RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes___ No XX)

Authorize Chair to sign Amended Land Conservation (Williamson) Act contract No. 96-1 based upon the recommended findings and amend the Agricultural Preserve designation to remove the 5 acre school/church site and include the southerly 5 acres.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 4, 1996 the Mariposa County Planning Commission acted to approve a Conditional Use Permit to allow the construction of a school/church facility on a 5 acre portion of the nearly 3,000 acre APN 12-180-028. The subject property is currently under a Williamson Act Contract. A condition of approval of the Use Permit was that the applicant be required to remove the school/church site from the Williamson Act Contract and include 5 acres of contiguous property under the contract. In essence the applicant is required to do a swap of acreage, so the total contract acreage does not change, just the contract legal description.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action would result in the contract not being modified and the inablity of the applicant to complete the conditions of approval on the school/church Use Permit.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ ______________
B. Total anticipated Costs $ ______________
C. Required additional funding $ ______________
D. Internal transfers $ ______________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues $ ______________
B. Reserve for contingencies $ ______________
C. Source description: ______________

Balance in Reserve Contingencies, If Approved: $ ______________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Memo to Board with Attachment
1. Draft Amended Land Conservation Act Contract 96-1

CLERK'S USE ONLY
Res. No.: [96-39] Ord. No.: _________
Vote - Ayes: 5 Noes: _________
Absent: _________ Abstained: _________
Approved: _________ Denied: _________
Minute Order Attached: _________ No Action Necessary: _________
The foregoing instrument is a correct copy of the original on file in this office.
Date: ________________

ATTTEST:
MARGIE WILLIAMS, Clerk of the Board
By: ____________________________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

1. Recommended
2. Not Recommended
3. For Policy Determination
4. Submitted for Comment
5. Returned for Further Action
Comment: __________________________

A.O. Initials: __________________________

Action Form Revised 10/95
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Amended California Land Conservation Act Contract No. 96-1; Res. 98-39

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 3, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Parker, (S)Pickard, all items were approved. Supervisor Balmain advised of corrections in item 2 -- County Counsel will work with Planning staff to make the necessary corrections. Supervisor Pickard noted that Walter Reeves is new to the Fish Camp community and he will introduce him when he has an opportunity to attend a Board meeting. Ayes: Unanimous.

CA-2 Resolution Authorizing Chair to Sign Amended Land Conservation (Williamson) Act Contract No. 96-1, Frank and Frances Long; Applicants (Planning); Res. 98-39

cc: File