

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

97-210 June-24-97  
AGENDA DATE: July 17, 1997 (Cont'd)  
AGENDA ITEM NO.: 810-A

DEPARTMENT: Planning

By: Ed Johnson

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Review and approve Community Development Block Grant (CDBG) funding application proposals to be submitted to the State Department of Housing and Community Development for possible funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On May 27, 1997, the Board conducted a public hearing to receive testimony on possible projects to be submitted to the State for funding from CDBG funds. At that time, the Board directed staff to develop proposals for such application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: No action will result in the loss of an opportunity to seek block grant funds for this funding cycle.

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 from Ed Johnson  
Memo to Ed Johnson from Bruce Daniels  
Request for Proposal

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 97-270 Ord. No.: \_\_\_\_\_  
Vote - Ayes: \_\_\_\_\_ 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: \_\_\_\_\_  
ATTEST: \_\_\_\_\_

MARGIE WILLIAMS, Clerk of the Board

By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted for Comment  
 Returned for Further Action

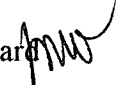
Comment: \_\_\_\_\_

A.O. Initials: Jh

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: ED JOHNSON, Planning & Building Director  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING;  
RES. 97-290

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 24, 1997

ACTION AND VOTE:

**2:55 p.m.** Ed Johnson, Planning & Building Director;

A) PUBLIC HEARING to Review and Approve Community Development Block Grant (CDBG) Funding Application Proposals to be Submitted to the State Department of Housing and Community Development for Possible Funding(Deliberation Phase) (Continued from 6/17/97); and

B) Staffing Alternative to Prepare and Perform Work Described in Community Development Block Grant (CDBG) Applications, Including the Possible Selection of Consultant and Award of Contract from Bids Received

**BOARD ACTION:** Ed Johnson presented an updated staff report and reviewed recommendations. Ed Johnson and Bruce Daniels, consultant, responded to questions from the Board relative to what the product from the intermodal transportation project will be; request to seek funding to supplement the CDBG funding for the projects; and timeframe for the projects.

Public portion of the hearing was opened and input was received from the following:  
Jan Hamilton, representing the Board of Realtors, stated they agree with the requested action and the real estate industry is supportive of this project.

Ed Johnson advised that the Economic Development Corporation was going to send a letter concerning this matter. Supervisor Stewart advised that letters were received at the Board office and they were entered into the record.

Public portion of the hearing was closed and Board commenced with deliberations.

(M)Parker, (S)Balmain, Res. 97-270 adopted:

1. assigning Planning and Building Department as the lead County agency for the CDBG application and project implementation for this application only;
2. directing staff to prepare an application for CDBG funds for the following projects:
  - a. intermodal transportation/commercial center and Mining Museum; and
  - b. Bower Cave economic and financial feasibility analysis;
3. authorizing staff to negotiate and execute a contract with ADE, consultant; and
4. that the Board let its feelings be known relative to the possible relocation of the Yosemite Concession Services and National Park Services administrative offices to the town of Mariposa.

Further discussion was held. Motion was amended, agreeable with maker and second, to include direction for staff to seek additional funding from the private and/or public sector for these projects (the projects that are approved with this action). Ayes: Unanimous. Hearing was closed.

cc: File