

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

Public Works Director

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

Approve the scheduling of a 7:30 p.m. meeting for another public hearing on the Airport Master Plan, on February 7, 1995. Several property owners indicated that an evening meeting would be easier for them to attend.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board conducted a public hearing on the Airport Master Plan on November 22, 1994. The Board directed that another public hearing be set and noticed in the near future. They requested that the property owners at the ends of the runway be contacted regarding their willingness to sell their property to the County. Staff has complied. Almost all of the property owners contacted would find it easier to attend an evening meeting. Several expressed interest in attending in person.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

An alternative date could be selected; however, it will need to be publicly noticed, so cannot be earlier than February 7, 1995.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 95-11

Vote - Ayes: 5

Ord. No. \_\_\_\_\_

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  
County of Mariposa, State of California

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

\_\_\_\_\_ Recommended

\_\_\_\_\_ Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted with Comment

\_\_\_\_\_ Returned for Further Action

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

\_\_\_\_\_

A.O. Initials: \_\_\_\_\_

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*  
SUBJECT: Request for Evening Meeting for  
Airport Master Plan PUBLIC HEARING (02/07/95)  
Resolution Number 95-11

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 3, 1995

ACTION AND VOTE:

10:01 a.m. Mike Edwards, Public Works Director;

B) Schedule Evening Meeting for PUBLIC HEARING on the  
Airport Master Plan

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain,  
Res. 95-11 adopted scheduling the Public Hearing on February  
7, 1995, at 7:30 p.m., with the Board's regular meeting to  
commence at 2:00 p.m./Ayes: Unanimous.

cc: File