

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: June 15, 1999
AGENDA ITEM NO.: 9

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XXX)

Adopt resolution approving concept plan for Mariposa Creek Parkway Phase II.

The final design for the section of the creek between 5th and 8th Streets will be developed based upon this plan. (See ATTACHMENT 1). The consulting landscape architects retained for this project will present the concept design.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted a Negative Declaration for this project in March. The attached plan was reviewed by members of the following groups at a presentation on June 3rd: Parks & Recreation Commission, Mariposa Town Transportation & Parking Committee, Public Works and Planning staff. Staff will summarize input taken from that presentation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board can offer input and suggestions to the concept plan that can be reflected in the final design. Negative Action would result in the project being delayed.

COSTS: () 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:

ATTACHMENT 1: Concept Plan for
the Mariposa Creek Parkway, Phase II, 5th to 8th Streets

** State Parks & Recreation: \$ 182,000
TEA: \$ 100,000
County CIP: \$ 25,000

CLERK'S USE ONLY

Res. No.: 99-191 & 99-198 Ord. No.: _____

Vote - Ayes: unanimous Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Necessary
The foregoing is informational

Date: _____

ATTEST: _____
MARC

By: _____
Deputy

*99-191 is for the
Creek Parkway*

*99-198 for \$500
Appropriation*

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: JR

BUDGET ACTION FORM

| FUND | DEPT/DIV | ACCOUNT | DESCRIPTION | PROJECT | INCREASE | DECREASE |
|-------------------------------|----------|-----------|-----------------------|---------|----------------|----------------|
| 0001 | 0161 | 427.07-49 | Land Acquisition | | \$500 | |
| 0563 | 1363 | 309.16-00 | Transfers In | | (\$500) | |
| 0563 | 1363 | 833.04-18 | Professional Services | | \$500 | |
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| 0001 | 0104 | 414-1090 | GENERAL CONTINGENCY | | | \$500 |
| TRANSFER BETWEEN FUNDS | | | | | DEBIT | CREDIT |
| 0001 | 0161 | 427.07-49 | Land Acquisition | | \$500 | |
| 0563 | 1363 | 309.16-00 | Transfers In | | | \$500 |
| TOTALS | | | | | \$1,000 | \$1,000 |

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: The Board of Supervisors authorized transfer of this amount on June 15, 1999 for an

appraisal of the Dulcich property on Stroming Road

DEPT HEAD SIGNATURE

DATE 6/17/99

APPROVED BY RES NO. 99-191-09-198

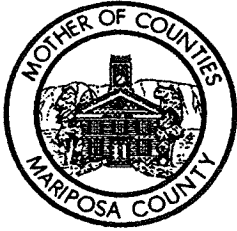
CLERK

By: *Shonda Jekoff*

DATE 6/17/99

**CONTINGENCY/INTERFUND TRANSFERS
LAND ACQUISITION**

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| AUDITOR'S USE ONLY BA # |
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COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



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|---------------------------------------|---------------------|
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| GARRY R. PARKER, VICE-CHAIRMAN | DISTRICT IV |
| PATTI A. REILLY | DISTRICT I |
| DOUG BALMAIN | DISTRICT II |
| ROBERT C. STEWART | DISTRICT III |

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Mariposa Creek Parkway, Phase II, 5th to 8th Streets; Res. 99-198

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 15, 1999

ACTION AND VOTE:

1:30 p.m. Gwendolyn Foster, Associate Civil Engineer, Appeared on Behalf of Mike Edwards, Public Works Director;
Presentation by the Designers and Resolution Approving Concept Plan for Mariposa Creek Parkway, Phase II, 5th to 8th Streets
BOARD ACTION: Gwendolyn Foster, Associate Civil Engineer, gave a brief summary and introduced of Kay Hutmacher, Jordin Landscape Architecture. Kay Hutmacher provided a slide presentation of the proposed concept design for phase II of the Mariposa Creek Parkway. Discussion was held with Gwendolyn and Kay relative to the various design features, walkways, and pedestrian bridges. Further discussion was held regarding the possibility of purchasing or obtaining an easement and duplicating the historic bridge that used to cross over 5th Street for a pedestrian crossing to allow access from 5th Street in downtown Mariposa up to the Mariposa Park via the creek parkway. Chairman Pickard passed the gavel to Vice-Chairman Parker. (M)Pickard, (S)Reilly, Res. 99-191 adopted approving concept plan for Mariposa Creek Parkway, Phase II with direction to staff to explore having a County appraisal performed, determine the possibility of the County purchasing the Dulcich property for tying in the Mariposa County Park and the Creek Parkway, research the possibility of duplicating the original 5th Street bridge, bring this issue through the budget process, and adopt additional modifications/Ayes: Unanimous.

2:43 p.m. Janet Hogan, County Administrative Officer, advised the Board that following consultation with County Counsel, it has been concluded that having funds set aside now for appraisal services for the Mariposa Creek Parkway would be helpful, if it is determined that a purchase may be possible. Following discussion, (M)Parker, (S)Reilly, Res. 99-198 adopted appropriating \$500 from the Contingency Fund to the line item that the County Administrative Officer finds appropriate/Ayes: Unanimous.

cc: Sarah Williams, Interim Planning Director
Ken Hawkins, Auditor
File