

MARIPOSA COUNTY AGENDA DATE: October 23, 1990
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: 7

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Authorization to create the structure and provide funding to a County-wide Community/Economic Development Committee to make recommendations to the Board of Supervisors regarding economic development/tourism, infrastructure programs, related policy considerations, and specific programs.

This action is necessary to comply with Board direction during the FY 90/91 budget hearings and the 10/2/90 and 10/9/90 meetings of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the FY 90/91 budget hearings the Board authorized the creation of the Committee with direction to the HCD Director to report back with recommendations. Subsequent direction from the Board requested coordination with the Planning Director regarding this item.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would cause delay and/or cancellation of the formation of the Committee. Alternatives are contained in the attached staff report.

COSTS: () Not Applicable
A. Budgeted current FY \$ 3,000
B. Total anticipated costs \$ 3,000
C. Required Add'l funding \$ 0
D. Source: Economic Development

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Staff Report

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

x *Recommended*
PD

AGENDA ACTION FORM
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CLERK'S USE ONLY:

Resolution No.: 90-510

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

mw Approved () Denied

Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

By: _____

Deputy Clerk of the Board

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

Comment: _____

A.O. Initials: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT
AGENCY DIRECTOR
TONY LASHBROOK, PLANNING DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

SUBJECT: COUNTY-WIDE COMMUNITY/ECONOMIC DEVELOPMENT
COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on October 23, 1990

ACTION AND VOTE:

10:15 a.m. Jim Evans, Housing and Community Development Agency Director; and Tony Lashbrook, Planning Director; Authorization to Create the Structure and Provide Funding to a County-wide Community/Economic Development Committee to make Recommendations to the Board of Supervisors Regarding Economic Development/Tourism, Infrastructure Programs, Related Policy Considerations, and Specific Programs; and Discussion of Proposed Work Plan for Implementation of Desired Elements of the Commercial and Industrial Zoning Study

BOARD ACTION: Ralph Bayless and Ray Tarpley provided input. (M)Radanovich, (S)Punte, Res. 90-510 adopted establishing County-wide Community/Economic Development Committee; with one name to be submitted from each of the following sectors: business, recreational/tourism, and environmental; and the ninth position to be an at-large position/Ayes: Unanimous

cc: Public Works Department
Committee Book
File