

DEPARTMENT: Administration/Office of Economic Dev.

BY:
PHONE:966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Conduct a Public Hearing and Adopt a Resolution approving an application for funding to the State of California Department of Housing and Community Development Block Grant Planning Technical Assistance Allocation Program in the amount of \$105,000 for an Environmental Study, Transitional Aged Youth Needs Assessment and Strategic Plan, and Parking Facility(s) Study; and,

Authorize the County Administrative Officer or his designee to execute the Grant Agreement and any subsequent amendments thereto with the State of California for the purpose of this grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 5, 2011, at its regularly scheduled meeting, the Board of Supervisors directed staff to pursue the Planning and Technical Assistance Grant Application funded by the State of California Department of Housing and Community Development for an Environmental Study, Transitional Aged Youth Needs Assessment and Strategic Plan and Parking Facility(s) Study. Please see attached report.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		Staff Report, pages 1a, 1b & 1c
Additional Funding Needed: \$8,400		PTA Grant Application, pages 1 - 53
Source:		Resolution, 14-15
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11220 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: 

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



COUNTY of MARIPOSA

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

KEVIN CANN, CHAIR
JIM ALLEN, VICE CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: PUBLIC HEARING to Adopt a Resolution Approving an Application for Funding to the State of California Department of Housing and Community Development Block Grant Planning Technical Assistance Allocation Program in the Amount of \$105,000 for an Environmental Study, Transitional Aged Youth Needs Assessment and Strategic Plan, and Parking Facility(s) Study; and Authorize the County Administrative Officer or his Designee to Sign the Grant Agreement and any Subsequent Amendments thereto with the State of California for the Purpose of this Grant

RES. 11-220

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 17, 2011

ACTION AND VOTE:

- 3 **Administration**
PUBLIC HEARING to Adopt a Resolution Approving an Application for Funding to the State of California Department of Housing and Community Development Block Grant Planning Technical Assistance Allocation Program in the Amount of \$105,000 for an Environmental Study, Transitional Aged Youth Needs Assessment and Strategic Plan, and Parking Facility(s) Study; and Authorize the County Administrative Officer or his Designee to Sign the Grant Agreement and any Subsequent Amendments thereto with the State of California for the Purpose of this Grant
- BOARD ACTION:** Rick Benson introduced the matter. Marilyn Lidyoff, Administration/Business Development Coordinator, presented the staff report and reviewed the projects: environmental study for installation of new water well in Coulterville/\$35,000; transitional aged youth needs assessment and strategic plan/\$35,000; and parking facility study/\$35,000. Staff responded to questions from the Board relative to the number of homes in Coulterville – it was clarified that there are about 100 versus 300 and this will be corrected in the application; relative to the language regarding parking concerns and liability; involvement of Ethos with the transitional aged youth needs assessment and requirements for compliance with terms of the grant, including prohibition of tobacco usage for the minors; and relative to the cash match for the projects and the portion for the well being covered by the District, and as to whether the property owners in the Parking District were made aware of this project and costs.

The public portion of the hearing was opened and input was provided by the following:

Jim Rydingsword, Human Services Director, provided input on the transitional aged youth needs assessment project and he noted that the youth conduct the assessment themselves; and he stated he supports this application.

Eleanor Keuning stated she thought the youth project would address the needs of foster youth once they turn 18; and she asked about the funds for Ethos.

Dick Hutchinson provided input on the youth project and suggested that the School District be involved with the child parenting program as they have dolls that they are not using. He referred to the parking project and stated he feels that the intersection of Highway 140 and 5th Street needs better lighting.

The public portion of the hearing was closed and the Board commenced with deliberations. Supervisor Cann referred to the input on the crosswalk concerns and advised that there is a team of folks that are working on this issue. Supervisor Turpin suggested that the Lighting budget be reviewed to see if funds are available for a street light project. (M)Cann, (S)Turpin, Res. 11-220 was adopted approving the recommended actions, including verbiage changes regarding the parking liability concerns/Ayes: Unanimous. The hearing was closed.

Cc: Marilyn Lidyoff, Business Development
File

Resolution No. 11-220

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING TO THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING TECHNICAL ASSISTANCE ALLOCATION PROGRAM; AND, AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA

BE IT RESOLVED by the County Board of Supervisors of the County of Mariposa as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves an application under the General Allocation and Economic Development Allocation up to \$105,000 for the following planning activity(s):

<u>General Administration:</u>	\$ 5,250
<u>Environmental Study:</u> Installation of new water well CIP(Coulterville)	\$33,250
<u>Transitional Aged Youth Needs Assessment & Strategic Plan</u>	\$33,250
<u>Parking Facility(s) Study (Downtown Mariposa)</u>	\$33,250

SECTION 2:

The County of Mariposa has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The County hereby approves the following use of funds in the amount of \$8,400 to cover cash match for this application:

Environmental Study: Public Works Department budget- Coulterville Service Area 1-M, in the amount of \$2,800
Transitional Aged Youth Needs Assessment & Strategic Plan: Human Services Department: Human Services Administrative Budget in the amount of \$2,800; and
Parking Facility(s) Study: Public Works Department budget- Mariposa Parking District in the amount of \$2,800.

SECTION 4:

The County Administrative Officer or his designee is hereby authorized and directed to sign the application and act on the County's behalf in all matters pertaining to this application.

SECTION 5:


If the application is approved, the County Administrative Officer or his designee is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6:

If the application is approved, the County Administrative Officer or his designee is authorized to sign Funds Requests and other required reporting forms.

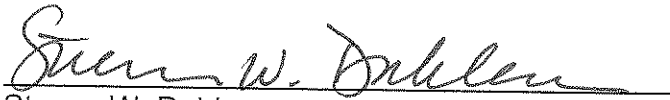
PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Mariposa was held on May 17, 2011, by the following vote:

AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE



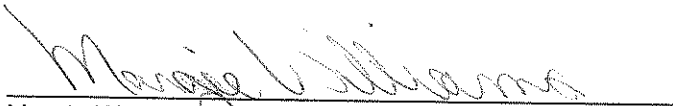
Jim Allen, Chairman of the Board

APPROVED AS TO FORM



Steven W. Dahlem
County Counsel

ATTEST:



Margie Williams, Clerk of the Board