

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: Feb. 13, 2001  
AGENDA ITEM NO.: 6B

DEPARTMENT: PLANNING

BY: Eric Jay Toll

PHONE: 209-966-5151

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

Staff is seeking Board approval to enter into agreements or contracts on behalf of the General Plan Update within the bounds of the previously-approved budget. The General Plan update is including a lot of opportunities for public participation. In some cases, Staff needs to enter into agreements for meeting room facilities or support services. All costs are contained in the originally approved General Plan budget for Fiscal 2001 and no budget transfers are needed. Staff is asking the Board to approve a motion to authorize the Planning Director to execute contracts as appropriate for meeting rooms and support services related to the General Plan update.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

*Note: Staff needed to go home early due to illness on the date this was prepared. A supplemental memo listing the public participation programs anticipated and associated costs will be given to the Board on Tuesday, February 6. I apologize for this delay and appreciate your indulgence on the late materials.*

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p><b>SOURCE:</b> ( ) 4/5<sup>th</sup> Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p><b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>CLERK'S USE ONLY:</b></p> <p>Res. No.: <u>01-38</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>Approved ( ) Denied _____ Not Recommended _____</p> <p>Minute Order Attached ( ) No Action Necessary _____</p> <p>The foregoing instrument is a correct copy of the original on file in this office. Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p><b>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</b> This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>_____</p> <p>A.O. Initials: <u>ET</u></p>



# COUNTY of MARIPOSA

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

DOUG BALMAIN, CHAIRMAN

ROBERT C. STEWART, VICE-CHAIRMAN

PATTI A. REILLY

GARRY R. PARKER

BOB PICKARD

DISTRICT II

DISTRICT III

DISTRICT I

DISTRICT IV

DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

---

TO: ERIC TOLL, PLANNING DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: GENERAL PLAN UPDATE: PUBLIC PARTICIPATION PROGRAM  
Resolution No. 01-38

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 13, 2001

#### ACTION AND VOTE:

**11:19 a.m.** Eric Toll, Planning Director;

General Plan Update: Board Approval of the Public Participation Program

**BOARD ACTION:** Following discussion with Eric Toll, (M)Stewart, (S)Pickard, Res. 01-38 adopted approving and authorizing the Planning Director to execute contracts for facilities and equipment rental related to the General Plan Update, subject to the approval of County Counsel and the County Administrative Officer/Ayes: Balmain, Stewart, Pickard; Excused: Reilly, Parker.

cc: Ken Hawkins, Auditor  
Greg Iturria, County Administrative Officer  
Jeff Green, County Counsel  
File