

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Discussion and direction relative to approving testimony to be given before the Subcommittee on National Parks, Recreation, and Public Lands for the Oversight Hearing on the Yosemite Valley Plan and its Final Supplemental Environmental Impact Statement on March 27, 2001, in Washington, D.C.; and Approve Budget Action transferring funds in Administration and Board of Supervisors to cover travel expenses (\$5,500).

Congress Member Radanovich extended a personal invitation to Supervisor Balmain to give testimony on March 27, 2001 before the Subcommittee on National Parks for the Oversight Hearing regarding the Yosemite Valley Plan. This will be an opportunity for the Mariposa County to make known to federal representatives their position regarding the Plan.

Travel, hotel accommodations, and meal expenses are greatly inflated in the Washington D.C. area. Consequently, travel expenses will be more than originally anticipated. There are sufficient funds in salary savings in Administration to cover the additional costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 13, 2001, the Board approved Supervisor Balmain and County Administrative Officer attending the Oversight Hearing. The Board has sent representatives to various hearings to relate the County's position important issues.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () Not Applicable A. Budgeted Current FY \$ B. Total Anticipated Costs \$ C. Required Additional Funding \$ D. Internal Transfers \$ 5,500 SOURCE: () 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. Reserve for Contingencies \$ C. Source Description: _____ Balance in Reserve for Contingencies ,if approved: _____	SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: Budget Action Form _____ _____ _____ _____ _____
CLERKS USE ONLY: Res. No. <u>01-76</u> Ord. No. _____ Vote - Ayes: <u>4</u> Noes: _____ Absent: _____ Abstained: <u>Reilly</u> () 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: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> For Policy Determination <input type="checkbox"/> Submitted with Comment <input type="checkbox"/> Returned for Further Action Comment: _____ CAO's Initials: <u>[Signature]</u>



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: GREG ITURRIA, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board (PM)
SUBJECT: Direction and Approval of Travel Expenses for Washington D.C. Trip

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 20, 2001

ACTION AND VOTE:

11:44 a.m. Discussion and Direction Relative to Approving Testimony to be Given before the Subcommittee on National Parks, Recreation, and Public Lands for the Oversight Hearing on the Yosemite Valley Plan and its Final Supplemental Environmental Impact Statement on March 27, 2001, in Washington, D.C.; and Approve Budget Action Transferring Funds in Administration and Board of Supervisors to Cover Travel Expenses (\$5,500) (County Administrative Officer)

BOARD ACTION: Discussion was held with Greg Iturria, County Administrative Officer, relative to the draft testimony. He advised of input received thus far on the draft document: request to include discussion of supplemental education funding for the transition of the Plan; consideration of pointing out flaws in the plan that the County sees; communicating concerns relative to the lack of public input during the development of the Plan by the federal staff; and relative to the location of the administrative offices and residences. He advised that he could incorporate additional comments from Board members during the lunch break and have the testimony in the mail this afternoon to meet the submission deadline. He noted that Chairman Balmain will also give an oral testimony, which is limited to five minutes. Board concurred with distributing the final testimony to our legislators and the Yosemite National Park Superintendent, as soon as it is approved. Board members provided the following comments for consideration: issues relative to employee and work site relocation; commitment for the YARTS program and funding; joint planning efforts for Wawona, El Portal, and Foresta and funding to dovetail with the County's General Plan Update process; and relative to the tenor of the comments and protecting the constituency and cooperating with the Park Service. (M) Parker, (S) Stewart, Res. 01-76 adopted approving the testimony, with the input provided, and approving the budget action. Supervisor Stewart suggested that consideration be given to including a request that changes be made to allow the Park Service to join in joint powers agreements for projects such as YARTS. Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

cc: Ken Hawkins, Auditor
Mary Hodson, Administration
File

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0102	412-0101	County Administrative Officer			\$5,500
001	0102	412-0490	Training & Seminars		\$3,000	
001	0101	411-0492	District Two Travel		\$2,500	
001	0104	414-1090	GENERAL CONTINGENCY			
				TOTAL	\$5,500	\$5,500

TRANSFER BETWEEN FUNDS						
				TOTALS	\$0	\$0

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 appropriating Reserve for Contingencies;

(X) 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: Use of salary savings to fund travel expenses for Oversight Hearing on the Yosemite Valley Plan on March 27, 2001, in Washington, D.C.

DEPT HEAD SIGNATURE *[Signature]* DATE 3-14-01
 APPROVED BY RES NO. 01-76 CLERK *[Signature]* DATE 3-20-01

AUDITOR'S USE ONLY BA #
