

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: _____
 Vote: _____ Denied: _____
 Res/Ord # 89-54 Date: 2-14-89
 Agenda Item #: 10-A Minute Order

The following instrument is a correct copy of the original on file in this office. _____
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa,
 State of California
 by _____ Deputy

Department: PLANNING By: TONY LASHBROOK Phone: 966-5151

AGENDA TITLE: Approval of program for the completion and consideration of the final environmental impact report for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, Applicants.

RECOMMENDED ACTION:

Approval of the attached program.

HISTORY OF BOARD ACTIONS:

Board referred to Staff for recommendation following January 24, 1989 public hearing (minutes attached).

CONSEQUENCES OF NEGATIVE ACTION:

No direction would be provided regarding the completion of the EIR and processing of this application.

ALTERNATIVES:

Modify or expand the additional information required and the recommended review process.

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____
 C. Required Add't. Funding \$ _____
 D. Source: _____

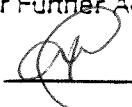
SOURCE: () 4/5ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____

Balance in Reserve for Contingencies if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This Item on Agenda As:

Recommended _____
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____

A.O. Initials 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY RED, PLANNING DIRECTOR

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

RE: PUBLIC HEARING, Consideration of Final
Environmental Impact Report for Wagner Valley
GPA, Zimmerman/Tanko, Applicants

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 14, 1989

ACTION AND VOTE:

Continued PUBLIC HEARING, to consider certification of the Final Environmental Impact Report for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, applicants. Tony Lashbrook, Senior Planner, reviewed the staff report. Board commenced with continued deliberations. Questions by Board of staff re further processing of the GPA and a specific project; transferring the development potential and the process; processing of the GPA and the EIR; whether the sensitive area of Indian artifacts was adequately addressed; and as to whether the applicant could request an increase in the density. On motion of Radanovich, seconded by Erickson, Res. No. 89-54 passed and adopted directing that a hearing be set to consider denial of the General Plan Amendment for the Wagner Valley project, Zimmerman/Tanko, applicants. Ayes: Unanimous. Hearing on the GPA was set for March 21, 1989, at 2:00 p.m. The hearing was closed.

cc File