

96-102

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: March 19, 1996  
AGENDA ITEM NO: 5-B

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ( ) NO (x))

Discussion and Possible Action regarding Potential County Applications to the Community Development Block Grant General and Native American Allocations. (Staff and community organization request reconsideration of this issue).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See attached memo.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See attached memo.

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COSTS: (X) Not Applicable			
A.	Budgeted	CURRENT FY	\$ _____
B.	Total anticipated costs		\$ _____
C.	Required add'l funding		\$ _____
D.	Internal transfers		\$ _____

SPECIAL INSTRUCTIONS  
List the attachments and number pages accordingly:  
\_\_\_\_\_  
7 page staff memo \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5's vote required

A.	Unanticipated revenues	\$ _____
B.	Reserve for Contingencies	\$ _____
C.	Source description:	_____

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 96-102  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
( ) Approved ( ) Denied  
 Minute Order attached.  
( ) No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
  
This Item on Agenda as:  
 Recommended  
 Not recommended  
 Policy determination  
 Submitted w/ comment  
 Returned for further action  
Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

A.O. Initials: 

ATTEST: \_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board,  
County of Mariposa,  
State of California

BY: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JIM EVANS, Housing and Community  
Development Agency Director

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

SUBJECT: RESOLUTION NUMBER 96-102

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on March 19, 1996

ACTION AND VOTE:

B) Discussion and Possible Action Regarding Potential County Applications to the Community Development Block Grant (CDBG) General and Native American Allocations

**BOARD ACTION:** Discussion was held with Jim Evans and Steve Hayes/Housing and Community Development Agency, regarding potential applications. Steve Hayes reviewed three projects: 1) infrastructure project/electric utility services on the Kitty Basau allotment off Pilot Peak Road and advised that this project may require an environmental review process due to the distance involved in bringing power to the allotment; 2) completion of the housing rehabilitation project on the John Kowchitty and George Washington allotments on Watt Road; and 3) assistance with implementation of an Indian Health Clinic/dental program (which would be available to provide assistance to everyone). Discussion was held concerning these projects, funding allocations, and change in recommendation for the infrastructure project from when it was first brought to the Board in February. Supervisor Parker expressed concern with the way the infrastructure proposal was handled and stated he felt County policies need to be taken into consideration relative to all development projects. (M)Parker, (S)Stewart, Res. 96-102 adopted accepting staff's recommendation to prepare grant applications for the Indian Health Clinic/dental program and the housing rehabilitation project; and direction was given for the infrastructure project/electric utility services to be tabled until further study by staff is completed and a workshop can be held by the Board to consider a complete project. Motion was held in abeyance for input to be received from the following: George Matlock stated he feels past projects have been beneficial and urged the Board to favorably consider these projects. Bill Leonard commented on the history of the Kitty Basau allotment and

the Treaty process - most did not know they were heirs until 1990 when his grandmother's estate was settled (she passed away in 1961). It is trust land so they are unable to get a loan from a bank; and their tribe is not recognized, so they are unable to submit a grant application for themselves; stated he feels the previous rehabilitation work has been an improvement and conditions are better for the Native Americans; stated the Clinic would be open to the general public and they are setting up a sliding fee schedule; and urged the Board's support for these applications. Karen Cornelison, family member of the Kitty Basau allotment, commented on the problems they have had in getting access to the property and requested the Board's approval of the grant application to bring electricity to the allotment. George Matlock asked about the proposed fee structure for the Clinic. Further discussion was held by the Board relative to the applications and timeframes. Previous motion was amended, agreeable with maker and second, to include direction for staff to prepare the grant application for the infrastructure project/electric utility services for further consideration during the Public Hearing process on April 9, 1996/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: File