

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Request to Schedule Evening Meeting for 6 pm, September 24, 1996 for presentation on alternatives for Highway 140 sidewalks in the Town of Mariposa and solicit public and Board input. This meeting would be held concurrently with the Mariposa Town Transportation and Parking Advisory Committee.

An evening meeting is requested to permit business owners and employees an opportunity to view the presentation and offer input. The more design questions that can be answered, the faster the final design can progress. Public Works will advertise this meeting extensively, including direct notices to the affected property owners and businesses.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The LTC approved an application for \$ 526,657 of Proposition 116 funds to construct sidewalks in the towns of Mariposa and Greeley Hill on May 4, 1993. The LTC executed the fund transfer agreement for design work on December 19, 1995. The design work is scheduled to be completed this fall with construction next spring. The committee has been meeting very often on this project, providing valuable design recommendations and meeting directly with business owners.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

An afternoon or morning meeting would not allow the business owners the opportunity to view the presentation, unless they can find someone to watch their business while they attend. The Board could select another evening date if desired.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

CLERK'S USE ONLY

Res. No.: 96-359 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: [Signature] Abstained: _____

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

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: RHONDA SCHERF, Deputy Clerk of the Board R.S.
SUBJECT: REQUEST TO SCHEDULE EVENING MEETING; RES. 96-359

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 27, 1996

ACTION AND VOTE:

Request to Schedule Evening Meeting for 6 p.m., September 24th, 1996 for Presentation on Alternatives for Highway 140 Sidewalks in the Town of Mariposa and Solicit Public & Board Input (Public Works)

BOARD ACTION: Following discussion, (M)Parker, (S)Stewart, Res. 96-359 adopted changing the Board's regularly scheduled meeting for October 1, 1996, to commence at 2:00 p.m.; and scheduling the evening session for presentation on alternatives for Highway 140 sidewalks for 6:00 p.m. on October 1, 1996/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: Board of Supervisors
Ed Johnson, Planning and Building Director
File