



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2018-145

MEETING: April 3, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: MPUD Lot Line Adjustment for Wastewater Treatment Facility

RECOMMENDATION AND JUSTIFICATION:

Authorize the Board of Supervisors Chair to Sign the “Certificate of Acceptance by the County of Mariposa”, for the Non-Revocable and Perpetual Offer of Dedication of Public Road and/or Public Utility Easement Right-of-Way to the County of Mariposa. The offer of dedication is for portions of Miller Road within APNs 013-190-029, 013-190-030 and 013-210-012 (Mariposa Public Utility District [MPUD] Wastewater Treatment Facility property, Town of Mariposa) and APN 013-190-042 (County Property).

This recommended action is based on the negotiations conducted between the County (then-Interim CAO, County Surveyor and Planning Director) and MPUD. In exchange for 2 acres of county-owned land needed by MPUD to construct improvements to the existing Wastewater Treatment Facility (WWTF) for the Town of Mariposa, the County requested the Offer of Dedication. The improvements to the WWTF are required in order to comply with treatment process requirements and final effluent limitations adopted by the California Regional Water Quality Control Board (RWQCB).

The dedication of Miller Road within land owned by MPUD facilitates maintenance and future improvements on Miller Road.

The Board authorized the board chair to sign the grant deed for the transfer of property at the March 6, 2018 meeting.

Once the grant deed is recorded, the Certificates of Compliance will be recorded for the adjusted parcels, completing the Lot Line Adjustment process. The offer of dedication will be recorded last.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 2, 2017 MPUD submitted Lot Line Adjustment (LLA) No. 2017-028.

On April 4, 2017, with Resolution 17-189, the Board of Supervisors authorized the then-Interim County Administrative Officer to sign the Lot Line Adjustment

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Application.

The Board authorized the chair to sign the grant deed for the transfer of property with Resolution 2018-96 on March 6, 2018.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not authorizing the signing of the offer of acceptance would hinder the completion of this lot line adjustment and potentially jeopardize MPUD's grant funded improvement project and ability to comply with RWQCB requirements.

ATTACHMENTS:

Vicinity Map (PDF)

Site Plan for LLA (PDF)

180322 Offer of Dedication from MPUD to Public (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey