

DEPARTMENT: Public Works

By: Michael Edwards
Public Works Director

966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Perform the following Actions for the Mariposa/Yosemite Airport:

- (1) Certify the Final Environmental Impact Statement
- (2) Adopt the Master Plan
- (3) Adopt the Comprehensive Land Use Plan
- (4) Authorize Public Works Director to Execute the Airport Layout and Airspace Plans.
- (5) Direct Planning Staff to submit the Comprehensive Land Use Plan to Caltrans Division of Aeronautics and to proceed with review and amendment of the General Plan and Zoning Ordinance as required.
- (6) Direct Public Works Staff to submit the Layout and Airspace Plans and Master Plan to the Federal Aviation Administration for review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 24, 1990, the Board of Supervisors approved a contract with Aries Consultants Ltd. to prepare an Airport Master Plan, Comprehensive Land Use Plan, and Environmental Impact Report. These documents were presented to the Board and Planning Commission on June 8, 1993. The Planning Commission and Airport Advisory Committee held public hearings on December 1, 1993, and December 8, 1993 on the documents and made recommendations to the Board. The Board on December 21, 1993, held a public hearing to receive public comment and to consider the Planning Commission's and the Airport Advisory Committee's recommendations. Further revisions to the Draft Airport Master Plan were requested as a result of the two public hearings. The Planning Commission and Airport Advisory Committee held a joint public hearing on the revised Airport Master Plan and Comprehensive Land Use Plan and to receive any additional comments on the Draft Environmental Impact Report on November 9, 1994, and made recommendations to the Board and Airport Land Use Commission. The Board held a public hearing on November 22, 1994, to receive public comments on the revised final draft of the Airport Master Plan, Comprehensive Land Use Plan, and DEIR. Based upon public testimony, the Board continued the public hearing and gave direction to staff to contact all affected property owners within the runway protection zones of the airport. At the hearing on February 7, 1995 the Board directed the final plans be prepared.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Alternative: Make modifications to the Master Plan, Comprehensive Land Use Plan, and/or final EIR. Negative Action would result in plans not being adopted which would hinder the County in receiving FAA funds.

COSTS: (x) Not Applicable *

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 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:

- 1. Mariposa/Yosemite Airport Master Plan
- 2. Final Environmental Impact Report.

* Adoption of plans does not immediately incur costs, but some mitigation items will require expenditures in future years, plus there will continue to be staff time required, for example: to update the General Plan and Zoning Ordinance.

CLERK'S USE ONLY

Res. No.: 95-254 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: None

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:

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

Comment: _____

A.O. Initials: ME

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
ED JOHNSON, PLANNING AND BUILDING DIRECTOR

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

SUBJECT: AIRPORT DOCUMENTS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 6, 1995

ACTION AND VOTE:

10:07 a.m. Mike Edwards, Public Works Director;

A) Resolution Certifying Final Environmental Impact Report; Adopting Master Plan and Comprehensive Land Use Plan; Authorizing Public Works Director to Execute Airport Layout and Airspace Plans; Directing Planning Staff to Submit Comprehensive Land Use Plan to Caltrans/Division of Aeronautics and to Proceed with Review and Amendment of General Plan and Zoning Ordinance as required; and Directing Public Works Staff to Submit Layout and Airspace Plans and Master Plan to the Federal Aviation Administration for Review Relative to the Mariposa/Yosemite Airport

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Junior Civil Engineer. Supervisor Taber asked about provisions for Airport emergencies. Chairman Parker requested that the Fire Chief present information to the Board relative to emergency services for the Airport. Board concurred with deleting reference to dispensing fuel by truck. Following further discussion, (M)Balmain, (S)Reilly, Res. 95-254 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

cc: Dan Tinnel, Fire Chief
Gwen Foster, PWD
Jay Pawlek, Planning
File