AGENDA
ACTION FORM

DATE: 5-20-03

AGENDA ITEM NO. 4-B

DEPARTMENT: County Counsel

BY: Jeff Green **PHONE**: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and action relative to reinitiating the Public Hearing on the certification of the Final Environmental Impact Report and Merits of the Silvertip Resort Village. (1) Specific Plan Amendment #99-1; (2) Zoning Amendment #99-1; (3) Use Permit #267 (4) Planned Development Permit #99-1; (5) Land Division #1511; to be held in Fish Camp on June 17, 2003, at 12:30 p.m.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board held a public hearing on this matter on April 22, 2003, in Fish Camp; closed the public portion and continued the hearing for deliberations to May 13, 2003.

Based on the request of the applicant (see the attached letter from Jeffrey Reid/PacificUS, dated May 9, 2003), and the public input received on the request on May 13, 2003, the Board gave direction to bring this matter back to reinitiate the public hearing to be heard in Fish Camp.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No Current FY Cost: \$ Budgeted In Current FY? () Yes () No () Partially Fur Amount in Budget: \$	Annual Recurring Cost: \$ nded List Attachments, number pages consecutively
Additional Funding Needed: \$ Source: Internal Transfer Unanticipated Revenue 4/5's vote Transfer Between Funds 4/5's vote Contingency 4/5's vote () General () Other	Letter from Jeffrey Reid
CLERK'S USE ONLY: Res. No.: 03-125 Ord No_ Vote - Ayes: Noes: Enlimin, Fankly Absent: (MApproved Minute Order Attached () No Action Necessary	COUNTY ADMINISTRATIVE OFFICER: Requested Action Recommended No Opinion Comments:
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:	CAO: RAT_



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
BOB PICKARD, CHAIR DISTRICT V
GARRY R. PARKER, VICE-CHAIR DISTRICT IV
LEE STETSON DISTRICT I
DOUG BALMAIN DISTRICT II
JANET BIBBY DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:

JEFF GREEN, County Counsel

FROM:

MARGIE WILLIAMS, Clerk of the Board

SUBJECT:

DISCUSSION AND ACTION RELATIVE TO REINITIATING THE PUBLIC HEARING

ON THE CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT

AND MERITS OF THE SILVERTIP RESORT VILLAGE

Resolution No. 03-175

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 20, 2003

ACTION AND VOTE:

B) Discussion and Action Relative to Reinitiating the Public Hearing on the Certification of the Final Environmental Impact Report and Merits of the Silvertip Resort Village. (1) Specific Plan Amendment #99-1; (2) Zoning Amendment #99-1; (3) Use Permit #267 (4) Planned Development Permit #99-1; (5) Land Division #1511; to be Held in Fish Camp on June 17, 2003, at 12:30 p.m. (Planning)

BOARD ACTION: Discussion was held relative to the request and whether to hold the hearing in Fish Camp or at the Government Center.

Input from the public was provided by the following:

- Jan Davidson stated she was told at the last meeting that this hearing would be held in Fish Camp, and she has relayed this information to several people who live out of town. She requested that the location of the hearing be clarified.

(M)Stetson, (S)Bibby, Res. 03-175 was adopted reinitiating the public hearing and directing that the hearing be held in Fish Camp on June 17th at 12:30 p.m. Further discussion was held.

- Dick Kunstman stated he feels the hearing should be held at the Government Center; and he

- Dick Kunstman stated he feels the hearing should be held at the Government Center; and he suggested that if this hearing is going to be held in Fish Camp that another hearing be held here since there is time.

Ayes: Stetson, Bibby, Pickard; Noes: Balmain, Parker. Jeff Green, County Counsel, advised that the admonishment given at the conclusion of the public portion of the hearing held on April 22nd is removed since the rehearing was granted. He advised that it is not applicable again until the Board completes and closes the public portion of the new hearing.

10:01 a.m. LOCAL TRANSPORTATION COMMISSION

The public hearing to consider unmet transit needs was opened and continued to after the following matter.

Jan Davidson asked for clarification of the Board's action relative to reinitiating the public hearing for the Silvertip Resort Village project. Jeff Green advised that the new hearing would be noticed. Supervisor Parker requested that the notice include information relative to the process for the hearing.

cc: Eric Toll, Planning Director

MCCORMICK, BARSTOW, SHEPPARD, WAYTE & CARRUTH LLP

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May 9, 2003

<u>VIA FACSIMILE (209) 966-5147 & REGULAR U.S. MAIL SERVICE</u>

Jeff Green, County Counsel County of Mariposa PO Box 784 Mariposa, CA 95338

RE: SilverTip Resort Village Project

Dear Mr. Green:

Please be advised that, in an abundance of caution, and out of respect for the considerable public interest in the SilverTip Resort Village Project, PacificUS Realty Group respectfully requests that the Board of Supervisors continue the public hearing scheduled for May 13, 2003. We request that the public hearing be reinitiated, following a renoticed public hearing, to commence on June 3, 2003.

Should you have any questions or need anything further, please feel free to contact the undersigned at (559) 433-2310. Thank you for you consideration in this matter.

Sincerely,

McCORMICK, BARSTOW, SHEPPARD, WAYTE & CARRUTH LLP

effrey M. Reid

cc: Eric Toll, Planning Director

Ron Coleman, PacificUS Realty Group