



MARIPOSA COUNTY

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
5100 Bullion Street
<http://www.mariposacounty.org/>



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AGENDA of the **BOARD OF SUPERVISORS**

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, or as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Vehicle Parking District No. 1 of Mariposa County; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority; and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested, sponsoring department, and requested date. Appropriate requests will be scheduled as time allows. Submission deadline is on Friday prior to noon (11 days in advance of meeting), so that the Agenda can be processed and packages available on Thursday for the following week's meeting. One copy of all supporting materials must be submitted.

Public Comment on Non-Agenda Items: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, either before or during consideration of an item. For items on the agenda, this will be at the time the item is called by the Chair. For all other items, the public comment time at the start of each meeting is appropriate. Speakers are limited to five minutes. Please note that state law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Mariposa County Government Center. They are also available online at: www.mariposacounty.org/bosagendas.

PLEASE SILENCE CELL PHONES.

March 16, 2017

(Meeting Continued from March 14, 2017)

A. Call to Order and Roll Call

9:00 AM Meeting Called to Order at the Mariposa County Government Center

B. Pledge of Allegiance

C. Regular Agenda Items

1. Administration/Community Development

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

Craft Consulting Group Will Conduct a Public Workshop Regarding the Economic Vitality Strategy (EVS) Update

D. Adjourn



MARIPOSA COUNTY

Administration/Community Development · 966-3222



C.1

MEETING: March 16, 2017
TO: The Board of Supervisors
FROM: Dallin Kimble, Interim CAO
RE: Economic Vitality Strategy - Workshop

RECOMMENDATION AND JUSTIFICATION:

Craft Consulting Group will Conduct a Public Workshop regarding the Economic Vitality Strategy (EVS) Update

As part of the process of updating Mariposa County's Economic Vitality Strategy and prior to the presentation of the first draft of the EVS update, Craft Consulting Group will be facilitating a workshop.

The meeting will begin with a briefing regarding the status of the EVS Update followed by a presentation of the key findings of Craft Consultant Group's six-month study. Craft Consulting Group will then lead a discussion of the EVS goals and objectives, after which the workshop attendees will participate in the prioritization of proposed action items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

December, 2006: Board adopted the General Plan, including the Economic Development Element.

November, 2007: Board approved the EVS

December, 2015: Board directed community-wide review of the EVS and the General Plan.

January 5, 2016: Board directed staff to establish time-lines regarding implementation of economic development strategies.

January 19, 2016: Board approved the "Community and Organization Meeting Schedule for Review and Discussion of the EVS and General Plan" and the "Questions to Answer When Reviewing the EVS and General Plan."

April 26, 2016: Board received a report from the community development/grant coordinator on the County-wide community outreach regarding the 2007 Economic Vitality Strategy and the 2006 Mariposa County General Plan. Board directed staff to prepare an RFP to hire a consultant to update the 2007 EVS.

Agenda Item - No Resolution Requested

June 16, 2016: Board approved the RFP to hire a consultant to update the EVS and directed staff to edit the RFP to request two-month interval updates to the Board of Supervisors in regard to the EVS update project.

August, 2016: Board approved to award a contract to Craft Consulting Group to update the 2007 EVS.

November 15, 2016: Received the first of three status reports from Craft Consulting Group, re: EVS Update project.

January 24, 2017: Received the second of three status reports from Craft Consulting Group, re: EVS Update project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

No Board actions are being considered at this time.

CAO RECOMMENDATION

Requested Action Recommended