

BOARD ACTION: (M) Bibby, (S) Fritz, to amend the original motion by excluding consent agenda item 2 from the balance of the items and waive the second reading and adopt Ordinance No. 1023/Ayes: Unanimous. The Deputy, Deputy Clerk to the Board read the Ordinance number and title into the record.

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

BOARD ACTION: Tom Guarino, County Counsel advised the Board to continue the finding that a local emergency exists and that the Public Works Department is continuing to work the Office of Emergency Services (OES). Chairman Pickard stated that he had learned that the repairs to Hornitos Road had been approved by OES, that there was tentative approval of Merced Falls and Bear Valley Roads, and that OES was still reviewing Old Toll Road. He also advised that bids to complete the repair work had gone out. (M) Bibby, (S) Turpin, Res. 05-482 was adopted continuing the local emergency due the flooding that occurred/Ayes: unanimous

11:25 A.M. CLOSED SESSION: Conference with Legal Counsel Relative to Anticipated Litigation/Initiating of Litigation of One (1) Case Pursuant to Subdivision (c) of Government Code Section 54956.9 (County Counsel)

BOARD ACTION: (M) Stetson, (S) Bibby, the Board would convene in closed session/Ayes: Unanimous.

CONSENT AGENDA:

- CA-1 Action to Continue Emergency Findings for the Interim Operation of the Mariposa County Landfill by County Staff is Necessary to Continue an Essential Public Service Until the Bidding Process is Completed (Public Works Director) Res. No. 05-477

- CA-2 Waive Second Reading and Adopt Ordinance Amending Title 17 to Prohibit the Installation of Pre-1976 Mobile Homes within Mariposa County (Planning Director) Ordinance No. 1023

- CA-3 Authorize the Technical Services Director to Distribute the County Geographical Information Systems (GIS) Parcel Map Layer to County Contractors or Other Governmental Agencies (Technical Services Director)

- CA-4 Adopt a Resolution Accepting Hazardous Material (HazMat) Training Materials Valued at \$32,207 and Authorize the Chairman of the Board of Supervisors to Sign a Letter Thanking Daniel Law of Emergency Response Consultants for the Donation (Fire Chief) Res. No. 05-478

- CA-5 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign a Rental Agreement with the 35-A District Agricultural Association for use of the Sequoia Hall for Influenza Immunization Clinics this Season (Health Officer) Res. No. 05-479

- CA-6 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Sign a Declaration of Intent Not to Contract for Emergency Medical Services Appropriation (EMSA) Fiscal Year 2005-2006 (Health Officer) Res. No. 05-480