

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA APRIL 1, 1997

<u>Time</u>	<u>Description</u>
9:02 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Maria Liddle, PWD-Airport Manager, suggested that the name of the airport be changed to "Mariposa-Yosemite Airport." Supervisor Parker suggested that perhaps the Airport Advisory Committee could review this matter.
- Steve Hayes, Visitors Bureau Director, commented on the activities of the Visitors Bureau during the flood recovery efforts and the Highway 140 opening.

Approval of Minutes of 3/18/97 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 2. (M)Reilly, (S)Parker, balance of items were approved/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Parker, item 2 was approved with the total contract cost not to exceed \$225.00/Ayes: Unanimous.

Tom Efird, District Ranger for USDA Forest Service;
Presentation on Flood Damage on the Sierra National Forest
BOARD ACTION: Tom Efird congratulated the County for the tremendous emergency service efforts during the flood disaster; and he reviewed damages to the Sierra National Forest in the amount of 5.2 million dollars. Discussion was held relative to the status of repairs to facilities. Mike Edwards, Public Works Director, commented relative to the repair estimates for the County's portion of Incline Road. Supervisor Balmain requested that Proposition 204 (watershed repair) funds be reviewed as a possible source of funding for appropriate projects. Tom advised the Board of the status of their fire management budget and staffing; status of timber harvest plans and proposed changes to make the purchase credit an expense versus a revenue of the sale and potential impacts to the reimbursement amounts that the County will receive; and advised that they are working to modify the permits to allow ranchers to get to the Forest land sooner than normal due to the dry weather conditions.

Mike Edwards, Public Works Director;
A) Resolution Approving 70% Permanent Part-Time Maintenance Worker II --
Facilities Position and Allowing Appointment of Current Extra-Help Employee to Fill the
Vacancy
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 97-102 adopted
approving request. Supervisor Parker requested that the matter be further reviewed
during the budget process in context with the overall budget situation. Ayes:
Unanimous.

B) Resolution Supporting AB 585, Ashburn, to Provide Additional Funding for
County Roads

BOARD ACTION: (M)Parker, (S)Balmain, Res. 97-103 adopted/Ayes: Unanimous. Mike Edwards suggested that a Board member or two accompanying him to testify at the April 14th hearing on this matter. Board concurred with Supervisors Pickard and Stewart working with Public Works to represent the Board on this matter.

Discussion and Possible Action Regarding a Local Emergency Relative to the Flooding of the Merced River (County Administrative Officer)

BOARD ACTION: Mike Edwards, Public Works Director, provided a status report on the following projects:

- Incline Road - Hilton Construction was awarded the contract and is scheduled to begin work this date and they hope the project will go fairly quickly.
- Landfill rip rap - the contractor is still doing some work, but there is a limited need for rock in the Canyon right now.
- Discussion was held with Mike Edwards relative to the status of costs incurred by the department as a result of the flood disaster that may not be reimbursed.
- Further discussion was held following the next item.

10:20 a.m. Recess

10:28 a.m. Request for Waiver of Prepayment of Property Taxes for Lot Line Adjustment for APN 06-040-025 and 06-040-031 (Supervisor Reilly)

BOARD ACTION: Following discussion, (M)Parker, (S)Pickard, Res. 97-104 adopted approving request based on the circumstances resulting from the flood disaster/Ayes: Unanimous.

Continued Discussion and Possible Action Regarding a Local Emergency Relative to the Flooding of the Merced River (County Administrative Officer)

BOARD ACTION:

- (M)Parker, (S)Reilly, Board approved sending the letter, as drafted, to Governor Wilson relative to the adverse affects the January floods have had on Mariposa County's citizens as a result of the closure of Yosemite National Park. Discussion was held relative to the letter, and Supervisor Pickard requested that two separate letters be sent: 1) thanking the Governor for funding for State tourism enhancement, and 2) requesting a partnership in diversifying the economy. Mary Good commented that she hoped a message would not be sent to the Governor telling him that we approve of him entering into a contract for an Indian Casino in the County. Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard.
- It was noted that Senator Boxer is introducing legislation to provide emergency funding to rebuild California's national parks damaged by the winter storms.

Continued Consideration of Possible Adjustments to Existing Contract with VIA Adventures to Provide Mitigation of Impacts Caused by Limited Access to Yosemite National Park on Highway 140 (Continued from March 25, 1997) (No Folder); and Continued Consideration of Authorizing Emergency Transit Enhancement Plan (Continued from March 25, 1997) (No Folder)

BOARD ACTION: Steve Hayes, Visitors Bureau Director, commented on the need to continue to work on transit contingency plans to provide access to Yosemite. Following discussion, Board concurred with directing that a letter of thanks be sent to the Park Superintendent thanking her for listening to the concerns of the Board and the public during the Congressional Oversight Hearing, and extending an offer to work with the Park Service on transit system issues and the day use reservation system. Supervisor Reilly advised of her conversation with Congressman Radanovich relative to transportation issues and funding. Supervisor Parker suggested that a meeting be held

with the Board's subcommittee and the Superintendent on how to proceed with these issues.

Board Information and Announcements (No Folder)

BOARD ACTION:

- Supervisor Stewart reminded the Board members of the San Joaquin Valley Supervisors Association Conference scheduled for April 9-11, 1997, at Cedar Lodge.
- Supervisor Balmain commented on the Stanislaus Forest herbicide program.
- Supervisor Pickard advised of the Rural Challenge Grant awarded to the School District. Ed Johnson, Planning and Building Director, commented on potential benefits of the grant program to the County.

INFORMATION - No action was necessary on the following:

- A) Incline Road Restoration at Moss Creek (PW 96-15) Awarded to Hilton Construction for Estimated Cost of \$431,765 (Public Works)
- B) Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

- CA-1 Appoint Wayne Parrish to the Mariposa County Assessment Appeals Board, Representing Supervisorial District V (Supervisor Pickard)

- CA-2 Resolution Authorizing the Chair to Sign Fairtime Rental Agreement 97-3E with the 35-A District Agricultural Association to Rent Space in the 1997 Fair for the Alcohol and Drug Advisory Board (Human Services); Res. 97-101, with total contract cost not to exceed \$225.00

- CA-3 Resolution Authorizing County Participation in Medi-Cal Small County Risk Pool MOU and Authorize Mental Health Director to Execute Agreement with the State of California (Human Services); Res. 97-98

- CA-4 Resolution Authorizing Chair to Sign Applications/Assurances for 1996 Federal Community-Based Family Resource Program (CBFRP) Grant and Appropriate \$28,060 (Human Services); Res. 97-99

- CA-5 Support SB 588 (Leslie), Regarding the Low-Income Home Energy Assistance Program (LIHEAP), and Authorize the Chairman to Sign Letters to Senator Monteith, Senator Leslie and Assemblyman House in Support of the Bill (County Administrative Officer); Res. 97-100

- CA-6 **HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA**
Resolution Approving Revised Chapter VI of Administrative Plan, Regarding Local Preferences for Management of the Application/Waiting List (Housing); HA Res. 97-2

11:02 a.m. Adjournment in memory of Irma Grieve and Yvonna Wickham.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA APRIL 8, 1997

<u>Time</u>	<u>Description</u>
9:03 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Leota Striplin commended Parks and Recreation for their maintenance on the little league ballfields, and advised that she was honored to have the privilege of pitching the first ball of the season. Supervisor Stewart commented on the number of youth involved in little league.

Lee Jorgensen, Child Care Resource and Referral;
Proclaiming April 13 Through April 19, 1997, as "Week of the Young Child"
BOARD ACTION: (M)Reilly, (S)Pickard, Proclamation was approved and presented to Lee Jorgensen/Ayes: Unanimous. Lee presented the Board with statistical information relative to child care.

Approval of Minutes of 3/25/97 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Reilly, (S)Parker, all items were approved/Ayes: Unanimous.

Ken Hawkins, Auditor;
Donation of Historic Records to the Historical Center (Assessor, Auditor, Treasurer, County Clerk)
BOARD ACTION: Discussion was held with Ken Hawkins concerning the request and the materials being considered for donation. (M)Parker, (S)Balmain, Res. 97-114 adopted approving donation, as requested. Further discussion was held relative to consideration of donation of documents from other departments and from the Courthouse vault. Mike Edwards, Public Works Director, advised of the History Center's request to be contacted before any documents are destroyed. Ayes: Unanimous. Board concurred with directing County Administrative Officer to contact departments to determine what the storage needs and issues are relative to historical documents in the various departments, for the Board's further consideration. Supervisor Pickard advised that the Board's Justice System liaison committee (Supervisors Pickard and Balmain) have met with the Superior Court Judge on the issues relative to the Courthouse space, and they are willing to continue to work on these issues.

Jim Eutsler, Community Services Director;
Resolution Authorizing the Chairman to Sign the Bid Proposal in Response to Area 12 Agency on Aging Request for Proposal for IIIB Supportive Services and IIIC-1 & 2 Nutrition for the Period 1997-2001, Fiscal Year 7-1-97 to 6-30-98
BOARD ACTION: Discussion was held concerning this matter and changes in the budgeting process for providing the meal service. (M)Balmain, (S)Parker, Res. 97-115 adopted authorizing Chairman to sign the Proposal, with the notation that the County has relied on past funding levels to operate the program for Mariposa/Ayes: Unanimous.

Mike Edwards, Public Works Director;

A) Resolution Appropriating \$60,000 from General Fund Contingency Reserve to the Road Fund for Critical Spring Road Work (4/5ths Vote Required)

BOARD ACTION: Discussion was held concerning the request and status of pending projects and reimbursement for flood related repairs. (M)Balmain, (S)Pickard, Res. 97-116 adopted. Following further discussion, motion was amended, agreeable with maker and second, to appropriate \$40,000. Motion was further amended, agreeable with maker and second, to include concurrence for dropping the second half of the weed spraying program for this year. Marty Allan/PWD Fleet-Fiscal Manager, and Bob Johnson/PWD Deputy Director-Roads, provided input relative to budget and materials that could be purchased for road maintenance with available funding. Ayes: Unanimous.

B) Resolution Approving On-Street Parking on Woodland Drive and Stroming Road

BOARD ACTION: Discussion was held concerning the requests. Lloyd Hansen, representing the School District, provided input relative the parking on Woodland Drive and requirements for Woodland School. Mike Edwards advised that no County funding is being requested for these improvements, and the engineering staff will coordinate the projects and issue the encroachment permits. (M)Parker, (S)Reilly, Res. 97-117 adopted approving requests/Ayes: Unanimous.

10:25 a.m. Recess

10:36 a.m. Janet Hogan, County Administrative Officer;

1996-97 Mid-Year Budget Adjustments (4/5ths Vote Required) (Continued from 3/25/97)

BOARD ACTION: Janet Hogan presented staff report and advised that the recommendations implement mid-year budget adjustments which have no significant policy or budget changes; and she pulled item 3 which would reduce the extra help budget in County Counsel's office and increase Contingency for further review. It was noted that the \$4,800 of the budget changes in item 12 for the Fire Department relate to attention items scheduled for consideration later this date and final authorization for expenditure would be held pending approval of the respective contracts; and it was clarified that \$4,811 is the correct amount for item 19 for the Library. Following discussion, (M)Parker, (S)Balmain, Res. 97-118 adopted, with item 3 pulled. Further discussion was held and it was noted that any reimbursements for expenses as a result of the flood disaster would go back to the General Fund. Marty Allan/PWD Fleet-Fiscal Manager, commented on the FEMA/OES reimbursement process and status. Ayes: Unanimous.

Resolution Authorizing the Chairman to Sign a Personal Service Agreement with Bill Bondshu and to Appropriate Funds from Unanticipated Revenues (\$4,455.84) (4/5ths Vote Required) (Fire)

BOARD ACTION: County Administrative Officer pulled the matter to be rescheduled.

Resolution Authorizing the Chairman to Sign a Personal Services Agreement with Jane Siebeneicher and to Appropriate Funds from Unanticipated Revenues (\$530.96) (4/5ths Vote Required) (Fire)

BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 97-119 adopted/Ayes: Unanimous.

11:00 a.m. Ed Johnson, Planning & Building Director;

PUBLIC HEARING to Consider General Plan/Zoning Amendment No. 96-1; Arthur J. Red, Applicant

BOARD ACTION: Ed Johnson and Jean Clark/Assistant Planner, presented staff report. Sarah Williams, Planning Manager responded to questions from the Board relative to the status of Parker Drive with regards to the County-maintained road system, and advised that the road is privately maintained at present; and if development occurs, road improvements will be an issue. Public portion of the hearing was opened and the following input was provided. Ernie Reamer,

agent for the applicant, advised that they agree with the recommendations of staff and the Planning Commission. Staff provided clarification relative to utility services. Public portion of hearing was closed and Board commenced with deliberations. (M)Pickard, (S)Parker, Res. 97-120 adopted approving a Negative Declaration and approving General Plan/Zoning Amendment No. 96-1; and first reading was waived and an ordinance introduced approving a change in the Official County Zoning Map for this project/Ayes: Unanimous. Hearing was closed.

Discussion and Possible Action Regarding a Local Emergency Relative to the Flooding of the Merced River (County Administrative Office);

Continued Consideration of Possible Adjustments to Existing Contract with VIA Adventures to Provide Mitigation of Impacts Caused by Limited Access to Yosemite National Park on Highway 140 (Continued from April 1, 1997) (No Folder)

Continued Consideration of Authorizing Emergency Transit Enhancement Plan (Continued from April 1, 1997) (No Folder)

BOARD ACTION: Board concurred with dropping these items from each week's agenda and directed that a notice be sent to departments advising that specific actions would need to be scheduled for future consideration relative to the flood disaster. Board concurred with sending the following letters: to Congressman Radanovich thanking him for his efforts and for the Congressional Subcommittee hearing in El Portal; to Senator Monteith and Assemblyman House thanking them for their support; to Superintendent Griffin congratulating her on her new assignment; and to Stanley Albright welcoming him to Yosemite as the new Superintendent.

Board Information and Announcements (No Folder)

BOARD ACTION:

- Supervisor Reilly advised of the afternoon session scheduled on the Board's agenda for April 22nd in El Portal and potential topics for discussion; advised of ongoing discussions with Congressman Radanovich relative to scheduling a meeting for transit issues; advised that the Park has invited the Board's subcommittee to meet on Thursday in the afternoon on the environmental assessment for repairs of Highway 140; and advised of the upcoming YARTS workshop with the consultant and meeting.

- Supervisor Parker advised that a car show event is being scheduled for May 3 and 4th at the Fairgrounds and asked the Board members to contribute toward sponsoring an award.

- Supervisor Stewart advised that the Civil War pre-reenactment event on Saturday was successful, and the main event is scheduled for April 26 and 27th with 500 to 600 participants; and reminded everyone of the upcoming San Joaquin Valley Supervisors Conference scheduled for Wednesday through Friday.

- Supervisor Pickard advised that April 9th is scheduled for the official vote for the 209 area code issue in Merced; and that the dedication of the Wawona -- Bassett Memorial Library is scheduled for April 12th.

FORTHCOMING POLICY

Set Public Hearing for April 22, 1997 at 10:00 a.m. to Designate "Whitlock Road," Road Numbers 11, 11A, and 11B as "West Whitlock Road," Road Numbers 11 and Road Number 11A as "East Whitlock Road" (Public Works)

CONSENT AGENDA

CA-1 Appoint Joyce Koller to the Wawona Town Planning Advisory Committee (Planning)

- CA-2 Appoint Lawrence Williams to the Wawona Town Planning Advisory Committee (Planning)
- CA-3 Resolution Approving Submission of a Supplemental Application for Head Start Training and Technical Assistance Funds in the Amount of \$5,247 and Authorize County Administrative Officer, Janet Hogan to Sign the Application (County Administrative Officer); Res. 97-105
- CA-4 Resolution Authorizing Mental Health Director to Sign Federal/State Disaster Assistance Agreement and Request for Reimbursement in the Amount of \$13,005 (Human Services); Res. 97-106
- CA-5 Resolution Authorizing Chairman to Sign Administrative Match Agreement with Area 12 Agency on Aging for the 1996/97 Fiscal Year (Supervisor Balmain); Res. 97-107
- CA-6 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. C97-4 in the Amount of \$50.00 (County Counsel); Res. 97-108
- CA-7 Resolution Authorizing Personal Service Agreement for Sue Young (Human Services); Res. 97-109
- CA-8 Resolution Authorizing Public Works to Seek Informal Bids and Purchase Three 5-Watt Portable Radios at an Approximate Cost of \$500 Each and Transferring Funds (\$1,500) (Public Works); Res. 97-110
- CA-9 Resolution to be Presented at the Wawona Library Dedication Event Scheduled for April 12, 1997 (Supervisor Pickard); Res. 97-111
- CA-10 Request Board Write a Letter of Support to Cal Trans Giving Board Permission for the Pow Wow Banner to go up in Town, with the Understanding that the County is not Responsible for the Liability (Supervisor Reilly); Res. 97-112
- CA-11 Resolution Changing the Location for the Afternoon of the Board's Regularly Scheduled Meeting for April 22, 1997, to Houtz Family Restaurant (Main Dining Room Area) at Cedar Lodge in El Portal (Supervisor Reilly); Res. 97-113

11:39 a.m. Adjournment in memory of Gladys Alta Bonde and Robert W. Greenamyre.

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA APRIL 15, 1997

<u>Time</u>	<u>Description</u>
9:06 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
Blaine Shultz, Fire Chief, informed the Board that he was advised by FEMA that the federal government terminated the emergency caused by the floods, and he requested that the Board take action to terminate the local emergency. (M)Pickard, (S)Reilly, Board waived the rules requiring 72 hours agenda noticing to consider this request, based on the action taken by the federal government and the request received from the federal government and Office of Emergency Services (OES)/Ayes: Unanimous. Following discussion, (M)Reilly, (S)Pickard, Res. 97-122 adopted terminating the local emergency as a result of the January floods/Ayes: Unanimous.

Resolution and Tile Plaque Recognizing Betty Crisp Upon her Retirement from the Planning Department (Planning)
BOARD ACTION: (M)Parker, (S)Pickard, Res. 97-121 adopted and presented to Betty Crisp along with a County tile plaque/Ayes: Unanimous.

Sally Edmunson, The Mariposa Museum and History Center, Inc.;
Proclaiming April 13 Through April 19, 1997 as "National Volunteer Week" in Recognition of The Mariposa Museum and History Center, Inc. Docents' Dedicated Service
BOARD ACTION: (M)Parker, (S)Pickard, proclamation was approved and presented to Sally Edmunson and Lucille Apar, representing the Mariposa Museum and History Center/Ayes: Unanimous.

Proclaiming April 13 Through April 19, 1997 as "National Volunteer Week" in Recognition of The Northern Mariposa County History Center Docents Dedicated Service (Supervisor Balmain)
BOARD ACTION: (M)Pickard, (S)Balmain, proclamation was approved and presented to Supervisor Balmain to present to the docents/Ayes: Unanimous.

Maurie Hoekstra, Librarian;
Proclaiming April 13 Through April 19, 1997 as National Library Week in Mariposa County
BOARD ACTION: (M)Parker, (S)Reilly, proclamation was approved and presented to Maurie Hoekstra/Ayes: Unanimous.

Approval of Minutes of 4/1/97 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Pickard pulled items 1 and 5 -- action was taken later during the meeting. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Dave Tucker/PWD-Civil Engineer, appeared on behalf of Mike Edwards, Public Works Director;

Status Report on Contracts as a Result of the Local Emergency Relative to the Flooding of the Merced River (No Folder)

BOARD ACTION: Dave Tucker advised that the construction is about one-half completed on Incline Road and they expect to be finished by April 30th; and advised that they have been working with several federal agencies and are working to meet all of the environmental clearance requirements. With regards to the contract for removal of rock at the landfill, rock is currently being hauled to the Incline Road project.

Consent agenda item 1 -- Following discussion with Dave Tucker/PWD-Civil Engineer, and Marty Allan/PWD-Fleet Fiscal Manager, (M)Pickard, (S)Reilly, item 1 was approved/Ayes: Unanimous.

Janet Bibby/DA-Paralegal, appeared on behalf of Christine Johnson, District Attorney; Resolution Transferring Funds from Legal Secretary Salary Line Item to Extra-Help Salary Line Item for an Extra-Help Temporary Emergency Hire (\$2,156)

BOARD ACTION: Janet Bibby clarified that the request is for 224 hours and following discussion, (M)Reilly, (S)Parker, Res. 97-128 adopted/Ayes: Unanimous.

Jim Eutsler, Community Services Director;

Resolution Authorizing the Chairman to Sign the Amended Agreements Between County of Mariposa, Department of Community Services and Area 12 Agency on Aging for Fiscal Year 1996-97 and Appropriate Unanticipated Revenue (\$125) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, Res. 97-129 adopted/Ayes: Unanimous.

Consent agenda item 5 -- Following discussion, (M)Pickard, (S)Balmain, item 5 was approved/Ayes: Unanimous.

Waive First Reading and Introduce Ordinance Prohibiting the Sale, Possession, and Use of "Safe and Sane" Fireworks (County Counsel)

BOARD ACTION: Following discussion, (M)Reilly, (S)Pickard, ordinance was introduced/Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

9:52 a.m. Recess

10:03 a.m. Ed Johnson, Planning & Building Director;

A) PUBLIC HEARING to Consider Amendments to Titles 2 and 16 to Modify the Approval Process for Parcel Mergers

BOARD ACTION: Ed Johnson presented staff report and responded to questions from the Board relative to merger of larger parcels. Public portion of the hearing was opened. There was no input. Public portion of the hearing was closed. Board commenced with deliberations. (M)Reilly, (S)Balmain, ordinance was introduced to amend Titles 2 and 16 to modify the approval process for parcel mergers/Ayes: Unanimous. Hearing was closed.

B) PUBLIC HEARING to Consider Amendments to Titles 2 and 17 to Modify the Approval Process for Minor Variances

BOARD ACTION: Ed Johnson presented staff report and responded to questions from the Board relative to information in the agenda material for variances to parking spaces. Public portion of the hearing was opened. There was no input. Public portion of the hearing was closed. Board commenced with deliberations. (M)Balmain, (S)Reilly,

ordinance was introduced to amend Titles 2 and 17 to modify the approval process for minor variances/Ayes: Reilly, Balmain, Stewart, Pickard; Abstained: Parker, due to a potential conflict of interest with an application for a variance. Hearing was closed.

Ed Johnson gave a status report on changes implemented with the permit streamlining amendments and advised of the noticing that appears in the newspaper and a counter binder informing citizens of actions taken. Supervisor Parker asked about the status of processing the open window period zoning applications, and was advised that the Planning Commission has been conducting workshops and the first Public Hearing is scheduled for Friday.

CLOSED SESSION Regarding Conference with Legal Counsel Relative to Existing Litigation (Case No. 7592, County of Mariposa v. Bank of California, N.A.) (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that this matter can be handled in open session, and he explained that this case is a lawsuit that he filed against the Bank of California who is acting as a trustee and controls a lot of property in the Lake Don Pedro subdivision that is in arrears by approximately \$30,000 in fees owed to the County Service Area 1M. The Bank has agreed to a stipulated judgment which will allow an opportunity for the County to attach the subject properties. The Bank does not have any liability in this matter and only owns the Trust and does not have any other assets. (M)Balmain, (S)Parker, Res. 97-131 adopted approving stipulated judgment as recommended by County Counsel/Ayes: Unanimous.

Board Information and Announcements:

- Supervisor Pickard advised that he attended the dedication ceremony for the Wawona - Bassett Memorial Library on Saturday and there was good community participation, and the library is a beautiful facility.
- Supervisor Balmain commended Supervisor Stewart for coordinating the San Joaquin Valley Supervisors Conference. Supervisor Stewart advised the County is also responsible for hosting the fall conference and it is scheduled in October at the Tenaya Lodge.
- Supervisor Pickard advised that he attended the Transportation Committee hearing on AB 585 on Monday and it will be reconsidered on April 21st.

10:30 a.m. Recess

10:32 a.m. Don Z. Phillips, Treasurer;

Presentation by Seidner & Company Investment Advisors

BOARD ACTION: Don Phillips introduced Sandee Glickman/Director-Client Services and Joan West/Senior Portfolio Manager, representing Seidner & Company. They reviewed fixed income markets, investment earnings for Mariposa County Treasurer, performance overview, and Mariposa County Treasurer portfolio. Discussion was held concerning the presentation. Supervisor Parker asked for more specific information relative to costs and benefits of services provided by Seidner, and relative to the quarterly report -- Sandee and Joan agreed with providing more detailed information in future quarterly reports. Marian Spacke/Treasurer-Investment Officer, provided input.

FORTHCOMING POLICY

Set Public Hearing for April 22, 1997 at 10:00 a.m. to Designate "Whitlock Road," Road Numbers 11, 11A, and 11B as "West Whitlock Road," Road Numbers 11 and Road Number 11A as "East Whitlock Road" (Public Works) (Continued from 4/8/97)

CONSENT AGENDA

- CA-1 Resolution Approving Change Order #1 for Construction of the Fleet and Heavy Equipment Maintenance Shop, Ben Hur Yard, for a Total Deduction of \$99,793.00, Public Works Project Number PW 94-35 (Public Works); Res. 97-127
- CA-2 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. C97-5 for an Undetermined Amount (County Counsel); Res. 97-123
- CA-3 Resolution Declaring the Barbecue Fundraiser, which will be Held by the Brigade Division of the Coulterville Fire Department, an Annual County-Sponsored Event, on the Condition that the Coulterville Fire Department Notify County Counsel at Least 30 Days Prior to Event on an Annual Basis (Supervisor Balmain); Res. 97-124
- CA-4 Resolution Authorizing the County Administrative Officer to Execute a Professional Services Agreement with Amador-Tuolumne Community Action Agency to Provide Low Income Home Energy Assistance Program Services in Mariposa County and Transferring Funds (\$27,512) (Housing); Res. 97-125
- CA-5 Resolution Approving Appropriation that Utilizes \$14,855 of Prior Year Cash Balance in Advertising Fund which is Separate from the General Fund (Visitors Bureau) (4/5ths Vote Required); Res. 97-130
- CA-6 Resolution Appropriating Unanticipated Revenues from the National Park Service to the Compost Consulting Line in Solid Waste for the Mixed Solid Waste (MSW) Co-Composting Program Between Mariposa County, Yosemite National Park and the State (\$50,000) (4/5ths Vote Required) (Public Works); Res. 97-126

11:17 a.m. Adjournment in memory of Cathleen Hasbach, Joshua Kilcrease, Katy Hendrick Steagall, and Adelaide M. Olson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA APRIL 22, 1997

<u>Time</u>	<u>Description</u>
9:07 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Leota Striplin reminded everyone of the Civil War Reenactment event scheduled for this weekend.
- Supervisor Balmain was wished a very happy birthday.

9:11 a.m. Recess

9:20 a.m. - Supervisor Pickard advised of request received from Plumas County for the County to support their efforts to oppose the application of Nusyn-Noxfish, a carcinogen, to Lake Davis for eradicating unwanted northern pike, and advised that a hearing is scheduled on Wednesday regarding this matter. (M)Balmain, (S)Pickard, Board waived rules requiring 72 hours agenda noticing finding this request was not known about at the time the agenda was prepared and action is necessary prior to the next meeting due to the hearing scheduled on Wednesday in Plumas County Superior Court for a temporary restraining order/Ayes: Unanimous. Discussion was held concerning the request. Board concurred with sending a letter supporting Plumas County's endeavors to become a part of the Lake Davis water level change and treatment discussions.

Approval of Minutes of 4/8/97 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Balmain, (S)Parker, all items were approved/Ayes: Unanimous.

Jim Eutsler, Community Services Director;
Resolution Authorizing Application for Federal Transit Assistance Section 5310 Funds for Purchase of a Transit Vehicle and Authorize County Transit Director to Execute all Certifications and Assurances and Other Documents Required for the FTA Section 5310 Grant Application

BOARD ACTION: Following discussion, (M)Parker, (S)Pickard, Res. 97-137 adopted/Ayes: Unanimous.

Steve Hayes, Visitors Bureau Director;

A) Resolution Authorizing Budget Adjustments Completely Funded from Salary Savings, Previously Unanticipated Revenue and Intrabudget Transfers within the Advertising Fund Separate from the General Fund

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-138 adopted approving County Administrative Officer's recommendations to increase travel account by \$3,000; increase private vehicle use account by \$2,100, increase Chamber of Commerce account by \$2,000; increase office expense by \$5,000; increase extra help for Courthouse Tour Guide Program by \$3,000; decrease salary and benefits accounts in an amount equal to the increases; deny the balance of the budget modification requests; and return \$13,800 to the General Fund. Further discussion was continued for the following hearing to be opened.

10:00 a.m. Public Hearing to designate “Whitlock Road,” Road as “East Whitlock Road” and “West Whitlock Road” was opened and continued to after the following matters.

Further discussion was held concerning adjustments in the Visitors Bureau budget. Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard.

B) Request to Release Frozen Funds Remaining from Terminated Matching Grant Program for Grant Cash Match Needed in Fund Year 1997-98, Flood Recovery Related Promotion and Ongoing Promotion in AAA Tour Guide

BOARD ACTION: Discussion was held. (M)Pickard, (S)Parker, to approve appropriation of a \$15,000 match for a Community Development Block Grant (CDBG) planning grant, failed by the following vote -- Ayes: Stewart, Parker, Pickard; Noes: Reilly, Balmain. (M)Parker, (S)Reilly, Res. 97-139 adopted denying the request of the Visitors Bureau Director and not accepting the recommendation of the County Administrative Officer, and directing that the funds remain frozen for further consideration during review of the third quarter budget report/Ayes: Reilly, Stewart, Parker; Noes: Balmain, Pickard.

10:30 a.m. Public Hearing to consider Commercial-Industrial-Manufacturing Plan No. 96-1; Lake Shore Ranch, Applicant, was opened and continued to after the following items.

Blaine Shultz, Fire Chief;
Resolution Authorizing the Chairman to Sign a Personal Services Agreement with Bill Bondshu

BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 97-140 adopted/Ayes: Unanimous.

Mike Edwards, Public Works Director;

A) Waive First Reading and Introduce an Ordinance to Modify Existing Speed Zone from Post Mile 10.65 Continuing to 11.92 on Harris Cutoff Road and Modify Existing Speed Limit from a Forty Mile Per Hour Speed Zone to a Thirty-Five Mile Per Hour Speed Zone

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, ordinance was introduced/Ayes: Unanimous.

Item B of Public Works items was continued to after the following matters.

10:41 a.m. Recess

10:51 a.m. Mike Edwards, Public Works Director;
PUBLIC HEARING to Designate “Whitlock Road,” Road Numbers 11, 11A, and 11B as Follows: the Section of Whitlock Road from Highway 140 to Sherlock Road will Become “East Whitlock Road” and the Section of Whitlock Road from Highway 49 North to Sherlock Road will Become “West Whitlock Road” (Continued from 4/8 and 4/15 Forthcoming Policy)

BOARD ACTION: Mike Edwards presented staff report and responded to questions from the Board relative to the existing informal designations. Public portion of the hearing was opened. There was no input. Public portion of the hearing was closed. Board commenced with deliberations. (M)Parker, (S)Balmain, Res. 97-141 adopted approving the designation as recommended/Ayes: Unanimous. Hearing was closed.

10:30 a.m. Ed Johnson, Planning & Building Director;

10:54 a.m. PUBLIC HEARING to Consider Commercial-Industrial-Manufacturing Plan No. 96-1; Lake Shore Ranch, Applicant

BOARD ACTION: Ed Johnson and Jean Clark/Assistant Planner, presented staff report and responded to questions from the Board relative to the location of the site and landscaping requirements. Public portion of the hearing was opened. Richard Doscher, father of the applicant, stated he hopes this project is approved, and stated they want to have nice landscaping. Public portion of the hearing was closed. Board commenced with deliberations. (M)Balmain, (S)Pickard, Res. 97-142 adopted approving a Negative Declaration and approving CIM Plan No. 96-1, with findings and conditions of development as adopted by the Planning Commission, with the additional condition for landscaping as recommended by staff/Ayes: Unanimous. Hearing was closed.

11:05 a.m. B) Resolution Approving the Plans and Specifications, and the Architect's Cost Estimate; and Authorizing the Public Works Director to Advertise for Bids and Set the Bid Opening for 2:00 p.m. at the Board Meeting Room on June 5, 1997, for Construction of the Mariposa County Government Center Located at 11th and Bullion Streets

BOARD ACTION: Discussion was held with Mike Edwards, Public Works Director, and Craig Scott, architect. (M)Parker, (S)Pickard, Res. 97-143 adopted/Ayes: Unanimous. Chairman Stewart requested that a copy of the site and floor plans be left at the Board office for review.

Discussion and Resolution Approving Recommendation of Personnel Office Relative to Federal and California Minimum Wages as they Affect Mariposa County Job Classifications (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that a legal citation has been provided which exempts the County from the minimum wage imposed by the passage of Proposition 210. (M)Pickard, (S)Parker, to adjust the minimum wage for affected extra help classes pursuant to Proposition 210, failed by the following vote -- Ayes: Pickard, Noes: Balmain, Stewart, Parker; Abstained: Reilly. Supervisor Reilly requested that classifications be reviewed with regards to changes in the minimum wage for compaction.

Supervisor Pickard asked if the Board would concur with including in the letter to Plumas County the support of non-toxic methods for eradicating unwanted northern pike -- Board stayed with its previous direction earlier this date on this matter.

Board Information and Announcements (No Folder)

BOARD ACTION:

- Supervisor Parker advised that Doctors' Hospital is in the process of canceling its ambulance service contract with Mercy Ambulance in Yosemite Valley, but still wants them to provide transfer services. Board concurred with the committee of Supervisors Parker and Balmain working with staff on this matter.
- Supervisor Reilly advised that she will give a report on the Highway 140 meeting in El Portal later this date.
- Supervisor Balmain thanked everyone for his birthday party.

11:24 a.m. Lunch

2:05 p.m. Board reconvened at Houtz Family Restaurant Main Dining Room (at Cedar Lodge), with Supervisor Parker excused for the rest of the meeting.

Citizen Input and Discussion on Issues Relating to the El Portal Community (No Folder)
BOARD ACTION: Chairman Stewart advised that Supervisor Reilly would report on the meeting with Congressman Radanovich relative to Highway 140, and then there would be an opportunity for the public to provide input on issues relative to El Portal.

Supervisor Reilly advised that a meeting was held on Monday relative to Highway 140 repairs, and how to best schedule the repair work and keep access to the Park. The recommendation is for repairs to resume in September 1997 and 1998 for two 9-month construction periods, with the Highway to be accessible in the morning and afternoon, and to keep the Highway open during the summer months. They plan to work seven days a week, 24-hours a day, weather permitting.

Janet Hogan, County Administrative Officer, advised that the scheduled hours for Highway 140 access were geared to visitor traffic and did not facilitate employee working hours, and they are working to address that issue. It is also recommended that Saturday is a better day to not have construction if they go to a six-day work schedule.

Staff responded to questions from the audience relative to provisions for employees who work odd hours and not the traditional work schedule.

The following persons provided input:

Dennis Waheed read a letter from Michael Ross, El Portal resident, requesting the formation of a task force to discuss the Highway closure.

Lisa Acree, resident of El Portal and Park Service employee, thanked the Board for coordinating access time, and she expressed concern with the impacts the Highway closure has on the children whose parents work in the Valley and live in El Portal, Midpines and Mariposa -- with the shuttle service, a working parent is gone eleven hours each day. She requested that the Highway be closed for a maximum of eight hours at a time.

Bob Metzler advised that he has been in the area for fifty years, he lives at Neds Gulch and the road to his property washed out during the flood. He crosses the Merced River using a cable to gain access to his residence. His mining equipment was washed away and he is unable to conduct his mining business. He requested clarification as to the status of the road relative to County maintenance, and he noted that funding has been obtained for recreational activities for Hites Cove trail and hiking and biking improvements, and asked about priorities for taking care of his access road. Chairman requested that Mike Edwards, Public Works Director, meet with Mr. Metzler relative to the access road and County maintenance.

Sam Hays, El Portal Historic Preservation Commission member, presented the Board with a copy of their letter to the Park Superintendent relative to the Housing Plan, with particular concern for historic preservation in El Portal. He asked if there was a historic preservation expert in the County and was referred to the Planning Department. He asked about the status of the Park working with the County relative to the housing leases in the community.

Mark Butler, Park Service Planning Office, responded to questions from the Board relative to the Park Service responding to comments provided on the Housing Plan, and advised that responses will be provided; and he further noted that they look forward to working with the Historic Preservation Commission.

Bob Metzler asked about the underground telephone cables on the access road that are exposed as a result of the flood, and about the status of the restoration of the P. G. & E. facilities.

Bob Kasper asked for clarification of the historic preservation efforts, and for a definition relative to the difference between something that is old and something that is historic. Sam Hays responded that fifty years is used as a criteria, anything dealing with the founding of a community and the people associated with it is important, and advised that many structures fall within this criteria in El Portal.

Dennis Waheed, long time resident of El Portal, thanked the Board for scheduling its meeting in El Portal, commented on his associations with the community, and read a letter of concern on behalf of the residents.

Mark Butler noted that the process of developing a site development plan is the next phase, and they can take the concerns into consideration in this process. The Park wants to cooperate with the County and its citizens.

Bob DeWitt stated he has organized concerts in the community, and is concerned with the impact the Highway has had on the children being left alone in some cases -- stated he feels activities need to be organized for them.

Susan Clark, long time resident, expressed concern with access to the community -- noted that over the years several accesses have been closed, and requested that Foresta Road be maintained in a better condition; she would like to see a junior high school back in El Portal, and she would like to continue to have access to Badger Pass in the winter so the children will have something to do.

Mike Edwards, Public Works Director, commented on the status of Foresta Road and maintenance, advised that it is not a safe road for general public access to the Park, and if funding could be found, it could be improved for emergency access.

Bob Kasper noted that Foresta Road served as access during the sewer line construction, and agreed that it should be kept maintained for emergency access and for access while the Highway is closed for construction.

Barry Brouillette provided input relative to the need for government agencies to work together for a community, and the need for town planning advisory committees to interact with the Park so that concerns are addressed.

Dennis Waheed commented that the Park Service does a great job of protecting the resources of the Park, but they are not set up structurally to handle housing and surrounding community issues. With the change of a Superintendent, the direction changes for a community. He noted that the Park Master Plan calls for cooperative planning with regards to the development of El Portal.

Discussion was held with regards to the Memorandums of Understanding (MOU) with the Park Service dealing with law enforcement, building, and emergency medical services issues, and relative to improving communications between the Park, the County, and the citizens. Supervisor Balmain requested that staff review the status of the law enforcement MOU.

Sam Hays commented that there is a need to develop interpretive information for visitors.

Bob DeWitt asked about the Congressional Oversight hearing.

Barry Brouillette thanked the Board for their patience with these issues.

Supervisor Reilly thanked everyone for their attendance and participation in working to resolve the issues.

CONSENT AGENDA

- CA-1 Resolution Transferring \$3,500 from Airport Extra-Help to Airport Maintenance Worker II Budget Line Item for Recently Appointed Permanent Part-Time Employee (Public Works); Res. 97-132
- CA-2 Resolution Accepting California Airport Loan Agreement for \$164,000 for Fuel Facility at Mariposa-Yosemite Airport and Authorizing the Public Works Director to Execute the Agreement (Public Works); Res. 97-133

- CA-3 Resolution Authorizing Facility Use Agreement Between Mariposa County and the Regents of the University of California (Farm Advisor); Res. 97-134
- CA-4 Resolution Authorizing Contract Renewal with David M. Griffith and Associates to Provide Cost Plan Services for the Year 1997-98 (Based on 1996-97 Actual Costs) (Auditor); Res. 97-135
- CA-5 Resolution Authorizing a One-Year Renewal for the Airport Management Personal Services Agreement with Maria Liddle for \$2,000 Per Month (Public Works); Res. 97-136
- CA-6 Waive Second Reading and Adopt Ordinance Approving a Change in the Official County Zoning Map in Accordance with General Plan/Zoning Amendment No. 96-1 (Planning); Ord. 917

4:10 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA MAY 6, 1997

<u>Time</u>	<u>Description</u>
9:03 a.m.	Meeting Called to Order Pledge of Allegiance lead by Eagle Scout, Adam Bielanski

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
-Chairman Stewart announced that Supervisor Balmain is excused today due to the death of his father-in-law.

-Steve Hayes, Visitors Bureau Director, informed the Board that YATI signs have been changed to attract more of the people coming through. Steve stated that 193 vehicles were turned around in El Portal due to individuals not taking notice of the posted signs. Therefore, the signs have been changed to include "warning." He further advised that due to the increase in people arriving at the Mariposa Visitors Center, the Tourism Advisory Council (TAC) has expressed concerns regarding the need for additional marketing and opening of Highway 140 which is three weeks away. He requested that the Board release the freeze on the \$60,000 due to the time limit. Board concurred with this issue remaining part of the Third Quarter Report agenda for the May 13, 1997 Board meeting.

Special Recognition to Zachery Ford for Receiving the Eagle Rank
Special Recognition to Scott Conway for Receiving the Eagle Rank
Special Recognition to Adam Bielanski for Receiving the Eagle Rank
Special Recognition to Evan Bielanski for Receiving the Eagle Rank

BOARD ACTION: (M)Reilly, (S)Pickard, a letter of commendation was presented to Zachery Ford, Scott Conway, Adam Bielanski, and Evan Bielanski, along with a Courthouse pin/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Resolution presented to Jerry Rankin recognizing him upon his career change for his long standing career in reporting the news to the community. (M)Parker, (S)Reilly, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding this item was brought to the Board's attention following distribution of this agenda/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain. (M)Parker, (S)Reilly, Res. 97-144 adopted recognizing Jerry Rankin upon his career change/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Approval of Minutes of 4/15/97 Regular Meeting and 4/22/97 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled items 2 and 6. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Discussion and Possible Action on Funding (\$5,000) Request Received from the Chamber of Commerce for the Annual County Exhibit to be Displayed at the California State Fair and the Los Angeles County Fair; and Authorize Chairman to Sign Entry Form (Supervisor Stewart)

BOARD ACTION: Dwight Oliver, Director/Exhibit Chairman, provided input and responded to questions concerning the request. (M)Pickard, (S)Reilly, Res. 97-145

adopted. Further discussion was held relative to budgeting the future funding for this project. Following further discussion Board concurred with funds being appropriated from general contingency for this year and with staff working with Visitors Bureau to budget for future/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Rick Roesch, President, Mercy Medical Transportation;
Request for Amendment to the Contract Relative to Reporting Provision
BOARD ACTION: (M)Parker, (S)Pickard, Res. 97-148 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Don Z. Phillips, Tax Collector;
Resolution to Sell at Public Auction Tax-Defaulted Property Subject to the Power to Sell, Per Revenue and Taxation Code, Chapter 7, Part 6, Division 1
BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 97-146 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Pelk Richards, Undersheriff, appeared on behalf of Roger Matlock, Sheriff;
A) Resolution Transferring \$3,500 within Sheriff Budget for the Purchase of a Computer to Implement the State Mandated Program Required by AB 1562 Commonly Referred to as Megan's Law and Authorize Sheriff to Proceed to Purchase Computer
B) Resolution Authorizing the Sheriff to Create a Interest Bearing Trust Account to Place Unclaimed, Confiscated, and Monies that will be Realized from Future Property Sales
BOARD ACTION: Pelk Richards, Undersheriff, provided input relative to the mandate, (M)Pickard, (S)Parker, Res. 97-149 adopted. Following further discussion, motion was amended by second, agreeable with maker, to approve item A and take no action on item B/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

10:09 a.m. Recess

10:21 a.m. Blaine Shultz, Fire Chief, introduced Candace Gregory, the new Fire Chief for the California Department of Forestry/Madera-Mariposa-Merced Ranger Unit.

10:25 a.m. Mike Edwards, Public Works Director;
A) Resolution Supporting the Merced County Association of Governments Request to Have Funding Provided as Part of the ISTEA Reauthorization for the U.C. Merced Campus Parkway Loop System
BOARD ACTION: Discussion was held concerning the request. (M)Parker, (S)Pickard, Res. 97-150 adopted supporting Merced County Association of Government's request in addition to sending a second letter to address concerns relative to making La Paloma Road a suitable road, with further direction to the Chairperson of the Local Transportation Commission (LTC) and Yosemite Area Regional Transportation Strategy (YARTS) to coordinate with Merced with respect to transportation and circulation/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

B) Resolution Authorizing Category Transfer from Fixed Assets to Services and Supplies in Facilities Maintenance for Emergency Ballfield Light Repair (\$4,316)
BOARD ACTION: (M)Parker, (S)Pickard, Res. 97-151 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Janet Hogan, County Administrative Officer;
Resolution Ratifying Acceptance of Grant of Maintenance and Recreation Materials by Parks and Recreation Division from Cotter and Company and Stockwell's True Value in the Amount of \$1,000 (HCD/Parks and Recreation)

BOARD ACTION: The Board expressed their gratitude to Jo Stockwell and her staff, (M)Parker, (S)Pickard, Res. 97-152 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain

Resolution Authorizing Chairman to Sign a Letter to our State Legislative Delegation Urging their Support for Action Relative to the Drinking Water State Revolving Fund (Supervisor Balmain)

BOARD ACTION: (M)Parker, (S)Pickard, following discussion Res. 97-153 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Resolution Authorizing Organizational Changes to the Department of Housing and Community Development Including:

- 1) Appointing Tom Archer to Serve as Interim Director to Oversee Housing Authority, Community Development Block Grant and Community Service Programs Until Completion of a Comprehensive Program Review
- 2) Moving the Recreation Program to the Department of Public Works
- 3) Confirming that the Head Start Program will Remain Under the Direction of the County Administrative Officer Until Completion of a Federal On-Site Program Review in Late May, 1997 (County Administrative Officer)

BOARD ACTION: Discussion was held concerning request. Supervisor Reilly requested an Administrative Practice Session be scheduled in the near future to discuss the programs within the Housing and Community Development Agency. Janet Hogan, County Administrative Officer, recommended a date of June 10, 1997 to hold the Administrative Practice Session. The Board thanked Tom Archer and Mike Edwards for their willingness to take on more responsibility. (M)Parker, (S)Reilly, Res. 97-154 adopted/Ayes: Reilly, Stewart, Pickard; Noes: Parker; Excused: Balmain.

Discussion Regarding Emergency Repair Contracts Relative to the January, 1997 Floods (Public Works)

BOARD ACTION: Mike Edwards provided status on the Incline Road project. He advised the Board that this project was completed under budget. With regard to the Landfill project, the contractor excavated more materials than was necessary granting sufficient materials for other projects. Further discussion was held relative to the lower part of Incline Road's recreational access. Mike advised that he would be meeting with the US Forest Service concerning restoration and at that time would prompt discussion relative to recreation.

Waive Second Reading and Adopt Ordinance Prohibiting the Sale, Possession, and Use of "Safe and Sane" Fireworks (County Counsel)

BOARD ACTION: (M)Parker, (S)Pickard, Ord. 918 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Resolution Authorizing Submission of an Application for FY 1997 One-Time Program Improvement Funds for the Head Start program in the Amount of \$19,570 for Improvements at Head Start Centers and to Purchase a Van and Authorize County Administrative Officer to Sign (Housing)

BOARD ACTION: Discussion was held concerning the request, (M)Pickard, (S)Reilly, Res. 97-147 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

-) Consent Agenda Item 6 - Following discussion, (M)Reilly, (S)Pickard, item 6 was approved/Ayes: Reilly, Stewart, Pickard; Abstained: Parker; Excused: Balmain.

-) Consent Agenda Item 2 - Following discussion, (M)Reilly, (S)Pickard, item 2 was approved for July 1, 1996 through June 30, 1997/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

CLOSED SESSION Regarding Conference with Legal Counsel Relative to Existing Litigation (Case No. 7475, Pamela L. Biggins vs. County of Mariposa, et al) (County Counsel)

BOARD ACTION: (M)Parker, (S)Reilly, closed session was held/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

11:35 a.m. Board reconvened in open session and announced that action was taken in attempt to resolve litigation.

Board Information and Announcements (No Folder)

BOARD ACTION:

- Supervisor Reilly advised that she spoke with the American Planning Association at their Spring Retreat where they discussed County efforts in coordination with Yosemite National Park efforts; informed of the going away luncheon for B.J. Griffin, scheduled for May 17, 1997; per telephone conversation with Lisa Dapprich, Yosemite National Park would like to coordinate with Mariposa County for the opening of Highway 140; and AB7X moved forward to appropriations by unanimous vote.

Janet Hogan, County Administrative Officer, requested that Board consider canceling their June 3, 1997 Board meeting to allow staff to relocate to the temporary building. The Board concurred with this request.

FORTHCOMING POLICY

Resolution Amending the Mariposa County Road Circulation and Improvement Policy to Delete Section II.D.1.a(4), Frontage Improvement Requirements to County Roads for New Residential Subdivisions, Retroactive to February 1, 1997 (Public Works) (Scheduled for Action on 5/13/97)

INFORMATION No action was necessary on the following:

Status Report on the Activities of the Public Works Department During the First Quarter of 1997 (Public Works)

Board Members are Invited to Serve Lunch at the Senior Activity Center on May 13, 1997 (No Folder)

Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance to Modify Existing Speed Zone from Post Mile 10.65 to 11.92 on Harris Cutoff Road and Modify Existing Speed Limit from a Forty Mile Per Hour Speed Zone to a Thirty-Five Mile Per Hour Speed Zone (Public Works); Ord. 919

CA-2 Resolution Authorizing Chairman to Sign EMS (Emergency Medical Services) Hospital Contract for Reimbursement to the Hospital of 25% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent Beginning July 1, 1996, and Continuing Until SB-12 is Amended or Repealed (Public Health); Res. 97-155

- CA-3 Resolution Authorizing Health Officer to Apply for the 1997-1998 Enforcement Assistance Grant in the Amount of \$17,760 (Public Health); Res. 97-156
- CA-4 Request for Issuance of a “Letter of Public Convenience and Necessity” to the Department of Alcoholic Beverage Control to Allow Issuance of an On-Sale Beer License to 6065 Highway 49 North (Airport Inn) (Planning)
- CA-5 Waive Second Reading and Adopt an Ordinance Amending Titles 2 and 16 with the Recommended Findings to Modify the Approval Process for Parcel Mergers (Planning); Ord. 920
- CA-6 Waive Second Reading and Adopt an Ordinance Amending Titles 2 and 17 with the Recommended Findings to Modify the Approval Process for Minor Variances (Planning); Ord. 921
- CA-7 **HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA**
Resolution Authorizing Chairman’s Signature on Contract with Department of Housing and Urban Development to Extend Expired Voucher Increment CA127V00005, for One Year and Authorizing County Administrative Officer’s Signature on Certification Document (Housing); Housing Authority Res. 97-3
- CA-8 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Jim Kilner to Teach the State Fire Marshal Command 1A Course (\$800) (Fire); Res. 97-157

11:38 a.m. Adjournment in memory of Walter A. Lane, Michael Chancey, Linda Murphy, and Rowena May Lilly.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

By: RHONDA SCHERF
Deputy Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA MAY 13, 1997

<u>Time</u>	<u>Description</u>
9:07 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Leota Striplin reminded everyone of the Blue Grass Festival activities scheduled for this coming weekend.

Claire Kuczkowski, John C. Fremont Healthcare District Administrator;
Proclaiming May 11 Through May 17, 1997 as "National Hospital Week" in Recognition of John C. Fremont Healthcare District
BOARD ACTION: (M)Parker, (S)Pickard, proclamation was approved and presented to Claire Kuczkowski/Ayes: Unanimous.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Stewart pulled item 6. Supervisor Parker pulled item 11. Action was taken later this date on these items. (M)Reilly, (S)Pickard, balance of items were approved/Ayes: Unanimous.

Ed Johnson, Planning & Building Director;
Resolution Authorizing Reimbursement of Building Department Fees for Kiwanis Club/Darrah Schoolhouse Permit and Transferring Funds (\$306)
BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-167 adopted appropriating \$306 from General Contingency to reimburse the Building Division budget/Ayes: Unanimous.

Dr. Mosher, Health Officer;
Resolution Authorizing Chairman to Sign Certification for Release of \$36,667 in Withheld Funds Associated with Standard Agreement with State of California for Health Education Grant (Tobacco Cessation)
BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 97-168 adopted/Ayes: Unanimous.

Consent agenda item 6 - Following discussion, (M)Balmain, (S)Reilly, item 6 was approved/Ayes: Unanimous.

Consent agenda item 11 - Discussion was held. Jeff Green, County Counsel, advised that if any concerns arise in future years relative to liability, he will bring the matter back to the Board. (M)Balmain, (S)Reilly, item 11 was approved/Ayes: Unanimous.

Mike Edwards, Public Works Director;
A) Resolution Amending the Mariposa County Road Circulation and Improvement Policy to Delete Section II.D.1a.(4), Frontage Improvement Requirements to County Roads for New Residential Subdivisions, Retroactive to February 1, 1997 (Continued from Policy on May 6, 1997)
BOARD ACTION: Discussion was held. (M)Pickard, (S)Balmain, Res. 97-171 adopted amending the Policy as recommended, and with direction given to staff to further study this issue and make recommendations for establishing a traffic impact fee utilizing

data from the recently completed traffic model. Motion was amended, agreeable with maker and second, to include direction for the Planning Commission be included in the review process/Ayes: Reilly, Balmain, Stewart, Pickard; Noes: Parker.

B) Resolution Amending Condition of Appeal for Land Division Application No. 1476; Judith Moore, Applicant, to Delete the Condition Established by the Planning Commission for Frontage Improvements to Carter Road, a County Road
BOARD ACTION: (M)Reilly, (S)Parker, Res. 97-172 adopted/Ayes: Unanimous.

C) Resolution Authorizing the Public Works Director to Execute Application for \$894,200 of Federal Aviation Administration Funds for Improvements at Mariposa-Yosemite Airport and Certifying County Compliance with Assurances
BOARD ACTION: Discussion was held with Mike Edwards and Gwen Foster/PWD-Civil Engineer, relative to this project and the funding status. (M)Parker, (S)Balmain, Res. 97-173 adopted/Ayes: Unanimous.

10:06 a.m. Recess

10:18 a.m. Janet Hogan, County Administrative Officer;
Review the Financial Status of the General Fund and Other Funds at Third-Quarter and Take Action Regarding Budget Changes, Reallocating Realignment Revenue, Modifying the Local Transportation Commission Budget, Modifying the Water Agency Budget and Consider Adopting a Resolution Reducing the General Fund General Reserve in Order to Balance the General Fund (4/5ths Vote Required)

BOARD ACTION: Janet Hogan presented report and reviewed recommendations.
(M)Parker, (S)Pickard, Res. 97-174 adopted approving budget changes and reallocating realignment revenue as recommended by the County Administrative Officer, with the following exceptions: the \$60,000 previously frozen in the Visitors Bureau budget is to be made available for expenditure as requested by the Visitors Bureau Director; with direction that the request for transfer in the Water Agency budget relative to the Saxon Creek project be continued for further consideration next fiscal year to allow for review of the disallowed costs; direction was given for the remaining funds in General Contingency to be used to offset the budget shortfall; and LTC Res. 97-12 adopted modifying the Local Transportation Commission budget as recommended. Following further discussion, motion was amended, agreeable with maker and second, to include direction that \$5,000 remain in the General Fund Contingency. Discussion was held with Steve Hayes, Visitors Bureau Director, relative to the timeframes for the ad campaign. Ayes: Unanimous.

(M)Parker, (S)Pickard, Res. 97-175 adopted reducing the General Fund General Reserve in the amount of \$463,614 in order to appropriate funds to meet mandatory expenditures and restore the usefulness of public property/Ayes: Unanimous.

The following persons provided input relative to the Visitors Bureau budget:

Joan Gloor expressed concern that the ad campaign not be delayed as the tourist season is here.

Barry Brouillette agreed that it is important to move forward forthrightly with the campaign, and stated he felt that we need to encourage the consciousness that Yosemite is open for the summer via all routes.

Supervisor Stewart suggested that information on the entrance rates be included in the ads.

Supervisor Reilly suggested that the promotion be positive and not reactive, and requested that the day use reservation system issue not be raised in the ads.

Supervisor Balmain requested that all routes in the County be included in the ads.

Frank Shannon requested that Highway 132 be included in the ad campaign and that everything in the County be advertised on an equal basis.

Steve Hayes responded to the concerns expressed and stated Tourism Advisory Board members have expressed a need to counteract the false information that exists in the travel industry relative to the day use reservation system.

Joan Gloor advised that they still receive numerous calls inquiring as to the day use reservations and whether Yosemite is open.

Board concurred with scheduling an administrative practice session on June 17, 1997, to discuss the Visitors Bureau program. Supervisor Parker requested that the Visitors Bureau Director present outlines of structure at the session, and he suggested that the Tourism Advisory Board members could be included.

Resolution Authorizing the Fire Chief to Acquire Surplus Fire Hose from the County of Los Angeles (\$100) (Fire); and

Recommend Board Cancel Regularly Scheduled Board Meeting of June 3, 1997 Due to Relocation of County Administration Offices (County Administrative Officer) (No Folder)

BOARD ACTION: (M)Balmain, (S)Reilly, Res. 97-176 adopted authorizing Fire Chief to acquire surplus fire hose, and Res. 97-177 adopted canceling the June 3rd meeting/Ayes: Unanimous.

Board Information and Announcements (No Folder)

BOARD ACTION:

Janet Hogan advised that information has been received relative to a workshop that has been scheduled for June 4th on the deregulation of the electric power industry and impacts on local governments. Supervisor Pickard advised that Regional Council of Rural Counties has hired a consultant to look into the deregulation issue. Board concurred with asking the Chairman of the Water Agency and the Public Works Director to attend the workshop. Supervisor Parker stated he would also like to notify the Water Agency Advisory Board members to see if they have an interest in attending the workshop.

Supervisor Parker requested that the County Administrative Officer notify the Fire Chief to discuss with the Board on the May 20th agenda the proposed destruction of the current administration offices.

INFORMATION No action was necessary on the following item:

Board Members are Invited to Serve Lunch at the Senior Activity Center on this Date (No Folder)

CONSENT AGENDA

- CA-1 Reappoint Jim Eutsler to the Area 12 Agency on Aging Advisory Council (Community Services)
- CA-2 Resolution Authorizing Mental Health Director to Sign Federal/State Disaster Assistance Agreement and Request for Reimbursement in the Amount of \$4,391 (Human Services); Res. 97-160
- CA-3 Proclaim May 23, 1997 as "Mariposa County Senior Exposition Day" (Community Services)

- CA-4 Resolution Recognizing Arthur I. Laursen as Senior Gentleman of the Year 1997 (Community Services); Res. 97-158
- CA-5 Resolution Recognizing Pat Rickert as Senior Lady of the Year 1997 (Community Services); Res. 97-159
- CA-6 Resolution Authorizing the Chairman to Sign Agreement No. 97-73-06-0260-RA the Annual Work Plan and Reimbursable Budget Plan for FY 1997/98 with USDA/APHIS/ADC (Animal Damage Control) (Ag Commissioner); Res. 97-169
- CA-7 **LOCAL TRANSPORTATION COMMISSION**
Resolution Requesting Caltrans to Exchange Eligible Federal RSTP Funds for State Funds and Authorize the Executive Director to Execute the Agreement (Planning); LTC Res. 97-11
- CA-8 Resolution Accepting Resignation of Dodie Heiny from the Coulterville Service Area No. 1 Advisory Board (Supervisor Balmain); Res. 97-161
- CA-9 Resolution Accepting Resignation of Eugene Bright from the Lake Don Pedro Service Area I-M Advisory Board (Supervisor Balmain); Res. 97-162
- CA-10 Resolution Accepting InfoPeople Internet Grant Award of \$10,000 from California State Library and Authorizing Auditor to Sign Certification and Claim Form and Appropriating \$9,000 in Unanticipated Revenue to the Library for Fiscal Year 1996-97 (4/5ths Vote Required) (Library); Res. 97-163
- CA-11 Resolution Declaring the Joaquin Murrieta Days Festival an Annual County-Sponsored Event (Supervisor Balmain); Res. 97-170
- CA-12 Resolution Recognizing Barbara J. "B.J." Griffin, for her Service to Yosemite and the Community of Mariposa (Supervisor Reilly); Res. 97-164
- CA-13 Resolution Authorizing the Board Chairman to Execute the Cooperative Agreement with the Forest Service for Law Enforcement Patrol in the Merced River Canyon and the Greeley Hill Area (Sheriff); Res. 97-165
- CA-14 Resolution Changing the Location for the Afternoon of the Board's Regularly Scheduled Meeting for May 27, 1997, to the Mariposa Senior Activity Center for a Public Hearing to Consider the Meherana Appeal (Chairman Stewart); Res. 97-166

11:44 a.m. Adjournment in memory of Wilbur Peterson, Ewen Reneau, and Dura Myrtle Tavalaro.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA MAY 20, 1997

<u>Time</u>	<u>Description</u>
9:04 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Warren Chau, China Station, advised that the closure of Yosemite National Park hurt his business and stated he needs Highway 140 to be open to the Park during the lunch hour during the upcoming Highway repairs in order for his business to survive.

- Barry Brouillette requested that the Board consider bringing together a group of concerned citizens to get input for drafting a response to the Environmental Assessment Report for Highway 140 repairs.

- Supervisor Reilly advised that she has received requests from others, relative to hours of access, and other socio-economic impacts, etc., and advised of a meeting the Park Service scheduled for May 21st from 5:00 to 8:00 p.m. at the Comfort Inn in Mariposa to take comments and hear concerns relative to the Environmental Assessment Report. Discussion was held relative to preparing a response to the Report and referring the matter to the Board's subcommittee (Supervisors Reilly and Parker) to prepare a draft for the Board's consideration.

- Supervisor Parker suggested that the subcommittee work with the business people, including representatives of Yosemite Concession Services, the lodging and food industry, merchants, and employees.

- Supervisor Pickard requested that the Tourism Advisory Council be included.

- Supervisor Reilly requested that a representative of the community of El Portal be included.

- (M)Pickard, (S)Reilly, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding the matter was not known about at the time the agenda was prepared and it is a matter of timeliness due to the deadline for submitting a response to the Report/Ayes: Unanimous. (M)Pickard, (S)Parker, to give direction to the Board's subcommittee to meet with interested citizens and utilize the Tourism Advisory Council (TAC) to develop a response to the Environmental Assessment Report for Highway 140 repairs relative to its closure and impacts for the Board's consideration on May 27th, was amended following further discussion. Discussion was held relative to scheduling a TAC meeting. Jeff Green, County Counsel, advised that scheduling a meeting would require 72 hours agenda noticing to comply with the Brown Act. Motion was amended, agreeable with maker and second, to delete request to schedule a meeting with the TAC, and to give direction for the Board's subcommittee to meet with representatives of the Highway 140 corridor and to include a representative of the Chamber of Commerce. Following further discussion, motion was restated, agreeable with maker and second, to give direction for the Board's subcommittee to contact various individuals of the community and develop a draft response to the Report for consideration on May 27th/Ayes: Unanimous.

- Janet Hogan, County Administrative Officer, introduced Mary Hodson, executive secretary for the Administrative Office.

Approval of Minutes of 5/6/97 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Reilly, (S)Balmain, all items were approved/Ayes: Unanimous.

Gary Estep, Assessor;

Resolution Authorizing Computer Upgrade Purchase from Fixed Assets and Transfer Funds (\$578)

BOARD ACTION: Discussion was held with Gary Estep, and Ken Hawkins, Auditor, provided input relative to the definition of a fixed asset. (M)Balmain, (S)Pickard, Res. 97-181 adopted/Ayes: Unanimous.

Janet Hogan, County Administrative Officer;

Review Destruction of Bullion Street Offices (No Folder)

BOARD ACTION: Discussion was held with Blaine Shultz, Fire Chief, and Mike Edwards, Public Works Director, relative to the destruction of the Administration/Board offices on Bullion Street, and plans to burn the structure to provide a fire training opportunity, and alternative options. Jim Hockley stated he is opposed to burning the structure because he feels there are toxic substances involved, and citizens would not be allowed to burn in a similar situation; he feels there are other training methods available for the firefighters; stated that when the structure was burned on Stroming Road, there was no notice given to the public and not being aware of the scheduled burn, he was playing tennis and breathing the smoke; and stated he is also speaking for other people who oppose burning the building, but could not be present at this meeting. Juanita Moore, neighboring resident, stated she is opposed to burning the structure and she feels there should be a better way to dispose of it, and the material should be useful to somebody. Bill Bondshu, MPUD Fire Chief, stated they try to take advantage of every training opportunity. Jim Hockley asked about the status of the trees and vegetation on the property. Dave Tucker, PWD/Civil Engineer, noted that Public Works plans to remove salvageable material from the structure that can be used in other County facilities. (M)Parker, (S)Balmain, Res. 97-182 adopted declaring the facility housing the current Administration/Board offices at 5100 Bullion Street as surplus County property with a value of less than \$500.00; direction was given to Public Works Director to advertise for bids for removal of the structure, with removal to occur prior to the construction of the new government center; and further direction was given for staff to bring back a status report on June 10, 1997. Motion was amended, agreeable with maker and second, to include direction that the solicitation for bids include what an individual would be willing to pay for the structure. During further discussion, Jeff Green, County Counsel, noted that appropriate insurance and hold harmless agreement would be required; and if a proposal is submitted for moving the structure, it will require a license and bond by someone in that business. Dave Tucker suggested that a penalty be included if the structure is not removed timely. Motion was amended, agreeable with maker and second, changing the date for the status report to June 17, 1997/Ayes: Unanimous.

10:45 a.m. Recess

10:57 a.m. Mike Edwards Public Works Director;

Resolution Authorizing the Public Works Director to Execute an Agreement with Shutt-Moen Associates for Engineering Design at Mariposa-Yosemite Airport for \$77,736

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-183 adopted/Ayes: Unanimous.

Off Agenda items presented by Mike Edwards, Public Works Director:

- Mike Edwards advised that negotiations have been completed and an agreement is ready to be signed with the seller of a hanger at the Airport; however, previous Board authorization did not include a budget transfer action for this purchase. (M)Parker, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider this

matter, finding it is a matter of timeliness as the seller is anxious to sign the agreement/Ayes: Unanimous. (M)Parker, (S)Balmain, Res. 97-184 adopted transferring funds in the amount of \$27,500 for purchase of said hanger/Ayes: Unanimous.

- Mike Edwards advised of the status of the Federal Highway funding for ISTEAA. Board concurred with Public Works staff sending a letter in support of this matter on behalf of the County to our legislative representatives.

Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. C97-10 for an Undetermined Amount (County Counsel)

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-185 adopted/Ayes: Unanimous.

Board Information and Announcements (No Folder)

- Supervisor Stewart advised that he and Janet Hogan, County Administrative Officer, will attend the UC Merced dinner on May 29th.

- Supervisor Reilly advised that an open house will be held on May 21st relative to the Environmental Assessment Report for Highway 140 repairs; Highway 140 is scheduled to open on Friday to unrestricted access with a ceremony at 11:00 a.m.; the next YARTS meeting will be held on June 2nd at the Best Western conference room and an item is scheduled on the Board's agenda for May 27th relative to this meeting; and AB7X relative to tourism promotion following the flood disasters is scheduled to be heard by the Appropriations Committee on May 21st.

- Supervisor Pickard commented on AB7X and advised that he will attend the hearing if it is necessary for the County to lend its continued support.

- Supervisor Reilly further commented that she attended the farewell lunch for BJ Griffin and it was very nice; the Today Show filming in Yosemite was aired on Monday and she has a tape available for viewing; and she noted the success of the recent events held in the County.

- Supervisor Parker noted that the MMA event is scheduled for this weekend.

- Supervisor Stewart commented on inter-communications within the office and lack of a computer program to track Board actions relative to legislation, and advised that he will work on this matter.

- Supervisor Pickard advised that he attended a technology seminar and found it to be enlightening.

FORTHCOMING POLICY

Resolution Authorizing Health Department Approach to Issuing Permits to Temporary Food Facilities (Scheduled for Action on 5/27/97) (Health)

Discussion and Direction to Staff Regarding Requests for Exemption from Fees of Temporary Food Facilities (Scheduled for Action on 5/27/97) (Health)

INFORMATION No action was necessary on the following:

County Treasurer's Monthly Report of Investment Transactions Per Government Code 53607 (Treasurer)

CONSENT AGENDA

- CA-1 Resolution Establishing Line Items Within Existing Government Center Budget for Payment of Rent and Utilities for Temporary Office Space for County Administration (\$47,000) (Public Works); Res. 97-178
- CA-2 Resolution Authorizing Chairman to Sign the 1996-97 Fiscal Year Performance Contract Between the State of California, Department of Mental Health and the County of Mariposa (Human Services); Res. 97-179
- CA-3 Resolution Authorizing the Chairman to Sign a Personal Service Agreement with Kathleen Lozares to Provide Fiscal and Other Support Services for Housing and Community Development Programs (\$1,400) (Human Services); Res. 97-180

11:27 a.m. Adjournment in memory of Adrian Harders.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA MAY 27, 1997

Time Description
9:05 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

Lynn DeLeon, resident and volunteer firefighter, stated she is in disagreement with the Board's decision to not allow the old Board/Administrative offices to be used for fire training purposes; asked the Board to reconsider this decision, or at least to suspend the decision until they have had a chance to prepare a response. Chairman Stewart advised that he had discussed this matter with Ms. DeLeon and has requested Public Works to respond -- a copy of that response will be copied to the Board members.

Resolution and Tile Plaque Recognizing Lee Hanna Upon her Retirement from the Human Services Department (Human Services)

BOARD ACTION: (M)Pickard, (S)Parker, Res. 97-186 adopted and presented to Lee Hanna along with a tile plaque/Ayes: Unanimous.

Resolution and Tile Plaque Recognizing Larry Stewart for his Outstanding Service to the Mariposa County Planning Commission (Planning)

BOARD ACTION: (M)Pickard, (S)Reilly, Res. 97-187 adopted and presented to Larry Stewart along with a tile plaque/Ayes: Unanimous.

Approval of Minutes of 5/13/97 Regular Meeting

BOARD ACTION: Approved

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Balmain, (S)Pickard, all items were approved/Ayes: Unanimous.

Bill Flaherty, Victim Witness Coordinator, appeared on behalf of Christine Johnson, District Attorney/Victim Witness;

Resolution Authorizing the Transfer of Victim Witness Assistance Program Funds from Personal Services Category to Operations Category (\$1,650)

BOARD ACTION: (M)Parker, (S)Pickard, Res. 97-208 adopted/Ayes: Unanimous.

Pelk Richards, Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

Resolution Increasing the Sheriff's Budget Revenue by \$8,354; Authorizing Auditor to Create Fixed Asset Line Items for the Purchase of a Laptop Computer and a Radio (\$4,800); Distribute the Remaining Revenue (\$3,554) to the Sheriff's Salaries and Benefit Line Items in the Amount of \$2,305 in Deputies Salaries and \$1,249 in Benefits; Revenue is Realized from a Cooperative Grant for the District Attorney and the Sheriff's Department to Enhance the Enforcement of Domestic Violence Statutes (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Pickard, (S)Balmain, Res. 97-209 adopted/Ayes: Unanimous.

Supervisor Stewart advised that good comments are being received relative to the implementation of the bicycle patrol program.

Discussion and Possible Action Relative to the Parks and Recreation Commission Decision to Cancel the Mariposa Tennis Club's Fall Session Due to Repeated County Policy Violations (Supervisor Stewart)

BOARD ACTION: Supervisor Stewart advised that this matter was placed on the agenda following a request received from Joe Boland and that Rich Begley, Parks and Recreation Planner, was present to respond to questions. Discussion was held. Input was provided by the following: Peggy Loney, President of the Mariposa Tennis Club, advised that an agreement has been reached with Mr. Varney to disassociate the Tennis Club from the Play Tennis America program; advised that the third court is given up whenever someone comes; and advised that if a compromise cannot be reached, the consensus of the Club is to disband. Joe Boland, Director of Junior Tennis Program, noted that issues were brought to the Board in February, 1995, and he felt they needed to be resolved. Supervisor Parker suggested that this matter be referred back to the Parks and Recreation Commission to find a solution and present recommendations to the Board; and that if a solution cannot be found, that both the Tennis Club and the junior tennis program agreements with the County be discontinued. Rich Begley responded to question from the Board and advised that he would work with the Commission on this matter. Leanne Priest stated she feels that mediation should be able to solve this matter. Board concurred with Supervisor Parker's suggestion, with no changes in the interim of establishing a policy. Supervisor Stewart requested that the issue of enforcement of the rules be dealt with in the recommended policy.

9:53 a.m. Recess

10:02 a.m. The Public Hearings scheduled for 10:00 a.m. were continued to after the following matter.

10:03 a.m. Ed Johnson, Planning & Building Director;

LOCAL TRANSPORTATION COMMISSION

Yosemite Area Transportation Alternatives

COMMISSION ACTION: Ed Johnson advised that the grant application from MCAG for federal funds for YARTS planning was approved, along with a Public Highway grant through the Forest Service. Discussion was held relative to Yosemite area transportation alternatives. Commission concurred with staff recommendation that the bus alternatives are the most feasible. Ed Johnson advised that he will come back to the Commission in July with a status report.

10:32 a.m. Ed Johnson, Planning & Building Director;

A) PUBLIC HEARING to Consider Commercial-Industrial-Manufacturing Plan No. 95-1; Barry Brouillette, Applicant

BOARD ACTION: Jay Pawlek, Associate Planner, presented staff report, and advised of the additional changes requested by the applicant following the hearing by the Planning Commission. Staff recommended approval of the modifications, with the exception of the request to allow expansion of up to five units (conversion from single to duplex) at the discretion of the Planning Director and the request to allow potential development of up to three fourplex units in the vicinity of the main lodge (not to increase the overall number of units).

Staff responded to questions from the Board relative to the applicant's requested modifications; location of the structures and foundations from the creek and drainages; location of the existing cabins in relation to the proposed development; location and size of the duplex structures; relocation of the sign and compliance with the County's policy; improvements to the encroachment and addition of a bridge across Bear Creek; 16% versus 18% grade for part of the interior roadway and the County's policy; and whether the applicant would be required to comply with any new regulations or changes that may occur during the seven years recommended to be given to complete the project.

Public portion of the hearing was opened and input was provided by the following:

Barry Brouillette, applicant, advised that he is in agreement with staff's recommendations; and he responded to questions from the Board relative to converting the existing sign from a pole mount to a monument mount, and building the cabins on the steep terrain and leaving natural environment at the bottom and whether this creates more exposure to fire danger.

Public portion of the hearing was closed and Board commenced with deliberations. (M)Pickard, (S)Parker, to approve the project. Further discussion was held concerning the road grade and allowing seven years for completion of the project. Staff responded to additional questions from the Board relative to staff recommendation to allow an 18% grade. Supervisor Parker withdrew his second to the motion, and the motion was seconded by Supervisor Reilly. Ayes: Reilly, Pickard; Noes: Balmain, Stewart, Parker. Motion failed. Following further deliberation, (M)Parker, (S)Balmain, Res. 97-210 adopted approving a Mitigated Negative Declaration and Commercial-Industrial-Manufacturing Plan No. 95-1 with findings and conditions of development; approving modifications as recommended by staff with the exception of the road grade which shall be allowed at 16% grade, and reducing the timeline completion period for the project to four and one-half years. It was noted that the applicant could request an extension. Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard. Hearing was closed.

C) PUBLIC HEARING on Community Development Block Grant Eligibility
BOARD ACTION: Hearing was opened and continued to after the 2:00 p.m. hearing.

D) Resolution Authorizing Budget Transfer of \$4,000 from Professional Services to Overtime and \$1,000 from Building Inspector to Extra Help for Building Enterprise Budget
BOARD ACTION: Matter was continued to later this afternoon.

MARIPOSA COUNTY WATER AGENCY

Discussion of the Residential Requirement of Appointed Members of the Water Agency Advisory Board (Supervisor Balmain)

AGENCY ACTION: Matter was continued to later this afternoon.

Draft Response to Environmental Assessment Report for Highway 140 Repairs (Supervisors Reilly and Parker)

BOARD ACTION: Matter was continued to later this afternoon.

Dr. Mosher, Health Officer;

A) Resolution Approving Health Department Approach to Issuing Permits to Temporary Food Facilities (Continued from Policy on May 13, 1997); and

B) Discussion and Direction to Staff Regarding Requests for Exemption from Fees of Temporary Food Facilities (Continued from Policy on May 13, 1997)

BOARD ACTION: Matters were continued to later this afternoon.

B) PUBLIC HEARING to Consider Appeal No. 97-2; Appeal of Planning Commission's Condition of Approval for Land Division Application No. 1479; Michael Buker, et al; Karl Baumann, Agent; Applicants/Appellants

BOARD ACTION: Jean Clark, Assistant Planner, presented staff report. Staff responded to questions from the Board relative to the number of parcels that would need to be developed to trigger improvements of the intersection.

Public portion of the hearing was opened and input was provided by the following:

Karl Baumann, agent for the applicant/appellant, advised that they did not have a problem with request to contribute what was estimated to be about \$2,000 during the Planning Commission meeting to be held for improvement of the Trower Road encroachment; however, now the cost estimate is about \$3,100 and they are being asked to complete engineered plans for a project that may change in the future, thereby making the plans useless.

Roger Stephens, Civil Engineer, commented on the timeframes for the project and creating engineered plans, and stated he felt there should be a better way to manage this project.

Staff wind-up: Ed Johnson stated this is a case where an impact fee procedure needs to be in place so that everyone pays a fair share toward a project. Staff responded to questions from the Board relative to accounting procedures for tracking deposits of this nature.

Public portion of the hearing was closed and Board commenced with deliberations. Staff responded to additional questions from the Board relative to off-site improvements not applying in this case; requiring plans to be drawn up that may not be used; requirement for a road maintenance agreement or zone of benefit for this project; and relative to improvements needed on Trower Road. (M)Parker, (S)Reilly, Res. 97-211 adopted upholding the appeal and requiring the applicant to place in an interest bearing trust account with the County \$2,000 that will be dedicated to the future improvement of the northernmost intersection of Trower Road and Highway 140. Staff responded to questions from the Board relative to future developments and reimbursement to the developer, Caltrans' determination relative to the intersection, and status of the formation of the zone of benefit. Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard. Hearing was closed.

12:09 p.m. Discussion and Possible Action Relative to the One-Way on Upper Bullion Street (Supervisor Parker)

BOARD ACTION: Supervisor Parker initiated discussion concerning this matter and requested that the Board consider rescinding or modifying the Ordinance that established one-way traffic on Upper Bullion Street. He received requests from the owner of Villa Monte Bed and Breakfast and others to reconsider this matter and was advised that they did not receive notice of this matter when it was scheduled on the agenda for introduction of the Ordinance. Input was provided by the following persons:

Bob Stonum, Mariposa County Title Company, noted that if the street remained two-way, there would not be enough space left to allow for parking on the street.

Roger Stephens, Civil Engineer, advised that with the installation of a six foot sidewalk, the street is not wide enough to allow for two-way traffic and parking. This has impacted Villa Monte Bed and Breakfast by requiring guests to drive up Bullion Street and back down Upper Bullion Street. He also objects to having to turn right on 8th Street and exiting onto the Highway.

Sharon Cozalino, friend of the owner of Villa Monte, stated their problem is with having to go around to get to the Bed and Breakfast.

Susan Renna, owner of Villa Monte, advised that she has had the Bed and Breakfast closed temporarily while visiting with a friend in the hospital and she was unaware of the proposed change until she returned home to find the one-way signs installed. She feels this change will hurt her business when she reopens, and she does not see the reasoning for a six foot sidewalk.

Bob Bondshu, resident on 9th Street and accesses his residence from Bullion Street, noted that he feels the intersection of 9th and Bullion is bad with limited visual access. Being forced to turn right on 8th Street places them in with the school bus traffic before and after school. Also, with this change, he has been unable to get newspaper delivery to his driveway. This change is not convenient and they were not notified of the proposed change.

Discussion was held concerning the change and options. (M)Parker, (S)Balmain, first reading was waived and an Ordinance introduced to rescind Ordinance No. 916. Motion was amended, agreeable with maker and second, to include direction for Public Works to bring back recommendation to address safety issues that exist/Ayes: Unanimous.

Review Information Relative to Transit Services Under Contract with VIA Adventures and Provide Direction Regarding Payments for Modified Services Due to Flood Emergency (County Administrative Officer)

BOARD ACTION: Janet Hogan, County Administrative Officer, initiated discussion relative to this matter and using monthly hours versus annual hours to calculate service provided. Curtis Riggs, VIA Adventures, provided input relative to his interpretation of the language in the

contract and advised that he will provide additional information and back-up to support the additional services provided during the flood emergency. Board concurred with referring the matter back to the County Administrative Officer for further discussion and review with VIA, and to bring the matter back to the Board if necessary for further adjustment.

12:50 p.m. Lunch

2:10 p.m. Board reconvened at the Senior Activity Center on Spriggs Lane
Ed Johnson, Planning & Building Director;
PUBLIC HEARING to Consider Appeal No. 97-3, Meherana Inc., Appellant and the Second Reading of an Ordinance Amending the Mariposa County Zoning Map to Change the Zoning on APN 12-160-067 from Mountain Home to Mountain General and Action on General Plan/Zoning Amendment 95-36, Meherana Inc., Applicant

BOARD ACTION: Chairman Stewart explained the hearing process. Jay Pawlek provided staff report. Staff responded to questions from the Board relative to the Mountain Home and Mountain General zonings and uses allowed.

Public portion of the hearing was opened.

Input in support of the project was provided by the following:

Christine Pearson, President of Meherana, stated she lives and works in Mariposa County; her family has lived here since the 1940's and she and her husband purchased property here about 17 years ago. In the spring of 1993, they consulted with Tony Lashbrook, former Planning Director, relative to their plans for this project and the subject property. She reviewed the chronology of events that led to their choice of this parcel and noted its characteristics. They are happy with approval of 48 guests for a year-round basis and have corrected their Internet information, and she presented a map of the property and a current Web page. They support most of staff's recommendations and mitigation measures; however, there are three issues they would like to have changed: 1) they strongly object to prohibiting outdoor gatherings of over 25 people to 8:00 p.m. -- they could agree to 10:00 p.m., especially during the summer; 2) with regard to the use of sound amplification equipment outdoors, they request that they be allowed limited use of equipment so that a speaker's voice could be heard in the immediate area; and 3) they object to the mitigation measure that prohibits guests from access to all parts of the property, especially for things such as bird watching -- they could agree to having no organized activity, except in designated areas. She feels their project will have a beneficial impact on the community -- they purchase their materials locally and use local contractors whenever possible. She feels this project will create a small amount of tourism and is the type of development that should occur in the County.

Jack Caraco, acupuncturist, stated he lives on the property as a caretaker and stressed that this project is not a campground; there are designated sleeping areas and a common cooking area; no animals or pets will be allowed to be brought in by guests; and he feels this project should be an asset.

Adrienne Jonson, Adrienne's, advised that their business has suffered greatly by the closure of Highway 140; feels this project will assist with increasing tourism, even during the closures of the Highway; this is a peaceful group compared to the recent MMA Rally group; however, these events all help the businesses.

Evie Lindemann, Los Banos, advised that she has three generations of farming family in the valley; she supports this project; she feel the land has been over-grazed and over-graded and the soil is poor in many areas, and they are working to improve its condition and to prevent erosion.

Paul Skok, neighbors the project, stated he feels this organization could offer camping for under-privileged kids and other community services for the kids; they are good neighbors and take care of the land; and the people who visit would be kind and contribute to the businesses in town.

Georgene Tarbox stated she supports this project; feels it assists with providing an employment and economic base for the County; feels people fear change; feels this project will give back to the community; stated the previous speaker was her husband and they are trying to buy property neighboring the project; her husband works at the Hospital and provides community service at events in the first aid field; she works for the State in the field of employment and understands the need for having jobs and the problems as a result of the flood in the County and they are trying to work with welfare reform; they want to give back to the community; they are coming here because of this project; she is concerned with maintaining a rural environment and she does not feel they are proposing an over-usage of the property; we need to plan and be prepared for future growth that is going to occur; she referenced a letter from John Phipps that was submitted relative to this project; and she noted that with the Park shutdowns and impacts on businesses, we need another source of tourism that is not dependent on the Park and Meherana will support a small part of this.

Bob Coulumbe stated he has lived here for 17 years with his family and they are active in the Lutheran Church; with the restriction of 48 guests, there will not be hoards of people -- this number of people would only half fill their Church; he does not feel that this project is an impact, and he feels that it will be a good asset to the County.

Barry Brouillette made the following points: 1) he felt that planning should be a predictable process and this is a situation where an applicant has worked for two years and conditions are very strict; it is the first use permit process that he is aware of where an applicant agreed to be inspected for compliance annually; 2) with regards to land values/open space, this is a volunteer down-zoning in terms of use of the land and environmental impacts, and from a tax point -- a decrease in economic value; 3) this is a broadening of our economic base and will bring in bed tax whether Highway 140 and Yosemite National Park is open or closed -- it is not Yosemite driven; and 4) these applicants can do this project anyway without going through this process; but by going through this process, they are creating a covenant with the community and are being more restricted than anyone on a five-acre parcel; and he urged the Board to approve this project.

Mike Cummingforth stated he has worked at Fresno County Health Department for 19 years as a public health nurse and purchased property in the last three years in the County; he presented a map showing work on this property for fire prevention and safety; stated he understands the neighbors concerns for fire safety and no open fires will be permitted.

Lowell Young, speaking for himself, advised that the four people he spoke with on the Economic Development Committee support this project; he learned about this project from neighbors and their concern was fire and water and sewer -- an engineered system will handle sewer needs, water should not be a concern as it runs in stratas, and fire concerns are being taken care of with their safety plan. This project has two full time jobs associated with it and many of the people who visit stay in our hotels and eat in our restaurants; and he feels this project fits the slogan of "bring your bucks and go home." This project is not dependent on Yosemite and he feels it is a good project.

Mik Hamilton stated he and his family has come up for the last four years and stayed in hotels and attended meetings on this project; he feels this project promotes the environment and keeps a lower level of impact on the property versus Mountain Home use which would increase fire danger, traffic and use of water; and he feels this development will have a much less impact on the environment than a subdivided residential use. He referenced Resolution No. 80-31 which authorized development of a warehouse and storage units in the area in 1980. He stated their counsel has advised them they can go forward with the appeal and then pursue whatever legal means are available. He feels they have been honest about their plans for the project and they feel like trespassers on their own property.

M. Hamilton, a high school English teacher and writer, presented a list of twelve reasons why he feels the appeal should be upheld.

3:18 p.m. Recess

3:33 p.m. Persons speaking in opposition to the project:

Frank Long, resident and rancher at 4333 Old Highway, stated he is opposed to the appeal and urged the Board to uphold the decision of the Planning Commission; he feels he has heard very little of substance in what has been presented and the Board should not be threatened; he stated his family owned this property for many years and grazed cattle at a reduced level because it had been overgrazed then and the land began to heal; in the last ten years, it has not been grazed; it has not been overgrazed since the 1950's -- still the damage shows; and he stated the property is a gravelly soil and cannot stand the type of use proposed by the applicants -- it naturally erodes. He further stated that the property was originally zoned Agricultural Exclusive and then changed to Mountain Home and he feels this change was a political payoff by the supervisor of the district at the time to the real estate industry who supported him. He feels a negative declaration is improper for this project -- it does not present overwhelming public interest to grant this permit; it would require a General Plan Amendment and that is not to be taken lightly; there has to be an overriding public interest; and he stated he is not in support of a lot of residential development on this land either. He does not recall Commissioner Radanovich saying they should move the project to Madera; what he heard was that this type of project has never been successful in the foothills, but has been successful closer to Forest Service land in the higher elevations with a cooler climate; he heard him say that it is the right project, but in the wrong place and he also offered to help him find the proper place. He is opposed to the appeal.

Dennis Schoedl presented a map of surrounding properties with property owners opposed to the project marked in red, and advised that the neighboring properties marked in gray are associated with Meherana; stated he opposes this project and feels trespass will be a problem and noted that the top strand of the fence is barbless so people can go over it; he feels the fire hazard is extreme; is concerned with noise impacts; stated he feels there is no indication that the ground water will handle filling a 20,000 gallon storage tank and wells in the area are low-producing; stated he owns the property on the Southeast corner by his mother's parcel; access has blind spots when entering and exiting from the Highway; and he does not feel this a good area for this project.

Rinate Schoedl, mother to Dennis Schoedl and neighboring property owner, stated she feels all of these people would be good neighbors with one at a time; she is concerned with having groups and with fire and water impacts; when the project began, they talked about having up to 500 guests and now the numbers are lower, but she feels this is still a lot of people; she purchased her property in 1989 and likes the natural setting and plans to retire in this year and possibly build on her property; she expressed concern with solid waste and possible impacts to Agua Fria Creek which is nearby; and she noted that there have been over 50 people who are concerned and have sent letters regarding this project.

Dottie Mack, neighbor and property owner for 33 years, stated she opposes the appeal; when Meherana bought this property, it was not zoned or physically suited for this project; expressed concern with fire danger; she feels a campground would lower property values in the neighborhood as she does not feel anyone would want to be a neighbor to camping; and she feels the local residents should not have to defend their right to enjoyment of a rural lifestyle.

Elna Philbert, resident and property owner since 1975 and a local Realtor, stated she objects to the project because of its erosion of property rights of neighboring owners; they purchased their property in good faith knowing their permitted uses and she feels this is an attack on the General Plan; this change could open the door to unlimited challenges of the General Plan in the future; and she does not feel this is the appropriate land use zoning for this project and opposes the project.

Roger Conley, resident for 17 years and lives just over the mountain from this project, stated he is strongly against this project; he is concerned with fire danger and impacts to the water and the Highway intersection safety issues; at the first meeting they heard a lot about their worshipping and feels they would be here recruiting membership, and he disagrees with that.

Tom Canton, resident since 1978 in the area, stated he feels that if you have property, you should be able to walk on it; he does not feel the uses match the property; he noted

that notice would be given for inspections of the project and asked who would inspect when they are in violation and who would handle punishment for any violations; and stated he agrees with Commissioner Radanovich that this is the wrong location for this project.

Shirley Pealatore stated her mother owns property neighboring the project; the property is located in a ravine surrounded by hills; she expressed concern with fire danger in the summer season, even a small fire can be dangerous; she feels other phases of the project will increase the number of guests and she feels this is the wrong location for this project; installation of signs does not mean that people will obey them; expressed concern with sewage containment with Agua Fria Creek nearby; and she stated she feels this is a cult.

Chairman Stewart requested that the religious aspects of the project not be addressed, and that the speakers stay with the facts.

Shirley Pealatore continued with stating that she feels this project will lower property values and she agrees with Commissioner Radanovich's comments relative to the project.

Dorina McComb stated she owns property in the area and referred to a pamphlet advertising the Meherana retreat and stated she feels that the people they do business with belong to their group; when she was invited over to see the property and she asked about the source of their food, she was advised that they have a garden and shop in Merced at Costco, etc.; she stated they have already built a cabin and did not need a permit to build it, but it is cute; they have changed their Internet information concerning the retreat; she is concerned with fire danger and does not want a campground. The pamphlet was entered into the record.

Margaret Carter expressed concern with campfires and winds in the area; stated she felt residential use should be encouraged to build the tax base; she does not feel that guests will be as careful with conserving water as residents would be; she expressed concern with sewer impact and Highway 140 traffic impacts; stated she feels the County should be kept beautiful and noted John C. Fremont's comments about the beauty of the County when he purchased his tract of land.

Larry Gonzales, owns property near Dials Rock Shop, cited differences between city and country people such as people in the city being able to flick their cigarette ashes out the window without thinking, and expressed concern that the guests may not be cognizant of the fire danger here; he noted the creeks are dry and only fed by rainwater runoff, but cut a path for fire; expressed concern with winds and fire danger; asked where the water will be obtained to fill a 20,000 gallon storage tank; he does not feel the present well could supply enough water for a family of six; he does not know of any testing for impacts on water in the area; he cited laws and regulations for organized camping with regards to water requirements; with regards to noise impacts, he noted that if it is your type of noise, it is music, otherwise it is noise; he does not feel the people will respect fences; asked how solid waste disposal will be handled and other impacts such as flies; and urged the Board to support the Planning Commission's decision.

Annie Countz stated she lives on the other side of Guadalupe Grade; she searched for four years to find this property and her criteria was peace and quiet; on a quiet night, the sound really travels and she feels this project would create a noise impact; and she expressed concern with fire danger and stated she is opposed to this project.

Larry Mack, property owner in the area for 33 years, stated the property is zoned Mountain Home and he does not feel this is an allowed use in this zone; he referenced a book he has which defines a campground; cited the following pages and questions in the staff report: page 13/map -- asked about the approved industrial site in the area; page 16/Mountain General -- feels it should state Mountain Home; page 33/Mountain General -- feels it should reflect 40 acres; and page 42/discussion of mitigation for wastewater disposal -- it is not addressed in the report where indicated. He requested that the letters submitted be given the same consideration as the oral testimony; he reviewed impacts addressed in the initial study; he presented a copy of County Code section 17.112.040 and cited sections where he does not feel the projects meets the criteria; and he presented information on an analysis of letters that were presented relative to this project in support and in opposition to the project; and requested that the appeal be denied and the Planning Commission's decision be upheld. On behalf of his son-in-law, he noted that the

property that was purchased for this project is not suited and appropriately zoned and the neighbors should not have to suffer the impacts of this project; he feels that when the UC Merced campus is built, this property would make a good residential site; he feels the change from 240 to 48 people is an attempt to get a foot in the door; and he agrees with Commissioner Radanovich that this is a bad location for a campground.

Mark Schricher stated his request is the same as previously presented to deny the rezoning; he purchased property knowing the area was zoned Mountain Home; and he stated it was previously noted that this project was on shaky ground and the applicants still proceeded and now have threatened with a lawsuit if it is not approved.

Dick Kunstman, property owner in the County for 32 years and a permanent resident for 16 years, stated he does not know enough about the project, mitigation measures, legal and environmental aspects to take a position on whether or not he agrees with it; and he questioned the Board's appeal procedures and whether this appeal meets the criteria established by recent revisions as the appeal doesn't have anything to do with procedural issues.

Jay Pawlek, Associate Planner, advised of the receipt of a telephone call from Margie Miller of Catheys Valley expressing her dissatisfaction with the project.

Comments of a general nature:

Patty Olgetree, nearby property owner, stated she has lived here for 16 years and supports this project being nearby.

Jim Hockley stated he owns property in the County and he feels these are some of the quietist and gentleness people; this is better than a rifle range project and asked if anything can be done with regards to the proposed rifle range (another project recently proposed in the County).

Rebuttal:

Christine Pearson stated they do not mean to be threatening in any way; after the Planning Commission decision, they spoke with counsel to see if there is any legal way within the County's parameters that they could proceed with the development; the requested permit is not for a campground, it is for a 48 person occupancy guest ranch retreat; and she feels this land is appropriate for this project and they are happy with it. She reiterated that they are committed to fire safety issues -- they have worked closely with California Division of Forestry to make sure it remains fire safe. This development will keep a large parcel of land intact and it will be improved and benefit surrounding property. In the future, many of the surrounding properties could be developed into five acre parcels. She feels a small guest ranch is a very compatible, permitted use with the surrounding properties and noted the area contains mixed zoning. She feels all mitigation measures fully address all concerns. Affects on the environment have been mitigated and they have changed many things to work with the Planning staff. She thanked Planning staff for their assistance with guiding them through this project.

Staff wind-up:

Ed Johnson responded that with regards to the appeal issue raised by Dick Kunstman, the appeal meets the criteria and does not have to be based on whether a procedure has been violated -- anyone can appeal anything as long as there is a reason. Staff feels this is a project that could be controlled and be compatible with the community with the conditions being imposed; and he advised that this is the final hearing on this application whether it is approved or denied.

Staff responded to questions from the Board relative to the applicant's ability to expand their use in the future; number of residences allowed under current zoning with individual water and sewer systems versus a community system; difference between a guest ranch and a campground; requirements for water, solid waste disposal, sewage disposal, lighting and sound for the project; fire restrictions; and restrictions for outdoor gatherings.

Public portion of the hearing was closed and Board commenced with deliberations. Staff responded to additional questions from the Board relative to encroachment requirements. (M)Parker, (S)Balmain, Res. 97-212 adopted upholding the appeal for Conditional Use Permit No. 240 based on recommended conditions and mitigation measures, with conditions as outlined in the Conditional Use Permit; approval of General Plan/Zoning Amendment No. 95-36; second reading was waived and Ordinance No. 922 adopted modifying the zoning designation on APN 12-160-067 from Mountain Home to Mountain General; and adopting a negative declaration with mitigation measures as recommended by staff, with the additional mitigation measure that no camp fires of any type be authorized during fire season and only in designated areas out of fire season. Following further deliberation, motion was amended, agreeable with maker and second, to modify condition No. 5/use of an outdoor sound system to not exceed 40 decibels at 50 feet from the source of the broadcast, and with the condition that a sound system not be used after 10:00 p.m.; condition No. 6/gathering of people is modified from 8 p.m. to 10:00 p.m.; and condition No. 7/modified to not restrict individual walking access to the property, but maintain the recommended restrictions for groups with regards to the outer edges of the property. Ayes: Reilly, Balmain, Parker, Pickard; Noes: Stewart. Following further discussion, (M)Pickard, (S)Balmain, previous motion was amended to approve camp fires under fire safe conditions and with an approved permit from California Division of Forestry and with mitigation measures set forth for monitoring conditions and permits and as approved by California Division of Forestry/Ayes: Reilly, Balmain, Pickard; Noes: Stewart, Parker. Hearing was closed.

5:43 p.m. Recess

5:54 p.m. C) Continued PUBLIC HEARING on Community Development Block Grant Eligibility

BOARD ACTION: Ed Johnson, Planning Director, presented staff report and advised that if the Board concurs, they will bring back specific projects for the Board to consider at a future Public Hearing. Bruce Daniels, consultant, reviewed potential projects and the block grant selection process. Staff responded to questions from the Board relative to the application process and matching fund requirements. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and Board commenced with deliberations. Board concurred with having staff explore applications for specific projects for further consideration at a future Public Hearing. Hearing was closed.

D) Resolution Authorizing Budget Transfer of \$4,000 from Professional Services to Overtime and \$1,000 from Building Inspector to Extra Help for Building Enterprise Budget

BOARD ACTION: (M)Reilly, (S)Pickard, Res. 97-213 adopted/Ayes: Unanimous.

MARIPOSA COUNTY WATER AGENCY

Discussion of the Residential Requirement of Appointed Members of the Water Agency Advisory Board (Supervisor Balmain)

AGENCY ACTION: Matter was continued to June 10, 1997.

Dr. Mosher, Health Officer;

A) Resolution Approving Health Department Approach to Issuing Permits to Temporary Food Facilities (Continued from Policy on May 13, 1997); and

B) Discussion and Direction to Staff Regarding Requests for Exemption from Fees of Temporary Food Facilities (Continued from Policy on May 13, 1997)

BOARD ACTION: Matters were continued to June 10, 1997.

Draft Response to Environmental Assessment Report for Highway 140 Repairs (Supervisors Reilly and Parker)

BOARD ACTION: Supervisor Reilly advised that the comment period has been extended to June 16, 1997. Matter was continued to June 10, 1997.

Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. C97-13 in the Amount of \$252.25 (County Counsel)

BOARD ACTION: (M)Parker, (S)Reilly, Res. 97-214 adopted/Ayes: Unanimous.

Resolution Recommending Approval of Amendment to Road Maintenance Association Declaration of Tokosaben Recorded January 11, 1996 (County Counsel)

BOARD ACTION: (M)Balmain, (S)Reilly, Res. 97-215 adopted. Motion was amended, agreeable with maker and second, to include authorization for County Counsel to add language that failure to pay the assessment can be enforced by other property owners in the association in addition to the County's enforcement ability/Ayes: Unanimous.

Board Information and Announcements (No Folder)

- Supervisor Balmain advised that a letter was sent to the Board relative to the donation of proceeds from the Joaquin Murietta Days event.

- Supervisor Pickard advised that he will be unable to attend the RCRC meeting scheduled for June 17th in Shasta County.

- Supervisor Stewart presented a note of thanks from the three Supervisors attending the Memorial Day services to the Triangle 4-H committee for making a wreath for presentation at the services.

- Supervisor Parker advised that a meeting has been scheduled for Thursday with Park officials to discuss transit issues, and he and Supervisor Reilly and Janet Hogan/County Administrative Officer plan to attend.

- Supervisor Reilly advised that Highway 140 through Yosemite is open.

CONSENT AGENDA

- CA-1 Resolution Recognizing and Congratulating Chief Brian Weatherford on his Retirement from the California Department of Forestry (Chairman Stewart); Res. 97-188
- CA-2 Resolution Adopting Bid and Specification Documents for the Collection System Repairs for Mariposa Pines Sewer Zone, Public Works Project Number PW 94-31, Authorizing Advertisement for Bids, Set a Bid Opening Date for Thursday, June 26, at 2:15 p.m. and Authorizing the Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works); Res. 97-190
- CA-3 Resolution Adopting Bid and Contract Documents for the Repair of the Slide at Greeley Hill Road at Shingle Hill, Public Works Project Number PW 96-10, Authorizing Advertisement for Sealed Bids, Set a Bid Opening Date for Thursday, June 26, at 2:00 p.m. and Authorizing the Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works); Res. 97-191
- CA-4 Approve Agreement with Kleinfelder for Geotechnical Investigations for the Ballfield Lighting at Mariposa High School, Public Works Project Number PW 95-20, Not to Exceed \$2,300, and Authorize the Public Works Director to Sign Agreement (Public Works); Res. 97-192
- CA-5 Resolution Authorizing Human Services Director to Sign Service Agreement and Pay for Service from Digital Equipment Corporation (\$1,224) (Human Services); Res. 97-193

- CA-6 Resolution Authorizing the Sheriff to Continue to Participate in the State Boating Safety Program for the Fiscal Year of 1998-1999 and to Authorize the Sheriff to Execute the Application for the State Boating Grant and Authorize the Chairman to Execute Agreement (Sheriff); Res. 97-189
- CA-7 Resolution Authorizing Auditor to Transfer Funds (\$2,227) for the Bureau of Justice Assistance Grant Revenue into the Sheriff's Budget and Further Authorize the Auditor to Establish Two Fixed Asset Line Items for the Following Items: Two Patrol Bicycles (\$1,283), One .45 Caliber Pistol (\$645), the Remaining (\$290) to be Added to the Sheriff's Safety Equipment Budget Category (4/5ths Vote Required) (Sheriff); Res. 97-194
- CA-8 Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County Activity which will be Held June 12 Through 14, 1997 and Authorizing Chairman to Execute Related Agreements (County Counsel); Res. 97-195
- CA-9 Resolution Authorizing Chairman to Sign Rent Agreement with Ken Mari for Real Property at Italian Acres to be Utilized as Office Space for Environmental Health (Public Health); Res. 97-196
- CA-10 Appoint Steven Hughes to the At-Large Vacancy on the Park and Recreation Commission (Supervisor Reilly)
- CA-11 Resolution Approving Renewal of the Storage Vault Lease Agreement with Kenneth and Lamerna Mari for a One Year Period and Authorize the Chairman to Sign (County Counsel); Res. 97-197
- CA-12 Resolution Authorizing Chairman to Sign Addendum to Agreement with Ross and Castillo Claims Administration (County Counsel); Res. 97-198
- CA-13 Resolution Waiving Bid Requirements for Purchase of IBM Printer (State Funded) (Auditor); Res. 97-199
- CA-14 Resolution Authorizing Chairman to Sign the 1997-98 Pesticide Application Reporting Contract #97-0143 with the Department of Pesticide Regulation (Ag Commissioner/Sealer); Res. 97-200
- CA-15 Resolution Authorizing Chairman to Sign the 1997-98 MOU for Pesticide Use Reporting #97-0087 with the Department of Pesticide Regulation (Ag Commissioner/Sealer); Res. 97-201
- CA-16 Resolution Authorizing Public Works Director to Sign Agreement with Kleinfelder for Petroleum Hydrocarbon Sampling and Testing of the Stockpiled Soil at the Ben Hur and Coulterville Road Yards, Public Works Project Numbers PW 91-55 and 94-36, Not to Exceed \$2,500 (Public Works); Res. 97-202
- CA-17 Resolution Authorizing Chairman to Sign a Fairtime Rental Agreement with the 35-A District Agricultural Association for Space for Public Works to Provide Environmental Education at the 1997 District Fair (Public Works); Res. 97-203
- CA-18 Resolution Authorizing the Chairman to Sign the Regulatory Pesticide Enforcement Contract #97-0032 with the Department of Pesticide Regulation for 1997-98 (Ag Commissioner/Sealer); Res. 97-204

- CA-19 Approve Change in Designation of Supervisorial Representation on the Calaveras-Mariposa Community Action Agency to Supervisors Pickard and Balmain (Supervisor Reilly)
- CA-20 Resolution Recognizing the Businessman and Businesswoman of the Year, as Selected by the Chamber of Commerce (Chairman Stewart); Res. 97-205 and 97-206
- CA-21 Resolution Authorizing Public Works Director to Execute an Agreement with Kleinfelder Associates for Soils Testing at Mariposa-Yosemite Airport (\$13,424) (Public Works); Res. 97-207

6:20 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING

JUNE 3, 1997

8:12 a.m. Special meeting was called to order at the Mariposa County Board of Supervisors/Administration Offices at 5037 Stroming Road, with Supervisor Parker excused, and with Supervisor Reilly joining the meeting in Midpines.

The Board went to Foresta and hiked Foresta Road to El Portal for the purpose of viewing damage as a result of the flood disaster. The following persons accompanied the Board: Janet Hogan/County Administrative Officer, Mike Edwards/Public Works Director, Bob Johnson/PWD-Deputy Director for Roads, Ed Johnson/Planning Director, Dave Walker/Planning-Transportation Planner, and Mary Good/Tribune.

2:50 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JUNE 10, 1997

<u>Time</u>	<u>Description</u>
9:07 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Chairman Stewart introduced Rebecca Hollis, the new Editor of the Mariposa Gazette.

Approval of Minutes of 5/20/97 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 2 and Supervisor Parker pulled item 12 -- action was taken on these items later this date. (M)Parker, (S)Balmain, balance of items were approved/Ayes: Unanimous.

Dr. Mosher, Health Officer;

A) Resolution Approving Health Department Approach to Issuing Permits to Temporary Food Facilities (Continued from Policy on May 13, 1997) (Continued from 5/20/97); and

B) Discussion and Direction to Staff Regarding Requests for Exemption from Fees of Temporary Food Facilities (Continued from Policy on May 13, 1997) (Continued from 5/20/97)

BOARD ACTION: Discussion was held with Dr. Mosher and Dave Conway/Health-Sanitarian. (M)Reilly, (S)Balmain, Res. 97-226 adopted approving the Health Department's approach to issuing permits to temporary food facilities, as recommended. Motion was tabled pending consideration of the requests for exemptions from fees. Further discussion was held concerning the proposed policy and fees and alternatives. Dr. Mosher noted that the State law exempts veterans from the fees and Resolution No. 91-305 provides exemption for pre-packaged and non-perishable foods under certain conditions. Supervisor Reilly suggested that consideration be given to the County covering a portion of the permit fee for non-profit organizations. Supervisor Parker suggested that the fee issue be sent back to staff with direction for Dr. Mosher to bring back recommendations based on the issues raised and taking into consideration the possibility of categorizing organizations for reduced fees or exemptions, and looking at the possibility of setting a fee for large events to help reduce individual vendor costs; and keeping the suggestion of an annual permit fee for organizations that put on two or more functions a year. Previous motion was amended, agreeable with maker and second, to include direction for Health Officer to bring back specific alternatives for changes to the fee structure/Ayes: Unanimous. (Note: Supervisor Balmain changed his vote on this matter to "no" prior to voting on the next motion) (M)Parker, (S)Pickard, Board denied the requests for exemption from fees for temporary food facilities. Supervisor Balmain asked about rescinding his second and changing his vote on the previous motion. Jeff Green, County Counsel, advised that the procedures only allow for changing a vote prior to the next vote. Supervisor Balmain changed his vote to "no" on the previous motion for adopting the permit issuance policy. Vote on the motion to deny requests for fee exemptions/Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

Mike Edwards, Public Works Director;

A) Waive Second Reading and Adopt Ordinance Rescinding Ordinance No. 916, Deleting the Southerly One-Way Designation from Upper Bullion Street (County Road 87X); and

B) Waive First Reading and Introduce an Ordinance Making Upper Bullion Street (County Road 87X) One-Way in the Northerly Direction Between 8th and 9th Streets
BOARD ACTION: Mike Edwards advised of alternative suggested by Supervisor Parker on a recent site visit which would leave the one-way designation in a southerly direction with a change to create an exit opening in the center divider between Upper Bullion and Bullion Streets. However, this modification may cost an additional \$10,000. Discussion was held relative to considering the planter boxes on the corner of 8th Street and Bullion Street in the context of changes. Mike Edwards advised that this could also be considered in context with the sidewalk project, and that in the future, consideration would need to be given to the overall design of the area. Further discussion was continued for the following hearing to be opened.

Public Hearing to consider an extension of the timeline for removal of the temporary concrete batch plant located on APN 040-024 in the Merced River Canyon was opened and continued to after the following items.

Following further consideration, Board concurred with not taking action at this time relative to Upper Bullion Street, pending Public Works coming back with more specific information relative to costs and design criteria for the alternative plan presented. Supervisor Stewart requested that information relative to traffic counts also be included.

C) Resolution Authorizing the Public Works Director to Issue a Notice to Proceed to Curll Construction for the Fleet Maintenance Shop Consolidation, Project PW 94-35, Prior to Closing the Loan with Rural Development Agency (RDA)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 97-227 adopted/Ayes: Unanimous.

Consent agenda item 2 - Supervisor Balmain requested that Public Works have the authorization to include the review of an alternative parcel if the preferred parcel is not available. Discussion was held concerning this matter. Mike Edwards, Public Works Director, advised that they are looking at various funding sources for this project. (M)Parker, (S)Balmain, item 2 was approved, with change to double the contract amount and increase the scope of services to include review of two parcels/Ayes: Unanimous.

Jerry Mitchell, National Park Service;
Presentation Providing Updated Status on Park Planning Issues (Supervisor Reilly)
(No Folder)

BOARD ACTION: Chairman advised that the matter was rescheduled for June 17th.

Jeffrey G. Green, County Counsel;

A) Resolution Approving Revised Class Specification for the Extra-Help Position of Kitchen Aide and Providing for Temporary Out-of-Class Pay as an Extra-Help Senior Nutrition Cook/Site Supervisor when Assigned those Functions and Responsibilities

BOARD ACTION: (M)Parker, (S)Balmain, Res. 97-229 adopted/Ayes: Unanimous.

10:59 a.m. Recess

11:08 a.m. B) Discussion and Possible Action Relative to the Proposed Ground Lease Agreement with the Catheys Valley Historical Society to Relocate the Catheys Valley Schoolhouse to the Catheys Valley Park

BOARD ACTION: Jeff Green, County Counsel, initiated discussion and advised of correction, and of suggested amendment to the contract to allow an alternative of setting aside funds in a trust account with the County in lieu of obtaining fire insurance, as the Society is having a difficult time finding insurance coverage that is economical; and they feel that if the structure burns, it would not be possible to replace it. Caroline Wenger Korn, President of the Catheys Valley Historical Society, advised that Betty McCree, member of the Board of Directors of the Society, was present with her; and she noted that some of the members were concerned with the default clause in the Agreement. However, the Society passed a resolution agreeing to the Agreement, and she thanked County Counsel, Public Works Director, and Parks and Recreation Planner for their assistance in this matter, and the County for assistance with funding for this project. (M)Parker, (S)Balmain, Res. 97-230 adopted approving the Agreement with changes as suggested by County Counsel/Ayes: Unanimous.

11:17 a.m. Ed Johnson, Planning and Building Director;

PUBLIC HEARING to Consider an Extension of the Timeline for Removal of the Temporary Concrete Batch Plant Located on APN 040-024 in the Merced River Canyon

BOARD ACTION: Ed Johnson advised that they have focused on procedural aspects of the application versus substance issues. Jay Pawlek, Assistant Planner, provided staff report. Staff responded to questions from the Board relative to the inclusion of Yosemite Motels in the original application for this project and the conditions that were required; and relative to the use of the products from the plant.

Public portion of the hearing was opened and input was provided by the following:

Nick Goldman, representing Outback, applicant, said when he first submitted the application, he thought the emergency process was to get things going and that the Board would look at it again in June. Most of the work that is remaining is structural. Outback entered into a contract to furnish material to the government in the amount of \$650,000, and he does not see a problem with being able to finish the contract work this winter when the construction project on Highway 140 resumes. He does not see any visual or environmental impacts with the location of their present site. He stated it is not unusual for a project to go past one season and they have done that with other jobs in other parts of the State, and he feels they would be financially damaged if they have to move the plant to meet the existing contract obligations. Mr. Goldman responded to questions from the Board relative to his ability to meet the conditions for approval of an extension; use of the materials being produced in relation to the Park Service's establishment of another batch plant; status of completion of the contract with the Park Service; compliance with conditions of the original application; whether they are producing any additional products that are for sale; and whether they plan to operate the plant during the summer.

Ron Skelton, El Portal resident, read his letter into the record opposing an extension to the timeline for the removal of the batch plant; stated he feels a destruction to the environment and beauty of the area has occurred and he feels better planning needs to occur. He stated he has seen the trucks access the plant off Highway 140 and he feels this plant is becoming more than temporary.

Barry Brouillette advised that Yosemite Motels is not opposed to the operation remaining at its present location for another year, with the understanding that it would not operate during the tourist season, with the exception of providing material for Incline Road repairs. He further stated that Outback did not make any provision in their contract with the government for the possibility that the project (Highway 140) would be extended out over a period of time.

Supervisor Reilly noted the receipt of the letter from Jeanne Adams and it was entered into the record.

Rebuttal:

Nick Goldman stated they are not doing anything that will create any lasting affect on the site. He advised that they have had this plant in locations within Yosemite Valley and they were returned to nature upon removal of the operation.

Staff wind-up:

Ed Johnson stated they recognize the economic and environmental reasons for leaving the plant at its present site for another season; however, the State has advised that the issuance of an emergency temporary permit was not appropriate. Staff responded to questions from the Board relative to the status of a contract between Outback and the Park Service; permitting process for another plant being proposed by the Park Service; and permitting process for moving this plant to a site on Park Service property. Mike Edwards, Public Works Director, responded to questions from the Board relative to the use of slurry on the Incline Road project and status of scheduling the work. Staff recommended revisions to the resolution if the Board approved the extension to reflect the shutdown of the operation from Memorial Day to Labor Day and to show Outback as the applicant and not Yosemite Motels.

Public portion of the hearing was closed and Board commenced with deliberations. Staff responded to additional questions from the Board relative to responsibility for meeting the conditions with the change in applicants for the project; and whether there is a process that would allow the applicant to request a permanent operation or a temporary operation for the duration of the Highway project. (M)Balmain, (S)Parker, to grant an extension to June 1998, for the batch plant and approve a negative declaration, and modifying Exhibit "A" conditions to include the shutdown of the plant operation from Memorial Day to Labor Day and to eliminate Yosemite Motels as an applicant, was amended following further discussion. Motion was amended, agreeable with maker and second to include instruction to staff to contact the Park Service to see if another mutually agreeable site could be made available for Outback for this operation, and directing that if such a site becomes available, that the applicant move the operation. Further discussion was held. Motion was further amended, agreeable with maker and second, to include direction to staff to include traffic control to mitigate any access impacts on the Highway/Ayes: Balmain, Parker; Noes: Reilly, Stewart, Pickard. Motion failed. (M)Pickard, (S)Reilly, Res. 97-231 adopted approving the recommendation of staff and denying the request for extension of timeline for the removal of the temporary concrete batch plant/Ayes: Reilly, Stewart, Pickard; Noes: Balmain, Parker. Hearing was closed.

12:20 p.m. Lunch

2:04 p.m. MARIPOSA COUNTY WATER AGENCY

Discussion of the Residential Requirement of Appointed Members of the Water Agency Advisory Board (Supervisor Balmain) (Continued from 5/20/97)

AGENCY ACTION: Matter was continued to June 24th.

Consent agenda item 12 - Director Parker advised that Leroy Radanovich, Water Agency Advisory Board member was unable to attend the seminar; thus, the expenses are only half of what is requested. (M)Parker, (S)Pickard, Water Agency Res. 97-2 adopted transferring \$85.00 for the seminar/Ayes: Unanimous.

2:07 p.m. Draft Response to Environmental Assessment Report for Highway 140 Repairs (Supervisors Reilly and Parker) (Continued from 5/27/97)

BOARD ACTION: Supervisors Reilly and Parker advised of the meeting held in Midpines with Park Service staff and representatives of the Federal Highways, County and school staff, SEIU and individuals from the community, and noted that it was determined that due to the nature of the project that it would not be practical to have mid-

day access during the construction periods. Discussion was held relative to the Environmental Assessment Report and alternatives. (M)Parker, (S)Pickard, direction was given to staff to prepare documentation and a letter for the Chairman's signature that covers the following points:

1. address the question of the length of the project that is being proposed;
2. endorse the preferred alternative of eleven foot travel lanes as outlined in the Environmental Assessment Report;
3. that the unrestricted period of time be supported by the Board from mid-April to mid-October and that it include major holidays and Saturdays, and that it also include the a.m. and p.m. and midnight entry and exit to the Park;
4. that consideration be given, as noted in the last meeting held in Midpines, as to the needs of the school as well as the Union and the adjustment in hours for affected employees;
5. request that the day-use reservation system item noted in the Environmental Assessment Report be removed -- the Board feels strongly that this should require a separate process; and
6. direction was given for the letter to be distributed to Senators Feinstein and Boxer, Congressman Radanovich, the National Park Service, and copied to appropriate individuals.

Lisa Edelheit, SEIU, thanked Supervisors Parker and Reilly for their work on these issues and stated their biggest concern is access, and mid-day access is very important for the employees. She further stated that she does not feel that communication has been good -- members of the public still do not realize that the Park is open. She feels visitation has been down. She would like to see the mid-day access addressed for the work schedules of the employees as well as to bring visitors to the Park. If mid-day access is not possible, then she feels pro-longing the project to three years will be more detrimental.

Further discussion was held. Motion was amended, agreeable with maker and second, to include direction to include the request relative to the mid-day access issue/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly. Janet Hogan, County Administrative Officer, advised that she will review the draft language for the response with the subcommittee before obtaining the Chairman's signature.

3:12 p.m. Janet Hogan, County Administrative Officer;

A) Approval of Contract with Madera Action Committee, Inc. for Provision of Head Start Program Services for the Period March 1, 1997 Through February 28, 1998 in an Amount not to Exceed \$381,073; and

B) Determine to Relinquish Operation of the Head Start Program in Mariposa County and Authorize the Chairman to Sign a Letter to the U.S. Department of Health and Human Services Requesting that they Seek Another Grantee to Continue Program Operations

BOARD ACTION: Discussion was held, and Janet Hogan reviewed changes and recommendation for making an advance payment for the contract services; and she reviewed options for the operation of the program. Discussion was held relative to delaying action to determine the future operation of the program to allow an opportunity for the County Administrative Officer to have another meeting with the federal representatives for the program and to meet with the parent group -- Board concurred with continuing this issue. (M)Parker, (S)Reilly, Res. 97-232 adopted approving contract with Madera Action Committee, Inc., for provision of Head Start Program services for a six month period commencing March 1, 1997/Ayes: Reilly, Stewart, Parker, Pickard; Abstained: Balmain.

3:29 p.m. Recess

3:42 p.m. C) ADMINISTRATIVE PRACTICE SESSION For Initial Direction Regarding the Future of Housing and Community Development Agency Programs
BOARD ACTION: Discussion was held with Janet Hogan, County Administrative Officer and Tom Archer, Human Services Director, relative to the vacancy left by Jim Evans and the issue of insufficient funding to hire another full-time department head for Housing and Community Development. Tom Archer provided the Board with some history of the formation and purpose of the department at the time it was formed in 1988, 1989, and 1990. Janet Hogan introduced the staff from all of the programs within HCD and each staff member provided the Board with a brief overview of their program and how it associates with the other programs. Following staff overview, Ed Johnson and Bruce Daniels informed the Board of the unprecedented opportunity that Mariposa County has concerning the potential for economic and community development should the Park Service move their housing and facilities to Mariposa. Bruce Daniels responded to the Board's questions relative to the housing assistance options available. The Board concurred with having HCD remain status quo at this time and directed the County Administrative Officer to look at various options in addition to structuring these programs to eliminate overlapping and further competition within departments. Lisa Edelheit inquired as to what status quo means in relation to providing a time frame to pursue new grants. Janet Hogan advised that she and Tom Archer would come back to the Board in the Fall, following budget hearings. The Board thanked Tom Archer and the HCD staff for the great work they have been doing.

Board Information and Announcements (No Folder)

- Supervisor Balmain advised of the meeting he attended in Shasta County relative to the Shasta Dam and the \$80,000,000 spent to build and install an apparatus to draw different levels of water through a generator.

- Supervisor Pickard stated that AB7X still has potential for getting on a budget committee.

- Supervisor Parker advised of the meeting he attended in Sacramento concerning deregulation of power and the possible effects that could have on the community.

INFORMATION: No action was necessary on the following -
Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim No. C97-16 for \$2,296.49 (County Counsel); Res. 97-216

CA-2 Resolution Authorizing the Public Works Director to Execute Agreement for Archaeological Services with California State University Stanislaus Foundation and Dr. Kyle Napton for Investigation of the Site of the Proposed Don Pedro Waste Water Treatment Plant Rehabilitation and Expansion (\$1,210) (Public Works); Res. 97-228 adopted with change to double the contract amount and increase the scope of services to include review of two parcels

- CA-3 Resolution Authorizing the Mariposa County Sealer of Weights and Measures to Sign the 1997/98 Weights and Measures Agreement W-56922 with Division of Weights and Standards (DMS) for Auditing of Weigh-Masters (\$315) (Ag Commissioner/Sealer); Res. 97-217
- CA-4 Resolution Authorizing the Mariposa County Sealer of Weights and Measures to Sign the 1997/98 Weights and Measures Agreement P-56922 with Division of Measurement Standards (DMS) for Inspection of Petroleum Distributors (\$1080) (Ag Commissioner/Sealer); Res. 97-218
- CA-5 Resolution Authorizing Chairman to Sign an Amendment to the 1996-97 Mental Health Contract with KingsView Corporation in the Amount of \$27,176 (Human Services); Res. 97-219
- CA-6 Resolution Authorizing Chairman to Sign an Amendment to the 1996-97 Contract with KingsView Corporation for Alcohol, Drug and Perinatal Services for Mariposa County in the Amount of \$12,514 (Human Services); Res. 97-220
- CA-7 Resolution Authorizing Chairman to Sign Amendment No. A-7 to the Multi-Year Agreement with the State of California Alcohol and Drug Programs for Provisions of Services in Mariposa County for Fiscal Year 1997-98 (\$419,173) (Human Services); Res. 97-221
- CA-8 Resolution Approving a Two-Month Extension, up to 275 Hours, Vacation Accrual for Jennie Verley of the Parks and Recreation Division of Public Works (Public Works); Res. 97-222
- CA-9 Resolution of Need for Replacement of the Bridge, Dogtown Road at Maxwell Creek and Authorizing the Public Works Director to Transmit Resolution to Caltrans and Federal Highway Administration (Public Works); Res. 97-223
- CA-10 Resolution Authorizing Probation Department Budget Adjustment (\$8,100) (4/5ths Vote Required) (Probation); Res. 97-224
- CA-11 Resolution Authorizing Chairman to Sign Personal Services Agreement with Lori Lynn Allen-Ritter (Up to \$3,000) (Probation); Res. 97-225
- CA-12 **MARIPOSA COUNTY WATER AGENCY**
Resolution Approving Budget Change Establishing a Training and Seminars Account Under the Water Agency Budget Unit and Transferring \$170 from Water Agency Office Expense to the Training and Seminars Account (Administration); Water Agency Res. 97-2 adopted transferring \$85.00

5:24 p.m. Adjournment in memory of Brittany Morgan Clarot, William Sprinkel, Gladys Schutt, Victor Scotti, Grace M. Heiny, Chester Cabezut, and Bob Fournier.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JUNE 17, 1997

Time Description
9:06 a.m. Meeting Called to Order

Pledge of Allegiance led by Adam Finney, Eagle Scout.

Presentation of Plaque Recognizing Adam Finney for Outstanding Contender in the President's Environmental Youth Award Program

ACTION: Stacey Benfer, Environmental Education Coordinator for the United States Environmental Protection Agency, gave background information for the Youth Award Program and advised of Adam Finney's project to offer a less hazardous nesting site for the ospreys than power line towers which demonstrated a concern for wildlife and a determination to seek an improved alternative. She presented a plaque to Adam Finney recognizing him as a special runner-up in the 1996 program. Adam commented on his observations relative to the use of the platforms by the ospreys.

Resolution and Tile Plaque Recognizing Jesse Attaway Upon his Retirement from the Mariposa County Building Department (Building Department)

BOARD ACTION: (M)Parker, (S)Pickard, Res. 97-233 adopted and presented to Jesse Attaway, along with a tile plaque/Ayes: Unanimous. Representatives of the Mariposa Contractor's Association also presented a plaque to Jesse and commended him for his services.

Resolution Recognizing Augusta J. Kidd Upon her Retirement as the Director of the Almost Like Home Childcare Program (Supervisor Pickard)

BOARD ACTION: (M)Pickard, (S)Parker, Res. 97-234 adopted and presented to Gussie Kidd/Ayes: Unanimous.

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Janet Hogan, County Administrative Officer, advised of the receipt of a letter from Charles and Mary Parsons advising that they have no interest in selling any portion of their property for the Lake Don Pedro sewer expansion project.

Approval of Minutes of 5/27/97 Regular Meeting and 6/3/97 Special Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Balmain, (S)Reilly, all items were approved/Ayes: Unanimous.

Don Cripe, Agricultural Commissioner/Sealer;

Presentation of the 1996 Mariposa County Agricultural Crop

BOARD ACTION: Don Cripe presented the Agricultural Crop report. Discussion was held. Supervisor Balmain reported on the Farm Advisor's workshop he attended relative to eradicating yellow starthistle.

Janet Hogan, County Administrative Officer;

A) Resolution Approving Recommendation Relative to 1996 Reclassification Request for Assistant Treasurer-Tax Collector

BOARD ACTION: Discussion was held. Don Phillips/Treasurer-Tax Collector, and Nancy Kyle, Personnel Analyst, provided input. (M)Reilly, (S)Pickard, Res. 97-242 adopted approving recommendations/Ayes: Reilly, Balmain, Stewart, Pickard; Noes: Parker.

B)1997-98 Budget Outlook Report

BOARD ACTION: Janet Hogan, County Administrative Officer, presented report and advised of the meeting held with selected County Administrative Officers on Monday concerning the property tax shift. Further discussion was continued for the following hearing to be opened.

10:01 a.m. Public Hearing to review and approve Community Development Block Grant (CDBG) Funding Application Proposals to be submitted to the State Department of Housing and Community Development for possible funding was opened and continued to after the budget report.

Further discussion was held concerning the budget outlook report for FY 1997-98. Supervisor Balmain commented on the Forest Service timber receipts revenue and advised that he will work with the County Administrative Officer on issues relative to this matter. Supervisor Parker requested that the Board be provided with a sample of the proposed budget format. Discussion was held relative to providing instruction to department heads to reduce their expenditures by five percent until the final budget is adopted, so that a nine percent reduction request with the final budget would not be as great of an impact. Board concurred with further considering possible budget reductions pending adoption of the final budget for next fiscal year on July 1st, which would give the County Administrative Officer an opportunity to meet with department heads and bring back specific suggestions with the adoption of the proposed budget. Supervisor Parker requested that updated information relative to sales tax revenue also be provided. (M)Pickard, (S)Reilly, Res. 97-243 adopted extending the budget preparation process pursuant to provisions in the Government Code, and authorizing County Administrative Officer to issue budget instructions in accordance with the proposed process/Ayes: Unanimous.

10:34 a.m. Recess

10:49 a.m. Ed Johnson, Planning & Building Director;
PUBLIC HEARING to Review and Approve Community Development Block Grant (CDBG) Funding Application Proposals to be Submitted to the State Department of Housing and Community Development for Possible Funding

BOARD ACTION: Ed Johnson presented staff report and responded to questions from the Board relative to the grant process and anticipated revenue. Public portion of the hearing was opened. There was no public input. Supervisor Pickard requested that consideration be given to including transportation as it relates to the Mineral Exhibit. Ed Johnson responded that this could be included. Public portion of the hearing was closed and Board commenced with deliberations. Board concurred with continuing deliberation phase to June 24, 1997, at 2:00 p.m. Hearing was continued accordingly.

10:30 a.m. Jeffrey G. Green, County Counsel;

Discussion of VIA Contract with Possible Action Relative to Next Fiscal Year

BOARD ACTION: Jeff Green advised of the meeting held with Curtis Riggs/VIA and the County Administrative Officer, and their recommendations. (M)Parker, (S)Reilly, Res. 97-244 adopted approving recommendation to extend the current contract on a month-to-month basis until further action is taken by the Board/Ayes: Unanimous.

11:01 a.m. Jerry Mitchell, National Park Service;
Presentation Providing Updated Status on Park Planning Issues
(Supervisor Reilly) (No Folder) (Continued from 6/10/97)

BOARD ACTION: Jerry Mitchell provided an update on the following issues and responded to questions:

Valley Implementation Plan (VIP) - there were some changes as a result of the flood disaster; they are scheduling a meeting to give further consideration to transportation issues before distributing the Plan. They need to develop criteria for linkage with the regional system and plan for their facilities accordingly. Tentatively, they are looking at scheduling a meeting for July 8th and are working on a list of invitees, which will include Supervisor Reilly on behalf of YARTS.

Housing Plan - The Plan was out for review during the winter and they heard from nearly 300 people. Before Christmas, Congress gave the Park new authority relative to housing -- now they can enter into public-private partnerships.

Highway 140 Environmental Assessment - The process is ongoing and they received a range of comments. They are planning to meet with the environmental groups in the next couple of days relative to their concerns regarding the process for this project.

Day Use Reservation System (DUR) - Bob Andrew is coordinating this project and they are committed to having a system that can be implemented next year and they want a system that the public can use, and they will schedule implementation accordingly.

Bus Service - he attended a recent YARTS meeting and it has been requested that press releases encourage the public to use the existing bus system versus emphasizing the possibility of vehicle restrictions during the major holidays. They are willing to work with the County on this matter for the upcoming 4th of July holiday weekend, and would like information from the County to include in press releases.

Input from the public was received from the following:

Barry Brouillette asked about the status of the proposal in the Lodge Plan to close down Northside Drive, and he was advised that the final decision will be made with adoption of the VIP.

Ed Johnson asked about the status of the proposed removal of the gas station in the Valley, and he was advised that it has been requested that the station be put back in the VIP alternatives.

Jan Hamilton asked about the possibility of moving Park administrative offices to the town of Mariposa, and she was advised that a consultant has spoken with the Park, the County, and the Concessionaire relative to a number of issues, including this possibility, and they are waiting for the report. Jerry Mitchell further noted that the Park invested a lot to move the facilities to El Portal and they do not see any reason to change their plans; however, they would be happy to look at a proposal. Supervisor Reilly shared comments she has received relative to this matter.

Lowell Young stated he would be happy to assist and would welcome, on behalf of the business community, the Park relocating administrative offices to the town of Mariposa.

Gene Mickel asked about access to the Park on July 4th, and he was advised that no special plans have been made based on the activity over Memorial Day weekend.

Supervisor Parker asked for clarification on the DUR system status, and requested that County staff be included in the VIP meeting.

Barry Brouillette further commented relative to integrating all of the processes and systems for the Park planning.

Mary Darlene Faulkner asked about the status of the stable facilities in the Park, and she was advised that they are planning for a bridle trail in the Valley with a staging area, and stock rides will continue in other parts of the Park. Jerry Mitchell further advised of the concessionaire's request to get out of the provision of the contract for the stables due to the liability issues.

Shirley Schmelzer stated she feels the bus system in the Valley has worked well, and she feels the funding for the road repairs should be used to for the transportation system; and she was advised that they are working on all issues and are trying to balance improvements with the transportation system.

Supervisor Reilly asked if there is a better way to stay on top of the Park planning processes. Discussion was held with regards to the Park planning processes versus the County's process.

The Board thanked Jerry Mitchell for his presentation.

11:48 a.m. Mike Edwards, Public Works Director;

A) Status Report on Removal of Former Administration/Board Office Structure at 5100 Bullion Street and Award Contract to the Highest Responsible Bidder

BOARD ACTION: Mike Edwards advised that two bids were received, with the high bid being \$300.00 from Dino Brocchini. Discussion was held relative to County Counsel's concern that liability insurance coverage be provided by the successful bidder. (M)Parker, (S)Balmain, Res. 97-245 adopted accepting the bid of \$300.00 from Dino Brocchini, with the requirement that liability insurance coverage be provided in the amount of \$100,000 holding the County harmless. Motion was amended, agreeable with maker and second, directing that should a problem arise with the bid award, that Public Works bring this matter back for further discussion on June 24, 1997/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

B) Status Report on Expenditures of FY 1996-97 Budgeted Funds from Public Works Administration Improvement Projects Line; Ratify Individual Expenditures in Excess of \$1,000; and Approve the Expenditures of the Balance of the Funds for a Laptop Computer for the Public Works Director (\$1,423) (4/5ths Vote Required)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 97-246 adopted. Supervisor Balmain advised that the costs for the trash receptacles for Coulterville may be less -- Public Works will check on this. Ayes: Unanimous.

D) Waive Second Reading and Adopt Ordinance Rescinding Ordinance No. 916, Deleting the Southerly One-Way Designation from Upper Bullion Street (County Road 87X) (Continued from 6/10/97); and

E) Waive First Reading and Introduce an Ordinance Making Upper Bullion Street (County Road 87X) One-Way in the Northerly Direction Between 8th and 9th Streets (Continued from 6/10/97)

BOARD ACTION: Discussion was held relative to the alternatives. Mike Edwards advised that after further review, it was determined that due to the grade, they would be unable to make a cut in the center planter box and it would cost about \$25,000 to reconfigure the end of the planter box at 8th Street to accommodate two-way traffic. He recommended that the traffic designation be kept one-way in a southerly direction along Upper Bullion Street from 9th Street to sixty feet North of the 8th Street intersection, with that lower portion remaining two-way, and they would not require a right-turn only from Upper Bullion at this time due to the low traffic volumes, and they would trim the shrubbery in the planter box to increase sight distance. Following discussion, (M)Parker, (S)Pickard, first reading was waived and an ordinance introduced amending Ordinance No. 916 as recommended by Public Works/Ayes: Unanimous.

C) Approval of Upcoming Summer, 1997, Major Road Maintenance Efforts, Including Board Direction Regarding Restoration of the Lower Portion of Incline Road Damaged in the January Flood

BOARD ACTION: Matter was continued to 1:30 p.m.

12:21 p.m. Lunch

1:44 p.m. Board reconvened with Supervisor Parker excused for the rest of the meeting.

C) Approval of Upcoming Summer, 1997, Major Road Maintenance Efforts, Including Board Direction Regarding Restoration of the Lower Portion of Incline Road Damaged in the January Flood

BOARD ACTION: Discussion was held with Mike Edwards and Bob Johnson/PWD-Deputy Director for Roads. (M)Balmain, (S)Reilly, Board approved the road maintenance program in concept. Further discussion was held. Motion was amended, agreeable with maker and second, to commit \$650,000 at this time, with the additional \$50,000 to be further considered in the final budget hearing/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. (M)Reilly, (S)Balmain, direction was given to Public Works to pursue repairs on Incline Road to Clearinghouse and to pursue alternative access (possibly by trail) to the lower portion, and to not proceed with the environmental analysis at this time for the whole project; and further direction was given to request that the funds allocated for this project be used elsewhere such as for trail purposes on the road/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

2:36 p.m. Recess

2:45 p.m. Steve Hayes, Visitors Bureau Director; Administrative Practice Session to Discuss the Objectives of the County Department and Consider Possible Changes in the Department Structure

BOARD ACTION: Steve Hayes advised that members of the Tourism Advisory Committee were present for this matter. Discussion was held relative to Visitors Bureau issues, staffing and organization. The following suggestions were given for functions to be performed: providing accurate and up-to-date information to visitors; development of year-round media including public relations; being able to facilitate with providing basic information, including the possibility of providing a newsletter for front-line staff with current information; and having a better infrastructure, including handouts to assist event organizers. The following persons provided input: Barry Brouillette, Karen Schwegman, Jerry Rankin, Jan Mennig, Candy O'donel-Browne, and Joan Gloor. Board concurred with requesting that the Visitors Bureau Director bring back more specific information on the options presented for the structure of the department for further consideration. Information should include the role of the Board of Supervisors, and in the case of a non-profit organization, the role of that Board; and staff support and costs. Janet Hogan, County Administrative Officer, suggested the cost information be included in the budget request for next fiscal year.

4:37 p.m. Board Information and Announcements (No Folder)

- Supervisor Balmain advised that the yellow starthistle field day hosted by the Farm Advisor was informative and well attended.
- Supervisor Pickard advised that he will not be able to attend the RCRC meeting.
- Supervisor Reilly advised of the upcoming YARTS workshops to get more specific information on staging areas, buses, levels of service, and the transportation needs, and urged Board members to attend.
- Supervisor Stewart advised that he will attend a meeting in the morning with Gary Fraker/Yosemite Concession Services, along with Supervisor Parker and Janet Hogan/County Administrative Officer, as a follow-up meeting to the one held earlier with Superintendent Griffin relative to transit system changes. He further advised that Rita Adair/California Trade and Commerce Agency, was present earlier today and requested a meeting with him as Chairman prior to responding to the County's letter to the Governor relative to economic assistance.

- Supervisor Reilly advised of her attendance at the Economic Development Committee meeting this week.
- Supervisor Stewart advised that he and Supervisor Balmain will meet informally with officials in Merced relative to issues for the new UC Campus that may impact Mariposa County.

CONSENT AGENDA

- CA-1 Resolution Authorizing Chairman to Sign Extra Help Agreement with Carolyn Rose, MD, to Provide Services to the Health Department at No Expense to the County (Health); Res. 97-235
- CA-2 **HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA**
Resolution HA 97-4 Certifying Completion of Annual Tenant Re-Examinations for the Year Ending June 30, 1997 and Authorizing Submission of the Estimate of Total Required Annual Contributions (Budget) for the Year Ending June 30, 1998 (Housing); HA Res. 97-4
- CA-3 Resolution Authorizing Members of the Juvenile and Delinquency Prevention Commission, Together with Skate Park Committee Members to Perform a One-Day Voluntary Clean-Up of the “Old Jail” Grounds (Probation); Res. 97-236
- CA-4 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Jim Kilner to Teach the State Fire Marshall Command 1A Update Course (\$400) (Fire); Res. 97-237
- CA-5 Accept Resignation of Doralee “Dodie” Heiny from the Coulterville Town Planning Advisory Committee (Planning)
- CA-6 Resolution Honoring Margaret Goodman for her Service to the Yosemite Branch Library (Supervisor Reilly); Res. 97-238
- CA-7 Resolution Authorizing Budget Transfer of \$3,000 from Extra Help to Professional Services in the Planning Budget Unit (Planning/Building); Res. 97-239
- CA-8 Resolution Authorizing Budget Transfer of \$1,000 from Extra Help in the Transportation Planning Budget Unit (Planning/Building); Res. 97-240
- CA-9 Resolution Authorizing the Human Services Director to Sign Agreement Accepting 8%-50% Funds in the Amount of \$4,968 from Mother Lode Job Training for GAIN Basic Education (Human Services); Res. 97-241

4:49 p.m. Adjournment in memory of Milford Harvey.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JUNE 24, 1997

<u>Time</u>	<u>Description</u>
9:06 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda

- Janet Hogan, County Administrative Officer, advised that not all of the budget pages were included in the package for the Housing Authority certification of the annual tenant re-examinations on last week's agenda, and she requested that the Commission take action to approve the full package. (M)Parker, (S)Pickard, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding there was an oversight of not including all of the information in the previous package and this is the last meeting of the fiscal year/Ayes: Unanimous. (M)Reilly, (S)Pickard, Housing Authority Res. 97-5 adopted superseding Housing Authority Res. 97-4 and certifying completion of the annual tenant re-examinations for the year ending June 30, 1997, and authorizing submission of the Estimate of Total Required Annual Contributions (budget) for the year ending June 30, 1998/Ayes: Unanimous.

- Mickie Romeike, Superior Court-Administrative Court Clerk, advised of new legislation which requires the courts to have Child Support Commissioners and Facilitators, and she advised that the Administrative Office of the Courts is requesting that the County approve and fund the positions for the period of June 1 - 30, 1997. (M)Reilly, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding the matter was not known about at the time the agenda was prepared, and action is necessary prior to the next meeting due to the new fiscal year/Ayes: Unanimous. Discussion was held concerning the request. Mickie advised that the positions would be shared with Merced and Madera counties. (M)Parker, (S)Reilly, Res. 97-247 adopted approving grant for Title IV-D Child Support Commissioner (\$15,000) and Facilitator (\$14,850). Following further discussion, motion was amended, agreeable with maker and second, to include direction that this action is only for the month of June, 1997, and to meet the request of the State; and further direction was given that additional information be submitted to continue the program for next fiscal year/Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

- Mike Edwards, Public Works Director, requested direction with regards to liability insurance coverage for removal of the old Board/Administration offices at 5100 Bullion Street. He advised that the high bidder was unable to get a liability insurance policy to meet the insurance requirements of the County because he is not a licensed contractor. (M)Parker, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding it is a matter of urgency to make a decision to meet the timelines for construction of the new government center and to determine whether an addendum needs to be added to the bid package/Ayes: Unanimous. Jeff Green, County Counsel, advised of his discussion with the bidder's wife and her request that they be allowed to obtain a waiver of liability form from each person who works on the removal of the structure, and he advised that this form has been used with volunteer firefighters working on firehouse facilities. Discussion was held concerning this matter. Mrs. Pamela Brocchini, wife of the successful bidder, stated her husband works with historic preservation for the National Park Service and he and those who work with him are fully trained and they have offered their assistance with the removal of the structure. They are buying land and want to use this structure to build their home, and they are willing to meet all other conditions of the bid. (M)Parker, (S)Reilly, Res. 97-248 adopted waiving

the liability insurance policy requirement, and requiring that a waiver of liability form from any individual involved in the removal of the structure be obtained, and that the bidder abide by all other conditions of the agreement/Ayes: Unanimous.

- Mike Edwards, Public Works Director, presented request to set up three new accounts within the Airport Special Aviation Fund as required by the California Code of Regulations to track all revenues and expenses associated with the California Airport Loan Agreements. (M)Parker, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding the matter was not known about at the time the agenda was prepared and action is required this fiscal year and this is the last meeting of the fiscal year/Ayes: Unanimous. (M)Parker, (S)Balmain, Res. 97-249 adopted setting up the new accounts as requested for the new hangars, the new fueling island and the slurry seal project/Ayes: Unanimous.

Approval of Minutes of 6/10/97 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Stewart pulled items 4 and 9. Janet Hogan, County Administrative Officer, pulled items 10, 11, and 12. Action was taken on these items later this date. (M)Pickard, (S)Parker, balance of items were approved/Ayes: Unanimous.

Cathy Collier, Mariposa County Arts Council;
Requesting Approval of Summer Youth Mural Painting Project on the Two
Reinforcement Walls in the Three-Level Fifth Street Parking Lot Near the Creek
(Supervisor Parker)

BOARD ACTION: Discussion was held with Cathy Collier concerning the request and insurance coverage. Board concurred with approving the project in concept and working with the specifics of the program at a later date. County Counsel will provide the landowner's name and address for the Arts Council to make contact and advise of the proposed project.

Dennis Patrick, Data Processing;

A) Resolution Approving Prepayment for HTE Training (\$6,000)

BOARD ACTION: Following discussion, (M)Pickard, (S)Reilly, Res. 97-255 adopted. Gary Estep, Assessor, provided input relative to the request. Ayes: Unanimous.

B) Resolution Authorizing Renewal of IBM Extended Maintenance and Purchase of IBM Equipment (\$159,393)

BOARD ACTION: Discussion was held and matter was continued for the following hearing to be opened.

10:00 a.m. Public Hearings for Public Works matters relative to special districts and the Airport were opened and continued to after the following items.

Further discussion was held concerning the request for extending the IBM maintenance contract and purchasing equipment. (M)Parker, (S)Pickard, Res. 97-256 adopted approving the following as requested: renewal of the IBM Extended Maintenance on the AS/400 and peripheral equipment; purchase of various peripheral equipment for use with IBM AS/400; IBM financing for the above; authorization for Technical Service Director to sign proposal and lease extension for the above, with review and approval of County Counsel and County Administrative Officer; and waiver of formal bid process for extended maintenance and equipment purchase/Ayes: Unanimous. Dennis advised that

he will come back to the Board with recommendations for disposition of the equipment being replaced.

Pelk Richards, Undersheriff, appeared on behalf of Roger Matlock, Sheriff;
Resolution Authorizing County Administrative Officer to Execute Application for the Bureau of Justice Assistance Grant

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-257 adopted/Ayes: Unanimous.

Janet Bibby/District Attorney-Paralegal, appeared on behalf of Christine Johnson, District Attorney and Roger Matlock, Sheriff;

Resolution Ratifying Statutory Rape Vertical Prosecution (SRVP) Grant Modification Application Extending Grant to December 31, 1997; Transferring SRVP Grant Revenue and Appropriations (\$9,360) from the Sheriff's Departmental Budget to the District Attorney/Criminal Division's Budget; and Transferring SRVP Grant Salary and Benefit Appropriations to SRVP Grant Transportation/Travel and Fixed Asset Line Items Within the District Attorney/Criminal Division's Departmental Budget (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 97-258 adopted/Ayes: Unanimous.

10:20 a.m. Sergeant Joe Sherry, appeared on behalf of Lieutenant George Rosenberg, California Highway Patrol;

Presentation Relative to Traffic Complaints (Supervisor Stewart) (No Folder)

BOARD ACTION: Sergeant Sherry advised that Lieutenant Rosenberg was unable to be present and presented information relative to the Highway Patrol and their efforts in the County. He also advised of a new complaint form that they are making available. Supervisor Reilly commended CHP for their efforts during the flood disaster and convoys that followed.

Ken Hawkins, Auditor;

Resolution Authorizing Increase Valuation Threshold for Fixed Asset Purchases from \$300 to \$750

BOARD ACTION: Following discussion, (M)Reilly, (S)Pickard, Res. 97-259 adopted/Ayes: Unanimous. (Note: further action was taken later this date relative to this matter.)

Janet Hogan, County Administrative Officer;

Approve Increase in Contract Amount (\$17,250) (15%) to Commence July 1, 1997, for Public Defender Services and Direct the County Administrative Officer and County Counsel to Prepare a Contract Amendment for the Chairman's Signature

BOARD ACTION: Matter was continued to later this date.

10:37 a.m. Recess

10:51 a.m. Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Airport Runway Claims for Various Amounts on the Following Claim Numbers:

C97-6	C97-7	C97-8	C97-9
C97-11	C97-12	C97-14	C97-15
C97-17	C97-19	C97-21	

(County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that the County hired a consultant to review the work performed by the contractor. Mike Edwards, Public Works Director, provided input relative to this matter. Discussion was held. (M)Parker,

(S)Balmain, Res. 97-260 adopted rejecting the claims as recommended. Input was provided by the following:

Eric Gourley, CKC Laboratories, advised that the company flies two planes out of the Airport and they did not have a problem with the tires before the slurry seal project.

John Kasnick asked for clarification of Public Works statements relative to the work performed by the contractor and the specifications for the project and the consultant's review.

Grace Heddergott, speaking on behalf of her husband, stated they complained in November about the project and nothing was done.

Ayes: Unanimous.

11:18 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING Regarding the Report of Delinquent Fees and to Confirm by Resolution the Addition of Delinquent Fees to the Appropriate Property Tax Roll for Collection of Water and Sewer Standby Fees and Water, Sewer and Road Fees in Several County Special Districts

BOARD ACTION: Mike Edwards presented staff report, and advised that they have an updated list of the delinquent fees. Mike Edwards and Mary Allan, PWD-Fleet Fiscal Manager, responded to questions from the Board relative to the process; status of the utilization of a collection agency; and relative to the need to raise fees to cover the costs of collecting fees from those who do not pay. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and Board commenced with deliberations. Jeff Green, County Counsel, responded to question from the Board relative to requirement to take action on an annual basis. (M)Pickard, (S)Reilly, Res. 97-261 adopted, with the revised list approved/Ayes: Unanimous. Hearing was closed.

B) PUBLIC HEARING to Establish a Part-Time Commercial Users Annual Fee at the Mariposa/Yosemite Airport

BOARD ACTION: Mike Edwards requested that this matter be pulled from the agenda. He advised that they are still working on a commercial operators policy and it still needs to go back to the Airport Advisory Committee. They will reschedule the hearing in the future.

C) PUBLIC HEARING and Resolution to Fix 1997/98 Fees for Mariposa/Yosemite Airport Ground Leases; New County Hangars; and Long-Term Vehicle Parking

BOARD ACTION: Mike Edwards presented staff report. Staff responded to questions from the Board relative to enforcement if the fees for parking are not paid and relative to determining who will be responsible for paying a fee. Maria Liddle, Airport Manager, asked if there will be a fee for the plane and for the vehicle.

Public portion of the hearing was opened and input was provided by the following:

Eric Gourley, speaking on behalf of the Airport Advisory Committee, stated it is getting to be a more common practice for a pilot to leave a vehicle at the Airport for their use when they fly in and out; he advised that the Committee supports this fee and they used the tie-down fees as a basis for determining the vehicle parking fee.

Jonathan Gourley asked how the \$18.00/month fee for automobile parking was determined. Public Works Director responded that they contacted smaller airports and took their fees into consideration.

Maria Liddle asked if persons will be charged a fee for the transient aircraft if they are paying a monthly fee for automobile parking, and was advised that they would be.

Public portion of the hearing was closed and Board commenced with deliberations. Staff responded to additional questions from the Board as to where at the Airport the vehicle parking fee would be imposed and relative to future adoption of an ordinance for

signing at the Airport to allow for towing of vehicles if fees are not paid. (M)Reilly, (S)Pickard, Res. 97-262 adopted approving the fees as recommended/Ayes: Reilly, Balmain, Stewart, Pickard; Noes: Parker. Hearing was closed.

D) PUBLIC HEARING and Resolution to Fix Fees Charged in County Service Area (CSA) Special Districts Including Standby Charges for Sewer for Don Pedro Sewer Zone No. 1 and Mariposa Pines Sewer Zone and Zone of Benefit Fees for Midpines Fire Equipment and County Road Maintenance Zones at the Same Rates as in Fiscal Year 1996/97; and

E) PUBLIC HEARING and Resolution to Fix Fiscal Year 1997/98 Fees for Yosemite West Maintenance District Sewer, Water and Roads to the Current Fee Structure Adopted During the 1996/97 Fee Hearing

BOARD ACTION: Mike Edwards presented staff reports. He advised that they are still working with the committees on fee recommendations for Don Pedro Sewer and for Coulterville Water and Sewer. Staff responded to questions from the Board relative to the fees and whether there are any Proposition 218 implications.

Public portion of the hearing was opened and input was provided by the following:

Alice Casaretto, appearing on behalf of Donald Adams, Sharon and George Capps, and Verne Casaretto, presented her letter and information objecting to the Zone of Benefit for Little Bear Road and requesting that they be allowed to form their own maintenance association; and she expressed concern with non-residential traffic on the Road. Chairman Stewart advised her that dissolutionment of a Zone of Benefit is a separate process and she should work with Public Works staff on this matter.

Public portion of the hearing was closed. Mike Edwards advised that a summary of the changes in parcels for the Midpines Zone of Benefit is included in the agenda material and they will be assessed at the new rate. Board commenced with deliberations.

(M)Parker, (S)Reilly, Res. 97-263 adopted fixing fees charged in County Service Area (CSA) Special Districts as recommended; and Res. 97-264 adopted fixing fiscal year 1997/98 fees for Yosemite West Maintenance District Sewer, Water and Roads as recommended/Ayes: Unanimous. Hearings were closed.

Consent agenda item 4 - Following discussion with Mike Edwards, Public Works Director, (M)Reilly, (S)Parker, item 4 was approved/Ayes: Unanimous.

Consent agenda item 9 - Discussion was held with Blaine Shultz, Fire Chief. Marty Allan/Public Works, advised that the vehicle is in good shape. (M)Parker, (S)Balmain, item 9 was approved, and direction was given for a letter of appreciation to be sent from the Board to Mr. Cordingly thanking him for the donation/Ayes: Unanimous.

Consent agenda items 10, 11, and 12 - Following discussion with Blaine Shultz, Fire Chief, (M)Reilly, (S)Pickard, items 10, 11, and 12 were approved/Ayes: Unanimous.

12:32 p.m. Lunch

2:02 p.m. Public Hearing to review and approve Community Development Block Grant (CDBG) funding application proposals was opened and continued to after the following item.

Mark Luz, PG & E;
Presentation Relative to Electric Industry Restructures (Supervisor Stewart)
(No Folder)

BOARD ACTION: Mark Luz introduced Stan Kataoka/PG & E. They gave a slide presentation and advised of the changes that will occur as a result of AB 1890, and responded to questions. Jan Hamilton asked who would be in charge of the power

exchange, and she was advised that there would be an independent Board. The Board thanked Mark and Stan for their presentation.

2:55 p.m. Ed Johnson, Planning & Building Director;

A) PUBLIC HEARING to Review and Approve Community Development Block Grant (CDBG) Funding Application Proposals to be Submitted to the State Department of Housing and Community Development for Possible Funding(Deliberation Phase) (Continued from 6/17/97); and

B) Staffing Alternative to Prepare and Perform Work Described in Community Development Block Grant (CDBG) Applications, Including the Possible Selection of Consultant and Award of Contract from Bids Received

BOARD ACTION: Ed Johnson presented an updated staff report and reviewed recommendations. Ed Johnson and Bruce Daniels, consultant, responded to questions from the Board relative to what the product from the intermodal transportation project will be; request to seek funding to supplement the CDBG funding for the projects; and timeframe for the projects.

Public portion of the hearing was opened and input was received from the following:

Jan Hamilton, representing the Board of Realtors, stated they agree with the requested action and the real estate industry is supportive of this project.

Ed Johnson advised that the Economic Development Corporation was going to send a letter concerning this matter. Supervisor Stewart advised that letters were received at the Board office and they were entered into the record.

Public portion of the hearing was closed and Board commenced with deliberations.

(M)Parker, (S)Balmain, Res. 97-270 adopted:

1. assigning Planning and Building Department as the lead County agency for the CDBG application and project implementation for this application only;
2. directing staff to prepare an application for CDBG funds for the following projects:
 - a. intermodal transportation/commercial center and Mining Museum; and
 - b. Bower Cave economic and financial feasibility analysis;
3. authorizing staff to negotiate and execute a contract with ADE, consultant; and
4. that the Board let its feelings be known relative to the possible relocation of the Yosemite Concession Services and National Park Services administrative offices to the town of Mariposa.

Further discussion was held. Motion was amended, agreeable with maker and second, to include direction for staff to seek additional funding from the private and/or public sector for these projects (the projects that are approved with this action). Ayes: Unanimous. Hearing was closed.

3:37 p.m. MARIPOSA COUNTY WATER AGENCY convened and recessed.

3:44 p.m. Discussion of the Residential Requirement of Appointed Members of the Water Agency Advisory Board (Supervisor Balmain) (Continued from 6/10/97)

AGENCY ACTION: Supervisor Balmain initiated discussion and requested that consideration be given to allow Pete Kampa, Manager of the Lake Don Pedro Community Services District, to serve on the Advisory Board. Mr. Kampa lives across the street from the County boundary. Pete Kampa provided input and advised that the District is divided by the two counties; however, they go through our LAFCo and the District is a Mariposa County agency. Discussion was held concerning the request and concerns relative to the non-residency and district representation on the Advisory Board issues. (M)Balmain, (S)Stewart, direction was given to allow Supervisors with independent water service districts to offer the name of the person who is manager of such a district for consideration for membership on the Water Agency Advisory Board. Motion was amended, agreeable with maker and second, to include in the direction that it is regardless of the county of residence. Following further discussion, motion was withdrawn by

maker as he did not feel Mr. Kampa or himself would be happy with less than an unanimous vote. Pete Kampa provided input relative to the issue of politics and county issues.

4:27 p.m. INFORMATION

Delay of Submission of the 1997/98 Victim/Witness Assistance Program Grant Re-Application Due to Revisions by the Office of Criminal Justice Planning (DA/Victim Witness)

Bill Flaherty, Victim-Witness Coordinator, advised of the further delay of the grant re-application process.

Janet Hogan, County Administrative Officer;

Approve Increase in Contract Amount (\$17,250) (15%) to Commence July 1, 1997, for Public Defender Services and Direct the County Administrative Officer and County Counsel to Prepare a Contract Amendment for the Chairman's Signature

BOARD ACTION: Discussion was held and Janet Hogan reviewed recommendations. (M)Parker, (S)Pickard, Res. 97-271 adopted approving recommended action, with the increase to commence July 1, 1997, and continue for the rest of the current contract period. Following further discussion, motion was amended, agreeable with maker and second, to grant a 15% increase and extend the term of the existing contract for three years as requested by the contractor, and remove any language in the contract relative to any future review of compensation during the term of the contract. Further discussion was held and motion was further amended, agreeable with maker and second, to delete the last amendment and remain with the original motion to approve the increase and continue for the rest of the current contract period/Ayes: Reilly, Balmain, Parker, Pickard; Noes: Stewart.

Supervisor Parker initiated further discussion concerning the action taken earlier this date to increase the valuation threshold for fixed asset purchases to \$750.00. (M)Reilly, (S)Pickard, the previous action was amended by increasing the amount to \$1,000/Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

Board Information and Announcements (No Folder)

- Supervisor Pickard advised that the YARTS workshop he attended on Monday evening was well facilitated and well attended, and he also plans to attend the workshop scheduled in Oakhurst on Wednesday.

- Supervisor Parker advised that he and Supervisor Stewart and Janet Hogan/County Administrative Officer, met with Gary Fraker/Yosemite Concession Services President, and discussed a number of issues and will have further meetings relative to the possible relocation of their administrative services.

- Supervisor Reilly advised that she is working with staff on the Highway 140 Express (VIA) bus stop issue in Midpines and they will use the Community Center in the interim.

- Supervisor Stewart advised that he and Supervisor Parker met with Bruce Daniels, consultant, and discussed several issues, including the Mineral Exhibit. Supervisor Pickard has requested that Supervisor Stewart attend a meeting in Sacramento with Senator Monteith relative to funding and other issues concerning the Mineral Exhibit.

5:01 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Sheriff's Management Association (County Counsel)

BOARD ACTION: (M)Pickard, (S)Parker, closed session was held/Ayes: Unanimous.

5:39 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

CONSENT AGENDA

- CA-1 Resolution Authorizing the Chairman to Execute Contract with the California Youth Authority (CYA) for the Housing of CYA Wards in the Mariposa County Jail when Required (Sheriff); Res. 97-250
- CA-2 Resolution Authorizing Purchase of a CD Rom Tower (\$1,700) and Authorizing Transfer of Existing Appropriations from Service and Supplies to Fixed Assets Within the Family Support Budget Unit (DA/Family Support); Res. 97-251
- CA-3 Resolution Authorizing Chairman to Sign a Three-Year Standard Agreement with the State Department of Social Services to Fund the Child Abuse Prevention, Intervention and Treatment Program Grant for Fiscal Years 1997/98 Through 1999/2000 (Social Services); Res. 97-252
- CA-4 Resolution Authorizing Transfer from Yosemite West Maintenance District Water System Fixed Asset Line to Water Utility Line to Pay for Utility Cost Overrun (\$8,500) (Public Works); Res. 97-265
- CA-5 Resolution Approving the Road Name "Deer Creek Road" (Planning); Res. 97-253
- CA-6 **MARIPOSA COUNTY WATER AGENCY**
Accept Resignation of Dick Hayes from the County Water Agency Advisory Board (Supervisor Balmain)
- CA-7 Resolution Authorizing Chairman to Sign the Lease Renewal of the Building Located at 4983 8th Street, Mariposa, for Use by the Mariposa County Victim Witness Program (DA/Victim Witness); Res. 97-254
- CA-8 Reappoint William T. Yaley to the Mariposa County Assessment Appeals Board, Representing District IV (Supervisor Parker)
- CA-9 Accept the Donation of a 1990 Chevrolet S10 Blazer to be Used as a Strike Team Vehicle (Fire); Res. 97-266
- CA-10 Resolution Accepting \$7,131 in Unanticipated Revenue from the State of California OES for the Strike Team Services Provided to Los Angeles County on the Calabasas Incident (\$6061); Request to Purchase a Handheld Radio (\$800) for Use by the Strike Team; and the Remaining \$270 to be Applied to the General Contingency (4/5ths Vote Required) (Fire); Res. 97-267
- CA-11 Resolution Increasing General Fund Contingency by \$745 as a Result of Unanticipated Revenue from the State of California for the Emergency Management Assistance Program (4/5ths Vote Required) (Fire); Res. 97-268
- CA-12 Resolution Accepting \$11,145 in Unanticipated Revenue from the State of California for the Emergency Management Assistance Program to be Applied to the Safety Clothing Account (\$5,545); Replacement of the

Office Computer (\$3,100); and Increase in the Radio Maintenance Account (\$2,500) (4/5ths Vote Required) (Fire); Res. 97-269

5:40 p.m. Adjournment in memory of George Hammond, Evin Harper, and Eva Dirickson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board