

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JULY 2, 1991

Time	Description
2:06 p.m.	Meeting Called to Order
	Pledge of Allegiance

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

- Off Agenda Item - (M)Baggett, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider request from Larry Pollard, Public Works Director, regarding vehicle bids, finding the matter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting to save costs/Ayes: Unanimous. Dave Randall, Public Works Administrator, provided input. Res. 91-313 adopted rescinding Board's previous award of vehicle bid to Folsom Lake Ford; and awarding the bid to DuBose Chevrolet in the amount of \$17,700/Ayes: (M)Baggett, (S)Punte, Erickson, Taber; Abstained: Radanovich, due to a possible conflict of interest as a relative works for that agency. County Counsel suggested Public Works Department try to recoup the difference in cost from the low bidder.

- Off Agenda Item - Larry Pollard, Public Works Director, reported that no bids were received for the renovation of the Courthouse, and advised he will come back to the Board with a recommendation.

- Off Agenda Item - (M)Erickson, (S)Baggett, Board waived its rules requiring 72 hours agenda notice to consider request from George Griffith, District Attorney, to establish a Victim/Witness trust account, finding the matter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting to deposit a donation, and authorize expenses from the account/Ayes: Unanimous. (M)Punte, (S)Taber, Res. 91-314 adopted authorizing the Auditor to set up a Victim/Witness Program trust account and appoint District Attorney as administrator of the account and the program/Ayes: Unanimous.

Approval of Minutes of 6/25/91, Regular Session

Action: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: County Counsel advised the effective date on RA-1 has been changed from August 1, 1991 to July 1, 1991. (M)Baggett, (S)Erickson, all items were approved/Ayes: Unanimous.

Larry Pollard, Public Works Director;

Presentation of Circulation Study of Highways 140 and 49 in Mariposa

BOARD ACTION: Gwen Foster, PWD/Transportation Planner, introduced the following Caltrans representatives: Larry Burgess/District 10 Planning, and Sam Sherman and Mike Hutchinson/Project Development Team. Jerry Gager and Dan Powell/TAMS Consultants, gave presentation. Further discussion to be held with the circulation portion of the Mariposa TPA Specific Plan Update hearing next Tuesday.

2:56 p.m. Henry Falany, Butterfly Carriage and Stage Lines;
Request for Approval of Horse Drawn Carriage Transit Operation in the Town of Mariposa

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 91-325 adopted authorizing Chairman to sign contract, as discussed and to be prepared by County Counsel, for a pilot horse drawn carriage transit program to be reviewed at the end of this summer - contract to include recommendations concerning insurance, fares, route, use of lot next to History Center and parking of carriage at the History Center, with revenue to come from TOT funds but the program to follow the criteria used for LTF funds/Ayes: Unanimous.

3:09 p.m. Recess

3:19 p.m. Scott Pinkerton, Mariposa Museum and History Center, Inc. ;
Report on Moving of Historical Buildings onto History Center Grounds and Request for Waiver of Fees

BOARD ACTION: Scott presented status report of Museum and History Center activities. (M)Erickson, (S)Taber, placement of the historical buildings issue was referred to Public Works Department and Planning Department for review, and to comment back to the Board if there are any concerns; and approval was given on request for waiver of fees to move the historical buildings/Ayes: Unanimous.

3:37 p.m. Authorize Catheys Valley Garden Club to Plot Catheys Valley Cemetery, Appoint Ad Hoc Catheys Valley Cemetery Committee and Begin Discussion of Proposed Cemetery Ordinance (Erickson)

BOARD ACTION: George and Betty Gordo provided input. Supervisor Erickson requested that appointment to the Committee and discussion of the ordinance be scheduled for 7/9/91. (M)Erickson, (S)Punte, Board authorized the Catheys Valley Garden Club to plot the Catheys Valley Cemetery/Ayes: Unanimous.

3:42 p.m. Tony Lashbrook, Planning Director;
Modification of Public Hearing Schedule on Mariposa TPA Specific Plan Update to Provide for Additional Input and Deliberation by the Planning Commission
BOARD ACTION: (M)Punte, (S)Erickson, Board approved amendment to hearing schedule. Motion was amended, agreeable with maker and second, to further amend the hearing schedule by setting the hearings for August 6, 1991, at 2:00 p.m. for public input; and for August 20, 1991, at 6:00 p.m. at the Masonic Hall/Ayes: Unanimous.

FORTHCOMING POLICY ISSUES:

Presentation of Census Data for Purposes of Redistricting (Administrative Officer) (Scheduled for Action on July 9, 1991) - Tony Lashbrook, Planning Director, advised he would have census information for July 9, 1991, as to population counts within supervisorial districts and the Board would need to determine process from there.

3:57 p.m. Gary Gilbert, Fire Warden;
Resolution Establishing Policy on Payment to Volunteer Firefighters when Assigned to OES Incidents

BOARD ACTION: Ted Van Devort, CDF, appeared on Gary's behalf. (M)Baggett, (S)Erickson, Res. 91-326 adopted establishing policy, with stipulation that County would not be responsible for paying more than is received as reimbursement from OES/Ayes: Unanimous.

Outline of Testimony of Supervisor Baggett Before the Congressional Oversight Committee on Yosemite Housing and Transportation Issues (Baggett)

BOARD ACTION: Supervisor Baggett reviewed his testimony.

Supervisor Punte advised of an upcoming agenda item concerning request for employees' donation of accrued vacation and/or sick leave time to another employee.

4:20 p.m. DINNER

7:01 p.m. Continued PUBLIC HEARING, to Consider Appropriate Organization for Mariposa County Fire Services, with Input Solicited from Special Interests and General Public (Continued from June 18, 1991)

BOARD ACTION: Board met at the Masonic Hall with Supervisor Baggett excused. Input was received from: Kari Weaver/Hunters Valley VFD; Leanne Priest/Hunters Valley VFD; Herb Reichhold/Retired from El Portal VFD; Art Laursen/Greeley Hill VFD; and Joe Mason/Hunters Valley VFD. Hearing was continued to August 14, 1991, at 6:00 p.m. at the Masonic Hall for action during the Final Budget Hearing.

INFORMATION - No action was necessary concerning:
Board Hearing Schedule (Board Clerk)

7:32 p.m. ADJOURNMENT in memory of Ted England, Jack Kelley, and Harvey Pettit.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Lease Agreement with Mariposa County Unified School District for Day Center Activities at Woodland Community Hall for FY 1991-92 (Administrative Officer); Res. 91-315

RA-2 Authorization for Auditor to Reissue Warrant that was Lost (\$277.65) to Genesis Group Home from Probation Budget Pursuant to Government Code 29802 (Probation Officer); Res. 91-316

RA-3 Resolution Authorizing Chairman to Sign a Letter of Intent to Participate in the Federal Child Care and Development Block Grant Program (Human Services Director); Res. 91-317

RA-4 Resolution Authorizing Chairman to Sign Contracts Between Mariposa County & Area 12 Agency on Aging (A12AA) to Provide Senior Supportive (Title III-B) and Senior Nutrition (Title III-C1 & C2) Services within Mariposa County for Fiscal Year 1991-92 (Senior Services Director); Res. 91-318

RA-5 Appoint Patti Reilly to Serve as the District I Member on the Planning Commission, Effective July 27, 1991 (Baggett)

RA-6 Resolution Authorizing Chairman to Sign Lease Agreement Between Golden Agers and Mariposa County for Senior Service Programs (County Counsel); Res. 91-319

RA-7 Resolution Authorizing Chairman to Sign Interim Rental Agreement with 35-A Agricultural Association to Lease the Campbell Building for Office Space to House the Agricultural Commissioner and Cooperative Extension (County Counsel); Res. 91-320

RA-8 Resolution Authorizing the Mariposa County Agricultural Commissioner/Sealer to Sign the Memorandum of Understanding for 1991/92 with the Structural Pest Control Board (Ag Commissioner/Sealer); Res. 91-321

RA-9 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1991/92 Detection Trapping Contract 91-0092 (Ag Commissioner/Sealer); Res. 91-322

RA-10 Resolution Recognizing Catherine "Nadine" Broomfield upon Her Retirement from County Counsel's Office (Board); Res. 91-312

RA-11 Resolution Changing the Location of the Board of Supervisors' Meetings from August 6, 1991 through September 30, 1991, to the Masonic Hall in the Town of Mariposa (Administrative Officer); Res. 91-323

RA-12 Authorization to Present a County Tile Plaque to Joel Bartsch for His Services as Curator of the Mining and Mineral Museum (Administrative Officer); Res. 91-324

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JULY 9, 1991

Time	Description
2:11 p.m.	Meeting Called to Order
	Pledge of Allegiance

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

- Off Agenda Item - The Administrative Officer reported on an update of State budget reductions affecting the County. After some discussion the Chairman determined to notify the governor and our legislative representatives of the effect these reductions will have on Mariposa County.

Approval of Minutes of 7/2/91, Regular Session

Action: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Administrative Officer advised the effective date on RA-7 has been changed from July 9, 1991 to July 3, 1991 - (M)Baggett, (S)Erickson, Radonovich, Punte; Excused: Taber. All other items were approved - (M) Baggett, (S)Punte/Ayes: Radonovich, Erickson; Excused: Taber.

2:24 p.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA; Resolution Determining Adequacy of Draft EIR, Authorizing Circulation and a Public Hearing; and, Referring the Draft EIR and Proposed Redevelopment Plan to the Planning Commission for Recommendations

BOARD ACTION: The Draft EIR and Proposed Redevelopment Plan were discussed with input from Jim Evans, Housing and Community Development Agency Director and Tony Lashbrook, Planning Director. (M)Punte, (S)Baggett, Res. 91-328 adopted accepting and approving the Draft EIR for review/Ayes: Radanovich, Erickson; Excused: Taber. (M)Baggett, (S)Punte, Res. 91-329 adopted accepting the Proposed Redevelopment Plan and referring it to the Planning Commission for review/Ayes: Radanovich, Erickson; Excused: Taber.

2:36 p.m. Larry Pollard, Public Works Director;

Presentation of Parks and Recreation Master Plan

BOARD ACTION: Presentation was given by Kay Hutmacher, (M)Punte, (S)Baggett, Res. 91-330 adopted accepting the Parks and Recreation Master Plan Draft and referring it to the Parks and Recreation Committee to hold three Public Hearings - Midpines, McKay Hall and Coulterville - and coming back in mid September with input from these hearings/Ayes: Radanovich, Erickson; Excused: Taber.

Supervisor Baggett stated that the Sand and Gravel Pit property was on the market and would make a nice park with year round water. Chairman Radanovich directed the Administrative Officer to set up a committee to look into this further. Proposed committee consists of Administrative Officer, County Counsel, Public Works Director, Planning Director, Supervisor Baggett, and Supervisor Erickson.

3:08 p.m. Discussion Concerning Draft Cemetery Ordinance, and Consideration of Appointment of Ad Hoc Catheys Valley Cemetery Committee (Erickson)
BOARD ACTION: (M)Erickson, (S)Punte Res. 91-331 adopted establishing the Ad Hock Catheys Valley Cemetery Committee and appointed James Eppler, Lola Lazer, and Debbie Lester as members/Ayes: Radanovich, Baggett; Excused: Taber. Supervisor Erickson wanted more staff input on the Draft Cemetery Ordinance as it is a County wide issue not just Catheys Valley. Chairman Radanovich directed the Administrative Officer to bring more information back to the Board on the Cemetery Ordinance.

3:21 p.m. Recess

3:34 p.m. Discussion Concerning Census Data for Purposes of Redistricting (Administrative Officer)
BOARD ACTION: A presentation was made by Tony Lashbrook, Planning Director, showing the four census tracts broken down into tract block groups using the 1990 census data. After some discussion on how to get an accurate count for each district, Chairman Radanovich directed staff to draw up various alternatives to bring back to the Board using the Census Tracts and other resources.

3:55 p.m. RECESS FOR DINNER

7:07 p.m. PUBLIC HEARING; Consideration of Mariposa Town Planning Area Specific Plan Update and Draft EIR for Staff Presentation Only; (Note: Hearing will be Continued to August 6, 1991, at 2:00 p.m. for Public Input at Masonic Hall)
BOARD ACTION: Board met at the Masonic Hall with Supervisor Taber excused. Presentation was given by Tony Lashbrook, Gwen Foster, Sarah Williams, and Duane Hall. Some items presented were Mariposa's Unique Characteristics, Mariposa's Specific Goals, Report on Roads and Streets in the Town Planning Area, Residential and Commercial Growth Projections, Development Standards, Public Improvement Program, Funding, Parks and Recreation, information on California Environmental Quality Act (CEQA) and the Environmental Impact Report (EIR). The hearing will be continued to August 6, 1991 at 2:00 p.m. for public input at Masonic Hall.

8:45 p.m. ADJOURNMENT in memory of Nick Brocchini.

ROUTINE AGENDA

RA-1 Resolution Authorizing chairman to Sign Contract for Electric Monitoring of Probationers (Probation Officer); Res. 91-332

RA-2 Appoint Donald C. Bushfield to the Mental Health Advisory Board to Complete an Unexpired Term (Punte)

RA-3 Resolution Commemorating the Dedication of the Mineral Building as the Stroming Building at the Mariposa Fairgrounds (Baggett); Res. 91-333

RA-4 Approval of Date for Department Head Responses to 1990-1991 Grand Jury Final Report (County Clerk)

RA-5 Resolution Authorizing Chairman to Sign the Amended Lease Agreement for the Display of the California Mineral Exhibit with the State (County Counsel); Res. 91-334

RA-6 Resolution Authorizing the Human Services Director to Establish a
Petty Cash Account (Human Services Director); Res. 91-327

RA-7 Resolution Authorizing Chairman to Sign a Personal Services
Agreement with Leo "Scotte" Koll to Implement Year Two Activities of the County
Alcohol and Drug Master Plan (Human Services Director); Res. 91-335

Respectfully submitted,

ANNE BLACKWELL
Deputy Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JULY 16, 1991

Folder Description

2:06 p.m. Meeting Called to Order
Pledge of Allegiance

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

- Representing the Golden Agers, Chuck Darcy invited the Board of Supervisors to the Open House of the new Mariposa Senior Activity Center on Saturday, July 27, 1991 from 2:00 p.m. to 7:00 p.m.

- Elmer Stroming thanked the Board of Supervisors for attending the dedication of the Stroming Building on July 15, 1991 at the Mariposa Fairgrounds.

- Off Agenda Item - (M)Baggett, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider report from James Evans, Housing and Community Development Agency, on a letter received from Michael Finley, Superintendent of Yosemite National Park, finding the letter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting/Ayes: Unanimous. A Scoping document regarding the Concession Services Plan/Supplemental EIS for Yosemite National Park received with the letter from Michael Finley was presented. (M)Baggett, (S)Erickson, the Board directed the staff to prepare a letter to Mr. Finley giving their input on the Concession Services Plan/Supplemental EIS for Yosemite National Park by July 22, 1991/Ayes: Unanimous

Approval of Minutes of 7/9/91, Regular Session

Action: Minutes were amended on Item 7 - Discussion Concerning Census Data for Purposes of Redistricting - to read "Chairman Radanovich directed staff to draw up various alternatives to bring back to the Board using the Census Tracts and other resources". Approved as amended.

Approval of Routine Agenda (See End of Agenda)

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Punte, Radanovich, Erickson, Taber.

2:10 p.m. Larry Pollard, Public Works Director;

A) Resolution Authorizing the Chairman to Sign a Service Contract to Develop an Action Plan for a Yosemite Regional Transit System

BOARD ACTION: Larry Pollard, Public Works Director provided input. (M)Baggett, (S)Erickson, Res. 91-336 was adopted authorizing the Chairman to sign a service contract to develop an Action Plan for a Yosemite Regional Transit System/Ayes: Radanovich, Punte; Abstained: Taber.

B) Status of Activities Related to California Public

Utility Rule 20-A Funding for Utility Underground Projects
BOARD ACTION: Mike Edwards, Assistant Director of Public Works gave an update on the Underground Utilities Ad Hoc Committee and proposed projects. The Courthouse Underground

Project will be completed this year. The Board of Supervisors were solicited for input on future projects.
No Action Taken.

C) Resolution Authorizing Public Works to Sell the Farnsworth House by Public Auction
BOARD ACTION: Mike Edwards, Public Works Assistant Director provided input. (M)Baggett, (S)Punte, Res. 91-337 adopted/Ayes: Unanimous. (M)Baggett, (S)Erickson two stipulations were noted (1) the house must be relocated to another location within the County; and, (2) waiver of any fees to rehabilitate the building/Ayes: Unanimous.

D) Presentation of Director's Monthly Status Report
BOARD ACTION: Report given. No Action Taken.

ATTENTION

Resolution Supporting Bill to Increase Federal P.I.L.T. Payments to Units of General Local Government and Requesting Sponsorship by Congressman Condit (Administrative Officer)

BOARD ACTION: John McCamman, Administrative Officer provided input. The proposed bill would increase the amount to thirty cents an acre. (M)Baggett, (S)Erickson, Res. 91-345 adopted/Ayes: Radanovich, Punte, Taber.

Approval of Salary Adjustments in Certain Specific Classes (Administrative Officer)

BOARD ACTION: John McCamman, Administrative Officer provided input. After discussion, (M)Baggett, (S)Punte, Res. 91-344 was adopted approving the salary range adjustments for Chief Building Inspector (180-196) and Executive Secretary (145-161) with changes to the Job Description of Chief Building Inspector/Ayes: Unanimous

2:50 p.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

3:27 p.m. Board reconvened in open session. (M)Baggett, (S)Erickson, Res. 91-346 adopted reinstating 165 hours of sick leave and 79 hours of vacation leave to Mark Anderson\
Ayes: Radanovich, Punte; Abstained: Taber.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Contract with the Mariposa Hotel, and Draw Warrant from FY 1990/91 Budget for FY 1991-92 for the Literacy Program (Literacy Program Director); Res. 91-338

RA-2 Resolution Accepting the Resignation of Barbara Turner from the Alcohol and Drug Advisory Board Effective July 16, 1991 (Punte); Res. 91-339

RA-3 Resolution Authorizing Health Officer to Award the Bid for Two-way Radios and a Base Station to Cook's Communication in the Amount of \$1,979.99 (Public Health Officer); Res. 91-340

RA-4 Resolution Authorizing chairman to Sign Personal Service Agreement with Linda Brochini (Public Health Officer); Res. 91-341

RA-5 Resolution Authorizing Maintenance Contract for Adler Royal Copy Machine (Public Health Officer); Res. 91-342

RA-6 Resolution Authorizing Public Works Director to Sign Notice of Completion with Bridalveil Resources Corporation (Public Works Director); Res. 91-343

3:27 p.m. ADJOURNMENT in memory of Charles Schroeder.

Respectfully submitted,

ANNE BLACKWELL
Deputy Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JULY 23, 1991

Time Description

9:04 a.m. Meeting Called to Order, with Supervisor Baggett excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Administrative Officer advised that the response timeline has been extended to August 15th for input on the Concession Services Plan/Supplemental EIS for Yosemite National Park, and the draft response would be scheduled on the Board's agenda.

Off Agenda Item - Board waived its rules requiring 72 hours agenda notice to consider its meeting locations, finding action is necessary prior to the next meeting due to its scheduling/Ayes: (M)Erickson, (S)Taber, Radanovich, Punte; Excused: Baggett. Res. 91-347 adopted rescinding Resolution No. 91-323, by changing the location of the Board of Supervisors' meetings back to the Courthouse, pending commencement of construction on the Courthouse/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

Approval of Minutes of 7/16/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 6 - matter to be resubmitted with additional information. Balance of items were approved/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

9:11 a.m. Larry Pollard, Public Works Director;

A) Report on the Placement of a Chemical Toilet at the Mariposa Cemetery and Request for Further Direction

BOARD ACTION: Board approved as recommended, with direction to Public Works to approach service groups affiliated with the cemetery for possible contribution of the annual maintenance/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

B) Resolution Authorizing the Director of Public Works to Sign and Execute Agreement for Appraisal Services with Arnold Associates

BOARD ACTION: Res. 91-355 adopted/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

C) Update Report on Don Pedro Trails

BOARD ACTION: Report was given and no action necessary.

9:25 a.m. James F. Evans, Housing and Community Development Agency;

A) Update on Status of Advertising Fund Advisory Committee and Request for Additional Direction

BOARD ACTION: Ray Tarpley provided input. For purposes of this budget, the Board determined it would deal with the advertising fund, solicit recommendations from the Child Care Committee (to be formed), and directed the

process be continued for selection of the Advertising Fund Advisory Committee/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

9:35 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

B) Resolution (HA 91-8) Approving Submission of an Application for 50 Units of Section 8 Rental Assistance (28 Existing Certificates and 22 Housing Vouchers) and Authorizing the Housing Authority Executive Director to Execute All Related Documents

COMMISSION ACTION: Hous. Auth. Res. 91-8 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte; Noes: Taber; Excused: Baggett.

9:42 a.m. Jim Evans commended his staff for their work during the Eligibility Specialist's absence.

C) Presentation of the Housing and Community Development Agency's Quarterly Report Regarding Community Services Program Activities

BOARD ACTION: Presentation given - no action was necessary.

9:47 a.m. Francis McNally, Deputy District Attorney, appeared on behalf of George W. Griffith, District Attorney;

A) Adopt the Class Specification for Victim-Witness Coordinator/Advocate;
B) Request the Board to Recognize and Accept the Transfer of the Long Term Merced County Employee who has been Working in this Classification Through the Merced County Victim-Witness Grant; and C) Adopt Resolution Establishing the Salary for the Victim-Witness Coordinator/Advocate at \$9.43 Per Hour Effective July 1, 1991

BOARD ACTION: Request approved and Res. 91-356 adopted/Ayes: (M)Punte, (S)Taber, Radanovich, Erickson; Excused: Baggett.

Resolution Authorizing Employee's Donation and Use of Paid Time-Off Benefits (Administrative Officer)

BOARD ACTION: Res. 91-357 adopted/Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

Approve Request to Purchase Mail Machine and Adopt Resolution Authorizing the Treasurer-Tax Collector's Office to Collect, Sort, Apply Postage, and Mail All Outgoing Mail for the Courthouse and Hall of Records (Treasurer-Tax Collector)

BOARD ACTION: Res. 91-358 adopted authorizing purchase from Tax Collectors Cost Special Fund/Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

9:57 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution Withdrawing Application for Proposition 82 Funding for Saxon Creek Project and Authorizing Chairman to Sign Letter of Withdrawal (Administrative Officer)

AGENCY ACTION: WA Res. 91-6 adopted/AYes: (M)Punte, (S)Radanovich, Erickson, Taber; Excused: Baggett.

9:58 a.m. Recess

10:09 a.m. David B. Whitcomb, Ph.D. and Susanne W. Whitcomb, Ed.D., Mariposa Community Profile Committee Members;

Presentation on the Mariposa Community Profile Project (Radanovich)

BOARD ACTION: Presentation given - no action was necessary.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Lease Agreement Between Mariposa County and the Greeley Hill Community Club for Use of the Community Club Senior Annex for the Senior Nutrition Program (Senior Services Director); Res. 91-348

RA-2 Resolution Approving Claim No. C91-8 in the Sum of \$1,049.94 (County Counsel); Res. 91-349

RA-3 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-9 (County Counsel); Res. 91-350

RA-4 Resolution Extending the Agreement for Small Claims Legal Advisors Through the 1991-92 Fiscal Year (County Counsel); Res. 91-351

RA-5 Resolution Authorizing Chairman to Sign Personal Service Agreement with Elmer Keller to Monitor Sewer and Water Facilities at Coulterville (Public Works Director); Res. 91-352

RA-6 Resolution Authorizing the Probation Department to Use County Seal on Adopt-A-Highway Sign (Probation Officer); Continued for additional information

RA-7 Resolution Recognizing the New Senior Activity Center (Radanovich); Res. 91-353

RA-8 Clarification of Effective Date of Approval of Salary Adjustments to Classifications; Res. 91-354

10:37 a.m. ADJOURNMENT in memory of Harriet E. Riker

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

AUGUST 6, 1991

Time Description
9:07 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Charone Gilmore requested reconsideration of the Board's denial of her claim against the County as a result of an accident. Matter was referred to County Counsel's Office for additional research and information.

Presentation of Resolution and County Tile Plaque to Edna Hotchkin in Recognition of her Services as Planning Commissioner Representing District I (Baggett)

BOARD ACTION: Res. 91-359 adopted - (M)Taber, (S)Baggett/Ayes: Unanimous. Resolution and Plaque presented to Edna. Tony Lashbrook, Planning Director, presented Edna with flowers and a gift on behalf of the Planning Department.

Approval of Minutes of 7/23/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous.

9:25 a.m. Administrative Officer provided input on behalf of William L'Heureux, Human Services Director;

Resolution Establishing a Child Care and Development Planning Council

BOARD ACTION: Res. 91-367 adopted, with Board to make appointments to Council - (M)Baggett, (S)Punte/Ayes: Unanimous.

9:30 a.m. Larry Pollard, Public Works Director;

A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Snow Plowing on Bootjack - Ahwahnee Road, Knapp, Applicant

BOARD ACTION: Larry provided staff report. Tony Lashbrook, Planning Director, provided input. There was no public input. Res. 91-368 adopted and first reading waived and Ordinance introduced for formation of Zone of Benefit - Miami Mountain Snowplowing - (M)Baggett, (S)Erickson/Ayes: Unanimous.

B) PUBLIC HEARING, Intent to Form a Zone of Benefit for Major Subdivision No. 8-25-89, Sierra Vista Estates; Freeman, Applicant and Agent for Owner

BOARD ACTION: Larry provided staff report. Res. 91-369 adopted and first reading waived and Ordinance introduced for formation of Zone of Benefit - Sierra Vista Estates - (M)Taber, (S)Erickson/Ayes: Unanimous.

C) Resolution Adopting the Job Description and Salary Schedule for Waste Management Specialist

BOARD ACTION: Res. 91-370 adopted and authorization given for hiring at this time, and not contingent upon adoption of Final Budget - (M)Erickson, (S)Baggett/Ayes: Unanimous.

D) Resolution Authorizing Public Works to Hire Equipment Mechanic on an Emergency Basis

BOARD ACTION: Res. 91-371 adopted - (M)Erickson, (S)Punte/Ayes: Unanimous.

E) Request for Direction from the Board Regarding Request for Emergency Communications at the Coulterville Transfer Station

BOARD ACTION: No action was taken.

F) Resolution Awarding and/or Rejecting Vehicle Purchases for County Departments - Bids #90-19 through #90-23

BOARD ACTION: Res. 91-372 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

9:58 a.m. LOCAL TRANSPORTATION COMMISSION

A) Resolution Approving 1991-92 Transportation Planning Work Program (Public Works Director)

COMMISSION ACTION: LTC Res. 91-6 adopted - (M)Erickson, (S)Radanovich/Ayes: Unanimous.

B) Audit Report by Bartig, Basler & Ray of the Local Transportation Commission for Fiscal Year 1989/90 with Responses (Continued from 3/19/91) (Administrative Officer)

COMMISSION ACTION: Response approved - (M)Punte, (S)Erickson/Ayes: Unanimous.

10:03 a.m. Recess

10:10 a.m. Larry Pollard, Public Works Director;

Presentation of Preliminary Airport Master Plan by Aries Consultant

BOARD ACTION: Gwen Foster, PWD/Transportation Planner, introduced the following: Cary Gerken and Forbes Simpson/ Airport Land Use Committee members; George Brannen/Airport Manager; and John Sanders and Richard Harding/Aires Consultants. John and Richard gave presentation of preliminary plan. Questions and input was provided by the following: Janis McRae, Ralph Bayless, George Brannen, Ray Tarpley, Cary Gerken, and Forbes Simpson/as an individual and not representing the Committee. Consultants requested that comments be submitted to Gwen by August 16th for preparation of final document.

11:10 a.m. PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the Approval or Denial of General Plan/Zoning Amendment No. 91-3 and Commercial-Industrial- Manufacturing Plan No. 91-1 (Midpines Lodge & Livery); Gayle and Nancy Jones, Applicant

BOARD ACTION: Duane Hall, Associate Planner, presented staff report. Input supporting project was provided by Don Starchman/Starchman Law Offices representing the applicant; Nancy Jones/applicant; Barry Brouillette/representing Jerry Fischer; Carol Davis; Paul Theiss; Neal O'Donel Browne; Frank Long; Norbert Shea; and Orin Crosby. Input opposing the project was provided by David Booher, Chester Moore, Mrs. Booher and Mrs. Moore. Res. 91-373 adopted approving Negative Declaration with mitigation measures, approving General Plan/Zoning Amendment No. 91-3 with recommended findings, and approving Commercial-Industrial-Manufacturing Plan No. 91-1 with recommended findings and conditions/Ayes: (M)Baggett, (S)Erickson, Radanovich; Noes: Punte, Taber. First reading was waived and Ordinance introduced approving Zoning Amendment No. 91-3/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber. Hearing was closed.

12:11 p.m. LUNCH

1:45 p.m. LOCAL AGENCY FORMATION COMMISSION (LAFCO) Meeting at Masonic Hall - See separate minutes.

2:06 p.m. Continued PUBLIC HEARING to Receive Public Input on (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update. Hearing to be Held at Masonic Hall (Continued from 7/9/91) (Planning Director)

BOARD ACTION: Tony Lashbrook, Planning Director, provided staff report and reviewed Planning Commission's recommendations and changes. Input from the public was provided by: Mary Rounds, Bob Tipton, Eddie Aranda, Janis McRae, Dr. Rachel Oliver, Bob McKnight, Scott Pinkerton, Wilford VonDer Ahe, and Craig Townsend. Hearing was continued to August 20, 1991, at 6:00 p.m. at the Masonic Hall.

3:31 p.m. Recess

3:37 p.m. Resolution Approving Area 12 Agency on Aging In-kind Agreement, Authorizing Chairman to Sign, and Discussion of Requested Cash Subvention (Administrative Officer)

BOARD ACTION: Res. 91-374 adopted approving agreement, with cash subvention issue to be a policy decision in the Final Budget hearing process - (M)Baggett, (S)Punte/Ayes: Unanimous.

Response to Yosemite National Park Service "Scoping" Letter Regarding the Concession Services Plan (NPS Reference C3823 xL7617) (Administrative Officer)

BOARD ACTION: Response letter approved - (M)Baggett, (S)Erickson/Ayes: Unanimous.

3:45 p.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA

Recommendation to Allow for a Pass Through of Redevelopment Dollars to the County at the Proposition 13 Level (Administrative Officer)

AGENCY ACTION: Red. Agency Res. 91-6 adopted - Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Abstained: Punte.

3:53 p.m. CLOSED SESSION, Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held - (M)Baggett, (S)Erickson/Ayes: Unanimous.

4:30 p.m. Board reconvened with no action taken as a result of closed session.

INFORMATION

Board Hearing Schedule (Clerk of the Board)

ROUTINE AGENDA

RA-1 Resolution Approving Agreement with Kenneth and Lamerna Mari for Storage Vault and Authorization for Chairman to Sign (Administrative Officer); Res. 91-360

RA-2 Permission to Historical Sites and Records Preservation Commission to Request Assistance in Records Preservation from the Secretary of State (Administrative Officer)

RA-3 MARIPOSA COUNTY WATER AGENCY

Request for Meeting of the Water Agency Advisory Board for Review of Assembly Bill 2909 (Administrative Officer)

RA-4 Approval of Corrections to Assessment Roll; 90-133, 90-134, 90-135, 90-137, 90-138, 90-140, and 90-143 (Assessor)

RA-5 Resolution Authorizing Human Services Director to Sign Current and Future Service Agreements with Partners in Learning (Human Services Director); Res. 91-361

RA-6 Resolution Authorizing Chairman to Sign the Lease Agreement with John C. Clark for Premises Housing the El Portal Library (County Counsel); Res. 91-362

RA-7 Resolution Authorizing Chairman to Sign a Letter to State Departmental Transportation Advisory Committee (DTAC) Requesting Official State Scenic Highway Designation for Highway 140 (Planning Director); Res. 91-363

RA-8 Resolution Authorizing the Chairman to Execute a Lease Agreement with Stanley Saint for Weatherization Program Shop (Housing and Community Development Agency Director); Res. 91-364

RA-9 Resolution Amending the Employee Allocation Schedule to Delete Program Manager I and Create a Position Classification of Deputy Director (Human Services Director); Res. 91-365

RA-10 Resolution Authorizing Chairman to Sign Personal Services Agreement with Jane Siebeneicher for the Independent Living Program (Human Services Director); Res. 91-366

Meeting Continued to Monday, August 12, 1991 at 9:00 a.m. for Public Hearing to Consider Final Budget for Mariposa County for FY 1991-92

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

AUGUST 12, 1991

(Continued from 8/6/91)

9:15 a.m. Continued meeting called to order.

PUBLIC HEARING to Consider Final Budget for Mariposa County for FY 1991-92
BOARD ACTION: Administrative Officer presented staff report which included a budget overview. Evelyn Billings/Auditor and Chris Ebie/Assistant Auditor, were present. Board concurred with expenses proposed from PERS savings for workers compensation, liability set-aside, vacation/sick leave fund, and taxes computation difference. Consent Budgets: Senior Services - no changes were made with regards to request for consideration of a cash match to the Area Agency. H&CD/Redevelopment - Administrative Officer reviewed financing. Ralph Bayless provided input. No changes were made in the following consent budgets: Assessment Appeals Board; County Clerk; County Counsel; Superior Court; Law Library; Audits; Probation; Fish and Game; Veterans Services; Senior Services; Senior Nutrition; Water Agency; Planning and Building Dept./Building Div. and LAFCo; H&CD/Housing and Community Development Agency, Housing and Community Development Fund, Housing Authority, and Redevelopment General Administration Fund.

The Board reviewed the following budgets:

Board of Supervisors - Special Departmental funds for each district to be rolled over, with \$147.56 to be transferred from District III to V; chairs and table top not approved; permanent receptionist position was funded; and changing extra help of Senior Office Assistant to Secretary was approved. County Counsel to review possible reduction in Judges' salaries with regards to affect it may have on Board members salaries.

Administration - Funding approved for professional services for property tax distribution study contract; and requests for increase in memberships, professional services and dictation equipment were not approved.

Administration/Personnel - Discussion was held with Catherine Harmon/Personnel Officer. Request for additional advertising funds was approved; and requests for extra help, training, and fixed assets were not approved.

Administration/Data Processing - Discussion was held with Rick Campbell/Programmer-Analyst. \$50,000 approved toward upgrading mainframe software.

Assessor - Discussion was held with Gary Estep/Assessor. \$18,000 funded for appraisal contract with the State, with purchase of two-way radios approved from any cost savings in the contract. Gary advised of his request in Public Works budget for carpeting and office improvements.

Auditor - Discussion was held with Evelyn Billings/Auditor. Permanent recording clerk position was funded, with \$1,000 additional deleted from extra help.

Tax Collector/Treasurer - Discussion was held with Marjorie Wass/Assistant Tax Collector/Treasurer. \$2,500 bank fee was approved as a revenue and expense.

Library - Discussion was held with Dick Hastings/Tuolumne County Librarian and Cathy Adams/Librarian. Board concurred with further review of possibly shifting library employees from Tuolumne to Mariposa employee allocation. Ken Meriam and John Greiner/Friends of the Library, provided input concerning facility development. Board concurred with funding \$10,000 for facility development, with funding source to be further discussed. Request for increase in library aide hours was not approved; and funding was increased for El Portal Library Branch rental contract.

Agricultural Commission/Weights and Measures - Discussion was held with Don Cripe/Agricultural Commissioner. \$4,000 for laboratory/weights and measures was approved with cost savings to be realized over next two years.

Farm Advisor - Discussion was held with Wain Johnson/Farm Advisor. Request for 4-H staff person was funded with \$8,250 for extra help and \$750 for travel; and \$1,000 for printer was approved.

12:05 p.m. LUNCH

1:46 p.m. Inter-Fund Transaction - recommendations approved, with direction given for Administrative Officer to review and present plan in next year's budget for funding vacation/sick leave fund and depreciation fund for buildings and equipment. Board concurred with general fund contribution of 1 1/2% to schools and use of legal resources to defend its position concerning these dollars.

Reserve for Contingency - no changes made.

County Clerk and Elections - Board directed Auditor to impound invoiced amount of elections costs to the School District/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Noes: Baggett. (M)Erickson, (S)Taber, Res. No. 91-375 adopted exempting precinct workers for elections from the County recruitment procedures/Ayes: Unanimous. Request for posture chair and folders was approved; and request for printer baffle and elections posture chair was not approved.

Planning Department - Discussion was held with Tony Lashbrook, Planning Director. Res. 91-376 adopted increasing Planning Commissioners compensation to \$50.00 per meeting/Ayes: (M)Punte, (S)Baggett, Radanovich; Noes: Erickson, Taber. Purchase of printer was approved from FY 1991-92 salary savings.

Public Works Department - Discussion was held with Larry Pollard/Public Works Director; Mike Edwards/Assistant Public Works Director; and Dave Randall/Public Works Administrator, on the following budgets. PWD/Districts and Facilities - Administrative/professional services charges were deleted from Hornitos, Mariposa and Coulterville Lighting Districts, with further consideration to be given after property tax distribution study is complete. PWD/Administration - salary change costs to come from existing budget.

3:04 p.m. Recess

3:10 p.m. - Public Works Department - administration fee of \$2.06/hour approved to be billed out to departments, including Public Works Divisions. PWD/Vehicles Maintenance - Administrative costs approved. PWD/Roads - Request for additional general fund contribution was not approved; and balance of changes were approved. PWD/Solid Waste - \$51,000 was funded toward projected shortfall,

with direction given to Public Works staff to bring back options for any further shortfall. PWD/Building Maintenance - Request for additional funding for projects was not approved. PWD/Transportation Planning - County Wide Traffic Study (impact mitigation fees study) was funded. Other changes were approved. PWD/Parks and Recreation - Request for brush chipper was deferred to Advertising fund discussion for Mariposa Creek Project. PWD/Building Maintenance - requests for facility enhancements was funded with \$6,700 for carpeting and improvements in Assessor and Tax Collector's Offices. PWD/Parks and Recreation - Funding was added for Masonic Hall lease. PWD/Building Maintenance - Request for vehicle was funded with \$2,500, with direction to pull a vehicle marked for auction. PWD/Administration - Overtime request was funded with \$3,000. PWD/Administration - Request for funding county car use of Roads Division vehicle was approved. Request for computer was withdrawn. PWD/Building Maintenance and Parks and Recreation - Funding was approved for accounting costs. Courier service was not funded. Travel and education request was funded for parks and recreation spray program and for lifeguards. Custodial services for Housing and Community Development was approved.

Hearing was continued for discussion of Future Plant Acquisition and Yosemite West budgets to August 13, 1991, after the Special Districts Augmentation Fund hearing.

4:57 p.m. ADJOURNMENT in memory of Elwin Rhoan.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

Folder	Time	Description
	9:00 a.m.	Meeting Called to Order Pledge of Allegiance Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda
1		Approval of Minutes of 8/6/91, Regular Session
2		Approval of Routine Agenda (See End of Agenda)
3	9:05 a.m.	Preliminary Report Concerning the Reapportionment of Mariposa County for Implementation of the 1990 Census (Administrative Officer)
4	10:15 a.m.	Larry F. Pollard, Public Works Director; A) Resolution Authorizing the Director of Public Works to Sign and Execute Agreement for Appraisal Services with The Thomas Wilkins Company for the Indian Peak Road Project B) Resolution Authorizing the Director of Pubic Works to sign and execute Agreement for Appraisal Services with The Thomas Wilkins Company for the Hayward Road Project
5	10:30 a.m.	PUBLIC HEARING; Appeal of Planning Commission's Decision on Request for Amended Condition on Land Division Application No. 1329 and Certificate of Compliance Application APN 13-010-03; Rod Strahm, Applicant; Larry Pollard, Public Works Director, Appellant
	12:00 Noon	LUNCH
6	2:00 p.m.	PUBLIC HEARING; to Consider Appropriate Use of Special District Augmentation Fund (SDAF)

Meeting to be Continued to Wednesday, August 14, 1991 at 9:00 a.m.
for Continued Public Hearing on Final Budget for FY 1991-92

Meeting to be Continued to Wednesday, August 14, 1991 at 6:00 p.m.
for Continued Public Hearing to Consider Appropriate Organization of Fire
Services (Hearing Continued from July 2, 1991) (Hearing to be held at Masonic
Hall)

Meeting to be Continued to Thursday, August 15, 1991 at 9:00 a.m.
for Continued Public Hearing on Final Budget for FY 1991-92

Meeting to be Continued to Thursday, August 15, 1991 at 2:00 p.m.
for Public Hearing to Consider Fees Proposed with Implementation of the Final
Budget

Meeting to be Continued to Monday, August 19, 1991, if necessary,
for Continued Public Hearing on Final Budget for FY 1991-92

ATTENTION

7 Waive Second Reading and Adopt Ordinance Approving Zoning Amendment No.91-3 (Midpines Lodge and Livery - Jones, Applicants) (Planning Director)

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Cooperative Agreement to Provide Fire Prevention Service (State Fire Marshal) for Local Agencies for the 1991-92 Fiscal Year (County Counsel)

RA-2 Waive First Reading and Introduce Ordinance Rescinding in its Entirety Chapter 8.04, Entitled "Restaurants" of the Mariposa County Code (County Counsel)

RA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Scott Keller for Janitorial Services to be Provided to the County Library, Red Cloud Branch (County Counsel)

RA-4 Resolution Authorizing Chairman to Sign Lease Agreement with Neil and Tina Svendsen for Premises Housing the Red Cloud Library in Greeley Hill (County Counsel)

RA-5 Recommendation to Cancel First Installment Tax Penalty on APN: 015-13-0-028-0 (\$24.32) (County Tax Collector)

RA-6 Recommendation to Cancel Tax Penalty on APN: 015-13-0-026-0 (\$33.87) (County Tax Collector)

RA-7 Resolution Authorizing Chairman to Sign Encroachment Permit for the Labor Day Parade (Fair Parade Committee)

RA-8 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Miami Mountain Snowplowing Zone of Benefit (Public Works Director)

RA-9 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Sierra Vista Estates Zone of Benefit (Public Works Director)

RA-10 Acceptance of Resignation from Harry Stewart from the Historical Sites and Records Preservation Commission, with Regret (Baggett)

RA-11 Resolution Rescheduling Board of Supervisors Regular Meeting for Tuesday, August 20, 1991 to Commence at 2:00 p.m. to Accommodate Evening Public Hearing (Administrative Officer)

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 20, 1991

Time	Description
2:06 p.m.	Meeting Called to Order
	Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Dr. Mosher/County Health Officer, advised the Board of the status of a hazardous spill of a petroleum product in Mariposa Creek.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous.

Approval of Minutes of 8/12/91 (Continued from 8/6/91), 8/13/91, and Continued Meeting of 8/14/91 and 8/15/91 Regular Session
ACTION: Approved.

2:18 p.m. PUBLIC HEARING; Consider Appeal of Planning Commission's Decision on Land Division Application No. 1389 Concerning Road Improvement Standards for Triangle Park Road; Croley, Applicants; Crafts, Appellant
BOARD ACTION: Staff report by Duane Hall/Associate Planner. Public input was provided by: Becky Crafts/appellant; Delores Hahn/representing applicant; Ann Carroll; and Helen Burns. Tony Lashbrook/Planning Director, responded to questions by the Board. Hearing was continued to August 27, 1991, at 11:10 a.m. for additional information from staff concerning motor vehicle license fee fund and on definition of public road for purposes of subdivision.

3:19 p.m. Recess

3:26 p.m. James F. Evans/Housing and Community Development Agency Director; and Tony Lashbrook/Planning Director;
Progress Report Regarding the Countywide Community/Economic Development Committee
BOARD ACTION: Jan Mennig/representing Committee, presented progress report.

3:35 p.m. Larry Pollard, Public Works Director; presented the Board with information on the solid wastetonnage comparison and advised of the status of the Courthouse bids for remodel work

Resolution Authorizing Director of Public Works to Issue Change Orders; Issue a "Notice of Completion"; Sign and Execute Contracts not Exceeding \$10,000
BOARD ACTION: Res. 91-390 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

3:40 p.m. MARIPOSA COUNTY WATER AGENCY
Resolution Authorizing Loan to the County General Fund of \$42,000 Towards Final Design Costs and Grant/Loan Applications for Mariposa Public Utility District Wastewater Treatment Plant Upgrades for Permanent Treatment of Septage Wastes (Public Works Director)
AGENCY ACTION: Larry Pollard/Public Works Director, provided input. WA Res. 91-7 adopted, with direction that appropriate documents be prepared for approval by the Board of Supervisors, and contingent upon approval by MPUD/Ayes: Unanimous.

3:42 p.m. James W. Moffett, Probation Officer;
Resolution Authorizing Probation Department to Use County Seal on the community
Service Program Sign for Adopt-A-Highway Program (Continued from 7/23/91)
BOARD ACTION: Res. 91-391 adopted authoring Probation Officer to submit
application on behalf of the County and use County seal for Adopt-A-Highway
Program - (M)Punte, (S)Taber/Ayes: Unanimous.

3:51 p.m. C. B. Mosher, MD, Health Officer;
Waive First Reading and Introduce Ordinance to Permit Use of Greywater for
Irrigation of Plants
BOARD ACTION: Administrative Officer advised that this is a policy item and
matter was continued to August 27, 1991.

3:52 p.m. Recess

4:06 p.m. Preliminary Report Concerning the Reapportionment of Mariposa County
for Implementation of the 1990 Census (Continued from August 13, 1991)
(Administrative Officer)
BOARD ACTION: Further discussion was held and Administrative Officer requested
funding be authorized in Planning Department budget to map the districts.
Continued Public Hearing on PWD/Solid Waste Fees was opened and continued to
after this matter. Board concurred with deleting version No. 9 of the maps.
Further discussion of versions 6 and 8 of the maps, and discussion of adoption
process was continued to August 27, 1991.

4:47 p.m. Continued PUBLIC HEARING to Consider Fees Proposed with
Implementation of the Final Budget
BOARD ACTION: Larry Pollard/Public Works Director, provided additional
information on proposed solid waste fees. There was no additional public input.
Board concurred with a fee structure for a break-even budget for solid waste,
and requested additional information concerning use of the landfill facilities
by out-of-county residents. First reading was waived and Ordinance introduced
concerning fees for Agricultural Commissioner/Sealer, Assessor, County Clerk,
Constable, Data Processing, Planning Department, Transit, PWD/Engineer-Surveyor,
PWD/Solid Waste - with determination that the closure/post closure set aside not
be funded due to the fee increase of 23% this fiscal year, PWD/Special Districts
for hook up fees only, and countywide bad check fee; with effective date of
October 1, 1991, for all fee changes/Ayes: (M)Erickson, (S)Baggett, Punte,
Radanovich; Noes: Taber. Bob Fiske provided input on the solid waste fees.
Direction was given to Public Works to post the new solid waste fees and
effective data as soon as possible. The fee hearing was continued to September
24, 1991, at 2:00 p.m. at the Masonic Hall for the PWD/Special Districts
portion.

5:03 p.m. DINNER

6:17 p.m. Continued PUBLIC HEARING to Receive Public Input on (1) Planning
Commission's Recommendations Regarding the Mariposa Town Planning Area Specific
Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the
Specific Plan Update (Continued from August 6, 1991) (Hearing to be held at
Masonic Hall)
BOARD ACTION: Tony Lashbrook/Planning Director, advised of the status of the
hearing process. Public input was received from: Barry Brouillette, Jay
Ballwinkle/Valley Planning Associates, Betty Boykin/MERG, Susan Maher, Cait
McNamara, Rachel Oliver, Barry Cunningham, Gail Johnson, Roberta Standen, Ken
Melton, George Greenamyre, Ray Tarpley, Don Starchman/Starchman Law Offices,

George Kurtz, David Thornton, and Wilford Vonder Ahe. Hearing was continued to September 10, 1991, at 2:00 p.m. for Board deliberation, with direction that written comments would be received by the Planning Department until the close of business on August 30, 1991.

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance Rescinding in its Entirety Chapter 8.04 Entitled "Restaurants" of the Mariposa County Code (County Counsel); Ord. 807

RA-2 Resolution Authorizing Auditor to Re-issue Stale-dated Warrant in Amount of \$120.82 to Johnny L. King (Tax Collector); Res. 91-388

RA-3 Resolution Authorizing Auditor to Close County Books for Fiscal Year 1990-91 (Auditor); Res. 91-389

8:00 p.m. ADJOURNMENT in memory of Steven Pearse, Edward Reichardt, Roy D. Christenson, Frank Woznak, and Zelma Keyser

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 27, 1991

Time Description
9:06 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Items Not on the Timed Agenda and for Items Not on
the Agenda - None

Resolution Recognizing Maureen Spacke for Her Contribution to Mariposa County
(County Health Officer)
BOARD ACTION: Res. 91-392 adopted and presented to Maureen - (M)Erickson,
(S)Baggett/Ayes: Unanimous.

9:10 a.m. (M)Erickson, (S)Taber, Board convened in Closed Session regarding a
personnel matter/Ayes: Unanimous.

9:35 a.m. Board reconvened in open session. Chairman announced that the Board
took action in closed session firing William L'Heureux, effective immediately,
based upon loss of confidence in his ability to perform his duties as Human
Services Director.

Approval of Minutes of 8/20/91 (Continued from 8/15/91) and 8/20/91, Regular
Session
ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: County Counsel pulled item 12; and Supervisor Punte pulled item
4. (M)Baggett, (S)Punte, balance of items were approved/Ayes: Unanimous.
(M)Punte, (S)Erickson, item 4 approved/Ayes: Unanimous. (M)Erickson, (S)Taber,
item 12 approved in the total amount of \$1,530.95 (including car rental of
\$210.60 and repair estimate of \$1,320.35/Ayes: Unanimous.

9:40 a.m. Continued PUBLIC HEARING to Consider Final Budget for Mariposa County
for FY 1991-92 (Continued from 8/15/91) RECOMMENDATION: A) Resolution
Authorizing Implementation of the Proposed Budget for FY 1991-92 as Amended
Through Final Budget Hearings, Including Specific Authorization to Hire Staff,
Purchase Fixed Assets, and Make Fund Transfers; and B) Continue Final Budget
Hearings Until September 10, 1991 at 9:10 a.m. for Action on the Final Budget
for FY 1991-92
BOARD ACTION: Administrative Officer presented updated staff report. Res. 91-
404 adopted and hearing was continued to September 10, 1991, at 9:10 a.m./Ayes:
(M)Baggett, (S)Punte, Erickson, Radanovich; Noes: Taber.

9:45 a.m. William L. Foschaar, Mariposa Airport Hangar Group;
Discussion and Recommendation Concerning Airport Hangers
BOARD ACTION: Chris Kendall/Mariposa Airport Hangar Group presented
recommendations on behalf of the Group. Larry Pollard/Public Works Director;
Sjo Strand and Diane Broomfield provided input. (M)Erickson, (S)Taber,
direction was given for staff to initiate the process and bring back agreements
for the hangars, using the selection process previously outlined by the
Board/Ayes: Unanimous.

10:10 a.m. Larry Pollard, Public Works Director;

-) Larry advised the Board of the status of the Building Inspector's inspection of the El Portal Library and Darrah School facilities, and stated he would be bringing recommendations back to resolve the issues.

A) Resolution Confirming the Sale of the Farnsworth House

BOARD ACTION: Res. 91-405 adopted confirming sale to Helen and Blair Fowler - (M)Punte, (S)Baggett/Ayes: Unanimous.

B) Resolution Authorizing Waiver of Formal Bid Process and Purchase of Three Police Sedans Through a "Tag On" to the Los Angeles County Police Department Bid Award to Sopp Chevrolet

BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-406 adopted, with purchase to be funded through Vehicle Depreciation Fund, as recommended/Ayes: Unanimous.

9:45 a.m. James F. Evans, Housing and Community Development Agency Director;

Off Agenda Item) (M)Baggett, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider the Federal Child Care and Development Block Grant Program, finding action is necessary prior to the next Board meeting to submit an application/Ayes: Unanimous. Kent Stoel and Lee Jorgensen provided input. (M)Baggett, (S)Punte, Res. 91-407 adopted authorizing submittal of Federal Child Care and Development Block Grant Program application/Ayes: Unanimous.

A) Direction to the Housing and Community Development Agency to Prepare an Application for Community Development Block Grant Planning/Technical Assistance Program Funding and Authorizing a Public Hearing on September 17, 1991, to Approve Submission of the Application

BOARD ACTION: Approved and Public Hearing scheduled for September 17, 1991, at 9:10 a.m. - (M)Baggett, (S)Punte/Ayes: Unanimous.

B) Report on Progress Regarding Formation of the Calaveras-Mariposa Community Action Agency

BOARD ACTION: Matter continued to September 3, 1991.

10:25 a.m. Charles B. Mosher, M.D., County Health Officer;

A) Information Regarding Progress in the Development of Ambulance Service in the El Portal Corridor

BOARD ACTION: Dr. Mosher and John Roth/National Park Service provided input. No action was necessary. Dr. Mosher introduced Ed Guzman, the new Emergency Medical Services Coordinator.

B) Waive First Reading and Introduce Ordinance to Permit Use of Greywater for Irrigation of Plants (Continued from 8/20/91)

BOARD ACTION: (M)Baggett, (S)Taber, to waive first reading and introduce Ordinance to permit use of greywater, with any fees to be set by ordinance, was amended with regards to the permit process and use of tanks/Ayes: Unanimous. Direction was given for Health Department to report back to the Board on how the system is working.

C) Information Concerning Status of the Rebuilding of Homes in Foresta

BOARD ACTION: Dave Conway/Sanitarian, provided input. No action was necessary.

11:10 a.m. Preliminary Report Concerning the Reapportionment of Mariposa County for Implementation of the 1990 Census (Continued from August 20, 1991)

(Administrative Officer)

BOARD ACTION: Matter was continued to later this date.

11:10 a.m. Continued PUBLIC HEARING to consider appeal of Planning Commission's decision on LDA 1389; Croley, applicants; Crafts, appellant; was opened and continued to after the following two items.

11:10 a.m. Roger Matlock, Sheriff;
Presentation of the "Driving Under the Influence Reporter's Reward Program" (DUIRR)

BOARD ACTION: Pelk Richards/Undersheriff appeared on Roger's behalf. Input was provided by: Sheldon Bissell and Steve Fairchild of Calaveras County DUIRR Program; and Dan Michael, Ed Verley, and Larry Capps/CHP - Directors for Mariposa County. Res. 91-408 adopted supporting the DUIRR program for Mariposa County/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber.

Discussion Concerning Controlling Use of Air Rifles and Pellet Guns in Town Planning Areas (Baggett)

BOARD ACTION: Input was provided by: Art Schneider, Walt Reeves, and Pelk Richards/Undersheriff. Board concurred with referring matter to Sheriff, District Attorney, County Counsel and two Board members to review and bring back recommendations.

11:34 a.m. Recess

11:40 a.m. Tony Lashbrook, Planning Director;
-) Supervisor Baggett thanked Tony Lashbrook and Sarah Williams/Planning Department for their work with the Scenic Highway Project for Highway 140, and advised the State approved the application.

A) Continued PUBLIC HEARING; Consider Appeal of Planning Commission's Decision on Land Division Application No. 1389 Concerning Road Improvement Standards for Triangle Park Road; Croley, Applicants; Crafts, Appellant (Continued from August 20, 1991)

BOARD ACTION: Tony Lashbrook, Planning Director, provided updated staff report. (M)Taber, (S)Erickson, Res. 91-409 adopted to uphold appeal and send matter back to the Planning Commission for road improvements to be determined. Motion was amended to include finding that the funds went into the County General Fund and then to a line item in the Board of Supervisors' budget where they were spent for providing some maintenance of Triange Park Road in the past; and there is no Motor Vehicle License Fee Fund as specified in County Code Section 16.12.160/Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett. (M)Baggett, (S)Erickson, Board requested ordinance be prepared for September 3, 1991, repealing subsections 4 and 5 of County Code Section 16.12.160 Ayes: Unanimous.

B) Initiation of an amendment to the General Plan and Zoning Ordinance to Allow Septic Systems Within Setback Areas

BOARD ACTION: Duane Hall, Associate Planner, provided input. (M)Baggett, (S)Punte, to initiate amendment, was withdrawn following further discussion. Dr. Mosher/County Health Officer, provided input. Matter was continued to allow for input from the National Park Service.

C) Preliminary Adoption of a Negative Declaration with Mitigation Measures for General Plan/Zoning Amendment No. 90-6, Major Subdivision Application No. 12-11-90, and Development Agreement Application No. 90-1, Parker, Applicant

BOARD ACTION: Sarah Williams, Planning Department, and Enefus Parker, applicant, provided input. (M)Baggett, (S)Erickson, to approve recommendation failed by the following vote: Ayes: Baggett, Erickson; Noes: Punte,

Radanovich, Taber. (M)Punte, (S)Taber, to set public hearing to consider merits of this General Plan Amendment, failed by the following vote: Ayes: Punte, Radanovich; Noes: Baggett, Erickson, Taber. Matter was continued to September 3, 1991.

INFORMATION

Notice of Bid Opening for an Integral Wheel Loader Backhoe and a General Purpose Tractor on September 17, 1991, at 9:00 a.m. at the Public Works Department (Public Works Director)

12:54 p.m. LUNCH

2:05 p.m. Board convened in continued Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

3:00 p.m. Board reconvened in open session and Chairman announced that as a result of closed session, Tom Archer was appointed Human Services Director, effective immediately. Employee relation and other personnel matters were continued to September 3, 1991.

Resolution Amending Previous Resolution 85-344 to Expand Membership to Include Another At-Large Member on the Mariposa County Historical Sites and Records Preservation Commission (Punte)

BOARD ACTION: Res. 91-410 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous.

Resolution Scheduling the Board of Supervisors' Regular Meeting of October 1, 1991, to be Held at the Cedar Lodge Conference Room in El Portal; and the November 12, 1991, Meeting to be Held at the Marriott's Tenaya Lodge in Fish Camp (Baggett)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-411 adopted, with changing November 12 to the 19th; and providing direction to Planning staff to schedule public hearing for Wawona fencing issue on November 19, 1991/Ayes: Unanimous.

Waive First Reading and Introduce Ordinance to Enable Impound Fees to be Collected by Constable (County Counsel)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous.

Waive Second Reading and Adopt Ordinance Implementing Fees as a Result of Fee Hearing for 1991-92 (County Counsel)

BOARD ACTION: Ord. 808 adopted - Ayes: (M)Baggett, (S)Erickson, Radanovich; Noes: Punte, Taber.

3:14 p.m. Continued discussion of preliminary report concerning the reapportionment of Mariposa County for implementation of the 1990 census. (M)Baggett, (S)Erickson, to adopt version 6 of the maps as a model to proceed, failed by the following vote: Ayes: Baggett, Erickson; Noes: Punte, Radanovich; Abstained: Taber. Matter was continued to September 3, 1991.

ROUTINE AGENDA

RA-1 Appoint William H. Bondshu as the Mariposa Public Utility District Representative on the Emergency Medical Care Committee (Punte)

RA-2 Resolution Deleting Financing of Safety Employee Compensation for Work Related Injury from the Workers' Compensation Fund and Directing that these

Payments be made from the Sheriff's Budget Salary Line Items (Administrative Officer); Res. 91-393

RA-3 Accept the Resignation of Joachim Stenzel from the Wawona Town Planning Advisory Committee, with Regret (Baggett)

RA-4 Resolution Authorizing Chairman to Sign Agreement with David M. Griffith for Services for the Preparation of the County Cost Allocation Plan (Auditor); Res. 91-402

RA-5 Resolution Authorizing Chairman to Sign an Agreement with the Northern Mariposa County History Center (Housing and Community Development Agency Director); Res. 91-394

RA-6 Resolution Authorizing Chairman to Sign County-State Agreement No. 007 for State Match/Exchange Fund Project on Hayward Road from S.R 132 to Ranchito Drive (Public Works Director); Res. 91-395

RA-7 Resolution Authorizing Chairman to Sign County-State Agreement No. 008 for State Match/Exchange Fund Project on Hirsch Road from Indian Peak to 0.4 Mile North (Public Works Director); Res. 91-396

RA-8 Resolution Authorizing Chairman to Sign County-State Agreement No. 009 for State Match/Exchange Fund Project on Ashworth Road from Grist Road to 1.0 Mile South (Public Works Director); Res. 91-397

RA-9 Resolution Accepting, with Thanks, Medical Equipment Donated to the County by Dr. Arthur Dahlem (County Health Officer); Res. 91-398

RA-10 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the Amended Pesticide Regulatory Services Contract (#91-0146) for FY 1991-92 (Agricultural Commissioner); Res. 91-399

RA-11 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-10 (County Counsel); Res. 91-400

RA-12 Resolution Approving Claim No. C91-11 in the Sum of \$1293.42 and Authorize Auditor to Draw Warrant for Same (County Counsel); Res. 91-403

RA-13 Resolution Approving Claim No. C91-12 in the Sum of \$695 and Authorize Auditor to Draw Warrant for Same (County Counsel); Res. 91-401

3:40 p.m. ADJOURNMENT in memory of Jerry Gilbert, Ralph Dials, Gary Claunch, Billie Lambert Adams, and Joseph "Jose" Jacobs.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA SEPTEMBER 3, 1991

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

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Jim Baker read a letter that he submitted to the Fair Association concerning his objections to entertainment at the Rodeo event at the Mariposa County Fair.

Approval of Minutes of 8/27/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Punte pulled item 10. (M)Baggett, (S)Punte, balance of items were approved/Ayes: Unanimous. (M)Punte, (S)Baggett, item 10 was approved/Ayes: Unanimous.

9:20 a.m. James F. Evans, Housing and Community Development Agency Director;
Jim advised of his meeting with a visiting delegation from Japan.

Report on Progress Regarding Formation of the Calaveras-Mariposa Community Action Agency
(Continued from 8/27/91)

BOARD ACTION: Jim provided report. No action was necessary.

9:25 a.m. MARIPOSA COUNTY WATER AGENCY

Elmer Stroming, Mariposa Water Agency Advisory Board Chairman;
Report on SB2090, Concerning Water Rights and Transfer Provisions

AGENCY ACTION: Elmer provided report. No action was taken.

Supervisor Erickson advised that the Board members, Administrative Officer, and County Counsel purchased a swine at the Junior Livestock Auction.

9:29 a.m. Tony Lashbrook, Planning Director;

A) Preliminary Adoption of a Negative Declaration with Mitigation Measures for General Plan/Zoning Amendment No. 90-6, Major Subdivision Application No. 12-11-90, and Development Agreement Application No. 90-1, Parker, Applicant (Continued from 8/27/91)

BOARD ACTION: Approved - (M)Baggett, (S)Taber/Ayes: Unanimous. Following discussion, (M)Erickson, (S)Baggett, Supervisors Radanovich and Taber to review criteria of general plan amendments and road standards policy for the County/Ayes: Unanimous.

B) Waive First Reading and Introduce Ordinance Relative to Road Standards on Certain Roads Located in the County (County Counsel)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous.

9:40 a.m. Mike Edwards, Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director;

A) Adopt Plans and Specifications and Award Contract for the Old Highway Slope Stabilization Project

BOARD ACTION: Res. 91-422 adopted approving recommendations and awarding contract to J. D. Edwards Company - (M)Baggett, (S)Erickson/Ayes: Unanimous. (M)Baggett, (S)Punte, Board approved amending current proposed budget to include the full allocation of FAS Exchange dollars for this project/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign Agreement for Architectural Services with Bob McCabe for the Renovation of the Lind House (\$22,000)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-423 adopted/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

C) Resolution Awarding Contract to Natural Environments for the Phase 2, Courthouse Renovation Project and Waiving Bonding Requirements

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-424 adopted, and motion was amended to include amendment in the current proposed budget of \$36,046 to be allocated from Land, Buildings and Improvements/Ayes: Baggett, Erickson, Radanovich; Noes: Punte; Abstained: Taber.

D) Resolution Vacating an Unused Easement for Twin Oaks Road

BOARD ACTION: Res. 91-425 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

E) Resolution Approving the Plans and Specifications for Cathey's Valley McCay Hall and Authorize the Advertisement for Bids

BOARD ACTION: Res. 91-426 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

Resolution Authorizing Mariposa Public Utility District to have Jurisdiction Over the Proposed Assessment District No. 89-1 (Mariposa Public Utility District General Manager)

BOARD ACTION: Mark Rowney/MPUD provided input. Res. 92-427 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

10:15 a.m. Recess

10:24 a.m Preliminary Report concerning the Reapportionment of Mariposa County for Implementation of the 1990 Census (Continued from August 27, 1991) (Administrative Officer)

BOARD ACTION: Continued discussion was held. Version of Map No. 6 was adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich; Noes: Punte, Taber. Administrative Officer advised a budget request would be forthcoming for overtime in the Planning Office to define the map lines.

INFORMATION

Board Hearing Schedule (Board Clerk)

10:40 a.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Continued from 8/27/91) (Administrative Officer); and Litigation Matter (Pursuant to Government Code Section No. 54956.9 Relative to a Claim Filed Against the County of Mariposa and Based on Existing Facts and Circumstances, there is a Significant Exposure of Litigation Against the County) (County Counsel)

BOARD ACTION: Held, with Catherine Harmon/Personnel Officer, to be present for employee relations portion - (M)Punte, (S)Baggett/Ayes: Unanimous.

11:35 a.m. Board reconvened in open session, with the following action taken as a result of closed session. (M)Baggett, (S)Punte, Res. 91-428 adopted authorizing settlement of Claim with T.C.E. (C91-2) in the amount of \$32,682.21; with direction for the Auditor to draw a warrant on accounts to be designated by Tax Collector and Administrative Officer/Ayes: Unanimous.

ROUTINE AGENDA

- RA-1 Accept Resignation of Donna Green Representing District II on the Assessment Appeals Board; and Appoint Rodney A. Baker to Serve on the Assessment Appeals Board Representing District II (Punte)
- RA-2 Accept the Resignation of Doreen M. DeWitt as a Member of the Alcohol and Drug Abuse Advisory Board; and Appoint Doug Davis, Jeff Baladad and Richard Chase as Members of the Alcohol and Drug Abuse Advisory Board (Punte)
- RA-3 Approve Certificate of Appreciation to Robert Stewart in Acknowledgment of his Thirty Years of Dedicated Volunteer Fire Service on the Greeley Hill Volunteer Fire Department (Punte)
- RA-4 Resolution Authorizing Chairman to Sign an Agreement with the El Portal Child Development Center for FY 1991-92 (Housing and Community Development Agency Director); Res. 91-412
- RA-5 Resolution Authorizing the Chairman to Sign an Agreement with Yosemite Renaissance, Inc. for FY 1991-92 (Housing and Community Development Agency Director); Res. 91-413
- RA-6 Resolution Authorizing Chairman to Sign an Agreement with the Yosemite Child Care Center for FY 1991-92 (Housing and Community Development Agency Director); Res. 91-414
- RA-7 Resolution Authorizing the Chairman to Sign an Agreement with the Mariposa County Arts Council,

Inc. for FY 1991-92(Housing and Community Development Agency Director); Res. 91-415

- RA-8 Resolution authorizing the Chairman to Sign an Agreement with the Mariposa County Chamber of Commerce for FY 1991-92 (Housing and Community Development Agency Director); Res. 91-416
- RA-9 Resolution Authorizing Chairman to Sign Memorandum of Understanding for the Licensing of Foster Family Homes (Human Services Director); Res. 91-417
- RA-10 Resolution Approving County Typewriter Maintenance Agreement in the Amount of \$3,065 with Davis Office Systems and Authorizing Chairman to Sign for FY 1991-92 (Administrative Officer); Res. 91-421
- RA-11 Resolution Approving the Lease Agreement Format for Portable Hangar Space and Giving the Public Works Director Authority to Execute said Agreements Without Board Approval (County Counsel); Res. 91-418
- RA-12 Resolution Authorizing Chairman to Sign a Lease Agreement with R. Scott and Karen E. Godfrey for Northside County Office Space (County Counsel); Res. 91-419
- RA-13 Resolution Authorizing Chairman to Sign Amendment No. 2 to Agreement with Yosemite National Park for El Portal Ambulance Service and Authorize Payment of \$20,000 for its Operation; Res. 91- 420
- RA-14 Waive Second Reading and Adopt Ordinance to Permit Use of Greywater for Irrigation of Plants (County Health Officer); Ord. 809
- RA-15 Waive Second Reading and Adopt Ordinance to Enable Impound Fees to be Collected by Constable (County Counsel); Ord. 810
- RA-16 Designation of Supervisor Baggett to Continue to Represent the County on the Small County Advisory Committee for the County Medical Services Program (Chairman)

11:38 a.m. ADJOURNMENT in memory of Lewis Schroeder and Dorothy Tipton.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

SEPTEMBER 10, 1991

Time	Description
9:08 a.m.	Meeting Called to Order Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Ralph Bayless requested the curation contract for the Mineral Exhibit be removed from the agenda - Board concurred with considering request at time the item is taken up for discussion later this date.

Presentation of Mariposa County Tile Plaque to George Barendse for his Services as County Negotiator

ACTION: Plaque was presented to George.

Approval of Minutes of 9/3/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Administrative Officer pulled item 1. (M)Punte, (S)Erickson, balance of items were approved/Ayes: Unanimous.

9:14 a.m. Continued PUBLIC HEARING, Adoption of Final Budget for Mariposa County for FY 1991-92 (Continued from 8/27/91)

A) Continued Discussion of Realignment Budget; B) Resolution Adopting the 1991/92 Fiscal Year Budget and Authorizing Certain Actions in Order to Implement the Budget; and C) Resolution Adopting the Capital Improvement Program for FY 1991-92

BOARD ACTION: Administrative Officer provided updated staff report and status of realignment budget. Tom Archer/Human Services Director, and Sue Ulyatt/HSD Staff Services Analyst, provided input on Human Services budget. Board concurred with request for additional Office Assistant position and budget modifications in Human Services budget. Board concurred with recommendations concerning changes in Trial Court Funding. Board concurred with appropriation of unanticipated revenue available from OCJP Grant to the District Attorney, and internal transfers within the Department. There was no public input. Res. 91-432 passed adopting the FY 1991-92 fiscal year budget in the amount of \$29,252,053 (amount was amended later this date to \$29,202,178), and authorizing certain actions in order to implement the budget/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber. Res. 91-433 adopted approving Capital Improvement Program for FY 1991-92/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

9:47 a.m. C. B. Mosher, MD, County Health Officer; Resolution Appropriating \$40,000 from Reserve for Contingency for Hazardous Material Spill; and Authorizing Health Officer to Bill Responsible Party for all Costs Incurred by County (4/5ths Vote Required)

BOARD ACTION: Board directed that request come back when billing is received for an exact dollar amount.

9:55 a.m. Discussion and Direction Concerning the Use of the Lind House
(Administrative Officer)

BOARD ACTION: Matter referred to Board's Space Needs Committee (Supervisors Baggett and Radanovich) to review fiscal impacts and alternatives for location of the Board, Administration and County Counsel and staffs.

10:06 a.m. Larry Pollard, Public Works Director;

Adopt Plans and Specifications, Award the Contract, and Authorize the Chairman to Sign the Contract for the Mariposa County 1991 Chip Seal Program

BOARD ACTION: Larry advised that no bids were received and negotiations will begin with three contractors.

10:07 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution Authorizing Loan to the County General Fund of \$50,000 Towards Final Design Costs and Grant/Loan Applications for M.P.U.D. Wastewater Treatment Plant Upgrades for Permanent Treatment of Septage Wastes (Public Works Director)

AGENCY ACTION: Larry Pollard/Public Works Director, provided input.

(M)Baggett, (S)Radanovich, WA Res. 91-8 adopted/Ayes: Unanimous.

10:10 a.m. Resolution Authorizing Chairman to Sign Promissory Note with the Water Agency for a Loan of \$50,000.00 (County Counsel)

BOARD ACTION: Res. 91-433 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

10:12 a.m. Recess

10:21 a.m. Resolution Authorizing Chairman to Sign Personal Service Agreement with Thomas E. Gay for Curation Services at the Mineral Exhibit (County Counsel)

BOARD ACTION: Ralph Bayless provided input. Res. 91-434 adopted/Ayes:

(M)Punte, (S)Erickson, Baggett, Radanovich; Noes: Taber.

Resolution Changing Authorization to Underfill Positions from the Board of Supervisors Level to the Personnel Officer (Administrative Officer)

BOARD ACTION: Res. 91-435 adopted - (M)Punte, (S)Taber/Ayes: Unanimous.

10:28 a.m. Closed Session, Employee Relations and Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held - (M)Punte, (S)Erickson/Ayes: Unanimous.

11:26 a.m. Board reconvened in open session with no action taken as a result of closed session.

11:26 p.m. LUNCH

2:08 p.m. Administrative Officer advised that the actual dollar amount for adoption of the final budget is \$29,202,178 and Board concurred with amending its action on the previous resolution accordingly.

2:09 p.m. Continued PUBLIC HEARING to Consider: (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Deliberation Phase)(Continued from 8/20/91)

BOARD ACTION: Tony Lashbrook/Planning Director, reviewed options for considering the input. Board concurred with reviewing the Planning Commission's recommendations for changes to the draft Plan and the public input submitted to the Board. Written input received by the County by 8/30/91 was entered into the record. Letter from PWD/Transportation Planner was received after 8/30/91, and was not entered into the record. Board concurred with goals in the Plan. Tony

reviewed projections for commercial and residential growth. Board reviewed the Planning Commission's recommendations for text changes on the following issues:

Board disregarded recommendation to establish a vesting policy;

Board concurred with recommendation concerning deviations from the Countywide Road Improvement requirements;

Board concurred with changing "shall" to "should" in public services section;

Board concurred with modifying multi-family district to allow multiple single-family homes on a single parcel;

Board concurred that no changes be made in the draft plan at this time concerning modifying professional office district to allow general retail sales as a conditional use;

Board concurred with recommendation modifying the industrial research district to allow interior light industrial uses as a conditional use and eliminating the minimum parcel size;

Board concurred with modifying the Scenic Resource District to allow a reduction in the minimum lot size as recommended;

Board concurred with modifying the Planned Development Standards to allow increases in density as recommended; and continued the hearing to after the following recess.

4:15 p.m. Recess

4:22 p.m. Board reconvened and continued deliberations.

Board disregarded recommendation concerning minimum lot size livestock; Board concurred with modifying building height standard as recommended;

Board concurred with modifying maximum grade standard for commercial driveways as recommended;

Board concurred with modifying hillside development standards as recommended, with the exception of recommendation to change to state height standard for cut banks with provisions for a waiver;

Recommendation to modify slope density (subdivisions) was continued to later for further consideration; and

Board concurred with revising street lighting requirements for subdivisions as recommended.

Consideration of the rest of the recommended changes was continued. Hearing was continued to September 24, 1991, at 10:00 a.m. at the Masonic Hall.

FORTHCOMING POLICY

Resolution Allowing Use of Informal Bidding Procedures for Parts and Services to Vehicles and Equipment (Public Works Director) (Scheduled for Action on September 17, 1991)

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Judy Graesch for Senior Nutrition Services (Senior Assistance Officer); Item pulled from agenda.

RA-2 Resolution Authorizing the Chairman to Sign Personal Service Agreement with Linda Erhardt for Tutoring and Educational Services for the GAIN Program (Human Services Director); Res. 91-429

- RA-3 Resolution Authorizing Chairman to Sign Lease Agreement with D. J. Johnston for Premises Housing the Mariposa County Victim/Witness Program (County Counsel); Res. 91-430
- RA-4 Waive Second Reading and Adopt Ordinance Amending Section 16.12.160 of the Mariposa county Relative to Road Standards on Certain Roads Located in the County (County Counsel); Ord. 811
- RA-5 Resolution of Approval by Board of Supervisors to Sell Tax-Defaulted Property Subject to the Power of Sale, per R & T Code, Chapter 7, Part 6, Division 1 (Tax Collector); Res. 91-431
- RA-6 Accept the Resignation of Carol Davis from the County Child Abuse Prevention Coordinating Council (Punte)
- RA-7 Approve Certificate Recognizing John and Ellen Fiske on their 50th Wedding Anniversary (Punte)

5:05 p.m. ADJOURNMENT in memory of Susan Law.

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
SEPTEMBER 17, 1991

Time	Description
9:08 a.m.	Meeting Called to Order
	Pledge of Allegiance

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

Janis McRae asked whether the County has had any input in redistricting at the State level - she was advised that there are sessions scheduled by the State legislators for public input.

Larry Pollard/Public Works Director advised that the contract with the Falanys for the horse drawn carriage transit system has expired and asked if there is any interest in continuing the service for a few weeks - matter was continued to later this morning with Public Works items.

Larry Pollard/Public Works Director advised that the three tupelo trees at the Courthouse need to be removed during the renovation work and demolition of the boiler room - Supervisor Taber advised that the Butterfly Garden Club should be consulted.

Approval of Minutes of 9/10/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 8. (M)Punte, (S)Baggett, balance of items were approved/Ayes: Unanimous. (M)Erickson, (S)Baggett, item 8 was approved/Ayes: Unanimous.

9:16 a.m. James F. Evans, Housing and Community Development Agency Director;
A) PUBLIC HEARING Regarding the Proposed Application for CDBG Planning/Technical Assistance Funding for Head Start Development, Project Self-Sufficiency, and Redevelopment Housing Program
BOARD ACTION: Staff report by Jim Evans. There was no public input. (M)Baggett, (S)Punte, Res. 91-443 adopted approving and authorizing submission of application/Ayes: Unanimous.

B) Presentation of the Mariposa County Chamber of Commerce Report
BOARD ACTION: Delores Hahn/Chamber President and Wayne Schulz/Chamber Executive Director, presented report - advised of County Fair Exhibit awards at the State and Los Angeles County Fairs; presented new visitor's brochure; advised of plans for Christmas program - to come back for approval of planting a living Christmas tree at the Courthouse; and advised that PBS plans to air the Storytelling Festival on October 13, 1991, at 2:30 p.m.

9:33 a.m. Larry Pollard, Public Works Director;
-) Further discussion was held concerning possible extension of horse drawn carriage transit system - no action was taken at this time.

-) Larry advised of requests received from individuals being impacted by the proposed Special Districts fees for changing the time and location of the

hearing - requests were deferred to be further considered at the time of the hearing on September 24, 1991, at 2:00 p.m.

A) Waive First Reading and Introduce Ordinance Establishing Assessment Fees for El Toro Road Maintenance Association Zone of Benefit
BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous.

B) Request to Allow Natural Environments, Contractor on the Courthouse Renovation, to Work on Saturdays and Sundays as Necessary
BOARD ACTION: (M)Baggett, (S)Erickson, to approve request, was amended to include direction that the weekend work be cut back once the necessary exterior work is done; and further direction that the Courthouse tours be discontinued during renovation work/Ayes: Unanimous.

C) Resolution Waiving the Formal Bid Process in Lieu of an Information Process, Regarding the Purchase of a Computer Component
BOARD ACTION: Res. 91-444 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

D) Resolution Allowing Use of Informal Bidding Procedures for Parts and Services for Vehicles and Equipment
BOARD ACTION: Res. 91-445 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous.

-) Larry advised that the new transit bus (for transit service to Merced) will be available next Tuesday for the Board to view.

Discussion Regarding the Teen Center (Baggett)

BOARD ACTION: Matter referred to staff to review operational options.

10:02 a.m. Recess

10:18 a.m. Direction Regarding Reimbursement for Meals Provided by a Department Head and Elected Official under Section 10.03 of the County Policies and Procedures (Administrative Officer)

BOARD ACTION: Evelyn Billings/Auditor provided input. Board directed that its position on the policy is that it is the decision of the elected official or department head whether to claim reimbursement/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Abstained: Taber.

10:34 a.m. PUBLIC HEARING to Consider Appeal of Planning Commission's Decision on Land Division Application No. 1386, Kowalski, Applicant; Rassau, et al., Appellants (Planning Director)

BOARD ACTION: Staff report by Tony Lashbrook/Planning Director. Public input was provided by Olga Rassau/representing appellants; George Nunez/representing appellants on environmental issues; Jerry Freeman/Freeman and Seaman Land Surveying - representing the applicant; Jessie White and Dorothy Mott. Larry Pollard/Public Works Director provided input. With Jerry Freeman's concurrence/on behalf of the applicant, the hearing was continued to October 8, 1991, at 10:30 a.m. at the Masonic Hall for staff to further review issues raised in the letter from Jerry Progner/Resource Conservation District, and the parcel count.

12:30 p.m. LUNCH

1:33 p.m. Closed Session, Litigation Matter (Pursuant to Government Code Section No. 54956.9 (b) (1) Relative to a Significant Exposure of Litigation Against the County) (County Counsel)

BOARD ACTION Held, with Dr. Mosher/County Health Officer to be present during portion of closed session - (M)Baggett, (S)Punte/Ayes: Unanimous.

2:51 p.m. Board reconvened in open session with no action taken as a result of closed session.

2:52 p.m. Charles B. Mosher, M.D., County Health Officer;
Report and Update on Mariposa Creek Leak

BOARD ACTION: Dr. Mosher gave a report on the status of the gasoline spill and clean up efforts; and Dave Conway/ Sanitarian provided input. Matter was referred to staff to come back with options for proceeding with the clean up efforts next week.

ROUTINE AGENDA

RA-1 Resolution Designating the County of Mariposa Final Budget as the Controlling Document for the Position/Employee Allocation Schedule which Future Board Actions will Amend; and Authorizing the Adoption of the Employee Allocation Schedule (Administration Officer); Res. 91-436

RA-2 Resolution Changing Location for the Board of Supervisors' Regularly Schedule Meetings to the Masonic Hall Commencing September 24, 1991 (Administrative Officer); Res. 91-437

RA-3 Appoint Jill Craig as a Member from the Community to the County Child Abuse Prevention Coordinating Council (Punte)

RA-4 Resolution Authorizing House Arrests and Misdemeanor Diversion Programs to Alleviate Potential Jail-Crowding Problems (County Counsel); Res. 91-438

RA-5 Resolution Authorizing Chairman to Sign Weights and Measures Testing Agreement with Merced County (County Counsel); Res. 91-439

RA-6 Approval of Corrections 91-15, 91-16 to the Secured Roll (Assessor)

RA-7 Approval of Corrections 91-539, 91-540, 91-541, 91-542, 91-543, 91-544, 91-545, 91-237, 91-546, 91-547 to the Unsecured Assessment Roll (Assessor)

RA-8 Resolution Appointing Directors for Mariposa Public Utility District and Yosemite-Alpine Community Services District (County Clerk); Res. 91-442

RA-9 Resolution Adopting "Statement on the Drug Free Workplace" (Sheriff); Res. 91-440

RA-10 Resolution Appropriating \$3,000 from Reserve for Contingencies to Planning Department for Overtime Relative to Reapportionment to Comply with 1990 Census (Administrative Officer) (4/5ths Vote Required); Res. 91-441

3:30 p.m. ADJOURNMENT in memory of Franklin B. Mitchell and Claude Spencer, Jr.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
SEPTEMBER 24, 1991

MEETING AT THE MASONIC HALL

Time	Description
9:07 a.m.	Meeting Called to Order at the Masonic Hall
	Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Scott Pinkerton asked about the telephone company's replacement of the oak telephone booth in the Courthouse, and advised the Board of the background of the booth; and requested the Board's support with the Historical Sites Commission. Board concurred with having staff contact the telephone company and advise them that the booth belongs to the County and requesting its return.

Approval of Minutes of 9/17/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 4 and 5. Supervisor Punte pulled item 7, for consideration of drug free zones. (M)Taber, (S)Baggett, balance of items were approved/Ayes: Unanimous. Item 4 was approved with the deletion of working under stress from the job description; and item 5 was approved/Ayes: (M)Taber, (S)Punte, Radanovich, Baggett; Noes: Erickson. Ray Tarpley provided input. (M)Punte, (S)Baggett, item 7 was approved/Ayes: Unanimous.

9:22 a.m. Larry Pollard, Public Works Director;
A) Resolution Approving and Accepting the Common Boundary Between Mariposa and Tuolumne Counties as Shown on "Record of Survey for Charles K. Heath"
BOARD ACTION: Res. 91-451 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous.

B) Approval of Time Extension for Completion of Airport Master Plan by Aries Consultants Ltd.
BOARD ACTION: Res. 91-452 adopted - (M)Erickson, (S)Punte/Ayes: Unanimous.

9:28 a.m. Board recessed to look at the new "Butterfly Express" transit bus which will provide bus service to Merced.

9:40 a.m. C) Resolution Authorizing Chairman to Sign Contract with Merced Transportation Company for Transit Service to Merced
BOARD ACTION: Res. 91-453 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

Larry Pollard advised that surrounding counties have expressed an interest in assisting with the Regional Transportation Study; and advised of action taken by the Senate to provide transportation study funding for three national parks, including Yosemite; and thanked the Board, Local Transportation Commission, and Gwen Foster, for their work to improve transportation.

9:44 a.m. C. B. Mosher, M.D., County Health Officer;

(A) Informational Report on Status of Underground Tank Program; (B) Resolution Authorizing Appropriation of \$4,500 of Unanticipated Revenue for Expenses Related to a Comprehensive Review of Tank Status (4/5ths Vote Required); and (C) Resolution Authorizing Health Officer to Bill for Expenses Associated with Mariposa Creek Leak

BOARD ACTION: Status report was given. Res. 91-454 was adopted appropriating funds - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-456 adopted authorizing Health Officer to bill for expenses associated with Mariposa Creek Leak - (M)Erickson, (S)Punte/Ayes: Unanimous.

9:55 a.m. Status Report on Options Concerning Mariposa Creek Leak
(Administrative Officer)

BOARD ACTION: Administrative Officer presented options to ensure that the clean up process continues and health issues do not reoccur if efforts stop. Chairman opened and continued the Public Hearing on the Mariposa Town Planning Area Specific Plan to after this and the next agenda item. Dr. Mosher/County Health Officer, provided input. (M)Erickson, (S)Baggett, Board directed that the County pursue methods of involvement, either directly or indirectly, to continue to abate the clean up of the gasoline spill in Mariposa Creek/Ayes: Unanimous. Dieter Dubberke/gas station lessee, and Banks Moore/contractor, provided input. Board directed staff to come back next week with information on the two options.

10:28 a.m. Waive First Reading and Introduce Ordinance Defining the Supervisorial District Boundaries Implementing the 1990 Census (Administrative Officer)

BOARD ACTION: Darden Gilbert/County Clerk's Office, provided input. (M)Baggett, (S)Erickson, first reading was waived and Ordinance introduced with amendments to include the precincts/Ayes: Unanimous.

10:37 a.m. Tony Lashbrook, Planning Director;

C) Resolution Approving the Division of APN 4-290-12 (Metzger, Applicants) in Accordance with Section 51119.5 of the California Government Code with Recommended Findings and Condition (4/5ths Vote Required)

BOARD ACTION: Res. 91-455 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

B) Discussion Concerning Forthcoming Policy Issue Regarding Fire Safe Standards

BOARD ACTION: Tony advised of extension notice received from State to January 1, 1992 - item will be brought back to the Board at a later date.

10:44 a.m. Recess

10:55 a.m. Continued PUBLIC HEARING to Consider: (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 9/10/91)

BOARD ACTION: Tony Lashbrook reviewed slope density standards, and cut slope recommendations for purposes of construction.

Board concurred with changing recommendation by providing guidelines, including engineering requirements and directing that the average overall slope coincides with the slope density criteria, for approval of minor deviations to the slope density requirements.

Board concurred with applying the more restrictive of the zoning minimum parcel size and slope density minimum parcel size standards to a subdivision.

Board concurred with revising the slope density criteria as recommended by the Planning Commission, correcting typo in the formula, and revising the table of average slope and parcel size to reflect revisions made.

Board concurred with amendment to indicate that MPUD standards be complied with for projects within the MPUD.

Board concurred with recommendation that staff work with MPUD to develop appropriate language to ensure that sewer connections will be available for subdivisions within the MPUD.

Board concurred with changes to Utilities section to state 3.0 gross acres.

Board concurred with recommendation to amend abandonment of non-conforming residential use.

Board concurred with recommendation to amend abandonment of non-conforming commercial/industrial uses, with changes in the time periods.

Board concurred with preparation of definitions, as recommended.

Board concurred with having Public Works re-evaluate the Smith Road cross-section as recommended.

Board concurred with provision for bi-annual review of the Plan.

Board concurred with recommendation that the mitigation measures in the EIR be modified to reflect recommended changes to specific comments.

Discussion on recommendations concerning circulation study was continued to later in the hearing for further consideration.

Hearing was continued to October 1, 1991, at 2:30 p.m. at the Masonic Hall.

12:10 p.m. LUNCH

2:10 p.m. Larry Pollard, Public Works Director;

Continued PUBLIC HEARING to Consider Fees for the Following Special Districts: Coulterville Service Area; Don Pedro Sewer Zone I; Mariposa Pines and Yosemite West (Continued from 8/15/91)

BOARD ACTION: Larry Pollard provided updated staff report. Written input was received into the record. Input from the public was provided by: Dave Deto/Yosemite West, Richard Metz/Yosemite West, Lee Hotchkin/Yosemite West, Jack Hall/Mariposa Pines, Mike Hall/Mariposa Pines, Mike Finnegan/Yosemite West, Nola Duckworth/Mariposa Pines, Wes Snyder/Don Pedro, Debra Clark/Mariposa Pines, Ken Wall/Yosemite West, Patsy Bay/Mariposa Pines, Joan Tune/Coulterville, and Steve Prouty/Coulterville. Hearing was continued to Monday, October 21, 1991, at 7:30 p.m. at the Masonic Hall for additional public input.

4:35 p.m. Recess

4:47 p.m. Board of Supervisors' Response to the 1990/91 Grand Jury Final Report (Administrative Officer)

BOARD ACTION: Matter was continued to October 1, 1991.

Report and Recommendation for Operation and Funding of Teen Activity Center (Administrative Officer)

BOARD ACTION: Supervisor Taber requested that the Parks and Recreation Commission recommend programs. (M)Baggett, (S)Taber, Res. 91-457 adopted transferring funds in TOT Fund in the amount of \$11,737, and establishing account for teen activity center/Ayes: Unanimous.

Discussion Relative to Amending Lease Agreement with R. Scott Godfrey for Northside County Office Space with Regards to Utility Costs (Punte)

BOARD ACTION: Res. 91-458 adopted amending lease agreement/Ayes: (M)Punte, (S)Baggett, Radanovich; Abstained: Erickson, Taber.

Closed Session, Employee Relations and Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Closed session was continued to October 1, 1991.

FORTHCOMING POLICY

A) Resolution Exempting Low Value Assessments in Accordance with Section 155.20 of the R & T Code (Assessor/Tax Collector) (Scheduled for action on October 8, 1991)

(B) Request to Solicit Bids for Purchase of Electronic Storage and Image-Based Document Management System (Assessor/Tax Collector) (Scheduled for action on October 8, 1991)

INFORMATION - No action necessary on the following:

Notice of Bid Opening for an 1992 Five Passenger 4x4 on October 31, 1991, at 9:00 a.m. (Public Works Director)

ROUTINE AGENDA

RA-1 MARIPOSA COUNTY REDEVELOPMENT AGENCY;
Ratification of an Extension of Time to the Fiscal Review Committee for Completion of the Fiscal Review Hearing Process (Administrative Officer); Red. Res. 91-7

RA-2 Appoint Blaine Sturtevant to the Mariposa County Historical Sites and Records Preservation Commission (Punte)

RA-3 Appoint Steve Prouty and Maurice Sweatman to the Coulterville Service Area No. 1 Advisory Board (Punte)

RA-4 Resolution Approving the Class Specifications and Salaries for Licensed Vocational Nurse, Registered Nurse, and Senior Civil Engineer (Personnel); Res. 91-449

RA-5 Resolution Extending Contract for Planning Services with Timothy Evans and Transferring Funds within the Planning Department Budget (\$6,900) (Planning Director); Res. 91-450

RA-6 Resolution Appropriating Funds from the Building Division Contingency Budget for Overtime (\$3,000) (4/5ths Vote Required) (Planning Director); Res. 91-446

RA-7 Resolution Proclaiming October 19-27, 1991 as Red Ribbon Week and Encouraging "No Use of Illegal Drugs and No Illegal Use of Legal Drugs" (Human Services Director); Res. 91-449

RA-8 Resolution Awarding Bid for an Intergral Wheel Loader Backhoe and a General Purpose Tractor to Reed Equipment Company (Public Works Director); Res. 91-447

RA-9 Waive Second Reading and Adopt Ordinance
Establishing Assessment Fees for El Toro Road
Maintenance Association Zone of Benefit (Public
Works Director); Ord. 812

RA-10 Resolution Authorizing Chairman to Sign Personal
Service Agreement with Linda Brochini and
Transferring Funds within Health Department Budget
(\$1,500) (County Health Officer); Res. 91-448

RA-11 Approve Certificates of Appreciation for Docents
of the Mining and Mineral Exhibit (Administrative
Officer)

5:07 p.m. ADJOURNMENT in memory of Ethel June Jones and Edith Ruttiman.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board