

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 7, 1992

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 - Sam Davis expressed concerns with the Monte Vista Estates major subdivision. Tony Lashbrook/Planning Director; and Larry Pollard/Public Works Director, provided input and advised that the final map package will come before the Board for approval, at which time the concerns could be presented for consideration.

Approval of Minutes of 03/24/92, Regular Session
BOARD ACTION: Approved.

Presentation of Courthouse Photograph to Scott Pinkerton for Donation of Services During Courthouse Renovation
BOARD ACTION: Photograph was presented to Scott.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 8. Supervisor Erickson pulled items 9 and 10. (M)Erickson, (S)Baggett, balance of items were approved/Ayes: Unanimous. Following input by Larry Pollard/Public Works Director, item 8 was approved - (M)Taber, (S)Radanovich/Ayes: Unanimous. With regards to item 9 - (M)Erickson, (S)Baggett, Res. 92-168 adopted directing that covenants, conditions and restrictions (CC & Rs) or another mechanism that involves liens on the property be developed to insure the maintenance of the community sewer system for Land Division Application No. 1328/LeDuc/Ayes: Unanimous. Following input by Rich Begley/PWD-Parks and Recreation Deputy Director - (M)Erickson, (S)Baggett, item 10 was approved/Ayes: Unanimous.

9:26 a.m. Larry Pollard, Public Works Department;
A) PUBLIC HEARING Regarding Intent to Form a Zone of Benefit for Land Division Application No. 1375 for Road Maintenance of Paqala Springs Road; Allen, Applicant as Agent for the Land Owners
BOARD ACTION: Larry provided staff report. There was no public input. (M)Radanovich, (S)Baggett, Res. 92-170 adopted approving Zone of Benefit; first reading was waived and an Ordinance introduced establishing assessment fees; Chairperson was authorized to sign the Statement of Zone Creation and Notice of Formation to be recorded for LDA 1375/Ayes: Unanimous.

B) Discussion and Recommendation to Change Some Public Works Department Employee Working Hours

BOARD ACTION: Input was provided by the following: Larry Pollard, Benny Zuboski/SEIU 752 President, Mona Wass/PWD-Sr. Account Clerk, Judy Mangan/Engineer Technician, Cheryl Paige/PWD-Account Clerk, Lisa Edelheit/SEIU 752 Field Representative, Lowell Young, and Tom Deal/PWD-Senior Maintenance Worker. (M)Radanovich, (S)Taber, Res. 92-171 adopted approving the Public Works Director's recommended work hours for employees in the Department/Ayes: Unanimous. (M)Radanovich, (S)Taber, said change in hours to be effective May 1, 1992/Ayes: Unanimous.

C) Teen Activity Center Progress Report

BOARD ACTION: Rich Begley/PWD-Parks and Recreation Deputy Director, and Tim DeWitt/Teen Center Volunteer, provided report.

D) Resolution Authorizing Public Works Department to Dispose of Remaining Surplus Vehicles by Closed Bid Sale

BOARD ACTION: Input was provided by Dan Tinnel/Fire Warden and Sheridan Warner/Ponderosa Basin VFD with regards to request to pull an engine from the surplus list. (M)Baggett, (S)Radanovich, Res. 92-172 adopted authorizing PWD to dispose of remaining surplus vehicles by closed bid sale, with the deletion of the 1960 Dodge Firetruck (E237); and direction was given for the Fire Warden to meet with Ponderosa Basin VFD, Supervisor Taber, and Public Works Director, and come back with a recommendation concerning the disposition of the engine and policy for public education component of Fire Department/Ayes: Unanimous.

E) Resolution Appropriating Funds from General Contingency for Waiver of Residential Waste Disposal Fees on April 25, 1992 (\$2,000) (4/5ths Vote Required) (Baggett)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-173 adopted/Ayes: Unanimous.

Resolution Authorizing Chairperson to Sign Contract Addendum with Chamber of Commerce for Courthouse Guide Services (Administrative Officer)

BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-177 adopted/Ayes: Unanimous.

10:55 a.m. Jim Baker, Mariposa County Fish and Game Protection Assoc.; Request for Resolution Transferring Funds Within the Mariposa County Fish and Game Budget for Video Equipment (\$1896.93)

BOARD ACTION: Continued at Fish and Game Association's request, to be rescheduled.

10:06 a.m. Tom Archer, Human Services Director;

Presentation by Bob Allen, Chair of the Alcohol and Drug Master Plan Advisory Body, in Support of Mariposa County's Student Assistance Program
BOARD ACTION: Bob Allen and Judy Eppler/Mariposa County Junior High School Principal, presented report on the program and funding status.

(M)Baggett, (S)Erickson, Res. 92-174 adopted supporting the School District's efforts to obtain funding to continue the Student Assistance Program/Ayes: Unanimous.

11:08 a.m. Richard Campbell, Data Processing Officer;

Resolution Authorizing Chairperson to Sign Agreement with IBM Approving

AS400 Hardware Upgrade; and Authorizing Lease Purchase of Software for Replacement of Current County Computer System
BOARD ACTION: Rick reviewed the request. Judge McMechan/Superior Court, and Roger Matlock/Sheriff, provided input. (M)Baggett, (S)Radanovich, Res. 92-175 adopted/Ayes: Unanimous.

11:25 a.m. Charles Mosher, County Health Officer;
Resolution Supporting the Breathe Easy Walk in the Park Magnet Event Promoting Tobacco Avoidance
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-176 adopted/Ayes: Unanimous.

Resolution Directing that Tobacco Cessation Activities and Programs be Approved by the Board Prior to the Initiation of Program (Taber)
BOARD ACTION: Dr. Mosher advised that he would inform the Board members of proposed activities. No action was taken.

11:47 a.m. MARIPOSA COUNTY WATER AGENCY;
Resolution Supporting the Association of California Water Agencies (ACWA) in Requesting Legislators to Vote Against AB3214, Which Proposes to Shift Property Tax Revenues from Special Enterprise Districts to Backfill the State General Fund for its Obligation to Schools (Baggett)
BOARD ACTION: Ray Tarpley provided input. (M)Erickson, (S)Radanovich, WA Res. 92-3 adopted/Ayes: Unanimous.

Resolution Authorizing Auditor to Advance Walter "Teed" Gann's Disability Retirement Payments, and Authorizing Auditor to Pay Mr. Gann His Sick Leave and Vacation (County Counsel)
BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-178 adopted/Ayes: Unanimous.

Supervisor Punte advised of legislation to be heard on Wednesday concerning group homes. (M)Erickson, (S)Baggett, Board waived its rules requiring 72 hours agenda notice to consider action on this legislation, finding that the matter will be heard by Committee prior to the next Board meeting and was now known about at the time the agenda was prepared/Ayes: Unanimous. (M)Baggett, (S)Erickson, Res. 92-179 adopted supporting SB1573 (Thompson), relating to community care facilities/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:
A) Board Hearing Schedule (Board Clerk)
B) Notice of Bid Opening for Computer Equipment for the Health Department on April 7, 1992, at 4:00 p.m. (Health Officer)
C) Information Regarding Financial Benefit To Date to Mariposa County from Tobacco - Proposition 99 Funds (Health Officer)

CONSENT AGENDA

CA-1 Approve the Following Changes to the Assessment Appeals Board:
Appoint James Eskra Representing District IV, and Accept Resignation of Rodney Baker (Radanovich/Punte)

CA-2 Accept Resignations of Irene Rhyne and Joyce Morrill from the County-Wide Library Committee (Punte)

CA-3 Approve the Following Changes to the Solid Waste Recycling Task Force: Appoint Gary Colliver to Replace James A. Wyse, and Appoint Daniel Jones to Replace Kevin Cann as Representative for the National Park Service (Baggett/Erickson)

CA-4 Accept Resignation of Sid Rea from the Lake Don Pedro Services Area No. 1-M Advisory Board (Punte)

CA-5 Resolution Authorizing Chairperson to Sign Personal Service Agreement with Gary Hampy; and Authorizing Transfer of Funds Within Fire Department Budget (\$344) (Fire Warden); Res. 92-160

CA-6 Resolution Authorizing Fire Warden to Sign Amendment to Agreement with the State of California for the Loan of Federal Excess Property (Fire Warden); Res. 92-161

CA-7 Resolution Authorizing Chairperson to Sign Lease Agreement with Robert Chivers for Storage Space (Fire Warden); Res. 92-162

CA-8 Resolution Authorizing Chairperson to Sign Agreement for Design and Engineering Services for Mariposa Roadside Rest Facility with Larsen, Ohlinger and Holmes of Merced (Public Works Director); Res. 92-167

CA-9 Resolution of Intention to Form a Zone of Benefit of Land Division Application No. 1328; Stephens, Applicant as Agent for Land Owners (Public Works Director); Res. 92-168 adopted directing that covenants, conditions and restrictions (CC & Rs) or another mechanism that involves liens on the property be developed to insure the maintenance of the community sewer system for Land Division Application No. 1328/LeDuc

CA-10 Resolution Transferring Funds Within the Public Works Department for Repair of Lights at Mariposa Ball Field (\$2,000) (Public Works Director); 92-169

CA-11 Resolution Awarding Bid for PW-91-32, 1992 5-Passenger 4x4 for the Fire Protection Department to Razzari Ford (\$19,519.50) (Public Works Director); Res. 92-163

CA-12 Resolution Declaring County Central Committee Nominees Elected (County Clerk); Res. 92-164

CA-13 Resolution Appropriating Funds from General Contingency for the Binding of the Mariposa Gazette for Years 1989, 1990, 1991 (\$535) (4/5ths Vote Required) (County Clerk); Res. 92-165

CA-14 Resolution Authorizing Chairperson to Sign Agreement with California Department of Alcohol and Drug Programs Amending the Comprehensive Perinatal Plan to Provide Services to Alcohol and Drug Abusing Pregnant and Parenting Women and Their Children (Human Services Director); Res. 92-166

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 14, 1992

Time Description
9:00 a.m. Meeting Called to Order, with Supervisor Taber excused, and Supervisor Radanovich arriving at 9:06 a.m.

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

Approval of Minutes of 04/07/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Agenda)
BOARD ACTION: Supervisor Erickson pulled item 11. Balance of items were approved/Ayes: (M)Baggett, (S)Erickson, Punte; Absent: Taber, Radanovich. Board directed staff to bring item 11 back with representation on April 21, 1992.

9:10 a.m. Ted Hogan, Yosemite Valley Railroad Company;
Request for Board's Support of Yosemite Valley Railroad Company's Appeal to the Forest Service for Decision on Wild and Scenic Rivers Management (Continued from March 10, 1992) (Chairperson)
BOARD ACTION: Res. 92-196 passed in support of working with Merced Castle Joint Powers Authority and Yosemite National Park in applying for funds to study rail options/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Absent: Taber

9:23 a.m. Recess

9:30 a.m. Debbie Mecchi and Donna Reavis;
Request for Resolution Regarding the Timber Sale Program from the Sierra National Forest
BOARD ACTION: Christine Scott gave presentation. Input was provided by the following: Dick Kunstman, Deedee Moosekian/ Western Ancient Forest Campaign, Terry Thompson/Sierra Club Review Board, and Mark Scott. Board determined to continue this matter for approximately two weeks and to invite representatives from the Forest Service to come before the Board and present their position on this matter, with notice of the next meeting to be published in the newspaper.

10:07 a.m. Roger Matlock, Sheriff; and James Moffett, Chief Probation Officer;
Resolution Appropriating Unallocated Office of Criminal Justice Planning (OCJP) Grant Funds through Reserve for Contingency to Probation Department Program (\$4,173) (4/5ths Vote Required)
BOARD ACTION: Res. 92-189 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Absent: Taber

10:08 a.m. George Griffith, District Attorney;
Resolution Authorizing Submission of an Application for an OCJP Grant for
Child Abuser Vertical Prosecution Program Funds

BOARD ACTION: Presentation provided by Mike Turkington and Frank
McNally. Res. 92-190 adopted authorizing submission of OCJP Grant with
understanding that there will be no future funding from Board of
Supervisors for additional clerical or other staff, office space or
equipment relative to increased work load due to the addition of the one-
half attorney position if grant is funded and approved by the Board/Ayes:
(M)Radanovich, (S)Baggett, Punte, Erickson; Absent: Taber.

10:24 a.m. Charles Mosher, County Health Officer;
Resolution Designating the Mariposa County Health Department as the Local
Enforcement Agency (LEA), Authorizing Health Officer to Send Application
for LEA Status to the State, and Appointing an Independent Hearing Panel
for LEA Function

BOARD ACTION: Res. 92-191 adopted/Ayes: (M)Baggett, (S)Radanovich,
Punte, Erickson; Absent: Taber.

County Counsel advised the Board about a recent issue regarding the
requested use of a volunteer fire station for political purposes. Board
directed County Counsel to instruct the Parks and Recreation Department
to determine a fair value rental for the Mount Bullion Fire Station and
proceed with the rental process. The Board directed Staff (Fire Warden,
Parks and Recreation Director and Administrative Officer) to return to
the Board with a policy regarding the use of volunteer fire stations for
non-fire related activities.

10:41 a.m. Recess

11:07 a.m. Larry Pollard, Public Works Director;

A) Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from March 10, 1992)

BOARD ACTION: Larry Pollard presented staff report. Supervisor Punte
pulled the Don Pedro Sewer Zone 1 Fee Schedule. Input was provided by
Gary Thorne/representing the Don Pedro Sewer District. Ordinance
Establishing Fee Schedules for the Yosemite West Maintenance District
introduced/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Absent:
Taber. Ordinance Establishing Fee Schedules for the Coulterville Service
Area introduced/Ayes: (M)Radanovich, (S)Erickson, Punte; Abstained:
Baggett; Absent: Taber. Don Pedro Sewer Zone 1 Fee Schedule continued to
May 19, 1992, at 2:00 p.m.

B) Resolution Transferring Funds from the Advertising Budget
through Contingency to the Public Works Department for Equipment and
Services for the Yosemite Area Transit Study (YARTS), and the County-Wide
Traffic Study (\$100,000) (4/5ths Vote Required)

BOARD ACTION: Res. 92-194 adopted/Ayes: (M)Baggett, (S)Radanovich,
Erickson, Punte; Absent: Taber.

C) Resolution Adopting an Aquatic Program Level of Service for the
Mariposa, Coulterville, and El Portal Pools for

FY 1992-93

BOARD ACTION: Input was provided by Rich Begley. Res. 92-195
adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Absent: Taber.

D) Resolution Appropriating Funds from Reserve for Contingency for Purchase of Portable Building for Use as Temporary Space as Needed Throughout County, and Request to Waive Formal Bid Process (\$16,000) (4/5ths Vote Required)

BOARD ACTION: Direction to Staff (Housing & Community Development Director, Public Works Director, and County Counsel) to Bring Back Before the Board a Proposal Transferring Funds from the Advertising Fund into the Child Care Account (\$16,000) Making Available a Grant for the Purchase of a Building to Be Owned and Operated by the Mariposa Pre-School Cooperative.

E) Resolution Appropriating Funds From the Don Pedro 1-M Contingency (\$4,297), and Appropriating Additional Funds from Reserve for Contingency (\$241) for the Don Pedro Equestrian Trails Signs (4/5ths Vote Required)

BOARD ACTION: (M)Erickson, (S)Radanovich, to appropriate total amount needed from the Don Pedro 1-M Contingency (\$4,538)/Ayes: Baggett, Erickson, Radanovich; Noes: Punte; Absent: Taber, motion fails due to lack of the 4/5ths vote required.

11:52 a.m. Lunch

2:06 p.m. Larry Pollard, Public Works Director;
Presentation by Gwen Foster, Transportation Planner, on Transportation Issues

BOARD ACTION: Presentation given by Gwen Foster/Transportation Planner. Input provided by the following: Jerry Kaplan/Transit Consultant, Edwin Erwin/CALTRANS District 10, Larry Pollard/ Public Works Director, and Barry Brouillette/Yosemite Motels. Matter was continued to May 5, 1992. Jerry Kaplan to return with a draft of the Transit Development Plan on May 26, 1992.

FORTHCOMING POLICY

Waive First Reading and Introduce Ordinance Regulating Smoking in County Facilities and Child Care Facilities, Regulating Tobacco Vending Machines, and Establishing a Voluntary Approval Rating for Restaurants (Scheduled for Action on April 21, 1992) (County Health Officer)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairperson to Sign Professional Services Agreement with Chris Ralph for Consulting Services Regarding Air Pollution (County Health Officer); Res. 92-180

CA-2 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Paqala Springs Road Maintenance Zone of Benefit (Public Works Director); Ordinance 826

CA-3 Resolution Authorizing Chairperson to Sign Interim Rental Agreement with the Fairgrounds for the Primary and General Elections (County Clerk); Res. 92-181

CA-4 Authorize Refund of Penalties on APN: 015-071-001-0 (\$37.77) (Tax Collector)

CA-5 Resolution Authorizing Chairperson to Sign Lease Purchase Agreement for Three 1992 10-Wheel Dump Trucks with Valley Bank Leasing, Inc. (Public Works Director); Res. 92-182

CA-6 Resolution Transferring Funds Within the County Counsel Budget for the Purchase of a Laser Printer (\$1,760) (County Counsel); Res. 92-183

CA-7 Resolution Approving Claim No. C92-8; and Authorizing Auditor to Draw a Warrant to Claimant (\$417.75) (County Counsel); Res. 92-184

CA-8 Resolution Approving Claim No. C92-9; and Authorizing Auditor to Draw a Warrant to Claimant (\$315) (County Counsel); Res. 92-185

CA-9 Resolution Authorizing Chairperson to Sign Order of the Board Rejecting Claim No. C92-10 (\$50,000) (County Counsel); Res. 92-186

CA-10 Resolution Authorizing Chairperson to Sign Order of the Board Rejecting Claim No. C92-11 (\$50,000) (County Counsel); Res. 92-187

CA-11 Letter Supporting SB 1831 (Thompson) Consolidated Assessment Appeals Board (Assessor); Board directed staff to bring item back with representation on April 21, 1992.

CA-12 Resolution Designating Mariposa County Chamber of Commerce as Official County Representative for the Mariposa County Exhibit at the 1992 State Fair; and Authorizing Chairperson to Sign Entry Form (Administrative Officer); Res. 92-188

4:12 p.m. ADJOURNMENT

Respectfully submitted,

Brenda Lungu, Deputy Clerk for
MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 21, 1992

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 - Scott Pinkerton introduced Mr. and Mrs. Dan Holly, (Dan is member of the Board of Directors of Museum and History Society) and advised that they had prepared and installed a new sign for the Courthouse in the front as a volunteer effort. Scott stated he would like for the Board to consider assisting with replacement costs of the historical signs in the County in the future.

Resolution Recognizing the Dedicated Contributions of the Manna House Volunteers; and Resolution Recognizing the Contributions of the Dedicated John C. Fremont Hospital Volunteers (Chair)
BOARD ACTION: (M)Taber, (S)Radanovich, Res. 92-198/Manna House and Res. 92-199/Hospital adopted and presented to respective representatives/Ayes: Unanimous.

Approval of Minutes of 04/14/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 9 and Supervisor Punte pulled item 6. (M)Radanovich, (S)Baggett, balance of items were approved/Ayes: Unanimous. Larry Pollard/Public Works Director provided input on item 6; and it was continued to April 28, 1992, timed agenda. Roger Matlock/Sheriff provided input on item 9; and it was continued for additional review.

9:25 a.m. Gary Estep, Assessor;
Recommendation Approving Letter Supporting SB 1831 (Thompson)
Consolidated Assessment Appeals Board
BOARD ACTION: (M)Erickson, (S)Baggett, approved/Ayes: Unanimous.

9:30 a.m. Roger Matlock, Sheriff; and James Moffett, Chief Probation Officer;
A) Resolution Authorizing Submission of Grant Application and Authorizing Chairperson to Sign Agreement; and Appropriating Unanticipated Revenues from Office of Criminal Justice Planning (OCJP) Grant Funds to Sheriff and

Probation Budgets for Juvenile Drug and Alcohol Programs (\$10,274)
(4/5ths Vote Required)

BOARD ACTION: Roger Matlock and Pelk Richards/Undersheriff provided input. (M)Radanovich, (S)Baggett, Res. 92-203 adopted/Ayes: Unanimous.

B) Resolution Appropriating Funds from Unanticipated Revenue (\$4,721) and Appropriating Funds from Reserve for Contingency (\$14,279) to the Sheriff's Department Budget for Communications and Overtime Expenditures; and Transferring Funds Within the Sheriff's Department Budget for Overtime Expenditures (\$10,000) (4/5ths Vote Required) (Sheriff)

BOARD ACTION: Roger Matlock provided input. (M)Baggett, (S)Radanovich, Res. 92-204 adopted/Ayes: Unanimous.

Discussion was held concerning status of office space for the Constable. Roger Matlock provided input. Administrative Officer advised that he has not received a response to his request from the Constable on the matter.

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

A) Status Report and Resolution Appropriating Funds from Reserve for Contingency for Emergency Hauling of Waste (\$12,500); and Transferring Funds from Don Pedro Capital Fund through Contingency for Repairs to Sewage Collection System (\$15,500) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-205 adopted transferring \$28,000 from Utility Capital Fund and directing that the expenses be incurred in the Don Pedro Fund/Ayes: Unanimous.

B) Discussion and Direction Concerning the Development of a New Ball Field in the Red Cloud Area

BOARD ACTION: Discussion was held concerning proposal and consideration of alternative sites. Public Works to bring back proposal for consideration with the Capital Improvement Project list.

C) Resolution Approving Final Map for Monte Vista Estates, Units II & III, Major Subdivision No. 9/16/86

BOARD ACTION: Larry Pollard/Public Works Director, and Tony Lashbrook/Planning Director, provided input. Input from the public was provided by Bill Hilton/Contractor, and Mrs. Sinclair/neighboring property owner. Res. 92-206 adopted denying the Final Map for Monte Vista Estates, Units II and III, Major Subdivision No. 9/16/86, finding that there is a lack of substantial compliance; and direction was given to staff to investigate remedies for the applicant to correct the erosion problem/Ayes: (M)Taber, (S)Erickson, Radanovich; Noes: Baggett, Punte.

D) Resolution Appropriating Funds From the Don Pedro 1-M Contingency (\$4,297), and Appropriating Additional Funds from Reserve for Contingency (\$241) for the Don Pedro Equestrian Trails Signs (4/5ths Vote Required) (Continued from April 14, 1992)

BOARD ACTION: Matter was continued to after lunch.

11:02 a.m. Recess

11:14 a.m. James Evans, Housing & Community Development Agency Director;

A) Presentation of Monthly Report of the Mariposa County Chamber of Commerce for the Months of February and March, 1992

BOARD ACTION: Wayne Schulz/Chamber of Commerce Executive Director, provided report. Supervisor Erickson requested that further review be made relative to the change in the Merced site for the UC Campus and impacts on County land use planning.

B) Resolution Authorizing Chairperson to Sign a Subcontract Agreement with Calaveras-Mariposa Community Action Agency for Senior Outreach, Children's Services and Emergency Services Projects (\$12,230)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-207 adopted/Ayes: Unanimous.

11:31 a.m. Charles Mosher, County Health Director;

A) Status Report and Resolution Appropriating Funds from Reserve for Contingency for Sierra Motors Contaminated Soil Removal (\$15,000) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Board directed that the soil removal costs be paid from the \$32,000 previously allocated for site investigation/Ayes: Unanimous.

B) Waive First Reading and Introduce Ordinance Regulating Smoking in County Facilities and Child Care Facilities, Regulating Tobacco Vending Machines, and Establishing a Voluntary Approval Rating for Restaurants

BOARD ACTION: Dr. Mosher pulled the item for revisions and will reschedule.

11:34 a.m. Tom Archer, Human Services Director;

Resolution Appropriating Funds from Reserve for Contingency (\$16,000) and Transferring Funds within Social Services Budget (\$2,000) to Supplement the General Assistance Program FY 1991-92 Budget (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-208 adopted/Ayes: Unanimous.

11:50 a.m. Presentation of Annual Outside Audit by Pongratz, Boden and Brown Accounting Firm (Administrative Officer)

BOARD ACTION: Jack Brown/Pongratz, Boden and Brown Accounting, provided presentation on audit reports.

12:35 p.m. Lunch

2:11 p.m. Resolution Appropriating Funds From the Don Pedro 1-M Contingency (\$4,297), and Appropriating Additional Funds from Reserve for Contingency (\$241) for the Don Pedro Equestrian Trails Signs (4/5ths Vote Required)

BOARD ACTION: Board determined to declare that expenditures of the Don Pedro 1-M General Reserve were necessary for the immediate preservation of the public health/Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Noes: Taber. Res. 92-209 adopted appropriating the \$4,538 for the trail signing/Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Noes: Taber.

Supervisor Baggett presented Tony Lashbrook/Planning Director, with a Certificate of Appreciation for his work in arranging the facilitators for the Sierra Summit workshop held in Mariposa on April 8, 1992.

2:23 p.m. Tony Lashbrook, Planning Director;
Presentation by Planning, Health and Public Works Directors Regarding the County's Subdivision Review Process
BOARD ACTION: Presentation was given by Tony Lashbrook/Planning Director, Dr. Mosher/County Health Officer, and Larry Pollard/Public Works Director.

4:16 p.m. Closed Session: Concerning Matters Where There is a Significant Exposure of Litigation (Pursuant to Government Code Section 54956.9); Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: (M)Baggett, (S)Radanovich, held/Ayes: Unanimous.

4:55 p.m. Board reconvened in open session with direction given to County Counsel on a litigation matter in closed session.

Supervisor Taber initiated discussion concerning payment for a contract employee in the PWD/Vehicle Maintenance. (M)Radanovich, (S)Taber, Board waived its rules requiring 72 hours agenda notice to consider this matter finding that the matter was not known at the time the agenda was prepared and it is a matter of personal urgency/Ayes: Unanimous. (M)Taber, (S)Baggett, Board directed Auditor to issue a payroll warrant to Greg Wackerman on April 22, 1992/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:
Report to the Board Regarding Public Works' System to Handle Service
Requests and Requests for Investigation (Public Works Director)

CONSENT AGENDA

CA-1 Appoint Ken Trujillo to the Alcohol/Drug Abuse Advisory Board
(Baggett)

CA-2 Appoint the Following to the Commission on Aging: Anne Otto
Representing District I, Gloria Colclazer and Herman Spranz Representing
District V, Ruth Etier and Dave La Tour as
At-Large Representatives; and Accept Resignation from Vivian Donahue
(Punte)

CA-3 Resolution Authorizing Chairperson to Sign Personal Services
Agreement with Christina E. Tuchsens for Duties as Public Health Nurse,
and Transferring Funds for Services (\$11,647) (County Health Officer);
Res. 92-197

CA-4 Resolution Appropriating Unanticipated Revenue through Reserve for
Contingency for Payment of Work on Mariposa Creek Leak (\$2,810) (4/5ths
Vote Required) (County Health Officer); Res. 92-200

CA-5 Waive Second Reading and Adopt Ordinance Establishing Fee Schedules
for the Coulterville Service Area; and Waive Second Reading and Adopt
Ordinance Establishing Fee Schedules for the Yosemite West Maintenance
District (Public Works Director); Ord. 827 and 828

CA-6 Resolution Transferring Funds Within the Public Works Department
Budget for the Purchase of a New Stove for McCay Hall (\$2,200) (Public
Works Director); Continued to April 28, 1992

CA-7 Approval of Corrections to Tax Rolls: SB84-198, SB84-199, SB84-200,
SB91-141, SB91-142 (Assessor)

CA-8 Waive First Reading and Introduce Ordinance Prohibiting the Dumping
of Refuse by Commercial Haulers in Transfer Stations (County Counsel)

CA-9 Waive First Reading and Introduce Ordinance Establishing Weight
Limits on Park Lane in Coulterville (County Counsel); Continued for
further review.

CA-10 Resolution Appropriating Unanticipated Revenue through Contingency
for Start-Up of The Community Development Block Grant (CDBG) Housing
Rehabilitation Program (\$18,250) (4/5ths Vote Required) (Housing and
Community Development Agency Director); Res. 92-201

CA-11 Resolution Approving the Road Name "Country Lane" (Planning
Director); Res. 92-202

5:00 p.m. ADJOURNMENT in memory of Bernice Kidd, Dorothy Marks, and Frederick Michael Uebner.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 28, 1992

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 - Bobbi Standen thanked the Board of Supervisors for their support and assistance in the Old Sierra Motors Building clean-up operation.

Lee Jorgensen, Mariposa County Child Care Resource and Referral; Proclaim May 10 through 16, 1992, as "Week of the Young Child" (Chairperson)
BOARD ACTION: Proclamation approved and presented to Lee Jorgensen - (M)Taber, (S)Baggett/Ayes: Unanimous. Lee Jorgensen presented the Board with a plaque in recognition of their generous support of child care in the County.

Approval of Minutes of 04/21/92, Regular Session
BOARD ACTION: Approved.

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

9:17 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING Regarding Intent to Form a Zone of Benefit for Land Division Application No. 1384 for Road Maintenance of Silva Ridge Road; Brouillette, Applicant as Agent for the Land Owners
BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-217 adopted/Ayes: Unanimous.

B) Resolution Approving Property Trade Between the County and a Private Family at the Coulterville Transfer Station; and Authorizing Chairperson to Execute All Documents Necessary for Trade
BOARD ACTION: (M)Taber, (S)Radanovich, Res. 92-218 adopted/Ayes: Unanimous.

C) Resolution Transferring Funds Within the Public Works Department Budget for the Purchase of a New Stove for McCay Hall (\$2,200) (Continued from April 21, 1992)
BOARD ACTION: Res. 92-219 adopted/Ayes: (M)Erickson, (S)Baggett, Taber, Radanovich; Noes: Punte.

9:31 a.m. Charles Mosher, M.D., County Health Officer;
A) Resolution Recognizing Steve Mindt for His Contribution to Mariposa County as Environmental Health Specialist

BOARD ACTION: Res. 92-210 adopted and presented to Steve by Dr. Mosher, (M)Baggett, (S)Radanovich/Ayes: Unanimous.

Dr. Mosher reported on the success of the Walk in the Park event held last Saturday, April 25, 1992.

B) Resolution Authorizing Health Officer to Apply for Perinatal Outreach Grant

BOARD ACTION: Res. 92-220 adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Abstained: Taber

Resolution Authorizing the Chairperson to Sign Settlement Agreement with the Rate Base Regulated Utility Companies and a Separate Agreement with AT&T; and Authorizing Auditor to Draw a Warrant from Liability Set-Aside (\$7,344) (County Counsel)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-221 adopted/Ayes: Unanimous.

Resolution Allocating Increased County Penalty Assessments to the Courthouse Construction Fund (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-222 adopted/Ayes: Unanimous.

FORTHCOMING POLICY

MARIPOSA AIR POLLUTION CONTROL DISTRICT

Resolution Adopting Air Pollution Control Rules 902, 903, and 904 as Required by the Health and Safety Code (County Health Officer) (Scheduled for Action on May 5, 1992)

CONSENT AGENDA

CA-1 Resolution Supporting SB 140 and HR 1495 to Increase Federal Payments-In-Lieu-of-Taxes (P.I.L.T.) Payments to Units of General Local Government; and Requesting Support by Congressman Condit (Administrative Officer); Res. 92-211

CA-2 Resolution Authorizing Chairperson to Sign Standard Agreement to Receive Rural Health Services Funds (\$15,084) (County Health Officer); Res. 92-212

CA-3 Resolution Authorizing Chairperson to Sign Rental Agreement with Fairgrounds for the Grand Jury Orientation (\$300) (Grand Jury); Res. 92-213

CA-4 Resolution Authorizing Chairperson to Sign Cooperative Law Enforcement Agreement with the Bureau of Land Management (Sheriff); Res. 92-214

CA-5 Resolution Approving Internal Transfers in the District Attorney's Criminal (\$3000) and Family Support (\$2,000) Budgets to Accommodate Minor Budget Adjustments; and Returning Unspent Special Homicide Funds to Reserve for Contingency (\$3,600) (District Attorney); Res. 92-215

CA-6 Resolution Approving Claim No. C92-12; and Authorizing Auditor to Draw a Warrant to Claimant (\$122.95) (County Counsel); Res. 92-216

CA-7 Waive Second Reading and Adopt Ordinance Prohibiting the Dumping of Refuse by Commercial Haulers in Transfer Stations (County Counsel); Ord. 829

9:57 a.m. ADJOURNMENT in memory of Vivian Appling, Henry Berrey, Louis Milburn, and Walter Burton Hart.

Respectfully submitted,

Brenda Lungu, Deputy Clerk for
MARGIE WILLIAMS
Clerk of the Board

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Determination Regarding a Zoning Violation (County Counsel)

BOARD ACTION: County Counsel provided information concerning the zoning ordinance. Wilfred Von der Ahe provided input. Supervisor Baggett requested that consideration be given to amending the ordinance in the future to allow for historic signs to be put back up. No action was taken on request.

B) Discussion and Direction Regarding the Establishment of a Private Sewage Disposal System Maintenance Association in Lieu of a Zone of Benefit for Maintenance of the Community Sewage Treatment Facility Developed for Land Division Application No. 1328/LeDuc, Applicant
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-231 adopted/Ayes: Unanimous.

C) Resolution Modifying the Road Improvement and Circulation Policy Regarding the Requirement of Establishing a Zone of Benefit Within the Countywide Service Area Applicable to Subdivision Roads (Continued from March 17, 1992)
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-232 adopted modifying the Policy, as amended/Ayes: Unanimous.

Supervisor Radanovich was excused at 10:13 a.m.

10:13 a.m. Donald Cripe, Agriculture Commissioner/Sealer;
Presentation of 1991 Mariposa County Crop Report
BOARD ACTION: Don presented the report.

10:26 a.m. MARIPOSA AIR POLLUTION CONTROL DISTRICT
Resolution Adopting Air Pollution Control Rules 902, 903, and 904 as Required by the Health and Safety Code (County Health Officer) (Continued from April 28, 1992)
APCD ACTION: Dr. Mosher/County Health Officer, Jon Christenson/Health Dept.-Air Pollution Control Officer, and Larry Pollard/Public Works Director, provided input. APCD Res. 92-1 adopted/Ayes: (M)Baggett, (S)Punte (who passed the gavel), Erickson, Taber; Excused: Radanovich.

10:40 a.m. Charles Mosher, County Health Officer;
Report on Feasibility of Doing Bioremediation (Land Farming) of Petroleum Contaminated Soils
BOARD ACTION: Dr. Mosher/County Health Officer, Jon Christenson/Health Dept.-Air Pollution Control Officer, and Larry Pollard/Public Works Director, provided input. Staff to proceed with further investigation and review options.

Discussion of Establishment of Policy to Give Preference to Local Merchants for Contracts and Purchase of Goods, Including Materials and Construction Projects (Erickson)
BOARD ACTION: Staff to pursue establishment of a policy.

Discussion Regarding Expansion of Scenic Highway Designation (Baggett)
BOARD ACTION: Matter referred to Planning staff to investigate whether Highway 49 North and South meets the requirements.

Supervisor Taber requested that a letter of appreciation be sent to Caltrans for their construction of the passing lane on Spring Hill/Highway 49 South.

11:08 a.m. Closed Session: Personnel Matters (Pursuant to Government Code Section 54956.9) (Administrative Officer)

BOARD ACTION: Held/Ayes: (M)Baggett, (S)Taber, Punte, Erickson;
Excused: Radanovich.

11:21 a.m. Board reconvened in open session with no action taken as a result of closed session.

INFORMATION - No action was necessary on the following:

A) Notice of Completion Issued to Gregory D. Bradford, Inc., on the Mariposa County Public Works Office Addition, Project #90-02 (Public Works Director)

B) Notice of Completion Issued to Rainbow Construction Company on the McCay Hall Remodel, Project #90-04 (Public Works Director)

C) Board Hearing Schedule (Board Clerk)

CONSENT AGENDA

CA-1 Approve Status Change of Inta Brown from Alternate Member to Regular Member of the Lake Don Pedro Services Area No. 1-M Advisory Board (Punte)

CA-2 Resolution Verifying the County Maintained Road Mileage (Public Works Director); Res. 92-224

CA-3 Resolution Approving the Payment for a Street Light at Hidalgo and Highway 132 from the Lake Don Pedro 1-M District Budget (Public Works Director); Res. 92-225

CA-4 Resolution Authorizing Chairperson to Sign Personal Services Agreement with Carol A. Sexton (County Health Officer); Res. 92-226

CA-5 Resolution Transferring Funds within the Health Department Budget for Payment of Additional Taxes Assessed Against Health Department Building (\$107.14) (County Health Officer); Res. 92-227

CA-6 Resolution Amending Personal Service Agreement with Christina E. Tuchsens (County Health Officer); Res. 92-228 adopted approving amended agreement

CA-7 Resolution Appropriating Unanticipated Revenue from Proposition 99 Funds - Tobacco Tax (\$6,361) and from the PATH Grant (\$1,365) through Reserve for Contingency to the Mental Health Budget for KingsView Services (Human Services Director) (4/5ths Vote Required); Res. 92-229

CA-8 Resolution Appropriating Unanticipated Revenue from the McKinney Homeless PATH Funds through Reserve for Contingency to the Mental Health Budget (\$220); and Authorizing the Mental Health Director to Sign the

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 12, 1992

Time Description
9:00 a.m. Meeting Called to Order, with Supervisor Baggett excused and Supervisor Punte excused on County business.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Ralph Bayless/MERG Chairman, presented their proposal for an alternative to the proposed redevelopment.

Proclaim May 13, 1992, as "Day of the Teacher" in Recognition of Teachers' Contributions to the Development of This Community and Their Influence on the Lives of Us All (Chairperson)
BOARD ACTION: Approved and proclamation certificate was presented to Troy Bramlett/Interim Superintendent of Schools and Cleo Adelsbach/Retired Superintendent of Schools/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte.

Presentation of Tile Plaque and Resolution Recognizing Walter L. Hoy upon his Retirement from the Mariposa County Public Works Department
BOARD ACTION: Res. 92-233 adopted and presented, along with tile plaque, to Walt Hoy/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte.

Approval of Minutes of 05/05/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 4 and 6. Balance of items were approved/Ayes: (M)Radanovich, (S)Taber, Erickson; Excused: Baggett, Punte. Following discussion, item 4 was approved/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte. Following discussion, item 6 was approved, with direction given for Human Services Director to report back to the Board on the status of the GAIN program, client participation, success rates, and financing information/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte.

9:15 a.m. Larry Pollard, Public Works Director;

-) Larry advised of transformer failure at the Mariposa ball park
- Board concurred that Public Works proceed today with replacement to correct the immediate problem.

A) Update of the Mid-Year Report for Vehicle Maintenance

BOARD ACTION: Report given and no action was necessary.

B) Presentation of Public Works Director's Monthly Status Report

BOARD ACTION: Report given and no action was necessary. Supervisor Erickson requested information on the status of the retaining wall at the Fairgrounds above the Mineral Exhibit.

C) Resolution Approving Plans and Specifications for the Reconstruction of Ashworth Road, Project #90-10

BOARD ACTION: Res. 92-241 adopted/Ayes: (M)Radanovich, (S)Taber, Erickson; Excused: Baggett, Punte.

INFORMATION - No action was necessary on the following:

Notice of Bid Opening for Gasoline and Diesel Supply for Mariposa County Facilities on June 1, 1992, at 9:00 a.m. at the Public Works Office (Public Works Director)

9:40 a.m. Closed Session: Litigation Matter (Claim No. C92-7 Will be Discussed Under the Authority Granted by Government Code Section 54956.9(a)) (County Counsel)

BOARD ACTION: (M)Radanovich, (S)Taber, to convene in closed session was held in abeyance until after the following agenda item.

Board waived its rules requiring 72 hours agenda notice to consider proclamation for "Senior Exposition Day", finding action is necessary prior to the next Board meeting as a special event is scheduled for May 15, 1992/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte. Board proclaimed May 15, 1992, as "Mariposa County Senior Exposition Day"/Ayes: (M)Taber, (S)Radanovich, Erickson; Excused: Baggett, Punte.

9:44 a.m. Vice-Chairman called for vote on previous action which was held in abeyance and Board convened in closed session: Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Punte.

9:49 a.m. Board reconvened in open session with action taken in closed session to give direction to County Counsel regarding settlement of a claim.

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 19, 1992

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 Those Citizens Whose Volunteer and Professional
Services Contribute to the Emergency Medical Services System in Mariposa
County (County Health Officer/Chairperson)
BOARD ACTION: Dr. Mosher commended those involved in the emergency
medical services system for their contributions. (M)Radanovich,
(S)Baggett, Res. 92-242 adopted and presented to Jim Allen/Chairman of
the Emergency Medical Care Committee, on behalf of those who provide
services/Ayes: Unanimous.

Approval of Minutes of 05/12/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 1 - matter to be further
reviewed. (M)Radanovich, (S)Baggett, balance of items were
approved/Ayes: Unanimous.

9:15 a.m. Charles Mosher, M.D., County Health Officer;
Resolution Authorizing Chairperson to Sign Lease Agreement for Rental
Space for Health Department Activities; and Transferring Funds within the
Health Department Budget for Rental Expenses (\$3,440)
BOARD ACTION: Res. 92-251 adopted/Ayes: (M)Baggett, (S)Erickson, Punte,
Radanovich; Noes: Taber. Matter referred to Board's Space Needs
Committee for review of long terms needs.

9:30 a.m. James Evans, Housing and Community Development Agency
Director;
Presentation of Monthly Report of the Mariposa County Chamber of Commerce
for the Month of April, 1992
BOARD ACTION: Wayne Schulz/Chamber of Commerce Executive Director,
introduced Chuck Brazil/BLM Ranger assigned to Mariposa. Monthly report
to be rescheduled.

9:31 a.m. Roger Matlock, Sheriff;
Resolution Authorizing Chairperson to Sign Office of

Criminal Justice Planning (OCJP) Anti-Drug Enforcement Grant for FY 1992-93

BOARD ACTION: Roger and Pelk Richards/Undersheriff, provided input.
(M)Erickson, (S)Baggett, Res. 92-252 adopted/Ayes: Unanimous.

9:35 a.m. George Griffith, District Attorney;

Request for Resolution Appropriating Funds from Reserve for Contingency for Adjusting Salary of the District Attorney/Public Administrator in Conformance with Prior Adjustment Made to Other County Department Heads in January, 1992 (\$1,100) (4/5ths Vote Required)

BOARD ACTION: (M)Radanovich, (S)Taber, Res. 92-253 adopted approving salary increase, with Auditor to transfer funds pursuant to budget action previously delegated/Ayes: Punte, Taber, Radanovich; Noes: Baggett, Erickson.

9:53 a.m. Larry Pollard, Public Works Director;

-) Larry introduced John O'Neill/Merced County Environmental Health Department, who is assisting with solid waste matters.

A) Update of Midyear Report for the Solid Waste Budget; Resolution Waiving Charges for Countywide Cost Allocation (\$16,705) and Appropriating Funds from Reserve for Contingency to Solid Waste Budget (\$24,468) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-254 adopted/Ayes: Unanimous.

B) Discussion and Direction Regarding Eliminating the Key System at the Fish Camp Transfer Station (Continued from May 12, 1992)

BOARD ACTION: Board directed that the key system be maintained/Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Abstained: Punte.

C) Resolution Appropriating Funds from Reserve for Contingency for Emergency Communications at the Don Pedro, Hornitos and Fish Camp Transfer Stations (\$1,200) (4/5ths Vote Required)

BOARD ACTION: (M)Radanovich, (S)Erickson, to approve request failed by the following vote - Ayes: Punte, Erickson, Radanovich; Noes: Baggett, Taber.

D) Resolution Approving Professional Services Agreement with John Carollo Engineers for Design of the Mariposa Public Utility District Wastewater Treatment Plant for Septage Treatment

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-255 adopted/Ayes: Unanimous.

E) Resolution Appropriating Funds from Don Pedro 1-M Reserve, through Contingency to Don Pedro Sewer Utility Capital for the Purchase of One New and Rebuild of One Lift Station Pump for the Don Pedro Sewer Zone Sewer System, and Waiving Formal Bid Procedure (\$6,600) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-256 adopted transferring funds/Ayes: Unanimous.

F) Resolution Appropriating Funds From Reserve for Contingency to

the Parks and Recreation Aquatics Program Salaries (\$2,300) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-257 approved/Ayes: Unanimous.

G) Resolution Transferring Funds within the Lands, Buildings & Improvements Budget for Replacement of Failed Lights Transformer at Mariposa Ball Field (\$3,600)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-258 adopted/Ayes: Unanimous.

H) Discussion and Request for Direction Regarding Proceeding with the Lind House Renovation Project

BOARD ACTION: Matter was referred to Board's Space Needs Committee to review options and come back with recommendation, and to obtain information on the historical nature of the structure.

10:25 a.m. MARIPOSA COUNTY WATER AGENCY;

Resolution Authorizing Membership in the California Redevelopment Association to be Paid from Water Agency Until Funds are Available (\$280)

AGENCY ACTION: WA Res. 92-4 adopted/Ayes: (M)Radanovich, (S)Punte, Erickson, Baggett; Noes: Taber.

10:28 a.m. Resolution Supporting Legislative Action to Officially Recognize State Route 49 as "The Golden Chain Highway" (Taber)

BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-259 adopted/Ayes: Unanimous.

Chairperson Punte announced that she and Scott Pinkerton attended the 1992 Governor's Preservation Award ceremony to receive the award for the rehabilitation of the Courthouse.

10:32 a.m. Recess

11:05 a.m. Tony Lashbrook, Planning Director;

PUBLIC HEARING to Consider Amendment and Request for a Time Extension on Planned Development Zone No. 84-2 (Granite Springs Mobile Home Park); Wayland, Applicant

BOARD ACTION: Duane Hall/Associate Planner, provided staff report.

Input from the public was received from John Wayland/applicant.

(M)Radanovich, (S)Baggett, Res. 92-260 adopted/Ayes: Unanimous.

11:12 a.m. Dick Kunstman, Representative of the Western Ancient Forest Campaign;

Discussion Concerning a Resolution Regarding the Forest Service Practices of Clear Cutting, Shelter Wood Cutting, and Seed Cutting for Timber Harvest, Even-Aged Logging and Mono-Culture Reforestation (Baggett)

BOARD ACTION: Dick presented his request and asked that the Board hear from the Forest Service before acting on his resolution.

11:20 a.m. Tom Efird, U.S. Forest Service District Ranger/Mariposa Ranger District;

Presentation Concerning Forest Service's Position on Request Received from Local Timber Industry Representatives Regarding the Timber Sale

Program from the Sierra National Forest (Continued from April 14, 1992) BOARD ACTION: Tom gave presentation. Input from the public was received from: Christine Scott, Debbie Mecchi, Kirby Molen/Reg. Prof. Forester-Sierra Pacific, Doug Balmain, Willard Nelson/Madera County Resource Conservation District, and Mark Scott. (M)Radanovich, (S)Erickson, Res. 92-261 adopted reaffirming the Board's previous position with regards to the timber sale/Ayes: Erickson, Radanovich, Taber; Noes: Baggett, Punte. No action was taken on resolution requested by Dick Kunstman - Supervisor Baggett to work with Dick and bring back issue.

12:50 p.m. Lunch

2:10 p.m. Larry Pollard, Public Works Director;
Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from April 14, 1992)

BOARD ACTION: Larry provided updated staff report. Public input was received from: Gary Thorne, Art Harden, Wes Snyder, and Marvin Meader. At 3:02 p.m. the following appeal hearing was opened and continued to after this item. Following deliberation, (M)Baggett, (S)Radanovich, first reading was waived and an ordinance introduced increasing the sewer user monthly fees for Don Pedro Sewer Zone 1 to \$15.00; and direction was given for a report of alternatives to the existing plant to be given during the final budget hearings for next fiscal year/Ayes: Unanimous.

3:16 p.m. Recess

3:23 p.m. Tony Lashbrook, Planning Director;
Continued PUBLIC HEARING to Consider an Appeal of the Planning Director's Determination Regarding a Zoning Violation for the Operation of a Sawmill at 4180 Sebastopol Road; Bissmeyer, Appellant

BOARD ACTION: Tim Evans/Senior Planner, presented staff report and introduced letter received from Howard Dudley into the record. Tony responded to questions. Public input in support of the appeal was received from: Stanley Bissmeyer/applicant-appellant, Bob Bissmeyer, Steve Striplin, Paul Curtis, Rick Auswald, Ken Bissmeyer, and Mike Buchan. Public input opposing appeal was received from: Don Mills, Rose Marie Elsegood, and Wanda Wackerman. (M)Erickson, (S)Baggett, to support appeal failed by the following vote - Ayes: Baggett, Erickson; Noes: Punte, Taber; Abstained: Radanovich. Board recessed at 5:07 p.m. and reconvened at 5:10 p.m. (M)Radanovich, (S)Baggett, vote on the previous motion was rescinded/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Hearing was continued to June 9, 1992, at 3:00 p.m.

5:15 p.m. Recess

5:20 p.m. Closed Session: Personnel Matter (Pursuant to Government Code Section 54956.9) (Administrative Officer)

BOARD ACTION: Held, with Supervisor Radanovich excused for the rest of the meeting - (M)Baggett, (S)Erickson/Ayes: Unanimous.

6:18 p.m. Board reconvened in open session with no action taken in closed session.

INFORMATION - No action was necessary on the following:
Notice of Bid Opening for a 1992 Full-Size 4x4 Pickup and a
Mid-Size 4x4 Pickup on June 8, 1992 at 10:00 a.m. at the Public Works
Office (Public Works Director)

FORTHCOMING POLICY

Resolution Relative to Policy Regarding Workweeks and
Overtime of County Employees (Scheduled for Action on May 26, 1992)
(Administrative Officer)

CONSENT AGENDA

CA-1 Appoint Tillie Stroming to the Commission on Aging Representing
District IV (Radanovich); matter to be further reviewed.

CA-2 Resolution Appropriating Unanticipated Revenue (Donation by VFW
Post 6042) through Reserve for Contingency for Purchase of a Commercial
Weed Eater to be Used by the California Youth Authority Community Service
Crew in Weed Abatement in County Cemeteries and for County Senior
Citizens (\$334) (4/5ths Vote Required) (Senior Services Director); Res.
92-243

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 26, 1992

Time Description
9:05 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 - Gary Gilbert/CDF Ranger-in-Charge, and Pat Michael/CDF, advised the Board of the status of the fire in Hunters Valley over the weekend; and requested that a policy concerning cooperative effort be established between the County Fire Department and CDF. Board concurred that the volunteer firefighters be compensated as in the past. Dan Tinnel/Fire Warden-Emergency Services Officer, commended the volunteers for their efforts. Administrative Officer advised that an emergency evacuation center and shelter were opened during the fire.

9:25 a.m. Lee R. Berlin;
Presentation of a Possible Alternative to the Saxon Creek Project (Taber)
BOARD ACTION: Lee presented information concerning possible availability of water in the old Mariposa Mine. Mark Rowney/MPUD provided input. Supervisor Erickson (Chairman of Mariposa County Water Agency) requested that this idea be investigated, with a hydrologist to be contacted to obtain a preliminary report on feasibility. Lee advised he is also presenting this idea to the MPUD Board of Directors.

9:49 a.m. Resolution Approving Legal Services Agreement with Thomas C. Mills and James B. Lindstedt for Legal Services; and Authorizing Chairperson to Sign (Administrative Officer)
BOARD ACTION: Matter was continued to later this date.

9:50 a.m. Tony Lashbrook, Planning Director;
Discussion and Request for Direction Regarding Preliminary Environmental Determination for General Plan/Zoning Amendment Application No. 91-5; Reins, Applicant
BOARD ACTION: Mr. Reins, Sr., provided input. (M)Erickson, (S)Taber, Board approved staff recommendation to require the preparation of an Environmental Impact Report for this project/Ayes: Unanimous.

Approval of Minutes of 05/19/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 7, and Supervisor Punte pulled item 9. Balance of items were approved/Ayes: (M)Erickson,

(S)Radanovich, Punte, Taber; Excused: Baggett. Following discussion, (M)Erickson, (S)Baggett, items 7 and 9 were approved/Ayes: Unanimous.

10:23 a.m. Larry Pollard, Public Works Director;

A) Discussion of Engineering Review on Class I and Class II Roads (Baggett)

BOARD ACTION: Ken Melton provided input. (M)Baggett, (S)Taber, task force committee comprised of representatives from engineering and licensed grading contractors, development community, and Public Works Department to work with Supervisor Baggett in reviewing the engineering requirements and come back with a recommendation/Ayes: Unanimous. Board concurred to eliminate engineering that is not otherwise required by policy.

B) Resolution Adopting the Proposed Public Works Reorganization Plan

BOARD ACTION: (M)Radanovich, (S)Taber, Res. 92-275 adopted/Ayes: Unanimous.

C) Resolution Authorizing a One Year Experimental Extended Transit Service on Highway 140 Between Merced and Yosemite Valley

BOARD ACTION: Gwen Foster/PWD-Transportation Planner and Jerry Kaplan/Consultant, provided input on the options available. Input was also provided by: Frank Dean/NPS, Linda Ballerini, Barry Brouillette, Wayne Schulz/Chamber of Commerce, Ron Morehead, and Neal O'Donel-Browne. Board recessed at 11:00 a.m. for Local Transportation Commission to convene and open the Unmet Needs Public Hearing and continue it to after this discussion later this date. Additional input was provided by Curtis Riggs/Merced Transportation Company and Ray Tarpley. Staff to meet with private sector concerning proposed one year service and obtain additional information. Supervisor Erickson requested information on transportation that is currently available. (M)Baggett, (S)Erickson, Board directed that a cap of \$200,000 be funded from this years and next years' Transient Occupancy Tax for transportation service, with options for service to come back to the Board/Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Abstained: Punte.

D) Resolution Adopting the Following Tentative Claims and Requests Against the Local Transportation Fund: Mariposa County Transit System Claim Against Transportation Development Act (\$124,115) and Against State Transit

Assistance (\$13,000); Fair Shuttle (\$5,000); Butterfly Express (\$35,000); and Streets and Roads (\$95,710)

BOARD ACTION: Gwen Foster/PWD-Transportation Planner provided input. (M)Erickson, (S)Baggett, Board approved claim for Fair Shuttle against LTF in the amount of \$2,000/Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Punte. Further discussion of this matter was continued to later this date. A sample bus from the Bus Stop was available for the Board and public to view.

12:01 p.m. LUNCH - Board Members Invited to Serve Lunch at the Mariposa Nutrition Site

2:04 p.m. MARIPOSA COUNTY BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;

Joint PUBLIC HEARING (Deliberation Phase Only) to Consider the Redevelopment Plan and Final Environmental Impact Report (EIR) for the Mariposa Town Redevelopment Project (Continued from March 24, 1992)

A) Resolution Approving Revisions to the Proposed Redevelopment Plan and Project for the County of Mariposa Redevelopment Agency; and Setting the Date and Time for a Public Hearing Regarding the Revisions to the Redevelopment Plan and Adoption of the Redevelopment Plan and Final EIR Relating Thereto

B) Resolution Adopting Draft Responses to Written Objections to the Proposed Redevelopment Plan for the Mariposa County Redevelopment Project; and Directing Staff to Prepare Written Findings Regarding Responses to Objections from Property Owners within the Proposed Project Area

(NOTE: This is the Deliberation Phase Only. Public Input Will be Accepted at the Continued Public Hearing to be Set Following this Hearing.)

BOARD/AGENCY ACTION: Director Radanovich chaired the hearing. Jim Evans/Housing and Community Development Agency Director, provided updated staff report. (M)Erickson, (S)Baggett, Board Res. 92-276 and Redv. Res. 92-6 adopted approving the following for submission for public comment at this continued hearing: language changes in the Plan; addition of Mariposa County Unified School District Board designee and John C. Fremont Hospital Board designee and requirement that one at-large member reside in the district for the Over-Site Committee; limiting bonded indebtedness to ten million; and approving Option "A" with the deletion of the proposed library project/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. (M)Punte, (S)Taber, Board Res. 92-277 and Redv. Res. 92-7 adopted accepting responses to written input for the proposed Redevelopment Plan for the Mariposa County Redevelopment Project/Ayes: Unanimous. Hearing was continued to September 15, 1992, at 6:00 p.m. with location to be announced and hearing to be readvertised.

3:28 p.m. Recess

3:45 p.m. Further discussion was held concerning resolution adopting the tentative claims and requests against the Local Transportation Fund. Gwen advised that additional funding was not needed to continue the Butterfly Express service. (M)Baggett, (S)Radanovich, the following tentative claims were approved: Mariposa County Transit System Claim

Against Transportation Development Act (\$124,115) and Against State Transit Assistance (\$13,000); and Streets and Roads (\$130,710)/Ayes: Unanimous.

3:48 p.m. LOCAL TRANSPORTATION COMMISSION;

PUBLIC HEARING to Consider Unmet Needs and Accept Claims Against Local Transportation Fund

COMMISSION ACTION: Gwen Foster/PWD-Transportation Planner, provided staff report. Larry Pollard/Public Works Director, provided input. Jerry Kaplan/Consultant, provided input concerning Butterfly Express service. There was no input from the public. (M)Radanovich, (S)Punte, Commission accepted the tentative claims against the Local Transportation Fund presented by the Board of Supervisors into the record/Ayes: Unanimous. (M)Radanovich, (S)Punte, LTC Res. 92-2 adopted defining unmet needs and unmet needs reasonable to meet/Ayes: Unanimous. (M)Punte, (S)Radanovich, LTC Res. 92-3 adopted regarding unmet needs for public transportation/Ayes: Unanimous. (M)Erickson, (S)Radanovich, Commission adopted the claims presented by the Board against the Local Transportation Fund/Ayes: Unanimous.

Commission directed that Public Works come back with a recommendation on the continuance of the Butterfly Express service at the end of June 1992.

4:28 p.m. Resolution Approving Legal Services Agreement with Thomas C. Mills and James B. Lindstedt for Legal Services; and Authorizing Chairperson to Sign (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-278 adopted approving contract as amended, commencing July 1, 1992/Ayes: Unanimous.

Resolution Relative to Policy Regarding Workweeks and Overtime of Mariposa County Employees (Continued from May 19, 1992) (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-279 adopted/Ayes: Unanimous.

Discussion Concerning Status of Advertising Fund Advisory Committee (Baggett)

BOARD ACTION: (M)Baggett, (S)Erickson, Committee to remain inactive and positions vacant, pending further action of the Board/Ayes: Unanimous.

Waive First Reading and Introduce Ordinance Establishing Parking Restrictions Relative to Weight Limits on Park Lane in Coulterville (County Counsel)

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

Administrative Officer provided information concerning the status of the State budget for next fiscal year.

(M)Radanovich, (S)Baggett, Board waived its rules requiring 72 hours agenda notice to consider request for resolutions commending the Businessman and Businesswoman of the Year, finding the request was not received until after the agenda was prepared and an event is scheduled prior to the next meeting/Ayes: Unanimous. (M)Baggett, (S)Taber, Res. 92-280 adopted commending Ruth Campbell as Businesswoman of the Year; and

res. 92-281 adopted commending Dave Wise as Businessman of the Year/Ayes: Unanimous.

(M)Baggett, (S)Radanovich, Board's action taken previously today to commend senior volunteers was amended to include a Certificate of Appreciation for the Greeley Hill Senior Citizens and the Senior Harvest volunteers/Ayes: Unanimous.

4:54 p.m. Closed Session: Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Baggett, held, with Supervisor Baggett excused at 5:40 p.m.; and with Tony Lashbrook/Planning Director, and Tom Archer/Human Services Director, present for personnel matters/Ayes: Unanimous.

5:57 p.m. Board reconvened in open session with direction given to staff in closed session.

INFORMATION - No action was necessary on the following:
Status of Retaining Wall Drainage Project Above the Mine Tunnel at the Fairgrounds (Public Works Director)

CONSENT AGENDA

CA-1 Pass and Adopt the Following for Presentation at the Senior Volunteer Luncheon on May 26, 1992: Resolution Recognizing Mary Soroko as Senior Lady of the Year 1992, Resolution Recognizing Howard "Butch" Skinner as Senior Man of the Year 1992, Certificates of Appreciation for the Nutrition Site Volunteers, Senior Supportive Services Program Volunteers, U.S.D.A. Volunteers, and Golden Agers, Inc. (Senior Assistance Officer); Res. 92-262 and 92-263

CA-2 Resolution Authorizing County Health Officer to Administer Hepatitis B Vaccine to New Volunteer Firefighters, First Responders and Sheriff's Deputies; and Appropriating Funds from Reserve for Contingencies for the Medical Supplies (\$2,000) (4/5ths Vote Required) (County Health Officer); Res. 92-264

CA-3 Resolution Appropriating Funds from Unanticipated Revenue to Special Department Animal Impound to Help Alleviate Anticipated Shortfall (\$1,084) (4/5ths Vote Required) (County Health Officer); Res. 92-265

CA-4 Resolution Supporting a County-wide Emergency Medical Services Disaster Drill on June 6, 1992 (County Health Officer); Res. 92-266

CA-5 Resolution Appropriating Funds from Roads Contingency to Road Department Salaries (\$50,000) (4/5ths Vote Required); and Transferring Funds from Roads Special Departmental to Road Department Salaries (\$53,000) (Public Works Director); Res. 92-267

CA-6 Resolution Transferring Funds within the Parking District Budget for Continued Maintenance of Parking Areas (\$2,500) (Public Works Director); Res. 92-268

CA-7 Resolution Transferring Funds from Mariposa Lighting District to the Land, Buildings and Improvements Roadside Rest (\$16,200) (Public Works Director); Res. 92-273

CA-8 Resolution Transferring Funds from Districts and Facilities/Don Pedro Sewer Project to the Don Pedro Sewer Budget (\$66,000) (Public Works Director); Res. 92-269

CA-9 Resolution Establishing Appropriation Limits for the 1991/92 Fiscal Year (Auditor/Recorder); Res. 92-274

CA-10 Resolution Authorizing Chairperson to Sign 1992/93 Egg Quality Control Contract and the Drug Free Work Place Form (Agricultural Commissioner/Sealer); Res. 92-270

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JUNE 9, 1992

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 -

Input was received from the following concerning agenda items
regarding establishment of a policy prohibiting Board and Commission
members from discussing project scheduled for action, proposal to change
the scheduling of Board meetings, proposal to develop policy concerning
staff generated regulations, and removal of Theran Balmain from the
Planning Commission: Cathy Adams, Joan Tune, Ann Stewart, Doug Balmain,
Jerry Howard, and Phil Osborne.

Lynne Robinson provided input and responded to questions concerning
the election process.

Establishment of Policy Prohibiting Board and Commission Members from
Discussing any Projects Scheduled for Action at their Respective Meetings
with Persons other than Staff (Baggett)
BOARD ACTION: Supervisor Baggett pulled matter to come back with draft
policy.

Proposal to Schedule Board of Supervisors' Meetings for Three Tuesdays
Each Month, with One Meeting Commencing at 4:00 p.m. (Baggett)
BOARD ACTION: Supervisor Baggett pulled matter to come back with
additional information.

Recommendation that a Policy be Developed Requiring Staff Generated
Regulations be Made Available for Public Review and Comment Prior to
Implementation (Baggett)
BOARD ACTION: Supervisor Baggett pulled matter to come back with draft
policy.

9:30 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Renewal of Lease Agreement Between the County and
Almost Like Home, Inc., Regarding Use of the Woodland Community Building
BOARD ACTION: Input was provided by: Rich Begley/PWD-Parks and
Recreation Deputy Director, Gussie Kidd/Almost Like Home, Ins., Director,
and Chris Mathis/Parks and Recreation Commissioner. (M)Baggett,
(S)Radanovich, Res. 92-284 adopted. Motion amended, agreeable with maker
and second, to extend the hours to 6:30 p.m. and to have the lease

commence the forth week in August/Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson.

10:05 a.m. Jim Baker, Vice-President of Mariposa County Fish and Game Protective Association;

Request for Expenditures from the Mariposa County Fish and Game Propagation Fund for Purchase of Television Monitor and VCR to be Used in Hunter Education; and the Purchase of a Camcorder to be Used by the Resident Game Warden in Performance of Law Enforcement Duties (\$1897) (Continued from April 7, 1992)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-285 adopted approving request, with provision that purchase be made through the County's purchasing policy/Ayes: Unanimous.

Approval of Minutes of 05/26/92, Regular Session

BOARD ACTION: Approved

10:15 a.m. Larry Pollard, Public Works Director;

Request for Consideration of Private Funding of Material Costs for Replacement of the Blade Creek Bridge on Oak Grove Road

BOARD ACTION: (M)Radanovich, (S)Taber, Res. 92-286 adopted approving request, contingent on County Counsel's review of public works project regulations/Ayes: Unanimous.

Supervisor Erickson recognized Garry Parker's presence, and the Board congratulated Garry on being the next Supervisor representing District IV.

10:22 a.m. Tom Archer, Human Services Director;

A) Resolution Transferring Funds from Aid to Families with Dependent Children/Unemployed Parent to Aid to Families with Dependent Children/Foster Care for Foster Care Costs (\$180,000)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-287 adopted/Ayes: Unanimous.

B) Resolution Declaring a Fiscal Emergency Due to State Realignment Shortfall; and Appropriating Funds from the Emergency Reserve Fund to Finance State Programs for Fiscal Year 1991/92 (\$68,177) (Administrative Officer) (4/5ths Vote Required)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-288 adopted/Ayes: Unanimous.

10:37 a.m. Charles B. Mosher, County Health Officer;

Resolution Authorizing Chairperson to Sign Declaration of Intent to Contract with Department of Health Services for Public Health Services for Fiscal Year 1992/93

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-289 adopted/Ayes: Unanimous.

10:42 a.m. George Griffith, District Attorney;

Resolution Implementing California Vehicle Code Section 9250.14 which Permits Mariposa County to Add \$1.00 Assessment to Vehicles Registered to Mariposa County Addresses; and to Impose a \$1.00 Vehicle Registration Fee to be Collected by the Department of Motor Vehicles

BOARD ACTION: (M)Baggett to approve request, was withdrawn. No action was taken.

10:47 a.m. Dan Tinnel, Fire Warden;

B) Resolution Adopting Procedures for Renting Fire Stations
BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-290 adopted directing that the fire stations only be available for County or Fire Department functions; and allowing rental procedures to come back to the Board for individual stations that desire to have their facilities available for rent.

D) Status Report on these Fire Department Issues: Stations, Training, Prevention and Equipment
BOARD ACTION: Dan gave report. Discussion was held concerning possibility of creating a "blue ribbon" committee to review issues raised.

C) Resolution Authorizing Fire Warden to Develop Policies for Administration of the Fire Department
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-291 adopted/Ayes: Unanimous.

A) Resolution Amending the Job Description by Changing the Title of Fire Warden/Emergency Services Officer to Fire Chief/Emergency Services Officer; and Discussion of Related Retirement Issues
BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-292 adopted/Ayes: Unanimous. (M)Baggett, (S)Radanovich, direction was given that Dan Tinnel be held harmless personally for any rate change from firefighter into regular safety employee until rate change occurs through the PERS process/Ayes: Unanimous.

11:48 a.m. Lunch

2:01 p.m. Chairperson opened and continued the Public Hearings concerning appeal of fence in Wawona and sawmill operation to after the following items.

Chairperson Punte presented Resolution No. 92-263 to Butch Skinner, Senior Man of the Year 1992.

2:04 p.m. Resolutions Recognizing Janet Hobby as the 1992 Mariposa County High School Salutatorian, and Stephanie

Mathis as the 1992 Mariposa County High School Valedictorian (Baggett)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-282 adopted recognizing Janet Hobby/Ayes: Unanimous. (M)Taber, (S)Erickson, Res. 92-283 adopted recognizing Stephanie Mathis/Ayes: Unanimous. Resolutions were presented to Janet and Stephanie after the following two items.

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

Resolution Removing Theran Balmain from the Planning Commission, Representing District II, Effective Immediately (Punte)
BOARD ACTION: Input was provided by: Joan Tune, Ann Stewart, Ernest Smart, Donna Ross, and Theran Balmain. (M)Punte (who passed the gavel), (S)Radanovich, Res. 92-307 adopted/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

2:37 p.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider an Appeal of the Planning Director's Determination to Approve with Conditions the Construction of a 4'6" Fence in the Wawona Town Planning Area; Markham, Applicants/ Jones, Appellants
BOARD ACTION: Tony presented staff report. Input on behalf of the appellants was presented by: Attorney Glenn Holder/Baker, Manock and Jensen (representing appellants), Carol Jones, appellant, Jack Rollins, Lonnie Telero and Marie Escola. Input on behalf of the applicants was provided by: Attorney Steve Dahlem/Walton, Dahlem and Collings (representing applicants). Lloyd "Oly" Olson/Wawona District Ranger provided input. (M)Taber, (S)Punte (who passed the gavel), to uphold the appeal failed by the following vote: Ayes: Taber; Noes: Punte, Erickson, Radanovich, Baggett. (M)Erickson, (S)Baggett, Res. 92-308 adopted denying the appeal based upon the findings in the staff report and the public presentations/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

4:59 p.m. Recess

5:10 p.m. Direction to Staff to Prepare an Ordinance to Prohibit Firearm Discharge in the Fish Camp Town Planning Area (Taber)
BOARD ACTION: Tony Lashbrook/Planning Director, provided input. Direction was given for staff to prepare ordinance.

5:22 p.m. Tony Lashbrook, Planning Director;
A) Continued PUBLIC HEARING (Deliberation Phase) to Consider an Appeal of the Planning Director's Determination Regarding a Zoning Violation for the Operation of a Sawmill at 4180 Sebastopol Road; Bissmeyer, Appellant (Continued from May 19, 1992)
BOARD ACTION: Tony reviewed options for Board action. Following further deliberation, (M)Taber, (S)Punte (who passed the gavel), Res. 92-309 adopted denying appeal/Ayes: Punte, Taber, Radanovich; Noes: Baggett, Erickson. (M)Radanovich, (S)Baggett, Board granted Stan Bissmeyer 90 days to cease operation of the sawmill and satisfy the zoning violation/Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson.

Board requested that the Countywide Community Economic/ Development Committee be scheduled to provide a status report on the next agenda.

B) Discussion and Direction Regarding the Pursuit of Designation of State Highway 49 as an Official State Scenic Highway

BOARD ACTION: Board requested Planning staff to come back with timeline and flow chart of the process, with review of workload priority to occur in the context of the Final Budget hearings. Shirley Schmelzer offered MERG's assistance with this project.

Resolution Transferring Funds from Data Processing to Administration for Purchase of a Computer (\$4,300); and Waiving Formal Bid Process (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-310 adopted/Ayes: Baggett, Punte, Radanovich; Noes: Erickson, Taber.

Supervisor Baggett was excused for the following Redevelopment Agency meeting.

6:01 p.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;

Accept Resignation of Arthur G. Baggett, Jr., from the Redevelopment Agency of the County of Mariposa Board of Directors; and Discussion of Process for Filling the Vacancy (Chairman)

AGENCY ACTION: (M)Erickson, (S)Punte, Agency accepted resignation, with regret/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Discussion concerning filling the vacancy was continued to June 16, 1992.

6:03 p.m. Closed Session: Employee Relations Matters (Pursuant to Government Code Section 54957.6) (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Erickson, held/Ayes: Unanimous.

6:10 p.m. Board reconvened in open session with no action taken as a result of closed session.

INFORMATION - No action was necessary on the following:

A) Report Regarding Receipts Generated from Sealed Bid Sale of Surplus Vehicles (Public Works Director)

B) Board Hearing Schedule (Board Clerk)

FORTHCOMING POLICY

Resolution Changing the Business Hours at the Coulterville Transfer Station (Public Works Director) (Scheduled for Action on June 16, 1992)

CONSENT AGENDA

CA-1 Resolution Waiving Permit Fee for the Senior Citizen Annex Storage Building Permit (\$37.50) (Punte); Res. 92-293

CA-2 Waive Second Reading and Adopt Ordinance Establishing Fee Schedules for the Don Pedro Sewer Zone 1 Service Area (Public Works Director); Ord. 831

CA-3 Resolution Transferring Funds within the Transportation Planning Budget, from YARTS Phase II for Salary and Benefits (\$2,769) (Public Works Director); Res. 92-294

CA-4 Resolution Transferring Funds within the Building Maintenance Budget for Custodian Salary (\$3,256) (Public Works Director); Res. 92-295

CA-5 Approval of Corrections to Tax Rolls: 91-145 and SB84-210 (Assessor)

CA-6 Resolution Authorizing Chairperson to Sign the Regulatory Enforcement Contract with the Department of Pesticide Regulation, and the Drug-Free Workplace Certification Form (Agricultural Commissioner/Sealer); Res. 92-296

CA-7 Resolution Authorizing Chairperson to Sign a Rental Agreement with the 35A District Agricultural Association for the Rental of a Fair Booth for the Mariposa County Learn to Read Program (\$100) (Librarian); Res. 92-297

CA-8 Resolution Approving the Road Name "Leichtlin Lane" (Planning Director); Res. 92-298

CA-9 Waive Second Reading and Adopt Ordinance Amending Conditions of Development and Extending Development Time Frames for Planned Development Zone No. 84-2/Granite Springs Mobile Home Park (Planning Director); Ord. 832

CA-10 Resolution Authorizing Purchase of a Computer for the Fire Department (\$1,750) (Fire Warden); Res. 92-299

CA-11 Resolution Approving Claim No. C92-13; and Authorizing Auditor to Draw a Warrant to Claimant (\$100) (County Counsel); Res. 92-300

CA-12 Waive Second Reading and Adopt Ordinance Establishing Parking Restrictions Relative to Weight Limits on Park Lane in Coulterville (County Counsel); Ord. 833

CA-13 Resolution Authorizing Chairperson to Sign Hold Harmless Agreement with California Department of Forestry (CDF) for Use of Facilities to Repair Fire Equipment (County Counsel); Res. 92-301

CA-14 Resolution Authorizing Chairperson to Sign Contract with the Department of Health Services for Local Public Health Services; and Appropriating Funds for this Purpose (\$183,652) (County Health Officer); Res. 92-302

CA-15 Resolution Approving New Class Specifications for the Position of Social Service Aide at Salary Range of 130-146, and Eliminating One Social Worker IV/III/II/I Position (Personnel Officer); Res. 92-303

CA-16 Resolution Transferring Funds within the Personnel Budget for Leave Coverage (\$1,000) (Personnel Officer); Res. 92-304

CA-17 MARIPOSA COUNTY WATER AGENCY;
Resolution Approving Saxon Creek Assessment Engineering Agreement with Wilson and Associates (Administrative Officer); WA Res. 92-5

CA-18 Resolution Transferring Funds from Superior Court to Grand Jury for Jury and Witness Fees and Office Expenses (\$4,000) (County Clerk); Res. 92-305

CA-19 Resolution Honoring the Firefighters Killed and Critically Injured in the Timber Lodge Fire of 1962 (Baggett); Res. 92-306

CA-20 Appoint Mel Snyder to the Assessment Appeals Board, Representing District II (Punte)

CA-21 Presentation of Certificates of Appreciation to the Participating Firefighters and Volunteers in Grateful Acknowledgment of Exemplary Service During the May, 1992, Hunter Fire Emergency (Chairperson)

6:11 p.m. ADJOURNMENT in memory of Kathleen Chase Tatom, Vivian Hagan, and Donald Wenger.

Respectfully submitted,

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CONFORMED AGENDA
JUNE 16, 1992

Folder	Time	Description
	9:05 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

Proclaim June 15-21, 1992, as National Correctional Peace Officers Memorial Week (Chairperson)
BOARD ACTION: Approved and proclamation certificate was presented to Earl Heitzmann/Youth Counselor and Cindy Perkins/Superintendent of Mt. Bullion Camp of the California Youth Authority

Presentation of Certificate of Appreciation to the Mariposa High School Agriculture Department for Construction of Park Benches (Radanovich)
BOARD ACTION: Certificates were presented to Kelly Weas/ Agriculture Teacher and Al Nocciolo/Principle of Mariposa High School

Approval of Minutes of 06/09/92, Regular Session
BOARD ACTION: Approved

Approval of Consent Agenda (See End of Agenda)
BOARD ACTION: Supervisor Taber pulled items #7, #11, #13, #15, and #16. (M)Erickson, (S)Radanovich, balance of items were approved/Ayes: Unanimous. Pulled items were continued until after Attention items.

9:16 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1367; Bjarne Kjaer/Applicant
NOTE: Recommendation is to Continue Hearing Pending Action on Zone of Benefit Policy Changes
BOARD ACTION: Item was continued to July 7, 1992, at 10:00 a.m.

B) Resolution Appropriating Funds (\$8,751) from Don Pedro Reserves through Contingency for Payment to Tuolumne County for the CDF Blanchard Fire Protection Amador Agreement for FY 1990/91 (\$8,394) and FY 1991/92 (\$8,478) (4/5ths Vote Required)
BOARD ACTION: This item was pulled at the request of the Public Works Director.

C) Resolution Changing the Business Hours at the Coulterville Transfer Station (Continued from June 9, 1992)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-327 adopted with direction by the Board to post signs with new business hours at the

Coulterville Transfer Station and at the Post Office immediately/Ayes:
Unanimous.

D) Resolution Authorizing Chairperson to Sign Agreement for
Transportation Planning Services for County-Wide Traffic Model (\$56,000)
BOARD ACTION: Res. 92-328 adopted/Ayes: (M)Radanovich, (S)Baggett,
Punte, Erickson; Noes: Taber.

E) Resolution Approving Personal Service Agreement with JKaplan
Associates for Transit Planning Services (\$15,000 Maximum)
BOARD ACTION: Board directed that the Project Expenses paragraph be
deleted from the Fee Schedule, with concurrence of the Public Works
Director. (M)Baggett, (S)Radanovich, Res. 92-329 adopted/Ayes: Unanimous

-) Larry Pollard informed the Board that the County has received a
favorable bid on the Ashworth Road construction project from Ford
Construction. Public Works will submit an agenda item for this matter on
June 23, 1992.

9:40 a.m. Jim Evans, Housing & Community Development Agency Director;
Presentation of Monthly Report of the Mariposa County Chamber of Commerce
for the Month of May, 1992

BOARD ACTION: Jim Evans introduced Wayne Schultz/Chamber of Commerce
Director and Dwight Oliver/Mariposa County Chamber of Commerce Liaison
with the University of California/Merced Booster Committee. Wayne
Schultz delivered Chamber monthly report. Dwight Oliver reported on the
status of the new UC Campus site selection applications, and answered
questions from the Board.

9:54 a.m. Rick Campbell, Programmer/Analyst;

A) Resolution Authorizing Chairperson to Sign Contract Purchasing
HTE Software of New County Computer System (\$88,042); Transferring Funds
within Data Processing Budget (\$2,842); and Waiving Formal Bid Process
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-330 adopted/Ayes:
Unanimous

B) Resolution Authorizing Purchase of Equipment and Services to
Wire Hall of Records for IBM AS/400 Computer System; and Waiving Formal
Bid Process (\$8,584)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-331 adopted/Ayes:
Unanimous

C) Resolution Retaining WISE Consulting Services to Assist with and Review Contract Negotiations with HTE Company for Purchase of Software (\$5,400)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-332 adopted/Ayes: Unanimous

9:59 a.m. Tom Archer, Human Services Director;

Staff Report Regarding the Status of the GAIN Program

BOARD ACTION: Tom gave report. Input provided by Nancy Bell/Program Assistant.

10:09 a.m. Tony Lashbrook, Planning Director;

A) Preliminary Adoption of a Negative Declaration for General Plan/Zoning Amendment Application No. 92-1; Miller, Applicants

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-333 passed adopting recommended action.

B) Report from the Countywide Community Economic/Development Committee

BOARD ACTION: Jan Mennig/Committee Chairman, gave report. Input was provided by Jim Evans/Housing and Community Development Agency Director. Following discussion, the Board directed the committee to come back with a report on September 8, 1992, on the following subject matters:

1) siting the areas for commercial development, 2) the General Plan Update, and 3) Title 17 problems.

Resolution Authorizing Chairperson to Sign Resolution in Opposition to Assembly Bill 3092, which Imposes a Parcel Fee to Finance the California Department of Forestry (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-334 adopted/Ayes: Unanimous.

REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;

Discussion of Process for Filling the Vacancy Left by the Resignation of Arthur G. Baggett, Jr. (Continued from June 9, 1992)

BOARD ACTION: The Board of Supervisors presided over this matter. Input provided by Ralph Bayless. (M)Erickson, (S)Radanovich, the Board determined to appoint a member of the Mariposa Public Utility District (MPUD) Board of Directors as the fifth member on the Redevelopment Agency. The MPUD Board of Directors will be asked to submit the names of nominees, the nominees' applications and Conflict of Interest Statements will be reviewed on a case by case basis by the Board before final selection is made/Ayes: Unanimous.

Resolution Opposing the Potential Closure of the Mount Bullion Camp by the Department of Youth Authority (Chairperson)
BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-335 adopted/Ayes: Unanimous.

Resolution Authorizing Chairperson to Sign the Lease Agreement with Wachs Realty for Office Space for Literacy Program at 5067 Charles Street; and Authorizing Auditor to Draw Warrant for Two Years of Rent (\$8,400) and for PG&E Deposit (\$1,000) (Librarian)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-336 adopted/Ayes: Unanimous.

(M)Taber, (S)Baggett, following discussion, item #16 on the Consent Agenda approved/Ayes: Unanimous. Items #7, #11, #13, and #15 to be continued until June 23, 1992.

(M)Baggett, (S)Erickson, Board waived its rules requiring 72 hours agenda notice to consider request that a letter supporting Senate Bill S-2749 (Seymour), To Grant a Right of Use and Occupancy of a Certain Tract of Land in Yosemite National Park to George R. Lange and Lucille F. Lange, and for Other Purposes be drafted and sent to the Public Lands, National Parks, and Forests Subcommittee/Ayes: Unanimous; (M)Baggett, (S)Radanovich, Res. 92-338 adopted approving recommended action/Ayes: Unanimous

11:10 a.m. Closed Session: Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Baggett, held/Ayes: Unanimous.

11:20 a.m. Board reconvened in open session with no action taken as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Transferring Funds within Data Processing Budget for Purchase of Computer Power Line Monitor (\$517) (Programmer/Analyst); Res. 92-311

CA-2 Resolution Transferring Funds within the Vehicle Maintenance Budget for Salaries (\$2,120) (Public Works Director); Res. 92-312

CA-3 Resolution Awarding Bid for a 1992 Full-Size 4x4 Pickup (\$15,472.90) and a Mid-Size 4x4 Pickup (\$14,977), Tom DuBose Chevrolet (Public Works Director); Res. 92-313

CA-4 LOCAL TRANSPORTATION COMMISSION;
Resolution Authorizing Chairperson to Sign the Urban Mass Transit/Federal Transit Assistance Section 18 Grant Application (Public Works Director); LTC Res. 92-4

CA-5 Resolution Authorizing Chairperson to Sign the Urban Mass Transit/Federal Transit Assistance Section 18 Grant Application (Public Works Director); Res. 92-314

CA-6 Resolution Transferring Funds within the Health Department Budget for Salaries (\$1,150) (County Health Officer); Res. 92-315

CA-7 Resolution Waiving Data Processing User Fees to California Department of Forestry (Fire Chief); Continued to June 23, 1992

CA-8 Resolution Scheduling Regular Meeting of the Board of Supervisors for July 21, 1992, in Coulterville, Commencing at 2:00 p.m. (Chairperson); Res. 92-316

CA-9 Resolution Transferring Funds within Insurance Budget for Health Benefits for Retirees (\$3,300) (Auditor/Recorder); Res. 92-317

CA-10 Resolution Authorizing Human Services Director and Public Works Director to Sign Interdepartmental Agreement for Bus Services for GAIN Participants (\$15,000) (Human Services Director); Res. 92-318

CA-11 Resolution Appropriating Funds from Reserve for Contingencies to Interfund Transactions/School Services Fund (\$3,516) (4/5ths Vote Required) (Administrative Officer); Continued to June 23, 1992

CA-12 Resolution Creating an Extra-Help Position of Conservatorship Assistant at a Salary of \$12.00 per Hour; and Allowing Persons Currently Filling Personal Services Agreements within the District Attorney's Office to Transfer into Extra-Help Positions (Personnel Officer); Res. 92-319

CA-13 Resolution Authorizing Chairperson to Sign the Amended Annual Work Plan and the Amended Reimbursable Budget Plan for Fiscal Year 1992/93 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Animal Damage Control (USDA/APHIS/ADC) (Agricultural Commissioner/Sealer); Continued to June 23, 1992

CA-14 Resolution Authorizing the Mariposa County Agricultural Commissioner/Sealer to Sign the Memorandum of Understanding for Pesticide Use Reporting between California Department of Pesticide Regulation and Mariposa County for Fiscal Year 1992/93 (Agricultural Commissioner/Sealer); Res. 92-320

CA-15 Resolution Transferring Funds within the Senior Services Budget for Purchase of Exercise Equipment for Use by the Don Pedro Area Seniors (\$300) (Senior Services Director); Continued to June 23, 1992

CA-16 Resolution Authorizing Chairperson to Sign the Office of Criminal Justice Planning Juvenile Justice Jail Grant for Detention Alternatives (Chief Probation Officer); Res. 92-337

CA-17 Resolution Transferring Funds within the Probation Budget for Furnishing of the Special Purpose Juvenile Hall (\$2,600) (Chief Probation Officer); Res. 92-321

CA-18 Resolution Extending until August 31, 1992, the Existing Agreements with the Mariposa County Chamber of Commerce, Yosemite Renaissance, Mariposa County Arts Council, and the Northside History Center until the

Final Fiscal Year 1992/93 Budget Hearings are Completed (Housing and Community Development Agency Director); Res. 92-322

CA-19 Resolution Directing the Auditor to Release Marriage License Fees Dedicated to Domestic Violence Prevention Programs to Mountain Crisis Services (Approx. \$4,700) (Housing and Community Development Agency Director); Res. 92-323

CA-20 Resolution Approving the Contract Renewal with Freese & Gianelli Claim Services to Continue Liability Claims Administration for Fiscal Year 1992/93 (County Counsel); Res. 92-324

CA-21 Resolution Awarding Fuel Bid for Mariposa County Facilities to the Lowest Responsible Bidder, Chase Brothers (Public Works Director); Res. 92-325

CA-22 Resolution Transferring Funds for GAIN Child Care (\$5,500) (Human Services Director); Res. 92-326

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CONFORMED AGENDA
JUNE 23, 1992

Folder Time Description
9:10 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.

Approval of Minutes of 06/16/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Agenda)
BOARD ACTION: Supervisor Punte pulled item #9. Supervisor Taber pulled
items #4, #5, #7, #10, and #11. (M)Baggett, (S)Erickson, balance of
items were approved/Ayes: Unanimous. Following discussion, items #4, #5,
#7, #10, and #11 were approved/Ayes: (M)Erickson, (S)Baggett, Radanovich,
Punte; Abstained: Taber. Following discussion, item #9 was approved,
(M)Erickson, (S)Baggett, Radanovich, Punte; Abstained: Taber.

9:15 a.m. Discussion and Consideration of Request from Mariposa
Merchants Association for Board to Assume from Caltrans Responsibility of
Sidewalks that Front Downtown Businesses on Highway 140 (Radanovich)
BOARD ACTION: Input was provided by Barbarann Dulcich/local merchant.
The Board directed the Public Works Director to come back with a report
regarding the current condition of the sidewalks and what would be
required to bring them up to safety standards, the current policy on the
handling of the side streets under the responsibility of the County, the
legal consequences of the requested action, and to bring back several
options for the Board to consider.

9:21 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road
Maintenance for the Parcel Map for Land Division No. 1307;
Jones/Applicant
NOTE: Recommendation is to Continue Hearing Pending Action on Zone
of Benefit Policy Changes
BOARD ACTION: Item was continued to July 7, 1992, at
10:00 a.m.

B) Resolution Appropriating Funds from Reserve for Contingencies to Don Pedro Sewer Zone for the Purchase and Installation of a Liquid Chlorine Feed System to Replace Gas Feed System (\$1,500) (4/5ths Vote Required); and Adopting an Emergency Amendment to the Fee Ordinance
BOARD ACTION: This item was pulled for further review at the request of Supervisor Punte.

C) Resolution Authorizing Chairperson to Sign the Memorandum of Understanding Regarding Exchange of Traffic Model Databases with the Merced County Association of Governments
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-358 adopted/Ayes: Unanimous.

D) Resolution Awarding Contract for Ashworth Road Construction to Ford Construction Company (\$524,399); Authorizing Chairperson to Sign the Contract; and
Re-allocating FAS-X/State Matching Funds within the Roads Budget
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-359 adopted/Ayes: Unanimous.

E) Resolution Authorizing Chairperson to Sign the Coulterville Monitoring Contract with Elmer Keller
BOARD ACTION: This item was continued to July 7, 1992, at the request of Supervisor Punte.

9:33 a.m. Request from Inyo County to Pass a Resolution Opposing the Proposed Adoption of Regulations on Ecological Reserves and the Establishment of Habitat Protection Zones (Administrative Officer)
BOARD ACTION: Input was provided by Ray Tarpley. (M)Radanovich, (S)Erickson, motion failed by the following vote/Ayes: Radanovich, Erickson; Abstained: Baggett, Taber, Punte.

9:38 a.m. Discussion and Recommendation to Approve the Revised Personal Service Agreement (County Counsel)
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-360 adopted/Ayes: Unanimous.

9:40 a.m. George Griffith, District Attorney;
Resolution Authorizing District Attorney to Apply for California Family Violence Prevention Program Grant through the Office of Criminal Justice Planning (OCJP)
BOARD ACTION: Input was provided by Mike Turkington/Deputy District Attorney. (M)Erickson, (S)Baggett, Res. 92-361 adopted/Ayes: Unanimous.

9:50 a.m. Charles B. Mosher, County Health Officer;

A) Resolution Authorizing Health Officer to Negotiate a Six Month Contract for Ambulance Service; and Directing Health Officer and Emergency Medical Care Committee (EMCC) to Perform an In-Depth Re-evaluation of Ambulance Service County-wide

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-362 adopted/Ayes: Unanimous.

B) Resolution Adding the Purchase of One Additional Computer/Printer for the Medically Indigent Care Reporting System (MICRS) Program in FY 1991/92 to the Existing Child Health and Disability Program (CHDP) Computer Bid of March 17, 1992 (\$2,380.95)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-363 adopted/Ayes: Unanimous.

10:03 a.m. James Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing the Director of the Housing and Community Development Agency to Submit a Proposal to Initiate a Mariposa County Head Start Program

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-364 adopted/Ayes: Unanimous.

B) Request for Direction Regarding a Supplemental Grant Request by the Mariposa County Arts Council, Inc. (\$6,000)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-365 adopted transferring \$6,000 of the \$16,000 previously set aside for the Mariposa Preschool Cooperative in the Advertising Fund, with concurrence of Housing and Community Development Agency Director, to the present Arts Council Contract fund/Ayes: Unanimous.

10:25 a.m. Gary Estep, Assessor;

Resolution Transferring Funds from Assessor Savings to Vehicle Replacement for the Acquisition of a New Vehicle (\$10,300)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-366 adopted/Ayes: Unanimous.

(M)Baggett, (S)Erickson, Board waived its rules requiring 72 hours agenda notice to consider request that the Board pass a resolution transferring \$3,500 from Health Department Savings to Vehicle Replacement to preserve the funds for the acquisition of a new vehicle in FY 1992/93, because the County did not receive notice that the funds would not be available after July 1, 1992, until after the agenda was prepared/Ayes: Unanimous.

(M)Radanovich, (S)Baggett, Res. 92-367 adopted approving recommended action/Ayes: Unanimous.

10:15 a.m. Catherine Harmon, Personnel Officer;

B) Resolution Approving the Comprehensive Memorandum of Understanding and Letter of Understanding between the County of Mariposa and the Mariposa County Managerial/ Confidential Organization/AFSCME Local 2703

BOARD ACTION: Res. 92-368 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Absent: Radanovich.

A) Resolution Approving the Class Specifications and Salaries for Positions of Facility Maintenance Manager, Fleet Maintenance Manager, and Recreation and Park Planner; and Eliminating the Positions of Public Works Administrator, Manager/Special Districts and Facilities, and Deputy Director/Parks and Recreation

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-369 adopted/Ayes: Unanimous.

10:35 a.m. Lynne Robinson, County Clerk/Elections;

A) Resolution Transferring Funds within the County Clerk Budget for Purchase of a Desk Chair (\$535)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-374 adopted/Ayes: Unanimous.

B) Resolution Approving Statement of All Votes Cast for the Mariposa County Direct Primary Election on June 2, 1992

BOARD ACTION: Res. 92-370 adopted/Ayes: (M)Radanovich, (S)Baggett, Punte, Taber; Noes: Erickson. Board directed the County Clerk to bring back a report regarding the problems with improperly registered voters for the June 2, 1992, primary election.

C) Resolution Appropriating Funds from Reserve for Contingencies for Payment of Election Expenses (\$14,557) (4/5ths Vote Required)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-371 adopted/Ayes: Unanimous.

10:43 a.m. Recess.

11:00 a.m. Tony Lashbrook, Planning Director;

Presentation to the Board of Supervisors Regarding the Design Review Process

BOARD ACTION: Presentation given by Tony Lashbrook and Sarah Williams/Planner II. No Board action necessary.

11:55 a.m. Resolution Adopting the Proposed Budget for Fiscal Year 1992/93 (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-372 passed adopting the proposed budget and directions to the Administrative Officer and department heads/Ayes: Unanimous.

12:10 a.m. Discussion of the Workers' Compensation Claim Administration Proposals and Recommendation to Approve the Proposal Submitted by the Firm of Ross & Castillo (County Counsel)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-373 adopted/Ayes: Unanimous.

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairperson to Sign a County Medical Services Program (CMSP) Contract Amendment for FY 1991-92 (Human Services Director); Res. 92-339

CA-2 Resolution Appropriating Funds from Reserve for Contingencies to Mental Health as County Matching Funds on Cost of Inpatient Hospitalization (\$225) (4/5ths Vote Required) (Human Services Director); Res. 92-340

CA-3 Resolution Authorizing Human Services Director to Sign Service Agreement with Digital Equipment for Hardware Maintenance; and Authorizing Payment of Service in Advance for One Full Year (\$222) (Human Services Director); Res. 92-341

CA-4 Resolution Authorizing Chairperson to Sign Amendments to the Alcohol and Drug Portions of the KingsView Contract for FY 1991/92 (\$3,125) (Human Services Director); Res. 92-352

CA-5 Resolution Authorizing Chairperson to Sign Personal Service Agreement with Ellen E. Blalack to Implement Activities of the Comprehensive Perinatal Plan (Human Services Director); Res. 92-353

CA-6 Resolution Authorizing Chairperson to Sign a Performance Contract for FY 1991/92 between the State of California/Department of Mental Health and the County of Mariposa (Human Services Director); Res. 92-342

CA-7 Resolution Transferring Funds within the Health Department/Tobacco Cessation Budget for Payment of Activities and Events in FY 1991/92 (County Health Officer); Res. 92-354

CA-8 Resolution Authorizing Chairperson to Sign the Amended Annual Work Plan and the Amended Reimbursable Budget Plan for Fiscal Year 1992/93 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Animal Damage Control (USDA/APHIS/ADC) (Agricultural Commissioner/Sealer) (Continued from June 16, 1992); Res. 92-343

CA-9 Resolution Appropriating Funds from Reserve for Contingencies to Interfund Transactions/School Services Fund (\$3,516) (4/5ths Vote Required) (Administrative Officer) (Continued from June 16, 1992); Res. 92-357

CA-10 Resolution Waiving Data Processing User Fees to California Department of Forestry (Fire Chief) (Continued from June 16, 1992); Res. 92-355

CA-11 Resolution Transferring Funds within the Senior Services Budget for Purchase of Exercise Equipment for Use by the Don Pedro Area Seniors (\$300) (Senior Services Director) (Continued from June 16, 1992); Res. 92-356

CA-12 Resolution Appropriating Unanticipated Revenue (Donation by the American Legion Post 567 and Mariposa Lions Club) through Reserve for Contingencies for Purchase of a Commercial Weed Eater to be Used by the California Youth Authority Community Service Crew in Weed Abatement in County Cemeteries and for County Senior Citizens (\$334) (4/5ths Vote Required) (Senior Services Director); Res. 92-344

CA-13 Resolution Authorizing Chairperson to Sign Contract with California Literacy, Inc., to Provide Tutor Training for the Mariposa County Learn to Read Program (Librarian/Literacy Director); Res. 92-345

CA-14 Resolution Appropriating Funds from Reserve for Contingencies to the Library Utility Budget (\$1,800) (4/5ths Vote Required); and Transferring Funds within the Library Budget (\$125) (Librarian); Res. 92-346

CA-15 Resolution Authorizing Chairperson to Sign Agreement with WISE Consulting Services to Assist with and Review Contract Negotiations with HTE Company for Purchase of Software (\$5,400) (Programmer/Analyst); Res. 92-347

CA-16 Resolution Transferring Funds within the Sheriff's Budget for Purchase of Two Typewriters (\$1,140 Maximum) (Sheriff); Res. 92-348

CA-17 Resolution Transferring Funds within the Boating Safety Fixed Assets Budget to Purchase Medical Aid and Radio Equipment for the Boating Safety Program (Sheriff); Res. 92-349

CA-18 Resolution Extending Lease Agreements with R. Scott Godfrey and Karen E. Godfrey, China Creek Professional Center, Kenneth and Lamerna Mari, State Fire Marshall, and the Mariposa Masonic Lodge until the Budget is Finalized; and Authorizing the Auditor to Continue the Rental Payments (County Counsel); Res. 92-350

CA-19 Resolution Transferring Funds from the Mariposa County Fish and Game Propagation Fund to Fixed Assets for the Purchase of a Television Monitor, VCR, and a Camcorder (\$1,897), Consistent with Board's Action of June 9, 1992 (Administrative Officer); Res. 92-351

12:16 p.m. ADJOURNMENT

Respectfully submitted,

Brenda Lungu, Deputy Clerk for
MARGIE WILLIAMS
Clerk of the Board

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