

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 7, 1992

Folder	Time	Description
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9:02 a.m. Meeting Called to Order with Supervisor Taber excused.
Pledge of Allegiance

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

A) Kathleen Bagwell provided input concerning salary issue for District Attorney.

B) Larry Pollard, Public Works Director, introduced new staff: Susan Mejica, Executive Secretary, and Tom Starling, Waste Management Specialist.

Selection of 1992 Chairman of the Board of Supervisors

BOARD ACTION: Supervisor Punte was selected\Ayes: (M)Baggett, (S)Erickson, Radanovich, Punte; Excused: Taber

Selection of 1992 Vice-Chairman of the Board of Supervisors

BOARD ACTION: Supervisor Erickson was selected\Ayes: (M)Baggett, (S)Punte, Radanovich, Erickson; Excused: Taber

Presentation of Gavel Plaque to Supervisor Radanovich - 1991 Chairman of the Board

BOARD ACTION: Presented by Supervisor Punte, 1992 Chairman of the Board

Approval of Minutes of 12/17/91, Regular Session; and 12/18/91, Continued Regular Session

BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled Items 2 and 7. Balance of items were approved\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber. Following input by Jim Evans, Housing and Community Development Agency Director, Item 7 was approved\Ayes: (M)Erickson, (S)Baggett, Radanovich, Punte; Excused: Taber. County Counsel will provide additional information on Item 2 and bring it back at a later date.

9:15 a.m. Tony Lashbrook, Planning Director;

Resolution Authorizing Chairman to Sign Memorandum of Understanding with the Bureau of Land Management (B.L.M.) Related to Implementation of Regulations Related to Mining Activities on B.L.M. Managed Lands

BOARD ACTION: Res. 92-11 adopted\Ayes: (M)Baggett, (S)Erickson, Radanovich, Punte; Excused: Taber

9:20 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Appropriating Unanticipated Revenues (\$17,500) due to Receipt of a Community Development Block Grant (CDBG) Planning/Technical Assistance Grant for Head Start Program Development, "Project Self-Sufficiency", and a Redevelopment Housing Program (4/5ths Vote Required)

BOARD ACTION: Res. 92-12 adopted\Ayes: (M)Erickson, (S)Baggett, Radanovich, Punte; Excused: Taber

B) Notification that Mariposa County will Receive a Community Development Block Grant (CDBG) (\$500,000) for a Housing Rehabilitation Program
BOARD ACTION: Jim Evans presented item, no action necessary.

9:25 a.m. MARIPOSA COUNTY WATER AGENCY

A) Selection of 1992 Chairman of the Water Agency
AGENCY ACTION: Director Baggett was selected\Ayes: (M)Punte, (S)Radanovich, Erickson, Baggett; Excused: Taber

B) Selection of 1992 Vice-Chairman of the Water Agency
AGENCY ACTION: Director Radanovich was selected\Ayes: (M)Punte, (S)Erickson, Baggett, Radanovich; Excused: Taber

C) Recommendation to Board of Supervisors for Adoption of Resolution Supporting Merced Irrigation District's Request to the State Water Resources Control Board to Amend a Proposed Order (Punte)
BOARD ACTION: WA Res. 92-1 adopted\Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber

Elmer Stroming, Water Agency Advisory Board Chairman, advised County is hosting Mountain Counties Water Resources Association meeting this coming Friday.

9:30 a.m. Resolution Supporting Merced Irrigation District's Request to the State Water Resources Control Board to Amend a Proposed Order (Punte)
BOARD ACTION: Res. 92-13 adopted\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber

9:32 a.m. Larry Pollard, Public Works Director;

A) Resolution Awarding Contract for the Juvenile Detention Facility, Project #90-05 and Authorizing Chairman to Sign Contract
BOARD ACTION: Waiver of bid price being provided in written figures was granted\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber. Res. 92-14 adopted awarding contract to Atwood Grove and authorizing Chairman to sign\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber

B) Resolution Awarding Contract for Public Works Office Addition, Project #90-02 to Low Bidder-Gregory Bradford and Authorizing Chairman to Sign Contract
BOARD ACTION: Res. 92-15 adopted\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber

C) Resolution Waiving Formal Bid Process, in Lieu of an Informal Process, for Heating Ventilation/Air Conditioning (HVAC) System for Enhanced 9-1-1 Installation at the Jail Building
BOARD ACTION: Res. 92-16 adopted\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber

Take the Following Actions with Regard to County Committees and Boards:

A) Accept Resignation of Richard Chase from Alcohol/Drug Abuse Advisory Board (Punte); B) Accept Resignation of Donald Starchman from Assessment Appeals Board (Radanovich); and C) Reappoint the Following to Wawona Town Planning Advisory Committee: George Thomas, Frank M. Yost, Jr., Pat May, Marie Escola, John Singer, Mariel "Scoop" Tullis, Maryjane Ehrman and Dan Nelson; and Appoint Pierce Loberg (Taber)
BOARD ACTION: Approved/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber

D) Review and Determine Board Policy Committees and Representation
(Administrative Officer)

BOARD ACTION: Board concurred with the following: General Government/Punte; Fiscal and Educational Services/Taber; Developmental Services/Radanovich; Justice System Services/Erickson; and Health and Human Services/Baggett. Supervisor Punte was reappointed as alternate to Local Agency Formation Commission/Ayes: (M)Erickson, (S)Baggett, Radanovich, Punte; Excused: Taber.

E) Provide Direction Concerning Appointment and Reappointments with Regards to the Status List of Membership on the Committees (Clerk of the Board)
BOARD ACTION: Board concurred with the following changes: Parks and Recreation Commission/Al Striplin appointed to at-large position, Ernie Correa and George "Skip" Strathearn were reappointed; Planning Commission/(M)Erickson to reappoint Charles Fall to at-large position failed for lack of a second - matter to be rescheduled when full Board is present; Airport Land Use Committee/Planning Commissioner Jim Eskra reappointed pending concurrence of Planning Commission and Forbes Simpson reappointed; Alcohol/Drug Abuse Advisory Board/Robert Allen and Angela Heiss were reappointed; Area Agency on Aging PSA-12 Advisory Board/Jim Eutsler was reappointed; Assessment Appeals Board/Jim Baker was appointed representing District I; Bootjack Town Planning Advisory Council/all members were reappointed; Mariposa Cemetery and Chapel Advisory Committee/All members were reappointed, with Jim Eutsler designated as the ex-officio member; Mariposa County Commission on Aging/Gloria Palmer was appointed to at-large position; Coulterville Service Area No. 1 Advisory Board/Tom Jenkins was reappointed and Joyce McSharry (Alternate 1) and Walter McClary (Alternate 2) were appointed to alternate positions; Countywide Community/Economic Development Committee/Mark Long to be sent certificate of appreciation and vacancy to be posted; Deferred Compensation Plan Advisory Committee/Gary Estep was appointed representing elected department heads; El Portal Town Planning Advisory Committee/all members were reappointed; Law Library Trustees/Supervisor Punte replaces Supervisor Radanovich representing Board; Mental Health Advisory Board/Self-Esteem Task Force/Dr. Platto and Supervisor Punte were reappointed; Human Services Director to make recommendation for replacement of Marilyn Coppola; Parking District Advisory Committee/all members were reappointed; Social Services Transportation Advisory Council/Nancy Bell, Gwen Foster and Jim Eutsler were reappointed; Surface Mining Technical Advisory Committee/Public Works Director to advise of engineer representative; Water Agency Advisory Board/Dieter Dubberke was reappointed; and Solid Waste Recycling Task Force/Mark Gallagher to represent Curry Company and Tony Lashbrook to represent Planning Department. Board took action approving all of the committee actions as discussed and appointed Supervisor Taber to replace Supervisor Baggett on the Fish Camp Town Planning Advisory Committee, Wawona Appeals Board and Wawona Town Planning Advisory Committee/ Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber.

10:42 a.m. Board recessed for lunch.

2:03 p.m. Closed Session, Personnel Interview and Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

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

3:42 p.m. Board reconvened with direction given to staff in closed session.

INFORMATION - No action was necessary on the following:

A) Board Hearing Schedule (Board Clerk)

B) Notice of Bid Opening to Purchase Computer Equipment for the Department of Senior Services, Veterans Services and Transit Services. Bids to be Opened on 01/31/92 at 11:00 a.m. at Data Processing Office (Senior Services Officer)

C) Information Concerning Winterization of County Facilities and Their Closure for the Winter (Public Works Director)

D) Acceptance of Notice of Completion for the J.D. Edwards Company on the Old Highway Slope Stabilization, Project #90-06 (Public Works Director)

E) Increase in Septage Disposal Fees at the Mariposa Public Utility District Wastewater Treatment Facility (Public Works Director)

ROUTINE AGENDA

RA-1 Resolution Designating and Authorizing Individuals to Participate on Behalf of the County in the Federal Surplus Program (Public Works Director); Res. 92-1

RA-2 Resolution Authorizing Treasurer/Tax Collector to Write Off Existing Uncollectible Justice Court Attorney Fee Judgments (County Counsel); Continued to later date

RA-3 Resolution Authorizing Chairman to Sign Certification to Claim for California Department of Veterans Affairs Annual Allocation of Subvention Funds (Veterans Service Officer); Res. 92-2

RA-4 Resolution Authorizing Chairman to Sign Amendment to Solid Waste Contract with National Park Service (Public Works Director); Res. 92-3

RA-5 Waive Second Reading and Adoption of Ordinance Establishing Assessment Fees for Zone of Benefit for Coyote Court (Public Works Director); Ord. 819

RA-6 Resolution Designating the Option Under Which Appropriation Limits Shall be Computed for Fiscal Year 1991-92 (Auditor); Res. 92-4

RA-7 Resolution Authorizing Chairman to Sign Amendment No. 1 to the Original Agreement with Yosemite Renaissance (Housing and Community Development Agency Director); Res. 92-10

RA-8 Resolution Authorizing the Housing and Community Development Agency Director to Solicit Proposals from Qualified Consultants to Assist in the Preparation of an Application for a Mariposa County Head Start Program (Housing and Community Development Agency Director); Res. 92-5

RA-9 Resolution Authorizing Chairman to Sign Agreement with R.E. Harrington for Handling the County's Unemployment Cost Control Program (Auditor); Res. 92-6

RA-10 Resolution Authorizing Chairman to Sign a Sub-lease Rental Agreement with KingsView Corporation, dba Madera Counseling Center, Authorizing Office Space

for Mariposa/Madera Regional Perinatal Planning Grant Project Staff (Human Services Director); Res. 92-7

RA-11 Resolution Authorizing Chairman to Sign Lease Agreement with Bob and Karen Lobaugh for 5160 Bullion Street (Public Works Director); Res. 92-8

RA-12 Request to Award Patch, A.B. Class II, and Clean Crush Rock to Lowest Bidders (Public Works Director); Res. 92-9

3:43 p.m. ADJOURNMENT in memory of Orvin Peterson, Gary Goble, Bob Pascoe, and Ben Wenger.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 14, 1992

Folder	Time	Description
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	9:05 a.m.	Meeting Called to Order with Supervisor Taber excused. Pledge of Allegiance
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Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Administrative Officer introduced the new staff for the California State Mining and Mineral Museum: Shirley Mitchell, Museum Manager, and Alice Berlow, Museum Curator.

Tom Gay, Mining and Mineral Museum Association President;
Presentation of Token of Appreciation of Support to Board of Supervisors on Behalf of the Mining and Mineral Museum Association
ACTION: Tom Gay presented a Certificate of Appreciation and a framed poster from the Mining and Mineral Museum Association to each of the Supervisors. Tom Gay then introduced Mineral Association Board of Directors who were present: Ron Iudice, Glen Sutherland, and Wayne Schulz.

Presentation of Certificate of Appreciation to Carol Bryant, Ph.D. for Managing Health Department During Health Officer's Leave of Absence (County Health Officer)
BOARD ACTION: Presented to Doctor Bryant by Chairperson Punte. Doctor Mosher offered comments of appreciation for Doctor Bryant and Administrative Officer's coverage during his absence.

Approval of Minutes of 01/07/92, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved\Ayes: (M)Baggett, (S)Erickson, Radanovich, Punte;
Excused: Taber.

9:15 a.m. C.B. Mosher, M.D., County Health Officer;
Resolution Authorizing Health Officer to Sign Standard Agreement and Memorandum of Understanding with State Department of Health Services for AIDS Grant (\$8,400); and Appropriating Unanticipated Revenue (\$5,500) into AIDS Line Items (4/5ths Vote Required)
BOARD ACTION: Res. 92-29 adopted\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber.

9:25 a.m. Larry Pollard, Public Works Director;
A) Resolution Authorizing Chairperson to Sign Agreement with Kitchell CEM for Jail Site Selection Services
BOARD ACTION: Res. 92-30 adopted\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber.

B) Resolution Transferring Funds within the Lands, Buildings and Improvements Budget for Approved Capitol Projects (\$130,000)
BOARD ACTION: Res. 92-31 adopted\Ayes: (M)Baggett, (S)Erickson, Radanovich, Punte; Excused: Taber.

C) Resolution Approving Various Additional Projects for Courthouse Enhancements with the Unused Portion of the Courthouse Phase 2 Renovation Funds and the Additional Funding from the Land, Building and Improvements Budget, Special Courthouse Construction Fund and Mariposa County Criminal Justice Facility Fund (M.C.C.J.F.) (\$22,300)

BOARD ACTION: Res. 92-32 adopted with change in use of funds for computer system wiring\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber. Scott Pinkerton, Courthouse Historian, provided input concerning successful inspection of the Courthouse by State Office of Historic Preservation.

D) Resolution Awarding Contract for McCay Hall Remodel, Project #90-04, to Rainbow Construction of Base Bid and Alternate #3; and Authorizing Chairperson to Sign the Contract with Additional Funding from the Land, Building and Improvements Budget (\$11,842)

BOARD ACTION: Res. 92-33 adopted\Ayes: (M)Erickson, (S)Baggett, Radanovich, Punte; Excused: Taber.

9:32 a.m. Recess

9:41 a.m. Personnel Issues:

A) Discussion Regarding County Contributed Deferred Compensation of Funds Left Over After Employee Benefits are Funded for Department Heads (Administrative Officer)

BOARD ACTION: Res. 92-34 adopted\Ayes: (M)Baggett, (S)Radanovich, Punte; Abstained: Erickson; Excused: Taber.

B) Resolution Approving Settlement Agreement Dated December 31, 1991, with Mariposa County Managerial and Confidential Organization for Certain Benefit Adjustments (Personnel Officer)

BOARD ACTION: Res. 92-35 adopted\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber.

C) Resolution Approving a Comprehensive Three Year Agreement with the Mariposa County Deputy Sheriff's Association Providing for Certain Salary and Benefit Adjustments Effective October 1, 1991 (Administrative Officer)

BOARD ACTION: Res. 92-36 adopted with direction that health benefits be paid to deputies upon execution of Agreement, retroactive to beginning of said Agreement\Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber.

9:50 a.m. Report on the County's Accomplishments for the 1991 Calendar Year and Discussion of Board Priority Goals for the 1992 Calendar Year (Administrative Officer)

BOARD ACTION: Continued for further discussion to later this date.

10:02 a.m. Tony Lashbrook, Planning Director;

Continued PUBLIC HEARING (Deliberation Phase) to Consider (1) the Planning Commission's Recommendations Regarding the Mariposa Town Planning (TPA) Area Specific Plan Update and Draft Environmental Impact Report (EIR); (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 11/26/91)

BOARD ACTION: Tony presented updated staff report and reviewed recommended actions. Direction was given for Board's Committee of Supervisors Erickson and Radanovich to investigate disposition of these parcels which were left out of the commercial zoning, as requested, and report back to the Board.

1) Res. 92-37 adopted certifying the Final Environmental Impact Report for the Project\Ayes: (M)Radanovich, (S)Erickson, Baggett, Punte; Excused: Taber.

2) Res. 92-38 adopted amending the Mariposa County General Plan Land Use Map and rescinding and replacing the Mariposa TPA Specific Plan\Ayes: (M)Baggett, (S)Erickson, Radanovich, Punte; Excused: Taber.

3) First reading was waived and an ordinance introduced amending the Mariposa County Zoning Map\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber.

4) First reading was waived and an ordinance introduced adding Sub-Title 17.300 entitled "Mariposa TPA Specific Plan Zoning Regulations and Districts" to Title 17\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber.

5) First reading was waived and an ordinance was introduced establishing regulations and standards for the division of property in the Mariposa TPA\Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Excused: Taber.

6) Authorization was given for the Mariposa County Auditor to issue a warrant to the California Department of Fish and Game in the amount of \$850 and a warrant to the Mariposa County Clerk in the amount of \$25 forthwith for the filing costs of a Notice of Determination for the EIR as required by Section 711.4 of the California Fish and Game Code\Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber.

Tony Lashbrook advised that the resolution is not enforceable for 30 days; and thanked Duane Hall, Associate Planner, for his work on this project. Supervisor Radanovich requested letter of appreciation be sent to the members of the Mariposa Town Planning Advisory Committee. Hearing was closed.

10:23 a.m. Recess

10:30 a.m. Continued discussion on the report on the County's Accomplishments for the 1991 Calendar Year and Discussion of Board Priority Goals for the 1992 Calendar Year (Administrative Officer)

BOARD ACTION: Administrative Practices session set for Monday, January 27, 1992, 9:00 a.m. to further discuss this item.

10:33 a.m. Closed session, Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

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

11:14 a.m. Board reconvened in open session with portion of closed session continued to later this date; and recessed for lunch.

2:07 p.m. Tony Lashbrook, Planning Director;

PUBLIC HEARING to Consider Appeal of Planning Commission's Decision on Land Division Application No. 1368; Jarecki, Applicant and Appellant

BOARD ACTION: Sarah Williams, Associate Planner, presented staff report. Tony Lashbrook/Planning Director and Larry Pollard/Public Works Director, responded to questions. Jim Landis/agent for appellant, reviewed the appeal. There was no other public input. Res. 92-39 adopted denying appeal on LDA 1369; Jarecki, applicant and appellant/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber. Staff was requested to review application of sign requirements for non-county maintained roads.

2:52 p.m. Board reconvened in continued closed session.

3:06 p.m. Board reconvened in open session with direction given to staff in closed session.

FORTHCOMING POLICY

Resolution Adopting a Clarifying Policy Establishing Criteria for Items to be Placed on Board's Routine Agenda (Scheduled for Action on 01/21/92)
(Administrative Officer)

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairperson to Sign Rental Agreement with Kristalle for Museum Gift Shop; and Approving Extension of Agreement to June 30, 1992
(Administrative Officer); Res. 92-17

RA-2 Resolution Establishing the Salary for the Position of Social Worker Supervisor I at Range 180-196 (Personnel Officer); Res. 92-18

RA-3 Resolution Authorizing Health Officer to Apply for the 1992 Enforcement Assistance Grant (\$15,778) (Health Officer); Res. 92-19

RA-4 Resolution Authorizing Chairperson to Sign Lease with Robert Chivers for Space at 5200 Highway 49 North to House Human Services/GAIN and Housing and Community Development Department Staff (Human Services Director); Res. 92-20

RA-5 Resolution Approving Mark Anderson to Accrue in Excess of 240 Hours of Vacation Time (Planning and Building Director); Res. 92-21

RA-6 Resolution Authorizing the Human Services Director to Sign a Memorandum of Understanding with the California GAIN Employment Management System (GEMS) Association, Pooling Resources of GEMS User Counties for Enhancements to the System, as Necessary, to Meet the Counties' Needs (Human Services Director); Res. 92-22

RA-7 Resolution Authorizing the Chairperson to Sign a Personal Service Agreement with Linda Erhardt for Tutoring and Educational Services for the GAIN Program (Human Services Director); Res. 92-23

RA-8 Resolution Authorizing Chairperson to Sign Library Services Agreement with Tuolumne County for Fiscal Years 1991/92 and 1992/93 (County Counsel); Res. 92-24

RA-9 Resolution Authorizing Treasurer/Tax Collector to Write Off Five Existing Uncollectible Debts Relative to Justice Court Attorney Fee Judgments (Continued from 01/07/92) (County Counsel); Res. 92-25

RA-10 Resolution Authorizing the Chairperson of the Board to Sign the Fiscal Year 1991/92 Alcohol and Drug Service Provider Contracts with KingsView Corporation (Human Services Director); Res. 92-26

RA-11 Resolution Approving and Authorizing the Chairperson to Sign the Fiscal Year 1991/92 Mental Health Service Contracts with KingsView Corporation (Human Services Director); Res. 92-27

RA-12 Waive First Reading and Introduce Ordinance Amending Chapter 2.48 of Mariposa County Designating the Juvenile Justice Commission to Act as the Juvenile Delinquency Prevention Commission (Superior Court Judge)

RA-13 Resolution Recognizing Delores Hahn for Her Service to the Community as President of the Mariposa County Chamber of Commerce (Chamber of Commerce); Res. 92-28

3:06 p.m. ADJOURNMENT in memory of Harry Knight, Caleb Seely, Roy O. Bingham, and Rusty Rust.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 21, 1992

Time	Description
9:00 a.m.	Meeting Called to Order, with Supervisor Taber arriving at 9:20 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 01/14/92, Regular Session
BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte;
Excused: Taber.

9:08 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Presentation of the Monthly Report by the Mariposa County Chamber of Commerce
BOARD ACTION: Presentation was continued to January 28, 1992.

B) Presentation by Carol Kovach, Executive Director of the Mariposa County Arts Council
BOARD ACTION: Presentation given on the plans and goals of the Council.

C) Resolution Authorizing Execution of a Grant Contract with the California Arts Council Regarding the State-Local Partnership Program on Behalf of the Mariposa County Arts Council
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-44 adopted/Ayes: Unanimous.

D) Direction Regarding the Recommended Timeline for Consideration of the Redevelopment Plan
BOARD ACTION: (M)Radanovich, (S)Erickson, timeline was approved as discussed/Ayes: Unanimous.

9:34 a.m. Resolution Adopting a Clarifying Policy Establishing Criteria for Items to be Placed on Board's Routine Agenda (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Taber, Res. 92-45 adopted: 1) amending the Board's rules of procedures (Resolution No. 90-231) by deleting option to ask questions prior to adoption of routine items; 2) changing "Routine" agenda to "Consent" agenda; and 3) adopting criteria for items to be placed on Consent agenda/Ayes: Unanimous.

9:45 a.m. Closed Session, Personnel Matters and Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: Held, with Dr. Mosher, County Health Officer to be present for personnel matter - (M)Radanovich, (S)Erickson/Ayes: Unanimous.

11:00 a.m. Board reconvened in open session and Chairperson Punte advised that action was taken in closed session to appoint Daniel Tinnel as Fire Warden/Emergency Services Officer at an annual salary of \$44,500, effective

February 18, 1992. Other closed session matters were continued to later this date.

11:01 a.m. Larry Pollard, Public Works Director;
PUBLIC HEARING - Appeal of Director of Public Works' Decision to File a Negative Declaration with Mitigation Measures for the Proposed Hayward Road Realignment Project; County of Mariposa, Applicant/Gookin, Appellant
BOARD ACTION: Hearing was opened and continued to after a recess. Board reconvened at 11:09 a.m. Larry presented staff report. Mike Edwards, Assistant Public Works Director, provided input. Input from the public was provided by: Tom Gookin, appellant, and Tim Erickson. Res. 91-46 adopted denying the appeal/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. Board suggested Public Works meet with Mr. Gookin and Mr. Erickson and come back with other options for the intersection portion of the realignment project.

12:30 p.m. Board recessed for lunch, with Supervisor Taber excused for the rest of the day.

1:40 p.m. Approve Recommended Actions to Allow for Work Study Trainee Positions:

A) Resolution Approving the Attached Job Classification and Worksite Agreement for Work Study Student Trainee and Setting the Hourly Salary Rate at \$4.25-6.00 (Personnel Officer)

BOARD ACTION: Res. 92-47 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

B) Resolution Appropriating Funds from Reserve for Contingencies (\$3,000) to Data Processing Budget to Fund Graduate Intern Position (4/5th Vote Required) (Data Processing Coordinator)

BOARD ACTION: Res. 92-48 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber.

1:45 p.m. Board reconvened in continued closed session.

2:30 p.m. Board reconvened in open session with direction given to staff in closed session concerning employee relations, and as a result of discussion relative to negotiation, the Board intends to look at reorganization that deals with the personnel office.

INFORMATION - No action was necessary on the following:

Notice of Bid Opening for Radio Page Receivers for the Fire Department on January 31, 1992, 5:00 p.m. (Administrative Officer)

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairperson to Sign Contract for the Addressing of Buildings in El Portal for the Enhanced 9-1-1 Program (Sheriff); Res. 92-40

RA-2 Resolution Authorizing the Housing and Community Development Agency Director to Sign an Agreement with the California Coalition for Rural Housing Regarding the Affordable Housing Development Conference (Housing and Community Development Agency Director); Res. 92-41

RA-3 Acceptance of Non-Timely Appeal of the Planning Commission's Action on Major Subdivision 9-16-86, Monte Vista Estates; Elwood Anderson, Applicant/Appellant (Planning Director)

RA-4 Resolution Terminating the Lease Agreement with John Clark for the Premises which Housed the El Portal Library, Effective January 22, 1992 (County Counsel); Res. 92-42 - Termination of agreement for occupancy by the County is effective as of January 22, 1992; however, rent has been prepaid through February 1992.

RA-5 Waive Second Reading and Adopt Ordinance Amending Chapter 2.48 of Mariposa County Code Designating the Juvenile Justice Commission to Act as the Juvenile Delinquency Prevention Commission (Superior Court Judge); Ord. 820

RA-6 Waive Second Reading and Adopt the Following Ordinances for the Adoption of the Mariposa Town Planning Area Specific Plan Update (Planning Director):

A) Ordinance Amending the Mariposa County Zoning Map; Ord.

821

B) Ordinance Adding Sub-Title 17.300 Entitled "Mariposa TPA Specific Plan Zoning Regulations and Districts" to Title 17; Ord. 822

C) Ordinance Establishing Regulations and Standards for the Division of Property in the Mariposa Town Planning Area; Ord. 823

RA-7 Resolution Authorizing Chairperson to Sign Contract with the Pines Resort for the Board of Supervisors' Facilitated Workshop on January 28 & 29, 1992 (Administrative Officer); Res. 92-43

2:31 p.m. Board recessed and continued meeting to Monday, January 27, 1992, at 9:00 a.m. for Administrative Practices Session for report on the County's accomplishments for the 1992 calendar year and discussion of Board priority goals for the 1992 calendar year.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

JANUARY 27, 1992

(Continued Meeting from January 21, 1992)

CONFORMED AGENDA

9:15 a.m. ADMINISTRATIVE PRACTICES SESSION

Report on the County's Accomplishments for the 1992 Calendar Year and Discussion of Board Priority Goals for the 1992 Calendar Year (Administrative Officer)

BOARD ACTION: Administrative Officer presented report. Matters added to goals and accomplishments were issues dealing with: 8th Street crossing, advertising fund/cultural resources efforts, Foresta issue, legislation dealing with the lower Merced River for Saxon Creek, scoping process for Park Concession Management Plan, transportation planning, reorganization of Public Works and Planning and Building Departments, deletion of management position in Human Services Department, centralized collection efforts in Probation, funding of Coakley Circle roadside rest, and Native American housing rehabilitation. Tony Lashbrook, Planning Director, provided input concerning Mariposa Town Planning Area Specific Plan Update. Gary Estep, Assessor, provided input concerning training for the computers. Board reviewed each of the goals and requested the following be added: tree planting program on County property, development of rural farm industry, Saxon Creek legislation and funding, day care/pre-school and teen center projects, medical health assessment and facilities, Foresta Road project, completion of comprehensive airport land use plan, General Plan update and addition of various elements, completion of the Countywide Community Economic Development Committee process/with request that the Committee provide a status report to the Board, five-county study for regional transportation, centralized dispatch, special districts fees and fiscal status, and finalization of Don Pedro Sewer Plant transfer. Input from the public was provided by: Ralph Bayless, Bart Brown, and Ray Tarpley. Matter was continued for staff to prioritize goals by department for further discussion and review.

10:52 a.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 28, 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 - None

Approval of Minutes of 01/21/92, Regular Session
BOARD ACTION: Approved.

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

Discussion Concerning Courthouse Tours (Administrative Officer)
BOARD ACTION: Board concurred with continuing program and recruitment.

9:10 a.m. Recess

9:17 a.m. Discuss and Review Proposed Response to the Draft Concession Services
Plan for Yosemite National Park; and Invite Public Input Concerning the County's
Response (Baggett)

BOARD ACTION: Input was offered by Ray Tarpley; Leroy Radanovich; Joe Boland;
Larry Powers, Vice-President of S.E.I.U. Local 752; Wayne Schulz, Chamber of
Commerce Executive Director speaking as a private citizen; Elmer Stroming, Chair
of Water Agency Advisory Board; Bob DeWitt; and Jim Evans, Housing and Community
Development Agency Director. (M)Taber, (S)Radanovich - Authorization was given
to Supervisor Baggett to represent Mariposa County at the hearing being
conducted in Yosemite National Park on Saturday, February 1, 1992, concerning
the Draft Concession Services Plan\Ayes: Unanimous.

10:10 a.m. Jim Evans, Housing and Community Development Agency Director;
Presentation of the Monthly Report by the Mariposa County Chamber of Commerce
(Continued from January 21, 1992)

BOARD ACTION: Wayne Schulz, Chamber of Commerce Executive Director, presented
report. Supervisor Erickson offered input regarding a citizen's correspondence
about the Christmas nativity scene at the Courthouse and requested Chamber to
follow up.

10:20 a.m. Larry Pollard, Public Works Director;
Resolution Approving Hiring of an Extra Help Senior Engineer at an Advanced Step
ACTION: This item was withdrawn by Public Works Department.

10:20 a.m. Recess

10:33 a.m. Tony Lashbrook, Planning Director;
Presentation to the Board of Supervisors Regarding the Residential Permit
Process (Development Services Departments)

BOARD ACTION: Presentation given by Tony Lashbrook, Planning Director; Dr.
Charles Mosher, County Health Officer; and Larry Pollard, Public Works Director.
County staff present to answer questions: Sue Warner, Permit Coordinator in
Planning/Building Department; Arlyne Soden, Permit Clerk in Public Health
Department; Dave Conway, Sanitarian; John Davis, Chief Building Official. Staff
responded to questions raised by Loweta Ransom and Janis McRae.

Provide Direction Concerning Appointments and Reappointments with Regard to the Status List of Membership on the Committees (Clerk of the Board) (Continued from January 7, 1992)

BOARD ACTION: (M)Baggett, (S)Radanovich, Appointed Laverne "Der" Greeley to the Greeley Hill Planning Advisory Committee/Accepted resignation of Byrnie Dumas from and appointed Bill Shimer to the Historical Sites and Records Preservation Commission as representative of the Northern Mariposa County History Center/Reappointed Tom Standen to the Water Agency Advisory Board/Supervisor Punte to continue to represent Area Agency on Aging PSA 12/Accepted resignations of Donna Ostrum, Dottie Blunt, and Lauren Wenzel from the Mariposa County Commission on Aging/Accepted resignation of Rita Croucher from the Mental Health Advisory Board\Ayes: Unanimous. Charles Fall was reappointed to the At-Large position on the Planning Commission\Ayes: (M)Erickson, (S)Radanovich, Baggett; Noes: Taber, Punte. (M)Taber, (S)Radanovich, Accepted resignation of Danny Moyer from the Coulterville Service Area No. 1 Advisory Board\Ayes: Unanimous.

12:29 p.m. - Closed Session: Litigation Matter (Pursuant to Government Code Section 54956.9), Concerning a Matter Where There is a Significant Exposure of Litigation; and Consideration of Purchase of Real Property - APN #12-180-05

(Pursuant to Government Code Section 54956.8) (Administrative Officer)
BOARD ACTION: Ralph Bayless provided input regarding propriety of closed session regarding real property issues. Held\ (M)Taber, (S)Radanovich\Ayes: Unanimous.

12:50 p.m. - Board reconvened in open session with direction given to Administrative Officer in closed session to negotiate with George Kurtz concerning purchase of real property\APN 12-180-05.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairperson to Sign a Contract with Delta Action Programs in the Maximum Amount of \$50,000 to Provide an Alcohol and Drug Recovery Home for Women (Human Services Director); Res. 92-49

CA-2 Resolution Authorizing the Human Services Director to Sign an Agreement with KingsView Corporation to Establish a Second Offender Driving Under the Influence Program (Human Services Director); Res. 92-50

CA-3 Resolution Authorizing Chairperson to Sign Agreement with Fresno County as Contractor for Consultant Services to Counties Participating in the Federal 100 Hour Rule Waiver (Human Services Director); Res. 92-51

CA-4 Resolution Approving a Two and One Half Year Salary Agreement with the Clerk of the Board, Effective January 1, 1992 (Administrative Officer); Res. 92-52

12:51 p.m. - Adjournment in memory of Maurine E. Comer, Harvey Bonnell, and Lawrence Brocchini.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 4, 1992

Time Description

9:05 a.m. Meeting Called to Order with Supervisor Radanovich excused.
Pledge of Allegiance

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

1) Wilford VonDerAhe advised the Board that he has completed the survey process for his parcel that was considered for inclusion in the Mariposa Town Planning Area Specific Plan Update, and requested changes in zoning.

2) Supervisor Taber commended Supervisor Baggett on the excellent job he did representing Mariposa County at the hearing conducted in Yosemite National Park regarding the Draft Concession Services Plan.

Approval of Minutes of 01/27/92, Administrative Practices Session; and Minutes of 01/28/92, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

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

9:10 a.m. Larry Pollard, Public Works Director;

Provide Direction to Public Works in Preparing a Description and Plat of a Firehouse Site in Fish Camp and Resolution Appropriating Funds from General Contingency to Cover the Costs Incurred (\$2,000) (4/5ths Vote Required)

BOARD ACTION: (M)Taber, (S)Baggett to approve request, was withdrawn following further discussion. Supervisor Taber to further investigate this matter.

9:18 a.m. Significant Goals for the 1992 Calendar Year (Continued from 1/27/92) (Administrative Officer)

BOARD ACTION: Board set priorities as follows:

General Government Services: 1) Yosemite concession management activities, 2) County Basic computer system PC training efforts,

3) Government Center Master Plan project, 4) Combination County/ hospital health and social service center, and 5) Comprehensive handbook for employees.

Larry Pollard, Public Works Director, and Tony Lashbrook, Planning Director, provided input. Justice System Services: 1) Teen center, and Board directed

that Public Works bring back a review of the Parks & Recreation Department function and an update on the status of the development of the teen center, and

2) Court consolidation. Fiscal and Educational Services: 1) Audit and appraisal function in Assessor's office, and 2) Preserve and protect old land

records. Health and Human Services: 1) Comprehensive public health evaluation, 2) County cemetery program, and 3) Youth program development. Janis McRae, and Jim Evans, Housing and Community Development Agency Director, provided input.

Developmental Services: Board used paired weight prioritization worksheet to determine priorities on this section.

10:45 a.m. Recess

10:53 a.m. Board reconvened with summary of priorities for Development Services: 1) Saxon Creek Water Project, 2) User-friendly permitting process, 3) Road and bridge projects, 4) Coakley Circle roadside rest, 5) Regional transit plan, 6) Redevelopment Plan for town of Mariposa, 7) Traffic impact fee program, 8) Economic development, 9) General Plan update, 10) Mariposa Creek Project, 11) Rural farm industry, 12) Airport land use, 13) Bootjack and Greeley Hill Town Planning Areas, 14) Dependent districts, 15) Don Pedro sewer plant, and 16) Urban forestation.

Administrative Officer proposed setting administrative practices session on Tuesday, February 18, 1992, late morning or early afternoon to discuss Saxon Creek and Redevelopment Projects.

Supervisor Baggett advised of Yosemite Renaissance's thanks for Board support of their project.

INFORMATION - No action was necessary on the following:

A) Notice of Completion Issued to the Natural Environments Company on the Courthouse Remodel Phase II, Project #90-01 (Public Works Director)

B) Board Hearing Schedule (Board Clerk)

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairperson to Sign a Personal Service Agreement with Ellen E. Blalack to Implement Activities of the Comprehensive Perinatal Plan, D-RFP-90-3 (Human Services Director); Res. 92-53.

CA-2 Resolution Approving a 6% Salary Increase and Benefit Package of the MCMCO Bargaining Unit for the Personnel Officer Effective January 1, 1992 (Administrative Officer); Res. 92-54.

CA-3 Resolution Authorizing Transfer of Funds (\$19,000) within the Fire Department to Purchase Vehicle and Authorization to Bid (Administrative Officer); Res. 92-55.

CA-4 Resolution Authorizing Chairperson to Sign a Personal Service Agreement with Janet K. Bair to Implement Year Two Activities of the County Alcohol and Drug Master Plan (Human Services Director); Res. 92-56.

CA-5 Resolution Approving Transfer of \$400 within Personnel Budget to Purchase File Cabinet. (Personnel Officer); Res. 92-57.

CA-6 Resolution Approving Expenditure of Area 12 Agency on Aging One-Time-Only Grant Funds in Unanticipated Revenue (Senior Services Director)

A) Grant Awarded to Senior Nutrition Services Program (\$2,931) to be Used for Capital Improvements at Greeley Hill Community Center Senior Annex; Res. 92-58.

B) Grant Awarded to Senior Supportive Services Program (\$1,929) to be Used Toward the Purchase of Computer Equipment; Res. 92-59.

CA-7 Appoint Sidney Rea and Peggy Walz, and Reappoint Charlotte Longstreet and George Wesley Snyder to the Lake Don Pedro Services Area No. 1-M Advisory Board (Supervisor Punte)

CA-8 Resolution Appropriating Unanticipated Revenue to the Fire
Department from a Grant in the Amount of \$5,000 (Administrative Officer) (4/5ths
Vote Required); Res. 92-60.

11:06 a.m. Adjournment in memory of Beth Marino, Dennis Bivens, Betty Hull,
Martha Rubio, and Maxine Poling.

Respectfully Submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 11, 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 - None

Presentation of County Tile Plaque to Drs. David and Susanne Whitcomb in
Grateful Appreciation for their Facilitation of the Workshop for the Mariposa
County Board of Supervisors (Radanovich)
BOARD ACTION: Plaque was presented.

Leota Striplin, Representing the American Cancer Society;
Proclamation Designating the Week of March 9-13, 1992, as Daffodil Days in
Mariposa County
BOARD ACTION: Proclamation approved and presented to Leota Striplin and Arlene
Eutsler - (M)Taber, (S)Baggett/Ayes: Unanimous.

Approval of Minutes of 02/04/92, Regular Session
BOARD ACTION: Approved.

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

Supervisor Baggett advised of upcoming Sierra Summit hearing to be held in the
County concerning natural resources and management and economic development
issues.

9:11 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;
Resolution (HA92-1) Approving Amended Part I of Section 8 Housing Voucher
Program Annual Contributions Contract No. SF-1422 and Authorizing Execution
(Housing and Community Development Agency Director)
COMMISSION ACTION: Jim Evans, Housing and Community Development Agency
Director, provided input. (M)Baggett, (S)Radanovich, Hous. Auth. Res. 92-1
adopted/Ayes: Unanimous.

9:15 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;
A) Selection of Chair for 1992
AGENCY ACTION (M)Baggett, (S)Punte, Director Radanovich was selected as
Chairman/Ayes: Unanimous.

B) Selection of Vice-Chair for 1992
AGENCY ACTION: (M)Baggett, (S)Taber, Director Erickson was selected as Vice-
Chairman/Ayes: Unanimous.

C) Resolution Approving and Adopting Rules Governing Participation by
Property Owners and Business Occupants in the Mariposa County Redevelopment
Project
AGENCY ACTION: (M)Erickson, (S)Baggett, Red. Res. 92-1 adopted/Ayes:
Unanimous.

D) Resolution Approving and Adopting the Report to the County Board of Supervisors on the Proposed Redevelopment Plan for the Mariposa Town Redevelopment Project, Submitting said Report, Proposed Redevelopment Plan and Final EIR Relating Thereto to the County Board of Supervisors, and Consenting to Call a Joint Public Hearing on said Redevelopment Plan and the Final Environmental Impact Report (EIR) (Executive Officer)

AGENCY ACTION: Discussion was held concerning distribution of documents - further discussion concerning staff availability for community meetings was continued to February 18, 1992. Ralph Bayless and Helen Kwalwasser provided input. (M)Baggett, (S)Punte, Red. Res. 92-2 adopted/Ayes: Unanimous.

9:27 a.m. Jim Evans, Housing and Community Development Agency Director; Resolution Consenting to and Calling a Joint Public Hearing on the Proposed Redevelopment Plan for the Mariposa Town Redevelopment Project and the Final EIR for March 24, 1992, at 6:00 p.m. in the Masonic Hall

BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-70 adopted/Ayes: Unanimous.

Discussion Regarding Agenda Availability Seven Days Prior to Meeting (Taber)

BOARD ACTION: Ray Tarpley and Ralph Bayless provided input. Board concurred that any requests for continuance of items would be considered favorably by the Board unless it is a matter of timeliness.

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

A) Resolution Approving Multicasualty Incident Plan, as Developed by Regional Emergency Medical Services (EMS) Agency, for Use in Mariposa County

BOARD ACTION: Ed Guzman, EMS Coordinator, provided input. (M)Baggett, (S)Taber, Res. 92-71 adopted/Ayes: Unanimous.

B) Resolution Authorizing Chairperson to Sign Realignment Funds (Formerly Known as Multi-Year Plan and Budget [AB-8]) for Fiscal Year 1991-1992

BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-72 adopted/Ayes: Unanimous.

C) Discussion to Give Staff Direction Regarding Fees for Dog Licenses at Public "At Cost" Vaccination Clinics; Possible Action Eliminating or Reducing License Fees for this Activity

BOARD ACTION: Board waived the dog license fee at the vaccination clinics for this year/Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Abstained: Punte. Board concurred with Dr. Mosher's recommendation to pursue having Dr. Rosebrock, Veterinarian, charge the \$4.00 vaccination fee as allowed by the State and in exchange, not charge the County for clerical assistance at the clinics.

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

A) Informational Report on the Completion of the Courthouse Project

BOARD ACTION: Scott Pinkerton, Courthouse Historian, provided input and advised of Annual Historic Preservation Award application which was submitted to the State for this project.

B) Presentation of Director's Monthly Status Report

BOARD ACTION: Larry presented report. Supervisor Baggett requested that an administrative practices session be scheduled for a presentation on transportation issues; and that status report on the teen activity center be scheduled. Supervisor Radanovich requested staff review the status of the gate for the Creek project. Supervisor Punte requested that the Don Pedro trails issue be included in the report and followed up.

C) Resolution Declaring Certain Vehicles, Equipment and Assets as Surplus Property, and Authorizing them to be Sold by Closed Bid

BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-73 adopted/Ayes: Unanimous.

10:51 a.m. Recess

10:58 a.m. Jim Moffett, Probation Officer;
Presentation by Douglas Holien, State of California Board of Corrections, Standards and Training for Correction to Mariposa County Probation and Mariposa County Sheriffs' Department in Compliance with the Standards and Training in Corrections (STC) Program
BOARD ACTION: Doug Holien presented Certificates of Appreciation to Jim Moffett/Chief Probation Officer and Roger Matlock/Sheriff, and commended Anita Hopman/Probation Department and Deputy Ann Means/Sheriff's Department for their work.

11:03 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider Appeal of Planning Commission's Decision on Request for Amended Conditions on Major Subdivision Application No. 9/16/86 (Monte Vista Estates, Phases 2 and 3); Anderson, Applicant and Appellant
BOARD ACTION: Duane Hall, Associate Planner, presented staff report. County Counsel advised that the issue concerning oiling of the road is not an appeal issue, and the applicant/appellant concurred. Tony responded to questions from the Board concerning well standards and information in the Environmental Impact Report. Elwood Anderson, applicant/appellant, presented his appeal concerning the well requirements. Input from the public was provided by Elmer Stroming, Barry Bell/agent for the applicant on the EIR, Sam Davis, Larry Stewart, Loweta Ransom, and Gary Dorman. Res. 92-74 adopted upholding the appeal, with the wells to be drilled at the time of sale of each parcel and prior to close of escrow, or prior to issuance of a building permit for houses built prior to sale by appellants or their heirs or assigns, with at least five gallons per minute; with this action taken based on the finding that evidence presented by the consultant satisfies the EIR condition to demonstrate that there is sufficient water for each of the three phases of the project/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Noes: Radanovich.

12:20 p.m. Closed Session: Litigation Matter (Pursuant to Government Code Section 54956.9), Concerning a Matter Where There is a Significant Exposure of Litigation (County Counsel); and Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Baggett - Held/Ayes: Unanimous.

12:43 p.m. Board reconvened in open session with no action taken as a result of closed session.

12:44 p.m. Lunch

2:04 p.m. Board reconvened with Supervisor Baggett excused for the rest of the day due to a conflict of interest with the Fee Hearing as he has ownership of property in the Coulterville Services Area.

Larry Pollard, Public Works Director;
Continued PUBLIC HEARING to Consider Fees for Special Districts (Continued from October 21, 1991)
BOARD ACTION: Larry presented staff report. Input from the public was provided by Mary Sherlock, Maurice Sweatman, Burl Moles, Ann Stewart, and Maurice Heiny. First reading was waived and an Ordinance introduced establishing fees for Coulterville Services Area as recommended/Ayes: (M)Taber, (S)Radanovich, Punte, Erickson; Excused: Baggett. Hearing was continued to February 25, 1992, at

10:30 a.m. for further consideration of fees for the other special districts.

2:32 p.m. MARIPOSA COUNTY WATER AGENCY;

Discussion and Decision Regarding the Interest Rate to be Charged on Sewer Revenue Bonds of 1979 (Punte)

AGENCY ACTION: (M)Punte, (S)Radanovich Water Agency Res. 92-2 adopted changing the interest rate back to 1/2 percent retroactive on the Sewer Revenue Bonds of 1979 for \$360,000 on behalf of the Coulterville County Service Area No. 1. Motion was amended, agreeable with maker and second, directing that the overage in the interest rate paid to date be transferred into the Capital Utility Fund for the Coulterville Services Area/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

2:45 p.m. Request from Coulterville Advisory Board, Coulterville County Services Area, and Discussion Concerning the Possible Formation of a Community Service District (Punte and Planning Director)

BOARD ACTION: Tony Lashbrook/Planning Director, provided input and advised that any change would be subject to review by LAFCo. Joan Tune advised that the District is reviewing options, also. Staff to report back to the Board with additional information and options for contracting with a consultant. Administrative Officer requested that an overall dependent district analysis and specific district one be included in the review.

INFORMATION - No action was necessary on the following:

A) Notice of Bid Opening for Full-Size Five (5) Passenger 4x4 Vehicle on March 2, 1992, 9:00 a.m. at the Fire Department (Administrative Officer)

B) Potential for Left-Turn Lane on Highway 49 in Vicinity of Ben Hur Road (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Appointing Members/Officers of the Mariposa County Law Library Board of Trustees (County Counsel); Res. 92-61

CA-2 Resolution Awarding Bid for Fire Department Pagers to Vincent Communications (Administrative Officer); Res. 92-62

CA-3 Resolution Awarding Bid for Personal Computer to EdTech (Senior/Transit Services); Res. 92-63

CA-4 Resolution Approving Class Specifications for the Extra-Help Position of Teen Recreation Leader - Adult at a Salary of \$7.00 Per Hour (Personnel); Res. 92-64

CA-5 Resolution Approving Attached Class Specifications for Medical Technician (Personnel); Res. 92-65

CA-6 Resolution Authorizing Health Officer to Direct the Central San Joaquin Valley HIV Care Consortium to Utilize Funds Allocated for Mariposa County's Use this Fiscal Year for Care of People with AIDS and HIV Disease (Health Officer); Res. 92-66

CA-7 Resolution Authorizing Chairperson to Sign Contract Amendment for Tobacco Control Program (Health Officer); Res. 92-67

CA-8 Waive First Reading and Introduce Ordinance Correcting County Ordinance No. 816 Which Amended the County Zoning Ordinance Regarding Public and Private Schools (Planning)

CA-9 Resolution Authorizing Chairperson to Sign Land Conservation (Williamson) Act Contract No. 91-1 (James W. Johnson III, Property Owner), No. 91-2 (Robert and Doreen DeWitt, Property Owners) and No. 91-3 (Larry and Sandra Bunning, Property Owners) (Planning); Res. 92-68

CA-10 Resolution Authorizing the Housing and Community Development Agency Director to Sign an Agreement with Tom Mon Pere Regarding Development of an Application for a Mariposa County Head Start Program (Housing and Community Development); Res. 92-69

3:02 p.m. ADJOURNMENT in memory of Kermit Robinson, John Horter, Jr., and Roger Lind.

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

- - 2/18/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 18, 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 - Administrative Officer introduced Dan Tinnel, Fire Warden/Emergency Services Officer.

Approval of Minutes of 2/11/92, Regular Session
BOARD ACTION: Approved.

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

9:08 a.m. Larry Pollard, Public Works Director;
Resolution Approving the Final Map for Sierra Vista Estates; Major Subdivision No. 3-27-90
BOARD ACTION: Larry was unable to be present. (M)Baggett, (S)Radanovich, Res. 92-85 adopted/Ayes: Unanimous.

9:09 a.m. Recess

9:11 a.m. Dr. Charles Mosher, Health Officer;
Recommendation that County Veterinarian will Offer Low Cost Distemper Shots at the Public "At-Cost" Rabies Clinics and Advertise These at his Own Expense
BOARD ACTION: Approved - (M)Taber, (S)Erickson/Ayes: Unanimous.

9:16 a.m. Jim Evans, Housing and Community Development Agency Director;
Presentation of Monthly Report of the Mariposa County Chamber of Commerce
BOARD ACTION: Wayne Schulz, Chamber Executive Director, presented report.

9:24 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA
Resolution (HA92-2) Appropriating Funds from Unanticipated Revenues for the Purchase of a Computer and Section 8 Program Software (\$4,000) (4/5ths Vote Required) (Housing Authority Director)
COMMISSION ACTION: Jim Evans, Housing and Community Development Agency Director, provided input. (M)Baggett, (S)Radanovich, Hous. Auth. Res. 92-2 adopted/Ayes: Unanimous.

9:26 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;
B) Discussion Concerning Community Meetings and Distribution of Information Regarding Redevelopment

AGENCY ACTION: Agency concurred with recommendations as presented by Jim Evans, Housing and Community Development Agency Director, for community information meetings.

A) Resolution Approving Draft Response to the Fiscal Review Committee Report as Final and Include as Attachment to the Fiscal Review Committee Report (Executive Officer)

AGENCY ACTION: (M)Baggett, (S)Punte, Red. Res. 92-3 adopted/Ayes: Unanimous.

10:03 a.m. Board recessed and continued regular meeting to after the following administrative practices session item.

10:14 a.m. ADMINISTRATIVE PRACTICES SESSION

Presentation on Redevelopment Agency, Saxon Creek, and Water Rights Issues

(Mariposa Public Utility District has Called a Special Meeting of their Board of Directors to be Held in Conjunction with this Presentation)

BOARD ACTION: Presentation was given by Mark Rowney/MPUD, with MPUD Board of Directors present; John McCamman/Administrative Officer; and Jim Evans/Housing and Community Development Agency Director. Tony Lashbrook/Planning Director, Larry Pollard/Public Works Director, and Jeff Green/County Counsel provided input. Input from the public was received from: Janis McRae, Shirley Schmelzer, Bart Brown, David Radanovich, Ralph Bayless, Ken Melton, Ray Tarpley, and Bob McKnight. Board recessed at 10:40 a.m. and reconvened at 10:53 a.m. for balance of presentation.

12:39 p.m. Further Discussion Regarding the Possible Acquisition of a Replacement Computer System and Software (Administrative Officer)

BOARD ACTION: Board concurred with committee pursuing the possible replacement of computer system and software for the County's mainframe.

12:45 p.m. Closed Session, Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held, with Larry Pollard/Public Works Director, to be present for portion of session - (M)Radanovich, (S)Baggett/Ayes: Unanimous.

1:56 p.m. Board reconvened in open session with no action taken as a result of closed session.

FORTHCOMING POLICY

A) Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations" and Public Cemetery Rules/Operating Procedures (Scheduled for Action on 2/25/92) (Senior Assistance/Cemetery Services)

B) Resolution Providing a Memorandum of Understanding with the County of Merced to Collect and Dispose of the Household Hazardous Waste

for the County of Mariposa (Scheduled for Action on 2/25/92) (Public Works Director)

C) Continuation of the Public Hearing for Special Districts Fees (Scheduled for Action at Continued Public Hearing on Fees on 2/25/92 at 10:30 a.m.) (Public Works Director)

CONSENT AGENDA

CA-1 Appoint Gary Thorne to the Lake Don Pedro Service Area No. 1-M Advisory Board (Punte)

CA-2 Resolution Adding an Alternate Position to the Lake Don Pedro Area 1-M Advisory Board (Punte); Res. 92-75

CA-3 Resolution Authorizing Chairperson to Sign an Agreement for Snow Removal Services for Fish Camp with Thunder Ridge Company (Public Works Director); Res. 92-76

CA-4 Approval of Corrections to Tax Rolls: SB84-190, SB84-192, SB84-196, 91-135 and 91-137 (Assessor)

CA-5 Resolution Approving Cancellation of Penalties and Authorizing Refund (\$40.19) on APN:014-450-012-0 (Tax Collector); Res. 92-77

CA-6 Waive Second Reading and Adopt Ordinance Correcting County Ordinance No. 816 Which Amended the County Zoning Ordinance Regarding Public and Private Schools (Planning Director); Ord. 824

CA-7 Resolution Appropriating Unanticipated Revenue through General Contingency to Library Computer/PC (\$525) (4/5th Vote Required) (Librarian); Res. 92-78

CA-8 Resolution Appropriating Unanticipated Revenue through General Contingency to Library Books/Videos (\$400) (4/5th Vote Required) (Librarian); Res. 92-79

CA-9 Resolution Transferring Funds within Library Budget for Book Shelving at the El Portal Library (\$900) (Librarian); Res. 92-80

CA-10 Resolution Transferring Funds within Library Budget due to Transfer of Personnel to Mariposa County (\$52,214) (Librarian); Res. 92-81

CA-11 Resolution of Intent to Form a Zone of Benefit for Land Division Application No. 1375, Allan/ Applicant, as Agent for the Land Owners (Public Works Director); Res. 92-82

CA-12 Resolution Approving Class Specification for the Extra-Help Position of Kitchen Aide (Personnel Officer); Res. 92-83

CA-13 Resolution Approving Annual Disclosure Categories for All County Employees (County Clerk); Res. 92-

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- - 2/25/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 25, 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 -
Wain Johnson, Farm Advisor, introduced Dr. Marty Lopez, the new Area Home Economist, who provided input on the home economist program for the County.

Administrative Officer advised of an off agenda item for the NACO Achievement Award Program. (M)Taber, (S)Erickson, Board waived its rules requiring 72 hours notice, finding the matter was not known about at the time the agenda was prepared and action is required prior to the next meeting to submit an application/Ayes: Unanimous. (M)Taber, (S)Erickson, Res. 92-86 adopted authorizing Chairperson to sign the 1992 NACO Achievement Award Program application, and authorizing its submission/Ayes: Unanimous.

Approval of Minutes of 02/18/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 5. (M)Baggett, (S)Erickson, balance of items were approved/Ayes: Unanimous. (M)Radanovich, (S)Taber, item 5 was approved pursuant to the budgeted amount/Ayes: Unanimous.

9:14 a.m. Jim Eutsler, Senior Assistance/Cemetery Services;
Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations" and Public Cemetery Rules/Operating Procedures
BOARD ACTION: Input was provided by Janis McRae, Jim Eppler/Catheys Valley Cemetery Ad Hoc Committee, and Doug Balmain. Matter was referred back to staff for further review and input from the various cemetery committees.

9:34 a.m. Thomas K. Standen, Mariposa Financial Limited;
Request For Action Concerning Permit Processing for Old Sierra Motors Building (Radanovich and Baggett)
BOARD ACTION: Bobbe Standen/Mariposa Financial Limited, presented request; and introduced the following who were present to respond to concerns: Pat Quigley/Attorney, Todd Barnes/Giersch and Olson, and Roger Stephens/Engineer. Dr. Mosher, County Health Officer, addressed the oil contamination issue. Tony Lashbrook/Planning Director, Larry

Pollard/Public Works Director, and Ken Mari/Contractor, provided input. (M)Baggett, (S)Radanovich, Res. 92-94 adopted authorizing Public Works Director to proceed with site investigation as soon as possible, with funding from Public Works Department project budget. Motion was amended, agreeable with maker and second, to include Board authorization, due to budgetary control language, for expenditure of said funds for this project; and to include a cap expenditure of \$15,000/Ayes: Unanimous. (M)Baggett, (S)Taber, Res. 92-95 adopted authorizing Chairman to sign contract for this project up to \$15,000, contingent on review by County Counsel/Ayes: Unanimous. (Additional action was taken on this matter later this date.)

10:20 a.m. Larry Pollard, Public Works Director;

A) John S. Greiner, Mariposa County Historical Sites and Records Preservation Committee Chairman;
Request Concerning New Plaque from E Clampus Vitus for the Old Mariposa Jail

BOARD ACTION: Delores Hahn provided input. Board approved request/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

B) Resolution Authorizing Chairperson to Sign Agreement and Covenant for Parcel Map for Land Division Application 1329; Strahm, Applicant

BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-96 adopted. Motion was amended, agreeable with maker and second, directing the contract be revised to require a zone of benefit for this project, if with the next parcel map a zone of benefit is not required/Ayes: Unanimous.

C) Resolution Providing a Memorandum of Understanding with the County of Merced to Collect and Dispose of the Household Hazardous Waste for the County of Mariposa

BOARD ACTION: Tom Starling/PWD-Waste Management Specialist, provided input. (M)Baggett, (S)Radanovich, Res. 92-97 adopted/Ayes: Unanimous.

10:30 a.m. Larry Pollard, Public Works Director;

Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from February 11, 1992)

BOARD ACTION: Hearing was opened and continued to March 10, 1992, at 2:00 p.m.

Board continued with Public Works Department items:

D) Resolution Appropriating Funds Through Roads Contingency from Public Works Improvement Projects to Road Department for Cattleguard Repair (\$10,000) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-98 adopted/Ayes: Unanimous.

E) Status Report on Teen Activity Center

BOARD ACTION: Rich Begley/PWD-Parks and Recreation Deputy Director, provided status report. (M)Erickson, (S)Baggett, Board waived fees for any building permit(s) that may be necessary for remodel on the structure to accommodate the teen center/Ayes: Unanimous. Another status report is to be scheduled for the Board on March 17, 1992. Mike

Edwards/Assistant Public Works Director, advised that Public Works will take the lead for the teen center program.

F) Resolution Authorizing Chairperson to Sign Letter Requesting Caltrans to Prepare a Precise Plan for Highway 49 North
BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-99 adopted/Ayes: Unanimous.

Larry Pollard presented each Board member with a photo of the Courthouse following this last restoration project.

10:50 a.m. LOCAL TRANSPORTATION COMMISSION;

A) Selection of Chair for 1992
COMMISSION ACTION: (M)Radanovich, (S)Erickson, Commissioner Baggett was selected as Chairman/Ayes: Unanimous.

B) Selection of Vice-Chair for 1992
COMMISSION ACTION: (M)Punte, (S)Taber, Commissioner Radanovich was selected as Vice-Chairman/Ayes: Unanimous.

C) Resolution Approving 1992-93 Draft Transportation Planning Work Program
COMMISSION ACTION: (M)Erickson, (S)Punte, LTC Res. 92-1 adopted/Ayes: Unanimous.

10:53 a.m. Recess

11:02 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING, Appeal of Planning Director's Determination Concerning Zoning Ordinance Violation of Portable Sign for "Crazy Joe's Feed and Watering Hole;" Mason, Applicant/Appellant
BOARD ACTION: Chairperson Punte explained the hearing process. Tony presented staff report. Public input was provided by: Joe Mason/appellant; Hal Locke/representing De Los Corporation; Lowell Young; and Terry Rider. (M)Baggett, (S)Erickson, Res. 92-100 adopted denying appeal; and granting a two month extension for the existing sign in question to be used to allow for permanent sign placement. Motion was amended, agreeable with maker and second, granting extension to May 1, 1992/Ayes: Unanimous. Hearing was closed.

B) Discussion of Rural Home Industry Standards (Taber)
BOARD ACTION: Tony Lashbrook/Planning Director provided input. Input from the public was received from: Rosemarie Elsegood, Bob Bissmeyer, Wanda Wackerman, Don Mills, Stanley Bissmeyer, Steve Striplin, Alice Meriam, Helen Spencer, Ray Tarpley, and Celeste Hrifko. Matter was referred to Supervisor Taber to work with Planning staff to bring back recommendations to the Board.

Dr. Mosher, County Health Officer, advised of the status of working with contractors for the site investigation for the old Sierra Motors building, and advised he would present the Board with another status report later this date.

12:21 p.m. Lunch

2:08 p.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING, Appeal of Planning Director's Determination Concerning
Proposed Expansion of Restaurant and Addition of On-Sale Beer and Wine
Service for Triangle Market Property; Kwalwasser, Applicant; Heitzmann,
et al, Appellants

BOARD ACTION: Chairperson Punte explained the hearing procedures.
Supervisor Radanovich excused himself from the hearing due to a possible
conflict of interest connected with his winery business. Tony presented
staff report. Public input was provided by: Bob Kirchner/on behalf of
appellants, presented appeal; Steve Mason; Robert Ritz; Merle Wood;
Charlotte Heitzmann/representing Marina Jaramillo and for herself; Helen
Kwalwasser/applicant; Doug Kanarowski; Martha Chernoff; David Kanarowski;
Elaine Seymour; and Jack Lyons. Bob Kirchner presented rebuttal and
Helen Kwalwasser responded. (M)Taber, (S)Baggett, Res. 92-101 adopted
upholding appeal based on evidence presented, finding that the
configuration of the facility and the proposed use of alcohol with food
service, as well as the proposed expansion of hours, and the provision of
entertainment, constitutes an intensification of use/Ayes: Baggett,
Punte, Erickson, Taber; Excused: Radanovich. Hearing was closed.

4:45 p.m. Recess

4:55 p.m. Dr. Mosher/County Health Officer, presented updated staff
report. (M)Baggett, (S)Radanovich, Res. 92-102 adopted rescinding
Board's previous action of today and authorizing up to \$32,000 (\$16,000
for site assessment, and up to the other \$16,000 only if the Health
Officer determines there is a possibility of a health problem) for the
site investigation of the old Sierra Motors business; and directing that
said funds be paid from Reserve for Contingencies/Ayes: Baggett, Punte,
Radanovich, Taber; Noes: Erickson.

Resolution Concerning Retirement Contribution for Justice Court Judge
(Administrative Officer)

BOARD ACTION: (M)Taber to adopt resolution died for lack of a second.
(M)Baggett, (S)Radanovich, Res. 92-103 adopted providing direction for
Auditor to issue payroll warrant to Justice Court Judge pursuant to
current County policy for other department heads; and Board confirmed
that the benefits be consistent with other department heads within the
County/Ayes: Unanimous. No action was taken with regards to retirement
contribution issue.

Resolution Authorizing Distribution of a Request for Proposals for Public
Defender/Court-Appointed Counsel Services (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Taber, Res. 92-104 adopted/Ayes:
Unanimous.

INFORMATION - No action was necessary on the following:
Notice of Bid Opening on March 4, 1992, at 2:00 p.m. at the
Sheriff's Department for the Communications/9-1-1 Console (Sheriff)

CONSENT AGENDA

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 3, 1992

Time Description
9:02 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance

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

Dr. Mosher, County Health Officer, provided status report on contracting for the site investigation for contamination at the old Sierra Motors building, and advised the currently recommended contract is not to exceed \$21,000, and that he will provide a more detailed report to the Board next week.

Dennis Blessing, Secretary of Chapter 368 of the Vietnam Veterans of America, Inc.;
Proclamation Designating the Year 1992 as The Year of the Vietnam Veteran (Chairperson)
BOARD ACTION: Proclamation presented to Dennis Blessing and Bob Fithian on behalf of the Vietnam Veterans of America, Inc./Ayes: (M)Taber, (S)Erickson, Punte, Baggett; Excused: Radanovich.

Approval of Minutes of 02/25/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Baggett pulled item 8 for separate action later this date. Balance of items were approved/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

9:12 a.m. Roger Matlock, Sheriff;
A) Resolution Authorizing Chairperson to sign the Contract for Law Enforcement Services with the Merced Irrigation District and Appropriating Unanticipated Revenue through Reserve for Contingency (\$15,000) (4/5ths Vote Required)
BOARD ACTION: Captain Jim Allen/Sheriff's Department provided input. Res. 92-113 adopted/Ayes: (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich.

B) Resolution Authorizing Expenditure of Funds from Asset Forfeiture Account for Specialized Equipment Purchase
BOARD ACTION: Res. 92-114 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

Consent Agenda item 8 was approved with transfer of funds being from Advertising Fund/Creek Project/Ayes: (M)Baggett, (S)Taber, Punte, Erickson; Excused: Radanovich.

9:20 a.m. Ted Hogan, Yosemite Railroad Company;
Request for Board's Support of Yosemite Railroad's Appeal to the Forest Service for Decision on Wild and Scenic Rivers Management (Chairperson)
BOARD ACTION: At Mr. Hogan's request, matter was continued to March 10, 1992, at 9:10 a.m.

Resolution Appropriating Funds from Reserve for Contingency to Administration/Professional Services for Payment to 1991/92 California Counties Research Division (\$648) (4/5ths Vote Required) (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Baggett, to approve was withdrawn. Matter was continued to be rescheduled when all Board members are present.

Resolution Removing the 1953 Rotary Snowplow VIN 4A-23828 from the Surplus Sealed Bid List (Punte)
BOARD ACTION: Res. 92-116 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Phil Osborn provided input, and was advised that further action will be necessary by the Board for the plow to be displayed at the Hays Antique Truck Museum.

Resolution Removing the 1950 GMC Fire Truck VIN FC3014202, County No. E-38, from the Surplus Sealed Bid List (Erickson)
BOARD ACTION: Res. 92-117 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

Resolution Authorizing Chairperson to Sign Letter to be Sent to MHI Government Systems Terminating the County's Relationship with Them (Data Processing Programmer/Analyst)
BOARD ACTION: Rick Campbell, Data Processing Programmer/Analyst, provided input. Res. 92-118 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

FORTHCOMING POLICY

Status of Source Reduction and Recycling Goals as Set Forth in AB 939 (Scheduled for Action on March 10, 1992) (Public Works Director)

INFORMATION

Board Hearing Schedule (Board Clerk)

Supervisor Baggett advised of an off-agenda item. Board waived its rules requiring 72 hours agenda notice to consider a resolution for John Poimiroo, finding that there is a special event being held prior to the next Board meeting that was not known about at the time the agenda was prepared/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Res. 92-105 adopted recognizing John Poimiroo for his

service to Mariposa County, and congratulating him on his appointment as the State Director of Tourism/Ayes: (M)Baggett, (S)Taber, Punte, Erickson; Excused: Radanovich.

CONSENT AGENDA

CA-1 Resolution Approving Personal Service Agreement with Barbara Sims for Cleaning Services at the Agricultural Commissioner/Sealer's Office (Agricultural Commissioner/ Sealer); Res. 92-106

CA-2 Resolution Approving Personal Service Agreement with Barbara Sims for Cleaning Services at the Farm Advisor's Office (Farm Advisor); Res. 92-107

CA-3 Resolution Creating Extra-Help Position of Senior Outreach Specialist and Approving Class Specification with Salary at \$7.00 per Hour (Personnel Officer); Res. 92-108

CA-4 Resolution Approving the Revised Class Specifications for the Position of Deputy Sheriff/Extra Help (Personnel Officer); Res. 92-109

CA-5 Resolution Approving Employee in Human Services Department to Accrue in Excess of 240 Hours of Vacation Time (Human Services Director); Res. 92-110

CA-6 Resolution Approving the Road Name "Hidden Valley Road" (Planning Director); Res. 92-111

CA-7 Appoint Carl Sumrow, Randy Poole, Elaine Sumrow, and Michael Brodie to the Alcohol/Drug Abuse Advisory Board (Punte)

CA-8 Resolution Transferring Funds from Advertising/Teen Center to Advertising Fund for Trees for Foresta (\$196.27); Authorize Auditor to Establish Line Item; and Direction to Auditor to Pay MCRCD (Baggett); Res. 92-115, with direction given for transfer to be from Advertising/Creek Project

CA-9 Resolution Providing for the Board of Supervisors' Regular Meeting of March 24, 1992, to Commence at 2:00 p.m. Versus 9:00 a.m., Due to the Scheduled Public Hearing on the Redevelopment Plan that Evening (Administrative Officer); Res. 92-112

9:32 a.m. ADJOURNMENT in memory of Marie Giannell.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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- - 3/10/92

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 10, 1992

Time Description
9:04 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Major General Ron Markarian led in the Pledge of Allegiance.

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

Resolution Recognizing Garry Parker for His Outstanding Service on the Board of Directors for the 35A District Agricultural Association (Erickson)

BOARD ACTION: Res. 92-119 adopted and presented to Garry/Ayes: (M)Baggett, (S)Taber, Erickson, Punte; Excused: Radanovich.

Dr. Charles Mosher, Health Officer;
Presentation of Certificates of Appreciation to Mary Soroko and Maureen Comstock in Grateful Acknowledgment of Their Volunteerism in Administering the Hepatitis B Vaccine for the County of Mariposa Health Department

BOARD ACTION: Certificates were presented to Mary and Maureen/Ayes: (M)Taber, (S)Baggett, Erickson, Punte; Excused: Radanovich.

Proclamation Designating the Year Nineteen Hundred Ninety-Two as the "Year of the California State Military Reserve" and Congratulating the Reserve on its 51st Anniversary (Chairperson)

BOARD ACTION: Proclamation was presented to Major General Ron Markarian, Commander of California State Military Reserve and State Director of Selective Services.

Approval of Minutes of 03/03/92, Regular Session

BOARD ACTION: Approved

Approval of Consent Agenda (See End of Minutes)

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

9:15 a.m. Ted Hogan, Yosemite Railroad Company;
Request for Board's Support of Yosemite Railroad's Appeal to the Forest Service for Decision on Wild and Scenic Rivers Management (Continued from March 3, 1992) (Chairperson)

BOARD ACTION: Ted provided input and requested a continuance to obtain more information to bring back to the Board. Matter was continued to April 14, 1992.

Resolution Authorizing Distribution of Request for Proposal for Improving Public Contact Skills for County Personnel (Administrative Officer)
BOARD ACTION: Res. 92-123 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

Discussion of Draft Response to "MERG Alert" Concerning Proposed Mariposa Redevelopment Project (Administrative Officer)
BOARD ACTION: Ralph Bayless/MERG, provided input. No action was taken by the Board.

9:30 a.m. Rod Sinclair/Commander, appeared on behalf of Roger Matlock, Sheriff;
Resolution Awarding the Bid for the Sheriff's 9-1-1 Communications Console to the Low Bidder, Modular Communications
BOARD ACTION: Rod Sinclair and Rick Campbell/Data Processing Programmer-Analyst, provided input. Res. 92-124 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:35 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA
Resolution Authorizing Chairman to Sign a Promissory Note Between the Redevelopment Agency and the County of Mariposa for Redevelopment Agency Formation (Housing and Community Development Agency Director)
AGENCY ACTION: Jim Evans/Housing and Community Development Agency Director, provided input. Ralph Bayless provided input. Redv. Res. 92-4 adopted/Ayes: (M)Baggett, (S)Punte, Erickson, Taber; Excused: Radanovich.

9:38 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairperson to Sign a Promissory Note Between the Redevelopment Agency and the County of Mariposa for Redevelopment Agency Formation, and Appropriating Funds from Water Agency for Said Formation (\$19,995) (4/5ths Vote Required)
BOARD ACTION: Bob McKnight provided input. Res. 92-125 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

Discussion of Budget Proposal for Office of State Tourism (Baggett)
BOARD ACTION: Direction was given for letter of support for the Office of State Tourism to be sent to the Governor/Ayes: (M)Baggett, (S)Taber, Punte, Erickson; Excused: Radanovich.

Discussion Regarding FY1992-93 Budget Instructions (Administrative Officer)
BOARD ACTION: Ray Tarpley provided input. Budget instructions were approved as presented and policy direction given as recommended/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:47 a.m. Resolution Adopting the Midyear Report and Authorizing Recommended Appropriations (Administrative Officer)
BOARD ACTION: Administrative Officer presented report. Frank McNally/District Attorney's Office, advised their projected shortfall could be met by budgeted moving expenses that will not be incurred this fiscal year - to come back with budget action. Res. 92-126 adopted approving mid-year report and authorizing recommended budget appropriations and transfers within budgets, as recommended; with the

exception of the outstanding unresolved issues and direction was given for Sheriff and Public Works to report back with additional information on those issues/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Administrative Officer advised he will be scheduling discussion of the budget timeline for the next fiscal year.

10:12 a.m. Recess

10:20 a.m. Larry Pollard, Public Works Director;
Status of Source Reduction and Recycling Goals as Set Forth in AB 939
BOARD ACTION: Mike Edwards/Assistant Public Works Director and Tom Starling/Waste Management Specialist gave status report and advised they will come back with procurement policy. Bart Brown and Steve Striplin provided input.

10:41 a.m. Tony Lashbrook, Planning Director;
Consideration of Request to Extend Abatement Period for Identified Zoning Violation; APN 14-250-21 - Robert Bissmeyer/Property Owner
BOARD ACTION: Tony presented staff report. Stanley Bissmeyer presented his request for an extension of the abatement period for sixty days. At 11:00 a.m., Chairperson opened the Public Hearing for Major Subdivision Application No. 8/30/91 and continued it to after this matter.
(M)Baggett, (S)Punte (who passed the gavel) to approve a 30 day extension of the abatement period, failed by the following vote: Ayes: Baggett, Punte; Noes: Erickson, Taber; Excused: Radanovich. Discussion was held concerning rural home industry standards. No further action was taken.

11:26 a.m. Recess

11:34 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider an Appeal of the Planning Commission's Adoption of a Negative Declaration and Approval of Major Subdivision Application No. 8/30/91 (Yosemite View Estates) with Conditions of Approval; LoVerme, Applicant /

Gordon Ranch Road Maintenance Association (Mortensen, President),
Appellant

BOARD ACTION: Duane Hall/Associate Planner, presented staff report. Tony Lashbrook responded to questions by the Board. Public input was provided by: Lee Mortensen/representing Gordon Ranch Road Maintenance Association, appellant; John Amos/representing appellants on environmental issues; Frank LoVerme/applicant; Honor LoVerme; and Matthew Henley/agent for applicant. (M)Erickson, (S)Baggett, Res.

92-127 adopted denying the appeal in part, and upholding the appeal in part, with the following direction given under mitigations measures based on the appeal: 1) Phase III of the project to be reconfigured, as agreed to by applicant and his agent, by combining lots 20, 21 and 22 into one parcel with access to be located within the 4800 foot allowable by the County for non-through streets; 2) turn-around to be installed at both points as recommended by applicant; 3) condition removed requiring a bridge across the Agua Fria Creek for emergency access, as agreed to by applicant and appellants; and 4) Initial Study to be modified to remove concern relative to Fire Safety Standards finding that this application was in process prior to the adoption of the Standards and the access meets County standards/Ayes: Punte, Baggett, Erickson; Abstained: Taber; Absent: Radanovich.

1:10 p.m. Lunch recess

2:06 p.m. Larry Pollard, Public Works Director;
Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from February 25, 1992)

BOARD ACTION: Hearing was opened and continued to after the following item.

Dr. Charles Mosher, Health Officer;
Status Report on Site Investigation for Contamination at Old Sierra
Motors Business

BOARD ACTION: Dr. Mosher presented status report and options for disposal of the contaminated soil. Tom and Bobbe Standen provided input. Larry Pollard/Public Works Director, provided input. Board concurred with the following: 1) soil to be tested to determine disposal options; 2) staff to investigate whether the pile of excavated soil can be moved and stored elsewhere pending being able to get more information on land farming requirements; 3) excavated area to not be filled back in pending determination of timeframe for construction of retaining wall; 4) Health Officer to help work out comparison for sharing financial costs, liability issue to be resolved before issuance of building permit, and Health Officer to determine that there is no longer a health hazard prior to issuance of permits; 5) Public Works and Planning Department to coordinate Encroachment Permit processing; and 6) staff to report back to Board next week if possible.

Larry Pollard/Public Works Director, advised of status of Caltrans' projects for the County and maintenance situation at Don Pedro Sewer Plant. Board concurred with utilizing funding in Public Works budget to deal with the sewer plant issues pending a report and recommendation to be presented to the Board at a later date.

2:50 p.m. Larry Pollard, Public Works Director;
Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from February 25, 1992)

BOARD ACTION: Larry provided updated staff report. Supervisor Punte advised of request from Don Pedro to continue the hearing to allow time to obtain additional information and explore options. Supervisor Baggett requested that the Yosemite West fee issues also be continued. Hearing was continued to April 14, 1992, at 11:00 a.m.

3:05 p.m. Closed Session: Litigation Matters (Pursuant to Government Code Section 54956.9), Concerning Matters Where There is a Significant Exposure of Litigation (County Counsel); Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

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

3:20 p.m. Board reconvened in open session with direction given to County Counsel in closed session to settle two workers compensation claims.

FORTHCOMING POLICY

Direction Regarding Waiver of Zone of Benefit Requirements in Certain Cases; and Consideration of Waiver Request for LDA1403 - Morrison/Applicants (Scheduled for Action on March 17, 1992) (Planning Director)

INFORMATION - No action was necessary on the following:

A) Settlement for Payment of Extra Work Claim to Natural Environments for Courthouse Phase II, Project #90-01 (Public Works Director)

B) Letter of Appreciation Received from Natural Environments Construction Company in Recognition of the Assistance and Contribution of the Public Works' Staff During the Courthouse Remodel (Public Works Director)

C) Notice of Bid Opening for a 4x4 Vehicle for the Fire Department on March 27, 1992, 9:00 a.m. (Public Works Director)

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 17, 1992

Time Description
9:06 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance

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

Supervisor Taber advised of Golden Chain Council meeting to be held in Mariposa on March 27th.

Administrative Officer suggested the Public Hearing on the Redevelopment Plan be moved to the Fairgrounds - Board concurred with checking to see whether the Fairgrounds is available (action was taken later this date to move the Hearing to the Fairgrounds).

Proclamation Designating March 20, 1992, as Agriculture Day (Erickson)
BOARD ACTION: Res. 92-128 was adopted and presented to Cathie Adams/President of Farm Bureau and Wain Johnson/Farm Advisor/Ayes: (M)Taber, (S)Baggett, Erickson, Punte; Excused: Radanovich.

Approval of Minutes of 03/10/92, Regular Session
BOARD ACTION: Approved

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Baggett, (S)Taber, Punte, Erickson; Excused: Radanovich.

9:14 a.m. Dr. Charles Mosher, Health Officer;
A) Information Regarding Health Department Workload During Calendar Year 1991
BOARD ACTION: Report was given and no action was necessary.

B) Resolution Approving Child Health and Disability Prevention (CHDP) Program Grant Application for Fiscal Year 1991-92; Appropriating Funds from Unanticipated Revenue through General Contingency for CHDP Program (\$38,607) (4/5ths Vote Required); and Approving Transfer of Funds from CHDP Budget into Medical Supplies (\$500)
BOARD ACTION: Res. 92-133 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:38 a.m. Tony Lashbrook, Planning Director;
Direction Regarding Policy Allowing for Waivers of Zone of Benefit Requirements in Certain Cases; and Consideration of Waiver Request for Land Division Application 1403 - Morrison/Applicants

BOARD ACTION: Res. 92-134 adopted waiving requirements for Zone of Benefit for Land Division Application No. 1403 - Morrison/Applicants, with the understanding that: 1) there is a one foot control strip of land; 2) a condition be recorded on the Map that the lots will not be split again; 3) adequate private road maintenance conditions to be noted on the Map; and 4) that there be a security gate at the entrance/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Board provided direction to staff to bring back a policy which would allow the Planning Commission to approve waivers of Zones of Benefits at the tentative map stage of subdivisions outside of town planning areas as follows: 1) subdivision to be in rural area with road dead ends or loops entirely within the subdivision; 2) road to be constructed to County specifications; 3) subdivision is to be gated or signed as a private road; 4) adequate maintenance provisions to be established to the satisfaction of the Board; and 5) language is to be placed on the map prohibiting the road from becoming a through road at a later time/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

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

A) Resolution Authorizing Chairperson to Sign Agreement with Mariposa Financial Limited for Cost Sharing in the Cleanup of Contaminated Soil at the Old Sierra Motors Site

BOARD ACTION: Larry Pollard provided status report and advised that they are waiting for the report on the type of contamination to determine disposition options for the soil. Bobbe Standen/Mariposa Financial Limited, provided input on requested changes to the contract. Res. 92-135 adopted approving and authorizing Chairperson to sign Agreement, as amended to include the option for accelerated testing with the Standens to pay the extra costs if they choose that option, to include Mariposa Financial Limited as the owner of the parcel; and to include direction that the Standens be consulted with prior to disposition of the soil/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

B) Status Report on Teen Center Construction Timeline

BOARD ACTION: Larry Pollard and Rich Begley/PWD-Parks and Recreation Deputy Director, provided report and advised of the Contractors Association's meeting to schedule the construction work.

C) Resolution Authorizing Chairperson to Sign a Lease Agreement with Lobaughs for the Rental of Office Space at 5160 Bullion Street

BOARD ACTION: Res. 92-136 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

D) Resolution Allowing for the 1953 Rotary Snow Plow VIN 4A-23828 to be Loaned to the Hays Antique Truck Museum for Display (Punte)

BOARD ACTION: Phil Osborn provided input. Res. 92-137 adopted rescinding the Board's former action to take the Rotary Snow Plow from the sealed bid list; and directing that the Plow be sold to the high bidder/Ayes: (M)Taber, (S)Baggett, Erickson, Punte; Excused: Radanovich.

10:47 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;

A) Selection of Chair for 1992; and B) Selection of Vice-Chair for 1992

COMMISSION ACTION: Hous. Auth. Res. 92-3 adopted selecting Commissioner Punte as Chairperson and Commissioner Taber as Vice-Chairperson/Ayes: (M)Taber, (S)Erickson, Baggett, Punte; Excused: Radanovich.

10:48 a.m. Administrative Officer advised that the Fairgrounds is available for the Public Hearing on the Redevelopment Plan on March 24, 1992. Board waived its rules requiring 72 hours agenda noticing to consider the Agreement for renting Building "A" at the Fairgrounds for the Hearing, finding that action is required prior to the next meeting, as the Hearing is scheduled on the next agenda/Ayes: (M)Taber, (S)Baggett, Erickson, Punte; Excused: Radanovich. Res. 92-138 adopted authorizing Administrative Officer to sign Agreement with the 35-A Agricultural Association for rental of Building "A"/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

10:49 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA; Resolution Adopting Public Hearing Procedures for the Conduct of the Joint Public Hearing on March 24, 1992, Regarding the Proposed Redevelopment Plan and Final Environmental Impact Report (Executive Officer)

AGENCY ACTION: Red. Res. 92-5 adopted/Ayes: (M)Baggett, (S)Punte, Erickson, Taber; Excused: Radanovich. Ray Tarpley provided input.

10:52 a. m. Resolution Adopting Public Hearing Procedures for the Conduct of the Joint Public Hearing on March 24, 1992, Regarding the Proposed Redevelopment Plan and Final Environmental Impact Report (Administrative Officer)

BOARD ACTION: Res. 92-139 adopted/Ayes: (M)Erickson, (S)Taber, Punte, Baggett; Excused: Radanovich.

Recommendation for Recruitment for Existing Vacant Position of Coordinator of the Learn to Read Program (Administrative Officer)

BOARD ACTION: Recruitment and continuation of program approved, based on available funding/Ayes: (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich.

10:58 a.m. Closed Session, Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

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

11:22 a.m. Board reconvened in open session with direction given to Administrative Officer in closed session concerning employee relations.

FORTHCOMING POLICY

A) Resolution Approving the Burning of Nonindustrial Wood Waste at the Mariposa County Landfill (Scheduled for Action on March 24, 1992) (Public Works Director)

B) Waive First Reading and Introduce Ordinance Requiring Encroachment Permits for Facilities Installed on Certain Private Roads within Zone of Benefit (Scheduled for Action on March 24, 1992) (Public Works Director)

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2:27 p.m. Discussion of Continued Use of In-Town Carriage Rides and Consideration of Proposed Contract with Butterfly Carriage and Stage Lines (Erickson)

BOARD ACTION: Henry Falany/Butterfly Carriage and Stage Lines, provided input concerning proposed program and budget for this coming season. Res. 92-152 adopted approving and authorizing Chairperson to sign contract/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

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

A) Resolution Approving Property Trade Between the County and a Private Family at Fourth Street Between Highway 140 and Mariposa Creek; and Authorizing Chairperson to Execute All Documents Necessary for Trade

BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-153 adopted/Ayes: Unanimous.

B) Resolution Transferring Funds from Public Works Improvement Projects to Districts and Facilities for Emergency Repairs and Measures for the Don Pedro Sewer System (\$40,000)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-154 adopted transferring \$38,000, with the \$2,000 fund balance reserved for lighting at the ball field/Ayes: Unanimous. Public Works to bring item back for action to transfer the funds for the ball field lighting.

C) Waive First Reading and Introduce Ordinance Requiring Encroachment Permits for Facilities Installed on Certain Private Roads within Zone of Benefit

BOARD ACTION: (M)Taber, (S)Radanovich, Ordinance was introduced/Ayes: Unanimous.

D) Resolution Approving the Burning of Nonindustrial Wood Waste at the Mariposa County Landfill

BOARD ACTION: Jon Christenson/Health Dept.-APCO, provided input. (M)Baggett, (S)Radanovich, Res. 92-155 adopted approving burning to deal with the current stock pile of wood waste; and Board directed that staff (Public Works and Health/APCO) investigate options for the future, including utilization of a chipper, and come back with a program/Ayes: Unanimous.

E) Resolution Approving Bids Received for Surplus Equipment

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-156 adopted/Ayes: Unanimous.

Resolution Appropriating Funds from Reserve for Contingency to Administration/Professional Services for Payment to 1991-92 California Counties Research Division (\$648) (4/5ths Vote)

Required) (Continued from March 3, 1992) (Administrative Officer)
BOARD ACTION: Res. 92-157 adopted/Ayes: (M)Radanovich, (S)Erickson,
Baggett, Punte; Noes: Taber.

Resolution Supporting SB 1574 (McCorquodale), Concerning Necessary Small
School District Funding (Baggett)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-158 adopted/Ayes:
Unanimous.

3:03 p.m. Closed Session, Litigation Matter (Pursuant to Government Code
Section 54956.9), Concerning a Matter Where There is a Significant
Exposure of Litigation (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Baggett, - Held/Ayes: Unanimous.

3:16 p.m. Board reconvened in open session with direction given to staff
in closed session to settle a worker's compensation claim. Board
recessed.

6:06 p.m. MEETING AT THE FAIRGROUNDS, BUILDING A;
MARIPOSA COUNTY BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY OF THE
COUNTY OF MARIPOSA;

Joint PUBLIC HEARING to Consider the Redevelopment Plan and Final
Environmental Impact Report (EIR) for the Mariposa Town Redevelopment
Project

BOARD/AGENCY ACTION: Supervisor/Director Radanovich chaired the hearing.
Clerk of the Board and Secretary to the Agency took a roll call of the
Board and Agency. County Counsel entered the following exhibits into the
record: Exhibit 1/Affidavit of Publication; Exhibit 2/Certificate of
Mailing Notice to Property Owners; and Exhibit 3/Certificate of Mailing
Notice to Taxing Agencies. Chairman reviewed the hearing procedures.
Ralph Bayless questioned the oath requirements. Special counsel,
Attorney David Beatty responded. Clerk/Secretary administered the oath
to staff: Tony Lashbrook/Planning Director, Jim Evans/Housing and
Community Development Agency Director, David Beatty/Attorney at Law-
special counsel, John McCamman/Administrative Officer, and Jeff
Green/County Counsel. Clerk/Secretary administered the oath to those in
the audience who indicated a desire to take the oath. Staff
presentations were given by the following and staff responded to
questions by the Board/Agency:

Attorney Beatty reviewed statement of findings for adoption of the
Redevelopment Plan.

County Counsel entered Exhibit 4/Certification of Certain Officials
Actions, into the record.

Tony Lashbrook provided input on the County's General Plan, and the
redevelopment process as a means to correct deficiencies that exist in
the County.

Jim Evans provided summary of Agency's Report to the Board.

John McCamman discussed financial feasibility and tax increment
financing.

Mary Mennig, Chair of Fiscal Review Committee and John C. Fremont
Hospital Executive Director, discussed the fiscal review process.

County Counsel entered Exhibit 5/Report of the Agency, into the
record.

Jim Evans summarized the Final Environmental Impact Report.

County Counsel entered Exhibit 6/Final Environmental Impact Report, into the record.

Attorney Beatty summarized the Redevelopment Plan.

County Counsel entered Exhibit 7/Redevelopment Plan, and Exhibit 8/Owner Participation Rules, into the record.

Jim Evans read a list of the written comments received from the following on the Plan and Final EIR, entered as Exhibit 9/Written Comments: Meriam, MERG 3/18, Tarpley, Brown, Wood, Bayless, MERG 3/19, Czaja, Bartholomew/MCUSD, Stewart/et al, Dowlan/Yosemite Bank, Maccarone, Pinkerton, Townsend, S. Schmelzer, R. Schmelzer, Boykin, Miller, Tettleton.

7:22 p.m. Recess

7:32 p.m. Reconvene

Jim Evans advised of the following written comments which were entered as additions to Exhibit 9: Barendse, Mariposa County Broker's Council, Bardini, and Barton.

Public portion of the hearing was opened, with input received from the following persons speaking in support of the Plan: Barry Brouillette/Yosemite Motels, David Wise/Mariposa Contractors Association President, Jim Bardini, Reinhard Fritsch/read letter from Carol Davis and provided input as Chairman of Hospital Board of Directors, Wayne Schulz/Chamber of Commerce Executive Director, Mark Rowney/MPUD General Manager, Kenneth P. Meriam/Library Committees, Joseph Emerson, Bud Swift, Roberta Standen, Ken Melton, and Catherine Barton.

Input was received from the following persons speaking in opposition to the Plan: Earl Powers, Jon Zellhoefer, George Barendse, Bart Brown, Craig Townsend, Ray Tarpley, Ralph Bayless, Sherry Curtis/on behalf of MERG, and Kevin Jackson.

General input was received from the following persons: Earl Powers, Ken Melton, Joan Tune, Bart Brown, Ann Stewart, and Robert Menzies.

Public portion of the hearing was closed and deliberations commenced.

(M)Erickson, (S)Baggett, the following direction was given: 1) staff to redraft the Plan deleting the following elements in the Plan: items 3/street, parking, pedestrian improvements; 4/downtown facade renovation; 5/replacement of above ground utilities; 6/government center; 7/community cultural center; 8/fire protection improvements; and 9/Mariposa Creek Parkway; 2) fiscal review process to be reopened with the school district to address youth, through mitigation; and with the library to be addressed as a project. Motion was amended, agreeable with maker and second to include direction that fiscal review process be reopened with the Hospital, and to include direction for establishing a committee. Motion was further amended to designate the above direction as option A; and include the following items, along with those delineated in option A, as option B: item 3/street, parking, pedestrian improvements; 5/replacement of above ground utilities; 8/fire protection improvements, and 9/Mariposa Creek Parkway. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

Hearing was continued to May 26, 1992, at 2:00 p.m. in the Boardroom at the Courthouse for the Board and Agency to consider report from staff and responses to issues raised, and to set further public hearing. (Court Reporter's transcript will be incorporated as a part of these minutes upon receipt.)

10:11 p.m. Redevelopment Agency of the County of Mariposa adjourned.

FORTHCOMING POLICY

A) Discussion and Recommendation to Change Some Public Works Department Employee Working Hours (Scheduled for Action on April 7, 1992) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County Activity to be Held June 11 through June 13, 1992; and Authorizing the Chairperson to Sign Agreements with Scott Snider, Sally M. Wallace and JoAnne M. Calhoun (County Counsel); Res. 92-140

CA-2 Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1384; Brouillette/Applicant as Agent for Landowners (Public Works Director); Res. 92-141

CA-3 Resolution Authorizing Chairperson to Sign Rental Agreement with 35-A District Agricultural Association for March Golden Chain Council Meeting (Public Works Director); Res. 92-142

CA-4 Resolution Approving Changing the Name of Road 165 to "Haigh Road"; and Approving Changing the Name of Road 166 to "Blacks Creek Road" (Public Works Director); Res. 92-143

CA-5 Resolution Approving the Road Name "Nutter Ranch Road" (Planning Director); Res. 92-144

CA-6 Resolution Appropriating Funds from Building Enterprise Contingency for Salary Settlements for Building Division (\$9,865) (4/5ths Vote Required) (Planning Director); Res. 92-145

CA-7 Resolution Authorizing Chairperson to Sign Declaration of Intent to Contract with the Department of Health Services for the County Medical Services Program (CMSP) for FY 1992-93 (Human Services Director); Res. 92-146

CA-8 Resolution Authorizing Chairperson to Sign a Fairtime Rental Agreement with the 35-A District Agricultural Association to Provide an Education Booth for the Alcohol and Drug Advisory Board at the 1992 Fair (Human Services Director); Res. 92-147

CA-9 Resolution Amending the Grant Agreement with the Mariposa County Children's Center to Increase the Grant Amount for the Purchase of a Computer Station (\$1,061.78) (Housing and Community Development Agency Director); Res. 92-148

CA-10 Resolution Approving the Submission of an Application and Authorizing the Chairperson to Sign a Grant Agreement for the Emergency Shelter Program (\$10,000) (Housing and Community Development Agency Director); Res. 92-149

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