

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

October 5, 1992 (Continued from September 24, 1992)

2:11 p.m. Administrative Practices Session

Discussion with Countywide Community Economic Development Committee (Housing & Community Development Agency Director/ Planning Director)

BOARD ACTION: Tony Lashbrook/Planning Director, and Jim Evans/ Housing and Community Development Agency Director, were present for discussion with the following Countywide Community Economic Development Committee members: Jan Mennig/Chairman, Barry Brouillette, Barbara Miller, Neal O'Donel-Browne, Harter Brugh, Vince Kehoe, and Ralph Bayless.

Discussion was held concerning the ADE study recommendations. Supervisor Radanovich requested that the Committee come back with three courses of action on how to implement a local economic development program, and focus on siting industrial areas. Ray Tarpley provided input concerning public input - Committee advised that more meetings have been scheduled throughout the County to receive input on their interim report.

Supervisor Baggett requested that the Committee consider the following in light of their final recommendations: public mandates, government staffing, liability issues, public health mandates, nature conservancy type programs, and comments provided during the Highway 140 scenic project. Supervisor Taber requested that consideration be given to placing a moratorium on rural home industry in Mountain Home zones. Staff to bring back an agenda item for October 27, 1992, concerning requested actions from this discussion for final direction.

4:05 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 6, 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 - None

Proclaim October 4-10, 1992, as "4-H Week" (Farm Advisor/4-H Youth
Advisor)
BOARD ACTION: (M)Taber, (S)Baggett, Proclamation approved and presented
to Wain Johnson/Farm Advisor - 4-H Youth Advisor, and Sandra Taber/4-H
Youth Coordinator/Ayes: Unanimous.

Resolution Recognizing the John C. Fremont Medical Clinic as the First
Rural Health Care Clinic in Mariposa County (Chairperson)
BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-514 adopted and
presented to Mary Mennig/Hospital Administrator/Ayes: Unanimous.

Resolution Recognizing the 100th Anniversary of the Pledge of Allegiance
on October 12, 1992
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-515 adopted/Ayes:
Unanimous.

Approval of Minutes of 09/22/92, Regular Session; and Minutes of
09/21/92, 09/23/92, and 09/24/92 Continued Regular Sessions
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 4, 6, and 8. (M)Radanovich,
(S)Baggett, balance of items were approved/Ayes: Unanimous. Following
input by Roger Matlock/Sheriff, and Pelk Richards/Undersheriff, (M)Taber,
(S)Radanovich, item 4 was approved/Ayes: Unanimous. (M)Baggett,
(S)Radanovich, item 6 was approved/Ayes: Unanimous. (M)Radanovich,
(S)Baggett, item 8 was approved/Ayes: Unanimous.

9:19 a.m. Continued PUBLIC HEARING, Adoption of Final Budget for
Mariposa County for FY 1992-93 (Continued from September 24, 1992)
A) Discussion Concerning the Two Percent Budget Reduction for the
Board of Supervisors' Budget
BOARD ACTION: (M)Erickson, (S)Baggett, Board concurred with reduction
being the balance of special district funds and a portion of travel/Ayes:
Unanimous.

B) Authorization to Implement Recommended Two Percent Budget Reduction in Sheriff's Budget (Sheriff)

BOARD ACTION: Robert Matlock/Sheriff, and Pelk Richards/ Undersheriff provided input concerning recommendation to cut animal control function from their budget. County Counsel advised of statutes concerning pound master and that if the position is not filled, the duties transfer to the Constable. Further discussion of this issue was scheduled for October 20, 1992, with the Constable to be invited to provide input.

D) Resolution Adopting the Capital Improvement Program for FY 1992-93

BOARD ACTION: Res. 92-522 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Not Voting: Taber, as she missed portions of the Final Budget hearing.

C) Resolution Adopting the Final Budget for FY 1992-93 and Authorizing Certain Actions in Order to Implement the Budget

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-523 adopted approving Final Budget for FY 1992-93, with direction that two percent be cut from line items in the Advertising budget that are not otherwise committed by contract, and that said funds be added to the Emergency Reserve Fund/Ayes: Baggett, Punte, Erickson, Radanovich; Not Voting: Taber, as she missed portions of the Final Budget hearing.

E) Resolution Adopting a Master Fee Schedule which includes Fees and Changes for Services Performed by County Departments (County Counsel)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-524 adopted approving fee schedule, with addition of Parks and Recreation fees and correction in Don Pedro Sewer fees/Ayes: Baggett, Punte, Erickson, Radanovich; Not Voting: Taber, who missed the fee hearing. Tony Lashbrook/Planning Director advised of the effective date for their fee changes.

F) Discussion and Action on Resolution Authorizing Reissuance of Warrant to Tuolumne County; and Appropriating Funds from Reserve for Contingencies (\$2,000) (4/5ths Vote Required)

BOARD ACTION: Supervisor Punte requested additional information. Following discussion, no action was taken at this time.

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

A) Discussion Regarding Road Maintenance in El Portal (Baggett)

BOARD ACTION: Supervisor Baggett advised the maintenance will be done utilizing cost savings in the project.

B) Discussion Regarding State Federal Aid Secondary (FAS) Exchange Dollars Funded Projects (Baggett)

BOARD ACTION: Supervisor Baggett initiated discussion and requested that timeframes be established and adhered to for these projects.

-) Supervisor Taber requested that Public Works Director review status of recent request for repair of a cattleguard in her district.

Jim Evans, Housing and Community Development Agency Director, announced the County has been awarded a grant for the Head Start program.

10:30 a.m. James Evans, Housing & Community Development Agency Director; Proposed Mariposa County Response and Mariposa County Housing and Community Development Agency Response to the Draft Supplement to the Final Environmental Impact Study for the General Management Plan: Yosemite Valley Housing Plan

BOARD ACTION: Jim advised that he submitted the response which was due by September 30th from his department. No further action was taken.

10:40 a.m. Tony Lashbrook, Planning Director;

Discussion and Request for Direction Regarding Amendments to County Appeals Procedure (Continued from September 15, 1992)

BOARD ACTION: County Counsel commended Duane Hall/Associate Planner, for his work on this procedure. (M)Baggett, (S)Radanovich, Res. 92-525 adopted approving appeals procedures, to be effective for appeals of decisions made after November 1, 1992/Ayes: Unanimous.

Discussion Regarding Proposal to Form a Northern California Joint Powers Agreement under Direction and Guidance of Regional Council of Rural Counties (RCRC) (Baggett/Punte)

BOARD ACTION: Following discussion, Board concurred that Supervisor Baggett attend the upcoming meeting and further review this proposal.

Discussion Concerning State Regulations to Modify California Plumbing Code with Regard to Use of Greywater (Baggett)

BOARD ACTION: (M)Erickson, (S)Radanovich, letter to be prepared for Chairperson's signature requesting an exemption in the regulations for rural parcels/Ayes: Unanimous.

11:00 a.m. MARIPOSA COUNTY WATER AGENCY;

Resolution Authorizing Participation in 1993 California Water Awareness Campaign; and Authorizing Contribution in Support (\$250) (Baggett)

AGENCY ACTION: Water Agency Res. 92-10 adopted/Ayes: (M)Radanovich, (S)Punte, Erickson, Baggett; Noes: Taber.

11:02 a.m. Closed Session: Matters Regarding Personnel Issues (Pursuant to Government Code Section 54957); and Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Radanovich, Board convened in closed session at 11:08 a.m., following a recess, with Housing and Community Development Agency Director to be present concerning a personnel matter/Ayes: Unanimous.

11:42 a.m. Board reconvened in open session with direction given to staff in closed session concerning employee negotiations.

FORTHCOMING POLICY

Resolution Authorizing Chairperson to Sign Agreement with State of California Transferring Operational Responsibility for California State Mining and Mineral Museum from County to State (Scheduled for Action on October 13, 1992) (Erickson)

INFORMATION

- A) Board will Meet in Yosemite at the Ahwahnee Hotel on October 13, 1992, at 10:00 a.m.; Public Transportation will be Available from Board of Supervisors Office (Board Clerk)
- B) Information Regarding Atwood Grove Construction Company Liens (County Counsel)
- C) Board Hearing Schedule (Board Clerk)

CONSENT AGENDA

CA-1 Appoint Hazel Hayes and Art Hardin to the Lake Don Pedro Services Area No. 1-M Advisory Board (Punte)

CA-2 Appoint Dave Norbut to the Fish Camp Advisory Committee in the Public At-Large Ex-Officio Position (Taber)

CA-3 MARIPOSA COUNTY WATER AGENCY;
Appoint Dick Hayes to the Water Agency Advisory Board Representing District II (Punte)

CA-4 Resolution Authorizing Chairperson to Sign the Agreement with Madera County for Use of Electronic Surveillance Equipment by Mariposa County (Chief Probation Officer); Res. 92-519

CA-5 Waive First Reading and Introduce Ordinance Declaring that Board of Supervisors shall Receive no Pay Increase for FY 1992-93 (County Counsel)

CA-6 Resolution Authorizing Chairperson to Sign Six-Month Service Contract with Riggs Ambulance Service (County Health Officer); Res. 92-520

CA-7 Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1377; Seaman/Applicant as Agent for Landowners (Public Works Director); Res. 92-516

CA-8 Resolution Authorizing Chairperson to Sign Amendment to Copy Company Contract for Two Planned and Funded Copiers due to Courthouse Moves (Administrative Officer); Res. 92-521

CA-9 Resolution Authorizing Chairperson to Sign Contracts with California Department of Youth Authority for Bond Funds Committed to Juvenile Facility (Chief Probation Officer); Res. 92-517

CA-10 Resolution Recognizing Lloyd and Shirley Fischer for their Service to the Community upon their Retirement (Baggett); Res. 92-518

11:42 a.m. ADJOURNMENT in memory of William C. "Bill" Lincoln, Earl R. Heldt, and Jo Ann Rees.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 13, 1992

8:30 a.m. Leave Board of Supervisors Offices by Highway 140 Express Transit Service and Return Following Lunch.
(NOTE: No County Business will be Conducted while Enroute to and from Yosemite, or During Lunch)

Time Description
10:10 a.m. Meeting Called to Order at The Ahwahnee - Winter Club Room

Students from Yosemite Elementary and Yosemite Park High School were present for portions of the meeting.

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

Jerry Belson, Assistant Park Superintendent, and Frank Dean, Park Management Assistant, welcomed the Board to Yosemite.

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

Approval of Minutes of 10/06/92, Regular Session; and Minutes of 10/05/92, Administrative Practices Session
BOARD ACTION: Approved.

Resolution Recognizing Jeanne Adams and The Ansel Adams Gallery for their Contributions to Mariposa County through the Yosemite Branch Library (Baggett)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-526 adopted and presented to Annette Bottaro-Walklet/Acting Manager for the Gallery/Ayes: Unanimous.

Resolution Commending Yosemite Park and Curry Company on their Receipt of "Take Pride in California Award" and their Recycling Efforts in the Park (Baggett)
BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-527 adopted and presented to Ed Hardy/President-Yosemite Park and Curry Company/Ayes: Unanimous.

10:20 a.m. Larry Pollard, Public Works Director;
A) Resolution Authorizing Chairperson to Sign Agreement with Yosemite National Park for Providing Interim Septage Waste

Treatment Services for Waste Generated within the County of Mariposa
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-538 adopted/Ayes:
Unanimous.

B) Resolution Authorizing Chairperson to Sign Agreement with Merced
County to Provide a Household Hazardous Waste Program for County of
Mariposa

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-539 adopted/Ayes:
Unanimous.

C) Discussion Regarding Alternatives in Providing Solid Waste
Disposal Services to Yosemite West, Wawona, and Fish Camp (Baggett &
Taber)

BOARD ACTION: Direction was given for Public Works staff to research
options and provide information to Supervisors Baggett and Taber for
meeting with constituents.

D) Discussion of Yosemite Area Regional Transportation Information
Projects

BOARD ACTION: Report was given and no action was necessary.

E) Resolution Transferring Funds for Purchase of Snow Blower
Attachment for Yosemite West Snow Removal (\$13,000); and Waiving Formal
Bid Requirements

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-540 adopted/Ayes:
Unanimous.

10:52 a.m. Tony Lashbrook, Planning Director;
Resolution Clarifying Road Naming Policy for Non-County Roads, and
Streamlining Procedures for Naming of Such Roads
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-541 adopted, with
policy to be effective November 1, 1992, and with options for funding the
road name signs to be presented to the Board. Motion was amended,
agreeable with maker and second, directing that the authority for naming
roads remain with the Board of Supervisors/Ayes: Unanimous.

11:00 a.m. Dr. Charles Mosher, County Health Officer;
Information Regarding Pending Designation of Mariposa County as "Non-
Attainment" for Ozone Air Pollutant by State Air Resources Board, and the
Implications of this Designation to County

BOARD ACTION: Dr. Mosher introduced the following persons who assisted
with presentation: Gayle Sweigert, Associate Air Pollution
Specialist/California Air Resources Board; Bob Dowell, Director of
Planning, and Katie Bearden/San Joaquin Unified Air District; Debra
Pfenninger, Air Quality Specialist/Yosemite National Park; and Jon
Christenson/Mariposa County Air Pollution Control Officer. Board
concurred with scheduling further discussion once the report on
preliminary findings is received, with testimony to be prepared for the
December 10, 1992, hearing before the Air Resources Board.

Resolution Authorizing Chairperson to Sign Agreement with State of
California Transferring Operational Responsibility for the California
State Mining and Mineral Museum from the County to the State (Erickson)
(Continued from October 6, 1992)

BOARD ACTION: Res. 92-542 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

12:20 p.m. MARIPOSA COUNTY WATER AGENCY;

A) Resolution Approving Interim Loan from Water Agency to Solid Waste Enterprise Budget to Close Septage Pond A at Landfill (\$30,500)

(Administrative Officer); and B) Resolution Approving Loan from Water Agency to Don Pedro Sewer Zone to Complete Interim Improvements at Don Pedro Wastewater Treatment Plant (\$8,500) (Administrative Officer)

AGENCY ACTION: (M)Radanovich, (S)Punte, Water Agency Res. 92-11 and 92-12 adopted respectively/Ayes: Unanimous.

Supervisor Baggett announced that wild and scenic legislation for the lower portion of the Merced River passed and is on its way to the President's desk.

CONSENT AGENDA

CA-1 Reappoint Joan Tune to the Coulterville Service Area No. 1 Advisory Board; and Declare as Vacant the Positions held by Tom Jenkins, Maurice Sweatman, and Steve Prouty (Punte)

CA-2 Accept Resignations of Angela Heiss and Jeremy DeWitt from the Alcohol/Drug Abuse Advisory Board (Baggett)

CA-3 Resolution Authorizing Chairperson to Sign Order of the Board to Reject Claim No. C92-17 (County Counsel); Res. 92-528

CA-4 Waive Second Reading and Adopt Ordinance Declaring that Board of Supervisors shall Receive no Pay Increase for FY 1992-93 (County Counsel); Ord. 837

CA-5 Resolution Authorizing Extension of Existing Agreement with State Fire Marshall to Provide Fire Prevention Services for FY 1992-93 (County Counsel); Res. 92-529

CA-6 Resolution Authorizing Chairperson to Sign Amendment to Agreement with United States Department of Agriculture/Animal and Plant Health Inspection Service/Animal Damage Control (USDA/APHIS/ADC) which Amends Article 13 of Original Agreement (Agricultural Commissioner/Sealer); Res. 92-530

CA-7 Resolution Authorizing Chairperson to Sign Personal Service Agreement with Janet K. Stutzman to Implement Year Three Activities of County Alcohol and Drug Master Plan (Human Services Director); Res. 92-531

CA-8 Resolution Appropriating Unanticipated Revenues from Equipment Rental Fees through Reserve for Contingencies to the Fire Department Budget for Supplies and Equipment (\$4,915) (4/5ths Vote Required) (Fire Chief); Res. 92-532

CA-9 Resolution Appropriating Unanticipated Revenues through Contingency to the Calaveras-Mariposa Community Action Agency for Emergency Assistance for Victims of Calaveras Fire (\$9,100) (4/5ths Vote Required) (Housing and Community Development Agency Director); Res. 92-533

CA-10 Resolution Accepting Financial Assistance Award from U.S. Department of Health and Human Services; and Appropriating Unanticipated Revenues through Contingency for Administration for Children and Families Regarding Mariposa County Head Start Program (\$240,986) (4/5ths Vote Required) (Housing and Community Development Agency Director); Res. 92-534

CA-11 Resolution Authorizing Housing and Community Development Agency Director to Sign Agreement for Consulting Services with Corrine Lindgren for Services Related to Startup of Mariposa County Head Start Program (Housing and Community Development Agency Director); Res. 92-535

CA-12 Resolution Authorizing Chairperson to Sign Amendment No. 1 to Agreement with State Department of Economic Opportunity Regarding Department of Energy Weatherization Program (Housing and Community Development Agency Director); Res. 92-536

CA-13 Resolution Authorizing Chairperson to Sign Agreement with State Department of Economic Opportunity Regarding Housing Energy-Efficiency Rehabilitation Program; and Appropriating Unanticipated Revenues through Contingency for Program (\$5,000) (4/5ths Vote Required) (Housing and Community Development Agency Director); Res. 92-537

12:22 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 20, 1992

Time Description
9:07 a.m. Meeting Called to Order, with Supervisor Punte excused for the morning portion.

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

Supervisor Taber requested action on an off-agenda item. Board waived its rules requiring 72 hours agenda noticing, finding that the special event for the Kimes was not known about at the time the agenda was prepared and will occur prior to the next meeting/Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte. Certificate of Appreciation was approved for Bill and Mayme Kimes for their dedicated service to the community of Mariposa/Ayes: (M)Taber, (S)Radanovich, Baggett, Erickson; Excused: Punte.

Resolution Proclaiming the Week of October 24 through November 1, 1992, as Red Ribbon Week (Chairperson)
BOARD ACTION: Res. 92-543 adopted and presented to Laura Lee/Chairperson of Alcohol and Drug Abuse Advisory Board - Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte.

Barbara Crowley, Vice-Chair of California Energy Commission; Presentation to County of Outstanding Energy Achievement in Local Government Award for Courthouse Historical Renovation Project
BOARD ACTION: Presentation was continued to be rescheduled at Commission's request.

Approval of Minutes of 10/13/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD AGENDA: Supervisor Taber pulled items 1 and 3. Item 2 was approved/Ayes: (M)Baggett, (S)Radanovich Erickson, Taber; Excused: Punte. Item 1 was approved/Ayes: (M)Radanovich, (S)Baggett, Erickson; Noes: Taber; Excused: Punte. Item 3 was approved/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte.

9:18 a.m. Larry Pollard, Public Works Director;
Vice-Chairman opened and conducted the following hearings simultaneously:
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No.

1307; Jones/Applicant (Continued from September 22, 1992)

NOTE: Recommendation is to Cancel Public Hearing and Terminate all Proceedings on this Matter

B) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 1367; Kjaer/Applicant (Continued from September 8, 1992)

NOTE: Recommendation is to Cancel Public Hearing and Terminate all Proceedings on this Matter

C) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 8/30/91; Yosemite Views Estates/Applicant

D) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 1391; O'Malley/Applicant

BOARD ACTION: Larry provided staff report for each of the hearings. Public input was provided by Mrs. Dixon for LDA 1367. Res. 92-546 adopted canceling hearing and terminating all proceedings for zone of benefit for LDA 1307/Jones, applicant; and Res. 92-547 adopted canceling hearing and terminating all proceedings for zone of benefit for LDA 1367/Kjaer, applicant - Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte. Public input was provided by Matthew Henley for LDA 8/30/91. Res. 92-548 adopted approving zone of benefit for LDA 8/30/91/Yosemite View Estates, and authorizing Chairperson to sign Statement of Zone Creation and the recordation of Notice of Formation; and first reading was waived and an ordinance introduced establishing assessment fees for this zone/Ayes: (M)Radanovich, (S)Baggett, Erickson; Abstained: Taber; Excused: Punte. No public input was received for LDA 1391. Res. 92-549 adopted approving zone of benefit for LDA 1391/O'Malley, and authorizing Chairperson to sign Statement of Zone Creation and the recordation of Notice of Formation; and first reading was waived and an ordinance introduced establishing assessment fees for this zone/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte. Hearings were closed.

E) Resolution Extending Contract with Aries Consultants to June 30, 1993, for Completion of Airport Master Plan

BOARD ACTION: Larry Pollard/Public Works Director; and Tony Lashbrook/Planning Director, provided input. Res. 92-550 adopted approving extension of contract with Aries Consultants for three months, with letter of explanation for extension time to be sent by Public Works. Motion was amended, agreeable with maker and second, that contract extension be until January 20, 1993/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte.

9:55 a.m. The following items were continued to later this date:

Jim Eutsler, Veterans/Senior Services Director;
Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations" (Continued from September 15, 1992)

Richard Campbell, Programmer/Analyst;
Resolution Adopting Policy for Replacement of Personal Computers;

and Authorizing Programmer/Analyst to Purchase Equipment as Needed

Tony Lashbrook, Planning Director;

Resolution Initiating Scenic Highway Designation for Highway 49 South from Southern Mariposa Town Planning Area Boundary to Mariposa/Madera County Line

Closed Session: Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957) (Administrative Officer)

9:56 a.m. Recess

10:03 a.m. Roger Matlock, Sheriff;

A) Report and Recommendation from Vanir, Inc./ Consultant, Relative to Selection of Jail Site; B) Request for Action by Board of Supervisors Relative to Direction for Acquisition of Jail Site; and C) Direction to Appropriate Staff, if Necessary, to Process an Amendment to the Specific Plan, Changing the Land Use for Jail Project of the Affected Parcels to the Appropriate Zoning

BOARD ACTION: Andy Morgan/Vanir, Inc., presented report and recommendation. Discussion was held concerning existing site expansion versus alternative sites. Tony Lashbrook/Planning Director, provided input. Administrative Officer advised of information received from MPUD concerning water and sewer utility costs for the sites. County Counsel advised of conversation with George Greenamyre - their land is in a family trust and he feels they would be a willing seller of approximately four acres for this project which would allow for possible expansion of the Sheriff administration facilities and juvenile facilities. He also advised of conversation with Bill Freeman - feels an agreement could be entered into for approximately ten acres based on purchase price of \$550,000, with \$250,000 cash and the balance to be forgiven. Andy Morgan recommended the Freeman site. Public input was provided by Joseph Emerson. Tony Lashbrook advised that the environmental impact report (EIR) should have at least three project alternatives - Board concurred with: 1) existing site, 2) Freeman site; and 3) airport site.

Supervisor Baggett requested that the EIR also address the possibility of adding the juvenile detention facilities and Sheriff's administration to the selected site. Supervisor Radanovich requested that consideration be given to replacing land in the zoning classification that is used for the project. (M)Baggett, (S)Radanovich, Res. 92-551 adopted selecting the Freeman site as the preferred alternative location for the jail facilities. Motion was amended, agreeable with maker and second, directing staff to begin negotiation process for land acquisition with the understanding that no final acquisition will occur until after the EIR is completed and the Board has given direction; authorizing selection of and contract with design architect, with focus on the Freeman site; authorizing Planning to begin re-zoning process; and authorizing expenditures related to the EIR, design, land acquisition, and re-zoning process/Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

12:16 p.m. Roger Matlock, Sheriff;

Discussion Regarding Transferring Responsibility of Animal Control Function from Sheriff to Constable (Continued from October 6, 1992)

BOARD ACTION: Roger Matlock/Sheriff; Pelk Richards/Undersheriff; and Bill Hibpshman/Constable, provided input on the proposed transfer and budget requests. Following Board's concurrence with the transfer, Vice-

Chairman directed that recommendations on the request for additional funding in the Constable's budget, and personnel issue related to the deletion of the Small Animal Control Officer position be scheduled on October 27, 1992.

12:40 p.m. Lunch

2:05 p.m. Board reconvened with Supervisor Radanovich arriving at 2:10 p.m.

Jim Eutsler, Veterans/Senior Services Director;
Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations" (Continued from September 15, 1992)
BOARD ACTION: Administrative Officer provided staff report on behalf of Veterans/Senior Services Director. First reading was waived and an ordinance introduced entitled "Cemetery Regulations"/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

2:07 p.m. Richard Campbell, Programmer/Analyst;
Resolution Adopting Policy for Replacement of Personal Computers; and Authorizing Programmer/Analyst to Purchase Equipment as Needed
BOARD ACTION: Administrative Officer provided staff report for Programmer/Analyst. Res. 92-552 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

2:08 p.m. Tony Lashbrook, Planning Director;
Resolution Initiating Scenic Highway Designation for Highway 49 South from Southern Mariposa Town Planning Area Boundary to Mariposa/Madera County Line
BOARD ACTION: Tony commended Greta Hudak/Graduate Student Intern for her work on this project. Sarah Williams/Assistant Planner gave staff report. Tony advised that information on this project would be presented to the Bootjack Town Planning Area Advisory Committee meeting. Dave Clayton provided input. (M)Radanovich, (S)Taber, Res. 92-553 adopted/Ayes: Unanimous.

Tony Lashbrook commended Sarah Williams on becoming a licensed landscape architect.

Resolution Rescinding that Portion of Resolution 91-390 Relating to Delegation of Authority to Public Works Director to Execute Contracts under \$10,000 (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-554 adopted/Ayes: Unanimous.

Resolution Implementing Policy for Permanent Part Time Employment as Revised during the Final Budget Hearings (Administrative Officer)
BOARD ACTION: Res. 92-555 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Noes: Taber.

Resolution Supporting Graywater Seminar to be Held in Los Angeles on November 18, 1992 (Baggett)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-556 adopted/Ayes: Unanimous.

Discussion and Direction Regarding Foresta Road Name Signs (Baggett)
BOARD ACTION: Larry Pollard/Public Works Director, provided input.
Direction was given for Public Works Director to determine whether these roads can be signed from within the Road budget; and if not, to come back to the Board with options; and further direction was given for the "public interest roads" issue to be brought back to the Board.

2:50 p.m. Further Discussion of Streamlining Permit Process Pursuant to Board Direction during Final Budget Hearings, including Resource Conservation District's Erosion Control Program (Planning/Building; Health; Resource Conservation District) (Continued from September 23, 1992)

BOARD ACTION: Input was provided by Tony Lashbrook/Planning Director; Dr. Mosher/County Health Officer; Larry Pollard/Public Works Director; and Jerry Progner/Resource Conservation District. Supervisor Baggett requested consideration be given to consolidating site plan review process and field inspections. Discussion was held concerning requiring better plot plans. Supervisor Punte was excused at 3:45 p.m. John Davis/Building Inspector, and Dave Clayton provided input. Board concurred with and directed a proposal come back for contracting with the Resource Conservation District for soils and grading inspection services. Administrative Officer to review consolidated facilities issue for departments with permit functions.

4:34 p.m. Presentation and Discussion of County Medical Services Program (CMSP) Status Following Implementation of State Budget Changes (Administrative Officer)

BOARD ACTION: Matter was continued to October 27, 1992.

4:35 p.m. Recess

4:40 p.m. Closed Session: Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957) (Administrative Officer)

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

5:11 p.m. Board reconvened in open session with direction given to staff in closed session.

CONSENT AGENDA

CA-1 Resolution Amending Allocation List to Add .6 Full Time Equivalent Health Officer Permanent Part Time Position, Effective October 1, 1992; and Waiving Personnel Process because this is an Exempt, At-Will Position to the Board of Supervisors (Administrative Officer); Res. 92-544

CA-2 Approve Certificate of Appreciation to Norman and Patricia May in Grateful Acknowledgment of their Enthusiastic and Dedicated Service to the Wawona Community (Taber)

CA-3 Resolution Authorizing Chairperson to Sign Contract with U.C. Davis for Eligibility Worker Training (Human Services Director); Res. 92-545

5:11 p.m. ADJOURNMENT in memory of Ernest P. Medeiros and Anne Eckerson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 27, 1992

Time Description
9:02 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 - Charles Fall, Chamber of Commerce President, advised the Board of a "Traffic Safety Alert" issued by the Park Service to tour bus operators concerning increased enforcement of traffic regulations along the Highway 140 corridor (from El Portal to Yosemite Valley). (M)Baggett, (S)Erickson, Board waived its rules requiring 72 hours agenda noticing to consider this item, finding the matter was not known about at the time the agenda was prepared and action needs to be taken prior to the next meeting/Ayes: Unanimous. (M)Baggett, (S)Erickson, Board directed that a letter be sent to the National Park Service expressing strong concern with their recent action in issuing the "Traffic Safety Alert" and its subsequent impact on the tourist industry, and requesting cooperation in resolving this issue as soon as possible/Ayes: Unanimous. Other persons providing input on this matter were: Dieter Dubberke, Warren Chau, Herb Gloor, Ron Morehead, and Ted Hogan.

Resolution Recognizing Citizen Volunteers who began the Mariposa Chapter of American Red Cross (Chairperson)
BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-557 adopted and presented to Margaret Dickson and Diane Austin on behalf of the volunteers/Ayes: Unanimous. Bob Jones with Red Cross, from Atwater, was introduced and thanked for his assistance. Dr. Mosher/County Health Officer, commended and thanked all of the volunteers.

Approval of Minutes of 10/20/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 9 - it was continued to be scheduled for discussion with Human Services Director. (M)Radanovich, (S)Baggett, balance of items were approved/Ayes: Unanimous.

9:39 a.m. Larry Pollard, Public Works Director;
PUBLIC HEARING, to Consider Changing the Name of "Road 160" and a Section of "Buck Meadows Road" to "Hamilton Station Loop"
BOARD ACTION: Staff report was provided by Larry Pollard. There was no public input. (M)Baggett, (S)Radanovich, Res. 92-562 adopted/Ayes: Unanimous.

Discussion and Direction Concerning the Locking of a Gate on Old Coulterville-Yosemite Road (Punte)
BOARD ACTION: Larry Pollard/Public Works Director, provided input. Board concurred with having Chairperson write a letter to the Park Service requesting that the same policy be implemented for the Old-Coulterville-Yosemite Road as for other roads in the Forest Service/National Park.

9:50 a.m. George Griffith, District Attorney;

A) Resolution Authorizing Submission of Application for SB 1530 Funding for Family Support Division

BOARD ACTION: George Griffith and Frank McNally/Attorney for Family Support Division, provided input. (M)Baggett, (S)Erickson, Res. 92-563 adopted/Ayes: Unanimous.

B) Resolution Accepting Donated Funds from California Youth Authority for Use in the Victim-Witness Program, and Appropriating Said Funds through Reserve for Contingencies to the Victim-Witness Budget (\$1,443) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-564 adopted/Ayes: Unanimous.

10:05 a.m. Dan Tinnel, Fire Chief;

Resolution Appropriating Unanticipated Revenue from Equipment Rented to California Department of Forestry through Reserve for Contingencies to Fire Department for Training, Equipment Maintenance, and Computer Equipment (\$9,428) (4/5ths Vote Required)

BOARD ACTION: Administrative Officer provided staff report on behalf of Fire Chief. (M)Baggett, (S)Radanovich, Res. 92-565 adopted/Ayes: Unanimous.

10:06 a.m. James Evans, Housing and Community Development Agency Director;

Presentation of Monthly Report by the Mariposa County Chamber of Commerce
BOARD ACTION: Presentation given by Wayne Schulz/Executive Director for Chamber of Commerce.

10:08 a.m. James Evans, Housing and Community Development Agency Director; and Tony Lashbrook, Planning Director;

Discussion and Action Regarding Final Work Plan for the Countywide Community/Economic Development Committee (Continued from 10/5/92)

BOARD ACTION: Tony Lashbrook provided input. Supervisor Baggett requested that options be provided to the Board concerning economic development program. Input was provided by: Barry Brouillette, Ralph Bayless, Bart Brown, and Jan Mennig. Direction was given for the Committee to complete the work program as recommended, with the deletion of developing policies for mineral extraction item/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber.

10:27 a.m. Roger Matlock, Sheriff; and Bill Hibpshman, Constable;
Continued Discussion and Recommendations Regarding Proposed New Organization for Animal Control (Continued from 10/20/92)

BOARD ACTION: Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, and provided input, along with Bill Hibpshman. (M)Radanovich,

(S)Punte (who passed the gavel), to appropriate \$2,187 from Reserve for Contingencies, and assign the animal control function based upon a Deputy Constable position failed by the following vote - Ayes: Radanovich; Noes: Baggett, Punte, Erickson, Taber. Pelk advised that the Sheriff Department would still back up the animal control function for dog bites and other emergencies. Vere Geary provided input. (M)Baggett, (S)Radanovich, Res. 92-566 adopted appropriating \$4,550 from Reserve for Contingencies to Constable budget for animal control function/Ayes: Unanimous. Administrative Officer advised that direction will be requested in closed session regarding negotiations with the Union on the impact of the layoff of the Animal Control Officer. County Counsel to prepare ordinance for transfer of this function. Alice Casaretto provided input.

Select the Board of Supervisors' Member who will Represent Mariposa County on the California State Association of Counties (CSAC) Board of Directors for 1993 (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Baggett, Supervisor Punte was selected/Ayes: Unanimous.

Request for Direction in Terms of Commencing Negotiations with H. John Garber to Increase the Rent for the Sixth Street Parking Lot Leased by the Mariposa Parking District (County Counsel)
BOARD ACTION: (M)Baggett, (S)Radanovich, direction was given for County Counsel, along with Supervisors for Districts III and IV to begin negotiations/Ayes: Unanimous.

Discussion Concerning Status of Personnel Office and the Conduct of Personnel Functions (Administrative Officer)
BOARD ACTION: Administrative Officer requested matter be continued for two weeks.

Presentation and Discussion of County Medical Services Program (CMSP) Status Following Implementation of State Budget Changes (Administrative Officer) (Continued from October 20, 1992)
BOARD ACTION: Administrative Officer provided input - no action was necessary.

11:15 a.m. Closed Session: Matter Regarding which there is: Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9[b]) (County Counsel); and Matter Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Baggett, closed session was held following a short recess/Ayes: Unanimous.

12:10 p.m. Board reconvened in open session and the following action was taken as a result of closed session. Res. 92-567 was adopted authorizing settlement of grievance with Christy Teegardin (\$434) and Kathleen Albright (\$422); and direction was given for Auditor to draw warrants/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Abstained: Taber.

CONSENT AGENDA

CA-1 Resolution Transferring the Conservatorship/Public Guardian Function from the District Attorney's Office to Veterans Services Office (County Counsel); Res. 92-559

CA-2 Resolution Supporting the Mariposa/Yosemite United Way, and Declaring November as "United Way Campaign Month" (Chairperson); Res. 92-558

CA-3 Waive Second Reading and Adopt Ordinance Entitled "Cemetery Regulations" (Veterans/Senior Assistance Officer); Ord. 838

CA-4 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 8/30/91; Yosemite View Estates; LoVerme, Applicant (Public Works Director); Ord. 839

CA-5 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 1391; O'Malley, Applicant (Public Works Director); Ord. 940

CA-6 Resolution Authorizing Chairperson to Sign an Order of the Board to Reject Claim No. C92-18 (County Counsel); Res. 92-560

CA-7 Resolution Establishing a Petty Cash Fund for the District Attorney Criminal Division and for the Victim-Witness Program (\$100 each) (District Attorney); Res. 92-561

CA-8 Reappoint Harter Bruch to the Coulterville Town Planning Advisory Council (Punte)

CA-9 Resolution Approving New Merit System Services Class Specification for the Position of Employment and Training Instructor, as an Extra Help Position (Personnel Officer); Continued to November 10, 1992, for discussion with Human Services Director

12:12 p.m. ADJOURNMENT in memory of Roy Bernacchi, Eugene Reiswig, and Norman Jaenecke/Retired Justice Court Judge.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 10, 1992

Time Description
9:03 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 -

Leota Striplin advised of upcoming activities for women veterans. Chairperson Punte presented Leota with a Certificate proclaiming November 8 - 14, 1992, as "Womens Veterans Week".

Res. 92-568 adopted proclaiming November 29 through December 5, 1992, as "California Clerk of the Board of Supervisors Week" and was presented to Margie Williams recognizing her for performance as Mariposa County's Clerk of the Board/Ayes: (M)Radanovich, (S)Erickson, Baggett, Punte; Excused: Taber.

John McCamman, Administrative Officer, presented his letter of resignation from the County, effective December 31, 1992.

Presentation of Certificates of Appreciation to Student Participants in the Red Ribbon Week Essay Contest (Chief Probation Officer)
BOARD ACTION: Certificates were presented to Christine Criswell, Justin Richardson, and Kalen Fredette. Jim Moffett, Chief Probation Officer, thanked Bryce Johnson of his staff and the school staff for their efforts and support of this project.

Approval of Minutes of 10/27/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: County Counsel pulled item 3 - to be rescheduled at request of Housing and Community Development Agency Director. County Counsel advised of amendment to contract for item 7. Balance of items were approved, including item 7 with amendment/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

9:15 a.m. Tom Archer, Human Services Director;
Resolution Approving New Merit System Services Class Specification for the Position of Employment and Training Instructor, as an Extra Help Position (Continued from October 27, 1992)
BOARD ACTION: Res. 92-583 adopted/Ayes: (M)Radanovich, (S)Erickson, Baggett, Punte; Excused: Taber.

9:16 a.m. Larry Pollard, Public Works Director;
Resolution Accepting Bid Submitted by Carlson Scale Shop for Installation
of a 60-Ton Truck Scale at Mariposa County Landfill (\$36,564.91)
BOARD ACTION: Res. 92-584 adopted/Ayes: (M)Baggett, (S)Erickson, Punte,
Radanovich; Excused: Taber.

Resolution Appointing a Board Representative to Mother Lode Job Training
Board of Directors (Administrative Officer)
BOARD ACTION: Matter was continued for further consideration during
January 1993, committee issue.

Discussion and Direction Regarding Whether to Hold or Cancel the Board of
Supervisors' Meeting of December 22, 1992 (Administrative Officer)
BOARD ACTION: Board concurred with holding the meeting.

Resolution Authorizing Recruitment Package for Library Director, and
Making Certain Contract Amendments in Current Contract (Administrative
Officer)
BOARD ACTION: Board approved recruitment package/Ayes: (M)Baggett,
(S)Radanovich, Punte, Erickson; Excused: Taber. Res. 92-585 adopted
approving contract amendments including direction that contract amendment
also include expenses incurred by Tuolumne County to date/Ayes:
(M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber. Supervisor
Erickson requested that the County convey its appreciation to Tuolumne
County for their assistance with our library program.

9:25 a.m. Discussion Concerning Status of Personnel Office and the
Conduct of Personnel Functions (Administrative Officer) (Continued from
October 27, 1992)
BOARD ACTION: Administrative Officer presented staff report and reviewed
options. Board committee comprised of Supervisors Baggett and Erickson
to meet with Administrative Officer and County Counsel and come back with
a report on November 17, 1992.

9:45 a.m. Dr. Charles Mosher, County Health Officer;
Information Regarding Tobacco Cessation Program Activities
BOARD ACTION: Dr. Mosher provided input and Dr. Carol Bryant/Health
Department reviewed proposed program activities.

Discussion Regarding Transient Occupancy Tax for Campsites - SB1984
(Revenue and Taxation Code Section 7280) (Administrative Officer)
BOARD ACTION: Wayne Schulz/Chamber of Commerce Executive Director and
Neal O'Donel-Browne provided input. Staff to draft an ordinance
implementing this change.

Resolution Adopting Class Specification for Juvenile Supervisor-Extra Help; Placing Class on the Classification List; Setting Salary at Range 136-152.5; Authorizing Standby Pay at \$10 per Shift; and Allocating Hours for Remainder of FY 1992-93 (Administrative Officer)

BOARD ACTION: Res. 92-586 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

Resolution Authorizing Appropriation from Interfund Budget Road Audit Savings to Capital Improvements to Develop Parking at 11th and Jones Streets (\$11,200) (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: Res. 92-587 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

10:16 a.m. MARIPOSA COUNTY WATER AGENCY

A) Resolution Opposing Increases in State Drinking Water Regulations on Small Public Systems (Punte/Baggett)

AGENCY ACTION: Water Agency Res. 92-13 adopted/Ayes: (M)Punte, (S)Erickson, Baggett, Radanovich; Excused: Taber.

B) Discussion of Interest of the Mariposa County Water Agency in Developing a Low Flow Toilet and Shower Fixture Redemption Program (Baggett)

AGENCY ACTION: Director Baggett to pursue this and bring back additional information.

10:20 a.m. Closed Session: Litigation Matter (Pursuant to Government Code Section 54956.9[a]) (County Counsel); and Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)

BOARD ACTION: Board recessed to closed session following a short recess/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Excused: Taber.

11:05 a.m. Board reconvened in open session with direction given to staff in closed session concerning settlement of grievance.

FORTHCOMING POLICY

Waive First Reading and Introduce Ordinance Regulating Smoking in County and Child Care Facilities, Regulating Tobacco Vending Machines, and Establishing Voluntary Approval Rating for Restaurants (County Health Officer) (Scheduled for Action on November 17, 1992)

INFORMATION - No action was necessary on the following:

A) Notice of Completion Issued to Rodathe Construction for Mariposa County Lind House Remodel Project (Public Works Director)

B) Information Regarding Change to Winter Schedule Work Hours for Certain Public Works Divisions (Public Works Director)

C) Procedures for Formation of Zones of Benefit, Previously Adopted (Public Works Director)

D) Board Move and Hearing Schedule (Board Clerk)

CONSENT AGENDA

CA-1 Appoint Doralee Heiny and Frank Garcia to the Coulterville Service Area No. 1 Advisory Board; and Change Status of Walter McClary from Alternate Member to Regular Member (Punte)

CA-2 Accept Resignation of Lloyd Hansen from Midpines Community Advisory Committee (Baggett)

CA-3 Resolution Authorizing Chairperson to Sign Lease Agreement with James Bardini for Teen Activity Center (County Counsel); Item was pulled to be rescheduled.

CA-4 Resolution Accepting Real Property Deeded to County by Jo Beauchamp McDonnell (County Counsel); Res. 92-569

CA-5 Resolution Approving Claim No. C92-19; and Authorizing Auditor to Draw Warrant (\$65) (County Counsel); Res. 92-570

CA-6 Resolution Authorizing Chairperson to Sign Lease Agreement with R. Scott and Karen Godfrey for Northside Office Space (County Counsel); Res. 92-571

CA-7 Resolution Authorizing Chairperson to Sign Lease Agreement with D.J. Johnston for Victim/Witness Program Facility (County Counsel); Res. 92-572

CA-8 Resolution Authorizing Chairperson to Sign Lease Agreement with Mariposa Lodge No. 24 F&AM Temple for Use of Masonic Lodge (County Counsel); Res. 92-573

CA-9 Resolution Authorizing Chairperson to Sign Equipment Maintenance Agreement with Pitney Bowes for Mail Machine (Treasurer/Tax Collector); Res. 92-574

CA-10 Resolution Waiving Formal Bid Procedures; and Authorizing Expenditure of Funds from Fire Department Engine Replacement Fund for County's Portion of Purchase of Fire Engine (\$17,000) (Fire Chief); Res. 92-575

CA-11 Resolution Authorizing Chairperson to Sign Hold Harmless Agreement with University of California for Catheys Valley 4-H Club's Use of McCay Hall (Farm Advisor); Res. 92-576

CA-12 Resolution Authorizing Chairperson to Sign Agreements with California Department of Veterans Affairs for County's Subvention Program and the Medi-Cal Cost Avoidance Program (Community Services Director); Res. 92-577

CA-13 Resolution Establishing Ad Hoc Cemetery Committee for Each of the Following Cemeteries: Mariposa Town, Catheys Valley, and Coulterville (Community Services Director); Res. 92-578

CA-14 Resolution Authorizing Chairperson to Sign Personal Services Agreement with Clara Mossman for Janitorial Services (County Health Officer); Res. 92-579

CA-15 Resolution Authorizing Chairperson to Sign Standard Agreement and Memorandum of Understanding with State Department of Health Services for AIDS Grant; and Transferring Grant Funds through Contingency for Program (\$7,200) (4/5ths Vote Required) (County Health Officer); Res. 92-580

CA-16 Resolution Approving Child Health and Disability Program (CHDP) Grant Application for FY 1992-93 (\$43,617); Appropriating Additional Funds from Unanticipated Revenue for CHDP Program (\$850); and Transferring Funds from CHDP through Contingency to California Children's Services Program (\$17,502) (4/5ths Vote Required) (County Health Officer); Res. 92-581

CA-17 Resolution Supporting the Confirmation of Appointment of Fresno County Supervisor A. Vernon Conrad to the State Water Quality Control Board for the Central Valley (Baggett); Res. 92-582

11:06 a.m. ADJOURNMENT in memory of Don R. Scherf, Forrest S. Crocker, Ernest "Ernie" Eickworth, and Launa Lee McLain.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 17, 1992

Time Description
9:04 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 - Supervisor Baggett advised of a meeting with Superintendent Finley/Yosemite National Park, concerning bus traffic on Highway 140 through the Park.

Barbara Crowley, Vice-Chair of California Energy Commission; Presentation to County of Outstanding Energy Achievement in Local Government Award for Courthouse Historical Renovation Project
BOARD ACTION: Supervisor Erickson introduced Barbara, and Barbara presented the Board with Resolution from the Energy Commission.

Approval of Minutes of 11/10/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 2 and 10. Supervisor Erickson pulled item 3. (M)Erickson, (S)Baggett, balance of items were approved/Ayes: Unanimous. Item 2 was approved/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Noes: Taber. (M)Radanovich, (S)Baggett, item 10 was approved/Ayes: Unanimous. (M)Erickson, (S)Baggett, item 3 was approved, with direction that only new or signs required due to repair or maintenance be the smaller signs/Ayes: Unanimous.

9:24 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form Zone of Benefit for Road Maintenance for Parcel Map for Land Division Application No. 1377; Maikranz/Applicant
BOARD ACTION: Larry Pollard presented staff report. There was no public input. (M)Erickson, (S)Baggett, Res. 92-596 adopted and first reading was waived and an ordinance introduced approving assessment fees for this application/Ayes: Unanimous.

B) Resolution Approving Application for Clean Air Act Bicycle Funds for Bike Racks for Transit System; and Authorizing Public Works Director to Execute Necessary Documents
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-597 adopted/Ayes: Unanimous.

-) Supervisor Erickson asked about the status of possible coordination of transit services with the school district for the late bus - Public Works to attend School Board meeting concerning late bus issue.

C) Resolution Adopting Organizational Changes within the Fleet Maintenance Division of the Public Works Department

BOARD ACTION: (M)Erickson, (S)Taber, Res. 92-598 adopted/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

D) Discussion and Request for Direction Regarding Lake Don Pedro Request for Encroachment Permit to Install Permanent Well within County Right-of-Way on Ranchito Road

BOARD ACTION: (M)Erickson, (S)Taber, Res. 92-599 adopted, with condition that any future costs for improving the road, that are additional as a result of the location of well, be the responsibility of the Community Services District/Ayes: Unanimous.

E) Discussion of Certain Improvements Consisting of Adding Rock to the Private Roads of Manzanita and Italian Creek as Public Interests

BOARD ACTION: (M)Radanovich to appropriate \$300.00 from Reserve from Contingencies for gravel for these roads was withdrawn following discussion. Policy discussion of maintaining private roads as public interests to be scheduled for December 1, 1992.

F) Discussion and Recommendation to Adopt 2/10 Mile of Pine Drive into County Maintained Road System in the Public Interest (Punte)

BOARD ACTION: No action was taken pending policy discussion of this matter on December 1, 1992.

G) Discussion Regarding Repair and Maintenance of Mariposa Museum and History Center (Administrative Officer)

BOARD ACTION: Don Weston/History Center, provided input. Larry advised that Public Works is preparing an agenda item concerning maintenance of facilities issues. (M)Erickson, (S)Baggett, Res. 92-600 adopted appropriating \$3,800 from Reserve for Contingencies for repair and maintenance of the Museum and History Center/Ayes: Unanimous. Public Works to meet with Don Weston and develop a policy for future maintenance of the facility.

Supervisor Erickson requested that a status report of the Coakley Circle/Mariposa Rest Area be scheduled on November 24, 1992.

9:58 a.m. Tony Lashbrook, Planning Director/Larry Pollard, Public Works Director;

A) Consideration of Modified Subdivision Improvement Agreement, Dissolution of Road Maintenance Zone of Benefit, and Annexation of Lake Don Pedro Townhouses Project to the Lake Don Pedro 1-M Sewer Zone; T.C.E., Inc./Applicant; B) Resolution of Intention to Dissolve Zone of Benefit for Road Maintenance at Lake Don Pedro Townhouses Project; and C) Resolution of Intention to Annex Lake Don Pedro Townhouses Project into Sewer Zone No. 1 of Existing County Service Area No. 1-M

BOARD ACTION: Supervisor Punte requested the item be pulled for further consideration. John Jamison/Attorney for applicant, provided input.

Matter was continued to November 24, 1992, to allow time for Supervisor Punte to meet with the attorney.

10:05 a.m. Recess

10:17 a.m. Jim Eutsler, Community Services Director;
Resolution Designating the Following Extra-Help Positions as Permanent Part-Time Positions: Senior Nutrition Cook/Site Supervisor (Mariposa Site #1), Senior Nutrition Cook/Site Supervisor (Greeley Hill Site #2), and Northside Transit Bus Driver

BOARD ACTION: Administrative Officer advised that with current County policy, these positions are considered new positions for purposes of recruitment. (M)Erickson, (S)Radanovich, Res. 92-601 adopted/Ayes: Unanimous.

10:23 a.m. Tom Archer, Human Services Director;
Resolution Implementing New General Assistance Program for Mariposa County

BOARD ACTION: Matter was continued to after the following items.

10:23 a.m. Rich Begley/Recreation, appeared on behalf of James Evans, Housing and Community Development Agency Director;
Discussion and Request for Approval of FY 1992/93 Mariposa County Recreation Programs

BOARD ACTION: Rich Begley provided input. Chairperson opened Public Hearing for appeal of Planning Commission's action by Lobaugh, and continued it to after this item. Dave Wise provided input concerning men's basketball (M)Erickson, (S)Baggett, Res. 92-602 adopted approving a grant of \$800.00 from the Advertising Budget for purposes of the Men's Winter Basketball League/Ayes: Unanimous. County Counsel requested that Housing and Community Development Agency Director meet with him to review programs and insurance before the takes action to adopt the programs.

10:48 a.m. Tom Archer, Human Services Director;
Resolution Implementing New General Assistance Program for Mariposa County

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-603 adopted/Ayes: Unanimous.

10:30 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider Appeal of Planning Commission's Action on Certificate of Compliance Application for APN 14-190-50; Lobaugh/Applicants-Appellants

BOARD ACTION: Duane Hall/Associate Planner, presented staff report. Tony Lashbrook/Planning Director, responded to questions by the Board. Input in support of the appeal was provided by: Robert Lobaugh/appellant, Rick Lobaugh/appellant, and Ken Melton. There was no public input in opposition to the appeal and no rebuttal was offered by appellants. (M)Radanovich, (S)Erickson, Res. 92-605 adopted denying appeal/Ayes: Unanimous.

B) Resolution of Intention to Initiate Proceedings Amending the County Zoning Maps to Establish Scenic Highway Overlay District along

State Highway 49 South; and Finding that the Project is Categorically Exempt from California Environmental Quality Act (CEQA)
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-606 adopted/Ayes: Unanimous.

Resolution Supporting Resource Conservation District's Application for Grant Funds from the State Water Resources Control Board for Use in Soil Erosion Control Activities (Punte)
BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-607 adopted/Ayes: Unanimous.

Resolution Amending Allocation List by Reclassifying Position of Programmer/Analyst (Range 201-217) to Technical Services Director (Range 209-225) (Administrative Officer)
BOARD ACTION: Res. 92-608 adopted/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Noes: Taber.

12:01 p.m. Lunch

2:04 p.m. Closed Session: Matters Regarding which there is Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9[b]) (County Counsel); and Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)
BOARD ACTION: (M)Baggett, (S)Taber, closed session was held with Dr. Mosher/Health Officer, to be present for litigation matter/Ayes: Unanimous.

2:20 p.m. Board reconvened in open session with direction given to staff concerning employee negotiations and litigation matter in closed session.

2:21 p.m. Discussion Regarding Whether or Not to Solicit Bids for the Publication of Legal Notices (Administrative Officer)
BOARD ACTION: Res. 92-609 adopted directing that publication of legal notices be in the Gazette, based upon negotiated price to be brought back to the Board for approval/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Noes: Taber.

2:30 p.m. Administrative and Personnel Issues;

A) Discussion and Direction Regarding Recruitment for County Administrative Officer Position (Administrative Officer)
BOARD ACTION: Board directed that the recruitment process begin now utilizing the services of Norm Roberts and Associates, with contract to come back to the Board/Ayes: (M)Radanovich,

(S)Erickson, Baggett, Punte; Noes: Taber. Proposed ordinance changes for administrative function was continued to November 24, 1992.

Supervisor Baggett was excused at 3:11 p.m.

B) Discussion Concerning Status of Personnel Office and the Conduct of Personnel Functions (Administrative Officer) (Continued from November 10, 1992)

BOARD ACTION: (M)Erickson, (S)Radanovich, Board appointed Jeffrey G. Green/County Counsel, as interim Personnel Officer, pending the hiring of a new Administrative Officer/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Administrative Officer advised that the next six weeks would be a transitional period.

3:14 p.m. Dr. Charles Mosher, County Health Officer; Waive First Reading and Introduce Ordinance Regulating Smoking in County and Child Care Facilities, Regulating Tobacco Vending Machines, and Establishing Voluntary Approval Rating for Restaurants (Continued from November 10, 1992/ Forthcoming Policy)

BOARD ACTION: Dr. Mosher and Dr. Bryant/Health Department, provided input. (M)Punte, (S)Radanovich, first reading was waived and Ordinance introduced as presented/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

CONSENT AGENDA

CA-1 Resolution Adopting Road Name "Blue Oak Ridge Road" (Planning Director); Res. 92-588

CA-2 MARIPOSA COUNTY WATER AGENCY;
Resolution Authorizing Chairperson to Sign Agreement with Certified/Earth Metrics for Preparation of Supplement to Environmental Impact Report on Saxon Creek Water Project (Planning Director); WA Res. 92-14

CA-3 Resolution Authorizing Chairperson to Sign Letter to Caltrans District 10 Deputy District Director of Systems Operations Requesting that Caltrans Replace the Eight Existing 21 Square Foot "Adopt a Highway" Signs along Scenic Highway 140 with Smaller 7.5 Square Foot Signs (Baggett); Res. 92-595

CA-4 Resolution Authorizing Agricultural Commissioner to Sign FY 1992/93 California Seed Law Memorandum of Understanding with California Department of Food and Agriculture (Agricultural Commissioner/Sealer); Res. 92-589

CA-5 Resolution Authorizing Chairperson to Sign Agreement with County of Merced for Use of Weights and Measures Testing Equipment and Personnel for FY 1992-93 (Agricultural Commissioner/Sealer); Res. 92-590

CA-6 Resolution Authorizing Execution of Fire Protection Agreement with Tuolumne County for Lake Don Pedro Area (Public Works Director)

A) Authorizing Chairperson of Board of Supervisors to Sign; Res. 92-591

B) Authorizing Chairperson of County Service Area No. 1-M to Sign; CSA Res. 92-2

CA-7 Waive First Reading and Introduce Ordinance Amending State Fire Marshall Service Fees Section of Mariposa County Code; and Resolution Amending Master Fee Schedule by Adding State Fire Marshall Service Fees (County Counsel); Res. 92-604

CA-8 Appoint the Following to the Regional Advisory Committee of the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency: Supervisor Art Baggett, Robert Rose, M.D., George Krizek, and Dave Lopic as Alternate (Administrative Officer)

CA-9 Resolution Approving Revised Class Specifications for Deputy Sheriff, Deputy Sheriff-Extra Help, Sheriff's Sergeant-Patrol, Sheriff's Detective, and Sheriff's Commander (Administrative Officer); Res. 92-592

CA-10 Actions Authorized in Final Budget Hearings;

A) Resolution Adopting Class Specification and Salary for Supervising Appraiser, and Approving Recruitment for Position; Res. 92-593

B) Resolution Adopting Class Specification and Salary for Auditor-Appraiser Position, and Approving Recruitment for Position; Res. 92-594

3:37 p.m. ADJOURNMENT in memory of Neill Gallaway and Dorothy Ozga.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 24, 1992

Time Description
9:05 a.m. Meeting Called to Order, with Supervisor Taber excused to arrive at 9:20 a.m.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Doug Balmain/Supervisor-elect, advised of letter to the Board from himself and the Gehrigs concerning ordinance for administrative function and recruitment process.

Approval of Minutes of 11/17/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Punte pulled item 13 - to be rescheduled. Balance of items were approved/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

Waive First Reading and Introduce Ordinance Repealing and Replacing Ordinance 678 Regarding Chapter 2.29 entitled "Administrative Officer" to Make Recommended Changes in Authority and Responsibility of Position (Administrative Officer) (Continued from November 17, 1992)
BOARD ACTION: Input was provided by Mary Jane Brown. First reading was waived and Ordinance introduced changing the title of "Administrative Officer" to "County Administrative Officer"/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber.

Resolution Authorizing Chairperson to Sign Agreement with Norman Roberts and Associates for Recruitment for Administrative Officer Position (Administrative Officer)
BOARD ACTION: Input was provided by Fay Dyer, Doug Balmain, and Mary Jane Brown. Matter was continued to December 8, 1992, for review of proposed contract.

9:33 a.m. Dr. Charles Mosher, County Health Officer;
A) Information Regarding Impending Designation of Mariposa County as "Non-Attainment" for Ozone Air Pollutant by State Air Resources Board, and Direction to Staff on Preparation for December 10, 1992, Hearing (Continued from October 13, 1992)
BOARD ACTION: Report was provided by Dr. Mosher and Jon Christenson/Health Department-Air Pollution Control. Supervisor Baggett requested that consideration be given to contacting neighboring mountain counties relative to forming a separate air basin. Supervisor Baggett to

bring back information for testimony on December 8, 1992, for the Air Resources Board hearing.

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

BOARD ACTION: Second reading was waived and Ordinance No. 843 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Noes: Taber.

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

Presentation of Monthly Report by the Mariposa County Chamber of Commerce

BOARD ACTION: Report was given by Wayne Schulz/Chamber of Commerce Executive Director.

10:01 a.m. Lynne Robinson, County Clerk;

Resolution Transferring Funds through Contingencies for Costs Related to Move of County Clerk's Office from Courthouse Move Budget to County Clerk's Budget (\$1,111) (4/5ths Vote Required)

BOARD ACTION: Lynne Robinson and Evelyn Billings/Auditor, provided input. (M)Baggett, (S)Taber, Res. 92-624 adopted approving request. Motion was amended, agreeable with maker and second, providing direction for Auditor to transfer funds from the moving budget to the various departments for the purchase of fixed assets which were approved during the move process/Ayes: Unanimous.

10:05 a.m. Tony Lashbrook, Planning Director;

Resolution Declaring that a Water Efficient Landscape Ordinance is not Necessary for Mariposa County in Accordance with AB 325

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-625 adopted/Ayes: Unanimous.

10:07 a.m. Tony Lashbrook, Planning Director/Larry Pollard, Public Works Director;

A) Consideration of Modified Subdivision Improvement Agreement, Dissolution of Road Maintenance Zone of Benefit, and Annexation of Lake Don Pedro Townhouses Project to the Lake Don Pedro 1-M Sewer Zone; T.C.E., Inc./Applicant (Continued from November 17, 1992)

BOARD ACTION: (M)Radanovich, (S)Baggett, Res. 92-626 adopted/Ayes: Unanimous

B) Resolution of Intention to Dissolve Zone of Benefit for Road Maintenance at Lake Don Pedro Townhouses Project (Continued from November 17, 1992)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-627 adopted/Ayes: Unanimous.

C) Resolution of Intention to Annex Lake Don Pedro Townhouses Project into Sewer Zone No. 1 of Existing County Service Area No. 1-M (Continued from November 17, 1992)

BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-628 adopted/Ayes: Unanimous.

10:18 a.m. Larry Pollard, Public Works Director;

A) Resolution Waiving Standard Proposal Requirements; and Authorizing Chairperson to Sign Agreement with Kleinfelder Inc. for Geotechnical Engineering Services for Adult Detention Facility
BOARD ACTION: Res. 92-629 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Abstained: Taber.

B) Resolution Adopting Plans and Specifications for Mariposa Creek Project #90-12; and Notification of Bid Advertisement

BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-630 adopted/Ayes: Unanimous. County Counsel requested plans and specifications not be distributed pending his final review.

C) Status Report of Mariposa Roadside Rest Project

BOARD ACTION: Mike Edwards/Assistant Public Works Director, provided report.

Supervisor Taber was excused at 10:27 a.m.

Supervisor Baggett commending Public Works for the Foresta Road project completion.

Resolution Extending Maximum Hours of Two Contract Sheriff's Deputies to 990 Hours Each (Sheriff)

BOARD ACTION: Res. 92-631 adopted/Ayes: (M)Erickson, (S)Radanovich, Punte, Baggett; Excused: Taber.

10:30 a.m. Closed Session: Employee Relations Matter (Pursuant to Government Code Section 54957.6); Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer); Litigation Matter, Federal Case No. CV-F-92-5086-REC (Pursuant to Government Code Section 54956.9[a]) (County Counsel)

BOARD ACTION: Held, with Larry Pollard, Public Works Director, to be present for personnel matter/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Excused: Taber.

11:45 a.m. Board reconvened in open session with direction given to staff in closed session.

INFORMATION - No action was necessary on the following:
Notice of Bid Opening for Patch, A.B. Class II, and 3/4" Clean Crush Rock, December 14, 1992, at 10:00 a.m. (Public Works Director)

FORTHCOMING POLICY

Resolution to Adopt Waste Disposal Policy for Solid Waste Facilities
(Scheduled for Action on December 1, 1992) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Approving Wawona Branch Library's Modified Hours of
Operation, Effective November 30, 1992 (Tuolumne County Librarian); Res.
92-610

CA-2 Resolution Authorizing Supervisors Elect to Expend County Funds
Pursuant to Existing County Policy for Travel and Transportation Costs to
County Supervisors Association of California (CSAC) Annual Conference
(Administrative Officer); Res. 92-611

CA-3 Resolution Creating Extra-Help Line in Yosemite West Roads Budget;
and Transferring Funds for Snowplowing Assistance in Yosemite West
(\$5,100) (Public Works Director); Res. 92-612

CA-4 Resolution Authorizing Chairperson to Sign Amendment to Solid Waste
Contract with Yosemite National Park Service (Public Works Director);
Res. 92-613

CA-5 Resolution Designating Community Hospitals of Central California
(Fresno and Clovis Community Hospitals), Community Psychiatric
Center/Sierra Gateway Hospital, Cedar Vista Hospital, and Tuolumne
General Hospital as Mental Health Evaluation and Intensive Treatment
Facilities for Residents of Mariposa County Pursuant to Lanterman-Petris-
Short Act (Human Services Director); Res. 92-614

CA-6 Resolution Authorizing Affiliation with California Association of
Local Mental Health Boards (CALMHB) effective January 1, 1993, Replacing
Affiliation with Existing Organization of Mental Health Advisory Boards
(OMHAB) (Human Services Director); Res. 92-615

CA-7 Resolution Authorizing Chairperson to Sign Lease Agreement with
James Bardini for Teen Activity Center (Housing and Community Development
Agency Director) (Continued from November 10, 1992); Res. 92-616

CA-8 Waive Second Reading and Adopt Ordinance Amending State Fire
Marshall Service Fees Section of Mariposa County Code; and Resolution
Amending Master Fee Schedule by Adding State Fire Marshall Service Fees
(County Counsel); Ord. 841

CA-9 Resolution Authorizing Administrative Officer to Sign Extension of
Storage Vault Space Agreement with Kenneth and Lamerna Mari (County
Counsel); Res. 92-617

CA-10 Resolution Authorizing Chairperson to Sign Agreement with Mariposa
County Arts Counsel for FY 1992-93 Advertising Fund Services (Housing and
Community Development Agency Director); Res. 92-618

CA-11 Resolution Authorizing Health Department Staff to Provide Hepatitis Vaccination Service to School District Staff (County Health Officer); Res. 92-619

CA-12 Resolution Authorizing Chairperson to Sign Agreement with Rural Health Services for Contract Back Programs (County Health Officer); Res. 92-620

CA-13 Direction to Schedule Lake Don Pedro Service Area No. 1-M Advisory Board Meeting Regarding Sewer Plant Issues (Punte); Pulled

CA-14 Resolution Transferring Funds within Yosemite West Budget for Purchase of 4-in-1 Loader Bucket for Yosemite West Maintenance District (\$1,000) (Public Works Director); Res. 92-621

CA-15 Resolution Transferring Funds within Road Budget for Purchase of Sand Spreader for Winter Road Maintenance (\$300) (Public Works Director); Res. 92-622

CA-16 Waive First Reading and Introduce Ordinance Amending Chapter 10.08 entitled "Stopping, Standing and Parking" to Allow Angle Parking along Portion of 11th Street (Public Works Director)

CA-17 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Apple Seed Maintenance Zone of Benefit, Land Division Application No. 1377/Maikranz, Applicant (Public Works Director); Ord. 842

CA-18 Resolution Approving Settlement of Employee Grievance; and Authorizing Auditor to Draw Payroll Warrant (Administrative Officer); Res. 92-623

11:46 a.m. ADJOURNMENT in memory of Gregory Allen Sorg, Tom Foster, and George R. Carstens.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 1, 1992

Time Description
9:03 a.m. Meeting Called to Order, with Supervisor Punte excused.

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

Approval of Minutes of 11/24/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 6 and 7. Balance of items were approved/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte. Items 6 and 7 were approved/Ayes: (M)Taber, (S)Radanovich, Baggett, Erickson; Excused: Punte.

9:07 a.m. Dr. Charles Mosher, County Health Officer;
A) Information Regarding Health Department Activities for Months of October and November
BOARD ACTION: Report given. Issue concerning examination of prisoners referred to Board committee for review following January's assignment of committees.

B) Discussion of Findings of Audit of Riggs Ambulance Service for FY 1990-91; and Request for Direction to Staff Regarding Past and Future Expenditure Calculations
BOARD ACTION: Greg Bonifey/Riggs Ambulance, and Ed Guzman/Health Department, provided input. Res. 92-639 adopted directing Auditor to not disburse remaining amount of \$12,000 for FY 1991-92, based upon agreement with Riggs Ambulance Service/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte. Direction was given to staff to require Riggs to recalculate issues raised in the audit report for FY 1989-90 and 1990-91/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte.

C) Resolution Authorizing Health Officer to Apply for State and Federal Grant Funds to Establish a Maternal-Child Health Program; Establishing Full-Time Position of Public Health Nurse I at Step 190-206 to Direct Program; and Appropriating Unanticipated Revenue for Grant Program (\$42,915) (4/5ths Vote Required)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-640 adopted authorizing application for grant funds, with understanding that if grant is funded, establishment of position and budget transfer will come back for Board

action/Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Punte.

D) Resolution Establishing a Maternal-Child and Adolescent Health Advisory Board for Mariposa County
BOARD ACTION: County Counsel advised that he will request that all committees be reviewed in January with regards to recent court decisions. Matter was continued for further consideration in January 1993, with the committees matter.

10:17 a.m. Mike Edwards/Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director;

-) Mike Edwards advised of notification of funding award from Federal Highway and Safety Commission for two of the three projects submitted: pavement markers in the fog belt, and bridge on Indian Peak Road at Humbug Creek.

A) Discussion of Building Maintenance Enhancement Projects with Recommendations; and Resolution Appropriating Funds from Reserve for Contingencies (\$17,440) (4/5ths Vote Required)
BOARD ACTION: Res. 92-641 adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte.

B) Resolution Adopting Solid Waste Policy for Solid Waste Facilities (Continued from November 24, 1992/ Forthcoming Policy)
BOARD ACTION: Res. 92-642 adopted, with exceptions to be noted at the beginning of the policy/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte.

10:29 a.m. LOCAL TRANSPORTATION COMMISSION

Commissioner Baggett advised of memo from PWD/Transportation Planner requesting input relative to Proposition 116 funding.

Resolution Approving Project Rankings for Airport Ten-Year Capital Improvement Plan for the Regional Transportation Planning Agency (Public Works Director)

COMMISSION ACTION: Commissioner Erickson requested that the list be forwarded to the Airport Land Use Committee. LTC Res. 92-6 adopted approving project rankings/Ayes: (M)Radanovich, (S)Erickson, Baggett, Taber; Excused: Punte.

10:36 a.m. Waive Second Reading and Adopt Ordinance Repealing and Replacing Ordinance 678 Regarding Chapter 2.29 entitled "Administrative Officer" to Make Recommended Change in Title of Position to County Administrative Officer (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Baggett, Ord. 845 adopted/Ayes: Baggett, Erickson, Radanovich; Abstained: Taber; Excused: Punte.

Resolution Establishing a Lake Don Pedro Sewer District Advisory Committee (Punte)

BOARD ACTION: Matter was continued to be discussed with January 1993, committee matters.

INFORMATION - No action was necessary on the following:

A) Notice of Intent to Solicit Bids for L.P. Gas Heating Fuel; Bid Opening Monday, December 21, 1992, at 10:00 a.m. (Public Works Director)

B) Information from Golden Chain Council Concerning Passage of AB 2922, which will Allow for Sale of License Plate or Windshield Decals through Department of Motor Vehicles for Park Improvements along Highway 49 (Taber)

C) Board Hearing Schedule (Board Clerk)

10:38 a.m. Barry Brouillette/present on behalf of the School Superintendent, requested the Board take action to consider an off-agenda item. Board waived its rules requiring 72 hours notice to consider the off-agenda item from the School District concerning 1/2 cent sales tax, finding it was not known that the matter required action by the Board of Supervisors at the time the agenda was prepared, and action would be required prior to the next meeting in order to hold a special election in March 1993, and not have the tax lapse next June 30, 1993/Ayes:

(M)Baggett, (S)Radanovich, Erickson, Taber; Excused: Punte. Discussion was held concerning the matter. Board concurred with continuing its meeting to Friday, December 4, 1992, at 3:00 p.m. to further consider this request. School District to request the presence of their attorney and to provide newspapers with appropriate notice for meeting.

FORTHCOMING POLICY

Presentation by Fresno Poison Control Center Requesting Appropriation from Reserve for Contingencies to Fund Poison Control Services (\$1,551) (4/5ths Vote Required) (County Health Officer) (Scheduled for Action on December 8, 1992)

CONSENT AGENDA

CA-1 Resolution of Intention to Form a Zone of Benefit for Major Subdivision Application No. 6-14-91; Seaman/Applicant as Agent for Landowners (Public Works Director); Res. 92-632

CA-2 Resolution Approving Claim No. C92-20; and Authorizing Auditor to Draw Warrant (\$36.55) (County Counsel); Res. 92-633

CA-3 Resolution Declaring Board's Intention to Lease Property Located in the Lake Don Pedro 1-M Area (County Counsel); Res. 92-634

CA-4 Resolution Approving Organization of the Interim and Permanent Head Start Parent Policy Council (Housing and Community Development Agency Director); Res. 92-635

CA-5 Resolution Authorizing Chairperson to Sign Grant Agreement with Yosemite Child Care Center for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Res. 92-636

CA-6 Resolution Authorizing Chairperson to Sign Grant Agreement with Yosemite Renaissance for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Res. 92-637

CA-7 Resolution Declaring as Elected those Persons having the Highest Number of Votes for Offices under Jurisdiction as Listed in the Statement of Votes Cast (County Clerk); Res. 92-638

CA-8 Waive Second Reading and Adopt Ordinance Amending Chapter 10.08 entitled "Stopping, Standing and Parking" to Allow Angle Parking along Portion of 11th Street (Public Works Director); Ord. 844

CA-9 Certificates of Appreciation in Recognition of the Historically Aesthetic Design of the Coldwell Banker Building and the Wachs Building (Radanovich)

11:03 a.m. Board recessed and continued the meeting to Friday, December 4, 1992, at 3:00 p.m.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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☐☐MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

December 4, 1992 (Continued from 12/1/92)

3:00 p.m. With no Board members present, the Clerk of the Board called the meeting to order (meeting continued from December 1, 1992).

Dee Bevan, School Board Member, expressed appreciation for the Board of Supervisors agreeing to continue its meeting to this date, and explained that they just realized it would take an urgency ordinance to form a tax authority with the School Board and to hold a special election in March for continuing the 1/2 cent sales tax beyond June 30, 1993. Dee further advised that they will pursue a June election.

3:04 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 8, 1992

Time Description
9:03 a.m. Meeting Called to Order, with Supervisor Erickson excused.

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

Resolution Recognizing and Expressing Appreciation to the Social Service Division Eligibility Staff of Human Services Department (Chairperson)
BOARD ACTION: Res. 92-643 adopted and presented to Tom Archer/Director, and Social Service Division eligibility staff/ Ayes: (M)Taber, (S)Baggett, Punte, Radanovich; Excused: Erickson.

Approval of Minutes of 12/1/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Radanovich, (S)Baggett, Punte, Taber; Excused: Erickson. (Item 4 was rescinded later this date, as applicant withdrew request.)

9:10 a.m. Dr. Charles Mosher, County Health Officer;
Presentation by Fresno Poison Control Center with Request for Appropriation from Reserve for Contingencies to Fund Poison Control Services (\$1,551) (4/5ths Vote Required) (Continued from 12/1/92-Forthcoming Policy)
BOARD ACTION: Brent Ekins and Linda Pope gave presentation on behalf of Fresno Poison Control Center. Res. 92-651 adopted appropriating unanticipated revenue from Health Department programs for contribution to Fresno Poison Control Center for their services (\$1,551), with understanding that if unanticipated revenues are not sufficient at the end of the fiscal year, a budget transfer will occur/Ayes: (M)Baggett, (S)Radanovich, Punte, Taber; Excused: Erickson.

9:30 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Resolution Approving Men's Winter Basketball League as a County Sponsored Recreation Program for FY 1992/93; and
B) Resolution Approving the FY 1992/93 Mariposa County Recreation Programs
BOARD ACTION: Res. 92-652 adopted approving Men's Winter Basketball League as a County sponsored recreation program for FY 1992/93 (saving the \$800 previously authorized as a grant for this program); and direction that the County recreation programs discussion be rescheduled in January 1993/Ayes: (M)Baggett, (S)Radanovich, Punte, Taber; Excused:

Erickson. Supervisor Taber requested that County Counsel review the impact county sponsored programs would have on the insurance costs.

9:44 a.m. Larry Pollard, Public Works Director;

A) Resolution Approving the Final Map for Yosemite View Estates, Major Subdivision No. 8/30/91

BOARD ACTION: Res. 92-653 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Taber; Excused: Erickson.

B) Status Report on the Design of the Hayward Road Realignment Project

BOARD ACTION: Mike Edwards/Assistant Public Works Director, provided status report.

Res. 92-654 adopted rescinding approval on CA-4/intent to form a zone of benefit for LDA 1367/Lobaugh, applicant, as agent for the landowner, as applicant withdrew request/Ayes: (M)Radanovich, (S)Taber, Punte, Baggett; Excused: Erickson.

Evelyn Billings/Auditor, presented FY 1992/93 Final Budget books to the Board.

9:54 a.m. Resolution Authorizing Chairperson to Sign Agreement with Norman Roberts and Associates, Inc., for Recruitment for County Administrative Officer Position (Administrative Officer) (Continued from 11/24/92)

BOARD ACTION: Administrative Officer provided information on breakdown of costs, and advised of proposal received from David M. Griffith. Input was provided by: Doug Balmain, Bud Swift, and Fay Dyer. (M)Radanovich, (S)Baggett, Res. 92-655 adopted approving and authorizing Chairperson to sign agreement with Norman Roberts and Associates; and direction was given that the recruitment package be approved by the Board prior to distribution and that the screening process be amended to include a citizens committee/Ayes: Baggett, Punte, Radanovich; Noes: Taber; Excused: Erickson.

Resolution Waiving Formal Bid Process and Authorizing Chairperson to Sign Software License Agreement with Cardoni and Associates for Purchase of Custom Voter Registration and Jury Selection Software; and Directing Appropriate Budget Action (Data Processing)

BOARD ACTION: Res. No. 92-656 adopted waiving bid process and authorizing Chairman to sign Agreement with Cardoni and Associates; and direction was given for the funding to come from fund balance in road fund audit budget/Ayes: (M)Baggett, (S)Taber, Radanovich, Punte; Excused: Erickson.

Discussion Concerning Testimony Before State Air Resources Board on Status of County's Designation (Baggett)

BOARD ACTION: Supervisor Baggett advised of proposed testimony and stated Health Department staff would assist with technical data. Ray Tarpley provided input.

Discussion Concerning Sidewalk Issue in the Town of Mariposa with Regards to Caltrans (Radanovich)

BOARD ACTION: Matter was continued to December 15, 1992, at 9:10 a.m. for merchants to be present.

10:48 a.m. Closed Session, Matter Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Counsel)

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

10:53 a.m. Board reconvened in open session and announced ratification of three year MOU with major employee group which calls for no adjustment in current year, 2% at 55 retirement benefit in second year, and contract closed with exception of wages open in third year; and with formal action to be scheduled on December 15, 1992.

11:00 a.m. LOCAL AGENCY FORMATION COMMISSION (LAFCo)

See Separate Minutes.

INFORMATION - No action was necessary on the following:

A) Notice of Intent to Solicit Bids for One 1993, 5-Passenger 4x4; Bid Opening Tuesday, December 29, 1992, at 10:00 a.m. (Public Works Director)

B) Notice of Intent to Solicit Bids for One 1993, 1-Ton, Utility Truck; Bid Opening Monday, January 4, 1993, at 10:00 a.m. (Public Works Director)

C) Notice of Intent to Solicit Bids for One 1993, 3/4-Ton 4x4 Pickup Truck; Bid Opening Monday, January 4, 1993, at 10:00 a.m. (Public Works Director)

D) Notice of Intent to Solicit Bids for Three 1993, 1-Ton 4x4 Pickup Trucks; Bid Opening Monday, January 4, 1993, at 10:00 a.m. (Public Works Director)

E) Notice of Completion Issued to Ford Construction Company, Inc., for the Reconstruction of Ashworth Road, Project No. 90-10 (Public Works Director)

FORTHCOMING POLICY

Resolution Adopting Policy for Pay Procedures to Mariposa County Fire Department Fire Fighters that are Working under Office of Emergency Services (OES) Incidents; and Appropriating Unanticipated Revenue from OES Incident through Reserve for Contingencies for Training, Maintenance of Equipment, and Volunteer Services (\$44,648.50) (4/5ths Vote Required) (Fire Chief) (Scheduled for Action on 12/15/92)

CONSENT AGENDA

CA-1 Resolution Adopting the Class Specification and Establishing a Salary Range for the Position of Head Start Program Director (County Counsel/Personnel); Res. 92-644

CA-2 Resolution Authorizing Chairperson to Sign Grant Agreement with Northern Mariposa County History Center for FY 1992/93 Advertising Fund Activities (Housing and Community Development Agency Director); Res. 92-645

CA-3 Resolution Authorizing Reclassification of a Drafting Technician Position to a Planner I, Effective December 1, 1992 (Administrative Officer/Personnel); Res. 92-646

CA-4 Resolution of Intent to Form a Zone of Benefit for Land Division Application No. 1367; Lobaugh, Applicant, as Agent for the Landowner (Public Works Director); Res. 92-654 approving applicant's withdrawal of application

CA-5 Waive Second Reading and Adopt Ordinance Approving Amendment to the Boundary of Planned Development Zone No. 88-1, with Findings/Whispering Oaks West (Planning Director) (Continued from 9/22/92); Ord. 846

CA-6 Resolution Authorizing Chairperson to Sign FY 1992/93 Detection Trapping Contract NO. 92-0215 and the Drug Free Workplace Form (Agricultural Commissioner); Res. 92-647

CA-7 Resolutions Recognizing Sally S. Punte, for Services to Mariposa County as Supervisor for District II; George P. Radanovich, for Services to Mariposa County as Supervisor for District IV; and John W. McCamman, for Services to Mariposa County as Administrative Officer (Board); Res. 92-648, 92-649, and 92-650

10:55 a.m. ADJOURNMENT in memory of Kenneth McCamman and Phyllis Stewart.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 15, 1992

Time Description
9:01 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 advised of recommendation resulting from Norm Roberts visit on Monday that the Board establish a committee to review the proposed job description and recruitment package versus screening applications. Matter to be further considered later this date.

Presentation of County Tile Plaque to the Following Retired County Employees:
Bill Criswell - PWD/Maintenance and Construction Supervisor
Larry Sullivan - PWD/Senior Maintenance Worker
Pat Bauer - Sheriff/Jail Officer
BOARD ACTION: Chairperson Punte presented plaques to Bill, Larry and Pat.

Presentation of Resolution and County Tile Plaque to the following:
Sally S. Punte - Supervisor/District II
George P. Radanovich - Supervisor/District IV
John W. McCamman - Administrative Officer
BOARD ACTION: Chairperson Punte presented resolutions and plaques to George and John. Vice-Chairman Erickson presented resolution, tile plaque and Chairperson's gavel plaque to Supervisor Punte.

Approval of Minutes of 12/4/92, Continued Regular Session from 12/1/92; and Approval of Minutes of 12/8/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 1/questioned whether cabinets are replacement or additional; and 3/concerned that the school does not provide this service. (M)Taber, (S)Baggett, balance of items were approved/Ayes: Unanimous. Item 3 was approved, with request that Human Services and Mother Lode Job Training provide Board with presentation on the GAIN basic education services/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Noes: Taber. (M)Taber, (S)Radanovich, item 1 was approved/Ayes: Unanimous.

9:37 a.m. Discussion Concerning Sidewalk Issue in the Town of Mariposa with Regards to Caltrans (Radanovich) (Continued from 12/8/92)
BOARD ACTION: Input was provided by Bill Selling/Caltrans Regional Manager and Barbara Ann Dulcich. (M)Radanovich, (S)Erickson, Board directed Public Works to report back in February 1993, relative to parking district and inclusion of the sidewalks in the district; and County Counsel to review liability insurance cost impacts if the sidewalks are included in the parking district/Ayes: Unanimous.

10:56 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Presentation of the November 1992, Report by the Mariposa County Chamber of Commerce
BOARD ACTION: Wayne Schulz/Chamber of Commerce Executive Director, provided report.

B) Resolution Authorizing Chairperson to Sign Agreement with Mariposa County Chamber of Commerce for FY 1992/93 Advertising Fund Services
BOARD ACTION: Jim and Wayne provided input. Supervisor Erickson requested that the Board be provided with a reconciliation of the lodging council program. (M)Radanovich, (S)Baggett, Res. 92-663 adopted approving Agreement/Ayes: Unanimous.

10:14 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;
Resolution Adopting Policy for Pay Procedures to Mariposa County Fire Department Fire Fighters that are Working under Office of Emergency Services (OES) Incidents; and Appropriating Unanticipated Revenue from OES Incident through Reserve for Contingencies for Training, Maintenance of Equipment, and Volunteer Services (\$44,648.50) (4/5ths Vote Required) (Continued from 12/8/92 - Forthcoming Policy)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-664 adopted/Ayes: Unanimous.

(M)Baggett, (S)Erickson, Board waived its rules requiring 72 hours agenda notice to consider request from Norm Roberts, finding the matter was not known at the time the agenda was prepared, and action is necessary prior to the next Board meeting to meet the timelines established if the recommendation is to be implemented/Ayes: Baggett, Punte, Erickson, Taber; Excused: Radanovich. Discussion was held concerning citizen participation in the recruitment process for County Administrative Officer. Doug Balmain provided input. No action was taken to include citizen participation in the process.

Supervisor Baggett was excused at 10:45 a.m.

10:45 a.m. Frank McNally/Deputy District Attorney-Family Support appeared on behalf of George Griffith, District Attorney;
A) Resolution Accepting AB 1033 Grant Funds and Appropriating Unanticipated Revenue through Reserve for Contingencies for Family Support Division Activities (\$15,476) (4/5ths Vote Required)
BOARD ACTION: Res. 92-665 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

B) Resolution Accepting SB 1530 Grant Funds and Appropriating Unanticipated Revenue through Reserve for Contingencies (\$44,236), and Appropriating Funds from Reserve for Contingencies (\$5,636) for Child Support Program Activities (4/5ths Vote Required)
BOARD ACTION: Res. 92-666 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Resolution Authorizing Chairperson to Sign Contract for Ambulance Service with Riggs Ambulance Company (County Health Officer)
BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-667 adopted/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Resolution Designating Signature Authority for Responsibilities of the Administrative Officer (Administrative Officer)
BOARD ACTION: Res. 92-668 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Discussion and Direction Concerning Costs for Fair Political Practices Investigation for Supervisor Baggett (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-669 adopted authorizing up to an additional \$2,000 for reimbursement of legal costs/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

11:01 a.m. PUBLIC HEARINGS to Consider the Approval or Denial of Agricultural Preserve Applications No. 92-1/Johnson, Applicant; No. 92-2/Reininghaus, Applicant; No. 92-3/Strathearn, Applicant; No. 92-4/Ortiz, Applicant; No. 92-5/McNiece, Applicant; and No. 92-6/Buckhorn Ranch Properties, Applicant
BOARD ACTION: Hearings were opened and continued to 11:10 a.m. for a recess. Duane Hall/Associate Planner, provided staff report. Tony Lashbrook/Planning Director, provided input. Public input was provided by John Langlois/Applicant for Application No. 92-6, who requested that two parcels be added back in the application without any conditions or restrictions; and Gary Estep/Assessor. Motion of Erickson to approve the applications without conditions recommended by the Planning Commission, failed for lack of a second. (M)Radanovich, (S)Taber, Res. 92-670 adopted approving, with conditions and without adding the additional parcels for Ap. No. 92-6, all of the Agricultural Preserve Applications/Ayes: Erickson, Radanovich, Taber; Noes: Punte; Excused: Baggett. Hearings were closed.

Resolution Authorizing Request for Support from Legislators of Legislation to Enable Counties in the State with No Incorporated Cities to Receive Revenues from Motor Vehicle In-lieu Tax, Trailer Coach In-lieu Tax, Highway User's Tax and Cigarette Tax as Both a City and County (Administrative Officer)
BOARD ACTION: Res. 92-671 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Update of Department of Health Services County Medical Services Program (CMSP) Reductions for FY 1992/93 and FY 1993/94 (Administrative Officer)
BOARD ACTION: Administrative Officer provided update - no action was necessary.

Resolution Establishing Effective Date of December 1, 1992, for the Reclassification of Programmer/Analyst to Technical Services Director (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-672 adopted/Ayes: Punte, Erickson, Radanovich; Abstained: Taber; Excused: Baggett.

Resolution Authorizing Publication of Legal Advertising in the Mariposa Gazette based upon Negotiated Rate per Board Direction (Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-673 adopted/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Resolution Establishing a Lake Don Pedro Sewer District Advisory Committee (Punte) (Continued from 12/1/92)

BOARD ACTION: No action was taken.

12:08 p.m. MARIPOSA COUNTY WATER AGENCY

A) Direction to Water Agency Advisory Board to Review and Advise the Board of Directors Regarding a Comprehensive Hydrological Evaluation of the Mariposa Town Planning Area (TPA) Ground Water (Administrative Officer)

AGENCY ACTION: Following discussion, no action was taken.

B) Resolution Authorizing Letter Agreement with Larry Walker Associates to Retain their Services for Completion of the Clean Water Grant Program; and Resolution Authorizing Payment of \$4,066.65 to Harris and Associates as a Fee for the Services of Larry Walker Associates to Date (Administrative Officer)

AGENCY ACTION: (M)Erickson, (S)Punte, Water Agency Res. 92-15 and 92-16 adopted approving recommended actions/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

12:16 p.m. Resolution Authorizing Modification of the Memorandum of Understanding with Mariposa County Employees Association Providing for 2% at 55 Retirement and Other Provisions (Administrative Officer)

BOARD ACTION: Res. 92-674 adopted approving Modification of MOU as amended/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Resolution Implementing Compensation Survey per the Memorandum of Understanding with Mariposa County Deputy Sheriff's Association (Administrative Officer)

BOARD ACTION: Matter was continued, pending closed session discussion on employee relations.

Discussion of Allocation of Former Personnel Office Space (Administrative Officer)

BOARD ACTION: Input was provided by Evelyn Billings/Auditor-Recorder, and Gary Estep/Assessor. Matter was continued to be rescheduled.

12:28 p.m. Lunch

2:04 p.m. Closed Session, Litigation Matter/Claim No. C92-7 (Pursuant to Government Code Section 54956.9(a)) (County Counsel); and Employee Relations Matters (Pursuant to Government Code Section 54957.6) (Administrative Officer)

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

2:45 p.m. Board reconvened with action taken in closed session for an agreement to come back to the Board to settle a claim against the County, and with direction given to staff concerning employee negotiations.

INFORMATION - No action was necessary on the following:

A) Notice of Intent to Solicit Bids for Two Personal Computers and Printers; Bid Opening Monday, December 28, 1992, at 10:00 a.m. (Human Services Director)

B) Notice of Open House to be Held December 15, 1992, at the Courthouse/Board Chambers from 3:00 p.m. to 5:00 p.m. for Farewell to John McCamman, Administrative Officer (Clerk of the Board)

CONSENT AGENDA

CA-1 Resolution Transferring Funds from Board of Supervisors' Salary Savings to County Counsel Budget for Purchase of File Cabinets (\$1,291), and Transferring Funds within Board of Supervisors Budget for Purchase of File Cabinets (\$1,722) (Administrative Officer); Res. 92-662

CA-2 Resolution Extending Maximum Hours of Contract Victim Witness Coordinator/Advocate to 990 Hours (District Attorney); Res. 92-657

CA-3 Resolution Authorizing Human Services Director to Sign Agreement with Mother Lode Job Training (MLJT) for GAIN Basic Education Services (Human Services Director); Res. 92-661, with direction for information to come back to the Board.

CA-4 Resolution Approving Road Name "Spring Creek Drive" (Planning Director); Res. 92-658

CA-5 Resolution Sponsoring Annual Stars Program (Toys for Tots) an Official County Activity for Purposes of Utilizing Building A at the Fairgrounds (Sheriff); Res. 92-659

CA-6 Resolution Recognizing Best's Studio, Inc.,/The Ansel Adams Gallery as a Historic Business (Baggett); Res. 92-660

2:45 p.m. ADJOURNMENT in memory of Patti Mattingly/Siskiyou County Supervisor.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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☐☐MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 22, 1992

Time	Description
9:09 a.m.	Meeting Called to Order by Vice-Chairman Erickson, with Supervisor Taber present, and recessed.
9:15 a.m.	Vice-Chairman Erickson adjourned the meeting due to the absence of a quorum.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

