

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
 APRIL 5, 1994

Time	Description
9:00 a.m.	Meeting Called To Order

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

Approval of Minutes of 3/21/94, Continued Regular Session from 3/15/94; and 3/22/94 Regular Session
 BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
 BOARD ACTION: Supervisor Taber pulled items 5, 6, and 7 - action was taken later this date on these items. (M)Balmain, (S)Parker, balance of items were approved/Ayes: Unanimous.

Tom Archer, Human Services Director;
 Jim Eutsler, Community Services Director;
 Resolution Authorizing Chairman to Sign Subcontract Agreement with the Calaveras-Mariposa Community Action Agency (CMCAA) and Authorizing Each Director to Sign Reports
 BOARD ACTION: Tom Archer and Jim Eutsler provided input. (M)Erickson, (S)Parker, Res. 94-94 adopted/Ayes: Unanimous.

Presentation of Mid-Year Financial Report for Fiscal Year 1993-94 and Recommendations (County Administrative Officer)
 BOARD ACTION: Mike Coffield/County Administrative Officer, presented report and recommendations. (M)Balmain, (S)Parker, Board approved recommendations to: 1) direct all departments requesting authorization for unbudgeted expenses for the rest of the year to assure the Board that they will meet or exceed their fund balance estimate in the report; 2) direct the County Administrative Officer to return with follow-up report; and 3) encumber \$30,168 of the Contingency Reserve toward the projected deficit until the report is updated/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. Administrative Officer to provide update on budget and expenditures for the jail project and to bring back information on the tax delinquency rate.

9:18 a.m. George Gordo, Chairman, DOVE, the Committee to Save La Paloma Road;
 Request that La Paloma Road be Kept Open

BOARD ACTION: George Gordo presented request. (M)Taber, (S)Parker, to send a letter to Merced County in support of keeping the road open, was amended following input and further discussion. Mike Edwards/Public Works Director, referred to his memo to the Board. Input was received from the following in support of keeping the road open: Conrad Fournier, Christine Kirk, William Kirk, John Faleski, Mike Pellock, and Bill Morrison. Input was received from the following in support of the seasonal closure of the road: Leon Bartlett, Lewis Mathis, Lloyd Roduner, and Al Kalmin. Motion was amended, agreeable with maker and second, to include request for Merced County's assistance in patrolling and improving La Paloma Road/Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson.

10:25 a.m. Recess

10:32 a.m. Recommendation to Remove Indian Gulch Site from Industrial Zoning Consideration as Set Forth in the Mariposa County Countywide Community/Economic Development Committee Final Report (Supervisor Erickson)

BOARD ACTION: (M)Erickson, (S)Parker, to remove Indian Gulch site from consideration as recommended, was amended following further discussion. Motion was amended by second, agreeable with maker, to remove all sites from Industrial Zoning consideration until the Board sets the criteria for siting, and then allow for application for this zoning. Following further discussion, Supervisor Erickson stated he did not agree with the amendment to the motion, and restated his motion that the Indian Gulch site be removed from consideration. Supervisor Parker again seconded this motion. Following further discussion, motion was amended, agreeable with maker and second, directing that all sites be removed from the report/Ayes: Unanimous.

10:43 Dan Tinnel, Fire Chief/Emergency Services Officer;
Resolution Appropriating Funds from Reserve For Contingency to Fire Protection for Engine Repair (\$15,000) (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-95 adopted/Ayes: Unanimous.

10:50 a.m. Action was taken on the following items by one motion:

Dr. Mosher, County Health Officer;
Resolution Authorizing Chairman to Sign Emergency Medical Services (EMS) Hospital Contract for Reimbursement to the Hospital of 25% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent for Fiscal Year 1993-1994; Res. 94-96

Lynne Robinson (not present), County Clerk;
Resolution Authorizing the Chairman to Sign "Standard Agreement to Provide Funding for Implementation of an Automated Marriage Registration System" Funded by the State Department of Health Services, Office of Vital Records and Statistics; Res. 94-97

Jim Evans, Housing and Community Development Agency Director;
A) Direction Regarding a Request From the "Lost in the 50's" Car Show to Use the Courthouse Parking Area on April 30, 1994

B) Resolution Directing the Housing and Community Development Director to Negotiate a Lease Agreement with the Mariposa County Unified School District for Head Start Office Space; Res. 94-98

BOARD ACTION: (M)Erickson, (S)Parker, the above items were approved/Ayes: Unanimous.

10:52 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

A) Conduct (HA94-1) Annual Meeting and Select Chair and Vice-Chair
COMMISSION ACTION: (M)Baggett, (S)Parker, Commissioner Taber was selected as Chairperson/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. (M)Erickson, (S)Baggett, Commissioner Parker was selected as Vice-Chairman/Ayes: Unanimous. Hous. Auth. Res. 94-1

B) Resolution (HA94-2) Certifying Completion of Annual Tenant Re-Examinations Regarding the Section 8 Certificate and Voucher Programs and Authorizing Submission of the Estimate of Total Required Annual Contributions (Budget)
COMMISSION ACTION: (M)Baggett, (S)Balmain, Hous. Auth. Res. 94-2 adopted/Ayes: Unanimous.

C) Resolution (HA94-3) Approving Superseding Part I and New Part II of Section 8 Housing Voucher Program Annual Contributions Contract No. SF-1422 and Authorizing the Chairperson to Execute the Annual Contributions Contract (ACC)
COMMISSION ACTION: (M)Baggett, (S)Parker, Hous. Auth. Res. 94-3 adopted/Ayes: Unanimous.

10:59 a.m. Duane Hall, Planning Division Manager;
PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the Approval or Denial of Planned Residential Development No. 92-1/Lonnie and Sheila Rowell, Applicants
BOARD ACTION: Hearing was opened and continued to after the following item.

11:00 a.m. Greg Wackerman, Mariposa County Little League;
Discussion Concerning Ball-Field Facilities
BOARD ACTION: Greg Wackerman and Paul Aranguena presented request relative to need for additional ball-field facilities. Jim Evans/Housing and Community Development Agency Director, provided input. Board concurred that Little League should present their request to the Parks and Recreation Commission for consideration in context with the Park Master Plan and bring recommendation back to the Board.

11:16 a.m. Recess

11:00 a.m. Duane Hall, Planning Division Manager;
PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the Approval or Denial of Planned Residential Development No. 92-1/Lonnie and Sheila Rowell, Applicants

BOARD ACTION: Tim Evans/Senior Planner, presented staff report. Tim Evans and Duane Hall responded to questions from the Board. Sheila Rowell/Applicant, provided input relative to future plans for recreational facilities and facilities that are available in the area. There was no public input. Board commenced with deliberation. (M)Balmain, (S)Parker, Res. 94-99 adopted approving Planned Residential Development Project No. 92-1. Following further deliberation, motion was amended, agreeable with maker and second, to clarify language that use of the RV facilities will not exceed six months in a calendar year/Ayes: Unanimous. Hearing was closed.

11:45 a.m. Resolution Approving Revised Class Specification for Equipment Mechanic Supervisor at Salary Range 174-190.5 and Approving Salary Adjustment for Incumbent Employee Retroactive to January 1, 1994 (County Counsel)

BOARD ACTION: Following discussion, (M)Balmain, (S)Parker, Res. 94-100 adopted/Ayes: Unanimous.

Consent Agenda items 5, 6 and 7 - Following discussion, (M)Taber, (S)Balmain, items 5, 6 and 7 were approved/Ayes: Unanimous.

11:52 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Pre-Application for Federal Aviation Administration Funds for Improvements at Mariposa/Yosemite Airport; and
C) Resolution Approving Funding to Complete the Painting of the Interior of the Courthouse and Authorizing the Public Works Director to Execute a Contract for Work with Colors Unlimited

BOARD ACTION: Mike Edwards and Gwen Foster/PWD-Transportation Planner, provided input. (M)Erickson, (S)Balmain, Res. 94-104 and 94-105 adopted respectively/Ayes: Unanimous.

B) Direction to Staff Regarding Financing of New Hangars at Mariposa/Yosemite Airport

BOARD ACTION: (M)Parker, (S)Balmain, direction was given for staff to pursue negotiations for construction of hangars by a private party/organization, and to approach the Fixed-Base Operator of the Airport relative to management of the Airport and contractual situation/Ayes: Unanimous. Chairman appointed Supervisors Balmain and Erickson to investigate other airport contracts.

D) Presentation of Informational Report Regarding Upcoming Summer 1994 Road Maintenance Efforts

BOARD ACTION: Report was given and no action was necessary. Tom Richardson commented on the condition of Oak Grove and Indian Peak Roads.

12:22 p.m. LOCAL TRANSPORTATION COMMISSION

C) Resolution Authorizing Chairman to Sign Agreement for Evaluation of Highway 140 Express Bus Service with Nelson/Nygaard Consulting Associates

COMMISSION ACTION: (M)Baggett to approve, died for lack of second. Input was provided by Gwen Foster/PWD-Transportation Planner. Matter was continued to April 12, 1994.

A) Resolution Authorizing Executive Director to Execute Proposition 116 Funds Transfer Agreement for Transit Buses

COMMISSION ACTION: (M)Parker, (S)Baggett, LTC Res. 94-2 adopted/Ayes: Unanimous.

B) Status Report on Madera/Mariposa Bi-County Transit Demand Study
COMMISSION ACTION: Report was continued to April 12, 1994.

Resolution Establishing Policy Granting Department Heads, Together with Concurrence of the Personnel Officer, the Authority to Waive the Requirement for Possession of a California Driver's License and/or High School Graduation (or Equivalent), as Stated in Certain Mariposa County Class Specifications for the Purpose of Appointing an Otherwise-Qualified Applicant to a Specific Open Position (County Counsel)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-106 adopted/Ayes: Unanimous.

Resolution in Support of AB 2478 (Goldsmith) which would Implement a Time-Limited General Assistance Program for Adults (Supervisor Baggett); and Resolution Relative to Membership on El Portal Town Planning Advisory Committee (Supervisor Baggett)

BOARD ACTION: (M)Erickson, (S)Parker, Res. 94-107 and 94-108 adopted respectively/Ayes: Unanimous.

12:28 p.m. Closed Session Regarding Appointed Department Head Employment for Planning and Building Director (County Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Balmain, Board recessed to closed session following a short recess/Ayes: Unanimous.

12:45 p.m. Board reconvened in open session and announced the following action taken as a result of closed session: Edward J. Johnson was appointed as Planning and Building Department Director, effective the first week of May, 1994, at an annual salary of \$50,000, contingent upon passing a physical examination, by unanimous vote.

2:00 p.m. LOCAL AGENCY FORMATION COMMISSION (LAFCO)
(See Separate Minutes)

INFORMATION - No action was necessary on the following:

- A) Notice of Bid Opening for State Funded Rubber Raft and Ancillary Equipment (Trailer, Etc.) on April 18, 1994 (Sheriff)
- B) Board Hearing Schedule (Clerk of the Board)
- C) Joint Meeting with Planning Commission to Receive Public Comments on the Draft EIR Prepared for the Las Mariposas Planned Community Specific Plan to be Held on April 12, 1994, at 2:00 p.m., at the Old Masonic Hall (Clerk of the Board)

CONSENT AGENDA

- CA-1 Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County Activity and Authorizing Chairman to Execute Agreements with Scott Snider, Sally M. Wallace, and JoAnne M. Calhoun (County Counsel); Res. 94-88
- CA-2 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim No. C94-5 in the Amount of \$78.50 (County Counsel); Res. 94-89
- CA-3 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim No. C94-6 for an Undetermined Amount (County Counsel); Res. 94-90
- CA-4 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim No. C94-9 in the Amount of \$1,904.84 (County Counsel); Res. 94-91
- CA-5 Resolution Renaming Class Specification for the Position of Waste Management Specialist to the Class Title of Solid Waste Coordinator and Making Minor Revision to that Specification to Reflect the Current Organizational Structure Within the Public Works Department (County Counsel); Res. 94-101
- CA-6 Resolution Renaming Class Specification for the Position of Sheriff's Commander to the Class Title of Sheriff's Captain (County Counsel); Res. 94-102
- CA-7 Resolution Revising Class Specification for the Position of Sheriff's Dispatcher (County Counsel); Res. 94-103
- CA-8 Resolution Revising Extra-Help Class Specification for the Position of Kitchen Aide (County Counsel); Res. 94- 92
- CA-9 Resolution Revising Extra-Help Class Specification for the Position of Lifeguard (County Counsel); Res. 94-93

CA-10 Appoint Forrest Barriger and Bernie Laursen to the
Coulterville Town Planning Advisory Council
(Supervisor Balmain)

12:46 p.m. Board recessed and continued the meeting to April 11, 1994,
at 9:00 a.m. for Administrative Practice Session for:

A) Further Discussion Concerning Recommendations Contained in the
Report Submitted by the Countywide Community/Economic Development
Committee (Continued from 3/14/94) (Housing and Community Development
Agency Director and Planning Division Manager)

B) General Discussion Concerning Housing Rehabilitation Programs
(Continued from 3/14/94) (Housing and Community Development Agency
Director), and

C) Discussion Concerning Administrative Practice Sessions
(Continued from 3/22/94) (County Administrative Officer)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
April 12, 1994

Time Description
9:03 a.m. Meeting Called to Order

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

Proclaim April 22, 1994, as Child Abuse Awareness Day (Kiwanis Club of Mariposa)
BOARD ACTION: Proclamation certificate was presented to Dell Knell and Lowell Young/Kiwanis.

Approval of Minutes of 4/05/94, Regular Session
BOARD ACTION: Approved.

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

Resolution Changing the Location of the Board's Regularly Scheduled Meeting for 5/10/94 to the Marriott's Tenaya Lodge at Yosemite (Supervisor Taber)
BOARD ACTION: (M)Taber, (S)Balmain, Res. 94-112 adopted/Ayes: Unanimous.

Letter to Congressman Lehman Regarding Payment of Park Entrance Fees by Transit Passengers (Supervisor Baggett)
BOARD ACTION: (M)Erickson, (S)Parker, Board approved letter. Motion was amended, agreeable with maker and second, to include direction for distribution of the letter to the surrounding counties with request that they contact their representatives in Congress, letter to also be sent to Bruce Babbitt/Secretary of the Interior, Congressman Gary Condit, Congressman George Miller and members of the Natural Resources and Parks Committee, Senators Boxer and Feinstein, and the Local Transportation Chairman for Merced County/Ayes: Unanimous.

9:11 a.m. Recess

9:15 a.m. Jim Evans, Housing and Community Development Agency Director; PUBLIC HEARING to Consider Resolutions Approving Two Community Development Block Grant Housing Rehabilitation Applications: (A) Six County Communities (\$500,000), and (B) George Washington Allotment (\$205,000)

BOARD ACTION: Jim Evans provided staff report. There was no public input received. (M)Taber, (S)Parker, Res. 94-113 and 94-114 adopted approving the applications/Ayes: Unanimous.

9:20 a.m. Recess

9:28 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;
Discussion and Request for Direction Concerning Financing of Midpines Fire Equipment

BOARD ACTION: Discussion was held concerning financing, insurance coverage and equipment specifications. Board concurred with specifications with changes as discussed, and with insurance coverage to come from Fire Department budget for balance of this fiscal year. Mike Edwards/Public Works Director, provided input relative to timeframes for bid processes for the equipment - should be able to present recommendations for purchase on May 10th. Supervisor Erickson suggested that the "floor bid" process be explored for vehicles and equipment. (M)Erickson, (S)Parker, direction was given for the County Administrative Officer to examine financing alternatives and come back with a recommendation, and for the Fire Chief to come back with a complete explanation of the process for purchasing the equipment and subsequent build-up. Dan Tinnel provided input on the process. Motion was amended, agreeable with maker and second, providing direction to the Fire Chief and Public Works Director to purchase the equipment through the informal process. Motion was further amended to include direction to Administrative Officer to develop alternative financing utilizing County resources/Ayes: Unanimous. Additional input was provided by: Jim Baker, Orin Crosby, and Anne Otto.

10:28 a.m. Mike Edwards, Public Works Director;

A) Resolution Accepting the Proposal from Nolte and Associates for the Predesign Services for the Lake Don Pedro Sewer Zone Wastewater Treatment System Rehabilitation and Authorize the Public Works Director to Negotiate and Execute the Contract

BOARD ACTION: Mike Edwards advised that he will present status reports on this project periodically. Tom Gookin provided input. Following discussion, (M)Parker, (S)Balmain, Res. 94-115 adopted/Ayes: Unanimous.

B) Resolution Appropriating Funds from Reserve for Contingency (\$8,000) and Authorizing the Public Works Director to Execute an Agreement with WHF Environmental Consultants Inc., for Remedial Environmental Investigation of a Contaminated Site at the Mariposa County Airport Fueling Site (4/5ths Vote Required)

BOARD ACTION: Mike Edwards advised of discrepancy in the use of the terms "proposed" versus "estimate" between the contract and the letter attachment. (M)Erickson, (S)Balmain, Res. 94-116 adopted, with Agreement to be corrected to the satisfaction of County Counsel/Ayes: Unanimous.

10:58 a.m.

11:08 a.m. LOCAL TRANSPORTATION COMMISSION

A) Resolution Authorizing Chairman to Sign Agreement for Evaluation of Highway 140 Express Bus Service by Nelson/Nygaard Consulting Associates (Continued from 4/5/94)

COMMISSION ACTION: Following discussion with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner, (M)Baggett, (S)Erickson, LTC Res. 94-3 adopted/Ayes: Unanimous.

B) Status Report on Madera/Mariposa Bi-County Transit Demand Study (Continued from 4/5/94)

COMMISSION ACTION: Gwen Foster/PWD-Transportation Planner, provided report, and advised that more detailed information has been requested on the study.

11:25 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Chairman to sign Personal Services Agreement with Jeannine Fitzhenry dba Fitzhenry's Day Care

BOARD ACTION: (M)Balmain, (S)Erickson, Res. 94-117 adopted/Ayes: Unanimous.

B) Resolution Appropriating Funds from Reserve for Contingency to Health Department's Budget (\$951.13) and Authorizing Payment of Bill Received from Merced County Fire Department for Cleanup of Hazardous Material Spill on Old Toll Road on November 12, 1993 (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Parker, (S)Erickson, Res. 94-118 adopted, with funding to come from the mid-year budget surplus versus Reserve for Contingency/Ayes: Unanimous.

C) Discussion and Possible Direction Concerning Mountain Counties Air Basin Control Council's Proposal to Increase Fees to a Per Capita Fee of Ten Cents (Supervisor Baggett)

BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, direction was given for County Administrative Officer to include the fee increase in the budget for next fiscal year/Ayes: Unanimous.

11:42 a.m. Closed Session Regarding Conference With County Labor Negotiator Relative to Deputy Sheriff's Association (County Administrative Officer)

BOARD ACTION: County Administrative Officer advised that closed session was not necessary as information was not received, and it was not held.

11:44 a.m. Lunch

2:09 p.m. Reconvened at the OLD MASONIC HALL, 4994 6th Street, with all Commissioners and Board members present.

Duane Hall, Planning Division Manager;

Joint Planning Commission/Board of Supervisors Public Meeting to Receive Public Comments on the Draft Environmental Impact Report Prepared for the Las Mariposas Planned Community Specific Plan; Hix Rubenstein Companies, Applicant

BOARD/COMMISSION ACTION: Supervisor Baggett chaired the meeting. Duane Hall/Planning Division Manager, gave a brief description of the plan, reviewed its general aspects and gave an overview of the Draft EIR and the review process which will occur throughout the various phases of the project. The public was informed that written comments will be accepted until Monday, April 18, 1994, at 5:00 p.m. Written comments and the

comments received at this meeting will become part of the EIR document and will be responded to by staff.

Dennis Castrillo/Consultant who prepared the Draft EIR, described the purposes of the EIR, and briefly described major issues related to the project.

The Planning Commissioners and Board members held discussion in consideration of their responses to the Draft EIR. The topics of road improvements on either Agua Fria Road or Mt. Bullion Cutoff Road was discussed. Supervisor Erickson asked for input from the Public Works Department. Mike Edwards/Public Works Director, presented a diagram and gave an explanation of Public Works' preferred route which involved improvements to Mt. Bullion Cutoff Road. Tom Hix/applicant, stated that he is not happy with the alternative plan offered by Public Works; he would rather bear the cost of improving Agua Fria Road. Mr. Hix offered to work with Public Works to come up with a viable alternative.

The public meeting was opened to comments from the public, and the following persons provided input.

Bob Borchard/agent-project manager, provided the Commissioners and Board members with a Summary of Las Mariposas DEIR as prepared by him. Mr. Borchard reviewed the contents of the Summary and presented his opinion and stated that the DEIR contains subjective analysis and opinion of the EIR consultant.

Malcolm McGregor/affected property owner who resides on Agua Fria Road, commented regarding the proposed road improvements to Agua Fria or Mt. Bullion Cutoff Road. Mr. McGregor commented, "It was stated that either of these proposals would mitigate the traffic impact, but yet the DEIR says there are significant and unavoidable effects from traffic regardless of what is done. Yes, it would do something for it, but no, it won't mitigate it." Mr. McGregor stated that he feels it is a pretty good DEIR; it addresses some questions that he had. Mr. McGregor described a "nice" bike ride he took along Agua Fria Road recently. Mr. McGregor stated that he always felt that was part of why he, and why a lot of other people, are in this area. He stated, "Although certain things will change, they always will change. With that in mind, I have to say that it's a good plan. I have a lot of respect for the plan itself. I think they've done a lot of good things, and if indeed it is approved, I think it has been well thought out and I've been assured by the agent for the developer that the people that are involved in it are qualified people. I think they have a good idea." Mr. McGregor reviewed the summary section of the mitigation measures with which has concerns. He pointed out that the land use issues section states "Project is not compatible with existing rural residential uses in the area." Runoff from the site related to Biological Resources is also a concern. Mr. McGregor stated that the DEIR made no mention to the vast amounts of fertilizer, pesticides and herbicides used by golf courses. He feels this issue should be addressed in the EIR because it does impact wildlife diversity. Mr. McGregor mentioned that the summary points out that reducing the site's diversity and density of wildlife is listed as significant and unavoidable. Although it is mentioned in the DEIR,

traffic noise, frequency, and emissions are a concern as well. The "less than significant" designation related to solid waste is also a concern; Mr. McGregor feels that regardless of what the current solid waste problems are, this project will double the problem and should be addressed. With regards to well hydrology, Mr. McGregor feels there should be more studies done on this and assurances given to people who are affected by it. In closing, Mr. McGregor related his concerns regarding "significant and unavoidable" impacts ecologically with regards to riparian areas. Mr. McGregor stated he would submit written comments.

Betty Boykin/representing MERG, distributed copies of MERG's Comments on Las Mariposas EIR. MERG comments, "This project is of great magnitude and will produce major effects throughout Mariposa County." Mrs. Boykin reviewed the comments submitted by MERG contained in the documentation.

Bob Albert/local pilot who uses the airport, asked if the traffic studies took into account the impact on Hwy 49 North going back into town and if it can handle the extra volume. Dennis Castrillo answered that this area has been included in the document. Mr. Castrillo stated there will be some changes in the "level of service". Mr. Albert stated he feels that with the proximity to Yosemite, the two-lane road roads in this county cannot handle the extra volume. Mr. Albert expressed concern about the impact on the airport as well as the impact on Las Mariposas being right under the traffic pattern of the airport. Mr. Albert would like to see that the DEIR addresses the issues related to liability and ensure that the airport not be held liable in the future. Mr. Albert stated that height of buildings permitted on the project will have an impact on the airport; sometimes when the clouds are low, the pilots fly 200-300 feet over the traffic pattern. Mr. Albert also stated he does not want to see the airport targeted to be shut down.

Sam Chernoff/local resident, stated that it is a major concern to him that in the major portions of the DEIR the airport was not included. Mr. Chernoff stated, "I believe that strong measures should be taken to protect the airport from litigation by the renters and owners of that project by making them assume full responsibility and acknowledge that they are buying and renting in a dangerous area with loud noise pollution."

Mark Northway/project site property owner, spoke about the suggestion in the DEIR that one of the unavoidable impacts is reduction of agricultural production and agricultural land. Mr. Northway stated that the property is marginal at this point for an agricultural operation.

Bruce Charlton/Vice-President/Golf Architect with Robert Trent Jones II, invited people with questions to contact him as he can provide a lot of back-up information. Mr. Charlton answered some questions regarding the utilization of pesticides, fertilizers and fungicides giving information related to the use and monitoring of these materials over the last 20 years. Mr. Charlton stated that the golf industry has adopted a very stringent policy allowing only licensed personnel to apply these materials which are very slow-release and approved by the EPA; the

use levels are usually less than that of nearby agriculture. Mr. Charlton stated that special grasses are selected for the fairway which are compatible with the specific area, absorb a higher percentage of the fertilizers, and allow for reduction of water utilization. Citing a project in West Chicago, Mr. Charlton stated that golf is an acceptable land use to an approach zone of an airport designated as "passive open space". Some discussion was held regarding placement (parallel or perpendicular) of a fairway in relationship to stream beds to avoid impacts on riparian habitat.

Board members asked for more information regarding the following topics:

- Traffic distribution on Agua Fria Road and Mt. Bullion Cutoff Road upon improvement of Agua Fria Road (Option #1) or Mt. Bullion Cutoff Road (Option #2)
- Mt. Bullion Cutoff Road/Hwy 140 intersection
- Cumulative traffic impacts on Hwy 140 east of Mariposa, impact on Yosemite National Park
- Land use compatibility with Airport
- Affordable housing
- Impacts of construction of Agua Fria Road on riparian habitat and other aspects of Agua Fria Creek
- Impacts associated with sizing of public facilities with projected buildout; financing of public infrastructure
- Possible trash dumps/hazardous materials on project site
- Hydrological impacts

Mel Simons/Hydro Geologist, explained the well testing that has been done (after the DEIR was completed). Mr. Simons stated that a report on those tests will be submitted. Mr. Simons answered questions that were asked about the well tests related to:

- Number of wells tested
- Impact on existing wells/distance draw-down relationship
- When the well test was done
- Quality, contamination and volume of water
- Impacts of increased ADTs on Mt. Bullion and on Yosemite National Park

Jacqueline Moye/affected property owner, asked how McBride Creek will be impacted and the location of the cemetery. The applicant's agent responded that the creek is not part of this project and showed the location of the cemetery on the map.

Thomas Hix stated that the cemetery will be preserved. Mr. Hix stated that the sewer treatment consultants were also present if anyone had any questions for them.

The Chairman of the Board closed the public portion of the meeting on this project.

The Board of Supervisors will discuss this again at its April 26th meeting; direction will be given to staff at that time.

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign the Agreement and Payment Request to Receive Household Hazardous Waste Grant from the California Integrated Waste Management Board (Public Works Director); Res. 94-109

CA-2 Resolution Authorizing Chair to Sign the Challenge/Grant/Applications/Assurances to Obtain Child Abuse Prevention Challenge Grant Funds for Federal Fiscal Year 1993/94 (District Attorney); Res. 94-110

CA-3 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim No. C94-7 in the Amount of \$2,255.85 (County Counsel); Res. 94-111

CA-4 Reappoint Audrey Noel to Represent Supervisorial District No. 4, and Appoint Greg Wackerman to Represent Supervisorial District No. 5 on the Parks and Recreation Commission (Supervisors Taber and Parker)

4:11 p.m. ADJOURNMENT in memory of Connie Flick, Joel McElligott, Oscar Press and Dean Mallory.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 19, 1994

Time	Description
9:02 a.m.	Meeting Called to Order
	Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Ken Meriam/Friends of the Library, thanked the Board for its financial support for the library building fund in the budget process for this year.

Proclaim April 17-23, 1994, as "National Library Week" in Mariposa County (Librarian)

BOARD ACTION: (M)Erickson, (S)Taber, proclamation was approved and presented to Maurie Hoekstra-Librarian/Ayes: Unanimous.

Approval of Minutes of 4/11/94, Administrative Practice Session (Meeting Continued From 4/5/94) and 4/12/94, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 1 - action was taken later this date. (M)Balmain, (S)Erickson, balance of items were approved/Ayes: Unanimous.

Discussion and Direction as to Whether the Board has any Interest in Selling County-Owned Property Located on Merced Falls Road (County Counsel)

BOARD ACTION: Discussion was held on this matter. (M)Balmain, (S)Erickson, direction was given to staff to obtain an appraisal, for a price not to exceed \$500, and bring matter back to the Board for further processing, along with a map of the location of the property, with the appraisal expense to be paid from Don Pedro 1M budget, and any proceeds to go to the Don Pedro 1M budget. Motion was amended following further discussion, agreeable with maker and second, to include direction that staff proceed subject to Don Pedro Advisory Committee's recommendation for approval. Motion was withdrawn by maker. Further discussion was held relative to referring matter to Advisory Committee for recommendation. Larry Byrd provided input and asked about the timeframes for this matter. (M)Balmain, (S)Erickson, the previous motion was restated, including the amendment/Ayes: Unanimous. Mike Edwards/Public Works Director, provided input relative to the easement and his recommendation to perfect the easement if the property is sold.

9:20 a.m. Mike Edwards, Public Works Director;
Resolution Authorizing Public Works Director to Sign Agreements for Appraisal Services with The Thomas Wilkins Company, for Appraisal Services Associated with the East Westfall and Hirsch Road Reconstruction Projects, and Humbug Creek Bridge Replacement on Indian Peak Road; and Transferring Funds (\$6,000)

BOARD ACTION: (M)Taber, (S)Balmain, Res. 94-127 adopted. Discussion was held. Supervisor Erickson suggested the department process for prioritizing road improvements should be brought back for discussion with the Board. Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson.

9:47 a.m. LOCAL TRANSPORTATION COMMISSION

A) Resolution Allocating Transportation Development Act Fund Revenues for Fiscal Year 1993/94 (\$330,543) (Public Works Director)
COMMISSION ACTION: (M)Baggett, (S)Parker, LTC Res. 94-4 adopted/Ayes: Unanimous.

B) Resolution Allocating State Transit Assistance Fund Revenues for Fiscal Year 1993/94 (\$22,000) (Community Services Director)
COMMISSION ACTION: (M)Baggett, (S)Parker, LTC Res. 94-5 adopted/Ayes: Unanimous.

9:52 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Search and Rescue to Take Possession of a Used Ambulance Owned by Mariposa County
BOARD ACTION: Marty Allen/PWD-Fleet-Fiscal Manager, provided input. Following discussion, (M)Erickson, (S)Parker, Res. 94-128 adopted/Ayes: Unanimous.

B) Report to the Board of Annual Workload Indicators for Calendar Year 1993

BOARD ACTION: Dr. Mosher presented report and discussion was held - update and discussion of air pollution program to be scheduled next month, and issue of transferring business plans function to Fire Department is to be discussed in the context of the budget for next fiscal year.

10:35 a.m. William Hibpshman, Constable;

Proposal for Re-Organization of Animal Control Function and Request for Full-Time, Permanent Position to Assist with Animal Control
BOARD ACTION: Bill Hibpshman advised that he just received new information and the matter was continued at his request to April 26, 1994.

Consent Agenda item 1 - Following discussion, (M)Balmain, to send a letter of intent and make the final contract decision during the budget process, died for lack of a second. (M)Erickson, (S)Parker, Res. 94-129 adopted approving the contract/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain.

10:40 a.m. Recess

10:52 a.m. Update on Mid-Year Financial Report for FY 1993/94 (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented updated report. Following discussion, (M)Erickson, (S)Parker, Res. 94-130 adopted approving the mid-year report, recommendations, budget transactions, appropriation for Sheriff's Office tank clean-up and Ben Hur clean-up projects, and encumbering \$20,000 for the ballfield project/Ayes: Unanimous.

11:01 a.m. Duane Hall, Planning Division Manager;
PUBLIC HEARING to Consider an Appeal of a Determination of the Acting Planning Division Director Regarding the Number and Types of Residential Uses Permitted in the Central Commercial and Light Commercial Districts of the Coulterville Town Planning Advisory Specific Plan, James M. Upperman, Sr., Appellant

BOARD ACTION: Duane Hall presented staff report and responded to questions from the Board. Public portion of the hearing was opened. Jim Upperman/appellant, stated his proposal is for transient occupancy versus permanent, he could split his parcel and increase the number of residences - but he just wants to add one house, advised that he is allowed a double-wide mobile home duplex which has been approved by the State, feels he has been denied the "density bonus" allowed by Title 17, and stated he does not feel he should have to write a letter that the latest building will be used for storage only. Mr. Upperman responded to questions from the Board relative to dividing the parcel, and his proposal to move a house to the parcel. Duane Hall responded to questions from the Board relative to converting the house for use as a duplex. Karl Harla questioned which way the house will face on the parcel. There being no further input from the public, the public portion was closed, and the Board commenced with deliberation. (M)Balmain, (S)Erickson, Res. 94-131 adopted denying the appeal/Ayes: Unanimous. Hearing was closed.

11:33 a.m. Closed Session Regarding Appointed Department Head Performance Evaluation (County Administrative Officer)

BOARD ACTION: Closed Session was continued to April 26, 1994.

FORTHCOMING POLICY

Resolution Appropriating \$420.00 from the Reserve for Contingencies, and Authorizing the Expenditure of \$3,000.00 from the Sheriff's Asset Forfeiture Fund to Enable the Sheriff to Implement a Volunteer Community Police Program (Civilian Volunteers) (4/5ths Vote Required) (Sheriff) (Scheduled for Action on 4/26/94)

INFORMATION - No action was necessary on the following:

A) Notice of Sealed Bid Advertisement for Three (3) 1994, Full Size, General Purpose, Five-Passenger, 4X4 Vehicles to Replace Existing Sheriff Vehicles (PWB 93-12). Bid Opening is Set for May 20, 1994, at 10:00 a.m. (Public Works Director)

B) Notice of Bid Opening for One (1) Automatic Cabinet Parts Washer (PWB 93-13) on May 16, 1994, at 3:00 p.m. (Public Works Director)

C) Notice of Bid Opening on April 29, 1994, for Site and Appurtenant Work Related to the Installation of Head Start Classrooms in Mariposa and Greeley Hill (Housing and Community Development Agency Director)

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign Agreement Number 94-73-06-0260-RA the Annual Work Plan and Reimbursable Budget Plan for Fiscal Year 1994/95 with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Animal Damage Control (Agricultural Commissioner/Sealer); Res. 94-129

CA-2 Resolution Authorizing the Mariposa County Agricultural Commissioner/Sealer to Sign the Memorandum of Understanding for Pesticide Use Reporting Between the California Department of Pesticide Regulation and Mariposa County for Fiscal Year 1994/95 (No. 949521) (Agricultural Commissioner/Sealer); Res. 94-119

CA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Bill Bondshu (Fire Chief/Emergency Services Officer); Res. 94-120

CA-4 Resolution Transferring (\$650.00) from Professional Services to Fixed Asset for a Back-Flow Prevention Assembly Test Kit (Public Works Director); Res. 94-121

CA-5 Resolution Transferring Funds for Purchase of a New Computer Printer for Fleet Maintenance Division (\$373.20) (Public Works Director); Res. 94-122

CA-6 Resolution Authorizing the Chairman to Execute an Agreement with CALTRANS for Intermodal Surface Transportation Efficiency Act (ISTEA) Regional Surface Transportation Program (RSTP) Apportionment Exchange Program and State Matching Funds (Public Works Director); Res. 94-123

CA-7 Resolution Authorizing Health Officer to Sign Documents
Assigning Mariposa County's Share of "Ryan White" AIDS Funds and Housing
Opportunities for People With AIDS (HOPWA) Funds to the San Joaquin
Valley Health Consortium (County Health Officer); Res. 94-124

CA-8 Resolution Setting the Annual Salary for the Planning and
Building Department Director (\$50,000.00), and Appointing Edward J.
Johnson to Fill this Position Commencing May 2, 1994, Contingent Upon his
Passing the Required Physical Examination (County Counsel); Res. 94-125

CA-9 Resolution Approving Revised Class Specification for Teen
Recreation Leader-Adult (County Counsel); Res. 94-126

11:34 a.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
April 26, 1994

Time Description
9:00 a.m. Meeting Called to Order

Pledge of Allegiance

Chairman Baggett announced that April 27, 1994, would be a County holiday, as proclaimed by the President, as a sign of respect for the late Richard M. Nixon. Supervisor Erickson requested that notice of the holiday be posted at each office.

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

Leota Striplin thanked the Board for the proclamation for Daffodil Days.

Mike Edwards/Public Works Director, and Jim Evans/Housing and Community Development Agency Director, advised of proposal by S.E.I.U. to place a memorial stone for Benny Zuboski at the Mariposa Roadside Rest Area at upcoming dedication ceremony. (M)Erickson, (S)Parker, Board waived its rules requiring 72 hours agenda noticing to consider this matter, finding the ceremony is scheduled to take place prior to the next meeting/Ayes: Unanimous. (M)Erickson, (S)Parker, Board approved placement of stone memorializing Benny Zuboski at the Mariposa Roadside Rest Area, with details to be worked out between S.E.I.U. and Public Works. Further discussion was held. Supervisor Erickson requested that a policy be developed to handle future requests of this nature. Lisa Edelheit/S.E.I.U., provided input, advising of their contact with the County on this request. Ayes: Baggett, Erickson, Parker; Noes: Taber; Abstained: Balmain.

Lee Jorgensen, Mariposa County Child Care Resource and Referral; Proclaim May 9-13, 1994, as the "Week of the Young Child"
BOARD ACTION: Proclamation was presented to Lee Jorgensen.

Robert M. Beattie, Oakhurst-Yosemite Elks Lodge; Proclaim May 1-7, 1994, as "Elks National Youth Week" to Honor the Youth of our Country (Taber)
BOARD ACTION: (M)Erickson, (S)Taber, Proclamation was approved and presented to Bob Beattie/Ayes: Unanimous.

Chairman Baggett requested that a policy discussion of placement of memorials on County property be scheduled in two weeks.

Approval of Minutes of 4/19/94, Regular Session
BOARD ACTION: Approved.

Chairman Baggett advised of receipt of a letter from Ross and Dorothy Miller thanking the Board for the presentation of a resolution recognizing Ross.

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

9:25 a.m. Roger Matlock, Sheriff;
Resolution Appropriating \$420.00 from the Reserve for Contingencies, and Authorizing the Expenditure of \$3,000.00 from the Sheriff's Asset Forfeiture Fund to Enable the Sheriff to Implement a Volunteer Community Police Program (Civilian Volunteers) (4/5ths Vote Required) (Continued from Forthcoming Policy on 4/19/94)
BOARD ACTION: Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock. (M)Balmain, (S)Parker, Res. 94-137 adopted. Further discussion was held relative to proposed program. Pelk advised that the uniform would be a volunteer uniform with a patch versus a badge, there would be no arrest rights, they would purchase a light bar, spot light, and radio for a vehicle to be assigned from the Vehicle Maintenance fleet, and the organization would hold fundraisers for maintenance of program. County Counsel advised that the volunteers would not be covered under the County's workers compensation. Motion was amended, agreeable with maker and second, to include direction that detailed policies and procedures be brought back for approval by the Board prior to implementation of the program/Ayes: Unanimous.

9:42 a.m. William Hibpshman, Constable;
Request for Full-Time Permanent Position to Assist with Animal Control, Proposal for Reorganization of Animal Control Function, and Appropriate Funds (\$10,250) from Reserve for Contingency for Reorganization (4/5ths Vote Required) (Continued from 4/19/94)
BOARD ACTION: Discussion was held with Bill Hibpshman. (M)Parker, (S)Balmain, Board supported transfer of animal control functions from Health Department and filling animal control position, effective in the next budget year. Further discussion was held. Second of motion requested motion be amended to include budget appropriation to fill position for the balance of this fiscal year - amendment was not agreeable with maker and was withdrawn. Motion was amended, agreeable with maker and second, to include direction that the fees be reviewed for increases for next fiscal year. Discussion was held concerning the need for a public educational component to the function. Input from the public was provided by the following: DK Pope, Marlys Martin, Lene Burnett/representing Dr. Rosebrock, Veterinarian, Bud Swift, and Rachel Oliver. Motion was further amended, agreeable with maker and second, to include direction that other options be investigated for the transfer of the animal control function/Balmain, Erickson, Parker, Taber; Noes: Baggett.

10:55 a.m. Recess.

11:08 a.m. Mike Edwards, Public Works Director;

B) Presentation and Discussion of the Draft Source Reduction and Recycling Element which was Submitted to the California Integrated Waste Management Board as Mandated by AB 939

BOARD ACTION: Matter was continued to May 3, 1994.

A) Resolution Adopting Plans and Specifications for the Overlay Project on Various County Roads, Public Works Project No. 93-26; and to Authorize Advertisement for Sealed Bids and Set Bid Opening Date for May 27, 1994, at 10:00 a.m.

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-138 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

11:11 a.m. Duane Hall, Planning Division Manager;

Discussion and Direction to Staff on Draft Environmental Impact Report for Las Mariposas Planned Community Specific Plan; Hix-Rubenstein Companies, Applicant

BOARD ACTION: Discussion was held with Duane Hall on the following topics: traffic trip distribution - Supervisor Erickson questioned the consultant's average daily trip figures and where the road counts were taken. Mt. Bullion Cutoff Road/Highway 140 intersection - Supervisor Erickson requested that consideration be given to requiring improvements to the intersection with the Highway. Cumulative traffic impacts on Highway 140 east of Mariposa - Supervisor Baggett requested that consideration be given to requiring augmentation to existing transit system to mitigate the impacts for this and future projects. Land use compatibility with airport - discussion was held concerning FAA's stand on the object free zones and clear zones. Supervisor Baggett suggested a covenant be placed on the golf course that it could not be developed at a later time and impact the airport. Affordable housing - staff responded that the Draft EIR is sufficient. Riparian habitat along Agua Fria Creek - Supervisor Erickson requested that consideration be given to the archeological significance of Agua Fria Road and potential sites and impacts prior to determining the road option. Sizing and financing of public facilities - further consideration to be given during specific plan process. Possible trash dumps/ hazardous waste sites - Supervisor Baggett expressed concern with impact on the landfill, especially with the lack of cover material; Supervisor Erickson expressed concern with the comments relative to "taking of land for cover material" for proposed mitigation; and Supervisor Parker expressed concern of a potential impact if an old dump or hazardous material is found on the project site. Hydrological impacts - additional tests are to be conducted. The following additional items were also discussed: limiting wood burning stoves to mitigate air quality issues; animal control impacts; addressing impacts to law enforcement and the jail facilities; and day care. (M)Taber, (S)Erickson, direction was given to staff to prepare the final EIR/Ayes: Unanimous.

12:25 p.m. LUNCH

2:08 p.m. Recommendation to Refer Request to Designate the Mariposa County Park as the John L. Rotondo Regional Park to the Parks and Recreation Commission (Supervisor Erickson)

BOARD ACTION: (M)Taber, (S)Parker, Board approved recommendation/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

FY 1994-95 Budget Outlook Report and Discussion of Elected Officials Salaries (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented report. Discussion was held. Pelk Richards/ Undersheriff provided input concerning their grant funding and results of having the detective position - report on the status of the grant funding to be provided at upcoming Board meeting.

(M)Balmain, (S)Parker, Res. 94-139 adopted:

- appropriating \$10,000 from Reserve for Contingency to the Sheriff's budget to fund four additional months of deputy position commencing July 1, 1994, so that the detective position can continue during that time;

- recommendations were approved to authorize issuance of the FY 1994-95 budget instructions, approve the budget guidelines, approve the budget calendar and set the tentative dates for budget deliberations;

- direct that grant funded positions are to be deleted when the grant funding ceases;

- the Enterprise Fund for Planning and Building should be used to offset incoming revenue to maintain staffing until further consideration during the final budget hearing;

- baseline budget is to be adopted as the proposed budget following Board adjustments, with enhancements considered during budget deliberations after adoption of the State budget;

- the Advertising Fund budget should reflect the 16.66% formula of the Transient Occupancy Tax with the budget to be based on the FY 1993-94 adopted budget, plus the full cost of the Chamber contract and expected growth in General Revenues; and

- Proposition 172 funds are to be allocated proportionately to "Public Safety" departments based on current year's expenditures, as recommended/Ayes: Unanimous.

Discussion was held concerning elected officials' salaries, and recommendations. Chairman appointed Supervisors Parker and Taber to look at long-term recommendations for establishing criteria for increases.

(M)Parker, (S)Taber, first reading was waived and an ordinance introduced to provide a five percent pay raise to the following elected officials: Assessor/Recorder, District Attorney, Sheriff/Coroner, and Treasurer/Tax Collector/Ayes: Unanimous.

3:48 p.m. Closed Session Regarding Appointed Department Head Performance Evaluation (Continued from 4/19/94) (County

Administrative Officer); and Regarding Existing Litigation (Case No. 1431) (County Counsel)

BOARD ACTION: (M)Parker, (S)Taber, Board recessed to closed session following a short recess, with Dan Tinnel/Fire Chief to be present for a portion of the session/Ayes: Unanimous.

5:27 p.m. Board reconvened in open session with direction given to County Counsel in closed session relative to settlement negotiations on a litigation matter.

CONSENT AGENDA

CA-1 Resolution Approving Household Hazardous Waste Collection Events at Don Pedro Transfer Station and Mariposa Landfill in Cooperation with the Merced County Environmental Health Department (Public Works Director); Res. 94-132

CA-2 Resolution Authorizing the Public Works Director to Sign Change Order 1 for the Raised Marker Project (PW 92-26) (Public Works Director); Res. 94-133

CA-3 Resolution Awarding the Bid for the River Rescue Vessel and Related Equipment to the Lowest Bidder, Clavey Equipment Company (Sheriff); Res. 94-134

CA-4 Resolution Authorizing the Chairman to Sign a Lease Agreement with Almost Like Home, Inc., Regarding the Use of the Woodland Community Building (Housing and Community Development Agency Director); Res. 94-135

CA-5 Resolution Approving the 1993/94 GAIN Plan Update (Human Services Director); Res. 94-136

CA-6 Accept Resignation of Frank Shannon from the Coulterville Town Planning Advisory Council (Supervisor Balmain)

CA-7 Appoint Jack Smith to the Mental Health Advisory Board (Supervisor Baggett)

5:28 p.m. ADJOURNMENT in memory of Ruth Weber and Elsie Lawson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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05/03/94

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
May 3, 1994

Time Description
9:01 a.m. Meeting Called to Order

Pledge of Allegiance

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

Tammy Martin advised that her German Shepherd strayed and was picked up by the Constable and requested to be able to make payments to have her dog released. (M)Parker, (S)Taber, Board waived it rules requiring 72 hours agenda noticing to consider this request, finding that it is a matter of timeliness as the hold time is up on the dog/Ayes: Unanimous. Following discussion, (M)Parker, (S)Taber, Res. 94-140 adopted authorizing a promissory note to be set up through County Counsel's office and authorizing the release of the dog/Ayes: Unanimous.

Chairman Baggett formally introduced and welcomed Ed Johnson, the new Planning and Building Department Director.

Jim Eutsler, Community Services Director;
Proclaim May 27, 1994, as "Mariposa County Senior Exposition Day"
BOARD ACTION: (M)Erickson, (S)Taber, proclamation was approved and presented to Mary Williams/Assistant Community Services Officer, Lonna Woods/Community Services, and Pat Rickert/Commission on Aging/Ayes: Unanimous.

Approval of Minutes of 4/26/94, Regular Session
BOARD ACTION: Approved.

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

Mike Edwards, Public Works Director;
A) Presentation and Discussion of the Draft Source Reduction and Recycling Element which was Submitted to the California Integrated Waste Management Board as Mandated by AB 939 (Continued from 4/26/94)
BOARD ACTION: Presentation was given and discussion held with Mike Edwards and Tom Starling/PWD-Waste Management Specialist. Supervisor Baggett advised of upcoming reception and meeting with the Waste Management Board and rural counties. Tom Starling reviewed the waste reduction requirements, mandated solid waste planning documents and their components, and local issues. Supervisor Erickson requested that consideration be given to finding ways to encourage recycling, such as

subsidies. Supervisor Baggett advised of upcoming changes to the recycling program in Yosemite. Discussion was held concerning the hearing process for this document. Chairman Baggett expressed appreciation for the Solid Waste Committee members' assistance.

B) Resolution Authorizing the Public Works Director to Negotiate with Pacific Gas and Electric Company to Allow an Easement for Underground Power Across the Mariposa Park Parking Lot

BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-146 adopted approving recommendation for Public Works Director to negotiate for the easement and return to the Board with recommendation. Discussion was held concerning the route for the easement. Motion was amended, agreeable with maker and second, to include authorization for Public Works Director to negotiate and approve an easement, and not bring the matter back to the Board/Ayes: Balmain, Erickson, Parker; Noes: Baggett, Taber.

C) Resolution Approving Agreement with Inspection Consultants, Inc., for Special Inspection and Materials Testing Services for the Adult Detention Facility Project (\$20,776.00)

BOARD ACTION: Discussion was held with Mike Edwards. (M)Parker, (S)Erickson, Res. 94-147 adopted approving agreement, with changes as discussed in the footnotes of the proposal/Ayes: Unanimous.

D) Resolution Authorizing the Public Works Director to Negotiate and Execute an Agreement with WHF Environmental Consultants, Inc., for Remedial Investigations of Contaminated Sites at the Sheriff's Office (Old Jail) and the Public Works Ben Hur Road Yard

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-148 adopted/Ayes: Unanimous.

10:32 a.m. Mike Edwards, Public Works Director;
Roger Matlock, Sheriff;

Discussion and Direction to Staff Regarding the Identified Problem of Skateboarding at the Mariposa Rest Area

BOARD ACTION: Discussion was held with Mike Edwards and Roger Matlock. Supervisor Baggett requested that Parks and Recreation Commission look at the idea of putting in a skateboarding area, with County Counsel to review liability issues. (M)Taber, (S)Erickson, direction was given to County Counsel to work with staff to draft a skateboarding ordinance. Motion was amended, agreeable with maker and second, to waive first reading and introduce an ordinance prohibiting skateboarding in the Mariposa Rest Area and making violations an infraction/Ayes: Balmain, Erickson, Taber; Noes: Baggett, Parker.

10:50 a.m. Roger Matlock, Sheriff;

Information Relative to an Anticipated Cut (15%) in the Office of Criminal Justice Planning (OCJP) Anti-Drug Abuse Grant, and Request Board Direction Relative to the Upcoming Anti-Drug Grant for the Next Fiscal Year

BOARD ACTION: Discussion was held with Roger Matlock and Pelk Richards/Undersheriff.

At 11:00 a.m., the Public Hearing for General Plan/Zoning Amendment No. 93-1 was opened and continued to after the following items.

Further discussion was held concerning the anticipated cut of the OCJP anti-drug abuse grant funding - Roger Matlock agreed to cover \$7,000 of the \$9,500 shortfall. Frank McNally/Deputy District Attorney provided input, advising they could not contribute to the shortfall from their budget for the positions in their department. Pelk Richards advised that they will prepare the grant application using asset forfeiture revenue to offset the reduction in funding in the interim of working the funding shortage out with the District Attorney and Probation Officer. Supervisor Erickson stated he would like to hear from the District Attorney and Probation Officer on their participation in this funding shortage.

11:14 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;
Status Report of the Ad-Hoc Committee on Fire Protection Activities
BOARD ACTION: Chairman Baggett advised that Jim Wilson was unable to attend and the Fire Chief requested the matter be continued.

11:15 a.m. Dr. Mosher, County Health Officer;
Resolution Appropriating \$2,500.00 from Reserve for Contingency into Health Department Budget for Animal Control Expenses for the Remainder of the Fiscal Year (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-149 adopted/Ayes: Unanimous.

11:20 a.m. Richard Roesch, Mercy Medical Transportation, Inc.;
Request for Consideration of Ambulance Service Ordinance
BOARD ACTION: Discussion was held with Rick Roesch concerning request and status of ambulance service. (M)Parker, (S)Balmain, Board authorized preparation of an ordinance as proposed, under the direction of County Counsel and Health Officer. Supervisor Baggett requested that the proposal be submitted to the Emergency Medical Care Committee for review and comment. Dr. Mosher/County Health Officer, provided input. Following further discussion, motion was withdrawn. Direction was given for staff to review the request and make recommendation on the concept of preparing an ordinance.

11:40 a.m. Recess

11:50 a.m. Duane Hall, Planning Division Manager;
PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the
Approval or Denial of General Plan/Zoning Amendment No. 93-1/Jerry Red,
et al., Applicant

BOARD ACTION: Tim Evans/Senior Planner, presented staff report and
responded to questions from the Board relative to proposed boundaries and
whether they follow property lines, whether the Ponderosa Basin water
system will be used by the project area, traffic circulation and road
conditions. Public portion of the hearing was opened and input was
provided by the following: Jerry Red/applicant, commented on the
existing roads and easements that serve the area and usage of the
Ponderosa Basin water system. Edgar Carlson expressed concern with water
supply for the Ponderosa Basin subdivision and potential impacts by this
project, and fire hazards. Duane Hall responded to questions, advising
that the Ponderosa Basin water system boundaries extend beyond the
Ponderosa Basin subdivision boundaries into the project area. Public
portion of the hearing was closed and Board commenced with deliberations.
(M)Parker, (S)Erickson, Res. 94-150 adopted approving a Negative
Declaration and approving General Plan/Zoning Amendment No. 93-1 with
findings and conditions as recommended, and first reading was waived and
an ordinance introduced approving the Amendment/Ayes: Baggett, Balmain,
Erickson, Parker; Noes: Taber. Hearing was closed.

Resolution Approving Letter of Support for AB 2673 (Cortese) which would
Require that the Land Use Element of the General Plan Include Specified
Information Concerning Water Supply Availability (Supervisor Baggett)

BOARD ACTION: Discussion was held. (M)Erickson, (S)Parker, Board acted
to take no position on this legislation/Ayes: Unanimous.

Discussion of Adding a Roving, Part-Time Program Recreation Aide to
Implement Experimental Summer Recreation Program, and Appropriate Funds
(\$1,800) from Reserve for Contingency (4/5ths Vote Required) (Supervisor
Baggett)

BOARD ACTION: Discussion was held. Supervisor Parker suggested that the
Parks and Recreation Commission come up with a program that can be
addressed during the budget process. No action was taken.

Resolution Authorizing County Administrative Officer to Execute Software
Consulting Contract with Data Builders, Inc., on Sole Source Basis
(County Administrative Officer)

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-151
adopted/Ayes: Unanimous.

Resolution Approving Reclassification of an Account Clerk II to Account
Technician I in the District Attorney Family Support Division (County
Administrative Officer)

BOARD ACTION: Following discussion, (M)Erickson, (S)Taber, Res. 94-152
adopted/Ayes: Unanimous.

Proposed Policy for Funding Requests from Public Works Improvement
Project Line Items (County Administrative Officer)

BOARD ACTION: Discussion was held. (M)Erickson, (S)Parker, Res. 94-153
adopted directing that only signs, repairs and maintenance on publicly-

owned property be processed as recommended by County Administrative Officer/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

County Counsel advised of typographical error in Consent Agenda item 7 - the ordinance was introduced on April 26th versus May 3rd.

Supervisor Taber advised of telephone call received concerning S. 55 (Kennedy) and request for donation.

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

CONSENT AGENDA

CA-1 Resolution Approving the Road Name "Falling Acorn Drive" (Planning Division Manager); Res. 94-141

CA-2 Appoint Denise Ludington to the El Portal Town Planning Advisory Committee (Supervisor Baggett)

CA-3 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1993/94 Detection Trapping Contract No. 93-0164 Amendment I (Agricultural Commissioner/Sealer); Res. 94-142

CA-4 Resolution Authorizing Chairman to Sign Agreements with Local Physicians to Utilize Proposition 99 Funds for Reimbursing Care Provided to Indigent Persons (County Health Officer); Res. 94-143

CA-5 Resolution Transferring Funds within Treasurer/Tax Collector's Budget from Benefits (\$552.00) (Treasurer/Tax Collector); Res. 94-144

CA-6 Request for Warrant to be Reissued to Martin Schofthaler for Bail Ordered Returned, in the Amount of \$56.50 from the Cancelled Warrant Account (Justice Court Judge); Res. 94-145

CA-7 Waive Second Reading and Adopt Ordinance Providing for Salary Increase for Certain Elected Officials (County Counsel); Ord. 872

1:07 p.m. ADJOURNMENT in memory of Arda Gregory, Wilma Baker, Lulabelle Houlihan, and Gilbert McCay.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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05/10/94

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

May 10, 1994

(MARRIOTT'S TENAYA LODGE)

Time	Description
9:06 a.m.	MEETING CALLED TO ORDER AT THE MARRIOTT'S TENAYA LODGE, 1122 HIGHWAY 41, FISH CAMP, CALIFORNIA

Pledge of Allegiance

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

Art Schneider expressed concern that he did not feel the Fish Camp area benefited from the amount of revenue it generated, and requested road repairs, landfill fee reductions, better law enforcement coverage, and control of tourist infringement on private property.

Pierce Loberg, on behalf of Albert Gordon, advised that the Park Service is allowing RV's to park near the Wawona cemetery again - Board directed that the concern be forwarded to the Park Service.

Bob Keller requested coordination between the Board, Public Works and Forest Service to improve Mt. Raymond Road which leads to the transfer station and improvement of the snow play area.

Approval of Minutes of 5/3/94, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 6. Supervisor Taber pulled items 3 and 4. Action was taken later this date on these items.
(M)Balmain, (S)Parker, balance of items were approved/Ayes: Unanimous.

Jim Baker, President/Hunter Education Instructor, Mariposa County Fish and Game Protective Association and the Hunter Education Program; Presentation and Request for Expenditures from the Mariposa County Fish and Game Propagation Fund (\$74.72), for VCR Repairs

BOARD ACTION: Following discussion, (M)Erickson, (S)Taber, Board approved request/Ayes: Unanimous.

Consent Agenda item 6 - Following discussion concerning rental and utility rates, matter was continued for further review by County Counsel, Public Works and Supervisor Balmain.

9:20 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer; Recommendation to Reject Low Bid for Water Tender and Options for Finance of Fire Equipment for Midpines Fire Company (Continued from 4/12/94)

BOARD ACTION: Discussion was held and Dan Tinnel advised of the water tender they inspected and the additional cost for the automatic transmission. Supervisor Baggett proposed that the County match the

difference for the automatic transmission cost, and there was discussion relative to giving future consideration to the County providing funding if the total equipment costs exceed the projected revenue from the Zone. Mike Coffield/County Administrative Officer, advised of recommendation for financing. (M)Erickson, (S)Parker, Res. 94-159 adopted approving purchase of water tender with the automatic transmission, with financing as recommended by the County Administrative Officer and concurred with by the County Auditor/Ayes: Unanimous.

Consent Agenda item 4 - Following discussion with Dan Tinnel/Fire Chief, (M)Taber, (S)Parker, item 4 was approved/Ayes: Unanimous.

9:45 a.m. Dr. Mosher, County Health Officer;
Resolution Allocating Unanticipated Interest Revenue in the Capital Outlay Fund (\$7,539) to Projects in Health Facilities (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-161 adopted/Ayes: Unanimous. Following further discussion, Res. 94-162 adopted approving change order for Health facilities project/Ayes: Unanimous.

9:51 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Presentation of a Scope of Services Report by the Yosemite Mariposa County Chamber of Commerce

BOARD ACTION: Bob Kelley/Executive Director of the Chamber, provided report. Noreen McDonald/Chamber Director from Oakhurst, provided input on the use of their phone number for Fish Camp. Mike Edwards/Public Works Director, clarified the status of the request to change the signs for J-20 to J-132. Betty Clark asked that it be remembered that Yosemite West is a part of the County when consideration is given for providing services.

B) Discussion of the Proposed Chamber of Commerce Agreement for the 1994/95 to 1996/97 Fiscal Years, Discussion of Letter to the Chamber from the Fish Camp Business Community, and Adoption of Resolution Authorizing Chairman to Sign Agreement (County Counsel); and

C) Discussion and Possible Action Regarding Proposed Budget Enhancement Requests for the 1994 State Fair and the Courthouse Guide by the Yosemite Mariposa County Chamber of Commerce (Housing and Community Development Agency Director)

BOARD ACTION: Discussion was held with Bob Kelley and Lowell Young/Chamber President, relative to proposed contract, whether funds for next fiscal year have been obligated for advertising, consideration of a one year contract, deferral of the Fish Camp visitor center proposal pending further review. Jim Evans provided input on requirements for the Lodging Council to run its own program. Dwight Oliver/Chamber's State Fair Exhibit Chair, provided input on request for funding for the exhibit. Wayne Schulz provided input on the funding issue for the exhibit. Following further discussion, (M)Parker, (S)Taber, Res. 94-163 adopted approving contract with the Chamber of Commerce for one year in the amount of \$106,731.52, with direction that the proposals for the State Fair exhibit and Courthouse guide be further reviewed, and further direction that the funding for the Fish Camp visitors center be held until a determination is made as to the program for that area after

reviewing other options and getting recommendations from the Board member committee. Supervisor Erickson advised that the Board member committee's recommendation is that the Courthouse guide service continue, but that it be taken out of the Chamber's contract and more specific recommendations will be brought back to the Board. Input was provided by the following: Peter Lane/Green Meadows Outdoor School Principal; Gary Smith; Jerry Ward/Yosemite, Wawona, Fish Camp Group; Les Pacheco; Lowell Young; Bob Taylor; Herb Gloor; Barbara Taylor; and a representative of the Yosemite Marriott. Further discussion was held. Board concurred that the Chamber could come back with a request for an amendment to the contract for the 1994 State Fair exhibit funding. Motion was amended, agreeable with maker and second, to include direction to authorize the Chairman to sign the 1994 State Fair Exhibit Entry Card/Ayes: Unanimous.

11:23 a.m. Recess

11:35 a.m. Board reconvened and Chairman Baggett advised Mike Edwards/Public Works Director, of Bob Keller's request for road improvements under public presentations this date.

Mike Edwards, Public Works Director;
Recommendation for the Board of Supervisors to Send a Letter to Caltrans District 10 Director Regarding Delays in Placing Necessary Highway Directional Signs on State Highways within Mariposa County
BOARD ACTION: Following discussion, (M)Taber, (S)Erickson, Board approved letter, with changes as discussed/Ayes: Unanimous.

Consent Agenda item 3 - Following discussion with Mike Edwards/Public Works Director, (M)Parker, (S)Erickson item 3 was approved/Ayes: Unanimous.

11:40 a.m. LOCAL TRANSPORTATION COMMISSION
Status of the Yosemite Area Traveler Information (YATI) Project
COMMISSION ACTION: Gwen Foster/PWD-Transportation Planner, provided report. No action was necessary.

11:57 a.m. Oly Olson, District Ranger;
Presentation on Wawona and Yosemite National Park Issues (No Folder) (Supervisor Taber)
BOARD ACTION: Oly Olson gave report, advising that Park visitation is up from last year and they do not anticipate turning anyone away during the holidays, advised of status of opening Highway 120/Tioga Pass and bridge projects, the Wawona grade school will be replaced this summer, they are seeing some signs of mountain lion problems and the deer virus, and commented on the status of the housing implementation plan. Mary Good asked about the bridge replacement in Wawona and Dick Kunstman asked about response to comments for the housing plan.

Ed James, Acting Ranger for Sierra National Forest;
Discussion of Forest Service Issues (No Folder) (Supervisor Taber)
BOARD ACTION: Ed James reviewed staffing plans for the fire stations and lookouts, timber sales, grazing lawsuit, watershed work, hazard tree reduction program and recreation. He advised that if the public and the Board support the improvement of the snow play area, they should contact

the Forest Service so they will take a stronger look at it - Supervisor Baggett requested that this issue be referred to the Planning staff and Fish Camp Advisory Council for review and recommendation. Brian Curtis/Forest Service, provided input relative to definition of a Class I stream. Supervisor Baggett requested the Forest Service staff speak with the affected property owners relative to their concerns for the Merced River trail project. Dick Kunstman asked about management indicator species definition and whether management should be based on several species versus individual species. Betty Boykin asked about the "low cost" timber sales.

11:24 a.m. Introduction of Thomas Bohigian, Staff Assistant to United States Senator Barbara Boxer (Supervisor Baggett)

BOARD ACTION: Tom Bohigian introduced himself and advised that he is available to work on issues for the county.

Chairman Baggett thanked the Marriott's staff for their hospitality in hosting the Board meeting.

Consideration of Request from California State Association of Counties (CSAC) for the Board to Cancel its Meeting for November 15, 1994 (Supervisor Baggett)

BOARD ACTION: Matter was continued to May 17, 1994.

Approve Letter to be Sent to Senators Feinstein and Boxer Requesting Their Support for Certain Positions on S. 2019, Legislation to Reauthorize the Safe Drinking Water Act (Supervisor Baggett)

BOARD ACTION: Matter was continued to May 17, 1994.

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1994/95 Pesticide Application Reporting Contract Number 94-PR94 with the California Department of Pesticide Regulation (Agricultural Commissioner/Sealer); Res. 94-154

CA-2 Resolution Verifying the County-Maintained Road Mileage (Public Works Director); Res. 94-155

CA-3 Resolution Authorizing the Public Works Department to Transfer Funds for the Purchase of Two-Way Radios (\$937.37) for Two (2) New Trucks for the Road Division (Public Works Director); Res. 94-164

CA-4 Resolution Awarding Bid (PW 93-10) for One (1) 1994, 1 1/4-Ton, Heavy-Duty Cab and Chassis with Eleven Foot Utility Box (\$28,884.83); and Bid (PW 93-11) for One (1) 1994, 4x4, 1-Ton, Cab and Chassis (\$22,321.96) to John Roth Chevrolet, the Lowest Bidder to Meet Specifications (Public Works Director); Res. 94-160

CA-5 Resolution Authorizing Chairman to Sign Facility Use Permit with Mariposa County Unified School District (Fire Chief/Emergency Services Officer); Res. 94-156

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
May 17, 1994

Time Description
9:00 a.m. Meeting Called To Order

Pledge of Allegiance

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

Bob Kelley/Executive Director of the Chamber of Commerce, introduced Mark Merrill/President of the Southern Yosemite Committee. Mark advised of the Committee's proposal to work with the Southern Yosemite Visitor's Bureau to promote tourism on the Highway 41 corridor.

Bill Murdock/California Division of Forestry, advised that the fire stations at Coulterville, Catheys Valley and Hornitos are open; and the stations at Usona and Mariposa will open about May 30th.

Approval of Minutes of 5/10/94, Regular Session
BOARD ACTION: Approved.

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

Lynn M. Gill/Chairman, Sober Grad Night Committee;
Request for Financial Sponsorship of T-Shirts for the Graduating Seniors of Mariposa County Attending the Sober Grad Night Party
BOARD ACTION: Marty Allen/Mariposa County High School "Grizzlies" Boosters, presented request. (M)Erickson, (S)Taber, to appropriate funds from Reserve for Contingency in an amount not to exceed \$800, was amended following discussion. Jim Evans/Housing and Community Development Agency Director, advised of a change in the grant program rule to allow the County to retain up to \$250 in interest and stated this could be used to offset the cost of the T-shirts. Motion was amended, agreeable with maker and second, to include the \$250 funding, with the balance to come from Reserve for Contingency. Dr. Mosher/County Health Officer, provided input concerning request and the status of the Tobacco Program funding. Motion was withdrawn by maker and second. (M)Taber, (S)Parker, Res. 94-170 adopted appropriating funds from Reserve for Contingency in an amount not to exceed \$800 for the T-shirts, with direction that the availability of Tobacco Program funding be investigated and if funding is available from this program and/or the grant program in Housing and Community Development, that the Contingency fund be reimbursed/Ayes: Unanimous.

9:16 a.m. Dr. Mosher, County Health Officer;
Resolution Authorizing Health Officer to Underfill the Full-Time Public Health Nurse Position for the Perinatal Outreach Program with a Permanent Part-Time Position and Extra-Help Position
BOARD ACTION: Jeff Green/County Counsel, advised that the Personnel Officer has authority to act on this request and that it does not require action by the Board.

Consideration of Request from California State Association of Counties (CSAC) for the Board to Cancel its Meeting for November 15, 1994 (Continued from 05/10/94) (Supervisor Baggett)
BOARD ACTION: Board concurred that its meeting will not be cancelled, and that CSAC be notified that Board members will try to attend the Conference after the Board meeting.

Approve Letter to be Sent to Senators Feinstein and Boxer Requesting their Support for Certain Positions on S. 2019, Legislation to Reauthorize the Safe Drinking Water Act (Supervisor Baggett)
BOARD ACTION: Following discussion, (M)Balmain, (S)Erickson, Board approved recommendation to send a letter/Ayes: Unanimous.

Resolution Ratifying Execution of Amendments to Memoranda of Understanding with Deputy Sheriff's Association and Sheriff's Management Association and Appropriating Funds Budgeted in the Contingency Reserve to Implement Contract Provisions (\$76,750) (4/5ths Vote Required) (County Administrative Officer)
BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 94-171 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber. Supervisor Taber requested information concerning the amount of salary increases given last year and this year.

Discussion and Direction Relative to Representation at the Regional Water Quality Control Board Hearing on the Saxon Creek Project Scheduled for July 12, 1994 (County Administrative Officer)
BOARD ACTION: Supervisor Baggett requested that this matter be held pending meeting and recommendation from the Saxon Creek Committee.

9:24 a.m. Helen Kwalwasser, Community Services Chairperson, Mariposa Kiwanis;
Kiwanis Proposal Relative to Darrah School
BOARD ACTION: Discussion was held with Helen Kwalwasser and Dell Knell. Matter was referred to ad hoc Board Committee comprised of Supervisors Parker and Taber to review, call on staff as necessary, and bring back recommendations. Supervisor Baggett requested that consideration be given to waiving building permit fees and using the fee structure set for other County facilities. Jim Evans/Housing and Community Development Agency Director, advised of the status of the asbestos analysis.

9:31 a.m. Recess

9:44 a.m. Consent Agenda item 2 - Mike Coffield/County Administrative Officer, advised of information received from the Human Services Director

concerning participation in the program. (M)Parker, (S)Erickson, item 2 was approved/Ayes: Unanimous.

9:45 a.m. Jim Evans, Housing and Community Development Agency Director; Resolution Rejecting the Bids Regarding Site and Appurtenant Work Related to the Installation of Head Start Classrooms and Authorizing Negotiations with the Two (2) Original Bidders for a Reduction in the Cost (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-173 adopted/Ayes: Unanimous.

9:52 a.m. Recess

10:00 a.m. Edward Johnson, Planning and Building Director; Jim Evans, Housing and Community Development Agency Director; Resolution Establishing Policy and Procedures for the Initiation of General Plan/Zoning Amendment Applications for the M-1 Zoning District
BOARD ACTION: Discussion was held with Duane Hall/Associate Planner and Jim Evans relative to consideration of development standards and establishment of more specific siting criteria for the zones, application process and timeframes, inclusion of M-2 and resort commercial and existing non-conforming uses in the window period, and participation of the Economic Development Corporation in the process. Neal O'Donel-Browne advised that he feels the Corporation would be willing to assist. Direction was given to staff to revise the package and come back to the Board for final approval.

10:47 a.m. Edward Johnson, Planning and Building Director;

A) Request for Approval of California State Historical Resources Commission Point of Historical Interest Application for Hornitos Masonic Lodge Building; Applicant/Kenneth Cooper, Lodge Historian

BOARD ACTION: Tim Evans/Senior Planner, presented request. Kenneth Cooper thanked the Board for their consideration of this request.

(M)Erickson, (S)Taber, Res. 94-174 adopted/Ayes: Unanimous.

B) Resolution Initiating the Public Review and Hearing Process for Zoning Amendment No. 94-1, an Amendment to Allow for Specific Informational Signs (Including Neon "Open" Signs) Throughout the County, Including Town Planning Areas with Adopted Specific Plans

BOARD ACTION: Sarah Williams/Assistant Planner, presented staff report. (M)Parker, (S)Taber, Res. 94-175 adopted, with direction given for staff to take into consideration modification of the overall square footage to allow for more than one sign. Motion was amended, agreeable with maker and second, to include direction that one sign per entrance, as long as the signs are not visible from each other, be allowed, not to exceed three square feet each. Supervisor Erickson suggested the Board create an ad hoc committee to invite input from the public relative to amending the ordinance for sign requirements along the highways, and use of banners, etc., - Supervisors Erickson and Parker to serve on ad hoc committee and come back with recommendation. Vote on motion to allow for specific informational signs/Ayes: Unanimous.

C) Resolution Authorizing the Chairman to Sign Land Conservation (Williamson) Act Contract Number 94-9, Sierra Pacific, Inc., Applicant

BOARD ACTION: Following discussion with Duane Hall/Associate Planner, (M)Erickson, (S)Balmain, Res. 94-176 adopted/Ayes: Unanimous.

11:09 a.m. Discussion of Farm Bureau's Request Concerning Position on Biological Diversity (Supervisors Baggett and Balmain)

BOARD ACTION: Discussion was held. Supervisor Baggett explained the history and status of the Memorandum of Understanding of California's Coordinated Regional Strategy to Conserve Biological Diversity that he signed on behalf of the Regional Council of Rural Counties (RCRC). Cathie Pierce-Ragghianti/Farm Bureau, reiterated their request concerning the Board's position on this matter. (M)Erickson, (S)Parker, Board directed that a letter be sent to the Farm Bureau advising that no position has been taken by the Board on this issue, and that Board members are participating in the process/Ayes: Unanimous.

11:35 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;

A) Information Only as to Status of Ad-Hoc Committee on Fire Protection (Continued from 05/03/94)

BOARD ACTION: Dan Tinnel advised that Jim Wilson was unable to be present, and presented report. John Campbell advised they were have a problem getting attendance from the fire companies at the meetings.

B) Request Board Direction Concerning Disposition of Water Tank, Pump and Water Pressure Tank at Bootjack Fire Station

BOARD ACTION: Supervisor Parker requested the matter be continued to 6:30 p.m. for Ruby Pearson/Bootjack Volunteer Fire Company Chief, to be present - matter was continued.

11:41 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

Resolution Authorizing the Sheriff to Participate in the Office

of Criminal Justice Planning (OCJP) Anti-Drug Grant program (Fifth Year)
BOARD ACTION: Pelk Richards advised of agreement between Probation,
District Attorney and the Sheriff to contribute toward the shortfall in
the budget for this program. (M)Erickson, (S)Balmain, Res. 94-177
adopted/Ayes: Unanimous.

Supervisor Taber introduced her daughter and son-in-law, Sue and Melton
Crane, who were visiting from Texas.

11:44 a.m. Recess

11:48 a.m. Mark Rowney, Mariposa Public Utility District (MPUD) General
Manager;

Resolution Approving Form of Resolution of Intention and Boundary Map for
the MPUD Assessment District No. 94-1 (Saxon Creek Water Project) and
Granting Consent of the County of Mariposa for the Construction and
Acquisition of Improvements

BOARD ACTION: Mark Rowney introduced Ed Wilson/Assessment Engineer for
the Saxon Creek Water Project. Following discussion, (M)Erickson,
(S)Parker, Res. 94-178 adopted/Ayes: Balmain, Erickson, Parker; Not
Voting: Baggett; Excused: Taber.

Supervisor Baggett introduced his parents, Guy and Mary Baggett who were
visiting from Ohio.

11:56 a.m. Lunch

2:05 p.m. Discussion and Direction Regarding Whether the Board Desires
to Pursue the "Home Rule" Issue (Supervisor Balmain and County Counsel)
BOARD ACTION: Discussion was held. Jeff Green/County Counsel, advised
of actions available to the Board - 1) send letters to federal agencies
requesting that the County be made aware of any proposed rule that would
affect the County in any way; and 2) look at existing County policies and
make decisions for the future of the County so that the County can
comment on any proposals. Input from the public was provided by: Dick
Kunstman who requested that the Board review all of the information, pro
and con, on this matter; and stated he feels the public should receive
information at the same time it is distributed to government agencies.
Bob Bartholomew/School Board, advised they have requested notification
and requested the opportunity for the School Board to enjoin with the
County in request; and he advised they are going on-line with the Library
of Congress for research purposes. Joan Tune thanked Supervisor Balmain
and Jeff Green for their work on this matter, and requested that
consideration be given to including water, air and economy to resources
for the County. Bud Swift and Dorothy Converse thanked Supervisor
Balmain and Jeff Green for their efforts on this matter and stated they
support the issue. Supervisor Baggett requested that Planning staff be
involved in the matter due to impacts on the General Plan. Supervisor
Erickson requested that the code sections cited in the letters be
attached, and that consideration be given to encouraging legislation that
would require the federal government to respond to concerns. Matter was
referred to County Counsel to prepare final letters for Board approval to
each of the agencies.

2:36 a.m. Discussion and Action Opposing Forest Service Proposed Regulations that Would Make Any Unauthorized Use by Livestock Willful Trespass and Would Restrict the Transport and Discharge of Firearms in National Forests (Supervisor Balmain)

BOARD ACTION: Discussion was held. Input from the public was provided by: Dick Kunstman who stated he feels regulations are necessary and should be reviewed fully, and better notification should be given by the agencies of proposed actions. Carl Harla questioned whether "home rule" would include areas other than just the federal government. Gary Penrod thanked Supervisor Balmain and Jeff Green for their work on the "home rule" matter and expressed concern with the room for interpretation of the proposed regulations. Board concurred with sending a letter to the Forest Service requesting an opportunity to discuss the proposal with them prior to finalization.

2:58 p.m. Recess

3:05 p.m. Joan Tune, Chairperson, Coulterville Sewer and Water Advisory Board;

Discussion of Repairs to the Coulterville Sewer and Water Systems as Identified in the Nolte Engineering Report

BOARD ACTION: Joan Tune referred to her request to the Board concerning funding for the sewer and water system repairs. Carl Harla, speaking as an individual, stated he does not feel the services received by the district are commensurate with the fees paid over the years and cited figures obtained from previous budgets; and requested that the costs for future repairs not come from their Utility Capital Fund. Ann Stewart advised of information received from FhMA relative to availability of grant funding and urged the Board to apply for such funding. Mike Edwards/Public Works Director, provided input concerning the budgeting process and will bring back more information on this issue.

Mike Edwards, Public Works Director;

A) Discussion and Direction by the Board of Supervisors and the MARIPOSA COUNTY WATER AGENCY on Request from the Coulterville County Service Area Advisory Board to Provide Water Agency Funds for Correction of Problems Identified with the Coulterville Water and Sewer Systems; and

B) Resolution Awarding Contract for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station No. 1, Public Works Project Number PW 93-06, to Jim's Well Service, Coulterville and Appropriating Funds from Water Agency and Coulterville Capital Fund for this Project (\$18,815) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards. Input from the public was provided by: Walt McClary and Carl Harla. (M)Erickson, (S)Balmain, Res. 94-179 adopted directing that the immediate costs be funded from the Coulterville Capital Fund with request to be made for reimbursement from Water Agency Funds; Public Works staff to come back with information on the full costs next month and pursue other funding options; and Res. 94-180 adopted awarding contract for pump replacement and appropriating funds/Ayes: Unanimous.

E) Presentation and Recommendation to Address the Vandalism Problem

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, Pelk Richards/Undersheriff, Jim Moffett/Chief Probation Officer, Jim Evans/Housing and Community Development Agency Director, Mike Turkington/Deputy District Attorney, and Jack Leard/PWD-Maintenance. Joan Tune provided input concerning use of the Coulterville Park facilities. (M)Taber, (S)Parker, Res. 94-181 adopted appropriating \$1,000 from Reserve for Contingency for rewards to implement the park watch program/Ayes: Unanimous. Jim Evans advised that the Parks and Recreation Commission can work with law enforcement to implement the program. No action was taken at this time relative to changing the hours and restricting alcohol, and implementing graffiti regulations - Supervisor Baggett requested that the Parks and Recreation Commission review these issues.

C) Recommendation Regarding the Location of the Proposed Animal Shelter, Public Works Project Number 91-08)
BOARD ACTION: Board concurred with referring this matter back to staff for consideration of option of contracting with another entity for services, and for consideration in context of the animal control function.

D) Resolution Appropriating Funds from Solid Waste Reserve for Contingencies to Pay Pacific Gas & Electric for the Relocation of Electrical Facilities at the Mariposa Landfill (\$6,570.50) (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 94-182 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

4:37 p.m. Closed Session Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer)
BOARD ACTION: (M)Balmain, (S)Parker, Board recessed to closed session following a short recess/Ayes: Unanimous.

5:00 p.m. Recess

6:30 p.m. Board reconvened and advised that direction was given to staff as a result of closed session.

6:31 p.m. Discussion was held with Dan Tinnel/Fire Chief relative to request for Board direction concerning disposition of water tank, pump and water pressure tank at Bootjack Fire Station. Dan reviewed the history of the situation. Input from the public was provided by Al Varain, Ruby Pearson/Bootjack Volunteer Fire Company Chief, Keith Pearson, and members of the Auxiliary. Ruby Pearson advised that the water tank was installed to raise funds for the Company to purchase fire equipment, and that the pump was removed as it was too much for the fire house use. Keith Pearson advised that the County never accepted the water tank, pump and pressure tank. Auxiliary members raised other issues relative to repair and maintenance of equipment, and donation of equipment to the Auxiliary. John Campbell/Midpines Fire Company, advised of their process to implement a zone of benefit to raise funds. Following further discussion, (M)Parker, (S)Taber, Board determined that the pump, pressure tank and water storage tank has never been County

property, the equipment is not on County property or hooked to anything on County property; directed that no one is to cross County property to purchase or receive donated water from the neighboring property to the Fire Station; and further directed the Fire Chief to work with the Chiefs' Association and bring back recommendations relative to fundraisers and ownership of equipment policy. Motion amended, agreeable with maker and second, to include direction that the County's policy be clear that any fundraiser on County Volunteer Fire Stations' property not be used to benefit something that does not belong to the County/Ayes: Unanimous. Al Varain advised that he does not want payment on the \$310 bill he submitted to the County for water used on a road project.

CONSENT AGENDA

CA-1 Appoint Robert J. Leri to the Coulterville Town Planning Advisory Council (Supervisor Balmain)

CA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement with Jane Siebeneicher for the Human Services Department Independent Living Program (Human Services Director); Res. 94-172

CA-3 Resolution Transferring Funds for Purchase of Two (2) 10-Ton High-Profile Jack Stands for Fleet Maintenance Shop (\$626.76) (Public Works Director); Res. 94-165

CA-4 Resolution Authorizing the Public Works Department to Submit and the Public Works Director to Sign a California Used Oil Recycling Block Grant Application (Public Works Director); Res. 94-166

CA-5 Resolution Authorizing Chairman to Sign an Agreement for Facilities with 35-A District Agricultural Association to be Used Election Day (County Clerk); Res. 94-167

CA-6 Resolution Authorizing the Housing and Community Development Agency Director to Submit an Application (\$20,000) to Continue the Emergency Housing Assistance Program and, if Successful, Authorizing the Chairman to Sign a Grant Agreement (Housing and Community Development Agency Director); Res. 94-168

CA-7 Resolution Authorizing the Chairman to Sign a Performance Contract for the 1993-94 Fiscal Year Between the State of California, Department of Mental Health and the County of Mariposa (Human Services Director); Res. 94-169

8:06 p.m. ADJOURNMENT in memory of Dorothy "Dottie" Blunt.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
May 24, 1994

Time Description
9:04 a.m. Meeting Called To Order

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Frank McNally/Deputy District Attorney, presented request for emergency transfer of unanticipated revenues for jury and witness expense and child abduction costs. (M)Taber, (S)Parker, to waive the Board's rules requiring 72 hours agenda noticing to consider this request, finding there will be bills to pay prior to the next Board meeting, motion was withdrawn by maker and second, following discussion. Supervisor Erickson requested information on status of the District Attorney's budget balances. Matter was continued to later this date.

Frances Schmidt, President of the Butterfly Garden Club of Mariposa; and Kathryn Knieriemen, President, Catheys Valley Garden Club; Proclaiming June 5-11, 1994, as National Garden Week (Supervisor Erickson)
BOARD ACTION: Proclamations were presented to Frances Schmidt and Kathryn Knieriemen, with members of each Club present.

Resolution Recognizing Anita Marie Starchman as Valedictorian of the 1994 Graduating Class of Mariposa County High School (Supervisor Baggett)
BOARD ACTION: (M)Taber, (S)Parker, Res. 94-183 adopted and presented to Anita Starchman/Ayes: Unanimous.

Resolution Recognizing Dean Browne as the Salutatorian of the 1994 Graduating Class of Mariposa County High School (Supervisor Baggett)
BOARD ACTION: (M)Erickson, (S)Parker, Res. 94-184 adopted and presented to Dean Browne/Ayes: Unanimous.

Neal O'Donel-Browne, Chairman of the Hospital Board of Directors; Presentation of Information Concerning the Hospital Bond (No Folder) (Chairman Baggett)
BOARD ACTION: Neal O'Donel-Browne presented history and status of bond issue for the Hospital, and advised of upcoming "River Boat Days" fundraiser scheduled for July 15-17, 1994.

Approval of Minutes of 5/17/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

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

9:39 a.m. Maurie Hoekstra, Librarian;

A) Presentation Regarding Status of the Future of the Mariposa County Literacy Program and Request for Direction

BOARD ACTION: Discussion was held with Maurie Hoekstra, Lynda Campbell/Mariposa Literacy Coordinator, and Mark Goodin/Northside Literacy Coordinator, concerning the status and options for continuing the literacy program. Supervisor Erickson suggested consideration be given to investigating the possibility of coordinating efforts with the GAIN program. (M)Erickson, (S)Parker, Res. 94-194 adopted directing that the budget procedure be the same as the last few years, with indirect costs to be allocated into a separate account; and authorization given to submit grant application for the sixth year of the program/Ayes: Unanimous. Further consideration of the program to be held during the final budget process.

B) Adoption of a Summer Schedule of Hours for the Mariposa and El Portal Libraries

BOARD ACTION: (M)Parker, (S)Taber, Res. 94-195 adopted/Ayes: Unanimous.

10:08 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Designating James F. Evans, Housing and Community Development Agency Director, as the Initial Applicant and Ongoing Representative for all Matters Regarding California Department of Social Services Community Care Licensing and the Head Start Centers in Mariposa and Greeley Hill

BOARD ACTION: Following discussion with Jim Evans, (M)Erickson, (S)Balmain, Res. 94-196 adopted/Ayes: Unanimous.

B) Resolution Adopting Revision #3 to the Community Development Block Grant Housing Rehabilitation Program Guidelines

BOARD ACTION: Following discussion with Jim Evans, (M)Balmain, (S)Parker, Res. 94-197 adopted approving revision for the subject request, with direction that future requests come back to the Board for consideration/Ayes: Unanimous.

10:17 a.m. Tom Archer, Human Services Director;

Request for Concurrence to Convert Aid to Families with Dependent Children (AFDC) Payments from Twice Monthly to Monthly Schedule

BOARD ACTION: Following discussion with Tom Archer, (M)Erickson, (S)Taber, Res. 94-198 adopted/Ayes: Unanimous.

10:22 a.m. Dr. Mosher, County Health Officer;

Discussion and Direction to Staff Regarding the Development of a

County Ordinance to License Ambulance Services

BOARD ACTION: Discussion was held with Dr. Mosher concerning this matter, consideration of establishing minimum standards versus those set by the Regional Emergency Medical Services Agency and those in the contract with Mercy Ambulance Service, and ambulance service in Yosemite. (M)Taber, (S)Parker, direction was given to staff to prepare an ordinance, as recommended, for action by the Board/Ayes: Unanimous.

10:51 a.m. Mike Edwards, Public Works Director;

A) Resolution Appropriating the Remainder of the Funding for the Airport Hazardous Material Spill Remedial Investigation from General Fund Reserve for Contingencies (\$8,000) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards. Matter was continued to later this date.

B) Approve Funding of Aerial Topographic Survey for the Mariposa-Yosemite Airport from Airport Taxiway Funds (\$7,300)

BOARD ACTION: Discussion was held with Mike Edwards. Matter was continued to later this date.

11:02 a.m. Recess

11:07 a.m. C) Presentation by Integrated Recycling, Inc., on the Progress of the Solid Waste Disposal Alternatives Study

BOARD ACTION: Presentation was given by George Larson and Seymour Collins/Integrated Recycling, Inc., on the status of the study and alternatives, including a slide presentation of the Sevier County (Tennessee) Bedminster Composting Facility. Input was provided by Mike Edwards and Tom Starling/PWD-Waste Management Specialist. Mike Edwards advised that they hope to be able to schedule the draft report for June 28, 1994.

LOCAL TRANSPORTATION COMMISSION

A) Resolution Authorizing Chairman to Sign Federal Transit Assistance Section 18 Grant Application for Transit Operations (Community Services Director); and

B) Direction to Staff Regarding Taxi Service within Mariposa County (Community Services Director)

COMMISSION ACTION: Matters continued to later this date.

11:47 a.m. LUNCH - Board Members are Invited to Serve Lunch at the Senior Nutrition Site

2:01 p.m. Edward Johnson, Planning and Building Director;

A) PUBLIC HEARING to Consider an Appeal of Planning Director's Action on APN 15-060-57 (Richard McGrath, Property Owner); Tom and Barbara DeVries, et al., Appellants

BOARD ACTION: Staff report was presented by Duane Hall/Associate Planner. Staff responded to questions from the Board relative to permit process and future changes in actual use of structure; whether there are limits to the size of storage structures; condition of the road; installation of three-phase electrical service; Rural Home Industry and the complaint process; definition of Rural Home Industry and Rural Home Enterprise, and appeal process when County Counsel has determined there

is no remedy to the appeal. Public portion of the hearing was opened. Input was provided by: Tom DeVries/representing the appellants, stated this is a rural area with no industrial activity in the area; permit is for a 2400 square foot structure, with material at the site for a second Butler building; electrical power is installed for an industrial level of service; advised of statements allegedly made by the property owner relative to sound-proofing the structure for heavy equipment operation, plans to have an employee reside in the structure, and type of proposed woodworking business; stated the pad is more than one acre in size; and that this is a "defacto" application. Barbara DeVries/representing the appellants, presented information on the location of the subject property and input received from the other neighbors; expressed concern with the noise, traffic and "eye sore" impacts; questioned whether CEQA would apply if lamination construction took place; stated she feels the objective evidence could be used to show the intended use; requested a decision on proposed use prior to any actual construction; requested that there be no business conducted on the property until the property owner lives there, that there be no employees living in the building, there be no woodworking business which would require industrial saws and planers, and requested the Board look at the intended use and Rural Home Industry issue. Staff responded to questions from the Board concerning the nature of the easement to the property; whether a grading permit was issued for the pad; and whether any residences exist on the property. Persons speaking in support of the appeal: Martha Chernoff questioned County Counsel relative to the legal authority of a permit for this structure if the actual use is different from that stated in the application for a permit. Persons speaking in opposition to the appeal: Richard McGrath/property owner, stated his original intent was to build a garage so that he could build a house on the lower section and open a small business when he retired; he does not intend to have any employees; has tried to comply with all permitting processes; following the complaints, there will be no business in the building; the size of the structure is to accommodate restoration of antique cars; the size of the used building materials was purchased to allow for making a stronger building for the snow load; the driveway is wide because he had the facilities to do so. Mr. McGrath responded to questions from the Board relative to installation of three-phase electrical service - the cost was not much more than regular 200 amp service and is a more efficient power source; and originally he was going to reside in the structure while building a house, but is currently staying in a travel trailer. Tom DeVries offered rebuttal, advising that if Mr. McGrath is going to do what he stated during this hearing, they do not have a problem; but are still concerned with the appearance/objective evidence. Board commenced with deliberations. (M)Parker, (S)Balmain, Res. 94-199 adopted denying the appeal and upholding Planning's decision/Ayes: Unanimous. Hearing was closed.

2:51 p.m. Recess

2:58 p.m. B) PUBLIC HEARING to Consider an Appeal of the Planning Director's Action to Authorize the Issuance of a Building Permit for a Mini-Storage Facility to APN 12-040-23 (Thomas Archibald, Property Owner); John and Patricia Binon, Appellants

BOARD ACTION: Staff report was presented by Duane Hall/Associate Planner. Staff responded to questions from the Board relative to location of the property; proposed size of the buildings; and whether a residence exists on the property. Public portion of the hearing was opened. Input was provided by John Binon/appellant, who stated he feels there is a misunderstanding of what is permissible and what is not; referred to his driveway and easements rights; stated he feels the concrete is on his property; objects to making the area commercial; feels this would create environmental and traffic impacts and impact his privacy and security. Persons speaking in support of the appeal: none. Persons speaking in opposition to the appeal: Tom Archibald/property owner, stated he plans to grade the property to reduce the visual impacts and plant Toyon bushes on the boundaries; the buildings will be low-profile with neutral paint colors; they will have an on-site manager; and most of the clients will be from businesses in the area who will use the facility during the day. Mr. Archibald responded to questions from the Board relative to Caltrans permit; driveway access; and planting proposal. Mary Lou Tiner stated she thought Rural Home Industry required residency by the property owner and expressed concern with visual impact. Mr. Binon offered rebuttal. Board commenced with deliberations. Staff introduced into evidence written correspondence received on this appeal and addressed residency requirements for Rural Home Industry; and responded to questions by the Board as to whether there were mitigation measures as a part of the permit, grading and site plan, and proposal for the structures. County Counsel responded to question from the Board as to whether there was any way the appeal could be upheld. (M)Balmain to deny the appeal, with direction to staff to work with the appellant and neighbors and property owner to try to mitigate the objections, died for lack of a second. (M)Parker, (S)Balmain, Res. 94-200 adopted denying the appeal and upholding Planning's decision. Staff responded to questions concerning zoning of the property and whether hours of operation were included in the permit application. Mr. Archibald responded to issue concerning hours of operation stating they would be willing to only operate eight hours a day (they may be staggered hours), with someone living on the premises. Vote was called for on the motion/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. Discussion was held concerning status of dealing with Rural Home Industry issues. Hearing was closed.

4:11 p.m. Recess

4:20 p.m. C) Request to Modify the Procedural Process for Certification of the Final Environmental Impact Report (EIR) for the Las Mariposas Planned Community Specific Plan; The Hix-Rubenstein Companies, Applicant
BOARD ACTION: Discussion was held with Duane Hall/Associate Planner. (M)Erickson, (S)Balmain, to approve staff recommendation to have separate processes for the EIR and Specific Plan Amendment, was amended following further discussion. Discussion was held as to whether or not to accept any additional public input on the EIR. Bob Borchard/ representing the applicant, provided input on their request. Motion was amended, agreeable with maker and second, directing that a public hearing be held to take input on the responses to the comments received on the EIR, and that the Board act on the EIR prior to action on the Specific Plan Amendment. Ed Johnson provided input on the process. Ralph Bayless

asked about the public review period for the draft EIR. Following further discussion, motion was further amended, agreeable with maker and second, directing that public input be limited to the adequacy of responses to the comments on the draft EIR, with the public hearing to be held on June 21, 1994, at 2:00 p.m. at the Masonic Hall, if it is available/Ayes: Unanimous.

Resolution Moving Location of Board of Supervisors' Regularly Scheduled Meeting for June 28, 1994, to 2:00 p.m., in Catheys Valley at McCay Hall, with a Public Hearing at 7:00 p.m., Relative to Catheys Valley Town Planning Area (Supervisor Erickson)

BOARD ACTION: (M)Erickson, (S)Balmain, Res. 94-201 adopted/Ayes: Unanimous.

Further discussion was held with Mike Edwards, Public Works Director, concerning the following:

A) Resolution Appropriating the Remainder of the Funding for the Airport Hazardous Material Spill Remedial Investigation from General Fund Reserve for Contingencies (\$8,000) (4/5ths Vote Required); and

B) Approve Funding of Aerial Topographic Survey for the Mariposa-Yosemite Airport from Airport Taxiway Funds (\$7,300)

BOARD ACTION: (M)Erickson, (S)Balmain, Res. 94-202 and Res. 94-203 adopted respectively/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

5:04 p.m. LOCAL TRANSPORTATION COMMISSION

A) Resolution Authorizing Chairman to Sign Federal Transit Assistance Section 18 Grant Application for Transit Operations (Community Services Director)

COMMISSION ACTION: Jim Eutsler/Community Services Director (Transit Officer) and Gwen Foster/PWD-Transportation Planner, provided input. (M)Erickson, (S)Parker, LTC Res. 94-6 adopted/Ayes: Unanimous.

B) Direction to Staff Regarding Taxi Service within Mariposa County (Community Services Director)

COMMISSION ACTION: Discussion was held with Jim Eutsler, Gwen Foster, and Mike Edwards. Commission concurred with taking no action at this time, and request input during the unmet transportation needs hearing.

5:16 p.m. Supervisor Baggett advised of Yosemite Area Traveler Information (YATI) reception scheduled for May 31, 1994. Gwen Foster advised that advisory radio messages are out.

Continued discussion was held with Frank McNally concerning request for emergency budget action. Frank advised that the Court set a trial for June 6, 1994, on a spousal abuse case, with witnesses to come from out of the country and they do not have sufficient funds in the District Attorney's budget. (M)Taber, (S)Parker, Board waived its rules requiring 72 hours agenda noticing to consider request, finding the trial was set by the Court prior to the next Board meeting and was not known about at the time the agenda was prepared, and there is insufficient funding/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson. Following discussion, (M)Parker, (S)Balmain, Res. 94-204 adopted transferring

unanticipated revenues for jury and witness expense and child abduction costs in the Criminal Division budget/Ayes: Unanimous.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Execute the Cooperative Law Enforcement Agreement with the Stanislaus National Forest (Sheriff); Res. 94-185

CA-2 Resolution Authorizing Chairman to Execute Contract with the California Department of Boating and Waterways for the Purchase of a Replacement Patrol Vessel (Using 100% Grant Funds \$40,000) (Sheriff); Res. 94-186

CA-3 Resolution Recognizing the Late Dorothy "Dottie" Blunt as Senior Lady of the Year 1994 (Community Services Director); Res. 94-187

CA-4 Resolution Recognizing Bob McKnight as Senior Man of the Year 1994 (Community Services Director); Res. 94-188

CA-5 Resolution Authorizing Chairman to Sign Lease Agreement with R. Scott and Karen E. Godfrey for County Office Space on the Northside (Continued from 5/10/94) (County Counsel); Res. 94-189

CA-6 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C94-10 (\$120) (County Counsel); Res. 94-190

CA-7 Resolution Approving an Addendum to the Agreement with Ross and Castillo Claims Administration and Authorizing Chairman to Sign (County Counsel); Res. 94-191

CA-8 Resolution Authorizing Chairman to Execute Certifications and Assurances of the Applicant (\$30,000) and Federal Transit Assistance Section 18 Grant Application for Transit System Operating Funds for 1992-93 and 1993-94 FY (Community Services Director); Res. 94-192

CA-9 Resolution Authorizing the Chairman to Sign an Agreement (\$41,000) with the State Department of Economic Opportunity Regarding the Department of Energy Weatherization Program for 4/94 through 3/95 (Housing and Community Development Agency Director); Res. 94-193

5:29 p.m. ADJOURNMENT in memory of William "Red" Hutchings, Nettie Reid, and Richard Gimblin.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
June 14, 1994

Time Description
9:03 a.m. Meeting Called To Order

Pledge of Allegiance

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

Rachel Oliver advised that a historic adobe building was destroyed within the Mariposa town planning area, and she suggested that a preservation system be established - perhaps placing signs or plaques on structures. Chairman referred the matter to the Historical Sites and Records Preservation Commission.

Mike Edwards/Public Works Director, introduced Clif Price, the new Facility Maintenance Manager; and provided information relative to a positive bacteriological test result for May in Yosemite West.

Approval of Minutes of 5/24/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled items 6 and 9. Supervisor Taber pulled items 8 and 13. County Administrative Officer responded to question concerning item 9. (M)Balmain, (S)Parker, all items, except No. 6, 8 and 13, were approved/Ayes: Unanimous. (M)Erickson, (S)Balmain, item 13 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. Action was taken later this date on items 6 and 8.

Discussion and Direction Relative to Whether the Board Desires to Go Forward with the Sale of County-Owned Property on Merced Falls Road with a Minimum Bid Price (\$16,000) (County Counsel)
BOARD ACTION: Discussion was held with County Counsel. Larry Bryd provided input concerning the appraisals. Supervisor Erickson requested that the County make sure it has sufficient road right-of-way access. (M)Balmain, (S)Erickson, Board approved going forward with the sale of the subject property/Ayes: Unanimous.

9:23 a.m. Judge McMechan, Superior Court;
Resolution Transferring Funds for Court Security System (\$2,800)
BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-220 adopted/Ayes: Unanimous. Chairman referred the issue of storage for the unit to the Board's space needs committee.

9:28 a.m. Donald O. Cripe, Agricultural Commissioner/Sealer;
Presentation of the 1993 Mariposa County Agricultural Crop Report
BOARD ACTION: Don Cripe presented the report and advised of position he
accepted with Stanislaus County.

9:35 a.m. Dr. Charles Mosher, County Health Officer;
Report on Status of Air Pollution Program; Discussion and Direction to
Staff Regarding Adopting Regulations for Federal Title V Permitting;
Discussion and Direction to Staff Regarding Adopting Regulations for
"Toxic Hot Spots"; Resolution Authorizing Health Officer to Recruit and
Fill Position of Air Pollution Control Officer
BOARD ACTION: Discussion was held with Dr. Mosher. (M)Balmain,
(S)Erickson, to proceed with adoption of the Title V permitting
regulations, under protest, was withdrawn following further discussion.
(M)Taber, (S)Parker, direction was given for Planning Director and Health
Officer to work with County Administrative Officer to reorganize the air
pollution control function through the budget process/Ayes: Unanimous.
Supervisor Erickson suggested the transfer of the sanitarian positions be
reviewed in the reorganization. Supervisor Baggett suggested
consideration be given to moving the Local Transportation Commission
function to the Planning Department. (M)Balmain, (S)Erickson, Board
directed staff to proceed with the implementation of Title V permitting
regulations, under protest/Ayes: Unanimous.

Discussion Concerning Request from National Park Service Relative to
Impact that Tourist Facilities will Have on Emergency and Law Enforcement
Services (Supervisor Baggett)
BOARD ACTION: Discussion was held with Dr. Mosher/County Health Officer.
Direction was given for Dr. Mosher to meet with Mercy Ambulance Service
to explore options for providing ambulance service in the El Portal area.

10:25 a.m. Recess

Discussion Concerning Board Meeting Schedule for July 1994 (Supervisor
Baggett)
BOARD ACTION: Discussion was held. (M)Parker to cancel the July 12,
1994, Board meeting, was withdrawn following further discussion.
(M)Parker, (S)Taber, Res. 94-233 adopted rescheduling the July 12, 1994,
Board meeting to Monday, July 11, 1994/Ayes: Unanimous.

10:40 a.m. Jim Eutsler, Community Services Director;
A) Resolution Authorizing Chairman to Sign Agreements with Area 12
Agency on Aging (A12AA) to Provide Older American Act Title III-B (Senior
Supportive Services), Title III-C1 (Congregate Nutrition) and Title III-
C2 (Home-Delivered Nutrition) for Fiscal Year 1994/95; and
C) Resolution Appropriating (\$1,133) in Area 12 Agency on Aging
Grant Funds (\$312) in One-Time-Only Funds and (\$821) in Additional Grant
Funds Into the Senior Nutrition Services Budget (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Balmain, (S)Parker, Res. 94-221
and 94-222 adopted respectively/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign an Amendment to the
Contract with Area 12 Agency on Aging for Both Older American Act Title
III-B and Title III-C1 and 2 for Fiscal Year 1993/94; and

D) Resolution Appropriating (\$2,437.73) in Area 12 Agency on Aging Grant Funds (\$1,652.73) in One-Time-Only Funds and (\$785) in Additional Grant Funds Into the Senior Supportive Services Budget (4/5ths Vote Required)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-223 and 94-224 adopted respectively/Ayes: Unanimous.

10:43 a.m. Herb Hahn, District Ranger;

Discussion and Possible Direction Regarding a Cooperative Agreement with the Stanislaus National Forest for the Bowers Cave Area (Supervisor Balmain)

BOARD ACTION: Jim Evans/Housing and Community Development Agency Director, advised that Herb Hahn was unable to attend, and presented information concerning the status of the Bowers Cave project. Following discussion, (M)Parker, (S)Balmain, direction was given for staff to work with the Forest Service and come back with a program/plan for Bowers Cave/Ayes: Unanimous.

Consent Agenda item 6 - Following discussion, (M)Balmain, (S)Taber, item 6 was approved/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson.

Consent Agenda item 8 - Discussion was held. County Administrative Officer to provide breakdown of funding for this matter. (M)Taber, (S)Parker, item 8 was approved/Ayes: Unanimous.

Consider Amending the Schedule for the Board's Meeting on June 28, 1994 (County Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Balmain, Res. 94-227 adopted amending the schedule so that the Board meeting will commence at 9:00 a.m. in the Courthouse for presentation of solid waste disposal alternatives, and then continue with the rest of the meeting at 2:00 p.m. at McCay Hall in Catheys Valley, as previously approved/Ayes: Unanimous.

Discussion and Adoption of Position in Support of Legislation on Mountain Lion Protection (AB 3835 and SB2013) (Supervisor Erickson)

BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-228 adopted supporting the legislation/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

11:03 a.m. Edward Johnson, Planning and Building Director

A) PUBLIC HEARING to Consider an Appeal of Planning Director's Determination of Zoning Ordinance Violation on APN 02-050-35; James M. Upperman, Property Owner and Appellant

BOARD ACTION: Staff report was presented by Duane Hall/Associate Planner. Staff responded to questions from the Board relative to building permit requirements for the storage structure and design review requirements and processing. Public portion of the hearing was opened. Jim Upperman/appellant, presented his appeal. There was no other public input. Board commenced with deliberations. (M)Balmain, (S)Erickson, Res. 94-229 adopted denying the appeal and upholding the Planning Director's determination/Ayes: Unanimous.

D) Discussion and Direction to Staff on Applications for Public Assemblage Permits for Marriott's Tenaya Lodge "Concerts in the Pines"

BOARD ACTION: Discussion was held with Duane Hall/Associate Planner. Input was provided by Pelk Richards/Undersheriff, who advised of meetings with Marriott's staff relative to law enforcement and planning issues; Judy Durr/neighbor resident, who reviewed concerns expressed in her letter to the Board; Paul Ratchford/Marriott's General Manager, who responded to questions and concerns; and Robert Keller, who provided input on the proposed concerts and referred to the lack of a noise level determination in the Fish Camp Specific Plan. (M)Erickson, (S)Taber, Res. 94-230 adopted: 1) finding that the outdoor concerts scheduled for July 3rd, September 4th, and October 8th are activities of a temporary and non-regular basis and, therefore, are not subject to the regulations of the County Zoning Ordinance and Fish Camp TPA Specific Plan; 2) finding that additional concerts will be permanent and regular uses which will be subject to the Zoning Ordinance and Specific Plan and will require approval of a use permit, and 3) authorize the Planning Director to approve the public assemblage permits with the recommended conditions. Motion was amended, agreeable with maker and second, to require noise monitoring/Ayes: Unanimous.

B) Resolution Establishing Policy and Procedures for the Initiation of General Plan/Zoning Amendment Applications for the M-1 and M-2 Land Use Classifications and Zoning Districts (Planning and Building Director, Housing and Community Development Agency Director)

BOARD ACTION: Discussion was held with Duane Hall/Associate Planner, Ed Johnson/Planning Director, and Jim Evans/Housing and Community Development Agency Director. (M)Parker, (S)Balmain, Res. 94-231 adopted, with inclusion of a financial concept statement/Ayes: Unanimous.

C) Resolution Establishing Policy and Procedures for the Initiation of General Plan/Zoning Amendment Applications for Established Commercial Uses

BOARD ACTION: Discussion was held with Ed Johnson/Planning Director, and Duane Hall/Associate Planner. Supervisor Taber was excused at 12:23 p.m. (M)Erickson, (S)Parker, Res. 94-232 adopted, with direction that applications not be prohibited due to substandard parcel size/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Discussion was held concerning Rural Home Industry and Rural Home Enterprise. Ed Johnson advised that he will bring options to the Board for consideration.

INFORMATION - No action was necessary on the following:

- A) Informational Item for the Board Relative to the Office of Criminal Justice Planning Anti-Drug Abuse Program Grant Funding (Sheriff)
- B) Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

CA-1 Resolution Recognizing Marie Escola for Her Service and Accomplishments Surrounding the Wawona/Mariposa County Community (Supervisor Taber); Res. 94-205

CA-2 Accept Resignation of Anne Otto from Commission on Aging (Supervisor Baggett)

CA-3 Resolution Authorizing Chairman to Execute Cooperative Law Enforcement Agreement with the Sierra National Forest for Extra Patrol Services on Forest Land (Sheriff); Res. 94-206

CA-4 Resolution Authorizing the Chairman to Sign Standard Agreement with California Department of Health Services (CDHS), Local Public Health Services Section (LLPHSS), for Local Assistance Block Grant (AIDS) (\$7,200), for AIDS Testing (\$1,200), and for Immunization (\$6,522), for the Fiscal Year 1993/94; Appropriating (\$1,237) in Unanticipated Revenue for Immunization Activities; and Transferring Funds for Purchase of Typewriter (\$700) (4/5ths Vote Required) (County Health Officer); Res. 94-207

CA-5 Resolution Authorizing Chairman to Sign Contract with David M. Griffith and Associates to Produce the Countywide Cost Allocation Plan for the Fiscal Year 1994/95 (Auditor); Res. 94-208

CA-6 Resolution Authorizing Chairman to Sign Contract with Audit Pro, Inc., to Audit Pacific Gas and Electric Statements for Accuracy (Auditor); Res. 94-225

CA-7 Resolution Authorizing Chairman to Sign Agreement with Tuolumne County Fire Department for Fire Protection (Fire Chief/Emergency Services Officer); Res. 94-209

CA-8 Resolution Authorizing Human Services Director to Sign Service Agreement and Pay for Service from Digital Equipment Corporation (Human Services Director); Res. 94-226

CA-9 Resolution Authorizing the Purchase of a Replacement Computer for the Human Services Department (Human Services Director); Res. 94-210

CA-10 Resolution Authorizing the Mariposa County Sealer of Weights and Measures to Sign the 1994/95 Weights and Measures Agreement (W-569022) and the 1994/95 Weights and Measures Agreement (P-569022) (Agricultural Commissioner/Sealer); Res. 94-211

CA-11 Resolution Authorizing Chairman to Sign Renewal of Coulterville Sewer System Monitoring Agreement (Public Works Director); Res. 94-212

CA-12 Resolution Transferring (\$3,500) from Facilities Maintenance/Maintenance Structure to Capital Improvement Project/Woodland Park Improvements to Complete Funding for Driveway Paving Project (Public Works Director); Res. 94-213

CA-13 Resolution Awarding and Authorizing Public Works Director to Execute Contract with American Paving Company for the Overlay Project (PW 93-26) (Public Works Director); Res. 94-219

CA-14 Resolution Rejecting Bids Received on Public Works Bid No. PWB 93-12 for Three (3) 1994 4 X 4, Full-Size, Five-Passenger, General Purpose Vehicles (Public Works Director); Res. 94-214

CA-15 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim Number C94-12 for an Undetermined Amount (County Counsel); Res. 94-215

CA-16 Resolution Revising Class Specification for the Position of Office Technician (County Counsel); Res. 94-216

CA-17 Resolution Transferring Funds from Court Investigator (\$650) to Fixed Assets for the Purchase of a Typewriter (Superior Court Judge); Res. 94-217

CA-18 Resolution Authorizing the Chairman to Sign Contract with Keith Ensminger Construction (\$48,978) Regarding Site Work for the Head Start Program at Mariposa High School and Coulterville-Greeley Hill Elementary School (Housing and Community Development Agency Director); Res. 94-218

12:31 p.m. ADJOURNMENT in memory of Elsie Johnson, Jack Horner, Newton Murphy, Michael Czaja, and Carol Bunning.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
June 21, 1994

Time Description
9:03 a.m. Meeting Called To Order, with Supervisor Erickson excused to arrive later this date.

Pledge of Allegiance

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

Resolution Recognizing The Honorable Carlos C. La Roche, Judge of the Mariposa County Justice Court, for His Service and Contributions to the Judiciary (Supervisor Balmain)
BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-234 adopted and presented to Judge LaRoche/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Approval of Minutes of 6/14/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 2. (M)Balmain, (S)Parker, balance of items were approved/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson. Following discussion with Jim Moffett/Chief Probation Officer, (M)Taber, (S)Parker, item 2 was approved/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Jim Evans, Housing and Community Development Agency Director;
Discussion and Direction Regarding the Courthouse Tours
BOARD ACTION: Discussion was held concerning the options available. Wayne Schulz and Don Haag (tour guides through the Chamber of Commerce) provided input. (M)Parker, (S)Balmain, Courthouse tour guide service to be placed with Housing and Community Development Agency and Res. 94-241 adopted authorizing County Administrative Officer and Housing and Community Development Agency Director to execute Personal Service Agreements on behalf of the County, within budget constraints, for Courthouse tour guide services with direction that the current guides be contacted first to determine if they are interested/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

9:20 a.m. Dr. Charles Mosher, County Health Officer;
A) Information Regarding Recent Health Department Activities
BOARD ACTION: Dr. Mosher reviewed the status of the following activities: ambulance ordinance, first responder class, infant immunization project, Children's Fair, in-service education at John C.

Fremont Hospital, Contractor's Fair, transfer of the air pollution program, status of permit processing, and Lead Enforcement Agency functions.

B) Resolution Transferring (\$1,552) from Services and Supplies to Fixed Assets for Purchase of Safety Monitoring Equipment
BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-242 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

9:42 a.m. Discussion and Approval of Draft Letters Prepared to Various Federal Agencies Relative to the "Home Rule" Issue (County Counsel)
BOARD ACTION: Discussion was held. The letter for the Environmental Protection Agency is to be sent to the Washington D.C. and Regional Office in Sacramento, and the letter for the Forest Service is to also be sent to Stanislaus Forest Office, Mr. Boynton, and the Chief Forester's Office. (M)Balmain, (S)Taber, Board approved the letters, and Board members are to work with County Counsel for any other agencies that should have the letter sent to them/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Discussion and Direction Regarding Continued Participation in the San Joaquin Valley Regional Biodiversity Task Force (Supervisor Balmain)
BOARD ACTION: Discussion was held. Board concurred with sending a letter to Kern County encouraging them to participate in the Task Force to develop a working relationship and work to resolve the issues. Cathie Pierce-Ragghianti requested that the Farm Bureau be kept informed relative to Task Force meetings and Board discussions on this matter. Supervisor Baggett advised that he will schedule a report with the Board after the July meeting of the Task Force and will request that minutes of the Task Force meeting be sent to the Farm Bureau.

10:00 a.m. MARIPOSA COUNTY WATER AGENCY
Status Report Provided by Mark Rowney, General Manager, Mariposa Public Utility District, Concerning Water Storage and Distribution System Improvements Project for the Town of Mariposa; and on Other Projects (County Administrative Officer)
AGENCY ACTION: Mark Rowney provided status report, and updated the Board on the status of the Saxon Creek project and sludge/septic studies. Mike Edwards/Public Works Director, provided input on the sludge/septic studies.

10:14 a.m. Board reconvened and recessed.

10:23 a.m. Mike Edwards, Public Works Director;
C) Resolution Authorizing the Public Works Department to Purchase the Equipment Necessary to Perform the Regional Water

Quality Control Board's Mandated Water Monitoring at the Mariposa Landfill

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 94-243 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

D) Resolution Authorizing the Public Works Department to Purchase Alternative Cover and Related Monitoring Equipment for the Mariposa Landfill; Waive Formal Bidding Requirements; and Appropriating Funds from Solid Waste Contingency (\$4,350) (4/5ths Vote Required)

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, and Dr. Mosher/County Health Officer, (M)Balmain, (S)Parker, Res. 94-244 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

A) Report on Planning and Financial Items Regarding the Mariposa/Yosemite Airport

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner. Hearing on the revised Master Plan is to be scheduled in the future.

B) Resolution Approving Expenditure (\$9,000) to Revise the Draft Airport Master Plan

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-245 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Supervisor Erickson arrived at 10:45 a.m.

E) Tentative Claim by Mariposa County for 1994/95 Transportation Development Act Funds

BOARD ACTION: (M)Erickson, (S)Parker, tentative claim was approved/Ayes: Unanimous.

Request to Approve the Transfer of Donated Sick Leave and/or Vacation Time Within the Public Works Department (Public Works Director)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director. (M)Erickson, (S)Baggett (who passed the gavel), to approve the request, as recommended by Public Works, based on the findings that this was an injury that occurred on-the-job and the County will be reimbursed upon settlement of the claim, failed by the following vote - Ayes: Baggett, Erickson; Noes: Balmain, Parker, Taber. (M)Parker, (S)Taber, Res. 94-246 adopted approving the transfer of vacation and/or compensatory time for the subject employee, with reimbursement to occur upon settlement of the claim/Ayes: Balmain, Parker, Taber; Abstained: Baggett, Erickson.

11:12 a.m. LOCAL TRANSPORTATION COMMISSION

A) PUBLIC HEARING to Consider Unmet Transit Needs for Fiscal Year 1994/95

COMMISSION ACTION: Staff report was provided by Gwen Foster/PWD-Transportation Planner, and Jim Eutsler/Community Services Director. Staff responded to questions from the Board concerning off-hour use of the transit buses, and coordination between transit services. Public portion of the hearing was opened. There was no public input. Commission commenced with deliberations. Staff responded to additional

questions from the Board concerning taxi service. Mike Edwards/Public Works Director, advised that request for proposals could be solicited for taxi service and information gathered relative to subsidies for the service to work. (M)Erickson, (S)Parker, LTC Res. 94-7 adopted finding there are no unmet needs that are reasonable to meet, with the possible exception of a taxi service which can be identified as an unmet need, but the reasonableness cannot be addressed at this time until further investigation and costs are known/Ayes: Unanimous. Hearing was closed.

B) Resolution Approving Fiscal Year 1994/95 Transportation Planning Work Program; and Authorizing Chairman to Sign Application for State Subvention Funds
COMMISSION ACTION: (M)Erickson, (S)Baggett, LTC Res. 94-8 adopted/Ayes: Unanimous.

Supervisor Baggett was excused for the rest of the morning session to speak at the Chamber of Commerce luncheon.

11:52 a.m. Mike Edwards, Public Works Director;
Request to Adopt Terrace View Lane into County Maintained Road System
BOARD ACTION: Discussion was held with Mike Edwards. Robert Lobaugh/applicant, and Ken Melton/on behalf of the applicant, provided input. Discussion was held concerning future review and possibility of reclassifying roads within the County. (M)Taber, (S)Balmain, Board approved Public Works recommendation and denied request to accept Terrace View Lane into the County maintained road system/Ayes: Balmain, Parker, Taber; Abstained: Erickson; Excused: Baggett.

12:24 p.m. Lunch

2:04 p.m. Reconvene at OLD MASONIC HALL (4994 6TH Street)
Edward Johnson, Planning & Building Director;

A) PUBLIC HEARING to Consider the Certification of the Final Environmental Impact Report (EIR) for the Las Mariposas Planned Community Specific Plan; the Hix-Rubenstein Companies, Applicant
BOARD ACTION: Staff report was presented by Duane Hall/Associate Planner and Dennis Castrillo/Castrillo and Associates - consultant for the EIR. Mr. Castrillo reviewed the process and circulation for the draft and final EIR, and reviewed the responses to comments on the draft EIR. It was noted that the purpose of today's hearing was to only take input on the consultant's responses to comments on the draft EIR. Staff and Mr. Castrillo responded to questions from the Board concerning "significant and unavoidable" impacts, determination to use 5dB level for noise impacts, use of standards that differ from the County's General Plan, requirement for preservation plan for Live Oaks, and design requirements for the golf course to have the fairways run parallel to the riparian areas. Duane Hall reviewed actions available to the Board and requirements for certifying the final EIR. Public portion of hearing was opened. Input was provided by: Bob Borchard/Project Manager, stated he was available to respond to questions, along with the applicants - Tom and Robert Hix; and thanked MERG for making their written comments available for review prior to the hearing, and referred to MERG's letter and issues that were raised that are difficult to deal with in context with CEQA. Tom Hix/The Hix-Rubenstein Companies, stated they feel they

can live within the EIR and consultant's suggestions and address, if given some flexibility, the oak tree and golf course issues; feels the noise issue deals mostly with the construction phase and they can stay within the suggested hours. Dick Kunstman referred to his letter: is concerned with the water impact, and suggested that the hydrologist be retained by the County and paid by the proponent for the project; feels traffic and air quality are unmitigatable impacts, information is lacking on the ozone issue, maintaining the same quality of education within the school system is not addressed satisfactorily; and expressed concern with the impact the project will have on the rural character of the County. Malcolm McGregor stated he feels that many of the comments do not resolve questions brought up by the Draft EIR - there are still "unavoidable and significant" impacts; feels public and Board response should be allowed on today's input; encouraged the Board to thoroughly review the documents as he feels there are no assurances and complete decisions to a lot of issues. Duane Hall explained the process for the project following this hearing and mitigation monitoring program. Bob Bondshu referred to the design and locations for other golf courses; changes golf courses have on wildlife habitat; and stated he feels the County needs this project. Tex Albaugh stated he feels there will be impacts by a project of this size, but the Board needs to weigh the "good" versus "negative" impacts; and further stated he supports this project. Public portion of the hearing was closed. Duane Hall responded to input received and questions by the Board relative to the water testing, transit service, response to the bond issue to occur during the specific plan stage, incorporation of the draft EIR into the final EIR, the issues that are addressed as "unavoidable and significant", traffic circulation, noise impacts, standards in the EIR versus the General Plan standards, golf course design, habitat impacts, air quality impacts, impact on airport and aviation easement, formation of special districts, impact on solid waste facilities and fire services. (M)Erickson, (S)Balmain, Res. 94-247 adopted certifying the final EIR for the Las Mariposas Planned Community Specific Plan, with the recommended findings/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. Hearing was closed.

B) Resolution Approving the Road Name "McMahon Road"
BOARD ACTION: Motion by Erickson to approve request, died for lack of a second. Discussion was held. Supervisor Erickson was excused at 4:20 p.m. (M)Balmain, (S)Parker, Res. 94-248 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Resolution Appropriating Funds from Liability Set-Aside to County Counsel's Fixed Assets Line Item for the Purchase of a Computer Together with the California Codes, Caselaw, and Shepard's Citations on CD-ROM (County Counsel)
BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-249 adopted/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

Consideration of Request from Mariposa County Unified School District to Support AB 1607 (McCorquodale) which would Provide for Formation of a Local Community College District (Supervisor Baggett)
BOARD ACTION: Following discussion, (M)Taber, (S)Parker, Res. 94-250 adopted supporting AB 1607/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

4:23 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer)
BOARD ACTION: (M)Parker, (S)Balmain, Board recessed to closed session, following a short recess/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

4:38 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Approving New Class Specification for the Extra-Help Position of Head Start Cook at a Salary of \$7.50 per Hour (County Counsel); Res. 94-235

CA-2 Resolution Authorizing the Chairman to Sign the 1994/95 Office of Criminal Justice Planning (OCJP) Jail Removal Grant Application for Juvenile Hall Facility Funding (Probation Officer); Res. 94-240

CA-3 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the Standard Agreement Form (#94-0038), for Seed Inspection for the Period of July 1, 1994 - June 30, 1999; and the Mariposa County Agricultural Commissioner to Sign the Cooperative Agreement Between the California Department of Food and Agriculture and the Mariposa County Agricultural Commissioner (#94-0038) (Agricultural Commissioner/ Sealer); Res. 94-236

CA-4 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the Regulatory Enforcement Contract (No.94-PR31) with the California Department of Pesticide Regulation (CDPR) for 1994/95 (Agricultural Commissioner/Sealer); Res. 94-237

CA-5 Resolution Adopting Plans and Specifications for Painting the Coulterville Water Storage Tank (PW 93-25), Authorize Advertisement for Bids, Set Bid Date for July 22, 1994, and Authorize the Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works Director); Res. 94-238

CA-6 Resolution Awarding Public Works Bid Number PW 93-13 for One (1) Automatic Cabinet Parts Washer (\$7,656.05) to Steam Cleaners, Inc., of Fresno (Public Works Director); Res. 94-239

CA-7 Accept Resignation of Dodie Heiny from the Coulterville Service Area No. 1 Advisory Board (Supervisor Balmain)

CA-8 Accept Resignation of James Eskra from the Planning Commission and Assessment Appeals Board, Representing Supervisorial District IV (Supervisor Parker)

4:39 p.m. ADJOURNMENT in memory of Vernice Curtis, Betty Rhoan, Bea Boyer, Helen L. Vanderbunt, and Mamie Foster.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
June 28, 1994

Time Description
9:00 a.m. Meeting Called to Order at the Mariposa County Courthouse,
Board Room, and to be Continued to 2:00 p.m.
ACTION: Clerk called the meeting to order and continued it to 2:00 p.m.

2:04 p.m. Board Reconvened at McCay Hall (2820 Highway 140, Catheys
Valley, California)

Pledge of Allegiance

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

Bill Murdock/California Division of Forestry, provided the Board
with a status report on the "Hunter Fire" - it is officially declared
fully contained, and complimented County Fire Chief Dan Tinnel for his
cooperation and assistance in covering the stations with the Volunteer
Fire Companies.

Rick Campbell/Data Processing, advised of an off-agenda request to
install an independent cooling system over the computer room to reach the
recommended 70 degrees for the computer equipment. (M)Erickson,
(S)Parker, Board waived its rules requiring 72 hours agenda noticing
finding this is a matter of timeliness due to the heat and to maintain
efficient operation of the computer/Ayes: Unanimous. Discussion was
held concerning the request and whether the equipment would stay in the
jail once the new jail facility is completed - further discussion
concerning future use of the jail facility to be scheduled. (M)Parker,
(S)Erickson, Res. 94-252 adopted approving installation of an independent
cooling system for the computer room/Ayes: Unanimous.

Proclaim July 15-17, 1994, as John C. Fremont Hospital Foundation's
Second Annual Riverboat Daze (John C. Fremont Hospital Foundation)
BOARD ACTION: (M)Erickson, (S)Taber, Proclamation was approved and
presented to Delores Hahn on behalf of the Foundation/Ayes: Unanimous.

Approval of Minutes of 6/21/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled items 11 and 12 action was taken
later this date on these items. Supervisor Erickson pulled item 4.
(M)Balmain, (S)Parker, balance of items were approved/Ayes: Unanimous.
(M)Parker, (S)Balmain, item 4 was approved/Ayes: Baggett, Balmain,
Parker, Taber; Abstained: Erickson.

Dan Tinnel, Fire Chief/Emergency Services Officer;
Request for Approval to Obtain the Frank Long Property Site to Build the
New Mormon Bar Fire Station

BOARD ACTION: Discussion was held with Dan Tinnel and John
Granger/Company Chief for Mormon Bar Fire Company. They will need
assistance from the Planning staff relative to CEQA review and the
Williamson Act issue. (M)Erickson, (S)Parker, direction was given for
staff to continue to proceed with acquiring the Frank Long property
site/Ayes: Unanimous.

2:28 p.m. Ed Johnson, Planning & Building Director;

A) PUBLIC HEARING to Consider an Amendment to Development
Agreement Number 89-1 to Restrict Permitted and Conditional Uses on APN
13-010-60 to One Single Family Residential Dwelling Per Parcel; Inter-
County Title Company and Kenneth E. Melton, Applicants
BOARD ACTION: Duane Hall/Associate Planner, presented staff report.
Duane Hall and Ed Johnson responded to questions from the Board
concerning the previous process for this project and processing
requirements at this time; and road standards. Public portion of the
hearing was opened. Robert Lobaugh/applicant, presented his request for
waiver of the fees. Public portion of the hearing was closed. Board
commenced with deliberation. Mike Edwards/Public Works Director,
responded to questions concerning the construction of the road to County
standards. (M)Parker, (S)Taber, to approve amendment to the Development
Agreement, and not waive any fees, was withdrawn by maker, following
further discussion. (M)Erickson, (S)Parker, Res. 94-266 adopted
approving the agreement to amend Development Agreement No. 89-1; first
reading was waived and an ordinance introduced amendment Development
Agreement No. 89-1 and County Ordinance No. 749; and direction was given
that the public hearing portion of the fees in the amount of \$305.00 be
waived due to the repetitive nature of the hearing/Ayes: Baggett,
Balmain, Erickson, Parker; Noes: Taber.

B) Preliminary Environmental Determination for General Plan/Zoning
Amendment Number 94-2 (Yosemite West Commercial Rezoning); Yosemite West
Associates, Applicant

BOARD ACTION: Discussion was held with Duane Hall/Associate Planner.
Bob Borchard/representing the Yosemite West Property Owners Association,
provided input requesting that an Environmental Impact Report not be
required. Dino Guanelli/Yosemite West Associates Board of Directors,
provided input relative to previous Board actions for the Yosemite West
project. Buz Sholte questioned whether a planned development overlay
could be allowed. Bob Borchard requested that this matter be continued
for additional information to be brought back relative to limits of what
development would occur and some parameters for development to resolve
the issues with the Park Service and Public Works - Board concurred with
continuing the matter.

C) Resolution Initiating the Public Review and Hearing Process for
a "Right to Agricultural Activity" Ordinance and Amendments to the
General Plan and Title 17 (Zoning Ordinance) Relating to the Regulation
of Agricultural Uses

BOARD ACTION: (M)Balmain, (S)Taber, Res. 94-267 adopted, with direction that the definitions be consistent/Ayes: Unanimous.

3:34 p.m. Discussion and Possible Action Regarding the Proposal Submitted by the Southern Yosemite Visitors Bureau to Provide Visitor Services in the Fish Camp/Wawona Area (Supervisor Taber)

BOARD ACTION: Discussion was held with Jim Evans/Housing and Community Development Agency Director; Noreen McDonald/Executive Director for Southern Yosemite Visitors Bureau, and Brian Curtis/Vice-President of Southern Yosemite Visitors Bureau, relative to their proposal. Direction was given for the Board's committee to review the proposal and come back with a contract for consideration on July 11, 1994.

Consent Agenda item 11 - Following discussion with Mike Edwards/ Public Works Director, (M)Balmain, (S)Parker, item 11 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Consent Agenda item 12 - Following discussion with Mike Edwards/ Public Works Director, (M)Balmain, (S)Parker, item 12 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

4:13 p.m. Mike Edwards, Public Works Director;

B) Resolution Authorizing Public Works Director to Award a Contract to the Lowest Responsible Bidder for the Adult Detention Facility Irrigation System, not to Exceed (\$6,499.99) for Informal Bids, to be Submitted on or Before June 30, 1994

BOARD ACTION: Mike Edwards requested this matter be withdrawn from the agenda based on preliminary bid information, and advised they will come back with a new set of specifications.

A) Resolution Authorizing Public Works Director to Execute Change Order No. 2 to the Contract for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station No. 1, Public Works Project Number PW 93-06 (\$2,689.28); and

C) Resolution Approving Application for Participation in State/Local Transportation Partnership Program to Reduce County Cost for 1994 County Road Overlays

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-270 and 94-271 adopted respectively/Baggett, Balmain, Erickson, Parker; Excused: Taber.

Discussion Concerning Establishment of a Policy for Placement of Memorials on County Property (Supervisor Baggett)

BOARD ACTION: Matter was continued to be rescheduled.

Consideration of Request from the California Forestry Association to Support HR 4068 (Lehman), the California Forest Ecosystems Health Act (Supervisor Baggett)

BOARD ACTION: Matter was continued to July 5, 1994.

4:20 p.m. Resolution Recognizing Walter E. Palmer for His Lifetime Contributions and Accomplishments (Supervisor Parker)

BOARD ACTION: (M)Taber, (S)Parker, Res. 94-251 adopted and presented to Walt Palmer/Ayes: Unanimous.

Waive Second Reading and Adopt Ordinance which Prohibits Skateboarding and Other Similar Activities at the Mariposa Roadside Rest Area (County Counsel)

BOARD ACTION: (M)Taber, (S)Erickson, Ordinance No. 873 was adopted/Ayes: Balmain, Erickson, Taber; Noes: Baggett, Parker.

Resolution Transferring Funds from Board of Supervisors Salaries to Fixed Assets - Computer (\$3,000) (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Erickson, Res. 94-272 adopted/Ayes: Unanimous.

4:25 p.m. Recess and Supervisor Baggett was excused for the rest of the meeting.

4:34 p.m. LOCAL TRANSPORTATION COMMISSION

Presentation of Recommendations from the Madera/Mariposa Bi-County Transit Demand Study

BOARD ACTION: Discussion was held with Gwen Foster/PWD-Transportation Planner, and Tom Humphries/Merced County Association of Governments. Public Works to edit study and no action was necessary.

4:52 p.m. Tour of the Catheys Valley Cemetery (5185 Hornitos Road, Catheys Valley)

NOTE: No County Business will be Conducted During Tour

BOARD ACTION: A tour of the Cemetery was conducted, and Judy Huffman/Catheys Valley Cemetery Ad Hoc Committee, explained the history of the Cemetery.

5:30 p.m. Dinner

7:09 p.m. Edward Johnson, Planning & Building Director;

PUBLIC HEARING to Consider and Discuss the Planning Issues which Affect the Catheys Valley Area and the Creation of a Planning Advisory Committee for the Catheys Valley Town Planning Area

BOARD ACTION: Supervisor Erickson explained the purpose of the hearing. Duane Hall/Associate Planner, presented staff report. Public input was provided by the following: Bob Stark, Steve Fortner, Philomene Bourbeau, Lee Schultz, Caroline Wenger Korn, Manuel Souza, Jr., Debbie Lester, Rose Willis, Pete Brooks, Cindy Lou Brooks, Fred Smathers, Steve Joseph, Sue Wendt, Marvin Good, Art Mimler, Violet Valeri-McGonigle, John McGonigle, M.D., Bill Morrison, Anne Jeannette Rankin, Shirley Brockman, Robert Brockman, Karl Baumann, Alice Miller, Richard Miller, Barney Davis, Brett Baumann, and Tammie Guenthart. Discussion was held concerning requirements for a Town Plan, size of proposed town planning area, uses within the town planning area, testing for water availability, financing for public services that will be necessary with development of the town planning area, timeframes and costs for the process, membership on the advisory committee, and compatibility of town planning area with surrounding agricultural uses. Public portion of the hearing was closed and Board commenced with deliberations. (M)Erickson, (S)Taber, Res. 94-273 adopted creating the Catheys Valley Town Planning Area Advisory Committee, consisting of nine members, with six members to be either employed, reside, or own property within the geographic boundaries of the town planning area, and with three members who own property outside the

town planning area, but within the Catheys Valley general area; direction was given to Planning staff to advertise the vacancies by posting in the community and advertising in the newspapers; and further direction was given to direct that the first two duties of the Advisory Committee shall be: 1) Committee shall discuss the size and make-up of the Committee; and 2) Committee shall discuss and make recommendation on the size and boundary of the town planning area/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Development of a Specific Plan will occur when necessary staff time is allocated by the Board, and the Committee review of discretionary applications will occur when the Specific Plan is in place.

CONSENT AGENDA

CA-1 Adopt Plans and Specifications for Painting the Yosemite West Water Storage Tanks, Public Works Project Number PW 93-24, Authorize Advertisement for Bids, Set Bid Date for July 29, 1994, and Authorize the Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works Director); Res. 94-253

CA-2 Resolution Rescinding Board's Previous Action Approving Contract with Audit Pro Services to Audit Pacific Gas and Electric Company Statements (Resolution Number 94-225) (Auditor); Res. 94-254

CA-3 Resolution Authorizing Chairman to Sign Addendum to the Agreement and Petition for Reorganization of School Districts and Agreement for Allocation of Property Taxes for Fish Camp and Wawona Students (Auditor); Res. 94-255

CA-4 Declare Elected/Nominated Those Persons Having the Highest Number of Votes for Offices and the Results of Each Measure from the June 7, 1994, Primary Election (County Clerk); Res. 94-265

CA-5 Resolution Authorizing Chairman to Sign Personal Services Agreement with Clara Mossman for Janitorial Services (County Health Officer); Res. 94-256

CA-6 Resolution Authorizing a Letter of Intent for the County to Develop a Medi-Cal Managed Mental Health Services Program (Human Services Director); Res. 94-257

CA-7 Resolution Authorizing Chairman to Sign the Certificate of Compliance and Agreement for the Medical Cost Avoidance Program to Receive California Department of Veterans Affairs Subvention and Medical Cost Avoidance Funds for Fiscal Year 1994/95 (Community Services Director); Res. 94-258

CA-8 Resolution Transferring Funds (\$3,500) from Salaries and Benefits to Services and Supplies for Cemetery Maintenance (Community Services Director); Res. 94-259

CA-9 Resolution Transferring Funds (\$1,200) from Extra-Help to Publications/Legal Notices within the Budget for the Personnel Office (County Administrative Officer); Res. 94-260

CA-10 Reappoint Sue Dutton to the Catheys Valley Cemetery Ad Hoc Committee (Supervisor Erickson)

CA-11 Resolution Transferring Funds (\$10,900) from Don Pedro Utility Capital through Fixed Assets to Professional Services and Utilities (Public Works Director); Res. 94-268

CA-12 Resolution Appropriating Funds (\$3,320) from Coulterville Contingency Fund to Coulterville Water Lab and Coulterville Water Professional Services for Operations Costs (4/5ths Vote Required) (Public Works Director); Res. 94-269

CA-13 Resolution Waiving Normal Bid Procedures and Authorizing Public Works to Purchase a Used, Two Thousand-Gallon Tank from Chase Brothers, not to Exceed (\$1,000) and Transferring Funds (Public Works Director); Res. 94-261

CA-14 Resolution Approving Name Change from "Veterans/Senior/ Transit Department" to "Community Services Department" and Revising and Renaming Class Specification for the Position of "Veteran/Senior Services/Transit Officer" to "Community Services Director" (County Counsel); Res. 94-262

CA-15 Resolution Approving Increase in Fees to Freese & Gianelli Claim Services for Fiscal Year 1994/95 and Authorizing Chairman to Sign Amended Agreement (County Counsel); Res. 94-263

CA-16 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C94-13 (\$660) (County Counsel); Res. 94-264

8:34 p.m. ADJOURNMENT in memory of John Bennett, Karen Ann Helm, and Doyle Lee Moore.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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