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04/04/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
April 4, 1995

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.

Mike Coffield/County Administrative Officer, advised of an off-agenda item to authorize advertisement for the position of Visitors Bureau Director. (M)Taber, (S)Reilly, Board waived its rules requiring 72 hours agenda noticing, to consider this request, finding it is a matter of timeliness to meet the implementation timeframes for the program and the information was not available at the time the agenda was prepared/Ayes: Unanimous. Following discussion, (M)Taber, (S)Reilly, Res. 95-129 adopted approving the class specification for the position of Visitors Bureau Director at an annual salary of \$40,000 to \$45,000; adding said position to the Employee Allocation Schedule; and directing that the recruitment process commence, as recommended/Ayes: Unanimous.

Approval of Minutes 03/21/95, Regular Session (Continued for Approval from 3/28/95); and Approval of Minutes of 3/28/95  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Parker pulled item 5 - matter was continued for discussion with the County Health Officer. (M)Balmain, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Thomas Hix, President of HixRubenstein;  
Request to Discuss the Possibility of Resubmitting an Application for a Scaled-back Project on the Las Mariposas Site  
BOARD ACTION: Discussion was held with Tom Hix concerning the request. Chairman Parker advised that the County would be willing to consider the application through the normal public process. Supervisor Reilly requested that staff review the fees that were paid with the previous application and consider allowing an adjustment with the new application where appropriate due to work that has already been done on this matter.

9:24 a.m. Recess

9:29 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Discussion and Action Regarding the Mariposa Creek Parkway Project Including Reallocation of Unexpended State Park Bond Act Trail Component Funds (\$8,000) for Easement Acquisition  
BOARD ACTION: Discussion was held. Supervisor Parker requested that future improvements include asphalt type paths versus concrete sidewalks along the Mariposa Creek. (M)Reilly, (S)Taber, Res. 95-137 adopted/Ayes: Unanimous. Jim Evans advised he will involved Public Works in the acquisition process, and suggested scheduling an Administrative Practice Session with the citizen committee relative to this project.

B) Resolution Authorizing Housing and Community Development Agency Director to Submit a Letter to the California Division of Tourism Requesting Federal Disaster Relief Funds (\$35,000) for Promotional Efforts to Address Tourism Losses Resulting from the Winter Storms  
BOARD ACTION: Following discussion, (M)Taber, (S)Stewart, Res. 95-138 adopted/Ayes: Unanimous. Direction was given for wording to be included to clarify that this application would be for grant funds.

C) Discussion and Possible Action Regarding the Unallocated Balance (Estimated \$25,000) in the Advertising Budget  
BOARD ACTION: Discussion was held. (M)Taber, (S)Balmain, Res. 95-139 adopted approving funding for the following: \$7,000 for Mariposa Spring Festival; \$400 for membership in the Gold Country Visitors Association; and \$1,000 for printing of brochures and postage; with the remaining balance allocated for possible expenses of the Tourism Director/Ayes: Unanimous. Board concurred with the Courthouse Tour issue being brought back for further consideration if it is not resolved.

Jim Evans/Housing and Community Development Agency Director, advised of the radio copy being distributed to promote tourism by addressing the adverse impacts of the Highway 140 road closure. Supervisor Taber requested that future advertisements include more coverage of the Fish Camp and Wawona area. Supervisor Parker requested the advertisements include notice of the reopening of Highway 140.

10:03 a.m. Mike Edwards, Public Works Director;

-) Off-agenda Item - Mike Edwards presented request for action on a Change Order for the Coulterville Road Yard Fuel Tank project. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider the request, finding timeliness is an issue so that the contractor is not held up for another week, and the current situation is causing an inconvenience in logistics for the northside road crew, and the matter was not known about at the time the agenda was prepared/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber. Following discussion, further consideration of the request was continued to later this date.

A) Resolution Approving New Closure/Post Closure Funding Mechanisms for the Mariposa County Landfill  
BOARD ACTION: Discussion was held. (M)Balmain, (S)Reilly, Res. 95-140 adopted/Ayes: Reilly, Balmain, Stewart; Noes: Parker, Taber. Supervisor Parker requested that the annual report prepared for the California Integrated Waste Management Board be forwarded to the Board for information.

B) Waive First Reading and Introduce an Ordinance and Resolution Electing to Become Subject to the Uniform Public Construction Cost Accounting Act and to Establish Informal Bidding Requirements Under Section 22000 of the Public Contract Code (Continued from Forthcoming Policy on March 28, 1995)

BOARD ACTION: Discussion was held with Marty Allen/PWD - Fleet-Fiscal Manager, and Dave Tucker/PWD - Senior Civil Engineer. Supervisor Reilly requested information relative to the current procedures and the changes proposed with this request, including advantages and disadvantages. Following further discussion, matter was continued to April 11, 1995.

10:37 a.m. LOCAL TRANSPORTATION COMMISSION

Status Report of the Yosemite Area Traveler Information (YATI) Project and Yosemite Area Regional Transportation Study (YARTS) (Public Works Director)

COMMISSION ACTION: Mike Edwards/Public Works Director, introduced Jesse Brown/Merced County Association of Governments Executive Director and YATI Program Project Manager, who presented the status report and advised of the goals for the program. No action was necessary.

11:00 a.m. Mike Edwards, Public Works Director;

PUBLIC HEARING on the Matter of Reorganization of The Little Bear Road Maintenance Zone of Benefit; Bradbury, Applicant

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

11:01 a.m. Don Z. Phillips, Treasurer;

Presentation by Seidner and Company Relative to County's Investment Status

BOARD ACTION: Alan Seidner/Seidner and Company, presented report. Board requested that a biannual report be made, with the information to be made available for inclusion in the agenda packages.

11:11 a.m. Dave Tucker/PWD-Senior Civil Engineer, appeared on behalf of Mike Edwards, Public Works Director;

PUBLIC HEARING on the Matter of Reorganization of The Little Bear Road Maintenance Zone of Benefit; Bradbury, Applicant

BOARD ACTION: Dave Tucker, presented staff report, advising that the reorganization proposes to exempt the subject parcel from assessments; however, it would remain within the Zone. Staff responded to questions from the Board relative to benefits provided by the Zone; location of the subject parcel; process for taking the subject parcel out of the Zone; creation of the Zone and adherence to maintenance requirements; and proposed reorganization relative to change in assessments. Public input was provided by the following: Peter Bradbury/applicant, commented on the proposed reorganization and his stipulation that if the subject parcel should ever gain access to Little Bear Road through adjoining property(s), it would be subject to assessment. Mr. Bradbury responded to question from the Board relative to access to Ganns Corral Road. Alice Casaretto appeared with her brother, Verne Casaretto who had purchased a parcel from Mr. Bradbury, and stated they support the reorganization; but object to the increase in assessment fees; and suggested the full Board visit areas in the County where these issues

arise so that they are familiar with the particular situation. Les Wenger/parcel owner in the Zone, stated he does not oppose withdrawal of the subject parcel from assessment; but feels the assessments need to be reviewed relative to the maintenance actually being done. Public portion of the hearing was closed and the Board commenced with deliberations. (M)Taber, (S)Balmain, Res. 95-141 adopted approving reorganization to remove the subject parcel from assessment/Ayes: Unanimous. Further deliberation was held. Direction was given to Public Works to come back with a report relative to funding as a result of the assessments and status of maintenance for Little Bear Road. (M)Taber, (S)Balmain, to amend the previous motion to make the reorganization effective for 1996, was held in abeyance pending further deliberations later this date. Supervisor Reilly requested that Administrative Practice Session be scheduled to discuss zone of benefit issues. Hearing was continued to 2:00 p.m. this date.

11:50 a.m. Introduction and Welcome to B. J. Griffin, Yosemite National Park Superintendent (Supervisor Reilly  
BOARD ACTION: B. J. Griffin was welcomed, and she advised that she is looking forward to working together with the community, and further advised that Highway 140 will reopen Thursday a.m. Supervisor Parker stated the personnel working to reopen Highway 140 should be commended for their efforts.

Steve Samuelian/Field Director, for Congressman Radanovich was introduced.

12:03 Noon Lunch

2:00 p.m. Continued PUBLIC HEARING (deliberation phase) on the Matter of Reorganization of The Little Bear Road Maintenance Zone of Benefit; Bradbury, Applicant  
BOARD ACTION: Dave Tucker responded to questions from the Board relative to assessment timeframes. Bruce Atkinson/PWD-Special Projects Coordinator, provided input relative to assessment timeframes and the taxing process. Board determined that more information was needed relative to assessment and taxing timeframes. The motion that was previously held in abeyance was withdrawn by second and maker. County Counsel advised that the original motion will stand until amended during the continued hearing. Hearing was continued to April 11, 1995, at 9:45 a.m. for additional information on the timeframes.

2:12 p.m. Chairman advised that Dr. Mosher was unable to be present and requested the following matters be continued to April 11, 1995:

A) Information and Discussion of Health Department Workload Indicators for Calendar Year 1994

B) Resolution Authorizing Chairman to Sign Emergency Medical Services Mutual Aid Memorandum of Understanding with National Park Service (Agreement 1443 MU8800 95 001)

C) Discussion and Direction to Staff Regarding Management of the Hazardous Materials Business Plan Program

Further discussion was held with Dave Tucker/PWD-Senior Civil Engineer, concerning request for a Change Order for the Coulterville Road Yard Fuel

Tank project. (M)Balmain, (S)Stewart, Res. 95-142 adopted approving the Change Order/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

INFORMATION - Board Hearing Schedule (Clerk of the Board)  
Chairman Parker reminded the Board of the continued Public Hearing for the Story Hill Project Development Agreement scheduled for April 11, 1995; and advised of the Public Hearing scheduled for April 25, 1995, at 2:00 p.m. for the open window period industrial and commercial applications.

FORTHCOMING POLICY  
Waive First Reading and Introduce an Ordinance Making Upper Bullion Street (County Road 87X) One-way Between 8th and 9th Streets (Scheduled for Action on April 11, 1995) (Public Works Director)

#### CONSENT AGENDA

CA-1 Resolution Recognizing William R. "Ron" Cross on his Retirement from the State of California, Department of Transportation (Caltrans) (Supervisor Stewart); Res. 95-130

CA-2 Accept Resignation of Melvin Snyder from the Assessment Appeals Board, Representing Supervisorial District II (Supervisor Balmain)

CA-3 Resolution Appointing Members of the Mariposa County Emergency Medical Care Committee for Calendar Year 1995 (County Health Officer); Res. 95-131

CA-4 Resolution Authorizing Chairman to Sign Emergency

Medical Services (EMS) Contract for Reimbursement to the Hospital of 25% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent for FY 1994-95 (County Health Officer); Res. 95-132

CA-5 Resolution Authorizing Chairman to Sign Emergency Medical Services (EMS) Physicians Contracts for Reimbursement to the Local Physicians of 58% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent for FY 1994-95 (County Health Officer); Continued to April 11, 1995, for discussion with County Health Officer.

CA-6 Resolution Authorizing Chairman to Sign a Personal Services Agreement in the Maximum Amount of \$1,700 with Bruce H. Alfano for Head Start Training and Technical Assistance Services (Housing and Community Development Agency Director); Res. 95-133

CA-7 Resolution Authorizing Designation of Staff as Agents of the Office of Emergency Services to Obtain Disaster Relief (Public Works Director); Res. 95-134

CA-8 Resolution Authorizing Chairman to Sign Interim Rental Agreement with 35-A District Agricultural Association for the San Joaquin Valley Road Commissioners and County Engineers Association (Public Works Director); Res. 95-135

CA-9 Resolution Authorizing Auditor to Draw a Warrant to Carmelo Maccarone to Replace Previous Warrant for Grand Jury Service (\$27.50) (Grand Jury); Res. 95-136

CA-10 Approve Change in Membership for the Parks and Recreation Commission by Removing Greg Wackerman, and Appointing Ort Holden to Represent Supervisorial District V (Supervisor Taber)

CA-11 Accept Resignation of Terry Swearingen from the Commission on Aging, Representing Supervisorial District II (Supervisor Balmain)

2:22 p.m. ADJOURNMENT in memory of Judith Casey, George Turner, Lois Minick, and Ernie Reinecke.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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04/11/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
APRIL 11, 1995

Time Description  
9:00 a.m. Meeting Called to Order, with Supervisor Taber excused.

Pledge of Allegiance

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

Jim Evans, Housing and Community Development Agency Director, reported on telephone calls that he made concerning the effects of recent advertising efforts in Mariposa County. He reported that local businesses report more tourists, motels indicated that Saturday night, 04/08/95, was good with a 5% increase in telephone inquiries, business at gas stations were up 40%, National Park Service said Highway 140 traffic was very busy, and the Yosemite Mariposa Chamber of Commerce reported receiving phone calls from the Monterey and Pismo area in response to the Board's action on radio advertising.

Supervisor Balmain played an audio interview (04/06/95) by KOSO (Modesto Radio Station) with Ken Gosting, Sun-Star Reporter, on the re-opening of Highway 140. Gosting mentioned that lodging is available, wild flowers are present, and a great weekend to come to Yosemite. He also reported that Highway 140 opened at 5:45 p.m. on 04/07/95, two weeks ahead of schedule due to twelve-hour shifts by road crews.

Approval of Minutes 04/04/95, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Balmain pulled item 3, for further discussion. (M) Reilly, (S) Stewart, balance of items were approved/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

Consent Item 3 - Discussion was held with Jim Evans, Housing and Community Development Agency Director. (M) Balmain, (S) Reilly, Res. 95-146 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

9:10 a.m. Tom Archer, Human Services Director;  
Resolution Approving Family Preservation and Support Five-Year Plan for Submission to the California Department of Social Services  
BOARD ACTION: (M) Reilly, (S) Balmain, Res. 95-147 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber. Chairman complimented the Human Services Department's staff on a letter of appreciation received for the services provided by the Human Services Department.

9:12 a.m. Jim Moffett, Chief Probation Officer;  
Waive Hiring Freeze and Authorize Filling Deputy Probation Officer III  
Position by the Promotion of a Deputy Probation Officer II; and Waive  
Hiring Freeze and Allocate a Second Senior Juvenile Supervisor Position  
BOARD ACTION: Jim Moffett informed the Board that Sue Griffith, Deputy  
Probation Officer III, will be leaving the Probation Department and her  
position is to be filled by the promotion of a Deputy Probation Officer  
II. The current Juvenile Hall Supervisor will assume many of the tasks  
of the Deputy Probation Officer II. An additional Senior Juvenile  
Supervisor will be hired in the Juvenile Hall. Moffett expressed that he  
will assume the remaining Deputy Probation Officer II functions, as not  
appropriate for Senior Juvenile Supervisor. He further indicated that  
this departmental request will result in a small savings. (M) Stewart,  
(S) Balmain, Res. 95-148 adopted/Ayes: Reilly, Balmain, Stewart and  
Parker. Excused: Taber.

9:16 a.m. Resolution Objecting to the Diversion of Locally Generated  
Revenues to Subsidize the State of California's Functions (Chairman  
Parker)

BOARD ACTION: Chairman Parker explained as Chairman he will place  
various requests to support pending legislation on Board Agendas, but  
that this does not necessarily mean that he supports those items. (M)  
Balmain, (S) Stewart, with discussion. Supervisor Reilly explained that  
she also receives a number of requests that may be placed on the Agenda  
which she does not necessarily support and the number of requests are  
multiplying. Supervisor Reilly also expressed that due to the time  
required on numerous issues, priorities have to be established, and that  
her abstaining on items does not mean that she is in disagreement with  
item, but that she has not had sufficient time to become comfortable in  
supporting that particular issue. No further discussion, Res. 95-149  
adopted/Ayes: Balmain, Stewart and Parker; Abstained: Reilly; Excused:  
Taber.

9:23 a.m. Mike Edwards, Public Works Director;

A) Waive First Reading and Introduce Ordinance Making Upper  
Bullion Street (County Road 87X) One-Way Between 8th and 9th Streets  
(Continued from Forthcoming Policy on 04/04/95)

BOARD ACTION: Marty Allen, Fleet Fiscal Manager, and Dave Tucker, Senior  
Civil Engineer, presented item. Discussion concerning parking situation  
at upper Bullion, safety hazards, and consideration of the historical  
area in relation to directional signs. Dave Tucker reported that all  
property owners have been notified, and that Villa Monti Bed and  
Breakfast and Roger Stephens are very happy with this proposal. Bob  
Bondshu provided input on parking situation and through traffic problems.  
Staff was directed to further review entire area, to clarify in the  
Agenda material their parking recommendation, to obtain required  
assistance from the Planning Department and to return for further  
consideration.

B) Waive First Reading and Introduce Ordinance and Resolution  
Electing to Become Subject to the Uniform Public Construction Cost  
Accounting Act and to Establish Informal Bidding Requirements Under

Section 22000 of the Public Contract Code (4/5ths Vote Required)  
(Continued from Forthcoming Policy on 03/28/95 and from 04/04/95)  
BOARD ACTION: Chairman explained that this matter requires a 3/5ths vote and not a 4/5ths vote as referenced in the Agenda. (M) Reilly, (S) Stewart with discussion. Ordinance will allow informal bid process up to \$75,000, with same procedure by the Public Works Department bringing plans and specifications before the Board. Board can still direct Public Works Department to follow formal bidding process on a project. Supervisor Reilly would like as much information as possible to be made available to local contractors. Resolution 95-150 adopted with item to proceed and direction to Public Works to bring back resolutions for each Special District/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

C) Resolution Adopting Plans and Specifications to Install New Concrete Pool Deck for the El Portal Swimming Pool, Public Works Project Number PW 94-30; Approving Funding; Authorizing Advertisement for Bids; Setting Bid Date for 04/28/95; and Authorizing Public Works Director to Execute Contract with the Lowest Responsible Bidder (4/5ths Vote Required)

BOARD ACTION: Dave Tucker, Senior Civil Engineer, informed Board of settling, drainage and deck problems at the El Portal Pool. Tucker explained that at the time of the preparation of plans and specifications he was under the impression that the Health Department would not allow pool to open. Therefore, item was treated as an emergency item. Tucker further explained that he now understands that the Health Department will not keep pool from opening. Item is being brought before the Board at this time for safety and liability reasons. Supervisor Reilly expressed the El Portal community's concerns and that item is a priority to them. Discussion of repairs, costs and delays in opening pool. If repairs begin, pool is anticipated to not open until 06/15/95. Tucker estimated costs to repair pool, deck and restroom area at approximately \$15,000 to \$18,000. Further discussion was continued to after opening of 9:45 a.m. CONTINUED PUBLIC HEARING item.

9:50 a.m. Chairman opened and continued PUBLIC HEARING (deliberation phase) on the matter of the reorganization of the Little Bear Road Maintenance Zone of Benefit to follow discussion of item 5-C (El Portal Pool).

9:51 a.m. Board resumed discussion of repairs to the El Portal Pool and the probability of unknown additional repair problems arising. Clif Price, Facility Maintenance Manager, addressed the risks of draining pool during this time of year, resulting in additional damage. Board directed Public Works Department to fill rough areas of deck with a stop-gap measure to get through this season and for the Public Works Department to notify the Board of the status of repairs through an Agenda informational item.

10:10 a.m. Mike Edwards, Public Works Director;  
CONTINUED PUBLIC HEARING (Deliberation Phase) on the Matter of Reorganization of the Little Bear Road Maintenance Zone of Benefit; Bradbury, Owner/Applicant (Continued from 04/04/95)  
BOARD ACTION: Chairman reopened deliberation phase of item 6. County Counsel informed Board that assessments are done on a fiscal year basis and that a corrective resolution should be adopted for the assessment removal to be effective at the close of business on 06/30/95. Department of Public Works to return before August of 1995 to have fee hearings for fiscal year 1995-96 during which impact on remaining parcels will be determined. (M) Balmain, (S) Reilly, Res. 95-151 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber. Chairman explained that this was a deliberation phase only; therefore, no public input would be taken at this time. However, future opportunities for public input will be scheduled by the Public Works Department.

10:15 a.m. Ed Johnson, Planning and Building Director;  
CONTINUED PUBLIC HEARING to Consider Planning Commission's Recommendations on Annual Review of Development Agreement for Storey Hill Project, Development Agreement Number 83-1, Lloyd and Shirley Fischer, et al. (Yosemite Motels) Property Owners; APN 13-030-012/003 (Continued from 03/07/95)  
NOTE: Agenda Erroneously Noted Hearing will be Continued to 05/11/95 at 10:00 a.m.  
BOARD ACTION: Chairman opened and continued hearing to 05/09/95 at 10:00 a.m. Chairman noted that today's Agenda was incorrect in listing CONTINUED HEARING as 05/11/95. Direction was given to clerk to show item on the 04/18/95 Agenda with the continued date of 05/09/95 at 10:00 a.m., eliminating possible confusion.

10:18 a.m. Jim Eutsler, Community Services Director;  
A) Status Report of Yosemite Connection Transit Service and Request by VIA Adventures, Inc. to Renegotiate Terms of Agreement for Subsidy of Transit Services  
BOARD ACTION: Community Services Director and Curtis Riggs, President for VIA Adventures, were present for item. Community Services Director provided status report showing an increase of ridership on the Yosemite bus by 58%, demonstrating that system is maturing, operated well and improving public awareness. August was reported as the peak month. Discussion of request from VIA to reduce service hours by 300 hours per month (3,600 hours annually), coinciding with the cancelled Amtrak through-way route. Cost of lost subsidy by Amtrak is \$228,000 annually. There is no request for additional subsidy, but a request for a schedule change as explained by Community Services Director, who recommends VIA's request. Community Services Director also informed the Board that a

questionnaire is being distributed by VIA, asking El Portal riders for their input on route preferences. Advertising benefits by VIA were noted. Supervisor Reilly commended VIA on its responsiveness and service during the road closure and conveyed that the Park Service was also very appreciative. (M) Reilly to support VIA's request, (S) Balmain, under discussion. Curtis Riggs addressed Board's concerns and explained CALTRANS' funding cuts to Amtrak and route schedules. VIA encourages Board to continually provide VIA with input. Motion with second was amended by maker to adopt recommended reduction of hours (3,600 hours annually) and for item to return in July of 1995 for further review and possible action as to the contract itself. Curtis Riggs consented to motion in accordance with County Counsel's request. No further discussion, Res. 95-152 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

B) Resolution Approving Grant Application for Federal Transit Assistance Section 16 Funds for the Purchase of a Vehicle for the Mariposa County Transit System and Authorizing Community Services Director to Execute all Certifications and Assurances and Other Documents Required for Grant Application

BOARD ACTION: Community Service Director presented request to commit \$8,000 from the Local Transportation Fund (LTF) and to receive \$32,000 from Section 16. County Administrative Officer informed Board that LTF is a declining fund but, that the \$8,000 leveraged additional grant funds otherwise unavailable. (M) Balmain, (S) Stewart, Res. 95-153 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

10:48 a.m. Recess

10:59 a.m. Board reconvened.

11:00 a.m. Dr. Mosher, County Health Officer;

A) Information and Discussion of Health Department Workload Indicators for Calendar Year 1994 (Continued from 04/04/95)  
BOARD ACTION: County Health Officer made presentation and noted that item was continued from 04/04/95 due to a family emergency. Discussion of memorandum highlighting workload - Children immunizations; sexually transmitted diseases; teen mothers; HIV testing and education; CHDP children disability screening examinations; pre-employment examinations; ambulance calls and transfers; animal bite reports; number of food establishments and inspections; underground tanks (corrected memorandum to show 120 tanks in county and 120 tanks permitted); requests for investigations/complaints; Foresta sites for reconstruction; air pollution complaints; business plans filed and reviewed regarding hazardous materials; tobacco control and education (noted that the Junior High received second place in a skit competition in Fresno); and perinatal program.

B) Resolution Authorizing Chairman to Sign Emergency Medical Services Mutual Aid Memorandum of Understanding with National Park Service (Agreement Number 1443 MU8800 95 001) (Continued from 04/04/95)  
BOARD ACTION: (M) Reilly, (S) Balmain, Res. 95-154 adopted authorizing request/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

C) Discussion and Direction to Staff Regarding Management of Hazardous Materials Business Plan Program (Continued from 04/04/95)  
BOARD ACTION: Discussion with County Health Officer and Dan Tinnel, County Fire Chief/Emergency Services Officer. Item taken under consideration with request that a summary of Section 25500 be provided to Board members by the County Health Officer. Fire Chief/Emergency Services Officer will obtain additional information from Fire Departments in California on how hazardous materials are handled and the item will return to the Board.

D) Resolution Authorizing Chairman to Sign Emergency Medical Service (EMS) Physicians' Contracts for Reimbursement to the Local Physicians of 58% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent for Fiscal Year 1994/95 (Continued from 04/04/95)

BOARD ACTION: Chairman explained that item was pulled from consent on 04/04/95. Out-of-town physicians are included as they provide various services to this area. (M) Balmain, (S) Reilly, Res. 95-155  
adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

11:37 a.m. Resolution in Support of Senate Bill 19 Relative to State Mandated Local Program (Johannessen) (Chairman Parker)

BOARD ACTION: Chairman stated this item was a request by the Regional Council of Rural Counties. Reilly also noted that a correspondence was received by Lassen County regarding their modified position. (M) Balmain, (S) Stewart, Res. 95-156 adopted, with direction for Chairman to write letter of support/Ayes: Balmain, Stewart and Parker; Abstained: Reilly; Excused: Taber.

11:45 a.m. Discussion Concerning the Selection Process for the Visitors Bureau Director (County Counsel/Personnel)

BOARD ACTION: County Counsel requested direction from Board on selection process of Visitor Bureau Director and provided input on previous selection processes by establishing a screening committee. County Counsel stated that Ed Hardy has recommended that the Tourism Advisory Council act as a screening committee. Board concurred with recommendation and for the Tourism Advisory Council to include Ed Hardy in screening panel. Direction by Board for screening panel to provide Board with an adequate number of applicants (a minimum of five). All applications and evaluation forms shall be made available to any Board member wishing to review and information is to be privileged.

11:58 a.m. Discussion and Consideration of the Amended Joint Exercise of Powers Agreement (Amended 03/01/95) for the California Rural Home Mortgage Finance Authority (CRHMFA) (Chairman Parker)

BOARD ACTION: Chairman provided background and informed Board that no action makes agreement amendment automatic. Board concurred to take no action.

11:59 a.m. Chairman noted Forthcoming Policy item.

FORTHCOMING POLICY

Request for Direction on Whether A Lease is Required for Nursery Using County Right-Of-Way at 8th and Jessie (Highway 140) Streets in Mariposa, and if so, Set Annual Lease Rate and Identify Lessee (Scheduled for Action on 04/18/95)

CONSENT AGENDA

CA-1 Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County Activity which will be Held June 8-10, 1995, and Authorizing Chairman to Execute Related Agreements (County Counsel); Res. 95-143

CA-2 Resolution Approving 1994/95 Mariposa County Cal-Learn Plan and Authorization to Begin Program (Human Services Director); Res. 95-144

CA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Michelle Pecchenino, Registered Dietician, for Head Start Program Nutrition Services (Housing and Community Development Agency Director); Res. 95-146

CA-4 Resolution Authorizing Chairman to Sign Standard Agreement for Maternal-Child Health (MCH) Grant, Comprehensive Perinatal Outreach Program (CPO) For Fiscal Year 1994/95 (\$142,461 Amended Amount) (County Health Officer); Res. 95-145

CA-5 Reappoint Orin Crosby to the Midpines Community Advisory Committee (Supervisor Reilly)

CA-6 Appoint Vicki McMichael to the Yosemite West District Advisory Committee (Supervisor Reilly)

12:00 Noon ADJOURNMENT in memory of Charles F. Snee, Esma Bradshaw, Paul Lockwood, Sr., and Heidi Angus.

Respectfully submitted,

JANET BIBBY  
Deputy Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
APRIL 18, 1995

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 -

Alice Casaretto presented the Board with a letter from her brother, Verne Casaretto, concerning the reorganization and assessment fees for the Little Bear Road maintenance Zone of Benefit.

Supervisor Balmain advised of the status of the fencing project for Bower Cave being coordinated by Housing and Community Development Agency and the need for volunteers to work on this project the next two weekends.

Supervisor Parker advised of request received from Lowell Young inviting Board members to serve as judges for the various events being scheduled for the Spring Festival.

Supervisor Reilly advised of information received that the President of Amtrak will be in Sacramento this evening for a public forum to be held at the Rail Museum. Board concurred with Supervisor Reilly working with the Chairman to prepare a letter to Amtrak expressing concern with the loss of funding for the VIA Adventures bus connector system with Amtrak in Merced to Yosemite, for presentation this evening.

Approval of Minutes 04/11/95, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

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

Mariposa Museum and History Center, Inc., Volunteers;  
Proclamation of 04/23/95 through 04/29/95, as "National Volunteer Week" in Recognition of the Mariposa Museum and History Center, Inc., Docents' Dedicated Service

BOARD ACTION: (M)Taber, (S)Reilly, proclamation was approved and presented to several docents who were present/Ayes: Unanimous.

Ken Hawkins, Auditor;

A) Resolution Appropriating and Transferring Funds Between Categories Reducing County Vehicle Expense (\$600) and Increasing Travel (\$600) within the Superior Court Budget

BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-157 adopted/Ayes: Unanimous.

B) Resolution Approving Request to Reissue Stale-Dated Refund Check (#511042) for an Overpayment of Taxes (\$624.21) to Mr. Walter M. Fierson (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res. 95-158 adopted/Ayes: Unanimous. Direction was given for the Auditor to bring back a policy for handling these types of requests in the future.

9:14 a.m. Tom Archer, Human Services Director;

Resolution Appropriating (\$4,832) in Additional Revenue from the State to the Human Services Department and Authorizing the Purchase of Updated Computer Equipment and Software to Run the Enhanced Version of the Quarterly State Administrative Claim (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Balmain, (S)Taber, Res. 95-159 adopted/Ayes: Unanimous.

Consent Agenda item 1 - Discussion was held concerning appointments to committees and consideration of individual Board members scheduling appointments for persons who reside within their respective districts. (M)Taber, (S)Balmain, the following actions were taken with respect to the Mental Health Board - appoint Leona G. Smith, Angela Heiss, and Laura Philips; accept resignations of Dr. James Platto and Audrey "Becky" Wilson; and select Supervisor Balmain as the Board member representative/Ayes: Unanimous.

9:25 a.m. Mike Edwards, Public Works Director;

A) Request for Direction on whether a Lease is Required for Nursery Using County Right-Of-Way at 8th and Jessie (Highway 140) Streets in Mariposa, and if so, Set Annual Lease Rate and Identify Lessee (Continued from Forthcoming Policy on 04/11/95)

BOARD ACTION: Discussion was held concerning the request and the previous actions relative to use of the right-of-way. Kathy Joslin/current lessee of adjacent parcel, advised of her arrangements with the property owner and understanding concerning use of the right-of-way. (M)Reilly, (S)Taber, Res. 95-160 adopted authorizing Public Works to work with County Counsel to immediately enter into a lease agreement with the adjacent property owner to the subject right-of-way; and investigate the possibility of sale of the right-of-way parcel; directing the \$60.00 encroachment permit fee be refunded as the permit would not be required with a lease agreement; and requesting the Assessor to prepare an appraisal for estimate of value on the subject right-of-way parcel. Following further discussion, motion was amended, agreeable with maker and second, to include direction that the lease agreement be for a period of six months with a \$1.00/year rental fee, in anticipation that the adjacent landowner will purchase the parcel. Supervisor Balmain expressed concern that future lease agreements be reviewed and structured so that the fee covers all county costs. Ayes: Unanimous.

B) Resolution Directing Public Works Staff to Prepare Plans and Specifications for Reconfiguration of the Jessie Street Entrance to the Mariposa Rest Area Adjacent to the History Center; Authorizing Appropriation of Unanticipated Funding (\$12,000); and Authorizing Public

Works Director to Solicit Informal Bids and Execute Contract with Lowest Responsible Bidder (4/5ths Vote Required)  
BOARD ACTION: Discussion was held and Mike Edwards/Public Works Director, advised of a visit to the site with Supervisor Balmain and requested the matter be continued for further review and consideration of possible alternatives to the recommendation for reconfiguration of the entrance. Board concurred with the continuance, and Public Works will reschedule this matter.

INFORMATION

A) Inform Board of the Temporary Repair of the El Portal Pool Deck, to be Accomplished Prior to the Season Opening (Public Works Director)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director. Board concurred with Public Works rescheduling this matter for further discussion and consideration prior to making any repairs. Budgetary issue to be considered during the third quarter budget report.

No action was necessary on the following:

B) Continued PUBLIC HEARING to Consider Planning Commission's Recommendations on Annual Review of Development Agreement Number 83-1, Lloyd and Shirley Fischer, et al. (Yosemite Motels) Property Owners; APN 13-030-012/003 (Continued from 03/07/95 and 04/11/95) (Planning and Building Director) NOTE: CONTINUED PUBLIC HEARING is Scheduled for 05/09/95, at 10:00 a.m. (Previous Agenda Incorrectly Listed Date as 05/11/95)

10:07 a.m. Resolution Authorizing County Administrative Officer to Negotiate Successor Public Defender Contracts with Thomas C. Mills and James B. Lindstedt for Legal Services and Authorizing Chairman to Execute Contracts (County Administrative Officer)

BOARD ACTION: Discussion was held. (M)Taber, (S)Stewart, Res. 95-161 adopted directing that Requests for Proposal be solicited to determine interest for providing this service, with requirement that successful individual(s) would need to have an office in Mariposa, and that the agreement for services be closed end. Following further discussion, vote was called for - Ayes: Stewart, Parker, Taber; Noes: Balmain; Abstained: Reilly.

10:27 a.m. Jim Evans, Housing and Community Development Agency Director; Resolution Authorizing Chairman to Sign Main Street Program Application; Local Assurances and Authorization, Certifying

Application Information is Accurate; and Authorizing the Submittal of Application for Consideration

BOARD ACTION: Discussion was held concerning the application and timeframes. Ann Sparks/Interim Executive Director for the Chamber of Commerce, provided input. (M)Taber, (S)Balmain, Res. 95-162 adopted authorizing Chairman to sign the application for submittal, with the deletion of the certification as to the "accuracy" clause/Ayes: Unanimous.

Resolution in Support of AB 138 (Goldsmith) Allowing Local Governments to Set Their Own Spending Priorities and Authorizing Local Governments to Calculate the Prevailing Wage for Projects when there is a portion of Local Dollars Funding the Projects (Chairman Parker)

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-163 adopted/Ayes: Unanimous.

Resolution Formally Establishing the Tourism Advisory Council (Supervisors Parker and Reilly)

BOARD ACTION: Discussion was held concerning the Council. Supervisor Balmain expressed concern with being able to find a non-lodging business representative for the northside as many of the businesses are connected with the lodging industry. Further discussion was held concerning the structure of the Council and consideration of adding ex-officio members. Board recessed at 11:18 a.m. and reconvened at 11:30 a.m. (M)Balmain, (S)Reilly, Res. 95-164 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

Consideration of Appointments to the Tourism Advisory Council (Supervisors Parker and Reilly)

BOARD ACTION: Discussion was held. County Counsel advised of his conversation with Ed Hardy/Consultant - Yosemite Concession Services has selected George Spach to be their representative. (M)Taber, (S)Balmain, the following members were appointed to the Council: Donald W. Pitts/Bed and Breakfast Association; Red Eastwood/Chamber of Commerce; Ray Standley/Highway 41 corridor; Linda Sinclair/Mariposa township; Paul Ratchford/Tenaya Lodge; George Spach/Yosemite Concession Services; and Jerry Fischer/Yosemite Motels/Ayes: Unanimous. Board concurred with requesting the Lodging Council to recommend a person to represent their category on the Council. (M)Balmain, (S)Reilly, Board extended the application period for the northside category to close of business on April 28, 1995; with direction that consideration of appointment be scheduled for May 2, 1995/Ayes: Unanimous. Following discussion, (M)Taber, (S)Reilly, initial terms of membership for the categories are as follows: Bed and Breakfast Association and Lodging Council - three years; Chamber of Commerce and Mariposa township - two years; Highway 41 corridor and northside - one year/Ayes: Unanimous.



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MARIPOSA COUNTY BOARD OF SUPERVISORS  
- - -  
4/25/95

CONFORMED AGENDA  
APRIL 25, 1995

Time Description  
9:05 a.m. Meeting Called to Order  
Pledge of Allegiance

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

Nadine Peterson expressed concern with the crossing for Mariposa Creek being impassable during storms due to high water, from Antone, Standen Park and Fournier Roads. She stated she felt the weir constructed by the County leads to road damage during storms. Matter was referred to Public Works.

Supervisor Balmain introduced John Martini, Field Representative for Assemblyman House. Mr. Martini commented on the Regional Council of Rural Counties (RCRC) meeting he attended in Sacramento last week relative to the presentation of the spotted owl draft environmental impact statement, and his concern with the lack of attendance by members of the owl team and other officials that were invited. Supervisors Reilly and Balmain also provided input relative to the meeting.

Lee Jorgensen, Child Care Resource and Referral Services;  
Proclamation of May 7 through May 13, 1995, as the "Week of the Young Child" in Mariposa County in Recognition of National Week of the Young Child  
BOARD ACTION: (M)Balmain, (S)Taber proclamation was approved and presented to Lee Jorgensen/Ayes: Unanimous.

Resolution Recognizing Sue Rosselet-Griffith for her Outstanding and Dedicated Service to the Mariposa County Probation Department (Chairman Parker)  
BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-165 adopted and presented to Sue Griffith/Ayes: Unanimous.

Resolution Recognizing Clydetta Waldron for her Volunteer Services to the Community of Mariposa (Supervisor Taber)  
BOARD ACTION: (M)Taber, (S)Stewart, Res. 95-166 adopted and presented to Clydetta Waldron/Ayes: Unanimous.

Approval of Minutes 04/18/95, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Balmain pulled items 1 and 2. Supervisor Parker advised that item 5 was scheduled by himself and Supervisor Reilly. Supervisor Reilly pulled item 4. Action was taken later this date on the items that were pulled. (M)Taber, (S)Stewart, balance of items (items 3 and 5) were approved/Ayes: Unanimous.

9:40 a.m. Mark Goodin, President of the Mariposa Educational Tutor Resource (METR);

Resolution Authorizing Request from METR to Offer County Employees the Option of Having Donations to METR Automatically Deducted from their Monthly Paychecks

BOARD ACTION: Discussion was held with Mark Goodin concerning request; costs to the County for processing the payroll deductions; and consideration of establishing a policy for payroll deductions; i.e., restricting requests to 501c3 status organizations. (M)Balmain, (S)Stewart, Res. 95-168 adopted approving METR's request. Following further discussion, motion was amended agreeable with maker and second, directing that a policy be established for payroll deductions; and that approval of METR's request is conditioned that it be renewed on an annual basis. Direction was given for the Auditor to come back with recommendations relative to types of organizations that should be allowed to request payroll deductions and to discuss costs of the program so that the Board can establish a policy. Ayes: Unanimous.

10:00 a.m. Ann Sparks, Interim Executive Director, Yosemite Mariposa County Chamber of Commerce;

Resolution Authorizing Request from the Yosemite Mariposa County Chamber of Commerce for an Exhibitors Booth Entry, Representing Mariposa County, at the California State Fair in Sacramento

BOARD ACTION: Discussion was held with Ann Sparks and Dwight Oliver/Exhibit Chair, concerning request. (M)Taber, (S)Stewart, Res. 95-169 adopted/Ayes: Unanimous.

10:04 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Yosemite West Volunteer Project to Build Booster Pump Shed and Authorizing Transfer (\$6,000) from Utility Capital Fund for Construction Costs (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Taber, Res. 95-170 adopted/Ayes: Unanimous.

B) Resolution Rescinding Resolution Number 95-88; Authorizing a Rebid for a Two-Post Asymmetrical Lift (PWB 94-03) with New Bid Date of 05/19/95; and Authorizing Public Works Director to Award Bid to the Lowest Responsible Bidder

BOARD ACTION: Following discussion with Mike Edwards and Marty Allan, PWD/Fleet-Fiscal Manager, (M)Balmain, (S)Reilly, Res. 95-171 adopted/Ayes: Unanimous.

Consent Agenda item 1 - Discussion was held with Mike Edwards/ Public Works Director. Supervisor Balmain requested information on the District's rates and employee costs. (M)Balmain, (S)Taber, item 1 was approved/Ayes: Unanimous.

Consent Agenda item 2 - Discussion was held with Mike Edwards/ Public Works Director. (M)Balmain, (S)Stewart, item 2 was approved/Ayes: Unanimous.

Consent Agenda item 4 - Supervisor Reilly and Taber commended all volunteers and suggested a proclamation for the month of May to recognize



all volunteers. (M)Reilly, (S)Balmain, item 4 was approved/Ayes: Unanimous.

10:28 a.m. Judge McMechan, Superior Court Judge and Judge LaRoche, Municipal Court Judge;

Request for Further Discussion Relative to Public Defender Contract Matter

BOARD ACTION: It was announced that Judge McMechan requested that this matter be pulled with no further discussion.

Fiscal Year 1995/96 Budget Outlook Report (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented report. (M)Taber, (S)Balmain, Res. 95-174 adopted approving recommendations. Motion was amended, agreeable with maker and second, directing that Final Budget hearing for FY 1995-96 be held in September 1995 during the weeks of the 11th and 18th/Ayes: Unanimous.

10:48 a.m. Closed Session Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Balmain, closed session held, following a short recess/Ayes: Unanimous. Chairman announced that following closed session, the Board would recess for lunch and reconvene at 2:00 p.m.

11:44 a.m. LUNCH

2:01 p.m. Board reconvened with Supervisor Taber excused for the rest of the meeting. Chairman announced that direction was given to staff as a result of closed session held earlier this date.

2:02 p.m. Ed Johnson, Planning and Building Director;

PUBLIC HEARINGS to Consider the Planning Commission's Recommendations on Specific General Plan/Zoning amendment applications to be Initiated by the County Under the Industrial and Commercial Sites Open Window Program, and on Initiation of Text Amendments to the General Plan and Zoning Ordinance Relative to Development Standards and Permitting Procedures for Industrial and Commercial Land Uses in Mariposa County

BOARD ACTION: Ed Johnson advised that the purpose of the hearing is to start the review process and there is no commitment with regards to the future processing of the applications; advised of recommendations to make text changes in the County Code and General Plan and to consider revising the Rural Home Industry Code; advised of the staffing and costs that would be required to process the applications; and recommended the processing of the commercial and industrial applications be staggered. Supervisor Balmain advised that he will abstain from participating in the portion of the hearing dealing with industrial applications for M-2 zoning due to a potential conflict of interest, as his son has submitted an application. Sarah Williams/Senior Planner and Jay Pawlik/Planner, reviewed the criteria established for the industrial zoning, and reviewed each of the applications for industrial zoning and recommendations and presented slides for each of the subject properties. Staff responded to questions from the Board relative to I-2/Northway concerning access; acreage involved in I-7/Touchin; location of I-10/Von der Ahe relative to the watershed; parcel sizes and land use compatibility; and relative to

visibility requirements. Input from the public was received from the following: Richard Doscher stated he feels his parcels meeting the criteria and there is a need for industrial zoning in the area. Public portion was closed and Board commenced with deliberations. (M)Reilly, (S)Stewart, Res. 95-175 adopted initiating review for industrial zoning applications Nos. 1 through 19/Ayes: Reilly, Stewart, Parker; Excused: Taber; Not Voting: Balmain.

Board recessed at 2:55 p.m. and reconvened at 3:03 p.m.

Tim Evans/Senior Planner, and Greta Hudak/Planner, reviewed the criteria established for the commercial zoning and reviewed each of the applications for commercial zoning and recommendations and presented slides for each of the subject properties. Staff responded to questions from the Board concerning C-2/Murphy relative to recommendation to reduce parcel size for the amendment area, and concerning zoning for the trailer park; C-9/Bradshaw relative to parcel size and impacts; recommendations concerning C-15/Fischer; C-17/Kwalwasser relative to parcels; location of C-19/Hiepe; and review of applications by Town Planning Advisory Committees. Input from the public was received from the following: Steve Garland commented on the zoning criteria and stated he felt there should be zoning allowed for light manufacturing or service oriented businesses that do not have sales; and suggested that machine/cabinet shops be included in General Commercial, and that acreage requirements should be lessened for General Commercial. Hubert Hiepe asked about his ability to construct new facilities for his cabinet shop. Public portion was closed and Board commenced with deliberations. (M)Balmain, (S)Stewart, Res. 95-176 adopted initiating review for commercial zoning applications Nos. 1 through 24/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. Staff to review applications with the appropriate Town Planning Advisory Committees. Board concurred with staff recommendations to further consider initiation of General Plan and Zoning text amendments; and to move forward with the industrial applications and then the commercial applications on a staggered basis as recommended. Supervisor Balmain requested that staff review Airport Land Use planning as it relates to these applications. Hearings were closed.

INFORMATION - No action was necessary on the following:  
Presentation of County Tile Plaque to Carol P. Davis in Recognition of her Selection as the "Democrat of the Year" and for her Contributions to Mariposa County

#### FORTHCOMING POLICY

A) Waive First Reading and Introduce Ordinance to Modify the County Code to Implement a Cross-Connection Control Policy for County-Operated Public Water Systems (Scheduled for Action on 05/02/95)

B) Discussion and Consideration of Amending the Agenda Processing Schedule (Scheduled for Action on 05/02/95) (County Administrative Officer)

CONSENT AGENDA

CA-1 Resolution Approving and Authorizing Chairman to Sign Agreement with Lake Don Pedro Community Services District for Providing Emergency Response Services for Lake Don Pedro Sewer Zone 1 (Public Works Director); Res. 95-172

CA-2 Resolution Authorizing Director of Public Works to Sign Agreements with Merced County to Provide Engineering Design Services to Mariposa County for Two (2) Bridge Widening Projects (Triangle Road Bridge at Snow Creek and Darrah Road Bridge at West Fork Chowchilla River) Funded Under the Caltrans Highway Bridge Rehabilitation and Replacements (HBRR) Program (Public Works Director); Res. 95-173

CA-3 Resolution Authorizing Chairman to Execute Contract with Howard Leach Auctioneers for the County Surplus Equipment Auction (Public Works Director); Res. 95-167

CA-4 Proclamation of April 23 through April 29, 1995, as "National Volunteer Week" in Recognition of the Northern Mariposa County History Center Docents' Dedicated Service (Supervisor Balmain)

CA-5 Appoint Joan Gloor to the Tourism Advisory Council, Representing the Lodging Council (Supervisors Reilly and Parker)

4:25 p.m. ADJOURNMENT in memory of the lives lost in the Oklahoma bombing.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
MAY 2, 1995

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

- Dan Tinnel/Fire Chief, advised that fire fighters were present with two squad rescue vehicles for the Board to view. Chairman Parker advised that the Board would recess at 9:15 a.m. for the Board members and public to look at the squad vehicles.

- Supervisor Reilly advised that B.J. Griffin/Yosemite National Park Superintendent has scheduled a public meeting for May 8, 1995, at 2:00 p.m. at the Senior Activity Center, with the community invited to discuss interaction between the Park Service and the local community relative to possible decisions and implementation being considered by the Park Service. Chairman Parker requested that notice of the meeting be posted at the Board Office, Courthouse and that the Chamber of Commerce be notified.

- Leota Striplin thanked everyone on behalf of the Women Veterans for support and advised that she is scheduled to attend the ceremonies in Washington D.C. for the memorial dedication.

Approval of Minutes 04/25/95, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Stewart pulled item 1 and 3. (M)Stewart, (S)Reilly, balance of items (items 2 and 4) were approved/Ayes: Unanimous. Further action was taken later this date on the Consent Agenda items.

Recognition of Financial Contributions to the Bower Cave Fence Project (Supervisor Balmain)  
BOARD ACTION: Jim Evans/Housing and Community Development Agency Director, provided status report on the fencing project and advised that the following have contributed financially to the project: P. G. & E., Northern Mariposa County History Center, American Indian Council of Mariposa County, and Owen-Evans family. Brian McFaden/P. G. & E., presented a check to Bill Leonard and Philip Johnson/American Indian Council. Supervisor Balmain thanked everyone for their efforts with this project.

9:15 a.m. PUBLIC HEARING to Consider a Resolution Approving an Application and Contract Execution for Funding (\$168,500) from the General Allocation of the State Community Development Block Grant (CDBG)

Program and Authorizing the Execution of a Grant Agreement and any Amendments thereto with the State of California for the Purposes of said Grant (Mariposa Pines Wastewater System Rehabilitation) (Housing and Community Development Agency Director)

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

9:16 a.m. Board recessed to view the rescue squad vehicles.

9:31 a.m. PUBLIC HEARING to Consider a Resolution Approving an Application and Contract Execution for Funding (\$168,500) from the General Allocation of the State Community Development Block Grant (CDBG) Program and Authorizing the Execution of a Grant Agreement and any Amendments thereto with the State of California for the Purposes of said Grant (Mariposa Pines Wastewater System Rehabilitation) (Housing and Community Development Agency Director)

BOARD ACTION: Staff report was given by Mike Edwards/Public Works Director, who reviewed the engineering and facilities report; and by Jim Evans/Housing and Community Development Agency Director. Mike Edwards also advised of a letter received from the Regional Water Quality Control Board supporting the application. Staff responded to questions from the Board concerning other options such as a packaged plant; the number of homes connected to the system and general location; and operation and management costs. Public portion of the hearing was opened. There was no public input provided. Public portion of the hearing was closed and Board commenced with deliberations. (M)Reilly, (S)Stewart, Res. 95-179 adopted/Ayes: Unanimous.

Consent Agenda items - Supervisor Stewart advised that he meant to pull item 4 earlier versus item 3. (M)Stewart, (S)Reilly, Board rescinded its previous action to approve items 2 and 4 for discussion to occur on item 4/Ayes: Unanimous. Discussion was held concerning item 4 and item 1. (M)Stewart, (S)Reilly, all Consent Agenda items were approved. Motion was amended, agreeable with maker and second to delete approval of item 1/Ayes: Unanimous. With regards to item 1, discussion was held relative to contacting our legislative representatives to request more local control over program dollars. (M)Stewart, (S)Reilly item 1 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

10:05 a.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Public Works to Submit an L.P. Gas Tag-On Application to the State Contract and Extend Present County Contract with Pro-Flame Gas Company to August 30, 1995

BOARD ACTION: Discussion was held concerning pricing and local vendor participation, and status of tank ownership. Clif Price/PWD-Facilities Maintenance Manager, provided input. Public Works advised that the requested action does not preclude the County from going to local bid. (M)Stewart, (S)Balmain, Res. 95-182 adopted/Ayes: Unanimous.

B) Information Item Providing Current Status of the Coulterville Road Yard Fuel Tank Project

BOARD ACTION: Discussion was held and Public Works presented a video of the excavation work, and advised they are investigating options on how to proceed. Supervisor Parker requested that consideration also be given to

looking for an alternative temporary site for the road yard. Additional information to be brought back to the Board for further consideration.

C) Resolution Authorizing Formation and Appointment of Members of an Advisory Board for the Mariposa Pines Sewer Zone (Supervisor Reilly)  
BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-183 adopted/Ayes: Unanimous.

D) Waive First Reading and Introduce Ordinance to Modify the County Code to Implement a Cross-Connection Control Policy for County-Operated Public Water Systems (Continued from Forthcoming Policy on 04/25/95)  
BOARD ACTION: Discussion was held. Clif Price/PWD-Facilities Maintenance Manager, provided input relative to the survey process and liability issues. Motion by Taber to deny the request for an ordinance, died for lack of a second. Direction was given for staff to schedule an extended presentation, possibly administrative practice session; and to work with County Counsel relative to the liability issues raised.

E) Resolution Approving and Authorizing Public Works Director to Sign Contract Change Orders Number One and Two for Solid Waste Consulting with Einarson Geoscience, Inc.  
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-184 adopted/Ayes: Unanimous.

F) Resolution Directing Staff to Prepare Plans and Specifications for Reconfiguration of the Jessie Street Entrance to the Mariposa Roadside Rest Area Adjacent to the History Center; Approving Funding from Claim Settlement; Soliciting Informal Bids; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder (4/5ths Vote Required)  
BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-185 adopted/Ayes: Unanimous.

11:18 a.m. Recess

11:23 a.m. Board reconvened with Supervisor Taber excused for the rest of the meeting.



INFORMATION

A) Status Report on Research of Options for Upcoming Board Recommendation to Achieve a Long-Term Viable Potable Water Supply for Midpines Park and Fire Station (Public Works Director)  
BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, concerning options. Public Works to bring back report in two weeks for consideration of action.

No action was necessary on the following:

B) Board Hearing Schedule (Clerk of the Board)

11:43 a.m. Fiscal Year 1994/95 Third Quarter Budget Report (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented report and recommendations. Supervisor Balmain asked about the status of timber harvest receipts. Marty Allan/PWD-Fleet Fiscal Manager, provided input on the timber harvest revenues. Discussion was held concerning the report and recommendations. (M)Reilly, (S)Balmain, Res. 95-186 adopted approving the following recommendations: 1) lift the \$50,000 encumbrance on the Contingency Reserve; 2) transfer \$73,237 from Contingency Reserve to offset areas of over-expenditures in departments; 3) approve budget actions which appropriate over-realized revenue in departments, or make adjustments between accounts to accommodate expenditure trends; and 4) authorizing the Auditor to adjust appropriations between accounts after the close of the fiscal year, provided that the need for such transfer was included for Board review in the Midyear or Third Quarter Reports/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Consideration of Appointment to the Tourism Advisory Council, Representing the Northside (Supervisor Balmain)

BOARD ACTION: Supervisor Balmain requested that this matter be continued to May 9, 1995.

Discussion and Possible Action Regarding the Provision of Weekend Tours of the County Courthouse During the Tourist Season (Supervisor Stewart)

BOARD ACTION: Discussion was held. Supervisor Stewart stated he supports the alternative of having two guides at a time, and advised that his daughter served as a guide last summer. Discussion was held concerning referring this matter to the Visitors Bureau Director when a person is hired. No action was taken at this time.

Discussion and Consideration of Amending the Agenda Processing Schedule (Continued from Forthcoming Policy on 04/25/95) (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-187 adopted approving recommended schedule that calls for the agenda to be available one week before the meeting effective with the June 6, 1995, meeting. After further discussion, Board concurred that an amended agenda could be posted on Wednesdays, if necessary, to allow for items to be continued from one meeting to the next. Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Closed Session Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)  
BOARD ACTION: Mike Coffield/County Administrative Officer, advised that the Association did not get information back to him, and that there is no need to hold a closed session.

FORTHCOMING POLICY

Information Relating to the Possible Sale and Issuance of Tax and Revenue Anticipation Notes (TRANS) and Request Auditor to Bring Back Resolution for the Following Tuesday to Issue and Sell TRANS (Scheduled for Action on 05/09/95) (Auditor)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Amendment Number A-1 to the Multi-Year Agreement with the State of California to Provide Alcohol and Drug Programs for Services in Mariposa County for Fiscal Year 1994/95 (Human Services Director); Res. 95-181

CA-2 Resolution Declaring Various County-Owned Equipment as Surplus and Authorizing Sale at Auction (Public Works Director); Res. 95-177

CA-3 Resolution Authorizing the Mariposa County Arts Council to Use the Courthouse Grounds for the Annual Mariposa Elementary School Gold Rush Play on Thursday Evening, 05/18/95 (Set Up) and Friday Morning, 05/19/95 (Housing and Community Development Agency Director); Res. 95-180

CA-4 Resolution Authorizing the Expenditure of Budgeted Tourism Director/Visitor Bureau Funds (\$1,200) for the Purchase of Visitor Brochures (Housing and Community Development Agency Director); Res. 95-178

12:42 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the

Board of Supervisors  
County of Mariposa  
1000 N. 1st Street  
Mariposa, CA 95354  
(209) 938-3300  
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Further discussion was held with Mary Clubb concerning the Art Council's request. (M)Reilly, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider requests from the Arts Council on the basis that the specific request was not known about at the time the agenda was prepared and timeliness is an issue as the "Gold Rush Festival" is scheduled for May 19 and 20, 1995, and advertising needs to occur prior to the next Board meeting/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Stewart, Res. 95-193 adopted authorizing an advance up to \$700.00 against next fiscal year's Arts Council's allotment from the Advertising budget for the advertising for the "Gold Rush Festival"/Ayes: Unanimous. Discussion was held concerning request for use of old Jail. (M)Stewart, (S)Taber, Board approved request for use of the old Jail facilities during the Festival, subject to insurance coverage being obtained to the satisfaction of County Counsel; subject to inspection of the facilities, inside and exterior and surrounding grounds, by Public Works for safety factors and to determine areas that would be okay for use, with the understanding that the upstairs would not be used; and subject to any use of the facilities being supervised/Ayes: Unanimous. Mike Edwards/Public Works Director, offered assistance in providing information for contacts with Caltrans for the encroachment permits. The request for office equipment was continued to be scheduled on the Board's agenda.

9:52 a.m. PUBLIC HEARING and Resolution Establishing Mariposa Underground Utilities District No. 2, Along 8th & Jones Streets, and Authorizing the Public Works Director to Direct the Design  
BOARD ACTION: Dave Tucker/PWD-Senior Civil Engineer, presented staff report, and responded to questions from the Board as to membership on the Underground Utilities Ad Hoc Committee, status of Rule 20A funding and whether the County would be exceeding the accrued amount for this project. Hearing was recessed for Chairman to open the following Hearing.

10:02 a.m. Ed Johnson, Planning & Building Director;  
CONTINUED PUBLIC HEARING on the Annual Review of the Development Agreement for the Storey Hill Project, Development Agreement No. 83-1, Partnership of Yosemite Motels, Property Owners; APNs 13-030-012/003  
BOARD ACTION: Hearing was opened. Ed Johnson advised of request received from the applicant to continue the hearing for one week. Hearing was continued to May 16, 1995, at 9:30 a.m.

10:04 a.m. Continued PUBLIC HEARING and Resolution Establishing Mariposa Underground Utilities District No. 2, Along 8th & Jones Streets, and Authorizing the Public Works Director to Direct the Design  
BOARD ACTION: Dave Tucker/PWD-Senior Engineer, continued with responding to questions from the Board concerning allowed uses of Rule 20A funding, and concerning the connection fees. Input from the public was provided by: Lloyd Hansen, speaking on behalf of Mariposa County School District, stated they support this project, especially with the possible upcoming project at 8th and Jones Streets. Keith Lungren/P. G. & E. - Project Manager for Distribution Construction Department and Coordinator for Rule 20A projects, advised of credit to funding for the project for any savings in costs that would have been incurred for overhead line work; advised that locating the lines under sidewalks is less expensive and

that wheelchair accessibility will be made easier with the sidewalk project proposed with Proposition 116 funds; commented on requirements for use of the Rule 20A funds; and stated he felt a savings could be realized by utilizing a single contractor for the service conversions. Mr. Lungren responded to questions from the Board concerning the undergrounding with regards to maintenance for the rest of the system, and maintenance of the underground system. Mike Edwards/Public Works Director, responded to questions concerning drainage problems in the area of 8th and Jones Streets and whether this project would alleviate the problems. Susan Renna commented on the increases in water bills and expressed concern that the proposed \$500 connection fee is too high; and stated she feels the costs exceed the benefits of living in the County. Public portion of the hearing was closed and Board commenced with deliberations. (M)Taber, (S)Reilly, Res. 95-194 adopted accepting recommendations of the Underground Utilities Ad Hoc Committee to proceed with the undergrounding project; establishing the Mariposa Underground Utilities District No. 2; authorizing Public Works Director to direct the design and implementation of the project; and directing Public Works to submit a request for funding the estimated \$15,000 cost of service connections/Ayes: Unanimous. Hearing was closed.

10:30 a.m. Recess

10:40 a.m. Mike Edwards, Public Works Director

A) Resolution Approving Contract Change Order No. 2 for Inspection Services on the Adult Detention Facility (\$2,670)

BOARD ACTION: Discussion was held and Mike Edwards advised the total revised contract would be for \$25,770. (M)Reilly, (S)Balmain, Res. 95-195 adopted/Ayes: Unanimous.

B) Tentative Claim by Mariposa County for 1995-96 Transportation Development Act Funds & Claim for State Transit Assistance.

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-196 adopted approving tentative claim/Ayes: Unanimous.

C) Status Report of Activities by the Public Works Department During the First Quarter of 1995

BOARD ACTION: Discussion was held. Supervisor Taber asked about the status of payment of fees for the Las Mariposas project. Supervisors Stewart and Parker requested that staff continue to pursue a street light at Ben Hur Road and Highway 49 South.

11:03 a.m. LOCAL TRANSPORTATION COMMISSION

A) Unmet Transit Needs Hearing for 1995-96 (Public Works Director)  
COMMISSION ACTION: Jim Eutsler/Community Services Director, presented staff report, requested direction on whether to create a depreciation schedule for the transit buses, advised of additional services provided on a request basis from Departments and advised of consideration being given to providing transit service to the Fresno Airport if it could be coordinated with a medical run. Jim Eutsler responded to questions from the Commission relative to possibility of providing transit service for the Mariposa Airport. No public input was received. Commission commenced with deliberations. Mike Edwards/Public Works Director, provided input on the claim process. (M)Parker, (S)Stewart, LTC Res. 95-6 adopted accepting the tentative County claim for Transportation Development Act funds into the record/Ayes: Unanimous. (M)Parker, (S)Reilly, LTC Res. 95-7 adopted finding there are no new unmet transit needs and there are no new unmet needs that are reasonable to meet/Ayes: Unanimous. Mike Edwards provided input relative to establishing the reasonableness criteria - Community Services Director to bring information back to the Commission for action on this matter. Following further deliberation, (M)Parker, (S)Reilly, Commission amended its previous motion by adopting LTC Res. 95-8 declaring there are no new unmet transit needs/Ayes: Unanimous. Hearing was closed.

B) Adoption of Resolution Allocating State Transit Assistance Funds for the 1994-95 Fiscal Year (Public Works Director)  
COMMISSION ACTION: Following discussion with Jim Eutsler, (M)Parker, (S)Reilly, LTC Res. 95-9 adopted/Ayes: Unanimous.

11:29 a.m. Mike Edwards, Public Works Director;  
Resolution Authorizing the Transfer of Funds from Solid Waste Reserve for Contingencies to Road Division for Transport of Soil from Highway 140 to the Mariposa Landfill  
BOARD ACTION: Discussion was held with Mike Edwards. (M)Reilly, (S)Stewart, Res. 95-197 adopted/Ayes: Unanimous.

Mike Edwards and Tom Starling/PWD-Solid Waste Coordinator, advised of the hazardous household waste collection date at the Landfill on May 20, 1995, from 9:00 a.m. to 2:00 p.m., being held in conjunction with Merced County Health Department; and advised they are working on scheduling a tire amnesty day, perhaps in July.

Recommendation to Approve a 9/80 Flex Schedule for County Counsel Staff (County Counsel)  
BOARD ACTION: Jeff Green/County Counsel, requested the matter be held to provide more information.

Resolution Requiring HIV Testing of an Inmate as Deemed Appropriate by the County Health Officer (County Counsel)

BOARD ACTION: Following discussion, (M)Taber, (S)Stewart, Res. 95-198 adopted/Ayes: Unanimous.

Discussion and Direction on Visitors Bureau Director Interviews (County Administrative Officer)

BOARD ACTION: Jeff Green/County Counsel, advised that five persons were selected by the Tourism Advisory Council to be interviewed by the Board. Board agreed with scheduling interviews for Monday, May 15, 1995, commencing at 10:00 a.m.

Consideration of Appointment to the Tourism Advisory Council, Representing the Northside (Supervisor Balmain) (Continued from 5/2/95)

BOARD ACTION: (M)Balmain, (S)Taber, Board appointed Ethel Henderson. Discussion was held concerning Ms. Henderson's involvement with the lodging industry and Board concurred that where there is a potential conflict she should excuse herself from participation. Ayes: Unanimous.

Consent Agenda item 2 - Following discussion with Dr. Mosher/ County Health Officer, (M)Balmain, (S)Reilly, item 2 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

Consent Agenda item 4 - Following discussion, item 4 was approved, contingent upon proof of insurance being submitted to the satisfaction of County Counsel/Ayes: Unanimous.

Consent Agenda item 9 - Following discussion, item 9 was approved, with change in wording in the resolution to reflect that approval of amendments and cash match would be subject to Board approval and appropriation. Motion was amended, agreeable with maker and second, to provide direction to departments that any amendments to contracts are subject to Board approval/Ayes: Unanimous.

11:55 a.m. CLOSED SESSION Regarding County Labor Negotiator Relative to Deputy Sheriff's Association (County Administrative Officer); and Regarding Appointed Department Head Performance Evaluation at Health Officer's Request (County Counsel)

BOARD ACTION: (M)Balmain, (S)Stewart, closed session was held, with Dr. Mosher/County Health Officer, to be present for a portion of the closed session/Ayes: Unanimous.

12:47 p.m. Board reconvened in open session with closed session continued to later this date; and recessed for lunch.

2:07 p.m. Tom Archer, Human Services Director;  
Resolution Approving the 1994-95 GAIN Plan Update

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-202 adopted/Ayes: Unanimous. Tom Archer and the Board commended Nancy Bell and the GAIN staff for their efforts with this program.

2:11 p.m. Christine A. Johnson, District Attorney;

Resolution Realigning the Mariposa County Victim/Witness Program Budget to Match OCJP Grant Budget and Approving the Transfer of Funds to Purchase a Computer System for the Victim/Witness Program  
BOARD ACTION: Christine Johnson introduced Bill Flaherty and Kara Chapman with the Victim/Witness Program. Bill Flaherty explained the request. (M)Balmain, (S)Stewart, Res. 95-203 adopted/Ayes: Unanimous.

2:21 p.m. Roger Matlock, Sheriff;  
Resolution Authorizing the Sheriff to Apply for Continuation of the OCJP Drug Enforcement Grant  
BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-204 adopted, with change in wording in resolution to reflect that any amendment and/or a cash match is subject to Board approval and/or appropriation/Ayes: Unanimous.

2:35 p.m. Ken Hawkins, Auditor  
Resolution to Issue and Sell Tax Revenue Anticipation Notes (TRANS) (Continued from Forthcoming Policy on 5/2/95)  
BOARD ACTION: Lengthy discussion was held with Ken Hawkins concerning the TRANS program and recommendation to convert to full accrual basis of accounting this year. (M)Reilly, (S)Stewart, direction was given for the Auditor to bring back a resolution and documents for the County to participate in the TRANS program/Ayes: Unanimous.

3:21 p.m. Recess

3:31 p.m. Mike Coffield, County Administrative Officer;  
Discussion and Direction on One-Time Purchases Referred to Midyear Report  
BOARD ACTION: Discussion was held, and Mike Coffield advised of an additional request from Public Works for funding for the Coulterville Road Yard hazardous clean-up project. Mike Edwards/Public Works Director, provided input on this request and advised of their recommendation for well testing. Dave Tucker/PWD-Senior Civil Engineer, provided input relative to funding for this project. Supervisor Parker requested that a report be brought back to the Board after the wells are tested, and then the Board could provide further direction on how to proceed. Dave Conway/Health-Sanitarian, provided input relative to status of government funding for clean-up projects. Relative to the El Portal pool deck project, Public Works concurred that this project could be delayed until after swim season, with some temporary repair work being done in the interim. Board reviewed the list of pending requests. Supervisor Stewart requested that consideration be given to resolving the radio frequency issue. (M)Reilly, (S)Balmain, Res. 95-205 adopted approving funding for the following: 1) vehicle for Human Services/\$1,237; 2) ballfield lights project for Public Works/\$3,685; 3) personal computer and equipment for Superior Court Judge/\$4,500; 4) contract work by outside audit firm of Willis & Walsh to revise fund structure and chart of accounts prior to shift to accrual basis of accounting for the Auditor/\$20,000; and 5) well/water issue for Midpines Community Center for Public Works/\$15,000/ Ayes: Unanimous. No action was taken on the other requests at this time.

4:06 p.m. Board reconvened in continued closed session following a short recess.

5:28 p.m. Board reconvened in open session with direction given to County Administrative Officer relative to employee negotiation issue.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Declaration of Intent Not to Apply for Rural Health Services Program Funding for Fiscal Year 1995-1996 (County Health Officer); Res. 95-189

CA-2 Resolution Authorizing Health Officer to Apply for the 1995-1996 Enforcement Assistance Grant (\$17,827) (County Health Officer); Res. 95-199

CA-3 Resolution Authorizing the Transfer of Funds For Purchase of a Portable Radio (\$535) (Human Services Director); Res. 95-190

CA-4 Resolution Authorizing the John C. Fremont Health Care District to Use the Courthouse Lawn for Emergency Medical Services Appreciation Day and Community CPR Program (Housing and Community Development Agency Director); Res. 95-200 with direction given for insurance to be provided

CA-5 Resolution Authorizing the Director of Public Works to Negotiate and Sign Agreements for Biological, Archaeological and Geotechnical Services to Mariposa County under Caltrans Funding Programs (Public Works Director); Res. 95-191

CA-6 Transfer Air Pollution Budget Appropriation from Salaries to Travel (\$1,500) (Planning & Building Director); this item was pulled to be rescheduled

CA-7 Appoint Lorne West to the Midpines Community Advisory Committee (Supervisor Reilly)

CA-8 Resolution in Support of Request for State Assistance to Remove Snow from Trans-Sierra Highway 120 (Chairman Parker); Res. 95-192

CA-9 Resolution Approving OCJP Jail Removal Program Application and Authorizing Chief Probation Officer to Sign Grant Documents (Probation); Res. 95-201 with changes in the resolution

5:29 p.m. Board recessed and continued the meeting to Monday, May 15, 1995, at 10:00 a.m. for closed session to conduct personnel interviews for the position of Visitors Bureau Director.

Respectfully submitted,



MARGIE WILLIAMS  
Clerk of the Board







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5/16/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MAY 16, 1995

Time Description
9:08 a.m. Meeting Called to Order with Supervisor Taber excused due to illness.

Pledge of Allegiance

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

- Dr. Bill Atwood/teacher at Jesse Benton Fremont School, cited his experiences with working with at-risk children and urged the Board's support for funding for drug and alcohol programs and commended KingsView on their programs and staff.

Proclaim the Month of May as Volunteer Recognition Month in Mariposa County (Chairman Parker)

BOARD ACTION: (M)Stewart, (S)Balmain, proclamation was approved and the Board extended its appreciation to all volunteers in the County/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Approval of Minutes 05/09/95, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 4. (M)Reilly, (S)Balmain, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Ken Hawkins, Auditor;

A) Resolution Approving Request to Re-issue Stale-Dated Check Numbers 507728 (\$9.18), 20779 (\$129.00), 503414 (\$10.00), and 522275 (\$5,608.66)

BOARD ACTION: (M)Reilly, (S)Balmain, Res. 95-217 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

B) Resolution Authorizing Issuance and Sale of 1995/96 Tax and Revenue Anticipation Notes (TRANS)

BOARD ACTION: Discussion was held with Ken Hawkins. (M)Reilly, (S)Stewart, Res. 95-218 adopted authorizing issuance and sale of 1995/96 TRANS, contingent upon review and approval of documents by County Counsel

and County Administrative Officer/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Dr. Charles Mosher, County Health Officer;

Resolution Redesignating the Mariposa County Health Department as the Local Enforcement Agency (LEA) for County; Discussion Regarding Reappointment of Independent Hearing Panel for Solid Waste Enforcement; Possible Action by Resolution Reappointing Hearing Panel (a Member of the Board of Supervisors; Mark Gallegher, Member At-Large; and Robert Tremewon, Technical Expert)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-219 adopted redesignating the Health Department as the LEA; and Mark Gallegher and Robert Tremewon were reappointed to the Hearing Panel; and Supervisor Stewart was appointed to the Hearing Panel to represent the Board/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

9:35 a.m. Ed Johnson, Planning and Building Director;

CONTINUED PUBLIC HEARING on the Annual Review of the Development Agreement for the Storey Hill Project, Development Agreement Number 83-1, Partnership of Yosemite Motels, Property Owners; APNs 13-030-012/003 (Continued from May 9, 1995)

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

Mary Clubb, Interim Executive Director of the Mariposa County Arts Council, Inc.;

Request by the Mariposa County Arts Council, Inc., to Lease or Loan Excess Office Equipment/Furniture from the County of Mariposa; and to Authorize Viewing of Equipment/Furniture Prior to Public View

BOARD ACTION: Discussion was held with Mary Clubb, and she advised that Marty Allan at Public Works does not have any problem with the request. Jeff Green/County Counsel, advised that he reviewed the contract documents with the Arts Council and due to the Council's partnership with the County by the State for the grant, there is no problem with selling or giving items to the Council; and he also advised of information received from Public Works concerning the Council's request to use the old Jail for the Gold Rush Festival. (M)Balmain, (S)Reilly, Res. 95-220 adopted approving Arts Council's request to view the auction items, with direction that the Council come back to the Board for approval to be granted for items they want; and authorizing an Encroachment Permit to be issued for use of the old Jail and surrounding grounds, with conditions requested by Public Works, and fee to be waived, for the Gold Rush Festival/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Ed Johnson, Planning and Building Director;

A) CONTINUED PUBLIC HEARING on the Annual Review of the Development Agreement for the Storey Hill Project, Development

Agreement Number 83-1, Partnership of Yosemite Motels, Property Owners;  
APNs 13-030-012/003 (Continued from May 9, 1995)

BOARD ACTION: Sarah Williams/Senior Planner, presented staff report - recommendation to refer the Development Agreement back to staff for preparation of the appropriate documents and processing for consideration of revising the boundaries and expanding the maximum building square footage as requested by the applicant. Staff responded to questions from the Board relative to processing procedures. It was noted that the applicant agreed with the recommendation. (M)Balmain, (S)Stewart, Res. 95-221 adopted approving withdrawal of this particular amendment, with revised amendment to be processed as recommended/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

B) Review Budget Alternative Strategies for Building Department, Including Possibility of Layoffs and/or Fee Increases  
BOARD ACTION: Discussion was held with Ed Johnson. Board concurred with taking no action at this time; with a status report to be presented during the mid-year for further consideration, or sooner, if revenues are lower than projected. Jim Baker/President of Mariposa County Board of Realtors, provided information relative to P. G. & E.'s change in rates for utility line extensions, effective July 1, 1995, and expressed concern with the impact the change would have on the economy of the County and revenues to the Building Division, along with potential for impact on Proposition 8 reassessment requests. He further advised of California Association of Realtors' efforts on this matter. Chairman Parker requested that a letter be prepared to Regional Council of Rural Counties requesting their assistance with this matter.

10:10 a.m. Recess

10:21 a.m. Discussion and Direction Concerning Possible Purchase of the Bondshu Property at 10th and Jones Streets (Chairman)  
BOARD ACTION: Discussion was held. (M)Balmain, (S)Stewart, direction was given to staff to pursue obtaining an appraisal of the property for further consideration/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. County Administrative Officer advised that the appraisal costs would be paid from the Administrative budget. Chairman Parker advised of the status of preliminary design work for an administrative building and advised that the ad hoc committee (Supervisors Taber and Parker) will present a report around the middle of June. Mike Coffield/County Administrative Officer, provided additional information concerning the preliminary design.

Discussion and Direction Concerning Appointment of Visitors Bureau Director (County Administrative Officer)  
BOARD ACTION: Matter was continued to May 23, 1995.

10:30 a.m. Mike Edwards, Public Works Director;

A) Resolution Requesting Caltrans to Resume Design Work on State Route 132 Realignment Project; Direct Staff to Coordinate with Caltrans to Possibly Reduce the Project Cost and Seek Elimination of Unnecessary Environmental Studies  
BOARD ACTION: Mike Edwards reviewed his staff report and recommendation, and introduced the following representatives from Caltrans: Jay Norbel,

Jerry Irwin, and Jim DeLuca/Project Manager. Discussion was held relative to status of funding. Jay Irwin presented information on the status of funding and the criteria used for various types of projects, and status of environmental issues for the project. Discussion was held concerning options to the project; i.e., just doing curve alignment - Jim DeLuca agreed to further review options. Input from the public was provided by: Charles Stembridge, who urged support for the recommendation provided by Public Works. (M)Balmain, (S)Reilly, Res. 95-222 adopted approving recommendation. Chairman Parker requested that if it is determined that funding is not available for the project, that staff work with Caltrans to address any other areas that could be done with funding that may be available. Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Supervisor Reilly was excused at 11:04 a.m. for the next two items.

B) Status Report on the Mariposa County Traffic Model  
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, presented staff report and advised of timeframes for the project. No action was necessary.

C) Status Report on the Mariposa Town Corridor Study  
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, presented staff report and advised the next community meeting would be held on May 24, 1995. Mike Edwards provided input. No action was necessary.

D) Resolution Authorizing Public Works to Commence with Formal Negotiations with Private Party for Use of Potable Water Supply for Midpines Park and Fire Station  
BOARD ACTION: Discussion was held with Mike Edwards concerning recommendation. Input from the public was provided by Ernest Correa and Orin Crosby/Midpines Advisory Committee. (M)Reilly, (S)Stewart, Res. 95-223 adopted authorizing staff to commence with formal negotiations and bring back information to implement the recommendation/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

11:25 a.m. Recess, with Supervisor Reilly excused for the rest of the meeting due to illness.

11:32 a.m. Board reconvened and continued the rest of Public Works items to after the following item.

Christine A. Johnson, District Attorney;  
Resolution Approving New Class Specification for the Position of Paralegal at a Salary Range of 150; Adding this Position to the Employee Allocation Schedule; Allowing Appointment of a New Full-Time Employee to this Position; Directing the County Administrative Officer to Include this Position in the Baseline Budget for Fiscal Year 1995/96; and Appropriating Funds (\$1,404.16) (4/5ths Vote Required)  
BOARD ACTION: Discussion was held with Christine Johnson concerning request, and she advised of current status with her staffing. (M)Stewart, (S)Balmain, Res. 95-224 adopted approving continuation of utilizing temporary help through Boyer Business Center to fill behind staff that is out; and authorizing temporary paralegal contract



assistance to deal with the work backlog; with funding to be from the one-time funding set aside in Reserve for Contingency; direction given to County Administrative Officer to include funding for temporary staffing in the budget for FY 1995-96 to cover costs until adoption of said budget; and Board concurred with further consideration of request to add a position during the Final Budget process/Ayes: Balmain, Stewart, Parker; Excused: Reilly, Taber.

Board continued with consideration of items from Public Works:

G) Resolution Transferring Funds Between Categories Reducing Maintenance of Equipment (\$650) to Travel and Education (\$650) within the Fleet Maintenance Budget

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-225 adopted/Ayes: Balmain, Stewart, Parker; Excused: Reilly, Taber.

E) Resolution Approving Revised Class Specifications for Senior Civil Engineer and Associate Engineer; New Class Specification for Junior Civil Engineer at a Salary Range of 195; Authorizing Department to Promote the Incumbent Transportation Planner to the Position of Junior Civil Engineer and One Incumbent Engineering Technician II to the Position of Junior Civil Engineer; Eliminating the Class Specification of Transportation Planner; and Reducing the Number of Engineering Technician IIs on the Employee Allocation Schedule from Three to Two (Personnel Officer)

BOARD ACTION: Matter was continued to May 23, 1995.

F) Resolution Approving Proposed Reorganization of the Public Works Department Engineering Division

BOARD ACTION: Matter was continued to May 23, 1995.

Chairman Parker noted that the Board Members are Invited to Serve Lunch at the Senior Nutrition Site this date.

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

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)

BOARD ACTION: Matter was continued to May 23, 1995.

INFORMATION - No action was necessary on the following:  
Notification of Award of the Contract for the Countywide Lighting and HVAC Retrofit Project for Fourteen (14) County Facilities to the Lowest Bidder (Public Works Director)

#### CONSENT AGENDA

CA-1 Resolution Recognizing Pat Randleman as Senior Lady of the Year and Cleo Adelsbach as Senior Gentleman of the Year (Community Services Director); Res. 95-206 and 95-207

CA-2 Resolution Authorizing Chairman to Sign Agency Verification Indicating that County is Aware that Charles B. Mosher, MD, has Enrolled in the University of Washington Extended MPH Program (County Health Officer); Res. 95-209

CA-3 Resolution Authorizing Transfer of Funds Between Categories by Increasing Travel (\$400) and Reducing Salaries (\$400) within the Northside Literacy Budget (County Librarian); Res. 95-210

CA-4 Resolution Authorizing Chairman to Sign Agreement with National Park Service to Provide Funding for El Portal Ambulance Service (County Counsel); Res. 95-216

CA-5 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C95-6 (\$25,000) (County Counsel); Res. 95-211

CA-6 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C95-5 for an Undetermined Amount (County Counsel); Res. 95-212

CA-7 Resolution Authorizing the Purchase of Bus and Bus Stop Bike Racks Using Clean Air Act (Proposition 116) Bike Funds (Public Works Director); Res. 95-213

CA-8 Approval of Request by the Mariposa Model Airplane Club for a Model Airplane Demonstration at the Mariposa/Yosemite Airport on 06/03/95 (Public Works Director); Res. 95-214

CA-9 Approve Certificates of Appreciation to the Following for their Volunteer Music Contributions for the Seniors: Val Hiatt, George Smith and Charlie Litten (Community Services Director)

CA-10 Resolution Declaring Additional County-Owned Equipment to be Surplus (Public Works Director); Res. 95-215

11:47 a.m. ADJOURNMENT in memory of Eve Young, Georgia Allen, and Pearle Barnes.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 23, 1995

Time Description
9:05 a.m. Meeting Called to Order with Supervisor Parker excused.

Pledge of Allegiance

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

- Gussie Kidd/Almost Like Home Director, was present with members of her Board of Directors and children from the day care center, and they presented the Board with banners in appreciation for funding the center received from the County for improvements.
- Mike Coffield/County Administrative Officer, advised that Jeffrey Irons accepted the position on Visitors Bureau Director, commencing June 13, 1995, contingent upon passing a physical examination.

Approval of Minutes 05/15/95 (Continued Meeting from 05/09/95) and 05/16/95, Regular Session
BOARD ACTION: Approved

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 1 and 3. (M)Taber, (S)Reilly, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker. Relative to item 3 - Pearlene Long/Almost Like Home, responded to Supervisor Taber's question concerning payment of utilities by Almost Like Home and the Mariposa Preschool Cooperative. Relative to item 1 - Pelk Richards/Undersheriff, responded to Supervisor Taber's question concerning number of CYA inmates that have been held. (M)Taber, (S)Stewart, items 1 and 3 were approved/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

9:15 a.m. Richard L. McMechan, Superior Court Judge; Resolution Approving and Transferring Funds (\$1,000) for Work Study Student Trainee as Extra-Help with Superior Court
BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 95-232 adopted/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker. Judge McMechan requested that next year's baseline budget be increased by \$2,500 for this extra help position for the summer months of July, August and September 1995. Pelk Richards/Undersheriff, provided input relative to changes in the jail population due to the three-strikes law. Administrative Officer advised that he would include the requested funding in the proposed budget unless he received any objections from Board members.

9:28 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

Resolution Authorizing Sheriff to Fill Vacant Positions in Dispatch and Boating Safety; to Fill the "COPS FAST" Patrol Position with Unanticipated Revenue for the Month of June; and to Fill Two (2) Vacant Jail Officer Positions (4/5ths Vote Required)

BOARD ACTION: Discussion was held and Pelk Richards reinforced the Sheriff's commitment to continue with grant funded programs contingent upon the continued receipt of grant funding. (M)Reilly, (S)Stewart, Res. 95-233 adopted authorizing the filling of the "COPS FAST" patrol position (new position funded with federal grants), and appropriating unanticipated revenue (\$3,350)/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker. Following further discussion, (M)Stewart, (S)Reilly, Res. 95-234 adopted authorizing filling of vacant positions in dispatch and Boating Safety program, and up to two positions in the Jail if they become vacant due to incumbent employees filling the other positions/Ayes: Balmain, Stewart, Reilly, Taber; Excused: Parker.

Pelk Richards reported that the new jail is functioning very well due to its design and being able to operate with minimum staffing level, and commented on meal costs.

9:50 a.m. Mike Edwards, Public Works Director;

A) Presentation and Approval of the State Mandated Closure/Post Closure Plan (C/PC) for the Mariposa County Landfill

BOARD ACTION: James Wyse reviewed the Plan. Mike Edwards/Public Works Director, and Tom Starling/PWD-Solid Waste Coordinator, provided input. Following discussion, (M)Reilly, (S)Stewart, Res. 95-235 adopted approving Plan for submittal/Ayes: Reilly, Balmain, Stewart; Abstained: Taber; Excused: Parker.

Mike Edwards advised that the household hazardous waste collection effort was a success.

Marty Allan/PWD-Fleet Fiscal Manager, advised that the County auction was very successful.

B) Resolution Authorizing Public Works to Purchase Used Low-Mileage Vehicles on the "Open Market" Using a Combination of Auction Proceeds and Vehicle Replacement Funds

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, and Marty Allan/PWD-Fleet Fiscal Manager, (M)Reilly, (S)Stewart, Res. 95-236 adopted authorizing purchase with direction given for the best vehicles with the lowest mileage and the best warranties to be purchased/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

C) Resolution Authorizing Public Works to Waive Formal Bid Procedure and Receive Informal Bids on One (1) 1995 Mid-Size, Four-Door Sedan for the Department of Human Services; and Award to the Lowest Responsible Bidder

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, and Marty Allan/PWD-Fleet Fiscal Manager, (M)Reilly, (S)Stewart, Res. 95-237 adopted/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

10:44 a.m. Recess

10:55 a.m. D) Resolution Approving Revised Class Specification for Senior Civil Engineer and Associate Engineer; New Class Specification for Junior Civil Engineer at a Salary Range of 195; Authorizing Department to Promote the Incumbent Transportation Planner to the Position of Junior Civil Engineer and One (1) Incumbent Engineering Technician II to the Position of Junior Civil Engineer; Eliminating the Class Specification of Transportation Planner and Reducing the Number of Engineering Technician IIs on the Employee Allocation Schedule from Three (3) to Two (2) (Continued from 05/16/95) (Personnel Office); and E) Resolution Approving Proposed Reorganization of the Public Works Department Engineering Division (Continued from 05/16/95)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director. Supervisor Taber reiterated her request for information concerning administration and road maintenance costs. (M)Reilly, (S)Stewart, Res. 95-238 adopted approving revised class specifications as recommended; and Res. 95-239 adopted approving reorganization of the Engineering Division/Ayes: Reilly, Balmain, Stewart; Noes: Taber; Excused: Parker.

F) Resolution Adopting Bid and Contract Documents for Foresta Road Slide Repair, Public Works Project Number PW 94-34; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Dave Tucker/PWD-Senior Civil Engineer. (M)Reilly, (S)Stewart, Res. 95-240 adopted, with approval of contract documents contingent upon receipt of emergency funding to cover the costs/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

Request for Direction Relative to the Board Meeting for 07/05/95  
(Chairman Parker)

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 95-241 adopted cancelling the Board's meeting for July 5, 1995/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

Resolution Restoring Technical Services Director Position (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 95-242 adopted/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

Discussion and Direction Concerning Appointment of Visitor Bureau Director (No Folder) (Continued from 05/16/95) (County Administrative Officer)

BOARD ACTION: Administrative Officer noted under public presentation time of the appointment of Jeffrey Irons.

11:53 a.m. CLOSED SESSION, Existing Litigation, Mariposa County Superior Court Case No. 7519 (County Counsel)

BOARD ACTION: Jeff Green/County Counsel, advised of request to hold a closed session and further advised that the amendment to this agenda did not give 72 hours notice and requested that the Board take action to consider this matter as an off-agenda item. Litigation does not name the County or the Board, but can be discussed pursuant to Government Code Section 54956.9. (M)Stewart, (S)Taber, Board waived its rules requiring 72 hours agenda noticing to consider holding a closed session, finding the matter was not known about at the time the agenda was prepared; the matter is serious in nature and the Board is not scheduled to meet next week due to a fifth Tuesday/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker. (M)Taber, (S)Stewart, closed session held/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

12:43 p.m. Board reconvened in open session and Vice-Chairman Balmain advised that no action was taken in closed session. (M)Stewart, (S)Reilly, Res. 95-243 adopted authorizing the County to hire legal counsel to represent Gary Estep/Assessor-Recorder, in accusations filed by the Grand Jury, with the stipulation that a letter agreement be entered into with Mr. Estep agreeing to reimburse the County for legal expenses in the event the accusations are founded/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

Dan Tinnel/Fire Chief, advised that the current power outage involves a main line and is affecting the whole County.

INFORMATION - No action was necessary on the following:  
Informational Report Regarding the Fiscal Year 1994/95 Mariposa County Head Start Program (Housing and Community Development Agency Director)

#### FORTHCOMING POLICY

Waive First Reading and Introduce an Ordinance Including that Special Districts within Mariposa County are also to Become Subject to the Uniform Public Construction Cost Accounting Act Under Section 22000 of the Public Contract Code (Scheduled for Action on 06/06/95) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Contract for State Reimbursement for Housing Youth Authority Prisoners in the County Jail (Sheriff); Res. 95-230

CA-2 Resolution Designating the Coulterville Volunteer Fire Department Picnic at Coulterville Park (07/04/95) as a County-Sponsored Event (Supervisor Balmain); Res. 95-226

CA-3 Resolution Authorizing Chairman to Sign Lease Agreement with Mariposa Preschool Cooperative Regarding Use of the Woodland Community Building (Housing and Community Development Agency Director); Res. 95-231

CA-4 Resolution Authorizing Chairman to Sign Lease Agreement with Almost Like Home, Inc., Regarding Use of the Woodland Community Building (Housing and Community Development Agency Director); Res. 95-227

CA-5 Resolution Authorizing Chairman to Sign Standard Agreement (\$38,000) with the State Department of Economic Opportunity Regarding the Department of Energy Weatherization Assistance Program (Housing and Community Development Agency Director); Res. 95-228

CA-6 Resolution Adopting Plans and Specifications for Coating of Wet Well for Pump Station Two, Coulterville Wastewater Treatment Plant, Public Works Project Number PW 94-02; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder (Public Works Director); Res. 95-229

CA-7 Approval of Certificate of Recognition for Individuals who Worked to Clear the Slide that Resulted from Winter Storms on Highway 140 to Yosemite National Park (Supervisor Reilly)

12:47 p.m. ADJOURNMENT in memory of Casimir Shupe, Richard W. Mansfield, Freda "Pat" Simpson, Eleanor Rohloff, Jim McLaughlin, Darlene Hibbs, "Vickie" Minnie Breise, and The Honorable Judge Thomas Coakley.

Following adjournment, Board watched presentation of skit by Junior High School members of the Tobacco Free Teen Task Force for the Rock Challenge Group (County Health Officer)

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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BOARD ACTION: Christine Johnson introduced Marita Green/DA-Family Support Division, who presented request. Following discussion, (M)Reilly, (S)Balmain, Res. 95-252 adopted appropriating \$3,182 from Reserve for Contingency, and appropriating \$28,640 unanticipated revenue, and authorizing purchase at this time of the equipment/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

9:48 a.m. Butterfly Garden Club;

Proclaim June 5-11, 1995, as "National Garden Week" in the County of Mariposa in Recognition of the Butterfly Garden Club's Continued Interest in Promoting Gardening (Chairman Parker); and

Catheys Valley Garden Club;

Proclaim June 5-11, 1995, as "National Garden Week" in the County of Mariposa in Recognition of the Catheys Valley Garden Club's Continued Interest in Promoting Gardening (Chairman Parker)

BOARD ACTION: (M)Taber, (S)Stewart, proclamations were approved and presented to Donna Marks and members of the Butterfly Garden Club, and to Kathryn Knieriemen and members of the Catheys Valley Garden Club/Ayes: Unanimous.

9:52 a.m. Recess

10:00 a.m. Betty Mankins/Justice Court Clerk, appeared on behalf of Judge LaRoche, Municipal Court;

Resolution Transferring Funds (\$350) within the Municipal Court's Budget from Jury & Witness Expense to Transportation and Travel, Regarding Yearly Judicial Council Mid-Management Conference

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-253 adopted/Ayes: Unanimous.

9:20 a.m. Jim Evans, Housing and Community Development Agency Director; Resolution Waiving Hiring Freeze and Authorizing the Filling of the Head Start Program Director Position, Expected to Become Vacant in August of 1995

BOARD ACTION: Chairman Parker advised that the request was withdrawn by the Housing and Community Development Agency Director.

10:02 a.m. AIRPORT LAND USE COMMISSION

Resolution Adopting Comprehensive Land Use Plan for the Mariposa/Yosemite Airport (Public Works Director)

COMMISSION ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Junior Civil Engineer. Board concurred with change in Section 4.4.4, entitled "Other Submittals", of "may" to "must". (M)Balmain, (S)Reilly, ALUC Res. 95-1 adopted/Ayes: Unanimous.

10:07 a.m. Mike Edwards, Public Works Director;

A) Resolution Certifying Final Environmental Impact Report; Adopting Master Plan and Comprehensive Land Use Plan; Authorizing Public Works Director to Execute Airport Layout and Airspace Plans; Directing Planning Staff to Submit Comprehensive Land Use Plan to Caltrans/Division of Aeronautics and to Proceed with Review and Amendment of General Plan and Zoning Ordinance as required; and Directing Public Works Staff to Submit Layout and

Airspace Plans and Master Plan to the Federal Aviation Administration for Review Relative to the Mariposa/Yosemite Airport

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Junior Civil Engineer. Supervisor Taber asked about provisions for Airport emergencies. Chairman Parker requested that the Fire Chief present information to the Board relative to emergency services for the Airport. Board concurred with deleting reference to dispensing fuel by truck. Following further discussion, (M)Balmain, (S)Reilly, Res. 95-254 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

B) Waive First Reading and Introduce an Ordinance Including that Special Districts within Mariposa County are also to Become Subject to the Uniform Public Construction Cost Accounting Act Under Section 22000 of the Public Contract Code (4/5ths Vote Required) (Continued from Forthcoming Policy on 05/23/95)

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Ordinance was introduced/Ayes: Unanimous.

C) Presentation on Current Status of the Architectural Contract for the Preliminary Design of the Government Center

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Dave Tucker/PWD-Senior Civil Engineer. Mike Edwards advised that a full presentation on the proposed plans will be scheduled in two weeks.

D) Resolution Approving the Purchase of Three (3) Fixed Assets: A Video Camera (Maximum Cost \$1,000), Reflectivity Meter (Maximum Cost \$3,000) and a Laserjet Large-Format Printer (Maximum Cost \$3,000); and Transferring Available Funds (\$7,000) within the Transportation Planning Budget

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, (M)Balmain, (S)Stewart, Res. 95-255 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

E) Resolution Authorizing Public Works Director to Negotiate and Sign Agreement, Upon County Counsel's Review, with American Geological Services, Inc., to Provide a Work Plan for Phase Two Investigation of Underground Fuel Tank Leakage at the Coulterville Road Yard Fuel Tank Site; and Approving Funding (\$1,295) from Reserve for Contingencies (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, concerning request and status of well testing. (M)Balmain, (S)Reilly, Res. 95-256 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

Mike Edwards/Public Works Director, advised of an off agenda request relative to pending legislation for telecommunication deregulation (S. 652 and HR 1555) and its potential impact on compensation and management of local rights-of-way. (M)Balmain, (S)Reilly, Board waived its rules requiring 72 hours agenda noticing to consider this matter, finding the matter was not known about at the time the agenda was prepared and action may be taken by the legislature prior to the next Board meeting, and

this matter could impact County rights-of-way/Ayes: Unanimous.  
Discussion was held concerning the matter, and Senator Feinstein's proposed amendment to address the County's concerns. (M)Reilly, (S)Balmain, Res. 95-257 adopted opposing HR 1555 and supporting Senator Feinstein's amendment to S. 652, with direction given for letters to be sent to Congressman Radanovich and Senators Boxer and Feinstein, as recommended/Ayes: Unanimous.

Consent Agenda item 2 - Following discussion, (M)Stewart, (S)Reilly, item 2 was approved/Ayes: Unanimous.

Discussion and Direction Concerning Request from the Bureau of Land Management (BLM) for Council Member Nominations to Three Resource Advisory Councils, Established by the Secretary of the Interior, with Respect to BLM Lands in California (Supervisor Balmain)  
BOARD ACTION: Discussion was held concerning this matter. Board concurred that individuals could make application to BLM for appointment and no action is necessary by the Board.

Recommendation to Approve 9/80 Flex Schedule for County Counsel Staff (County Counsel)  
BOARD ACTION: (M)Taber, (S)Balmain, to approve request, was withdrawn by maker, agreeable with second, for Board to revisit the previous item.

Further discussion was held concerning BLM's request. Supervisor Balmain asked about a Board member applying and serving on the Council. Board concurred that, in such a case, a member could not sign anything for the Council representing the Board without action from the Board.

Recommendation to Approve 9/80 Flex Schedule for County Counsel Staff (County Counsel)  
BOARD ACTION: (M)Taber, (S)Balmain, Res. 95-259 adopted/Ayes: Unanimous.

Resolution Approving Work Study Student Trainee as Extra-Help in the Administration, Board of Supervisors, and Personnel Offices for the 1995/96 Fiscal Year at \$5.00 Per Hour; Authorizing County Administrative Officer to Execute Worksite Agreement; and Transferring Travel Funds to Extra-Help (\$1,000) (County Administrative Officer)  
BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-260 adopted/Ayes: Unanimous.

11:38 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administration)  
BOARD ACTION: (M)Taber, (S)Balmain, closed session held, following a brief recess/Ayes: Unanimous.

12:00 noon Board reconvened in open session with direction given to County Administrative Officer in closed session concerning negotiations with Deputy Sheriff's Association.

INFORMATION - No action was necessary on the following:  
Information Update on the Status of Mariposa Educational Tutor Resource  
(M.E.T.R.) (County Librarian)

CONSENT AGENDA

CA-1 Resolution Adopting Summer Schedule of Hours (Tuesday and Thursday - 9:00 a.m. to 6:00 p.m.; Wednesday, Friday and Saturday - 10:00 a.m. to 5:00 p.m.) for the Mariposa Library, Effective 06/13/95 through 09/04/95 (County Librarian); Res. 95-245

CA-2 Resolution Authorizing Chairman to Sign First Amendment to the Boating Safety and Enforcement Grant with the California Department of Boating and Waterways, Extending the Completion of Purchase to 09/30/95 (Sheriff); Res. 95-258

CA-3 Resolution Authorizing Chairman to Sign Joint Operating and Financial Plan (Regular Patrol) to Cooperative Agreement for Law Enforcement Sierra National Forest/Stanislaus National Forest and Mariposa, Augmenting Law Enforcement Services in Federal Forest and County Areas (Sheriff); Res. 95-246

CA-4 Resolution Authorizing Chairman to Sign "Declaration of Intent" to Contract with the Department of Health Services for Fiscal Year 1995/96 (County Health Officer); Res. 95-247

CA-5 Resolution Authorizing Chairman to Sign Personal Service Agreement with Jim Wilson to Teach First Responder Class to Volunteer Fire Fighters (Fire Chief/Emergency Services Officer); Res. 95-248

CA-6 Resolution Transferring (\$485) from Office Expense to Travel and Transportation, within the Services and Supplies Line Items, in the Personnel Budget (County Counsel/Personnel); Res. 95-249

CA-7 Resolution Authorizing Chair to Sign Addendum to the Contract with the University of California, Davis, for Human Services Staff Training (Human Services Director); Res. 95-250

CA-8 Resolution Authorizing Chairman to Sign State Standard Agreement (#94-20831) for Local Public Health Services Program, Fiscal Year 1994/95 (County Health Officer); Res 95-251

CA-9 Appoint Joe Costa, Andrew Derrick and Patrick Tierney as Members and Bob Holland as an Alternate to the Mariposa Pines Subdivision Sewer Advisory Board (Supervisor Reilly)

12:01 p.m. ADJOURNMENT in memory of Robert "Bobby" Pellegrini.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board



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 6/13/95  
 MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
 JUNE 13, 1995

Time Description  
 9:04 a.m. Meeting Called to Order  
 Pledge of Allegiance

Chairman Parker introduced Jeffrey Irons, the new Visitor Bureau Director, and administered the oath of office to him.

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

Dan Tinnel/Fire Chief, advised of an off-agenda request to purchase a used fire engine for Coulterville Fire Company. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding the matter was not known about at the time the agenda was prepared, and action is necessary prior to the next meeting if the County wants to purchase the engine/ Ayes: Unanimous. Discussion was held concerning request. Supervisor Taber asked about distribution of the auction proceeds to various departments versus the general fund - Chairman requested that Public Works bring information back relative to this issue. (M)Balmain, (S)Reilly, Res. 95-261 adopted authorizing purchase of a used 1980 GMC fire engine from Valley Ranch, as recommended, with the equipment currently on the truck; and appropriating auction proceeds and transferring funds for said purchase/Ayes: Unanimous.

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

Ed Johnson, Planning & Building Director;  
 A) Resolution Transferring Planning Departmental Unanticipated Revenues (\$10,000) from Revenue Account to Fixed Assets Account for the Purchase of Computer Equipment (Three Computers and One Printer) (4/5ths Vote Required)  
 BOARD ACTION: Following discussion, (M)Stewart, (S)Reilly, Res. 95-267 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

B) Resolution Transferring Air Pollution Budget Appropriation (\$1,500) from Salary Category to Travel Category  
 BOARD ACTION: Discussion was held regarding request, regulations for dirt roads, and getting prior approval for out-of-state travel and for over-expending a travel budget. Discussion was continued for the following hearing to be opened.

9:32 a.m. MARIPOSA COUNTY LOCAL TRANSPORTATION COMMISSION;

A) PUBLIC HEARING to Consider Application for Federal Transit Assistance (FTA) Section 18i Funds for Inter-City Bus Stops in Mariposa County for a Small Bus Parking Facility (Public Works Director)  
COMMISSION ACTION: Hearing was opened and continued to after Planning items.

Further discussion was held concerning request to transfer funds within the Air Pollution budget. (M)Balmain, (S)Reilly, Res. 95-268  
adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

C) Consideration of Six-Month Extension of Personal Service Agreement (\$4,000) Between the Mariposa County Building Department and the Mariposa County Resource Conservation District to Provide Grading Inspection Services  
BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 95-269  
adopted/Ayes: Unanimous.

9:46 a.m. MARIPOSA COUNTY LOCAL TRANSPORTATION COMMISSION;

A) PUBLIC HEARING to Consider Application for Federal Transit Assistance (FTA) Section 18i Funds for Inter-City Bus Stops in Mariposa County for a Small Bus Parking Facility (Public Works Director)  
COMMISSION ACTION: Gwen Foster/PWD-Junior Civil Engineer, provided staff report, advising that the purpose of the hearing is to provide an opportunity for the public to comment on any proposed application for the federal funds. Gwen Foster and Mike Edwards/Public Works Director, responded to questions from the Commissioners relative to available grant funding and possible uses; proposed application for a facility and its location - next to the Frost Shop versus other locations such as next to the History Center/Roadside Rest area; use of right-of-way owned by Caltrans; and relative to coordinating efforts with the Visitor Bureau. Public portion of the hearing was opened. No input from the public was received. Public portion of the hearing was closed. Staff advised that no action was required. Hearing was closed.

B) Resolution Authorizing the Local Transportation Commission Executive Director to Execute Certifications and Assurances of the Applicant and the Regional Transportation Planning Agency and Other Necessary Documents for the Federal Transit Assistance (FTA) Section 18i Application for the Bus Parking Facility in the Town of Mariposa  
COMMISSION ACTION: Following discussion, (M)Parker, (S)Taber, LTC Res. 95-10 adopted approving the application, with direction given to include in the application the possibility of using the existing parking by the History Center, with the final project to be further defined. Chairman Balmain requested that staff work with the Visitor Bureau Director on the location of this project. Motion was amended, agreeable with maker and second, to include direction that the area in front of the History Center be favorably examined for this purpose/Ayes: Unanimous.

10:18 a.m. Chairman Parker advised of a report that was just received concerning an avalanche on Tioga Pass which involved the snowplowing crew.

10:19 a.m. Recess

10:30 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Purchase of a Radio Read Metering System by the Yosemite West Special District and Waiving Formal Bidding Procedures for a Sole Source Vendor and Appropriate Funding from Yosemite West Utility Capital Fund (\$45,000) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards and Clif Price/PWD-Facility Maintenance Manager, concerning request. (M)Reilly, (S)Balmain, Yos. West Res. 95-1 adopted approving request/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

B) Resolution Authorizing the Purchase of a Doppler Wastewater Flow Meter (\$3,003) by Four Special Districts and Transferring Funds for Said Purchase (Yosemite West, Coulterville, Don Pedro and Mariposa Pines)

BOARD ACTION: Discussion was held with Mike Edwards and Clif Price/PWD-Facility Maintenance Manager, concerning request. (M)Balmain, (S)Reilly, Res. 95-270 adopted approving request, with direction given that: 1) those special districts that contribute toward this purchase and then become independent districts would continue to have the same access to the equipment as the dependent districts, or they would be reimbursed their portion, with depreciation taken into account; and 2) if the equipment is used by outside districts, it would be at a rate to be established to compensate for its use as for other districts/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

C) Resolution Approving the Revised Scope of Work on the History Center HVAC Project

BOARD ACTION: Discussion was held with Mike Edwards and Dave Tucker/PWD-Senior Civil Engineer concerning status of this project, funding, and the request. (M)Taber, (S)Balmain, Res. 95-271 adopted with direction given for staff to pursue a "roof mount" system with installation to occur as soon as possible/Ayes: Unanimous.

11:23 a.m. Dr. Mosher, County Health Officer;

Resolution Authorizing County Health Officer to Apply for Funds to Perform HIV Prevention Community Planning

BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, Res. 95-272 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

Discussion and Direction Relative to the "Option to Purchase" Clause in the Health Department's Lease Agreement (County Counsel)

BOARD ACTION: Jeff Green/County Counsel, advised that this item is on the agenda for the Board's information and he will continue to schedule it on an annual basis for review. Dr. Mosher/County Health Officer, provided input. No action was necessary.

Discussion Concerning Request from the Sierra Nevada Ecosystem Project Science Team for a Representative to Attend a Team Meeting on June 22, 1995 (Supervisor Parker)

BOARD ACTION: Discussion was held. No action was taken.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administration)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that there was no need to hold a closed session as information was not available from the Association.

INFORMATION - Supervisor Parker commented on Item A):

A) Notification Received from the California State Library Concerning Library Services and Construction Act Title II Fiscal Year 1996 Funding for the Mariposa Library Project, Contingent Upon Appropriation by Congress (Supervisor Parker)

No action was necessary on the following:

B) Board Hearing Schedule (Clerk of the Board)

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Agreement for Storage of Original Microfiche for the County Clerk's Office (County Clerk); Res. 95-262

CA-2 Resolution Approving Change Order 2 (\$2,378), Public Works Project Number 93-23, and Ratifying Public Works Director's Execution of Change Order 2 with Goodwin Construction, Contractor of the Hall of Records Remodeling Project (Public Works Director); Res. 95-263

CA-3 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C95-7 in the Amount of \$488.66 or \$660.85 (County Counsel); Res. 95-264

CA-4 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C95-8 in the Amount of \$1,515 (County Counsel); Res. 95-265

CA-5            Resolution Authorizing Chairman to Sign Two Extra-Help  
Agreements with Carolyn Rose, M.D., to Provide Services to the Health  
Department at No Expense to the County (County Health Officer); Res. 95-  
266

CA-6            Appoint Dorothy Gardner to the Mariposa County Commission on  
Aging, Representing Supervisorial District II (Supervisor Balmain)

11:35 a.m.    ADJOURNMENT in memory of Geneva Shackelford, Kelly Gleason,  
Wesley Hendricks, and Lupe Rincon.

Respectfully submitted,

MARGIE WILLIAMS,  
Clerk of the Board



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06/20/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
JUNE 20, 1995

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 - None.

Ken Hawkins, Auditor;  
Consideration of Adjusting Elected-Officials Pay Rate to a Five (5) County Average by the Counties Traditionally Surveyed  
BOARD ACTION: Mike Coffield/County Administrative Officer, advised that the elected officials held a meeting on Monday, and requested that this matter be withdrawn until later in the year when more is known as to the status of the State budget and status of negotiations with the bargaining units.

Approval of Minutes 06/06/95, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled item 8, and Supervisor Parker pulled item 9 - action was taken later this date on these items.  
(M)Reilly, (S)Balmain, balance of items were approved/Ayes: Unanimous.

Bill Bondshu, Chairman of the Emergency Medical Care Committee;  
Resolution Recognizing Those Citizens Whose Volunteer and Professional Services Contribute to the Emergency Medical Services System in Mariposa County and Proclaiming the Week of June 18 through 24, 1995, as "Emergency Medical Services Appreciation Week"; and

Plaque Presentations to the Physician, Nurse, Paramedic, Emergency Medical Technician, and First Responder of the Year Recipients (Chairman Parker); and

Resolution in Appreciation for Robert "Bob" Stonum's Volunteer Services as a Member of the Emergency Medical Care Committee (Chairman Parker)  
BOARD ACTION: (M)Taber, (S)Stewart, Res. 95-273 adopted proclaiming "Emergency Medical Services Appreciation Week", and Res. 95-274 adopted recognizing Bob Stonum/Ayes: Unanimous. Bill Bondshu/Emergency Medical Services Committee, accepted the proclamation on behalf of the emergency medical services community. Bob Stonum was unable to be present. Plaques prepared by the Committee were presented to the following: Sarah

Mosher, on behalf of her father, Dr. Charles Mosher/Physician; Jim and Lynn Wilson/Emergency Medical Technician; Hal Nolen/First Responder; Cindy Appling/Nurse; and Barbara Rosaler/Paramedic. Phil Whitson commended those involved in emergency medical services in the County.

Jim Evans, Housing and Community Development Agency Director;  
Discussion and Possible Action Regarding a Request from the Lake Don Pedro Elementary School Parent Club for County Sponsorship of a Youth Summer Recreation Program  
BOARD ACTION: Discussion was held. Nancy Pezzi/Parent Club, provided input concerning their request. (M)Balmain, (S)Taber, Res. 95-285 adopted approving sponsorship of the program. Following further discussion, motion was amended, agreeable with maker and second, to delete condition to conduct informal background review of the parent volunteers/Ayes: Unanimous.

Consent Agenda item 8 - Supervisor Taber initiated discussion concerning funding for the AIDS testing program for the County, as the Health Officer had previously advised that Mariposa County residents usually travel to another County for the testing. Direction was given for the Health Officer to schedule the matter for discussion with the Board when consideration is given to next fiscal year's contract. (M)Reilly, (S)Balmain, item 8 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

Consent Agenda item 9 - Supervisor Parker asked about the County providing this service versus contracting for it. Jim Evans/Housing and Community Development Agency Director, provided input, advising that County staff is responsible for the making the loan and they prefer to contract for the appraisal so it is handled independently of the loan, and discussion was held. (M)Balmain, (S)Reilly, item 9 was approved/Ayes: Unanimous.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)  
BOARD ACTION: Mike Coffield/County Administrative Officer, advised that there is no need for a closed session as he is still waiting to receive information.

Supervisor Reilly gave a report on the YATI Citizen and Technical Committee meeting held on Monday with regards to the status of the project - they are hoping to meet the schedule with the integrated effort to provide information to people travelling to Yosemite by Labor Day, including inter-changeable message signs and information kiosks; and they received a briefing from the Park Service on the Transportation Study that was just released.

Supervisor Taber asked about Board members' plans to attend the train exhibit in Merced on Wednesday.

9:51 a.m. Jim Eutsler, Community Services Director;

A) Resolution Approving Transfer (\$200) within the Services & Supplies Category of the Transit Budget;

B) Resolution Approving Transfer (\$250) within the Services & Supplies Category of the Senior Nutrition Budget; and

C) Resolution Approving Transfer (\$650) within the Services & Supplies Category of the Veterans Service Budget

BOARD ACTION: Following discussion with Jim Eutsler, (M)Reilly, (S)Balmain, Res. 95-288 adopted (item A); Res. 95-289 adopted (item B); and Res. 95-289 adopted (item C) approving requests respectively/Ayes: Unanimous.

9:54 a.m. Recess

10:10 a.m. Christine A. Johnson, District Attorney;  
Resolution Waiving the Formal Bid Process and Allowing the Victim/Witness Division to Purchase Computer Equipment and Computer Related Items with Allotted Grant Funds (\$10,000)

BOARD ACTION: Discussion was held with Christine Johnson and Bill Flaherty/Victim Witness Program, concerning request. (M)Taber, (S)Stewart, Res. 95-291 adopted/Ayes: Unanimous. Equipment specifications are to be forwarded to the County Administrative Officer for review since the data processing position is vacant.

10:27 a.m. Maurie Hoekstra, Librarian;  
Request for Discussion and Direction in the Reallocation of Branch Library Hours from Red Cloud to Yosemite

BOARD ACTION: Discussion was held with Maurie Hoekstra concerning recommendation. Matter was referred back to the Librarian for further review and to discuss options with the Board members of the affected districts.

10:40 a.m. Ed Johnson, Planning & Building Director;  
Resolution Initiating Public Review and Hearing Process for Modifying Title 18 of the County Code which Regulates Surface Mining and Reclamation within the County

BOARD ACTION: Discussion was held with Ed Johnson and Greta Hudak/Assistant Planner, concerning the recommendation and Planning Commission's recommendation, potential impact for small operations and consideration being given by the State to create regulations for small operations, timeframes for modifying the Code to comply with State regulations, and status of other pending projects within the Department. No action was taken at this time and direction was given for the matter to be brought back to the Board in six months or so for further consideration.

10:55 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

A) Resolution Waiving Hiring Freeze and Authorizing Sheriff to Fill Vacant Deputy Sheriff's Position

BOARD ACTION: (M)Taber, (S)Balmain, Res. 95-292 adopted. Direction was given for County Administrative Officer to come back with a list of positions for consideration of exempting from the current hiring freeze. Ayes: Unanimous.

B) Resolution Authorizing Chairman to Execute Contract for Veterinary Services with Dr. Rosebrock, DVM

BOARD ACTION: Discussion was held with Pelk Richards/ Undersheriff, and Jim Allen/SO-Captain. Pelk requested that the Sheriff's Office be kept in the accounting loop so they could monitor receipts and expenses for the animal control program. County Counsel advised that this could be done with the accounting procedures to be established. (M)Balmain, (S)Stewart, Res. 95-293 adopted/Ayes: Unanimous.

11:05 a.m. Recess

11:15 a.m. Resolution Opposing Confiscatory Regulation or Private Timberlands by the California Department of Forestry and Urging State Legislators to Support Legislation to Challenge the Constitutionality of the Regulations (Supervisor Balmain)

BOARD ACTION: Discussion was held concerning the regulations and wording in the proposed letter to the State legislators, and relative to consideration of including the Board of Forestry and other organizations in the discussion. Input was provided by Mark Bevan/Registered Forester, and Miriam Warren/MERG. (M)Balmain, (S)Taber, Res. 95-294 adopted, with direction given that the letter also be copied to Board of Forestry, Cattleman's Association, Farm Bureau, and other organizations/Ayes: Balmain, Stewart, Taber; Noes: Reilly, Parker.

12:04 p.m. Joe F. Piro;

Discussion and Consideration Regarding Drainage Situation at 7034 Hites Cove Road in Mariposa

BOARD ACTION: Discussion was held with Joe Piro concerning the drainage situation and its background, and his recommendations for improvement. Mike Edwards/Public Works Director, provided input, advising he feels the County has addressed the concerns with the best solution possible, given the situation and resources, and they will respond to future drainage problems as a result of snow melt. No action was taken, and direction was given for Public Works to continue to monitor the situation.

12:36 p.m. Mike Edwards, Public Works Director;

A) Resolution Approving Application for Participation in State/Local Transportation Partnership Program to Partially Reimburse County the Cost for Summer, 1996, County Road Overlays

BOARD ACTION: Discussion was held. Supervisor Taber expressed concern with departments submitting agenda items at the deadlines and late in the year for the Board to take action. Mike Coffield/County Administrative Officer, advised that he could request that departments provide information with agenda items as to why a item is submitted at the deadline or late in the year. (M)Reilly, (S)Stewart, Res. 95-295 adopted approving application/Ayes: Unanimous.

B) Resolution Designating the Fish Camp Fire Volunteer Bar-B-Que (09/03/95) as an Annual County Event; Authorizing Public Works Director to Apply for an Encroachment Permit with Caltrans to Hang an Event Banner Across Highway 41; and Approving Funding (in an amount not to Exceed \$750) for Staff Assistance by the Department of Public Works Relative to Hanging and Removing Event Banner (4/5ths Vote Required) (Supervisor Taber)

BOARD ACTION: (M)Taber, (S)Balmain, to approve request, failed by the following vote/Ayes: Balmain, Taber, Parker; Noes: Reilly, Stewart.

Discussion was held concerning the request and liability issues for hanging the banner. (M)Taber, (S)Parker (who passed the gavel), to adopt a resolution to sponsor the event and request the Fish Camp Fire Volunteers to hang the banner and remove it to save County staff time and expense, was withdrawn by maker and second after Supervisor Reilly indicated that she wished to change her vote on the previous motion. Further discussion was held. Vote on the previous motion to approve request/Ayes: Balmain, Taber, Parker, Reilly; Noes: Stewart. (M)Stewart, (S)Parker (who passed the gavel), Board rescinded its previous action to approve the request/Ayes: Unanimous. Further discussion was held concerning the banner installation and other options. (M)Taber, (S)Stewart, Res. 95-296 adopted sponsoring the Fish Camp Fire Volunteer Bar-B-Que as an Annual County Event for this year and future years/Ayes: Unanimous. (M)Taber, (S)Balmain, Res. 95-297 adopted appropriating funding and authorizing Public Works to install and remove an appropriate banner for the event for this year only, with direction given that future signage not be placed over the Highway/Ayes: Reilly, Balmain, Parker, Taber; Noes: Stewart.

C) Results of County Sponsored Public Auction at the Public Works Department (05/20/95)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Marty Allan/PWD-Fleet Fiscal Manager. No action was necessary.

1:12 p.m. LUNCH

5:35 p.m. Mike Edwards, Public Works Director; Presentation by Craig Scott of DuPertius-Pratt-Navarro, Architect, Followed by Time Available for Questions and Comments from the Board and the Public Regarding the Preliminary Design of the Government Center  
BOARD ACTION: Mike Edwards advised of meetings with the Space Needs/Architectural Committee, and introduced Craig Scott/Architect with DuPertius-Pratt-Navarro, and Tim Gudgel/Structural Engineer with the firm; and Kevin Shield with Valley Planning. Kevin Shield reviewed the parking and space needs of the facility. Craig Scott presented the preliminary design of the facility and responded to questions. Ed Johnson/Planning and Building Director, commented on possibilities for expansion within the facility. Chairman Parker allowed time for the public and Board members to examine the plans more closely and ask questions informally. Further discussion was held concerning construction and materials. Betsy Wenk asked about a public discussion of the cost studies and feasibility of the project and status of project and related costs, and presented the Board with a list of other questions. Mike Edwards responded, and Chairman Parker advised that staff will research and respond to the other questions in writing. Art Baggett provided input, stating he prefers a wood-type siding and sweeping porches. Dave Tucker/PWD-Senior Civil Engineer, provided input concerning the request for proposals process. Chairman Parker advised that the preliminary plans would be available for review at the Planning Department, Board of Supervisors Office and at Public Works. Shirley Schmelzer asked about the possibility of reducing the size of the plans so they could be available for handouts. Craig Scott advised that once the plans are finalized they will be more detailed and could be made

available. Architect to prepare final report with cost estimates and finalize plans with recommendations to complete the conditions of the contract.

INFORMATION - No action was necessary on the following:

Award of Public Works Bid (Number PWB 94-03) for One (1) 9,000 Pound Asymmetrical Lift to Automotive Equipment Wholesalers (\$4,193.70) (Public Works Director)

#### CONSENT AGENDA

CA-1 Resolution of Appreciation for Diane Dean, Registered Nurse, Nurse Practitioner, for Meeting Many of the Medical and Public Health Needs of the Yosemite Park Community Over the Past Six (6) Years (Supervisor Reilly); Res. 95-275

CA-2 Resolution Recognizing Frank Dean for His Service to Yosemite and the Community (Supervisor Reilly); Res. 95-276

CA-3 Appoint Ray Standley to the Fish Camp Advisory Committee, Representing the Commercial Category (Supervisor Taber)

CA-4 Resolution Extending the Various Milestones of the Annual Budget Process in Accordance with the Budget Calendar Adopted by the Board on April 25, 1995 (Resolution No. 95-194) (Administrative Officer); Res. 95-277

CA-5 Resolution Approving Contract Renewal with Freese & Gianelli Claim Services to Continue Liability Claims Administration for the 1995/1996 Fiscal Year (County Counsel); Res. 95-278

CA-6 Resolution Approving Transfer from County Counsel's Salaries/Extra-Help to Services and Supplies/Books (\$500) (County Counsel); Res. 95-279

CA-7 Accept the Resignation of Robert "Bob" Stonum from the Mariposa County Emergency Medical Care Committee (County Health Officer)

CA-8 Resolution Authorizing Chairman to Sign the Standard Agreement with the California Department of Health Services (CDHS) and Local Public Health Services Section (LLPHSS), for Local Assistance Block Grant (AIDS) (\$6,900), for AIDS Testing (\$5,400), and for Immunization (\$10,096) for Fiscal Year 1994-1995 (County Health Officer); Res. 95-286, with direction given



CA-9 Resolution Authorizing Chairman to Sign Personal Services Agreement with Jackie Metcalf for Required Informal Property Appraisal Services for the Community Development Block Grant (CDBG) Housing Rehabilitation Program (Housing and Community Development Agency Director); Res. 95-287

CA-10 Resolution Authorizing Chairman to Sign Amendment (No. A-2) to the Multi-Year Agreement with the State of California to Provide Alcohol and Drug Programs for Services in Mariposa County for Fiscal Year 1994-95 (Human Services Director); Res. 95-280

CA-11 Resolution Authorizing Chairman to Sign Fair Time Rental Agreement (95-19E) with the 35-A District Agricultural Association to Rent Space in the 1995 Fair for the Alcohol and Drug Advisory Board (Human Services Director); Res. 95-281

CA-12 Resolution Authorizing Public Works to Award Contract and Complete Funding (\$1,938) for Shop Heaters for the Heavy Equipment Maintenance Shop (Public Works Director); Res. 95-282

CA-13 Resolution Authorizing Public Works Director to Sign Renewal of Monitoring Agreement for Coulterville Sewer System (Public Works Director); Res. 95-283

CA-14 Waive Second Reading and Adopt an Ordinance Including that Special Districts within Mariposa County are also to Become Subject to the Uniform Public Construction Cost Accounting Act Under Section 22000 of the Public Contract Code (Public Works Director); Ord. 887

CA-15 Resolution Recognizing George W. Griffith, Former District Attorney, for His Service to the County of Mariposa and the District Attorney's Office (Supervisor Stewart); Res. 95-284

CA-16 Accept Resignation of Byrnie Dumas from the Area Agency on Aging PSA-12 Advisory Board and the Mariposa County Commission on Aging (District II) (Supervisor Balmain)

6:40 p.m. ADJOURNMENT in memory of Barry Hance.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board







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and item 5. Action was taken on these items later this date.  
(M)Balmain, (S)Stewart, balance of items were approved/Ayes: Unanimous.

Ken Hawkins, Auditor;

Resolution Authorizing the Opening of a Jail Inmate Checking Account with an Imprest Cash Account in an Amount of \$1,000

BOARD ACTION: Discussion was held with Ken Hawkins. Pelk Richards/Undersheriff, responded to questions concerning the process and accountability. (M)Stewart, (S)Balmain, Res. 95-306 adopted/Ayes: Unanimous.

Mike Coffield, County Administrative Officer;

Resolution Approving Legal Services Agreement with Thomas C. Mills for Public Defender Services for the Three-Year Period at the Same Annual Cost of the Current Contract (\$120,000) and Authorizing Chairman to Execute Agreement

BOARD ACTION: Mike Coffield reviewed the proposals received, presented recommendation, and advised that Mr. Mills has lowered his contract cost to \$115,000/annually. Following discussion, (M)Balmain, (S)Stewart, Res. 95-307 adopted, with contract cost at \$115,000/Ayes: Unanimous.

9:31 a.m. Tom Archer, Human Services Director;

Resolution Authorizing Chairman to Sign County Medical Services Program (CMSP) Contract for Fiscal Year 1995/96

BOARD ACTION: Discussion was held with Tom Archer. (M)Reilly, (S)Balmain, Res. 95-308 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

9:52 a.m. Ed Johnson, Planning and Building Director;

Resolution Transferring (\$12,684) from General Fund Contingency to Building Department's Miscellaneous Revenue to Reimburse Building Enterprise Fund for Fees Waived by the Board of Supervisors (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Ed Johnson concerning request and status of the Building Enterprise Fund. Direction was given that all future fee waivers, including costs for County projects, be submitted to the Board for approval prior to processing the permit. (M)Balmain, (S)Reilly, Res. 95-309 adopted approving request, including additional appropriation to complete the County's commitment of local funds in the amount of \$4,000 to compliment the CDBG Housing Rehabilitation Program/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

10:14 a.m. Recess

10:24 a.m. Resolution Approving Funding for Culvert Replacement, Private Road Extension of Silver Lane at Blade Creek to Restore Public Emergency Egress (\$7,700) (4/5ths Vote Required) (County Counsel)

BOARD ACTION: Discussion was held with Dave Tucker/PWD-Senior Civil Engineer, concerning request. Matter was continued to July 11, 1995, for staff to bring back additional information relative to the subdivision and its conditions for the access road, and to allow an opportunity for Board members to view the site.

10:38 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving and Authorizing Public Works Director to Sign Contract Change Order Number Nine with Total Waste Systems to Provide Soil as Cover Material at the Mariposa Landfill for Fiscal Year 1995/96

BOARD ACTION: Discussion was held with Mike Edwards and Tom Starling/PWD-Solid Waste Coordinator, concerning recommendation. Stu Katte/Total Waste Systems, provided input. Frank Long advised the Board of his and his son's contacts with Total Waste Systems to provide soil and discrepancies in the process, and of his willingness to provide 20,000 yards for 15 years with a reasonable COLA. Discussion was held concerning the process Total Waste used to obtain quotes for cover soil.

Discussion was continued for the Chairman to open the Public Hearing for Grape Patch Estates at 11:04 a.m. and continue it until after this discussion.

Further discussion was held concerning cover soil for the landfill. Supervisor Taber stated she felt the County should have requested formal bids. Supervisor Balmain requested information on the cost process/accountability. (M)Taber, (S)Stewart, Res. 95-310 adopted directing Public Works to prepare a bid process in a timely manner, and bring it back to the Board for approval of a contractor. Motion was amended, agreeable with maker and second, providing direction to Public Works to negotiate for the lowest price for interim cover soil. Motion was further amended, agreeable with maker and second, providing direction to Public Works to include accountability in the process/Ayes: Unanimous.

B) Resolution Authorizing Public Works Director to Waive Formal Bid Procedure and Authorize Sole Source Purchase of Field Retroreflectometer for Monitoring Traffic Sign Reflectivity  
BOARD ACTION: Matter was continued to after the following Public Hearings.

11:20 a.m. Recess

11:28 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING on the Matter of Dissolving The Grape Patch Estates Road Maintenance Zone of Benefit

BOARD ACTION: Mike Edwards presented staff report and advised the Board of a correction to the conditions of approval in Exhibit "C" - Board concurred with the change. Mike Edwards and Bruce Atkinson/PWD-Special Projects Coordinator, responded to questions from the Board relative to participation of the one property owner who did not agree to dissolving the Zone; and relative to the process. Public portion of the hearing was opened and the following provided input: John Kasnick presented the Board with 13 individually signed requests to dissolve the Zone. Public portion of the hearing was closed and Board commenced with deliberations. (M)Taber, (S)Reilly, Res. 95-311 adopted conditionally dissolving the Zone; Res. 95-312 adopted rescinding assessment fees; authorization was given for Chairman to sign Statement and Notice of Zone Dissolutionment and filing and recordation of same as appropriate; and authorizing the release of all unencumbered proceeds from the Zone account to the newly

formed home owners association as recommended/Ayes: Unanimous. Hearing was closed.

B) PUBLIC HEARING to Consider Fiscal Year 1995/96 Proposed Standby Fee Adjustments for Water and/or Sewer for Don Pedro Sewer Zone No. 1, Yosemite West Maintenance District, Coulterville Service Area Number 1 and Mariposa Pines Sewer District

BOARD ACTION: Mike Edwards presented staff report and responded to questions from the Board relative to collection of stand-by fees and status of capacity for the systems to serve future construction, and the County's obligation to provide service. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and Board commenced with deliberations. (M)Balmain, (S)Reilly, first reading was waived and an ordinance introduced adjusting stand-by fees for Coulterville Service Area Number 1, with direction given that the fees for this district not be implemented where there is a question about the buildability of lots - staff to continue to work toward resolving this issue and bringing a recommendation back to the Board; and Res. 95-313 adopted adjusting stand-by fees for Don Pedro Sewer Zone No. 1, Yosemite West Maintenance District, and Mariposa Pines Sewer District/Ayes: Unanimous. Staff advised of recommendations for budget adjustments relative to the uses of the stand-by fees. Hearing was closed.

12:10 p.m. B) Resolution Authorizing Public Works Director to Waive Formal Bid Procedure and Authorize Sole Source Purchase of Field Retroreflectometer for Monitoring Traffic Sign Reflectivity

BOARD ACTION: Discussion was held with Mike Edwards. (M)Reilly, (S)Balmain, Res. 95-314 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

12:15 p.m. Donald O. Cripe, Agricultural Commissioner/Sealer; Presentation of the 1994 Mariposa County Agricultural Crop Report by Mariposa County Agricultural Commissioner/Sealer

BOARD ACTION: Don Cripe presented the report and responded to questions. No action was necessary.

Consent Agenda item 3 - Following discussion with Don Cripe/Agricultural Commissioner, (M)Taber, (S)Balmain, item 3 was approved/Ayes: Unanimous.

Consent Agenda item 5 - Following discussion, (M)Balmain, (S)Reilly, item 5 was approved/Ayes: Unanimous.

Consent Agenda item 8 - Discussion was held and matter was continued to be rescheduled for discussion with the Chief Probation Officer.

Resolution Approving Transfer (\$2,750) from Services and Supplies Line Items to Fixed Assets within the Personnel Budget to Allow the Purchase of an Upgraded Computer for the Personnel Analyst (County Counsel/Personnel)

BOARD ACTION: (M)Reilly, (S)Balmain, Res. 95-317 adopted/Ayes: Unanimous.



Resolution Approving Personal Services Agreement with Singletree Consulting, Inc., and Authorizing Chairman to Execute Agreement (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-318 adopted. Mike Coffield/County Administrative Officer, advised of his efforts relative to possibly getting support from Merced County with the data processing function and advised he will bring information back to the Board if anything develops. Ayes: Unanimous.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)

BOARD ACTION: Not held.

#### CONSENT AGENDA

CA-1 Resolution Authorizing the District Attorney to Submit and Execute on Behalf of the Mariposa County Board of Supervisors the Office of Criminal Justice Program (OCJP) Grant Proposal for the Victim/Witness Program (District Attorney); Res. 95-300

CA-2 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Joy McClure, LCSW, for Head Start Program Mental Health Services (Housing and Community Development Agency Director); Res. 95-301

CA-3 Resolution Authorizing Chairman to Sign Regulatory Pesticide Enforcement Contract (No. 95-0022) with the California Department of Pesticide Regulation (CDPR) for 1995/96 (Agricultural Commissioner/Sealer); Res. 95-315

CA-4 Resolution Authorizing Public Works Director to Sign Special-Use Application and Report with the United States Forest Service to Continue Operations of the Fish Camp Transfer Station (Public Works Director); Res. 95-302

CA-5 Resolution Authorizing Chairman to Renew Service Contract with Valley Business Center, for the Period of 05/17/95 through 05/17/96 (\$2,150) (County Health Officer); Res. 95-316

CA-6 Resolution Authorizing Chairman to Sign Personal Services Agreement with Clara Mossman to Provide Janitorial/Custodial Services for the Health Department (\$6,000) (County Health Officer); Res. 95-303

CA-7 Resolution Adding One (1) Member to the Fish Camp Community Planning Advisory Committee Membership and Rescinding Previous Resolutions Regarding the Committee's Establishment and Operation (Supervisor Taber); Res. 95-304

CA-8 Resolution Waiving Minimum Qualification for "Possession of Certificate of Completion of Juvenile Counselor Core Training" and "Possession of Certificate of Completion of PC832 Arrest, Search and Seizure" for the Position of Senior Juvenile Supervisor; Allowing the Probation Officer to Appoint an Otherwise Qualified Individual to that

Position; and Approving Revised Class Specification for that Position which Requires the "Ability to Obtain" Rather than "Possession of" these Certifications (County Counsel); Continued for discussion with Chief Probation Officer

CA-9            Resolution Awarding Three-Year Typewriter Maintenance Contract to Davis Office Systems and Authorizing Chairman to Sign Contract (County Administrative Officer); Res. 95-305

12:40 p.m.    ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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