

(3) year contact with a minimum bid at the current price/Ayes:

Unanimous.

9:20 a.m. Recess

9:30 a.m. Jeffrey G. Green, County Counsel;

CONTINUED PUBLIC HEARING Resolution Establishing a Hearing Date for the Purchase of Real Property from Robert E. Bondshu Which is Located Within the Government Center Site (Continued from 12/12/95)

BOARD ACTION: Hearing was opened and the public portion was reopened. Chairman called for input from the public. Mary Good asked if Mrs. Bondshu would be allowed to reside on said property if she lives to be 117 years of age. Jeff Green, County Counsel, responded that under the proposed terms of sale, she could continue to reside in the residence. Public portion of the hearing was closed and Board commenced with deliberations. Jeff Green responded to questions from the Board relative to the proposed sale price and appraisal estimates and life tenancy. (M)Taber, (S)Parker, Res. 96-4 adopted offering \$150,000 for the property. Following further discussion relative to the life tenancy issue, motion was amended agreeable with maker and second, to include clarification relative to the life tenancy issue - in the event Mrs. Bondshu is no longer able to reside in the residence, the County will be able to occupy the premises; and direction was given for the Auditor to draw warrant for the purchase if Mr. Bondshu agrees with the terms of this offer/Ayes: Unanimous. Hearing was continued to January 16, 1996, at 9:15 a.m. for County Counsel to bring back an update on the status of the offer to purchase, or counter offer, if applicable.

9:40 a.m. Recess

9:46 a.m. Dennis Patrick, Technical Services Director; Resolution Transferring Funds Within Data Processing Budget to Pay for Programming During Prior Fiscal Year (\$4,345)

BOARD ACTION: Discussion was held with Dennis Patrick relative to request, (M)Stewart, (S)Taber, Res. 96-5 adopted/Ayes: Unanimous.

9:50 a.m. Recess

9:53 a.m. Mike Edwards, Public Works Director;

A) Resolution Awarding Contract for Re-roofing the Airport Terminal Building, Public Works Project Number PW 95-13 and Authorize Additional Funding from the Airport Taxiway Fund (4/5ths vote Required)

BOARD ACTION: Discussion was held with Mike Edwards relative to the project and potential funding sources as well as other roofs that may become candidates for re-roofing in the near future. (M)Reilly, (S)Stewart, Res. 96-6 adopted/Ayes Unanimous.

B) Resolution approving the Refuse Disposal Contract and Contract Modification with Yosemite National Park, Ratifying Signature of the Public Works Director on the Original Contract and Authorizing the Public Works Director to Execute the Four Contract Modifications

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 96-7 adopted/Ayes: Unanimous.

10:15 a.m. Don Z. Phillips, Treasurer;

Recommendation for Resolution Establishing a County Treasury Oversight Committee

BOARD ACTION: Discussion was held with Don Phillips, and he recommended that membership on the committee not exceed seven members and that at least one person be from the private sector. It was clarified that Mr. Seidner will serve as a consultant to the committee and not as a regular

member. (M)Parker, (S)Reilly, Res. 96-8 adopted establishing the Committee, with direction that it is not to exceed seven (7) members; and with further direction from the Board that County Counsel, County Administrative Officer and Treasurer come back with recommendation for criteria for the Board to use in selecting a public person to be on the committee/ Ayes: Unanimous. County Counsel reminded the Treasurer that this Committee is subject to the Brown Act.

10:30 a.m. Ed Johnson, Planning and Building Director;

Request to Set Date to Review Planning Department Workload Priorities

BOARD ACTION: Following discussion, Board concurred with scheduling the report relative to recommendations for EIR's for the open window period zoning applications on February 6, 1996; and discussing workload priorities on February 13, 1996.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer)

BOARD ACTION: Mike Coffield, County Administrative Officer, advised it was not necessary for Closed Session to be held.

INFORMATION - No action was necessary on the following:

A) Information Regarding a Notice of Violation for the Coulterville CSA Wastewater Treatment Plant Issued by the California Regional Water Quality Control (Public Works)

BOARD ACTION: Supervisor Taber expressed concern with reports not being submitted timely.

B) Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

CA-1 Authorize the Chairman to Sign the FY 1995/96 Subvention Certificate of Compliance & Medical Cost Avoidance Program Agreement to Receive Funds from the California Department of Veterans Affairs (CDVA) (Community Services/Veterans); Res. 96-1

CA-2 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. C95-21 in the Amount of \$146 (County Counsel); Res. 96-2

CA-3 Appoint Gloria Palmer to the Catheys Valley Town Planning Area Planning Advisory Committee (Supervisor Stewart)

10:39 a.m. ADJOURNMENT in memory of Neil Van Winkle, Loretta Trabucco-Hanning, Ferne E. Brockhoff, Marjorie Dulcich, Eddie Blane Best, and Margaret Anker.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

Resolution Recognizing Volunteer Efforts of Assistance During the Federal Budget Shutdown and Closure of Yosemite National Park
BOARD ACTION: (M)Taber, (S)Parker, Res. 96-9 adopted/Ayes: Unanimous.
Copies of the Resolution were presented to the volunteers who were present.

9:21 a.m. Recess

9:28 a.m. Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Reilly, (S)Parker, all items were approved/Ayes: Unanimous.

9:29 a.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Application for Transportation Enhancement Act (TEA) Funds (\$100,000) for the Mariposa Creek Parkway Phase 2: 5th Street to 8th Street, Certifying Mariposa County is Willing and Able to Maintain the Project, Identifying Local Match (\$25,000) and Authorizing Public Works Director to Execute the Applications Documents; and

B) Resolution Authorizing Application for Transportation Enhancement Activities (TEA) Funds (\$184,800) for the Mariposa Creek Parkway Phase 3: 6th Street Staging Area Acquisition, Certifying Mariposa County is Willing and Able to Maintain the Project, Identifying Local Match (\$25,200) and Authorizing Public Works Director to Execute the Application Documents

BOARD ACTION: Following discussion with Mike Edwards, (M)Parker, (S)Reilly, Res. 96-13 adopted and Res. 96-14 adopted respectively, with direction given for the final design to be submitted/Ayes: Unanimous.

9:38 a.m. LOCAL TRANSPORTATION COMMISSION

Prioritization of Transportation Enhancement Activities (TEA) Projects: Mariposa Creek Parkway/5th to 8th Streets and Mariposa Creek/6th Street Staging Area Acquisition (Planning)

COMMISSION ACTION: (M)Parker, (S)Reilly, LTC Res. 96-1 adopted/Ayes: Unanimous.

9:39 a.m. Discussion with Congressman Radanovich and Members of the Business Community on Impacts of National Park Closure

BOARD ACTION: The Board welcomed Congressman George Radanovich, and he referred to the commitment he made when signed the "Contract with America" - not realizing the impact it would have on the County with the budget situation; and further explained the federal budget process that led to the Federal government shutdown and closure of Yosemite National Park. Subsequent legislation will allow the National Parks to stay open through this fiscal year regardless of the status of the continuing resolution for the Federal budget. BJ Griffin, Yosemite National Park Superintendent, commented on the legislation and its impact on the Park employees and projects and stated she is encouraged by the community support. Congressman Radanovich responded to questions from the Board and audience. He further advised that he is willing to provide assistance with projects for the County at the federal level and will review other suggestions for assistance; and that he is looking forward to rescheduling a joint meeting with the Board (the meeting scheduled for November 1995, was cancelled due to the Federal budget shutdown). Robert

Keller asked about the following legislation: HR 2107/Yosemite Gate Fees and the Timber Salvage Law. Lowell Young suggested a revolving loan program for the small businesses. Mary Good asked about the status of funding for the National Endowment of the Arts. The Board thanked Congressman Radanovich for taking time to come to the Board meeting.

10:15 a.m. Recess

10:28 a.m. Consideration of Actions Necessary on the County's Part to Respond to the Closure of Yosemite National Park (County Administrative Officer)

BOARD ACTION: Supervisor Parker advised of an upcoming event for February 9, 10 and 11, 1996, with Ray Appleton promoting the County, and suggested funding be set aside from Reserve for Contingencies to assist with incidental expenses, and requested authorization to work with staff and organizations on the event. Mr. Appleton is planning to bring the "Sons of San Joaquin" for a concert at the Fairgrounds as a benefit to the community, with profits to be designated to a benefit such as the energy crisis program. Supervisor Parker commented on preliminary plans to have the History Center and Mineral Exhibit open and requested that the Courthouse be open for guided tours, and welcomed other suggestions to make this a successful event. Following discussion, (M)Parker, (S)Taber, Res. 96-15 adopted appropriating \$5,000 from Reserve for Contingencies to the Administration budget for expenses for the February 9-11, 1996, weekend event, with direction that any unexpended funds be returned to the Contingency Fund; and further direction was given for Supervisor Parker to work with staff and organizations on this event. Following further discussion, motion was amended, agreeable with maker and second, to include direction that Supervisor Parker is authorized to approve the expenses and direct the Auditor to draw warrants/Ayes: Unanimous. Jim Evans/Housing and Community Development Agency Director, commented on Caltrans' policy relative to encroachment permits.

10:50 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer); and CLOSED SESSION to Consider Public Employee Performance Evaluation for County Administrative Officer Position (County Administrative Officer)

BOARD ACTION: (M)Parker, (S)Reilly, Closed Session was held with Dan McFadden/labor negotiator and Nancy Kyle/Personnel Analyst, to be present for a portion of the session/Ayes: Unanimous.

12:42 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

FORTHCOMING POLICY:

Consider the Following Actions with Regards to Board Committees:

1) Review the Status of Each Board Committee and its Membership and Assignment to Department and Update as Appropriate

2) Assign Preparation of Agenda Items and Related Correspondence to Departments for Their Respective Committees, as Recommended to Departments for Their Respective Committees, as Recommended

3) Adopt Policies as Recommended Relative to Committee Membership, Appointment, Expenses, and Legislative Authorization (Clerk of the Board) (Scheduled for Action on 1/16/96)

CONSENT AGENDA

CA-1 Resolution Authorizing the Award of Sealed Bids, PWB 95-04, for Road Division Materials (Public Works); Res. 96-11

CA-2 Resolution Authorizing the Sheriff to Continue to Participate in the Boating Safety Program and Authorize the Chairman to Execute Agreement (Sheriff); Res. 96-12

12:43 p.m. ADJOURNMENT in memory of Mina Anderson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
January 16, 1996

Time Description
9:02 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Non-Timed Agenda Items and for Items Not on
the Agenda - None

Approval of Minutes of 01/02/96, Regular Session
BOARD ACTION: Approved

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

Bill Flaherty/District Attorney's Office/Victim-Witness Program, appeared
on behalf of Christine Johnson, District Attorney;
Resolution Authorizing Line-Item Adjustments in the Victim/Witness Budget
and Authorizing an Extension of the Personal Services Contract for the
Temporary Victim/Witness Coordinator
BOARD ACTION: Discussion was held and Bill Flaherty advised of the
State's request that the Contract be extended on a quarterly basis, and
further advised that word has been received from the Office of Criminal
Justice Planning (OCJP) that the County should receive VOCA (Victims of
Crime Assistance) funding. Direction was given for Bill Flaherty to meet
with County Administrative Officer and bring back a revised budget
request to reflect funding for a Personal Services Contract through June
1996. (Action was taken later this date on this matter.)

9:15 a.m. Jeffrey G. Green, County Counsel;
CONTINUED PUBLIC HEARING Resolution Approving Purchase of Real Property
from Robert E. Bondshu Which is Located Within the Government Center Site
(Continued from 1/2/96)
BOARD ACTION: Jeff Green advised of his discussions with Bob Bondshu
concerning the purchase, and he advised that Mr. Bondshu does not have a
problem with the County taking possession of the premises if his mother
becomes incapacitated and unable to return to the residence. Bob Bondshu
stated he felt he was agreeing to a sales price of \$155,800 versus
\$150,000, and advised that the residence has three bathrooms versus the
two cited in the appraisal; and he discussed this matter with the
appraiser and was told that it would adjust the value by five percent.
Jeff Green advised that the misunderstanding in the price was between the
cost approach and the overall appraisal value. Board continued with
deliberations and discussed responsibility for maintenance, funding
sources for the purchase, inspections of the residence, and purchase

price. (M)Parker, (S)Stewart, Res. 96-16 adopted agreeing to purchase said property in the amount of \$155,800 with full inspections to be done prior to close of escrow, and with said purchase contingent on satisfactory inspection results/Ayes: Balmain, Stewart, Parker; Noes: Taber; Abstained: Reilly. (Additional action regarding this matter was taken later this date.) Hearing was closed.

9:37 a.m. Charles B. Mosher, MD, Health Officer;
Resolution authorizing Health Officer to Dispose of Surplus Emergency Disaster Equipment
BOARD ACTION: Following discussion, (M)Stewart, (S)Reilly, Res. 96-17 adopted/Ayes: Unanimous.

9:42 a.m. Roger Matlock, Sheriff;
Resolution to Provide Insurance Coverage for the Drug Abuse Resistance Education Pancake Breakfast to be Held at the Old Masonic Hall on January 20, 1996
BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 96-18 adopted with direction given that this be considered a County-sponsored activity/Ayes: Unanimous.

Mike Edwards, Public Works Director;

A) Discussion and Direction with staff Relative to Recent Increases of Vandalism on County Property; and

Discussion of a Petition by Coulterville Residents Relative to Establishing a Curfew and/or Night Time Closure of the Park in Coulterville (Supervisor Balmain)

BOARD ACTION: Margene Van Wagtendonk, High School Student Body Advisor, was present with students from her leadership class and advised that the class did some brainstorming on the vandalism problems, and thanked Supervisor Reilly for sending her information on this matter. Aaron Williams, Student Body President, presented some suggestions the class discussed relative to supervision, provide for supervised "graffiti artwork", promotion of sense of pride for our community through our elementary schools, promote volunteer clean-up days, emphasize community service in the schools, and promote a community service class. Other class members also provided input, encouraging options when youth are told not to do things, requesting that more activities be developed for the youth, and encouraging education to eliminate the problems at the elementary and junior high school levels. Mike Edwards presented staff report and reviewed the meeting held with representatives of Sheriff, Probation and Parks and Recreation departments. Input was also provided by Roger Matlock/Sheriff, Pelk Richards/ Undersheriff, Rich Begley/HCD-Parks and Recreation, Jim Moffett/Chief Probation Officer, Mary Good, and Teri Steagall. Following discussion, Board concurred with directing the Sheriff and Probation Officer to further review the suggestion of a curfew and lock down of facilities and report back to the Board with some specific recommendations, and involve Public Works and County Counsel in the review.

B) Resolution Approving Purchase of Used Three-Point Disk from the Roads Budget; and

C) Resolution Awarding the Contract for Appraisal of an Adjacent 5-Acre Parcel for the Mariposa Pines Waste Water Treatment Plant

Rehabilitation, Public Works Project Number PW 94-31, to Yaley Associates and Authorizing the Public Works Director to Execute the Contract
BOARD ACTION: (M)Parker, (S)Reilly, Res. 96-19 and 96-20 adopted respectively/Ayes: Unanimous.

10:45 a.m. Recess

10:56 a.m. Dale Wagerman, Consultant;

Discussion of Governor's Budget and Legislative Program for Mariposa County

BOARD ACTION: Dale Wagerman reviewed their services in working with the regulatory agencies and with the legislative process; discussed current legislation which could greatly impact the County: 1) AB1483, proposed sliding scale for California Youth Authority (CYA) commitments, and 2) SB760 (Lockyear) which proposes to transfer CYA commitments back to County; and reviewed State budget issues. He further suggested that the proposed goals and priorities be a starting point, with recommendations received from departments to be added. Discussion was held. Supervisor Parker requested that the following issues also be considered: return of funds to the County for fire protection services and allocation of gasoline tax dollars to the three counties without cities and consideration of reviewing the pros and cons of becoming a city/county. (M)Parker, (S)Stewart, Res. 96-21 adopted approving the 1996 legislative goals and priorities as a platform for the County, with specifics to follow/Ayes: Unanimous.

11:22 a.m. Ed Johnson, Planning and Building Director;

A) Consider 6 Month Extension of Personal Service Agreement Between the County Building Department and County Resource Conservation District, for a Term Extending from January 1, 1996 to June 30, 1996, and Compensation of \$4,000 to Provide Grading Inspection Services
BOARD ACTION: Following discussion, (M)Reilly, (S)Taber, Res. 96-22 adopted/Ayes: Unanimous.

B) Resolution Authorizing Flex Schedule for Planning and Building Department; and Establishing New Office Hours of 7:00 a.m. to 5 p.m. Monday thru Friday

BOARD ACTION: Discussion was held concerning the request. Supervisor Parker requested that more detail be provided relative to the proposed schedule and requested a copy of the letter that Planning sent to SEIU concerning this matter. Supervisor Reilly requested that information relative to the new hours be publicly noticed. Lisa Edelheit/SEIU, commented on the flex schedules in the County and stated they have not heard about any problems with them. Ed Johnson advised that the change would be on a trial basis. (M)Stewart, (S)Reilly, Res. 96-23 adopted approving request with the understanding that there will be no reduction in services. Following further discussion, motion was amended, agreeable with maker and second, to include direction for the Planning Director to track the activity during the expanded office hour to determine the benefit of the new schedule/Ayes: Unanimous. Ed Johnson advised that he will provide the Board with a status report during the budget process.

Workshop to Discuss the Proposed Government Center

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that the Committee discussed postponing this matter until after the March 1996 Primary Election, and that the Architect has prepared a two-story plan. Further discussion was held after the following item.

Following discussion with Jeff Green/County Counsel, (M)Parker, (S)Stewart, Board provided additional direction with regards to the purchase of the Bondshu property by authorizing Chairman to sign the escrow documents and authorizing County Counsel to request Auditor to draw warrant for said purchase, providing all conditions previously discussed are met. County Counsel advised that he will bring the matter back to the Board if all conditions are not met. Ayes: Reilly, Stewart, Parker; Noes: Balmain, Taber.

Further discussion was held relative to the workshop that was scheduled at 2:00 p.m. to discuss the proposed Government Center. Supervisor Parker advised of the Committee's recommendation to continue the matter and of its review of another option that was brought to the Committee's attention. Board concurred with rescheduling the workshop in the future when the Committee is ready to bring recommendations back to the Board.

12:10 p.m. Lunch

2:09 p.m. Consideration of Actions Necessary on the County's Part to Respond to the Closure of Yosemite National Park; and/or Relative to the Special Event Planned for February 9, 10, and 11, 1996 (County Administrative Officer)

BOARD ACTION: Supervisor Parker provided an update on the event being planned for the weekend of February 9, 10 and 11, 1996.

Selection of Chairman and Vice-Chairman for the Following: Mariposa County Water Agency and Local Transportation Commission (Chairman Balmain)

BOARD ACTION: (M)Taber, (S)Parker, to keep the same Chairman and Vice-Chairman as for 1995, was amended. Following discussion, Supervisor Parker withdrew his second to the motion. Motion was amended by maker and seconded by Stewart, to keep the same Chairman (Parker) and Vice-Chairman (Stewart) for the Water Agency as for 1995/Ayes: Unanimous. (M)Parker, (S)Taber, Commissioner Reilly was selected as Chairman, and Commissioner Balmain as Vice-Chairman for the Local Transportation Commission/ Ayes: Unanimous.

Review and Direction Relative to Selection of Board Member Liaison to Policy Areas (Chairman Balmain)

BOARD ACTION: (M)Taber, (S)Parker, Board concurred with keeping the same representation as for 1995/Ayes: Unanimous.

Selection of Board Member Representation on Agencies (Chairman Balmain)

BOARD ACTION: Following discussion, Board concurred with the following representation:

Alpine, Mother Lode EMSA and Regional Advisory Board - Representative/Parker; Elected Alternate/Reilly; Alternate/Bill Bondshu

Area Agency on Aging/PSA12 - Representative/Balmain;
Alternate/Parker
California State Association of Counties (CSAC) - Director/Stewart,
Alternates/Reilly, Balmain, Parker and Taber
CSAC Excess Insurance Authority (EIA) Liability Insurance -
Representative/County Counsel; Alternate/Balmain
Calaveras-Mariposa Community Action Agency - Representatives/Reilly
and Parker
County Medical Services Program (CMSP) - Representative/Reilly;
Alternate/Taber
Local Agency Formation Commission (LAFCO) - appointments to be made
by LAFCO
Mariposa Economic Development Corporation - Liaison/Jim Evans,
Housing and Community Development Agency Director
Mother Lode Job Training Governing Board - Representative/Stewart;
Alternate/Reilly
Mountain Counties Air Basin - Representative/Reilly;
Alternate/Stewart
Mountain Counties Water Resources Association -
Representative/Stewart; Alternate/Parker
Regional Council of Rural Counties (RCRC) - Representative/Parker;
Alternates/Reilly, Balmain, Stewart and Taber
RCRC JPA's for Solid Waste, Rural Housing and Finance -
Representative/Parker
San Joaquin Air Basin Study Committee - Representative/Reilly;
Alternate/Parker
San Joaquin Valley Supervisors Association (SJVSA) -
Representative/Balmain; Alternate/Stewart
SJVSA Biodiversity Task Force Working Group -
Representative/Balmain
SJVSA Legislative Committee - Representative/Balmain
Yosemite Area Travelers Information System (YATI) and (YARTIS) -
Representative/Reilly
Yosemite Area Traveller Information Services, Inc. (YATIS, Inc.) -
Representative/Jeff Irons, Visitors Bureau Director
Ayes: Unanimous.

Consider the Following Actions with Regards to Board Committees:

- 1) Review the Status of Each Board Committee and its Membership and Assignment to Department and Update as Appropriate;
 - 2) Assign Preparation of Agenda Items and Related Correspondence to Departments for their Respective Committees, as Recommended; and
 - 3) Adopt Policies as Recommended Relative to Committee Membership, Appointment, Expenses, and Legislative Authorization (Clerk of the Board) (Continued from Forthcoming Policy from 1/9/96)
- BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 96-24 adopted assigning preparation of agenda items and related correspondence to departments as recommended; and adopting policies as recommended, with a change in the appointments to reflect "Committee members may make individual recommendations through their respective Board member"/Ayes: Unanimous. Discussion was held relative to the status of membership of the committees and consideration of deleting and/or combining committees - Board concurred with referring this matter to Supervisors Parker and Stewart for further review. Supervisor Reilly asked about the status of

the Redevelopment Agency. Jeff Green/County Counsel, advised that the law provides for a way to decertify the Agency. Following discussion, this matter was also referred to Supervisors Parker and Stewart for review.

Discuss Request to Support Regional Council of Rural Counties Resolution Relative to Rural Counties' Area of Origin Alternative to be Offered to the State Water Resources Control Board During its Water Rights Proceedings and the Calfed Process
(Supervisor Parker)

BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Res. 96-25 adopted supporting RCRC's position/Ayes: Unanimous.

2:55 p.m. Recess

3:05 p.m. Approve Preparation of Courthouse Tile Plaque for Ray Appleton, KMJ Radio Talk Show Host (Supervisor Parker)

BOARD ACTION: Following discussion, (M)Parker, (S)Taber, preparation of plaque was approved/Ayes: Unanimous. Supervisor Parker advised that they are working on scheduling the presentation of the plaque during the February weekend event, and perhaps the Chairman could make the presentation on behalf of the Board.

Mike Coffield/County Administrative Officer, presented a revised budget request for the Victim-Witness program as requested by the Board earlier this date. Following discussion, (M)Parker, (S)Stewart, Res. 96-26 adopted approving the revised budget actions and authorizing an extension of the Personal Services Contract for the temporary Victim-Witness Coordinator/Ayes: Unanimous.

CLOSED SESSION to Consider Public Employee Performance Evaluation

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Jim Evans, Housing and Community Development Agency Director;
Presentation of Contribution by the Mariposa Tennis Club for Tennis Court
Improvements and Resolution Authorizing Reserved Use of the Mariposa Park
Tennis Courts by the Mariposa Tennis Club Subject to Terms and Conditions
Adopted in 1995

BOARD ACTION: Jim Evans presented request and advised of date error for
use, advising that March 2nd is the correct date. (M)Reilly, (S)Taber,
Res. 96-28 adopted authorizing reserved use of the Mariposa Park Tennis
Courts by the Mariposa Tennis Club/Ayes: Unanimous. Dale Alger
presented the Board with a check for \$1,000, on behalf of the Mariposa
Tennis Club, with recommendation that the donation be used for the
restoration of court #1 and any balance of funds be used to build a
storage shed to house tools to maintain the courts. Mr. Alger also
commented on their program and thanked the County for its assistance with
the courts.

Approval of Minutes of 1/9/96 Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Jeff Green/County Counsel, pulled item 1 at the request of
Human Services and advised that it would be resubmitted for the February
6, 1996, agenda. (M)Parker, (S)Reilly, balance of items were
approved/Ayes: Unanimous.

9:35 a.m. Christine Johnson, District Attorney;

Resolution Authorizing the Appropriation of Revenue (\$19,317.26) to be
Received Through SB90 Reimbursement/Child Abduction, Waiving Hiring
Freeze and Authorizing the District Attorney to Fill/Hire a Deputy
District Attorney I (Extra-Help Only) Position
(4/5ths Vote Required)

BOARD ACTION: Discussion was held with Christine Johnson concerning
request and plans to apply for an Office of Criminal Justice (OCJP) grant
to provide funding for the position in the future. Supervisor Parker
suggested using the difference between the appropriation and the
requested funding for this fiscal year to offset program costs in the
future. (M)Parker, (S)Reilly, Res. 96-31 adopted approving request,
with the understanding that there is to be no net cost to the County,
other than reimbursement revenue received through the SB90 program and
grant funding from the OCJP/Ayes: Unanimous.

9:47 a.m. Mary Clubb, Mariposa County Arts Council;

Resolution Authorizing Execution of a Grant Contract with the California
Arts Council

BOARD ACTION: (M)Parker, (S)Taber, Res. 96-32 adopted/Ayes: Unanimous.

9:50 a.m. Recess

10:00 a.m. John J. Fiske;

Discussion Relative to Concerns and Problems with Current Government
Structure (Supervisor Balmain)

BOARD ACTION: John Fiske referred to previous concerns with the Central
Sierra Elderly Assistance Corporation and their closed meetings when they

were under contract to handle the senior nutrition program under the Older American Act in the 1970's; and referred to information in bulletins from the Committee to Restore the Constitution relative to proposed changes in government structure and the status of the Constitution. John Fiske further requested that the Board take action to approve sending a letter of introduction for him to our legislators, for him to pursue these matters. Motion by Taber to approve sending the requested letter of introduction, died for lack of a second. No action was taken.

10:25 a.m. Mike Edwards, Public Works Director;

A) To Inform the Board of the Purchase of Additional Soil as Cover Material for the Mariposa County Landfill (Contract Change Order No. 11)
BOARD ACTION: Discussion was held and no action was necessary.

B) Resolution of Intention to Dissolve the Apple Seed Lane Maintenance Zone of Benefit Associated with the Parcel Map for William Maikranz (Book 26, Page 2, Mariposa County Records)
BOARD ACTION: Discussion was held with Mike Edwards. Dave Tucker/PWD-Senior Civil Engineer, and Richard McMechan/one of the applicants, provided input. (M)Parker, (S)Stewart, Res. 96-33 adopted/Ayes: Unanimous.

C) Presentation of the Public Works Department Achievements in 1995 and Goals for 1996
BOARD ACTION: Discussion was held with Mike Edwards, and he introduced Sue Mejica/PWD-Executive Secretary. Supervisor Parker asked about the status of the drinking fountain for the Courthouse, suggesting that a fountain be installed pending location of an appropriate fountain; and asked about the status of the fencing around the Ghiradelli building in Hornitos. Supervisor Stewart asked about replacement of the carpet on the steps to the Old Masonic Hall - Public Works will review contract to determine who has responsibility for this maintenance. Supervisor Reilly asked about the status of the well for Midpines Community Center and Dave Tucker provided a status report. Supervisors Balmain and Taber asked about the status of the dust abatement program. No action was necessary and Board members commended Public Works for their achievements and goals.

D) Proposed Letter to Caltrans Protesting the Proposed Designation of Highway 132 as Part of the "State Highway Secondary System"
BOARD ACTION: Discussion was held. (M)Reilly, (S)Parker, Res. 96-34 adopted opposing Caltrans' proposal to create a two-tier highway system, with direction that this matter be referred to Mr. Wagerman/consultant, and that a copy of the action be forwarded to Regional Council of Rural Counties and California State Association of Counties/Ayes: Unanimous. Dick Kunstman asked for an explanation of the proposed system and Mike Edwards responded.

11:00 a.m. Recess

11:10 a.m. Presentation of California's Changing Forests, a Case for Management, Video (Supervisor Balmain)

BOARD ACTION: Supervisor Reilly expressed concern relative to viewing this video as it represents one point of view and no action is pending before the Board at this time on this matter, and advised that others have requested that videos from other points of view also be shown. Chairman Balmain stated he had no objections to scheduling other requests. The video was shown. Dick Kunstman commented on the concept of fire in the forests, and requested an opportunity to present other information. Scott Crisp thanked the Board for the presentation and stated he would like to see more local government control.

LAKE DON PEDRO COMMUNITY SERVICE AREA 1M
Resolution Declaring the Board's Intention to Lease Grazing Property Located in the Lake Don Pedro 1M Area (County Counsel); and
Designating the Office of the District Attorney to Assume the Responsibility of Filing Petitions for Commitment Under AB 888 (Sexually Violent Predators)
(County Counsel)

BOARD ACTION: (M)Parker, (S)Taber, Res. 96-35 and County Service Area 1M (Don Pedro) Res. 96-1 adopted declaring the Board's intention to lease grazing land as recommended; and Res. 96-36 adopted designating the Office of District Attorney to assume responsibility of filing petitions as requested/Ayes: Unanimous.

Request to Transfer Earned Vacation Time and Associated Funding from Superior Court Budget to Human Services Department Budget for Eligibility Worker I-III (\$1,737.67) (Superior Court)

BOARD ACTION: Following discussion, (M)Parker, (S)Stewart, Res. 96-37 adopted denying request/Ayes: Unanimous.

Consideration of Actions Necessary on the County's Part to Respond to the Closure of Yosemite National Park; and/or Relative to the Special Event Planned for February 9, 10, and 11, 1996
(County Administrative Officer) (No Folder)

BOARD ACTION: Matter was continued to after lunch.

12:10 p.m. Lunch

1:30 p.m. Supervisor Parker updated the Board relative to activities being planned for the "Welcome to Mariposa Weekend" event scheduled for February 9, 10, and 11, 1996: concert, with Lion's Club handling refreshments and the bar; Mineral Exhibit will be open expanded hours; Arts Council will be open expanded hours; Courthouse will be open for tours; History Center will be open expanded hours with stampmill demonstrations; free shuttle bus arrangements have been made with VIA for the town area and to the Fairgrounds; free carriage rides will be provided by Falanys (with the County reimbursing costs), and arrangements are being made to use the carriage for Ray Appleton's arrival; possibly two different bands to play on the sidewalks and "The Green" at The Vault; a banner was purchased with the funding set aside for the event, with the Fairgrounds handling the encroachment permit and installation; there may be a possibility of closing off a portion of 5th and 6th Streets; Bank of America and Yosemite Bank have offered their parking lots; Sheriff has offered assistance wherever possible; Sundowner RV is working with the Fairgrounds to display their vehicles; and the Mariposa

Gazette has offered to print the schedule of events. Supervisor Balmain asked about the status of providing a tour of outlying areas in the County - Supervisor Parker stated this is being considered depending on the amount of interest. Supervisor Taber suggested the High School band and Native American Council be contacted relative to performing during the weekend. Discussion was held concerning the various activities and responsibility for insurance coverage. (M)Parker, (S)Taber, Res. 96-38 adopted declaring the following activities as County-sponsored events for the weekend of February 9, 10, and 11, 1996: bus shuttle and tour of County area; carriage rides provided by the Falanys; Courthouse tours; and should it be necessary to close portions of 5th and 6th Streets, authorization is given to Public Works/Ayes: Unanimous.

1:48 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer); and CLOSED SESSION to Consider Public Employee Performance Evaluation for County Administrative Officer Position (County Administrative Officer) (Continued From 1/16/96)
BOARD ACTION: (M)Parker, (S)Taber, closed sessions were held/Ayes: Unanimous.

2:50 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

CONSENT AGENDA

- CA-1 Resolution Approving the 1995/96 GAIN Plan Update
(Human Services); Matter to be rescheduled for 2/6/96
- CA-2 Resolution Appropriating Unanticipated Revenue as
Previously Directed by Board (\$7,000) for the Energy
Crisis Intervention Program to Assist Low Income
Employees Affected by the Closure of Yosemite National Park
(4/5ths Vote Required) (Housing and Community
Development Agency); Res. 96-29
- CA-3 Resolution Authorizing Chairman to Sign Rental
Agreements with the School District and 35-A
Agricultural District for Precinct Housing for
Elections to be Held March 26, 1996 and November 5,
1996; Res. 96-30
(County Clerk)

2:51 p.m. ADJOURNMENT in memory of former Merced County Supervisor Fred Wack, William Fleming, Jr., and Lillian Shubin.

Respectfully submitted,

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
February 6, 1996

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

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

- Mary Good expressed her appreciation to Supervisor Taber for her courage in making a motion to give John Fiske a letter of introduction to our legislators from the County.

- Ken Gosting thanked the Board for their action supporting the Highway 99 corridor for the High Speed Rail, and commented on the High Speed Rail Commission's meeting held on February 2, 1996.

- Eugene Taggs referred to a complaint he filed, on behalf of his client, with the Board on December 18, 1995, asking for an investigation of the Building Department; and presented a calendar of events and requested that the investigation go forward. He also asked the Board to consider moving his client's file from the Building Department to the Health Department. Discussion was held relative to a pending civil matter and County Counsel's request for a response with specificity. Jeff Green/County Counsel, advised that a formal complaint was not filed - a letter was received addressed to two Board members containing a number of allegations without making specific complaints. Board concurred with referring this matter to Personnel and with reviewing the information that was presented. Jeff Green advised Mr. Taggs that he is available to meet with him on this matter relative to the specifics.

Leota Striplin, Representing the American Cancer Society;
Proclaim March 25 and 26, 1996, as "Daffodil Days" in Recognition of the American Cancer Society

BOARD ACTION: (M)Taber, (S)Parker, proclamation was approved and presented to Leota Striplin and Arlene Eutsler/Ayes: Unanimous. Leota advised of the sweatshirts, cups, and daffodils being sold. She also mentioned to the Board that she will need their approval to place the Cancer Society Banner over Highway 140 in town.

Approval of Minutes of 1/16/96, Regular Session and 1/23/96, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled item 1 - it was continued to February 13, 1996, for discussion with the Human Services Director,

relative to costs and program results. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Unanimous.

9:30 a.m. Christine Johnson, District Attorney;

Resolution Approving and Authorizing the Chairman to Execute Personal Services Agreement with Debbie Walton and Rosalie Muller for Services with the Automated Child Support System and Transfer Funds from Extra-Help to Professional Services (\$14,902)

BOARD ACTION: Discussion was held with Christine Johnson and Marita Green concerning Personal Service Agreement versus use of extra help, and regarding the request. (M)Parker, (S)Reilly, Res. 96-39 adopted/Ayes: Unanimous.

Jim Evans, Housing and Community Development Agency Director;

Discussion and Possible Direction Authorizing the Housing and Community Development Agency Director to Negotiate a Subgrant Agreement with the Madera County Action Committee, Incorporated to Operate the Mariposa County Head Start Program

BOARD ACTION: Discussion was held with Jim Evans concerning his recommendation and input received from Head Start staff and parents. Joanna Siegrist, Chairman of the Parent Policy Council, approached the Board and expressed what a good program Head Start is for the parents and children of this County and gave the Board a letter stating her appreciation and support. Sharon Sherrell, Local Parent Committee, also spoke to the Board about the parenting skills young parents get from this program and how beneficial it is to single parents, like herself; and stated she feels the operation of the program should stay within the County. Laura Phillips, Home Visitor for the program, stated she feels that if there is a qualified, competent director, it would lessen the administrative burden for the County staff. Board concurred with directing Housing and Community Development Agency Director to continue with his research on options and to bring back more information relative to subcontracting with Madera; and requested that he obtain a letter from the School District stating their reasons for declining to administer the program. Jim Evans advised that he would also present information relative to the views from other Housing Agency staff relative to the impact of this program on the department. (Further action was taken later this date relative to this matter.)

10:12 a.m. Dr. Mosher, County Health Officer;

A) Resolution Adopting Appendix D to the Mariposa County Rules and Regulations Governing On-Site Sewage Disposal Systems Entitled "Use of Chambered Devices in Leachfields"; and

B) Appoint Evan Jones to the Mariposa County Emergency Medical Care Committee as National Park Service Emergency Medical Services (EMS) Coordinator, and Appoint Mark Harvey as Alternate to Mr. Jones

BOARD ACTION: (M)Parker, (S)Reilly, Res. 96-40 adopted adopting Appendix D as recommended; and appointments to Emergency Medical Care Committee were approved as recommended/Ayes: Unanimous. Floyd Davis thanked Dr. Mosher for his work on this matter, and asked the Board if they would consider changing the language relative to the wetted perimeter to reflect "permeable" and recommended that the prescribed method of perc tests be deleted. No changes were made.

10:15 a.m. Recess

10:25 a.m. PUBLIC HEARING to Consider a Notice of Exemption (From Environmental Review) and the Approval or Denial of General Plan/Zoning Amendment No. 94-7; Albert Anderson, Applicant

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

Resolution Ratifying MOU with SEIU (County Counsel) (No Folder - Agreement will be Available for Tuesday)

BOARD ACTION: Jeff Green, County Counsel, advised that a draft document was presented to the Board members and that the typographical errors will be corrected and that minor changes will be made; however, the Auditor needs to have some time to process this to provide the employees with the increases in the current payroll. (M)Parker, (S)Reilly, Res. 96-41 adopted authorizing Chairman to sign the final MOU/Ayes: Unanimous.

10:30 a.m. Ed Johnson, Planning and Building Director;

A) PUBLIC HEARING to Consider a Notice of Exemption (From Environmental Review) and the Approval or Denial of General Plan/Zoning Amendment No. 94-7; Albert Anderson, Applicant

BOARD ACTION: Greta Hudak/Planner, presented staff report. Public portion of the hearing was opened and no public input was provided. The public portion was closed and Board commenced with deliberations. (M)Parker, (S)Taber, Res. 96-42 adopted approving General Plan/Zoning Amendment No. 94-7 and Notice of Exemption; and first reading was waived and an ordinance introduced amending the Mariposa County Zoning Map/Ayes: Unanimous. Hearing was closed.

B) Consideration of the Planning Commission's Recommendation for Processing Industrial Rezoning (Including Modifications to Projects; Projects to Drop)

BOARD ACTION: Discussion was held with Ed Johnson concerning the continued processing of industrial zoning applications received during the open window period. Jay Pawlek/Planner, reviewed recommendations and presented slides of each applicant's land that was recommended for denial of industrial rezoning. It was clarified that application No. 95-10 was not recommended by staff for further industrial zoning processing, and No. 95-11 is recommended, and that the report would be corrected accordingly. Discussion was held relative to establishing criteria and being specific relative to proposed industrial uses; whether applications should be denied if roads are not up to standard; previous direction relative to processing environmental impact reports (EIR) as a group or individually and who would pay for the costs - direction was given to staff to review this issue. Bart Brown commented on the committee's review and establishment of guidelines when this process first started five years ago, and stated he felt that when the Board initiated the open window period for applications, it encouraged people to apply who would not have otherwise done so. Richard Doscher stated he feels it was a matter of interpretation as to whether the property meets the criteria for the zoning, and he was never aware that the County would pay for the EIR costs. (M)Parker, (S)Balmain (who passed the gavel), Board approved Planning staff recommendations to proceed with the applications as recommended; with further direction given that the list of applications

recommended to be dropped be held pending further consideration by the Board/Ayes: Balmain, Parker, Taber; Noes: Reilly, Stewart.

Agenda items from Public Works were continued to 1:30 p.m. this date.

11:25 a.m. Jerry Mitchell, National Park Service;
Presentation of Information on the Yosemite Valley Implementation Plan
and Explanation of the Process for Input

BOARD ACTION: Jerry Mitchell advised they are willing to take calls, written correspondence, and meet with staff on the proposed Plan; and that the Plan will endeavor to identify facilities which will remain, be removed, or be redesigned within the Park. Discussion was held relative to coordinating transportation studies and projects with the Plan; previous Park plans to return improvements to nature, and status of housing at Camp Curry; and lack of parking facilities to handle current visitation to the Park. Board concurred with having staff review the proposals in more detail; and that future meetings be held to discuss Park plans and how the County can work with the Park to implement the best transportation solution.

12:00 p.m. Lunch

1:30 p.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Public Works to Advertise for Sealed Bids for One Rim Clamp Tire Changer and Authorizing the Public Works Director to Award the Bid to the Lowest Responsible Bidder;

B) Resolution Authorizing the Award of the Bid for One 2,000 Pound Transmission Jack with Differential Adaptor System to Gray Automotive for \$1,763;

C) Resolution Authorizing the Award of the Bid for Two 22 Ton Air/Hydraulic Truck Service Lifts to Gray Automotive for \$1,689;

D) Resolution Authorizing the Purchase of a Fire Sprinkler System Air Compressor for the Courthouse from the Courthouse Construction Funds and Appropriating Funds for Purchase (\$410) (4/5ths Vote); and

E) Resolution Authorizing Purchase of Power Pruners; and Transferring Funds for Purchase within Public Works Budgets (\$692)

BOARD ACTION: Following discussion with Mike Edwards, and input provided by Marty Allan and Clif Price of Public Works, (M)Reilly, (S)Stewart, the following resolutions were adopted respectively approving the foregoing items: A) Res. 96-43; B) Res. 96-44; C) Res. 96-45; D) Res. 96-46; and E) Res. 96-47/Ayes: Unanimous.

G) Resolution Authorizing the Purchase of a Used 1989 Chevy Suburban, 3/4-Ton, 4x4 for the Road Division Survey Crew in the Amount of \$12,000

BOARD ACTION: Following discussion with Marty Allan, (M)Stewart, (S)Reilly, Res. 96-48 adopted/Ayes: Unanimous.

F) Resolution Authorizing the Hornitos Patrons Club to Make Improvements to the Hornitos Park Electrical System Adjacent to Stagg Hall Under the Direct Supervision of the Public Works Department; County Permit Fees will be Paid Through Parks and Recreation's Budget; and, Authorizing the Public Works Department to Provide Technical and In-Kind Support

BOARD ACTION: Following discussion with Mike Edwards and Jim Evans/Housing and Community Development Agency Director, Res. 96-49 adopted/Ayes: Unanimous.

Request to Receive Regular Paychecks While Off on Disability Leave, for Approximately 3 Months, Due to a Previous Injury Received On the Job 5 Years Ago (Mark Anderson/Building Division)

BOARD ACTION: Discussion was held with Jeff Green, County Counsel, relative to request and history. No action was taken on the request.

Consideration of Actions Necessary on the County's Part to Respond to the Closure of Yosemite National Park; and/or Relative to the Special Event Planned for February 9, 10, and 11, 1996 (County Administrative Officer) (No Folder)

BOARD ACTION: No action was necessary.

Discussion and Direction Relative to the Encroachment for the Nursery (Earthtones) on the Fouch Property at the Corner of Eighth Street and Highway 140 (County Counsel) (No Folder)

BOARD ACTION: Jeff Green, County Counsel, advised that a proposed lease agreement was prepared pursuant to direction from the Board; however, the Board subsequently determined not to offer the easements for sale; and he suggested the Board consider the option of an encroachment permit for use of this parcel for parking with conditions, including access to the Bondshu property at all times and that the permit could be revoked at any time the County needs the property. Bob Bondshu requested that it be clear that he needs to have access to his gate at all times. (M)Parker, (S)Stewart, Res. 96-50 adopted approving an encroachment permit, with conditions as recommended, for this easement/Ayes: Unanimous.

Discussion and Direction Relative to Renewing the Lease Agreement with William Klump for the Two Buildings Which House the Human Services Department (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, initiated discussion concerning the status of the lease agreement. Direction was given for County Counsel to explore the possibility of including a 90 day termination clause in the lease and/or the possibility of negotiating a shorter term lease agreement, and to bring the matter back to the Board for further consideration.

2:12 p.m. CLOSED SESSION to Consider Public Employee Performance Evaluation for Visitors Bureau Director (County Administrative Officer); and

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer)

BOARD ACTION: (M)Stewart, (S)Parker, closed sessions were held, following a short recess/Ayes: Unanimous.

4:47 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
February 13, 1996

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 - Ken Gosting thanked the Board for the "Welcome to Mariposa Days" event.

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

Ken Hawkins, Auditor;

A) Resolution Establishing IRS Mileage Reimbursement as County Rate

BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 96-52 adopted/Ayes: Unanimous.

B) Resolution Authorizing Temporary Assignment of Account Clerk III Step 5 to an Accounting Tech I, Step 5 to Fill in for 6 Month Maternity Leave

BOARD ACTION: Following discussion, (M)Reilly, (S)Parker, Res. 96-53 adopted approving request and authorizing hiring of extra help/Ayes: Unanimous.

Roger Matlock, Sheriff;

A) Resolution Authorizing the Sheriff to Change a Extra Help Animal Control Position to a Sixty Percent Position and Transferring Funding for Position

BOARD ACTION: Discussion was held concerning the request, status of Forest Service contract funding, and status of animal control program. Pelk Richards/Undersheriff, provided input. Roger Matlock advised that the cost for the remainder of this fiscal year would be \$6,977, with no fiscal impact to the general fund, as request would be funded with Forest Service contract funding. (M)Stewart, (S)Taber, Res. 96-54 adopted/Ayes: Reilly, Balmain, Stewart, Taber; Noes: Parker.

B) Resolution Authorizing the Sheriff to Change a Extra Help Office Technician to a Sixty Percent Position and Transferring Funding for Position

BOARD ACTION: Discussion was held concerning request and impact of the animal control function on office staff. Roger Matlock advised that the cost for the remainder of this fiscal year would be \$6,663, with no fiscal impact to the general fund, as request would be funded with Forest

Service contract funding. Motion by Stewart to approve request, died for lack of a second. Pelk Richards/Undersheriff, provided input relative to the duties assigned to the office staff. Following further discussion, direction was given for the Sheriff to coordinate with the County Administrative Officer on bringing this request back following mid-year budget review.

9:48 a.m. Jeffrey G. Green, County Counsel;
Resolution Establishing Guidelines and Policies to Regulate Model Airplane Activity at the Mariposa/Yosemite Airport
BOARD ACTION: Discussion was held. Mike Edwards/Public Works Director, provided input relative to the liability insurance coverage amounts; and advised that ultimately the guidelines and policies need to be incorporated into the County Code. Supervisor Balmain requested clarification of the gasoline fuel restriction. (M)Parker, (S)Reilly, Res. 96-55 adopted establishing guidelines and policies, with the restriction of gasoline fuel excluded, and with direction for Public Works Director to require a minimum of one hundred thousand dollar liability insurance coverage per occurrence/Ayes: Unanimous.

10:00 a.m. Mike Edwards, Public Works Director;
A) Resolution Appropriating Unanticipated Revenue in the Capital Improvement Projects Budget for the Mariposa Pines Wastewater Treatment Facility from Community Development Block Grant Funds (\$168,500) (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M)Reilly, (S)Parker, Res. 96-56 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Purchase of a Used 4,000-Pound Forklift for \$1,982
BOARD ACTION: (M)Parker, (S)Stewart, Res. 96-57 adopted/Ayes: Unanimous.

C) Status Report on the Yosemite Connection Bus Service
BOARD ACTION: Mike Edwards advised that Steve Hayes has been monitoring the contract pursuant to previous direction by the Board. Discussion was held with Steve Hayes/Housing and Community Development Agency, and Karen Davies/Operations Manager for VIA, relative to the contract monitoring results and plans to improve service, the new computer system which monitors each run, and Karen advised that they are working to install pay telephones at each stop and other options where riders could obtain the status of the timeliness of each schedule. Karen Davies advised that they donated thirty hours of bus and driver time for the Appleton weekend event and estimate that 150 - 200 people used the transit service. Mike Edwards commented that with the acquisition of a new radio frequency, perhaps radios could be installed in the buses for use in areas where cellular phone reception is not available. Supervisor Parker thanked Karen Davies and Steve Hayes for their efforts with the weekend event.

10:24 a.m. Recess

10:37 a.m. Discussion and Direction Relative to the Future of Coulterville Service Area No. 1 Advisory Board (Supervisor Balmain)

BOARD ACTION: Supervisor Balmain initiated discussion and advised that the present committee members resigned. He further commended Public Works for working with the Committee toward a goal of the district becoming independent. Mike Edwards/Public Works Director, stated they will continue to work on resolving the rate structure issues for the district. Following discussion, Board concurred with accepting the resignations of the current members, with regret, directed that a certificate of appreciation be forwarded to those who resigned, and that the vacancies be posted in accordance with the Maddy Act.

10:54 a.m. Ed Johnson, Planning and Building Director;

A) Resolution Approving Application for Federal Transit Administration State Planning and Research Grant to Develop Public Transportation Alternatives

BOARD ACTION: Ed Johnson advised that the local match is \$6,000 versus the \$5,000 cited in the staff report. Discussion was held concerning this request and previous planning studies. Murrell Boyd advised of an announcement he heard on KAAT, an Oakhurst radio station, relative to a proposal by a nationally known watch dog group to make a serious effort to force the Park to establish a reservation service for day use and their ratings of the Parks for dealing with transportation and visitors. Gwen Foster/PWD Junior Civil Engineer, advised that the group is the Yosemite Restoration Trust and commented on their ratings. (M)Parker, (S)Reilly, LTC Res. 96-2 and Board Res. 96-58 adopted approving the application with the change in the local match to reflect \$6,000/Ayes: Unanimous.

B) Review Planning Work Program Priorities

BOARD ACTION: Matter was continued to February 20, 1996, at 2:00 p.m.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that this closed session is not necessary this date.

Discussion Regarding the Adoption of a County Flag (Chairman Balmain)

BOARD ACTION: Chairman Balmain initiated discussion concerning the request received from the Secretary of State for a County flag to display in a new State archive complex. Supervisor Taber commented on previous work to establish a County flag. Board concurred with having Supervisors Balmain and Stewart look into this matter.

11:30 a.m. Tom Archer, Human Services Director; Resolution Approving the 1995/96 GAIN Plan Update (Continued from 1/23/96 and 2/6/96)

BOARD ACTION: Following discussion, (M)Reilly, (S)Parker, Res. 96-59 adopted/Ayes: Unanimous.

Waive First Reading and Introduce Ordinance Abolishing the "Pyrotechnics" Chapter (Chapter 8.20) of the Mariposa County Code (County Counsel)

BOARD ACTION: (M)Parker, (S)Reilly, ordinance was introduced/Ayes: Unanimous.

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Relative to Transportation Issues, Yosemite Valley Implementation Plan and Other Matters (Supervisor Reilly)

BOARD ACTION: Following discussion, (M)Reilly, (S)Taber, Res. 96-66 adopted/Ayes: Unanimous.

Request from the Merced-Mariposa County Cattlemen's Association for Mariposa County to Endorse Proposition 197, Californians for Balanced Wildlife Management (Supervisor Balmain)

BOARD ACTION: Discussion was held concerning this matter. Supervisor Reilly suggested that Board members individually decide whether to support and endorse this proposition; and that in the future issues should include information for both the pros and cons. Following further discussion, (M)Parker, (S)Taber, Res. 96-67 adopted/Ayes: Balmain, Stewart, Parker, Taber; Abstained: Reilly.

9:45 a.m. Recess

9:52 a.m. Mike Edwards, Public Works Director; Resolution Approving the Mari Plaza, Major Subdivision 3/08/95
BOARD ACTION: Discussion was held with Mike Edwards. Ken Mari, applicant, responded to question from the Board relative to emergency road access to Spriggs Lane. (M)Parker, (S)Stewart, Res. 96-68 adopted/Ayes: Unanimous.

9:55 a.m. Recess

10:00 a.m. PUBLIC HEARING to Consider an Appeal of Planning Director's Determination that a Plastic Sign Does Not Comply with the "Natural" Materials Criteria for Signs in the Mariposa Town Planning Area's Historic Design Review Overlay District for Sierra Gold Real Estate; Gene and Kay Mickel, Applicants/Appellants

BOARD ACTION: Ed Johnson, Planning Director, presented staff report, and recommendation for amendment to the Specific Plan to allow nonconforming signs to be moved once with conditions. Ed Johnson and Sarah Williams/Planning Manager, responded to questions from the Board relative to the location of the Historic District boundaries and sign requirements for inside the boundary versus outside; proposed placement of the Sierra Gold Sign at their new location; time limits for replacing nonconforming signs that were grandfathered with the adoption of the Specific Plan; and allowing the message area to be replaced with material that does not comply with the natural materials criteria in existing nonconforming sign frames. Public portion of the hearing was opened. Gene Mickel, applicant/appellant, presented photos of the business sign and map showing the proposed relocation for the sign; advised that the sign has a 20 year guarantee and feels it will weather better than a sign of natural materials; advised that the Shell station signs showing gasoline prices were still displayed when they moved their business to the Shell station facility; commented on their decline in business with changing their location as visibility is not good for their office and they need a sign and are willing to work with Planning in any reasonable way; they have rehabilitated the structure so that it looks nicer; they investigated ways to antique the sign and that doesn't work; and advised that currently they are using a little sandwich sign and it gets run over.

Gene Mickel responded to questions from the Board relative to the cost of creating a sign that complies with the Specific Plan and proposed sign installation; and stated there have been other signs installed after the Specific Plan was adopted in 1991 that do not conform, however, they wanted to go through the proper process. There was no other input from the public. Public portion of the hearing was closed and Board commenced with deliberations. Discussion was held relative to the conditions for grandfathering nonconforming signs and the ability to relocate those signs when a business moves. Staff responded to questions from the Board relative to the dates used for the historic design review and setback requirement from the highway for signs. (M)Parker, (S)Stewart, Res. 96-69 adopted denying the appeal and initiating a Specific Plan/Zoning Amendment to modify the nonconforming sign provisions to allow nonconforming signs to be relocated; direction given to staff to take into consideration historic signs and revisit the issue of signs that may have been lost due to current regulations; take a look at how many times a current business would be able to move a nonconforming sign and review the issue of whether the life of that sign should be lessened from the current grandfathered period allowed; review what approach the County is going to take when the fifteen year time period is up for allowing nonconforming signs; include recommendation for a date for existing nonconforming signs to be grandfathered with the proposed new regulations; further review the area that has been designated as the Historic Design area; and allow the business owner for Sierra Gold Real Estate to temporarily install their sign until the public process for the Specific Plan/Zoning Amendment modifications is finalized, with the understanding that any change in the conditions will affect the installation of this sign/Ayes: Unanimous. Hearing was closed.

11:05 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA)
(County Administrative Officer)
BOARD ACTION: (M)Taber, (S)Parker, closed session was held following a short recess/Ayes: Unanimous.

11:52 a.m. Board reconvened in open session with direction given to County Administrative Officer as a result of closed session.

11:53 a.m. Lunch

2:10 p.m. Board reconvened with Supervisor Taber excused for the rest of the meeting.

Ed Johnson, Planning and Building Director;
Review Planning Work Program Priorities (Continued from 2/13/96 Agenda)
BOARD ACTION: Ed Johnson reviewed the work program priorities as recommended by the Planning Commission and pending applications. About 150 applications are received annually and take about half of the staff time to process, with the balance of staff time left to work on other planning projects. Sarah Williams/Planning Manager, provided input. Discussion was held relative to the Town Planning Advisory Committee's consideration of zone changes for Catheys Valley versus a Specific Plan - Planning staff to explore this possibility. Discussion was held relative to the status of other Specific Plans. Supervisor Parker expressed concern with the industrial overlay areas project - he feels specific uses should be identified versus establishing criteria for uses. Discussion was held relative to the historic parcels projects. Discussion was held relative to the open window period zoning application process and consideration of processing those applications for existing business use before the others. Supervisor Balmain stated he would pursue the status of the special district reorganization study for Coulterville with Public Works; and requested that Planning staff provide assistance to the Coulterville TPA Committee with the issues of historic parcels and historic district. Board concurred that Town Planning Advisory Committees should only discuss issues within the scope of their respective committee structure and after adjournment, as citizens, they could discuss community issues - this could result in a savings of staff time assigned to the committees. Board concurred with moving the industrial overlay areas and performance standards to mid-level priority and moving commercial open window period applications for those who are willing to accept zoning for their current business to the high priority list. Board concurred with holding the surface mining and reclamation act ordinance update in pending under the lower-level priority.

CONSENT AGENDA

- CA-1 Resolution Adopting Exhibit A which Constitutes Appendix Required by Uniform Conflict of Interest Code (County Clerk); Res. 96-61
- CA-2 Reappoint Tre Ford to the Midpines Community Advisory Committee (Supervisor Reilly)
- CA-3 Waive Second Reading and Adopt Ordinance Amending the Mariposa County Zoning Map (in Accordance with General Plan/Zoning Amendment No. 94-7; Albert Anderson, Applicant) (Planning Director); Ord. No. 894
- CA-4 Resolution Authorizing Chairman to Sign the 1995-96 Fiscal Year Performance Contract Between the State of California, Department of Mental Health and the County of Mariposa (Human Services); Res. 96-62

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- Supervisor Stewart commented on the availability of being able to ride a Talgo tilting, high-speed train through Amtrak.

Approval of Consent Agenda (See End of Minutes)

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

Approval of Minutes of 2/13/96 Regular Meeting

BOARD ACTION: Approved.

Opening of Sealed Proposals for the Lease of Grazing Property Described as Parcel 1 in Area 1M of Lake Don Pedro (County Counsel)

BOARD ACTION: One sealed proposal was received from Stephen and Brenda Schmidt in the amount of \$961.00. Chairman called for oral bids and none were received. (M)Taber, (S)Parker, Res. 96-74 adopted accepting the proposal from the Schmidts/Ayes: Unanimous.

9:30 a.m. Jim Evans, Housing and Community Development Agency Director;

A) PUBLIC HEARING to Consider an Application to the State Community Development Block Grant (CDBG) General and Native American Allocation

BOARD ACTION: Jim Evans presented staff report and advised that if direction is given for an application to be prepared, another hearing will be held on the application. Steve Hayes/HCDA, advised of request from the Kowchity and Watt Road Indian allotments for funding from the Native American allocation for projects to bring in electricity to enable them to have access to well water and sanitary disposal of waste. Staff responded to questions from the Board relative to the proposal - number of current residences and size of allotment, ability to do off-site improvements, and eligibility requirements for residency. 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. Motion by Reilly to approve preparation of the applications died for lack of a second. No action was taken.

B) Discussion and Possible Direction Regarding an Application to the US Rural Economic and Community Development Services for Housing Rehabilitation

BOARD ACTION: Discussion was held with Steve Hayes/HCDA relative to request. No action was taken.

9:55 a.m. Christine Johnson, District Attorney;

Resolution Authorizing Appropriations from the General Contingency Fund, in Order to Replenish and Sufficiently Fund the Following Accounts Due to Significant Trial and Prosecution Expenses During the 1995-96 Fiscal Year: Jury & Witness Expense (\$12,000); Professional Services (\$2,000) and Copier Expense

(\$1,200) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Christine Johnson concerning this request and possible reimbursement for homicide cases. Supervisor Parker requested that future requests for additional funding be submitted when expenses are anticipated. Further discussion was continued for the following hearing to be opened.

PUBLIC HEARING Regarding Proposed Increase of Monthly Ground Lease Fees at Mariposa-Yosemite Airport

BOARD ACTION: Hearing was opened and continued until after the following items.

Following further discussion with Christine Johnson, (M)Parker, (S)Stewart, Res. 96-75 adopted appropriating funds to the District Attorney's budget as requested/Ayes: Unanimous.

10:07 a.m. Jeff Irons, Visitor's Bureau Director;
Resolution Transferring Funds for Travel Within Visitor's Bureau Budget (\$9,500)

BOARD ACTION: Mike Coffield, County Administrative Officer, advised that the requests to transfer funds to travel and for the computer system are to implement the budget the way it was adopted by the Board during the hearing process - the figures were not placed in specific line items when the final budget document was printed. (M)Parker, (S)Reilly, Res. 96-76 adopted transferring funds: \$9,500 for travel and \$10,000 for computer system/Ayes: Unanimous.

10:10 a.m. Recess

10:18 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING Regarding Proposed Increase of Monthly Ground Lease Fees at Mariposa-Yosemite Airport

BOARD ACTION: Mike Edwards presented staff report; reviewed options for flat rate and square footage basis; explained improved versus unimproved space; and reviewed staff's recommendation for fee increases, and the Airport Advisory Committee's recommendation to phase the proposed increases. Jeff Green, County Counsel, responded to question from the Board relative to affect the proposed increase would have on the "Hangar 9 Group" and their agreement with the County. Mike Edwards and Gwen Foster/PWD-Junior Civil Engineer, responded to questions from the Board relative to hangar sizes and differences between the staff and Committee's proposal in fees and revenue. Public portion of the hearing was opened. Input was received from the following: Forbes Simpson asked about the graded dirt apron being considered improved space. Eric Gourley, Chairman of the Airport Advisory Committee, commented on the Committee's recommendation for phasing in the fee increases, and noted improvements to the radio and lighting systems by the pilots that have been donated to the County. Chris Kendall, CKC Laboratory, noted the impact fee increases would have on business costs. Forbes Simpson asked if there is a tax assessment for possessory interest of reserved tiedown spaces and for hangars owned by the County. Gary Estep, Assessor, responded and advised that tax assessments for possessory interest for the reserved tiedown spaces and County-owned hangars are the responsibility of the fixed-base operator pursuant to the management

agreement with the County. Public portion of the hearing was closed and Board commenced with deliberations. Discussion was held relative to the fee proposal, transient use, reserved space availability, and implementation date. Eric Gourley responded to question from the Board relative to the transient fee and agreement relative to Airport policies. Following further discussion relative to reaching a consensus between staff's and the Committee's fee proposal, Board concurred with reopening the public portion of the hearing. Input was provided by the following: Bill Leidenroth, ultralight pilot, stated he felt more transient and permanent spaces were needed. Eric Gourley expressed concern that the proposed fee structure would take away from the transient use and encourage reserved use; and urged the Board to support the Committee's recommendations. Chris Kendall commented on ground improvements and fees proposed for the "Hangar 9 Group". Bill Foschaar expressed concern with the proposal to allow transient space to become reserved after it is used for so many nights and having the pilot sign an agreement for the month when this use occurs - the space could remain empty for the remainder of the month; and stated he feels the transient fee should be higher than permanent space fees. George Cordingly stated he feels it is important to have a cap on the transient tiedown fees, and cited an example of friends that came up to have upholstery work done and it was almost a month that they stayed at the Airport; and stated he agrees with phasing the increase in fees. Public portion of the hearing was closed, and Board commenced with deliberations again. Eric Gourley responded to question from the Board relative to the proposed fee increases and timeframe for implementation. (M)Parker, (S)Taber, Res. 96-77 adopted: 1) ground lease fee increases as recommended by the Advisory Committee for 1996 are to be effective July 1, 1996; 2) ground lease fee increases recommended by the Advisory Committee for 1998 are to be effective July 1, 1997; 3) transient fee issue was referred back to staff and Advisory Committee for further review and recommendation; and 4) tiedown fee increases are approved as recommended by staff/Ayes: Unanimous. Hearing was closed.

11:50 a.m. Recess

12:01 p.m. B) Resolution Approving Lease and Rental Agreement Forms for Mariposa-Yosemite Airport and Authorizing the Public Works Director to Execute Agreements

BOARD ACTION: Mike Edwards advised they are still working on issues and requested matter be pulled - staff to reschedule this matter.

Balance of Airport items from Public Works were continued to 2:00 p.m. this date.

F) Resolution Approving Additional Funds from Reserve for Contingencies for the Midpines Community Center Water Well, Public Works Project Number PW 95-07, and Authorizing the Public Works Director to Execute the Necessary Contract Change Orders (\$14,930) (4/5ths Vote Required)

BOARD ACTION: Mike Edwards reviewed the expenses and funding for this project and options to complete the well house at a later date. Discussion was held concerning the status of this project and how to proceed. Ernie Correa provided information on previous well statistics

and water witching for this area. Mrs. Correa provided input on this project. Discussion was held relative to possible funding sources to complete the project. (M)Reilly, (S)Stewart, to approve recommended action, failed by the following vote - Ayes: Reilly, Stewart; Noes: Balmain, Parker, Taber. Discussion was held relative to using the old well to fill the water tender and using the new well for potable water; delaying the storage tank and booster pump portion of the project which would save about \$7,800. (M)Reilly, (S)Stewart, to appropriate \$7,100 from Reserve for Contingencies, with the deletion of the portion of the project as discussed, failed by the following vote - Ayes: Reilly, Stewart; Noes: Balmain, Parker, Taber. (M)Parker, (S)Reilly, Res. 96-78 adopted appropriating \$7,100 from Water Agency Fund to pay for the additional work, with the deletion of the portion of the project for the storage tank and booster pump as recommended by staff during discussions; direct that the old well be used for non-potable purposes; and the new well be used for potable water purposes/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

1:04 p.m. MARIPOSA COUNTY WATER AGENCY convened to consider the action of funding the Midpines Well project. (M)Balmain, (S)Reilly, Water Agency Res. 96-1 adopted appropriating \$7,100 from the Water Agency Fund for the additional work on the Midpines Well project as recommended, with the understanding that this funding allocation is not to jeopardize any on-going projects funded by the Water Agency/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

1:05 p.m. Lunch

2:08 p.m. C) Resolution Adopting Policy for Management of the Mariposa-Yosemite Airport; Approving Agreement for Personal Services for Airport Manager; Appointing Selection Committee; Directing Staff to Advertise for a Contract Airport Manager Position; and Authorizing the Public Works Director to Execute Agreement

BOARD ACTION: Mike Edwards clarified that if the Manager does not occupy the residence at the Airport, they would not be responsible for maintenance and draft contract was amended accordingly; recommended public advertising for the position; reviewed recommendation for selection committee; and asked the Board to extend the current fixed-base operator agreement with Brannan on a month-to-month basis until the Manager position is filled. Following discussion relative to this matter and the possibility of expanding car rental service at the Airport, (M)Reilly, (S)Stewart, Res. 96-79 adopted approving recommended actions, including extension of the current fixed-base operator agreement with Brannan on a month-to-month basis, with salary to be set at \$24,000/year plus the benefit of the residence/Ayes: Unanimous.

D) Resolution Approving Application for Up to \$125,000 of State Loan Funds for Installation of Approximately Ten County Hangars at Mariposa-Yosemite Airport

BOARD ACTION: Supervisor Balmain advised that his name is on the hangar waiting list and he will abstain from any action on this item. Discussion was held with Mike Edwards and Gwen Foster. (M)Stewart, (S)Parker, Res. 96-80 adopted/Ayes: Reilly, Stewart, Parker, Taber; Abstained: Balmain.

E) Resolution Approving Application for Up to \$145,000 in State Loan Funds to Replace Fueling Facility at Mariposa-Yosemite Airport
BOARD ACTION: (M)Parker, (S)Stewart, Res. 96-81 adopted/Ayes:
Unanimous.

Recommendation by Board's Building Committee for Resolution Authorizing Application by Staff for a Loan from the Rural Economic Community Development Service (RECDs - United States Department of Agricultural) for Construction of the Proposed Government Center, and Directing Staff to Proceed Immediately with the Preparation of the Environmental Documentation Required to be Eligible to Receive the Loan (Supervisors Parker and Taber)

BOARD ACTION: (M)Taber, (S)Parker, Res. 96-82 adopted/Ayes: Unanimous.

Consider Endorsement of the Seismic Retrofit Bond Act, Proposition 192, on the Ballot for the March 26 Primary Election (Supervisor Balmain)
BOARD ACTION: Discussion was held with Mike Edwards, Public Works Director, concerning this matter and whether the requested seismic retrofit funding in this Bond Act would be sufficient. Further discussion was held on whether the Board should endorse Propositions. No action was taken on this matter.

3:00 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer)
BOARD ACTION: (M)Parker, (S)Stewart, Closed Session was held following a short recess/Ayes: Unanimous.

3:18 p.m. Board reconvened in open session with direction given to County Administrative Officer as a result of Closed Session.

CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance Abolishing the "Pyrotechnics" Chapter (Chapter 8.20) of the Mariposa County Code (County Counsel); Ord. No. 895

CA-2 Resolution Appropriating State Grant Monies of \$20,000 to the Capital Improvement Projects Budget to Reimburse the History Center HVAC Budget Line Item (4/5ths Vote Required) (Public Works); Res. 96-72

CA-3 Resolution Declaring the Coulterville Fire Department's Barbecue Fundraiser a County-Sponsored Event (Supervisor Balmain); Res. 96-73

CA-4 LOCAL TRANSPORTATION COMMISSION;
Adoption of Resolution Allocating Transportation Development Act Funds for the 1995-96 Fiscal Year (Planning); LTC Res. 96-3

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funding efforts. Board concurred with Supervisor Balmain working with the County Administrative Officer to schedule a joint meeting with the School Board.

Approval of Minutes of 2/20/96 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled item 1. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Unanimous. Discussion was held concerning item 1 with regards to the possibility of tagging on to other bids for these vehicles, bidding all of the County's vehicles together, and mileage replacement policy. Pelk Richards/Undersheriff, and Mike Edwards/Public Works Director, provided input. Matter was continued to March 12, 1996, for additional information to be provided.

9:35 a.m. Marian Wass and Betty McRee;
Proposal By Catheys Valley Historical Society to Save and Restore the Historic Catheys Valley Schoolhouse and to Use it as a Community Museum (Supervisor Stewart)
BOARD ACTION: Discussion was held with Marian Wass and Betty McRee concerning the request on behalf of the Catheys Valley Historical Society, and the request for the County to provide funding to cover insurance (liability and workers compensation) coverage for this project - they advised they are still not sure of the total costs for insurance coverage and suggested the matter be continued for more information to be obtained. Supervisor Parker asked about the future status of ownership of the building and property. Matter was continued for the Society to bring it back when more information is obtained.

9:47 a.m. Jeff Green, County Counsel;
Resolution Approving New Class Specifications for the Positions of Senior Maintenance Worker - Facilities and Senior Maintenance Worker - Roads, Both at a Salary Range of 139, Eliminating the Existing Class Specification for the Position of Senior Maintenance Worker, and Reclassifying Certain Employees from the Existing Position into the New Classifications
BOARD ACTION: At Jeff Green's request, the matter was continued to March 19, 1996.

9:48 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Approval to Schedule an Administrative Practices Session on Monday, March 18, 1996 to Discuss the Following Issues Related to Vandalism:

3:00 p.m. - 5:00 p.m.: Facilities and Recreation Proposals
6:00 p.m. - 9:00 p.m.: Curfew Proposals

(At Masonic Hall) (Public Works, Probation, Sheriff, Housing and Community Development)

BOARD ACTION: Discussion was held with Jim Evans and Pelk Richards/Undersheriff, concerning the request, obtaining input from the public and the youth, and holding a public hearing in the future if a curfew ordinance is going to be pursued. Further discussion was continued for the following hearing to be opened.

PUBLIC HEARING on the Matter of Dissolving the Apple Seed Lane Maintenance Zone of Benefit

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

Further discussion was held concerning scheduling an Administrative Practices Session. (M)Parker, (S)Stewart, direction was given to proceed with an Administrative Practices Session for March 18, 1996, at 6:00 p.m. to consider curfew proposals, and trail request to schedule action relative to the curfew proposals on March 19th until the Board has an opportunity to determine whether it wants to pursue this or provide direction for further meetings in the community; and direction was given for the facilities and recreation proposals to be scheduled for a regular meeting/Ayes: Unanimous. Housing and Community Development Agency Director to notice the Administrative Practices Session.

B) Discussion and Possible Direction Authorizing the Housing and Community Development Agency Director to Negotiate a Subgrant Agreement with the Madera County Action Committee, Inc. to Operate the Mariposa County Head Start Program

BOARD ACTION: Discussion was held with Jim Evans relative to his recommendation and options. It was noted that a response has not been received from the School District to the Board's request relative to operation of the Head Start Program. Laura Phillips/Home Visitor for Head Start, stated the employees are concerned with changes that will occur with their benefits if the program is contracted out; and stated she feels it would be more beneficial to keep the program within the County with a good, qualified director. Jim Evans advised of his willingness to meet with employees relative to any concerns they may have; however, no one has contacted him; and he advised that he is recommending staff reductions even if the County continues to administer the program. Sharon Sherrell stated she was disappointed that a response has not been received from the School Board; asked about the timeframes for making the decisions relative to future administration of the program and suggested final action be delayed until the end of this contract period; asked if there was any input received from the Housing and Community Development Agency staff relative to the impact of the program on the Department; and suggested that we learn what we can from the Madera program to improve, but continue to administer our own program with the qualified people that are in our community. Following further discussion, (M)Parker, (S)Stewart, Res. 96-86 adopted providing direction for contracting with Madera County Action Committee, Inc., to operate the Mariposa County Head Start Program as recommended by staff; directing that action to notify the Federal government that the County will no longer be involved with the Program be held pending action by the School Board - this will allow additional time to monitor the Program; and

directing staff to bring the matter back for further consideration well in advance of when the next program application is due/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

10:33 a.m. Recess

10:42 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING on the Matter of Dissolving the Apple Seed Lane Maintenance Zone of Benefit

BOARD ACTION: Mike Edwards presented staff report; and requested that action on the resolution rescinding assessment fees for the Zone be delayed until all conditions are satisfied, and that staff will bring this resolution back. Mike Edwards and Bruce Atkinson/PWD-Special Projects Coordinator, responded to questions from the Board relative to impact this action will have on the Miami Mountain snowplowing service; status of the one property owner that did not participate in the request; and proposed Consolidated Declaration of Protective Conditions and Restrictions relative to maintenance responsibility. Public portion of the hearing was opened. Public input was received from the following: Richard McMechan, speaking on behalf of the homeowners, advised they support the recommendation and they are willing to accept full responsibility for the entire road system, including the portion for the thirteenth owner that did not participate in the request. Public portion of the hearing was closed and Board commenced with deliberations. (M)Taber, (S)Parker, Res. 96-87 adopted conditionally dissolving the Apple Seed Lane Maintenance Zone of Benefit, with the recommended conditions; and authorizing Chairman to sign the State of Zone Dissolutionment; directing staff to bring back the resolution rescinding assessment fees when all conditions are satisfied; authorizing Chairman to sign the Notice of Zone Dissolutionment; authorizing the filing of the documents with the State Board of Equalization as recommended; authorizing recordation of Notice of Zone Dissolutionment as recommended; and authorizing the release of all unencumbered proceeds from the Zone as recommended/Ayes: Unanimous. Hearing was closed.

B) Resolution Authorizing the Purchase of Utility Billing Software for Yosemite West, Coulterville, Mariposa Pines and Don Pedro Sewer Special Districts and Proportionately Appropriating \$4,162 Collectively from the Utility Capital Funds of Each District (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards. Supervisor Balmain stated he felt the resigned Coulterville Advisory Committee members were opposed to participating in this project, and they had questions as to what would happen to their interest if they became independent and relative to payback period; and that he would abstain from action on this matter due to the unresolved concerns, and pending an upcoming community meeting in Coulterville. Supervisor Parker asked for cost information to fully automate all of the systems for the districts. Supervisor Reilly commented on the Yosemite West district's investment in a fully automated system and the need to include this billing project in the system.

(M)Reilly, (S)Parker, to approve the request with the costs to be split between the three districts and to deal with Coulterville later, failed by the following vote - Ayes: Reilly, Parker; Noes: Balmain, Stewart, Taber. Motion by Parker to appropriate the funding from Yosemite West District budget for this project, died for lack of a second. Board

concurred with having staff bring this matter back with the requested information and allowing the Coulterville community to meet and consider this matter.

C) Waive First Reading and Introduce an Ordinance to Establish a No Parking Zone on the South Side of Bullion Street Between 9th and 10th Streets; and

D) Waive First Reading and Introduce an Ordinance to Establish a Diagonal Parking Zone on the South Side of a Portion of Bullion Street, Between 9th and 10th Streets

BOARD ACTION: (M)Parker, (S)Taber, to introduce an Ordinance to establish the no parking zone was amended following discussion, Motion was amended, agreeable with maker and second, to include introduction of an Ordinance to establish a diagonal parking zone, as recommended/Ayes: Unanimous.

11:42 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Supporting the California Consensus Policy Principles of the Reauthorization of the Federal Intermodal Surface Transportation Efficiency Act (ISTEA)

COMMISSION ACTION: Following discussion with Mike Edwards, Public Works Director, (M)Balmain, (S)Stewart, LTC Res. 96-5 adopted/Ayes: Unanimous. Commissioner Parker asked staff to consider bringing back a separate action for the Commission to strengthen some of the language relative to potential impacts on this County.

11:47 a.m. 1995 Reclassification Requests (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, reviewed the requests and recommendations; advised that the employee for the Solid Waste Coordinator position requested that the Board trail the recommended denial of his request so that he could be present and provide input; and further advised that the budget transactions for the reclassifications will be presented with the mid-year report. (M)Taber, (S)Parker, Res. 96-88 adopted approving requests as recommended by the County Administrative Officer, including denial of the request for the Solid Waste Coordinator/Ayes: Unanimous.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Management/Confidential Employees (MCMCO) (County Labor Negotiator) and Deputy Sheriff's Association (DSA) and Mariposa Sheriff's Management Association (MSMA) (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that the closed session is not necessary this date.

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

CONSENT AGENDA

CA-1 Resolution Authorizing Public Works to Advertise for Sealed Bids for Two 1996, 5-Passenger, 4-Door, 4x4

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

March 12, 1996

El Portal/Yosemite National Park

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

- Leota Striplin reminded everyone of the daffodil sales to benefit the American Cancer Society.

- Supervisor Reilly commended the Arts Council for their efforts in making the Storytelling Festival a success.

- Supervisor Stewart advised that he attended the 35th Annual Prayer Breakfast with the Governor.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Parker, (S)Stewart, all items were approved, including staff's recommendation on Item 7 to award based on bid basis or the "tag-on", whichever is in the best interest of the County/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber. Following discussion, Supervisor Reilly requested that staff schedule the vehicle replacement policy for review and discussion by the Board.

Approval of Minutes of 2/27/96 Regular Meeting

BOARD ACTION: Approved with change relative to use of the non-potable water from the Midpines Community Center well.

9:15 a.m. Recess

9:30 a.m. Departed Mariposa on VIA bus for El Portal with press, public, Board members and staff, and the following: Mike Edwards/Public Works Director, Gwen Foster/PWD-Junior Civil Engineer, Jim Evans/Housing and Community Development Agency Director, Steve Hayes/HCD, Ed Johnson/Planning and Building Director, and Sarah Williams/Planning Manager.

Along the route, staff commented on the following:

- at the Mariposa Rest Area, Mike Edwards and Gwen Foster advised of proposed improvements and enhancements for the bus stop;

- at Highway 140 and 49 North, Mike Edwards advised of the YATI project in progress for the changeable message sign;
- at Triangle Road and Highway 140, Gwen Foster commented on improvements that would enhance this bus stop and Karen Davies/VIA Adventures, commented on the new schedule holders;
- Supervisor Reilly advised that with improvements to the Midpines Volunteer Fire Department system as a result of the Zone of Benefit, the ISO rating has increased to an 8 and the ratings change may result in insurance savings equal to the zone of benefit charges;
- Mike Edwards and Gwen Foster commented on plans to improve the bus stop at the Midpines Post Office; and
- Mike Edwards commended the Park Service for its cooperation with slide removals and snow blowing efforts.

At the El Portal Administrative Site/Maintenance Warehouse facility, Jerry Mitchell/Park Service Resource Management Specialist, joined the bus tour and advised of planned projects and the moving of employees from the Valley to this site.

The tour went through El Portal with the following projects and facilities pointed out: housing project, Elementary School ballfield project, swimming pool repairs, sewer treatment plant facility, Merced River Trail and Footbridge project, and the Child Care facility. Jerry Mitchell commented on the transfer of the school facilities to the School District.

Arrived at Arch Rock and recessed for ten minutes.

11:50 a.m. Arrived at Yosemite Lodge for Lunch

12:45 p.m. Board reconvened at the Mountain Boiler Room. BJ Griffin/Yosemite National Park Superintendent, and staff were present for discussion concerning the Valley Implementation Plan. Jerry Mitchell presented layouts of the proposed Plan and alternatives. Discussion was also held relative to the process and timeline for implementing the Plan, funding issues, transportation issues, and a future "day use" reservation system.

1:45 p.m. A tour of Yosemite Valley was conducted by the Park Service on an electric bus. Bill Fay/Yosemite National Park, advised that there are two electric buses in the Valley as a demonstration project. The project is a cooperative effort between the National Park Service, Caltrans, P. G. & E. and the State Energy Commission. As the bus tour went through the Valley, Jerry Mitchell pointed out various sites with regards to proposed changes contained in the alternatives of the Valley Implementation Plan and responded to questions.

3:10 p.m. Departed Yosemite Valley for Mariposa on VIA bus

The bus stopped along the Merced River Trail project and Public Works staff gave an update on the status of the project.

The VIA bus driver commented on the presentation he gives tourists on the bus trips to Yosemite from Merced.

4:42 p.m. Arrived at the Courthouse

CONSENT AGENDA

- CA-1 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996 2WD Mini-Cargo Van and Authorizing the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-06 (Public Works); Res. 96-89
- CA-2 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996 Seven-Passenger, 2-Wheel Drive Mini-Van and Authorizing the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-07 (Public Works); Res. 96-90
- CA-3 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996 4-Passenger, 2-Door, 4x4 Mid-Size, Sport-Utility Vehicle and Authorize the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWD 96-08 (Public Works); Res. 96-91
- CA-4 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996, 2WD, 3/4-Ton Cab and Chassis for the Sheriff's Animal Control Truck and Authorize the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-05 (Public Works); Res. 96-92
- CA-5 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996, 4x4, Short-Bed, Regular Cab Pickup for the Building Department and Authorize the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-04 (Public Works); Res. 96-93
- CA-6 Resolution Authorizing Public Works to Advertise for Sealed Bids for One 1996, 5-Passenger, 4-Door Intermediate/Mid-Size Sedan for the Social Services Department and Authorize the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-03 (Public Works); Res. 96-94
- CA-7 Resolution Authorizing Public Works to Advertise for Sealed Bids for Two 1996, 5-Passenger, 4-Door, 4x4 Utility Vehicles and Authorize the Public Works Director to Award the Bid to the Lowest Responsible Bidder, PWB 96-02 (Continued from 3/5/96) (Public Works); Res. 96-95

NOTE: On Monday, March 18, 1996, at 6:00 p.m. an Administrative Practice Session will be held at the Old Masonic Hall to discuss curfew proposals (Public Works, Probation, Sheriff's Department, Housing Community and Development Agency)

4:42 p.m. ADJOURNMENT in memory of Harold "Doc" Willingham.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
(ADMINISTRATIVE PRACTICE SESSION)
OLD MASONIC HALL

MARCH 18, 1996

Time Description
6:07 p.m. ADMINISTRATIVE PRACTICE SESSION called to Order

Discussion was held concerning the curfew proposals made by Public Works, Probation, Sheriff's Department, and Housing and Community Development Agency due to the increase in property damage in the County as well as the petition that circulated in Coulterville.

Pelk Richards, Undersheriff, and Jim Moffett, Chief Probation Officer, made a presentation with discussion concerning the purpose and fundamentals of the curfew.

The Board expressed their concerns with making laws for the majority of people when only a small percentage is actually breaking the laws. A concern was brought forth by Supervisor Taber that midnight may be too late for the curfew to begin.

Chairman Balmain expressed his appreciation to the high school students for attending the meeting.

6:50 p.m. Public Presentations
The following public presentations were received concerning the proposed Curfew Ordinance:

Aaron Williams, Student Body President at the Mariposa County High School, presented several scenarios where students may be out late, i.e. dances, games, jobs, and asked if youths would be harassed if standing around talking after one of these events. He expressed concern over this issue really being a parents' job and not the community's. Aaron further stated that if these troubled youths had a positive place to go that it may cut down on the property damage problems we are facing. He concluded by applauding the Sheriff's Department on the DARE program, thanking the Board for inviting them to attend the meeting, and thanking Pelk Richards, Undersheriff and Jim Moffett, Chief Probation Officer, for explaining the ordinance to them.

Carrie Kaiser, a student from Mariposa County High School, suggested community service projects would be beneficial to the youth that got into trouble. She also expressed concern over the possibility

of law enforcement causing them distress for just sitting and talking after an event.

Bob Bartholomew, Mariposa County School Board, stated that he felt the word curfew had too negative a tone to it and that tourists may be scared off when they hear we have a curfew in place. He further stated that a curfew may cause people to think negatively about the youth in our community. Mr. Bartholomew felt he could support this proposed ordinance if it were not called a curfew.

Don Starchman, attorney and father, felt that the word unlawful needed to come out of the ordinance. He told the Board that few children 14-18 years of age are the problem, in his opinion. Mr. Starchman stated that he agreed with Mr. Bartholomew, that curfew is a bad choice of terminology, but felt that if some of the verbiage was changed in the proposed ordinance that he would support it.

Pastor Dave Goger, who is also a Social Worker with Child Protective Services, expressed his support of the proposed ordinance since it could potentially help the children who have serious family problems that would otherwise be overlooked, unless they actually committed a crime. He felt that this ordinance would provide an opportunity for early intervention to the kids who need it.

Jerry Lura, student of Mariposa County High School, expressed his concern with the law enforcement being able to correctly decipher if a youth was doing an unlawful or lawful activity.

Jery Lacayo, a resident of the community, informed the Board that she thought this was a good start but requested that the Board continue looking for solutions. She also stated that she agreed with Mr. Starchman and others who broached the subject of not becoming too strict. She further stated that law enforcement can sometimes be obnoxious and is concerned that this would create bad rapport between the youth and law enforcement.

Arri Sechi, a student of Mariposa County High School, advised the Board that she felt this curfew would be taking away the rights of citizens. She also described an incident where she felt she and her friends had been unfairly treated by an officer.

Evelyn Sechi, mother of student listed directly above, suggested having one Youth Officer who would do public relations and have a coordinating junior council to help work out problems enabling adults and the youth to work together.

Trevor Owen, Junior Class President of Mariposa County High, brought a petition against the curfew and presented it to the Board. He viewed the curfew as being negative and felt it would put fear in a lot of people and may make them dislike the police.

Ray Hendor, from the Masonic Lodge, informed the Board of a clinic that they provided for children. He also expressed his feeling that children were not as much at fault as their parents.

Bill Leonard, from the Indian Council, stated that he was not in favor of the curfew prior to the meeting but after having listened to discussion he felt he better understood the reasoning for a curfew. He agreed with some of the other speakers that curfew was a bad choice of wording but thought a curfew could be beneficial to those youths having problems at home.

John Fiske, resident of Coulterville, informed the Board that youth have always played pranks but now they are getting destructive and feels the curfew could be used as a tool to evaluate the underlying problems.

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Water Agency Fund toward RCRC's legal expenses/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

9:28 a.m. MARIPOSA COUNTY WATER AGENCY

(M)Stewart, (S)Reilly, Water Agency Res. 96-2 adopted authorizing up to \$4,000 from the Water Agency Fund to participate in the RCRC program to retain legal services to represent the interests of rural counties in the water rights and CALFED hearings as requested to help the County maintain a viable position in water rights issues/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

9:30 a.m. Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled items 2 and 3 - action was taken later this date. (M)Parker, (S)Stewart, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Approval of Minutes of 3/5/96 Regular Meeting

BOARD ACTION: Approved.

Grand Jury Special Report on the Investigation of the So-Called Indictments of State and County Officials by the Former (1994-95) Grand Jury and Report on Related Expenditures (County Administrative Officer)
BOARD ACTION: Mike Coffield, County Administrative Officer, advised of receipt of the Report and findings and reported on related expenditures, which does not include staff hours. Supervisor Parker commented on the closing statement in the Report.

9:35 a.m. Christine Johnson, District Attorney;

Resolution Waiving Hiring Freeze and Authorizing the District Attorney to Fill the Vacant Position of Victim/Witness Coordinator-Advocate

BOARD ACTION: (M)Parker, (S)Stewart, Res. 96-98 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

9:37 a.m. Jim Eutsler, Community Services Director;

Approve Additional Expenditures in the Senior Nutrition Services Budget to be Offset by Increased Revenue (4/5ths Vote Required)

BOARD ACTION: Following discussion with Jim Eutsler, (M)Parker, (S)Stewart, Res. 96-99 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

9:38 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing the Housing and Community Development Agency Director to Execute a Professional Services Agreement (\$24,472) with the Amador-Tuolumne Community Action

Agency to Provide Low Income Home Energy Assistance Program Services in Mariposa County

BOARD ACTION: Following discussion with Jim Evans, (M)Reilly, (S)Stewart, Res. 96-100 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

C) Resolution Opposing Assembly Bill 2982 Regarding the State Department of Community Services and Development Implementation of the Low Income Home Energy Assistance Program

BOARD ACTION: Following discussion with Jim Evans, (M)Parker, (S)Stewart, Res. 96-101 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

B) Discussion and Possible Action Regarding Potential County Applications to the Community Development Block Grant (CDBG) General and Native American Allocations

BOARD ACTION: Discussion was held with Jim Evans and Steve Hayes/Housing and Community Development Agency, regarding potential applications. Steve Hayes reviewed three projects: 1) infrastructure project/electric utility services on the Kitty Basau allotment off Pilot Peak Road and advised that this project may require an environmental review process due to the distance involved in bringing power to the allotment; 2) completion of the housing rehabilitation project on the John Kowchitty and George Washington allotments on Watt Road; and 3) assistance with implementation of an Indian Health Clinic/dental program (which would be available to provide assistance to everyone). Discussion was held concerning these projects, funding allocations, and change in recommendation for the infrastructure project from when it was first brought to the Board in February. Supervisor Parker expressed concern with the way the infrastructure proposal was handled and stated he felt County policies need to be taken into consideration relative to all development projects. (M)Parker, (S)Stewart, Res. 96-102 adopted accepting staff's recommendation to prepare grant applications for the Indian Health Clinic/dental program and the housing rehabilitation project; and direction was given for the infrastructure project/electric utility services to be tabled until further study by staff is completed and a workshop can be held by the Board to consider a complete project. Motion was held in abeyance for input to be received from the following: George Matlock stated he feels past projects have been beneficial and urged the Board to favorably consider these projects. Bill Leonard commented on the history of the Kitty Basau allotment and the Treaty process - most did not know they were heirs until 1990 when his grandmother's estate was settled (she passed away in 1961). It is trust land so they are unable to get a loan from a bank; and their tribe is not recognized, so they are unable to submit a grant application for themselves; stated he feels the previous rehabilitation work has been an improvement and conditions are better for the Native Americans; stated the Clinic would be open to the general public and they are setting up a sliding fee schedule; and urged the Board's support for these applications. Karen Cornelison, family member of the Kitty Basau allotment, commented on the problems they have had in getting access to the property and requested the Board's approval of the grant application to bring electricity to the allotment. George Matlock asked about the proposed fee structure for the Clinic. Further discussion was held by

the Board relative to the applications and timeframes. Previous motion was amended, agreeable with maker and second, to include direction for staff to prepare the grant application for the infrastructure project/electric utility services for further consideration during the Public Hearing process on April 9, 1996/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

10:44 a.m. Recess

10:55 a.m. LOCAL TRANSPORTATION COMMISSION convened.
Unmet Transit Needs Hearing for 1996-97 (Planning Department)
COMMISSION ACTION: Hearing was opened and continued until after the following Board items.

10:57 a.m. Mike Edwards, Public Works Director;

A) Presentation and Discussion by Caltrans Staff Regarding the Proposed Two-Tiered State Highway System

BOARD ACTION: Mike Edwards advised of AB 2259, and introduced Dana Cowell and Larry Burgess/Caltrans - District 10. Dana Cowell gave a presentation and advised that all routes within Mariposa County are in the Primary System (Highway 132 was moved from the Secondary System to the Primary System). Discussion was held relative to the new systems and maintenance, and legislation. Supervisor Parker asked about the status of the Darrah Road and Highway 49 South intersection studies with regards to the safety issues. Mike Edwards asked about the possibility of improving the Highway 49 South and Old Highway intersection. Dana Cowell advised that Highway 140 was included in the National Highway System due to its entrance to Yosemite National Park. No action was necessary.

B) Resolution Directing Staff to Coordinate and Cooperate with the Mariposa County Unified School District, Directing the Auditor to Pay Invoice for \$1,500, and Directing Staff to Return with a Proposal During FY 96/97 Budget for Funding of a Joint-Use Athletic Field Improvement Adjacent to Woodland School and Woodland Park

BOARD ACTION: Mike Edwards advised of the request received from the School District. Discussion was held relative to this request and whether the County could participate in this project - matter was continued for additional information to be obtained.

C) Resolution Authorizing the Public Works Department to Enter into an Agreement for Co-Composting Consulting Services and Authorizing the Public Works Director to Execute the Agreement; and

D) Resolution Approving Issuance of a Municipal Solid Waste

(MSW) Co-Composting Letter of Interest

BOARD ACTION: Following discussion, (M)Parker, (S)Stewart, Res. 96-103 adopted approving agreement for co-composting consulting services, and Res. 96-104 adopted approving letter of interest, with direction given to staff to develop a line item in the Solid Waste budget for co-composting issues/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

E) Resolution Authorizing a Budget Appropriation for Resolution Number 95-117 Pertaining to the Mariposa County Energy Partnership Program (\$56,878.09) (4/5ths Vote Required)

BOARD ACTION: (M)Parker, (S)Reilly, Res. 96-105 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Consent Agenda item 2 - Discussion was held with Mike Edwards, Public Works Director. Supervisor Parker commented on the need to evaluate the proposed authority being given to the Executive Director for the JPA. Board concurred with County Counsel and Supervisor Parker working with RCRC on this matter. Direction was given to the JPA representatives for no action be taken on this matter until it is reviewed.

Consent Agenda item 3 - Discussion was held with Mike Edwards, Public Works Director. Supervisor Parker requested that Board be advised of the positions of the affected property owners prior to proceeding with any work. Mike Coffield, County Administrative Officer, advised of amendment to reflect the County's agreement to extend time for completion.

(M)Parker, (S)Stewart, Res. 96-106 adopted approving item 3, with changes to the agreements as discussed/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

12:21 p.m. Ed Johnson, Planning and Building Director;
Tentative Claim by Mariposa County for 1996-97 Transportation Development Act Funds and Claim for State Transit Assistance

BOARD ACTION: Ed Johnson advised that the Tentative Claim is being presented for the FY 1996-97 budget and it would be finalized upon adoption of the County budget for the next fiscal year and adoption of the Work Program. (M)Parker, (S)Reilly, Res. 96-107 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

12:22 p.m. Jeff Green, County Counsel;
Resolution Approving New Class Specifications for the Positions of Senior Maintenance Worker - Facilities and Senior Maintenance Worker - Roads, Both at a Salary Range of 139, Eliminating the Existing Class Specification for the Position of Senior Maintenance Worker, and Reclassifying Certain Employees from the Existing Position into the New Classifications

BOARD ACTION: Item was pulled to be rescheduled.

12:23 p.m. Tom Archer, Human Services Director;
Request for a New Phone System for the Department of Human

Services

BOARD ACTION: Matter was continued to 3:00 p.m.

12:23 p.m. Don Z. Phillips, County Clerk;
Request for Additional Extra Help Funding to County Clerk/Elections
Budget (4/5ths Vote Required)

BOARD ACTION: Matter was continued to 3:00 p.m.

12:24 p.m. Board recessed until 2:00 p.m.

12:24 p.m. LOCAL TRANSPORTATION COMMISSION

Unmet Transit Needs Hearing for 1996-97 (Planning Department)

COMMISSION ACTION: Ed Johnson, Planning and Building Director, presented staff report. Jim Eutsler, Community Services Director, presented recommendations for changes in the reasonableness criteria and recommendations from the Social Services Advisory Council. Staff responded to questions from the Commission relative to vehicle replacement costs being included in the maintenance costs and the Social Services Advisory Council meeting. Hearing was continued to 3:30 p.m. for staff to number the pages in their report, and the Commission recessed.

12:38 p.m. Lunch

2:05 p.m. Board reconvened with all members present.

Discussion and Direction for Filling Vacancy of Visitors Bureau Director
(Supervisor Balmain)

BOARD ACTION: Discussion was held. Input was provided by the following: Barry Brouillette, representing the industry, advised that Jerry Fischer (Tourism Advisory Board member) was unable to be present today; asked the Board to consider if future applicants would be interested in working for a non-profit corporation if the position evolved to that; stated he feels there is too much space for the Director to work between the Advisory Council and the Board of Supervisors; and stated Mr. Spach asked him to say that recruitment needs to occur as soon as possible to get a person re-established in the position. Ken Gosting presented a letter with his thoughts on this matter. Joan Gloor, Tourism Advisory Board member, stated she feels the existing job description is too stringent on background and experience requirements and does not truly describe the job - suggested the Advisory Council work with the Board on the job description; feels the Director should be self-motivated and a professional; and further advised that an employee from the Tenaya Lodge could be available on a short-term temporary basis to assist with the duties during the vacancy. Supervisors Parker and Reilly advised that they are willing to work with the Advisory Committee on issues, but they felt the recruitment process needed to be started. Ann Sparks, Chamber of Commerce, stated they would like to continue to cooperate with the Visitors Bureau and efforts, and advised of a visitor bureau group through the Office of Tourism that handles advertising and recruitment. Joan Gloor stated she felt there were qualified people for this position. Ken Gosting said Merced City and County are combining tourism efforts and Mariposa may be able to participate in that effort and save costs.

(M)Parker, (S)Taber, Res. 96-108 adopted directing that the recruitment process begin immediately/Ayes: Unanimous.

2:37 p.m. Tom Archer, Human Services Director;
Request for a New Phone System for the Department of Human Services
BOARD ACTION: (M)Reilly, (S)Parker, Res. 96-109 adopted approving request/Ayes: Unanimous.

2:40 p.m. Recess

2:48 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Management/Confidential Employees (MCMCO) (County Labor Negotiator) (County Administrative Officer)
BOARD ACTION: (M)Stewart, (S)Parker, closed session was held with Dan McFadden/county labor negotiator, and Nancy Kyle/Personnel Analyst, to be present for portion of session/Ayes: Unanimous.

3:39 p.m. Board reconvened in open session with action taken in closed session giving direction to staff relative to labor negotiations, and closed session was continued to later this date.

3:40 p.m. LOCAL TRANSPORTATION COMMISSION
Continued Unmet Transit Needs Hearing for 1996-97 (Planning Department)
COMMISSION ACTION: Ed Johnson, Planning and Building Director, continued with staff report. Jim Eutsler, Community Services Director, continued with review of reasonableness criteria and recommendations from the Social Services Advisory Committee, and advised that further review will need to occur relative to the Committee's recommendations to determine if there are unmet needs and that information would be presented at next year's hearing. Staff responded to questions from the Commission relative to transit services, and the fare box match. Public portion of the hearing was opened. No input was received. Public portion of the hearing was closed and Commission commenced with deliberations.
(M)Balmain, (S)Stewart, LTC Res. 96-7 adopted defining unmet and reasonable to meet transit needs and establishing the reasonableness criteria for transportation costs as \$26.00 per hour and \$14.00 per passenger trip/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber. (M)Parker, (S)Balmain, LTC Res. 96-8 adopted finding there are no new unmet transit needs that are reasonable to meet/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber. (M)Parker, (S)Balmain, LTC Res. 96-9 adopted accepting the tentative County claim for Transit Development Act (TDA) Funds/Ayes: Unanimous. Jim Eutsler responded to question from the Commission relative to the Advisory Council's membership. Hearing was closed.

4:05 p.m. Recess

4:15 p.m. Lynne Robinson, Chief Deputy Clerk, appeared on behalf of Don Z. Phillips, County Clerk;
Request for Additional Extra Help Funding to County Clerk/Elections Budget (4/5ths Vote Required)
BOARD ACTION: Discussion was held concerning the request. Board concurred with trailing the request to later in the fiscal year to

determine whether sufficient funding would be available within the Department's budget to cover the additional extra help funding.

Ed Johnson, Planning and Building Director, presented a staff report on the rail issues that were raised by Ken Gosting during public presentations this morning, advising there were two requests: 1) to support a proposal going to the California Transportation Commission (CTC) with regard to fare box ratio costs for one of the San Joaquin Amtrak trains; and 2) take action relative to a merger proposal between Southern and Union Pacific before the Federal Surface Transportation Board. Ken Gosting provided input on the requests. (M)Taber, (S)Stewart, to waive the rules, finding action is being considered by the CTC prior to the next Board meeting, died for lack of a second after Supervisor Stewart withdrew his second following further discussion. Jeff Green, County Counsel, provided input relative to making findings to act on an off-agenda item. Ken Gosting provided additional input relative to his request and when he received the information. Chairman Balmain requested that Planning staff take part in the CTC meeting as time permits, and that they communicate with adjoining counties and agencies that participated in these issues requesting that Mariposa County be kept informed.

Discussion and Direction Relative to Renewing the Lease Agreement with William Klump for the Two Buildings which House the Human Services Department (County Counsel)

BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 96-110 adopted exercising the option for a two year agreement/Ayes: Unanimous.

Resolution Ratifying Settlement Agreements with Deputy Sheriff's Association and Mariposa County Sheriff's Management Association (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 96-111 adopted/Ayes: Unanimous.

5:02 p.m. Board reconvened in continued closed session.

5:25 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

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