RECOMMENDED ACTION AND JUSTIFICATION:

Adopt resolution correcting the minutes of April 25, 2006, to clarify input provided during the discussion of the location of the proposed fire station for the Bridgeport and Yaqui Gulch area.

Dennis Bunning pointed out that the minutes reflect that he stated that the Agricultural Advisory Committee is “okay with the offer to trade other land in the Williamson Act for this parcel.” Dennis Bunning feels the minutes would better reflect his input by changing “in” to “into” so the sentence would read “He stated they are okay with the offer to trade other land into the Williamson Act for this parcel.”

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The minutes were approved on May 16, 2006; thus, it requires action by the Board to change the minutes.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source:
- Internal Transfer
- Unanticipated Revenue
- Transfer Between Funds
- Contingency
- ( ) General  ( ) Other

List Attachments, number pages consecutively
Page 3 of the Minutes for 4-25-06

CLERK’S USE ONLY:

Res. No.: 222
Vote – Ayes: 5  Noes: ___ Absent: ___
( ) Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
.Date: ____________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

Revised Dec. 2002
alter the realignment structure for IHSS. She advised that she has scheduled a District IV meeting on the second Tuesday of May in the Board Chambers.

Supervisor Turpin advised that he attended the SJVRACC conference. He advised that a meeting is scheduled for this evening in Don Pedro for an update on the wastewater project; and the Pedestrian and Equestrian Trails Advisory Committee is scheduled to meet on Thursday.

Supervisor Pickard advised of the issues that were discussed with the committee he chaired at the SJVRACC conference. He provided a status report on AB 1960, gas tax legislation for counties with no incorporated cities.

Supervisor Stetson advised of the Sierra Business Council and Sierra Alliance and Sierra Nevada Conservancy meetings he attended.

Marjorie Wass, County Clerk;

a) Approve an Extra Help Employment Agreement with Darlene Norman Effective May 1, 2006 through June 30, 2006 and Authorize the County Clerk to Sign the Agreement

**BOARD ACTION:** Following discussion with Marjorie Wass, (M)Pickard, (S)Bibby, Res. 06-151 was adopted approving the agreement/Ayes: Unanimous.

b) Adopt the Job Description for a System Support Analyst; Authorize the Allocation of a System Support Analyst Position to the Elections Budget Effective May 1, 2006; Set Salary at Range 301 - $2,477-$3,011; and Appropriate Funds from Election Fees ($8,064) (4/5ths Vote Required)

**BOARD ACTION:** Discussion was held with Marjorie Wass. (M)Pickard, (S)Fritz, Res. 06-152 was adopted approving the requests, effective May 1, 2006. Supervisor Bibby asked for clarification of the projected savings in the overtime and extra help budgets. Ayes: Unanimous.

Dana Hertfelder, Public Works Director;

a) Discussion and Possible Direction Regarding the Location of the Proposed Fire Station for the Bridgeport and Yaqi Gulch Area.

**BOARD ACTION:** Discussion was held with Dana Hertfelder, and he reviewed the history of the review of sites for the fire station and the issues associated with each of the sites: 1) original offer of property from Frank Long; 2) property owned by the School District; and 3) Frank Long's recent offer of three acres. Supervisor Bibby asked about the process for using land under the Williamson Act Contract for public improvements, and discussion was held.

Input from the public was received from the following:

Frank Long asked how much has been spent thus far for this project, and he commented on the need to get this project done. He referred to his previous offer of property in 1995 and the status. He stated he still wants the driveway surfaced as the County promised; and he wants this project completed within a certain time or there will be an implementation of a reversion clause. He also expressed concern with the quality of the sound system in the Board Chambers.

Dennis Bunning stated the Agricultural Advisory Committee wanted to make sure that the proper process is being followed, and that this goes through the Committee. He stated they are okay with the offer to trade other land in the Williamson Act for this parcel, and Mr. Long's generous offer is appreciated.

Supervisor Bibby referred to a letter received from Roger Siebecker relative to this project and the response time, and she noted that this station will provide coverage for the Williamson Act land in the area. (M)Turpin, (S)Fritz, the Board accepted the offer of donation of the three acres from Frank Long for the fire station. Further discussion was held. The motion was amended, agreeable with the maker and second, to include direction to pursue this proposal and that the proper process be followed relative to the Williamson Act regulations. Supervisor Pickard asked that staff bring back information on the conditions of acceptance of the offer and on the siting of fire station on the parcel. Frank Long suggested that the Agricultural Advisory Committee hold a special meeting to move this project faster. Tom Guarino, County Counsel, suggested that direction be given to staff to meet with Mr. Long for the transfer of the land with conditions; and once that is accepted by the Board, staff could move forward with the project. The motion was further amended, agreeable with the maker and second, to accept