4 weeks to determine project eligibility and that the project work is then reimbursed as its completed. 
(M) Turpin, (S) Stetson, item 2 was approved/Ayes: Unanimous.

Consent Agenda Item 8: Supervisor Bibby questioned the amount listed for Superior Court Employees and if this was a county expense. Rich Inman, County Administrative Officer stated that this is not a county expense. He also noted corrections to the referenced Government Code Sections listed in the Resolution and that they should be 22892.A and 22892.B. (M) Bibby, (S) Stetson, item 8 was approved with corrections/Ayes: Unanimous

Discussion and Possible Further Action Regarding the Local Emergency Due to the Flooding that Occurred throughout the County (County Counsel)

**BOARD ACTION:** Tom Guarino, County Counsel advised that the county is still working through the claiming process with the Office of Emergency Services and this item needs to remain on the agenda. (M) Bibby, (S) Turpin, Res. 05-461 was adopted continuing the local emergency due to the flooding that occurred throughout the County/Ayes: Unanimous

**11:42 A.M.** Chairman Pickard recessed the Board of Supervisors and passed the gavel to Chair-Director Bibby of the Mariposa County Water Agency.

**MARIPOSA COUNTY WATER AGENCY**
(Chair-Director Bibby; Vice-Chair-Director Turpin)
A) Public Presentations – there were no public presentations.
B) Adopt a Resolution Amending Section 6-a and 6-b of Resolution No. 23, which Created the Mariposa County Water Agency Advisory Board and Terms, Rules, and Procedures for the Directors to Follow

**AGENCY ACTION:** Tom Guarino, County Counsel explained the requested action. (M) Pickard, (S) Fritz, Res. WA 05-02 was adopted amending Sections 6-a and 6-b of Resolution No. 23/Ayes: Unanimous.

**11:44 A.M.** Chair-Director Bibby adjourned the Mariposa County Water Agency and passed the gavel to Chairman Pickard. Chairman Pickard continued the recess of the Board of Supervisors and passed the gavel to Chair-Director Bibby of the Housing Authority of the County of Mariposa.

**HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA**
(Chairman – Commissioner Stetson; Vice-Chairman – Commissioner Bibby)
A) Public Presentations – there were no public presentations.
B) Ratify the Signature of Chairman of the Housing Authority of the County of Mariposa for the Fiscal Year 2004-2005 Section Eight Management Assessment Program (SEMAP) Certification

**HOUSING AUTHORITY ACTION:** (M) Bibby, (S) Fritz, Res. HA 05-02 was adopted approving the requested action/Ayes: Unanimous.

**11:45 A.M.** Chairman-Commissioner Stetson adjourned the Housing Authority of the County of Mariposa and passed the gavel to Chairman Pickard.

The Board of Supervisors reconvened.

CLOSED SESSION: Conference with Legal Counsel Relative to Anticipated Litigation/Significant Exposure to Litigation of Three (3) Cases Pursuant to Subdivision (b) of Government Code Section 54956.9 (County Counsel)

**BOARD ACTION:** (M) Bibby, (S) Stetson, the Board would go into closed session and would then recess until 2:30 p.m./Ayes: Unanimous.

**2:45 P.M.** The Board of Supervisors reconvened. Chairman Pickard announced that direction was given to County Counsel as a result of the closed session.

Dana Hertfelder, Public Works Director
Presentation and Discussion Regarding the Current Organizational Structure and Workload of the Public Works Department