Heads and the Deputy County Administrative Officer (CAO) for their work in balancing the budget. Supervisor Bibby also thanked the Department Heads, the Auditor, the Deputy CAO, and her fellow Board members. She also asked that departments keep the Board informed on the effect fuel prices will have on their budgets. Supervisors Turpin and Fritz also thanked fellow Board members and county staff for keeping safety issues at the forefront and making their first budget process a smooth job. There was no public comment. (M) Fritz, (S) Stetson, Res. No. 05-473 was adopted approving the recommended action/Ayes: Unanimous.

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

**BOARD ACTION:** County Counsel advised that the Board needs to continue the local emergency due to the flooding. Supervisor Turpin requested an update on the Operation of Emergency Services (OES) claiming process. Dana Hertfelder, Public Works Director provided an update on the status of the county’s claim and advised that he is still awaiting a decision to see if the repair work to Old Toll Road, Bear Valley Road, and Merced Falls Road is reimbursable. Dana also stated that the OES review and approval process is taking longer than anticipated due to changes in OES staff. Further Board discussion followed with Dana Hertfelder responding to Board questions regarding making safety repairs before actual approval is received from OES, a time certainty of OES approval so the County can take action, and the need to make repairs prior to bad weather causing more damage. Supervisor Turpin suggested that a letter be sent to state representatives detailing safety concerns caused by not receiving approval from OES in a timely manner to repair damages to roads. (M) Bibby, (S) Turpin, Res. 05-474 was adopted continuing the local emergency due the flooding that occurred throughout the county/Ayes: Unanimous.

**Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Quit Claim Deed for the Penrod Family Trust (County Counsel)**

**BOARD ACTION:** Tom Guarino introduced the item and explained the requested action. (M) Stetson, (S) Bibby, Res. 05-0475 was adopted approving the requested action/Ayes: Unanimous.

**10:38 A.M. CLOSED SESSION:** Conference with County Labor Negotiator; Name of Employee Organization: SEIU Local 250 – In-Home Supportive Services (IHSS); Name of County Designated Representative: Jeff Green (County Administrative Officer)

**BOARD ACTION:** (M) Stetson, (S) Fritz, for the Board to convene in closed session/Ayes: Unanimous; the closed session was held with the following present: Jeff Green/designated representative for negotiations with SEIU Local 250; Sandi Laird, Administration – Administrative Analyst.

**12:15 P.M.** The Board reconvened in open session. Chairman Pickard announced that direction was given to staff as a result of closed session.

**CONSENT AGENDA:**

**CA-1**

Action to Continue Emergency Findings for the Interim Operation of the Mariposa County Landfill by County Staff is Necessary to Continue an Essential Public Service Until the Bidding Process is Completed (Public Works Director) Res. 05-463

**CA-2**

Approve an Amendment to the Professional Services Agreement with Fred Solomon Pertaining to the Development of the Don Pedro Wastewater Treatment Plant Extending the Agreement to July 31, 2006 (Public Works Director) Res. No. 05-464