Supervisor Turpin advised that he is working with the County Clerk and there will be informational meetings this month and the first part of next month in Hunters Valley, the Coulterville - Don Pedro area, and in Greeley Hill on the new voting machines.
Chairman Pickard received consensus for Board Information to be temporarily suspended until staff in the Clerk of the Board’s office have returned to work.
Supervisor Stetson clarified that no Board Information items should be offered unless the item is of vital importance.

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Bibby pulled item 10. Supervisor Fritz pulled item 6. Supervisor Turpin pulled item 2. (M) Fritz, (S) Turpin, the balance of the items were approved/Ayes: Unanimous.
Consent Agenda Item 2 – Supervisor Turpin expressed concern regarding having sufficient staff to work on the project. (M) Turpin, (S) Fritz, item 2 was approved/Ayes: Unanimous.
Consent Agenda Item 6 – Supervisor Fritz complimented Marilyn Lidyooff, Business Development Coordinator on the success of the previous P.G.&E. grant and noted that downtown Mariposa is doing very well. (M) Fritz, (S) Stetson, item 6 was approved/Ayes: Unanimous.
Consent Agenda Item 10 – Supervisor Bibby advised of corrections to text. (M) Bibby, (S) Fritz, item 10 was approved with direction to the District Attorney to make the necessary corrections to the narrative regarding the county’s population and the reference to cities / 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 this item needs to remain on the agenda. (M) Bibby, (S) Fritz, Res. 05-401 was adopted continuing the local emergency due to the flooding that occurred. Dana Hertfelder, Public Works Director answered questions from Board members.

**MARIPOSA COUNTY WATER AGENCY** (Chair-Director Bibby; Vice-Chair-Director Turpin)

A) Public Presentations – none.

B) Adopt a Resolution Amending Section 6-a of Resolution No. 23, Amending the Regular Meeting Place to the Board of Supervisors Meeting Room, Mariposa County Government Center, Mariposa, California

**AGENCY ACTION:** County Counsel explained the reason for the amendment. Chair Bibby noted a text correction on circle page 3. (M) Stetson, (S) Fritz to adopt Res. WA 05-2 amending Section 6-a of Resolution No. 23. Following Board discussion, Supervisor Stetson withdrew his motion and Supervisor Fritz withdrew her second. Direction was given to County Counsel to review the ordinance and statute that created the Water Agency to determine what actions are necessary to give the Water Agency Advisory Committee flexibility in their meeting place and to work with Chair Bibby on a solution.

The Board of Supervisors reconvened.

**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. 05-388

- **CA-2**
  
  Authorize Public Works to Prepare an Application for Proposition 50 Funds for Mariposa Creek Parkway Phase III, Eighth Street to 49 North via a Revised Route to Include the Cemetery (Public Works Director); Res. 05-389