



COUNTY OF MARIPOSA
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5100 Bullion Street
www.mariposacounty.org/board



KEVIN CANN, CHAIR
JIM ALLEN, VICE CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Housing Authority of the County of Mariposa; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority, and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Friday prior to noon (11 days in advance of meeting), so the Agenda can be processed and packages available on Thursday for the following week's meeting. An original and 13 copies of all supporting materials must be submitted.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For items on the agenda, this will be at the time the item is called by the Chairman. For all other items the public presentation time at the start of each meeting is appropriate. Speakers limited to five minutes. State law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes. They are also available at www.mariposacounty.org/board.

July 13, 2010

<u>Folder</u>	<u>Time</u>	<u>Description</u>
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	<u>9:00 a.m.</u>	Meeting Called to Order at the Mariposa County Government Center
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		Pledge of Allegiance
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		Introductions
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| 1 | | Approval of Consent Agenda – See End of Agenda (Items designated by “CA”)
NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or at the Chair’s discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda. |
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In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board’s Office.

Folder	Time	Description
2		Public Presentation: For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)
3		Board Information
4		Administration Approve using \$29,134 from the Tobacco Settlement Fund for the Completion of Phase I for the Grizzly Stadium Project
5		Building Waive the First Reading and Introduce an Ordinance Amending Section 15.10.050 of the Mariposa County Code to Allow for Recording of a Notice of Non-Compliance Against Owners in Circumstances Where Construction Work has been Commenced or Completed without the Required Permit(s) or where there has been a Failure to Obtain Final Inspection Approval Prior to Expiration of the Required Permit(s) (Ordinance 739, 1989)
6		Consider Items Removed from the Consent Agenda
7		County Counsel CLOSED SESSION: Anticipated Litigation; Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9; Number of Cases to be Discussed: 2 <u>12:00 noon Lunch</u> <u>1:00 p.m. CALENDAR:</u>
8		Chair Cann Resolution and Tile Plaque Recognizing Mary Williams Upon her Retirement as Community Services Director, with Refreshment Break to Follow <u>2:30 p.m. CALENDAR:</u>
9		Planning PUBLIC HEARING to Consider Appeal No. 2010-44, an Appeal of the Planning Director's Determination Regarding the "Crane Deed and a Foreclosure Sale List" for Five (5) Parcels; Property Owners and Appellants: Jeff Miller and Layne Clifton
10		<u>NOTE: RECESS AND CONTINUE MEETING TO 8:30 a.m., WEDNESDAY, JULY 14, 2010, for CLOSED SESSION for COMMUNITY SERVICES DIRECTOR INTERVIEWS</u>
11		Adjourn on July 14, 2010

Folder	Time	Description
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Consent Agenda

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| CA-101 | Clerk of the Board
Approval of Summary of Proceedings of June 22, 2010, Regular Meeting |
| CA-102 | Administration
Resolution Continuing the Local Emergency Due to Landslides on Highway 140 Enroute to Yosemite National Park |
| CA-103 | Administration
Receive the List of Agreements entered into by the County Administrative Officer Pursuant to Ordinance 3.08 for the Months of April, May, and July, 2010 |
| CA-104 | Administration
Approve Budget Action Reducing General Contingency to Fund Extraordinary Expenses in the Indigent Defense Budget for FY 2009-2010 (\$60,313) (4/5ths Vote Required) |
| CA-105 | Administration
Approve and Authorize the Board of Supervisors Chair to Sign Letter in Opposition to the "Internet Travel Tax Fairness Act" |
| CA-106 | Administration
Approve Budget Action for Fiscal Year 2009-10 Reducing General Contingency to Provide Necessary Funding to the Airport Fund as a Result of the Approved Fixed Base Operator Agreement (\$26,000) (4/5ths Vote Required) |
| CA-107 | Administration
Terminate the Employment Agreement with Willdan Engineering for the Services of Doug Wilson as Interim Public Works Director, Effective June 21, 2010 |
| CA-108 | Administration
Approve Second Amendment to Agreement with the Mariposa County Chamber of Commerce to Include Courthouse and Jail Tours; and Authorize the Board of Supervisors Chair to Sign the Amendment |
| CA-109 | Administration
Approve the Five-Year Lease Agreement with the 35-A District Agricultural Association for Office Space for the Cooperative Extension and Agricultural Commissioner Departments; and Authorize the Board of Supervisors Chair to Sign the Agreement |
| CA-110 | Administration
Appoint Richard J. Benson, County Administrative Officer, as County's Negotiator Concerning Acquisition of Property Adjacent to the County Landfill |
| CA-111 | Building
Approve an Agreement with NAFFA INTERNATIONAL, INC. to Provide Plan Checks and to Serve as the Certified Access Specialist Required by the State; and Authorize the Board of Supervisors Chair to Sign the Agreement |
| CA-112 | Board of Supervisors
Approve an Administrative Match Agreement with Area 12 Agency on Aging for In-kind Legal Services in the Amount of \$29,173 for FY 2010-2011; and Authorize the Board of Supervisors Chair to Sign the Agreement (Supervisor Allen) |

Folder	Time	Description
CA-113		Community Services Approve Budget Action Increasing Revenue and Appropriations in the Veterans' Services Budget to Cover Expenses that Exceeded the Original Budget Projections for FY 2009-2010 (\$1,795) (4/5ths Vote Required)
CA-114		Human Services Approve an Agreement with Country Villa Health Services for Inpatient Residential Care and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-115		Human Services Approve an Agreement with Milhous Children's Services for Mental Health Services for Children Placed in Foster Care outside of the County and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-116		Human Services Approve an Agreement with Edna Terrell for Consulting Services for Human Services Programs Including Assistance with Child Welfare Services Self Assessment, Self Improvement Plan, Self Improvement Plan Update and/or Peer Quality Case Review Processes and Reports and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-117		Human Services Approve an Agreement with Kings View Corporation for use of their Management Information System and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-118		Human Services Approve Agreement Number 09C-1771 with the State Department of Community Services and Development and Authorize the Human Services Director to Sign the Agreement and Any Subsequent Amendments up to the Maximum Amount Allocated Contingent on Review and Approval by County Counsel
CA-119		Public Works Approve the First Amendment to the Agreement with Analytical Environmental Services (AES) in the Amount of \$13,450 for the Preparation of CEQA Documents for Two Fire Stations Located in Don Pedro and Midpines and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-120		Public Works Approve the Plans and Specifications for the Midpines Park Proposition 40 Project No. 06-13, and Authorize the Public Works Director to Award the Agreement to the Lowest Responsible Bidder and Sign the Agreement (Continued from June 22, 2010)
CA-121		Public Works Approve the First Amendment to an Agreement with Thunder Ridge Company in the Amount of \$5,500 for Snow Plowing Operations in Fish Camp and Mt. Raymond Road and Authorize the Board of Supervisors Chair to Sign the Amendment
CA-122		Public Works Approve Plans and Specifications and Authorize the Director of Public Works to Award the Contract to the Lowest Responsible Bidder and to Sign a Contract for Services for Three Roads: Hornitos Road, Triangle Road, and Greeley Hill Road for Chip Seal/Scrub Seal; and to Re-bid the Ashworth Road Chip Seal Project – Funded under the American Recovery and Reinvestment Act

Folder	Time	Description
CA-123		Technical Services Declare the September 4, 2010 Labor Day Parade a County Sponsored Event, Approve Issuance of a County Insurance Certificate to CalTrans, Approve the Application for a CalTrans Encroachment Permit in Support of Closing Highway 140 from 11:00 a.m. to 12:30 p.m., between Highway 49 North and Highway 49 South, Saturday, September 4, 2010, and Authorize the Board of Supervisors Chair to Sign a Letter of the Board's Support and Approval
CA-124		Sheriff Approve Budget Action for FY 2009-10 Transferring Funds within the Jail Budget to Cover Unanticipated Expenditures Associated with Medical and Transportation Costs for Inmates at the Adult Detention Facility (\$25,000)
CA-125		Sheriff Approve Court Security Services Agreement (Memorandum of Understanding) between the County, Sheriff, and the Superior Court for Fiscal Year 2010-11 and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-126		Agriculture Approve Grant Agreement No. SPF10-6922 with the California Department of Food and Agriculture (CDFA) for the United States Forest Service (USFS) 2010 Mariposa County Noxious Weed Proposal – Arundo Eradication Project – Mariposa Creek Area and Authorize the Board of Supervisors Chair to Sign the Agreement
CA-127		Agriculture Approve Agreements with Custom Weed Control and Dan Wice for the United States Forest Service 2010 Mariposa County Noxious Weed Proposal – Arundo Eradication Project – Mariposa Creek Area (Grant Agreement No. SPF10-6922 with the California Department of Food and Agriculture (CDFA)) and Authorize the Board of Supervisors Chair to Sign the Agreements
CA-128		Elections Adopt a Resolution Approving the Statement of Votes Cast in the Statewide Direct Primary Election as Certified to the Secretary of State on July 1, 2010
CA-129		Elections Approve Hiring an Extra-Help System Support Analyst in the Elections Office at Step 5 of the Pay Grade (\$20.51/hour) for the Position Effective July 1, 2010
CA-130		Fire Approve Budget Action for FY 2009-10 Increasing Revenue and Appropriations within the Fire Special Grants Budget for Unanticipated Revenue for the 2009 Office of Traffic Safety (OTS) Grant that was Approved by the Board of Supervisors on August 4, 2009 (\$236,072) (4/5ths Vote Required)
CA-131		Supervisor Turpin Accept Resignation of Don Pucilowski from the Parks and Recreation Commission