

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

APRIL 2, 1991

Time	Description
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9:04 a.m.	Meeting Called to Order Pledge of Allegiance
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Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Dr. Mosher, County Health Officer, and Jon Christenson, Health Department, updated the Board on the status of the accidental release of cyanide from the Mt. Gaines Mine.

Approval of Minutes of 3/19/91, Regular Session  
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled item 4, 5, and 8. Supervisor Erickson pulled item 3. (M)Baggett, (S)Punte, balance of items were approved/Ayes: Unanimous. Item 3 was approved/Ayes: (M)Punte, (S)Baggett, Radanovich, Taber; Noes: Erickson. Item 4 was approved/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. Item 5 was approved/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Noes: Taber. (M)Baggett, (S)Taber, item 8 was approved/Ayes: Unanimous.

9:22 a.m. Resolution Amending Public Office Hours for the County Departments of Auditor/Recorder, Assessor, Treasurer/Tax Collector, Superior Court/ County Clerk and Justice Court (Administrative Officer)  
ACTION: Input was provided by Evelyn Billings, Auditor/ Recorder, and Neil and Bob Stonum. Matter was continued for two weeks for recording time issues to be resolved, and with direction for County Counsel to be involved in meeting between the parties.

9:33 a.m. Resolution Adopting the Mid-Year Report and Authorizing Recommended Appropriations and Transfers (4/5ths Vote Required) (Administrative Officer)  
ACTION: Further discussion was continued to later this date.

9:45 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;  
Resolution Authorizing Submission of Section 8 Certificate and Voucher Program FY 1991/92 Budgets (HA 91-6) and Resolution Certifying Completion of Annual Tenant Re-examinations (HA 91-7)  
COMMISSION ACTION: Jim Evans, Housing and Community Development Director, provided input. Approved - (M)Baggett, (S)Radanovich/Ayes: Unanimous. Hous. Auth. Res. 91-6 and 91-7.

9:47 a.m. Jim Evans, Housing and Community Development Director;  
Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust  
ACTION: Further discussion was continued for the following hearings to be opened.

10:00 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider the Approval or Denial of Zoning Amendment No. 91-1 Establishing a Scenic Highway Overlay District Along Highway 140 from the Northern Boundary of the Mariposa Town Planning Advisory to the Western Boundary of the El Portal Town Planning Advisory, County of Mariposa, Applicant (Continued from 3/12/91); and B) PUBLIC HEARING to Consider Modification to Wawona Town Planning Advisory Specific Plan to Add Lighting and Fencing Standards

ACTION: Hearings were opened and continued to after the discussion of the proposed Community Trust.

Further discussion was held concerning the proposed Community Trust. Matter was continued for two weeks. Chairman requested that Jim Evans meet with each Board member concerning policy questions.

10:16 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING to Consider the Approval or Denial of Zoning Amendment No. 91-1 Establishing a Scenic Highway Overlay District

BOARD ACTION: Tony presented an updated staff report. Public input was provided by Neal O'Donel-Browne and Lowell Young. (M)Baggett, (S)Punte, first reading was waived and an Ordinance introduced amending the County Zoning Ordinance to establish a Scenic Highway Overlay District along a section of Highway 140/Ayes: Unanimous.

10:40 a.m. Recess

10:50 a.m. B) PUBLIC HEARING to Consider Modification to Wawona Town Planning Advisory Specific Plan to Add Lighting and Fencing Standards

BOARD ACTION: Tony presented staff report. Public input was received from: Marie Escola, Mary Jane Ehrman, Jack Singer, Don Starchman, and Chuck Jones. No action was taken - matter was referred back for further review. Hearing was closed.

12:03 p.m. Recess

12:05 p.m. C) Preliminary Adoption of a Negative Declaration with Mitigation Measures for General Plan/Zoning Amendment No. 90-5 and Major Subdivision Application No. 9-27-90, Harry

Kobayashi, etal., Applicants (Planning Director)

BOARD ACTION: Duane Hall, Associate Planner, provided input. Approved - (M)Punte, (S)Taber/Ayes: Unanimous.

INFORMATION: No action was necessary on the following -

A) Jail Expansion/Replacement Issues - Clarification of the Record (Administrative Officer)

B) Board Hearing Schedule (Clerk of the Board)

12:15 p.m. LUNCH

1:25 p.m. Further discussion was held concerning adopting the mid-year report and authorizing recommended appropriations and transfers.

BOARD ACTION: Administrative Officer advised that the State has agreed to the fire claim from the Yosemite Fires, and will settle the claim for rebuilding of Foresta Road later. Res. 91-132 adopted approving the financial transactions as recommended - Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber. (M)Punte, (S)Baggett, Board established savings incentive policy whereby 50% of departmental savings would be reviewed on a case-by-case basis in the

final budget process for one time expenses for the department/Ayes: Unanimous. No action was taken on policy issue concerning transfer of the Public Guardian/Public Conservator from the District Attorneys Office to Human Services Department. No action was taken on District Attorney's request for an appropriation of \$1,000. (M)Erickson, (S)Baggett, Board requested that the Sheriff review his fleet to determine which vehicles can be reassigned out of service/Ayes: Unanimous.

Discussion and Action Concerning Utilization of Board of Supervisors Mid-Year Fund Balance (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-133 adopted transferring funds in Board budget and establishing priority order for purchase of fixed assets, including speaker stands/Ayes: Baggett, Erickson, Radanovich; Noes: Punte, Taber. Supervisor Erickson requested that replacement of the table top in the Board meeting room be referred to Historical Sites and Records Preservation Commission for recommendation.

Discussion of Retroactivity of County Constable's Pay to July 1, 1990 Pursuant to Actions Taken Regarding Other County Elected Officials (Baggett)

BOARD ACTION: Res. 91-134 adopted approving retroactivity of County Constable's salary/Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Noes: Punte.

Request Approval of Personal Computer and Waiver of Bid Process (Administrative Officer)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-135.

Resolution Authorizing Chairman to Sign "Declaration of Intent" to Contract with the State for the County Medical Services Program (Human Services Director)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-136.

Discussion to Provide Direction to Planning Department Relative to Prioritizing Midpines and El Portal Planning Areas (Baggett)

ACTION: No action was taken.

2:25 p.m. Closed Session, Litigation Matters, Case Numbers 88-15451, 88-15452, 7080 and Pending Litigation (Pursuant to Government Code Section 54956.9) (County Counsel); and Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held - (M)Taber, (S)Baggett/Ayes: Unanimous.

2:58 p.m. Board reconvened in open session with direction given to staff in closed session concerning litigation and employee relations matters.

2:59 p.m. ADJOURNMENT in memory of George Keyser, Paul Hopper, and Luella Miller.

#### ROUTINE AGENDA

RA-1 Appointment of Sally Edmundson to the Mariposa County Historical Sites and Records Preservation Commission (Baggett)

RA-2 Appointment of Members to the Midpines Community Advisory Committee (Baggett)

RA-3 Appointment of Michael Blair to the Alcohol and Drug Advisory Board (Continued from 3/19/91) (Punte)

RA-4 Waive Second Reading and Adopt Ordinance Amending the County Zoning Map to Modify Zoning District of Property for Zoning Amendment No. 88-2 and Approving Planned Residential Development No. 90-1 with Findings and Conditions of Development; F. Jedziniak, Applicant (Planning Director); Ord. 799

RA-5 Waive Second Reading and Adopt Ordinance to Consider the Approval or Denial of Zoning Amendment No. 91-2; Sign and Lighting Standards -- Utility Parcels, Changes to Public Hearing Noticing Requirements, and Changes to Definition Section of Zoning Ordinance (Continued from 3/19/91) (Planning Director); Ord. 800

RA-6 Resolution Transferring \$2,500 Within the Building Department Budget to Building Office Expense (4/5ths Vote Required) (Planning Director); Res. 91-128

RA-7 Resolution Transferring \$350 for the Purchase of a 5-gallon Seraphin Field Standard Test Measure for the Weights and Measures Program (Ag Commissioner/ Sealer); Res. 91-129

RA-8 Resolution Transferring Funds Within the Fire Department to Purchase Pagers (\$2,700) (Fire Warden); Res. 91-131

RA-9 Resolution Appropriating \$1,639 in Unanticipated Revenues; Authorizing Chairman to Sign Grant Agreement Regarding the Department of Economic Opportunity Emergency Homeless Program to Provide Emergency Food Assistance; and the Housing and Community Development Agency Director to Execute all Required Reports (4/5ths Vote Required) (Housing and Community Development Director); Res. 91-130

Respectfully submitted,

MARGIE WILLIAMS,  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

APRIL 9, 1991

Time	Description
9:00 a.m.	Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda -

Diane Broomfield, representing the Employees Association, provided input concerning employee negotiations, with several employees present.

Elaine Bellina, representing Friends of the Library, advised of their upcoming Fashion Show fundraiser.

Approval of Minutes of 4/2/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 3. Balance of items were approved - Ayes: (M)Taber, (S)Baggett, Punte, Erickson; Excused: Radanovich. Following discussion, item 3 was approved - Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:11 a.m. Report from Chairmen of Board of Supervisors, Mariposa County Water Agency and Mariposa Public Utility District Regarding Saxon Creek Financing  
ACTION: Report given by Director Erickson, Water Agency Chairman, and Jim McGee, MPUD Chairman.

9:20 a.m. PUBLIC HEARING Regarding the Proposed Application for CDBG Planning/Technical Assistance Funding of the Yosemite Impact Study and Resolution Authorizing Submission of the Application (Housing and Community Development Agency Director)

BOARD ACTION: Staff report by Jim Evans, Housing and Community Development Agency Director. There was no public input. Res. 91-142 adopted approving the application and its submission - Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:24 a.m. Dr. Charles Mosher, County Health Officer;  
Resolution Authorizing Chairman to Sign Base Hospital

Agreement with John C. Fremont Hospital and Emergency Medical Services Agency  
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-143

9:27 a.m. Resolution Recognizing Ted Hilliard for his Service to  
Mariposa County upon his Retirement from Senator Maddy's Office  
BOARD ACTION: Approved - (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich. Res. 91-137 was presented to Ted.

9:30 a.m. Bill L'Heureux, Human Services Director;

Resolution Approving the 1990-91 GAIN Plan Update, Teen Plan, and the 1991-92 GAIN Plan

BOARD ACTION: Bill commended Tom Archer, Deputy Director/Social Services, and Nancy Bell, GAIN Coordinator, for their effort with the GAIN Program. Nancy provided input on the status of the program. Res. 91-144 adopted approving the plans/Ayes: (M)Taber, (S)Baggett, Punte, Erickson; Excused: Radanovich.

Direction Concerning Proposal to Terminate the Open Space Subvention Program (Williamson Act) (Baggett)

BOARD ACTION: Letter to be sent opposing any attempt to terminate the Williamson Act Program/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:45 a.m. Consideration of the Following Library Issues:

A) Discussion and Direction Regarding Pursuit of Library Construction Grant; and B) Initiation of CEQA Review of the Placement of a Library on County Property (Administrative Officer)

BOARD ACTION: Input was provided by John Greiner/Friends of the Library, Ken Meriam/Countywide Library Committee, and Elaine Bellina/Friends of the Library. No action was taken on request for pursuing grant; and Board concurred with soliciting an architectural firm prior to initiating CEQA review.

Resolution Establishing a Data Processing Advisory Committee and Description of its Functions (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Taber, (S)Baggett, Punte, Erickson; Excused: Radanovich. Res. 91-145

10:00 a.m. Closed Session, Litigation Matter, Case Number 518477 (Pursuant to Government Code Section 54956.9) (County Counsel)

BOARD ACTION: Held - Ayes: (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich.

10:18 a.m. Board reconvened in open session with direction given to staff in closed session; and recessed.

10:36 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING, Appeal of Building Division's Decision Concerning Fencing in Wawona; Markham, Applicant; Jones, Appellant (RECOMMENDATION IS TO CONTINUE THE APPEAL FOR AN INDEFINITE PERIOD OF TIME - to be Reset by Appellant, if Necessary)

BOARD ACTION: Hearing continued to indefinite period of time, as recommended - Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

B) PUBLIC HEARING, Appeal of Planning Commission's Action to Adopt a Negative Declaration and Conditionally Approve Major Subdivision Application No. 10/26/90; R&H Enterprises, Applicant; James Johnson, et al., Appellants

BOARD ACTION: Staff report given by Duane Hall, Associate Planner. Tony Lashbrook, Planning Director, and Larry Pollard, Public Works Director, provided input. Persons speaking in support of the appellants: Paul Van Cantfort, Jim Johnson, Sharon Proietti, Jack Wurmnest, and Leah Rosenfeld. Persons speaking on behalf of the applicants: Tim Snyder. Supervisor Baggett requested a status report be scheduled concerning establishment of a fee structure proposal. Hearing was continued to April 16, 1991, at 10:00 a.m. for further deliberation to consider road issues and options, including the access issue on Usona Road, with the public portion to be reopened if necessary; and direction given to staff to bring back alternatives concerning these issues/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

12:30 p.m. ADJOURNMENT

FORTHCOMING POLICY ISSUES:

A) Resolution Authorizing Health Officer to Proceed with a Program of Education, Purchase, and Administration of Vaccine Against Hepatitis B for First Responders; and Appropriating \$8,400 (Continued from 3/5/91) (County Health Officer) (Scheduled for Action on April 16, 1991)

B) Presentation of the Administrative Draft of the Mariposa Specific Plan Update and Environmental Impact Report, and Adoption of Proposed Public Review Program (Planning Director) (Scheduled for Action on April 23, 1991)

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Agreements with Physicians for Reimbursement for Indigent Care (County Health Officer); Res. 91-138

RA-2 Appointment of Nancy Jones to the Midpines Community Advisory Committee (Baggett)

RA-3 Resolution Supporting Location of University of California Campus in Merced County (Baggett); Res. 91-141

RA-4 Waive Second Reading and Adopt Ordinance Establishing a Scenic Highway Overlay District along Highway 140 from the Northern Boundary of the Mariposa TPA to the Western Boundary of El Portal TPA (Planning Director); Ord. 801

RA-5 Approval of Corrections to the Tax Rolls: Secured Nos. 90-122 and 90-124; and Unsecured No. 90-81 (Assessor)

RA-6 Resolution Appropriating Unanticipated Revenues from Increase in Older Americans Act Title III B and C Grants for Senior Nutrition and Supportive Services (4/5ths Vote Required) (Senior Assistance Officer); Res. 91-139

RA-7 Resolution Authorizing Chairman to Sign Notice of Rejection for Claim C91-3 (County Counsel); Res. 91-140

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

APRIL 16, 1991

Time Description

9:06 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Zella Hendryx, John C. Fremont Hospital Volunteers;  
Certificate Proclaiming April 21 - 28, 1991, as "National Volunteer Week"  
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich. Certificate presented to the volunteers.

Letter of Recognition to Tom Archer/Deputy Director, Lee Hanna/Eligibility Supervisor, and the Eligibility Services Staff of the Department of Human Services (Punte)

ACTION: Letters were presented to Tom and Lee, with Bill L'Heureux, Human Services Director, present.

Approval of Minutes of 4/9/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 3, 4, and 6. Balance of items were approved/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Following discussion, items 3, 4, and 6 were approved/Ayes: (M)Taber, (S)Erickson, Baggett, Punte; Excused: Radanovich.

9:10 a.m. Delores Hahn, Chamber President;

Presentation of Chamber of Commerce Monthly Report (Housing and Community Development Agency Director)

ACTION: Report given by Wayne Schulz, Chamber Executive Director. Jim Evans, Housing and Community Development Agency Director, advised that he requested that the Chamber include in their next report the status of attaining their goals for this contract year.

9:29 a.m. Bill L'Heureux, Human Services Director;

A) Resolution Transferring Funds for Purchase of Two Personal Computers and Printers for Social Services Division (\$5,500)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-152

B) Resolution Transferring Funds in the GAIN Program for Transportation and Child Care (\$30,575)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-153

C) Resolution Transferring Funds in the Mental Health and Alcohol and Drug Budgets for Communication and Office Expense (\$1,700)



BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-154

9:38 a.m. Resolution Amending Public Office Hours for the County Departments of Auditor/Recorder, Assessor, Treasurer/Tax Collector, Superior Court/County Clerk and Justice Court (Continued from 4/2/91) (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Taber, (S)Erickson, Baggett, Punte; Excused: Radanovich. Res. 91-155

9:40 a.m. Request from Tom Strickland for Reimbursement of Non-Taxable Funds from Deferred Compensation Plan (Administrative Officer)

BOARD ACTION: Evelyn Billings, Auditor, provided input. Board approved request/Ayes: (M)Taber, (S)Erickson, Baggett, Punte; Excused: Radanovich.

9:44 a.m. Catherine Harmon, Personnel Officer;  
Resolution Initiating a County-wide Centralized Personnel Function  
(Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Taber, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-156

9:50 a.m. Dr. Charles Mosher, County Health Officer;  
Resolution Authorizing Health Officer to Proceed with a Program of Education, Purchase, and Administration of Vaccine Against Hepatitis B for First Responders; and Appropriating \$8,400 from Reserve for Contingency (4/5ths Vote Required) (Continued from 3/5/91)

BOARD ACTION: (M)Erickson, (S)Baggett, to approve request, was amended to appropriate \$6,500 from Reserve for Contingency/Ayes: Baggett, Punte, Erickson, Taber; Excused: Radanovich. Res. 91-157

9:50 a.m. Larry Pollard, Public Works Director;

-) Larry advised that the grant for environmental enhancement project for Coakley Circle Parking lot site has been placed on the short list.

-) Larry advised of the status of the bug tree issue for Midpines Park - Board concurred with his recommendation to pursue this matter.

A) Resolution Transferring Funds through Contingency for Second Phase of Courthouse Renovation Project (\$67,000) (4/5ths Vote Required)

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Res. 91-158

B) Resolution Approving Alternate Work Schedule for the Vehicle Maintenance Shop

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Taber, Punte, Erickson; Excused: Radanovich. Res. 91-159. Administrative Officer advised that this will be discussed with the Employees Association prior to implementation.

10:10 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING, Appeal of Planning Commission's Action to Adopt a Negative Declaration and Conditionally Approve Major Subdivision Application No. 10/26/90; R&H Enterprises, Applicant; James Johnson, et al., Appellants (Continued from 4/9/91)

BOARD ACTION: Updated staff report given by Tony Lashbrook, Planning Director; and Larry Pollard, Public Works Director. Public portion of the hearing was reopened with regards to transportation/development fees issue. Input was received from: Jim Johnson, Jack Wurmnest, Tim Snyder, and William Kolander. (M)Baggett, (S)Punte (who passed the gavel), Res. 91-160 adopted denying the

appeal/Ayes: Baggett, Punte, Erickson; Noes: Taber; Excused: Radanovich.  
Direction was given to staff to come back within three weeks with a proposal,  
including budgeting, for road development fee program.

B) Review Proposed Ordinance Establishing Water Standards Applicable to  
New Construction and Set Review Program and Public Hearing for May 28, 1991, at  
11:00 a.m.

ACTION: Discussion was held with Tony and hearing was set as recommended.

11:29 a.m. Frank Long, Wagon Master;

Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County  
Activity, to be Held June 6 - 8, 1991; and Authorizing Chairman to Sign  
Agreements with Scott Snider and Sally Wallace and JoAnne Calhoun for the Event  
(County Counsel)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused:  
Radanovich. Res. 91-161.

Resolution Approving Purchase of Computer Equipment for the Board Clerk Office  
and Waiving the Bid Process (Data Processing/Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused:  
Radanovich. Res. 91-162,

Resolution Transferring Funds within Administration Budget for Professional  
Services and Office Supplies (\$8,000) (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused:  
Radanovich. Res. 91-163

Off Agenda Item: Board waived its rules requiring 72 hours agenda notice to  
consider a resolution for Kit Perlee, finding that the matter was not known  
about at the time the agenda was prepared and is a matter of timeliness/Ayes:  
(M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-164  
adopted recognizing Kit Perlee for his service to the County as District Ranger  
for the Stanislaus National Forest/Ayes: (M)Baggett, (S)Erickson, Punte, Taber;  
Excused: Radanovich.

11:40 a.m. Closed Session, Personnel Matter, (Pursuant to Government Code  
Section 54957) (County Counsel)

BOARD ACTION: Held - Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused:  
Radanovich.

12:05 p.m. Board reconvened in open session with direction having been to staff  
in closed session.

12:06 p.m. ADJOURNMENT in memory of Eldridge Arndke, Daisy Violet Gordon,  
Violet Casaretto and William Hibbs.

#### FORTHCOMING POLICY ISSUES:

Presentation of the Administrative Draft of the Mariposa Specific Plan  
Update and Environmental Impact Report, and Adoption of Proposed Public Review  
Program (Planning Director) (Scheduled for Action on April 23, 1991)

#### ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Cooperative Law Enforcement  
Agreement with the Forest Service for FY 1991-92 (Sheriff); Res. 91-146

RA-2 Resolution Authorizing Chairman to Sign Annual Work Plan and Reimbursable Budget Plan for FY 1991-92 with USDA/PHIS/ADC (Ag Commissioner); Res. 91-147

RA-3 Resolution Authorizing Chairman to Sign Amended Standard Agreement No. 89-97911 for Tobacco Cessation Program for FY 1989-90 and 1990-91; and Authorizing Health Officer to Sign any Future Contract Amendments for the Agreement (County Health Officer); Res. 91-149

RA-4 Resolution Authorizing Chairman to Sign CSAC Excess Insurance Amendment to Joint Powers Agreement (County Counsel); Res. 91-150

RA-5 Approval of Corrections to the Tax Rolls: Secured No. 90-125 (Assessor)

RA-6 Resolution Regarding Disability Retirement of Walter Thomas Strickland from the County Public Employees' Retirement System (County Counsel); Res. 91-151

RA-7 Resolution Transferring Funds within County Counsel's Budget for Extra Help (\$600) (County Counsel); Res. 91-148

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

APRIL 23, 1991

Time Description

9:00 a.m. Meeting Called to Order

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Resolution and County Tile Plaque Recognizing Shirley Bass for her Service to Mariposa County upon her Retirement from the Assessor's Office

BOARD ACTION: Approved - (M)Taber, (S)Baggett/Ayes: Unanimous. Res. 91-165. Resolution and Plaque presented to Shirley.

Lee Jorgensen, Child Care Resource and Referral;

Certificate Proclaiming the Week of May 13 -18, 1991, as "Week of the Young Child" (Baggett)

ACTION: Proclamation presented to Lee.

Approval of Minutes of 4/16/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous.

9:10 a.m. Jim Evans, Housing and Community Development Agency Director;

A) PUBLIC HEARING to Consider CDBG Application for a County Housing Rehabilitation Program

BOARD ACTION: Staff report by Jim Evans. Input from the public was provided by: Elmer Stroming and Janis McRae. Res. 91-172 adopted approving grant application and contract execution/Ayes: Unanimous.

B) Resolution Waiving Procurement Policies and Authorizing Purchase of Indigenous Trees and Shrubs from Intermountain Nursery for Revegetation in Foresta

ACTION: Pursuant to Jim Evans' request, matter was continued for two weeks pending discussion with Phoenix regarding their program.

9:25 a.m. Analysis of the Preliminary Budget for FY 1991-92 for: 1) Direction to Administrative Officer to Review and Reduce Operating Expenditures and/or Increase Income by \$6,032,386 from the Requested Budgets in Order to Balance the

Budget; 2) Approve the Recommended Timelines for Budgetary Activity; and 3) Adopt Principals to Guide Budgetary Changes

BOARD ACTION: Recommendations approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Board concurred with timelines.

9:54 a.m. Resolution Authorizing Signature on Agreement Between County and Mariposa County Unified School District Concerning the Apportionment of Property Taxes, Superseding Existing Agreements (Administrative Officer and County Counsel)

ACTION: Administrative Officer requested the item be held.

9:55 a.m. Roger Matlock, Sheriff;

Resolution Waiving Formal Bid Procedures and Authorizing Purchase of Two Replacement Vehicles Utilizing Asset Forfeiture Funds

BOARD ACTION: Pelk Richards, Undersheriff, provided input on behalf of the Sheriff. Res. 91-173 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

9:50 a.m. Discussion was held with Dr. Charles Mosher, County Health Officer, regarding the following items:

A) Resolution Authorizing Chairman to Sign Mountain Counties Air Basin Control Council Basin Agreement (Baggett)

BOARD ACTION: Ray Tarpley and Jon Christenson/APCO, provided input. Res. 91-174 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

B) Resolution Establishing Procedures for Disbursement of Monies in the Emergency Medical Services Fund

BOARD ACTION: Res. 91-175 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

C) Resolution Transferring Funds from Rural Health Services (1989-90) Currently in Trust, to Health Department Budget - Ambulance Line Item (4,901) (4/5ths Vote Required)

BOARD ACTION: Res. 91-176 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

D) Resolution Authorizing Health Officer to Procure Bids and Purchase a Personal Computer from Grant Funds; With Bids to be Opened May 13, 1991, at 11:00 a.m. at the Health Department

BOARD ACTION: Res. 91-177 adopted - (M)Punte, (S)Erickson/Ayes: Unanimous.

E) Discussion of Initial Findings on Cost of Building a County Animal Shelter; Resolution Authorizing Health Officer to Negotiate for Rental of Building and Obtain Professional Remodeling Designs

BOARD ACTION: (M)Punte, (S)Erickson, to approve recommendations, was withdrawn by maker, agreeable with second, following discussion. Larry Pollard, Public Works Director, and Mike Edwards, Assistant Public Works Director, provided input. Dr. Mosher to reschedule matter with additional information concerning budgeting and soliciting an architecture firm.

F) Resolution Authorizing Chairman to Sign Contracts with John C. Fremont Hospital and Yosemite Medical Clinic for Tobacco Cessation Services

BOARD ACTION: Res. 91-178 adopted - Ayes: (M)Punte, (S)Erickson, Baggett, Radanovich; Noes: Taber.

10:32 a.m. Discussion was held with Larry Pollard, Public Works Director, concerning the following items:

A) Resolution to Apply for Grant Funds for the Mining and Mineral Museum Exhibit from the State Environmental License Plate Fund (Administrative Officer)

BOARD ACTION: Res. 91-179 adopted - Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber.

B) Resolution Revising the County Maintained Road Mileage

BOARD ACTION: Res. 91-180 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

C) Resolution Authorizing Establishment of a Safety Commission and Advisory Committee

BOARD ACTION: Res. 91-181 adopted - (M)Baggett, (S)Taber/Ayes: Unanimous.

D) Resolution Authorizing County Counsel to Prepare Agreement and Chairman to Sign Agreement with Bridalveil Resources Corporation for Tree Removal

BOARD ACTION: Mike Edwards, Assistant Public Works Director, provided input.  
Res. 91-182 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

10:44 a.m. Bill L'Heureux, Human Services Director;

Resolution Amending Employee Allocation Schedule to Add Two Specialized Extra Help Hourly Classes of Public Health Project Supervisor and Community Education Coordinator Based upon Receipt of Peri-natal Grant Program

BOARD ACTION: Res. 91-183 adopted - Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber.

10:48 a.m. Recess

10:57 a.m. Tony Lashbrook, Planning Director;

Presentation of the Administrative Draft of the Mariposa Specific Plan Update and Environmental Impact Report, and Adoption of Proposed Public Review Program

BOARD ACTION: Approved - (M)Erickson, (S)Taber/Ayes: Unanimous.

11:17 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA

A) Selection of Chairman for 1991; and B) Selection of Vice-Chairman for 1991

AGENCY ACTION: Director Radanovich was selected as Chairman, and Director Erickson as Vice Chairman - Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Abstained: Taber.

C) Resolution Authorizing Chairman to Sign Promissory Note Between the Redevelopment Agency and the County of Mariposa for Redevelopment Agency Formation and Authorization of the Appropriate Fund Transfers (\$20,000) (Housing and Community Development Agency Director)

AGENCY ACTION: Red. Agency Res. 91-2 adopted authorizing Chairman to Sign Promissory Note - (M)Erickson, (S)Baggett/ Ayes: Unanimous.

11:20 a.m. Resolution Authorizing Chairman to Sign Promissory Note Between the Redevelopment Agency and the County of Mariposa for Redevelopment Agency Formation and Authorization of the Appropriate Fund Transfers (\$20,000) (Housing and Community Development Agency Director) (Folder Information Contained in 13-C)

BOARD ACTION: Res. 91-184 adopted approving Promissory Note and approving budget action - (M)Baggett, (S)Punte/Ayes: Unanimous.

Resolution to Reclassify the Position of Senior Office Assistant/Board of Supervisors' office to Secretary/Board of Supervisors' Office and Approve Revised Job Description for Secretary (Personnel Officer)

BOARD ACTION: Res. 91-185 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous.

Resolution Appropriating Funds from Reserve for Contingency to Data Processing Criminal Justice System for Additional Computer Hardware for Constable and Sheriff (\$4,800) (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: Res. 91-186 adopted - Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber.

11:27 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution of Support for MID's Concerns to Amending S 549 - Proposed Wild and Scenic Legislation (Baggett)

AGENCY ACTION: Water Agency Res. 91-5 adopted - (M)Baggett, (S)Radanovich/Ayes: Unanimous.

11:32 a.m. Resolution of Support for MID's Concerns to Amending S 549 (Baggett)  
BOARD ACTION: Res. 91-187 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

Discussion Concerning Recognition of First Responders on the Northside (Punte)  
ACTION: Supervisor Punte advised of a special event being planned for the northside to recognize volunteer medical first responders.

11:37 a.m. Closed Session, Personnel and Employee Relations Matters (Pursuant to Government Code Section 54957) (Administrative Officer)  
BOARD ACTION: Held - (M)Punte, (S)Erickson/Ayes: Unanimous.

12:20 p.m. Board reconvened in open session with direction given to staff in closed session.

12:21 p.m. ADJOURNMENT in memory of Harold Imbach, Marguerite Ferrero Ivey, John Guissi, and Thomas Boland.

FORTHCOMING POLICY ISSUES:

A) Proposed Ordinance Establishing Water Standards Applicable to New Construction (Planning Director) (Scheduled for Public Hearing on May 28, 1991, at 11:00 a.m.)

B) Resolution of Intent to Designate a Two-County Community Action Agency (Housing and Community Development Agency Director) (Scheduled for Action on May 7, 1991)

C) REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA  
Resolution Approving Preliminary Report, Authorizing Distribution to Affected Taxing Entities, and Direction to Prepare the Redevelopment Plan (Housing and Community Development Agency Director/Planning Director) (Scheduled for Action on May 7, 1991)

ROUTINE AGENDA

RA-1 Resolution Approving Claim for Damages No. C91-4; and Authorizing Auditor to Draw Warrant (\$280.36) (County Counsel); Res. 91-166

RA-2 Resolution Authorizing Chairman to Sign Subdivision Improvement Agreement for Acuerdo Con Dios, Phase III - Standen Company, Applicant (County Counsel); Res. 91-167

RA-3 Resolution Authorizing Chairman to Sign Pesticide Regulatory Services Contract (91-0146) and Nursery Services Contract (91-0024) for FY 1991-92 through 1993-94 (Ag Commissioner); Res. 91-168

RA-4 Resolution Appropriating Funds within Don Pedro Sewer District (\$1,600) (4/5ths Vote Required) (Public Works Director); Res. 91-169

RA-5 Resolution Appropriating Funds within Yosemite West Maintenance District (\$8,649) (4/5ths Vote Required) (Public Works Director); Res. 91-170

RA-6 Resolution Establishing the Appropriation Limits for FY 1990-91 (Auditor); Res. 91-171

RA-7            Appointment of Members to Alpine, Mother Lode, San Joaquin  
Emergency Medical Services Agency Regional Advisory Committee (Punte)

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MAY 7, 1991

Time Description  
9:05 a.m. Meeting Called to Order with Supervisor Baggett excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Resolution Recognizing Helen Green for her Service and Contributions to the Senior Citizens of Mariposa County

BOARD ACTION: Res. 91-188 adopted - Ayes: (M)Taber, (S)Erickson, Punte, Radanovich; Excused: Baggett. Frances Price accepted the Resolution on Helen's behalf.

Certificate Proclaiming May 17th as "Poppy Day" in Mariposa County (American Legion Auxiliary)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. Certificate was presented to Guadalupe Pellowski on behalf of the Auxiliary.

Approval of Minutes of 4/23/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 5, 6, 7, and 8. Balance of items were approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Following discussion, items 5, 6, 7, and 7 were approved - Ayes: (M)Taber, (S)Erickson, Radanovich, Taber; Excused: Baggett.

9:15 a.m. Tom Franco, Grand Jury Foreman;

Request for Allocation of Funds for Members of the 1991-92 Grand Jury to Attend the Grand Jury Exchange Seminar

BOARD ACTION: Board concurred with giving further consideration of request in the context of the preliminary budget process for next fiscal year.

9:15 a.m. Gary Estep, Assessor;

Resolution Authorizing Chairman to Sign Contract Agreement with State Board of Equalization to Appraise Yosemite Park and Curry Company due to Change in Ownership; and Transferring Funds from Salary Savings to Professional Services (\$18,000)

BOARD ACTION: Res. 91-196 adopted - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

9:27 a.m. Bill L'Heureux, Human Services Director;

A) Resolution Authorizing the Social Services Deputy Director to Sign State Claims and Reports on Behalf of the Human Services Director

BOARD ACTION: Res. 91-197 adopted authorizing Program Manager I to sign State claims and reports on behalf of the Human Services Director - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

B) Resolution Accepting the State's Single Audit Report of the Welfare Administrative Claims for the Period of July 1, 1984 through June 30, 1989  
BOARD ACTION: Res. 91-198 adopted with questioned costs totaling \$115,395 of which \$41,942 is County funds - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

C) Resolution Proclaiming the Month of May as Mental Health Month in Mariposa County Encouraging Citizens to Promote Healthy Mental Health Attitudes, and the Quality of Services Available  
BOARD ACTION: Res. 91-199 adopted - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

9:40 a.m. Judge LaRoche, Justice Court;  
Request to Move Employee from Justice Court Clerk I to Clerk II Position within the Department  
BOARD ACTION: Motion by Taber to waive the existing policy and approve request, died for lack of a second. No action was taken.

10:05 a.m. Recess

10:12 a.m. MARIPOSA COUNTY WATER AGENCY  
Trenton Davis, Mariposa County Development Corporation;  
Presentation of Proposed Mermaid Project; and Request for Action to Oppose the Wild and Scenic Legislation for the Merced River, and Support FERC Application  
AGENCY ACTION: Presentation given. No action was taken.

10:58 a.m. Jim Evans, Housing and Community Development Agency Director;  
A) Resolution of Intent to Designate a Two-County Community Action Agency  
BOARD ACTION: Res. 91-200 adopted - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

B) Direction to County Staff to Proceed with Requirements of the California Transportation Commission Regarding the Mariposa Roadside Rest and Recreation (Coakley Circle) Project; and Request Support from the State Legislators  
BOARD ACTION: Recommendation approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

11:07 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA  
Resolution Approving Preliminary Report, Authorizing Distribution to Affected Taxing Entities, and Direction to Prepare the Redevelopment Plan (Housing and Community Development Agency/Planning)  
AGENCY ACTION: Presentation given by Tony Lashbrook/Planning Director; Jim Evans/Housing and Community Development Agency Director; and Tim Evans/Contract Planner. Red. Agency Res. 91-3 adopted - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

11:58 a.m. Recess

12:08 p.m. Board reconvened with Supervisor Punte excused.

Discussion Concerning Status of County Regulations for Bee Hives (Taber)  
BOARD ACTION: Cathie Adams, Farm Bureau, provided input. Supervisor Taber to review file on this matter.

Report on the California State Mining and Mineral Museum Activities  
(Administrative Officer)

BOARD ACTION: Administrative Officer gave report.

INFORMATION - No action was necessary for the following:  
Board Hearing Schedule (Board Clerk)

12:20 p.m. Closed Session, Litigation Matter, Case Number 088-3007 (Pursuant to Government Code Section 54956.9) (County Counsel)

BOARD ACTION: Held - Ayes: (M)Erickson, (S)Taber, Radanovich; Excused: Baggett, Punte.

12:32 p.m. Board reconvened in open session with no action taken as a result of closed session.

12:33 p.m. ADJOURNMENT in memory of Anna Edwards, Edith Lozier, Edgar Boyer, Supervisor Judy Andreen - Nilson (of Fresno), Gibby Hogan, and Anita Porter.

FORTHCOMING POLICY ISSUES:

Proposed Ordinance Establishing Water Standards Applicable to New Construction (Planning Director) (Scheduled for Public Hearing on May 28, 1991, at 11:00 a.m.)

ROUTINE AGENDA

RA-1 Resolution Transferring Funds within PWD/Building Maintenance Budget (\$414.32) (Public Works Director); Res. 91-189

RA-2 Appointment of Richard Raucina to the Midpines Community Advisory Committee (Baggett)

RA-3 Resolution Authorizing Chairman to Sign Egg Quality Control Contract No. 91-0237 with CDFA (Agricultural Commissioner); Res. 91-190

RA-4 Resolution Authorizing Chairman to Sign Agreement for Space with Mariposa County Fair for Mariposa County Learn to Read Program Booth at County Fair (Library/Literacy); Res. 91-191

RA-5 Resolution Authorizing Chairman to Sign RHS Hospital Contract for Reimbursement to Hospital of \$6,126 for Indigent Care for FY 1990-91 (County Health Officer); Res. 91-192

RA-6 Resolution Authorizing Chairman to Sign RHS Hospital Contract for Reimbursement to Hospital of \$10,299 for Indigent Care for FY 1989-90 (County Health Officer); Res. 91-193

RA-7 Resolution Authorizing Chairman to Sign Fairtime Rental Agreement to Provide an Education Booth for the Alcohol and Drug Advisory Board (Human Services Director); Res. 91-194

RA-8 Resolution Appropriating Funds from Unanticipated Revenues; and Authorizing Chairman to Sign Grant Amendment Agreement Regarding the Department of Economic Opportunity LIHEAP Weatherization and Energy Crisis Intervention Program (Housing and Community Development Agency Director); Res. 91-195

RA-9 Acceptance of Resignation of Edna Hotchkin from the Planning Commission, Representing District I, with Regret; and Direction for Recruitment (Baggett)

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MAY 14, 1991

Time Description

9:06 a.m. Meeting Called to Order; with Supervisor Taber arriving at 9:10 a.m., and with Supervisor Punte excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Larry Stockwell thanked the Board for its support of the Pioneer Wagon Train.

Proclamation Designating the Week of May 12 -18, 1991, as "Emergency Medical Services Week (Punte); and Proclamation Designating May 1991, as "Older Californians Month" (Punte)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

Approval of Minutes of 5/7/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

9:15 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust (Continued from April 2, 1991)  
BOARD ACTION: Input was provided by Barry Brouillette, Janis McRae, and Frank Dean. Public Hearing for LDA 1341 was opened at 10:00 a.m. and continued to after the following discussion. (M)Taber, (S)Baggett, to establish a nonprofit corporation (Community Trust) to facilitate community development or improvement projects with the Board of Supervisors to be the directors, along with three other members from the community representing the Chamber business, lodging industry and cultural resources, died after second was withdrawn. Matter was continued to May 21, 1991, for staff to come back with more information on dollar breakdown and corporation structure.

B) Resolution Appropriating \$15,000 from Unanticipated Revenues for Increase in Mariposa County Arts Council, Inc., Agreement for FY 1990/91 (4/5ths Vote Required)

BOARD ACTION: Pat Moon and Eugene Lawrence, Arts Council, provided input and advised amended request is for \$2,800 for July and August operational costs. Matter referred for further consideration in the context of the preliminary budget.

10:28 a.m. Dr. Charles Mosher, County Health Officer;

A) PUBLIC HEARING to Consider Appeal of Conditions Established by the Mariposa County Health Department for Land Division Application No. 1341, and Planned Residential Development No. 90-1; Jedziniak, Applicant/Appellant  
BOARD ACTION: Staff report provided by Dr. Mosher. Dave Conway/Sanitarian and Tony Lashbrook/Planning Director, provided input. Frank Jedziniak/Applicant-

Appellant and Lloyd Crask/Kleinfelder, Inc., provided input. Public Hearing for Special District Augmentation Funding was opened at 11:00 a.m. and continued to after this hearing. Following deliberation, (M)Taber, (S)Radanovich (who passed the gavel), to deny appeal as criteria required by the Health Department was not met, failed by the following vote - Ayes: Taber, Radanovich; Noes: Erickson, Baggett; Excused: Punte. (M)Erickson, (S)Baggett, Res. 91-204 adopted directing issue back to Health Department to address engineering system on Parcel "A"; and remaining issue to be handled under County policy/Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

11:15 a.m. Recess

11:25 a.m. Continued PUBLIC HEARING to Consider Appropriate Use of Special District Augmentation Funds for FY 1990-91 (Continued from August 16, 1990) BOARD ACTION: Administrative Officer provided updated staff report. Mark Rowney, MPUD, provided input. Res. 91-204 adopted rolling the fund balance over into FY 1991-92 to conform with the intent of the legislation/Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte.

11:32 a.m. B) Waive First Reading and Introduce Well Ordinance to Establish Water Well Standards as Required by the State  
BOARD ACTION: Elmer Stroming provided input. Approved - Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte.

Resolution Supporting Legislation to Increase Payments in Lieu (PILT) (Baggett)  
BOARD ACTION: Res. 91-206 adopted - Ayes: (M)Erickson, (S)Taber, Baggett, Radanovich; Excused: Punte.

Resolution Giving County Counsel Authority to: A) Advertise Vacancy for Legal Secretary and Executive Legal Secretary, and B) Select Applicant Fulfilling Legal Secretary Qualifications if Option Becomes Available (County Counsel)  
BOARD ACTION: County Counsel clarified that, if through the recruitment process a qualified applicant is not found to fill the Executive Legal Secretary position, then they will recruit from the Legal Secretary list, through the Personnel Office. Res. 91-207 adopted - Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte.

Resolution Approving Participation and Payment in CSAC Workers' Compensation/Disability Retirement Project, and Authorizing Chairman to Sign Subscription Form (Administrative Officer)  
BOARD ACTION: Res. 91-208 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich; Noes: Taber; Excused: Punte.

11:50 a.m. Lunch

2:07 p.m. APPEAL HEARING, Appeal of Planning Commission Action Concerning Determination of Expansion of Non-Conforming Use for Mariposa Beacon Station; Dubberke/Thomas, Applicants/Appellants  
BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Dieter Dubberke/Applicant-Appellant, and Banks Moore/Banks and Company, provided input. Res. 91-209 adopted upholding appeal, finding the project is not a substantial expansion/Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte.

INFORMATION

Notice of Bid Opening for Computer for California State Mining and Mineral Museum for May 28, 1991, at 11:00 a.m. at Data Processing Office (Data Processing)

FORTHCOMING POLICY ISSUES:

A) Proposed Ordinance Establishing Water Standards Applicable to New Construction (Planning Director) (Scheduled for Public Hearing on May 28, 1991, at 11:00 a.m.)

B) Presentation of Fire Study Conducted by Hughes, Heiss and Associates (Administrative Officer) (Scheduled for Presentation on May 21, 1991, at 2:00 p.m.)

2:50 p.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Appropriating Funds from Unanticipated Revenue (\$500) and Transferring Funds from Fixed Assets (\$1,000) for Maintenance of Equipment in Fire Protection Budget (Fire Warden) (4/5ths Vote Required); Res. 91-201

RA-2 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-5 (County Counsel); Res. 91-202

RA-3 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-6 (County Counsel); Res. 91-203

RA-4 LOCAL TRANSPORTATION COMMISSION  
Reappointment of Dianne Austin and Appointment of William Ruether, Jeanette Harris, Mary Williams, Lorraine Thompson, and Marcia Melby to the Social Services Transportation Advisory Council (Transit Officer)

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MAY 21, 1991

Time Description

9:05 a.m. Meeting Called to Order

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Approval of Minutes of 5/14/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Administrative Officer pulled item 18. (M)Baggett, (S)Erickson, items 1 through 17 were approved/Ayes: Unanimous.

9:10 a.m. Delores Hahn, President, and Wayne Schulz, Executive Director, Chamber of Commerce

A) Presentation of Monthly Report (Housing and Community Development Agency)

ACTION: Report given.

B) Request to Allow Valley Public Television (Channel 18, Fresno) to Film in Courtroom of the Courthouse on May 22, 1991

BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Unanimous.

9:24 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

Presentation and Acceptance of Audited Financial Statements for the Year Ended September 30, 1990 (Housing and Community Development Agency Director)

COMMISSION ACTION: Jim Evans, Housing and Community Development Agency Director, provided input. (M)Radanovich, (S)Erickson, Audited Financial Statements were accepted/Ayes: Unanimous.

9:32 a.m. Bill L'Heureux, Human Services Director;

Resolution Authorizing Human Services Director to Submit a High-Risk Youth Set-Aside Project Proposal to the State Department of Alcohol and Drug Programs

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-223 adopted authorizing submittal of proposal, contingent on review by County Counsel/Ayes: Unanimous.

9:50 a.m. Dr. Charles Mosher, County Health Officer;

A) Resolution Appropriating \$4,000 from Reserve for Contingency to Perform a Preliminary Design and Construction

B) Cost Estimate for a County Animal Shelter (4/5ths Vote Required)  
(Continued from April 23, 1991)

BOARD ACTION: Larry Pollard, Public Works Director, provided input.

(M)Baggett, (S)Taber, direction was given for costs of preliminary design and construction to be budgeted for FY 1991-92 in Public Works budget, as a priority/Ayes: Unanimous.

B) Resolution Transferring \$2,000 in Audit Funds for the Purpose of Providing an Audit of Ambulance Services

BOARD ACTION: Following discussion, Board concurred that Administrative Officer get a cost estimate and bring it back to Board with the County's audit contract.



10:07 a.m. Tony Lashbrook, Planning Director; and Larry Pollard, Public Works Director;

Presentation of Update to Proposed Road Impact Analysis and Financing Program, and Direction to Prepare Modification to Road Improvement and Circulation Policies Requiring Frontage Improvements for Subdivisions on County Roads

BOARD ACTION: Following discussion, Chairman recessed the Board meeting at 10:30 a.m. for the LTC to open the Unmet Needs Public Hearing and continue it to after Public Works items. (M)Baggett, (S)Punte, Public Works to include \$50,000 for consideration in final budget hearing for long term policy/Ayes: Unanimous. (M)Punte, (S)Taber, direction was given to Planning Department to prepare modification to existing standards for interim policy for further consideration by the Board/Ayes: Unanimous.

10:37 a.m. Larry Pollard, Public Works Director;

A) Presentation of Director's Monthly Status Report

ACTION: Presentation was continued to May 28, 1991.

B) Approval of County Claims Against the Local Transportation Fund and State Transit Assistance Funds

BOARD ACTION: (M)Baggett, (S)Erickson, County claims were approved for submittal to Local Transportation Commission/Ayes: Unanimous.

10:30 a.m. LOCAL TRANSPORTATION COMMISSION

A) PUBLIC HEARING, Unmet Needs Hearing (Public Works Director)

COMMISSION ACTION: Staff report by Gwen Foster, PWD/Transportation Planner, and Jim Eutsler, Transit Services. Jim reported on the LTC/Social Services Transportation Advisory Council meeting and unmet needs it identified: 1) runs between Mariposa and the northside - this will be resolved with a full time northside bus driver; and 2) more than one daily run to Merced for the general public and GAIN participants - transit demonstration project is recommended for this. Larry Pollard, Public Works Director, provided input. Public input was received from: Ray Tarpley, and Nancy Bell/Human Services Department-GAIN. (M)Radanovich, (S)Punte, LTC Res. 91-1 adopted accepting and approving Claims and allocating projected Local Transportation Fund revenues for FY 1991-92/Ayes: Unanimous. (M)Erickson, (S)Radanovich, LTC Res. 91-2 adopted finding there are unmet transit needs, including needs that are reasonable to meet/Ayes: Unanimous. (M)Radanovich, (S)Erickson, LTC Res. 91-3 adopted accepting and approving Claim and allocating project State Transit Assistance funds for FY 1991-92/Ayes: Unanimous.

10:58 a.m. Board reconvened to consider the following item: B) Consideration of General Public Fare Increases for Transit Bus Service (Transit Officer)

BOARD ACTION: Jim Eutsler, Transit Services, provided input. Matter was continued to be considered in the Fee Hearing process.

11:02 a.m. Recess

11:11 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the Approval or Denial of General Plan/Zoning Amendment Application No. 90-5; Kobayashi, et al., Applicant

BOARD ACTION: Duane Hall, Associate Planner, gave staff report. Tony Lashbrook, Planning Director, provided input. Harry Kobayashi and Michael Malter, applicants, provided input. (M)Punte, (S)Baggett, 1) Res. 91-224 adopted approving a Negative Declaration with mitigation measures and approving General Plan/Zoning Amendment No. 90-5, with recommended findings; and 2) first

reading was waived and an Ordinance introduced approving the Zoning Amendment/Ayes: Unanimous.

B) Preliminary Adoption of a Negative Declaration with Mitigation Measures for General Plan/Zoning Amendment No. 91-3 and Commercial-Industrial-Manufacturing Plan No. 91-1 (Midpines Lodge and Livery); Jones, Applicants BOARD ACTION: Duane Hall, Associate Planner, provided input. (M)Baggett, (S)Punte, Board approved preliminary adopted of a Negative Declaration as recommended/Ayes: Unanimous.

#### INFORMATION

A) Initiation of an Amendment to the Zoning Code Converting Private Schools from a Permitted Use to a Conditional Use in Several Zones (Planning Director) - Planning Director advised this will be scheduled for action on May 28, 1991.

B) Notification of Bid Opening for Patrol Boat at Sheriff's Administration Building on May 31, 1991, at 10:00 a.m. (Sheriff) - no action necessary

11:52 a.m. LUNCH - Board Members Invited to Serve Lunch at the Mariposa Nutrition Site

2:02 p.m. Presentation and Acceptance of Evaluation of Fire Services Study Conducted by Hughes, Heiss and Associates; and Establishment of Public Hearing Schedule (Administrative Officer)  
BOARD ACTION: Presentation made by Alan Routh/Hughes, Heiss and Associates. Craig Anthony/CDF, provided input. (M)Taber, (S)Baggett, Board accepted study and set hearing dates/Ayes: Unanimous. (M)Taber, (S)Erickson, Hearing for June 18 was changed from 11:00 a.m. to 7:00 p.m./Ayes: Unanimous. (M)Punte, (S)Taber, Hearing for June 18 was reset for June 11, at 7:00 p.m. at the Masonic Hall/Ayes: Unanimous.

Clarification of Previously Adopted Resolution No. 91-156, Mariposa County Selection Procedures, Concerning Extra Help Employees Currently Under Contract (Personnel)

BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-225 adopted amending the previous policy concerning extra help employees currently under contract/Ayes: Unanimous.

Discussion Concerning Possible Revision of Appeal Procedures (Baggett)  
BOARD ACTION: Administrative Officer to review and come back with a schedule and proposal for workshops on subdivision and permit procedures, fees, and appeal procedures.

Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust (Continued from May 14, 1991) (NOTE: Discussion Continued for Additional Staff Information and to be Rescheduled)

ACTION: Matter scheduled for May 28, 1991, at 2:00 p.m.

3:10 p.m. ADJOURNMENT in memory of Josephine M. Garbarino Dagg, Margaret R. Martin Dorman, Hap V. Lambert, Jr., Loren V. Sorensen, Jean M. Chalfant, and Margaret "Scotty" Smith.

FORTHCOMING POLICY ISSUES:

Proposed Ordinance Establishing Water Standards Applicable to New Construction (Planning Director) (Scheduled for Public Hearing on May 28, 1991, at 11:00 a.m.)

ROUTINE AGENDA

RA-1 Authorization to Expend Funds from Asset Forfeiture Account for Equipment for Narcotics Enforcement Vehicle (\$2,500) (Sheriff)

RA-2 Resolution Appropriating Unanticipated Revenues and Transferring Funds in the Alcohol and Drug Programs for Office Expense (\$678) (4/5ths Vote Required) (Human Services Director); Res. 91-210

RA-3 Resolution Accepting California State Literacy Grant for FY 1991-92 (\$77,127) (Library/Literacy); Res. 91-211

RA-4 Resolution Transferring Funds within Transit Services for Part Time Driver (\$2,000) (Transit Officer); Res. 91-212

RA-5 Resolution Authorizing Purchase of Software Package "Pagemaker" from Government Technology Services, and Transferring Funds (\$480) (Health Officer); Res. 91-213

RA-6 Resolution Awarding Bid for Personal Computer to Creative Edge Computers (\$4,825) (Health Officer); Res. 91-214

RA-7 Resolution Transferring Funds through Contingency for Engineering Services for Air Pollution Review (\$160) (4/5ths Vote Required) (Health Officer); Res. 91-215

RA-8 Resolution Waiving Bid Process and Authorizing Purchase of Index Program for Clerk of the Board (Data Processing); Res. 91-216

RA-9 Resolution Appropriating Funds from Unanticipated Revenue to Maintenance of Equipment in Fire Department Budget (\$743.83) (4/5ths Vote Required) (Fire Warden); Res. 91-217

RA-10 Resolution Appropriating Unanticipated Revenues to Transportation Planning (\$11,000) (4/5ths Vote Required) (Public Works Director); Res. 91-218

RA-11 Resolution Authorizing Chairman to Sign Agreements with Yosemite Physicians to Utilize Proposition 99 Funds to Reimburse Care to Indigent Adults (Health Officer); Res. 91-219

RA-12 Resolution Authorizing Payment to the State Air Resources Board as Refund of Unexpended State Subvention Funding for FY 1989-1990; and Appropriating Funds from Reserve for Contingencies (\$1,649) (4/5ths Vote Required) (Health Officer); Res. 91-220

RA-13 Resolution Authorizing Sealer of Weights and Measures to Sign FY 1991-92 Weights and Measures Agreements (G-701422 and P-569022) with Division of Measurement Standards (Sealer); Res. 91-221

RA-14 Approval of Correction to Tax Roll - SB84-170 (Assessor)

RA-15 Waiver of Second Reading and Adoption of Well Ordinance to Establish Water Well Standards as Required by the State (Health Officer); Ord. 802

RA-16 Resolution Awarding Bid for Public Health Department Vehicle to Folsom Lake Ford (\$16,831.74) (Public Works Director); Res. 91-222

RA-17 In Recognition of the Month of May being "Older Californians Month", Approve Certificates of Appreciation to the Following: Nutrition Site Volunteers, U.S.D.A. Volunteers, Francis "Fran" Ransom as "Senior Man of the Year", and Irene Pfeffer as "Senior Woman of the Year" (Chairman)

RA-18 Resolution Authorizing Chairman to Sign Declarations of Intent to Contract with Department of Health Services for Proposition 99 Funds through the Rural Health Services Program as a CMSP County (Human Services Director); Matter pulled from agenda.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MAY 28, 1991

Time	Description
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9:050 a.m.	Meeting Called to Order, with Supervisor Baggett excused to arrive at 9:20 a.m.
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Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Approval of Minutes of 5/21/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Punte pulled item 10 to be rescheduled. Balance of items were approved/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

Resolution Recognizing Bob and Louise Hill for their Volunteer Service to the Citizens of Mariposa County

BOARD ACTION: Res. 91-227 adopted/Ayes: (M)Taber, (S)Erickson, Punte, Radanovich; Excused: Baggett. Resolution presented to Bob and Louise.

Resolution Recognizing Gertrude Fichtner for her Volunteer Service to the Citizens of Mariposa County

BOARD ACTION: Res. 91-226 adopted/Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett. Resolution presented to Gertrude.

9:15 a.m. PUBLIC HEARING to Consider Formation of Calaveras - Mariposa Community Action Agency (Housing and Community Development Agency Director)

BOARD ACTION: Staff report presented by Jim Evans, Housing and Community Development Agency Director. There was no public input. Res. 91-229 adopted approving formation of Agency/Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

Resolution Approving FY 1991-92 Lease of the Masonic Hall; Directing County Counsel to Draft Agreement and Authorization for Chairman to Sign (Administrative Officer)

BOARD ACTION: Res. 91-230 adopted/Ayes: (M)Erickson, (S)Baggett, Radanovich; Noes: Punte, Taber.

9:26 a.m. Chuck Darcy, Mariposa Golden Agers, Inc.;

Request for Advance of Funding to Complete Road to Senior Activity Center

BOARD ACTION: Discussion was held with Chuck and Loren Wenzel representing the Golden Agers. (M)Baggett, (S)Taber, Res. 91-231 adopted: 1) transferring \$24,667.00 from Future Plant Acquisition budget to lease line item for Senior Activity Center, with direction given for Auditor to draw a warrant in this amount to the Mariposa Golden Agers, Inc. for completion of the road, with the stipulation that this is an advance payment on the existing lease agreement; 2) amending lease agreement with Mariposa Golden Agers, Inc., to reflect the

deduction for this advance payment; and 3) directing reimbursement be made to Future Plant Acquisition budget/Ayes: Unanimous.

9:35 a.m. James W. Moffett, Chief Probation Officer;  
Resolution Authorizing Chief Probation Officer to Sign and Submit Grant Proposal for Mariposa County Victim/Witness Program for FY 1991-92  
BOARD ACTION: Res. 91-232 adopted - (M)Punte, (S)Erickson/Ayes: Unanimous.

Review and Discuss Departmental Responses to Findings of the FY 1989-90 Outside Audit and Direction for Followup (Administrative Officer)  
BOARD ACTION: (M)Baggett, (S)Erickson, to approve the responses was withdrawn by maker, agreeable with second, for matter to be continued to June 4, 1991, for further review.

9:45 a.m. Lynne Robinson, County Clerk  
Resolution Appropriating Funds for Court Appointed County Services to Meet Mandatory Expenditures Required by Law (\$62,000) (4/5ths Vote Required)  
BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-233 adopted transferring \$51,892 from Interfund Transaction/Solid Waste through Contingency to Superior Court for Court Appointed Counsel expenses/Ayes: Unanimous.

9:54 a.m. Larry Pollard, Public Works Director;  
Presentation of Director's Monthly Status Report (Continued from May 21, 1991)  
BOARD ACTION: Report given. Larry also updated the Board on the status of accepting/rejecting easements offered for dedication on previous maps, and of thank you letters received from Tom Archer/Human Services Department and from the Coulterville Elementary School for work performed by Public Works staff.

10:10 a.m. Roger Matlock, Sheriff;  
Presentation of Jail Committee Report  
BOARD ACTION: Roger presented the report. Bruce Pickard, Jail Facility Manager, provided input relative to classification of inmates. Dana Walton/Committee member, provided input concerning Committee's review of sites and modulars. Ken Mari provided input concerning construction of Butler buildings for jails. Ralph Bayless asked to provide input - which was deferred to appropriate time of process. Public Works Director and Planning Director to be included on Committee and charged with working with Administrative Officer and the Committee to locate a consultant for jail siting standards and bring back a proposal to the Board.

10:58 a.m. Recess

11:08 a.m. Tony Lashbrook, Planning Director;  
A) PUBLIC HEARING to Consider Revision to Section 13-040 of County Code to Establish Water Quantity Standards Applicable to New Construction  
BOARD ACTION: Tony Lashbrook presented staff report. Input was received from the following: Ken Melton, Lowell Young, Ernie Smart, Mark Harris, Linda Brantsen, Gene Mickel, Rick Prater, Dave Bevington, Jay Lopez, Rich Cable, Janis McRae, Elmer Stroming, and Sharon Proietti. Dr. Mosher, County Health Officer, provided additional staff input and responded to issues raised. Hearing was continued to after lunch.

12:17 p.m. LUNCH

2:07 p.m. Board reconvened and continued with deliberation portion of Public Hearing. Hearing was continued for staff to provide additional information

concerning method of testing and development of standards, and to develop a variance procedure. Staff advised the hearing will be readvertised when reset.

B) Initiation of an Amendment to the Zoning Code Converting Private Schools from a Permitted Use to a Conditional Use in Several Zones (Continued from May 21, 1991)

BOARD ACTION: Approved - (M)Punte, (S)Erickson/Ayes: Unanimous.

2:54 p.m. Continued Discussion Regarding the Creation and Use of an Advertising Fund for the County of Mariposa and Proposed Community Trust (Continued from May 14, 1991) (Administrative Officer)

BOARD ACTION: Barry Brouillette provided input. Following discussion, (M)Baggett, (S)Erickson, Board directed that: 1) its intent is for 1.5% of the 9% transient occupancy tax to be budgeted in an "advertising fund"; 2) the five areas of expenditures (community and cultural resources, Chamber/Lodging Council, transit/parking, child care, and housing and community development) be funded as recommended; 3) \$78,000 be rolled-over in the next budget year for community and cultural resources; and 4) any funds not used for transit/parking this next fiscal year could be used for parking lot acquisition and improvements/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. (M)Baggett, (S)Punte, Res. 91-234 adopted establishing an Advisory Committee relative to use of the advertising fund, to be comprised of five at-large members (with one appointed by each Board member) from the County; one member to be nominated by the Lodging Council; one at-large member; one member to be nominated by the Arts Council and Yosemite Renaissance; and one member to be nominated by the Chamber of Commerce/Ayes: Unanimous. (M)Baggett, (S)Erickson, Chamber of Commerce to be guaranteed .25% of 1% of the transient occupancy tax, to increase proportionately with the budget each year/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Supervisor Baggett initiated discussion concerning pending legislation.

(M)Baggett, (S)Erickson, Board waived its rules requiring 72 hours agenda notice to consider SB 208, finding matter was not known at the time the agenda was prepared and action may be taken by the legislature prior to the next Board meeting/Ayes: Unanimous. (M)Baggett, (S)Punte, County Counsel to prepare a letter to FAX to the Senate Appropriations Committee opposing SB 208, relative to restriction on the Attorney-Client Privilege at it relates to counties and their county counsels/Ayes: Unanimous.

Supervisor Baggett was excused at 3:47 p.m.

Resolution Awarding Outside Audit for FY 1991-95 to Pongratz, Boden and Brown and Authorizing Negotiation and Execution of a Final Agreement (Administrative Officer)

BOARD ACTION: Res. 91-235 adopted/Ayes: (M)Erickson, (S)Taber, Radanovich; Excused: Baggett, Punte.

Supervisor Taber advised of a resident who was inducted in the Soaring Hall of Fame - recognition to be scheduled.

#### FORTHCOMING POLICY ISSUES:

Resolution Establishing a Policy on PC Software and the Federal Copyright Act (Data Processing) (Scheduled for Action on June 11, 1991)

3:52 p.m. ADJOURNMENT

ROUTINE AGENDA

- RA-1 Waive Second Reading and Adopt Ordinance Approving Zoning Amending No. 90-5, Kobayashi, et al, Applicants (Planning Director); Ord. 803
- RA-2 Approve Request for Cancellation of Penalty and Costs for APN 006-010-011-0 (\$31.12) (Tax Collector)
- RA-3 Approve Request for Cancellation of Penalty and Costs for APN 001-290-004-0 (\$12.20) (Tax Collector)
- RA-4 Approve Request for Cancellation of Penalty and Costs for APN 015-120-025-0 (\$53.35) (Tax Collector)
- RA-5 Approve Request for Cancellation of Penalty and Costs for APN 015-330-014-0 (\$53.69) (Tax Collector)
- RA-6 Deny Request for Cancellation of Penalty and Costs for APN 014-490-035-0 (\$21.43) (Tax Collector)
- RA-7 Accept Resignation of Janie Sturtevant from the County-wide Library Committee (Punte)
- RA-8 Accept Resignation of Mary E. Harris from the Mental Health Advisory Board/Self-Esteem Task Force (Punte)
- RA-9 Accept Resignation of Paul B. Martin from the Child Abuse Prevention Coordinating Council and from the Mariposa County Commission on Aging (Punte)
- RA-10 Appoint Arlie Stoner to the Greeley Hill Planning Advisory Committee (Punte); item pulled to be reschedule
- RA-11 Appoint Theran L. Balmain to the Planning Commission Representing District II (Punte)
- RA-12 Resolution Recognizing Jim Forga Upon his Retirement from California Division of Forestry (Erickson); Res. 91-228

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JUNE 4, 1991

Time Description

9:34 a.m. Meeting Called to Order by the Clerk of the Board with Chairman Radanovich and Vice-Chairman Punte excused.

Supervisor Baggett was selected to serve as Acting Chairman/Ayes: (M)Erickson, (S)Taber, Baggett; Excused: Punte, Radanovich.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Approval of Minutes of 5/28/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Administrative Officer pulled item 1 and continued it to June 11, 1991, as 4/5ths vote was required; and pulled item 5 for additional information. Supervisor Taber pulled item 3 - it was continued to June 11, 1991. Items 2, 4, and 6 were approved/Ayes: (M)Taber, (S)Erickson, Baggett; Excused: Punte, Radanovich.

9:37 a.m. Judge LaRoche, Justice Court Judge; Resolution Appropriating \$2,500 from General Contingency to Justice Court Budget for Court Reporter and Interpreter Services (4/5ths Vote Required)

BOARD ACTION: Matter continued to June 11, 1991, as 4/5ths vote was required.

9:38 a.m. Dr. Charles Mosher, County Health Officer;

Resolution Authorizing Chairman to Sign Declaration of Intent to Contract with the Department of Health Services for CHDP Treatment Mandate Under Proposition 99

BOARD ACTION: Administrative Officer discussed request on behalf of Dr. Mosher. Res. 91-239 adopted/Ayes: (M)Erickson, (S)Taber, Baggett; Excused: Punte, Radanovich.

9:40 a.m. Roger Matlock, Sheriff;

Resolution Authorizing Chairman to Sign Office of Criminal Justice Planning (OCJP) Drug Abuse Grant Application/Award Agreement for FY 1991-92

BOARD ACTION: Pelk Richards, Undersheriff, appeared on Roger's behalf. Res. 91-240 adopted/Ayes: (M)Taber, (S)Erickson, Baggett; Excused: Punte, Radanovich.

INFORMATION

Board Hearing Schedule (Board Clerk)

ACTION: Supervisor Baggett requested discussion be scheduled concerning agenda schedule for upcoming Board meetings with evening hearings.

Review and Discuss Departmental Responses to Findings of FY 1989-90 Outside Audit and Direction for Follow-up (Continued from May 28, 1991) (Administrative Officer)

BOARD ACTION: Responses accepted/Ayes: (M)Erickson, (S)Taber, Baggett;  
Excused: Punte, Radanovich.

Supervisor Erickson advised of a request that was received after the agenda was prepared. Board waived its rules requiring 72 hours agenda notice to consider request for certificates of appreciation, finding the matter was now known at the time the agenda was prepared and a ceremony is scheduled prior to the next meeting/Ayes: (M)Erickson, (S)Taber, Baggett; Excused: Punte, Radanovich. Certificates of Appreciation were approved for the following students who helped rebuild the historic Aqua Fria sign/Ayes: (M)Erickson, (S)Taber, Baggett; Excused: Punte, Radanovich.

Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

ACTION: Closed Session was continued to June 11, 1991.

FORTHCOMING POLICY ISSUES:

Resolution Establishing a Policy on PC Software and the Federal Copyright Act (Data Processing) (Scheduled for Action on June 11, 1991)

9:54 a.m. ADJOURNMENT in memory of Helen Green and Tulare County Supervisor John Conway.

ROUTINE AGENDA

RA-1 Resolution Appropriating \$117 of Unanticipated Revenue and Transferring \$4,500 in Health Department Budget for Medical Equipment (4/5ths Vote Required) (County Health Officer); Continued to 6/11/91

RA-2 Resolution Approving Modification of Bid Process and Authorizing Purchase of FAX Machine (County Health Officer); Res. 91-236

RA-3 Resolution Awarding Bid for Personal Computer to Boyer Business Center (\$3,472) for Mining and Mineral Museum (Data Processing); Continued to 6/11/91

RA-4 Resolution Renewing Liability Claims Administration Contract with Freese and Gianelli by Letter of Agreement and Approving Rate Increase (County Counsel); Res. 91-237

RA-5 Appoint Vivian Donahue to the Area Agency on Aging PSA - 12 Advisory Board (Punte); Continued for additional information.

RA-6 Resolution Recognizing Yosemite National Park Ranger Dan Horner for Receiving the National Park Service Award of Valor (Baggett); Res. 91-238

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JUNE 11, 1991

Time Description  
9:02 a.m. Meeting Called to Order  
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Miriam Wackerman, representing Mariposa Elementary Parent Teacher Association, presented a petition asking the Board to release a fair portion of the funds retained as tax collection expenses. Chairman requested that the Administrative Officer respond to the PTA.

Resolution Recognizing Donald "Don" Mitchell for his Contributions to the Sport of Soaring (Taber)  
BOARD ACTION: Res. 91-241 adopted and presented to Don - (M)Taber,  
(S)Punte/Ayes: Unanimous.

Cindy Perkins, California Youth Authority; Proclamation Declaring June 17 - 21, 1991, as National Corrections Peace Officers Week  
BOARD ACTION: Proclamation was presented to Cindy Perkins, Earl Heitzmann and Tom Williams/CYA.

Approval of Minutes of 6/4/91, Regular Session  
ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled item 11 for discussion. (M)Taber,  
(S)Punte, balance of items were approved/Ayes: Unanimous. (M)Baggett,  
(S)Taber, item 11 was approved/Ayes: Unanimous.

9:18 a.m. Judge LaRoche, Justice Court Judge;  
Resolution Appropriating \$2,500 from General Contingency to Justice Court Budget for Court Reporter and Interpreter Services (4/5ths Vote Required) (Continued from 6/4/91)  
BOARD ACTION: Betty Mankins, Clerk of the Justice Court, appeared on the Judge's behalf. (M)Erickson, (S)Taber, Res. 91-254 adopted transferring any funds that may be left as a result of salary savings, and appropriating funds to make up any difference to total the requested amount/Ayes: Unanimous.

9:20 a.m. Betty Gordo, Chairperson, Catheys Valley Garden Club;  
Discussion Concerning Catheys Valley Cemetery  
BOARD ACTION: Supervisor Erickson to work with the Garden Club concerning their request for administering the Catheys Valley Cemetery. (M)Erickson, (S)Punte, issue concerning the well was referred to PWD/Parks and Recreation/Ayes: Unanimous.

9:38 a.m. Jim Evans, Housing and Community Development Agency Director;  
A) PUBLIC HEARING, to Consider Local Needs Plan for the Community Services Block Grant (CSBG)  
BOARD ACTION: Staff report by Jim Evans and Char Wilson/Contract Administrator. There was no public input. (M)Baggett, (S)Punte, Res. 91-255 adopted approving Plan/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

B) Resolution Appointing Two Supervisors to Represent Mariposa County on the Calaveras-Mariposa Joint Powers Authority, Governing Board of the Proposed Two-County Community Action Agency

BOARD ACTION: (M)Erickson, (S)Baggett, Supervisors Punte and Baggett were appointed/Ayes: Unanimous. Res. 91-264

C) Direction to Public Works Department and Housing and Community Development Agency to Negotiate with Mariposa Public Utility District for a Water Connection for the Proposed Mariposa Roadside Rest and Recreation Area

BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous.

9:45 a.m. Larry Pollard, Public Works Director; and Dave Randall, Public Works Administrator, provided input on the following:

A) Resolution Amending Recreation Lifeguard Salary Requirements

BOARD ACTION: Res. 91-256 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

B) Resolution Allocating Vehicles and Authorizing County Employees to Take Home County Vehicles

BOARD ACTION: Res. 91-257 adopted approving assignment of vehicles and authorizing specific employees to take home County vehicles, with the addition of the Fire Department - (M)Baggett, (S)Punte/Ayes: Unanimous. (M)Baggett, (S)Punte, Board approved rollover of vehicle acquisition funds for purchase to occur next fiscal year/Ayes: Unanimous. (M)Baggett, (S)Punte, Board approved removal of two vans currently assigned to Parks and Recreation from the fleet; and motion was amended, agreeable with second, to include acceptance of 1986 Ford Ranger, as recommended/Ayes: Unanimous. Administrative Officer advised that a vehicle sale would be planned for the Fall.

10:05 a.m. MARIPOSA AIR POLLUTION CONTROL DISTRICT

Dr. Charles Mosher/County Health Officer, and Jon Christenson/Air Pollution Control Officer, provided input on the following:

A) Information Regarding Status of Air Pollution Problems in the County

DISTRICT ACTION: Report given - no action necessary.

B) Resolution Transferring Funds within Air Pollution Budget to Obtain Professional Services (\$1,800)

DISTRICT ACTION: APCD Res. 91-1 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

10:24 a.m. Dr. Charles Mosher, County Health Officer;

Resolution Abolishing Requirement for Pre-Employment Physical Examinations for Clerical Classifications

BOARD ACTION: Res. 91-258 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous.

10:26 a.m. Richard Campbell, Data Processing;

Resolution Establishing a Policy on PC Software and the Federal Copyright Act

BOARD ACTION: Res. 91-259 adopted - (M)Taber, (S)Punte/Ayes: Unanimous.

10:27 a.m. Roger Matlock, Sheriff;

Recommendation Concerning Use of Unclaimed Spay/Neuter Deposits (\$1,725 Fund Balance)

BOARD ACTION: Pelk Richards/Undersheriff, appeared on behalf on Roger Matlock. (M)Taber, (S)Erickson, to utilize the funds for the animal shelter, failed by the following vote: Ayes: Erickson, Taber; Noes: Baggett, Punte, Radanovich. (M)Punte, (S)Baggett, Res. 91-260 adopted approving recommendation for use of unclaimed spay/neuter deposits, with the Sheriff to administer the funds/Ayes: Baggett, Punte, Radanovich; Noes: Taber; Abstained: Erickson.

Resolution Awarding Bid for Personal Computer to Boyer Business Center (\$3,472) for the Mining and Mineral Museum (Continued from 6/4/91) (Data Processing)  
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-261 adopted awarding bid/Ayes: Unanimous. Prior to a vote on the next action, Supervisor Taber changed her vote to "no" on this action.

Resolution Approving Equipment Lease with the Copy Company and Authorization for Chairman to Sign (Administrative Officer)  
BOARD ACTION: Res. 91-262 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

Discussion Concerning Agenda Schedules for Upcoming Board Meetings with Evening Hearings (Administrative Officer)  
BOARD ACTION: Res. 91-263 adopted amending the schedule of the Board meetings for July 2, 9, and 16, so they start at 2:00 p.m. versus 9:00 a.m. - (M)Taber, (S)Baggett/Ayes: Unanimous.

10:37 a.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer) (Continued from 6/4/91)  
BOARD ACTION: Held - (M)Baggett, (S)Punte/Ayes: Unanimous.

10:58 a.m. Board reconvened with no action taken as a result of closed session, and recessed.

11:16 a.m. PUBLIC HEARING, to Consider Appropriate Organization for Mariposa County Fire Services, with Input Solicited from Government Providers at this Hearing  
BOARD ACTION: Administrative Officer presented staff report. Input was received from the following: Gary Gilbert/CDF Ranger-in-Charge and Craig Anthony/CDF; and Bill Bondshu/MPUD. Hearing was continued to 7:00 p.m. this date at the Parish Hall.

11:50 a.m. LUNCH

7:02 p.m. Board reconvened at the Parish Hall for continued PUBLIC HEARING, to Consider Appropriate Organization for Mariposa County Fire Services, with Input Solicited from Individual Fire Volunteers and Companies at this Hearing. BOARD ACTION: Administrative Officer gave updated staff report and reviewed issues raised earlier in the hearing. Input was received from: Steve McSharry/Coulterville VFD and Jim Wilson/El Portal VFD, representing the Chiefs Association and individually; Ed Weaver/Hunters Valley VFD; John Martire/Hunters Valley VFD; Joe Mason/Hunters Valley VFD; Mary Beth Wiefels/Hunters Valley VFD; Don Weston/past Chief of Bootjack VFD and Chiefs Association; John Granger/Mormon Bar VFD; Michael Crowley/Ponderosa Basin VFD; Jim Dulcich/MPUD VFD; Leanne Priest/Hunters Valley VFD; Nancy Baker/Bootjack VFD; Reid Marks/retired volunteer and fireman; and Joe Mason/Hunters Valley VFD. Hearing was continued to June 25, 1991, at 11:00 a.m.

8:32 p.m. ADJOURNMENT in memory of Richard "Dick" Fiester.

INFORMATION - No action was necessary on the following:  
A) Information Regarding Availability of State Funds for Support Services to Persons with AIDS or HIV Infection (County Health Officer)  
B) Notice of Bid Opening for Two-Way Radios for Office/Field Communications on June 18, 1991, at 11:00 a.m. (County Health Officer)

ROUTINE AGENDA

- RA-1 Resolution Appropriating \$117 of Unanticipated Revenues and Transferring \$4,500 in Health Department Budget for Medical Equipment (4/5ths Vote Required) (County Health Officer) (Continued from 6/4/91); Res. 91-242
- RA-2 Resolution Appropriating Funds in Yosemite West Budget for Maintenance of Roads (\$22,913) (4/5ths Vote Required) (Public Works Director); Res. 91-243
- RA-3 Resolution Awarding Bid for Patrol Vessel to Design Concepts of Chico (\$44,174.27) (Sheriff); Res. 91-244
- RA-4 Resolution Extending Contract with California Boating and Waterways for New Patrol Vessel Purchase (Sheriff); Res. 91-245
- RA-5 Resolution Authorizing Chairman to Sign Grant Application and Standard State Agreement for the California Housing Rehabilitation-Owner Housing Program (Housing and Community Development Agency Director); Res. 91-246
- RA-6 Resolution Appropriating Unanticipated Revenues (\$4,279); and Authorizing Chairman to Sign Agreement No. 91C-4031 with Department of Economic Opportunity for Energy Weatherization Program (4/5ths Vote Required) (Housing and Community Development Agency Director); Res. 91-247
- RA-7 Resolution Approving Rental of Fire Station 25 at the Airport to Department of Forestry and Fire Protection (Administrative Officer); Res. 91-248
- RA-8 Resolution Modifying Membership on the Emergency Medical Care Committee to Include a Volunteer Firefighter (County Health Officer); Res. 91-249
- RA-9 Resolution Authorizing Agricultural Commissioner to Sign Pesticide Use Reporting FY 1991-92 Memorandum of Understanding/No. 919222 (Agricultural Commissioner); Res. 91-250
- RA-10 Resolution Transferring Funds for Office Expense and Support and Care in Probation Budget (\$2,750) (Chief Probation Officer); Res. 91-251
- RA-11 Resolution Appropriating Funds within Districts and Facilities for Salaries, Janitorial and Transportation Costs (\$9,786) (4/5ths Vote Required) (Public Works Director); Res. 91-253
- RA-12 Resolution Recognizing the New U.S.F.S. Ranger Station at Groveland (Punte); Res. 91-252

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JUNE 18, 1991

Time Description  
9:03 a.m. Meeting Called to Order, with Supervisor Punte excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Wayne Schulz, Chamber of Commerce Executive Director, invited the Board members to the Chamber's luncheon this date and advised that Frank Dean, YNP, will be the guest speaker.

Resolution Recognizing Lisa Carisio as Salutatorian of the Mariposa County High School Class of 1991

BOARD ACTION: Res. 91-265 adopted and presented to Lisa - Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte.

Resolution Recognizing John Paris as Valedictorian of the Mariposa County High School Class of 1991

BOARD ACTION: Res. 91-266 adopted and presented to John - Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Excused: Punte.

Approval of Minutes of 6/11/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 3 and 4 - they were continued to 6/25/91 for additional information. Administrative Officer pulled item 5. (M)Baggett, (S)Erickson, balance of items were approved - Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Punte. Approval of item 1 failed as it required a 4/5ths vote, and it was continued to 6/25/91. Item 5 was approved with amendment - Ayes: (M)Erickson, (S)Baggett, Radanovich; Noes: Taber; Excused: Punte.

9:14 a.m. Henry Falany; Request Concerning Proposal to Offer Horse and Carriage Rides in the Town of Mariposa During Tourist Season (Radanovich)

BOARD ACTION: Following discussion, direction was given for Supervisors Erickson and Baggett to meet with Henry concerning his proposal and make recommendation to the Board.

9:20 a.m. Resolution of Request for Refund of Property Tax Penalty and Interest to John and Shirley Campbell (Baggett)

BOARD ACTION: John Campbell provided input. (M)Baggett, (S)Erickson, to approve refund of \$74.10, plus interest, was amended agreeable with maker and second, to approve refund of \$74.10/penalty only - Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Punte. Res. 91-273

9:30 a.m. Roger Matlock, Sheriff;

Resolution Authorizing Chairman to Sign Contract for Law Enforcement Services with the Merced Irrigation District

BOARD ACTION: Res. 91-274 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

9:35 a.m. Larry Pollard, Public Works Director;

A) Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1365; Knapp, Applicant

BOARD ACTION: Res. 91-275 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

B) Resolution Authorizing Chairman to Sign Lease Agreement with Bob and Karen Lobaugh for 5160 Bullion Street

BOARD ACTION: Res. 91-276 adopted and direction given for Auditor to draw warrant pursuant to Lease Agreement - Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Excused: Punte.

C) Resolution Directing Public Works to Reject all Bids for Janitorial Services; Direct Staff to Fill the Existing Custodian Vacancy Within the Building Maintenance Division; Recommend Amending Funding in FY 1991-92 Budget; and Amend the 1991-92 Cost Allocation Plan

BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Res. 91-277 adopted - Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Excused: Punte.

INFORMATION - Larry Pollard, Public Works Director, advised of the following information item:

Notice of Bid Opening for Mariposa County Courthouse Remodel - Phase II/Project No. 90-01 on June 28, 1991, at 9:00 a.m. (Public Works Director)

Resolution Approving a New Line Item in Economic Development/Mining and Mineral Exhibit for Extra Help; Allocating Funds into that Item (\$4,166); and

Authorizing Public Works Director to Approve Expenses (Administrative Officer)

BOARD ACTION: Res. 91-278 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich; Noes: Taber; Excused: Punte.

Resolution Approving Rate Increase for HCM Claims Management Corporation for FY 1991-92 Workers' Compensation Claim Services (County Counsel)

BOARD ACTION: Res. 91-279 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

Report from Departments on County Permit Process (Administrative Officer)

BOARD ACTION: Direction was given for Administrative Officer to schedule Administrative Practices workshop sessions to hear from departments how the following permit processes work: residential construction, commercial development, subdivision/developing property, and sewer/water districts controlled by the County.

Resolution Establishing a Committee Structure Among County Departments with a Department Heads Executive Council, and Five Functional Area Committees (Administrative Officer)

BOARD ACTION: Jim Heth/Mariposa Guide, provided input. Res. 91-280 adopted - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

Discussion Regarding Bidding for Printing of Classified Advertisements and Board Minutes (Administrative Officer)

BOARD ACTION: Jim Heth/Mariposa Guide, provided input. Direction was given for Administrative Officer to negotiate with appropriate providers for the printing of classified advertising and the possibility of printing of the Board minutes and report back to the Board - Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte. Supervisor Baggett requested that information also be



obtained concerning distribution of legal notices to newspapers in other Counties.

10:12 a.m. ADJOURNMENT in memory of Les Wommack and Bess Greiner.

ROUTINE AGENDA

RA-1 Resolution Appropriating Unanticipated Revenue to the Fire Department Budget for Operating Costs (\$1,225.50) (4/5ths Vote Required) (Fire Warden); Motion failed for this item as it required a 4/5ths vote - matter was continued to 6/25/91.

RA-2 Resolution Transferring Funds for Purchase of Printer within the HSD/Alcohol and Drug Division (\$1,855) (Human Services Director); Res. 91-267

RA-3 Resolution Transferring Funds within HSD/Social Services Division GAIN Line Items for Child Care Expenses (\$4,400) (Human Services Director); Continued to 6/25/91

RA-4 Resolution Transferring Funds for Fixed Asset Purchases within HSD/Social Services Division GAIN Budget (\$2,200) (Human Services Director); Continued to 6/25/91

RA-5 Resolution Transferring Funds within Sheriff and Jail Budgets for Operating Expenses (\$18,250) (Sheriff); Res. 91-272

RA-6 Resolution Transferring Salary Savings within PWD/Building Maintenance Budget for Transportation and Utility Costs (\$5,000) (Public Works Director); Res. 91-268

RA-7 Resolution Authorizing Chairman to Sign County-State Agreement No. 006 for State Match/Exchange Fund Project on Old Highway Slide Project in Mariposa (Public Works Director); Res. 91-269

RA-8 Resolution Approving Rate Increase by Klump Properties Relative to Social Services Buildings Leased by County (County Counsel); Res. 91-270

RA-9 Resolution Recognizing Janet Marsh for her Work as AIDS Coordinator in Mariposa County (County Health Officer); Res. 91-271

RA-10 Appoint Carol Bryant and Rita Croucher to the Mental Health Advisory Board (Punte)

RA-11 Appoint Velma Leigh and Jacqueline Austin to the Area Agency on Aging PSA-12 Advisory Board (Punte)

RA-12 Appoint Irene Rhyne to the County-Wide Library Committee, Representing District II (Punte)

RA-13 Accept Resignation of Joshua Layne from Alcohol/Drug Advisory Board (Punte)

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JUNE 25, 1991

Time Description  
9:04 a.m. Meeting Called to Order  
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Tony Lashbrook, Planning Director, advised of his plans to testify at an upcoming Regional Water Quality Control Board hearing on the Texas Hill Gold Corporation toxic waste spill.

Presentation of Certificates of Appreciation to 4-H Swine Club Members for their Clean Up Efforts in the Don Pedro Subdivision Area (Punte)  
ACTION: Certificates were presented.

Off Agenda Item - (M)Erickson, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider request for victim-witness program, finding the matter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting/Ayes: Unanimous. (M)Erickson, (S)Baggett, Res. 91-281 adopted appropriating \$24,483 revenue and expenditure into Probation Department budget for the victim-witness program/Ayes: Unanimous.

Off Agenda Item - Board waived its rules requiring 72 hours agenda notice to consider request for budget transfer finding the matter was not known about at the time the agenda was prepared and action is required prior to the next Board meeting/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber. Res. 91-282 adopted transferring funds (\$2,275) in Transit budget/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber.

Approval of Minutes of 6/18/91, Regular Session  
ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled items 11 and 14. (M)Erickson, (S)Punte, balance of items were approved/Ayes: Unanimous. Item 11 was approved: Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. (M)Baggett, (S)Punte, item 14 was approved/Ayes: Unanimous.

9:24 a.m. Don Cripe, Agricultural Commissioner;

Presentation of Mariposa County Agricultural Crop Report for 1990  
BOARD ACTION: Cathi Parker, Agricultural Inspector III, appeared on Don's behalf and gave report.

9:26 a.m. Bill L'Heureux, Human Services Director;  
A) Resolution Approving Five Year Master Plan to Reduce the Community's Alcohol and Drug-Related Problems and Direct the Human Services Director to Designate the Master Plan Advisory Body to Provide Oversight of Plan Implementation  
BOARD ACTION: Bill gave presentation and introduced the following persons, who also provided input: Dr. Carol Bryant/Health Committee; Sheriff Roger

Matlock/Criminal Justice Committee; and Reverend Paul Theiss/Social Services Committee. (M)Baggett, (S)Punte, Res. 91-297 adopted/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign Three Year State Agreement to Fund the Child Abuse and Neglect Prevention and Intervention Programs  
BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-298 adopted/Ayes: Unanimous.

C) Resolution Transferring Funds within HSD/Social Services Division GAIN Line Items for Child Care Expenses (\$4,000) (Continued from 6/18/91); and D) Resolution Transferring Funds for Fixed Asset Purchases within HSD/Social Services Division GAIN Budget (\$2,200) (Continued from 6/18/91)  
BOARD ACTION: Res. 91-299 adopted for Item C; and motion amended to include adoption of Res. 91-300 for Item D/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Noes: Taber.

Off Agenda Item - Bill L'Heureux advised of budget issue with Mental Health budget. Board waived its rules requiring 72 hours agenda notice to consider this issue, finding it was not known about at the time the agenda was prepared and any action would be necessary prior to the next meeting/Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Noes: Taber. Following discussion, motion to appropriate \$3,734 into the Mental Health budget for Kings View Contract services, failed by the following vote: Ayes: (M)Punte, (S)Baggett, Radanovich; Noes: Erickson, Taber.

9:46 a.m. Resolution Adopting the Proposed Budget for FY 1991-92 was continued to later this date.

9:47 a.m. Consideration of the following Employee Relations Issues:

A) Resolution Approving the 1991 Reclassification Request Report and Implementation of Changes as Recommended (Personnel Officer)  
BOARD ACTION: Catherine Harmon, Personnel Officer, provided input. (M)Baggett, (S)Punte, Res. 91-301 adopted/Ayes: Unanimous. Administrative Officer advised of salary issue for Executive Secretary and Chief Building Official classifications - agenda item to be prepared for Board consideration.

B) Resolution Approving and Authorizing Chairman to Sign Memorandum of Understanding for July 1, 1990 through June 30, 1993, with Local 752, Service Employees International Union, Mariposa County Employees Association Chapter (Administrative Officer)  
BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-302 adopted/Ayes: Unanimous.

9:55 a.m. Recess

10:02 a.m. Dr. Charles Mosher, County Health Officer;  
Consideration of Ordinance Prohibiting Smoking in County Facilities, Work Places and Enclosed Public Places, and Regulating Tobacco Vending Machines  
BOARD ACTION: Chairman advised that a process would be established to receive public input at a later time on this issue. Dr. Mosher and Dr. Carol Bryant gave presentation, with the following persons providing input as a part of their presentation: Marcia Melby/member of Tobacco Coalition and nurse; Emily Archer/elementary teacher; Sherry Nye/restaurant owner; Billie Hair/National Park Service-Personnel; and Reid Marks/businessman. Matter was referred to County Health Officer to hold workshops for public input; summarize the input and to make recommendations to the Board concerning possible alternatives and regarding a study period to evaluate the affects on businesses; then the Board will proceed with a hearing process.

11:05 a.m. Continued PUBLIC HEARING, to Consider Appropriate Organization for Mariposa County Fire Services, with Input Solicited from County Government Providers (Continued from June 11, 1991)

BOARD ACTION: Hearing was opened and continued to after the following recess.

11:06 a.m. Recess

11:14 a.m. Board reconvened with Supervisor Taber excused. Public Works and Local Transportation Commission items were continued to 2:00 p.m.

11:15 a.m. Continued PUBLIC HEARING, to Consider Appropriate Organization for Mariposa County Fire Services

BOARD ACTION: Gary Gilbert, Fire Chief, provided input. Jim Eppler/Catheys Valley VFD, provided input. Hearing was continued to July 2, 1991, at 7:00 p.m. at the Masonic Hall.

12:01 p.m. Gary Gilbert, Fire Warden;

A) Resolution Appropriating Funds from General Contingency to Fire Protection for Operating Costs (4/5ths Vote Required); and B) Resolution Appropriating Unanticipated Revenue to the Fire Department Budget for Operating Costs (\$1,225.50) (4/5ths Vote Required) (Continued from 6/18/91)

BOARD ACTION: Res. 91-303 adopted for Item A and Res. 91-304 adopted for Item B/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

Resolution Authorizing Waiver of Permitting Fees for Facilities Selling Only Prepackaged, Nonperishable Foods not Exceeding 25 Square Feet (Baggett)

BOARD ACTION: Res. 91-305 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

Resolution Extending the Existing Agreements with the Chamber of Commerce, Yosemite Renaissance, Arts Council, and the Fair Parade on the Current Basis (Administrative Officer)

BOARD ACTION: Res. 91-306 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber.

Resolution Authorizing Chairman to Sign Agreement with Katz Hollis Coran and Associates, Inc., for Tax Rate Area Apportionment Analysis and Appropriation of \$10,000 from General Contingency (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: Res. 91-307 adopted approving Agreement and approving budget action for payment of this contract from FY 1991-92 budget/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber.

12:08 p.m. LUNCH

2:07 p.m. Larry Pollard, Public Works Director; and Dave Randall, Public Works Administrator;

A) Resolution of Intention to Form a Zone of Benefit for Major Subdivision Application No. 8-25-89, Sierra Vista Estates; Freeman, as Applicant and Agent for the Owner

BOARD ACTION: Res. 91-308 adopted/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Excused: Taber.

B) Resolution Amending Salary Resolution and Requirements Relative to the Hourly Positions of Lifeguards, Cashiers, Clerks, and Program Aides; and Approval of Job Descriptions for Recreation Program

BOARD ACTION: Catherine Harmon, Personnel Officer, provided input. Res. 91-309 adopted/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Excused: Taber.

C) Resolution Supporting Regional Transit and Authorizing Expenditure of \$25,000 for Task I of a Regional Transit Study  
BOARD ACTION: Gwen Foster, PWD/Transportation Planner, provided input. Res. 91-310 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

D) Approval of County Claim Against the Local Transportation Fund for Transit Service to Merced Junior College  
BOARD ACTION: Claim approved/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Excused: Taber.

2:20 p.m. LOCAL TRANSPORTATION COMMISSION

Larry Pollard, Public Works Director, and Gwen Foster, PWD/Transportation Planner, provided input on the following:

A) Resolution Approving County Claim for Transit Service to Merced Junior College

COMMISSION ACTION: LTC Res. 91-4 adopted/Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson; Excused: Taber.

B) Resolution Allocating Unanticipated Local Transportation Funds for FY 1990-91

COMMISSION ACTION: LTC Res. 91-5 adopted/Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber.

2:25 p.m. Resolution Adopting the Proposed Budget for FY 1991-92  
(Administrative Officer)

BOARD ACTION: Administrative Officer reviewed the proposed budget and related issues. Board concurred with setting the fire budget at 6:00 p.m. during the final budget hearings. Res. 91-311 adopted approving the proposed budget as recommended, and to include the changes made earlier this date concerning budget actions; and Board approved the following dates for final budget hearings: August 12, 13, 14, 15, 19, 20, 21, and the 22nd (if necessary)/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Excused: Taber.

2:55 p.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Closed session held with Larry Pollard/Public Works Director, and Catherine Harmon/Personnel Officer, present for personnel matters/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Excused: Taber.

3:50 p.m. Board reconvened in open session with no action taken as a result of closed session.

3:51 p.m. ADJOURNMENT in memory of Melba Lowrimore, David Card, Carlton Porter, and Enid Fiske.

#### FORTHCOMING POLICY ISSUES:

Resolution Establishing Policy on Payment to Volunteer Firefighters when Assigned to OES Incidents (Fire Warden) (Scheduled for Action on July 2, 1991)

#### ROUTINE AGENDA

RA-1 Resolution Approving Road Name of "Sierra Vista Way" and "Mountain Way" (Planning Director); Res. 91-283

RA-2 Resolution Transferring Funds from Professional Services (Jail) to Personnel Selection Committee (Sheriff) (\$1,500) (Sheriff); Res. 91-284

RA-3 Resolution Authorizing Chairman to Sign Narcotics Enforcement Task Force Agreement (Sheriff); Res. 91-285

RA-4 Resolution Authorizing Chairman to Sign Cooperative Law Enforcement Agreement with the Bureau of Land Management for 1991-92 (Sheriff); Res. 91-286

RA-5 Resolution Authorizing Human Services Director to Submit the Annual Renewal Application to Continue the Alcohol, Drug Abuse and Mental Health Administration Block Grant Program (Human Services Director); Res. 91-287

RA-6 Resolution Transferring Funds through General Contingency to All Tribes Counseling Center from Children's Trust for Native American Children Program (\$2,000) (4/5ths Vote Required) (District Attorney); Res. 91-288

RA-7 Resolution Authorizing Chairman to Sign Lease Agreement with Neil and Tina Svendsen for Red Cloud Library Facilities in Greeley Hill (County Counsel); Res. 91-289

RA-8 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-7 (County Counsel); Res. 91-290

RA-9 Resolution Amending the Membership on the Mariposa County Emergency Medical Care Committee to Include a Representative of MPUD (County Health Officer); Res. 91-291

RA-10 Resolution Authorizing Health Department to Waive Bid Process of a Combustible Gas Indicator and Approve Purchase (County Health Officer); Res. 91-292

RA-11 Resolution Approving the Payment of \$313.63 for the Tax on the Bid of the Personal Computer Awarded to Creative Edge Computers, and Transferring \$1,500 for Office Equipment Associated with the Computer (County Health Officer); Res. 91-295

RA-12 Resolution Extending FY 1990-91 Human Services Department Contracts with Kings View Corporation and Delta Action Programs into FY 1991-92 (Human Services Director); Res. 91-293

RA-13 Resolution Amending the Employee Allocation Schedule of the Salary Resolution for Reorganization of the County Clerk's Office (County Clerk); Res. 91-294

RA-14 Resolution Authorizing Chairman to Sign Amendment No. 3 to Agreement MA8800-9-0003 with Yosemite National Park for Ambulance Service in El Portal; and Authorizing Payment of \$20,000 for Maintenance of Ambulance Service in El Portal during FY 1990-91 (County Health Officer); Res. 91-296

Respectfully submitted,

MARGIE WILLIAMS,  
Clerk of the Board