

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 8, 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 - None

Chairman Baggett introduced Jim Moffett, new Chief Probation Officer.

Selection of 1991 Chairman of the Board of Supervisors
BOARD ACTION: (M)Taber, (S)Punte, Supervisor Radanovich was selected/Ayes: Unanimous.

Selection of 1991 Vice-Chairman of the Board of Supervisors
BOARD ACTION: (M)Taber, (S)Erickson, Supervisor Punte was selected/Ayes: Unanimous.

Presentation of Gavel Plaque to Supervisor Baggett - 1990 Chairman of the Board
BOARD ACTION: Presentation made.

Resolution and Tile Plaque Recognizing Stephen Dunbar for his service to Mariposa as County Assessor Upon his Retirement
BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. No. 91-1 and Plaque presented to Steve.

Resolution and Tile Plaque Recognizing Harriet Hanson for her Service to Mariposa County as County Clerk Upon her Retirement
BOARD ACTION: Approved - (M)Taber, (S)Punte/Ayes: Unanimous. Res. 91-2 and Plaque presented to Harriet.

Larry Pollard, Public Works Director, advised of a letter of commendation he presented to Jeff Ellis of the Parks and Recreation Division regarding a broken water pipe situation at the Parks and Recreation Office. Larry also updated the Board on the status of the Department's ability to sand the icy roads.

Approval of Minutes of 12/18/90, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 9 pulled for separate action. (M)Baggett, (S)Taber, balance of items were approved/Ayes: Unanimous. Discussion was held with Dr. Mosher, County Health Officer, concerning item 9 - matter was continued to 1/15/91.

9:20 a.m. Dr. Mosher, County Health Officer;

Waive First Reading and Introduce Ordinance Adding Chapter 13.24 "Water and Sewer Regulations for Portions of Bear Valley, Mt. Bullion and Hornitos"

BOARD ACTION: Approved, with amendment as discussed - Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Abstained: Taber. Delores Hahn provided input.

9:40 a.m. Bill L'Heureux, Human Services Director;
Resolution Designating the Department of Human Services as Lead Agency in Submitting a Proposal to the State to Provide Perinatal Drug Abuse Services, and Authorize the Human Services Director to Sign Proposal on Behalf of the County

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber. Res. 91-8

Bill L'Heureux advised of an upcoming open house for the Women's Center in Bass Lake.

Designation of Mariposa County Chamber of Commerce as Official County Representative to Contract for, Create and Manage the Mariposa County Exhibit at the 1991 State Fair (Administrative Officer)

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

Resolution Amending the Employee Allocation Schedule to Implement Salary Adjustment for Program Assistant Position as a Result of Meet and Confer Sessions with the Mariposa County Public Employees' Association (Administrative Officer)

BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Unanimous. Res. 91-9

Resolution Amending the Lease Agreement for the California State Mining and Mineral Exhibit to Extend the Term through June 30, 1991 (Administrative Officer)

BOARD ACTION: Fay Dyer, Taxpayers Association, stated they were opposed to extending the lease. Res. 91-10 adopted extending the lease agreement/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

Authorization for a Letter to be sent to the Secretary of the Interior Indicating Mariposa County's Interest in the Disposition of the Yosemite Park & Curry Company Concessions Contract (Administrative Officer)

BOARD ACTION: Letter approved with changes, and to be distributed as discussed - (M)Taber, (S)Erickson/Ayes: Unanimous.

Resolution Appropriating \$30,000 from Building Department Contingency to Establish Trust Fund for Abatement of Structures Under the Dangerous Building Ordinance (4/5ths Vote Required) (Public Works Director)

BOARD ACTION: (M)Erickson to establish fund in the amount of \$1.00 was withdrawn. Matter was continued for staff to bring back additional options.

Resolution Appointing the Following Members to the Countywide Community/Economic Development Committee: Neal O'Donel-Browne, Business Community; Barry Brouillette, Tourism/Recreation Community; and Bart

Brown, Environmental Community (Housing and Community Development Director)

BOARD ACTION: Approved - (M)Taber, (S)Erickson/Ayes: Unanimous. Res. 91-11. Board concurred with reimbursing members for mileage at the County's rate of \$.25 per mile.

BOARD ACTION: The following actions with regards to County Committees and Boards were approved by (M)Baggett, (S)Punte/Ayes: Unanimous -

A) Accept Dottie Blunt's Resignation from Area Agency on Aging PSA-12 Advisory Board, with Regret

B) Accept Will Smyth's Resignation from Bootjack TPA Council

C) Reappoint John Greiner to Mariposa County Coordinating Council for the Developmentally Disabled

D) Appoint Ted Van Devort to Replace Lee Winton on the Emergency Medical Care Committee

E) Appoint Clifford Hiemforth as Mariposa History Center's Representative on the Mariposa County Historical Sites & Records Preservation Commission

F) Reappoint Charles Fall to Planning Commission Representing At-Large Position

G) Reappoint Edna Hotchkin to Planning Commission Representing District I

H) Review and Determine Board Policy Committees and Representation

BOARD ACTION: (M)Taber, (S)Baggett, Board established and appointed members to policy committees by County department functional groups: General Government/Radanovich; Fiscal and Educational Services/Taber; Developmental Services/Baggett; Justice System Services/Erickson; and Health and Human Services/Punte - Ayes: Unanimous. Board concurred with the following changes to agencies with Board member representation: Two-County Community Action Agency/Radanovich and Baggett; San Joaquin Valley Supervisors Association/ Baggett as representative; and Mother Lode Job Training Governing Board/Radanovich as representative.

I) Provide Direction Concerning Appointment and Reappointments with Regards to the Status List of Membership on the Committees

BOARD ACTION: Board concurred with reappointment of Dick Kunstman to Air Pollution Control District Hearing Board; reappointment of all members to Airport Land Use Committee and Bootjack Town Planning Advisory Council; reappointment of Tre Ford, John Amos, and Bob Hudson and appointment of Dave Lawson to Building Department Advisory and Appeals Board; reappointment of all members to Mariposa Cemetery and Chapel and Advisory Committee; reappointment of Louis Bickford to Coulterville Town Planning Advisory Council and acceptance of resignation of Gail Guaglianone from the Council; reappointment of Michal Finney, Marigene Adelsbach, Donna Nicholson, Roger McElligott and Ken Meriam to County-wide Library Committee and appoint Catherine Adams; reappointment of all members to El Portal Town Planning Advisory Committee; appoint Dave Lopic and John Ford to Emergency Medical Care Committee; delete ER-TAC, with committee to be restructured to be a technical committee reporting to the Planning Director; reappointment of Howard Davies, Lester Pacheco, Jeff Cerioni, Oly Olson/NPS, and Tom Efird/USFS to Fish Camp Advisory Committee and send Certificate of Appreciation to Cheral Leiboff; reappointment of Junior Austin to Greeley Hill Planning Advisory Council; delete Hazardous

Waste Management Advisory Committee as Plan is complete; send Certificate of Appreciation to Gloria Turner and Fred Bolte for service on the Lake Don Pedro Services Area 1-M Advisory Board; and delete Mariposa Town Planning Advisory Committee. Further discussion was continued to later this date.

11:25 a.m. Recess

11:34 a.m. Board reconvened in the Courtroom for Formal Swearing in Ceremony. Frank Sanchez, Bailiff, called Superior Court into session and led in the Pledge of Allegiance. Honorable Richard L. McMechan, Superior Court Judge administered the Oath of Office for the following elected and re-elected Board members and County officials:

Gary Estep, Assessor-Elect
Evelyn Billings, Auditor-Recorder
William Hipbshman, Constable Mariposa Judicial Dist.
Lynne Robinson, County Clerk-Elect
Sam B. Hill, County Superintendent of Schools
George Griffith, District Attorney
Carlos C. LaRoche, Judge, Mariposa Judicial Dist.
Roger N. Matlock, Sheriff-Coroner
Arthur G. Baggett, Jr., Supervisor, District I
Eric J. Erickson, Supervisor, District III
Don Z. Phillips, Treasurer-Tax Collector
Barron E. Brouillette, Mariposa County School Board
Contentia H. Rutledge, Mariposa County School Board
Robert J. Rose, John C. Fremont Hospital Board
Reinhard A. Fritsch, John C. Fremont Hospital Board

Judge McMechan introduced Jim Moffett, the new Chief Probation Officer.

11:40 a.m. Board recessed for reception and lunch.

2:05 p.m. Tony Lashbrook, Planning Director;

E) Waive First Reading and Introduce Ordinance Establishing Standards Requiring the Demonstration of Water Availability on Parcels Served by an Individual Well Prior to the Issuance of a Residential Building Permit

BOARD ACTION: Matter was continued to be rescheduled.

A) PUBLIC HEARING to Consider Appeal of the Adoption of Conditions by the Planning Commission on Land Division Application No. 1355, Wooden, Applicant; Simpson and Wooden, Appellants

BOARD ACTION: Staff report given by Tony Lashbrook. Forbes Simpson, representing the applicant/appellant, provided input. Persons speaking in opposition to appeal: Mrs. E. J. Simpson. Res. 91-12 adopted granting appeal - Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

B) Introduce and Waive First Reading of Ordinance to Revise Mariposa County Environmental Review Applicability of State Department of Fish and Game Fee in Response to AB 3158; and Resolution Establishing Fees for the Filing of Notices of Determination

BOARD ACTION: (M)Baggett, (S)Erickson, Ordinance was introduced. Motion amended, agreeable with maker to include direction that an informational page be prepared for distribution with application forms/Ayes: Unanimous. (M)Baggett to adopt resolution establishing fees, died for lack of a second. Planning Director to provide fee information to County Clerk.

C) Preliminary Adoption of a Negative Declaration for Major Subdivision 4-13-90/Planned Development No. 90-1, Mariposa Vista Estates, Thole/Winslow, Applicants

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

D) Resolution Initiating a Series of Zoning Amendments Establishing a Scenic Highway Overlay District and Other Standards
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-13

Supervisor Punte initiated discussion concerning zoning for schools - Planning staff to review and make recommendations.

INFORMATION: No action necessary regarding:

A) Notice of Bid Opening January 18, 1991, at 9:00 a.m. at Public Works Department for Grader Blades Domestic Steel (Public Works Director)

B) Notice of Meeting on January 15, 1991 at 2:00 p.m. at Masonic Hall for Mariposa Town Historic District; and State Commission Meeting on February 1, 1991 (Administrative Officer)

C) Board Hearing Schedule (Board Clerk)

3:33 p.m. Closed Session, Litigation Matters (Pursuant to Government Code Section 54956.9) (County Counsel); and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

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

3:56 p.m. Board reconvened in open session with action taken on a litigation matter in closed session.

Further discussion was held concerning appointment and reappointments to Board committees. Board concurred with the following: Chamber and historical societies representation to be updated; reappointment of all members to Parking District Advisory Committee; reappointment of Sandra Daily, Audrey Noel and Christyne Mathis to Parks and Recreation Commission; delete Personnel Committee; Social Services Transportation Advisory Council referred to staff for review and consideration of making this a technical committee reporting to Transit Officer; reappointment of Charlotte Longstreet, Elmer Stroming, Dieter Dubberke and Grant Colliver to Water Agency Advisory Board; reappointment of Marian Woessner, Oly Olson and Frank Dean to Wawona Appeals Board; reappointment of all members to Wawona Town Planning Advisory Committee; delete Yosemite West Town Planning Advisory Task Force Committee; delete Cemetery Ad Hoc Advisory Committee as report has been made; and delete Merced River Task Force.

4:16 p.m. ADJOURNMENT in memory of Geraldine Fleming, Kathryn Stewart, Jeannine Cantarini, Ruth Manahan, and John Rarig.

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance Amending Chapter 2.84 of the Mariposa County Code Entitled, "County Auditor" Regarding Qualifications for the Office (Government Operations Committee); Ord. 789

RA-2 Waive Second Reading and Adopt Ordinance Amending the County Zoning Map to Modify Zoning Districts of Property for Zoning Amendment No. 89-4 (Wesley/Thompson, Applicants) and Zoning Amendment No. 90-4 (Peterson, et. al., Applicants) (Planning Director); Ord. 790

RA-3 Resolution Amending Employee Allocation Schedule by Adding Part-Time Tutor-Learner Coordinator Position for the Learn to Read Program; and Approval of Job Description (Literacy Coordinator); Res. 91-3

RA-4 Approval of Corrections to the Tax Rolls. Secured: No. 90-110; Unsecured: No. 90-69 (County Assessor)

RA-5 Resolution Recognizing Walter Castle Upon his Retirement from the National Park Service (Supervisor Erickson); Res. 91-4

RA-6 Resolution Transferring Funds Within Law Library for Extra Help (\$355) (County Counsel); Res. 91-5

RA-7 Resolution Approving the Road Name "Ponds Way" (Planning Director); Res. 91-6

RA-8 Resolution Transferring (\$1,500) Within Health Department Budget for Travel Expenses (County Health Officer); Res. 91-7

RA-9 Resolution Authorizing Chairman to Sign Multi-Year Plan and Budget (AB-8) for Fiscal Year 1990-1991 (County Health Officer); Continued to 1/15/91

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 15, 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

Sheriff Roger Matlock gave update on search for Mrs. Betty
Bartholomew.

Resolution and Tile Plaque Recognizing Teri Steagall for her Service on
the Mariposa County Planning Commission Representing District II (Punte)
BOARD ACTION: Approved - Supervisor Punte presented resolution and
plaque to Teri. Res. 91-14

Approval of Minutes of 1/8/91, Regular Session
ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved - (M) Baggett, (S) Punte/Ayes: Unanimous.

9:18 a.m. Larry Pollard, Public Works Director;
PUBLIC HEARING - Intent to Form a Zone of Benefit for Road Maintenance
for "Little Bear Road", LDA No. 1333 and 1334, Reins, Applicant
BOARD ACTION: Staff report by Dave Randall. There was no public input.
(M) Erickson, (S) Baggett, Res. 91-24 adopted approving zone of benefit;
and Ordinance introduced establishing assessment fees/Ayes: Unanimous.

Waive First Reading and Introduce Ordinance Adding Chapter 12.24 Entitled
"Motorized Use on Equestrian Trails Prohibited" to Title 12 Entitled
"Streets, Sidewalks and Other Public Property" (Punte)
BOARD ACTION: For County Counsel to talk with Sheriff and make
recommendations concerning violations. Item continued to 1/22/91.

Waive Second Reading and Adopt Ordinance Adding Chapter 13.24 "Water and
Sewer Regulations for Portions of Bear Valley, Mt. Bullion and Hornitos"
(County Health Officer)
BOARD ACTION: Ord. 791 adopted - (M) Erickson, (S) Punte
/Ayes: Unanimous.

9:30 a.m. Presentation of Annual Outside Audit by Bartig, Basler and
Ray, Accounting Firm (Administrative Officer)
BOARD ACTION: Brad Constantine, partner with Bartig, Basler and Ray,
provided input. Board took action to receive audit for review and
distribute to Department Heads for response/(M) Erickson, (S) Taber/Ayes:
Unanimous.

Resolution Authorizing Chairman to Sign Agreement with Hughes, Heiss & Associates for Fire Study (Administrative Officer)
BOARD ACTION: Approved - Ayes: (M) Baggett, (S) Erickson, Radanovich, Punte; Noes: Taber. Res. 91-25.

Authorization for Letter of Response to Mariposa County Taxpayers Association (Baggett)
BOARD ACTION: Approved - Ayes: (M) Baggett, (S) Punte, Radanovich, Erickson; Abstained: Taber.

Supervisor Punte presented information regarding the 1991 San Joaquin Valley Supervisors Association Spring and Fall Conferences.

9:50 a.m. Ralph Bayless, Mariposans for Environmentally Responsible Growth; Request for Change in Agenda Processing Dates
BOARD ACTION: (M) Baggett, (S) Erickson, direction given to the Administrative Officer and Clerk of the Board to prepare proposal which would separate policy vs ministerial items in agenda processing, with Administrative Officer to get input from Department Heads and bring proposal back on February 5, 1991/Ayes: Unanimous.

INFORMATION - No action necessary for:
Receipt of Program Monitoring Report Summary of the Mariposa County Energy Crisis Intervention Program and Weatherization Program (Housing and Community Development Director)

Resolution Commending Larry B. Stockwell as President of the Mariposa County Chamber of Commerce, and Proclamation naming "49er Soil" as The Official Mariposa County Song for the Day
BOARD ACTION: (M) Punte, (S) Taber, action taken to waive the rules requiring 72 hours agenda notice, finding this item was not known about at the time of agenda preparation and an event is scheduled prior to the next meeting/Ayes: Unanimous. Action taken to adopt Res. 91-21, and adopt proclamation.
(M) Taber, (S) Punte/Ayes: Unanimous.

10:10 a.m. Recess

10:24 a.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: Held - (M) Erickson, (S) Taber/Ayes: Unanimous.

10:49 a.m. Board reconvened in open session with direction having been given to staff in closed session.

10:50 a.m. ADJOURNMENT in memory of William Bruce "Buck" Hansen and Mary Bess Mitchell.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Order of the Board to Approve Claim No. C91-1 (County Counsel); Res. 91-15

- RA-2 Resolution Transferring Funds in County Clerk Budget for Purchase of Desk (\$410) (County Clerk); Res. 91-16
- RA-3 Approve Certificate of Appreciation for Allan Burdick for his Services to the County with CSAC (Baggett)
- RA-4 Resolution Approving the Conference Room of the Jeffery Hotel in Coulterville as a Meeting Place for Planning Commission Regular Meetings (Planning Director); Res. 91-17
- RA-5 Approval of Corrections to the Tax Rolls: Supplemental Correction No. SB84-160, Unsecured Correction No. 90-38 (Assessor)
- RA-6 Resolution Transferring Funds Within Fire Department (\$220.77) for Extra Help (Fire Marshal); Res. 91-18
- RA-7 Resolution Appointing Members of the Mariposa County Law Library Board of Trustees (County Counsel); Res. 91-19
- RA-8 Resolution Awarding Galvanized Steel Pipe and Band Couplers to Lowest Bidder (Public Works Director); Res. 91-20
- RA-9 Resolution Authorizing Chairman to Sign Multi-Year Plan and Budget (AB-8) for Fiscal Year 1990-1991 (Continued fro 1/8) (County Health Officer); Res. 91-21
- RA-10 Resolution Authorizing Submission of an Application and Acceptance of a Grant Award Regarding the Emergency Shelter Program (Housing and Community Development Director); Res. 91-22
- RA-11 Resolution Amending Employee Allocation Schedule to Include Engineering Technician I/II and Delete Drafting Technician in Public Works Department (Public Works Director); Res. 91-23

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

by: BEVERLY KELLERMAN
Deputy Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 22, 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 -

Joe Santone, Manager of PG & E Operations in Oakhurst, advised of their "Winter Bill Stretch Program."

Wes Snyder, Board Member of Lake Don Pedro Community Services District, reviewed background to the District's filing of a Court injunction regarding MID's release of water from Lake Don Pedro.

Certification of Appreciation to Sue Rosselet-Griffith for her Service as Acting Chief Probation Officer

ACTION: Certificate presented to Sue.

Approval of Minutes of 1/15/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

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

9:17 a.m. Recommendation from the Building Department Advisory and Appeals Committee Regarding Re-Allocation of Building/Inspection Division of Public Works to the Planning Department (Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-34 adopted approving the re-allocation as recommended, and directing County Counsel to prepare ordinance amending the responsibilities of the departments accordingly/Ayes: Unanimous.

9:20 a.m. Tony Lashbrook, Planning Director;

Resolution Initiating Amendment to Wawona TPA Specific Plan Establishing Fencing and Exterior Lighting Standards

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-35

Resolution Appropriating \$50,000 from Unanticipated Revenue to Trails Grant Plant Acquisition for Merced River Trail (4/5ths Vote Required) (Baggett)

BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-36

Waive First Reading and Introduce Ordinance Adding Chapter 12.24 Entitled "Motorized Use on Equestrian Trails Prohibited" to Title 12 Entitled "Streets, Sidewalks and Other Public Property" (Continued from 1/15/91) (Punte)

BOARD ACTION: Discussion concerning enforcement and signing the trails. (M)Punte and (S)Radanovich (who passed the gavel), after Erickson withdrew his second - Ordinance was introduced/Ayes: Punte, Radanovich, Taber; Abstained: Baggett, Erickson.

9:37 a.m. Bill L'Heureux, Human Services Director;
Resolution Authorizing the Human Services Director Not to Accept Any New Gain Participants as of November 1, 1990 and Accept Any New Enrollments on a Priority Basis in Accordance with the 1990-91 GAIN Plan Executive Summary

BOARD ACTION: Approved - (M)Punte, (S)Erickson/Ayes: Unanimous. Res. 91-37

9:44 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;
Resolution Authorizing Submission of the Section 8 Certificate and Voucher Program FY 90/91 Budgets

BOARD ACTION: Jim Evans, Housing and Community Development Agency Director, provided input. Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Hous. Auth. Res. 91-1

9:45 a.m. Jim Evans, Housing and Community Development Director;
Resolution Appropriating \$37,923 from Unanticipated Revenues for Increase in Mariposa County Chamber of Commerce Agreement; and Resolution Authorizing the Chairman to Sign Agreement with the Mariposa County Chamber of Commerce (4/5ths Vote Required)

BOARD ACTION: Larry Stockwell and Dwight Oliver, Chamber of Commerce, provided input. (M)Baggett, (S)Punte, Res. 91-38 adopted appropriating funding and authorizing Chairman to sign Agreement/Ayes: Unanimous. (M)Taber, (S)Erickson, direction was given for Housing and Community Development Agency Director to work with Chamber of Commerce in developing information to bring back to the Board concerning the increase in transient occupancy tax compared to the contracted amounts with the Chamber/Ayes: Unanimous.

Resolution Authorizing Auditor to Appropriate Funds Received for California Mining and Mineral Exhibit Entry Fees Into Budget Line Items and Authorizing Deputy Director of Parks and Recreation to Receipt and Deposit Funds Received (4/5ths Vote Required) (Parks and Recreation Director)

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber. Res. 91-39

Authorization to Issue Request for Proposals for the Joint Outside Audit for the County of Mariposa for Fiscal Years 1990-91 to 1994/95 (Administrative Officer)

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

Resolution Amending the Employee Allocation Schedule to Implement Salary Adjustments for Managerial/ Confidential Organization Employees, Executive Secretary (Administration) and Clerk of the Board (Administrative Officer)

BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous. Res. 91-40

Resolution Amending Health Benefits for Elected and Appointed Officials, Department Heads and Management and Confidential Employees (Administrative Officer)
BOARD ACTION: Approved - (M)Punte, (S)Baggett/Ayes: Unanimous. Res. 91-41

10:00 a.m. MARIPOSA COUNTY WATER AGENCY

A) Selection of Chairman for 1991

AGENCY ACTION: Director Erickson was selected as Chairman - (M)Taber, (S)Radanovich/Ayes: Unanimous.

B) Selection of Vice-Chairman for 1991

AGENCY ACTION: Director Radanovich was selected as Vice-Chairman - (M)Punte, (S)Baggett/Ayes: Unanimous.

C) Resolution Authorizing Submission of Emergency Grant Funding for the Saxon Creek Water Project and Authorization of Administrative Officer as the County's Representative (Administrative Officer)

AGENCY ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. WA Res. 91-1

10:05 a.m. Supervisor Taber initiated discussion concerning well statistics and potential effect new wells have on existing wells. (M)Baggett, (S)Taber, Board waived its rules requiring 72 hours agenda notice, based on the temporary restraining order issued by the Superior Court Judge last Friday for Lake Don Pedro, to discuss drought related issues/Ayes: Unanimous. Discussion was held concerning drought related issues and water conservation. Ralph Bayless advised that MERG's committee has reviewed these issues and are willing to assist. Chairman directed that Supervisors Baggett and Punte review the issues raised and report back to the Board.

10:20 a.m. Recess

10:36 a.m. LOCAL TRANSPORTATION COMMISSION;

A) Selection of Chairman for 1991

COMMISSION ACTION: Commissioner Baggett was selected as Chairman - Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber.

B) Selection of Vice-Chairman for 1991

COMMISSION ACTION: Commissioner Punte was selected as Vice-Chairman - Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Excused: Taber.

C) Presentation Explaining the Local Transportation Commission Functions and Funding

COMMISSION ACTION: Gwen Foster, PWD/Transportation Planner, gave presentation. Larry Burgess, Caltrans Transportation Planner, provided input. Further discussion was continued for the following hearing to be opened and continued.

11:00 a.m. PUBLIC HEARING - Establishment of Property Tax Administration Fee (Administrative Officer)

BOARD ACTION: Hearing was opened and continued to after the LTC presentation.

Continued discussion was held concerning LTC functions and funding. Gwen advised of the status of the continuous left-turn lane project for town of Mariposa.

11:05 a.m. Continued PUBLIC HEARING - Establishment of Property Tax Administration Fee

BOARD ACTION: Administrative Officer presented staff report. Public input was received from: Mark Rowney/MPUD; Reinhard Fritsch/John C. Fremont Hospital Board; Carol Davis/Hospital Board member, but speaking as an individual; and Janis McRae. Board recessed at 11:30 a.m. and reconvened at 11:35 a.m. Public input was received from Sam Hill/County Superintendent of Schools. (M)Erickson, (S)Punte, first reading was waived and an Ordinance introduced regarding "Public Agency Administrative Overhead Fee", with the addition of an oversight committee/Ayes: Unanimous. (M)Erickson, (S)Punte, Res. 91-42 adopted establishing property tax administration fees/Ayes: Unanimous. Chairman directed that discussion concerning disbursement of the fees be scheduled for 2/5/91, with each Board member to bring back a recommendation.

12:11 noon Lunch

2:05 p.m. Calvin Young, Rural Economic Development Infrastructure Program (REDIP) Manager, Department of Commerce, Office of Local Development; and Jim Gordon, Financial Consultant, Department of Housing and Community Development:

Presentation Regarding Economic Development Programs of the State of California (Housing and Community Development Director)

BOARD ACTION: Presentation was given by Mr. Young and Mr. Gordon. Input was also provided by Jim Evans, Housing and Community Development Agency Director, and Woody Smallwood, Mother Lode Job Training Executive Director.

2:50 p.m. ADJOURNMENT in memory of Harry Lauenroth and Forrest Curtis-Freeze.

ROUTINE AGENDA

RA-1 Resolution Transferring Funds from Children's Trust to Department of Social Services for Secretarial Services to Child Abuse Prevention Coordinating Council (\$700.00) (4/5ths Vote Required) (District Attorney); Res. 91-27

RA-2 Resolution Authorizing Payment of Invoice for Professional Engineering Services for Old Highway and 10th Street Slide Project and Ratifying Agreement for Services with SOH & Associates (Public Works Director); Res. 91-28

RA-3 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for "Little Bear Road", LDA Nos. 1333 and 1334, Reins, Applicant (Public Works Director); Ord. 792

RA-4 Resolution Transferring Unanticipated Revenues (\$4,523.00) to Justice Court Budget for Judge's Salary (4/5ths Vote Required) (Justice Court); Res. 91-29

RA-5 Resolution Authorizing Chairman to Sign Personal Services Agreement with Marlene Gilbreth for Janitorial Service for the GAIN Classroom (Human Services Director); Res. 91-30

RA-6 Resolution Authorizing Health Officer to Sign Standard "Hold Harmless Agreements" and Application Forms for use of School Facilities with the Mariposa County Unified School District (County Health Officer); Res. 91-31

RA-7 Resolution Authorizing Chairman to Sign Rental Agreement with 35-A District Agricultural Association for Tobacco Cessation Program Activity (County Health Officer); Res. 91-32

RA-8 Second Reading and Adoption of Ordinance Amending Mariposa County Environmental Review Policies and Procedures Establishing Implementation Procedures for the Fish and Game Fees (Planning Director); Ord. 793

RA-9 Resolution Authorizing Health Officer to Apply for an Enforcement Assistance Grant; and Appropriating (\$15,778) from this Grant into the Health Department Budget (4/5ths Vote Required) (County Health Officer); Res. 91-33

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 5, 1991

Time Description

9:05 a.m. Meeting Called to Order
Pledge of Allegiance

Chairman Radanovich called for a minute of silence in memory of Lance Corporal Thomas "Thom" A. Jenkins, one of the 12 U. S. Marines killed in action along the Kuwaiti - Saudi Arabian border; and Supervisor Punte said a few words in his memory.

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Scott Pinkerton advised that the Mariposa Historic District Application was approved by the State.

Approval of Minutes of 1/22/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 7 was pulled and rescheduled for 2/12/91, with additional information to be obtained. (M)Baggett, (S)Erickson, balance of items were approved/Ayes: Unanimous.

9:12 a.m. MARIPOSA COUNTY WATER AGENCY
Mark Rowney, Project Manager; Update on the Saxon Creek Project
AGENCY ACTION: Update given.

9:45 a.m. Recess

9:50 a.m. Consideration of Instituting Postal Delivery in the Town of Mariposa (Radanovich)
BOARD ACTION: Jim McGee, Postmaster for Mariposa Post Office, provided input, and requested a liaison with the County's Road Division and Planning Department for reviewing this change. (M)Baggett, (S)Taber, Board directed that a letter of support for instituting postal delivery in the town of Mariposa be sent/Ayes: Unanimous.

Joan Lynk was present with the Student Council from Mariposa Elementary School, who introduced themselves, and were presented with Amigo de Oro pins.

10:03 a.m. Larry Pollard, Public Works Director;
A) Resolution Approving the Map of Whispering Oaks West, Major Subdivision 2/29/88
BOARD ACTION: Tony Lashbrook, Planning Director, responded to issue raised concerning maintenance agreement for shared facility on Bear Creek. Larry Pollard suggested the issue be reviewed by the Board's liaison committee. Res. 91-47 adopted approving the Map/Ayes: (M)Baggett, (S)Taber, Punte, Radanovich; Noes: Erickson.

B) Resolution Establishing Trust Fund for Abatement of Dangerous Buildings (\$23,722) (4/5ths Vote Required)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Res. 91-48 adopted appropriating funds from Reserve for Contingency, with direction that the funds be replaced when paid back/Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Noes: Punte.

10:25 a.m. Bill L'Heureux, Human Services Director;
Rescind Resolution 89-537 and Approve a Resolution Authorizing Mountain Crisis Services to Receive Revenue from Marriage License Fees to Support Program Services
BOARD ACTION: Sandy Stewart, Mountain Crisis Services, provided input. (M)Punte, (S)Baggett, adoption of Res. 91-49, was amended to include designation of Mountain Crisis Services, but not approving release of funds pending receipt of information from County Counsel concerning insurance liability and further action of the Board/Ayes: Unanimous.

10:35 a.m. Discussion Concerning Governor's Budget Summary for 1991/92 (Administrative Officer)
BOARD ACTION: Administrative Officer reviewed the changes.

Request for Waiver of Pre-Employment Physical to Allow Volunteer Firefighters to Participate in Training Exercises (Administrative Officer)
BOARD ACTION: (M)Baggett, (S)Punte, Board approved request for this training for specific individuals/Ayes: Unanimous.

Authorization for Leave Time for County Employees to Participate in the Central California Blood Bank Blood Drive on April 4, 1991 (Radanovich)
BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Unanimous.

Consideration of Authorizing \$50.00 Per Month Toward Utility Costs for El Portal Library Branch Facility (Baggett)
BOARD ACTION: Res. 91-50 adopted appropriating \$250.00 from Reserve for Contingency to Library's El Portal Branch - Spec. Dept/utility budget for the balance of this fiscal year, with further consideration to be given in the budget process/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Noes: Taber.

11:00 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING - to Consider Adoption of Commercial-Industrial-Manufacturing Plan #90-3, Yosemite Motels, Applicant
BOARD ACTION: Staff report by Duane Hall, Associate Planner. Barry Brouillette, representing the applicant, provided input. John Gagliano, Caltrans, provided input with regards to their left-turn lane issue. Res. 91-51 adopted approving CIM Plan No. 90-3/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber.

Waive Second Reading and Adopt Ordinance Adding Chapter 12.24 Entitled "Motorized Use on Equestrian Trails Prohibited" to Title 12 Entitled "Streets, Sidewalks and Other Public Property" (Continued from 1/15/91)
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Ord. 795

Appropriation of Contingency Funds for Extra Help in the Farm Advisor's Office (\$1,420) (Farm Advisor) (4/5ths Vote Required)
BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-52

FORTHCOMING POLICY ISSUES

A) Resolution Amending the Agenda Processing Section of the Board's Rules Regarding Policy Items (Administrative Officer/Clerk of the Board) (Scheduled for Action on 2/12/91)

ACTION: Discussion was held and matter was continued for action on 2/12/91.

B) Discussion Concerning Disbursement of Property Tax Administration Fees (Board) (Continued from 1/22/91) (Scheduled for Action on 2/12/91)

C) Report and Recommendation Requiring County Space Needs (Radanovich/Baggett) (Scheduled for Action on 2/12/91)

11:45 a.m. Recessed for Lunch

2:05 p.m. Recommendations from the Mining and Mineral Museum Liaison Committee Regarding Long-Term Operation of the Museum (Baggett/Erickson)
BOARD ACTION: Supervisors Erickson and Baggett presented Committee's report and recommendations. Input was provided by Mary Jane Brown, Ray Tarpley, and Pam Morrison. Matter was continued to 2/19/91 at 2:00 p.m. for action.

INFORMATION - No action was necessary on the following:

A) Annual Report of Activity of Historical Sites and Records Preservation Commission (Public Works Director)

B) Board Hearing Schedule (Clerk of the Board)

2:45 p.m. Recess

2:54 p.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held, with George Barendse to be present - Ayes: (M)Erickson, (S)Taber, Baggett, Radanovich; Excused for vote only: Punte.

3:49 p.m. Board reconvened with no action taken as a result of closed session.

3:50 p.m. ADJOURNMENT in memory of Lance Corporal Thomas "Thom" A. Jenkins.

ROUTINE AGENDA

RA-1 Reappointment of Darlene Goodell, Junior Austin and Katherine Walter to Greeley Hill Town Planning Advisory Committee (Punte)

RA-2 Appointment of Harter Bruch Representing District II, and Ralph Bayless, Representing District V to Countywide Community Economic Development Committee (Punte & Taber)

RA-3 Resignation of Helen Green from Area Agency on Aging PSA-12
Advisory Council (Punte)

RA-4 Waive Second Reading and Adopt Ordinance Adding Chapter 3.56
Entitled, "Public Agency Administrative Overhead Fee" to Title 3 of the
Mariposa County Code (Administrative Officer); Ord. 794

RA-5 Resolution Authorizing the Mariposa County Sealer/Director of
Weights and Measures to Sign the 1990-91 Weights and Measures Agreement
P-569022 (Ag Commissioner/ Sealer); Res. 91-43

RA-6 Resolution Authorizing the Chairman of the Board of
Supervisors to Sign Madera County Contract No. 4682-C-91 for Weights and
Measures Equipment Rental (Ag Commissioner); Res. 91-44

RA-7 Resolution Transferring Money in Tobacco Cessation Program
for a Computer Monitor (\$504.69) (County Health Officer); Continued to
2/12/91

RA-8 Request for Recommendation of Cancellation of Penalty on
Unsecured Account #13-000537 (County Tax Collector)

RA-9 Resolution Awarding Six (6) Foot and Seven (7) Foot Grader
Blades to the Lowest Bidder (Public Works Director); Res. 91-45

RA-10 Resolution Re-Establishing the Mariposa County Commission on Aging
(Senior Services Director); Res. 91-46

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 12, 1991

Time Description

9:05 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: Elmer Stroming thanked everyone for the get well card for Walt Stroming.

Approval of Minutes of 2/5/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Administrative Officer pulled item 6 for additional information. Supervisor Erickson pulled item 3 to be rescheduled for discussion with County Health Officer; and items 2 and 4 for separate action. (M)Baggett, (S)Punte, items 1 and 5 were approved/Ayes: Unanimous. (M)Erickson, (S)Baggett, item 2 was approved with the addition of the appointment of Mark Long representing District III/Ayes: Unanimous. (M)Erickson, (S)Punte, item 4 was approved denying request for refund/Ayes: Unanimous.

9:12 a.m. Lynne Robinson, County Clerk;
Resolution Appropriating Funds to Conduct Special Recall Election of School Board Trustees (\$23,500) (4/5ths Vote Required)
BOARD ACTION: (M)Erickson, (S)Baggett, Res. 91-54 adopted appropriating unanticipated revenue, with notice to be given to the School District that it is the County's intent to withhold this cost from tax revenues, if not paid/Ayes: Unanimous.

Authorization for Construction of Redwood Sign for the Courthouse
(Administrative Officer)
BOARD ACTION: Approved - (M)Baggett, (S)Taber/Ayes: Unanimous.

9:20 a.m.: Jim Evans, Housing and Community Development Director; and Tony Lashbrook, Planning Director;
Resolution Appointing the "At-Large" Representative to the Countywide Community/Economic Development Committee
BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-55 adopted selecting Vince Kehoe as the at-large representative/Ayes: Unanimous. Board concurred with advising the other candidates of committee meetings. (M)Baggett, (S)Punte, Barbara Miller was appointed to the Committee representing District I/Ayes: Unanimous.

9:25 a.m. Recess

9:45 a.m. Bill L'Heureux, Human Services Director;

Resolution Authorizing Chairman to Sign a Regional Agreement with Fresno State University to Conduct Three Regional Social Services Studies
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. Res. 91-56

9:54 a.m. LOCAL TRANSPORTATION COMMISSION

Approval of Draft 1991-92 Transportation Planning Work Program

COMMISSION ACTION: Larry Pollard, Public Works Director, provided input. Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous.

10:00 a.m. Larry Pollard, Public Works Director;
Presentation of Monthly Project Status Report
ACTION: Presentation given.

10:12 a.m. Recess

10:15 a.m. Report and Recommendations Regarding County Space Needs
(Radanovich/Baggett)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-57 adopted approving recommendations regarding old home on hill behind Lind house, library site, rehabilitation of Lind house, and location of health and human services functions/Ayes: Unanimous. Adoption of Master Plan concept was continued to 2/19/91.

10:37 a.m. Resolution Amending the Agenda Processing Section of the Board's Rules Regarding Policy Items (Administrative Officer/Clerk of the Board)

BOARD ACTION: (M)Taber, (S)Baggett - approved, with folder information for policy issues to be included in each agenda package/Ayes: Unanimous. Res. 91-58

10:40 a.m. Discussion of Distribution of Property Tax Administration Fees for FY 1990-91 (Baggett)

BOARD ACTION: Ken Meriam provided input. (M)Baggett, (S)Erickson, Res. 91-59 adopted directing that fees be placed in Future Plant Acquisition, with finance study for library authorized; and allowing the Special Districts to request a refund of their portion of the fees/Ayes: Unanimous.

FORTHCOMING POLICY ISSUES

A) Recommendations from the Mining and Mineral Museum Liaison Committee Regarding Long-Term Operation of the Museum (Continued from 2/5/91) (Baggett/Erickson) (Scheduled for Action on 2/19/91 at 2:00 p.m.)

10:52 a.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held at 11:03 a.m. following discussion of the Information portion of the agenda - (M)Taber, (S)Baggett/Ayes: Unanimous.

INFORMATION

A) Notice of Bid Opening for Veterans Service 8-Passenger Mini Van on March 11, 1991, at 9:00 a.m. (Public Works Director) - No action necessary

B) Status Report on Mariposa Specific Plan Update (Planning Director) - Discussion was held with Tony Lashbrook, Planning Director. Tony to bring back recommendation on 2/19/91 agenda.

11:16 a.m. Board reconvened in open session, with no action taken as a result of closed session.

11:16 a.m. ADJOURNMENT in memory of Dorothy Orr, "Doc" William Williams, and Aldon Appling.

ROUTINE AGENDA

RA-1 Resolution Transferring Money in Tobacco Cessation Program for a Computer Monitor (\$504.69) (County Health Officer) (Continued from 2/5/91); Res. 91-53

RA-2 Appointment of Jan Mennig Representing District IV, to Countywide Community Economic Development Committee (Radanovich); Approved, with appointment of Mark Long, representing District III

RA-3 Resolution Adopting Reduced Cost Dog License Fees for Persons Participating in Public Animal Vaccination Clinics (County Health Officer); rescheduled for discussion with County Health Officer on 2/19/91

RA-4 Recommendation to Deny Request for Refund of Delinquent Penalties on Secured Assessment 009-150-003-0 (Tax Collector); Approved

RA-5 Waive First Reading and Introduce Ordinance Re-Allocating the Building/Permits Function of the Public Works Department to the Planning Department (County Counsel); Approved

RA-6 Resolution Authorizing Chairman to Sign Personal Services Agreement for the Independent Living Program with Jane Siebeneicher (Human Services Director); Continued for additional information

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 19, 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 - None

Approval of Minutes of 2/12/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Punte pulled item 7 to be rescheduled.

(M)Baggett, (S)Erickson, balance of items were approved/Ayes: Unanimous.

9:05 a.m. Dr. Chuck Mosher, County Health Officer;

Resolution Adopting Reduced Cost Dog License Fees for Persons
Participating in Public Animal Vaccination Clinics (Continued from
2/12/91)

BOARD ACTION: (M)Erickson, (S)Taber, Res. 91-65 adopted establishing
policy that all dog licenses be free for persons participating in public
animal vaccination clinics/Ayes: Unanimous.

9:16 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

Jim Evans, Housing and Community Development Agency Director, was present
for discussion of the following:

A) Resolution Authorizing Executive Director/Secretary of the
Housing Authority to Execute a Personal Services Agreement with Don
Casner for Required Housing Inspections

COMMISSION ACTION: Janis McRae provided input. Approved - Ayes:

(M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber. Hous.
Auth. Res. 91-2

B) Resolution Authorizing Chairman to Sign the Annual
Contributions Contract with the US Department of Housing and Urban
Development Regarding the Section 8 Existing Housing Voucher Program; and

C) Resolution Authorizing Chairman to Sign the Annual Contributions
Contract with the US Department of Housing and Urban Development
Regarding the Section 8 Existing Housing Certificate Program

COMMISSION ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous.
Hous. Auth. Res. 91-3 and 91-4

9:15 a.m. Delores Hahn, President, Mariposa County Chamber of Commerce;
Presentation of Monthly Status Report (Housing & Community Development
Agency Director)

ACTION: Presentation given. Delores introduced Wayne Shultz, the
Chamber's new Executive Director.

9:30 a.m. Larry Pollard, Public Works Director;

Resolution Adopting Jail Needs Assessment for the County of Mariposa
(Jail Needs Assessment Committee)

BOARD ACTION: Matter was moved to forthcoming policy issues portion of agenda, and scheduled for action on 2/26/91.

Report and Recommendations Regarding County Space Needs (Issue No. 4
Continued from 2/12/91) (Radanovich/Baggett)

BOARD ACTION: Michael Czaja provided input. (M)Baggett, (S)Punte, Board adopted the Master Plan concept as proposed by Group 4 Architecture concerning the Courthouse square and the Government Center block; with the Board of Supervisors/ Administration building to be located in the block north of the Courthouse, and request for proposals to be developed for detailed planning and preliminary architectural work on the proposed site/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Resolution Authorizing the Chairman to Direct Counsel to Execute the Stipulations Relative to the AT&T Litigation (County Counsel)

BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. 91-66

Resolution Accepting the Memorandum of Understanding with the Mariposa Sheriff's Management Association; and Amending Employee Allocation Schedule (Administrative Officer)

BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-67

Resolution Accepting the Memorandum of Understanding with the Mariposa County Deputy Sheriff's Association; and Amending Employee Allocation Schedule (Administrative Officer)

BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. 91-68

Discussion of Unresolved Policy Issue of Board Salaries Continued from FY 1989/90 Budget Hearings (Administrative Officer)

BOARD ACTION: The following persons provided input: Ray Tarpley, Ralph Bayless and Janis McRae. (M)Baggett, (S)Punte, first reading was waived and an Ordinance introduced establishing a policy providing for a salary increase for Board members consistent with a rate of 25% of the Superior Court Judge's salary, and establishing that rate each July 1st thereafter, based upon the current Superior Court Judge's salary; and with direction that second reading of the Ordinance be calendared for 3/5/91/Ayes: Unanimous.

Adopt a Resolution Authorizing Mountain Crisis Services to Receive Domestic Violence Trust Funds Contingent Upon Meeting Certain Provisions (Human Services Director)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-69

FORTHCOMING POLICY ISSUES

A) Discussion Regarding 1991/92 Budget Instructions and Policy Direction (Administrative Officer)

ACTION: Administrative Officer advised that budget instructions will be available for 2/26/91 agenda.

10:23 a.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held following a short recess - (M)Baggett, (S)Erickson/Ayes: Unanimous

10:57 a.m. Board reconvened with no action taken as a result of closed session, and recessed.

11:05 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider Specific Plan Amendment No. 90-4/Zoning Amendment No. 90-9; County of Mariposa, Applicant (Coulterville TPA Design Review Standards)

BOARD ACTION: Staff report given by Duane Hall, Associate Planner. Public input was provided by: Jim Harrison/ Coulterville Christian Fellowship Pastor, Jim Upperman, and Diane Randall. (M)Punte, (S)Taber, Res. 91-70 adopted amending the Coulterville TPA Specific Plan; and first reading waived and an Ordinance introduced amending the County Zoning Map/Ayes: Unanimous.

B) Establishment of an Overtime Budget Within the Planning Department and Allocation from Reserve for Contingencies to Expedite the Completion of the Mariposa Specific Plan Update (\$3,465) (4/5ths Vote Required)

BOARD ACTION: Approved - (M)Taber, (S)Erickson/Ayes: Unanimous. Res. 91-71

C) Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contract No. 2-A; (Eric and Mary Jane Erickson)

BOARD ACTION: Approved - Ayes: (M)Punte, (S)Baggett, Radanovich, Taber; Excused: Erickson. Res. 91-72

11:43 a.m. Lunch

2:01 p.m. Chairman opened and continued the meeting to 2:30 p.m. at the Masonic Hall.

2:34 p.m. Board reconvened at the Masonic Hall for Recommendations from the Mining and Mineral Museum Liaison

Committee Regarding Long-Term Operation of the Museum (Continued from 2/5/91) (Baggett/Erickson)

BOARD ACTION: Supervisors Baggett and Erickson reviewed committee recommendations. Public input was received from: Helen Caperon/Coordinator for Volunteers at the Museum, Ron Iudice/Mineral Exhibit Association Director and Gem and Mineral Club President, Betty Boykin/MERG, Ralph Bayless, Tom Gay/Mineral Exhibit Association President, Mary Jane Brown/Taxpayers Association, Scott Pinkerton, Norbert Shea, Mary Mennig/Chamber of Commerce, Bill Jewett, Wayne Shultz/Chamber of Commerce Executive Director, Bart Brown, Shirley Schmelzer, Bob DeWitt, Mary Harris/Museum Docent, Robert McKnight, Therese Sparkman, Ernest Tasista, and Elmer Stroming. (M)Baggett, (S)Erickson, Board approved the following as recommended: 1) County staff to begin renegotiation of Lease Agreement and Management Plan with

the State; 2) Committee to continue to review operation of the museum by the County and alternative service providers; 3) Res. 91-73 adopted appropriating \$25,800 from Reserve for Contingencies for continued operation of the Mineral Exhibit for the balance of this fiscal year, with Board's Committee to come back in two weeks with a budget and operation plan not to exceed this amount; 4) authorized Mining and Mineral Museum Association to be the official support organization; 5) authorized Mining and Mineral Museum to solicit memberships in the Association which will have a concomitant benefit to the members; 6) authorized Mining and Mineral Museum Association to collect funds as recommended; 7) consider operation of the gift shop; and 8) pursue free local use of the museum. Motion was amended, agreeable with maker and second, to leave open the Association's use of funding for negotiation with the budget plan decisions/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

4:30 p.m. Recess

4:40 p.m. Response to USFS/Stanslaus National Forest Draft Land and Resource Management Plan (Baggett)

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

INFORMATION

On March 5, 1991 at 2:00 p.m. in the Tuolumne County Boardroom, there will be a presentation of "Counties on the Fiscal Fault Line" with the Calaveras, Tuolumne and Mariposa Board of Supervisors. Transportation will be provided (Administrative Officer) (Action Scheduled for 2/26/91)

4:42 p.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contracts Nos. 90-1 (Dennis/Carol Bunning), 90-2 (Anderson), 90-3, (Larry/Sandra Bunning), 90-4 (Pearce), and 90-5(1), (Kirk) and Sign LCA Contract No. 90-5(2), (Kirk-Goode) with Condition (Planning Director); Res. 91-60

RA-2 Accept Resignation of Barry Brouillette from the Assessment Appeals Board, with Regret (Baggett)

RA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Chuck Shirley for Appraisal of Houseboats on Lake McClure; and Transferring Funds for This Service (\$600) (Assessor); Res. 91-61

RA-4 Resolution Authorizing Chairman to Sign Agreement with California Department of Forestry and Fire Protection for RCFP Grant; (\$950) and Appropriating Unanticipated Revenue for Communication Equipment (\$/5ths Vote Required) (Fire Warden); Res. 91-62

RA-5 Resolution Authorizing the Housing and Community Development Agency Director to Accept Proposal Regarding Telephone Equipment with

Sierra Tel Tronics and Execute a Lease Agreement (Housing & Community Development Agency Director); Res. 91-63

RA-6 Resolution Authorizing Chairman to Sign Department of Veterans Affairs County Subvention Program Allocation (Veterans Services Director); Res. 91-64

RA-7 Refer Request from Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency for Regional Advisory Committee to Emergency Medical Care Committee (Punte); Continued to be rescheduled

RA-8 Waive Second Reading and Adopt Ordinance Re-Allocating the Building/Permits Function of the Public Works Department to the Planning Department (County Counsel); Ord. 796

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 26, 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 - None

Approval of Minutes of 2/19/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 12 pulled for separate action. (M)Baggett, (S)Taber, balance of items were approved/Ayes: Unanimous. Administrative Officer advised that the new Data Processing - Programmer/Analyst is Richard Campbell. Item 12 was approved/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber. Administrative Officer advised that the Executive Secretary position in his office has been filled by Sue Lyons.

9:14 a.m. Doreen DeWitt, Mariposa Peace Network;
Statement of Peace Concerning the Persian Gulf War
ACTION: Continued to 3/5/91.

9:15 a.m. Discussion Regarding 1991/92 Budget Instructions and Policy Direction to Distribute to Departments (Administrative Officer)
BOARD ACTION: Administrative Officer to bring departmental savings issue back with mid-year report. (M)Baggett, (S)Erickson, Board approved recommendations for creation of a baseline budget and a program adjustment package/Ayes: Unanimous.

9:37 a.m. Bill L'Heureux, Human Services Director;
Resolution Amending the Employee Allocation Schedule to Add and Delete Positions Within the Social Services Division due to Proposed Reorganization
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-83

9:43 a.m. Jim Evans, Housing and Community Development Director;
A) Direction to Housing and Community Development Agency Director to Prepare, with Professional Services, a CDBG Housing Rehabilitation Application and Other Related Activities; and C) Resolution Authorizing the Chairman to Sign an Agreement for Services with Self-Help Enterprises for Preparation of a Community Development Block Grant Application for a Countywide Housing Rehabilitation Program
BOARD ACTION: Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-84

B) Resolution Appropriating \$20,000 from Unanticipated Revenues to Housing and Community Development Agency for Salaries, Benefits, and Professional Services to Prepare a CDBG Housing Rehabilitation Application and Other Related Activities (4/5ths Vote Required);
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-85

9:52 a.m. Dr. Chuck Mosher, County Health Officer;

C) Resolution Authorizing Chairman to Sign Agreements with Local Physicians to Utilize Proposition 99 funds to Reimburse for Care to Indigent Persons

BOARD ACTION: (M)Punte, (S)Baggett, to approve agreements, was withdrawn by maker and second following further discussion. Matter was continued to 3/5/91 for discussion with County Counsel on any potential conflict of interest.

A) Resolution Authorizing Health Officer to Utilize up to \$1,000 Annually to Compensate Yosemite Medical Clinic for Emergency Care to Indigent Patients

BOARD ACTION: Approved - (M)Punte, (S)Baggett/Ayes: Unanimous. Res. 91-86

B) Resolution Authorizing the Expenditure of \$739.35 from the Health Department Budget for Equipment for County Volunteer Medical Responders

BOARD ACTION: Approved - (M)Taber, (S)Punte/Ayes: Unanimous. Res. 91-87

INFORMATION - No action was necessary for the following:

Information Regarding the Workload Indicators of the Public Health Department for Calendar Year 1990 (County Health Officer)

10:07 a.m. Larry Pollard, Public Works Director;

A) Resolution Adopting Jail Needs Assessment for the County of Mariposa

BOARD ACTION: Dave Randall, Public Works Administrator, and Roger Matlock, Sheriff, provided input. Additional input from the public was received from: Ralph Bayless concerning modular jail study - Chairman requested that he submit the information to the Jail Facilities Steering Committee for review; Richard Kleiman - on behalf of his mother, a neighboring property owner; and George Matlock, a neighboring property owner. (M)Punte, (S)Radanovich, Board approved the following recommendations: 1) adopted Jail Needs Assessment - Res. 91-88; 2) directed Public Works to proceed with preliminary design and feasibility review for phasing construction with funding to be from Future Plant Acquisition; and 3) directed Public Works to proceed with remodel of the existing jail facilities as recommended/Ayes: Unanimous. Public Works Department to come back in a month with recommendations for property acquisition. Members of the Board requested that the Steering Committee meet with Mr. Kleiman and Mr. Matlock in the interim.

B) Recommendation from Public Works Regarding Collection of Delinquent Accounts Within the Yosemite West Maintenance District

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

C) Discussion of Recommendation of Cemetery Ad Hoc Committee

BOARD ACTION: Rich Begley, Parks and Recreation Deputy Director, provided input. (M)Erickson, (S)Taber, Board approved recommendation to recognize the efforts by the late Buck Hansen, Cemetery Caretaker/Ayes: Unanimous. (M)Erickson, (S)Taber, Board approved supplementing the current level of service to the cemetery/Ayes: Unanimous. (M)Erickson, (S)Taber, Res. 91-89 adopted appropriating \$1,600 from Reserve for Contingencies to cemetery budget for increased service as proposed/Ayes: Unanimous. (M)Erickson, (S)Baggett, County Counsel to work with Public Works Department to draft signing ordinance for the cemetery in the town of Mariposa/Ayes: Unanimous. Winnie Williams, Cemetery Ad Hoc Committee, provided input. (M)Erickson, (S)Baggett, direction was given to Public Works Department to investigate the possibility of creation of zones of benefit under countywide service area for cemetery issues/Ayes: Unanimous. Chairman advised that when this matter is brought back, a department will be assigned to handle the historical reports and records.

D) Resolution Amending the Employee Allocation Schedule to Add Senior Civil Engineer and Approving the Job Description for this Position
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-90

E) Resolution Appropriating Funds from Solid Waste Unanticipated Revenues to Solid Waste for Contract Services (\$42,871) (4/5ths Vote Required)
BOARD ACTION: Dave Randall provided input. Approved - (M)Baggett, (S)Erickson/Ayes: Unanimous. Res. 91-91

Resolution Designating April 7-13 as National County Government Week (Radanovich)
BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-92

Authorization to Confirm Joint Meeting with the Tuolumne and Calaveras County Board of Supervisors in Sonora on March 5, 1991 (Administrative Officer)
BOARD ACTION: Board concurred that they would attend contingent upon time constraint following the public hearing previously scheduled for that date.

Resolution Authorizing Chairman to Execute Agreement with the State Department of Conservation for Provision of Curation Services for the California State Mining and Mineral Museum (Administrative Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. 91-93

11:25 a.m. MARIPOSA COUNTY WATER AGENCY;

A) Resolution Authorizing Chairman to Sign Amendment B to Agreement for Engineering Services with Barrett Consulting Group, Inc. (Administrative Officer)
AGENCY ACTION: Approved - (M)Radanovich, (S)Baggett/Ayes: Unanimous. WA Res. 91-3

B) Determination Regarding Notice of Termination for Clean Water Grant Programs in Mt. Bullion, Hornitos and Bear Valley (Administrative Officer)
AGENCY ACTION: (M)Baggett, (S)Radanovich, recommendation to not pursue appeal was approved/Ayes: Unanimous.

FORTHCOMING POLICY ISSUES

A) Discussion of Provision of Vaccination Against Hepatitis B to Persons Providing Medical First Response in the County (County Health Officer) (Scheduled for Action on 3/5/91 Agenda)

11:28 a.m. ADJOURNMENT in memory of Ralph McKenzie, Jennie Enos, and Florice Kinder.

ROUTINE AGENDA

RA-1 Resolution Amending Employee Allocation Schedule to Increase Salary Range of Personnel Officer to Range 196-212 (Administrative Officer); Res. 91-74

RA-2 MARIPOSA COUNTY WATER AGENCY;
Resolution Authorizing Chairman to Execute the Application for Employer Identification Number (Administrative Officer); WA Res. 91-2

RA-3 REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;
Resolution Authorizing Chairman to Execute the Application for Employer Identification Number (Administrative Officer); Red. Res. 91-1

RA-4 Resolution Authorizing the Mariposa County Arts Council to Submit a Grant Application to the California Arts Council/State Local Partnership Program for FY 1991-92 (Administrative Officer); Res. 91-75

RA-5 Resolution Transferring Funds Within the Superior Court Budget for TV and VCR (\$550) (County Clerk); Res. 91-76

RA-6 Resolution Transferring Funds within County Clerk's Budget for Typewriter (\$715) (County Clerk); Res. 91-77

RA-7 Notice of Public Works Department Change of Hours (Public Works Director)

RA-8 Resolution Authorizing Chairman to Sign FY 1990-91 Mental Health Service Contracts with Kings View Corporation (Human Services Director); Res. 91-78

RA-9 Resolution Establishing Petty Cash Fund Within the Health Department for Tobacco Cessation Activities (County Health Officer); Res. 91-79

RA-10 Waive Second Reading and Adopt Ordinance Amending the County Zoning Map for the Coulterville Town Planning Area Specific Plan (Planning Director); Ord. 797

RA-11 Resolution Authorizing Chairman to Sign Standard Agreement to Receive AB-8 Funds (\$76,246) (County Health Officer); Res. 91-80

RA-12 Resolution Authorizing Appropriation of Funds from the 2% Transient Occupancy Tax Fund to Personnel Officer, Sr. Office Assistant (Personnel) and Programmer/Analyst Salary Line Items (4/5ths Vote Required) (Administrative Officer); Res. 91-81

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MARCH 5, 1991

Time Description

9:05 a.m. Meeting Called to Order, with Supervisor Erickson arriving at 9:15 a.m.

Pledge of Allegiance

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

Doreen DeWitt, Mariposa Peace Network,

Statement of Peace Concerning the Persian Gulf War (continued from 2/26/91)

ACTION: No one was present and no action taken.

Leota Striplin; Representative of American Cancer Society,

Proclaim March 18-22, 1991, as Daffodil Days in Mariposa County

ACTION: Proclamation Certificate was presented to Leota.

Approval of Minutes of 2/26/91, Regular Session

ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

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

Excused: Erickson.

9:10 a.m. Recess

9:15 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;

Jim Evans, Housing and Community Development Agency Director, was present for the following actions:

A) Conduct Housing Authority Annual Meeting

COMMISSION ACTION: Jim presented status report on the housing program.

B) Selection of Chairman for 1991; and C) Selection of Vice Chairman for 1991

COMMISSION ACTION: (M)Baggett, (S)Erickson, Commissioner Punte was appointed

Chairman/Ayes: Unanimous. (M)Punte, (S)Erickson, Commissioner Taber was

appointed Vice-Chairman/Ayes: Unanimous. Hous. Auth. Res. 91-5

9:20 a.m. Gary Gilbert, Fire Warden;

Resolution Waiving Bid Procedures and Authorizing Purchase of Fire Trucks; Authorizing Auditor to Draw Warrant in the Amount of \$34,450; and Transferring Funds for Purchase

BOARD ACTION: Larry Cowger, Deputy Fire Warden, and Ted Van Devort, CDF, provided input on behalf of Gary. (M)Punte, (S)Baggett, Board approved request. Motion was amended, agreeable with maker and second, to include finding that bid procedures be waived due to the purchase of used equipment that is not available on the open market and this is a package purchase/Ayes: Unanimous. Res. 91-98

9:30 a.m. Larry Pollard, Public Works Director;

Resolution Approving Change Order for Mariposa Creek Project

BOARD ACTION: Larry introduced Mike Edwards, new Deputy Director. (M)Erickson, (S)Baggett, Res. 91-99 adopted approving change order/Ayes: Unanimous.

9:31 a.m. Resolution Approving Budget for Remainder of 1990-91 Fiscal Year for Operation of the California State Mining and Mineral Museum (Administrative Officer)

BOARD ACTION: Supervisor Erickson requested that marketing be a priority. Budget approved - Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Noes: Taber. Res. 91-100

Waive Second Reading and Adopt Ordinance Amending Section 2.60.010 Entitled "Board of Supervisors" Annual Compensation Rate" (County Counsel)

BOARD ACTION: Ordinance 798 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

Off Agenda Item - (M)Baggett, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider a request from the School District which was received after the agenda was prepared. Administrative Officer initiated discussion concerning the status of the impound of funds as agreed to by the County and the School District. (M)Erickson, (S)Baggett, Res. 91-101 adopted releasing funds impounded pursuant to the Agreement between the County and the Board of Education, as adopted by the Board on April 25, 1989; with the stipulation that a letter be sent to the School District advising that this action does not change the County's position that the impounded funds are not a portion of the tax rate, and that this action is based on the District's financial difficulty caused by the withholding of funds by the State from the School District. Motion amended, agreeable with maker and second, to include direction for the Auditor to draw a warrant to apportion the contracted funds pursuant to Agreement/Ayes: Unanimous.

9:54 a.m. Recess

10:02 a.m. Mark Rowney, Mariposa Public Utility District; Request for Consideration of Direction to Health Officer to Require Wells Constructed within MPUD to Meet Specific Community Well Standards
ACTION: Discussion was held and no action taken.

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

A) Resolution Authorizing Chairman to Sign Agreements with Local Physicians to Utilize Prop 99 Funds to Reimburse Care to Indigent Persons (Continued from 2/26/91)

BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. 91-102

B) Discussion of Provision of Vaccination Against Hepatitis B to Persons Providing Medical First Response in the County (Continued from Policy Agenda of 2/26/91)

BOARD ACTION: Matter continued for staff to come back with more specific information.

Supervisor Taber reported in Forest Service meeting she attended.

FORTHCOMING POLICY ISSUES

A) Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust (Housing and Community Development Director) (Scheduled for Action on 3/19/91)

ACTION: Action on matter was rescheduled for 4/2/91.

B) Policy Direction Regarding Potential Applications for the 1991 Community Development Block Grant Planning/Technical Assistance Programs (Housing and Community Development Director) (Scheduled for Action on 3/19/91)

10:30 a.m. Recess

11:05 a.m. Board reconvened in the Superior Courtroom.

PUBLIC HEARING to Consider the Adoption of a Negative Declaration and Approval/Denial of Planned Development Zone 90-1, Mariposa Vista Estates (Planning Commission Recommendation is for Preparation of an Environmental Impact Report)

BOARD ACTION: Chairman reviewed the hearing procedures. Staff report by Tony Lashbrook, Planning Director. Larry Pollard, Public Works Director, and Jeff Green, County Counsel, added to staff report. Don Starchman, Starchman Law Offices, and Rod Strahm, Engineer for project, provided input on behalf of the applicant. Public input was received from: Susan Maher, also speaking on behalf of Mrs. Fournier - her landlady; Bill Schroeder; Regina Rhoan, representing Indian Council; Lyn Maccarone; Bill Hilton; Lloyd Hansen; Gordon Greenamyer; Rachel Oliver; John Romero; Andre Wright; Janette Orton; William Phelps; and Ralph Bayless. Rebuttal was given by Rod Strahm and Don Starchman. Public portion was closed, and hearing continued to after lunch.

1:01 p.m. Lunch

2:11 p.m. Board reconvened and continued with Public Hearing. (M)Erickson, (S)Baggett, Res. 91-103 adopted requiring a focused Environmental Impact Report for issues concerning circulation, water, geological characters of the project (including drainage, roads, siting of the bridge, etc.), and some investigation of the cultural resource as identified in the hearing/Ayes: Unanimous.

2:00 p.m. Joint Meeting with Calaveras and Tuolumne County Board of Supervisors in Sonora in the Tuolumne County Boardroom;

Presentation of "Counties on the Fiscal Fault Line" (Administrative Officer)

Note: This Joint Meeting is Subject to Time Being Available Following the Public Hearing; and Transportation Will Be Provided.

ACTION: Due to the time constraints of the Public Hearing, Board did not meet in Sonora for this item.

INFORMATION - No action was necessary on the following:

A) Board Hearing Schedule (Board Clerk)

B) Notice of Bid Opening for Health Department 5-Passenger, 4x4 on April 1, 1991 at 9:00 a.m. (Public Works Director)

2:54 p.m. ADJOURNMENT in memory of Manuel Varona, Walt Stroming, Joe Bellina, Gloria Jackson, Warren Houlihan, and Elizabeth Doreen Belcher.

ROUTINE AGENDA

RA-1 Resolution Commending Valerie Fall for her Outstanding Work as Executive Secretary in the Administrative Office of the County (Administrative Officer); Res. 91-94

RA-2 Resolution Amending Employee Allocation Schedule for Increase in Salary of Justice Court Judge as set by State Legislation (4/5ths Vote Required) (Justice Court Judge); Res. 91-95

RA-3 Resolution Authorizing Chairman to Sign the Challenge/Grant Applications/Assurances to Obtain Challenge Grant Funds for Federal Fiscal Year 1990 from Child Abuse Prevention Office (District Attorney); Res. 91-96

RA-4 Resolution Authorizing Chairman to Sign Fire Protection Memorandum
of Understanding by and Between Yosemite National Park Service and County of
Mariposa for a Term of Five Years (County Counsel); Res. 91-97

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MARCH 12, 1991

Time Description

9:05 a.m. Meeting Called to Order, with Supervisor Baggett arriving at 9:10 a.m.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Barry Brouillette, representing Yosemite Motels, presented a donation to the Mariposa Creek Bridge project and El Portal Fire Department.

Letter of Recognition to Mariposa Gazette for Award Received from California Newspaper Publishers (Board)

ACTION: Letter was presented to Dalmar and Ruth Campbell, Publisher and Executive Editor of Mariposa Gazette.

Approval of Minutes of 3/5/91, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 2 and 5. Supervisor Erickson pulled item 3. Balance of items were approved/Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Item 2 was continued to 3/19/91 for discussion with Human Services Director. (M)Taber, (S)Erickson, item 5 was approved/Ayes: Unanimous. Item 3 was continued to 3/19/91.

Presentation of Plaque to Barry Brouillette in Recognition of his Service on the Assessment Appeals Board (Baggett)

ACTION: Plaque was presented to Barry.

9:10 a.m. Dr. Chuck Mosher, County Health Officer;

Resolution Regarding Funding for Contract Public Health Services by State Department of Health Services

BOARD ACTION: Approved - (M)Punte, (S)Baggett/Ayes: Unanimous. Res. 91-109

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

A) Resolution Amending Employee Allocation Schedule to Create Flexible Allocation of Appraiser Positions

BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous. Res. 91-110

B) Resolution Amending the Employee Allocation Schedule to Change the Range for the Appraiser III Position

1990-91 Pursuant to Salary Survey

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-111

C) Resolution Transferring Funds in Assessor's Budget from Salaries to Fixed Assets to Purchase Computer (\$2,800)

BOARD ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. Res. 91-112

9:25 a.m. George Griffith, District Attorney;

Resolution Amending Employee Allocation Schedule to Add District Attorney's Investigator Classification and Hourly Rate to the Extra Help Hourly Schedule

BOARD ACTION: Approved - (M)Erickson, (S)Baggett/Ayes: Unanimous. Res. 91-113

9:30 a.m. Resolution Appropriating \$4,000 from General Contingency to Extra Help for Justice Court for Balance of Budget Year (4/5ths Vote Required)

BOARD ACTION: Betty Mankins, Clerk of the Justice Court, provided input. (M)Erickson, (S)Baggett, Res. 91-114 adopted transferring salary savings from the position being vacated in the amount of \$955.00, and appropriating the balance to total \$4,000.00/Ayes: Unanimous.

Consideration of Increasing Travel Mileage Rate Commensurate with Internal Revenue's Standard Rate Allowance of 27.5 cents (Punte)

BOARD ACTION: (M)Punte, (S)Taber, Board adopted travel mileage rate allowance of 27.5 cents per mile for the County, effective July 1, 1991/Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson. Res. 91-114

9:54 a.m. Recess

11:00 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider the Approval or Denial of Zoning Amendment No. 91-1 Establishing a Scenic Overlay District Along Highway 140 From the Northern Boundary of the Mariposa Town Planning Area to Yosemite National Park; County of Mariposa, Applicant

BOARD ACTION: Staff report by Sarah Williams, Planner II. Public input was provided by: Neal O'Donel-Browne and Glen Thom. Duane Hall, Associate Planner, provided input concerning variance procedures. Direction was given to staff to revise the amendment to change the proposed boundary to reflect from Mariposa to the El Portal TPA; and to add information concerning angled signs. Hearing was continued to April 2, 1991, at 10:00 a.m.

B) PUBLIC HEARING 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

BOARD ACTION: Staff report by Duane Hall, Associate Planner. Public input was provided by Neal O'Donel-Browne. Public input portion of the hearing was recessed; and the hearing was continued to March 19, 1991, at 10:00 a.m.

12:20 p.m. Resolution Recognizing Leroy "Rusty" Rust for his Service as Postmaster of Yosemite National Park Upon his Retirement (Baggett/Punte)

BOARD ACTION: Approved - (M)Punte, (S)Baggett/Ayes: Unanimous. Res. 91-104 was presented to Rusty.

FORTHCOMING POLICY ISSUES

A) Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust (Housing and Community Development Director) (Scheduled for Action on 4/2/91)

B) Policy Direction Regarding Potential Applications for the 1991 Community Development Block Grant Planning/Technical Assistance Programs (Housing and Community Development Director) (Scheduled for Action on 3/19/91)

12:25 p.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Authorizing Auditor to Draw Warrant in the Amount of \$584.40 as Payment for 80% Refund of a Building Permit Issued to Mr. Joseph W. Oliveira (County Counsel); Res. 91-105

RA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement for the Independent Living Program with Jane Siebeneicher (Human Services Director); Continued to 3/19/91

RA-3 Appointment of Members to the Reorganized Commission on Aging (Punte); Continued to 3/19/91

RA-4 Appointment of Art Schneider to the Fish Camp Town Planning Advisory Committee (Baggett)

RA-5 Resolution of Financial Assurance for Closure and Postclosure Maintenance of the Mariposa County Landfill (Public Works Director); Res. 91-108

RA-6 Refer Request from Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency for Regional Advisory Committee to Emergency Medical Care Committee (Punte) (Continued from 2/19/91)

RA-7 Resolution Amending the Joint Powers Agreement with Area 12 Agency on Aging for Check Signature Authority (Punte); Res. 91-106

RA-8 Resolution Supporting Proposed Change in the Joint Powers Agreement with Area 12 Agency on Aging to Include the Senior Representatives from the California Senior Legislature as Voting Members of the Advisory Council (Punte); Res. 91-107

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MARCH 19, 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 - Elmer Stroming thanked the Board for adjourning in Walt Stroming's memory.

Approval of Minutes of 3/12/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled items 3 and 13. Supervisor Taber pulled item 4. Balance of items were approved - Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett. With regards to committee appointments, Supervisor Erickson requested that application information be provided to Board members. Item 3 was continued to be rescheduled. Item 4 was approved - Ayes: (M)Punte, (S)Erickson, Radanovich; Noes: Taber; Excused: Baggett. Item 13 was approved, with the deletion of the appropriation request which is to be further considered in the mid-year budget process - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

Delores Hahn, President, Mariposa County Chamber of Commerce;

Presentation of Monthly Status Report (Housing & Community Development Agency Director)

ACTION: Wayne Schulz, Executive Director, gave report on Delores Hahn's behalf. Jim Evans, Housing and Community Development Agency Director, provided input. Supervisor Erickson requested that the Chamber consider the recent decision to include the Lake Yosemite site as one of the final three sites being considered for a UC campus.

9:22 a.m. Jim Evans, Housing and Community Development Director;
Policy Direction Regarding Potential Applications for the 1991 Community Development Block Grant Planning/Technical Assistance Programs
BOARD ACTION: Direction was given for application to be prepared - (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

9:20 a.m. Bill Hibpshman, Constable;
Request for an Increase in Salary and Additional Budget Adjustments
BOARD ACTION: (M)Erickson to increase salary to \$33,000 retroactive to July 1, 1990, failed for lack of a second. Res. 91-125 adopted increasing salary for Constable to \$33,000 per year retroactive to January 1, 1991 - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Request for computer system was referred to Data Processing for review and recommendation.

10:02 a.m. PUBLIC HEARING 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 3/12/91)

BOARD ACTION: Tony Lashbrook, Planning Director, provided updated staff report. There was no additional public input. First reading was waived and an Ordinance introduced amending the County Zoning Ordinance as recommended, with the revision on sign standards - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.

10:14 a.m. MARIPOSA COUNTY WATER AGENCY;

Resolution Concerning Development of the Saxon Creek Water Project (Administrative Officer)

AGENCY ACTION: Mark Rowney, Project Manager, provided input. WA Res. 91-4 adopted - Ayes: (M)Radanovich, (S)Punte, Erickson, Taber; Excused: Baggett. Mark updated the Agency on the status of the agreement for the pumping schedule.

10:27 a.m. Resolution Authorizing Chairman to Send a Letter Requesting Extension of the PERS Resolutions to Local Agencies to Lower PERS Charges (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. Res. 91-126

Resolution Supporting State Funding of a Deficiency Appropriation of \$12 Million for Maintaining State Commitments Towards Medically Indigent Adults in Rural Counties (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett. Res. 91-127

Letter of Support for Assembly Bill 350, California Rivers Riparian Parkway Program (Public Works Director)

BOARD ACTION: Larry Pollard, Public Works Director, provided input. Approved - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.

INFORMATION - No action was necessary on the following:

A) Director's Monthly Status Report - Department of Public Works (Public Works Director)

B) Presentation of Close-Out Reports Regarding 1989-90 Department of Economic Opportunity Funded Community Services Programs (Housing and Community Development Director)

C) LOCAL TRANSPORTATION COMMISSION;

1989-91 Transportation Audit Reports (Public Works Director)

10:40 a.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

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

11:14 a.m. Board reconvened with action taken as a result of closed session concerning a personnel matter.

FORTHCOMING POLICY ISSUES

A) Policy Direction Regarding the Organization and Funding of the Advertising Fund and Proposed Community Trust (Scheduled for Action on 4/2/91)

B) Resolution Amending Public Office Hours for the County Departments of Auditor/Recorder, Assessor, Treasurer/Tax Collector, Superior Court/County Clerk and Justice Court (Scheduled for Action on 4/2/91)

11:15 a.m. ADJOURNMENT
ROUTINE AGENDA

RA-1 Accept Resignation of Clifford Hiemforth from the Mariposa County Historical Sites and Records Preservation Commission (Baggett)

RA-2 Resolution Recognizing Erik Bruun Upon His Retirement as Director of Educational Support Services from the Mariposa County Unified School District (Baggett); Res. 91-115

RA-3 Appoint Michael Blair to the Alcohol and Drug Advisory Board (Punte); Continued to be rescheduled

RA-4 Resolution Authorizing Chairman to Sign Personal Services Agreement for the Independent Living Program with Jane Siebeneicher (Continued from 3/12/91) (Human Services Director); Res. 91-123

RA-5 Appointment of Members to the Reorganized Commission on Aging (Continued from 3/12/91) (Punte)

RA-6 Resolution Amending Exhibit "A" of the Conflict of Interest Code Established by Res. 85-53 (County Clerk); Res. 91-116

RA-7 Request for Transfer of Funds to Cover Increased Utility Costs in Farm Advisor Budget (\$500) (Farm Advisor); Res. 91-117

RA-8 Resolution Transferring Funds from Sealer's Budget to Ag Commissioner's Budget to Cover Increased Utility Costs (\$400) (Ag Commission/Sealer); Res. 91-118

RA-9 Resolution Authorizing Chairman to Sign Contract for Space for a Sheriff's Dept. Booth at the County Fair (Sheriff); Res. 91-119

RA-10 Resolution Authorizing Chairman to Sign Agreement for Rental of Fair Facilities as Polling Place (County Clerk); Res. 91-120

RA-11 Resolution Approving Acquisition of Sharp Copier and Addition to County Maintenance Contract with the Copy Company (Housing and Community Development Director); Res. 91-121

RA-12 Resolution Awarding Bid for Veterans Service 1991 8-Passenger Mini Van (Public Works Director); Res. 91-122

RA-13 Resolution Appropriating Funds from Unanticipated Revenue for Mandated Child Abduction Program (\$5,378); Transferring Funds for Criminal Division (\$13,283.10); and Appropriating Funds from Contingency to F/S Professional and Spec. Services (\$1,000); and Transferring Funds for Family Support Division (\$2,060); Res. 91-124, with exception of the appropriation from Contingency.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board