

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 1, 1991

Time	Description
9:22 a.m.	Meeting Called to Order at Cedar Lodge Conference Room in El Portal at 9966 Highway 140, with Supervisor Taber excused due to illness

Pledge of Allegiance

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

Approval of Minutes of 9/24/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 11 pulled at request of Treasurer/Tax Collector. Balance of items were approved/Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Excused: Taber.

9:25 a.m. Steve Anderson, Bureau of Land Management;
Presentation on Bureau of Land Management's Future Directions
BOARD ACTION: Presentation given, including status of visitors center, use of the canyon, law enforcement and permit issues. Tony Lashbrook/Planning Director, provided input on his work with BLM on a MOU concerning mining reclamation.

10:14 a.m. Tom Efird, United States Forest Service District Ranger;
Presentation and Discussion Concerning Forest Services Issues Related to the County
BOARD ACTION: Presentation given, including status of adoption of Management Report, fire, timber management, recreation and budget issues.

10:45 a.m. Recess

10:53 a.m. James F. Evans, Housing and Community Development Agency;
Resolution Authorizing Acceptance of Advertising Fund Child Care Component Grant Requests from the Mariposa Pre-School Co-op, Almost Like Home, Mariposa Children's Center, and Cathey's Valley Pre-School
BOARD ACTION: Res. 91-469 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber. Jim thanked Char Wilson/Contracts Administrator for her work with the El Portal day care project.

11:00 a.m. Tour of the El Portal Child Development Center
(Note: No County Business will be Conducted During Tour)

11:40 a.m. Tour of Cedar Lodge Facilities (Note: No County Business will be Conducted During Tour)

11:59 a.m. Presentation of County Tile Plaque to Herb Reichhold for Services to the Community of El Portal and the Volunteer Fire Department (Baggett)
BOARD ACTION: Plaque was presented to Herb.

12:02 p.m. LUNCH

1:42 p.m. Board reconvened at Mariposa Masonic Hall. Closed Session, Employee Relations and Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer); Litigation Matter (Pursuant to Government Code Section No. 54956.9 (b) (1) Relative to a Significant Exposure of Litigation Against the County) (County Counsel)

BOARD ACTION: Held, with Dr. Mosher/County Health Officer to be present - Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

2:00 p.m. Board reconvened in open session with no action taken as a result of closed session; no discussion was held concerning litigation matter in closed session; and closed session was continued to later this date for employee relations and personnel matters.

2:01 p.m. Status Report on Options Concerning Mariposa Creek Leak (Continued from 9/24/91) (Administrative Officer)

BOARD ACTION: Administrative Officer provided status report on options. (M)Erickson to direct staff to prepare an agreement as outlined in the memorandum, died for lack of a second. County Counsel and staff to meet with all parties involved and come back in two weeks with other options as to how the County can help in this matter.

Board of Supervisors' Response to the 1990/91 Grand Jury Final Report (Continued from 9/24/91) (Administrative Officer)

BOARD ACTION: Administrative Officer advised of Supervisor Taber's concerns to the response. Matter was continued for two weeks.

2:16 p.m. Recess

2:34 p.m. Continued PUBLIC HEARING to Consider: (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 9/24/91) (Planning Director)

BOARD ACTION: Tony Lashbrook/Planning Director, reviewed proposed clarification of cut slope standards - Board concurred with change.

Board concurred with revision to 6 to 12 children as a conditional use for child care facilities.

Board reviewed the following requested land use changes:

Areas 1, 2 and 3 - Board concurred with change;

Area 4 - Wilford Von derAhe responded to questions - Board concurred with change; and continued hearing to after the following recess.

3:14 p.m. Recess

3:20 p.m. Board continued review of requested land use changes.

Area 5 - Board concurred with change;

Area 9 - Board concurred with change;

Area 10 - Board concurred with change;

Area 13 - request was previously taken care of;

Area 16 - Board concurred with change;

Area 17 - was continued for further consideration later in the hearing process;

Area 18b - Board concurred with change;

Area 19 - Board concurred with change;

Area 18a - Board committee to review this request and meet with applicant relative to County's interest in acquiring this property/to be further reviewed later in the hearing process.

Hearing was continued to October 15, 1991, at 10:30 a.m.

4:14 p.m. Board convened in continued closed session.

4:58 p.m. Board reconvened in open session with no action taken as a result of closed session.

FORTHCOMING POLICY

A) Resolution Exempting Low Value Assessments in accordance with Section 155.20 of the R & T Code (Scheduled for Action on 10/8/91) (Assessor/Tax Collector)

B) Request to Solicit Bids for Purchase of Electronic Storage and Image-Based Document Management System (Scheduled for Action on 10/8/91) (Assessor/Tax Collector)

INFORMATION - No action was necessary on the following:

A) Information to the Board that the Calaveras Mariposa Joint Powers Authority has been Granted Provisional Designation as the Community Action Agency to Serve Mariposa (Housing and Community Development Agency Director)

B) Board Hearing Schedule (Clerk of the Board)

ROUTINE AGENDA

RA-1 Resolution Authorizing the Agricultural Commissioner to Sign the Amended Pesticide Use Reporting Fiscal Year 1991/92 Memorandum of Understanding (Agricultural Commissioner/Sealer); Res. 91-460

RA-2 Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1379; Chaffin, Applicant and Land Owner (Public Works Director); Res. 91-461

RA-3 Resolution Appropriating Funds from Water Agency to the Land Building and Improvements Budget for Design of a Septage Upgrade to the MPUD Sewage Facility (Public Works Director) (4/5ths Vote Required) (\$50,000); Res. 91-462

RA-4 Waive Second Reading and Adopt Ordinance Defining the Supervisorial District Boundaries Implementing the 1990 Census (Administrative Officer); Ord. 813

RA-5 Resolution Authorizing Chairman to Sign Contract with Riggs Ambulance Services for Fiscal Year 1991/92 (County Health Officer); Res. 91-463

RA-6 Resolution Authorizing Health Officer to Draft and Submit Request that Mariposa County be Designated a "Health Manpower Shortage Area" (County Health Officer); Res. 91-464

RA-7 Resolution Approving the Class Specification and Salary for Associate Engineer, Range 182-198 (Personnel Officer); Res. 91-465

- RA-8 Resolution Authorizing the Extension of the Agreement with Richard Rosebrock, DVM, for Impound and Professional Veterinary Services (County Counsel); Res. 91-466
- RA-9 Resolution Authorizing Chairman to Sign Legal Services Contract with John C. Fremont Hospital (Administrative Officer); Res. 91-467
- RA-10 Resolution Re-initiating Amendment to Wawona Town Planning Area Specific Plan Establishing Fencing and Exterior Lighting Standards and Setting a Joint Planning Commission/Board of Supervisors Public Hearing to Consider the Amendment for November 19, 1991 in Fish Camp (Planning Director); Res. 91-468
- RA-11 Resolution Authorizing Contractual Services with Inter-County Title Company of Mariposa Regarding Title Search for Notification of Lien Holders as per R & T Code (Tax Collector); Item pulled at Tax Collector's request

4:58 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 8, 1991

MEETING AT MASONIC HALL

Folder	Time	Description
	9:09 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 - Rich Medeiros requested consideration of amendments to the barking dog ordinance. Vice-Chairman advised his request would be referred to Board committee for review.

Approval of Minutes of 10/1/91, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 3; and Supervisor Erickson pulled item 5 - item to be further reviewed. Balance of items were approved/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Item 3 was approved/Ayes: (M)Taber, (S)Erickson, Baggett, Punte; Excused: Radanovich.

9:16 a.m. George W. Griffith, District Attorney;
A) Resolution Appropriating \$18,500 from Unanticipated Revenues (Public Administrator/Public Guardian Fees) into District Attorney's Professional Services/Public Conservator to be Used for the Personal Services Contract; and
B) Authorizing Chairman to Sign Personal Services Contract for Performance of Social Work Tasks in District Attorney's Office Relative to the Public Guardian/Public Conservator Program; (4/5ths Vote Required)
BOARD ACTION: Res. 91-477 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

9:30 a.m. Gary Gilbert, Fire Warden;
A) Resolution Appropriating Funds from General Contingency to Fire Protection (\$25,262) (4/5ths Vote Required)
BOARD ACTION: (M)Taber, (S)Baggett, to appropriate funds, failed by the following vote - Ayes: Baggett, Punte, Taber; Noes: Erickson; Excused: Radanovich.

B) Resolution Authorizing Chairman to Sign Agreements and Attachments with California Department of Forestry and Fire Protection for Services in Fiscal Year 1991/92
BOARD ACTION: Res. 91-478 adopted/Ayes: (M)Baggett, (S)Erickson, Punte; Abstained: Taber; Excused: Radanovich.

Vice Chairman Punte presented Supervisor Taber with a check from California Human Development Corporation for reimbursement of a grocery bill at Jack's California Market for senior meals which Supervisor Taber personally paid for a few years ago.

9:58 a.m. Discussion Concerning Appropriation of Reserve for Contingency Funds to Yosemite Alpine Community Services District (\$2,284.87) for Repair of Damaged Pavement in Fish Camp (4/5ths Vote Required) (Administrative Officer)
BOARD ACTION: Bob Keller, representing the District, provided input. (M)Taber, (S)Baggett, to approve request, failed by the following vote - Ayes: Baggett, Punte, Taber; Noes: Erickson; Excused: Radanovich. Matter was continued to October 15, 1991.

9:40 a.m. Gary Estep, Assessor; Don Phillips, Tax Collector;

A) Resolution Exempting Low Value Assessments in Accordance with Section 155.20 of the R & T Code (Continued from 10/1/91)

BOARD ACTION: Res. 91-479 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

B) Request to Solicit Bids for Purchase of Electronic Storage and Image-Based Document Management System (Continued from 10/1/91)

BOARD ACTION: Res. 91-480 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

10:20 a.m. Mike Edwards/Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director;

Presentation of Director's Monthly Status Report

BOARD ACTION: Mike presented report. At 10:30 a.m., the continued Public Hearing for appeal of LDA 1386 was opened and continued to after this matter. Supervisor Baggett requested that the discovery of the old well at the Courthouse be referred to the Historical Sites and Records Preservation Commission for review and recommendation concerning its preservation for use and display.

10:35 a.m. Recess

10:43 a.m. Continued PUBLIC HEARING to Consider the Appeal of the Planning Commission's Decision on Land Division Application No. 1386, Kowalski, Applicant; Rassau, et al., Appellants (Continued from 9/17/91) (Planning Director)

BOARD ACTION: Tony Lashbrook/Planning Director, provided updated staff report. Public portion of hearing was reopened for input on the new information presented. Olga Rassau/representing appellants, requested a continuance of the hearing due to the new information just having been received. Marty Allen/Freeman and Seaman Land Surveyors - representing applicant, advised they were willing to agree to the mitigation measures. Hearing was continued to later this morning for Mr. Allen to contact the applicant relative to continuing this hearing for a week.

11:03 a.m. Board waived its rules requiring 72 hours agenda notice to consider a resolution of recognition that was not known about at the time the agenda was prepared and finding that a special event is planned prior to the next Board meeting/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Res. 91-481 adopted recognizing Bill Shimer on his 80th birthday/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

Administrative Officer read a letter into the record from Dieter Dubberke withdrawing request for a loan for the gasoline spill in Mariposa Creek.

Resolution Reappointing County Counsel to a Four Year Term Commencing October 12, 1991 (County Counsel)

BOARD ACTION: Res. 91-482 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber;
Excused: Radanovich.

11:06 a.m. Recess

11:14 a.m. Continued PUBLIC HEARING to Consider the Appeal of the Planning Commission's Decision on Land Division Application No. 1386, Kowalski, Applicant; Rassau, et al., Appellants. Marty Allen advised that the applicant agrees to a one week continuance. Mr. Nunes/neighboring property owner, provided input concerning access to his property. County Counsel advised input next week would be limited to the new information brought before the Board this date. Hearing was continued to October 15, 1991, at 10:30 a.m.

11:19 a.m. Closed Session:

A) Litigation Matter (Pursuant to Government Code Section No. 54956.9 (a) - Case No. 6975

B) Litigation Matter Pursuant to Government Code Section No. 54956.9 (a) - Case No. CIV-S-90-0898

C) Litigation Matter (Pursuant to Government Code Section No. 54956.9 (b) (1) Relative to a Significant Exposure of Litigation Against the County) (County Counsel)

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

11:44 a.m. Board reconvened with direction given to staff in closed session.

INFORMATION - No action was necessary on the following:

A) Certificate of Appreciation Awarded to Terry Gann and Mike Hopman for Containing Brush Fire in Hornitos (Public Works Director)

B) Notice of Bid Opening on October 31, 1991 at 9:00 a.m. for the Following Items: PW-90-19 (1) One Sedan Wagon, PW-90-20 (3) Three Small 4x4, PW-90-21A (1) 3/4 Ton Pick-up, PW-90-21B (1) 3/4 Ton 4x4 Pick-up (Public Works Director)

ROUTINE AGENDA

RA-1 Resolution Approving Class Specification and Salary for the Extra-Help Position of 4-H and Youth Assistant (Personnel Officer); Res. 91-473

RA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement with Walton and Dahlem for Services Provided to Child Protective Services (Human Services Director); Res. 91-474

RA-3 Resolution Approving Modification of the Copy Company Lease and Authorization for Chairman to Sign (Administrative Officer); Res. 91-476

RA-4 Resolution Adding Two Alternate Members to the Coulterville Service Area Advisory Board
(Punte); Res. 91-475

RA-5 Resolution Authorizing Chairman to Sign Professional Services Agreement with Suzanne Anderson for Services Regarding Hazardous Materials; and Transferring \$2500 from Extra Help to Professional Services Line Item (County Health

Officer); Continued for further review

11:45 a.m. ADJOURNMENT in memory of George Malenfant, Bertha Schroeder, and James Huck.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 15, 1991

MEETING AT MASONIC HALL

Time Description

9:06 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

Presentation of Mariposa County Tile Plaque and Resolution Recognizing Eddie Mankins for his Services as County Constable

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-470 adopted and presented with plaque to Eddie/Ayes: Unanimous.

Presentation of Mariposa County Tile Plaque and Resolution Recognizing Harry Harris for his Services as County Deputy Fish and Game Warden

BOARD ACTION: (M)Erickson, (S)Taber, Res. 91-471 adopted and presented with plaque to Harry/Ayes: Unanimous.

Presentation of Mariposa County Tile Plaque and Resolution Recognizing Harry Stewart for his Services as a Member of the Historical Sites and Records Preservation Commission

BOARD ACTION: (M)Taber, (S)Baggett, Res. 91-472 adopted and presented with plaque to Harry/Ayes: Unanimous.

Approval of Minutes of 10/8/91, Regular Session

BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 5, 6, 8 and 13. Supervisor Punte pulled item 4. (M)Baggett, (S)Punte, balance of items were approved/Ayes: Unanimous. Item 8 was approved/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. (M)Baggett, (S)Erickson, items 4, 5, 6 and 13 were approved/Ayes: Unanimous.

9:29 a.m. Roger Matlock, Sheriff;

A) Request Authorization to Waive the Bid Process and Purchase an Undercover Vehicle as Provided in the OCJP Drug Enforcement Grant; and B) Request Authorization to Expend OCJP Funds to Purchase Specialized Drug Enforcement Equipment (\$3,600)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 91-494 adopted authorizing purchase of vehicle, and Res. 91-495 adopted authorizing purchase of equipment, as requested/Ayes: Unanimous.

9:32 a.m. Discussion Concerning Appropriation of Reserve for Contingency Funds to Yosemite Alpine Community Services District (\$2,284.87) for Repair of Damaged Pavement in Fish Camp (4/5ths Vote Required) (Continued from 10/8/91)

(Administrative Officer)

BOARD ACTION: Bob Keller provided input. Supervisor Baggett reiterated his offer to contribute \$500 from his district's special departmental funds.

(M)Taber, (S)Punte, to approve appropriation, failed by the following vote - Ayes: Baggett, Punte, Taber; Noes: Erickson, Radanovich.

9:42 a.m. Mike Edwards/Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director;

A) Resolution Approving the Final Map for Spring Hill Estates II, Phase 2, Major Subdivision No. 2-2-89

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-496 adopted/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

C) Resolution Approving Additional Costs on Bid to Sopp Chevrolet for Police Sedans to Include Emergency Equipment

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 91-497 adopted/Ayes: Unanimous.

B) Report on Recreation Master Plan Public Input

BOARD ACTION: Rich Begley/Deputy Director Parks and Recreation Division, and Kay Hutmacher/Landscape Architect, provided input. (M)Punte, (S)Baggett, input to be incorporated in Final Plan/Ayes: Unanimous.

10:00 a.m. C. B. Mosher M.D., County Health Officer;

A) Report to Board Concerning Community Input on Proposed Ordinance Prohibiting Smoking in County Workplaces and Enclosed Public Places, and Regulating Tobacco Vending Machines; Report on Recommendations for a Voluntary Time Period to Restrict Smoking in Enclosed Public Places

BOARD ACTION: Item was moved to forthcoming policy section of agenda and scheduled for action on October 22, 1991.

B) Status Report on Options Concerning Mariposa Creek Leak (Continued from 10/1/91) (Administrative Officer)

BOARD ACTION: Report was given. Staff to gather more information on the funding that may be available from the State Water Resources Control Board, and provide status reports to the Board.

10:19 a.m. Recess

10:35 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING to Consider the Appeal of the Planning Commission's Decision on Land Division Application No. 1386, Kowalski, Applicant; Rassau, et al., Appellants (Continued from 10/8/91)

BOARD ACTION: Tony Lashbrook/Planning Director, provided updated staff report. Public portion of hearing was reopened for input on the new information presented. Olga Rassau/representing appellants advised they had nothing to add. George Nunes provided input. Marty Allen/Freeman and Seaman Land Surveyors - representing applicant, advised they agree to the mitigation measures and revised findings. Res. 91-498 adopted upholding the appeal and the adoption of a Negative Declaration for the project based upon a Modified Initial Study with revised Mitigation Measures and approve the project with amended conditions/Ayes: (M)Baggett, (S)Punte, Erickson, Taber; Noes: Radanovich.

B) Continued PUBLIC HEARING to Consider: (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 9/24/91)

BOARD ACTION: Hearing was continued to 2:00 p.m. this date.

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

BOARD ACTION: Rescheduled for October 22, 1991.

Discussion and Action Concerning a Request for Amendment to the Merced River Wild and Scenic Bill to Add a Railroad to Yosemite (Erickson)

BOARD ACTION: Ted Hogan and Ralph Bayless provided input. Matter continued to October 22, 1991, for additional information.

Report on Publication in Local Newspapers (Administrative Officer)

BOARD ACTION: Matter continued to October 22, 1991, at the request of the Gazette.

Selection of CSAC Board of Directors' Member for 1992 (Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Taber, Supervisor Punte was selected/Ayes: Unanimous.

Adopt Report as the Board of Supervisors Response to the 1990/91 Grand Jury Final Report (Administrative Officer)

BOARD ACTION: Further discussion was continued to later this date.

Resolution Concerning Proposed Legislation Regarding Wetlands (Baggett)

BOARD ACTION: (M)Baggett, (S)Punte, to oppose proposals in Congress which would weaken or reduce the protection of wetlands, failed by the following vote - Ayes: Baggett, Punte; Noes: Erickson, Taber; Abstained: Radanovich.

11:58 a.m. LUNCH

2:17 p.m. Board Reconvened, with Supervisor Punte excused due to illness, for Continued PUBLIC HEARING to Consider (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update

BOARD ACTION: Tony Lashbrook/Planning Director, and Duane Hall/Associate Planner, provided updated staff report. Board reviewed the following requested land use changes:

Property along north side of Highway 49 North - no action was taken on request.

Area 15 - no action was taken on request.

Area 17 - Board concurred with change to General Commercial.

Property on Highway 49 North adjacent to Acuerdo Con Dios - no changes were made.

Parcels on west side of Highway 49 North - Don Starchman/ representing Mr. Greenamyre, responded to questions by the Board. Matter was continued for more information concerning the request.

Area 20 - Board concurred with changing to Single Family Residential, 9,000 square feet minimum/Scenic Resource, with property owner to define boundary line.

Area 21 - County Counsel provided a legal opinion concerning a question that was posed as to whether Supervisor Baggett has a conflict with this request, and advised he feels there is no legal conflict of interest. No change was necessary on request.

Area 8 - Board concurred with change to General Commercial with a Planned Unit Development on approximately 41 acres of the parcel. Staff to further review this change relative to defining acreage and environmental review process.

Area 6 - Board concurred with General Commercial with a Planned Unit Development, with applicant to identify the changed portion of the parcel. Staff to further review this change relative to defining acreage and environmental review process.

Staff to come back with recommendations for environmental review of the changes.

Area 11 - No action was taken on request.

Staff reviewed public input given during the hearing process concerning the Fairgrounds area - additional information to be provided.

Area 18a - Board concurred with text change to Light Industrial District to allow commercial recreational uses as a conditional use.

4:16 p.m. Recess

4:21 p.m. Direction was given for Public Works Department staff to address the Smith Road issues at the next portion of this hearing.

Planning staff to present written comments and recommendations concerning text changes for consideration at the next portion of this hearing.

Supervisor Baggett requested further consideration be given to retrofitting woodstoves upon sale of a home, and to air quality issues.

Hearing was continued to November 5, 1991, at 3:30 p.m.

Adopt Report as the Board of Supervisors Response to the 1990/91 Grand Jury Final Report

BOARD ACTION: Following further discussion, (M)Baggett, (S)Radanovich (who passed the gavel), report was adopted/Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Punte.

Off Agenda Item - Board waived its rules requiring 72 hours agenda notice to consider request from The Resources Agency that was not known about at the time the agenda was prepared and finding that the meeting is to occur prior to the next Board meeting/Ayes: (M)Taber, (S)Baggett, Erickson, Radanovich; Excused: Punte. Supervisor Baggett was appointed as delegate to represent the County at the "Sierra Summit"/Ayes: (M)Erickson, (S)Taber, Radanovich, Taber; Excused: Punte.

FORTHCOMING POLICY

Modification to County Road Improvement and Circulation Policy to Establish Frontage Improvement Requirements for Subdivisions Along County Roads (Scheduled for Action on 11/5/91) (Planning Director)

INFORMATION - No action was necessary on the following:

A) Notification of Bid Opening for Sewage Grinder on November 1, 1991 at 2:00 p.m. (Public Works Director)

B) Notice of Bid Opening for Three-1992 Ten Wheeled Dump Trucks on November 5, 1991 at 9:00 a.m. (Public Works Director)

ROUTINE AGENDA

RA-1 Resolution Opposing House Bill H. R. 2967, Amendment to the Older Americans Act (Punte); Res. 91-483

RA-2 Appoint Maureen Comstock as the Mariposa County Fire Department Volunteer Firefighter Representative on the Emergency Medical Care Committee (EMCC) (Punte)

RA-3 Appoint Diana L. Markham to the Wawona Town Planning Advisory Committee (Baggett)

RA-4 Resolution Transferring Funds from Board of Supervisors Secretary to Personnel Extra Help (\$1,500) and Allocating 300 Hours Extra Help Office Assistant I/II in Personnel (Administrative Officer); Res. 91-490

RA-5 Resolution Authorizing Chairman to Sign Addendum to Lease Agreement with the Mariposa Unified School District (County Counsel); Res. 91-491

RA-6 Resolution Authorizing Chairman to Sign Personal Service Agreement with Dr. Charles B. Mosher, M.D., for Public Health Officer Services (County Counsel); Res. 91-492

RA-7 Resolution Authorizing Chairman to Sign Lease Agreement with Mariposa Pre-School Cooperative for the Use of Woodland Community Hall (County Counsel); Res. 91-484

RA-8 Resolution Authorizing the Extension of the California Mining and Mineral Exhibit Lease Agreement to December 31, 1991 (County Counsel); Res. 91-489

RA-9 Resolution Authorizing the Chairman to Sign Agreements Regarding the Advertising Fund Child Care Component with the Mariposa Pre-School Co-op, Almost Like Home, Mariposa Children's Center, and Cathey's Valley Pre-School (Housing and Community Development Agency Director); Res. 91-485

RA-10 Resolution Appropriating \$5,000 from Unanticipated Revenues and Authorizing the Chairman to Sign an Agreement with the California Department of Economic Opportunity Regarding the Weatherization Component of the Low Income Home Energy Assistance Program (4/5ths Vote Required) (Housing and Community Development Agency Director); Res. 91-486

RA-11 Resolution Authorizing Chairman to Sign U.C. Davis Training Contract for Social Services Staff (Human Services Director); Res. 91-487

RA-12 Resolution Establishing a Petty Cash Fund for the Fire Department in the Amount of \$50 (Fire Warden); Res. 91-488

RA-13 Resolution Appropriating Funds from Unanticipated Revenue for Purchase of Pagers (\$1,321.49) (4/5ths Vote Required) (Fire Warden); Res. 91-493

4:46 p.m. Board recessed and continued the Meeting to Monday, October 21st at 7:30 p.m. for Continued PUBLIC HEARING to Consider Fees for Special Districts (Continued from 9/24/91)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

OCTOBER 21, 1991

(Continued Meeting from October 15, 1991)

MEETING AT MASONIC HALL

7:34 p.m. Continued PUBLIC HEARING to Consider Fees for Special Districts
(Continued from 9/24/91)

BOARD ACTION: Updated staff report was presented by Larry Pollard/Public Works Director, and Mike Edwards/Assistant Public Works Director; and Dave Randall/Public Works Administrator, provided input. Public input was provided by: Ann Stewart/Coulterville, Karl Harla/Coulterville, and Joan Tune/Coulterville. (M)Baggett, (S)Taber, first reading was waived and an ordinance introduced: increasing monthly service fee for Mariposa Pines Sewer to \$8.33, with direction to staff to review feasibility of dissolving the district and installing individual septic systems; direction given to staff to come back with recommendations for stand-by fees for Coulterville Service Area; adding monthly standby fees of \$4.50 for water and \$6.50 for sewer to Yosemite West Maintenance; and adding monthly stand-by fee of \$6.25 for Don Pedro Sewer Zone/Ayes: Unanimous. Hearing was continued to February 11, 1992, at 2:00 p.m. for further consideration of the balance of recommended fees in context of the mid-year budget status, and to address concerns and questions raised during the hearing.

9:37 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 22, 1991

MEETING AT MASONIC HALL

Time	Description
9:05 a.m.	Meeting Called to Order, with Supervisor Baggett arriving at 9:17 a.m.

Pledge of Allegiance

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

Approval of Minutes of 10/15/91, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled item 9, and County Counsel pulled item 6. Balance of items were approved/Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett. Item 9 was approved/Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett. Item 6 was approved, as amended/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

9:11 a.m. James F. Evans, Housing and Community Development Agency Director; Presentation of Monthly Report from the Mariposa County Chamber of Commerce
BOARD ACTION: Wayne Schulz, Chamber of Commerce Executive Director, presented report.

9:22 a.m. Administrative Officer presented staff report on behalf of Catherine Harmon, Personnel Officer;

A) Resolution Designating Specific Employee Positions as Management and Confidential Employees

BOARD ACTION: Lisa Edelheit/SEIU, provided input. Res. 91-510 adopted, on a provisional basis, with direction to staff to meet with the Union/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Noes: Baggett.

B) Resolution to Approve the Class Specification for Emergency Services Officer/Fire Warden at an Annual Salary of \$39,000

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-511 adopted approving job description and recruitment process as discussed; directing that the screening committee for applications consist of one out-of-county volunteer fire department organization representative, one CDF representative, two members of the County Volunteer Fire Chief's Association, one representative from a federal agency; and one personnel representative as staff resource; and one member of the County Volunteer Fire Chief's Association to be invited for Board's interview process. John Granger/County Volunteer Chief's Association, provided input. Motion was held in abeyance, pending further review of the final documents by members of the Chief's Association, and for final action later this date.

10:07 a.m. Report on Publication in Local Newspapers (Continued from 10/15/91) (Administrative Officer)

BOARD ACTION: (M)Punte, (S)Taber, to publish Board minutes in their present form and to go out to bid, failed by the following vote - Ayes: Punte, Taber;

Noes: Baggett, Erickson, Radanovich. (M)Erickson, (S)Baggett, Board directed that the County no longer pay for the publication of the Board minutes, due to their present form and the competition with three newspapers in the County. Motion amended, agreeable with maker and second, to include direction that this action become effective after publication of minutes from this date, with a caveat at the end of the minutes that they will no longer be published/ Ayes: Baggett, Erickson, Radanovich; Noes: Punte, Taber. (M)Baggett, (S)Erickson, Board directed that the County continue to publish classified ads in the two legally adjudicated newspapers in the County, with the current policy of being able to additionally advertise in other papers and with the current rate/Ayes: Unanimous. (M)Punte, (S)Taber, Board directed that the County's legal advertising be put out to bid/Ayes: Unanimous.

10:26 a.m. C. B. Mosher, County Health Officer;

Report to Board Concerning Community Input on Proposed Ordinance Prohibiting Smoking in County Workplaces and Enclosed Public Places, and Regulating Tobacco Vending Machines; Report on Recommendations for a Voluntary Time Period to Restrict Smoking in Enclosed Public Places

BOARD ACTION: Dr. Carol Bryant/Health Department, provided input. Input from the public was provided by: Molly Harper, Dick Kunstman, Jean Harris, Barry Cunningham, Lowell Young, and Sally Mills. (M)Baggett, (S)Punte, Board provided the following direction: 1) previous resolution policy concerning smoking in County to be prepared in ordinance form; 2) staff to prepare ordinance which would prohibit making vending machines that dispense tobacco products accessible to children; 3) staff to prepare ordinance to prohibit smoking in day care facilities, including home day care; 4) staff to review whether an ordinance can be adopted to prohibit the sale of candy and gum look-alikes in the County; 5) staff to come back with a program for an educational exchange utilizing Prop 99 funds; 6) staff to put together a proposal for a volunteer approval rating, with consideration to be given to restaurants if they can meet criteria for ventilation, and prepare informational handouts, advertising smoke free establishments. Motion amended, agreeable with maker and second, to include direction to staff to include in ordinance consideration of making all County workplaces smoke free/Ayes: Unanimous.

11:22 a.m. Recess

11:31 a.m. John Granger/VFD, returned with recommended changes for fire organization. Following discussion, previous motion was amended, agreeable with maker and second, to include changes in the typical duties/to add coordinate and attend monthly meetings of Volunteer Chief's Association and person should act as a liaison between the Chief's Association and the Board; and request that title be reversed, providing this does not create a problem with the funding agency/Ayes: Unanimous.

11:36 a.m. Discussion and Proposed Action Concerning a Request for Amendment to the Merced River Wild and Scenic Bill to Add a Railroad to Yosemite (Continued from 10/15/91)

BOARD ACTION: Ted Hogan advised he does not have the proposed language for amendment to the Bill, and requested the Board's support for report language. (M)Erickson, (S)Baggett, Board's testimony to include support of report language for the Bill that was included last year/Ayes: Unanimous.

11:52 p.m. LUNCH

2:07 p.m. Board reconvened with Supervisor Punte arriving at 2:19 p.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider a Notice of Exemption (from Environmental Review) and the Approval or Denial of General Plan/Zoning Amendment No. 90-8 (Williamson Act Lands Rezoning), County of Mariposa, Applicant
BOARD ACTION: Duane Hall/Associate Planner, presented staff report. There was no public input. Board directed that staff recommendation be included in final action to be taken on General Plan Amendments/Ayes: (M)Erickson, (S)Taber, Baggett, Radanovich; Excused: Punte. Hearing was continued to November 5, 1991, at 11:00 a.m.

B) PUBLIC HEARING to Consider a Notice of Exemption (from Environmental Review) and the Approval or Denial of General Plan/Zoning Amendment No. 91-4 (Private Schools Amendment); County of Mariposa, Applicant
BOARD ACTION: Duane Hall/Associate Planner, presented staff report. The following persons provided input: John Trujillo and Dan Wice. (M)Punte, (S)Taber, Board directed that staff recommendation be included in final action to be taken on General Plan Amendments/Ayes: Unanimous. Hearing was continued to November 5, 1991, at 11:00 a.m.

C) PUBLIC HEARING to Consider the Planning Commission's Recommendations Regarding the Adoption of a Negative Declaration and the Approval or Denial of General Plan/Zoning Amendment No. 90-6 and Development Agreement No. 90-1; Parker, Applicant
BOARD ACTION: Sarah Williams/Planner, presented staff report. Input was provided by: Enefus Parker/applicant, Susan Thomas, Edgar Carlson, Neville Buyense, Janet Tarpley/MERG, Ralph Bayless, Betty Boykin, Ray Tarpley, and Bob Schmelzer. (M)Taber, (S)Punte, Board directed that staff recommendation to deny the project based on the discussion and findings contained in project staff report dated 9/19/91, be included in final action to be taken on General Plan Amendments/Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson. Hearing was continued to November 5, 1991, at 11:00 a.m.

3:35 p.m. Closed Session, Employee Relations (Pursuant to Government Code Section 54957); and Consideration of Purchase of Real Property - APN #12-180-05 (Pursuant to Government Code 54956.8) (Administrative Officer)
BOARD ACTION: Held - (M)Baggett, (S)Punte/Ayes: Unanimous.

4:11 p.m. Board reconvened in open session with no action taken as a result of closed session.

(M)Punte, (S)Taber, Board waived its rules requiring 72 hours agenda notice to consider opposing closure of USDA Soil Conservation Service Office, finding the information was not known at the time the agenda was prepared and action needs to be taken before the next Board meeting/Ayes: Unanimous. (M)Punte, (S)Baggett, Res. 91-499 adopted supporting the retention of the Soil Conservation Service Office in Mariposa County/Ayes: Unanimous.

Supervisor Radanovich initiated general discussion concerning possibility of holding a facilitated workshop on Board communication out of the County for the Board. County Counsel to review and provide opinion concerning this proposal, and Supervisor Radanovich to submit more information.

Board was invited to attend the 4-H Achievement Night Awards Ceremony on October 25, 1991.

FORTHCOMING POLICY

Modification to County Road Improvement and Circulation Policy to Establish Frontage Improvement Requirements for Subdivisions Along County Roads (Scheduled for Action on 11/5/91) (Planning Director)

ROUTINE AGENDA

RA-1 Resolution Allowing the Programmer/Analyst to Assist the County Hospital on an Overtime Basis and Appropriating \$5,000 Unanticipated Revenues to Data Processing Overtime (4/5ths Vote Required) (Administrative Officer); Res. 91-500

RA-2 Resolution Transferring \$1,600 within the Solid Waste Budget (Public Works Director); Res. 91-501

RA-3 Recommendation to Deny Appeal for Waiver of Possessory Interest Tax on Government Residence #78 Acct. #27-000206-01 (Tax Collector)

RA-4 Resolution Approving Corrections to Tax Roll Nos. 91-551, 91-553, 91-564, 91-568, and 91-569 (Assessor); Res. 91-502

RA-5 Resolution Authorizing the Chairman to Sign an Agreement with the State of California, Department of Alcohol and Drug Programs, to Develop a Comprehensive Perinatal Plan to Provide Services to Alcohol and Drug Abusing Pregnant and Parenting Women and their Children (Human Services Director); Res. 91-503

RA-6 Resolution Authorizing Chairman to Sign Contract with Richard Rosebrock, DVM, for both Impound and Professional Veterinary Services (County Health Officer); Res. 91-509

RA-7 Resolution Authorizing the Chairman to Sign Professional Services Agreement with Dr. Carolyn Rose for Medical Services Rendered During Health Officer's Absence (County Health Officer); Res. 91-504

RA-8 Resolution Authorizing Chairman to Sign Professional Services Agreement with Suzanne Anderson for Services Regarding Hazardous Materials; and Transferring \$2500 from Extra Help to Professional Services Line Item (County Health Officer); Res. 91-505

RA-9 Resolution Authorizing Chairman to Sign Lease Agreement for Office Space for Health Department Underground Tank Program Special Project with Von der Ahe (County Health Officer); Res. 91-508

RA-10 Resolution Authorizing Chairman to Sign Letter of Intent to Apply for Grant Funds for Child Health and Disability Prevention Program in Health Department (County Health Officer); Res. 91-506

RA-11 Resolution Authorizing Chairman to Sign Agreements with Local Physicians to Utilize Prop 99 Funds to

Reimburse Care to Indigent Persons (County Health
Officer); Res. 91-507

4:22 p.m. ADJOURNMENT in memory of Donald S. Carswell

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

NOTE: Pursuant to action taken by the Board of Supervisors this date, the County will no longer pay to have the Board minutes published in a local newspaper. The minutes are available at the library branches, the Board of Supervisor's Office, or by sending self-addressed, stamped envelopes to the Clerk of the Board's Office.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 5, 1991

MEETING AT MASONIC HALL

Folder	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 - Joe Emerson expressed concern with the landfill fees and a recent charge to his son - Matter was referred to Public Works Department for review and recommendation.

Proclamation Proclaiming the Month of November 1991, as "Selective Service System Awareness Month"

BOARD ACTION: Proclamation was presented to Frances Long.

Approval of Minutes of 10/21/91 (Continued Meeting from October 15, 1991); and Approval of Minutes of 10/22/91, Regular Session

BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Approved - Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte. Administrative Officer to schedule discussion of Routine Agenda process on a future agenda.

9:18 a.m. Craig Anthony/CDF appeared on behalf of Gary Gilbert, County Fire Warden;

Resolution Authorizing Administrative Officer to Sign Estimated Five Year Plan for Fire Protection Services with California Department of Forestry and Fire Protection

BOARD ACTION: Res. 91-528 adopted/Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

9:21 a.m. MARIPOSA COUNTY WATER AGENCY

A) Elmer Stroming, Water Agency Advisory Board Chairman; Report Concerning Mountain Counties Water Resources Association Meeting

AGENCY ACTION: Elmer gave report and to work with staff to coordinate setting up January meeting in Mariposa County.

B) Discuss and Request Water Agency Advisory Board to Provide Recommendation Concerning the Request of Mariposa Public Utility District for Financing of \$1.1 Million (Administrative Officer)

AGENCY ACTION: Direction given for Advisory Board to meet on November 13, 1991.

9:34 a.m. Larry Pollard, Public Works Director;

A) Recommendation to Fund Improvements to the Golden Stag Hall from Existing Land, Buildings, and Improvement Budget Fund Balance (\$2,000)

BOARD ACTION: Res. 91-529 adopted/Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

B) Recommendation Concerning the Appointment of an Architectural Selection Committee for the County Government Center
BOARD ACTION: Board concurred with appointment of Committee; Supervisors Radanovich and Taber to represent the Board; and Housing and Community Development Agency Director added to Committee.

C) Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1378; Johnson, Applicant, as Agent for the Landowners
BOARD ACTION: Res. 91-530 adopted/Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

D) Presentation of Director's Monthly Status Report
BOARD ACTION: Larry gave report and advised of change in Caltrans' costs for the Highway 140 left-turn lane project. Janis McRae and Tony Lashbrook/Planning Director provided input concerning left-turn lane project in the town of Mariposa. Public Works to request that Caltrans install advance warning signs of the turn lanes at the stop sign on Highway 49 North.

Supervisor Baggett advised of status of the USDA Soil Conservation Office for Mariposa.

10:08 a.m. Board recessed with Supervisor Baggett excused for the following item, due to a potential conflict of interest with the issue as he owns property which fronts a County road.

10:16 a.m. Tony Lashbrook, Planning Director; and Larry Pollard, Public Works Director;

Resolution Modifying County Road Improvement and Circulation Policies to Establish Improvement Requirements for Subdivisions along County Roads
BOARD ACTION: Ken Melton and Ray Tarpley provided input. (M)Taber, (S)Erickson, to adopt Res. 91-531, was amended to include direction that the resolution terminate at the close of business, 5:00 p.m., on December 3, 1991/Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Punte. Staff to come back on December 3, 1991 with additional information.

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

A) PUBLIC HEARING, Appeal of Planning Department Determination Regarding Use of Generator and Diesel Storage for CKC Laboratories; Kendall, Applicant/Appellant

NOTE: This Hearing has been Continued to November 12, 1991, at 11:00 a.m.
BOARD ACTION: Staff to contact the Kendalls relative to a possible further continuance of the hearing as only three Board members plan to be present on 11/12/91. Hearing was continued to 11/12/91 at 11:00 a.m.

Supervisor Baggett returned at 11:02 a.m.

B) Continued PUBLIC HEARINGS (Deliberation Phase), to Adopt a Resolution Formalizing Board Action Concerning Notice of Exemptions (From Environmental Review) and Approving General Plan/Zoning Amendments No. 90-8 (Williamson Act Lands Rezoning) and No. 91-4 (Private Schools Amendment); County of Mariposa, Applicant (Continued from 10/22/91)
BOARD ACTION: Tony Lashbrook/Planning Director, advised of recommended action. Res. 91-532 adopted and first reading waived and ordinances introduced for General Plan/Zoning Amendments No. 90-8 and 91-4/Ayes: (M)Erickson, (S)Baggett, Radanovich, Taber; Excused: Punte.

C) Continued PUBLIC HEARING (Deliberation Phase), to Adopt a Resolution Formalizing Board Action Taken at the Previous Portion of the Public Hearing Denying General Plan Amendment No. 90-6; Parker, Applicant (Continued from 10/22/91)

BOARD ACTION: Tony Lashbrook/Planning Director, advised of recommended action. Res. 91-533 adopted/Ayes: (M)Taber, (S)Baggett, Radanovich; Noes: Erickson; Excused: Punte.

Discuss and Take Action Concerning Request from Area 12 Agency on Aging for a Cash Subvention (\$963) (4/5ths Vote Required if Funding is Taken from Reserve for Contingency) (Punte)

BOARD ACTION: Continued to 11/19/91 at Supervisor Punte's request.

Discuss Request from Assemblyman Statham as to Whether an Advisory Measure Should be Placed on the June Ballot Asking Voters: "Should California be Split into Two States" (Punte)

BOARD ACTION: Continued to 11/19/91 at Supervisor Punte's request.

Resolution Appropriating Funds from Reserve for Contingency to Pay Expenses Associated with the Mariposa Creek Leak (\$51,291.58) (4/5ths Vote Required) (County Health Officer)

BOARD ACTION: Res. 91-534 adopted/Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte.

Resolution Transferring Funds (\$6,635.00) from RHS/Unallocated FY 1990-91 to Health Department Ambulance Line Item; Authorizing Expenditure to Purchase Hepatitis B Vaccine for County First Responders; and Authorizing Administration of Vaccine to Health Department Clinic Staff (County Health Officer)

BOARD ACTION: Res. 91-535 adopted/Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte.

Preliminary Discussion and Direction Concerning a Possible Facilitated Workshop on Board of Supervisors Communication (Radanovich)

BOARD ACTION: Following discussion, no action was taken.

11:17 a.m. Chairman Radanovich was excused for the balance of the morning session. Clerk called for selection of acting Chairman. Supervisor Erickson was selected acting Chairman and served for the balance of the morning session/Ayes: (M)Baggett, (S)Taber, Erickson; Excused: Punte, Radanovich.

11:19 a.m. Closed Session, Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

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

11:43 a.m. Board recessed for lunch with direction given to staff in closed session.

2:04 p.m. PUBLIC HEARING, to Consider Appeal of the Department of Public Works' Decision to File a Negative Declaration, with Mitigation Measures, for the Proposed Juvenile Detention Facility Project; County of Mariposa, Applicant; Bondshu, Appellants

BOARD ACTION: Larry Pollard/Public Works Director, Jim Moffett/Chief Probation Officer, and Mike Edwards/Assistant Public Works Director gave staff report. Tony Lashbrook/Planning Director, responded to questions by the Board. Public input was received from the following: Robert Bondshu/appellant, Wilford Von der Ahe, Lowell Young, and Bobbe Standen. Chairman opened the continued Public

Hearing on the Mariposa Town Planning Area Specific Plan Update at 3:36 p.m. and continued it to after this hearing. (M)Baggett, (S)Erickson, Res. 91-536 adopted denying appeal; approving Negative Declaration with mitigation measures including lighting for the parking area and fencing for the driveway to shield vehicle lights; and direction given for Public Works Department to bring back discussion of policy issue/construction and bid for juvenile detention facility/Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. Policy issue scheduled for November 19, 1991, at 3:00 p.m. at the Masonic Hall. Supervisor Baggett requested that information on all previous actions of the Board on this matter be submitted.

4:10 p.m. Recess

4:17 p.m. Continued PUBLIC HEARING (Deliberation Phase), to Consider (1) Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 10/15/91)

BOARD ACTION: Tony Lashbrook/Planning Director, presented updated staff report and reviewed outstanding issues. The following issues were reviewed:

- Smith Road design/Larry Pollard, Public Works Director, provided input, and to bring back more information.
- Circulation issues/Board concurred with proceeding and not holding up the hearing process for the TAMS circulation report to be adopted.
- Parcel between Idle Wheels and Acuerdo Con Dios/Board concurred with changing to Light Industrial.
- Parcel on Highway 49 North by Mariposa Creek/George Greenamyer responded to questions by the Board and agreed to provide boundary description. Board concurred with the Creek being a dividing line between two zones.
- Parcels along the Mariposa Creek corridor on Highway 49 North/staff to come back with additional information.
- Parcel between County yard and Mariposa Creek/no changes were made.
- Parcel on Highway 49 South presently in Light Industrial/Board concurred with changing to Single Family Residential and further review if the applicant requests.
- Board reviewed the proposed text amendment changes. No action was necessary or taken on Comments Nos. 1 through 18; Nos. 19 and 20 were dealt with earlier; no change on No. 21; Ken Melton provided input on No. 20; Nos. 22 through 28/Board concurred with staff recommendations; No. 29/Board concurred with prohibiting drive-through windows; Nos. 30 and 31/Board concurred with recommendation and requested that these issues also be addressed on a county-wide basis; Nos. 32 through 36/no changes made; and No. 37/Board concurred with further regulation of wood stoves - staff to bring back a program for implementation.
- With regards to the verbal input received during the hearing on text changes - Board concurred they were all dealt with earlier or no changes were to be made.
- Discussion was held concerning further review of parcel on Spriggs Lane with a Development Agreement that differs from the proposed zoning.
- Hearing was continued to November 26, 1991, at 10:00 a.m.

INFORMATION - No action was necessary on the following:

- A) Board Hearing Schedule (Board Clerk)
- B) Coulterville Park Improvements and Closure Information (Public Works Director)

FORTHCOMING POLICY

A) Consideration of Ordinance Amending and Adding Specific Sections of Chapter 2.96, Entitled "Mariposa County Fire Department" of the Mariposa County Code (Scheduled for Action on 11/12/91) (County Counsel)

B) Request for Policy Direction on Payment of Medical Training Which is at a Higher Level than Required by Local Health Authority (Scheduled for Action on 11/12/91) (County Fire Warden)

ROUTINE AGENDA

- RA-1 Appoint Renea Kennec to the Midpines Community Advisory Committee (Baggett)
- RA-2 Resolution Authorizing Chairman to Sign Agreement with Merced County for Certain Animal Control Services (County Health Officer); Res. 91-512
- RA-3 Waive Second Reading and Adopt Ordinance Establishing Fee Schedules for the Special Districts Division of the Public Works Department (County Counsel); Ord. 814
- RA-4 Resolution Transferring Funds to All Tribes Counseling Center Through Reserve for Contingency from Children's Trust (\$630.96) (4/5ths Vote Required) (District Attorney); Res. 91-513
- RA-5 Resolution Transferring Funds to Department of Human Services/Social Services Division Through Reserve for Contingency from Children's Trust (\$1,200.00) (4/5ths Vote Required) (District Attorney); Res. 91-514
- RA-6 Resolution Approving Road Name "Coyote Court" (Planning Director); Res. 91-515
- RA-7 Approval of Corrections to the Tax Roll: SB84-181, 91-96, 91-95, 91-92, 91-68, 91-593, 91-583, and 91-574 (Assessor); Res. 91-516
- RA-8 Resolution Authorizing Human Services Director to Sign an Agreement with Mother Lode Job Training (MLJT) for GAIN Basic Education (Human Services Director); Res. 91-517
- RA-9 Resolution Authorizing Chairman to Sign Personal Services Contract with Leanne Priest for Performance of Social Work Tasks in District Attorney's Office Relative to the Public Guardian/Public Conservator Program (District Attorney); Res. 91-518
- RA-10 Resolution Authorizing Chairman to Sign FY 1991-92 Rural Health Services Application for Prop 99

Funds to Reimburse Physicians and Hospital for
Care to Indigents (County Health Officer); Res.
91-519

RA-11 Resolution Authorizing Chairman to Sign Base
Hospital Agreement with John C. Fremont Hospital
and Regional EMS Agency (County Health Officer);
Res. 91-520

RA-12 Resolution Authorizing Health Officer to Waive
Food Facility Permitting Fee for Golden Agers Gift
Center (County Health Officer); Res. 91-521

RA-13 Resolution Authorizing Human Services Director to
Purchase a Computer System for the Comprehensive
Perinatal Program (Human Services Director); Res.
91-522

RA-14 Resolution Transferring Funds in Health Department
Tobacco Cessation Program Budget for Video Tape
(\$345.35) (County Health Officer); Res. 91-523

RA-15 Resolution Approving Transfer of Funds in County
Counsel's Budget for Purchase of a Computer Color
Monitor (\$540.00) (County Counsel); Res. 91-524

RA-16 Resolution Approving Class Specifications for
Traffic Technician Trainee and Traffic Technician
at Salary Range of 144-160 (Personnel Officer);
Res. 91-525

RA-17 Resolution Approving Revised Class Specifications
for Deputy Sheriff and Jail Officer/Dispatcher
(Personnel Officer); Res. 91-526

RA-18 Resolution Approving and Authorizing Chairman to
Sign FY 1991-92 Alcohol and Drug Services Plan for
Submittal to the State (Human Services Director);
Res. 91-527

6:05 p.m. ADJOURNMENT in memory of Eva Harmon.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 12, 1991

MEETING AT MASONIC HALL

Folder	Time	Description
	9:06 a.m.	Meeting Called to Order, with Supervisors Punte and Taber excused.

Pledge of Allegiance

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

Approval of Minutes of 11/5/91, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 9 - it was continued to 11/19/91. Balance of items were approved/Ayes: (M)Baggett, (S)Erickson, Radanovich; Excused: Punte, Taber.

9:15 a.m. PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Land Division Application No. 1370, Chaffin, Applicant
BOARD ACTION: Larry Pollard, Public Works Director, provided staff report. There was no public input. Direction was given to staff to review the hearing process for zones of benefit. Res. 91-546 adopted, and first reading waived and an ordinance introduced establishing fees for Zone of Benefit for road maintenance for LDA 1370/Ayes: (M)Baggett, (S)Erickson, Radanovich; Excused: Punte, Taber.

9:17 a.m. Recess

9:22 a.m. No one was present on behalf of Gary Gilbert, County Fire Warden;
A) Request for Policy Direction on Payment of Medical Training Which is at a Higher Level than Required by Local Health Authority
BOARD ACTION: Jim Wilson, Chief's Association, provided input. Board approved request for reimbursement for EMT training for an El Portal VFD fire fighter/Ayes: (M)Erickson, (S)Baggett, Radanovich; Excused: Punte, Taber.

B) Waive First Reading and Introduce Ordinance Amending and Adding Specific Sections of Chapter 2.96, Entitled "Mariposa County Fire Department" of the Mariposa County Code (County Counsel)
BOARD ACTION: Jim Wilson, Chief's Association, provided input. Administrative Officer to bring back recommendation for interim supervision of staff. Space needs, fuel source, and storage of excess equipment issues to be dealt with by new Fire Warden/Emergency Services Officer. County Counsel to schedule discussion of workers compensation coverage when the new department head is hired, and with Public Works Director. Ted Van Devort/CDF, was present at 9:40 a.m. and provided input on the proposed ordinance. Ordinance was introduced/Ayes: (M)Erickson, (S)Baggett, Radanovich; Excused: Punte, Taber.

9:46 a.m. Catherine Harmon, Personnel Officer;
Resolution Approving Revised Class Specification and Salary for the Extra-Help Position of 4-H and Youth Assistant

BOARD ACTION: Wain Johnson, Farm Advisor, provided input. Res. 91-547 adopted approving revised class specifications and salary of \$6.80 for extra-help position of 4-H and Youth Assistant/Ayes: (M)Baggett, (S)Erickson, Radanovich; Excused: Punte, Taber.

10:05 a.m. Closed Session, Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held with Evelyn Billings/Auditor and Catherine Harmon/Personnel Officer to be present/Ayes: (M)Baggett, (S)Erickson, Radanovich; Excused: Punte, Taber.

11:07 a.m. Board reconvened with no action taken as a result of closed session.

11:07 a.m. PUBLIC HEARING to Consider Appeal of Planning Director's Determination Regarding Expansion of Non-Conforming Use on APN 15-114-008/CKC Laboratories; Kendall, Applicants/ Appellants (Continued from 11/5/91)

BOARD ACTION: Hearing was continued to November 26, 1991, at 2:00 p.m. at the request of the applicant/appellant.

FORTHCOMING POLICY

Discussion and Direction Regarding Construction and Bid for Juvenile Detention Facility (Scheduled for Action on 11/19/91 at 3:00 p.m.) (Public Works Director)

ROUTINE AGENDA

- RA-1 Waive Second Reading and Adopt: A) Ordinance Approving Zoning Amendment No. 90-8 (Private Schools Amendment), County of Mariposa/Applicant; and B) Ordinance Approving Zoning Amendment No. 91-4 (Williamson Act Lands Rezoning), County of Mariposa/Applicant; Ord. 815 and 816
- RA-2 Resolution Awarding Bid for Coulterville Sewage Grinder/PW91-27 (Public Works Director); Res. 91-537
- RA-3 Resolution Awarding Bid for Three 10-Wheeled Dump Trucks/PW91-28 (Public Works Director); Res. 91-538
- RA-4 Resolution Awarding Bids for the Following Vehicles: One Sedan Wagon/PW90-19; Three Small 4x4/PW90-20; One 3/4 Ton Pickup/PW90-21A; One 3/4 Ton 4x4 Pickup/PW90-21B; and One Five Passenger 4x4/PW90-26 (Public Works Director); Res. 91-539
- RA-5 Resolution Authorizing Human Services Director to Submit an Application for McKinney Homeless-Path Funds to Provide for the Homeless Mentally Ill Dual Diagnosis Residents of Mariposa County (Human Services Director); Res. 91-540
- RA-6 Resolution Transferring Funds for Previously Approved Computer Equipment in Human

Services/Alcohol and Drug Programs Budget for the Comprehensive Perinatal Plan (\$2,100) (Human Services Director); Res. 91-541

RA-7 Resolution Transferring Funds from Data Processing to Tax Collector Budget for Maintenance of Postage Machine (\$250) (Tax Collector); Res. 91-542

RA-8 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-13 (County Counsel); Res. 91-543

RA-9 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-14 (County Counsel); Continued to 11/19/91

RA-10 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C91-15 (County Counsel); Res. 91-544

RA-11 Resolution Authorizing Agricultural Commissioner to Sign the FY 1991-92 California Seed Law Memorandum of Understanding with CDFA (Agricultural Commissioner); Res. 91-545

11:09 a.m. ADJOURNMENT in memory of Elsie Goyer, Arthur G. Tindall, Dewey Mayfield, Russ Bailey, Dollie Haigh Gardner, and Jim Tobin.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 19, 1991

MEETING AT MARRIOTT'S TENAYA LODGE, FISH CAMP,
IN THE COUNTIES ROOM FOR THE MORNING SESSION

AFTERNOON SESSION HELD AT THE MASONIC HALL
IN THE TOWN OF MARIPOSA

Folder	Time	Description
	9:12 a.m.	Meeting Called to Order at Marriott's Tenaya Lodge, with Supervisor Erickson excused due to illness and Supervisor Baggett arriving at 9:16 a.m.

Pledge of Allegiance

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

- 1) Dave Norbut, Tenaya Lodge General Manager, welcomed the Board to the Lodge.
- 2) Art Schneider asked about the status of the contract for snowplowing in Fish Camp.

Approval of Minutes of 11/12/91, Regular Session
BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Chairman Radanovich pulled item 2 for separate action. Balance of items were approved/Ayes: (M)Baggett, (S)Punte, Radanovich, Taber; Excused: Erickson. E. O. Lewis, United Way Chairman, provided input on item 2. Item 2 was approved/Ayes: (M)Punte, (S)Baggett, Radanovich, Taber; Excused: Erickson.

9:20 a.m. LOCAL TRANSPORTATION COMMISSION
Resolution Adopting 1992 Regional Transportation Improvement Program for State Highway Projects that Exceed \$300,000
BOARD ACTION: Larry Pollard/LTC Executive Director, provided input. LTC Res. 91-7 adopted/Ayes: (M)Punte, (S)Taber, Baggett, Radanovich; Excused: Erickson.

9:24 a.m. Larry Pollard, Public Works Director;
A) Staff Report and Request for Board Direction with Regards to Teen Center at its Currently Proposed Location
BOARD ACTION: Larry provided staff report. Tony Lashbrook, Planning Director, provided input. Supervisor Baggett to work with staff and Tim DeWitt on behalf of the Teen Center to bring back options for other locations. Board provided direction that due to changes in parking and use of the currently proposed location, the landlord be informed that the County is not interesting in negotiating a lease; and direction was given for the Auditor to draw a warrant to the current landlord for the County's use of the facility/Ayes: (M)Baggett, (S)Punte, Radanovich, Taber; Excused: Erickson.

B) Staff Report and Request for Board Direction with Regards to Disposition of Darrah School Building, a Historic Structure
BOARD ACTION: Larry and Mike Edwards/Assistant Public Works Director, provided staff report. Jackie Lee/Darrah Pre-School, and Jim Freund provided input. Supervisors Radanovich and Taber to work with Historical Sites and Records

Preservation Commission, Building staff, Public Works Department, Housing and Community Development Agency Director and other non-profit organizations to pursue alternatives and see if a cooperative effort could save the building. Supervisor Radanovich to work with the Darrah Pre-School on their space needs.

10:00 a.m. JOINT PUBLIC HEARING with the Planning Commission, to Consider Specific Plan Amendment No. 91-1 Establishing Fencing and Outside Lighting Standards within the Wawona Town Planning Area Specific Plan
BOARD ACTION: Hearing was opened and continued to after the following recess.

10:01 a.m. Recess

10:10 a.m. Continued JOINT PUBLIC HEARING with the Planning Commission, to Consider Specific Plan Amendment No. 91-1 Establishing Fencing and Outside Lighting Standards within the Wawona Town Planning Area Specific Plan
BOARD/COMMISSION ACTION: Commissioners Reilly, Balmain, Cromell and Fall were present. Commissioner Eskra was excused. Tony Lashbrook, Planning Director, provided staff report, advised of the hearing process, reviewed written input received, and advised of opinion received from County Counsel. Public input was received from the following concerning the proposed fencing standards: Marie Escola/Wawona TPA Chairperson; Larry Bourriague, Carol Jones, Elizabeth Fretz, Scoop Tullis, Lonnie Telaro, Edward Mee, Don Starchman/Starchman Law Offices, Charles Woessner, Ron Wood, Chuck Jones, Oly Olson/Wawona District Ranger-NPS; Pierce Loberg, and Diana Markham. Supervisor Baggett was excused for the balance of the morning session at 11:03 a.m. Public portion of hearing was closed.

Board recessed at 11:21 a.m. for Planning Commission to deliberate.

Board reconvened at 11:50 a.m. Tony presented the Commission's recommendation to the Board. Public portion of the hearing was reopened to allow for input on the Planning Commission's recommendations. The following provided input: Marie Escola, Carol Jones, and Chuck Jones. Public portion was closed and Board commenced deliberations. County Counsel provided input concerning the variance procedures and permitted use for large animals on parcels of one acre and larger. (M)Taber, (S)Punte, Res. 91-555 adopted approving Specific Plan Amendment No. 91-1, with amendments as recommended by the Planning Commission, and with the addition of language to require a forty foot setback from the property line for fences for large animals/Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson. Hearing was closed.

12:09 p.m. Lunch

3:01 p.m. Board Reconvened at the Masonic Lodge

Larry Pollard, Public Works Director; and Jim Moffett, Chief Probation Officer; A) Discussion and Direction Regarding Policy Issue of Location of the Juvenile Detention Facility; and B) Discussion and Direction Regarding Construction and Bid for Juvenile Detention Facility

BOARD ACTION: Larry, Jim, Mike Edwards/Assistant Public Works Director, and Tony Lashbrook/Planning Director, provided staff report and reviewed proposed plans. Public input was received from: Frank Long; Roger McElligott; Bob Bondshu; Tacy Gould; Helen Fowler; Krista Bondshu; Gordon Greenamyler; Helen Kwalwasser; Wilford Von derAhe; and Evelyn Cromell. (M)Punte, (S)Baggett, Res. 91-556 adopted approving location of the proposed juvenile detention facility (on the County-owned property behind the Probation Department); adopting plans, specifications and cost estimate; and authorizing Public Works to advertise for

construction bids upon obtaining a building permit. Motion was amended, agreeable with maker and second, to include the following direction: 1) those involved with jail planning are to review the long-term solution for juvenile detention facility; 2) Chief Probation Officer is to refuse to accept juveniles from other counties in our facility; 3) plans to be modified to include changes in the parking area to delete the proposed loop and parking at the end of the loop; and 4) staff is to report annually back to the Board on the status of detention/jail long term planning process/Ayes: Baggett, Punte, Radanovich; Noes: Taber; Excused: Erickson.

Waive Second Reading and Adopt Ordinance Amending and Adding Specific Sections of Chapter 2.96, Entitled "Mariposa County Fire Department" of the Mariposa County Code

BOARD ACTION: Ord. 818 adopted/Ayes: (M)Baggett, (S)Punte, Radanovich, Taber; Excused: Erickson.

Discuss and Take Action Concerning Request from Area 12 Agency on Aging for a Cash Subvention (\$963) (4/5ths Vote Required if Funding is Taken from Reserve for Contingency) (Continued from 11/5/91) (Punte)

BOARD ACTION: (M)Punte, (S)Baggett, to approve request was withdrawn by maker, agreeable with second following further discussion. Matter was continued to 11/26/91 for full Board to be present.

Discuss Request from Assemblyman Statham as to Whether an Advisory Measure Should be Placed on the June Ballot Asking Voters: "Should California be Split into Two States" (Continued from 11/5/91) (Punte)

BOARD ACTION: Janis McRae provided input. (M)Punte, (S)Baggett, Board approved placing advisory measure on the ballot/Ayes: Baggett, Punte, Radanovich; Abstained: Taber; Excused: Erickson.

Discussion and Direction Concerning Options for Fixing the Mine Tunnel Leakage at the Fairgrounds (Erickson)

BOARD ACTION: Following discussion, matter was continued to 11/26/91 for full Board to be present.

4:54 p.m. MARIPOSA COUNTY WATER AGENCY

Discussion and Approval of Water Agency Interim Construction Loan to Mariposa Public Utility District in the Amount of 1.1 Million (Continued from 11/5/91) (County Counsel)

AGENCY ACTION: Janis McRae provided input on the Long-Range Water Study Committee's recommendation for guidelines for interest rates. (M)Baggett, (S)Radanovich (who passed the gavel), WA Res. 91-9 adopted approving interim construction loan to MPUD in the amount of 1.1 million, with interest at the rate of one percent, and the loan dispersed on a claim basis. Motion amended, agreeable with maker and second, to include direction that additional security language be added as recommended by County Counsel relative to assignment on assessments, and that the interest rate will be one percent above the average the County earns on investments if MPUD defaults on the loan/Ayes: Baggett, Radanovich, Taber; Noes: Punte; Excused: Erickson.

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

BOARD ACTION: Closed session continued to 11/26/91.

Supervisor Baggett advised he will schedule a report on the Sierra Summit meeting next week.

INFORMATION - No action was necessary on:
Notice of Bid Opening for L. P. Gas Heating Fuel on December 10,
1991, at 9:00 a.m. (Public Works Director)

ROUTINE AGENDA

- RA-1 Waive Second Reading and Adopt Ordinance
Establishing Assessment Fees for Road Maintenance
for Parcel Map for Ronald Lee Chaffin (Public
Works Director); Ord. 817
- RA-2 Resolution Supporting United Way and Authorizing
Payroll Deduction Plan (Administrative Officer);
Res. 91-554
- RA-3 Resolution Authorizing Chairman to Sign Order of
the Board to Reject Claim No. C91-14 (Continued
from 11/12/91) (County Counsel); Res. 91-548
- RA-4 Resolution Approving Change in Existing Contract
to Allow for Quarterly Prospective Allocations to
the Tobacco Cessation Program (County Health
Officer); Res. 91-549
- RA-5 Notice of Bid Advertisement for Public Works
Office Addition, Project No. PW90-02, and
Resolution Adopting Plans and Specifications
(Public Works Director); Res. 91-550
- RA-6 Notice of Bid Advertisement for McCay Hall
Remodel, Project No. PW90-04, and Resolution
Adopting Plans and Specifications (Public Works
Director); Res. 91-551
- RA-7 Resolution Authorizing Housing and Community
Development Agency Director to Sign Personal
Services Agreement with Larry Schuster for
Weatherization Services (Housing and Community
Services Director); Res. 91-552
- RA-8 Resolution Authorizing Chairman to Sign Agreement
with Rural Health Services for Contract Back
Programs for the CHDP Treatment Mandate (County
Health Officer); Res. 91-553

5:07 p.m. ADJOURNMENT in memory of Arlene Ritter.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 26, 1991

MEETING AT MASONIC HALL

Folder Time Description

9:10 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 11/19/91, Regular Session

BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

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

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

Presentation of Monthly Report from the Mariposa County Chamber of Commerce

BOARD ACTION: Wayne Schulz, Chamber Executive Director, gave report. Delores Hahn, Chamber of Commerce, provided input.

Supervisor Baggett advised that with Congressman Condit's support, the Resource Conservation District Office will stay in Mariposa - letter of thanks to be sent to Congressman Condit and State Director of Resource Conservation.

Supervisor Baggett updated the Board on the status of the Merced River bill.

9:33 a.m. Report on the Sierra Summit Meeting (Baggett)

BOARD ACTION: Supervisor Baggett gave report.

Discussion and Direction Concerning Options for Fixing the Mine Tunnel Leakage at the Fairgrounds (Continued from 11/19/91) (Erickson)

BOARD ACTION: Res. 91-563 adopted appropriating \$2,890 from Reserve for Contingencies for the mine tunnel leakage/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

Discuss and Take Action Concerning Request from Area 12 Agency on Aging for a Cash Subvention (\$963) (4/5ths Vote Required if Funding is Taken from Reserve for Contingency) (Continued from 11/19/91) (Punte)

BOARD ACTION: Res. 91-564 adopted appropriating \$963.00 from Reserve for Contingencies as a cash subvention to the Area 12 Agency on Aging/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber.

Resolution Authorizing Chairman to Sign Agreement with the Mariposa County Unified School District Regarding the El Portal Branch Library; and Discussion of Issues Raised by School District (Baggett)

BOARD ACTION: Res. 91-565 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

10:00 a.m. Continued PUBLIC HEARING (Deliberation Phase), to Consider (1)

Planning Commission's Recommendations Regarding the Mariposa Town Planning Area Specific Plan Update and DEIR; (2) Certification of the EIR; and (3) Adoption of the Specific Plan Update (Continued from 11/5/91)

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

10:01 a.m. Recess

10:11 a.m. Continued PUBLIC HEARING Regarding the Mariposa Town Planning Area Specific Plan Update

BOARD ACTION: Tony Lashbrook, Planning Director, reviewed remaining issues. Duane Hall, Associate Planner, provided input. The Board considered the following issues:

- Smith Road engineering cross-sections: Public Works Department to bring back modified recommendations on 12/3/91.

- Parcels along Highway 49 North along Mariposa Creek: Board concurred with changing three parcels up to Yosemite Bank administrative site to General Commercial. Board concurred with Light Industrial zoning on the far side of Mariposa Creek from Yosemite Bank administrative site to Idle Wheels, with the Creek as the dividing boundary.

- Melton development agreement: Board concurred with Multi-family, with the agreement to remain in effect.

- 50 +/- acre parcel off Highway 49 South to Fairgrounds Drive: Board concurred with Light Industrial.

- Environmental review: Board reviewed the significant land use changes which would require recirculation of a modified draft EIR.

(M)Taber, (S)Punte, Board provided direction to staff to come back with appropriate documents to adopt the Mariposa Town Planning Area Specific Plan Update, with the omission of area 5, 6, and 8 which would require recirculation of a modified draft EIR/Ayes: Punte, Radanovich, Taber; Noes: Baggett, Erickson. (M)Erickson, (S)Baggett, to rescind the previous motion, and direct Planning staff to include area 8 in the draft Plan, failed by the following vote: Ayes: Baggett, Erickson; Noes: Punte, Radanovich, Taber. (M)Erickson, to initiate an amendment to the Plan to incorporate changes in area 8, died for lack of a second. Hearing was continued to January 14, 1992, at 10:00 a.m.

Resolution Authorizing Administrative Officer to Execute a letter Agreement with a Fee Appraiser for Evaluation of Certain Creek Project Parcels (Administrative Officer)

BOARD ACTION: Res. 91-566 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

11:36 a.m. Board Recessed for Lunch at the Senior Nutrition Site

2:05 p.m. PUBLIC HEARING, to Consider Appeal of Planning Director's Determination Regarding Expansion of Non-Conforming Use on APN 15-114-008/CKC Laboratories; Kendall, Applicants/ Appellents (Continued from 11/12/91)

BOARD ACTION: Sarah Williams, Associate Planner, presented staff report; and Tony Lashbrook, Planning Director, provided input. Public input was provided by: Chris Kendall/Applicant-Appellant, Craig Townsend, and Ralph Trefney, who also provided a sound test. (M)Baggett, (S)Punte, Res. 91-567 adopted upholding appeal: 1) finding fuel tank is not an intensification of use and applicants need to comply with regulations for 6,000 tank; 2) generator to be allowed to be installed based on manufacturers representation, with the understanding that it be tested and meet specifications required by the County; and 3) the generator is not to be operated commercially or on any basis until certification is complete and it meets County requirements and is acceptable to the Planning Director/Ayes: Unanimous.

3:20 p.m. Closed Session, Personnel Matter and Employee Relations (Pursuant to Government Code Section 54957) (Continued from 11/19/91) (Administrative Officer)

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

4:44 p.m. Board reconvened with direction given to staff in closed session relative to employee negotiations.

ROUTINE AGENDA

RA-1 Resolution Approving Claim No. C91-17 in the Amount of \$971.54 (County Counsel); Res. 91-558

RA-2 Resolution Appropriating Funds from Reserve for Contingency to Library Budget to Purchase a Typewriter (\$600.00) (4/5ths Vote Required) (Librarian); Res. 91-559

RA-3 Resolution Authorizing Chairman to Sign Certification Letter to the State to Forego Payment of SB 90 Claims for County Medical Services Program (CMSP) (Administrative Officer); Res. 91-560

RA-4 Resolution Authorizing Chairman to Sign Personal Services Agreement with Carolyn Jones for Production of a Master Street Address Guide for the 911 Enhancement (Sheriff); Res. 91-561

RA-5 Resolution Approving Road Name "Adams Ranch Road" (Planning Director); Res. 91-563

RA-6 Resolution Recognizing the Efforts of the Community Service Crew of the California Youth Authority, Mt. Bullion Youth Conservation Camp (Senior Assistance Officer); Res. 91-557 and County Tile Plaque Presented at Luncheon

4:45 p.m. ADJOURNMENT in memory of Kenneth Means.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 3, 1991

MEETING AT MASONIC HALL

Folder	Time	Description
	9:06 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:

- Art Laursen/Greeley Hill Volunteer Fire Department, advised the Board they have been selected to receive a \$5,000 grant from a foundation, and requested the Board accept the grant and disburse it for a water supply storage tank, with any balance to be used to enhance communications for their Department.

- Joe Emerson expressed concern with the protection of the historical monument status of the St. Joseph's Catholic Church with regards to zoning review of the Mariposa Town Planning Area; and concern with the propane gas storage tank area near the Church.

Approval of Minutes of 11/26/91, Regular Session
BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Item 2 - Contract was changed to be executed with Robert J. Kearney. (M)Punte, (S)Erickson, all items were approved/Ayes: Unanimous.

9:19 a.m. Larry Pollard, Public Works Director;

A) Resolution Authorizing Chairman to Sign Agreement for Environmental Enhancement and Mitigation Program Funds from the State for the Mariposa Roadside Rest (\$267,200)

BOARD ACTION: Res. 91-574 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous.

B) Direction Concerning the Supervision of Fire Department Positions (Administrative Officer)

BOARD ACTION: (M)Punte, (S)Taber, Board approved recommendation to continue using CDF facilities, with change in organizational reporting of clerical position during the transition period/Ayes: Unanimous.

C) Resolution Appropriating Funds from Don Pedro 1-M Contingency to a Special Departmental Line for Materials for Tabletops and Benches at the Association Area Parks (4/5ths Vote Required) (\$300.00)

BOARD ACTION: Res. 91-575 adopted - (M)Punte, (S)Taber/Ayes: Unanimous.

D) Resolution Authorizing Equipment Mechanic Supervisor to Exceed the Limit for Accrued Vacation Leave

BOARD ACTION: Res. 91-576 adopted - (M)Erickson, (S)Punte/Ayes: Unanimous.

E) Discussion of Cross-Section Improvements and Impact Fee District for Smith Road in Conjunction with the Mariposa Town Planning Area Specific Plan Update

BOARD ACTION: Larry and Tony Lashbrook, Planning Director, provided staff report. Janis McRae provided input. (M)Erickson, (S)Baggett, Board directed

that Smith Road be 32 feet (two - 12 foot travel lanes and two - 4 foot bike paths) from Highway 49 North to Hospital Road; and from Hospital Road to Highway 140 that the road be a minimum of 28 feet, and where feasible expand to 32 feet to be decided at the time of a project as to what is achievable given environmental and economic impacts/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. (M)Erickson, (S)Baggett, Board directed that Smith Road have a sidewalk on both sides from Highway 49 North to Hospital Road; and from Hospital Road to Highway 140 that a sidewalk be on one side wherever possible, with priority given to a bike lane over a sidewalk/Ayes: Unanimous.

10:05 a.m. Tony Lashbrook, Planning Director;

A) Discussion and Reconsideration of Recent Amendment to the County Road Improvement and Circulation Policies Requiring Frontage Improvements to County Roads for Most Subdivisions (Re-scheduled from 11/5/91)

BOARD ACTION: Tony and Larry Pollard/Public Works Director, provided staff report. Bobbe Standen and Ken Melton provided input. Board re-adopted the standards, as amended on November 5, 1991, to the County Road Improvement and Circulation Policies/Res. 91-577 - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Noes: Baggett.

B) Discussion Concerning Storage Shed Construction and Request for Direction from Yosemite National Park as it Relates to Foresta (Baggett)
BOARD ACTION: Planning staff to prepare a letter for Chairman's signature to the Park regarding the intent of the Board's existing policy for structures under 400 square feet.

C) Consideration and Direction Regarding Fee Waiver Request from Mariposa Public Utility District for Well Construction/Repair
BOARD ACTION: Mark Rowney/MPUD provided input. (M)Baggett, (S)Erickson, Board approved recommendation for staff to work with MPUD to develop a draft of an interagency agreement on fees and fee waivers for Board approval/Ayes: Unanimous.

11:08 a.m. MARIPOSA COUNTY WATER AGENCY

Discussion and Direction Regarding Continued Participation in the Association of California Water Agencies (Administrative Officer)

AGENCY ACTION: Elmer Stroming, Water Agency Advisory Board Chairman, provided input. Direction was given for continued membership in ACWA/Ayes: (M)Radanovich, (S)Baggett, Punte, Erickson; Noes: Taber.

11:15 a.m. Resolution Appropriating Funds from Reserve for Contingencies to PWD/Building Maintenance for Modifications to Existing Facilities (\$6,500) for Offices of the Board of Supervisors, Administration, County Counsel, Personnel and Data Processing (4/5ths Vote Required) (Radanovich/Baggett - Space Needs Committee)

BOARD ACTION: Matter continued to December 10, 1991.

Discussion and Recommendation to Adopt Resolution Approving Claim No. C91-18 in the Amount of \$352.71 (County Counsel)

BOARD ACTION: Res. 91-578 adopted - (M)Punte, (S)Baggett/Ayes: Unanimous. Administrative Officer advised he will bring back a policy concerning use of a non-county car for County business.

INFORMATION

Board Hearing Schedule (Clerk of the Board)

ROUTINE AGENDA

RA-1 Resolution Awarding Bid to Purchase Micro Based Image Document Computer System for Treasurer-Tax Collector and Assessor (Tax Collector); Res. 91-568

RA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement with Philip A. Palermo for Performance of Legal Tasks in the District Attorney's Office (District Attorney); Res. 91-569 adopted authorizing Chairman to Sign Agreement with Robert J. Kearney

RA-3 Resolution Transferring Funds within PWD/Solid Waste Budget for Purchase of Computer (\$1,270.00) (Public Works Director); Res. 91-570

RA-4 Resolution Authorizing Chairman to Sign Contract for the Reimbursement of CYA Wards in the County Jail (Sheriff); Res. 91-571

RA-5 Resolution Approving the Annual "Toys for Tots" Program as a County Sponsored Activity with Regards to Use of the Fairgrounds on December 19, 20, and 21 (Sheriff); Res. 91-572

RA-6 Approval of Expenditure from Asset Forfeiture Fund (\$1,300) to Purchase Narcotics Enforcement Equipment (Sheriff)

RA-7 Resolution Canceling the Regularly Scheduled Meeting of the Board of Supervisors for December 24, 1991 (Administrative Officer); Res. 91-573

11:22 a.m. ADJOURNMENT in memory of Mary Mae Sartain.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 10, 1991

MEETING AT MASONIC HALL

Folder	Time	Description
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	9:08 a.m.	Meeting Called to Order
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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 12/3/91, Regular Session

BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

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

9:10 a.m. Larry Pollard, Public Works Director;

A) Request for Direction Regarding Darrah School Building

BOARD ACTION: (M)Radanovich (who passed the gavel), (S)Baggett, Board concurred with recommendation to preserve the building, and directed staff to look for a modular type structure to relieve the need for a facility at this site in the interim/Ayes: Unanimous.

B) Resolution Establishing Petty Cash Fund for the California Mining and Mineral Exhibit

BOARD ACTION: Res. 91-584 adopted - (M)Baggett, (S)Punte/Ayes: Unanimous.

9:24 a.m. Resolution Appropriating Funds from Reserve for Contingencies to PWD/Building Maintenance for Modifications to Existing Facilities (\$6,500) for Offices of the Board of Supervisors, Administration, County Counsel, Personnel and Data Processing (4/5ths Vote Required) (Continued from 12/3/91) (Radanovich/Baggett - Space Needs Committee)

BOARD ACTION: (M)Baggett, (S)Punte, Res. 91-585 adopted appropriating funds for modifications to existing facilities as recommended; and Board approved recommended location of office facilities following renovation of Lind House - Board, Administration and County Counsel functions to relocate to the present District Attorney's facilities; District Attorney functions to be relocated to the Courthouse (previous Board offices, including upstairs office) and Lind House; and Justice Court to move back to previous facilities, with the addition of office space upstairs for the Judge/Ayes: Unanimous. Direction was given for Administrative Officer to work with Board's Space Needs Committee (Supervisors Baggett and Radanovich) to meet with Justice Court and Superior Court Judges to bring back recommendations for a court consolidation program.

Resolution Approving Transfer of Tuolumne County Employees Working in Mariposa County Libraries to Mariposa County, Effective January 1, 1992; and Approving the Following Class Specifications and Salaries: Senior Library Assistant/Range 140-156; Library Assistant I/II/Range 124-140/130-146 (Personnel Officer)

BOARD ACTION: Res. 91-586 adopted - (M)Erickson, (S)Punte/Ayes: Unanimous.

Continued Discussion and Possible Direction to Schedule a Facilitated Board Workshop on Board Communication and Interaction (Radanovich)

BOARD ACTION: (M)Erickson, (S)Baggett, direction was given to staff to schedule workshop/Ayes: Unanimous.

Discussion and Recommendation to Adopt Resolution Authorizing Chairman to Sign the Teen Activity Center Lease Agreement (County Counsel)

BOARD ACTION: Tony Lashbrook, Planning Director, provided input concerning proposed site. (M)Baggett, (S)Erickson, Res. 91-587 adopted authorizing Chairman to sign Teen Activity Center Lease Agreement with Jim Bardini, contingent upon receipt of a letter from Mr. Bardini agreeing to donate \$200 of the rental back to the County each month/Ayes: Unanimous.

10:00 a.m. Closed Session:

A) Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)

B) Litigation Matter - Case No. CVF91-611-OWW/Relative to a Matter Under Existing Litigation (Pursuant to Government Code Section 54956.9) (County Counsel)

C) Litigation Matters - Relative to Matters of Significant Exposure of Litigation (Pursuant to Government Code Section 54956.9) (County Counsel)

BOARD ACTION: Held, with County Health Officer, Public Works Director, and Planning Director to be present for personnel matter - (M)Erickson, (S)Punte/Ayes: Unanimous.

11:46 a.m. Board reconvened with action taken in closed session on a proposed settlement on a workers compensation claim; and direction given to staff relative to employee negotiations.

INFORMATION - No action was necessary for:

Notice of Bid Opening on December 31, 1991, at 9:00 a.m. for the Following: Patch; A.B. Class II; 3/4 Inch Clean Crush Rock (Public Works Director)

ROUTINE AGENDA

RA-1 MARIPOSA AIR POLLUTION CONTROL DISTRICT

Resolution Authorizing Chairman to Sign Amendment No. 4 to the Joint Powers Agreement Creating the San Joaquin Valleywide Air Pollution Study Agency (Public Health Officer); APCD Res. 91-2

RA-2 Resolution Directing Auditor to Reissue Check in the Amount of \$33.46 to Replace Warrant No. 14155 Relative to a Tax Refund (Administrative Officer); Res. 91-579

RA-3 Resolution Authorizing Chairman to Sign Challenge/ Grant Applications/Assurance to Obtain Challenge Grant Funds for Federal FY 1991 (District Attorney); Res. 91-580

RA-4 Resolution Authorizing Chairman to Sign Agreement with Regional Emergency Medical Services Agency for FY 1991-92 (County Health Officer); Res. 91-581

RA-5 Resolution Authorizing Chairman to Sign County Medical Services Program (CMSP) Contract Renewal for FY 1991-92 in the Amount of \$43,358 (Human Services Director); Res. 91-582

RA-6 Resolution Authorizing Payment of Participation Fee (\$5,649) for the
County Medical Services Program (County Health Officer); Res. 91-583

11:47 a.m. ADJOURNMENT in memory of Frances Woznak; and in memory of former
Supervisor Carroll N. Clark, who survived the bombing of Pearl Harbor (Carroll
lost his life in an automobile accident in 1981).

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

DECEMBER 17, 1991 and
DECEMBER 18, 1991 (Continued Meeting)

MEETING AT MASONIC HALL

Folder	Time	Description
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9:09 a.m.	Meeting Called to Order
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Pledge of Allegiance

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

Resolution Recognizing Jan Mennig for his Volunteerism to the County of Mariposa (Radanovich)

BOARD ACTION: Res. 91-588 presented to Jan - (M)Punte, (S)Baggett/Ayes: Unanimous.

Resolution Recognizing Steve Anderson for his Services to Mariposa County as Resident Ranger for Bureau of Land Management (Baggett)

BOARD ACTION: Res. 91-589 presented to Steve - (M)Baggett, (S)Punte/Ayes: Unanimous.

Authorization for Chairman to send Letter to Bureau of Land Management Encouraging Maintenance of the Mariposa County Resident Ranger Position (Administrative Officer)

BOARD ACTION: Approved - (M)Punte, (S)Baggett/Ayes: Unanimous. Direction was given for copy to be sent to County's legislative representatives. Janis McRae advised of correspondence received concerning this matter.

Approval of Minutes of 12/10/91, Regular Session

BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

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

9:17 a.m. Larry Pollard, Public Works Director;

PUBLIC HEARING, to Consider Formation of a Zone of Benefit for Road Maintenance for Coyote Court/LDA 1378 - Vaughn and Doak, Applicants

BOARD ACTION: Larry provided staff report. There was no public input.

(M)Baggett, (S)Taber, Res. 91-594 adopted approving Zone of Benefit and first reading waived and an Ordinance introduced establishing assessment fees/Ayes: Unanimous.

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

PUBLIC HEARING, to Consider the Approval or Denial of Agricultural Preserve Applications No. 91-1/Johnson, Applicant; No. 91-2/DeWitt, Applicants; and No. 91-3/Bunning and DeWitt, Applicants

BOARD ACTION: Duane Hall, Associate Planner, provided staff report. There was no public input. (M)Taber, (S)Erickson, Res. 91-595 adopted approving agricultural preserve applications/Ayes: Unanimous.

9:24 a.m. Approve the Following Recommended Actions with Regards to the Mariposa County Unified School District ((MCUSD):

A) Resolution Authorizing Chairman to Sign Agreement with MCUSD Amending Prior Agreements as to the Cost of School Services and how those are Funded;

B) Direction to County Auditor to Release Impounded Funds to the County (\$109,556) and the Schools (\$46,771); and

C) Resolution Authorizing Chairman to Sign Agreement with MCUSD Providing for a Change in the Apportionment of Tax Dollars Based upon a Change in Jurisdiction, Effective in FY 1992-93 (Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Punte, Res. 91-596 adopted authorizing Chairman to sign Agreement with MCUSD amending prior agreements as to the cost of school services; and Res. 91-597 adopted authorizing Chairman to sign Agreement with MCUSD providing for a change in the apportionment of tax dollars/Ayes: Unanimous.

9:47 a.m. Discussion and Direction Regarding Printing of Legal Notices and Further Direction Concerning Classified Ads (Administrative Officer)

BOARD ACTION: Jim Heth/Mariposa Guide and Charles Taliaferro/Mariposa Tribune, provided input. (M)Taber, (S)Baggett, Board accepted the lowest bid from Mariposa Guide for printing of legal notices/Ayes: Unanimous. Board concurred with direction that classified ads also be placed in the Mariposa Tribune.

10:11 a.m. Catherine Harmon, Personnel Officer;

A) Resolution Approving the Movement of Administration of Mariposa County Flexible Benefit Plan from Flexible Benefits Administrators to Total Benefits Services, Inc.; and Appropriating Funds from Reserve for Contingencies (\$1,000) for Costs Associated with this Change (4/5ths Vote Required)

BOARD ACTION: Catherine provided staff report. Res. 91-598 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

B) Resolution Approving a Comprehensive Three Year Agreement with the Mariposa County Sheriff's Management Association (Administrative Officer)

BOARD ACTION: Res. 91-599 adopted - (M)Baggett, (S)Erickson/Ayes: Unanimous.

C) Resolution Approving a Comprehensive Two Year Agreement with the Mariposa County Employees' Association

BOARD ACTION: Catherine provided staff report. Res. 91-600 adopted/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

D) Resolution Authorizing Salary and Benefit Adjustments for Department Heads and Elected Officials (Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Punte, to approve recommendation, was amended following further discussion to adopt Resolution No. 91-601 approving salary and benefit adjustments, effective January 1, 1992, for appointed department heads as recommended, including the County contributing up to \$190.54 per month in a Section 125 plan/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. (M)Erickson, (S)Baggett, Res. 91-602 adopted: 1) changing the adjustment of salaries for elected officials to a calendar year basis versus fiscal year; and 2) setting the salaries for elected officials as follows, with the same benefits as set for appointed department heads: Assessor/\$43,778; Auditor/\$46,146; Constable/\$34,320; County Clerk/\$42,266; Sheriff/\$55,780; and Treasurer-Tax Collector/\$42,280/Ayes: Unanimous. (M)Baggett, (S)Erickson, Res. 91-603 adopted deleting the \$206 monthly contribution the County had been making toward the Justice Court Judge's retirement system, effective January 1, 1992, as the salary has increased by more than \$50,000, and the County is not making this contribution for other State employees/Ayes: Unanimous. Board clarified its previous motion that the Sheriff's salary be \$51,780 plus \$4,000 equity adjustment. Staff to come back with additional information on the flex benefits.

E) Resolution Approving FY 1991-92 Reclassification Request Report for Mariposa County Employees Association/S.E.I.U. and Implementing Changes as Recommended

BOARD ACTION: Catherine provided staff report. (M)Punte, (S)Baggett, Res. 91-604 adopted/Ayes: Unanimous.

Supervisor Baggett was excused at 10:47 a.m.

10:47 a.m. Tom Archer, Human Services Director;

A) Resolution Reorganizing Human Services Department by Deleting Deputy Director Position and Creating a Social Work Supervisor I Position

BOARD ACTION: Res. 91-605 adopted/Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.

B) Presentation on "100-Hour Rule" Relative to AFDC-U Project

BOARD ACTION: Tom and Lee Hanna/Eligibility Program Assistant, provided presentation. No action was necessary.

10:58 a.m. Dr. Charles Mosher, County Health Officer;

A) Resolution Transferring Funds from RHS/Unallocated/FY89-90 to Health Department Ambulance Line Item (\$247.03)(4/5ths Vote Required)

BOARD ACTION: Res. 91-606 adopted/Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.

B) Resolution Transferring L.E.A. Grant Funds from Extra Help to Fixed Assets to Purchase a Computer and Authorizing Health Officer to Make Purchase at Lowest Bid and Expend Funds Prior to the End of the Calendar Year (\$3,327)

BOARD ACTION: Res. 91-607 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

C) Resolution Authorizing Health Officer to Submit a Proposal to Contract with the State Department of Health Services for Regulation of Small Public Water Supply Systems

BOARD ACTION: Res. 91-608 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

11:07 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Final Recognition of the Calaveras-Mariposa Community Action Agency; and B) Resolution Appropriating Funds from Unanticipated Revenues Due to Formation of the Calaveras-Mariposa Community Action Agency ((\$120,000) (4/5ths Vote Required)

BOARD ACTION: Board thanked Jim for his work on the Community Action Agency formation. Res. 91-609 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

11:12 a.m. Roger Matlock, Sheriff;

A) Resolution Authorizing Sheriff to Participate in the Boating Safety Program for FY92-93; and B) Resolution Authorizing Reinstatement of the Third Full-Time Boating Safety Officer

BOARD ACTION: Roger provided staff report. Res. 91-610 adopted authorizing Sheriff to participate in Boating Safety Program for FY 1992-93; and Res. 91-611 adopted reinstating third full-time boating safety officer/Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.

C) Resolution Authorizing Chairman to Sign an Agreement with Avery Enterprises for Inmate Telephone Vending And Authorizing Implementation of an Inmate Welfare Fund Pursuant to PC 4025

BOARD ACTION: Roger and Bruce Pickard/Jail Facility Manager provided staff report. Res. 91-612 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

Resolution Appropriating Funds from Reserve for Contingencies to Courthouse Remodel Project for Courtroom Security (\$2,225) (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: Administrative Officer advised that the project will be submitted to the Historical Sites and Records Preservation Commission for review and recommendation before installation. Res. 91-613 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

Resolution Authorizing the Extension of the California Mining and Mineral Exhibit Lease Agreement to February 29, 1992 (County Counsel)

BOARD ACTION: Res. 91-614 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich; Noes: Taber; Excused: Baggett. Administrative Officer advised that the new Curator has been hired by the State.

FORTHCOMING POLICY ISSUES

Resolution Approving Memorandum Of Understanding with the Bureau of Land Management (B.L.M.) Related to Implementation of Regulations Related to Mining Activities on B.L.M. Managed Lands (Scheduled for Action on 1/7/92) (Planning Director)

ROUTINE AGENDA

RA-1 Reappoint Art Mimler to the Mariposa County

Co-Ordinating Council for the Developmentally Disabled (Erickson)

RA-2 Approve Letter Supporting Golden Chain Council's Request that Future State Maps Carry a Golden Highlite over S.R. 49, and the Words "Golden Chain Highway" (Radanovich)

RA-3 Resolution Authorizing the Chairman to Sign a Standard Agreement with the State Department of Economic Opportunity in an Amount not to Exceed \$160,000 Regarding the Low Income Home Energy Assistance Program Weatherization and Energy Crisis Intervention Program (Housing and Community Development Agency Director); Res. 91-590

RA-4 Resolution Authorizing the Director of the Mariposa County Housing and Community Development Agency to Execute Personal Service Agreements for Calendar Year 1992 Regarding Weatherizing Program Labor, Weatherization Program Assessment and Inspection, and Housing Authority Inspections (Housing and Community Development Agency Director); Res. 91-591

RA-5 Approval of Corrections to Tax Roll Numbers:
91-101, 91 106, 91-107, 91-116, 91-118, 91-120, 91-123, 91-124, 91-130, 91-599, 91-600, 91-610, SB84-184, SB84-186, SB84-188 (Assessor)

RA-6 Resolution Awarding Bid for Liquid Propane Gas Heating Fuel (Public Works Director); Res. 91-592

RA-7 Resolution Changing the Location for the Board of Supervisors'
Regular Meetings Back to the Courthouse, Boardroom, Effective January 7, 1992
(Administrative Officer); Res. 91-593

11:26 a.m. Meeting continued to Wednesday, December 18, 1991, at 9:00 a.m. at
the Mariposa Public Utility District Conference Room for:

Closed Session, Personnel Interviews (Pursuant to Government Code Section
54957) (Administrative Officer)

DECEMBER 18, 1991 (Continued Meeting)

9:05 a.m. Board reconvened in continued meeting at the Mariposa Public Utility
District Conference Room, with Supervisor Erickson excused, for closed session.

Closed Session, Personnel Interviews (Pursuant to Government Code Section 54957)
(Administrative Officer)

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

12:08 p.m. Lunch

1:49 p.m. Board reconvened in continued closed session.

3:05 p.m. Board reconvened in open session with direction given to staff as a
result of closed session.

3:05 p.m. ADJOURNMENT in memory of June Gorham, Robert Castagnetto, and May
Kleiman.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board