

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JULY 7, 1992

Time Description
9:03 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 -

- 1) Jim Baker, on behalf of the Republican Central Committee, advised of their annual Bar-B-Que on July 15, 1992.
- 2) Board Clerk read letter from Lucille and George Lange thanking the Board for its support of SB 2749 into the record.

Approval of Minutes of 06/23/92, Regular Session
BOARD ACTION: Approved.

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

9:07 a.m. Tony Lashbrook, Planning Director;
Preliminary Adoption of a Negative Declaration for the Expansion of Planned Residential Development Application No. 92-1 (North Glen Mobile Home and R.V. Park) at 6554 Greeley Hill Road (APN 004-170-013); Rowell/Applicants
BOARD ACTION: Tim Evans, Senior Planner, provided input. (M)Baggett, (S)Radanovich, preliminary adoption of a Negative Declaration was approved/Ayes: Unanimous.

Resolution Supporting Assembly Bill 2565 (Gotch) which Proposes to Establish a California Fair Share Commission to Develop a Plan for the Allocation of Property Tax Revenues; and Requesting Support of this Legislation from our Legislative Delegation (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Taber, Res. 92-381 adopted/Ayes: Unanimous.

Resolution Authorizing Expenditure of Funds to NACo for the Continued Defense of Payments in-Lieu of Taxes (PILT) from the Federal Government (\$100) (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-382 adopted/Ayes: Unanimous.

9:20 a.m. Larry Pollard, Public Works Director;
A) Resolution Authorizing Chairperson to Sign the

Coulterville Monitoring Contract with Elmer Keller (Continued from June 23, 1992)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-383 adopted/Ayes: Unanimous.

B) Resolution Approving and Accepting the Common Boundary Between Mariposa and Tuolumne Counties as Shown on "Parcel Map for Paul D. Chapin, Jr."

BOARD ACTION: (M)Taber, (S)Baggett, Res. 92-384 adopted/Ayes: Unanimous.

C) Resolution Approving Expenditure of Funds from Airport Taxiway Funds for Purchase of Roofing Materials (\$500)

BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-385 adopted/Ayes: Unanimous.

D) Request for Direction Regarding Engineering Plan Requirements for Class I and Class II Roads for Land Divisions with Previous Approvals Conditioned Upon Engineered Plan Requirements

BOARD ACTION: Following discussion and pending action on proposed future policy, Board concurred that engineering be required for Class I and Class II roads whenever it is a condition as a result of mitigation measures for environmental concerns; and in other cases engineering not be required unless mandated by grading ordinance or other provision for bridges and crossings on pond burms, etc. This policy is for projects in progress and future projects.

Resolution Authorizing Exemption from Proposed Budget Policy Concerning Fixed Asset Purchases for Computer Equipment for the Juvenile Detention Facility (\$3,594.01) (Programmer/Analyst)

BOARD ACTION: Res. 92-386 adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Abstained: Taber.

9:47 a.m. Recess

10:02 a.m. Larry Pollard, Public Works Director;

A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1367; Kjaer/Applicant (Continued from June 16, 1992) NOTE: Recommendation is to Continue Hearing to September 8, 1992, at 9:10 a.m., Pending Action on Zone of Benefit Policy Changes

BOARD ACTION: Hearing was opened and continued to September 8, 1992, at 9:10 a.m.

B) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1307; Jones/Applicant (Continued from June 23, 1992) NOTE: Recommendation is to Continue Hearing to

September 8, 1992, at 9:10 a.m., Pending Action on Zone of Benefit Policy Changes

BOARD ACTION: Hearing was opened and continued to September 8, 1992, at 9:10 a.m.

INFORMATION - No action was necessary on the following:

A) Information Regarding the Board's and/or County Counsel's Authority to Cancel Tax, Penalties, or Costs on Taxable Property (County Counsel)

B) Board Hearing Schedule (Board Clerk)

10:06 a.m. Closed Session: Employee Relations Matter (Pursuant to Government Code Section 54957.6) (Administrative Officer)

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

10:20 a.m. Board reconvened in open session with direction given to staff concerning employee negotiations in closed session.

CONSENT AGENDA

CA-1 Approve the Following Changes to the Mariposa County Commission on Aging: Francis Ransom to Represent District IV Rather than At-Large, Dave La Tour to Represent District V Rather than At-Large, Herman Spranz to be an At-Large Representative Rather than District V, Appoint Tillie Stroming as an At-Large Representative (Punte)

CA-2 Appoint Cynthia Horwitz, Replacing Dan Jones, to the Solid Waste Task Force Representing Yosemite National Park (Baggett)

CA-3 Resolution Exempting Mariposa County from Paying Representation Fees for Supplementary Social Security Applicants (Human Services Director); Res. 92-375

CA-4 Resolution Authorizing Fire Chief to Sign Agreement with Merced Community College District to have Fire Related Classes Offered through Merced College and Taught by Mariposa County Instructors (Fire Chief); Res. 92-376

CA-5 Resolution Setting August 24th, 1992, as Response Due Date for the Grand Jury Report from All Departments; and Setting September 21, 1992, as the Board's Final Response Due Date (County Clerk); Res. 92-377

CA-6 Resolution Approving the Requested Rate Increase by Klump Properties for Rental of the Welfare Buildings; and Directing Auditor to Pay Retroactive Rent to Klump Properties (County Counsel); Res. 92-378

CA-7 Resolution Amending the Existing Agreement with the Mariposa County Arts Council, Inc., to Invoice the County for Additional Expenses Regarding the ARTSCAMP Summer Program (\$6,000) (Housing and Community Development Agency Director); Res. 92-379

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JULY 14, 1992

Time Description
9:03 a.m. Meeting Called to Order, with Supervisor Baggett arriving at
9:05 a.m., and with Supervisor 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 07/07/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Punte,
Baggett; Excused: Taber.

9:05 a.m. Dr. Charles Mosher, County Health Officer;
Resolution Appointing a Subcommittee of the Emergency Medical Care
Committee (EMCC) to Perform an In-Depth Re-evaluation of Ambulance
Service in the County; and Report Recommendations through the EMCC to the
Board
BOARD ACTION: Res. 92-390 adopted/Ayes: (M)Radanovich, (S)Erickson,
Baggett, Punte; Excused: Taber.

Resolution Supporting Assembly Bill 1984 (Thompson) Providing for a
Transient Occupancy Tax to be Applied to Campsites and Recreational
Vehicles; and Requesting Support of this Legislation from our Legislative
Delegation (Administrative Officer)
BOARD ACTION: Res. 92-391 adopted/Ayes: (M)Erickson, (S)Baggett, Punte,
Radanovich; Excused: Taber.

9:10 a.m. George Griffith, District Attorney;
Resolution Authorizing District Attorney to Apply for California
Victim/Witness Program Grant through the Office of Criminal Justice
Planning (OCJP)
BOARD ACTION: Res. 92-392 adopted/Ayes: (M)Erickson, (S)Baggett, Punte,
Radanovich; Excused: Taber.

Discussion Concerning State Budget Status (Administrative Officer)
BOARD ACTION: Administrative Officer reviewed budget status. Supervisor
Baggett requested that consideration be given to calling an emergency
Board meeting following the adoption of the State budget to consider its
impacts to the County. Res. 92-393 adopted putting Kings View
Corporation on formal notice that any reductions in the State budget for

mental health programs would not come from the County/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber.

9:36 a.m. Larry Pollard, Public Works Director;

A) Resolution Implementing Experimental Expansion of Transit Service on Highway 140; and Directing Staff to Work with Merced Transportation Company to Develop Agreement (Continued from May 26, 1992)
BOARD ACTION: Barry Brouillette provided input concerning school bus costs. Gwen Foster/PWD-Transportation Planner, to have consultant review Catheys Valley run in conjunction with coordinating transit services. Res. 92-394 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

B) Recommendation that the Butterfly Express Resume Service on August 17, 1992

BOARD ACTION: Supervisor Baggett requested that others, in addition to college and GAIN participants, be encouraged to utilize this service. Board concurred that the following meet on transit issues and bring back recommendation for coordinating services between the school, transit and other services: Public Works Director, School Superintendent, Transit Officer, and Administrative Officer. Res. 92-395 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Radanovich; Excused: Taber.

C) Presentation of Public Works Department Monthly Status Report
BOARD ACTION: Report given. Supervisor Erickson requested that additional requests for hangars at the Airport be considered, as well as more economical hangars. Public Works to review status of operation of the fixed-based operator contract at the Airport.

10:29 a.m. MARIPOSA COUNTY WATER AGENCY;

A) Resolution Authorizing Chairman to Sign Amendments to Agreements with the Thomas Wilkins Company for Appraisal Services Related to Clean Water Grants for Mt. Bullion, Hornitos and Bear Valley (Administrative Officer); and B) Resolution Authorizing Chairman to Sign Amendments to Agreements with Community Concepts for Clean Water Grant Administration for Mt. Bullion, Hornitos and Bear Valley (Administrative Officer)
AGENCY ACTION: Water Agency Res. 92-6 and 92-7 adopted respectively/
Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber.

10:31 a.m. INFORMATION - A reminder was given of the following:

Board Will Meet in Coulterville at the Old School House (5043 Broadway) on July 21, 1992, at 2:00 p.m.; and has been Invited to Serve Lunch at the Greeley Hill Nutrition Site that Day (Board Clerk)

Supervisor Baggett requested that the final budget hearing schedule be readjusted - item to be scheduled for July 21, 1992, Board agenda to commence the final budget hearing on August 20, 1992.

CONSENT AGENDA

CA-1 Accept Resignation of Harold Tackett from the Mental Health Advisory Board (Baggett)

CA-2 Resolution Authorizing the Mariposa County Agricultural Commissioner/Sealer to Sign the FY 1992/93 Memorandum of Understanding

with the Structural Pest Control Board (Agricultural
Commissioner/Sealer); Res. 92-387

CA-3 Resolution Authorizing Chair to Sign Agreement with Madera County
for Office Space and Services for Mariposa/Madera Regional Perinatal
Planning Grant Project Staff (Human Services Director); Res. 92-388

CA-4 Resolution Authorizing Sale of Surplus Fire Truck to Yosemite View
Estates Property Owners Association (\$1,000) (Public Works Director);
Res. 92-389

10:37 a.m. ADJOURNMENT in memory of James Carson Wilcox and Helen A.
Rees.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JULY 21, 1992

Following Serving of Lunch at the Greeley Hill Nutrition Site,
Meeting was Held in Coulterville at Old School House
(5043 Broadway)

Time Description
2:02 p.m. Meeting Called to Order with Supervisor Baggett excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items
Not on the Agenda - Donna Ross advised of request that will be presented
to the Board for support of northside teen activities, and Gail
Guaglianone provided input.

Approval of Minutes of 07/14/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Radanovich, (S)Erickson, Punte;
Abstained: Taber; Excused: Baggett.

2:09 p.m. Larry Pollard, Public Works Director;
A) Resolution Approving Modified Concept and Funding for the Lind
House Remodel Project
BOARD ACTION: Res. 92-399 adopted/Ayes: (M)Radanovich, (S)Erickson,
Punte, Taber; Excused: Baggett.

B) Information Regarding Public Works Director's Intention to
Interview Engineering Consultants for Needs Assessment for Upgrade of Don
Pedro Wastewater Treatment Plant
BOARD ACTION: No action was necessary - Public Works to bring contract
back for Board action.

Discussion and Recommendation to Waive First Reading and Introduce
Ordinance Prohibiting the Discharge of Firearms in the Fish Camp Town
Planning Area (County Counsel)
BOARD ACTION: Supervisor Taber pulled item for consideration of request
that it be restricted to the Yosemite Alpine Village area.

Resolution Amending Final Budget Hearing Dates (Administrative Officer)
BOARD ACTION: Res. 92-400 adopted, with the final budget hearing
commencing on August 20, 1992/Ayes: (M)Radanovich, (S)Erickson, Punte,
Taber; Excused: Baggett.

Chairperson Punte presented Certificate of Appreciation to Ellen Fiske on behalf of Greeley Hill Senior Citizens for service to the community. (Certificates were presented at the Nutrition Site to Junior and Jackie Austin for their service to the community; and to Velma Leigh on behalf of the Senior Harvest Volunteers.)

2:24 p.m. Recess

2:32 p.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider Appeal of Planning Director's Approval with Conditions of Design Review Application APN 02-020-06/Randol, Applicant; Concerned Citizens for the Preservation of the Coulterville Central Historic District, Appellants
BOARD ACTION: Hearing was opened and continued to after the following item.

B) Discussion and Request for Direction Regarding Cost and Time Estimates for Special District Reorganization Studies for County Service Area 1-M (Coulterville Sewer and Water) and the Other Dependent Special Districts in the County

BOARD ACTION: Duane Hall, Associate Planner, presented staff report. Larry Pollard/Public Works Director, responded to questions. Input from the public was received from: Ann Stewart, and Joan Tune. Board concurred with staff recommendation to further consider this matter in the context of the final budget.

3:30 p.m. Continued PUBLIC HEARING to consider appeal of Design Review Application APN 02-020-06. Tony Lashbrook provided staff report. Input on behalf of the appellants was received from: Teri Steagall, Joan Tune, Ann Stewart, Gail Guaglianone, Jackie Austin, Karen Fielding, Dorothy Miller, Doug Balmain, Ross Miller, John DeBouver, Doris Weston, Fred Steagall, and Walt McClary. Input on behalf of the applicant was received from: Marilyn Bowan. The following responded to Board questions concerning the advisory committee's recommendations: Harter Bruch and Joyce McSharry. (M)Radanovich, (S)Erickson, to deny appeal failed by the following vote - Ayes: Erickson, Radanovich; Noes: Punte, Taber; Excused: Baggett. County Counsel was requested to provide an opinion on whether the above constitutes an action or whether the appeal should be heard by the full Board. (M)Punte (who passed the gavel), (S)Radanovich, Res. 92-401 adopted upholding appeal and approving design review requirements with the following change: the required siding is to be extended to ground level to provide a skirt screen around all sides of the mobile home. Motion was amended to delete requirement for an extended porch. Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

CONSENT AGENDA

CA-1 Resolution Approving Revised Class Specifications for the Positions of Deputy District Attorney and Sheriff's Dispatcher (Personnel Officer); Res. 92-396

CA-2 Resolution Authorizing Chairperson to Sign Lease Agreement with Greeley Hill Community Club; and Directing Auditor to Pay Greeley Hill Community Club Retroactive Rent (County Counsel); Res. 92-397

CA-3 Resolution Authorizing Chairperson to Sign Letter of Intent to Provide Senior Supportive and Senior Nutrition Services in Mariposa County (Senior Services Director); Res. 92-398

5:04 p.m. ADJOURNMENT in memory of Ronald "Jerry" Halencak, Glenn Gordo and Marsha Hale Gordo.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JULY 28, 1992

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

Approval of Minutes of 07/21/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Administrative Officer removed item 1. Supervisor
Erickson pulled item 3. (M)Erickson, (S)Baggett, balance of items were
approved/Ayes: Unanimous. Supervisor Erickson requested that the
Planning Commission not approve the use of first names in the road naming
procedures. (M)Erickson, (S)Radanovich, item 3 was approved/Ayes:
Unanimous.

9:09 a.m. Charles Mosher, County Health Officer;
Resolution Authorizing Chairperson to Sign Contract with
Dr. R.W. Rosebrock for Veterinarian Professional Services and Animal
Impoundment Services
BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-405 adopted, with
changes in the contract, as discussed/Ayes: Unanimous.

9:22 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger
Matlock, Sheriff;
Resolution Authorizing Chairperson to Sign Application with California
State Association of Counties (CSAC) for Jail Construction Reallocation
Funding
BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-406 adopted/Ayes:
Unanimous.

9:30 a.m. James Evans, Housing & Community Development Agency Director;
Resolution Designating Specific Northside Teen Activities as Official
County Functions
BOARD ACTION: Jim Evans and Rich Begley/H&CDA Recreation and Park
Planner, provided input. (M)Radanovich, (S)Baggett, Res. 92-407 adopted
directing staff to review covering August 21-22, 1992, campout event with
trip insurance versus parental releases and supervision from the
Department; and the remainder of the activities to be considered in the
context of the final budget, with additional information to be
presented/Ayes: Unanimous.

9:52 a.m. MARIPOSA COUNTY WATER AGENCY;
Resolution Accepting California Water Resources Control Board Final
Division Decision and 100 Percent Payment Request for Clean Water Grants;
and Authorizing Administrative Officer to Submit Claims for Payment
(Administrative Officer)
AGENCY ACTION: Administrative Officer explained reimbursement process.
Ralph Bayless provided input. (M)Erickson, (S)Punte, WA Res. 92-8
adopted/Ayes: Unanimous.

10:04 a.m. Recess

10:33 a.m. Tony Lashbrook, Planning Director, advised of award the
County received from the American Planning Association for the Mariposa
Town Planning Area Specific Plan Update and advised that this is in
competition for a State award.

10:34 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider Appeal of Planning Commission's Decision on
Subdivision Violation of the Subdivision Map Act and the County
Subdivision Ordinance on Division of APN 14-340-04 into Five
Parcels/Konopacki, Property Owners, Appellants
BOARD ACTION: Tony presented staff report. Presentation on behalf of
appellant: Attorney Richard Moser, representing Ed and Janice Konopacki;
and Ken Melton, representing Stan Konopacki. Persons speaking in
opposition to the appellant: Samuel Chernoff, Martha Chernoff, Sue
Distaso, Gene Bower, Linda Bower, and Michael Distaso. There was no
rebuttal by appellant. Public portion of hearing was reopened for Ed
Konopacki to respond to questions by the Board. Input was provided by
Linda Bower and Jan Babcock. Board commenced deliberations. (M)Taber,
(S)Radanovich, Res. 92-408 adopted denying appeal and upholding the
Planning Commission's decision/Ayes: Unanimous.

Administrative Officer advised of committee meeting and recommendations
concerning the issuance of registered warrants by the State, pending
adoption of the budget. Board concurred with recommendations.

Administrative Officer advised of notification from the Fair Political
Practices Board that they have received information from the Grand Jury
and are requesting information from the County for a threshold
investigation relative to conflict of interest for redevelopment; advised
that Attorney Dave Beatty has been retained by the County and Supervisor
Baggett has retained separate counsel at Attorney Beatty's suggestion.
Additional information to be provided concerning retention of outside
counsel.

12:17 p.m. Closed Session: Employee Relations (Pursuant to Government
Code Section 54957.6) (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Erickson, held/Ayes: Unanimous.

12:23 p.m. Board reconvened in open session with direction given to
staff in closed session concerning employee negotiations.

CONSENT AGENDA

CA-1 Resolution Approving Single-Class Extra-Help Classification for Weatherization Worker, Salary \$8.54 per Hour (Personnel Officer); removed from agenda by Administrative Officer

CA-2 Resolution Approving Road Name "Wild Dove Lane" (Planning Director); Res. 92-402

CA-3 Resolution Approving Road Name "Elizabeth Lane" (Planning Director); Res. 92-404

CA-4 COMMUNITY SERVICE AREA 1M (DON PEDRO); Resolution Authorizing Chairperson to Sign Lease Agreement with William R. Bishop for Grazing Land (County Counsel); CSA 1M (Don Pedro) Res. 92-1

CA-5 Resolution Extending the Agreement for Small Claims Legal Advisors (County Counsel); Res. 92-403

12:24 p.m. ADJOURNMENT in memory of Jack Adams and Candance Lopez.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 4, 1992

Time Description
9:02 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 - None.

Approval of Minutes of 07/28/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 3. Balance of items were
approved/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused:
Punte. Item 3 was approved as amended in the agreement with regards to
the County being the contractor/Ayes: (M)Radanovich, (S)Taber, Baggett,
Erickson; Excused: Punte.

9:10 a.m. Tony Lashbrook, Planning Director;
Resolution Authorizing Chairperson to Sign Lease Agreement with Yosemite
Motels for Use of County Property for Siting and Operation of Equipment
Associated with Clean-Up of Gas Leak at Mariposa Creek
BOARD ACTION: Res. 92-413 adopted/Ayes: (M)Radanovich, (S)Baggett,
Erickson, Taber; Excused: Punte.

9:150 a.m. Dan Tinnel, Fire Chief;
Resolution Waiving Formal Bid Process; Awarding Bid for Purchase of Fire
Engine to Office of Emergency Services (OES); and Authorizing Auditor to
Draw Warrant (\$10,000)
BOARD ACTION: Res. 92-414 adopted/Ayes: (M)Baggett, (S)Radanovich,
Erickson, Taber; Excused: Punte.

9:20 a.m. Larry Pollard, Public Works Director;
A) Resolution Authorizing Chairperson to Sign Agreement with The
Twining Laboratories, Inc., for Water Well Testing Near Potential
Contaminated Soil Sites on County Property
BOARD ACTION: Dr. Mosher, Health Officer, provided input. Res. 92-415
adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson; Abstained: Taber;
Excused: Punte.

B) Resolution Accepting and Approving Administrative Study for the
Vehicle Maintenance Division of the Public Works Department
BOARD ACTION: Res. 92-416 adopted/Ayes: (M)Radanovich, (S)Baggett,
Erickson, Taber; Excused: Punte.

INFORMATION - No action was necessary on the following:

- A) Information Regarding Public Works' Submission of Tort Claim to State of California for Damage to Hunter's Valley Road Incurred Fighting the Recent Hunter's Valley Fire (Public Works Director)
- B) Board Hearing Schedule (Board Clerk)

Supervisor Baggett passed out copies of the Executive Summary of the draft Yosemite Valley Housing Plan/Supplemental Environmental Impact Statement and advised he will meet with affected staff to bring back a report and information.

Resolution Authorizing Chairperson to Sign Mariposa County's Intention to Contract with the Public Employees' Retirement System (PERS) Board of Administration; and Waive First Reading and Introduce Ordinance Authorizing Amendment to the Contract between the PERS Board of Administration and Mariposa County (Administrative Officer)
BOARD ACTION: Res. 92-417 adopted and ordinance introduced/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte.

Accept Letter from Mariposa Public Utility District (MPUD) Board of Directors Declining to Nominate Member to Serve on Redevelopment Agency Board; and Discussion Regarding Alternative Appointment (Administrative Officer)

BOARD ACTION: County Counsel advised of Attorney David Beatty's written opinion concerning Supervisor Baggett's participation in the appointing process. Res. 92-418 adopted rescinding the Board's previous action requesting MPUD to nominate a member to serve on Redevelopment Agency/Ayes: (M)Radanovich, (S)Taber, Baggett, Erickson; Excused: Punte. Res. 92-419 adopted amending the membership on Redevelopment Agency to include a resident living within the present proposed boundaries of Redevelopment Agency for the vacancy created by Supervisor Baggett's resignation; and direction was given that vacancy be noticed in the Gazette, Guide and Tribune, along with posting in the Post Office/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte. Res. 92-420 adopted amending the previous action to include requirement that appointee be an elector/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte. Vice-Chairman Erickson directed that Administrative Officer keep an accounting of all costs incurred by the County as a result of the Fair Political Practices Commission investigation.

9:54 a.m. Based on request from County Counsel, Board waived its rules requiring 72 hours agenda notice to consider a personnel matter in the Fire Department in closed session, finding the matter was not known about at the time the agenda was prepared and requires consideration prior to the next meeting/Ayes: (M)Radanovich, (S)Taber, Baggett, Erickson; Excused: Punte. Board recessed to closed session for personnel matter (pursuant to Government Code Section 54957), with Fire Chief to be present/Ayes: (M)Radanovich, (S)Taber, Baggett, Erickson; Excused: Punte.

10:00 a.m. Board reconvened in open session with no action taken as a result of closed session.

FORTHCOMING POLICY

Resolution Approving Update of Section VII (Mariposa County's Analysis of Employment Procedures) of the Equal Employment Opportunity and Affirmative Action Policy and Program (Scheduled for Action on August 11, 1992) (Personnel Officer)

Resolution Approving Amendment to Section VIII (Reasonable Accommodations Policy) of the Equal Employment Opportunity and Affirmative Action Policy and Program (Scheduled for Action on August 11, 1992) (Personnel Officer)

CONSENT AGENDA

CA-1 Resolution Approving Road Name "Black Oak Ridge Road" (Planning Director); Res. 92-409

CA-2 Resolution Authorizing Human Services Director to Sign Amendment to the 8%/50% Agreement for FY 1991-92 with Mother Lode Job Training (\$426 Increase) (Human Services Director); Res. 92-410

CA-3 Resolution Authorizing Chairperson to Sign Inpatient Acute Psychiatric Agreement with Tuolumne County (Human Services Director); Res. 92-412, with change in Agreement

CA-4 Resolution Authorizing Internal Transfers for Auditor to Close County Books for Fiscal Year 1991-92 (Auditor); Res. 92-411

10:00 a.m. ADJOURNMENT in memory of Patsy Ruth Otis.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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- 8/11/92

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 11, 1992

Time Description
9:06 a.m. Meeting Called to Order, with Supervisor Baggett excused.

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

Resolution Proclaiming August 22, 1992, as Homeless Animal's Day (Society for Prevention of Cruelty to Animals)
BOARD ACTION: Res. 92-421 adopted and presented to Leah Rosenfeld and Lori Ritter, SPCA/Ayes: (M)Radanovich, (S)Taber, Punte, Erickson; Excused: Baggett.

Approval of Minutes of 08/04/92, Regular Session
BOARD ACTION: Approved

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 6. Balance of items were approved/Ayes: (M)Radanovich, (S)Taber, Punte, Erickson; Excused: Baggett. Item 6 was approved, contingent upon execution of agreement by the Hospital and School District that they will reimburse the County for their portion of the election costs/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

9:12 a.m. Charles Mosher, M.D., County Health Officer;
Update on Feasibility of Bioremediation/Landfarming of Contaminated Soils; and Request for Direction to Staff Regarding this Activity
BOARD ACTION: Tony Lashbrook, Planning Director, also provided input. Board concurred that staff work with private sector and the permitting process through the Tanner Plan and keep the Board informed of the status; look at consultants who could provide bioremediation to the County to have that information on hand; and look at potential county sites to determine what options are available for dealing with contaminated soils.

9:35 a.m. Tony Lashbrook, Planning Director;
Preliminary Adoption of Negative Declaration with Mitigation Measure for General Plan/Zoning Amendment No. 90-2; Vintage Ventures Ltd./Applicant
BOARD ACTION: Duane Hall, Associate Planner, provided staff report. Preliminary adoption of Negative Declaration was approved/Ayes: (M)Punte (who passed the gavel), (S)Taber, Erickson, Radanovich; Excused: Baggett.

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

B) Resolution Authorizing Chairperson to Sign Agreement with Merced Transportation Company for Subsidy of Highway 140 Transit Services
BOARD ACTION: Gwen Foster, PWD/Transportation Planner, and Jerry Kaplan, JKaplan & Associates, provided input. Res. 92-428 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

A) Resolution Adopting Plans and Specifications and Awarding Contract for the Lind House Remodel Project
BOARD ACTION: Res. 92-429 adopted awarding contract to Rodathe Construction/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Presentation of National Association of Counties (NACO) Achievement Award for Courthouse Historical Enhancement Project (Administrative Officer)
BOARD ACTION: Administrative Officer presented award received from NACO; and the framed Governor's Historic Preservation Award which was previously received.

10:22 a.m. LOCAL TRANSPORTATION COMMISSION;

A) Resolution Approving Transportation Planning Work Program FY 1992-93; and Authorizing Chairman to Sign State Subvention Funding Application (\$20,800)
COMMISSION ACTION: LTC Res. 92-4 adopted/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

Larry Pollard, Public Works Director, commended Gwen Foster, Transportation Planner, for her work with transportation planning in the County.

B) Presentation by Jerry Kaplan, JKaplan & Assoc.; and Resolution Adopting Transit Development Plan Update FY 1992-93 through FY 1996-97
COMMISSION ACTION: Jerry Kaplan provided presentation. Gwen Foster, PWD/Transportation Planner, provided input.
LTC Res. 92-5 adopted/Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

10:52 a.m. Larry Pollard advised of electrical problem on the main power source for the lighting at the Mariposa ball fields - repair to be made utilizing maintenance of structure budgeted funds, with a request for budget adjustment in the final budget hearings.

Resolution Authorizing Chairperson to Sign Three-Year County Typewriter Maintenance Agreement with Davis Office Systems (Administrative Officer)
BOARD ACTION: Res. 92-430 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Discussion Regarding Retention of Outside Counsel Relative to Redevelopment Conflict of Interest Matter (Administrative Officer)
BOARD ACTION: Matter to come back for Board to approve setting a cap for reimbursement of outside counsel for Supervisor Baggett.

Resolution Approving Update of Section VII (Mariposa County's Analysis of Employment Procedures) of the Equal Employment Opportunity and Affirmative Action Policy and Program (Continued from August 4, 1992) (Personnel Officer)

BOARD ACTION: Res. 92-431 adopted/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

Resolution Approving Amendment to Section VIII (Reasonable Accommodations Policy) of the Equal Employment Opportunity and Affirmative Action Policy and Program (Continued from August 4, 1992) (Personnel Officer)

BOARD ACTION: Res. 92-432 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Request from John C. Fremont Hospital for County to Carry State Registered Warrants (Administrative Officer)

BOARD ACTION: Res. 92-433 adopted approving request from Hospital for County to purchase State registered warrants until October 1, 1992/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

Resolution Extending Personal Services Agreement with Dr. Charles Mosher for Health Officer Services; and Transferring Funds within Health Department Budget for these Services (\$12,498) (Administrative Officer)

BOARD ACTION: Res. 92-434 adopted/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

FORTHCOMING POLICY

Resolution Approving Addition of Language "Temporary Assignments" to Section VI (Mariposa County Selection Procedures) of the Equal Employment Opportunity and Affirmative Action Policy and Program (Scheduled for Action on August 18, 1992) (Personnel Officer)

INFORMATION - No action was necessary on the following:

A) Information Regarding Claim against County Filed by Tenaya Associates (County Counsel)

B) Status of Contracting with State for Training of Proper Road Department Accounting and Reporting Procedures (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Exemption from Freeze on Purchase of Fixed Assets to Allow Purchase of Computer Equipment for Connecting Hall of Records to New County Mainframe Computer (\$2,970) (Programmer/Analyst); Res. 92-422

CA-2 Resolution Authorizing Chairperson to Sign Order of the Board Rejecting Claim C92-14 (\$19,928.76) (County Counsel); Res. 92-423

CA-3 Resolution Authorizing Chairperson to Sign Agreements with Area 12 Agency on Aging (A12AA) to Provide Senior Supportive and Senior Nutrition Services in Mariposa County during FY 1992-93 (Senior Services Director); Res. 92-424

CA-4 Appoint Bart Brown to the Planning Commission Representing District II (Punte)

CA-5 MARIPOSA COUNTY WATER AGENCY;
Accept Resignation of Elmer Stroming with Regret from the Water Agency Advisory Board and from the Saxon Creek Committee (Erickson)

CA-6 Resolution Consolidating the John C. Fremont Hospital District Election and Mariposa County Unified School District Election with the November General Election to be Held November 3, 1992 (County Clerk); Res. 92-427, contingent upon agreement for reimbursement of costs.

CA-7 Resolution Authorizing Chairperson to Sign Encroachment Permit for the Mariposa County Fair Parade (Fair Parade Committee); Res. 92-425

CA-8 Resolution Authorizing Public Works Department to Solicit Bids for Multi-Plate Arch Pipe for Oak Grove Road Crossing at Blade Creek; and Approving Installation by County Work Crews (Public Works Director); Res. 92-426

11:20 a.m. ADJOURNMENT in memory of Hughes de Martimprey (Lassen County Supervisor), and Edward B. Vegely.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 18, 1992

Time Description
9:05 a.m. Meeting Called to Order, with Supervisor Baggett excused; and
with Supervisor Taber arriving at 9:15 a.m.

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

Administrative Officer announced that final budget hearing packages are
available.

Approval of Minutes of 08/11/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Erickson, (S)Radanovich, Punte;
Excused: Baggett, Taber.

9:07 a.m. Larry Pollard, Public Works Director;
Presentation of Public Works Department Monthly Status Report
BOARD ACTION: Larry gave report. Supervisor Taber requested that
consideration be given to establishing a criteria that roads used by
school buses have a higher priority.

9:30 a.m. Resolution Allocating Advertising Community and Cultural
Resources One Time Only Funds to the North American Indian Softball
League for Participation in National Competition; and Directing Auditor
to Draw Warrant (\$500) (Punte)
BOARD ACTION: Res. 92-442 adopted/Ayes: (M)Erickson, (S)Radanovich,
Punte, Taber; Excused: Baggett.

Supervisor Taber was excused at 9:31 a.m.

9:31 a.m. Department Head Executive Council Report Regarding State
Budget Reductions and Final Budget Hearings (Administrative Officer)
BOARD ACTION: Administrative Officer provided report. Input was
provided by George Griffith/District Attorney and Jim Evans/Housing and
Community Development Agency.

Resolution Approving Addition of Language "Temporary Assignments" to
Section VI (Mariposa County Selection Procedures) of the Equal Employment
Opportunity and Affirmative Action Policy and Program (Continued from
August 11, 1992) (Personnel Officer)

BOARD ACTION: Res. 92-443 adopted/Ayes: (M)Erickson, (S)Radanovich, Punte; Excused: Baggett, Taber.

Report on Meeting with Park Service, Forest Service and Bureau of Land Management Concerning Timber and Transportation Issues (Taber)
BOARD ACTION: Matter was continued for Supervisor Taber to be present.

INFORMATION - Jim Evans/Housing and Community Development Agency Director, provided input on the following:
Letter of Support to Congressman Lehman Regarding Federal Financial Support of Mariposa County Transportation Planning Activities (Housing and Community Development Agency Director)

Supervisor Punte advised of a petition being circulated concerning Redevelopment and requested that the Board respond - matter to be scheduled on August 25, 1992, agenda.

9:58 a.m. Recess

10:36 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider Appeal of Planning Commission's Findings that APN 15-030-02 and APN 15-030-03 have been Illegally Divided in Violation of the Subdivision Map Act and the County Subdivision Ordinance, and the Commission's Actions to Record Notices of Violation on Parcels, and to Revoke Certificates of Development Previously Recorded on the Parcels; Davis, Appellant
BOARD ACTION: Duane Hall/Associate Planner, provided staff report. Tony Lashbrook responded to questions by the Board. Persons speaking in support of appeal: Thomas Davis/appellant. Persons speaking in opposition to appeal: Martha Chernoff and John Patrickson. (M)Punte (who passed the gavel), (S)Radanovich, Res. 92-444 adopted denying the appeal and upholding the Planning Commission's findings based on testimony presented/Ayes: Punte, Erickson, Radanovich; Excused: Baggett, Taber.

FORTHCOMING POLICY

Waive First Reading and Introduce Ordinance Modifying Title 15 of County Code with Regard to Building and Grading Requirements (Scheduled for Action on September 1, 1992) (Planning Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairperson to Sign Certification for Contracts, Grants, Loans and Cooperative Agreements with Area 12 Agency on Aging as Part of Contracts to Provide Senior Supportive and Senior Nutrition Services for FY 1992-93 (Senior Services Director); Res. 92-435

CA-2 Resolution Approving Claim No. C92-15; and Authorizing Auditor to Draw Warrant (\$1414.75) (County Counsel); Res. 92-436

CA-3 Resolution Authorizing Chairperson to Sign Agreement with David M. Griffith for Preparation of County Cost Allocation Plan (Auditor/Recorder); Res. 92-437

CA-4 Resolution Authorizing Chairperson to Sign LINK-UP Agreement for Consultant Services Provided by Fresno County Public Works and Development Services Department in Support of the LINK-UP Demonstration Project (Human Services Director); Res. 92-438

CA-5 Resolution Authorizing Chairperson to Sign Amendment No. 2 to the Agreement with State Department of Economic Opportunity Regarding the LIHEAP Weatherization Program (Housing and Community Development Agency Director); Res. 92-439

CA-6 Resolution Authorizing Chairperson to Sign Agreement with State Department of Economic Opportunity Regarding Department of Energy Weatherization Program (Housing and Community Development Agency Director); Res. 92-440

CA-7 Resolution Authorizing Chairperson to Sign Personal Service Agreement with Fred Youngren for Loading Tires at Mariposa County Landfill (Public Works Director); Res. 92-441

12:33 p.m. Board recessed and continued the meeting to Thursday, August 20, 1992, at 9:00 a.m. for Public Hearing on Final Budget for FY 1992-93. Continued Final Budget Hearing to be held on the following dates: Monday, August 24, 1992, at 9:00 a.m.; Tuesday, August 25, 1992, at 2:00 p.m.; Wednesday, August 26, 1992, at 9:00 a.m.; and Thursday, August 27, 1992, at 9:00 a.m. if necessary.

Meeting to be Continued to Monday, August 24, 1992, at 2:00 p.m., to Consider Appropriate Use of Special District Augmentation Fund

Meeting to be Continued to Wednesday, August 26, 1992, at 2:00 p.m., to Consider Fees Proposed with Implementation of Mariposa County Final Budget

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
AUGUST 25, 1992

Time	Description
9:06 a.m.	Meeting Called to Order
	Pledge of Allegiance

Presentation of Certificates to Varsity and Junior Varsity Pep Squad Members and Mascot (Taber)
BOARD ACTION: (M)Taber, (S)Radanovich, certificates and Amigo pins were presented to Varsity Pep Squad members: Brandy Green, Charis Thomas, Alanna Wright, Sara Kilcrease, Kimberly Pilcher, Angela Leonard, Brenda Hill, Denise Laguitarius, Jeremy Frost, and Chris Nitta; Junior Varsity Pep Squad members: Michele King, Kendra Taber, Normalyn Benitag, Kristine Francis, Courtney Progner, Nicki Eagles and Kerri Hickman; and Mascot: Dawn Owings/Ayes: Unanimous. Marcia Huskey/Advisor, provided input on the accomplishments of the squads.

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Dr. Mosher/County Health Officer, provided an update regarding contamination concerns expressed about the Merced River; and the evacuation center which was set up for the recent Triangle Road fire and local Red Cross efforts.

Approval of Minutes of 08/18/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Punte pulled item 1 - Larry Pollard/Public Works Director, requested that this item be held for further review. Supervisor Taber pulled item 2. (M)Erickson, (S)Baggett, item 3 was approved/Ayes: Unanimous. (M)Taber, (S)Radanovich, item 2 was approved/Ayes: Unanimous.

Supervisor Baggett thanked Jim Evans/Housing and Community Development Agency Director, for efforts in acquiring funds to assist Red Cross with Calaveras fire victims.

9:20 a.m. James Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairperson to Sign Lease Agreement with Way Out West, Inc. Regarding Use of Mariposa Park
BOARD ACTION: Jim advised he will prepare items for future Board consideration to deal with long term use of facilities and for revenues received for use of facilities to go to benefit the parks. Res. 92-447 adopted approving lease agreement with Way Out West, Inc., with a \$250.00

cleaning deposit, and with the

requirement of a Public Assemblage Permit, with permit fee waived/Ayes: (M)Radanovich, (S)Baggett, Erickson, Punte; Noes: Taber.

Jim Evans announced that preliminarily it appears the County will receive Head Start funding for next year.

9:45 a.m. Discussion and Recommendation to Adopt Resolution Authorizing Chairperson to Sign Mineral Exhibit Lease Agreement with 35-A District Agricultural Association; and Authorizing Auditor to Commence Monthly Rental Payments According with Terms and Conditions of Agreement (\$1,872.50) (County Counsel)

BOARD ACTION: Direction was given for Public Works Department staff to provide information for County maintenance costs for the facilities. Res. 92-448 adopted exercising option in existing lease agreement with the 35-A District Agricultural Association to extend the lease for the Mineral Exhibit facilities, with the rental rate to increase as follows for the first five year period of the option: \$1,872.50 per month for October 1, 1992, through September 30, 1993; \$2,161.30 per month for October 1, 1993, through September 30, 1994; and \$2,450.10 per month for October 1, 1994, through September 30, 1997; and with maintenance to continue as currently exists/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber. Direction was given for County Counsel and Supervisor Erickson to continue to discuss with the Fair Board their other proposals.

9:54 a.m. Larry Pollard, Public Works Director;

A) Resolution Directing Auditor to Draw Warrant to the Hangar Nine Group for Paving Costs at the Mariposa/Yosemite Airport (\$6,875.90)

BOARD ACTION: Supervisor Erickson requested that the record be researched concerning the hangar selection process. Res. 92-449 adopted approving warrant for paving costs/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Abstained: Taber.

B) Resolution Awarding Sale of 1960 Dodge Fire Truck #E237 to William H. Bondshu (\$500)

BOARD ACTION: Ross Miller provided input. (M)Baggett, (S)Radanovich, Res. 92-450 adopted/Ayes: Unanimous.

C) Resolution Approving Expenditure from Proposed FY 1992-93 Solid Waste Enterprise Budget to Close Septage Pond A at Landfill with Interim Loan from Water Agency (\$30,500); and D) Resolution Approving Loan from Water Agency to Don Pedro Sewer Zone to Complete Interim Improvements Required by California Regional Water Quality Control Board (\$8,500)

BOARD ACTION: (M)Baggett, (S)Radanovich, requests were referred to Water Agency Advisory Board for review and recommendation/Ayes: Unanimous.

Appoint the Following to the Local Enforcement Agency (LEA): Mark Gallagher as At-Large Member, Robert Tremewan as Technical Expert; and Consideration of Board Representative Appointment (Board)
BOARD ACTION: (M)Baggett, (S)Radanovich, appointments were approved, with Supervisor Punte appointed as Board representative/Ayes: Unanimous.

Discussion Regarding Response to the Petition Currently being Circulated Concerning Redevelopment Issue (Punte)
BOARD ACTION: Ross Miller provided input. No action was taken.

Resolution Designating November 1, 1992, as Final Budget Adoption Date, Pursuant to State Extension (Administrative Officer); and Resolution Postponing Public Hearings on Final Budget for FY 1992-93 to the Following Dates: Monday, September 21, 1992, at 9:00 a.m.; Tuesday, September 22, 1992, at 2:00 p.m.; Wednesday, September 23, 1992, at 9:00 a.m.; Thursday, September 24, 1992, at 9:00 a.m.; and Monday, September 28, 1992, at 9:00 a.m. if necessary;
Postponing Meeting to Consider Appropriate Use of Special District Augmentation Fund to Wednesday, September 23, 1992, at 2:00 p.m.; and Postponing Meeting to Consider Fees Proposed with Implementation of Mariposa County Final Budget to Thursday, September 24, 1992, at 2:00 p.m. (Administrative Officer)
BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-451 and Res. 92-452 adopted/Ayes: Unanimous.

Resolution Authorizing Expenditures Related to the Moves of the Offices of the Court, Related Departments, and Board of Supervisors (\$30,000) (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Baggett, to approve request was withdrawn following discussion. Supervisor Erickson requested that the Superior Court Judge be scheduled to discuss the proposed transfer of Court Clerks to his supervision versus the County Clerk's prior to taking action.

10:27 a.m. MARIPOSA COUNTY WATER AGENCY
Status Report Regarding Clean Water Grant (Administrative Officer)
AGENCY ACTION: Administrative Officer presented financial status report. Board concurred with consideration of settlement with Harris and Associates.

10:54 a.m. Board reconvened and recessed, with Supervisor Radanovich excused for the rest of the meeting.

11:03 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider Adoption of Negative Declaration and Approval or Denial of General Plan/Zoning Amendment No. 92-1/Miller, Applicants
BOARD ACTION: Roger Evans/Planner II, presented staff report. Tony Lashbrook responded to questions by the Board. There was no public input. Res. 92-453 adopted approving Negative Declaration and General Plan/Zoning Amendment No. 92-1; and first reading was waived and an ordinance introduced approving the project as recommended/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich.

FORTHCOMING POLICY

A) Waive First Reading and Introduce Ordinance Modifying Title 15 of County Code with Regard to Building and Grading Requirements (Scheduled for Action on September 1, 1992) (Planning Director)

B) Discussion and Request for Direction Regarding Amendments to County Appeals Procedure (Scheduled for Action on September 8, 1992) (Planning Director)

CONSENT AGENDA

CA-1 Resolution Approving Changing the Name of Road 160 to "Hamilton Station Road" (Public Works Director); Pulled for further review.

CA-2 Resolution Authorizing Exemption from Freeze on Purchase of Fixed Assets to Allow Purchase of New Motherboard for County Counsel Computer; and Transferring Funds (\$425) (County Counsel); Res. 92-446

CA-3 Waive Second Reading and Adopt Ordinance Authorizing Amendment to the Contract between the Public Employees' Retirement System (PERS) Board of Administration and Mariposa County (Continued from August 4, 1992) (Administrative Officer); Ord. 834

11:20 a.m. ADJOURNMENT in memory of Dorthee Dials, Frank Barcellos and Delbert Nye.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
SEPTEMBER 1, 1992

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

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Tony Lashbrook, Planning Director, advised that the County received State award from the California Chapter of the American Planning Association for the Mariposa Town Planning Area Specific Plan Update and advised that this is in competition for national award.

Approval of Minutes of 08/20/92, Continued Regular Session; and Minutes of 08/25/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 3. Balance of items were approved/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber. Following discussion with Mike Edwards/Assistant Public Works Director, item 3 was approved/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber.

9:12 a.m. Appoint Charles E. "Bud" Swift to Planning Commission, Representing District III (Erickson)
BOARD ACTION: Supervisor Erickson introduced Bud and appointment was approved/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber.

9:14 a.m. Announcement of Award to Mariposa County of State Jail Bond Funds to Address Jail Cell Needs (\$1,942,872) (Erickson & Sheriff)
BOARD ACTION: Supervisor Erickson, Roger Matlock/Sheriff, and Tony Lashbrook/Planning Director provided input. Board concurred that the Jail Selection Site Committee include the present site in their process for review and recommendation to the Board. Board directed that the matching funding for the grant award be a priority in the final budget considerations/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber.

9:28 a.m. Dr. Charles Mosher, County Health Officer;
Resolution Authorizing Submission of Application for County Supervisors'
Association of California (CSAC) Challenge Award for Mariposa County
Household Greywater Reclamation Program
BOARD ACTION: Res. 92-458 adopted/Ayes: (M)Baggett, (S)Radanovich,
Punte, Erickson; Excused: Taber.

9:32 a.m. Tony Lashbrook, Planning Director;
Waive First Reading and Introduce Ordinance Modifying
Title 15 of County Code with Regard to Building and Grading Requirements
(Continued from August 25, 1992)
BOARD ACTION: Tony and John Davis/Chief Building Inspector, provided
input. Issue of modifying grading ordinance to clarify the permit
exemption for dams and requiring water rights approval prior to issuing
permits was referred to Farm Bureau for review and comment. First
reading was waived and an Ordinance introduced modifying Title 15 of
County Code with regard to building requirements, as discussed/Ayes:
(M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

9:56 a.m. Mike Edwards/Assistant Public Works Director, appeared on
behalf of Larry Pollard, Public Works Director;
-) Mike introduced Marty Allen, the new Fleet Maintenance Manager
for Public Works.

A) Resolution Authorizing Chairperson to Sign Agreement and
Covenant for Parcel Map for Land Division Application
No. 1329/Strahm, Applicants
BOARD ACTION: Res. 92-459 adopted/Ayes: (M)Radanovich, (S)Erickson,
Baggett, Punte; Excused: Taber.

B) Recommendation from Water Agency Advisory Board to Approve
Interim Loan from Water Agency to Close Septage Pond A at Landfill
(\$30,500) (Continued from August 25, 1992); and C) Recommendation from
Water Agency Advisory Board to Approve Interim Loan from Water Agency to
Don Pedro Sewer Zone to Complete Interim Improvements Required by
California Regional Water Quality Control Board (\$8,500) (Continued from
August 25, 1992)
BOARD ACTION: Res. 92-460 and Res. 92-461 adopted respectively approving
loans/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

Resolution Authorizing Expenditures Related to the Moves of the Offices
of the Court, Related Departments, and Board of Supervisors (\$30,000)
(Continued from August 25, 1992) (Administrative Officer)
BOARD ACTION: Administrative Officer advised that discussion with the
Superior Court Judge will be scheduled next week and only the carpeting
would be installed prior to then. (M)Baggett, (S)Radanovich, Res. 92-462
adopted authorizing expenditures related to the moves/Ayes: Baggett,
Punte, Radanovich; Abstained: Erickson; Excused: Taber.

Discussion and Recommendation to Hold a Regularly Scheduled Board of
Supervisors Meeting in Yosemite on October 13, 1992 (Baggett)
BOARD ACTION: Res. 92-463 adopted/Ayes: (M)Baggett, (S)Erickson, Punte,
Radanovich; Excused: Taber.

Consideration of Commencing Board of Supervisors' Regular Meeting of September 15, 1992, at 2:00 p.m., to Accommodate Evening Redevelopment Hearing (Administrative Officer)

BOARD ACTION: Res. 92-464 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

Request from Mariposa Labor Day Parade Committee for Funds for Purchase of Trophies (\$750) (Approval would Require Transfer of \$250) (Administrative Officer)

BOARD ACTION: Res. 92-465 adopted approving request and transferring funds/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber.

Supervisor Baggett initiated discussion concerning Department Heads Executive Committee's recommendations for budget. Board concurred with requesting departments to prioritize mandated programs and make recommendations for options.

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

FORTHCOMING POLICY

Discussion and Request for Direction Regarding Amendments to County Appeals Procedure (Scheduled for Action on September 8, 1992) (Planning Director)

CONSENT AGENDA

CA-1 Accept Resignations of Charlotte Longstreet and Gary Thorne from the Lake Don Pedro Services Area No. 1-M Advisory Board (Punte)

CA-2 MARIPOSA COUNTY WATER AGENCY;
Accept Resignation of Charlotte Longstreet from Water Agency Advisory Board (Punte)

CA-3 Resolution Approving Change Order No. 1 to Contract with Rodathe Construction, Regarding Necessary Structural Upgrades, for Lind House Remodel Project (\$12,272) (Public Works Director); Res. 92-457

CA-4 Resolution Authorizing Chairperson to Sign Personal Services Agreement with Walton & Dahlem for Representation of Human Services Department in Juvenile Court Matters (Human Services Director); Res. 92-454

CA-5 Resolution Authorizing Chairperson to Sign Administrative Match Agreement with Joint Powers Board Governing Area 12 Agency on Aging (Senior Services Officer); Res. 92-455

CA-6 Waive Second Reading and Adopt Ordinance Amending Mariposa County Zoning Map/Miller, Applicants (Planning Director); Ord. 835

CA-7 Resolution Authorizing Chairperson to Sign Lease Agreement with Mariposa Preschool Cooperative Regarding Use of Woodland Community Hall for 1992-93 School Year (Housing and Community Development Agency Director); Res. 92-456

10:20 a.m. ADJOURNMENT.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
SEPTEMBER 8, 1992

Time Description
9:07 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 Certificates of Appreciation to Sheriff's Deputies for Service during the Los Angeles Riots (Sheriff)
BOARD ACTION: Roger Matlock, Sheriff, commended the deputies for their participation and presented them with a photograph of the contingency of Zone 5 Mutual Aid Response. (M)Erickson, (S)Taber, Certificates were approved and presented to the following deputies: Sergeant Ross, Sergeant Scharper, Deputy Bertram, Deputy Binnewies, Deputy Rauch, and Deputy Walters/Ayes: Unanimous.

Approval of Minutes of 09/01/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 3, 4, and 5 for further review - to be rescheduled on 9/15/92. Supervisor Erickson pulled item 8 to clarify that the proposed change to grading requirements was taken from the Ordinance. (M)Radanovich, (S)Baggett, balance of items were approved/Ayes: Unanimous. (M)Erickson, (S)Radanovich, item 8 was approved/Ayes: Unanimous.

9:15 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1367; Kjaer/Applicant (Continued from July 7, 1992) NOTE: Recommendation is to Continue Hearing to October 20, 1992, at 9:10 a.m., Pending Condition to Form Zone of Benefit Removed from Project pursuant to Exemption Procedures Recently Adopted by Board; and B) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1307; Jones/Applicant (Continued from July 7, 1992) NOTE: Recommendation is to Continue Hearing to September 22, 1992, at 9:10 a.m., Pending Condition to Form Zone of Benefit Removed from Project pursuant to Exemption Procedures Recently Adopted by Board
BOARD ACTION: (M)Erickson, (S)Baggett, hearings were continued as recommended/Ayes: Unanimous.

C) Resolution Authorizing Exercise of Option on Lobaugh Lease of Property at 5160 Bullion Street for One and One-Half Additional Months

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-470 adopted/Ayes: Unanimous.

9:17 a.m. Richard McMechan, Superior Court Judge;
Resolution Transferring Certain Duties and Responsibilities from County Clerk to Superior Court
BOARD ACTION: Judge McMechan, and Lynne Robinson, County Clerk, provided input. No action was necessary by the Board.

9:25 a.m. Kenneth P. Meriam, Countywide Library Committee;
Discussion and Request for Consideration of Increasing Mariposa Central Library Building Fund
BOARD ACTION: Following discussion, Board formulated a consensus that a percentage of unbudgeted dollars received from Transient Occupancy Tax (TOT) be committed for deposit into a Library building fund/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Noes: Taber.

10:25 a.m. Tony Lashbrook, Planning Director;
Discussion and Request for Direction Regarding Amendments to County Appeals Procedure (Continued from September 1, 1992)
BOARD ACTION: Matter was continued to 9/15/92.

9:50 a.m. James Evans, Housing and Community Development Agency Director;
A) Resolution Authorizing Chairperson to Sign Letter to Pacific Gas & Electric (PG&E) Regarding Participation in Public Utility Commission and PG&E Energy Conservation Program
BOARD ACTION: Matter was continued to 9/15/92.

B) Recommendation to Approve Request for Funding Proposed in Budget for Capital Improvements for El Portal Child Development Center (Baggett)
BOARD ACTION: Matter was continued to later this date.

10:27 a.m. James Evans, Housing and Community Development Agency Director/Tony Lashbrook, Planning Director;
Presentation of Report by Countywide Community Economic Development Committee (Continued from June 16, 1992)
BOARD ACTION: Jan Mennig/Chairman of Committee, thanked staff for support and introduced the following members who helped with the presentation: Barbara Miller, Vince Kehoe, Harter Brugh, and Neil O'Donel-Browne. The following members were also present: Barry Brouillette, Ralph Bayless, and Bart Brown. Administrative Practices Session was scheduled for Monday, October 5, 1992, at 2:00 p.m. for further discussion of report with the Committee.

11:52 a.m. Recess

12:03 p.m. Recommendation to Approve Request for Funding Proposed in Budget for Capital Improvements for El Portal Child Development Center
BOARD ACTION: Res. 92-471 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Noes: Taber.

Draft Response of the Board of Supervisors to the Grand Jury Report FY 1991-92 (Administrative Officer)
BOARD ACTION: Matter was continued to 9/15/92.

Discussion Concerning Status of Redevelopment Agency Legislation
(Administrative Officer)

BOARD ACTION: Administrative Officer advised of State Budget impacts and status of assessment study being conducted. (M)Erickson, (S)Radanovich, Board recommends to the Redevelopment Agency of the County of Mariposa that at the September 15th Public Hearing, the Agency make a statement to the public that the hearing is continued or closed, and that the issue of the proposed Redevelopment Plan will be taken up in January 1993. Motion was amended, agreeable with maker and second, to recommend that the hearing be closed until reopened by the Agency/Ayes: Punte, Erickson, Radanovich, Taber; Not Voting as a Result of Resignation from the Redevelopment Agency: Baggett.

Supervisor Erickson advised of the 4-H/FFA plaque presented to the Board and staff for continued support of the Junior Livestock Auction; and that a lamb was purchased from Desiree Ritter.

12:31 p.m. Closed Session: Matter Regarding which there is Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9[b])
(County Counsel)

BOARD ACTION: (M)Radanovich, (S)Baggett, Held, with Planning Director to be present/Ayes: Unanimous.

12:46 p.m. Board reconvened in open session with direction given to County Counsel in closed session.

FORTHCOMING POLICY

Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations"; and Resolution Establishing Ad Hoc Cemetery Committees for Each Public Cemetery as Indicated in Ordinance (Scheduled for Action on September 15, 1992) (Veterans/Senior Services)

INFORMATION - No action was necessary on the following:

Report Regarding Successful Completion of California Highway Patrol Safety Compliance Work for Road Equipment (Public Works Director)

CONSENT AGENDA

CA-1 Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 1391; Seaman/Applicant, as Agent for Landowners (Public Works Director); Res. 92-466

CA-2 Resolution of Intention to Form a Zone of Benefit for Land Division Application No. 8/30/91; Matthew Henley/Applicant, as Agent for Landowner (Public Works Director); Res. 92-467

CA-3 Resolution Approving Revised Class Specification for Housing and Eligibility Specialist I/II (Personnel Officer); Continued to 9/15/92

CA-4 Resolution Approving Revised Class Specification for Maintenance Worker I/II (Personnel Officer); Continued to 9/15/92

CA-5 Resolution Authorizing Chairperson to Sign Agreement with Regional Emergency Medical Services Agency for FY 1992-93 (County Health Officer); Continued to 9/15/92

CA-6 Resolution Adopting Road Name "Fox Hollow Lane" (Planning Director); Res. 92-468

CA-7 Resolution Appointing Supervisor Art Baggett as Mariposa County Representative on the Small County Advisory Board for the County Medical Services Program (Administrative Officer); Res. 92-469

CA-8 Waive Second Reading and Adopt Ordinance Modifying Title 15 of County Code with Regard to Building Requirements (Continued from September 1, 1992) (Planning Director); Ord. 836

12:47 p.m. ADJOURNMENT in memory of Floy Lord and Harlan Oliver.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
SEPTEMBER 15, 1992

Time Description
2:05 p.m. Meeting Called to Order, with Supervisor Baggett excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Ernest Smart read a letter from Taxpayers Alert! Committee advising of petitions being circulated requesting that redevelopment be placed before a vote of the people.

Approval of Minutes of 09/08/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Administrative Officer pulled item 6 at the Agricultural Commissioner's request to be rescheduled. Supervisor Taber pulled item 3 - to be rescheduled on 9-22-92 for discussion with Health Officer. Balance of items were approved/ Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

2:12 p.m. James Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing Chairperson to Sign Lease Agreement with Midpines Community Baptist Church Regarding Use of Midpines Community Hall

BOARD ACTION: Mrs. Keller/Midpines Community Baptist Church, provided input. (M)Radanovich, (S)Taber, Res. 92-478 adopted with rental rate to be \$15.00 for each meeting. Direction was given for Housing and Community Development Agency Director to gather information on cost of use of the facilities and schedule discussion of policy for long-term uses of County Park facilities in October 1992. Motion was amended, agreeable with maker and second, to amend the term of the lease by changing the expiration date to December 31, 1992/Ayes: Punte, Radanovich, Taber; Abstained: Erickson; Excused: Baggett. Chairperson directed that Housing and Community Development Agency Director investigate the allegations concerning conduct of County employee in this matter.

B) Resolution Authorizing Chairperson to Sign Letter to Pacific Gas & Electric (PG&E) Regarding Participation in Public Utility Commission and PG&E Energy Conservation Program

(Continued from September 8, 1992)

BOARD ACTION: Res. 92-479 adopted/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Jim Evans advised of grant received to fund lighting at the ballfields. Supervisor Radanovich requested that a letter from the Chairperson be sent to Senator McCorquodale thanking him for his support of this project.

Jim Evans advised that formal notification has been received that the County will be awarded a Head Start grant.

2:42 p.m. James Eutsler, Veterans/Senior Services Director; Waive First Reading and Introduce Ordinance Entitled "Cemetery Regulations"; and Resolution Establishing Ad Hoc Cemetery Committees for Each Public Cemetery (Continued from September 8, 1992)
BOARD ACTION: Supervisor Erickson requested that Hornitos cemetery be reviewed and included in the proposed ordinance. Supervisor Taber requested that Bear Valley cemetery be reviewed. No action was taken at this time.

2:56 p.m. Tony Lashbrook, Planning Director; Discussion and Request for Direction Regarding Amendments to County Appeals Procedure (Continued from September 8, 1992)
BOARD ACTION: Tony and Duane Hall/Associate Planner, provided input. Matter was continued to October 6, 1992, for further review.

3:22 p.m. Mike Edwards/Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director; Discussion Concerning Eighth Street Crossing (Erickson)
BOARD ACTION: Supervisor Erickson expressed concerns with Eighth Street crossing project. Further discussion was continued to be held in the context of the final budget hearing.

Draft Response of the Board of Supervisors to the Grand Jury Report FY 1991-92 (Administrative Officer) (Continued from September 8, 1992)
BOARD ACTION: Res. 92-480 adopted approving responses/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett.

Costs of Legal Counsel Regarding Fair Political Practices Investigation for Supervisor Art Baggett (Administrative Officer)
BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-481 adopted approving costs as recommended, to be paid from Liability Fund/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Discussion Concerning Request to Support Keeping the San Francisco Giants in California (Erickson)
BOARD ACTION: Res. 92-482 adopted in support of keeping the Giants in California/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber; Excused: Baggett.

Supervisor Taber was excused at 4:03 p.m.

4:03 p.m. MARIPOSA COUNTY WATER AGENCY;
Resolution Authorizing Chairperson to Sign Settlement Agreement with
Harris & Associates for Engineering Services Related to Clean Water
Grants (\$180,000) (Administrative Officer)
AGENCY ACTION: (M)Erickson, (S)Punte, WA Res. 92-9 adopted approving
agreement and directing Auditor to draw a warrant forthwith/Ayes: Punte,
Erickson, Radanovich; Excused: Baggett, Taber.

Administrative Officer advised that the preliminary staff report for
settlement of the Clean Water Grant from the State has been received, and
it contains some appealable items - his office will prepare the appeal
documents for this.

4:06 p.m. Response to Management Report of June 30, 1991, Outside Audit
(Administrative Officer)
BOARD ACTION: Res. 92-483 adopted approving response/Ayes: (M)Erickson,
(S)Radanovich, Punte; Excused: Baggett, Taber.

4:09 p.m. Closed Session: Matter Regarding Employee Relations (Pursuant
to Government Code Section 54957.6) (Administrative Officer)
BOARD ACTION: Held/Ayes: (M)Radanovich, (S)Erickson, Punte; Excused:
Baggett, Taber.

4:40 p.m. Board reconvened in open session with direction given to
Administrative Officer in closed session concerning employee
negotiations.

4:41 p.m. Recess

6:05 p.m. (Meeting to be Held at the Masonic Hall,
4994 6th Street, Mariposa) MARIPOSA COUNTY BOARD OF SUPERVISORS AND
REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA;
Joint PUBLIC HEARING Regarding the Revisions to the Proposed
Redevelopment Plan and Final Environmental Impact Report (EIR) for the
Mariposa Town Redevelopment Project (Continued from May 26, 1992)
NOTE: The Recommendation from the Board of Supervisors is to Close the
Public Hearing, without Action, to be Reset upon Formal Notification to
the Public
BOARD/AGENCY ACTION: Board reconvened with Supervisors/Directors Punte,
Erickson and Radanovich present. Director Radanovich chaired the
hearing. Jeff Green, County Counsel, read a statement into the record
advising that he is excusing himself from Redevelopment matters and that
Attorney Beatty will represent the County on Redevelopment issues until
the complaint with the Fair Political Practices Board is resolved.
Administrative Officer advised of discussion with Attorney Beatty and
recommendation to close the hearing and noticing requirements to reopen
the hearing. (M)Erickson, (S)Punte, Red. Res. 92-9 adopted terminating
the hearing/Ayes: Punte, Erickson, Radanovich; Excused: Taber.
Redevelopment Agency adjourned at 6:11 p.m.

INFORMATION - No action was necessary on the following:

Notification of Acceptance of Notice of Completion for Atwood Grove Construction Company on Juvenile Detention Facility (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Approving Revised Class Specification for Housing and Eligibility Specialist I/II (Personnel Officer) (Continued from September 8, 1992); Res. 92-472

CA-2 Resolution Approving Revised Class Specification for Maintenance Worker I/II (Personnel Officer) (Continued from September 8, 1992); Res. 92-473

CA-3 Resolution Authorizing Chairperson to Sign Agreement with Regional Emergency Medical Services Agency for FY 1992-93 (County Health Officer) (Continued from September 8, 1992); Continued to 9/22/92

CA-4 Resolution Authorizing Chairperson to Sign Application for Rural Health Services Funds for FY 1992-93 (County Health Officer); Res. 92-474

CA-5 Resolution Authorizing Chairperson to Sign Order of Board to Reject Claim No. C92-16 (County Counsel); Res. 92-475

CA-6 Resolution Authorizing Chairperson to Sign Pest Detection Contract for FY 1992/93; and to Sign the Drug Free Work Place Certification Form (Agricultural Commissioner/Sealer); Pulled from agenda

CA-7 HOUSING AUTHORITY OF COUNTY OF MARIPOSA;
Resolution Authorizing Chairperson to Sign Annual Contributions Contract No. SF-1422, Superseding Part I and New Part II of Section 8 Housing Certificate Program (Housing and Community Development Agency Director); HA Res. 92-5

CA-8 Resolution Amending Matrix of Fish Camp Advisory Committee by Adding a Public At-Large Ex-Officio Position (Taber); Res. 92-476

CA-9 Resolution Recognizing Dale Alger upon his Retirement as Principal of Mariposa Elementary School (Baggett); Res. 92-477

6:11 p.m. Board recessed and continued the meeting for Public Hearing on Final Budget for FY 1992-93 to the Following Dates: Monday, September 21, 1992, at 9:00 a.m.; Tuesday, September 22, 1992, at 2:00 p.m.; Wednesday, September 23, 1992, at 9:00 a.m.; Thursday, September 24, 1992, at 9:00 a.m.; and Monday, September 28, 1992, at 9:00 a.m.

Meeting to be Continued to Wednesday, September 23, 1992, at 2:00 p.m., to Consider Appropriate Use of Special District Augmentation Fund

Meeting to be Continued to Thursday, September 24, 1992, at 2:00 p.m., to Consider Fees Proposed with Implementation of Mariposa County Final Budget

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
September 21, 1992 (Continued from 9/15/92)

9:08 a.m. Board met in continued regular session.

Continued PUBLIC HEARING on Final Budget for FY 1992-93
BOARD ACTION: Public Comment - None. Administrative Officer presented staff report which included an overview of the budget process and timeframes. Board concurred with technical adjustments, including rollovers and corrections and reviewed State budget impacts. Tom Archer/Human Services Director, provided input on County Medical Services Program (CMSP) requirements.

10:00 a.m. Board recessed, and Supervisor Erickson was excused to return at 10:32 a.m.

10:15 a.m. Board reconvened.

Board concurred with the following consent budgets: Administrative Office, General Fund Contingency, Insurance, Assessment Appeals Board, Treasurer/Tax Collector, County Counsel, Law Library, Audits, Fish and Game, LAFCo, Agricultural Commissioner, Transit, Housing and Community Development, and Housing and Community Development Fund which includes Housing Authority and Community Services Block Grant.

Board concurred that interest income from the Emergency Reserve Fund be deposited into the General Fund, and reviewed on an annual basis.

Board concurred it would further review appeals that are funded prior to adoption of the budget.

Board of Supervisors - Appeals for chairs, table top and VCR were not funded.

Personnel - Appeals for arbitration costs and training were not funded.

Inter-fund Transactions - Road fund contribution to be discussed with Public Works budget. Solid Waste contribution to be considered in Fee Hearing. Special Roads contribution to be discussed with Public Works/Road budget. Accrued Vacation and Sick Leave contribution- Board concurred with funding \$50,000. Advertising contribution - Board concurred with contribution rate. School Service Fund contribution - Board concurred with funding for contractual payment. Capital Improvement Projects contribution - to be further discussed with Capital Improvements

budget. Data Processing Improvements contribution - Rick Campbell/Programmer-Analyst provided input, and Board concurred with funding \$50,000.

Fire Department - Dan Tinnel/Fire Chief provided input. Board concurred with moving funding from coverage (line item 2183) to contract/CDF (line item 2180); with elimination of Amador engines; funding \$30,000 for fire truck replacement; and funding \$25,000 for Fire Prevention Officer position, with direction to a committee of County Counsel, Fire Chief, Planning/Building Director, and representatives of the Board of Supervisors to meet and make recommendations to the Board for funding and job functions for this position. Discussion was held concerning negotiating fourth quarter payment to CDF. Art Laursen/Vice-President of Volunteer Fire Chiefs Association, read their letter into the record concerning Fire Department funding. Supervisor Punte requested funding for the well system at the Hunters Valley Volunteer Fire Company - Board concurred with adding \$5,000.

The following budgets were continued to 1:30 p.m.: Elections, Assessor, Auditor, and Farm Advisor.

Library - Leon Casas/Tuolumne County Recreation Director (department in charge of libraries), and Cathy Adams/Mariposa County Library, were present for discussion. Administrative Officer advised that January 1, 1993, is recommended date to end the library services contract with Tuolumne County and hire a County Librarian. Supervisor Baggett expressed concern that hours budgeted for branch libraries be utilized for those branches. Board concurred with adding \$4,500 for extra help. Ken Meriam/Friends of the Library, provided input concerning library construction. Board concurred with adding \$60,000 for concept of financing mechanism for library construction. Linda Campbell/Literacy Coordinator, provided input concerning Literacy budget funding.

12:18 p.m. Board recessed for lunch

1:35 p.m. Board reconvened.

Elections - Lynne Robinson/County Clerk, provided input. Board concurred with not funding appeal for voter outreach and election computer; with funding FAX machine with \$2,900; utilizing any savings in the funding allocated to the move of the offices for a printer cover; and reviewing request for a personal computer in the Data Processing budget.

Assessor - Gary Estep/Assessor, provided input. Board concurred with adding \$25,000 for Auditor-Appraiser position; and adding off-setting revenue to current secured taxes.

Auditor - Evelyn Billings/Auditor, provided input. Administrative Officer recommended that a new class of County employee for permanent/part-time not be allowed, and that the issue of the Health Officer be dealt with separately. Board concurred with adding \$1,500 for checks and \$500 for transportation and travel.

Farm Advisor - Wain Johnson/Farm Advisor, provided input. Supervisor Taber excused herself from this discussion due to a potential conflict with the request for a permanent position. Funding for full-time position to be further considered in the context of the Advertising budget; and salary increase to be presented as a separate agenda item.

Water Agency - No changes were made.

Public Works Department (PWD) - Larry Pollard/Public Works Director, was present and providing input on Public Works budgets. Board concurred with the following consent budgets: Engineer Surveyor, Airport, Local Transportation Commission, Transportation Planning, Coulterville Lighting, Coulterville Service Area, Hornitos Lighting, Mariposa Lighting, Mariposa Parking, Mariposa Pines, and Yosemite West. Discussion was held concerning waiving last year's property tax administration fee; and Board concurred with further review of special districts' funding in the Special District Augmentation Fund hearing.

PWD/Administration - Board concurred with adding \$50,000 for Board directed improvement projects.

PWD/Districts and Facilities - Board concurred with funding portion of shortfall with savings in the vacant Facilities Manager position, and with further review of possible elimination of a position.

PWD/Roads - Board concurred that funding appeal for cattleguards be from Board directed improvement projects. Board concurred with funding \$527,576 for the following road maintenance projects: chip seal, rocking of dirt roads, application of penetrate (with portion of Allred Road to be replaced by portion of Whitlock Road), and weed-abatement program. Public Works Director to present Board with information on rating roads for maintenance. Supervisor Taber was excused at 3:18 p.m. to return at 3:34 p.m. Administrative Officer advised that the transfer of the budget for fleet maintenance from Roads budget may need to be transferred back in the future.

PWD/Facilities Maintenance - Tony Lashbrook/Planning Director, provided input concerning maintenance request for his facilities. Public Works Director to review and prioritize requests for further consideration by the Board.

PWD/Solid Waste - Tom Starling/Solid Waste Management Specialist, provided input. Board concurred with considering fee increases to fund household hazardous waste collection program, waste discharge permit fee, and increased travel and transportation. Board concurred with writing-off loan from Water Agency to fund final closures costs of septage ponds. Board concurred with not funding contribution to closure/post closure fund; and financial assurance for third party damages at landfill. Board concurred with funding \$4,695 from general funds for recycling program for County offices. Board concurred with looking at other organizations to assist in complying with AB 939 mandates/education. Board concurred with amortizing costs for new well and scale and requested additional information on these items. Additional information to be provided for transfer station operation costs for further consideration. Board concurred with taking no action on shifting regulatory compliance costs. Board recessed at 4:18 p.m. and reconvened at 4:28 p.m., with Supervisor Baggett returning at 4:45 p.m. Board concurred with funding \$20,000 for "free dump day" from general funds. Board concurred with directing further investigation of acquisition of adjoining property to the landfill site. Board concurred with further consideration of purchase of an oil filter crusher in the context of the fee hearings.

PWD/Don Pedro 1M - Board concurred with adding \$17,297 from Don Pedro General Reserves for fire protection agreements.

PWD/Don Pedro Sewer Zone - Board concurred with changing \$42,205 to funding \$30,360 to reflect January 1, 1993, private contract for operation; thus, reducing the special district shortfall by the difference.

PWD/Fleet Maintenance - Board concurred with consolidating fire equipment maintenance with the other maintenance. Supervisor Erickson requested consideration be given to reducing payment for CDF contract services by amount of damages to Hunters Valley Road in recent fire.

Capital Improvement Projects - Budget continued to 9/22/92, at 3:00 p.m.

Planning and Building Department/Planning Division - Tony Lashbrook/Director, provided input. Discussion was held concerning funding sources for elements of the General Plan Update. Supervisor Baggett requested that the status of the previous water policy study be reviewed by the Water Agency. Board concurred with adding \$100,000 for General Plan Update.

Planning and Building Department/Special Districts Reorganization - Joan Tune provided input. Board concurred with adding \$25,000 for study for Coulterville Services Area.

Planning and Building Department/Building Permits and Inspections - No changes were made.

Board continued the hearing to Tuesday, September 22, 1992, at 2:00 p.m.

5:40 p.m. ADJOURNMENT in memory of Veola Shupe, Vivian Vogt, and Chet Guenthart.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

SEPTEMBER 22, 1992

Time Description
9:10 a.m. Meeting Called to Order, with Supervisor Radanovich arriving at 9:14 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 09/15/92, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 1. Balance of items were approved/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich. Item 1 was approved/Ayes: (M)Erickson, (S)Baggett, Punte, Taber; Excused: Radanovich.

9:14 a.m. Dan Tinnel, Fire Chief;
Resolution Authorizing Expenditure of Funds for the First Annual Firefighter Barbecue and Awards Ceremony (\$2,500)
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 92-500 adopted/Ayes: Unanimous.

9:16 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for the Parcel Map for Land Division Application No. 1307; Jones/Applicant (Continued from September 8, 1992)
NOTE: Recommendation is to Continue Hearing to October 20, 1992, at 9:10 a.m., Pending Condition to Form Zone of Benefit Removed from Project pursuant to Exemption Procedures Recently Adopted by Board
BOARD ACTION: Hearing was opened and continued to October 20, 1992, at 9:10 a.m.

B) Discussion Concerning Installation of Speed Bumps on Incline Road (Baggett)
BOARD ACTION: Following discussion, direction was given to County Counsel to review liability issues.

Supervisor Erickson initiated discussion concerning Eighth Street crossing; and requested that the Board be advised when department heads are going to be on vacation for any extended period of time.

Discussion Concerning Recycling Aluminum Cans and Glass at the Solid Waste Site (Taber)

BOARD ACTION: Following discussion with Larry Pollard, Board directed that information on the recycling law be provided to Supervisor Taber.

Supervisor Baggett was excused at 9:42 a.m. and returned at 9:54 a.m.

9:40 a.m. Dr. Charles Mosher, County Health Officer;
Resolution Authorizing Chairperson to Sign Agreement with Regional Emergency Medical Services Agency for FY 1992-93 (Continued from September 15, 1992)

BOARD ACTION: (M)Radanovich, (S)Erickson, Res. 92-501 adopted/Ayes: Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Dr. Mosher advised of Red Cross volunteers' plans to assist with cleaning out and inventorying the old packaged disaster hospital in storage by the High School; and of status of hazardous spill from an underground tank in the area of Barium Mine Road.

10:47 a.m. James Evans, Housing & Community Development Agency Director;

-) Jim advised of off-agenda item to contract with U.S.F.S. for rural revitalization program. Board waived its rules requiring 72 hours agenda notice, finding this matter was not known about at the time the agenda was prepared and action is required prior to the next regularly scheduled Board meeting/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett. (M)Radanovich, (S)Erickson, Res. 92-502 adopted approving and authorizing Chairperson to sign contract with U.S.F.S. for Sierra and Stanislaus Forests' revitalization program/Ayes: Punte, Erickson, Radanovich; Abstained: Taber; Excused: Baggett.

-) Presentation of Monthly Report by the Mariposa County Chamber of Commerce

BOARD ACTION: Wayne Schulz, Chamber Executive Director, gave report; advised that the County's exhibit received a bronze award at State Fair, and a gold medal and best animation award at the Los Angeles County Fair; status of Film Commission work; agreement with Economic Development Corporation for working relationship; and working on updating demographics with assistance of Community Concepts.

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

PUBLIC HEARING to Consider Appeal of Planning Commission's Approval with Conditions of a Parcel Map Waiver for Land Division Application No. 1407; Buckhorn Ranch Properties/ Applicant and Appellant

BOARD ACTION: Hearing was opened and continued to after the jail issues discussion.

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

A) PUBLIC HEARING to Consider the Approval of Filing of a Notice of Exemption and Approval or Denial of Amendment to Modify the Boundary of Planned Development Zone No. 88-1 so it will Correspond with Change in Parcel Boundaries Proposed by Lot Line Adjustment Application No. 381; Whispering Oaks West/Applicant; B) PUBLIC HEARING to Consider Adoption of Negative Declaration with Mitigation Measures and Approval or

Denial of General Plan/Zoning Amendment No. 90-2; Vintage Ventures Ltd./Applicant

BOARD ACTION: Hearings were opened and continued to after the jail issues discussion.

10:01 a.m. Roger Matlock, Sheriff;

Jail Issues:

- A) Report and Recommendation from the Jail Steering Committee
- B) Resolution Authorizing County Counsel to Enter into Contract with Vanir Inc. for Management of Mariposa County Jail Project
- C) Resolution Authorizing Planning Director to Enter into Agreement with Suitable Environmental Firm to Prepare Environmental Impact Report for Mariposa Jail Contract
- D) Request for Planning Department to Proceed with Initial Stages of Zone Change on Kleiman Property

BOARD ACTION: With several Jail Steering Committee members present, Roger Matlock presented report and recommendations to remodel present jail. Supervisor Erickson advised of verbal offer of possible donation of land north of town. Dick Kleiman provided input concerning the existing site. Ralph Bayless provided input concerning Lassen County's facility and siting a facility. Tony Lashbrook, Planning Director, provided input concerning site selection. (M)Erickson, (S)Radanovich, Board took the following actions: 1) Res. 92-503 adopted authorizing Chairperson to sign contract with Vanir, Inc., for management of Mariposa County jail project, contingent upon approval of contract by County Counsel; 2) Res. 92-504 adopted authorizing Chairperson to sign contract with environmental firm to prepare EIR, contingent upon approval of contract by County Counsel; 3) preliminary work to be done on two sites - the present site location and the area on Highway 49 North across from CDF; and 4) Supervisor Erickson to pursue obtaining information on offer of property north of town/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. No action was taken at this time to proceed with zone change on Kleiman property.

10:57 a.m. Recess

11:10 a.m. Board reconvened with Supervisor Baggett excused and returning at 12:05 p.m.

11:11 a.m. Tony Lashbrook, Planning Director;
PUBLIC HEARING to Consider Appeal of Planning Commission's Approval with
Conditions of a Parcel Map Waiver for Land Division Application No. 1407;
Buckhorn Ranch Properties/ Applicant and Appellant
BOARD ACTION: Staff report given by Duane Hall, Associate Planner.
County Counsel provided input concerning condition relative to applicant
and neighbor agreeing to property boundaries. Don Brown,
applicant/appellant, presented his appeal. Mrs. Weir provided input, and
both parties stated they felt they could go out and agree on property
lines. (M)Radanovich, (S)Erickson, Res. 92-505 adopted upholding appeal,
based on County Counsel's opinion concerning property boundaries/Ayes:
Punte, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

12:01 p.m. Tony Lashbrook, Planning Director;
A) PUBLIC HEARING to Consider the Approval of Filing of a Notice
of Exemption and Approval or Denial of Amendment to Modify the Boundary
of Planned Development Zone No. 88-1 so it will Correspond with Change in
Parcel Boundaries Proposed by Lot Line Adjustment Application No. 381;
Whispering Oaks West/Applicant
BOARD ACTION: Tony Lashbrook presented staff report. Public input was
provided by Mr. Baumann/representing applicant. (M)Radanovich,
(S)Erickson, Res. 92-506 adopted approving filing of Notice of Exemption
and amending boundary; and first reading was waived and an ordinance
introduced approving amendment/Ayes: Punte, Erickson, Radanovich, Taber;
Excused: Baggett.

12:05 p.m. Supervisor Radanovich was excused, to return after lunch.

B) PUBLIC HEARING to Consider Adoption of Negative Declaration
with Mitigation Measures and Approval or Denial of General Plan/Zoning
Amendment No. 90-2; Vintage Ventures Ltd./Applicant
BOARD ACTION: Duane Hall/Associate Planner, presented staff report.
Persons speaking in support of the project: Norm Fast/Managing General
Partner for applicant. Persons speaking in opposition to the project:
Mr. Doscher/representing Lake Shore Ranch and members of Lake Don Pedro
and Lake McClure; and Mrs. Doscher. (M)Baggett, (S)Erickson, to approve
project, with mitigation measure that the airstrip require a southerly
take-off and landing, failed by the following vote: Ayes: Baggett,
Erickson; Noes: Punte; Abstained: Taber; Excused: Radanovich.
(M)Punte, to approve project and deny landing strip, died for lack of a
second. (M)Taber, (S)Erickson, Res. 92-507 adopted approving Negative
Declaration with mitigation measures, and waiver of first reading and
introduction of Ordinance approving General Plan/Zoning Amendment No. 90-
2, without dealing with the landing strip/Ayes: Baggett, Punte,
Erickson, Taber; Excused: Radanovich. (M)Baggett, (S)Taber, Res. 92-508
adopted approving landing strip, with condition that take-offs and
landings be from

a southerly direction/Ayes: Baggett, Erickson, Taber; Noes: Punte; Excused: Radanovich. Policy discussion of processing requests for landing strips in the future to be scheduled for consideration.

1:10 p.m. Lunch

2:09 p.m. Board reconvened with Supervisor Taber excused.

Report on Mountain Counties Air Basin Meetings (Baggett)

BOARD ACTION: Supervisor Baggett provided report and advised that full report will be presented on October 13, 1992, concerning non-attainment status.

Resolution Supporting Rail-to-Trail Concept for Merced River Corridor (Baggett)

BOARD ACTION: Res. 92-509 adopted/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

Resolution Directing that the October 13, 1992, Meeting in Yosemite Commence at 10:00 a.m. and be Held Downstairs at the Ahwahnee (Baggett)

BOARD ACTION: Res. 92-510 adopted/Ayes: (M)Baggett, (S)Radanovich, Erickson, Punte; Excused: Taber.

2:13 p.m. Continued PUBLIC HEARING on Final Budget for FY 1992-93 (Continued from September 21, 1992)

BOARD ACTION: Administrative Officer provided updated staff report. There were no public comments.

Economic Development/Advertising Fund: Jim Evans/Housing and Community Development Agency Director, provided input, and advised that he will recommend to the Board a quarterly grant payment versus invoice system for the various organizations receiving funding. Board concurred with adding \$722 for History Center billing that was not received timely to be paid from last fiscal year funding. Board concurred with utilizing on-going one-time funding from undesignated Community and Cultural Resources of \$44,000, and Chamber's growth portion of TOT of \$16,000, for a total of \$60,000 to fund the Library building fund. Larry Pollard/Public Works Director, provided input concerning transit portion of budget. Board concurred with adding \$25,000 one-time funding for capital improvement projects, with further consideration of history center and Courthouse maintenance and northside ballfields. Carol Kovach/Arts Council Executive Director, provided input concerning Arts Council's budget request. Board concurred with allowing Arts Council to request that the \$6,000 allocated for Arts Camp to be utilized for program funding.

Economic Development/Mining and Mineral Exhibit: Board concurred with utilizing fund balance for promotions/\$13,382 and the increase in rent/\$15,000.

3:12 p.m. PWD/Capital Improvement Projects: Larry Pollard/ Public Works Director, and Jim Evans/Housing and Community Development Agency Director, provided input. Board concurred with utilizing fund balance in Rural Renaissance fund for Mariposa Roadside Rest project. Board concurred with funding: \$10,000 from Advertising Fund for additional

work on Eighth Street Crossing; \$9,332 from Advertising Fund for Government Center/Library; \$31,000 for Courthouse improvements and security; commitment of funding for Lind house project; balance of funds for match to jail grant; and balance of Advertising Fund (approximately \$5,668) for ballfields on the northside. Supervisor Erickson initiated discussion concerning Darrah School building - suggested further discussion be held as a policy issue relative to donating the building. Administrative Officer advised he will bring back a proposal for applying for bond funding for Courthouse and Highway 140 sidewalks projects.

Discussion was held concerning State budget impacts: \$42,705 AB8 tax apportionment cut; \$35,692 Trial Court Funding cut; \$20,200 DMV Trailer cut; and \$21,000 CMSP - Board concurred with funding these cuts from the cash carry-over. Board concurred with consideration of funding special district cuts in the Special District Augmentation Fund hearing; funding \$104,000 Trial Court Funding loss; and with not funding CMSP at-risk; and utilizing balance of cash carry-over toward funding jail.

Administrative Officer to come back with information concerning policy parameters and possible cuts in mid-management, and look at options for funding sources.

Probation and Veterans Services budgets were rescheduled for Thursday.

Hearing was continued to September 23, 1992, at 9:00 a.m.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairperson to Sign Amendment to Mariposa County Sheriff's Management Association Three Year Memorandum of Understanding to Implement Salary Survey (Administrative Officer); Res. 92-499

CA-2 Resolutions Proclaiming October 4, 1992, as Firefighter Appreciation Day, and Recognizing the Fourteen Mariposa County Volunteer Fire Companies (Fire Chief); Res. 92-484 through 92-497

CA-3 Resolution Authorizing Human Services Director to Submit Renewal Application and Planning Estimate for State FY 1992-93 Alcohol, Drug Abuse, and Mental Health Services Administration Block Grant Funds for Mariposa County (Human Services Director); Res. 92-498

4:20 p.m. Board recessed and continued the meeting to September 23, 1992, at 9:00 a.m.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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9/23/92

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

September 23 and 24, 1992 (Continued from 9/22/92)

9:07 a.m. Continued meeting was called to order on September 23, 1992, with Supervisor Taber excused, and with Supervisor Radanovich arriving at 9:17 a.m.

Continued PUBLIC HEARING on Final Budget for FY 1992-93 (Continued from September 22, 1992)

BOARD ACTION: There were no public comments. Board considered the following budgets:

Public Health: Dr. Mosher/County Health Office, provided input, reviewed programs and advised of affects of State budget impacts. Mike Edwards/ Assistant Public Works Director, provided input concerning Local Enforcement Agency (LEA) requirements for solid waste operations. Board concurred with revised appeals which included: keeping the LEA in house; funding \$2,000/Hepatitis B Vaccine; \$7,000/Clinic Extra Help; \$2,019/custodial, communications and taxes; and deleting the following: \$5,619/office; \$4,019/rent; \$2,100/phones; \$960/files; and \$1,558/desks and chairs; which resulted in a \$3,237 savings. Issues concerning permanent part-time Health Officer position; LEA; contract status with State; and reorganization of functions, including combining permit functions, were continued.

10:06 a.m. Recess

10:12 a.m. Human Services/Social Services: Tom Archer/Human Services Director, provided input, reviewed programs and advised of affects of State budget impacts. Lee Hanna/Human Services Department, also provided input. Board concurred with recommendations on policy issues: level of re-alignment revenue, assuming reductions in foster care placement, and not increasing general assistance costs. Board concurred with the following appeals: adding \$18,000 as an expense and revenue for NET-Child Care; funding \$2,550 for County's portion of 4x4 vehicle from Vehicle Maintenance replacement budget; and funding County's portion of PC from Data Processing computer replacement budget, if funded. Board acknowledged the low error rates reported in recent audits and thanked staff for their dedication.

Human Services/Mental Health: Tom Archer/Human Services Director, advised that he is working with Kings View Corporation to recover the shortfall in State budget funding from last year; feels services will continue on the same level for this fiscal year; and they are working to help offset the impact of the reduction of the Student Assistance Program (SAP) in the schools. Following discussion, Res. 92-511 adopted

extending existing peri-natal program contracts for FY 1992-93/Ayes:
(M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber.

Human Services/Alcohol and Drug: No changes were made.

Probation: Jim Moffett/Chief Probation Officer, provided input. Board concurred with creating a separate budget for Juvenile Hall and adding \$10,608 for operation costs; and funding \$1150/radios and \$492/typewriter as expense and revenue. Board concurred with adding \$6,800 to fund classification series for probation officers.

Veterans Service: Budget continued to September 24, 1992.

Public Health: Following further discussion, Board concurred with adding \$3,563 to include with prior savings in this department's budget to fund benefits for permanent part-time Health Officer position.

County Clerk: Board concurred with deleting funding for FAX machine.

Planning: Board concurred with deleting funding for General Plan update, and referring request for funding \$40,000 for hydrology study to the Water Agency. Board concurred with deleting funding for special districts reorganization study (Coulterville) and referring request to Water Agency.

PWD/Solid Waste: Board concurred with deleting funding for "free dump day".

PWD/Administration: Board concurred with reducing previous funding to \$10,000 for Board directed projects.

PWD/Districts and Facilities: Following discussion with Larry Pollard/Public Works Director, Board concurred with deleting funding for building maintenance enhancements.

Fire Department: Board concurred with further review of fire prevention officer position in context with permit functions.

11:55 a.m. Lunch

2:10 p.m. Board of Supervisors: Board concurred with not carrying over district fund balances from last fiscal year.

2:11 p.m. PUBLIC HEARING, to Consider Appropriate Use of Special District Augmentation Fund

BOARD ACTION: Administrative Officer presented staff report, including impacts of State budget changes in allocating property tax dollars, and recommendation to utilize cash fund balance in amount of \$38,071. Larry Pollard/Public Works Director, provided input concerning impact on the County's special districts. The following requests for funding were presented: 1) Mark Rowney/MPUD General Manager, and Bill Bondshu/MPUD Volunteer Fire Department - \$19,706 for air compressor; 2) Mary Mennig/John C. Fremont Hospital Administrator - \$10,000 for nurses call station and \$15,000 for engineering work; 3) Rob Swan/Yosemite-Alpine

Community Services District - \$10,000 for snow sander and road repair; and 4) Mike Edwards/Assistant Public Works Director - \$17,000 for wastewater treatment system study and \$8,500 for Don Pedro sewer to repay Water Agency loans, and loss in revenue from State and property tax administration fee for Don Pedro Sewer, Yosemite West Maintenance and Mariposa Parking. (M)Radanovich, (S)Baggett, Res. 92-512 adopted directing that the special district augmentation funds be distributed back to the districts in the same proportion as taken/Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Board concurred with funding \$22,000 to reimburse Hospital, MPUD and County's special districts for property tax administration fee.

3:06 p.m. Resource Conservation District: Jerry Progner/RCD presented request for County to fund a full time technician to implement a comprehensive erosion control program. Discussion concerning implementation of fees was continued for consideration during the Fee Hearing on September 24, 1992. Request for position was scheduled for discussion with the Resource Conservation District, County Health Officer, Planning and Building Director, and Public Works Director, in context of all permitting functions, on October 20, 1992, at 2:00 p.m.

Housing and Community Development Agency/Recreation: Jim Evans/H&CDA Director, provided input. Board concurred with not approving enhanced aquatics program pending further discussion and agreement with the schools on shared use of gymnasium for other programs. Board concurred with not funding appeal for a diving board, and with increasing revenue to offset \$2,767 shortfall in this budget. Board concurred with utilizing Advertising Fund balance of \$25,047 for enhanced programs for youth on a countywide basis. Board concurred that the northside ballfield project not commence until formal agreement is reached with the School district concerning the status of the ballfields. Board concurred with adding \$5,000 as expense and revenue for the rural revitalization program with U.S.F.S.

Housing and Community Development Agency/Administration: No changes were made.

Administrative Officer initiated discussion concerning request for an impound account for payment of litigation expenses as a result of the Tenaya Associates' lawsuit.

4:10 p.m. Board recessed and continued the hearing and meeting to September 24, 1992, at 9:00 a.m.

September 24, 1992

9:17 a.m. Continued meeting was called to order on September 24, 1992, with Supervisor Taber excused, and with Supervisor Punte arriving at 9:21 a.m.

Continued PUBLIC HEARING on Final Budget for FY 1992-93 (Continued from September 23, 1992)

BOARD ACTION: There were no public comments. Board considered the following budgets:

Grand Jury: Mickie Romeike/Assistant County Clerk, provided input. Board concurred with increasing travel by \$1,100 and training by \$1,200 for two additional members to attend conference.

Sheriff-Coroner/Boating Safety/Jail: Pelk Richards/Undersheriff and Rod Sinclair/Commander, provided input and advised that appeal for detectives positions is withdrawn. Board concurred with adding \$2,000 for polygraphs. Pelk advised that Boating Safety revenue is down and they plan to maintain same service level.

Superior Court: Lynne Robinson/County Clerk and ex-officio Clerk of the Court, and Mickie Romeike/Assistant County Clerk, provided input. Board concurred with transfer of funds from County Clerk's budget to Superior Court to reflect transfer of Court Clerks operation.

County Clerk: George Griffith/District Attorney, provided input concerning use of their FAX. Board concurred with adding back in \$2,900 funding for the FAX machine; and putting balance of \$101 from transfer of Court Clerks operation in travel budget.

Justice Court: Betty Mankins/Chief Clerk, provided input. Board concurred with adding \$2,650 for extra help.

Constable: No one appeared on behalf of the Constable - no changes were made.

District Attorney/Family Support: No changes were made.

District Attorney/Criminal Division: George Griffith/District Attorney and Sue Lincoln/Administrative Assistant, provided input. Board concurred with recommendation to transfer conservatorship/guardian functions to Veterans Service. Board concurred with not funding child abduction program.

District Attorney/Victim Witness: George Griffith/District Attorney, provided input. Board approved making victim-witness coordinator position a permanent part-time position with figures to be worked out with the Auditor, based on the grant revenue received for this position.

Veterans/Senior Services/Transit: Board concurred with renaming this department as Community Services Department - ordinance for this change to be brought to the Board. Board concurred with adding \$1,950 for conservatorship/guardian functions. Catherine Harmon/Personnel Officer, provided input on extra help positions - policy on permanent part-time positions to be further reviewed. Administrative Officer advised that funding is available for replacement bus and funding is included for cemetery maintenance.

Advertising Fund: Board concurred with utilizing \$9,000 of the fund balance for rental of the Masonic Hall.

Fire Department: Board concurred with deducting \$24,000 from CDF's fourth quarter payment for contract services and crediting the Road Fund in that amount for damages during a fire on Hunters Valley Road - resulting in a zero net affect on budget.

Data Processing: Board concurred that information come back concerning classification of programmer/analyst position.

Administrative Officer initiated discussion concerning policy issue of accounting for line item expenditures - Board concurred that agenda item be prepared giving the Auditor control over debit/credit issue at category level.

Administrative Officer advised of request for the County to establish a retention fund of \$300,000 for litigation reserve.

Administrative Officer advised of increase in Transient Occupancy Tax of \$32,112. Board concurred with adding this amount to offset approved funding requests.

Discussion was held concerning possible budget cuts - pay cuts and cuts in mid-level management -- Administrative Officer to bring back information.

Data Processing: Board concurred with reducing funding to \$20,000 for PC replacement.

Fire Department: Board concurred with funding fire prevention officer with \$5,000 as a part-time position. Board concurred with deleting funding for Hunters Valley Volunteer Fire Company's well system and referring issue to department head. Administrative Officer advised of \$1,160 fund balance in Fire Protection Facilities which could be used toward this project.

Library: Board concurred with deleting additional funding for extra help, with direction given that the library and branches operate on the current hours through December 31, 1992; and direction given for issue to be presented to the new department head in January 1993.

PWD/Administration: Board concurred that board directed projects be funded with \$10,000 for cattleguards.

Board of Supervisors: Board concurred with deleting \$1,000 from each of their special districts budgets - total of \$5,000.

PWD/Roads: Board discussed status of road impact fee report, and funding portion of requested road projects.

PWD/Solid Waste: Board concurred with deleting funding for County's recycling program and have existing staff continue to perform that function.

Justice Court: Board concurred that any portion of the \$2,650 funded for extra help that is utilized be paid from the Vacation/Sick Leave Fund.

12:02 p.m. Lunch

2:07 p.m. Board reconvened, and concurred to delete \$50,000 from Reserve for Contingencies and add that amount to the property tax increase of \$57,884 and TOT increase of \$32,112 to fund the previously approved requests, with the exception of matching funds for the jail grant, road projects, and litigation reserve.

Budget hearing was continued to after the fee hearing.

2:12 p.m. PUBLIC HEARING, to Consider Fees Proposed with Implementation of the Final Budget

BOARD ACTION: The following requests were received and staff reports given - 1) Evelyn Billings/Auditor-Recorder - \$2.00 direct assessment fee. No public comment was received. Board concurred with fee. 2) County Counsel on behalf of County Clerk - \$25.00 notices of determination fee. No public comment was received. Board concurred with fee. 3) Tony Lashbrook/Planning and Building Director - 5% increase generally, 17% decrease for mitigating negative declarations, \$8.00 recordation fee for certificates of compliance/development, \$30.00 uncovered decks, \$50.00 decks and porches, \$25.00 permit renewal, \$20.00 base permit fee, simplification of grading permit fees, and State Fire Marshall fee changes. No public comment was received. Board concurred with recommended fee changes. 4) Larry Pollard/Public Works Director - Lake Don Pedro Sewer - Supervisor Punte requested that the transfer of operation to contract services be accomplished as soon as possible. No public comment was received. Board concurred with monthly rate of \$34.50. 5) Larry Pollard/Public Works Director - Solid Waste - Public input was received from Stuart Katte/Total Waste Systems, who also advised he would like to meet with Board's Solid Waste Committee concerning operations of transfer stations. Public Works to bring policy item back to define demolition materials. Board concurred with minimum charge of \$3.00 for six cans or less, \$4.00 per cubic yard, \$100.00 annual residential pass, \$1.75 passenger vehicle tires, \$4.50 bulky items, \$10.00 refrigerated items, \$42.00 per ton for compacted garbage trucks with \$12.50 per cubic yard, \$42.00 per ton for uncompacted drop boxes and bins with \$6.25 per cubic yard, \$42.00 for demolition material and tree stumps per ton with \$12.50 per cubic yard, \$3.25 for truck tires, \$5.50 for tractor tires, \$22.00 for large equipment tires, \$5.50 for treated infectious waste, \$6.00 for chippable brush and clean wood waste per cubic yard with \$6.00 minimum per load, \$.75 per gallon for used motor oil, and \$20.00 hard to handle fee for tree stumps.
(M)Baggett, (S)Radanovich, Res. 92-513 adopted approving the fee changes as concurred to during the hearing, with an effective date of October 15, 1992/Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.
Hearing was closed.

Public Works Director advised he will schedule discussion of the recently approved loans from Water Agency.

3:16 p.m. Recess

3:25 p.m. Continued Public Hearing on Final Budget. Administrative Officer provided updated staff report and reviewed possible budget balancers and sources of revenue. Board concurred with funding balance of match for jail grant from Emergency Reserve (\$326,943).

Water Agency: Board concurred with transferring \$40,000 from Water Agency fund to County for preliminary hydrological study associated with General Plan update; \$25,000 for initial study for special districts reorganization for Coulterville; and committing \$100,000 annually for Saxon Creek to reduce portion that needs to be financed.

Board concurred that immediate savings from the following be utilized to fund road projects (Approximately \$260,000), and future savings during the year be considered toward funding litigation reserve: 1) freeze and delete any mid-management level positions that become vacant; 2) delete Personnel Officer position in one month, with direction given for Administrative Officer to bring report back on how that function would be performed; 3) delete vacant PWD/Facilities Maintenance Manager position; 4) cut two percent across the board in general fund net costs in all budgets; 5) directed that there be no pay increases for department heads and elected officials for FY 1992-93.

(M)Baggett, (S)Radanovich, Board concurred that budget be presented for adoption on October 6, 1992, as concurred to during the hearing process/Ayes: Baggett, Radanovich; Noes: Punte; Excused: Taber; and Abstained: Erickson, after Supervisor Punte initiated discussion concerning funding for the jail and suggested a ballot measure to determine if the voters want the jail to be funded. Motion failed. Following further discussion, Supervisor Erickson changed his vote to Aye, reserving the right

to reconsider on final action to adopt the budget on October 6, 1992.
Motion passed and hearing was continued to October 6, 1992, at 9:10 a.m.

5:22 p.m. Board recessed and continued meeting to Monday, October 5,
1992, at 2:00 p.m. for Administrative Practices Session for discussion
with Countywide Community Economic Development Committee.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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