

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 5, 1993

Time Description
9:00 a.m. Meeting Called to Order in the Superior Court Chambers by
Vice-Chairman Erickson.

Frank Sanchez, Bailiff, led in the Pledge of Allegiance.

Honorable Richard L. McMechan, Judge of the Superior Court, administered
the oath of office to the following: Doug Balmain/Supervisor - District
II, Garry R. Parker/Supervisor - District IV, and Gertrude R.
Taber/Supervisor - District V.

9:08 a.m. Board recessed for photo session and refreshments.

9:32 a.m. Board reconvened in the Board chambers.

Selection of Chairman for 1993
BOARD ACTION: (M)Baggett, (S)Taber, Supervisor Erickson was selected
Chairman/Ayes: Unanimous.

Selection of Vice-Chairman for 1993
BOARD ACTION: (M)Parker, (S)Balmain, Supervisor Baggett was selected
Vice-Chairman/Ayes: Unanimous.

Approval of Minutes of December 15, 1992, Regular Session (Item Continued
from 12/22/92); and Approval of Minutes of 12/22/92
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 4 and 5. (M)Baggett,
(S)Parker, balance of items were approved/Ayes: Unanimous. Item 4 was
continued to January 12, 1993, for discussion with Health Officer. Item
5 was continued to later this date for discussion with Public Works
Director.

Public Presentations: For Non-Timed Agenda Items and for Items Not on
the Agenda - County Counsel advised that the County is host for Area
Agency on Aging PSA 12 meeting on January 7th and requested a
representative of the Board be present.

Consideration of Any Sealed Proposals Received for Lease of Real Property
Described as Parcel 1 in Area 1M of Lake Don Pedro (County Counsel)
BOARD ACTION: County Counsel advised that no sealed proposals were
received. Chairman directed that proposals be re-solicited at a lower
price of \$850 per year.

9:44 a.m. Dr. Charles Mosher, County Health Officer;

A) Information Regarding State Air Resources Board Hearing of December 10, 1992, Pertaining to Ozone Levels in Mariposa County
BOARD ACTION: Dr. Mosher provided report. Ray Tarpley provided input.

B) Resolution Transferring Funds in Health Department Budget from Realignment Funds to Clinic Extra Help for Public Health Nurse Salary (\$22,652) (Continued from 12/22/92)
BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-14 adopted/Ayes: Unanimous.

9:50 a.m. Tony Lashbrook, Planning and Building Director;
Discussion re Reconsideration of Conditions Applied to Agricultural Preserve Applications No. 92-1/Johnson, Applicant; No. 92-2/Reininghaus, Applicant; No. 92-3/Strathearn, Applicant; No. 92-4/Ortiz, Applicant; No. 92-5/McNiece, Applicant; and No. 92-6/Buckhorn Ranch Properties, Applicant (Erickson)
BOARD ACTION: Discussion was held. (M)Baggett, (S)Balmain, to revise Resolution No. 77-157 to remove conditions 7-B and 7-C; and directing that the Board's policy has been to not impose those conditions and it is retroactive to all applications which have been approved; and to add a statement that no other agricultural preserve applications will be approved for processing until the policy is reviewed, failed for lack of a second after Supervisor Balmain withdrew his second to the motion.

11:57 a.m. Recess

11:59 a.m. Larry Pollard, Public Works Director;

A) Resolution of Summary Abandonment of a Portion of an Unimproved Alley, Elm Way, in Fish Camp
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-15 adopted/Ayes: Baggett, Balmain, Parker; Abstained: Erickson, Taber.

B) Resolution Authorizing Public Works Director to Sign Contract Change Order No. 5 with Total Waste Systems
BOARD ACTION: Tom Starling/PWD-Solid Waste Management Specialist, provided input. (M)Baggett, (S)Parker, Res. 93-16 adopted/Ayes: Unanimous.

C) Adoption of a Negative Declaration and the Approval of Initial Study and Plan of Operation for the Don Pedro Transfer Station (Continued from 12/22/92); and D) Adoption of a Negative Declaration and the Approval of Initial Study and Plan of Operation for the Fish Camp Transfer Station
BOARD ACTION: Tom Starling/PWD-Solid Waste Management Specialist, and Tony Lashbrook/Planning Director, provided input. (M)Baggett, (S)Balmain, Res. 93-17 adopted for Don Pedro transfer station, and Res. 93-18 adopted for Fish Camp transfer station/Ayes: Unanimous.

Discussion was held with Larry Pollard/Public Works Director, concerning Consent Agenda item 5/resolution transferring funds within Capital Improvement budget for McCay Hall project. (M)Baggett, (S)Parker, Res. 93-19 adopted approving item 5/ Ayes: Unanimous.

Resolution Appropriating Funds from Reserve for Contingencies to Law Library Budget for Books (\$2,000) (4/5ths Vote Required) (County Counsel) (Continued from 12/22/92)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-20 adopted/Ayes: Unanimous.

Consideration of Request to Transfer Sick Leave from One Employee to Another within the Planning and Building Department (Personnel)

BOARD ACTION: (M)Baggett, (S)Taber, to allow transfer of sick leave, failed by the following vote - Ayes: Baggett, Noes: Balmain, Erickson, Parker; Abstained: Taber.

Resolution Authorizing Chairman to Re-execute the Mineral Exhibit Lease Agreement with the State (County Counsel)

BOARD ACTION: Res. 93-21 adopted/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Noes: Taber.

Request for Reconsideration of Citizen Screening Committee in the Recruitment Process for County Administrative Officer (Baggett)

BOARD ACTION: Following discussion, Chairman directed that the citizen screening committee be established to screen and rank written applications as provided by Norm Roberts, with the following criteria: individual Board members are each to submit a name or names to the Personnel Officer of a person or persons they feel has knowledge of and resides in the County, who is active or has background in running government or a major private operation, and understands personnel functions and the confidentiality involved. The committee shall be established by the Personnel Officer and consist of six individuals - five to be selected from names given by the Board members and one to be appointed by the Department Head Executive Council. Board to interview the top applicants, and allow the consultant to bring forth name(s) that may not be submitted by the screening committee.

Take the Following Actions with Regards to County Committees and Boards (Board Clerk):

A) Consider Scheduling Action to Allow Time for Review and for Discussion with County Counsel Concerning Changes due to Recent Court Rulings (County Counsel)

B) Accept Resignation of Jacqueline Austin from the Area Agency on Aging PSA-12 Advisory Board and Commission on Aging

C) Consider Eliminating the Child Care Development and Planning Committee and Authorizing Head Start Parent Policy Council to Act in this Capacity (Housing and Community Development Agency Director)

D) Consider Request for Appointing Representative to Mother Lode Job Training Board of Directors (Continued from 11/10/92)

E) Consider Request for Establishing a Maternal-Child and Adolescent Health Advisory Board (Health Officer) (Continued from 12/1/92)

F) Consider Appointments to the Head Start Parent Policy Council (Housing and Community Development Agency Director)

G) Consider Appointments to the Catheys Valley, Coulterville, and Mariposa Cemetery Ad Hoc Committees

H) Consider Request for Establishing a Lake Don Pedro Sewer District Advisory Board (Punte) (Continued from 12/15/92)

I) Review and Determine Board Policy Committees and Representation
J) Provide Direction Concerning Appointment and Reappointments with
Regards to the Status List of membership on the Committees

BOARD ACTION: Matter was continued to January 12, 1993. (M)Parker,
(S)Baggett, Board accepted resignation of Jacqueline Austin from the Area
Agency on Aging PSA-12 Advisory Board and Commission on Aging/Ayes:
Unanimous. Chairman requested that review and determination of the Board
policy committees and representation be scheduled before the other
committee issues.

Resolution Appropriating Trial Court Funding through Contingency for
Court Appointed Counsel Services (\$50,000) (4/5ths Vote Required)
(Superior Court Judge)

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-22 adopted/Ayes:
Unanimous.

INFORMATION

Notice of Bid Opening for Three, 1993, Self-Contained Asphalt Patch
Trucks on Monday, January 25, 1993, at 10:00 a.m. (Public Works Director)

BOARD ACTION: Supervisor Balmain requested time to obtain additional
information. Chairman directed that if the bids have not already been
advertised, that advertisement be held pending Supervisor Balmain's
discussion with Public Works Director; and that if concerns are not
resolved, the matter be calendared for discussion on January 12, 1993.

FORTHCOMING POLICY

A) Resolution Authorizing Chairman to Sign Personal Service
Agreement with Fred Youngren for Crushing Used Oil Filters at the
Mariposa Landfill (Public Works Director) (Scheduled for Action on
1/19/93)

B) Resolution Establishing a Solid Waste Committee and Description
of its Functions (Public Works Director) (Scheduled for Action on
1/19/93)

CONSENT AGENDA

CA-1 Resolution of Intention to Form a Zone of Benefit for Major Subdivision Application No. 2-24-92; Mari, Applicant (Public Works Director) (Continued from 12/22/92); Res. 93-1

CA-2 Resolution Authorizing Chairperson to Sign the Challenge/Grant/Applications/Assurances to Obtain Challenge Grant Funds for FY 1992-93 for Child Abuse Prevention Activities (District Attorney) (Continued from 12/22/92); Res. 93-2

CA-3 Resolution Authorizing the Award of Sealed Bids for Patch, A. B. Class II, and Clean Crush Rock to the Apparent Low Bidders (Public Works Director) (Continued from 12/22/92); Res. 93-3

CA-4 Resolution Authorizing Chairperson to Sign Agreements with Local Physicians to Utilize Proposition 99 Funds for Reimbursing Care Provided to Indigent Persons (County Health Officer) (Continued from 12/22/92); Continued to January 12, 1993.

CA-5 Resolution Transferring Funds within Capital Improvement Budget for McCay Hall Project (\$422) (Public Works Director); Res. 93-19

CA-6 Waive Second Reading and Adopt Ordinance Approving Zoning Amendment No. 90-2, and Amending the County Zoning Map (Planning Director) (Ordinance was Introduced on 9/22/92); Ord. 847

CA-7 Resolution Transferring Funds within Probation Department Budget for Increased Costs to Purchase Typewriter and Radios (\$159) (Chief Probation Officer); Res. 93-4

CA-8 Resolution Authorizing Chairman to Sign Order of the Board it Reject Claim No. C92-21 (County Counsel); Res. 93-5

CA-9 Waive First Reading and Introduce an Ordinance to Establish a Forty-Five (45) Mile Per Hour Speed Zone on a Section of Silva Road from Post Mile 10.208 to Post Mile 10.606 (Public Works Director)

CA-10 Resolution Commending Charles Fall as President of the Mariposa County Chamber of Commerce in 1992 (Chamber of Commerce); Res. 93-6

CA-11 Resolution Authorizing Submission of Application for Title VI Federal Assistance Grant for Library Literacy Program to Department of Education (Library/Literacy); Res. 93-7

CA-12 Resolution Authorizing Data Processing to Donate Certain Computer Equipment to Mariposa County High School; and Allocate Authority to Donate Future Equipment (County Counsel); Res. 93-8

CA-13 Resolution Approving Expenditure of SB1530 Funds for Creation of Temporary Positions of Office Assistant I/II, Family Support Officer, and Half-time Deputy District Attorney (District Attorney); Res. 93-9

CA-14 Resolution Approving Expenditure of AB1033 Funds for Hiring of Extra Help to Implement AB1033 Projects in Family Support Division (District Attorney); Res. 93-10

CA-15 Resolution Approving and Authorizing Human Services Director to Sign the 1992-93 Alcohol and Drug Services Plan, and Submit Same to the State (Human Services Director); Res. 93-11

CA-16 Resolution Authorizing Chairman to Sign Equipment Lease with the Copy Company for a FAX Machine (Human Services Director); Res. 93-12

CA-17 Resolution Designating Victim Witness Coordinator/ Advocate Position as an 80% Permanent Part-time Position and Setting of Salary (District Attorney); Res. 93-13

12:14 p.m. ADJOURNMENT in memory of Baby Boy Clark, Clyde Wood, and Alfred "Montana Al" Allard.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 12, 1993

Time Description
9:01 a.m. Meeting Called to Order
Pledge of Allegiance

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

Gerry Caputo presented information on a proposed fundraising program utilizing A T & T long distance for the community. Matter was referred to Board committee to review and present recommendation to the Board.

Chairman Erickson explained the Board's voting procedures.

Approval of Minutes of January 5, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Baggett, (S)Parker, all items were approved/Ayes: Unanimous.

9:12 a.m. Dan Tinnel, Fire Chief;
Resolution Designating Fire Chief as County Representative to Enter Into Negotiations for Acquisition of Property for a Fire Station
BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-31 adopted authorizing Fire Chief to begin preliminary negotiations, working with County Counsel and Supervisor Erickson, for the Mormon Bar Fire station/Ayes: Unanimous.

9:20 a.m. Larry Pollard, Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Jordan View Lane for Major Subdivision No. 6-14-91; Ferrari, Applicant; B) PUBLIC HEARING, Intent to Dissolve Zone of Benefit for Road Maintenance for Lake Don Pedro Townhouse Project; Mazzone, Applicant; and C) PUBLIC HEARING, Intent to Annex the Lake Don Pedro Townhouses Project into Sewer Zone No. 1 Within County Service Area No. 1-M; Mazzone, Applicant
BOARD ACTION: The hearings were opened and continued to January 19, 1993, at 9:10 a.m. to meet publication requirements.

9:24 a.m. Consideration of Request from Applicant to Rehear the Matter Regarding Final Subdivision Map for Monte Vista Estates (County Counsel)
BOARD ACTION: Attorney John Dickson provided input on behalf of the applicant. Board approved rehearing the matter/Ayes: (M)Baggett, (S)Parker, Erickson, Balmain; Noes: Taber. Chairman directed that staff schedule the matter for rehearing and provide information to the Board on additional costs incurred/to be paid by applicant.

Resolution Amending the Allocation List by Reclassifying the Position of Assistant County Clerk (Range 177-193) to Administrative Court Clerk/Jury Commissioner (Range 164-180), Effective January 12, 1993 (Personnel Officer)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-32 adopted/Ayes: Unanimous.

Larry Pollard, Public Works Director, advised that emergency hauling has occurred from the Lake Don Pedro sewer plant to avert a spill, that possible emergency interim repairs may need to be made, and that they are seeking relief from State Board and EPA's discharge requirements. Mike Edwards, Assistant Public Works Director, and Dr. Mosher, County Health Officer, provided input. (M)Baggett, (S)Taber, Board waived its rules requiring 72 hours agenda notice to consider action on this matter due to the affect of the recent and current storms on the sewer system which occurred after the agenda was prepared, and finding action is necessary prior to the next meeting to avoid a potential health hazard/Ayes: Unanimous. (M)Balmain, (S)Baggett, Res. 93-33 adopted directing Public Works to make a very concerted effort to fix or deal with the Lake Don Pedro sewer plant problems, including suspension of the bid process and authorizing expenditure of funds (with source of funding to be determined on future agenda item), and with interim report to be presented to the Board next Tuesday/Ayes: Unanimous. Supervisor Baggett requested that County Counsel and Health Officer be involved in the EPA permit issue with the State.

10:53 a.m. Dr. Charles Mosher, County Health Officer;

A) Report on Current Status of Investigation of Contamination at County-owned Property, and Request for Direction to Staff for Implementing the Next Phase of Investigation

BOARD ACTION: Dr. Mosher and Dave Conway/Sanitarian, presented report. Larry Pollard/Public Works Director, provided input. Chairman Erickson directed Public Works Director to bring back a proposal for consultant to review each of the sites and method of financing.

B) Resolution Authorizing Chairman to Sign Agreements with Local Physicians to Utilize Proposition 99 Funds for Reimbursing Care Provided to Indigent Persons (Continued from January 5, 1993)

BOARD ACTION: Dave Lopic/Riggs Ambulance, provided input. (M)Baggett, (S)Balmain, Res. 93-34 adopted/Ayes: Unanimous.

Dr. Mosher, County Health Officer, advised of action needed to extend County's function as Local Enforcement Agency and State Solid Waste Board's requirement to have a contract in hand by January 19, 1993. (M)Baggett, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider this item, finding the timeframes were not known at the time the agenda was prepared and action is required prior to the next meeting for the County to continue to function as Local Enforcement Agency/Ayes: Unanimous. Res. 93-35 adopted approving and authorizing Chairman to sign agreement with San Benito County to provide for Local Enforcement Agency activities for FY 1992-93/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Abstained: Taber.

Dr. Mosher, County Health Officer, advised of recent incident of household garbage being dumped beside the road and their cleanup efforts. Supervisor Erickson requested that a bill be submitted to the responsible party for cleanup.

10:45 a.m. Recess

10:50 a.m. Lynne Robinson, County Clerk;
Resolution Appropriating Funds from Reserve for Contingency to County Clerk's Budget for Additional Cassette Tray for FAX Machine (\$313)
(4/5ths Vote Required)

BOARD ACTION: Supervisor Baggett suggested departments obtain written quotes for fixed assets for budgeting purposes in the future.
(M)Baggett, (S)Taber, Res. 93-36 adopted/Ayes: Unanimous. (This action was rescinded later this date.)

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

A) PUBLIC HEARING to Consider the Adoption of a Notice of Exemption and the Approval or Denial of Zoning Amendment Application No. 92-2; Wirths, Applicants

BOARD ACTION: Tony presented staff report. Public input was provided by: Walter Wirths/applicant; Ralph Seely, and Flo Seely. Mr. Wirths offered rebuttal. Public portion of hearing was closed and Board commenced with deliberations. (M)Baggett, (S)Taber, Board approved adoption of a Notice of Exemption with findings; and waived first reading and introduced ordinance approving Zoning Amendment No. 92-2 as recommended/Ayes: Unanimous.

B) Request for Initiation of General Plan/Zoning Amendment on Property Near Whispering Pines with Request for Partial Waiver of Application Fees; Brouillette, Applicant

BOARD ACTION: Supervisor Baggett excused himself from this matter due to any potential conflict, and returned at 1:12 p.m. Barry Brouillette/applicant, provided input and stated he would like to eliminate the Hillside property from the application and would be willing to pay 100% of any new costs as a result of expanding the original window period application. Chairman Erickson directed that if the applicant wishes to continue with this matter that he meet with the Planning Department; and, if necessary, the matter be brought back to the Board with a recommendation on processing the application(s).

C) Consideration of Moving January 26, 1993, Highway 49 South Scenic Highway Public Hearing or Entire Board Meeting to the Masonic Hall
BOARD ACTION: Following discussion, Chairman Erickson directed the Board meeting for January 26, 1993, be moved to the Masonic Hall.

Supervisor Taber was excused at 12:33 p.m. and returned after lunch.

Consider Request from Mariposa County Unified School District to Hold a Joint Meeting with the Board of Supervisors to Discuss Continuance of the 1/2 Cent Transaction and Use Tax in Accordance with State Law Enacted in 1991 (Chairman)

BOARD ACTION: Barry Brouillette, representing the School District Board, provided input. County Counsel requested that the School have their counsel present at the joint meeting. Meeting was set for January 19, 1993, at 2:00 p.m., contingent upon information being received by County Counsel from the School District and the timeframes requiring a meeting next week.

12:40 p.m. Larry Pollard, Public Works Director;

B) Resolution Authorizing Public Works to Contract with a "General Certified Real Estate Appraiser" for Implementing the Intergovernmental Service Fund

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-37 adopted/Ayes: Balmain, Erickson, Parker; Excused: Baggett, Taber.

C) Resolution Awarding Contract to Western Stone Products, Inc., for the Construction of the Mariposa Creek Project, and Authorizing Chairman to Sign Same

BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-38 adopted/Ayes: Balmain, Erickson, Parker; Excused: Baggett, Taber.

D) Resolution Awarding Contract to Pro-Flame Gas Company of Mariposa for L. P. Gas Heating Fuel

BOARD ACTION: Board concurred that this be bid in the future with no fee for tank removal or installation. (M)Parker, (S)Balmain, Res. 93-39 adopted/Ayes: Balmain, Parker, Erickson; Excused: Baggett, Taber.

E) Information Regarding Solicitation of Bids for Three Self-Contained Asphalt Patch Trucks, and Consideration of Options (Continued from January 5, 1993)

BOARD ACTION: Marty Allen/PWD-Fleet Maintenance Manager, provided input. Public Works to proceed with bid process with addition of option for slide-in patch unit.

A) Resolution Appropriating Unanticipated Revenue to Create a Budget Line Item for Fleet Maintenance Overtime for Emergency Repairs of Snow Removal Equipment and Other Vehicles (\$5,000) (4/5ths Vote Required)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-40 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

1:18 p.m. Lunch

2:33 p.m. Board reconvened with all members present.

Closed Session, Matter Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Counsel)
BOARD ACTION: (M)Taber, (S)Parker, closed session was held/Ayes: Unanimous.

2:50 p.m. Board reconvened in open session with action taken in closed session to provide direction to staff to bring back agreement with Deputy Sheriff's Association for ratification on January 19, 1993.

Resolution Ratifying Amendment to the Deputy Sheriff's Association Memorandum of Understanding (MOU) Implementing Compensation Survey Pursuant to the MOU and Directing Auditor to Transfer Funds for Implementation (Personnel Officer)

BOARD ACTION: Matter was continued to January 19, 1993.

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Take the Following Actions with Regards to County Committees and Boards (Board Clerk) (Continued from January 5, 1993):

-) County Counsel advised of Appellate Court decision which interprets the Brown Act differently than before, and its implication for County committees which have Board member(s) on their membership. Chairman requested a list of committees which have Board member(s) on them and whether Board representation is required; and list of committees which are created by statute; and those that fall under Maddy Act requirements.

A) Review and Determine Board Policy Committees and Representation
BOARD ACTION: Board concurred with organization of County departments by functional grouping and the following representation:

General Government: Chairman Erickson and Supervisor Parker
Fiscal and Educational Services: Supervisors Baggett and

Taber

Developmental Services: Supervisors Balmain and Erickson
Justice System Services: Supervisors Taber and Balmain
Health and Human Services: Supervisors Parker and Baggett

-) Board concurred with eliminating the Subdivision Ad Hoc Advisory Committee.

-) Board concurred with the following representation on agencies:
California State Association of Counties (CSAC): Supervisor Parker as Director; and Board members to serve on committees corresponding with their county department representation

CSAC Excess Insurance Authority, Liability Insurance Program: Chairman to serve as alternate

California State Mining and Mineral Exhibit Liaison: Supervisors Erickson and Parker

Two County Community Action Agency: Supervisors Baggett and Parker

County Medical Services Small County Advisory Board: staff to check to see if Board member representation is required

Golden Chain Council: Supervisor Taber

Local Agency Formation Commission (LAFCo): Supervisors Parker, Erickson, Balmain; and Supervisor Baggett as alternate; with direction given for County Counsel to research LAFCo appointments

Mountain Counties Air Basin: Supervisor Baggett as representative, with Supervisor Balmain as alternate
Regional Advisory Committee of the EMSA: staff to check to see if Board member representation is required
Regional Council of Rural Counties (RCRC): Supervisor Baggett to serve as representative, with other supervisors as alternates
San Joaquin Valley Supervisors Association: Supervisor Baggett to serve as representative, with Supervisor Parker as alternate

B) Consider Eliminating the Child Care Development and Planning Committee and Authorizing Head Start Parent Policy Council to Act in this Capacity (Housing and Community Development Agency Director)
BOARD ACTION: Matter was continued to January 19, 1993.

C) Consider Request for Appointing Representative to Mother Lode Job Training Board of Directors (Continued from 11/10/92)
BOARD ACTION: Supervisor Balmain was appointed, with Supervisor Taber as alternate.

D) Consider Request for Establishing a Maternal-Child and Adolescent Health Advisory Board (Health Officer) (Continued from 12/1/92)
BOARD ACTION: Matter was continued to January 19, 1993

E) Consider Appointments to the Head Start Parent Policy Council (Housing and Community Development Agency Director)
BOARD ACTION: Matter was continued for Housing and Community Development Agency Director to reschedule.

F) Consider Appointments to the Catheys Valley, Coulterville, and Mariposa Cemetery Ad Hoc Committees
BOARD ACTION: (M)Baggett, (S)Parker, the following appointments were made - Catheys Valley/Judy Huffman, Art Mimler, and Suzanne Dutton; Coulterville/Bill Shimer, Der Greeley, and Alan Haigh; and Mariposa/Winnie Williams, Scott Pinkerton, and John Campbell/Ayes: Unanimous.

G) Consider Request for Establishing a Lake Don Pedro Sewer District Advisory Board (Punte) (Continued from 12/15/92)
BOARD ACTION: (M)Balmain, (S)Taber, Board established Lake Don Pedro Sewer District Ad Hoc Committee to make recommendations and advise the Board on the transfer of the sewer system to the Community Services District; Committee to consist of three public members, without specific terms; and the following were appointed: Art Hardin, Peggy Walz, and Paul Turner/Ayes: Baggett, Balmain, Erickson, Taber; Excused: Parker.

H) Provide Direction Concerning Appointment and Reappointments with Regards to the Status List of membership on the Committees
BOARD ACTION: (M)Balmain, (S)Baggett, Rick Nichol was appointed to the Planning Commission, representing District II/Ayes: Unanimous.
(M)Parker, (S)Baggett, Jim Eskra was reappointed to the Planning Commission, representing District IV/Ayes: Unanimous. County Counsel to review whether representative for District V on the Planning Commission can continue to serve until replacement. (M)Baggett, (S)Balmain, first

reading was waived and an ordinance introduced to delete the at-large member of the Planning Commission/Ayes: Unanimous. (M)Balmain, (S)Taber, the following resignations were accepted: Velma Leigh from Commission on Aging, and Joyce McSharry from Coulterville Town Planning Advisory Committee/Ayes: Unanimous. (M)Baggett, (S)Balmain, Board eliminated the Advertising Fund Advisory Committee; and appointed Supervisor Balmain, with Supervisor Taber as alternate, to the PSA-12 Board of Directors/Ayes: Unanimous. Balance of committees issues were continued to January 19, 1993.

Based on information provided by Lynne Robinson, County Clerk, that the invoice was adjusted for the FAX machine, (M)Baggett, (S)Taber, Res. 93-41 adopted rescinding Board's previous action to appropriate funds from Reserve for Contingency/Ayes: Unanimous.

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

FORTHCOMING POLICY

A) Resolution Authorizing Chairman to Sign Personal Service Agreement with Fred Youngren for Crushing Used Oil Filters at the Mariposa Landfill (Public Works Director) (Scheduled for Action on 1/19/93)

B) Resolution Establishing a Solid Waste Committee and Description of its Functions (Public Works Director) (Scheduled for Action on 1/19/93)

CONSENT AGENDA

CA-1 Resolution Transferring Funds to Road Fund for Purchase of Portable Welder, and Award of Informal Bid to Barnes Welding Supply (\$2,878.73) (Public Works Director); Res. 93-23

CA-2 Resolution Awarding Bid for a 1993, 5-Passenger 4x4, for Public Health Department, to Pacesetter Chev-Olds-Toyota (\$19,274.97) (Public Works Director); Res. 93-24

CA-3 Resolution Recognizing the 1992 Fresno State Bulldogs Football Team and Coaching Staff for Championship Season (Taber); Res. 93-25

CA-4 Resolution Authorizing Human Services Director to Submit Application for McKinney Homeless-Path Funds to Provide Services for the Homeless Mentally Ill Dual Diagnosis Residents of Mariposa County (Human Services Director); Res. 93-26

CA-5 Resolution Authorizing Chairman to Sign Grant Contract with the California Arts Council Regarding the State/Local Partnership Program on Behalf of the Mariposa County Arts Council (Housing and Community Development Agency Director); Res. 93-27

CA-6 Resolution Authorizing Chairman to Sign a Grant Agreement with Infant/Child Enrichment Services for Advertising Fund Child Education and Development Enhancement Services (Housing and Community Development Agency Director); Res. 93-28

CA-7 Resolution Transferring Funds from Administration Salary Savings to Professional Services/Contract for County Administrative Officer Recruitment Services with Norm Roberts and Associates (\$18,000) (County Counsel); Res. 93-29

CA-8 Resolution Awarding Bid for Computer System to EdTech Computer (\$5,176) (Human Services Director); Res. 93-30

5:00 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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(M)Baggett, (S)Balmain, Res. 93-42 adopted approving allocation of full time Deputy District Attorney position in District Attorney's Office based upon available funding on a year-to-year basis at salary range 211-227/Ayes: Unanimous.

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

A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Jordan View Lane for Major Subdivision No. 6-14-91; Ferrari, Applicant (Continued from 1/12/93)
BOARD ACTION: Larry Pollard provided staff report. Chairman continued the hearing to February 2, 1993, at 9:15 a.m., with direction given to Public Works to contact the applicant and explain the options in this process.

B) PUBLIC HEARING, Intent to Dissolve Zone of Benefit for Road Maintenance for Lake Don Pedro Townhouse Project; Mazzone, Applicant (Continued from 1/12/93); and C) PUBLIC HEARING, Intent to Annex the Lake Don Pedro Townhouse Project into Sewer Zone No. 1 Within County Service Area No. 1-M; Mazzone, Applicant (Continued from 1/12/93)
BOARD ACTION: Larry Pollard provided staff report. There was no public input. (M)Balmain, (S)Baggett, Res. 93-43 adopted to dissolve Zone of Benefit, and Res. 93-44 adopted to annex the Lake Don Pedro Townhouse project, as recommended/Ayes: Unanimous.

-) Larry Pollard provided a status report on road closures and major damage as a result of the recent storms, and commended his crews for their efforts.

D) Status Report on Emergency Response at the Don Pedro Sewer Zone to Avert a Spill of Treated Sewage Effluent
BOARD ACTION: Larry Pollard provided status report and advised that there was a spill.

E) Resolution Authorizing Waiver of Formal Bid Process and Purchase of Three 4x4 Police Blazers through a "Tag-On" to the Los Angeles County Police Department Bid to Sopp Chevrolet; and F) Resolution Authorizing Waiver of Formal Bid Process and Purchase of Two Police Sedans through a "Tag-On" to the Los Angeles County Police Department to Sopp Chevrolet
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-45 and Res. 93-46 adopted respectively/Ayes: Unanimous.

G) Resolution Authorizing Chairperson to Sign Personal Service Agreement with Fred Youngren for Crushing Used Oil Filters at the Mariposa Landfill (Continued from Forthcoming Policy on 1/12/93)
BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-47 adopted/Ayes: Unanimous.

H) Resolution Establishing a Solid Waste Committee and Description of its Functions (Continued from Forthcoming Policy on 1/12/93)
BOARD ACTION: Matter was continued to later this date for inclusion with discussion on other committee issues.

J) Resolution to Designate Staff Responsibility to Assure the Implementation of the Adult Detention Facility

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-48 adopted/Ayes: Unanimous.

I) Status Report for the Adult Detention Facility Project
BOARD ACTION: Larry Pollard and Andy Morgan/Vanir, Inc., provided report. Tony Lashbrook, Planning Director, provided input. Future progress reports will be given to the Board.

K) Resolution Authorizing Public Works Director to Execute a Contract for a "Plan of Services" for the Coulterville Service Area Reorganization Study
BOARD ACTION: Supervisor Baggett advised that he will abstain from consideration of this matter since he has part ownership in property in the Coulterville service area, and was excused for this and the next item. Larry Pollard/Public Works Director, Mike Edwards/Assistant Public Works Director, and Tony Lashbrook/Planning Director, provided input. Further discussion of this matter was continued to after the next item.

10:47 a.m. Recess

10:58 a.m. Tony Lashbrook, Planning Director;

A) Resolution to Establish the Coulterville Special District Reorganization Committee

BOARD ACTION: Tony and Duane Hall/Associate Planner, provided staff report on proposed committee. Input was provided by: Joan Tune, Walt McCleary, Ann Stewart, Frank Garcia, and Karl Harla - who opposed having a committee. Chairman suggested a meeting be set up with LAFCo Executive Director and people from the community, with direction for staff to come back to the Board with a recommendation on this matter.

Further discussion was held with Larry Pollard and Tony Lashbrook concerning resolution authorizing Public Works Director to execute a contract for a "Plan of Services" for the Coulterville Service Area Reorganization Study. (M)Balmain, (S)Parker, Res. 93-49 adopted authorizing execution of a contract as recommended/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

11:42 a.m. Tony Lashbrook, Planning Director;

B) Consideration of the Road Name Request of "Mari Way"
BOARD ACTION: Don Starchman/Starchman Law Offices - representing applicant, provided input. (M)Baggett, (S)Parker, Res. 93-50 adopted approving road name request/Ayes: Unanimous.

11:51 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Presentation of the December 1992, Report of the Mariposa County Chamber of Commerce

BOARD ACTION: Jim advised that due to today's agenda time constraints, the Chamber requested to be rescheduled on February 2, 1993, and advised of the Chamber's luncheon for this date.

B) Resolution Approving the FY 1992-93 Mariposa County Recreation Programs (Continued from 12/8/92)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-51 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

C) Resolution Approving Revised Recreational Facilities Use Policy for Parks and Community Buildings

BOARD ACTION: Input was provided by Scott Pinkerton concerning use of Courthouse electrical outlets for activities on the grounds. Supervisor Erickson suggested the Courthouse grounds be deleted from the proposed policy; and Board concurred that if requests are received for use of the grounds, they should be forwarded to the Board for consideration. Rich Begley/H&CDA-Parks and Recreation, provided input. (M)Parker, (S)Baggett, Res. 93-52 adopted, with reference to the Courthouse and grounds to be deleted. Jim advised he would have staff check on the availability of private buildings for rental and provide a list for information. Following further discussion, motion was amended, agreeable with maker and second, to delete "prohibited" from long term uses, and to change county "property" to "parks"/Ayes: Unanimous. Supervisor Balmain requested that a system be implemented for posting notices to reserve the parks.

Approval of Minutes of January 12, 1993, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 7 due to conflict as his wife is employed by the Contractor. Supervisor Parker pulled item 5. Clerk advised that item 2 is for FY 1993-94. County Counsel advised of change in the ordinance for item 3 - "his successor" to be changed to "a successor." (M)Baggett, (S)Taber, items 1, 2, 3, 4, and 6, were approved with the changes/Ayes: Unanimous. (M)Baggett, (S)Parker, item 7 was approved/Ayes: Baggett, Balmain, Parker, Taber; Not Voting: Erickson. Item 5 was continued for further review.

12:25 p.m. Lunch

2:05 p.m. Consider the Following Actions Based on Request from County Board of Education:

A) Meeting as the Mariposa County Board of Supervisors - Discussion Relative to Adoption of a Resolution to Participate on the Board of Directors of the Educational Finance Authority, for

Purposes of Implementation of 1/2 Cent Transaction and Use Tax Upon Voter Approval

BOARD ACTION: Bob Bartholomew/Chairman of the Board of Trustees (District V) called the Mariposa County Unified School District Board of Trustees to order and introduced members of their Board and staff: Kathy Freitas/Board - District II; Ron Kralevich/Board - District III; with Barry Brouillette/Board - District I excused to arrive at 2:47 p.m.; and with Dee Bevan/Board - District IV excused; Bill Pettus/Superintendent; Terry Filliman/School's legal counsel; Val Fall/Secretary; and Dalene Pena/Bookkeeper. Chairman Erickson introduced the members and staff of the Board of Supervisors. Bob Bartholomew advised that this joint meeting was duly noticed, explained their request and provided additional information on the school's budget and Governor's proposal. Attorney Filliman reviewed the methods for creating an Educational Finance Authority and legislative actions. Discussion was held by the two Boards and their counsel. Dave Lopic, speaking as an individual paramedic, expressed concern with stability of ambulance funding and suggested the voters might find an election more palatable if funding for the ambulance and schools was on the ballot. Darden Gilbert/County Clerk's Office, provided input on election timeframes. Discussion was held concerning the possibility that the State may extend the tax itself, and the legal issues involved in this matter. Barry Brouillette suggested that this matter be continued for three to six months for further review and discussion. Supervisor Baggett expressed interest in trying to coordinate holidays and bus system, etc. with the School District. Chairman Erickson requested this matter be continued for new information to be obtained, and then further consideration could be scheduled. Barry Brouillette suggested an agenda with issues of mutual concern to the two Boards be prepared for a future meeting. No action was taken at this time. School Board adjourned its meeting.

B) Meeting as MARIPOSA COUNTY EDUCATIONAL FINANCE AUTHORITY - Discussion and Possible Adoption of an Ordinance and Order Setting a Special Election to Approve Imposing a Temporary Transactions and Use Tax within Mariposa County for Public Education Purposes
ACTION: This meeting did not occur as Education Finance Authority was not created.

4:08 p.m. Board recessed.

4:18 p.m. Discussion and Request for Direction to Work with School District to Coordinate County, State and Federal Holidays Wherever Possible so the Two Agencies Recognize the Same Days (Baggett)
BOARD ACTION: (M)Baggett, (S)Parker, Chairman to send letter to School District on this matter/Ayes: Unanimous.

Request of California Department of Forestry (CDF) for a County Representative to be on the Timber Harvest Plan Review Team for Reviewing Plans in Mariposa County (Baggett)
BOARD ACTION: (M)Baggett, (S)Taber, letter from the Chairman to be sent to CDF requesting a County representative, from Public Works Department, to be on the Review Team/Ayes: Unanimous.

Resolution Ratifying Amendment to the Deputy Sheriff's Association Memorandum of Understanding (MOU) Implementing Compensation Survey Pursuant to the MOU and Directing Auditor to Transfer Funds for Implementation (County Counsel/Personnel) (Continued from 1/12/93)
BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-57 adopted/Ayes: Unanimous.

Resolution Waiving Competitive Bid Process and Authorizing the Purchase of the San Joaquin County Recorder Software (Data Processing)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-58 adopted/Ayes: Unanimous.

Take the Following Actions with Regards to County Committees and Boards (Board Clerk) (Continued from January 12, 1993):

-) Following further discussion, (M)Baggett, (S)Balmain, Res. 93-59 adopted establishing Solid Waste Committee/Ayes: Unanimous.

A) Consider Eliminating the Child Care Development and Planning Committee and Authorizing Head Start Parent Policy Council to Act in this Capacity (Housing and Community Development Agency Director)
BOARD ACTION: No action was taken at this time.

B) Consider Request for Establishing a Maternal-Child and Adolescent Health Advisory Board (Health Officer) (Continued from 12/1/92)
BOARD ACTION: No action was taken at this time.

C) Provide Direction Concerning Appointment and Reappointments with Regards to the Status List of membership on the Committees
BOARD ACTION: (M)Baggett, (S)Parker, E. O. Lewis was reappointed to the Assessment Appeals Board representing District III, and Forrest Fuller was reappointed to the Airport Land Use Committee/Ayes: Unanimous. Direction was given for County Counsel to review terms and appointment requirements for the Assessment Appeals Board. (M)Baggett, (S)Parker, the following were reappointed to the Fish Camp Advisory Committee: William Winterberg, Donn Harter, and Art Schneider; the following were reappointed to the El Portal Town Planning Advisory Committee: Greg Magruder, Tom Clark, Les James, Ron Skelton, Nancy Savage, Jim Wilson, James Taggart, Andy Anderson, Dave Forgang, and Alan Bragg, with Gail Matteson to be sent a certificate of appreciation for her service; reappoint Bob Hudson representing District IV and appoint Tim DeWitt representing District I to the Building Department Advisory and Appeals Board, with certificate of appreciation to be sent to Tre Ford for her service; reappoint Orin Crosby and Tre Ford to the Midpines Community Advisory Committee; and accept Tom Richardson's resignation from the Mental Health Advisory Board and from Medical Services Program Appeal Board, with regret/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:
Informational Item Relative to a Planning Commissioner Residing Outside of the District to Which the Commissioner was Appointed (County Counsel)

FORTHCOMING POLICY

Resolution Amending Policy to Change Sick Leave Accrual for Appointed Department Heads (Auditor) (Scheduled for Action on January 26, 1993)

CONSENT AGENDA

CA-1 Resolution Amending the Employee Allocation List by Reclassifying the Position of Social Worker II to Social Worker III (Human Services Director); Res. 93-53

CA-2 Resolution Authorizing Sheriff to Participate in the Boating Safety Program for FY 1992-93 (Sheriff); Res. 93-54

CA-3 Waive Second Reading and Adopt Ordinance Eliminating the At-large Member of the Planning Commission (County Counsel); Ord. 848

CA-4 Waive First Reading and Introduce Ordinance Amending Certain Portions of Chapter 2.96 of the Mariposa County Code by Changing "Fire Warden" to "Fire Chief" (County Counsel)

CA-5 Waive Second Reading and Adopt Ordinance to Establish a Forty Five (45) Mile Per Hour Speed Limit Zone on a Section of Silva Road from Post Mile 10.208 to Post Mile 10.606 (Public Works Director); Continued for further review.

CA-6 Resolution to Amend Contract Between Board of Administration of Public Employees' Retirement System (PERS) and the County of Mariposa to Change to 2% at 55 Plan for Miscellaneous Members; and Waive First Reading and Introduce Ordinance Authorizing Said Amendment (Auditor); Res. 93-55

CA-7 Resolution Authorizing Chairman to Sign Job Club/Job Search Agreement with Mother Lode Job Training for FY 1992-93 GAIN Program (Human Services Director); Res. 93-56

4:48 p.m. ADJOURNMENT in memory of Joseph Law, Earl Romeike, Stana Rauch, Zen Goc, and "Bud" Thompson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 26, 1993

Time Description
9:10 a.m. Meeting Called to Order at the Mariposa Masonic Lodge

Pledge of Allegiance

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

John Campbell advised of the upcoming Republican Central Committee's dinner.

Gwen Foster/PWD-Transportation Planner, advised they will submit a grant application to the State for funding for the Yosemite Area Regional Transportation Study (grant submission deadline of February 1, 1993).

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled items 4 and 5. Supervisor Taber pulled all items with the exception of 1 and 3 and requested they be continued to 2-2-93, for further review. (M)Baggett, (S)Parker, items 1 and 3 were approved/Ayes: Unanimous. With regards to item 4, Supervisor Erickson requested that Public Works review and comment on any requests received which involve work on a County facility. With regards to item 5, Supervisor Erickson questioned whether conventions were an intent for the grant program. With regards to item 6, Housing and Community Development Agency Director to be contacted to determine timeframes for action on this matter (action was taken later this date).

Approval of Minutes of January 19, 1993, Regular Session

BOARD ACTION: Approved.

9:24 a.m. Dr. Charles Mosher, County Health Officer;
Resolution Authorizing Chairman to Sign Personal Services Contract with Dave Goerlitz to Conduct School Assembly Tobacco Education Programs
BOARD ACTION: Dr. Mosher and Dr. Bryant/Health Office, provided input. (M)Baggett, (S)Balmain, Res. 93-61 approved/Ayes: Unanimous.

9:30 a.m. Evelyn Billings, Auditor-Recorder;
Resolution Amending Policy to Change Sick Leave Accrual for Appointed Department Heads (Continued from Forthcoming Policy on 1/19/93)
BOARD ACTION: County Counsel advised that the Chief Probation Officer requested to be present for discussion and was unavailable at this time - matter was continued to February 2, 1993.

Request to Approve the Transfer of Donated Sick Leave and Compensatory Time within the Public Works Department for Benefit of Employee in the Roads Division (Public Works Director)

BOARD ACTION: Evelyn Billings, Auditor, provided input. (M)Baggett, (S)Parker, Res. 93-62 adopted approving transfer of 40 hours of employee donated compensatory time for the benefit of an employee in the Road Division/Ayes: Unanimous.

9:35 a.m. Tom Archer, Human Services Director;
Resolution Appropriating Unanticipated Revenue for the Purpose of Payment to the State for the County's Share of In Home Support Service (\$105,000) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-63 adopted/Ayes: Unanimous.

9:40 a.m. Larry Pollard, Public Works Director;

A) Resolution Extending Airport Planning Contract with Aries Consultants, Ltd., to March 31, 1993

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-64 adopted/Ayes: Unanimous.

B) Resolution Adopting Organizational Changes to Facilitate Overall Service Level of the Sign Shop in the Roads Division

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-65 adopted approving organizational changes and allocating position as requested, and granting authority to begin recruitment/Ayes: Unanimous.

-) Larry Pollard, Public Works Director, updated the Board on the status of the Lake Don Pedro sewer plant and on the spill that occurred at the Coulterville sewer plant.

9:58 a.m. Recess

10:40 a.m. Tony Lashbrook, Planning Director;

PUBLIC HEARING to Consider the Approval or Abandonment of Zoning Amendment No. 92-3, which Proposes a Scenic Highway Overlay District Along Highway 49 South from the Southern Portion of the Mariposa Town Planning Area to the Mariposa/Madera County Line

BOARD ACTION: Chairman advised that public input would be limited to three minutes per speaker, and advised of the hearing procedures. Sarah Williams, Assistant Planner, provided staff report. The following persons provided input in support of the project: Mary Harris, Miriam Warren, Nancy Jones, and Ray Tarpley. The following persons provided input in opposition to the project: Frank Moody, Edward Shaw, Dan Miller, Leonard Brazzi, Ray Jeske, Ken Young, Linn Seeley, Betty Moody, Gene Mickel, Myrtle Allen, and Judith Eagle. The following persons provided input in opposition and comments of a general nature: Bud Puckett, Hal Breish, and Joanne Rasmussen. The following person provided comments of a general nature: Shirley Schmelzer. Additional written input was received and entered into the record. Motion by Baggett to adopt Planning Commission's recommendation - abandon proceedings and review matter with the upcoming General Plan update, failed for lack of a second. (M)Taber, (S)Parker, Res. 93-66 adopted abandoning the project/Ayes: Unanimous.

11:46 a.m. Lunch

2:04 p.m. Board reconvened with Supervisor Baggett excused for the rest of the day.

PUBLIC HEARING to Consider an Appeal of the Planning Commission's Decision that the Retail Sale of Hay and Feed is Not Allowed under the Provisions of a Home Enterprise on a 1.6 Acre Parcel Located at 9491 Merced Falls Road; Fairbank, Property Owner and Appellant

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

Consent Agenda Item 6 - Jim Evans, Housing and Community Development Agency Director, provided input. (M)Parker, (S)Balmain, Res. 93-67 adopted approving item 6/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

2:10 p.m. Continued PUBLIC HEARING to Consider Appeal of Planning Commission's Decision Concerning Retail Sale of Hay and Feed; Fairbank, Appellant

BOARD ACTION: Tim Evans, Senior Planner, provided staff report. Tony Lashbrook, Planning Director, provided input. Public input in support of the appeal was provided by: Attorney Richard Fairbank on behalf of the appellant; Robert and Celeste Fairbank, appellants; Ron Howenstine, and Mary Carpenter. Public input in opposition to the appeal was provided by: Harley and Shirley Wolfenbarger. Rebuttal was provided by Attorney Fairbank. (M)Balmain, (S)Taber, Res. 93-68 adopted upholding appeal, determining that the hay and feed sales are a secondary enterprise to the manufacture and sale of items based on the information provided; and directing that the property owner comply with storage requirements for the sale of hay/Ayes: Balmain, Erickson, Taber; Noes: Parker; Excused: Baggett.

3:40 p.m. Recess

3:52 p.m. Resolution Authorizing Chairman to Send Letter to Regional Forester Joining with Other Sierra Range Counties to Voice Concern over Adoption of Proposed Interim Guidelines for Management of the California Spotted Owl (Balmain) (Continued from 1/19/93)

BOARD ACTION: Supervisor Balmain excused himself to the audience due to a possible conflict with his position in the industry on this matter. Public input was provided by the following: Mark Pawlicki, Dick Kunstman, Gary Whitson, Mark Scott, and Jon Norby. (M)Parker, (S)Taber, Res. 93-69 adopted authorizing Chairman to send letter/Ayes: Erickson, Parker, Taber; Excused: Baggett; Not Voting: Balmain.

INFORMATION - No action was necessary on the following:

A) Notice of Completion Issued to Carlson Scale Shop on the Mariposa County Landfill 70' Truck Scale Construction and Installation (Public Works Director)

B) Notice of Intent to Advertise for Bids for Four 9-Foot and One 10-Foot Snow Plow, with Bid Opening on February 9, 1993, at 10:00 a.m. (Public Works Director)

FORTHCOMING POLICY

A) Resolution Authorizing Tax Collector to Collect Delinquent Taxes Under Government Code Section 25203 (Tax Collector) (Scheduled for Action on February 2, 1993)

B) Request for Adoption of Ordinance to Enable the Sheriff to Impose a "Criminal Justice Administrative Fee" to Recover County Booking Expenses (Sheriff) (Scheduled for Action on February 2, 1993)

CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance Amending Certain Portions of Chapter 2.96 of the Mariposa County Code by Changing "Fire Warden" to "Fire Chief" (County Counsel); Ord. 849

CA-2 Resolution Authorizing Chairman to Sign Agreement with Merced County to Provide Services of Voluntary Euthanasia of Animals (Health Officer); Continued to 2/2/93

CA-3 Resolution Implementing the Provisions of
AB 14 Changing the Name of the "Mariposa County Mental Health Advisory Board" to "Mariposa County Mental Health Board", with Existing Membership to Continue (Human Services Director); Res. 93-60

CA-4 Resolution Authorizing Chairman to Sign Agreement with Almost Like Home for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Continued to 2/2/93, with direction given for Public Works to review requests which involve work on County property.

CA-5 Resolution Authorizing Chairman to Sign Agreement with Mariposa Children's Center for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Continued to 2/2/93

CA-6 Resolution Authorizing Application for an Urban Streams Restoration Grant for the Mariposa Creek Project and Determining Appropriate Environmental Impact Document; Conditionally Accepting Grant, if Offered, and Designating Contract Manager and Fiscal Agent (Housing and Community Development Agency Director); Res. 93-67

CA-7 Resolution Adopting Personnel Administration Procedures Regarding the Mariposa County Housing and Community Development Agency Head Start Program (Housing and Community Development Agency Director); Continued to 2/2/93

CA-8 Resolution Authorizing Chairman to Sign Description of Proposed Expenditure of Rural Health Services Funds for Mariposa County (Health Officer); Continued to 2/2/93

4:18 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 2, 1993

Time Description
9:00 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None.

Supervisor Baggett advised that at the Regional Council of Rural Counties meeting, the California Energy Commission presented the County with State recognition for the Courthouse heating and air conditioning system - award to be placed in the Board meeting room.

Approval of Minutes of January 26, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled items 2 and 3. Items 9, 10 and 11 were pulled at the request of the Public Works Director to be rescheduled. Supervisor Taber pulled items 1, 2, 3, 4, and 5. Supervisor Balmain pulled item 13. (M)Baggett, (S)Parker, items 6, 7, 8, 12, 14, 15, and 16 were approved/Ayes: Unanimous. Following discussion, item 3 was approved with the deletion of \$400.00 for convention costs/Ayes: (M)Baggett, (S)Parker, Erickson, Balmain; Noes: Taber. Motion by Baggett to approve item 2 failed for lack of a second - matter was continued to February 9, 1993. Item 1 was approved/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Noes: Taber. Items 4, 5, and 13 were continued to later this date.

9:17 a.m. Larry Pollard, Public Works Director;
A) Continued PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Jordan View Lane for Major Subdivision No. 6-14-91; Ferrari, Applicant (Continued from 1-19-93)
BOARD ACTION: Supervisor Balmain advised that one of the landowners in this project has requested a two week continuance to discuss options with staff. Larry Pollard provided input on the subdivision process and time limitations with Department of Real Estate for zones of benefit - Planning and Public Works staffs to bring back a recommendation on this issue. Hearing was continued to February 16, 1993, at 9:15 a.m.

B) Resolution Approving the Final Map for Monte Vista Estates, Units II and III, Major Subdivision No. 9-16-86
BOARD ACTION: Larry Pollard/Public Works Director and Tony Lashbrook/Planning Director provided input. John Dickson, Attorney for Applicants, provided input and advised they have no objections to conditions being imposed to require the homeowners association to be

amended to have lien rights for road maintenance. Sam Davis provided input concerning the placement of the road in the subdivision. (M)Baggett, (S)Balmain, Res. 93-76 adopted approving final map for Monte Vista Estates, Units II and III, with findings as recommended by staff, and with adoption of the lien requirement to be placed on the homeowners association for road maintenance. Motion was amended, agreeable with maker and second, to require the application to apply for a zone of benefit; and if that is not acceptable to applicant, then impose the lien requirement with the homeowners association. Motion was further amended, agreeable with maker and second, to include direction that with regards to the road improvements and erosion control, short term improvements should begin immediately and long term improvements should be completed as soon as possible; timeframes to be included in the Deferred Improvement Agreement/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

C) Discussion and Direction to Staff to Apply for Proposition 116 Funds for Transit Buses, Coulterville Park and Ride Lot and the Mariposa Town Sidewalks

BOARD ACTION: Matter was continued to February 9, 1993.

D) Waive First Reading and Re-introduce Ordinance Establishing a Speed Zone on Silva Road from Post Mile 10.208, Continuing Until the School Speed Zone Begins

BOARD ACTION: Matter was continued to February 9, 1993.

Larry Pollard advised that they responded to request received from Caltrans for list of projects to be considered for funding under the Clinton administration; and advised that the bid opening for the patch trucks was delayed one week.

Request for Direction for Public Works to Provide Status Report on the Road Impact Fee Proposal (Baggett)

BOARD ACTION: Larry advised that Public Works will bring back a status report on February 9, 1993.

10:30 a.m. Recess

10:39 a.m. Dr. Charles Mosher, County Health Officer; Discussion to Give Staff Direction Regarding Fees for Dog Licenses at Public "at Cost" Vaccination Clinics; and Possible Action Eliminating or Reducing License Fees for this Activity

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-77 adopted waiving fees for dog licenses at the clinics/Ayes: Unanimous. Direction was given to Health Officer to prepare the budget with fees waived in the future for this matter.

10:42 a.m. Don Z. Phillips, Tax Collector; Resolution Authorizing Tax Collector to Collect Delinquent Taxes Under Government Code Section 25203 (Continued from 1-26-93)

Forthcoming Policy)

BOARD ACTION: County Counsel advised that Tax Collector would handle small claims and his office would be involved in anything for superior court. (M)Balmain, (S)Baggett, Res. 93-78 adopted/Ayes: Unanimous.

10:45 a.m. Roger Matlock, Sheriff;

Resolution Establishing Imposition and Collection of a "Criminal Justice Administration Fee" to Recover County Booking Expenses (Continued from 1-26-93 Forthcoming Policy)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-79 adopted/Ayes: Unanimous.

10:50 a.m. Evelyn Billings, Auditor;

Resolution Amending Policy to Change Sick Leave Accrual for Appointed Department Heads (Continued from 1/26/93)

BOARD ACTION: Jim Moffett, Chief Probation Officer, provided input and requested the matter be continued to be considered with other issues concerning salary and benefits for department heads. Matter was continued with no action taken at this time.

11:00 a.m. Jim Moffett, Chief Probation Officer;

Resolution Adopting New Class Specifications and Setting Salary Ranges for Deputy Probation Officer Series I, II, and III; and Designating Existing Personnel within the Series

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-80 adopted/Ayes: Unanimous.

11:05 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Presentation of the December 1992, Report of the Mariposa County Chamber of Commerce (Continued from 1-19-93)

BOARD ACTION: Report was given by Wayne Schulz/Chamber of Commerce Executive Director. Wayne introduced Don Haag/Chamber President.

B) Resolution Authorizing the Mariposa County Chamber of Commerce to Submit a Rural Revitalization Program Action Plan to the United States Forest Service; and Recognizing the Chamber's Rural Revitalization Committee

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-81 adopted authorizing submittal of plan to the Forest Service, with the deletion of Board member representation from the proposed committee structure. Motion was amended, agreeable with maker and second, further directing that with the approval of the plan, it is understood that County funds are not committed for this project, only staff time in putting together application/Ayes: Unanimous.

Request for Direction Concerning First Baptist Church's Interest to Sell to the County (Erickson) (No Folder)

BOARD ACTION: John Trujillo/First Baptist Church Pastor, provided input. Request was referred to Board committee for review and recommendation back to the Board.

Consent Agenda Item 4: (M)Parker, (S)Baggett, item 4 was approved/Ayes: Unanimous.

Consent Agenda Item 5: (M)Baggett, (S)Parker, item 5 was approved/Baggett, Balmain, Erickson, Parker; Noes: Taber.

Consent Agenda Item 13: (M)Baggett, (S)Balmain, item 13 was approved/Ayes: Unanimous.

Request for Representative on the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency (Baggett)
BOARD ACTION: Dave Lopic/Riggs Ambulance, provided input. (M)Baggett, (S)Parker, Chairperson of the Emergency Medical Care Committee to be designated as the alternate member/Ayes: Unanimous. Supervisor Baggett to remain as the Board's representative.

Request for Direction for Two Board Members to Review Agricultural Preserve Conditions and Policies, and Present Recommendations to the Board (Parker)
BOARD ACTION: Supervisors Erickson and Parker to review this matter and present recommendations to the Board.

Resolution Permitting Department Heads and Elected Officials to Reasonably Expend Monies for a Departmental Open House or Reception Honoring Certain County Employees (County Counsel)
BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-85 adopted, with event to be for the benefit of the public and with a cap of \$150.00, and anything over that amount to have prior Board approval/Ayes: Unanimous.

Supervisor Baggett advised of information received from Regional Council of Rural Counties concerning AB 32 (Isenberg)/Trial Court Funding - Board's government operation committee to review.

Supervisor Baggett advised of San Joaquin Valley Study Agency meeting and status of certifying data for the model air pollution study.

Supervisor Balmain advised of a request received concerning funding for a model of the Yosemite Valley railroad - formal proposal to be submitted to the Board by the individual.

11:56 a.m. Closed Session, Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957); and Matter Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Counsel)
BOARD ACTION: (M)Parker, (S)Baggett, held, with Chief Probation Officer to be present for employees relation item/Ayes: Unanimous.

2:24 p.m. Board reconvened in open session with no action taken as a result of closed session.

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

FORTHCOMING POLICY

Resolution Establishing a Vehicle and Equipment Advisory Committee and Description of its Function (Public Works Director (Scheduled for Action on February 9, 1993)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Agreement with Merced County to Provide Services of Voluntary Euthanasia of Animals (Health Officer) (Continued from 1-26-93); Res. 93-75

CA-2 Resolution Authorizing Chairman to Sign Agreement with Almost Like Home for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director) (Continued from 1-26-93); Matter continued to February 9, 1993

CA-3 Resolution Authorizing Chairman to Sign Agreement with Mariposa Children's Center for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director) (Continued from 1-26-93); Res. 93-74, with deletion of \$400.00

CA-4 Resolution Adopting Personnel Administration Procedures Regarding the Mariposa County Housing and Community Development Agency Head Start Program (Housing and Community Development Agency Director) (Continued from 1-26-93); Res. 93-82

CA-5 Resolution Authorizing Chairman to Sign Description of Proposed Expenditure of Rural Health Services Funds for Mariposa County (Health Officer) (Continued from 1-26-93); Res. 93-83

CA-6 Appoint Terry Swearingen to the Commission on Aging, Representing District II (Balmain)

CA-7 Appoint Pat Rickert to the PSA-12 Area Agency on Aging Advisory Board; and Accept Velma Leigh's Resignation (Parker/Balmain)

CA-8 Resolution to Re-solicit Sealed Proposals for Leasing County-owned Parcel Located in the Lake Don Pedro 1-M Area (County Counsel); Res. 93-70

CA-9 Resolution Awarding Bid for Three 1993, 4x4, 1-Ton Pickups to Folsom Lake Ford (\$54,906.65) (Public Works Director); Pulled at Public Works Director's request.

CA-10 Resolution Awarding Bid for One 1993, 1-Ton, Utility Truck to Liberty Chevrolet (\$23,519.93) (Public Works Director); Pulled at Public Works Director's request.

CA-11 Resolution Awarding Bid for One 1993, 4x4, 3/4-Ton Pickup to Folsom Lake Ford (\$17,893.60) (Public Works Director); Pulled at Public Works Director's request.

CA-12 Waive Second Reading and Adopt Ordinance Approving Zoning Amendment No. 92-2 for Inclusion of a 40 Acre Parcel into the Timber Exclusive

Overlay Zone, with Conditions and Findings, Wirths, Applicant (Planning Director); Ord. 850

CA-13 Resolution Extending Extra-Help Contract with Rebecca Gayle Fisher to 990 Hours for Pest Detection Program (Agricultural Commissioner/Sealer); Res. 93-84

CA-14 Resolution Approving Claim No. C92-22, and Authorizing Auditor to Draw Warrant (\$404.17) (County Counsel); Res. 93-71

CA-15 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C92-23 (\$202.09) (County Counsel); Res. 93-72

CA-16 Resolution Authorizing Chairman to Sign Standard Agreement with the State Department of Economic Opportunity for Low Income Home Energy Assistance Program Energy Crisis and Weatherization Services (\$150,766) (Housing and Community Development Agency Director); Res. 93-73

2:24 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 9, 1993

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

Public Hearing, Intent to Form a Zone of Benefit for Road Maintenance for Major Subdivision No. 2-24-92; Italian Acres/Mari, Applicant
NOTE: Hearing was Continued to 11:00 a.m.

9:07 a.m. Closed Session, Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957) (County Counsel)
BOARD ACTION: (M)Taber, (S)Parker, held/Ayes: Unanimous.

10:02 a.m. Board reconvened in open session with the following actions taken: (M)Baggett, (S)Parker, Board accepted resignation of Larry Pollard as Public Works Director, effective April 30, 1993; provided direction for the Auditor to continue to pay Larry Pollard at his current salary rate until April 30, 1993; and provided direction for his vacation of office on February 5, 1993, at close of business, as he indicated/Ayes: Unanimous. (M)Baggett, (S)Parker, Res. 93-86 adopted setting the Public Works Director's annual salary at \$58,500 effective this date (This action shall have no affect on the previous action concerning Larry Pollard.)/Ayes: Unanimous. (M)Baggett, (S)Taber, Board appointed Mike Edwards as Interim Public Works Director until such time as the Board selects a permanent Public Works Director, with the understanding that Mike Edwards will return the Assistant position if not selected as permanent Director/Ayes: Unanimous.

10:05 a.m. Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None.

Supervisor Baggett announced that Yosemite Renaissance opened their new exhibit Saturday, and they thanked the Board for assistance in funding this program.

Approval of Minutes of February 2, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 2. (M)Parker, (S)Baggett, balance of items were approved/Ayes: Unanimous. (M)Baggett, (S)Parker, item 2 was approved with the deletion of \$400.00 for staff training; and direction was given for Housing and Community Development Agency Director to work with the child care providers concerning their requests for staff training costs/Ayes: Unanimous.

10:10 a.m. Mike Edwards, Interim Public Works Director;

A) Direction to Public Works Staff Regarding Ongoing Operation of Department (Chairman) (No Folder)

BOARD ACTION: Chairman Erickson advised that the Board will meet in continued closed session later this date with Mike Edwards.

B) Discussion and Direction to Staff to Apply for Proposition 116 Funds for Transit Buses, Coulterville Park and Ride Lot and the Mariposa Town Sidewalks (Continued from 2/2/93)

BOARD ACTION: Discussion was held with Mike Edwards and Gwen Foster/PWD-Transportation Planner. (M)Parker, (S)Balmain, Board approved staff's recommendation, with direction to include parking lot project in town of Mariposa, and with complete package to come back for approval prior to submittal/Ayes: Balmain, Erickson, Parker, Taber; Not Voting due to potential conflict with some of the proposed projects: Baggett. County Counsel requested the owner's appraisal figure of the lot be used.

C) Waive First Reading and Re-introduce Ordinance Establishing a Speed Zone on Silva Road from Post Mile 10.208, Continuing Until the School Speed Zone Begins (Continued from 2/2/93)

BOARD ACTION: (M)Parker, (S)Baggett, ordinance was introduced/Ayes: Unanimous.

D) Resolution Establishing a Vehicle and Equipment Advisory Committee and Description of its Function (Continued from 2/2/93 Forthcoming Policy)

BOARD ACTION: Mike Edwards withdrew this proposal, and advised this would be accomplished through a more informal process.

E) Resolution Cancelling General Reserves and Transferring Funds to the Don Pedro Sewer Zone; and Direct Auditor to Pay Current Invoices for Emergency Response to Sewage Overflow Problems (\$52,587) (4/5ths Vote Required)

BOARD ACTION: Mike Edwards provided an updated status report on the sewer plant situation. (M)Baggett, (S)Balmain, Res. 93-90 adopted/Ayes: Unanimous.

10:40 a.m. LOCAL TRANSPORTATION COMMISSION

A) Selection of Chairman for 1993

COMMISSION ACTION: (M)Erickson, (S)Parker, Commissioner Baggett, was selected as Chairman/Ayes: Unanimous.

B) Selection of Vice-Chairman for 1993

COMMISSION ACTION: (M)Taber, (S)Erickson, Commissioner Balmain was selected as Vice-Chairman/Ayes: Unanimous.

C) Resolution Authorizing Chairman to Sign Grant Application for 1993-94 Federal Transit Assistance Planning Funds (FTA Section 26(a)(2)) for Evaluation of Highway 140 Express Bus Service; and D) Resolution Approving 1993-94 Draft Transportation Planning Work Program

COMMISSION ACTION: Mike Edwards/Interim Public Works Director, and Gwen Foster/PWD-Transportation Planner, provided input. (M)Erickson, (S)Balmain, LTC Res. 93-1 adopted approving grant application; and 93-2

adopted approving draft work program/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

11:02 a.m. Mike Edwards, Interim Public Works Director;
PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Major Subdivision No. 2-24-92; Italian Acres/Mari, Applicant
BOARD ACTION: Hearing was opened and continued, at the applicant's request, to February 16, 1993, at 9:15 a.m.

Resolution Amending the Garber Lease Agreement by Increasing Rent for the 6th Street Parking Lot, Effective 11/1/92, and Directing Auditor to Pay Retroactive Rent (County Counsel)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-91 adopted amending the lease agreement as recommended, and appropriating \$3,200.00 from Reserve for Contingencies for the increase in the rent; and directing staff to review future funding methods/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

11:16 a.m. Tony Lashbrook, Planning Director;
Discussion and Request for Direction Regarding Coulterville Special District Reorganization Plan
BOARD ACTION: Supervisor Baggett was excused for discussion of this item. (M)Balmain, (S)Taber, Board approved staff recommendation/Ayes: Balmain, Erickson, Parker, Taber; Not Voting: Baggett.

11:15 a.m. Lynda Campbell, Literacy Coordinator;
Request for Allowance for Space in the Red Cloud Library for VISTA Volunteer to Serve Literacy Needs on the Northside (Coulterville-Greeley Hill) (Library/Literacy)
BOARD ACTION: (M)Balmain, (S)Taber, Board approved request, contingent upon the use of the facility being agreeable to the Mariposa County Library/Ayes: Unanimous.

11:20 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairman to Sign Agreement with Almost Like Home for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director (Continued from 2/2/93)
BOARD ACTION: Jim Evans and Mike Edwards provided input. (M)Parker, (S)Baggett, Res. 93-92 adopted approving agreement, with the deletion of \$500.00 for the training conference. Pearlene Long/Treasurer for Almost Like Home Board of Directors, provided input. Motion was amended, agreeable with maker and second, providing further direction that the child care providers could re-present their requests for training conference costs, or amend their grant applications to place those dollars in another location/Ayes: Unanimous.

Request for Mt. Bullion Youth Authority Crew to Clean Portions of Creek Beds in Hornitos on County Property (Erickson)
BOARD ACTION: (M)Parker, (S)Baggett, request was approved/Ayes: Unanimous.

11:50 a.m. Board recessed and reconvened in closed session at 11:55 a.m. with Mike Edwards/Interim Public Works Director, to be present; and with Supervisor Taber excused for the rest of the meeting.

12:24 p.m. Board reconvened in open session with no action taken as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Amendment No. 3 to an Agreement with the State Department of Economic Opportunity Extending the Term of Low Income Home Energy Assistance Program Contract No. 92-BD4036 (Housing and Community Development Agency Director); Res. 93-87

CA-2 Resolution Authorizing Chairman to Sign Agreement with Catheys Valley Preschool for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Res. 93-89

CA-3 Resolution Commending Yosemite Park and Curry Company for their Environmental Programs and Receipt of their Third "Take Pride in California Award" (Parker); Res. 93-88

CA-4 Waive Second Reading and Adopt Ordinance Authorizing an Amendment to the Contract between the County of Mariposa and the Board of Administration of the California Public Employees' Retirement (PERS) System (Auditor); Ord. 851

12:25 p.m. ADJOURNMENT in memory of Dorothy Correa.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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the parcels in the subdivision served by the road improvements in the on-site access easement, the access road serving the subdivision shall be signed as a private road; and inclusion of an annexation agreement for the "Woo" parcel. Don Starchman advised that these conditions are acceptable to the applicant. Motion was amended, agreeable with maker and second, directing that the road maintenance agreement be subject to review by County Counsel and Planning Director/Ayes: Baggett, Balmain, Erickson, Parker; Not Voting: Taber. Hearing was closed.

B) Continued PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Jordan View Lane for Major Subdivision No. 6-14-91; Ferrari, Applicant (Continued from 2/2/93)

BOARD ACTION: Mike Edwards provided staff report, and Bruce Atkinson/PWD-Special Project Coordinator, responded to questions by the Board. Public input was provided by Norman and Don Ferrari/applicants, who advised that they wished to proceed with the formation of a zone of benefit even though they meet exemption requirements. (M)Balmain, (S)Baggett, Res. 93-100 adopted approving the Jordan View Lane maintenance zone of benefit; Res. 93-101 adopted establishing assessment fees; authorization was given for Chairman to sign Statement of Zone Creation; and authorization was given for recordation of a Notice of Zone Formation/Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson. Hearing was closed.

C) Status Report for the Adult Detention Facility Project
BOARD ACTION: Andy Morgan and Gordon Graham/Vanir, Inc. - Project Manager, provided status report and presented draft plans for the facility, and advised they should have final plans in March and hopefully be ready to bid the project by August. Tony Lashbrook/Planning Director, clarified that the environmental impact report only deals with the jail facility and not with future consideration of Sheriff's administration facilities and juvenile detention facilities.

10:50 a.m. Recess

10:56 a.m. D) Discussion and Direction to Public Works Regarding Interim Project Priorities During Absence of a Permanent Public Works Director

BOARD ACTION: (M)Balmain, (S)Baggett, Board approved project priorities as submitted, with the addition of evaluation of the transit system/Ayes: Unanimous.

E) Status Report on Traffic Impact Study
BOARD ACTION: Mike Edwards and Gwen Foster/PWD-Transportation Planner, provided input, and advised they are working with Merced County Association of Governments on this project. Supervisor Baggett suggested the department also review options for contracting internally with other departments and other government agencies for the various projects.

F) Resolution Authorizing the Public Works Department to Sell, at Public Auction, the Quonset-Hut Type Building Located at the Mariposa Landfill

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-102 adopted/Ayes: Unanimous.

11:35 a.m. Evelyn Billings, Auditor;
Resolution Authorizing the Use of Merco Credit Union Through Payroll
Deductions by the Auditor to All County Employees
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-103 adopted/Ayes:
Unanimous.

11:37 a.m. Consideration of Request Concerning Calculation of Vacation
Benefits for Department Heads by the Auditor's Office (Chairman)
BOARD ACTION: Evelyn Billings/Auditor, provided input. (M)Baggett,
(S)Parker, to establish a 2080 hour year for department heads for
purposes of calculating salary and benefits, and to pay the remaining
vacation hours on the books to existing department heads, was withdrawn
by maker and second following further discussion. Tony
Lashbrook/Planning Director, provided input. Chairman referred the
matter to the Board's Government Operations Committee to meet with the
Auditor and affected department heads and come back with a
recommendation. Request from John McCamman/former Administrative
Officer, will be held in abeyance pending policy decision.

12:02 p.m. Roger Matlock, Sheriff;
Resolution Waiving Formal Bid Process and Authorizing Purchase of
Replacement Vehicles with the Asset Forfeiture Funds
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-104 adopted/Ayes:
Unanimous.

12:14 p.m. Dan Tinnel, Fire Chief;
Resolution Waiving Formal Bid Procedures and Authorizing Fire Chief to
Submit a Bid for 1973 International Van Pelt Pumper in the Amount of
\$18,000
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-105 adopted/Ayes:
Unanimous.

12:17 p.m. Jim Evans, Housing and Community Development Agency Director;
A) Presentation of Monthly Report of the Mariposa County Chamber of
Commerce
BOARD ACTION: Jim requested that the Chamber be rescheduled due to
conflict with the Board's schedule and the Chamber's luncheon this date.

B) Discussion and Possible Direction Regarding Use of the Old Jail
by the Mariposa County Arts Council, Inc.
BOARD ACTION: Carol Kovach/Arts Council Executive Director, provided
input on their request. Chairman referred request to Housing and
Community Development Agency Director to review and report back to the
Board relative to concerns expressed.

-) Card of thanks from the Mariposa Children's' Center was
presented to the Board in appreciation of funding support.

12:28 p.m. Tony Lashbrook, Planning Director;
A) Request for Partial Waiver of Fees for a General Plan/Zoning
Amendment on Property Located 1/4 Mile South of the Ponderosa Basin
Subdivision; Red, et al, Applicants

BOARD ACTION: Input was provided by Jerry Red/Applicant and Bart Brown. (M)Balmain, (S)Baggett, Res. 93-106 adopted approving request/Baggett, Balmain, Parker; Noes: Erickson, Taber.

B) Discussion Regarding Previous Board of Supervisors Resolution Determining that a Personal Use Airport is an Accessory Use to a Residence in the Mountain Transition Zone and is Permitted in the Mountain Transition Zone

BOARD ACTION: Norm Fast/applicant for General Plan/Zoning Amendment Application No. 90-2, and Bart Brown provided input. (M)Baggett, (S)Parker, Res. 93-107 adopted directing that any permits not be issued relative to an airstrip, and that another public hearing be held to reconsider the Board's previous action based on new information presented for General Plan/Zoning Amendment Application NO. 90-2/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

C) Initiation of Public Review and Hearing Process for Amendments to Title 17 (Zoning Ordinance) to Define a Personal Use/Private Airport and Establish Personal Use/Private Airports as a Conditional Use in the Mountain Home, Mountain Transition, Industrial Mining, Mountain General, General Forest, Mountain Preserve, and Agricultural Exclusive Zones
BOARD ACTION: Matter was referred to Board committee for review with Airport Land Use Commission, and report back to the Board.

D) Resolution Waiving Formal Bid Process and Approving Purchase of IBM Laser Printer and Terminal to be Connected to the HTE Software Program

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-108 adopted/Ayes: Unanimous.

Authorization for Chairman to Sign Letter of Support for AB 267 (Statham), which would Enable Counties in the State with No Incorporated Cities to Receive Revenues from Motor Vehicle In-Lieu Tax, Trailer Coach In-Lieu Tax, Highway User's Tax and Cigarette Tax (Chairman)

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-109 adopted/Ayes: Unanimous.

Resolution Supporting AB 193 (Goldsmith), Relating to the Prevailing Wages for Certain Public Works Projects (Baggett)

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-110 adopted/Ayes: Unanimous.

Consideration and Direction Concerning Board Committees and Commissions (County Counsel/Clerk of the Board)

BOARD ACTION: Matter was continued to February 23, 1993.

1:28 p.m. MARIPOSA COUNTY WATER AGENCY

A) Selection of Chairman for 1993

AGENCY ACTION: (M)Erickson, (S)Parker, Director Baggett was selected as Chairman/Ayes: Unanimous.

B) Selection of Vice-Chairman for 1993

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

C) Resolution Commending Joseph V. Flynn for Exemplary Service to Mariposa County and the Mountain Counties Water Resources Association in Water Supply Development (Erickson)

AGENCY ACTION: (M)Erickson, (S)Taber, WA Res. 93-1 adopted/Ayes: Unanimous.

Report from Regional Emergency Medical Services Agency Meeting (Baggett) (No Folder)

BOARD ACTION: Supervisor Baggett gave report.

INFORMATION - No action was necessary on the following:
Notice of Bid Opening for One 1993, 1-Ton, 4 x 4, Club Cab, Dual-rear Wheel Pickup Truck with Low Profile Utility Box, on March 2, 1993, at 10:00 a.m. (Interim Public Works Director)

CONSENT AGENDA

CA-1 Resolution Electing to Become Subject to the Provisions of the Trial Court Program for the Fiscal Year July 1, 1993, through June 30, 1994 (Chairman); Res. 93-96

CA-2 Resolution Approving Claim No. C93-1 (\$227.00) (County Counsel); Res. 93-97

CA-3 Waive Second Reading and Adopt Ordinance Establishing a Speed Zone on Silva Road from Post Mile 10.208, Continuing Until the School Speed Zone Begins (Interim Public Works Director); Ord. 852

CA-4 Resolutions Recognizing Della Hern and Betty Gordo for their Service to the Community as Fair Board Directors (Parker); Res. 93-93 and 93-94

CA-5 Resolution Authorizing Chairman to Sign Personal Services with Jane Siebeneicher for the Human Services Department Independent Living Program (Human Services Director); Res. 93-98

CA-6 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Action Contracts No. 92-1/Johnson; No. 92-2/Reininghaus; No. 92-3/ Strathearn; No. 92-4/Ortiz; No. 92-5/McNiece; and No. 92-6/Buckhorn Ranch Properties, Inc., and Langlois (Planning Director); Res. 93-95

1:30 p.m. ADJOURNMENT in memory of Antoinette Bown and Richard T. Burney.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 23, 1993

Time Description
9:03 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - none.

Dr. Mosher, County Health Officer, provided an update on the status of the contract with Riggs for ambulance service, and advised he will have Ed Guzman/EMS Coordinator, review and explore options. In the interim during contract negotiations, Riggs will continue to provide service. When additional information is obtained, matter will be scheduled on the Board's agenda.

Proclamation of February 28, 1993, as "Manna House Day" in Mariposa County (Chairman)
BOARD ACTION: (M)Taber, (S)Parker, Proclamation was approved and presented to Shane Troyer, representing Manna House/Ayes: Unanimous.

Approval of Minutes of February 16, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 1, 2, 3, and 10 - action was taken on these items later this date. (M)Parker, (S)Baggett, balance of items were approved/Ayes: Unanimous.

9:18 a.m. Jim Evans, Housing and Community Development Agency Director; Presentation of the Monthly Report of the Mariposa County Chamber of Commerce (Continued from 2/16/93)
BOARD ACTION: Wayne Schulz/Chamber of Commerce Executive Director, presented report.

Consent Agenda Item No. 1 - Following discussion with Tom Archer/Human Services Director, (M)Baggett, (S)Taber, item 1 was approved/Ayes: Unanimous.

9:27 a.m. Evelyn Billings, Auditor; Discussion of FY 1993-94 Budget Instructions and Policy Direction
BOARD ACTION: (M)Baggett, (S)Parker, direction was given to departments that the preliminary budget for FY 1993/94 would be capped by the final budget amounts for FY 1992-93; and the Board may determine to make further cuts at the mid-year budget review in March 1993 - at this time it will not be necessary to submit preliminary budget information/Ayes: Unanimous.

Consent Agenda Item No. 2 - Following discussion, (M)Baggett, (S)Parker, item 2 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Consent Agenda Item No. 3 - Following discussion, (M)Baggett, (S)Taber, item 3 was approved, with direction given for PWD/Fleet Maintenance Manager to schedule on a future agenda discussion of risk management involving the County fleet/Ayes: Unanimous.

Consent Agenda Item No. 10 - Following discussion, (M)Baggett, (S)Parker, item 10 was approved/Ayes: Unanimous.

Resolution Accepting a Computer System For and on Behalf of the Wawona Branch Library, and Awarding a Certificate of Appreciation to the Freund Family (County Counsel)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-124 adopted/Ayes: Unanimous.

10:00 a.m. Mike Edwards, Interim Public Works Director;
Resolution Adopting Plans and Specifications for the Construction of the Mariposa Roadside Rest Area; and Approval to Advertise for Sealed Bids for Opening on March 22, 1993, at 10:00 a.m.

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-125 adopted/Ayes: Unanimous.

10:09 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Approving Revised FY 1993-95 Draft Transportation Planning Work Program

COMMISSION ACTION: Following discussion with Mike Edwards/ Interim Public Works Director, (M)Erickson, (S)Balmain, LTC Res. 93-3 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:17 a.m. Recess

Resolution Supporting SB 84 (Bergeson), Which Would Allow the Board of Supervisors of a General Law County to Contract Out for any Service, as Currently Allowed for Charter Counties (Baggett)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-126 adopted/Ayes: Unanimous.

Consideration and Direction Concerning Board Committees and Commissions (County Counsel/Clerk of the Board) (Continued from 2/16/93)

BOARD ACTION: The following actions were taken:

(M)Parker, (S)Baggett, Res. 93-127 adopted rescinding Resolution No. 86-255 which established the Mediation Panel for employee grievances, as the process outlined in the MOU's with the employee organizations supersedes this procedure/Ayes: Unanimous.

The following committees were referred to Supervisors Baggett and Parker to meet with Human Services Director, Community Services Director, and Housing and Community Development Agency Director, for review and recommendation back to the Board relative to deleting or combining them: Adult Day Health Care Planning Council, Alcohol/Drug Abuse Advisory Board, Area Agency on Aging PSA-12 Advisory Board, Child Abuse Prevention

Council, Child Care and Development Planning Council, Commission on Aging, Council for the Developmentally Disabled, Head Start Parent Council, Social Services Transportation Advisory Council, and Human Services Task Force.

The following committees were referred to Supervisors Balmain and Taber to meet with appropriate departments, for review and recommendation back to the Board relative to deleting or combining them: Justice System Advisory Group, Juvenile Delinquency Prevention Commission, and Juvenile Justice Commission.

The Parks and Recreation Commission was referred to Supervisors Balmain and Erickson for review and consideration of including youth commission and representation from the different recreation programs.

The Planning Commission was referred to Supervisors Balmain and Erickson for review and recommendation.

The Water Agency Advisory Board was referred to Supervisors Balmain and Erickson for review and recommendation.

County Counsel to review necessity of having the Ad Hoc Safety Commission and Advisory Committee.

Data Processing Advisory Committee was referred to Supervisor Baggett for review and recommendation.

Jail Planning Steering Committee was referred to jail consultant for comment as to whether this committee is still necessary.

Ad Hoc Yosemite West Budget Advisory Committee and Yosemite West Maintenance District Advisory Committee were referred to Supervisor Baggett for review and recommendation on consolidation.

Board concurred with deleting Board member representation from the town planning committees, Coulterville Service Area No. 1 Advisory Board, Countywide Library Committee, Emergency Medical Care Committee and Subcommittee, Lake Don Pedro Services Area No. 1 Advisory Board, Local Transportation Commission Advisory Committee, Mental Health Advisory Board, Parking District Advisory Committee, Regional Emergency Medical Services Agency Advisory Board, Architectural Selection Committee, Human Services Task Force, Saxon Creek Committee, and Solid Waste Recycling Task Force - (further direction was given later to staff relative to additional review prior to final action).

Board concurred with deleting Board member representation on Historical Sites and Records Preservation Commission.

Direction was given to County Counsel to amend the Code to delete Board member representation on the Law Library Trustees.

The Local Enforcement Agency was referred to Supervisors Baggett and Balmain to review and discuss with Health Officer and come back with recommendation.

The Agricultural Advisory Committee and Surface Mining Technical Advisory Committee were referred to Supervisors Erickson and Balmain to meet with Planning staff to review whether Planning Commission representation is necessary.

Further direction was given for the Clerk of the Board to bring back a list outlining the functions for each of these committees for further review prior to taking final action to eliminate Board representation on these committees.

Board directed that further consideration be given to possibly eliminating the Architectural Selection Committee and Human Services Task Force.

The Coulterville Service Area No. 1 Advisory Board and Coulterville Town Planning Area Advisory Board were referred to Supervisor Balmain for review for possible consolidation.

11:25 a.m. Steve Swendiman, Executive Director of CSAC, provided the Board with an updated status report on State budget issues.

11:33 a.m. Closed Session, Litigation Matter - Gifford v. Mariposa County/Case No. 7175 (Pursuant to Government Code Section 54956.9(a) (County Counsel); Personnel Matters (Pursuant to Government Code Section 54957) (Chairman)

BOARD ACTION: (M)Balmain, (S)Baggett, closed session was held/Ayes: Unanimous.

11:45 a.m. Board reconvened in open session with no announcement made as a result of closed session.

11:46 a.m. Steve Swendiman, Executive Director of California State Association of Counties;

Presentation to County of CSAC Challenge Award for Graywater Program
BOARD ACTION: Steve presented the award for the County's household graywater reclamation program and advised that Mariposa County received one of fourteen trophies awarded out of 148 applications. Dr. Mosher, County Health Officer, provided input.

County Counsel advised of discussion with Norm Roberts (CAO recruiting firm) - Board concurred with scheduling interviews on March 17, 1993.

11:55 a.m. Supervisor Baggett was excused for the rest of the morning session.

Resolution Approving Additional Costs in the Amount of \$8,990.92 for Legal Counsel Regarding Fair Political Practices Investigation for Supervisor Art Baggett from the Liability Fund (Chairman)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-128 adopted approving additional costs, with the deletion of the late payment charges, total \$8,874.22/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett.

LOCAL AGENCY FORMATION COMMISSION met at 2:09 p.m. (see separate minutes).

FORTHCOMING POLICY

Notice of Public Hearing on March 9, 1993, at 9:15 a.m. to Consider a Public Vehicle and Equipment Weight Certification Fee at the Mariposa County Landfill in the Amount of \$5.00 (Interim Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign the Mental Health Contract with KingsView Corporation for Three Years (Human Services Director); Res. 93-119

CA-2 Resolution Authorizing Health Officer to Direct the Central San Joaquin Valley HIV Care Consortium to Utilize all but \$5,000 of the Funds Allocated for Mariposa County's Use this Fiscal Year for the Care of People with AIDS and HIV Disease (Health Officer); Res. 93-120

CA-3 Resolution Approving Claim No. C93-2 in the Amount of \$906.01 (County Counsel); Res. 93-121

CA-4 Resolution Authorizing Chairman to Sign an Amendment to the Delta Dental Agreement, Effective September 1, 1992 (County Counsel); Res. 93-111

CA-5 Resolution Authorizing Chairman to Sign Personal Service Agreements with Bill Bondshu and Larry Cowger for Teaching Volunteer Certification Course (Fire Chief); Res. 93-112

CA-6 Resolution Authorizing Chairman to Sign Letter to Caltrans District 10 Deputy District Director of Systems Operations Requesting that Caltrans Install Uniform "Service and Recreational Symbol" Signs Along Highway 140 in the Midpines Area (Baggett); Res. 93-113

CA-7 Resolutions Commending Mariposa County Contractors Association and Others for Services Rendered in Providing the Youth of Mariposa County with a Youth Center for Public Recreation (Baggett); Res. 93-114/Mariposa County Contractors Association; Res. 93-115/Tim DeWitt; Res. 93-116/Jim Bardini; Res. 93-117/Teen Task Force; and Res. 93-118/California Youth Authority

CA-8 Reappointment of the Following Members of the Wawona Town Planning Advisory Committee: George Thomas, Frank Yost, Pat May, Marie Escola, John Singer, Mariel "Scoop" Tullis, Maryjane Ehrman, Dan Nelson, and Pierce Loberg (Taber)

CA-9 Reappointment of Dick Hayes to the Building Department Advisory and Appeals Board Representing District II (Balmain)

CA-10 Resolution Authorizing Chairman to Sign Certain Documents Concerning the Finalization of an Amendment to the Joint Powers Agreement for CSAC Excess Insurance Authority and Liability Risk Coverage (County Counsel); Res. 93-122 and 93-123

12:12 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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- - 3/2/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 2, 1993

Time Description
9:01 a.m. Clerk of the Board Called Meeting to Order
Supervisor Baggett and Supervisor Erickson excused on County
Business.

(M) Balmain, (S) Parker, Taber was elected to act as Chairman
for today's meeting/Ayes: Parker, Balmain

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items
not on the Agenda - Cathie Pierce-Adams, representing the Farm
Bureau, provided information regarding the elimination of the
Vocational Agriculture Program from the High School by the School
Board and requested the Board members to show support by
attending tonight's meeting at the high school. Supervisor Taber
requested that this be put on next weeks agenda to be considered
for Board action.

Proclamation of March 1 - 15, 1993, as "Daffodil Days" in
Mariposa County (Chairman).
BOARD ACTION: Proclamation presented to Leota Striplin and
Arlene Eutsler representing Daffodil Days.

Approval of Minutes of February 23, 1993, Regular Session
BOARD ACTION: (M) Parker, (S) Balmain, Minutes were
approved/Ayes: Parker, Taber, Balmain; Excused: Erickson,
Baggett.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Parker, (S)Balmain, items were approved/
Ayes: Parker, Taber, Balmain; Excused: Erickson, Baggett.

FORTHCOMING POLICY

Notice of Public Hearing on March 9, 1993, at 9:15 a.m. to
consider a Public Vehicle and Equipment Weight Certification
Fee at the Mariposa County Landfill in the Amount of \$5.00
(Interim Public Works Director). Supervisor Balmain requested
more information be provided regarding the cost of certifying a
weigh master and the scale.

INFORMATION

No action was necessary on the following:
A) Notice of Change in Work hours for Summer Schedule for

Certain Public Works Divisions (Interim Public Works Director)

B) Board Hearing Schedule (Board Clerk)

9:15 a.m. Wain Johnson, Farm Advisor;
Resolution Extending FY 1992-93 Extra Help Agreement Hours of 4-H
Youth Assistant to 990 hours

BOARD ACTION: Supervisor Taber advised of a conflict of
interest as this agreement is with her daughter-in-law. Since
there were not enough votes to take action, matter continued to
March 9, 1993. Wain provided input on the status of wine and
apple industry in the County.

9:22 a.m. Jim Evans, Housing and Community Development Agency
Director; Resolution Extending FY 1992-93 Extra Help Agreement
Hours to 990 Hours for Housing Eligibility Specialist II and
Assistant Contract Administrator

BOARD ACTION: Jim Evans was not present. (M)Balmain,
(S)Parker, Resolution No. 93-130 adopted/Ayes: Parker, Taber,
Balmain; Excused: Erickson, Baggett.

9:25 a.m. Recess

9:40 a.m. Ted Hogan, Yosemite Valley Railroad Company;
Request for Funding for Scale Model of Proposed Yosemite Valley
Railroad Route (\$4,000)

BOARD ACTION Matter was continued to be rescheduled on March 9,
1993, if scheduling will allow, as any action to approve funding
would require a 4/5ths vote for an appropriation.

CONSENT AGENDA

CA-1 Resolution Approving Road Name "Wildrose Lane" (Planning Director);
Resolution No. 93-129

CA-2 Appointment of the Following Persons to Coulterville Service Area
No. 1 Advisory Board: Gail Guaglianone/First Alternate, and V. Jean
DeBouver/Second Alternate (Balmain)

CA-3 Appointment of Terry Swearingen to the Area Agency on Aging PSA-12
Advisory Board (Balmain)

9:44 a.m. ADJOURNMENT in memory of Don Mitchell.

Respectfully Submitted,

Margie Williams
Clerk of the Board

by Dianna Cutter
Deputy Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 9, 1993

Time Description
9:01 a.m. Meeting Called to Order, with Supervisor Taber excused.

Pledge of Allegiance

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

Approval of Minutes of March 2, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled items 1, 2 and 8. Balance of items were approved/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber. Following discussion, item 1 was approved/Ayes: (M)Parker, (S)Baggett, Erickson, Balmain; Excused: Taber. Item 2 was continued for discussion with Health Officer later this date. Following discussion, item 8 was approved, with direction given for staff to review the contract and payments to Tuolumne County for Librarian services/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

Consideration of Any Sealed Proposals Received for Lease of Real Property Described as Parcel 1 in Area 1M of Lake Don Pedro (County Counsel)
BOARD ACTION: Two proposals were received as follows - 1) Lyle Converse/\$861.00; and 2) Tom Deutsch/\$850.00. Board accepted high bid from Lyle Converse, with direction given to County Counsel to bring a lease agreement back to the Board/Ayes: (M)Balmain, (S)Parker, Erickson, Baggett; Excused: Taber.

9:17 a.m. Mike Edwards, Interim Public Works Director;
PUBLIC HEARING, Resolution Approving a Public Vehicle and Equipment Weight Certification Fee at the Mariposa County Landfill in the Amount of \$5.00 (Continued from 3/2/93 Forthcoming Policy)
BOARD ACTION: Mike Edwards presented staff report, and Tom Starling/PWD-Waste Management Specialist, responded to questions. There was no public input. Res. 93-138 adopted establishing fee as recommended/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber.

Resolution Authorizing County Counsel to Settle Claims Against the County up to a Maximum of \$2,500 and Additionally Continue to Give Counsel Blanket Authority to Retain Outside Counsel (County Counsel)

BOARD ACTION: Supervisor Baggett requested that the Board members be advised of any settlements. Res. 93-139 adopted authorizing County Counsel to settle claims and retain outside counsel as recommended/Ayes: (M)Balmain, (S)Baggett, Erickson, Parker; Excused: Taber.

9:30 a.m. Frank McNally/District Attorney's Office-Family Support Division, appeared on behalf of George Griffith, District Attorney; Authorization to Hire an Extra Help Office Assistant and to Work a Present Office Assistant Out of Class in the Family Support Division
BOARD ACTION: Res. 93-140 adopted/Ayes: (M)Balmain, (S)Parker, Baggett, Erickson; Excused: Taber.

9:38 a.m. Recess

9:42 a.m. Resolution Establishing a Policy Regarding Payment of Department Head Vacation and Sick Leave Accrual (Parker)
BOARD ACTION: Res. 93-143 adopted; with direction that for promotion from a regular employee to a department head status, all accrued sick leave shall be forfeited/Ayes: (M)Balmain, (S)Baggett, Erickson, Parker; Excused: Taber.

Resolution Directing Auditor to Pay Accrued Vacation to John McCamman Based Upon Present Rate of Pay (Parker)
BOARD ACTION: (M)Balmain, (S)Baggett, to adopt resolution, failed by the following vote: Ayes: None; Noes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Chairman directed that Auditor not pay the request.

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

A) Resolution Establishing Procedures to Implement Policies Adopted by the Board of Supervisors Regarding Subdivision Road Maintenance Zones of Benefit

BOARD ACTION: Res. 93-141 adopted/Ayes: (M)Balmain, (S)Baggett, Erickson; Noes: Parker; Excused: Taber.

B) Withdrawal of Letter of Intent to Prepare a Local Ordinance Implementing the State Fire Safe Standards (PRC 42990)

BOARD ACTION: Board approved withdrawal of letter of intent/Ayes: (M)Baggett, (S)Parker, Erickson, Balmain; Excused: Taber. Tony expressed appreciation for the efforts of Larry Cowger and Gary Hampy/CDF, and the staff in the Planning and Building Department in implementing this program.

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

A) Information Regarding Health Department Workload for Calendar Year 1992 and Update on Health Department Projects

BOARD ACTION: Dr. Mosher presented report, and the following staff members provided input: Dave Conway/Sanitarian and Marna Klinkhammer/Public Health Nurse. Supervisor Baggett suggested that consideration be given moving hazardous materials function to Fire Department.

B) Resolution Authorizing Health Officer to Sign Contract for Maternal-Child Health Grant; Appropriating \$61,530 in Additional State Funding for Perinatal Program; Authorize Recruitment for Public Health Nurse to Perform Program Functions as an Extra Help Position Until Full Time Position is Established and Authorizing Health Officer to Underfill the Position, if Necessary, with a Registered Nurse who Possesses Adequate Experience; and Establishing a Maternal-Child and Adolescent Health Subcommittee of the Master Plan Advisory Committee (4/5ths Vote Required)

BOARD ACTION: Dr. Mosher provided input and introduced Lisa Rhudy/Public Health Nurse who will work with the program. Dr. Mosher to prepare resolution supporting the Hospital's grant application for pre-natal care for Board action. Res. 93-142 adopted approving recommended actions/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

Consent Agenda Item 2: Following discussion with Dr. Mosher, item 2 was approved/Ayes: (M)Parker, (S)Baggett, Erickson, Balmain; Excused: Taber.

Authorize County Counsel to Execute an Agreement on Behalf of the County to Finalize Negotiations Settling a Claim Filed by Delos Corporation (County Counsel)

BOARD ACTION: Res. 93-145 adopted/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Excused: Taber.

11:33 a.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957.6) (County Counsel)

BOARD ACTION: Closed Session held/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Excused: Taber.

12:09 p.m. Board recessed for lunch with closed session continued to later this date.

2:05 p.m. Report to Board on President Clinton's Stimulus Package (Supervisors Erickson and Baggett)

BOARD ACTION: Supervisors Baggett and Erickson presented report on their trip to Washington D.C., and their meetings with members of congress and staffs concerning funding for the Saxon Creek project in relation to the President's stimulus package; and meetings on other issues relative to the County and economy.

2:26 p.m. Ted Hogan, Yosemite Valley Railroad Company;
Request for Funding for Scale Model of Proposed Yosemite Valley Railroad
Route (\$4,000) (Continued from 3-2-93)
BOARD ACTION: Ted Hogan presented his request. No action was taken.

2:48 p.m. Mike Edwards, Interim Public Works Director;
A) Resolution Awarding Bid for Two (2), 1993, Slip-In Hot/Cold
Asphalt Patch Units With Dump Trucks, PW 92-06 to Central Valley Truck
Center
BOARD ACTION: Res. 93-146 adopted/Ayes: (M)Baggett, (S)Balmain,
Erickson, Parker; Excused: Taber.

B) Resolution Authorizing the Interim Director of Public Works to
Execute a Contract and Waive Selection Procedures of Professional
Services for Preliminary Hazardous Materials Contaminated Sites
Investigation
BOARD ACTION: Input was provided by Mike Edwards and Dr. Mosher. Res.
93-147 adopted authorizing Public Works to hire a consultant, with
direction given for Public Works to proceed expediently on this matter,
but not drop other projects just to meet the timelines on this project;
and to utilize the bid process for the clean-up phase/Ayes: (M)Baggett,
(S)Balmain, Erickson, Parker; Excused: Taber.

C) Resolution Authorizing Chairman to Sign Agreement with Lake Don
Pedro Community Services District to Provide Maintenance and Repair
Services for the Lake Don Pedro Sewer Zone 1; Consideration of an Invoice
for Lake Don Pedro Community Services District for Expenditures Incurred
During Negotiation of the Agreement
BOARD ACTION: Res. 93-148 adopted approving agreement/Ayes: (M)Parker,
(S)Baggett, Balmain, Erickson; Excused: Taber. No action was taken with
regards to the invoice.

D) Resolution Authorizing the Interim Director of Public Works to
Execute a Contract for the Lake Don Pedro Sewer Zone Facility Needs
Assessment
BOARD ACTION: Res. 93-149 adopted/Ayes: (M)Baggett, (S)Balmain,
Erickson, Parker; Excused: Taber.

3:32 p.m. MARIPOSA COUNTY WATER AGENCY
Resolution Approving a \$100,000 Grant from the Water Agency and Budget
Action to Transfer \$50,707 (\$47,707 Plus \$3,000 Contingency) to Don Pedro
Sewer Zone and \$49,293 to Replenish the Don Pedro Utilities Capital Fund
(4/5ths vote required)
AGENCY ACTION: Water Agency Res. 93-2 adopted approving grant from the
Water Agency in the amount of \$49,293 to replenish the Don Pedro
Utilities Capital Fund; and setting aside \$50,707, as a grant, in the
Water Agency Fund to be disbursed to the Don Pedro Sewer Zone as actual
invoices are received/Ayes: (M)Balmain, (S)Erickson, Baggett, Parker;
Excused: Taber. Supervisor Balmain introduced Peggy Walz/member of the
Lake Don Pedro Sewer District Ad Hoc Committee.

3:46 p.m. Board reconvened and took the following action. Res. 93-150
adopted accepting the grant, with conditions, from the Water Agency for

the Don Pedro sewer system/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber.

3:48 p.m. LOCAL TRANSPORTATION COMMISSION

Resolution to Request Caltrans to Exchange All of Mariposa County's Eligible Federal Funds for State Funds as Authorized Under I.S.T.E.A. and SB 1435

COMMISSION ACTION: Discussion was held and matter was continued to after the next item.

3:50 p.m. Tim Tillery, Future Farmers of America (FFA) President and Jarrod Twiss, FFA Vice President;

Report Concerning School Board's Decision to Eliminate the Vocational Agriculture Program from the High School

BOARD ACTION: Tim and Jarrod presented report and responded to questions, and urged the Board members support of this program.

4:10 p.m. LOCAL TRANSPORTATION COMMISSION reconvened.

Resolution to Request Caltrans to Exchange All of Mariposa County's Eligible Federal Funds for State Funds as Authorized Under I.S.T.E.A. and SB 1435

COMMISSION ACTION: LTC Res. 93-4 adopted/Ayes: (M)Erickson, (S)Parker, Baggett, Balmain; Excused: Taber.

4:20 p.m. Board reconvened in continued closed session.

5:30 p.m. Board reconvened in open session with no announcement as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign Lease Agreement for the Mariposa Senior Activities Center between the County and the Mariposa Golden Agers, Inc. (Community Services Officer); Res. 93-136

CA-2 Resolution Authorizing Chairman to sign Emergency Medical Services Hospital Contract for Reimbursement to the Hospital of 25% of the Emergency Medical Services Fund for Emergency Medical Care Services Rendered to the Indigent (Health Officer); Res. 93-144

CA-3 Resolution Authorizing Chairman to Sign Rural Health Services Hospital Contract for Reimbursement to the Hospital of \$1,615.00 for Indigent Care (Health Officer); Res. 93-131

- CA-4 Resolution Extending FY 1992-92 Extra Help Agreement Hours of 4-H Youth Assistant to 990 Hours (Farm Advisor) (Continued from 3-2-93); Res. 93-132
- CA-5 Resolution Authorizing Rental Increase of \$13.00 for the Office Space at Italian Acres Requested by Ken Mari, Lessor (Health Officer); Res. 93-133
- CA-6 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contract No. 92-7 Manly/Applicant (Planning Director); Res. 93-134
- CA-7 Resolution Waiving Normal Bid Process and Authorize the Purchase of (2) 1993, 5-Passenger/4-door, 4x4, vehicles From the State of California, Contract No.: 1-93-23-20 (Public Works Director); Res. 93-135
- CA-8 Resolution Authorizing an Out-of-Class Payment to Catherine C. Adams from 9/1/92 through and including 12/31/92; Authorize an Out-of-Class Payment to Ms. Adams Beginning 1/1/93 at the Rate of Pay of the New Librarian when Hired; and Direct Auditor to Pay Ms. Adams Retroactive Pay (County Counsel); Res. 93-137

5:30 p.m. ADJOURNMENT in memory of Kurt Vanderbundt and Floyd Jones.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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B) Resolution Waiving Formal Bidding Procedures, Authorizing Public Works Road Division to Seek Informal Bids for Roadside Herbicide Spraying and Authorizing Public Works Director to Execute the Contract

BOARD ACTION: Board requested that the formal bid process be pursued for the future, that prevailing wage requirements be reviewed, and specifications be written to allow for one or two sprayings per year depending upon type of program. (M)Parker, (S)Balmain, Res. 93-161 adopted/Ayes: Unanimous.

10:00 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;

A) Resolution Appropriating Funds from General Contingency to Fire Protection for Sandbags (\$1,566.00) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-162 adopted/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign agreement with California Department of Forestry and Fire Protection for Command Coverage Services, (Amador Contract 4144) for July 1992 through June 1994; and C) Resolution Authorizing Chairman to Sign Amendment to Agreement with California Department of Forestry and Fire Protection for Services for Fiscal Year 1992-93 (Contract 4CA17104)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-163 and 93-164 adopted, respectively/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:14 a.m. Recess

10:24 a.m. Evelyn Billings, Auditor;

Resolution Adopting the Midyear Budget Report for Fiscal Year 1992-93 and Authorizing Transfers and Appropriations (4/5ths Vote Required)

BOARD ACTION: Board reviewed the requests for budget actions and recommendations. Board and Administration budgets - direction was given that requests be presented to transfer funds between the budgets, if necessary, versus appropriating funds. Assessment Appeals - County Counsel advised of his intent to request that the County be reimbursed from the various taxing entities for expenses incurred in the major appeals. Board concurred with appropriating funds (\$940) from Reserve for Contingency for costs associated with hearing the two major pending appeals. Board reviewed proposed revenue shortfalls: Superior Court Fees and Planning/Tony Lashbrook, Planning Director, provided input. Data Processing - Rick Campbell/Technical Services Director provided input. Board concurred with appropriating funds (\$10,200) from Reserve for Contingency for electronic conversion of property taxes to AS400 system. Housing and Community Development Agency - request was continued to March 23, 1993, for discussion with H&CDA Director. Public Works Department - request was continued to March 23, 1993, for further discussion with Interim Public Works Director, with direction given for information to be brought back on ways the shortfall requests could be covered in the budget, or alternative options; and with direction that the expenses in special districts be reviewed to see if they match the changes in revenue. Superior Court - Board concurred with appropriating funds (\$31,176) from Reserve for Contingency for court appointed counsel expenses. Constable- request was continued to March 23, 1993, for discussion with the Constable. Advertising budget - issue of allocating additional TOT tax was continued to March 23, 1993. Ralph Bayless

provided input concerning designation of TOT funds. The following requests were continued to March 23, 1993, for discussion with the department head: District Attorney, Sheriff, Jail, and Probation. Board concurred with transfer of funds (\$14,170) for general assistance program in Human Services Department. Fire Protection Building Fund - fund balance of \$1,213 to remain pending discussion with Fire Chief. Board concurred with transferring fund balance (1,263) in Solid Waste Fund No. 316 to Solid Waste budget. Request to transfer from the Capital Improvement to the Data Processing budget for AS 400 computer system was continued for additional information. Issue of the transit monies to be presented to the Local Transportation Commission. The recommended transfers within existing appropriations were continued to March 23, 1993. Auditor to contact departments for matters that were continued. (M)Baggett, (S)Parker, Res. 93-165 adopted appropriating funds from Reserve for Contingency to the following budgets: Assessment Appeals/\$940; Superior Court/\$31,176; and Data Processing/\$10,200/Ayes: Unanimous.

Consent Agenda item 6: (M)Balmain, (S)Parker, item 6 was approved/Ayes: Unanimous.

Discuss and Consider Action Relative to Request from Regional Council of Rural Counties for Formation of the Alliance for Rural California - - A Joint Powers Authority (Baggett)
BOARD ACTION: (M)Parker, (S)Balmain, Board approved exploring the concept of formation of the Alliance for Rural California, and designated Supervisor Baggett as liaison/Ayes: Unanimous.

Resolution of Board Support for Continuation of Road Easements by the U.S. Forest Service for Dogtown Road Residents (Balmain)
BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-167 adopted/Ayes: Unanimous.

11:52 a.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957.6) (County Counsel)
BOARD ACTION: (M)Balmain, (S)Taber, Board to convene in closed session at 2:00 p.m. this date, following lunch/Ayes: Unanimous.

Supervisor Taber was excused for the rest of the meeting.

CONSENT AGENDA

- CA-1 Resolution Authorizing the Chairman to Execute Contract for Exhibit Space at the Mariposa County Fair for Public Awareness Display (Sheriff); Res. 93-151
- CA-2 Resolution Awarding Bid for One (1), 1993, 1-Ton, 4x4 Club Cab, Dual-Rear Wheel Pickup Truck, Low-Profile Utility Box, Bid Number PW 92-11, to the Liberty Chevrolet (\$25,918) (Public Works); Res. 93-152
- CA-3 Resolution Authorizing Chairman to Sign County Medical Services Program Letter of Intent to Contract with the State Department of Health Services for Fiscal Year 1993-94 (Human Services); Res. 93-153
- CA-4 Resolution Opting to Participate in the Costs of a Study of the County Medical Services Program to Develop Fiscal and Programmatic Options to the Current CMSP (Erickson); Res. 93-158
- CA-5 Resolution Approving Class Specification for the Extra-Help Position of Medical Transportation Driver (County Counsel); Res. 93-154
- CA-6 Resolution Authorizing Chairman to Sign Contract with Cardoni & Associates for Preparation of Automated Receipt and Accounting System Program for Justice Court (Justice Court); Res. 93-166
- CA-7 Resolution Approving and Authorizing the Chairman to Sign Fiscal Year 1992-93 Mental Health Service Contracts with Kingsview Corporation (Human Services); Res. 93-159
- CA-8 Resolution Authorizing Chairman to Sign the Fiscal Year 1992-93 Contract with Kingsview Corporation for Alcohol, Drug and Perinatal Services (Human Services); Res. 93-155
- CA-9 Resolution Awarding Bid for One (1), 1993, 1-Ton Utility Truck, PW 92-03, to Liberty Chevrolet in the Amount of (\$23,519.93) (Public Works); Res. 93-156
- CA-10 Resolution Supporting the John C. Fremont Hospital in their Application for a Medi-Cal Provider Incentive Grant (Public Health); Res. 93-157

4:05 p.m. Board recessed and continued meeting to Wednesday, March 17, 1993, at 10:00 a.m. for continued closed session.

MARCH 17, 1993

10:00 a.m. Board reconvened in continued closed session, recessing for lunch between 12:18 p.m. and 1:30 p.m.

5:20 p.m. Board reconvened in open session and continued the meeting and closed session to Tuesday, March 23, 1993, at 8:00 a.m.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 23, 1993

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

Pledge of Allegiance

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

Dr. Charles Mosher, County Health Officer, provided information on the recent Hepatitis A outbreak and Health Department's response.

Sue Lincoln, District Attorney/Administrative Assistant, appeared on behalf of the Child Abuse Prevention Coordinating Council and advised of the Governor's Proclamation. She asked that the Board proclaim the month of April as "Child Abuse Prevention Month". Board waived its rules requiring 72 hours agenda noticing, finding that the matter was not known about at the time the agenda was prepared and this is a matter of timeliness/Ayes: (M) Baggett, (S) Parker, Erickson, Balmain; Excused: Taber. Proclamation was approved to name April 1993, as "Child Abuse Prevention Month" in Mariposa County/Ayes: (M) Baggett, (S) Parker, Erickson, Balmain; Excused: Taber.

Bill Murdock, California Department of Forestry and Fire Protection/Acting Ranger Unit Chief, introduced himself to the Board.

Dr. Mosher, County Health Officer; Resolution Proclaiming the Week of April 5-11, 1993 as "Public Health Week"

BOARD ACTION: (M) Baggett, (S) Parker, Resolution 93-168 adopted and Proclamation approved and presented to Dr. Mosher, with the following volunteers present: Barbara Kerns, Louis Ogilvie, Deke Paden, Zilla Haag, and Regina Miller/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Approval of Minutes of March 16 and 17, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: All items were approved/Ayes: (M) Balmain, (S) Parker, Erickson, Baggett; Excused: Taber.

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

A) Presentation of California Preservation Foundation 1993 Design Awards to County, Natural Environments Construction Company, Scott Pinkerton and Bob McCabe for Courthouse Renovation Project

BOARD ACTION: Awards were presented to the County, David Wise/Natural Environments and Scott Pinkerton/Courthouse Historian. Rich Begley/Deputy Director Parks and Recreation read a letter from Bob McCabe/architect, and presented the Board with a copy of "Remodeling Magazine", January, 1993, issue in which David Wise received an Honorable Mention Award for the Courthouse Project.

B) Presentation of the Monthly Report of the Mariposa County Chamber of Commerce

BOARD ACTION: Reports were given by Don Haag/Chamber of Commerce President and Wayne Schulz/Chamber of Commerce Executive Director. Information and contract for State Fair exhibit to be calendared at a later date.

Jim Evans announced that Assemblywoman Margaret Snyder plans to convene an economic summit meeting in the County. Additional information will be forthcoming.

Approve letter to Amtrack and Caltrans Supporting location of the Rail Depot in Merced (Baggett)

BOARD ACTION: (M) Baggett, (S) Parker, Direction was given for Housing and Community Development Agency Director to work with Chamber of Commerce to draft a letter for Chairman's signature to Amtrack and Caltrans expressing the County's appreciation for their support of the County and the relocation of the rail depot in Merced, with copies to go to the County's State legislative representatives/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:33 a.m. Jim Eutsler, Community Services Director;

Resolution Authorizing the Community Services Director to Contract with Green Thumb, Inc. for a Senior Nutrition Services Kitchen Aide

BOARD ACTION: Res. 93-173 adopted authorizing Chairman to sign contract, contingent upon County Counsel's approval of contract/Ayes: (M) Baggett, (S) Parker, Erickson, Balmain; Excused: Taber. Jim introduced Ron Juarez/Green Thumb representative for County.

9:40 a.m. Lynne Robinson, County Clerk;

Resolution Transferring and Appropriating Unanticipated Revenues to Allow County Clerk to Purchase Plain Paper Microfiche Reader Printer to Replace Obsolete Model (\$5,234) (4/5ths Vote Required)

BOARD ACTION: (M) Baggett to approve, died for lack of a second. (Action was taken later this date.)

Resolution Requesting President Clinton and the Congress to Honor Their Partnership and Promise to the State of California by Appropriating Sufficient Federal Funding to Reimburse States and Localities for the Cost of Services Mandated by Federal Law (Erickson); and Resolutions Supporting Legislation to Require the Federal and State Governments to Completely Finance Local Mandates (Erickson)

BOARD ACTION: Res. 93-174, Res. 93-175 and Res. 93-176 adopted respectively/Ayes: (M) Baggett, (S) Parker, Erickson, Balmain; Excused: Taber.

Discussion and Direction Concerning Reimbursement from Tuolumne County of Out-Of-Class Pay Authorized for the Assistant Librarian (County Counsel)
BOARD ACTION: No action was taken.

9:50 a.m. Recess

10:00 a.m. Chris Ebie/Assistant Auditor, appeared on behalf of Evelyn Billings, Auditor;
Resolution Adopting the Midyear Budget Report for Fiscal Year 1992-93 and Authorizing Transfers and Appropriations (4/5ths Vote Required)
(Continued from 3/16/93)

BOARD ACTION: Board reviewed the requests for budget actions and recommendations. Sheriff - Following discussion with Roger Matlock/Sheriff, Board concurred with transferring funds from Jail Officer and Professional Services-Medical Accounts to Extra Help and Sheriff-Safety Equipment Accounts (\$6,500.00). Constable - Following discussion with Bill Hibpshman/Constable, on revised budget request of \$8,500, matter was referred to Board's Government Operations Committee to meet with the Constable and come back with recommendations. Probation - Following discussion with Jim Moffett/Chief Probation Officer, Board concurred with taking back into Contingency the \$9,000 in salaries and \$1,000 in services saved as a result of the later opening of the Juvenile Detention Facility. Public Works Administration - Following discussion with Mike Edwards/ Interim Public Works Director, request for \$8,813 was withdrawn as expenses and revenues are down. District & Facilities - Following discussion with Mike Edwards/Interim Public Works Director, request for \$24,000 was withdrawn as expenses and revenues are down. Facilities Maintenance - Board concurred with appropriating \$23,500 from General Contingency Fund and transferring \$5,000 from Building Enhancement/Safety items fund to Facility Maintenance to cover projected shortfall. Housing - Recreation - Jim Evans, H&CDA Director, provided input. Board concurred with appropriating \$1,170 from General Contingency Fund to cover shortfall in salary line item. Board concurred with accepting projected revenue shortfalls for Superior Court fees and Planning Department. Board directed Auditor to revise the budget analysis sheet for the April 6, 1993, meeting to reflect status pursuant to Board actions thus far and the Mid-year Budget would be continued at that time.

11:10 a.m. LOCAL TRANSPORTATION COMMISSION

A) Public Hearing to Consider Unmet Needs

NOTE: RECOMMENDATION IS TO CONTINUE HEARING TO APRIL 20, 1993 AT 11:00 A.M.

COMMISSION ACTION: Board continued Public Hearing to April 20, 1993 at 11:00 a.m.

B) Status of Joint Transit Needs Study with Madera County

COMMISSION ACTION: Gwen Foster/PWD Transportation Planner, advised that the Joint Transit Study with Madera County has been cancelled.

11:13 a.m. Mike Edwards, Interim Public Works Director;

A) Resolution to Award the Contract for the Mariposa Roadside Rest Project, Project #PW 91-07; and Authorize the Chairman to Execute the Contract

BOARD ACTION: Res. 93-177 adopted accepting base bid of \$342,285, plus alternative "A", and awarding contract to Garcia Paving, with direction that the funding in the amount of \$12,200 for Alternative "A" be taken from unallocated Transient Occupancy Tax Fund revenues/Ayes: (M) Parker, (S) Baggett, Erickson, Balmain; Excused: Taber.

B) Resolution Approving the Final Map for River Haven Estates, Major Subdivision 10/26/90

BOARD ACTION: Res. 93-178 adopted/Ayes: (M) Parker, (S) Baggett, Erickson, Balmain; Excused: Taber.

C) Highway 140 Express Status Report

BOARD ACTION: Gwen Foster/PWD Transportation Planner, gave status report. Curtis Riggs & Deanna Cowan/Highway 140 Express - Riggs, and Rick Vocelka/Yosemite Park and Curry Company, were present to respond to questions.

D) Resolution Authorizing Extension of Agreement for Highway 140 Express Bus Service

BOARD ACTION: Res. 93-179 adopted approving recommended actions to provide funding to complete this fiscal year above the current \$190,000 contract, by \$44,500; and extend the existing contract from 7/1/93 to 9/30/93, utilizing an amount not to exceed \$67,000; with direction for the agreement to come back to the Board for final approval/Ayes: (M) Baggett, (S) Parker, Erickson, Balmain; Excused: Taber.

Curtis Riggs advised they are submitting a request for qualifications to Caltrans for transportation service from Amtrack depot in Merced to Yosemite and hope this will help with County's program.

12:37 p.m. Board recessed for lunch and continued meeting to after LAFCO meeting.

2:00 p.m. LOCAL AGENCY FORMATION COMMISSION
(See Separate Minutes.)

3:55 p.m. Board convened in continued Closed Session, Personnel Matters (Pursuant to Government Code Section 54957.6) (County Counsel)

5:17 p.m. Board reconvened in open session with the following action taken as a result of Closed Session: Res. 93-181 adopted setting salary of Librarian at \$32,000/annually, and Board announced hiring of Marguerite "Maurie" Hoekstra, effective 04/19/93, contingent upon passing of physical examination/Ayes: (M) Balmain, (S) Parker, Erickson, Baggett; Excused: Taber.

Following further discussion, Res. 93-180 adopted transferring and appropriating unanticipated revenues to allow County Clerk to purchase plain paper microfiche reader printer with direction that formal bid process be followed/Ayes: (M) Baggett, (S) Balmain, Erickson, Parker; Excused: Taber.

INFORMATION - No action was necessary on the following:

Public Auction of County Surplus Vehicles and Equipment (Interim
Public Works Director)

CONSENT AGENDA

- CA-1 Resolution Extending Fiscal Year 1992-93 Extra Help
Agreement Hours for Justice Court to 990 Hours (Justice
Court); Res. 93-169
- CA-2 Resolution Authorizing Chairman to Sign Memorandum of
Understanding between the Department of Social Services
and the Department of Motor Vehicles (Human Services);
Res. 93-170
- CA-3 Resolution Authorizing Chairman to Sign a Fairtime
Rental Agreement to Provide an Education Booth for the
Alcohol and Drug Advisory Board (Human Services);
Res. 93-171
- CA-4 Resolution Authorizing the Chairman to Sign a
Performance Contract for the 1992-93 Fiscal Year
Between the State of California, Department of Mental
Health and the County of Mariposa (Human Services);
Res. 93-172
- 5:20 p.m. ADJOURNMENT in memory of Assemblyman B.T. Collins.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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