

13/4 « K\$ M \ \ \_ ` `   
 IBM4019 a @ / ò ð È x ] \ ^ μ   
 - - 10/5/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
OCTOBER 5, 1993

Time Description  
9:15 a.m. Meeting Called to Order  
Pledge of Allegiance  
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None.

Approval of Minutes of 9/28/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Item 11 was pulled at the request of the Planning Department for the applicant to supply the legal description. Supervisor Taber pulled item 1 - action was taken later this date. (M)Baggett, (S)Parker, balance of items were approved/ Ayes: Unanimous.

Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff; Resolution Revising Resolution 93-430 to Include Language Added by the Office of Criminal Justice Planning (OCJP)  
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-517 adopted/Ayes: Unanimous.

9:20 a.m. Mike Edwards, Public Works Director;  
B) Discussion and Direction Regarding Proposed Seasonal Closure of La Paloma Road by Merced County at the County Line  
BOARD ACTION: Discussion was held. Input from the public was provided by: Scott Pinkerton stated he does not feel the reason Merced County gives for proposing to close the road meets the provisions of the Streets and Highway Code; feels approval of closure of the road would open the door to other requests; and urged the Board to oppose the proposal by Merced County. George Gordo stated he still supports the position taken in 1988, and feels the problems experienced on this road occur on others as well. Robert Camin stated he feels the Sheriff's Department should take care of the vandalism problems on the roads, and asked about ownership of the road and any problems closure might create with bank financing. Ted Hogan advised that this road is important to their rail proposal. (M)Balmain, (S)Baggett, to not respond to Merced County's proposal was amended, following further discussion, to include strong opposition to any effort to abandon the easement for La Paloma Road, but to take no position on the proposed seasonal closure/Ayes: Baggett, Balmain, Erickson; Noes: Parker, Taber.

10:02 a.m. Continued PUBLIC HEARING to Consider the Approval or Denial of General Plan/Zoning Amendment Application No. 93-3 and Specific Plan

Amendment Application No. 93-1 (County of Mariposa, Applicant) (Continued from 9/28/93)

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

A) Presentation to the Board Regarding Cost Reduction Considerations for the Adult Detention Facility Project by Public Works and Vanir Construction Management

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, Andy Morgan and Gordon Graham/Vanir Construction Management. Supervisor Baggett requested that consideration be given to including dollars for landscaping materials, but that the work be done by inmates, etc. Tony Lashbrook/Planning Director, provided input on the free standing masonry screen wall extension and advised that vegetation may be a better substitute. (M)Balmain, (S)Baggett, Board accepted recommended design changes/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Consent Agenda Item 1 - Following discussion with Mike Edwards/ Public Works Director, (M)Taber, (S)Baggett, Board approved item 1/Ayes: Unanimous.

10:31 a.m. Dr. Mosher, County Health Officer;

Dr. Mosher introduced Debra Morrill, new Public Health Nurse.

Status Report on Ambulance Estimate of Cost Process

BOARD ACTION: Dr. Mosher advised that two responses were received in the estimates of cost process for ambulance service, and there was interest from a company in San Diego - Board concurred that if the estimate is postmarked by September 30, 1993, it should be accepted for processing. Board concurred with letting the review panel determine use of the grading system, and with providing lunch for the panel members.

10:36 a.m. Recess

10:42 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING to Consider the Approval or Denial of General Plan/Zoning Amendment Application No. 93-3 and Specific Plan Amendment Application No. 93-1 (County of Mariposa, Applicant)

BOARD ACTION: Tony reviewed the standing motion from September 28, 1993, and alternative actions available to the Board. Following discussion, the standing motion was withdrawn by maker, agreeable with second.

(M)Parker, (S)Baggett, direction was given to staff to prepare documents for the amendments with the creation of a Scenic Resource Zone (5 acre minimum parcel size) for those parcels less than 20 acres in size. Motion was amended, agreeable with maker and second, to allow a secondary residence on each parcel subject to all regulations/Ayes: Baggett, Parker, Taber; Abstained: Balmain, Erickson. Hearing was continued to October 26, 1993, at 10:30 a.m. for consideration of the final documents.

B) Resolution Approving Contract with Castrillo & Associates for Preparation of the Environmental Impact Report for the Las Mariposas Project, Hix-Rubenstein Companies, (Applicant)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-519 adopted. Motion was amended, agreeable with maker and second, to include direction that the issue of impact on Mt. Bullion Cut-off be addressed/Ayes: Unanimous.

Resolution Amending the 1993/94 Final Budget by Adopting the Capital Improvement Plan and Appropriating Various Budget Balances (County Administrative Officer)

BOARD ACTION: (M)Balmain, (S)Baggett, Res. 93-520 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

11:58 a.m. Board recessed with Supervisor Parker excused for the rest of the meeting.

12:24 p.m. Resolution Welcoming Delaware North Co./Yosemite Concession Services Corporation to Mariposa County (Erickson)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-507 was adopted and presented to Dennis Szeffel/Vice-President of Delaware North Companies, and Gary Fraker/President of Yosemite Concession Services Corporation/Ayes: Baggett, Balmain, Erickson, Taber; Excused: Parker. Curtis Riggs/VIA Adventures presented Dennis and Gary with Highway 140 Express "stop signs" for bus service and urged their support of public transit.

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

#### CONSENT AGENDA

CA-1 Resolution Waiving Formal Bid Procedures and Authorizing Public Works to Purchase a Used Snow Blower on the Available Open Market, Not to Exceed \$40,000, for the Yosemite West Maintenance District (Public Works); Res. 93-518

CA-2 Resolution Awarding Contract for Roadside Herbicide Spraying and Authorizing the Public Works Director to Sign the Contract (Public Works); Res. 93-508

CA-3 Resolution Authorizing Chairman to Sign Interim Rental Agreement 93-96 with 35-A District Agricultural Association for Use of Picnic Area (Fire Protection); Res. 93-509

CA-4 Resolution Approving New Class Specifications for the Flex Class of Court Clerk I/II and Single Class of Court Clerk III, the Revised Class Specification for Administrative Court Clerk/Jury Commissioner, Establishing Salary Ranges for the New Positions at 131-147.5, 135-151.5, and 147-163.5 Respectively, Approving the Placement of Certain Superior and Justice Court Staff into the Proposed New Classifications, and Eliminating the Class Specifications of Justice Court Clerk I/II, Superior Court Clerk, and Senior Superior Court Clerk (County Counsel); Res. 93-510

CA-5 Resolution Authorizing Chairman to Sign the Administrative Match Agreement Between the County and Area 12 Agency on Aging for Fiscal Year 1994 (Community Services); Res. 93-511

CA-6 Resolution Authorizing Chairman to Sign Interim Rental Agreement 93-97 with the 35-A District Agricultural Association to Rent Space on October 23, 1993, for the Red Ribbon Celebration (Human Services); Res. 93-512

CA-7 Resolution Authorizing Chairman to Sign Two Agreements (Interim Rental Agreement 93-103/35-A District Agricultural Association and Mariposa County Unified School District/Rules and Regulations Governing Application for Use of School Facilities) for Facilities to be Used for Elections (County Clerk); Res. 93-513

CA-8 Resolution Establishing Salary Range for the Position of Health/Nutrition Coordinator (County Counsel); Res. 93-514

CA-9 Resolution Approving Revised Class Specification for the Position of Sheriff's Detective (County Counsel); Res. 93-515

CA-10 Resolution Authorizing Chairman to Sign Application for Rural Health Services Funds for Fiscal Year 1993/94 (Public Health); Res. 93-516

CA-11 Waive Second Reading and Adopt Ordinance Approving General Plan/Zoning Amendment No. 89-14, (Brouillette, Applicant) (Planning); Continued for legal description to be received.

12:32 p.m. ADJOURNMENT in memory of William "Bill" Moffitt, former County Supervisor.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



i d x y ā \_ \$ y y 0 z ð y y  
 @ ò p v A y y J q i y y û l D y y N g -  
 y y 9  
 b '  
 y y 3  
 ]

□□ $\ddot{y}$





□□X□<sup>2</sup>





□□<sup>3</sup>/<sub>4</sub>

v [ÿÿe q q ÿÿ { l o ÿÿ { g ù ÿÿ b u ÿÿ ] ñ ÿÿ û  
X K ÿÿ ò



$\square^{\square^2}$

□□^□v



□□ $\dot{y}x$

$$\square\square\ddot{y}^2$$

□□A□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□<□-□□□ □`úđ□□□□□□□□đ□  
□□□ □□<□-□□□ □`úđ□□□□□□□□đ□ □□□ □□²

□□Y□□□ŷŷ[□□□ŷŷo□□□ŷŷq□□□ŷŷ;□□□ŷŷo□□□ŷŷ;□□□ŷŷ□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□□□ I2□□□



13/4 « ± ) Y g j k k  
IBM4019 l @ / ÷ ð Ê x h g i p

- -

10/12/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
OCTOBER 12, 1993

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

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

INFORMATION - Information Regarding Emergency Replacement of Sewage Lift Pumps for Lift Station No. 1 in the Coulterville Service Area (Public Works) - The following persons provided input on this item: Ann Stewart/representing the Coulterville Advisory Board, requested sufficient allocation of funding to upgrade the whole system; and speaking on behalf of herself, suggested that an alarm system be installed which would be activated by several parts of the system. Jean DeBouver stated she feels the District should not be responsible for all of the costs as she feels some of the problems exist due to previous management. Karl Harla stated the pumps were only fourteen years old versus twenty, and objected to expenditure of funds from the District's utility fund since it is so small, and requested that consideration be given to funding the repairs from Water Agency funds. Chairman directed that the information submitted be forwarded to Public Works Director for response back to the Board.

Cathie Pierce-Adams, President of Farm Bureau, advised of a meeting she attended where they were notified of a proposal to increase the grazing fees for public lands and requested the Board respond to this proposal - Chairman requested this matter be scheduled for October 19, 1993. Cathie also requested that the Board send Farm Bureau in writing its position on bio-diversity and referred to action taken by Regional Council of Rural Counties.

Approval of Minutes of 10/5/93 Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisors Balmain and Parker pulled item 2 - action was taken later this date. (M)Baggett, (S)Taber, balance of items were approved/Ayes: Unanimous.

9:31 a.m. Mike Edwards, Public Works Director;  
PUBLIC HEARING to Consider the Dissolutionment of Road Maintenance for  
Spring Hill Estates II Zone of Benefit  
BOARD ACTION: Chairman asked that consideration be given to increased  
costs for continuance of the hearing. Hearing was opened and continued,  
at the request of the applicant, to November 16, 1993, at 9:45 a.m.

9:35 a.m. Jim Evans, Housing and Community Development Agency Director;  
A) Progress Report on the Mariposa County Head Start Program  
BOARD ACTION: Jim introduced the Head Start staff and reviewed program  
and funding implementation.

B) Resolution Directing Auditor to Pay the October, 1993, Invoice  
from the Mariposa County Chamber of Commerce for FY 1993-94 Advertising  
Fund Services (\$9,203.89); C) Resolution Authorizing Chairman to Sign  
Agreement with the Mariposa County Arts Council, Inc., for FY 1993-94  
Advertising Fund Activities (\$36,000); D) Resolution Authorizing  
Chairman to Sign Grant Agreement with the Northern Mariposa County  
History Center for FY 1993-94 Advertising Fund Activities (\$5,722); and  
E) Resolution Authorizing Chairman to Sign Grant Agreement with Yosemite  
Renaissance for FY 1993-94 Advertising Fund Activities (\$14,100)  
BOARD ACTION: Board concurred with Housing and Community Development  
Agency Director advising these agencies that depending on the outcome of  
the November sales tax ballot measure, funding for next fiscal year may  
be reviewed. (M)Baggett, (S)Balmain, Res. 93-524, 93-525, 93-526, and  
93-527 adopted approving the agreements respectively/Ayes: Unanimous.

9:54 a.m. Status Report on Filling the Auditor-Recorder Position (County  
Administrative Officer/Auditor-Recorder)  
BOARD ACTION: Evelyn Billings, Auditor-Recorder, advised of her contact  
with Bill Basler and his recommendation to recruit for the position.  
Mike Coffield, County Administrative Officer, presented options for  
consolidation of offices and recommendation for recruitment. Direction  
was given to staff to research whether consolidation of the Recorder  
function with another department can occur at this time; which positions  
require the election process and which ones can be appointed; whether  
salaries are in line for functions with reduced or increased  
responsibilities; space allocations; residency requirements for  
appointment of an individual to an elected position; and timelines for  
consolidations. (M)Taber, (S)Balmain, to begin recruitment process for  
Auditor-Recorder was amended, agreeable with maker and second, to include  
direction that applicants be advised that the Recorder function may be  
consolidated with another department/Ayes: Unanimous. (M)Baggett,  
(S)Parker,

Board extended retirement date for Evelyn Billings as Auditor-Recorder to December 31, 1993, based on her offer/Ayes: Unanimous.

10:30 a.m. Recess

10:42 a.m. Tom Archer, Human Services Director;  
Resolution Authorizing Human Services Director to Sign Agreement with Mariposa County Unified School District for FY 1993-94 for Basic Education Services

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-528 adopted/Ayes: Unanimous. Supervisor Taber requested information on the GED testing process.

10:49 a.m. Dr. Mosher, County Health Officer;  
Report of Audit of Air Pollution Program; Discussion and Direction to Health Officer Regarding Staffing of Program; and Direction to Health Officer Regarding Implementation of Federal Title V Program

BOARD ACTION: Dr. Mosher reviewed report and recommendations. Supervisor Baggett suggested that the Title V Program issue be discussed with Mountain Counties Air Basin to see what other counties are doing. (M)Baggett, (S)Parker, direction was given for Health Officer to come back to the Board with an engineering contract and to work with Planning staff for the technician aspects and come back with a program; and come back with a report on the possibility of forming a joint powers agreement following discussions from Regional Council of Rural Counties conference/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain. Ray Tarpley provided input and questioned the County's plan to define and deal with its air pollution problems.

11:22 a.m. Discussion with Staff from Regional Council of Rural Counties (RCRC) Concerning the Following RCRC Joint Exercise of Powers Agreements: (Baggett)

A) Recommendation that the County Not Participate in Solid Waste Services Joint Powers Authority (JPA) at this Time (Public Works Director)

BOARD ACTION: Discussion was held with Marcia Basque/RCRC and George Larsen/representing a consulting firm that RCRC contracted with to assist with this JPA. Public Works' staff to attend upcoming meeting and Board concurred with reviewing this matter further.

B) Recommendation that the County Not Participate in County Medical Services Program (CMSP) Joint Powers Authority, at this Time (Human Services Director)

BOARD ACTION: Marcia Basque/RCRC and Larry Byrd provided input. Tom Archer/Human Services Director, provided input and advised that they will try to have someone attend the upcoming meeting on this issue.

(M)Baggett, (S)Parker, Res. 93-529 adopted authorizing participation in this JPA, with County's costs to be \$700.00/Ayes: Unanimous. County Administrative Officer to come back with funding source.

C) Resolution Authorizing Chairman to Sign Joint Exercise of Powers Agreement Regarding the California Local Finance Authority Mortgage Revenue Bond Program for First-Time Home Buyers (Housing and Community Development Agency Director)



BOARD ACTION: Discussion was held with Marcia Basque/RCRC and Robert Doty/financial advisor to RCRC. County Counsel expressed concern with certain language in the proposed contract concerning bond payments. Supervisor Balmain requested that the indemnification section be broken into sentences. Jim Evans/ Housing and Community Development Agency Director, provided input on the program. No action was taken on this JPA.

Consent Agenda item 2 - Discussion was held with Jim Evans/ Housing and Community Development Agency Director. Supervisor Balmain requested that consideration be given to privatizing this program next year. (M)Baggett, (S)Balmain, item 2 was approved/ Ayes: Baggett, Balmain, Erickson, Taber; Abstained: Parker.

Recommendation to Appoint the Following Members to the Airport Advisory Committee: Joseph Carbaugh, Edward Fitzpatrick, Forrest Fuller, Eric Gourley, David Moore, Dany Pennington, and Charlotte Wilson (Supervisors Erickson and Balmain)

BOARD ACTION: (M)Taber, (S)Baggett, members were appointed as recommended/Ayes: Unanimous.

Discussion was held concerning bus transportation for the October 19th meeting in Yosemite - County Administrative Officer to see what arrangements can be made.

12:34 p.m. Closed Session, Matter Regarding which there is Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(b) (County Administrative Officer)

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

12:44 p.m. Board reconvened in open session with direction given to staff in closed session concerning settlement of a workers compensation claim.

Supervisor Taber requested definition of "County maintained roads" in regards to problems on East Westfall and what is expected in the way of maintenance - County Administrative Officer to request information from Public Works.

Further discussion was held concerning RCRC's JPA for first-time home buyers mortgage program.

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Agreement with David M. Griffith & Associates, Ltd., to Prepare the Cost Allocation Plan for the Fiscal Year Ending June 30, 1995 (Auditor); Res. 93-521

CA-2 Resolution Approving Class Specification and Salary Range of 143-159.5 for the New Position of Weatherization Worker (County Counsel); Res. 93-530

CA-3            Resolution Authorizing Chairman to Sign Agreement No. 12-34-73-0260-RA, the Annual Work Plan and Reimbursable Budget Plan for FY 1993-94 with USDA/APHIS for Animal Damage Control (Agricultural Commissioner); Res. 93-522

CA-4            Resolution Recognizing Special Event Involving the Dedication of the Wawona Cemetery on October 17, 1993 (Supervisor Taber); Res. 93-523

12:55 p.m.    ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



-□□□í□□□ÿÿù□□□v□™□□□ÿÿç□□□q□9      □□ÿÿE □□1□□  
□□ÿÿ□  
□□g□ž  
□□ÿÿ<sup>a</sup>  
□□b□{□□□ÿÿ†□□□}□â

□□ÿÿî









-Cvêöqz-ÿ†-lT"ÿ`"gZ#ÿd#b  
\$ÿ\$] ^\$ÿh\$XÜÜ

h\$[]F&[]ÿÿT&[]v[]7) []ÿÿA) []q[]±) []ÿÿ†-[]l[]T" []ÿÿ` " []g[]Z# []ÿÿd# []b []  
\$ []ÿÿ []\$ []] []^ \$ []ÿÿh\$ []X []Û []Ü []e []% []i []  
ä []f []æ []f []è []f []ú []f []

□□□f□



□□ŷŷ□

□□^□Z

□□ŷŷž

□□ŷŷ□

□□ŷŷ□

□□ŷŷ{□□□ŷŷ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□

I2□□□đ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□{□□□ã

□□ÿÿå

□□^□Y□□□ÿÿ°□□□ÿÿ¼□□□ÿÿĐ□□□ÿÿ□□ I2□□□ I2□□□ I2□□□□□□□□□□ I2□□□ I2□□□ I2□□  
I2□□□đ□ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□  
□□□ □□Đ□□□□ò□□□^□□□□□□^□ÿ□□□ÿÿ/□□□ÿÿ1□□□A□□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□  
□□□ □□1□□□a□□□^□\*□□□ÿÿ□□□□ÿÿ□□□□A□`□□□ÿÿ□□□ I2□□□ I2□□□





1 3/4

IBM4019 Z@ / ð Ê x V U W p

- -

10/19/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
OCTOBER 19, 1993

Time	Description
9:23 a.m.	Meeting Called to Order in the Winter Club Room of The Ahwahnee, Yosemite National Park

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

Presentation of Letter of Appreciation to Jeanne Adams, Ansel Adams Gallery for Donation to Yosemite Branch Library (Baggett)  
BOARD ACTION: (M)Baggett, (S)Parker, letter of appreciation was approved and presented to Glenn Crosby/Curator-Assistant Manager, representing the Gallery/Ayes: Unanimous.

Resolutions Recognizing Yosemite Park and Curry Company for Outstanding Service and Dedication to Yosemite National Park and for Contributions on Behalf of Mariposa County (Erickson)  
BOARD ACTION: (M)Taber, (S)Baggett, Res. 93-531 adopted recognizing Yosemite Park and Curry Company and was presented to Ed Hardy/President-Yosemite Park and Curry Company, with a duplicate to be sent to MCA and to Yosemite Concession Services/ Ayes: Unanimous. (M)Baggett, (S)Balmain, Res. 93-532 adopted recognizing Ed Hardy for his services/Ayes: Unanimous. Resolution and County tile plaque were presented to Ed Hardy.

Approval of Minutes of 10/12/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Balmain pulled item 5 - action was taken later this date on this item. (M)Baggett, (S)Parker, balance of items were approved/Ayes: Unanimous.

9:40 a.m. Presentation and Discussion with Yosemite National Park Service Representatives Regarding Intent to Evaluate Additional Alternatives for Yosemite Valley Housing Plan (Baggett)  
BOARD ACTION: Bob Howard/Chief of Planning for Yosemite National Park, reviewed the alternatives, advised that input would be accepted until November 30, 1993, and the draft plan is projected for summer of 1994. Supervisor Erickson requested that the Park Service consider the County's offer to work together on issues of mutual concern. Tony Lashbrook/Planning Director, questioned whether additional material is

available on the proposals, and was advised that there is only the news release.

Consent Agenda Item 5 - Following discussion, (M)Balmain, (S)Taber, item 5 was approved, with direction given to Public Works Director concerning tire disposal costs in relation to the agreement/Ayes: Unanimous.

Resolution Authorizing Chairman to Sign Joint Exercise of Powers Agreement Regarding the California Local Finance Authority Mortgage Revenue Bond Program for First-Time Home Buyers (Continued from October 12, 1993) (Baggett)

BOARD ACTION: Supervisor Balmain requested that appointment of secretary to the authority be clarified and that the County be assured of receipt of notice of any amendments proposed to the contract - County Administrative Officer advised that the legal advisor said the language would be clarified relative to appointment of the secretary and that the County would have a member on the authority and would be advised of any proposed amendments. (M)Baggett, (S)Balmain, Res. 93-538 adopted approving and authorizing Chairman to sign Agreement/Ayes: Unanimous.

10:00 a.m. Informational Video Presentation of "The Yosemite Guardian Project" of Earth Island Institute, Inc. (Baggett)

BOARD ACTION: Garrett DeBell gave the video presentation which deals with environmental issues in Yosemite, and stated they are available to give the presentation to service groups.

10:15 a.m. Recess

10:30 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing Chairman to Sign Grant Agreements with Yosemite Child Care Center, El Portal Child Development Center, Almost Like Home, Catheys Valley Preschool, Mariposa Preschool Cooperative, and Mariposa Children's Center for FY 1993-94 Advertising Fund Services

BOARD ACTION: Jim advised that he will notify these groups that depending on the outcome of the November sales tax ballot measure, funding for next fiscal year may be reviewed. (M)Baggett, (S)Parker, Res. 93-539 adopted approving grant agreements/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign Space Use Agreement with the Mariposa County Unified School District for Head Start Classrooms

BOARD ACTION: Following discussion, (M)Baggett, (S)Parker, Res. 93-540 adopted approving agreement, as amended, with ten year term with automatic renewal clause and with termination clause if program funding ceases/Ayes: Unanimous.

10:41 a.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Chairman to Sign Agreement for Subsidy of Transit Service with VIA Adventures for Highway 140 Express Bus Service

BOARD ACTION: Gwen Foster/PWD-Transportation Planner, provided input. (M)Baggett, (S)Parker, Res. 93-541 adopted approving agreement/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

B) Resolution Authorizing Public Works Director to Negotiate and Execute a Contract with Provost and Pritchard, Inc., for Engineering

Services for Design of Upgrade of Yosemite West Wastewater Treatment Facility

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-542 adopted/Ayes: Unanimous.

C) Resolution Authorizing Public Works Director to Sign Extension of Agreement to Provide Engineering Services to Mariposa County by Merced County

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-543 adopted/Ayes: Unanimous.

11:12 a.m. Dr. Mosher, County Health Officer;

A) Report from the Ambulance Review Committee on their Analysis of Proposals Submitted by Riggs Ambulance Service and Sierra Ambulance Service

BOARD ACTION: Dr. Mosher reviewed the proposal process and estimates of costs that were submitted by Riggs and Sierra Ambulance. Dr. Chris Gallery, spokesman for the Ambulance Review Committee, presented report and responded to questions. Kraig Riggs/Riggs Ambulance Service and Ed Guzman/representing Sierra Ambulance Service responded to questions from the Board. Direction was given for County Counsel and Health Officer to review process for exclusive jurisdiction, for evaluation of proposals relative to level of service, and to speak with Tuolumne County relative to possibility of providing coverage on the northside.

B) Certificates of Appreciation to Ambulance Review Committee Members for their Time and Thoughtfulness in Performing the Analysis of the Competitive Proposals for Ambulance Service for the County

BOARD ACTION: (M)Parker, (S)Baggett, Certificates were approved/ Ayes: Unanimous. Certificate was presented to Dr. Gallery, and certificates will be forwarded to the other members.

Approval of Letter Opposing Legislation which Proposes to Increase Grazing Fees (Erickson)

BOARD ACTION: (M)Parker, (S)Baggett, letter was approved/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:  
Notice of Intent to Advertise for Bids for L. P. Gas Fuel for County Facilities (Public Works)

#### CONSENT AGENDA

CA-1 Resolution Transferring Funds within County Counsel's Budget for File Cabinet (\$525) (County Counsel); Res. 93-533

CA-2 Resolution Approving Reallocation of \$1,000/ Appropriation from Reserve for Contingencies to Fund Sign Installation for Protect our Children Project (4/5ths Vote Required) (Public Works); Res. 93-534

CA-3 Resolution Approving new Class Specification for the Position of Community Services Assistant, Salary Range 169-185, and Deleting the

Extra-Help Class Specification of Conservatorship Assistant at an Hourly Rate of \$12.00 (County Counsel); Res. 93-535

CA-4 Resolution Adopting Plans and Specifications for Electrical Service Conversions for Mariposa Underground District 1, and Authorize Advertisement for Bids and Set Bid Date for November 15, 1993; Res. 93-536

CA-5 Resolution Authorizing Chairman to Sign Agreement with Oxford Tire Recycling to Place Trailer at the Mariposa Landfill for the Purpose of Removing Whole Scrap Tires (Public Works); Res. 93-537

12:15 p.m. ADJOURNMENT in memory of Dawn Grisham and James "Jim" Honea.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



î□□□ú□□□v□š

□□“ÿ”

□□q□



□□ $\ddot{y}$ <sup>a</sup>

□□1□□□□□ŷŷ□□□□g□;□□□ŷŷ<sup>2</sup>□□□□b□`□□□ŷŷ □□]□□x□□□ŷŷd□□□□x□ö□□□ŷŷð□□□□□□□□□□□□  
□□□□□□□□□□□□□□□□□□□□□□□□

ðv á ý ý í q 1 ý ý ; 1 ø ý ý g ? ý ý K b V ý ý b ] ' '   
 ý ý <sup>3</sup> X G ý ý Ò

G[]U[]v[]L []ÿÿV []q[]ù  
[]ÿÿ;[]l[]ø[]ÿÿ[]g[]?[]ÿÿK[]b[]V[]ÿÿb[]][]"ÿÿ³[]X[]G[]ÿÿò[]  
[]e[]a[]i[]Đ[]f[]ò[]f[]ô[]f[]æ[]f[]ø[]f[]ú[]  
[]f[]ü[]ÿÿ I2 I2 I2 I2 I2 I2 I2 I2  
I2<[]= -[]ð[]ü[]p[]ÿÿ[]ÿÿu[]^[]w[]^[]ç[]^[]é[]  
[]^[] I2 I2 I2 I2 I2 I2 I2 I2 I2  
I<[]-[]ð[]ð[] [] []é[]h[]^[]^[]ò[]^[]^[] I2 I2  
I2 I2 I2 I2 I2 I2 I2 I2 I2 I2  
I<[]-[]ð[]ð[]^[]²[]^[]î[]^[]î[]^[]ÿ[]A[] I2 I2  
I2 I2 I2 I2 I2<[]-[]ð[]ð[]  
[] []<[]-[] []`úð[]ð[] [] []ÿ[]-[]^[]@[]^[]j[]ÿÿ] []ÿÿ\_  
[]A[] I2 I2 I2 I2 I2 I2 I2<[]-[] []`úð[]ð[]  
[] []<[]-[]ð[]ð[] [] []\_ []7  
[]ÿÿ9  
[]^[]  
[]ÿÿQ[]ÿÿS[]A[] I2 I2 I2 I2  
I2 I2 I2<[]-[] []`úð[]ð[] [] []<[]-[] []`úð[]ð[]  
[] []S[]î[]ÿÿ^

□□ŷŷš

□□ÿÿž

□□ $\ddot{y}$

□□^□ë





13/4

IBM4019z@/öËxvuwµ

- -

10/26/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
OCTOBER 26, 1993

Time Description  
9:04 a.m. Meeting Called to Order with Supervisor Taber excused due to illness.

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

Approval of Minutes of 10/19/93 Regular Session  
BOARD ACTION: Approved.

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

Selection of a Board Member to the California State Association of Counties (CSAC) Board of Directors for 1994, and Name Remaining Board Members as Alternates (County Administrative Officer)  
BOARD ACTION: (M)Balmain, (S)Baggett, Supervisor Parker was selected and remaining Board members named as alternates/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Resolution Approving Support of Sierra Economic Summit (\$200) and Authorizing Auditor to Draw Warrant for Same (Supervisor Balmain)  
BOARD ACTION: Following discussion, Supervisor Balmain pulled the item for County Counsel to review structure of organization relative to payment.

9:15 a.m. Jim Evans, Housing and Community Development Agency Director; Presentation of September, 1993, Report of the Mariposa County Chamber of Commerce  
BOARD ACTION: Wayne Schulz/Executive Director, and Don Haag/ President, gave report and presented video of Channel 7's Discover California special which featured Mariposa County and aired in August 1993.

9:52 a.m. Tom Archer, Human Services Director;  
Resolution Authorizing Chairman to Sign Agreement with Cardoni

and Associates for Human Services Department Electronic Data Processing Requirements

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-550 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:54 a.m. Don Z. Phillips, Treasurer

Resolution Authorizing County Treasurer to Enter into an Agreement with Danson & Neuhar Investment Company for Investment Consulting in Accordance with Treasurer's Investment Guidelines and Government Code

BOARD ACTION: Discussion was held with Don and Marian Spacke/ Treasurer Dept.-Investment Officer. (M)Baggett, (S)Parker, Res. 93-551 adopted/Ayes: Baggett, Balmain, Parker; Abstained: Erickson; Excused: Taber.

10:18 a.m. Recess

10:27 a.m. LOCAL TRANSPORTATION COMMISSION

Presentation of Draft 1993 Mariposa County Transportation Improvement Program (Public Works)

COMMISSION ACTION: Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner, provided input on the draft plan. Further discussion was continued for the Board to open and continue the following public hearing.

10:34 a.m. Continued PUBLIC HEARING (Deliberation Phase) to Consider the Approval or Denial of General Plan/Zoning Amendment Application No. 93-3 and Specific Plan Amendment Application No. 93-1; County of Mariposa, Applicant (Continued from October 5, 1993)

BOARD ACTION: Hearing was opened and continued to after the Local Transportation Commission item.

The Commission reconvened. Further discussion was held concerning the Transportation Improvement Program plan. Commission concurred with the hearing schedule.

10:49 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING (Deliberation Phase) to Consider the Approval or Denial of General Plan/Zoning Amendment Application No. 93-3 and Specific Plan Amendment Application No. 93-1; County of Mariposa, Applicant

BOARD ACTION: Tony reviewed the draft resolution and ordinances. Hearing was continued at 11:01 a.m. for LAFCo to convene and continue its meeting to after Planning items, with the concurrence of the LAFCo Chairman. Board continued with deliberations. (M)Baggett, (S)Parker, Res. 93-552 adopted approving amendments to General Plan Land Use Map and Mariposa TPA Specific Plan; first reading was waived and an ordinance introduced amending the County Zoning Map and Mariposa TPA Specific Plan Map; and first reading was waived and an ordinance introduced amending Title 17 of County Code (Zoning Ordinance); with changes as discussed to the grading section and utility lines/services. Motion was amended, agreeable with maker and second, to include change in site development to reflect "within the TPA", and to provide direction to staff to send a letter to affected property owners of the SR-5 zone explaining the

options available to them should they choose to develop/Ayes: Baggett, Erickson, Parker; Abstained: Balmain; Excused: Taber.

B) Direction to Planning Department to Coordinate County Comments on Scoping of Revised Yosemite Valley Housing Plan/Environmental Impact Statement

BOARD ACTION: Supervisor Balmain requested that the comments include possibility of activity off of Highway 120/Buckmeadows and Coulterville. Supervisor Baggett requested that other agencies be involved in this process. (M)Baggett, (S)Parker, Board approved staff recommendation to coordinate comments/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

11:25 a.m. Board recessed for LAFCo to convene, and for lunch.

11:25 a.m. LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
(See Separate Minutes)

2:06 p.m. Board reconvened and recessed for LAFCo to reconvene.

2:08 p.m. Mike Edwards, Public Works Director;

A) Resolution of Intention to Form the Midpines Fire Equipment Zone of Benefit Encompassing the Lands Associated with the Midpines Volunteer Fire Company's Response Area; as Filed by Mariposa County Fire Chief, on Behalf of Mariposa County

BOARD ACTION: Dan Tinnel/Fire Chief, provided input. Supervisor Baggett advised of the Auditor's willingness to waive their filing fee.

(M)Baggett, (S)Balmain, Res. 93-553 adopted stating intention to form the Midpines Fire Equipment Zone of Benefit; setting Public Hearing for December 7, 1993; directing that the \$5.00 per parcel/per year fee by the Auditor's Office be waived and that the filing expenses for the State Board of Equalization be budgeted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

B) Direction from the Board Regarding the Removal of Excess Soil Adjacent to the New Mariposa Masonic Lodge for Use as Cover Material at the Mariposa Landfill

BOARD ACTION: Supervisor Balmain requested that consideration be given to renegotiating the contract if the County provides outside cover material. (M)Balmain, (S)Baggett, Res. 93-554 adopted approving recommendation that Public Works remove excess

soil for use as cover material at the Mariposa Landfill, and appropriating \$5,000 from Solid Waste Contingency Reserve for this purpose/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

C) Resolution Authorizing Chairman to Sign Agreement with Merced County to Provide a Household Hazardous Waste Program for the County of Mariposa

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-555 adopted with correction in paragraph 10 to reflect Mariposa County/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

D) Resolution Adding Section 11.4(B)(7)(b) to the Mariposa County Improvement Standards, Providing a Bridge Loading Design Standard

BOARD ACTION: Supervisor Balmain requested that consideration be given to "legal load" versus "extra legal load". Dave Tucker/PWD-Engineer provided input. Following discussion, (M)Baggett, (S)Balmain, Res. 93-556 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

E) Resolution Amending Mariposa County Improvement Standards to Allow the County Engineer Discretionary Authority to Increase the Maximum Grade Allowed for Roads Below 3000 Foot Elevation to Sixteen Percent (Baggett)

BOARD ACTION: Following discussion, (M)Parker, (S)Baggett, Res. 93-557 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Discussion of Request for Road Name Sign, and Reconsideration of Board's Special Departmental Funds for Each Supervisorial District (Supervisor Baggett)

BOARD ACTION: (M)Baggett, (S)Parker, Board approved road name sign to be placed at "Bear Clover Lane" with funding to come from improvement project line item in Public Works Administration budget, at a cost not to exceed \$200.00/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Direction was given for County Administrative Officer to come back to the Board with a proposed policy for discussion for handling funding requests from the improvement project line item in Public Works budget.

Mike Edwards advised that he will be bringing back for Board discussion the request from Supervisor Taber relative to "County maintained road" definition and what that encompasses, and Board requested that he include "public interest roads."

Resolution Appropriating Funds (\$2,200) from Reserve for Contingencies to Superior Court Budget to Fund Jury Commissioner's Functions (4/5ths Vote Required) (Superior Court)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-558 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Nominate Representative to County Supervisors Working Group to Discuss Creation of San Joaquin Valley Regional Consortium Relative to Biological Framework for Natural lands and Endangered Species (Supervisor Balmain)

BOARD ACTION: Following discussion, Chairman appointed Supervisor Balmain to represent the County.

INFORMATION - No action was necessary on the following:

A) Revised Fee Schedules for Superior Court, Justice Court, and County Clerk Pursuant to AB 392 and SB 86 (Superior Court/Justice Court/County Clerk)

B) Notice of Bid Opening on November 19, 1993, at 10:00 a.m. for One 3/4-Ton 4X4 Pickup Truck (PW 93-04) and Three One-Ton 4X4 Pickup Trucks with Snow Plows (PW 93-05) (Public Works)

C) Change in Work Hours to Reflect Winter Schedule for Certain Public Works' Divisions (Public Works)

D) Notice of Bid Opening on November 19, 1993, at 10:00 a.m. for One 1994 3/4-Ton 4X4 Pickup Truck (PW 93-03) (Public Works)

#### CONSENT AGENDA

CA-1 Resolution Providing County Proof of Insurance Coverage for the Annual "Toys for Tots" Program at the Fairgrounds on December 19, 20, and 22, 1993 (Sheriff); Res. 93-544

CA-2 Resolution Approving and Authorizing Human Services Director to Sign the FY 1993-94 Alcohol and Drug Services Plan and Direct its Submission to the State (Human Services); Res. 93-545

CA-3 Resolution Authorizing Chairman to Sign Contract with Thunder Ridge Company for Snow Removal Services for Fish Camp with an Increase in Contract Hourly Rate (Public Works); Res. 93-546

CA-4 Resolution Recognizing Jim Archer upon his Retirement as Principal of Woodland Elementary School (Supervisor Baggett); Res. 93-547

CA-5            Resolution Approving Reclassification, Effective October 1, 1993, of Veteran/Senior Services Assistant and Deleting that Class Specification, Salary Range 146-162, to New Classification of Community Services Deputy Director, Salary Range 177-193 (County Administrative Officer); Res. 93-548

CA-6            Resolution Accepting Grant Award in the Amount of \$34,527 from the United States Department of Education for the Expansion of the Mariposa Literacy Project to the Northside Community (Library/Literacy); Res. 93-549

3:19 p.m.    ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





V b v • Ÿ Ÿ ; q ï Ÿ Ÿ Ű 1 h Ÿ Ÿ q g Ÿ Ÿ b Ø Ÿ Ÿ á ] Ÿ Ÿ  
Ÿ Ÿ « X Ÿ Ÿ Ű Ű Ű

□□□□!□□□v□

□□ÿÿ□ □□q□ê □□ÿÿδ □□1□□

□□ÿÿ

□□g□

□□ÿÿ\*

□□d□Š

□□ÿÿ>

□□\_□v

□□ÿÿ€

□□z□{



{

□□ †

□□v□...□□□ÿÿ □□□q□-

□□ $\dot{y}y\epsilon$



□□1□0□□□ŷŷ [□□□g□;□□□ŷŷÉ□□□b□□□□□ŷŷ



□□□ÿÿ/□□□z□s□□□ÿÿÛÛÛ□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□

S\vv-yy qqÀyyìlp|gìyyøb



8 D v Õ # ä á # q ) % ÿ 5 % l - % ÿ ç % g ( ÿ " ( b ÷ , ÿ - ] n -  
 ÿ X 8 ÿ Ü Ü Ü



□□ÿÿè □□ÿÿê □□ÿÿþ □□ÿÿ□ I2□□ I2□□ I2□□ I2□□ I2□□  
I2□<□-□□ □`úð□□□□□□□ð □□ □□<□-□□ □`úð□□□□□□□ð □□ □□þ □□  
□□^□,  
□□^□Š  
□□ÿÿt  
□□ÿÿv  
□□A□□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□<□-□□ □`úð□□□□□□□ð  
□□ □□<□-□□ □`úð□□□□□□□ð □□ □□v  
□□{



□□ÿÿß

□□ÿá

$\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

□□ŷ□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□□đ□  
□□ □□<□-□□ □`úđ□□□□□□□□đ□ □□ □□-

□□²□□□ÿÿ´□□□ÿÿO□□□ÿÿ¼□□□ÿÿ¿□□□^□□□□□^□□□□□^□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□□□ I2□□□ I2□□□ð□ □□□ □□<□-□□□ □`úð□□□□□□□□□ð□  
□□□ □□□□□□9□□□^□Q□□□^□S□□□^□•□□□^□-□□□^□È□□□^□À□□□ÿÿ□□ I2□□□ I2□□□ I2□□□  
I2□□□ I2□□□ I2□□□ I2□□□ð□ □□□ □□<□-□□□ □`úð□□□□□□□□□ð□  
□□□ □□À□□□È□□□ÿÿÊ□□□^□p□□□ÿÿ1□□□ÿÿ3□□□ÿÿì□□□ÿÿ □□ÿÿ□ I2□□□ I2□□□  
I2□□□□□□□□□□ I2□□□ I2□□□ I2□□□ð□ □□□ □□<□-□□□ □`úð□□□□□□□□□ð□  
□□□ □□□□□□f□□□^□

□□□ŷŷ+-□□ŷŷ--□□A□□□□ŷŷ□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□□□□□□□□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□□□□□œ-  
□□ŷŷž□□^□8 □□ŷŷ/"□□ŷŷ1"□□A□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□□□□□□□□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□  
□□□ □□1"□□\$#□□ŷŷ&#□□^□Ń#□□ŷŷM\$□□ŷŷO\$□□A□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□□□□□□□□<□-□□□ □`úđ□□□□□□□□□□đ□ □□□ □□<□-□□□ □`úđ□□□□□□□□□□đ□  
□□□ □□O\$□□)%□□ŷŷ □%ŷŷ'□□ŷŷ"□□ŷŷ"□□p□-□□p□Đ%□□p□i&□□ŷŷ#'□□ŷŷŒ'□□ŷŷ□□ I2□□□  
I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□□□□  
<□-□□□ □`ú Œ'□□

(□□ŷŷ





MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
 NOVEMBER 9, 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 -

Lois Olson provided input on request for permission to use the Court Room in the Courthouse for her daughter's wedding ceremony, and responded to question from the Board advising that she is willing to obtain liability insurance for the event. Action was taken on this matter later this date.

Leota Striplin advised that this is Women Veterans Week.  
 (M)Baggett, (S)Taber, Board waived its rules requiring 72 hours agenda noticing, finding the matter was not known at the time the agenda was prepared and it is a matter of timeliness/Ayes: Unanimous. (M)Taber, (S)Parker, Res. 93-561 adopted proclaiming November 7 - 13, 1993, as "National Women Veterans Recognition Week"/Ayes: Unanimous.

Approval of Minutes of 10/26/93 Regular Session  
 BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
 BOARD ACTION: Supervisor Erickson requested typographical error be corrected in the agreement for item 3. Supervisor Taber pulled item 4. (M)Balmain, (S)Baggett, balance of items were approved/Ayes: Unanimous. Action was taken on item 4 later this date.

Chairman Erickson recognized the presence of Bob McKnight, who was just elected to the Mariposa Public Utility District Board of Directors.

Request for Approval for Use of Courthouse Court Room on Saturday, January 8, 1994 (10:45 a.m. to 11:20 a.m.) for Wedding Ceremony (County Administrative Officer)  
 BOARD ACTION: Following discussion, (M)Balmain, (S)Baggett, direction was given for County Administrative Officer to explore legal aspect, with assistance of County Counsel, and request input from the Judges; and find out if it is economically feasible to obtain insurance for the event during regularly scheduled County working hours/Ayes: Unanimous.

9:30 a.m. Jim Eutsler, Community Services Director;  
 Resolution Appropriating Unanticipated Revenue (\$107.20) from Area 12 Agency on Aging Grant Funds to Purchase a Tape Recorder for the Senior Supportive Services Function (4/5ths Vote Required)

BOARD ACTION: Jim was unable to appear due to illness. (M)Baggett, (S)Balmain, Res. 93-566 adopted/Ayes: Unanimous.

9:31 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Health Officer to Discontinue the Service of Certification of Sewage Systems and Wells for Prospective Real Estate Sales

BOARD ACTION: (M)Parker, (S)Taber, Res. 93-567 adopted/Ayes: Unanimous.

B) Information Regarding Recent Health Department Activities

BOARD ACTION: Dr. Mosher reported on the following: sewage spill on Old Toll Road; drug lab clean-up; flu clinic activities; Nicotine patch project; food facilities program and policies; air pollution program timelines; Environmental Health staffing; and follow-up on issues from budget session/discontinuation of real estate certifications, referral of hazardous waste spills to the State, and possible transfer of animal control functions (managing veterinarian contract, noticing clinics and dog licensing). Bill Hibpshman/Constable, provided input relative to animal control functions. Chairman directed Animal Control Officer to discuss issue of dog licensing function with Dr. Rosebrock/Veterinarian. Supervisor Baggett requested County Administrative Officer meet with Health Officer and Constable relative to budget issues involved in transferring the various animal control functions. Discussion was held concerning hazardous materials business plan function - Health Officer to bring back information on what it would take to transfer this function to the Fire Chief.

10:07 a.m. Mike Edwards, Public Works Director;

A) Discussion and Direction to Staff Regarding Several Issues and Requests Related to the Solid Waste Enterprise Fund (Supervisor Balmain)

BOARD ACTION: Discussion was held with Mike and Tom Starling/ PWD-Waste Management Specialist. Public Works will continue to work on possibility of utilizing the Stanislaus County waste-to-energy incinerator. Mike and Tom explained the policies used to screen for out-of-County residents at the landfill and transfer stations. No action was taken on requests to reverse out-of-County fees and for senior citizens fee discount.

B) Notice of Advertisement for Bids and Resolution Authorizing Public Works Director to Award and Execute a Purchase Agreement for Crack Sealing Materials for Various County Roads  
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-568 adopted/Ayes: Unanimous.

10:55 a.m. Recess

11:05 a.m. LOCAL TRANSPORTATION COMMISSION  
PUBLIC HEARING to Receive Comment on the Draft 1993 Mariposa County Transportation Improvement Program  
COMMISSION ACTION: Mike Edwards/Public Works Director and Gwen Foster/PWD-Transportation Planner, provided staff report. No public input was received. Commissioner Taber questioned status of Darrah Road/Bootjack improvement project, replacement of road name signs for Harris Road and Wass Road; and Commissioner Erickson questioned status of Fairgrounds/Ben Hur Road rehabilitation project - Public Works to review. Hearing was continued to November 23, 1993, at 10:30 a.m., with November 15th being the deadline for public comment.

Commissioner Baggett advised of meeting with the Director of Caltrans and funding status.

Gwen Foster advised of receipt of Stanislaus County Transportation Improvement Plan, which does not address Highway 132 improvements - Public Works to meet with Commissioner Balmain and bring back comments to the proposed Plan for the Commission's approval.

11:18 a.m. Following discussion, Consent Agenda item 4 was approved/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Noes: Taber.

Resolution Directing the Auditor to Pay the November 1993, Invoice (\$9,203.89) from the Mariposa County Chamber of Commerce for FY 1993-94 Advertising Fund Services (Housing and Community Development Agency)  
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-569 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Waive Second Readings and Adopt Ordinances to Amend the Mariposa County Zoning Map and Mariposa Town Plan Area Specific Plan Map, and to Amend Title 17 of the County Code (Zoning Ordinance) for General Plan/Zoning Amendment Application No. 93-3 and Specific Plan Amendment No. 93-1; County of Mariposa, Applicant (Planning)  
BOARD ACTION: (M)Parker, (S)Baggett, second readings were waived and Ordinance No. 861 and 862 were adopted, with correction of utility lines to reflect underground utilities and appurtenant above-ground structures in Ord. 862/Ayes: Baggett, Erickson, Parker; Abstained: Balmain, Taber.

Request for Board Direction Relative to Cancelling the Board's Regularly Scheduled Meeting for December 28, 1993 (Supervisor Erickson)  
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-570 adopted/Ayes: Unanimous. Direction was given for County Counsel to draft amendment to the Ordinance to cancel the meeting between Christmas and New Years in the future.

11:41 a.m. MARIPOSA COUNTY WATER AGENCY  
Discussion Concerning Safe Drinking Water Act Amendments (Director Baggett)  
AGENCY ACTION: (M)Erickson, (S)Parker, WA Res. 93-7 adopted/ Ayes: Unanimous.

INFORMATION - No action was necessary on the following:

- A) Board Hearing Schedule (Clerk of the Board)
- B) Notice of Intent to Advertise for the Following: Patch, A. B. Class II, and 3/4 Inch Clean Crush Rock, with Bid Opening on November 29, 1993, at 10:00 a.m. (Public Works)
- C) Notice of Bid Opening on December 3, 1993, at 10:00 a.m. for Two 1994, 16-Passenger, General Public Paratransit Vehicles (PW93-07) (Public Works)
- D) Information on Transit Operation Route Changes (Community Services Department)

#### CONSENT AGENDA

- CA-1 Resolution Approving Revised Class Specifications for Deputy Probation Officer I/II and Deputy Probation Officer III (County Administrative Officer); Res. 93-562
- CA-2 Resolution Authorizing Chairman to Sign Agreement with Merced County for the Use of Weights and Measures Testing Equipment and Personnel for FY 1993-94 and 1994-95 (Ag Commissioner/Sealer); Res. 93-563
- CA-3 Resolution Authorizing Chairman to Sign Contract with Madera County for Use of Electronic Surveillance Equipment (Chief Probation Officer); Res. 93-564
- CA-4 MARIPOSA COUNTY AIR POLLUTION CONTROL DISTRICT  
Resolution Authorizing Chairman to Sign Amendment No. 5 to the Joint Powers Agreement Creating the San Joaquin Valleywide Air Pollution Study Agency to Extend the Term of the Agreement (Supervisor Baggett); APCD Res. 93-1
- CA-5 Resolution Adopting Plans and Specifications for the Caltrans Hazard Elimination System Reflective Pavement Markers/Fog Belt Project; and Authorize Advertisement for Bids with Bid Opening on December 2, 1993, at 10:00 a.m. (PW 92-26) (Public Works); Res. 93-565
- CA-6 Appoint John Campbell to the Mariposa County Fire Department Ad Hoc Committee on Fire Protection, Representing District I (Supervisor Baggett)
- CA-7 Appoint Jennie Verley to the Mariposa Town Cemetery Ad Hoc Committee (Supervisors Erickson and Parker)
- CA-8 Approve Scheduling of Public Hearing for Intent to Form Midpines Fire Equipment Zone of Benefit, Associated with Midpines

Volunteer Fire Company's Area of Response, on December 7, 1993, at 2:00 p.m. at the Masonic Hall; and Schedule Joint Meeting with the Planning Commission for Final Report from the Countywide Community Economic Development Committee for November 16, 1993, at 7:00 p.m. at the Masonic Hall (Clerk of the Board)

CA-9 Resolution Recognizing Tom Richardson for his Many Contributions to Mariposa County and Upon his 90th Birthday (Board); Res. 93-560

CA-10 Resolution Recognizing Max Meadows upon his Retirement of November 6, 1993, from California Department of Forestry (Supervisor Parker); Res. 93-559

11:44 a.m. ADJOURNMENT in memory of Brian and Jarod Hoover, Carl Stephens, and Elsie Johnston.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



∅äääv-qwÿÿ€lō      ÿÿ{ gé ÿÿδ b²  
ÿÿ¼  
]E  
ÿÿQ  
x÷ÿÿÛÛÛ

#000 `000v0K000ÿÿW000q0»000ÿÿÇ00010





7A v > q J V l ù g Ü æ b è \_ S  
` Z © Ü Ü







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

9:49 a.m. Rick Campbell, Data Processing/Technical Services Director; Resolution Continuing the Personal Computer Replacement Process and Transferring Funds within Data Processing Budget for this Purpose (\$10,000)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-573 adopted/Ayes: Unanimous.

9:54 a.m. Mike Edwards, Public Works Director;

A) Continued PUBLIC HEARING on the Matter of Dissolving the Spring Hill Estates II Road Maintenance Zone of Benefit

BOARD ACTION: Mike presented staff report. Don Starchman/ Starchman Law Offices, representing the applicant, provided input. There was no public input. Following deliberations, (M)Baggett, (S)Balmain, Res. 93-574 adopted dissolving the Spring Hill Estates II Road Maintenance Zone of Benefit with the recommended conditions; first reading was waived and an ordinance introduced rescinding assessment fees for the Zone; and authorization was given for the Chairman to sign Statement of Zone Dissolutionment and authorizing its filing and recordation; and authorizing the release of all unencumbered proceeds from the Zone account to the owner/applicant as recommended. Motion was amended, agreeable with maker and second, to include requirement for covenant of non-protest on all three roads within the project area/Ayes: Unanimous. Hearing was closed.

B) Resolution Authorizing Application for Transportation Enhancement Activities (TEA) Funds for the Mariposa Creek Parkway Project, Staging Area Acquisition

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-575 adopted/Ayes: Unanimous.

10:29 a.m. LOCAL TRANSPORTATION COMMISSION

Prioritization of Transportation Enhancement Activities (TEA) Projects: Mariposa Creek/6th Street Acquisition, El Portal Pedestrian Bridges, and El Portal Scenic Acquisition

COMMISSION ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner. (M)Erickson, (S)Parker, LTC Res. 93-21 adopted authorizing application in the following order of priority, with the deletion of the El Portal Merced River/Highway 140 -- Scenic Acquisition project (NPS): 1) Mariposa Creek Parkway -- Property Acquisition; and 2) El Portal Merced River/Highway 140 -- Pedestrian/Bike Bridges (NPS)/Ayes: Unanimous.

10:42 a.m. Recess

10:52 a.m. Dr. Mosher, County Health Officer;

Reports Regarding Possibilities of Contracting for Ambulance Service with Tuolumne County and Regarding Legal Issues of "Exclusive Jurisdiction"

BOARD ACTION: Dr. Mosher presented report, reviewed proposals submitted and options, and issues to be considered. Following discussion, (M)Balmain, (S)Parker, Res. 93-576 adopted rejecting all estimates of costs/Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson. Following

further discussion, (M)Baggett, (S)Taber, the following direction was given: 1) County is not interested in pursuing exclusive jurisdiction and/or licensing; 2) County does not want to become involved in owning and/or maintaining ambulances and equipment; and 3) County is not interest in being involved in billing for ambulance service, or hands on running of an ambulance system/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain. (M)Baggett, (S)Balmain, direction was given to committee consisting of County Administrative Officer, County Counsel, Health Officer, and Emergency Medical Care Committee Chairman to negotiate with providers under the parameters given so far; and for County Administrative Officer to discuss and obtain something in writing from Riggs Ambulance Service as to their intention for continued service after January 1, 1994, and at what cost; and report back on November 23, 1993/Ayes: Unanimous.

Consent Agenda Item 2 - Following discussion with Dr. Mosher/ County Health Officer, (M)Parker, (S)Baggett, Res. 93-577 adopted, contingent upon addition of sixty day termination clause/Ayes: Unanimous.

Consent Agenda Item 3 - Following discussion with Dr. Mosher/ County Health Officer, (M)Balmain, (S)Baggett, Res. 93-578 adopted/Ayes: Unanimous.

Discussion of Engineered Plans and Permit Process by the County (Supervisor Baggett)

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

Report on Mountain Counties Air Basin Control Council Meeting (Supervisor Baggett)

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

Closed Session, Personnel Issue (Pursuant to Government Code Section 54957) (County Counsel)

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

Discuss and Determine the County's Interest in an Offer of a Donation of a Small Strip of Real Property Adjacent to Parking Lot at the Corner of Jones Street and 11th (County Administrative Officer)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-579 adopted approving offer of donation/Ayes: Unanimous.

#### FORTHCOMING POLICY

Resolution which Establishes a Procedure for Handling Parking Citations in Mariposa County (Scheduled for Action on November 23, 1993) (County Counsel) -- Supervisor Parker questioned County Administrative Officer's involvement - County advised that this would be a policy issue for the Board to decide when the matter is scheduled for action next week.

12:31 p.m. Recess

12:35 p.m. Continued discussion was held concerning recruitment process for Auditor-Recorder position. Board concurred with scheduling interviews of all candidates together on December 6, 1993, with the meeting to commence at 9:00 a.m. and interviews to be scheduled following

a review of the interview process; and gave direction for a list of questions to be given to each candidate for written response prior to the interview. Evelyn Billings/Auditor-Recorder, provided input. Further discussion was held concerning consolidation of functions. Chairman directed staff to work with the Auditor on resolving any problems that may exist on January 1, 1994, in the absence of an appointed Auditor, to transact County business.

12:56 p.m. Board recessed until the joint meeting with the Planning Commission at 7:00 p.m.

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

7:09 p.m. Meeting Reconvened at Mariposa Masonic Hall (4994 6th Street) Joint Meeting with the Planning Commission to Receive Final Report from the Countywide Community/Economic Development Committee  
BOARD/COMMISSION ACTION: The Board of Supervisors meeting was called to order at 7:09 p.m. by Board Chairman Erickson. Commission Vice-Chairman Reilly called the Planning Commission meeting to order at 7:10 p.m. with the following Commissioners present: Reilly, Stewart and Swift; Eskra and Nichol were excused.

This joint session was held to consider the Mariposa County Countywide Community/Economic Development Committee Final Report and to receive public input.

Tony Lashbrook, Planning Director, and Jim Evans, Director of Housing and Community Development presented summary information of the report and showed slides regarding the following topics:

1. Commercial/Industrial Zoning Study,
2. Growth management issues,
3. Economic development/tourism infrastructure, and
4. Siting criteria and location of proposed industrial

zones.

The following committee members were introduced:

Jan C. Mennig, Chair and District IV representative  
Harter Bruch, District II representative  
Ralph Bayless, District V representative  
Bart Brown, Environmental representative  
Vince Kehoe, At-large representative  
Barry Brouillette, Lodging Council representative

Neal O'Donel-Brown, Vice-Chair and Chamber of Commerce/Economic Development Corporation representative and Barbara Miller, District I representative were not present.

Jan Mennig stated he felt that cooperation of the committee members, Supervisors, Planning Commissioners and County staff produced a positive product.



Vince Kehoe stated that the committee looked at what might happen in the future and requested that the Board consider their recommendations and take action on them.

Bart Brown commented that health and safety issues were taken into account.

Questions and comments were taken from the following individuals in attendance:

Kathleen Bagwell, Barry Brouillette, Leroy Radanovich, Jim Landis, Audrey Noel, Tom Archibald, Ray Jeske, Carmen Zellhoefer, Ray Tarpley, Lyn MacCarone, and Cathie Adams.

Discussion topics included Rural Home Industry/Home Enterprise, the zoning window period, rezoning designations to particular parcels suggested for industrial uses, Ag Preserve/Williamson Act properties - relationship to the recommendations, signage recommendations, tourism, significance of further public input and appreciation for the thought, time and hard work which went into this report.

Chairman Erickson directed staff to prepare a report for implementation to be presented to the Board and/or Commission at the earliest feasible time.

There being no more input, Chairman Reilly adjourned the Planning Commission meeting at 8:50 p.m.

#### CONSENT AGENDA

CA-1 Resolution Amending the Specialized Classes Schedule for the Single Class Extra Help Position of Bailiff from an Hourly Rate Salary of \$11.12 to an Hourly Rate Salary to be Consistent with Step 1 of the Range Approved for the Classification of Deputy Sheriff; and Requesting the Auditor's Office to Pay the Incumbent for Any Salary Differential that has Accrued from the Period of July 1993, to Present (County Counsel); Res. 93-571

CA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement with Chris Ralph, Air Quality Engineer, for Air Pollution Professional Services (County Health Officer); Res. 93-577, with termination clause

CA-3 Resolution Authorizing Chairman to Sign Declaration of Intent to Enter into a Contract with the California Department of Health Services for Participation in the Child Health, Disability and Treatment (CHDPT) Program, Effective July 1, 1993 (County Health Officer); Res. 93-578

CA-4 Resolution Authorizing the Issuance of a Request for Proposal and Qualifications to Qualified Firms to Conduct a Feasibility Study Regarding the Native Plant Nursery Economic Development Project that was

Funded by the United States Forest Service Rural Revitalization Program  
(Housing and Community Development Agency Director); Res. 93-572

8:50 p.m. ADJOURNMENT in memory of Adeline "Addie" Fournier.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



\ e v6

ŸB

q...

ŸŽ

l2

Ÿ>

g4Ÿ@bfŸ ]®z`ŸqU=

q[]A[]K[]v[]W[]a[]q[]%[]l[]š[]![]g[],[]8[]b[]ç[]ó[]  
[]][]ì[]ø[]x[]=

Ø:ýLv³ý½qÉýÓl© ý³ g  
!ý!b!ý5!\_Q!ýZ!Zr!ý  
r!‡!x"ý3"s™,ýŸ,ñçlýÈi\2ý  
!ý!b!ý5!\_Q!ýZ!Zr!ý  
€ªiĐffôffæffúffüffpý  
I2 I2 I2 I2 I2 I2  
I2<=-δpýý8^N^P^¥^£  
^ I2 I2 I2 I2 I2 I2 I2 I2  
I<-δδ £³^À^δA  
AA

□□□A□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□<□-□□□ □`úđ□□□□□□□□□đ□  
□□□ □□<□-□□□□□□□□đ□□□□□□□□□□đ□ □□□ □□

□□□=□□□^□3□□□^□5□□□^□□□□□□ÿÿÝ□□□ÿÿJ□□□ÿÿ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□ □`úð□□□□□□□□□□ð□ □□□ □□<□-□□□□□□□□ð□□□□□□□□□□ð□  
□□□ □□J□□□□L□□□^□□□□□□ÿÿi□□□□ÿÿk□□□□ÿÿÿ  
□□ÿÿZ □□ÿÿ\ □□ÿÿ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ð□  
□□□ □□<□-□□□ □`úð□□□□□□□□□□ð□ □□□ □□\ □□α □□ÿÿ6  
□□ÿÿf  
□□ÿÿ...  
□□^□¶  
□□^□2  
□□ÿÿŽ



□□ŷ□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□□ I2□□

I2□□□đ □□ □□<□-□□□ □`úđ□□□□□□□□□đ □□□ □□ž



00y400y 00yfy000^°000^`000y?000y00 I2000 I2000 I2000 I2000 I2000  
I2000 I2000đ 000 00<0-000 0`úđ000000000đ  
000 00?000A000yU000yW000^†000^00000yŮ000yY000y00 I2000 I2000 I2000  
I2000 I2000 I2000 I2000đ 000 00<0-000 0`úđ000000000đ  
000 00Y000^000y-000yA000yC000yš000yŮ000y×000^000 I2000 I2000 I2000  
I2000 I2000 I2000 I2000đ 000 00<0-000 0`úđ000000000đ  
000 00×000,000ygy000yi000^ç000y000y00 I2000 I2000 I2000 I2000 I2000  
I2000 I2000 I2000 I2000đ 000 00<0-000 0`úđ000000000đ  
000 0000000000^ì000y7000y9000A000 I2000 I2000 I2000 I2000 I2000 I2000  
I20<0-000 0`úđ000000000đ 000 00<0-000 0`úđ000000000đ  
000 009000N000p±000y³000yç000yÉ000yš 00y© 00y!00y00 I2000 I2000  
I2000 I2000 I2000



13/4 11/23/93  
- - -  
11/23/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
NOVEMBER 23, 1993

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

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

Wayne Meeks/Mariposa Preschool Co-op, presented the Board with a photograph of the preschool children in appreciation of the child care grant funds allocated to them from the Advertising budget.

Tom Richardson thanked everyone for his 90th birthday party.

Approval of Minutes of 11/16/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled item 8. County Counsel pulled items 5 and 6 for corrections. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. Jim Evans/Housing and Community Development Agency Director, provided input on item 8 - matter to be scheduled for discussion. (M)Baggett, (S)Taber, Res. 93-584 adopted directing Auditor to continue to pay for the teen center rent on a month-to-month basis until further notice from the Board/Ayes: Unanimous. County Counsel made correction on item 5 to reflect one year versus two years in minimum qualifications; and added language in the agreement for item 6 to make it clear that the lessor is paying utilities. (M)Parker, (S)Baggett, items 5 and 6 were approved, with corrections/Ayes: Unanimous.

Resolution in Support of National Governors' Association Resolution Regarding Application of Federal Fair Labor Standards Act (FLSA) Overtime Pay Regulations to Public Employers (Supervisor Balmain)  
BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-587 adopted/Ayes: Unanimous.

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

Director to Submit an Application in the Amount of \$310,240 to Continue the Head Start Program from March 1, 1994, through February 28, 1995  
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-588 adopted/Ayes: Unanimous.

Resolution in Support of Establishment by the Small County Advisory Committee of a Governance Sub-Committee to Develop Proposals for the Future Governance of the County Medical Services Program (CMSP) and Designation of Board Member to Serve on the Sub-Committee (County Administrative Officer)

BOARD ACTION: Supervisor Erickson advised that as a member of the governing body he plans to attend the meeting at the CSAC Annual Conference. No action was taken.

9:31 a.m. Discussion of Engineered Plans and Permit Process by the County (Supervisor Baggett)

BOARD ACTION: Discussion was held. Chairman appointed committee comprised of County Counsel and Supervisors Baggett and Balmain to meet with Planning, Public Works and Health to come back with a way to utilize the private sector to alleviate County staff time and liability with regards to engineered plans as they relate to the permit process. Supervisor Erickson requested consideration be given to ways of insuring the County if this process is approved.

Resolution Which Establishes a Procedure for Handling Parking Citations in Mariposa County (Continued from Forthcoming Policy) (County Counsel)

BOARD ACTION: Following discussion, (M)Balmain, (S)Baggett, Res. 93-589 adopted/Ayes: Unanimous.

Recommendation Concerning Request for Use of Courthouse for Wedding Ceremony (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Baggett, (S)Taber, Res. 93-594 adopted making the Courthouse available for the Olson wedding ceremony only (no food or beverage to be allowed) on January 8, 1994, under Judge McMechan's supervision; with cleaning deposit and usage fee to be required commensurate with that required for the Masonic Hall; and with requirement that special event liability insurance be obtained/Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson.

10:02 a.m. Closed Session, Personnel Issue (Pursuant to Government Code Section 54957) (Continued from November 16, 1993) (County Counsel)

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

10:21 a.m. Recess

10:30 a.m. Board reconvened in open session with direction given to staff during closed session.

10:30 a.m. Mike Edwards, Public Works Director;

Resolution Waiving Formal Bid Process and Authorizing Purchase of Three New 1993 Police Sedans Through a "Tag-On" to Los Angeles County Police Department, Bid No. T-337, to Sopp Chevrolet, PW93-08

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-590 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber. Jim Baker questioned whether it is Los Angeles Police or Sheriff's Department.

10:32 a.m. LOCAL TRANSPORTATION COMMISSION  
Continued PUBLIC HEARING (Deliberation Phase) to Consider Draft 1993 Mariposa County Transportation Improvement Program (Continued from November 9, 1993)

COMMISSION ACTION: Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner, reviewed recommended action and responded to questions from the Board. (M)Erickson, (S)Balmain, LTC Res. 93-22 adopted approving the Transportation Improvement Program, with the change to reflect the Highway 140, between El Portal and Yosemite Valley, project as the number one priority/Ayes: Unanimous. Hearing was closed.

10:50 a.m. Supervisor Erickson suggested the Board consider giving direction to staff to proceed on the recommendation from the Countywide Economic Development Committee relative to signage as a separate issue for implementation prior to implementation of the commercial zoning. Tony Lashbrook/Planning Director, provided input and advised they will pursue the signage issue.

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

A) PUBLIC HEARING to Consider the Adoption of a Negative Declaration and the Approval/Denial of Tavis Corporation General Plan/Zoning Amendment No. 93-4 and Commercial-Industrial-Manufacturing Plan No. 93-1; Tavis Corporation, Applicants  
BOARD ACTION: Tony presented staff report and responded to questions from the Board. Dr. Mosher/County Health Officer, and Dave Conway/Health-Sanitarian, were present to respond to any questions concerning specifics as to the spill and contamination. John Tavis/applicant-property owner, stated he and others from the Corporation are present and willing to respond to any questions. John responded to questions from the Board concerning expansion proposal and filing of "NOI." Autrey Nassar expressed concerns with the well contamination and how it was handled and possible affect on underground water aquifers in the area with potential for residential growth; presented information on testings and contamination levels; stated he felt there is not adequate fire protection and hazardous materials response;



expressed concern with traffic impact that he feels would occur with the expansion; and requested that an environmental impact report be required to address the well contamination and look at future situations. Dr. Mosher responded to questions relative to the tests and the status of contamination. Autrey responded to questions from the Board concerning disposal of solvents by evaporation. Mary Good questioned whether there are proven facts on affects to the ozone and whether there is a hole in the ozone layer. John A. Tavis/Chief Operating Official for Tavis Corporation, addressed Mr. Nassar's comments and presented a chronology of events and tests results relative to contamination of the well. John responded to questions from the Board relative to the chemicals. Dr. Mosher responded to question from the Board advising that the information presented seems to be what is submitted to date. There being no further public input, the public portion of the hearing was closed and Board commenced with deliberations. Tony Lashbrook reviewed the issues and recommended actions. (M)Baggett, (S)Taber, Board approved staff's recommendations as submitted to the Planning Commission for adoption of a Negative Declaration with mitigation measures for the Tavis Corporation General Plan/Zoning Amendment and CIM Plan; Res. 93-591 adopted incorporating the M-1 (Light Industrial) Land Use into the Mariposa County General Plan modifying the land use on the Tavis Corporation property from Mountain Home to Light Industrial; and Res. 93-592 adopted approving the CIM Plan with findings and conditions as contained in the Planning Commission's resolution, with deletion of additional requirements that a clearance be obtained from the State Department of Toxics prior to expansion and relative to the filing of the NOI with the State/Ayes: Unanimous. (M)Parker, (S)Balmain, first reading was waived and an ordinance introduced changing the zoning district applied to the Tavis Corporation property from Mountain Home to Light Industrial (M-1)/Ayes: Unanimous. Hearing was closed.

B) Draft County's Response to the Scoping Request from the National Park Service on the Revised Yosemite Valley Housing Plan and Environmental Impact Statement

BOARD ACTION: Following discussion, (M)Parker, (S)Baggett, Res. 93-593 adopted approving response, with changes as discussed/Ayes: Unanimous.

12:45 p.m. Lunch

2:00 p.m. Dr. Mosher, County Health Officer;

A) Continued Discussion About Ambulance Service in the County  
(Continued from November 16, 1993)

BOARD ACTION: Dr. Mosher advised of receipt of proposal from a San Diego firm to provide service. County Administrative Officer

advised of negotiations with Riggs to provide interim service after January 1, 1994, and of review with Tuolumne County relative to possible provision of service on the northside. Supervisor Erickson requested that Riggs be asked to respond as to their intention to provide service after expiration of their current contract, and that Tuolumne be asked how they would provide service to their entire service area with the inclusion of the northside versus placing an ambulance in Coulterville. County Administrative Officer advised that the subcommittee will come back with recommendations on December 7, 1993.

2:32 p.m. Recess

2:40 p.m. B) Discussion About County Health Department State Contract for Professional Personnel

BOARD ACTION: Dr. Mosher reviewed pros and cons and options for contracting with the State, along with a financial analysis. Following discussion, Chairman directed that the County Administrative Officer meet with Planning, Public Works and Health and bring back recommendations relative to possibility of further consolidating permit functions by utilizing one sanitarian in this area and the other in the Health Department, with implementation to be considered in the context of the budget for next fiscal year.

C) Report on Mountain Counties Air Basin Control Council Meeting (Continued from November 16, 1993) (Supervisor Baggett)

BOARD ACTION: Supervisor Baggett reported on meeting and discussions of unifying the air basins.

Supervisor Erickson asked about the format for interviewing candidates for the Auditor-Recorder position on December 6, 1993 - time will be allocated on the 6th prior to interviews to review the format.

Supervisor Taber requested that discussion of vandalism to County facilities be scheduled.

#### FORTHCOMING POLICY

Waive First Reading and Introduce Ordinance Which Eliminates the Board of Supervisors' Meeting that Occurs on the Tuesday Between Christmas and New Year's Day (Scheduled for Action on December 7, 1993) (County Counsel)

CONSENT AGENDA

CA-1 Resolution to Expend an Additional \$1,005 from the Vehicle Replacement Fund for the Purchase of Three Used Low-Mileage Vehicles (Public Works Director); Res. 93-580

CA-2 Resolution to Award and Authorize Chairman to Execute the Contract for Electrical Service Conversion for the Mariposa Underground District 1, PW93-05 (Public Works Director); Res. 93-581

CA-3 Waive Second Reading and Adopt Ordinance Rescinding Assessment Fees for the Spring Hill Estates II Road Maintenance Zone of Benefit (Public Works Director); Ord. 863

CA-4 Resolution Eliminating Existing Class Specification for the Position of Deputy District Attorney, Approving New Class Specifications for the Positions of Deputy District Attorney I, II, and III, and Approving the Reclassification of the Existing Three Deputy District Attorneys into the Classification of Deputy District Attorney III (County Counsel); Res. 93-582

CA-5 Resolution Approving Revised Class Specification for the Position of Family Support Officer (County Counsel); Res. 93-585, with correction in minimum qualifications

CA-6 Resolution Authorizing Chairman to Sign Lease Agreement with D. G. Johnston for the Victim/Witness Program Facility and Further Authorize the Auditor to Pay Retroactive Rent for the Months of July Through December 1993 (County Counsel); Res. 93-586, with clarification that the lessor is paying utilities

CA-7 Resolution Appointing the Following as Directors of the Yosemite-Alpine Community Services District Pursuant to Elections Code 23520: Jack P. Hoover, John A. Gaidelis, and Robert J. Swan (County Clerk); Res. 93-583

CA-8 Resolution Authorizing Chairman to Sign the Teen Center Lease Agreement with James Bardini for a Period of Three Years Beginning July 1, 1993, through June 30, 1996 (County Counsel); Res. 93-584 adopted directing Auditor to continue to pay for the teen center rent on a month-to-month basis until further action from the Board

3:38 p.m. Board recessed and continued meeting to Monday, December 6, 1993, at 9:00 a.m. for Board interviews of candidates for Auditor-Recorder position.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





^□□□j□□□v□2

□□ $\ddot{y}y>$

q l g í ÷ b h r X ` 2  
[ ]





K\$wv`à\$ÿÿê\$qð\$ÿÿp\$1G%ÿÿ~%g|x(ÿÿ (b(ÿÿ-  
(]ñ(ÿÿÿ(Xz+ÿÿ2

z+tt+tv-yy\$-q .yy.lI5yD5gI6yy (b(yy-  
(])ñ(yyý(Xz+yy2ooeaaio  
Ðffôffæffùffûffýyyoooooooo I2 I2 I2  
I2 I2 I2  
I2oooooooo<= -oooooooođooooooooýyy7o^M^o^o^  
oo^ I2 I2 I2 I2 I2 I2 I2 I2 I2  
I<-oooooooođooo o o o<sup>2</sup>o^o^o^o^AyyAA I2  
I2 I2 I2 I2 I2<-ooo o`úoooooooođ  
ooo oo<-oooooooođooo o ooooooooo2oo^Doo^Foo^

□□□^□]□□□^□\_□□□^□©□□□ÿÿ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□δ□  
□□□ □□<□-□□□□□□□δ□□□□□□□□□δ□ □□□ □□©□□□x□□□ÿÿÈ□□□ÿÿÈ□□□ÿÿò □□ÿÿ™  
□□ÿÿ>  
□□^□ÿ  
□□ÿÿ□□□□□□□□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□δ□  
□□□ □□<□-□□□ □`úδ□□□□□□□□□δ□ □□□ □□ÿ  
□□È

□□ÿÿí

□□ÿÿ^□□□ÿÿÂ□□□ÿÿÃ□□□ÿÿ2

□□ $\ddot{y}$

□□□ ŷŷ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□đ□  
□□□ □□<□-□□□ □`úđ□□□□□□□□□đ□ □□□ □□





MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
DECEMBER 6, 1993  
(Meeting Continued from November 23, 1993)

9:06 a.m. Board reconvened in continued session from November 23, 1993, for interviews of candidates for the Auditor-Recorder position.

Board discussed the interview process and concurred with doing background and reference checks on the finalists after today's interviews, and with requiring a physical examination for the position. Evelyn Billings/Auditor-Recorder provided input, and Board concurred with Evelyn participating in the interview process.

9:35 a.m. Recess

10:04 a.m. Chairman reviewed the interview process and advised of background checks, physical examination requirement, and filing of Statement of Economic Interest requirement for the position.

Chairman called for public input - there was none.

Board interviewed the following applicants: John R. Dwyer, James A. Eskra, Thomas E. Fil, Ken Pratt Hawkins, Laurence G. Lee, and Robert G. Stonum.

11:11 a.m. Recess

11:22 a.m. Board continued with interviews. Chairman again called for public input - there was none. Board discussed the interviews and concurred with further considering the following candidates for the position: Jim Eskra, Thomas Fil, Ken Hawkins, and Bob Stonum. Chairman directed County Administrative Officer and County Counsel to continue with the personnel process involved for these four individuals.

12:32 p.m. ADJOURNMENT in memory of Ray Johnson, former State Senator.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board

€0000000ÿÿ 000v0000ÿÿÎ000s0p000n0đ000k0"000ÿÿ+000f0ñ000ÿÿú000a00000ÿÿ000  
0\0ž000ÿÿ"000W0ÜÜ00@



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
DECEMBER 7, 1993

Time Description  
9:04 a.m. Meeting Called to Order  
Pledge of Allegiance  
Public Presentations: For Non-Timed Agenda Items and for Items Not on  
the Agenda - None

Approval of Minutes of 11/23/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled items 3, 4, 5, and 13.  
(M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous.  
Following discussion, (M)Taber, (S)Balmain, item 3 was approved/Ayes:  
Unanimous. Following discussion, (M)Baggett, (S)Taber, item 4 was  
approved/Ayes: Unanimous. Items 5 and 13 were continued to later this  
date for additional budget information.

9:15 a.m. Bill Hibpshman, Constable;  
Request for Addition of Full-Time Permanent Position  
BOARD ACTION: Discussion was held concerning deputy constable position  
versus animal control, review of fees for animal control, transferring  
animal control function from Health to Constable, and revising existing  
small animal control job description to animal control. Judge  
McMechan/Superior Court, advised of statewide recommendations relative to  
trial court unification and potential of the Constable functions being  
merged with the Sheriff. Chairman directed the Constable to pursue, with  
the County Administrative Officer and Personnel Officer, reorganization  
of the animal control function and bring back a recommendation to the  
Board.

9:41 a.m. MARIPOSA COUNTY WATER AGENCY  
Request from Mariposa Public Utility District for Water Agency to Commit  
an Additional \$1,000,000.00 Grant to the Saxon Creek Water Project  
(County Administrative Officer)  
AGENCY ACTION: Director Baggett announced that he will not participate  
in this matter due to any potential conflict and handed the gavel to the  
Vice-Chairman. Mark Rowney/MPUD Manager, provided input. (M)Erickson,  
(S)Balmain, Water Agency Res. 93-8 adopted approving request for  
commitment of one million dollar grant to the Saxon Creek water project.  
Motion was amended, agreeable with maker and second, directing that  
following this commitment, priority be assigned to the problems with Don  
Pedro Sewer, Coulterville Sewer, Mariposa Pines, and Yosemite West  
districts/Ayes: Balmain, Erickson, Parker; Noes: Taber; Not Voting:  
Baggett.

10:10 a.m. Recess

10:16 a.m. Dr. Mosher, County Health Officer;

A) Request for Variance from Statutory Setback Distance of 100 Feet Between Well and Septic System Leach Field for Assessor Parcel Number 06-160-013; Manly, Applicant

BOARD ACTION: Following discussion, (M)Baggett, (S)Parker, Res. 93-603 adopted approving request for variance as recommended/ Ayes: Unanimous.

B) Discussion of the Ambulance Sub-Committee's Recommendations Regarding Ambulance Service in Mariposa County and a Determination by the Board of the Best Solution to the Ambulance Issue (County Counsel)

BOARD ACTION: Dr. Mosher provided input. Jeff Green/County Counsel reviewed sub-committee's recommendations and options. (M)Balmain, (S)Parker, Res. 93-604 adopted accepting proposal from Mercy Ambulance Company, effective January 1, 1994. Further discussion was held. Richard Roesch/Mercy Ambulance Company, responded to concerns that were raised. Motion was amended, agreeable with maker and second, to include direction that language be included in the contract that the finer details of the contract will continue to be worked on, and security is to be addressed in the contract. Supervisor Baggett requested that an internal investigation of the cost estimate process be conducted. Motion was further amended, agreeable with maker and second, to provide direction for County Administrative Officer to sign the contract following approval by County Counsel, if the contract cannot be prepared in time to be scheduled on the Board's agenda for December 21, 1993. Supervisor Balmain restated his motion: County Administrative Officer is authorized to sign the contract with Mercy Ambulance Company following approval by County Counsel, with service to commence on January 1, 1994; contract is to be drafted similar to the current contract with Riggs, with provisions to finalize concerns raised by the sub-committee, and with appropriate performance guarantees/Ayes: Baggett, Balmain, Parker, Taber; Noes: Erickson.

11:50 a.m. Recess

11:58 a.m. Discussion and Direction to Staff Relative to the Consolidation of Certain Elected Offices in the County (County Counsel/County Administrative Officer)

BOARD ACTION: County Administrative Officer reviewed recommendations and options. Evelyn Billings/Auditor-Recorder, and Gary Estep/Assessor, provided input. Following discussion, (M)Baggett, (S)Balmain, first reading was waived and an ordinance introduced transferring the Recorder function from the Auditor-Recorder to the Assessor/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. County Administrative Officer to work with the two affected offices relative to transferring location of recorder function and bring recommendation back to the Board. Discussion was held concerning the County Clerk function. (M)Baggett, (S)Balmain, to introduce an ordinance directing that upon a vacancy or at the end of the next term of the incumbent County Clerk that the function be merged with the Treasurer/Tax-Collector, was withdrawn by maker and second, following further discussion. Further discussion was continued to December 14, 1993.

12:45 p.m. Lunch

2:08 p.m. Board Reconvened at Mariposa Masonic Hall (4994 Sixth Street)  
Dan Tinnel, Fire Chief; and

Mike Edwards, Public Works Director;

PUBLIC HEARING, Intent to Form Midpines Fire Equipment Zone of Benefit,  
Associated with Midpines Volunteer Fire Company's Area of Response

BOARD ACTION: Dan Tinnel and Mike Edwards presented staff report,  
reviewing what has occurred to this date, proposed boundaries, status of  
current equipment and proposed fees. Bruce Atkinson/PWD-Special Projects  
Coordinator, responded to questions from the Board concerning  
notification process. The following persons spoke in support of the  
zone: John Campbell/Midpines Advisory Committee, stated this process was  
started and came about because of the people in Midpines, and referred to  
the survey results. Richard Clark supports the zone. Nancy Jones  
supports the zone and inclusion of medical response. Ernie Correa  
supports the zone. Jim Baker supports the zone. Ernie Tasista supports  
the zone, but feels it should be countywide. Orin Crosby/member of  
Midpines Advisory Committee, supports the zone and suggested  
consideration be given to countywide effort in the future. Mary Jane  
Brown supports the zone and feels it would be good to continue with a  
countywide system, and questioned why government agencies were exempt  
from the assessment fees. Herb Davis supports the zone and stated he  
feels the medical response is just as important as the fire response.  
Jim Wilson/El Portal Fire Company and President of County Chief's  
Association, supports the zone and referred to the number of medical aid  
calls and the need for good equipment. Mary Atkinson supports the zone  
and suggested leaving the option to extend the zone after the initial six  
years. Persons speaking in opposition to the zone: Doyle Correia,  
speaking on behalf of his mother-in-law, questioned notification process  
and response time and why the engine that was purchased used in 1990 now  
needs to be replaced, and stated he objects to zones of benefit. Luke  
Murphy questioned assessment process and suggested that assessments be  
done on a tax value basis. Persons providing input of a general nature:  
Grace Heddergott referred to notification process of the original survey,  
and stated she thought a vote of the people should be required. Ed  
Freitas stated he felt the fee structure was improper for small parcels  
versus large parcels, the assessment should be based on tax valuations,  
but he supports having a zone. Lennie Richardson stated they are willing  
to pay the fee assessment, but does not want it included on the tax roll.  
Doyle Correia stated he feels the whole county should be included in this  
project. Mary Jane Brown questioned the notification process. Jim  
Wilson stated the County Fire Ad Hoc Committee is reviewing a countywide  
process. Public portion of the hearing was closed. Board recessed at  
3:42 p.m. and reconvened at 3:55 p.m. Staff responded to the issues  
raised and Board commenced with deliberations. (M)Baggett, (S)Balmain,  
the following actions were taken: 1) Res. 93-605 adopted approving the  
creation of the Midpines Fire Equipment Zone of Benefit with the deletion  
of the Whiskey Flat and surrounding government land from the boundary and  
with the change in the sunset language; 2) Chairman authorized to sign  
Statement of Zone Creation; 3) Res. 93-606 adopted establishing  
assessment fees for the Zone; 4) Chairman authorized to sign Notice of  
Zone Formation for recordation; 5) direction to staff relative to filing

the documents and implementation of the zone; 6) direction to Planning Department to provide updates for tax collection rolls; 7) Res. 93-607 adopted appropriating funds (\$4,200) from Reserve for Contingencies for the Zone creation process, with direction to the Auditor to issue warrant to the State Board of Equalization; and 8) direction to the Auditor for waiver of the \$5.00 per parcel annual fee and to the Assessor to fund the impact of mapping the zone from their budget/Ayes: Unanimous.

4:39 p.m. Recess

4:44 p.m. Dan Tinnel, Fire Chief;

Resolution Clarifying the Duties, Responsibilities, and Organization of the Mariposa County Fire Department Ad Committee on Fire Protection

BOARD ACTION: Discussion was held with Dan and Jim Wilson/ Chairman of the Ad Hoc Committee on Fire Protection. Board concurred with Bill Bondshu representing MPUD as an ex-officio member. (M)Balmain, (S)Baggett, Committee to look at countywide fire problems as recommended and report to the Board quarterly/Ayes: Unanimous.

Consent Agenda items 5 and 13. Following discussion, (M)Taber, (S)Baggett, items 5 and 13 were approved/Ayes: Unanimous.



Waive Second Reading and Adopt Ordinance Finalizing General Plan Zoning Ordinance No. 89-14; Brouillette, Applicant (Planning Director)  
BOARD ACTION: (M)Balmain, (S)Parker, Ord. No. 865 was adopted/Ayes: Balmain, Erickson, Parker; Noes: Taber; Not Voting: Baggett.

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

FORTHCOMING POLICY  
Resolution Establishing Uniform County Procedures for Receiving and Processing Complaints Regarding Development, Permit and Public Health Issues (Planning/Building/Public Works/Health) (Scheduled for Action on December 14, 1993)

#### CONSENT AGENDA

CA-1 Resolution to Extend Extra Help Hours to 990 for Deputies Hunt and Cramer (Sheriff); Res. 93-595

CA-2 Resolution to Extend Extra Help Hours to 990 for H. A. Thompson (Public Works Director); Res. 93-596

CA-3 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-11 in the Amount of \$128.68 (County Counsel); Res. 93-601

CA-4 Resolution Appropriating Funds from Yosemite West Capital to Yosemite West Fixed Assets for Purchase of a Used Snow Blower and a Chain Saw (\$20,457) (4/5ths Vote Required) (Public Works Director); Res. 93-602

CA-5 Resolution Awarding Bid for One 1994, 3/4-Ton Pickup (PW 93-03) to Tom DuBose Chevrolet (\$20,032.00) (Public Works Director); Res. 93-608

CA-6 Resolution Awarding Bid for One 1994, 4x4, 3/4-Ton Pickup (PW 93-04) to Tom DuBose Chevrolet (\$21,410.28) (Public Works Director); Res. 93-597

CA-7 Resolution Awarding Bid for Three 1994, 4x4, 1-Ton Pickups with Snow Plows (PW 93-05) to Country Ford Trucks, Inc. (\$73,041.69) (Public Works Director); Res. 93-598

CA-8 Resolution of the Board Declaring Elected those Persons having the Highest Number of Votes for Offices under its Jurisdiction, and Declaring the Results of Each Election Under its Jurisdiction as to Each Measure Voted on at Such Election (County Clerk); Res. 93-599

CA-9 Waive Second Reading and Adopt Ordinance Re-Zoning the Tavis Property to the Light Manufacturing and Industrial (M-1) Zone (Planning Director); Ord. No. 864

CA-10 Accept Resignation of David O. Latour on the Mariposa County Commission on Aging Representing District V (Supervisor Taber)

CA-11 Resolution Authorizing Public Works to Underfill the Position of Equipment Mechanic Supervisor with an Equipment Mechanic (Public Works Director); Res. 93-600

CA-12 Waive First Reading and Introduce an Ordinance which Eliminates the Board of Supervisors' Meeting that Occurs on the Tuesday Between Christmas and New Year's Day (Continued from Forthcoming Policy) (County Counsel)

CA-13 Resolution Authorizing the Sheriff to Continue to Participate in the Boating Safety Program, and Authorizing Chairman to Sign Agreement for Same (Sheriff); Res. 93-609

5:14 p.m. ADJOURNMENT in memory of Dorothy Martindale.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



□

□□å

□□ÿÿñ

□□v□N

□□ÿÿZ

q é ö 1 ÿ ÿ  
g ¥ ÿ ± b Y ÿ c ] n ÿ ÿ w X \$









Š  
4 \*  
4 €@ 4 yyyyy  
! ( ) \* + , 4 < CA120793.DOC Margie  
12/13/9306/06/91 4

13/4 «à0h| | €€  
IBM4019@/ÿEx} | ~µ  
- - 12/14/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
DECEMBER 14, 1993

Time Description  
9:05 a.m. Meeting Called to Order  
Pledge of Allegiance  
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None.

Approval of Minutes of 12/6/93 (Continued Regular Session from 11/23/93); and 12/7/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled item 14. (M)Baggett, (S)Parker, balance of items were approved/Ayes: Unanimous. (M)Baggett, (S)Parker, item 14 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Dell Knell, President of Mariposa Kiwanis Club;  
Request for Financial Assistance for Fourth of July Fire Works Show  
BOARD ACTION: Dell presented request. (M)Parker, (S)Taber, Board committed to funding \$2,500, with Kiwanis encouraged to raise the remaining portion, and with direction that staff bring budget action back next week/Ayes: Unanimous. Supervisor Baggett requested that Kiwanis include public education in their promotion relative to the danger of fireworks.

Resolution Authorizing County Administrative Officer to Amend Contract with Willis & Walsh, CPA's, for Additional Audits and Appropriating Funds from Reserve for Contingency (\$5,015) (4/5ths Vote Required) (County Administrative Officer)  
BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-621 adopted approving amendment and authorizing County Administrative Officer to amend future contracts with Willis & Walsh within budget constraints/Ayes: Unanimous.

Report on California State Association of Counties' (CSAC) County Medical Services Program (CMSP) Meeting (Supervisor Erickson)  
BOARD ACTION: Supervisor Erickson gave report on the meeting. No action was necessary.

9:30 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA  
Resolution Appropriating Funds (\$6,800) from the Housing Authority Contingency Reserve, Waiving the Formal Bid Process, and Authorizing the Purchase of Program and Accounting Computer Software (4/5ths Vote Required) (Housing and Community Development Agency Director)

COMMISSION ACTION: Following discussion, with Jim Evans, Housing and Community Development Agency Director, (M)Parker, (S)Baggett, HA Res. 93-6 adopted/Ayes: Unanimous.

9:35 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Update and Discussion Regarding the Teen Center

BOARD ACTION: Discussion was held with Jim Evans, Rich Begley/HCD-Parks and Recreation Deputy Director, and Molly Yaley/Teen Task Force President. Supervisor Baggett suggested that consideration be given to requesting that the late buses stop at the Teen Center. (M)Baggett, (S)Balmain, Board authorized extending hours as recommended through March 1, 1994, with budget action to be considered during the mid-year process/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

B) Resolution Authorizing Chairman to Sign the Teen Center Lease Agreement with James Bardini for a Period of Three Years Beginning July 1, 1993, through June 30, 1996 (Continued from November 23, 1993) (County Counsel)

BOARD ACTION: (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-622 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

9:56 a.m. Mike Edwards, Public Works Director;

A) Discussion and Direction from the Board Relative to Vandalism Problems at County Parks, Rest Area and Mariposa Creek Parkway

BOARD ACTION: Discussion was held with Mike. Input was also provided by: Jack Leard/PWD-Parks and Maintenance Supervisor, Jim Evans/Housing and Community Development Agency Director, and Roger Matlock/Sheriff. Board concurred with requesting that the following departments meet and report back with recommendations, including consideration of neighborhood watch and public education program: Public Works, Housing and Community Development/Parks and Recreation, Sheriff, District Attorney, Probation.

B) Resolution Awarding Contract for Construction of the Mariposa County Adult Detention Facility to Mauldin-Dorfmeier Construction, Inc.; Authorizing Chairman to Execute the Contract and Appropriating the Additional Funding to Complete the Project (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards and Andy Morgan/Vanir. Roger Matlock/Sheriff, provided input. County Administrative Officer referred to request for additional funding and advised that the Auditor will allow the contract to be executed as long as the Board is committed to fully funding the project; and recommended that Proposition 172 funds be utilized toward the project and that the mid-year budget process be started. (M)Baggett, (S)Balmain, Res. 93-623 adopted awarding contract to Mauldin-Dorfmeier Construction, Inc., and authorizing Chairman to sign same, with the addition of the vehicle sallyport and five percent contingency. Motion was amended, agreeable with maker and second, to include direction that the construction management costs be capped at \$100,000/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

11:28 a.m.

11:39 a.m. C) Resolution to Provide an Additional Day of Refuse Disposal Service at the Fish Camp Solid Waste Transfer Station;

Authorizing Director of Public Works to Execute a Contract Change Order for Same; and Appropriating Funds (\$2,598) from Solid Waste Contingency for Additional Service (4/5ths Vote Required)

BOARD ACTION: (M)Taber, (S)Parker, to approve request, failed by the following vote: Ayes: Balmain, Parker, Taber; Noes: Baggett, Erickson. Tom Starling/PWD-Waste Management Specialist, provided input - will review other options for hours.

D) Resolution Authorizing the Purchase of New Cost Accounting Software for the Public Works Department; Authorizing Chairman to Execute Contract with Computer Software Services; and Transferring Funds from Road Fund Reserves (\$48,165)

BOARD ACTION: Discussion was held with Mike Edwards and Marty Allen/PWD-Fleet Maintenance Manager. Rick Campbell/Technical Services Director, and Chris Ebie/Assistant Auditor-Recorder, provided input. (M)Baggett, (S)Balmain, Res. 94-624 adopted/Ayes: Unanimous.

12:01 p.m. Recess

12:04 p.m. Dr. Mosher, County Health Officer;  
Information Regarding Recent Health Department Activities

BOARD ACTION: Dr. Mosher reported on the following activities: transition of ambulance service, Yosemite Health Fair, permitting wells and clean up of drug lab. No action was necessary.

12:15 p.m. Discussion and Direction to Staff Relative to the Consolidation of the County Clerk Function with Another Elected Office in the County (Continued from December 7, 1993) (County Administrative Officer/County Counsel)

BOARD ACTION: County Administrative Officer provided updated staff report and advised of letter from Lynne Robinson/County Clerk, relative to the consolidation; and advised of the need to review salary levels, etc. Board concurred with County Administrative Officer/Personnel Director investigating this matter and bringing matter back on agenda for December 21, 1993.

12:22 p.m. Request for Direction Regarding Publication of Legal Notices (County Administrative Officer)

BOARD ACTION: Discussion was held. County Administrative Officer to review options available - assignment of a rate and initiating an annual rotation system, bid process, and publishing in both legally adjudicated newspapers. County Counsel advised that the current agreement terminates on December 31, 1993. Matter to be further discussed on December 21, 1993.

Oral Report on Reference Checks for Applicants for the Auditor Position (County Administrative Officer)

BOARD ACTION: County Administrative Officer advised of reference checks for Thomas Fil and Ken Hawkins. (M)Parker, (S)Taber, to appoint Ken Hawkins was withdrawn by maker, agreeable with second, following further discussion. (M)Taber, (S)Baggett, Board appointed Thomas E. Fil as Auditor, contingent upon passing a physical examination, effective no sooner than January 17, 1994, at the advertised salary level/Ayes: Unanimous.

Supervisor Erickson advised that the well drilling was successful for the Hornitos Park.

INFORMATION - No action was necessary on the following:  
Notice of Bid Opening on December 29, 1993, for the Construction and Installation of the Head Start Classrooms (Housing and Community Development Agency Director)

FORTHCOMING POLICY  
Resolution Establishing Uniform County Procedures for Receiving and Processing Complaints Regarding Development, Permit and Public Health Issues (Planning/Building/Public Works/Health) (Continued and Scheduled for Action on December 21, 1993)

#### CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance which Eliminates the Board of Supervisors' Meeting that Occurs on the Tuesday Between Christmas and New Year's Day (County Counsel); Ord. 866

CA-2 Resolution Authorizing Chairman to Sign Lease Agreement with Mariposa Lodge No. 24 F&AM Temple Association for Use of the Masonic Lodge (County Counsel); Res. 93-610

CA-3 Resolution Authorizing Chairman to Sign an Extension to the Agreement with Kenneth and Lamerna Mari for Lease of Vault Space for Storage of County Records (County Counsel); Res. 93-611

CA-4 Resolution Approving Revision to Mariposa County Equal Opportunity and Affirmative Action Policy and Program by Authorizing Personnel Director to Approve Increase of Hours for Extra Help Employees, Not to Exceed 999 Hours (County Counsel); Res. 93-612

CA-5 Resolution Authorizing the Public Works Department to Submit and the Chairman to Sign a Household Hazardous Waste Program Grant Application (Public Works Director); Res. 93-613

CA-6 Resolution Deleting Existing Class Specification for the Position of Maintenance Worker I/II and Approving Two Separate Class Specifications for this Position, One for Roads and the Second for Facilities (County Counsel); Res. 93-614

CA-7 Resolution Authorizing Chairman to Sign the Fiscal Year 1993-94 Contract with KingsView Corporation for Alcohol, Drug and Perinatal Services (Human Services Director); Res. 93-615

CA-8 Resolution Approving and Authorizing Chairman and Mental Health Director to Sign Fiscal Year 1993-94 Mental Health Service Contracts with KingsView Corporation for the County Child Abuse Prevention Program (AB1733) and the American Indian Community Mental Health Program (Human Services Director); Res. 93-616

CA-9 Resolution Approving Fiscal Year 1993-94 Exhibit "C" of the Three-Year Mental Health Service Contract with KingsView Corporation (Human Services Director); Res. 93-617

CA-10 Resolution Allocating Grant Funds to the Literacy Budget for the Mariposa County Learn to Read Program on the Northside (\$34,527) (4/5ths Vote Required) (Library/Literacy); Res. 93-618

CA-11 Resolution Authorizing Human Services Director to Sign the Memorandum of Understanding with the California GEMS (GAIN Employment Management System) Association, Pooling Resources of GEMS User Counties for Enhancement to the System, as Necessary, to Meet the Counties Needs (Human Services Director); Res. 93-619

CA-12 Accept Resignation of John Greiner from the Mariposa County Coordinating Council for the Developmentally Disabled (Chairman)

CA-13 Resolution Awarding and Authorizing Chairman to Sign the Contract for the Raised Marker Project (PW 93-26), Federal Aid #STPLHG-5940 (001) to Chrisp Company (Public Works Director); Res. 93-620

CA-14 Waive Second Reading and Adopt Ordinance which Removes the Recorder Function from the Auditor-Recorder Position and Consolidates it with the Assessor (County Counsel); Ord. 867

CA-15 Waive First Reading and Introduce Ordinance which Transfers the Public Conservator/Public Guardian Functions to the Director of Community Services and the Public Administrator Function to the Treasurer/Tax Collector (County Counsel)

CA-16 Accept Resignation of Dr. Donald Bushfield from Mariposa County Mental Health Board (Supervisor Parker)

12:46 p.m. ADJOURNMENT in memory of Marina Brochini, Albert Acevedo, Sr., Thomas Harmon, and Michael Hurley.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





Ä □□?  
□□ÿÿK  
□□v□

□□ŷŷ□  
□□q□□  
□□ŷŷ|  
□□1□U

□□ÿa



Ý□□□□□□□ŷŷ □□□v□p□□□ŷŷ  
□□□q□  
□□□ŷŷ□□□□1□#□□□ŷŷ-  
□□□g□ž□□□ŷŷš□□□b□N□□□ŷŷX□□□]□3□□□ŷŷ?□□□X□^□□□□□□□□□□□□□□□□□□□□□□□□□□□□  
□□□□□□□







□□ $\ddot{y}$ )



□□ŷŷ>

□□ŷŷ □

□□A□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□<□-□□□ □`úđ□□□□□□□□đ□

□□□ □□<□-□□□ □`úđ□□□□□□□□đ□ □□□ □□ □

□□î

□□^□U

□□ŷŷR□□□ŷŷT□□□A□j□□□ŷŷ□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□ I2□□□  
I2□<□-□□□ □`úδ□□□□□□□□□δ□ □□□ □□<□-□□□ □`úδ□□□□□□□□□δ□  
□□□ □□j□□□Ā□□□ŷŷĀ□□□ŷŷŃ□□□ŷŷÓ□□□ŷŷ□□□□ŷŷ  
□□□ŷŷ

□□□ÿÿp□□□ÿÿ  
□□□ÿÿ  
□□□ÿÿ□

I2 I2 I2 I2 I2 I2 I2 I2 I2 I2 I2

!yy#^s^ž^Lyy I2 I2 I2 I2 I2

I2 I2 I2 I2 I2 I<- ̀úđđđđđđđđđđđđ  
LNN^3ŸŸSŸŸ©AAŸŸ I2 I2 I2 I2 I2





I2<- úð I2<- úð ¥ Ÿ  
ŸŸ!ŸŸ!^A!^å!ŸŸ I2 I2 I2 I2 I2

I2<- ̀úđ ̀úđ  
 ă!ç!^" ^ô"ÿö"A I2 I2 I2 I2 I2 I2

I2<- úđđđđđđđđđđđđ đ đ<- úđđđđđđđđđđđđ  
đ đö"ø"pú"p

#□□p□





13/4 8 x ' ' IBM4019 '@ / ð Ê x Ž µ  
- - 12/21/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
DECEMBER 21, 1993

Time Description  
9:06 a.m. Meeting Called to Order with Supervisor Baggett excused.  
Pledge of Allegiance  
Public Presentations: For Non-Timed Agenda Items and for Items Not on  
the Agenda - None

Presentation of Resolution and County Tile Plaque to Evelyn N. Billings,  
upon her Retirement as Auditor-Recorder  
BOARD ACTION: (M) Taber, (S)Parker, Res. 93-625 adopted/Ayes: Balmain,  
Erickson, Parker, Taber; Excused: Baggett. Resolution and Plaque were  
presented to Evelyn.

Approval of Minutes of 12/14/93 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Parker pulled items 1 and 3. (M)Balmain,  
(S)Parker, balance of items were approved/Ayes: Balmain, Erickson,  
Parker, Taber; Excused: Baggett. (M)Parker, (S)Taber, item 1 was  
approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.  
(M)Parker, (S)Balmain, item 3 was approved/Ayes: Balmain, Erickson,  
Parker, Taber; Excused: Baggett.

9:16 a.m. Jim Evans, Housing and Community Development Agency Director;  
A) Presentation of the Monthly Report of the Mariposa County  
Chamber of Commerce  
BOARD ACTION: Wayne Schulz/Chamber Executive Director, and Don  
Haag/Chamber President, presented report.

B) Resolution Directing the Auditor to Pay the December, 1993,  
Invoice from the Mariposa County Chamber of Commerce  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-629 adopted/Ayes: Balmain,  
Erickson, Parker, Taber; Excused: Baggett.

9:23 a.m. MARIPOSA COUNTY WATER AGENCY  
Resolution Accepting the State Water Resources Division of Clean Water  
Programs Final Grant Decision for State Supplemental

Assistance Grant for the Three Communities of Bear Valley, Hornitos, and Mt. Bullion (\$343,835) and Authorizing County Administrative Officer to Sign Contracts and Disbursement Requests (County Administrative Officer)  
AGENCY ACTION: (M)Balmain, (S)Erickson, WA Res. 93-9 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

Discussion Concerning Procedures of the Chairman (Supervisor Erickson)  
BOARD ACTION: Following discussion concerning the role of the Chair in the office and distribution of mail, direction was given to County Administrative Officer to bring back a policy for consideration on January 4, 1994, or as soon thereafter as possible.

9:33 a.m. Dan Tinnel, Fire Chief;  
Resolution Appropriating and Transferring Funds (\$8,810, with \$6,310 from Reserve for Contingency) to Fire Protection Building Capital Improvement Project Fund to Initiate Station Repairs (4/5ths Vote Required)  
BOARD ACTION: Dan advised that a report will be forthcoming on the condition of all of the fire station facilities. (M)Balmain, (S)Taber, Res. 93-630 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:58 a.m. Resolution Approving Deletion of Existing Class Specification for the Position of Animal Control Officer, Authorizing New Class Specification for the Position of Assistant Animal Control Officer at a Salary Range of 141-157.5, Authorizing the Addition of One Full-Time Position in the Constable's Office for this New Classification, and Appropriating Funds (\$11,120) from Reserve for Contingency to Fund Said Position (4/5ths Vote Required) (County Counsel/Constable)  
BOARD ACTION: Bill Hibpshman/Constable, provided input. (M)Parker, (S)Balmain, Res. 93-631 approving position of animal control officer without use of firearm was further amended. Motion was amended, agreeable with maker and second, to include use of firearm for position. Motion was further amended, agreeable with maker and second, to include direction that the animal control function program be reviewed and recommendations brought back for consolidation. Following discussion, motion was again amended, agreeable with maker and second, directing that recruitment be allowed to start without funding; class specification was approved; and proposal is to come back for the animal control program/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. County Counsel advised that advertisement for the position would be structured to reflect that filling of the position is contingent upon the Board taking action to provide funding.

10:33 a.m. Tony Lashbrook, Planning Director;  
PUBLIC HEARING, Appeal of Planning Director's Determination that a Neon Sign is a Prohibited Use in the Mariposa Town Planning Area's Historic Design Review Overlay District  
BOARD ACTION: Hearing was opened and continued to after the next two items.

10:34 a.m. Recess

10:40 a.m. Discussion and Direction to Staff Relative to the Consolidation of the County Clerk Function with Another Elected Office in



the County (Continued from December 14, 1993) (County Administrative Officer/County Counsel)

BOARD ACTION: County Administrative Officer provided updated staff report and recommendations concerning the position. (M)Balmain, (S)Parker, first reading was waived and an ordinance introduced to consolidate the office of County Clerk with Treasurer/Tax Collector at the end of the current term of office, with direction given to staff to continue fine-tuning the negotiations with the incumbent County Clerk/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Lynne Robinson/County Clerk provided input.

10:58 a.m. Discuss and Consider Recommendations Regarding Publication of Legal Notices (Continued from December 14, 1993) (County Administrative Officer)

BOARD ACTION: County Administrative Officer presented recommendations. Further discussion was continued for the Public Hearing on the Agricultural Preserve Applications to be opened and continued to after completion of the next hearing. Board continued with discussion concerning publication of legal notices. (M)Taber, (S)Balmain, to provide direction to go through bid process died after second was withdrawn following further discussion. Jim Heth/Yosemite Guardian, and Ruth Campbell/Mariposa Gazette, provided input. The following amendments to the motion by the maker were not accepted by the second: to include direction relative to bid specifications, and establishment of bid timeframes. Second to the motion was withdrawn and motion died for lack of a second. Chairman directed County Administrative Officer to design specifications for bid process to be brought back to the Board, and directed that the current agreement be extended in the interim.

11:36 a.m. Tony Lashbrook, Planning Director;  
Continued PUBLIC HEARING, Appeal of Planning Director's Determination that a Neon Sign is a Prohibited Use in the Mariposa Town Planning Area's Historic Design Review Overlay District; Harris (Sugar Pine Restaurant)/Appellant

BOARD ACTION: Tony provided staff report and responded to questions from the Board. Public input was provided by: Jean Harris/appellant and Carmen Zellhoefer. Board commenced with deliberations. (M)Parker, (S)Taber, Res. 93-632 adopted denying the appeal, and the abatement period was extended for ninety days from this date; and direction was given to staff to prepare an ordinance amendment for processing to allow for specific signs/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Hearing was closed.

12:17 p.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARINGS to Consider the Approval or Denial of Agricultural Preserve Applications No. 93-1/Jenkins, Applicant; Nos. 93-2/Northrop, Applicant; No. 93-3/Bohna Ranch, Applicant; No. 93-4/Smith, Applicant; No. 93-5/Jensen, Applicant; and No. 93-6/Grupe Operating Company and Grupe Investment Company, Applicant

BOARD ACTION: Duane Hall/Associate Planner, provided staff report and responded to questions from the Board. There was no public input. Board commenced with deliberations. (M)Erickson (who passed the gavel), (S)Parker, Res. 93-633 adopted approving the applications without the two restrictions concerning conveyance of parcels less than 100 acres and

construction of new residential dwellings on parcels less than 40 acres/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett. Hearings were closed.

B) Request to Waive Building and Planning Fees for the Relocation of the Lawrence Prouty House from School District Property to Private Property Across the Street; Evans, Applicant

BOARD ACTION: Tony advised that the structure is in poor shape and the proposal would be for a residential structure. (M)Parker, (S)Balmain, Res. 93-634 adopted approving request for fee waiver/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett.

C) Resolution Establishing Uniform County Procedures for Receiving and Processing Complaints Regarding Development, Permit and Public Health Issues (Continued from Forthcoming Policy) (Planning/Building/Public Works/Health)

BOARD ACTION: Matter was continued to January 4, 1994.

D) Reconsideration of Preliminary Adoption of a Negative Declaration for General Plan/Zoning Amendment No. 93-1 and Land Division Application No. 1435; Red, et al., Applicants

BOARD ACTION: Following discussion with Tony and Tim Evans/Planner IV, (M)Parker, (S)Balmain, recommendation for preliminary adoption of a Negative Declaration was approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

E) Consideration of Request from the Mariposa County Farm Bureau for the County to Pursue Adoption of a "Right to Farm" Ordinance  
BOARD ACTION: Discussion was held with Tony. Cathie Pierce-Adams/Farm Bureau, provided input and stated they are willing to work with the Mountain Home zoning and feel that the disclosure is important. Tony advised that he is scheduled with meet with the Farm Bureau - Board concurred that following the meeting, he come back with additional information.

F) Establishment of Priorities for Planning Department Advance Planning Workload  
BOARD ACTION: Matter was continued to January 4, 1994.

1:32 p.m. Chairman continued the 2:00 p.m. Public Hearing on the Airport to 2:30 p.m. and the Board recessed for lunch.

2:35 p.m. Tony Lashbrook, Planning Director;  
PUBLIC HEARING to Receive Public Input and Comments on the Mariposa-Yosemite Airport Master Plan and Comprehensive Land Use Plan and the Draft Environmental Impact Report (EIR) and to Consider the Adoption of the Plans and Certification of the EIR; County of Mariposa, Applicant  
BOARD ACTION: Staff report was presented by the following: Duane Hall/Associate Planner, Gwen Foster/PWD-Transportation Planner, John Sanders and Dick Schmidt/Aries Consultants. They responded to questions by the Board relative to other options for extension of the runway and F.A.A. requirements, and other recommendations. Chairman explained the hearing procedures and input was provided as follows. Input from Mt. Bullion/end of runway area residents: Sharon Moore, John Binon, David Moore, and Arlin Field. Input from Mt. Bullion area residents: Julius Congelliere. Input from private pilots: George Cordingly, Ken Melton, Harvey Farrier, Maria Little, Eric Gourley, Bill Foschaar, Forrest Fuller, and Jonathon Gourley. Board recessed at 4:35 p.m. and reconvened at 4:44 p.m. Input from business pilots: none. Comments of a general nature: Park Yonker and Diane Broomfield. Additional input was provided by David Moore, Ken Melton and Eric Gourley. Public portion of the hearing was recessed at 4:49 p.m. and the Board commenced with deliberations. Chairman provided direction to staff to meet with the consultants relative to development of alternatives and come back with recommendation for funding additional work; and to come back with specific airport budget information. Chairman advised that once the information is received, another hearing will be scheduled and noticed. Hearing was closed.

5:52 p.m. Recess

5:55 p.m. Resolution Appropriating Funds (\$2,500) from Reserve for Contingency to the Advertising Budget for the Kiwanis' Fourth of July Fireworks Show (4/5ths Vote Required) (County Administrative Officer)  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-635 adopted/Ayes: Balmain, Erickson, Parker; Abstained: Taber; Excused: Baggett.

Request for Further Direction Concerning Appointment of Auditor (County Administrative Officer)

BOARD ACTION: County Administrative Officer advised that Thomas Fil declined appointment to the position. James Eskra and Robert Stonum withdrew their applications. Following discussion, (M)Parker, (S)Balmain, Board appointed Ken Hawkins as Auditor, contingent upon passing a physical examination, effective no sooner than January 17, 1994, at the advertised salary level/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

6:02 p.m. Closed Session, Matter Regarding which there is Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(b) (County Counsel)

BOARD ACTION: (M)Balmain, (S)Parker, closed session was held/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

6:07 p.m. Board reconvened in open session with direction given to staff in closed session.

#### CONSENT AGENDA

CA-1 Resolution Authorizing the Award of Sealed Bids, PW 93-02, for Patch, A. B. Class II and Clean Crush Rock, to the Low Bidders as Recommended (Public Works); Res. 93-627

CA-2 Resolution Authorizing Chairman to Sign an Agreement with Infant/Child Enrichment Services for FY 1993/94 Advertising Fund Services (Housing and Community Development Agency Director); Res. 93-626

CA-3 Resolution Authorizing Chairman to Sign Lease Agreement with R. Scott and Karen E. Godfrey for County Office Space on the Northside (County Counsel); Res. 93-628

CA-4 Waive Second Reading and Adopt Ordinance which Transfers the Public Conservator/Public Guardian Functions to the Director of Community Services and the Public Administrator Function to the Treasurer/Tax Collector (County Counsel); Ord. 868

6:08 p.m. ADJOURNMENT in memory of Arnhold Litke.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



"cçövâçéq, çžlçxçgççðbðç





□□ŷŷ□





`□□□a□□□ÿÿk□□□v□ß-□□ÿÿë-□□q□|!□□ÿÿ²!□□1□™#□□ÿÿ¥#□□g□<\$□□ÿÿ-\$□□b□□&□□ÿÿ

&[]]Ã'ÿÿï'x[-

ĩ' p' (v { ( „ ( q Â) ĩ ĩ) 1 U / ĩ ĩ ^ / g k / ĩ ĩ t / b < 0 ĩ ĩ H 0  
] # 1 ĩ ĩ / 1 X -



□□ŷŷ







Assistance Grant for the Three Communities of Bear Valley, Hornitos, and Mt. Bullion (\$343,835) and Authorizing County Administrative Officer to Sign Contracts and Disbursement Requests (County Administrative Officer)  
AGENCY ACTION: (M)Balmain, (S)Erickson, WA Res. 93-9 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

Discussion Concerning Procedures of the Chairman (Supervisor Erickson)  
BOARD ACTION: Following discussion concerning the role of the Chair in the office and distribution of mail, direction was given to County Administrative Officer to bring back a policy for consideration on January 4, 1994, or as soon thereafter as possible.

9:33 a.m. Dan Tinnel, Fire Chief;  
Resolution Appropriating and Transferring Funds (\$8,810, with \$6,310 from Reserve for Contingency) to Fire Protection Building Capital Improvement Project Fund to Initiate Station Repairs (4/5ths Vote Required)  
BOARD ACTION: Dan advised that a report will be forthcoming on the condition of all of the fire station facilities. (M)Balmain, (S)Taber, Res. 93-630 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:58 a.m. Resolution Approving Deletion of Existing Class Specification for the Position of Animal Control Officer, Authorizing New Class Specification for the Position of Assistant Animal Control Officer at a Salary Range of 141-157.5, Authorizing the Addition of One Full-Time Position in the Constable's Office for this New Classification, and Appropriating Funds (\$11,120) from Reserve for Contingency to Fund Said Position (4/5ths Vote Required) (County Counsel/Constable)  
BOARD ACTION: Bill Hibpshman/Constable, provided input. (M)Parker, (S)Balmain, Res. 93-631 approving position of animal control officer without use of firearm was further amended. Motion was amended, agreeable with maker and second, to include use of firearm for position. Motion was further amended, agreeable with maker and second, to include direction that the animal control function program be reviewed and recommendations brought back for consolidation. Following discussion, motion was again amended, agreeable with maker and second, directing that recruitment be allowed to start without funding; class specification was approved; and proposal is to come back for the animal control program/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. County Counsel advised that advertisement for the position would be structured to reflect that filling of the position is contingent upon the Board taking action to provide funding.

10:33 a.m. Tony Lashbrook, Planning Director;  
PUBLIC HEARING, Appeal of Planning Director's Determination that a Neon Sign is a Prohibited Use in the Mariposa Town Planning Area's Historic Design Review Overlay District  
BOARD ACTION: Hearing was opened and continued to after the next two items.

10:34 a.m. Recess

10:40 a.m. Discussion and Direction to Staff Relative to the Consolidation of the County Clerk Function with Another Elected Office in

the County (Continued from December 14, 1993) (County Administrative Officer/County Counsel)

BOARD ACTION: County Administrative Officer provided updated staff report and recommendations concerning the position. (M)Balmain, (S)Parker, first reading was waived and an ordinance introduced to consolidate the office of County Clerk with Treasurer/Tax Collector at the end of the current term of office, with direction given to staff to continue fine-tuning the negotiations with the incumbent County Clerk/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Lynne Robinson/County Clerk provided input.

10:58 a.m. Discuss and Consider Recommendations Regarding Publication of Legal Notices (Continued from December 14, 1993) (County Administrative Officer)

BOARD ACTION: County Administrative Officer presented recommendations. Further discussion was continued for the Public Hearing on the Agricultural Preserve Applications to be opened and continued to after completion of the next hearing. Board continued with discussion concerning publication of legal notices. (M)Taber, (S)Balmain, to provide direction to go through bid process died after second was withdrawn following further discussion. Jim Heth/Yosemite Guardian, and Ruth Campbell/Mariposa Gazette, provided input. The following amendments to the motion by the maker were not accepted by the second: to include direction relative to bid specifications, and establishment of bid timeframes. Second to the motion was withdrawn and motion died for lack of a second. Chairman directed County Administrative Officer to design specifications for bid process to be brought back to the Board, and directed that the current agreement be extended in the interim.

11:36 a.m. Tony Lashbrook, Planning Director;  
Continued PUBLIC HEARING, Appeal of Planning Director's Determination that a Neon Sign is a Prohibited Use in the Mariposa Town Planning Area's Historic Design Review Overlay District; Harris (Sugar Pine Restaurant)/Appellant

BOARD ACTION: Tony provided staff report and responded to questions from the Board. Public input was provided by: Jean Harris/appellant and Carmen Zellhoefer. Board commenced with deliberations. (M)Parker, (S)Taber, Res. 93-632 adopted denying the appeal, and the abatement period was extended for ninety days from this date; and direction was given to staff to prepare an ordinance amendment for processing to allow for specific signs/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Hearing was closed.

12:17 p.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARINGS to Consider the Approval or Denial of Agricultural Preserve Applications No. 93-1/Jenkins, Applicant; Nos. 93-2/Northrop, Applicant; No. 93-3/Bohna Ranch, Applicant; No. 93-4/Smith, Applicant; No. 93-5/Jensen, Applicant; and No. 93-6/Grupe Operating Company and Grupe Investment Company, Applicant

BOARD ACTION: Duane Hall/Associate Planner, provided staff report and responded to questions from the Board. There was no public input. Board commenced with deliberations. (M)Erickson (who passed the gavel), (S)Parker, Res. 93-633 adopted approving the applications without the two restrictions concerning conveyance of parcels less than 100 acres and

construction of new residential dwellings on parcels less than 40 acres/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett. Hearings were closed.

B) Request to Waive Building and Planning Fees for the Relocation of the Lawrence Prouty House from School District Property to Private Property Across the Street; Evans, Applicant

BOARD ACTION: Tony advised that the structure is in poor shape and the proposal would be for a residential structure. (M)Parker, (S)Balmain, Res. 93-634 adopted approving request for fee waiver/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett.

C) Resolution Establishing Uniform County Procedures for Receiving and Processing Complaints Regarding Development, Permit and Public Health Issues (Continued from Forthcoming Policy) (Planning/Building/Public Works/Health)

BOARD ACTION: Matter was continued to January 4, 1994.

D) Reconsideration of Preliminary Adoption of a Negative Declaration for General Plan/Zoning Amendment No. 93-1 and Land Division Application No. 1435; Red, et al., Applicants

BOARD ACTION: Following discussion with Tony and Tim Evans/Planner IV, (M)Parker, (S)Balmain, recommendation for preliminary adoption of a Negative Declaration was approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

E) Consideration of Request from the Mariposa County Farm Bureau for the County to Pursue Adoption of a "Right to Farm" Ordinance  
BOARD ACTION: Discussion was held with Tony. Cathie Pierce-Adams/Farm Bureau, provided input and stated they are willing to work with the Mountain Home zoning and feel that the disclosure is important. Tony advised that he is scheduled with meet with the Farm Bureau - Board concurred that following the meeting, he come back with additional information.

F) Establishment of Priorities for Planning Department Advance Planning Workload  
BOARD ACTION: Matter was continued to January 4, 1994.

1:32 p.m. Chairman continued the 2:00 p.m. Public Hearing on the Airport to 2:30 p.m. and the Board recessed for lunch.

2:35 p.m. Tony Lashbrook, Planning Director;  
PUBLIC HEARING to Receive Public Input and Comments on the Mariposa-Yosemite Airport Master Plan and Comprehensive Land Use Plan and the Draft Environmental Impact Report (EIR) and to Consider the Adoption of the Plans and Certification of the EIR; County of Mariposa, Applicant  
BOARD ACTION: Staff report was presented by the following: Duane Hall/Associate Planner, Gwen Foster/PWD-Transportation Planner, John Sanders and Dick Schmidt/Aries Consultants. They responded to questions by the Board relative to other options for extension of the runway and F.A.A. requirements, and other recommendations. Chairman explained the hearing procedures and input was provided as follows. Input from Mt. Bullion/end of runway area residents: Sharon Moore, John Binon, David Moore, and Arlin Field. Input from Mt. Bullion area residents: Julius Congelliere. Input from private pilots: George Cordingly, Ken Melton, Harvey Farrier, Maria Little, Eric Gourley, Bill Foschaar, Forrest Fuller, and Jonathon Gourley. Board recessed at 4:35 p.m. and reconvened at 4:44 p.m. Input from business pilots: none. Comments of a general nature: Park Yonker and Diane Broomfield. Additional input was provided by David Moore, Ken Melton and Eric Gourley. Public portion of the hearing was recessed at 4:49 p.m. and the Board commenced with deliberations. Chairman provided direction to staff to meet with the consultants relative to development of alternatives and come back with recommendation for funding additional work; and to come back with specific airport budget information. Chairman advised that once the information is received, another hearing will be scheduled and noticed. Hearing was closed.

5:52 p.m. Recess

5:55 p.m. Resolution Appropriating Funds (\$2,500) from Reserve for Contingency to the Advertising Budget for the Kiwanis' Fourth of July Fireworks Show (4/5ths Vote Required) (County Administrative Officer)  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-635 adopted/Ayes: Balmain, Erickson, Parker; Abstained: Taber; Excused: Baggett.

Request for Further Direction Concerning Appointment of Auditor (County Administrative Officer)

BOARD ACTION: County Administrative Officer advised that Thomas Fil declined appointment to the position. James Eskra and Robert Stonum withdrew their applications. Following discussion, (M)Parker, (S)Balmain, Board appointed Ken Hawkins as Auditor, contingent upon passing a physical examination, effective no sooner than January 17, 1994, at the advertised salary level/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

6:02 p.m. Closed Session, Matter Regarding which there is Significant Exposure to Litigation (Pursuant to Government Code Section 54956.9(b) (County Counsel)

BOARD ACTION: (M)Balmain, (S)Parker, closed session was held/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

6:07 p.m. Board reconvened in open session with direction given to staff in closed session.

#### CONSENT AGENDA

CA-1 Resolution Authorizing the Award of Sealed Bids, PW 93-02, for Patch, A. B. Class II and Clean Crush Rock, to the Low Bidders as Recommended (Public Works); Res. 93-627

CA-2 Resolution Authorizing Chairman to Sign an Agreement with Infant/Child Enrichment Services for FY 1993/94 Advertising Fund Services (Housing and Community Development Agency Director); Res. 93-626

CA-3 Resolution Authorizing Chairman to Sign Lease Agreement with R. Scott and Karen E. Godfrey for County Office Space on the Northside (County Counsel); Res. 93-628

CA-4 Waive Second Reading and Adopt Ordinance which Transfers the Public Conservator/Public Guardian Functions to the Director of Community Services and the Public Administrator Function to the Treasurer/Tax Collector (County Counsel); Ord. 868

6:08 p.m. ADJOURNMENT in memory of Arnhold Litke.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





"\_\_\_\_\_99c\_\_\_\_\_99ÿÿo  
\_\_\_\_\_99v9â

---

99ÿÿé

---

99q9 , 99ÿÿŽ9919199ÿÿx99g9ç99ÿÿð99b9ð99ÿÿ

1010\_10h1010ÿÿu1010Z10-  
1010ÿÿ

---

101010

---

10

---

1010

---

1010

---

10

---

1010- 10109 1010v102  
1010ÿÿ;  
1010q10=  
1010n10\*  
1010ÿÿ6  
1010i10

1111ÿÿ

1212d12ê  
1212ÿÿö  
1212\_12ç1212ÿÿ-1212Z12□1212ÿÿ 1212U12-

---

1212

---

12

---

1212

---

12

---

121212

---

12

---

1212

□1313Ñ1313ÿÿÛ1313v13ç1313ÿÿñ1313q13Í1313ÿÿÛ1313l13ø1313ÿÿâ1313g13t1313ÿÿ€  
1313b13A1313ÿÿK1313]13T1313ÿÿ`1313X13-

---

1313

---

1313

---

13

---

1313

---

13

---

1313

---

13

---

13

`1414a1414ÿÿk1414v14ß-1414ÿÿë-1414q14|!1414ÿÿ<sup>2</sup>!1414l14™#1414ÿÿ¥#1414g14<\$  
1414ÿÿ-\$1414b14&1414ÿÿ

&1515]15Ã'1515ÿÿï'1515X15-

---

1515

---

1515

---

1515

---

1515

---

1515

---

1515

---

1515

---

15



İ'1616p'1616ÿÿ(1616v16{(1616ÿÿ„(1616q16Â)1616ÿÿÎ)1616l16U/1616ÿÿ^/1616g16  
k/1616ÿÿt/1616b16<01616ÿÿH01616]16#11616ÿÿ/11616X16-

---

1616

---

1616

---

1616

---

16

---

16

---

1616

---

16

---

16



1818ÿÿ

1919^19ê  
1919ÿÿ 1919ÿÿ19

---

I21919

---

I21919 I21919I21919I2191919191919<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ191919191919191919đ19  
1919 1919ç1919^19Ŏ1919^19□1919ÿÿř1919ÿÿř1919ÿÿř1919ÿÿ19 I21919  
I21919\_\_\_\_\_ I21919I21919 I21919  
I219 `úđ191919191919191919đ19 1919 <19-191919 `úđ1919191919191919đ19  
1919 â1919ç1919^19ř1919ÿÿŎ1919ÿÿŎ1919A19t1919ÿÿ19  
I21919

---

I21919 I21919 I21919\_\_\_\_\_ I21919  
I2<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 t1919?1919ÿÿA1919^19q1919^19T1919ÿÿ\_1919ÿÿ19I21919 I21919  
I21919

---

I21919 I21919 I2<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 \_1919a1919^19`1919^19ß-1919ÿÿè 1919ÿÿê 1919A1919 I21919 I21919I21919  
I21919 I21919 I2<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19 1919 ê  
1919|!1919ÿÿ°"1919ÿÿ²"1919^19™#1919ÿÿđ#1919ÿÿ19\_\_\_\_\_   
I21919I21919  
I21919

---

I21919 I21919 I2<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 ð#1919ð#1919^19<\$1919ÿÿv%1919ÿÿx%1919ÿÿ&1919ÿÿi'1919ÿÿ19  
I21919\_\_\_\_\_   
I21919

---

I21919 I21919191919191919I219 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 i'1919k'1919^19Ã'1919ÿÿü'1919ÿÿb'1919A19ÿ(1919ÿÿ19 I21919I21919  
I21919 I21919I21919191919<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 ÿ(1919{(1919^19^a(1919^19Ã)1919ÿÿs/1919ÿÿU/1919A1919 I21919  
I21919I21919I21919 I2191919191919<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 U/1919h/1919^19j/1919^19<01919ÿÿÀ01919ÿÿÂ01919A1919 I21919  
I21919191919191919I21919  
I2191919191919<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 Â01919#11919ÿÿÛ21919ÿÿÛ21919^19{31919ÿÿö31919ÿÿ19I21919I21919  
I21919\_\_\_\_\_   
I21919I2191919191919<19-191919 `úđ1919191919191919đ19  
1919 <19-191919 `úđ1919191919191919đ19  
1919 ö31919ö31919^19v41919ÿÿx41919ÿÿz41919S19l41919S19n41919S1919  
I21919I21919 I21919 I21919 I21919 I219 `úđ191919191919  
<19-191919 `ú<19-191919 `úđ1919191919191919đ19 1919 n41919-51919p19  
51919p19i51919p19i51919p19-

