

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 4, 1994

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

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

Wayne Schulz/retiring Chamber Executive Director, introduced Robert Kelley, the new Chamber Executive Director. Dwight Oliver/Chamber's State Fair Exhibit Committee, presented the Board with the plaque received from the State Fair for the County's exhibit.

Shirley Schmelzer read a letter from MERG urging the Board members to read the full bill for the California Desert Protection Act and requesting that they discuss the matter with Senator Feinstein's office before taking any action - this matter is on the Board's agenda for later this date.

Selection of Chairman for 1994
BOARD ACTION: (M)Balmain, (S)Taber, Supervisor Baggett was selected as Chairman/Ayes: Unanimous.

Selection of Vice-Chairman for 1994
BOARD ACTION: (M)Balmain, (S)Erickson, Supervisor Parker was selected as Vice-Chairman/Ayes: Unanimous.

Presentation of Gavel Plaque to Supervisor Erickson for Serving as Chairman for 1993
BOARD ACTION: Chairman Baggett presented the plaque to Supervisor Erickson.

Approval of Minutes of 12/21/93 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: County Administrative Officer pulled item 7, to be rescheduled on January 11, 1994. County Counsel pulled item 4 to make corrections. (M)Balmain, (S)Parker, balance of items were approved/Ayes: Unanimous. (M)Erickson, (S)Parker, item 4 was approved with changes/Ayes: Unanimous.

9:20 a.m. Dr. Mosher, County Health Officer;
A) Information Regarding Recent Health Department Activities
BOARD ACTION: Dr. Mosher advised of status of transition of ambulance service to Mercy Ambulance Company; staffing of environmental health

function; and progress on air pollution activities. County Counsel advised that a copy of the new ambulance service contract will be placed on the agenda for information.

B) Resolution Modifying the Membership of the Mariposa County Emergency Medical Care Committee (EMCC), and Appointing Rick Roesch, or his Representative, as a Member of the Committee

BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-6 adopted modifying the membership to include a current ambulance service provider representative on the EMCC/Ayes: Unanimous. (M)Parker, (S)Erickson, Board appointed Rick Roesch, or his representative, to the EMCC/Ayes: Unanimous.

9:35 a.m. Tony Lashbrook, Planning Director;

A) Resolution Establishing Uniform County Procedures for Receiving and Processing Complaints Regarding Development, Permit and Public Health Issues (Continued from December 21, 1993) (Planning/Building/Public Works/Health)

BOARD ACTION: Discussion was held. Tony and Dr. Mosher/County Health Officer, provided input. Chairman directed that Planning staff incorporate recommendations from today's discussion in the complaint form and policy and bring matter back; and that County Counsel come back with a method for recovering costs incurred in abating code violations.

B) Establishment of Priorities for Planning Department Advance Planning Workload (Continued from December 21, 1993)

BOARD ACTION: Discussion was held. (M)Erickson, (S)Taber, Board approved schedule for work in progress, with the addition of the right-to-farm ordinance/Ayes: Unanimous. Direction was given for staff to come back with options for updating the housing element.

-) Board acknowledged receipt of Tony Lashbrook's resignation as Planning Director - staff to come back with recommendations for recruitment next week.

Resolution in Opposition to the "California Desert Protection Act" (Supervisor Balmain)

BOARD ACTION: Matter was continued to January 11, 1994.

Resolution Adopting Procedures of the Chairman in the Office (County Administrative Officer)

BOARD ACTION: Supervisor Erickson requested that distribution of correspondence include County Counsel if there are legal issues. (M)Parker, (S)Taber, Board approved policy with the changes as discussed for distribution and directing that personal and confidential mail addressed to the Chairman not be opened/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:

A) Notice of Postponement of CRF Roadway Sealing Project (Public Works Director)

B) Notice of Bid Opening on January 24, 1994, for Corrugated Galvanized Steel Pipe and Band Couplers (PW93-09) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign a Memorandum of Understanding with the National Park Service Regarding Building Permits on National Park Service Land in El Portal (County Counsel); Res. 94-1

CA-2 Appointment of Sally Punte as Alternate on the Lake Don Pedro 1-M Advisory Board (Supervisor Balmain)

CA-3 Acceptance of Resignation of Louis Bickford from the Coulterville Town Planning Advisory Council (Supervisor Balmain)

CA-4 Waive Second Reading and Adopt Ordinance which Consolidates the Position of Mariposa County Clerk with the Position of Mariposa County Treasurer/Tax Collector (County Counsel); Ord. 869

CA-5 Resolution Adopting Plans and Specifications for Re-Roofing the Coulterville Fire Station (PW93-13A); Authorizing Advertisement for Bids with Bid Date of January 27, 1994, and Authorizing Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works Director); Res. 94-2

CA-6 Resolution Adopting Plans and Specifications for Structural Repair to the Greeley Hill Fire Station (PW93-13B); and Authorizing Public Works Director to Execute a Contract with the Lowest Responsible Bidder (Public Works Director); Res. 94-3

CA-7 Resolution Awarding Bid for L. P. Gas Heating Fuel (PW93-01) to Suburban Propane Company (Public Works Director); Continued to January 11, 1994

CA-8 Resolution Transferring Funds within District Attorney/Family Support Collection Budget (SB1530 Funds) for Purchase of Lateral File Cabinet (\$700) (District Attorney); Res. 94-4

CA-9 Resolution Authorizing Health Officer to Sign Agreement Between Central San Joaquin Valley HIV Care Consortium and Mariposa County Health Department for FY 1993-94 (County Health Officer); Res. 94-5

11:46 a.m. ADJOURNMENT in memory of Luellar McPherson, Gerald McKay, Ferdinand Castillo, William Newberry, Zella Hendryx, and Lucille Almquest.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 11, 1994

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

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Cathie Adams/Farm Bureau, advised of commitment made to request received from the School District for funding to transport elementary students to the Madera "Pizza Farm"/an agricultural farm; and asked for County and/or individual support for this project.

Approval of Minutes of 1/4/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 2 for separate action.
(M)Erickson, (S)Taber, balance of items were approved/ Ayes: Unanimous.
(M)Erickson, (S)Parker, item 2 was approved/ Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

9:10 a.m. Mike Edwards, Public Works Director;
Resolution Awarding Bid for L. P. Gas Heating Fuel (PW93-01) to Pro-Flame Gas Company (Continued from January 4, 1994)
BOARD ACTION: Supervisor Balmain requested that future bids address price fluctuations more specifically. (M)Parker, (S)Erickson, Res. 94-9 adopted/Ayes: Unanimous.

9:17 a.m. Resolution in Opposition to the "California Desert Protection Act" (Continued from January 4, 1994) (Supervisor Balmain)
BOARD ACTION: (M)Balmain, (S)Erickson, to adopt resolution opposing the Desert Protection Act, failed by the following vote, following public input and discussion/Ayes: Balmain, Erickson; Noes: Parker; Abstained: Baggett; Not Voting: Taber. Public input was provided by: Dick Kunstman, Norbert Riedy/Wilderness Society, Betty Boykin/MERG, Cathie Adams/Farm Bureau, Rachel Oliver, Shirley Schmelzer, Ray Tarpley, and Mary Good.

Mike Coffield/County Administrative Officer, provided an overview of the status of the State's budget and affects on the counties. Further update to be scheduled following upcoming Administrative Officers' meeting.

Discussion Regarding Mining on County-Owned Creekbeds (County Counsel)
BOARD ACTION: Supervisor Balmain advised of problems with mining adjacent to County properties and damage that is occurring to retaining

walls and the creek banks. (M)Balmain to authorize expenditure up to \$500 from Public Works project line item for signs, died for lack of a second, following offer by Jim Evans/Housing and Community Development Agency Director, to cover the cost of signs from his budget. (M)Balmain, (S)Erickson, Board directed that the signs be installed as appropriate/Ayes: Unanimous.

Acceptance, with Regret, the Resignation of Tony Lashbrook as Building and Planning Director, and Request for Direction for Filling the Vacancy (County Administrative Officer)

BOARD ACTION: (M)Parker, (S)Taber, Board accepted resignation of Tony Lashbrook as Building and Planning Director, with regret/ Ayes: Unanimous. Discussion was held concerning options for filling the vacancy. Tony Lashbrook/Building and Planning Director, provided input. (M)Erickson, (S)Balmain, Board approved recommendation to fill the vacancy immediately and also proceed with the reorganization analysis/Ayes: Unanimous. Information is to be included in the recruitment bulletin that reorganization is being reviewed. (M)Erickson, (S)Parker, Board assigned overall administration of the department to the County Administrative Officer in the interim of filling the vacancy, and further directed that individuals within the existing functions of planning and building be assigned to direct the day-to-day activities/Ayes: Unanimous. Chairman Baggett requested that staff come back with recommendation for consulting ability with an individual or organization, if necessary. Further direction was given for staff to bring back recruitment process.

Discuss and Provide Direction Concerning Board Member Representation on Agencies (Supervisor Baggett)

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Board approved the following representation/Ayes: Unanimous -

Alpine, Mother Lode Emergency Medical Services Agency and Regional Advisory Board - Representative/Baggett; Alternate/Chairman of EMCC; and Elected Alternate/Balmain

Area Agency on Aging/PSA 12 - Representative/Balmain; Alternate/Taber

California State Association of Counties (CSAC) - Director/Parker; Alternates/Baggett, Balmain, Erickson, Taber

CSAC Excess Insurance Authority - Representative/County Counsel; Alternate/Board Chairman

California State Mining and Mineral Exhibit Liaison - Representatives/Parker and Erickson

Two County Community Action Agency - Representatives/Parker and Baggett

County Medical Services Small County Advisory Board - Representative/Erickson

Golden Chain Council - Representative/Taber

Local Agency Formation Commission (LAFCO) - Commissioners/Parker, Erickson, Balmain; Alternate/Baggett

Mother Lode Job Training Governing Board - Representative/Parker; Alternate/Taber

Mountain Counties Air Basin - Representative/Baggett; Alternate/Balmain

Mountain Counties Water Resources Association -
Representative/Erickson; Alternate/Baggett
Regional Council of Rural Counties (RCRC) - Representative/Baggett;
Alternates/Balmain, Erickson, Parker, Taber
San Joaquin Valley Supervisors Association -
Representative/Balmain; Alternate/Parker

10:50 a.m. Closed Session, Matters Regarding Employee Relations
(Pursuant to Government Code Section 54957.6) (County Administrative
Officer)

BOARD ACTION: (M)Taber, (S)Parker, Board recessed to closed session
following a recess/Ayes: Unanimous.

12:22 p.m. Board reconvened in open session with direction given to
County Administrative Officer as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Amendment to the FY 1993-94
Egg Quality Control Contract #93-0022 for Increased Funding (\$62) (Ag
Commissioner);

Res. 94-7

CA-2 Resolution Authorizing Chairman to Sign Agreement (\$176,000) with
the State of California Department of Economic Opportunity Regarding the
LIHEAP Energy Assistance and Weatherization Program (Housing and
Community Development Agency Director); Res. 94-8

12:22 p.m. ADJOURNMENT in memory of Edward Trimble, Elmo Bower and
Richard Merrifield.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 18, 1994

Time Description
9:07 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None.

Chairman Baggett administered Oath of Office to Ken Pratt Hawkins, County Auditor.

Approval of Minutes of 1/11/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: County Counsel advised of corrections to the agreements for items 1 and 2. (M)Erickson, (S)Balmain, all items were approved, including corrections for items 1 and 2/Ayes: Unanimous.

Discuss and Consider Taking Action Relative to the "Three Strikes and You're Out"/Sentence Enhancement for Repeat Offenders Initiative (Supervisor Parker)
BOARD ACTION: Discussion was held. Connie Salveson provided input and requested support for the initiative. (M)Parker, (S)Balmain, Res. 94-16 adopted supporting the Sentence Enhancement for Repeat Offenders Initiative/Ayes: Unanimous.

9:20 a.m. Recommendation for Solicitation of Bids for the County's Legal Advertising (County Administrative Officer)
BOARD ACTION: Following discussion, Board concurred with soliciting bids for 6, 7 and 8.5 point type/Ayes: Unanimous.

Report on the Status of the State Budget (No Folder) (County Administrative Officer)
BOARD ACTION: Mike Coffield/County Administrative Officer, provided status report.

9:38 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Resolution Authorizing Chairman to Sign a Grant Contract with the California Arts Council Regarding the State-Local

Partnership Program on Behalf of the Mariposa County Arts Council
BOARD ACTION: Carol Kovach/Arts Council Executive Director, provided input. (M)Erickson, (S)Parker, Res. 94-17 adopted/Ayes: Unanimous.

B) Resolution Authorizing Mariposa County Arts Council to Use the Courthouse Grounds for the Gold Rush Festival of the Arts (May 13 and 14, 1994) and the Homesteading Arts Festival (October 7-9, 1994)
BOARD ACTION: Discussion was held with Jim Evans and Carol Kovach. Supervisor Taber advised that this is the 75th anniversary of the Golden Chain Highway and suggested that events be coordinated. (M)Erickson, (S)Parker, Res. 94-18 adopted approving events, contingent upon receipt of a signed request obligating the Arts Council as outlined in their presentation and the successful completion of the public assemblage permit requirements/Ayes: Unanimous. Supervisor Parker suggested that the matter does not need to come back to the Board, final approval can be given upon documents meeting the satisfaction of County Counsel.

C) Consideration and Possible Action Regarding the Mariposa County Arts Council Request for an increase in Funding (\$4,000)
BOARD ACTION: Discussion was held with Jim Evans and Carol Kovach. Carol advised of the relocation of their office. Request was continued for the Arts Council to provide more detailed information and signed authorization. Carol presented the Board with a copy of their Resource Directory.

D) Presentation of the December 1993, Monthly Report of the Mariposa County Chamber of Commerce
BOARD ACTION: Wayne Schulz/Chamber of Commerce, presented the report.

E) Resolution Directing the Auditor to Pay the January 1994, Chamber of Commerce Invoice (\$9,203.89) and Lodging Council Matching Grant Program Invoices (\$18,367.13) for the Period of July 1, 1993, through January 31, 1994
BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-19 adopted/Ayes: Unanimous.

Recommendations Concerning 1993 Reclassification Requests (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, reviewed recommendations, and advised of request received from SEIU to defer actions for denials of reclassification requests to January 25, 1994. Matter was continued to January 25, 1994, to be scheduled as a timed matter.

Report on the Status of Recruitment Process for the Planning and Building Director's Position (No Folder) (County Administrative Officer)

BOARD ACTION: Jeff Green/County Counsel and Mike Coffield/County Administrative Officer, presented proposed recruitment package. Following discussion, Board provided direction for changes and concurred with the package.

10:18 a.m. Recess

10:32 a.m. Tony Lashbrook, Planning Director;

Presentation of the Bootjack Community Planning Advisory Council's Recommendations for the Bootjack Town Planning Area Specific Plan
BOARD ACTION: Sarah Williams/Associate Planner, gave presentation and recognized the Advisory Council members for their efforts on this project. Tony Lashbrook/Planning Director, provided input. Public input was provided by Jim Baker, and Dave Lawson/Advisory Council member. (M)Parker, (S)Taber, direction was given for staff to complete an administrative draft Environmental Impact Report (EIR) using the Advisory Council's recommendations as a project description, and to initiate the public review process upon completion of the draft EIR/Ayes: Unanimous. Chairman Baggett requested that consideration be given to combining the Board and Planning Commission hearings and holding them in the evenings.

11:35 a.m. Closed Session, Matters Regarding Employee Relations
(Pursuant to Government Code Section 54957.6) (County Administrative Officer)

BOARD ACTION: (M)Balmain, (S)Parker, closed session was held following a short recess/Ayes: Unanimous.

1:05 p.m. Board reconvened in open session with no action taken as a result of closed session.

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

INFORMATION - No action was necessary on the following:
Informational Item Only - Fully-Executed Agreement Between the County and Mercy Medical Transportation, Inc., for Ambulance Service (County Counsel)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Personal Service Agreements with Mike Ridley and Jess Smith to Teach Volunteer Fire Fighter Course (Fire Chief); Res. 94-10

CA-2 Resolution Authorizing Acceptance of the Low Bid Regarding the Construction and Installation of Two Head Start Classrooms and Authorizing the Chairman to Sign the Agreement with American Modular Systems, Inc., in the Amount of \$134,880 (Housing and Community Development Agency Director); Res. 94-11

CA-3 Resolution Authorizing Human Services Director and Public Works Director to Sign Interdepartmental Agreement for Bus Service for Human Services Clients (Human Services Director/Public Works Director): Res. 94-12

CA-4 Resolution Authorizing Chairman to Sign Description of Proposed Expenditure of Rural Health Services Funds for Mariposa County (County Health Officer); Res. 94-13

CA-5 Resolution Recognizing Donald Haag for his Service as 1993 President of the Mariposa County Chamber of Commerce (Board); Res. 94-14

CA-6 Resolution Recognizing Wayne Schulz for his Service as Executive Director of the Mariposa County Chamber of Commerce (Board); Res. 94-15

CA-7 Appoint Jonathan Tatum to the Alcohol/Drug Abuse Advisory Board (Supervisor Parker)

1:06 p.m. ADJOURNMENT in memory of Ellen Shipley.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 25, 1994

Time Description
9:06 a.m. Meeting Called to Order, with Supervisor Erickson arriving at
9:08 a.m.

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

Approval of Minutes of 1/18/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled item 2 - action was taken later
this date. (M)Balmain, (S)Parker, balance of items were approved/Ayes:
Unanimous.

Resolution and County Tile Plaque Recognizing Tony Lashbrook for his
Service as Mariposa County Planning and Building Director
BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-20 adopted/Ayes:
Unanimous. Resolution, County Tile Plaque and historic photo of Mariposa
Town Planning Area were presented to Tony.

9:15 a.m. Maurie Hoekstra, Librarian;
Resolution Granting Authority to the Library to Retain Volunteers on an
As-Needed Basis
BOARD ACTION: Maurie presented an update on library activities,
circulation, and presented request relative to use of volunteers.
(M)Erickson, (S)Balmain, Res. 94-29 adopted approving request to retain
volunteers for the Library, with direction that the volunteers are not
covered by workers compensation insurance/Ayes: Unanimous.

Consent Agenda item 2 - Following discussion with Mike Edwards/ Public
Works Director, (M)Parker, (S)Balmain, item 2 was approved/Ayes:
Unanimous.

9:31 a.m. Mike Edwards, Public Works Director;
Resolution Adopting Plans and Specifications for Clinic Room
Modifications for the Health Department (PW93-10); Authorizing
Advertisement for Bids, with Bid Date of February 17, 1994; and

Authorizing the Public Works Director to Execute a Contract with the
Lowest Responsible Bidder

BOARD ACTION: (M)Erickson, (S)Parker, Res. 94-26 adopted/Ayes:
Unanimous.

Appointment of Interim Directors for Planning and Building Functions,
Commencing February 1, 1994 (County Counsel)

BOARD ACTION: (M)Erickson, (S)Parker, Board approved recommendation to
designate John Davis/Chief Building Inspector as Manager of the building
permit and inspection function of the department, and Duane
Hall/Associate Planner as Manager of the planning function, with out-of-
class pay as recommended, in the interim of filling the Director's
vacancy/Ayes: Unanimous.

9:32 a.m. Recess

9:40 a.m. Tony Lashbrook, Planning and Building Director;

A) Resolution Establishing Uniform Procedures for the Submission
and Consideration of Complaints/Requests for Investigations by the
Planning/Building, Health and Public Works Departments

BOARD ACTION: Discussion was held. (M)Erickson, (S)Balmain, to approve
the procedures was withdrawn by maker, as amendment to direct that if a
complaint is filed through the public process by someone working on
behalf of the County, the person would have the right to know who filed
the complaint, was not agreeable with the second. (M)Parker, (S)Balmain,
to adopt Res. 94-27 which establishes procedures was amended following
withdrawal of second by Supervisor Balmain, and addition of second to
motion by Supervisor Erickson. Motion was amended, agreeable with maker
and second, directing that if a complaint is filed through the public
process (by anyone who works on behalf of the County), the person has a
right to know who complained and will receive a copy of the
complaint/Ayes: Baggett, Erickson, Parker; Noes: Balmain, Taber.

B) Consideration of an Employee Layoff Within the Building Division
of the Planning and Building Department

BOARD ACTION: Discussion was held with Tony Lashbrook/Planning and
Building Director. Discussion was held concerning cost allocation for
the enterprise fund for the building division and supplanting fee
waivers. (M)Erickson, (S)Taber, Board directed that the enterprise fund
for the building division be reimbursed for costs as a result of fee
waivers, and that said reimbursement be used to preclude the lay-off of
the senior office assistant position and any further problems will be
dealt with in the context of the budget; with direction that the
budgetary issue of reimbursing the fund come back to the Board for final
action/Ayes: Unanimous.

10:40 a.m. Recommendations Concerning 1993 Reclassification Requests
(County Administrative Officer) (Continued from January 18, 1994)

BOARD ACTION: Mike Coffield/County Administrative Officer, provided
staff report and advised that he is willing to reconsider the
recommendation for the District Attorney's Account Clerk position based
on additional information that was received. (M)Erickson, (S)Parker,
Res. 94-28 adopted approving reclassification requests as recommended,
with the exception of the District Attorney's Account Clerk position

which was referred to the County Administrative Officer for further investigation/Ayes: Unanimous.

10:57 a.m. Closed Session, Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Administrative Officer)

BOARD ACTION: (M)Parker, (S)Balmain, Board recessed to closed session following a short recess/Ayes: Unanimous.

12:37 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

INFORMATION - No action was necessary on the following:
Negative Declaration, with Mitigation Measures, for Indian Peak Bridge at Humbug Creek (PW92-25) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Establishing a Petty Cash Fund for the Library (\$30.00) (Librarian); Res. 94-21

CA-2 Resolution Authorizing Acceptance of a Grant from the California Energy Commission for Improvements to the Library/History Center (Public Works Director); Res. 94-25

CA-3 Resolution Updating the Authorized Screening Card Names for the State Department of General Services, Office of Surplus Property (Public Works Director); Res. 94-22

CA-4 Resolution Adopting the Revised Exhibit "A", Appendix to the Conflict of Interest Code (County Clerk); Res. 94-23

CA-5 Resolution Deleting Existing Position of Staff Services
Analyst II, Salary Range 174-190 and Reclassifying it to the Position of
Staff Services Manager I, Salary Range 179-195, within the Human Services
Department (County Counsel); Res. 94-24

12:37 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 1, 1994

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 - None

Approval of Minutes of 1/25/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 1. (M)Parker, (S)Balmain, balance of items were approved/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Erickson, item 1 was approved, with amendment to term of agreement to reflect that the agreement may be terminated if the services are no longer needed/Ayes: Unanimous.

Resolution Supporting SB 1204 and SB 1243 - Prevailing Wage (Hurtt)
(Supervisor Baggett)
BOARD ACTION: (M)Taber, (S)Balmain, Res. 94-34 adopted/Ayes: Unanimous.

9:15 a.m. Mike Edwards, Public Works Director;
A) Status Report for Highway 140 Express Bus Service
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, presented status report. Discussion was held with Gwen and Mike. Supervisor Taber requested more information on the breakdown of the ridership.

B) Resolution Approving and Authorizing Chairman to Sign Amended and Restated Joint Powers Agreement Creating the Regional Council of Rural Counties Authority for Solid Waste Services and Authorizing Transfer of \$2,000 from Solid Waste Reserve for Contingencies to Pay Membership Fee (4/5ths Vote Required)
BOARD ACTION: Discussion was held with Mike and Tom Starling/ PWD-Waste Management Specialist. Supervisor Baggett advised that reports could be given periodically. (M)Parker, (S)Balmain, Res. 94-35 adopted, with direction that the expenses be monitored closely/Ayes: Unanimous.

C) Presentation of the Public Works Department Achievements in 1993 and Goals for 1994

BOARD ACTION: Mike reviewed the goals. Direction was given for Public Works to work with Sheriff and County Counsel on an ordinance prohibiting skateboarding in County parks, and to request CHP's assistance. Supervisor Erickson requested consideration of changing the color of paint on the Hall of Records building to blend in with the other County facilities.

10:52 a.m. Recess

11:01 a.m. MARIPOSA COUNTY LOCAL TRANSPORTATION COMMISSION

A) Selection of Chairman for 1994

COMMISSION ACTION: (M)Balmain, (S)Erickson, to select Commissioner Parker as Chairperson died, after second was withdrawn. (M)Parker, (S)Erickson, Commissioner Balmain was selected as Chairperson/Ayes: Unanimous.

B) Selection of Vice-Chairman for 1994

COMMISSION ACTION: (M)Parker, (S)Taber, Commissioner Baggett was selected as Vice-Chairperson/Ayes: Unanimous.

C) Approval of Draft 1994-95 Transportation Planning Work Program

COMMISSION ACTION: Discussion was held with Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner. (M)Baggett, (S)Parker, work program was approved/Ayes: Unanimous.

11:22 a.m. Discussion and Request for Direction Concerning Re-organization of the Planning and Building Department to Include all Permit Functions (County Administrative Officer)

BOARD ACTION: Discussion was held concerning re-organization including consideration of adding engineering/land division/zones of benefit functions from the Public Works Department, and air pollution and environmental health functions from Health Department. Discussion was held concerning hiring a planning specialist for the Director position, and re-organizing with a deputy director/sanitarian for environmental health and deputy director/building inspector for building division. Mike Edwards/Public Works Director, provided input relative to availability of facilities. Patti Reilly/Planning Commission Chairperson, provided input relative to the importance of the planning process.

Resolution Granting Salary Increases for Appointed Department Heads (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer presented staff report and reviewed considerations used for the increases. (M)Parker, (S)Balmain, Res. 94-36 adopted/Ayes: Unanimous.

CONSENT AGENDA

CA-1 Resolution Authorizing Director of Public Works to Sign Personal Service Agreement with Fred Youngren for Loading Tires at the Mariposa Landfill (Public Works Director); Res. 94-33

CA-2 Resolution Transferring Funds for Purchase of Two-Way Communication Radios for Two Vehicles Assigned to the Department of Human Services (\$1,220) (Human Services Director); Res. 94-30

CA-3 Resolution Authorizing the Award of Sealed Bid (PW93-09) for Corrugated Steel Pipe and Galvanized Band Couplers to Pacific Corrugated Pipe Company (Public Works Director); Res. 94-31

CA-4 Resolution Authorizing Public Works Director to Seek Informal Bids and Purchase a Combination TV/VCR to be Used for Training and Public Presentation Purposes; and Transferring Funds for Said Purchase (\$500) (Public Works Director); Res. 94-32

CA-5 Appoint Elvie Bullis to the Coulterville Town Planning Advisory Council (Supervisor Balmain)

11:51 a.m. ADJOURNMENT in memory of Steven Young and Andy Anderson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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2/8/94

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 8, 1994

Time	Description
9:03 a.m.	Meeting Called to Order, with Supervisor Erickson arriving at 9:07 a.m.

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

Approval of Minutes of 2/1/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled items 1 and 2 to request that the overlay project be coordinated with the raised marker project, and to ask about the timeframe for the fee waivers for the Building Division. Following discussion, (M)Parker, (S)Balmain, all items were approved/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson.

9:07 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Resolution Requesting an Increase for the Mariposa County Arts Council, Inc., Advertising Fund Grant from \$36,000 to \$40,000
BOARD ACTION: Carol Kovach, Executive Director of the Mariposa County Arts Council, presented request. Jim Evans advised of unanticipated interest funds in the Advertising budget which could be used toward this request and for the previous request from the Kiwanis for fireworks. (M)Parker, (S)Taber, Res. 94-42 adopted transferring the unanticipated interest funds in the Advertising budget; and authorizing Auditor to draw warrants upon receipt of invoices (approved by the Housing and Community Development Agency Director) in a total amount not to exceed \$4,000 for the items requested/Ayes: Unanimous.

B) Discussion and Possible Action Regarding Implementation of the Recommendations, Particularly Relating to Commercial/ Industrial Sites, Contained in the Report Submitted by the Countywide Community/Economic Development Committee
BOARD ACTION: Discussion was held with Jim Evans concerning application process for commercial/industrial zoning sites, and siting criteria - visibility, water, sewer, and slope. Board concurred with scheduling Administrative Practices session for March 14, 1994, at 9:00 a.m. to discuss the report. Supervisors Balmain and Erickson are to work with Planning and Housing and Community Development staff to prepare report for the meeting.

10:09 a.m. Duane Hall, Planning Division Manager;
Waive First Reading and Introduce an Ordinance Adding Chapter 2.90 to the
Mariposa County Code, Establishing an Historic Sites and Records
Preservation Commission

BOARD ACTION: Discussion was held. Duane advised of recommended change
relative to the Indian Council appointment and of the understanding that
existing members of the Commission would be allowed to continue to serve
on the restructured Commission. Supervisor Erickson requested that
consideration be given to meeting sites relative to access. (M)Taber,
(S)Erickson, first reading was waived and the ordinance introduced/Ayes:
Baggett, Erickson, Parker, Taber; Abstained: Balmain.

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

A) Discussion and Direction to Staff Regarding the Locations for
Public Rabies Vaccine Clinics

BOARD ACTION: Discussion was held with Dr. Mosher and Dr.
Rosebrock/Veterinarian. (M)Erickson, (S)Parker, Board directed that the
clinics be held in the same locations as last year/Ayes: Unanimous.
Direction was given to County Administrative Officer to follow-up on
status of Constable's proposal for the animal control function and
related fees.

B) Information Regarding Recent Health Department Activity

BOARD ACTION: Dr. Mosher presented an update on the Health Department
activities.

10:51 a.m. Recess

11:00 a.m. Report on the Mountain Counties Air Basin and Discussion of
Board's Future Air Pollution Control Activities (Supervisor Baggett)

BOARD ACTION: Supervisor Baggett presented report. Discussion was held
with Dr. Mosher/County Health Officer. (M)Erickson, (S)Balmain, Res. 94-
43 adopted approving amendment to present contract with Chris Ralph for
air pollution services to include two additional days of service per
month. Motion was amended, agreeable with maker and second, to include
direction that the additional days of service be based on approval of the
Air Pollution Control Officer/Ayes: Unanimous. Further discussion
relative to the future of the County's activities to be held in the
context of the budget for next fiscal year.

11:39 a.m. Mike Edwards, Public Works Director;

Presentation and Discussion of Alternatives for Solid Waste Disposal
(Supervisors Baggett and Balmain)

BOARD ACTION: Discussion was held with Mike Edwards and Tom
Starling/PWD-Waste Management Specialist relative to status of cover
material for the landfill and alternatives for disposal. A video
presentation was given on the Bedminster Bio-diversion Corporation
process for waste management. (M)Parker, (S)Erickson, direction was
given to staff to come back with a cost proposal to look at the following
options: 1) keeping the existing landfill open, 2) hauling waste to an
incinerator facility, 3) composting facility, and 4) hauling to another
landfill facility; and process to obtain the proposal (in-house or
consultant)/Ayes: Unanimous. In the interim, Public Works to pursue the
Stanislaus contact relative to their incinerator.

12:42 p.m. Recess

12:51 p.m. Discussion and Determine Process for Salary Increases for Elected Officials (Chairman Baggett)

BOARD ACTION: Following discussion, direction was given for County Administrative Officer to prepare information for an agenda when the full Board will be present - information to include any changes in structure of departments, any other adjustments, COLA's and comparisons with other counties.

12:56 p.m. Closed Session, Matters Regarding Personnel Issues (Pursuant to Government Code Section 54957); and Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Balmain, Board recessed to closed session/Ayes: Unanimous.

1:40 p.m. Board reconvened in open session with action taken in closed session to give direction to County Counsel relative to a personnel matter, and direction to County Administrative Officer relative to employee negotiations and to enter into an agreement with the County Clerk relative to consolidation of the office.

INFORMATION - No action was necessary on the following:

A) Award of Contract for Re-roofing the Coulterville Fire Station (PW93-13A) to Mountain Area Roofing of Coarsegold (\$4,981.24) (Public Works Director)

B) Use of Rollover SB 1530 Funds from FY 1992-93 in Family Support Division to Hire Staff for the Purpose of Increasing Child Support Collections as Stated in the SB 1530 Grant (District Attorney)

CONSENT AGENDA

CA-1 Resolution Authorizing Director of Public Works to Sign Caltrans Program Supplement No. 010 to Local Agency- State Agreement No. 10-5940 for Funding the Raised Marker Project (PW92-26) (Public Works Director); Res. 94-37

CA-2 Resolution Appropriating Funds from Reserve for Contingencies (\$8,400) to Building Enterprise Budget (4/5ths Vote Required) (Building Division Manager); Res. 94-38

CA-3 Resolution Authorizing Chairman to Sign Standard Agreement to Receive Rural Health Services Funds (\$11,272) (County Health Officer); Res. 94-39

CA-4 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim No. 94-1 in the Amount of \$1,500,000 (County Counsel); Res. 94-40

CA-5 Resolution Electing to Become Subject to the Provisions of the
Trial Court Program for the Fiscal Year July 1, 1994 through June 30,
1995 (County Administrative Officer); Res. 94-41

1:41 p.m. ADJOURNMENT in memory of Mary A. Risi, Virginia Jaekle, John
Lawson and Gary Bryan Johansen.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 15, 1994

Time Description
9:05 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.

Leota Striplin, Representing American Cancer Society;
Proclaim February 15, 1994, through March 15, 1994, as "Daffodil Days" in Mariposa County
BOARD ACTION: (M) Erickson, (S) Taber, proclamation approved/ Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Proclamation was presented to Leota Striplin and Arlene Eutsler.

Approval of Minutes of 2/8/94, Regular Session
BOARD ACTION: Approved.

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

Waive Second Reading and Adopt an Ordinance Adding Chapter 2.90 to the Mariposa County Code, Establishing an Historic Sites and Records Preservation Commission (Planning Division Manager)
BOARD ACTION: (M) Erickson, (S) Taber, Ordinance No. 870 adding Chapter 2.90 to the Mariposa County Code adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

Vice-Chairman Parker announced and welcomed the public to attend a ground-breaking ceremony for the adult detention facility at 11:00 a.m. this date.

9:10 a.m. Recess

9:15 a.m. Discussion concerning Mariposa Kiwanis' Request Relative to the Darrah School Site (Supervisors Erickson and Parker)
BOARD ACTION: Discussion was held with Jim Evans, Housing and Community Development Director and John Davis, Building Division Manager, concerning the uses of the Darrah School site and the areas of concern (asbestos) regarding Kiwanis' proposal for renovation. Dell Knell/Kiwanis, provided input regarding using the site for private and community activities, weddings, etc. Bud Puckett emphasized the historical importance of the site's uses during the annual Wagon Train event. Following discussion, (M) Erickson, (S) Balmain, Res. 94-48

adopted appropriating an amount not to exceed \$700.00 from General Contingency to the Housing and Community Development Department budget for asbestos report-survey/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Vice-Chairman requested that the Kiwanis present a complete proposal relative to their intentions for the site.

9:30 a.m. Dan Tinnel, Fire Chief;

Resolution Waiving Formal Bid Procedures and Authorizing the Purchase of a 1977 Fire Engine for Fire Protection

BOARD ACTION: Discussion was held with Dan Tinnel, Fire Chief, and Art Laursen, Company Chief with the Greeley Hill Volunteer Fire Department, relative to request. (M) Balmain, (S) Erickson, Res. 94-49 adopted approving request/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:34 a.m. Maurie Hoekstra, Librarian;

Resolution Authorizing Chairman to Sign Services Agreement with the San Joaquin Valley Library System for the Provision of Inter-Library Loan and Reference Service to the Mariposa Library and Authorize County Librarian to Sign Participation Agreement with the San Joaquin Valley Library System.

BOARD ACTION: Maurie Hoekstra provided input. (M) Erickson, (S) Taber, Res. 94-50 adopted authorizing Chairman to sign Agreements with the San Joaquin Valley Library System/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:38 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Amending the United States Forest Service Action Plan and Action Team and Authorizing the Submission of a Proposal on Behalf of the American Indian Council of Mariposa County for the Traditional Crafts Manufacturing Economic Development Project

BOARD ACTION: Jim Evans made presentation with input by Lois Martin, Treasurer for the Mariposa County Indian Council. (M) Erickson, (S) Taber, Res. 94-51 adopted approving amendment and submission of proposal/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

B) Resolution Authorizing the Chairman to Sign a Consultant Agreement with TEMECO (\$24,300) to Conduct a Native Plant Nursery Feasibility Study

BOARD ACTION: Jim Evans made presentation. (M) Erickson, (S) Taber, Res. 94-52 adopted authorizing the Chairman to sign a consultant agreement with TEMECO/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

INFORMATION - No action was necessary on the following:

Award of Contract for Structural Repairs to the Greeley Hill Fire Station, Public Works Project (PW 93-13B) to Mari Construction Company of Mariposa (\$3,396.00) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Amendment to the California Department of Forestry and Fire Protection Agreement for Fiscal Year 1993/94 (Fire Chief); Res. 94-44

CA-2 Resolution Authorizing Chairman to Sign the Standard Agreement for Local Public Health Services Program Fiscal Year 1993/94 (County Health Officer); Res. 94-45

CA-3 Resolution Designating County Health Officer and Welfare Director for the California Rural Health Alliance Governing Structure (County Administrative Officer); Res. 94-46

CA-4 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contracts No. 93-1/Thomas Jenkins, et al., No. 93-2/Wayne and Lynn Northrop, No. 93-3/Bohna Ranch, No. 93-4/Kenneth J. Smith, No. 93-5/Richard Jensen, No. 93-6/Greenlaw Grupe, Jr. Operating Company, and No. 93-7/Grupe Investment Company (Planning Division Manager); Res. 94-47

CA-5 Accept Resignation of Frank Knight From the Coulterville Town Planning Advisory Council (Supervisor Balmain)

9:50 a.m. ADJOURNMENT in memory of Ernest Harlow and Elmer Bondshu.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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9:37 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution Authorizing Chairman to Sign Agreement with Mariposa Public Utility District for Loan (\$300,000) for Improvements to Water Distribution System (County Administrative Officer)

AGENCY ACTION: Discussion was held with Mark Rowney, General Manager of Mariposa Public Utility District, concerning request for funding for this project and other pending projects. Director Balmain requested that consideration be given to funding repairs to the existing county water/sewer systems prior to taking on new projects. (M) Erickson, (S) Parker (who passed the gavel), Water Agency Res. 94-1 adopted authorizing Chairman to sign Agreement. Motion was amended, agreeable with maker and second, to include further direction that the Water Agency does not commit at this time to the balance of funding for this project (\$646,000); that said balance of funding will be considered on an equal basis with other projects previously identified/Ayes: Erickson, Parker, Balmain; Noes: Taber; Excused: Baggett.

10:31 a.m. Consent Agenda item 3 - Following discussion with Dr. Mosher/County Health Officer, (M) Erickson, (S) Balmain, item 3 was approved/Ayes: Balmain, Erickson, Parker; Abstained: Taber; Excused: Baggett.

10:40 a.m. Closed Session, Matters Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Administrative Officer)

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

11:27 a.m. Board reconvened in open session with no action taken as a result of closed session.

INFORMATION - No action was necessary on the following:
To Inform the Board of Supervisors of the Change in Work Hours for Certain Public Works' Divisions (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-12 (County Counsel); Matter was continued for discussion with the Constable.

CA-2 Resolution Deleting Existing Classification of Probation Aide, Salary Range 146-162.5, and Reclassifying it to the New Classification of Senior Juvenile Supervisor, Salary Range 160-176.5, Within the Probation Department; and Appropriating Funds from General Contingency (\$2,255) and Transferring Funds within Probation Budget (\$14,077) to Fund Reclassification (4/5ths Vote Required) (County Counsel); Res. 94-55

CA-3 Resolution Authorizing Health Officer to Apply for Maternal-Child Health Grant for Fiscal Year 1994-1995, to Continue Development of

Maternal Child Health Program in the County (\$59,402) (County Health Officer); Res. 94-56

CA-4 LOCAL TRANSPORTATION COMMISSION

Resolution Requesting Caltrans to Exchange Eligible Federal R.S.T.P. Funds for State Funds and Authorize the Executive Director to Execute the Agreement (Public Works Director); LTC Res. 94-1

11:27 a.m. ADJOURNMENT in memory of Lois Lewis-Schuber, Hazel Spriggs, Clarence Vineyard, and Sadie Fournier.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 1, 1994

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 - Jim Baker referred to a story that ran in The Union Democrat relative to Highway 140 into Yosemite and the tourist traffic, and his research on the matter. Chairman Baggett advised of his discussions with the Park Service over this matter and there has been no change in their policy; and further advised that he is working with Congressman Lehman and Senator Feinstein for an appropriation to the Transportation Bill for Highway 140.

Certificate of Appreciation to Ed Guzman, in Grateful Acknowledgment of Dedicated Service as Mariposa County Emergency Medical Services Coordinator (County Health Officer)
BOARD ACTION: Certificate was presented to Ed Guzman; and Dr. Mosher/County Health Officer, commended Ed for his service to the County.

Proclaim March 1994 as National American Red Cross Month in Recognition of Local Volunteers Who Provide Dedicated Service to the Mariposa Unit of the Merced-Mariposa Chapter of the Red Cross (Community Services Director)
BOARD ACTION: Proclamation was presented to representatives of the Mariposa Unit.

Certificate of Appreciation to Stu and Mary Tanner in Grateful Acknowledgment of Unselfish Volunteer Service Representing the Mariposa Unit of the Merced-Mariposa Chapter of the Red Cross by Providing Three Weeks of Dedicated Service to the Residents of Los Angeles County During the Recent Earthquake (Community Services Director)
BOARD ACTION: Matter was continued to be rescheduled when the Tanners could be present.

Approval of Minutes of 2/22/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Erickson, (S)Parker, consent agenda was approved/Ayes: Unanimous.

Resolution Relocating the Board's Regularly Scheduled Meeting of March 22, 1994, to the Coulterville Community Club, Coulterville (Supervisor Balmain)

BOARD ACTION: (M)Balmain, (S)Taber, Res. 94-58 adopted/Ayes: Unanimous.

9:15 a.m. Award of Bid for County's Legal Advertisement (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, provided staff report. (M)Erickson, (S)Taber, Res. 94-59 adopted accepting bid proposal from Yosemite Guardian and Mariposa Guide for 6 point type/Ayes: Unanimous.

9:30 a.m. Discussion Regarding Elected Officials' Salaries (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, provided staff report. Input was provided by: George Griffith/District Attorney, Don Phillips/Treasurer-Tax Collector, Roger Matlock/Sheriff-Coroner, and Gary Estep/Assessor-Recorder. (M)Parker, (S)Balmain, to grant 7% salary increase to Assessor-Recorder and Treasurer-Tax Collector, and 5% to Constable and Sheriff-Coroner, with further direction that the Sheriff's position be looked at again relative to the salary compaction problem with the Undersheriff, was amended following further discussion. At 10:05 a.m., the Chairman opened the Public Hearing on the Community Development Block Grant applications and continued the hearing to after this matter. Motion was amended, agreeable with maker and second, to include denial of a salary increase for the Board members again this year. Motion failed by the following vote after further discussion - Ayes: Balmain, Parker; Noes: Baggett, Erickson, Taber. Matter was continued to later this date.

10:09 a.m. Jim Evans, Housing and Community Development Agency Director;
A) PUBLIC HEARING to Provide Direction Regarding Possible
Community Development Block Grant Applications

BOARD ACTION: Jim Evans/Housing and Community Development Agency Director, provided staff report. There was no public input. Following deliberation, (M)Erickson, (S)Balmain, Res. 94-60 adopted approving staff recommendations for the grant applications - 1) \$500,000 to continue current housing rehabilitation program, 2) \$300,000 for George Washington allotment housing rehabilitation, and 3) \$30,000 to conduct a countywide housing condition and rehabilitation interest survey/Ayes: Unanimous. Board directed that a general discussion on details of the housing rehabilitation programs be scheduled on the agenda for March 14, 1994/Administrative Practices Session. Hearing was closed.

B) Resolution Adopting Revisions to the Community Development Block Grant Housing Rehabilitation Program Guidelines

BOARD ACTION: (M)Erickson, (S)Balmain, Res. 94-61 adopted/Ayes: Unanimous.

10:36 a.m. Recess

10:42 a.m. Discussion Concerning the Need for a Noise Ordinance (Supervisor Erickson)

BOARD ACTION: Discussion was held. Input was provided by: Nancy Haberman/Boulder Creek Bed and Breakfast, Becky Solonen, Duane Hall/Planning Division Manager, Shirley Schmelzer, Anita Kerkling, Ronald Bown, Rachel Oliver, Lyn MacCarone, Linda Sinclair/Fair Manager. and Pelk Richards/Undersheriff. Board concurred with taking no action at this time to see what happens with implementation of the Fair's new policy.

11:37 a.m. Duane Hall; Planning Division Manager;
Request From the Mariposa County Farm Bureau for the County to Pursue the Adoption of a "Right to Agricultural Activity" Ordinance
BOARD ACTION: Discussion was held with Duane Hall. Cathie Adams/Farm Bureau, provided input. (M)Erickson, (S)Taber, direction was given to staff to initiate the process to establish a right to agricultural activity ordinance, with changes as discussed relative to deletion of the registration program, and documentation of nuisance and operation/Ayes: Unanimous.

Further discussion was held concerning elected officials' salaries. Board concurred with continuing the matter for discussion in the context of the preliminary budget.

12:02 p.m. Resolution Approving Attached New Class Specifications for the Positions of Facility Maintenance Manager, Salary Range 206-222.5, and Fleet-Fiscal Manager, Salary Range 194-210, Attached Revised Class Specification for Equipment Mechanic Supervisor, at the Revised Salary Range of 170-186.5, Deleting Existing Class Specification of Fleet Maintenance Manager, and Reclassifying the Employee Currently in That Position to the New Classification of Fleet-Fiscal Manager (County Counsel)

BOARD ACTION: County Counsel pulled the portion dealing with the equipment mechanic supervisor and continued it to March 15, 1994, for the union representative to be present. (M)Erickson, (S)Balmain, Res. 94-62 adopted approving balance of request/Ayes: Unanimous.

12:05 p.m. Mike Edwards, Public Works Director;
Resolution Adopting Organizational Changes Within the Public Works Department, Fleet/Fiscal Division
BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-63 adopted/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:

A) Award of Contract for Clinic Room Modifications to the Mariposa County Health Department Office, 11th and Bullion Streets, Public Works Project (PW 93-10) to Rodathe Construction of Mariposa (\$3,100.00) (Public Works Director)

B) Change in the Schedule of Open Hours for Red Cloud Branch Library, Changing From Thursday Mornings, 9:30 a.m. - 1:00 p.m., to Friday Afternoons, 12:30 p.m. - 4:00 p.m., All Other Open Hours to Remain the Same With No Increase or Decrease of Hours Requested (Mariposa County Librarian) - County Administrative Officer advised that future requests of this nature would be scheduled for Board action.

C) Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

CA-1 Request Resolution Authorizing Sheriff Matlock to Execute a Time Extension for the Purchase of a Rescue Raft Funded by the State (Mariposa County Sheriff); Res. 94-57

12:06 p.m. ADJOURNMENT in memory of Allan Bibby.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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Discussion Regarding Amendments to the Brown Act (County Counsel)
BOARD ACTION: Discussion was held with County Counsel concerning amendments to the Brown Act - the amendments will become effective April 1, 1994; "legislation body" is redefined and Clerk of the Board was requested to advise all committees and commissions of the changes so their meetings will be in compliance, further discussion of consolidation of committees and commissions is to be scheduled, closed session requires a more detailed explanation, public presentation is more clearly defined, and further discussion of the Board's procedures and policy for the agenda is to be scheduled.

10:05 a.m. Recess.

10:15 a.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Public Works to Seek Informal Bids and Purchase a Walk-Behind Roadway Striper

BOARD ACTION: (M) Parker, (S) Taber, with discussion, Res. 94-64 adopted authorizing Public Works to solicit and purchase a Walk-Behind Roadway Striper/Ayes: Unanimous.

B) Resolution Approving and Authorizing the Director of Public Works to Sign Agreements for Services for Mariposa Landfill Closure/Post Closure Plan, Environmental Monitoring Program, Preliminary Economic Feasibility Study and Relocation of Electrical Facilities; and Appropriating Funds from the Solid Waste (\$45,152) and General Fund Reserve for Contingencies (\$4,415) (4/5ths Vote Required)

BOARD ACTION: Mike Edwards, Public Works Director and Tom Starling, Public Works Waste Management Specialist, provided input on items, with discussion.

No action was taken on item concerning relocating existing electrical facilities at the Mariposa County Landfill to allow Public Works Director an opportunity to further discuss matter with Pacific, Gas and Electric.

Board concurred to delay approval for funding item for mandated Landfill Closure/Post Closure Plan, until further research can be completed.

(M) Parker, (S) Erickson, Res. 94-65 adopted approving funding and authorizing Public Works Director to sign Agreement for services by Einarson Geoscience, Inc., to perform the next phase of the State's required Environmental Monitoring Program and the newly mandated Water Quality Protection Standard report (\$15,000), with funding from Solid Waste Contingency; and Res. 94-66 adopted approving funding and authorizing Public Works Director to sign Agreement for Integrated Recycling, Inc., to provide a preliminary feasibility study and cost comparison analysis for alternatives for management of solid waste in Mariposa County (\$9,750), with funding from Solid Waste Contingency/Ayes: Unanimous.

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
March 15, 1994

Time Description
9:03 a.m. Meeting Called to Order

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

Approval of Minutes of 3/08/94, Regular Session
BOARD ACTION: Approved.

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

Dr. Mosher, County Health Officer;
A) Information Regarding Youth Oriented Activities in Tobacco Education Program
BOARD ACTION: Dr. Mosher advised of the status of activities, and request for funding for the wrestling program for a new mat, utilizing the interest revenue from the Tobacco Fund. Input was provided by Dr. Carol Bryant/Health Department, and Gary Pilcher/Wrestling Coach. Supervisor Taber requested information on the amount of tobacco tax received by the County. (M)Parker, (S)Taber, to approve funding for wrestling program, with direction that an alternative be found to requiring the pledges, failed by the following vote - Ayes: Parker, Taber; Noes: Baggett, Balmain, Erickson. Supervisor Erickson stated that he consulted with County Counsel as to whether he has a conflict on this matter since his son is involved in the wrestling program, and was advised that he does not have a conflict. (M)Erickson, (S)Taber, Board accepted the wrestling activity as a part of the Tobacco Education Program, with direction given for Health staff to investigate the requirements for funding such programs/Ayes: Unanimous.

B) Report to Board on the Status of the Investigation of Known or Suspected Contaminated County Underground Storage Tank Sites
BOARD ACTION: Discussion was held with Dr. Mosher. Input was provided by Dave Conway/Health Sanitarian, and Mike Edwards/Public Works Director. Supervisor Erickson requested that consideration be given to drilling six inch diameter wells to accept pumps versus two inch for monitoring purposes. Discussion was held concerning referral of the matter to the State and have the Health Department act as the County's facilitator. (M)Parker, (S)Taber, Res. 94-69 adopted appropriating \$16,000 from

Reserve for Contingency for monitoring and testing at the Airport site, with direction that funding for continued investigation of the Sheriff Department and Ben Hur sites be considered during review of the mid-year budget status. Following further discussion, motion was amended, agreeable with maker and second, directing that the funding of \$16,000 be expended from the Airport budget and be reimbursed contingent upon mid-year budget review, with direction to staff to look at alternative clean-up method as discussed/Ayes: Unanimous.

10:30 a.m. Mike Edwards, Public Works Director;
Resolution to Waive Formal Bid Procedures and Authorize the Public Works Director to Purchase a Used Vibratory Roller from Cal Coast Tractor (\$30,566.25), Including Tax
BOARD ACTION: Marty Allen/PWD-Fleet and Fiscal Manager, provided input. (M)Erickson, (S)Parker, Res. 94-70 adopted/Ayes: Unanimous.

10:32 a.m. Recess

10:39 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;
Discussion and Request for Direction Concerning Financing of Midpines Fire Equipment
BOARD ACTION: Discussion was held with Dan Tinnel. Direction was given for staff to review and come back with recommendation for consideration during the budget process for insuring all of the County's newer fire trucks. Direction was given for the Fire Chief to come back with specifications and recommendation on financing mechanism for the Midpines equipment on April 12, 1994.

11:00 a.m. PUBLIC HEARING to Consider an Appeal of the Planning Commission's Condition Establishing Rural Class III(C) Road Improvement Requirements for Land Division Application No. 1444/Douglas Ford, Applicant and Appellant
BOARD ACTION: Hearing was opened and continued to after the following item.

11:01 a.m. Consideration of Proposal from Mariposa County Chamber of Commerce for FY 1994-97 Services (Supervisors Erickson and Parker)
BOARD ACTION: Supervisors Erickson and Parker presented report from the Committee - advising Committee looked at a dollar amount equal to a three percent increase per year, Lodging Council dollars were removed from consideration with recommendation that the program be reviewed and handled by the County, and consideration of adding a visitor center in Fish Camp. Further discussion was continued to 2:00 p.m. this date.

11:32 a.m. Duane Hall, Planning Division Manager;
PUBLIC HEARING to Consider an Appeal of the Planning Commission's Condition Establishing Rural Class III(C) Road Improvement

Requirements for Land Division Application No. 1444/Douglas Ford,
Applicant and Appellant

BOARD ACTION: Sarah Williams/Assistant Planner, provided staff report. Sarah Williams and Duane Hall/Planning Division Manager, responded to questions from the Board relative to width of existing road and road improvement requirements. Input from the public was provided by the following - Douglas Ford/applicant and appellant, stated he cannot afford the improvements as required and needs to divide the property due to divorce proceedings. Judy Tyrosvoutis/property owner further down the road in question, stated she feels the road is sufficient compared to other roads in the County that are County maintained. There being no further public input, the Board commenced with deliberations. Mike Edwards/Public Works Director, responded to appellant's request to delete the shoulder requirement, stating he feels shoulders are necessary for drainage and erosion control, and suggested consideration of requiring Rural Class II(C) road improvements. (M)Erickson, (S)Parker, Res. 94-71 adopted upholding the appeal for Land Division Application No. 1444 and reducing the required road improvements to a Rural Class II(C) standard; with the following findings: 1) County policy permits the Board of Supervisors to reduce or waive road improvement requirements; 2) although French Camp Road is within the Mariposa Town Planning Area, because Mariposa Public Utility District services are not yet available to this area, French Camp Road is a rural road; and a Rural Class II(C) road is consistent with the application of road standard selection criteria to other land division application projects in rural parts of the County; and 3) the Rural Class II(C) road standard is adequate for traffic generated by existing development served by French Camp Road/Ayes: Unanimous. Hearing was closed.

11:59 a.m. Lunch

2:09 p.m. Further discussion was held concerning consideration of proposal from Mariposa County Chamber of Commerce for FY 1994-97 services. Input was provided by Lowell Young/Chamber of Commerce President, and Bob Kelley/Chamber of Commerce Executive Director. (M)Balmain, (S)Parker, Board concurred with entering into a three year agreement with the Chamber, with no new enhancements, other than Fish Camp visitor center, as follows: funding the proposal for Mariposa and Coulterville visitor centers (\$93,726); funding for Fish Camp visitor center, with review of this portion of program to be reviewed following the first year (\$19,879.89); advertising (\$8,205); and trade shows (\$4,800). Motion was amended, agreeable with maker and second, to include further direction that a three percent increase would occur each year if the transient occupancy tax increases by that amount or more/Ayes: Unanimous. County Counsel to bring final contract back for Board's approval. Further direction was given for Supervisors Erickson and Parker to meet with those involved in the lodging council program and come back with recommendations, with the intent of eventually having the program administered through Housing and Community Development Agency Department, with the understanding that a committee would be formed comprised of individuals from the industry. Supervisor Baggett requested that alternatives be considered, including having the program remain status-quo.

Approval of Chamber of Commerce Agreement for FY 1993-94 (Supervisors Erickson and Parker)

BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-72 adopted/Ayes: Unanimous.

Resolution Accepting Audit Report for the Period Ending June 1993 with Responses from Departments (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Parker, Res. 94-73 adopted/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:
Notice of Sealed Bid Advertisement for Two 1994 Heavy Duty Cabs and Chassis (PW 93-10 and PW 93-11) to Replace Existing Fire/Rescue Vehicles; Bid Opening April 8, 1994, at 10:00 a.m. (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Agreement with Department of Health Services for Contract Back Programs for FY 1993-94 (County Health Officer); Res. 94-67

CA-2 Waive First Reading and Introduce Ordinance
Authorizing the Constable to Impound Animals Which Have Been Declared a Public Nuisance by a Court of Competent Jurisdiction (County Counsel)

CA-3 Resolution Authorizing the Chairman to Sign Fair-Time Rental Agreement (94-15E) with the 35-A District Agricultural Association to Rent Space in the 1994 Fair (Human Services Director); Res. 94-68

3:15 p.m. Meeting recessed and continued to March 21, 1994, at 9:00 a.m., for Closed Session for personnel interviews (Pursuant to Government Code Section 54947) (County Administrative Officer)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 21, 1994
(Meeting Continued from March 15, 1994)

Time	Description
9:05 a.m.	CLOSED SESSION for purposes of Personnel Interviews (Pursuant to Government Code Section 54947) (County Administrative Officer) BOARD ACTION: (M)Erickson, (S)Balmain, Board recessed to closed session/Ayes: Unanimous.
12:27 p.m.	Lunch
1:35 p.m.	Board reconvened in closed session.
4:22 p.m.	Board reconvened in open session, with direction given to staff as a result of closed session.
4:23 p.m.	ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

9:28 a.m. Tom Deutsch;

Request that Use Permit Determination which was Issued in 1988 be Determined to Still be Valid

BOARD ACTION: Tom Deutsch addressed the Board regarding his request on the use permit determination. County Counsel and Duane Hall/Planning Division Manager, were in agreement recommending that no uses be placed upon the subject property that do not meet current zoning requirements, and that any soil disturbances would require an environmental review process. Discussion was held by the Board. (M) Balmain, (S) Taber, Res. 94-81 adopted approving request to extend the use permit, with staff's recommendations concerning meeting current zoning requirements and complying with the environmental review/Ayes: Balmain, Taber, Baggett; Noes: Erickson, Parker.

9:45 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Accepting an Exchange of the Lake Don Pedro Subdivision Pedestrian and Equestrian Trail Easement from Lot 167 to Lot 166 to Resolve an Encroachment Violation

BOARD ACTION: Following discussion, (M) Parker, (S) Balmain, Board concurred with proceeding with the exchange and directed that legal descriptions be brought back for final action/Ayes: Unanimous. Supervisor Taber requested information from the Trails Club as to their recommendation on this matter.

B) Resolution Authorizing the Housing and Community Development Director Agency to Apply for Additional Funding (\$66,542) for the Head Start Program

BOARD ACTION: (M) Balmain, (S) Erickson, Res. 94-82 adopted authorizing the application/Ayes: Unanimous.

10:00 a.m. Roger Matlock, Sheriff, requested that contract with State Board of Corrections be continued to after the following item.

10:01 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Agreement with Vanir Construction Management, Inc. for Services During the Construction Phase of the Adult Detention Facility, and Authorize the Chairman to Execute the Contract

BOARD ACTION: Mike Edwards, Public Works Director, and Roger Matlock, Sheriff, provided input. Following discussion, (M) Parker, (S) Balmain, Res. 94-83 adopted approving and authorizing chairman to execute agreement with Vanir Construction Management, Inc./Ayes: Parker, Balmain, Baggett; Noes: Erickson, Taber.

10:18 a.m. Roger Matlock, Sheriff

Resolution Authorizing the Chairman to Execute the Grant Contract with the Board of Corrections for State Funding for the New Detention Facility

BOARD ACTION: Sheriff Roger Matlock and Undersheriff Pelk Richards provided input. (M) Parker, (S) Balmain, Res. 94-84 adopted authorizing Chairman to execute Grant Contract with the Board of Corrections regarding the new adult detention facility. Motion was amended, agreeable with maker and second, to designate County Administrative Officer, Mike Coffield, as the Fiscal Officer/Ayes: Unanimous.

10:28 a.m. Ross Miller thanked the Board for the resolution.

10:29 a.m. Recess

10:50 a.m. Mike Edwards, Public Works Director;

E) Information Regarding Yosemite Directional Signing in Coulterville and Direct Staff to Apply for Number Change for County Route J-20 (Greeley Hill Road)

BOARD ACTION: Mike Edwards provided input. (M) Balmain, (S) Taber, Board directed that a formal request be made to Caltrans for signing on Highway 132 up J-20 for Yosemite traffic; and requesting a number change from J-20 (Greeley Hill and Smith Station Road) to J-132 to the California State Association of Counties (CSAC)/Ayes: Unanimous. Supervisor Balmain requested that staff follow-up with a letter to Tuolumne County relative to the request.

F) Denial of Request by Mr. Jim Upperman to Change the Name of a Portion of Water Street (Road 38G) in the Town of Coulterville to "Sackett Street"

BOARD ACTION: Mike Edwards informed the Board that three different committees who reviewed the request were not in favor of changing Water Street's name. (M) Parker, (S) Balmain, Board denied the request/Ayes: Unanimous.

G) Approve Funding for New Carpet in the Law Library from Capital Improvement Project Fund

BOARD ACTION: (M) Parker, (S) Balmain, Res. 94-85 adopted approving funding/Ayes: Unanimous.

B) Presentation of Coulterville Water and Wastewater Facilities Report

BOARD ACTION: Mike Edwards introduced Wally Sandelin, Wastewater Engineer with Nolte and Associates, from the Manteca Office. Mr. Sandelin presented the report, addressing areas of concern, and possible alternatives with recommendations. Art Laursen questioned whether the report addresses water storage for fire protection. Joan Tune/Coulterville Service Area No. 1 Advisory Board, thanked the Board for its support and Nolte and Associates for their work, and requested that the district boundaries study not be made until the district is created. Duane Hall/Planning Division Manager, provided input on the timeframes for final reorganization study. Tom Gookin asked about the interim operation while the holding pond is being enlarged.

C) Adopt Plans and Specifications for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station No. 1, (Public Works Project Number (PW 93-06), Authorize Advertisement

for Bids and Set Bid Date for April 29, 1994

BOARD ACTION: (M) Balmain, (S) Erickson, Res. 94-86 adopted/ Ayes: Balmain, Erickson, Parker, Taber; Abstained: Baggett, to avoid any potential conflict of interest.

11:30 a.m. Distribution of Special District Augmentation Funds from 1992/93 (County Administrative Officer)

BOARD ACTION: Following discussion with Mike Coffield/County Administrative Officer, (M) Balmain, (S) Taber, Res. 94-87 adopted/Ayes: Unanimous.

11:32 a.m. Recess.

11:40 a.m. Mike Edwards, Public Works Director;

D) Presentation of Facility Needs Study for the Don Pedro Sewer Zone and Authorize Public Works Director to Negotiate and Execute Contract with Nolte and Associates for Preliminary Engineered Design
BOARD ACTION: Mike Edwards provided input, and noted that some members of the Don Pedro Services Area Advisory Committee were present. Wally Sandelin/Wastewater Engineer with Nolte and Associates, from the Manteca Office, presented Facility Needs Study and discussed the facilities status, alternatives, and estimated costs for future improvements and repairs. Matter was referred to staff to consider input from today's discussion and to look at alternatives, meet with the Advisory Committee, and bring back recommendations on April 12, 1994. Tom Gookin informed the Board of his concerns regarding wastewater and his cattle and requested information from the County relative to the number of hook-ups and other concerns raised in previous correspondence - Public Works to review the concerns and prepare response for April 12th discussion.

12:33 a.m. Discussion Concerning Administrative Practice Sessions (County Administrative Officer)

BOARD ACTION: Matter was rescheduled for the Administrative Practice Session on April 11, 1994.

12:34 a.m. Chairman expressed the Board's gratitude to the Women's Group for providing refreshments for today's meeting.

CONSENT AGENDA

CA-1 Resolution Approving the Road Name "Las Mariposas Lane" (Planning Division Manager); Res. 94-75

CA-2 Resolution Authorizing Chairman to Sign County Medical Services Program Letter of Intent to Contract with the State Department of Health Services for FY 1994-95 (Human Services Director); Res. 94-76

CA-3 Resolution Authorizing Chairman to Sign FY 1993-94
Contract for County Medical Services (CMSP) (Human
Services Director); Res. 94-77

CA-4 Resolution Authorizing Chairman to Sign Rural
Health Services Hospital Contract for Reimbursement to the
Hospital (\$1,188.00) for Indigent Care (County Health
Officer); Res. 94-78

CA-5 Resolution Authorizing Chairman to Sign the
"Declaration of Intent to Enter Into a Contract
with the California Department of Health Services
for Participation in the Local Public Health
Services Program" for FY 1994-95 (County Health
Officer); Res. 94-79

CA-6 Resolution Authorizing the Chairman of the Board
of Supervisors to Sign Amendment I of the 1993/94
Pesticide Application Reporting (Contract No. 93-
0249) with the California Department of Pesticide
Regulation (Agricultural Commissioner/Sealer); Res. 94-
80

CA-7 Waive Second Reading and Adopt Ordinance
Authorizing the Constable to Impound Animals Which
Have Been Declared a Public Nuisance by a Court of
Competent Jurisdiction (County Counsel); Ord. 871

12:36 p.m. ADJOURNMENT in memory of Maurice Hayth, Robert W. Fahey, Clem
Mecchi, Winifred Reese, and Ray Tarpley.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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