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01/03/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

January 3, 1995

Time Description
9:07 a.m. Meeting Called to Order by Vice-Chairman Parker; and newly elected Supervisors Patti Reilly and Bob Stewart were welcomed.

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Vice-Chairman Parker thanked Bill Murdock for presenting name plaques for Supervisors Reilly and Stewart on behalf of the California Division of Forestry.

Presentation of Gavel Plaque to Supervisor Baggett for Serving as Chairman for 1994
BOARD ACTION: Plaque was presented to outgoing Supervisor Baggett, who read a poem by Gary Snyder, entitled "For the Children."

Selection of Chairman for 1995
BOARD ACTION: (M)Taber, (S)Balmain, Supervisor Parker was selected as Chairman/Ayes: Unanimous.

Selection of Vice-Chairman for 1995
BOARD ACTION: (M)Reilly, (S)Taber, Supervisor Balmain was selected as Vice-Chairman/Ayes: Reilly, Stewart, Parker, Taber; Abstained: Balmain.

Approval of Minutes of 12/19/94 (Continued from 12/13/94) and 12/20/94 Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled items 4 and 5. Supervisor Parker pulled item 1. Action was taken on these items later this date.
(M)Balmain, (S)Reilly, balance of items were approved/Ayes: Unanimous.

9:14 a.m. Tom Archer, Human Services Director;
Resolution Authorizing Filling Vacant Account Clerk III Position in the Human Services Department
BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res. 95-4 adopted/Ayes: Unanimous.

9:16 a.m. Dr. Charles Mosher, County Health Officer;
Information Regarding New State Law AB 13 "Occupational Safety and Health: Tobacco Products" and the Impact in Mariposa County; and Designation of County Agency or Agencies to Assume

Responsibility for Implementation of this State Law

BOARD ACTION: Discussion was held. Dr. Mosher advised that he felt notification costs could come from Proposition 99/Tobacco Tax revenue, and that implementation of this law would be a small burden with few complaints. Motion by Balmain, died for lack of a second, to designate the Health Department as the agency responsible for implementation of this State law, directing that employers be advised through the news media and complaints be handled pursuant to the County complaint process with any arrest(s) that may be involved to be handled by the Sheriff Department; and to respond to State legislation through California State Association of Counties (CSAC) objecting to unfunded mandates such as this and the placing of a further burden on employers. Supervisor Reilly requested that information sheets be available to those who inquire about this law. Following further discussion, Supervisor Balmain restated his previous motion and it was seconded by Supervisor Reilly, with amendment to delete direction to contact CSAC to object to unfunded mandates/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

Chairman Parker thanked Dan Tinnel/Fire Chief for the Fire Department baseball caps that were left for the Board members. Dan Tinnel advised that this is the cap for all of the Departments versus individual styles.

9:38 a.m. Resolution Authorizing Use of Extra-Help Funds in District Attorney's Budget (Criminal Division) to Retain Deputy District Attorney Quinn Baranski (County Counsel)

BOARD ACTION: Following discussion with Chris Johnson/District Attorney, (M)Taber, (S)Stewart, Res. 95-6 adopted/Ayes: Unanimous.

9:40 a.m. Ken Hawkins, Auditor;

Resolution Designating the Option Under which Appropriation Limits Shall be Computed for Fiscal Year 1993/94

BOARD ACTION: Discussion was held and Ken Hawkins advised that changes to the assessment roll are now available from the Assessor's Office with the new computer system. (M)Balmain, (S)Reilly, Res. 95-7 adopted/Ayes: Unanimous.

Consent Agenda item 1 - Following discussion, (M)Balmain, (S)Taber, item 1 was approved/Ayes: Unanimous.

Consent Agenda item 4 - Following discussion with Mike Edwards/Public Works Director, (M)Balmain, (S)Taber, item 4 was approved/Ayes: Unanimous.

Consent Agenda item 5 - Following discussion with Mike Edwards/Public Works Director, item 5 was approved/Ayes: Unanimous.

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

A) Resolution Authorizing Public Works Director to Execute Loan Documents for the California Energy Commission's Energy Partnership Program

BOARD ACTION: Discussion was held with Mike Edwards; and Clif Price/PWD-Facility Manager, relative to the program and monitoring of the savings. Staff to investigate whether there would be savings for those departments which are not financed by the County. (M)Reilly, (S)Balmain, Res. 95-10 adopted/Ayes: Unanimous.

B) Schedule Evening Meeting for PUBLIC HEARING on the Airport Master Plan

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res. 95-11 adopted scheduling the Public Hearing on February 7, 1995, at 7:30 p.m., with the Board's regular meeting to commence at 2:00 p.m./Ayes: Unanimous.

Resolution Authorizing Chairman to Sign Lease Agreement with James Bardini for a GAIN Classroom Site for a Five Year Period, Beginning 01/01/95 (County Counsel)

BOARD ACTION: Discussion was held. Supervisor Balmain requested that consideration be given to lowering the rent if the CPI index goes down versus it remaining the same for contracts of this nature. (M)Balmain, (S)Reilly, Res. 95-12 adopted approving this contract as presented/Ayes: Unanimous.

Resolution Authorizing Appropriation from Contingency Reserve (\$17,515) for Grand Jury Supplemental Audit (4/5ths Vote Required) (County Administrative Officer)

BOARD ACTION: Discussion was held. (M)Taber, (S)Balmain, to approve request failed by the following vote - Ayes: Balmain, Taber; Noes: Stewart, Parker, Reilly.

Consideration of Selection of Board Representative to the Alpine, Mother Lode Emergency Medical Services Agency (Supervisor Parker)

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

INFORMATION - No action was necessary on the following:

A) Notice of Bid Opening for One 9000 lb., Two Post-Lift for Fleet Maintenance on 01/23/95, at 10:00 a.m.; Bid Number PWB 94-03 (Public Works Director)

B) Board Hearing Schedule (Clerk of the Board)

#### CONSENT AGENDA

CA-1 Appoint Robert Boyer to Fill At-Large Member Position on the Mariposa County Historic Sites and Records Preservation Commission (Planning and Building Director)

CA-2 Waive Second Reading and Adopt an Ordinance Amending Title 16 of the Mariposa County Code Entitled "SUBDIVISIONS" by Amending Section 16.04.030 (A)(2), Regarding Designation of "Remainder" Parcels (Public Works Director); Ord. 883

CA-3 Resolution Authorizing Chairman to Sign a Personal Services Agreement (\$1,270) with DiCerto Enterprises to Conduct Training for Head Start Staff (Housing and Community Development Agency Director); Res. 95-1

CA-4 Resolution Authorizing Public Works Department to Purchase a Two-Wheel Trailer to Transport a Generator/Welder Purchased by Solid Waste in June of 1994 (Public Works Director); Res. 95-8

CA-5 Resolution Adopting Revised Plans and Specifications for Installation of Energy Efficiency HVAC Improvements at Mariposa County History Center/Museum and Library, Public Works Project Number PW 93-12; Authorizing Advertisement for Bids; and Setting Bid Date for 02/03/95 (Public Works Director); Res. 95-9

CA-6 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim Number C94-24 for an Undetermined Amount (County Counsel); Res. 95-2

CA-7 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim Number C94-25 for an Undetermined Amount (County Counsel); Res. 95-3

10:36 a.m. ADJOURNMENT in memory of Marian Little and Cecelia Deutsch.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
January 10, 1995

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 - Leota Striplin advised of the annual "Daffodil Days" fundraiser event for the Cancer Society; and of the Al Striplin memorial fund for the sports complex.

Approval of Minutes of 01/03/95 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Stewart pulled item 3 - action was taken later this date on this item. (M)Balmain, (S)Taber, balance of items were approved/Ayes: Unanimous.

Resolution Recognizing Edward Hartin for His Service and Contributions to Mariposa County and Upon His Retirement from the Madera County Public Works Department (Public Works Director)  
BOARD ACTION: (M)Taber, (S)Balmain, Res. 95-13 adopted and presented to Ed Hartin/Ayes: Unanimous.

Mike Edwards, Public Works Director;  
Resolution Authorizing the Public Works Department to Submit and Execute a California tire Recycling Program Grant Application and Appropriating Funds from Solid Waste Contingency (\$750.00) (4/5ths Vote Required)  
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-16 adopted/Ayes: Unanimous.

Mike Edwards provided an update on the status of the Don Pedro sewer system with regards to the impacts of the recent storms; and advised of emergency repairs to the sewer line and informed the Board that two additional storage tanks were brought in.

9:22 a.m. Ken Hawkins, Auditor;  
Discussion Concerning Recommendation that County Offer Public Employees Benefit Services Corporation (PEBSCO) as an Alternative to the Great West Plan for Deferred Compensation  
BOARD ACTION: Following discussion, (M)Reilly, (S)Taber, Board approved offering PEBSCO/Ayes: Unanimous.

9:27 a.m. Jim Evans, Housing and Community Development Agency Director;  
Presentation of a Scope of Services Report from the Yosemite Mariposa  
County Chamber of Commerce

BOARD ACTION: Bob Kelley/Executive Director for the Chamber of Commerce,  
introduced Bob Pickard/President of the Board of Directors. Bob Pickard  
advised that the Chamber has a full Board of Directors and has set goals,  
and they want to be cooperative with any tourism program that is  
established. Bob Kelley reviewed the Chamber's report, provided the  
status of the Film Commission's work, advised he fully supports Ed  
Hardy's work and report for the tourism program, and advised of the  
upcoming Installation of Officers dinner. Wayne Schulz provided  
information on the upcoming Storytelling Festival.

9:45 a.m. Don Z. Phillips, Treasurer;

Request for Appropriation to Re-Instate Investment Advisor Position in  
County Treasurer's Office (\$20,000) (4/5ths Vote Required)

BOARD ACTION: Discussion was held and Don Phillips advised of negotiated  
charges with Seidner for investment services. Mike Coffield/County  
Administrative Officer, presented recommendation to fund \$10,000 of costs  
for this year from the Tax Collectors Cost Fund. (M)Reilly, (S)Balmain,  
Res. 95-17 adopted appropriating \$10,000 from Reserve for Contingency and  
transferring \$10,000 from the Tax Collectors Cost Fund to re-instate  
investment consultant services/Ayes: Unanimous.

Consent Agenda item 3 - Following discussion, (M)Taber, (S)Stewart, item  
3 was approved/Ayes: Unanimous.

10:07 a.m. Recess

10:18 a.m. Discuss and Consider the Recommendations from the Board's  
Committee for Establishing Criteria for Salary Adjustments for Elected  
Officials (Continued from 11/15/94) (Supervisors Taber and Parker)

BOARD ACTION: Discussion was held concerning recommendations;  
consideration that policy only allow for salary increase to be withheld  
due to budget considerations or change in duties of the function versus  
performance; and establishing the base salary by ordinance at the  
beginning of each term and adopting policy by resolution for salary  
adjustments during the term of office. Don Z. Phillips/Treasurer-Tax  
Collector-County Clerk, stated he supports this concept. Direction was  
given for the Board's committee to incorporate in the proposed policy the  
suggestions that were raised in today's discussion and bring it back for  
further consideration.

10:47 a.m. Recess

10:48 a.m. Ed Johnson, Planning and Building Director;

B) Resolution Accepting Proposed Gift to the County of Mariposa of  
Property Along Mariposa Creek

BOARD ACTION: Jeff Green/County Counsel, advised that Public Works and  
Planning Directors feel it is in the County's best interest to accept  
this gift, and that it would be about \$200.00 to provide the appraisal as  
requested by the donor. (M)Taber, (S)Balmain, Res. 95-19 adopted

accepting gift from Ms. Margaret Tuthill and authorizing staff to obtain the appraisal and process the necessary documents/Ayes: Unanimous.

10:52 a.m. Direction was given for the Clerk of the Board to open and continue the 11:00 a.m. Public Hearing, and the Board recessed until the 11:30 a.m. Public Hearing.

11:00 a.m. Continuation of PUBLIC HEARING Previously Scheduled for 01/10/95 to 01/17/95 for Agricultural Preserve Application Numbers 94-1, Albert W. Anderson, Applicant; 94-2, Glenn and Deborah Stickles, and Applicants; and 94-3, Foster Poultry Farms, Applicant  
ACTION: Clerk of the Board opened the Hearing and continued it to January 17, 1995, at 11:00 a.m.

11:30 a.m. PUBLIC HEARING to Consider the Approval or Denial of General Plan Amendment Number 94-5, Housing Element Update, County of Mariposa, Applicant

BOARD ACTION: Staff report was provided by Ed Johnson/Planning and Building Director, and Jim Evans/Housing and Community Development Agency Director. Staff responded to questions from the Board relative to statistics; and costs and impacts to the County for each additional residence. Public portion of the hearing was opened. Mary Good stated it appears that we are becoming such a socialist nation that we are depriving people if everyone does not have the same things - free enterprise is not motivating people. Public portion of the hearing was closed and Board commenced with deliberations. Following discussion, (M)Balmain, (S)Reilly, Res. 95-20 adopted approving General Plan Amendment No. 94-5/Housing Element Update, with the following changes:

- delete Policy section 2.6 - relative to application for additional Section 8 Housing Vouchers;
- delete Policy section 6.3 - relative to special census;
- delete reference to the County in Policy section 7.5 for shared housing program;
- change "will" to "may" in Policy section 9.2 relative to development of an economic development policy;
- delete reference to mortgage intervention program;
- add clarification relative to information concerning Yosemite;
- add policy to explore economic impacts of housing costs on the County; and
- add policy re preference for housing assistance to local residents where possible; with direction for staff to provide the Board with the wording for the two new policies that were added/  
Ayes: Unanimous. Hearing was closed.

Ed Johnson/Planning and Building Director, introduced Jay Pawlek, new Assistant Planner for the Department.

#### FORTHCOMING POLICY

Discussion and Direction Regarding Possible Extension of Hangar Lease Agreements for Mariposa/Yosemite Airport (Scheduled for Action on 01/17/95) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Establishing Appropriation Limits for Fiscal Year 1993/94 (Auditor); Res. 95-14

CA-2 Resolution Approving the Road Name "Foxfield Lane" (Planning and Building Director); Res. 95-15

CA-3 Resolution Authorizing Chairman to Execute Renovation/Operation of Historic Structure Agreement and Lease Agreement (Darrah Schoolhouse) with the Kiwanis Club of Mariposa (County Counsel); Res. 95-18

12:55 p.m. ADJOURNMENT in memory of Ray Jepperson and Willburt Bailey.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
January 17, 1995

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 - Dan Tinnel/Fire Chief, provided a status report on the flooding that occurred during the storms on January 10th and 14th; advised he will bring a request to the Board for funding to replace sandbags; and commended the Volunteer Fire Companies for their efforts.

Approval of Minutes of 01/10/95 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Taber pulled items 1, 3 and 4 - action was taken later this date on these items. (M)Balmain, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Resolution Adding Section 8.1.1.03 to the Memorandum of Understanding with Service Employees International Union, Local 752 (SEIU) Regarding Rotating Shifts of Sheriff's Dispatchers (County Administrative Officer)  
BOARD ACTION: Discussion was held concerning a rotation shift schedule and other options, and whether seniority of employees should be considered. Input was provided by Lisa Edelheit/SEIU, Roger Matlock/Sheriff, and Pelk Richards/Undersheriff. (M)Balmain, (S)Parker (who passed the gavel), direction was given for the Sheriff to establish a rotation schedule system for the dispatch function and to work out the details of the schedule with SEIU, taking into consideration seniority and other hardship factors of the employees involved to create a system that will work. Further discussion was held. Ayes: Balmain, Stewart, Parker; Abstained: Reilly, Taber.

10:11 a.m. Recess

10:20 a.m. Further Consideration of 1994 Reclassification Requests (Continued from 12/20/94) (County Administrative Officer)  
BOARD ACTION: At the request of SEIU, the matter was continued to January 24, 1995.

10:21 a.m. Jim Evans, Housing and Community Development Agency Director;

Resolution Authorizing Chairman to Execute 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. Following discussion, (M)Taber, (S)Reilly, Res. 95-23 adopted authorizing submission of the grant subject to review and approval by County Administrative Officer of the actual documents prior to signature by the Chairman/Ayes: Unanimous.

10:25 a.m. Mike Edwards, Public Works Director;

A) Discussion and Direction Regarding Possible Extension of Hangar Lease Agreements for Mariposa/Yosemite Airport (Continued from Forthcoming Policy on 01/10/95)

BOARD ACTION: Discussion was held and Mike Edwards advised of discussions with the Fixed-Base Operator relative to airport matters. Discussion was held concerning the fees for tie-down and hangar space. Public Works to work with County Counsel on revising the proposed letter to lessees. (M)Balmain, (S)Taber, Res. 95-24 adopted authorizing Public Works Director to execute a letter extending hangar lease agreements on a month-to-month basis as an interim action/Unanimous.

B) Resolution Authorizing Public Works Director to Execute Change Order Number 1 for Re-Roofing the Probation Department (Milburn House and Garage), Public Works Project Number PW 94-10, Increase Budget (\$980) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-25 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

C) Resolution Approving and Authorizing Chairman to Sign Agreement with Merced County to Provide a Household Hazardous Waste Program for Mariposa County and Appropriate Additional Funding from the Solid Waste Contingency (\$5,000.00) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, Res. 95-26 adopted/Ayes: Unanimous.

D) Resolution Approving Letter to Caltrans Regarding Cessation of Work on State Highway 132 Project Pending Replacement with Re-Alignment Project on Smith Station and Greeley Hill Roads

BOARD ACTION: Discussion was held. At 11:00 a.m., Chairman opened the Public Hearings for the Agricultural Preserve Applications and continued said hearings to after the Public Works items. Further discussion was held concerning the substitution of the projects. (M)Balmain, (S)Stewart, Board approved sending letter to Caltrans to substitute the projects/Ayes: Unanimous.

E) Resolution Awarding Contract to the Lowest Bidder for Hauling Cover from the Adult Detention Center to the Landfill, Public Works Project Number PW 94-16, and Appropriating Additional Funding from Solid Waste Contingency (\$3,024.00) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Balmain, (S)Parker (who passed the gavel), direction was given for the project to be done in-house with County equipment and personnel/Ayes: Balmain, Stewart, Parker, Taber; Noes: Reilly.

F) Discussion and Recommendation Regarding State Mandated Evaluation Monitoring Program and Water Quality Protection Standard at the Mariposa Landfill; and Discussion of Upcoming Separate Groundwater Monitoring Required by New Waste Discharge Requirements  
BOARD ACTION: Matter was continued to January 24, 1995.

Consent Agenda items 1, 3 and 4 - Discussion was held with Mike Edwards/Public Works Director, relative to items 3 and 4. Discussion was held with Dr. Mosher/County Health Officer, relative to item 1.  
(M)Taber, (S)Balmain, items 1, 3 and 4 were approved/Ayes: Unanimous.

11:40 a.m. Dr. Charles Mosher, County Health Officer;  
Information Regarding Recent Health Department Activities  
BOARD ACTION: Board accepted information.

11:42 a.m. Ed Johnson, Planning and Building Director;  
A) PUBLIC HEARINGS to Consider Approval or Denial of Agricultural Preserve Application Numbers 94-1 (Albert W. Anderson, Applicant); 94-2 (Glenn and Deborah Stickles, Applicants), 94-3 (Foster Poultry Farms, Applicant), and 94-4 (Donald Brown, Applicant) (Continued from 01/10/95)  
BOARD ACTION: Staff report was presented by Greta Hudak/ Assistant Planner. Public portion of the hearings was opened and input provided by: Don Brown/applicant for No. 94-4, expressed concern with the restriction that prohibits conveyance of parcels less than 100 acres as separate parcels except for conveyances to immediate family members of the property owner, and advised that this restriction was not placed on his previous applications. Mr. Brown responded to questions from the Board relative to his parcels and previous applications. Public portion of the hearings was closed and Board commenced with deliberations. Greta Hudak and Ed Johnson responded to questions from the Board relative to the restriction and historic parcels. (M)Taber, (S)Reilly, Res. 95-27 adopted approving Agricultural Preserve Application Numbers 94-1, 94-2, 94-3 and 94-4, with conditions as recommended by the Planning Commission/Ayes: Unanimous. Hearings were closed.

Bud Swift/Agricultural Advisory Committee, requested a cut-off date be established for receiving Agricultural Preserve applications in the future - Chairman requested that Planning staff review this request and come back to the Board with a recommendation.

B) Resolution Transferring Air Pollution Revenues and Expenses from Planning Budget Unit to New Air Pollution Budget Unit  
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-28 adopted/Ayes: Unanimous.

C) Resolution Approving New Class Specification for the Position of Air Quality/Transportation Specialist at a Salary Range of 215; Adding Position to Employee Allocation Schedule; Authorizing Personnel Office to Recruit and Provide Department Head with a List of Top Ten Candidates to Interview for this Position; and Allowing Planning and Building Department to Appoint a New Full-Time Employee to this Position (County Counsel)  
BOARD ACTION: Discussion was held with Ed Johnson/Planning and Building Director. Motion by Balmain to approve the request died for lack of a

second. Further discussion was held concerning request and status of Public Works staffing changes with regards to the proposed change in the transportation function. Supervisors Reilly and Taber requested additional information on the proposed staffing changes and budget impacts. Chairman Parker suggested an administrative practices session be scheduled to review the organization and functions of the department. Supervisor Taber suggested that each department be reviewed. Request was continued to January 24, 1995, with direction given to further explore scheduling administrative practices sessions.

Supervisors Reilly and Taber requested that consideration be given to reviewing the agenda timeframes.

Selection of Board Member Representation on Agencies, Saxon Creek Committee and Selection of Chair and Vice-Chair for Agencies (Chairman Parker)

BOARD ACTION: Discussion was held and Board concurred with designating a representative for each agency with the remaining four Board members to serve as alternates wherever possible. (M)Taber, (S)Balmain, Supervisor Stewart was selected as the director for California State Association of Counties (CSAC), with the other Board members to serve as alternates/Ayes: Unanimous. Board concurred with deleting designation of representative for the California State Mining and Mineral Exhibit Liaison, with the understanding that the Board is available and any member can be contacted. (M)Taber, (S)Balmain, Board members were designated to represent agencies, selected to chairmanships, and selected for representation on the Saxon Creek Committee as follows:

Alpine, Mother Lode EMSA - representative: Parker (as previously designated); alternates: Reilly, Balmain, Stewart and Taber

Area Agency on Aging/PSA12 - representative: Balmain; alternates: Reilly, Stewart, Parker and Taber

Calaveras-Mariposa Community Action Agency - representative: Parker; alternates: Reilly, Balmain, Stewart and Taber

County Medical Services Small County Advisory Board - representative: Reilly; alternates: Balmain, Stewart, Parker and Taber

Local Agency Formation Commission (LAFCo) - Supervisor Reilly was appointed to unexpired term ending May 1, 1998, and Supervisor Stewart was appointed as an alternate to an unexpired term ending May 1, 1995

Mother Lode Job Training Governing Board - representative: Stewart; alternates: Reilly, Balmain, Parker and Taber

Mountain Counties Air Basin - representative: Reilly; first alternate: Stewart; other alternates: Balmain, Parker and Taber

Mountain Counties Water Resources Association: representative: Stewart; alternates: Reilly, Balmain, Parker and Taber

Regional Council of Rural Counties (RCRC) - representative: Parker; first alternate: Taber; other alternates: Reilly, Balmain and Stewart

RCRC JPA's for Solid Waste, Rural Housing and Finance - representative: Parker

San Joaquin Air Basin Study Committee - representative: Reilly; first alternate: Stewart; other alternates: Balmain, Parker and Taber

San Joaquin Valley Supervisors Association - representative: Balmain; alternates: Reilly, Stewart, Parker and Taber

San Joaquin Valley Supervisors Association/Biodiversity Task Force  
Working Group - representative: Balmain  
Yosemite Area Travelers Information System (YATI) and Yosemite Area  
Regional Transportation Information System (YARTIS) - representative:  
Reilly  
Mariposa County Water Agency - Chairman: Parker; Vice-Chairman:  
Stewart  
Local Transportation Commission - Chairman: Balmain; Vice-  
Chairman: Reilly  
Saxon Creek Committee - representatives: Reilly and Parker/  
Ayes: Unanimous.

Direct Staff to Initiate a Zoning Ordinance Amendment to Remove  
Prohibition for Neon Informational Signs in the Coulterville Town  
Planning Area (Supervisor Balmain)  
BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, direction was  
given to staff as requested/Ayes: Unanimous.

Resolution Opposing New Proposed Rights-of-Way Regulations Published  
08/01/94 in the Federal Register by the Bureau of Land Management in the  
Matter of Revised Statute 2477 (Supervisor Balmain)  
BOARD ACTION: Following discussion, (M)Taber, (S)Reilly, Res. 95-29  
adopted, with letter to include information on the amount of government  
owned land within Mariposa County/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:  
Actions Taken by Public Works Road Division Regarding Closure of Mormon  
Bar Crossing Due to the Presence of Beavers (Public Works Director)

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Declaration of Intent  
Not to Apply for Rural Health Services Program Funding for Fiscal Year  
1994/95 (County Health Officer); Res. 95-30

CA-2 Resolution Authorizing Health Officer to Sign Agreement  
Between Central San Joaquin Valley HIV Care Consortium and Mariposa  
County Health Department for Fiscal Year 1994/95 (County Health Officer);  
Res. 95-21

CA-3 Resolution Adopting Plans and Specifications for Installing a  
New Wet Well for Pump Station Two at the Coulterville Wastewater  
Treatment Plant, Public Works Project Number PW 94-02; Authorizing  
Advertisement for Bids; Setting Bid Date for 02/17/95; and Authorizing  
Public Works Director to Execute Contract with Lowest Responsible Bidder  
(Public Works Director); Res. 95-31

CA-4 LOCAL TRANSPORTATION COMMISSION

Resolution Requesting Caltrans to Exchange Eligible Federal Regional Surface Transportation Program (R.S.T.P.) Funds for State Funds and Authorizing Executive Director to Execute Agreement (Public Works Director); Res. 95-32; and LTC Res. 95-1

CA-5 Appoint Bryan J. Kudela and Dwight L. Oliver to Fill Two (2) Vacant Positions on the Catheys Valley Town Planning Area Planning Advisory Committee (Supervisor Stewart)

CA-6 Appoint Forrest Barriger to the Coulterville Service Area Number One Advisory Board (Supervisor Balmain)

CA-7 Accept Resignation of Debbie Bechler from the Coulterville Town Planning Advisory Council (Supervisor Balmain)

CA-8 Resolution Authorizing County Administrative Officer to Sign Agreement with Public Employees Benefit Services Corporation (PEBSCO) to Provide Deferred Compensation Services to Mariposa County Employees (Auditor); Res. 95-22

1:12 p.m. ADJOURNMENT in memory of William Yarmey.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
January 24, 1995

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 -

Lowell Young presented statistical information on the per capita income of residents and on real estate data for the County, and stated he felt creative ways need to be found to build the economic base of the County and to build affordable housing for residents.

Supervisor Taber initiated discussion concerning the scheduling of public hearings for the use permit determination for the Marriott's Tenaya Lodge for concerts. (M)Taber, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider this matter, finding that it is a matter of timeliness as the notice for the hearings need to be published prior to the next meeting/Ayes: Unanimous. Following discussion, (M)Taber, (S)Balmain, Res. 95-33 adopted scheduling the Board's regular meeting for February 28, 1995, to be held in Fish Camp; and with request that the Planning Commission hold its public hearing on the use permit determination in Fish Camp/Ayes: Unanimous.

Approval of Minutes of 01/17/95 Regular Session  
BOARD ACTION: Approved.

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

Rick Campbell, Data Processing;  
Resolution Transferring Funds to Distribute the Photocopier Machine Budget to Individual Departments (\$43,539)  
BOARD ACTION: Discussion was held with Rick Campbell. The remaining funds are to be used to reimburse departments for any maintenance costs incurred during the transition period with the service providers and cover unanticipated costs. (M)Balmain, (S)Reilly, Res. 95-35 adopted/Ayes: Unanimous.

9:28 a.m. Gary Estep, Assessor/Recorder;  
Resolution Approving Request to Fill Assessment/Recording Clerk I Position Previously Included in Hiring Freeze During Budget

Hearings

BOARD ACTION: Discussion was held with Gary Estep. (M)Reilly, (S)Balmain, Res. 95-36 adopted approving request. Further discussion was held; and Supervisor Parker requested that prior to filling this position, consideration be given to having the County Administrative Officer review staffing of departments as to where cut-backs could be made, if it becomes necessary, so that an employee could possibly be transferred to this position versus having to possibly lay an employee off in the future. Following further discussion, vote was called for to allow position to be filled immediately/Ayes: Reilly, Balmain, Stewart; Noes: Parker, Taber.

9:45 a.m. Roger Matlock, Sheriff;

Resolution Appropriating Unanticipated Revenues and Authorizing Sheriff to Convert Unclaimed Monies in Evidence to Department Use to Purchase Needed Fixed Assets (Penal Code Section 1411) (\$3,323.47) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Roger Matlock and Pelk Richards/Undersheriff. (M)Balmain, (S)Stewart, Res. 95-37 adopted/Ayes: Unanimous.

9:58 a.m. Mike Edwards, Public Works Director;

A) Presentation of Public Works Department Achievements in 1994 and Goals for 1995

BOARD ACTION: Board accepted the report and commended the Department on the accomplishments.

10:05 a.m. Recess

10:11 a.m. B) Discussion and Recommendation Regarding State Mandated Evaluation Monitoring Program and Water Quality Protection Standard at the Mariposa Landfill; and Discussion of Upcoming Separate Groundwater Monitoring Required by New Waste Discharge Requirements (Continued from 01/17/95)

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Tom Starling/PWD-Solid Waste Manager. Mike Edwards advised the Board of his conversation with adjacent land owners and their verbal willingness to allow off-site well monitoring as mandated by the State. Following further discussion, (M)Balmain, (S)Reilly, Res. 95-38 adopted authorizing Einarson Geoscience, Inc., to prepare the Evaluation Monitoring Program Phase 3 work plan and appropriating \$2,600 from Solid Waste Contingency for this purpose; and appropriating up to \$15,000 from Solid Waste Contingency for additional well monitoring of existing wells for Constituents of Concern as mandated in the new Waste Discharge Requirements/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

C) Resolution Authorizing Public Works to Seek Informal Bids for Chain Saw Replacements and Purchase Saws from Lowest Bidder

BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, Res. 95-39 adopted/Ayes: Unanimous.

Resolution Supporting Merced Lake Yosemite Site Selection for Tenth University of California Campus (Chairman Parker)

BOARD ACTION: (M)Taber, (S)Balmain, Res. 95-40 adopted/Ayes: Unanimous.

Approve Scheduling of an Administrative Practices Session for 02/06/95 (Monday), at 10:00 a.m. for Discussion with Planning and Building Director Relative to the Organization and Functions of the Department (Supervisor Parker)

BOARD ACTION: Following discussion, Administrative Practices Session was scheduled for Monday, February 13, 1995, at 10:00 a.m. Chairman Parker to work with County Administrative Officer to possibly include discussion with another department for that date also.

10:52 a.m. Recess

11:00 a.m. Further Consideration of 1994 Reclassification Requests (Continued from 12/20/94 and 01/17/95) (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, requested that the reclassification request for the Maintenance Construction Supervisor be forwarded to the Public Works Director for review of possibly contracting out the heavy equipment driver training and certification for Department of Motor Vehicles licensing - Board concurred. Lisa Edelheit/SEIU, requested that the reclassification request for Special Projects Coordinator be continued to February 7, 1995 - Board concurred.

Resolution Allowing T.C.E. to be Included in the "Open Window" Period for a Re-Zoning from Rural Residential/Planned Residential Zone to Resort Commercial in the Lake Don Pedro Area (Supervisor Balmain)

BOARD ACTION: Discussion was held with Ed Johnson/Planning and Building Director, concerning this request and the possibility of opening another window period to accept applications. (M)Balmain, (S)Taber, Res. 95-41 adopted/Ayes: Unanimous.

11:22 a.m. Resolution Approving New Class Specification for the Position of Air Quality/Transportation Specialist at a Salary Range of 215; Adding this Position to Employee Allocation Schedule; Authorizing Personnel Office to Recruit and Provide Department Head with a List of Top Ten Candidates to Interview for this Position; and Allowing Planning and Building Department to Appoint a New Full-Time Employee to this Position (Continued from 01/17/95) (County Counsel)

BOARD ACTION: Following discussion, (M)Stewart, (S)Balmain, Res. 95-42 adopted/Ayes: Unanimous.

11:26 a.m. Request for Direction Regarding Publication of County's Legal Notices (County Administrative Officer)

BOARD ACTION: Discussion was held. Jerry Rankin/Mariposa Gazette, provided input concerning type sizes. Board recessed at 11:39 a.m. for different type sizes to be brought back for further review, and reconvened at 11:45 a.m. Following further discussion, (M)Taber, (S)Balmain, Res. 95-43 adopted directing that the publication of legal notices be bid at 8 point type. Motion was amended, agreeable with maker and second, to include direction to the County Administrative Officer that the informal bid process be used and the two legally adjudicated newspapers in the County be contacted to submit bids/Ayes: Unanimous.



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
February 7, 1995

Time	Description
2:02 p.m.	Meeting Called to Order with Supervisor Taber arriving at 2:08 p.m.

Pledge of Allegiance

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

Approval of Minutes of 01/24/95 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: (M)Balmain, (S)Reilly, all items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. Supervisor Reilly commended those who serve on Board committees and commissions, and introduced Barbara Miller, newly appointed Planning Commissioner representing District I.

Discussion and Consideration of Adopting Resolution in Support of Senate Bill 150 "Tax Equity Bill" (Johannessen) (Chairman Parker)  
BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-46 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Ed Johnson, Planning and Building Director;  
Resolution Establishing Board Review and Approval Authority for Conditional Use Permit Number 235 Upon Recommendation from the Planning Commission and Approving a Joint Public Hearing with the Planning Commission to Consider Conditional Use Permit Number 235 on 02/28/95 at 2:00 p.m., at the Marriott's Tenaya Lodge, Fish Camp, California; and Resolution to Commence Board's Meeting of 02/28/95, at 10:00 a.m. at the Marriott's Tenaya Lodge in Fish Camp (County Administrative Officer)  
BOARD ACTION: Ed Johnson advised the Board of the Planning Commission's decision to hold a separate hearing on February 17th in the town of Mariposa; and of the Board's options for processing this application. (M)Taber, (S)Balmain, Res. 95-47 adopted declaring the Board's intent to review the Planning Commission's decision under the authority granted in Section 17.136.030 of the County Zoning Ordinance and leave the Conditional Use Permit Number 235/Marriott's Tenaya Lodge hearing scheduled as is - Planning Commission hearing on February 17th in the town of Mariposa, and Board of Supervisors' hearing on February 28, 1995, at 2:00 p.m. in Fish Camp. Motion was amended, agreeable with maker and second, to adopt Res. 95-48 scheduling the Board's meeting to commence on



February 28, 1995, at 10:00 a.m. at the Marriott's Tenaya Lodge in Fish Camp/Ayes: Unanimous.

2:19 p.m. Further Consideration of 1994 Reclassification Requests (Continued from 12/20/94, 01/17/95, and 01/24/95) (County Administrative Officer)

BOARD ACTION: Based on request from SEIU, matter was continued to February 14, 1995.

2:20 p.m. Maurie Hoekstra, Librarian;

Status Presentation of School/County Committee Relative to Consideration of Joint Library Facility (No Folder)

BOARD ACTION: Maurie Hoekstra presented status report - the committee has located other facilities that are jointly owned and/or operated by County and School entities under different arrangements; a site is being considered at the corner of Eighth and Jones Streets, with a facility of approximately 12,000 square feet, and different types of construction have been discussed; the School Board will further discuss this matter on February 16, 1995; and advised of possibility and timeframes for State grant funding. Following the School Board meeting, the matter will be brought back to the Board for further consideration and possible action.

2:37 p.m. Tom Archer, Human Services Director;

Resolution Authorizing Filling Vacant Eligibility Worker I Position in the Human Services Department

BOARD ACTION: Following discussion relative to funding sources for this position, (M)Reilly, (S)Balmain, Res. 95-49 adopted/Ayes: Unanimous.

2:39 p.m. Mike Edwards, Public Works Director;

A) Resolution Approving Funding (\$1,705) from Courthouse Construction Line Item in C.I.P. for New Carpet in Upstairs Hallway and Three Courthouse Offices (4/5ths Vote Required)

BOARD ACTION: Discussion was held concerning carpet versus linoleum in the hallways. (M)Reilly, (S)Balmain, Res. 95-50 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

B) Resolution Authorizing Award of Contract for Coulterville Road Yard Above-Ground Keylock Fuel System, Public Works Project Number 94-11, to Yosemite Falls Pump Service and Transferring (\$9,000) from Road Fund Contingency Reserve for Project (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-51 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

C) Resolution Adopting Plans and Specifications to Install a Perimeter Fence at Probation Department Juvenile Facility, Public Works Project Number PW 94-12; Approving Funding; Authorizing Advertisement for Bids; Setting Bid Date for 03/10/95; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder (4/5ths Vote Required)

BOARD ACTION: Discussion was held concerning recommendation and alternatives. Jeff Green, County Counsel, provided input relative to the County's liability exposure in this matter. Ed Johnson, Planning and Building Department Director, provided input relative to the historic standards. At 3:22 p.m. the Chairman opened the Public Hearing for the

appeal filed by John Frost, et al., and continued it until after Public Works' items. Discussion was held relative to options such as requesting the school to provide traffic control or making it a designated crossing where the path intersects with the Highway. Chairman directed Public Works to work with Planning on pursuing alternatives to the solid wood fence, and to contact the school and School Board relative to this situation, and bring back recommendations to the Board.

D) Resolution Waiving Formal Bidding Procedures on Purchase of Survey Equipment by Public Works and Transferring Funding (\$10,700)  
BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 95-52 adopted/Ayes: Unanimous.

3:37 p.m. Ed Johnson, Planning and Building Director;  
PUBLIC HEARING to Consider Appeal Regarding Planning Director's Condition of Approval for the Design Review Application Relative to Grading Plan Revisions and Waiver Provisions for Low/Moderate Income Housing Incentives; Saint Andrews Episcopal Church/John F. Frost, et al., Appellants (Public Hearing May Be Cancelled at Appellants' Request)  
BOARD ACTION: Ed Johnson advised that the appellants have withdrawn the appeal; thus, public hearing will not be held. Michal Finney referred to concerns raised in her letter to the Board, and advised that she did not file her own appeal since there was an appeal already filed. Discussion was held relative to the proposed grading. Bob Borchard/agent for the applicant, provided input. Chairman Parker suggested a workshop be held to discuss the issues raised with this and other projects.

3:50 p.m. Jim Evans, Housing and Community Development Agency Director;  
A) Resolution Authorizing Darden Gilbert, Minister of the Universal Life Church, to Conduct a Wedding in the Courthouse on Sunday, 02/19/95, at 12:30-2:00 p.m.  
BOARD ACTION: Following discussion with Jim Evans and Darden Gilbert, (M)Taber, (S)Balmain, Res. 95-53 adopted/Ayes: Unanimous. Jim Evans advised that he will bring back some general guidelines for use of the Courthouse facilities for the Board's consideration in the future to deal with the issues raised.

B) Resolution Authorizing the Mariposa County Child Abuse Prevention Coordinating Council to Use Courthouse Grounds on Saturday, 04/22/95, for an Afternoon in the Park Recognizing Child Abuse Prevention  
BOARD ACTION: (M)Balmain, (S)Reilly, Res. 95-54 adopted/Ayes: Unanimous.

Chairman Parker asked about the status of the Courthouse tours - Jim Evans advised he will be scheduling an agenda item on this matter for February 14, 1995.

Resolution Changing Location of Board's Regularly Scheduled Meeting for 03/14/95 to the Coulterville Community Club in Coulterville, Commencing at 2:00 p.m.; with Public Hearing on Consultant's Report for Water and Sewer Study for Coulterville to be Held at 7:00 p.m. (Supervisor Balmain)  
BOARD ACTION: (M)Balmain, (S)Taber, Res. 95-55 adopted/Ayes: Unanimous.

Supervisor Taber advised that physical examinations for the High School athletes are costing \$40.00 per participant - she will gather more information and bring matter back to Board, if necessary.

4:13 p.m. Recess

7:35 p.m. Ed Johnson, Planning and Building Director;  
PUBLIC HEARING on Revised Final Draft of the Mariposa-Yosemite Airport Master Plan, Comprehensive Land Use Plan and Draft Environmental Impact Report and Consider Adoption of Plans and Direct Preparation of Final Environmental Impact Report for Project  
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, presented staff report - reviewing changes made in the final draft plan to not extend the runway at either end, FAA requirements for funding and their willingness to consider avigation easements, and affected properties. Mark Northway asked about the change with the avigation easements. Gwen Foster responded, and continued with staff report. Ed Johnson and Mike Edwards/Public Works Director, provided input relative to Federal regulations. Gwen Foster advised of discussions with the affected property owners and their willingness to work with the County. Public portion of the hearing was opened. Input was provided by the following: Mark Northway expressed concern with California Division of Forestry's helicopter operations being stationed at the Airport during the fire season with respect to visibility due to the dust, and lack of provisions for water supply or storage for these operations. Jack Kimberly/retired Chief of Aeronautics Association, urged the Board to take action quickly to adopt the Airport Plan, and advised of changes with respect to the availability of grant funding. David Moore/property owner on the West end of the Airport, expressed appreciation for the Board's consideration of the impact the previous proposed plan to extend the runway would have on them, and stated he and his wife are willing to cooperate with the present proposal that does not extend the runway. Jim Musick/property owner in the area, questioned the financial viability of the Airport and stated that if the runways are not going to be extended to accommodate larger planes, he does not feel the County should get in a hurry and adopt the Plan; and further stated he would be willing to sell his property. Ernest Smart asked about the time period for acquisition of property to meet regulations if this Plan is approved, and asked about

the location of the affected properties. Joe Carbaugh/member of the Airport Advisory Committee, commented on his past work with airports and urged the Board to proceed with the Plan. Eric Gourley/pilot and member of the Airport Advisory Committee, urged adoption of the Plan to be able to obtain funding for improvements to the Airport. Public portion of the hearing was closed and Board commenced with deliberations. Jack Kimberly and Mike Edwards/Public Works Director, responded to question from the Board relative to State and Federal regulations for the Airport. (M)Balmain, (S)Reilly, Res. 95-56 adopted directing staff to prepare final documents for the revised Mariposa-Yosemite Airport Master Plan and Comprehensive Land Use Plan, and directing the preparation of the Final Environmental Impact Report for the project, based on recommendations of the Planning Commission and Airport Advisory Committee - runway length to be maintained as it currently exists/Ayes: Unanimous. Hearing was closed.

#### FORTHCOMING POLICY

A) Waive First Reading and Introduce Two Ordinances (1) Establishing a 25 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 10.035 to Post Mile 12.020 and (2) Establishing a 35 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 12.020 to Post Mile 12.510 (Scheduled for Action on 02/14/95) (Public Works Director)

B) Discussion and Recommendation to Approve Proposed Amendments to the County's Appeals Procedures (Scheduled for Action on 02/14/95) (County Counsel)

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

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Agreement (\$8,000) with the State Department of Housing and Community Development California Indian Assistance Program to Provide Project Specification and Inspection Services for the State Community Development Block Grant (SCDBG) Native American Housing Rehabilitation Project on Watt Road Allotment (Housing and Community Development Agency Director); Res. 94-44

CA-2 Reappoint Randy Swager and John Campbell to the Midpines Community Advisory Committee (Supervisor Reilly)

CA-3 Appoint Barbara Miller to the Mariposa County Planning Commission, Representing Supervisorial District I (Supervisor Reilly)

CA-4 Accept Resignation of Inta Brown from the Lake Don Pedro Services Area Number 1-M Advisory Board (Supervisor Balmain)

CA-5 Reappoint Peggy Walz to the Lake Don Pedro Area Number 1-M Advisory Board (Supervisor Balmain)

CA-6           Accept Resignation of R. Scott Godfrey from the Parks and Recreation Commission, Representing Supervisorial District II (Supervisor Balmain)

CA-7           Appoint Maurice Sweatman to the Coulterville Town Planning Advisory Council (Supervisor Balmain)

CA-8           Resolution Authorizing Public Works Director to Execute Contract Change Order Number 7 Regarding Recycling 501 Levis at the Mariposa Landfill, Public Works Project Number 89-14 (Public Works Director); Res. 95-45

8:17 p.m.   ADJOURNMENT in memory of Jack Evans, Richard Pearson, Jr., Ed Ringrose, Lowell Bondshu, Lyman Goyer, Sterling Cramer, and Hazel Appling Guillemin.

Chairman advised of Administrative Practices Session scheduled for 02/13/95, at 10:00 a.m, for discussion with Planning and Building Director relative to the organization and functions of the Planning and Building Department; and discussion with Public Works Director regarding proposed Engineering Division reorganization within the Public Works Department.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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02/13/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
(ADMINISTRATIVE PRACTICE SESSION)

February 13, 1995  
(Meeting Continued from February 7, 1995)

Time Description  
10:05 a.m. Meeting Called to Order

A) Discussion Relative to the Organization and Functions of the Planning and Building Department (No Folder) (Planning and Building Director)

Ed Johnson/Planning and Building Department Director, gave a presentation on the organization and functions of the Department, including Planning, Local Agency Formation Commission (LAFCo), Building, Air Quality and Transportation. Sarah Williams/Senior Planner, and John Davis/Chief Building Official, provided input. Ed reviewed areas of concern, including code requirements for the CIM Plans that require "all" permits to be submitted to the Board, processing Certificates of Compliance which result in the creation of separate parcels without the review required for subdivisions, and enforcement compliance. Discussion was held relative to the status of moving the environmental health function - matter to be scheduled on future agenda.

11:38 a.m. Recess

11:48 a.m. B) Discussion Regarding Proposed Engineering Division Reorganization within the Public Works Department (No Folder) (Public Works Director)

Discussion was held with Mike Edwards/Public Works Director, concerning the proposed reorganization and he advised the draft class specifications are being reviewed by Personnel. Discussion was held concerning the change in the transportation planning function and status of funding for the function - half of the duties will be moved to Planning and added to the air quality/transportation specialist position and half of the duties will remain with Public Works and included with the associate civil engineer position. Ed Johnson advised that the details of the functions are still be worked out. Mike introduced Bret Giannetta/Engineering Technician II. Mike presented a list of engineering priorities for projects. Bart Brown suggested buying a chipper versus PM-10 monitoring.

Chairman Parker requested that staff coordinate scheduling of hearings with the Supervisor of the affected district(s), as appropriate.

Chairman Parker thanked staff for the presentations and suggested that other departments be scheduled to provide presentations.

Mike Edwards advised of notification received from the El Portal Treatment Plant that they will not be accepting septage this date and on February 14, 1995, and on a future date to be announced, due to a planned modification to the Plant - advance notice was also given to septage haulers.

12:30 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board







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02/14/95

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
February 14, 1995

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

Pledge of Allegiance

Christine A. Johnson, District Attorney;  
Resolution Authorizing Use of Extra-Help Funds (\$5,709) and Salary Savings (\$9,361) for a Licensed Attorney Temporary Contract Position, Waiving Hiring Freeze, and Approving Recruitment for Position with Authority to Fill Pursuant to County Personal Services Agreement  
BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-57 adopted/Ayes: Unanimous.

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

Roger Matlock/Sheriff, advised of the Open House and Ribbon Cutting Ceremony for the new adult detention facility scheduled for 2:00 p.m. on February 21, 1995.

Chairman Parker advised of the hearing scheduled before the State Water Resources Control Board on February 16, 1995, at 9:00 a.m. for the Saxon Creek project - Mike Coffield/County Administrative Officer; Jeff Green/County Counsel; and Supervisors Parker and Balmain, along with representatives of Mariposa Public Utility District plan to attend.

Chairman Parker advised of invitation for Board members to attend a dedication of the new diesel transit buses at the Community Services Department on February 16, 1995, at 11:50 a.m.

Supervisor Taber advised of request received from Woodland PTA for financial assistance with the annual Science Fair - request to be scheduled for consideration on February 21, 1995.

Proclamation of February 13-19, 1995, as "National Salute to Hospitalized Veterans Week" (Chairman Parker)

BOARD ACTION: (M)Taber, (S)Balmain, Board approved proclamation and presented Certificate to Leota Striplin/Ayes: Unanimous.

Approval of Minutes of 02/07/95 Regular Session

BOARD ACTION: Approval was continued to February 21, 1995.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Balmain, (S)Reilly, all items were approved/Ayes: Unanimous.



9:12 a.m. Further Consideration of 1994 Reclassification Requests  
(Continued from 12/20/94, 01/17/95, 01/24/95 and 02/07/95) (County  
Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised the Board that the remaining issue is the reclassification request for the special projects coordinator position in Public Works Department, and that he has not met with the Union (SEIU) on this specific request since his initial recommendation to deny the request. Lisa Edelheit/SEIU presented information supporting the reclassification request, stating it is felt that significant duties are being performed outside of the current job classification. Discussion was held concerning the functions of the position. Bruce Atkinson/PWD-Special Projects Coordinator, reviewed changes to his workload, and advised that his original request was for additional staff assistance. Supervisor Parker suggested the request be discussed with the Public Works Director. Matter was continued to be rescheduled.

9:56 a.m. Neal O'Donel-Browne, Chairman of the Board of Directors of the John C. Fremont Healthcare District;

Status on Healthcare Issues within the Hospital District

BOARD ACTION: Neal O'Donel-Browne presented status report and advised that the Hospital has been changed by the State to the John C. Fremont Healthcare District.

10:05 a.m. Presentation and Discussion Concerning Tourism Development Report Prepared by Ed Hardy (County Administrative Officer)

BOARD ACTION: Ed Hardy presented the Report and thanked everyone for their participation. Discussion was continued to after a brief recess.

10:30 a.m. Recess

10:39 a.m. Chairman continued the Tax Collector and Public Works' items to 2:00 p.m.; and continued the Fire Chief's item to after the Housing and Community Development Agency items.

Discussion was held concerning the Tourism Development Report, and the Board thanked Ed Hardy for his work. Input from the public was provided by the following: Barry Brouillette commended the Board for contracting with Ed Hardy and addressing these issues. Lowell Young stated he supports the Report and urged its adoption and stated he felt the Board should not micro-manage this matter. Herb Gloor stated he supports the Report. Carol Kovach expressed concern with lack of facilities for tourists in town (i.e., restrooms) and as to whether sufficient start-up funding is being recommended; and stated she feels success of a Visitors Bureau will depend on the location, who runs it, and how it is supported. Wayne Schultz stated he felt it is a good Report and asked what the role of the Visitors Bureau would be if traffic is restricted to Yosemite. Supervisor Balmain requested that the industry be contacted and respond to the proposal to increase the transient occupancy tax. Board concurred with Supervisors Parker and Reilly, serving as an ad hoc committee comprised of two Board members only, reviewing the Report and bringing recommendations back to the Board.

11:11 a.m. Recess

11:15 a.m. Chairman advised that the Public Works items scheduled for 11:00 a.m. were continued to 2:00 p.m. Lowell Young stated he could not return this afternoon and advised the Board of his support for the speed limits on Meadow Lane in Lushmeadows.

11:16 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Direction and Action Regarding Requests by the Mariposa Tennis Club for Organized Group Use of the Mariposa Park Tennis Courts for 1995  
BOARD ACTION: Discussion was held and Jim Evans advised that approval of this request would result in a one year permitted use for the Mariposa courts. Joe Boland provided information on the enrollment for youth tennis program. (M)Reilly, (S)Taber, Res. 95-61 adopted approving the requests by the Mariposa Tennis Club as recommended by Housing and Community Development Agency Director, with the deletion of excepting children of parents participating in the Play Tennis America program - all youth shall be referred to the ongoing youth tennis instruction program. Further discussion was held and input was provided by the following: Maury Varney/President of the Mariposa Tennis Club; Joe Boland; Dale Alger/Past President of the Mariposa Tennis Club; and Robert Subias. Motion was amended by maker, agreeable with second, to include direction that the Club's reserved time for the courts is for instruction only for Play Tennis America program and for those 18 years of age and over; and all organized users should cooperate fully with each other, County staff and the general public/Ayes: Unanimous.

B) Direction Regarding the Provision of Courthouse Tours for Groups, Classes, and Other Organized Parties

BOARD ACTION: Discussion was held and Jim Evans advised of his contacts with organizations to provide this service. Input was provided by the following. Paul Beard advised of upcoming school tours that he has been requested to serve as tour guide for; and expressed his concerns with the County's personal service agreement provisions. Scott Pinkerton reminded the Board that the tour service has been provided for over 30 years; feels this would fit in with a tourism program; and suggested consideration be given to charging a fee. Direction was given to staff to continue to work with organizations to reach a solution for providing the tour service, and to work with Paul Beard and Scott Pinkerton relative to the current requests for tours, and bring the matter back to the Board.

12:25 p.m. Dan Tinnel, Fire Chief/Emergency Services Officer;  
Update Regarding Activities of the Ad-Hoc Committee on Fire Protection  
BOARD ACTION: Dan Tinnel and Jim Wilson/Fire Chief's Association,  
presented status report. Supervisor Taber was excused at 12:27 p.m. for  
the rest of the meeting. Dan advised of the status of the Committee's  
work - facilities and apparatus reports are complete and in final draft;  
organization and administration report is still being drafted; Committee  
is still reviewing organization, maintenance and financing issues; and  
the full draft report should be available to be presented to the Board in  
September. Dan advised that information is needed from the Planning  
staff, along with staffing for the Committee meetings. Ed  
Johnson/Planning and Building Director, provided input relative to  
request for staff support. John Granger commented on the impact the  
vacancy of the secretarial staff position in the Fire Department has  
created. Don Weston commented on the importance of the fire protection  
plan. Board concurred with the Committee addressing the administrative  
issues and coming back to the Board with a further status report.

1:03 p.m. Lunch

2:02 p.m. Marjorie Wass/Assistant Tax Collector, appeared on behalf of  
Don Z. Phillips, Tax Collector;  
Resolution Transferring Funds from Tax Collector's Cost Fund (\$5,475)  
(4/5ths Vote Required)  
BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-62  
adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

2:05 p.m. LOCAL TRANSPORTATION COMMISSION  
Letter to Caltrans Opposing Elimination of Transportation Planning Funds  
in Proposed 1995/96 Budget (Public Works Director)  
COMMISSION ACTION: Discussion was held with Mike Edwards/Public Works  
Director, relative to this matter and the potential impact with  
reorganizing the transportation planning function. (M)Parker, (S)Reilly,  
LTC Res. 95-3 adopted approving letter, with changes to address the  
additional concerns raised during the discussion relative to the impact  
this will have on the County's reorganization efforts of the  
transportation planning function, and with direction that the letter be  
sent to the Governor. Motion was amended, agreeable with maker and  
second, to include direction that the letter be copies to CSAC and  
RCRC/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

2:15 p.m. Mike Edwards, Public Works Director;

A) Resolution Rescinding Resolution Number 80-1; and Pass and  
Adopt a New Resolution Revising the Duties and Responsibilities of the  
Coulterville Service Area Number One Advisory Board  
BOARD ACTION: Discussion was held. Ann Stewart/member of the  
Coulterville Service Area No. 1 Advisory Board, requested clarification  
of the meeting schedule - and Board concurred with clarifying the  
resolution. (M)Balmain, (S)Stewart, Res. 95-63 adopted/Ayes: Reilly,  
Balmain, Stewart, Parker; Excused: Taber.

B) Resolution Rejecting Bid for History Center HVAC Project,  
Public Works Project Number PW 93-12 and Direct Public Works Director to  
Prepare New Plans and Specifications for this Project

BOARD ACTION: Following discussion and input from Dave Tucker/Public Works Department, (M)Balmain, (S)Reilly, Res. 95-64 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

C) Waive First Reading and Introduce Two Ordinances (1) Establishing a 25 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 10.035 to Post Mile 12.020 and (2) Establishing a 35 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 12.020 to Post Mile 12.510 (Continued from Forthcoming Policy on 02/07/95)

BOARD ACTION: Discussion was held concerning this matter and the studies that were conducted. Stephanie McKenzie/Lushmeadows Association, thanked Public Works staff for their efforts and urged support of the ordinances. (M)Reilly, (S)Balmain, first reading was waived and the two ordinances were introduced/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

D) Resolution Authorizing Public Works Director to Sign Caltrans Program Supplement Number 013 to Local Agency-State Agreement (No. 10-5940) for Funding the Replacement of the Indian Gulch Road Bridge at Bear Creek, Public Works Number PW 93-18;

E) Resolution Authorizing Public Works Director to Sign Caltrans Program Supplement Number 012 to Local Agency-State Agreement (No. 10-5940) for funding the Rehabilitation of the Triangle Road Bridge at Snow Creek, Public Works Project Number 93-16;

F) Resolution Authorizing Public Works Director to Sign Caltrans Program Supplement Number 014 to Local Agency-State Agreement (No. 10-5940) for Funding the Rehabilitation of the Darrah Road Bridge at West Fork Chowchilla River, Public Works Project Number PW 93-17; and

G) Resolution Authorizing Public Works Director to Sign Caltrans Program Supplement Number 011 to Local Agency-State Agreement (No. 10-5940) for Funding the Replacement of the Old Toll Bridge at Bear Creek, Public Works Project Number 93-22

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-65, Res. 95-66, Res. 95-67, and Res. 95-68 were adopted respectively/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Mike Edwards/Public Works Director, advised of notification received from the El Portal Treatment Plant that septage would not be accepted for two days this week, and for a future date (to be announced), due to a planned plant modification.

Discussion and Recommendation to Approve Proposed Amendments to the County's Appeals Procedure (Continued from Forthcoming Policy on 02/07/95) (County Counsel)

BOARD ACTION: Discussion was held, and Jeff Green/County Counsel advised of suggested addition to the section for filing appeals to advise that an appeal may be withdrawn at any time prior to the actual hearing. (M)Balmain, (S)Stewart, Res. 95-69 adopted, with the addition as discussed/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

INFORMATION - No action was necessary on the following:  
Progress Regarding the Bower Cave Project (Housing and Community Development Agency Director)

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Application/Assurances in Order to Obtain 1994 Federal Prevention Grant Funds for Child Abuse Prevention Program (District Attorney); Res. 95-58

CA-2 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contract Numbers 95-1 (Albert Anderson, Property Owner); 95-2 (Glenn and Deborah Stickles, Property Owners); 95-3 (Foster Poultry Farms); 95-5 and 95-6 (Buckhorn Ranch Properties, Inc., Property Owner); and 95-7 (Donald Brown, Nancy Brown and John Langlois, Property Owners) (Planning and Building Director); Res. 95-59

CA-3 Resolution Authorizing Chairman to Sign Standard Agreement with California Department of Health Services (CDHS), Local Public Health Services Section (LLPHSS), for Local Assistance Block Grant (AIDS) (\$6,900), AIDS Testing (\$2,000) and Immunization (\$10,096) for Fiscal Year 1994/95 (County Health Officer); Res. 95-60

CA-4 Provide Direction to Staff to Send Certificate of Appreciation to James Baker for his Service on the Assessment Appeals Board, and Notice Resulting Vacancy Effective this Date (Chairman Parker)

CA-5 LOCAL TRANSPORTATION COMMISSION  
Resolution Allocating Transportation Development Act Funds for Fiscal Year 1994/95 (Public Works Director); LTC Res. 95-2

2:55 p.m. ADJOURNMENT in memory of Lorien McCants, Nettie O'Neal, Leona Reynolds, Franklin Reedy, Gerraldine Keyes, and Wesley Bolton.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
 February 21, 1995

Time	Description
9:04 a.m.	Meeting Called to Order

Members of the local Girl Scout Troops led in Pledge of Allegiance

Becky Collins, Representing Muir Trail Girl Scouts Council;  
 Proclaim March 6-12, 1995, as "Girl Scout Week" and March 12, 1995, as  
 "Girl Scout Day" in Mariposa County  
 BOARD ACTION: (M)Taber, (S)Reilly, proclamation was approved and  
 presented to Becky Collins and members of the local Girl Scout  
 Troops/Ayes: Unanimous.

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

Leota Striplin, Representing the American Cancer Society;  
 Proclaim February 15 through March 17, 1995, as "Daffodil Days" in  
 Recognition of the American Cancer Society  
 BOARD ACTION: (M)Taber, (S)Balmain, proclamation was approved and  
 presented to Leota Striplin/Ayes: Unanimous. Leota advised of the  
 Daffodil Parade being planned for March 4th.

Approval of Minutes of 02/07/95 Regular Session (Continued from  
 02/14/95); 02/13/95 Administrative Practice Session; and 02/14/95 Regular  
 Session  
 BOARD ACTION: Approved, with change as discussed for the minutes of  
 February 14, 1995.

Approval of Consent Agenda (See End of Minutes)  
 BOARD ACTION: Supervisor Balmain pulled item 4. (M)Balmain, (S)Reilly,  
 balance of items were approved/Ayes: Unanimous. Following discussion,  
 (M)Balmain, (S)Reilly, item 4 was approved, with change in contract to  
 reflect the "return" of all unexpended funds/Ayes: Unanimous.

9:18 a.m. Discuss and Consider Request from Woodland PTA for Financial  
 Contribution Toward the Fourth Annual Countywide Science Fair (Supervisor  
 Taber)  
 BOARD ACTION: Discussion was held. (M)Taber, (S)Parker (who passed the  
 gavel), to contribute \$225.00 from the Advertising Fund for this project,  
 failed by the following vote after further discussion/Ayes: Parker,  
 Taber; Noes: Reilly, Balmain, Stewart. Kathie Hollan/Woodland PTA,  
 provided input relative to the request. Supervisor Reilly stated she

would personally contribute and suggested service organizations be approached to match the contribution. Other Board members concurred with masking personal contributions.

9:30 a.m. Recess

9:35 a.m. Further Consideration of 1994 Reclassification Requests  
(Continued from 12/20/94, 01/17/95, 01/24/95, 02/07/95 and 02/14/95)  
(County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, reviewed request for reclassification of special projects coordinator position in the Public Works Department and advised that Chairman Parker met with the Public Works Director on this matter last week. Mike Edwards/Public Works Director, provided input and advised that he is in support of the reclassification. Discussion was held concerning the request. Motion by Balmain to approve the reclassification of the special projects coordinator position, died for lack of a second. Lisa Edelheit/SEIU, provided input. (M)Taber, (S)Stewart, request for reclassification of the special projects coordinator position was denied/Ayes: Reilly, Stewart, Parker, Taber; Noes: Balmain. Following further discussion, (M)Taber, (S)Stewart, direction was given for the County Administrative Officer to work with departments to review the computers in the County to determine what is needed in terms of maintenance and support services, and consider whether the Special Projects Coordinator's expertise could be used in this area to save dollars, and bring back information during the budget process/Ayes: Reilly, Stewart, Parker, Taber; Abstained: Balmain.

10:22 a.m. Mike Edwards, Public Works Director;

A) Waive Second Reading and Adopt Two Ordinances (1) Establishing a 25 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 10.035 to Post Mile 12.020 and (2) Establishing a 35 Miles Per Hour Speed Zone on a Section of Meadow Lane from Post Mile 12.020 to Post Mile 12.510

BOARD ACTION: Discussion was held and Supervisor Parker requested that consideration be given to consolidating the signing where possible. Public input was provided by Hazel Eickworth, who stated she supports the speed limits. (M)Balmain, (S)Taber, second reading was waived and Ordinance No. 884 adopted establishing a 25 miles per hour speed zone and Ordinance No. 885 adopted establishing a 35 miles per hour speed zone on sections of Meadow Lane/Ayes: Reilly, Balmain, Parker, Taber; Noes: Stewart. Supervisor Stewart requested that a copy of the engineering study be sent to the local California Highway Patrol Office along with request that they assist with enforcement.

B) Resolution Approving Specifications for Installing New Linoleum at the Mariposa County Courthouse, Public Works Project Number PW 94-13; Approving Budget Not to Exceed \$9,999 and Appropriate Funds from Courthouse Temporary Construction Budget; Authorizing Informal Bids; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder (4/5ths Vote Required)

BOARD ACTION: Following discussion with Mike Edwards and Dave Tucker/Public Works, (M)Reilly, (S)Balmain, Res. 95-74 adopted/Ayes: Unanimous.



C) Resolution Approving Committee Recommendation for Preliminary Architectural Design Services for Administrative and Development Services Building; Public Works Project Number PW 91-15, and Authorizing Director of Public Works to Sign Agreement with the Architectural Firm of DuPertuis-Pratt-Navarro of Merced

BOARD ACTION: Following discussion, (M)Balmain, (S)Taber, Res. 95-75 adopted/Ayes: Unanimous.

10:58 a.m. MARIPOSA COUNTY WATER AGENCY

Recommendations for Water Agency Grants for Rehabilitation of the Don Pedro Wastewater Treatment Plant in 1995 and Mariposa Pines Wastewater Treatment Plant in 1996 (Public Works Director)

AGENCY ACTION: Discussion was held with Mike Edwards/Public Works Director. Mike advised that the Water Agency Advisory Board has not reviewed this specific request as two members have been out of town and a quorum has not been possible, but it has been the Advisory Board's position that these are appropriate projects to be funded with Water Agency funds. Approval of the recommended action reallocates previously committed funds in the amount of \$35,000 for a septage treatment project at MPUD facility. Mike Edwards advised that all other alternatives have been explored, and that increased fees will be necessary to support the systems. (M)Balmain, (S)Reilly, Water Agency Res. 95-1 adopted committing all available Water Agency funding for the rehabilitation of the Don Pedro wastewater treatment plant and Mariposa Pines wastewater treatment plant as recommended/Ayes: Unanimous.

11:15 a.m. LOCAL TRANSPORTATION COMMISSION

A) Approval of 1995-96 DRAFT Transportation Planning Work Program (Public Works Director)

COMMISSION ACTION: Discussion was held with Mike Edwards/Public Works Director and Gwen Foster/PWD-Transportation Planner. Gwen Foster advised of the Technical Advisory Committee's meeting and recommendations from Caltrans to submit the application without including State subvention funding. (M)Reilly, (S)Stewart, LTC Res. 95-4 adopted approving and authorizing submission of the 1995-96 Draft Transportation Planning Work Program application with and without the inclusion of State subvention funds/Ayes: Unanimous.

B) Re-Affirmation of the Regional Transportation Plan for Mariposa County (Public Works Director)

COMMISSION ACTION: Following discussion, (M)Stewart, (S)Reilly, LTC Res. 95-5 adopted/Ayes: Unanimous.

11:29 a.m. Recess

11:36 a.m. INFORMATION - No action was necessary on the following:

A) Results of Informal Bid Process for the Purchase of Chain Saws (Public Works Director) - Supervisor Parker asked Mike Edwards/Public Works Director, about the informal bid process and advised of concerns that were expressed to him about the process.

B) New Adult Detention Facility Open House Today (02/21/95) from 2:00-5:00 p.m., with Ribbon Cutting at 2:00 p.m., Located at 5379 Highway 49 North (Sheriff)

Discuss and Determine Board Member Representation for the Following Areas of Activities: General Government, Fiscal and Educational Services, Developmental Services, Justice System Services, Health and Human Services (Chairman Parker)

BOARD ACTION: Following discussion, Board concurred with representation as follows:

General Government - Supervisors Parker and Stewart;  
Fiscal and Educational Services - Supervisors Taber and Reilly;  
Developmental Services - Supervisors Balmain and Parker;  
Justice System Services - Supervisors Taber and Balmain; and  
Health and Human Services - Supervisors Reilly and Stewart.

Board also concurred that this representation serves only as a general guideline and does not preclude other Board members from working on various issues.

#### FORTHCOMING POLICY

A) Resolution Establishing Required Number of Grand Jurors (Scheduled for Action on 03/07/95) (Superior Court Judge) - Supervisor Balmain requested that additional information be presented as to the pros and cons for changing the number of grand jurors.

B) MARIPOSA AIR POLLUTION CONTROL DISTRICT Resolution Adopting Clean Air Act Title V Regulations, Affecting Major Industrial Sources Emitting Large Amounts of Air Pollution (Scheduled for Public Hearing on 02/28/95 at 11:00 a.m., at the Marriott's Tenaya Lodge, Fish Camp, California) (Planning and Building Director) - Supervisor Balmain expressed concern with the numerous references to other documents within the proposed regulations.

Supervisor Reilly initiated discussion relative to the proposed "stupid government ideas and laws corrections day agenda" in Washington, D.C. - Mike Coffield/County Administrative Officer advised he has requested input from the departments concerning this matter and will forward the information to the Board.

Chairman Parker reminded the Board that the next meeting is scheduled in Fish Camp.

Chairman Parker announced that the State Water Resources Control Board approved the County's application relative to the Saxon Creek water project.

#### CONSENT AGENDA

CA-1 Resolution Adopting Uniform Conflict of Interest Code (County Clerk); Res. 95-70

CA-2 Resolution Approving Fiscal Year 1994/95 Exhibit "C" of the Three-Year Mental Health Service Contract with KingsView Corporation (Human Services Director); Res. 95-71

CA-3 Resolution Approving and Authorizing Chair and Mental Health Director to Sign Fiscal Year 1994/95 Mental Health Service Contracts with KingsView Corporation for County Child Abuse Prevention Program (AB1733) and American Indian Community Mental Health Program (Human Services Director); Res. 95-72

CA-4 Resolution Authorizing Community Services Director to Sign Subcontract Agreement with the Calaveras-Mariposa Community Action Agency (Community Services Director); Res. 95-73

11:55 a.m. ADJOURNMENT in memory of Cameron Sharp, Edith Turner, and Bruce and Bonnie Tifft.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISOR

CONFORMED AGENDA  
FEBRUARY 28, 1995  
(MARRIOTT'S TENAYA LODGE, FISH CAMP, CA)

Time Description  
10:07 a.m. Meeting Called to Order at the Marriott's Tenaya Lodge, 1122 Highway 41, Fish Camp, California

Pledge of Allegiance

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

Approval of Minutes 02/21/95 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Mike Edwards/Public Works Director, advised of correction for item 1. (M)Balmain, (S)Taber, all items were approved/Ayes: Unanimous.

FORTHCOMING POLICY

A) Resolution Establishing Required Number of Grand Jurors (Scheduled for Action on 03/07/95) (Superior Court Judge) - Judge McMechan/Superior Court, presented information on the request, as he will be unable to attend the meeting on March 7th due to a scheduled jury trial. Discussion was held.

B) Resolution Approving Policy Regarding Weddings at the County Courthouse and Grounds (Scheduled for Action on 03/14/95) (Housing and Community Development Agency Director)

Chairman Parker thanked Paul Ratchford/Tenaya Lodge's General Manager, for use of the facilities for this Board meeting and for their hospitality.

10:33 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Approving a Request to Conduct a Wedding at the Mariposa County Courthouse on Saturday, 04/08/95 from 1:00-2:00 p.m., in Conformance with Proposed Policy Guideline (2)

BOARD ACTION: Following discussion, (M)Taber, (S)Balmain, Res. 95-79 adopted/Ayes: Unanimous.

B) Resolution Authorizing Submission of Application and if Successful, Acceptance of a Grant Award to the United States Forest Service Economic Recovery Program for the Bower Cave and Native Plant Nursery Projects

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-80 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

10:50 a.m. Discuss the Lunch Meeting that Assemblyman George House has Requested with Members of the Board of Supervisors and Local Business Leaders for Friday, 03/10/95 (Supervisor Balmain)

BOARD ACTION: Discussion was held relative to arrangements for the meeting, and Jim Evans/Housing and Community Development Agency Director, provided input. (M)Balmain, (S)Stewart, to schedule an Administrative Practice Meeting on March 10, 1995, at 12:00 noon, at the Old Masonic Hall, and cater lunch for Assemblyman House and the Board, was amended following further discussion. Motion was amended, agreeable with maker and second, to delete provisions for catering lunch/Ayes: Unanimous.

11:06 a.m. MARIPOSA AIR POLLUTION CONTROL DISTRICT

PUBLIC HEARING to Consider Resolution Adopting Clean Air Act Title V Regulations, Affecting Major Industrial Sources Emitting Large Amounts of Air Pollution (Continued from Forthcoming Policy on 02/21/95) (Planning and Building Director)

BOARD ACTION: Hearing was opened and continued to after Public Works items.

11:07 a.m. Mike Edwards, Public Works Director;

A) Direct Department of Public Works to Process Zone of Benefit Application for the Formation of the Fish Camp Fire Company Zone of Benefit; and Authorize the Necessary Funding to Complete Said Process and Appropriate (\$3,150) from Reserve for Contingency (4/5ths Vote Required)

BOARD ACTION: Discussion was held. Input was provided by: Robert Keller/speaking on behalf of the Fish Camp Volunteer Fire Company Auxiliary, requested clarification of the Assessor and Auditor's fees identified as up-front costs in relation to the annual administrative charges to be presented at a later time in the process. Mike Edwards responded as to the process. Dan Tinnel/Fire Chief, commented on the future possibility of the Fire Company requesting the County to match the funding, and advised that interest rates have been factored into the process. George Cordingly/Fish Camp Fire Company, advised of their survey process and results relative to the formation of the zone of benefit. (M)Taber, (S)Reilly, Res. 95-81 adopted. Further discussion was held concerning affect this would have on a countywide zone and relative to the proposed boundary. Bruce Atkinson/PWD-Special Projects Coordinator, provided input on the boundary issue. Chairman called for the vote/Ayes: Unanimous.

B) Presentation by Provost and Pritchard Regarding the Preliminary Engineering Study for Rehabilitation of the Yosemite West Wastewater Treatment Facility

BOARD ACTION: Mike Edwards/Public Works Director, provided input and introduced Michael Taylor/Civil Engineer with Provost and Pritchard, who gave the presentation. No action was necessary.

11:38 a.m. MARIPOSA AIR POLLUTION CONTROL DISTRICT

PUBLIC HEARING to Consider Resolution Adopting Clean Air Act Title V Regulations, Affecting Major Industrial Sources Emitting Large Amounts of

Air Pollution (Continued from Forthcoming Policy on 02/21/95) (Planning and Building Director)

BOARD ACTION: Ed Johnson/Planning and Building Director, presented staff report and responded to questions from the Board relative to the mandated requirement that the regulations be adopted. There was no public input. Board commenced with deliberations. Chris Ralph/Air Pollution Consultant, responded to questions from the Board relative to the formula for determining weight of the pollutants, advised the regulations only apply to individual businesses and not to cumulative impacts, and do not apply to dirt roads. (M)Reilly, (S)Stewart, Air Pollution Control District Res. 95-1 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber. Hearing was closed.

Resolution Accepting Settlement Offer (\$15,000) Submitted by Larsen, Ohlinger, and Holmes for Inadequacies in the Project Design of the Mariposa Roadside Rest Facility and Authorizing County Counsel to Execute Settlement Agreement and Release (County Counsel)

BOARD ACTION: Following discussion by County Counsel, (M)Balmain, (S)Reilly, Res. 95-82 adopted/Ayes: Unanimous.

Resolution Awarding Bid for County's Legal Advertising (County Administrative Officer)

BOARD ACTION: (M)Balmain, (S)Taber, Res. 95-83 adopted awarding the bid as recommended to the Mariposa Gazette/Ayes: Unanimous.

11:50 a.m. LUNCH

2:00 p.m. Ed Johnson, Planning and Building Director;

PUBLIC HEARING to Review Planning Commission Action (Planning Commission Resolution 95-3) Approving Conditional Use Permit Number 235 (Concerts at the Marriott's Tenaya Lodge), Marriott's Tenaya Lodge, Applicant

BOARD ACTION: Chairman Parker explained the hearing process. Ed Johnson/Planning and Building Director, and Sarah Williams/Senior Planner, presented staff report, including recommendations made by the Planning Commission. All written correspondence received to date was entered into the record. Staff responded to questions from the Board relative to the site location of the proposed concerts, and relative to sound not being a physical impact. Jeff Green/County Counsel, provided information relative to an Appellate Court decision concerning requirements for environmental impact reports.

Public portion of the hearing was opened and input provided by the following:

Paul Ratchford/General Manager of Marriott's Tenaya Lodge and one of the applicants, advised they propose to improve the events from those that occurred last year; feels the vocal group does not represent all of Fish Camp residents in opposing the concerts; referred to the complaints that were received; stated he feels the concerts benefit the area and the County; they would prefer to have approval for five concerts versus three, and will work with Planning staff to comply with all requirements.

Scott Pedersen/Scottland Concerts and one of the applicants, presented information on his professional background; advised they tried to address the issues raised by providing a detailed permit application;

and reviewed the proposed sound system and stage set-up. Mr. Pedersen responded to questions from the Board relative to the sound system.

Persons speaking in support of the application:

Richard Asadoorian/business owner in Oakhurst, referred to his background in presenting concerts and stated he felt this would offer an opportunity for good music to be enjoyed.

Bill Winterberg reminded everyone of the concerns that were raised when the Hotel (Tenaya Lodge) and bed and breakfast establishments were first allowed and advised things have worked out; stated he wants the Hotel to succeed; and stated he feels a chain saw running anywhere in Fish Camp will generate as much noise as the proposed concerts.

Ursa Major/full-time Fish Camp resident, stated she supports the concerts and feels it is a wonderful opportunity to be able to provide cultural events for the family; feels it is a compliment to the area and promotes businesses and tourism; stated she feels the noises from the snow play traffic and activities are louder than the concerts; and stated she feels the concerts are professional and organized and bring a good crowd.

Calvin Books/employee at the Marriott, commented on his background in law enforcement and stated he was a traffic coordinator at the concert events and they had a very few and only minor problems according to the California Highway Patrol, and they were cooperative; he feels the Hotel has tried to be a good neighbor and would like to see the concerts continue.

Joe Covello/resident and property owner in Fish Camp, expressed concern that this issue has torn the community apart with a lot of emotionalism; referred to his previous idea for concerts in the area at the site of an old hotel that burned; stated he feels the Hotel should be given an opportunity to succeed to maintain the high quality standard that exists so that it does not become a lower class hotel and attract a different group of people; and stated he feels the Hotel should be given the chance to have the concerts.

Max Stauffer/resident and operator of Yosemite Mountain Sugar Pine Railroad, stated he feels the Hotel has done its best to mitigate concerns; the area is still a quiet area and opportunities like this to bring culture and promote tourism are needed; and stated he felt there needed to be a balance between the community and tourism needs for the economy of the area.

Persons speaking in opposition to the application:

Art Schneider read his written statement into the record objecting to the amplified concert noise.

Mike Durr/business owner, stated he feels this has been an emotional issue and he has been traumatized by previous concert events; feels the "balance" has been reached by allowing operation of the Hotel and bed and breakfast establishments and amplified music is not a part of that balance; residents are used to the quiet; concert events are during the wrong time of the year - during fair weather when the transient occupancy rate is up; emphasis to increase tourism should be on late fall and early spring; and stated that at first, he was looking forward to the concerts, but after having to listen to one at his home when he wanted it to be quiet after work, he is disappointed.

Tony Dixon/property owner in Fish Camp, stated he resides in Los Angeles and comes to Fish Camp on the weekends for the quiet and non-pollution; questioned why the concerts are being proposed if they are not profitable; feels the outdoor concerts are wrong for the area; and stated the noise can be heard inside their home.

Dick Ryon/part-time resident, stated he feels the County is unusual and requested the Board protect the area; and stated he was present for one of the concerts last year and was subjected to the "booming" and roar.

Doris Ryon/part-time resort owner in Fish Camp, stated she felt the concerts could be done indoors since profit is not a motive; likes the tranquility and peace of the area; and feels 1500 visitors create a great impact on the area.

3:30 p.m. Recess

3:40 p.m. Robert Egan commented on the community of Fish Camp, its history and what it is about; referred the County's General Plan and the Specific Plan process for the community - feels it was the intent that all commercial establishments be indoors; stated he feels the concerts impact the community with noise, traffic and other problems that the community cannot handle all at one time; referred to changes made from when the Hotel was first proposed to actual construction with regards to change in location and the cutting of trees; stated he does not want off-site parking and the concerts would be okay if everything was kept to the Hotel's premises, including the noise.

Gary Smith/Apple Tree Inn, referred to the letter written by Attorney Snyder; stated he does not feel the concerts are right and urged the Board to listen and keep the peace and quiet that belong to Fish Camp.

William Kidwell/Fish Camp property owner, stated he feels that the concerts presented so far are inappropriate for the area; he resides within direct line of the noise, however, the impact is more than just noise - it includes parking and refuse, etc.; and circulation within the community does not accommodate this large number of visitors.

Judy Durr, reviewed her concerns over previous amplified events at the Hotel that occurred before last year's concerts; advised of her readings taken from a decibel meter; referred to her previous letter to the Board and how it was handled and responded to by the Hotel; commented on how loud the "Cadillac Cowboys" concert event was; stated she feels her complaint calls to the Hotel and Sheriff Department were not registered; stated this issue has affected her emotionally and traumatically; she feels her property values have been negatively affected due to the concerts; and urged the Board to deny the outdoor concerts and encourage the Hotel to hold them indoors.

Terry Dixon stated this is an emotional issue; she was in Fish Camp for the first concert and planned to enjoy it from her home; however, the constant beat of the base reverberated, and the second concert was intolerable.

Pam Ferris/full time resident, presented the Board with her letter opposing the concerts; stated she was present at the Hotel during the first concert and it was great and the concertgoers purchased a lot from the gift shop; however, she was at home for the second concert and it was a nightmare and she had to leave the area; stated she feels their freedom

is taken away if they have to plan their life around the concerts; and she feels there were 42 residents in Fish Camp during the concerts versus the 19 cited by Planning staff.

Jack Hoover/property owner and member of the Fish Camp Advisory Council, stated the Council vote 5 to 0 to oppose the concerts after five hours of discussion; questioned the recommended parking plan with regards to the helicopter landing pad; questioned the decibel readings and stated the highway traffic and rifle discharges during hunting season were the only noises in 1972; during the concerts, he could not visit with guests at his home over one-half mile away from the Hotel due to the noise; he does not oppose indoor concerts; and stated he feels the additional noise has affected the deer and wildlife in the area.

Reta Gravelle/Fish Camp property owner and from Nova Scotia, Canada, stated she has found Fish Camp to be the best place in the world from all of her travels; does not feel people should have to come to Fish Camp for a concert - they come for Yosemite and the animals; referred to a conversation she had with a concert goer who was disappointed as the trees were cut and there were no animals; and referred to the Trans-Canadian Highway construction which allows visitors to enjoy the trees and wildlife; and stated she feels there is room at the Hotel for the concerts to be conducted indoors.

Chairman Parker advised of request from the Fish Camp Advisory Council for their letter of February 26, 1995, to be read into the record - Clerk of the Board read the letter into the record.

John Henderson/property owner in Fish Camp and "downstream" of the concerts, stated he was unaware of the planned concerts and could not carry on a conversation with family on his porch and advised of his complaint to the Hotel; feels the concerts are a nuisance and the Hotel is taking away his right to enjoy his property by holding the concerts; more than 19 residents were in Fish Camp and affected during the concerts; felt the concerts should be planned for indoors in the Hotel's ballroom and parking should be kept on-site; referred to findings in the Negative Declaration for the Use Permit to construct the Hotel; and stated he does not feel the Planning Commission addressed the noise issue in discussing decibels - feels the concerts are a disturbance and the Hotel is being a bad neighbor.

Trent Orr/Attorney representing the Fish Camp Property Owners Association and Ad Hoc Committee for Peace and Serenity, advised of his personal experience with a concert while attending an environmental law conference at the Hotel; referred to the sound issues and stated he feels the concerts are a urban use and not appropriate for the Fish Camp community; does not feel the sound can be stopped at the property boundaries; stated he feels the General Plan and Specific Plan want to preserve the noise environment; referred to his letter to the Board relative to tourism issues; and requested that a full environmental impact report be required.

Hiliary MacKenzie stated her family has been coming to Fish Camp since the 1940's and she feels it is one of the last places that people can find silence; as an out-of-town property owner, she was not advised of the planned concerts; she lives in an area that has opened its door to music and other artists have left and the community is regretting the situation and she is concerned that the same could happen in Fish Camp; and expressed concern with traffic impacts and people driving after having some wine or other alcohol at the concerts.

Elizabeth Stratton/employee of the Hotel and resident of Fish Camp, stated the noise from the concerts was loud at her house and a constant "boom-boom"; expressed concern that the next concert proposed is for Mother's Day and if allowed, the number of concerts will increase each year; does not feel that cultural events need to be brought to them; stated Highway 41 is one of the busiest highways and is concerned with the traffic impacts as a result of the concerts; advised her husband is disabled and some days he would not be able to leave their home to get away from the concert noise; and stated she feels the Tenaya Lodge is nice and needs to attract more guests in the off-season.

George Cordingly/owner of Narrow Gauge Inn, expressed concern with the flow of information from the Planning Department and what he felt was lack of notification to the citizens of the community relative to the concerts; expressed concern with the sound and traffic impacts to the community; as a business owner he appreciates the impact tourism has on businesses provided it preserves the integrity and serenity of the community; stated he feels concerts in the summer do not help with the slow tourist season; and he is willing to sacrifice some things for tourism.

5:00 p.m. Recess

5:17 p.m. Board reconvened with Supervisor Balmain excused for the rest of the meeting due to a previous commitment.

Tina Chenevert/full time resident, expressed concern that this meeting is being held on the applicant's property; expressed concern with the impact on the environment relative to noise, wildlife and trees; stated she wants to preserve the beauty of the area and maintain pure water and air; feels the concerts were horrible and advised that she personally made over six complaints to the Hotel and called the Sheriff Department two times; feels a compromise cannot be reached as the concerts are wrong and are a public nuisance; concerts are not in compliance with the General Plan and Specific Plan; presented a folder of letters from 107 people of Fish Camp property owners or family members opposing the amplified events; further expressed concern with the following impacts as a result of the concerts: noise, traffic, loud and huge crowds, trespassing, litter, and residential parking; cited CEQA and General Plan requirements that all necessary action be taken to provide people of the State with freedom from excessive noise; and requested the Board deny the Use Permit.

Comments of a general nature:

Robert Keller/Fish Camp resident, advised of his involvement with the development of the Specific Plan for Fish Camp and membership on the Fish Camp Advisory Council; advised of the Council's action concerning the Use Permit application; advised there are three different property owners associations in Fish Camp; reviewed the history of ownership of the Hotel's property and removal of the trees; cited Bear Valley on Highway 88 as a location with a successful record of smaller concerts; and stated he feels the absence of wildlife in the area is due to the continuous presence of dogs and cats that are allowed to run free.

Applicants' rebuttal:

Dale Blate/Attorney representing Scottland Concerts, addressed concerns raised by Attorney Orr relative to the decibel readings; advised of Planning Commissioner Stewart's comments that a significant amount of intimidation occurred at the Fish Camp Advisory Council meeting; asked why it was felt that this cultural opportunity should be banned in Fish Camp; stated there were concerns when the Hotel was built and things have worked out; feels the evidence submitted has been based on emotionalism, and substantial evidence has not been presented today - cited Section 21080 of the Public Resources Code which describes substantial evidence and advised CEQA provides for a negative declaration; and stated he feels three concerts is a reasonable balance and the Planning Commission's recommendation should be approved.

Scott Pedersen commented on his involvement with County staff and other County agencies, advising they addressed the issues of what is right for the community; advised he did not have anything to do with the "Cadillac Cowboy" concert - the Bar Association made the arrangements for this concert and proper sound checks were not in place; and referred to his resume relative to his work with concerts.

Ed Johnson responded to comments relative to the General Plan and Specific Plan, and environmental impact report requirements.

Public portion of the hearing was closed and Board commenced with deliberations. County Counsel responded to questions from the Board relative to the process when a Board member misses a portion of a public hearing, and what would be required for Supervisor Balmain to vote on the matter if the hearing is continued. Board concurred with continuing with deliberations. Ed Johnson and County Counsel responded to further questions from the Board concerning requirements for an environmental impact report. Discussion was held concerning the possibility of allowing three concerts with an assemblage permit to gather information for a focused environmental impact report and final use permit determination. Staff responded to questions concerning actions available to the Board, and relative to proposed parking provisions. Motion by Taber to deny the Use Permit application for the concerts as recommended by the Planning Commission, as she is unable to support Finding No. 1, died for lack of a second. Further deliberations were held. (M)Taber, (S)Stewart, to require an environmental impact report addressing noise, traffic, parking, and impact of 1500 to 2000 people on the community, was amended following further discussion, to include finding that motion is based upon significant evidence entered into the record that a fair argument can be made that an adverse affect may occur that cannot be mitigated adequately/Ayes: Stewart, Taber; Noes: Reilly, Parker; Excused: Balmain. Motion failed. County Counsel advised that this would result in no action being taken and the Planning Commission's action would stand. (M)Parker (who passed the gavel to the Clerk), (S)Reilly, to approve three concerts with all of the measures recommended by the Planning Commission and to require a focused environmental impact report which would address sound, traffic and parking issues, died for lack of a second after Supervisor Reilly withdrew her second. (M)Taber, (S)Stewart, Board directed the hearing be continued for Supervisor Balmain to be present/Ayes: Reilly, Stewart, Parker, Taber; Excused: Balmain. Chairman Parker and County Counsel reminded the Board that it



is in deliberation phase of the hearing and further testimony cannot be accepted. Hearing was continued to March 7, 1995, at 9:30 a.m.

CONSENT AGENDA

CA-1 Resolution of Intention to Reorganize the Little Bear Road Maintenance Zone of Benefit; Per a Request Filed by Peter W. Bradbury, as the Affected Landowner (Public Works Director); Res. 95-76

CA-2 Resolution Authorizing Housing and Community Development Agency Director to Accept Proposal from the Mariposa County Unified School District to Provide Janitorial Services for the Head Start Office (Housing and Community Development Agency Director); Res. 95-77

CA-3 Resolution Authorizing Chairman to Sign an Order of the Board to Reject Claim Number C95-3 (\$200,000) (County Counsel); Res. 95-78

7:08 p.m. ADJOURNMENT in memory of Allen Price Flick, Harlan Hill and Benjamin Finch.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
MARCH 7, 1995

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 -

Charles Taylor/speaking on behalf of residents of the Bronco Hollow area, advised of meetings residents have held and research they conducted to determine how to maintain their road system, and request for further assistance from Public Works relative to possible formation of a zone of benefit. Mike Edwards/Public Works Director, provided input. Chairman referred request to Public Works Director to bring back a full report, including identification of necessary funding for staff work, to the Board on March 21 or 28, 1995.

Approval of Minutes 02/28/95 Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Balmain pulled item 2. (M)Balmain, (S)Stewart, balance of items were approved/Ayes: Unanimous. Discussion was held concerning item 2 - Supervisor Balmain requested that staff review possibility of giving local preference on bids. County Counsel advised he had researched the matter and his opinion is available for the Board members. (M)Balmain, (S)Reilly, item 2 was approved/Ayes: Unanimous.

9:28 a.m. Mike Edwards, Public Works Director;  
Resolution Rejecting Bid for Coulterville Wet Well Treatment Plant (WWTP) Replacement, Public Works Project Number PW 94-02, and Direct Public Works Director to Prepare New Plans and Specifications or Perform Work with County Forces  
BOARD ACTION: Following discussion, (M)Balmain, (S)Stewart, Res. 95-86 adopted/Ayes: Unanimous.

INFORMATION

A) Information on the Importation of Soil as Cover Material at the Mariposa County Landfill (Public Works Director) - Discussion was held with Mike Edwards/Public Works Director, and Tom Starling/PWD-Solid Waste Coordinator. At 9:30 a.m., the Public Hearing on Marriott's Conditional Use Permit was opened and continued to after discussion on this matter. Further discussion was held concerning cover material for the landfill,

and soil testing requirement. Mike Edwards advised he will be bringing a long-term arrangement to the Board for consideration. Board concurred that the source of soil with the least risk be used, pending final approval from the Regional Water Quality Control Board.

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

9:49 a.m. Ed Johnson, Planning and Building Director;  
CONTINUED PUBLIC HEARING to Review Planning Commission Action (Planning Commission Resolution 95-3) Approving Conditional Use Permit Number 235 (Concerts at the Marriott's Tenaya Lodge), Marriott's Tenaya Lodge, Applicant (Continued from 02/28/95)  
NOTE: Applicant has Withdrawn Use Permit Number 235 Application  
BOARD ACTION: (M)Taber, (S)Stewart, Board accepted the formal withdrawal of the Use Permit application by Marriott's Tenaya Lodge. Discussion was held and the vote called for/Ayes: Unanimous.

Resolution Establishing Required Number of Grand Jurors (Continued from Forthcoming Policy on 02/21/95 and 02/28/95)(Superior Court Judge)  
BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-87 adopted/Ayes: Unanimous.

Direction Regarding Request to Convene Administrative Practices Session on Monday, March 20, 1995, at 10:00 a.m., to Discuss the Activities and Program Responsibilities of the Housing and Community Development Agency (Housing and Community Development Agency Director)  
BOARD ACTION: Board concurred with scheduling Administrative Practices Session as requested.

#### FORTHCOMING POLICY

Resolution Approving Policy Regarding Weddings at the County Courthouse and Grounds (Rescheduled for Action on 03/21/95) (Housing and Community Development Agency Director) - Supervisor Reilly suggested the policy provide enough direction so that each request does not need to come before the Board. Supervisor Taber suggested a higher fee be considered for non-County residents.

10:25 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)  
BOARD ACTION: (M)Balmain, (S)Stewart, closed session held following a short recess/Ayes: Unanimous.

11:04 a.m. Board reconvened in open session and Chairman announced that closed session was continued to later this date.

11:05 a.m. Ed Johnson, Planning and Building Director;  
PUBLIC HEARING to Consider Planning Commission's Recommendations on  
Annual Review of Development Agreement for Storey Hill Project,  
Development Agreement Number 83-1, Lloyd and Shirley Fischer, et al.  
(Yosemite Motels), Property Owners; APN 13-030-012/003  
BOARD ACTION: Sarah Williams/Senior Planner presented staff report,  
including recommendations by the Planning Commission and staff, and  
advised of additional information received from the applicant relative to  
a possible exchange of property with a neighboring parcel. Staff  
responded to questions as to the history of the parcel covered by the  
Development Agreement; proposed extension of the Agreement and its  
conditions; and permitted uses. Public portion of the hearing was  
opened. Input was provided by: Barry Brouillette/representing Yosemite  
Motels, commented on their negotiations to exchange property to create a  
more uniform landscape topography, and their efforts to create a very  
nice project. There being no further public input, public portion was  
closed. Board commenced with deliberations. Staff summarized the  
recommendations. (M)Balmain, (S)Reilly, Res. 95-89 adopted determining  
there has not been compliance with terms and conditions of the  
Development Agreement; and direction was given to staff to modify the  
agreement to incorporate the recommended changes/Ayes: Reilly, Balmain,  
Stewart, Parker; Noes: Taber. Hearing was continued to April 11, 1995  
at 10:00 a.m. for staff to bring back the modified agreement.

11:59 a.m. Kiwanis Club has Invited Board to Meet at the Corner of  
Triangle and Darrah Roads to Kick Off the Darrah Schoolhouse Renovation  
Project  
BOARD ACTION: Board recessed for lunch and ceremony at the Darrah  
Schoolhouse.

2:05 p.m. Tom Efird, United States Forest Service, Presentation of Draft  
Environmental Impact Statement (EIS) on Final Rules Relative to the  
Spotted Owl  
BOARD ACTION: Tom Efird advised of the comment period for the Draft EIS,  
and introduced Merlin Hinke/Planning Officer for the Stanislaus National  
Forest and team leader for the zone team on the spotted owl issue.  
Merlin introduced the other team members present, and presented a video  
and slide presentation on the history and seven alternatives for the  
Plan. Forest Service staff responded to questions from the Board and  
public. Board recessed at 3:16 p.m. and reconvened at 3:23 p.m. Further  
input was received from the public. Tom Efird/Sierra National Forest,  
and Herb Hahn/Stanislaus National Forest, presented information on timber  
sales. No action was taken at this time.

3:58 p.m. Recess

4:08 p.m. Maurie Hoekstra, Librarian;  
Update on Mariposa Unified School District Board Action and

Request for Mariposa County Board of Supervisors to Take Action to Proceed with New Library Project

BOARD ACTION: Maurie Hoekstra advised of the School Board's action to release the proposed property site for a joint library facility, with conditions; and reviewed the committee's recommendations and cost estimates for the facility. Mike Coffield/County Administrative Officer, provided information relative to possible funding sources for the County's match to the State grant for the facility. Joe Babcock/School District, provided information on the architectural requirements. Bill Pettus/Superintendent, commented on the proposed facility and estimated utility costs. Following discussion, (M)Reilly, (S)Stewart, direction was given for the Librarian to prepare the grant application package and bring it to the Board on March 21, 1995, for review and approval for submittal to the State/Ayes: Reilly, Stewart, Parker, Taber; Abstained: Balmain.

4:47 p.m. Recess

4:55 p.m. Continued CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association (DSA) (County Administrative Officer)

5:18 p.m. Board reconvened in open session with direction given to staff relative to negotiations as a result of closed session.

Chairman reminded the Board that Administrative Practice Session will be Held on 03/10/95 at 12:00 Noon, at the Old Masonic Hall (4994 Sixth Street, Mariposa, CA) for Discussion of Community Economic Development Issues with Assemblyman George House, 25th District

#### CONSENT AGENDA

CA-1 Approval of Underground Ad Hoc Committee Recommendation to Discontinue Any Interest in a Rule 20A Project in Hornitos (Public Works Director)

CA-2 Resolution Awarding Public Works Bid Number PWB 94-03 for One (1) 9,000 Lb., Two-Post Lift to Trans State B/A of Fresno (\$3,962.89) (Public Works Director); Res. 95-88

CA-3 Resolution Adopting Plans and Specifications; Authorizing Advertisement for Bids; Setting Bid Date for 04/07/95; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder Regarding Installing Heaters at Public Works Department, Heavy Equipment Maintenance Shop, Public Works Project Number PW 94-24 (Public Works Director); Res. 95-84

CA-4 Resolution Authorizing Purchase of Replacement Shredder for Human Services Department (\$1,300) (4/5ths Vote Required) (Human Services Director); Res. 95-85

5:19 p.m. ADJOURNMENT in memory of "Tulla" Valborg Nelson and Malcolm Wass.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board







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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
Administrative Practice Session  
MARCH 10, 1995

12:22 p.m. Board convened at the old Masonic Hall for Administrative Practice Session for discussion of community economic development issues with Assemblyman George House, with Supervisor Taber excused.

Assemblyman House was introduced and welcomed. He gave information on his background and committee membership.

Discussion was held with Assemblyman House and John Martini, Field Representative, on the following issues: prevailing wage legislation, and request for support of SB150 (Johannsen)/tax equity legislation.

Public input was provided by the following:

Bud Swift, who stated he was a Planning Commissioner, Farm Bureau Board of Director, and CAL Farm Bureau member, expressed concern with the power Fish and Game has acquired and with the endangered species issue.

Ed Hardy, President of the former Yosemite Park and Curry Company, expressed concern with environmental aspects of impact on Yosemite National Park; stated he feels SB150 is important to the County; feels it's important for the State and Federal governments to recognize the County's partnership with Yosemite being the economic base; stated Caltrans' support is necessary with regards to traffic and media information concerning Yosemite; cited the economic value of Yosemite to the region and the need to not restrict day use of the Park.

Lowell Young, President of Yosemite Region Network, commented on the impact Yosemite has on the community and the need for the Park and federal government to work closer with the County to maintain an economic base.

Ed Hardy further commented on working with Caltrans and related issues, and the need to have open communication on a day-to-day basis.

Barry Brouillette, representing Yosemite Motels, cited problems with the Permitting Section of Caltrans for District 10.

Art Baggett stated the local maintenance stations for Caltrans have dedicated workers - problems occur in the permitting process; commented on "home rule"; and commented on the architectural permitting requirements for the El Portal School project - State agencies exempt themselves from local rules and the schools from County rules - feels all agencies should abide by rules of local jurisdictions.

Bud Swift further commented on the legislative system that allows bills to be "tagged" onto - feels this should not be allowed.

Neal O'Donel-Browne, President of Economic Development Corporation, urged recognition that rural areas are different from the large metropolitan areas and stated he felt "seed" dollars to start programs and for self-help programs are needed; feels the community needs improvements in infrastructure - cited lack of phone system capabilities; urged support of SB150; cited the impact Yosemite Park decisions have on local businesses; expressed concern with the increase in the number of permits and fees and the processes required to operate his campground facilities; cited his problems with obtaining signing permits from Caltrans for his business; expressed concern with information received from the State Department of Tourism to move toward funding less travelled areas; and expressed concern with private businesses such as his trying to compete with the government-run businesses.

Lowell Young expressed the need for housing assistance in the County to enable the purchase of housing by those who are willing to pay their own way.

Jim Evans, Housing and Community Development Agency Director, advised of issues that were referred to him: State Department of Forestry - State Fire Strategy concerns; the need to move on consolidated effort for economic development; request for more local access to the services the State provides in the valley; concern with Public Utility Commission Rule 1516; and concerns relative to the lack of infrastructure in the County.

Supervisor Balmain expressed concern with the proposal before the Public Utility Commission to deregulate electric power with the potential deletion of the biomass program for co-generation plants; and with the lack of financial assistance provided to the County for maintenance of local roads - most financial assistance is going to urban areas for mass transit.

Assemblyman House and Mr. Martini responded to each person and/or requested that additional information be submitted in writing for further consideration.

Chairman Parker thanked Assemblyman House and Mr. Martini for meeting with the Board and the public to discuss issues.

1:32 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

MARCH 14, 1995

(COULTERVILLE COMMUNITY CLUB, COMMENCING AT 2:00 P.M.)

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

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Charles Stenbridge expressed concern with the Board's action to request Caltrans to change the priority of projects with regards to the Smith Station Road project, and requested the Board rescind its letter to Caltrans until such time as things can be worked out. Chairman Parker requested that the matter be scheduled for discussion on a future agenda if Mr. Stenbridge wishes to pursue the matter.

(M)Taber, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider proclaiming existence of a local emergency due to the storms over the weekend/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly. Following discussion relative to the road damages and economic impact to the County with the closure of Highways 41 and 140 to Yosemite, (M)Balmain, (S)Stewart, Res. 95-90 adopted proclaiming the existence of a local emergency and requesting the Governor to: 1) proclaim a State emergency, and 2) request a Presidential declaration/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Chairman Parker presented request from Regional Council of Rural Counties (RCRC) for continued support of the California Rural Home Mortgage Finance Authority. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding the matter was not known about at the time the agenda was prepared and action is necessary prior to the next meeting due to the California Debt Limit Allocation Committee's meeting/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly. Following discussion, (M)Balmain, (S)Stewart, Res. 95-91 adopted supporting the California Rural Home Mortgage Finance Authority application to the California Debt Limit Allocation Committee/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly. Blaine Sturtevant asked about costs to the taxpayers for this program - Mike Coffield/County Administrative Officer, advised that there is no cost to the taxpayers.

Approval of Minutes 03/07/95, Regular Session  
BOARD ACTION: Approved.



Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled item 8 - item was further considered later this date. Chairman Parker advised of correction to item 2 to reflect the item being placed on the agenda by Supervisor Balmain. (M)Balmain, (S)Stewart, balance of items were approved/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Roger Matlock, Sheriff;

Resolution Authorizing Sheriff to Apply for Federal "COPS MORE" Program  
BOARD ACTION: Discussion was held with Roger Matlock and Pelk Richards/Undersheriff, who stated they felt 5.8 officers' time could be saved with this program; and requested the County's portion of funding (if the grant is successful) be committed from Asset Forfeiture (\$10,279), Data Processing/Criminal Justice (\$10,000), and the balance from Reserve for Contingency. (M)Balmain, (S)Stewart, Res. 95-94 adopted approving submittal of grant application and funding in concept, pending further review of the funding/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Pelk Richards commended Public Works for their crews efforts and work during the weekend storms.

2:50 p.m. Dan Tinnel, Fire Chief/Emergency Services Officer;

Information on Issues Concerning the Coulterville Fire Company  
BOARD ACTION: Dan Tinnel reviewed various issues, including membership and training. Art Laursen/Greeley Hill Fire Company, advised they would like to have more training. No action was necessary.

Dan Tinnel commended the Fire Companies and volunteers for their efforts during the weekend storms; and Mike Coffield thanked Chief Tinnel for his work on the emergency declaration.

2:50 p.m. Mike Edwards, Public Works Director;

A) Resolution Authorizing Public Works to Trade Three Used Overhead Fuel Tanks at Coulterville Yard to Chase's Foothill Petroleum for Two Used Gasboy Fifty-Position Keylock Boxes  
BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-95 adopted/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

B) Resolution Approving Electrical Repairs and Upgrades at Coulterville Pool and Park by the Coulterville Lions Club  
BOARD ACTION: Mike Edwards thanked the Lions for working with the County on this project. (M)Balmain, (S)Taber, Res. 95-96 adopted/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

C) Resolution Waiving Formal Bidding Procedures and Approving Funding (\$6,900) for the Purchase of New Water Well Pump and Associated Components for Coulterville Service Area (CSA) (4/5ths Vote Required)  
BOARD ACTION: Discussion was held. Ann Stewart asked about waiver of the bid process. (M)Taber, (S)Balmain, Res. 95-97 adopted/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Consent Agenda item 8 - Discussion was held with Jim Evans/Housing and Community Development Agency Director. Chairman Parker requested

additional information relative to the schedule for tours and fees and matter was continued to be rescheduled.

Recommendation to the Governor for Appointment of Calaveras County Supervisor Michael Dell'Orto to the California Transportation Commission (Supervisor Balmain)

BOARD ACTION: Following discussion, (M)Balmain, (S)Taber, Board approved letter of support. Motion was amended, agreeable with maker and second, directing that a letter also be sent to Regional Council of Rural Counties and California State Association of Counties requesting their support/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Discuss and Provide Direction for Preparation of Response to the Draft Environmental Impact Statement (EIS) on Final Rules Relative to the Spotted Owl for Consideration by the Board and Submittal to the Forest Service (Supervisor Balmain)

BOARD ACTION: Following discussion, Board concurred with Supervisors Balmain and Reilly working with staff, other counties and RCRC to prepare a response for further consideration by the Board.

Discussion and Action to Support AB 15 (Pringle), which would Give General Law Counties the Flexibility to Contract with Private Entities to Provide a Greater Number of Services than Allowed Under Current Law (Supervisor Parker)

BOARD ACTION: (M)Taber, (S)Stewart, Res. 95-98 adopted/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

Blaine Sturtevant commended the Sheriff for requesting equipment with the grant application versus additional staff that would require an ongoing County funding commitment.

Supervisor Balmain commented on the emphasis of the Caltrans project with Highway 132/J-132 being the only route open to Yosemite during the weekend. Blaine Sturtevant expressed concern with the road improvement costs.

3:35 p.m. Board recessed to tour Bower Cave and for dinner.

7:05 p.m. Ed Johnson, Planning and Building Director;

PUBLIC HEARING for Presentation of Draft Coulterville Water and Wastewater Facilities Cost Analysis/Rate Study by the Rural Community Assistance Corporation (RCAC) (Consultant) and to Provide Further Direction

BOARD ACTION: Ed Johnson and Sarah Williams/Senior Planner, presented staff report. Mark Richardson/Rural Community Assistance Corporation (RCAC), reviewed the report. Mike Edwards/Public Works Director, responded to questions from the Board relative to schedule for reading the meters. Forrest Barriger asked about the meaning of "per capita". Ethel Henderson asked about usage data. Mark Richardson continued with his review of the report and alternatives. Mike Edwards advised of staff recommendation to approve the draft report with corrections; and of meeting with the Advisory Board and its recommendation to reject the draft report and request the consultant to meet with the Advisory Board and the community to take further input; and also advised of input

received from Karen Fielding of the Jeffery Hotel. Public portion of the hearing was opened. Input was provided by the following: Ann Stewart/Advisory Board member, commented on the issue of having a licensed operator to operate the facilities; commented on the contract requirements and scope of services with the consultant; and expressed concern with the proposed rate structure. Joan Tune/Advisory Board member, asked about the requirements for a licensed contract individual to operate the facilities; stated the Advisory Board has not been able to review the report in detail; feels there are many inaccuracies in the report; commented on the contract provisions relative to a second visit to the community for additional input to be provided; and stated she felt the rate structure will not work for the community. Staff and consultant responded to questions from the Board relative to scheduling a meeting with the Advisory Board and the community. Forrest Barriger/Advisory Board member, stated he was speaking as an individual, referred to his written comments. Walt McClary/Advisory Board member, asked about staff's recommendation to approve the draft report. Ethel Henderson/Yosemite Americana Inn, asked about water usage over the 36,000 gallons per year and who those users are. Joan Tune advised that the Advisory Committee has that information. Joyce McSharry/local business owner, asked about the consultant's experience with studies for similar areas. Carl Harla commented on the labor costs for County personnel to the District. Public portion of the hearing was closed and Board commenced with deliberations. (M)Balmain, (S)Taber, Res. 95-99 adopted rejecting the draft report due to numerous mistakes and finding the consultant has not met the contractual obligation; and requesting that the consultant meet with the Advisory Board and bring a revised draft report that fits the needs of the community to the Board for further consideration/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly. Hearing was closed.

ADMINISTRATIVE PRACTICE SESSION will be Held on 03/20/95, at 10:00 a.m., for Discussion of Activities and Program Responsibilities of the Housing and Community Development Agency

#### FORTHCOMING POLICY

Resolution Approving Policy Regarding Weddings at the County Courthouse and Grounds (Rescheduled for Action on 03/21/95) (Housing and Community Development Agency Director)

#### CONSENT AGENDA

CA-1 Appoint Wayne Bullis as First Alternate and Reappoint Joan Tune, Ann Stewart, and Walter McClary to the Coulterville Service Area Number One Advisory Board (Supervisor Balmain)

CA-2 Appoint Rebecca Konrath to the Parks and Recreation Commission, Representing Supervisorial District II (Supervisor Balmain)

CA-3 Reappoint Wesley Snyder and Appoint Eldon Haarberg to the Lake Don Pedro Service Area 1-M Advisory Board (Supervisor Balmain)

CA-4 Appoint Flo Seely as an At-Large Member to the Mariposa County Historic Sites and Records Preservation Commission (Planning and Building Director)

CA-5 Resolution Authorizing Participation in Medi-Cal Small County Risk Pool Memorandum of Understanding and Authorizing Mental Health Director to Execute Agreement with the State of California (Human Services Director); Res. 95-92

CA-6 Resolution Adopting Plans and Specifications for the Remodeling of the First Floor, Mariposa County Hall of Records, Public Works Project Number PW 93-23, Authorizing Advertisement for Bids; Setting Bid Date for 04/14/95; and Authorizing Public Works Director to Execute Contract with the Lowest Responsible Bidder (Public Works Director); Res. 95-93

CA-7 MARIPOSA COUNTY WATER AGENCY  
Appoint Walter E. Palmer, Representing Supervisorial District III, and Bobby J. Rader, as an At-Large Member to the Mariposa County Water Agency Advisory Board (Chairman Parker and Supervisor Stewart)

CA-8 Resolution Authorizing Chairman to Sign Interim Personal Service Agreement with Paul Beard to Conduct Group Tours of the County Courthouse (Housing and Community Development Agency Director); Matter was continued for additional information.

8:35 p.m. ADJOURNMENT in memory of Julia Buchanan, Carl White and Lucy Tischmacher.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

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CONFORMED AGENDA  
Administrative Practice Session  
March 20, 1995

10:06 a.m. Board convened in Administrative Practice Session for discussion of activities and program responsibilities of the Housing and Community Development Agency, with Supervisor Parker excused to attend Regional Council of Rural Counties (RCRC) meeting.

Discussion was held with Jim Evans, Housing and Community Development Agency Director, relative to the history of the Department, and concerning activities and programs of the Department. Jim reviewed the status and issues relating to the Community Development Block Grant (CDBG) housing rehabilitation, weatherization, energy crisis intervention, and Community Action Agency programs; Head Start program; Section 8 Rental Assistance programs (HUD); Parks and Recreation programs; and Advertising Fund issues. Board members requested additional information on the work write estimates and market valuation work for the housing rehabilitation program.

11:45 a.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
MARCH 21, 1995

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 -

Roger Matlock, Sheriff, reminded everyone of the need for increased water safety due to the recent storms.

Leota Striplin advised that the deadline for receiving daffodil orders for the American Cancer Society has been extended.

Bud Swift, Representing Mariposa County Farm Bureau and the Yosemite Mariposa Chamber of Commerce;

Proclamation of March 19 through March 25, 1995, as "National Agricultural Week"

BOARD ACTION: (M)Balmain, (S)Taber, proclamation was approved and presented to Bud Swift/Ayes: Unanimous. Bud Swift commented on Mariposa County's crops, including the new crop production of tomatoes.

Approval of Minutes 03/14/95, Regular Session; and 03/10/95

Administrative Practice Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that staff has withdrawn item 2 and will bring the matter back. (M)Balmain, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Supervisor Stewart introduced Bob Rudzik, newly appointed Planning Commissioner, representing District III.

Christine A. Johnson, District Attorney;

Request to Advance Deputy District Attorney to Step V, Salary Range 243

BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res. 95-102 adopted/Ayes: Unanimous.

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

A) PUBLIC HEARING Regarding Potential 1995 Mariposa County Community Development Block Grant Applications and Provide Direction to Staff

BOARD ACTION: Jim Evans presented staff report and responded to questions from the Board relative to consideration of submitting application for Mariposa Pines sewer project and for the Chamber



regarding economic development/technical assistance. Input from the public was provided by the following: Mike Edwards/Public Works Director, urged support for an application for the Mariposa Pines sewer project. Bob Kelley/Chamber of Commerce Executive Director, urged support for an application for the Chamber's project. Public portion of the hearing was closed and Board commenced with deliberations. (M)Taber, (S)Balmain, Res. 95-103 adopted directing staff to prepare applications for consideration at a future Public Hearing/Ayes: Unanimous. Hearing was closed.

B) Resolution Supporting the Yosemite Mariposa Chamber of Commerce Main Street Application for Downtown Mariposa

BOARD ACTION: Discussion was held with Bob Kelley/Chamber of Commerce Executive Director, and Bob Pickard/President of Chamber, with several merchants present. A slide presentation was made relative to the proposed program, and Bob Kelley advised of a meeting with merchants in Coulterville and plans to propose the program for that area as well. Chairman Parker suggested the Board be included and kept informed relative to the program and offered assistance with the various issues. (M)Taber, (S)Stewart, Res. 95-104 adopted/Ayes: Unanimous.

9:45 a.m. C) Direction Regarding Request By the Mariposa Rotary Club to Adopt Mariposa Town Park

BOARD ACTION: Chairman Parker passed the gavel to Vice-Chairman Balmain and excused himself from this discussion as he is a member of the Rotary Club. Reid Marks/Rotary presented the Rotary's request to adopt and rename the Park. Discussion was held concerning the request and the Board's policy relative to naming County parks. Mike Edwards/Public Works Director, provided input relative to budgeting for maintenance and utility costs for capital improvements and following the Park Master Plan. Gene Mickel/President of Rotary Club, commented on request for renaming the Park. Board concurred with directing Housing and Community Development Agency Director to work with Public Works and Rotary to try to resolve the issues raised and to bring the matter back.

10:24 a.m. Recess

10:32 a.m. D) Resolution Authorizing Chairman to Sign Interim Personal Services Agreement with Paul Beard to Conduct Group Tours of the County Courthouse (Continued from 03/14/95)

BOARD ACTION: Following discussion, (M)Reilly, (S)Taber, Res. 95-105 adopted/Ayes: Unanimous. Supervisor Taber suggested the tour guide program be included with the proposed visitors bureau program, and that consideration be given to not charge for tours of the Courthouse, with further review occurring during the budget process.

E) Resolution Approving Policy Regarding Weddings at the County Courthouse and Grounds (Continued from 02/28/95, 03/07/95 and 03/14/95 Forthcoming Policy)

BOARD ACTION: Discussion was held with Jim Evans. Board concurred with the following changes to the proposed policy: nothing shall be thrown, i.e., rice or birdseed; weddings may be performed outside during normal business hours by private parties; a County employee is to be present for the duration of weddings that are performed by private parties outside of

the normal business hours; and wedding requests that follow the policy do not need to be brought to the Board for approval. (M)Taber, (S)Stewart, Res. 95-106 adopted approving the policy, with changes as discussed/Ayes: Unanimous.

F) Resolution Approving Request to Conduct Wedding at the Mariposa County Courthouse Grounds on 04/15/95, 2:30-3:30 p.m., in Conformance with Policy Guidelines

BOARD ACTION: No action was necessary as authority was given to the Housing and Community Development Agency Director with approval of the policy regarding weddings at the Courthouse.

10:44 a.m. Maurie Hoekstra, Librarian;

Resolution Authorizing Chairman to Sign Library Services Construction Act Grant Application for Library Building Funds and Statement Confirming Availability of Local Funding for Project

BOARD ACTION: Discussion was held, and Supervisor Parker asked for clarification of the Library Capital Improvement Fund balance. (M)Taber, (S)Reilly, Res. 95-107 adopted/Ayes: Unanimous.

Resolution Prospectively Approving All Licensing Applications Relating to Alcoholic Beverages Submitted to the California Department of Alcoholic Beverage Control (County Administrative Officer)

BOARD ACTION: Discussion was held. Board concurred with taking no action - Applications are to be distributed to Board members and it will be assumed that they are okay, unless a Board member requests that a specific application be placed on the agenda for further consideration.

10:58 a.m. Recess

11:05 a.m. Don Z. Phillips, Treasurer/Tax Collector;

A) Resolution Authorizing Transfer from Tax Collector's Cost Fund to Transportation and Travel (\$2,650) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Balmain, Res. 95-108 adopted/Ayes: Unanimous.

B) Resolution Authorizing Purchase, Waiving Formal Bid Process, Transferring Funds from Tax Collector's Cost Fund for Purchase of Data Imaging Software (\$14,300) to be Used on Existing Computer System; Authorizing Purchase of 486PC (\$2,800) (Replacing Existing 286PC), Transferring Funds, and Authorizing Transfer of 286PC from Tax Collector's Inventory to Community Services Inventory (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 95-109 adopted/Ayes: Unanimous.

11:20 a.m. Mike Edwards, Public Works Director;

A) Direction to Process Zone of Benefit Application and Identify Funding Mechanism for the Formation of the Bronco Hollow Estates Zone of Benefit; Authorizing Necessary Funding to

Complete Process; and Appropriating Funds (\$3,650) from Reserves for Contingencies (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards and Bruce Atkinson/PWD-Special Projects Coordinator. Charles Taylor stated he feels there is support for forming the zone of benefit; he feels the issue is how the costs are allocated. (M)Taber, (S)Balmain, Res. 95-110 adopted, with direction given that the funding appropriated from Reserve for Contingencies be reimbursed upon formation of the zone of benefit/Ayes: Unanimous.

B) Resolution Approving Purchase and Transfer of Funds for Two (2) Historically Correct and Wheelchair-Accessible Water Fountains (\$3,212) for Installation in the Courthouse (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards and Clif Price/PWD-Facilities Maintenance. Clif advised of corrections to the request to delete reference to "-1" in the model number, and advised that it is unnecessary to place a wheelchair accessible fountain upstairs. (M)Balmain, (S)Taber, Res. 95-111 adopted, with changes/Ayes: Unanimous.

C) Resolution Approving Purchase of Soil for the Mariposa Landfill and Authorizing Public Works Director to Sign Change Order with Total Waste Systems to Transport Soil to Landfill (\$15,000)

BOARD ACTION: Discussion was held with Mike Edwards and Tom Starling/PWD-Solid Waste Coordinator. Mike advised of the status of the test results for the tailings which reflect a lower cyanide level, but show arsenic; and presented recommendation for using native soil at a cost up to \$3.50 per yard. (M)Balmain, (S)Stewart, Res. 95-112 adopted approving purchase of native soil as recommended/Ayes: Reilly, Balmain, Stewart; Noes: Parker; Abstained: Taber.

12:00 noon Supervisor Reilly was excused for the rest of the meeting.

11:50 a.m. Jim Eutsler, Community Services Director;  
Resolution Appropriating (\$685) One Time Only Funds from Area 12 Agency on Aging into the Senior Nutrition Budget to Purchase Office Equipment (4/5ths Vote Required)

BOARD ACTION: Jim Eutsler was unable to be present. (M)Balmain, (S)Taber, to approve request, was withdrawn following further discussion concerning status of food budget. Matter was continued to March 28, 1995, for discussion with Community Services Director.

12:08 p.m. Tom Archer, Human Services Director;  
Resolution Approving Family Preservation and Support One (1) Year Plan for 1994/95 For Submission to the California Department of Social Services

BOARD ACTION: Following discussion, (M)Balmain, (S)Taber, Res. 95-113 adopted/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly.

12:12 p.m. LOCAL TRANSPORTATION COMMISSION

Discussion of High-Speed Rail Proposals Being Considered by the California High-Speed Ground Transportation Commission (Planning and Building Director)

COMMISSION ACTION: Commissioner Balmain advised of a meeting he attended concerning the proposals and the various options for high-speed rail routes. Ed Johnson, Planning Director, provided input. Commission concurred with Commissioner Balmain attending future meetings and working with staff to monitor the proposal.

12:29 p.m. Local Transportation Commission adjourned and the Board reconvened.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Contract with Synergy Consulting, Inc., for GAIN Employment Management Systems (GEMS) Upgrade (Human Services Director); Res. 95-100

CA-2 Resolution Authorizing Director to Sign Contract Change Order Numbers One and Two for Special Geologic and Hydrogeologic Services at the Mariposa County Landfill (Public Works Director); Item was withdrawn by staff.

CA-3 Resolution Appointing Robert L. Rudzik to the Mariposa County Planning Commission, Representing Supervisorial District III (Supervisor Stewart); Res. 95-101

12:31 p.m. ADJOURNMENT in memory of Rocco Troilo.

Respectfully submitted

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
March 28, 1995

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 -

Cathie Pierce-Ragghianti advised of problems and damage to her property as a result of sections of mobile homes being transported on Trower Road, and requested that weight and size restrictions be implemented due to the road's condition. Supervisor Stewart provided input, and matter was referred to him to review the County's permit process requirements with staff.

Dell Knell, Representing Kiwanis/Child Abuse Prevention Council; Proclamation of the Month of April, 1995, as "Child Abuse Awareness and Prevention Month" in Mariposa County
BOARD ACTION: (M)Taber, (S)Reilly, proclamation was approved and presented to Dell Knell/Ayes: Unanimous.

Approval of Minutes 03/20/95, Administrative Practice Session and 03/21/95, Regular Session
BOARD ACTION: Minutes of 3/20/95 were approved, and minutes for 3/21/95 were scheduled for approval on the next agenda.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled item 4 - action was taken later this date. (M)Balmain, (S)Reilly, balance of items were approved/Ayes: Unanimous.

Mike Edwards, Public Works Director;
A) Resolution Adopting Plans and Specifications for Lighting and HVAC Retrofit, Public Works Project number PW 94-27, Authorizing Advertisement for Bids, Setting Bid Date for 04/28/95 and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder
BOARD ACTION: Discussion was held with Mike Edwards and Clif Price/PWD-Facilities Maintenance Manager. (M)Reilly, (S)Balmain, Res. 95-117 adopted/Ayes: Unanimous.

B) Resolution Approving Purchase of Utility Trailer for Transport of Park Maintenance Mower, and Transferring Funds (\$570)
BOARD ACTION: (M)Balmain, (S)Stewart, Res. 95-118 adopted/Ayes: Unanimous.

C) Resolution Authorizing Consolidation of Yosemite West Budget Advisory and Yosemite West Maintenance District Advisory Committees into One Committee and Appointing Seven Members (Supervisor Reilly)  
BOARD ACTION: (M)Reilly, (S)Taber, Res. 95-119 adopted/Ayes: Unanimous.

9:27 a.m. Ralph Bayless, Chairman, Mariposans for Environmentally Responsible Growth (MERG);  
Discussion and Consideration of Direction on Request from MERG Concerning Suggested Policies for Specific Plan Projects and Large Developments  
BOARD ACTION: Ralph Bayless presented the request on behalf of MERG. Input was provided by the following: Skip Strathearn requested the Board reject the proposal as it is written by a "no growth" group. Bob Borchard referred to the history of planning in the County and problems that has resulted; and stated he feels this proposal does not define "large scale" development. Gene Mickel read a letter into the record from himself and his wife concerning the need for planned change/growth to better the economy of the County. Bart Brown stated MERG produced the proposal because they feel the process is not working as designed. Ron Iudice stated he felt the proposal should be rejected. Shirley Schmelzer stated MERG had the public in mind when drafting the proposal. Herb Gloor stated he feels MERG is trying to stop development with the proposal. Kay Mickel expressed concern with the need to provide a tax base for the County, and stated things will not stay the same. Discussion was held. Board concurred with referring the proposal to Planning staff for review and report back relative to current regulations versus the proposed policy, and concerning the legality of the policies proposed.

10:04 a.m. Recess

10:12 a.m. Chairman Parker introduced Linda Newman, Merit Badge Counselor for Boy Scouts of America, who was present with Marcus and William Newman. Linda advised that Marcus and William were attending the meeting as part of the requirements for obtaining their citizenship and community merit badges.

10:14 a.m. Charles Stembridge;  
Request for a Letter to Caltrans Negating the Board Action on 01/17/95, Relative to a Highway Project to Widen and Realign a Portion of Route 132 in Mariposa County  
BOARD ACTION: Charles Stembridge presented a detailed review and analysis of actions taken on the projects and requested the Board rescind its action of January 17, 1995. Discussion was held concerning Caltrans' safety versus congestion funding, and the community meetings that were held. Denise Cereghino stated she felt there was a lack of notice relative to the community meetings to receive public input on the project; and an entire section of Smith Station Road needs to be improved, not just a small portion. Mike Edwards/Public Works Director, advised that he will be coming back to the Board with results of the community input and will invite Caltrans to attend; and he stated that it was Caltrans who came to the County about a year ago relative to the projects, and environmental concerns are not the driving issue. Ms. Bennett expressed concern with what she felt was a lack of communication to the residents relative to the proposal to substitute the projects; and

advised of a tri-county (Stanislaus, Tuolumne, and Mariposa) petition being circulated to urge improvement of Highway 132. Board concurred with Public Works bringing a report back.

11:03 a.m. Midyear Financial Report for Fiscal Year 1994-95 (County Administrative Officer)

BOARD ACTION: Matter was continued to later this date.

11:04 a.m. Jim Eutsler, Community Services Director;

A) Resolution Appropriating (\$685) One Time Only Funds from Area 12 Agency on Aging into the Senior Nutrition Budget to Purchase Office Equipment (4/5ths Vote Required) (Continued from 03/21/95)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised of conversation with Peggy Lee/Area Agency on Aging Director, concerning the possible uses of this funding; and advised that the Agency will try to match this funding from savings in their budget to offset the County's shortfall in the food budget. (M)Balmain, (S)Stewart, Res. 95-120 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber. County Administrative Officer to draft a letter for the Chairman's signature protesting the strings attached to funding for these programs.

B) Resolution Appropriating (\$2,000) in Unanticipated Revenue from the State Transit Assistance Program (STAP) to Purchase Radios and Safety Items for the Three New Busses Recently Purchased by County Transit (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Reilly, (S)Stewart, Res. 95-121 adopted/Ayes: Unanimous.

11:10 a.m. Recommendations of Ad Hoc Committee on Tourism Development Report (Supervisors Parker and Reilly)

BOARD ACTION: Supervisors Parker and Reilly presented their recommendations. Supervisor Parker clarified the following with regards to membership on the proposed Tourism Advisory Council: the representative of Mariposa Township would be from a downtown business, and the same with respect to the Northside representative. Board concurred with Supervisor Balmain's request to include Greeley Hill in the Northside membership area. Discussion was held concerning the recommendations and timeframes for implementation. Discussion was held concerning the need to review other issues in light of the closure of Highway 140 due to the storm damage and the economic impact to the businesses and the County. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider recommendations as a result of a meeting held with the merchants to implement immediate measures, finding recommendations were not known at the time the agenda was prepared and action is necessary prior to the next meeting to reduce the economic impact to the County and its businesses/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. Discussion was held concerning the following recommendations: 1) radio announcements relative to current access to Yosemite via Highways 132 and 41; 2) events in the County to assist financial impacts; and 3) implement a program to boost tourism as soon as Highway 140 is open. Jim Evans/Housing and Community Development Agency Director, provided input and advised of recommendations received from Alexandria Perrin Company for advertising. (M)Taber, (S)Balmain, direction was given for Housing

and Community Development Agency Director to work with County Administrative Officer to select someone who is familiar with the County, the issues, and the Park personnel, with experience in radio, to initiate an immediate advertising program, and Res. 95-122 adopted designating \$5,000 in the Advertising Fund balance for this purpose/Ayes: Unanimous. Chairman Parker requested that daily contact be made with the Park Service. Supervisor Parker advised of request he made to the Chamber of Commerce to have a sign made to direct tourists to the Chamber's Office to obtain current road conditions during the road closure. (M)Taber, (S)Balmain, Res. 95-123 adopted approving reimbursement to the Chamber of Commerce for the directional sign in the approximate amount of \$280.00 from the Advertising Fund balance, and Supervisor Taber requested the previous Board's policy be reviewed relative to unbudgeted expenditures/Ayes: Unanimous. Supervisor Reilly thanked the Chamber for their efforts during the highway closures. (M)Balmain, (S)Stewart, Res. 95-124 adopted approving recommendations: 1) formation of a Tourism Advisory Council; 2) authorizing County Administrative Officer to execute a 60 day contract with Ed Hardy; and 3) approving anticipated functions of the permanent Visitors' Bureau Director/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

12:07 p.m. Jim Evans, Housing and Community Development Agency Director; Discussion and Possible Action Regarding a Request (\$19,000) from the Yosemite Fish Camp Tourism Association for Promotional Activities  
BOARD ACTION: Gary Smith, representing the Yosemite Fish Camp Tourism Association, presented their request and advised that the brochures are their number one priority. Discussion was held concerning request and waiting for Visitors Bureau to be established for request to be considered. Motion by Taber to support printing the brochures at this time, died for lack of a second. Motion by Taber to provide funding for a sign advertising Fish Camp, died for lack of a second. No action was taken at this time on this matter.



12:20 p.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

A) Conduct Annual Meeting of the Housing Authority of the County of Mariposa and Select Chair and Vice-Chair for 1995  
COMMISSION ACTION: (M)Parker, (S)Reilly, Commissioner Taber was selected as Chairman/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.  
(M)Parker, (S)Balmain, Commissioner Stewart was selected as Vice-Chairman/Ayes: Unanimous. (Hous. Auth. Res. 95-1)

B) Resolution (HA95-2) Certifying Completion of Annual Tenant Re-Examinations for the Year Ending 06/30/95 and Authorizing Submission of the Estimate of Total Required Annual Contributions (Budget) for the Year Ending 06/30/96

COMMISSION ACTION: Following discussion, (M)Parker, (S)Reilly, Hous. Auth. Res. 95-2 adopted/Ayes: Unanimous.

12:24 p.m. Housing Authority adjourned and the Board reconvened.

Resolution Accepting Audit Report for the Period Ending June 1994 with Responses from Departments (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Reilly, Res. 95-125 adopted/Ayes: Unanimous.

Resolution Authorizing Contribution (\$1,500) from the Fish and Game Fund to the United State Department of the Interior-National Park Service for Production of Educational Video Program, Illustrating Threats to Sierra Nevada Mule Deer (Chairman Parker)

BOARD ACTION: Discussion was held. (M)Reilly, (S)Parker (who passed the gavel), Res. 95-126 adopted authorizing contribution. Further discussion was held and Supervisor Reilly agreed to contact the people involved in producing the video to relay Supervisor Balmain's concerns with the quality and approach used in the video. Ayes: Unanimous.

Discussion and Direction Concerning HR 571 (Bonilla) the Endangered Species Act Moratorium Amendment (Supervisors Balmain and Parker)

BOARD ACTION: Discussion was held, and Supervisor Reilly advised of information received from Congressman Condit's office relative to proposed legislation. Dick Kunstman, Conservation Chairman for the Yosemite Area Audubon, requested action be deferred until he could research and provide additional information on this matter. Following further discussion, (M)Balmain, (S)Taber, direction was given for a letter to be sent to Congressman Radanovich and Senators Boxer and Feinstein requesting that they look very closely at all proposed legislation along these lines, as our constituents have expressed a real concern as to the potential affect such legislation may have on their livelihood/Ayes: Balmain, Stewart, Parker, Taber; Noes: Reilly.

Supervisor Taber was excused at 12:54 p.m. for the rest of the meeting.

Consent Agenda item 4 - Following discussion with Jim Evans/Housing and Community Development Agency Director, (M)Reilly, (S)Balmain, item 4 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

Jim Evans/Housing and Community Development Agency Director, advised of meeting he held with downtown merchants and their proposal for promotional activities in late April and mid-May, such as sidewalk sales

and a street fair. Board concurred with Jim Evans working with Caltrans and Public Works to obtain information for the necessary encroachment permits; and bringing the matter to the Board next week for action.

1:04 p.m. Midyear Financial Report for Fiscal Year 1994-95 (County Administrative Officer)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented report and recommendations. Following discussion, (M)Balmain, (S)Reilly, Res. 95-128 adopted approving recommendations: 1) County Administrative Officer to update the report as of March 30, 1995; 2) \$50,000 of Contingency Reserve to be encumbered pending receipt of the third quarter report; 3) consideration of the one-time expenses included in the Contingency Reserve are to be deferred until after the updated report; and 4) approve budget actions as recommended for the Auditor for travel, Assessor-Recorder for travel, District Attorney-Family Support for travel, and Fire Protection/Public Works for Fire Department expenses and equipment maintenance/ Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. Chairman Parker requested that County Administrative Officer direct departments to watch their expenditures very carefully.

2:30 p.m. LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
(See Separate Minutes)

#### FORTHCOMING POLICY

Waive First Reading and Introduce an Ordinance and Resolution Electing to Become Subject to the Uniform Public Construction Cost Accounting Act and to Establish Informal Bidding Requirements Under Section 22000 of the Public Contract Code (Scheduled for Action on 04/04/95) (Public Works Director)

#### CONSENT AGENDA

CA-1 Resolution Transferring Funds from within the District Attorney's Budget from Payroll to Services and Supplies to Compensate Deputy District Attorney Per Personal Services Agreement (District Attorney); Res. 95-114

CA-2 Resolution Authorizing County Administrative Officer to Sign Letter to California Integrated Waste Management Board Applying for Used Oil Grant through Regional Council of Rural Counties (Public Works Director); Res. 95-115

CA-3 Resolution Authorizing Transfer of Used Computer Equipment (Panasonic KX-P1123, 24 PIN Multi-Mode Printer) from Health Department to Mariposa Unified School District (County Health Officer); Res. 95-116

CA-4 Resolution Authorizing Housing and Community Development Agency Director to Submit Applications and Accept a Financial Assistance Award for Head Start Cost of Living Adjustment Funding (\$10,782 Maximum) and Quality Improvement Funding (\$3,563 Maximum) (Housing and Community Development Agency Director); Res. 95-127

1:20 p.m. ADJOURNMENT in memory of Doug Whiteside, Bernice Chase,  
Gilbert Negrette, and Opal Smith.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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