



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JULY 11, 2000



Time Description

10:01 a.m. Board met at the Coulterville Community Club in Coulterville at 5043 Broadway

Pledge of Allegiance
Introductions

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

- Gary Holden provided input on the success he has found with the Drug Court and requested that the Board fund the position in the Probation Department that works with this program. Chair Parker advised that a presentation is scheduled on this matter later this date.
- Supervisor Balmain advised that Bill Manville, Talk Show Host from KMVL radio in Sonora plans to have him and Judge LaRoche on the air on July 29, 2000, from 11 a.m. to 12 noon.
- Lyle Turpin, Mariposa County Farm Bureau, advised of their annual dinner/auction on July 29th. He also advised that the comment period for the United States Forest Service Roadless Plan ends on July 17th, and he advised that he has comment forms available.
- Supervisor Stewart initiated discussion relative to the changeable message sign on Highway 120 for the YARTS bus project, and he requested that the Board protest the relocation of this sign – he will schedule this matter on the agenda in two weeks for a letter to be sent to Merced County Association of Governments, CalTrans and YARTS.
- Supervisor Balmain advised of his District II meeting scheduled for Wednesday in Greeley Hill, and he stated the main topic will be a proposed prescribed burn.
- Mary Sherlock advised of a recent story in the Modesto Bee that directs travelers to use Highway 120 versus 132, and she asked that this be looked into. Supervisor Balmain advised that he will work with Public Works on this matter.
- Chairman Parker announced that as a result of closed session on June 27, 2000, direction was given to staff relative to interviews for the Planning Director position; and he further announced that Eric Toll has been hired to fill the Planning Director position effective July 15, 2000.
- Jim Petropulos, Public Works Director, introduced the new Assistant Director, Dana Hertfelder.

Letter of Appreciation to Gary Clinkenbeard for his Services to Mariposa County (Public Works)

BOARD ACTION: (M)Balmain, (S)Stewart, letter of appreciation from Public Works was approved and presented to Gary Clinkenbeard/Ayes: Unanimous. Joe Brundage provided information about Gary's background and commended him for his service to the community.

Approval of Minutes of 6/13/00 Regular Meeting (Continued from 6/27/00) and 6/20/00 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Reilly commented on item 4 and the interest in funding for the Veterans Services in the County; and she pulled item 6 for discussion with the County Clerk/Elections. She also noted that a notice was sent to the registered voters in the Yosemite precinct advising that it is being eliminated and consolidated with the El Portal precinct. (M)Pickard, (S)Balmain, balance of items were approved/Ayes: Unanimous.

10:28 a.m. Recess

10:40 a.m. Jim Petropulos, Public Works Director;
PUBLIC HEARING to Consider Increase in Sewer Service Fees Charged in the Coulterville Service Area (Continued from 1/11/00)

BOARD ACTION: Jim Petropulos presented the staff report. Jim Petropulos, Marty Allan/PWD-Fleet/Fiscal Manager, and Clif Price/PWD-Facility Maintenance Manager, responded to questions from the Board relative to the additional \$20,000 in the budget this year for repairs and whether the increase in fees would cover these costs over a period of time; use of the Utility Capital Fund; whether any of the rate increase adds to the reserves; and relative to maintaining a sufficient reserve to cover unanticipated costs.

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

Joan Tune expressed concern with the use of the Utility Capital Fund – she feels the fund balance is being depleted too quickly; and she asked what new requirements or regulations make this fee increase necessary. She asked if grants are available for maintenance and repairs to the system, and whether the grants are being pursued. Staff responded to her questions.

Walt McClary stated he does not feel that the Advisory Committee unanimously consented to the recommended fee increase, and he asked how many times the Committee met.

Joe Brundage asked if the system is up to date to bring in new industry. Staff responded and advised of the assessment on the system that allowed for a re-rating for increased use.

Lyle Turpin asked about the capacity for the system and past discrepancies in the water and sewer usage.

Walt McClary asked whether the percentages have been corrected in Mr. Blair's report, and he asked about getting a better accounting from the County of work and costs for the district.

Joan Tune stated she feels that having more information would go a long way toward assisting them in understanding the costs.

A member of the audience asked why it takes two staff people to read the meters.

Joan Tune suggested that the meters be marked to identify their location.

Walt McClary suggested painting the top of the meter box and marking the location with a blue reflector.

Public portion of the hearing was closed and the Board commenced with deliberations. (M)Balmain, (S)Reilly, Res. 00-249 adopted approving the recommended increase in sewer fees for the District/Ayes: Unanimous. Hearing was closed.

Authorize an Increase to the Hourly Wage for the Kitchen Aide Position from \$5.75 to \$6.05 Effective July 1, 2000 (Personnel)

BOARD ACTION: (M)Balmain, (S)Pickard, Res. 00-250 adopted/Ayes: Unanimous.

Resolution Authorizing Chairman to Sign a Memorandum of Understanding (MOU) with the Mariposa Superior Court Relative to Court Operations (County Counsel)

BOARD ACTION: Discussion was held with Jeff Green, County Counsel, and he advised of a typographical correction. (M)Balmain, (S)Reilly, Res. 00-251 adopted/Ayes: Unanimous.

Resolution Authorizing Chairman to Sign Agreement with Thomas E. Winkle and Reuben Campos for Removal of all Offending Material from a Certain Real Property to Bring Property into Compliance with Mariposa County Code (County Counsel)

BOARD ACTION: Following discussion with Jeff Green, County Counsel, (M)Reilly, (S)Balmain, Res. 00-252 adopted/Ayes: Unanimous.

Resolution of Intention to Approve an Amendment to the Contract with the California Public Employees' Retirement System (PERS) Board of Administration Which Will Allow Members to Receive Service Credit for Peace Corps or America Corps: VISTA Service (Personnel)

BOARD ACTION: Following discussion with Jeff Green, County Counsel, (M)Pickard, (S)Balmain, Res. 00-253 adopted/Ayes: Unanimous.

Board Information and Announcements

- Supervisor Reilly advised that she will be attending the Mother Lode Job Training Governing Board meeting on Wednesday.
- Supervisor Stewart advised that Doug Donaldson will be making a presentation to the Board on July 25th relative to candidates for possible staging areas for the YARTS project. He also advised of the recent YARTS meeting and discussion of scheduling the buses.
- Supervisor Balmain provided a reminder of his scheduled District II meeting.

11:26 a.m. Lunch

2:10 p.m. Board reconvened at the Mariposa Government Center.

Public Hearing to consider appeal No. 2000-1 was opened and continued to after the following items.

Chairman Parker asked if there were any public presentations: none.

Chairman Parker announced that as a result of closed session on June 27, 2000, direction was given to staff relative to interviews for the Planning Director position; and he further announced that Eric Toll has been hired to fill the Planning Director position effective July 15, 2000. He thanked Sarah Williams for her service as Interim Planning Director.

Jim Petropulos, Public Works Director, introduced the new Assistant Director, Dana Hertfelder.

Sarah Williams, Interim Planning Director, introduced Steve Engfer, the new Planner II.

Consent Agenda item 6 – matter was continued to July 25, 2000.

Sarah Williams, Interim Planning Director;
Public Hearing - Appeal No. 2000-1; Appeal of Interim Planning Director's Determination Regarding Proposal to Exchange Building Permits in Yosemite West; Jeffrey and Melissa Hornacek, Appellant (APN 006-110-003)

BOARD ACTION: Sarah Williams presented the staff report and responded to questions from the Board relative to the engineered septic system and size of the lot.

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

Jeff Hornacek, applicant/appellant, commented on the location and size of his lot, and his plans for water conservation. He referred to the letters that were received in support of his application. His presentation included a review of his appeal issues relative to his proposal to exchange building permits from a two bedroom, two bath, transient rental cottage to a four bedroom, five bath bed and breakfast operation. He proposes to use ultra-low flow water and sewer designs, including a greywater recycling system and to meet all requirements. He noted that his lot is the largest in the community and it is heavily wooded with adequate parking space – he has tried to minimize the impact on his neighbors with the proposed design. He reviewed his floor plans for the house, which will include space for his home business. He stated he feels the only issue is water use and sewer flow, and he presented information comparing those uses with his proposed conservation measures. He stated he feels the proposed design will result in reduced water and sewer flows compared to what could be used in the permitted cottage. He responded to a question from the Board relative to the data that substantiates his claim for reduced wastewater flow.

Dave Conway/Health-Sanitarian, responded to questions from the Board relative to the greywater system and permitting process.

Sarah Williams responded to questions from the Board relative to the sewage disposal proposal, and as to whether the greywater flows apply to the sewer flow restrictions.

Jeff Hornacek stated he does have approved sewer flow for a cottage, and he advised that he has described the greywater system to his neighbors.

Persons speaking in favor of the appellant.

Don Pitts stated he and his wife run two bed and breakfast operations in Yosemite West. He believes that if the applicant can keep the sewer flow below what is permitted for the two-bedroom cottage, that he should be able to build more. He stated he does not know the answer to the greywater questions. He feels a conditional use permit should be allowed with inspections to make sure that the terms are complied with.

Persons speaking in opposition to the appellant – none.

Rebuttal –

Jeff Hornacek stated he feels his proposal could set new standards for water conservation.

Public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to questions from the Board relative to the status of the permit for this site; as to whether the greywater system was included in the original plans and whether that would have changed the determination. Jeff Hornacek responded to a question from the Board relative to the status of the access issue with a neighbor. Clif Price/PWD-Facility Maintenance Manager, responded to questions from the Board as to whether the proposed system would cut the sewer flow compared to the cottage permit. Jim Petropulos, Public Works Director, responded to questions from the Board relative to the status of the Cease and Desist Order from the Regional Water Quality Control Board and he advised that they have just completed a study of the community system. Dave Conway responded to a question from the Board as to whether a greywater system would be feasible on this site. Jim Petropulos responded to a question from the Board as to whether a greywater system would be looked upon favorably by the State. Sarah Williams responded to questions from the Board as to whether the County allows private wells or septic systems in a community service district. Dave Conway responded to questions relative to the status of the system in the community and the pending building permits. Sarah Williams responded to questions from the Board as to whether any other building permits have been approved for the area since the Cease and Desist Order was issued; and whether the Waste Management Board would be willing to review this proposal.

Board concurred with continuing the hearing to obtain information from the Waste Management Board; whether a greywater system could be allowed in the community service district; and for scientific information to be provided on greywater flows and

criteria. Sarah Williams and Dave Conway provided input on the greywater system. Jim Petropulos and Clif Price responded to a question from the Board relative to the status of the water conservation plan for the District. Hearing was continued to September 12, 2000, at 10:00 a.m. If all of the information is not obtained at that time, a status report will be given, and the hearing will be further continued.

3:37 p.m. Recess

3:54 p.m. Judge LaRoche, Superior Court;
Presentation Relative to Urgent Issues Relating to the Future Role of the Probation Office in the Mariposa Drug Court

BOARD ACTION: Matter was continued at the request of Judge LaRoche.

Pelk Richards, Sheriff;

Approve Agreement with Merced County for Animal Housing

BOARD ACTION: Discussion was held with Pelk Richards and Howard Davies, Assistant Sheriff, relative to the proposed contract and options. Jeff Green, County Counsel, asked for clarification relative to the fees and processing. Supervisor Parker requested that the matter be brought back if any method other than lethal injection is used for disposal of animals. (M)Pickard, (S)Balmain, Res. 00-254 adopted approving the agreement on a temporary basis with Merced County, with clarification and corrections to be made based on County Counsel's suggestions/Ayes: Unanimous.

Discussion was held relative to options and costs for housing stray animals. Sheriff Richards commended Supervisor Pickard for his efforts in seeking funding for the County to deal with this issue, and the SPCA was commended for its cooperation during this transition of service providers. Board concurred with requesting that more detailed information be provided for further consideration.

Steve Hayes, Visitors' Bureau Director;

Approve and Authorize the Visitors' Bureau Director to Sign the Attached Agreement with the Mining and Mineral Museum Association to Pay for State Mining and Mineral Museum Rent in the Amount of \$29,401 for the Fiscal Year 2000-2001

BOARD ACTION: Discussion was held with Steve Hayes. Jeff Green, County Counsel, suggested that the County contract directly with the Fair Board versus the Mining and Mineral Museum Association since the State has taken over the operation of the Museum. (M)Pickard, (S)Balmain, Res. 00-255 adopted directing County Counsel to prepare an agreement with the Fair Board, and authorizing the Auditor to make the rent payments until the final budget is approved and the final agreement is prepared/Ayes: Unanimous.

Resolution Stating Board of Supervisor's Policy Regarding Use of the Historic Courthouse (Supervisor Stewart)

BOARD ACTION: Discussion was held. Helen Fowler complimented Supervisor Stewart for efforts to keep the Courthouse a working facility. (M)Stewart, (S)Reilly, Res. 00-256 adopted/Ayes: Unanimous.

Supervisor Reilly initiated discussion relative to the joint workshop scheduled with the Planning Commission on Friday, August 4, 2000, and scheduling conflicts. Board concurred with continuing the joint workshop to August 15, 2000. Clerk to coordinate the scheduling with the Planning Department, Public Works and the Fire Chief.

Blaine Schulz, Fire Chief, provided input relative to a grant received for JAWS of Life rescue equipment. Supervisor Reilly was excused at 5:05 p.m. (M)Pickard, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider acceptance of the

grant, finding it is a matter of timeliness in order to have appropriate safety equipment/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. (M)Balmain, (S)Stewart, Res. 00-257 adopted accepting the grant and authorizing the purchase of the equipment/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Supervisor Pickard reported on the Governor's proposal for transportation funding and the California Transportation Commission's process for distribution of the funds.

INFORMATION – No action necessary on the following:

- A) Information Hearing Schedule (Clerk of the Board)
- B) Temporary Change in Work Schedule for the Planning Department (Planning)
- C) Award Bid for Telecommunications for the New Mariposa County Library to Sierra Tel Business Systems and Authorize the Public Works Director to Execute an Agreement for the Telephone System for the New Library (Library/Public Works)

CONSENT AGENDA

CA-1 Approve Certificates of Appreciation to be Presented to the Following Volunteer Firefighters for Their Efforts in Cleaning Road Culverts on Chilnualna Road: Jeff Panetta, Gary Helming and Craig Dooley (Supervisor Pickard)

CA-2 Authorize Chair to Sign an Order of the Board to Reject Claim No. C00-2 for an Undetermined Amount (County Counsel); Res. 00-246

CA-3 **LOCAL TRANSPORTATION COMMISSION**
Resolution Authorizing the Executive Director to Sign the Section 5311 Operating Assistance Project Contract Enabling County Transit to Claim \$37,202 in Operating Funds for Fiscal Year 1999-2000 (Public Works); LTC Res. 00-7

CA-4 Authorize the Chairman to Sign Fiscal Year 1999-2000 Subvention Certificate of Compliance and Medi-Cal Agreement with the California Department of Veterans Affairs, Claim Period January 2000 – June 2000 (Community Services); Res. 00-247

CA-5 Authorize the Chairman to Sign Agreement with the 35-A District Agricultural Association for the Mariposa County Sheriff's S.C.O.P.E. to Provide Security (Non Law Enforcement Duties) at the Fair (Sheriff); Res. 00-248

CA-6 Approve Addendum to Software Purchase and License Agreement with ES&S (County Clerk); Matter was continued to July 25, 2000

5:19 p.m. Adjournment in memory of Catherine J. Keyes and Jean H. Wiberg.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JULY 18, 2000



Time Description

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

Introductions – Chairman Parker introduced Eric Toll, the new Planning Director.

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- It was noted that the Visitors' Bureau and Supervisor Stewart's items would be taken up later this date.

Resolution and Tile Plaque Recognizing Tom Archer for his Services as Human Services Director

BOARD ACTION: (M)Balmain, (S)Stewart, Res. 00-258 adopted/Ayes: Unanimous.
Presentation was continued to after the following announcement.

Chairman Parker announced that the Public Hearing on Annual Grantee Performance Report for 1999 CDBG Native American Allocation Housing Rehabilitation Program 99-STBG-1397 was inadvertently advertised for 9:00 a.m., and he advised that the hearing is scheduled for 9:30 a.m.

Chairman Parker presented the resolution and tile plaque to Tom Archer.

Mike Bogna, representing Senator Monteith, presented Tom with Senate Resolution No. 125.

The Honorable Kathleen Crookham, Merced County Supervisor, presented Tom with a Resolution from Merced County.

Nina Grayson, State Department of Social Services, presented Tom with a letter on behalf of the Department, and she presented him with a plaque on behalf of the Regional Advisory Committee for implementation of the CalWORKs program in the County.

Tom Archer asked his staff to stand and share in these presentations of recognition and he commended them for their service to the County.

Jan Mennig, Chamber of Commerce Executive Director, presented Tom with a certificate, and he noted that he enjoyed working with Tom on the Mental Health Advisory Board.

Denise Hardcastle, Self-Help Enterprise, presented Tom with a plaque.

Tom Archer thanked County staff, officials, and Board members, the Chamber of Commerce, the Economic Development Corporation, and his wife, Melodie, for support. Board members thanked Tom for his service to the County.

9:39 a.m. Recess for refreshment break for Tom Archer's retirement.

10:05 a.m. Approval of Minutes of 6/27/00 Regular Meeting

BOARD ACTION: Approval was continued to later this date. (Note: Since minutes were not reconsidered later this date, they were re-scheduled for approval.)

Steve Hayes, Visitors' Bureau Director, initiated discussion relative to a 45-foot bus restriction on sections of highways in the County. (M)Balmain, (S)Stewart, to waive rules requiring 72 hours agenda noticing to consider this matter, finding it is a matter of timeliness, was withdrawn by maker, agreeable with second. Board concurred with

directing the Visitors' Bureau Director to prepare a letter for the Board's consideration on July 25, 2000.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 4 for discussion later this date with the Human Services Director. (M)Pickard, (S)Reilly, balance of items were approved/Ayes: Unanimous.

10:20 a.m. Tom Archer, Human Services Director;

PUBLIC HEARING on Annual Grantee Performance Report for 1999 CDBG Native American Allocation Housing Rehabilitation Program 99-STBG-1397

BOARD ACTION: Tom Archer presented the staff report. Denise Hardcastle, Self-Help Enterprise, provided input and advised that action should be taken to accept the Report. Public portion of the hearing was opened and there was no public input. Public portion of the hearing was closed and the Board commenced with deliberations. (M)Pickard, (S)Reilly, Res. 00-261 adopted accepting the Report/Ayes: Unanimous. Hearing was closed.

Consent Agenda item 4 – Discussion was held with Tom Archer, Human Services Director, relative to the proposals that were received and the recommendation. (M)Balmain to award the contract to Kings View/Mariposa Counseling Center with the entire funding, died for lack of a second. (M)Pickard, (S)Reilly, to approve the recommended actions, with the exception of funding the Fire Department, with that \$5,000 to be added to Kings View/Mariposa Counseling Center – following discussion, second to motion was withdrawn, and motion died for lack of a second. (M)Balmain, (S)Pickard, to award the entire funding and contract to Kings View/Mariposa Counseling Center, with the understanding that the contract would address the programs proposed by Woodland and Mariposa Elementary Schools and the Fire Department/Ayes: Balmain, Pickard; Noes: Stewart, Parker; Abstained: Reilly. Motion failed. Matter was continued to July 25, 2000.

Ken Hawkins, Auditor;

Resolution Requesting Advance Payment from the State of California for the Sund-Pelosso Homicide Trial

BOARD ACTION: (M)Pickard, (S)Stewart, Res. 00-262 adopted/Ayes: Unanimous.

10:00 a.m. Mariposa County Contractors Association;

Request to Erect and Maintain Permanent Banner Poles Across Highway 140 Near Pioneer Square for the Purpose of Welcoming Visitors to Mariposa County

BOARD ACTION: Discussion was held with David Gerken, representing the Mariposa County Contractors Association, relative to the request. Steve Hayes, Visitors' Bureau Director, provided input. Jeff Green, County Counsel, provided input relative to his understanding that CalTrans would require the County or a service organization to accept liability and provide insurance coverage for this project. Supervisor Parker asked about the possibility of the Chamber of Commerce sponsoring this project. He stated he feels the County could assist with the project, but expressed concern with accepting liability. Board concurred with asking the Contractors Association to work with the Visitors' Bureau Director to see if there is a service organization or if the Chamber of Commerce could sponsor this project and cover the liability insurance, and to see what areas the County could assist with the project.

10:56 a.m. Recess

11:11 a.m. Judge LaRoche, Superior Court;

A) Progress Report on Drug Court

BOARD ACTION: Judge LaRoche provided a status report on the Drug Court program, and he advised of its success. He advised that he was presented a plaque at a meeting at the Stanford University on Monday for his work with education. It was noted that a Sonora radio station has scheduled the Judge and Supervisor Balmain to speak on the Drug Court on July 29th.

Input was also provided by the following:

Jim Allen, Assistant Sheriff, advised that the Sheriff's Department supports this program 100%.

Mike Akers, Probation Officer, advised that he has a 21-year background in law enforcement and this program is working.

Chairman Parker noted that Gary Holden, participant, drove to the Board's meeting in Coulterville on July 18th to speak in support of the program.

Judge LaRoche noted the changes he has seen in the participants and their families as a result of this program.

Gary Holden stated he supports this program and he feels it is important to keep Mike Akers in the Probation Department to maintain the program's success.

Bruce Pickard, Bailiff, noted he has dealt with the participants in his previous experience as a Jail Commander, and he is seeing changes as a result of this program.

Attorney Smothers, public defender, commented on the success of the program and the cooperation of all of the agencies.

Judge LaRoche invited everyone to come and see the Drug Court in session.

B) Approve the Transfer of Funds from the Juvenile Detention Budget to the Probation Budget in the Amount of \$6,130 (Probation)

BOARD ACTION: Following discussion with Ken Hawkins, Auditor, relative to the status of the grant that funds the position in the Probation Department that works with the Drug Court, (M)Balmain, (S)Stewart, Res. 00-263 adopted/Ayes: Unanimous.

C) Approve Budget Action Transferring Appropriations from the General Fund Contingency to the Fiscal Year 1999-2000 Law Library Budget in the Amount of \$3,500 (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Berest, Court Executive Officer, and Ken Hawkins, Auditor, relative to the request. Jeff Green, County Counsel, also provided input relative to the budget for the Law Library. (M)Stewart, (S)Reilly, Res. 00-264 adopted/Ayes: Unanimous.

D) Approve Proposal to Amend Court Reporter Daily Rate to \$160 Per Day and a Three Percent Increase to that Rate Effective Automatically Each July for the Next Three Years

BOARD ACTION: Following discussion with Mike Berest, Court Executive Officer, (M)Pickard, (S)Stewart, Res. 00-265 adopted/Ayes: Unanimous.

Bob Pickard, District V Supervisor;

Discussion and Possible Action to Support the Formation of the Yosemite/Sequoia Resource Conservation and Development Area

BOARD ACTION: Supervisor Pickard initiated discussion relative to the possible formation of the Yosemite/Sequoia Resource Conservation and Development Area, and he provided background information. He advised that Jerry Progner, USDA Natural Resources Conservation Service, and Lyle Turpin, Mariposa County Farm Bureau, were present to respond to questions.

Jerry Progner provided information on the action by Congress in 1962 that allowed for the formation of Resource Conservation and Development Areas, and the subsequent

formation of Areas in California, and the request for the formation of this particular area. He advised of meetings and support from Resource Conservation Districts in the area, and of other sponsorships. Supervisor Parker requested that a copy of the draft by-laws be provided to the Board members. Supervisor Reilly requested that information be provided on the status of action by other counties to support this project.

Supervisor Parker initiated discussion relative to the recent fuel modification project in the Stockton Creek watershed, and asked that the Board be kept fully informed of any such projects and their status in the future. Discussion was held relative to the environmental review process for this particular project and the notification process. Supervisor Parker suggested that this project not move forward until an opportunity is provided for people to understand the program and that there are assurances that the project will be completed.

Further discussion was held, and Supervisor Balmain asked whether there is a financial commitment if sponsorship is approved. (M)Pickard to adopt a resolution to support the formation, was reworded following further discussion. Supervisor Pickard reworded his motion, Res. 00-266 adopted supporting in concept the formation of the Resource Conservation and Development Area/Ayes: Reilly, Stewart, Parker, Pickard; Abstained: Balmain.

12:20 p.m. Lunch

2:06 p.m. Jim Petropulos, Public Works Director;
PUBLIC HEARING to Consider Proposed Fee Adjustments for Water and Sewer in the Yosemite West Maintenance District

BOARD ACTION: Chairman Parker advised that all of the correspondence that has been received for this matter has been entered into the record. Jim Petropulos presented the staff report. Marty Allan, PWD/Fleet-Fiscal Manager, provided input. Staff responded to a question from the Board relative to usage of the reserve funds. Supervisor Reilly asked that at the conclusion of the hearing that Public Works provide a report on the status of the work on the system, and she stated she would advise of her meeting with Congressman Radanovich's Office.

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

Dave Deto stated a small percentage of the homes are occupied by full-time residents like him. He asked that duplexes be considered separately in the rate structure; and that the vacancies on the Maintenance Advisory Committee and Yosemite West Planning Committee be filled quickly.

Staff responded to a question from the Board relative to consideration of single-family versus multi-family structures in the rate structure.

Louise Bond, property owner since 1969, supported the recommended increases in fees. She stated she feels it is necessary and will result in the conservation of water. She stated she feels if revenue is generated that is not needed at this time, it should be added to the Capital Improvement Fund. She further stated that she feels the heavier water users are the transient rental operations.

Peter Regla commented on the amount of water that he feels is lost through leaky pipes; and he advised that they have contacted Congressman Radanovich to try to secure funding for the sewer and water system for the community. He noted other areas that have been successful in obtaining funding. He also advised that they have a group from the National Small Flows Clearinghouse looking at the area and trying to come up with a system for all of Yosemite and the Yosemite West area. He requested that action on the fees be held until after the system is fixed and actual costs for maintenance and upkeep are known.

Tom Kroon stated he has owned property in the area since 1971, and he has been a real estate agent since 1972 in Yosemite West. He referred to the 12,000 gallons per month usage figure and how that was arrived at. He stated he feels that 100 gallons per

minutes for water is required to adequately serve the area – he noted that the current well will produce more, but the pump is rated for 100 gpm. He referred to the previous testing and results of five wells in the area that are not currently being used, and he suggested that they be reviewed for feasibility of bringing them on-line with the system. He stated he feels that maintenance has been lax over the years. He commented on water usage for the swimming pools. He also stated the homeowners that reside in the area do not make a high salary – most people are there because they love Yosemite and the area, and these people should not be penalized.

Harry Hagen stated he does not feel this discussion is about capital improvements, it is paying for ongoing maintenance. He stated he feels that some people use a disproportionate amount of water – ten people use 60% of the sewer capacity and others are not allowed to build. He stated he feels there needs to be an incentive to conserve. He stated he does not know how the sewer system will be fixed, but the water needs to be paid for if it is being used. He does not feel that maintenance should be decreased, and he urged the Board to approve the rate restructure.

Kay Pitts, bed and breakfast owner and owner of a duplex rental, stated she feels that it is important that what is being discussed is operating costs. She stated that in the Peregrine Bed and Breakfast, they use about 70 gallons per person in the high usage months; and at the Falcons Nest, the usage is a little lower. She stated that in some areas the duplexes are using twice as much water, perhaps because of leaks, watering the garden, and extra guests. She stated she felt conservation measures could include making the guests aware of the situation and having low-flow fixtures. She stated that at the high side, this is about a 25-cent increase per room for their operation – for some homeowners, it is a smaller amount. The system needs to be kept operating and everyone paying their fair share.

Bill Duff stated he has been unable to build, even though they have planned to do so. He stated he works for Toyota and is on his way back from a meeting in Japan. He stated he sees three problems: 1) sewer system; 2) water system; and 3) lack of a decent development plan for the area, inadequate standards in the plans, and lack of enforcement. He stated he feels the high water users should pay for their increased usage. He stated he would like to see improvement in the water and sewer services – they have funds invested and are unable to build, and they can not get their money back out. He asked if the process could be sped up.

Don Pitts, member of the Yosemite West Maintenance Advisory Board, stated he supports the rate increase. He feels they need to pay for the cost of operation of the system, and he feels the deficit should be paid for by the people who live there now and not be allowed to accrue for future owners. He noted that with his bed and breakfast operation, he is the fifteenth largest user in the district. This increase will cost him about \$129 a year more, and he averages about 11,000 gallons of water a year. He stated he does not feel that is too much. He commented on a typical residential usage and the small increase the fee adjustment would bring. He stated it will be nice to resolve the problems with the systems.

Paul Konapelsky, Attorney representing Richard Long, stated his client is the largest water user in the District. He noted that he and his partner own Lot 72 on Henness Ridge Road, a lot that they can not build on under the current circumstances. He stated he has reviewed all of the materials and feels that based on the report, there is insufficient information available for a decision to be made today. He requested that the Board table this issue and consider additional facts. Between the transient occupancy tax permit fees and rental property taxes and personal property taxes, he feels Yosemite West contributes about three-quarters of a million dollars in revenue to the County. He stated there is no discussion on what the reserves are and where they are, and where the revenue goes. He agrees that if an increase is granted, there is no information on where the dollars will go. He stated he does not feel this is a water conservation problem, but he feels it is a penalty for heavy users. He stated his client has several duplexes with one meter and he feels

they are penalized in this proposal. He stated he does not feel that water availability is addressed, and he advised of discussions with Mr. Regla, who is a biologist. He stated that there is no allocation of how to use the funds created by Yosemite West in terms of the reserve. He again stated he feels more information is needed before a decision is made about the water availability, reserve funding, and what is set aside.

Walter Rowland, member of the Maintenance Board for about twenty years, and as a civil engineer, stated he has tried to make a contribution to the activities of the Board and to the County. He noted the Maintenance Board supported the rate increase and he feels it is necessary. In regard to the equity issue, he asked why the community only has a residential rate, even though there are commercial uses in the District. He stated he feels the use of a dual-rate structure is common. He recommended the following: 1) that the rate structure be approved as recommended; and 2) that staff be directed to come up with a rate structure for both residential and commercial type uses.

Neil Meisner stated he owns a transient rental duplex. He feels there is too much turmoil on where they are going with the water and sewer systems and maintenance costs. He feels a decision should be held pending more information so that actual costs will be known.

Public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to questions from the Board relative to the rate structure for duplexes and commercial uses. Clif Price, PWD/Facility Maintenance Manager, responded to a question from the Board relative to the status of the pipe repairs to solve the leak problems. (M)Reilly, (S)Pickard, Res. 00-267 adopted adjusting the fees as recommended/Ayes: Unanimous. Hearing was closed.

3:09 p.m. Supervisor Pickard was excused for the rest of the meeting.

Supervisor Reilly asked Public Works to give a status report on the Yosemite West waste and sewer systems, and she advised that she is working with Congressman Radanovich's office to explore all options for funding. Jim Petropulos, Public Works Director, advised that they expect to receive another draft report from Psomas on July 27th, which will contain additional options for solving the problems with the wastewater treatment system. He has also been discussing this matter with Mr. Graydon to obtain additional opinions. They are looking at all options. He advised that they need to have a design by February, 2000, to meet the Water Quality Control Board's requirements. On the water issue side, they are looking for other sources – he noted that the wells mentioned by Mr. Kroon are unreliable and have dried up during the summer months. They plan to drill test holes to try and find other sources.

Authorize Payment of Remaining Two Percent of Sheriff's Monthly Retirement Contribution for the Employee's Portion of PERS Retirement (Auditor)

BOARD ACTION: (M)Stewart, (S)Reilly, Res. 00-268 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Report on Mariposa County Superior Court Judges' Compensation During the 1999 Calendar Year (Auditor)

BOARD ACTION: No action was necessary.

3:20 p.m. Recess

3:37 p.m. Authorize Chairman to Sign Letter to the USDA Forest Service Relative to the Sierra Nevada Forest Plan Amendment Draft Environmental Impact Statement (Supervisor Balmain)

BOARD ACTION: Discussion was held. (M)Balmain, (S)Stewart, Res. 00-269 adopted approving the letter with changes to address the air quality issues and by

attaching the letter from RCRC as an addendum, and by addressing the green salvage and requesting a ninety-day extension as requested by RCRC/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Discussion and Approval to Disseminate the Proposed Electronic Mail and Internet Access Policy to Departments and Their Unions for Comments (County Counsel)

BOARD ACTION: Discussion was held. Board concurred with distributing the proposed policy for comment.

Board Information and Announcements

- Supervisor Stewart initiated discussion relative to the introduction of SB 673 regarding the Tobacco Settlement Funds. (M)Balmain, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding it a matter of timeliness due to the pending legislation/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. Further discussion was held relative to the need to approach this from a local control standpoint. Supervisor Stewart advised that he will work the Staff Analyst to draft a letter on this matter. Jeff Green, County Counsel, noted that based on the statistics the State used to settle the lawsuit, the County has spent more dollars than what is anticipated in revenue for these issues and the subject revenue could be considered reimbursement. (M)Balmain, (S)Stewart, Res. 00-270 adopted authorizing Chairman to sign a letter opposing SB 673/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. Letter to be copied to RCRC and CSAC. Supervisor Reilly commented on the need to follow-up on the securitization issue for these funds.

- Supervisor Balmain commented on the volume of documents out for comment from Federal government agencies and the cumulative impact they are creating. He advised that County Counsel drafted a letter to the USFS on the roadless policy advising that the County did not receive a draft EIS. He advised of Plumas County's response, and advised that the deadline to respond may be withdrawn and that would allow an opportunity for the County to respond.

- Supervisor Reilly initiated discussion relative to the loss of the voting precinct and polling location in Yosemite and other decisions being made that affect the area – she advised that the citizens do not understand that these decisions are being made by other elected officials and agencies, and they feel the Board is making these decisions. She urged the Board's support in these matters. She further advised that she will respond to the voting precinct issue and provide a copy to the Board members.

4:00 p.m. CLOSED SESSION Relative to Conference with Legal Counsel Relative to Discussion Regarding Meal Allowance for County Employees (County Counsel/Personnel)

BOARD ACTION: (M)Stewart, (S)Reilly, closed session was held/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

4:06 p.m. Board reconvened in open session and direction was given to County Counsel as a result of closed session.

CONSENT AGENDA

CA-1 Appoint Suzanne Turpin as a Representative of Mariposa County to the Regional Advisory Committee (RAC) of the Emergency Medical Care Committee to Replace James Allen, Assistant Sheriff, Who is Resigning Due to Time Constraints (Health)

- CA-2 Appoint Bob Stewart, District III Supervisor, Mark Gallagher, Member At Large, and Mary Kay Kirn, Technical Expert, to the Independent Hearing Panel for the Local Enforcement Agency (Health)
- CA-3 Resolution Authorizing Chairman to Sign Personal Services Agreement with Clara Mossman for Janitorial Services at the District Attorney, Family Support Division from July 1, 2000 Through June 30, 2001 in the Amount of \$9,600 (District Attorney/Family Support); Res. 00-259
- CA-4 Approve Allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) Funds to Community Programs as Recommended by Human Services Director (Human Services); Matter was continued to July 25th.
- CA-5 Reappoint Rick Roesch and Mary Robinson to the Coulterville Community Planning Advisory Committee (Supervisor Balmain)
- CA-6 Authorize Chairman to Sign an Order of the Board to Reject Claim No. C00-3 in the Amount of \$369.47 (County Counsel); Res. 00-260
- CA-7 Approve Certificate to Present at Special Event Planned for July 20, 2000, in Celebration of Fran Gillan's 100th Birthday (Board)

4:07 p.m. Adjournment

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JULY 25, 2000



Time Description

9:10 a.m. Meeting Called to Order, with Supervisor Pickard excused.

Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Douglas Carlin expressed concern with the Veterans Services Office situation. He stated he feels that the facilities are inadequate to keep confidential records in a secure manner, and he requested that Ms. Lassetter be given her job back, with office facilities provided for her and Mr. Blessing in the Government Center, and that both staff positions be funded on a full-time basis. He stated he feels that arrangements need to be made for staff to visit veterans outside of the office, such as at the veterans' homes. He advised of his contact with Congressman Radanovich's office and others to try and correct the deficiencies he feels exist. He stated he feels the Board needs to try and take care of the veterans in the County, and he advised that he will be back in two weeks to continue his efforts to resolve this matter. Chairman Parker and Supervisor Stewart advised that the Board is working diligently on these matters. Supervisor Reilly noted that only \$12,000 is received to provide these services.

- Jim Petropulos, Public Works Director, advised that Governor Davis signed AB 2928 which changes the funding mechanism for road funding to counties. This should provide the County with more discretionary dollars for road maintenance.

- Chairman Parker announced that a letter of resignation was received from Gary Estep, Assessor/Recorder, effective August 31, 2000. Gary accepted a position of Deputy Assessor/Recorder-Administration in Shasta County.

Approval of Minutes of 6/28/00 (Continued Meeting from 6/27/00) and 7/11/00 Regular Meeting

BOARD ACTION: Approval of minutes was continued to August 1, 2000.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled item 2 for discussion with the Public Works Director later this date. (M)Reilly, (S)Stewart, balance of items were approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Nancy Bell, Interim Human Services Director;

Approve Allocation of Child Abuse Prevention, Intervention and Treatment (CAPIT) Funds to Community Programs as Recommended by Human Services Director (Continued from 7/18/00)

BOARD ACTION: Chairman Parker advised of a letter received the Fire Chief withdrawing his request for funding. Discussion was held. (M)Balmain, (S)Stewart, Res. 00-277 adopted approving the full allocation of CAPIT funds to Kings View/Mariposa Counseling Center/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Jim Petropulos, Public Works Director;

A) Approve Budget Action Transferring Appropriations from the General Fund Contingency to Cover Greater than Anticipated Construction Costs for Storage Upgrade in the Basement of Hall of Records in the Amount of \$2,365 (4/5ths Vote Required)

BOARD ACTION: Discussion was held, and Jim Petropulos advised that the increased costs were for updating the plans and for project oversight. (M)Stewart, (S)Reilly, Res. 00-278 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

B) Direction Regarding Mr. Darryl Greenamyre's Proposal for Hangar/Maintenance Facility at the Mariposa/Yosemite Airport as Well as Any Possible Future Proposals

BOARD ACTION: Discussion was held with Jim Petropulos and Darryl Greenamyre relative to the proposal. Discussion was held relative to subleasing a portion of the hangar to a mechanic and liability issues. Board concurred with Public Works pursuing this proposal. Jim asked the Board members about their thoughts on promoting development at the Airport, and he advised that they are working on a proposal for 14 T-hangars. Supervisor Parker stated he would be open-minded to development for things that will better the operation of the Airport.

C) Resolution Authorizing the Public Works Director to Execute an Agreement with Mead and Hunt to Develop a Request for Proposal (RFP) to Build and Lease an Office Facility to the Human Services Department

BOARD ACTION: (M)Stewart, (S)Reilly, Res. 00-271 adopted. Supervisor Balmain commented on the language in the general terms and conditions of the agreement. Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Consent Agenda item 2 – Discussion was held with Jim Petropulos, Public Works Director, relative to rejecting the proposals for the landscaping services around County facilities. (M)Balmain, (S)Stewart, item 2 was approved/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. Discussion was held relative to options for performing the service: scale back the project, add more funding, or hire extra help; and relative to the status of funding. Supervisor Reilly suggested that perhaps volunteer services may be available from groups such as the Master Gardeners. Options will be reviewed and Public Works will come back with a recommendation.

10:05 a.m. Recess

10:22 a.m. Jim Petropulos, Public Works Director;

Doug Donaldson, Consulting Project Manager;

Presentation and Status Report for Yosemite Area Regional Transportation System (YARTS) Staging Area Sites

BOARD ACTION: Discussion was held with Jim Petropulos. Doug Donaldson gave a presentation of proposed staging areas and reviewed the status of the project. Discussion was held relative to the project, ability to plan without knowing the result of the Yosemite Valley Plan, inclusion of Highways 120 and 132 and Yosemite West, length of the scoping period and environmental process, notification of the affected property owners, and zoning issues. Supervisor Parker suggested that each Board member meet with Mr. Donaldson to share information. Supervisor Stewart requested that the Board members be kept informed of the status of this project.

Steve Hayes, Visitors' Bureau Director;

Approve Letter Requesting Relief from Enforcement of 45-Foot Bus Restrictions on Sections of State Highways 49 and 120

BOARD ACTION: Discussion was held and Steve Hayes advised of typographical corrections to the letter. Discussion was held relative to making other changes in the

letter. (M)Balmain, (S)Stewart, Res. 00-280 adopted approving the letter with changes as discussed. Steve Hayes asked about encouraging an upgrading of the standards for Highway 140 from Yosemite if relief is not granted on this issue. Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. Supervisor Parker requested that the Highway 140 standard issue come back to the Board for further direction before any steps are taken on that matter.

Discussion Relative to Information Received from Regional Council of Rural Counties (RCRC) on the "Go-Green" Program (Supervisor Balmain)

BOARD ACTION: Discussion was held. Supervisor Parker stated he feels the County needs to work with Merced Irrigation District (MID) on changes relative to electricity services.

Resolution Establishing a Hearing Date of September 5, 2000 to Request Authorization to Enter into an Escrow Agreement to Sell Real Property Located in the Hornitos Area to Janet and Forrest Fuller (County Counsel)

BOARD ACTION: Following discussion, (M)Stewart, (S)Balmain, Res. 00-281 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

Consider Approving a Letter of Protest Regarding the Possible Relocation of the CalTrans Changeable Message Sign from its Current Location on Highway 120 (Supervisor Stewart)

BOARD ACTION: Discussion was held relative to the letter and changes including the need for continued communication on these issues and including information that the current location of the sign leads tourists to other destinations. (M)Reilly, (S)Stewart, Res. 00-282 adopted approving the letter with changes as discussed/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

11:18 a.m. Jeff Green, County Counsel;

CLOSED SESSION Relative to Public Employee Performance Evaluation for Community Services Director (County Counsel)

BOARD ACTION: (M)Reilly, (S)Balmain, closed session was held after the following matter, with the Community Services Director to be present for a portion of the session/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. Chairman Parker announced that the Board would adjourn following the closed session.

Board Information and Announcements

- Supervisor Stewart advised of the Foreign Trade Zone meeting he attended, and he advised that he will meet with department heads this week relative to the GIS system and he will report back to the Board.

CONSENT AGENDA

- CA-1 Resolution Authorizing the Sheriff to Sign a Personal Services Agreement with Mr. Norman Savage for Specialized Services at the County Detention Facility (Sheriff); Res. 00-276
- CA-2 Resolution Rejecting Proposals for the Landscaping Services Around County Facilities (Public Works); Res. 00-279

- CA-3 Resolution Approving Extension of the 240-Hour Vacation Accrual Limit to 290 Hours for Gary Clinkenbeard of the Facility Maintenance Division (Public Works); Res. 00-272
- CA-4 Personal Services Agreement with Jane Siebeneicher to Provide Services in the Independent Living Skills Program (Human Services); Res. 00-273
- CA-5 Personal Services Agreement with David Apilado to Provide Services in the Independent Living Skills Program (Human Services); Res. 00-274
- CA-6 Contract with Charlotte Wilson to Provide Services to the Calaveras-Mariposa Community Action Agency for July –September, 2000 (Human Services); Res. 00-275

12:28 p.m. Adjournment in memory of Michael John Main, Lester “Rusty” Bolton, and Frances Thacher.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS



CONFORMED AGENDA AUGUST 1, 2000

Time Description
9:07 a.m. Meeting Called to Order
Pledge of Allegiance
Introductions

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

- Blaine Shultz, Fire Chief, advised that the County sent a strike team on Sunday evening to a fire in Tulare County; and he advised of the status of coverage of the stations for the County, State and Federal agencies.
- Chairman Parker advised that Public Works will have an off agenda item for consideration later this morning.
- Chairman Parker announced that direction was given to staff as a result of the closed session on July 25, 2000.

Approval of Minutes of 6/27/00 Regular Meeting (Continued from 7/18/00), 6/28/00 (Continued Meeting from 6/27/00), and 7/11/00 Regular Meeting (Continued from 7/25/00)

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Discussion was held relative to items 3 and 4. (M)Stewart, (S)Pickard, all items were approved/Ayes: Unanimous.

Kent Woolsey, PWD/Roads Superintendent, advised of the availability of an asphalt grinder which will be used for the sidewalk project and he stated it could be used in the repair of Jones Street behind the Government Center to complete that project. Jim Petropulos, Public Works Director, stated he hopes to be able to use transportation funding that is scheduled to come to the County for these types of projects. At 9:28 a.m., the Board looked at the site behind the Government Center. The Board reconvened in the Government Center at 9:34 a.m. (M)Pickard, (S)Stewart, Board waived rules requiring 72 hours agenda noticing to consider this request, finding it is a matter of timeliness as the necessary equipment will be available prior to the next Board meeting/Ayes: Unanimous. Discussion was held relative to options for funding the project. (M)Balmain, (S)Reilly, Res. 00-285 adopted authorizing the expenditure of up to \$5,000 from the Road Budget for this project, with direction that if the unanticipated transportation funding revenue is not forthcoming, further review could be given to the source of funding/Ayes: Unanimous.

Jim Petropulos, Public Works Director, announced that Gwen Foster received her test results back for the civil engineers license; and once the seismic portion of the test is passed, she will be a licensed engineer.

9:43 a.m. Recess

9:47 a.m. Waive First Reading and Introduce Ordinance Amending the Contract With the California Public Employees' Retirement System (PERS) Board of Administration which

will Allow Members to Receive Service Credit for Peace Corps or America Corps:
VISTA Service (Personnel)

BOARD ACTION: Following discussion, (M)Reilly, (S)Pickard, first reading was waived and the Ordinance introduced/Ayes: Unanimous.

Board Information and Announcements

- Supervisor Balmain advised that he and Judge LaRoche were guests on KVML Radio Station 1450 (Sonora) on Saturday to discuss the Drug Court Program.
- Pete Judy, Chief Probation Officer, advised that Mike Akers, Probation Officer for the Drug Court Program, tendered his resignation, effective August 14th, to accept a full-time position.
- Supervisor Reilly advised that the Yosemite voting precinct has been re-instated.
- Jeff Green, County Counsel, asked the Board to reconvene on Wednesday, August 2, 2000, at 8:30 a.m. to review the interview process prior to the scheduled interviews at 9:00 a.m. for the Human Services Director position – Board concurred.

CLOSED SESSION: Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (Sheriff)

BOARD ACTION: Closed session wasn't held.

9:51 a.m. Recess

11:06 a.m. Gerald Gomez, Associate Director;

Bob Beggs, Program Specialist;

Discussion and Possible Action Regarding the Mariposa County Head Start Program

BOARD ACTION: Discussion was held with Gerald Gomez and Bob Beggs relative to the Head Start Program, the recent audit that was conducted of the County's program, and options for administering the program and program oversight: quality improvement plan process, termination of the program, and transition/relinquish the program to another sponsor. Mary Jane Nabors, Director of the Madera Community Action Agency, stated they were surprised with the findings in the audit; and she stated they are willing to go through the quality improvement plan process and deal with programmatic issues and provide status reports to the Board. (M)Pickard, (S)Stewart, Res. 00-286 adopted giving direction for the program to be transitioned to another agency, with a target date for completion of the transition process to be no later than June 30, 2001; and with direction for the program to run status quo in the interim to avoid disruption of service for the coming school year/Ayes: Stewart, Parker, Pickard; Abstained: Reilly, Balmain.

Blaine Shultz, Fire Chief, advised of the receipt of the defibrillators which were purchased through a cooperative effort with the Mountain Valley Emergency Medical Services Agency, and thanked the Agency for hand-carrying them to the County. There is now a unit in every station.

11:59 a.m. Lunch

2:11 p.m. Eric Toll, Planning Director;

Dana Hertfelder, Assistant Public Works Director, appeared on behalf of Jim Petropulos, Public Works Director;

PUBLIC HEARING on Proposed Technical Amendments to the Mariposa County Road Improvement and Circulation Policy (Continued from June 27, 2000)

BOARD ACTION: Sarah Williams, Planning Manager, presented the staff report, reviewed the proposed technical changes and additional recommended amendments, and she advised of her review of the issue raised by Ken Melton relative to the old rural class

I road standards and whether CDF would accept them under PRC 4290. Sarah responded to questions from the Board relative to the additional recommended amendments, off-site road improvements, subsequent subdivisions and requirements, and as to how “potential” future development is determined.

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

Ken Melton commented on class I road requirements and CDF PRC 4290 requirements – he suggested that the County consider requiring an eighteen foot ditch-to-ditch gravel road with no shoulder to meet the PRC 4290 standards; this would reduce the cut and fill impacts and meet the 40,000 pound weight restriction.

Supervisor Parker asked staff to research changes that may have been made in the road standards in the last couple of years, and the County’s requirement for shoulders on the roads.

Ken Melton continued with his input – he suggested that the language in the policy be changed to add that easements could be created by map versus dedication, and he offered to meet with Planning staff on his recommended definition/grammar type changes that do not affect the policy issues. Board concurred with Ken’s suggestion to meet with Planning staff on the minor changes, and for County Counsel to review the changes recommended by Planning.

Ken Melton reviewed other areas of the amendments – he stated he feels the term “right-of-way” is outdated and that “easement” should be used. Jeff Green, County Counsel, stated the “right-of-way” term is used by Public Works and CalTrans and he feels it should remain in the document. Ken asked for clarification of the use of other utility easements; stated he does not feel the definition for “subdivision road” is adequate; stated he feels offers of dedication should only be required when it is reasonable that the County may accept the road in the future to connect two County roads, and he disagrees with having a “waiver” section.

Sarah Williams and Bruce Atkinson, PWD/Special Projects Coordinator, responded to questions from the Board relative to requirements for offers of dedication.

Ken Melton asked about acceptance for public maintenance not being included in the definitions.

Sarah Williams responded to a question from the Board as to whether the Planning Commission considered the issues being raised by Ken Melton.

Ken Melton stated he does not feel that the citizens should be asked to maintain roads being used by the public, he feels the County should accept the offers of dedication where they are required.

Board members suggested that these issues be discussed by the Commission and that they provide recommendations to the Board.

Ken Melton continued with his input, stating he feels there should be guidelines for approval of alternative turn-arounds by the County Fire Chief; and he asked how fuel modification requirements will be monitored for compliance throughout the life of a project.

Sarah Williams advised that if Ken Melton could provide his comments in writing, staff from the affected departments could review them, forward them to the Planning Commission with recommendations, and come back to the Board for further consideration.

Public portion of the hearing was closed and the Board commenced with deliberations. Supervisor Balmain reviewed his concerns with the proposed amendments, and he requested that Public Works review the recommended type II path requirements – Sarah Williams advised that this input would be reviewed by the Commission, along with the comments provided by Ken Melton. Jeff Green, County Counsel, stated the Planning Commission will need to process these suggestions in the same manner as the original process for the amendments, followed by a newly noticed hearing before the Board. Staff responded to a question from the Board clarifying that the PRC 4290 standards take precedent in the interim. Hearing was closed.

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

CONSENT AGENDA

- CA-1 Accept the Resignation of Gloria Colclazer from the Mariposa County Commission on Aging Representing District V (Supervisors Parker and Pickard)
- CA-2 Accept the Resignation of Pauline Blass from the Mariposa County Commission on Aging and the Area Agency on Aging PSA-12 Advisory Board (Supervisors Reilly and Parker)
- CA-3 Resolution Authorizing an Encroachment Permit for the Annual Labor Day Parade (Labor Day Parade Committee); Res. 00-283
- CA-4 Approve Statement of Purpose for Mariposa County's State Fair Exhibit and Authorize the Visitors' Bureau Director to Submit the Statement of Purpose on County Letterhead (Visitors' Bureau); Res. 00-284
- CA-5 Accept Resignation of Fabrice Jean Desbrosses from the Alcohol and Drug Abuse Board (Supervisor Stewart)
- CA-6 Appoint David A. Smothers and Bill Buleza to the Alcohol and Drug Advisory Board (Supervisors Parker and Pickard)

3:30 p.m. Board recessed in memory of Robert Knobles, Hazel Cecelia MacKenzie, Dorothy Haviland, Bradford Daniel Murphy, Marilyn Stewart, and Bryna Dumas; and continued it's meeting to Wednesday, August 2, 2000, at 8:30 a.m. for closed session to conduct personnel interviews for the Human Services Director position.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS
CONFORMED AGENDA



AUGUST 2, 2000

(Meeting Continued from August 1, 2000)

8:35 a.m. Board reconvened in continued meeting from August 1, 2000, for closed session to conduct personnel interviews for the Human Services Director position.

2:10 p.m. Adjournment

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

AUGUST 8, 2000



Time Description

9:07 a.m. Meeting Called to Order
Pledge of Allegiance
Introductions

Chairman Parker announced that as a result of closed session on August 2, 2000, direction was given to staff relative to interviews for the Human Services Director position.

Garry Parker, Chairman

Tile Plaque Recognizing Sarah Williams for her Services as Interim Planning Director
BOARD ACTION: (M)Pickard, (S)Stewart, plaque was approved and presented to Sarah Williams/Ayes: Unanimous. Chairman Parker introduced Eric Toll, the new Planning Director. Eric presented Sarah with flowers and an Oscar for her services on behalf of the staff.

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

Douglas Carlin asked about the status of changes in the Veterans Service Office that he had requested two weeks earlier; commented on the number of veterans and dependents in the County and the amount set aside for the budget in comparison with the animal control budget; advised of his request for a complete audit of the budget; and he reiterated his previous requests that offices be provided for Ms. Lassetter and Dennis Blessing, with secure record storage. Supervisor Stewart advised that the proper procedure would be for these types of requests to come from the Department head for this function. Mr. Carlin referred to the letter that was sent to Mr. Ransom. Chairman Parker advised that some of the issues involve personnel matters and the Board is not able to discuss them at this time.

Mr. Ransom commented on his letter relative to the services being provided, and advised that he has met with the veterans service organizations and the Veterans Services Officer on these matters. He stated he does not know why the budget is under the Community Services Department.

Mr. Rupe interrupted the Board proceedings; and Chairman Parker called for a recess, advising that the Board will consider these issues in a proper manner, without outbreaks from the audience.

9:30 a.m. Recess

9:48 a.m. Approval of Minutes of 7/18/00 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Jeff Green, County Counsel, advised that clarification has been requested relative to item 4 pertaining to the School District's Notification to Consolidate Governing Board Member Elections and whether that notice is to be to the Governing Board of the School District or to the Board of Supervisors. (M)Pickard, (S)Stewart, all

items were approved, with direction given for item 4 to be changed if necessary/Ayes: Unanimous.

Christine Johnson, District Attorney;
Resolution Authorizing the Criminal Division of the District Attorney's Office to Enter into a Storage Rental Agreement with Ken Mari, for Purposes of Storing Case Materials and Files

BOARD ACTION: Matter was continued to August 15, 2000, at the request of the District Attorney.

Don Z. Phillips, Treasurer;

A) Public Presentation of Treasurer's Investment Policy by Fiduciary Trust International of California

BOARD ACTION: Eric Reynolds, Senior Vice-President, and Bill Miller, Investment Officer, of Fiduciary Trust International of California, gave a presentation of the status of investments and returns for the County. Discussion was continued for the following hearing to be opened.

10:00 a.m. Public Hearing regarding the "Report of Delinquent Fees" and confirmation by Resolution the addition of delinquent fees to the appropriate property tax roll for collection of water and sewer standby fees and water, sewer and road fees in several special districts was opened and continued to after the following matters.

Further discussion was held relative to the Treasurer's investments. It was agreed that future reports would include information on the calculations prior to the service fees and on an after-fee basis.

B) Resolution Authorizing Chairman to Sign Lease Purchase Agreement with Sequoia Pacific Systems for Optech Eagle Ballot Tabulation Voting System and Supplies

BOARD ACTION: Discussion was held with Don Phillips concerning the request and options for purchase/leasing the equipment. Sheree Noell, Sequoia Pacific Systems, provided input relative to the purchase options. Supervisor Balmain suggested that an outright purchase be discussed during the Final Budget hearings. Discussion was held relative to the status of budgeting for the licensing and training. Don clarified that 16 precincts are included (including the Yosemite precinct). (M)Balmain, (S)Stewart, Res. 00-291 adopted/Ayes: Unanimous.

Jim Petropulos, Public Works Director;

A) Resolution Authorizing the Public Works Director to Exceed the 10% Limit for Change Orders for Office Furnishings for the Family Support/Evans Building

BOARD ACTION: (M)Pickard, (S)Reilly, Res. 00-292 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Public Works Director to Sign an Agreement with the State of California for Defederalized Transportation Enhancement Activities Relating to the Mariposa Creek Parkway Project

BOARD ACTION: Following discussion with Jim Petropulos, (M)Pickard, (S)Stewart, Res. 00-293 adopted/Ayes: Unanimous.

10:19 a.m. Jim Petropulos, Public Works Director;

PUBLIC HEARING regarding the "Report of Delinquent Fees" and Confirmation by Resolution the Addition of Delinquent Fees to the Appropriate Property Tax Roll for Collection of Water and Sewer Standby Fees and Water, Sewer and Road Fees in Several County Special Districts

BOARD ACTION: Jim Petropulos presented the staff report, and he advised that some payments have been made on the delinquent fees. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and the Board commenced with deliberations. (M)Reilly, (S)Balmain, Res. 00-294 adopted/Ayes: Unanimous. Hearing was closed.

10:22 a.m. Recess

10:37 a.m. Acknowledge the Resignation of the Assessor-Recorder, and Discussion and Possible Action Regarding the Vacancy of this Position (Supervisor Parker)

BOARD ACTION: Discussion was held relative to options for filling the vacancy and application screening processes. (M)Stewart, (S)Reilly, direction was provided to Personnel to fill the vacancy using the normal County recruitment process, with a decision to be made later on whether to have a screening committee to review the applications/Ayes: Unanimous. Jeff Green, County Counsel, advised that the Supervising Appraiser would perform the duties in the absence of the Assessor, and he will bring back any action that may be necessary for out-of-class pay, etc.

Discussion and Possible Action Relative to Mariposa County Entering into a Memorandum of Understanding with the Mariposa County Children and Families First Commission for Services of Various County Departments (County Counsel)

BOARD ACTION: Following discussion, (M)Reilly, (S)Pickard, Res. 00-295 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Noes: Stewart.

Resolution Authorizing Chairman to Sign Extension to Legal Services Agreement with Gary L. Collings and David A. Smothers for Indigent Defense Services for One Additional Year and Extend on a Month to Month Basis that Portion of Agreement Pertaining to Services Performed Gary L. Collings Until a New Proposal is Brought Back to the Board for Approval (County Counsel)

BOARD ACTION: Discussion was held, and Jeff Green, County Counsel, advised that Gary Collings is agreeable with extending the contract for a year as provided for in the original agreement and addendum. (M)Stewart, (S)Reilly, Res. 00-296 adopted extending the Legal Services Agreement for one year with Gary Collings and David A. Smothers/Ayes: Unanimous.

Discussion and Direction Relative to Scheduling the Board Information and Announcements Item on the Agenda (Supervisor Parker)

BOARD ACTION: Supervisor Parker initiated discussion. Discussion was held relative to including written material for legislative updates under the "Information" portion of the agenda, and relative to limiting the amount of time set-aside for this item. Board concurred with scheduling "Board Information" for verbal reports and announcements on the agenda to follow Public Presentations.

Jeff Green, County Counsel, requested that the closed session for labor negotiations relative to the Deputy Sheriff's Association and Sheriff's Management Association be held after the 2:00 p.m. item; and he requested that the Board add a closed session relative to filling the Human Services Director position. (M)Stewart, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider holding a closed session relative to filling the Human Services Director position, finding the matter was not known about at the time the agenda was prepared and it is a matter of timeliness/Ayes: Unanimous.

11:10 a.m. CLOSED SESSION Relative to Public Employee Performance Evaluation for Community Services Director (County Counsel) (Continued from 7/25/00)

BOARD ACTION: (M)Balmain, (S)Reilly, closed session was held relative to filling the Human Services Director position and relative to public employee performance evaluation for the Community Services Director/Ayes: Unanimous.

12:01 p.m. Lunch

1:40 p.m. Board reconvened in closed session.

2:14 p.m. Board reconvened and continued the closed session to later this afternoon.

Eric Toll, Planning Director;

PUBLIC HEARING on Zoning Amendment 2000-5; An amendment to the Mariposa County Zoning Ordinance to Incorporate the Zoning Regulations of the Coulterville and Fish Camp Specific Plans into the Zoning Ordinance

BOARD ACTION: Skip Strathearn, Planner, presented the staff report, and he advised that the Town Planning Area Committees for Fish Camp and Coulterville voted to support the amendment. Public portion of the hearing was opened. There was no input. Public portion of the hearing was closed and the Board commenced with deliberations. (M)Pickard, (S)Balmain, Res. 00-297 adopted adopting a Negative Declaration; and first reading was waived and an Ordinance introduced approving Zoning Amendment No. 2000-5 with the recommended findings/Ayes: Unanimous. Hearing was closed.

Board Information and Announcements:

- Supervisor Stewart advised of a National Model Railroad meeting in the Bay Area and he noted that citizens from Mariposa County displayed their models during this event. He also advised that he attended a YARTS meeting on Monday in Lee Vining, and they received encouraging reports about the demonstration project.

- Supervisor Pickard reported on the status of legislation and funding for animal control, noxious weed program, CUPA, homicide trial funding, and transportation funding.

- Supervisor Parker advised that he plans to attend an Emergency Medical Services Agency meeting in Alpine County on Wednesday.

- Supervisor Balmain advised that he plans to take the new Planning Director, Planning Manager and Planning Commissioner for District II on a tour of District II on Wednesday. He also advised of an article advertising the Airport in a recent In Flight USA magazine.

- Jeff Green, County Counsel, clarified that the action taken earlier this date to approve the extension of the contract with Messrs. Collings and Smothers included authorization for the Chairman to sign the extension agreement – Board concurred.

2:37 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (County Counsel)

BOARD ACTION: (M)Pickard, (S)Balmain, closed session was held, along with a continuation of the closed session from earlier this date, with Rick Bolanos, labor negotiator, to be present for a portion of the session/Ayes: Unanimous. Chairman Parker advised that the meeting would be adjourned following the closed session.

CONSENT AGENDA

CA-1 Authorize Chair to Sign an Order of the Board to Reject Claim No. C00-6 for an Undisclosed Amount (County Counsel); Res. 00-287

- CA-2 Authorize Chair to Sign an Order of the Board to Reject Claim No. C00-7 for an Undisclosed Amount (County Counsel); Res. 00-288
- CA-3 Resolution Approving the Road Name Paddy Hill Road (Planning); Res. 00-289
- CA-4 Resolution: (1) Consolidating John C. Fremont Healthcare District Election, Mariposa County Unified School District Election, and for the Wawona Precinct Only (of which Wawona-Fish Camp Area are a Part of the Following School Districts: Bass Lake School District, and Yosemite Union High School District) Elections with the November 7, 2000 General Election, Pursuant to EC 10401; (2) Directing County Clerk to Canvass Returns of Said Election Pursuant to EC 10411 and 15301; and (3) Directing County Clerk to Bill the Healthcare District, and the Madera County Office of Education in Full for Cost for Services Performed in the Conduct of the Portion of the Election Relating to Each of their Respective Districts (Elections); Res. 00-290

4:27 p.m. Clerk of the Board adjourned the meeting – meeting adjourned in the memory of Forrest Erhart Fuller and David R.Cole.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA AUGUST 15, 2000



Time Description

9:10 a.m. Meeting Called to Order
Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Stan Craig, CDF, advised of recent staffing changes – Pat Michael and John Robbins have retired, and Roscoe Rowney and Chuck Heinbach are their replacements.

Board Information – none.

Christine Johnson, District Attorney; and
Marita Green, Family Support Division Manager;
Proclaim August, 2000, as Child Support Awareness Month
BOARD ACTION: (M)Stewart, (S)Balmain, Proclamation was approved and presented to Christine and Marita and staff/Ayes: Unanimous. Christine and Marita commended staff for their dedication to child support services.

Resolution and Tile Plaque Recognizing Gary Estep for his Services as
Assessor/Recorder
BOARD ACTION: (M)Stewart, (S)Balmain, Res. 00-298 adopted and was presented to Gary Estep, along with a tile plaque/Ayes: Unanimous.

9:25 a.m. Recess

9:35 a.m. Board reconvened.

Chairman Parker announced that direction was given to staff as a result of closed session on August 8, 2000, relative to negotiations with the Deputy Sheriff's Association and Sheriff's Management Association; public employee performance evaluation for the Community Services Director; and relative to filling the Human Services Director position. Chairman Parker also advised that as a result of the direction, the Board Committee dealing with Community Services has worked on office space issues for the Veterans Services Officer. Provided there is no objection from the Board, the Veterans Services Office will be moved by the first of next week to an office space behind the former Mental Health facilities (across the street from the Courthouse).

Approval of Minutes of 7/25/00 Regular Meeting
BOARD ACTION: Approved, with change to clarify the funding received for the Veterans Service program.

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

Christine Johnson, District Attorney;
Resolution Authorizing The Criminal Division of the District Attorney's Office to Enter into a Storage Rental Agreement with Ken Mari, for Purposes of Storing Case Materials and Files (Continued from 8/8/00)

BOARD ACTION: Discussion was held relative to the request, and Christine advised that the costs could be funded from their existing budget pending adoption of the Final Budget. (M)Stewart, (S)Reilly, Res. 00-301 adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Pickard.

Pete Judy, Chief Probation Officer;

A) Resolution Authorizing the Chief Probation Officer to Enter Into an Agreement with Kern County and Tulare County to Provide Facilities and Services for the Detention and Commitment of Mariposa County Juvenile Offenders;

B) Resolution Authorizing the Probation Department to Collect a Fee For Service in the Amount of \$120.00 for the Preparation and Filing of Reports with the Court on Juvenile Record Sealing Requests;

C) Resolution Authorizing the Chief Probation Officer to Execute an Agreement with John C. Fremont Hospital Health Care District to Provide Medical Screening Services for Minors Detained in Juvenile Hall;

D) Resolution Authorizing the Chief Probation Officer to Pay \$1.50 per Hour On-call to Juvenile Supervisors Retroactive to July 1, 2000, and Ending July 31, 2000; and

E) Resolution Authorizing the Chief Probation Officer to Enter into Contract with Sentencing Alternatives to Provide Electronic Monitoring Equipment and Electronic Monitoring Service

BOARD ACTION: Discussion was held relative to the requested actions. Pete Judy advised that they are still waiting for approval from Tulare County for agreement to provide facilities and services. (M)Balmain, (S)Pickard, all items were approved – A) Res. No. 00-302; B) Res. No. 00-303; C) Res. No. 00-304; D) Res. No. 00-305; and E) Res. No. 00-306/Ayes: Unanimous.

Jim Petropulos, Director of Public Works;

A) Resolution Approving and Authorizing Public Works Director to Sign a Contract Change Order to Extend the Term of the Landfill Operation Agreement with Mariposa County Total Waste Systems, Inc.

BOARD ACTION: Discussion was held. Tom Starling, PWD/Solid Waste Coordinator, advised that Total Waste Systems is agreeable with this change order. (M)Pickard, (S)Balmain, Res. 00-307 adopted/Ayes: Unanimous. Jim Petropulos advised that a site visit to a MRF operation in Madera County is being planned for August 31st and that Board members are invited to attend; and that a workshop will be held in September to update the Board on solid waste issues.

B) Resolution Approving Specifications; Authorizing the Public Works Director to Advertise for Bids and Set Bid Opening; and Authorizing the Public Works Director to Execute an Agreement for Lining of the Wastewater Treatment Pond as Part of the Interim Repairs to the Yosemite West Wastewater Treatment Plant

BOARD ACTION: Following discussion, (M)Stewart, (S)Reilly, Res. 00-308 adopted/Ayes: Unanimous.

10:20 a.m. LOCAL TRANSPORTATION COMMISSION

Jim Petropulos, Public Works Director;

Resolution Authorizing the Public Works Director to Sign a Funds Transfer Agreement with the State of California for the STIP Planning, Programming & Monitoring (PPM) Program for the Fiscal Year 1999-2000

COMMISSION ACTION: Following discussion, (M)Pickard, (S)Parker, LTC Res. 00-8 adopted/Ayes: Unanimous.

10:22 a.m. Resolution Authorizing Chairman to Sign a Memorandum of Understanding with the Mariposa County Unified School District for the Continuation of Branch Library Services Located at the El Portal Elementary/Yosemite Park High School Site (County Counsel)

BOARD ACTION: (M)Reilly, (S)Pickard, Res. 00-309 adopted/Ayes: Unanimous.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that this closed session is not necessary.

CLOSED SESSION Regarding Filling Human Services Director Position (County Counsel) (Continued from 8/8/00)

BOARD ACTION: Jeff Green, County Counsel, advised that this closed session is not necessary.

10:23 a.m. CLOSED SESSION Relative to Public Employee Performance Evaluation for Community Services Director (County Counsel) (Continued from 8/8/00)

BOARD ACTION: (M)Pickard, (S)Stewart, closed session was held/Ayes: Unanimous. Chairman Parker announced that the Board would recess for lunch following the closed session and reconvene at 1:30 p.m.

11:37 a.m. Lunch

1:44 p.m. Eric Toll, Planning Director; and Jim Petropulos, Public Works Director;

Workshop with the Planning Commission to Discuss Recommended Policy Level Changes to the Mariposa County Road Improvement and Circulation Policy (Continued from 6/27/00 meeting)

BOARD ACTION: The following Planning Commissioners were present: Bob Rudzik, Leroy Radanovich, and Pierce Loberg. Commissioners Colliver and Pucilowski were excused. Chairman Parker advised of the Public Hearing that was held on the technical amendments, and he noted that the amendments were referred back to the Planning Commission to consider wording changes that were requested. Sarah Williams, Planning Manager, advised that they are still waiting for Ken Melton to submit his requested changes in writing, and Eric Toll advised that Ken plans to submit them shortly. Commissioner Radanovich requested that Public Works solicit input from the industry that works with these standards.

Sarah Williams reviewed the Zone of Benefit requirements for road maintenance. Discussion was held relative to the requirements, handling remainders in a parcel split and relative to having a list of exemptions. Eric Toll advised of methods that are available to recover costs from future developments. Jim Petropulos, Public Works Director, provided input relative to transportation funding. Supervisor Parker suggested a notice be required that there would be no objection to a Zone of Benefit for any further division of a remainder parcel. Commissioner Radanovich suggested that the developer be held responsible for maintenance on parcels until they are sold. Eric Toll suggested that the remainder parcel be included in the Zone of Benefit from the beginning. Supervisor Parker suggested that something like an impact fee could be considered. Commissioner Rudzik commented on the current situation with Bronco Hollow relative

to the possibility of adding more parcels to the Zone of Benefit. Commissioner Radanovich noted standards need to be written to promote development in desired areas.

Sarah Williams reviewed the consensus reached thus far:

- the Zone of Benefit program should be kept in the document;
- the remainder parcel should be included in the Zone of Benefit from the beginning, and the remainder parcel should be counted as a parcel when considering potential development;
- language should be added relative to covenants of non-protests, if County Counsel concurs that this can be required, to cover parcels that are not currently included; and
- that staff's recommendation relative to the number of parcels that trigger the Zone of Benefit requirements be kept in the interim, and that staff work on preparing possible exemption language.

Eric Toll suggested that the Road Improvement and Circulation Policy be considered interim, pending adopted of the General Plan Update.

3:03 p.m. Recess

3:18 p.m. Continued discussion was held with Jeff Green, County Counsel, relative to being able to require a covenant of non-protest on future parcels. Jeff Green stated there may be an enforcement problem with tracking building permits, etc. He suggested that the County could require a Zone of Benefit on the remainder. Eric Toll suggested that a Zone of Benefit be established for all subdivisions even if there are no assessments; perhaps the only costs would be administration until the lots are developed.

Discussion was held relative to scheduling future workshops. Eric Toll advised that they are working on the request for proposal process for the General Plan Update, and hope to be able to award a contract by the middle of October, 2000. Workshop was continued to September 8, 2000, at 9:00 a.m. Topic of discussion will include the paving of subdivision roads. Supervisor Balmain asked about Nevada County's compliance with PRC 4290.

3:51 p.m. The Planning Commission adjourned.

CONSENT AGENDA

CA-1 Resolution Approving Request to Purchase Fixed Assets (Two Printers) from Current FY 00-01 Budget (Human Services); Res. 00-299

CA-2 Resolution Approving and Authorizing the Chairman to execute an Agreement for Professional Services with GeneScreen for Genetic Testing to Determine Paternity (District Attorney/Family Support); Res. 00-300

3:52 p.m. Adjournment in memory of William "Bill" Robert Tamplin, Violet J. Hollingshead, Trace A. Lawrence, and Eugene "Gene" Lozier.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS



CONFORMED AGENDA AUGUST 22, 2000

<u>Time</u>	<u>Description</u>
9:10 a.m.	Meeting Called to Order Pledge of Allegiance Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda – none. Two off-agenda items were continued to later this morning.

Patti A. Reilly, District 1 Supervisor;
Certificates of Recognition to the Mariposa “Marlins” Swim Team and Yosemite “Rapids” Swim Team

BOARD ACTION: (M)Stewart, (S)Reilly, certificates were approved/Ayes: Unanimous. Representatives of the Mariposa Swim Team were present to receive their certificate. Vince Kehoe thanked the Board for its support and funding to purchase insurance for the teams. He also thanked Yosemite Bank and Pizza Factory for their sponsorship; Rich Begley and Jennie Verley and staff for their support; Shelly Gerken and Tammy Kudella for coaching; Marty Livingston for being team manager; and the families and swimmers for a successful program. He advised that there were twelve teams in the league this season and they had to travel to other areas for competition where regulation-size pools were available. He requested consideration of constructing a regulation-size pool in the County in the future, which would allow for them to begin practice earlier in the season and could be utilized as a year-round facility.

Pelk Richards, Sheriff, with his command staff present and in commemoration of the County and the Sheriff’s Department being in existence for 150 years, advised that commemorative badges were made available to his staff. Sheriff Richards and Chairman Parker presented a commemorative badge to past Sheriffs’ Norm Garrett and Roger Matlock.

9:30 a.m. Recess

9:42 a.m. Chairman Parker announced that direction was given to staff as a result of closed session held on August 15, 2000, relative to performance evaluation for Community Services Director.

Jeff Green, County Counsel;
Discussion and Direction Relative to County Granting an Access Easement to Georgene Baxter for Landlocked Property Located in Hornitos

BOARD ACTION: Discussion was held. Georgene Baxter commented on her request, stated she felt the road was declared a fire road, and suggested that consideration be given to making the stream deeper to avoid the high water problems. Chairman Parker advised that any stream alteration would involve a separate process with State agencies, and is not under consideration at this time. Board concurred with staff pursuing the survey work for further consideration.

Dr. Mosher, Health Officer, gave a presentation on the status of the Merced River since the recent sewage spill from the wastewater treatment plant in El Portal. He presented

information on the incident and subsequent testing of the River. He also thanked Dave Conway for his efforts during this incident.

Blaine Shultz, Fire Chief; Presentation of the "Jaws of Life" Rescue Equipment

BOARD ACTION: Blaine Shultz noted the following persons were present and thanked them for their help and assistance with obtaining funding and the rescue equipment: Victoria Bebahani, Regional Coordinator for the Office of Traffic Safety Program; Dave Anderson, LN Curtis Company; Connie Hunt and Hal Nolan, County Fire Department. The equipment was on display for viewing. Supervisor Parker asked the Fire Chief to look into having the phone at Savage's reinstalled for use for emergency situations.

10:20 a.m. Recess to view the rescue equipment.

10:37 a.m. Pelk Richards, Sheriff

Resolution Authorizing Employees of the Mariposa County Sheriff's Department to Donate Accrued Vacation Time and/or Comp Time for Use by an Employee of the Sheriff's Department Who Will be Off on Medical Leave for Six to Eight Weeks. All of Employee's Vacation and Sick Leave Benefits will be Exhausted Prior to Using Donation Time

BOARD ACTION: (M)Balmain, (S)Pickard, Res. 00-310 adopted/Ayes: Unanimous.

Kim Myrman, Barkett Myrman Consulting;
Discussion of County Promotion (Supervisor Parker)

BOARD ACTION: Kim Myrman and Joe Barkett gave information on their professional backgrounds and on their promotional and marketing strategies. Discussion was held. Supervisor Parker stated he would like the short-range plan to look at how we deal with visitors and promotion, and the long-range plan to look at ways for stabilizing the economy in the County. Barry Brouillette asked that consideration be given to including an analysis of the structure of how we do business. Board concurred with directing staff to come back with a proposed agreement with the consultants.

Board Information

- Supervisor Pickard reported on the RCRC meeting he attended and the electric power shortage issue that was discussed. He advised that RCRC will provide a presentation in the future on this issue.

- Supervisor Parker advised that the Staff Analyst attended the Head Start Parent Policy Committee meeting on August 15, 2000, and a memorandum was distributed to the Board relative to the meeting.

- Supervisor Balmain advised that the Planning Director is meeting with Congressman Radanovich on Wednesday in Fresno. Supervisor Parker advised that he also plans to attend the meeting and they will discuss the potential of an IMAX theatre.

Approval of Minutes of 8/1/00 Regular Meeting

BOARD ACTION: Approval was continued to later this date.

Approval of Consent Agenda (See End of Minutes)

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

Jim Petropulos, Public Works Director;

Resolution Authorizing Public Works to Purchase a New Black and White Laser Printer Prior to Final Budget Hearings

BOARD ACTION: Discussion was held with Marty Allan/PWD-Fleet Fiscal Manager, and he advised that the printer will be purchased from the Road Budget. (M)Stewart, (S)Reilly, Res. 00-312 adopted/Ayes: Unanimous.

Jeff Green, County Counsel;

Waive First Reading and Introduce Ordinance Amending Chapter 3.36 of the Mariposa County Code Relative to Noticing Requirements and Penalties Associated with the Collection of Transient Occupancy Taxes

BOARD ACTION: Discussion was held and Jeff Green advised of proposed changes. (M)Pickard, (S)Stewart, first reading was waived and the Ordinance was introduced/Ayes: Unanimous.

11:18 a.m. Recess

11:30 a.m. Ken Hawkins, Auditor; and Mary Hodson, Staff Analyst;

Discussion and Direction on How to Proceed with Final Budget Hearings in Order to Submit a Balanced Budget for Fiscal Year 2000-01

BOARD ACTION: Ken Hawkins reviewed the status of the fund balance and recommendation for proceeding with the Final Budget Hearings. Ken also advised that this is the first time in County history that the County paid a zero rate for employees to PERS, but he feels that will change in the future and increases will kick in. Discussion was held with Ken Hawkins and Mary Hodson. (M)Pickard, (S)Balmain, Board agreed with the option of beginning the Final Budget Hearings by using the requested budget amounts with the removal of most of the one-time only expenditures that are not offset by revenue, the requested new positions, and large increases in individual accounts that are not offset by revenue/Ayes: Unanimous. Discussion relative to scheduling the Final Budget Hearings was continued to this afternoon.

Supervisor Pickard advised of a meeting he attended with RCRC and CSAC relative to communications and the possibility of pursuing the ERAF issue.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (Continued from 8/15/00) (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that this closed session would not be necessary.

11:55 a.m. CLOSED SESSION Regarding Filling Human Services Director Position Continued from 8/15/00) (County Counsel)

BOARD ACTION: (M)Pickard, (S)Balmain, Board to recess for lunch and reconvene at 1:15 p.m. for closed session/Ayes: Unanimous.

1:21 p.m. Board convened in closed session.

1:32 p.m. Recess

2:19 p.m. Chairman Parker announced that as a result of the closed session, Cheryle Rutherford-Kelly was hired as Human Services Director, effective October 2, 2000.

Discussion was held relative to scheduling the Final Budget Hearings. Board concurred with the following schedule: commence on Monday, September 18, 2000, at 10:00 a.m.; continuing on the following dates, as necessary: September 19, 2000, at 1:00 p.m.; September 22, 2000, at 10:00 a.m.; and September 28, 2000, at 9:00 a.m.

Discussion and Possible Action to Send a Letter to the United States Forest Service Advising that the County Does Not Find Any of the Eight Alternatives in the Sierra Nevada Framework Project Acceptable (Supervisor Balmain)

BOARD ACTION: (M)Stewart, (S)Balmain, Board approved sending the letter/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

Steve Hayes, Visitors' Bureau Director, advised that he has 22 volunteers for attending the County's exhibit at the State Fair, and that the exhibit received a Silver Award. He also advised of t-shirts that were made for the volunteers, and that they will be doing live video broadcasting between the County Fair and State Fair with the assistance of Sierra Tel Tronics.

Steve Hayes, Visitors' Bureau Director;

Authorize the Visitors' Bureau Director to Coordinate the County's Participation in the Proposed Highway 140 Completion Celebration; Approve the Visitors' Bureau Proposed Promotion Activity and Expenditures in Connection to the Highway 140 Completion Celebration and Amending the Visitors' Bureau Work Program in the Amount of \$17,000

BOARD ACTION: Discussion was held with Steve Hayes relative to the request, the participation requested by the National Park Service and plans for the event, and relative to coordination with YARTS for advertising.

Input from the public was provided by the following:

Barry Brouillette stated he feels the room reservations are down and the transient occupancy tax revenue is staying the same because of the increase in room rates. He stated he feels this proposed promotional activity is needed to reinforce that the Park is open.

Candy O'Donel-Browne stated it was known that during the road construction project that the economy would suffer – she noted that business people have left and school enrollment is down. She stated she feels it is time to promote the Highway reopening and to support Yosemite and to bring the Park and the County together.

Kevin Shelton, Yosemite Motels, stated people remember what is put out in the press, and he feels this would be an opportunity to promote the opening of the Highway, which provides a better and safer access to the Park.

Discussion was held relative to the requested funding. (M)Stewart, (S)Pickard, authorization was given for the Visitors' Bureau Director to coordinate the County's participation in the Highway 140 completion celebration/Ayes: Unanimous.

Barry Brouillette stated he feels we should be coordinating advertising efforts for this event.

3:09 p.m. Recess

3:26 p.m. Dana Cowell, Chief of Planning, CalTrans Division 10;

Dennis Scovill, Federal Highways Administration;

Eddie Chang, California Air Resources Board;

Power Point Presentation Relative to Air Quality/Transportation Funding

BOARD ACTION: Jim Petropulos, Public Works Director, introduced Dana Cowell and commended him for his work with the County.

Dana Cowell introduced the following persons: Eddie Chang, Bruce Sutter, and Frank Taylor.

Eddie Chang reviewed the health studies and air quality issues relative to the Federal 8-Hour Ozone Standards. She advised that Mariposa and Tuolumne Counties will comprise one non-attainment area. They have three years to prepare a plan to submit to the Environmental Protection Agency; however, conformity applies immediately. The purpose of today's discussion is to discuss the transportation conformity side. Discussion was held.

Dennis Scovill gave an overview of the transportation conformity issue. Discussion was held, and it was pointed out that people are driving further to work from home due to the housing prices.

The Board thanked everyone for the presentation and information.

Approval of Minutes of 8/1/00 Regular Meeting

BOARD ACTION: Approved.

INFORMATION – No action was necessary on the following:

Informing the Board on the Change of Operating Hours for the Don Pedro Transfer Station (Public Works)

CONSENT AGENDA

- CA-1 Resolution Accepting the Completion of the Incline Road Project (PW 96-16B) and to Release any Funds Held as Retention to the Contractor (Public Works); Res. 00-311
- CA-2 Waive Second Reading and Adopt Ordinance Approving Zoning Amendment 2000-5; An Amendment to the Mariposa County Zoning Ordinance to Incorporate the Zoning Regulations of the Coulterville and Fish Camp Specific Plans into the Zoning Ordinance (Planning); Ord. 951
- CA-3 Waive Second Reading and Adopt Ordinance Amending the Contract With the California Public Employees' Retirement System (PERS) Board of Administration Which Will Allow Members to Receive Service Credit for Peace Corps or America Corps: VISTA Service (Personnel); Ord. 952

Supervisor Parker asked about the Board members participation in the Junior Livestock Auction at the Fair.

5:02 p.m. Adjournment in memory of William M. "Bill" Rottenkolber and Shirley JoAnne Hamblin.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA BOARD OF SUPERVISORS

CONFORMED AGENDA SEPTEMBER 5, 2000



Time Description

9:13 a.m. Meeting Called to Order, with Supervisor Reilly excused due to illness.

Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Guy Spurlin, on behalf of the Skateboard Park Committee, advised that several persons were present, and the following provided input relative to the status of this project.

Robin Holloway stated he would like to see more follow through on the part of the Board to get the skateboard park installed. He stated the Committee has worked hard to raise funds to help with the cost; they agreed to support the ban on skateboarding in designated areas if they could see progress on the park – they feel they have not seen any progress.

Supervisor Parker provided input on the original request to the Board and the Committee's plan to construct this project, and he advised of funding that the County has set aside toward this project. Supervisor Pickard noted that the County is also providing the land for the project. Supervisor Balmain advised of his discussion with Calaveras County relative to their skateboard park and suggested that it be looked at. Supervisor Stewart provided input relative to his visits to skateboard parks and cost information.

Patti Radanovich-Decker stated all three of her children and herself skate and rollerblade, and she feels there are a lot of people who would use this facility. She further advised that she has a lot of questions – are the leaders of this community aware of the lack of facilities; that this project is something that the children of the community have come forward with; and that the tennis court, swimming pool, and play facility users do not have to raise the funds for their facilities. She stated she does not feel that things are being done for the youth, and that our youth do not understand the red tape of government. She presented a petition signed by approximately 100 people, business owners from downtown Mariposa, relative to the skateboard park issue. She further stated that she feels that if the project is low quality, people will get hurt and it will not be used – she feels it needs to be done right. She stated that she feels the youth that skateboard are being treated like criminals, and she noted that the kids that do not abide by the rules will always be around regardless of whether the park is built.

Further discussion was continued for the following hearing to be opened.

9:33 a.m. Public Hearing to consider entering into an escrow agreement to sell real property located in the Hornitos area to the Fullers was opened and continued to after the following items.

Patti Radanovich-Decker read the petition and asked what is the next step for this project.

Guy Spurlin stated he feels that this is like a “civics lab” with this young group participating in a positive way to make a difference in their community. He stated he feels that the Ordinance, which restricts skateboarding in the downtown area, was fast-tracked and this project is not.

Supervisor Balmain noted that countywide taxes are set aside for this project which he feels will be used by the local community, and he further noted that this project also creates a liability for the County.

Guy Spurlin commented on the number of people participating in this sport; the possibility of sponsoring events locally; and of companies that want to come here and film videos when the park is finished.

Supervisor Parker provided input on the Board's process for these types of requests and issues.

Pam Butler stated she does not understand the hostility that she feels exists with this project.

Patti Radanovich-Decker again asked about the status of the process for this project. Chairman Parker advised that this matter is scheduled on the Board's next agenda, including a visit to the proposed site.

Amy Anderson stated she does not feel that the issue is that kids do not have anything to do in the County; but the issue is that they do not have a place to skate.

- Chairman Parker welcomed Leota Striplin back after her knee surgery.

9:58 a.m. Public Hearing to consider unmet transit needs for 2000/01; and Public Hearing to reaffirm the current fee structure charged for County Service Areas (CSA's) and Special Districts services were opened and continued to after the following matters.

9:59 a.m. Recess

Board Information

- Supervisor Stewart shared a photograph he received of participants in the 1999 CSAC Conference.

- Supervisor Pickard provided a status report on legislation relative to homicide funding, noxious weed funding, CUPA legislation, and animal control requirements.

- Supervisor Balmain advised of a lapel pin he received from Matt Jenkins, CDF – Team 9, for the Hunter Fire. He also advised of the status of research for a holiday tree for the Government Center/Library plaza. Chairman Parker requested that Supervisor Balmain work with the Librarian and Committee to come back with a recommendation on the specie and size of tree that would be appropriate.

- Supervisor Parker commented on the outstanding community support at the Junior Livestock Auction at the Fair, and the special fundraising efforts for Morgan Mankins to help cover his medical expenses.

Approval of Minutes of 8/2/00 (Continued Meeting from 8/1/00) and 8/8/00 Regular Meeting

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Pickard, (S)Balmain, all items were approved/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Eric Toll, Planning Director;

Resolution Authorizing the Planning Director to Execute a Contract with Zucker Systems of San Diego for an External Audit of Planning Department Systems and Process

BOARD ACTION: Discussion was held with Eric Toll relative to the request and the possibility of including the Building Department and Environmental Health.

(M)Balmain, (S)Stewart, Res. 00-315 adopted approving a contract, subject to County Counsel's review and approval, and adding \$2,000 to cover the cost of including the

Building Department and Environmental Health if those departments so desire to participate/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

10:32 a.m. Jeff Green, County Counsel;

PUBLIC HEARING to Consider Entering into an Escrow Agreement to Sell Real Property Located in the Hornitos Area to Janet and Forrest Fuller

BOARD ACTION: Jeff Green provided the staff report and advised that the Fullers would need to go through a process to create a separate parcel. Don Starchman, Attorney for the Fullers, responded to questions from the Board relative to the location of this acreage in relation to the existing parcel owned by the Fullers and whether this would meet the criteria of the Williamson Act; and he provided input relative to the appraisal process. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and the Board commenced with deliberations.

(M)Pickard, (S)Stewart, Res. 00-316 adopted approving the sale of the property as recommended/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Hearing was closed.

10:38 a.m. Recess

10:50 a.m. Jim Petropulos, Public Works Director;

A) **LOCAL TRANSPORTATION COMMISSION**

PUBLIC HEARING to Consider Unmet Transit Needs for 2000/01

COMMISSION ACTION: Jim Petropulos advised that the Social Services Transportation Committee has requested that this hearing be continued to allow the Committee to meet again and finalize its recommendations. Discussion was held relative to continuing the hearing. It was agreed that public input would be taken at this time as well as at the continued hearing.

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

Irma Delle Tettleton stated she is speaking as a member of the Economic Development and Transportation Committee of the Visioning Program. She advised of their discussions with various users of transportation services in the County. She also advised that as a Manna House volunteer, they receive requests for assistance with providing funds for fuel for persons to obtain medical and dental services out of town that are not available here. She further noted that she plans to attend the Social Services Transportation Committee meeting, and she has discussed transit needs with the Community Services Director.

Public portion of the hearing was closed and the hearing was continued to September 19, 2000, at 9:30 a.m.

Jim Petropulos introduced Amy (Dirksen) Roberts, the new Transportation Planner.

11:03 a.m. B) **PUBLIC HEARING** to Reaffirm the Current Fee Structure Charged for County Service Areas (CSA's) and Special Districts Services Including Water, Sewer, Standby, Road Maintenance and County Zones of Benefit

BOARD ACTION: Marty Allan/PWD-Fleet Fiscal Manager, presented the staff report, and responded to a question from the Board relative to the status of monthly fees for the Coulterville Service Area. Public portion of the hearing was opened. There was no public input. Public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to a question from the Board as to whether any of the fees could be reduced. (M)Pickard, (S)Stewart, Res. 00-317 adopted reaffirming the current fee structure as recommended/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Hearing was closed.

C) Status Report on “4/10” Flex Schedule for Public Works’ Staff

BOARD ACTION: Jim Petropulos gave a status report and advised that the flex schedule is working - the employees like it, the office is being covered and they have not received any complaints. He stated he would like to continue with this schedule on a trial basis to see how it works through the different seasons. Board concurred that another status report does not need to be made.

Resolution Reinstating the Class Specification of Contract Administrator, as Revised, at a Salary Range of 184 (\$2,363 - \$2,872), and Allocate it to the Community Services Block Grant (CSBG) Budget of the Human Services Department; Authorize the Commencement of a Recruitment to Fill the Position, and Eliminate the Social Worker III Allocation from the CSBG Budget of the Department (Personnel)

BOARD ACTION: Following discussion, (M)Pickard, (S)Balmain, Res. 00-317a adopted/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Authorize the Risk Manager to Request a Workers’ Compensation Actuarial Study from Pacific Actuarial Consultants (Personnel/Risk Management)

BOARD ACTION: (M)Balmain, (S)Pickard, Res. 00-318 adopted/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Recommendation From the Space Needs Committee to not Pursue the Purchase of Kleiman Property Located Adjacent From the Old County Jail (Space Needs Committee/Supervisors Parker and Stewart)

BOARD ACTION: (M)Balmain, (S)Pickard, Board concurred with the recommendation/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

Discussion and Direction Regarding the Willingness of Mariposa County to Participate in the California State Association of Counties’ (CSAC) Videoconferencing Pilot Project (Administration)

BOARD ACTION: Discussion was held. Board concurred with offering the County’s participation in this program.

Discussion and Possible Action to Develop a Committee to Work on the Issue of La Paloma Road (Supervisors Balmain and Stewart)

BOARD ACTION: Discussion was held. Board concurred with Supervisors Balmain and Stewart serving as an ad hoc committee on this matter.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff’s Association and Sheriff’s Management Association (Continued from 8/22/00) (County Counsel)

BOARD ACTION: It was noted that the closed session was not necessary this week.

Discussion and Possible Direction to Continue Efforts to Investigate and Obtain a GIS System for the County (Supervisor Stewart)

BOARD ACTION: Supervisor Stewart initiated discussion and advised that he would like to continue to pursue cost and implementation issues for a GIS system and schedule a presentation before the Board. Eric Toll, Planning Director, and Dennis Patrick, Technical Services Director, provided input relative to this matter. Eric Toll stated his department would be willing to help shepherd the needs analysis portion. Board concurred with continuing efforts on this matter.

11:33 a.m. Lunch

2:11 p.m. Blaine Shultz, Fire Chief;

Resolution Increasing Estimated Revenue and Appropriations (\$24,728); Transferring from Contingencies (\$34,699); and Transferring Left Over Funds from Fund 514 (CIP for Fire Truck Replacement) (\$17,600) to Cover Overall Budget Shortfall in the Fire Department (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Blaine Shultz, Jim Petropulos/Public Works Director, and Marty Allan/PWD-Fleet Fiscal Manager, relative to the budget request and the budget shortfall and corrective actions that have been taken. Ken Hawkins/Auditor, provided input relative to the status of the Contingency Fund balance and pending requests scheduled for the meeting on September 12, 2000, and the transfer of unused appropriations from other departments to cover the shortage. Connie Hunt/Fire Department, provided input relative to the invoicing that they received from Public Works and the subsequent payments. Discussion was held relative to the status of implementation of the new software program in Public Works; the request to use the savings from the water tender line item to offset the budget shortfall; and the corrective actions. (M)Pickard, (S)Balmain, Res. 00-319 adopted approving the requested budget actions. Further discussion was held. Ken Hawkins, Auditor, provided input relative to closing the books for the fiscal year. It was clarified that the Budget Action Form should reflect CF71 versus CF22. Further discussion was continued to after the following recess.

3:17 p.m. Recess

3:34 p.m. Discussion was held relative to invoicing timeframes. Vote was taken on the previous motion – Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Discussion was held relative to requesting a full accounting and an audit of the accounts and the process/program review. (M)Balmain, (S) Stewart, direction was given for an audit to be conducted of the Fleet Budget. Ken Hawkins provided input relative to including a request for covering the cost of the audit during the Final Budget Hearings. Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

INFORMATION – No action was necessary on the following:

- A) Information Hearing Schedule (Clerk of the Board)
- B) Notice to Accept the Bid for Furnishings and Signage for the New Mariposa County Library (Library/Public Works)
- C) Treasurer’s Monthly Report of Investment Transactions for Month of July 2000, along with the LAIF Report Received August 2000 (Treasurer)

CONSENT AGENDA

- CA-1 Appoint Charles (Chuck) Heinbach as a Representative of California Department of Forestry (CDF) to the Emergency Medical Care Committee (Public Health)
- CA-2 Appoint Steven G. Delk to the Alcohol and Drug Advisory Board (Supervisor Parker)
- CA-3 Resolution Revising the Class Specification of Agricultural Field Assistant (Extra-Help Only Position) (Personnel); Res. 00-313
- CA-4 Request to Amend Article 10 “Travel Policy” Contained in the Memorandum of Understanding (MOU) for Each Bargaining Unit by Increasing the Meal

Allowance from \$25 to \$37; Amend the Language Relating to Mileage Reimbursement in the Deputy Sheriff's and Sheriff's Management's MOUs; and Adopt an Official County Mileage Chart (Personnel); Res. 00-314

CA-5 Waive Second Reading and Adopt Ordinance Amending Chapter 3.36 of the Mariposa County Code Relative to Noticing Requirements and Penalties Associated with the Collection of Transient Occupancy Taxes (County Counsel); Ord. 953

3:47 p.m. Board recessed in memory of the following: Nelle VanNess, John W. Carpenter and Ashley D. Carpenter; and continued the meeting to Friday, September 8, 2000, at 9:00 a.m. for a joint meeting with the Planning Commission regarding Mariposa County Road Improvement and Circulation Policy.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS



CONFORMED AGENDA SEPTEMBER 8, 2000 (Meeting Continued from 9/5/00)

Time Description

9:14 a.m. Board met in continued meeting from September 5, 2000, with Supervisor Balmain excused.

Workshop with the Planning Commission to Discuss Recommended Policy Level Changes to the Mariposa County Road Improvement and Circulation Policy (Continued from 8/15/00 Meeting)

BOARD ACTION: The following Planning Commissioners were present: Bob Rudzik, Leroy Radanovich, Pierce Loberg, Gary Colliver, and Don Pucilowski.

9:16 a.m. Recess

9:24 a.m. Sarah Williams, Planning Manager, reviewed the direction given thus far in the workshops.

Discussion was held relative to the Commission's recommendations for paving subdivision roads, and construction costs. Supervisor Stewart asked about interior roads in a subdivision versus access road to the subdivision and improvement requirements. Eric Toll, Planning Director, provided input relative to the need to determine at what phase of a development that improvements should be required.

Commission Radanovich asked Ken Melton about the Terrace View Lane Zone of Benefit and improvements. Commissioner Colliver commented on the merits of requiring paving – maintainability of the road, dust abatement, and safety issues. It was further noted that these factors lead to where development occurs in the County. Discussion was held relative to allowing waivers and exemptions of the requirements. Sarah Williams presented draft language for waiver criteria, and further discussion was held.

Ken Melton noted that the decision of whether to require paved roads will have economic impacts on the value of property and the competition of parcels for sale between those that are paved and those that are not. He also noted that zoning needs to be in place.

Discussion was held relative to scheduling future workshops.

10:35 a.m. Recess

10:46 a.m. It was agreed to schedule workshops for October 3, 2000, at 1:30 p.m. and October 10, 2000, at 1:30 p.m.

10:52 a.m. Adjournment

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS



CONFORMED AGENDA SEPTEMBER 12, 2000

Time Description

9:11 a.m. Meeting Called to Order, with Supervisor Balmain excused.

Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Chuck Heinbach, CDF, thanked everyone for the support received from the County for the Hunter Fire, especially the Command Team No. 9; and he presented a Certificate of Appreciation to Chairman Parker for Supervisor Balmain, and to Mary Hodson/Administration-Staff Analyst. He also gave the Board a copy of the "after action report."

Blaine Shultz, Fire Chief;
Resolution Recognizing Jim Wilson for his Services as Deputy Chief of Mariposa County Fire Department
BOARD ACTION: Blaine Shultz thanked Jim Wilson for his services to the County, particularly with the training program, and he thanked his wife, Lynn Wilson. He advised that Jim was presented a plaque from the Fire Department on Saturday, and that they retired his badge. (M)Reilly, (S)Stewart, Res. 00-320 was adopted and presented to Jim Wilson/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Board Information
- Supervisor Pickard advised that he has a meeting scheduled with John Ferrara/Undersecretary of Business, and Assemblyman House relative to a pilot program for Highway 120 and the 45-foot bus issue.

Approval of Minutes of 8/15/00 Regular Meeting
BOARD ACTION: Approved.

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

Dennis Patrick, Data Processing;
Resolution Authorizing Renewal of IBM Lease for Continuation of Extended Maintenance and Replacement of Obsolete Equipment
BOARD ACTION: Discussion was held with Dennis Patrick, and he clarified that the lease was last renewed in 1997. Ken Hawkins, Auditor, provided input. Supervisor Parker requested that the agreement dates be worked out so that the agreement does not expire in September during the annual budget hearing process. (M)Pickard, (S)Stewart, Res. 00-323 adopted approving renewal of the lease, subject to County Counsel's approval of the agreement, and with the condition that the agreement not expire during the annual budget hearing process in the future/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Jeff Green, County Counsel;
Resolution Authorizing the Child Abuse Prevention Coordinating Council to Obtain a Non-profit Status for Funding Purposes.

BOARD ACTION: Discussion was held relative to the request. Ann Pope, Child Abuse Prevention Coordinating Council, provided input relative to the request. (M)Reilly, (S)Parker, Res. 00-324 adopted/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

Ken Hawkins, Auditor;
Year-end Final Budget Transfers and Revisions of Appropriations as Directed by Resolution 85-225 (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Ken Hawkins. (M)Stewart, (S)Pickard, Res. 00-325 adopted. Ken Hawkins advised that unused funds are being moved from departments to General Fund Contingency to cover the shortfalls where necessary in order to close out the books for last fiscal year. Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain. Supervisor Reilly initiated discussion relative to authorization that was previously given to department heads to transfer funds within their budgets from one line item to another. Board concurred with asking the Auditor to review this situation and to bring back a recommendation to alleviate the problems that are occurring.

10:01 a.m. Sarah Williams, Planning Manager, appeared on behalf of Eric Toll, Planning Director;

PUBLIC HEARING to Consider Appeal No. 2000-1; Appeal of Interim Planning Director's Determination Regarding Proposal to Exchange Building Permits in Yosemite West; Jeffrey and Melissa Hornacek, Appellant (APN 006-110-003) (Continued from 7/11/00)

BOARD ACTION: Sarah Williams advised of the appellant's request to continue this hearing. Chairman Parker asked if there was any input from the public, and none was received. Hearing was continued to November 14, 2000, at 10:00 a.m.

CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (Continued from 8/22/00) (County Counsel)

BOARD ACTION: Closed session was continued to September 19, 2000.

10:04 a.m. Recess

11:20 a.m. Board reconvened at the proposed Mariposa skate park site at the Mariposa Park.

Jim Petropulos, Public Works Director;
Field Trip to Proposed Mariposa Skate Park Site and Request for Direction Regarding the Disposition of the Mariposa Skate Park

BOARD ACTION: Jim Petropulos reviewed the financial status of this project, projected costs (approximately \$161,000 for the full requested project) and alternatives and the available funding (\$73,000/County funding; and \$14,000/raised by the skate park committee).

Board members and staff responded to questions from the audience relative to the proposed project and whether it could be phased. Staff noted that the project is not designed at this time for phasing, and that about \$30,000 is projected for the cost of the large bowl.

Janette Uebner asked about the alternatives for the project.

Lynn DeLeon asked about the option of obtaining donated materials and utilizing donated labor for this project; and whether there would be a user fee. Staff advised that a

user fee would probably increase the operation costs and liability. Another member of the audience stated they felt the project needed to be constructed by professionals.

Supervisor Parker advised that the issue relative to whether this proposed site is appropriate has been raised. Supervisor Pickard asked about the status of the \$6,800 grant from the Calaveras Community Action Agency to help promote a fundraising activity for this project. Kathy Delaney advised that they established a “donate-a-brick” program and about \$2,150 has been raised thus far. Janette Uebner commented that it was nice to get a thank you letter for donating to this program with all of the youths signatures.

Supervisor Reilly commented on the site issue.

Pam Butler advised that the full size of the project is needed to bring in professionals, and she asked about the process for moving projects forward in the County and funding them.

Patti Decker-Radanovich commented that all ages are involved in this activity, and she noted they take sixty home-schooled youth to the valley facilities and that involves a cost. She stated she does not feel that the facility should be downsized, and she noted that the youth are looking for a challenge.

Rich Begley/PWD Deputy Director Parks and Recreation, provided input relative to the size and cost of a facility, and use of skate parks.

Guy Spurlin stated he feels the proposed site is a nice site for a skate park.

Patti Decker-Radanovich stated she feels the costs keep increasing as time goes on.

Supervisor Pickard commented on the proposed site and concerns, and asked about the status of the Park Bond Act funds. Discussion was held. Supervisor Stewart commented on the input he has received from citizens expressing concern and providing input relative to their feelings on this project, and he read a letter that was received from Cathie Raggianti relative to her concerns about this proposed project – she does not feel that the taxpayers should be responsible to pay for this project, not having facilities like this is a trade-off for this lifestyle here and she feels people can drive to the larger areas for these amenities, and she expressed concern relative to impacts such as noise.

Patti Decker-Radanovich stated she feels there needs to be more athletic facilities in the County.

Supervisor Stewart stated he feels the committee needs to sell this project, and provide information on the potential impacts to the economy. Supervisor Reilly stated she feels the committee needs to provide input to the Parks and Recreation Commission during their update of the Recreation Master Plan.

A member of the audience noted that tragedies and deaths have occurred with our youth having to drive long distances for activities.

Pelk Richards, Sheriff, stated he feels there are people countywide who will contribute to this project when the site and project is defined.

Leota Striplin, Parks and Recreation Commission member, stated she agrees with Sheriff Richards, and she commended the youth for their efforts, and she urged them to do the project for themselves and for their friends and those who will use it in the future.

Janette Uebner commented on Dave Wickham’s work with the visioning process and noted that the skate park is included in their plans.

Sue Overstreet commented on the educational process this has been for the youth.

Lynn DeLeon commented that no project has a 100% approval rate, and commented on the frustration of getting through the different phases.

Suzanne Moore, Uncle Bingo’s Skate Shop, commented on her discussion with skate enthusiasts at skate trade shows, and she stated they are eager to bring people here. She stated she just drove 1,100 miles over the weekend to transport children to various skate parks.

Chairman Parker asked Public Works to prepare an item to come back to the Board with information on the budgetary aspects of this project and site location, along with alternatives.

Guy Spurlin asked about resolving the location issue.

Lynn DeLeon asked how much funding has been spent thus far on the project, and was advised that approximately \$5,000 for design review, and funds for core drilling/soil testing of this proposed site.

Chairman Parker thanked everyone for their participation.

CONSENT AGENDA

- CA-1 Resolution Accepting the Completion of the Mariposa-Yosemite Airport Apron Project (AIP #3, PW96-11) and to Release any Funds Held as Retention to the Contractor (Public Works); Res. 00-321

- CA-2 Resolution Accepting the Completion of the Evans Building Remodel – Family Support (PW 99-19) and to Release any Funds Held as Retention to the Contractor (Public Works); Res. 00-322

12:22 p.m. Board recessed in memory of Joyce Francis Albert, and continued the meeting to September 18, 2000, at 10:00 a.m. for Public Hearing to consider the Final Budget for FY 2000-01.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA SEPTEMBER 18, 2000

(Meeting Continued from September 12, 2000)



Time Description

10:06 a.m. Board reconvened in continued meeting from September 12, 2000.

PUBLIC HEARING to Consider the Final Budget for FY 2000-01

BOARD ACTION: Ken Hawkins/Auditor, Chris Ebie/Assistant Auditor, Mary Hodson/Administration-Staff Analyst, and Donna Wass/Administration-Executive Secretary, were present.

Ken Hawkins presented the staff report and gave an overview of the budget status – he advised that there is a fund balance of \$90,747 and a fund balance carryover of \$2,035,000; plus there are the changes requested by the departments.

Public comment: none.

Discussion was held relative to the budget hearing process.

The Board reviewed the following budgets:

Health: Dr. Mosher, Health Officer, reviewed the programs and funding sources in the Health Department. Board concurred with increasing the Public Health Nurse position from 0.5 to 0.8 permanent part-time, with the increased cost being funded by the Foster Care Nurse Project. Discussion was held relative to the CUPA program status and pending legislation – Board concurred with deleting \$48,600 at this time for this program. Supervisor Reilly suggested that consideration be given to creating a separate budget for the environmental health function of the department.

Air Pollution: Discussion was held with Dr. Mosher relative to the matching funding for transportation planning, implementation of the 800 number for burn day information, and request for a fire education vehicle. Board concurred with not funding the fire education vehicle, and with using the funding and fees as the match for transportation planning. Supervisor Parker suggested that the request for a fire education vehicle and program be discussed as a separate agenda item in the future. Supervisor Pickard advised that there is a possibility that funding may be available from the Calaveras Community Action Agency. Board concurred with funding \$3,000 for a desktop computer from grant funds.

Further discussion was held relative to the budget hearing process.

10:42 a.m. Recess

10:55 a.m. Veterans' Services: Supervisor Pickard requested that the goals and objectives be amended to reflect the outreach of the program countywide; and Supervisor Parker requested an amendment to reflect the change in space needs.

Senior Services: Ken Hawkins advised of the status of the fund balance for this budget, and of the interfund reduction of \$19,288 for senior nutrition program and the need to increase senior services by \$957. Board concurred with the changes.

Discussion was held relative to approving the summary of requested changes for the General Fund. (M)Reilly, (S)Pickard, Res. 00-326 adopted approving the changes, with a net increase of \$16,739 to the General Fund. Mary Williams, Community Services Director, provided input relative to the senior meal budget. Ayes: Unanimous.

Further discussion was held with Mary Williams relative to the senior nutrition program and the cost of meals, and the request to increase the office assistant position to full time. Ken Hawkins stated the cost to increase the position from 80% to 100% would be \$6,530; however, he would like to further review that figure. Board concurred with continuing all of the position requests to the end of the hearing process.

Transit: No changes were made.

Mental Health: No changes were made.

Social Services – Administration: No changes were made.

Conservator: No changes were made.

Social Services – Programs: No changes were made.

Community Family Services: No changes were made.

Housing and Community Development: No changes were made.

Housing Administration/Housing Authority – Voucher/Housing Authority – Certificate: No changes were made.

Community Services Block Grant: No changes were made.

Library: Discussion was held with Jacque Meriam, Librarian, relative to request to increase a library assistant position to full-time. Supervisor Pickard advised of request to have better signage for the Wawona branch library – will further discuss with Public Works' budget. Jacque Meriam presented a small potted tree seed to Chairman Parker, on behalf of a concerned library patron, to assist with the holiday tree issue for the library/government center grounds.

Grand Jury: No changes were made.

Law Library: Discussion was held with Mike Berest, Court Executive Officer, relative to this function and whether there are any options for covering the increased costs.

Indigent Defense: Supervisor Reilly asked whether the increased costs for the Sund-Pelosso homicide trial would be reimbursed. Ken Hawkins advised that he will review this matter, and that the funds for this case would be added to the special fund that was established.

District Attorney – Family Support: No changes were made.

District Attorney – Victim Witness: No changes were made.

District Attorney – Sund-Pelosso: Ken Hawkins advised that this separate budget was established for this case. Discussion was held with Christine Johnson/District Attorney,

and Janet Bibby/DA-Paralegal, relative to request for a position to deal with the media. Supervisor Parker asked the Auditor to review whether the costs for a media position would be reimbursable. Ken Hawkins advised of a telephone call he received on Friday notifying the County that the request for advanced funds was approved and a check is in the mail. Discussion was held relative to participation by the Attorney General's Office and Solano and Tuolumne Counties in this case. Janet Bibby also asked to be able to bring any additional requests that may arise during this case to the Board. Supervisor Parker noted the importance of keeping a full accounting of costs.

District Attorney – Criminal: Discussion was held with Christine Johnson and Janet Bibby relative to request for investigator position, decrease in overtime, and increase in training, vehicle lease, and assistant district attorney position. Board concurred with deleting \$10,000 from the overtime line item and adding it to the fund balance. Supervisor Stewart asked for more information on the request for the investigator position and options for funding the position and whether it could be combined with other needs in the County for investigative duties. Janet Bibby asked about creating a separate budget for their grant programs – Board concurred with this being reviewed. Supervisor Pickard suggested that it would be helpful to have a breakdown of the programs and funding sources for the department, similar to that provided by Health earlier this date.

Discussion was held relative to the afternoon schedule. Supervisor Reilly suggested that the Board consider setting aside sufficient funds to deal with the animal control issue during the budget process; however, that decisions relative to alternatives for the program be made during a separate agenda item.

12:13 p.m. Lunch

1:38 p.m. Public comment: none.

Sheriff-Coroner: Discussion was held with Pelk Richards/Sheriff, Jim Allen/Assistant Sheriff, and Howard Davies/Assistant Sheriff. Sheriff Richards withdrew his request for two additional deputies and a sergeant position to be funded by the General Fund. Discussion was held relative to request to increase the overtime line item. Board concurred with the Sheriff's suggestion to take \$15,000 from the Jail medical budget and add it to the Sheriff overtime budget. Supervisor Reilly asked for clarification of the Forestry contract revenue and expense line items. Discussion was held relative to the animal control issue – Sheriff Richards stated he would like to keep the same budget with a small increase to continue to pursue alternatives for housing the animals; he requested authorization to continue efforts with the SPCA and to contribute \$7,200 for their services for the year, and to continue the contract with Merced County for the rest of this fiscal year. Sheriff to bring the request relative to services with the SPCA back as a separate agenda item. Board concurred with further considering the animal control shelter funding later in the hearing process with the Capital Improvement Project budget.

Boating Safety: Discussion was held with Assistant Sheriff Howard Davies and he advised that the revenue should be \$213,873 and that the insurance costs need to be adjusted. Board concurred with the Sheriff's Department working with the Administrative Analyst and the Auditor to bring back an amended budget.

Supplemental Law Enforcement/SLESF (State): Discussion was held with Sheriff Richards and Assistant Sheriff Howard Davies and they advised that they expect to receive about \$62,000 in unanticipated revenue, and they will come with a separate agenda item when that occurs, probably in November. They also advised of the

availability of California Law Enforcement and Equipment Program funding, and they will bring back a separate agenda item on that item also for staffing and equipment.

Jail: Discussion was held with Sheriff Richards and Assistant Sheriff Howard Davies relative to the cost of the meals.

COPS: No changes were made.

Juvenile Hall: Discussion was held with Pete Judy, Chief Probation Officer. Mary Hodson advised that \$4,900 was funded for the security camera with the action taken earlier this date to approve General Fund changes.

Probation: Discussion was held with Pete Judy. Board concurred with adding \$3,000 in revenue for the record-sealing fee. Discussion was held relative to the status of the mini-grant for the Drug Court program. Pete advised that the Court may receive \$28,000 funding and he is not sure if a portion could be used to offset their costs for the Drug Court program. Currently, he is readjusting the Department's workload. Discussion was held relative to the request for officer safety items – Board concurred with the Chief Probation Officer meeting with County Counsel on this request and with bringing it back for further consideration. Board concurred with the Chief Probation Officer meeting with the Auditor and Staff Analyst to bring back an amended budget to reflect the status of the Drug Court program.

Discussion was held relative to the rest of the budget hearing schedule.

2:50 p.m. Recess

3:20 p.m. Fire: Discussion was held with Blaine Shultz, Fire Chief, relative to maintenance for the fire stations; request for firefighter equipment and pagers. Currently, fire station maintenance is budgeted in the Public Works budget, and discussion was held relative to establishing a separate maintenance line item for fire stations – Board concurred with further considering this. Auditor to review the history of funding for fire station maintenance. Supervisor Balmain asked about the status of repairing the Coulterville station. Supervisor Pickard asked about the status of the Fish Camp station and volunteer recruitment, and whether this could be further considered during the mid-year budget process. Board concurred with adding to the list of items to be further considered during this process the safety clothing and facility maintenance. Discussion was held relative to the volunteers performing the maintenance work. Supervisor Stewart asked about the status of the Bridgeport station – information will be presented to the Board on a future agenda.

Board of Supervisors: No changes were made. Supervisor Pickard asked about the communication line item – he will further review this with the Staff Analyst.

Administration: Supervisor Reilly initiated discussion relative to CAOAC membership and the Association's hiring of a director. Mary Hodson advised that the membership may further increase. Supervisor Parker suggested that action to pay the membership be deferred to mid-year – Board concurred. Supervisor Reilly asked about the salary savings for the County Administrative Officer position.

Audits: Ken Hawkins advised of their efforts to resolve a previous audit performed by Vargas and the impact on receiving OCJP grant funding – a special audit is being performed with funds in the existing budget. Supervisor Reilly asked about request for funding for transient occupancy tax (TOT) audit. Supervisor Stewart asked about the

status of determining the cost of performing an audit of the fleet function – Ken Hawkins is getting cost information. It was noted that \$6,000 was requested in this budget for the TOT audit, and the Treasurer requested \$7,000 in extra help funds to perform a TOT audit. Board concurred with adding \$6,000 to list of items to be further considered.

Administration: Supervisor Parker suggested that consideration be given to having all staff in the second floor of the Government Center included as one department for personnel purposes. Board concurred with Supervisor Parker bringing this back for further consideration. Ken Hawkins provided input relative to the cost allocation plan and the need to track costs for the different functions.

Assessment Appeals: No changes were made.

Fish and Game: No changes were made.

Auditor: No changes were made.

Treasurer/Tax Collector: No changes were made.

County Clerk: No changes were made.

Elections: No changes were made.

Supervisor Stewart initiated discussion relative to the requests received from the departments in the Hall of Records for storage units for the basement area remodel – he requested that these requests be included in the list to be further reviewed later in the hearing process.

Assessor/Recorder: No changes were made.

County Counsel: No changes were made.

Personnel: No changes were made.

Local Agency Formation Commission (LAFCo): No changes were made.

Community Development Block Grant (CDBG): No changes were made, and it was noted that this budget closes out the CalWORKs job investment program.

Building Department: No changes were made. It was noted that the loan was repaid to the General Fund, and that determination would need to be made whether to allocate funding for an external/process audit.

Discussion was held relative to the budget hearing schedule for Tuesday. Hearing was continued to September 19, 2000, at 1:00 p.m.

4:40 p.m. Adjournment.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA SEPTEMBER 19, 2000



Time Description
9:10 a.m. Meeting Called to Order
Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- Gwen Foster/PWD-Engineer, advised of plans to pave the streets in town on Thursday and Friday as a part of the sidewalk/Government Center/Library projects.

Board Information:
- Supervisor Balmain advised of his trip to a co-composting facility.

Approval of Minutes of 8/22/00 Regular Meeting
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Stewart pulled items 2 and 3 for discussion.
(M)Pickard, (S)Reilly, item 1 was approved/Ayes: Unanimous. Discussion was held with Jacque Meriam, Librarian, relative to item 2. (M)Stewart, (S)Balmain, items 2 and 3 were approved. Further discussion was held relative to item 2. Motion was amended, agreeable with maker and second, to include direction that approval is subject to County Counsel's approval of the by-laws/Ayes: Unanimous.

Discussion and Possible Direction Relative to Proposition 36, the Substance Abuse and Crime Prevention Act (Supervisor Parker)
BOARD ACTION: Following discussion, (M)Balmain, (S)Pickard, Res. 00-330 adopted opposing Proposition 36/Ayes: Unanimous.

Jim Petropulos, Public Works Director;
Discussion of Designation of the California Historical Landmark Status for the John Muir Route (Supervisor Balmain)
BOARD ACTION: Discussion was held relative to a request received from the John Muir Corridor Committee. Supervisor Reilly asked whether this has been reviewed by the Historical Sites and Records Preservation Commission. Supervisor Balmain advised that it has not been forwarded to the Commission, and he stated he recommends that signs be placed using an in-house process at a minimal cost versus submitting an application to the State. He further advised that he has a donor to cover the expenses of the signs. He also noted that permission needs to be obtained from Merced County to sign their portion of the route. It was also noted that there are questions as to the location of the route and information will be obtained from the Commission. Board agreed with deferring this matter to obtain additional information.

9:28 a.m. LOCAL TRANSPORTATION COMMISSION

Jim Petropulos, Public Works Director;
A) **PUBLIC HEARING** to Consider Unmet Transit Needs for 2000/01 (Continued

from 9/5/00)

COMMISSION ACTION: Jim Petropulos presented the staff report and advised of information received from the Social Services Transportation Advisory Committee concerning recommendations for a subsidized taxi service and a transit information telephone number. Public portion of the hearing was opened and there was no input. Public portion was closed and the Commission commenced with deliberations. Staff responded to questions from the Commission relative to timeframes for taking action on this matter. Jim Petropulos recommended that staff continue to meet with the Committee to evaluate their requests to analyze costs and service information, and to provide their input earlier in the process for the coming year. Commissioner Reilly suggested that the transit goals for Community Services be further reviewed in the Final Budget Hearing process. Commissioner Stewart advised that he is also gathering information on a potential transit program. (M)Pickard, (S)Balmain, LTC Res. 00-9 adopted finding that there are no new unmet transit needs that are reasonable to meet at this time/Ayes: Unanimous. Commission concurred with directing staff to look at how a more user friendly transit system could be developed using a telephone number/communication system. Hearing was closed.

B) Adopt Revised Transportation Planning Overall Work Program (OWP) for Fiscal Year 1999/00

COMMISSION ACTION: Frank Taylor, CalTrans District 10 Planner, provided input, and he advised that information he received from the CalTrans Headquarters states it is not necessary for the Commission to adopt this action as the time has expired to amend the Overall Work Program – action would only be to concur with the revised budget. Jim Petropulos advised that this amendment is to bring the Program into line with what was actually done, and he advised that the Program for FY 2000-01 will be forthcoming for the Commission to approve. Commission concurred with waiting for the new Program. Commissioner Pickard asked about the status of including the Wawona issue relative to the bridge. Supervisor Balmain requested that the documents reflect all highways versus just the Highway 140 corridor.

10:02 a.m. Local Transportation Commission adjourned, the Board reconvened and recessed.

10:19 a.m. Jim Petropulos, Public Works Director;
Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding

BOARD ACTION: (M)Pickard, (S)Stewart, Res. 00-331 adopted/Ayes: Unanimous. Supervisor Parker reminded staff to review the status of reimbursement to the Zone of Benefit Account for this sidewalk project.

Jim Petropulos, Public Works Director;
Administrative Practice Session on Solid Waste Issues

BOARD ACTION: Matter was continued to October 3, 2000, at 10:00 a.m.

Adopt Resolution Establishing Procedures for Assessment Ballot Proceedings (County Counsel)

BOARD ACTION: Discussion was held, and Jeff Green/County Counsel, clarified that each parcel would only have one vote; however, each owner would sign the ballot. (M)Pickard, (S)Balmain, Res. 00-332 adopted, with the option for the ballots to remain confidential/Ayes: Unanimous.

Discussion and Possible Direction Relative to Participating in the Biennial NACo Fiscal Capacity and Tax Effort Study (Supervisor Parker)

BOARD ACTION: Discussion was held. Board concurred with not participating in this study given the limited staff resources.

Discussion was held relative to the Final Budget Hearing schedule for the afternoon.

10:34 a.m. Recess

10:44 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to Deputy Sheriff's Association and Sheriff's Management Association (Continued from 8/22/00) (County Counsel)

BOARD ACTION: (M)Stewart, (S)Reilly, closed session was held with Rick Bolanos, labor negotiator, to be present, following a short recess/Ayes: Reilly, Stewart, Parker; Excused: Balmain, Pickard. (All Board members were present for the closed session.)

11:37 a.m. Lunch

1:10 p.m. Board reconvened and Chairman Parker announced that direction was given to staff as a result of the closed session.

PUBLIC HEARING to Consider Fee Increases in the Following Departments:
Treasurer/Tax Collector/County Clerk/Elections

BOARD ACTION: Marjorie Wass, Assistant Treasurer/Tax Collector, presented the staff report, and she responded to questions from the Board relative to the methodology used to reach the recommended fees. Jeff Green, County Counsel, advised that the statutes only allow for the actual costs to be charged. Hearing was continued to November 21, 2000, at 10:00 a.m. for the department to provide additional information.

PUBLIC HEARING Regarding Final Budget for Fiscal Year 2000/01 (Continued from 9/18/00)

BOARD ACTION: Ken Hawkins/Auditor, Chris Ebie/Assistant Auditor, Mary Hodson/Administration-Staff Analyst, and Donna Wass/Administration-Executive Secretary, were present.

Public comment: none.

The following budgets were reviewed:

General Purpose Revenue: Ken Hawkins reviewed the projected revenue. Supervisor Reilly expressed concern with the projections for transient occupancy tax and property tax revenues, stating she feels they are low. Supervisor Parker noted that it is not known what impact the Sund-Pelosso Homicide Trial may have on the County's budget. Discussion was held. No changes were made at this time.

Data Processing: Discussion was held with Dennis Patrick, Technical Services Director, relative to request for increase in funding for AS400/disaster recovery plan, programming, and training. Board concurred with adding \$1,000 for training/seminars to the list for further consideration later in the hearing process.

Visitors' Bureau: Discussion was held with Steve Hayes, Visitors' Bureau Director, relative to the status and cost of the promotional study, status of rent payments for the Mining and Mineral Museum, and status of the beautification/landscaping project and tourist information signs. Board concurred with leaving \$5,000 for the signs, and with

deleting \$20,000 for the beautification project. Supervisor Balmain initiated discussion relative to the request for funding banners and the status of banners for the Northside. Jan Mennig, Chamber of Commerce Executive Director, provided input relative to the request to fund banners. Board concurred with the cost of the banners to be taken from the promotional line item. Steve Hayes provided input relative to the budget request for vacation planners. Board concurred with adding \$17,500 to the list to be further considered later in the hearing process for the vacation planners (\$10,000) and for the consultants for the promotional study (\$7,500). Steve Hayes stated he would like to be able to come back to the Board with a request for additional funding during the mid-year process, if necessary, for the training, office expense, and vehicle expense. Discussion was held relative to the Arts Council's request for funding for the film program. Cathy Collier/Arts Council Executive Director, provided input relative to the request, and advised that it will be used toward rent and expenses to keep the program going – with the sale of the old Masonic Hall, rent is now being charged for the use of the upstairs room for this program. Barry Brouillette commented on the support for this program and the request for funding. Board concurred with adding \$2,500 to the list to be further considered later in the hearing process.

2:26 p.m. Recess

2:44 p.m. Planning: Discussion was held with Eric Toll, Planning Director, relative to request to increase expenses for the Planning Commission and the budget for the General Plan Update. Eric advised that he projects the total cost of the General Plan Update to be around \$400,000 over the next three years, and that this includes some fixed asset expenses. Sarah Williams, Planning Manager, provided input relative to projected revenue and expenses for upcoming major projects. Board concurred with taking \$6,000 from the General Plan Update line item for the purchase of a plotter. Board concurred with the Auditor working with the Planning Director to create a sub-budget unit for the General Plan Update, and to bring information back to the Board.

Local Agency Formation Commission (LAFCo): Eric Toll advised that as a result of legislation, there may be unanticipated revenue.

Building Department: Supervisor Parker advised that the department does not wish to be included in the external audit.

Agricultural Commissioner: No changes were made. Supervisor Pickard advised that revenue will be allocated to the department as a result of recent legislation for eradicating noxious weeds. Supervisor Reilly asked about the State subvention revenue being decreased.

Farm Advisor: No changes were made.

Head Start: No changes were made.

Public Works/Special Districts: Marty Allan/PWD-Fleet Fiscal Manager, was present, and no changes were made in the following budgets:

Coulterville Water, Wawona Garbage Collection, Water Agency, Coulterville Lighting, Coulterville Service Area, Don Pedro Service Area 1M, Don Pedro Sewer Zone 1, Hornitos Lighting, Mariposa Lighting, Mariposa Parking, Mariposa Pines Sewer, and Yosemite West Maintenance.

Insurance: No changes were made.

Surveyor/Engineer: No changes were made.

Special Aviation: Discussion was held with Marty Allan, and he is to review the \$10,000 revenue that is allocated each year to see if that can be increased.

Airport Hangar: Board concurred with reviewing all of the Airport budgets together.

Local Transportation Fund: Discussion was held, and no changes were made.

State Transit Assistance: No changes were made.

Transportation Planning: Supervisor Pickard initiated discussion relative to the status of the pedestrian bike plan project.

Solid Waste: Discussion was held with Marty Allan. Board concurred with moving \$4,000 from account 0687 to 0691.

Hearing was continued to Friday, September 22, 2000, at 10:00 a.m.

CONSENT AGENDA

- CA-1 Change the Winter Hours for El Portal and Bassett Memorial Library at Wawona (Library); Res. 00-327
- CA-2 Resolution Approving and Authorizing Chairman to Sign the Application for the Mariposa County Library System Membership in the Library of California, Heartland Regional Library Network (Library); Res. 00-328
- CA-3 A) Request that the Mariposa County Board of Supervisors Proclaim October as National Domestic Violence Awareness Month; and
B) Request that the Mariposa County Board of Supervisors Permit the Use of the Mariposa County Courthouse Exterior Grounds on October 10, 2000, 7:00 p.m. to 8:30 p.m. by the Mariposa County Mountain Crisis Services for a Candlelight Ceremony called "Take Back The Night" (Visitors' Bureau); Res. 00-329

3:37 p.m. Board recessed in memory of Viola F. Purcell, Ralph J. Campbell, Alice LaDieu, Dennis "Pete" Lincoln, and John V. De 'Ora; and continued the meeting to Friday, September 22, 2000, at 10:00 a.m. for continued Public Hearing on the Final Budget for Fiscal Year 2000-01.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS



CONFORMED AGENDA SEPTEMBER 22, 2000 (Meeting Continued from September 19, 2000)

Time Description

10:49 a.m. Board reconvened in continued meeting from September 19, 2000.

PUBLIC HEARING Regarding Final Budget for Fiscal Year 2000/01 (Continued from 9/19/00)

BOARD ACTION: Ken Hawkins/Auditor, Chris Ebie/Assistant Auditor, and Mary Hodson/Administration-Staff Analyst, were present.

Public comment: none.

Ken Hawkins gave a recap of the changes made thus far, and of the requested changes to reflect the Drug Court and Boating Safety grant funding – Board concurred with deleting the Drug Court grant revenue and with reducing expenditures, with a County cost of \$19,856 for the Drug Court Program, and with budget changes reflecting a net decrease in county cost of \$1,688 for the Boating Safety budget.

The following Public Works budgets were reviewed:

PWD/Facilities Maintenance: Jim Petropulos, Public Works Director, thanked Ken Hawkins and Mary Hodson for their assistance and support with budget preparation. Discussion was held with Jim Petropulos and Clif Price/PWD-Facility Maintenance Manager, relative to request for increase in extra help, overtime, clothing, equipment maintenance, staff training, and laboratory expenses. Supervisor Balmain asked about the feasibility of training staff to perform the maintenance and inspections on the elevator in the Government Center. Supervisor Parker asked about pursuing reimbursement for the County's expenses incurred as a result of the MTBE testing in the wells at Public Works, including the hauling of water – staff will work with County Counsel on this issue. Supervisor Reilly asked about the utility costs for the library facility being included in this budget and the utility costs requested in the Library budget – Discussion was held. Ken Hawkins stated he feels the Library budget should contain utility costs for their facilities. Supervisor Reilly advised of a request from the Midpines community group for maintenance at the Midpines Park with the water system, ovens, roof repairs and replacement of the blinds. Further discussion was held relative to the budget for maintenance of facilities and roof maintenance for County facilities, including fire stations. Supervisor Stewart requested that roof maintenance be prioritized. Supervisor Parker commented on efforts by volunteers for the repairs on the Bootjack Fire Station roof. Supervisor Reilly asked about the status of maintenance on HVAC systems. Supervisor Pickard asked about the status of replacing the carpeting for Public Works Administration, and was advised that this was requested in the PWD/Administration budget. Board concurred with adding \$37,500 to fund the following: \$5,000/extra help; \$5,000/overtime; \$5,000/maintenance of equipment; \$1,500/utilities; \$2,000/clothing; \$2,500/laboratory expenses; \$2,000/Midpines Park maintenance; and \$14,500/roof maintenance.

11:50 a.m. Recess

12:10 p.m. PWD/Administration: Discussion was held relative to funding costs for a consultant for the ADA proposal with Jim Petropulos and Ken Hawkins – Board concurred with transferring \$20,000 from Insurance Set-Aside to fund this proposal. Board concurred with adding \$4,900 to the list for further consideration later in the hearing process for the fleet study. Discussion was held relative to the budget for improvement projects, status of the space needs study, and request for a printer for the fiscal unit of the department. Board concurred with funding \$2,500 for a color printer.

PWD/Airport Operations: The request to increase the maintenance worker position to a full time position is to be further considered later in the hearing process.

PWD/Airport Capital Improvement Plan: Discussion was held with Jim Petropulos relative to the computer software and the hangars project, and options for matching the funds. Board concurred with adding the hangar project to the list of items to be further considered later in the hearing process.

PWD/Airport Fuel: No changes were made.

PWD/Parks and Recreation: Discussion was held with Jim Petropulos and Rich Begley/PWD-Deputy Director of Parks and Recreation, relative to the possibility of obtaining grant funds for the mobile recreation van, and request for additional funding for cemetery maintenance. Board concurred with taking \$5,000 from the Cemetery CIP Fund and allocating \$3,900 for cemetery maintenance and \$1,100 for the Catheys Valley Cemetery chapel project. Board concurred with pursuing future cemetery expansion/land acquisition as a separate issue.

12:46 p.m. Lunch

1:19 p.m. Further discussion was held relative to the Parks and Recreation budget, and request for increase in extra help for the aquatic program, Commission expenses, match for a possible grant for the mobile recreation van and equipment, replacement of tables and chairs, and position request. Board concurred with adding \$3,000 for extra help and \$5,600 for tables and chair replacement to the list to be further considered later in the hearing process.

PWD/Road Fund: Supervisor Pickard initiated discussion relative to AB 473 and the expected revenue of \$77,000. Marty Allan/PWD-Fleet Fiscal Manager, provided input – the revenue is transferred to the Road Fund with the General Fund contribution, and is receipted as two separate transfers for tracking purposes. Discussion was held with Jim Petropulos and Kent Woolsey/PWD-Roads Superintendent, and they advised that they will come back to the Board later relative to the vehicle replacement request, and would like to further discuss the position requests at mid-year.

PWD/Roads-Special Projects: No changes were made.

PWD/Solid Waste Funds: No changes were made.

PWD/Vehicle Replacement: No changes were made.

PWD/Fleet Maintenance: Discussion was held relative to the budget for fuel and oil and the increasing market costs, and assignment of costs to the departments. Staff to monitor the fuel costs closely.

Heavy Equipment Replacement: No changes were made, and Public Works advised that they will come back with a list of specific items.

1:58 p.m. Recess

2:12 p.m. Capital Improvement Projects: Discussion was held relative to the status of the Mariposa Creek project and funding. Supervisor Stewart initiated discussion relative consideration of funding a trolley car project for the town area, playground equipment for Hornitos Park, Stagg Hall maintenance, McCay Hall electrical project, Hall of Records re-roof and architectural improvements, History Center vault project, and the Milburn property project. Board concurred with Supervisor Stewart continuing to work on the trolley car project with the Transportation Planner and to come back with information on a program and costs and organization. Supervisor Reilly initiated discussion relative to considering the Zone of Benefit Revolving Loan Fund, Airport improvements, Mariposa Creek project, youth facilities, and Mariposa Stage project. Rich Begley provided input on the stage project and the pending modification of the agreement with the Rotary Club, and the issue of the seating area work. He advised that funding is available for the house and stage lighting. Discussion was held relative to handling future projects. Supervisor Reilly also listed the following for consideration: History Center vault project, Milburn property project, and the Hall of Records reroof. Jim Petropulos advised of the funding needed for the Yosemite West wastewater treatment project, and of the Sheriff's request for funding for the retaining wall project at the Sheriff's Administration Facility. Marty Allan provided input relative to the wastewater treatment project and funding. Public Works to review the status of reimbursement from the sidewalk project to the Zone of Benefit Revolving Loan Fund. Discussion was also held relative to request for additional funding for the hazardous materials clean-up projects. and the status of the projects.

2:51 p.m. Recess

3:04 p.m. Supervisor Reilly asked about the request for the bulletin board for the Government Center for posting agendas – it was suggested that perhaps this could be purchased with savings in the budget later in the year.

Discussion was held relative to the list of items held for further consideration to later in this hearing process.

- Library/Wawona branch sign – Board concurred with funding this within the Library budget; and if funding is not available, to consider funding that may be left in the Library Construction project budget.
- District Attorney/media position – Board concurred with considering this request in the future if it is confirmed that the costs will be reimbursed.
- Sheriff/animal shelter – Board concurred with setting aside \$150,000 for this project, with more detailed information to be provided for consideration.
- Fire/safety clothing – Board concurred with funding \$2,000.
- Fire/facility maintenance – Board concurred with adding \$10,000 (for this budget year only) for roof maintenance at Lushmeadows and Bootjack Fire Stations. Direction was given for the Fire Chief to be responsible for this line item and for getting the work done, with latitude to work with the volunteers, with the understanding that this is not precedent setting.
- Audit/transient occupancy tax-fleet – Board concurred with a budget of \$6,000 (\$4,900 fleet and \$1,100 TOT) for the fleet audit and that balance to be used for auditing transient rental operations.
- Auditor/Hall of Records-basement shelving – Board concurred with funding \$1,500.

- Data Processing/training-seminars – Board concurred with deferring further consideration to later in the year or to the mid-year process, if necessary.
- Visitors' Bureau/promotional contract and vacation planner – Board concurred with funding these items from the Visitors' Bureau budget/promotional line item.
- Airport Hangar Project/ – Board concurred with funding \$26,000 to begin the pre-construction phase.
- PWD/Parks and Recreation/extra help for the aquatic program and chairs and tables replacement – Board concurred with funding \$3,000 and \$5,600 respectively.
- Visitors' Bureau/Arts Council-Film Commission – Board concurred with deferring further consideration to obtain more detailed information.
- General Purpose Revenue – Discussion was held relative to increasing revenue line items.
- CIP/Mariposa Creek Project – Board concurred with funding \$50,000 for the second phase.
- CIP/Youth Facilities – Discussion was held relative to the Parks and Recreation Master Plan, recreational facility funding, and funding for ballfields and the skatepark project. No changes were made.
- CIP/Mariposa Stage Improvement Project – Board concurred with adding \$20,000.
- CIP/Hazardous Material Clean Up – Board concurred with adding \$25,000 for Ben Hur.
- CIP/Hall of Records roofing – Discussion was held, and Supervisor Parker requested that staff come back with a proposal relative to improving the architectural appearance of the building. Board concurred with funding \$11,752.
- CIP/History Center-vault project – Board concurred with adding \$25,000.
- CIP/Sheriff-retaining wall – Board concurred with funding \$10,000.
- CIP/Land Acquisition – Board concurred with funding \$60,000.
- CIP/Hornitos playground equipment – Board concurred with funding \$17,000.
- Facility Maintenance/Stagg Hall-electrical – Board concurred with funding \$10,000.
- Facility Maintenance/McCay Hall HVAC – Board concurred with funding \$12,600.

4:09 p.m. Recess

4:27 p.m. CIP/Yosemite West wastewater treatment project – Discussion was held relative to funding this project. Jeff Green, County Counsel, provided input relative to the use of Water Agency funds.

4:32 p.m. Recess

4:34 p.m. Further discussion was held relative to General Purpose Revenue funding, Tobacco Settlement funds, funding the position requests, salary savings, reimbursing the Zone of Benefit Revolving Loan for funds used toward the sidewalk project, and funding the Yosemite West wastewater treatment project and General Fund Contingency. Discussion was held relative to having a future policy discussion on the Tobacco Settlement funds.

Further discussion was held relative to the requests for additional positions and increasing part-time positions to full-time

Additional discussion was held relative to consideration of increasing General Purpose Revenue line items.

5:24 p.m. Recess

5:37 p.m. Board concurred with funding \$18,739 to increase part-time positions for the Airport, Library, and Community Services Department to full-time as requested.

Pedestrian Bikeway: No changes were made.

Discussion was held relative to scheduling consideration of the Tobacco Settlement funds on a future agenda.

Risk Management: \$20,000 was previously transferred to PWD/Administration for the ADA consultant.

Board concurred with the following:

- funding Yosemite West wastewater treatment project in the amount of \$235,000, as a loan; deleting \$100,000 from the animal shelter project (leaving \$50,000); canceling the Interfund Transfer to repay the loan for the sidewalk project to the Zone of Benefit Revolving Loan fund; using the \$130,918 fund balance; and with increasing General Revenue by \$260,000.

Board concurred with authorizing the Auditor to make minor adjustments to reconcile figures for balancing the budget, with any such changes to be reported to the Board.

(M)Stewart, (S)Pickard, Board approved the General Fund contribution for transit/YARTS funding/Ayes: Balmain, Stewart, Parker, Pickard; Not Voting: Reilly, due to a potential conflict as her husband is employed by Yosemite Concession Services who is the service provider for YARTS.

(M)Reilly, (S)Pickard, Res. 00-333 adopted approving the Final Budget for FY 2000-01, with changes as discussed during the hearing process; and authorizing the Auditor to make minor adjustments to reconcile the figures for balancing the budget, as necessary/Ayes: Unanimous.

Board members thanked staff for their efforts. Ken Hawkins thanked Mary Hodson for her work on the budget.

Hearing was closed.

5:49 p.m. Adjournment

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board



MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA SEPTEMBER 26, 2000



Time Description

9:06 a.m. Meeting Called to Order, with Supervisor Stewart excused.

Pledge of Allegiance
Introductions

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
- James Moore, Uncle Bingo's Skate Shop, asked about the status of the Skate Park project. Chairman Parker advised of the Final Budget hearing process and adoption, and he noted that there was no change to the budget for this project. He further advised that Public Works will be coming back to the Board with additional information on the location, funding, and on the overall project. Supervisor Reilly noted that the Parks and Recreation Commission is reviewing this issue and that he may want to provide input in that process.

- Ken Hawkins, Auditor, announced that the Final Budget for FY 2000-01 was adopted in the amount of \$50,018,716 (General Fund portion is \$26,498,662), with a General Fund Contingency budget of \$206,641. Chairman Parker thanked Ken Hawkins, Chris Ebie, Mary Hodson, and department heads for their efforts with the budget process.

Approval of Minutes of 9/5/00 Regular Meeting

BOARD ACTION: Approval was continued to October 3, 2000.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled item 1 for discussion with the Public Works Director with another item scheduled for later this date. (M)Pickard, (S)Reilly, balance of items were approved/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart.

Board Information:

- Supervisor Pickard advised of the RCRC and Bio-diversity Council meetings he attended, and issues that were discussed relative to the Off Highway Vehicle and Green Sticker fee revenues. He stated he would like to see more funding for interpretive marking on public lands for trails.

- Supervisor Parker commended Public Works for the sidewalk and road improvement projects in the town of Mariposa.

- Supervisor Balmain commented on the Bio-diversity Council, and stated he would like to see more local officials on the Council.

M. J. Nabors, Executive Director, Madera County Community Action Agency;
Accept and Approve the Quality Improvement Plan for the Mariposa County Head Start Program and Authorize the Chairman to Sign a Letter Submitting the Plan to the United States Department of Health and Human Services

BOARD ACTION: Following discussion, (M)Pickard, (S)Reilly, Res. 00-335 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart.

Jim Petropulos, Public Works Director;
Resolution Supporting Proposition 35, Fair Competition and Taxpayer Savings Initiative;
and

CA –1 Authorize Chairman to Sign Resolution in Opposition to the “School and Road Delay” Initiative (Supervisor Parker)

BOARD ACTION: Discussion was held relative to this matter. (M)Pickard to adopt a resolution supporting Proposition 35, was withdrawn following further discussion. Board concurred with the Public Works Director and Supervisor Pickard, working with Wagerman & Associates, legislative lobbyist, to review this matter and bring back a recommendation.

Janet Bibby, DA-Paralegal, appeared on behalf of Christine Johnson, District Attorney; Resolution Waiving the Formal Bid Process and Authorizing the Purchase of a Laptop Computer System from the Dell Corporation for Utilization by the Special Project (DA-0009) Unit

BOARD ACTION: (M)Balmain, (S)Reilly, Res. 00-336 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart.

Authorize the Addition of One Engineering Technician III Allocation to the Public Works Department and Eliminating One Engineering Technician II Allocation (Personnel)

BOARD ACTION: Following discussion, (M)Balmain, (S)Pickard, Res. 00-337 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart.

Jeff Green, County Counsel, initiated discussion relative to recruitment and receipt of applications for the County Administrative Officer position. Discussion was held relative to having a screening panel review the applications to select the top candidates for interview by the Board.

9:39 a.m. Recess

9:41 a.m. Further discussion was held relative to the make-up of a screening panel and scheduling of the interviews. Board concurred with scheduling a closed session on Friday, October 20, 2000, at 9:00 a.m. to conduct interviews for the County Administrative Officer position, and with County Counsel working with a screening panel to review the applications.

CONSENT AGENDA

- CA-1 Authorize Chairman to Sign Resolution in Opposition to the “School and Road Delay” Initiative (Supervisor Parker); Matter was continued for additional information to be obtained.
- CA-2 Resolution Extending the Date of Establishment of the Voter-Approved Debt Rate to October 3rd on a Permanent Basis Pursuant to Government Code Section 29100, and; Establishing the Tax Rate on the Yosemite High School Bond for the Secured Property Tax Roll of 2000-01 (Auditor); Res. 00-334
- CA-3 Certificate of Recognition to Louise Hill Celebrating her 100th Birthday (Supervisor Parker)

9:51 a.m. Adjournment in memory of Robert Hamilton, Roberta Freeman and Lew Blevins.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board