



MARIPOSA COUNTY BOARD OF SUPERVISORS



SUMMARY OF PROCEEDINGS

September 2, 2008

Time _____ Description

9:05 a.m. Meeting Called to Order at the Mariposa County Government Center

Pledge of Allegiance
Introductions

Approval of Consent Agenda (See End of Summary of Proceedings)

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or at the Chair's discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

BOARD ACTION: Supervisor Bibby pulled items 4 and 5. (M)Fritz, (S)Aborn, the balance of the agenda items was approved/Ayes: Unanimous.

Item 4 – Following discussion with Doug Binnewies, Undersheriff, (M)Bibby, (S)Aborn, item 4 was approved/Ayes: Unanimous.

Item 5 – Following discussion with Doug Binnewies, Undersheriff, (M)Bibby, (S)Aborn, item 5 was approved/Ayes: Unanimous.

Public Presentation: For Items within the Jurisdiction of the Board and not on Today's Agenda – None.

Board Information

Supervisor Bibby congratulated everyone that participated in the Fair; noted the outstanding job that Brian Bullis/Fair Manager does, along with the Board of Directors; and recognized everyone's effort for making the Jr. Livestock Auction a success. She advised that she plans to attend the Mental Health Board meeting at noon today. She read a letter from the U.S.D.A. Forest Service, dated August 22, 2008, relative to their current situation with their fire fighting budget.

Supervisor Aborn commented on the Fair projects that his children were involved with; and he advised of problems he encountered with people drinking and driving on Highway 140.

Supervisor Fritz advised that she worked a booth in Building "A" at the Fair and they had tourists come from all over. She noted that it was a good Fair and Parade. She plans to attend the Juvenile Justice Committee meeting on Wednesday and the CSAC Board of Directors meeting in Sacramento on September 11th.

Supervisor Pickard advised that he attended the Fish Camp Fire Rescue Association's annual picnic in Fish Camp on Sunday; and he noted that it was a good Fair over the weekend.

Supervisor Turpin advised of his attendance at the Fair and he noted that residents of the North County placed well in the Destruction Derby. He attended the FEMA/OES meeting with the Fire Department on Friday relative to the process to submit claims for reimbursement as a result of damages from the fires. He attended the Jr. Livestock Auction at the Fair and he complimented the community for its support of this event. He advised that the Water Agency Advisory Board is scheduled to meet on Wednesday (this meeting was changed to Thursday). He advised that the Board will meet in continued

session on Thursday to interview applicants for the Building Director position. He advised that there will be a meeting on Friday with Michelle Shelton at the Library on high speed internet.

Discussion and Possible Further Action Regarding Continuation of the Local Emergency Due to Landslides on Highway 140 Enroute to Yosemite National Park (County Administrative Officer)

BOARD ACTION: Rick Benson recommended that the local emergency be continued until there is full restoration for access; and he advised that he is following up with CalTrans to schedule a status report for the Board. (M)Aborn, (S)Fritz, Res. 08-428 was adopted finding the local emergency due to the landslides on Highway 140 enroute to Yosemite National Park continues to exist, and continuing the local emergency based on the findings/Ayes: Unanimous.

Discussion and Possible Further Action Regarding Continuation of the Local Emergency Due to the Recent Fires, Oliver Fire (County Administrative Officer)

BOARD ACTION: Rick Benson recommended that the local emergency be continued until such time as reimbursement is received. (M)Pickard, (S)Fritz, Res. 08-429 was adopted finding the local emergency due to the Oliver Fire continues to exist, and continuing the local emergency based on the findings/Ayes: Unanimous.

Discussion and Possible Further Action Regarding Continuation of the Local Emergency Due to the Recent Fire, Telegraph Fire (County Administrative Officer)

BOARD ACTION: Rick Benson advised that he attended the kick-off meeting on Friday with FEMA and OES to start the formal process for reimbursement for the fires. He advised that the Fire Department is taking the lead on gathering the information for the reimbursement claims; and he recommended continuing the local emergency.

Input from the public was provided by the following:

Ruth Catalan, on behalf of the SPCA, advised of their ongoing program to assist the fire victims.

(M)Aborn, (S)Bibby, Res. 08-430 was adopted finding the local emergency due to the Telegraph Fire continues to exist, and continuing the local emergency based on the findings/Ayes: Unanimous.

Schedule a Special Meeting for a Workshop for the Board for Thursday, September 11, 2008, at 6:30 p.m. in the Board of Supervisors' Chambers for a Public Meeting to Discuss the Telegraph Fire and the Various Agencies' Responses to the Emergency (County Administrative Officer/Personnel/Risk Manager)

BOARD ACTION: Rick Benson advised that this does not need to be a special meeting, the September 9th Board meeting can be continued for this workshop. Supervisor Fritz suggested that the Chamber of Commerce be asked to do an e-blast of the flyer for the workshop; and she advised that she will be at the CSAC Board of Directors meeting in Sacramento on September 11th. Supervisor Bibby asked that CalTrans be contacted relative to the issue of signage that was raised by a citizen and be invited to attend the workshop. Supervisor Pickard asked that CHP be invited to attend. Chair Turpin clarified that this is a public forum and citizens are urged to attend and provide input. Supervisor Aborn asked for input on the information that is included in the emergency procedures page in the Telephone book (page 72). The Board concurred with the scheduling of the public workshop.

Adopt a Resolution and Authorize the Board of Supervisors Chair to sign a Letter Opposing any Proposal in the Governor's 2008-2009 State Budget to Eliminate or Reduce the Open Space Subvention Program (County Administrative Officer/Personnel/Risk Manager)

BOARD ACTION: Discussion was held with Rick Benson.

Input from the public was provided by the following:

Paul Chapman stated he supports this request.

(M)Bibby, (S)Aborn, Res. 08-431 was adopted approving the letter/Ayes: Unanimous.

Authorize the Auditor to Loan \$16,883 to the Area 12 Agency on Aging to Assist with Their Cash Needs in Funding their Operation until the State Budget is Adopted (Supervisor Pickard)

BOARD ACTION: Discussion was held and changes were suggested in the loan agreement. (M)Pickard, (S)Fritz, Res. 08-432 was adopted approving the Agreement for Repayment of the Loan with the changes as suggested. Supervisor Bibby clarified the funding will come from General Contingency. Ayes: Unanimous.

10:06 a.m. CLOSED SESSION: Public Employee Appointment; Appointment of County Counsel (County Administrative Officer/Personnel/Risk Manager)

BOARD ACTION: (M)Bibby, (S)Aborn, the closed session was held following a recess/Ayes: Unanimous.

10:46 a.m. The Board convened in Closed Session.

11:24 a.m. Chair Turpin announced that as a result of the closed session, the Board agreed with retaining former County Counsel Jeff Green as interim County Counsel.

CONSENT AGENDA

- CA-1 Approval of Summary of Proceedings of August 26, 2008, Regular Meeting (Clerk of the Board)
- CA-2 Approval of California Department of Veterans Affairs Subvention and Medi-Cal Certificates of Compliance, Fiscal Year 2008-2009 (Community Services Director); Res. 08-424
- CA-3 Approve a Grant Agreement for October 1, 2008 to September 30, 2009 Between the Mariposa County Friday Night Live Partnership and the Tulare Superintendent of Schools for the Friday Night Live Mentoring Program for Compliance with “No Child Left Behind Act”, Title IV-21st Century Schools and all Applicable Regulations and Federal Guidelines and Authorize the Board of Supervisors Chair to Sign the Agreement (Human Services Director); Res. 08-425
- CA-4 Authorize the County Administrative Officer or Designee to Participate in a Regional Grant Application for the Interoperable Emergency Communication Grant Program, Authorize the Board of Supervisors Chair to Sign the Letter of Intent and Authorize the County Administrative Officer or Designee to Sign all Needed Memoranda of Understanding with all Agencies Listed and Sign all Grant Documents as Necessary (Sheriff); Res. 08-426
- CA-5 Authorize the County Administrative Officer or Designee to Participate in a Regional Grant Application for the Public Safety Interoperable Communications Grant, Authorize the Board of Supervisors Chair to Sign the Letter of Intent and Authorize the County Administrative Officer or Designee to Sign all Needed Memoranda of Understanding with all Agencies Listed and Sign all Grant Documents as Necessary (Sheriff); Res. 08-427

11:25 a.m. The Board recessed and the meeting was continued to Thursday, September 4, 2008 at 1:30 p.m. for Closed Session for Public Employee Appointment; Building Department Director Interviews.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

LYLE TURPIN
Chair, Board of Supervisors