



COUNTY OF MARIPOSA
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5100 Bullion Street
www.mariposacounty.org/board



LYLE TURPIN, CHAIR
DIANNE FRITZ, VICE CHAIR
BRAD ABORN
JANET BIBBY
BOB PICKARD

DISTRICT II
DISTRICT IV
DISTRICT I
DISTRICT III
DISTRICT V

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Housing Authority of the County of Mariposa; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority, and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Friday prior to noon (11 days in advance of meeting), so the Agenda can be processed and packages available on Thursday for the following week's meeting. An original and 13 copies of all supporting materials must be submitted.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For items on the agenda, this will be at the time the item is called by the Chairman. For all other items the public presentation time at the start of each meeting is appropriate. The Chairman may set time limits as appropriate to manage the Agenda. State law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes. They are also available at www.mariposacounty.org/board.

October 28, 2008

Folder Time Description

9:00 a.m. Meeting Called to Order at the Mariposa County Government Center

Pledge of Allegiance

Introductions – Candy O’Donel-Browne, Chair of the John C. Fremont Hospital Board of Directors to Introduce Charles (Chuck) Bill, the New Chief Executive Officer for John C. Fremont Healthcare District

1 Approval of Consent Agenda (See End of Agenda)

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

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board’s Office.

Folder	Time	Description
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comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

2		Chair Turpin; Proclaim the Month of November, 2008 as "National American Indian Heritage Month"
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3		Chair Turpin; Resolution and Tile Plaque Recognizing Thomas P. Guarino as Mariposa County Counsel
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Recess for Public Reception for Thomas P. Guarino, County Counsel

10:00 a.m. CALENDAR

Public Presentation: For Items within the Jurisdiction of the Board and not on Today's Agenda.

Board Information

4		Richard J. Benson, County Administrative Officer/Personnel/Risk Manager; A) PUBLIC HEARING to Develop an Application to the Department of Housing and Community Development Economic Enterprise Fund Component in the Amount of \$200,000 for the Purpose of Establishing a Microenterprise Assistance Program
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Dana Hertfelder, Public Works Director; Supervisor Fritz and Richard J. Benson, County Administrative Officer/Personnel/Risk Manager;

B) PUBLIC HEARING to Adopt Resolution to Form a Zone of Benefit for French Camp Road within Countywide County Service Area No. 1 and Initiating Proceedings for Fees

5		<u>11:00 a.m. CALENDAR</u> Dana Hertfelder, Public Works Director; A) Approve and Award Bids for Eleven Fire Trucks and Four Water Tenders for the Fire Department B) Discussion and Possible Direction for Solid Waste Removal Services in Wawona
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Consider Items Removed from the Consent Agenda

No Folder		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)
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No Folder		Discussion and Possible Further Action Regarding Continuation of the Local Emergency Due to the Recent Fires, Oliver Fire (County Administrative Officer)
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No Folder		Discussion and Possible Further Action Regarding Continuation of the Local Emergency Due to the Recent Fire, Telegraph Fire (County Administrative Officer)
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12:00 noon Lunch

Folder	Time	Description
6	2:00 p.m.	Kris Schenk, Planning Director; LOCAL AGENCY FORMATION COMMISSION (LAFCo) Meeting (See Separate Agenda)
No Folder	3:30 p.m.	CALENDAR – RECONVENE AT CATHEYS VALLEY PARK, Highway 140, Catheys Valley Dana Hertfelder, Public Works Director; A) Ribbon Cutting Ceremony at Catheys Valley Park for Playground Equipment B) Adjourn Meeting

ATTENTION:

- 7 Select the California State Association of Counties (CSAC) Director and Alternate(s) for 2009 (Supervisor Fritz)
- 8 CLOSED SESSION: Conference with Real Property Negotiator; Description of Real Property: SPCA Properties Located at 10th, Bullion and 11th Streets; Agency Negotiator: Thomas P. Guarino; Closed Session Will Concern Price and Terms of Lease/Purchase (County Counsel)
- 9 CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation; Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 Relative to a Workers' Compensation Case. Number of W/C Cases to be Discussed: 1 (County Administrative Officer/Personnel/Risk Manger)
- 10 CLOSED SESSION: Conference with Legal Counsel: Existing Litigation: California Government Code Section 54956.9(a); Name of Claimant or Case Number and Name of Adverse Parties: Merced Irrigation District's Merced River Hydroelectric Project, United States of America Federal Energy Regulatory Commission Project No. 2179 (County Counsel)

CONSENT AGENDA

- CA-1 Approval of Summary of Proceedings of October 21, 2008, Regular Meeting (Clerk of the Board)
- CA-2 Approve Budget Action Transferring Funds within the Fire Department Budget to Cover Unanticipated Increases in Fire Incident Expenses due to Extraordinary Fire Activity (\$5,000) (Fire Chief)
- CA-3 Approve an Agreement with Stanislaus County Department of Child Support Services to Provide Attorney Services for Ten Hours a Week to Mariposa County Department of Child Support Services in an Amount Not to Exceed \$14,181 and Authorize the Board of Supervisors Chair to Sign the Agreement and Approve Budget Action Transferring Funds Within Child Support Services Budget to Fund Agreement (\$14,181) (Child Support Services Director)
- CA-4 Adopt a Resolution Regarding the Pick-up of Employee Contributions to the California Public Employees' Retirement System (CalPERS) to Comply with Revenue Ruling 2006-34 (County Administrative Officer/Personnel/Risk Manager)

Folder	Time	Description
CA-5		Authorize the County Administrative Officer to Sign the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Medical Malpractice Program Extended Participation Agreement (County Administrative Officer/Personnel/Risk Manager)
CA-6		Approve an Interim Rental Agreement with 35-A District Agricultural Association for use of the Fairgrounds Facilities for the Annual Cops for Kids and Food Give Away Program (Sheriff)
CA-7		Accept Resignation of Dr. Monty Thornburg from the Alcohol and Drug Advisory Board (Human Services Director)
CA-8		Appoint Emma Levy to Serve as a Member of the Mental Health Board for a Three Year Term Expiring October 28, 2011 (Human Services Director)
CA-9		Reappoint Nancy Jones to the Midpines Planning Advisory Committee for a Term Expiring February 28, 2010 (Supervisor Aborn)
CA-10		Authorize the Human Services Director to Execute the 2008 Low Income Home Energy Assistance Program (LIHEAP) Agreement 08B-5473, Amendment One and Authorize the Human Services Director to Execute the 2008-2009 Department of Energy (DOE) Agreement 08C-1721 (Human Services Director)