TIME

9:08 a.m. Meeting Called to Order at the Mariposa County Government Center

Pledge of Allegiance

Introductions

Public Presentations: For Non-Timed Agenda Items including Attention, Information, and Consent Agenda, and for Items Not on the Agenda

Paul Chapman provided input on the agenda item from the Building Department to remodel the Development Services Departments. He noted that a lot of money was spent for the Government Center a few years ago and now he feels this is a request to fix those things that should have been done right in the first place. He questioned why two separate buildings were not constructed with room to expand. He stated he feels the request should be tabled until the new Board is seated.

Board Information - none

Approval of Minutes 9-14-04, Regular Meeting

BOARD ACTION: Approved

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Stetson pulled item 8. Supervisor Balmain pulled item 9. Supervisor Parker commented on item 1 relative to the purchase of back-up tapes; and he stated he hopes that we get sufficient equipment and that it will not need to be replaced in the near future. Supervisor Balmain commented on item 1 and advised that the Technical Services Director will submit a typewritten versus handwritten invoice as required by the vendor. (M)Stetson, (S)Pickard, the balance of the items was approved/Ayes: Unanimous.

Supervisor Stetson initiated discussion relative to items 8 and 9 relative to the status of indemnification agreements. It was noted that an indemnification agreement is not a part of item 8. Discussion was held relative to item 9, and Supervisor Balmain reviewed several sections of the proposal. Fred Solomon, Project Manager, advised that a number of the issues have been addressed in the County’s contract, and that the proposal was attached and used to set the rates. Tom Guarino, County Counsel, provided input relative to the proposal and advised that the Board could approve this with the County’s standard contract language; and if anything is different, it will be brought back. It was agreed that item 9 would be brought back with the professional services agreement included. (M)Stetson, (S)Pickard, item 8 was approved/Ayes: Unanimous.

Discussion/Direction Concerning the Cancellation of the Board of Supervisors Meeting On Tuesday, October 19, 2004 (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Pickard, (S)Stetson, Res. 04-447 was adopted canceling the meeting for October 19th/Ayes: Unanimous. (Copied and pasted from page 3 of minutes for record)