B) Adopt the Policies, Procedures, and Authority for the Operation and Allocation of the Equivalent Dwelling Unit (EDU) Reserve Capacity for Yosemite West Wastewater Facilities Project

**BOARD ACTION:** Discussion was held with Jim Petropulos, and he advised that this EDU reserve bank is for approximately 33 EDU’s at a cost of about $300,000 to the project. Discussion was held relative to clarifying the EDU information, including correcting the minimum price for an EDU in the attachment. Supervisor Parker suggested that the cost be higher for EDU’s used for commercial operations versus residential. (M)Stetson, (S)Balmain, Res. 04-170 was adopted approving the policies, procedures, and authority for the operation and allocation of the EDU reserve capacity, with the changes as discussed/Ayes: Unanimous. Jim Petropulos advised that the EDU reserve may vary depending on the final allocation for existing uses. He further advised that an agenda item is scheduled for April 27th to establish a process for amending the assessments.

**CONSENT AGENDA:**

**CA-1**
Authorize the Human Services Department to Apply to the State for a License Necessary to Manage the Driving Under the Influence (DUI) Programs; Authorize Mariposa County Human Services Department to Hold the License; and Authorize the Human Services Director to be Named Administrator for Program Direction (Human Services Director); Res. 04-157

**CA-2**
Authorize Public Works to Enter into an Agreement with Borick Electric, Inc. in the Amount of $32,875 to Provide Electrical Construction Work for the Rock House Remodel (Public Works Director); Res. 04-158

**CA-3**
Adopt a Resolution Authorizing the Public Works Director to Sign a Funds Transfer Agreement with the State of California for the State Transportation Improvement Program (STIP Planning, Programming and Monitoring (PPM) Program for the Fiscal Year 2003-2004 (Public Works Director); Res. 04-159

**CA-4**
Approve Budget Action Allocating Funds Between Fixed Assets Accounts and Materials, Services, and Supplies Accounts within the Fire Protection Budget Correcting the Classification of Funds from the Weapons of Mass Destruction/Terrorism Grant and Making Internal Adjustments in Services and Supplies Accounts ($49,097) (Fire Chief); Res. 04-160

**CA-5**
Authorize the Fire Chief to Apply for an On-Line Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant to Replace 70 Structure Protective Ensembles with a Ten Percent Match of $14,000 (Fire Chief); Res. 04-161

**CA-6**
Approve Budget Action Increasing Revenue and Appropriation for Senior Services by Accepting Unanticipated Revenue Donation of $3,730 from Sierra Tel Business Systems (4/5ths Vote Required) (Community Systems Director); Res. 04-162

**1:48 p.m.** Adjournment in memory of Donald Carl Bushfield, Paul Dustin Chapin III, Syble M. Wright, Joseph Robert Hern, Thomas Palmer Herman, Barbara Locke, and Ann Gorman.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board
Resolution authorizing the Fire Chief to apply for an On-Line Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant to Replace 70 Structure Protective Ensembles with a Ten Percent Match of $14,000.

Resolution approving budget action increasing Revenue and Appropriations for Senior Services by accepting unanticipated revenue donation of $3,730 from Sierra Tel Business Systems.

Resolution extending the existing lease agreement for the offices of the Agricultural Commissioner and Farm Advisor.

Resolution authorizing County Counsel to retain appellate counsel as necessary for the defense of the County, and appropriating $25,000 as recommended for the costs to defend the appeal Bird v. County of Mariposa.

Resolution authorizing an amendment to the contract with Parsons NBA, Inc. Contract for Services and approving budget action reducing General Contingency and increasing appropriations in Planning for completion of the General Plan ($38,000).

Resolution approving Lease of Heritage House Facility; Tuolumne General Hospital Agreement; Merced Behavioral Health Center Agreement; Crestwood Behavioral Health Agreement; Sierra Vista Hospital Agreement; Heritage Oaks Agreement; and Yosemite Motels Lease Amendment.

Resolution adopting a Negative Declaration and approving General Plan/Zoning Amendment #2003-239 and Land Division Application #2003-240, Jon and Melinda Turcsanyi, applicants; Assessor Parcel Number 007-090-021

Resolution adopting a Notice of Exemption, and approving General Plan/Zoning Amendment #2003-182, Ronald Enos, applicant; Assessor Parcel Number 007-090-021

Resolution adopting a Mitigated Negative Declaration, and approving General Plan/Zoning Amendment #2003-271, Land Division Application #2004-63 and Design Review Application #2003-272, Yosemite Area Regional Transportation System, applicant; Assessor Parcel Number 008-400-023

Resolution approving the policies, procedures, and authority for the operation and allocation of the Equivalent Dwelling Unit (EDU) preserve capacity.