RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes __ No X)

Public Works recommends that the Board of Supervisors adopt this Resolution approving and accepting the location of a portion of the common line between Mariposa and Tuolumne Counties as shown on “RECORD OF SURVEY FOR COLEMAN RANCH AND SOUTH SHORE RANCHES” and authorizing the Chairman of the Board of Supervisors to sign the map.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

State Law requires approval of maps that definitely establish county lines, not previously surveyed, by the Board of Supervisors in each county affected. Mariposa County staff has met with the Deputy County Surveyor from Tuolumne County on the site of this survey, inspected the monuments set on this survey, and determined that this map shows the location of the county line accurately. The Tuolumne County Board of Supervisors approved this map on August 5, 1997

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board of Supervisors in Mariposa County does not accept the location of the county line as shown on this map, the property owner may petition the County to have the County Surveyor establish the county line. If the Board does not accept the position of the county line established by the County Surveyor, the State Lands Commission would establish the county line.

COSTS: (X) Not Applicable
A. Budgeted current FY> $______________
B. Total anticipated Costs> $______________
C. Required additional funding> $______________
D. Internal transfers> $______________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $______________
B. Reserve for contingencies> $______________
C. Source description> Balance in Reserve Contingencies, If Approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Minutes of Tuolumne County Board of Supervisors meeting (2 pages)
2. Record of Survey map (24 pages)

CLERK’S USE ONLY

Res. No.: 97-341 Ord. No.: __________
Vote - Ayes: 5 Noes: __________
Absent: __________ Abstained: __________
Approved □ Denied
☐ Minute Order Attached ☐ No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office
Date: __________

ATTEST: __________
MARGIE WILLIAMS, Clerk of the Board

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as: ________________________________

□ Recommended
□ Not Recommended
□ For Policy Determination
□ Submitted for Comment
□ Returned for Further Action
Comment: ________________________________

C.A.O. Initials: ________________________________

Action Form Revised 8/20/94
Board of Supervisors
County of Tuolumne

August 5, 1997
9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors Larry Rotelli, Chairman; Jesse Rountree, Vice-Chairman; Ken Marks, Mark Thornton, and Richard Pland being present. Also present were County Administrative Officer Mark Mitton; Patrick B. Greenwell, County Counsel; and Edna M. Bowcutt, Clerk of the Board of Supervisors.

Absent: None

Supervisor Thornton led the pledge of allegiance.

Non-Agenda-Closed Session

Patrick Greenwell, County Counsel, requested consideration of placing on the agenda a Closed Session-Pending Litigation-Twain Harte School District v. County of Tuolumne.

It was moved by Supervisor Thornton, seconded by Supervisor Rountree, and carried by unanimous vote to place the matter under Other Business.

Closed Session

Mr. Mitton announced there has been a request to hear item #24 as soon as possible today regarding Closed Session-(Authority GC Sec 54957.6)-Conference with Labor Negotiator-Deputy Sheriff's and Skilled Trades & Maintenance Associations.

Minutes

On motion of Supervisor Rountree, seconded by Supervisor Thornton, the minutes of the meeting held July 22, 1997 were approved by 3-0 vote, Supervisors Marks and Pland abstaining.

Consent Calendar

On motion of Supervisor Marks, seconded by Supervisor Rountree, the following items on the Consent Calendar were approved by unanimous vote.

Ordinance Summaries

1. Finding that summaries of Ordinances Nos. 2195, 2196, and 2197 were published July 18, 1997, in The Union Democrat as required by law.

2. Resolution No. 152-97 commending Jeremiah Jon Krauss, Boy Scout Troop #563, on attaining the rank of Eagle Scout.

3. Resolution No. 153-97 accepting the contract and grant for Title IV-D Child Support Commissioner/Facilitator program, authorizing the Chairman to sign.

August 5, 1997

UNAPPROVED

Vol. 1-97, P. 204
12. Resolution No. 162-97 setting public hearing for August 26, 1997 at 11:00 a.m. to consider vacation of two ten-foot wide Public Utility Easements lying five feet on each side of the common boundary line between Lot 269 and 270, and 270 and 271, Pine Mountain Lake Subdivision Unit No. 8, for Katherine H. Morey and Sandra J. Gillette.

13. Resolution No. 163-97 approving and accepting a portion of the County line between Mariposa and Tuolumne Counties as shown on a Record of Survey prepared by Robert L. Ozbirn, P.L.S., for William H. Beck, dated June, 1994, authorizing the Chairman to sign the County Board of Supervisors Statement on the map.


15. Resolution No. 164-97 authorizing the Treasurer/Tax Collector to schedule a public auction for November 6, 1997, for the sale of tax-defaulted parcels (3 years or more).

16. Amendments to contracts of sale of real property for new County fire station properties, with William and Rose Atkins and Louise Souza.

Closed Sessions (cont’d)

The Board recessed at 9:15 a.m. to Closed Sessions—(Authority: GC Sec 54957.6) Conference with Labor Negotiator-Deputy Sheriff’s and Skilled Trades & Maintenance Associations; and (Authority GC Sec.54956.9)Pending Litigation-Twain Harte School District v. County of Tuolumne, reconvening to Open Session at 9:50 a.m., at which time the Chairman announced that Twain Harte School District v. County of Tuolumne would be continued later today.

Budget-1997/98

Public hearing was declared open to consider Fiscal Year 1997/98 proposed budget.

Mr. Mitten presented a list of changes to the recommended budget and reported on the State budget.

Franz Rulofson, Farm Advisor, spoke on one-time funding for a 4-wheel drive vehicle for the Farm Advisor’s Office.

Speaking to the Film Commission’s request for funding and that the Board consider allocating a separate budget item, were Bud Baker, President, Tuolumne County Visitor’s Bureau and Tuolumne County Film Commission; Nance Sikes, Tuolumne County Film Commission, who read a letter from the California Film Commission in support of funding for the Film Commission of Tuolumne County; Ty Wivell, Film Commissioner; Debra Vines in support of Mr. Wivell’s suggestions; Robert Coane, Betty Mathias, Jay Newington, and Jennifer Thurman in support of Wivell’s suggestions.

Ms. Sikes responded to questions from the Board.

No one else wishing to speak, public hearing was continued to August 6, 1997 at 2:00 p.m.
MARIPOSA COUNTY

County Surveyor's Statement

This map has been examined in accordance with SECTION 5765 of the LAND SURVEYOR'S ACT this 14th day of JUNE 1994.

CHUCK M. PRATT, L.S. #455
MARIPOSA DEPUTY COUNTY SURVEYOR
EXP. 9-30-2000

Land Surveyor's Statement

This map correctly represents a survey made by me or under my direction to conform with the requirements of the LAND SURVEYOR'S ACT at the request of WILLIAM H. BECK in JUNE 1994.

ROBERT E. TOWSEND, R.C.E. #28330
TUOLUMNE COUNTY SURVEYOR
EXP. 9-30-1998

COUNTY READER'S STATEMENT

Filed this 19th day of JUNE 1994 in the BOOK OF MAPS at PAGE 1 at the request of WILLIAM H. BECK.

GARY KALEP
MARIPOSA COUNTY READER

By DEPUTY

COUNTY BOARD OF SUPERVISOR'S STATEMENT

By resolution No. 145-87, passed and adopted this 22nd day of AUGUST 1997, the Board of Supervisors of TUOLUMNE COUNTY does approve and accept the location and dimensions of the common boundary between TUOLUMNE and MARIPOSA Counties as shown upon this map.

Chairman of the Board of Supervisors
County of Mariposa, State of California

STANISLAUS COUNTY

County Surveyor's Statement

This map has been examined in accordance with SECTION 5765 of the LAND SURVEYOR'S ACT this 19th day of JUNE 1997.

WILLIAM H. BECK
TUOLUMNE COUNTY SURVEYOR
EXP. 12-31-1997

COUNTY READER'S STATEMENT

FILED THIS 19TH DAY OF JUNE 1997 IN THE BOOK OF MAPS AT PAGE 1 AT THE REQUEST OF WILLIAM H. BECK.

GARY KALEP
MARIPOSA COUNTY READER

By DEPUTY

COUNTY BOARD OF SUPERVISOR'S STATEMENT

By resolution No. 145-87, passed and adopted this 19th day of JUNE 1997, the Board of Supervisors of MARIPOSA COUNTY does approve and accept the location and dimensions of the common boundary between TUOLUMNE and MARIPOSA Counties as shown upon this map.

Chairman of the Board of Supervisors
County of Mariposa, State of California

Record of Survey

For Coleman Ranch and South Shore Ranches

Lying within a portion of Sections 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, and 28, Township 3 South, Range 14 East, Mount Diablo Base and Meridian, in an unincorporated area of Stanislaus, Tuolumne and Mariposa Counties, State of California.

Chairman of the Board of Supervisors
County of Tuolumne, State of California

Dated: 6/19/95

Golden State SURVEYING ENGINEERING
493 South Stewart Street
Sonora, California 95370

Sheet 1 of 24
Record of Survey
For Coleman Ranch and South Shore Ranches
Lying within a portion of Sections 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27, and 28 Township 3 South, Range 14 East, and a portion of Section 19, Township 3 South, Range 15 East, Mount Diablo Baseline and Meridian, in an unincorporated area of Stanislaus, Tuolumne and Mariposa Counties, State of California.

NOTES:
1) Unless otherwise noted, all bearings and distances were measured by this survey.
2) Nothing found. Set 3/4" re-inforcing bar with brick lag 5800 at proportionate distance per 1975 E. L. K. manual of surveying instructions.

Coleman Ranch, A California General Partnership
1207 O.R. 691 Tulip Co. Insts: 84-00001098 Stanis Co. See sheet 24

The base of bearings for this survey is the California Lambert Grid Zone III and is measured between found Calaveras monuments 3-T00-112-06 & 3-T00-112-06 PM 4.00 as indicated. See note 2, sheet 2 of 4.

[Diagram with various notes and measurements]

Graphic Scale
1 inch = 10 feet

Golden State
SURVEYING ENGINEERING
480 South 30th Street
San Jose, California 95110

2/07/1995
2420  9420  9420-8/3