MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

______________________________
TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FINAL BUDGET FOR FISCAL YEAR 1996/97 —

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 11, 1996

ACTION AND VOTE:

2:03 p.m. PUBLIC HEARING to Consider Fees Proposed with Implementation of the Final Budget for Fiscal Year 1996-97
BOARD ACTION: Chris Ebie/Assistant Auditor, and Barbara Powell/Auditor's Office, were present for the hearing. The following fee requests were considered:

Library: Maurie Hoekstra/Librarian, presented staff report. There was no public input. Board concurred with revising fees for colored copies from the Multimedia Computer to $.50 to cover copy costs.

PWD/Airport: Mike Edwards/Public Works Director, presented staff report, and advised that staff does not agree with the Airport Advisory Committee's recommendation for a monthly fee for transient tie down space.

Supervisor Pickard arrived at 2:06 p.m.

There was no public input. Board concurred with staff recommendation to increase the tie down space for overnight use to $3.00.

PWD/Assessor-Recorder: Mike Edwards/Public Works Director, and Gary Estep/Assessor-Recorder, presented staff report. Public input was provided by the following: Mary Dayhoff expressed concern with the proposed increase for 18" x 24" maps, asked how proposed fee change information can be obtained, and stated that the Board of Realtors is trying to be more involved in changes that affect them. Supervisor Reilly suggested that future hearing notices be more specific relative to the proposed fee changes. Board concurred with increase to $10.00 per map and transferring the responsibilities of provided such maps and collecting the fee to the Public Works Department.
**PWD/Don Pedro 1M**: Mike Edwards/Public Works Director, withdrew request for fee for fire protection services based on previous discussion during the Final Budget hearing. There was no public input.

**PWD/Don Pedro Sewer Zone**: Mike Edwards/Public Works Director, withdrew request for fee increase for sewer services. There was no public input.

**PWD/Mariposa Pines Sewer Zone**: Mike Edwards/Public Works Director, presented staff report. There was no public input. Board concurred with approving a zero fee amount for the repayment of the costs for the wastewater treatment facility rehabilitation project not paid by the CDBG funds, and directing that the County Water Agency grant pay those costs, as recommended.

**PWD/Solid Waste**: Mike Edwards/Public Works Director, withdrew requests for fee increases based on previous discussion during the Final Budget hearing. There was no public input.

**PWD/County Transportation Permits**: Mike Edwards/Public Works Director, presented staff report. There was no public input. Board concurred with increase in fee for single-trip and rider permits to $17.00, and annual and repetitive permits to $90.00.

**PWD/Yosemite West Maintenance District Water Service**: Mike Edwards/Public Works Director, presented staff report. There was no public input. Board concurred with implementing the block rate schedule.

(M)Parker, (S)Stewart, Res. 96-377 adopted approving all of the fee changes as concurred with by the Board/Ayes: Unanimous. Consideration of fees for the Building Department was continued to after the following matter.

**cc**: Mike Edwards, Public Works Director
Ken Hawkins, Auditor
Maurie Hoekstra, Librarian
Gary Estep, Assessor
File
FY 96/97 FEE HEARING

Approve proposed fee adjustment for Yosemite West Maintenance District Water service.

The Yosemite West District Advisory Committee recommends that the Board of Supervisors increase fees for water service in the Yosemite West Maintenance District. Currently, water service is billed at a flat rate of $270 per year per household, regardless of the amount of water consumed. Under the current structure, someone using as little as 1,000 gallons per month pays the same amount as someone using 30,000 gallons per month. This is extremely unfair. To alleviate the inequity, the Board approved the installation of auto-read water meters during FY 1995/96. The meters have been installed and are operational. With the meters in operation, the advisory committee has determined that the cost of service should:

1. Be fair to all users.
2. Promote water conservation.
3. Cover the cost of providing water to the community.

In considering this criteria, it was determined that using an increasing block rate, including a fixed monthly charge, would accomplish all of the above. If a flat rate were to be used, the increase would amount to $191 per year per household, making it $461 per year. Public Works supports this increasing block rate recommendation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board directed Public Works to come back with a fair and equitable rate structure for the special districts.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve and delete fund balance.

COSTS:

<table>
<thead>
<tr>
<th>(x) Not Applicable</th>
<th>$0</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$0</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$0</td>
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<td>C. Required additional funding</td>
<td>$0</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$0</td>
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SOURCE:

<table>
<thead>
<tr>
<th>( ) 4/5th Vote Required</th>
</tr>
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<tbody>
<tr>
<td>A. Unanticipated revenues</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
</tr>
<tr>
<td>C. Source description: Balance in Reserve Contingencies, if approved: $0</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:

1. Budget Shortfall
2. Proposal

CLERK'S USE ONLY

Res. No.: 88-327  Ord. No.:
Vote - Ayes:  Absent:  Abstained:
Noes:  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 Of County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended  Not Recommended
For Policy Determination  Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
Yosemite West Maintenance District
Water Service
1996/1997

Baseline

Proposed Budget
$125,341

Proposed Revenue

Sub-Total
$49,950
$75,481

Money from Utility Cap to Cover Fixed Assets
$46,681

Budget Shortfall from Operations
$28,800

Improved Lots Within District
48 Condos and 103 Lots
151

Shortfall Divided by #Lots
$191

Fee Summary

<table>
<thead>
<tr>
<th>Category</th>
<th>Existing</th>
<th>Required</th>
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</thead>
<tbody>
<tr>
<td>Water Rates</td>
<td>$270.00/yr. ($22.50/mo.)</td>
<td>$461.00/yr. ($38.42/mo.)</td>
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## INCREASING BLOCK RATE PROPOSAL

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<tr>
<th>TIERS</th>
<th>USAGE</th>
<th>RATE/1000 GAL.</th>
<th>COST/MO.</th>
<th>INCREMENTAL COST/MO.</th>
<th>BASE RATE</th>
<th>TOTAL COST/MO.</th>
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<td>$18.70</td>
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</table>

Water Usage per Month in Gallons

<table>
<thead>
<tr>
<th>Water Usage per Month in Gallons</th>
<th>Average # Customers</th>
<th>Average Usage in 1000 gal. units</th>
<th>Revenue from Minimum Customer Charges</th>
<th>Revenue from Variable Charge per 1000 gallons</th>
<th>Total Revenue Projected</th>
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<td>$83.58</td>
<td>$419.42</td>
<td>$503.01</td>
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</table>

| TOTAL/MO.  | 151 | $2,823.70 | $3,303.10 | $6,126.80 |
| TOTAL/YEAR | 151 | $33,884.40 | $39,837.21 | $73,521.61 |

Meters read only in increments of 1,000 gallons.

*This represents the average number of customers using this amount of water over a four month period.

**Usage ranges from 21,000 gallons to 121,000 gallons in any given month. These numbers represent four different months.
DEPARTMENT: Public Works
By: Michael Edwards
Public Works Director
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes √ No X)

FY 96/97 FEE HEARINGS:

Approve increased fees for County Transportation Permits.

Public Works recommends increasing the fee for single-trip and rider permits from $15 to $17 and annual and repetitive permits from $70 to $90. This increase matches Caltrans' fees for these permits which have been in effect for two years. Assembly Bill 1849 requires that a uniform transportation permit be used state-wide. Mariposa County permit fees have never been increased since their inception in 1990; however, costs for labor, material and training have increased substantially. We will also start offering faxed permit service which will add to the other costs involved.

Transportation permit fees do not fund any maintenance of County roads, although a single trip of a 5-axle truck with legal weight produces road loading and potential damages equivalent to about 9,600 automobile trips.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Transportation permit fees were approved and adopted by the Board in July, 1990, and have not been increased since that time.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. Permit fees would remain the same as past six years and fees would not keep pace with increased operating costs.

2. Do not approve suggested fees; implement either a lesser or greater increase.
TRANSPORTATION FEES

$17.00  **SINGLE TRIP PERMIT:** One move from point A to point B.

$17.00  **RIDER PERMIT:** Supplement to original permit, changing any portion or condition of permit.

$90.00  **ANNUAL PERMIT:** Issued on a specific truck and trailer for any three described pieces of equipment to be hauled during a 12-month period.

$90.00  **REPETITIVE PERMIT:** Issued on a specific truck and trailer for any three described pieces of equipment going from points A, B to C and back. Trips unlimited in a specified time frame.

The proposed permit fees were established by Caltrans’ Chief of Permits and adopted by the California State Legislature.
**FY 96/97 FEE HEARINGS:**

Approve proposed fee adjustments for solid waste disposal.

Public Works recommends that the Board of Supervisors adjust the commercial and residential disposal fees based on the Board's decision regarding the Solid Waste Enterprise budget during the FY 96/97 budget deliberations. Most of the decisions will have a direct impact on the cost of operating this enterprise.

Staff recommends that the fees be adjusted for the following reasons:

1. Increased cost of imported soil. The cost has risen from $5.34 to $6.01 per cubic yard. Additionally, the amount of soil used increased over estimated amounts in order to comply with cover regulations and address erosion. It is estimated that an extra 10,000 cubic yards of soil will be required this year. The total estimated increase in cost is $76,000. A tip fee increase of $5.90 per ton is required to offset this cost.

2. AB 939 Compliance. The County-approved plan Source Reduction Recycling Element (SRRE) shows a large capital expenditure this year. The debt service on this cost is approximately $204,000 per year. Regardless of the final determination on how compliance is to be achieved; i.e., composting, MRF or other options, the design and implementation should begin this year. Additionally, the public education component of the SRRE, at an estimated cost of $51,000, should have begun last year, but was not funded. The necessary fee adjustment of $15.70 per ton would allow those initial costs to be funded.

A sample rate schedule will be available at the hearing showing the proposed tip fees for the various disposal categories at the landfill and transfer stations.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

During FY 95/96 fee hearings, the Board approved an increase in the basic tip fee from $59 to $64 per ton. This amount covered the new cost of importing soil to the landfill. A proposed tip fee increase for implementing the public education component of the SRRE was not approved ($4 per ton). Another proposal to fund implementation of the Phase 3 EMP for offsite groundwater monitoring was funded by cost savings within the budget (saving $60,000 per year, $4.60 per ton).

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not adopt the proposed fee increases and identify service reductions in the Solid Waste budget to cover these expenses. Possible areas of savings include: elimination of transfer stations; appeal the offsite groundwater monitoring requirements to the Regional Water Quality Control Board; defer any action on AB 939 compliance until more information is available on the feasibility of co-composting our solid waste.

---

**COSTS:**

- (X) Not Applicable
- A. Budgeted current FY
- B. Total anticipated costs
- C. Required additional funding
- D. Internal transfers

**SOURCE:**

- ( ) 4/5th Vote Required
- A. Unanticipated revenues
- B. Reserve for contingencies
- C. Source description: Balance in Reserve Contingencies

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:
The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: ________________________

A.O. Initials: ________________________

Action Form Revised 5/92
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

FY 95/97 FEE HEARINGS:

Approve fee for the Mariposa Pines Sewer Zone for the repayment of the costs for the wastewater treatment facility rehabilitation project not paid by Community Development Block Grant (CDBG) funds, direct that the County Water Agency grant pay those costs, set the fee amount at zero and direct the Tax Collector to show the fee as paid on the next tax roll.

The CDBG requirements stipulate that non-CDBG costs be assessed to the benefitting property owners. In this case, those costs are completely covered by the County Water Agency grant. This action will satisfy the documentation required for the CDBG.

No additional fee increase for operation and maintenance of this zone is proposed this year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously authorized application for the CDBG funds and accepted the award of this grant. Following that, the County Water Agency approved a grant commitment for the balance of the project costs from the FY 96/97 revenues. This action is scheduled to be affirmed during the budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. The CDBG requirements would not be satisfied and the grant would be lost.

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

SOURCE: ( ) 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:

CLERK’S USE ONLY
Res. No.: #377 Ord. No.
Vote - Ayes: 5 Noes:
Absent: ( ) Approved
( ) 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
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
( _____ Recommended
( _____ Not Recommended
( _____ For Policy Determination
( _____ Submitted with Comment
( _____ Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

Action Form Revised 5/92
FY 96/97 Fee Hearing

Adjust sewer service fees for the Don Pedro Sewer Zone.

Public Works recommends that a 6% increase in sewer user fees be approved by the Board. The district is currently operating on a bare-minimum level of service. In prior years, the district fund balance has been depleted to cover ongoing costs of operations and maintenance. This increase will produce new annual revenues of about $1,280 which is proposed to be budgeted in reserves to prevent the fund balance from going negative. The district's advisory committee will consider this proposal on August 13, 1996 and their recommendation will be provided to the Board during the hearing.

It is recommended that the new fees take effect November 1, 1996.

Background and History of Board Actions:

Per Resolution No. 92-525, on October 6, 1992, fees were increased from $15/month to $34.50/month for all users regardless of type of connection. Per Resolution No. 94-392, on September 13, 1994, fees were established for the golf course clubhouse at $270/month based on 70,000 gallons/month and $3.86 per 1,000 gallons over that amount, and $14/room per month for the hotel. At that time, the Board directed that future fee increases be in smaller increments.

On October 10, 1995, at a continued fee hearing held in Coulterville, the Board approved a 10% fee increase over the prior amount that allowed a small depreciation budget line item to be re-established and provided maintenance to be funded at minimum level necessary to protect public health.

Recently, the Don Pedro Golf and Country Club requested that the Board reduce their fees. The Board denied this request.

Outside funding was approved in 1993/94 and 1994/95 to address some of the major system problems, primarily from the County Water Agency. An update of this project was provided to the Board on August 13, 1996.

List Alternatives and Consequences of Negative Action:

1. Consider no increase and continue to deplete reserves or reduce services.
2. Consider a greater increase to help pay for some of the system upgrades needed to keep the system in operation.
3. Subsidize the District with General Fund or Water Agency Funds to help cover operating deficiencies.

Costs:

- Budgeted current FY
- Total anticipated costs
- Required additional funding
- Internal transfers

Source:

- Unanticipated revenues
- Reserve for contingencies
- Source description: Balance in Reserve Contingencies,

Special Instructions:

List the attachments and number the pages consecutively:

1. Fee Proposal
CLERK'S USE ONLY
Res. No.: Ord. No.
Vote - Ayes: Noes:
Abs. 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
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
FEE PROPOSAL
DON PEDRO SEWER ZONE
1996/1997

PROPOSED BUDGET

Including depreciation & contingency

REVENUE

Difference (Current annual shortfall)

341 total lots within the district*

CURRENT FEES

234 Standby Lots @ $30/year
39 Lots Hooked up @ $455.40/year ($37.95/mo.)
Clubhouse @ $3564/year

CURRENT ANNUAL FEE REVENUE

PROPOSED FEES

234 Standby Lots @ $30/year
39 Lots Hooked up @ $482.76/year($40.23/mo.)
Clubhouse @ $3777.80/year

PROPOSED ANNUAL FEE REVENUE

ADDITIONAL REVENUE GENERATED

FEE SUMMARY

CATEGORY

RESIDENTIAL/TOWNHOUSE UNIT
CLUBHOUSE/RESTAURANT
HOTEL ROOM**
CONNECTION FEE

EXISTING
$37.95/mo.
$297.00/mo.
$15.40/room/mo.
$1700/Connection

PROPOSED
$40.23/mo.
$314.82/mo.
$16.32/room/mo.
$1700/Connection

*Note that 68 vacant parcels do not receive standby fee charges by Board Resolution.

**The hotel room fee is not yet being charged because the hotel sewer is not yet connected. The parcels occupied by the hotel are being charged a standby fee.
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No x)

FY 96/97 FEE HEARING

Approve fee for fire protection services for the Don Pedro 1-M special district. Also direct the Public Works Department to work with Planning and the Tax Collector to verify the actual number of lots to be assessed.

Public Works and the Don Pedro 1-M Special District Advisory Committee recommend that the Board establish this fee to be collected on the next tax roll. The proposed fee is $10 per parcel (developed or undeveloped) per year. There are approximately 1300 parcels that would be subject to this fee, thus raising $13,000 per year for fire protection services. The majority of the funds would go towards the annual contract with California Department of Forestry, through the "Amador Plan", for fire protection services primarily provided from the Blanchard Station in the Don Pedro area. This cost is currently $10,000 per year for the Mariposa County services. An equal amount is charged to Tuolumne County. The balance of the revenue would cover future years' inflationary costs and would roll over in the fund balance of the district.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The only revenue currently available to this district is interest on the approximate $170,000 fund balance, a small amount of County-wide tax revenue and grazing fees. In recent years, the large initial fund balance established by the subdivision developers has been eroded because of the increased cost of the Amador Plan and some minor expenditures for equestrian/pedestrian trail improvements. The committee feels that the fund balance should be preserved, and increased if possible, for future capital needs.

Although the district can provide numerous services, so far it has only provided services as described above.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Implement a lesser fee that could prevent further decline of the fund balance, but would not address inflation or future capital needs.
2. No action. The fund balance would continue to decline at an accelerated rate due to inflation of the Amador Plan and reduced interest earnings.

COSTS: (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE: (x) 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. Advisory Committee Minutes
2. Pratt memo to Edwards of July 18, 1996
CLERK'S USE ONLY

Res. No.: ________________ No. ________________

Vote - Ayes: ________________ 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
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on age: ________________

___ Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: ________________________________________

_____________________________________
A.O. Initials: ____________________________

Action Form Revised 5/92
Members Present:  
Wes Snyder  
Sally Punte  
Dean Gordin  
Gene Bright

Absent:  
Art Hardin  
Ray Bradford  
Doug Balmain (Ex-officio)

Staff/Guests:  
Mike Edwards (Public Works)  
Blaine Shultz (Mariposa County Fire Chief)

1. Meeting called to order at 7:10 p.m. Minutes of the April 25 meeting were approved with the notation that the street light at Merced Falls Road and Ranchito (not Banderilla) is still not installed. Blaine Shultz was introduced to the advisory board.

2. Parcel fee for Amador fire protection:  Mike introduced this item and handed out Charlie Pratt's memo of July 18 describing the rough lot count.

   Motion to recommend to the Board of Supervisors a $10/year/parcel fee to pay for the Amador Plan with developed and undeveloped parcels treated equally.

   (M) Punte  (S) Bright  Ayes: Unanimous

   It was noted that the fees would be collected on the tax roll.

   Mike discussed the FY 96/97 budget and addressed questions. The "taxes and assessments" expense line needs to be explained at the next meeting.

3. Trail signing and maintenance:  Mike passed along Rich Begley's verbal status report on obtaining CYA assistance for cleaning the trails. The advisory board asked Dean if the Trails Club could provide a portable toilet if the district purchased a chain saw. Dean will approach the club; he may be able to donate one of his own.

   Motion to recommend that the Board of Supervisors appropriate $500 to purchase a chain saw or other equipment to be donated to the CYA for the purpose of cleaning trails.

   (M) Bright  (S) Gordin  Ayes: Unanimous

   Mike noted that Public Works and Housing & Community Development are working with the Sheriff's Office to obtain a "gang" of County jail trustees for similar purposes. He will report at the next meeting.

4. Public comment:  None

5. Next meeting date set for Thursday, October 17 at 7:00 p.m. at the CSD OFFICE.

6. Meeting was adjourned at 7:45 p.m.
INTEROFFICE MEMORANDUM

TO: Mike Edwards, Director of Public Works
FROM: Charlie Pratt, Associate Surveyor
SUBJECT: Number of Lots in Don Pedro Service Area

Don Pedro Unit 1-M:

Lots 1 through 455 for 455 Lots less 2 water lots (82 & 83) and 2 park lots (50 & 425) for a total of 451 lots.

Don Pedro Unit 2-M:

Lots 456 through 952 for 496 Lots less 2 park lots (506 & 737) lot 507 was created for a sewer plant site but is now is private ownership? Total lots either 493 or 494 depending on status of lot 507.

Don Pedro Unit 3-M:

Lots 953 through 1245 for 292 Lots less 6 park lots (979, 1103, 1163, 1195, 1245 & 1450); 2 water lots (953 & 1169); golf course lot, not a part of subdivision but in service area boundary; club house has separate A.P.N., but is not a separate legal parcel from golf course; and 16 lots reverted to acreage (981 through 996) for a total of 269 lots.

Don Pedro Unit 4-M:

Reverted to acreage now 4 separate A.P.N.'s for a total of 4 lots
Memo to Mike Edwards  
Page Two  
July 18, 1996  

Don Pedro Units 4, 5 & 6-M:  

Reverted to acreage then re-subdivided by Kassabaum Estates for a total of 25 parcels.  

Don Pedro Units 7-M:  

Reverted to acreage except for 10 lots. School Dist. owns three of the 10, one of 10 looks like a water lot because it is land locked, however under private ownership. Of reverted area there are 4 separate A.P.N.'s one of which belongs to Telephone Company. Total of 14 lots including 3 School Dist. lots and Tel. Co. lot.  

Don Pedro Town House Project:  

134 Town House Lots.  

Parcel Map Book 5, Page 17  

One parcel from a portion of the golf course.  

County Sheriff's Substation  

One parcel  

SUMMARY:  

451 lots Don Pedro 1-M  
493 lots Don Pedro 2-M  
269 lots Don Pedro 3-M  
004 lots Don Pedro 4-M  
025 lots Kassabaum Estates  
009 lots Don Pedro 7-M  
134 Town House Lots  
001 Parcel A, 5 P.M. 17  
1,386 Total residential lots
FY 96/97 FEE HEARINGS:

Adopt a change in the fee charged by the Assessor/Recorder for 18" x 24" maps from $3 per map to $10 per map and approve the transfer of responsibilities of providing such maps and collecting the fee to the Public Works Department.

With the remodel of the Hall of Records, the Assessor/Recorder's blueprint machine was eliminated due to excessive costs to provide proper ventilation. The Board approved the transfer of map reproduction to Public Works; however, the Assessor/Recorder still collects the fee and takes orders for maps. The proposed action will streamline service to the public. Additionally, now that maps are stored on CD and Public Works has a large-format laser printer, a higher-quality, reproducible map can be provided at the same cost as a non-reproducible blueprint. The customer can choose either option.

The actual average cost to reproduce the maps, whether at the Assessor’s office or at Public Works, is about $10 per map. Most counties in California are charging a $10 per map fee. No other county, except Mariposa, charges less than $7 per map.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the FY 95/96 fee hearings, the Board approved an increase in this fee from $1.50 to $3 per map.

The Board previously approved the scanning of existing maps into a digital format and those maps are now stored on CD. The Board also approved the purchase of software and a large-format plotter at Public Works so that the maps could be reproduced on to paper.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve this fee increase. The County Engineer budget would have to absorb the unbudgeted cost, which would result in a reduction in service elsewhere.

2. Approve a reduced fee. Similar results as above.
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No x)

FY 96/97 FEE HEARING

Adopt resolution approving transient fee rental at Mariposa/Yosemite Airport as follows:

$3.00 per tie down space for overnight use, up to 9 nights (maximum of $27.00 per month), to be effective October 1, 1996.

The Airport Advisory Committee discussed the issue of transient parking and developed this recommended action, per the Board's direction (see attached).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 27, 1996, while adopting new fees for the Airport to be effective July 1, 1996, the Board directed the Airport Advisory Committee to provide a recommendation regarding transient parking fees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Staff feels that a monthly rate should NOT apply to transient tie down space. We currently have only six designated transient spaces and those could be occupied by "long term" transient aircraft paying only $2.00 per month more than reserved tie downs and without signing a lease agreement.

2. No action. The fee will remain at $2.50 per night, or $18 per month which is below market rates.

COSTS: (x) Not Applicable
A. Budgeted current FY $_________
B. Total anticipated costs $_________
C. Required additional funding $_________
D. Internal transfers $_________

SOURCE: ( ) 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. Airport Advisory Committee minutes 4/17/96

CLERK'S USE ONLY
Res. No.: 96-372 Ord. No. ________
Vote - Ayes: ________ 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
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended ________ Not Recommended ________
For Policy Determination ________ Submitted with Comment ________
Returned for Further Action ________

Comment: ____________________________________________

A.O. Initials: ____________________________
AIRPORT ADVISORY COMMITTEE

MINUTES OF APRIL 17, 1996 MEETING

Members Present: Joe Carbaugh
Ed Fitzpatrick
Bill Foschaar
Forrest Fuller
Eric Gourley
Charlotte Wilson

Members Absent: David Moore

Guests & Staff: Gwen Foster (Public Works)
Clif Price (Public Works)
(See attached sign-up list for guests)

1. Call to order at 4:25 p.m. Minutes of March 6, 1996, meeting were approved.

2. Gwen announced that Maria Liddle was selected as the Contract Airport Manager and discussed other aspects of the interviews. She said that May 1 is the probable start date, pending Public Works staff direction.

3. Discussion of fire department: George Cordingly reported that Jim Wilson is the interim fire chief for Mariposa County. He further reported that possibly in July the Greeley Hill fire engine will be going to the airport fire station. He stated the existing fire engine needs to be replaced.

An aircraft fire fighting course will be held at the airport two Saturdays during August. He discussed the particulars of the course; the high school R.O.P. program is limited to 35 people and there is an open enrollment.

Currently, the response for emergencies is from Mariposa. The Bear Valley volunteer fire department (at the airport) receives 100 dispatches, but only responds to three or four a year due to poor equipment and lack of staff. The captain, Bob Grycel was invited to the meeting, but could not attend. It was suggested that pilots could be trained for fire fighting and/or be made aware of fire fighting equipment at the airport.

4. Transient fees: There was a discussion of methods to collect transient fees, chase delinquencies, amounts to be collected, location of additional transient parking areas, designation of an overflow tie down parking area and marking and location of existing reserved spaces in relation to transient use.

There was a motion to charge $3.00 per tie down space for overnight use, up to 9 nights (maximum of $27.00) to be effective May 1, 1996, (or when County takes over).

(M) Carbaugh (S) Foschaar Ayes: Unanimous

A discussion of commercial use and daytime parking was continued to a future meeting.

5. Ultralight policy: The committee discussed a policy for ultralights. Gwen presented the Madera policy, which is not an adopted ordinance. The committee recommended:

a. Contact "California Airports" and have ultralights mentioned in the guide.

b. Bill Leidenroth, ultralight pilot, to provide revised policy in the next agenda package for action/discussion.

c. Investigate if the FAA can show ultralight activity at the airport on the sectional chart.
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO.: 

DEPARTMENT: Library BY: Maurie Hoekstra PHONE: 966-2140 Librarian

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No__)

FY 1996/97 FEE HEARINGS:

Approve Revised Fee for Colored Copies from Multimedia Computer to .50 Per Page due to the Cost of the Color Cartridge.

Color Copies at the Commercial Copy Centers Range from .79 to $2.00 Per Copy.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description:
   Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. New Fee Request
2. Old Fee Schedule

CLERK’S USE ONLY:
Res. No.: 372 Ord. No.
Vote - Ayes: 5 Noes:
Absent:
Approved: ( ) Denied
Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

ATTEND: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
   Recommended
   Not Recommended
   For Policy Determination
   Submitted with Comment
   Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
Change to Mariposa County Library Fee Schedule

We would like to add the following fee to the library fee schedule:

Colored copies from Multimedia Computer per page .............................................. .50

(The higher cost is due to the cost of the color cartridge. Color copies at the commercial copy centers range from .79 to $2.00 per copy).
FINES PER DAY PER ITEM (books, magazines, and audiocassette
books - fines only charged for days open) $ .10

MAXIMUM OVERTUE COST (books, magazines and audiocassette books) 4.00

VIDEO OVERTUES PER DAY PER ITEM 3.00

VIDEO RENTAL PER ITEM (for 2 day checkout, no fee for renewal) 1.00

INTERLIBRARY LOAN REQUEST PER ITEM 1.25

PHOTOCOPIES FROM LIBRARY PHOTOCOPIER PER PAGE .10

REPLACEMENT OF LOST LIBRARY CARDS 1.00

DAMAGED MATERIAL

TORN PAGE $ .35/page
BOOK JACKET REPLACEMENT 1.00
POCKET REPLACEMENT 1.00
LOST/DAMAGED VIDEO CASE 2.00
LOST/DAMAGED AUDIOCASSETTE CASE 2.00

(TOTAL CHARGE FOR ABOVE IS NOT TO EXCEED PRICE OF ITEM)

THE FOLLOWING DAMAGE RENDERS MATERIAL UNUSABLE AS FAR AS OTHER LIBRARY
USERS ARE CONCERNED. WE CHARGE FOR THE REPLACEMENT COST OF THE ITEM AND
A NON-REFUNDABLE $5.00 PROCESSING FEE.

1) NOTICEABLE CRAYON/INK MARKS
2) COVER DAMAGED EXTENSIVELY
3) WATER DAMAGE, OIL DAMAGE, ETC.
4) MILDEW
5) TURN CASSETTE TAPES
6) ANY OTHER DAMAGE RENDERING ITEM UNUSABLE
   (e.g. Pages removed, etc.)

LOST LIBRARY MATERIALS: ACTUAL COST OF ITEM PLUS $5.00 NON-REFUNDABLE
PROCESSING FEE. MINIMUM REPLACEMENT COST FOR ALL ITEMS: $5.00.