The Board of Supervisors, Mariposa County, met this 6th day of October, 1980 at 9:30 a.m. in Administrative Practices Session with all members present.

Roger McElligott, Solid Waste, discussed the Solid Waste Report: 1) the recycling of materials. Chairman, Mr. McElligott, and one other Board member to meet for further discussion of the problem of scrap material disposal. 2) Fish Camp Snow Removal Project. Mr. McElligott informed the Board of his decision that the U.S. Forest Service be responsible for 62.5% of the cost of the Snow Removal Project. 3) Pick Up Stations re the need for an 18 yard compactor truck for Coulterville and Fish Camp runs due to a 75% increase in garbage pick up.

Representatives from BLM, Forest Service, and Fish and Game Department discussed problems concerning health and sanitation in the Merced River Canyon. Ed Armstrong, Fish and Game Water Quality Biologist, discussed the dredging on the river and its effect on water quality; Mr. Thompson, BLM, discussed the merced River problems; Susan Odell, U. S. Forest Service, discussed health and sanitation problems on the river and enforcement of laws. Glen Gordo, mining Claim holder, gave his views on dredging on the river. Action to be taken on October 7, 1980 re Merced River problems.

The Planning Commission General Plan Update discussed by Planning Commissioners and staff re the need for a General Plan Draft amendment. Further discussion with Planning Department and Commissioners set for Administrative Practices Session on October 27, 1980 at 9:00 a.m.

Barry Brouilette discussed the Planning Commission Budget and the need for a 15% increase in the budget because of continued increase in business. Revision of the fee schedule discussed; appropriations to be made later. Favorable discussion in regard to the subdivision committee heard.

Discussion re Planning Commission Work Schedule and the need for a revision of the proposed ordinance heard.

There being no further business, the Board adjourned at 4:00 p.m. to meet in regular session on October 7, 1980 at 9:00 a.m.

ERIC J. ERICKSON
Chairman, Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk and Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in regular session this 7th day of October, 1980 at 9:15 a.m. with all members present.

The Board stood for the pledge of Allegiance.

The minutes of September 23, 1980 meeting were approved as amended.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved as follows: Ag Inspector III, permission to pick up vertebrate pest control materials in Hanford; Pat Moser, Health Dept., granted permission to attend Vital Statistics meeting in Fresno on 10/28-29/80; permission granted for Charles Hand, Deputy Probation Officer, to attend Chief Probation Officer's Meeting in Sacramento on 10/15-16/80, 75% advance approved; John Jepson, CETA granted permission for Title VI Home Insulation Crew to attend Stockton Insulation School on 10/20-24/80, CETA Van request approved; Glen Power, Veterans Service Office, granted permission to attend Calif. Assoc. of County Veterans Service Conference in San Mateo on 10/21-24/80; Cancellation of Taxes – Unsecured – 80-42U; 80-44U – 80-54U; 80-57U; 80-60U – 80-62U; Secured Roll – 80-19-20; 80-24 – 80-26; 80-29; John Jepson, CETA, granted permission to attend Regional Meeting in Jackson on 10/16/80; William Lincoln, Rd. Commissioner, step raise approved from 219(3) to 223(4); Larry James, Building Dept., granted permission for Assistant Bldg. Inspector to attend seminar on Building Codes and Inspection in Fresno on 10/10/80, 75% advance approved; Auditor to draw warrant for $789.09 for Senior Citizens Van and separate warrant for $47.11 for sales tax and license; Robert Power, Civil Defense, granted permission to attend Calif. Emergency Services Assoc. meeting in Fresno on 10/10/80.

Administrative Business discussed. On the motion of Clark, seconded by Dalton, the Clerk of the Board directed to draft a letter concerning the problems of health and sanitation on the Merced River to BLM, USFS, & F&G with copies to the U.S. Senators, Congressman Coehlo, and the concerned residents of the Merced River Canyon.

On the motion of Clark, seconded by Taber, the County Clerk authorized to investigate the hiring of a temporary CETA worker for assistance in filing and reorganization of Deputy County Clerk’s Office.


Discussion held re repair or replacement of tape recording system now in use. Chairman appointed Supervisor Moffitt, County Counsel Denhalter, and Stephen Dunbar, Purchasing Agent to look into the possibilities.

On the motion of Taber, seconded by Clark, Auditor authorized to draw a warrant in the amount of $539.36 payable to the U.S. Postmaster out of Elections 17a for mailing of sample ballots. On motion of Taber, seconded by Moffitt, Auditor authorized to draw a warrant for petty cash reimbursement per claim previously submitted by Executive Aide.

Letter drafted by County Counsel to Dr. Clyde Britt re proposed alteration to access to Parking lot at Charles St. & 8th St., Mariposa approved on the motion of Moffitt, seconded by Clark.

William Lincoln, Road Commissioner, submitted to the Board for record of two 1981 Dump Trucks as per specifications, and three 1981 or later pickup trucks, as per specifications. On the motion of Dalton, seconded by Moffitt, sealed proposals will be received at the office of the Clerk, Courthouse, P. O. Box 784, Mariposa, California until 10:00 a.m. Tuesday, October 28, 1980 at which time the bids will be opened.

On the motion of Dalton, seconded by Moffitt, Resolution No. 80-158 in regard to PAS apportionment funds used when less than one percent of total allocation to all the counties and county elects to utilize exchange option, and that the Board accept the PAS apportionment of $139,034. with a $69, 517. State match and exchange that apportionment with the State for an equal amount of non federal money from the State Highway Fund.
Planning Commission matters discussed by Robert Borchard, Planner/Grantsman. Mariposa County "701" Project Documents discussed. This, along with the General Plan Update will be further discussed in an Administrative Practices Session on October 27, 1980 at 9:00 a.m. On the motion of Clark, seconded by Dalton, the variance application fee to be refunded to Mr. and Mrs. Coyt Hackett after it was determined by the Planning Commission that an encroachment into the set back already existed.

Time Extension, Buckeye Ranch Estates discussed. More information and investigation by Rd. Commissioner, William Lincoln necessary before action can be taken; matter to be heard on October 14, 1980.

Public Hearing dates for the Mariposa and Coulterville Community Plans were discussed by the Planning Commission. The Board set the Coulterville Community Plan Public Hearing for October 21, 1980 at 7:30 p.m. at the Coulterville Community Center, Coulterville, Calif.; and set the Mariposa Community Plan Public Hearing on October 28, 1980 at 7:30 p.m. in the Superior Courtroom, Mariposa County Courthouse, Mariposa, Calif.

Planning Commission discussed its recommendation on zoning and development in the Stockton Creek Watershed. The Board took no action since further review of the recommendation is necessary; matter set over to October 14, 1980 under Planning Commission matters for continued discussion and possible determination.

A recommendation from the Planning Commission re Mariposa Muzzleloaders request was brought before the Board as follows: 1) The AE Zone not be amended to permit rifle or shooting ranges usage, and 2) that a rifle or shooting range is not a hunting club as used in County Code; discussion heard, no action taken.

The 1979-1980 Grand Jury Responses were discussed: 1) Combining Planning and Building Department, 2) Elimination of Grantsman from the Planner/Grantsman responsibilities and 3) Attention to Historical Preservation. The Board accepted the response and will consider with other responses.

On the motion of Dalton, seconded by Moffitt, County Counsel to draft an ordinance requiring that current year property taxes be paid prior to the recording of a parcel map in order to avoid collection problems by the County Tax Collector.

Lois Lewis, Welfare Director, appeared before the Board for their reconsideration of allowing her to absorb the CETA funded Eligibility Worker staffed with them for the past eighteen months. On the motion of Moffitt, seconded by Dalton, the Board approved the request for the Eligibility Worker; matter to be brought to attention of the Board on October 21, 1980 at 10:00 a.m. for amendment of salary and appropriation from the general contingency.

The Board adjourned for lunch at 12:05 p.m. and reconvened at 2:20 p.m.

Discussion with Mr. and Mrs. Ron Avery re Old Coach Road encroachment permit, the issuance of a road encroachment permit by Road Commissioner before the final building permit is issued. Avery's requested to waive the road encroachment permit for a period of time. Larry James, Building Inspector, and William Lincoln, Road Commissioner, explained the need for an encroachment permit in this case, before the final on the Avery's building permit approved. Supervisor Clark moved that the Building Department sign off the building, defer the work of paving on Old Coach Rd. to Whitlock Rd. for a period of one year, and Planning Commission not to grant other applications until mutual agreement between the two parties can be made. Motion died for lack of second. On the motion of Moffitt, seconded by Taber, the Avery's will be allowed to defer construction of the encroachment for a period of one year upon receipt of a cash deposit, the amount left to the discretion of the Road Commissioner according to the bids presented. Ayes: Taber, Dalton, Clark, Moffitt. Noes: Erickson. Motion passed.
On the motion of Moffitt, seconded by Taber, the Board adjourned to meet in Executive Session regarding two personnel matters and two legal matters and reconvened at 4:45 p.m.

On the motion of Dalton, seconded by Taber, Mariposa County Ordinance No. 554 amending section 2.60.010 of County Code adding a cost-of-living increase to Board of Supervisors salaries was passed and adopted. Ayes: Taber, Dalton, Erickson, Clark. Noes: Moffitt.

On the motion of Moffitt, seconded by Dalton, Chairman authorized to sign the Library Services agreement. Executive Aide to further investigate salary schedule and employee salary benefits and travel expenses. Excused: Clark.

On the motion of Dalton, seconded by Moffitt, Chairman authorized to sign the Supportive Services Contract/Merced College CETA Office. Excused: Clark.

On the motion of Moffitt, seconded by Dalton, the Chairman authorized to sign the Air Resources Board request for financial assistance. Excused: Clark.

Mariposa County Resolution 80-159 passed and adopted on the motion of Dalton, seconded by Moffitt, transferring $5,000.00 from the special aviation fund to the General Contingency, and $5,000 from the General Contingency to the Airport Maintenance Fund. Excused: Clark.

On the motion of Moffitt, seconded by Taber, Supervisor Dalton appointed to CSAC Board of Directors; CSAC to be notified of the appointment. Excused: Clark.

On the motion of Moffitt, seconded by Dalton, Chairman authorized to sign Fire Protection Services Agreement. Excused: Clark.

At the request of Supervisor Dalton, Mr. Gaedke of Coulterville, scheduled to appear before the Board of Supervisors on October 21, 1980 at 2:45 p.m. re policy and concerns in regard to claims against the County for livestock loss.

Supervisor Dalton requested that the Planning Commission amend or develop better procedure for naming roads; matter to be further discussed on October 14, 1980 under Planning Commission matters.

On the motion of Moffitt, seconded by Dalton, and at the request of Supervisor Clark, the Board of Supervisors adjourned at 5:43 p.m. today in the memory of Lloyd Bruce Corbin, to meet in regular session on October 14, 1980 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in regular session this 14th day of October, 1980 at 9:15 a.m. with all members present.

The Board stood for the Pledge of Allegiance.

The minutes of October 7, 1980 meeting were approved as amended.

On the motion of Dalton, seconded by Taber, the consent agenda was approved as amended: Cancellation of taxes - Unsecured - 80-64U, 80-65U; request by District Attorney for Petty Cash Fund to be set up in the amount of $50.00 approved; Larry James, Building Inspector permission to attend meeting of mobility and Communications Barriers in Fresno on 10/15/80; ratification of action taken by three Board members for Auditor to draw warrant for petty cash reimbursement - Board of Supervisors; Claims as presented by the Auditor:

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<tr>
<th>General Fund</th>
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<tr>
<td>Title 1 Admin.</td>
<td>5,202.84</td>
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Administrative Business discussed. Joan Lynk, Executive Aide to the Board, discussed the County Library Services Contract, informing the Board that Doris Cochran, Merced County Librarian is agreeable to a salary increase and travel expenses for Mariposa Branch Librarians. On the motion of Moffitt, seconded by Clark, Mariposa Branch Librarians to receive a pay increase from $3.75 to $4.30 per hour. On motion of Dalton, seconded by Moffitt, Doris Cochran requested to pay Mariposa Branch Librarians hourly salary for all hours employees attend the yearly conference, plus mileage and expenses; mileage to be paid at Merced County's prevailing rate. Executive Aide to advise Mrs. Cochran of Board's actions. Extending hours at the Red Cloud Library Branch discussed; request from Mrs. Gibson, Librarian, Mariposa Branch, for salary increase discussed. These two matters rescheduled for further discussion on October 21, 1980.

The Board directed the Executive Aide to prepare bids for a County Pool Vehicle since the present vehicle being used was recalled several weeks ago; specifications for a mid-sized car - six cylinder with an EPA of 19 or better, air conditioning, AM radio, automatic transmission, and power steering.

Jerry Wengerd, Mental Health Director, and Barbara Saye appeared with an alcohol budget revision from $36,464 in the preliminary plan to $47,034 for the final alcohol budget for fiscal year 1980-81 in order for Mental Health to hire an additional employee for the Alcohol Services Program to separate alcohol services from the Madera Alcohol Services. On motion of
Moffitt, seconded by Clark, Res. No. 80-161 to adjust revenues from the State for the Alcohol Program and appropriate the proper amount from the General Contingency to the Mental Health Clinic Professional Services and increase the revenues to offset it, passed and adopted. County Auditor and Clerk of the Board directed to draft the resolution.

William Lincoln, Road Commissioner presented three Acceptance of Dedication of interest in real property. On motion of Moffitt, seconded by Clark, Res. No. 80-162 to accept dedication of interest in real property by Edward Grist to the County, Res. No. 80-163 to accept dedication of interest in real property by John D. Johnson to the County, and Res. No. 80-164, to accept dedication of interest in real property by Rachel Ching-Dawson to the County, passed and adopted.

Discussion was heard re the possibility of the Merced River from Bagby to El Portal being classified under the white water status. The Board directed the Executive Aide to contact Congressman Coehlo for further details on the white water status on the Merced River.

A letter to the State Clearinghouse re notice of EIR to be prepared for the Implementation of Chapter 525 (SB 1704), Prescribed Burning - 1980, was discussed. The Board referred this letter to the Fire Warden and the Planning Commission for review and recommendation to the Board.

Forest Reserve Funds discussed; on the motion of Clark, seconded by Dalton, Res. No. 80-165 to appropriate from the General Contingency the amount of $550.41 to the Memberships line item of the Board of Supervisors budget with $500.00 contribution payable to NACO passed and adopted. Executive Aide directed to contact the School District, inform them that the Board is ready to expend the funds and would like them to coordinate with the School District's funds.

Planning Commission matters discussed by Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. Time Extension, Buckeye Ranch Estates discussed with George Greenameyer, Coordinator, who informed the Board that no deposits have been made with regard to paving because no parcels have been sold as yet. On motion of Moffitt, seconded by Clark, the agreement be amended in section 2d, Page 3, to read twenty-four (24) months and County Counsel is directed to prepare an amended agreement; Chairman authorized to sign the amended agreement. Ayes: Moffitt, Clark, Taber, Erickson. Noes: Dalton.

Stockton Creek Watershed discussed, detailed map presented representing the boundaries of the Watershed. Main concern of the Board, responsibility of proving boundaries. Further discussion on the Stockton Creek Watershed to be heard on October 21, 1980 under Planning Commission matters.

On the motion of Moffitt, seconded by Clark, refund of fees for L.D.A. No. 952 approved since the L.D.A. has been withdrawn from processing by the Planning Commission.

Rod McKeen, County Justice System Subvention Program, requested a modification of 1980-81 Program Budget - for use of unexpended funds to be used in the purchase of a County vehicle for work furlough transportation to cut back on use of Sheriff's Department vehicles. On motion of Dalton, seconded by Moffitt, Res. 80-166, authorizing unused funds for years 1978-79 and 1979-80 in the amount of $4597.10 to be used for purchase of a County Vehicle, passed and adopted. County Counsel and Rod McKeen directed to draft resolution.

County Counsel matters discussed: 1) Appointment of Assistant Civil Defense Director; 2) Handicapped parking areas.

Letter from Andrew Hinds, Principal, El Portal School re El Portal Track Meet scheduled for 10/25/80 discussed. Supervisor Clark directed to contact Sheriff's Department in regard to public gathering permit on Park Service Road. Mr. Clark contacted the Sheriff's Department and informed the Board that no gathering permit is necessary for use of the Park Service Road. Clerk of the Board directed to draft letter to Mr. Hinds in regard to track meet.

Appeal on Use Permit #139 discussed. Frank Long has requested that an
appeal hearing date be set by the Board. The Board set the Appeal Hearing on Use Permit #139 on November 12, 1980 at 2:00 p.m.

On the motion of Clark, seconded by Moffitt, the Board approved the CETA worker for the Justice Court staff to be permitted to work eight hours per day at the Justice Court. Excused: Dalton.

The Board of Supervisors adjourned for lunch at 12:00 noon and reconvened at 2:05 p.m.


Appeal Hearing on LDA 962. Staff report given by Larry Enrico followed by public testimony: 1) Malcolm McGregor; 2) Roger Grammer; 3) Ralph Mendershausen; 4) Alice Nordheim; 5) Jerry Freeman; 6) Jim Sharp; and a letter submitted by Janis McRae. Public portion closed followed by Board deliberation. Moved by Moffitt that the appeal be denied, Planning Commission action be upheld and the Board accept the negative declaration. Motion withdrawn by maker. On motion of Moffitt, seconded by Clark, Board will ask for a focused EIR. Moffitt and Clark withdrew motion and second on the previous motion. On the motion of Clark, seconded by Moffitt, the Board will send the negative declaration back to Planning Commission to address problems brought out in this meeting; namely, paragraphs 4, 5, 7, 12, 18, and 20. Board to reschedule public hearing on LDA 962.

Request from County Clerk's Office re funds for remodeling of the Office rescheduled for 10/21/80 under Administrative Business.

Retirement of John Anderson as County Farm Advisor discussed. Administrative Practices Session set for 11/10/80 at 2:00 p.m. re discussion with John Anderson, Dr. Deal, and Glenn Voskuil in regard to the cooperative extension service and how it is going to operate in Mariposa County.

Res. No. 80-165 is no longer to be held open, by order of the Chairman.

On the motion of Moffitt, seconded by Dalton, the Board of Supervisors adjourned at 5:10 p.m. to meet in regular session on October 21, 1980 at 9:00 a.m.

Eric J. Jackson
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors convenes at 9:00 a.m., the first four Tuesdays of each month in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

Citizens wishing to schedule matters for consideration or to appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the board. Eligible requests will be scheduled according to available time and availability. Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agendas must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. - Pledge of Allegiance
9:05 a.m. - Approve minutes of October 7, 1980
9:10 a.m. - Consent Agenda ------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ---------------------
9:30 a.m. - Jerry Wengier, Mental Health, Barbara Saye, Auditor Mental Health Budget (Alcohol)------------------------- FOLDER #2

10:00 a.m. - Road Department matters --------------------- FOLDER #3
Proposed resolutions- Acceptance of Dedication
10:30 a.m. - Planning Commission matters ---------------- FOLDER #4
Time Extension, Buckeye Ranch Estates
Stockton Creek Watershed
Refund of fees for L.D.A. No. 952

11:00 a.m. - County Counsel matters --------------------- FOLDER B

11:30 a.m. - Rod McKean, Co. Justice System Subvention --- FOLDER #5
Modification of Budget

12:00 noon - Lunch
2:00 p.m. - Appeal of Use Permit #140, S.P.C.A. Shelter - FOLDER #6
3:00 p.m. - Appeal on LDA 962 ----------------------------- FOLDER #7
3:30 p.m. - Craig McDonald, Building and Grounds --------- FOLDER #8
Remodeling of Co. Clerk's Office

CONSENT AGENDA:

Cancellation of taxes - Unsecured - 80-64U, 80-65U; Request by District Attorney for Petty Cash Fund to be set up in the amount of $50.00; Larry James, Building Inspector request travel authorization to attend meeting of Mobility and Communications Barriers in Fresno on 10/15/80; ratification of action taken by three Board members for Auditor to draw warrant for petty cash reimbursement - Board of Supervisors;
INFORMATION:

Transportation Tax Fund/Motor Vehicle Fuel Account
Unexpended 1979-80 RTPA and MPO Subvention Funds

ATTENTION:

Letter from Joan Lynk re Mariposa County Library Services -- FOLDER #11
Notice of Preparation of Draft Environmental Impact Report - FOLDER #12
Forest Reserve Funds --------------------------------------------- FOLDER #13
Request to hold El Portal Track Meet on 10/25/80 -------------- FOLDER #14
Request for Road Name Spelling Change -------------------------- FOLDER #15
Frank Long's appeal of Permit No. 139 -------------------------- FOLDER #16
Request of County pool vehicle
The Mariposa County Board of Supervisors met in regular session this 21st day of October, 1980 at 9:10 a.m. with all members present.

The Board stood for the Pledge of Allegiance.

On the motion of Moffitt, seconded by Clark, the consent agenda was approved as amended: Auditor to draw warrant in the amount of $50.00 to set up petty cash fund for District Attorney's Office; Permission granted for one Dep. Auditor to attend Vital Statistics Meeting in Fresno on 10/28-29/80; Auditor request granted to use Cash Difference Fund; permission granted for Parks and Rec. Program Coordinator and Park Maintenance Supervisor to attend Calif. Parks and Rec. Work Shop at Stockton on 10/22/80; Building Inspector granted permission to attend seminar on National Electrical Code in Los Angeles on 11/6-7/80, 75% advance request approved; Welfare Director granted travel authorization for the following: Lois Lewis to attend SVSA Meeting in Madera on 10/17/80, Janice Haag to attend IHSS Committee Meeting in Modesto on 10/21/80, Jean Larsen and one Eligibility Worker to attend Medical Regulation Training in Fresno on 10/28/80; CETA Director granted permission to attend CETA Managers Meeting in Sacramento on 10/23/80; Board ratified action taken by three Board members acting as Board of Directors, Luke Don Pedro re Housing of Don Pedro Ambulance at the IM Maintenance Bldg. until such time as ambulance drivers complete training; Glen Power, Veterans Service, granted permission for Asst. Service Officer to attend Annual Income Questionnaire Seminar in Sacramento on 10/27-28/80, 75% advance requested; request from County Clerk granted to authorize Auditor to draw warrant to U.S. Postmaster in the amount of $64.43 out of Elections 17A.

The minutes of October 14, 1980 meeting were approved as presented.

Administrative Business discussed. Joan Lynk, Executive Aide, appeared before the Board at the request of the Chairman to discuss the request and letter of Mrs. Dorothy Gibson, Mariposa County Librarian, for a salary increase. Mrs. Gibson discussed her views and based her request on the responsibilities which she holds, and the number of years that she has been employed at the Library. On the motion of Moffitt, seconded by Clark, Doris Cochran requested to pay Dorothy Gibson, Mariposa Branch Librarian, at the rate of $5.25 per hour. The Red Cloud Branch Library hours were discussed and the Executive Aide provided the Board with information on the Library Branch hours for Libraries in Mariposa County. Executive Aide directed to contact Doris Cochran about the possibility of opening both Red Cloud and El Portal Branch Libraries under the current contract for three (3) days a week for 3½ hours per day. Executive Aide also directed to research the circulation of books in the Red Cloud and El Portal Branch Libraries.

Request for remodeling of the County Clerk's Office discussed with Craig McDonald, Building and Grounds. On motion of Taber, seconded by Moffitt, Res. No. 80-167 to appropriate $1500 from the General Contingency to line item 13 (b), County Clerk's Office, passed and adopted.

Supervisor Moffitt, Chairman, Water Agency, informed the Board that the Water Agency Advisory Committee will be meeting on November 3, 1980 at 6:00 p.m. to discuss request for funds from Yosemite Alpine CSD and request for funds from MPUD. Clerk of the Board directed to research vacancy of District 2 member, since that term has run out.

Grand Jury Recommendations scheduled to be heard on November 12, 1980 at 3:00 p.m.

The Cal Trans Regional Transportation Plan Public Hearing date discussed. Public Hearing originally scheduled for October 28, 1980 rescheduled to November 18, 1980 at 2:00 p.m. agreeable with Cal Trans and Board Members.

Discussion was heard re the Assessor's 4-wheel drive vehicle in the Coulterville area. Supervisor Dalton requested that this vehicle be available for use in the event of fire or police emergency by a County employee with the exception of the Volunteer Fire Department. Chairman requested Supervisor Dalton and County Counsel draft a Resolution in regard to this matter.
October 21, 1980

John Jepson, CETA Director, appeared before the Board to discuss several matters: 1) LEA Agreement. On motion of Clark, seconded by Dalton, Chairman authorized to sign the LEA Agreement. 2) Office Energies Agreement. On motion of Clark, seconded by Moffitt, Res. No. 80-168, authorizing Chairman to sign the Office Energies Agreement, passed and adopted. 3) First Quarter Breakdown of the Subgrantee Plan. On motion of Moffitt, seconded by Clark, Chairman authorized to sign the First Quarter Breakdown of the Subgrantee Plan.

Lois Lewis, Welfare Director presented the Board with a proposed Group Home Rate for Youth City and Kirchner Family Services and discussed the need for a rate to be established. Bob Kirchner, Kirchner Family Services, discussed his establishment for youth and Author Mihler, Board of Directors, Youth City, was present and commented on the need for the Group Home Rate. The 2.5% State match required by the County for the needs of one child was discussed with Charles Hand, Deputy Probation Officer and he informed the Board that this 2.5% match is currently set aside in the Probation Department's budget. Discussion was heard on the possibility of reserving a place in the homes for local children. On motion of Clark, seconded by Taber, Res. No. 80-169, establishing the Group Home Rate for Kirchner Family Services at $1100 monthly per child, and the Rate for Youth City at $1200 monthly per child as per applicable statutes, passed and adopted. Supervisor Taber directed to look into the possibility of overlapping Mental Health.

On the motion of Moffitt, seconded by Clark, Res. No. 80-170 to provide the Welfare Department with a fourth eligibility worker and amend Typist Clerk III to Typist Clerk II, passed and adopted. Lois Lewis directed to inform Auditor of adjustment of salary of Typist Clerk II. Moved by Clark, seconded by Dalton, to appropriate from the General Contingency Fund the amount of $13,355 to the total Welfare and Security Administration. The Board requested that the Auditor provide them with the balance in the General Contingency Fund.

Planning Commission matters discussed by Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. 1) Timber Hill II, Major Subdivision, extensive discussion on Paragraph 2d, re Homeowners Associations was heard. On motion of Moffitt, seconded by Clark, Planning Commission proposed resolution be amended by deleting the last part of line 28, starting at the words "such time" up to and including the words "fact that" on line one of page 2, and the remainder remain the same. Motion amended agreeable to the maker and second to include disclaimer that the County of Mariposa is not involved in the enforcement of the Homeowners Associations. 2) Stockton Creek Watershed rescheduled for further discussion on October 22, 1980 at 4:00 p.m. 3) California Arts Council Planning Grant Program. On motion of Moffitt, seconded by Clark, Board to make a formal statement that they will not participate this year in the Calif. Arts Program. 4) Professional Services Contract. On recommendation of Mr. Borchard, the Board took no action on the Environmental Review Professional Services Contract.

John M. Morrow, Ranger-in-Charge, Department of Forestry discussed the proposed Mormon Bar Fire Station. Mr. Morrow presented the Board with a Plot Plan for the proposed fire station primarily for informational purposes.

The Board deferred County Counsel matters until 2:00 p.m.

The Board adjourned for lunch at 12:25 and reconvened at 2:05 p.m.

County Counsel matters discussed. On motion of Clark, seconded by Moffitt, Co. Ordinance No. 555, amending the zoning maps for the Residential and unclassified zones (not to be codified in code text), first reading waived and introduced, passed and adopted. On motion of Moffitt, seconded by Dalton, Co. Ordinance No. 556, requiring payment of taxes due prior to recordation of final maps, first reading waived, introduced, passed and adopted.

Appeal Hearing on Marvin Wells Building Permit. Staff report given by Robert Borchard, Planner/Grantsman followed by public testimony: 1) James B. Lindstedt, Attorney for the Appellant; 2) Marvin Wells; 3) William Lincoln, Road Commissioner; 4) Marguerite Ivy. Public portion closed followed by Board deliberation. On motion of Clark, seconded by Moffitt, the Board upholds the appeal of the Appellant. Motion amended agreeable to maker and
second to show that the hardship on the Appellant is that the requested building permit was for a home for his elderly father who lives 1200 miles away and should be close to the area so he can be properly cared for. AYES: Clark, Taber, Dalton, Moffitt. NO: Erickson.

William R. Gaedtke discussed with the Board his concerns and policy with respect to claims against the County for livestock loss, and requested more information about the fund set up by the State to reimburse for loss of livestock killed by dogs. County Counsel pointed out that there are three separate items that draw from that fund listed as follows in order of priority: 1) fees for issuance of licenses; 2) operating costs for animal control; 3) payment of damages to owners of livestock killed by dogs, and the possibility this fund has been withdrawn to cover the first two priorities. Matter to be further investigated by Supervisor Dalton to contact Auditors Office in regard to balance in this special fund, contact Sheriffs Department in regard to procedure of reporting livestock loss claims, and to research number of licensed dogs and number of unlicensed dogs in Coulterville and report back to the Board.

Discussion of County Counsel matters continued. 1) Claim for damages - Lani and Jose Zamora. On motion of Moffitt, seconded by Taber, Claim of Jose L. and Lani Zamora denied. Excused: Dalton. 2) Public Official Premium Bonds. On motion of Clark, seconded by Moffitt, Auditor to draw warrant in the amount of $1443.00 payable to Bondshu Insurance Agency for Public Official Bonds. 3) Agreement to Provide Professional Consulting Services to David M. Griffith and Associates. Barbara Saye, Auditor-Recorder, appeared and explained the contents of this Agreement and requested that the Firm of David M. Griffith prepare this plan. On motion of Clark, seconded by Moffitt, Chairman authorized to sign the Agreement.

Bid Proposals for a County Vehicle were discussed with Joan Lynk, Executive Aide. On motion of Clark, seconded by Moffitt, Board approved specifications as presented and authorized Executive Aide to submit bid proposals to listed dealerships acquired by her and advertise in papers as listed with the deadline set on November 25, 1980 at 2:00 p.m.

Robert Power, Assistant Civil Defense Director, requested that the Emergency Services contract be amended to show his appointment date effective as of October 1, 1980 through September 30, 1981, so that the County will not lose the reimbursement from the State. On motion of Clark, seconded by Dalton, Chairman authorized to sign the agreement for Asst. Civil Defense Director of Emergency Services contract, to provide those services between the dates of October 1, 1980 and September 30, 1981. Mr. Power was in agreement with the procedure.

Lease Agreement for Mariposa Preschool Cooperative discussed. Matter rescheduled for October 28, 1980 at 11:00 a.m. with Rich Begley, Parks and Recreation Director present.

Appeal of L.D.A. 951 and Gordon Ranch Estates Major Subdivision by Frank Long discussed. On motion of Taber, seconded by Clark, Appeal Hearing date set for L.D.A. 951 on November 18, 1980 at 3:00 p.m. Hearing on Gordon Ranch Estates set aside awaiting adoption of findings of fact by the Planning Commission.

On the motion of Moffitt, seconded by Taber, the Board adjourned to Executive Session at 4:00 p.m. to discuss one personnel matter. Absent: Dalton.

Res. No. 80-167 is no longer to be held open by order of the Chairman.

On the direction of the Chairman, the Board of Supervisors meeting continued until 7:30 p.m. at the Coulterville Community Club for a Public Hearing on the Coulterville Community Plan and EIR Recommendation.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:
ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in continued session this 22nd day of October, 1980 at 4:00 p.m. with Supervisor Clark excused.

Robert Borchard, Planner/Grantsman discussed Stockton Creek Watershed recommendations on Zoning and Amendment to County Grading Ordinance. In regard to the Watershed zoning, the Board took the following consensus: boundaries of the zone should be the nearest legally definable boundary line outside the approximate known Watershed boundaries. Individual determinations of the impact of specific projects or problems on the Watershed and the water resources shall be made in boundary line cases by an inspection and administrative process. Inspection shall be conducted by County Officials as designated by the Board.

Discussion was heard on the Open Space, Watershed Conservation Zone. Further discussion on this matter and on the Amendment to County Grading Ordinance scheduled to be heard during Administrative Practices Session on October 27, 1980.

The Board adjourned to meet in continued session on October 27, 1980 at 9:00 a.m. for an Executive Session in regard to a Personnel matter after which they will adjourn from regular session and meet in an Administrative Practices Session.

ERIC J. EICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in continued session this 27th day of October, 1980 at 9:10 a.m. with Supervisor Clark excused.

On the motion of Taber, seconded by Dalton, the Board adjourned to Executive Session in regard to a personnel matter and reconvened into regular session at 4:45 p.m.

As a result of Executive Session, the following action was taken: "On motion of Moffitt, seconded by Taber, the Board will take no personnel action at this time and consider the restructure of the Planning Staff in open session." AYES: Taber, Moffitt, Erickson. NO: Dalton. Excused: Clark.

Executive Session scheduled for October 28, 1980 at 3:00 p.m. in regard to a personnel matter.

On the motion of Moffitt, seconded by Taber, and at the request of Supervisor Clark, the Board of Supervisors adjourned at 5:00 p.m. in the memory of Claude C. Walton, former Mariposa County Supervisor, to meet in regular session on October 28, 1980 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in regular session this 28th day of October, 1980 at 9:10 a.m. with all members present.

The Board stood for the Pledge of Allegiance.

The minutes of October 21, 1980 meeting were approved as amended.

On the motion of Clark, seconded by Taber, the consent agenda was approved as presented: Auditor authorized to draw warrant in the amount of $60.00, payable to U.S. Postmaster for Building Inspector's Office postage; permission granted for Chet Hormel, CETA to attend Training Session in Redding on 11/2-7/80, 75% advance request approved; permission granted for Robin Hubbert, Senior Assistance to attend meeting on Central Sierra Area Agency on Aging in Sonora on 10/30/80.

During Executive Session on October 27, 1980, the Board took the following action: On the motion of Moffitt, seconded by Taber, the Board will take no personnel action at this time and consider restructure of the Planning Staff in open session.AYES: Taber, Moffitt, Erickson. NO: Dalton.

Excused: Clark.

On the motion of Taber, seconded by Moffitt, the Mariposa Community Plan Public Hearing cancelled due to the conflict with the Presidential Debate, to be rescheduled on November 12, 1980 at 7:30 p.m. Clerk directed to publish notice of that Hearing.

Administrative Business discussed. On the motion of Clark, seconded by Taber, Res. No. 80-171, requesting adjustment of County/School property tax splits, passed and adopted. Chairman to take this resolution to CSAC Conference in December at Board's request.

Joan Lynk, Executive Aide, appeared before the Board to discuss the circulation of books in the Red Cloud and El Portal Branch Libraries. Executive Aide informed the Board that she had discussed the possibility of extension of hours at the Red Cloud and El Portal Branch Libraries with Doris Cochran, Merced County Librarian and Mrs. Cochran stated that this decision was up to the Board. On the motion of Dalton, seconded by Clark, Red Cloud and El Portal Branch Libraries be opened for 10½ hours per week. Clerk directed to send minute order to Mrs. Cochran.

Discussion was heard on possibility of Glen Power, Senior Assistance, and Veterans Service, assuming a County Vehicle (Matador) since he uses it quite frequently. On the motion of Clark, seconded by Dalton, Glen Power to take immediate possession of this County vehicle (Matador) for use in the Veterans Service and Senior Assistance Office.

County Counsel Matters discussed. Assessors four-wheel drive vehicle in the Coulterville area for use in emergencies was discussed. County Counsel presented a draft resolution to the Board. On the motion of Dalton, seconded by Taber, Res. No. 80-172, to allow this four-wheel drive vehicle for use in the event of fire or police emergency under the supervision of a County employee or member of the Volunteer Fire Department, passed and adopted. County Counsel directed to work out the language in the resolution.

Exchange of Bardi property discussed with Jerry Freeman. Request from Mariposa Telephone to bury a telephone cable on the parcel to be exchanged with Mr. Bardi was heard. Mr. Freeman stated that he believed there would be no objection from Mr. Bardi for this telephone cable to be buried on this land. The Board requested that Mr. Freeman contact Mr. Bardi, give him a copy of the request from the Telephone Company and obtain a letter from Mr. Bardi stating that he has no objection to the proposed underground telephone line for presentation to the Board on November 12, 1980 at 9:30 a.m.

The Central Sierra Van Lease was discussed at this time. At the request of Supervisor Dalton, matter held over until 2:00 p.m. at which time Glen Power, Senior Assistance will appear to discuss the matter.

Bids were submitted from Razzari Ford, Grant Bishop Motors GMC, Inc., International Harvester Co., Kelly Motors, Inc., and John Roth Chevrolet. On the motion of Dalton, seconded by Moffitt, the bids referred to the Road Commissioner for recommendation back to the Board. Road Commissioner to appear with recommendation at 2:00 p.m. this afternoon.

Discussion was heard on full-time/temporary help in the Road Department and a request was made by Road Commissioner to convert step 1 salary range to an hourly rate for these employees. On the motion of Dalton, seconded by Moffitt, Res. No. 80-173, to convert step 1 salary range to an hourly rate for all full-time/temporary employees in the Road Department, passed and adopted. County Counsel directed to draft resolution.

Planning Commission matters discussed by Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. 1) California Arts Council. Matter continued until November 12, 1980 for further discussion since there is some interest in the County to take part in this program. 2) Gordon Ranch Estates Major Subdivision. Findings of fact for the Gordon Ranch Estates Major Subdivision reviewed and discussed. Recommendations given by the Board for final preparation of resolution adopting findings of fact for Gordon Ranch Estates.

Mariposa Preschool Lease discussion with Rich Begley, Parks and Recreation Director. Discussion and comments heard from the following: 1) H. Forbes Simpson; 2) Judith Devries, Mariposa Preschool Director; 3) Bill Yale. Discussion focused on Insurance coverage on the children and the $50.00 to be allowed for Propane by the Board. On the motion of Moffitt, seconded by Clark, Chairman authorized to sign the Mariposa Preschool Lease. The motion was amended agreeable to the maker and the second as follows: Chairman authorized to sign the Preschool Lease upon determination by County Counsel of the sufficiency of existing insurance.

Release of Contract with Energy Crisis Assistance Program discussed with Charlotte Wilson. On the motion of Clark, seconded by Moffitt, Chairman authorized to sign the Release of Contract form and Auditor to draw warrant in the amount of $16,108.95 which are the unused funds to be returned to EDD/CSOEI.

A letter submitted by Mrs. Joyce Morrill, CSEA, Mrs. Cecilia Deutsch, CSEA Board of Directors, and Mr. John Fiske, Sr. Citizen, requesting the Board to endorse Supervisor Taber for nomination for appointment to the Board of Directors of CSEA was read by the Chairman. The term of Norman Jaenecke on the CSEA Board expires this coming December. Further discussion was heard from Cecilia Deutsch and Joyce Morrill, present at the meeting. On the motion of Moffitt, seconded by Clark, the Board endorsed Mrs. Taber's nomination for appointment to the Board of Directors of CSEA.

The Board adjourned for lunch at 12:00 noon and reconvened at 2:10 p.m.

Road Commissioner, William Lincoln, appeared before the Board at this time with a recommendation on bids received for two Dump Trucks and three Pickup Trucks. Mr. Lincoln recommended the bid received from Kelly Motors, Inc., Jamestown, CA: two (2) 1981 Dump Trucks, Option #2 - Diesel Engines - $51,171.44, and three (3) 1981 3/4 ton Pickup Trucks, Option #2 - $22,800.00. On the motion of Dalton, seconded by Taber, Board accepted the recommendation of the Road Commissioner and accepted the bid of Kelly Motors, Inc.

Central Sierra Van Lease discussed with Glen Power, Senior Assistance, who informed the Board that the Lease Agreement will not be through his Office. Public discussion was heard from: 1) Irene Johnson; 2) Gertrude Lowrey; 3) Helen Green; 4) Cecilia Deutsch. Lease to be drawn up and submitted to the Board for approval and signature. At the request of Supervisor Dalton, the needs of the Coulterville Senior Citizens to be heard on November 12, 1980 under Attention matters.

A letter to the CSEA Board of Directors from the Central Sierra Elderly Assistance in Mariposa County recommending that Hal Weber be considered for appointment on the CSEA Board of Directors was read by the Chairman.

A letter received from Calaveras County in regard to emergency medical and rescue aid in the National Forests discussed. Copy to the Sheriffs Department for review and comment to the Board.
On motion of Moffitt, seconded by Clark, Res. No. 80-174, authorizing the Auditor to transfer State Transportation Tax Funds as received to Transportation Tax Fund - $50,000.00 and to the Road Fund the balance as received, passed and adopted.

Request from Probation Department re appropriation to Probation Budget for support and care of a minor who, upon order issued by Juvenile Court, was sent to Fresno Community Hospital for diagnostic and psychiatric evaluation was discussed by Charles Hand, Deputy Probation Officer. Matter rescheduled for further discussion on November 12, 1980 at 11:30 a.m., with Jerry Wenger, Mental Health Director.

On the motion of Clark, seconded by Moffitt, Res. No. 80-175, authorizing Chairman to sign the contract with the Central Sierra Area Agency on Aging, passed and adopted.

Discussion was heard on Road Name Spelling Change request. The request was to have Shaffer Road spelled SCHAFFER. County Counsel to draft documents for Board's approval.

The request of Ellen Bronson, County Clerk, to hire temporary help for assistance in filing and reorganization of the Clerk of the Board's Office was discussed. On motion of Moffitt, seconded by Taber, assistance of Executive Aide offered in matters of priority.

The Board met as Board of Directors, Coulterville County Service Area #1, to discuss the Advisory Board's recommendation for approval of payment for improvement of the water service to the Scenic View Motel and correction of sewer service hookup at the same location. On the motion of Moffitt, seconded by Taber, payment of sewer service hookup in the amount of $492.44 approved; Auditor authorized to draw warrant in the amount of $492.44 payable to Eric Hansen.

On motion of Clark, seconded by Moffitt, Ordinance No. 555, amending zoning maps for the residential and unclassified zones (not to be codified in code text) second reading waived, passed and adopted.

On motion of Dalton, seconded by Moffitt, Ordinance No. 556, requiring payment of taxes due prior to recordation of final maps, second reading waived, passed and adopted.

Resignation of Eldon Bartholomew as "House Numberer" was discussed. Since the resignation was submitted to Larry James, Building Inspector, no action was taken by the Board.

On motion of Dalton, seconded by Moffitt, Res. 80-176, to appropriate $1335.00 from General Contingency to Welfare and Security Administration in order for Welfare Dept. to absorb a second eligibility worker, passed and adopted.

On motion of Moffitt, seconded by Clark, Auditor authorized to draw warrant in the amount of $75.50 payable to the U.S. Postmaster out of Elections 17A for return of 302 sample ballots with address corrections.

The Annual CSAC Conference to be held in December discussed; Supervisors Erickson, Dalton, and Clark to attend. On motion of Moffitt, seconded by Clark, Auditor authorized to draw the following warrants for the three Supervisors attending the Conference: three warrants in the amount of $122.00 each for CSAC Conference Registration payable to County Supervisors Assoc. of Calif., and three warrants in the amount of $54.00 for first night deposit.

On motion of Clark, seconded by Moffitt, the Board adjourned to Executive Session at 4:00 p.m. in regard to a personnel matter, and reconvened into regular session at 4:40 p.m.

As a result of Executive Session, the Board continued this meeting to October 31, 1980 at 2:00 p.m. for the purpose of conducting personnel interviews.

Discussion was heard re installation of carpeting in County Clerk's Office, and request of County Clerk that the electrician install electrical outlets and do rewiring prior to the installation of the carpet. Supervisor Moffitt directed to contact maintenance in regard to this matter.
Yosemite West Building Permit/Larry Newsome discussed by Supervisor Taber. Matter to be considered when Board meets as Yosemite West Board of Directors on November 17, 1980 at 11:00 a.m.

Restructure of the Planning Department Staff to be discussed in an Administrative Practices Session on November 17, 1980 at 2:00 p.m.

Supervisor Dalton gave favorable comments on the Medical Emergency Drill held on October 25, 1980 in the Bagby area.

On the direction of the Chairman, the Board of Supervisors to meet in continued session on October 31, 1980 at 2:00 p.m. for the purpose of interviewing in Executive Session. Supervisor Dalton will not participate in the session.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in continued session this 21st day of October, 1980 at 7:30 p.m. with all members present.

COULTERVILLE COMMUNITY PLAN PUBLIC HEARING. A Public Hearing was held on the Coulterville Community Plan and EIR Recommendation. Robert Borchard, Planner/Grantsman, gave staff report followed by questions from the public: 1) Roger Grammer, Planning Commissioner; 2) Cecile Burfeind; 3) Neil Sherlock; 4) Norman Jaenecke; 5) Bob Kingman; 6) Charles Shirley; 7) Joan Tune; 8) Mary Sherlock. Favorable comments on the Plan were heard by the following: 1) Cecile Burfeind; 2) Marna Shirley; 3) Joan Tune; 4) Bob Kingman; 5) Norman Jaenecke. No comments presented opposing the Plan. On the motion of Dalton, seconded by Moffitt, the Board of Supervisors accept unconditionally and adopt the Plan as presented along with those recommendations prepared by the Planning Commission. Resolution to be prepared by County Counsel incorporating all of those conditions as stated by Mr. Borchard and certifying the EIR.

The Board of Supervisors adjourned to meet again in continued Session on October 22, 1980 at 4:00 p.m.

ERIC J. EHRLSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA FOR October 28, 1980

The Mariposa County Board of Supervisors convene at 9:00 a.m. the first four Tuesdays of each month in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agendas must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. - Pledge of Allegiance

9:05 a.m. - Approve minutes of October 14, 1980

9:10 a.m. - Consent Agenda

9:15 a.m. - Administrative Business

9:30 a.m. - County Counsel Matters

10:00 a.m. - Road Department Matters

10:30 a.m. - Planning Commission Matters

11:00 a.m. - Rich Begley, Parks and Recreation Director

3:00 p.m. - Executive Session/Legal Matter

7:30 p.m. - Mariposa Town Plan Public Hearing

CANCELLED

CONSENT AGENDA:

Request from Larry James, Building Inspector, to authorize Auditor to draw warrant in the amount of $60.00 for postage; Request from CETA for Chester Hormel to attend Training session in Redding on 11/2-7/80; 75% advance requested; Travel request from Glen Power, Senior Assistance for Robin Hubbert to attend meeting of Central Sierra Area Agency on Aging in Sonora on 10/30/80;
October 28, 1980

INFORMATION:
1. Apportionment of Federal Forest Reserve Receipts
2. RCRC/Briefing Session on General Plan Guidelines
3. "A Recommended Renewable Resources Program" document availability
4. Request from Sierra Highlands Bus Company to operate from Merced to Bass Lake
5. Announcement of Western Regional Rural Miniconference in December, 1981

COMMUNICATIONS
1. Air Resources Board meeting in Fresno and Sonora
2. Discussion of implementation of HR 3559
3. Prop 8 opposition

ATTENTION:

County Auditor request to transfer transportation tax funds-------FOLDER #7.
Probation Budget - Support and Care of Persons Appropriations-------FOLDER #8
Central Sierra Agency on Aging Contract and request for resolution authorizing Chairman to sign------------------------FOLDER #9
Road Name Correction on Schafer Road----------------------------FOLDER #10
Central Sierra Van Lease
Request from County Clerk for part time help------------------------FOLDER #11
Board acting as Coulterville County Service Area/billing from Eric Hansen for sewer hookup---------------------------FOLDER #12
Second reading of Ordinance No. 555/amending of zoning maps------FOLDER #13
Second reading of Ordinance No. 556/payment of taxes prior to recording of final maps----------------FOLDER #13
Resignation of Eldon Bartholomew of the position of "House Numberer"--------------------------------------------------------FOLDER #14
Approval and Authorization for Chairman to sign ECAP release form--FOLDER #15
Request for Resolution to appropriate from General Contingency to Welfare and Securities ---------------------------FOLDER #16
The Mariposa County Board of Supervisors met in continued session this 31st day of October, 1980 at 2:00 p.m. with Supervisors Clark and Dalton excused.

On the motion of Taber, seconded by Moffitt, the Board adjourned to Executive Session for the purpose of interviewing applicants, and reconvened into regular session at 6:20 p.m.

As a result of Executive Session the following action was taken: On motion of Moffitt the position of Environmental Review Specialist be offered to Mark S. Richards with the condition that he agree to contract which eliminates the possibility of conflict within Mariposa County. Motion withdrawn by maker. On motion of Moffitt, seconded by Taber, the position of Environmental Review Specialist be offered to Mark S. Richards and the present contract be modified to eliminate any conflict of interest for every applicant at this time for this position. Excused: Dalton, Clark.

The Board of Supervisors wished to point out that they believed that every applicant that applied for this position was very well qualified.

At the direction of the Chairman, the Board of Supervisors adjourned at 6:30 p.m. to meet in continued session on November 6, 1980 at 10:00 a.m. with the Planning Commission to discuss General Plan Amendment, Stockton Creek Watershed, and Proof of Water.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in continued session this 6th day of November, 1980 at 1:10 p.m. with Supervisor Dalton excused.

The Board met in joint session with the Planning Commission to discuss the following subjects:

1. Proof of Water Standards. On the motion of Moffitt, seconded by Clark, the Board gave direction to the Planning Commission to prepare policies stating that Proof of Water should be required where parcels are created of 10 acres of less in minor or major subdivisions not to preclude the major subdivision process and the public report, with the approved sources being wells, springs, community water systems which serve more than two users, and surface waters. Excused: Dalton.

2. Stockton Creek Watershed. On motion of Moffitt, seconded by Clark, Planning Commission directed to come back to the Board with a proposed zoning, generally based on the map submitted by the Long Range Water Study Committee. Motion amended agreeable to maker and second to have alternatives for developing that map. Excused: Dalton.

3. Yosemite Park Consessionaires. Chairman Erickson discussed his conversation with Mr. Ed Hardy, Yosemite Park and Curry Co., in regard to the possibility of the Yosemite Park and Curry Co. reservations, personnel, and shipping departments being located in Mariposa. Matter to be further discussed and a committee to be appointed on November 12, 1980 under Planning Commission matters.

4. General Plan Amendment. Supervisor Moffitt suggested that a formal committee consisting of two Supervisors and two or three Planning Commissioners be formed to review the General Plan Amendment. Commission Chairman Brouillette informed the Board that the Planning Commission had previously discussed this possibility and are in favor of the committee. This committee would meet two or three times a week and report to the Board for their guidance and views. On motion of Clark, seconded by Taber, and upon recommendation by Chairman Brouillette from the Planning Commission, Supervisors Erickson and Moffitt, and Commissioners Brouillette, Kendricks, and Jacobs appointed to serve on this committee, with Planner/Grantsman Borchard as staff member present. Excused: Dalton.

On motion of Moffitt, seconded by Clark, the General Plan Amendment established as top priority in the Planning Commission. Excused: Dalton.

On motion of Moffitt, seconded by Clark, Commission Chairman Brouillette appointed Chairman of the General Plan Amendment Committee to call the meetings. Excused: Dalton.

Discussion was heard on the upcoming OPR Guideline Seminars to be held in various locations in the State. On motion of Moffitt, seconded by Clark, authorization given for any members of the Planning Commission and staff to travel to Fresno on November 21, 1980 for the purposes of attending the OPR Guidelines Workshop. Excused: Dalton.

On the motion of Clark, seconded by Moffitt, the Board adjourned at 4:30 p.m. to meet in Administrative Practices Session on November 10, 1980 at 2:00 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in Administrative Practices Session this 10th day of November, 1980 at 2:15 p.m. with Supervisor Dalton absent.

John Anderson, Mariposa County Farm Advisor, Glenn Voskuil, Merced County Cooperative Extension Director, and Dr. Deal, South Central Regional Director, were present to discuss proposed changes in the Extension Service for Mariposa County to be effective upon the retirement of John Anderson as Farm Advisor and Mariposa County Director of the Cooperative Extension Service. Proposed changes were that Glenn Voskuil will become the County Director in Merced-Mariposa Counties relieving the Farm Advisor/4-H Youth Advisor coming in of the internal administrative duties formerly assigned to the County Director of Cooperative Extension in Mariposa County to increase efficiency of administrative procedures and allow the Farm Advisor, Mariposa County, more time to devote to the programs in the County. The Board being agreeable to the proposed changes, set the matter for action on November 25, 1980 under Administrative Business at 9:15 a.m.

Discussion was also heard on the Memorandum of Understanding which is a guideline and explanation of how the Cooperative Extension is carried out between the County and the Regents of the University of California. Copies of the Memorandum of Understanding format were given to each Board member. The Board directed the Memorandum of Understanding to County Counsel for revision on form and content, to be presented to the Board for approval on November 25, 1980 at 9:15 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in continued session this 12th day of November at 7:30 p.m. with all members present.

MARIPOSA COMMUNITY SPECIFIC PLAN PUBLIC HEARING. Robert Borchard, Planner/Grantsman, gave the staff report followed by public comments and testimony. Written requests were submitted to the Board and read aloud by: 1) Bill Yaley; 2) Ed Konapacki; 3) Susan Shaughnessy; 4) John Lane Gunderson; 5) letter from June Meagher read by Mr. Borchard; 6) Joe Coakley presented a written request from Thomas Coakley; 7) letter from John Thomson read by Mr. Borchard. Public Opposition to the Plan was heard from: 1) H. L. Bonnell; 2) Juanita Moore; 3) George Greenameyer; 4) Walt Scott. Public support of the Plan was heard from the following: 1) John Lane Gunderson. Public testimony to a specific issue of the Plan was heard: 1) Janis McRae; 2) George Greenameyer; 3) Leo Hahn; 4) Perry Munger; 5) John L. Gunderson, who also presented three letters in support of his request for rezoning his parcel from adjacent landowners; 6) Ira Chase; 7) Leo Hahn; 8) Jim Sharp; 9) Ralph Mendershausen; 10) Susan Shaughnessy; 11) Bill Yaley; 12) Ed Konapacki; 13) Barron Brouillette 14) Enos Cotton.

After all Public discussion was heard, and written requests submitted and orally presented, the Board scheduled this matter for deliberation during Administrative Practices Session on November 24, 1980 at 2:00 p.m.

On motion of Clark, seconded by Taber, the Board of Supervisors adjourned to meet in Administrative Practices Session on November 17, 1980 at 9:30 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in regular session this 12th day of November at 9:10 a.m. with all members present.

The Board stood for the Pledge of Allegiance.

The minutes of the October 28, 1980 meeting were approved as amended.

On motion of Clark, seconded by Moffitt, the consent agenda was approved as presented: request from County Counsel granted, Auditor authorized to draw warrant in the amount of $58.52 for two copies of UBC - 1979 ed.; Chairman Erickson request for 75% advance for CSAC Conference granted; Tax Cancellations, secured roll: 80-32S, 80-39S; unsecured roll: 80-70U - 80-96U, 80-88U - 80-95U; Mental Health Director nunc-pro-tunc request to attend State seminar re Interagency Agreements in Stockton on 10/27/80 granted; request from Justice Court Judge to attend Calif. Municipal and Justice Courts workshop in Anaheim on 12/11-14/80 granted; Road Commissioner request granted, Auditor authorized to draw warrant in the amount of $328.00 payable to U.S. Postmaster for envelopes; permission granted for Deputy Probation Officer to attend Training Course on 10/29/80 nunc-pro-tunc; request from Chief Probation Officer granted for Pamela Murphy to attend Probation Training Workshop in Modesto on 11/13-14/80; request from Supervisor Dalton granted for 75% advance for CSAC Conference; authorization for Chairman to sign Copier Maintenance Agreement; Road Commissioner granted permission to open bids for Road Department Supplies; Chairman authorized to sign Exxon Credit Card tax Exemption form; Tax Cancellations, secured roll: 80-53S - 80-57S; 80-40S; 80-43S - 80-46S; 80-48S - 80-49S; 80-50S - 80-52S; Unsecured roll: 80-88U; 80-91U - 80-95U; 80-97U; 80-99U.

Administrative Business discussed. Discussion was heard on request from Glen Power, Veterans Service, for budget transfer or appropriation to cover maintenance on the County Matador recently turned over to his Office. The Board directed the Clerk to inform Mr. Power that when he does need a transfer or appropriation, the Board would require more specific detail, since they feel that there is money available in Veterans Service Budget for vehicle maintenance.

Handicapped parking discussed by Supervisor Taber. The Workshop Scholarship Application for handicapped persons heard at this time.

Chairman Erickson presented information on the proposed Hörnitos Firehouse. A site has been selected on County ground in the town of Hörnitos, County Sanitarian has inspected the site, Courtesy Encroachment Permit has been applied for, and CDF has inspected and approved the site.

County Counsel matters. Exchange of Bardini property and proposed burial of telephone cable discussed. On motion of Moffitt, seconded by Clark, Res. No. 80-177, authorizing Chairman to sign the Deeds on behalf of the County, passed and adopted.

County Clerk's Fee Schedule was presented to the Board for review and discussion. On motion of Moffitt, seconded by Clark, Res. No. 80-178, to adopt the County Clerk's Fee Schedule, passed and adopted.

Professional Service Invoices from Chinello, Chinello, Shelton & Auchard, Mariposa County's Insurance Counsel discussed. On motion of Moffitt, seconded by Clark, County Counsel directed to pay Invoice re: Bailey et al. vs. Dalton, Bailey vs. Weber and Owings out of his budget and can request an appropriation at a later date if needed. On motion of Dalton, seconded by Moffitt, Invoice re County of Mariposa advs. Robin H. Menzies directed to County Counsel for payment from his Budget.

On motion of Dalton, seconded by Clark, County Ordinance #557, to adopt and ratify specific parcels as constituting the timberland preserve zone of Mariposa County, passed and adopted as an urgency Ordinance, because of threat to public health and safety.

On motion of Moffitt, seconded by Clark, Res. no. 80-179, authorizing Chairman to sign the Joint Powers Agreement between the County of Mariposa and the Mariposa Public Utility District, passed and adopted.
The Professional Services Agreement drafted by County Counsel between the County and the Environmental Review Consultant was reviewed and discussed. On motion of Moffitt, seconded by Taber, Chairman authorized to sign the Agreement. **AYES:** Taber, Clark, Moffitt, Erickson. **ABSTAINED:** Dalton.

Planning Commission Matters discussed by Robert Borchard, Planner/Grantsman. 1) California Arts Council. Mary Scannel, Merry Posers Community Theater Productions, Inc., present to discuss their need for the grant offered by the Cal Arts Council with their final goal being a Community Center for multipurpose use. On motion of Clark, seconded by Moffitt, Planner/Grantsman directed to contact the California Arts Council by formal letter and indicate to them that the County of Mariposa requests them to set aside the amount of funds available for our County, with Chairman of the Board designated as Contractor. 2) Stream Gauging Data for 1980 discussed by Planner/Grantsman for informational purposes. 3) Draft Resolution adopting Coulterville Specific Plan and Certifying the EIR. On motion of Dalton, seconded by Taber, Res. No. 80-191, adopting the Coulterville Specific Plan and Certifying the EIR Reports and Amendment to, passed and adopted. 4) Yosemite Park Concessionaires discussed. On motion of Taber, seconded by Moffitt, the Chairman of the Board, Chairman of Planning Commission, the Assessor, and the Planner/Grantsman appointed to a committee for the purpose of identifying and coordinating the efforts of the County in regard to the proposed relocation of the Yosemite Park Concessionaires.

Clifford Blagg, newly appointed CSEA Director appeared before the Board with Don Cutts, Fiscal Director to discuss transportation problems within the Central Sierra Area Agency on Aging in Mariposa County: 1) the operation of the new-used van purchased for Mariposa Nutrition Site; 2) operation of the Greeley Hill Bus. Mr. Blagg informed the Board that he would put all his efforts into solving these transportation problems.

Lois Lewis, Welfare Director, present before the Board to discuss the Social Services Agreement and the Standard Licensing Agreement. On motion of Clark, seconded by Dalton, Res. No. 80-192, authorizing the Welfare Director to sign the Social Services Agreement, passed and adopted. On motion of Dalton, seconded by Moffitt, Res. No. 80-183, authorizing Chairman to sign the Standard Licensing Agreement, passed and adopted.

On motion of Dalton, seconded by Moffitt, Res. No. 80-176 amended to show the appropriation from General Contingency to Welfare and Security Administration as $13,355.00.

Charles Hand, Deputy Probation Officer, and Jerry Wengerd, Mental Health Director discussed the request of Probation Department for appropriation to their budget for expenses incurred by a minor under Juvenile Court Jurisdiction placed in Fresno Community Hospital for diagnostic and psychiatric evaluation. Mr. Wengerd explained that Kings View had originally paid the billing and they then billed the Superior Court for reimbursement. Mr. Hand informed the Board that the District Attorney's Office is looking into the possibility of the minor's parents reimbursing the County, in part, for the evaluation. The Board directed Mr. Hand to contact the Superior Court for reimbursement of their budget, and request a transfer from Superior Court Budget to the Probation budget for Mr. Wengerd to pursue the possibility of Kings View Budget covering the expenses.

Jerry Wengerd, Mental Health Director, discussed the Mental Health Annual Plan, Phase II. Supervisor Taber, member of Mental Health Advisory Board, informed the Board that the Plan has been thoroughly reviewed and met with the Advisory Board's approval. On motion of Moffitt, seconded by Taber, Res. No. 80-184, approving the Mental Health Annual Plan, Phase II, and authorizing the Chairman to sign the accompanying form, passed and adopted.

Statham Bill, AB 2086, Alcohol Program, discussed by Jerry Wengerd. On motion of Moffitt, seconded by Clark, and approval of Barbara Saye, County Auditor, Res. 80-185, authorizing the Auditor to set up the Alcohol Program Fund, passed and adopted.

Mr. Wengerd presented as informational items, the Application/Approval of Community Residential Treatment Systems, and Senate Bill 1841 in regard to Drug Abuse.

The Board adjourned for lunch at 12:20 p.m. and reconvened at 2:00 p.m.
Three notices of intent to sell tax-deeded property presented to the Board from Don Z. Phillips, Tax Collector. On motion of Clark, seconded by Taber, Res. No. 80-186, authorizing sale of White Quartz Mine, Parcel No. 11-050-105; Roma Mine & Millsite, Parcel No. 08-190-009; and Black Hill Quartz Mine, Parcel No. 02-190-005, passed and adopted.

The Board met as Yosemite West Board of Directors to discuss a request from Mr. Irving Roy to install an upstairs balcony window to his condominium in Yosemite West. On motion of Taber, seconded by Moffitt, the Board will honor this request to install the balcony window since it does not require water or sewer hookup.

Appeal Hearing on Use Permit #139. Staff report given by Larry Enrico, Associate Planner, followed by public testimony: 1) Attorney for the Appellant Mr. John Luvaas. Submission by Appellant Long of a statement of grounds for the appeal questioned as not timely. Hearing limited to two issues raised in original appeal letter of 9/11/80: 1) that subject permit cannot be issued in Mountain Home area, and 2) such use would require a General Plan Amendment. Attorney Luvaas for Appellant raised issues requiring review of text of the Land Use, Open Space and Conservation Element. Public Hearing continued to November 25, 1980 at 3:00 p.m. with consent of Applicant Bittner, and Appellant given until Monday, November 17, 1980, to file complete, revised statement of additional issues, and mail to Applicant.

Grand Jury Recommendations discussed by the Board and comments given on each area covered. On motion of Moffitt, seconded by Clark, Grand Jury Responses accepted and Chairman authorized to sign.

On motion of Moffitt, seconded by Clark, Appeal of Bryan Kemmer on LDA 947 set for Public Hearing on December 2, 1980 at 3:00 p.m.

Request for extension of building permit from Ronald J. Morehead discussed. On motion of Moffitt, seconded by Taber, County Counsel to draft resolution adopting policies for staying building permits during the duration of the MPUD Moratorium.

Request of Friends of the Library recommending the reactivation of the County Library Committee discussed. Matter rescheduled until November 18, 1980 under Attention matters.

Request from Building Department for used Sheriff's vehicle discussed. On motion of Dalton, seconded by Clark, Sheriffs Department vehicle transferred to the Building Department with maintenance to be covered under Building Department Budget.

Supervisor Dalton requested that the Coulterville Volunteers obtain one of the used Sheriffs vehicles for use in their Rescue Squad. Matter rescheduled for further discussion on November 18, 1980 at 9:15 a.m. under Administrative Business.

On motion of Moffitt, seconded by Taber, Res. No. 80-187, supporting HR 3559 re reimbursement to counties, costs for emergency medical and rescue aid in national forests passed and adopted. County Counsel to draft resolution.

On motion of Moffitt, seconded by Dalton, Schafer Road Name Spelling Change corrected and approved.

Resignation of Gail Tyler to the Historical Architectural Review Board discussed. On motion of Dalton, seconded by Moffitt, the Board accepted Mrs. Tyler's resignation with regret. Clerk to prepare a certificate of appreciation for her work on this committee.

On motion of Moffitt, seconded by Dalton, Res. No. 80-188, authorizing a transfer from Auditor-Recorder Budget from Maintenance-Equipment to Fixed Assets in the amount of $95.00, passed and adopted.

On motion of Moffitt, seconded by Dalton, Appeal Hearing on Gordon Ranch Estates Major Subdivision set on December 2, 1980 at 4:00 p.m.
Retirement of John R. Thomson as County Sanitarian was discussed. On motion of Moffitt, seconded by Dalton, Resolution of Commendation No. 80-189 for the services of John R. Thomson as County Sanitarian, passed and adopted. Resolution of Commendation to be presented to Mr. Thomson on December 23, 1980 at 11:30 a.m.

Request from Mariposa Telephone Company to bury telephone cables on two parcels owned by Mariposa County: 1) Mariposa Yosemite Airport; and 2) Mariposa Co. Dump. This matter referred to the County Engineer for review and comment to the Board.

Response from Sheriff to CHP Commissioner in Sacramento on Deployment Strategy discussed by Supervisor Taber who recommended that this matter be referred to the local CHP Commissioner for comment.

Addition of Section 20615 to the Government Code in regard to PERS Contract referred to the County Auditor.

The Board of Supervisors adjourned at 5:50 p.m. to meet in continued session this evening at 7:30 p.m. in the Superior Courtroom for the purposes of a Public Hearing on the Mariposa Specific Plan and EIR Recommendations.

ERIC J. BRICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in Administrative Practices Session this 17th day of November, 1980, at 9:45 a.m. with Supervisor Taber excused.

Herb Davis, Employee Association representative, was present to discuss the subject of personal use of County equipment. Discussion primarily covered the use of County vehicles when on County business. Supervisor Dalton to work with County Counsel in drafting a document containing specific policies with respect to the use of County equipment, and public funds by County employees. County Counsel to research the possibility of a State law covering this area.

At the direction of the Chairman, Administrative Practices Session adjourned at 10:30 a.m. to reconvene at 2:00 p.m., following Water Agency meeting and Yosemite West Board of Directors meeting.

Restructure of the Planning Staff discussed, specifically on whose direction the Planner/Grantsman should be under, control of the Planning Staff, hiring and firing, and projects which should be given top priority. Further discussion on this matter to be heard on Nov. 18, 1980 at 9:15 a.m. under Administrative Business, at which time possible action may be taken.

Upon direction of the Chairman, the Board adjourned at 4:30 p.m. to meet in regular session on November 18, 1980, 9:00 a.m.

ERIC J. BICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board

LYNNE ROBINSON, Assistant County
Clerk
The Board of Supervisors met as the Yosemite West Board of Directors this 17th day of November, 1980, at 11:00 a.m., with Supervisors Erickson, Moffitt, Dalton and Clark present. Supervisor Taber excused.

Well test results were discussed with Roger McElligott, Special Districts Manager. A summary of the results of the flow tests with an indication of possible effect on the potential number of users was presented to the Board for their review.

A request for additional Building Permits in Yosemite West was heard. On motion of Clark, seconded by Moffitt, a Public Hearing for the purpose of discussion of additional Building Permits in Yosemite West set for December 9, 1980, 3:00 p.m., and at that time, possible action will be taken. Excused: Taber. William Cohen, Yosemite West landowner, discussed his views on additional Building Permits. Larry Newsome's Building Permit discussed. On motion of Moffitt, seconded by Clark, the Board will go on record as favoring the issuance of a new building permit upon the confirmation of County Counsel as to the legality of issuing such permits. Excused: Taber.

On motion of Dalton, seconded by Clark, the Board of Supervisors acting as the Yosemite West Board of Directors adjourned at 2:10 p.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors Acting as the Yosemite West Board of Directors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board

LYNNE ROBINSON, Assistant County Clerk
The Mariposa County Board of Supervisors met in regular session this 18th day of November, 1980 at 9:05 a.m. with Supervisor Taber excused.

The Board stood for the Pledge of Allegiance.

The minutes of the November 12, 1980 meeting were approved as amended.

On motion of Moffitt, seconded by Dalton, the consent agenda approved as amended: Permission granted for District Attorney to attend D.A.'s Association Conference in Palm Springs on 1/7-9/81, Auditor authorized to draw warrant in the amount of $80.00 for registration; request granted from Central Calif. Emergency Medical Services Agency to use Board Room on 12-5-80 for meeting; Authorization granted for access to County display case in State Capitol Building; request granted for County Clerk and one deputy to attend the New Law Workshop in Sacramento on 12/4-5/80, 75% advance request and use of the County Car approved; request granted for Parks and Rec. Director to attend California Parks and Recreation Society District V Meeting in Merced on 11/20/80; Tax Cancellations; secured roll: 80-585 - 80-63S; 80-72S-80-73S; request granted authorizing Auditor to draw warrant in the amount of $14.50 for HEW 504 Regulations Manual for County Counsel; Claims as presented by the Auditor:

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Request from Assessor for Auditor to draw warrant for two windowshades discussed. Assessor directed to contact Building and Grounds since this item should come out of their budget.

Administrative Business discussed. Request from Coulterville Volunteer Fire Department, Rescue Squad for used Sheriff Vehicle heard. On motion of Dalton, seconded by Clark, vehicle ID No. 8687 assigned to Coulterville Volunteers with maintenance to be covered under that budget. Excused: Taber.

Restructure of the Planning Staff. Discussion was heard on a direction to be taken on reorganizing the Planning Staff. On motion of Clark, seconded by Dalton, Planner/Grantsman be under the control of the Board of Supervisors for an interim period until this Board decides on the proper method of running the Planning Office and until a job description be given to the Planner/Grantsman position. Motion amended agreeable to maker and second that the Board continue the process they have had in the last nine months and prior
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to the first of the year, resolve the problem of a job description for the Planner/Grantsman. AYES: Clark, Dalton. NOES: Erickson, Moffitt. Excused: Taber. Motion fails. Matter to be left open pending the arrival of Supervisor Taber.

Supervisor Dalton discussed the letter received from Marion Cirisciolo, Merced College Arts Developer, who has a particular interest in the California Arts Council Planning Grant. Supervisor Dalton directed to refer the matter to the Planner/Grantsman and inform him that if her request is valid, the Board would not object to setting time aside for discussion of the matter with Mrs. Cirisciolo.

Vacancy of the County Veterinarian Position. There have been two applicants for this position. Clerk directed to pull applications, and contact applicants if there is a need for updating.

Discussion was heard on the special election on the Peripheral Canal issue. Letter from County Clerk was read by the Chairman informing the Board of the estimated cost of this special election for Mariposa County.

Opening of bids for used Sheriff vehicles. Bids received from Edmond O. Lewis on Vehicle #6522, $1516.55; Lloyd R. Quammen, Vehicle Lic. #E67982, $1040.00; Jerry Lebovitz, Vehicle #8687, $510.00; and Jerry Lebovitz, Vehicle #6522, $510.00. On motion of Clark, seconded by Dalton, bids referred to the Sheriffs Department for their recommendation. Excused: Taber. Matter continued until 2:00 p.m. for recommendation of the Sheriffs Department. On motion of Dalton, seconded by Clark, vehicle #8687, 1977 Cherokee, withdrawn from those vehicles offered for sale today by the County for Coulterville Volunteers Rescue Squad. Excused: Taber.

County Counsel matters discussed. Counsel presented the Board with a draft Resolution to extend County Building Permits through the duration of the moratorium imposed by the Mariposa Public Utility District. Resolution amended to show the date November 21, 1978. On motion of Moffitt, seconded by Dalton, Res. No. 80-190, extending building Permits through the duration of the MPUD Moratorium, passed and adopted as amended. Excused: Taber.

Discussion was heard on NACo dues to assist in the lobbying effort for continuing Congressional Authorization of InLieu Funding Subvention to County Governments with substantial land holdings. At this time, CSAC has fronted 11,000 to NACo and this amount is all that was required by NACo. On motion of Dalton, seconded by Moffitt, Board authorized the amount of $200.00 contribution to CSAC as a reimbursement for their contribution to Western Interstate Region of NACo, authorize payment of $200.00 out of membership line item of the Board of Supervisors Budget. Motion amended agreeable to maker and second to rescind the Board's previous action authorizing $550.71 to membership line item of Budget and authorize payment of $200.00 to CSAC. Excused: Taber.

Resignation of Marguerite Ivey to the Commission on Aging heard. On motion of Dalton, seconded by Moffitt, the Board accepted with regret the resignation of Marguerite Ivey to the Commission on Aging. Excused: Taber.

Vacancies on the Mental Health Advisory Board discussed. There are three openings on the Advisory Board at this time: 1) representative of the General Public; 2) a Physician; 3) representative of youth. A response was received from Carlos C. LaRoche to fill the vacancy for representative of the General Public. On motion of Clark, seconded by Moffitt, Carlos C. LaRoche nominated as representative of the General Public on the Mental Health Advisory Board. Motion held in abeyance pending Board's direction of County Counsel to research a conflict of interest. County Counsel informed the Board that there was no apparent conflict of interest with Mr. LaRoche's Law Practice, therefore previous motion passed with Supervisor Clark excused.

Reactivation of the County Library Committee discussed. A request was received from the Friends of the Library to reorganize this committee. Supervisor Moffitt to pursue the matter and with the assistance of Counsel, draft a resolution re-establishing the Library Committee for the Board's review.

Planning Commission matters discussed by Robert Borchard, Planner/Grantsman. 1) State Bond Funds for Stockton Creek Watershed. Discussion was heard on the letter received by the Planning Commission from Roger Johnson, State Water Resources Control Board regarding the Stockton Creek Grant application,
and his questions and concerns in this area. On motion of Clark, seconded by Dalton, Planner/Grantman directed to reply to Mr. Johnson's letter point by point, indicate a need for more time in terms of final application, and request that he personally meet with Supervisor Moffitt at his convenience. Supervisor Moffitt directed to personally contact Mr. Johnson for a meeting with him to discuss all concerns and questions of both the Board and Mr. Johnson. Excused: Taber. 2) Planning Commission letter regarding rezoning of the residential zone. On motion of Clark, Planning Staff to begin the processes of a zone change so that it may become relative soon after the adoption of the Town Specific Plan. Motion withdrawn by maker. On motion of Moffitt, seconded by Clark, the Board directed Planning Staff to begin the staff work to back up the proposed zone changes. Excused: Taber.

Donald Cripe, Ag Commissioner, present to discuss the County Contract between the County of Mariposa and himself. On motion of Clark, seconded by Moffitt, Res. No. 80-191, authorizing the Chairman to sign the contract on behalf of Mariposa County, passed and adopted subject to Madera County's approval of the date change. Excused: Taber.

Mr. Cripe also discussed the amendment to the Standard Agreement with the Department of Food and Agriculture in regard to the salary agreement No. 9105. On motion of Dalton, seconded by Moffitt, Res. No. 80-192, authorizing Chairman to sign the Standard Agreement with Department of Food and Agriculture, passed and adopted. Excused: Taber.

House Numbering was discussed with Larry James, Building Inspector and Steve Dunbar, Assessor. On motion of Moffitt, seconded by Clark, Res. No. 80-193, House Numbering function transferred from the Building Department to the Assessors Office, House Numberer's Salary in the Building Department Budget transferred to the Assessors Office Budget under Office Supplies, and inventory of the House Numberer position transferred to the Assessors Office, passed and adopted. Excused: Taber.

Bid recommendation on used Sheriff Vehicles heard at this time. Sheriffs Department recommended the bid of Edmond Lewis on Vehicle #6522 for $1516.55. On motion of Clark, seconded by Moffitt, the Board accepted the recommendation of the Sheriffs Department of bid submitted by Edmond Lewis on Vehicle #6522 for $1516.55. Excused: Taber.

Public Hearing on the Regional Transportation Plan for 1980. Present to discuss the proposed Transportation Plan were Larry Burgess and Mike Hindshaw who gave the staff report. Mr. Burgess presented the Board with a Draft of the Transit Development Plan, Report Number 3, and the Mariposa Technical Advisory Committee suggested revisions to the Draft Plan. Both documents were completely reviewed and discussed. Public portion of the hearing opened with questions in regard to the plan: 1) Joyce Morrill. On motion of Moffitt, seconded by Clark, matter rescheduled for deliberation by the Board on November 25, 1980 at 2:30 p.m.

Appeal Hearing on LDA 951. Staff Report given by Larry Enrico, Associate Planner followed by public testimony: 1) Frank Long, Appellant, gave testimony on the basis of his appeal which was outlined in his letter of appeal dated October 16, 1980; 2) Helen Green testified on behalf of Mr. Long's appeal and submitted a letter with over forty signatures of persons who strongly support the position taken by Mr. Long. 3) Jerry Freeman, representing the Applicant. Mr. Freeman informed the Board that a notice of hearing had not been mailed to the Applicant, Mr. Perkins or himself. Appeal hearing rescheduled until November 25, 1980 at 4:00 p.m. since notice was not properly given to Applicant.

On motion of Dalton, seconded by Taber, Res. No. 80-194, to honor Hazel C. MacKenzie for her eight years employed by the Welfare Department, passed and adopted. Excused: Clark.

Juvenile awareness and Resources Grant discussed. Matter rescheduled for further discussion on November 25, 1980 under attention matters. Supervisor Taber to contact Sheriffs Department to answer her questions and concerns.

Restructure of the Planning Staff discussed again. On motion of Moffitt, seconded by Taber, Planner/Grantman to be under the direction of the Planning Commission, with Planning Staff to be under the direction and con-
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trol of the Planner/Grantsman; this is an interim measure until further notice to allow the Board to evaluate and consider the situation; Board requests that Planning Commission take into consideration the ongoing projects in their new relationship with the Planner, who is to advise the Commission of all activities he is currently engaged in; hiring and firing is to remain in the hands of the Board of Supervisors; Board directs the Commission to consider completion of the General Plan Update and Zoning as top priority items. AYES: Taber, Moffitt, Erickson. NOES: Dalton. Excused: Clark.

Appointment of Assistant Director of Emergency Services discussed. Matter continued for further discussion with Mr. Robert Power present on November 25, 1980 at 11:00 a.m.

Request from Veterans Service Office for a revision in budget to allow for Maintenance-Equipment heard. On motion of Dalton, seconded by Moffitt, matter will be considered at this time. Excused: Clark. On motion of Moffitt, seconded by Dalton, Res. No. 80-195, revising Veterans Service Budget to create a line item for Maintenance-Equipment and authorizing a transfer of $700.00 from Transportation and Travel to Maintenance-Equipment, passed and adopted. Excused: Clark.

On motion of Moffitt, seconded by Taber, the Board adjourned at 6:00 p.m. in the memory of John Menzies, to meet in Administrative Practices Session on November 24, 1980 at 2:00 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board

LYNNE ROBINSON, Assistant County Clerk
The Board of Supervisors, Mariposa County, met this 24th day of November, 1980, at 2:00 p.m., in Administrative Practices Session with Supervisors Erickson, Moffitt, Clark, and Taber present. Supervisor Dalton excused.


The Board adjourned at 4:45 p.m. to meet in regular session on November 25, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board

LYNN ROBINSON, Assistant County
Clerk
The Board of Supervisors, Mariposa County, met this 25th day of November at 9:15 a.m. with Supervisors Erickson, Moffitt, Clark, and Taber present. Supervisor Dalton arrived at 9:20 a.m.

The Board stood for the Pledge of Allegiance

The Minutes of November 17, 1980 were amended to separate the Yosemite West and Water Agency meetings from the Administrative Practices Session. The Minutes of November 18, and November 17, as amended, were approved.

On motion of Clark, seconded by Moffitt, the Consent Agenda was approved: Request from CETA Director for Board’s approval and appointment of Gary King to the Area Planning Body. Request from Executive Aide for Auditor to draw warrant in the amount of $441 payable to U.S. Postmaster for postage on mailing notices of Public Hearing, Yosemite West Board of Directors. Tax Cancellations: Secured Roll, 80-938, 80-985; Unsecured 80-103U, 80-104U, 80-112U. Request from Parks and Rec Director to attend workshop on Cost Cutting Strategies on 12/2/80 in Berkeley. Request for Deputy Probation Officer to attend two day workshop in Sacramento, 12/9-10/80, 75 percent advance requested; special authorization nunc pro tunc for Deputy Probation Officer to attend Chief Probation Officer’s Meeting on 10/15-16/80 in Sacramento. County Clerk requests Auditor draw a warrant in the amount of $450 payable to U.S. Postmaster for postage machine - mailing and return of Trial Jury Questionnaires.

Board’s response to the Yosemite General Management Plan discussed with Steve Dunbar. On motion of Moffitt, seconded by Taber, Chairman authorized to draft a letter protesting the Yosemite General Management Plan’s economic impact on Mariposa County; Board adopts Supervisor Clark’s response on the Yosemite General Management Plan.

County Counsel matters discussed. On motion of Taber, seconded by Moffitt, Chairman authorized to execute the Lease Agreement, as amended, with Central Sierra Area Agency on Aging for the Mariposa County van. On motion of Moffitt, seconded by Taber, County Counsel directed to forward a letter to the Federal Energy Regulations Commission, Sierra National Forest, and our legislators advising of the County’s possible future development on the South Fork, referencing the Keating Project-Merced River. On motion of Dalton, seconded by Moffitt, Res. 80-195, as amended, was passed and adopted, establishing procedures for notification of appeal hearings. On motion of Moffitt, seconded by Clark, Res. 80-196 was passed and adopted, authorizing Chairman to sign Memorandum of Understanding with the Regents of the University of California for Cooperative Extension services in the County.

Bids opened for Road Department grader blades. Bids received from Industrial Parts Depot, Inc; Fresno Wire Rope & Rigging Co; Kirk Bridegroom. On motion of Clark, seconded by Moffitt, grader bids referred to the Road Commissioner for review and recommendation to the Board.

Sheriff’s letter requesting an appropriation discussed. County Counsel directed to review Sheriff’s request with Welfare Director to determine Welfare regulations with regards to payment of costs incurred per Sheriff’s letter.

John Thomson’s letter re ER-TAC Committee meetings reviewed. Letter to be forwarded to the Planning Commission for recommendation to the Board.
Supervisor Clark discussed the Pearl Harbor Survivors booklet he presented to the Board. On motion of Clark, seconded by Taber, Supervisor Moffitt to present booklet to the Mariposa Branch Library. Letter to be written to Lawrence McNaff, President of Chapter #8, thanking him for compiling the Pearl Harbor Survivors Booklet.

Auditor-Recorder discussed her request to charge Title Companies and others requesting photographing of recorded documents. Auditor to work with the Executive Aide in drafting a resolution for presentation to the Board.

Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner, discussed Planning Commission matters. On motion of Clark, seconded by Taber, Board approves the three zone changes from Residential to Unclassified: Dick Gimbilin, Allen Olson, C.R. Vineyard. Discussion ensued on the General Plan Update Review Committee's progress. Discussion took place on the OPR Meeting in Fresno, 11/21/80. On motion of Moffitt, seconded by Clark, Planning Commission to consider and make recommendations back to the Board on revisions/exceptions to the Mariposa Community Specific Plan as discussed in the Administrative Practices Session on November 24, 1980.

Robert Power discussed the Assistant Emergency Services Director's duties. Direction given to Messrs. Power, Brouillette, and Nubregin to make recommendation to the Board on the Civil Defense Plan and the transition training for a new Assistant Civil Defense Director. Executive Aide to contact Mr. Barenda for school equipment presently in the Civil Defense building.

Welfare Director Lois Lewis and CETA Administrator John Jepson discussed the Low Income Emergency Assistance Program with the Board. On motion of Clark, seconded by Dalton, Res. 80-197 was passed and adopted, authorizing the Chairman to sign the LIEAP agreement with the Employment Development Department.

On motion of Dalton, seconded by Taber, Res. 80-198 was passed and adopted, authorizing the Auditor and Treasurer to establish an OEO Weatherization Account.

On motion of Moffitt, seconded by Clark, on recommendation of the Road Commissioner, grader blade bid from Fresno Wire Rope & Rigging in the amount of $3,765.65 accepted. Ayes: Erickson, Moffitt, Clark, Taber. Absent: Dalton.

On motion of Clark, seconded by Taber, Chairman authorized to modify Res. 80-171 requesting adjustment of County/School Property Tax Splits for presentation at the CSAC Conference; Chairman authorized to submit 25 copies of Senator Ken Maddy's letter re Rural County Property Tax Distribution Problems at the CSAC Conference.

The Board adjourned for lunch at 12:10 p.m. and reconvened in regular session at 2:10 p.m. Supervisor Dalton excused from afternoon session due to illness.

Bids opened for the County Pool Car. Bids received from John Roth, Malibu, $7387.46; Decker Ford, Ford Fairmont, $7704.89; Kelley Motors, Buick Skylark, $7265.78 and Chevy Citation, $7136.65; Razzari Ford, Ford Fairmont, $7494.20. On motion of Moffitt, seconded by Taber, Board accepted bid from Kelley Motors in the amount of $7265.78 for the Buick Skylark, pending investigation by the Executive Aide to insure specifications are in accordance with requirements. Excused: Dalton. On motion of Clark, seconded by Moffitt, previous motion ratified to accept the Skylark in the correct amount of $7701.73, pending investigation of specifications. Excused: Dalton.
The Board acting as the Local Transportation Commission rescheduled deliberations on the Regional Transportation Plan for December 9, 1980, at 2:30 p.m. due to the absence of Supervisor Dalton.

County Counsel to review the Application for Refund of Penalties on APN 17-410-25 as presented by the Treasurer-Tax Collector and make recommendation to the Board.

On motion of Clark, seconded by Moffitt, Res. 80-199 was passed and adopted, authorizing Chairman to sign Grant of Easement documents to bury telephone cables on two parcels owned by Mariposa County: Mariposa Yosemite Airport and Mariposa Co. dump. Excused: Dalton.

On motion of Moffitt, seconded by Clark, on recommendation of the Treasurer-Tax Collector, refund of penalties for 1979-80 to Lillie Taylor in the amount of $56.56 approved. Excused: Dalton.

On motion of Moffitt, seconded by Clark, Chairman authorized to forward letter requesting Calif. Higher Education Loan Authority extend its service area to include eligible residents of Mariposa County; Executive Aide to prepare letter for Chairman's signature. Excused: Dalton.

On motion of Moffitt, seconded by Taber, Res. 80-200 was passed and adopted, recognizing the formation of the Bootjack Volunteer Fire Department. Excused: Dalton.

On motion of Moffitt, seconded by Taber, Board approved the County Veterinarian notice and advertising; County Veterinarian proposals to be opened on December 16, 1980, 2:00 p.m. Excused: Dalton and Clark.

On motion of Moffitt, seconded by Taber, Res. 80-201 was passed and adopted, approving the Juvenile Delinquency Prevention Program, and Chairman authorized to sign the Grant Award. Ayes: Erickson, Moffitt, Clark. No: Taber. Excused: Dalton. Motion passes.

Appeal hearing requested by Frank Long on Use Permit No. 139 continued. John Luvaas, attorney for Mr. Long, presented reasons for the appeal. Testimony called for in support of the appeal; none received. Hugh Flanagan, attorney for Lou Bittner, referred to Respondent's Statement previously submitted to the Board. Mr. Bittner spoke and rebutted testimony of Mr. Luvaas.

Appeal Hearing on Use Permit 139 continued. Appeal Hearing on LDA 951 opened and continued until completion of Appeal Hearing on Use Permit 139.

Appeal Hearing on Use Permit 139 reopened. Testimony called for opposing the appeal; none received. Mr. Luvaas rebutted statements made by Mr. Flanagan. Mr. Long spoke re the appeal. Additional public response called for; none received; public portion of hearing closed. Board deliberated. The Board scheduled December 16, 1980, 3:00 p.m. for deliberations on Use Permit 139. County Counsel advised Supervisor Dalton should not vote on this matter due to his not being privy to discussion.

Continued Appeal Hearing on LDA 952 requested by Frank Long opened. It was determined that Supervisor Dalton could not vote on this matter, nor Supervisor Clark since he was not present during Mr. Long's opening remarks on November 18, 1980. Jerry Freeman, representing Tom Perkins, rebutted Mr. Long's statements made on November 18, 1980. Testimony called for opposing the appeal; none received. Testimony called for supporting the appeal; Margaret Stevens supported the appeal on the basis that the General Plan should be adhered to. Mr. Luvaas rebutted Mr. Freeman's testimony. Planner/Grantsmen and Barry Brouillette,
Planning Commission Chairman, spoke on Planning Commission decision making process. Mr. Luvaas rebutted. Mr. Freeman responded to rebuttal; Mr. Luvaas responded. Additional public input requested; none received; public portion closed. Board scheduled deliberations for December 16, 1980, 4:00 p.m.

On motion of Moffitt, seconded by Taber, Chairman authorized to send official response to the NPS re the Yosemite General Master Plan. Excused: Dalton.

On motion of Clark, seconded by Moffitt, Board adjourned at 7:10 p.m. to meet in regular session on Tuesday, December 2, 1980, 9:00 p.m.

\[Signature\]

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

\[Signature\]

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board

\[Signature\]

LYDIE ROBINSON, Assistant County Clerk
The Board of Supervisors, Mariposa County, met this 2nd day of December, 1980 at 9:35 a.m., following the Housing Authority meeting, with Supervisors Erickson, Clark, Dalton, and Taber present. Supervisor Moffitt excused due to illness.

The Board stood for the Pledge of Allegiance

The Minutes of November 24 and November 25, 1980, as amended, were approved.

On motion of Clark, seconded by Taber, the Consent Agenda was approved: Mental Health Program requests travel authorization: State Drug Abuse Training Program, Fresno, 12/2-4-9-10; Local Mental Health Directors Rural Services Committee Mtg, Sacramento, 12/3/80; Regional Drug Abuse Planning Mtg in Fresno, 12/5/80; Statewide Alcohol Program Admin. Mtg, Sacramento, 12/11/80. Welfare employee, 11/18/80, nunc pro tunc, Merced, Valley/ Mountain IHSS Committee Mtg. Assistant Civil Defense Director, Hanford, EMCC Mtgs, -11/20/80, nunc pro tunc. Authorization for Chairman to sign billing for Board's tape recorder in the amount of $107.63. Three Parks & Rec employees, Parks Workshop, Gilroy, 12/3/80. Ayes: Erickson, Clark, Taber. Abstaining: Dalton. Excused: Moffitt. Motion passed.

On motion of Clark, seconded by Dalton, Board adjourned to meet in an Executive Session, on advice of Counsel, re legal matters, and reconvened in regular session. Excused: Moffitt.

As a result of Executive session the Board took the following action: On motion of Dalton, seconded by Taber, request from Sheriff Deputy Louis Osip requesting County provide defense in Case No. 5783 granted with reservations regarding the punitive damage claim. Excused: Moffitt.

Road Commissioner William Lincoln discussed Road Dept. matters.

Planner/Grantsman Robert Borchard and Planning Commission Chairman Barry Brouillette discussed Planning matters: Arts Council Grant Program; General Plan Update Committee's progress, Planner/Grantsman position; watershed with respect to Planning Commission's work on zones.

Administrative Business discussed. Motion made by Clark to have Auditor draw a warrant in the amount of $7701.73 to Kelley Motors for purchase of County pool car withdrawn for further discussion. Chairman directed the Executive Aide to contact Kelley Motors regarding specifications and make necessary arrangements for delivery.

On motion of Clark, seconded by Dalton, Executive Aide to make necessary arrangements for continuation of small animal control impoundment facilities until such time as a County Vet is appointed. Excused: Moffitt.

Communications/Information items discussed. On motion of Clark, seconded by Dalton, Executive Aide authorized to maintain and/or update the County display case in the State Capitol Building; Executive Aide to request Mariposa and Coulterville Chambers of Commerce and Sierra Artists, if interested, to aide in the County display case update. Excused: Moffitt.

Clerk to request Dr. Sturms and Helen Fowler appear before the Board regarding the Joint Powers Agreement.

Supervisor Erickson advised of his appointment to the RCRC Executive Committee.

The Board adjourned for lunch at 12 noon and reconvened in regular session at 2:00 p.m.

On motion of Clark, seconded by Dalton, Chairman authorized to sign the 1980-81 County Veteran Service Office allocation, contingent upon approval of Counsel. Excused: Moffitt.
Board of Supervisors
December 4, 1980

On motion of Dalton, seconded by Clark, Building Dept. refunds approved: Ruth Walton, refund on Permit #1717, $55.50; Theresa Steagall, permit for mobile utilities, $15.00. Executive Aide to request Building Inspector advise Board if he concurs with refunds when submitted by his office; if so, refund requests to be put on Consent Agenda. Excused: Moffitt.

On motion of Dalton, seconded by Clark, Chairman authorized to sign Health Department subvention quarterly invoice in the amount of $663.36 from the Dept. of Health Services. Excused: Moffitt.

County Counsel to review advertising requirements for the Architectural Review Board, Coulterville.

Board discussed justification requirements from Department Heads for budget appropriations/transfers. Supervisor Dalton and Auditor to work with County Counsel in preparing a resolution on policy for budget transfers/appropriations. County Counsel directed to forward a letter to all Department Heads advising of their personal liability for over-expended line items which have not been approved by the Board. Clerk to request departments which require a transfer/appropriation, per resolution prepared by the Auditor, to submit an explanation of transfer/appropriation requirement.


Discussion ensued on Supervisors voting on an appeal when not present during part or all of the appeal. County Counsel stated if a Supervisor who is not present during an appeal hearing can show evidence he has reviewed all documents/tapes of the appeal hearing, the Board could determine if that Supervisor could vote on the appeal decision. Supervisor Dalton requested Clerk schedule this matter under Administrative Business on December 9, 1980.

Appeal Hearing requested by Frank Long on Gordon Ranch Estates Subdivision opened. Associate Planner Larry Enrico presented reasons for the Planning Commission decision. Appellant Frank Long presented reasons for his appeal. Jerry Freeman, agent for W. Saye and D. Radonovich, rebutted Mr. Long’s testimony. Appeal hearing on Gordon Ranch Estates Subdivision continued to December 15, 1980, 2:00 p.m.

On motion of Clark, seconded by Dalton, the Board adjourned at 6:10 p.m. to meet in regular session on Tuesday, December 9, 1980, 9:00 a.m.

[Signature]
ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board

[Signature]
LYNNE ROBINSON, Assistant County Clerk
The Mariposa County Board of Supervisors met in regular session this 9th day of December, 1980 at 9:10 a.m. with all members present.

The Board stood for the Pledge of Allegiance.

The Minutes of December 2, 1980 were approved as amended.

On motion of Clark, seconded by Moffitt, the Consent Agenda was approved:
Request for correction of taxes; Secured Roll: 80-47S, 80-99S, 80-100S, 80-104S - 80-128S; Unsecured Roll: 80-126S; request granted from Senior Assistance Director for Robin Hubbert to attend, nunc-pro-tunc, Group Planning Session in Sonora on 12/4/80; request from Ag Inspector III granted to attend Pesticide permit procedures/new regulations workshop in Madera on 12/17/80; request granted from County Farm Advisor to attend Regional 4-H Youth Advisor's Conference in Fresno on 12/3/80/nunc-pro-tunc; request granted for CETA Director to attend Bi-Monthly Managers Meeting in Sacramento on 12/12/80; request from Road Commissioner granted to send two employees to Stockton for Materials Testing Certification Course on 1/12-23/81; request granted from District Attorney and Auditor authorized to draw warrant in the amount of $70.50 to purchase Criminal Trial Manual, Auditor authorized to draw warrant in the amount of $3.95 to purchase the California Roster; request granted from District Attorney for Auditor to draw warrant in the amount of $249.00 payable to J.B. Eckerson for 75% advance for Palm Springs Conference; request granted from Veterans Service Director to attend Veterans Administration Regional Meeting in San Francisco on 12/9/80; request granted for Building Inspector to attend Building Officials Seminar in Los Angeles on 1/19-21/81, Auditor authorized to draw warrant in the amount of $150.00 for registration; Chairman authorized to sign Assurance From/Revenue Sharing; Request granted for County Clerk and one Deputy to attend County Clerk's Conference on 1/27-30/81 in Monterey, request granted for use of County Vehicle, Auditor authorized to draw warrants for registration, room deposit, and 75% advance approved; request granted for County Clerk and one Deputy to attend FPPC Seminar in Modesto on 1/9/81, request granted for use of the County Vehicle, and 75% advance approved; request granted for Civil Defense Director to attend Region V OES Meeting on 12/10/80 in Fresno.

Administrative Business discussed. Robert O. Binnewies, Superintendent, Yosemite National Park, responses to Supervisor Clark and Erickson's Comments on the Yosemite General Management Plan discussed. Discussion also heard on Ed Hardy, YPS&CCO letter to Steve Dunbar in regard to the out of Park facilities for YPS&CCO. On motion of Dalton, seconded by Clark, Chairman directed to invite Mr. Binnewies and any staff members that he might feel would be useful to discuss certain problems in regard to the Yosemite General Management Plan.

Presentation of Resolutions of Appreciation to County Retirees discussed. It was decided that the Resolutions of Appreciation for John Thomson, County Sanitarian, and John Anderson, County Farm Advisor be presented to them at the Public Employees Association Retirement/Christmas Dinner Party on December 13, 1980.

County Veterinarian temporary care and treatment for animals discussed. Dr. Rosebrock, SPCA, and Small Animal Control Officer to work together, temporarily, to care for animals during the period of vacancy of the County Veterinarian position.

Update on the County pool car submitted to the Board by Executive Aide for discussion. On motion of Moffitt, seconded by Clark, the Board approved the expenditure of $154.00 to include brakes and tinted windshield. AYES: Moffitt, Dalton, Clark, Erickson. NO: Taber. Executive Aide directed to prepare a letter to Kelly Motors stating that in future bidding, the Board would prefer firm bids as to those modified at a later time.

Dorothy Converse, County Library Assistant request for payment for seven hours during the Annual Branch Meeting in Merced (the Meeting was four hours but Mrs. Converse requested payment for hours she would have worked that day). Executive Aide directed to prepare a letter to Doris Cochran with a copy to Mrs. Converse stating that County Library Assistants shall be paid for the time spent at the Meeting.
County Counsel Matters. 1) Opinion 80-32, Changes in Public Meeting Laws, was discussed and reviewed regarding agendas and public documents, executive sessions, State Agencies, action at illegal meetings, tape recordings, notices of special meetings, minutes at closed sessions, report of closed sessions. 2) Request for refund of Penalty Tax- Robinson. No action taken by the Board to refund the Penalty Tax. 3) Reno Ferrero Gift Proposal. On motion of Taber, seconded by Moffitt, County Counsel directed to proceed in this matter.

Request from the Los Angeles County Board of Supervisors for Mariposa County to pass a local ordinance requiring fire retardant roofing in new construction discussed. Supervisor Dalton informed the Board that he has discussed the matter with Los Angeles County Supervisor Hahn and he agreed to provide as much background information as possible to aid in bringing about a class of fire retardant roofing in our County Code.

Planning Commission Matters discussed with Robert Borchard, Planner/Grantsman, and Barry Brouillette, Planning Commission Chairman. 1) Planning Office Activity Update. The Board will take matter under submission and further discuss on December 16, 1980 under Planning Commission matters. 2) Appointments to the Planning Commission. Clerk directed to advertise the vacancies on the Planning Commission, with final decision to be made by individual Supervisors to fill the vacancies. Request from Supervisor Erickson and Moffitt, that Commissioners Brouillette and Jacobs be allowed to remain on the General Plan Update Committee until such time the Committee completes its work. Commissioner Brouillette directed to report back to the Board on the Planning Commission's feeling in regard to allowing the two Commissioners to remain on the General Plan Update Committee on December 16, 1980 at 10:00 a.m. 3) California Arts Council Planning Grant Contract. Discussion was heard by Supervisor Dalton on establishing a Community Arts Council who would be the consultant for the Arts Plan. On motion of Taber, seconded by Dalton, Res. No. 80-202, approving the terms of the California Arts Council Contract No. AC-0662 and authorizing Chairman to execute the contract and other necessary documents, passed and adopted. Executive Aide directed to invite the Merry Posers and Marion Ciriscioli to be present on December 16, 1980 at 10:00 a.m. for discussion on the Cal Arts Plan Consultant.

Discussion was heard on the Appointment of a County Energy Coordinator. No action was taken by the Board.

On motion of Moffitt, seconded by Taber, Appeal on L.D.A. 967 set for Public Hearing on January 6, 1981 at 3:00 p.m.

On motion of Dalton, seconded by Moffitt, Appeal on L.D.A. 978 set for Public Hearing on January 13, 1981 at 3:00 p.m.

Discussion was heard on ordering a supply of Amigo de Oro pins. No action taken by the Board to reorder the pins.

Clifford Blagg, Director, Area Agency on Aging submitted to the Board a Questionnaire on Senior Services Needs which was discussed by the Board. Questionnaire referred to the Commission on Aging and Senior Assistance Officer for recommendation back to the Board.

Appointments to the Commission on Aging continued until December 16, 1980 at the request of the Chair.

Resolution for Budget Transfers and Appropriations matter continued until December 23, 1980 since there has been no response from the Assessment Appeal Board and the Building Department.

On motion of Moffitt, seconded by Clark, Res. No. 80-203, a resolution of appreciation to John Anderson, County Farm Advisor, for his service to the County of Mariposa, passed and adopted.

Discussion was heard on the updating of appointments list for all County boards, commissions, and committees in accordance with the Maddy Local Appointive List Act of 1975. Clerk directed to update the appointments list and distribute to Post Offices and Libraries throughout the County.
The Board adjourned for Lunch at 12:15 p.m. and reconvened at 2:10 p.m.

Gary Parker, Cable T.V., was present to discuss his request for Board's approval to film portions of the Supervisors meetings for Public viewing on Cable T.V. Channel 8. Questions presented to Mr. Parker from the Board included necessary space for operation, if the filming would cause disruption during the meetings, and availability of the tapes for County use. Matter continued until December 16, 1980 at 9:15 a.m. for further discussion.

The Board of Supervisors, acting as the Local Transportation Commission, met to deliberate on the Regional Transportation Plan. Supervisor Dalton brought out his concern that the long range plan does not take into consideration any projects for District No. II. At the request of Supervisor Dalton, Board Deliberation on the Regional Transportation Plan continued to January 6, 1981 at 2:30 p.m. Supervisor Dalton to counsel with Road Commissioner on the long range projects for District II.

The Board of Supervisors, acting as Yosemite West Board of Directors, met at 3:00 p.m. to hold a Public Hearing on the request for additional Building Permits in Yosemite West. Supervisors, Special Districts, gave the Staff Report followed by questions from the Public: 1) William Keel; 2) Art Suddjian; 3) Dick Smith; 4) Tom Kroon; 5) Dave Petz; 6) D. Espisito; 7) Donald Jacomb; 8) Frank Fleming. Public testimony in support of the Issuance of Additional Building Permits: 1) Dick Smith; 2) Peter Welgan; 3) William Keel; 4) Frank Fleming; 5) William Kennedy; 6) Art Suddjian; 7) Jerry Glass; 8) the Board requested that a show of hands be given of those persons in favor of the new permits; a count taken by the Clerk showed approximately 24 persons in favor of the additional permits. No one spoke in opposition to the request for additional permits; public portion of the hearing then closed followed by Board Deliberation. On motion of Taber, seconded by Clark, the Board will allow seventeen (17) new Building Permits to be issued, basing this on the figures that Mr. McElligott gave in that he is using a 400 gallon per day figure; that the average of the homes use 285 gallons per day and the average use of the condominiums are 190 gallons per day which will give an excess of 24,070 over the 400 gallons per day per user. The following conditions are placed on each new permit issued:

1. That in a drought situation or unforeseen water shortage circumstance, the new building permit holders would be limited or cut off according to Availability of water.

2. That in a water shortage situation, the condominium users be limited to the output of well No. 2.

Motion amended agreeable to maker and second to include a provision that each recipient of a new building permit enter into an agreement with the District which would outline the above-mentioned conditions.

Motion amended agreeable to maker and second to allow eighteen (18) new building permits to be issued, with the same conditions as mentioned above.

Motion amended agreeable to maker and second, that in the event of a shortage of water situation, the limitations imposed herein upon the condominiums would be imposed first, and the limitations imposed herein upon the new building permit holders be second in priority if needed. AYES: Taber, Moffitt, Erickson, Clark. NO: Dalton.

On motion of Dalton, seconded by Moffitt, Roger McElligott directed to look at the alternative means of delivering water as per contract to the Condominiums; mechanical proposals to be thoroughly screened through the County Counsel's Office to assure good legal posture and then proposals to be submitted for Boards review.

The Board of Directors, Yosemite West, adjourned at 6:00 p.m. and the regular session reconvened.

Request from Paul Paige, Sheriff, for appropriation from General Contingency to line item 18 Jail discussed. On motion of Dalton, seconded by Clark, Res. No. 80-204, to appropriate $2,000 from General Contingency to Sheriffs Department Budget, line item 18 Jail, passed and adopted.
On motion of Moffitt, seconded by Clark, Res. No. 80-205, a Resolution of sympathy to the family of Krista Hambrock, passed and adopted.

On motion of Moffitt, seconded by Dalton, the Mariposa County Board of Supervisors adjourned at 6:10 p.m. in the memory of Krista Hambrock to meet in regular session on December 16, 1980 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

LYNNE ROBINSON, Assistant County Clerk
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agendas must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. - Pledge of Allegiance

9:05 a.m. - Approve minutes of December 2, 1980

9:10 a.m. - Consent Agenda ---------------------------------------- FOLDER #1

9:15 a.m. - Administrative Business ------------------------------- FOLDER #2
Discussion on Appeal Voting
Fifth Tuesday Meeting/December 30, 1980
YNP Superintendent response to Supervisor Clark's
Comments on Yosemite General Management Plan
Discussion on Presentation of Resolutions of Appreciation

9:30 a.m. - County Counsel Matters ------------------------------- FOLDER B
Opinion No. 80-32 re CHANGES IN PUBLIC MEETING LAWS
Request for refund of penalty tax
Reno Ferrero Gift Proposal

10:30 a.m. - Planning Commission Matters -------------------------- FOLDER #3
California Arts Council Planning Grant Contract

12:00 noon - Lunch

AFTERNOON SESSION TO BE HELD IN THE SUPERIOR COURTROOM

2:00 p.m. - Gary Parker re filming Board Meetings for Cable T.V.

2:30 p.m. - Local Transportation Commission ----------------------- FOLDER #4
Board Deliberation on Regional Transportation Plan
STA Fund Allocations

3:00 p.m. - Yosemite West Board of Directors Public Hearing -- FOLDER #5
Issuance of Additional Permits in Yosemite West

CONSENT AGENDA:

Request for correction of taxes: Secured Roll: 80-478, 80-99S, 80-100S,
80-104S - 80-120S; Unsecured Roll: 80-126U; request from Senior Assistance
Director permission for Robin Hubbert to attend, nunc-pro-tunc, Group Planning
Session in Sonora on 12/4/80; request from Ag Inspector III to attend
Pesticide permit procedures/new regulations workshop in Madera on 12/17/80;
request from County Farm Advisor to attend Regional 4-H Youth Advisor's Con-
ference in Fresno on 12/3/80/nunc-pro-tunc; request from CETA Director to
attend Bi-Monthly Managers Meeting in Sacramento on 12/12/80; Request from
Road Commissioner to send two employees to stockton for Materials Testing
Certification Course on 1/12-23/81; request from District Attorney for
Auditor to draw warrant in the amount of $249.00 payable to J.B. Eckerson, fo
75% advance/Palm Springs Conference; request from District Attorney to
authorize Auditor to draw warrant in the amount of $70.50 to purchase Crimin
Trial Manual, and draw warrant in the amount of $3.95 to purchase California
Roster; request from Veterans Service Director to attend Veterans Administra-
tion regional meeting in San Francisco on 12/9-10/80; request from Building
Inspector to attend Building Officials Seminar in Los Angeles on 1/19-21/81,
request Auditor be authorized to draw warrant in the amount of $150.00 for
registration; request from Red Cloud Branch Library Assistant re payment for
seven hours during Annual Meeting; request from Secretary of Treasury for Chairman to sign Assurance Form/Revenue Sharing; request from County Clerk and one Deputy to attend County Clerk's Conference on 1/27-30/81 in Monterey, request use of County Vehicle, request Auditor be authorized to draw warrants for registration, room deposit, and 75% advance; request for County Clerk and one Deputy to attend FPPC Seminar in Modesto on 1/9/81, request use of County Vehicle, and 75% advance requested; request from Civil Defense Dir. to attend Region V OES Meeting on 12/10/80 in Fresno;

INFORMATION

1. County Treasurers Monthly Report
2. Monthly Total Permit Report
3. Veterans Affairs News Release
4. Letter from Ed Hardy, YP'sCCo re Yosemite Park Concessionaires
5. Reno Ferrero Letter re Proof of Water and Watershed

COMMUNICATIONS

1. Request for passing of local ordinance requiring fire retardant roofing

ATTENTION:

County Energy Coordinator ------------------------------------------ FOLDER #6
Request for Appeal Hearing on LDA 967 ----------------------------- FOLDER #7
Request for Appeal Hearing on LDA 978 ----------------------------- FOLDER #8
Request from Sheriffs Department for Budget Appropriation -------- FOLDER #9
Amigo de Oro Pins ----------------------------------------------- FOLDER #10
Agea Agency on Aging needs and identification questionnaire ------ FOLDER #11
Appointment of District III member to Commission on Aging ------ FOLDER #12
Budget Transfers and Appropriations Resolution ------------------ FOLDER #13
Retirement of John Anderson/Cooperative Extension Service ------- FOLDER #14
Update of County Boards, commissions, and committees ----------- FOLDER #15
Appointment of representative to attend ceremony for Inaugural Run of the Sierra Highlands Trailways Bus --------------------- FOLDER #16
The Mariposa County Board of Supervisors met in regular session this 16th day of December, 1980 at 9:10 a.m. with Supervisor Dalton excused due to illness.

The Board stood for the Pledge of Allegiance.

The minutes of December 9, 1980 meeting were approved as submitted.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved:
- Travel authorization approved nunc-pro-tunc for Lois Lewis, Welfare Director, and Charlotte Wilson to attend LIEAP Workshop in Fresno on 12/2/80; travel authorization approved for Mental Health Director to attend Local Mental Health Directors Conference in Burlingame on 12/12/80, nunc-pro-tunc, and to attend Merced Mental Health Meeting on 12/16/80; correction of Taxes;
- Unsecured Roll: 80-1320; Claims as presented by the Auditor:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Mountain County Air Basin</td>
<td>$ 2,721.07</td>
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<tr>
<td>S. A. P.</td>
<td>1,012.68</td>
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<td>General Fund #1</td>
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<td>Utility Capital Fund</td>
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<td>Inspection Fee Fund</td>
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<td>Mariposa Parking Maintenance</td>
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<td>Revenue Sharing Operation</td>
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<td>Coulterville Lighting</td>
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<td>County Service Area 1-M (Lake Don Pedro)</td>
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<td>Don Pedro Sewer</td>
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<tr>
<td>Road Fund</td>
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Administrative Business discussed. Gary Parker, Cable T.V. was present at the Board's request to further discuss his request for Board approval to film portions of Supervisors Meetings for public viewing. On motion of Clark, seconded by Moffitt, the Board will allow Mr. Parker to film portions of the Board meetings on a trial basis in order to see if the filming will constitute a disruption. Motion amended agreeable to maker and second that during this trial period, if there is a certain portion of the meeting that the Board feels should not be filmed, for any reason, they will retain this authority.

Supervisor Clark discussed the meeting and report of the El Portal Sub-Committee on Services and Maintenance held on December 15, 1980. The Report stating the El Portal Community Proposed Services was submitted for the Boards review. Bob Borchard directed to prepare a letter to the El Portal Sub-Committee on Services and Maintenance to inform them of the functions of a TPA.

Discussion was heard on John Thomson's position as Mountain County Air Basin representative. Although Mr. Thomson is retiring as County Sanitarian, the Board desires Mr. Thomson to continue acting on the Mountain County Air Basin Board. Clerk directed to prepare a letter to Mr. Thomson requesting that he continue his services on this Board.

On motion of Taber, seconded by Clark, the Board adjourned to Executive session regarding litigation. Excused: Dalton.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. 1) Snyder Creek Estates Tentative Findings of Fact. After review and discussion of the tentative findings, the
Board of Supervisors

December 16, 1980

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Board gave recommendations to the Planning Commission and rescheduled the matter for December 23, 1980 at 10:00 a.m. County Counsel to review the legality of fee billing by the District where the applicants may not be hooked up to the District system. At the request of Supervisor Taber, Road Commissioner requested to be present on December 23, 1980 at 10:00 a.m. to discuss snow removal in Mariposa Pines. 2) Planning Activity Update. Matter continued until December 23, 1980 at 10:00 a.m. 3) Barry Brouillette, Chairman, Planning Commission informed the Board that the Planning Commission is in favor of Commissioners Brouillette and Jacobs remaining on the General Plan Update Committee until such time that the Committee completes their review. On motion of Moffitt, seconded by Clark, Commissioners Brouillette and Jacobs authorized to remain on the General Plan Update Committee after their term as Commissioners, expire, in order for the Committee to complete their review. Excused: Dalton. On motion of Moffitt, seconded by Clark, Public Hearing on the Progress of the General Plan Update Committee set for January 6, 1981, at 2:00 p.m. at which time the Committee will present suggestions for Board consideration. 3) Commissioner Brouillette requested that he might remain on the E1 Portal TPA Committee on Services and Maintenance as a regular member, since his term as Ex Officio member of this Committee expires at the end of the month. Matter to be considered by the Board on December 23, 1980 at 10:00 a.m.

Road Department bids for patch material, welding rod, and tires opened at 10:30 a.m. Jerry Vogt, Assistant Road Commissioner, authorized to act in behalf of William Lincoln at the opening and to give the recommendations to the Board. Bids for patch material received from Flintkote Cement Co, Fidelity Transportation Corporation, and Sequoia Rock Company and available for public review; bids for welding rod received from San Joaquin Welders Supply and available for public review; bids for tire recap received from Meador Tire Company and Schoettler Tire Company and available for public review. On motion of Taber, seconded by Moffitt, bids referred to Assistant Commissioner Vogt for his review and recommendation back to the Board this afternoon at 2:00 p.m. Excused: Dalton.

Planning Commission matters continued. 4) California Arts Council Planning Grant. Mr. Patrick Liteky, Director of the California Arts Council, Marion Ciriscoli, Consultant for Merced County, and representatives from the Merry Posers present to discuss the Planning Grant. Mr. Liteky explained that the Board will need to designate a person or group of people to complete the plan which could be done by resolution. The Board will defer action on the matter in order for Supervisor Dalton to voice his opinion until December 23, 1980 at 10:00 a.m. Executive Aide to contact Supervisor Dalton and report back to the Board Mr. Dalton's views on the designee for the Cal Arts Planning Grant.

Mr. William Basler, Certified Public Accountant, and Barbara Saye, Auditor-Recorder, present to discuss the County Audit Report for the fiscal year ended June 30, 1980. The Board completely reviewed the recommendations prepared by Mr. Basler. On motion of Clark, seconded by Moffitt, the Board accepted the Audit Report as presented by Mr. Basler. Excused: Dalton. On motion of Moffitt, seconded by Taber, Auditor authorized to draw a warrant for Mr. Basler's fees. Excused: Dalton.

John Thomson, County Sanitarian present to introduce Ken Stewart, Supervisor from the State of California, Department of Rural Health. Discussion was heard on Mr. Thomson's position on the Mountain County Air Basin Board. Mr. Thomson informed the Board that he would be happy to continue his services as representative on the Mountain County Air Basin Board.

The Board adjourned for lunch at 12:45 p.m. and reconvened at 2:05 p.m.

Jerry Vogt, Assistant Road Commissioner, present with bid recommendations for the Board. An additional bid for tires was received from Schoettler Tire Company and accepted by the Board upon the consent of County Counsel. Mr. Vogt recommended the bid from Fidelity Transportation Company for the patch material; the bid from San Joaquin Welders Supply Service for the welding rod; and the bid from Schoettler Tire Company for recaps; with the condition that if is surpasses the bid price, Road Department can reserve the right to negotiate with another company. On motion of Moffitt, seconded by Taber, the Board accepted the bid from Fidelity Transportation Company for patch material, with the condition that Road Department receives the bid signed by a represent-
ative of the Company. Excused: Dalton. On motion of Moffitt, seconded by Taber, the Board accepted the bid from San Joaquin Welders Supply for the welding rod. Excused: Dalton. On motion of Moffitt, seconded by Clark, the Board accepted the bid from Schoettler Tire Company subject to the condition that if there is price increase, the Road Department will be allowed to re-negotiate for the tires. Excused: Dalton.

The Board acting as Yosemite West Maintenance District Board of Directors met to discuss and review Rules and Regulations for Issuance of Building Permits in Yosemite West and the Agreement setting forth these policies. On motion of Taber, seconded by Moffitt, Res. 80-2 (Yosemite West Maintenance District) adopting the rules and regulations for Issuance of Building Permits, passed and adopted. Excused: Dalton. On motion of Taber, seconded by Clark, the Board approved the Agreement outlining the terms and conditions that must be accepted by each applicant of a building permit in Yosemite West and authorized Roger McElligott to act as agent. Excused: Dalton.

The Yosemite West Board of Directors adjourned and the Board of Supervisors reconvened.

County Veterinarian proposals reviewed and discussed at this time. Proposals received from Mariposa Veterinary Service, R.W. Rosebrock, and Animal Control and Health Services. On motion of Taber, seconded by Clark, Board accepted the proposal of R.W. Rosebrock. Motion withdrawn by maker and second in order to give the Board additional time to evaluate both proposals. Dr. Rosebrock informed the Board that he is agreeable to continuing with the temporary arrangements for the care of animals. On motion of Taber, seconded by Clark, the Board authorized the temporary arrangement for animal care and control to continue until or prior to January 20, 1981. Excused: Dalton.


On motion of Clark, seconded by Moffitt, Res. No. 80-208, authorizing the Auditor to set up a line item in the Board of Supervisors Budget for receipt of the California Arts Council Planning Grant, passed and adopted. Excused: Dalton.

At the request of the Chairman, the appointments to the Commission on Aging to be considered on December 23, 1980.

Don Phillips, Treasurer-Tax Collector request for budget transfer for "extra help money" discussed. The Board requested further information and review of the request and therefore set the matter for further discussion on December 23, 1980.

Request from Mr. Tom Kirn to waive the moratorium on the Stockton Creek Watershed which prohibits the use of mechanical means for the movement of earth discussed by the Board. On motion of Clark, seconded by Moffitt, the Board set the hearing date for Mr. Kirn's request for waiver of the Stockton Creek Watershed Moratorium on December 23, 1980 at 3:00 p.m. Clerk to notify Planning Commission of hearing date.

On motion of Clark, seconded by Moffitt, the Board agreed in concept with the Airport Advisory Committee's request for a memorial plaque to John A. Macready to be placed at an appropriate site in the vicinity of the flagpole at the airport. Excused: Dalton.

The Board met as the Local Transportation Commission to discuss the Performance Audit of Planning Entities and Operators required by the Department of Transportation, Sacramento. On motion of Moffitt, seconded by Clark, the Local Transportation Commission authorized the extension of the Financial Compliance Audit on the LTF Funds for 90 days. Excused: Dalton. On motion of Moffitt, seconded by Clark, the Commission requested the Controller's Office to perform the following audits: 1) Performance Audit of Planning Entities and
Operators as required every three years; 2) Financial and Compliance Audit on the Planning Agency; 3) Financial and Compliance Audit on the County as the LTF Audit Claimant. Excused: Dalton. The Board adjourned as the Local Transportation Commission and reconvened into regular session. Chairman excused Supervisor Clark from further attendance at this time.

Continued Public Hearing on Appeal of Use Permit No. 139. Board deliberation on the Appeal Hearing was held at this time. On motion of Moffitt, seconded by Taber, Use Permit No. 139 referred back to the Planning Commission for further environmental review of this project and a possible focused EIR covering impact on the AE zone, water storage for fire protection, fire hazard mitigation, and water quality control. Excused: Dalton, Clark.

Continued Public Hearing on Appeal of LDA 951. Board deliberation on the Appeal Hearing was held at this time. On motion of Moffitt, seconded by Taber, initial study of LDA referred back to the Planning Commission since the project has impacts which are individually limited but cumulatively considerable. Excused: Dalton, Clark.

Supervisor Taber reported on the Ceremonies of the Inaugural Run of the Sierra Highlands Trailways Bus from Merced to Bass Lake. Mrs. Taber attended ribbon cutting ceremonies, enjoyed a bus ride to Bass Lake, and luncheon before the return trip to Mariposa. Mrs. Taber directed to invite a representative from the Sierra Highlands Trailways Bus Company to attend a future Supervisors Meeting to discuss their plans, rates, and services for Mariposa County.

Don Phillips, Treasurer-Tax Collector, appeared before the Board to discuss his request for budget appropriation or transfer in order to obtain "extra help money" due to the fact that a key employee will be taking sick leave. On motion of Moffitt, seconded by Taber, Res. No. 80-209, transferring $1470.00 from Treasurer-Tax Collector Office Expense to extra help, passed and adopted. Supervisor Erickson declared himself to have a possible conflict due to a personal relationship. Excused: Clark, Dalton.

On motion of Moffitt, seconded by Clark, Zone Change request Hearings for Gimblin, Olson, and Vineyard scheduled for January 20, 1981 at 3:00 p.m. Excused: Dalton.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board

Lynne Robinson, Assistant County Clerk
The Board of Supervisors, Mariposa County, met in regular session this 23rd day of December, 1980 at 9:10 a.m. with Supervisor Dalton excused.

The Board stood for the Pledge of Allegiance.

The minutes of December 16, 1980 meeting were approved as amended.

On motion of Clark, seconded by Moffitt, the Consent Agenda was approved: Request for tax corrections: Secured Roll: 80-1315, 80-1315S, 80-134S; request granted from District Attorney’s Office, Auditor authorized to draw warrant in the amount of $17.85 for purchase of legal books; Chairman authorized to sign extension in regard to the expansion of exercise yard, Sheriffs Office; minutes of 12/9/80 corrected in regard to the salary for the annual Meeting of the County Librarians to include travel time to and from the meeting.

Administrative Business discussed. A request was made by the Board for several County employees to become Notary Publics. On motion of Clark, seconded by Moffitt, Secretary to County Counsel, Executive Aide to the Board, and Clerk of the Board authorized to take the necessary steps in order to become Notary Publics with the County to pay the fees chargeable to the appropriate budget. Excused: Dalton.

Supervisor Moffitt discussed salary for Commissioners Brouillette and Jacobs for their work on the General Plan Update Committee after their terms as Commissioners have expired on December 31, 1980. Matter to be further discussed on January 6, 1981 at 2:00 p.m.

Chairman Erickson informed the Board that construction of the Hornitos Fire House is progressing well due to considerable proceeds raised through contributions and donations.

Chairman Erickson and Supervisor Taber informed the Board that the Pothill Strategy Meeting held in the Courthouse on December 18, 1980 was an informative, worthwhile meeting. Chairman Erickson discussed the Funding Sub-Committee which he has volunteered to sit on, and requested that Roger McElligott, Special Districts, be authorized to be on this Committee. On motion of Moffitt, seconded by Clark, Roger McElligott authorized to sit on the Funding Sub-Committee since he is in charge of Special Districts which need these funds. Excused: Dalton.

Discussion heard on the statement of Edward C. Hardy, Chief Operating Officer, YPCCo on the final Yosemite General Management Plan.


Request from Treasurer-Tax Collector for appropriation to his Budget discussed. Chairman Erickson declared himself to have a possible conflict due to a personal relationship. Budget transfer and appropriation requests from Welfare and Security, Building Dept., Assessment Appeal Board, and Airport discussed. On motion of Moffitt, seconded by Clark, Res. No. 80-214, authorizing appropriation to Tax Collectors Budget of $1470.00 to Item (17) Office Expense; transfer in Building Dept. Budget of $25.00 from Office Expense to Item (15) Memberships; transfer in Welfare and Security Budget, $25.00 from Item (10) Insurance to Item (15) Memberships, and transfer of $125.00 from Item (10) Insurance to Item (18) Professional and Special Services; and appropriation of $5.38 to Assessment Appeal Board Budget, passed and adopted. Excused: Dalton. Request for $1000 Budget appropriation to Airport Budget to be heard when Roger McElligott can be present to supply further information.

County Counsel matters. 1) Resolution accepting a condition gift of Real Property from Reno Ferrero discussed and continued at the request of the Board, because of an error in the deed description of property. Matter referred to Assessors Office for correction of the description. 2) Sheriff Sale of Jeep. Discussion on the sale of the Sheriff’s Department Jeep which requires the installation of a smog pump. 3) Authorization of payment (Reynolds). On motion of Moffitt, seconded by Taber, Auditor authorized to draw warrant in the amount of $8710.00 from Right of Way Account in the Road Department Budget, payable to Clyde M. Reynolds and Leona B. Reynolds. Excused: Dalton.
4) Authorization of payment (Traveler's). On motion of Clark, seconded by Taber, Auditor authorized to draw warrant in the amount of $2663.86 for settlement to Traveler's Insurance. Excused: Dalton. 5) Termination of Butte County Computer Contract. On motion of Moffitt, seconded by Taber, Chairman authorized to sign the letter to Butte County terminating the Computer Contract between Mariposa and Butte Counties. Excused: Dalton. 6) Adoption of the Justice Court Fee Schedule and Urgency Ordinance. On motion of Clark, seconded by Moffitt, Res. No. 80-212, adopting the Justice Court Fee Schedule, passed and adopted. Excused: Dalton. On motion of Clark, seconded by Taber, Urgency Ordinance No. 559, adding Chapter 2.33 to the Mariposa County Code setting Jury fees and mileage, passed and adopted. Excused: Dalton. Reno Ferrero Gift Deed discussed at this time. Steve Dunbar informed the Board that a correction had been made on the Deed description by his draftsmen, who was satisfied with the correction. On motion of Moffitt, seconded by Clark, Res. No. 80-213, accepting the conditional gift of real property from Reno Ferrero, passed and adopted. Excused: Dalton.

Letter in regard to Timber Preservation Zone request for zone change referred to County Counsel.

Roger McElligott present to discuss his request for appropriation of $1,000 to Airport Budget. Request will be re-entered at a later date.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. 1) Snyder Creek Estates. Roger McElligott present to discuss water and sewer systems. County Counsel discussed fee billing for applicants who may not be hooked up to the District System and at the request of Supervisor Taber, William Lincoln present for discussion of the problems of snow removal in this area. County Counsel to research the LAPCO Resolution which annexed Mariposa Pines to Lake Don Pedro 1-M. Matter scheduled for action on January 6, 1981 at 10:00 a.m. under Planning Commission matters. 2) Planning Activity Update. On motion of Moffitt, seconded by Taber, the Board approved the recommendations made by the Planner/Grantsman with the exception of item No. 15 in regard to LAPCO Staff. Clerk to notify Departments which will be affected by these changes. Excused: Dalton. 3) Request from Barry Brouillette to be appointed to the El Portal TPAC as a regular member discussed at this time. Matter to be further discussed on January 6, 1981 at 10:00 a.m. 4) Waiver of fees for lot line adjustment. On motion of Moffitt, seconded by Clark, the Board approved the waiver of fees for the lot line adjustment. Excused: Dalton. 5) Transportation Survey. On motion of Moffitt, seconded by Clark, Res. No. 80-215, accepting the Transportation Survey, passed and adopted. Excused: Dalton.

Barbara Saye, Auditor-Recorder, present to discuss the following matters:
1) Unemployment Compensation Services for the County. CSAC negotiated continuation of group service with Reed, Roberts and Associates. County Counsel to contact Mr. Jack Kelly, Reed, Roberts, & Assoc., so that a contract may be drawn up for Board approval prior to the continuation of their services. Motion by Clark to continue with the services of Reed, Roberts, & Assoc. for U. I. claims administration withdrawn by maker.
2) Budget transfers and appropriations. On motion of Clark, seconded by Taber, Res. No. 80-216, transferring from Insurance, Compensation - $5,000 to Insurance - Unemployment; appropriation of $6,000 to Board of Supervisors - Salary; appropriation of $330.22 to County Clerk, salary of Deputy Clerk; and transfer of $11,217.99 from Board of Supervisors, salary of Deputy Clerk to County Clerk, salary of Deputy Clerk, passed and adopted. Excused: Dalton. 3) Audit Report/Basler. Barbara Saye discussed the Audit in the Treasurer-Tax Collectors Office.
4) Employees Blanket Bond. Discussion on raising the County's Blanket Bond coverage to $100,000. per instance.
5) Travel Advances. On motion of Taber, seconded by Clark, Auditor to send memo to all Department Heads informing them that 75% travel advances are only for overnight functions and that only one check will be drawn for the advance to include registration, meals, board, and travel. Excused: Dalton.
John Jepson, CETA Director, present to discuss his request for an additional position in the CETA Office and to request a salary range change for two CETA employees. The Board informed Mr. Jepson that the additional position was already in the CETA Budget which was previously approved by the Board. The Board took no action on that request since Mr. Jepson has the authority to hire for that additional position. Executive Aide to prepare the amendment to the Salary Resolution in regard to Mr. Jepson's request for two salary range changes.

Joan Lynk, Executive Aide, present to discuss the California Arts Council Planning Grant and submitted Supervisor Dalton's comments on the Ad Hoc Committee. Billie Bettencourt, representative of the Merry Posers present for the discussion. On motion of Clark, seconded by Taber, Res. No. 80-217, to approve the Agreement between the County and the Cal Arts Council, passed and adopted. Excused: Dalton. On motion of Clark, seconded by Moffitt, Res. No. 80-218, establishing a County Wide Ad Hoc Planning Development Advisory Committee with appointments from each District, passed and adopted. County Counsel to prepare the resolution. On motion of Clark, seconded by Taber, positions on the Ad Hoc Arts Advisory Committee to be advertised with applications closing on January 12, 1981 at 5:00 p.m., or in unable to publish this week, applications will close on January 19, 1981 at 12:00 noon. Excused: Dalton.

Hearing on request for waiver of Stockton Creek Watershed Grading Ordinance which prohibits the use of mechanical means for the movement of earth. Robert Borchard, Planner/Grantsman gave the staff report. Mr. Tom Kirk presented testimony in support of his request. On motion of Clark, seconded by Taber, the request of Tom Kirk for waiver of the section of the Grading Ordinance which prohibits the use of mechanical means for the movement of earth granted with the condition that after the septic system is installed, the earth will be leveled and reseeded. AYES: Taber, Clark, Moffitt. NO: Erickson. Excused: Dalton. The Board made a finding that the land in question is flat and erosion hazard is minimal.

Lois Lewis, Welfare Director present to discuss her requests for amendment to Department of Education Standard Agreement and amendment to salary resolution 80-170. On motion of Clark, seconded by Taber, Res. No. 80-219, authorizing Chairman to sign the amendment to Dept. of Education Standard Agreement, passed and adopted. Excused: Dalton. Executive Aide to prepare the amendment to the Salary Resolution and consolidate with CETA amendment to Salary Resolution.

On motion of Moffitt, seconded by Clark, Res. No. 80-220, establishing a fee of one cent per frame for microfilming, passed and adopted. Excused: Dalton.

On motion of Clark, seconded by Moffitt, Hearing for Stockton Creek Grading Permit request set for January 27, 1981 at 3:00 p.m. Excused: Dalton.

On motion of Moffitt, seconded by Taber, resolution establishing the Library Committee to be prepared by the Executive Aide. Excused: Dalton.


On motion of Clark, seconded by Moffitt, budget transfer of $1500.00 from Building Department Contingency Fund to Extra Help added to Res. No. 80-216, and passed and adopted. Excused: Dalton.

On motion of Clark, seconded by Taber, the Board of Supervisors adjourned at 4:15 p.m. to meet in regular session on January 6, 1981 at 9:00 a.m. Excused: Dalton.

ATTEST:

ELLEN BRONSON
ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board

BY:

LYNN ROBINSON
Assistant County Clerk
Pledge of Allegiance

Approval of minutes of December 16, 1980

Consent Agenda

Administrative Business
   Request for notarizing of County Employees

County Counsel Matters
   Reno Ferrero Gift Deed
   Sheriff Sale of Jeep
   Authorization of payment (Reynolds)
   Authorization of payment (Traveler's)
   Termination of Butte County Computer Contract

Planning Commission Matters
   Snyder Creek Estates/Snow Removal
   Planning Activity Update
   Request from Commissioner Brouillette/El Portal TPAC
   Waiver of Fees/Lot Line Adjustment
   Transportation Survey

Barbara Saye, Auditor-Recorder
Taxes

Cancelled (Rescheduled to 1-6-81)

John Jepson, CEIA Director
Salary Amendment

Lunch

Discussion on Cal Arts Planning Grant

Hearing on Kirk request of waiver of
Stockton Creek Watershed Moratorium

Consent Agenda:

Request for Tax Corrections - Secured Roll: 80-131, 80-133S; request from District Attorney for Auditor to draw warrant in the amount of $17,85 to purchase several legal books, prepaid; request from Sheriff for Chairman to sign extension re expansion of exercise yard; correction to 12-9-80 minutes re salary for County Library Assistants; request for Tax Corrections - Secured Roll: 80-134S;
INFORMATION:

1. Extension of the Revenue Sharing Program
2. Ed Hardy, Chief Operating Officer, YPCCo statement/Yosemite National Park General Management Plan
3. Prop 13 effect on foothill counties
4. Revenue Sharing Passes

ATTENTION:

Sheriff request for amendment to Resolution 79-24 and 80-201 ---- FOLDER #7
Request from Treasurer-Tax Collector for budget appropriation --- FOLDER #8
Welfare Department matters ----------------------------- FOLDER #9
   a. Amendment to Department of Education Standard Agreement
   b. Amendment to Salary Resolution 80-170
Center for Health Training/Technical Assistance Program for Contract Counties ----------------------------------- FOLDER #10
Appointments to the Commission on Aging --------------------------- FOLDER #11
Budget Transfers and Appropriations Resolution ----------------- FOLDER #12
Resolution establishing fees for microfilming ------------------ FOLDER #13
Appeal hearing date/Stockton Creek Grading Permit Request ------ FOLDER #14
Reactivation of the County Library Committee --------------------- FOLDER #15
Final CSAC U. I. Administrative Service Billing ------------------ FOLDER #16
Adoption of the Justice Court Fee Schedule and Urgency Ordinance- FOLDER #17
Request from Building Department for Budget transfer ----------- FOLDER #18