The Mariposa County Board of Supervisors met this 1st day of July, 1980 at 9:15 a.m. with all supervisors present.

The Board stood for the Pledge of Allegiance.

Approval of minutes deferred until July 8, 1980.

On motion of Clark, seconded by Dalton, Consent agenda approved with two items held over for discussion. Overtime - Genevieve Verley - $1174.36, Overtime - Richard Begley - $306.91 - transferred from Director's Salary - $660.00 and Program Coordinators salary - $243.00 and balance of $778.27 from Category 10, Insurance; Mental Health Director - Stockton, 7/2/80; Mental Health Director - nunc-pro-tunc to Madera - 6/18/80 and Sacramento - 6/19-20/80; Request of Gene White for time on agenda 6/8/80 for F. Dana Walton, Atty, set for 3:00 p.m.; Anniversary Date for Planner referred to Personnel Committee for recommendation; amend motion of June 26, 1980.

County Counsel matters discussed. On motion of Clark, seconded by Moffitt, second reading waived on Ordinance 550 re Clearing of Brush under penalty of infraction and Ordinance 550 passed and adopted. AYES: Erickson, Taber, Moffitt, Clark. NO: Dalton. Road Improvement Standards Resolution discussed. Matter referred to Road Commissioner to review and comment to Board.

Claims of Supervisor Dalton and Ex Supervisors Owings and Weber discussed. Matter referred to Counsel for further recommendation.

On motion of Clark, seconded by Moffitt, second reading of Ordinance 546 waived, and Ordinance 546 passed and adopted, re amending County Code to include transfer of title by gift deed.

Committee and Boards appointments discussed. On motion of Moffitt, seconded by Dalton, Peggy Mullis reappointed to Parks and Recreation Commission, term to expire May 10, 1984. On motion of Dalton, seconded by Moffitt Counsel authorized to draft resolution for committees to advise Board of Supervisors of any openings on committees and recommend to the Board only if requested to do so.

Road Department matters discussed. Clerk authorized to sign Timber Hill Subdivision map on behalf of Board of Supervisors. William Lincoln to present Kassabauum Estates Subdivision Construction plans to Counsel for discussion and report back to Board. Park Circle Drive in Red Cloud Park, Coulterville and a short piece of Trubucco Street discussed. On motion of Clark, seconded by Dalton, Road Commissioner to review and report back to Board. Paving Bids opened and read into record. On motion of Dalton, seconded by Moffitt, bids referred to Road Commissioner for review, to report back to Board, and letter to be sent to all bidders.


Chairman Erickson read Resolution 80-97 re Commendation of Melanie Rodrigues for superior effort in sports for Mariposa High School and presented a plaque to Ms. Rodrigues from the County of Mariposa.
Board of Supervisors
July 1, 1980

Discussion ensued with Lois Lewis of Welfare Department. Discussion continued for review.

Board adjourned for lunch at 12 noon and reconvened at 2:10 p.m. with Supervisor Dalton arriving at 2:15 p.m.

Road Commissioner presented his recommendation for paving projects. On motion of Moffitt, seconded by Clark, Board approved the recommendation of the Road Commissioner for projects #2 - Lushmeadows and #6, Greeley Hill Road - awarded to Fidelity Transportation Corp. of Modesto and projects #1 Hunter's Valley, #3 - Sherlock, #4 - Carleton and #5 - Hirsch awarded to Flintcote Cement Co. of Merced.

Appeal Hearing - C. Sarno opened with Larry Enrico presenting initial study and negative declaration on Major Subdivision No. 03-28-80, Edward Kone-packi, et al, applicants. Public Portion opened. Input asked for and received. Appeal Hearing on LDAs 920, 921 and 923 opened and continued. Public portion closed. Board deliberated. Public portion opened for additional input. Public portion closed. Motion of Dalton that Negative Declaration and initial study be sent back to Planning Commission with specific instructions to correct deficiencies failed for lack of second. On motion of Clark, seconded by Moffitt, initial study to be sent back to Planning Commission for additional specific items to be addressed.

Appeal Hearing - Frank Long, on LDAs 920, 921 and 923 opened, with Larry Enrico presenting the staff report. Public Portion opened. Input asked for and received. Building Department matters continued. Public portion closed. Board deliberated. On motion of Dalton, seconded by Moffitt, hearing continued to 3:30 p.m. 7/8/80.

Request of Frank Long to appeal LDA 924 discussed. Motion of Dalton to waive the 10 day requirement and refer to counsel was ruled out of order. On motion of Moffitt, seconded by Clark, request to be referred to Counsel to review and report back to Board. AYE: Erickson, Taber, Moffitt, Clark. NO: Dalton.

Building Department matters discussed. On motion of Clark, seconded by Taber, permit applications approved for Hanson and Beers. Application of L. Newsome discussed. Matter referred to Counsel to review and give recommendation back to Board.

District Business discussed. Supervisors Taber and Dalton to refer speed limit matters to Road Commissioner and Sheriff's Office to research and report back to Board.

Administrative Business matters discussed. Clerk directed to send memo to Department Heads for response re Bi-monthly staff meeting with Board of Supervisors and all Department Heads, both elected and appointed. On motion of Dalton, seconded by Moffitt, Resolutions Nos. 80-120 and 80-121 to be prepared for "Der" Greeley and "Bud" Taber respectively who have retired from County Services.

On motion of Moffitt, seconded by Clark, Resolution 80-122 to be prepared by Counsel re effects of state legislature on County Budget revenues.

On motion of Moffitt, seconded by Clark, meeting adjourned at 6:15 p.m. in memory of Lee Rowland to meet in Administrative Practices Session on Monday, July 7, 1980 at 9:00 a.m.

ATTEST:

[Signature]

JOAN J. LYND, Clerk of the Board

ERIC J. ERICKSON, Chairman
Board of Supervisors
The Board of Supervisors, Mariposa County, met this 8th day of July, 1980, at 9:20 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance

Approval of the Minutes of June 23, 24, 26, 27,30, and July 1, 1980, held until July 15, 1980, meeting.

On motion of Dalton, seconded by Moffitt, the Consent Agenda was approved: District Attorney employee, San Diego, 7/20-23/80, Annual Public Admin. Public Guardians Conf; requests 75 percent advance - $292.50. Mental Health Director, Madera Board meeting re Kings View Contract, June 24, 1980 nunc pro tunc.

District Business discussed. Sheriff's letter discussed regarding an assemblage ordinance. On motion of Moffitt, seconded by Clark, Chairman authorized to draft a letter to the Board of Directors, Youth City, concerning the activities which took place during the Rock Concert held over the Fourth of July week-end.

Information Folder items discussed.

On motion of Clark, seconded by Moffitt, Chairman authorized to contact the Masonic Hall representative with respect to the repair of the handrail at the Masonic Hall; if repairs cannot be made by the Masonic Hall, Chairman to request Building and Grounds Supt. to make recommendation on repair. Building Committee to make recommendation to the Board regarding the Community Center janitorial service.

On motion of Moffitt, seconded by Clark, Res. 80-123 was passed and adopted, adopting the road improvement standards.

Claim for payment of George Walker attorney fees discussed. Motion of Moffitt to adjourn to an Executive Session regarding attorney fees withdrawn; item to be discussed during 11:00 a.m. scheduled Executive Session.

Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Moffitt, seconded by Dalton, Road Commissioner to supply the Board with an inventory and description of Trubucco Street, 8th Street crossing at Mariposa Creek, and Park Circle Drive in Red Cloud in order to begin process for taking roads into the County road system. On motion of Moffitt, seconded by Taber, Road Department to grade 8th Street crossing with funding to come out of District 3 Special Road Fund.

Larry Enrico, Planning Dept., reviewed with the Board Res. 80-118. Motion of Clark to amend Res. 80-118, establishing an E1 Portal Town Planning Advisory Committee, withdrawn for further discussion. On motion of Clark, seconded by Moffitt, County Counsel directed to prepare an amendment to Res. 80-118 with respect to the E1 Portal Town Planning Committee membership; Board rescinded motion of July 1, 1980, regarding Clerk posting Notice of Appointments with closing date of July 21, 1980; closing date to be re-established by the Board at its July 15, 1980 meeting.

On motion of Taber, seconded by Dalton, public hearing scheduled for August 5, 1980, 2:00 p.m. re zone change request from Mildred Taylor from Residential to Unclassified; Planning staff directed to mail out notices and publish notice as required by law.

On motion of Moffitt, seconded by Taber, Board adjourned to meet in an Executive Session regarding a legal and a personnel matter; on advice of Counsel, Board excused Supervisor Dalton from the meeting. Ayes: Erickson, Moffitt, Taber, Clark. Not Voting: Dalton
On motion of Moffitt, seconded by Clark, public hearing scheduled for August 5, 1980, 3:00 p.m. re George Snyder's request for an appeal hearing on Planning Commission decision on Application of E.J. Smith; Planning staff to mail out notices and publish notice of hearing as required by law. Ayes: Moffitt, Clark, Erickson, Taber. Excused: Dalton.

The Board adjourned for lunch at 2:00 p.m. and reconvened in regular session at 3:40 p.m.

Continued hearing on Frank Long's appeal of LDA 921, 923, and 920 opened. Request for a continuance of LDA 920 discussed. Board deliberated on LDA 921 and 923 appeals. On motion of Clark, seconded by Moffitt, Board denied the appeal of Frank Long on LDA 921; County Counsel to prepare findings of fact. On motion of Clark, seconded by Moffitt, Board denied the appeal of Frank Long on LDA 923; County Counsel to prepare findings of fact. On motion of Taber, seconded by Moffitt, Planning Commission to review and study the Mountain Home Land Use classifications with regard to the 5-40 acre minimum; consideration of proof of water on land splits which are 20 acres or less; consideration of the Road Standards to apply to the minor subdivisions. Planning Commission to consider these as priority items and make recommendation to the Board. On motion of Dalton, seconded by Taber, Frank Long's appeal on LDA 920 continued to July 15, 1980, 4:00 p.m.

On motion of Moffitt, seconded by Clark, the legal and the personnel matters which were discussed in Executive Session will be taken under submission by the Board during County Counsel's agenda time on 7/15/80. Ayes: Erickson, Moffitt, Clark, Taber. Not Voting: Dalton.

Ceta Project Administrator John Jepson discussed the CETA Subgrant Agreement. On motion of Clark, seconded by Moffitt, Chairman authorized to sign the CETA Subgrant Agreement increasing available funds to the County.

Board scheduled July 14, 1980, 9:00 a.m. to discuss the Long Range Water Study Committee's goals and membership.

Parks & Rec. Director's letter re the El Portal Recreation Plan referred to Supervisor Clark for recommendation; Clerk to inform Richard Begley of Board's action.

Letter from Emergency Medical Care Committee reviewed. Clerk to request Chairperson Helen Fowler meet with the Board to discuss the Merced EMT-II program during its meeting of July 15, 1980, at 2:30 p.m.

On motion of Moffitt, seconded by Clark, Chairman authorized to sign agreement with the Dept. of Food and Ag for subvention of Ag Commissioner's salary effective July 1, 1980 to June 30, 1981.

Clerk of the Board position discussed. On motion of Moffitt, seconded by Taber, Board endorsed the concept of making the County Clerk the ex-officio Clerk of the Board of Supervisors, and implementation shall begin and completed prior to passage of the final budget; Administrative Aide position to be established. Ayes: Moffitt, Taber, Erickson, Clark. No: Dalton. On motion of Moffitt, seconded by Taber, Chairman authorized to draft a job description per the Board's discussion for the Administrative Aide. Ayes: Erickson, Moffitt, Taber, Clark. No: Dalton.

Planner/Grantsman Robert Borchard discussed his meeting with the State Water Quality Control Board on Stockton Creek. On motion of Moffitt, seconded by Clark, travel approved for Robert Borchard, this date, for meeting with Water Quality Control Board; Mr. Borchard granted permission also to attend Water Quality Control Board meeting on July 17, 1980.
On motion of Dalton, seconded by Moffitt, Chairman authorized to negotiate with Merced County re alternatives to Mariposa County Library Services Agreement.

On motion of Dalton, seconded by Moffitt, Auditor to write letter to the Office of Revenue Sharing requesting an estimate of the allocation for Mariposa County.

On motion of Clark, seconded by Moffitt, Board adjourned at 6:40 p.m. to meet in Administrative Practices Session on Monday, July 14, 1980, 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

Joan J. Lyre
Clerk of the Board
STANDARD AGREEMENT –
STATE OF CALIFORNIA
STD. 2 (REV. 1/70)

THIS AGREEMENT, made and entered into on the 13th day of June, 1980,
the State of California, by and between the State of California, through its duly elected or appointed,
certified and acting

TITLE OF OFFICER ACTING FOR STATE AGENCY
herein after called the State, and DEPARTMENT OF FOOD AND AGRICULTURE NUMBER
91/55

herein after called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State
hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

Pursuant to Section 2222 of the Food and Agricultural Code, the Director of Food and Agriculture
State of California, hereinafter referred to as Director, and the County of Mariposa, hereinafter
referred to as County, acting by and through its Board of Supervisors, hereby agree as follows:

1. The Director will partially compensate County for services performed by the County Agri-
cultural Commissioner for the purpose of securing more uniform and adequate enforcement of
applicable provisions of the Food and Agricultural Code throughout the State, and to otherwise
effectuate the purposes of Sections 2221 through 2224 of the Food and Agricultural Code.

2. The Director agrees to pay the County for the 1980-81 fiscal year, a sum not to exceed
Two Thousand Four Hundred Dollars ($2,400) to be used for the salary of the Agricultural
Commissioner employed pursuant to Section 2124 of the Food and Agricultural Code. Payment
will be made in arrears on or about June 30, 1981 calculated as follows: Payment will be at
the rate of $200 per month for each month the Agricultural Commissioner is employed. If the
position is vacant 30 consecutive days or less, the annual payment will not be reduced. A
vacancy of more than 30 consecutive days will reduce the annual payment. Partial months after
first 30 days of vacancy will be treated as whole months in computing the reductions.

(Continued on page 2)

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA

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<th>AGENCY</th>
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<td>DEPARTMENT OF FOOD AND AGRICULTURE</td>
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I hereby certify, upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

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<th>SIGNATURE OF OFFICER SIGNING ON BEHALF OF THE AGENCY</th>
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<tr>
<td>DATE</td>
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Appointment of a qualified person to fill a vacancy may be for an interim or fixed period, but shall not be at a lower monthly rate or range than that established for the Commissioner's position.

(3) It is agreed that the amount which is paid to the County shall not exceed two-thirds of the amount of the salary which is paid to the Commissioner who is employed pursuant to Section 2124.

(4) Payment will be made at the end of the fiscal year upon submission of invoice indicating periods that the position of Agricultural Commissioner was actually filled by a qualified person.

(5) The term of this agreement shall be from July 1, 1980 through June 30, 1981. Payment by the Director is subject to the availability of appropriated funds for the purpose of this contract and compliance by the county with the applicable provisions of the Food and Agricultural Code. This agreement may be terminated by either party at any time during this term upon giving not less than 30 days written notice to the other party.
The Board of Supervisors, Mariposa County, met this 14th day of July, 1980, at 9:20 a.m. in Administrative Practices Session with Supervisor Dalton absent.

Gavel was passed to Supervisor Moffitt as Chairman of the Water Agency. Discussion held with regards to the duties of the LRWSC. Harry Stewart was presented to the Board and discussion was held regarding the activities of the Committee, and the lack of communication between the Committee and the Board was brought out. Further discussion included the following: Committee roll with watershed, water supply to Mariposa, and development or grading ordinance, issuance of building permits in watershed, previous studies performed on watershed areas, preparation of final report, elimination of committee, committee formation and responsibilities, study of water systems for County, number of members of Committee, formation of Committee with fewer members to allow the final report to be prepared, whether there should be a time limit on report, whether two members of Board districts were necessary. Consensus of Board is that a Water Agency Meeting be scheduled and advertised for 7/22/80 at 1:30 p.m. with the subject to be the LRWSC structure. Water Agency adjourned and reconvened as Board of Supervisors.

Auditor, Barbara Saye, discussed budget with Board.

Discussion held regarding employees and members of Boards and Committees running for office and whether there is any conflict of interest. Board was informed by County Counsel that conflict would arise if person was elected to office for which he was running. Further discussion included the question of whether there should be a written policy for these cases.

Board adjourned for lunch at 11:45 a.m. and reconvened at 2:15 p.m. to a Joint Session with the Planning Commission. Commissioners present were Brouillette, Jacobs, Sharp and Simpson.

Discussion held between Board and Commission regarding bid procedures for preparation of EIRs, general environmental review process for EIRs, staff involvement in preparation of list of concerns, CEQA time frames with regards to automatic approval of projects due to lack of action, authority of Subdivision Committee, ratification of Subdivision Committee actions by Commission, allowing Committee to have authority for action, and planned unit developments.

Board adjourned at 4:05 p.m. to meet in regular session on June 15, 1980, at 9: a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

KATHY N. NELSON
Acting Clerk of the Board
The Board of Supervisors, Mariposa County, met this 15th day of July, 1980 at 9:20 a.m. in regular session with all Supervisors present.

The Minutes of June 23, 24, 26, 27, 30, and July 1 approved; Minutes of July 8, 1980, approved as amended.

On motion of Clark, seconded by Taber, the Consent Agenda was approved: Auditor and one deputy, Fresno, 7/30/80, Auditors Accounting Seminar. Auditor request authorization to transfer Solid Waste Land Acquisition fund of $15,000 to General Fund. Welfare Dept. employees travel: Janice Haag, Stanislaus, 7/15/80, Regional IHSS Mtg; Lois Lewis and one employee, Sacramento, 7/29-30/80, SPAN Workshop. Cathi Parker, Ag Inspector, 7/16-17/80, Handford, pickup vertebrate pest control items. Claims as presented by the Auditor:

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On motion of Clark, seconded by Moffitt, Clerk to request Central Sierra Elderly Assistance provide the Board within 10 days with a letter of intent regarding the nutrition program and transportation for FY 80-81; copy of letter to be sent to CSEA Board of Directors. Chairman directed Clerk to request from CSEA eight copies of the tentative three-year Plan and 8 copies of the budget; also to request when a public hearing will be held in Mariposa County regarding the adoption of the three-year Plan.

Mental Health Director Jerry Wengard's matters to be discussed during afternoon session.

Road Commissioner William Lincoln discussed Road Dept. matters. On motion of Dalton, seconded by Moffitt, County Engineer authorized to survey two parcels in Hornitos: one site to be traded for another for a fire house site.

Communications and Information folder items discussed. On motion of Dalton, seconded by Clark, Chairman to send Mike Daniele letter thanking him for his report on the demographic and economic data of Mariposa County; copy of Mr. Daniele's report to be forwarded to the Planning Commission.
Board of Supervisors
July 15, 1980

Planner/Grantsman Robert Borchard and Associate Planner Larry Enrico discussed Planning Dept. matters. Board took no action on General Plan Amendment No. 80-1; action to be deferred. On motion of Clark, seconded by Moffitt, Board accepted the Negative Declaration on proposed General Plan Amendment No. 80-3. Discussion ensued on the proposed ADAP project at Mariposa-Yosemite Airport. On motion of Dalton, seconded by Clark, refund of $100 to be paid to Jim Two-Robins for use permit fees. On motion of Clark, seconded by Moffitt, Planning Dept. staff to prepare an amendment to County Ord. re Environmental Review Consultant Contract procedures and present to Planning Commission for recommendation to the Board.

On motion of Clark, seconded by Moffitt, Res. 80-118 was rescinded and Res 80-124 was passed and adopted establishing the El Portal Town Planning Advisory Committee.

Public Assemblages Ordinance discussed with the D.A., Sheriff, Fire Warden, and Judge Mueller. On motion of Clark, seconded by Taber, Ord. 551 was passed and adopted, effective immediately, regulating public assemblages in the County of Mariposa.

County Counsel discussed Supervisors Defense claims. On motion of Clark, seconded by Taber, Jim Owings and Hal Weber, to be reimbursed $4,916.66 each for monies paid to George Walker for legal services rendered; payments to be made August 1, 1980, as outlined in the Preliminary Budget. Ayes: Clark, Erickson, Taber. No: Moffitt. Not Voting: Dalton.

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

Motion made by Clark that Board did not agree with the actions of Supervisor Dalton during his campaign: use of County stationery on behalf of his campaign; use of County typewriter for campaign material; use of a County employee on County time; use of office in Courthouse for campaign material died for lack of a second.

On motion of Moffitt, seconded by Taber, Board adjourned to an Executive Session to discuss a personnel matter.

Motion made by Clark, seconded by Moffitt, to send memo to all department heads advising that there will be no use of County office, equipment, or personnel for preparation of election campaign material withdrawn for further discussion. Chairman directed County Counsel to prepare a Resolution for 7/22/80 meeting re County offices, equipment, and/or personnel performing work on campaign material. Motion made by Clark, seconded by Moffitt, stating that the Board does not approve of the actions of Mr. Dalton while running for re-election - use of County employee to benefit his election campaign; use of County office in Courthouse; use of County typewriter for his re-election campaign material - withdrawn for further discussion. On motion of Clark, seconded by Moffitt, Board does not condone the actions of Supervisor Dalton during his re-election campaign: use of County equipment, office, and employee - Ayes: Erickson, Clark, Moffitt, Taber; Abstaining: Dalton.

Appeal hearing of Eugene Field, Stockton Creek Watershed area opened and continued following discussion with Roger McElligott.

Board discussed the Coulterville County Service Area billing from Wilson, Morton, Assaf, and McElligott. County Counsel to review disposition of billing and advise the Mariposa County Water Agency at its meeting of July 22, 1980.
Board of Supervisors
July 15, 1980

Appeal hearing reopened on Eugene Field's appeal of denial of a grading permit in Stockton Creek. Mr. Field spoke in his behalf. Public portion opened; input called for and received; public portion closed. Board deliberated. On motion of Moffitt, seconded by Dalton, Board upheld Mr. Field's appeal and granted him a use permit for use of a backhoe in the Stockton Creek. Ayes: Moffitt, Dalton, Clark, Taber. No: Erickson.

Continued appeal hearing opened on LDA 920. Board deliberated. On motion of Clark, seconded by Moffitt, appeal by Frank Long on LDA 920 denied. County Counsel to prepare Findings of Fact.

On motion of Clark, seconded by Moffitt, Res. 80-125 was passed and adopted, approving the Findings of Fact on LDA 921.

On motion of Moffitt, seconded by Clark, Res. 80-126 was passed and adopted, approving the Findings of Fact on LDA 923.

On motion of Moffitt, seconded by Clark, appeal hearing for Frank Long's appeal of LDA 924 scheduled for August 5, 1980, 4:00 p.m.

Board discussed with Frank Long the proposed resolution establishing rules and procedures for hearings on appeals to the Board of Supervisors. Following Board discussion, Chairman requested County Counsel to review the proposed resolution with respect to the concerns stated by the Board.

District Business and Board Administrative Business discussed. Motion made by Dalton to accept the resignation of Clerk of the Board Joan J. Lynk failed for lack of a second. Board to discuss with the Clerk her resignation prior to acceptance.

On motion of Clark, seconded by Taber, Clerk to prepare public notice to solicit interested citizens for the El Portal Town Planning Advisory Committee; Board to appoint members at its August 19, 1980, meeting.

On motion of Moffitt, seconded by Clark, Board adopted the letter of response to the Bureau of the Census re the 1980 census local review program; Chairman authorized to sign letter and forward to the Bureau of the Census with additional data to support the letter.

On motion of Moffitt, seconded by Taber, Chairman authorized to testify at August 4, 1980 meeting in Redding re Impact on Prop 4 and 13 on Rural Area Local Governments.

Board discussed the payment of the CSAC and RCRC membership dues for FY 80-81. Clerk to obtain clarification on NACo dues.

On motion of Moffitt, seconded by Clark, Chairman authorized to execute the application for Special Public Entity Difference in Condition Comprehensive Liability Policy.

On motion of Taber, seconded by Clark, Chairman authorized to sign Cooperative Agreement with Fish & Wildlife Services for use of U.S. Fish and Wildlife Service vehicle for use by County Trapper.

On motion of Moffitt, seconded by Clark, billings from CSAC in the amount of $1872 and RCRC, $1178.41, for membership dues approved.

On motion of Clark, seconded by Moffitt, the Board adjourned at 5:35 p.m. to meet in regular session on Tuesday, July 22, 1980.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

JOAN J. LYNN
Clerk of the Board
The Board of Supervisors met this 22nd day of July 1980 in regular session at 9:10 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance.

The Minutes of July 14 and 15, 1980, were approved as mailed.

On motion of Moffitt, seconded by Taber, the Consent Agenda was approved:
Request from Women's Crisis Center to meet with the Board to discuss SB 1246 scheduled for August 12, 1980, 2:30 p.m. Request from Dept. of Housing/Community Development to use Board Room on August 13, 1980, 10:00 a.m. to confer with building Sheridan project from CSEA to meet with LTC re public transportation claim, scheduled for August 12, 1980, 3:00 p.m. Mental Health Director, Madera Mental Health mtg, 6/9/80, nunc pro tunc. Authorization to schedule public hearing on August 19, 1980, 2:00 p.m. approved to adopt final budget. County Counsel travel, Land Use Mtg of Ct. Counsel's Assoc., Santa Barbara, 9/18-19/80. Deputy Probation Officer, Fresno, 7/17/80, SB 924 Public Briefing. Senior Assistance Office employee. San Francisco, 8/5-6/80, training session for social services coordinators; 75 percent advance - $108.75. CETA employees, Office of Economic Opportunity meeting, 7/24-25/80; 75 percent advances - C. Hormel, $67.50; J. Jepson, $37.50.

On motion of Taber, seconded by Clark, Board accepted the joint Grand Jury/Board of Supervisors audit bid from Bartig, Basler & Ray in the amount of $9,950, on recommendation of the Grand Jury.

Special Districts Manager discussed Airport revenues. On motion of Moffitt, seconded by Taber, Auditor directed to deposit the gasoline sales in excess of the budgeted amount into the Airport Taxiway Construction fund.

Acting as the Board of Directors Lake Don Pedro 1-M, County Counsel was directed to give the Board an opinion regarding advertising requirements and legal aspects of the Lake Don Pedro 1-M land lease.

On motion of Moffitt, seconded by Taber, Chairman authorized to write letter to State Solid Waste Management Board advising them that the County will take under consideration the submission of revisions to the Solid Waste Management Plan.

Chairman authorized to contact CAO in Madera regarding Madera residents using the Fish Camp Solid Waste Site.

Board discussed with Road Commissioner request from Clyde Britt for an encroachment permit. Board received input from Bob Bondshu, adjoining property owner, and Sheriff Paul Paige. County Counsel to research Sheriff's concern over liability and the legal process for granting access change to Highway 140 from 8th Street for entrance to Mr. Britt's property.

Planner/Grantsman Robert Borchard and Associate Planner Larry Enrico discussed Planning Dept. matters. On motion of Dalton, seconded by Moffitt, Chairman authorized to sign the Negative Declaration on the Airport expansion. On motion of Dalton, seconded by Clark, Board approved the Professional Services Agreement extensions for Planning Staff. On motion of Dalton, seconded by Taber, Board approved the naming of easement roads, as approved by the Planning Commission: Oakridge Road, Old Oak Lane, Pennyroyal. On motion of Dalton, seconded by Taber, Planning Commission to consider, as time permits, requirement standards for subdivision and easement road signs.
On motion of Dalton, seconded by Moffitt, Board denied the Claim of Charles Arthur Aulton, pursuant to Government Code Section 911.6.

On motion of Dalton, seconded by Moffitt, County Counsel authorized to write CSAC Excess Insurance Authority advising that the Board is available to meet with them regarding the Workman's Comp Program.

On motion of Taber, seconded by Moffitt, Res. 80-127 was passed and adopted, as amended, establishing rules and procedures for hearings on appeals to the Board of Supervisors.

Board reviewed County Counsel's opinion on the carpeting of the Library in El Portal.

On motion of Clark, seconded by Moffitt, Res. 80-128 was passed and adopted, prohibiting use of County personnel, supplies or equipment for campaign purposes; Motion made by Dalton to table this motion withdrawn; Chairman continued motion on Res. 80-128 to afternoon session.

On motion of Moffitt, seconded by Taber, Board adjourned to an Executive Session regarding a personnel matter and reconvened in regular session.

The Board adjourned at 12:30 p.m. and reconvened in regular session at 2:40 p.m. following the Water Agency meeting.

On motion of Clark, seconded by Taber, action taken on discussion during Executive Session: Joan J. Lynk, Clerk of the Board, authorized vacation and comp time beginning July 28, 1980, to September 29, 1980.

Dr. Moser discussed the EMT II Program. On motion of Dalton, seconded by Clark, County Counsel authorized to contact the appropriate office in Merced and secure information regarding the EMT II Program with Merced County.

On motion of Moffitt, seconded by Clark, the motion of Clark, seconded by Moffitt, to pass and adopt Res. 80-128 was tabled to August 5, 1980.

On motion of Moffitt, seconded by Clark, Res. 80-129 was passed and adopted, adopting the Findings of Fact on LDA 920.

Motion made by Dalton to allow Mr. Gaedtke to make an oral presentation to the Board in regards to his claim, died for lack of a second.

Board discussed the proposed resolution fixing fees to be charged for processing public assemblages permit. It was the consensus of the Board not to set a fee for public assemblages at the present time.

On motion of Clark, seconded by Moffitt, Planner/Grantsman's yearly step increase approved, retroaction to June 1, 1980. Ayes: Clark, Moffitt, Erickson, Taber. Excused: Dalton.

Motion made by Clark, seconded by Moffitt, re Res. 80-130, authorizing Auditor to transfer Transportation Tax Revenues as received to Road Fund for FY 80-81 withdrawn for further discussion.

On motion of Moffitt, seconded by Taber, Planning Dept. authorized to purchase a swamp cooler; monies not to exceed $500; monies to come out of Building Maintenance fund.

On motion of Clark, seconded by Moffitt, Chairman authorized to sign agreement with Dept. of Health Services, Contract No. 80-64009.
Motion by Clark, seconded by Moffitt, to approve Res. 80-130, authorizing Auditor to transfer Transportation Tax Revenues as received to Road Fund for FY 80-81, withdrawn for further discussion.

On motion of Clark, seconded by Taber, Board ratified Gina Ball, Maid of Mariposa County, to represent our County in the up-coming Calif. State Fair pageant in Sacramento.

Discussion ensued on continuing defense for Supervisor Dalton. On motion of Moffitt, seconded by Taber, County Counsel directed to contact George Walker regarding a fee schedule for future defense of Supervisor Dalton. Ayes: Moffitt, Taber, Clark, Erickson. Abstaining: Dalton

Motion made by Moffitt, directing County Counsel to submit a proposed Ordinance consolidating the Board Clerk functions under the County Clerk, withdrawn for further discussion. On motion of Moffitt, seconded by Taber, County Counsel directed to prepare an Ordinance as outlined by County Counsel, consolidating Board Clerk functions under County Clerk. Ayes: Moffitt, Taber, Erickson, Clark. No: Dalton

On motion of Moffitt, seconded by Clark, County Clerk given authority to appoint four uninvolved employees from her staff to canvass votes for the Lake Don Pedro Community Services District mail ballot election.

On motion of Dalton, seconded by Taber, County Clerk to publish notice of the canvassing procedures to be used for the Lake Don Pedro Community Services District mail ballot election.

On motion of Clark, seconded by Moffitt, Chairman authorized to send letter to Youth City regarding the recent rock concert.

On motion of Clark, seconded by Moffitt, Board adjourned at 6:30 p.m. to meet in regular session on August 5, 1980.

ERIC J. ERICKSON, Chairman  
Board of Supervisors

ATTEST:

JOAN J. LYNK  
Clerk of the Board
BOARD OF SUPERVISORS
August 5, 1980

The Board of Supervisors was called to order by Vice Chairman Moffitt on this 5th day of August, 1980 in regular session at 9:10 a.m. with Supervisor Erickson arriving at 9:50 a.m.

Minutes of July 22, 1980 approved as mailed.

Discussion ensued re attaching revised agenda to minutes in minute book. On motion of Clark seconded by Taber, in the future, revised agenda to be attached to minutes and labelled "Final Agenda". Excused: Erickson.

On motion of Clark seconded by Taber, the Consent Agenda was approved: Payment of Chevron bill for fuel delivery, $9773.60. -- Mental Health Director, nunc pro tunc to Madera Mental Health for budget planning on 7/29/80, and to Fresno County Mental Health for Regional Drug Abuse Planning, 7/30/80. -- Robert Power, nunc pro tunc to Fresno for Region V-QUEST 7/17/80. -- Auditor to Fresno to attend Cost Allocation Plan Workshop on 8/22/80. -- Chairman to sign Application for Duplicate Title on vehicle purchased at County Auction. -- Easement Road Names of Chamberlain Road on west side of Hwy 140 in Midpines and Twin Oaks Road on north side of Morningstar Lane between Carleton and Allred Roads. -- Ag. Insp. III to Hanford to pick up vertebrate pest control material - 8/7/80. Excused: Erickson.

Administrative Business discussed. On motion of Dalton, seconded by Taber the first agenda item at the first Administrative Practices Session of alternate months will be a staff meeting starting September 8, 1980. Excused: Erickson.

Discussion ensued with Jerry Wengerd, Mental Health Director. On motion of Clark seconded by Taber, Chairman authorized to sign Jerry Wengerd's answer to State Mental Health Review. Excused: Erickson. Indian Alcohol Rehabilitation Program discussed. Jerry Wengerd directed to invite Ron Hibbsman to speak with the Board of Supervisors and the Mental Health Staff at the Alcohol Advisory Board Meeting.

Administrative Business discussed. On motion of Dalton, seconded by Moffitt, Clerk authorized to inventory furniture and equipment in the Board Room and turn list in to Clerk's Office. Overtime hours of Deputy Clerk discussed. On motion of Dalton, seconded by Moffitt, Deputy Clerk authorized to carry over 25½ hours comp time from June, 1980. In the future, all comp time to have documentation of time authorized by department head.

On motion of Clark, seconded by Taber, Steve Dunbar authorized travel, nunc pro tunc, to Redding, August 3, 1980 to attend Assembly Select Committee Hearing.

County Counsel matters discussed. Discussion ensued on EMT II Program with Helen Fowler present. On motion of Dalton seconded by Clark, Board to send letter to Marlene Checel, CCHSA Executive Director that Mariposa County will participate in the program and authorizes payment not to exceed $2,067.20. Clerk to advise Hospital that Mariposa will participate this year only. Discussion ensued re Don Pedro dumpsite lease. Matter referred to County Counsel. On motion of Taber seconded by Moffitt, Ordinance 553 read into record and introduced, abolishing Office of Clerk of the Board. NO: Dalton. Discussion ensued on Tax Collector's request for cancellation of taxes. Chairman directed Counsel to research and report back to Board. On motion of Moffitt, seconded by Clark, first reading waived and Ordinance 552 introduced, re correction of $12,040.080 County Code. Discussion ensued on MPUD-WCAB Insurance Coverage request for Volunteer Fire Departments. Discussion deferred to August 12 for Supervisor Erickson to have time to review.

Road Department matters discussed. On motion of Taber seconded by Clark Resolution 80-131 passed and adopted to accept the offer of dedication of real property within county roadway, conveyed to Mariposa from Toshiko Tanaka. On motion of Taber seconded by Clark, Resolution 80-132 passed and adopted accepting the offer of dedication of real property within county roadway conveyed to Mariposa County from Jean Beaton. On motion of Dalton seconded by Moffitt, Tech IV position approved for Road Department.
Resolution to be prepared by William Lincoln, Barbara Saye and Counsel.
Board of Supervisors
August 5, 1980

Bike Plan and Morning Star Lane Improvements discussed. Quarterly report for Department of Transportation discussed with Mr. Lincoln being authorized to sign report. Enforcement of speed limit in Coulterville discussed. County Counsel directed to advise Sheriff’s Office and Highway Patrol re enforcing 25 mph speed limit.

Planning Department matters discussed. Roger Grammer asked to discuss with Planning Commission, P.C. Chairman attending Board meetings. Letter of 7/21/80 from Frances Long discussed. Mr. Grammer asked to discuss this matter with Planning Commission. On motion of Moffitt, seconded by Clark, Robert Hoffdahl to be refunded $250.00 application fee for LDA 936 per Planning Commission request.

On motion of Moffitt seconded by Clark, Board adjourned to executive session, re legal matter.

The Board adjourned for lunch at 12:05 p.m. and reconvened at 2:05 p.m. following the Water Agency meeting.

Public Hearing re Taylor Zone Change held. Public portion opened, input asked for and received. Public portion closed. Board deliberated. On motion of Clark seconded by Moffitt, Parcel 013-14-1-001-0 approved by Board to include the zoning change from residential to unclassified. Counsel directed to prepare Ordinance.

On motion of Dalton seconded by Moffitt, action taken as a result of Executive Session: To deny request of Mr. Moles as he was asked to several meetings to plead his case and was asked to reply in a timely fashion as required and failed to do so.

Supervisor Erickson, for the Board’s information, repeated his presentation to the Assembly Select Committee on Local Implementation of Tax and Spending Initiatives.

Appeal Hearing of E.J. Smith Use Permit held. Public portion opened. Input asked for and received. Public portion closed. Board deliberated. On motion of Dalton seconded by Moffitt, as a result of the hearing, to direct Planning Commission to consider submission of an amended plan for the Use Permit Application from Applicant Smith. No additional fee to be charged.

Appeal Hearing on LDA 924 opened. Staff report given by Larry Enrico. Public portion opened. Input asked for and received. Power was interrupted during hearing so LDA 924 hearing continued to 4 p.m. August 12, 1980.

Meeting recessed to 10 a.m. August 6, 1980 due to power outage.

August 6, 1980, 10:15 a.m. Meeting reconvened, with Supervisor Dalton excused.

Communications and Information items discussed. On motion of Moffitt seconded by Clark, Contra Costa County Resolution #1598 to be endorsed by Mariposa County. Supervisor Moffitt to draft a note to be attached to a copy of Resolution to be sent. Excused: Dalton.

Discussion ensued re letter from Helen Fowler, Chairman EMCC. On motion of Clark, seconded by Moffitt, Board to write letter to CCHSA and confirm appointments to the Grants Advisory Committee. Excused: Dalton. On motion of Moffitt, seconded by Clark, Jessie Johnstone appointed as Consumer member of CCHSA to replace Emmett Hampson. Excused: Dalton.

On motion of Clark, seconded by Moffitt, resignation of Mollie O’Kane accepted from the County Library Committee. Excused: Dalton.

Resolution 80-128 re use of county equipment held in abeyance until Counsel has time to review action on July 22, 1980.

On motion of Clark seconded by Taber, letter to be sent to California State Fair stating that Mariposa County appreciates August 28th being designated as Mariposa County Day and at this time we have no entertainers to schedule. Excused: Dalton and Moffitt.

On motion of Moffitt seconded by Clark, Auditor directed to draw warrant
for $93,968.00 to Bondshu Insurance Agency for Insurance with exception of Workman's Comp. Excused: Dalton.

Due to changing Clerk of Board position, matter of Affirmative Action Officer deferred to a later date.

Paul Bartlett's letter of 7/28/80 discussed. On motion of Taber, seconded by Moffitt, maps in hall of Courthouse allowed to be made at cost to Mr. Bartlett. Excused: Dalton.

On motion of Moffitt seconded by Taber, $50,000 to be set aside for TDA funds and Auditor authorized to make payments. Counsel to prepare resolution for adoption. Excused: Dalton.

Discussion ensued re septic tank approval procedures. Matter referred to counsel to review and comment to Board.

Public Employees Retirement System letter of 7/11/80 referred to Auditor for comment.

Letter from Joan Tune received 7/29/80 held over for discussion on August 12, 1980 with Special Districts Manager.

On motion of Clark seconded by Moffitt, Chairman to write a letter to Central Sierra Elderly Assistance and request that a public hearing be held on the 9 month plan in Mariposa County. Excused: Dalton.

On motion of Moffitt seconded by Taber, Sheriff's Office granted waiver on age requirement for applicant for deputy sheriff position, Harvey L. Marcum.

Discussion ensued re Old Highway 120 being closed at Crain Flat. On motion of Clark seconded by Moffitt, Counsel to prepare Resolution 80-133 protesting the undue restrictions caused by the bureaucracy.

On motion of Taber seconded by Moffitt, memo to be prepared by Chairman re County Employee parking so as not to obstruct citizens access to County Buildings.

Discussion ensued with Supervisor Erickson re August 4 hearing and his presentation of Tax Initiative Implementation. Supervisor Erickson authorized to send comments to all members of Assembly Select Committee which were inadvertently omitted from presentation. Excused: Dalton. On motion of Moffitt seconded by Clark, presentation designated as the official County position. Excused: Dalton. Board would like to extend appreciation to Steve McDonald and Ken Trujillo, staff of the Planning Office for all the time and effort spent on the presentation. Excused: Dalton.

On motion of Clark seconded by Moffitt, Board adjourned at 12:20 p.m. to meet in regular session on August 12, 1980.

ATTEST:

Barbara Knell for Joan J. Lynk, Clerk of the Board
The Board of Supervisors met in regular session this 12th day of August, 1980 at 9:05 a.m. with Supervisor Moffitt arriving at 9:10 a.m.

The Board stood for the Pledge of Allegiance.

On motion of Taber seconded by Clark, the Consent Agenda was approved: Auditor authorized to transfer $500.00 as a loan from General fund to Hornitos Lighting District. Two employees from Auditor's office to Modesto - 8/15/80 for Prop. 4 workshop. Appeal hearing on LDA 925 set for September 2, 1980 at 3 p.m. Appeal hearing on LDA 934 set for September 2, 1980 at 4 p.m. Auditor authorized to draw warrant for $779.45 to MCAB for annual assessment of seven cents per capita. Labor Day Parade for town of Mariposa approved for Saturday - 8/30/80. Authorization for Petition to be presented on 8/19/80 at 11:30 a.m. from Hunters Valley residents. Claims as presented by Auditor:

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On motion of Clark seconded by Taber letter from Mariposa Muzzle-loaders Club referred to the Planning Commission for their recommendation.

Communications discussed. On motion of Clark seconded by Dalton the Chairman of the Board of Supervisors shall serve as Hazard Mitigation Coordinator in case of any future requests for Federal assistance in the event of a natural disaster.

Renovation of the County Clerk's Office discussed with Ellen Bronson and Glen Nielsen present.

Discussion ensued re approval of job description of new Clerk of the Board in County Clerk's Office. On motion of Moffitt seconded by Taber, second reading waived and Ordinance 553 adopted amending the County Code and eliminating the present office of Clerk of the Board. NO: Dalton. On motion of Clark seconded by Moffitt, job description for Deputy County Clerk/Clerk of the Board approved. On motion of Clark seconded by Moffitt, Resolution 80-134 passed and adopted amending the salary resolution (effective date same as Ordinance 553) setting salary range to Clerk of the Board at range 132-148, $1049-1231 plus cost of living adjustment of $175.00 per month. NO: Dalton. On motion of Clark seconded by Moffitt, County Clerk authorized to advertise for the position of Clerk of the Board. NO: Dalton.

Susan Odell, the new Sierra National Park District Ranger was introduced and welcomed by the Board of Supervisors.
Discussion ensued with Glen Power, re nine month budget of CSEA. Matter held in abeyance until Supervisor Dalton has time to review.

County Counsel matters discussed. On motion of Dalton, seconded by Clark, Resolution 80-135 passed and adopted re appointment of members of County Law Library Board of Trustees. On motion of Dalton seconded by Moffitt, action on Resolution 80-128 brought to the floor. On motion of Clark seconded by Moffitt, Resolution 80-128 passed and adopted re prohibiting use of County equipment for campaign purposes. Minutes of July 22, 1980 to be corrected. Discussion of policy regarding personal use of County equipment to be scheduled for next Administrative Practices session. On motion of Clark seconded by Dalton, Resolution 80-133 rescinded, re Old Highway 120 being closed at Crain Flat. Discussion re MPUD request for Workman's Compensation Insurance coverage under Mariposa County's policy continued until contacted by MPUD. On motion of Moffitt seconded by Taber, Counsel directed to review and verify Walker claim for attorney's fees.

Road Department matters discussed.

Planning Department matters discussed. On motion of Moffitt seconded by Clark, Findings of Pact for Martini Subdivision found in order. EXCUSED: Dalton, ABSTAINED: Taber.

Discussion ensued with Gregory Trout, CSAC Insurance Authority and Mike Enfield from Marsh-McLennan Insurance Company, re County insurance.

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

Discussion with John Anderson re Farm Advisor's budget. It was the consensus of the Board to take this matter under submission until 8/19/80 at the Budget hearing.

Information folder discussed. Board to review Senate Bill 1361 re water development in California. On motion of Moffitt seconded by Clark, Board concurs with Proclamation re Mediterranean Fruit Fly infestation in Santa Clara County.

Discussion ensued with Michele Aiken and Nancy Barber re Women's Crisis Center. Supervisor Taber volunteered to review and refer this matter to Mental Health, Welfare, Sheriff and District Attorney for comments and recommendations.

On motion of Moffitt seconded by Clark, County Vehicle, 1972 Dodge Polara, four door sedan, ID# DK41U2D221958 declared surplus equipment and Sheriff authorized to sell as soon as possible.

On motion of Dalton seconded by Taber, Reno Ferrero's letter to Board of Supervisors to be read into record. Supervisor Dalton read letter for Board.

The Board of Supervisors, acting as the Local Transportation Commission discussed CSEA Public Transportation Claim with Hope Hill. LTC will meet during 8/19/80 Board meeting. Public comments regarding transit received.

LDA 924 public hearing opened and continued until after scheduled agenda items heard.

Discussion ensued with John Thomson re MCAB Air Pollution agreement. On motion of Moffitt seconded by Clark, Board's representative authorized to execute MCAB Control Council document in the name of Mariposa County.

On motion of Clark seconded by Dalton, Board Chairman authorized to execute Title IV YETP Subgrant Agreement to be extended until October 1, 1980.

Continued appeal hearing on LDA 924 opened. Input asked for and received. Public portion closed. Board deliberated. On motion of Moffitt seconded by Dalton, after receiving evidence and testimony on this appeal, the Board of Supervisors directs the Planning Commission and staff to file a Notice of Intention to record a Notice of Violation on LDA 924 and the related lot line adjustment No. 78, subject to the following findings:

1. The Parcel Map as recorded by applicant Elbinger on June 23, 1980 in Book 17 of Parcel Maps at Page 27 is not the parcel map approved by the Planning Commission;

2. Appellant Long has withdrawn his appeal contingent upon the merger of the fourth parcel, shown on the above referenced map as "Remainder" with the adjacent parcel shown thereon as "Carter", pursuant to Lot Line Adjustment No. 78 by Planning Commission Resolution No. 80-15;

3. Appellant Long reserves the right to reassert this appeal if a merger as set forth above does not occur, provided that notice of his intention to renew the appeal is received by the Board of Supervisors not later than ten days following final action by the Planning Commission on the question of the merger.


Job Descriptions of Administrative Aide to the Board and Executive Secretary to the Board deferred to 8/19/80 for discussion.

Revenue Sharing Public Hearing set for 8/26/80 at 2 p.m.

Discussion re-ensued re CSEA nine month budget. On motion of Clark seconded by Moffitt, the nine month budget approved for CSEA in concept, contingent on the adoption of final budget. ABSTAINED: Dalton.

The motion of Clark and second by Moffitt to authorize mileage and expenses as representatives to the State Fair for "The Dogs" was withdrawn after discussion.

Discussion re Board of Supervisor's Salaries scheduled for 3:30 p.m. on 8/19/80.

On motion of Taber seconded by Clark, meeting was adjourned at 7:20 p.m. in memory of Velma Kitson McCandless, Sid Boyer and Ed Vagim to meet in regular session on August 19, 1980.

ATTEST:

Barbara Knell for Joan J. Lynk,
Clerk of the Board
FINAL AGENDA FOR August 12, 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 allocated. 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 August 5 & 6, 1980.
9:05 a.m. - Consent Agenda --------------------------------- FOLDER #1
9:15 a.m. - Renovation of Clerk's Office.
9:30 a.m. - Susan Odell, District Ranger.
9:45 a.m. - Glen Power - 9 month plan ---------------------- FOLDER #2
10:00 a.m. - County Counsel Matters ----------------------- FOLDER #B
1. Law Library Resolution
3. Res. 80-133 Old Hwy 120 closing.
4. MPUD Ins.
5. Walker letter.

10:30 a.m. - Road Department Matters ---------------------- FOLDER #3
1. Public Transportation Study
2. Letter from Business & Transportation Agency
3. Draft Request Proposal
4. Transit Assistance Program estimate.

11:00 a.m. - Planning Department Matters ------------------- FOLDER #4
1. Findings for Martini Subdivision

11:30 a.m. - CSAC Insurance - Gregory Trout.
12:00 noon - LUNCH

2:00 p.m. - John Anderson re budget review ---------------- FOLDER #5
Roger McElligott re Coulterville Budget.
2:30 p.m. - Women's Crisis Center re SB 1246 --------------- FOLDER #6
3:00 p.m. - CSEA re public transportation claim ---------- FOLDER #7
3:30 p.m. - John Thomspn - MCAB Air Pollution ------------ FOLDER #8
3:45 p.m. - Steve Dunbar - Cancellation of Taxes -------- FOLDER #9
3:50 p.m. - John Jepson - Modification ------------------- FOLDER #10
4:00 p.m. - LDA 924 Continuation ------------------------ FOLDER #11
CONSENT AGENDA

Two Empl. from Auditor's Office to Modesto, 8/15/80 for Prop 4 workshop.
--- Auditor to be authorized to transfer $500.00 from General Fund to
Hornitos Lighting fund. --- Hearing for Muzzleloaders Club. --- Appeal
of LDA 925 from Frank Long. tentatively set for Sept. 2, 1980, 3 p.m. ---
Appeal Hearing LDA934-Robert Camelli. tentatively set for Sept. 2, 1980, 4 p.m.---
Public Hearing on Central Sierra 9 mo. Transitional Plan, 8/22/80, 2 p.m.---
Annual Assessment of 7 cents per capita, total $779.45 to MCAIR. --- Approval
of annual Labor Day Parade 8/30/80, 11 a.m. --- Petition re Hunters Valley
Fire Station tentatively scheduled 8/19/80, 11:30 a.m. --- Claims as
presented by Auditor.

COMMUNICATIONS

1. Letter from Margaret Smith
2. Letter from OES re Hazard Mitigation/Damage Assessment.

INFORMATION

1. Santa Clara County Proclamation
3. Board of Corrections - Inspection of Mariposa County Jail.
5. U.S. Senate - letter from S. I. Hayakawa.
6. Les Cohen & Assts. - Discussion Draft #2A.
7. Public Scoping meeting schedule.
9. Board of Corrections - Standards & Training of Local Corrections &
Probation Officers Program.
10. Minute Order - Superior Court - Grand Jury.
11. Senate Concurrent Res. #68.
12. MSS Personnel Management Memo
13. CSGC - re Senate Bill 180.

ATTENTION MATTERS

Chamber of Commerce invitation ------------------------------- FOLDER #12
Dept. of Justice - Blood-Breath Alcohol Analysis Services -
Sheriff's Office re vehicle bid ------------------------------- FOLDER #13
Ferrero Electric Inc. letter of 7/31/80.----------------------- FOLDER #14
Ordinance #552 - to correct County Code. ---------------- FOLDER #15
Ordinance #553 - to eliminate Office of Clerk of Board ---- FOLDER #16
Job Descriptions for Administrative Aide to the Board,
Executive Secretary to the Board,
Deputy County Clerk/Clerk of the Board ---- FOLDER #17
Revenue Sharing Public Hearing - 8/26/80, 2 p.m. ---------- FOLDER #18
County Director & Farm Advisor order for office supplies -- FOLDER #19
Welfare Department Staffing ------------------------------- FOLDER #20

The Board of Supervisors met this 19th day of August, 1980 in regular session at 9:10 a.m., Supervisor Dalton arrived at 9:23 a.m.

The Board stood for the Pledge of Allegiance.

The Minutes of August 12, 1980 were approved as presented.

On motion of Moffitt seconded by Taber, the Consent Agenda was approved. Travel authorization, nunc pro tunc for Janice Haag, Welfare Department to Merced 8/12/80 for IHSS Valley and Mtn. Co. Committee Meeting; Cancellation of Taxes for Mark Bowden, Ceres - #1 and Mark Bowden, Ceres, #2, Robert Nester, Jr. & Debbie, Yosemite, and Roger Lind, Mariposa.; On motion of Moffitt seconded by Clark, appeal hearing for LDA 933 set for 9/10/80 at 2:30 p.m. ABSENT: Dalton.

Administrative Business discussed. On motion of Moffitt seconded by Taber, negotiations by Board Chairman with Merced County wherein the County will contract with Merced County for $35,000.00 for library services, ratified.

Job Descriptions for Administrative Aide to the Board and Executive Secretary to the Board discussed. Discussion continued to a later date.

Discussion ensued with Lois Lewis re request for fourth eligibility worker for the Welfare Department. On motion of Dalton seconded by Moffitt, request denied.

County Counsel matters discussed. On motion of Moffitt seconded by Dalton, PG&E Claim for damages to Equipment denied and referred to Insurance Company. On motion of Dalton seconded by Taber, Resolution 80-137 passed and adopted re Forming the Lake Don Pedro Community Services District.

Discussion ensued with Jim Dulcich re MPUD workers Compensation Insurance. Also present were Ken Melton and Mark Rowney from MPUD and Le Roy Radanovich and Bob Bondshu from Fire Department, and John Morrow from Division of Forestry. On motion of Clark seconded by Moffitt, County to enter into agreement with MPUD to include MPUD in their County's Workmens Compensation Insurance Coverage. NO: Dalton.

Planning Commission discussion rescheduled for 4:00 p.m.

Road Department matters discussed. The Board of Supervisors, acting as the Local Transportation Commission discussed transportation study, with Mike Henshaw and Jerry Irwin of Caltrans. On motion of Clark seconded by Taber, Caltrans Staff requested to draw up a Request for Proposal to be presented by the Board.

Jackie Metcalf presented a petition from Hunter's Valley residents asking for road improvements in that area and a fire house site.

Tom Richardson, LAFCO Chairman discussed LAFCO matters.

The Board adjourned for lunch at 1:05 p.m. and reconvened at 2:30 p.m.

Public Hearing on 1980-81 Mariposa County Final Budget opened with Barbara Saye present. Hearing recessed for timed matter of Dr. Rosebrock re County Veterinarian proposal. Proposal to be discussed 8/26/80. Public hearing re-opened. Budget change proposals presented by Don Cripe, Agriculture Commissioner and Don Phillips, Treasurer-Tax Collector. Public portion of hearing opened. Public input by Helen Green, Marguerite Ivey and Supervisor Taber read comments from Mr. Waldron. On motion of Moffitt seconded by Clark, on advise of Counsel public hearing continued to 8/26/80 at 2:00 p.m.

Supervisor Erickson reported on telephone call received from Mr. Clark Channing of Merced re Library Contract. On motion of Moffitt seconded by Clark, County to accept proposal for Library Services of $40,000 per year for two years, budget to be set at $40,000.00.

On motion of Dalton seconded by Moffitt Delinquency rate set at 7 percent.
Planning Commission matters discussed with Robert Borchard and Larry Enrico present.

Defense for Supervisor Dalton discussed. On motion of Taber seconded by Moffitt, County to pay itemized bill from Attorney G. Walker for services to date of $2500.00. ABSTAINED: Dalton, Clark. A motion by Moffitt to rescind 11/6/79 motion re Supervisor's Defense died for lack of a second. On motion of Taber seconded by Erickson, passing gavel to Vice-Chairman Moffitt, Mr. Walker to be given a counter offer of $5,000.00 and $1,000.00 per day for trial to a maximum of $10,00.00 for trial, total amount not to exceed $15,000.00. AYES: Taber, Erickson NO: Moffitt, ABSTAINED: Dalton, Clark. Motion failed.

Discussion ensued re Board of Supervisor's Salary with Cost of Living Adjustment. Motion of Dalton that Board's Salary be adjusted in accordance with other County Employees died for lack of second. On motion of Clark seconded by Taber, Public Hearing set for 9/10/80 at 3:30 p.m. for public input on Cost of Living increase for Board of Supervisors.

Information folder discussed.

El Portal Advisory Committee discussed. Discussion continued to 9/26/80 for appointment of members.

MPUD workshop set for 9/15/80 at 2:00 p.m.

On motion of Clark seconded by Moffitt, Public Hearing re Bike Plan set for 10/14/80 at 2:00 p.m.

Grand Jury Final Report acknowledged. Board to study and respond by October 30th for presentation on November 4th. Department Heads to be notified for response to be given to County Clerk by October 30th.

County Health Service Plan and Budget for 80-81 discussed. On motion of Moffitt seconded by Dalton, Board Chairman authorized to execute document.

Gimblin purchase of Branson Property discussed. On motion of Dalton seconded by Clark, Counsel directed to contact Mr. Gimblin and indicate County's interest of property adjacent to Hall of Records. Counsel to advise Mr. Gimblin that his request for zone change would be directed through regular channels to the Planning Commission.

On motion of Dalton seconded by Moffitt, meeting adjourned at 7:25 p.m. in memory of John Converse, to meet in regular session on August 26, 1980 at 9:00 a.m.

ATTEST:

Barbara Knell for Joan J. Lynk, Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

FINAL AGENDA FOR August 19, 1980

CHAIRMAN OF THE BOARD
EUGENE P. DALTON, JR.
GERTRUDE TABER
JOAN J. LYNK
SUPERVISOR, DIST. 2
SUPERVISOR, DIST. 5
CLERK OF THE BOARD
CARROLL N. CLARK
WILLIAM H. MOFFITT
RICHARD DENHALTER
BARBARA KNELL, DEPUT
SUPERVISOR, DIST. 1
SUPERVISOR, DIST. 4
COUNTY COUNSEL
CLERK OF THE BOARD

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 August 12, 1980.

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

9:15 a.m. - Administrative Business ------------------ FOLDER #6

9:30 a.m. - Lois Lewis re Eligibility Worker -------- FOLDER #2

10:00 a.m. - County Counsel Matters ---------------- FOLDER #B
   1. Claim from PG & E
   2. Lake Don Pedro Community Services District
      Formation Resolution
   3. Lake Don Pedro Community Services District
      Election Results.
   4. Worker’s Compensation Insurance.
      MPUD request.

10:30 a.m. - Road Department Matters ------------- FOLDER #3
   1. 8/8/80 letter - Dept. of Transportation.
   2. Proposal - Alpine County
   3. Transportation Claim - CSEA
   4. Unmet Transit Needs - Draft
   5. Transportation Work Program Application
   6. Inventory of Existing Conditions

11:00 a.m. - Planning Commission Matters ---------- FOLDER #4
   1. P/C Policy Recommendations
   2. General Plan Amendment 80-3, Carr & Swanson

11:30 a.m. - Hunters Valley Petition ------------- FOLDER #7

11:45 a.m. - Tom Richardson - Lafco matters.

12:00 noon - Lunch

2:00 p.m. - Public Hearing - Final Budget -------- FOLDER #8

3:00 p.m. - Dr. Rosebrock - re County Vet.

3:15 p.m. - Supervisor Dalton - re Defense.

3:30 p.m. - Discussion on Board’s Salary

CONSENT AGENDA

Travel Authorization nunc pro tunc for Janice Haag, SW to Merced 8/12/80 for IHSS Valley & Mtn. Co. Committee Meeting. --- Appeal Hearing for LDA 933 Tentatively set for 9/16/80, 2:00 p.m. --- Cancellation of Taxes for Mark Bowden, Mark Bowden, Ceres - #2, Robert Nester Jr. & Debbie, Yosemite, Roger Lind, Mariposa.
INFORMATION:

1. Dept. of Youth Authority letter of 8/6/80.
2. Changes in regulations of Calif. State Board of Forestry.
   (w/ copy of State EIR Guidelines - (in office)).
4. Alpine County Board of Supervisor's Letter of 7/21/80.
5. copy of letter to Lake Don Pedro Homeowner's Assn.

ATTENTION MATTERS

El Portal Town Planning Advisory Committee ---------------------- FOLDER #9
MPUD letter requesting workshop -------------------------------- FOLDER #10
Need to set date for hearing re bike plan ---------------------- FOLDER #11
The Board of Supervisors met in regular session this 26th day of August, 1980 at 9:10 a.m. with Supervisor Dalton arriving at 2:00 p.m.

The Board stood for the Pledge of Allegiance.

The minutes of August 19, 1980 approved as presented.

Administrative Business discussed. Supervisor Taber to research files for Resolution pertaining to Burton Bill and report back to Board on 9/2/80.

Discussion ensued with Barbara Sayre re Budget. On motion of Moffitt seconded by Clark, Chairman authorized to execute agreement with Department of Food and Agriculture for subvention of $1,000 for pesticide permit for the period 7/1/80 through 6/30/81. Excused: Dalton. On motion of Clark seconded by Moffitt, the request for funds from Chamber of Commerce approved, appropriation of $3750.00 for 1980-81 budget. Excused: Dalton.

Road Department matters discussed. On motion of Moffitt seconded by Taber, Resolution 80-138 passed and adopted accepting the dedication of real property within county roadway, conveyed to Mariposa from Howard Boyle; Resolution 80-139 passed and adopted accepting dedication of real property within county roadway, conveyed to Mariposa from C.P. Wilcox; and Resolution 80-140 passed and adopted accepting dedication of real property within county roadway, conveyed to Mariposa from Robert Campbell. Excused: Dalton.

On motion of Clark seconded by Moffitt, the Consent Agenda was approved: County Counsel, authorized travel and advance to Sacramento, 9/11/80 to attend CSAC Excess Insurance Auth. Meeting; to San Mateo, 9/24-26/80 to attend County Counsel's Conference, and to Willits on 10/8-10/80 to attend Collection Officer's Conference; Senior Assistance Director, authorized travel to Sonora 8/14/80, nunc pro tunc re budget; CETA Project Administrator and Assistant authorized travel and expenses to Sacramento 8/21-22/80 nunc pro tunc to attend Bi-monthly Managers Meeting; Auditor directed to draw warrant for $925.00 to McGlasson & Associates for Airport Construction Project; Crescent Arabian Horse Association to meet with Board on 9/2/80 at 11:30 a.m.; and County Counsel authorized travel to Sacramento on 8/28/80 to attend Mother Lode Attorney's meeting. Excused: Dalton.


Discussion ensued with Helen Fowler re EMT II Agreement. On advice of Counsel, Agreement to be discussed with Merced County.

The Board adjourned for lunch at 12:40 p.m. and reconvened at 2:08 p.m. with Supervisor Dalton present.

Public Hearing reopened re Budget. Input asked for and received. Helen Green requested money for Community Center operations and Northside Senior Citizens Club requested monthly rent for Community Hall in Greeley Hill. Public Portion Closed. Board Deliberated. It was the consensus of the Board
that the Community Center Fund Balance was to be set at $25,000.00 for fiscal year 1980-81 budget. Appropriation of $440 for rent for Northside Senior Citizens Club granted. $8,000 appropriated to Board's budget for new County vehicle. On motion of Clark seconded by Moffitt, Resolution NO. 80-142 passed and adopted, accepting the fiscal year 1980-81 Salary Resolution. On motion of Moffitt seconded by Clark, Final Budget for 1980-81 adopted. On motion of Clark seconded by Moffitt, tax rate for fiscal year 1980-81 adopted in compliance with Sections 29100-29106 inclusive of the Government Code as follows: General County - $4.00, Mariposa Public Utility District - $.70.

Acting as Local Transportation Commission, discussion ensued with Mike Henshaw from Caltrans. Request for Proposal to be prepared by County Staff, Executive Director to be advised. Discussion deferred to 9/2/80.

On motion of Moffitt seconded by Clark, Auditor directed to draw warrant for Jim Two Robins for use permit refund of $100.00.

Discussion ensued with Roger McElligott re Yosemite West Water Development. Supervisor Moffitt to research matter and report back to Board on 9/2/80.

Communications and Information Folders discussed.

County Counsel matters discussed. On motion of Clark seconded by Taber, County to withdraw from CSAC Excess Insurance Authority Workers Compensation Program and accept offer of Robert Bondshu of $11,710.00 for Worker's Compensation Insurance. AYES: Erickson, Taber, Moffitt, Clark. NO: Dalton.

On motion of Moffitt seconded by Dalton, Congressional representatives to be contacted re Mariposa County's concerns in regard to H.R. 7112 which will reauthorize the General Revenue Sharing Program.

On motion of Clark seconded by Moffitt, the recommendations of Supervisor Clark for appointment to El Portal Town Planning Advisory Committee accepted.

On motion of Clark seconded by Moffitt, the Board of Supervisors accepts with deep regrets, the resignation of Herb Davis from the Commission on Aging.

On motion of Dalton seconded by Moffitt, Resolution 80-145 passed and adopted re consolidation of John C. Fremont Hospital District Special Tax Election with November General Election.

On motion of Clark seconded by Moffitt, meeting adjourned at 5:50 p.m. to meet in regular session on September 2, 1980 at 9:00 a.m.

ATTEST:

Barbara Knell for Joan J. Lynk,
Clerk of the Board
AGENDA FOR August 26, 1980

Chairman of the Board
ERIC ERICKSON
SUPERVISOR, DIST. 3

EUGENE P. DALTON, JR.
SUPERVISOR, DIST. 2

GERTRUDE TABER
SUPERVISOR, DIST. 5

JOAN J. LINK
CLERK OF THE BOARD

WILLIAM H. MOFFITT
SUPERVISOR, DIST. 4

RICHARD K. DENHALTER
COUNTY COUNSEL

BARBARA KNELL, DEPUTY
CLERK OF THE BOARD

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.

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9:00 a.m. - Pledge of Allegiance

9:05 a.m. - Approve Minutes of August 19, 1980

9:10 a.m. - Administrative Business

9:30 a.m. - Barbara Saye - re: budget --------------- FOLDER #2

10:00 a.m. - Road Department matters --------------- FOLDER #3

1. Acceptance of Dedication - Howard Boyle
2. Acceptance of Dedication - C. P. Wilcox
3. Acceptance of Dedication - Robert Campbell

10:30 a.m. - Planning Commission matters --------------- FOLDER #4

1. P/C Policy Recommendations
2. General Plan Amendment 80-3
4. General Plan Amendment Procedure 80-25
5. Farm Bureau Resolution

11:00 a.m. - County Counsel matters --------------- FOLDER #5

1. CSAC Excess Insurance Authority
2. County Code

11:30 a.m. - Helen Fowler - EMCC Agreement --------------- FOLDER #5

12:00 noon - LUNCH

2:00 p.m. - Continued Public Hearing - Budget --------------- FOLDER #6
Adopt Salary Resolution, Adopt Budget & Tax Rate.

3:00 p.m. - LTC - Mike Henshaw - AB 120 --------------- FOLDER #7

3:30 p.m. - Yosemite West Water Development

CONSENT AGENDA

County Counsel, travel authorization and advances - Sacramento, 9/11/80, CSAC Excess Ins. Auth. meeting; San Mateo, 9/24-26/80, County Counsel Conference; Willits, 10/8-10/80, Collection Officers Conference. --- Senior Assistance Director - Travel to Sonora 8/14/80 nunc pro tunc re budget. --- CETA Project Administrator and Assistant to Sacramento 8/21-22/80 for Bi-monthly Managers Meeting. --- Auditor authorization to draw warrant for $925.00 to McGlasson & Associates for Airport Construction Project. --- date for Crescent Arabian Horse Association to meet with Board, tentatively set for 9/2/80, 11:30 a.m. --- County Counsel travel to Sacramento, 8/28/80 for Mother Lode Attorneys meeting.
COMMUNICATIONS

2. Letter from R. S. Gimbin
5. Letter from Candice Cain, Esq. re Moles vs. Coulterville.

INFORMATION

1. Letter from Robert Williams, Governor's Office re Nov. 4th election.
2. Letter from Rex Lyndall, Dept. of Agriculture, Merced.
3. Letter from Rex Lyndall, dated 7/30/80 re inspection certificates.
4. Yosemite West Water Project Audit Closing.
5. Hertz Fleet Buyers Guide.
6. Letter from Avron Gillman, Audit Manager, from Controller's Office
8. Letter from Tony Coelho re General Revenue Sharing formula.
9. Letter from Michael Hinshav, Dept. of Transportation re §18, General.
12. Request to Supplement New Melones Hearing Record.
13. CSAC acknowledgement of membership dues.

ATTENTION

Department of Food and Agriculture Agreement
Chamber of Commerce Request

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Marsh & McLennan invoice
N.P.S. Special Regulations for El Portal
N.P.S. letter from Robert Binnewies
Legislative Alert re Revenue Sharing Program
Frank Long's Letter re P/C Res. 80-24
Letter from California Arts Council
El Portal Town Planning Advisory Committee Appointments
Discussion on Executive Aide to the Board - job description
Resignation from Commission on Aging - Herb Davis
Resolution No. 80 - Consolidating Hospital Election with November General Election

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The Mariposa County Board of Supervisors met in regular session this 2nd day of September, 1980 at 9:10 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance.

The minutes of August 26, 1980 were approved as corrected.

On motion of Clark seconded by Moffitt, the Consent Agenda was approved; Permission for Mr. William Basler of Bartig, Basler & Ray to review the County's Prop. 4 situation. Assessor to attend Northern California Assessors' Assn. meeting, 9/29-10/1/80 at Lake Tahoe with 75 percent advance of $70.00. Correction of Taxes - 80-13-S.

Administrative Business discussed. Supervisor Moffitt reported on the Yosemite West Water Development Program.

County Counsel matters discussed. On motion of Dalton seconded by Clark, CETA position under the Board eliminated as of September 10th, and if the Law Library Trustees request, position to be assigned half time to bring Law Library and County Code Books up to status. On motion of Dalton seconded by Clark, Resolution 80-146 passed and adopted re County Code Books being distributed to each department, keeping a record of distribution; and excerpts being distributed to Planning Commission members.

Road Department matters discussed. Further discussion on Request for Proposal deferred to 9/10/80 meeting.

On motion of Clark seconded by Dalton, job description adopted for Executive Aide to the Board.

Planning Commission matters discussed. Morningstar Lane LDA's discussed with Roger Grammer and Robert Borchard. On motion of Dalton seconded by Moffitt, recommendation of Planning Commission re Morningstar Lane LDA's not accepted. Water Study Proposal discussed. Chairman of Board of Supervisors and Water Agency to look into this and schedule for discussion at a later date.

El Portal Town Planning Advisory Committee meeting discussed. On motion of Clark seconded by Dalton, first meeting scheduled on 9/24/80 at 7:00 p.m. in the El Portal Community Center. Chairman pro tem to be Herb Reichhold, for this first meeting. On motion of Clark seconded by Moffitt, Board Chairman authorized to send a letter to National Park Service Superintendent, re El Portal Fire Regulations and ask that any action be deferred until Board receives recommendations from the El Portal Town Planning Advisory Committee.

Supervisor Erickson reported on Foothill Strategy meeting in Nevada City. He was elected Vice-Chairman at this meeting. On motion of Taber seconded by Dalton, Vice-Chairman Erickson authorized to work with the Planning Commission and Planning Officer re report to be presented on behalf of Mariposa County.

Discussion ensued with June McLeod of Crescent Arabian Horse Association. On motion of Moffitt seconded by Taber, plaque to be presented on behalf of Mariposa County at the 11th Annual Crescent Arabian Horse Show.

Discussion held with Roger McElligott re Solid Waste Department. The motion of Dalton and second by Moffitt to authorize the Solid Waste Manager to purchase equipment out of his budget not to exceed $4,000.00 was withdrawn. On motion of Dalton seconded by Moffitt, Solid Waste Manager authorized to purchase a 1977 Datsun Vehicle chassis for $2500.00 and secure several quotes for vehicle and equipment. On motion of Dalton seconded by Moffitt, Solid Waste Manager authorized to purchase vehicle equipment and utility service body not to exceed the balance of department fixed asset budget. Coulterville Advisory Board scheduled to meet with Board of Supervisors at 4:00 p.m. on September 16, 1980 for discussion.

The Board adjourned at 12:10 p.m. for lunch and reconvened at 2:15 p.m.
Discussion ensued with John Jepson and Jean Warren re CETA Subgrant Agreement. On motion of Clark seconded by Moffitt, Chairman authorized to execute agreement with CETA for monies to be distributed within CETA Program. On motion of Dalton seconded by Taber, Board Chairman to prepare letter to Jarvis Arellano, Executive Director of California Balance of State and request that future packages be sent in time for the Supervisors to study before meetings. Discussion re grant for insurance, insulation and equipment ensued. On motion of Dalton seconded by Moffitt, Board Chairman authorized to execute agreement for the $40,000.00 grant.

Communications and Information Folders discussed.

On motion of Clark seconded by Dalton Resolution 80-147 passed and adopted amending salary resolution to include the new salary range of Executive Aide to the Board set at Range 132-148. AYES: Erickson, Dalton, Moffitt, Clark; NO: Taber. On motion of Clark seconded by Dalton, Executive Aide to the Board position shall be advertised twice in Mariposa Gazette, Merced Sun Star, Modesto Bee and Fresno Bee and be posted in County Post Offices.

Appeal Hearing on LDA 925 held. Staff report given by Larry Enrico. Public portion opened. Input asked for and received. Public portion closed. Board deliberated.
On motion of Dalton seconded by Clark, appeal denied, based on Planning Commission's findings re LDA 925. Findings of Fact requested by Frank Long. AYES: Dalton, Taber, Moffitt, Clark; NO: Erickson.


It was the consensus of the Board that County Counsel's Office authorized to accept the applications for Executive Aide to the Board.

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

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

Barbara Knell for Joan J. Lynk
Clerk of the Board
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 August 26, 1980
9:05 a.m.  -  Consent agenda ----------------------------- FOLDER #1
9:10 a.m.  -  Administrative Business
9:30 a.m.  -  County Counsel Matters
  Discussion on Code Books
10:00 a.m. -  Road Department matters ------------------- FOLDER #2
  Discussion re Request for Proposal
10:30 a.m. -  Planning Commission matters ---------------- FOLDER #3
  1. Morningstar Lane LDA's
  2. Water Study Proposal
11:00 a.m. -  Attention Matters
11:30 a.m. -  Crescent Arabian Horse Assn. ------------- FOLDER #4
11:45 a.m. -  Roger McElligott -------------------------- FOLDER #5
  Solid Waste Fixed Asset expenditure.
  Report on Coulterville Advisory Committee
12:00 noon -  LUNCH
2:00 p.m.  -  John Jepson - CTCA Office
  1. CTCA Annual Plan
  2. Office of Economic Opportunity Contract.
3:00 p.m.  -  Appeal Hearing - LDA 925 ------------------ FOLDER #6
4:00 p.m.  -  Appeal Hearing - LDA 934 ------------------ FOLDER #7

Auditor request for Bartig, Basler & Ray to review Prop. 4 situation.
--- Assessor to attend No. Calif. Assessor's Assn. meeting 9/29-10/1/80 in So. Lake Tahoe - requesting 75% advance. --- Correction of Taxes - 80-13 S.

COMMUNICATIONS:

INFORMATION

1. CSAC letter acknowledging receipt of membership dues.
2. Air Resources Board re Subvention Disbursement.
3. Press Release re SB 1448
4. Notice of Public Hearing re Solid Waste
5. EDD News Release #227
7. CSAC letter of 8/25/80 re Short/Doyle Medi-Cal.
8. PG&E Special Announcement re Hydroelectric Generation.
9. Certificate of Completion re Lake Don Pedro Community Services District and Resolution from Tuolumne County.

ATTENTION:

State Association of County Auditors memos. FOLDER #8
Board of Corrections Grant Program FOLDER #9
Discussion on Executive Aide to the Board FOLDER #10
NPS fire regulations for El Portal FOLDER #11
The Mariposa County Board of Supervisors met in regular session this 10th day of September, 1980 at 9:15 a.m. with all Supervisors present.

The Board stood for the Pledge of Allegiance.

The minutes of September 2, 1980 were approved as mailed.

On motion of Moffitt seconded by Clark, letter from Margaret Smith referred to Counsel for research and balance of Consent Agenda was approved; Mental Health Director to attend Regional meeting of County Drug Abuse Coordinators in Fresno on 9/12/80; D.A. Investigator to attend 1980 Annual Calif. D.A. Investigator's Assn. Conference in San Francisco on 9/25-27/80; Civil Defense Director to attend Annual Civil Preparedness Program in Fresno on 9/15/80; Ag. Insp. III to attend Detection Workshop on prohibited species in Fresno on 9/16/80; Mental Health Director, nunc pro tunc, to attend State Dept. of Mental Health meeting in Fresno on 9/3/80; Mental Health Director, to attend County Drug Abuse Coordinators meeting in Sacramento on 9/24/26/80; Mental Health Director to attend State Dept. of Alcohol & Drug Programs Orientation in Sacramento on 9/30/80; Mental Health Director, to attend Conference of Local Mental Health Directors meeting in Santa Barbara on 10/7-10/80; William C. Lincoln step raise referred to Personnel Committee; Correction of Taxes - 80-15-S, 80-16-S, & 80-17-S.

Administrative Business discussed. Yosemite West Water Development program discussion deferred until testing is completed. Personnel Policies and Procedures Committee selections deferred until afternoon session. Supervisor Dalton advised Board that Coulterville has been put in Class 7 position by the Insurance Services Office which will lead to a reduction in insurance rates for fire insurance purposes.

Discussion ensued with Glen Power re Senior Assistance funding. On motion of Clark seconded by Dalton, Commission on Aging requested to check out possibility of obtaining additional funds for Housing of Senior Assistance Program should the Board decide to separate the office from the Veterans Service Office on July 1, 1981.

It was the consensus of the Board that Supervisors Taber and Dalton were to be excused from the September 23, 1980 meeting.

County Counsel matters discussed. Ordinance to amend the County Code re Planning Commission procedures deferred until 9/16/80 meeting. On motion of Dalton seconded by Clark, Counsel authorized to purchase a two station intercom system to be used in the Board Room, and cost to be shared between Board of Supervisors and County Counsel's Office.

Road Department matters discussed. On motion of Dalton seconded by Moffitt, Request for Proposal referred to Planning Commission for Planner's and staff time to complete report. Recommendation to be discussed at 9/16/80 meeting. It was the consensus of the Board not to accept resignation of William Lincoln as Executive Director of the Local Transportation Commission at this time. InterCity Bus Transportation Assistance Program referred to Planner/Gramman for study and recommendations. Parking spaces by Courthouse discussed. Road Commissioner to research re striping around Courthouse Square for diagonal parking.

Discussion ensued with Jim Wagner, Department of Forestry. On motion of Moffitt seconded by Clark, Auditor directed to draw two warrants, one for Department of Forestry for $12,000.00 for two engines and one to Dept. of Motor Vehicles for $720.00 for in lieu sales tax.

Planning Commission matters discussed. The motion of Clark and second by Moffitt to act favorably on the request of the Planning Commission re request of Tom Standen was withdrawn. On motion of Moffitt seconded by Taber, matter referred to Counsel to review and prepare opinion for 9/16/80 meeting.

On motion of Moffitt seconded by Taber, Board adjourned meeting to meet in Executive Session re legal matter. Regular meeting reconvened at 12:30 p.m.

The Board adjourned for lunch at 12:35 p.m. and reconvened at 2:15 p.m.

Discussion ensued with Charles Hand, Deputy Probation Officer re SB 924. No action taken at this time.
Administrative Business continued. On motion of Moffitt seconded by Clark Resolution 80-148 passed and adopted re setting hourly salary for Deputy County Clerk - (temporary). On motion of Moffitt seconded by Clark, Deputy Clerk of the Board assigned to County Clerk's Office effective 10/11/80.

Budget transfers from the Board of Supervisors to County Clerk's Office to be discussed 9/16/80.

Discussion ensued re AB 2196. On motion of Moffitt seconded by Taber, Board Chairman authorized to call CSAC to find out status of bill, then to call Governor's Office if needed. EXCUSED: Dalton.


AYES: Taber, Dalton, Clark. NO: Erickson, Moffitt.

Public Hearing re Board of Supervisor's Cost of Living adjustment held. Public portion opened. Input asked for and received. Public portion closed. Board deliberated. Letter from W. Schnyder read into record by Supervisor Erickson. On motion of Dalton seconded by Taber, Ordinance 554 to be drafted, re; Board of Supervisors accepting the same Cost of Living adjustment given other employees of the County. Board Chairman directed Counsel to prepare Ordinance. AYES: Erickson, Dalton, Taber, Clark; NO: Moffitt.

Discussion ensued with Jean Warren CETA Assistant Project Administrator. On motion of Dalton seconded by Moffitt, Chairman authorized to execute CETA subgrant agreements for OJT Program and Classroom Program. On motion of Moffitt seconded by Dalton, Resolution 80-149 passed and adopted re authorizing execution of CETA Agreements. Audit breakdown presented. On motion of Dalton seconded by Clark, Resolution 80-152 passed and adopted and auditor authorized to pay the EDD Invoice in the amount of $243.76 from the General Contingency to line item designated for payment. Antonio Silva spoke regarding the proposed Youth Development Program with the Central Valley Opportunity Center. It was the consensus of the Board that CETA Director is authorized to research matter to see if program is needed by Mariposa County.

Letter from Lois Lewis discussed re AFDC-BHI rate increases. On motion of Taber seconded by Dalton, Resolution 80-150 passed and adopted rescinding Resolution 80-90 and increasing AFDC-BHI rates and the cost of initial clothing supply not to exceed $100.00.

Administrative Business continued. Letter from Office of Historic Preservation received on 9/3/80, referred to Planner/Grantsman. On motion of Dalton seconded by Moffitt, Resolution 80-151 passed and adopted accepting with deep regrets, the resignation of Robert Power, Civil Defense Director, effective 10/1/80. Letter from U.S. Council for International Year of Disabled Persons deferred for further investigation. Hornitos Fire House cite discussed. It was the consensus of the Board that Supervisor Erickson was to proceed with presented plans. On motion of Clark seconded by Taber, selections of LeRoy Radanovich and Marie Hendricks as Public members to Personnel Policies and Procedures Committee ratified.

On motion of Clark seconded by Moffitt, the Board adjourned at 5:55 p.m., wishing Bon Voyage to Supervisor Taber and excusing her from second reading of Ordinance 554 on September 23, 1980 and to meet in Administrative Practices Session on Monday, September 15, 1980 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

Barbara Knell for Joan J. Lynk,
Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA FOR September 10, 1980

P. O. BOX 784
MARIPOSA, CA 95338
209-866-2006

CHAIRMAN OF THE BOARD
EUGENE P. DALTON, JR.
SUPERVISOR, DIST. 2

CLERK OF THE BOARD
JOAN J. LYNK

ERIC ERICKSON
SUPERVISOR, DIST. 3

GERTIE TABER
SUPERVISOR, DIST. 5

CARROLL N. CLARK
SUPERVISOR, DIST. 1

WILLIAM H. MOFFITT
SUPERVISOR, DIST. 4

RICHARD K. DENHALTER
COUNTY COUNSEL

BARTAHA KHELL, DEPUTY
CLERK OF THE BOARD

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 September 2, 1980.

9:05 a.m. - Consent agenda

9:10 a.m. - Administrative Business - Ellen Bronson

9:30 a.m. - Glen Power - Senior Assistance

One time funding
CDA 81-82 moneys.
C. Clark's recommendation

10:00 a.m. - County Counsel matters

Ordinance to amend §2.52, Co. Code re P/C procedures.

10:30 a.m. - Road Department matters

L.T.C.

Intercity Bus Transportation Assistance

10:45 a.m. - Jim Wagner - Fire Warden - approval for warrant

11:00 a.m. - Planning Commission matters - T. Staken's request

11:30 a.m. - Executive Session - Legal matter.

12:00 noon - LUNCH

2:00 p.m. - Deputy Probation Officer re: SB 924

2:30 p.m. - Appeal Hearing - IGA 933

3:30 p.m. - Public Hearing - Cost of Living Increase - Board

3:30 p.m. - John Jepson - CETA Manager

E.D.D. Grant
Resolution
Merced College Contract
Mr. Antonio Silva

CONSENT AGENDA:

Date and time for Margaret Smith to meet with Board of Supervisors to discuss County business
Mental Health Director, permission to attend regional meeting of County Drug Abuse Coordinators in Fresno on 9/12/80; D.A. Investigator, permission to attend 1980 Annual Calif. D.A. Investigator's Assn. Conference in San Francisco on 9/25-27/80; Civil Defense Director, permission to attend Annual Civil Preparedness Program in Fresno on 9/15/80; Ag. Insp. III, permission to attend Detection workshop on prohibited species in Fresno on 9/16/80; Mental Health Director, permission to pro ture to attend State Dept. of Mental Health meeting in Fresno on 9/3/80; Mental Health Director, permission to attend County Drug Abuse Coordinators meeting in Sacramento on 9/24-26/80; Mental Health Director, permission to attend State Dept. of Alcohol & Drug Programs Orientation in Sacramento on 9/30/80; Mental Health Director, permission to attend Conference of Local Mental Health Directors meeting in Santa Barbara on 10/7-10/80; to refer to Personnel Committee and raise for William C. Lincoln; Correction of Taxes - 80-15-S, 80-16-S, & 80-17-S.
COMMUNICATIONS:
1. Notice from Greyhound Lines, Inc.
2. Letter from Rae Russell, re hiking & horsecback riding.
3. Letter from OES re Surplus Property.

INFORMATION:
1. News Release re Public Involvement Procedures approved for Water & Power Resources Servi
2. County Counsel’s memo re advertisement for Executive Aide Position.
3. Building Department monthly permit report.
4. Mental Health interim progress report re Senior Citizen & Elementary School Counseling Programs.
5. Mailgram re Mariposa County Census.
6. Notice of Public Hearings for Senate Committee on Ag. & Water Resources.
7. Building Department yearly report.
8. Dept. of Treasury audit report.
9. BCRC Board of Directors Meeting bulletin, asking for recommendations.

ATTENTION:
State Assn. of County Auditors - update on AB 2196- 1978 unsecured tax Levy - Welfare Dept. memo re Resolution incorporating change for AFDC-BHI rates. --- Office of Historic Preservation Grant-in-Aid procedures -------------------------------- FOLDER # 8
EEO Invoice --------------------------------------------------------------- FOLDER # 9
Civil Defense Director's resignation as of 9/30/80 -------------------------------- FOLDER # 10
BCRC letter of 8/25/80 re Federal In-Lieu Tax ------------------------------- FOLDER # 11
Council for International Year of Disabled Persons re liaison ---------------- FOLDER # 16
Resolution No. 80-141 - General Plan Amendment procedures -------------------- FOLDER # 12
The Board of Supervisors, Mariposa County, met this 15th day of September, 1980, at 9:20 a.m. in Administrative Practices Session with Supervisor's Taber and Erickson excused. Vice Chairman Moffitt presided.

Present at this first staff meeting were Jerry Wengerd, Steve Dunbar, Craig McDonald, Roger McElligott, Bill Lincoln, Bruce Eckerson, Barbara Saye, Larry James, Don Phillips, Glen Power, John Anderson, Libbie Kobzef, Eddie Mankins, Paul Paige, Lois Lewis and Robert Borchard. Discussion ensued re Department Heads and differing procedures in each department. County vehicles discussed with the involved departments. It was suggested that a policy be drawn up for County employees using county vehicles.

Space Needs discussion ensued with Robert Borchard and Mr. Larsen from Larsen, Olinger & Hill. Suggestions were made by Department Heads and Mr. Larsen will incorporate these suggestions in the final draft of the Building Space Needs for Mariposa County.

The Board adjourned for lunch at 11:35 a.m. and reconvened at 2:10 p.m. in a joint session with MPUD. Present were Ken Melton and Mark Rowney representing MPUD. Discussion held re direction and coordination of sewer and water in Mariposa County. Further discussion to be held when MPUD sets up date with Water Agency.

Discussion held regarding personal use of county equipment, with input from some of the department heads. Further discussion to be held on November 17, 1980 with a representative from the Employees Association.

There being no further business, the Board adjourned at 3:40 p.m. to meet in regular session on September 16, 1980.

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

Ellen Bronson, County Clerk and
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met in regular session this 16th day of September, 1980 at 9:15 a.m. with Supervisors Taber and Moffitt excused.

The Board stood for the Pledge of Allegiance.

The minutes of September 10, 1980 were approved as amended.

On motion of Clark seconded by Dalton, the Consent Agenda was approved as amended: Auditor to attend Auditor-Tax Coll. Conf. 10/8-9/80 at Lake Tahoe; Home Improvement Crew of CETA to attend Solar training in Fresno on 9/19/80 and Modesto on 9/24/80; Robin Hubbert, to Sonora to attend Fiscal Information meeting on 9/19/80 for Senior Assistance Program; Mental Health Director to attend Regional Drug Coordinators meeting in Fresno on 10/3/80; Mental Health Director to attend Administrative Budget meeting in Madera on 9/19/80; Correction of Taxes, Unsecured Roll - 80-27U, 80-30U, 80-31U, 30-32U, 80-35U, 80-36U, 80-38U, 80-39U, 80-40U, 80-41U; Janice Haag, Welfare Dept. to Valley & Mountain Counties Commission meeting on 9/16/80 in Merced; Claims as presented by Auditor: Excused: Taber and Moffitt.

General Fund #2 $11,833.98
Mariposa Parking Maint. Dist. 324.70
Don Pedro Unit I-M 450.54
Don Pedro Sewer Zone 554.82
Airport Taxiway Const. Fund 925.00
Dept. of Justice Fund 240.00
Law Library Fund 96.90
Coulterville Lighting 148.82
Hornitos Lighting 77.44
Mariposa Lighting 592.28
M.C.A.B. 1,528.73
General Trust Fund 685.00
Revenue Sharing Oper. 1,857.63
Road Dept. 150,843.04
M.G.R.G. Fund 191.20
Justice Subvention Fund 255.35
General Fund #1 1,434.15
General Fund 111,344.67
S.A.P. Fund 1,146.82
Title IV SYEP 679.23
Title IV YETP 17.84
Title VI Fund 463.90
Title I Admin. 1,093.59
Title II ABC 214.11
Title II-D PSE 303.33
Coulterville Service Area 1,068.97
Yosemite West 2,944.89
Mariposa Pines 239.32
Services & Training 2,596.94

Administrative Business discussed. The motion of Dalton re Request of Assessor to start former CETA employee at step 3 of Salary Range 104-120 failed for lack of second. It was the consensus of the Board that the position be filled at step one. Discussion regarding appropriation of $1500.00 for remodeling of Clerk's Office held in abeyance until four board members are present.

Discussion ensued with Sheriff Paul Paige re Juvenile Justice Program. On motion of Dalton seconded by Clark, a Letter of Intent to be sent to Region K, Criminal Justice Planning Board in Modesto, Chairman authorized to execute. Excused: Taber and Moffitt. On motion of Dalton seconded by Clark, Resolution 80-153 passed and adopted re Abandoned Vehicle Abatement Program.

Area Agency forum on White house conference Discussed. Road signs discussed. On motion of Dalton seconded by Clark, a "No Dredging" sign to be erected in Hornitos, cost to be paid from District 3 Special Fund. Chairman requested Counsel to research Handicapped parking space at rear of Courthouse.

Planning Department matters discussed with Robert Borchard. Acting as Board of Directors of Yosemite West Maintenance District, discussion ensued re Audit Reimbursement Grant No. 07-81-00275. On motion of Clark seconded by Dalton, Auditor directed to draw a warrant payable to Economic
Development Administration in the amount of $4,408.00. Excused: Taber and Moffitt. On motion of Clark seconded by Dalton, Counsel to prepare letter to Economic Development Administration, with warrant being held until county receives an answer. Excused: Taber and Moffitt.

County Counsel matters discussed. Tom Standen's request regarding Parcel 13-090-17 and Counsel's Opinion held as confidential until further discussion after Supervisor Moffitt has had time to see documents. On motion of Dalton seconded by Clark, first reading waived and Ordinance 554 introduced re Cost of Living increase for Board of Supervisors, to be effective December 8, 1980. Position of Temporary Deputy County Clerk discussed. On motion of Dalton seconded by Clark, on recommendation of Lynn Robinson, in the absence of County Clerk, position extended until September 30, 1980, to assist incoming Deputy Clerk of the Board. The motion of Clark seconded by Dalton to adopt a resolution re Findings of Fact on LDA 925 appeal was withdrawn. Discussion rescheduled for Planning Commission time.

Supervisor Dalton discussed developing an ordinance prohibiting the discharging of firearms on county property. Matter referred to Counsel to research. Supervisor Dalton discussed purchase of Golden Chain maps by Coulterville merchants, and was advised to contact Mr. Mullis. Alpine County Resolution 80-16 re opposing regional government discussed. Clerk to draft a letter to Alpine County and send a copy of Mariposa County Resolution 80-69. Ordinance to amend County Code re Planning Commission Procedures deferred until Planning Commission can be contacted to discuss.

Statewide Public Assistance Network presentation discussed. Lois Lewis, Welfare Department to advise key people involved in SPAN that the Board is aware of September 29th meeting and will attend if possible.

The Board adjourned for lunch at 11:30 a.m. and reconvened at 2:20 p.m. with Supervisor Moffitt present.

Discussion ensued with Lois Lewis, Welfare Department. On motion of Dalton seconded by Clark, letter to Tulare County Probation Office re rates paid for children placed in group homes ratified. Excused: Taber. Mrs. Lewis is to keep the County informed of other counties interested in using facility of Youth City.

Discussion with John Jepson, CETA Project Administrator re sub-grant approval.

On motion of Moffitt seconded by Dalton, memo from Robert Naylor referred to Robert Borchard. Planner/Grantsman directed to forward census results to Assemblyman, Twentieth District. Excused: Taber. RCCRC memo discussed. On motion of Dalton seconded by Moffitt, Supervisor Dalton to draft letter to Mariposa County School Superintendent and Board of Trustees advising them of contribution from Mariposa County for HRR724 amendments. John C. Fremont Hospital bill for Indigent Aid discussed. Housing Authority applications discussed. Clerk to notify Mr. Martin, Merced Office that Supervisor Taber is chairperson of Housing Authority for Mariposa County.


* Supervisor Dalton presented drafted letter to Mariposa County School Superintendent and Board of Trustees. On motion of Clark seconded by Moffitt, letter approved. Excused: Taber.

On motion of Dalton seconded by Clark, temporary bus driver authorized to use Parks and Recreation bus to provide transportation to the forum on White House Conference to be held at Columbia Community College on 9/18/80. County Counsel's office to advise Parks & Recreation Dept. Excused: Taber.

On motion of Clark seconded by Dalton, the Board adjourned at 4:15 p.m. to meet in regular session on Tuesday, September 22, 1980 at 9:00 a.m.

ATTEST:

[Signature]

Eric J. Erickson, Chairman
Board of Supervisors

Ellen Bronson, County Clerk
Ex Officio Clerk of the Board

* Draft letter was in regard to payment of taxes.
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 September 10, 1980
9:10 a.m. - Consent Agenda
9:10 a.m. - Administrative Business
9:30 a.m. - Sheriff's Office - Resolution - Veh. Abatement
9:35 a.m. - Paul Paige re Juvenile Justice Program
10:00 a.m. - Planning Department matters
10:10 a.m. - Yosemite West Audit Reimbursement Grant
10:30 a.m. - County Counsel matters
10:35 a.m. - Ordinance - B/S Cost of Living adjustment Resolution - Temp. help - County Clerk Resolution adopting findings on LDA 925.
11:30 a.m. - Water Agency Meeting
12:00 noon - Lunch
2:00 p.m. - Lois Lewis - letter for approval
2:30 p.m. - John Jepson - CETA programs
3:00 p.m. - Public Hearing - G.P. Amend. 80-1 & 80-3
4:00 p.m. - Coulterville Glenn Cemetery Board

CONSENT AGENDA

Auditor, permission to attend Auditor-Tax Coll. Conference 10/8-9/80 at Lake Tahoe; Home Improvement Crew of CETA to attend Solar training in Fresno on 9/19/80 & Modesto on 9/24/80; request to hire former CETA Employee in Assessor's Office; Robin Hubbert, permission to travel to Sonora to attend fiscal information meeting on 9/19/80 for Senior Assistance Program; Mental Health Director, permission to attend Regional Drug Coordinators meeting in Fresno on 10/3/80; Mental Health Director, permission to attend Administrative Budget meeting in Madera on 9/19/80; Requests for Correction of Taxes, Unsecured Roll - 80-27U, 80-30U, 80-31U, 80-32U, 80-35U, 80-36U, 80-38U, 80-39U, 80-40U, 80-41U; Janice Haag to Val. & Mtn. Co. Comm. meeting, 9/16/80 in Merced; Clerk's Office - $1500.00 remodeling of Office.

Claims as presented by Auditor:

INFORMATION:

1. Article from Gazette on 9/11/80.
3. Affirmative Action Programs.
4. Senior Assistance Program report.
5. CSAC letter from Denny Valentine.
ATTENTION:

Alpine County Board of Supervisors' Res. 80-16

Proposed Ordinance to Amend County Code re P/C procedures

Memo - re Statewide Public Assistance Network Presentation-

Preliminary and Final Census Count Figures

RCRC memo - re Federal In-Lieu Tax

J.C. Fremont Invoice for Indigent Aid

Application responsibility for Housing Authority

FOLDER #9

FOLDER #10

FOLDER #11

FOLDER #12

FOLDER #13

FOLDER #14

FOLDER #15

FOLDER #16
The Mariposa County Board of Supervisors met in regular session this 23rd day of September, 1980 at 9:25 a.m. with Supervisors Taber and Dalton excused.

The Board stood for the Pledge of Allegiance.

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

On motion of Clark seconded by Moffitt, the Consent Agenda was approved as amended: Assessor to attend annual conference with State Board of Equalization in Los Angeles on 10/19-22/80 - 70% advance request granted; Chauncey Haynes, District Attorney's Office to attend conference in San Francisco on 9/25-27/80 - 75% advance request granted; Parks and Recreation Director to travel to Monterey on 10/2-3/80 for annual meeting of California County Park Directors affiliate of CSAC; Cancellation of Taxes, Unsecured - 80-42U; Hearing date for appeal - Mitchell on Use Permit #140 set on October 14, 1980 at 2:00 p.m.; Gibson on Use Permit #140 set on October 14, 1980 at 2:00 p.m.; Linstadt on Building permit for Marvin Wells set for October 21, 1980 at 2:00 p.m.; McGregor on LDA 962 set for October 14, 1980 at 3:00 p.m.; Janice Haag, Welfare Department granted permission to attend IHSS Staff Training by E.D.S. on 9/24/80 in Merced; Auditor authorized to draw warrant for $60.00 to purchase stamps for Deputy Clerk of the Board's use. Excused: Taber and Dalton.

Administrative Business discussed. On motion of Clark seconded by Moffitt, the Local Civil Preparedness Annual Program Paper was approved which was submitted by Robert Power, Assistant Civil Preparedness Director. Excused: Taber and Dalton.

Retirement of Robert Power as Assistant Civil Defense Director discussed. On motion of Clark, seconded by Moffitt, Robert Power was temporarily assigned as acting Assistant Civil Defense Director until such time as a replacement is found.

Bid for Sheriffs Department vehicles was opened at this time. One bid from John Roth Chevrolet was submitted on three new 1980 Chevrolet Impala four-door sedans, Model 18L69, and two 1980 Chevrolet Blazers, Model CK10516, equipped as per specifications. Price of five (5) vehicles including tax was $43,000.00. On motion of Clark seconded by Moffitt that the bid be referred to the Sheriffs Department for recommendation back to Board. That motion was withdrawn agreeable to the maker and the second after Officer Neal was recognized, stated that he had recommendations to accept the bid, and requested the Board's permission to complete the bid for purchase of the vehicles. On motion of Moffitt, seconded by Clark, the Board accepted the bid. Excused: Taber and Dalton.

Upon the recommendations of Glen Power, Elderly Assistance, Gertrude Lowrey, President of the Nutrition Site, J. Sharp, Vice Chairman for the Planning Council, and Carroll Clark, Board Member, motion was made by Clark seconded by Moffitt to approve one time monies (funding) for the Mother Lode Senior Citizens Nutrition Site. The following were itemized and approved:

1) Freezer.............................................$ 427.75
2) Electric typewriter.............................. 380.00
3) Copy Machine...................................... 850.00
4) Insulated chests................................ 85.00
5) Picnic tables..................................... 300.00
6) Partitions.......................................... 814.25
7) Van................................................. 1,000.00
TOTA$3,857.00

Excused: Dalton and Taber

County Counsel matters discussed: (1) Tom Standen's request regarding Parcel #13-190-17. Opinion of County Counsel discussed and released to the public and copies to be sent to Standen. (2) Report from Mrs. Margaret Smith discussed. Chairman to write a letter to Mrs. Smith re her noise
and disturbance complaints.

Planning Commission matters discussed by Robert Borchard, Planner/Grantsman. On motion of Clark, seconded by Moffitt, the Board accepted recommendations of the Planning Commission for private road name requests, as follows: Owl Creek Road, Heritage Lane and Live Oak Road, located as described. Excused: Taber and Dalton.

Grant Program was discussed by Robert Borchard. No action was taken and the matter referred to Mr. Borchard to be kept in an active file.

Resolution No. 80-154, General Plan Amendment 80-1 and 80-3, passed and adopted on motion of Clark, seconded by Moffitt. Excused: Taber and Dalton.

Resolution No. 80-155, adopting findings of fact on Land Division Application No. 925, passed and adopted on motion of Clark, seconded by Moffitt. Excused: Taber and Dalton.

LeRoy Radanovich appeared on behalf of Morning Star Lane Road Maintenance District and informed the Board of improvements exceeding $100,000.00. Mr. Radanovich explained he has paid his share of improvements but some of the landowners refuse to pay their equal share or any amount on the upkeep; that he does not intend to pay any more into the upkeep of the road and he wanted the County to be aware of the existing conditions.

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

A public hearing on the revised Bike Plan having been scheduled for 2:00 p.m., the Board met as the Local Transportation Commission. Larry Burgess, Cal-Trans, discussed the plan and the Chairman asked for comments from the public. Local Transportation Commission Resolution No. 80-2, adopting the Revised Bike Plan as amended, was passed and adopted on motion of Moffitt, seconded by Clark. Excused: Taber and Dalton. Local Agency Transportation Commission Resolution No. 80-3, setting aside two percent (2%) of the TDA funds for Pedestrian Bike Allocation Projects, passed and adopted on motion of Moffitt, seconded by Clark. Excused: Taber and Dalton.

The Board requested Mr. Weiman to come to Mariposa to discuss Highway 140 surface widening.

Jerry Wengerd, Mental Health Director, proposed a budget revision from $36,464 in the Preliminary Plan to $47,034 for the final Alcohol Budget for fiscal year 1980-81 to be taken out of general contingencies. The budget increase would allow the Alcohol Services Program to be set up separately from Madera Mental Health, and commitment must be made by at least mid-October or State Funds will be given to other counties. Mr. Wengerd scheduled on October 14, 1980 at 9:30 a.m. for a commitment only.

Helen Green, Mariposa Site Council, requested two hundred (200) Amigo de Oro Pins, on consignment, for display at the Regional White House Conference on Aging in Stockton. On motion of Clark, seconded by Moffitt, Mrs. Smith authorized to take the Amigo Pins. Excused: Taber and Dalton.

The Board directed letters to be sent to concerned residents of the Merced River Canyon concerning dredging and other matters, informing them that these matters will be considered on October 6, 1980, at an Administrative Practices Session.

William Moffitt, Chm. of the Water Agency, stated that vacancies on the Water Agency Advisory Board will be discussed at the Water Agency meeting scheduled for October 7, 1980.

Mileage for special vehicles in regard to the Large Animal Control Officer, Edward Mankins, discussed by Supervisor Moffitt. On motion of Moffitt, seconded by Clark, Resolution No. 80-156, authorizing the Large Animal Control Officer $1.00 per mile on special vehicles used in the transport of large animals on County business, passed and adopted. Excused: Taber and Dalton.
On motion of Moffitt, seconded by Clark, the Board approved transportation for the Senior Citizens to attend the White House Conference on Aging, October 4, 1980, Stockton, CA. Excused: Taber and Dalton.

John Jepson, CETA Director, requested a resolution for an OEO Weatherization grant. On motion of Moffitt, seconded by Clark, Resolution No. 80-157, Weatherization Grant, passed and adopted. Excused: Taber and Dalton.

On motion of Clark, seconded by Moffitt, the Board adjourned to meet in Executive Session regarding one personnel matter and one legal matter and reconvened in regular session at 5:50 p.m.

On motion of Moffitt, seconded by Clark, the meeting was continued to Friday, September 26, 1980 at 1:30 p.m. discussion on (1) One time monies (funding) in the Senior Assistance Office and (2) Executive session on a personnel matter. Excused: Taber and Dalton.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk and
Ex-Officio Clerk of the Board
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9:00 a.m. - Pledge of Allegiance
9:05 a.m. - Approve minutes of September 16, 1980
9:10 a.m. - Consent Agenda ------------------------ FOLDER #1
9:15 a.m. - Administrative Business
9:30 a.m. - Paul Paige - opening of bids for cars. ---- FOLDER #2
9:45 a.m. - Glen Power - Elderly Assistance ---------- FOLDER #3
Recommendation: J. Sharp - Vice Chairman Planning Council
Recommendation: Vehicle for Nutrition Site
Recommendation: Carroll Clark
Report.
10:30 a.m. - County Counsel matters ---------------- FOLDER #8
Opinion 80-23 - Standen Request.
report re Margaret Smith Letter of 8/29/80.
11:00 a.m. - Planning Commission matters ----------- FOLDER #4
Dept. of Transp. Grant Program - RFP
Road Name Requests
Resolution re Findings on LDA 925
Resolution - General Plan Amendment 80-1 & 80-3.
11:45 a.m. - Le Roy Radanovich re: Road Maintenance District.
12:00 noon - Lunch
2:00 p.m. - Public Hearing - Bike Plan. -------------- FOLDER #5
3:00 p.m. - Jerry Wengord - Budget Changes - Alcohol Program. FOLDER #6
3:30 p.m. - Executive Session re Personnel Matter.
4:00 p.m. - Executive Session - Legal Matter. -------- FOLDER #7

CONSENT AGENDA:
Assessor, permission to attend annual conference with State Board of Equalization in Los Angeles on 10/19-22/80, 75% advance requested.; 75% advance requested for Chauncey Haynes for conference in San Francisco on 9/25-27/80.; Parks & Rec. Director, permission to travel to Monterey on 10/2-3/80 for annual meeting of Calif. County Park Directors affiliate of CSAC.; Cancellation of Taxes - Unsecured - 80-42U.; Hearing date for appeal - Gibson on LDA 962; date for appeal - Lindstedt on Bldg. permit for Marvin Wells; date for appeal - Mitchell on Use Permit #140; date for appeal - McGregor on LDA 962; Janice Haag, Welfare Dept., permission to attend IMSS Staff Training by E.D.S. on 9/24/80 in Merced.; Authorize Auditor to draw warrant for $60.00 to purchase stamps for Deputy Clerk of the Board's use.

(Continue Meeting to Friday - 2:00 p.m. )
Information:

1. BLM letter re craft assessment.
4. Forest Service - Planning Update.

Attention:

Request from Chairman, Mariposa Site Council ------------ FOLDER #8
Request from Chairman, Mariposa Site Council re transportation-FOLDER #9
Dept. of Transportation letter re Elderly & Handicapped Program. FOLDER #10
El Portal petition re Merced River problems. -------------- FOLDER #11
Remodeling of Clerk's Office request for $1500.00. ------- FOLDER #12
Supervisor Clark's recommendation re Water Agency Board -- FOLDER #13
Ordinance #554 re Cost of Living increase - B/S.--------- FOLDER #14
for second reading & adoption.
Mileage for Special Vehicles - Bill Moffitt
Shasta Co. Board of Supervisors letter re WATER --------- FOLDER #15
E.D.D. request re Joan J. Lynk ------------------------ FOLDER #16
Library Agreement ---------------------------------- FOLDER #17
CETA request for Resolution - for OEO.---------------- FOLDER #18
Petty Cash Fund for Board of Supervisors -------------- FOLDER #19
The Mariposa County Board of Supervisors met in a continued session this 26th day of September, 1980 at 1:55 p.m. with all members present.

Stephen F. Dunbar, County Purchasing Agent, discussed one-time Senior Citizen's funding program and presented the Board with a list of items to be pruchased by the Senior Assistance Office. After discussion with the Senior Assistance members, it was decided that the money funded for the copy machine would be put toward a piano. On the motion of Taber, seconded by Clark, Resolution No. 80-158, which by reorganization will encumber $3857.00 one time money allowed by the state as itemized with the change being a copy machine and remainder of funds be deleted, piano and accessories in the amount of $917.83 be added, passed and adopted.

On the motion of Dalton seconded by Clark, travel authorization was approved for Cher Hormel to attend Video Seminar in San Francisco on 10/2/80 advance request of $81.56 approved.

On the motion of Dalton, seconded by Clark, the Board authorized the Auditor to draw a warrant to U. S. Postmaster for mailing notices to precinct workers and absentee ballots - Elections 17-A Postage.

On the motion of Clark, seconded by Taber, the Board of Supervisors adjourned to Executive Session regarding a personnel matter and reconvened at 5:10 p.m. in regular session.

On the motion of Dalton seconded by Clark, the Executive Aide position offered to the top rated applicant, Joan Lynk, to be filled on or before October 15, 1980. If Mrs. Lynk does not accept the position, the second rated applicant will be offered the position.

On the motion of Moffitt, seconded by Dalton, the Board adjourned to meet in Executive Session regarding a legal matter and reconvened into regular session at 6:05 p.m.

On motion of Clark, seconded by Moffitt, the Board adjourned at 6:10 p.m. to meet in Administrative Practices Session on Monday, October 6, 1980 at 9:00 a.m.

ERIC J. RICKSON, Chairman
Board of Supervisors

ATTEST:

Ellen Bronson, County Clerk and
Ex Officio Clerk of the Board