The Board of Supervisors, Mariposa County, met in regular session this 7th day of July, 1981 at 9:15 a.m. with all members present. Supervisor Dalton arrived at 9:25 a.m.

The minutes of June 22, 23, and 26, 1981 were approved as amended.

On motion of Erickson, seconded by Taber, the Consent Agenda was approved:
- Board approved Appeal Hearing date on Planning Commission denial of LDA No. 1024, Alfaro, to be scheduled on July 28, 1981 at 1:30 p.m.; Board approved Appeal Hearing date on LDA No. 939, Ying (requirement of conditions/Parcel Map) to be scheduled on July 28, 1981 at 3:00 p.m.; Welfare Director granted permission for Arlin Baldwin to attend Workshop on Foster Care Information on 7/8/81 in Fresno; Board authorized Auditor to draw warrant in the amount of $24.00 for Criminal Justice Audit; Board ratified action to incorporate Res. No. 81-120 into the minutes of June 26, 1981; Board approved road name request: Deer Park Drive.

Administrative Business discussed. Board clarified that the Dental Plan is for all County employees, elected officials, and Board of Supervisors due to some concerns expressed as to whom the Plan would apply to.

Supervisor Moffitt reported on his meeting with Mildred Piliberti and the Chief Administrative Officer from Tuolumne County regarding contracting with them for Library services.

Supervisor Moffitt informed the Board that he had discussion with Jim Wagner, CDF, regarding the cancellation of the contract which was assumed to be for the services of the stand-by man. Mr. Wagner advised Supervisor Moffitt that the engine had also been cancelled. Matter to be taken up at the time of adoption of final budget because the engine had been inadvertently cancelled.

Supervisor Dalton reported on the Fourth of July Celebration in Coulterville and that the barbecue netted proceeds in the amount of $2500 to be put towards the Volunteer Fire Department.

Administrative Business continued with discussion on change of Agenda deadline. On motion of Erickson, seconded by Dalton, Agenda deadline changed to Thursday at 12:00 noon with all departments submitting an original and ten copies of the material to be discussed at the meeting.

John Jepson, CETA Project Administrator, presented the Board with a Subgrant Agreement modification No. 2 and Amendment No III to CETA Subgrant, Title IIB. On motion of Dalton, seconded by Erickson, Res. No. 81-120, authorizing the Chairman to sign the Subgrant Agreement modification No. 2 and Amendment No. III, Title IIB, passed and adopted.

Mr. Jepson advised the Board that he has been working with the Chamber of Commerce on a potential project funded under Title VII for the hiring of a Economic Development Specialist for Mariposa County. Board agreed that the project appeared to be of benefit to the County. Mr. Jepson to present the Board with a Title VII concept paper within a month.

County Counsel matters. 1) Workers Compensation Administration Contract. On motion of Erickson, seconded by Taber, Res. No. 81-121, authorizing the Chairman to sign the Workers Compensation Administration Contract with Self Insurance Administrators Inc., passed and adopted. 2) General Liability and Property Package Insurance. On motion of Erickson, seconded by Taber, the Board approved the General Liability and Property Insurance Package.

William Lincoln, Road Commissioner, present for opening of bids for paving materials. Bids received from Sequoia Rock Company, Flintkote, Fidelity Transportation Corporation, George Reed, Inc., and Mariposa Sand and Gravel. On motion of Erickson, seconded by Taber, bids referred to the Road Commissioner for review and recommendation back to the Board.

Mr. Lincoln requested that he be allowed to have two CETA summer youth employees placed in the Road Department. On motion of Erickson, seconded by Taber, Board approved the placement of two CETA summer youth employees in the Road Department.

Upon the advice of County Counsel, it was moved by Erickson, seconded by Taber, to adjourn into Closed Session regarding a litigation matter.
The Board reconvened into regular session at 10:20 a.m. and the following action was taken as a result of the Closed Session:

On motion of Erickson, seconded by Taber, Chairman authorized to sign the Denial of Claim filed by Gary Holden.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman, and Larry Enrico, Associate Planner. 1) Housing Element and Regional Allocation Plans. Mr. Borchard gave an update on the State Department of Housing and Community Development response to Mariposa County informing us that the provisions of Section 65584 of the Government Code will not apply to Mariposa County because it is not an incorporated area. Housing need projections for areas of the County will be presented in a package to the Board as soon as they are developed. 2) Appeal Fees. Board discussed Planning Commission Res. No. 81-26 establishing fees for appeal of Planning Commission matters to the Board. Planning Commission recommended the fee to be equal to base application fee, but several members of the Board felt that the fee should cover only mailing costs and possibly publication. Board directed the Planning Commission to compute some figures for costs of mailing and publication and present them to the Board on July 14, 1981 at 10:00 a.m.

Richard Begley, Parks and Recreation Director, presented his monthly report to the Board.

1) Hal Locke, Little League Organizer, requested the use of the Parks and Recreation Vans for transporting two tournament teams to the Valley. Mr. Locke advised the Board that their organization would pay for the gas and supply a volunteer driver, but requested that the 35 cents per mile fee be waived by the Board. On motion of Erickson, seconded by Taber, the Board authorized the use of the Parks and Recreation Vans and waived the 35 cents per mile fee. Any other request for waiver of these fees must come before the Board for approval.

2) Mr. Begley presented a request for use of Vehicle Damage Fund due to the fact that the 1978 Ford Truck belonging to Parks and Recreation was accidently driven into a block wall. Mr. Begley advised the Board that no citation was issued for the accident. On motion of Dalton, seconded by Taber, the Board approved the amount of $1,178.40 to be appropriated to the Parks and Recreation Department from the Vehicle Damage Fund in order to repair the Ford Truck.

3) Mr. Begley gave an update report on the progress of the Woodland Park Project and informed the Board that the first portion of the grant monies in the amount of $8,550 is now available for the first phase of development.

4) Discussion was heard on the deadline of Sept. 15, 1981 for the application to the Roberti-Z'Berg Competitive Grant, which if awarded, would be used for construction of an all-purpose Community Center. Board directed Mr. Begley to prepare a draft trial application for this grant and present it to the Board for their review at a later time.

Road Commissioner returned to the Board and gave his recommendation on bids opened earlier for paving materials. On motion of Erickson, seconded by Dalton, the Board accepted the recommendation of the Road Commissioner for Flintkote on Darrah and the Hornitos Yard, and Fidelity on Darrah and Coulterville Yard.

John Morrow, California Division of Forestry, Fire Warden, presented the Board with a floor plan of the new Mormon Bar Fire Station. After review of the floor plan, the Board agreed in concept with the proposed Mormon Bar Fire Station project.

Supervisor Dalton received a legislative alert package from CSAC which he will review and report back to the Board if any action is necessary.

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

Information Folder discussed. Board discussed the response from Senator Maddy thanking the County for supporting the reinstating of the Williamson Act Subvention funds. The Board questioned Senator Maddy's comment that the Williamson Act subventions have been fully funded for 1981-82.

Supervisor Erickson requested that the Water Agency Fund report reflect the amount of the loans which have been paid back, instead of showing the original
Board discussed correspondence received from Helen Green regarding her objection to the meeting held on senior matters with Supervisor Taber, Bill Brewster, John Fiske, and other interested persons. Mrs. Green was advised that this was a legitimate meeting held for discussion purposes only.

A communication was received from the United States Postal Service relating to the relocation of their facility in Mariposa. Copy of material to be sent to Planning Commission for their review and comment.

The Board received a letter from Ruth Jette', Secretary, El Portal TPAC, requesting Board appointment to the Committee of a representative from the Indian Flat-Incline area. Clerk directed to notify Mrs. Jette' that the appointment is being held over pending the appointment of a Supervisor from District I. Matter of sewage leakage from Yosemite West possibly polluting the Merced River was referred to the County Sanitarian for investigation.

On motion of Dalton, seconded by Taber, the Board appointed Irene Johnson, and Ron Hibpsman as consumer members and Mary Scannel as a provider member on the Subarea Council of the Central California Health Systems Agency.

Leroy Radanovich, Ad Hoc Arts Committee Chairman, presented the Board with an update report on the formation of the permanent, private, non-profit Arts Agency. Arts Committee is also in the process of developing a resource file and setting up a newsletter. Mr. Radanovich requested that the Board approve the expenditure of $2,075.00 for Arts Rally to bring together interested persons and to elect a Board of Directors for the Arts Agency. On motion of Taber, seconded by Dalton, the Board authorized the Arts Council to make expenditures in the amount of $2,075.00 not to exceed the budget balance and authorized them to proceed with their program as outlined.

On motion of Erickson, seconded by Moffitt (passed gavel to Erickson to second motion), second reading of Ordinance No. 564 waived, to add a cost of living increase for elected officials of Mariposa County, and then passed and adopted. AYES: Taber, Erickson, Moffitt. NO: Dalton.

County Counsel directed to prepare a separate salary Ordinance to consolidate the $175.00 adjustment in the Board of Supervisors salaries.

Marie Escola, WAPOA President, appeared before the Board to request that necessary steps be taken to establish a Town Planning Advisory Committee for Wawona in order to develop a Specific Plan for the Wawona Town Planning Area. On motion of Taber, seconded by Dalton, the Board directed the Planning Commission to assist Supervisor Taber in the formation of the Town Planning Advisory Committee for the purpose of developing a Specific Plan for Wawona Town Planning Area.

On motion of Taber, seconded by Erickson, Res. No. 81-122, amending Res. No. 80-207 to add a 9.2% cost of living increase for Foster Care Rates, passed and adopted.

The Board discussed the request of Dorothy Gibson, Library Branch Supervisor, for placement of CETA summer youth employee in the Library. Supervisor Taber to contact Mrs. Gibson regarding the length of this position.

On motion of Taber, seconded by Dalton, Charles Fall appointed to the Assessment Appeal Board to represent District 5, subject to his acceptance of the appointment.

The Board of Supervisors met as the Board of Directors of Lake Don Pedro 1-M to discuss appointments to the Lake Don Pedro Service Area 1-M Advisory Committee. Supervisor Dalton requested that some time be allowed in order for him to research the appointments.

The Board met as the Yosemite West Maintenance District Board of Directors to discuss appointments to the Yosemite West Maintenance District Advisory Committee. Supervisor Taber requested that the advertisement of these vacancies be published in the Mariposa Gazette so that persons within that District will be aware of the openings. On motion of Taber, seconded by Erickson, Clerk authorized to advertise the vacancies on the Yosemite West Maintenance District Advisory Committee in the Gazette and schedule for appointment in several weeks.
The Board reviewed Senior Assistance Director Glen Power's letter requesting that the Board request Central Sierra Elderly Assistance grant his office an extension to complete an itemized budget. On motion of Dalton, seconded by Taber, the Board directed the Clerk to contact Central Sierra Elderly Assistance and request an extension to July 17, 1981 for completion of an itemized budget/narrative which address the Advisory Board and Executive Board questions reflected in their Appendix B.

On motion of Erickson, seconded by Dalton, the Board adjourned into closed session at 4:50 p.m. regarding a personnel matter and reconvened at 4:55 p.m.

On motion of Erickson, seconded by Taber, the Board appointed Paul Paige, Carlos LaRoche, and Lois Lewis to the Mental Health Advisory Board, accepted the resignation of Susan Plummer, and authorized the Clerk to advertise for that vacancy. Clerk directed to prepare certificates of appreciation for Cora Freeman, Cecile Burfeind, and Lillian Rushton for their services on the Mental Health Advisory Board.

The Board discussed information received from RCRC regarding several Senate Bills, Assembly Bills, and Senate Constitutional amendment. Material to be reviewed by the Board and discussed on July 14, 1981 under attention matters.

Supervisor Taber reported her meeting with Fish Camp District Ranger who advised her that there will be a considerable amount of funds coming in to the County from the Hogan timber sales and that 25% of the increased fees from the Summerdale Campground will also go to the County.

Supervisor Taber to further research the Federal Government funding of a by-pass from Nipinawasee to Fish Camp.

There being no further business, the Board of Supervisors adjourned at 5:10 p.m. to meet in Administrative Practices Session on July 13, 1981 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio 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. - Meeting called to order

9:05 a.m. - Approval of minutes of June 22, 23, and 26, 1981

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

9:15 a.m. - Administrative Business ---------------------- FOLDER #2

Discussion of change in Agenda deadline

9:20 a.m. - John Jepson, CETA Project Administrator ------- FOLDER #3

Subgrant Modification
CETA Economic Development Grant

9:30 a.m. - County Counsel matters ------------------- FOLDER B

Workers Compensation Administrators Contract
Closed Session/Litigation

10:00 a.m. - William Lincoln, Road Commissioner ---------- FOLDER A

Opening of bids for paving materials

10:05 a.m. - Planning Commission matters------------- FOLDER #4

Housing Element and Regional Allocation Plan
Resolution/Appeal Fees

Other Business

10:30 a.m. - Richard Begley, Parks and Recreation Director -- FOLDER #5

1) Parks and Recreation Monthly Report
2) Vehicle Damage Fund Request
3) Request for use of P & R Vans for Little League purposes

11:00 a.m. - John Morrow, California Division of Forestry
New Mormon Bar Fire Station

11:30 a.m. -

12:00 noon - Lunch

HEARING CANCELLED/TO BE RESCHEDULED

2:00 p.m. - PUBLIC HEARING/WILLIAMSON ACT CONTRACT CANCELLATION

ESTATE OF JOHN CONVERSE ---------------------- FOLDER #6

3:00 p.m. - Leroy Radanovich, Chairman, County Arts Council
Update Report, Arts Council

3:30 p.m. - Chuck Cushman, Marie Escola/National Inholders Assoc.
Discussion on Wawona
CONSENT AGENDA

Board approval of Appeal Hearing date on Planning Commission denial of LDA No. 1024, Alfaro to be scheduled on July 28, 1981 at 1:30 p.m.; Board approval of Appeal Hearing date on LDA No. 939, Ying (requirement of conditions/Parcel Map) to be scheduled on July 28, 1981 at 3:00 p.m.; Welfare Director requests permission for Arlin Baldwin to attend Workshop on Foster Care Information on 7-8-81 in Fresno; Board authorization for Auditor to draw warrant in the amount of $24.00 for Criminal Justice Audit; Ratification of action to incorporate Res. No. 81-120 into the minutes of June 26, 1981; Request for Road naming: Deer Park Drive;

INFORMATION

1. CalTrans letter to CSEA re use of Senior vehicles after termination of project
2. Response from Senator Maddy/reinstating of the Williamson Act Funds
3. Water Agency Fund
4. Notice of resignation on the Area Planning Body
5. 1981/82 state budget
6. Pacific Southwest Region, Forest Service Draft Environmental Impact Statement and Draft Regional Plan
7. Annual Report of Emergency Medical Care Commitee
8. Letter of concern re meeting with Bill Brewster on Senior matters

COMMUNICATIONS

1. U.S. Postal Service request for comments on relocation of Mariposa facility
2. Request from El Portal TPA Secretary for Board appointment of reprentative from Indian Flat-Incline Area

ATTENTION

Appointments to the Central California Health Systems Agency Subarea Council ---------------------------------------- FOLDER #7
Second reading of Ordinance No. 564/Cost of Living Increase for Elected Officials ---------------------------------- FOLDER #8
Resolution/Cost of Living Increase for Foster Care Rates -------- FOLDER #9
Request from Library Branch Supervisor for placement of CETA Work Experience Trainee ---------------------------------- FOLDER #10
Appointments to the Assessment Appeal Board ---------------------- FOLDER #11
Board of Directors, Lake Don Pedro Service Area 1-M--------------- FOLDER #12
Appointments to Lake Don Pedro Service Area 1-M Advisory Committee
Board of Directors, Yosemite West Maintenance District ---------- FOLDER #13
Appointments to Yosemite West Maintenance District Advisory Committee Agreement with CSAAA for 3b monies in the amount of $20,000------ FOLDER #14
Appointments to the Mental Health Advisory Board ------------------ FOLDER #15
Discussion and comments on AB 1279 (Bates), SB 349, Community Care Facilities, AB 1345, SB 978, SCA 25, and AB 2008 ------------------ FOLDER #16
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 13th day of July at 10:25 a.m. with Supervisor Dalton excused.

Discussion was heard on redistricting with the following persons present to give their input: County Clerk, Ellen Bronson; Deputy County Clerk, Elections, Darden Gilbert; Planner, Robert Borchard; and Assessor, Steve Dunbar. The Board discussed several different changes to the District boundaries in order that an equal amount of population will be disbursed throughout the County. Map prepared by Darden Gilbert and Bob Borchard depicting the District boundaries and the Census boundaries was presented for review by the Board members.

The Board directed Bob Borchard and Steve Dunbar to estimate the population by housing count in the Yosemite area so that the Enumeration District boundary lines can be devised in that area. Matter to be further discussed on July 27, 1981 at 10:00 a.m.

There being no further business, the Board of Supervisors adjourned at 3:30 p.m. to meet in regular session on July 14, 1981 at 9:00 a.m.

WILLIAM H. MOPFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 14th day of July, 1981 at 9:10 a.m. with Supervisor Moffitt excused. Vice Chairman Erickson conducted the meeting until the arrival of Chairman Moffitt.

The minutes of the meeting of July 7, 1981 were approved as amended.

On motion of Taber, seconded by Dalton, the Consent Agenda was approved: Board approved Road name request: Ramsden Road; Board authorized Auditor and Treasurer to establish an Impound Trust Fund; Board authorized Auditor and Treasurer to establish County School Lease Purchase Fund - Project #22-15605, Mariposa High; Correction of Taxes: Unsecured Roll: 81-017U, 81-018U, 81-023U, 81-027U; 81-028U, 81-029U; Farm Advisor granted permission to attend Youth 4-H Advisory meeting in Merced on 7/28/81; Lois Lewis, Welfare Director, and Janice Haag granted permission to attend IHSS Regional Committee meeting in Fresno on 7/17/81 and Janice Haag granted permission to attend IHSS meeting in Merced on 7/21/81; Auditor authorized to draw warrant in the amount of $90.00 to renew subscription to California Titles which affect the Building Department; Board authorized Auditor and Treasurer to establish a County Transit Fund for deposit of $5,000 for interim Senior transportation services; Board ratified action taken by three Supervisors approving placement of CETA summer youth trainee in the Library; Board approved Appeal Hearing on Planning Commission Res. No. 81-27, approving the commercial use of Gary Williams Garage, to be scheduled on 8/4/81 at 2:00 p.m.; Claims as presented by the Auditor:

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Administrative Business discussed with Barbara Saye, Auditor, regarding the Dental Plan for Mariposa County. Auditor requested that the Board give direction as to how they wish to proceed with providing a Dental for County employees. On motion of Dalton, seconded by Taber, Auditor authorized to submit information to interested companies, solicit informal proposals from them, and to enter into negotiations for the most cost-effective method. Auditor advised the Board that a time limit will be placed on the receipt of the proposals as soon as the requested information has been distributed to all companies. Excused: Moffitt.

Supervisor Moffitt arrived at 9:25 a.m.

County Counsel matters. 1) On motion of Erickson, seconded by Taber, Res. No. 81-123, governing distribution of meeting notices and materials to media representatives, passed and adopted. 2) Claim for damages, Eugene Buck. Road Commissioner, William Lincoln, present for discussion on the Claim for damages to Mr. Buck's auto alleged to be caused by a large boulder in the road due to road construction on the side of the road. Supervisor Taber directed to investigate the matter by contacting Mr. Buck for more detailed
information and then directed to report back to the Board with a recommendation on July 21, 1981. 3) Board discussed the request from Mariposa County Unified School District to be named as an additional insured on County Liability Insurance. County Counsel directed to pursue the matter regarding the possibility of increase in rates for both parties. 4) Invitation for Proposals, Rural Transit System. The Board scheduled the matter for further discussion prior to the distribution to bidders, on July 21, 1981 under County Counsel matters. 5) On motion of Dalton, seconded by Taber, first reading of Ordinance No. 565, consolidation of cost of living increases from past years into total annual salary figures for Supervisors, waived and scheduled for second reading on July 21, 1981 under attention matters. 6) Preapplication Notice for County Jail Capital Construction Fund. On motion of Dalton, seconded by Taber, Chairman authorized to sign the Preapplication form after completion by the Sheriff.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman and Larry Enrico, Associate Planner. Further discussion was heard on Planning Commission Resolution No. 81-26, which recommends the establishment of fees for the appeal of Planning Commission matters to the Board of Supervisors. Roger Grammer, Planning Commission Chairman, gave input to the discussion. The Chairman directed County Counsel to prepare the necessary ordinance to establish the charge of a fee for appeals of Planning Commission matters to the Board and then prepare a resolution setting this fee for appeals at $25.00.

Larry James, Building Inspector, present to inform the Board of the recurring problems in the Wawona area relating to jurisdiction on the issuance of building permits. Board informed that in several instances, land owners were advised by the National Park Service that the building permits were to be issued through them. Supervisor Moffitt had contacted the Under Secretary's Office regarding this matter, but he had received no response as yet. Steve Dunbar, Assessor, advised the Board that they should consider adopting an ordinance to require an Assessors parcel map on any building permit that the County might not be involved in so that taxes may be properly assessed. It was the concensus of the Board that the County of Mariposa retain jurisdiction in issuing building permits in the Wawona area. The Board directed Larry James to prepare a letter to Robert Binnewies, Park Superintendent, advising him that if there is a permit issued in that area and construction begins without the issuance of a building permit from Mariposa County, that the project will be red-tagged and construction stopped. County Counsel to review the letter prior to its being sent to the Park Superintendent.

Superintendent of Schools, George Barendse, appeared before the Board to request their permission in abandoning a small strip of easement in the Lake Don Pedro Area, which would run through a portion of the proposed Don Pedro Elementary School site. William Lincoln, Road Commissioner, present for discussion, and stated that there would be no problem in abandoning this easement since it is not in the County Road system. County Counsel advised the Board that the best method in resolving the problem would be for the County to exchange the strip of land with the School District for another easement in a more suitable area in order that adjacent landowners would have an access to their property. Mr. Barendse informed the Board that he had contacted the land owners and that they were agreeable to relocating the access. On motion of Dalton, seconded by Erickson, the Board approved the release of the existing easement in exchange for the new one which would become County property and directed County Counsel to prepare the necessary documents for exchange of land for the easement with the Mariposa County School District.

Mr. Barendse gave an update report on the status of the Junior High School project on Silva Road.

Information Folder discussed. Supervisor Erickson, Chairman of the Local Transportation Commission, to contact California Transportation Commission regarding the actions affecting Mariposa County upon adoption of the 1981 State Transportation Improvement Program (STIP).

Memo received from Madera County Board of Supervisors, requesting County representatives to attend session regarding Joint Powers Agreement, Regional Emergency Medical System. Board directed the Clerk to contact Helen Fowler, Chairman of the Emergency Medical Care Committee, and advise her of such meeting which she may have an interest in attending.
Forest Service has advised the County of its proposal for exchange of land with Jack Jevne. Supervisor Taber stated that there would be a loss in tax base but that it possibly would be made up by the timber harvest. Supervisor Taber to contact Steve Dunbar regarding the loss created by this exchange. Supervisor Dalton requested that a timber inventory estimate be made available for the Assessor's information.

The Board adjourned for lunch at 12:05 p.m. and reconvened at 1:40 p.m.

Appeal Hearing, LDA 991, Planning Commission Acceptance of Negative Declaration, opened for Board deliberation with the public portion being closed. It was moved by Erickson to uphold the decision of the Planning Commission for approval of Negative Declaration for LDA 991 and deny the appeal. Supervisor Erickson withdrew his motion for purposes of discussion. On motion of Erickson, seconded by Moffitt (handed gavel to Vice-Chairman for purposes of seconding motion), the Board will uphold the decision of the Planning Commission approving the Negative Declaration for LDA 991, and deny the appeal. AYES: Taber, Erickson, Moffitt. NO: Dalton. County Counsel directed to prepare Findings of Fact as stated in the Board deliberation and Planning Commission resolution.

Appeal Hearing on Use Permit No. 139, Bittner, opened at 2:00 p.m. Staff report presented by Larry Enrico, Associate Planner followed by public testimony: 1) Frank Long, Appellant; 2) Louis Bittner, Applicant. Chairman called for any persons requesting to comment on any matter relating to the Appeal Hearing: 1) Roger Grammer, Planning Commission Chairman; 2) Jim Sharp, Commissioner. Appellant Long submitted a tape of Planning Commission meetings relating to Use Permit #139 and LDA 1008. The Board accepted into evidence only the portion of the tape which related to Use Permit #139. Public portion of the hearing closed after Chairman made a final call for persons desiring to speak. Board to take matter under submission in order to review tape entered into evidence and all testimony received during the hearing. Appeal Hearing continued for Board deliberation until August 4, 1981 at 1:30 p.m.

Appeal Hearing, LDA No. 1008, Finding of Fact No. 4, opened and continued until July 20, 1981 at 1:00 p.m., since there was no objection from either the Appellant or the Applicant.

Contract with Central Sierra Area Agency on Aging for grant monies to be further discussed with Glen Power, Senior Assistance Director, on July 20, 1981 at 11:30 a.m.

Glen Power's response to CSEA Appendix B to be sent to Central Sierra Area Agency on Aging.

On motion of Dalton, seconded by Erickson, the Board met as the Board of Directors, County Services Area No. 1.

1) The Board of Directors discussed the appointment to the County Services Area No. 1 Advisory Board. Supervisor Dalton stated that he would make the appointment at a later time due to the fact that he is still interviewing interested persons.

2) County Counsel advised the Board that payment has not been made to Attorney's, on County Service Area No. 1 Sewer Revenue Bonds due to the fact that there was confusion as to what fund payment should have been made from. On motion of Dalton, seconded by Erickson, the Board determined that this payment is a District expense. On motion of Dalton, seconded by Erickson, Special Districts Manager and Auditor authorized to pay this billing for $7,540 from Special Districts reserves contingent upon the availability of funds and then to request the Water Agency and Water Agency Advisory Board to consider a loan in that amount for reimbursement to Special Districts fund. Clerk directed to schedule this matter on next Water Agency Agenda.

Agreement with the Department of Food and Agriculture for salary of Ag Commissioner to be scheduled for further discussion on July 21, 1981. Clerk to contact Donald Cripe, Ag Commissioner, to clarify some concerns regarding the salary.

Discussion on the Senate Bills, Assembly Bills, Senate Constitutional Amend-
ment, and other legislative matters, to be heard on July 21, 1981 as a timed item.

Supervisor Taber requested that final steps be taken in order that the loan to Yosemite Alpine Community Services District be processed and payment be made to them. County Counsel advised the Board that a resolution granting that loan was awaiting the Chairman's signature at this time.

On motion of Erickson, seconded by Dalton, County Engineer authorized to proceed in the investigation and possible survey of the Barrett property off the curve of Highway 49 on to Water Street, with the assistance of $1,000 for any costs to be drawn from County Engineer's budget.

Supervisor Dalton advised the Board of circumstances arising in the Don Pedro area relating to the proposed Joint Powers Agreement for a Volunteer Fire Department in that community.

There being no further business, the Board of Supervisors adjourned at 6:30 p.m. to meet in Administrative Practices Session on July 20, 1981 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio 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 allocations. 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. - Meeting called to order
9:05 a.m. - Approval of minutes of July 7, 1981
9:10 a.m. - Consent Agenda ------------------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ------------------------------ Dental Plan
9:30 a.m. - County Counsel matters ------------------------------- FOLDER B
Resolution/Distribution of Agenda materials to Media
Denial of Claim/Eugene W. Buck
Insurance/Mariposa County Unified School District
Invitation to Bid/Rural Transit System
Ordinance/Consolidation of Cost of Living Increase/BOS
Preapplication Notice/Co. Jail Capital Construction Fund

10:00 a.m. - Planning Commission matters -------------------------- FOLDER #2
Appeal fees

Other matters

11:00 a.m. - Larry James, Building Inspector
Discussion on Building Permits in Wawona

11:30 a.m. - George Barendse, Superintendent of Schools ------- FOLDER #3
Lake Don Pedro Road Abandonment

12:00 noon - Lunch

1:30 p.m. - APPEAL HEARING, LDA 991, LOCKE, PLANNING COMMISSION
ACCEPTANCE OF NEGATIVE DECLARATION ------------------- FOLDER #4
PUBLIC PORTION CLOSED/BOARD DELIBERATION

2:00 p.m. - APPEAL HEARING, PLANNING COMMISSION APPROVAL OF USE
PERMIT NO. 139 ---------------------------------------- FOLDER #5

3:00 p.m. - APPEAL HEARING, LDA NO. 1008, FINDING OF FACT NO.
4 --------------------------------------------------- FOLDER #6

CONSENT AGENDA

Request for Board approval of Road Name: Ramsden Road; request from Treasurer-Tax Collector for Board to authorize Auditor and Treasurer to establish an Impound Trust Fund; request from Superintendent of Schools for Board to authorize Auditor and Treasurer to establish County School Lease Purchase Fund - Project #22-15605, Mariposa High; request for correction of taxes - Unsecured Roll: 81-017U, 81-018U, 81-023U, 81-027U, 81-028U, 81-029U, Claims as presented by the Auditor;
CONSENT AGENDA

Farm Advisor requests permission to attend Youth Advisory meeting, "Direction 81" in Sonora on 7/16/81 and to attend Regional 4-H Advisory meeting in Merced on 7/28/81; Lois Lewis, Welfare Director, and Janice Haag request permission to attend IHSS Regional Committee meeting in Fresno on 7/17/81 and Janice Haag requests permission to attend IHSS meeting in Merced on 7/21/81; Building Inspector requests Board to authorize Auditor to draw warrant in the amount of $90.00 to renew subscription to California Titles which affect their operations; Executive Aide requests Board to authorize Auditor and Treasurer to establish a County Transit Fund for deposit of $5,000 for interim senior transportation services; ratification of action taken by Supervisors Moffitt, Taber, and Erickson to approve placement of CETA summer youth trainee in the Mariposa Library; Board approval of Appeal Hearing on Planning Commission Res. No. 81-27, approving the commercial use of Gary Williams Garage, scheduled on 8/4/81 at 2:00 p.m.;

INFORMATION

1. Actions which will affect Mariposa County pursuant to the adoption of the State Transportation Improvement Program
2. Notice of meeting to discuss Joint Powers Agreement/Regional Emergency Medical System
3. Request for comments on the Forest Service exchange of land with Jack Jevne
4. Monthly Building Permit Report
5. Senate Concurrent Resolution No. 28
7. Annual Report of the Mariposa County Probation Department

ATTENTION

Agreement with CSAAA for 3B Funding ----------------------------- FOLDER #7
Senior Assistance Director's response to CSEA Appendix B for Board approval---------------------------------------- FOLDER #5
Board of Directors, County Services Area No. 1 ---------------- FOLDER #7
a) Appointment to County Services Area No. 1 Advisory Committee
b) Payment of Sewer Revenue Bonds of 1979
Board approval of Salary Agreement with Department of Food and Agriculture ------------------------------------------ FOLDER #10
Discussion of SB 349, AB 1345, Community Care Facilities, AB 1279, SB 978, SCA 25, and AB 2008 ----------------------------- FOLDER #11
The Board of Supervisors, Mariposa County met in Administrative Practices Session this 20th day of July, 1981 at 10:15 with all members present.

Supervisor Moffitt advised the Board that the Office of the Secretary of the Interior is investigating the jurisdiction matter in Wawona regarding Building Permits.

Board discussed the possibility of reduction in Planning Commission membership. Supervisor Taber proposed that one Planning Commissioner would be appointed from each District. Planning Commission Chairman, Roger Grammer, pointed out to the Board that the Commissioners also sit on various committees and Boards where their input is needed, and if the membership was reduced, this would require additional planning staff to attend meetings. It was Mr. Grammer's feeling that five Commissioners could not handle the procedures due to the absentee factor. No action or direction taken by the Board at this time to reduce the Planning Commission membership.

Glen Power, Senior Assistance Director, present to discuss letter to CSEA which addressed the questions in Appendix "A" of Clifford Blagg's letter to Mariposa County dated June 29, 1981. Mr. Power's main concern was regarding the request for Mariposa County to provide an Information and Referral system within the Senior Assistance Office. Janice Haag, Welfare Department, present to discuss the I&R system which is now in the Welfare Department. Mr. Power suggested that this system could be utilized instead of expending funds to create an exact duplicate of this system in the Senior Assistance office. Mr. Power directed to prepare a letter to Central Sierra AAA informing them that Mariposa County will utilize the resources already available in the Welfare Department and use a portion of those funds for other projects rather than a duplication of efforts, and present for Chairman's signature. Mr. Power and Welfare Department to investigate the installation of a separate telephone number for the I&R services.

The Board adjourned for lunch at 12:15 p.m. and reconvened at 1:15 p.m.

Appeal Hearing on LDA No. 1008, Finding of Fact No. 4, opened at 1:45 p.m. Staff report presented by Larry Enrico, Associate Planner followed by public testimony from the following: 1) Frank Long, Appellant, 2) Lou Bittner, Applicant. Other public members speaking: 1) Roger Grammer, Planning Commission Chairman; 2) Ralph Mendershausen. Public portion closed after Chairman called for further public testimony. Board directed County Counsel to prepare an opinion as to whether or not the Planning Commission action was proper relating to the red and blue lines on the parcel map which distinguish the Mountain Home from the A-E Zone. County Counsel to submit the opinion for Board consideration prior to any decision is made. The Board continued the matter for review of the testimony, exhibits, and tape presented until August 4, 1981 at 11:30 a.m.

There being no further business, the Board of Supervisors adjourned at 6:00 p.m. to meet in regular session on July 21, 1981 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 21st day of July, 1981 at 9:15 a.m. with all members present.

The minutes of the meetings of July 13 and 14, 1981 were approved as submitted.

On motion of Erickson, seconded by Taber, the Consent Agenda was approved:
- Mental Health Director granted permission to attend on-site review of Alcohol Detoxification facility in Fresno on 7/7/81, nunc-pro-tunc; HSA Committee meeting in Visalia on 7/13/81, nunc-pro-tunc; and Mental Health Prevention Coordinating meeting in Fresno on 7/15/81, nunc-pro-tunc; Request for Correction of taxes - Secured Roll: 81-15, 81-48, 81-58, 81-68, 81-75, 81-85, 81-95, 81-105, 81-115, 81-125; Auditor authorized to draw warrant in the amount of $49.70 for the District Attorney Office purchase of the LARMAC Directory, prepaid.

Administrative Business discussed. Supervisor Taber reported on her contact with Mr. Eugene Buck regarding his claim for damages to his auto which were supposedly caused as a result of road construction on Darwin Road. Supervisor Taber recommended that the County pay the claim for damages. On motion of Taber, seconded by Dalton, the Board authorized an appropriation from General Contingency in the amount of $92.50 to be made by the Auditor for payment of the claim for damages filed by Mr. Buck. County Counsel advised the Board that he would investigate possible reimbursement from the Insurance Company for payment of this claim.

Supervisor Erickson informed the Board that he had been contacted by the Auditor and County Clerk that the air conditioning units in the Hall of Records and the Superior Courtroom were not properly working. Supervisor Erickson then contacted a well qualified repairman from Merced to work on the units who checked them and advised Erickson that he would have them working properly within the next day of two. Expenses incurred for the repair of the air conditioning units is to come from the Building and Grounds budget. Supervisor Erickson directed to look into a quiet unit which would properly cool the Board Meeting room and if one is located, the two units presently in place would be installed in another department which is in need of better cooling.

Supervisor Taber reported on several inquiries which she had received relating to the final paving of Hirsch Road. Road Commissioner, William Lincoln, present and advised the Board that the funds for this project have been cut off. Mr. Lincoln stated that there is a possibility that TDA funds may be available for completion of that project.

Mr. Lincoln presented a parcel map completed in Tuolumne County and asked that the Board accept and approve the County Line as surveyed and placed on that map. The Board was further advised that the County Line runs along the Watershed line and that it was correct on the parcel map in question. On motion of Dalton, seconded by Erickson, Res. No. 81-124, approving the County Line which runs along the Watershed Line, passed and adopted. Bill Lincoln informed the Board that he would be recording the map in Mariposa County so that the information would be readily available.

County Counsel matters. 1) County Safety Program. After discussion, the Board concurred in the Safety Program as proposed by the County Counsel. County Counsel directed to prepare the necessary resolution to implement this Safety Plan and to authorize, in that resolution, a person to schedule the meeting dates of the Safety Committee. 2) Appeal Fee Ordinance. On motion of Erickson, seconded by Moffitt, Ordinance be adopted to add an appeal fee for appeals of Planning Commission decisions. AYES: Erickson, Moffitt. NOES: Taber, Dalton. Motion fails for lack of majority vote. 3) No action taken on the resolution fixing the amount of appeal fees due to the failure of the adoption of the Appeal Fee Ordinance. 4) Findings of Fact, LDA No. 991. On motion of Erickson, seconded by Taber, Res. No. 81-125, adopting Findings of Fact on Appeal of LDA No. 991, passed and adopted. AYES: Erickson, Taber, Moffitt. NO: Dalton. 5) Transit System Bid Specifications. Board concerned with the concept of the Dial-a-Ride system as mentioned in the Specifications and stated that this system was not intended for the Mariposa County Transit Plan. It was the Board's understanding that the system would operate much the same as the current system. Chairman authorized a committee of Supervisors Erickson and Dalton to be formed to further investigate these concerns and others which they might have and report back to the Board.
BOARD OF SUPERVISORS

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6) Telephone Company Lease with the County at the Dump. County Counsel updated the Board on the progress of the lease of land to the Telephone Company for construction of a small storage building. County Assessor has presented several appraisals on the parcel in order that a price may be established. Board directed County Counsel to negotiate a price for the lease of this property subject to Board approval. County Counsel requested that the Board members give their input to him regarding the price for the lease. 7) Sound System and Tape Purchase. County Counsel stated that most of the changes in the new sound system are now in place except for final staining of wood and the lapel mikes for four supervisors, and that the only additional cost would be for the purchase of the tapes. On motion of Taber, seconded by Erickson, the Board approved the payment of the tapes from additional Revenue Sharing funds and the remaining costs to be paid from an appropriate line item of the budget. 8) On motion of Dalton, seconded by Taber, Chairman authorized to sign the demand and satisfaction of judgement to the County of Mariposa in the amount of $163.00 in case No. 5591, filed by Thomas M. Thomas.

Planning Commission matters discussed with Larry Enrico. Associate Planner and Roger Grammer, Planning Commission Chairman. Update report given by Mr. Grammer regarding the status of the development of proof of water policy. Mr. Grammer advised the Board that proof of water policy is presently in committee for revision of Ordinance 429 and it is being held for placement into the codified code. Discussion was heard on other points regarding minor and major subdivisions. Board directed the Planning Commission to place the proof of water policy as a top priority item for revision.

The Board met as the Local Transportation Commission to discuss the STA, Financial and Compliance Audits. On motion of Taber, seconded by Dalton, the Board accepted the audit proposal from Bartig, Basler & Day in an amount not to exceed $750.00 and authorized the Auditor to make payment accordingly.

Warren Bonta, State Department of Health, presented the Board with the Health Services contract for FY 81-82 for their review and approval. Also present for discussion was Ken Stewart, State Sanitarian, Conrad Yhnell, County Sanitarian assigned by the State, and Peggy Shainberg, Public Health Nurse. Mr. Bonta requested that the Board approve the contract and a final draft will be prepared and sent to Mariposa County. On motion of Dalton, seconded by Taber, the Board approved the Health Services Agreement and requested a final Agreement, identical to the one presented for approval, be forwarded to Mariposa County for Chairman's signature.

Discussion was heard on the options which the County has in appointing an Air Pollution Control Officer, which was previously filled by the County Sanitarian. Matter to be scheduled for further discussion regarding funding on a later date.

John Jepson, CETA Project Administrator, presented the Board with the Low-Income Weatherization Program Contract amendment for their review and approval. On motion of Erickson, seconded by Dalton, Res. No. 81-126, authorizing the Chairman to sign the amendment to the Low-Income Weatherization contract, passed and adopted, and Mr. Jepson directed to explore alternative methods for the operation of the OEO Program.

Mr. Jepson informed the Board that due to a reduction in the CBOS Youth Employment Training Program operating budget, that two Title IV participants had to be terminated.

The Board was advised by Mr. Jepson that the planning estimates for FY 81-82 have been cut 75% from last year.

Supervisor Dalton informed the Board that he had attended the Central California Health Systems Agency meeting last week and that the program will be closed out in the Spring of next year due to budget cuts.

Supervisor Dalton further reported on his meeting with the Criminal Justice Planning Board on July 13, 1981, where they are finishing out some grant proposals for ongoing grants in Juvenile Justice areas. The Board will also be closing out the program at the end of next month.

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

Appeal Hearing on Planning Commission denial of Use Permit No. 144 opened. Staff report presented by Larry Enrico, Associate Planner, followed by public
testimony: 1) June Hall, on behalf of the Applicant; 2) Vic Hall, Applicant; 3) Lou Mahler, speaking on behalf of the Applicant; 4) Jessie White, on behalf of the Applicant; 5) Nita Waldron, on behalf of the Applicant; 6) Helen Green, in opposition to the Applicant. Chairman closed the public portion of the hearing after calling for any further public testimony. On motion of Dalton, seconded by Taber, Board will uphold the Planning Commission decision on Use Permit No. 144 and instruct the Planning Commission to prepare a three year non-renewable Use Permit with on site conditions for the use requested; Board will further waive the fees for the second application since Mr. Hall has paid fees for the first application. Supervisor Dalton rescinded the offer of the above stated motion; motion therefore died. On motion of Dalton, seconded by Taber, the Board will remand the Use Permit to the Planning Commission for preparation of a three year, non-renewable Use Permit with on site conditions for the use requested including limitation of the materials at the site to non-organic materials; Board will further waive the fees for the second application since Mr. Hall has paid fees for the first application. County Counsel suggested that the Board take up the matter of modifying the language in the General Plan Update regarding Junk Yards prior to the public hearing held to adopt Mr. Hall's three year non-renewable Use Permit, due to Supervisors Erickson's concerns with that wording.

Board discussed legislation received from RCRC regarding SB 349, AB 1345, Community Care Facilities, AB 1279, SB 978, SCA 25, and AB 2008. It was the consensus of the Board to support Senate Bill 349, regarding support grants and capital improvement loans for rural hospitals and to oppose Assembly Bill 1279 regarding Conservatorship Jury trials. On motion of Dalton, seconded by Erickson, Board directed that a letter of support of SB 349 and a letter of opposition to AB 1279 be directed to the proper legislators.

Information and Communications Folders discussed. Communication received from Fred Bardini regarding the lease and possible option to purchase of the Health and Welfare Building. Enz Moffitt to contact Mr. Bardini for further discussion of the expiration of the lease and option to purchase.

Further discussion was heard on the purchase of tapes for the newly installed recording system. On motion of Dalton, seconded by Erickson, Board authorized the Auditor to draw a warrant payable to Radio Shack in the amount of $509.78 to be paid on August 1, 1981 out of: 1) Anti-Recession Fund; 2) Planning Commission (25 tapes); 3) Revenue Sharing, 4) Board of Supervisors, Special Departmental.

On motion of Erickson, seconded by Dalton, the Board waived the second reading of Ordinance No. 565, to consolidate cost-of-living increases from past years into the total annual salary figures for Supervisors, and then ordinance was passed and adopted.

On motion of Erickson, seconded by Taber, Res. No. 81-127, authorizing the Chairman to sign the Standard Salary Agreement with the Department of Food and Agriculture, passed and adopted.

Agreement with CSAAA for Title IIB monies was reviewed by the Board, and some of the language which appeared in the contract was questioned by members. Chairman directed County Counsel and Supervisor Erickson to fully review contract and if the concerns cannot be resolved by them, to request Cliff Blagg, CSEA Director, to meet with them regarding the concerns.

Supervisor Erickson relayed to the Board several inquiries received from persons in District III, as to Supervisor Dalton's use of the County Vehicle. Supervisor Dalton answered the inquiries by stating that at no time has the vehicle been used for personal matters, but only for purposes involving County business.

There being no further business to come before the Board, Supervisors adjourned at 6:00 p.m. to meet in Administrative Practices Session on July 27, 1981 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio 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. - Meeting called to order
9:05 a.m. - Approval of minutes of July 13 and 14, 1981
9:10 a.m. - Consent Agenda ------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ---------------------- FOLDER #2
  Supervisor Taber to report on Claim of Eugene Buck
  Completion of the paving of Hirsch Road
9:20 a.m. - William Lincoln, Road Commissioner
  Approval and acceptance of County Line between
  Mariposa and Tuolumne Counties (map available)
9:30 a.m. - County Counsel matters ---------------------- FOLDER B
  1) Safety Program
  2) Appeal Fee Ordinance
  3) Appeal Fee Resolution
  4) Findings of Fact/LDA 991
  5) Transit System Bid Specifications
  6) Telephone Co. Lease at Dump
  7) Sound System and Tape Purchase

10:15 a.m. - Planning Commission matters ---------------- FOLDER #3

10:45 a.m. - Local Transportation Commission ------------ FOLDER #4
  STA and Financial Compliance Audits

11:00 a.m. - Warren Bonta, State Health Department
  Contract for Health Services

11:30 a.m. - John Jepson, CETA Project Administrator ------ FOLDER #5
  1) OEO Amendment/1981-82
  2) Layoff of CETA Title IV Participants

12:00 noon - Lunch

2:00 p.m. - APPEAL HEARING, USE PERMIT NO. 144, HALL
  DENIAL DECISION OF THE PLANNING COMMISSION -- FOLDER #6

4:00 p.m. - Discussion of SB 349, AB 1345, Community Care - FOLDER #7
  Facilities, AB 1279, SB 978, SCA 25 and AB 2008

CONSENT AGENDA

Mental Health Director requests permission to attend On-site review of Alcohol Detoxification facility in Fresno no 7/7/81, nunc-pro-tunc; HSA Committee meeting in Visalia on 7/13/81, nunc-pro-tunc; and Mental Health Prevention Coordinating meeting in Fresno on 7/15/81, nunc-pro-tunc;
CONSENT AGENDA

Request for Correction of Taxes- Secured Roll: 81-1S, 81-4S, 81-5S, 81-6S, 81-7S, 81-8S, 81-9S, 81-10S, 81-11S, 81-12S: District Attorney requests that Auditor be authorized to draw warrant in the amount of $49.70 for the purchase of the LAMMAC directory, prepaid;

INFORMATION

1. Notice of increase in passenger rates/Greyhound Lines, Inc.
2. Stream Gauging Records for June 1981
3. Notice of closing of acceptance of applications for housing assistance Section 8 Program
5. FY 1982 Comprehensive Employment and Training Plan for CBOS
7. Revenue Sharing Audit for 1982

COMMUNICATIONS

1. Response from Senator Maddy to Board opposition to SCA 19
2. Lease of the Health and Welfare Building

ATTENTION

Second reading of Ordinance No. 565, Consolidation of Cost of Living Increases from past years to Annual Salary Figures for Supervisors-FOLDER #8
Board approval of Standard Salary Agreement with the Department of Food and Agriculture ------------------------------- FOLDER #9
CSAA Contract for Title IIIB Monies ------------------------------- FOLDER #1
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 27th day of July, 1981 at 10:00 a.m. with all members present.

Robert Borchard, Planner, and Stephen Dunbar, Assessor, present for further discussion on redistricting and reported on the figures taken during the housing count in Yosemite Valley. As a result of those figures, the Board considered the possibility of shifting the District Boundary between District 1 and 2 in Yosemite Valley along Indian Creek, to the east in order to increase the population figure for District 1 by 200 persons. Supervisor Barrick to work with Borchard and Dunbar and present the Board with preliminary figures for the change in the two Districts. Robert Egan, Chairman, Fish Camp Town Council, presented his areas ideas for redistricting.

The Board adjourned for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Bruce Eckerson, Chairman of the Personnel, Policies, and Procedures Committee and Herb Davis, Employee Association Representative, present to discuss the recommendations for amendment to the Employee Handbook by the P&P Committee. Recommendation No. 3 regarding Coffee Breaks was the first topic of discussion. County Counsel directed to prepare an amendment to the Handbook stating that coffee breaks will be at the discretion of the Department Head unless in cases of unusual workloads, for a period of ten minutes, twice per day.

Recommendation No. 4 was discussed by the Board. It was the concensus of the Board to amend the Handbook to read: "all requests for employee reclassifications, salary adjustments, or new positions, will be made directly to the Board of Supervisors by the Department Head." County Counsel directed to prepare such amendment to the Handbook.

Recommendation No. 5, regarding overtime and compensatory time was discussed and amendment to the Handbook was agreed upon by the Board, with the following wording change: "Overtime shall be paid to the employee, instead of "Overtime may be paid to the employee." County Counsel directed to prepare amendment to the Handbook to reflect recommendation No. 5. Recommendation No. 6, regarding cumulative sick leave, scheduled for discussion on August 4, 1981 under attention matters.

Joan Smith, Crocker Stationary, present to discuss a program of bulk purchase of office supplies by the County which would result in a beneficial savings for Mariposa County. Board directed County Counsel to prepare an opinion as to what the current County policy is on purchase of office supplies and whether there is an ordinance in place which establishes that policy. Matter to be further discussed after the Board has reviewed the opinion of County Counsel.

There being no further business, the Board adjourned at 3:45 p.m. to meet in regular session on July 28, 1981 at 9:00 a.m.

WILLIAM H. MOPFIT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County met in regular session this 28th
day of July, 1981 at 9:05 a.m. with all members present. Beverly Barrick,
Governor Brown's appointment to District I, took the Oath of Office given
to her by County Clerk, Ellen Bronson.

The minutes of the meetings of July 20 and 21, 1981 were approved as amended.

On motion of Erickson, seconded by Dalton, the Consent Agenda was approved
as amended: Auditor authorized to draw warrant in the amount of $92.50 from
Vehicle Property Damage Fund for payment of Claim for Damages/Eugene Buck;
Correction of taxes - Unsecured Roll: 81-0370; Board approved Appeal Hearing
date scheduled for Use Permit No. 152, Moyle, on August 18, 1981 at 2:00 p.m.;
Joan Lynk Authorized vacation time in September; Welfare Director granted
permission to transport mother and son to Greyhound Bus Station in Merced on
7/19/81, nunc-pro-tunc.

Item No. 1-3, request from Parish Director, Presbyterian Church, to have a
guided tour of the Courthouse in October, pulled for discussion. Supervisor
Taber directed to investigate the matter of the replacement of the Courthouse
Guide, due to the illness of Mr. Bob Jirsa, present Guide, and then to con-
tact the Presbyterian Church as to whether or not they will have a guided tour.

Item No. 1-7, request from Superior Court Mediator to attend Institute for
Mediating Child Custody and Visitation Disputes pulled from Consent Agenda
and scheduled for further discussion on August 4, 1981.

Administrative Business began with a report from Supervisor Taber on the avail-
ability of federal funding for realignment of Cedarbrook Road, which bypasses
Oakhurst to Fish Camp. Scott Pinkerton, Historical Sites and Records Commis-
sion, gave a historical background on Cedarbrook Road, which he recommended
be kept in useable condition for its historical value and not only for the
convenience which it offers to users. On motion of Taber, seconded by Dalton,
Res. No. 81-128, requesting expansion and upgrading of Cedarbrook Road,
and to update the existing permit, passed and adopted. Copy of such resolution
to be forwarded to Richard Stauber, Forest Service Supervisor.

County Counsel matters. 1) On motion of Erickson, seconded by Dalton, Res. No.
81-129, to amend the salary schedule, passed and adopted. 2) On motion of
Erickson, seconded by Dalton, Res. No. 81-130, reestablishing a County Safety
Program and Committee, passed and adopted. 3) Resolution establishing a
Wawona Community Planning Advisory Council. Due to redistricting and the pos-
sibility that Wawona will be placed in District I, matter continued for review of
the resolution by Supervisor Barrick for her comments prior to its adoption.
Supervisor Barrick to reschedule the matter for further discussion on a later
date.

The continuing saga of the dilemma with the heating and cooling units in the
Courthouse and adjacent County offices was discussed by Supervisor Erickson.
Supervisor Erickson asked for Board comments on the possibility of installing
a strip heating unit in the Board Office. Supervisors Erickson and Moffitt
to look into problems with the heating and cooling units in the County Offices
and report back to the Board.

Information items discussed beginning with a request from Frank Long for
written Findings of Fact on the appeals of LDA No. 951 and LDA No. 967. County
Counsel advised the Board that Mr. Long has been provided with copies of
Findings of Fact for both of those appeals. Clerk to notify Mr. Long that
copies were sent to him.

Correspondence received from Stephen Dunbar, Assessor, advising the Board
that the Assessment Appeals Board cannot conduct their meetings due to a lack
of a Chairman and two vacancies which now exist on that Board. Supervisor
Moffitt stated that he would do his utmost to appoint a member as soon as
he possibly could.

Supervisor Moffitt reported on an information item received from the Soil Con-
servation Service relative to a cooperative Agreement between the County and
all other agencies involved, to attempt to control the critical problems
arising in the area of the Stockton Creek Watershed. Meeting will be scheduled
with MPUD, SCS, and other involved agencies to discuss combining efforts to
resolve the problems of the Stockton Creek Watershed during an Administrative
Practices session in August.
Planning Commission matters discussed with Robert Borchard, Planner/Granstman. Mr. Borchard requested that the Board approve an addendum to Mark S. Richards contract to extend it for a period of three months with a 5% salary increase, in order for him to complete his work on the EIR for the General Plan. Mr. Borchard informed the Board that a screening committee composed of two Planning Commissioners, himself, and Larry Enrico had selected a person to fill the vacancy for the Environmental Review Specialist. The full Planning Commission had approved of their choice and now would request the Board to approve and prepare a contract for an 11 month period with a monthly salary of $1159 and then allow a 5% increase after three months. On motion of Erickson, seconded by Taber, the Board directed County Counsel to prepare an addendum to the contract with Mark Richards for specialized services, for a period of three months with a 5% salary increase for those months, in order for him to complete the EIR for the General Plan. On motion of Taber, seconded by Dalton, County Counsel to prepare contract for Environmental Review Specialist services to be entered into with Paul Lashbrook, with salary set at $1159 per month, for Chairman's signature and Board approval.

Board reviewed the plans and specifications for the State Bond Project at Cathey's Valley. Board requested that Richard Begley be present to answer questions from Board members concerning this project. Matter continued for further discussion on August 4, 1981 during Parks and Recreation Director's monthly report at 10:30 a.m.

The Board discussed the request from Josephine Long Fox to be appointed as the Courthouse Tour Guide for an interim period while Bob Jirsa is recovering from surgery. The Board directed the Clerk to contact the Historical Society to see if there has been interest from any other persons on the appointment of Courthouse Guide. Appointment to be made at a future meeting.

Vangas request for further information regarding the EIR to be prepared for Use Permit No. 151, Vangas site, referred to the Planning Commission for their response to Mr. White, Construction Engineer. Board concurred that the EIR was to be a full EIR.

Maria Centrella, Public Relations Director for the California State Fair, appeared before the Board to inform the County of the events taking place this year at the Fair, to thank the County for their participation, and to invite everyone to attend.

John Jepson, CETA Project Administrator, and Virgil Mullis, Chamber of Commerce President, presented the Board with a Title VII Concept Paper relating to a grant for Economic Development for Mariposa County. They proposed to hire a specialist in economic development who would work to enhance employment and industry in the County. This person would be hired and supervised by the Chamber of Commerce. On motion of Dalton, seconded by Erickson, Res. No. 81-131, approving the Title VII Concept Paper for Mariposa County Economic Development and authorizing John Jepson to submit the Concept paper to CETA Balance of State, passed and adopted.

The Board met as the Board of Directors, Coulterville County Services Area No. 1, to ratify action relating to payment of Attorney fees. On motion of Erickson, seconded by Taber, the Board ratified action taken by Supervisors Dalton, Taber, and Erickson to authorize Auditor to make payment for legal services rendered in the amount of $7,540.00 on the Coulterville County Services Area No. 1 Sewer Revenue Bonds, from the County Services Area No. 1 Construction Fund for Water and Sewer.

The Board of Directors, County Services Area No. 1, adjourned and the Board of Supervisors reconvened.

The Board then met as the Board of Directors, Mariposa County Water Agency, to discuss the Stream Gauging Agreement and amendment to special-use permit for Water Diversion and to discuss loan request of the County Services Area No. 1 Board of Directors. Meeting continued until 3:30 p.m. at the request of Supervisor Dalton. The Board of Supervisors reconvened at 12:00 noon.

The Board of Supervisors adjourned for lunch at 12:05 p.m. and reconvened at 1:30 p.m.
Appeal Hearing, Planning Commission denial of LDA No. 1024, Alford, opened. Staff report presented by Larry Enrico, followed by public testimony: 1) Jerry Freeman, Agent, on behalf of the Applicant/Appellant; 2) Lenore Emerson, on behalf of the Appellant; 3) Joseph Emerson, on behalf of the Appellant; 4) Ed Pestana, on behalf of the Appellant; 5) Peggy Pestana, on behalf of the Appellant. Public portion of the hearing closed after Chairman called for any further public testimony and received no response. Board deliberation on the matter was heard. On motion of Erickson, seconded by Taber, appeal to be held in abeyance; matter of the minimum parcel size for the Mountain Transition area and inclusion of the Mariposa Creek Watershed in the Mountain Transition area to be addressed by the General Plan Update Committee for possible revision to the updated General Plan or Land Use Map. Recommendation on the matter to be presented to the Board prior to further deliberation which is scheduled for August 11, 1981 at 2:00 p.m.

Appeal Hearing, Planning Commission requirement of conditions on Parcel Map, LDA No. 939, Ying, opened. Staff report presented by Larry Enrico, Associate Planner, followed by public testimony: 1) Kamal Al-Chalabi, Agent on behalf of the Appellant; 2) Frank Long, opposing the Appellant; 3) Roger Grammar, spoke to clarify the County Sanitarian's statement. Public portion closed after Chairman called for further public testimony and received no response. On motion of Erickson, seconded by Taber, the Board will take matter under submission in order to make an on-site investigation of the proposed land division. Appeal Hearing continued for Board deliberation until August 11, 1981 at 3:00 p.m.

Clerk directed to research vacancies on the Airport Advisory Committee.

Supervisor Erickson reported on his meeting with Mike Hinshaw, Caltrans, and Janis McAfee regarding the Bid Specifications for the Transit System. Erickson informed the Board that it was not the intent of the plan to establish a dial-a-ride system for the County. Mr. Hinshaw suggested that the County have a fixed route with a route deviation. The Board concurred that the system should be a fixed route with the route deviation set by policy. Supervisor Erickson to work with County Counsel in revising the wording in the Bid Specifications. Supervisor Dalton to work with Counsel to include wording which would allow the youth in his area to be allowed to use the system more frequently for certain purposes.

There being no further business, the Board of Supervisors adjourned at 5:10 p.m. to meet in regular session on August 4, 1981 at 9:00 a.m.

WILLIAM H. MOPFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio 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. - Meeting called to order
Oath/Supervisor, District I - Pending Appointment

9:05 a.m. - Approval of minutes of July 20 and 21, 1981

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

9:15 a.m. - Administrative Business ---------------------- FOLDER #2
Supervisor Taber reports on Cedarbrook Road

9:30 a.m. - County Counsel matters ---------------------- FOLDER B
1) Amendment to Salary Schedule/Co. Jail
2) Resolution/Safety Program and Committee
3) Resolution/Wawona Community Planning Advisory Council

10:00 a.m. - Planning Commission matters ---------------- FOLDER #3
1) Personnel/Environmental Review Specialist recommendation
2) Extension of present Environmental Review Specialist contract with Mark S. Richards

11:00 a.m. - Marie Centrolla, Public Relations Director/State Fair California State Fair

11:15 a.m. - John Jepson, CETA Project Administrator-------- FOLDER #4
Virgil Mullis, Chamber of Commerce President
Title VII Concept Paper/Economic Development Grant

11:25 a.m. - Board of Directors, Coulterville County Services
Area No. 1 ---------------------------------------- FOLDER #5
Ratify action/payment of legal services for Sewer Revenue Bonds

11:30 a.m. - Board of Directors, Mariposa County Water Agency
Water Agency Meeting ----------------------------- FOLDER #6

12:00 noon - Lunch

1:30 p.m. - APPEAL HEARING/PLANNING COMMISSION DENIAL OF LDA NO. 1024, ALFARO -------------------- FOLDER #7

3:00 p.m. - APPEAL HEARING/PLANNING COMMISSION REQUIREMENT OF CONDITIONS ON PARCEL MAP, LDA NO. 939, YING ------- FOLDER #8

CONSENT AGENDA

Authorize Auditor to draw warrant in the amount of $92.50 from Vehicle Property Damage Fund for payment of Claim of Damages/Eugene Buck; Request for correction of taxes - Unsecured Roll: 81-037U; Request from Lyman C. Fowler, Parish Director, Presbyterian Church, to tour the Courthouse on October 19, 1981 at 11:00 a.m.; Board approval of Appeal Hearing date
CONSENT AGENDA

for Use Permit No. 152, Moye, to be scheduled on August 18, 1981 at 2:00 p.m.; Request from Joan Lynk for approval of vacation time; Welfare Director requests permission to transport mother and son to Greyhound Bus Station in Merced on 7/19/81, nunc-pro-tunc; Superior Court Mediator requests permission to attend Institute for Mediating Child Custody and Visitation Disputes in Menlo Park on 9/4-7/81;

INFORMATION

1. Notice from County Clerk that there will be no Special Election in November
2. Environmental Impact Report, Mariposa Junior High School
3. Transportation Tax Fund/ apportionments to Counties
4. Purposes of the California Alcohol Fuels Commission
5. Policy Statement from the State Board of Forestry
6. Frank Long's request/ Findings of Facts on LDA No. 951 and No. 967
7. Update on vacancies on the Assessment Appeals Board
8. RCRC 1981/82 Membership Dues
9. CSAC Correspondence/ Final 1981-82 State Budget items affecting Counties and implementing legislation
10. Forest Service Highlights for Fiscal Year 1980
11. Schedule of Patient Care and Treatment Costs/ Department of Developmental Services
12. Proposal for Cooperative Agreement/ Stockton Creek Watershed

ATTENTION MATTERS

Approval of plans and specifications for State Park Bond Project at Cathey's Valley ........................................... FOLDER #9
Request for appointment/ Courthouse Guide position ................ FOLDER #10
Requirement of EIR/ Use Permit No. 151, Vargas Site ................ FOLDER #11
The Board of Supervisors, Mariposa County, met in regular session this 4th day of August, 1981 at 9:10 a.m. with all members present.

The Water Agency meeting of July 28, 1981 was officially closed at this time.

The minutes of July 27 and 28, 1981 were approved as amended.

On motion of Dalton, seconded by Erickson, the Consent Agenda was approved: Board approved of rescheduling Appeal Hearing date on Use Permit No. 152, Moyer, to August 25, 1981 at 2:00 p.m.; Board authorized Clerk to advertise Public Hearing on adoption of the Final Budget on August 18, 1981 at 2:00 p.m. in the Gazette.

Administrative Business discussed. Robert Borchard, Planner, present for discussion on redistricting. The Board reviewed a letter from Stephen Dunbar, Assessor, detailing his examination of the population base in Yosemite Valley with a recommendation of shifting the boundary line to the east. George Barendse, Superintendent of Schools, advised the Board of the effect the change in District boundary lines would have on the members of the School District Board of Trustees. The proposed change would place three Trustees in District Three. Supervisor Erickson suggested that the Board appoint a Citizens Advisory Committee to review the proposed changes in the District Boundary lines, which was not supported by a majority of the Board. Mr. Borchard directed to work with Steve Dunbar in establishing a proper boundary line in the Yosemite Valley area to be placed on the District Boundary Map, and present to the Board on August 11, 1981 for possible action in adopting the Map in its final form.

County Counsel matters. 1) On motion of Erickson, seconded by Taber, Res. No. 81-132, authorizing the Chairman to sign the Joint Grand Jury Audit Contract with Bartig, Basler and Ray, passed and adopted. 2) Memorandum of Understanding with Herb Davis, Employee Association Representative, and Paul Paige, representing Sheriffs Department Employees. Board reviewed the Cost-of-Living Increase portion of the MOU and it was the concensus of the Board that the language in the second sentence should be amended to read that said negotiations shall be considered according to the San Francisco Bay Area Index. Review and discussion of the Additional Benefits portion of the MOU was reviewed and discussed. It was the concensus of the Board that the $12.00 figure for the Dental Plan be amended to $15.00. Board directed Herb Davis and Paul Paige to take these two amendments to their employees for discussion and review. County Counsel directed to redraft the Memorandum of Understanding upon the agreement of Employees Association and Sheriffs Department of the amendments, and present to the Board for Chairman's signature at a later date. 3) On motion of Taber, seconded by Barrick, Res. No. 81-133, authorizing the Chairman to sign the extension of Professional Services Agreement with Mark S. Richards, passed and adopted. 4) On motion of Dalton, seconded by Barrick, Res. No. 81-134, authorizing the Chairman to sign the Professional Services Agreement with Paul Lashbrook, passed and adopted as amended.

Planning Commission matters discussed with Robert Borchard, Planner, and Larry Enrico, Associate Planner. 1) General Plan Update Revision Drafts presented to the Board for their review with discussion to be heard on August 11, 1981 at 10:00 a.m. 2) Findings of Fact on the John Allen Flat Major Subdivision presented to the Board for their review with discussion to be heard on August 11, 1981 at 10:00 a.m. 3) Planning Commission Reimbursement to be considered on August 11, 1981 at 10:00 a.m.

Parks and Recreation Monthly Report including the plans and specifications for the McCoy Hall Addition and the 1980 Bond Act Allocations, continued for discussion on August 11, 1981 at 10:30 a.m. with Richard Begley, Parks and Recreation Director.

Mental Health Director, Jerry Wengerd, present for discussion of the Acute Hospital County Match Funding. There being no objection from Mr. Wengerd, the Board continued the matter for discussion on August 11, 1981 at 9:20 a.m.

Appeal Hearing, LDA No. 1008, Finding of Fact No. 4, opened for Board deliberation, public portion being closed at the hearing of July 14, 1981. Supervisor Barrick declined to take part in the deliberative portion of the hearing on the grounds that she was not present during the public portion of the hearing where evidence and testimony were presented. On motion of Erickson,
seconded by Dalton, the red line on the map presented during public testimony portion of the hearing which was taken off the large Land Use Map, designated as the proper line to use as the boundary for the land use designation; the Board found on behalf of the Appellant, on Finding of Fact No. 4, and directed the Planning Commission to make a land use designation on the creation of Parcel B, with the land use designations on the remaining parcels to be covered under current County policies.

The Board adjourned for lunch at 12:15 p.m. and reconvened at 1:40 p.m.

Appeal Hearing, Use Permit No. 139, opened for Board deliberation with the public portion being closed at the hearing of July 20, 1981. Supervisor Barrick declined to take part in the deliberative portion of the hearing on the grounds that she was not present during the public portion of the hearing where evidence and testimony was presented. On motion of Erickson, seconded by Taber, the Board denied the appeal and found the Use Permit proper; the Board found that the Planning Commission did not make Findings of Fact as required in section 3.403 (c) of the General Plan Update, and therefore, the Board made those findings as required.

Appeal Hearing, Planning Commission Res. No. 81-27, Commercial Use of the Williams Garage, opened. Staff report presented by Larry Enrico, Associate Planner, followed by persons speaking on behalf of the Appellant: 1) Sam Ruff; Appellant; 2) Coyt Hackett; 3) letters presented from Kellers, Bonde, and Greenameyes; 4) Louise Keller. Chairman called for persons speaking on behalf of the Applicant: 1) Gary Williams; 2) Ed Verley; 3) Don Van Meter; 4) Winfred Williams; 5) Byrd Blunt; 6) Charles Sarno; 7) Jim Wagner; 8) Don Meyer; 9) Claudia Spencer; 10) Novelle Kemp; 11) Gary Van Meter; 12) Bill Williams; 13) Kerry Gerkin; 14) Peggy Donkersley; 15) Leslie Van Meter; 16) Richard Radanovich; 17) Barry Brouillette. Rebuttal was heard by the Appellant followed by persons presenting testimony relating to any portion of the hearing: 1) Ken Melton; 2) Sadie Inks; 3) Gary Williams; 4) Leslie Van Meter; 5) Richard Radanovich. Public portion of the hearing closed followed by Board deliberation. On motion of Dalton, seconded by Taber, the Board remanded Res. No. 81-27 to the Planning Commission and directed that it be reviewed by the County Counsel and directed to meet with Larry James, Building Inspector, Planning Staff, Planning Commission Chairman and several Commissioners, to review all facts regarding this matter and present alternatives for the Board's review and study.

Information Items No. 3, regarding the Nutrition Site Van and No. 5, regarding Work Program for Indigent Aid Recipients, to be discussed on August 11, 1981. Communication received from Assemblywoman Cathie Wright, 37th Assembly District, relating to AB 2196, Statewide hazardous waste management plan with emphasis on local government. Board requested that a letter be forwarded to Assemblywoman Wright stating that Mariposa County would support only a bill that emphasizes total local control of hazardous waste management.

Appointments to the County Advisory Board on Alcohol Problems to be made on August 11, 1981 under attention matters.

On motion of Erickson, seconded by Barrick, Res. No. 81-135, authorizing the Chairman to sign Wildlife Control Services authorization of budgeted amount for 1981-82, passed and adopted.

The Board discussed the request of the Superior Court Mediator to attend Institute for Mediating Child Custody and Visitation Disputes in Menlo Park on September 4-7, 1981. Board request discussion with Superior Court Judge, Dean Lauritzen on August 11, 1981 at 9:20 a.m. regarding the status of her employment.

Personnel, Policies, and Procedures Committee recommendations to be discussed with Committee Chairman, Bruce Eckerson and Herb Davis, Employee Representative on August 11, 1981 at 1:30 p.m.

On motion of Dalton, seconded by Taber, Res. No. 81-136, authorizing a budget transfer in the Assessment Appeals Board budget of $2.13 from Item 23, Special Departmental to Item 19, Publications and Legal Notices, passed and adopted.

Discussion was heard on the request of Senior Assistance Director for a loan from General Fund in the amount of $5,000 due to the fact that the Agreement with CSAAA has not been approved by the Board and Triple AAA will not honor
the request for funds to pay the July bills. Further discussion to be heard with Glen Power and Barbara Saye present on August 11, 1981 at 11:30 a.m.

Request from Barbara Saye, Auditor, regarding authorization to delete Professional Services in the District Attorney's budget in the amount of $18,500.00 in Services and Supply portion and to include the amount in Salary and Employee Benefits for Assistant District Attorney. County Counsel directed to prepare an opinion on this request for Board review on August 11, 1981.

On motion of Erickson, seconded by Taber, Ray McCall appointed to the Mental Health Advisory Board representing a member of the General Public. Clerk to notify Mr. McCall and Mental Health Advisory Board of the appointment.

Supervisors Taber and Barrick to discuss the requests for appointment to the Yosemite West Maintenance District Advisory Board and bring back for official appointments on August 11, 1981 under attention matters.

Board continued discussion of the County Air Pollution Control Activities until August 11, 1981 under attention matters.

On motion of Taber, seconded by Barrick, Res. No. 81-137, establishing the Nawona Community Planning Advisory Council, passed and adopted; Clerk authorized to advertise for the positions on the Advisory Council.

Supervisor Barrick reported to the Board a request from the Midpines VFD Fire Chief to acquire a vehicle for transport of their portable unit. Supervisor Barrick was advised that the Planning Department has a Jeep Cherokee which no longer is of use to them, and asked if the Midpines VFD might acquire this vehicle from them. Supervisor Barrick directed to work out all details with John Morrow, Fire Warden, and bring the proposal back for Board approval.

Supervisor Taber discussed a request from Darrah VFD to be allowed funds from the County for support of their operation. Supervisor Dalton informed Taber that Coulterville VFD is budgeted a certain amount of funds each year. Board directed Supervisor Taber to contact John Morrow to initiate budgeting in the future for the Darrah VFD.

Supervisor Dalton presented and read a letter from Coulterville Chamber of Commerce requesting that the Board adopt a resolution requesting a different type of reassurance sign be placed at the intersection of Highways 120 and 49 informing traffic of the route to Modesto via Coulterville. On motion of Dalton, seconded by Erickson, Res. No. 81-138, endorsing the request of Coulterville Chamber of Commerce and requesting placement and relocation of the reassurance sign at the intersection of Highways 120 and 49, passed and adopted, and to be forwarded to Tuolumne County in respect to their jurisdiction and to Caltrans for rearrangement of the sign.

Supervisor Taber reported on an inquiry received from the Mother Lode Crisis Center for Women as to why they have not been receiving the funds from Mariposa County which were to be derived from the $8.00 addition to the Marriage License Fee. The Board had discussed previously, allowing half of the funds to go to Merced County and half to Tuolumne County since our County is using their facilities. Supervisor Taber to contact Auditor in order to set up a fund for deposit of the $8.00 addition to Marriage License fees and bring back to the Board for approval and authorization of payment to Merced and Tuolumne Counties, on August 11, 1981 under attention matters.

Supervisor Erickson discussed the upcoming RCRC meeting at the Ahwahnee Hotel in Yosemite in February of 1982. All Board members stated that they would be attending and Supervisor Erickson to request Executive Aide to prepare letters of response from each Supervisor to RCRC.

Supervisor Dalton advised the Board that County Employees in Coulterville- Greesle area are no longer receiving their pay checks on the first of the month due to a change in the mail routing. Dalton to investigate matter with assistance of Auditor and pursue a solution to this problem.

There being no further business, the Board of Supervisors adjourned at 7:15 p.m. to meet in regular session on August 11, 1981 at 9:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
WILLIAM H. MOPFITT, Chairman
Mariposa County Board of Supervisors
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. - Meeting called to order
9:05 a.m. - Approval of minutes of July 27 and 28, 1981
9:10 a.m. - Consent Agenda -------------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ----------------------------- FOLDER A
Discussion on Redistricting
9:30 a.m. - County Counsel matters ----------------------------- FOLDER B
1) Mariposa County Audit Contract
2) Extension of Professional Services Agreement
3) Professional Services Agreement/Environmental Review Specialist
4) MOU/Public Employees Association

10:00 a.m. - William Lincoln, Road Commissioner---------------- FOLDER #2
Opening of bids for grader blades

10:05 a.m. - Planning Commission matters ---------------------- FOLDER #3
1) General Plan Revision Drafts
2) Planning Commission Reimbursement
3) Findings of Fact/John Allen Flat Major Subdivision

Other Business:

10:30 a.m. - Richard Begley, Parks and Recreation Director----- FOLDER #4
Parks and Recreation Monthly Report
1) State Park Bond Project/Cathey's Valley
2) 1980 Bond Act Allocations

11:00 a.m. - Jerry Wengerd, Mental Health Director --------- FOLDER #5
Acute Hospital County Match Funding

11:30 a.m. - APPEAL HEARING, LDA NO. 1008, FINDING NO. 4 ---- FOLDER #6
PUBLIC PORTION CLOSED/BOARD DELIBERATION

12:00 noon - Lunch

1:30 p.m. - APPEAL HEARING, USE PERMIT NO. 139 -------------- FOLDER #7
PUBLIC PORTION CLOSED/BOARD DELIBERATION

2:00 p.m. - APPEAL HEARING, PLANNING COMMISSION RES. NO. 81-27
COMMERCIAL USE OF WILLIAMS GARAGE ---------------------- FOLDER #8

CONSENT AGENDA

Board approval of rescheduling Appeal Hearing date on Use Permit No. 152, Moye, to August 25, 1981 at 2:00 p.m.; Board authorization of Clerk to advertise Public Hearing on Adoption of the Final Budget on August 18, 1981 at 2:00 p.m. in the Gazette;
CONSENT AGENDA

INFORMATION
1. Notice of Changes/Fair Political Practices Commission
2. Status of the Courthouse Tour Guide
3. Nutrition Site recommendation on the Meal Delivery Van
5. Work Program for Indigent Aid Recipients
6. Social Services Advisory Board Conferences/federal social service block grants

COMMUNICATIONS
1. Request for support and comments on AB 2196

ATTENTION
Recommendation for appointments to the Advisory Board on Alcohol  
Problems ---------------------------------------- FOLDER #9
Approval of budget authorization/Wildlife Services Contract ------- FOLDER #10
Superior Court Mediator request to attend Institute for Mediating 
Child Custody and Visitation Disputes ------------------------- FOLDER #11
Personnel, Policies, and Procedures Committee Recommendation No. 6,  
Cumulative Sick Leave ------------------------------------- FOLDER #12
Request for Budget Transfer/Assessment Appeals Board ------------- FOLDER #13
Request from Senior Assistance Program for loan from General Fund -- FOLDER #14
Deletion of Professional Services in the District Attorney Budget -- FOLDER #15
Discussion of appointments to the Mental Health Advisory Board ---- FOLDER #16
Appointments to the Yosemite West Maintenance District Advisory  
Committee ----------------------------------------------- FOLDER #17
Discussion of appointment of County Air Pollution Control Officer -- FOLDER #18
The Board of Supervisors, Mariposa County, met this 11th day of August, 1981, at 9:15 a.m. with Supervisors Moffitt, Erickson, Taber, and Barrick present; Supervisor Dalton excused.

The Minutes of August 4, 1981, were approved as mailed.

On motion of Taber, seconded by Erickson, the Consent Agenda was approved:
Request for Correction of Taxes - Secured Roll: 81-18S and 81-20S.

Discussion on redistricting took place. On motion of Taber, seconded by Barrick, the District Boundary Map as presented was adopted; County Surveyor Bill Lincoln and County Counsel directed to prepare Ordinance for presentation to the Board. Excused: Dalton.

Mental Health Director Jerry Wengerd discussed with the Board the required 15 percent County match for local acute hospitalization; Board to consider required funding of $6,000 during Budget Hearing on August 18, 1981. Jerry Wengerd was advised that the Board supported his request to pursue new funding alternatives for a Mental Health program for Yosemite National Park which includes costs for hospitalization for Park visitors.

County Counsel Matters discussed:

On motion of Erickson, seconded by Barrick, Ord. 566 introduced and first reading waived, amending County Code Sections 6.08.110 and 6.08.130, Animal Control. Ayes: Erickson, Barrick, Moffitt. No: Taber. Excused: Dalton.

Memorandum of Understanding between the County and the Employees Association discussed, along with the Dental Plan. Additional discussion to take place with Employees Association Rep. Herb Davis present during afternoon session.

On motion of Erickson, seconded by Taber, Board approved the submission of the Senior Assistance contract to Central Sierra Elderly Assistance for their approval. Excused: Dalton.

On motion of Erickson, seconded by Taber, Res. 81-39 was passed and adopted, adopting Findings of Fact on Appeal of Use Permit 139. Excused: Dalton.

On motion of Erickson, seconded by Taber, Board adopted the "County of Mariposa Claim Form" for use by the County. Excused: Dalton.

On motion of Erickson, seconded by Barrick, Board approved the claim of Lydia M. Wilson in the amount of $68.40

Planning Commission matters discussed with Planner Robert Borchard and Associate Planner Larry Enrico:

On motion of Erickson, seconded by Taber, Board accepted the following General Plan Update draft revisions: Noise, Circulation, Historic Preservation, and Recreation Elements, and the introduction portion of the General Plan. The Board concurred with the Planning Commission holding required public hearings on the General Plan Master EIR draft.

On motion of Taber, seconded by Erickson, Board accepted amendments to the General Plan Land Use element, as amended: Junk Yard, Secondary Residences, "Mt" Mountain Transition. Planning Commission requested to review the appropriateness of the "Mt" Mountain Transition classification as it is presently applied in the Mariposa Creek Watershed area. Excused: Dalton.
Board approved the proposed Planning Commission Resolution on the John Allen Flat Major Subdivision findings of fact, as amended.

County Counsel directed to prepare Ordinance regarding Planning Commissioners reimbursement; reimbursement rates to be set by resolution.

Parks & Rec. Director Richard Begley discussed the McCay Hall addition. On motion of Erickson, seconded by Taber, Board scheduled Sept. 15, 1981, 11:30 a.m. as time to open bids on the McCay Hall addition.

On motion of Erickson, seconded by Taber, Planning Commission to proceed on the 1980 Bond Act Allocations, and conduct public hearings to make the final determination on Woodland Park, Coulterville Pool, Midpines Park, and Mariposa Community Center allocations. Excused: Dalton.

On motion of Erickson, seconded by Taber, Res. 81-141 was passed and adopted approving a single application for the 1980 Bond Act Allocation projects under the general heading of Mariposa County Parks; projects involved are Woodland Park, Coulterville Pool, Midpines Park, Mariposa Community Center. Excused: Dalton.

Welfare Director Lois Lewis discussed the proposed work program for indigent aid recipients. On motion of Erickson, seconded by Taber, Res. 81-142 was passed and adopted, amending Res. 80-206 by deleting "good cause" from page 2, line 19; workfare program for General Relief recipients approved. Excused: Dalton.

On motion of Erickson, seconded by Barrick, Res. 81-143 was passed and adopted, transferring $5,000 from General Contingency to Senior Assistance Program Line Item 2; monies to be on loan until such time as monies received from Central Sierra AAA. Excused: Dalton.

The Board adjourned for lunch at 12:45 p.m. and reconvened in regular session at 1:45 p.m.

Personnel Policies & Procedures Chairman Bruce Eckerson discussed proposed changes to the Handbook. On motion of Erickson, seconded by Taber, Res. 81-144 passed and adopted, amending Section 8.05.02 of the P&P Handbook by increasing the maximum accumulation of sick leave to 120 days. Excused: Dalton.

Chairman opened continued public hearing on LDA 1024 and continued hearing following pending business.

On motion of Taber, seconded by Barrick, Res. 81-145 passed and adopted, amending Section 8.05.06 of the P&P Handbook to read that an employee shall be entitled to a leave of absence without pay when he declares himself a candidate for elective office, nunc pro tunc. No: Erickson.

Chairman opened continued public hearing on LDA 939, and continued hearing following pending business.

Employee Association Representative Herb Davis discussed the proposed dental plan with the Board. The Board scheduled August 24, 1981, 2:00 p.m. for resubmission of all dental plans. Dental plan representatives and Employee Association Reps requested to be present for discussion.

Continued Public Hearing opened on Denial of LDA 1024; public portion previously closed; board deliberated. On motion of Erickson, seconded by Taber, Mr. Alfaro's appeal of LDA 1024 upheld; LDA referred back to the Planning Commission to complete the EIR process due to the fact that the Board previously approved the 'MT Mountain Transition amendment from 40 acres to 20 acres.
Continued Public Hearing on LDA 939, Ying, opened; public portion previously closed; Board deliberated. Following discussion, it was the concensus of the Board to request the County Sanitarian to review and report to the Board, in writing, on the proposed septic system design with respect to adequacy; County Sanitarian’s presence during discussion requested. Planning Commission to expand on their statement regarding “quality of the property being subdivided.” Public hearing continued to August 18, 1981, 11:00 a.m. at which time public portion may be reopened.

Board reviewed Information and Communications items.

On motion of Taber, seconded by Barrick, Res. 81-146 passed and adopted, authorizing placement of additional $8.00 Marriage License fee into the County Clerk’s Escrow Fund for distribution of half to Tuolumne, and half to Merced County at quarterly intervals; Auditor authorized to transfer accrued funds in the amount of $1,008 from General Fund to County Clerk’s Escrow. Excused: Dalton

Request for travel from Superior Court Mediator discussed. Due to the fact that Mediator is not a County employee, no action was taken.

On motion of Erickson, seconded by Taber, the Board approved the Overall Economic Development Plan Update 1981-82 for submission to EDA.

On motion of Taber, seconded by Barrick, following appointments made to the Yosemite West Maintenance District Advisory Committee: Ed Young, Edna Hotchkine, Dick Huizenga, Don Chapin, Carol Moses; Clerk to notify accordingly. Excused: Dalton

On motion of Taber, seconded by Erickson, the following appointments were made to the Alcohol Advisory Board: Ruth Stephens, Hal Weber, and Susan Beltran. Excused: Dalton

Request from the "Pirahna" Band to represent Mariposa County at the State Fair to be forwarded to the Chamber of Commerce for their decision.

Letter from Dept. of Health re Mariposa County Air Pollution Control activities discussed. John Thomson requested to discuss with the Board at its meeting of August 18, 1981, the Air Pollution Program.

On motion of Barrick, seconded by Taber, Res. 81-147 passed and adopted, recognizing services of Supervisor Carroll Clark. Excused: Dalton

On motion of Barrick, seconded by Taber, Res. 81-148 passed and adopted, re-establishing the El Portal Town Planning Advisory Committee; Clerk authorized to advertise for interested citizens to serve on the Advisory Committee. Excused: Dalton.

On motion of Barrick, seconded by Erickson, Janice Hickman appointed to the Planning Commission representing District I. Excused: Dalton

On motion of Barrick, seconded by Erickson, Barry Brouillet appointed to the Assessment Appeals Board, representing District I. Excused: Dalton

On motion of Erickson, seconded by Barrick, Glen Nielsen appointed temporarily to act in behalf of Superintendent of Building & Grounds until return of Craig McDonald to work.

The Board adjourned at 5:15 p.m. to meet in Regular Session on Tuesday, August 18, 1981, 9:00 a.m.

ATTEST: 

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

WILLIAM H. MOFFITT, Chairman
Board of Supervisors
AGENDA FOR
August 11, 1981

MARIPOSA COUNTY BOARD OF SUPERVISORS
P.O. BOX 784
MARIPOSA, CA 95338

CHAIRMAN OF THE BOARD
WILLIAM H. MOFFITT
SUPERVISOR, DIST. 4

EUGENE P. DALTON
SUPERVISOR, DIST. 2

GERTRUDE TABER
SUPERVISOR, DIST. 5

JOAN J. LYNK
EXECUTIVE AIDE

BEVERLY A. BARRICK
SUPERVISOR, DIST. 1

ERIC J. ERICKSON
SUPERVISOR, DIST. 3

RICHARD K. DENHALTER
COUNTY COUNSEL

PATRICIA E. ALBERTA
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. - Meeting called to order

9:05 a.m. - Approval of minutes of August 4, 1981

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

9:15 a.m. - Administrative Business ---------------------- FOLDER A
   Discussion on Redistricting
   Possible action on adoption of Proposed District Boundary Map
   1. Letter from School Board Trustees re redistricting

9:20 a.m. - Jerry Wenger, Mental Health Director -------- FOLDER #2
   Acute Hospital County Match Funding

9:30 a.m. - County Counsel matters --------------------- FOLDER B
   1) Ordinance/Amendment to County Code, Animal Control
   2) MOU/Public Employees Association
   3) Revision to Central Sierra AAA Agreement for Title IIIIB Monies

7) Dental Plan
   4) Findings of Fact/Use Permit No. 139
   5) Claim of Lydia M. Wilson

10:00 a.m. - Planning Commission matters --------------- FOLDER #3
   1) General Plan Update Revision Drafts
   2) John Allen Flat Major Subdivision Findings of Fact
   3) Planning Commission Reimbursement
   4) General Plan Update Committee Recommendations

Other Business:

10:30 a.m. - Richard Begley, Parks and Recreation Director --- FOLDER #4
   1) Plans and Specifications/McCay Hall Addition
   2) 1980 Bond Act Allocations

11:00 a.m. - Lois Lewis, Welfare Director --------------- FOLDER #5
   Work Program for Indigent Aid Recipients

11:30 a.m. - Glen Power, Senior Assistance Director ------- FOLDER #6
   Barbara Saye, County Auditor
   Discussion of loan for Senior Assistance Program

12:00 noon - Lunch

1:30 p.m. - Personnel, Policies, and Procedures Committee
   Recommendations -------------------------------------- FOLDER #7
   Bruce Eckerson, Committee Chairman
   Herb Davis, Employee Association Representative

2:00 p.m. - APPEAL HEARING, PLANNING COMMISSION DENIAL OF LDA NO. 1024
   PUBLIC PORTION CLOSED/BOARD DELIBERATION ------- FOLDER #8

3:00 p.m. - APPEAL HEARING, PLANNING COMMISSION REQUIREMENT OF
   CONDITIONS ON PARCEL MAP, LDA NO. 932, YING ------- FOLDER #9
   PUBLIC PORTION CLOSED/BOARD DELIBERATION
CONSENT AGENDA

Request for Correction of Taxes - Secured Roll: 81-188; 81-205

INFORMATION

1. Notice from the Board of Corrections/sessions on application procedures
2. County Treasurer's Monthly Report
3. Recommendation on the Nutrition Site Van
5. Work Program for Indigent Aid Recipients
6. Monthly Building Permit Report
7. Notice of withdrawal of funding/Clean Water Grant program
8. Notification of reduction of funding level for CETA Title II-B
9. Pollution investigation/Merced River

COMMUNICATIONS

1. State Social Services Advisory Board conference re fiscal reductions to social welfare programs
2. Letter Senator Maddy re SB 349, grants/loans to rural hospitals, and AB 1279, court systems
3. Letter from Cliff Blagg re Senior Assistance Budget

ATTENTION

Discussion on Mariposa County's portion of funding for Women's Crisis Centers ----------------------------------------------- FOLDER #10
Superior Court Mediator request to attend Institute ------------------------ FOLDER #11
Approval of the Overall Economic Development Plan Update 1981-82 ----- FOLDER #12
Appointments to the Yosemite West Maintenance District Advisory Committee ----------------------------------------------- FOLDER #13
Appointments to the Advisory Board on Alcohol Problems ----------------- FOLDER #14
Request for Board support of the "Pirahna" Band to perform at the State Fair ----------------------------------------------- FOLDER #15
Mariposa County Air Pollution Control Activities -------------------------- FOLDER #16
The Board of Supervisors, Mariposa County, met this 18th day of August, 1981, at 9:10 a.m. with Supervisors Moffitt, Erickson, Taber, and Barrick present. Supervisor Dalton arrived at 9:15 a.m.

The Minutes of August 11, 1981, were approved as amended.

On motion of Erickson, seconded by Taber, the Consent Agenda was approved as amended: travel request from Sr. Assistance Program Director Glen Power, Sonora, August 19, 1981, to attend Central Sierra Area Agency Advisory Council Meeting; Request from Steven Highland to discuss with the Board Findings of Fact No. 11, LDA 985 - well requirement, scheduled on Sept.1, 1981 during Planning Commission time; Farm Advisor - 8/4/81, Merced, San Joaquin Region Youth Advisor's Mtg, 8/10-13 U.C. Davis, 4-H Leadership Conf/Workshop, 8/27, Madera, Regional 4-H record book judging; Request for correction - unsecured 81-43U, unsecured 81-044U, unsecured 81-045U, unsecured 81-046U; Claims as presented by the Auditor:

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<th>Item</th>
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County Surveyor Bill Lincoln discussed the redistricting boundary lines of the map.

Available office space in the Hall of Records discussed. Supervisor Erickson to research the possibility of a county office relocating to the Hall of Records.

It was the consensus of the Board to request the Historical Sites Committee to make a recommendation to the Board regarding the Courthouse Guide position; letter from Josephine Long Fox to be forwarded to the Committee for their consideration.

On motion of Dalton, seconded by Erickson, building fees waived for the restoration construction of the Northern Mariposa County History Center.

On motion of Dalton, seconded by Taber, $221.64 billing from Road Dept. to perform site work for the proposed senior citizens center in Coulterville to be paid out of Special Road Fund, District 2.
Supervisor Moffitt informed the Board of his progress in making contact with the Park Service officials. On motion of Erickson, seconded by Dalton, County Counsel, Supervisor Moffitt, and Supervisor Taber to meet with Park Service personnel with respect to Wawona jurisdiction.

Welfare Director Lois Lewis spoke regarding foster family home licensing contract for 1981-82. On motion of Erickson, seconded by Taber, Res. 81-149 passed and adopted, authorizing the Chairman to execute contract with Social Services for foster family home licensing for 1981-82.

On motion of Dalton, seconded by Taber, Res. 81-150 passed and adopted, requesting the legislature to authorize Board of Supervisors at its option, to delegate the duties of the probation officer concerning children described in Section 601 of the Welfare & Institutions Code to the county welfare department. Clerk to forward copies of Res. 81-149 to appropriate parties.

Grand Jury Foreman Mel Kingsley introduced himself to the Board.

Associate Planner Larry Enrico discussed the Mariposa Post Office proposed relocation. On motion of Erickson, seconded by Barrick, the Board adopted the concerns of the Planning Commission and directed they be forwarded to the Post Office.

Policies & Procedures Committee Chairman Bruce Eckerson discussed the proposed changes to the P&P Handbook. On motion of Erickson, seconded by Barrick, Res. 81-151 was passed and adopted, making the following amendments to the P&P Handbook: No: Dalton

1. **10.01.03 Expenses for Refreshments** (new section added to Handbook
   An elected official or department head may be reimbursed for the cost of food purchased to serve to those attending workshops or training seminars. Allowance not to exceed $2.00 per person.

2. **10.01.02 Meals**
   If, because of County business, an elected official or department head provides a meal for another person, the elected official or department head may be reimbursed for actual and necessary guest expenses not to exceed $5.00 for breakfast or lunch, nor $10 for dinner. All expenses are to be approved by the Department Head.

3. **10.02.02 Out-of-County Meals**
   Elected Officials, Department Heads, and employees who because of County business are required to eat away from home may be reimbursed for actual and necessary expenses not to exceed $5.00 for breakfast or lunch, nor $10 for dinner. All expenses are to be approved by the department head.

   **10.02.02.01 Day Only**
   Those persons out of the County for the day only shall be reimbursed for expenses not to exceed $20 for the entire day.

   **10.02.02.02 Overnight**
   Those persons who must remain out of the county overnight shall be reimbursed for expenses not to exceed $20 for the entire day.
Continued Public Hearing on LDA 939, Ying opened. Public portion of Hearing reopened. Sanitarian Conrad Yhneil advised that an ET System does not meet local ordinances or the State Water Quality Control Board guidelines. Associate Planner Larry Enrico reported on the "quality" of the property. Kamal Al-Chalabi discussed redesigning the system. Chairman called for additional public comments; none received; public portion closed. Board deliberated. Board to take under submission until August 25, 1981, 2:30 p.m.

The Board adjourned for lunch at 12:20 p.m. and met in regular session at 2:10 p.m., following LAFCO meeting.

Public Hearing opened re the FY 1981-82 Budget Adoption. Auditor Barbara Saye and Evelyn Jones advised the Board of the proposed changes in the budget. Chairman requested public input; none received; public portion closed. On motion of Erickson, seconded by Barrick, Res. 81-152 passed and adopted, adopting the proposed FY 1981-82 final budget, as amended. Department Heads to be advised of the low contingency reserves available; thus request for additional monies from contingency will be very difficult to secure. No: Dalton

Motion of Erickson to set the delinquency allowance at 5 percent for property tax died for lack of a second. Additional discussion to pursue at Board's continued budget public hearing on August 25th, 1:30 p.m.

On motion of Barrick, seconded by Taber, Board opposes SB 180 (Marks) re requirement for Small Claims Court Manual and additional court sessions to be held. Clerk to send copies of Board action to appropriate offices.

Motion made by Taber to oppose SB 445 died for lack of a second.

On motion of Erickson, seconded by Taber, Board accepted the Invitation for Proposal - Mariposa County Rural Transit System, as amended. Ayes: Moffitt, Erickson, Taber. No: Dalton. Abstain:Barrick

Letter from Vangas re EIR Parameters, Use Permit No. 151 Decision discussed. It was the consensus of the Board that Vangas should once again contact the Planning Commission for clarification.

On motion of Dalton, seconded by Erickson, Res. 81-153 was passed and adopted, authorizing the Chairman to sign the reimbursement invoice from the State Dept. of Health Services in the amount of $663.99.

Board discussed the Memorandum of Understanding between the County and the Employees Association. On motion of Erickson, seconded by Barrick, Res. 81-154 was passed and adopted, authorizing the Chairman to sign the MOU, as amended.

On motion of Erickson, seconded by Barrick, second reading waived on Ord. 566, and Ord. 566 passed and adopted, amending Sections 6.08.110 and 6.08.130 of the County Code re Animal Control. No: Taber

Discussion ensued re non-Mariposa County residents dumping at the Fish Camp Transfer Station. Supervisor Taber to contact Madera Supervisor regarding this matter.

The Board adjourned at 5:10 p.m. to meet in Administrative Practices Session on Monday, August 24, 1981, 10:00 a.m.

ATTEST:

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

WILLIAM H. MOFFITT, Chairman
BY: PATRICIA E. ALBERTA
BOARD OF SUPERVISORS
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. - Meeting called to order
9:05 a.m. - Approval of August 11, 1981 Minutes
9:10 a.m. - Consent Agenda ........................................... FOLDER #1
9:15 a.m. - Administrative Business.................................. FOLDER #2A
1. Bill Lincoln re redistricting map
2. CEQA Office Space (requested by Supervisor Taber)
3. Courthouse Guide
9:20 a.m. - Welfare Director Lois Lewis re Foster Family Home Licensing Contract for 1981-82
9:30 a.m. - County Counsel matters
10:00 a.m. - Planning Commission Matters .................................. FOLDER #2
1. Post Office location - Mariposa
10:30 a.m. - Personnel Policies & Procedures Proposed Amendments to the Handbook ........................................... FOLDER #3
11:00 a.m. - Continued Public Hearing on LDA 939, Ying.................. FOLDER #4
12:00 noon - LUNCH
1:00 p.m. - LAFCO MEETING
2:00 p.m. - Public Hearing - Adoption of FY 1981-82 Budget.............FOLDER #5

CONSENT AGENDA
1. Approval of Claims as presented by the Auditor
2. Travel request from Sr. Assistance Program Director Glen Power, Sonora, August 19, 1981, to attend Central Sierra Area Agency Advisory Council Meeting
3. Request from Steven Highland to discuss with the Board Finding of Fact No. 11, LDA 985 - well requirement; tentatively scheduled for September 1, 1981, 2:00 p.m.
4. Farm Advisor: 8/4/81, Merced, San Joaquin Region Youth Advisor's Mtg; 8/10-13, U.C. Davis, 4-H Leadership Conf/Workshop; 8/27/81, Madera, Regional 4-H record book judging
5. Request for Correction: Unsecured 81-43U; Unsecured 81-044U; Unsecured 81-045U; Unsecured 81-046U
INFORMATION

1. Information on "Wilderness Bill"
2. Letter from Daly City re Investment Policy of Calif. Public Employees Retirement Systems (PERS)
5. Notice of Application to Appropriate Water - Al-Chalabi

COMMUNICATIONS

1. Letter/Resolution from Tuolumne Board of Supervisors re delegation of probation officer duties concerning children to county welfare depts.
2. Letter from CSEA re Executive Board of CSEA nominations
3. Letter from Congressman Coelho re President's budget

ATTENTION

1. Letter from Vangas re EIR Parameters, Use Permit 151 Decision, Vangas Site ..................................... FOLDER #6

2. Mariposa County Health Dept. reimbursement request; ..... FOLDER #7 Authorization for Chairman to sign in order to receive reimbursement from State

3. Invitation for proposals - Mariposa County Rural Transit System ....................................................... FOLDER #8 A. Letter from Mariposa Nutrition Site re vehicle

4. Memorandum of Understanding between County and Employees Association............................................. FOLDER #9

5. Ord. 566, Amending "Animal Control" Sections 6.08.110 and 6.08.130 of County Code -- Second Reading............. FOLDER #10
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 24th day of August at 10:00 a.m. with all members present.

The Board heard discussion on the proposed Cooperative Agreement for a combined effort of involved agencies to correct the critical problems in the Stockton Creek Watershed area. Bud Waldron, Resource Conservation District, introduced RCD Directors Mr. and Mrs. Phillip Wright, Emile Trabucco, and Howard Pitt. Other Agencies present for discussion were Jerry Progner, SCS, Ken Melton and Mark Rowney, MPUD, Larry Burgess, Caltrans, Larry James, Building Inspector, and William Lincoln, Road Commissioner. It was the consensus of the Board to proceed with a Cooperative Agreement between Agencies of some sort to be discussed further in a future Administrative Practices Session.

Mike Henshaw, Caltrans, present to advise the Board of the changes in the TDA regulations. Mr. Henshaw informed the Board that under AB 120 the Local Transportation Commission must designate a Consolidated Transportation Services Agency to establish an action plan of transportation for social services. Board may make comments on the proposed changes in TDA regulations any time prior to September 15, 1981.

Roger McElligott, Special Districts Manager, present to give the Board an update report on the Airport taxiway grant. Mr. McElligott advised the Board that there is a good chance that the County will qualify for these grant monies with the new appropriation that has just come in with an eventual 10 percent County match. It was the general consensus of the Board to direct Roger McElligott and Bob Borchard, Grantsman, to proceed with the necessary steps in obtaining this grant for the Airport taxiway.

The Board was informed by Mr. McElligott, that the Coulterville Transfer Station has become a safety hazard for persons using it, and that it must be replaced before the annual rains cause total destruction. Two proposals were presented to the Board for replacement of the Transfer Station. Matter to be discussed with possible action to be taken on August 25, 1981 under attention matters.

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

Dental Plan discussion was heard with representatives from Occidental, Blue Cross, and California Dental Service present with their proposals for the County Dental Plan. The Board requested that each Company submit a draft contract for Board review prior to any decision being rendered. Matter scheduled for possible action on September 15, 1981 at 2:00 p.m. County Counsel to review contracts for legal sufficiency prior to submission to the Board.

There being no further business, the Board of Supervisors adjourned at 4:50 p.m. to meet in regular session on August 25, 1981 at 9:00 a.m.

WILLIAM H. MOFFETT, CHAIRMAN
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County met in regular session this 25th day of August, 1981 at 9:15 a.m. with members Barrick, Dalton, Moffitt, and Taber present. Supervisor Erickson arrived at 9:20 a.m.

The minutes of the meeting of August 18, 1981 were approved as submitted.

On motion of Taber, seconded by Barrick, the Consent Agenda was approved:
Ag Biologist, Cathi Parker, granted permission to attend Safety Training Session on Midge Fumigation in Fresno on 8/27/81; Board scheduled Appeal Hearing on LDA 1030, Finding of Fact No. 7, on September 22, 1981 at 2:00 p.m.; Two Planning Commission Employees granted permission to attend Courses in the Bay Area during the month of October and approval of a 75% advance in the amount of $360.00 granted; Correction of Taxes: Secured Roll: 81-21, 28, 29, 30, 81, 32, 33; Unsecured Roll: 81-062U, 063U, 064U, 065U, 066U; Board approved 9/22/81 at 10:00 a.m. for opening of Sheriff Department vehicle bids: Animal Control vehicle and three, 4-Wheel drive patrol vehicles.

Administrative Business discussed. Supervisor Erickson advised the Board that the Senior Citizens Bus run from Greeley Hill to Modesto was inadvertently overlooked in the Transit System Proposals. On motion of Erickson, seconded by Taber, the Board will amend Exhibit A, Transit System Proposals to add one route from Greeley Hill to Modesto via Coulterville, once per month, due to that route being inadvertently omitted.

Supervisor Dalton discussed the progress of his investigation into allowing the youth in the Coulterville-Greeley area to utilize the Senior Citizens bus for the purposes of transportation to the swimming pool and other recreational facilities. Supervisor Dalton suggested that this proposal be conducted on a trial basis in order to determine if it will coordinate with the schedule of the plan.

Supervisor Barrick updated the Board on the progress of the purchase of a pick-up for the Mipines VFD for their portable unit. John Morrow, District Ranger for CDF, present for discussion and submitted a letter of request stating that such a pick-up has been located, that there are funds available in their budget to cover such costs, and that they would like to proceed in acquiring this pick-up. On motion of Barrick, seconded by Erickson, the Board approved the expenditure from CDF Budget for purchase of pick-up in the amount of $550.00; Auditor authorized to draw two warrants, one in the amount of $500.00 for purchase of vehicle, and one for $30.00 for registration fees.

Supervisor Taber advised Mr. Morrow that the Wawona Volunteer Fire Department pump is not working. Supervisor Taber further discussed the proposal for including Bootjack VFD in next year's budget in the amount of $2500 to be used for either placement of the pad or partially for construction of the Fire Station in that area. Mr. Morrow advised Supervisor Taber that there would be no problem in budgeting for such purposes if the Board will so approve.

County Counsel matters. 1) On motion of Erickson, seconded by Dalton, first reading of Ordinance No. 567, setting compensation for Planning Commission members by resolution, waived, ordinance introduced and scheduled for second reading on September 1, 1981 under County Counsel matters. 2) On motion of Dalton, seconded by Taber, Res. No. 81-155, establishing the compensation of members of the Mariposa County Planning Commission, passed and adopted. 3) Mariposa County Safety Committee appointments. Board discussed appointment of new County Safety Committee and reviewed a list of County employees in areas selected by risk category. On motion of Dalton, seconded by Erickson, the following employees were appointed to the County Safety Committee: a) Jerry Vogt, Road Department; b) Richard Begley, Parks and Recreation; c) Glen Michael, Volunteer Fire Dept.; d) Walter Hoy, Solid Waste; and e) Marjorie Wass, Tax Collector. 4) Resolution establishing rules of procedure for meetings of the Board of Supervisors. It was the consensus of the Board to further discuss this resolution in Administrative Practices session at a later date. 5) Darras, Community Hall Lease with Mariposa Pre-School Cooperative. Judith DeVries, Director, Mariposa Preschool, present for discussion of the changes in the lease which would include an afternoon session for three days per week. County Counsel advised the Board that the Preschool has ample insurance coverage to meet all considerations from last year. On motion of Barrick, seconded by Dalton, Res. No. 81-156, authorizing the Chairman to sign the Lease Agreement with the Mariposa Pre-School Cooperative for Darras Community Hall, passed and adopted.
William Lincoln, Road Commissioner, was present at 10:00 a.m. for opening of bids for grader blades. Bids received from Fresno Wire Rope, Kirk Bridgroom, Pittsburgh-Des Moines Steel, Guntert Sales Division, Industrial Parts Depot. On motion of Erickson, seconded by Taber, bids referred to the Road Commissioner for recommendation to the Board. Road Commissioner reviewed the bids and recommended the bid received from Fresno Wire Rope. On motion of Dalton, seconded by Taber, the Board of Supervisors accepted the bid received from Fresno Wire Rope upon the recommendation of the Road Commissioner.

Upon the advice of County Counsel, it was moved by Erickson, seconded by Taber, to adjourn into Closed Session regarding a litigation matter.

The Board reconvened into regular session to discuss Planning Commission matters with Robert Borchard, Planner and Larry Enrico, Associate Planner. 1) Planning Commission prepared a "Scope of Environmental Concerns" for preparation of an E.I.R. for Use Permit No. 151 and requested that the Board review and make comments or suggestions prior to forwarding to Mr. Steve White. Board commented on the dangers of loaded propane trucks with the traffic in that area and also on the location of the propane storage tanks and requested that the "Scope" be more specific with regard to those matters. 2) Refund of Mining Permit Fees, Arthur Granger. On motion of Dalton, seconded by Erickson, Board agreed to the refund of Mining Permit Fees to Arthur Granger upon the recommendation of the Planning Commission and authorized the Auditor to draw a warrant in the amount of $150.00 to be made payable to Arthur Granger. 3) On motion of Erickson, seconded by Dalton, the Board rescinded the action taken under consent agenda scheduling an Appeal Hearing on LDA No. 1030; action was in error due to the fact that Appellant did not file within the time limitations.

Supervisor Taber advised the Board that she had telephone conversation with Madera County Road Commissioner regarding their formula for the number of parcels that they allow on certain types of roads. Assistant Road Commissioner from Madera County is willing to come to Mariposa County to discuss such formula. Supervisor Taber to schedule such a meeting just prior to regular Planning Commission agenda on future Thursday, and to advise all Planning Commissioners and Road Commissioner of such meeting so that they may attend.

John Thomson, retired County Sanitarian and former County Air Pollution Officer, was present to discuss the County Air Pollution Program and the need for a County Air Pollution Control Officer. Board discussed letter received from Warren Bonta, State Health Department, informing the Board that Conrad Ynhell, County Sanitarian, would not be able to take on the Air Pollution Control activities due to his immense workload, and that the Board might consider contracting with an outside consultant to run the program. Board requested that John Thomson again take over the duties of Air Pollution Control Officer for an interim period on a month to month basis until Mr. Ynhell is in a position to run the program. Mr. Thomson stated that he would be willing to take over the duties on a month to month basis only. On motion of Erickson, seconded by Taber, County Counsel is directed to prepare a contract for the services of County Air Pollution Control Officer with a set salary of $300.00 per month to be entered into with John Thomson; Res. No. 81-157, authorizing the Chairman to sign the contract for Air Pollution Control Services, passed and adopted. AYES: Barrick, Erickson, Moffitt, Taber. NO: Dalton.

Executive Aide, Joan Lynk, presented a memorandum received from Warren Bonta, State Health Dept, informing the Board that as a result of their study on our County Sanitarian, they can secure a full time Sanitarian I position to work under Conrad Ynhell. This position would be completely paid for by the State. Mr. Bonta requested the Board's endorsement on this new position. On motion of Dalton, seconded by Taber, the Board endorsed the appointment of a Sanitarian I position for Mariposa County to be funded by the State.

The Board adjourned for lunch at 12:20 p.m. and reconvened at 1:40 p.m.

Continued FY 81-82 Budget Public Hearing opened to adopt the Property Tax Delinquency Allowance and to adopt the Tax Rate. Barbara Saye, Auditor, and Ken Melton, MPUD, present for discussion. On motion of Erickson, seconded by Taber, the Board adopted a five percent (5%) Property Tax Delinquency Allowance. AYES: Erickson, Moffitt, Taber. NO: Dalton. ABSENT: Barrick. On motion of Erickson, seconded by Dalton, Res. No. 81-158, adopting a Tax Rate of one percent (1%) of cash value for the County and a rate of .182% for Mariposa Public Utility District. AYES: Dalton, Erickson, Taber, Moffitt. ABSENT: Barrick.
Information Items discussed. Special Alert from CSAC regarding wipe-out of funding of PILT for fiscal '82, was reviewed and it was the consensus of the Board to send letters of support of Payments-In-Lieu of Taxes funding to Senatorial and Congressional representatives.

Correspondence received from Cliff Blagg, CSEA Director, regarding revisions to the contract with CSAAA for Title IIIIB monies, was discussed by the Board.

Appeal Hearing, Use Permit No. 152, Vernon Moye, opened at 2:00 p.m. Staff report presented by Larry Enrico, Associate Planner, followed by public testimony in favor of the Appellant/Applicant: 1) Dana Walton, Attorney representing the Appellant; 2) Myron Warren; 3) Sharon Mann; 4) Kamal Al-Chalabi; 5) Fred Swett. Persons presenting testimony in opposition to the Appellant: 1) Jackie Pioske, Native Daughters of the Golden West; 2) Pat McGregor; 3) Janis McRae; 4) Frank Long. Persons presenting testimony relating to any part of the Appeal Hearing: 1) Janis McRae; 2) Roger Grammer; 3) Kamal Al-Chalabi; 4) Dana Walton; and 5) Vernon Moye, Appellant. Public portion of the hearing closed after Chairman made final call for public testimony. Appeal Hearing scheduled for Board deliberation with public portion closed on September 1, 1981 at 2:30 p.m. after Board decision to take matter under submission.

Continued Public Hearing, Appeal of LDA 939, Ying, opened for Board deliberation at 4:30 p.m. with public portion being closed at the meeting of August 11, 1981. On motion of Erickson, seconded by Barrick, the Board found on behalf of the Appellant and in lieu of the two findings set forth by the Planning Commission, the Board made a finding that any experimental or unconventional septic system that is proposed on this development be in accordance with the State Water Quality Control Guidelines along with maintenance systems, monitoring, and design criteria. AYES: Barrick, Dalton, Erickson, Moffitt. NO: Taber.

Senior Assistance Office matters discussed. Letter received from Glen Power, S/A Director, regarding the option reserved for the County in Res. No. 80-48, to join with Merced County for Senior Assistance Program funding. Board directed the Clerk to prepare a letter to Mr. Power informing him that there has been discussion with Merced County regarding joining with Merced County AAA and that there was no interest on the part of Merced County.

Discussion was heard on the recommendation from the Site Council of the Mariposa Co. Nutrition Site urging that the Dodge Van used for meal delivery and transportation of seniors be excluded from the County Transportation system. Supervisor Erickson and County Counsel to work out details of a possible contract and investigate the option that the County may directly submit a claim for costs of operating the Site Van. Matter to be brought before the Board for further discussion at a later date.

On motion of Moffitt, seconded by Taber, the Board accepted the resignation of Bob Jirsa, Courthouse Guide, with regret, and Res. No. 81-159, expressing appreciation for his services to Mariposa County, passed and adopted.

The Board discussed the draft resolution presented regarding the dissolving of the Mariposa County Commission on Aging. Supervisor Taber proposed that a group of Senior Advocates be formed to be run independently from the County. Supervisors Dalton and Barrick favored the reestablishment of the Commission on Aging to function as an advisory body to the Board. Supervisors Barrick, Taber, and Dalton to review the resolution for revisions and restructuring of content and present to the Board on a later date. Clerk directed to mail a copy of the resolution to Supervisor Dalton.

Mariposa Telephone Company presented the Board with an offer of $1,000 for the 50-year lease of County property at the dumpsite for construction of small storage building. On motion of Taber, seconded by Dalton, the Board will make an offer, through County Counsel, in the amount of $5,000 for the 50-year lease of property at the dumpsite.

No action taken on appointments to the Wawona Community Planning Advisory Council.

On motion of Dalton, seconded by Taber, the Board authorized Roger McElligott, Solid Waste Manager, to advertise for bids on the replacement of the Coulterville Transfer Station and to draw up the bid specifications with assistance of County Counsel as to the wording. AYES: Taber, Dalton, Moffitt, Erickson. ABSTAIN: Barrick.
Supervisor Erickson informed the Board that he would be attending the RCRC meeting in Sacramento on August 26, 1981.

On motion of Erickson, seconded by Taber, the Board adjourned at 7:00 p.m. in the memory of Bessie McElligott, Bob Hull, and Ted Hendryx, to meet in Regular Session on September 1, 1981 at 9:00 a.m.

WILLIAM H. MOFFITT, CHAIRMAN
Mariposa County Board of Supervisors

ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
9:00 a.m. - Meeting called to order

9:05 a.m. - Approve Minutes of August 18, 1981

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

9:15 a.m. - Administrative Business
Discussion on amending Exhibit A, Transit System Proposals FOLDER A

9:30 a.m. - County Counsel Matters ............................................. FOLDER #B
1. Proposed Ordinance to set Compensation for Planning Commissioners by Resolution
2. Proposed Resolution to establish compensation for Planning Commissioners
3. Mariposa County Safety Committee
4. Proposed Resolution establishing Rules of Procedure for Board Meetings
5. Judy DeVries re Darrah School Lease
6. Closed Session - Litigation Matter

10:00 a.m. - Road Department Matters ........................................ FOLDER #4
1. Bid Opening - Grader Blades

10:30 a.m. - Planning Commission Matters .................................... FOLDER #5
1. Commission's Letter to Van Gas
2. Refund of Mining Permit Fees, Arthur Granger

11:30 a.m. - John Thomson re County Air Pollution Program .......... FOLDER #6

12:00 NOON - LUNCH

1:30 p.m. - Continued FY 81-82 Budget Public Hearing ................. FOLDER #7
1. Adopt Property Tax Delinquency Allowance
2. Adopt Tax Rate

2:00 p.m. - Appeal Hearing, Use Permit No. 152 ......................... FOLDER #8
1. Letter from Planning Office

2:30 p.m. - Continued Public Hearing - Appeal of LDA 939, Ying... FOLDER #9
CONSENT AGENDA

1. Ag Biologist Cathi Parker, 8/27/81, Fresno, Medfly Fumigation
2. Request from Kamal Al-Chalabi to appear before the Board re Planning Commission Action on LDA 1030
3. Two Planning Office employees, Bay Area, October 16th and Oct. 23rd; request 75 percent advance - $360
5. Approval of 9/22/81, 10:00 a.m. to open Sheriff Dept. vehicle bids; Animal control vehicle: 3 4-wheel drive patrol vehicles.

INFORMATION

1. Letter re Williamson Act Programs
2. Letter from CSAC re Payments-In-Lieu of Taxes
3. Letter from CSAC re bilingual ballots
4. Letter from CSEA re Senior Assistance Contract

ATTENTION MATTERS

Senior Assistance Office Matters ......................... FOLDER #10
1. Letter re Resolution 80-48
2. Proposed Letter for Chairman's signature re Information and Referral Program
3. Separation of Veterans Service Office and Senior Assistance Program

Acting as the Local Transportation Commission - Letter from Nutrition Site re use of Dodge van .......... FOLDER #11

Discussion/Determination on Board's Policy re Engineered Septic Systems

Acceptance of Resignation from Robert Jirsa, Courthouse Tour Guide .................. FOLDER #12

Proposed Resolution re Commission on Aging ................ FOLDER #13

Letter from Mariposa Telephone Co. requesting an Easement Lease ........................................ FOLDER #14

Appointments to Wawona Community Planning Adv. Council..... FOLDER #15

Board approval for Special Districts Manager to advertise for bids on replacement of Coulterville Transfer Station ...... FOLDER #16
The Board of Supervisors, Mariposa County, met in regular session this 1st day of September at 9:10 a.m. with Supervisors Barrick, Taber, Dalton, and Erickson present. Supervisor Moffitt excused due to illness and Vice-Chairman Erickson conducted the meeting in his place.

The minutes of the meetings of August 24 and 25, 1981 were approved as amended.

On motion of Dalton, seconded by Taber, the Consent Agenda was approved as amended: Road Commissioner granted 75% advance for registration to attend "Street and Highway Drainage" Course in Richmond on 10/9-10/81. EXCUSED: Moffitt.

Item No. 1-1 of the Consent Agenda, request of the Building Inspector for 75% advance to attend "Governmental Liability in Damages" seminar pulled for discussion with no action taken. County Counsel directed to contact Larry James to advise him that the major portion of this seminar would not pertain to building inspection.

Administrative Business discussed with a report from Supervisor Erickson on his attendance of the RCRC meeting on August 26, 1981 in Sacramento. Supervisor Erickson advised Supervisor Taber that discussion was held regarding abandoned vehicle abatement and that it only pertains to streets and roads. Also discussed at the RCRC meeting were the subjects of Williamson Act Funding and Rural Hospitals. It was confirmed that RCRC will be holding its Annual Conference on March 17-19, 1982 at the Ahwahnee Hotel in Yosemite Valley.

Sheriff Paige had relayed a message to Congressman Tony Coelho from the Board of Supervisors stating that they were very supportive of the Payments-in-Lieu of Taxes funding. A response was received from Congressman Coelho which gave his support of PILT also.

Supervisor Barrick requested that appointments to the El Portal Town Planning Advisory Committee be deferred until next week in order that the resolution establishing the Committee be amended. On motion of Barrick, seconded by Taber, RS. No. 81-160, amending RS. No. 81-148 by adding the sentence "three consecutive absences without excuse will result in the removal of a Committee member", passed and adopted. Appointments will be made at the meeting of September 8, 1981 under attention matters. EXCUSED: Moffitt.

The Board reviewed the recommendations of the Historical Sites and Records Preservation Commission as presented by Chairman, Scott Pinkerton. Board requested that Scott Pinkerton either meet with County Counsel or appear before the Board to explain the Commission's intent regarding the recommendation on preservation of all County Records. The second recommendation of the Commission requested that the Board authorize advertisement of the Courthouse Guide position due to the resignation of Bob Jirsa. On motion of Taber, Board will authorize advertisement of the Courthouse Guide position in the Gazette as recommended by the Historical Sites and Records Commission. Motion withdrawn by maker. The Board felt that since the summer tourist season is now at an end, the advertisement for the Guide position should be deferred until early next spring in case there might be some new interest at that time. Clerk directed to notify Chairman of the Commission of the decision of the Board.

County Counsel matters. 1) Redistricting, proposed Precinct Lines. Darden Gilbert, Deputy County Clerk/Elections, presented a map for Board review which distinguished the newly proposed Precinct Lines. Mrs. Gilbert explained that the County is required to follow the Enumeration District Lines except where they may cause a significant inconvenience for the voter. It was the concensus of the Board that the Precinct Lines be accepted as placed on the map and be established in the Ordinance which sets the new District boundary lines. 2) Air Pollution Control Contract. It was clarified that funds to support Air Pollution Control Services to be performed by John Thomson will be transferred within that budget. 3) On motion of Dalton, seconded by Erickson, second reading of Ordinance No. 567, to set compensation for Planning Commission members by resolution was waived and Ordinance 567 passed and adopted. EXCUSED: Moffitt.
Upon the advice of County Counsel, it was moved by Dalton, seconded by Taber to adjourn into Closed Session regarding a litigation matter. EXCUSED: Moffitt.

The following action was taken as a result of Closed Session:

On motion of Dalton, seconded by Taber, County Counsel authorized to negotiate on behalf of the County in matters involving Claim No. 12-790001. EXCUSED: Moffitt.

Road Department matters discussed with William Lincoln, Road Commissioner.
1) Minority Business Program. The Board reviewed the document as presented and requested that an amendment be made to page 2, Section II, to state that Mr. Lincoln shall assign such staff as is necessary. Board directed County Counsel to fully review the MBE Program and present with any comments for adoption at the meeting of September 8, 1981. 2) Step Raise. On motion of Dalton, seconded by Taber, the Board approved the step raise for the Road Commissioner from 223 (4) to 227 (5), effective as of October 1, 1981. EXCUSED: Moffitt.

Supervisor Dalton advised the Road Commissioner that he has been attempting to raise interest from Tuolumne County on spraying of the roadsides.

Wain Johnson, Farm Advisor, has offered the Board a 3M Dry Copier which is not being used by their office, for placement in a County Office which is in need of such a copier. Supervisor Dalton suggested that the copier be overhauled and then placed in storage until such a time that there is a need for one in a County Department. Supervisor Dalton to contact Wain John to present his suggestion to him for disposition of the copy machine.

On motion of Taber, seconded by Barrick, the Board approved the proposed route for the 1981 Annual Labor Day Parade.

Parks and Recreation Monthly Report presented by Richard Begley, Parks and Recreation Director. Mr. Begley updated the Board on a claim filed by the heirs of Mr. Sackett regarding ownership of a portion of the Coulterville Park. Mr. Begley was directed to discuss the matter with County Counsel who will pursue the subject by investigation of what evidence exists.

Mr. Begley also discussed the proposal for establishing closing hours for the Mariposa Park due to ongoing parties which create a noise problem and overnight campers. The Board was in agreement with Mr. Begley to establish a closing hour for Mariposa Park at 12:00 midnight. Board suggested that Mr. Begley might prepare an ordinance for Board approval establishing the closing hour for the Mariposa Park.

Supervisor Dalton informed the Board that the CSEA Executive Board held a meeting in Mariposa on August 28, 1981 and they are requesting to meet with the Board of Supervisors to discuss such topics as Information and Referral Program, transportation portion of the Senior Assistance Program, 1981-82 Contract with CSAAA, and other matters relating to the Senior Assistance Program. Meeting scheduled for Administrative Practices Session on September 21, 1981 at 1:30 p.m.

County Counsel directed to send a letter of inquiry to Central Sierra AAA regarding the status of the contract approved and signed by the Chairman, and in that letter, advise CSAAA that it was not the intent of the Board to change the grant application which was approved, but only to revise the wording of the procedures. Robin Hubbert, Assistant Director for Senior Assistance, present and advised the Board that the contract has not yet been signed by Central Sierra AAA.

Supervisor Erickson advised the Board that there was discussion at the recent RCRC meeting of doing away with Triple A and fund Senior Assistance Programs through local agencies in order to avoid administrative difficulties which most counties are facing.

Planning Commission matters discussed with Robert Borchard, Planner. 1) Open Space Element. Board reviewed the Open Space Element and made comments and revisions to the document. On motion of Barrick, seconded by Taber, the Open Space Element was accepted as amended. NYEE: Barrick, Taber, Erickson. NO: Dalton. EXCUSED: Moffitt. 2) Public Hearing on the Housing Element. On motion of Barrick, seconded by Taber, the Board authorized the
Planning Commission to advertise the amended public notice which was presented for Board approval, and scheduled the Public Hearing on the Housing Element on September 15, 1981 at 7:30 p.m. EXCUSED: Moffitt.

The Board adjourned for lunch at 1:00 p.m. and reconvened 2:00 p.m. at which time Supervisor Moffitt arrived and resumed the Chairmanship.

Supervisor Moffitt informed the Board of the meeting with Robert Binnewies, Park Superintendent, his solicitor, Mr. Mihan, Mariposa County Counsel, and himself regarding jurisdiction in Wawona and El Portal. Meeting was most beneficial and Solicitor and County Counsel to meet and discuss suggestions for resolving jurisdictional problems including a proposed concurrent jurisdiction.

John Jepson, CETA Project Administrator, was present to discuss CETA matters. 1) Standard Agreement, OEO Weatherization. On motion of Dalton, seconded by Taber, Res. No. 81-161, authorizing the Chairman to sign the Standard Agreement for OEO Weatherization, passed and adopted. On motion of Barrick, seconded by Dalton, the Board approved establishing three new positions for OEO to the County Salary Schedule: one OEO Crew Supervisor, and two OEO Crew members, and delete the present CETA Counselor/ Monitor position, and to amend the salary schedule for these positions. 2) CETA Subgrant for F 81-82. On motion of Dalton, seconded by Taber, Res. No. 81-162, authorizing the Chairman to sign the CETA Subgrant for FY 81-82, passed and adopted. On motion of Dalton, seconded by Taber, Res. No. 81-163, authorizing the Chairman to sign the FY 81-82 CETA Subgrant with the Title VII Project addition, passed and adopted. 3) Contract for Supportive Services, Merced College. On motion of Dalton, seconded by Barrick, Res. No. 81-164, authorizing the Chairman to sign the contract for Supportive Services with Merced College, passed and adopted.

Appeal Hearing, Use Permit No. 152, opened for Board deliberation at 2:30 p.m. with the public portion of the hearing being closed at the meeting of August 25, 1981. On motion of Erickson, seconded by Taber, the Board denied the appeal and adopted the findings of fact as presented by the Planning Commission in their Res. No. 81-28. AYES: Taber, Dalton, Moffitt, Erickson. NO: Barrick.

Information items discussed. Correspondence received from Deni Green, Director of OPR, regarding AB 2302 which requires a study of the legal and economic implications of State assuming title to all BLM land in California; study to be performed by OPR, Office of Attorney General, Fish and Game Dept., and State Lands Commission. On motion of Erickson, seconded by Taber, the Board will support such a study as outlined in AB 2302 and Chairman to prepare a letter of support of the proposal to be forwarded to OPR.

The Board discussed memo from Chamber of Commerce President, Virgil Mullis, requesting that the Chamber of Commerce be designated to make a selection of a State Fair Representative in the future. Prior to taking this action, Supervisor Dalton requested information as to what duties and responsibilities are performed by the State Fair Representative. Clerk to contact Chamber of Commerce and request such information from them.

Supervisor Barrick requested a copy of Senate Bill 102, which provides counties with an estimation of Senate Bill 633 costs in excess of vehicle license fee reductions for the 1981-82 fiscal year. Executive Aide to request a copy of SB 102 for Supervisor Barrick's review.

Supervisor Dalton advised the Board that CSAC will be involved in the celebration of dedication of the new State Capital in Sacramento some time after the first of the year in 1982. CSAC is requesting all Counties to have representation at this event. Supervisor Dalton will advise the Board of the exact date at a later time.

Mr. T.A. Yates, Hospital Administrator, and Robert Bondshu, Hospital Board, presented the Board with an update report on the status of the grant funds available for Counties under AB 3245, for purchase of a new ambulance for our Hospital District. Mr. Yates explained that there will be a requirement for a $20,000 match which will be provided by the Hospital Foundation if the grant is awarded to Mariposa County. Mr. Yates suggested that the County enter into a Joint Powers Agreement with the Hospital Dis-
strict for obtaining the grant funds and purchasing the ambulance. County Counsel recommended that a contract between the County and the Hospital District would be a better method in which to complete these transactions. Mr. Yates to present a grant proposal to the Board for their review and approval on September 8, 1981 at 2:30 p.m., and at that time, further discussion will be heard on the drafting of a contract.

On motion of Dalton, seconded by Taber, Res. No. 81-165, proclaiming the week of September 17th through the 23rd, as Constitution Week, passed and adopted.

There being no further business, the Board adjourned at 4:15 p.m. to meet in regular session on September 8, 1981 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio 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. - Meeting called to order

9:05 a.m. - Approve minutes of August 24 & 25, 1981

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

9:15 a.m. - Administrative Business

9:30 a.m. - County Counsel matters ------------------ FOLDER B
  1. Redistricting
  2. Air Pollution Control Contract
  3. Second reading of Ordinance No. 567/Compensation
     for Planning Commissioners

10:00 a.m. - William Lincoln, Road Commissioner ---------- FOLDER #2
  Road Department matters
  1. Minority Business Program
  2. Step Raise

10:30 a.m. - Richard Begley, Parks and Recreation Director
  Parks and Recreation Monthly Report

11:00 a.m. - Planning Commission matters ----------------- FOLDER #3
  1. Acceptance of Open Space Element Draft
  2. Public Hearing on Housing Element
  3. Other Business

12:00 noon - Lunch

2:00 p.m. - John Jepson, CETA Project Administrator ------- FOLDER #4
  CETA Matters
  1. Standard Agreement, OEO Weatherization
  2. Approval of FY 81-82 CETA Subgrant

2:30 p.m. - CONTINUED APPEAL HEARING, USE PERMIT NO. 152,---- FOLDER #5
  MOYE; BOARD DELIBERATION/PUBLIC PORTION CLOSED

3:30 p.m. - T. W. Yates, Hospital Administrator
  AB 3245 Grant Proposal/Ambulance
  (State Office of Health Services)
CONSENT AGENDA

Building Inspector requests 75% advance to attend meeting entitled "Governmental Liability in Damages" in Los Angeles on 9/25/81; Road Commissioner requests 75% advance for registration to attend "Street and Highway Drainage" course in Richmond on 10/9-10/81;

INFORMATION

1. Transportation Tax Fund/ Apportionments to Counties
2. Restructuring of Social Welfare Programs due to FY 81-82 Budget reductions/ notice of final hearing on the subject
3. Stream Guaging Records
5. Request for comment on State acquiring all BLM Lands
6. Selection of 1982 State Fair representative for Mariposa County
7. Estimation of costs/ Senate Bill 102

ATTENTION

Discussion on Appointments to the El Portal Town Planning Advisory Committee ----------------------------------------------- FOLDER #6
Historical Sites and Records Commission matters ------------------- FOLDER #7
1) Preservation of County Records
2) Courthouse Guide Position
Discussion on available Dry Copier in Farm Advisors Office ------- FOLDER #8
Approval of proposed route for 1981 Annual Labor Day Parade ------- FOLDER #9
The Board of Supervisors, Mariposa County, met in regular session this 8th day of September, 1981 at 9:15 a.m. with Supervisors Erickson, Taber, Barrick, and Dalton present. Chairman Moffitt excused due to illness, Vice-Chairman Erickson conducted the meeting in his absence.

The minutes of the meeting of September 1, 1981 were approved as presented.

On motion of Barrick, seconded by Dalton, the Consent Agenda was approved:
Approval of Correction of Taxes - Secured Roll: 81-278, Unsecured Roll: 81-049U; Farm Advisor granted permission to attend Seminar/Wine Grape Growers in Merced on 9/1/81, nunc-pro-tunc; Regional 4-H Youth Advisor's Workshop in Merced on 9/14-15/81; and Bio-mass Conversion Workshop in Atascadero on 9/25, 26; Assessor granted 75% advance to attend State Board of Equalization and Assessor's Association joint meeting in San Jose on 10/4-6/81. AVES: Barrick, Dalton, Erickson. ABSTAIN: Taber. EXCUSED: Moffitt.

Administrative Business discussed. Supervisor Dalton reported on his meeting with Ed Gipson, Department of Aging Deputy Director. Supervisor Dalton suggested that Mr. Gipson be invited to attend the Administrative Practices Session on September 21, 1981 when the Board is meeting with CSEA Executive Board and Director Clifford Blagg and Glen Power, Senior Assistance Program Director, to discuss matters relating to Senior Assistance Program. The Board agreed to invite Mr. Gipson to be present since his input would valuable to the discussion. Clerk directed to forward a letter of invitation to Mr. Gipson in Sacramento.

Lois Lewis, Welfare Director, present and informed the Board that there are funds available through the Federal Government for costs for children's protective services and that in order for Mariposa County to receive these funds, she is requesting the approval of the Board for her to sign the Certification of Need for Respite Day Care and enter into agreement with the Department of Social Welfare and Department of Education. On motion of Dalton, seconded by Taber, Res. No. 81-166, authorizing the Welfare Director to sign the Certification of Need, Respite Day Care, passed and adopted. EXCUSED: Moffitt.

County Counsel matters. 1) Minority Business Enterprise Program. County Counsel presented the Board with the revised, amended version of the County Minority Business Program which had been presented by William Lincoln, Road Commissioner, on September 1, 1981. On motion of Barrick, seconded by Taber, the Board approved the Minority Business Enterprise Program as amended by passing and adopting Res. No. 81-167. AVES: Taber, Barrick, Erickson. NO: Dalton. EXCUSED: Moffitt. 2) Senior Citizens Nutrition Site Van Lease. On motion of Taber, seconded by Dalton, Res. No. 81-168, authorizing the Vice-Chairman to sign the Lease for the Nutrition Site Van, passed and adopted. EXCUSED: Moffitt.


Upon the advice of County Counsel, it was moved by Taber, seconded by Dalton to adjourn into Closed Session regarding a litigation matter. EXCUSED: Moffitt.

Planning Commission matters discussed with Robert Borchard, Planner, Larry Enrico, Associate Planner, and Roger Grammer, Commission Chairman.
1) Darrah Heights Subdivision findings and conditions were presented for Board review and comment prior to adoption by the Commission. Board presented their comments to Larry Enrico who will forward to the Planning Commission at their next meeting. 2) Bob Borchard presented the Board with the Accepted Draft, Document 1 of the General Plan Update which is available for public review at the Libraries, County Clerk's Office, Planning Office, and may be purchased at the Planning Office.

Donald Cripe, Agricultural Commissioner, present to discuss the contract for Medfly Trapping and the proposed Contingency Plan in the event of a discovered Medfly infestation and asked that the Board review and approve both the contract and the plan. On motion of Dalton, seconded by Barrick, Res. No. 81-170, authorizing the Vice-Chairman to sign the Agreement.
with the Department of Agriculture for the Trapping of Medfly, passed and adopted. On motion of Dalton, seconded by Barrick, Res. No. 81-171, approving the Contingency Plan for Medfly Eradication, passed and adopted. AYES: Barrick, Dalton, Erickson. NO: Taber. Contingency Plan amended to strike the words "or his designate" in the plan.

The Board adjourned for lunch at 12:35 p.m. and reconvened at 2:00 p.m.

T. W. Yates, Hospital Administrator, and Robert Bondshu, Hospital Board member, presented the Board with a Grant Proposal and Application to be submitted to the California Department of Health Services in the hope that the County will be awarded grant monies for the purchase of a new ambulance for the Hospital District. The Board directed that the following amendments be made to the Grant Proposal prior to its submission to the State: 1) Designate Mariposa County Auditor, Barbara Saye, Fiscal Officer, and T.W. Yates as contact persons with their phone numbers listed; 2) Mariposa County Address shown on Item No. 2; 3) Add name of T.W. Yates and his phone number on Item No. 3; 4) On Item No. 5, list Mariposa County as the legal owner and John C. Fremont Hospital District as the registered owner; and 5) on page 15, omit the words "and control" under section 2(a). On motion of Dalton, seconded by Taber, Res. No. 81-172, approving the Grant Proposal as amended, authorizing its submission to the State Department of Health, authorizing an appropriation from General Contingency in the amount of $20,000 to be deposited into the Ambulance Fund which the Board authorized the Auditor and Treasurer to establish contingent upon the following: 1) receipt of the grant funds from the State in the amount of $20,000; 2) receipt of the $20,000 matching grant funds from the John C. Fremont Hospital District within the Fiscal Year 1982 with purchase of the ambulance and equipment to be completed within that time; Vice-Chairman authorized to sign the Grant Proposal, passed and adopted. EXCUSED: Moffitt.

Supervisor Dalton requested that the Board grant a waiver of Building Permit fees for the Greeley Hill Senior Citizens Annex which would be the location for their Nutrition Site. On motion of Dalton, seconded by Barrick, the Board waived the Building Permit fees for the restoration and reconstruction of the Greeley Hill Senior Citizens Annex. EXCUSED: Moffitt.

The Board discussed a communication received from Del Norte County requesting opposition to Senate Bill 462, reduction to Timber Yield Tax Reserve fund. Board directed that the information be forwarded to the Assessor, Steve Dunbar, for his review and comment to the Board.

Board received a request from Shasta County Board of Supervisors to endorse the formation of a Workers' Compensation Disability Retirement Task Force, whose function would be to bring about reform to the disability retirement program. On motion of Dalton, seconded by Taber, the Board supported the formation of the Workers' Compensation Disability Retirement Task Force and authorized Supervisor Barrick to represent Mariposa County on this Committee.

On motion of Barrick, seconded by Taber, the following appointments were made to the El Portal Town Planning Advisory Committee: 1) Carolyn Taggart, representing Indian Flat area; 2) Dennis Almasy, handicapped element of the community; 3) Andy Anderson, over 65; 4) Lettie Brouillette, business community; 5) Ted Halliday, community at large; 6) Dave O'Brien, community at large; 7) Jay Johnson, Yosemite Valley residents; 8) Garrett DeBell, Curry Company; 9) Les James, Indian community. On motion of Barrick, seconded by Taber, Res. No. 81-173, amending Res. No. 81-160, Item No. 3(c), to be one representative of the business community; and (d) three representatives of the community at large, passed and adopted. Clerk authorized to advertise for these changes in the committee memberships and appointments to be made on October 6, 1981. EXCUSED: Moffitt.

On motion of Taber, seconded by Barrick, Res. No. 81-174, authorizing the Auditor to Transfer from Revenue Sharing Fund the amount of $15,975.70 to the Road Fund, passed and adopted. EXCUSED: Moffitt.

On motion of Taber, seconded by Dalton, Res. No. 81-175, authorizing William Moffitt and Barron Brouillette to execute documents and applications for the purpose of obtaining financial assistance for Office of
Emergency Services, passed and adopted. EXCUSED: Moffitt.

The Board discussed the information received from State Department of Justice relating to the Blood/Breath Alcohol Analysis Services provided by the Bureau of Forensic Services.

Request received from Community Transit Services asking for an extension for submission of Proposals for the County transit system until September 15, 1981. On motion of Taber, seconded by Barrick, the Board extended the deadline for acceptance of bids for the transit system, until September 14, 1981 at 12 midnight.

Supervisor Taber discussed Res. No. 81-120, regarding upgrading of Cedarbrook Road. Supervisor Taber directed to forward a letter of explanation of the resolution to Mr. Stuber, Forest Supervisor.

On motion of Barrick, seconded by Taber, Supervisor Dalton authorized to negotiate on behalf of the County with the owners of a small wedge of the Coulterville Park to obtain that portion of the Park, which is essential to the County; an easement for sewer purposes allowed to be negotiable.

There being no further business, the Board of Supervisors adjourned at 5:00 p.m. to meet in Administrative Practices Session on September 14, 1981 at 10:00 a.m.

ERIC J. ERICKSON, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON

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

BY:

PATRICIA E. ALBERTA
Clerk of the Board
AGENDA FOR September 8, 1981

CHAIRMAN OF THE BOARD
WILLIAM H. MORFITT
SUPERVISOR, DIST. 4

EUGENE P. DALTON
SUPERVISOR, DIST. 1

GERTRUDE TAYLOR
SUPERVISOR, DIST. 5

JOAN J. LYNK
EXECUTIVE AIDE

BEVERLY A. DARRICK
SUPERVISOR, DIST. 1

ERIC J. ERICKSON
SUPERVISOR, DIST. 3

RICHARD K. BEMHALTER
COUNTY COUNSEL

PATRICIA E. ALBERTA
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 or request a time to present their case. 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. - Meeting called to order

9:05 a.m. - Approval of minutes of September 1, 1981

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

9:15 a.m. - Administrative Business

9:20 a.m. - Lois Lewis, Welfare Director
Certification of Need/Respite Day Care

9:30 a.m. - County Counsel matters ---------------------- FOLDER B
  1. Minority Business Enterprise Program
  2. Senior Citizens Lease/Van
  3. Closed Session/Litigation
  4. Findings of Fact/Use Permit No. 152

10:00 a.m. - Planning Commission matters ------------------ FOLDER #2
  1. Darrah Heights Subdivision findings and conditions

Other Business

11:15 a.m. - Donald Cripe, Agricultural Commissioner -------- FOLDER #3
  1. Medfly Eradication Contingency Plan
  2. Standard Agreement/Medfly Dection Program

12:00 noon - Lunch

2:00 p.m. - T. W. Yates, Hospital Administrator
AB 3245 Grant Proposal/Ambulance

CONSENT AGENDA

Correction of Taxes; Secured Roll: 81-27S, Unsecured Roll: 81-0490; Farm Advisor requests permission to attend Seminar/wine grape growers in Merced on 9/1/81, nunc-pro-tunce; Regional 4-H Youth Advisor's Workshop in Merced on 9/14-15/81; and Bio-mass Conversion Workshop in Asilomar on 9/27-29/81; Assessor requests 75% advance to attend State Board of Equalization and Assessor's Association joint meeting in San Jose on 10/4-6/81
BOARD OF SUPERVISORS

Agenda for September 8, 1981

INFORMATION

1. Seminar/How to Become a More Effective Board or Commission member
2. Building Department Monthly Total Permit Report
3. Response from Senator Ken Maddy regarding Board opposition to SB 180
4. Response from Congressman Coelho regarding Board support of Sensenbrenner amendment to HR 4169
5. County Treasurer's Monthly Report

COMMUNICATIONS

1. Request from Los Angeles County District Attorney for comments on the parole of Sirhan Sirhan
2. Request for Board opposition to Senate Bill 462
3. Disability Retirement Program Reform

ATTENTION MATTERS

Appointments to the El Portal Town Planning Advisory Committee ---- FOLDER #4
Authorization of Transfer of Revenue Sharing Funds to Road Department -------------------------- FOLDER #5
Resolution/Civil Defense --------------------------------------------------------------- FOLDER #6
Blood/Breath Alcohol Analysis Services provided by the Bureau of Forensic Services -------------------------- FOLDER #7
BOARD OF SUPERVISORS

ADMINISTRATIVE PRACTICES SESSION

September 14, 1981

The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 14th day of September, 1981 at 10:10 a.m. with Supervisors Erickson, Barrick, and Taber, present. Supervisor Moffitt and Dalton excused. Supervisor Erickson conducted the session in the absence of Chairman Moffitt.

The Board met with Pauline and Charles Hand, Probation Officers, and Lois Lewis, Director of Social Welfare to discuss Res. No. 81-150, regarding delegation of duties of the Probation Officer concerning children described in section 601 of Welfare and Institutions Code. If proposed legislation is passed, it would give the Board the option of delegating the duties for care of children to the Probation Office or the Department of Social Welfare. Discussion was heard on funding if the duties were delegated to the Welfare Department. It was agreed upon between the two involved agencies that it would be in the best interest of the County to continue with the current method handled by the Probation Office for the care of children. Probation Office directed to investigate the possibility of creating two separate divisions of the Probation Department - one for adult probation and one for Juvenile system, with two individual names. Welfare Director to investigate possible option for funding if the County were to take the option of delegating the duties to the Welfare Department. Matter to be further discussed after investigation is conducted by the two agencies.

Lois Lewis advised the Board that the State Auditor is proposing a claim cut on their rental of the Health and Welfare Building due to the fact that there is a question on their claiming for the entire amount of the rent when it is used for purposes other than those of the Social Welfare Dept. Mrs. Lewis advised the Board that they now may be subject to charges for use of that Conference Room if the claim cut is justified. and then informed the Board that the County Clerk's Office had requested to use the Conference Room for a polling place in the June Primary election. Darden Gilbert, Elections Clerk, was present and was advised by the Board to look for options for polling places or to contact the Health Dept. and request their permission to use the Conference Room.

Discussion was heard on a proposal for the County to allow an increase in Foster Care Rates to cover membership and premium fee for PL and property damage insurance. Board directed Mrs. Lewis to schedule the matter for a timed agenda item when the full Board is present, and to contact Bondshu Insurance to investigate an optional policy which may not require a membership fee.

The Board reviewed and discussed the resolution presented by County Counsel establishing rules for procedures of Board meetings. Comments and suggestions for revision were presented by the Board and the matter was scheduled for further discussion on October 6, 1981 under County Counsel matters at 9:30 a.m.

There being no further business, the Board adjourned at 12:45 p.m. to meet in regular session on September 15, 1981 at 9:00 a.m.

ERIC J. ERICKSON, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

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

BY:

PATRICIA E. ALBERTA
Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 15th day of September, 1981 at 9:15 a.m. with Supervisors Barrick, Taber, Erickson, and Dalton present. Supervisor Moffitt excused due to illness and Vice-Chairman Erickson conducted the meeting.

The minutes of the meeting of September 8, 1981 were approved as amended.

On motion of Barrick, seconded by Taber, the Board approved the Consent Agenda as amended: Auditor granted permission to attend County Recorder's conference in Stockton on 9/20-23/81 and to attend Regional meeting in Santa Cruz on 10/14-15/81; Patricia Alberta granted permission to attend Regional Board Clerk's meeting in Visalia on 9/18/81; approval of Correction of Taxes - Secured Roll: 81-46S; Unsecured Roll: 81-071U, 072U, 073U, 074U, 075U, 076U; Claims as presented by the Auditor: Excused: Moffitt.

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On motion of Taber, seconded by Barrick, the Board approved the Claim of Supervisor Dalton for the months of July and August and authorized the Auditor to draw a warrant in the amount of $64.60. Excused: Moffitt.

On motion of Taber, seconded by Barrick, the Board approved the request of Supervisor Dalton for 75% advance to attend the CSAC Health & Welfare meeting on 9/16-18/81 and Auditor authorized to draw a warrant in the amount of $52.50. Excused: Moffitt.

Administrative Business discussed. Supervisor Erickson advised the Board that there has been a great deal of interest in the General Plan Update with persons in his district and suggested that the County should make available additional copies of the General Plan Update for purchase by the public. County Counsel suggested that since the main interest centers around the Land Use Element, possibly that portion only, could be duplicated. Chairman directed the Executive Aide to reproduce the Land Use Element for public distribution.

William Lincoln, Road Commissioner, appeared before the Board and requested their approval of the Final Map for Gordon Ranch Estates Subdivision. On motion of Dalton, seconded by Taber, the Board approved the Final Map and acceptance of the dedication, for public use, of all public utility and drainage easements shown thereon and authorized the County Clerk to sign the map. Excused: Moffitt.

Mr. Lincoln advised the Board that Darrah Road construction was nearing completion.
County Counsel matters. Barbara Saye, County Auditor present for discussion on the General Revenue Sharing Statement of Assurances for Entitlement Period 13. The Board was advised that the original notice of County allotment of Revenue Sharing Funds was figured at $353,488 but now has increased to $370,309 with quarterly payments to be made beginning on January 1, 1982. On motion of Taber, seconded by Dalton, Res. No. 81-176, authorizing the Vice-Chairman to sign the General Revenue Sharing Statement of Assurances, passed and adopted. Excused: Moffitt.

Supervisor Dalton requested comments from the Board on the attendance of CSEA Staff members at the upcoming meeting between the Board of Supervisors and the Board of Directors of CSEA. It was the consensus of the Board that the session is for discussion of funding for the operation of the Senior Assistance Program with the CSEA Board of Directors, but they are welcome to bring any staff which they feel may be helpful during the discussion. Clerk directed to prepare a letter to that effect for Vice-Chairman's signature.

The Board reviewed the resolutions prepared relating to amendments to the Personnel, Policies, and Procedures Handbook. Matter taken under submission and further discussion scheduled for September 22, 1981 at 3:00 p.m.

Request for funding for the month of September from the Senior Assistance Office for monthly expenditures was discussed. Board requested that Glen Power be present for the discussion later this morning, to clarify his request.

Planning Commission matters discussed with Robert Borchard, Planner, Larry Enrico, Associate Planner, and Roger Grammer, Commission Chairman.

1. Proposed revision to Surface Mining Ordinance. The Board reviewed and presented several amendments to the revision: a) to amend the ordinance to conform with State law; b) designate who will conduct periodic inspections of surface mining operations. County Counsel directed to work with Planning Staff in preparing the ordinance with the necessary revisions. Planning Staff directed to contact the Mining Technical Advisory Committee and the Western Mining Council for their comments on the revision of the Surface Mining Ordinance.

2. BLM Land Acquisition Request. Bob Borchard advised the Board that he has received letters from OPR and BLM regarding the County land acquisition, informing him that they will require further applications and reports on these lands. Mr. Borchard requested that the Board consider holding this matter until the first of the year since there are no real pressing time constraints to be met. The Board directed Mr. Borchard to prepare a letter to be forwarded to OPR and BLM clearly stating that the County has a strong interest in acquiring these lands and will pursue the matter fully after the first of the year. Mr. Borchard to present the letter to the Board for approval on September 22, 1981 under Planning Commission matters.

3. Public Hearing on the Housing Element. Bob Borchard advised the Board that, although it is not legally required, a formal notice on the Public Hearing was not advertised in the local paper and requested that the Board reschedule the hearing so that it may be publically noticed. The Board, therefore, cancelled the Public Hearing scheduled for 7:30 p.m. this evening and rescheduled on September 22, 1981 at 7:30 p.m. in the Superior Courtroom. Board directed Planning Staff to place notices of the cancellation of the hearing on the doors of the Courthouse.

4. Discussion was heard on commercial zoning in the land use classifications, and it was clarified that the County can designate areas for commercial zoning.

5. Roger Grammer advised the Board that the Planning Commission held a Public Hearing for input into the Master EIR last week.

6. The Board was advised that the Planning Commission will be holding their Public Hearings on the General Plan Update in Coulterville on November 16 and 17, 1981, and in Mariposa on November 19 and 20,
1981.

7. Discussion was heard on making numerous copies of the Land Use Element to be available for purchase by the public. Planning Staff directed to prepare a cover letter to be attached to the Land Use Element which will explain to the public that it is just one of several elements of the General Plan Update, and that the other elements are also available for public review.

Bid opening for Farm Advisor's pickup truck was held at 11:00 a.m. Bids received from Razzari Ford, Kelley Motors, Inc., and Fresno Dodge. On motion of Dalton, seconded by Taber, Board referred the bids to the Farm Advisor for his recommendation to the Board.

Supervisor Dalton requested that the Clerk schedule discussion during Administrative Practices session on the formation of a uniform bidding procedure for the County.

Glen Power, Senior Assistance Director, present to discuss his request for a loan of $3,000 from the General Fund to cover September expenditures. Barbara Saye, Auditor present for discussion and informed the Board that the loan could be transferred from the General Fund to Senior Assistance budget by resolution. On motion of Dalton, seconded by Taber, Res. No. 81-177, transferring a loan in the amount of $3,000 from General Fund to Senior Assistance budget, passed and adopted. Excused: Moffitt.

Bid opening for McCoy Hall addition was held at 11:30 a.m. with Richard Begley, Parks and Recreation Director present. Bids received from Le-Tourneau & LeTourneau, Mariposa Constructor, Mariposa Development Co., and Emmett N. Phillips. On motion of Dalton, seconded by Barrick, bids referred to the Parks and Recreation Director for his recommendation back to the Board at 2:00 p.m. this afternoon.

Leroy Radanovich, Mariposa County Arts Council, presented the Board with a package regarding the CAC State/Local Partnership Program, Phase II, 1981-82, for their review which gave an update on the status of the Mariposa County Plan for the Arts. On behalf of the Arts Council, Mr. Radanovich requested that the Board apply for the second phase of the grant from the CAC. On motion of Taber, seconded by Dalton, Res. No. 81-178, authorizing the Vice-Chairman to sign the grant application and the agreement with the CAC, passed and adopted. Excused: Moffitt. Mr. Radanovich informed the Board that the Arts Council will have a permanent Board of Directors within the next few weeks. Board stated that in the near future, a resolution will be adopted designating the Mariposa County Arts Council as the enabling agency, since there will be in place, a permanent Board of Directors by that time.

The Board adjourned for lunch at 12:15 p.m. and reconvened at 2:00 p.m.

Richard Begley present to recommend the bid received from the Mariposa Constructor for the construction work on the McCoy Hall Addition. On motion of Dalton, seconded by Taber, upon the recommendation of the Parks and Recreation Director, the Board accepted the bid from the Mariposa Constructor, alternates 1 and 2, in the amount of $23,000. Excused: Moffitt.

The Board heard lengthy discussion on the County Dental Plan and final proposals were presented by William Bondshu, Occidental; Earl Stresak, Blue Cross; and Mike Gerson, CDS. Herb Davis and Michael Wright, representatives of the Employees Association, informed the Board that, on behalf of the employees, they would recommend the plan presented by Blue Cross. Prior to taking action, the Board requested the following information presented with the final contracts: 1) employee deduction rate for one year; 2) implementation of the plan on a fiscal year basis in order that it may be handled under our budgeting process; 3) explanation of coverages under 100%, 80%, and 50%; 4) show the rates and the employee contribution for dependents. Board scheduled review of the final plans on September 21, 1981 at 10:00 a.m. with action to be taken on September 22, 1981 at 2:00 p.m.

Bid opening for Transit System Proposals was continued until 3:45 p.m.

Bid opening for Transit System Proposal was held at 3:45 p.m. with a bid received from Community Transit Services, Inc. Board to take matter under submission and schedule for discussion on a later date.
John Jepson, CETA Project Administrator, presented the Board with the Annual Plan for CETA which included the Balance of State Agreement. On motion of Dalton, seconded by Taber, Res. No. 81-179, authorizing the Chairman to sign the Agreement with CBOS and approving the Annual Plan, passed and adopted. Excused: Moffitt.

Library Committee matters heard. Vice-Chairman Erickson to send a letter to Merced Board of Supervisors requesting that we continue the present library service relationship between the two counties. On motion of Taber, seconded by Barrick, the Board accepted the resignations of Dolores Hahn and James W. Conlow from the Library Committee and directed the Clerk to prepare certificates of appreciation.

Budget transfer requests from Senior Assistance, Air Pollution, and Sealer rescheduled until September 22, 1981 at 11:15 a.m. with Barbara Saye and Glen Power present to clarify the Board's concerns.

On motion of Barrick, seconded by Dalton, Verna Clark appointed to the Sequoia Area VIII Board, Developmental Disabilities Program. Excused: Moffitt.

Supervisor Dalton presented his concerns regarding liability insurance coverage for volunteer fire department members, namely, a case where there is an "at the scene" deputizing of an individual to be a VFD member. Board to investigate solutions for resolving these problems.

On motion of Taber, seconded by Dalton, Pelk Richards appointed to the Parks and Recreation Commission as a representative of District 4.

There being no further business, the Board adjourned at 6:00 p.m. to meet in Administrative Practices session on September 21, 1981 at 10:00 a.m.

ERIC J. ERICKSON, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

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

BY:

PATRICIA E. ALBERTA
Clerk of the Board
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9:00 a.m. - Meeting called to order
9:05 a.m. - Approval of minutes of September 8, 1981
9:10 a.m. - Consent Agenda
9:15 a.m. - Administrative Business
9:20 a.m. - Road Commissioner, William Lincoln
            Approval of Final Map/Gordon Ranch Estates
9:30 a.m. - County Counsel matters
            General Revenue Sharing/Statement of Assurances
10:00 a.m. - Planning Commission matters
            1. Proposed revision to Surface Mining Ordinance
            2. BLM Land Acquisition Request
            Other Business
11:00 a.m. - Opening of bids for Farm Advisor's Pick-up
11:30 a.m. - Richard Begley, Parks and Recreation Director
            Opening of bids for McCay Hall Addition
11:45 a.m. - Leroy Radanovich, Billee Bettencourt, Arts Council
            Second Phase of the California Arts Council Grant
12:00 noon - LUNCH
2:00 p.m. - Dental Plan Proposals
            Possible Board action on selection and approval
2:30 p.m. - Opening of bids for Mariposa County Transit System
3:00 p.m. - John Jeppson, CETA Project Administrator
            CETA Annual Plan
7:30 p.m. - PUBLIC HEARING/HOUSING ELEMENT
            Continued until September 22, 1981 at 7:30 p.m.
            subject to Board ratification

CONSENT AGENDA

Auditor requests permission to attend County Recorder's conference in Stockton on 9/20-23/81 and to attend Regional meeting in Santa Cruz on 10/14-15/81; County Clerk requests permission for Patricia Alberta to attend Regional Board Clerk's meeting in Visalia on 9/18/81; request for Correction of Taxes - Secured Roll: 81-46S, Unsecured Roll: 81-071U, 072U, 073U, 074U, 075U, 076U;
CONSENT AGENDA

INFORMATION

1. Letter from Roy Collins, Veterans Affairs Auditor, regarding the Audit of the Veterans Service Office
2. John Fiske letter to Ed Gipson re concerns of CSEA bylaws
3. Letter of gratitude for Board cooperation with the Wagon Train Ride
4. Nomination of Coulterville Main Street Historic District to the National Register of Historic Places
5. Water Agency Fund as of September 1, 1981

ATTENTION

Adoption of Resolutions amending the Personnel, Policies and Procedures Handbook -------------------------------- FOLDER #11
   a. Amendment to Section 8.03, Overtime
   b. Amendment to Sections 2.11a, Coffee Breaks, 6.01, Recruitment 6.03, Qualifications, 7.02 Status of New Employees, 7.05, Performance
Request from Senior Assistance Office for funding for month of September, 1981 --------------------------------------------- FOLDER #12
Budget Transfer request/Senior Asst.; Air Pollution; Sealer ----- FOLDER #13
Library Committee matters ---------------------------------------- FOLDER #14
   a. Request for Board to propose renewing of contract with Merced County
   b. Resignation of Delores Hahn
   c. Resignation of James W. Conlow
Request for appointment to the Sequoia Area VIII Board ------- FOLDER #15
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 21st day of September, 1981 at 10:00 a.m. with Supervisors Barrick, Taber, Erickson, and Dalton present. Supervisor Moffitt excused due to illness and Vice-Chairman Erickson conducted the meeting in his absence.

The Board heard lengthy discussion on the proposals submitted for the County Dental Plan. William Bondshu, representing Occidental Insurance, presented the Board with a final proposal, including contract and application. Employee representatives, Herb Davis and Michael Wright were present for the discussion. Board to take action on acceptance and approval of a Dental Plan on September 22, 1981 at 2:00 p.m.

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

The Board met with the Executive Board of the Central Sierra Elderly Assistance to discuss operation of the Senior Assistance Program in Mariposa County and renewal of the contract. Members of the CSEA Board of Directors present for discussion were President, Nathelle Fisher, Mildred Filiberti, Percy Nelson, Hal Weber, Harold Duarte, and Cecelia Deutsch. Staff members present were Glen Power, Mariposa County Senior Assistance, and Clifford Blagg, Executive Director for CSEA. Edwin Gipson, Deputy Director for the State Department of Aging was present to advise the Boards on their questions and concerns.

Lengthy discussion was heard on the Information and Referral Program and it was the concensus of the two Boards that an advisory committee be formed to negotiate the contract in relation to the Information and Referral Program. Chairman Erickson to appoint representatives from Mariposa County to this advisory committee at the regular meeting of September 22, 1981. This advisory committee will hold negotiations and present a report back to the Board on October 6, 1981. Other areas of discussion were the transportation system and contract relative to that. President Fisher advised the Board that the contract for Mariposa County Senior Assistance program funding will be discussed at the Advisory Board meeting on September 23, 1981 and then forwarded for discussion at the Executive Board meeting on September 25, 1981.

There being no further business, the Board adjourned at 4:00 p.m. to meet in regular session on September 22, 1981 at 9:00 a.m.

ERIC J. ERICKSON, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

BY:

PATRICIA E. ALBERTA
Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 22nd day of September, 1981 at 9:15 a.m. with Supervisors Erickson, Dalton, Barrick, and Taber present. Chairman Moffitt excused due to illness and Vice-Chairman Erickson conducted the meeting in his absence.

The minutes of the meetings of September 14 and 15, 1981 were approved as presented.

On motion of Barrick, seconded by Dalton, the Consent Agenda was approved as amended: County Counsel granted 75% advance to attend Current Issues/Tort Liability in Anaheim on 10/31/81, Born-Again Special Assessments and other Creative Development and Public-Finance Techniques in Santa Ana on 10/31/81; Correction of Taxes - Unsecured Roll: 81-079U; District Attorney granted 75% advance for Deputy District Attorney to attend Seminar on Commercial Marijuana Prosecution in Sacramento on 9/29-30/81. EXCUSED: Moffitt.

Item 1-1, authorization for Chairman to sign Financial Report, State Air Resource Board, and Item 1-2, request from Building Inspector for 75% advance for Arlis Parker to attend session on Residential Plan Review, pulled for further discussion under attention matters.

Administrative Business discussed. Supervisor Erickson informed the Board that Supervisor Moffitt will be undergoing tests the first week in October and hopes to be returning to the Board the second week of October.

Barron Brouillette, Assistant Director of Emergency Services, present to discuss his proposal for operation of the Emergency Services Program in the future months. Mr. Brouillette suggested that his work as Assistant Director would be strictly volunteer and that the County contract with Mr. Bruce Clayton, a person highly trained in the area of Civil Defense. Board requested that Mr. Brouillette appear before the Board with Mr. Clayton to further discuss their proposal, prior to any Board action to accept the newly proposed program of operation. On motion of Dalton, seconded by Barrick, Mr. Brouillette authorized to prepare the annual program paper and budget request for the Office of Emergency Services. EXCUSED: Moffitt.

Wain Johnson, Farm Advisor, presented the Board with a draft proclamation observing the week of October 4-10, 1981 as National 4-H Club Week and requested that the Board adopt this proclamation by resolution. On motion of Dalton, seconded by Taber, Res. No. 81-180, proclaiming the week of October 4-10, 1981 as National 4-H Club Week, passed and adopted. EXCUSED: Moffitt.

Bid opening for Sheriffs Department vehicles was held at 10:00 a.m. Bids for three patrol vehicles received from Joe James Ford, John Roth Chevrolet, Marasti Motors, and Razzari Ford. Bids for 3/4 ton Chassis with box received from Joe James Ford, John Roth Chevrolet, and Razzari Ford. On motion of Dalton, seconded by Barrick, bids referred to the Sheriffs Department for their recommendation back to the Board.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. Whalen v. Wilds - Personal Liability of Supervisors. On motion of Dalton, seconded by Taber, County Counsel authorized to participate in the amicus curiae brief on behalf of the Counties.

2. Jaws of Life Proposal. James Dulcich, MPUD Volunteer Fire Dept., presented a proposal for housing of the Jaws of Life in their van-type emergency vehicle which would be equipped with various other emergency equipment. MPUD/VFD would request the County of Mariposa to take over the ownership of this emergency vehicle, but a group of their volunteers will be working as a rescue squad for auto accidents and utilizing the van for those purposes. CDF and Sheriffs Department are agreeable to the proposal and informed the Board that the operational costs for this year could be covered under their combined budgets. On motion of Dalton, seconded by Barrick, the Board directed County Counsel to prepare an agreement regarding the Jaws of Life emergency unit, for Board review and approval. Agreement should reflect
that when the unit is utilized by MPUD, their insurance will cover that usage.

3. County Survey/Compliance Assistance Project. County Counsel advised the Board that the Department of Rehabilitation is requesting counties to appoint a County Compliance Officer for coordination of a program which would ensure that qualified handicapped persons have equal opportunity to participate in and benefit from programs receiving Federal financial assistance. On motion of Dalton, seconded by Taber, Dennis Almasy appointed as County Compliance Officer for Mariposa County, subject to his acceptance of the position. EXCUSED: Moffitt.

4. Proposed Joint and Several Liability reform legislation. On motion of Dalton, seconded by Barrick, County Counsel authorized to proceed in this matter by directing comments to CSAC on their proposed legislation. EXCUSED: Moffitt.

5. Ordinance adjusting boundaries of Supervisorial Districts. Darden Gilbert, Elections Clerk, presented the Board with a colored map distinguishing precinct boundary lines and the Board reviewed the Final District Boundary Map which was also presented. On motion of Dalton, seconded by Barrick, first reading of Ordinance No. 568, adjusting the boundaries of Supervisiorial Districts pursuant to Elections Code 35000, waived, introduced, and scheduled for second reading on October 6, 1981.

6. Ordinance/Surface Mining and Reclamation. Robert Borchard present and advised the Board that no comments had been received from the Mining Technical Advisory Committee or the Western Mining Council. On motion of Dalton, seconded by Taber, first reading of Ordinance No. 569, amending section 18.02.050, Surface Mining and Reclamation, waived, ordinance introduced, and scheduled for second reading on October 6, 1981.

Planning Commission matters discussed with Robert Borchard, Planner.
Mr. Borchard presented the Board with a draft letter to BLM regarding the County's desire to acquire BLM Lands for their review and approval. On motion of Taber, seconded by Dalton, Res. No. 81-181, authorizing the Vice-Chairman to sign the letter regarding BLM Land Acquisition request, passed and adopted. EXCUSED: Moffitt.

Chairman Erickson made the following appointments to the Advisory Committee for negotiations of the CSEA contract relating to the Information and Referral Program: Supervisor Beverly Barrick; Lois Lewis, Welfare Director; and Glen Power, Senior Assistance Director. Chairman to make appointment of a senior citizen representative this afternoon.

Discussion on the Transit System Proposal received from Community Transit Systems to be held on October 6, 1981 at 2:30 p.m.

Action to appoint Supervisor Barrick as alternate member to the CSEA Advisory Board deferred until a later time at the request of Barrick.

Supervisor Dalton presented discussion on an orderly manner in which to appoint members to the Advisory Board for Central Sierra Elderly Assistance.

Bid opening for Coulterville Transfer Station was held at 11:00 a.m. with Roger McEligott, Solid Waste Director, present. Bids received from Northland Builders and M.J.C. Construction. On motion of Dalton, seconded by Taber, bids referred to the Special Districts Manager for his recommendation back to the Board.

Budget transfer requests were discussed with Glen Power, Veterans Service Officer, and Evelyn Jones, Chief Deputy Auditor. On motion of Barrick, seconded by Erickson, who passed gavel to Supervisor Dalton, Res. No. 81-182, authorizing a transfer of $1,000 in Air Pollution budget from Travel to Professional Services, and $700.00 from Veterans Service budget from Transportation and Travel to Maintenance/Equipment. Motion failed for lack of majority vote. AYES: Erickson, Barrick. NO: Taber, Dalton. On motion of Taber, Res. No. 81-182, authorizing the aforementioned transfers with the stipulation that any further transfers that do not have
prior approval of the Board, will not be granted; motion failed for lack of second. On motion of Dalton, seconded by Taber, Res. No. 81-182, authorizing a transfer in the Air Pollution budget in the amount of $1,000.00 from Travel to Professional Services, passed and adopted. EXCUSED: Moffitt.

Transfer not necessary for Sealer of Weights budget, since hourly salary can be drawn from Professional Services item.

Action deferred on budget transfer request of Glen Power, Veterans Service, to allow further discussion on October 6, 1981.

John Jepson, CETA Project Administrator, presented the Board with two CETA Subgrants, EDD, one for On the Job Training and the other for Classroom Training. On motion of Dalton, seconded by Barrick, Res. No. 81-183, authorizing the Vice-Chairman to sign the CETA Subgrants with EDD for OJT and Classroom Training, passed and adopted. EXCUSED: Moffitt.

Mr. Jepson requested that the Board amend the salary resolution for his position in order to reduce his monthly salary, due to the CETA budget reductions. On motion of Dalton, seconded by Barrick, the Board authorized County Counsel to prepare the necessary amendments to the Salary resolution to reflect Mr. Jepson's salary range change.

Jim Wagner, CDF, discussed his request for obtaining one of the Sheriffs Department vehicles for use by Clint Mentzer, who deals with Environmental Review. On motion of Dalton, seconded by Barrick, the Board authorized the transfer of the Sheriffs Department vehicle to CDF for use by Clint Mentzer. EXCUSED: Moffitt.

The Board adjourned for lunch at 12:25 p.m. and reconvened at 2:00 p.m.

Paul Paige, Sheriff, present with a recommendation on bids received for Patrol vehicles. Sheriff Paige recommended the bid received from John Roth Chevrolet in the amount of $35,895.48 for three patrol vehicles and $15,379.04 for the 3/4 Chassis with box. On motion of Dalton, seconded by Barrick, the Board accepted the bid from John Roth Chevrolet in the amount of $35,895.48 for the three patrol vehicles. EXCUSED: Moffitt. No action on accepting the bid for the 3/4 Chassis with box; matter to be further discussed on October 6, 1981. Clerk directed to notify bidders.

Final discussion was held on the approval and acceptance of a County Dental Plan. Present for the discussion were employee representatives Herb Davis, Michael Wright, and Sheriff Paul Paige. On motion of Dalton, Board will accept the Dental Plan as presented by Blue Cross. Motion failed for lack of second. On motion of Barrick, seconded by Taber, the Board accepted the Dental Plan as presented by Occidental Insurance. AYES: Taber, Barrick, Erickson. NO: Dalton. EXCUSED: Moffitt.

On motion of Taber, seconded by Barrick, Res. No. 81-184, authorizing the Vice-Chairman to sign the application for Dental Services Plan with Occidental, passed and adopted. EXCUSED: Moffitt. Dental Plan to be effective for employees as of October 1, 1981.

Roger McElligott, Special Districts Manager, present to recommend the bid received from Northland Builders in the amount of $9,405.00 for construction of the Coulterville Transfer Station. On motion of Dalton, seconded by Taber, the Board accepted the bid received from Northland Builders upon the recommendation of the Solid Waste Manager. AYES: Taber, Barrick, Dalton. NO: Erickson. EXCUSED: Moffitt.

On motion of Dalton, seconded by Taber, Board authorized an appropriation from General Fund to cover the costs for the Coulterville Transfer Station Project. AYES: Taber, Dalton, Barrick. NO: Erickson. EXCUSED: Moffitt. Motion failed due to lack of four votes.

Further discussion of the Coulterville Transfer Station to be heard in Administrative Practices Session on October 5, 1981.

Resolutions proposing amendments to the Personnel, Policies and Procedures Handbook were discussed as a meet and confer item with the presence
of Bruce Eckerson, Paul Paige, and Herb Davis. Board discussed section 6.03, Qualifications. On motion of Barrick, Res. No. 81-185, amending Personnel, Policies and Procedures Handbook, sections 2.11a, 6.01, 6.03, 7.02, and 7.05. Motion failed for lack of second. On motion of Barrick, seconded by Taber, Res. No. 81-186, amending the aforementioned sections of the Personnel, Policies and Procedures Handbook with the following revisions: delete Item No. 6 under section 6.03, Qualifications, on line 26 by striking the sentence "Screening for new department head positions or replacement of department heads will be the responsibility of the Personnel Committee," passed and adopted. EXCUSED: Moffitt.

On motion of Barrick, seconded by Dalton, Res. No. 81-186, amending the Personnel Handbook, section 8.03, Overtime with the following revisions: line 12 of page one shall read "the Department Head shall offer either compensatory time off or overtime pay to the employee" and delete the words "payroll certification" on line 18, and replace with the words "be approved by the Board on an overtime certification each month", passed and adopted. EXCUSED: Moffitt.

Mr. Tilman Lethco, Occidental Life, presented the Board with the application for Dental Services Plan and informed the Board that the first month deposit would be estimated at $2,200.00. On motion of Dalton, seconded by Taber, Auditor authorized to draw a warrant not to exceed $3,000.00 for the first month deposit for Dental Insurance.

Information matters discussed. Information item regarding Yosemite West Sewer Treatment Facility to be reviewed by the Board and to be further discussed on October 6, 1981.

Request from Warren Bonta, Department of Health, for Board to forward a resolution approving the previously discussed Agreement with the Department of Health Services, was discussed. County Counsel directed to contact Mr. Bonta for clarification of his procedures for approval of the contract by the Board.

On motion of Dalton, seconded by Barrick, Ken Melton appointed as Director of the Mariposa Public Utility District pursuant to Elections Code Section 23520.

Board discussed appointment of Director for the Yosemite Alpine Community Services District. Board directed Clerk to post notice of the appointment of Director and schedule the matter for further discussion on October 13, 1981.

On motion of Barrick, seconded by Dalton, Ruth Jette' appointed to the El Portal Town Planning Advisory Committee as a representative of Parkline residents. EXCUSED: Moffitt.

On motion of Barrick, seconded by Taber, Res. No. 81-187, authorizing the Vice-Chairman to sign the contract with the Department of Justice for Blood/Breath Alcohol Analysis Services provided by the Bureau of Forensic Services, passed and adopted.

The Chairman appointed Mr. John Allen as a member representing Senior Citizens on the Advisory Committee for negotiations of the CSBA contract relating to the Information and Referral Program, contingent upon his acceptance of the appointment.

On motion of Barrick, seconded by Dalton, and upon the advice of County Counsel, the Board adjourned into Closed session regarding two litigation matters and one personnel matter.

The Board reconvened into regular session and took the following action as a result of Closed session:

On motion of Dalton, seconded by Taber, County Assessor authorized to initiate a title search in respect to the Rolf property in Coulterville, which the County is concerned with. EXCUSED: Moffitt.

On motion of Dalton, seconded by Taber, Clerk authorized to send a telegram to Governor Brown advising him that the Board strongly opposes SB 462, which proposes reduction to timbered counties minimum revenue
guarantee. EXCUSED: Moffitt.

Consent Agenda Items discussed. Item no. 1-1, Financial Statement for State ARB to be further discussed with John Thomson present on October 6, 1981 for clarification of budgeted amount.

Item No. 1-2, request for 75% advance for Arlis Parker to attend session on Residential Plan Review discussed, and Supervisor Taber directed to contact Mr. Parker regarding the Board's concerns relating to the fundamentals of this session.

Chairman Erickson directed Maintenance Department to replace sign at MPUD Fire Department and to utilize funds from District III special fund for costs incurred.

Supervisor Dalton expressed his concerns regarding the safety hazard at the Coulterville Transfer Station and advised the Board that it is imperative that the proper steps be taken to correct the problem before the winter rains. Board to further discuss the matter on October 5, 1981 during Administrative Practices Session.

Board adjourned for dinner break at 6:15 p.m. and reconvened at 7:30 p.m.

Public Hearing on the Housing Element was held at 7:30 p.m. Robert Borchard, Planner, was present and gave staff report. Public comment was received from the following persons: 1) Hal Locke; 2) Ed Bonewits; 3) Frank Jones; 4) Elwood Carroll; 5) Mike Grau; 6) Jim Sharp; 7) Carleton Porter; 8) Roger Koontz; 9) letter from Tom Standen. Public portion of the hearing closed after Chairman called for further public comment and received no response. Chairman advised the public that the process has now begun; the public comments will be considered and incorporated into the Housing Element which will be presented for review and hearing before the Planning Commission and the Board of Supervisors in the near future.

There being no further business, on motion of Taber, seconded by Barrick, the Board adjourned at 9:10 p.m. in the memory of Midfred J. Massey, to meet in Administrative Practices Session on October 5, 1981 at 9:30 a.m.


ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

BY:

PATRICIA E. ALBERTA
Clerk of the Board
AGENDA FOR September 22, 1981

HARRY R. MESSITT, SUPERVISOR, DIST. 1
EUGENE P. DALTON, SUPERVISOR, DIST. 2
GERTRUDE TABER, SUPERVISOR, DIST. 5
JOAN J. LYNNE, EXECUTIVE AIDE
REBECCA A. BARRICK, SUPERVISOR, DIST. 1
ERIC J. ERICKSON, SUPERVISOR, DIST. 3
RICHARD K. DENHALTER, COUNTY COUNSEL
PATRICIA F. ALBERTA, 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. - Meeting called to order

9:05 a.m. - Approval of minutes of September 14 and 15, 1981

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

9:15 a.m. - Administrative Business
Barron Brouillette, Civil Defense Contract
Selection of Committee for negotiating of CSEA Contract

9:20 a.m. - Wain Johnson, Farm Advisor
1. Presentation of Proclamation/4-H Week
2. Recommendation on pickup bids

9:30 a.m. - County Counsel matters--------------------------- FOLDER B
1. Amicus in Whalen v. Wilds
2. Jaws of Life Proposal
3. County Survey/Compliance Assistance Project
4. Proposed Joint and Several Liability Reform Legislation
5. Ordinance/District Boundaries
6. Ordinance/Surface Mining and Reclamation
7. Closed Session/Litigation

10:00 a.m. - Bid opening/Sheriffs Department vehicles ------- FOLDER #2

10:05 a.m. - County Counsel matters (continued)

10:30 a.m. - Planning Commission matters ------------------- FOLDER #3
1. Draft Letter/BLM Land Acquisition

Other business

11:00 a.m. - Roger McElligott, Special Districts Manager ------- FOLDER #4
Opening of bids for replacement of Solid Waste Transfer Station

11:15 a.m. - Budget Transfer requests ------------------------ FOLDER #5
1. Senior Assistance
2. Air Pollution
3. Sealer of Weights and Measures

11:30 a.m. - John Jepson, CETA Project Administrator -------- FOLDER #6
1. Request for salary range change/Project Administrator
2. Merced EDD Agreement

11:45 a.m. - Jim Wagner, California Division of Forestry
Request for acquiring Sheriffs Department vehicle

12:00 noon - Lunch

2:00 p.m. - Dental Plan/Action for selection and approval

3:00 p.m. - Discussion of Resolution amending Personnel, Policies and Procedures Manual ------------------ FOLDER #7

7:30 p.m. - PUBLIC HEARING/HOUSING ELEMENT ----------------- FOLDER #8
Superior Courtroom
Authorization for Chairman to sign the Year End Financial Report, Air Resources Board Subventions Program; Building Inspector requests 75% advance to attend training session on "Residential Plan Review" in Pomona on 10/19-21/81; County Counsel requests 75% advance to attend Current Issues/Tort Liability in Anaheim on 10/31/81; Born-Again Special Assessments and other Creative Development and Public-Finance Techniques in Santa Ana on 10/30/81; request for Correction of Taxes - Unsecured Roll: 81-079U; District Attorney requests 75% advance for Deputy District Attorney to attend Seminar on Commercial Marijuana Prosecution in Sacramento on 9/29-20/81.

INFORMATION

1. Audit Report/Department of Social Welfare
2. Crime and Delinquency in California, 1980
3. News Release/Public Meetings on Modification of Snowmobile Ban at Three National Parks
4. Yosemite West Sewer Treatment Facility

ATTENTION

Request for resolution/State Department of Health ----------------- FOLDER #9
Request for appointment/Mariposa Public Utilities District Director ------------------------------------ FOLDER #10
Request for appointment/Yosemite-Alpine Community Services District Director --------------------------- FOLDER #11
Appointment to the El Portal Town Planning Advisory Committee
The Board of Supervisors, Mariposa County, met in Special Session this 29th day of September, 1981 at 4:05 p.m. with Supervisors Moffitt, Barrick, and Erickson present. Supervisors Dalton and Taber excused.

On motion of Erickson, seconded by Barrick, second reading of Ordinance No. 568, adjusting the boundaries of Supervisorial Districts pursuant to Elections Code 35000, waived; Ordinance passed and adopted.

There being no further business, the Board of Supervisors adjourned at 4:15 p.m. to meet in Administrative Practices Session on October 5, 1981 at 9:30 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board