The Board of Supervisors, Mariposa County, met in regular session this 6th day of January, 1981 at 9:20 a.m. with all members present and Supervisors Taber, Dalton, and Moffitt properly sworn in.

The Board stood for the Pledge of Allegiance.

The minutes of December 23, 1980, were approved as amended.

On motion of Moffitt, seconded by Clark, the Consent Agenda was approved as amended:

Request from Building Inspector and Assistant Building Inspector granted to attend meeting of California Building Officials Association in Palo Alto on 1/21/81, use of the County Vehicle approved; permission granted for Assessor to attend Cal-Tax annual meeting in Los Angeles on 1/15-16/81; correction of Taxes approved — Secured Roll — 80-1278; permission granted for Civil Defense Director to attend Crisis Relocation Planning Workshop in Fresno on 1/19/81; Ag Inspector III authorized to pick up vertebrate pest control materials in Hanford on 1/15/81; permission for County Counsel to attend CSAC Employee Relations Institute in San Francisco on 1/21-22/81, 75% advance approved.

Item No. 1 on the Consent Agenda, requesting Board to authorize Auditor to draw warrant in the amount of $2663.86 from the Utility Capital Fund for payment of Traveler's, pulled for further discussion.

Administrative Business. Supervisor Erickson discussed correspondence received from the Army Corp of Engineers who have requested a joint meeting with Merced and Mariposa County Boards for discussion of the alternatives for flood control. Supervisor Erickson to respond to the letter for scheduling of this joint meeting.

Discussion was heard on temporary County Sanitarian services since the approval of John Thomson's request for "Retired Annual Status", which would permit him to work on a part-time basis, has not yet been granted by the State. On motion of Dalton, seconded by Moffitt, Ken Stewart, State Health Dept., shall assume the services of John Thomson for an interim period through January 13, 1981. Executive Aide to contact John Thomson and Ken Stewart to coordinate.

OEDP Committee Status discussed by Supervisor Taber. Matter to be discussed on January 13, 1981 under Administrative Business.

Supervisor Moffitt, as per Board request, authorized Auditor to pay 2 members of Update Committee a'Zee in concurrence with the salary received by the Planning Commissioners.

Supervisor Dalton discussed his concerns in regard to a letter received from the Personnel, Policies, and Procedures Committee. Matter to be discussed further in Administrative Practices Session.

County Counsel matters discussed. 1) Increase in Workers' Compensation benefits. 2) Resolution appointing members of the Mariposa County Law Library Board of Trustees. On motion of Dalton, seconded by Clark, Res. No. 81-1, appointing members to the Mariposa County Law Library Board of Trustees, passed and adopted as amended. 3) Urgency Ordinance to add Chapter 8.27 to the Mariposa County Code to require clearing of brush and vegetation from Mariposa Creek. On motion of Clark, seconded by Taber, Urgency Ordinance 560, to add Chapter 8.27 to the County Code to require clearing of brush and vegetation from Mariposa Creek, passed and adopted. AYES: Taber, Clark, Erickson, Moffitt. NO: Dalton. 4) Resolution amending Res. No. 80-124. On motion of Clark, seconded by Moffitt, Res. No. 81-2, amending Res. No. 80-124, which established an El Portal Town Planning Advisory Committee, to include past Commissioner Barry Brouillette, passed and adopted.

Supervisor Clark discussed Fresno Bee Editorial on James Watt, Reagan's appointee to Secretary of the Interior. On motion of Clark, seconded by Moffitt, Clerk to send telegram to Senators Hayakawa and Cranston requesting their support of the appointment of James Watt. ABSTAINED: Dalton.

Discussion was heard on Operation "Vote Switch".
Chairman Erickson discussed the hearing in Sacramento on the AB 8 Formula. Supervisor Erickson has requested through Senator Maddy's Office that Mr. William Basler be authorized to testify on behalf of Mariposa County at this hearing. The public will be informed when a date has been set for this hearing.

Supervisor Moffitt gave a progress report on his communications with the State in regard to the Stockton Creek Watershed Grant.

The Board reviewed the Statistical Intent and Update report of the Central Sierra Elderly Assistance received from Clifford Blagg, Director.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman and Larry Enrico, Associate Planner. 1) Snyder Creek Estates. Resolution adopting findings of fact for the Major Subdivision referred to the Planning Commission for revision of language. 2) Agricultural Exclusive Zone Change/ Negative Declarations. On motion of Moffitt, seconded by Clark, the Board accepted the Negative Declarations for the zone changes of Kimberlee Dowell, and Roger Lind.

The Board concurred in the appointment of Garrett DeBell to the El Portal Town Planning Advisory Committee at the request of Mr. Ed Hardy, Yosemite Park and Curry Company. Clerk to notify Mr. Hardy of the Board's concurrence.

Roger Grammer, newly appointed Planning Commission Chairman, present to discuss Planning Commission matters. The Board requested that the Watershed Project be listed as top priority because of the time constraints. Also discussed was the updating of the initial study process.

John Jepson, CETA Director, present to discuss the OEO Subgrant Amendment. On motion of Dalton, seconded by Clark, Chairman authorized to sign the Amendment to the OEO Subgrant. Mr. Jepson presented the Close-out package of the 1980 CETA Program for the Board's approval. On motion of Dalton, seconded by Taber, Chairman authorized to sign the CETA Annual Program Close-out with balance of funds to CBOS, EDD, and balance of funds (Title 17) to County Auditor from CBOS, EDD.

Update of Board of Supervisors Committees, RCRC Representatives, CSAC Standing Committees, and the Supervisor Representation on the Mariposa County Committees and Boards scheduled for January 13, 1981 at 2:00 p.m.

On motion of Moffitt, seconded by Dalton, the Board approved the claim for Excess of Proceeds, Ann C. Amatore.

On motion of Moffitt, seconded by Clark, Appeal Hearing on finding of fact No. 11, LDA 980, set for February 3, 1981 at 3:00 p.m.

On motion of Clark, seconded by Moffitt, Res. No. 81-3, adding one Intake Officer to the CETA Office, and changing Social Worker I to Social Worker II Classification in the Welfare Department, passed and adopted.

Building Department matters discussed. 1) Request from Building Inspector for Board consideration of having the State resume jurisdiction of enforcement of rules and regulations in Mobilehome parks. 2) Request for County Recorders Office to withhold recording of Notice of Completion and Certificate of Occupancy has been issued. These matters to be discussed with Larry James present on January 13, 1981 at 11:30 a.m.

Helen Fowler appeared before the Board to discuss the Joint Powers Agreement in regard to emergency medical services. Mrs. Fowler reviewed the Joint Powers Agreement with the Board and answered all questions and concerns. On motion of Taber, seconded by Moffitt, Chairman authorized to sign the Joint Powers Agreement subject to the ratification of County Counsel.

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

On motion of Taber, seconded by Clark, Supervisor William H. Moffitt, elected to serve as Chairman of the Board of Supervisors for 1981 by a unanimous vote.

On motion of Clark, seconded by Taber, Supervisor Eric J. Erickson, elected to serve as Vice-Chairman of the Board of Supervisors for 1981 by a unanimous vote.
The Board agreed to have Supervisor Erickson continue as Chairman until the conclusion of the afternoon matters.

GENERAL PLAN UPDATE COMMITTEE PROGRESS REPORT PUBLIC HEARING. Barry Brouillette, Chairman, General Plan Update Committee, gave the progress report of the Committee followed by public input from: 1) Janis McRae; 2) Hal Weber. Mr. Robert Borchard reported on the review of the Seismic Safety Element. A draft resolution, requesting an extension of time on the General Plan was presented for review. On motion of Clark, seconded by Moffitt, Res. No. 81-4, requesting an extension of time, pursuant to Government Code Section 65302.6(d), for adoption of revision, Mariposa County General Plan, passed and adopted. On motion of Clark, seconded by Moffitt, Lonnie Mahan designated to receive the Resolution on behalf of the County.

Appeal Hearing on LDA 967 opened and continued until the conclusion of the LTC Deliberation on the Regional Transportation Plan.

The Board, acting as the Local Transportation Commission, met for a continued Public Hearing on the Draft 1980 Mariposa County Regional Transportation Plan. Larry Burgess and Mike Henshaw, Cal Trans, present for the Board deliberation of the plan. Road Commissioner Lincoln present to offer the long range projects for the Coulterville-Gerle area. On motion of Dalton, seconded by Moffitt, LTC Res. No. 81-1 to adopt the 1980 Regional Transportation Plan with the following amendments: 1) the long range plan priorities be omitted; 2) that included with those projects identified would be the realignment, widening, and surfacing of the Dogtown Road, Smith Station Road, and the Priest Coulterville Road, passed and adopted.

APPEAL HEARING ON LDA 967. A hearing on the appeal of LDA 967 was heard with the Staff report given by Larry Enrico. Public testimony was heard from: 1) Frank Long, Appellant; 2) Jerry Freeman, agent on behalf of the Applicant. Public portion closed followed by Board deliberation. On motion of Dalton, seconded by Moffitt, LDA 967 referred back to the Planning Commission to address cumulative impact and minimum parcel sizes other than 5-acre minimum not addressed in the Mountain Home Classification.

Expenditure of Anti-recession and Rev. Sharing funds to be heard on 1/13/81.

Request from Hornitos Patrons Club to restore the "old fire truck" and place it in the Hornitos Park discussed. On motion of Dalton, seconded by Taber, Hornitos Patrons Club authorized to reassemble the "old fire truck" and place it in the Hornitos Park with the concurrence of the Parks and Rec. Commissioner; "old fire truck" to be taken off Co. Inventory and declared inoperable. The Board met as the Local Transportation Commission in regard to the following: Discussion was heard on the LTC Audits. On motion of Moffitt, firm of Bartig, Basler & Ray authorized to perform Audits. Motion withdrawn by maker. Ex Aide to appear before the Board on 1/13/80 for further discussion of the Audits.

On motion of Moffitt, seconded by Clark, Barbara Al-Bayati and Larry Shadt, M.D., appointed to fill two vacancies on the Mental Health Advisory Board.

Request from the Coulterville Service Area No. 1 Advisory Committee for Board evaluation of problems within the Service Area in regard to adequate water pressure to be scheduled for Administrative Practices session.

Supervisor Dalton requested that the local Arts Council be designated as the Mariposa County Arts Council to include the entire County. On motion of Taber, seconded by Clark, Board will approve the expenditure of $50.00 per month for the County Arts Council rental of office space; require that the telephone no. be listed as the Mariposa Co. Arts Council; require that the Post Office Box be listed as Mariposa Co. Arts Council; and authorize use of Board Room on 1/10/81 for presentation to all interested parties re the Arts Council program.

Supervisor Erickson presented Chairman Moffitt with the gavel in order to adjourn the meeting. On motion of Erickson, seconded by Dalton, the Mariposa County Board of Supervisors adjourned at 5:30 p.m. in memory of Gary Palmer, Susan Daniele, Michele Daniele, Earl "Spud" Jenkins, Marjorie Dekwilt, and Peggy Miller, to meet in regular session on January 13, 1981 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
AGENDA FOR January 6, 1981

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

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

9:00 a.m. - Pledge of Allegiance

9:05 a.m. - Approval of minutes of December 23, 1980

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

9:15 a.m. - Administrative Business

9:30 a.m. - County Counsel Matters ----------------------- FOLDER B
  Increase in Workers' Compensation Benefits
  Resolution appointing members to County Law Library Board
  Urgency Ordinance re: Clearing of Brush from Mariposa Creek
  Resolution amending Res. No. 80-124, El Portal TPAC

10:00 a.m. - Planning Commission Matters ---------------- FOLDER #2
  Snyder Creek Estates
  AE Zone Change - Negative Declarations
  Request for appointment to El Portal TPAC

10:45 a.m. - John Jepson, CETA Director --------------- FOLDER #3
  OEO Subgrant Amendment
  Close-out package

11:30 a.m. - Dr. Avery Sturm, Helen Fowler --------------- FOLDER #4
  Joint Powers Agreement

12:00 noon - Lunch

2:00 p.m. - Appointment of 1981 Chairman of the Board of Supervisors

PUBLIC HEARING, GENERAL PLAN UPDATE COMMITTEE ----- FOLDER #5
  Progress report.
  Salary request for two Committee members

2:30 p.m. - Regional Transportation Plan ---------------- FOLDER #6
  Board Deliberation
  STA Fund Allocation

3:00 p.m. - Appeal Hearing, LDA 967 --------------------- FOLDER #7

CONSENT AGENDA:

Board to authorize Auditor to draw a warrant in the amount of $2663.86 from the Utility Capital Fund for payment of Traveler's; request from Building Inspector to attend meeting of California Building Officials Association in Palo Alto on 1/2/81, also for Assistant Bldg. Inspector and use of Co. Vehicle;
CONSENT AGENDA (cont.)

request from Assessor to attend Cal-Tax annual meeting in Los Angeles on 1/15-16/81; request for correction of Taxes - Secured Roll: 80-127S; request from Civil Defense Director to attend Crisis Relocation Planning Workshop in Fresno on 1/19/81; 75% advance requested; request from Ag Inspector III to pick up vertebrate pest control materials in Hanford on 1/15/81; request from County Counsel to attend CSAC Employee Relations Institute in San Francisco on 1/21-22/81, 75% advance requested;

INFORMATION:

1. Criminal Justice Profile, County and Statewide
2. Animal Damage Control Quarterly Report
3. Apportionment of Transportation Tax Fund
4. Department of Health Quarterly Reconciliation of Expenditures
5. Apportionment of Federal Forest Reserve Receipts
6. CSEA Letter of Intent and Statistical Up-Date
7. Progress of the 1980-81 Standard Agreement for County Health Services
8. Notice of Area Planning Body Meeting on 1/9/81
9. Request of support of "Operation Vote-Switch"
10. Voting on Bills in Legislature
11. Justice Court response to the 1980 Audit
12. Initiation of quotas in Wilderness
13. Approval of hearing on the AB 8 formula
14. Editorial - Watt: Fox in the henhouse
15. Mariposa County Watershed Project Extension Request

COMMUNICATIONS:

1. State Funding for Jails

ATTENTION:

Appointments to Board of Supervisors Committees -------------- FOLDER #8
Claim for Excess Proceeds ----------------------------- FOLDER #9
Request for appeal hearing date, James Hamer appeal of finding of fact on LDA 980 ------------------------------- FOLDER #10
Salary Resolution for CETA and Welfare Department ---------------- FOLDER #11
Building Department matters ---------------------------- FOLDER #12
   a. Request of Building Inspector to have State resume jurisdic-tion of the Mobilehome Parks
   b. Request for withholding recording of Notice of Completion
Expenditure of Revenue Sharing and Anti-Recession funds --- FOLDER #13
Request from Hornitos Patrons to take over the "old firetruck" -- FOLDER #14
LTC Audits ------------------------------------------- FOLDER #15
Recommendation of appointments to Mental Health Advisory Board -- FOLDER #16
Board of Directors, County Services Area No. 1 ------------------ FOLDER #17
   Evaluation of problems within the Service Area in regard to adequate water pressure
Temporary County Sanitarian position ------------------------ FOLDER #18
Board approval of location of Mariposa Arts Council Office and request for use of Board Room on 1/10/81 ------------------- FOLDER #19
The Board of Supervisors, Mariposa County met in regular session this 13th day of January, 1981 at 9:10 a.m. with all members present.

The minutes of January 6, 1981 were approved as amended.

On motion of Clark, seconded by Erickson, the Consent Agenda was approved as amended: approval of tile plaque for John R. Thomson; correction of taxes - Secured Roll: 80-139; permission granted for Assessor and six employees to attend Regional Central Assessors Conference in Yosemite on 2/8-10/81; request for Road Names approved: Valley View, Italian Creek, and Vista Grande Way; permission granted for Executive Aide to attend Calafco Workshop in Sacramento on 1/23-24/81, Auditor authorized to draw warrant in the amount of $10.00 for registration and 75% advance approved; Claims as presented by the Auditor:

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<tr>
<th>Description</th>
<th>Amount</th>
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<td>OEO Weatherization</td>
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<td>Hornitos Lighting</td>
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Motion on the Consent Agenda amended agreeable to maker and second to pull the request from CETA Director for Board approval of purchase of Utility Trailer for OEO for review and further discussion on January 20, 1981.

Administrative Business. Joan Lynk, Executive Aide, present to discuss LTC Audits. On motion of Erickson, seconded by Taber, previous Board action of 12/16/80 which authorized the Controllers Office to do the Performance, Financial, and Compliance Audits rescinded; Board authorized firm of Bartig, Basler, and Ray to perform the Audits for Mariposa County with a maximum fee of $1800.00; Chairman authorized to sign agreement when prepared and Executive Aide to research the sources of funding for payment of Audits.

Supervisor Taber discussed her concerns on the OEDP Committee Status. Chairman Moffitt to contact Barry Brouillette, Chairman, OEDP Committee, for information on the status of the Committee. Matter to be further discussed on January 20, 1981 under administrative Business. On motion of Erickson, seconded by Clark, Leo Hahn appointed to the OEDP Committee. Executive Aide directed to send letter to Mr. Hahn informing him of the appointment; Ex. Aide to research the terms of the OEDP Committee.

A brief Water Agency Meeting is scheduled for January 20, 1981 at 2:00 p.m. for selection of 1981 Water Agency Chairman.

The Board adjourned into Closed Session at 9:30 a.m. in regard to a litigation matter and reconvened into regular session at 11:00 a.m. As a result of Closed Session, the following action was taken:
On motion of Erickson, seconded by Taber, the Board will tender the defense of the County Counsel's Office to provide the defense for Mrs. Ivey with the provision of reservation of rights. **AYES:** Taber, Erickson, Clark. **ABSENT:** Dalton. **ABSTAIN:** Moffitt. Supervisor Dalton informed the Chair that he had been excused and requested his vote to so reflect.

County Counsel Matters. Reed Roberts Contract. On motion of Erickson, seconded by Clark, Chairman authorized to sign the Contract with Reed, Roberts, and Associates. **AYES:** Moffitt, Erickson, Taber, Clark. **NO:** Dalton.

Planning Commission matters discussed with Roger Grammer, Chairman of the Planning Commission: 1) Mitigation measures and impact fees. Planning Commission matters continued until 2:30 p.m.

Art Mimler, Airport Advisory Committee present to discuss the following: 1) Progress of the memorial plaque for John A. Macready which will be installed on the east side of the flagpole at the Mariposa-Yosemite Airport. The Board had previously agreed with this in concept. 2) Pacific Air's proposal for charter flights. On motion of Clark, seconded by Taber, Res. No. 81-4, approving the policy of the 20% over-ride in lieu of a Charter Fee Schedule, passed and adopted. **AYES:** Dalton, Taber, Moffitt, Clark. **ABSTAIN:** Erickson. On motion of Clark, seconded by Taber, Executive Aide to draft a letter to Mr. Isao Hamamoto, President, Air San Francisco-Yosemite, stating that Mariposa County welcomes air tour visitors from Japan.

Barry Brouillette, acting on behalf of the Office of Emergency Services, appeared before the Board with suggestions for future operation of the OES. Discussion was heard on the possibility of the Executive Aide assisting the OES in regard to clerical duties. Chairman Moffitt appointed Barry Brouillette as Assistant Director of Emergency Services upon approval of the Contract by County Counsel. County Counsel to research the resolution in regard to appointment of Assistant Director, OES. Matter rescheduled for January 20, 1981 for consideration and approval of the Contract.

Mariposa County Parks and Recreation Sports Policy presented to the Board for consideration and review by Richard Begley, Director of Parks and Rec. On motion of Clark, seconded by Dalton, the Board endorsed the Sports Policy in concept and scheduled the matter for further discussion in Administrative Practices Session on January 19, 1981 at 2:00 p.m.

Upon request, Supervisor Dalton excused by the Chairman.

Larry James, Building Inspector, present to discuss two requests with the Board. 1) County Recorders Office to withhold recording of Notice of Completion until final inspection and certificate of Occupancy has been issued. County Counsel to research the matter and report back to the Board. 2) Board consideration of the State of California resuming jurisdiction of enforcement of rules and regulations in Mobilehome Parks. On motion of Clark, seconded by Erickson, Res. No. 81-5, to rescind the previous resolution in regard to Mobilehome Parks jurisdiction, to advise the proper agency by letter to return jurisdiction to the State, and authorize Chairman to sign such letter, passed and adopted. Excused: Dalton. County Counsel to prepare resolution and letter in regard to Mobilehome Parks jurisdiction.

The Board adjourned for lunch at 12:45 p.m. and reconvened at 2:00 p.m.

Updating of Board of Supervisors Committees, RCRC Representatives, CSAC Standing Committees, and the Supervisor Representation on Mariposa County Committees and Boards. Board of Supervisors Committees. Discussion was heard on combining Service Areas and Districts and Solid Wastes Committees into one committee. Since all three Supervisors wished to remain on these committees, no changes were made. The Board of Supervisors Committees remained unchanged for the 1981 year. **RCRC Representative.** On motion of Dalton, seconded by Clark, Supervisor Erickson designated as the RCRC Representative with Supervisor Clark as the alternate for the 1981 year. **SAN JOAQUIN VALLEY SUPERVISORS ASSOCIATION.** Supervisor Dalton had previously been appointed to represent Mariposa County. **CSAC Standing Committees.** Supervisor Erickson withdrew from his appointment on the Rev & Tax and Resources Committee. The Board will recommend that Supervisor Clark be appointed to the Rev. & Tax and Resources Committee as a first choice and the Government Operations Committee as a second choice. **Mountain Counties Air Basin Committee.** Chairman Moffitt appointed
BOARD OF SUPERVISORS

January 13, 1981

Page 3

Supervisor Erickson to replace Supervisor Taber on the Mountain Counties Air Basin Committee. Supervisor Taber to remain on the Golden Chain Council for the 1981 year. Supervisor representation on the Mariposa County Committees and Boards. Chairman Moffitt appointed Supervisor Taber to replace Supervisor Erickson on the ER-TAC Committee. All other committees remain the same for the 1981 year.

Roger Grammer, Chairman, Planning Commission present to discuss Public Input for the General Plan Update. Authorization for payment of bills within the Planning Office also discussed. The Board recommended that the Planning Commission pass a motion authorizing Bob Borchard, Planner/Grantsman, to sign for payment of bills. Discussion was heard on Staff Assignment problems due to the fact that Bob Borchard is assigned to the Planning Commission but is in charge of his staff.

Supervisor Erickson informed the Board and the public that the Senate Committee Hearing on the Property Tax Redistribution Formula is scheduled on January 27, 1981 at 1:30 p.m. in the State Capitol. Chairman authorized Supervisor Erickson to attend this hearing and excused him from the regular meeting on that date.

APPEAL HEARING ON LDA 978. Larry Enrico, Associate Planner present to give the staff report followed by public testimony. 1) Malcolm McGregor, Appellant; 2) Frank Long, in support of the Appellant; 3) Daisy Wolfsen, in support of the Appellant; 4) Ralph Mendershausen, in favor of the Appellant; 5) Jerry Freeman, Agent on behalf of the Applicant. Public portion closed followed by Board Deliberation. On motion of Erickson, seconded by Clark, board deliberation continued until January 20, 1981 at 4:00 p.m. in order to allow ample time for review of the testimony presented. NO: Dalton.

CONTINUED APPEAL HEARING, GORDON RANCH ESTATES. At this time a continued Appeal Hearing on the Gordon Ranch Estates Major Subdivision was opened with rebuttal testimony presented by the following: 1) Frank Long, Appellant; 2) William Fiske, Attorney representing the Applicants. Public portion closed followed by Board deliberation. Moved by Clark that the appeal be denied and County Counsel to prepare findings of fact as outlined in the Board deliberation. Motion died for lack of second. Moved by Dalton to uphold the appeal of Mr. Frank Long. Motion died for lack of second. On motion of Taber, seconded by Dalton, matter scheduled for further deliberation on January 20, 1981 at 2:05 p.m. since three members could not concur on a decision. AYES: Taber, Dalton, Clark, Erickson. ABSTAIN: Moffitt.

On motion of Clark, seconded by Erickson, Res. No. 81-6 amending Res. No. 80-176 to allow an appropriation in the Welfare and Security Administration in the amount of $10,749.65 in lieu of the original amount of $13,355.00, passed and adopted.

Discussion was heard on the Consent Agenda item of Road name request for Manzanita Way. Supervisor Dalton informed the Board that there is a Manzanita Way now existing in the Greeley Hill Area and there could be a possible conflict in regard to fire and ambulance response. On motion of Erickson, seconded by Dalton, Consent Agenda as adopted amended to remove the Road name request for Manzanita Way, and allow Supervisor Dalton to contact the Planning Commission indicating to them that there is currently a Manzanita Way in Greeley Hill area and perhaps they would want to reconsider the Road name.

On motion of Dalton, seconded by Erickson, resignation of Jim Woods, Recreation Commissioner, District 2, accepted by the Board. Clerk to advertise for the opening on this Commission.

On motion of Dalton, seconded by Erickson, County Counsel to prepare Road Abandonment for Mariposa County Superintendent of Schools in the Lake Don Pedro Area.

On motion of Erickson, seconded by Clark, the Board of Supervisors adjourned at 7:45 p.m. to meet in Administrative Practices Session on January 19, 1981 at 10:00 a.m.

ATTEST:

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

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors
MARIPOSA COUNTY BOARD OF SUPERVISORS
AGENDA FOR January 13, 1981

CHAIRMAN OF THE BOARD
ERIC ERICKSON, DIST. 3

EUGENE P. DALTON, JR.
SUPERVISOR, DIST. 1

GERTRUDIE TABER
SUPERVISOR, DIST. 5

JOAN J. LYNK
EXECUTIVE AIDE

CARROLL N. CLARK
SUPERVISOR, DIST. 1

WILLIAM H. MOFFITT
SUPERVISOR, DIST. 4

RICHARD K. DENHALTER
COUNTY COUNSEL

PATRICIA E. ALBERS
CLERK OF THE BOARD

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9:00 a.m. - Pledge of Allegiance

9:05 a.m. - Approval of minutes of January 6, 1981

9:10 a.m. - Consent Agenda

9:15 a.m. - Administrative Business
   LTC Audits
   OEDP Committee Status
   Selection of 1981 Water Agency Chairman

9:30 a.m. - County Counsel Matters
   Closed Session/Litigation
   Reed, Roberts Contract

10:00 a.m. - Planning Commission Matters
   Roger Grammer, Planning Commission Chairman
   1. Mitigation measures and impact fees
   2. Public Input Policy for the General Plan Update

10:30 a.m. - Office of Emergency Services
   Barry Brouillette

11:00 a.m. - Rich Begley, Parks and Recreation Commissioner
   Parks and Recreation Sports Policy

11:15 a.m. - Art Mimler/Airport Advisory Committee
   John A. Macready memorial plaque
   Pacific Air proposal for charter flights

11:30 a.m. - Building Department Matters/Larry James

12:00 noon - Lunch

2:00 p.m. - Update of the Board Committees

3:00 p.m. - APPEAL HEARING, LDA 978

4:00 p.m. - CONTINUED APPEAL HEARING, GORDON RANCH ESTATES

CONSENT AGENDA:

Board approval of tile plaque for John R. Thomson; request for correction of taxes - Secured Roll: 80-139; travel authorization request for Assessor and six employees to attend Regional Central Assessors Conference in Yosemite on 2/8-10/81; request from CETA Director for Board approval of purchase of utility trailer for OEO; request for Road names: Valley View, Manzanita Way, and Italian Creek, Vista Grande Way; Executive Aide requests permission to attend Calafco Workshop in Sacramento on 1/23-24/81; request Auditor to draw warrant in the amount of $10,000 for registration and 75% advance requested.
Board of Supervisors

Agenda for January 13, 1981

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INFORMATION:

1. Request from CETA - Balance of State for review and comment on the Comprehensive Employment and Training Plan
2. Workmans Compensation Fund / Expenditures and balances
3. County Treasurer's Monthly Report
4. CSAC Annual Meeting Resolutions
5. Revised allocations for Medi-Cal administrative costs for 1980-81 FY
6. Department of Aging/Potential Cash Flow Interruption and State Nutrition Reserve Fund
7. Planning Commission Direction regarding Appeals and LAFCO
8. OPR Action Regarding General Plan Extension
9. Response to Prop 13 editorial from Samuel Duca, San Francisco Co. Assesso

ATTENTION:

Appointments to the Mariposa County Arts Plan Development Ad Hoc Advisory Committee --------------------------------- FOLDER #10
Proposed resolution establishing the Mariposa Countywide Library Committee --------------------------------- FOLDER #11
Excess of Revenue Sharing and Anti-Recession Funds ----------------- FOLDER #12
Resignation of Recreation Commissioner, District II---------------- FOLDER #14
Amendment to Resolution 80-176 --------------------------------- FOLDER #15
The Board of Supervisors, Mariposa County met in Administrative Practices Session this 19th day of January, 1981 at 10:20 a.m. with Supervisor Erickson excused.

The Board of Supervisors met with members Joan Tune and Gail Tyler of the Coulterville Services Area No.1, Advisory Board to discuss and evaluate the delivery of adequate water pressure within the Services Area. Roger McElligott, Special Districts Manager, present to give staff report on the situation. County Counsel to draft resolution in regard to the Regina Miles parcel with respect to adequate water pressure. Board to address and possibly take action on petitioning LAPCO on the Spheres of Influence Study for the Coulterville Co. Services Area No.1, on January 27, 1981 under attention matters.

Richard Begley, Parks and Recreation Director present to discuss the Parks and Recreation Sports Policy which, because of recent reductions in funding, establishes Youth Sports as a priority. The Board had previously agreed with the policy in concept and scheduled the adoption of this policy on January 27, 1981 under attention matters.

WILLIAM H. MCFEETTR, 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 20th day of January at 9:15 a.m. with Supervisor Dalton excused.

The minutes of January 13, 1981 were approved as submitted.

On motion of Erickson, seconded by Taber, the Consent Agenda was approved:
Correction of taxes - Secured Roll: 80-140; Chairman authorized to complete Personal Evaluation on CETA Director; Auditor and Treas. authorized to set up fund for receipt of Calif. Arts Council Planning Grant; permission granted for Auditor to attend meeting with the State Controller in Pasadena on 2/10-12/81; request granted for Road Names: Grovesian Road, Alta Vista Road, Avoca Vale, and Serpentine Road; permission for County Clerk and one Deputy to attend campaign disclosure seminar, FPPC, in Fresno on 1/21/81 granted; correction of 1/13/81 meeting approved to show the Board acting as the Local Transportation Commission in regard to LTC Audits; permission granted for Planning Commissioner Sharp to attend Foothill Strategy meeting in Angels Camp on 1/21/81.

Administrative Business discussed. Supervisor Erickson discussed correspondence received from BLM in regard to the formation of a District Advisory Council to offer advice in the newly reorganized Bakersfield District. On motion of Erickson, seconded by Clark, Board will endorse Supervisor Erickson's suggestion that Joe Flynn, El Dorado County, be nominated to the District Advisory Council. Excused: Dalton. Supervisor Erickson directed to request of Mr. Flynn to serve on this committee at the RCRC Meeting next month. Clerk to outline letter in regard to the request for nomination.

Supervisor Erickson informed the Board that he has been asked to testify at the Senate Select Committee on Rural Issues hearing on January 27, 1981. On motion of Taber, seconded by Clark, the Board will support and authorize Supervisor Erickson to give testimony at the Senate Select Committee hearing similar to the presentation made at a previous meeting.

The status of the OEDP Committee discussed. On motion of Clark, seconded by Erickson, Barron Brouillette appointed to the OEDP Committee to represent District 1. Excused: Dalton. Supervisor Taber to make her appointment on January 27, 1981.

County Counsel Matters. 1) On motion of Erickson, seconded by Clark, the Board adjourned into Closed Session in regard to a litigation matter at 9:30 a.m. and reconvened into regular session at 9:45 a.m. As a result of Closed Session, the following action was taken:

On motion of Clark, seconded by Taber, Res. No. 81-7, directing the District Attorney to bring a civil action to abate a public nuisance, passed and adopted. Excused: Dalton.

2) Cooperative Agreement for Law Enforcement, Sierra/Stanislaus National Forests and Mariposa County discussed with Sheriff Paul Paige and Special Agent, Reid Marks who were in support of the Cooperative Agreement. On motion of Erickson, seconded by Clark, Res. No. 81-8, authorizing the Sheriff to sign the Agreement with the Sierra/Stanislaus National Forests, passed and adopted. 3) Mental Health Services Contract. Jerry Wenger, Mental Health Director, present to answer concerns in regard to the Mental Health Services Contract. On motion of Clark, seconded by Taber, Res. No. 81-9, authorizing Chairman to sign the Mental Health Services Contract between Kings View and the County of Mariposa, passed and adopted. Excused: Dalton.

An administrative practices session to discuss adoption of an ordinance to establish rules and procedures for conducting Board meetings scheduled for January 26, 1981 at 2:00 p.m.

Supervisor Erickson informed the public and the Board that an administrative practices session in regard to the General Management Plan (Yosemite Natl. Park) with Superintendent, Robert Binkley and staff present will be scheduled in the near future since as of today, the Reagan Administration has come in.

Supervisor Erickson will be scheduling a joint administrative practices session with Merced and Mariposa Counties with the Army Corps of Engineers in regard to flood control projects.

Correction on the vote in regard to action taken to tender defense to Marguerite Ivey noted at this time.
Planning Commission matters discussed with Larry Enrico, Associate Planner. 1) Oak Grove Estates Major Subdivision, proposed findings of facts. The Board reviewed and discussed the resolution in regard to the findings of fact and then gave recommendations to go back before the Planning Commission. 2) Request for refund of fees, LDA No. 1001. On motion of Clark, seconded by Erickson, the Board approved the refund of fees for LDA No. 1001.

As a result of the discussion heard on the proposed findings of facts for Oak Grove Estates Major Subdivision, an Administrative Practices Session scheduled on January 26, 1981 for discussion of road easements/encroachment permits; policy adopted on Class IVB Roads which was accepted by the County; Road maintenance agreements; and condition of building permits in regard to water storage.

Bob Borchard, Planner/Grantsman discussed the meeting in Sacramento attended by Supervisor Moffitt and himself with the State and Regional Board and Grant Manager in regard to the Stockton Creek Watershed Project Grant. No formal commitment was made by the State in regard to the request for an extension on the grant. Supervisor Moffitt and Mr. Borchard to meet again with representative of the Regional Water Quality Control Board in Fresno for further discussion on the grant extension.

Roger Grammer, Planning Commission Chairman, present and requested that a time spot be placed on the Board Agenda under Planning Commission matters for "other business", which was approved by the Chairman.

Mr. Grammer further reported on the meeting of the School Board on January 19, 1981 in regard to the grant given to the Mariposa County School District for site acquisition and construction of a Junior High School, Don Pedro Elementary School, and Spring Hill High School.

County Veterinarian Proposals discussed with Joan Lynk, Executive Aide, who presented information on the use of Merced County facilities for Vet Services. Proposal of R.W. Rosebrock, B.S., D.M.V. discussed with Lynn Rosebrock. On motion of Taber, Board accepted the proposal of Dr. Rosebrock, with County Counsel to draw contract for Veterinary Services. Supervisor Erickson requested further review of appropriate fees for impoundment after regular hospital hours, expansion of present facilities, arrangement for disposal of animals, and fee schedule. Supervisor Taber withdrew her previous motion. On motion of Taber, seconded by Clark, Executive Aide authorized to enter into negotiations on behalf of the County with Dr. Rosebrock and County Counsel to give assistance in these negotiations. Executive Aide to research the possibility of a use permit for the expansion of facilities with the Planning Commission. Excused: Dalton.

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


CONTINUED APPEAL HEARING, GORDON RANCH ESTATES. A continued appeal hearing on the Gordon Ranch Estates for the purposes of Board deliberation was held. Supervisor Taber informed the Board that her concern in regard to the Yaqui Gulch Road capacity had been answered by William Lincoln, Road Commissioner. On motion of Clark, seconded by Taber, appeal of Gordon Ranch Estates Major Subdivision be denied on the basis of the Planning Commission findings of fact and the findings of fact as outlined by Supervisor Erickson on January 13, 1981 to be prepared by County Counsel. AYES: Taber, Clark, Erickson. ABSTAIN: Moffitt. Excused: Dalton.

On motion of Clark, seconded by Erickson, Board approved request from CETA Director for the purchase of a utility trailer for OEO in the amount of $600.00 plus tax and license. Excused: Dalton.

Revenue Sharing allocation from the Department of the Treasury discussed. Information directed to the Auditor to research the accuracy of the population percap figure of 9,951 for Mariposa County.

Survey in regard to TDA funds reviewed and completed by the Board for submission to the Department of Transportation. On motion of Erickson, seconded by Clark, the Board adopted the survey and will allow Supervisor Erickson to present it at the upcoming KCRC meeting. Excused: Dalton. Abstain: Taber.
On motion of Clark, seconded by Erickson, Res. 81-10, authorizing a transfer from County Clerk's budget of $135.68 from filing cabinets to fixed assets - calculator and a transfer from Welfare budget of $240.00 from Line Item 10, Insurance to salary for the SW II, passed and adopted. Excused: Dalton.

John Jepson, CFTA Project Administrator to appear before the Board on January 27, 1981 at 11:30 a.m. to provide background information on Mr. Keith Uriarte, recommended appointee to the Area Planning Body.

On motion of Erickson, seconded by Taber, Res. No. 81-11, authorizing Chairman to sign the contract for services with Marian Ciriscioli, Arts Consultant, as amended, passed and adopted. Excused: Dalton.

ZONE CHANGE REQUEST HEARINGS

1. Zone Change Request Hearing/Richard S. Gimlin. Staff report given by Robert Borchard, Planner/Grantsman followed by public testimony in support of the request: 1) Richard S. Gimlin; 2) Harold Bondshu; 3) letter presented by Mr. Borchard from Lois Branson. Public portion closed followed by Board deliberation. On motion of Erickson, seconded by Taber, the Board approved the zone change request from Residential to Unclassified. Excused: Dalton. County Counsel to prepare Ordinance re zone change.

2. Zone Change Request Hearing/Allan Olson. Staff report given by Robert Borchard followed by public testimony in support of the request: 1) Allan Olson. Public portion closed followed by Board deliberation. On motion of Erickson, seconded by Clark, the Board approved the zone change request from Residential to Unclassified. Excused: Dalton. County Counsel to prepare Ordinance re zone change.

3. Zone Change Request Hearing/C.R. Vineyard. Staff report given by Robert Borchard followed by public testimony in support of the request: 1) Tom Standen, Agent for Mr. Vineyard. Testimony in regard to the hearing also heard from: 1) Bob Bondshu. Public portion closed followed by Board deliberation. On motion of Erickson, seconded by Clark, the Board approved the zone change request from Residential to Unclassified. Excused: Dalton. County Counsel to prepare the Ordinance re zone change.

CONTINUED APPEAL HEARING, LDA 978. A continued appeal hearing on LDA 978 was held for the purposes of Board deliberation. Robert Borchard informed the Board that a further historic study of the area had been made and evidence uncovered regarding the old town site of Agua Fria. On motion of Erickson, seconded by Clark, LDA 978 referred back to the Planning Commission with the following direction: 1) consider this application with the possibility of the formation of a policy regarding historical preservation; 2) review the applicability of the Mountain Home Land Use Classification in this area along with the formation of such policy; 3) review the vegetation and terrain in the area and the applicability of that vegetation, terrain and potential fire hazard with the Mountain Home Land Use Classification. Excused: Dalton.

On motion of Clark, seconded by Erickson, excess of Revenue Sharing and Anti-Recession funds be placed in the Board budget in fixed assets for future purchase of a recording system. Executive Aide to contact Auditor for transfer of these funds.

On motion of Taber, seconded by Erickson, Res. No 81-12, establishing the Mariposa Countywide Library Committee which supersedes Res. No. 78-54, passed and adopted. On motion of Erickson, seconded by Clark, openings on the Library Committee be advertised for interested parties. Excused: Dalton. Executive Aide to advertise the vacancies.

Appointments to the Arts Plan Development Ad Hoc Advisory Committee. On motion of Erickson, seconded by Clark, Elizabeth Strathern appointed to serve on the Committee representing District III; Thomas Hubbert appointed to serve on the Committee representing District I; Mr. Ralph Menkenshausen appointed to serve on the Committee representing District V. Excused: Dalton. Executive Aide to contact the appointees.

On motion of Erickson, seconded by Clark, Executive Aide to prepare a resolution for presentation to the Board in opposition of the proposed CalTrans consolidation of its rural districts as outlined in the letter received from Senator Maddy.
Appointments to the Planning Commission. On motion of Clark, seconded by Taber, Tom Kirk appointed to the Planning Commission representing District I, and Wally Stovall appointed to the Planning Commission representing District V and the alternate member of the Commission to be properly advertised for interested parties. Excused: Dalton.

On motion of Erickson, seconded by Clark, Res. No. 81-13, authorizing the County Fire Warden to execute on behalf of Mariposa County, the contract with the State Department of Forestry, passed and adopted. Excused: Dalton.

Supervisor Taber requested a public hearing on the "701" Documents. Matter to be further discussed on January 27, 1981 and Supervisor Taber to research the availability of these documents to the public.

On motion of Clark, seconded by Erickson, the Board accepted the resignation of Robert Power as Assistant Director of Emergency Services and Res. No. 81-14, authorizing the Chairman to sign the Agreement with the Office of Emergency Services, passed and adopted as amended.

On motion of Taber, seconded by Clark, the Board of Supervisors adjourned at 5:40 p.m. in honor of the American Hostages to meet in Administrative Practices Session on January 26, 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. - Pledge of Allegiance

9:05 a.m. - Approval of minutes of January 13, 1981

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

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

OEDP Committee

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

Closed Session/Litigation
Resolution authorizing action by the District Attorney Joint Co-op Agreement with Sierra/Stanislaus Nat'l Forest Mental Health Services Contract

10:00 a.m. - Planning Commission Matters ----------------- FOLDER #3

Findings of Facts/Oak Grove Estates Major Subdivision Request for refund of fees/LDA 1001

11:00 a.m. - County Veterinarian Proposals ---------------- FOLDER #4

12:00 noon - Lunch

2:00 p.m. - Water Agency Meeting - Selection of 1981 Water Agency Chairman

2:05 p.m. - CONTINUED APPEAL HEARING/GORDON RANCH ESTATES- FOLDER #5

Board Deliberation

ZONE CHANGE REQUEST HEARINGS ------------------------- FOLDER #6

1. Richard Gimblin
2. Allan Olson
3. C.R. Vineyard

4:00 p.m. - CONTINUED APPEAL HEARING on LDA 978 --------- FOLDER #7

Board Deliberation

CONSENT AGENDA:

Request for correction of taxes - Secured Roll: 80-140; request from CETA for Chairman to complete Personal Evaluation on CETA Director; authorization for Auditor to establish a fund for receipt of Calif. Arts Council Planning Grant; Auditor request permission to attend meeting with the State Controller in Pasadena on 2/10-12/81; request for Road names: Grosjean Road, Alta Vista Road, Avoca Vale, and Serpentine Road; County Clerk and one Deputy request permission to attend campaign disclosure seminar, FPPC in Fresno on 1/21/81; approval of correction of 1-13-81 meeting to show the Board acting as the Local Transportation Committion in regard to LTC Audits;
BOARD OF SUPERVISORS

Agenda for January 20, 1981

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INFORMATION:

1. Reno Ferrero letter to Water Resources Control Board re Watershed
2. Revenue Sharing payments
3. Invitation to attend Yolo County Board of Supervisors retirement dinner
4. Department of the Treasury, General Revenue Sharing allocation
5. Sequoia Area VIII Board Developmental Disabilities 1980 Annual Report
6. Senior Assistance Program monthly report of cash flow and request for funds
7. Activities of the Veterans Service Office for the Quarter ending 12/31/80
8. Notice of review of Classification of Private Lands for Fire Protection and the Fire Prevention Standards for Multiposition Small Engines by California Board of Forestry
9. Rural and small urban area counties need for public transportation services
10. Notice of the Control Council of Mountain Counties Air Basin meeting
11. Crime in the National Parks

ATTENTION:

Request from CETA Director for Board approval of purchase of utility trailer for OEO----------------------------------- FOLDER #8
Request from Co. Clerk for Budget transfer ----------------------------------- FOLDER #9
Request for Board approval of appointment to the Area Planning Body ----------------------------------- FOLDER #10
Contract for Services (Arts Council Consultant) ----------------------------------- FOLDER #11
Excess of Rev. Sharing and Anti-Recession Funds ----------------------------------- FOLDER #12
Proposed resolution establishing the Countywide Library Committee - FOLDER #13
Appointments to the Mariposa County Arts Plan Development Ad Hoc Advisory Committee ----------------------------------- FOLDER #14
Proposed CalTrans Consolidation of its Rural Districts ----------------------------------- FOLDER #15
Appointments to the Planning Commission ----------------------------------- FOLDER #16
Draft resolution authorizing Fire Warden to sign Agreement with State Department of Forestry ----------------------------------- FOLDER #17
Request from Supervisor Taber for Public Hearing on the "701" Documents Agreement with OES and draft resolution authorizing Chairman to sign ----------------------------------- FOLDER #18
Request from Welfare for budget transfer ----------------------------------- FOLDER #19
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 26th day of January, 1981 at 10:00 a.m. with Supervisor Erickson and County Counsel excused.

William Lincoln, Road Commissioner, present to discuss encroachment permits for road easements, Class IV Roads accepted by the County, and Road Maintenance Agreements. County Counsel to research the resolution which adopted the policy in regard to County acceptance of Class IV Roads. Chairman Moffitt to contact Planning Commission in regard to Class III Roads and report back to the Board. The above matters scheduled for action on February 3, 1981 under attention matters.

Discussion was heard on the condition of a building permit issuance in a major subdivision be a requirement of a 1,000 gallon water tank hooked up to the water system. Matter scheduled for action on February 9, 1981 under attention matters.

John Thomson, Mountain Counties Air Basin Representative, present to discuss the Board's upcoming decision on continuing with his services on the MCARB with a set salary or the possibility of appointment of the new County Sanitarian to the MCARB when he is hired by the State. Matter to be further discussed at such time the new County Sanitarian is hired by the State. Mr. Thomson also request budget transfer for office furniture, which was scheduled for action on February 3, 1981 under attention matters.

County Counsel present to discuss adoption of rules of procedure for Board meetings. Further discussion of the subject scheduled for February 9, 1981 at 1:30 p.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 27th day of January, 1981 with Supervisor Erickson excused.

The minutes of January 20, 1981 meeting were approved as amended.

On motion of Clark, seconded by Dalton, the Consent Agenda was approved as amended: Welfare Director granted permission to attend Title XX Training in Turlock on 1/28/81; permission granted for Mental Health Director to attend State Mental Health meeting in Sacramento on 1/9/81, nunc-pro-tunc; permission granted for Mental Health Director to attend Mental Health training meeting in Merced on 1/14/81 and 1/23/81, nunc-pro-tunc; permission granted for Mental Health Director to attend California Conference of Local Mental Health Directors in San Diego on 1/17-19/81, 75% advance approved; permission granted for CETA Director to attend training workshop (CBOS) in Sacramento on 1/27-29/81; Auditor authorized to draw warrant in the amount of $1,550.00 for postage for mailing of County-wide surveys, payable to Merry Posers Community Theatre, Inc.; Correction of taxes – Unsecured Roll: 80-156U. Excused: Erickson.

Evaluation of CETA Project Administrator pulled from the Consent Agenda for further discussion on February 3, 1981.

Administrative Business discussed. Supervisor Dalton discussed the damage caused by a large oak tree which fell on the Senior Citizens Building in Coulterville. George Barendse, Superintendent of Schools, present to answer any concerns about the property, which is owned by the School District. On motion of Clark, seconded by Taber, Board ratified previous action taken by three Supervisors in regard to the removal of the tree. Excused: Erickson. Supervisor Dalton then informed the Board of another hazardous tree in the same area which should be fallen and removed. On motion of Clark, seconded by Taber, Road Department authorized to fell the tree, place it on the School property, buck up the large pieces of wood and the wood shall be donated to the Senior Citizens for assistance in payment for damages caused to their building.

Supervisor Clark reported on the minutes of the meeting of the El Portal Town Planning Advisory Committee and informed the Board that he would be attending the next meeting on February 9, 1981. On motion of Clark, seconded by Dalton, the Board will request that when Congressman Tony Coelho is prepared to introduce legislation for longer life of leases, that he submit it to the Board for review prior to its introduction. Executive Aide to draft letter to Congressman Coelho in regard to the request. Excused: Erickson.

County Counsel Matters. County Counsel discussed the CSAC Employees Relation Institute which he attended on January 22, 23, 1981.

Planning Commission matters. Roger Grammer, Planning Commission Chairman present to discuss the request of Mr. Rustice Hall to waive the ordinance which sets a time limit on the filing of a final map for land division. County Counsel to research the County’s waiver authority and the possibility that if Mr. Hall must refile, he would not have to go through the entire procedure a second time. Matter set for hearing on February 3, 1981 at 11:30 a.m.

Request from Supervisor Dalton for General Plan review data discussed.

Finalization of the Mariposa County Watershed Project discussed with Robert Borchard, Planner/Grantsman. A draft letter to Mr. Omar King, State Water Resources Control Board was presented which, if approved by the Board, would turn the finalization of the State Assistance Project application over to MPUD and MCRCD and modify the program to focus on construction and maintenance of two or three small sediment ponds in the Stockton Creek Reservoir and Highway 140 area. On motion of Clark, seconded by Faber, the Board approved the letter and authorized the Chairman to sign the letter to Mr. Omar King dated as of this date. Excused: Erickson. Clerk to notify MPUD and MCRCD that the finalization of the Watershed Project is being referred to them.

County Counsel discussed the Stockton Creek Watershed moratorium which expires on February 5, 1981. Matter to be further discussed on February 3, 1981 under Planning Commission matters at 10:00 a.m.

Request for supervisor to meet with the California Highway Patrol was discussed. William Lincoln, Road Commissioner, present to discuss Pinecrest Estates Subdivision. On motion of Clark, seconded by Dalton, the Board approved the deferred encroachment until such time as the Road Department completes the project on Darrah Road, authorized Rd. Comm. to execute the agreement covering same.
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Board accepted a cash deposit in the amount of $1,200.00 payable to the County of Mariposa to cover said deferment, approved the final map and acceptance of the dedications for public use of Darrah Road and Public Utility Easements, and authorized the County Clerk to sign the map. Excused: Erickson.

Mr. Lincoln also discussed the Bear Valley FAS Funds in the amount of $130,000 which will be borrowed from Amador County. The Board concurred that Mr. Lincoln could handle budget transfers as he has in the past.

John Jepson, CETA Project Administrator, present to give background information on Mr. Keith Uriarte who has requested appointment on the Area Planning Body. Matter scheduled for further discussion on February 3, 1981 under attention matters.

John Greiner and Herb Davis, Public Employees Association, present to discuss the 'Thanksgiving Holiday' on January 29, 1981. County Counsel to contact State agencies to determine whether or not this day will be a non-working Holiday. Matter continued until this afternoon.

On motion of Dalton, seconded by Clark, the Board adjourned into closed session at 11:55 in regard to a personnel matter and reconvened into regular session at 12:15.

The Board adjourned for lunch at 12:20 p.m. and reconvened in the dark at 2:00 p.m.

County Counsel reported on the 'Thanksgiving Holiday'. Contact made with the Governor's Office which has not pronounced a legal Holiday. State Offices, Schools, CDF, Fish and Game, and other local agencies will be open on that date. The Board, therefore, determined that Thursday, January 29, all County Offices will be open.

On motion of Dalton, seconded by Clark, Res. No. 81-15, amending Resolution No. 81-3, to change the Range No. for the CETA Project Administrator, and showing an effective date for Welfare Department SW II as November 1, 1980, passed and adopted. Excused: Erickson.

On motion of Clark, seconded by Taber, Res. No. 81-16, transferring excess-Revenue Sharing and Anti-Recession Funds to Board of Supervisors Budget, Fixed Assets, passed and adopted as amended. Excused: Erickson.

Public Hearing on the expenditure of $757.59 in unallocated Anti-Recession Interest Funds and $27,420.51 in Revenue Sharing Funds scheduled for February 24, 1981 at 2:00 p.m. Clerk to publish notice of hearing.

On motion of Dalton, seconded by Clark, Board approved request of Welfare Director to appoint Eligibility Worker II to replace the retiring Eligibility Supervisor at Step 2, Ranges 125-151, effective February 1, 1981. Excused: Erickson.

On motion of Dalton, seconded by Clark, the Board authorized expenditure of TDA funds for payment of the LTC Audits. Excused: Erickson.

Discussion was heard on the Coulterville Services Area No. 1 request to petition LAFPo for a 'Spheres of Influence Study'. County Counsel informed the Board that they must meet as the Board of Directors, Coulterville Services Area No. 1 to take action to petition LAFPo for 'Spheres of Influence Study'. Matter to be continued until February 3, 1981 at 10:45 a.m. for action.

On motion of Taber, seconded by Clark, Res. No. 81-17, adopting the Sports Policy of the Parks and Recreation Department, passed and adopted. Excused: Erickson.

On motion of Clark, seconded by Taber, the Board accepted the resignations of Rich Hall and Dolores Jacobs from the Mental Health Advisory Board and directed the Clerk to advertise for the vacancies. On motion of Dalton, seconded by Clark Res. No. 81-18 and Res. No. 81-19, appreciation to Dolores Jacobs and Rich Hall for services to the County, passed and adopted. Excused: Erickson.

On motion of Clark, seconded by Dalton, appeal hearing on the requirement of a focused E.I.R. on Use Permit No. 144, Victor L. Hall, scheduled for February 17, 1981 at 2:00 p.m. Excused: Erickson.
Discussion on the National Park Service decision to adopt the General Management Plan. Information referred to Assessor for review of Section C, Socioeconomic Environment and report back to the Board.

On motion of Taber, seconded by Dalton, Helen Green appointed to the OEDP Committee to represent District No. 5.

On motion of Clark, seconded by Dalton, Art Mimler appointed to the Airport Advisory Committee to represent District No. 1. Excused: Erickson.

On motion of Clark, seconded by Dalton, Carol Davis appointed to the Central California Health Systems Agency to represent District No. 1. Excused: Erickson.

Appointments to County Boards, Committees, and Commissions to be further discussed on February 3, 1981 under attention matters.

APPEAL HEARING/DENIAL OF SIMMONS' STOCKTON CREEK GRADING PERMIT. Staff report given by Robert Borchard followed by public testimony: 1) Paul Simmons, Appellant. Upon concurrence of Mr. Simmons, the Appeal Hearing continued until February 10, 1981 at 3:00 p.m. for further testimony and Board deliberation.

Discussion was heard on response from R.A. Wright, Lieutenant Commander, CHP on Deployment Strategy.

Administrative Practices session scheduled on February 9, 1981 at 1:30 p.m. for discussion with Linda Hirst, Transportation Planning Consultant, and a continued discussion on adoption of rules for procedure of Board meetings.

On motion of Clark, seconded by Taber, the Board of Supervisors adjourned at 4:10 p.m. in honor of the fifty-two former hostages and in the memory of Marge Wilson, to meet in regular session on February 3, 1981 at 9:00 a.m. Excused: Erickson.

WILLIAM H. MORRIS, 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 3rd day of February, 1981 at 9:20 a.m. with all members present.

The minutes of January 27, 1981 meeting were approved as submitted.

On motion of Clark, seconded by Dalton, the Consent Agenda was approved as presented: District Attorney granted permission for Richard McMechan and Sue Lincoln to attend Family Support Training Conference in Anaheim on 2/17-20/81, 75% advance approved; Welfare Director granted permission to take and pick up Ford for repairs in Merced, muncro-tunc, on 1/22/81 and 1/26/81; request granted from Wendy Lincoln, Mariposa Mountain Riders to give a slide presentation to the Board during an Administrative Practices session in March; Correction of Taxes - Secured Roll: 80-142S, 80-144S; CETA Director granted permission for Gerry Michael to attend Monitoring Workshop in Sacramento on 2/4-6/81, 75% advance approved; minutes of 1/27/81 amended to reflect Board acting as the Local Transportation Commission re expenditure of TDA Funds/LTC Audits; Building Inspector granted permission to attend session on Building Department Administration in Pomona on 3/23-25/81, 75% advance approved; Mental Health Director granted permission to travel to Mendocino and Napa Counties for review of their services on 2/3-4/81; granted permission to travel to Calaveras County on 2/6/81 for similar review.

Administrative Business discussed. Supervisor Clark requested that Supervisor Erickson set up a meeting with Mr. Robert Binnewies and Staff, for discussion of the Yosemite General Management Plan, the Record of Decision, Assessor's response to the Record of Decision, and the EI Portal Specific Plan. Administrative Practices session scheduled on February 23, 1981 at 10:00 a.m. for discussion of the above mentioned items. Supervisor Clark directed to contact Mr. Binnewies and invite him to meet with the Board on February 23, 1981.

Supervisor Erickson gave a favorable report on the Senate Select Committee Hearing on Rural Issues at which he presented testimony on January 27, 1981.

Supervisor Clark discussed an article from the Sun Star in regard to the proposal for construction of two dams in the EI Portal Area.

William Lincoln, Road Commissioner, presented the final map on the Martini Subdivision to the Board for review and approval. On motion of Erickson, seconded by Clark, the Board approved the final map and acceptance of dedication, for public use, of Indian Gulch Road and Public Utility Easements as shown on the map and authorized the County Clerk to sign the map.

County Counsel matters. 1) Agreement for Compensation, Emergency Medical Technician-II. On motion of Dalton, seconded by Taber, Res. No. 81-20, authorizing the Chairman to sign the agreement for Compensation, Emergency Medical Tech. II, passed and adopted. 2) Urgency Ordinance to amend Chapter 15.28 of the Mariposa County Code; Grading Regulations for Stockton Creek Watershed Area. Roger Grammer, Planning Commission Chairman and Robert Borchard, Planner/Grantsman present for discussion of the Urgency Ordinance. On motion of Taber, seconded by Clark, Urgency Ordinance No. 561, amending Chapter 15.28, Mariposa County Code Grading regulations for Stockton Creek Watershed Area, passed and adopted.

Planning Commission matters discussed with Robert Borchard, Planner, Larry Enrico, Associate Planner, and Roger Grammer, Commission Chairman. 1) Whitla/Sigala Agricultural Preserve Application. On motion of Erickson, seconded by Clark, Board approved refund of portion of the fees in the amount of $259.98 to Mr. Whitla because of the withdrawal of the Agricultural Preserve application. 2) Pollution study, unserved areas of Wawona and Fish Camp request for plan and study and Grant Application. Mr. Borchard informed the Board that if it was their intention to keep this project on the State list, that some formal application must be prepared. Supervisor Taber directed to research the matter and present further information to the Board. 3) Planning Commission Response on the Mariposa Specific Plan. Clerk directed to research the Board deliberation of this matter on November 24, 1980 with further discussion of this subject to be scheduled in an Administrative Practices session. 4) Planning Commission Resolution 81-04, Minimum Parcel Size reviewed briefly by the Board and scheduled for further review during an Administrative Practices Session.

Recommended Changes to the Grading Ordinance. 6) Update on the Historical Survey Grant. On motion of Dalton, seconded by Clark, Mr. Borchard authorized to proceed with this grant at the reduced funding level from $18,600 to $15,000. Mr. Borchard directed to draft letter to the State Office in regard to proceeding with the Grant.
The Board met as the Board of Directors, County Services Area No. 1, to discuss the request from the County Services Area No. 1 to petition LAPFCO for a Spheres of Influence Study. On motion of Dalton, seconded by Taber, the Board petitioned LAPFCO to prepare a Spheres of Influence Study for the Coulterville area, if there is no study in existence at this time.

HEARING, E. HALL REQUEST FOR WAIVER OF ORDNANCE, LDA 830/FILING OF PARCEL MAP.

Supervisor Erickson requested to abstain from the hearing since he had been excused from the previous portion of the hearing on January 27, 1981. Chairman granted Supervisor Erickson's request for abstention. Staff report had been presented on January 27, 1981. Public portion opened with testimony from the following: 1) Mr. E. Hall, Applicant, LDA 830. Public portion closed followed by Board deliberation. On motion of Taber, seconded by Clark, the Board will grant an extension on the filing of the final map up to two (2) years from the date of the parcel map deadline and make a finding that there was in effect, a denial of the extension and Mr. Hall did contact the Planning Commission on November 28, 1981 in an attempt to obtain an extension.

The Board adjourned for lunch at 12:30 p.m. and reconvened at 1:55 p.m.

The Board met as the Water Agency Board of Directors at 2:00 p.m. On motion of Taber, seconded by Clark, Supervisor Erickson elected to serve as Vice-Chairman of the Water Agency Board. The following items were discussed:
1) Yosemite Alpine CSD request for grant for reimbursement to water storage tank. On motion of Taber, seconded by Clark, a grant of $5,500.00 approved by the Water Agency Board. AYES: Taber, Clark, Dalton. NOES: Moffitt, Erickson. Motion failed due to a lack of 4/5 vote.

2) MPUD request for grant and loan. Supervisor Erickson proposed that a portion of the 6% bed tax be used to reimburse W.A. for the funds requested by MPUD for sewer treatment facility. County Counsel to research the matter for clarification on the legal points of this proposal. Matter scheduled for further discussion on February 23, 1981 at 2:00 p.m. during an Administrative Practices Session.

The Board adjourned as the Water Agency and met as the Board of Supervisors.

John Jeepson, CETA Director and Jean Warren, Assistant Director, present to discuss the modification to the new CETA Grant. On motion of Clark, seconded by Dalton, Res. No. 81-21, authorizing the Chairman to sign the modification, passed and adopted. Also reviewed was the OEO Grant. On motion of Dalton, seconded by Clark, the Board authorized the Chairman to sign the OEO Grant.

The Board requested background information on Mr. Keith Uriarte from John Jeepson. The Board continued the matter until February 10, 1981 for further discussion of the appointment to the Area Planning Body. County Counsel directed to research the by-laws of the Area Planning Body in regard to appointments on that Body.

APPEAL HEARING, FINDING OF FACT NO. 11/LDA 980.

Staff report presented by Larry Enrico, Associate Planner, and Roger Grammer, Commission Chairman followed by public testimony: 1) Mr. Charles Pratt, Agent for Mr. James Hamer, Appellant; 2) Mr. James Hamer, Appellant; 3) Florence Clow, adjacent landowner who presented testimony in favor of the Appellant. Public portion closed followed by Board deliberation. On motion of Erickson, seconded by Clark, findings of fact be amended to withdraw the requirement of an offer of dedication on East Westfall Road by survey from finding of fact No. 11, and in the event of a further division, sale, lease, or financing of the remainder parcel, offers of dedication are to be made on East Westfall Road in accordance with the requirements of the County Road Department for alignment and width. On motion of Dalton, seconded by Taber, the previous motion rescinded. On motion of Erickson, seconded by Taber, in the findings of fact for LDA No. 980, that in finding of fact No. 11, the words 'East Westfall Road' be stricken and the following wording added: In the event of a further division, sale, lease, or financing of the remainder parcel, offers of dedication are to be made on East Westfall Road in accordance with the requirements of the County Road Department for alignment and width; all conditions shown on the tentative map are to be included on the final map, including the remainder parcel shown on that map and that the aforementioned condition and finding of fact No. 11 be recorded on the final map.

The Board discussed Mariposa County's use of the P.G & E. Electric Capacitors
and the health hazard they may pose to the County. Clerk directed to draft a letter to P.G. & E. suggesting to them that a warning sign be placed around the Capacitors.

Supervisor Erickson informed the Board of the attention which Mariposa County is getting from RCRC in regard to problems arising from allocation of the property tax formula with rural counties.

Supervisor Dalton excused by the Chair.

On motion of Clark, seconded by Taber, the Board waived the penalties for the delinquent fees on the first installment of taxes and authorized a refund to Mr. Arthur C. Leuchner. Excused: Dalton.

On motion of Clark, seconded by Erickson, Res. No. 81-22, approving the application for Grant funds under the Solid Waste Management Act of 1980. ABSTAINED: Taber. Excused: Dalton.

Board appointments to County Committees, Boards, and Commissions, continued until February 10, 1981 under attention matters.

Administrative Practices session for further discussion of adoption of policy on encroachment permits, acceptance by the County of Class IV Roads, Road Maintenance Agreements, and requirement of water storage for all subdivisions to be scheduled.

On motion of Clark, seconded by Taber, Res. No. 81-23, to amend 81-14, authorizing the Chairman to sign the amended contract with the Office of Emergency Services, passed and adopted. Excused: Dalton.

On motion of Erickson, seconded by Taber, the Board authorized the expenditure of $426.00 from the Fish and Game Fund for purchase of seed by the Mariposa Fish and Game Protective Association. Excused: Dalton.

On motion of Erickson, seconded by Clark, the Board approved the expenditure of $150.00 for the purchase of television tapes for taping of Supervisors meetings from the Board Budget, Office Supplies. Excused: Dalton.

Personnel, Policies, and Procedure Committee correspondence in regard to policy scheduled for discussion on February 10, 1981 under attention matters.

On motion of Clark, seconded by Erickson, the Board adjourned at 5:45 p.m. to meet in Administrative Practices session on February 9, 1981 at 1:30 p.m.

Excused: Dalton.

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 Administrative Practices Session this ninth day of February, 1981 with Supervisor Erickson excused at 1:30 p.m.

Linda A. Hurst, Transportation Consultant, present to discuss the possibilities for public transportation in Mariposa County and asked the Board to consider some sort of plan for the County in regard to transportation needs. Public input given by Mrs. Cecilia Deutsch, Mrs. Joyce Morrill, and Jim Sharp.

The Board discussed Planning Commission Res. No. 81-04, denial of parcel maps where fire department response time is greater than fifteen minutes. John Morrow and Clint Mentzer, California Division of Forestry, present to answer questions presented by the Board. Topics of discussion were 1) Cumulative Impact involving response time from volunteer fire departments; 2) Response time versus travel time; 3) the effect that the resolution would have on encouraging new volunteer fire departments' growth. Matter to be further discussed during regular session on February 10, 1981 under Planning Matters at 10:00 a.m.

Further discussion was heard on the adoption of Rules for Procedure of Board Meetings. Discussion was based on the voting section of the meetings. Supervisor Dalton suggested that the Board use a new method of action and discussion to to be listed after each item on the Agenda. County Counsel to prepare a draft resolution outlining the recommendations given by the Board in regard to rules for procedure of Board Meetings and present to the Board at a later date.

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

WILLIAM H. MOFFITT, 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 10th day of February with Supervisor Dalton excused for the morning.

The minutes of February 3, 1981 were approved as amended.

On motion of Erickson, seconded by Clark, the Consent Agenda was approved as amended: Probation Officer granted permission for Charles Hand to attend Training for Trainers Workshop in Modesto on 2/18-20/81, 75% advance approved; CETA Project Administrator granted permission for Jean Warren and Elba Caraballo to attend CBOS Training in Sacramento on 2/17-19/81, 75% advance approved; Ag Inspector II granted permission to attend Exclusion and Detection Workshop in Fresno on 2/25/81; Welfare Director granted permission for Janice Haag to attend IHMS Meeting in Modesto on 2/17/81; Board approved Claim for Arts Council Consultant in the amount of $352.08 for mileage and 20 hours of service; CETA Project Administrator granted permission for Chet Hormel to attend CBOS Training Session in Sacramento on 2/23-27/81; 75% advance approved; Correction of Taxes: Unsecured Roll: 80-168U; 80-169U; Ag Inspector II granted permission to pickup vertebrate control materials in Hanford on 1/17-18/81; Board authorized payment for attendance of Arts Council Meeting for Mrs. Kingman; Board ratified action taken by three Supervisors on 2/9/81, expenditure of $62.00 for undercoating the new Buick Skylark. Excused: Dalton.

Consent Agenda Item No. 1-7, request of Planner/Grantsman to attend Archeological and Historical Preservation Conference on 2/18-20/81 pulled from Consent.

Administrative Business discussed.
Supervisor Taber authorized to contact Department Heads to supply her with information in regard to all meetings attended in the last year; the number of meetings attended, the nature of the meetings, and the costs for these meetings.

Supervisor Clark informed the Board that he will be attending the El Portal Town Meeting on February 25, 1981. One topic of discussion will be the development of the area where it reduces the present tax received from the Community because of the reduction of motels and hotels in the area. Opposition to the development will be addressed by Supervisor Clark.

Discussion was heard on billing received from the Mariposa County Arts Council in regard to salary for members of the Arts Council. Executive Aide to contact members of the Arts Council in regard to their request for salary, which was originally not the intention of the Board. Executive Aide to also review the claim as presented in regard to Office rent, typewriter rental, printing surveys, copies, and printing supplies and if payment is valid.

William Lincoln, Road Commissioner, present to discuss the request of Mr. Don Cruickshank to defer improvements on the Kassabam Estates Subdivision with a cash deposit of $141,313.00. Board directed Mr. Lincoln to contact Mr. Cruickshank and inform him that he request of the Planning Commission, through the proper channels, an extension on the Kassabam Estates Subdivision.

Supervisor Erickson informed Mr. Lincoln of a hazardous well in the Hornitos Plaza which should be either capped or filled in. On motion of Erickson, seconded by Taber, Road Department directed to correct the condition of the hazardous well either by capping or filling in, expediently and cost effectively. Excused: Dalton.

County Counsel Matters. 1) New Legislation - Joint and Several Liability. County Counsel presented the Board with information for review and discussion at a later time. 2) On motion of Erickson, seconded by Clark, Res. No. 81-24, adopting the provision of California Code of Civil Procedure, Section 1094.6, Governing Judicial Review of Decisions of the County of Mariposa, passed and adopted. Excused: Dalton. 3) Ordinance amending zoning maps for the residential and unclassified zones/Richard S. Gimblin, Allan G. Olson, and C.R. Vineyard. On motion of Erickson, seconded by Clark, first reading of Ordinance No. 562 waived, introduced and second reading to be heard on February 17, 1981. 4) Opinion No. 81-5 in regard to the nomination of a Labor Representative to the Area Planning Body. On motion of Erickson, seconded by Clark, previous motion to appoint Mr. Herb Davis rescinded and Clerk directed to advertise the vacancy to the APB in concurrence with the Maddy Act. Excused: Dalton. 5) Findings of Fact for Gordon Ranch Estates. On motion of Clark, seconded by Taber, Res. No. 81-25, to adopt the findings of fact on the appeal of the Gordon Ranch
Major Subdivision, passed and adopted. AYES: Clark, Erickson, Taber. ABSTAIN: Moffitt. EXCUSED: Dalton.

Supervisor Taber requested that the Planning Commission findings of fact be researched in regard to the cash bond and the acceptance of County Roads into the system.

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

1) On motion of Erickson, seconded by Taber, the Board scheduled the hearings on Agricultural Preserve applications for Dowell, Lind, and Peters on February 24, 1981 at 11:30 a.m. Excused: Dalton. On motion of Erickson, seconded by Clark, Planning Commission to proceed with the matter of drawing up contracts for Williamson Act with the assistance of County Counsel. Excused: Dalton.

2) Resolution 81-04, discussed during Administrative Practices Session with the following topics addressed: 1) Cumulative impact involving response time from volunteer fire departments; 2) Response time versus travel time; 3) the effect that the resolution would have on encouraging growth of new volunteer fire departments. On motion of Erickson, seconded by Clark, Planning Commission directed to rescind Planning Commission Res. No. 81-04 but to send the points from that resolution together with any others they may wish to add, to the Board for consideration by the General Plan Update Committee. Excused: Dalton. Supervisor Taber informed the Board that CDF is very willing to work with the Committee in regard to this matter.

Mr. Herb Davis, Employee Association Representative, request for Cost of Living Adjustment, continued until February 17, 1981 at 3:30 p.m.

Glen Power, Veterans Service and Senior Assistance Director present to discuss the possibility of separation of the offices of Veterans Service and the Senior Assistance and to discuss the 1981-82 S.A.P. Budget. On motion of Clark, seconded by Erickson, Board to contact Mr. Clifford Blagg, CSEA Director, and request him to prepare a feasibility study of the separation of the S.A. Office and the Veterans Service Office and give the Board a proposal of costs.

Supervisor Clark directed Clerk to research Senior Assistance budget in regard to the hiring of a bus driver since CETA can no longer provide a driver.

The Board adjourned for lunch at 12:10 p.m. and reconvened at 2:00 p.m. with Supervisor Dalton in attendance.

On motion of Clark, seconded by Dalton, the Amendment to the Low Income Energy Assistance Program Contract approved.

The Board discussed the appointment of the alternate member to the Planning Commission. District 2 and 3 Supervisors to research the appointment for this vacancy and matter scheduled on February 24, 1981 under attention matters.

On motion of Clark, seconded by Dalton, Res. No. 81-26, opposition of Mariposa County to the proposed reduction of Caltrans District 10 Office until such time legislators have adequate time to evaluate the proposed Caltrans consolidation of its rural districts, passed and adopted.

Appointments to the Countywide Library Committee heard at this time. On motion of Taber, seconded by Clark, Lucinda Barnett appointed to represent District No. 1 with Margene Van Wagendonk to serve as alternate; Dolores Hahn appointed to represent District No. 3, with John Greiner as alternate; Cleo Adelsbach appointed to represent District No. 4 with Marian Thomson to serve as alternate; and Ken Merlam appointed to represent District No. 5 with James Conlow to serve as the alternate. Appointments to District No. 2 and the selection of the terms will be made on February 17, 1981 under attention matters.

CONTINUED APPEAL HEARING/DENIAL OF SIMMONS' STOCKTON CREEK GRADING PERMIT.
County Counsel informed the Board that Larry James had contacted him and informed him that Mr. Simmons will apply for a new permit under the new Grading Ordinance passed on February 3, 1981; therefore, Mr. Simmons will no longer be appealing the denial of the previous grading permit. Chairman Moffitt then opened the Hearing with one question from Don Daley. There being no parties present for public testimony, the Chairman closed the Hearing.
On motion of Dalton, seconded by Clark, Res. No. 81-27, budget transfer from Air Pollution Control District Budget of $750.00 from Salary Capital Outlay to Office Furniture; and transfer in the Fire Protection Budget of $200.00 from .37 Fire Engine - ElPortal to .37 Breathing Apparatus, passed and adopted.

On motion of Dalton, seconded by Clark, Res. No. 81-28, authorizing the Chairman to sign the OEO Grant, passed and adopted.

Personnel, Policies and Procedures Committee correspondence in regard to salary compaction discussed. Chairman Moffitt to meet with Chairman of the Committee, Bruce Eckerson to discuss the matter.

On motion of Erickson, seconded by Clark, CETA Project Administrator be removed from the six-month probationary period and established his position as permanent and approved the step increase. Clerk to work with County Counsel in upgrading the procedure for personal evaluations.

Correspondence received from the Northside Senior Citizens regarding the formation of a committee of southside and northside Seniors to have a voice in the selection of members of the Board of Directors of the governing AAA of this area. Chairman Moffitt to draft letter to the Northside Seniors stating that the Board takes no official action, since a committee may be formed without the consent of the Board, although the Board concurs in the formation of this Committee, and requests them to appear if they feel it necessary to further discuss the matter before the Board.

On motion of Clark, seconded by Erickson, LeRoy Radanovich appointed to represent District No. 4 on the Ad Hoc Arts Plan Advisory Committee.

On motion of Erickson, seconded by Taber, Resolution No. 81-29, endorsing Assemblyman Lou Pamp's introduction of AB 202 which would be an urgency measure to increase the field strength of the Highway Patrol by adding $39 million to the CHP budget for this purpose, passed and adopted.

On motion of Dalton, seconded by Clark, Res. No. 81-30, amending Res. No. 81-29 to add a paragraph in regard to inadequate enforcement in some areas and that the Board resolves that this res. be sent to State Legislators, RCRG, and the Governor's Office, passed and adopted. Copies to be sent to the local Sheriff's Office and Highway Patrol, and the State Highway Patrol Commission.

On motion of Erickson, seconded by Taber, Board rescinded the two previous motions, and Res. No. 81-31, a final, amended version of the above-stated resolution, passed and adopted.

On motion of Erickson, seconded by Clark, Res. No. 81-32, urging the President and the Congress of the United States to restore the Payments-in-Lieu-of-Taxes Program in the 1982 Federal budget, passed and adopted.

Supervisor Dalton presented a letter from Mrs. Cecelia Deutsch, representing the Northside Senior Citizens requesting aid from the Board in continuing the operation of the Nutrition Site since their Building was destroyed recently by a large oak tree. Matter to be further discussed on February 17, 1981 under attention matters.

Supervisor Dalton informed the Board that the Dudley Cemetery Road round is in need of grading and graveling and he was advised by County Counsel, that since this is not a County Road, this sort of request would come under a "in the public interest" situation. Matter to be further discussed under attention matters on February 17, 1981.

On motion of Erickson, seconded by Clark, the Board adjourned in the memory of John P. "Jake" Willis, at 4:15 p.m. to meet in regular session on February 17, 1981 at 9:00 a.m.

\[Signature\]

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 allocation. 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 February 3, 1981
9:10 a.m. - Consent Agenda ------------------------------- FOLDER #1
9:15 a.m. - Administrative Business
9:25 a.m. - William Lincoln, Road Commissioner ------------ FOLDER A
Kassabum Estates
9:30 a.m. - County Counsel Matters ----------------------- FOLDER B
New Legislation - Joint and Several Liability
Resolution - CCP 1094.6
Zoning Ordinance Amendment
Area Planning Body - Research
Findings of Fact: Gordon Ranch Estates

10:00 a.m. - Planning Commission Matters ---------------- FOLDER #2
Request for Public Hearings Agricultural Preservation
Applications

Other Business:

11:00 a.m. - Herb Davis, Public Employees Assoc. Representative
$175.00 Cost of Living Adjustment

11:30 a.m. - Glen Power, Director, Senior Assistance & Veterans-
Service
Separation of Senior Assistance and Veterans Service

12:00 noon - Lunch

3:00 p.m. - CONTINUED APPEAL HEARING/DENIAL OF SIMMONS' STOCKTON
CREEK GRADING PERMIT ----------------------------- FOLDER #4

CONSENT AGENDA:

Probation Officer requests permission for Charles Hand to attend Training for Trainers Workshop in Modesto on 2/18-20/81, 75% advance requested; CETA Project Administrator requests permission for Jean Warren and Elba Caraballo to attend CBOS Training in Sacramento on 2/17-19/81, 75% advance requested; Ag Inspector III requests permission to attend Exclusion and Detection Workshop in Fresno on 2/25/81; Welfare Director requests permission for Janice Haag to attend IHSS Meeting in Modesto on 2/17/81; approval of Claim for Arts Council Consultant in the amount of $352.08 for mileage and 20 hours of service; Ceta Project Administrator requests permission for Chet Hormel to
CONSENT AGENDA (cont.)

attend CBOS Training Session in Sacramento on 2/23-27/81, 75% advance requested; Planner/Grantman requests permission to attend Archeological and Historical Preservation Conference on 2/18-20/81, 75% advance requested; Correction of Taxes - Unsecured Roll: 80-169U, 80-168U; Ag Inspector II request permission to pickup vertebrate control materials in Hanford on 1/17-18/81; authorize payment for attendance of Arts Council Meeting; ratification of action taken by three Supervisors on 2/9/81, expenditure of $62 for undercoating the new Buick Skylark;

INFORMATION:

1. International Systems, Inc./Federal Grant Assistance Program
2. CSEA Funds for repair of Senior Citizens Building/Coulterville-Greeley
3. Release of the Timber Management Program final environmental assessment
4. Notice of Review of Forest Practice Regulations
5. Notice of Intention to Modify Precipitation by Artificial Means/Cherry Creek watershed
6. Quarterly Transportation Report/Highway Construction Projects
7. CSAC Mandate Identification
8. Building Department Monthly Total Permit Report
9. County Treasurer's Monthly Report
10. Notice of Supervisor's Development Course
11. Response from State on resuming jurisdiction of Mobilehome Park
12. Arts Funding - UMTA Section 18
13. Legal Brief filed by NACo in 'Comparable Worth' Suit

COMMUNICATIONS:

1. Recruitment of Mariposa County Sanitarian

ATTENTION:

Amendment to the LIEAP Contract --------------------------------- FOLDER #5
Appointment to Planning Commission (Alternate member) ---------- FOLDER #6
Appointment to Parks and Recreation Commission (District II) ---- FOLDER #7
Resolution/CalTrans consolidation of its rural districts ------- FOLDER #8
Appointments to the Countywide Library Committee --------------- FOLDER #9
Budget Transfers and Appropriations ---------------------------- FOLDER #10
   a. Air Pollution Control District requests transfer
   b. Fire Protection requests appropriation
Resolution authorizing Chairman to sign OEO Grant--------------- FOLDER #11
Personnel, Policies, and Procedures Committee correspondence in
regard to policy
Board evaluation of CETA Project Administrator ------------------ FOLDER #12
Request from Senior Citizens to form a group from the Southside
with one Supervisor representative ------------------------------- FOLDER #13
Appointments to County Boards, Committees, and Commissions ---- FOLDER #14
Approval of Mariposa County Arts Council Billing --------------- FOLDER #15
Request for resolution re Highway Patrol field strength -------- FOLDER #16
The Board of Supervisors, Mariposa County, met in regular session this 17th day of February, 1981 at 9:10 a.m. with all members present.

The minutes of February 10, 1981 were approved as amended.

On motion of Clark, seconded by Erickson, the Consent Agenda was approved:
Board approved the General Revenue Sharing Data; Irene Johnson and Helen Green granted permission to attend Public Speak-Out in Greeley Hill on 2/25/81; Correction of Taxes - Secured Roll: 80-1468; Board approved billing from Kelley Motors in the amount of $7930.69 for purchase of the County's Buick Skylark; CETA Project Administrator granted permission to attend Bi-Monthly Managers Meeting in Sacramento on 2/19/81; Edward Mankins, Constable, granted permission to attend the Western States Livestock Investigators and Inspectors Seminar on 2/27 – 3/1/81 at South Lake Tahoe.

Request from Irene Johnson and Helen Green to attend Public Speak-Out in Greeley Hill on 2/25/81 and the approval of General Revenue Sharing Data pulled from the Consent Agenda for discussion.

Administrative Business discussed. Supervisor Clark requested that the Administrative Practice Session with Robert Binnewies, Yosemite General Management Plan, be changed from 10:00 a.m. to 9:30 a.m. because of the large amount of material which is to be discussed. There being no objection from any Board Member, Session rescheduled to 9:30 a.m. On February 23, 1981.

On motion of Erickson, seconded by Clark, the Board approved the Claims as presented by the Auditor:

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<td>Justice Subvention</td>
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<td>Co. Service Area 1-M (Lake Don Pedro)</td>
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<td>Co. Service Area 1-M (Mariposa Pines)</td>
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<td>Lake Don Pedro Sewer Zone</td>
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<td>Coulterville Service Area</td>
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<td>General Fund</td>
<td>113,171.11</td>
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Chairman Moffitt informed the Board that he would be meeting with Bruce Eckerson, Chairman Personnel, Policies, and Procedures Committee in regard to salary compaction this week.

Richard Begley, Parks and Recreation Director, was present to discuss the priority plan of expenditures for the 1980 State Parklands Bond Act. On motion of Erickson, seconded by Taber, Parks and Recreation Director to draft a resolution outlining the Bond project priorities which can be modified at a later date.

County Counsel Matters. On motion of Clark, seconded by Erickson, Res. No. 81-33, supporting legislation to abolish the Doctrine of Joint and Several Liability, passed and adopted. Supervisor Erickson authorized to present the Resolution at the upcoming RCRC Meeting and Supervisor Clark authorized to
BOARD OF SUPERVISORS

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present the resolution at the County Supervisors Association Meeting in Stockton.

County Counsel informed the Board that the State has now approved the Workers Compensation for Mariposa Public Utilities District.

On motion of Erickson, seconded by Taber, the Board adjourned into Closed session in regard to two litigation matters.

Planning Commission Matters discussed with Larry Enrico, Associate Planner. On motion of Dalton, seconded by Clark, the Board accepted the conditional negative declaration on the Lake Don Pedro Planned Development and authorized the Chairman to sign the document. AYES: Moffitt, Clark, Taber, Dalton. NO: Erickson.

On motion of Clark, seconded by Erickson, the Board rescinded the previous action setting the Public Hearings for the Williamson Act Agricultural Preserve Applications on February 24, 1981 after Planner, Bob Borchard, informed the Board that Resolution No. 78-8 established the fact that such applications need not come to Public Hearing before the Board. On motion of Erickson, seconded by Taber, Res. No. 81-34, approving the establishment of Ag Preserve 80-4, Walton Peters, Ag Preserve 80-2, Kimberlee Dowell, and Ag Preserve 80-1, Roger Lind, as outlined in the presentation of the Planning Commission. On motion of Erickson, seconded by Clark, Res. No. 81-35, approving the amendment of the Agricultural Preserve Map and authorizing the Map to be recorded with the County Record, passed and adopted. AYES: Taber, Moffitt, Erickson, Clark. NO: Dalton.

Norm Livengood and Billee Bettencourt, Arts Council representatives and Executive Aide, Joan Lynk, present to discuss the billing for the development of the County's Arts Plan which outlined the fees for services rendered. On motion of Clark, seconded by Erickson, County Counsel directed to prepare an Agreement with the Arts Council to adopt the fee schedule proposed in the letter submitted by the Arts Council and Res. No. 81-36, authorizing the Chairman to sign such Agreement, passed and adopted. AYES: Taber, Clark, Erickson, Moffitt. NO: Dalton.

On motion of Clark, seconded by Taber, Auditor authorized to draw eight warrants for payment of expenses incurred by the Arts Council members for preparation of County Arts Plan, conditional upon the execution of the above-mentioned Agreement. AYES: Taber, Clark, Erickson, Moffitt. NO: Dalton.

The Board met as the Local Transportation Commission for election of the 1981 LTC Chairman. On motion of Taber, seconded by Clark, Supervisor Dalton elected to serve as the 1981 Local Transportation Commission Chairman.

Supervisor Erickson informed the newly elected Chairman that the LTC should meet on the reasonableness of the unmet needs.

The Board adjourned for lunch at 11:55 a.m. and reconvened at 2:00 p.m.

APPEAL HEARING, USE PERMIT NO. 144, FOCUSED E.I.R., VICTOR L. HALL. Staff report given by Larry Enrico, Associate Planner with comments from Roger Grammer, Planning Commission Chairman followed by public testimony on behalf of the Appellant: 1) June Hall; 2) Victor Hall; 3) Fred Hollenbach; 3) Jessi White; 4) Lou Mahler; Chairman Moffitt also presented several letters in support of the Appellant which will become a part of the record. Public testimony in opposition to the Appellant presented: 1) Carlos C. LaRoche, Attorney, representing Gilmer and Ellison; 2) Mrs. Gilmer; 3) Mrs. Henry Lowe; 4) Helen Green. Rebuttal to the testimony presented: 1) Lou Mahler; 2) June Hall; 3) Carlos C. LaRoche; 4) Anita Waldron. Supervisor Dalton declared himself as abstaining from deliberating or voting on this matter upon the advice of County Counsel, since he had been absent for a portion of the Staff Report. On motion of Erickson, seconded by Taber, the Board will take the matter under submission and continue for Board deliberation on March 3, 1981 at 2:00 p.m. at which time the Planning Staff will present the Board with a detailed map of Schafer Road describing parcels, property owners, and development. Planning Staff to research the Offer of Dedication on Schafer Road.

Herb Davis, Employee Association Representative, present to discuss the request of the Association to fix the $175.00 cost of living increase into the Salary schedule. The Board informed Mr. Davis that the request will be given strong consideration at the time of the new budget.

Supervisor Clark excused by the Chairman to attend a meeting of the Deer Hear Committee.
Supervisor Clark informed the Board that he, as a member of the Airport Advisory Committee, will be present to meet the first planeload of Japanese Dignitaries arriving at the Mariposa Yosemite Airport on February 18, 1981 on the first charter flight of Pacific Airways.

Supervisor Erickson informed the Board that he and Supervisor Clark planned to attend the Meeting of the San Joaquin Valley Supervisors Association in Stockton on February 26, 27, 1981.

On motion of Dalton, seconded by Taber, the Board authorized the Auditor and Treasurer to set up three County School Lease Purchase Funds abbreviated as follows: 1) CSLPF #15601 Don Pedro; 2) CSLPF #15603 Jr. High; 3) CSLPF #15604 Spring Hill. Excused: Clark.

There being no response to the Notice of Committee Openings on the Mental Health Advisory Board, the Board made no appointments at this time.

On motion of Dalton, seconded by Taber, that in the best public interest, the Board will allow up to $100.00 to be used out of the special fund for the purposes of grading work and graveling of the road within the Dudley Cemetery in Greeley Hill after the Board made a finding that this is a "in the public interest" situation. Minute order to the Road Department. Excused: Clark.

Discussion was heard on the request of the Northside Seniors for County assistance in renting a building for their Nutrition Site and Senior affairs since their building was recently destroyed by a large oak tree. On motion of Dalton, seconded by Taber, the Board authorized $400.00 to be set aside from the Revenue Sharing Fund, Senior Citizens Community Projects, for payment of rent for the Senior Citizens use upon claim verified by the Board; rent to be paid to the Greeley Hill Community Hall for Senior Affairs and the Nutrition Site for four hours per day, Monday through Friday, as of March 1, 1981. Excused: Clark.

Discussion on the Countywide Library Committee appointments. On motion of Dalton, seconded by Taber, the Board rescinded the previous motion of February 10, 1981 appointing Marian Thomson as alternate, District 4, and appoint Mrs. Thomson as History Center Representative; rescind action appointing Mr. Cleo Adelsbach as District 4 representative, and appoint Mrs. Cleo Adelsbach as District 4 alternate; and appoint Warren Murphy as District 4 alternate member. Excused: Clark.

Supervisor Taber appointed Mr. Charles Fall to tentatively represent District 5 on the Long Range Water Study Committee.

On motion of Dalton, seconded by Erickson, Supervisor Taber appointed as alternate member to the Mountain Counties Air Basin Committee. Excused: Clark.

On motion of Erickson, seconded by Dalton, Clerk to advertise for the opening on the El Portal Town Planning Advisory Committee since Mr. Ed Kevorkian has moved from the area. Excused: Clark.

On motion of Dalton, seconded by Erickson, Res. No. 81-37 to allow the President of Friends of the Library to be a member of the Countywide Library Committee, passed and adopted. County Counsel to assist Clerk in drafting such resolution. Excused: Clark.

On motion of Erickson, seconded by Dalton, second reading of Ordinance No. 562, to amend zoning maps for the residential and unclassified zones, waived, and Ordinance passed and adopted. Excused: Clark.

Chairman Moffitt discussed the request of MCRCD to have a joint meeting with the Board and MPUD to discuss the tentative figures which have been prepared in regard to the sediment pond projects. Meeting will be scheduled within the next few weeks.

Supervisor Dalton discussed the transfer site at the Coulterville dump which has become hazardous and urgently needs reconstruction in a better manner than originally constructed.

The Board of Supervisors adjourned at 6:05 p.m. to meet in Administrative Practice Session on February 26, 1981 at 9:30 a.m.

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

WILLIAM H. MOFFITT, 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 February 10, 1981
9:10 a.m. - Consent Agenda ------------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ----------------------------- FOLDER #2
Supervisor Clark request for time change/Yosemite GMP Administrative Practice Session
9:25 a.m. - Rich Begley, Parks & Recreation Director ----------- FOLDER A
1980 Parkland Bond Act
9:30 a.m. - County Counsel Matters ----------------------------- FOLDER B
Resolution supporting legislation to abolish the Doctrine of Joint and Several Liability

10:00 a.m. - Planning Commission Matters ---------------------- FOLDER #3
Negative Declaration on Lake Don Pedro Planned Development
Agricultural Preserve Applications

Other Business:
11:00 a.m. - Discussion with Arts Council re Plan ------------- FOLDER #4
11:55 a.m. - Board of Directors, Local Transportation Commission
Election of LTC Chairman
12:00 noon - Lunch
2:00 p.m. - APPEAL HEARING, USE PERMIT NO. 144, FOCUSED E.I.R. - FOLDER #5
VICTOR L. HALL
3:30 p.m. - Herb Davis, Employees Association Representative
Cost of Living Adjustment

CONSENT AGENDA:
Approval of General Revenue Sharing Data; Irene Johnson and Helen Green, Commission on Aging, request permission to attend Public Hearing in Greeley Hill on 2/25/81; Correction of Taxes - Secured Roll: 80-146S; Approval of billing from Kelley Motors in the amount of $7930.69 for purchase of the County's Buick Skylark; CFTF Project Administrator request permission to attend Bi-Monthly Managers Meeting in Sacramento on 2/19/81;
CONSENT AGENDA (cont.)

Edward Mankins, Constable, requests permission to attend the Western States Livestock Investigators and Inspectors Seminar on 2/27 - 3/1/81 at South Lake Tahoe;

INFORMATION:

1. Meeting of San Joaquin Valley Supervisors Association on 2/26-27/81
2. State Plan on Aging
3. Animal Damage Control Quarterly Report
4. California Industrial Development Financing Act
5. Alan Cranston's response to Board's support of James Watt for Secretary of the Interior
6. Senior Assistance Office Monthly Report
7. Final Report, Scope and State Role in California Passenger Railroad Development
8. RCRC Second Annual Conference/April 22-24, 1981, Red Bluff

ATTENTION:

Request from School Superintendent to authorize Auditor and Treasurer to set up three County School Lease Purchase Funds ---------------- FOLDER #6
Appointments to the Mental Health Advisory Board ------------------- FOLDER #7
Request for County Assistance in Grading and Graveling the Coulterville Cemetery Road ------------------------------------------ FOLDER #8
Request for County Assistance in continuation of the Northside Nutrition Site ----------------------------------------------- FOLDER #9
District No. 2 appointment to the Countywide Library Committee --- FOLDER #10
Appointments to County Boards, Commissions, and Committees ------- FOLDER #11
Request for Board to rescind action setting public hearings on Lind, Dowell, & Peters/Agricultural Preserve ------------------- FOLDER #12
Appointee of Alternate Representative to Mountain Counties Air Basin Committee ----------------------------------------------- FOLDER #13
Notice of Vacancy on the El Portal Town Planning Advisory Council Zoning Ordinance Amendment/Second reading -------------------- FOLDER #14
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 23rd day of February, 1981 at 9:30 a.m. with all members present.

Mr. Robert O. Binnewies, National Park Superintendent, present to discuss the effect that the adoption of the Yosemite General Management Plan will have on Mariposa County. Staff members, Jim Santo, working in detail on El Portal Development and Dennis Almasy, working with the El Portal Community Advisory Group, present to answer questions presented by the Board.

The Board adjourned for lunch at 12:00 noon and reconvened at 3:00 p.m.

Ken Melton and Mark Rowney, MPUD, present to discuss their request for a grant and/or loan for construction of a new sewer treatment facility. A poll of the Board members was taken on the requests of MPUD showing a majority of the Board favoring a loan to a grant. Mr. Melton requested that if action is taken at a later date, that the Board would grant a loan not to exceed $500,000 because the actual total cost of the facility could fluctuate above or below the proposed $437,000. Matter scheduled for action before the Water Agency Board on March 3, 1981 at 1:30 p.m.

The Board adjourned at 4:30 p.m. to meet in regular session on February 24, 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 24th day of February, 1981 at 9:20 a.m. with all members present.

The minutes of February 17, 1981 were approved as submitted.

On motion of Erickson, seconded by Taber, the Consent Agenda was approved: Judge E. W. Mueller granted permission to attend the 1981 Municipal and Justice Courts Workshop on 3/20-22/81 in San Diego; County Clerk and four Deputies granted permission to attend Central County Clerk's Association Workshop on 2/28/81 in Fresno with use of the County Car approved (old Buick).

Supervisor and Department Head use of the two County pool vehicles pulled from the Consent Agenda for further discussion with the Executive Aide on March 3, 1981. Use of the (old) Buick by other Departments beside the Planning Department and Supervisors will be discussed on that date.

Administrative Business discussed. Supervisor Taber's request for Department Heads to supply information on attendance of meetings, workshops, and seminars within the last fiscal year was discussed and County Counsel opinion in regard to County travel policy presented and reviewed by the Board. According to the Policies and Procedures Manual, it is not mandatory for Departments to submit travel requests before the Board unless the 75% advance is requested. In the past, travel requests have been submitted to the Board as a courtesy, and can continue as such.

Supervisor Clark reported on his greeting of the Japanese Dignitaries at the Mariposa-Yosemite Airport on their shake-down cruise of Pacific Airways on February 20, 1981. The proposed date for the regular schedule of charter flights will be March 17, 1981.

Supervisor Clark submitted a formal statement outlining the Board's position on the development in El Portal for the Board to review. On motion of Erickson, seconded by Dalton, the Board agreed to adopt Supervisor Clark's statement as amended: The Mariposa County Board of Supervisors supports orderly development in El Portal consistent with County land use policies. The Board is not opposed to sound and good development. The Board is opposed to elimination of buildings, services, or facilities that the County feels may be in the public's best interest and is concerned about revenue loss from tax sources if these facilities and businesses are removed. In essence, the Board's position is that nothing should be removed until the replacement for facilities, housing, and services have been constructed and the Board is concerned where the facilities and services are to be located for public or local use.

On motion of Erickson, seconded by Dalton, the Board adjourned into Closed session in regard to a personnel matter.

As a result of Closed session, the Board took the following action:

On motion of Erickson, seconded by Taber, the Board authorized the CETA Office to notify PSE participants of a possible transfer from the PSE component to Services component; authorize CETA Office to notice worksite Supervisors of PSE employees that there is a freeze on PSE positions and it may be necessary to terminate worksite agreements; authorize CETA Office to contact alternate PSE program operators to explore alternatives regarding operating PSE program.

Planning Commission matters discussed with Robert Borchard, Planner/Grantman. 1) CEQA Policies and Procedures Manual presented to the Board for review; Manual to be reviewed by the Planning Commission on 2/26/81 for their input and then to be presented to the Board for action on March 3, 1981 under Planning Commission matters. 2) Mr. Borchard informed the Board that, according to Omar King, State Water Quality Control Board, the Stockton Creek Watershed Project will be recommended to be withdrawn from the projects priority list by his staff. This recommendation will come before the State Board of Water Quality Control on March 24, 1981. Supervisor Moffitt stated that he is considering attending this meeting in order to support the priority listing of this project. 3) On motion of Taber, seconded by Clark, Res. No. 81-38, authorizing the Chairman to sign the Williamson Act Contracts 80-1, 80-3, and 80-4 upon approval of County Counsel, passed and adopted. AYES: Taber, Clark, Erickson, Moffitt. NO: Dalton.

Richard Begley, Parks and Recreation Director, presented the Board with a proposed resolution approving the priority plan for the expenditure of the County's
BOARD OF SUPERVISORS

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allocation of funds under the California Parklands Bond Act of 1980. Supervisor Dalton discussed the needs for District II in regard to the Bond allocation. Matter continued until February 27, 1981 for Board action as Board of Directors, Don Pedro 1-M, to discuss the 1980 Parklands Bond Act at 2:00 p.m.

The Board adjourned for lunch at 12:15 p.m. and reconvened at 2:10 p.m.

Jean Warren, CETA Project Administrator Assistant, present to discuss the required modification for Workers' Compensation/Allowance payments. On motion of Clark, seconded by Erickson, Res. No. 81-39, authorizing the Chairman to sign the amendment to the Comprehensive Employment and Training Act, Title III, passed and adopted. On motion of Erickson, seconded by Clark, Res. No. 81-40, authorizing the Chairman to sign the amended version of the CETA Close-Out package for the fiscal year 79-80, passed and adopted.

PUBLIC HEARING, EXPENDITURE OF REVENUE SHARING & ANTI RECESSION FUNDS

Requests for allocations of the Revenue Sharing and Anti-Recession funds were heard from: 1) Auditor-Recorder; 2) Parks and Recreation; 3) Sheriffs Department; 4) Executive Aide (for Board); 5) Justice Court; 6) County Clerk; 7) Hornitos Volunteer Fire Department (Supervisor Erickson); 8) Senior Citizens Building fund (Supervisor Dalton); 9) Community Center representatives. County Counsel to research the legality of the use of the funds in regard to the request from Senior Citizens Building fund for reconstruction of the building destroyed by an oak tree. The Board will take the requests under consideration for action on a later date.

On motion of Clark, seconded by Erickson, Louis W. Bittner, appointed to the Planning Commission as alternate member. AYES: Clark, Erickson, Moffitt. NOES: Taber, Dalton.

District Attorney, Bruce Eckerson, appeared before the Board to request authorization for Auditor to draw warrants for out-of-state witness expenses. On motion of Dalton, seconded by Taber, Auditor authorized to draw four warrants in the amounts of $410.88, $133.28, $306.88, and $150.88 for the out-of-state witness fees.

Supervisor Dalton requested that the appointment to the Parks and Recreation Commission, District II, be taken under submission for several weeks.

The Board requested that Larry James be present to discuss his request for Budget transfer of $3,000 from line item 18 into Extra Help appropriation, on March 3, 1981 at 3:00 p.m.

On motion of Clark, seconded by Erickson, Clerk directed to advertise for the vacancy on the Historic Sites Committee.

The Board discussed the request of the Region K, Criminal Justice Planning Board for a second original copy of the Juvenile Awareness and Resources Program Grant Award, due to the fact that the original copy was destroyed in a recent fire in their building. On motion of Erickson, seconded by Clark, Chairman authorized to sign the Grant Award. Motion withdrawn agreeable to maker and second. Executive Aide directed to contact Region K, Criminal Justice Planning Board to determine exactly what is needed in regard to the Grant Award. Matter rescheduled on March 3, 1981 under attention matters.

On motion of Clark, seconded by Taber, Res. No. 81-41, stating that the Board strongly supports the passage of Senate Bill 34 (Garamendi) which provides for monthly advance payments to counties under 500,000 population for operation of their Short Doyle Programs, passed and adopted.

Supervisor Erickson excused from attendance of the meeting of February 27, 1981.

The Board of Supervisors meeting continued until February 27, 1981 at 2:00 p.m. for the purpose of the Board of Directors, Don Pedro 1-M to meet and discuss the 1980 Parklands Bond Act.

ATTEST:

By: [Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisor 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 Tuesday at the Board Office. Filing 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 February 17, 1981
9:10 a.m. - Consent Agenda --------------- FOLDER #1
9:15 a.m. - Administrative Business
   Supervisor Clark report on greetings on behalf of the Board to the arrival of Japanese Dignitaries on the first charter flight of Pacific Airways
   Board's position on Development in El Portal
9:30 a.m. - County Counsel Matters --------------- FOLDER B
   County Travel Policy/Opinion
   Closed Session/Personnel

10:00 a.m. - Planning Commission Matters --------------- FOLDER #2
   CEQA Policies and Procedures Manual
   Brief presentation and discussion
   Status report on Stockton Creek Watershed Grant
   Authorization for signature on Williamson Act Contracts

Other Matters:
11:00 a.m. - Richard Begley, Parks and Recreation Director---- FOLDER #3
   1980 Parklands Bond Act
11:30 a.m. - John Jepson, CETA Project Administrator ------- FOLDER #4
   Allowance of Trainees Worker's Compensation
   IIB Amendment
12:00 noon - Lunch
2:00 p.m. - PUBLIC HEARING, REVENUE SHARING & ANTI RECESSION FUNDS
   FOLDER #5

CONSENT AGENDA:

Approval of Use of the County cars; Judge E. W. Mueller requests permission to attend the 1981 Municipal and Justice Courts Workshop on 3/20-22/81 in San Diego; County Clerk and four Deputies request permission to attend Central County Clerk's Association workshop on 2/28/81 and request permis-
CONSENT AGENDA (cont.)

tion to use the (old) Buick pool car on that date;

INFORMATION:

1. Minutes of the Parks and Recreation Commission
2. Environmental Assessment for the Final Effluent Disposal Study, Yosemite National Park
3. Feasibility report of the Statewide Public Assistance Network
4. Water Agency Fund
5. County Veterans Service State allocation

ATTENTION:

Appointment of Alternate member to the Planning Commission ------- FOLDER #6
Appointment of District II member to the Parks and Recreation Commission ----------------------------- FOLDER #7
Request for Budget transfer/Building Department ------------------------------- FOLDER #8
Vacancy on the Historical Sites Committee ---------------------------------------- FOLDER #9
Action authorizing Chairman to sign Juvenile Awareness and Resources Program Grant ------------------------------- FOLDER #10
The Board of Supervisors, Mariposa County, acting as the Board of Directors Don Pedro 1-M, met this 27th day of February, 1981 at 2:00 p.m. with Supervisor Erickson excused.

The Board of Directors, Don Pedro 1-M, discussed the Parklands Bond Act of 1980. County Counsel presented the Board with a proposed resolution, which if adopted, would approve the priority plan for expenditure of funds under the California Parklands Act of 1980. On motion of Dalton, seconded by Clark, the Board made a finding that Don Pedro 1-M has no desire to apply for any part of this grant at this time. Excused: Erickson. On motion of Clark, seconded by Taber, Motion amended to show on Exhibit "A" the allocation of $100,000. for Mariposa County and that the projects listed are not limited in any priority order. Excused: Erickson. On motion of Clark, seconded by Taber, Res. No. 81-42, approving the priority plan for expenditure, 1980 Parklands Bond Act as amended, passed and adopted. Excused: Erickson.

The Board of Directors, Don Pedro 1-M, adjourned and the Board of Supervisors convened to meet in Closed session in regard to a personnel matter.

On motion of Taber, seconded by Clark, the Board of Supervisors adjourned at 3:45 p.m. in memory of Will Wyre and Robin Jackson to meet in regular session on March 3, 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 Housing Authority Commission met this 3rd day of March, 1981 at 9:15 a.m. with all Commissioners present for the election of Chairman and Vice Chairman for 1981. On motion of Moffitt, seconded by Clark, Gertrude Taber nominated to serve as Chairman for the Housing Authority. On motion of Clark, seconded by Erickson, nominations for Chairman closed. Supervisor Taber elected to serve as Chairman by a unanimous vote. On motion of Erickson, seconded by Moffitt, Eugene Dalton nominated to serve as Vice Chairman of the Housing Authority. On motion of Clark, seconded by Moffitt, nominations closed. Supervisor Dalton elected to serve as Vice Chairman for the 1981 year by a unanimous vote.

The Housing Authority Commission adjourned at 9:25 a.m. and the Board of Supervisors convened.

The minutes of the meeting of February 27, 1981 were approved as submitted.

On motion of Erickson, seconded by Dalton, the Consent Agenda was approved: Welfare Director granted permission for two employees to attend Special Time Study Instructions in Fresno on 3/3/81; John Thomson granted permission to attend meeting of Air Resources Board in Sacramento on 3/19-20/81; Board approved the Health Department Operating expenses; Board approved the billing of $40.00 for removal of an oak tree (Senior Citizens Building) with authorization for Auditor to draw warrant payable to Tim Manly; CETA Project Administrator granted permission to attend emergency managers meeting in Sacramento on 3/4/81.

Request from Gazette to be designated as the official newspaper of the County pulled from the Consent Agenda for further discussion. Clerk to research the rates as relative to last year. County Counsel to review the status of the Gazette relative to its designation as the County's official newspaper.

Request for Board approval of Dr. Rosebrook's proposed schedule for rabies clinics pulled for discussion. Supervisor Taber and Dalton to contact Dr. Rosebrook in regard to the location of the clinics and the one hour time period given to each clinic. Matter to be further discussed on March 10, 1981.

Administrative Business discussed. Supervisor Clark reported favorably on the meeting with the Senior Citizens on the three-year draft plan of Central Sierra Area Agency on Aging. It was agreed to add transportation to the Senior Citizens program.

Discussion was heard on the Sun Star Article in regard to the Yosemite General Management Plan vs. El Portal Development. Supervisor Clark presented the Boards Statement on El Portal Development at the El Portal Town meeting.

Supervisor Clark reported favorably on the El Portal Town Meeting of February 25, 1981. A beneficial presentation was made by Paul Paige, Steve Dunbar, Bob Borchard, and Rich Begley in regard to the Government operation, budget, and where the tax dollars are going.

Supervisors Clark and Erickson reported on the San Joaquin Valley Supervisors Association meeting in Stockton on February 26, 1981. Major topic of discussion was the Governor's request for the excess of the unsecured property taxes to go to the State of California. Supervisor Erickson to draft resolution supporting the return of our share of the excess of the taxes to Mariposa County for reimbursement to the taxpayers with no portion to go to the State. County Counsel, Barbara Saye, and Steve Dunbar to assist Supervisor Erickson in drafting such resolution.

Chairman Moffitt commented on the meeting with Clifford Blagg, Director of CSEA relative to the lease of the Community Center for the Senior Citizens Nutrition Site. After contacting the Masons, Supervisor Moffitt stated that there was a misunderstanding and that there is no problem with this lease.

Supervisor Erickson reported on the RCRC meeting which he attended on February 25, 1981 where he presented the County Resolutions on Joint and Several Liability and supporting the Garamendi Bill in regard to Mental Health funds. Supervisor Erickson also reported on the Foothill Strategy meeting and the fact that the Foothill Advisory Council would like to consider a State Foothill Park in Mariposa County, which was not supported by Erickson.

Supervisor Dalton gave a brief report on his attendance of the meeting of Central Sierra Area Agency on Aging as a representative of the Seniors of the Second District. The meeting included setting of program priorities and decision making on allocations. The meeting was of the Board of Directors, CSEA.
Glen Power, Senior Assistance Director, present to discuss the Bus Schedule change for the Senior Citizens transportation to Merced. Many Seniors are concerned on the change from Friday to Thursday because of Dr. appointments which can only be made on Friday. The Board felt that the main function of the bus was to transport Senior Citizens to their Dr. appointments. Glen Power directed to conduct an informal survey of the Senior Citizens who have used the Bus since 1975 to determine their preference of Thursday or Friday for the Bus run to Merced.

Glen Vosquill, Director of the Cooperative Extension Service in Merced, introduced Mr. Wain Johnson, the new Farm Advisor for Mariposa County. Mr. Johnson gave the Board a presentation of his background and was then welcomed into the County as the new Farm Advisor.

County Counsel matters. Chapter 2.76 of the County Code in regard to County-owned vehicles and the requirement of Department Heads to submit a letter to the Board before the 15th of February on odd-numbered years specifying operation, garaging, and maintenance of those vehicles. On motion of Clark, seconded by Dalton, the Board will extend the deadline for this portion of the County Code to April 15, 1981 and the Clerk is directed to request such letters from Department heads whose departments operate County-owned vehicles, with a copy of County Code, page 15 to each.

Planning Commission matters discussed with Bob Borchard, Planner/Graftsman and Roger Grammer, Planning Commission Chairman. 1) CEQA Policies and Procedures Manual to be reviewed by the Board to be brought in with any recommendations for changes on March 17, 1981. 2) Roger Grammer discussed the possibility of a fee being attached to the appeal process since there is now a large budget deficit in that area and there is no line item set up for appeals. Under the present CEQA Guidelines, Commission is not allowed to require a fee for filing the appeals. The Board requested that Bob Borchard research the method used in other Counties in regard to costly appeals.

Jerry Wengerd, Mental Health Director and Larry Riserger and Terry Curley, Kings View, present to discuss the Board’s consideration of alternatives for administration of the Mental Health Programs which would be a change of programs from Kings View contracted to a County operated program. At this time, Mr. Wengerd requested a decision from the Board on the operation of the Mental Health programs for the fiscal year 1981-82. On motion of Clark, seconded by Taber, the County will continue with the concept of the Kings View Contract for the Mental Health programs. Negotiations and Contract will be taken up at the time of the final budget.

The Board adjourned for lunch at 12:15 p.m. and reconvened as the Water Agency Board of Directors at 1:40 p.m.

Ken Melton and Mark Rowney, MPUD, present to discuss their request for funds for proposed sewer treatment facility. Proposed resolution setting aside the $500,000 for this purpose prepared by County Counsel for review by the Board. On motion of Erickson, seconded by Clark, resolution amended to delete the words "a loan of" on the first page, first paragraph, line 5 and to add the wording "and shall be conditioned upon the execution of such agreement by both parties within 18 months of the execution of this document" on the second page, fourth paragraph, after the words "Water Agency". On motion of Erickson, seconded by Clark, Res. No. 81-1 to set aside loan funds for construction of sewer project of MPUD under grant from Environmental Protection Agency, passed and adopted as amended. AYES: Taber, Clark, Erickson, Moffitt. NO: Dalton.

Mariposa Water System Project and Stream Gauging Contract to be rescheduled on the next Water Agency Agenda.

After all other business was heard, the Water Agency Board adjourned at 2:15 p.m. and reconvened as the Board of Supervisors.

APPEAL HEARING, USE PERMIT NO. 144, FOCUSED EIR REQUIREMENT

The Board deliberated on the testimony presented at the appeal hearing on February 17, 1981. On motion of Erickson, seconded by Clark, the Board will uphold the appeal of Mr. Hall and in doing so, there will not be the requirement for the focused EIR, based on the issues as presented at the appeal hearing. Motion amended agreeable to maker and second to direct the Planning Commission to prepare a negative declaration. AYES: Taber, Clark, Moffitt, Erickson. Supervisor Dalton excused due to a prior absence during public testimony.

On motion of Dalton, seconded by Erickson, Wain Johnson, Farm Advisor, granted
BOARD OF SUPERVISORS

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permission to attend Cooperative Extension Administrative Conference in Merced on 3/9/81. ABSTAIN: Taber.

Larry James, Building Inspector, present to discuss his request for a budget transfer from line item 18 into extra help due to a permanent employee's upcoming six month leave of absence to be replaced by an extra help employee. Also discussed under Department Budget transfers and appropriations were requests from District Attorney's Office for Budget transfers, Parks and Recreation Department for Budget transfer, and appropriation from Contingency to Commission on Aging. On motion of Clark, seconded by Erickson, Res. No. 81-44, approving Building Department Budget transfer of $3000 from line Item 18 into Extra Help; District Attorney Budget transfers of $100 from Item 19 to Item 15 and $10,000 from Salary of Asst. District Attorney to Item 18, Professional & Specialized Services; and Parks and Recreation Budget transfer of $34.60 from salary of Program Maintenance to Recreation Program Sports, passed and adopted. The request for appropriation of $2,425.54 from Contingency Appropriation to Commission on Aging, Special Departmental to be taken under consideration at the time of the Budget hearings.

Recommendations from CETA Office of the Area Planning Body appointment to be considered on March 10, 1981 under attention matters. County Counsel to contact CETA Project Administrator in regard to the recommendation of Bob Ashmore.

On motion of Clark, seconded by Taber, Res. No. 81-45 amending the Salary Resolution of Social Welfare Department, 81-15, to reclassify Clerk II Typist as Clerk II General and Clerk III Typist as Clerk III General, passed and adopted.

A request from Karen Bonasee to come before the Board in regard to setting aside a day of Countywide recognition for our Vietnam Veterans was discussed by the Board. All Board members were in favor of such a day of recognition and Chairman authorized Clerk to contact Karen Bonasee to schedule a meeting with the Board on March 10, 1981.

On motion of Taber, seconded by Erickson, the Board of Supervisors proclaimed the week of March 8-14, 1981 as Girl Scout Week throughout Mariposa County. Clerk directed to prepare the proclamation.

No action taken by the Board in regard to petitioning the state for an increase of two cents in the gas tax.

On motion of Dalton, seconded by Clark, Res. No. 81-46, approving the Juvenile Delinquency Prevention project and authorizing Chairman to execute the duplicate Juvenile Awareness and Resources Program Grant, since the Office of Criminal Justice Planning and records were destroyed by fire, passed and adopted.

Army Corps of Engineers proposed flood control dam project discussed by Supervisor Erickson, who is not in favor of such construction of this dam.

Supervisor Erickson brought to the Board's attention the draft document prepared by the Poothill Advisory Council on Parks and Recreation in the foothills which proposed a State Foothill Park for Mariposa County.

Communication received from the State Department of Health Services in regard to availability of direct grants for county owned or operated facilities as provided in Chapter 1351 of the Statutes of 1980 (AB 3245). Clerk to direct communication to Emergency Medical Committee and Hospital for interest in this grant.

Supervisor Erickson to draft a proclamation stating the Boards platform on reduction of State mandates on the County where there is a reduction of funding for County Governments which may occur in the near future.

On motion of Dalton, seconded by Taber, Helen Swickard appointed to the Ad Hoc Arts Advisory Committee to represent District II.

On motion of Clark, seconded by Erickson, the Board of Supervisors adjourned at 4:00 p.m. to meet in Administrative Practice session on March 9, 1981 at 10:00 a.m.

ATTEST:

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

WILLIAM H. MOFFITT, 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 Supervisor 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. - Housing Authority Commission
   Election of Officers

9:05 a.m. - Approval of minutes of February 24, 1981

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

9:15 a.m. - Administrative Business ------------------- FOLDER #2
   Brief report from Supervisor Clark on Area Agency
   on Aging Three Year Draft Plan
   Report from Supervisor Clark on El Portal Town Meeting and
   Yosemite GNP Vs. El Portal Development
   Report from Executive Aide on use of the County pool
   vehicles
   Supervisor Clark report on San Joaquin Valley Supervisor
   Association Meeting on 2/26/81

9:25 a.m. - Glen Power, Senior Assistance Director ------- FOLDER A
   Senior Citizens Bus Schedule Change

9:30 a.m. - County Counsel matters --------------------- FOLDER B
   County Code Chapter 2.76, County Owned Vehicles

9:45 a.m. - Introduction of Wain Johnson, New Farm Advisor

10:00 a.m. - Planning Commission matters -------------- FOLDER #3
   CEQA Policies and Procedures Manual

Other Business:

11:00 a.m. - Jerry Wengerd, Mental Health Director ------- FOLDER #4
   Continuation of Kings View Contract Program
   for 1981-82

12:00 noon - Lunch

1:30 p.m. - Water Agency Board of Directors------------ FOLDER #5
   MPUD request for loan for sewer treatment facility
   Resolution setting aside the loan for MPUD construction
   of sewer facility
   Other Water Agency Business

2:00 p.m. - APPEAL HEARING/USE PERMIT NO. 144, FOCUSED E.I.R.
   Public Portion Closed/Board Deliberation ------- FOLDER #6
BOARD OF SUPERVISORS

Agenda for March 3, 1981

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3:00 p.m. - Larry James, Building Inspector----------------------- FOLDER #7
Request for Budget transfer

INFORMATION:

1. Governor's Budget and Fiscal Legislation
2. Termination of Butte County Computer Contract/Confirmation
3. Update on the California Youth Authority program
4. CETA Worksite Proposals for Summer Youth Employment Program 1981
5. Transportation Tax Fund Apportionment
6. County Health Services Report
7. Foothill Advisory Council draft papers/Health Care Services in the Foothills, Social Welfare Programs in the Foothill Counties, Law Enforcement in the Foothills, and Parks and Recreation in the Foothills
8. CCHSA Newsbrief/Mariposa Subarea Council Conducts Survey
9. Letter from Lewis Mathis re flood control dams

COMMUNICATIONS:

1. Department of Health Services Funds

ATTENTION:

Appointment to the Area Planning Body ----------------------------- FOLDER #8
Budget Transfers and Appropriations------------------------------- FOLDER #9
  a. District Attorney’s Office
  b. Parks and Recreation Department Projects
  c. Senior Citizen Comm.
Welfare Director request for amendment to Salary Resolution 81-15 FOLDER #10
Request for appearance before the Board in regard to a day commemorating Vietnam Veterans ------------------------------- FOLDER #11
Request for Supervisors to proclaim March 8-14, 1981 as Girl Scout Week ----------------------------------------------- FOLDER #12
Recommendation that Board adopt resolution urging legislature to review road financing and enact a 2 cent gas tax (temporary)--- FOLDER #13
Juvenile Awareness and Resources Program Grant Award ------------ FOLDER #14

CONSENT AGENDA:

Request from Mariposa Gazette to be designated as the official newspaper of the County; Welfare Director requests permission for two employees to attend Special Time Study Instructions in Fresno on 3/3/81; John Thomson requests permission to attend meeting of Air Resources Board in Sacramento on 3/19-20/81; Approval of Health Department operating expenses; Board approval of billing of $40.00 for removal of oak tree (Senior Citizens Building) with authorization for Auditor to draw warrant payable to Tim Manly; approval of Dr. Rosebrock's proposed schedule for rabies clinics; CETA Project Administrator requests permission to attend emergency managers meeting in Sacramento on 3/4/81;
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 9th day of March, 1981 at 10:00 a.m. with Supervisor Dalton excused.

Wendy Lincoln, Trail Coordinator for Mariposa Mountain Riders, ETI 113, gave a slide presentation to the Board on "Trails for Tomorrow". Maps of the Mariposa and Coulterville areas was presented to the Board for review showing the trail system in Mariposa County. The Mariposa Mountain Riders are interested in receiving available funding for developing such trails throughout Mariposa County. In order to receive these funds, the trail system must be accepted into the General Plan. County Counsel directed to research: 1) the nature of the existing easements on offers of dedications and if they are vehicular only; 2) research the legal implications of including equestrian right of ways on those easements, assuming that they are not already in there; 3) research the nature of the Public Utility easements and if they could be used for equestrian trails; 4) research the liability of the County.

Planning Commission responses to the Mariposa Specific Plan discussed by the Board and the Planning Commission members jointly along with Bob Borchard, Planner/Grantsman. The Board further discussed the request of Bill Yaley regarding multi-family standards, John Lane Gunderson's request on General Commercial designation, and June Meagher's request for request for residential zoning only. Input was given by the Board on the Shaughnessey request regarding commercial uses of historic structures. Supervisor Erickson to discuss special use provisions of historic structures with Bob Borchard. Supervisor Taber discussed development in the area of the proposed by-pass for the town of Mariposa.

The matters of encroachment permits, County acceptance of Class-IV roads, Road Maintenance Agreements, and sufficient water storage as a requirement of issuance of a building permit to be discussed in Administrative Practices Session on March 16, 1981 at 1:00 p.m.

The Board of Supervisors adjourned at 12:45 p.m. to meet in regular session on March 10, 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 10th day of March, 1981 at 9:15 a.m. with Supervisor Moffitt excused due to illness. Supervisor Erickson, Vice-Chairman, to preside as Chairman.

The minutes of the meeting of March 3, 1981 were approved as amended.

On motion of Clark, the Consent Agenda was approved as amended. Motion died for lack of second. Matter of the Consent Agenda to be considered later in the day.

Administrative Business discussed. Steve Dunbar, Assessor, and Barbara Parker, representing the School District, discussed the proposed joint School and County computer purchase. The purchase of the new computer would be beneficial both to the School District and the County because of the great amount of material which can be processed. The funds obtained from the sale of the present County computer would assist the School District in purchasing the new, greater capacity computer, thus there would be no additional cost to the County. Matter to be further discussed when Supervisor Moffitt is present.

Supervisors Clark and Dalton discussed the upcoming appointments to the Area Agency on Aging Advisory Council. Matter to be discussed at the next Administrative Practices session in order to have a process drawn up for designation relative to appointment of members.

Discussion of Dr. Rosebrock's proposed rabies clinic schedule continued until this afternoon in order for Supervisor Dalton to contact Dr. Rosebrock to answer his concern in regard to the time period given for each clinic.

Supervisor Erickson read into the record a letter from Les H. Cohen & Associates, Mariposa County's lobbyists, in regard to the resolution adopted by the Board on Joint and Several Liability, AB 86 and AB 139, which was supported unanimously by RCRC.

Roger McElligott, Solid Waste Director requested, upon the recommendation of the Personnel, Policies, and Procedures Committee, that a CETA trainee be placed in the position of Maintenance Worker I, due to a transfer of a key employee, and waiver of the advertising requirement for that position. On motion of Taber, seconded by Dalton, the Board waived the advertising requirement for the Maintenance Worker I and will fill the position with the CETA trainee qualified for that position. Excused: Moffitt.

Roger McElligott also discussed the request of the Mariposa Telephone Company for a 'Grant of Easement' for the construction of a small building on a strip of land at the dumpsite. Solid Waste Committee (Moffitt and Erickson) to meet with Roger McElligott and Harry McKnight to further discuss the request for construction at the dumpsite.

County Counsel matters. 1) Status of the Mariposa Gazette researched by County Counsel and presented in the form of an opinion for Board review along with a comparison of rates for 1980 and 1981. On motion of Clark, seconded by Taber, Res. No. 81-47, designating the Mariposa Gazette as the official newspaper for the County of Mariposa, passed and adopted. Excused: Moffitt. 2) John Jepson, CETA Project Administrator presented the Board with an update on the PSE status. Mr. Jepson informed the Board that there is a freeze on all Title IID and Title VI hiring as of March 2, 1981. Congress is studying the possibility of resolution of the unemployment insurance problem. 3) Appointment to the Area Planning Body. County Counsel was directed to research the background of Mr. Bob Ashmore, who has, in the meantime, withdrawn his request for appointment. Mr. Jepson informed the Board that he has had contact with Mr. Herb Davis, who is very much interested in the appointment. On motion of Clark, seconded by Taber, Herb Davis appointed to the Area Planning Body as a representative of Labor. Excused: Moffitt. 4) Resolution on unsecured taxes to be presented at the next regular meeting. 5) Policy on Land regulation/BLM and NPS. Board directed County Counsel to meet with Mr. Don Fox, NPS, to relay the Board's opinion that is policy is adopted relative to building permits in E1 Portal on NPS Land, that it will fall under County policy for building permits. The matter of jurisdiction of enforcement of regulations on BLM land was discussed with County Counsel. 6) Correspondence from Kenneth Leach in regard to the Mariposa Land Investigation discussed.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman. The final draft of the Study of Building Space Needs for Mariposa County was presented to the Board for review and comments by Mr. Don Ohlinger, who created the Study. The Space Needs Study provides guidelines as to what type of
facilities are needed in Mariposa County, how these facilities would fit in with the existing facilities, and costs (1979 dollars). Supervisor Dalton expressed his concerns in regard to facilities for the Coulterville area. Matter scheduled for March 17, 1981 at 10:00 a.m. in order for Supervisor Moffitt to give input to the Study.

Mr. Joe Moore discussed his proposal to contract with the County for transfer of rubbish from the Don Pedro and Groveland transfer sites to the Tuolomne dumpsite. The Board stated that they were very much interested in contracting with Mr. Moore. Roger McEIligott, Solid Wastes Director, present for discussion and informed the Board that Mr. Moore's proposal would be beneficial for the County. Mr. Moore to meet with Roger McEIligott in regard to drawing up a proposal on the transfer of rubbish, for presentation to the Board.

On motion of Dalton, seconded by Clark, the Board adjourned into Closed Session at 11:20 a.m. in regard to litigation matters.

As a result of Closed Session, the following action was taken: On motion of Clark, seconded by Taber, Auditor authorized to draw a warrant in the amount of $3,004.57 payable to Chinello, Chinello, Shelton, and Auchard for legal fees, case #5450, from Board of Supervisors, Professional. Excused: Moffitt.

The Board met as the Local Transportation Commission. Larry Burgess and Bob Price, CalTrans, present to discuss the State Transportation Improvement Program for 1981. Larry Burgess informed the Board that one of the two major projects proposed for Mariposa County, one has been deleted, and the other has been moved down the line to the 1983-84 fiscal year. Matter to be further discussed on March 24, 1981 at 2:00 p.m. Larry Burgess informed the Board that a hearing must be scheduled on the unmet transit needs sometime in April of this year.

The Board adjourned as the Local Transportation Commission and the Board of Supervisors adjourned for lunch at 12:05 p.m.

Bill Lincoln, Road Commissioner, Bill Lane, USPS Stanislaus National Forest, and Jerry Vogt and Gene Riker, present to discuss ownership and maintenance of the roads within the National Forest. A proposal of roads to be included in a single USDA easement was presented to the Board by the Forest Service, Stanislaus National Forest. Supervisor Erickson requested that a detailed map depicting all the roads involved be presented for the Board's review in order to give a clear view of the subject area. Road Department and Forest Service to work with County Counsel's Office in pursuing an agreement relative to the National Forest Roads.

Charles Hand, Deputy Probation Officer, presented his request for an additional position in the Probation Department titled Deputy Probation Officer I. Personnel, Policies, and Procedures Committee recommended that the Board consider creating this new position due to the case load activity in the Probation Department. The Board, at this time, will not consider an additional position in the Probation Department, but is in favor of appropriating from general contingency to the Probation Budget the sum of $3375 in order to cover the extra help position until Budget hearings. The Board, at Budget hearings, will consider the additional position. Mr. Hand, with the assistance of County Counsel, directed to research an hourly wage for this extra help position in accordance with the salary resolution for presentation to the Board, at which time the appropriation will be made to the Probation Budget.

On motion of Taber, seconded by Clark, the Consent Agenda was approved as amended: Board approved claim of Arts Council Consultant for mileage and services rendered in the amount of $282.48; correction of taxes - Unsecured roll: 80-1750 and 80-181U; approved claim of Arts Council Members for mileage and services rendered in the amount of $1,825.86; County Counsel granted 75% advance to attend Update Symposium on Administrative Law in Sacramento on 3/25-26/81; Chairman authorized to sign Veterans Service allotment certification. NO: Dalton. EXCUSED: Moffitt.

Travel requests from the Auditor, Assessor, and Ag Inspector III pulled from the Consent Agenda.

Draft letter in regard to need for assistance of funds for purchase of a new ambulance for Mariposa County, to be further discussed on March 17, 1981 at 4:00.

Rod McKean, Coordinator, Justice System Subvention Program, gave presentation to the Board on the Work Purlough/Crime Prevention Program for 1981. Bob Kirchner, Kirchner Family Services, and Charles Hand, Deputy Probation Officer, gave pre-
sentation on the Crisis Intervention Services Program for 1981-82. Also pre-
represented, was a contract for services of the Kirchner Family Services, reviewed
by County Counsel, and submitted for Board approval. On motion of Taber,
seconded by Clark, Res. No. 81-48, approving the Crisis Intervention Services
Program, the Crisis Intervention Home Placement Program, and the Work and Edu-
cation Furlough/Crime and Delinquency Prevention Program, and directing Mr.
McKean to proceed with the application for the grant monies, passed and adopted
upon the approval of County Counsel as to form. Excused: Moffitt. On motion of
Dalton, seconded by Clark, Res. 81-49, authorizing Chairman to sign the con-
tract with Kirchner Family Services for operation of the Crisis Intervention
Services Program, based on approval of County Counsel, passed and adopted.
Excused: Moffitt.

Karen Bonasee appeared before the Board to discuss her request for a Countywide
day of recognition for the Vietnam Veterans. Mrs. Bonasee informed the Board
that a special dinner and entertainment is planned for March 25, 1981 from 7:00
p.m. to 9:00 p.m. at the VFW Hall. On motion of Clark, seconded by Taber, Res.
No. 81-50, a proclamation setting aside March 25, 1981, as a day of recognition
for the Vietnam Veterans, passed and adopted. Executive Aide directed to pre-
pare the proclamation resolution to be attached to the official minutes.

Executive Aide authorized to complete the membership application for the National
Association of County Administrators (NACA).

On motion of Clark, seconded by Taber, the Board will endorse the proposal of
Glenn County in regard to the plea for elimination of unneeded Administration
and regulations for the Older Americans Act Funds in the form of a letter of
support to be sent to Honorable Ronald Reagan, State Representatives, and State
Committees.

Supervisor Dalton presented his request for the formation of an Advisory Body for
the Don Pedro Services Area 1-M and County Counsel informed the Board that the
creation of such a body would be proper. Supervisor Dalton to present a resolu-
tion to the Board on March 17, 1981 after review by County Counsel.

The Need Assessment for the Sheriffs Office to be reviewed by the Board.

Sheriff Paul Paige to appear before the Board on March 17, 1981 at 9:20 a.m. for
discussion of the Jail Exercise Yard Grant.

Supervisor Clark to discuss the Forest Service exchange of lands with Juanita
D. Moore with Richard Begley, Parks and Recreation Director.

On motion of Clark, seconded by Taber, Bonnie Miller and RayAnn Hooten appointed
to serve on the Mental Health Advisory Board. Excused: Moffitt.

On motion of Clark, seconded by Dalton, Res. No. 81-51, transferring $2,225.00
from Assessors Budget, Maintenance Equipment to County Auditor Maintenance Equip-
ment ($1,112.50) and Treasurer-Tax Collector, Maintenance Equipment ($1,112.50);
transferring from Assessors Budget, Salary of Assessment Clerk, $1,442.00 to
salary of Extra Help; transferring $2,000 from County Counsel Budget Item 18,
Professional & Specialized Services to Line Item 18(a), Professional & Specialized
Services-Outside Counsel fees; and appropriating $75.00 from General Contingency
to County Auditor, Transportation, passed and adopted. Excused: Moffitt.

On motion of Dalton, seconded by Clark, Art Larsen appointed to the Overall
Economic Development Program Committee to represent District II. Excused:
Moffitt.

Appointment to the El Portal Town Planning Advisory deferred for several weeks at
the request of Supervisor Clark.

On motion of Clark, seconded by Dalton, Res. No. 81-52, authorizing Chairman to
sign the amendment to the LIEAP Agreement, passed and adopted.

Request from Emergency Medical Care Committee in regard to application for grant
funds for County Health facilities and related equipment, scheduled for further
discussion on March 17, 1981 at 4:00 p.m. Executive Aide to assist Emergency
Medical Care Committee relative to the grant funds and execution of the Pre-
application form.

Personnel, Policies, and Procedure Committee recommendations in regard to amendment of the P&P Handbook, sick leave, and request from Employees Association for no "new" County positions to be discussed with Herb Davis present on March 17, 1981 at 11:00 p.m.

On motion of Dalton, seconded by Taber, Board adjourned at 4:50 p.m. to meet in Administrative Practices Session on March 16, 1981 at 1:00 p.m. Excused: Moffitt.

ERIC J. ERICKSON, ACTING, CHAIRMAN
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and Ex Officio Clerk of the Board
MARIPOSA COUNTY RESOLUTION 81-50

WHEREAS, the Board of Supervisors, Mariposa County, feel that the Vietnam Veterans of Mariposa County deserve special recognition; and,

WHEREAS, appreciation for the services that these men and women provided should be acknowledged.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Mariposa County, that March 25, 1981, is hereby proclaimed the day for countywide recognition of the Vietnam Veterans.

PASSED AND ADOPTED by the Board of Supervisors, Mariposa County, this 10th day of March, 1981, by the following vote:

AYES: Erickson, Clark, Dalton, Taber

NOES: None

NOT VOTING: None

EXCUSED: Moffitt.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

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

APPROVED AS TO FORM:

RICHARD DENHALTER
County Counsel
AGENDA FOR  March 10, 1981

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

REVIEWED

EUGENE P. DALTON
SUPERVISOR, DIST. 2

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

JOAN J. LYNK
EXECUTIVE AIDE

CARROLL N. CLARK
SUPERVISOR, DIST. 1

ERIC J. ERICKSON
SUPERVISOR, DIST. 3

RICHARD L. DENHAMER
CO-CHAIR COUNCIL

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 February 27, 1981 and March 3, 1981

9:10 a.m. - Consent Agenda

9:15 a.m. - Administrative Business

9:20 a.m. - Roger McElligott, Solid Waste Director

9:30 a.m. - County Counsel Matters

10:00 a.m. - Planning Commission Matters

11:00 a.m. - Mr. Joe Moore

11:30 a.m. - Local Transportation Commission

12:00 noon - Lunch

2:00 p.m. - Bill Lincoln, Road Commissioner

3:00 p.m. - Charles Hand, Deputy Probation Officer

3:30 p.m. - Rod McKean, Coordinator/Justice System Subvent.

4:00 p.m. - Karen Bonasee

Other Business:

Transfer of Refuse from Don Pedro and Groveland
Dump Transfer Sites

Local Transportation Commission
Larry Burgess, CALTRANS
1981 proposed State Transportation Improvement Program

Bill Lincoln, Road Commissioner
Forest Service Roads

Proposal for additional position/Probation Department
Recommendation from Personnel, Policies & Procedures
Committee

Justice System Program Proposals

Request for day of recognition/Vietnam Veterans
CONSENT AGENDA:

Auditor requests permission to attend Seminar on the "SB 90" on 3/26/81 in Fresno; Arts Council Consultant requests approval of Claim for mileage and services rendered in the amount of $282.48; request for correction of taxes - Unsecured roll: 80-175U; Assessor requests permission to attend meeting of Calif. Assessors' Association in Modesto on 3/23-25/81; Authorization of Chairman to sign letter to Office of Traffic Safety requesting funding assistance for purchase of new ambulance; request for correction of taxes - Unsecured Roll: 80-181U; Board approval of Arts Council Members claim for mileage and services rendered in the amount of $1,825.86; Ag Inspector III requests permission to attend Seminar on Pesticide Illness in Fresno on 3/12/81; County Counsel requests 75% advance to attend Update Symposium on Administrative Law in Sacramento on 3/25-25/81; Authorization for Chairman to sign Veterans Service allotment certification;

INFORMATION:

1. Building Department monthly total permit report
2. Membership application form from National Assoc. of Co. Administrators
3. State Board of Equalization survey of Assessors Office
4. Hearing date for Senate Bill 14
5. Notification of Water Rights
6. County Treasurer's Monthly Report
7. Stockton Creek Watershed Project

COMMUNICATIONS:

1. Request for endorsement of the Plea for Elimination of Unneeded Administration and Regulations - Older Americans Act Funds

ATTENTION MATTERS:

Supervisor Dalton request for creation of an Advisory Body to the Board of Directors, Don Pedro Services District 1-M
Recommendation of the "Need Assessment of the Mariposa County--- FOLDER #10 Sheriffs Department"
Forest Service exchange of lands in Mariposa County ------------- FOLDER #11
Appointments to the Mental Health Advisory Board ----------------- FOLDER #12
Personell, Policies, and Procedures Committee Matters ------------- FOLDER #13
a) Recommendation for amendment to P&P Handbook/sick leave
b) Recommendation on request for no "new" County positions
Request for Budget Transfers and Appropriations ------------------ FOLDER #14
Appointment to the OEDP Committee ------------------------------- FOLDER #15
Appointment to the El Portal Town Planning Advisory Committee -- FOLDER #16
Draft resolution authorizing Chairman to sign LIHEAP amendment -- FOLDER #17
AB 3245 financial assistance grant/Pre-application form --------- FOLDER #18
Draft resolution proclaiming "Girl Scout Week" ------------------ FOLDER #19
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 16th day of March, 1981 with Supervisor Dalton excused.

William Lincoln, Road Commissioner, present to discuss several items in regard to Major Subdivisions with the Board. 1) Encroachment permits for driveways was discussed briefly. 2) County acceptance of Class IV Roads. County Counsel to research Subdivision Ordinance, Section 16, in order to determine whether the County must accept such roads into the system if they are brought up to County standards. It was the consensus of the Board that the County should have the option of acceptance of Class IV roads into the system if they are offered for dedication and not automatically take them in. County Counsel to research the findings of fact where it states that the Class IV Roads shall be taken into the County system. Board to meet with Planning Commission before Ordinance is amended by County Counsel relative to the acceptance of Class IV Roads. 3) Road Maintenance Agreements. Discussion was heard in regard to tying into the deed restriction the condition that the property owner must enter into a private Road Maintenance Agreement. County Counsel to research the matter in regard to the deed restriction. 4) Discussion on the County road liability where there is a possibility of cattle on the roads being hit by vehicles. Supervisors Erickson and Moffitt to work with County Counsel to come up with a cost effective solution for reduction of liability on County Roads such as posted signs and to also research the signing of cattle guards. 5) Requirement of a building permit be that the property owner must be hooked up to the 1,000 gallon tank was discussed. Supervisors Taber and Moffitt to meet with the Planning Commission for further discussion of the above-mentioned items after which County Counsel will be directed to prepare an amendment to the subject ordinances.

Supervisor Clark discussed the designation of appointments to the Central Sierra Area Agency on Aging Advisory Council. Supervisor Clark explained that each Board member can offer a nomination and if there are more than three nominations, then the names are drawn from a hat. Appointments will not need to be made until December 31, 1981.

There being no further business, the Board of Supervisors adjourned at 3:55 p.m. to meet in regular session on March 17, 1981 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 17th day of March, 1981 at 9:15 a.m. with Supervisor Dalton excused.

The minutes of March 9, and 10, 1981 were approved as submitted.

On motion of Erickson, seconded by Clark, the Consent Agenda was approved as amended: Mental Health Director granted permission to attend workshop on Priority Budgeting on 3/5-6/81 in Emeryville, nunc-pro-tunc, to attend local Mental Health Directors Committee meetings in San Diego on 3/9/81, nunc-pro-tunc, and San Francisco on 2/26/81, granted permission to attend training session on suicide in Fresno on March 13, 1981, nunc-pro-tunc; Farm Advisor granted permission to attend 4-H Youth Advisor Workshop in Fresno on 3/18/81; Welfare Director granted permission for Janice Haag to attend IHSS Regional Meeting in Merced on 2/17/81; County Counsel granted permission for the use of the County Car on 3/25-26/81; Judge Mueller granted use of the County Car on 3/20-22/81; Correction of taxes - Secured roll: 80-140S - 80-155S; Chairman authorized to sign Federal Excise Tax Exemption Certificate/1981 for EXXON Credit Card Company; Sanitarian authorized to sign State ARB Year End Financial Report for 1979-80; Road name requests granted: 1) Sebastopol Road; 2) Donkey Lane; Claims approved as presented by the Auditor:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>OEO Program (old)</td>
<td>$862.56</td>
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<tr>
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<td>General Fund</td>
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Item 1-5, letter from Margaret Smith in regard to existing noise related conditions in the down-town area pulled from the Consent Agenda. Supervisor Erickson to contact Mrs. Smith to discuss her request for appearance before the Board. Item 1-9, County Clerk request for refund from Don Pedro Services Area/special election, to be placed into General Fund and then transferred, to be considered at the time budget transfers and appropriations will be heard in the afternoon.

Administrative Business. Proposed Rabies Clinic Schedule was discussed briefly. On motion of Clark, seconded by Taber, the Board approved the proposed schedule for the Rabies Clinics. Excused: Dalton.

Supervisor Moffitt gave his views on the proposed joint County and School District Computer purchase, which has been previously discussed at the meeting of March 10, 1981 in his absence. On motion of Erickson, seconded by Clark, the Board approved proceeding in the investigation of the joint Computer purchase and authorized the County Purchasing Agent to do so. Excused: Dalton.

Supervisor Erickson reported on the meeting with himself, County Counsel and representatives of the Park Service, Mr. Fox and Mr. Sarno in regard to Park Service procedures within EI Portal and their proposed conditional plan for the area. On motion of Clark, seconded by Erickson, the Board will determine a list of criteria that is needed to be addressed in the EI Portal Specific Plan with the
Planning Commission and El Portal Town Planning Advisory Committee directed to prepare and compile such a list for comparison with the El Portal Specific Plan. Excused: Dalton.

Paul Paige, Sheriff, present at the request of Supervisor Dalton to discuss the Jail Exercise Yard Grant. Matter continued until March 24, 1981 when Supervisor Dalton is present.

County Counsel matters. The support of the movement of the Federal Government to unfund the Legal Services Corporation was discussed by the Board. On motion of Erickson, seconded by Taber, County Counsel directed to proceed with drafting a policy resolution on the Board's support of the above mentioned movement. Excused: Dalton. When resolution is adopted, County Counsel to so inform Madera Office of County Counsel.

On motion of Erickson, seconded by Taber, and upon the advice of County Counsel, the Board adjourned into Closed Session in regard to four personnel matters at 9:50 a.m. and reconvened into regular session at 11:00 a.m.

Planning Commission matters discussed with Robert Borchard, Planner/Grantsman. 1) Update on the Historic Survey Grant Agreement was presented for Board review and information. 2) CEQA Policies and Procedures Manual to be fully discussed and reviewed by the General Plan Update Committee with the concerns of Supervisors Clark and Taber to be submitted to the Committee for discussion. General Plan Update Committee to bring back to the Board with recommendations. 3) County Space Needs Study. On motion of Erickson, seconded by Taber, the Board accepted the County Space Needs Study without comment of approval or disapproval and authorized the payment of the final billing. Excused: Dalton. 4) On motion of Erickson, with reservation of rights to withdraw his support at a later date, seconded by Taber, Res. No. 81-54, to adopt the Mariposa Town Planning Area Specific Plan and Certify the Specific Plan EIR, passed and adopted. Excused: Dalton.

William Lincoln, Road Commissioner, present to inform the Board of his decision to move up the bid to February of 1982 on the Bear Valley Road P.A.S. in order to acquire an additional appropriation of funds. The Board concurred in Mr. Lincoln's decision.

Herb Davis, Employee Association Representative, presented the Board with the recommended salary and benefits package for the 1981-82 fiscal year for their review and consideration which also reflected the Personnel, Policies, and Procedures recommendation that the P&P Handbook be amended to reflect unlimited accumulation of sick leave. Mr. Davis also discussed with the Board the P&P Committee recommendation for consideration of the Employees Association request that no "new" County positions be created until such a time that permanent County Employees are assured that there will be no layoffs. It was the consensus of the Board that no "new" positions will be established in starting new programs with new County employees until such time that lay offs are not considered.

Barbara Sayre, Auditor, discussed the format for the Budget worksheets which she will distribute to Department Heads next week. Barbara to appear before the Board on March 24, 1981 at 11:30 a.m. for further discussion of Budget.

The Board met as the Yosemite West Board of Directors to discuss the request of Mrs. Frances Smith for an extension on her building permit in Yosemite West due to hardship circumstances. Larry James, Building Inspector, present for the discussion and informed the Board that he had been contacted by Mrs. Smith, who assured him that this case was a hardship circumstance. On motion of Taber, seconded by Clark, the Board granted an extension on 120 days beyond the expiration date of Mrs. Smith's building permit due to the hardship conditions relative to her elderly mother. Excused: Dalton.

The Board of Supervisors reconvened to discuss the request of Roger McElligott, Special Districts Manager, for an appropriation in the Airport budget relative to the sale of gasoline. Appropriation and transfers to be included in the Budget transfers and appropriations resolution this afternoon. Mr. McElligott further requested a transfer in the Solid Waste Budget since there will be funds in the amount of $22,000 coming in from the sale of fixed assets. The Board will consider the transfer at the time of the receipt of funds.

The Board met as the Board of Directors, County Services Area No. 1 for the purpose of discussing the deficiency of $800.00 on the Auditors Bond Payment Schedule because the County has been paying ½ of 1% instead of 1% interest on those bonds. Roger McElligott requested that this $800 be transferred from Coulterville
Contingency into the Bond payment item. Before authorizing the transfer, research and determination must be made on whether the interest rate was actually 1% or 1.5% of 1%. Clerk to work with County Counsel in determining the rate.

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

The Local Transportation Commission met at this time for re-election of 1981 Chairman. Supervisor Dalton and Erickson had discussed the matter and a decision was met that Dalton would yield his position as Chairman to Supervisor Erickson because of his many other obligations. On motion of Clark, seconded by Moffitt, Supervisor Erickson nominated to serve as the 1981 Chairman for the Local Transportation Commission. Nominations closed and Supervisor Erickson elected to serve as Chairman by a unanimous vote. Excused: Dalton. Local Transportation Commission adjourned and Board of Supervisors reconvened.

Billee Bettencourt and Norm Livengood, Arts Council Planners, presented the Board with the completed Arts Council Plan. Discussion was heard on the recommended transition from the Planners to an Arts Agency as a private, non-profit organization to work as a liaison between Board and Arts Community. On motion of Taber, seconded by Erickson, Res. No. 81-55 to adopt the Arts Council Plan without accepting the recommendations as stated. Supervisor Erickson withdrew his second and the motion was then seconded by Clark and Resolution passed and adopted. AYES: Taber, Clark, Moffitt. ABSTAIN: Erickson. EXCUSED: Dalton.

Supervisor Clark discussed Fresno Bee article in regard to Federal budget cuts which will reduce some services in Yosemite and Sequoia-Kings Canyon National Parks.

Mr. Dennis Almaoy, member of the El Portal Town Planning Committee, discussed the proclamation by the United Nations General Assembly that 1981 will be the International Year of Disabled Persons. Mr. Almaoy questioned the handicapped parking areas in the town of Mariposa.

Communication from the General Manager, California State Fair, in regard to Mariposa County day at the State Fair, referred to the Chamber of Commerce for organization of such a date at the State Fair.

On motion of Taber, seconded by Erickson, Roy McDonnell appointed to the Historical Sites Committee as an at-large member. Excused: Dalton.

On motion of Clark, seconded by Erickson, the Board accepted the resignations of John Anderson and Ken Trujillo from the CETA Area Planning Body and directed the Clerk to advertise for these vacancies.

Collection agency "Transworld Systems Incorporated", to be discussed with Don Phillips, Tax Collector, on March 24, 1981 at 11:15 a.m.

On motion of Erickson, seconded by Clark, Res. No. 81-56, amending the hourly salary resolution to add an hourly position in the Probation Department, passed and adopted as amended to reflect under Deputy Probation Officer I, the words (Extra Help). Excused: Dalton.

Glen Power, Senior Assistance Director, present to discuss a salary range change for Senior Citizens Bus Driver. On motion of Clark, seconded by Erickson, Res. No. 81-57, authorizing Glen Power to make a revision in his budget for an allocation to include the loss of the CETA Driver at no additional cost to the County of Mariposa, to prepare this budget revision for Board review and approval and for presentation to Central Sierra without delay so that there will not be a loss of the Bus Driver, passed and adopted. Excused: Dalton.

Ellen Bronson, County Clerk, discussed her request for a check in the amount of $2,958.80 for cost of special election to be placed in the general fund and then transferred to Item 23D in her budget. Other budget transfers and appropriations considered at this time. On motion of Clark, seconded by Erickson, $2,958.80 check for cost of special election, Lake Don Pedro be placed into the General Fund and Res. No. 81-58, to transfer from County Clerk's Budget $3,041.20 from Item 23D to Item 1, Salary of Extra Help/Elections; appropriation of $3375.00 from General Contingency to Probation Department, Salary of Dep. Probation Officer I (Extra Help); trans of $50.00 in Fire Protection Budget from #37, Fire Engine/El Portal to Fire Protection #6 Communications; transfer of $156.00 from Fire Protection Budget #37 Fire Engine/El Portal to Fire Protection #37 Fire Engine Ponderosa Basin -Reg.; transfer of $190.00 from Fire Protection #37 Fire Engine/El Portal to Fire Protection #37 Fire Engine/Hunters Valley; transfer of
$21.00 from Fire Protection #37 Fire Engine El Portal to Fire Protection #23-C Air Bottles; transfer from Rural Comm. Fire Protection Prog. Grant in the amount of $3,750.00 to Fire Protection #37, Mobile Radios (3); appropriation of $12,000 from General Fund to line Item #23 in the Airport Budget Fund; and a transfer in the Airport Budget of $1700.00 from Airport Construction Fund to Item 18, $1500.00 and to Item 25, $200.00, passed and adopted. Additional Budget transfer requests from Building Department, Justice Court, Insurance, Public Health, and Treasurer, will be considered after Departments submit a letter to the Board stating the nature of their requests for transfers. Matter scheduled under attention matters on March 24, 1981.

The Board set the appeal hearings on the acceptance of Negative Declarations for LDA 992, LDA 951, LDA 939, and LDA 967 during a special meeting on April 6, 1981 at 2:00 p.m. Clerk to advertise the special meeting of the Board and to notify all parties.

Mr. T.W. Yates, Hospital Administrator, appeared before the Board to discuss the Hospital District's request for Board approval of the application for two grants, one for purchase of new ambulance and the other for purchase of equipment for the ambulance. Mr. Yates requested that the Board prepare a letter to Mr. Ken Kickson supporting the need for the Grant application. Chairman Moffitt to contact Mr. Ken Dickson, Office of Traffic Safety to designate the position of the County in regard to applying for such grant funds. Also discussed was the Health Service AB 3245, financial assistance grant, which if received, would be used for supplying the new ambulance with equipment. On motion of Clark, seconded by Erickson, Chairman authorized to contact Mr. Ken Dickson to designate the County's position is assisting the Hospital District in the most beneficial way possible and then direct County Counsel to prepare a letter to the Office of Traffic Safety in regard to application for assistance. Matter to be further discussed on March 24, 1981 at 4:00 p.m.

Request of Ag Commissioner's Office to relocate their Office in the west end of the Hall of Records in a now vacant Office space, to be taken under consideration by the Board.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:30 p.m. to meet in regular session on March 24, 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. - Approval of minutes of March 10, 1981

9:10 a.m. - Consent Agenda

9:15 a.m. - Administrative Business

9:20 a.m. - Paul Paige, Sheriff

9:30 a.m. - County Counsel Matters

10:00 a.m. - Planning Commission Matters

10:50 a.m. - Bill Lincoln, Road Commissioner

11:00 a.m. - Herb Davis, Employees Association Representative

11:30 a.m. - Yosemite West Board of Directors and Board of Directors, County Services Area No. 1

12:00 noon - Lunch

1:55 p.m. - Local Transportation Commission/Re-election of Chairman, 1981

2:00 p.m. - Norm Livengood, Billee Bettencourt, Arts Council

3:00 p.m. - Glen Power, Senior Assistance Director

4:00 p.m. - T. W. Yates, Hospital Administrator, Helen Fowler, Emergency Medical Care Committee

Other Business:

Bear Valley Road F.A.S. Project

Personnel, Policies, and Procedures recommendations: a) amendment to P&P Handbook re sick leave

Budget transfer and appropriation

Request for Salary Range Change/Bus Driver

Request for assistance in obtaining new ambulance
CONSENT AGENDA:

Mental Health Director requests permission to attend workshop on Priority Budgeting on 3/5-6/81 in Emeryville, nunc-pro-tunc; to attend Local Mental Health Director Committee meetings in San Diego on 3/9/81, nunc-pro-tunc, and San Francisco on 3/26/81; request permission to attend training session on suicide in Fresno on March 13, 1981, nunc-pro-tunc; Farm Advisor requests permission to attend 4-H Youth Advisor Workshop in Fresno on 3/18/81; Welfare Director requests permission for Janice Haag to attend IHSS Regional Meeting in Merced on 2/17/81; County Counsel requests use of County Car on 3/25-26/81; Judge Mueller requests use of County Car on 3/20/81; Margaret Smith requests permission to appear before the Board re circumstances in the down-town area; request for correction of taxes - Secured roll: 80-150S - 80-155S; authorization for Chairman to sign Federal Excise Tax Exemption Certificate/1981 for EXXON Credit card Company; authorization for Sanitarian to sign State ARB "Year End Financial Report" 1979-80; County Clerk requests that a $2,958.80 check from Don Pedro Services Area/special election, be placed in general fund and transferred to elections, item 23D; request for Road Names: 1) Sebastopol Road; 2) Donkey Lane; Claims as presented by the Auditor;

INFORMATION:

1. Allocations from State Transit Assistance
2. Senior Assistance Monthly Report of Cash Flow and Request for Funds
3. Health and Welfare/Quarterly Reconciliation of Expenditures
4. Budget cuts for National parks
5. Reno Ferrero comments on LDA
6. County apportionment of revenues, Highway Users Taxes, etc.
7. Water Agency Fund
8. Response from Assemblyman Costa re SR 34 (Garamendi)
9. Biennial Report, California Transportation Commission
10. International Year of Disabled Persons

COMMUNICATIONS:

1. Request for response re Mariposa County "day" at the State Fair

ATTENTION:

Appointment to the Historical Sites Committee ------------------------ FOLDER #10
Notice of Vacancies, CETA Area Planning Body ------------------------ FOLDER #11
Collection Agency "Transworld Systems, Incorporated" --------------- FOLDER #12
Resolution/Budget Transfers and Appropriations ---------------------- FOLDER #13
Resolution/Hourly position and salary for Probation Department
Setting of appeal hearing dates for LDA's 992,951, 939, 967 ------ FOLDER #14
Request for relocation of Ag Commissioner's Office ------------------ FOLDER #15
The Board of Supervisors, Mariposa County met in regular session this 24th day of March, 1981 at 9:15 a.m. with all members present.

The minutes of March 16 and 17, 1981 were approved as amended.

On motion of Erickson, seconded by Clark, the Consent Agenda was approved:
- Ag Inspector III granted permission to attend Egg Quality Control Workshop in Merced on 4/9/81; Fram Advisor granted permission to attend Cattlemen's Assoc. Spring Tour in Le Grand on 3/14/81, nunc-pro-tunc; Glen Power granted permission to attend Calif. Association of Superior Court Investigators Annual Training Conference in Fresno on 5/14-15/81; Correction of Taxes - Secured Roll: 80-149S, Unsecured Roll: 80-186U; permission granted for Patricia Alberti to attend San Joaquin Valley Regional Clerk of the Boards Meeting in Fresno on 3/27/81; Supervisor Erickson granted 75% advance to attend CSAC and RCCC conferences on 4/22-24/81 and Auditor authorized to draw warrant in the amount of $193.05; County Counsel granted use of County Car on 4/29/81 - 5/1/81; County Counsel granted 75% advance to attend County Counsel Spring Law Conference in Monterey on 4/29/81 - 5/1/81; Chairman authorized to sign LEAP Contract Re-lease; Supervisor Clark granted 75% advance for CSAC Spring Conference on 4/22-24/81 and Auditor authorized to draw warrant in the amount of $193.05.

Administrative Business discussed. Supervisor Clark presented his request to the Board to adopt a resolution to request CalTrans to return the sign which reads "Yosemite via Highway 140" at the junction of Highway 152 and Highway 59. This action would be in the best public interest and would benefit both Mariposa and motion of counties. On motion of Clark, seconded by Erickson, Executive Aide directed to prepare such a resolution requesting the replacement of "Yosemite via Highway 140" sign at the junction of Highway 152 and 59 with the assistance of County Counsel. Copies of such resolution to be sent to Chamber of Commerce, Mariposa and Merced County, Ken Maddy, Jim Costa, and Chuck Jette.

Supervisor Dalton presented his request from Friends of the Northside to print a pamphlet for distribution at the Rabies Clinics which would be very informative for pet owners. Supervisor Dalton to contact the Farm Advisor's Office to discuss the possibility of using their printing machine for copying the pamphlets. Board members requested that several changes be made in the pamphlet and then concurred with the concept.

Supervisor Moffitt discussed the Telephone Company's request for a grant of easement at the dumpster for construction of a 50 square foot building which would be used for storing electronic equipment. Roger McElligott present for the discussion and stated that the County should consider looking into Supervisor Taber's suggestion that the SPCA might sub-lease a portion of their ground for such construction. County Counsel informed the Board that the SPCA has the right to sub-lease with the consent of the County. Matter referred to Roger McElligott and Supervisor Erickson for further study and report to the Board on April 7, 1981.

Supervisor Erickson informed Supervisor Dalton that at the meeting of March 17, 1981, the Local Transportation Commission had elected him to serve as Chairman, since Supervisor Dalton had declined his position because of numerous obligations.

Paul Paige, Sheriff, present to give the Board an update on the Excercise Yard Grant. Sheriff Paige stated that they have had numerous problems in contracting the expansion of the exercise yard but that all the State requires of him is to show that he has made an attempt to improve his facility in order to pass State inspection.

County Counsel matters. 1) On motion of Erickson, seconded by Clark, Res. No. 81-59, adopting the Uniform Conflict of Interest Code, passed and adopted. 2) On motion of Clark, seconded by Erickson, Res. No. 81-60, adopting a new consolidated salary resolution for non-elected employees of Mariposa County, passed and adopted. 3) On motion of Clark, seconded by Taber, Res. No. 81-61, supporting the elimination of funding for the Legal Services Corporation and California Rural Legal Assistance, passed and adopted. AYES: Taber, Erickson, Moffitt, Clark. NO: Dalton. 4) Weights and Measures Agreement. Board amended the Agreement to have section "a" specifically state the travel costs, amended section "b" to state that salary will be paid in accordance with County procedures after claims are filed, and to strike section "c". On motion of Erickson, seconded by Clark, Res. No. 81-62, authorizing Chairman to sign the Agreement between Mariposa County and Merced County for Weights and Measures as amended, passed and adopted. 5) CSAC additional premium adjustment at audit for excess
Workers' Compensation. On motion of Dalton, seconded by Clark, Auditor authorized to pay the CSAC Insurance Audit in the amount of $2,540.00 to be drawn from the Insurance fund. 6) Ordinance amending Section 16.20.140 of the Mariposa County Code, Dedications to be presented on April 7, 1981 after Supervisors Moffitt and Taber meet with the Planning Commission for discussion of such amendment and others on April 2, 1981. 7) On motion of Clark, seconded by Erickson, Res. No. 81-63, establishing fees for Airport operations, passed and adopted. 8) Discussion on letter from CSAC relative to SB/388 which would change the presumption in the law with respect to County Ordinances. On motion of Erickson, seconded by Clark, County Counsel directed to inform CSAC that the Board's position would be that all County Ordinances would be misdemeanors unless specifically made an infraction.

Planning Commission Matters discussed with Robert Borchard, Planner/Grantsman. The General Plan Update Committee revision to the CEQA Policies and Procedures Manual presented to the Board for review. On motion of Erickson, seconded by Clark, Res. No. 81-64, to adopt the CEQA Guidelines with the recommended changes passed and adopted.

Mr. Borchard requested that the Board approve the Historic Preservation Project Professional Service Agreement and authorize him to execute this Agreement. On Motion of Clark, seconded by Taber, the Board approved the Professional Service Agreement and authorized Bob Borchard to execute the Agreement.

Roger Grammer, Planning Commission Chairman, discussed the fact that the General Plan Update Committee has completed its review of the Land Use Element and it will be ready for acceptance. Supervisor Moffitt informed the Board that the Land Use Element should be adopted by the Board during the interim period before it goes to public hearings and suggested that it be distributed at the Libraries and available for public review several weeks prior to its acceptance. Planning Commission to have the documents available by April 1, 1981. Matter scheduled for acceptance of the Land Use Element on April 14, 1981.

Discussion was heard on the list of criteria to be gathered by the Planning Commission and El Portal TPAC for comparison to the El Portal Specific Plan.

John Jepson, CETA Project Administrator, presented the Board with the OEO Close-out package. On motion of Clark, seconded by Erickson, Res. No. 81-65, authorizing the Chairman to sign the Close-out package for OEO, passed and adopted.

Mr. Jepson informed the Board that the State had not taken into consideration the carry-over from fiscal year 80 and that CETA Program IIF and Program VI will be extended until April 30, 1981 and Program VI will be extended until May 31, 1981.

Richard Castro, Senior Account Executive, Transworld Systems, Inc., Collection Agency appeared before the Board to discuss the services offered to Mariposa County by his Agency. Board to further discuss the matter on April 14, 1981 with Tax Collector, Don Phillips at 11:30 a.m.

Barbara Saye, Auditor-Recorder, requested that the Board schedule a full day session for Board Budget. Board set matter on April 13, 1981 at 10:00 a.m.

The Ford, SPCA Representative, present to request a waiver of the Building Permit for the SPCA Shelter. On motion of Taber, seconded by Dalton, the Board waived the fees for the Building Permit for the SPCA Shelter. AYES: Taber, Dalton, Moffitt, Clark. NO: Erickson.

The Board further discussed the proposed Rabies Clinic pamphlet written by the Friends of the Northside. On motion of Erickson, seconded by Clark, the Board accepted the pamphlet as amended and authorized that be reproduced by the Farm Advisors Office.

The Board of Supervisors adjourned for lunch at 12:15 p.m. and reconvened at 2:10 p.m.

The Board met as the Local Transportation Commission to discuss the State Transportation Improvement Program. On motion of Moffitt, seconded by Dalton, Transportation Res. No. 81-1, authorizing Chairman to sign formal letter to State outlining the following Board's comments on the State Transportation Improvement Program: 1) Board desire to move Spring Hill Project ahead; 2) State to look at improving new passing lanes on Highway 140, passed and adopted.

William Lincoln, Road Commissioner, present to express his desire to no longer continue with duties as Executive Director of the Local Transportation Commission. The Board will take Mr. Lincoln's request under consideration, but he
continue to act as Executive Director in the meantime.

The Board set discussion of the reasonableness factors in meeting the unmet transit needs during an Administrative Practices Session on April 26,1981 at 10:00a.m.

Public Hearing on the Unmet Transit Needs set on April 21, 1981 at 2:00 p.m.

Local Transportation Commission adjourned and Board of Supervisors reconvened.

REVENUE SHARING/ANTI-RECESSION HEARING. The Board deliberated on the requests from Departments for expenditure of the Revenue Sharing and Anti-Recession funds. On motion of Erickson, seconded by Taber, the Board will allocate these funds to the following: $1,212.64 to County Clerk's Office for a heavy duty shredder; $10,189.76 to Recorder's Office for camera, and balance of the funds to the Road Department. Motion amended agreeable to maker and second to allow $800.00 to Board of Supervisors for recording system. AYES: Clark, Moffitt, Taber, Erickson. NO: Dalton.

On motion of Clark, seconded by Taber, the Board approved the claim presented by Supervisor Dalton and authorized the Auditor to draw warrant.

William Lincoln, Road Commissioner, present to discuss the financial problems being faced by the Road Department due to the inflation rate and fixed or declining revenue sources.

The Clean Water Grants Projects/Proposed 1981 Project Priority List was discussed by the Board. Clerk to contact the State in regard to the Board's concern about the Mariposa Public Utilities District Project which is shown as unscheduled. Matter continued for further discussion on April 7, 1981.

Supervisor Dalton requested that the Board authorize Roger McElligott and Bill Lincoln, County Engineer, to assist him with design work on the transfer station in Coulterville. Supervisor Dalton to work with Roger McElligott in regard to this project.

The Board met as the Yosemite West Board of Directors to discuss budget matters with Roger McElligott, Special Districts Manager. Roger requested a budget transfer due to maintenance on the snow removal equipment. On motion of Taber, seconded by Erickson, Yosemite West Res. No. 81-1, transferring $9,100 from Utility Capital Fund to Yosemite West Maintenance Fund, Equipment Maintenance, passed and adopted.

County Counsel gave the Board an update report in regard to the litigation on Yosemite West. County has now received motion to file amendments to complaint and County is now Defendants in that part of the action.

On motion of Erickson, seconded by Dalton, Res. No. 81-66, approving transfer from Public Health, Transportation, $300.00 to Salary of Extra Help; transfer from Treasurer-Tax Coll., salary of Extra Help, $298.00 to Salary of Deputy Treasurer-Tax Coll.; transfer from Insurance, Public Liability, $141.00 to Insurance, Malpractice; and appropriation from General Contingency of $7,350.00 to Planning Commission Budget, Item 18a, Item 23, and Item 25, passed and adopted.

The Board discussed the supporting of the concept of the Pioneer Wagon Train for Mariposa County and the Bailment agreement with the National Park Service and Department of the Interior. County Counsel to review the Bailment Agreement for County liability and draft a resolution supporting the concept of the Pioneer Wagon Train Ride for presentation to the Board on April 7, 1981.

Mr. T. W. Yates, Hospital Administrator, present to update the Board on the progress of the two grants applied for by the County for the purchase of new ambulance and equipment. Mr. Yates requested a similar letter to the one sent to the Office of Traffic Safety, be sent to Peter Abbott, M.D., State Department of Health Services, stating the County's interest in the application of grant funds. On motion of Clark, seconded by Erickson, County Counsel directed to prepare a letter of intent to apply for grant funds; attach pre-application form to such letter; Chairman authorized to sign letter, and authorization for letter to be mailed. Excused: Dalton.

On motion of Clark, seconded by Taber, the Board accepted, with deep regret, the resignation of Bill Yaley to the Parks and Recreation Commission and authorized the Clerk to advertise the vacancy to this Commission. Clerk directed to
send letter of appreciation to Mr. Yaley.

On motion of Erickson, seconded by Clark, the Board of Supervisors adjourned at 4:30 p.m. in the memory of May Ballantyne, to meet in Administrative Practices Session on April 6, 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 Supervisor 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 March 17, 1981
9:10 a.m. - Consent Agenda ------------------------------- FOLDER #1
9:15 a.m. - Administrative Business ----------------------- FOLDER #2
  a) Supervisor Clark urges Board to adopt resolution
     to request Caltrans to return sign at junction of Hwy. 152 and 59 "Yosemite via Hwy. 140"
  b) Telephone Co. request for grant of easement at the Dumpsite
9:20 a.m. - Paul Paige, Sheriff
            Discussion of the Exercise Yard Grant
9:30 a.m. - County Counsel Matters ---------------------- FOLDER B
            Conflict of Interest Code
            Salary Resolution
            Legal Services Corporation Resolution
            Weights and Measures Contract
            CSAC Audit Billing
            Ordinance re: Dedications
            Airport Resolution
10:15 a.m. - Planning Commission Matters --------------- FOLDER #3
            Historic Preservation Project Professional Service Agreement

Other Business:

11:00 a.m. - John Jepson, CETA Project Administrator----- FOLDER A
            OEO Close-Out Package
11:15 a.m. - Don Phillips, Tax Collector ----------------- FOLDER #4
            Collection Agency, "Transworld Systems, Incorporated"
11:30 a.m. - Barbara Saye, Auditor-Recorder
            Budget
11:45 a.m. - Tze Ford, request for waiver of Building Permit fees/
12:00 noon - Lunch
            SPCA Board Representative
            SPCA Shelter
2:00 p.m. - Local Transportation Commission ------------ FOLDER #5
            State Transportation Improvement Program
2:30 p.m. - CONTINUED REVENUE SHARING/ANTI RECESSION FUNDS HEARING
            Public portion closed/Board deliberation -- FOLDER #6
3:00 p.m. - William Lincoln, Road Commissioner ---------- FOLDER #7
            Duties as Executive Director, LTC
            Road Funds
Ag Inspector III requests permission to attend Egg Quality Control Workshop in Merced on 4/9/81; Farm Advisor requests permission to attend Cattlemen's Assoc. Spring Tour in LeGrand on 3/14/81, munc-pro-tunc; Glen Power requests permission to attend Calif. Association of Superior Court Investigators Annual Training Conference in Fresno on 5/14-15/81; request for correction of taxes - Secured Roll: 80-1498, Unsecured Roll: 80-186 U; County Clerk request permission for Patricia Alberta to attend Regional Board Clerks meeting in Fresno on 3/27/81; Supervisor Erickson requests 75% advance to attend CSAC-RCRC Conferences on 4/22-24/81 and request Auditor to draw warrant in the amount of $193.85; County Counsel requests use of County Car on 4/29/81-5/1/81; County Counsel requests 75% advance to attend County Counsel Spring Civil Law Conference in Monterey on 4/29/81 - 5/1/81; request from Welfare Director for Chairman to be authorized to sign LIEAP Contract Release; Supervisor Clark requests 75% advance for CSAC Spring Conference on 4/22-24/81;

INFORMATION:

1. Department of Health and Human Services FY 1982 budget proposals
3. Annual Report Budget Requirements and Means of Financing FY 81
4. Termination of PSE Programs
5. Congress urged to extend free legal aid for the poor
6. CSAC Board of Directors/President's Letter
7. California Public Employee Relations Report
8. Williamson Act Cancellations and CEQA
9. Transportation Tax Fund, Apportionments to Counties

COMMUNICATIONS:

1. Clean Water Grant Projects - Proposed 1982 Project Priority List
2. Request for comments on Department of Conservation review of regulations under Title 14, Division 6, Chapter 2, CAC

ATTENTION:

Budget Transfers and Appropriation requests/Resolution -------------- FOLDER #10
a. Building Department  e. Treasurer-Tax Collector
b. Justice Court  f. Planning Commission
c. Insurance  g. Probation Department
d. Public Health

Request for resolution sponsoring County Pioneer Wagon Train ------ FOLDER #11
approval of Bailment Agreement w/National Park Service
Request for Proclamation designating May, 1981 at "Correct Posture- FOLDER #12 Month"
Resignation to the Parks and Recreation Commission -------------- FOLDER #13
Board acting as Local Transportation Commission/Scheduling of Public Hearing on Unmet Transit Needs