Meeting called to order this 5th day of October, 1982 at 9:10 a.m. with Supervisor Dalton excused.

Minutes of meetings of 9/27 and 9/28, 1982 approved as presented.

On motion of Erickson, seconded by Taber, Chairman authorized to represent Mariposa County on the Volcanic Activity Task Force and attend two sessions of the committee.

On motion of Taber, seconded by Erickson, Res. No. 82-209 adopted, proclaiming the week of October 3-9, 1982 as "4-H Club Week" in Mariposa County.

Mental Health Director Wengerd presented Board with 1983/84 updates for Mental Health and Drug abuse plans; brief overview of the plans was given. On motion of Taber, seconded by Barrick, Board approved the 1983/84 updates for Mental Health and Drug Abuse Plans. Discussion was heard on proposed changes in structure of Mental Health Advisory Board and Alcohol Advisory Board; Wengerd recommended that the function of the Drug Abuse Advisory Board be placed under the Alcohol Adv. Board and be deleted from Mental Health Adv. Board. On motion of Taber, seconded by Barrick, Res. No. 82-211 adopted, combining the function of the Drug Abuse Adv. Board with the Alcohol Adv. Board. On motion of Taber, seconded by Barrick, Res. No. 82-212 adopted, deleting the function of the Drug Abuse Board from the Mental Health Adv. Board.

On motion of Barrick, seconded by Taber, Res. No. 82-213 adopted as amended, requesting a waiver of the cut in Mental Health funding and cap on reimbursement rates pursuant to AB 739. Clerk directed to forward copies of res. to Department of Mental Health and local representatives.

Yosemite West Maintenance District Board of Directors met at 9:45 a.m. to discuss status of Misener Building permit in Yosemite West; Special Dist. Mgr. McElligott present and offered background information on the issue of the permit. Mr. McElligott recommended that the Board allow the permit due to a lack of communication within his Department; Counsel recommended that the Board not deny the permit. On motion of Barrick, seconded by Taber, Board granted the Misener Building permit based on the finding that he had met all requirements but there was an apparent lack of communication.

CETA Administrator Jepson presented minor modification to CETA Subgrant and Merced EDD Subgrant for Board approval. On motion of Barrick, seconded by Taber, Vice-Chairman authorized to initial the revision. On motion of Erickson, seconded by Barrick, Vice-Chairman authorized to initial the revision on the Merced EDD Subgrant. Supervisor Erickson requested that Jepson forward letter to CETA and request that minor revisions of this nature be handled administratively at the State level.

On motion of Barrick, seconded by Erickson, Res. No. 82-214 adopted, authorizing the Chairman to sign the 1982/83 LIHEAP Agreement.

Water Agency Board of Directors met at 10:15 a.m. for appointments to Water Agency Advisory Board. On motion of Taber, seconded by Erickson, James Sharp appointed to the Advisory Board to represent Dist. V. Water Agency meeting scheduled on 10/12/82 for discussion of MID preliminary application for water rights on the South Fork of the Merced for hydro-electric project. Water Agency Board adjourned at 10:20 p.m.

Board of Supervisors reconvened to review lease-purchase agreement, maintenance agreement, and warranty for the lease-purchase of copiers from the Copy Company. Executive Aide, Joan Lynk and George Jaastra, Copy Co., present to address concerns re the terms of Agreements. On motion of Erickson, seconded by Taber, Res. No. 82-215 adopted, setting forth a finding that formal bidding is not in the best public interest and authorizing the Purchasing Agent to sign the lease-purchase agreement, maintenance contract for lease-purchase of copy machines with the Copy Company; effective date to be forthwith. Executive Aide directed to arrange necessary budget transfers within Departments acquiring new copiers and present to Board for approval along with list of copiers which are being replaced.

Parks and Facilities Director Begley requested Board ratification of Grant Applications submitted for Roberti-Z’berg Program; Board had previously approved the Grant Application by res. but County had not been awarded. As indicated in application, main goal of grant would be construction of Community Center. On motion of Taber, seconded by Barrick, Res. No. 82-216 adopted, approving application for grant funds under Roberti-Z’berg program.

Begley will present a request for transfer within Parks and Facilities budget for purchase of tires for new County Pool Vehicle on 10/12/82.

Supervisor Moffitt requested that Begley direct maintenance to transport Mariposa Library books from Merced Library back to Mariposa.
Robert Goodman, Economic Development Corp., presented overview of purpose and functions of the Certified Economic Development Corp.; advised Board that it will assist small businesses in relocating in our areas and provides financial assistance in terms of business loans; also can be utilized for expansion and construction of existing businesses. Chamber of Commerce president, Jim Spacke, presented concerns which were addressed by Goodman. Further discussion on the matter and possible action to appoint representative from this County on 10/12/82 under attention. Mr. Goodman advised that Mariposa County would be included in their application.

Public Hearing opened at 11:50 a.m. for discussion of change of 16th St. to Howard St.; William Lincoln present for input. Chairman called for public comment; none received; public portion closed. On motion of Taber, seconded by Erickson, Res. No. 82-217 adopted, authorizing the change of 16th St. to Howard St.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: Co. Clerk granted permission for deputy to attend FPPC Seminar in Fresno on 10/13/82 and two deputies to attend Vital Statistics meeting in Sacramento on 10/26/82 with use of County vehicle on both dates; Assessor granted 75% advance to attend Annual Conference of Cal Assessor's in Visalia on 11/7-10/82 with use of County vehicle; Ag Biologist granted permission to attend Training Workshop in Sacramento on 10/14/82; Supervisor Barrick granted 75% advance to attend CSAC Committee meeting in Sacramento on 10/8/82 and meeting in Sonora on 10/9/82.

Discussion ensued on upcoming public hearing to accept input on administration and distribution of block grant funds to local governments. On motion of Taber, seconded by Barrick, Erickson to present to RCRC for their recommendation on preparation of testimony and Sapw. Barrick to likewise contact CSAC to determine if they will represent Counties at the hearing. Matter scheduled for further discussion on 10/19/82.

On motion of Erickson, seconded by Taber, Res. No. 82-218 proposed, authorizing Chairman to sign Agreement with Mountain Counties Air Basin Council. NO: Barrick. AYES: Erickson, Moffitt. ABSTAIN: Taber. EXCUSED: Dalton. Motion failed for lack of majority vote. Further discussion ensued on purpose of council. On motion of Barrick, seconded by Erickson, Res. No. 82-218 adopted, authorizing Chairman to sign agreement with Mountain Counties Air Basin. ABSTAIN: Taber.

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

Public Hearing held at 2:00 p.m. for discussion of Ord. setting forth a procedure for processing Development Agreements. Chairman called for public comment; none received; public portion of hearing closed. On motion of Barrick, seconded by Erickson, second reading of Ordinance 587 waived and Ord. adopted to establish procedure for processing Development Agreements. NO: Taber.

Bob Borchard presented data gathered re donation of land from Thomas Coakley for the siting of the State Mineral Exhibit near the History Center; proposed plans reviewed by the Board and Borchard recommended that the site would be a viable location for the exhibit. On motion of Erickson, seconded by Barrick, Memorandum of Understanding to be drafted by Counsel to insure gift from Judge Coakley to the County re siting of Mineral Exhibit and that Borchard, Erickson, and Counsel be authorized to prepare such MOU and negotiate accordingly. Bob Borchard and Assessor Dunbar to obtain firm commitment for temporary storage of the exhibit and to compile cost studies on the project for future presentation to the Board.

Garry Parker presented concept proposal for consideration by the Board to have the Chamber of Commerce located in the Exhibit Building to provide the necessary personnel; Board to consider further in later discussions.

Issue of snow removal in Fish Camp discussed with Bill Lincoln and Jerry Vogt; Board advised that existing equipment is not capable of handling plowing of private roads. On motion of Taber, seconded by Moffitt (handed gavel to Erickson) the Board will refund money on deposit to those persons in Fish Camp desiring to have the County remove snow from their private roads and direct Road Department that only County roads will be plowed in Fish Camp with County equipment.

Ellen Bronson and Darden Gilbert presented urgent request to the Board to appropriate funds to Data Processing budget for purchase of computer printer to be located in Clerk's office; cost figures presented for review. Auditor Saye and Don Phillips present and concurred with the request of the Clerk. On motion of Taber, seconded by Barrick, Board found that it would not be in the best public interest to have a formal bidding for purchase of computer printer due to the closeness of the General Election and subsequent need for the Clerk's office to use the printer, the deadlines in the Auditor, Treasurer, and Assessor's offices, and the overwhelming need for an additional printer; Purchasing Agent authorized to so purchase printer not to exceed $5,000. On motion of Erickson, seconded by Barrick.
motion tabled. On motion of Taber, seconded by Erickson, Res. No. 82-219 adopted, authorizing appropriation from General Contingency to Data Processing, Fixed Assets, in the amount of $5,000. On motion of Erickson, seconded by Barrick, previous motion brought back to the floor for vote; motion passed with a unanimous vote of members present.

Supervisor Taber excused at 3:30 p.m.

Local Transportation Commission met at 3:40 p.m. On motion of Moffitt, seconded by Barrick, Board approved the Claim of the Road Department for STA monies. On motion of Moffitt, seconded by Barrick, LFC Res. No. 82-12 adopted, authorizing transfer of STA monies of $10,000 to the Road Department.

On motion of Barrick, seconded by Erickson, Board approved the annual El Portal Track Meet and authorized closing of a portion of the County Road for that event.

On motion of Erickson, seconded by Barrick, Res. No. 82-220 adopted, authorizing Chairman to sign contract for services of Ag Commissioner. Board to review contract at budget to consider increase in salary.

On motion of Erickson, seconded by Barrick, William Lincoln directed to prepare specifications and project plans for the construction of the Bike/Ped Pathway and present cost estimate to the Board for use if project is to go out to bid.

On motion of Erickson, seconded by Moffitt, Board adopted the Memorandum of Understanding with the Employees Association as amended to include provisions presented by Employee representatives.

Request from Assessor for assignment of typewriter and telephone in Coulterville office deferred until 10/12/82.

On motion of Barrick, seconded by Erickson/Helen Wireman appointed to the Sequoia Area VIII Board to represent the County pursuant to recommendation from the Coordinating Council for appointments.

On motion of Erickson, seconded by Barrick, there being no objection from Richard Gimblin, CDF/CWA authorized to clear brush from Mariposa Creek at 8th Street.

Erickson advised Board that Mr. Gimblin had no objection to the construction of concrete crossing at 8th St. and Mariposa Creek. On motion of Barrick, seconded by Erickson, Erickson authorized to proceed with preliminary study of the project on the 8th St. crossing.

Supervisor Barrick proposed that Board consider waiving fees for El Portal Development since the subdivision process through the County will be utilized; Board agreed in concept but requested review of fees involved and additional information. Barrick directed to obtain further information from Robert Borschud and present on 10/12/82.

Clerk to investigate the issue of revitalizing the County display in the State Capitol; Chamber of Commerce and Arts Council previously interested in updating display case.

On motion of Barrick, seconded by Erickson, there being no further business, Board adjourned at 4:20 p.m. in memory of Gene Cole from El Portal, to meet in regular session on 10/12/82 at 9:00 a.m.

[Signature]
WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR October 5, 1982

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 meetings of September 27 and 28, 1982

9:10 a.m. - Presentation of "4-H Club Week" Resolution to 4-H Club Members -------------- FOLDER #1

9:15 a.m. - Jerry Wengard, Mental Health Director ------------- FOLDER #2
1) 1983/84 Mental Health Plan Update
2) Change of Drug Abuse Advisory Board to be under Alcohol Advisory Board
3) Letter to Department of Health re program funding cuts

9:45 a.m. - YOSEMITE WEST MAINTENANCE DIST. BOARD OF DIRECTORS
Review and discussion on status of Misener Building Permit -------------- FOLDER B

10:00 a.m. - John Jepson, CETA Project Administrator ----------- FOLDER #3
1) Amendment to FY 1982 Subgrant Agreement
2) Approval of new LIHEAP Agreement

10:15 a.m. - WATER AGENCY BOARD OF DIRECTORS

10:20 a.m. - Appointments to Water Agency Advisory Board
Joan Lynk/Review of Agreement for lease-purchase of copiers

10:30 a.m. - Richard Begley, Parks and Facilities -------------- FOLDER C
Matification of action taken re Robert Z'Berg Grant

10:45 a.m. - Robert Goodman, Starla McGrew
Discussion of Certified Development Company -- FOLDER #4

11:30 a.m. - LOCAL AGENCY FORMATION COMMISSION MEETING

11:45 a.m. - PUBLIC HEARING/Change of 16th Street to Howard St.
William Lincoln, Road Commissioner --------- FOLDER #5

12:00 noon - Lunch

2:00 p.m. - PUBLIC HEARING/Development Agreements ---------- FOLDER #6
Review and discussion of proposed Ordinance

3:00 p.m. - LOCAL TRANSPORTATION COMMISSION ---------- FOLDER #7
1) Approval of STA Claim and Resolution
2) Discussion of snow removal/Fish Camp

INFORMATION AND COMMUNICATIONS

1. Mental Health Director’s response to repeal of Mental Health Regulations
A. **ROUTINE AGENDA** - **FOLDER A**

A-1. County Clerk requests permission for deputy to attend Fair Political Practices Commission Seminar/Economic Interests on 10/13/82 in Fresno; permission for two deputies to attend vital Statistics Regional meeting in Sacramento on 10/26/82; County Car requested for both meetings;

A-2. Assessor requests 75% advance to attend Annual Conference of Cal Assessor’s Assn. in Visalia on 11/7-10/82 with use of County pool vehicle;

A-3. Cathi Parker, Ag Biologist, requests permission to attend Phostoxin Training Workshop in Sacramento on 10/14/82;

A-4. Supervisor Barrick requests 75% advance/GSAC Comm. Mtg. in Sacramento on 10/8/82; Meeting in Sonora on 10/9/82;

**H. ATTENTION MATTERS**

Discussion of Public Hearing for Block Grant fund distribution ........................................... FOLDER #8

Review and approval of Mountain Counties Air Basin Control Council Agreement ........................... FOLDER #9

Renewal of Agricultural Commissioner’s Contract .......................... FOLDER #10

Review and approval of the ECIP Agreement .......................... FOLDER #12

Request for approval of the El Portal Track Meet ................. FOLDER #13

Board application to LTC for funding of Hike/Ped Pathway Project ............................................. FOLDER #14

Second Reading of Ordinance No. 589, Animal Control .......... FOLDER #15

Approval of final draft of Memorandum of Understanding/ Employees Association ............................. FOLDER #16

Recommendation for appointment to the Sequoia Area VII Board from the Coordinating Council ..................... FOLDER #17

C. **ADMINISTRATIVE BUSINESS**
Meeting called to order this 12th day of October, 1982 at 9:25 a.m. with Supervisor Barrick excused for the morning.

Minutes of meeting of 10/5/82 approved as corrected.

William Lincoln presented final phase of Gordon Ranch Estates for Board approval. On motion of Erickson, seconded by Taber, Board approved deferred improvement and authorized execution of agreement for same; accepted cash deposit of $8,800, approved final map, accepted the Public Utility easements and authorized County Clerk to sign map.

Mr. Lincoln advised Board that Woodland Park grading will begin today; Bear Valley Road to be paved by the last week in October.

Supervisor Moffitt presented concern relating to damage caused in parking lot between Gold Coin and Pizza Factory due to placement of gas line recently. On motion of Erickson, seconded by Dalton, Special Districts Mgr. directed to advise these businesses that the problem should be corrected; it not corrected within several weeks, County will repair the damages and bill for costs incurred.

Water Agency Board of Directors met at 9:30 a.m. for lengthy discussion on the preliminary application submitted by MID for possible hydroelectric project on the South Fork of the Merced River. On motion of Erickson, seconded by Dalton, Counsel directed to review the contract for water rights with MID and determine what effect this project will impose on that contract and to evaluate the possibility of Mariposa County controlling a water project and other options. Robert Borchard authorized to assist Counsel in his research with a report to be presented within several weeks. Water Agency Board adjourned at 10:10 a.m.

On motion of Dalton, seconded by Erickson, Board adjourned to Closed Session re three litigation matters at 10:15 a.m. and reconvened at 10:45 a.m. to take the following action: On motion of Dalton, seconded by Taber, Board will demand a defense from the insurance providers in the case of Maciel vs. Mariposa County Jail.

On motion of Dalton, seconded by Erickson, Routine Agenda approved as revised: Senior Assistance Director and Assistant granted permission to attend training session in Sonora on 10/13/82; Sr. Assistance Director granted permission for George Jennings to attend meeting in Amador County to obtain information re Rapid Transit System; approval of Overtime Certifications for Dept. Heads; Acceptance of Courthouse Tour Donations for 9/82; Correction of Taxes - Secured Roll: 82-77, 78, 83, 84, 85; Unsecured Roll: 82-100, 101, 103, 104; District Attorney granted 75% advance for Sue Lincoln to attend Pub. Admin./Pub. Guardian/Pub. Conservator Conference in Santa Cruz on 10/17-20/82; Auditor authorized to draw warrant for $2,000 for mailing of 82/83 Secured Tax Bill.

Item A-6 pulled for further discussion on 10/19/82; Item A-8 deleted from Routine Agenda and Clerk to forward response accordingly.

Janis McRae, representing Chamber of Commerce, who have requested Board support of the Country Certified Development Co. and also that the Chamber represent the County with Robert Borchard to act as technical advisor and that immediate involvement is pertinent due to the present drafting of by-laws. Richard Gimblin had advised Erickson that there is currently established an organization which administers loans through SBA; further research to be conducted to determine if organization has become obsolete. On motion of Erickson, seconded by Dalton, Board authorized Chamber of Commerce to act as an interim representative for Mariposa County on the Gold Country Certified Economic Development Co. with Robert Borchard as technical advisor. Clerk directed to so notify Mr. Robert Goodman, Tuolumne Co. Economic Development.

BLM representatives Bob Burnham, Ray Farve, and Jerry Boggs gave presentation on proposed control burn in Merced River Canyon; film and slides shown as part of presentation. Ted Adams, U.C. Davis Coop. Extension, presented information on post fire effects and vegetative succession. Prescribed burn objectives discussed and specific policy and environmental concerns addressed. Chairman allowed question and answer session for members of the public to express concerns. BLM representatives advised the Board that they are fully aware of the concerns of the County regarding erosion subsequent to the prescribed burn.

Board adjourned for lunch at 1:00 p.m. and reconvened at 2:45 p.m.

On motion of Erickson, seconded by Dalton, Board approved monthly claims as presented by the Auditor:

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Jim Spacke, Chamber of Commerce, requested Board endorsement of appointment of Bruce Eckerson to act as spokesman for County in securing Mineral Exhibit for siting in County. State to make final decision on 11/30/82. Supervisor Erickson suggested that Board request CRRC lobbyist to assist the County in obtaining the Exhibit. On motion of Barrick, seconded by Erickson, Board endorsed appointment of Bruce Eckerson by Chamber to act as spokesman for securing Mineral Exhibit for Mariposa Co. Further discussion re travel allowance for Mr. Eckerson to be heard on 10/19/82.

John Jepson, CETA, presented formal resignation to Board. On motion of Dalton, seconded by Taber, Board accepted resignation with regret, to be effective 11/12/82. Motion of Dalton, seconded by Barrick, Board adjourned to Closed Session re personnel matter. Board reconvened and scheduled further discussion re appointment of new Administrator on 10/19/82.

Mike Wright, APB, suggested that with the changes in CETA personnel, that Board consider relocating office in the downstairs Hall of Records; further discussion on 10/19/82.

Supervisor Moffitt excused at 4:00 p.m.

Board reviewed request for contributions to the SB 90 Workers' Comp. Litigation Fund from Cal Assn. of Joint Powers; Counsel presented background information. Clerk directed to forward letter to this Association requesting further detail on agencies involved and funds accrued to date.

Board noted information provided by Safety Committee Chairman re new program on affects of noise which was announced by Cal-Osha.

On motion of Barrick, seconded by Dalton, Res. No. 82-221 adopted, endorsing Tehama Res. re "Privatization" of Federal Property and disposition of federally controlled land; Tehama Res. to be incorporated as part of Res. 82-221.

On motion of Barrick, seconded by Taber, Board referred request for assignment of telephone and typewriter to Coulterville Assessor Branch office back to the Assessor to be handled administratively within his Department.

On motion of Barrick, seconded by Dalton, Res. No. 82-222 adopted, authorizing transfer of funds from offices budgeting monies for copiers in FY 82/83 budget to the Board of Supervisors budget, total amount $24,874.00. Clerk directed to contact Parks and Facilities Director to determine if this amount could be transferred to his budget; further discussion on 10/19/82.

On motion of Taber, seconded by Barrick, Res. 82-223 adopted, approving participation in 82/83 State/Local Partnership with Cal Arts Council and designating Mariposa County Arts Council as enabling agency to execute Agreement No. AC 2344.

On motion of Taber, seconded by Dalton, Res. No. 82-224 adopted, authorizing transfer of funds in Grand Jury budget subject to letter of request of such transfer from the Judge.

Approval of Health Service Plan and Budget for FY 82/83 deferred until 10/19/82 to allow further review by Board members.

On motion of Dalton, seconded by Taber, Joyce Morrill appointed to the County Wide Library Committee to represent District II.

Supervisor Erickson to attend RCRC meeting on 10/13/82.

There being no further business, Board adjourned at 4:30 p.m. in memory of Peggy Miller and William Brown to meet in regular session on 10/19/82 at 9:00 a.m.

ATTEST:

ELLEN BIDWILL, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR October 12, 1982

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 October 5, 1982
Approval of monthly claims as presented by the Auditor

9:10 a.m. - Rod Sinclair, Boating Safety
Request for direction/purchase of boat

9:15 a.m. - William Lincoln, Road Commissioner
Gordon Ranch Estates - Phase II

9:30 a.m. - WATER AGENCY BOARD OF DIRECTORS
1) MID Power Project - South Fork of Merced River
2) District II appointment to the Water Agency Advisory Board

10:00 a.m. - Closed Session/Litigation matter

11:00 a.m. - Mr. Ray Farve, Bureau of Land Management
1) Discussion of concerns relating to the proposed Control Burn in the Merced River Canyon/ Film presentation
2) Comment from BLM Officials and members of the public

12:00 noon - LUNCH

2:00 p.m. - Continued discussion on the BLM Control Burn in Merced River Canyon
(Tentatively scheduled)

INFORMATION AND COMMUNICATIONS

1. Assembly Concurrent Resolution No. 78 re handicapped parking
2. Response from Senator Maddy re Board endorsement of RCRC Res. re marijuana enforcement
3. YNP News Release - Phase I construction of Yosemite Bikeway
4. Quarterly Report of Veterans Service Office Activities
5. Building Department Monthly Permit Report
6. County Treasurers Monthly Report
7. SB 90 Workers' Compensation Litigation Fund
8. Letter from William Bondish to Occidental requesting review of UCR Tables for possible revision/Dental Program payments
9. Update on Safety Committee Report
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

1. Senior Assistance Director and Assistant request permission to attend training session in Sonora on 10/13/82;

2. Senior Assistance Director requests permission for George Jennings to attend meeting in Amador County to obtain information re Rapid Transit System;

3. Approval of Overtime Certifications for Department Heads;

4. Acceptance of Courthouse Tour Donations for September, 1982;

5. Request for Correction of Taxes - Secured Roll: 82-77, 78, 79, 83, 84, 85; Unsecured Roll: 82-100, 101, 103, 104;

6. Request for Road Name Change - Granite Lane to Wildcat Mountain Road;


8. Request from Robert O. Littlejohn to address the Board re Title Company services;

9. Authorization for Auditor to draw warrant in amount of $2,000 for mailing of 82/83 Secured Tax Bill;

B. ATTENTION MATTERS

Discussion of appointment of representative to Certified Economic Development Corp.--------------------------------- FOLDER #4

Discussion of Res. re 'Privatization' of Federal Property and Disposition of Federally owned or controlled lands (Supervisor Erickson for BCRC)--- FOLDER #5

Assignment of Telephone and Typewriter to Assessor's Office/ Coulterville --------------------------------- FOLDER #6

Resignation of John Jepson as CETA Project Administrator ---------- FOLDER #7

Resolution of transfer/purchase of copy machines ----------------- FOLDER #8

Approval of Resolution designating Arts Council as Enabling Agency for execution of Arts Council Grant ----------------------------- FOLDER #9

Request for budget transfer/Grand Jury --------------------------- FOLDER #10

Review and approval of Health Service Plan and Budget for FY 82/83 --- FOLDER #11

C. ADMINISTRATIVE BUSINESS
Meeting called to order at 9:10 a.m. this 19th day of October, 1982 with all members present.

Minutes of meeting of 10/12/82 approved as amended.

Supervisors Dalton and Taber to further investigate possibility of using a presorted mailing rate for postage on county items such as mailing of yearly tax bill; report to be presented to the Board on 10/26/82.

Joan Lynk, Executive Aide, discussed matters concerning lease-purchase of copy machines. 1) On motion of Taber, seconded by Barrick, Chairman authorized to initial the lease-purchase agreement with Copy Company in order to add a ten-bin collator for the Farm Advisors Office. 2) On motion of Dalton, seconded by Erickson, Res. No. 82-225 adopted, rescinding Res. 82-222 and authorizing transfer of funds to cover purchase of copiers in the Parks and Facilities budget. 3) On motion of Barrick, seconded by Erickson, Auditor authorized to draw warrant in the amount of $21,631.23 to the Copy Company for purchase of copiers including request of Farm Advisor. 4) On motion of Barrick, seconded by Erickson, Board assigned a surplus copier to the Parks and Facilities Department; Begley authorized to select the machine of his choice and add to his inventory. Clerk to contact Mr. Begley to determine if the surplus copiers are adequately stored in terms of security and weather. 5) Concensus of the Board to add the copiers to the upcoming surplus equipment sale.

John Jepson, CETA, presented an addition to the Merced EED Agreement for Board approval. On motion of Dalton, seconded by Taber, Res. 82-226 adopted, authorizing Chairman to sign the addition to the Merced EED Agreement.

On motion of Dalton, seconded by Taber, Board authorized advertisement of the CETA Project Administrator position; Chairman to contact Assistant Director to determine any interest on her part in accepting the Administrative position.

Junis McRae presented a photo of animal purchased by the Board at the 1982 County Fair.

Board noted the failure of AB 3557 re diversion of Clerk's filing fee increases to legal aid services; Board previously opposed measure.

Board reviewed on-site sewage disposal proposal compiled by Michael J. Singer of U.C. Davis; Conrad Ynneil submitted to the Board for their information. On motion of Dalton, seconded by Barrick, Board will forward letter to Ken Stewart, State Health Dept., indicating that the Board enthusiastically concurs with this proposal and will offer their support. Clerk to forward copy of proposal to Doreen Wysocki, Rural Health Division.

Planning Commission matters discussed with Larry Enrico. 1) On motion of Dalton, seconded by Taber, Board adopted a Negative Declaration on the Rougland Williamsen Act Cancellation and scheduled a public hearing to consider the cancellation on 11/16/82 at 2:00 p.m. 2) On motion of Barrick, seconded by Dalton, Board accepted the Commission recommendation and directed that an EIR be prepared on the scope of environmental concerns by the applicant for Specific Plan Amendment 82-2/Storey Hill Corp. 3) On motion of Erickson, seconded by Dalton, in accordance with Commission recommendation, Board approved refund request of Karl Bauman in the amount of $100.00 for I.A. 1086 fee.

On motion of Dalton, seconded by Taber, Auditor authorized to draw warrant to U.S. Postmaster in the amount of $700.67 for mailing of State Pamphlets and sample ballots.

Supervisor Erickson advised Board that the Fair Board has agreed to work with County in providing temporary storage and possible display of the State Mineral Exhibit if awarded to the County.

On motion of Barrick, seconded by Taber, Routine Agenda approved: Correction of Taxes: Secured Roll: 82-88; approval of use of Board sound system for Candidates Night on 10/21/82; approval of staggered term for Sequoia Area VIII Board appointee.

On motion of Dalton, seconded by Erickson, Res. No. 82-227 adopted, authorizing transfer in County Counsel budget of $100.00 from Outside Counsel fees to memberships.

Long discussion heard on funding travel allowance for J.B. Eckerson acting as spokesman in securing the Mineral Exhibit for sitting in the County; Board previously endorsed the appointment of Eckerson by the Chamber of Commerce. Motion of Erickson to authorize travel expenses not to exceed $500. Motion died for lack of second. Garry Parker advised Board that the Chamber would probably agree to matching the County allowance figure of $500.00. On motion of Barrick, seconded by Moffitt (handed gavel to Erickson), Board to establish a joint fund between the County and Chamber of Commerce with $500 to be contributed by each entity; fund to be used in efforts to secure the State Mineral Exhibit for sitting in the County. NO: Taber, Dalton.
Board reviewed request from Water Quality Control for provision of current time schedule for completing actions of compliance with the Clean-up and Abatement Order for the Don Pedro Sewer Zone. Roger McElligott present for input and advised Board that a short progress report to Water Quality will fulfill their request and keep the County in compliance; final report by engineer should be completed by next week. On motion of Dalton, seconded by Barrick, Roger McElligott directed to forward a progress report to Water Quality Control advising them of the near completion of engineering report on deficiencies in the existing Don Pedro Sewer System. Mr. McElligott requested to forward copies to the Board and the Community Services District.

Lake Don Pedro CSD forwarded a request from Larson, Ohlinger, & Hill to have the Parcel Map for T.C.E Inc. recorded and filed without the County's signature. Board concerned that such parcel map is not within boundaries of the sewer zone. On motion of Dalton, seconded by Taber, prior to any action by the Board, matter referred to Planning Commission to research the original agreement/parcel map for T.C.E., Inc. to determine if all was in proper order regarding requirements for further splits within the Lake Don Pedro Subdivision. Special Districts Mgr. to investigate areas where easements should be placed on the parcel map prior to recordation.

Karen Musker requested Board consideration of road name change request of Granite Lane to Wildcat Mtn. Rd. in District three. Commission recommended that due to conflict with Wildcat Rd. in District five in terms of emergency responses, request should be denied. Concensus of the Board to concur with Planning Commission recommendation to deny the request for road name change due to potential danger regarding emergency response.

On motion of Barrick, seconded by Dalton, Planning Commission directed to research and develop an ordinance setting forth signing requirements for roads in minor subdivisions.

On motion of Erickson, seconded by Dalton, Board waived Building Permit fees for construction of Mormon Bar Firehouse; Clerk to forward copy to Building Inspector.

On motion of Taber, seconded by Barrick, Board adjourned to Closed Session re litigation matter.

Board reconvened and acting as Yosemite West Board of Directors, adjourned to Closed Session upon motion of Barrick, seconded by Dalton; purpose of session re litigation matter. Yosemite West Board of Directors reconvened and adjourned at 12:28 p.m.

Board of Supervisors reconvened and took the following action as result of Closed Session: On motion of Erickson, seconded by Barrick, County Counsel authorized to settle damages in relation to recent road accident on Hwy. 405.

Board adjourned for lunch at 12:30 p.m.; Chairman excused for the afternoon; Clerk authorized to open Appeal Hearing/LDA 888 at 2:00 p.m. and continue until 2:45 p.m.

Board reconvened at 2:15 p.m. to discuss relocation of CETA Office with Mike Wright, APB. Discussion ensued on a reasonable rental rate to offset utility costs. On motion of Dalton, seconded by Taber, Board authorized relocation of CETA office to the office in the downstairs portion of the Hall of Records with a thirty-day notice of termination of contract to be extended to the Hoods. Parks and Facilities Director to establish a reasonable rental rate for the office space.

Mr. Wright, on behalf of APB, gave a recommendation on qualifications for new CETA Director.

On motion of Taber, seconded by Dalton, first reading of Ord. 590 waived and Ord. introduced to set mileage fee for Grand Jury Travel. Second reading scheduled for 10/26/82. Counsel directed to prepare additional ordinance setting mileage fee for Trial Jurors for presentation on 10/26/82.

No action taken by the Board on naming the Mountain Goat Marathon as an official county sponsored activity.

On motion of Taber, seconded by Dalton, Beverly Barrick appointed to CSAC Board of Directors to represent Mariposa County.

Continued Appeal Hearing/LDA 888, Weston, Applicant, opened at 2:45 for Board deliberation. Board directed questions to Planning staff, Mr. Ralph Campbell, and John Newman, Western States Mining; lengthy deliberation held. On motion of Barrick, seconded by Taber, Board denied the Appeal on LDA 888 and directed that a stipulation be placed on the parcel map for this division advising the public that the mining industry is prevalent in the area and that the parcel is purchased with that knowledge. Counsel directed to prepare findings of fact from the record of the hearing.
On motion of Dalton, seconded by Taber, Planning Commission and Mining-TAC to review the issue brought to light during appeal hearing on IDA 888 and other areas of a like nature throughout the County to be identified as industrial mining sites and develop a policy for future consideration on amendments to the General Plan. Policy to be presented to the Board for review in the future.

Board scheduled discussion with Helen Fowler, Dr. Avery Sturm, and Dr. Mosher regarding the delegation of activities of EMT's from the Health Department to Dr. Mosher or Mrs. Fowler on 11/23/82 at 11:00 a.m.

On motion of Dalton, seconded by Barrick, Res. No. 82-227 adopted, adopting Findings of Fact and denying the appeal on Use Permit No. 164/Cotton, Applicant. NO: Taber. John Morrow, CEF, present for discussion of fire retardent roofing, sprinklers, and other methods of fire mitigation.

On motion of Dalton, seconded by Taber, pursuant to recommendation of Building Inspector, Board refunded the Building Permit fee in the amount of $138.82 to John Rayner.

Supervisors Erickson and Barrick advised the Board that CSAC will represent the counties at the public hearing in Fresno on 10/22/82 re administration and distribution of block grants.

Board to hold further review of specifications for the Transit System Vehicle under the UMTA Section 18 funding with Senior Assistance Director, Glen Power, on 10/26/82 at 2:00 p.m. Concerns to be addressed will be two options for automatic lift and the automatic transmission.

On motion of Dalton, seconded by Barrick, Res. 82-228 adopted, approving the Health Service Plan and budget for FY 1982/83.

On motion of Barrick, seconded by Dalton, Board waived the permit fees in the amount of $853.00 for development of the old section of El Portal since the subdivision process through the County will be used. ABSTAIN: Taber.

On motion of Dalton, seconded by Taber, Jim McLaughlin appointed as alternate member to the County-Wide Library Committee to represent District II.

Supervisor Erickson recently elected to the office of treasurer of RCRC.

There being no further business, the Board adjourned at 4:30 p.m. in the memory of Dwayne Henderson to meet in regular session on 10/26/82 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
AGENDA FOR October 19, 1982

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

9:10 a.m. - Joan Lynk, Executive Aide ____________________________ FOLDER #1
Revision to Purchase Agreement with Copy Company

9:30 a.m. - John Jepson, CETA Administrator ____________________________ FOLDER #2
Addition to the Merced EDD Agreement

10:00 a.m. - Planning Commission matters ____________________________ FOLDER #3
1) Hougland Williamson Act Cancellation
2) Scope of Concerns/Specific Plan Amendment 82-2
   Storey Hill Corporation, Applicants
3) Request for Refund of Fees/LDA 1006

11:00 a.m. - Discussion on compliance with Cleanup and Abatement Order/
Boise Cascade Unit 3-M Wastewater Facilities ____________________________ FOLDER #4

11:15 a.m. - Discussion on request for Road Name Change ____________________________ FOLDER B
Granite Lane to Wildcat Mountain Road

11:45 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS
Closed Session/Litigation

11:55 a.m. - Board Closed Session/Litigation

12:00 noon - LUNCH

2:00 p.m. - CONTINUED APPEAL HEARING/LDA 888 Weston ____________________________ FOLDER #5
Board Deliberation and possible acceptance of further testimony

INFORMATION AND COMMUNICATIONS

1. Request for inspection of Mariposa County Jail/Dept. of Youth Authority
2. On-site sewage disposal research/Lake Don Pedro Subdivision
3. Response from Assemblyman Costa re Board opposition to AB 3557
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

1. Request for Correction of Taxes - Secured Roll: 82-88;
2. Approval of use of Board sound system for Candidates Night on 10/21/82;
3. Approval of staggered term for Sequoia Area VIII Board appointee;

B. ATTENTION MATTERS

Request for transfer of funds/County Counsel budget ---------------------- FOLDER #6
Discussion on relocation of the CECA Office ------------------------------- FOLDER #7
Discussion on Travel Allowance for representative of Mariposa County
acting as spokesman for securing Mineral Exhibit ------------------------ FOLDER #8
Board determination of parcel boundaries/Lake Don Pedro Sewer Zone ----- FOLDER #9
Setting Mileage Fees for Grand Jury Travel/Ordinance ------------------ FOLDER #10
Request from Health Officer to redelegate activities of the EMT's ------- FOLDER #11
Recommendation for refund of building permit/John Rayner -------------- FOLDER #12
Resolution of Appreciation/Helen Berlin ------------------------------- FOLDER #13
Appointment of CSAC Board of Directors representative ---------------- FOLDER #14
Discussion on upcoming Public Hearing/Administration and Distribution
of Block Grants ---------------------------------------------------------- FOLDER #15
Approval of specifications/Transit System Vehicle - UMTA Section 18 ----- FOLDER #16
Review and approval of Health Service Plan and Budget for FY 82/83 ------ FOLDER #17
Resolution adopting findings of fact for Use Permit No. 164/Cotton ------ FOLDER #18
Request for the Mountain Goat Marathon to be named as a County-sponsored
event for insurance purposes ------------------------------------------ FOLDER #19

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 26th day of October, 1982 at 9:20 a.m. with Supervisor Taber to arrive after lunch.

Minutes of meeting of 10/19/82 approved as presented.

Charles Sarno, Sheriff Maintenance, presented quotations obtained for portable radios for the Sheriff's Department; quotations received from G.E., Air Mobile Systems, and Motorola. Sarno recommended low quotation received from Motorola. On motion of Dalton, seconded by Barrick, Board made a finding that it would not be in the best public interest to proceed with formal bidding and authorized the Sheriff's Department to purchase the radios from Motorola.

Supervisor Barrick presented final report on negotiations with Juanita Moore for purchase of property in Midpines for recreational rest area. Susan Odell, USFS, offered background information on the exchange of the property between USFS and Mrs. Moore. Barrick informed Board that final negotiations agreed upon would be the purchase of four acres at a cost of $24,000. On motion of Barrick, seconded by Dalton, Res. No. 82-229 adopted, setting forth the intention of the County to purchase the four acres from Juanita Moore for the Midpines Park Rest Area. On motion of Barrick, seconded by Dalton, Res. No. 82-230 adopted, authorizing an appropriation from General Contingency in the amount of $7,000 to Plant Acquisition/Midpines Rest Area budget.

Judge E. W. Mueller requested clarification on the proposed Ordinance setting travel allowance for jurors at twenty cents per mile. Board advised Judge Mueller that it was their intention to allow this amount for travel both to and from the Courthouse; Judge Mueller advised that this was agreeable. On motion of Barrick, seconded by Dalton, first reading of Ord. 591 waived and introduced as amended, to set fees for juries.

Board to consider compensation for costs incurred to jurors for child care services during budget sessions in June, 1982.


Mr. Borchard presented draft ordinance and resolution for Board review setting forth a revised fee schedule for services performed by the Planning Commission. Mr. Borchard requested that Board fully review and present any changes to the Commission; matter scheduled for further discussion on 11/19/82 under Planning matters.

Provisions of AB 2074, Williamson Act Contract Cancellations, regarding ineligibility of certain applications, to be referred to Planning Commission to determine if the present contract cancellation application filed in this County meets all requirements of the law.

Discussion ensued on the offer of Planning Commission to assist in expediting the review and adoption of the draft Zoning Ordinance. Supervisor Barrick suggested that while reviewing the Ordinance, Mr. Borchard address the portions which are not already set forth in the General Plan. Administrative Session for review of draft Zoning Ordinance scheduled for 11/8/82 at 2:30 p.m.

Counsel advised Board that he has returned survey to Lake County regarding CEQA Guidelines and County Public Defender Services.

Clerk to forward letter of acknowledgment of receipt to Mr. Carlos Royal re land in conjunction with Kussabaum Subdivision; further discussion to be held with Planning staff and Assessor Dunbar prior to action on the matter.

Supervisor Barrick advised that the exhibit for the El Portal Railroad will be an attractive and interesting display.

Lengthy discussion heard on request from Fish Camp residents for continued removal of snow from private roads in Fish Camp. Niles Miller, Yosemite/Alpine CSD, offered a proposal that the County assist the community through this year while they seek a resolution to the snow removal problem in the future. Chairman allowed comment from Fish Camp residents: 1) Bill Kennedy; 2) Robert Keller; 3) Robert Egan. Jerry Vogt spoke on behalf of Road Department and advised that Mr. Lincoln would be amenable to the proposal for continued snow removal from the private roads in Fish Camp for an additional year only. On motion of Barrick, seconded by Dalton, Board to reconsider action of 10/5/82 and continue to assist residents of Fish Camp for one additional season while they seek resolution to problem within their district and allow them to enter into agreement with Lincoln. Motion withdrawn agreeable to maker and second. On motion of Barrick, seconded by Dalton, Board will rescind the action taken on 10/5/82 regarding snow removal on private roads in Fish Camp.
Robert Borchard presented progress report on proposed siting of State Mineral Exhibit in Mariposa County. Mr. Borchard's report included methods for capital fund development, annual estimation for operating budget, estimated exhibit visitation, and development/cost capital estimate. J.B. Eckerson updated Board on negotiations as spokesman for securing the exhibit for siting in this County. Comment in support of the Mineral Exhibit heard from George Barendse, School Superintendent, Joe Hudson, Historical Society, and Bob Lowrimore, Yosemite Bank President. Mr. Cal Thomas offered $500 donation for travel expenses which will be incurred during negotiations for acquiring the exhibit; Board expressed their appreciation to Mr. Thomas. Mr. Borchard advised that he will present firm cost figures at the next discussion which is scheduled for 11/9/82 at 2:00 p.m.

John Thomson, Air Pollution Control, presented report on costs if the State should assume control of the Air Pollution programs. Also presented was a resolution adopted by Mt. Co. Air Basin Council requesting support for continued funding from the State ABF. On motion of Erickson, seconded by Dalton, Res. No. 82-231 adopted, endorsing the resolution of the Mt. Co. Air Basin Council.

Board adjourned for lunch at 12:45 p.m. and reconvened at 2:30 p.m.

Glen Power, Senior Assistance, addressed the concerns of the Board relating to the proposed specifications for the Transit Vehicle which will be acquired with UMTA Section 18 funds. Concerns focused on specification for automatic transmission and Mr. Power presented justification to that item. Clarification was presented on the options for the wheelchair lift. On motion of Barrick, seconded by Erickson, Board approved the specifications for the Transit Vehicle as presented. ABSTAIN: Taber. Mr. Power will contact Joe Babcock, School District, and request his comment and recommendation on automatic buses used by Schools.

On motion of Dalton, seconded by Taber, Routine Agenda approved: request for correction of taxes - Secured Roll: 82-91, 92; Board approved scheduling of Appeal Hearing on IDA 1067, Steenwyck, Applicant, on 11/23/82 at 2:00 p.m.

Supervisor Taber gathered information as a result of directive of 10/19/82 meeting re presented mailing rate for instances where there is a large mailing. Board advised that Clerk's office is currently using this method and Supervisor Taber to advise Treasurer and Assessor that implementation of this method would be cost effective.

Supervisor Moffitt to further investigate the well drilling at Woodland Park re the intangibles on location and quantity of water on the site by contacting Richard Begley. Report to be presented to the Board on 11/9/82.

Glen Power advised the Board that Joe Babcock, School District, gave a favorable recommendation on the use of automatic transmissions in the smaller school buses.

On motion of Taber, seconded by Dalton, County Engineer and Surveyor authorized to prepare a final map for recording and to install permanent markers at the Woodland Park site.

Board held review of legislative issues contained in the CSAC Legislative Bulletin; areas discussed were AB 2753, fire suppression assessments, SB 1205, urban development, AB 3533, costs of incineration (Supervisor Dalton will present update at future meeting), SB 1353, highway construction.

Discussion heard on request from R.W. Rosebrock concerning deletion of $7.00 fee from the recently adopted resolution which sets forth such fees. Board authorized Joan Lynk to meet with Dr. Rosebrock in order to clarify his request for amendment to the resolution and present Board with recommendation in the next several weeks.

On motion of Dalton, seconded by Taber, second reading of Ord. 590 waived and Ord. adopted setting mileage fees for Grand Jury travel.

On motion of Dalton, seconded by Barrick, Res. No. 82-232 adopted, amending the salary resolution to revise the employee allocation schedule.

On motion of Dalton, seconded by Taber, Board approved 75% advance for Supervisor Barrick to attend CSAC annual conference.

On motion of Barrick, seconded by Taber, Res. No. 82-233 adopted, setting forth findings of fact on the appeal of IDA 888, Weston, Applicant, as amended re rights of landowners to develop their property within the limitations of their land use classifications. Supervisor Taber withdrew second; motion seconded by Dalton. EXCUSED: Moffitt. NO: Taber.

On motion of Barrick, seconded by Dalton, Lou Carter and Larry Harris appointed to the El Portal Town Planning Advisory Committee as public representatives.
Supervisor Barrick presented a survey from various groups in Wawona re opinions and comments on jurisdictional issue between County and Park Services in Wawona; Board requested to hold initial review. Further discussion and direction for Barrick to meet with Wawona residents scheduled for 11/23/82.

On motion of Barrick, seconded by Taber, Board authorized advertisement of position on Wawona TPAC.

On motion of Taber, seconded by Barrick, Board accepted resignation of Leslie Weaver as District Five alternate on the Library Committee, directed a certificate of appreciation be prepared, and then appointed C. B. Haney to represent District Five as alternate on the Library Committee.

On motion of Barrick, seconded by Erickson, Res. No. 82-234 adopted, authorizing transfer of funds in County Clerk's budget from Fixed Assets to Maintenance - $65.00.

There being no further business, Board adjourned at 4:30 p.m. to meet in Administrative Session on 11/8/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR October 26, 1982

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 10/19/82 meeting
9:15 a.m. - Gerald Neal, Charles Sarno, Sheriffs Department
Request for direction on purchase of portable radios
Rod Sinclair, Boating Safety
Request for direction on purchase of new boat
9:30 a.m. - Update report on exchange of Property with Juanita Moore/
Midpines Park Rest Area (Supervisor Barrick and Moffitt)

10:00 a.m. - Planning Commission matters ____________________________ FOLDER #1
1) Revised Fee Schedule/Resolution
2) Scheduling of public hearing for Draft Transportation Plan

10:30 a.m. - Discussion of snow removal from private roads/Fish Camp ------ FOLDER #2
11:00 a.m. - Robert Borchard, Planner
Progress report regarding the State Mineral Exhibit
11:45 a.m. - John Thomson, Air Pollution Control Officer __________________ FOLDER #3
1) Report on costs to Air Basin if State administers the program
2) Mt. Counties Air Basin Control Council Res./request for continued funding
12:00 noon - LUNCH

2:00 p.m. - Glen Power, Senior Assistance Director ______________________ FOLDER #4
Discussion of Specifications for the Transit System Vehicle/ UMTA
Section 18 Funds

INFORMATION AND COMMUNICATIONS

1. Instructions for claiming reimbursement of costs of legislatively mandated programs
3. Annual Report/Mariposa County Probation Department
4. Federal Land Management Agencies attempt to control problem of cultivation of marijuana
5. YNP News Release/El Portal RR Exhibit construction begins
6. Planning Commission Concern on Zoning
Lake Co. request to participate in survey/1) CEQA and 2) Public Defender services
BOARD OF SUPERVISORS
Agenda for October 26, 1982

ACTION ITEMS

ROUTINE AGENDA - FOLDER A

A-1. Request for Correction of Taxes - Secured Roll: 82-91, 92

A-2. Board approval of scheduling of Appeal Hearing/LDA 1067, Steenwyk, Applicant on November 23, 1982 at 2:00 p.m.;

ATTENTION MATTERS

Report on use of presorted mailing rate (Supervisor Taber) ------------------ FOLDER #5
Permission to negotiate for well drilling/Woodland Park ----------------------- FOLDER #6
Survey of permanent corners/Woodland Park-------------------------------------- FOLDER #7
Discussion of issues presented by CSAC Legislative Bulletin (Supv. Barrick) -- FOLDER #8
Request for clarification from Co. Veterinarian/rabies vaccination fee -------- FOLDER #9
Second reading of Ordinance 590/Mileage Fees for Grand Jury Travel ------------ FOLDER #10
First reading of Ordinance Setting Fees for Juries ----------------------------- FOLDER #11
Resolution updating the Salary Resolution/Amendment ------------------------- FOLDER #12
Resolution/Findings of Fact/LDA 888, Weston, Applicant ---------------------- FOLDER #13
Appointments to the El Portal Town Planning Advisory Committee (Supv. Barrick)
Preliminary Discussion on survey of WAWONA TPAC regarding the jurisdictional issue in Wawona (Supervisor Barrick)-------------------------------------- FOLDER #13
Authorization to advertise vacancy on the Wawona Town Planning Advisory Committee (Supervisor Barrick)
Request for Transfer/County Clerk ----------------------------------------------- FOLDER #14

ADMINISTRATIVE BUSINESS
AGENDA FOR October 26, 1982

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

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Rod Sinclair, Boating Safety
Request for direction on purchase of new boat

9:30 a.m. - Update report on exchange of Property with Juanita Moore/
Midpines Park Rest Area (Supervisor Barrick and Moffitt)

10:00 a.m. - Planning Commission matters ----------------------------------------- FOLDER #1
1) Revised Fee Schedule/Resolution
2) Scheduling of public hearing for Draft Transportation Plan

10:30 a.m. - Discussion of snow removal from private roads/Fish Camp ---------- FOLDER #2

11:00 a.m. - Robert Borchard, Planner
Progress report regarding the State Mineral Exhibit

11:45 a.m. - John Thomson, Air Pollution Control Officer ---------------------- FOLDER #3
1) Report on costs to Air Basin if State administers the program
2) Mt. Counties Air Basin Control Council Res./request for continued funding

12:00 noon - LUNCH

2:00 p.m. - Glen Power, Senior Assistance Director ----------------------------- FOLDER #4
Discussion of Specifications for the Transit System Vehicle/ UMTA
Section 18 Funds

INFORMATION AND COMMUNICATIONS
1. Instructions for claiming reimbursement of costs of legislatively mandated programs
3. Annual Report/Mariposa County Probation Department
4. Federal Land Management Agencies attempt to control problem of cultivation of marijuana
5. YNP News Release/El Portal RR Exhibit construction begins
6. Planning Commission Concern on zoning
7. Lake Co. request to participate in survey/1) CEQA and 2) Public Defender services
BOARD OF SUPERVISORS
Agenda for October 26, 1982
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ACTION ITEMS

ROUTINE AGENDA - FOLDER A

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ATTENTION MATTERS

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Resolution/Findings of Fact/LDA 888, Weston, Applicant --------------------- FOLDER #13
Appointments to the El Portal Town Planning Advisory Committee (Supv. Barrick)

Preliminary Discussion on survey of WAWONA TDAC regarding the jurisdictional issue in Wawona (Supervisor Barrick)----------------------------------- FOLDER #13b

Authorization to advertise vacancy on the Wawona Town Planning Advisory Committee (Supervisor Barrick)

Request for Transfer/County Clerk --------------------------------------------- FOLDER #14

ADMINISTRATIVE BUSINESS
ADMINISTRATIVE PRACTICES SESSION

November 8, 1982

Board met in Administrative Session this 8th day of November, 1982 at 11:00 a.m. with Supervisors Dalton and Taber excused.

John Morrow, CDF, and Volunteer Fire Department Chiefs and Assistants met to discuss the issue of Insurance for Volunteer Fire Department members. Board reviewed the need for Worker's Compensation Insurance and, in some cases, Liability Insurance. Further discussion scheduled on November 9, 1982 with possible action to authorize that a cost study be prepared on the matter of Workers' Compensation coverage for Volunteer Fire Department members during their travel to and from the scene of the fire when using their personal vehicles. Board to direct John Morrow, Robert Bondshu, and Bruce Clayton to investigate and compile the cost study.

Discussion was held with Lois Lewis, Welfare Director, on AB 1733 which will fund private and public child abuse and neglect prevention programs; Jerry Wengerd and Charles Hand present for input. Mrs. Lewis directed to contact the State to determine if these funds may be used under the SB 14 Program and forward information to the Board.

Board scheduled action on November 9, 1982 to request that Merit Systems run the flier on the Welfare Director position with the County to accept applications and conduct interviews for qualified candidates.

Board adjourned for lunch at 12:00 noon and reconvened at 2:30 p.m.

Draft Revision of Title 17 - Zoning, reviewed with Robert Borchard. Board to focus review on Chapters 17.29 through 17.50 beginning on November 15, 1982 at 10:00 a.m.

Board adjourned at 4:10 p.m. to meet in regular session on November 9, 1982 at 9:00 a.m.

WILLIAM H. BEEFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 9th day of November, 1982 at 9:20 a.m. with Supervisor Taber excused.

Minutes of meeting of October 26, 1982 approved as presented.

Special Districts Manager McElligott advised Board of deficiencies in well pump in the Coulterville Water and Sewer District and subsequent increase in P.G. & E. costs due to the problem. On motion of Dalton, seconded by Barrick, Res. No. 82-235 adopted, authorizing a transfer of funds in the amount of $1,000 from Utility Capital to Coulterville Water/Utilities.

Yosemite West Maintenance District Board of Directors met with McElligott to discuss deficiencies in the well pump no. 5 in Yosemite West and as a result, increase in P.G. & E. costs. On motion of Barrick, seconded by Dalton, Yosemite West Res. No. 82-3 adopted, authorizing a transfer of funds in the amount of $2,000 from Utility Capital Fund to Yosemite West Water Utility item.

Board directed that a letter of appreciation be forwarded to the Yosemite West Homeowners Assn. for their efforts in constructing a utility building for storage of equipment. Yosemite West Board of Directors adjourned and Board of Supervisors reconvened.

Supervisor Dalton requested McElligott to forward a copy of recent progress report to Water Quality Control re engineering report on the Don Pedro Sewer System to the members of the IDF Community Services District.

Local Transportation Commission convened at 9:55 a.m. On motion of Moffitt, seconded by Dalton, Commission scheduled a public hearing on the draft Regional Transportation Plan on December 7, 1982 at 2:00 p.m. Local Transportation Commission adjourned at 9:57 a.m.

William Lincoln discussed Road Department matters. 1) Mr. Lincoln requested Board direction on the procedure for purchasing computer and advised Board that he has scheduled several demonstrations of different models. On motion of Erickson, seconded by Barrick, due to complexity of bids for computers, Board found that it would not be in the best public interest to proceed with formal bid and authorized Road Commissioner to negotiate for a firm bid with at least three companies and present recommendations to the Board. 2) On motion of Dalton, seconded by Erickson, Res. No. 82-236 adopted, amending the salary resolution to reflect a full-time administrative assistant position in the Road Department. Lincoln will present budget transfer to the Board at a later date. 3) On motion of Dalton, seconded by Barrick, Board authorized expenditure from Vehicle Property Damage Fund to cover costs incurred when Road Department vehicle struck a deer. 4) Board reviewed maps for lots 116 and 117 in Mariposa Pines, Unit 1A; easement on original map had not been abandoned when a new map was filed with easement in different location. Mr. Lincoln recommended that the Board take necessary steps to abandon the original easement; Counsel concurred with this recommendation. There being no objection from any Board member, Counsel and Mr. Lincoln to prepare documents for presentation to the Board within several weeks. 5) Parcel Map for T.C.E., Inc. Mr. Lincoln advised the Board that the sewer easements for this map had been researched and have now been placed on an amended map. Larry Enrico advised the Board that after conducting research, there was no evidence of an ordinance relating to further land splits in this area. On motion of Dalton, seconded by Barrick, Res. No. 82-237 adopted, authorizing the Chairman to sign the parcel map for T.C.E., Inc. as amended to include the County easements.

Mr. Lincoln informed the Board that Hewlett-Packard will conduct computer demonstration on 11/10/82.

Bear Valley Road paving has been completed; minor fence and erosion work to be completed shortly.

Planning Commission matters discussed with Robert Borchard and Larry Enrico. 1) Lengthy discussion held on Fire Safe Committee recommendation and draft ordinance for Fire Safe Roofing material. Board presented concerns relating to reconstruction of roofing on an existing structure where 50% of the roof is replaced. Dalton, Counsel, and Borchard to clarify that section of the Ordinance and present new draft to the Board in several weeks. 2) Review was held on the Scope of Environmental Concerns for the Bittner, Butler, Stoel, and Mariposa Co. General Plan Amendment applications. Mr. Long had requested to withdraw his application at this time. Discussion ensued on notification of adjacent property owners in A-E areas where there are large parcels; Mr. Borchard to address that concern and present recommendation to the Board. On motion of Dalton, seconded by Erickson, Board authorized the Planning Commission to forward the scopes to the applicants in order that preparation of the draft EIR's can begin.

NO: Barrick. Mr. Enrico advised Board that the County will prepare the EIR on the County-initiated GPA application which will require lengthy preparation time. 3) Borchard advised Board that County can lease BLM land which will be utilized for sanitary landfills and may submit proposal for use of that land for recreational purposes after 40 years; land may be purchased at that time. Board agreeable to lease of BLM property for sanitary landfill and concurred that additional proposal for recreational site not be filed at this time; Mr. Borchard to advise BLM accordingly.
Board noted response from Congressman Coelho regarding the recent BLM Control Burn in the Merced River Canyon.

Board reviewed Lassen County Res. concerning expenditures from the State Legislature's Contingency Fund.

Supervisor Barrick advised the Board that she will attend CSAC Conference in Los Angeles and will attempt to attend the San Joaquin Valley Supervisors Assn. meeting in the same area.

Board reviewed proposed CSAC SB 90 service; Counsel to review the Conceptual Outline and present recommendation to the Board in several weeks.

On motion of Erickson, seconded by Barrick, Board authorized that contact be made with Lee Cohen to request assistance with respect to gaining priority for the MP&D Sewer Project with the State Water Resources Control Board. Clerk to forward copy to MP&D.

Clerk directed to forward information pertaining to review of UCR table for the Dental Plan in Mariposa County to Employee Association representatives.

Board reviewed information supplied by Congressman Coelho regarding the various jurisdictions roles in enforcing laws against marijuana.

Supervisor Barrick expressed appreciation for monthly Planning Report; Board concurred.

CETA Administrator Jepson discussed matters. 1) On motion of Dalton, seconded by Barrick, Auditor and Treasurer authorized to establish a new fund for CJEI monies. 2) Jepson gave Board overview on the formation of consortiums as an option under the new CETA Act. Board will request Supervisor Taber to attend meeting relating to the Consortium Options scheduled for 12/1/82. 3) Due to financial constraints and lack of timely reimbursements from the State, Jepson advised that the OED Program will be closed this week. Letter to be forwarded to CETA advising them of the reasons for this close-out; copies to be forwarded to local legislators. 4) On motion of Dalton, seconded by Erickson, Board extended Mr. Jepson's resignation date through November 30, 1982 pursuant to his offer to continue.

On motion of Dalton, seconded by Erickson, Committee of two Area Planning Body members, Supervisor Taber, and Mr. Jepson, to screen applications for the CETA Project Administrator position and present the Board with the top five qualified applicants without ranking. Screening to be conducted on 11/22/82.

Board scheduled interviews for CETA Project Administrator on 12/6/82 at 1:00 p.m.

Mr. Jepson to advertise the Assistant CETA Administrator position with the new Director to conduct the hiring.

On motion of Barrick, seconded by Dalton, Routine Agenda approved as amended: Robin Hubbert and Judy DeVries to attend CSAAA Training Session in Murphys on 11/9/82; Counsel granted permission to attend Medical Indigent Aid Workshop in Sacramento on 11/5-82 with use of County Car, nunc-pro-tunc; Correction of taxes - Unsecured Roll: 82-111U; Secured Roll: 82-95 - 82-104; approval of Overtime Certifications for Department Heads; Approval of Farm Advisors out-of-county Travel Schedule for November; Building Inspector granted step increase for Susan Warner; Mental Health Director granted 75% advance to attend program re clinical hypnotherapy in Santa Cruz on 1/19-23/82; Counsel granted permission to attend MIA workshop on 11/17/82 with use of County Car.

Item A-6 re Road Name request for Saint Andrews Lane pulled for further discussion.

Chairman adjourned meeting to Closed Session re two litigation matters.

Board reconvened and took the following action as a result of Closed Session: On motion of Dalton, seconded by Barrick, defense will be provided to Deputy Ben Keel in Case No. 6194. On motion of Dalton, seconded by Erickson, Board denied claim of Barbara Walker for the estate of Robert Shay. On motion of Dalton, seconded by Barrick, Board denied the claim presented by Duggan on behalf of James Shay through Barbara Walker as Guardian.

Board adjourned for lunch at 12:30 p.m. and reconvened at 2:15 p.m.

Robert Borchard presented a draft proposal for submission to the Division of Mines and Geology for relocation of the State Mineral Exhibit to Mariposa County. Robert Gustafesen of Fresno State, offered the assistance from the School of Natural Sciences and Geology Department in transporting, maintaining, and upgrading the exhibit. Ted Hilliard, Senator Maddy's Office, offered support through their office in securing the exhibit. Bruce Eckerson, spokes- man for the exhibit, presented further comment on his negotiations. On motion of Erickson, seconded by Barrick, Res. No. 82-238 adopted, authorizing submission of the proposal for acquiring the Mineral Exhibit to the State Division of Mines and Geology. ABSTAIN: Dalton.
Financial Feasibility Analysis and MOU between County and Chamber of Commerce to be discussed on 11/16/82 at 11:00 a.m.

Meet and confer matter held with employee representatives Dana Walton, Paul Paige, and Mike Wright to discuss an amendment to MOU and County Code to allow a provision for early retirement for safety members. Employees Assn. concurred strongly in the request of the Sheriff's Department. On motion of Barrick, seconded by Erickson, County Counsel to prepare the necessary resolution and ordinance to amend County Code to include the provision for early retirement for safety officers. ABSTAIN: Dalton. Memorandum of Understanding will be amended accordingly.

Board agreeable to providing flowers and boutonnieres for retiring County employees at the upcoming retirement party.

Supervisor Barrick presented update report on the El Portal Nutrition Site; Site progressing well and CSEA has extended the trial operation period. Supervisor Barrick requested that Board provide the rental fee of $30.00 for the NPS Building; Board concurred in the request. Board advised of possibility of providing liability insurance for the NPS building while being used for the site.

Supervisor Moffitt advised Board that he and Rich Begley investigated well drilling at Woodland Park and the Drilling Co. will guarantee water.

On motion of Dalton, seconded by Erickson, Board approved Road Name request of Saint Andrews Road.

On motion of Dalton, seconded by Erickson, Board rescinded action approving Item A-8, step increase for County Employee; Supervisor Moffitt to discuss the request with Department Head and present further information.

On motion of Barrick, seconded by Erickson, Auditor authorized to draw warrants for all election workers.

There being no further business, Board adjourned at 4:15 p.m. to meet in Administrative Practices Session on 11/18/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time 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 the meeting of October 26, 1982
9:10 a.m. - Roger McElligott, Special Districts Manager
Discussion of Coulterville Well Pump Replacement

9:20 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS
Roger McElligott, Special Districts Manager
1) Discussion of Yosemite West Well Pump Replacement
2) Commendation to Yosemite West Homeowners/construction of Utility Building

9:30 a.m. - William Lincoln, Road Commissioner
1) Computer
2) Administrative Assistant position
3) Vehicle Damage Fund
4) Mariposa Pines - Unit 1-A
5) Don Pedro Land Split

9:55 a.m. - LOCAL TRANSPORTATION COMMISSION
Scheduling of Public Hearing/Draft Regional Transportation Plan

10:00 a.m. - Planning Commission matters
1) Fire Safety Guidelines Committee recommendation on Use of Wooden Shingles/Draft Ordinance
2) Scope of Environmental Concerns for Bittner, Long, Butler, Stoel and Mariposa Co. General Plan Amendment Applications
3) Response to Board Inquiry on Parcel Map for T.C.E., Inc.
4) BLM Land Request

11:30 a.m. - John Jepson, CETA Project Administrator
1) Funding concerns for OEO Program
2) Discussion of Consortium Options under new Act
3) Recruitment process/CETA Project Administrator

11:50 a.m. - Closed Session/Two Litigation Items

12:00 noon - LUNCH

2:00 p.m. - Discussion of the State Mineral Exhibit

3:00 p.m. - MEET AND CONFERENCE
Early Retirement Provision for Safety Members
INFORMATION AND COMMUNICATIONS

1. National Indholder News
2. County Welfare Directors Assn. Res./Appreciation for Annual Meeting in Yosemite
3. Response from Congressman Coelho regarding the BLM Control Burn/Merced River Canyon
4. Lassen County Res./abuse of expenditure from the Legislature’s Contingency Fund
5. County Treasurers Monthly Report
6. Proposed CSAC SB 90 Service/request for indication of interest
7. California Debt Advisory Commission Calendar
8. Response from Occidental Life regarding review of the UCR Table for Mariposa County
9. Response from Tony Coelho re RCRC Res. concerning marijuana enforcement
10. Water Agency Fund
12. Building Department Monthly Permit Report

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Asst. Senior Assistance Director, Robin Hubbert, and Judy DeVries request permission to attend CSAAA training session in Murphys on 11/9/82;

A-2. Patricia Alberta requests permission to attend Clerk of the Board meeting in Madera on 11/5/82 with use of County Car, nunc-pro-tunc;

A-3. County Counsel requests permission to use County Car on 11/5/82, nunc-pro-tunc, to attend Medical Indigent Aid Workshop in Sacramento;

A-4. Request for Correction of Taxes - Unsecured Roll: 82-111U;

A-5. Approval of Overtime Certifications for Department Heads;

A-6. Road Name Request: St. Andrews Road;

A-7. Approval of Farm Advisors Out-of-County Travel Schedule for November;

A-8. Building Inspector request for Step Increase for Susan Warner;

A-9. Request for Correction of Taxes - Secured Roll: 82-95 - 82-104;

A-10. Mental Health Director requests 75% advance to attend program re clinical hypnotherapy in Santa Cruz on 1/19-23/82;

B. ATTENTION MATTERS

County Clerk request regarding costs of gasoline while using County Vehicle -------------------------------- FOLDER #6

Proposed Change in Language of P.C. 987.9 and 987.6 ------------------ FOLDER #7

Appointment of representative to the RCRC Executive Board -------------- FOLDER #8

Resignation from Parks and Recreation Commission (Supervisor Barrick) Authorization for Clerk to advertise the vacancy

Building Inspector recommendation for refund of Permit Fees/Wickham------ FOLDER #9

Ordinance setting forth travel allowance for Trial Jurors ------------------ FOLDER #10

Amendment to Res. No. 81-82, Rabies Vaccination Fee ------------------- FOLDER #11

Report from County Counsel on Workers' Compensation Fund -------------- FOLDER #12

Recruitment of new Welfare Director ---------------------------------- FOLDER #13

Cost Study/Worker's Compensation for Volunteer Fire Dept. members-------- FOLDER #14

C. ADMINISTRATIVE BUSINESS
Administrative Practices Session called to order at 10:10 a.m. this 15th day of November, 1982 with Supervisor Dalton excused.

Board reviewed Title 17 Zoning Revisions with Robert Borchard. Chapter 17.28, Combining Districts, was discussed; no changes or revisions proposed.

Board adjourned for lunch at 12:00 noon and reconvened at 2:30 p.m.

Further review held on Title 17 Zoning Revisions with respect to section 17.29, Combining District and Special Use Development Standards. Discussion ensued on maximum decibel levels for various land uses. Board submitted proposed changes to Mr. Borchard for incorporation in the zoning ordinance.

There being no further business, Board adjourned at 4:30 p.m. to meet in regular session on November 16, 1982 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
Meeting called to order this 16th day of November, 1982 at 9:15 a.m. with all members present.

Minutes of the meetings of November 8 and 9, 1982 approved as presented.

On motion of Erickson, seconded by Dalton, Board approved claims as presented by Auditor:

- S.A.P. III .............311.01 Mariposa Pines .............94.75 Title I Admin .............13.09
- Oult. Lighting ..........208.71 Mtn. Co. Air Basin ....3,943.29 Title II B ..................101.87
- Oult. Ser.Area.2,182.35 Rev. Sharing .............100.00 Title IV YETP .............93
- Don Pedro 1-M ..........71.38 Roads ..................45,873.27 Service & Training ........566.00
- Don Pedro Sewer ........253.21 S.Y.E.P. Title IV .......73.78 New OED Program ........3,828.70
- General ..............112,326.70 County Transit ..........324.02 LIHEA Program ...........363.65
- Horntos Ltg ...........109.32 Local Transp ............158.63 Title I Admin - New .......978.57
- Just. Subv ..............1,179.02 Utility Capital ..........2,583.53 Title IIB - New .............887.74
- Law Library ............136.35 Veh. Property Damage ....242.99 Title IV YETP - New .......788.51
- Mariposa Ltg ...........824.25 Yosemite West Maint ....5,660.18 SVC & Training - New .......291.43
- Mariposa Mgr. Mtn.117.76

On motion of Taber, seconded by Barrick, Board approved claim of Supervisor Dalton and authorized Auditor to draw warrant in the amount of $114.00.

Motion of Erickson, seconded by Barrick, Board adjourned to Closed Session/Personnel matter. Board reconvened from Closed Session at 9:50 a.m.

On motion of Dalton, seconded by Taber, Counsel directed to modify the Employee Evaluation form with regard to requests for two step merit increases; include a portion which sets forth the range and step requests, and the necessary budget revision.

Rod Sinclair, Boating Safety, requested Board direction on purchase of new boat for program; presented Board with three verbal quotations from Enterprise Boats, Bohner Boats, and Gregor Boats. Mr. Sinclair recommended the low quotation from Enterprise Boats in the amount of $15,500. On motion of Erickson, seconded by Barrick, Board found that it would not be in the best public interest to proceed with formal bidding based on information provided by Sinclair and authorized him to negotiate for purchase of boat with Enterprise Boat. Board directed Sinclair to present verbal quotes received in writing to the Clerk.

Planning Commission matters discussed with Robert Borchard and Larry Enrico.

1. Resolution and Ordinance setting forth revised fees for the Planning Commission was reviewed and fully discussed. On motion of Erickson, seconded by Barrick, first reading of Ord. 592 waived, and Ord. introduced to amend Title 17 of the County Code to provide uniform Planning Fee Policy. Borchard directed to draft additional language to be included in the resolution which would set forth authority to combine fees in cases where hearings are combined and a section which defines the methodology used for establishing the costs. Second reading of Ord. 592 scheduled on 11/23/82. Resolution to be presented for further discussion just prior to the effective date of the Ordinance.

2. Planning Commission re-evaluation of Environmental Review for the Kim, Wylie, Binning, and Rubank General Plan Amendment applications was reviewed by the Board; Commission determined that original recommendation was adequate and A-E Committee recommendation was reiterated by Mr. Enrico. Upon request of Erickson, matter continued until 11/23/82 to allow him to conduct further investigation by contacting Commissioners and staff.

3. Borchard advised Board that FERC deadlines for filing water rights applications for project on the Merced South Fork will be in January and February; further correspondence in agenda packet for 11/23/82.

Supervisor Dalton to further investigate the application to the Public Utilities Commission re Real Good Time sightseeing and adventure tour operation and report back to the Board.

Board noted deadline with State for contracting of the Medically Indigent Adults; meeting scheduled with Lois Lewis on 11/22/82 at 2:00 p.m. for discussion of options available to Mariposa County and decision on such.

On motion of Dalton, seconded by Erickson, Routine Agenda approved: Charles Hand granted 75% advance to attend Quarterly Chief Probation Officer's meeting in Sacramento on 12/8-10/82; Counsel granted use of County Car to attend litigation session in Century City on 11/17-18/82; Ag Biologist granted permission to attend Vertebrate Pest Control Workshop on 11/8/82 and Crop Statistics Workshop on 11/10/82, munc-pro-tunc; correction of taxes - Secured Roll: 82-111, 112, 113, 114; Unsecured Roll: 82-113, 114, 115; Board approved Invoice for Actual Expenditures/Health Department.

On motion of Taber, seconded by Barrick, Board approved and endorsed the annual Christmas
decoration along Highway 140 by the Chamber of Commerce.

On motion of Erickson, seconded by Taber, Board authorized John Morrow, CDF; Robert Bondshu, Insurance Agent; Bruce Clayton, OBS; and Counsel to compile a recommendation on a cost study regarding Workers' Comp coverage for Volunteer Fire Department members during travel to and from the scene of a fire while using personal vehicles. Recommendation to be submitted in a timely manner in order to coordinate with program provided through CSAC.

On motion of Taber, seconded by Erickson, Board refunded the building permit fees for Gordon Wickham pursuant to the recommendation of the Building Inspector.

On motion of Erickson, seconded by Taber, Res. No. 82-239 adopted, rescinding Res. No. 81-82 and setting forth an $8.00 fee for rabies vaccination.

On motion of Dalton, seconded by Barrick, second reading of Ord. 591 waived and Ord. adopted setting fees for trial jurors.

On motion of Dalton, seconded by Taber, Board appointed Supervisor Erickson as delegate to the CRC Board of Directors.

Board reviewed Imperial County proposed change in language of P. C. 987.9 and 987.6 re second counsel in indigent defense for capital cases. On motion of Dalton, seconded by Erickson, Board directed Counsel to contact Steve Zehner, CSAC, to express County support and interest in the legislation. Counsel will do further research and investigation and present a resolution of support for Board approval within several weeks. Clerk directed to notify Imperial County of endorsement of proposed legislation.

Board discussed policy for refueling of County Car when use is completed; memo has been forwarded to Deparments advising that policy is to fill-er-up when you are finished.

On motion of Taber, seconded by Barrick, Res. No. 82-240 adopted, authorizing transfer of funds in the Data Processing budget of $120.00 for purchase of computer printer stand. Motion held open until this afternoon.

Jim Spacke, Chamber of Commerce, presented information relating to the relocation of a Blue Shield branch office to Mariposa County; within six months, Blue Shield will be prepared to relocate and County should be prepared. Board was advised that there are several locations being considered for this establishment, but there will be time constraints involved with lengthy use permit process. On motion of Dalton, seconded by Barrick, Res. No. 82-241 adopted, endorsing and supporting the relocation of Blue Shield Office to Mariposa County.

Board reviewed Memorandum of Understanding with the Chamber of Commerce to work cooperatively with the County in promoting the State Mineral Exhibit if placed in Mariposa County. Garry Parker represented the Chamber's concurrence in the MOU; matter held over pending State determination on relocation of Exhibit.

Brief review held on Financial Feasibility Analysis for operation and relocation of the Mineral Exhibit; further discussion to be held in the near future. Borchard advised Board of LAMP society proposal to the state to defer their decision for six months in order to allow them ample time to resolve their problems.

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

Public Hearing on Hoagland Williamson Act Contract Cancellation opened at 2:05 p.m. with Staff Report presented by Larry Enrico. Public comment presented by Don Clark, co-owner of property. Chairman called for comment in opposition of the contract cancellation; none received. Public portion of hearing closed followed by Board deliberation. On motion of Dalton, seconded by Erickson, Board tentatively approved the Hoagland Williamson Act Contract Cancellation and directed Planning staff to prepare draft resolution setting forth appropriate findings and conditions that would permit the applicant to develop his project with a 40 acre minimum requirement.

Upon a unanimous vote, Board adopted Res. 82-240, authorizing transfer of funds in Data Processing budget for purchase of computer printer stand.

On motion of Dalton, seconded by Barrick, Board will advertise the position of County Welfare Director in three major newspapers, authorize Merit System to distribute the flier for the position, appoint a screening committee of Lois Lewis, Dr. Avery Sturm, and Supervisor Moffitt, set the deadline for submission of applications on 12/3/82, set screening of applications on 12/6/82 at 9:00 a.m. with five qualified applicants to be forwarded to the Board for interview on 12/10/82 at 10:00 a.m.

Board to contribute personal funds for purchase of corsages and boutonnieres for retiring
County Employees at upcoming dinner.

Board reviewed information provided by Assessor, Steve Dunbar, with respect to the letter received from Carlos Royal requesting an Assessment Appeal Hearing; Mr. Dunbar presented background information on the matter. Board advised Mr. Dunbar to allow Mr. Royal an additional period to file his formal assessment appeal since his first application was incomplete; specific deadline for filing period to be established.

On motion of Barrick, seconded by Taber, Res. No. 82-242 adopted, amending the salary res. to reflect a full-time administrative assistant position in the Road Department.

Board noted offer of purchase of land adjacent to the Airport for a fly-in golf course; counsel to advise party requesting such purchase that that particular land is not for sale at the present time.

On motion of Dalton, seconded by Taber, Board referred the request from George Radanovich for a General Plan Amendment to provide a permitted use in Mountain Home and Transition for commercial vineyards to the Planning Commission.

On motion of Barrick, seconded by Dalton, Ted Halliday appointed to the Parks and Recreation Commission to represent District I; certificate of appreciation to be forwarded to Larry Harris.

On motion of Taber, seconded by Barrick, Board accepted resignations, with regret, from Jean Noonan, Commission on Aging and Lucinda Barnett, Library Committee; directed that a certificate of appreciation be prepared; and vacancies be properly advertised.

On motion of Taber, seconded by Barrick, Board amended previous action regarding claim of Supervisor Dalton and authorized the Auditor to draw warrant in the amount of $140.80.

On motion of Dalton, seconded by Taber, Supervisor Barrick appointed as Board representative on the Emergency Medical Care Committee for Mariposa County.

On motion of Erickson, seconded by Taber, Res. No. 82-243 adopted, expressing appreciation to Gene Worley for his service to the County as an employee of the California Department of Forestry.

There being no further business, Board adjourned at 4:30 p.m. in the memory of Lawrence Greeley to meet in Administrative Practices session on 11/22/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BROONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR November 16, 1982

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 November 8 and 9, 1982 meetings
9:10 a.m. - Approval of Monthly Claims as presented by the Auditor
9:30 a.m. - Closed Session/Personnel ---------------------------------------- FOLDER #1
9:50 a.m. - Rod Sinclair, Boating Safety/Purchase of new boat
10:00 a.m. - Planning Commission matters -------------------------------- FOLDER #2
  1) Revised Fees/Ordinance and Resolution
  2) Sign Ordinance for Subdivisions
  3) Re-evaluation of General Plan Amendment Applications for
     Kim, Wylie, Binning, and Eubank
11:15 a.m. - Jim Spacke, Chamber of Commerce
            Discussion of Blue Shield Company relocation to Mariposa County
11:30 a.m. - Relocation of State Mineral Exhibit ----------------------------- FOLDER #3
            Discussion of Financial Feasibility Analysis
            and Memorandum of Understanding with Chamber of Commerce
12:00 noon - LUNCH
2:00 p.m. - PUBLIC HEARING/HOAGLAND WILLIAMSON ACT CONTRACT CANCELLATION ---- FOLDER #4

INFORMATION AND COMMUNICATIONS

1. Application requesting a Certificate of Public Convenience and Necessity to operate sightseeing, adventure tour
2. Results of the 1982 County Supervisors Races
3. County Jail compliance with State Fire Marshal inspection
4. Notification of County intent to contract back with the State: transfer of Medically Indigent Adults
ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1. Chief Probation Officer requests 75% advance for Charles Hand to attend Quarterly Chief Probation Officer’s meeting in Sacramento on 12/8-10/82;

A-2. County Counsel requests permission to use County Car on 11/17-18/82 to attend litigation session in Century City;

A-3. Ag Biologist requests permission to attend Vertebrate Pest Control workshop on 11/8/82 and Crop Statistics Workshop on 11/10/82, numc-pro-tunc.

A-4. Request for Correction of Taxes – Secured Roll: 82-110, 82-112, 82-113, 82-114; Unsecured Roll: 82-113, 82-114, 82-115;

A-5. Approval of Invoice for Actual Expenditures/Health Department;

B. ATTENTION MATTERS

Chamber of Commerce Annual Christmas Decorations .......................... FOLDER #5
Cost Study/Workers’ Compensation for Volunteer Fire Departments  .... FOLDER #6
Refund of Building Permit Fees/Gordon Wickham ......................... FOLDER #7
Rabies Vaccination Fee, Res. 81-82 .................................. FOLDER #8
Second Reading of Ordinance No. 591, setting fees for trail jurors .... FOLDER #9
Appointment of RCRG Delegate Supervisor ............................... FOLDER #10
Proposed Change in Language of P.C. 987.9 and 987.6 ................ FOLDER #11
County Clerk request regarding cost of gasoline while using Co. Vehicle – FOLDER #12
Request for Transfer of Funds/Data Processing Budget .................. FOLDER #13
Discussion of recruitment of new Welfare Director ....................... FOLDER #14
Purchase of corsages and boutonnieres for Retirement Dinner ........ FOLDER #15
Kassaboom Estates Subdivision/Royal request for Assessment Appeal .... FOLDER #16
Salary Resolution/Board Department Administrative Assistant .......... FOLDER #17
Purchase Offer on Airport Fly-In Golf Course ............................ FOLDER #18
General Plan Amendment request/commercial vineyards .................. FOLDER #19
District I appointment to the Parks and Recreation Commission (Supv. Barrick)

ADMINISTRATIVE BUSINESS
Administrative Practices Session called to order this 22nd day of November at 2:00 p.m. with Supervisor Barrick excused.

Lois Lewis present to discuss the options available to the County with respect to the transfer of Medically Indigent Adults. Francis Gumerlock, Hospital Administrator, present for discussion of possibility of conducting the program with use of the John C. Fremont Hospital. Board agreed that on an interim basis, the County would contract with the State for these services. Action scheduled for 11/23/82 at 11:15 a.m. to approve and forward the Declaration of Intent to contract to the State.

Auditor Barbara Saye and Michael Wright, Employees Association, presented the proposal for distribution of the PERS refund to the employees. Discussion ensued on the loss of interest to the County if the refund is distributed on December 1, 1982. After negotiation and compromise, Board agreed in concept to deduct a portion of this interest from the refund and award each employee the sum of $750.00. Counsel to prepare resolution setting forth the mechanism for distribution of the refund for presentation and action on 11/23/82 at 9:10 a.m.

Donald Cripe, Ag Commissioner, and Cathi Parker, Ag Biologist, discussed the amendment to the Pest Detection Contract to include additional funding to cover the Gypsy Moth program. Additional items discussed were: (1) purchase of new pick-up truck; (2) approval of purchase of items to be added to fixed asset budget; (3) amendment to the budget to designate field assistant position as extra help; (3) adoption of resolution appropriating additional funding under Gypsy Moth program from Contingency to Ag Commissioner's budget. Discussion ensued on control of Star Thistle in the Coulterville area. Board to take action on items mentioned on 11/23/83 under attention matters.

There being no further business, Board adjourned at 4:45 p.m. to meet in regular session on 11/23/82 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
Board of Supervisors met in regular session this 23rd day of November, 1982 at 10:20 a.m. with Supervisors Dalton and Barrick excused.

Minutes of meetings of November 15 and 16, 1982 approved as amended.

Barbara Saye, Auditor, and Mike Wright, Employees Association, present to further discuss PERS refund which the Board had previously agreed to distribute between all County employees and officials. Board reviewed resolution prepared by Counsel setting forth two installments to be distributed on 12/1/82 and 1/1/83. Further discussion was heard on the possibility of a two percent adjustment which may increase or decrease the refund. On motion of Erickson, seconded by Moffitt, Res. No. 82-244 adopted as amended, amending the MOU between County and Employees Association to allow a provision for distribution of PERS credit to all County PERS participants.

Planning Commission matters continued until December 7, 1982 at 10:00 a.m.

Bid opening held at 10:00 a.m. for Road Department patch material, rock, and welding supplies. Bids received from Mariposa Sand & Gravel, Genstar, NP Enterprises, Sequoia Rock, Fidelity Transportation, Glen Wilson Trucking, and San Joaquin Welders Supply. On motion of Erickson, seconded by Taber, bids referred to the Road Commissioner or authorized designee to present a recommendation to the Board.

Ken Mathys, Sheriff-Coroner elect, present to request Board approval of inventory of equipment and supplies in the Sheriff's office prior to his taking office in January, 1983. On motion of Taber, seconded by Erickson, Sheriff's Department directed to conduct an inventory of equipment and supplies comparable to the Auditor's annual inventory.

Mental Health Director Wengerd presented the final phase of the three-year Mental Health Plan for Board approval; review and discussion ensued. Also included in the package was a letter to Department of Mental Health requesting a waiver of the 125% cap on costs exceeding maximum rates; Board previously supported waiver by resolution but state requested such support by formal letter. On motion of Taber, seconded by Erickson, Res. No. 82-245 adopted, approving and authorizing Chairman to sign the County Short-Doyle Plan and the letter requesting waiver of cap on Mental Health reimbursements.

Lois Lewis, Welfare Director, advised Board that the Task Force meeting re contracting with the State for managing the MIA's will be held on 11/24/82; Lois will not attend but will be allowed to present comments over the telephone which will be accepted. On motion of Erickson, seconded by Taber, Lois Lewis authorized to present comments on behalf of the Board and submit a letter outlining those comments for signature by the Chairman. On motion of Erickson, seconded by Taber, Res. No. 82-246 adopted, setting forth a declaration of intent to contract back with the State for managing MIA's and authorizing Chairman to sign such declaration.

Update report presented re use of funding under AB 1733; funds not to be used under the AB 14 program as previously discussed.

John Jepson presented CETA matters. (1) On motion of Taber, seconded by Erickson, Chairman authorized to initial the amendment on the cover sheet of the new CETA contract.

(2) On motion of Erickson, seconded by Taber, Board concurs with the California Rural Conference Task Force policy position that service delivery areas recognize local control on a rural county or existing prime sponsor basis and authorized the Chairman to sign the Statement of Concurrcence with that position. BORC to be included in this effort.

(3) On motion of Erickson, seconded by Taber, Jean Warren granted 75% advance to attend Nine County Consortium Meeting in June on 12/1/82.

(4) On motion of Taber, seconded by Erickson, Res. No. 82-247 adopted, authorizing Chairman to sign CETA Closeout release forms.

Mariel Tullis, Wawona TPAC Chairman, present to discuss survey concerning jurisdictional issues in section 35 of Wawona and distributed the response from Park Superintendent Binnewies on this survey. Board advised Mrs. Tullis that since Supervisor Barrick was not present, matters will be discussed on 12/7/82.

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

Due to the illness of three Supervisors, there was no quorum present after lunch; therefore, Clerk continued the Appeal Hearing on IDA 1067, Steenwyck, until 12/21/82 at 2:00 p.m., and all other agenda items until 12/7/82.
The following matters were approved by contacting three or four Board members with ratification of such approval to be made on 12/7/82:

(1) Supervisors Taber, Moffitt, and Erickson approved adoption of Res. No. 82-248, amending PERS contract to include a provision for early retirement for safety members.

(2) Supervisors Moffitt, Taber, and Erickson approved the recommendation of the Road Department on the bids for rock, welding supplies, and patch material.

(3) Supervisors Moffitt, Taber, and Erickson approved the tax corrections for Secured Roll: 82-124, 82-125, 82-127, 82-129, 82-131, 82-132.

(4) Supervisors Taber, Dalton, Erickson, and Moffitt approved adoption of Res. No. 82-249, authorizing an appropriation of $1200 from General Contingency to General Election - Special Departmental.

Board to meet in Administrative Practices Session on 12/6/82 at 1:00 p.m. for purpose of interviewing the top qualified candidates for the CETA Project Administrator position.

[Signature]
WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Board of Supervisors held a special meeting this 6th day of December, 1982 at 1:30 p.m. for the purposes of interviewing the top five qualified applicants for the position of CETA Project Administrator. Supervisor Dalton absent this date.

On motion of Barrick, seconded by Erickson, Board adjourned to Closed Session for the purpose of conducting the interviews.

Board reconvened at 4:00 p.m. and took the following action as a result of Closed Session:

On motion of Taber, seconded by Erickson, the Board will offer the position of CETA Project Administrator to Mr. Paul Watts at step range three, salary of $1,310.00. ABSENT: Dalton.

Board scheduled a special meeting on December 13, 1982 at 1:00 p.m. for the purpose of conducting interviews for the top five qualified applicants for the position of Director of Social Welfare. Supervisor Moffitt advised the Board that the initial screening of the applications had been completed and the top five qualified candidates have been submitted to the Clerk. Session to begin at 9:00 a.m. for other matters.

There being no further business, Board adjourned at 4:30 p.m. to meet in regular session at 9:00 a.m. on December 7, 1982.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 7th day of December, 1982 at 9:20 a.m. with all members present.

Minutes of meetings of November 22 and 23, 1982 approved as presented.

Meet and Confer matter held at 9:30 a.m. with employee representatives Dana Walton, Paul Patge, and Michael Wright present for discussion of amendment to the Ordinance which sets forth the Martin Luther King Jr. Holiday. Counsel gave brief background on the statute adopted last year; State has amended statute and State employees will not receive a holiday on this date. Further discussion ensued re request to amend Ord. to allow the County Employee "floating" holiday to be taken the day after Christmas or the day after New Years and to add the word "working" to that section. On motion of Dalton, seconded by Taber, first reading of Ord. 594 waived designating Martin Luther King Jr. day as a day of recognition and not a County holiday, to allow a provision for the "floating" holiday to be taken the day after Christmas or New Years, and to add the word "working" to that section. On motion of Dalton, seconded by Taber, Res. No. 82-250 adopted, setting forth the aforementioned amendments to be incorporated into the Policies and Procedures Handbook and the County Employee MOU. Counsel to prepare documents and Ord. 594 scheduled for second reading on 12/14/82 under attention.

Roger McElligott, Special Districts, presented two requests to Board re purchase of pickup through State Purchasing. 1) On motion of Erickson, seconded by Dalton, Board found that it would not be in the best public interest to conduct formal bidding and adopted Res. No. 82-251 authorizing Roger McElligott to purchase the vehicle through State Purchasing and authorizing Auditor to draw warrant in the amount of $8,599.00. 2) On motion of Erickson, seconded by Dalton, Res. No. 82-252 adopted, authorizing transfer of funds in Special Districts budget of $1,030 from fixed assets to transportation line/250 for purchase of additional items for new pickup not available through State Purchasing.

Mr. McElligott updated the Board on the recent storm damage to the Airport hangars. Board advised that a $1,000 deductible on the insurance will be required and at present he is soliciting informal bids from contractors for the repair to the hangars. Total damages have been estimated at $7,000 to $8,000.

Jean Warren, acting CETA Administrator, presented amendment to agreement with OEO to provide an increase of $5,000 and maximum allowable expenditures for each dwelling. On motion of Dalton, seconded by Taber, Res. No. 82-253 adopted, authorizing Chairman to sign the amendment to the OEO Agreement. Jean presented brief synopsis on recent meeting in June re the consortium option for small counties under the new CETA Act. Administrative session scheduled for further discussion on 12/13/82 at 11:30 a.m.

Supervisor Moffitt advised Board that Mr. Paul Watts has accepted the position of CETA Project Administrator and will commence employment on 12/8/82.

Planning Commission matters discussed with Robert Borchard and Larry Enrico. 1) Lengthy review and discussion held on the proposed Ord. setting forth a change in County Zoning Code for Bed & Breakfast Establishments. Board expressed concerns relating to an existing single family structure occupied by a nontransient and the number of persons allowed to occupy the three bedrooms; Board also requested that the term Bed & Breakfast be more broadly defined for the benefit of the public. Mr. Borchard to review these concerns and present further information during Administrative Session scheduled in the near future. 2) General Plan Amendment requests for the Kim, Wylie, Binning, and Ebubank applications discussed; Erickson proposed that these applications be combined and that one focused EIR be prepared to address the cumulative impacts. Mr. Borchard to prepare letter to applicants which he will first present to the Board for review on 12/14/82. 3) Mr. Borchard presented the resolution setting forth revised fees for the Planning Commission which was amended to include a section relating to the processing of two or more applications simultaneously. Board requested to further review the fees and conduct further discussion on 12/21/82 under Planning matters. 4) On motion of Erickson, seconded by Barrick, Board waived fees for lot line adjustment between MPUD and Emilie Trubucco in the amount of $150.00.

Lois Lewis, Welfare, and Charles Hand, Probation, present to discuss concerns relating to SB 14 which the State is mandating the County to administer without providing additional funding. Both Mrs. Lewis and Mr. Hand advised Board that they could not operate the program for dependent children under their current budgets without hiring additional staff. Board agreed to the transfer of dependent children to the Welfare Department and will consider action on 12/21/82. County Counsel directed to compose letter for Board approval expressing the need for additional funding for this mandated program with copies to be forwarded to Legislators Maddy, Jones, Costa, and key members of the select committee.

On motion of Dalton, seconded by Barrick, Board will negotiate with the J. C. Fremont Hospital District for the mutual cancellation of the contract relating to care for indigents.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: Safety Chairman granted.
75% advance to attend Safety Training Course in Oakland on 12/15-16/82; County Clerk and one Deputy granted 75% advance to attend New Law Workshop in Sacramento on 12/9-10/82 with use of County Car and authorization for Auditor to draw advance warrant immediately; ratification of action taken by four members adopting Res. No. 82-249, appropriation from General Contingency to General Elections; Honorable E. W. Mueller granted permission to attend Graduate School for Judges in Berkeley on 1/30/83 - 2/5/83 with use of County Car; County Sanitarian granted warrants to be drawn for current publications; Board approved designation of Jean Warren as acting CETA Project Administrator for purposes of signing official documents; Board ratified action authorizing participation in CSAC coordinated defense of Poor Vs. County; Board ratified action adopting Res. 82-248, intent to amend PERS contract to include early retirement provision/safety members; Auditor and Treasurer authorized to establish "Library Donation" fund; Correction of Taxes - Unsecured Roll: 82-119, 120, 121; Auditor authorized to draw warrant to cover costs of Census Data/Planning Commission budget; Board ratified action to accept bids recommended by Road Department; Board ratified action to approve Tax Corrections - Secured Roll: 82-124, 125, 127, 129, 131, 132; District Attorney granted use of County Car on 1/4-8/83. No: Dalton.

Supervisor Barrick requested full information on resolution concerning release of information from Welfare records to law enforcement agencies.

Board noted news articles relating to Legal Services Class Action regulations.

Board reviewed response from Office of Employment and Training to letter submitted by County Counsel re delays in processing of Mariposa County subgrant-related documents.

On motion of Erickson, seconded by Barrick, Res. No. 82-253 adopted, supporting the resolution of Tuolumne County re opposition to further extension of the wild and scenic designation study for the Tuolumne River; copies to legislators and proper State and Federal agencies.

Board adjourned for lunch at 11:50 a.m. and Local Transportation Commission convened at 2:30 p.m. Supervisor Taber excused due to illness.

Public Hearing opened before the LTC at 2:30 p.m. for the purpose of discussing the Transportation Plan for Mariposa County. Staff report presented by Robert Borchard with comment received from Caltrans Larry Burgess. Chairman called for public comment; none received. Public portion of the hearing closed followed by Board deliberation. Supervisor Dalton presented concerns re priority for short and long term road projects in District II and requested that long term project be included in the short term project priority list. Mr. Borchard presented comments which will be incorporated into the plan. On motion of Moffitt, seconded by Barrick, Board accepted the Transportation Plan as presented by adoption of LTC Res. No. 82-13. No: Dalton.

Raul Sanchez, Caltrans, presented overview of the Ridesharing Program and advised the Board that Mariposa County has been allocated $1,200 to implement this optional program. Board advised that these monies may be accumulated for a period of three years. No action taken by the Board at this time. Local Transportation Commission adjourned at 3:30 p.m.

Joan Lynk, Transportation Coordinator, requested that the Board schedule a bid opening date for the Transit Vehicle/DMTA Section 18. On motion of Dalton, seconded by Moffitt, Joan Lynk authorized to advertise for acceptance of bids and scheduled formal opening on 12/28/82 at 9:30 a.m.

Parks and Facilities Director Begley discussed need for appropriation from Contingency to his Maintenance budget due to abundance of priority repairs since the adoption of the budget. On motion of Erickson, seconded by Dalton, Res. No. 82-255 adopted, authorizing an appropriation from General Contingency to Maintenance Structure in the amount of $3,000.

On motion of Erickson, seconded by Barrick, Board adjourned to Closed Session at 3:45 p.m. for three litigation matters and two personnel matters. Board reconvened at 5:30 p.m. and the following action was taken as a result of Closed Session:

On motion of Erickson, seconded by Dalton, Res. No. 82-256 adopted, setting forth intention to PERS for a waiver of miscellaneous members compulsory retirement in accordance with Government Code section 209836. Counsel to prepare resolution for signature.

On motion of Erickson, seconded by Dalton, Board denied claim of Jenny Van Van Bember and referred matter to the insurance carrier.

Board deferred discussion of assessment of price per copy for County Code supplement until 12/14/82 under attention.

Report on Workers' Compensation Fund to be presented on 12/14/82.
On motion of Dalton, seconded by Erickson, Board approved cancellation of penalties in the amount of $75.00 for parcel owned by King.

On motion of Erickson, seconded by Dalton, Res. No. 82-257 adopted, authorizing the Chair to sign the certification for receipt of allocation for the Veterans Service Office.

On motion of Erickson, seconded by Dalton, Res. No. 82-258 adopted, authorizing the Chair to sign the Federal Emergency Management Agency forms in order to reserve 1983-84 matching funds for emergency services.

On motion of Dalton, seconded by Barrick, Board declared certified statement of results of votes cast at the General Election of 1982.

On motion of Barrick, seconded by Dalton, Ord. No. 592 waived for second reading and adopted setting forth a Uniform Planning Fee Policy.

On motion of Barrick, seconded by Erickson, second reading of Ord. No. 593 waived and Ord. adopted setting forth amendment to Title 16 of County Code to require easement road identification signs.

On motion of Barrick, seconded by Erickson, first reading of Ord. 595 waived and Ord. introduced to amend the PERS contract to allow a provision for early retirement for safety members. Second reading scheduled on 12/14/82 under attention. NO: Dalton.

On motion of Barrick, seconded by Erickson, Res. No. 82-259 adopted, amending the MOU between the County and Employees Association to reflect a provision for early retirement for safety officers. NO: Dalton.

County Counsel advised the Board of an additional offer of land from Reno Ferrero in the vicinity of the Midpines watershed. Counsel anticipating receipt of survey deed within the next week which will be presented to the Board for review.

On motion of Barrick, seconded by Dalton, Board accepted the resignation of Howard Pitt, with regret, from the Resource Conservation District Commission; Clerk to prepare certificate of appreciation for his service to the County.

Appointments to the Library Committee and Commission on Aging for District 5 deferred until 12/14/82 under attention.

On motion of Dalton, seconded by Barrick, Charles Darcy appointed to the Airport Advisory Committee as a member of the business community.

On motion of Barrick, seconded by Erickson, Board accepted with regret, the resignations of Marsha Curran, Reverend Mn. Richmond, and Raymond McCall Jr., from the Mental Health Advisory Board and directed the Clerk to prepare certificates of appreciation. Clerk authorized to advertise the vacancies.

Department of Agriculture matters discussed. (1) On motion of Dalton, seconded by Erickson, Res. No. 82-260 adopted, authorizing Chair to sign amendment to Agreement/Pest Detection to include Gypsy Moth program. (2) On motion of Erickson, seconded by Dalton, Ag Commissioner authorized to proceed to bid for purchase of pickup. (3) On motion of Erickson, seconded by Barrick, Board authorized purchase of fixed assets under new agreement. (4) On motion of Dalton, seconded by Barrick, Auditor authorized to amend Ag Commissioner's budget to reflect Ag Field Assistant as extra help. (5) On motion of Erickson, seconded by Dalton, Res. No. 82-261 adopted, authorizing appropriation from Contingency to Dept. of Agriculture budget in the amount of $15,269 (amendment to contract).

Board noted but took no action on NACO request for special one-time assessment due to cash shortfall.

Supervisor Barrick advised Board that CASC conference was informative and well-organized; Barrick addressed concern to CASC re expense for hotel accommodations.

Board discussed possibility of joining Mountain Counties Supervisors Association.

Supervisor Erickson advised Board that he will attend meeting of ACRC Executive Committee to discuss legislative package including TOT proposal as presented by this County.

On motion of Dalton, seconded by Barrick, Board accepted, with regret, resignation of Eric Hanson from Coulterville Co. Service Area Advisory Board; certificate to be prepared.

There being no further business, Board adjourned at 6:50 p.m. in the memory of Carroll N. Clark, Pearl Harbor Survivor, Beatrice Osborn, and Manuel Sanchez to meet again on 12/13/82.

ELLEN BRONSON, County Clerk

WILLIAM H. MCPHITT, Chairman
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 November 22, and 23, 1982
9:10 a.m. - MEET AND CONFER ISSUE/ORDINANCE RE MARTIN LUTHER KING JR. --- FOLDER #1
HOLIDAY.....Paul Paige and Dana Walton, Employee Reps
9:30 a.m. - Roger McElligott, Special Districts Manager
1) Purchase of Pickup from Dept. of General Services (Res. required)
2) Report on Airport storm damage
9:50 a.m. - Jean Warren, CETA, Amendment to the OEO Agreement ------- FOLDER B
10:00 a.m. - Planning Commission matters ------------------------------------ FOLDER #2
1) Change in County Zoning Code - Bed & Breakfast Establishments
2) Re-evaluation of Kim, Wylie, Binning, and Eubank General
Plan Amendment Applications
3) Review and discussion of Revised Fees
4) MPUD Fee Waiver for a Lot Line Adjustment
11:00 a.m. - Charles Hand, Probation and Lois Lewis, Welfare Director
1) Discussion of Transfer of Dependent Children to the Welfare
Dept.
2) Discussion of Indigent Aid Hospital Contract
11:45 a.m. - LOCAL AGENCY FORMATION COMMISSION -------------------------------- FOLDER #3
Lake Don Pedro CSD Annexation
12:00 noon - LUNCH

2:00 p.m. - PUBLIC HEARING/DRAFT REGIONAL TRANSPORTATION PLAN ---- FOLDER #4
1) Discussion on Ridesharing and alternate transportation
SB 320 (Mr. Raul Sanchez)
3) Transit System Bus - UMTA Section 18 Funds --------------- FOLDER #5
3:00 p.m. - Closed Session/two litigation and one personnel matter

INFORMATION AND COMMUNICATIONS
1. EMC letter of appreciation to Sheriff Paul Paige for service on Committee.
2. 1982 Community Development Block Grant funding
3. Request for proposal: Child Sexual Abuse and Child Sexual Exploitation Prevention Programs
4. Legal Services Class Action Regulations
INFORMATION AND COMMUNICATIONS

5. Response from Office of Employment and Training regarding delays in processing of County Subgrant-related documents.
6. Expression of appreciation from Employees Association re PERS refund to employees
7. Co. Planning Commissioners Assn. Res. expressing statewide concerns
8. Notice of Historical Society representative on the Golden Chain Council
9. Water Agency Fund
11. Expression of support of relocation of Vineral Exhibit from CSUF President
12. Tuolumne Co. opposition to Wild and Scenic River status
13. Updated Roster of County Boards and Committees

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Safety Chairman requests 75% advance to attend Safety Training Course in Oakland on 12/15-16/82;

A-2. County Clerk and one Deputy request 75% advance to attend New Law Workshop in Sacramento on 12/9-10/82 with use of County Car and authorization for Auditor to draw advance warrant immediately;

A-3. Ratification of action taken by four members approving appropriation from General Contingency to General Elections - Res. No. 82-249;


A-5. Co. Sanitarian requests warrants to be drawn for current publications;

A-6. Board approval of designation of Jean Warren as acting CETA Project Administrator for purposes of signing official documents;

A-7. Ratification of action taken by three Board members authorizing participation in CSAC coordinated defense of Poer vs. County;

A-8. Ratification of action taken by three Board members to adopt Res. 82-248, intent to amend PERS contract to include early retirement provision/Safety members;

A-9. Authorization for Auditor and Treasurer to establish the "Library Donation" fund;

A-10. Request for Correction of Taxes - Unsecured Roll: 82-119, 120, 121;

A-11. Authorization for Auditor to draw warrant to cover costs of Census Data/Planning Commission budget;

A-12. Ratification of action taken by three Board members to accept the bids recommended by the Road Dept. for patch, rock, and welding supplies;

A-13. Ratification of action taken by three Board members to approve request for Correction of Taxes - Secured Roll: 82-124, 125, 127, 129, 131, 132;

A-14. District Attorney requests use of County Car on 1/4-8/83;

B. ATTENTION MATTERS

Request for Assessment of Price Per Copy for Mariposa County Code Supplement - FOLDER #6
Report on Workers Compensation Fund (County Counsel) ------------------------------- FOLDER #7
Request for Cancellation of Tax Penalties/King ------------------------------- FOLDER #8
County Veteran Service Office Funding Allocation Letter ------------------------------- FOLDER #9
Federal Emergency Management Agency Forms ------------------------------- FOLDER #10
Declaration of results of the 1982 General Election ------------------------------- FOLDER #11
B. ATTENTION MATTERS (cont.)

Second reading of Ordinance to Provide Uniform Planning Fee Policy ——— FOLDER #12
Second reading of Sign Ordinance for Subdivisions ———————————— FOLDER #13

Ordinance amending PERS Contract – early retirement provision - Safety Members
Resolution amend Mariposa County MOU with Employees Association to provide
for early retirement - Safety Members ———————————— FOLDER #14

Offer of Land – René Ferrero (County Counsel)

Request for Budget Transfer – Parks and Facilities ———————— FOLDER #15

COMMITTEE APPOINTMENTS AND RESIGNATIONS ——————————— FOLDER #16

1. Resignation from the Resource Conservation District Commission
2. Discussion of appointment to the Commission on Aging/District 5
3. Discussion of appointment to the Library Committee/District 5
4. Discussion of appointment to the Airport Advisory Committee
5. Resignations from the Mental Health Advisory Board

Approval of Department of Agriculture matters ———— FOLDER #17
Amendment to Pest Detection Agreement

Discussion of one-time special service fee/NACO ———— FOLDER #18

C. ADMINISTRATIVE BUSINESS

ADJOURN IN THE MEMORY OF CARROLL N. CLARK, PEARL HARBOR SURVIVOR,

ALSO

BEA OSBORN AND MANUEL SANCHEZ
Special Board Session called to order this 13th day of December, 1982 at 9:15 a.m. with all members present.

Robert Borchard officially announced the decision of the State Division of Mines and Geology to offer the State Mineral Exhibit for siting in Mariposa County. Lengthy discussion ensued on the method for transfer of title and the actual physical transfer of the Exhibit to the County. The Board reviewed the areas of the budget which will supply the necessary initial funding for the project. On motion of Erickson, seconded by Barrick, Larry Enrico authorized to travel to San Francisco to evaluate the storage space needed for the exhibit and formulate an estimate, Auditor authorized to draw a travel advance warrant for Mr. Enrico in the amount of $100.00, Bob Borchard authorized to negotiate with the Fair Board in terms of the storage space available and to negotiate with respect to the offers of land for construction of the Exhibit building.

The Board discussed the National Park's "shopping list" designating proposed responsibilities to the County and to the Park Service. Board continued discussion on the jurisdictional issues in Wawona Section 35 to Monday, January 3, 1983 at 9:00 a.m.

Board adjourned for lunch at 12:30 p.m. and reconvened at 2:30 p.m.

Board adjourned to Closed Session at 2:30 p.m. for the purpose of interviewing the candidates for the position of Director of Social Welfare and reconvened at 5:15 p.m.

On motion of Dalton, seconded by Erickson, Board offered the position of Director of Social Welfare to Jeannie Nix-Temple.

There being no further business, Board adjourned at 5:30 p.m. to meet in regular session on 12/14/82 at 9:00 a.m.

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Board met in regular session this 14th day of December, 1982 at 9:30 a.m. with all members present.

Minutes of meetings of December 6 and 7, 1982 approved as amended.

On motion of Barrick, seconded by Dalton, Board approved monthly claims as presented by the Auditor:

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Forbes Simpson, Chairman/Airport Advisory, presented the committee endorsement of the Blue Shield relocation with possible siting adjacent to the Airport.

Mr. Simpson presented proposal for placement of portable hangars at the airport and requested Board consideration of Airport Manager Turley to determine and approve the location for installation of these hangars and assess the fee accordingly. Letter read into the record requesting a 6,000 foot hangar to house two large aircraft owned by a southern California Corporation. Board agreeable to concept of allowing Airport Manager to approve location of portable hangars and for Mr. Simpson to further pursue the proposal.

Road Commissioner Lincoln presented the Board quotations from five firms for desk top computer. Recommendation made on the low quotation from Sierra Cybernetics. On motion of Barrick, seconded by Erickson, Board accepted the recommendation of the Road Commissioner for purchase of computer from Sierra Cybernetics.

Lincoln advised the Board that the Bear Valley FAS project is officially completed, overage of FAS funds will be placed back in special road fund.

Building Inspector, Manuel Dillard, discussed mandates from the Government Code with respect to using graded lumber within this County. Supervisor Dalton initiated the discussion pursuant to the fact that this creates a financial burden for the small, locally owned sawmill operations. Proposal expressed by the Board that Mr. Dillard become an official lumber grader. Discussion ensued on the possibility of modification of County Code with respect to the requirement of graded lumber. Board to conduct further investigation and present options during a future session.

Planning Commission matters discussed with Robert Borchard. 1) Findings and conditions for Highland Williamson Act Contract Cancellation rescheduled for review on 12/21/82 at 10:00 a.m. 2) Lengthy review and discussion held on the letter from OPR re deficiency in the General Plan Update with respect to land use development potential and population growth potential. Supervisors Erickson and Moffitt, Counsel, and Mr. Borchard to prepare a section to be added to the Update which addresses the concern of OPR with respect to land use and growth potential. Mr. Borchard directed to contact OPR after January 1, 1983 in order that they specifically address their concerns.

Wayne Crowder of Bartig, Basler, & Ray, presented the Board with the Audit Report for the Fiscal Year ending June 30, 1982 and highlighted the basic sections of the Audit. Barbara Saxe, Auditor, and members of the Grand Jury present for discussion. Mr. Crowder gave an overview of the financial statement and the comments pertaining to officials and departments.

Water Agency Board of Directors met at 11:40 p.m. On motion of Erickson, seconded by Barrick, Board accepted, with regret, the resignation of Virgil Mullis from the Water Agency Advisory Board and directed the Clerk to prepare certificate and advertise vacancy.

MID application for water rights on the Merced South Fork discussed in length and Board reminded of the deadline of January 23, 1983 for filing a competing application. Counsel advised the Board that he has conducted extensive research with respect to the water rights agreement with MID and options available to the County regarding water rights and water projects; this information will be available for presentation during the first week in January. Board proposed that an informal contact be made with MID after Counsel has presented the options available to the County.

Water Agency Board of Directors adjourned at 12:15 p.m. and Board of Supervisors reconvened. Board of Supervisors adjourned for lunch at 12:15 p.m.
Board reconvened at 2:15 p.m. to meet with Jim Pettis for discussion of Mountain Counties Water Resources Association. Mr. Pettis, Executive Director, gave synopsis of function of the Association and the services available for member counties. Bylaws and executive membership reviewed by the Board; further discussion ensued on membership dues. Board to take matter under advisement and Pettis to forward newsletters and agendas for Board information. Matter scheduled for further discussion on 12/21/82 under attention.

On motion of Dalton, seconded by Barrick, Board adjourned to Closed Session re Personnel matter at 2:45 p.m. Board reconvened at 5:00 p.m.

On motion of Dalton, seconded by Taber, Routine Agenda approved. Board authorized release of account balance and accrued interest for the Mariposa County Arts Council; approved Farm Advisors December out-of-county travel schedule; Glen Power granted use of County Car on 12/15-16/82 to transport veterans to San Francisco; Correction of Taxes - Secured Roll: 82-133, 134; authorization for payment of invoice - RVA final engineering on abatement report for Don Pedro Sewer Zone; Auditor authorized to draw warrant.

Supervisor Dalton advised Board that the draft final engineering report for Don Pedro Sewer Zone will be satisfactory to all parties involved; presentation to be made to the Board within several weeks.

On motion of Dalton, seconded by Taber, second reading of Ord. 594 waived and Ord. adopted to modify the County legal holidays.

On motion of Barrick, seconded by Erickson, second reading of Ord. 595 waived and Ord. adopted amending the contract with PEBBS to allow a provision for early retirement of safety members. NO: Dalton.

On motion of Taber, seconded by Erickson, Res. No. 82-262 adopted, adjusting the fee schedule for Court filing fees.

On motion of Barrick, seconded by Taber, the Board accepted the offer of donation of land from Reno Ferrero by Res. No. 82-263. Clerk directed to forward letter of appreciation to Mr. Ferrero for his generous donation.

On motion of Barrick, seconded by Dalton, Jane Fairman appointed to the Wawona Town Planning Advisory Committee to serve a term through and including 12/1/83.

On motion of Barrick, seconded by Taber, the following appointments made to the El Portal Town Planning Advisory Committee: 1) Kathy Owen, representing Yosemite National Park, and 2) Lou Carter, alternate member.

On motion of Dalton, seconded by Erickson, Board authorized payment of dues to San Joaquin Valley Regional Association in the amount of $100.00. Pre-CSAMC meeting of SJVRA scheduled in Yosemite on 10/20-21/83.

County Counsel advised Board that his office is now preparing County Code in-house and would request that the Board regulate a fee for supplements for sale to the public. Counsel secretary to present cost figures to the Board on 12/21/82 prior to action by the Board.

County Counsel presented update on CSAMC proposal to provide actuarial study for counties who are self-insured for workers' compensation and requested if the Board had interest in pursuing this avenue or seek optional programs which may be available. On motion of Erickson, seconded by Dalton, Counsel directed to investigate alternate options available to the Board re actuarial studies for workers' compensation self-insurance.

On motion of Taber, seconded by Dalton, Board rescinded previous action appointing C. B. Haney to the County Library Committee due to the fact that the position was not properly advertised, and then took action to reappoint Mr. Haney to the Library Committee as a representative of District 5.

On motion of Erickson, seconded by Dalton, Res. No. 82-264 adopted, authorizing transfer of funds in the Welfare Department budget.

Supervisor Erickson presented report on RCR Executive Board meeting. After lobbying assistance from Les Cohen, legislature will consider extending transient occupancy tax to campgrounds and camping facilities. 2) RCR had requested endorsement of existing department heads when the change of administration occurs in January.

There being no further business, Board adjourned at 5:45 p.m. in the memory of Phillip Fladra, County employee and friend, to meet in regular session on 12/21/82 at 9:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

WILLIAM F. MITTITI, Chairman
Chairman, Board of Supervisors
AGENDA FOR December 14, 1982

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 December 6 and 7, 1982
9:15 a.m. - Forbes Simpson, Airport Advisory Committee  ---------------------- FOLDER #1
1) Installation of Portal Hangers at the Airport
2) Blue Shield-Blue Cross Building Site
9:30 a.m. - William Lincoln, Road Department  ---------------------- FOLDER #2
Computer Purchase
9:45 p.m. - Manuel Dillard, Building Inspector  ---------------------- FOLDER #3
1) Use of Grated and Certified Lumber in the County
10:00 a.m. - Planning Commission matters  ---------------------- FOLDER #4
1) Conditions and Findings/Hoagland Williamson Act Cancellation
2) Discussion of recent letter from OPR re General Plan Update

11:00 a.m. - Discussion and presentation of the Joint County and Grand Jury Audit
Representative from Bartig, Basler, & Ray
11:30 a.m. - WATER AGENCY BOARD OF DIRECTORS - appointments and resignations-FOLDER #5
12:00 noon - LUNCH
2:00 p.m. - Jim Pettis - Discussion of the Mountain Counties Water Resources Assn.
4:00 p.m. - CLOSED SESSION/Personnel

INFORMATION AND COMMUNICATIONS

1. County Treasurers Monthly Report
2. Salary Survey/League of California Cities
3. Stream Gauging Data
4. 1982 Census of Agriculture
5. Building Department Monthly Report
6. Request of Assessor for values of all county owned property
7. Block grants for new Judgeships
8. Response to suggestion for contractual arrangement/Emergency Medical Services
Board of Supervisors met in regular session this 21st day of December, 1982 at 9:20 a.m. with Supervisor Dalton excused.

Minutes of meetings of December 13 and 14, 1982 approved as corrected.

Board adjourned to Closed Session at 9:30 a.m. regarding Public Security in accordance with Government Code 54957.

Board reconvened at 10:00 a.m. and continued the Closed Session until this afternoon.

Planning Commission matters discussed with Robert Borchard and Larry Enrico. (1) Mr. Enrico reviewed the resolution tentatively approving the Williamson Act Contract Cancellation for Hoagland, et al and the findings and conditions relating to the cancellation of same. On motion of Taber, seconded by Barrick, Res. No. 82-265 adopted as amended, tentatively approving the Hoagland Williamson Act Contract Cancellation and establishing findings and conditions. (2) Mr. Borchard reviewed the draft resolution establishing a revised fee schedule for services provided by the County Planning Office and Road Department. Discussion ensued regarding the combination of fees when two or more applications for a project are processed simultaneously. On motion of Erickson, seconded by Barrick, Res. No. 82-266 adopted, setting forth a revised fee schedule for services provided by the County Planning Office and Road Department as amended to require cost plus $100 per each public hearing for applications processed simultaneously and to set forth an effective date of January 1, 1993.

Final phase of discussion on the transfer of the State Mineral Exhibit to Mariposa County was held at 10:30 a.m. Board noted the official notice from Division of Mines and Geology of acceptance of proposal from Mariposa County. Supervisor Taber expressed her views and need for firm monetary figures prior to action on her part; proposal presented to have County provide additional rental costs for the Ferry Building through March of 1983 in order that firm commitment be established prior to final action. Chairman allowed public comment from the following persons: (1) Jim Shackle, who presented a $3,500 donation for the first month's rent of the Ferry Building and a list of the donors; (2) Jack Andrews; (3) Kyp Scalero; (4) Dennis Almasy. On motion of Erickson, seconded by Barrick, Res. No. 82-267 adopted as amended to (1) immediately reaffirm the County's commitment to acquire the State Mineral Exhibit; (2) direct the Planning staff to begin arrangements for the transfer and storage of the Mineral Exhibit fund in which contributions and County funds can be placed; (4) authorize a budget transfer in the amount of $20,000 from Future Plant Acquisition to the State Mineral Exhibit fund; such amount will be replaced in Plant Acquisition in the future. AYES: Barrick, Moffitt, Erickson. NO: Taber. ABSENT: Dalton.

On motion of Erickson, seconded by Barrick, Res. No. 82-273 adopted, accepting $3,500 donation from the Chamber of Commerce to be deposited in the new State Mineral Exhibit fund. Letter of appreciation to be prepared and presented to the Chamber.

Dr. Avery Sturm and Helen Fowler discussed the provisions of SB 125 and their recommendation to designate the Health Department as the local Emergency Medical Service Agency with the Regional Agency to assist with costly or time consuming projects. Discussion ensued with County Counsel re the responsibility of the county in terms of insurance coverage for the EMT's if such designation is placed upon the Health Department. Prior to any action by the Board, County Counsel directed to research the method in which other counties are handling their Emergency Medical Services Agencies and to interpret exactly what the legislative intent of the bill. Additional discussion to be held in several weeks.

Supervisor Moffitt advised the Board that the Curator from the Los Angeles Museum of Natural History offered his assistance with respect to the transfer of the Mineral Exhibit.

Board adjourned for lunch at 1:00 p.m. and reconvened at 2:25 p.m. Appeal Hearing on LDA 1067, Steenwyk, continued until 12/28/82 at 2:00 p.m.

Jerry Wengert, Mental Health, discussed the provisions of AB 1733, which would provide a sum of $50,000 to the County in order to establish a Child Abuse Prevention Program. Mr. Wengert recommended that the Board administer the request for proposals in accordance with the legislation and that the Mental Health Department along with any other individuals will submit proposals for operation of such a program; Wengert viewed the program as viable and beneficial for the County. On motion of Erickson, seconded by Barrick, Res. No. 82-268 adopted, authorizing Chairman to sign the agreement prepared by Counsel with the conditions that the County will not assume the responsibility of operating the program but will administer the funds and that the County reserves the right to reject all proposals and return the allocation to the state. On motion of Taber, seconded by Erickson, Res. No. 82-269 adopted authorizing Auditor and Treasurer to establish a fund entitled "Children's Trust Fund" in accordance with AB 2994.

It was the consensus of the Board to endorse the concept of Kings View applying for a competitive grant in order to establish a program for children's alcohol abuse prevention.
Board reviewed the proposals received for the contracting of care for the Medically Indigent Adults. Board will present recommendation to the State after review of the contract.

Supervisor Moffitt presented background information on the Agua Fria Project after Board reviewed notice from HUD of an outstanding amount for the initial project costs. County Counsel directed to contact Dick Huizenga, HUD, in order to resolve the question of this outstanding amount.

Board reviewed notice of application to appropriate water by MUD; Counsel to present information to Board in January re County’s filing of competing application.

Board noted application to appropriate water from Alfonso Quinard.

On motion of Barrick, seconded by Taber, Board approved Routine Agenda: approval of payment of invoice – Bartig, Basler, & Ray; Counsel granted 75% advance to attend CAJPA and PARMA conferences in Sacramento on 1/19-21/83 with use of County Car; Board authorized advertisement of openings on the Wawona Town Planning Advisory Committee; Board scheduled appeal hearing on denial of General Relief on 12/28/82 at 11:00 a.m.

On motion of Barrick, seconded by Taber, Chairman authorized to sign certification appointing Counsel as representative to PARMA.

John Morrow, CSF, present to answer concerns relating to the Cooperative Agreement for Fire Protection Services. On motion of Barrick, seconded by Erickson, Res. No. 82-270 adopted, authorizing Chairman to sign the Cooperative Agreement for Fire Protection Services.

Morrow advised the Board that the Stand-by fire boss program is currently operating effectively.

Bear Valley VFD has expressed interest in the construction of a Firehouse.

Board adjourned to Closed Session re Public Security, G.C. 54057 at 3:40 p.m. and reconvened at 4:15 p.m. No action taken as a result of Closed Session.

On motion of Barrick, seconded by Taber, Res. No. 82-271 adopted, authorizing Chairman to sign the Agreement with the Department of Health Services.

Discussion ensued on the provision of workers' compensation insurance coverage for Library volunteers; Board reviewed the recommendation from Dick Hastings, Tuolumne County Librarian.

On motion of Barrick, seconded by Taber, Board approved Workers' Compensation insurance coverage for five volunteers, to be specifically identified, with the work to be done within the branch libraries rather than outside. Ken Meriam to be notified of such action.

On motion of Taber, seconded by Barrick, Board will approve a request to the legislature to sponsor legislation to increase compensation for the official County Court Reporter for civil cases only, pursuant to the recommendation of the Superior Court Judge. ABSTAIN: Erickson.

Board reviewed cost figures for the County Code and supplements as presented by Nadine Broomfield, Counsel secretary. On motion of Barrick, seconded by Taber, Board accepted the recommendation for $50.00 for the Code and $7.50 for the supplements.

On motion of Taber, seconded by Erickson, Vern Sharon appointed to the Commission on Aging representing District 5.

Further discussion of membership to the Mountain Counties Water Resources Association to be held after the first of the year; Counsel advised Board that he has received valuable information and material from the Association.

On motion of Erickson, seconded by Taber, Res. No. 82-272 adopted, authorizing transfer in the Treasurer’s budget in the amount of $900.00.

On motion of Erickson, seconded by Barrick, Board accepted the resignation of Paul Paige as Sheriff-Coroner and directed that a letter of appreciation be prepared.

On motion of Barrick, seconded by Taber, Caltrans to be notified to install a sign at the fairgrounds.

Dennis Almasy presented request for Board endorsement of Cyrus Hubbard as Director of Department of Rehabilitation; further discussion to be held on 12/28/82 under attention.

There being no further business, Board adjourned at 4:30 p.m. in memory of Catherine Berthold to meet in regular session on 12/28/82 at 9:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors
AGENDA FOR December 21, 1982

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 meetings of December 13 and 14, 1982
9:15 a.m.  - Closed Session/Public Security - Government Code Section 54957
10:00 a.m. - Planning Commission matters  FOLDER #1
  1) Hoagland Williamson Act Cancellation/Tentative Approval and Findings
  2) Resolution/Revised Fees
10:30 a.m. - Final discussion and possible action on the transfer of State Mineral Exhibit to Mariposa County
11:00 a.m. - Development of Local EMS Agency  FOLDER B
  Dr. Avery Sturm and Helen Fowler
11:30 a.m. - Jerry Wengert, Mental Health Director  FOLDER #2
  Discussion of AB 1733, Child Abuse Prevention Program
12:00 noon - LUNCH

INFORMATION AND COMMUNICATIONS

1. J. C. Fremont Hospital District Resolution/Medically Indigent Adults
2. Provision of medical care for Medically Indigent Adults/Mariposa Family Medicine
3. Confirmation of Declaration of Intent to contract with State/Medically Indigent Adults
4. Kings County Resolution/position of responsibility of Medically Indigent Adults
5. Notice of Governor's appointment/Alpine Supervisor, District 5
6. Fish and Wildlife Quarterly Report
7. Official Notice from Department of Conservation - transfer of State Mineral Exhibit
8. Senator Maddy's views on current issues pending in the legislature
9. Sutter County endorsement of appointment of Leo Trombatore as State Transportation Director
10. Notice of outstanding amount/Agua Fria Project
11. Notice of Application to Appropriate Water/MID
12. Notice of Application to Appropriate Water/Quinard
13. Tony Coelho expression of support/support of Mineral Exhibit to Mariposa County
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of payment of invoice - Bartig, Basler, & Ray, Audit Report

A-2. County Counsel requests permission to use County Car on 1/19-21/82 to attend CAJPA & PARMA conferences in Sacramento with a 75% advance for expenses;

A-3. Board authorization to advertise openings on the Wawona Town Planning Advisory Committee;

A-4. Board approval of scheduling appeal hearing during Closed Session re denial of General Relief on 12/28/82 at 11:00 a.m.;

B. ATTENTION MATTERS

Review and approval of the Agreement for Fire Protection Services ---------- FOLDER #4

Review and approval of the Health Services Agreement ------------------ FOLDER #5

Request from Tuolumne Co. Librarian for Worker's Compensation Insurance for Library volunteers --------------------------------------------- FOLDER #6

Recommendations for Price Setting on County Code - Bound Copies and Supplements ----------------------------------------------- FOLDER #7

Request for increased compensation for civil cases/Official Court Reporter ---------------------------------------------------------- FOLDER #8

Discussion of appointment to the Commission on Aging (Supervisor Taber) -- FOLDER #9

Discussion on membership to the Mountain Counties Water Resources Association

Request for budget transfer/Treasurer-Tax Collector--------------------- FOLDER #10

Formal resignation of Paul Paige, Sheriff-Coroner -------------------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 28th day of December, 1982, at 9:20 a.m. with all members present.

Minutes of meeting of December 21, 1982, approved as corrected.

Bid opening held at 9:30 a.m. for Transit Vehicle-UMTA Section 18 funding; Transportation Coordinator Joan Lynk present. Bids received from Wide One, National Bus Sales, Roadrunner Bus Sales and Service, and Creative Transportation Systems, Inc. On motion of Erickson, seconded by Barrick, bids referred to the Transportation Coordinator for recommendation back to the Board on January 11, 1983.

Bob Borchard discussed authorization to proceed with final transactions in securing the State Mineral Exhibit for transfer to the County; progress report presented to the Board. On motion of Barrick, seconded by Erickson, Auditor authorized to draw a warrant in the amount of $3,495.21 to the Calif. Dept. of Conservation to cover the cost of one month’s rental of the Ferry Building space, pending transfer of the exhibit. No: Dalton. On motion of Barrick, seconded by Erickson, Res. 82-273 adopted, authorizing the Chairman to sign the Preliminary Agreement consenting to the relocation of the State Mineral Exhibit with the State to provide access and cooperation to the County commencing on January 1, 1983. Noes: Dalton, Taber. On motion of Barrick, seconded by Erickson, Supervisor Moffitt designated as official contact person in terms of implementing the transfer of the exhibit, enlisting assistance from members of the community and support from legislative representatives and lobbyists, and executing all official documents relating to such transfer. Ayes: Barrick, Erickson, Moffitt. Noes: Taber, Dalton. On motion of Erickson, seconded by Barrick, Supervisor Erickson authorized to enlist the assistance of Les Cohen with respect to the transfer of the exhibit to Mariposa County.

Mr. Borchard discussed the Planning Commission recommendation regarding Wine-Grape Growers Assn.’s request for amendment to the General Plan to allow use of Mountain Home and Mountain Transition Land Use for agricultural purposes to which it is already being utilized. Board rescheduled the matter for further review and discussion on January 4, 1983, under Planning Matters.

Compliance Officer Dennis Almasy presented a summary of experience of Cyrus A. Hubbard, and requested the Board endorse his appointment as Director of Department of Rehabilitation. On motion of Barrick, seconded by Dalton, Res. 82-274 adopted, endorsing the appointment of Mr. Hubbard as Director of Rehabilitation, and authorizing copies of the resolution to be forwarded to all California counties for their support.

Yosemite West Maintenance District Board of Directors met at 10:50 a.m. and adjourned to closed session regarding a litigation matter.

Yosemite West Board of Directors reconvened at 11:10 a.m. and adjourned. Board of Supervisors reconvened and then adjourned to closed session -- appeal of denial of General Relief.

Board of Supervisors reconvened at 12:05 p.m. and Chairman announced that action was taken during closed session to grant emergency relief to the appellant.

Welfare Director Lois Lewis advised the Board of need to amend the General Relief Res. due to the fact that certain AFDC cases will become ineligible and must be advised of their right to County Indigent Aid; this change will occur at the end of January, 1983. Board reviewed the current Res. and suggested revisions. Mrs. Lewis proposed that the Board include MIA program regulations in the Gen. Relief Res. when incorporating other changes. Further discussion scheduled on January 11, 1983.

Board adjourned for lunch at 12:35 p.m.
Board of Supervisors  
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December 27, 1982

Supervisor Barrick excused for the afternoon session.

Water Agency Board of Directors met at 1:55 p.m. On motion of Erickson, seconded by Taber, Elmer Stroming appointed to the Water Agency Advisory Board to represent District III.

On motion of Erickson, seconded by Dalton, Board authorized payment of invoice from the Department of Water Resources with respect to the DWR Stream Gauging contract.

Water Agency Board adjourned at 2:05 p.m. and Board of Supervisors reconvened.

Appeal Hearing on LDA 1067, Steenwyk, continued at the request of the applicant until January 11, 1983 at 2:00 p.m.

Board requested that Department of Water Resources provide them with a copy of their bulletin entitled "Water Well Standards" released in June of 1982; it is recommended that Counties enact these standards.

On motion of Taber, seconded by Dalton, Res. No. 82-275 adopted, endorsing Lake County Resolution urging State Legislature to repeal a portion of Government Code section 69899 pertaining to Superior Courts.

Board reviewed County Treasurer's comments on the Audit Report recommendations for FY ending June 30, 1982. Discussion ensued on procedures used in purchasing securities; Board reviewed E. F. Hutton correspondence re transfer of bank account. Board to schedule Administrative Session for discussion and report from Treasurer re County investment portfolio.

On motion of Taber, seconded by Dalton, Routine Agenda approved: Correction of Taxes - 82-136, 139, 140; Board ratified action taken by three Board members authorizing Jean Warren to hire John Jepson on a part-time basis in order to complete modifications to subgrant; Board accepted donation from Cal Thomas in the amount of $500.00 towards the State Mineral Exhibit.

County Counsel presented information as a result of his review of the County Personnel application forms and recommended that the Board initiate further review and incorporate changes due to revisions in laws with respect to employment applications. Counsel to prepare new draft forms for presentation to the Board of several weeks.

On motion of Taber, seconded by Dalton, Res. No. 82-276 adopted, authorizing transfer of funds in the Assessor's budget.

On motion of Erickson, seconded by Dalton, Res. No. 82-277 adopted, amending Court filing fees.

Board discussed proposed Ordinance and Resolution of Intention re Age 70 Retirement waiver with Superior Court Judge Lauritzen and Employee reps, Dana Walton and Mike Wright; input received from all parties. On motion of Dalton, seconded by Taber, Res. No. 82-278 adopted, setting forth intention to approve an amendment to PERS contract to provide section 20983.6 (Age 70 Waiver). On motion of Dalton, seconded by Taber, first reading of Ord. No. 596 waived and Ord. introduced to authorize an amendment to PERS contract to provide section 20983.6 (Age 70 Waiver). Second reading scheduled on 1/18/83. Counsel to draft a resolution that provides for a yearly competency review for employees over the age of 70 and rules for competency findings.

On motion of Dalton, seconded by Taber, Board approved an expenditure for repairs to the Nutrition Site vehicle not to exceed $500.00.

On motion of Dalton, seconded by Taber, Res. No. 82-279 adopted, authorizing a loan from General Fund in the amount of $10,000 to the CETA budget for an interim period pending the receipt of funding from CETA BOS.

On motion of Dalton, seconded by Taber, Board requested that LAFCO extend the deadline for the tender of assets to the Lake Don Pedro Community Services District to March 1, 1983.

There being no further business, Board adjourned at 3:20 p.m. to meet in Administrative Session on January 3, 1983 at 9:00 a.m.

Ellen Bronson, County Clerk  
Ex Officio Clerk of the Board

William H. Moffitt, Chairman  
Board of Supervisors
AGENDA FOR December 28, 1982

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 meeting of December 21, 1982
9:15 a.m. - Review and Approval of the Preliminary Agreement/State Mineral Exhibit --------------------------------------------- FOLDER #1
9:30 a.m. - BID OPENING/Transit System Vehicle, UMTA Section 18 ---------- FOLDER #2
9:40 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS
Closed Session/Litigation
10:00 a.m. - Planning Commission matters ----------------------------------- FOLDER #3
1) Commission recommendation regarding Wine-Grape Growers Association letter
2) Mineral Exhibit discussion
10:15 a.m. - Dennis Almasy - Compliance Officer ----------------------------- FOLDER B
Recommendation/Appointment to Director of Dept. of Rehabilitation
11:00 a.m. - Closed Session/Appeal Hearing, Denial of General Relief -------- FOLDER #4
11:45 a.m. - Lois Lewis, Welfare Director ------------------------------------ FOLDER #5
Amendment to the General Relief Resolution
12:00 noon - LUNCH

1:30 p.m. - WATER AGENCY BOARD OF DIRECTORS --------------------------- FOLDER #6
1) Appointment to the Water Agency Advisory Board/Dist. III
2) Approval of Invoice/Stream Gauging Data
2:00 p.m. - APPEAL HEARING/LDA 1067, STEENWYK, APPLICANT ----------------- FOLDER #7

INFORMATION AND COMMUNICATIONS
1. Endorsement of transfer of State Mineral Exhibit to Mariposa - Senator Vuich
2. Notice of Training Session on Economic Development for Small and Medium-Sized Communities
3. Newsletter/Law Change Benefits Public Entities
4. Treasurer-Tax Collector's comments on Audit Report for FY ending June 30, 1982
5. Update from Dept. of Water Resources - Well Water Standards
6. Lake County Res. support of repeal of Government Code Section re Superior Courts
A. **ROUTINE AGENDA - FOLDER A**

A-1. Request for Correction of Taxes - Secured Roll: 82-136, 82-139, 82-140;

A-2. Ratification of action taken by three Board members authorizing Jean Warren to hire John Jepson on a part-time basis in order to complete modifications to subgrant;

A-3. Board acceptance of donation from Cal Thomas in the amount of $500.00 towards the State Mineral Exhibit;

B. **ATTENTION MATTERS**

Personnel application forms/County review and revision ---------------------- FOLDER #8

Ordinance and Resolution amending PERS Contract regarding mandatory age 70 retirement ---------------------- FOLDER #9

Request for budget transfers/Assessor's Office ---------------------- FOLDER #10

Discussion of request to repair the Nutrition Site Vehicle ---------------------- FOLDER #11

Resolution/Revised Court Filing Fee Schedule ---------------------- FOLDER #12

C. **ADMINISTRATIVE BUSINESS**