Meeting called to order this 6th day of July, 1982 at 9:20 a.m. with all members present.

Minutes of meetings of June 21, 22, 23, and 24, 1982 approved as amended.

Lengthy discussion held with Welfare Director Lewis and Auditor Saye to clarify portion of the Welfare budget pertaining to the program for issuance of food stamps. Discussion continued until scheduled bid opening is completed.

Bid opening held at 9:30 a.m. with Commissioner Lincoln present to accept bids for aggregate paving materials. Bids received from Glen Wilson, Flinthkote, Fidelity Trans.; on motion of Erickson, seconded by Barrick, bids referred to Road Commissioner for recommendation back to Board.

Discussion continued with Lois Lewis re budget request for funding of clerk position in the food stamp program. On motion of Erickson, seconded by Taber, due to typographical error, the $9400 omitted from Welfare budget in programs to be replaced in that budget and Welfare Department to operate with existing staff pending the adoption of the final budget in September.

County Counsel matters discussed with Richard Denhalter. 1) Board reviewed the proposed Ordinance amendment with respect to purchasing and bidding procedures which would conform to state law; Board to further review Ordinance to address certain concerns prior to introduction and first reading. 2) Lengthy discussion ensued re resolution setting forth policy for response time for employees of Sheriff's department; matter scheduled for further discussion with Sheriff Paige and deputies on 7/13/82 at 9:30 a.m. 3) Supervisor Dalton requested that discussion be scheduled concerning representation of Sheriff Department employees by the Sheriff. 4) On motion of Barrick, seconded by Erickson, first reading of Ordinance No. 582 waived, ordinance introduced deleting mileage reimbursement from the Ordinance Code. Second reading scheduled for 7/13/82 under attention. NO: Dalton. 5) Counsel presented update report on request for Workers' Comp for Bootjack Firehouse construction volunteers advising the Board that the building permit will not be required if each volunteer executes proper affidavits declaring their work as voluntary. 6) Board was advised that the Library Contract has been approved and fully executed by Tuolumne County. 7) Masonic Hall Agreement to be reviewed and discussed on 7/13/82 under Counsel matters.

Supervisor Erickson advised the Board that SB 1958 re public notice for unbudgeted appropriations has been approved by the Governor and became effective on 6/30/82; Board directed letter of thanks be forwarded to Les Cohen for lobbying efforts.

William Lincoln present and recommended bids received from Glen Wilson, Flinthkote, and Fidelity Transportation for various projects. On motion of Dalton, seconded by Erickson, Board accepted the bids as recommended.

Special Districts Mrq. McElligott presented update on action taken to bring the Don Pedro Sewer Zone up to standard as required by recent Abatement Order and distributed the proposal on the design review of the system completed by Raymond Vail & Assoc. On motion of Dalton, seconded by Taber, Board requested an extension from Water Quality Control until 8/27/82 in order to comply with all aspects of the order.

Planning matters discussed with Robert Borchard, Planner. 1) On motion of Dalton, seconded by Erickson, Board supported the recommendation of BLM that the Marced River Area not be designated as wilderness; Borchard to prepare letter to BLM expressing the position of the Board. 2) Lengthy discussion was heard on the proposal to amend County Code to set forth procedures for processing Development Agreements as an alternative means of zoning; Planning Commission recommended implementation of these procedures. Matter scheduled for further discussion and review of proposed Ordinance on 7/13/82 under Planning matters. Administrative Practices session scheduled for 7/26/82 at 10:00 a.m. to review Title 17 revisions.

Rod Sinclair, Boating Safety, presented a request to purchase an additional patrol boat at this time due to increases in production costs after this month; Sinclair advised that funds cannot be expended at this time from the 82/83 budget and requested to solicit a 60 day quote from the boat manufacturer. Further discussion to be held this afternoon.

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

Public Hearing opened at 2:15 p.m. to consider the Standen Professional Office Complex - Specific Plan Amendment 82-1, Zone Change 82-1, Use Permit No. 165. Staff report presented by Larry Enrico followed by public comment in opposition: 1) A.J. Soares, traffic and potential of alternative developments; 2) Helen Soares, assessed valuation and effect on property taxes. Persons speaking in favor of the project: 1) Tom Standen, applicant. Public portion of the Hearing closed and Board deliberation held. On motion of Erickson,
seconded by Barrick, Res. No. 82-137 adopted, approving the Specific Plan Amendment 82-1 and adopting findings as set forth in the initial study. NO: Taber, concern with traffic safety. On motion of Erickson, seconded by Barrick, first reading of Ordinance No. 583 waived, ordinance introduced to set forth the zone change request No. 82-1. NO: Taber. On motion of Dalton, seconded by Barrick, Use Permit No. 165 approved contingent upon adoption and effective date of Ordinance No. 583; Use Permit shall include the three recommendations from CDF and be amended to extend the hours of security lighting to 9:00 p.m. NO: Taber. Planning Staff to prepare necessary documents for signature and second reading of Ordinance No. 583 scheduled for 7/13/82 at 10:00 a.m.

On motion of Barrick, seconded by Dalton, Routine Agenda approved as presented: Deputy Probation Officer granted 75% advance to attend Quarterly meeting in Sacramento on 7/14-16/82; Auditor and Treasurer authorized to establish Future Plant Acquisition Fund/Solid Waste; Auditor authorized to draw warrant on 8/1/82 for payment of Liability and Excess Comp. Ins.

Lengthy discussion ensued on the defense of indigent criminal defendants re Court-appointed counsel with District Attorney Eckerson present for input; proposal for contracting for these services was discussed. Board directed Counsel to prepare draft contract for review by the Board and Judges Lauritzen and Mueller during a regular session of the Board.

Bob Borchard presented proposed resolution to adopt the Junior Rodeo as an official activity.

On motion of Erickson, seconded by Taber, Res. No. 82-137 adopted, declaring the Jr. Rodeo as an official Mariposa County activity.

On motion of Dalton, seconded by Barrick, second reading of Ordinance 578 waived, and Ord. adopted setting forth residency requirements for County employees in accordance with the Constitution of the State of California.

On motion of Erickson, seconded by Taber, second reading of Ordinance 581 waived, Ord. adopted changing structure and membership of Planning Comm. NO: Dalton. Clerk to advertise reappointment of all members with discussion scheduled for 8/10/82 under attention.

On motion of Erickson, seconded by Barrick, second reading of Ord. 580 waived and Ord. adopted to consolidate Parks and Recreation with Building Grounds Departments to establish Department of Parks and Facilities. On motion of Erickson, seconded by Barrick, Res. No. 82-138 adopted, amending the salary resolution to reflect changes in Parks and Facilities.

On motion of Dalton, seconded by Barrick, Res. No. 82-139 adopted, authorizing Chairman to sign amendment to PEERS contract concerning employee contributions.

On motion of Taber, seconded by Dalton, County Engineer directed to survey the proposed site for the Bootjack Firehouse to determine the boundaries and authorization made to expend funds from special engineering fund for this purpose.

On motion of Barrick, seconded by Erickson, Planning Commission requested to assign staff assistance to Airport Advisory Comm. for preparation of zoning proposal for airport area.

Discussion ensued on proposal of Fire Safety Guidelines committee to include a member of the Building Industry on this committee. Clerk directed to post notice of this appointment and schedule discussion on 7/27/82 under attention.

Brief review held on job description for Information and Referral Specialist; no action taken.

Board noted request from Dorothy Converse for typewriter for Red Cloud Library. Clerk to investigate areas where surplus typewriters may be available in order to acquire one.

On motion of Erickson, seconded by Dalton, Res. 82-140 adopted, authorizing Chairman to sign agreement for Pesticide Enforcement. ABSTAIN: Taber.

Supervisor Dalton presented proposal to paint the Coulterville/Greeley bus in order that it may be designated as part of County Transit System. Board agreeable with the request and directed Dalton to further discuss with Transportation Coordinator, Joan Iynk.

Discussion was heard on the possibility of redesigning the County seal.

Supervisor Erickson to meet with Counsel re liabilities involved with the housing of fire tanker on private property.

On motion of Taber, seconded by Dalton, Res. No. 82-141 adopted, expressing appreciation to all Fire Department Volunteers for their commendable efforts.

There being no further business, Board adjourned at 5:45 p.m. to meet in Administrative Practices session on 7/22/82 at 10:00 a.m.

Ellen Bronson, County Clerk
Ex Officio Clerk of the Board

William H. Moffitt, Chairman
Mariposa County Board of Supervisors
AGENDA FOR July 6, 1982

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 the day 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 June 21, 22, 23, and 24, 1982

9:10 a.m. -

9:15 a.m. - Lois Lewis, Welfare Director
Budget Clarification/Welfare Department

9:30 a.m. - BID OPENING/82-8 ----------------------------------------- FOLDER #1
Road Department - Aggregate Paving Materials

9:40 a.m. - County Counsel matters ----------------------------------- FOLDER B
1) Ordinance/Amending Purchasing and Bidding Procedures
2) Resolution/Residence Response Policy for Deputy Sheriffs
3) Ordinance/Deleting Mileage Reimbursement from Ordinance Code
4) Workers’ Compensation for Bootjack Volunteer Firehouse construction volunteers

10:00 a.m. - Planning Commission matters ------------------------------- FOLDER #2
1) Development Agreements
2) PIM Wilderness Designations

11:00 a.m. - Dennis Almas, 504 Compliance Officer ---------------------- FOLDER #3
Discussion of formation of Advisory Committee for the Disabled

11:30 a.m. - Rod Sinclair, Boating Safety

12:00 noon - Lunch

2:00 p.m. - PUBLIC HEARING/STANDING PROFESSIONAL OFFICE PROJECT ----------------- FOLDER #4
Specific Plan Amendment 82-1, Zone Change 82-1, Use Permit No. 165

INFORMATION AND COMMUNICATIONS

1. R. J. Campbell’s view on Defense of Indigent Criminal Defendants
2. Water Agency Fund
3. Transportation Tax Fund Allocation
4. Policy on 1982 SIP Revisions due July 1, 1982/Air Pollution Control
5. Guide to Disaster Preparedness Improvement Grant Program
INFORMATION AND COMMUNICATIONS

7. Butte County Resolution opposing transfer of MIA's to Counties
8. Request for information/Small Claims Advisors
9. Yuba County Airport Fire Protection Mitigation Ordinance
10. Commissioner of Reclamation views on Federal water resources management and development
12. Letter of appreciation/improvement of Pine Drive in Greeley Hill
13. Les Cohen letter urging Governor to approve SB 1958

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Deputy Probation Officer requests 75% advance to attend Chief Probation Officer's quarterly meeting in Sacramento on 7/14-16/82;

A-2. Authorization for Auditor and Treasurer to establish Future Plant Acquisition Solid Waste Fund;

A-3. Authorization for Auditor to draw warrant on 8/1/82 for payment of annual Liability and Excess Comp Insurance;

B. ATTENTION MATTERS

Second reading of Ordinance No. 578/removal of residency requirements ------- FOLDER #5

Second reading of Ordinance No. 581/Changes in Planning Commission structure and membership ------------------------------------------- FOLDER #6

Second reading of Ordinance No. 580/consolidation of Parks and Recreation and Building and Grounds Dept. ------------------------------------------ FOLDER #7

Amendment to the Salary Resolution/Parks and Facilities Department ------- FOLDER #7

Amendment to the PERS Contract/Employee contributions ---------------------- FOLDER #8

Request for resolution supporting the 1982 Junior Rodeo ---------------------- FOLDER #9

Authorization to survey site for proposed Bootjack Firehouse (Sup. Taber) -- FOLDER #10

Request for staff assistance/Airport Advisory Committee ---------------------- FOLDER #11

Fire Safety Guidelines Committee request for Board appointment of member representing Building Industry ------------------------------------------ FOLDER #12

Discussion of job description for Information and Referral Specialist and addition to the salary resolution -------------------------------------- FOLDER #13

Request from Red Cloud Library for typewriter ------------------------------- FOLDER #14

Approval of Standard Agreement with Dept. of Agriculture/Pesticide Cont. --- FOLDER #15

C. ADMINISTRATIVE BUSINESS
Administrative Practices Session called to order this 12th day of July, 1982 at 10:15 a.m.
with all members present.

Special Districts Manager, Roger McElligott and Sanitarian, Conrad Ynell, presented an
update report concerning the deficiencies in the leaching field portion of the Yosemite
West Sewer Treatment Facility; recommendation from McElligott to perform some review engi-
extering on the system. Board scheduled action on 7/20/82 to direct that a letter be for-
warded to Water Quality Control advising them that the County is aware of the deficiencies
in the system and is diligently attempting to correct the situation.

Supervisors Barrick and Dalton to meet with McElligott to inspect the facility during the
week of July 19, 1982.

Lengthy discussion held with Parks and Recreation directed Begley and Insurance Agent,
Robert Bondshu concerning the liability of the County during County sponsored events where
alcohol is served. It was the concensus of the Board that at each of these County sponsored
events, there should be a person designated to supervise the activity; Counsel to discuss
issue with Richard Begley and formulate a proposed policy for presentation to the Board
in the near future.

Board adjourned for lunch at 12:20 p.m. and reconvened at 2:15 p.m.

Review and discussion was held on the document prepared by the Department Heads regarding
the current County fiscal situation which sets forth certain goals and concepts for
increasing revenue to the County. Robert Borchard and Barbara Saye present for input;
lengthy discussion was heard on the concept of establishing a Redevelopment Agency. Bob
Borchard to prepare an outline of the operation and functions of a Redevelopment Agency
for Board review on 7/20/82.

Further discussion to be held on the document prepared by Department heads during Administra-
tive Practices Session in August.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular
session on 7/13/82 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 July 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.

ADMINISTRATIVE PRACTICES

10:00 a.m. - Roger McElligott, Special Districts Mgr.  
Information Update on Yosemite West Sewer System

11:00 a.m. - Discussion of Liability Insurance/Use of County Facilities

12:00 noon - LUNCH

2:00 p.m. - Robert Burdard, Barbara Saye  
Discussion of document prepared by Department Heads concerning Mariposa County Fiscal Situation
Minutes of meeting of 7/6/82 approved as corrected.

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

- Coulter Lighting
- Coulter Serv. Area
- Don Pedro Serv.
- General
- Hormitos Ltd.
- Justice Subvention
- Law Library
- Mariposa Lighting
- Mariposa Pines
- Mn. Co. Air Basin
- Roads
- SYEP Title IV
- County Transit
- Utility Capital
- Yosemite West Maint.
- ECAP

Supervisor Moffitt directed to request that Auditor present the Board with monthly recap itemizing claims submitted for Court-appointed counsel fees.

Housing Authority Commission met at 9:25 a.m. with all members present for the purpose of election of Chairman and Vice-Chairman. On motion of Moffitt, seconded by Dalton, Cert Taber nominated to serve as Chairman for 1982; nominations closed and Gertrude Taber elected by a unanimous vote. On motion of Erickson, seconded by Moffitt, Eugene Dalton nominated to serve as Vice-Chairman for 1982; nominations closed and Eugene Dalton elected by a unanimous vote. Housing Authority Commission adjourned at 9:35 a.m.

County Counsel matters discussed with Richard Denhalter. 1) Sheriff Page present for review of draft resolution establishing policy for residence response for emergency employees of the Sheriff’s office; lengthy discussion ensued re specific time period for response from residence to work assignment area. On motion of Dalton, seconded by Taber, Res. No. 82-142 adopted as amended, setting forth residence response policy. 2) On motion of Erickson, seconded by Barrick, Res. No. 82-143 adopted, authorizing Chairman to sign Agreement with Masonic and CEPA for installation of kitchen equipment at the Community Center. 3) On motion of Erickson, seconded by Dalton, Res. No. 82-144 adopted, authorizing Chairman to sign Cooperative Agreement for Law Enforcement/Sierra and Stanislaus National Forests. Forest Service interested in pursuing a more specific agreement where there is special funding available for Law Enforcement services; Sheriff Page to further investigate. 4) Supervisor Erickson advised Board of conference held with Counsel re liability concern where fire tanker is housed on private property; on motion of Erickson, seconded by Barrick, Counsel directed to prepare agreement for lease of building where Bear Valley Fire Tanker is housed with a lease agreement amount of $1 per year and a provision for cancellation.

Planning matters discussed with Robert Borchard. 1) Lengthy discussion was heard on Development Agreements and review was held on the draft ordinance which would amend Title 17 to include a procedure for processing Development Agreements. Discussion continued until completion of Bike Pathway issue.

School Superintendent George Barendse present for discussion on proposed Bike/Pedestrian Pathway and expressed interest on behalf of the School District to tender an offer of dedication for the easement for the proposed route which is owned by the School District; Mr. Barendse advised that this would be contingent upon approval of the School Board, who upon taking such action, will forward a letter to the Board of Supervisors advising of such. Upon receipt of this letter, the County will proceed in this matter by making an initial survey of the proposed site and property involved which will be forwarded to the School District for review.

Discussion on Development Agreements continued with Mr. Borchard who recommended that these agreements be instituted. On motion of Barrick, seconded by Dalton, first reading of Ordinance 984 waived and ordinance introduced as amended; motion withdrawn agreeable to maker and second. On motion of Barrick, seconded by Dalton, Counsel directed to prepare draft ordinance as amended providing the procedure for processing development agreements for Board review.

Further discussion to be held during first reading of Ordinance/Development Agreements requesting the Commission to provide a monthly recap of project applications submitted to the Planning Office.

Employee Representative Dana Walton reviewed and discussed Res. No. 78-149 pertaining to confidential employees and requested that the Board consider updating in order to be in conformance with State law. On motion of Dalton, seconded by Barrick, Counsel directed to prepare a revision to Res. No. 78-149 in order that the res. be in conformance with state law; res. to include definition of confidential employees and identification of...
positions classified as confidential. Department heads to be contacted with respect to naming confidential employees within their areas.

Board adjourned for lunch at 12:20 p.m. and reconvened at 2:15 p.m.

Appeal hearing on certification of focused EIR for IDA 962 and 978 opened at 2:15 p.m. Staff report presented by Larry Enrico followed by appellants statement presented by Malcolm McGregor. William Fiske, Attorney at law, spoke on behalf of the applicants in opposition to the appeal and called the following witnesses to present testimony: 1) Barry Bell, Env. Consultant Service; 2) Richard Dustin Hansen; 3) Clint Mentzer, CDF. Persons presenting comment in support of the appeal: 1) Roger Grammer. Persons presenting comment in opposition of the appeal: 1) Vern Moyer, lessening of fire hazard; 2) Barry Bell; 3) M.R. Warren; letter read into record. Rebuttal received from appellant McGregor and upon conclusion, Chairman closed public portion of the hearing. Board deliberation held; on motion of Erickson, seconded by Barrick, Board denied the appeal of the certification of the focused EIR for IDA 962 and 978.

Planning matters continued: 1) On motion of Taber, seconded by Dalton, Res. No. 82-145 adopted, authorizing the Chairman to sign the Environmental Review Specialist Agreement for FY 82/83. 2) On motion of Barrick, seconded by Dalton, the Board approved the Fire Safety Guidelines Committee recommendations for private driveway construction and authorized that this recommendation be issued through the Planning Office. 3) On motion of Erickson, seconded by Barrick, Res. No. 82-146 adopted, approving Specific Plan Amendment 82-1/Standen. NO: Taber. 4) On motion of Erickson, seconded by Dalton, Board waived second reading of Ordinance 583 and ordinance adopted amending zoning maps for residential and unclassified zones/Standen. NO: Taber. 5) On motion of Dalton, seconded by Barrick, Res. No. 82-147 adopted, approving Use Permit No. 165 with findings of fact and conditions of approval/Standen. NO: Taber.

On motion of Taber, seconded by Dalton, Routine Agenda approved to accept the donations for Courthouse for months of May and June, 1982.

On motion of Barrick, seconded by Dalton, letter to be forwarded to P.G. & E. to authorize utility hookup for Bootjack VFD Firehouse.

Approval of CSAC dues and one-time assessment for renovation of the CSAC building in Sacramento deferred until 7/20/82; Supv. Barrick to contact Auditor as to proper fund to draw funds from for this assessment.

Board requested that Auditor Saye present an informal recap of the Preliminary budget for Board information.

On motion of Taber, seconded by Dalton, Board authorized a refund of tax penalties to Pamela Sue Henderson in the amount of $10.50.

On motion of Erickson, seconded by Taber, Irma Taylor appointed to the Commission on Aging to represent District III.

On motion of Barrick, seconded by Erickson, second reading of Ord. 582 waived, Ord. adopted, deleting mileage reimbursement from the Ordinance Code. NO: Dalton.

On motion of Erickson, seconded by Taber, Airport Advisory Committee Chairman, Forbes Simpson, authorized to confer with Counsel re possible construction of private hangars at the airport.

On motion of Barrick, seconded by Erickson, Marilyn Patricia Wilking appointed to the Sequoia Area VIII Board for the Developmentally Disabled.

On motion of Erickson, seconded by Barrick, Counsel directed to prepare an extension to the Agreement for Buckeye Ranch Estates re paving of the roads within the subdivision for Board review and approval.

Supervisor Barrick to contact Road Commissioner Lincoln regarding removal of snow in Fish Camp where homeowners pay the County to clear snow from private roads. Lincoln had previously advised the Board that the County would no longer clear any private roads.

Supervisor Erickson presented update report on the status of the County surplus equipment auction. Supervisor Erickson authorized to proceed in this matter and was requested to contact Mr. Ernst of Sonora with respect to the advertising and auctioneering of this sale.

Copies of the proposed PERS Plan for Local Agencies to be forwarded to Employees Assn.

Supv. Moffitt advised the Board that Merced County is now agreeable to a six-month phase-out of the Library Books from the Mariposa County Branch Libraries back to Merced County.
Supervisor Erickson will represent the County in Merced at the initiation of Am Track tours and re-emergence of Merced as the Gateway to Yosemite.

There being no further business, the Board adjourned at 5:20 p.m. to meet in regular session on July 20, 1982 at 9:00 a.m.

WILLIAM H. MOPPITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR July 13, 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 Claims as presented by the Auditor
9:15 a.m. - HOUSING AUTHORITY COMMISSION
  Election of Chairman and Vice-Chairman

9:30 a.m. - County Counsel matters
  Discussion with Sheriff Paul Paige concerning Res. establishing residency requirement/response time

10:00 a.m. - Planning Commission matters
  Review of Ordinance for proposed Development Agreements
  Agreement/Environmental Review Specialist
  Fire Safe Committee Recommendations for Private Driveway Construction
  Ordinance and Resolution for Specific Plan Amendment 82-1 and Zone Change request 82-1

11:00 a.m. - George Barendse, County School Superintendent
  Discussion of Pedestrian/Bike Pathways

11:30 a.m. - Dana Walton, Employee Representative
  Review of Res. No. 78-149 pertaining to confidential employees

12:00 noon - LUNCH

2:00 p.m. - APPEAL HEARING/CERTIFICATION OF FOCUSED EIR ON LDA's 962 & 978
  Malcolm McGregor/Appellant

INFORMATION AND COMMUNICATIONS
1. Monthly Total Permit Report/Building Department
2. Stream Gauging Data
3. Transmittal of Senate Concurrent Resolution No. 73/California National Guard, County Commissions
4. Regulations governing distribution of Community Development Block Grant Nonentitlement
5. County Treasurer's Monthly Report
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Acceptance of donations for Courthouse tours;

B. ATTENTION MATTERS

Approval of expenditure for utilities/Bootjack Firehouse and authorization for P.G.E. to perform initial hook-up (Supervisor Taber)

Approval of CSAC dues and one-time assessment for renovation of CSAC State Office Building ------------------------------------------- FOLDER #6

Request for refund of tax penalties/Pamela Henderson ------------------ FOLDER #7

Appointment to the Commission on Aging (Supervisor Erickson) --------

Second reading of Ordinance 582/deletion of mileage reimbursement from Ordinance Code --------------------------------------------- FOLDER #8

Authorization for Airport Advisory Committee Chairman, Forbes Simpson to confer with Counsel re possible construction of private hangers at the airport ------------------------------------------- FOLDER #9

Appointment to the Sequoia Area VIII Board for Developmentally Disabled (Sup. Barrick) ------------------------------------------- FOLDER #10

C. ADMINISTRATIVE BUSINESS
Meeting called to order at 9:10 a.m. this 20th day of July, 1982 with all members present.

Minutes of the meetings of July 12 and 13, 1982 approved as presented.

County Counsel matters discussed with Richard Denhalter. 1) Lengthy discussion was heard on proposed Ordinance amending purchasing and bidding procedures to conform to state law. Concensus of the Board to set the limit on purchases at $3,000 and Counsel directed to further investigate to determine if this amount may be set by resolution; proposed resolution and first reading of Ordinance scheduled for 7/27/82 at 9:30 a.m. 2) Board authorized Counsel, Auditor Saxe, and Supervisor Erickson to attend State Budget Workshop on 8/4/82 in Sacramento. 3) Dana Walton and Paul Paige, Employee Representatives, present for review of proposed resolution pertaining to designation of management and confidential employees; discussion deferred at request of Erickson until 7/27/82 at 9:30 a.m. 4) Counsel presented information on survey taken of Calif. Counties re Transient Occupancy Tax being applied to campgrounds and camping facilities; consensus of the Board that Counsel prepare appropriate legislation for presentation to CSAC for their assistance in lobbying. 5) On motion of Erickson, seconded by Dalton, Res. No. 82-148 adopted, authorizing Chairman to sign agreement modification for Buckeye Ranch Estates to extend the paving of Buri Drive to 48 months. 6) Lengthy discussion was held and public questioning allowed on the proposed ordinance to amend County Code to provide a procedure for processing Development Agreements; Robert Borchard presented an overview of this process - its purpose, and benefits to both County and developer. Board requested that Borchard prepare information to be added to the text of the ordinance which would explain the purpose of such agreements; upon review of the text addition, Board will schedule a public hearing for discussion of the Development Agreement ordinance.

On motion of Erickson, seconded by Barrick, Board adjourned to Closed Session re four litigation matters. Board reconvened and the following action was taken as result of Closed Session: On motion of Barrick, seconded by Taber, Board rejected the claim of James and Silvia Sheafer and referred the claim to Insurance carrier.

Counsel advised Board of upcoming meeting for discussion of changes in the PERS contract; concensus of the Board to authorize Counsel and Employee Assn. Officer, Mike Wright, to attend this session.

Planning matters discussed with Robert Borchard who presented the Board with an informational package outlining the procedures for establishing a Redevelopment Agency and its subsequent functions; lengthy review was held on the information and it was determined by the Board that there was sufficient interest to proceed with a further review process of the concept. On motion of Taber, seconded by Erickson, Board scheduled a public workshop for discussion and review of the Redevelopment Agency proposal on 9/15/82 at 7:30 p.m. in the High School Auditorium. Supervisor Dalton suggested that an additional workshop be scheduled in District II.

Scheduling of public hearing on Aquirez General Plan Amendment 80-4, deferred until 7/27/82 in order that Planning Commission determine rehearing at their level.

Mr. Borchard presented proposal for Board consideration concerning relocation of State Mineral Exhibit currently housed in San Francisco to an area in Mariposa County; this proposal conforms to the majority of the criteria established by the state for relocation of the exhibit. There being interest on the part of the Board, Borchard directed, with assistance of Assessor Dunbar, to prepare a letter to the State setting forth the interest of Mariposa County to obtain the exhibit for display.

Local Transportation Commission met at 12:45 p.m. with all members present. On motion of Dalton, seconded by Moffitt, LTC Res. No. 82-10 adopted, authorizing Chairman to sign Standard Agreement with State Department of Transportation for UFC Section 18 funds. Local Transportation Commission adjourned at 12:50 p.m.

Board adjourned for lunch at 12:50 p.m. and reconvened at 2:30 p.m.

Yosemite West Maintenance District Board of Directors convened at 2:30 p.m. to take action relating to discussion of the sewer treatment facility held on 7/12/82. On motion of Barrick, seconded by Dalton, Board directed that a letter be forwarded to Water Quality Control advising them that the County is aware of deficiencies in the leaching system at Yosemite West and is diligently attempting to control the situation. Yosemite West Board of Directors adjourned at 2:40 p.m.

Board reviewed information provided by Les Cohen re suggestion for legislative reform concerning cost of change of venue trials. On motion of Erickson, seconded by Dalton, Counsel authorized to conduct a study of costs and experiences relating to change of venue trials with assistance from District Attorney and County Clerk; upon completion, study to be submitted to Les Cohen in order that a cost effective change may be formulated.

Supervisor Barrick to forward letter to Senator Maddy expressing concern relating to his
response to Mariposa County's position on the State budget.

Board reviewed notice of application/water rights appropriation for James Keating; Supervisor Barrick directed to prepare a letter expressing concerns in that the project proposes to divert water from the Merced River above Bricenburg and the impact this would have on the wildlife and environment. Letter to be forwarded to Water Resources Board.

On motion of Dalton, seconded by Erickson, Res. No. 82-149 adopted. Opposing transfer of medically indigent adults to the Counties (AB 3480).

On motion of Dalton, seconded by Barrick, Routine Agenda approved: Farm Advisors July out of county travel schedule; Auditor authorized to draw warrants to Small Claims Legal Advisors as provided for under Agreement; Correction of Taxes - Unsecured roll: 82-20U, 210, 220, 24U, 25U, 26U.

Board advised by Counsel to present any changes in the contract with Small Claims Advisors at this time since contract is up for renewal.

Supervisor Barrick to contact Barbara Saye regarding a monthly presentation of itemized claims outlining the services performed and related costs for Court-appointed counsel.

On motion of Barrick, seconded by Dalton, Auditor authorized to draw warrant in the amount of $670.00 for one-time assessment for renovation of CSAC Headquarters in Sacramento to be drawn from Board of Supervisors budget/Professional & Specialized Services. NO: Taber.

On motion of Barrick, seconded by Dalton, Board approved the billing for CSAC dues. NO: Taber.

On motion of Dalton, seconded by Taber, Planning Commission directed to provide the Board with a monthly recap of all new project applications which have been submitted for their consideration to be prepared through Planning Staff.

Request for Quitclaim/Roberta Phillips, continued for discussion until 7/27/82 under atten.

Recommendation from Parks and Facilities Director, Richard Begely, regarding replacement of Courthouse drinking fountains was reviewed and noted. Sanitarian Yvonne directed to place a sample of water from another source in the Courthouse in a refrigeration unit and conduct tests to determine quality of water.

On motion of Dalton, seconded by Taber, Res. No. 82-150 adopted, consolidating the John C. Fremont Hospital District General Election with the November General Election.

On motion of Barrick, seconded by Erickson, the Board approved the application for discharge of accountability for collection of penalties or fines imposed and discharges the Judge and Clerk of the Justice Court from further accountability.

On motion of Taber, seconded by Barrick, Edmund R. Warne and William L. Richmond appointed to serve on the Mental Health Advisory Board.

On motion of Barrick, seconded by Dalton, Board accepted the resignation of Marsha Curran from the Mental Health Advisory Board and directed that a certificate of appreciation be prepared for her service to the County.

Supervisor Taber noted that the Bootjack VFD is not included on the roster for payment of utilities by the County.

Board to prepare letter to Planning Commission to clarify recent action taken to restructure the Planning Commission concerning terms and appointments.

Supervisor Dalton presented overview of situation relating to deficiencies in the Lake Don Pedro Sewer Zone and subsequent abatement order. On motion of Barrick, seconded by Erickson, Dalton authorized to proceed with negotiations in this area, to finalize all requirements of the abatement order, narrow the scope of the engineering to focus on the distribution of effluent contingent upon agreement of all parties involved. Supervisor Dalton to present report to the Board upon completion.

Dalton advised the Board of meeting scheduled with Health Department officials concerning the use of alternative septic systems in Mariposa County. Clerk directed to reserve the Health and Welfare Conference Room and to notify all parties concerned.

On motion of Barrick, seconded by Erickson, SCS requested to prepare a site evaluation for possible alternative waste sites in the County.

Board directed that a letter of appreciation be forwarded to Rose Ann Vuich and Shan
Patterson for their lobbying efforts relating to the "stay" on the PUC free footage decision.

On motion of Dalton, seconded by Taber, Res. No. 82-151 adopted, expressing appreciation to Gene Riker for his service to the County in his capacity as Chief of the Coulterville/Greeley Volunteer Fire Department.

There being no further business, the Board adjourned at 4:10 p.m. in the memory of Walt Robinson and Barbara Sawyer to meet in Administrative Session on 7/26/82 at 10:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR July 20, 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 July 12 & 13, 1982 meetings

9:15 a.m. - County Counsel matters --------------------------------- FOLDER B
1) Ordinance/Purchasing and Bidding
2) Notice of State Budget Workshop
3) Meet and confer matter/Res. re Management and Confidential Employees
4) Discussion of TOT Tax
5) Buckeye Ranch Agreement Extension/Res. 82-22
6) Ordinance/Zoning - Development Agreement
7) Closed Session/three litigation matters
8) Discussion of PERS Contract changes

11:00 a.m. - Planning Commission matters --------------------------------- FOLDER #1
1) Procedures for establishing a Redevelopment Agency in Mariposa County
2) Scheduling of Public Hearing/General Plan Amendment 80-4
3) State Mineral Exhibit

11:50 a.m. - LOCAL TRANSPORTATION COMMISSION --------------------------------- FOLDER #2
Standard Agreement/UMTA Section 18 Funds

11:55 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS --------- FOLDER A
Authorization to prepare letter/Sewer Treatment Facility

INFORMATION AND COMMUNICATIONS

1. Brief recap of Preliminary Budget
2. Publication/Using Tax-Exempt Mortgage Revenue Bonds in California
3. Vegetation Management for Forest Reestablishment
4. AB 799 and 3480/Medi-Cal Changes
5. Veterans Service Activities Report
6. Proposed budgets/Senior Assistance Transportation and Information and Referral
7. KCRC Info/Cost of Change of Venue Trials
8. Senator Maddy's response to Board's concerns re State budget
9. Water Rights Application/Keating
10. Mono County Resolution/Opposition to AB 3480 - transfer of Medically Indigent Adults to Counties
11. Lake Don Pedro Community Services District request to IAPCO for extension of tender of assets of the Sewer Zone
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Farm Advisors July Out of County Travel Schedule

A-2. Authorization for Auditor to draw warrants to small claims legal advisors as provided for under Agreement with County;


B. ATTENTION MATTERS

Approval of CSAC Dues and one-time assessment for renovation of CSAC Headquarters in Sacramento --------------------------------- FOLDER #3

Action to direct Planning Commission to provide monthly notification of new project applications --------------------------------- FOLDER #4

Request for Quitclaim/Roberta Phillips (Supv. Barrick) ------------------------- FOLDER #5

Recommendation on the Courthouse Drinking Fountains ------------------------ FOLDER #6

Declaration of consolidation of the John C. Fremont Hospital District general election with the statewide general election ----------------------------- FOLDER #7

Application for Discharge of Accountability/Collection of finds and penalties from the Justice Court --------------------------------- FOLDER #8

Discussion of Water Rights on the Merced River and possible formulation of County policy (Supv. Barrick)

Discussion of Solid Waste Site Evaluation

Action to direct SCS to prepare evaluation (Supv. Barrick)

Recommendation for appointment to Mental Health Advisory Board ------------------------------- FOLDER#9

C. ADMINISTRATIVE BUSINESS
The Administrative Practices Session called to order at 10:15 a.m. this 26th day of July, 1982, with Supervisors Erickson, Moffitt, Barrick, and Taber present. Supervisor Dalton excused.

The Board scheduled a staff report on possible revenue sources for August 2, 1982, 10:00 a.m.

The Board reviewed the draft revision of Title 17-Zoning with Bob Borchard and make changes/corrections to the document. Additional discussion to take place during afternoon session.

Welfare Director Lois Lewis presented and discussed the Welfare Dept. final budget. Lois Lewis advised that the General Relief Cash Assistance appropriation may need to be increased based on changes to the AFDC requirements; additional discussion to take place during budget sessions.

Bob Borchard present for additional discussion on Title 17-Zoning; additional changes/corrections made to the document. Further discussion scheduled for August 2, 1982.

The Board adjourned at 4:50 p.m. to meet in regular session on July 27, 1982.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
Meeting called to order at 9:30 a.m., this 27th day of July, 1982 with Supervisors Barrick, Dalton, Moffitt, and Taber present. Supervisor Erickson arrived at 9:45 a.m.

The Minutes of July 20, 1982, were approved as amended: Keating project proposes to "divert water from the Merced River above Bricerge..."

Roberta Standen and Milt McDowell, Merced Housing Authority, discussed placing a referendum on the November ballot which, by passing, would provide Federal funds for senior citizens housing. County Counsel and Roberta Standen to present additional information at Board's August 3rd meeting.

Proposal for County Veterinarian services opened; proposal received from R.W. Rosebrook, D.V.M. On motion of Dalton, seconded by Erickson, bid for county vet services accepted from Dr. Rosebrook. County Counsel to prepare agreement.

County Counsel matters discussed. 1) Designation of management and confidential employees proposed resolution discussed. Motion made by Erickson, seconded by Moffitt to approve proposed resolution which designates management and confidential employees: On motion of Dalton, seconded by Barrick, the aforementioned motion tabled. On motion of Dalton, seconded by Taber, Res. 78-149, designating management and confidential employees, rescinded. No: Barrick. 2) On motion of Barrick, seconded by Erickson, Ord. 584 introduced and first reading waived, amending purchasing and bidding procedures to conform to state law. On motion of Barrick, seconded by Erickson, Res. 82-153 passed and adopted, fixing the limit for agency purchases of "other items" pursuant to Ord. 584. 3) On motion of Erickson, seconded by Taber, letters to be written to PERS Board members, legislators, and Mr. Petrocino; County Counsel to prepare letters advising of Board's opposition to proposed change of PERS administration; Absent-Dalton. 4) Proposed Ordinance restricting solid waste dumping in County to be discussed in afternoon with Roger McElligott present.

LTC meeting opened and continued until afternoon session.

County counsel matters continued: 5) On motion of Taber, seconded by Erickson, Chairman authorized to sign Grant Deed deeding county property to Baileys, and accepting property offered in exchange, as represented by Grant Deed, from Baileys. Res 153 A.

On motion of Erickson, seconded by Barrick, Board adjourned to closed session regarding litigation; Paul Paige, Barbara Saye and John Landis present. The Board reconvened and adjourned until 2:45 p.m.

Acting as the Local Transportation Commission, on motion of Barrick, seconded by Moffitt, audits to be performed by Bartig, Basler & Ray: Performance Audit in the amount of $750, and four Financial and Compliance Audits in the amount of $1300. On motion of Moffitt, seconded by Taber, environmental documents from Dept. of Trans. on Highway 498 realignment approved. LTC adjourned and Board of Supervisors reconvened.

On motion of Barrick, seconded by Erickson, the Board approved Bartig, Basler & Ray performing the Transit System audits: Performance Audit in the amount of $950, and Financial and Compliance Audit in the amount of $450.

Special Districts Manager McElligott discussed proposed ordinance restricting solid waste dumping in County. On motion of Barrick, seconded by Taber, Ord. 585, as amended, introduced and first reading waived. On motion of Barrick, seconded by Erickson, Board approved the concept of installing a gate at the Fish Camp dump site.
It was the consensus of the Board to instruct the engineer on the Lake Don Pedro sewer zone project to narrow the scope of study to Section D. Also Board consensus for County Counsel to prepare agreement with Tuolumne for solid waste site.

On motion of Dalton, seconded by Barrick, Res. 82-154 passed and adopted, amending Res. 82-135; PERS employee contribution to be paid by County effective this date. Ayes: Moffitt, Dalton, Barrick. Noes: Erickson, Taber. Motion passed.

Information and Communications reviewed. On motion of Barrick, seconded by Dalton, Res. 82-155 passed and adopted, acknowledging Emergency Medical Care Committee's efforts/accomplishments.

On motion of Erickson, seconded by Dalton, letter to be sent to Transportation Commission opposing the removal of the rural representative from the Commission.

On motion of Dalton, seconded by Erickson, the Routine Agenda approved: Department Head overtime certificates; invoice for expenditures/Health Dept.; Request for correction of taxes, Secured Roll 82-18-38, 56-19S, Unsecured Roll 82-29U and 30U; Public hearing for adoption of final budget scheduled for 8/17/82, 2:00 p.m.

On motion of Dalton, seconded by Erickson, Res. 82-156 passed and adopted, authorizing the Sheriff to enter into an agreement with the State to perform examining services. No: Taber

On motion of Barrick, seconded by Taber, Yvonne Miller and Anthony Brochini appointed to the Alcohol Advisory Board.

On motion of Dalton, seconded by Barrick, Res. 82-157 passed and adopted, authorizing Chairman to execute contract with Dept. of Food and Ag for Egg Quality Control.

Request of Roberta Phillips for quitclaim discussed. Supervisor Barrick to further research request; County Counsel to write to surrounding property owners requesting their input regarding the quitclaim.

On motion of Taber, seconded by Dalton, Marion Barnett appointed to the Commission on Aging, District 4 representative.

On motion of Dalton, seconded by Taber, Chairman authorized to sign letter to State Water Resources Control Board re application no. 27291, Joseph Keating, to appropriate water.

On motion of Barrick, seconded by Dalton, Res. 82-158 passed and adopted, consolidating Unified School District Election with November General Election.

On motion of Dalton, seconded by Barrick, Supervisors Erickson and Moffitt to discuss with School District representative the possibility of the School District applying for LTC monies to construct a ped/bike path along 8th Street.

Discussion on feasibility of lease/purchase plan for copy machines ensued. Additional discussion to take place following passage of Ord. 584.

On motion of Dalton, seconded by Barrick, Coulterville Chamber allowed to direct, and County will permit, parking at the Red Cloud Park on August 7, 1982, if required.
Supervisor Erickson advised the Board of the status of the surplus auction arrangements. Supervisor Erickson to obtain additional comparison information and advise the Board.

The Board adjourned at 5:20 p.m. to meet in Administrative Practices Session on August 2, 1982, 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met at 10:20 a.m. this 2nd day of August, 1982, in Administrative Practices Session, with Supervisors Barrick, Dalton, Erickson, and Taber present. Supervisor Moffitt arrived at 10:35 a.m.

Auditor Barbara Saye and Planner Bob Borchard gave staff report on recommendations for revenue sources. It was the consensus that staff would prepare a report on possible ways to equitably implement a solid waste benefit assessment fee; report to also include additional solid waste alternatives. The Board felt that a segregation fee should be charged for services rendered in the Assessor’s Office.

CETA Director John Jepson advised the Board that monies were available to operate the CETA program for seven months; however, budget did not include cost of office rent. Supervisor Dalton to explore various possibilities and feasibility of having the CETA program operated by an agency other than the County. Additional discussion re the CETA program to take place at a later date.

The Board adjourned for lunch at 12:05 p.m. and reconvened at 2:15 p.m.

Bob Borchard present for review of the draft revision of Title 17-Zoning, and made corrections/changes to the document. Additional review to take place at later date.

The Board adjourned at 4:10 p.m. to meet in regular session on August 3, 1982, 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
The Mariposa County Board of Supervisors met this 3rd day of August, 1982, at 9:30 a.m. with all Supervisors present.

The Minutes of July 26 were approved; Minutes of July 27, 1982, approved as amended: Roberta Phillips request for quitclaim - County Counsel to write letters to surrounding property owners. On motion of Taber, seconded by Dalton, Res. 82-153A passed and adopted, authorizing the Chairman to sign Grant Deed deeding County property to Baileys, and accepting property offered in exchange as represented by Grant Deed from Baileys.

Roberta Standon and Milt McDowell, Merced Housing Authority, discussed placing a referendum on the November ballot which, by passing, would provide Federal funds for senior citizens' housing. County counsel to prepare a proposed ordinance for Board's review; ordinance to provide for placing a referendum for senior citizens' housing on the November ballot. County Clerk to be requested to determine the cost to the County if referendum placed on November ballot.

County Counsel matters discussed: 1) On motion of Erickson, seconded by Dalton, Res. 82-159 passed and adopted, authorizing the Chairman to sign the Agreement with Central Sierra Area Agency on Aging for disbursement of Title IIIA monies. 2) Claim for Damages from Garrett Debell to be discussed August 10th by the Yosemite West Board of Directors. 3) On motion of Erickson, seconded by Taber, Res. 82-160, as amended, passed and adopted, Industrial Disability Retirement of Safety Member Howard C. Harbulak Pursuant to Government Code 21024.

4) On motion of Dalton, seconded by Erickson, Res. 82-161 passed and adopted, authorizing the Chairman to sign County Veterinarian Agreement with R.W. Rosebrock, D.V.M. 5) On motion of Erickson, seconded by Barrick, Res. 82-162 passed and adopted, authorizing Chairman to sign agreement with Philip Osborn, lease agreement, Bear Valley property for use by the Bear Valley Volunteer Fire Department.

Hospital Administrator Francis Gumerlock discussed letter from Yosemite Bank re Order for Assignment of Funds. Mr. Gumerlock to discuss further with legal counsel for the Hospital and legal counsel for the Yosemite Bank.

Information and Communications discussed. Clerk to request Mariposa County Resource Conservation District advise of what specific action they are requesting of the County re Targeted Critical erosion areas. On motion of Erickson, seconded by Dalton, letter to be written to all concerned opposing the Calif. Transportation Commission overprogramming future STIP projects.

On motion of Taber, seconded by Barrick, road names approved: Smither Road, previously named Covey Lane and generally located on Westfall Road; Paso Pass Road, generally located east of Stumpfield Mt. Road and south of Highway 49 South. Abstained: Erickson.

Supervisor Barrick discussed cost savings to the animal control program. Supervisor Barrick and County Counsel to prepare a proposed ordinance amending Title 6 of the County Code re animal control.

Employee Association representatives Dana Walton and Mike Wright discussed the Memorandum of Understanding: Employee Association to discuss idea of mediator vs arbitrator; additional discussion to take place re annual negotiation on cost-of-living salary adjustment; additional information to be given to Board on proposed provision providing for allocated employee benefit funds returned to County being passed on to employees. Employees Association to request additional agenda time to discuss these items further. It was the consensus of the Board that the 1981-82 Memorandum of Understanding will remain in effect until approval of the 1982-83 MOU.
The Board adjourned for lunch at 12:45 p.m. and reconvened at 2:30 p.m.

On motion of Dalton, seconded by Erickson, second reading of Ord. 584 waived, and Ord. 584 passed and adopted, amending purchasing and bidding procedures to conform to state law.

On motion of Taber, seconded by Barrick, second reading of Ord. 585 waived, and Ord. 585 passed and adopted, restricting solid waste dumping in County.

Appointment of representative of the building industry to the Fire Safety Guidelines Committee discussed. Supervisor Dalton to solicit qualified individual from the building industry to serve.

On motion of Taber, seconded by Dalton, the Board desires to claim 1976 State Bond Act monies in the amount of $1125.25 to be used for uncompleted 1976 State Park Bond Act projects.

Clerk to advise Tuolumne County that the County agrees to the temporary closure of the Woodland Branch due to the resignation of the Branch Library Aide; however, the County reserves the right to reopen the Woodland Branch contingent upon the County providing adequate facilities.

Discussion ensued regarding Commission on Aging District 4 appointment. The Board was advised that proper advertising had not been done; Clerk directed to advertise for the Commission on Aging, District 4, appointment. On motion of Dalton, seconded by Taber, appointment of Marion Barnett to the Commission on Aging, District 4 representative, rescinded.

Discussion took place re the Yosemite West building permits; Francis Smith and Richard Esposito present. The Board scheduled additional discussion for August 10, 1982, 11:00 a.m., acting as the Yosemite West Board of Directors.

The Board adjourned at 4:00 p.m. to meet in regular session on August 10, 1982

WILLIAM H. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
Meeting called to order this 10th day of August, 1982 at 9:15 a.m. with all members present.

Minutes of meetings of August 2 and 3, 1982 approved as submitted.

Discussion heard on action taken on 8/3/82 re claiming of the 1976 State Bond Act monies; concensus of the Board that action was proper and no changes to be made.

Clerk directed to prepare certificate of appreciation for Woodland Branch Librarian, Elna Brooks, for her years of service to Mariposa County.

Bid opening held at 9:30 a.m. with William Lincoln present for input; bids received for grader blades from Fresno Wire Rope, Cen-Cal Equipment, Reed Equipment, Industrial Parts Depot, and Guntert Sales. On motion of Dalton, seconded by Barrick, bids referred to the Road Commissioner for recommendation back to the Board. Late bid received from Kirk Bridgecom; Board declined to accept due to lateness.

Discussion heard on acceptance of Park Circle Drive and Trabucco Street into the County Road system; Counsel advised Board that research is being conducted on title and necessary resolutions will be presented on 8/17/82 for review. Counsel advised Board that other matters relating to roads will be presented to the Board in the near future.

Supervisor Erickson presented update information on the Surplus Equipment Auction; concensus of the Board to schedule auction in September. Erickson to conduct further investigation into auctioneering services.

County Counsel matters discussed with Richard Denhalter. 1) Library Insurance coverage for books and film was discussed in length with Bob Bondishu. Board agreeable to Bondishu investigating costs for further comp coverage and presenting proposal on 8/17/82 at 9:30 a.m. 2) Roberta Standen present for discussion re referendum election for Senior Citizens low rent housing and presented a synopsis of what project would entail. On motion of Dalton, seconded by Barrick, first reading of Ord. No. 386 waived, Ord. introduced and scheduled for second reading on 8/17/82 under attention. NO: Tabor; would require more information. 3) Res. exchanging property with the School District at the site of Don Pedro Elementary School was presented for review and initial action to schedule public hearing. On motion of Dalton, seconded by Barrick, Clerk authorized to advertise public hearing for discussion of exchange of land with the Schools.

Planning matters discussed with Robert Borchard. 1) General Plan Amendment package presented for review; Board scheduled further discussion on 8/24/82 at 2:00 p.m. at which time determination on the environmental phase of the process will be made and public review period will be opened. Concensus of the Board to accept the Lind request for GPA as a part of this package.

2) Williamson Act Cancellation project for Roger Hoegland relating to environmental review was discussed. On motion of Dalton, seconded by Tabor, Board accepted the Planning Commission recommendation for Negative Declaration on the project and directed planning staff to complete the final documents for Board approval. Matter scheduled for 8/17/82 at 10:00 a.m. for review of final documents and to schedule public hearing on the issue.

3) Planning Office monthly report was reviewed and Board commended staff for a thorough documentation. Staff directed to include location of projects in future reports.

4) Title 17 revisions/Zoning Ordinance to be further discussed in Administrative Session.

Discussion on the final budget scheduled for August 16, 1982 at 10:00 a.m. with public hearing scheduled on 8/17/82 at 2:00 p.m.

Yosemite West Board of Directors convened at 11:00 a.m. On motion of Tabor, seconded by Dalton, Board rejected claim of Garrett DeBell and referred to the Insurance Carrier.

Lengthy discussion was held on consideration of granting extensions for building permits in Yosemite West; Roger McElligott present for input and recommended that due to extenuating circumstances in the area, that an extension of time would be feasible. On motion of Barrick, seconded by Tabor, Board will amend the rules and regulations and agreement to allow a 36 month period from the date of issuance of building permit to complete the building and Counsel directed to amend such agreement and rules to reflect this revision.

Roger McElligott authorized to direct letters of termination from the Yosemite West Board of Directors to Yosemite West property owners who have not met time limitations for building permits. Yosemite West Board of Directors adjourned at 12:10 p.m.

Michael Wright requested that he be allowed travel expense to attend PERS session relating to Health Insurance on behalf of the Board of Supervisors. On motion of Erickson, seconded by Dalton, Mr. Wright authorized to represent Mariposa County at this session and directed...
to prepare claim for actual expenses to be drawn from Board of Supervisors travel item.

CSEA Administrator Jepson presented CBO Amendment and explained effects of changes. On motion of Dalton, seconded by Barrick, Res. No. 82-163 adopted, authorizing Chairman to sign CBO Amendment.

CSEA Balance of State has advised Jepson to conclude any further planning pending their notification of additional funding.

On motion of Dalton, seconded by Barrick, Routine Agenda approved: Board scheduled appeal hearing on IDA 888, Weston, on 9/7/82 at 2:00 p.m.

Information and Communications. Current update on forest receipt allocation for Mariposa County was reviewed; Clerk to forward information to Auditor and request clarification re School District portion of the allocation.

On motion of Erickson, seconded by Taber, Clerk to advertise for vacancy on Environmental Review Technical Advisory Committee.

Supervisor Barrick to contact Maddy and Costa relating to Board's opposition to AB 684.

On motion of Taber, seconded by Barrick, Auditor authorized to establish a petty cash fund for the Building Department to be drawn from their budget.

On motion of Erickson, seconded by Taber, Res. No. 82-164 adopted, authorizing Chairman to sign Amendment No. 3 to the ECIP Agreement.

Discussion ensued on the I&R part-time position in Senior Assistance Program. On motion of Erickson, seconded by Dalton, Board approved the part-time position, hourly wage, and job description contingent upon approval of the CSEA contract for IITB monies and directed Counsel to prepare amendment to salary resolution for presentation. Position to be advertised upon approval of CSEA contract.

On motion of Erickson, seconded by Taber, Board will renew lease on Darragh Hall and Park with the Mariposa Pre-School contingent upon their presentation of proof of adequate insurance and non-profit organization status to County Counsel; Counsel to review agreement for legal sufficiency.

On motion of Dalton, seconded by Barrick, the following appointments made to the Planning Commission: District I, Janice Hickman; District II, James Kendrick; District III, Rita Martini. District IV and V appointments to be made on 8/17/82 pending further interview.

On motion of Barrick, seconded by Erickson, Counsel directed to prepare letter of opposition to AB 3557, diversion of Civil Filing Fee increases to legal services to be forwarded to local legislators and members of the Senate Finance Committee.

On motion of Dalton, seconded by Erickson, Res. No. 82-165 adopted authorizing transfer of loan from General Fund to Senior Assistance Program III Fund.

On motion of Dalton, seconded by Erickson, Board rejected all bids received for Grader Blades upon recommendation of Road Commissioner; notice to bidders to be readvertised and bid opening to be rescheduled on 9/7/82 at 9:30 a.m. NO: Taber. Clerk to notify all bidders of action taken by the Board.

On motion of Barrick, seconded by Dalton, Supervisor Erickson to contact Senator Maddy to lobby for support of AB 3280, Mental Health Program funding for counties less than 100,000.

Supervisor Dalton reminded Board of seminar on 8/12/82 concerning soils and sewage.

Supervisor Erickson presented a recap of the CSAC Budget meeting held on 8/4/82 and the effects that the budget and pending legislation may have on this County.

There being no further business, the Board adjourned at 2:00 p.m. in memory of Esther Gordon and Charles Vincent Ellis to meet in Administrative Session on 8/16/82 at 10:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

WILLIAM H. MERRITT, Chairman
Mariposa County Board of Supervisors
MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA FOR AUGUST 10, 1982

P. O. BOX 784 MARIPOSA, CA 95338

CHAIRMAN OF THE BOARD WILLIAM H. MOFFITT SUPERVISOR, DIST. 4
EUGENE P. DALTON SUPERVISOR, DIST. 2 GERTRUDE TABER SUPERVISOR, DIST. 5 JOAN J. LYNK EXECUTIVE AIDE PATRICIA E. ALBERTA CLERK OF THE BOARD
ERIC J. ERICKSON SUPERVISOR, DIST. 1 RICHARD K. DENHALTER COUNTY COUNSEL

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. - Approval of August 2 and August 3, 1982 Minutes

9:30 a.m. - Road Department Matters .................. FOLDER #1
1. Bid opening on grader blades
2. Discussion on accepting roads into the road system - Park Circle Drive and Trabucco Street

9:45 a.m. - County Counsel Matters ..................... FOLDER #B
1. Proposed Insurance on Library Agreement
2. Proposed Ordinance - Setting Referendum Election on Issue of Low Rent Housing for Senior Citizens in Mariposa County
   2A - Letter from County Clerk advising of Election cost
3. Proposed Resolution - Exchange of Property with Mariposa County Unified School District

10:30 a.m. - Planning Department Matters .............. FOLDER #2
1. General Plan Amendment Package
2. Williamson Act Cancellation Project

11:00 a.m. - Yosemite West Board of Directors ............ FOLDER #3
1. Claim for Damages - Garrett DeBell
2. Discussion on Yosemite West Building Permits

11:20 a.m. - Mike Wright, Employees Assoc, re use of county car

11:30 a.m. - CETA Director John Jepson re OEO Amendment .......... FOLDER #4

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS
1. Monthly Total Permit Report - Building Dept.
2. Treasurer's Monthly Report
3. Ltr from Forest Service giving estimate of forest receipts
4. Ltr from CSAC re Employment & Training Bill, HR 5320; request for support
6. Ltr from Planning Dept. re ER-TAC Appointment
ACTION ITEMS

A. ROUTINE AGENDA
   1. Schedule appeal hearing on LDA 888, Dolores Weston, for September 7, 1982, 2:00 p.m.

B. ATTENTION MATTERS

   Request from Building Dept. to establish petty cash Account

   Welfare Dept. Agreement to provide Energy Crisis Intervention Program extension

   Request from Senior Assistance Director to approve part-time I&R Specialist position -- salary and job description.

   Letter from Parks & Rec. re Darrah Park Lease

   Planning Commission Appointments

   Discussion on AB 3557, diversion of Civil Filing Fee increases to Legal Services/CSAC Alert -- possible action

   Request for loan/Senior Assistance Program
Administrative session called to order this 16th day of August, 1982 at 10:30 a.m. with all members present.

Discussion was held on final budget with Auditor, Barbara Saye, and Chief Deputy, Evelyn Jones. Board was presented with budget changes proposed prior to adoption of the final budget.

Discussion ensued on the effect the State cut in MV in lieu fees, inventory tax, and Federal cut in forest receipts will have on the Road Department budget. William Lincoln to be present for discussion at 3:00 p.m.

Increase in Data Processing maintenance budget reviewed; County Counsel directed to work with Treasurer Phillips in establishing a ceiling dollar amount in the maintenance agreement. Consensus of the Board to approve increase in Data Processing Maintenance budget in the amount of $1,800.

Indigent Burial portion of the budget increased an additional $500.00.

Discussion was held with Cecilia Wray, Welfare Department, on request for additional Clerk for issuance of food stamps; discussion deferred until 3:00 p.m. at which time Don Phillips will be present to clarify some concerns re use of his Clerk for this purpose.

Board approved adding $1,375.00 for Revenue Sharing Audit and directed Auditor to change Grand Jury Audit budget to Audits and list Grand Jury Audit, Board of Supervisors Audit, and Revenue Sharing Audit under that category.

William Bondshu discussed Dental Plan and presented increase in rates due to the employee usage of the Plan during the first year; there has been a 35% increase which will be a cost to single employee of $5.25 and to employee with dependents a cost of $10.86.

Lighting Districts budget discussed and Supervisor Erickson expressed concern relating to Hornitos Lighting budget; Board to approve a transfer of funds to that budget on 8/17/82.

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

Barry Hacker, PERS representative, present to discuss PERS benefits to County employees. Mr. Hacker presented the Board with an informational brochure which outlined employee contributions and benefits derived from these contributions. Chairman allowed a question and answer session from interested persons. Mr. Hacker advised the Board that he would be agreeable to scheduling another session in the future.

Road Department budget discussed with William Lincoln who advised the Board that Forest Receipts are placed in a surplus budget and will not have an immediate effect on his budget. Barbara Saye to contact Department of Finance to obtain a final figure on the cut in inventory tax.

Lengthy discussion held with Cecilia Wray and Don Phillips regarding request for additional Clerk for issuance of Food Stamps; position reimbursable through the State and the additional cost to the County would be $1,300. Mrs. Wray to contact the state to determine if the food stamp clerk must be certified and present information to the Board on 8/24/82.

Board tentatively approved increases in the insurance budget in the amount of $50,000; air pollution budget/memberships of $37,41; County library/salary of extra help of $76.00; Public Health/crippled children of $2,300; reduced Welfare budget Federal in the amount of $18,560 and State,$16,575; Parks and Facilities increased $539 in salary of maintenance supervisor.

Other budget changes reviewed and incorporated prior to adoption of the final budget were the increase in General Fund Interest of $50,000 and increase in Franchise Fee of $10,000.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session on 8/24/82 at 9:00 a.m.

WILLIAM H. NOLFE, Chairman
Mariposa County Board of Supervisors

ellen bronson, county clerk
ex officio clerk of the board
Meeting called to order this 17th day of August, 1982 at 9:25 a.m. with all members present.

Minutes of meeting of 8/10/82 approved as presented.

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulterville Lighting</td>
<td>211.13</td>
</tr>
<tr>
<td>Cott. Service Area</td>
<td>1,687.57</td>
</tr>
<tr>
<td>Dept. of Justice</td>
<td>636.00</td>
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<tr>
<td>Don Pedro Sewer</td>
<td>234.22</td>
</tr>
<tr>
<td>General</td>
<td>162,292.21</td>
</tr>
<tr>
<td>Horitno Lighting</td>
<td>50.00</td>
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<tr>
<td>Justice Subvention</td>
<td>3,486.00</td>
</tr>
<tr>
<td>Law Library</td>
<td>450.00</td>
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<tr>
<td>Mariposa Lighting</td>
<td>860.67</td>
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<tr>
<td>Mariposa Parking Maint</td>
<td>100.00</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>121.91</td>
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<tr>
<td>Revenue Sharing Operation</td>
<td>100.00</td>
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<tr>
<td>Roads</td>
<td>170,190.88</td>
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<tr>
<td>S.Y.E.P. Title IV</td>
<td>371.34</td>
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<tr>
<td>County Transit</td>
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<tr>
<td>Local Transportation</td>
<td>29.11</td>
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<tr>
<td>Yosemite West Maintenance</td>
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<tr>
<td>OEC Weatherization</td>
<td>318.34</td>
</tr>
<tr>
<td>Title I Admin (New)</td>
<td>739.95</td>
</tr>
<tr>
<td>Title II (New)</td>
<td>304.59</td>
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<tr>
<td>Title IV YETP (New)</td>
<td>56.84</td>
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<tr>
<td>Service &amp; Training (New)</td>
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<tr>
<td>OEC Admin</td>
<td>725.00</td>
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<tr>
<td>OEC/CSA</td>
<td>209.71</td>
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<tr>
<td>OEC (New)</td>
<td>1,434.73</td>
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<tr>
<td>L.I.H.E.A. Program</td>
<td>6,322.30</td>
</tr>
</tbody>
</table>

On motion of Barrick, seconded by Taber, Roger McElligott authorized to apply for the opportunity to bid on a CSA vehicle through the State and to submit a conditional order for such vehicle.

County Counsel matters discussed with Richard Denhalter. Robert Bondshu presented a proposal for insurance coverage for library books and film. Concensus of the Board to allow $150 for the library book insurance premium in the 1982/83 budget. 2) On motion of Dalton, seconded by Barrick, Res. No. 82-166 adopted, accepting Park Circle Drive into the County Road System. On motion of Erickson, seconded by Dalton, Res. No. 82-167 adopted, accepting Trabucco Street into the County Road system.

Supervisor Taber expressed her concern regarding completion of the deferred road improvements in the Pinecrest Estates Subdivision. Mr. Lincoln advised Taber that the developer is diligently attempting to undertake completion of the improvements on the road; if the improvements are not done, then the County will use fund from bond posted to complete the work.

William Lincoln presented a progress report on the Bear Valley Road construction; completion of the construction is projected for the day after Thanksgiving.

Planning matters discussed with Robert Borchard. 1) Lengthy discussion was heard on the Hoagland Williamson Act Cancellation re notice to the developer that cancellation of the contract will not guarantee approval of future development on that property. On motion of Dalton, seconded by Taber, Board approved the Environmental Checklist "B" for the contract cancellation, to allow the request to go to public review at the State Clearinghouse for a 30 day period and then for local public review. Mr. Borchard will present the matter for scheduling of public hearing at the conclusion of State review. 3) BLM Land requests discussed and reviewed in detail. On motion of Erickson, seconded by Dalton, Board requested Planning Commission to direct Planning staff to consider the applications for BLM land requests as a top office priority. Mr. Borchard directed to prepare applications for BLM land request for submission to the State prior to 9/1/82; projects relating to solid waste sites and possible campground facility for presentation to the Board on 8/24/82 at 10:00 a.m. Each Supervisor directed to contact their district Commissioner to advise them of the importance of this issue being considered as a top priority matter.

On motion of Taber, seconded by Dalton, Michael Hackleman nominated for appointed to Planning Commission. AYES: Taber, Dalton. ABSTAINED: Moffitt, Barrick. NO: Erickson. Board scheduled interview with Mr. Hackleman this afternoon at 4:00 p.m. in order to become more familiar with his qualifications.

Board response to the Grand Jury Report continued until August 24, 1982 at 2:00 p.m.

Information and Communications. Information re update of estimated forest receipts briefly discussed.

Board reviewed notice to James Keating advising that Mariposa County will act as lead agency re preparation of environmental documents on his water rights application and project pursuant to CEQA requirements. Counsel to contact Borchard to investigate possible impact involved due to County being named as a lead agency.

Local Transportation Commission met at 11:55 a.m. On motion of Moffitt, seconded by Taber, L/T Res. No. 82-11 adopted, authorizing fund transfers from STA and L/T Funds. NO: Dalton.
Local Transportation Commission adjourned at 12:05 p.m. and Board reconvened to adjourn for lunch.

Public Hearing opened for discussion of the final budget for FY 1982/83. Auditor Barbara Saye present and requested that the Board incorporate the changes made during Administrative Session on 8/16/82 into the Final Budget prior to adoption. Chairman called for public comment and input which was received from Department Heads. Board scheduled an additional public hearing for discussion of the budget and specifically the portion of the budget relating to Revenue Sharing funds on 8/30/82 at 2:00 p.m. at which time the final budget will be adopted; Clerk authorized to advertise such hearing.

Public Hearing continued with review of the budget changes prior to adoption as presented by the Auditor; reductions in the Yosemite West Maintenance budgets to be included in the final budget.

Don Pedro Sewer Zone budget revised to transfer $2,000 from fixed assets to new line item entitled contracts/Don Pedro Agreement.

Jim Wagner and Stephen Stein present to discuss addition to the Fire Protection budget. After lengthy discussion, consensus of the Board to allow an additional amount of $4,570 in the Fire Protection budget/Volunteer Fire Department Standby.

Rich Begley presented proposal and cost figures for heating and cooling unit for the Board room and Clerk's Office. Consensus of the Board to allow $7,000 in the Parks and Facilities budget for this purpose.

Begley presented cost figures for construction additions to the Building Department. Board agreeable to allowing an additional $3,600 to the Parks and Facilities budget for this purpose.

Welfare budget/food stamp issuance and request for additional Clerk discussed in length with Cecilia Way who advised the Board that this clerk must be certified by the State. Four Board members in agreement to allow $1,300 additional in the Welfare budget/food stamp issuance.

Roger McElligott discussed Supervisor Dalton's concerns regarding insurance for Special Districts. Auditor advised the Board that the total insurance invoice for Special Districts has been paid and that any changes made could not affect this budget; Board to take up matter of revising the insurance for Special Districts next budget session for FY 83/84.

Consensus of the Board to decrease the dumping fees in the amount of $5,000.

Consensus of the Board to allow additional $450 to Assessor budget for memorex typewriter feature.

Lease purchasing of copiers to be further discussed prior to purchase of the copiers.

On motion of Erickson, seconded by Barrick, Board adjourned to Closed Session regarding a personnel matter.

Board reconvened and as a result of Closed Session, took the following action: On motion of Taber, seconded by Barrick, Michael Hackleman appointed to the Planning Commission to represent District V.

Boris Cottos requested to speak on appeal of Use Permit No. 164; Board advised that testimony can only be received when all parties are present during public hearing.

On motion of Dalton, seconded by Erickson, Routine Agenda approved; Appeal Hearing scheduled on Use Permit No. 164/Cotton on 9/21/82 at 2:00 p.m.; Board approved Overtime Certifications for Department Heads; request for Correction of Taxes - Unsecured Roll: 82-40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60; Secured Roll: 82-428.

Budget Hearing continued with four Board members agreeable to allowing $750 for each of the tennis courts in Coulterville and Mariposa in the Parks and Facilities budget for upgrading of the lighting system and installation of meters.

Board agreeable to incorporating all changes proposed for the budget on 8/16/82 into the Final Budget.

Board consensus to adding budget surplus in the amount of $128,161.59 to Future Plant Acquisition.

There being no further public comment or input from any Board member, the Chairman closed the Budget Hearing at 6:10 p.m.; final budget hearing and discussion of Revenue Sharing budget to be held on 8/30/82 at 2:00 p.m.
On motion of Erickson, seconded by Barrick, Res. No. 82-168 adopted, authorizing the Chairman to sign the Agreement with CSEA for housing the nutrition site project at the Masonic Hall.

On motion of Dalton, seconded by Barrick, second reading of Ord. 586 waived and Ord. adopted to set a referendum election on the issue of low rent housing for senior citizens in Mariposa County. NO: Taber. The Ord. will allow the measure to be voted on and determined by the citizens of the County.

On motion of Barrick, seconded by Erickson, Res. No. 82-169 adopted, authorizing Chairman to sign the contract with California Cost Systems for completion of cost allocation plan services.

On motion of Barrick, seconded by Taber, Res. No. 82-170 adopted, determining that the sum of $30.00 be added to Justice Court fines which are to be paid by defendant where there are four or more installments.

On motion of Erickson, seconded by Dalton, the Board authorized that the Justice Court Petty Cash Fund be increased to $250.00.

On motion of Barrick, seconded by Erickson, Res. No. 82-171 adopted, superseding Resolutions and incorporating to establish the El Portal Town Planning Advisory Committee.

On motion of Erickson, seconded by Barrick, Res. No. 82-172 adopted, transferring the amount of $800 from General Fund to Horntos Lighting budget item as an advance against future revenues.

On motion of Dalton, seconded by Erickson, Board to forward letter to CDF advising them not to dispatch the Greeley Hill Fire Tender in any situation which would cause injury or damage to anyone or anything and to retire such tanker when the new replacement is in service.

Supervisor Dalton presented suggestion that the Board review and investigate into studies and engineering conducted with respect to the water rights of the County in terms of development potential. On motion of Dalton, seconded by Barrick, the Board will request the Water Agency to direct the Water Agency Advisory Board to review all data compiled in the past and formulate the County's development potential with respect to water projects. Meeting of the Water Agency scheduled for 8/24/82 to forward this direction.

Supervisor Taber again expressed her concern regarding deferred road improvements in Pinecrest Subdivision.

There being no further business, the Board adjourned at 7:00 p.m. to meet in regular session on 8/24/82 at 9:00 a.m.

WILLIAM H. MITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR August 17, 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 August 10, 1982/ Approval of Claims as presented

9:10 a.m. - Roger McElligott, Request for purchase of vehicle from GSA

9:15 a.m. - County Counsel matters ----------------------------------------------- FOLDER B

1) Discussion of Library Insurance
   2) Res./acceptance of Trabucco Road into County Road system
   3) Res./acceptance of Park Circle Drive into County Road system

10:00 a.m. - Planning Commission matters ------------------------------------------- FOLDER #1

1) Williamson Act Contract Cancellation/Hoagland
2) EBM Land Request
3) Other Business

11:00 a.m. - Review of the Grand Jury Report for 1981-82 ----------------------------- FOLDER #2

1) Department Head Responses
2) Board of Supervisors Responses

11:55 a.m. - LOCAL TRANSPORTATION COMMISSION ------------------------------------ FOLDER #3

Res./transfer of funds for claims approved by LTC

12:00 noon - Lunch

2:00 p.m. - PUBLIC HEARING/FINAL BUDGET ------------------------------------------ FOLDER #4

INFORMATION AND COMMUNICATIONS

1. CSAC Analysis of Medi-Cal Reform Legislation
2. Response from Auditor/Forest Receipt Allocation
3. Request for County’s needs in planning the 1982-83 Mental Health Annual Plan
4. CSAC report on the final 1982-83 State Budget relating to Counties
5. Madera County opposition to small commercial hydro-electric projects
6. Clarification on AB 2074/Williamson Act Contract cancellations
7. Schedule of Patient Care and Treatment Costs/Department of Developmental Services
8. Revisions to proposed FY 1983 Clean Water Grant Priority List
9. News article re prop 13 narrowed as State Justices O.K. San Francisco tax hikes
10. Notice to James Keating that Mariposa County will act as lead agency concerning his water rights application
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Board approval of scheduling Appeal Hearing on Use Permit No. 164/Cotton on September 21, 1982 at 2:00 p.m.;

A-2. Approval of Department Head Overtime Certifications;

A-3. Request for Correction of Taxes - Unsecured Roll: 82-40, 41, 43, 44, 45, 46, 47, 48, 54, 55, 56, 57, 58, 59; Secured Roll: 82-24S;

B. ATTENTION MATTERS

Approval of CSEA Agreement/nutrition services ----------------------------- FOLDER #5

Second reading of Ordinance No. 586/referendum election for low rent housing for Senior Citizens ----------------------------- FOLDER #6

Appointments to the Planning Commission ----------------------------- FOLDER #7

Approval of contract/cost allocation plan services ----------------------------- FOLDER #8

Discussion of SB 1326/collection of fee for fine installment accounts -- FOLDER #9

Request for increase in Petty Cash Fund/Justice Court ----------------------------- FOLDER #10

Amendment to Res. establishing the El Portal Town Planning Advisory Committee ----------------------------- FOLDER #11

Resolution/Authorization for fund transfer from GENERAL FUND to HORNETOS LIGHTING FUND in the amount of $800.00 -----------------------------

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 24th day of August, 1982 at 9:25 a.m. with Supervisors Moffitt and Taber excused; Supervisor Taber to arrive later this morning.

Minutes of the meetings of August 16th and 17th, 1982 were approved as presented.

Rod McLean, Justice System Subvention, presented information re reduction of funding for CJSFP for FY 1982-83. On motion of Dalton, seconded by Barrick, Res. No. 82-173 adopted, certifying the County Justice System Subvention Program for FY 82/83 as reduced and approving the dollar allocation. Clerk directed to forward letter to Department of Youth Authority advising of such action forthwith. Mr. McLean to present a modified line item budget to the Board in order that the final budget be so adjusted.

County Counsel matters discussed with Richard Denhalter. 1) Conrad Ymell present for discussion of concern of Lake Don Pedro Subdivision residents concerning septic systems and updated the Board on the cooperative agreement between Tuolumne County and State Water Quality Control relating to restrictions on systems in their County. On motion of Barrick, seconded by Dalton, the Board extended the deadline for installation of alternative septic systems from October 12, 1982 to June 1, 1983 in order that these systems may be more fully monitored to determine success or failure. Clerk directed to relay this action to concerned residents, CSD Board of Directors, and legal counsel.

Supervisor Taber arrived at 10:10 a.m.

Counsel matters continued with discussion with John Morrow, CDF, concerning proposed revision of by-laws for Volunteer Fire Departments. Lengthy discussion ensued on the matter of insurance, training of volunteers, and formation of policy guideline for volunteers to abide by. Clerk scheduled an Administrative Practices Session on 10/4/82 to discuss issue of insurance coverage. Counsel to work with Morrow and Fire Chiefs regarding insurance coverage for all activities and during training of the volunteers for presentation to the Board on 10/4/82.

On motion of Dalton, seconded by Barrick, Res. No. 82-174 adopted, amending the salary res.

Planning matters discussed with Robert Borchard. 1) On motion of Dalton, seconded by Taber, Board waived fees of $120 for zone change and use permit for American Legion. 2) Lengthy discussion heard on the request from Division of Mines and Geology to request the State to conduct their survey of mineral resources on an earlier date than scheduled (1988). On motion of Dalton, seconded by Taber, Board will request Division of Mines and Geology to consider giving the county priority consideration in scheduling their surveys. Motion withdrawn agreeable to maker and second in order to allow Board members to conduct further investigation. 3) Mr. Borchard presented maps depicting sites for BLM land acquisition and advised Board of possibilities for each site and which sites merit priority consideration. Further discussion to be held this afternoon.

CEMA Modification and amendment to Title VII presented to Board by Mike Wright, APB. On motion of Taber, presented by Dalton, Res. No. 82-175 adopted, authorizing Vice-Chairman to sign Subgrant Agreement and amendment to Title VII.

Paul Paige, Sheriff, presented request to purchase emergency vehicle through GSA. On motion of Dalton, seconded by Barrick, Board authorized purchase of vehicle through GSA but no expenditure of funds until after adoption of the final budget.

Sheriff Paige scheduled to appear on 9/7/82 at 9:15 a.m. to advise Board of going to open market for purchase of four-wheel drive vehicles pursuant to newly adopted purchasing and bidding ordinance.

Mental Health Director Wengerd presented information relative to reduction in Mental Health Program budget and advised Board of areas where program may be reduced. Lengthy discussion heard on terminating Outreach Services; Wengerd, Dr. Wargler, and Paul Paige supported continued outreach service and differing opinions were heard from Carlos LaBoche, MITAB Chairman, who opposed cutting service to local residents in order that Outreach be continued. Concerns of the Board that termination of Outreach Services was not a viable concept and Mr. Wengerd seek reductions elsewhere in the program.

Closed Session rescheduled until this afternoon.

Water Agency Board of Directors met at 12:30 p.m. On motion of Dalton, seconded by Barrick, Board directed Water Agency Advisory Board to conduct research and gather data compiled previously to determine any indication of potential resources for use by Mariposa County with respect to water projects and rights. Clerk directed to review status of the Adv. Board and schedule appointments on 9/7/82. Water Agency adjourned at 12:40 p.m.

Board of Supervisors reconvened and adjourned for lunch at 12:40 p.m.
Lengthy review and responses given to the Grand Jury Report for 1981/82; Board reviewed responses from Department Heads and incorporated with responses to each area. Grand Jury Foreman, George Cronell, present to answer concerns that Board offered. On motion of Dalton, seconded by Barrick, Clerk directed to prepare responses of the Board to be submitted to the County Clerk.

Information and Communications. On motion of Barrick, seconded by Dalton, Board opposed AB 1448 re alternative retirement benefits; Clerk directed to contact Senator Maddy to express their position.

Further discussion heard on proposed sites for applications for BLM land; Borchard detailed each site and presented hypothetical proposal with costs for capital improvements and revenue derived from such projects. Board concerned with proposal for solid waste site which could be converted to recreational area at some point. Borchard directed to work with sites 1, 2, 3, 5, 6, and 4; to reduce the acreage of the sites to make a total of 640 acres; to make applications for these sites and present reasonable revenue program proposals; and to submit resolution authorizing submission of these applications to State to the Board on 8/30/82 for adoption. Barrick to contact Robert Binnewies to further discuss suggestion of financial assistance from Park Service in terms of improvements for solid waste sites.

On motion of Dalton, seconded by Barrick, Routine Agenda approved: Judge Mueller granted permission to attend Justice Court Institute in Sacramento on 12/2-4/82 with use of Co. Car; CETA Project Administrator and Assistant granted permission to attend August meetings with 75% advance for Rural Employment and Training Conference in Sacramento; Chief Probation Officer granted 75% advance to attend Annual Conference in Santa Cruz on 9/14-17/82; Board approved annual Labor Day Parade Route; Deputy Probation Officer granted permission to attend Regional Probation Officers Assn. meeting in Visalia on 8/25/82; correction of Taxes - Secured Roll: 82-27; 82-36; 82-40, 82-57; Unsecured: 82-71 - 82-77; 82-83, 82-84; Chair authorized to sign Statement of Assurance certification for receipt of General Revenue Sharing funds.

Discussion of County Mileage Reimbursement Policy deferred until 9/7/82.

Supervisor Erickson advised Board that the subject of possible land exchange need not be held since there has been an offer of donation of land.

On motion of Taber, seconded by Dalton, Board authorized expenditure from Vehicle Property Damage Fund due to Sheriff Department vehicle cracked windshield caused by dump truck.

On motion of Taber, seconded by Dalton, Res. No. 82-176 adopted, regarding the vehicle used for Nutrition Site program and forming Nutrition Site Vehicle Committee.

On motion of Dalton, seconded by Taber, Res. No. 82-177 adopted, authorizing Vice-Chairman to sign revision of budget allocation on the Amendment to the RCIP Agreement.

Board reviewed the correspondence received from Division of Mines and Geology re County's desire to house State Mineral Exhibit and advising Board that they are considering our request along with several others. Also provided was list of criteria for selection of a satisfactory recipient. Board was appreciative and very interested in further pursuing offer of donation of land from Thomas Oakley to construct such a building to house the exhibit. On motion of Barrick, seconded by Taber, Planning Commission directed to direct Mr. Borchard to further investigate donation proposal and update Board upon completion of research.

On motion of Barrick, seconded by Dalton, Auditor requested to complete survey relating to disability retirement/workers' comp presented by Shasta County to assist in establishing workers' comp/disability retirement task force.

Supervisor Dalton presented Board with proposal for house numbering used effectively in District II.

On motion of Dalton, seconded by Barrick, Board accepted, with regret, resignation of H.R. Elgin from Don Pedro 1-M Advisory Board, directed Clerk to prepare certificate of appreciation, and authorized advertisement of vacancy.

On motion of Dalton, seconded by Taber, Board approved prima facie residential speed limit zone of 25 MPH as presented on map prepared for Holtzel Road between Greeley Hill Road and intersection of Ernst Road; and on Ernst Road and continuing on Wagner Road as set forth on map presented.

Supervisor Erickson will be attending RCRP Meeting in Sacramento on 8/25/82.

On motion of Taber, seconded by Dalton, Board adjourned to Closed Session re litigation matter at 5:40 p.m.
Board reconvened at 5:50 p.m. and following action taken as a result of Closed Session:

On motion of Barrick, seconded by Dalton, Board denied claim of M.G. Brown and referred to Insurance Carrier.

There being no further business, at 6:10 p.m., meeting continued until 8/30/82 at 2:00 p.m. for public hearing on budget/revenue sharing budget, adoption of final, and presentation of BLM land request applications.

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

ATTEST:

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

BY:

PATRICIA E. ALBERTA
Clerk of the Board
AGENDA FOR August 24, 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. - Approval of minutes of meetings of August 16 & 17, 1982

9:15 a.m. - Rod McReam, CJSSP Coordinator  
FOLDER #1  
Reduction in AB 8 Funding

9:30 a.m. - County Counsel matters  
FOLDER B  
1) Letter concerning Sewage Disposal Systems/Lake Don Pedro  
2) Proposed revisions to By-Laws/Volunteer Fire Departments  
3) Closed Session/Litigation  
4) Amendment to Salary Res.

10:00 a.m. - Planning Commission matters  
FOLDER #2  
1) Fee Waiver request for American Legion  
2) Mineral Land Classifications  
3) RIM Land Request Applications  
4) Other Business

11:00 a.m. - CETA Modification III Package  
FOLDER #3  
Presentation to be made by Michael Wright, Area Planning Body

11:15 a.m. - Paul Paige, Sheriff  
Request to purchase vehicle through State Purchasing

11:30 a.m. - Jerry Wengard, Mental Health Director  
FOLDER #4  
Mental Health Advisory Board concerns relating to Mental Health Program reductions

11:55 a.m. - WATER AGENCY BOARD OF DIRECTORS  
FOLDER #5  
Direction to Advisory Board to investigate Water Rights of Mariposa County

12:00 noon - LUNCH

2:00 p.m. - Review of the Grand Jury Report for 1982-82  
1) Department Head Responses  
2) Board of Supervisors Responses

CONTINUE MEETING TO AUGUST 30, 1982 AT 2:00 P.M. FOR FINAL BUDGET HEARING

INFORMATION AND COMMUNICATIONS

1. RCRC request for Board opposition to AB 3557, diversion of civil fees to legal services  
Notic from incoming Army Corps of Engineers District Engineer of commencement of his office

2. Questionnaire relating to the Workers' Compensation/Disability Retirement Task Force  
Proclamation declaring the statewide general election  
Request for opposition to AB 1448/union veto power over Social Security withdrawal
A. ROUTINE AGENDA - FOLDER A

A-1. Judge E. W. Mueller requests permission to attend Municipal and Justice Courts Institute in Sacramento on 12/2-4/82 with use of the County Vehicle;

A-2. CETA Project Administrator requests permission to attend Quarterly Mgrs. Meeting in Sacramento on 8-19-82, nuno-pro-tunc; Permission requested for Administrator and Assistant to attend New Project Operators Orientation on 8-24-82 and Rural Employment Training Conf. on 8-25-82 both in Sacramento with a 75% advance for 8/24-25/82 meetings;

A-3. Chief Probation Officer requests 75% advance to attend Annual Conference of Chief Probation Officers Assn. in Santa Cruz on 9/14-17/82;

A-4. Approval of the Annual Labor Day Parade Route;

A-5. Deputy Probation Officer requests permission to attend Regional Probation Officers Assn. meeting in Visalia on 8/25/82;

A-6. Request for Correction of Taxes - Secured Roll: 82-27 - 82-36; 82-40 - 82-57; Unsecured Roll: 82-71 - 82-77; 82-83, 82-84;

A-7. Authorization for Chairman to sign the Statement of Assurance Certification for receipt of General Revenue Sharing Funds;

B. ATTENTION MATTERS

County Mileage Reimbursement Policy (Supervisor Dalton) -------------- FOLDER #6

Possible Land Exchange/County Owned Property within Mariposa Townsite (Supervisor Erickson)

Request from Sheriff to draw funds from Vehicle Property Damage Fund ------ FOLDER #7

Resolution/Nutrition Site Vehicle -------------------------------------- FOLDER #8

Amendment to the ECIP Agreement/superseded the Agreement approved on 8-10-82 by revision the budget allocations --------------------------- FOLDER #9

Discussion of correspondence received from Division of Mines and Geology re housing of State Mineral Exhibit in Mariposa County; offer of donation of land for building to house exhibit from Judge Coakley --------------- FOLDER #10

C. ADMINISTRATIVE BUSINESS

CONTINUE THIS MEETING TO AUGUST 30, 1982 AT 2:00 P.M.
BUDGET HEARING/ADOPTION OF FINAL BUDGET
Board of Supervisors met in continued session this 30th day of August at 2:00 p.m. with Supervisors Barrick, Taber, Erickson, and Moffitt present. Supervisor Dalton excused.

Public Hearing opened at 2:05 p.m. for discussion of the final budget and use of Revenue Sharing Funds. Chairman called for public comment; none received. Auditor presented the final adjusted figure of Revenue Sharing allocation for Mariposa County. Chairman closed the public portion of the hearing after calling for public comment and receiving none. On motion of Erickson, seconded by Barrick, Res. No. 82-178 adopted, adopting the Final Budget for Fiscal Year 1982-83. EXCUSED: Dalton.

On motion of Barrick, seconded by Erickson, Res. No. 82-179, adopting the tax rate as one percent of cash value and the Mariposa Public Utilities District rate as .1346 percent of cash value, passed and adopted. EXCUSED: Dalton.

On motion of Barrick, seconded by Erickson, Res. No. 82-180, adopting the eight percent delinquency allowance, passed and adopted. EXCUSED: Dalton.

Robert Borchard presented the final proposals for four sites of BLM land to be acquired for recreational purposes and one site to be acquired for solid waste disposal. Board presented minor modifications to the applications. On motion of Erickson, seconded by Taber, Res. No. 82-181 adopted, authorizing filing application for BLM Land and designating County Planner/Grantsman to act as authorized agent in preparation, execution, and submission of these applications and work programs to the State. EXCUSED: Dalton.

On motion of Erickson, seconded by Taber, Board authorized Auditor to draw warrant in the amount of $10.00 for BLM land application filing fee to be expended from Planning Commission General Office Expense budget. EXCUSED: Dalton.

Paul Paige, Sheriff, present along with Deputy Chuck Sarmo to finalize transaction for purchase of GSA vehicles. On motion of Erickson, seconded by Barrick, Auditor authorized to draw a warrant on 9/3/82 in the amount of $17,161.57 payable to Love Chevrolet for purchase of GSA Vehicles.

On motion of Barrick, seconded by Erickson, Board approved the Library Committee suggestion to hold a fund raising drive for purchase of library books. EXCUSED: Dalton.

On motion of On motion of Barrick, seconded by Taber, Donna Nicholson and Chairman Moffitt be appointed to the committee of the Merced County Board of Supervisors to address the issue of transfer of books from the Mariposa Library to Merced County. EXCUSED: Dalton.

On motion of Moffitt, handed gavel to Vice-Chairman, seconded by Barrick, H. Forbes Simpson appointed as Planning Commission representative for District IV on an interim basis. EXCUSED: Dalton.

There being no further business, Board adjourned at 3:30 p.m. to meet in regular session on 9/7/82 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

BY:

PATRICIA E. ALBEE
Clerk of the Board
Meeting called to order at 9:20 this 7th day of September, 1982, with Supervisor Moffitt excused and Supervisor Barrick to arrive later this morning.

Housing Authority Commission called to order at 9:25 a.m. Commission determined that there is a need for additional rental units in Mariposa County for persons who qualify for section 8 (low income) housing. On motion of Dalton, seconded by Erickson, Housing Authority Res. No. 82-1 adopted, authorizing Executive Director to prepare and submit to HUD an application for subsidized housing. Counsel to further investigate to determine if County may start a duplicate file for use and information.

Minutes of meetings of 8/24/82 and 8/30/82 approved as presented.

Paul Paige, Sheirff, present to advise Board of need to purchase four-wheel drive vehicle and requested direction from the Board pursuant to new ordinance on bidding and purchasing. Mr. Paige presented several proposals solicited from various dealers; further discussion to be held after arrival of Supervisor Barrick.

Bid opening held at 9:30 a.m. for Road Department grader blades; Road Commissioner Lincoln present to accept and make recommendation. Bids received from Fresno Wire Rope, Guntert Sales, Con-Cal Equipment, Kirk Bridgeman, and Reed Equipment. Road Commissioner recommended bid received from Fresno Wire Rope; On motion of Dalton, seconded by Taber, Board accepted bid from Fresno Wire rope pursuant to recommendation of Road Commissioner.

County Counsel matters discussed with Richard Denhalter. 1) Board deferred discussion of Res. setting forth policy for purchases over $3,000 pursuant to Ord. 584 until such time that full Board is present. 2) Board scheduled meeting with Department Heads to discuss new policy and procedures for purchasing and bidding as set forth in newly adopted Ord. 584 on 9/13/82 at 3:00 p.m.; Clerk to notify all Departments. 3) On motion of Dalton, seconded by Taber, Board adjourned to Closed Session upon advice of Counsel re litigation and personnel matters.

Board reconvened and continued Closed Session until after 4:00 p.m. this afternoon.

Supervisor Barrick arrived at 10:00 a.m. and presented ribbon awarded to the swine purchased by the Board at the fair.

On motion of Dalton, seconded by Taber, Routine Agenda approved: Road Department authorized to paint parking lines in front of History Center; D.A. Investigator granted 75% advance to attend Conference in Santa Cruz on 9/27-28/82; Veterans Service Officer granted permission to attend Fall Training Session of County Veterans Service Officers in San Mateo on 9/28/82 - 10/1/82; Chair authorized to sign non-discrimination form re hiring of Civil Defense employees; Correction of Taxes - Secured Roll: 82-62, 82-63; Unsecured: 82-86, 87U, 89U, 90U, 94U.

Planning Commission matters discussed with Robert Borchard, Planner. 1) Lengthy discussion heard on proposed Ordinance to amend County Code to allow a process for Development Agreements. Mr. Borchard presented a statement of purpose which would be added to the text of the Ord.; Concensus of the Board to approve the addition. Discussion continued until after close of Public Hearing scheduled for 11:00 a.m.

Public Hearing opened at 11:15 a.m. for purpose of discussing proposed Res. exchanging property with the School District in order to construct a public school in Lake Don Pedro Subdivision; School Superintendent, George Barendse, present for input. Chair called for public comment; none received. Public portion of hearing closed. On motion of Dalton, seconded by Taber, Res. No. 82-181 (b) adopted, regarding exchange of property with the School District.

Further discussion ensued on Development Agreements. Motion of Barrick to incorporate Ord. with text change included, into Title 17, proposed zoning revisions to be considered during public hearing as a part of that document; motion died for lack of second. On motion of Barrick, seconded by Dalton, Ord. 587 introduced and first reading waived to amend County Code to establish procedure for processing Development Agreements, including amendment to the text as earlier presented. Public Hearing scheduled to allow comment on the proposed Ord. on 10/5/82 at 2:00 p.m. prior to second reading or adoption of such.

Mr. Borchard advised Board that pursuant to their request of the State to be named lead agency for the Reisting Water Rights application and project, the County is responsible for processing all environmental documents; Borchard to further investigate to determine deadlines to be met relating to environmental review and also any negligence on the part of the State with respect to this review process.

Supervisor Dalton presented concern re Use Permit of Mark Ellis; matter to be discussed with Larry Enrico.
CETA Administrator Jepson presented CETA Subgrant and various agreements for Board review and approval. On motion of Dalton, seconded by Barrick, Res. 82-182 adopted, authorizing Vice-Chair to sign CETA Subgrant, 8200-2910. On motion of Dalton, seconded by Barrick, Res. No. 82-183 adopted, approving and authorizing Vice-Chair to sign Balance of State-Subgrantee Plan. On motion of Barrick, seconded by Dalton, Res. No. 82-184 adopted, approving and authorizing Vice-Chair to sign EDD CETA Subgrant, 8200-2918. On motion of Barrick, seconded by Taber, Res. No. 82-185 adopted, approving and authorizing Vice-Chair to sign EDD CETA Subgrant, 8200-3109. On motion of Dalton, seconded by Taber, Res. No. 82-186 adopted, approving and authorizing Vice-Chair to sign Employment and Training Agreement/State Youth Grant 8200-3109.

Joan Lynk, Executive Aide, presented information on Lease Purchase of Copy Machines and gave recommendation on lease purchase plan rather than a rental plan since with the lease purchase there would be equity gained at the end of three year period. On motion of Dalton, seconded by Barrick, Board determined that competitive bidding would not be in the public interest and authorized Joan Lynk to solicit quotations for a lease purchase plan.

Board adjourned for lunch at 12:25 p.m. and reconvened at 2:10 p.m.

Appeal Hearing on LDA 889, Weston, Applicant, opened at 2:10 p.m. with staff report presented by Larry Enrico. Chairman called for persons speaking on behalf of the appeal: 1) Ralph J. Campbell, Attorney representing Western States Mining Company; concerned with nuisance factor created by mining operation after property is subdivided and homes constructed; 2) John Newman, President, Western States Mining Co.; 3) John Sandy. Following exhibits presented and accepted into evidence: Exhibit "A", map of area distinguishing mines; Exhibit "B", Commission Res./policy on mineral processing plants; Exhibit "C", Readers Digest article, Strategic Minerals and Outline/Need for EIR; Exhibit "D", photo of highway near mine in question. Chair called for comment in opposition of the appeal: 1) Charles Pratt, agent representing applicant Weston; presented justification for the Weston Land Division. Board allowed rebuttal from Mr. Campbell and then called for any further comment. Public portion of hearing closed followed by Board deliberation. On motion of Dalton, seconded by Taber, Board deferred decision on the matter to allow further investigation until 10/19/82 at 2:00 p.m.

Paul Paige present to receive Board direction on purchase of four-wheel drive vehicle. Clerk opened and read proposals into the record. On motion of Dalton, seconded by Barrick, Board determined that competitive bidding would not be in the public interest and authorized Sheriff to solicit and negotiate on proposals for a four-wheel drive vehicle. NO: Taber. On motion of Dalton, seconded by Barrick, proposals to be referred to Sheriff for recommendation to the Board.

Water Agency Board of Directors convened at 5:25 p.m. for purpose of appointments to the Advisory Board; no action taken at this time and Clerk to reschedule in several weeks.

Information and Communications. Board held review on recommendation from Resource Conservation District to apply Zorro Annual Rescue seed as method to control erosion in the targeted critical erosion area. On motion of Taber, seconded by Taber, Board directed that a letter of appreciation be forwarded to MCRCD and advise that the Board will accept their offer and request them to confer with County Engineer regarding implementation of the project.

On motion of Dalton, seconded by Taber, Supervisor Barrick to forward letter to Thomas Kroon and advise that the Water Shortage sign will remain in Yosemite West until such time the situation is resolved.

Board noted successful completion and acceptance of the Arts Plan for Mariposa County by the State.

Supervisor Barrick advised Board that recent appointee to Sequoia Area VIII Board, Patricia Wilking, has moved from area; Board should consider making appointment in the near future.

Supervisor Erickson presented RCR Res. re Privatization of Federal Property and disposition of federally owned or controlled lands for Board review; further discussion scheduled on 10/12/82 for Board to express their position on the matter prior to next RCR meeting.

County Mileage Reimbursement policy discussion to be rescheduled in several weeks.

On motion of Taber, seconded by Barrick, Board authorized expenditure from Board of Supervisors, Office Expense, not to exceed $25.00 for purchase of Guest Book for Courthouse Tours.

On motion of Barrick, seconded by Taber, Res. No. 82-187 adopted, approving and authorizing Vice-Chairman to sign Agreement with the State for Health Services.

Supervisor Barrick to discuss request of Bruce D. McGeeman for protest and reduction of assessment with Steve Dunbar, Assessor, and present Board information on 9/4/82.
On motion of Dalton, seconded by Barrick, Board to donate County Tile Plaque to Crescent Arabian Horse Association for presentation at their annual Horse Show.

Appointment to Commission on Aging, District 4, to be made on 9/14/82 when Supervisor Moffitt is present.

On motion of Barrick, seconded by Dalton, Res. No. 82-188 adopted, proclaiming October 4-10, 1982 at “Family Communication Week” in Mariposa County.

Supervisor Barrick advised Board of situation in Yosemite West where two building permits were not renewed and construction of homes is well under way; property owners were advised that permits were terminated. Supervisor Barrick to contact Roger McElligott to determine if these two permits were issued to other parties and if there is possibility that new permits might be issued in order that the homes may be completed.

On motion of Erickson, seconded by Barrick, Res. No. 82-189 adopted, expressing appreciation to Roger Grammer for service as District III Planning Commissioner; County plaque to be prepared.

On motion of Taber, seconded by Barrick, Res. No. 82-190 adopted, expressing appreciation to Wally Stovall for his service as at large member of Planning Commission; County plaque to be prepared.

On motion of Taber, seconded by Dalton, Res. No. 82-191 adopted, expressing appreciation to Jim Sharp for his service to the County as District V Planning Commissioner; County plaque to be prepared.

On motion of Barrick, seconded by Dalton, Res. No. 82-192 adopted, expressing appreciation to Lou Bittner for his service as alternate member to the Planning Commission; County plaque to be prepared.

Supervisor Erickson updated the Board on the proposal to lease County property in the town of Hornitos; Supervisor Erickson to gather additional information and present a formal proposal to the Board on 9/14/82.

There being no further business, Board adjourned at 6:40 p.m. to meet in Administrative Session on 9/13/82 at 10:00 a.m.

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

ATTEST:

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

PATRICIA E. ALBERTA
Clerk of the Board
AGENDA FOR September 7, 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. - HOUSING AUTHORITY COMMISSION ---------------------------------------- FOLDER #1
Resolution/Authorization for additional 60 rental units

9:15 a.m. - Paul Paige/Discussion of Purchase of Four-Wheel Drive Vehicles

9:30 a.m. - BID OPENING/ Road Department Grader Blades ---------------- FOLDER #2

9:35 a.m. - County Counsel matters ------------------------------------------------ FOLDER B
1) Resolution/Purchasing Policy
2) Scheduling of meeting with Department Heads to discuss new purchasing policy
3) Closed Session/Litigation and Personnel

10:30 a.m. - Planning Commission matters ---------------------------------------- FOLDER #3
1) Proposed Ordinance/Development Agreements
2) Reating Water Rights Project/County Role as Lead Agency
3) Other business

11:00 a.m. - PUBLIC HEARING/Exchange of Property with School District
Bandarillo Drive -------------------------------------------- FOLDER #4

11:30 a.m. - John Jepson, CETA Project Administrator -------------------------- FOLDER #5
1) 1983 CETA Subgrant
2) CETA Annual Plan for 1983
3) Special CETA Grant/1983 Subgrant
4) Special Youth Project
5) 1983 Merced EDD Agreement

11:45 a.m. - Joan Lynk, Executive Aide ------------------------------- FOLDER #6
Lease Purchase of Copy Machines

12:00 noon - LUNCH

2:00 p.m. - APPEAL HEARING/IDA 888, Revised, Dolores Weston, Applicant-------- FOLDER #7

4:00 p.m. - WATER AGENCY -------------------------------------- Appointments to Advisory Committee

INFORMATION AND COMMUNICATIONS

1. Mariposa County Resource Conservation District/Erosion Control in targeted critical erosion area
2. AB 3231 (Parr) Program Realignment Study
3. Stream Gauging Data
4. Monthly Total Permit Report/Building Department
   Animal Damage Control Quarterly Reports
   Merit System for local governments
   Notice of acceptance of three phases of Arts Plan for the County
INFORMATION AND COMMUNICATIONS

8. Concern regarding "water shortage" sign in the Yosemite West Area
9. Response from Senator Maddy re County's opposition to appointment to the California Transportation Commission
10. Executive Director Announcement/Sequoia Area VIII Board
11. Response from Senator Maddy re County's opposition to AB 3557
12. Concerned resident's opinion on the Cotton Motel Project

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Authorization for Road Department to paint parking lines in front of the History Center;
A-2. District Attorney Investigator requests 75% advance to attend D.A. Investigators Conference in Santa Cruz on 9/27-28/82;
A-3. Veterans Service Officer requests permission to attend Fall Training Session Cal Assn. of County Veterans Service Officers in San Mateo on 9/28-10/1/82;
A-4. Authorization for Chairman to sign non-discrimination form re hiring of Civil Defense employees;
A-5. Request for Correction of Taxes - Secured Roll: 82-62, 82-63; Unsecured Roll: 82-86, 87U, 89U, 90U, 94O

B. ATTENTION MATTERS

Discussion of appointment to the ER-TAC Committee ------------------------- FOLDER #8
Discussion of Tehama County Res. regarding "Privatization" of Federal Property and Disposition of Federally Owned or Controlled Land ------------- FOLDER #9
County Mileage Reimbursement Policy (Supervisor Dalton) --------------------- FOLDER #10
Suggestion to purchase Guest Book/Courthouse Tours ------------------------ FOLDER #11
Review and approval of the Health Services Contract ------------------------ FOLDER #12
Request for Protest and Reduction of Assessment/McKeeman --------------- FOLDER #13
Request for County Plaque/Crescent Arabian Horse Association -------------- FOLDER #14
Discussion of appointment to the Commission on Aging ---------------------- FOLDER #15
Request for adoption of Resolution proclaiming "Family Communication Week" ------------------------------------------- FOLDER #16
Reinstatement of Building Permits/Yosemite West (Supervisor Barrick)
Res. of appreciation for Roger Grammer/service as Planning Commissioner - FOLDER #17
(Supervisor Erickson)

C. ADMINISTRATIVE BUSINESS

Res. of appreciation to Planning Commissioners (Supervisor Barrick)
Board met in Administrative Practices Session this 13th day of September, 1982 at 9:00 a.m. with all members present.

Board reviewed the Title 17 Zoning Revisions and presented amendments and additions; areas covered this date included section 17.12, General Provisions, and portions of Chapter 17.16, General Sign Regulations. Further review to be held on September 27, 1982.

Lois Lewis, Welfare Director discussed the recruitment process for hiring of new Welfare Director as the 1st of the year in 1983. County has the option to request Merit Systems to recruit and screen the applicants or the recruitment process can be conducted by the County. Board scheduled action to determine hiring of the Welfare Director on 9/14/82 under attention matters.

Board adjourned for lunch at 12:20 p.m. and reconvened at 2:10 p.m.

Meet and confer item held this date with employee representatives Dana Walton and Paul Paige present to discuss the proposed changes to the Employee Memorandum of Understanding. Changes requested included a provision for mediation of disputes; rewording of provision to allow annual negotiation for Cost-of-Living increase; and PEMS adjustments to be passed on to employees. Meet and confer matter scheduled for 9/21/82 at 9:15 a.m. for further discussion of MOU and possible action to incorporate these changes.

Department Heads met with the Board to discuss the new policy and procedure for purchasing and bidding pursuant to Ordinance No. 584. Suggestion presented by District Attorney, J.B. Eckerson to appoint one purchasing agent with Dept. Heads to act as deputy purchasing agents in order that the needs of each department be addressed. Majority of the Departments in agreement with this concept; Board scheduled action on 9/14/82 to appoint an interim Purchasing Agent in order to be in conformance with State law.

There being no further business, the Board adjourned at 4:50 p.m. to meet in regular session on 9/14/82 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

PATRICIA E. ALBERTA
Clerk of the Board
Meeting called to order this 14th day of September, 1982 at 9:15 a.m. with all members present.

Minutes of 9/7/82 meeting approved as amended.

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

- F.P.A./Solid Waste ..........1,096.08
- Coutil. Lighting .............210.68
- Coutil. Serv. Area ..........1,117.37
- Don Pedro 1-M ................42.90
- Don Pedro Sewer .............287.42
- General .....................127,647.70
- Hornitos Lighting ..........519.23
- Justice Subvention ........2,256.94
- Law Library ................207.82
- Mariposa Lighting ..........840.48
- Mariposa Prk. Bond ..........100.00
- Mariposa Pines ..............121.29
- Mtn. Co. Air Basin ..........2,785.87
- Revenue Sharing Oper ......1,420.00
- Road Fund ...................74,051.25
- S.Y.E.P. Title IV ...........614.61
- County Transit ..............803.10
- Vehicle Property Damage ....254.73
- Yosemite West Maint .......1,007.95
- E.C.A.P .....................10.40
- Welfare Trust ...............312.00
- Title I Admin - new ..........910.19
- Title II-B -new .............179.43
- Title IV YETP - new ..........18.40
- Service & Training ..........746.42
- OEO Admin ...................183.00
- New OEO Program ............2,332.52
- LIHEA .......................1,939.35

Paul Paige present to update Board on purchase of four-wheel drive vehicle; no vehicles available for delivery at this time. Consensus of the Board to allow Sheriff to obtain proposals, negotiate, and bring recommendation to the Board for final direction as to purchase of vehicle.

County Counsel matters discussed with Richard Denhalter. 1) Lengthy review held on Res. establishing policy for purchases over $3,000 pursuant to Ord. 584; Board made amendments to proposed resolution. On motion of Erickson, seconded by Dalton, Res. No. 82-193 adopted, setting forth policy for purchases over $3,000. 2) On motion of Erickson, seconded by Barrick, Board scheduled hearing date for purpose of change of 16th Street to Howard Street on 10/5/82 at 11:45 a.m. and directed Road Commissioner to post at least three notices in public places along 16th Street ten days prior to hearing. 3) On motion of Barrick, seconded by Erickson, Res. No. 82-194 adopted, authorizing Chairman to sign and approving the acknowledgment of Assignment of Funds for the J.C. Fremont Hospital. 4) On motion of Erickson, seconded by Dalton, upon advice of Counsel, Board adjourned to Closed Session at 9:55 a.m. re personnel matter.

Board reconvened at 11:00 a.m. and no action taken as result of Closed Session.

CETA Project Administrator presented Board with amendments to OEO and LIEAP Agreements. On motion of Erickson, seconded by Taber, Res. No. 82-195 adopted, approving and authorizing Chairman to sign amendments to OEO and LIEAP Agreements.

On motion of Barrick, seconded by Taber, Board will endorse the resolution of RCRC requesting marijuana enforcement assistance.

Board reviewed information provided by Private Medical-Care re optional plan for health care service benefits; CSAC advised Board that they were not aware of the program and could not support at this point.

Board reviewed information provided by RCRC relating to transfer of Medically Indigent Adults to Counties. Chairman appointed Supervisors Erickson and Barrick to investigate the options offered to small counties for the transfer of MIA's and present recommendation to the Board.

Roger McElligott present to advise Board of status of Airport Development Aid Program grant for construction of Airport taxiway and other improvements; FAA is considering a grant of $639,000 to be 90% federally funded with a 10% County match. Bill McGlasson, engineer for the project, gave detailed report on history of the grant and direction necessary by the Board at this point. On motion of Barrick, seconded by Erickson, Res. No. 82-196 adopted, approving and authorizing Roger McElligott to sign the application for federal assistance for construction of Airport taxiway and other improvements. McGlasson advised Board that FAA will notify as to acceptance of application within thirty days. Board agreeable to establishing two separate funds for administering the funds if the grant is awarded.

On motion of Erickson, seconded by Dalton, Board approved Routine Agenda:
Deputy Probation Officer granted 75% advance to attend Workshop on Anti-social, Difficult-to-Control Adolescent in Sacramento on 9/29/82; Board accepted donations for Courthouse tours; Board ratified action taken by Supervisors Erickson, Moffitt, and Dalton to forward telegram to Gov. Brown requesting support of AB 3280, Farr.

On motion of Erickson, seconded by Barrick, Urgency Ord. 588 adopted, appointing the Chairman of the Board as an interim Purchasing Agent for purchase of supplies and equipment not exceed the sum of $3,000.

On motion of Moffitt, seconded by Dalton, Marion Barnett appointed to the Commission on Aging to represent District IV.

Supervisor Dalton advised Board of difficulty of scheduling meetings with engineers and other persons involved to discuss bringing the Don Pedro Sewer Zone up to Water Quality Control standards. On motion of Dalton, seconded by Taber, Board will petition LAFCO to extend the deadline for the tender of assets to the Lake Don Pedro Community Services District for a period of sixty (60) days from October 1, 1982. Clerk directed to notify the Community Services District and Water Quality of this action.

NO: Erickson, Barrick.

Board reminded of the Public Workshop on the Redevelopment Agency concept scheduled for 9/15/82 at 7:30 p.m.

Chairman Moffitt excused from attendance this afternoon.

Board adjourned for lunch at 12:35 p.m. and reconvened at 2:05 p.m.

Lengthy review and discussion held on the General Plan Amendment requests/Environmental Determination with Larry Enrico and Tony Lashbrook. Supervisor Erickson expressed concerns relative to reclassification of prime A-E Classification and spot zoning. Supervisor Taber suggested considering only appli-which were impacted by land use boundary line after adoption of new General Plan. Supervisor Barrick suggested to consider those impacted in any way due to General Plan. Board advised of properties impacted by creation of new lines. Board requested further review of the Board minutes of the initial hearing on the amendments requests in March of 1982 prior to action on the requests. Further discussion scheduled on 9/21/82 at 10:00 a.m.

Robert Borchart advised Board that LTC meeting is scheduled to update the Board on status of the Transportation Planning function in his office on 9/21/82 at 11:30 a.m.

Borchard informed Board that since there is no permit authority, the County will not act as lead agency for the Keating Water Project; no private land with permit discretion.

Mr. Borchart advised Board of contact from Robert Goodman, Certified Economic Development Corp., who has ability to underwrite development and business loans under EDA permit; Mr. Goodman requests to speak to the Board re-including the County in his jurisdiction and allowing representative on his committee. Board requested Borchard to supply further information prior to inviting Mr. Goodman to attend a Board session.

On motion of Taber, seconded by Barrick, Clerk directed to advertise vacancy on the Sequoia Area VIII Board for Developmentally Disabled.

Supervisor Barrick discussed McKeeman tax assessment protest with Assessor Dunbar; matter has been resolved since Mr. McKeeman’s protest for reduction was not filed in a timely manner.

Discussion on lease of County property in Hornitos deferred until 9/21/82 under attention matters.

On motion of Dalton, seconded by Barrick, Board approved expenditure from Vehicle Property Damage fund to repair Sheriff’s vehicle windshield.

Appointments to Lake Don Pedro Service Area Advisory Committee to be made in several weeks.

Chairman appointed Lois Lewis as a member of the committee to review the options available to small counties for the transfer of medically indigent
adults to counties; Clerk to so notify Mrs. Lewis.

On motion of Barrick, seconded by Taber, Wally Stovall appointed to the Environmental Review Technical Advisory Committee as a general public member.

On motion of Dalton, seconded by Taber, Board will request that Lois Lewis request Merit Systems to establish a review board for screening of applicants for the position of Welfare Director.

Supervisor Taber requested to be excused on 10/12/82 due to out of town trip.

On motion of Barrick, seconded by Taber, the following persons were appointed to the KI Portal Town Planning Advisory Committee: 1) Art Baggett Nancy Savage, Ron Skelton, Letty Brouillette, Carolyn Taggart, Andy Anderson, Ted Halliday, and Les James. Additional appointments to be made in the near future.

Supervisor Barrick expressed concerns re AB 3638, land survey maps; CSAC bulletin to be referred to Planning Commission for review and recommendation back to the Board.

On motion of Barrick, seconded by Dalton, correspondence received by the Board shall receive an immediate acknowledgment and then be given to each Supervisor for their discretion as to placing on regular Board agenda.

Board agreeable to allowing the lights in Coulterville to remain in operation on Tuesday nights.

Supervisor Dalton requested that any correspondence being forwarded from the Board of Supervisors be signed by the Chairman of the Board.

Board directed the Clerk to schedule a meeting with Conrad Yhnell in order that he present a progress report on the Sanitarian Aide.

There being no further business, Board adjourned at 4:50 p.m. to meet for Public Workshop on 9/15/82 at 7:30 p.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR September 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 meeting of September 7, 1982
9:10 a.m. - Approval of monthly claims as presented by the Auditor
9:15 a.m. - Paul Paige, Sheriff
Recommendation on proposals received for four-wheel drive vehicle
9:30 a.m. - County Counsel matters --------------- FOLDER B
  1) Res./Policy for purchases over $3,000
  2) Hearing Procedure/Changing of 16th Street to Howard Street
  3) Order of Assignment of Funds/J. C. Fremont Hospital
  4) Closed Session/Personnel
10:00 a.m. - GENERAL PLAN AMENDMENT REQUESTS/ENVIRONMENTAL DETERMINATION

11:00 a.m. - John Jepson - CDTA Project Administrator
  1) OEO Amendment
  2) LITEP Amendment

11:15 a.m. - Roger McElligott, Special Districts Manager
Discussion of status of Airport Taxway Grant Program
11:45 a.m. - Appointment of interim Purchasing Agent pursuant to
  Ordinance No. 584, Purchasing and Bidding requirements
12:00 noon - LUNCH

2:00 p.m. - GENERAL PLAN AMENDMENT REQUESTS/ENVIRONMENTAL DETERMINATION

INFORMATION AND COMMUNICATIONS
1. County Treasurer's Monthly Report
2. Water Agency Fund
3. Senator Dave Roberts views on Social Security
4. RCRC Resolution/requesting marijuana enforcement assistance
5. Proposal from Private Medical-Care, Inc. to lower employee medical and dental health plans
6. RCRC analysis of AB 3231, Farr, redefining of responsibilities and funding for public programs
7. Health Department Quarterly Reconciliation of Expenditures
8. California Mining Association recommendation on Mariposa County's request to house State Mineral Exhibit
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Deputy Probation Officer requests 75% advance to attend Workshop on Anti-Social Difficult-to-Control Adolescent in Sacramento on 9/29/82;

A-2. Acceptance of donations for Courthouse Tours;

A-3. Board ratification of action taken by Supervisors Erickson, Moffitt and Dalton to forward telegram to Gov. Brown requesting support of AB 3280, Farr;

B. ATTENTION MATTERS

Authorization to advertise for vacancy/Sequoia Area VIII Board --------------FOLDER #1

Report from Supervisor Barrick/Protest and Request for Reduction of Assessment of Bruce D. McReeman --------------------------------------FOLDER #2

Proposal on lease of County property in Hornitos (Supervisor Erickson) ------FOLDER #3

Request to expend funds from Vehicle Property Damage/Sheriffs Dept. --------FOLDER #4

Appointment to Lake Don Pedro Service Area 1-M Advisory Committee --------FOLDER #5

Options to small counties/transfer of medically indigent adults ---------------FOLDER #6

Appointment to the Commission on Aging, District IV ----------------------FOLDER #7

Appointments to the El Portal Town Planning Advisory Committee (Supv. Barrick)

Appointment to the ER-TAC Committee -------------------------------------- FOLDER #8

Discussion and action on extending time period on Lake Don Pedro Sewer Zone study (Supervisor Dalton)

Discussion on hiring procedure for Welfare Director

C. ADMINISTRATIVE BUSINESS
Public Workshop held this 15th day of September, 1982 at 7:30 p.m. for the purpose of discussing the concept of a Redevelopment Agency. Supervisors Moffitt, Barrick, Taber, and Erickson present. Supervisor Dalton absent.

Robert Borchard presented an overview of the purpose of a Redevelopment Agency and the concept of Tax Increment Financing. Chairman opened a question and answer session to allow the public to become aware of this particular process.

After all questions were addressed and no further questions posed, Chairman adjourned the Workshop at 10:15 p.m.

Board to meet in regular session on September 21, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BIONSON, County Clerk
Ex Officio Clerk of the Board

BY:

PATRICIA E. ALBERTA
Clerk of the Board
Meeting called to order this 21st day of September, 1982 at 9:20 a.m. with Supervisors Erickson, Dalton, Taber, and Moffitt present. Supervisor Barrick to arrive later this morning.

Minutes of meetings of 9/31, 9/14, and 9/15, 1982 approved as amended.

Paul Paige, Sheriff and Charles Surno presented Board with proposal from Razzari Ford for four-wheel drive vehicle; Sheriff Paige advised the Board that the price was comparable to that of State Purchasing and requested authorization to purchase. On motion of Erickson, seconded by Taber, Paul Paige authorized to make the purchase of four-wheel drive vehicle from Razzari Ford.

Supervisor Dalton authorized to contact the State Department of Health regarding the payment of an invoice from FAMILIT Associates, Environmental Engineers, for preparation and presentation of the sewage and soils seminar held in August of this year; concensus of the Board that state should assume the costs incurred relating to this seminar and invoice should be referred to them.

County Counsel matters discussed with Richard Denhalter. 1) Counsel presented status report on the Office of Planning and Research; legislation awaiting Governor’s signature which would permit incoming Governor to revise agencies of state government and dissolve any agencies which exist. 2) Counsel advised Board that he and Barbara Saye will attend a hearing on 10/6/82 to answer interrogatories relating to the dispute over state mandates; trial scheduled for 11/2/82. 3) Board reviewed information received subsequent to the meeting held for discussion of the El Portal Administrative Site from Park Superintendent Binnieuw. Counsel to present a document for review in November. Supervisor Barrick to schedule discussion re the cooperative agreement between El Portal VFD and the Park Service in the near future. 4) Supervisor Dalton recommended that the Board approve the proposal for analysis report of the Don Pedro Wastewater system submitted by Raymond Vail; scope of engineering has been narrowed and Community Service District is satisfied with condition of system as it currently exists. On motion of Dalton, seconded by Taber, Res. No. 82-197 adopted, authorizing Roger McElligott to sign the proposal agreement with Raymond Vail & Associates.

On motion of Erickson, seconded by Dalton, Auditor authorized to draw warrant in the amount of $11,771.22 for purchase of four-wheel drive vehicle by the Sheriff.

Supervisor Barrick arrived at 10:00 a.m.

Supervisor Dalton advised Board that he was unaware that the public workshop on the Redevelopment Agency was an official meeting.

Planning matters discussed with Robert Borchard and Larry Enrico. 1) On motion of Erickson, seconded by Barrick, Board approved the request of the Planning Commission to prepare the scope of environmental concerns for Specific Plan Amendment 82-2, Story Hill Corp. On motion of Erickson, seconded by Dalton, Board authorized the Planning Commission to hold a public hearing on the scope of environmental concerns prior to the drafting of the EIR if the applicant so desires and at the cost of the applicant. 2) Mr. Borchard presented informational package for Board review re Certified Economic Development Company; lengthy discussion ensued. On motion of Barrick, seconded by Dalton, Board requested that the officers of the Certified Economic Development Co. be invited to attend a Board session and address the Board on the subject, the purpose, and the benefits derived; Clerk to notify Chamber of Commerce of meeting date. 3) Long discussion was heard on the requests for General Plan Amendments; Larry Enrico advised Board of properties affected by the creation of boundary lines established after adoption of the 1984 General Plan Update. Supervisor Moffitt excused from the discussion. On motion of Erickson, seconded by Dalton, the Board will 1) not accept the recommendation of the Planning Commission on the Bittner GPA request and directed that an EIR be prepared with the Commission to prepare the scope of concerns; 2) not accept the recommendation on the Long GPA request and directed that an EIR be prepared with the Commission to prepare scope of concerns including safety, addressing the issue of encroachment, and the impact on adjacent agricultural lands; 3) direct the Commission to further consider the Kim, Wylie, Binning, and Rubank GPA requests in light of the cumulative impacts, the fact that there are substandard parcels in the surrounding A-E use classification, there is a great change in terrain and quality of the A-E land, the close proximity of the Cathay’s Valley TPA, and conduct further study of the appropriateness of the A-E land use classification; 4) directed the Commission to proceed in processing the remaining GPA requests as recommended. AYES: Erickson, Dalton, Taber. NO: Barrick. EXCUSED: Moffitt.

LTC Meeting for discussion of Transportation Planning rescheduled for 9/28/82.

John Thomson, Air Pollution Officer, presented the application for Financial Assistance
from the State Air Resources Board. On motion of Erickson, seconded by Dalton, Res. No. 82-198 adopted, approving the application and authorizing the Chairman to sign.

Mr. Thomason also presented a resolution requesting the State to continue with future funding of Air Pollution programs. On motion of Erickson, seconded by Dalton, Res. No. 82-199 adopted, requesting continued State Air Resources Board subvention to local districts. On motion of Erickson, seconded by Dalton, Board approved letter to Air Resources Board re support of future funding of the program, authorized Chairman to sign, and directed that Res. 82-199 be attached for submission to the State.

Discussion of expenditure of UMTA Section 18 funds for capital equipment deferred until this afternoon.

Board adjourned for lunch at 12:30 p.m. and reconvened at 1:40 p.m.

Water Agency Board of Directors convened at 1:40 p.m. for discussion with Mark Rowney, MPUD, on the receipt of Sewer Revenue Bonds for sewer project. On motion of Barrick, seconded by Dalton, Chairman Moffitt authorized to meet with MPUD and the Auditor to receive the Sewer Revenue Bonds on behalf of the Water Agency. Meeting scheduled for 9/22/82 at 10:00 a.m. On motion of Barrick, seconded by Dalton, Water Agency Res. No. 82-7 adopted, authorizing Auditor and Treasurer to transfer $500,000 from Water Agency Fund to MPUD Sewer Bond Fund, Revenue Bond. EXCUSED: Erickson. Water Agency adjourned at 1:55 p.m.

Board of Supervisors reconvened at 1:55 p.m. On motion of Erickson, seconded by Barrick, Routine Agenda approved: Health Officer granted permission for Shirley Schmelzer to attend Training Session for Hearing Screeners in Sonoma on 9/29-30/82; Veterans Service Office granted use of County Car on 9/20 and 9/27, 1982; Correction of Taxes - Secured Roll: 82-25, 63, 64, 65, 66, 67, 68, 70, 71, 73; Unsecured Roll: 82-95, 96; Courthouse Guide to repair Hull Tree next to Law Library in Courthouse.

Information and Communications. State Department of Mental Health Proposal to Neaple Regulations referred to Mental Health director for comment.

Board noted commendation received from Department of Veteran Affairs to Veterans Service Officer Glen Power and Assistant, Robin Hubbert, for their assistance during recent audit.

Board reviewed information from Office of Emergency Services re the Long Valley Volcanic Hazards Council; Supervisor Moffitt received call from Mr. Adams relating to this Council will further discuss matter and report additional information to the Board.

Appeal Hearing, Use Permit No. 164, Jimmis Cotton, Applicant, opened at 2:00 p.m. Staff report presented by Larry Enrico followed by public testimony of the Appellants: 1) Dottie Hount- safety of children, traffic, increase in crime, decrease in property tax; 2) Vera Welch- noise, traffic congestion, sewage increase, drainage, increase in crime, allowed use of land; 3) Margaret Donkersley- fire protection, drainage. Testimony presented by Jerome Freeman, Agent on behalf of the Applicant responding to concerns addressed in the grounds for appeal; letters in support of the project read into and incorporated as part of the petition by Veressa Barruss and Jovan Trujillo. Chairman called for testimony in support of the appeal none received. Chairman called for testimony in opposition to the appeal: 1) H. Forbes Simpson, impact created by an allowable use; 2) Jim Spacce, supporting the project on behalf of the Chamber of Commerce; 3) Jim Sharp, addressed fire mitigation; 4) Fred Bardini, fire mitigation; 5) Gordon Greenlaw, quietness of motel; 6) Jim Dulich, motel is beneficial use; 7) Ruth Jette' supporting motel from managers standpoint; 8) Rebuttal testimony heard from Vera Welch and then Chairman closed public portion of the hearing. Board deliberation held and questions directed to staff. On motion of Erickson, seconded by Barrick, the board denied the appeal, accepted the conditions of the Planning Commission with a revision to the conditions in item "J" to require a Class "C" fire resistant roofing material. AYES: Moffitt, Erickson, Dalton, Barrick. NO: Taber, concerns with traffic circulation.

Discussion on lease of County property in Horntos rescheduled for 9/28/82 under attention.

Supervisor Dalton to discuss obtaining funding for transportation needs in District II with Transportation Coordinator, Joan Lynk.

On motion of Erickson, seconded by Barrick, Chairman authorized to execute letter requesting UMTA Section 18 funds in the amount of $1200 be set aside for purchases of capital equipment. ABSTAIN: Taber.

On motion of Erickson, seconded by Barrick, Res. No. 82-200 adopted, proclaiming the month of November as 'Veterans Call to Unity Month'.

Board requested review for transfer of funds from Future Plant Acquisition fund to FPA - Solid Waste; feeling of the Board that transfer had been completed. Clerk to request
clarification from Barbara Saye on the transfer.

On motion of Taber, seconded by Barrick, Res. No. 82-201 adopted, authorizing Chairman to sign the Agreement for licensing of Foster Family Homes.

On motion of Taber, seconded by Erickson, Res. No. 82-202 adopted, proclaiming the week of September 16-23, 1982 as "Constitution Week."

Board reviewed request from Richard Long concerning reinstatement of building permit in Yosemite West; Supervisor Barrick recommended that due to a hardship situation, that Mr. Long be allowed to apply for new building permit. On motion of Barrick, seconded by Taber, Board will allow Mr. Long to reapply for a new building permit for construction of home in Yosemite West and made the following hardship finding: 1) substantial loss in the amount of $30,000 already invested. ABSTAIN: Erickson.

Library committee appointments to be deferred for several weeks.

On motion of Erickson, seconded by Barrick, Richard Begley authorized to negotiate with Jerry Wengerd for purchase of the Kings View auto for use as County Pool Car; offer to not exceed $3,000.

On motion of Barrick, seconded by Erickson, Supervisor Erickson authorized to request CDF/ CYA to clean brush from Mariposa Creek.

Supervisor Erickson presented proposal concept for construction of a crossing on 8th Street at Mariposa Creek; offer of $1500 donation for a portion of project costs has been informally presented by concerned citizens. Board in agreement with concept and authorized Erickson to pursue the matter and present further information to the Board.

Supervisor Barrick advised the Board that CSAC President, Terry Cook, did not endorse the optional medical plan offered by Private Medical Care.

Supervisor Erickson to attend RNC meeting this week and request Board to address concerns for presentation to the executive council; Board requested that Erickson request RNC endorsement of legislation prepared by Counsel on the Transient Occupancy Tax for camping facilities.

There being no further business, Board adjourned at 6:00 p.m. in the memory of Amy Miller, Wilton Neddenriep, and John Chalfant, to meet in Administrative Practice Session on 9/27/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Marioposa County Board of Supervisors

ATTEST:

ELLEN BRUNSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR  September 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 9/13, 9/14, & 9/15, 1982
9:15 a.m. - Charles Sarno, Jerry Neal/Sheriff's Department
Direction on purchase of four-wheel drive vehicle

9:30 a.m. - County Counsel matters ------------------------------- FOLDER B
1) Park Superintendent response to El Portal Regulations
2) Proposal for Analysis Report of the Don Pedro Waste-
water System/Cleanup & Abatement Order

10:00 a.m. - Planning Commission matters ---------------------- FOLDER #1
1) Information re Certified Economic Development Corp.
2) Scoping of Draft EIR, Specific Plan Amendment 82-2
Story Hill Corp., Applicants
3) General Plan Amendment requests/Environmental
Determination

11:00 a.m. - John Thomson, Air Pollution Control Officer -------- FOLDER #2
Discussion of Air Pollution matters

11:30 a.m. - LOCAL TRANSPORTATION COMMISSION MEETING
Discussion with Robert Borchard re Transportation
Planning

11:50 a.m. - Discussion and possible action on expenditure of -- FOLDER #3
UMTA Section 18 Funds for capital equipment

12:00 noon - LUNCH

1:30 p.m. - WATER AGENCY BOARD OF DIRECTORS ------------------ FOLDER #4
1) Authorization for representative to meet with MPUD
and receive the Sewer Revenue Bonds
2) Appointments to the Water Agency Advisory Board
3) Authorization for Auditor and Treasurer to transfer
$500,000 from Water Agency Fund to MPUD Sewer Fund/Rev.Bo

2:00 p.m. - APPEAL HEARING/USE PERMIT NO. 164, ENNIS COTTON,---- FOLDER #5
APPLICANT

INFORMATION AND COMMUNICATIONS

1. Application 27291, Keating Project
2. Senator Maddy's response to Board opposition to AB 1448
3. Notice of Repeal of Regulations/State Dept. of Mental Health
4. Data on the valuation of small hydroelectric plants
5. State response to audit on Veterans Service Office
   Invoices for Court-appointed Counsel fees
   Request from Office of Emergency Services to provide a representative
to the Long Valley Volcanic Hazards Council
   Annual Financial and Budget Report/Mariposa County School District
   News Release/prescribed Burning plans for Yosemite National
Park
A. ROUTINE AGENDA - FOLDER A

1. Health Officer requests permission for Shirly Schmelzer to attend Training Session for Hearing Screeners in Sonora on 9/29-30/82;

2. Request for use of County Car by Veterans Service Officer on 9/20 and 9/27, 1982;

3. Request for Correction of Taxes - Secured Roll: 82-25, 63, 64, 65, 66, 67, 68, 69, 70, 71, 75; Unsecured Roll: 82-95, 96;

4. Courthouse Guide requests permission to repair Hall Tree next to the Law Library in the Courthouse;

B. ATTENTION MATTERS

Request for support of Veterans Recognition Month --------------- FOLDER #6
Lease of County Property/Hornitos ----------------------------- FOLDER #7
Request for Transfer of Funds/Future Plant Acquisition to Future Plant Acquisition - Solid Waste -------------------------- FOLDER #8
Review and approval of Agreement for licensing of Foster Family Homes ----------------------------------------------- FOLDER #9
Request for proclamation declaring week of September 17-23, 1982 as "Constitution Week" ----------------------------- FOLDER #10
Request to reinstate building permit in Yosemite West/ Richard Long ----------------------------------------------- FOLDER #11

Discussion of appointments to the County-wide Library Committee (Supervisor Taber)

C. ADMINISTRATIVE BUSINESS
AGENDA FOR September 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 9/13, 9/14, & 9/15, 1982
9:15 a.m. - Charles Sarno, Jerry Neal/Sheriff's Department
Direction on purchase of four-wheel drive vehicle

9:30 a.m. - County Counsel matters ---------------------------- FOLDER B
1) Park Superintendent response to El Portal Regulations

10:00 a.m. - Planning Commission matters ------------------------- FOLDER #1
1) Information re Certified Economic Development Corp.
2) Scoping of Draft EIR, Specific Plan Amendment 82-2
   Story Hill Corp., Applicants
3) General Plan Amendment requests/Environmental
   Determination

11:00 a.m. - John Thomson, Air Pollution Control Officer ------- FOLDER #2
Discussion of Air Pollution matters

11:30 a.m. - LOCAL TRANSPORTATION COMMISSION MEETING
Discussion with Robert Borchard re Transportation Planning

11:50 a.m. - Discussion and possible action on expenditure of -- FOLDER #3
UMTA Section 18 Funds for capital equipment

12:00 noon - LUNCH

1:30 p.m. - WATER AGENCY BOARD OF DIRECTORS ------------------- FOLDER #4
1) Authorization for representative to meet with MPUD and receive the Sewer Revenue Bonds
2) Appointments to the Water Agency Advisory Board
3) Authorization for Auditor and Treasurer to transfer $800,000 from Water Agency Fund to MPUD Sewer Fund/Rev.Bond

2:00 p.m. - APPEAL HEARING/USE PERMIT NO. 164, ENNIS COTTON,---- FOLDER #5
APPLICANT

INFORMATION AND COMMUNICATIONS
1. Application 27291, Keating Project
2. Senator Maddy's response to Board opposition to AB 1448
3. Notice of Repeal of Regulations/State Dept. of Mental Health
4. Data on the valuation of small hydroelectric plants
State response to audit on Veterans Service Office
Invoices for Court-appointed Counsel fees
Request from Office of Emergency Services to provide a representative to the Long Valley Volcanic Hazards Council
Annual Financial and Budget Report/Mariposa County School District
News Release/prescribed burning plans for Yosemite National Park
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

1. Health Officer requests permission for Shirly Schmelzer to attend Training Session for Hearing Screeners in Sonora on 9/29-30/82;

2. Request for use of County Car by Veterans Service Officer on 9/20 and 9/27, 1982;

3. Request for Correction of Taxes - Secured Roll: 82-25, 63, 64, 65, 66, 67, 68, 69, 70, 71, 75; Unsecured Roll: 82-95, 96;

4. Courthouse Guide requests permission to repair Hall Tree next to the Law Library in the Courthouse;

B. ATTENTION MATTERS

Request for support of Veterans Recognition Month --------------- FOLDER #6

Lease of County Property/Hornitos --------------------------------- FOLDER #7

Request for Transfer of Funds/Future Plant Acquisition to Future Plant Acquisition - Solid Waste ------------------------------- FOLDER #8

Review and approval of Agreement for licensing of Foster Family Homes --------------------------------------------------------------- FOLDER #9

Request for proclamation declaring week of September 17-23, 1982 as "Constitution Week" ------------------------------- FOLDER #10

Request to reinstate building permit in Yosemite West/ Richard Long -------------------------------------- FOLDER #11

Discussion of appointments to the County-wide Library Committee (Supervisor Taber)

C. ADMINISTRATIVE BUSINESS
Administrative Practices Session held this 27th day of September, 1982 at 10:20 a.m. with Supervisors Moffitt, Daiton, Taber, and Erickson, present. Supervisor Barrick excused from attendance.

Robert Borchard present to review and discuss Title 17/Zoning Revisions. Board reviewed sections 17.16.010 and 17.16.020 re General Sign Regulations. Section "C" under 17.16.020 relating to temporary political signs and posters to be redrafted by Borchard and Counsel to review for legal sufficiency prior to Board presentation.

Board adjourned for lunch at 12:05 p.m. and reconvened at 2:15 p.m.

Board held no further discussion this date on the Title 17/Zoning Revisions. There being no further business, Board adjourned at 2:20 p.m. to meet in regular session on 9/28/82 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
Meeting called to order this 26th day of September, 1982 at 9:20 a.m. with all members present.

Minutes of meeting of 9/21/82 approved as amended.

William Bondshu presented figures for increase in premiums for Dental Plan which will become effective on 11/2/82 and run concurrent to the fiscal year. Discussion heard on concerns that the plan was not paying the 50% for major dental work because of higher charges of local dentists. Bondshu directed to forward letter to Occidental requesting that they review the UC's tables and adjust their payment schedules accordingly. On motion of Erickson, seconded by Dalton, Auditor authorized to pay the new premium for Dental Insurance for FY 82/83.

County Counsel matters discussed with Richard Kenhalter. 1) Concensus of the Board to not take position on legislation re hand gun control issue should be determined by the voting public. 2) Richard Begley present for lengthy discussion on Res. setting forth rules governing distribution of alcoholic beverages at County events and activities. Concensus of the Board to amend Res. to delete item No. 6 under rules concerning limitation of alcohol to beer and wine. On motion of Barrick, seconded by Dalton, Res. 82-203 adopted as amended, setting forth the rules for distribution of alcoholic beverages. 2) Review was held on Ord. amending code with respect to animal control. On motion of Barrick, seconded by Erickson, first reading of Ord. 589 waived and introduced to amend chapter 6.08 of the County Code on Animal Control as amended to delete the fee for dog licenses and for impoundment of animals which will be set by resolution. On motion of Barrick, seconded by Erickson, Res. No. 82-204 adopted, amending the impound fee for animal control, setting forth the fee for dog licenses, and setting forth the impound fee as established in section "F" of Ord. 589. AYES: Barrick, Erickson, Moffitt. NO: Taber, Dalton.

On motion of Barrick, seconded by Dalton, Board adjourned to Closed Session re two litigation matters at 9:50 a.m. and reconvened at 11:00 a.m. Chairman announced that there was no action as a result of Closed Session.

Planning matters discussed with Larry Enrico, Associate Planner. 1) Fish Camp Specific Plan initially reviewed by the Board. On motion of Barrick, seconded by Taber, pursuant to Planning Commission recommendation, Board accepted draft of the Fish Camp Specific Plan and directed Planning staff to publish and proceed with public review process.

Sanitarian, Conrad Ymell, presented a progress report on Assistant Sanitarian; advised Board that he has completed training in various areas and is now able to make field inspections independently in some cases. Mr. Ymell updated the Board on the conditions of the Courthouse water coolers; results of recent water samples as far as bacteria count were presented for review. Board directed Richard Begley to remove the screens from the Courthouse water coolers to determine if that could be cause for bacteria growth.

Meet and confer matter re proposed amendments to the Memorandum of Understanding with Employees Association was held with representative, Dana Walton present. Lengthy discussion was heard on proposed changes: provision for mediation of disputes; redraft of cost-of-living provision, and provision for PERS adjustments/credits to be given to employees. On motion of Dalton, seconded by Erickson, County employees will gain the benefit of the monies credited to the County from PERS based upon the State legislature's act to return this money to the county and that it would not exceed the amount as credited or budgeted. ABSTAIN: Taber. On motion of Dalton, seconded by Moffitt (handed gavel to Erickson) Board approved redrafting of cost-of-living provision as amended to read that San Francisco area Cost Price Index shall be the basis for negotiations for the annual cost-of-living salary adjustment. On motion of Dalton, seconded by Barrick, the MOU will provide for mediation of disputes by a State mediator as provided in the Government Code with parties to share costs. NO: Erickson.

Board adjourned for lunch at 12:50 p.m. and reconvened at 2:10 p.m.

Proposal for lease purchase of copy machines presented by Joan Lynk, Executive Aide, who presented results of survey taken of Departments as to preference in a copy machine. Based on research, demonstrations, maintenance agreements, and survey of Departments, Mrs. Lynk recommended the Sharp copy machine. On motion of Barrick, seconded by Erickson, Joan Lynk authorized to enter into contract negotiations with Sharp manufacturer for a lease-purchase plan for the County; Counsel to review contract for legal sufficiency.

Local Transportation Commission met at 2:45 p.m. William Lincoln presented initial information on Bike/Ped Pathway with a course proposed for the south side of 8th St. from High School to Bullion St.; Board presented with estimated costs for paving. School Superintendent Marenade agreeable to granting offer of dedication for any property needed for construction of Bike Path; Lincoln advised Board that at this point it may not be necessary to acquire
property from the School District. On motion of Moffitt, seconded by Taber, LJC approved the concept of the Bike/Ped Path. Board must take action to apply to the LJC for funding of the project.

Draft of the Mariposa County Transportation Plan presented to Board by Robert Borchard; Caltrans staff, Larry Burgess, present for input. Draft plan reviewed by Board and concerns addressed. On motion of Moffitt, seconded by Barrick, Draft Transportation Plan for County released for public review. Borchard to schedule a public hearing with Board within next month.

Mr. Borchard advised Board of Short Range State Highway Projects. On motion of Dalton, seconded by Barrick, Board will include these projects along with the following requests for short range State Highway projects: 1) shoulder widening on I-40 from Old Highway to junction of Hwy. 49S; one-half mile on Hwy. 132 for realignment near Stanislaus Co. line; 3) road widening along Hwy. 49N from junction of Hwy. 140 to the Airport. Letter to be forwarded to the State outlining these requests for Mariposa County.

Local Transportation Commission adjourned at 3:30 p.m. and Board of Supervisors reconvened.

Roger McElligott presented the Federal Aviation Administration Grant Agreement for improvements to the Airport. On motion of Erickson, seconded by Barrick, Res. No. 82-20a adopted approving and authorizing Chairman to sign the agreement with FAA for Airport grant.

Supervisor Barrick presented information on proposed BLM control burn in Merced River Canyon. Bill Imhoff and Hilde Heidt, owners of Mt. King Mine, presented justification for their opposition to the burn with respect to erosion and possibility of subsequent wash of the roadway. Supervisor Barrick recommended that the Board direct their concerns to BLM Ranger in Charge, Dave Moore. On motion of Barrick, seconded by Dalton, Res. No. 82-206 adopted, advising BLM that the Board has serious concerns regarding the impacts of the control burn in the Merced River Canyon and requesting the State to allow an expert address the Board on these concerns and detail items in the environmental assessment. Motion amended agreed to make and second to forward resolution to John Morro, BLM State Director, Ed Hasty, Bob Barnum, and Kevin Clark.

Supervisor Erickson presented proposal for lease of County property in Hornitos; proposal focused on the phase of leasing the grazing lands. Erickson presented background information on the incorporation of the town of Hornitos. Discussion ensued on maintenance of fences. On motion of Barrick, seconded by Dalton, Supervisor Erickson to separate the properties owned by the County into categories so that each may be dealt with on an individual basis and to work with Counsel in preparing necessary documents for lease of County property in Hornitos which is being used for grazing.

On motion of Erickson, seconded by Barrick, Routine Agenda approved: overtime certifications for Department heads; correction of taxes - Unsecured Roll: 82-97.

On motion of Barrick, seconded by Dalton, Maintenance Department authorized to pick up library books in Merced County Library and transport to Mariposa County Library.

On motion of Barrick, seconded by Erickson, Board found that competitive bidding would not be in the public interest for purchase of pool car, and authorized Richard Begley to purchase the Kings View Auto from Jerry Wengerd.

Request from Parks and Facilities for transfer of funds for purchase of tires deferred until 10/5/82 with Richard Begley present; Clerk to advise Begley to consider use of $400 from fixed assets line item originally budgeted for purchase of pool car for purchase of tires.

On motion of Barrick, seconded by Taber, Parks and Facilities Director Begley authorized to gather informal bids for Building Department remodeling project.

On motion of Barrick, seconded by Erickson, Res. No. 82-208 adopted, authorizing transfer of funds in the amount of $20,000 from Future Plant Acquisition fund to Future Plant Acquisition Fund - Solid Waste.

On motion of Taber, seconded by Dalton, pursuant to recommendation of MHAB, Board reappointed Janice Konopacki and Louis Parker to the Mental Health Advisory Board.

Supervisor Erickson presented recap of BHC meeting discussion on 3 3260, monthly payments to Mental Health and Dept. of Corrections programs; these agencies are opposing the bill.

There being no further business, Board adjourned at 6:00 p.m. to meet in regular session on 10/5/82 at 9:00 a.m.

ATTEST:

[Signature]

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR September 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

9:10 a.m. - Approval of minutes of September 21, 1982

9:15 a.m. - William Bondshu, Insurance Agent --------------- FOLDER C Discussion on renewal of Dental Insurance

9:30 a.m. - County Counsel matters --------------------- FOLDER B
1) Res./Rules Governing Distribution of Alcoholic Beverages at County Events and Activities
2) Proposed Ordinance/Amending County Code re Animal Control
3) Proposed Res./Amending Impound Fee for Animal Control County Code
4) Closed Session/Litigation matter

10:00 a.m. - Planning Commission matters -------------- FOLDER #1
1) Fish Camp Specific Plan

11:00 a.m. - Conrad Ynhell, County Sanitarian
1) Progress report on the Sanitarian Aide
2) Update on Courthouse Water Coolers

11:30 a.m. - Meet and Confer matter ------------------- FOLDER #2
Dana Walton and Paul Paige Modifications to the Memorandum of Understanding

12:00 noon - Lunch

2:00 p.m. - Joan Lynk, Executive Aide
Lease Purchase of Copy Machines -------------- FOLDER #3

LOCAL TRANSPORTATION COMMISSION

2:30 p.m. - Robert Borchard, Planner -------------- FOLDER #4
Draft Transportation Plan Update/Financial Section
William Lincoln, Update on Bike Pathway

3:00 p.m. - Roger Mckelligott, Special Districts Manager
Acceptance of the FAA Airport Grant

INFORMATION AND COMMUNICATIONS

1. Health Officer approval of Gordon Ranch Estates Subdivision/Unit 2
2. Response to Welfare Department protests to State Field Audit
3. Planning Office Monthly Report
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ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A
   A-1. Approval of Overtime Certifications for Department Heads
   A-2. Request for Correction of Taxes - Unsecured Roll: 82-97

B. ATTENTION MATTERS
   Review and Approval of the Energy Crisis Intervention Program
   Agreement for 1982-83 -------------------------------- FOLDER #5
   Lease of County Property in Hornitos (Supervisor Erickson) --- FOLDER #6
   Clarification on transfer of funds to Future Plant
   Acquisition - Solid Waste ------------------------------- FOLDER #7
   Bid Procedures on Building Department Remodeling Project ----- FOLDER #8
   Discussion of Public Hearing on Block Grant Advisory in Fresno
   (Supervisor Barrick) -------------------------------------- FOLDER #9
   Mountain Counties Air Basin Agreement/Board review and
   approval ----------------------------------------------- FOLDER #10
   Recommendations for reappointments to the Mental Health
   Advisory Board ------------------------------------------ FOLDER #11
   Authorize transfer of Library Books from Merced to Mariposa
   (Supervisor Moffitt)
   Proposed BLM Control Burn on the Merced River (Sup. Barrick)
   Purchase of Pool Car/Kings View Automobile ---------------- FOLDER #12
   Request for Budget transfer/Parks and Facilities ---------- FOLDER #13

ADMINISTRATIVE BUSINESS