Meeting called to order at 10:15 a.m. this 5th day of April, 1982 with Supervisor Moffitt excused due to illness.

Animal Control Program discussed with Control Officer Christy, Sheriff Paige, and Health Officer Sturm. Subjects covered were the pros and cons of a free rabies clinic, possible increase in licensing, and holding period for unlicensed dogs. Officer Christy to work with Dr. Rosebrock in revising the existing fee schedule for presentation to the Board in the near future.

Chairman of the Board, William Moffitt, present this 26th day of March, 1982 at 2:00 p.m. to act as agent for the Board in opening the bids for the Bear Valley FAS Project. Clerk present to assist in the opening of bids and record proceedings.

Bid opening was held at 2:00 p.m. with Road Commissioner William Lincoln present to accept the bids. Bids received from Bear Valley Construction, Wolin and Sons, Crystal Creek Construction, Van Erickson, Gabe Mendez, R&D Watson, Stimpel/Baker, and George Reed. Chairman referred the bids to the Road Commissioner to review and present a recommendation on April 6, 1982 at 2:30 p.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEND:

ELLEN BRANDON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 6th day of April, 1982 at 9:15 a.m.; all members present with Supervisor Dalton arriving at 9:45 a.m.

Minutes of 3/22 and 3/23, 1982 were approved as amended.

Public Hearing opened at 9:20 a.m. for discussion of appropriation of funds to the Justice Court budget. Chairman called for public input; there being no public comment, public portion closed. On motion of Erickson, seconded by Taber, Res. No. 82-54 adopted, appropriating $5,000 to the Justice Court budget.

Welfare Director Lewis present to discuss proposal received for insurance for Food Coupons. Three responses received; only one proposal submitted by Bondshu Insurance. William Bondshu explained the coverage included in this type insurance. On motion of Erickson, seconded by Taber, the Board authorized Welfare Director to obtain the Insurance for Food Coupons.

County Counsel matters discussed with Richard Denhalter. 1) Lengthy discussion heard on contract with Kirchner Family Services/Crisis Intervention program; Bob Kirchner and Charles Hand present for input. On motion of Dalton, seconded by Barrick, Res. No. 82-55 adopted, authorizing the Chairman to sign contract with Kirchner Family Services. 2) Resolution amending Building Permit Fees was reviewed; Board concerned with several fees. Chairman to meet with Asst. Inspector Parker to review and discuss setting of fees for Mariposa County. 3) Sewage spill into Merced River as a result of the rock slide above El Portal was discussed with Health Officer Sturm and Sanitarian Ynhell; updated report on the emergency situation was presented to the Board. On motion of Taber, seconded by Dalton, Res. No. 82-56 adopted, declaring the County to be in a state of local emergency due to the rock slide and concurrent sewage spill, and directing the Health Department to take steps as necessary to prevent further damage to life and property. Congressman Coelho urging Interior Secretary Watt to offer financial assistance with regard to damages caused by rock slide; Board to contact Coelho's office to express their support of his efforts. 4) Ordinance creating technical changes in Planning Commission procedures to be further discussed on 4/13/82; Commission to review and submit recommendation.

On motion of Erickson, seconded by Dalton, Board adjourned to Closed Session re litigation matter. Board reconvened and took the following action as a result of Closed Session:

On motion of Erickson, seconded by Barrick, the Board rejected the Claim of State Auto Association/Gary Duane Penrod.

Planning Commission matters discussed with Planners Borchard and Enrico. 1) On motion of Taber, seconded by Dalton, the Board accepted the recommendation of the Planning Commission to proceed with a Negative Declaration on General Plan Amendment No. 80-4, Leonard Aguirre, and opened the public review period. 2) Lengthy discussion ensued re the Commission recommendations on the General Plan Amendment requests again focusing on the area of A-E zoned acreage. General Plan Amendment requests referred back to the Commission to provide the Board with criteria used to determine why these requests should be sponsored in the best interest of the County upon motion of Taber, seconded by Dalton. Matter scheduled for further discussion on 4/13/82 at 10:00 a.m.

Board reviewed resolution accepting real property with respect to the proposed Bootjack Firehouse. Favorable comment presented by Sanitarian Ynhell, Road Commissioner Lincoln, and Planner Enrico. On motion of Taber, seconded by Erickson, Res. No. 82-57 adopted, accepting the gifts of real property from Varain and Bass for Firehouse site and access. On motion of Taber, seconded by Barrick, Res. No. 82-58 adopted, expressing appreciation to Varain's and Basse's for their generous gifts.

Discussion with P.G. & E. Manager Fall re relicensing of hydroelectric power plant facilities scheduled for 4/13/82 at 9:15 a.m.

CEPA Administrator Jeppson presented a request for salary increase for OBO participants. Clerk to reseach salary schedule with respect to temporary positions and present information for further discussion on 4/13/82 at 2:00 p.m.

On motion of Taber, seconded by Erickson, Res. No. 82-59 adopted, authorizing Chairman to sign LPA Agreement for FY 82/83.

Board adjourned for lunch at 12:20 p.m. and reconvened at 2:00 p.m. as Board of Directors/County Services Area No. 1.

On motion of Dalton, seconded by Barrick, Co. Service Area No. 1 Res. No. 82-1 adopted, authorizing transfer of funds in Water and Sewer budgets.
Board of Directors, Co., Service Area No. 1, adjourned and Board of Directors of 1-M/ Mariposa Pines convened.

On motion of Barrick, seconded by Erickson, Service Area 1-M Res. No. 82-2 adopted, authorizing transfer of funds.

Board of Directors, Service Area 1-M/Mariposa Pines adjourned and Board of Directors/ Yosemite West convened.

On motion of Barrick, seconded by Dalton, Res. No. 82-2 of the Yosemite West Maintenance District adopted, authorizing transfer of funds in Sewer Zone. Board of Directors of Yosemite West adjourned and Board of Supervisors reconvened.

On motion of Erickson, seconded by Taber, the Board approved the Claim for STA money in the amount of $17,799 and ITP money in the amount of $7,000.

Public Hearing opened before the Local Transportation Commission at 2:15 p.m. to discuss Unmet Transit Needs. Public input received from Irene Johnson/Bike Pathway; public portion closed after Chairman called for further comment and received none. On motion of Dalton, seconded by Taber, LTC determined that there are transit needs in the County as identified in public hearing and studies conducted in the past months. Executive Aide directed to review the 1981 ITC budget to determine the reasonableness criteria set forth at that time and to compare the needs identified this date with that criteria.

Road Commissioner Lincoln present to discuss Road matters. 1) On motion of Erickson, seconded by Taber, Res. No. 82-60 adopted, authorizing Chairman to sign contract with Bear Valley Construction for Bear Valley FAS Project. 2) On motion of Erickson, seconded by Taber, Auditor authorized to draw warrants for payments on project upon demand of Lincoln. 3) On motion of Erickson, seconded by Dalton, Lincoln authorized to act as Resident Engineer with respect to issuing Change Orders and to return bid bonds. 4) Grading permit issuances to remain in the Building Department with County Engineering Department to conduct complete processing and execution of permits; procedure to begin forthwith.

Information presented re Ashworth Road weight limit.

Proposal and options for Library services with Tuolumne County was reviewed with members of Library Committee present for input. On motion of Barrick, seconded by Erickson, County Counsel to negotiate with Tuolumne County in preparing a contract for Library services based on the budget proposal.

On motion of Barrick, seconded by Erickson, Routine Agenda approved with the deletion of item A-6; Auditor and Treasurer authorized to establish ITC Ped-Bike fund and OEO/CSA fund and transfer funds to Ped-Bike fund; Auditor authorized to draw warrant for purchase of Cal Admin Code for Sanitarian; nuncio-pro temporarily for OEO Crew to attend Fresno workshop on 3/18/82; 75% advance for Assessor to attend meeting in Visalia on 4/18-21/82 with use of County vehicle.

Auditor directed to provide additional information re enactment of GC section 20615/ PERS contributions for Board review; County to provide specific code sections.

Presley Bill 1363 concerning local fire protection agreements was reviewed. Clerk directed to contact Les Cohen to determine their position on the Bill prior to any Board action.

AB 3211, CAG sponsored bill relating to elimination of population requirements for County investment practices was reviewed along with comment from Treasurer Phillips.

On motion of Erickson, seconded by Barrick, Counsel to prepare letter of support to Constitutional Amendment to expand "Home Rule" authority to Charter Counties.

On motion of Barrick, seconded by Dalton, Res. No. 82-61 adopted, supporting the Calif. Resource Rally.

On motion of Taber, seconded by Erickson, Board assigned desk from vacant office in Hall of Records to the Ag Commissioner's office and directed maintenance to assist in moving.

On motion of Taber, seconded by Erickson, John Greiner, Bob Jones, Jeannie Temple, and Ron Martin appointed as alternates to the Area Planning Body.

Board to forward letter of support to Supervisor Filiberti re resolution relating to Juvenile Court Law.

On motion of Erickson, seconded by Dalton, in the best interest of the County, the Board
authorized an informal appraisal to be conducted by Assessor Dunbar on parcel to be donated to MIPUD. ABSTAIN: Taber.

On motion of Barrick, seconded by Dalton, the Board officially opened the season for tours of the County Courthouse on April 10, 1982.

On motion of Barrick, seconded by Erickson, Res. No. 82-62 adopted, supporting SB 1958 pertaining to appropriations for unbudgeted revenues and authorizing the Clerk to forward copies to all California Counties, BCRC, and Legislators.

On motion of Dalton, seconded by Taber, Board approved refund of power permit fee for Russ Bailey in the amount of $5.00.

On motion of Erickson, seconded by Barrick, Res. No. 82-63 adopted, opposing AB 2418, Tax Allocation to School Districts. EXCUSED: Taber.

On motion of Erickson, seconded by Barrick, Res. No. 82-64 adopted, authorizing the Chairman to sign Standard Agreement for Health Services contingent upon approval by Dr. Sturm.

On motion of Taber, seconded by Erickson, Board approved placement of CETA participant at County Building and Grounds Department.

Request from Telephone Company to install underground facilities in the area of Cathay Park referred to Parks and Recreation Director Begley for comment.

On motion of Erickson, seconded by Barrick, Arlis Parker authorized to sign bills, payroll certifications, and other documents normally signed by Department Head in the Building Department.

On motion of Erickson, seconded by Taber, Res. No. 82-65 adopted, authorizing transfers in Airport, Building, and Auditor/Recorder budgets and appropriations to Contingency.

On motion of Barrick, seconded by Taber, Res. No. 82-66 adopted; proclaiming the week of April 18-24, 1982 at Victims Rights Week.

It was the consensus of the Board that CSAC should finance their improvements for renovations to the CSAC building in Sacramento.

Historical Sites Commission Chairman Pinkerton advised the Board that the antique telephone booth will be installed for public use in the Courthouse on 4/8/82. Board agreed that the antique filing cabinet be placed in the History Center.

There being no further business, the Board adjourned at 5:15 p.m. to meet in Public Hearing at 7:30 p.m. this evening.

Public Hearing opened at 7:30 p.m. to discuss environmental determination for the Standen Professional Medical Complex project. Staff report presented by Larry Enriquez followed by proponents statement presented by Roberta Standen/Applicant. Persons commenting in favor of a mitigated negative declaration: 1) James Sharp representing Episcopalian Church/projects conformity with adjacent land uses; 2) Diane Nichols/Medical Complex as opposed to ten dwellings. Comments in opposition to a mitigated negative declaration: 1) Jim Tobin/traffic, noise, parking; 2) Arnie Soares/traffic; 3) Helen Soares/traffic and circulation. Public portion of the hearing closed after Chairman called for further comment and received none. Board to take matter under submission and directed Planning Commission to generate additional data with respect to amount of traffic in the area of the project. Matter scheduled for further discussion on 4/20/82 at 10:00 a.m.

There being no further business, the Board adjourned at 9:50 p.m. to meet in Administrative Practices session on 4/12/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEND:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 12th day of April at 10:10 a.m. with members Barrick and Dalton excused for the morning.

Draft Forest Plan and Environmental Impact Statement for the Sierra National Forest was reviewed with Richard Stauber, Sierra National Forest Supervisor, Blaine Cornell, Stanislaus National Forest Supervisor, Forest Management Planners and Economists emphasizing the concept of departure from evenflow. John Keane, Western Timber Association, presented opposing views toward the plan since his position is to support the evenflow or increase in timber production. Board to utilize this information in preparing their comments on the Draft Forest Plan and DEIS.

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

Dana Walton, Employee Representative, again presented the employee cost-of-living adjustment proposal for discussion and consideration by the Board. Action scheduled for 4/13/82 to direct affected departments to submit figures of reimbursements from the State which would reduce the total County cost for adjustment figure of $314,000.

Advertising and Board of Supervisors budgets discussed; preliminary figures determined for submission to the Auditor.

Action regarding Board's position on CSAC building renovation to be scheduled for 4/13/82 under Administrative Business.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session on 4/13/82 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Minutes of meetings of 4/5/82 and 4/6/82 approved as amended.

On motion of Dalton, seconded by Erickson, Claims approved as submitted by the Auditor:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Description</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fish and Game</td>
<td>264.10</td>
<td>Mt. Co. Air Basin</td>
<td>Title II ARC 216.46</td>
</tr>
<tr>
<td>Cit. Service Area</td>
<td>651.56</td>
<td>Rev. Sharing Operation</td>
<td>Title IV YETP 29.73</td>
</tr>
<tr>
<td>Don Pedro Sewer</td>
<td>2,416.10</td>
<td>Road Fund</td>
<td>Serv &amp; Train 1,752.61</td>
</tr>
<tr>
<td>General</td>
<td>110,842.84</td>
<td>Co. Transit Fund</td>
<td>City/CSA 600.53</td>
</tr>
<tr>
<td>Just. Subvention</td>
<td>3,575.73</td>
<td>Yos. West Maint. Dis.</td>
<td>MCRCD 615.60</td>
</tr>
<tr>
<td>Law Library</td>
<td>763.62</td>
<td>ORO Health</td>
<td>Senior Citizens 260.00</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>875.83</td>
<td>Alcohol Program</td>
<td>Senior Citizens 219.96</td>
</tr>
<tr>
<td>Mariposa Pkq. Maint.</td>
<td>100.00</td>
<td>Historic Pres.</td>
<td>Senior Citizens 219.96</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>123.11</td>
<td>Title I Admin.</td>
<td>Senior Citizens 219.96</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total</td>
</tr>
</tbody>
</table>

Charles Fall, P.G.E. Manager, discussed the decision issued by the FERC which would effect the relicensing of hydroelectric power plant facilities and requested the Board adopt a resolution in opposition of the decision since it may increase P.G.E. rates in the future. Board directed Counsel to obtain the FERC decision for review and to forward a letter to Santa Clara County addressing the fact that they have applied for licensing of two existing and two new hydroelectric projects and requesting their intent and justification regarding these applications.

County Counsel matters discussed with Richard Denhalter. 1) Board reviewed original quit-claim deed which would convey the Darrah School property to the School District. School District to take action to execute the deed; no action necessary until such time the School District tenders the deed to the County. 2) On motion of Dalton, seconded by Erickson, first reading of Ordinance No. 576 waived, creating technical changes in Planning Commission Procedures; Ordinance introduced and scheduled to second reading on 4/20/82. 3) On motion of Dalton, seconded by Barrick, Res. No. 82-67 adopted, amending Building Permit Fee Schedule along with revisions made by the Board.

On motion of Erickson, seconded by Dalton, Board adjourned to Closed Session at 10:45 a.m. and reconvened at 10:55 a.m. The following action taken as a result of Closed Session:
1) On motion of Dalton, seconded by Taber, the Board denied the claim of Carolyn M. Penux and referred matter to Insurance Carrier; 2) On motion of Barrick, seconded by Dalton, Board denied the claim of Curtis A. Hilpman and referred matter to Insurance Carrier; 3) On motion of Dalton, seconded by Taber, Res. No. 82-68 adopted, concerning the settlement of Wolfe Condensation.

Planning matters discussed with Planners Borchard and Percick. 1) On motion of Erickson, seconded by Dalton, as per Commission recommendation, the Board refunded fees to Ken Nichols in the amount of $575.00 in relation to his application for Hayward Mountain Estates. 2) Criteria for determining General Plan Amendment requests to be further studied by Supervisor Erickson and discussed on 4/27/82 at 10:00 a.m. 3) Supervisor Taber questioned action taken by Mr. Borchard in preparing the brief review of Community Development Resources.

Arts Council President Radanovich discussed matters concerning County Arts Program. 1) Information presented on the upcoming County Arts Festival and an agenda of scheduled events was distributed. On motion of Barrick, seconded by Taber, Res. No. 82-69 adopted, declaring week of May 8-16, 1982 as County Arts Festival Week. 2) Radanovich and Council Secretary Bettencourt presented the completed three-phase Arts Plan for the County for Board review and approval. Board proposed several changes which were accepted for incorporation in the plan. On motion of Taber, seconded by Barrick, Res. No. 82-70 adopted, approving the Arts Plan for Mariposa County.

Susan O Dell, U.S. Forest Service District Ranger, presented an informative profile on recreational management of the Merced River Canyon including Gold Dredging, Rafting, Camping, and sanitation methods.

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

CETA Administrator Jepson presented his request for approval of salary increase for CETA Supervisor and Crew members. On motion of Taber, seconded by Dalton, Board authorized salary increase for CETA participants. Motion withdrawn agreeable to maker and second; request to be considered along with other employee cost-of-living adjustment.

Lengthy review and discussion held with Employee Representative Dana Walton regarding the proposed cost-of-living adjustment. Concensus of the Board that proposal was reasonable and Board commended Association in their research efforts. On motion of Dalton, seconded by Barrick, Board to consider cost-of-living adjustment and directed preliminary budget to be prepared to include consideration of this proposal. NO: Taber/against 41% benefits.

Auditor Saye presented information concerning the repeal of Government Code Section 20614 dealing with PERS contributions and enactment of GC Section 20615 which allows the total
PERS contribution to be deposited into the employee account. On motion of Barrick, seconded by Dalton, Board authorized Saye to conduct an election with respect to repeal of section 20614 and direct the Clerk to prepare and forward letter to PERS requesting repeal of this section, contingent upon the outcome of the election.

Board reviewed information provided by Planner Borchard regarding the requirement of an Airport Land Use Commission. Counsel to further investigate the matter by determining whether or not the County has air carrier service.

Board noted information provided by the Association of Joint Powers Authorities concerning AB7X and SB 90 reimbursement; CSAC to be proper organization to pursue the matter.

Board noted the assessment practices survey issued by the State Board of Equalization on the Mariposa County assessment program; Board commended Assessor Dunbar on his achievements.

Air Resources Board advised Board that the State will restore the subvention for Air Pollution programs to FY 81/82 level.

On motion of Erickson, seconded by Taber, Routine Agenda approved: Approval of overtime certifications/Department Heads; Chair to sign invoice for expenditures/Health Department; Auditor authorized to draw warrant for use of P.A. system during 3/23/82 hearing at High School; Public Hearing scheduled for 4/27/82 at 9:15 a.m. to discuss appropriations to Airport and Library budgets.

Board reviewed the water rights appropriation request from James Keating. Lengthy discussion ensued regarding the impact these individual water rights applications may have on the County. Board interested in pursuing further information with regard to water rights; Counsel directed to determine if the County has any prospects in developing water rights on the Merced River by conducting research and contacting State Water Rights Board. Clerk to research document prepared in the past relating to water rights appropriations.

Supervisor Barrick to investigate request for quitclaim for title and interest in property owned by Roberta B. Phillips and report back to the Board.

On motion of Dalton, seconded by Erickson, Board will prepare a formal letter to Lake Don Pedro CSD that tenders a list of assets to the District within 30 day period to notify the County of acceptance of those assets. Counsel advised that after this transaction is completed, Board can proceed to dissolve that zone as recommended by IAPDO.

On motion of Dalton, seconded by Erickson, Chairman authorized to sign the 1981 General Revenue Sharing Survey.

Board reviewed the Veterinarian Agreement with Dr. Rosebrook. Board requested that Auditor update on the status of the Vet budget prior to action approving the agreement.

On motion of Erickson, seconded by Barrick, the Board approved payment of bills for damages to Sheriff's Vehicles from Vehicle Property Damage Fund. Clerk to forward note to Sheriff requesting that Deputies attempt to obtain vehicle licenses in future occurrences of this nature.

Chamber of Commerce request for County participation in Butterfly Days celebration was studied by the Board. Prior to action, Clerk to provide 1981 resolution in support of the celebration for review. Counsel to investigate possibility of self-insuring the Stagecoach used during the Pioneer Wagon Train.

On motion of Dalton, seconded by Erickson, Res. No. 82-71 adopted, authorizing a transfer of funds in the Sewer Zone budget.

On motion of Erickson, seconded by Taber, Building & Grounds Department directed to construct a sign advising the touring public of the Courthouse tours to be installed in front of the Courthouse.

On motion of Taber, seconded by Erickson, Board will not pay any assessment on the CSAC building renovations project. NO: Barrick. ABSTAIN: Dalton.

Supervisor Barrick presented a document donated by Chuck and Ruth Jette' relating to economic growth through travel and tourism; Board to forward to Chamber and Planning Office. On motion of Barrick, seconded by Erickson, Res. No. 82-72 adopted, expressing appreciation to Jette's for their generous donation.

There being no further business, the Board adjourned at 6:00 p.m. to meet in Administrative Practices session on 4/19/82 at 10:00 a.m.

ATTEND:

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

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors
AGENDA FOR April 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 minutes of meetings of April 5th and 6th, 1982

9:15 a.m. - Charles Fall, P.G. & E. Manager
Relicensing of Hydroelectric Power Plant Facilities

9:30 a.m. - County Counsel matters
1) Deed/Darrah School Property
2) Ordinance/Planning Commission Procedures
3) Closed Session/Litigation
4) Resolution/Revision to Building fees

10:00 a.m. - Planning Commission matters
1) Refund of Fees/Hayward Mt. Estates Major Subdivision
2) Presentation of Criteria used in determining recommendations on General Plan Amendment requests
3) Other Business

10:45 a.m. - Dennis Allred, County Compliance Officer
Discussion of International Year of the Disabled

11:00 a.m. - Leroy Radanovich, Arts Council President
1982 Arts Council Plan

11:30 a.m. - Susan Odell, District Ranger, U.S. Forest Service
Discussion of Forest Service Recreational Management of the Merced River Canyon

12:00 noon - Lunch

2:00 p.m. - John Jepeon, CETA Project Administrator
Request for Salary Increase, OEO Participants

2:30 p.m. - Discussion and possible action on 1982/83 Employee Benefits Package

3:00 p.m. - Barbara Saye, Auditor
Discussion of enactment of Government Code Section 20615/
PERS Contributions

INFORMATION AND COMMUNICATIONS

1. Health Officer Inspections of Local Detention Facilities
2. Airport Land Use Commission
3. Request to participate in Fair Housing Month
4. Water Agency Fund
5. County Treasurer’s Monthly Report
BOARD OF SUPERVISORS

Agenda for April 13, 1982

Page -2-

INFORMATION AND COMMUNICATIONS

7. Update on AB7X and 1981 SB 90 Reimbursement
8. Utilization of funds for Work/Education Furlough and Probation Crisis Home Placement - Confirmation by Dept. of Youth Authority
9. News Release/Mariposa County assessment program
10. Air Pollution Control subventions
11. Veterans Service Office Activities

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Overtime Certifications for Department Heads

A-2. Chairman authorized to sign invoice for actual expenditures/Health Department

A-3. Authorize Auditor to draw warrant in the amount of $25.00 payable to High School Radio Club, Mr. Janaske, for use of P.A. system during 3/23/82 public hearing.

A-4. Schedule public hearing re appropriation of funds to Airport budget on 4-27-82 at 9:15 a.m.

A-5. Schedule public hearing re appropriation of funds to Library Utility on 4-27-82 at 9:15 a.m.

B. ATTENTION MATTERS

Water Rights Appropriation Request -------------------------- FOLDER #6
Request for Quitclaim/Roberta B. Phillips --------------------- FOLDER #7
Transfer of assets/Lake Don Pedro Community Services District -------- FOLDER #8
Estimated Revenue Sharing figures and authorization for Chairman to sign certification ---------------------------- FOLDER #9
Approval of County Veterinarian Agreement --------------------- FOLDER #10
Approval to utilize funds from Vehicle Property Damage Fund/Sheriffs vehicles --------------------------- FOLDER #11
Request for County participation in Annual Butterfly Days Celebration - FOLDER #12
Lake Don Pedro Sewer Zone/Determination of Governing Body ----------- FOLDER #13

C. ADMINISTRATIVE BUSINESS

Sign for Courthouse Tours (Supervisor Erickson)
Discussion of CSAC Building renovation (Supervisor Barrick)
Administrative Session called to order at 10:00 a.m. this 19th day of April, 1982 with all members present.

County Department Heads present to discuss short and long term objectives for generating additional sources of revenue for the County. Planner, Robert Borchard, presented an overview of the budgetary process within Mariposa County. Auditor, Barbara Saye presented suggestions for increasing revenues within several of the County Departments. It was the consensus of the Department Heads present that it would be beneficial to form a committee of all County Department Heads to: 1) research possibilities for generating additional revenues within their own budgets; 2) reduce costs within their budgets. Board scheduled action to form this committee on 4/20/82 under Administrative Business.

There being no further business, the Board adjourned at 12:00 noon to meet in regular session on April 20, 1982 at 9:00 a.m.

WILLIAM H. MCFADEN, Chairman
Mariposa County Board of Supervisors

ATTEND:

ELLEN BRUNSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order at 9:15 a.m. this 20th day of April, 1982 with all members present.

Minutes of the meetings of 4/12 and 4/13, 1982 were approved as amended.

CEPA Administrator Jegson presented a new CEPA Grant which would provide services to the general, low income population. On motion of Erickson, seconded by Taber, Res. No. 82-73 adopted, authorizing the Chairman to sign CEPA Grant Agreement.

On motion of Dalton, seconded by Barrick, Auditor and Treasurer authorized to establish LIMEAP and new CEPA Funds.

County Counsel matters discussed with Richard Denhalter. 1) Robert Bondshu discussed insurance for the Stagecoach used during Pioneer Wagon Train Ride. No action taken since Bailment Agreement with NPS has been approved and executed; consensus of the Board to self-insure for this event. 2) Brief discussion held re insurance for Butterfly Days Parade. On motion of Erickson, seconded by Dalton, Res. No. 82-74 adopted, sponsoring the Butterfly Days Parade as an official County activity. 3) School Superintendent Barendse discussed concern of the Board regarding the requirement of having a lifeguard on duty at the County swimming pools while being used by the Schools. Supervisor Moffitt to work with Parks Director Begley and Mr. Barendse to investigate options for providing the required lifeguard services. 3) On motion of Erickson, seconded by Dalton, Counsel directed to attend Senate Committee hearing re SB 1958 and to offer additional language with respect to appropriating excess revenues.

Supervisor Taber volunteered to attend RCRC meeting re Department of Forestry views on SB 1363, Forestry contracts.

Planning matters discussed with Planner Borchard. 1) On motion of Dalton, seconded by Taber, Res. No. 82-75 adopted as amended, setting forth a policy with respect to land use boundaries and subdivision of parcels. 2) Staged Professional Medical Office. Data compiled by Road Commissioner and Planning Staff re potential traffic effects was presented for review. On motion of Erickson, seconded by Dalton, the Board adopted a mitigated Negative Declaration on the project based upon the mitigation measures as identified in the initial studies. NO: Taber. Staff to prepare final checklist of findings for presentation to the Board. 3) General Plan Amendment requests to be discussed on 4/27/82 at 10:00 a.m. Clarification was presented on the procedure followed in processing the requests.

Road Commissioner Lincoln presented request to purchase backhoe loader. On motion of Taber, seconded by Erickson, the Board authorized Lincoln to proceed to bid for this equipment.

On motion of Taber, seconded by Barrick, Board authorized expenditure of District 5 special road funds and directed Lincoln to gravel access road leading to the site of the Bootjack Firehouse. Further discussion to be held re policy for authorizing expenditures from the special road funds during future Administrative session.

Clerk directed to forward information re defunding of Peace Officer Training program to Sheriff for review and comment.

Discussion was heard on the impact of the new source rule prepared by the Air Resources Board and CARCOA.

Review was held on Senator Maddy’s response to Board support of SB 1336, joint and several liability. Counsel advised Board that measure failed passage but an alternative measure, SB 500, is presently before the Legislature.

Supervisor Barrick requested that the Board respond to SB 3230, 3231, and 3232 re State/Local Government activities. Counsel to provide Board with summary of this legislation.

Nationwide Rivers Inventory to be referred to Planning Staff to determine the implications it may have on the planning process and the water agency functions.

The Board directed Supervisor Barrick to take AB 2577 re off-track horseracing wagering to CSRC Board of Directors meeting to determine their position on the measure.

Board noted possibility of State Lottery for future funding of Parks and Recreation projects.

On motion of Barrick, seconded by Dalton, Res. No. 82-76 adopted, endorsing Tuolumne County support of two amendments to SB 14; copies to legislators, RCRC, and Tuolumne County.
State Fair Manager provided highlights of the 1982 State Fair; Barrick advised Board that there will be no County exhibits. Clerk to forward copy of letter to Chamber of Commerce for their information.

On motion of Dalton, seconded by Taber, Board approved Farm Advisors out-of-County travel schedule for April and May, 1982.

On motion of Dalton, seconded by Taber, the Board declared nominees to the County Central Committees elected pursuant to Elections Code 8873 and 9373.

On motion of Erickson, seconded by Taber, the Board approved grant of easement to Telephone Company for underground burial of cable, contingent upon Parks and Recreation Director and Commission approval of the location. Counsel directed to investigate a mechanism for revocation of future grants of easement requests of this nature.

On motion of Erickson, seconded by Taber, Res. No. 82-77 adopted, supporting AB 2893 relating to juvenile court law.

On motion of Dalton, seconded by Taber, Res. No. 82-78 adopted, approving and authorizing the Chairman to sign the extension of Agreement with Dr. Rosebrook for Veterinarian services.

Supervisor Barrick presented survey figures re assessments to Counties for renovation of CSAC building.

Upon approval of Supervisor Taber, Mr. and Mrs. Bob Delitt and Mr. Dumas presented their request for Board endorsement of Nuclear Freeze initiative statute by adoption of a resolution. Counsel advised the Board that prior to any action, alternative viewpoints should be allowed to be expressed. Matter scheduled for further discussion on 4/27/82 at 11:45 a.m.

Supervisor Dalton presented a proposal for Board consideration regarding long-term sources for generating revenue to support the County budget in order for the Board to develop ideas which could lead to solutions. Proposal accepted for consideration to be further discussed during future Administrative Practices session.

The Board took the following action with respect to short-term funding sources for the 82/83 budget: On motion of Taber, seconded by Erickson, the Board directed that a Committee be formed consisting of all Department Heads to review and address additional sources of revenue and cost saving methods within their individual budgets and to present the Board with a status report within three weeks.

There being no further business, the Board adjourned at 12:45 p.m. in the memory of Alta Castagnetto, Walter Gann, and Johnny Watson, to meet in regular session on 4/27/82 at 9:00 a.m.

ATTEND:

WILLIAM H. MCFEELY, Chairman
Mariposa County Board of Supervisors

ELLEN BROWN, County Clerk
Ex Officio Clerk of the Board
Mariposa County Board of Supervisors

ELLEN BRONSON  
County Clerk/Ex-officio Clerk of the Board  
PATRICIA ALBERTA  
Deputy Clerk of the Board  
P.O. BOX 247  
MARIPOSA, CALIFORNIA 95338  
(209) 966-2006

AGENDA FOR  
April 20, 1982

he 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 April 12th and 13th, 1982 meetings

9:15 a.m. - John Jepson, CETA Project Administrator  
New CFD Grant

9:30 a.m. - County Counsel matters  
1) Insurance coverage for Pioneer Wagon Train
2) Discussion on policy for School use of swimming pools
3) Senate Committee hearing on SB 1958/request Counsel to attend

10:00 a.m. - Planning Commission matters  
1) Land Use Boundary Resolution
2) Board deliberation/Environmental Determination on St. Andrew Professional Medical Office Building
3) Other Business

11:00 a.m. - William Lincoln, Road Commissioner  
1) Equipment Purchase

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS

1. 1981 Workforce Census Report of Local Government Employees
2. Modifications to the New Source Review issued by the Air Resources Board
3. Community Development Block Grant Program
4. Update on SB 1363 (Presley), Forestry Contracts
5. AB 1253/reduction in funding for Peace Officer Training Fund
6. Short-Doyle/Medi-Cal Proof of Eligibility Requirements
7. News Release/Interior Secretary Watt's monetary assistance re Yosemite Rockslide
8. Nationwide Rivers Inventory
9. Stream Gauging Data
10. Senator Madd's response to Board concerns with Department of Finance's fiscal projection for FY 82/83
11. Senator Madd's response to Board support of SB 136 (Davis)
12. State/Local Government Legislation - AB 3230, 3231, 3232
13. AB 2577/Horseracing: off-track wagering
14. State Lottery/possibility for future funding for Parks and Recreation
INFORMATION AND COMMUNICATIONS

15. Tuolumne County request for support of amendments to SB 14.
16. Theme for the 1982 California State Fair

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Farm Advisors April and May out-of-County travel schedule

B. ATTENTION MATTERS

Declaration of election of nominees to the County Central Committees ------------ FOLDER #3

Parks and Recreation Director response to request from Telephone Company for Utility Basement at Cathey's Valley Park ------------------------------------------ FOLDER #4

Second reading and adoption of Ordinance No. 576/technical changes in Planning Commission procedures ----------------------------------------------- FOLDER #5

County support and participation in the 1982 Butterfly Days Celebration ------ FOLDER #6

Resolution in Support of AB 2893 relating to juvenile court law -------------- FOLDER #7
(Supervisor Taber)

Approval of the Agreement for Veterinarian Services ------------------------- FOLDER #8

C. ADMINISTRATIVE BUSINESS
Meeting called to order at 9:20 a.m. this 27th day of April, 1982 with Supervisor Barrick excused.

Minutes of meetings of 4/19 and 4/20, 1982 were approved as amended.

Public Hearing opened at 9:25 a.m. for discussion of appropriation of funds to the County Library and Airport budgets. Public portion of hearing closed after Chairman called for public comment and received none. On motion of Taber, seconded by Erickson, Res. No. 82-79 adopted, appropriating funds to the County Library and Airport budgets and authorizing transfer of funds in the Library budget.

Bid opening held at 9:35 a.m. for Woodland Park Grading project. One bid received from Bear Valley Construction. On motion of Taber, seconded by Erickson, bid referred to Parks and Recreation Director for review and recommendation to the Board.

Bid opening held at 9:40 a.m. for Radio Communication equipment/CJSSP Program. Bids received from Golden State Communications and Motorola. On motion of Erickson, seconded by Taber, bids referred to CJSSP Coordinator McKean and Probation Officer Hand for review and recommendation to the Board.

County Counsel matters discussed with Richard Denhalter. 1) Weights and Measures Agreement reviewed. On motion of Dalton, seconded by Erickson, Res. No. 82-80 adopted, authorizing Chairman to sign Agreement. Motion withdrawn agreeable to maker and second in order to allow Erickson to investigate concerns regarding budget; matter scheduled for further discussion on 5/4/82 at 9:30 a.m. 2) On motion of Dalton, seconded by Taber, Res. No. 82-80 adopted, accepting real property/Darragh School, from the School District. 3) On motion of Taber, seconded by Erickson, the Board adjourned to Closed Session re three litigation items.

Planning Commission matters discussed with Planner Borichard. Board reviewed Initial Studies for the Standen Office Project. On motion of Erickson, seconded by Dalton, the Board accepted the Initial Studies presented for each application of the project for the adoption of Negative Declarations. NO: Taber.

General Plan Amendment requests to be discussed on 5/4/82 at 11:00 a.m.

Board noted with regret, the notice of retirement of Lois Lewis as Welfare Director in December of 1982. Clerk to forward a letter expressing Board's feelings with respect to her retirement.

Board noted information received re the sixth annual Bike-to-Work day in Sacramento sponsored by Caltrans.

Supervisor Erickson presented discussion on comment received from Professional Forester, Ted Lucrezi, on the Sierra National Forest Draft Plan in the area of intensive management of timber productive areas. Dalton expressed concern regarding usage of Forest Service roads. On motion of Erickson, seconded by Dalton, letter to be prepared reflecting the comments noted during aforementioned discussion.

Supervisor Moffitt advised the Board that he responded to correspondence received from Yosemite West Advisory Committee member, Dick Huizenga regarding a private citizen request for an indepth analysis of the operation of maintenance district; request to be left at the discretion of the committee.

Discussion was heard on the comment from Courthouse Guide Graesch concerning potential fire hazards in the Courthouse; Guides authorized to advise tourists that no smoking is allowed in the Courthouse and Board to direct maintenance to inspect and correct faulty wiring.

Review was held on Mental Health Director concern re discontinuation of Medi-Cal funding for services outside of Short-Doyle system. On motion of Erickson, seconded by Taber, letter to be prepared addressing Boards objection to the obvious impact this discontinuation of funding would have on local Mental Health program to be forwarded to Mental Health Director Wengard.

No action taken on Routine Agenda until further information is supplied to the Board by Veterans Service Officer Power.

On motion of Erickson, seconded by Taber, Res. No. 82-81 adopted, authorizing a transfer of funds in the Sheriff budget. Board requested further information regarding the transfer with Auditor and Treasurer budgets for purchase of computer terminal; matter scheduled for further discussion on 5/4/82 at 9:10 a.m.
Request of Roberta B. Phillips for Quitclaim Deed to be further investigated by Supervisor Barrick as to the original intent of the County with respect to construction of street; matter scheduled for further discussion on 5/4/82 under attention.

On motion of Dalton, seconded by Erickson, Res. No. 81-137, establishing the Wawona Town Planning Advisory Committee rescinded and Res. No. 82-82 adopted, to supersede Res. No. 81-137.

Robert DeWitt, representing supporters of the Nuclear Freeze Initiative, requested the Board to enact a resolution endorsing this statute. Public comment heard from John Dumermuth, James and Janet Moffitt, Dorothy DeWitt, and Carmine Scalerio. On motion of Taber, seconded by Erickson, Board will support Nuclear Freeze Initiative Statute. ABSTAIN: Dalton. EXCUSED: Barrick.

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

Local Transportation Public Hearing continued until after conclusion of Board matters.

CJSSP Coordinator McRean presented recommendation on Radio Communication equipment for the bid received from Motorola. On motion of Erickson, seconded by Taber, Board accepted bid from Motorola.

On motion of Taber, seconded by Erickson, Board to reverse status of Parks and Recreation Commissioners Dahlem and Hopkins by appointing Hopkins as regular member with Dahlem as alternate.

Board reviewed minutes of Fire Safety Guidelines Committee meeting of 4/21/82. Request offered by Committee to expend funds for purchase of Uniform Fire Code. On motion of Erickson, seconded by Dalton, Board authorized expenditure in the amount of $104.40 from Office Expense/DOE, for this purchase. On motion of Taber, seconded by Dalton, Executive Aide Lynk authorized to perform occasional secretarial duties for the Fire Safety Committee.

On motion of Taber, seconded by Erickson, Veterans Service Officer granted permission to attend annual training conference in South Lake Tahoe on 5/19-21/82.

Local Transportation Commission Public Hearing opened at 2:30 p.m. for discussion of final application approval of UMTA Section 18 funds. Staff report presented by Joan Lynk followed by public comment; none received, therefore, Chairman closed public portion. On motion of Moffitt, seconded by Taber, LTC Res. No. 82-7 adopted, approving final application for UMTA Section 18 funds and authorizing Chairman to sign.

On motion of Moffitt, seconded by Dalton, Board authorized Chairman to sign letter endorsing Caltrans planning staff assistance to Mariposa County; letter to be forwarded to Department of Transportation.

Local Transportation Commission adjourned and Board of Supervisors reconvened.

Supervisor Taber to attend RCPC meeting on 4/28/82; highlights will be discussion of hydro-electric project applications, SB 1363 (Presley), and PUC free footage decision.

There being no further business, the Board adjourned at 2:45 p.m. in the memory of George Rhoan and retired Justice Judge William Bamber, to meet in Administrative Session on 5/3/82 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELIZA BRONSON, County Clerk
Ex Officio Clerk of the Board
Administrative session called to order this 3rd day of May, 1982 at 9:50 a.m. with Supervisor Barrick excused.

Budget discussion held with Auditor Saye and Chief Deputy Jones. The following budgets were fully reviewed and no proposed changes made: Board of Supervisors, Assessment Appeals, Data Processing, Auditor-Recorder, Treasurer-Tax Collector, and Assessor. Commission on Aging will be absorbed within the Board of Supervisors budget.

Discussion with Special Districts Manager McElligott re fee change proposal for Yosemite West and Service Area 1-N, Mariposa Pines, to be continued until the discussion of the Special Districts budget.

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

Budget discussion ensued and the following budgets submitted to the Auditor without proposed changes: County Clerk, Elections, and County Counsel.

Richard Begley, Parks and Recreation, and Craig McDonald, Building and Grounds, presented a preliminary proposal for the consolidation of Parks and Recreation and Building and Grounds Departments. Lengthy discussion held regarding the vehicle maintenance program proposal. There being conceptual agreement by the Board, Begley and McDonald to prepare preliminary budget for the consolidated departments and vehicle maintenance program. Further discussion and presentation of budgetary figures for the consolidated department to be heard on May 11, 1982 at 11:30 a.m.

Supervisor Erickson advised the Board that the Farm Bureau has recommended that the Board initiate a reasonable fee for the cost of materials for rodent poisoning and that the Farm Advisor present the coyote predator control program as a replacement of the current trapper.

There being no further business, the Board adjourned at 5:10 p.m. to meet in regular session on May 4, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Fx Officio Clerk of the Board
Meeting called to order this 4th day of May, 1982 at 9:25 a.m. with all members present.

Minutes of the meeting of 4/27/82 approved as submitted.

On motion of Dalton, seconded by Erickson, Res. No. 82-83 adopted, authorizing a transfer within the Auditor and Treasurer budgets for purchase of computer terminal and port.

County Counsel directed to research and clarify concerns of Board re which purchases and monetary amounts require the bidding process and the statutory requirements involved.

Welfare Director Lewis present for bid opening at 9:30 a.m. for contracting of issuance of food coupons and requested the Board consider waiving time limitation on receipt of bids and the performance bond. On motion of Dalton, seconded by Barrick, the Board waived the performance bond requirement, extended the deadline for receiving bids to 5/10/82 at 5:00 p.m., scheduled opening of bids at 9:30 a.m. on 5/11/82, and directed that any bids submitted be returned to bidders and resubmitted along with any new bids. Welfare Director directed to provide this information to all bidders who requested the bid specifications.

Donald Cripe, Ag Commissioner, presented the 1982 Crop Report for Board review. Board commended Mr. Cripe and Assistant Cathi Parker, for the time and research involved in compiling the report.

County Counsel matters discussed with Richard Denhalter. 1) Board reviewed summary of AB 3230, 3231, and 3232 relating to State/Local operation of Health and Welfare programs; no action taken by the Board. 2) Discussion ensued re proposed Cooperative Agreement for El Portal Administrative Site. Counsel to forward proposal to all involved agencies, schedule a meeting to review proposal with all agencies, and forward any proposed changes to the Board for their consideration. Supervisors Barrick and Dalton to attend on behalf of the Board. 3) On motion of Erickson, seconded by Taber, Res. No. 82-84 adopted, authorizing the Chair to sign the Salvager Agreement as amended. 4) On motion of Erickson, seconded by Dalton, Res. No. 82-85 adopted, authorizing the Chair to sign the Masonic Hall Lease Agreement. 5) On motion of Erickson, seconded by Dalton, Res. No. 82-86 adopted, authorizing Chair to sign Weights and Measures Agreement after Erickson presented clarification on the hourly rate of the Sealer.

Woodland Park Grading Contract discussed with Parks and Recreation Director Begley. Begley recommended that the Board reduce the scope of the proposed grading in order to reduce the total cost. Board to review information provided by Begley and discuss on 5/11/82 at 11:00 a.m.

Planning Matters discussed with Planners Borchard and Enrico. 1) Public Hearing scheduled on the Aguirre General Plan Amendment on 5/25/82 at 2:00 p.m. Planning Staff directed to advertise public notice. 2) On motion of Erickson, seconded by Barrick, Board authorized a refund of fee in the amount of $150 for Specific Plan Amendment Application no. 82-2 and waived the Zone Change application of $20 for the future development of Masonic Lodge building; Masons to be advised that they will assume any further fees for the project. 3) General Plan Amendment requests. Chairman disqualified himself from participation due to possible conflict of interest. On motion of Dalton, seconded by Taber, the Board authorized processing and waived the initial fee for the General Plan Amendment requests as recommended by the Planning Commission; requests not recommended for this process may follow the normal procedure for processing of General Plan Amendment. EXCLUDED: Moffitt. On motion of Taber, seconded by Dalton, Commission directed to present the Board with clarification as to why the Binning request was not included in the recommendation for process under this procedure. EXCLUDED: Moffitt. 4) On motion of Taber, seconded by Erickson, Planning Commission requested to proceed with the formation of a County Equestrian and Hiking Trails Council and prepare a resolution establishing that Counsel; upon adoption of resolution, positions on the council will be advertised.

Supervisor Dalton requested that the Planning Commission consider Ped Walkways on the roads.

Supervisor Dalton advised the Board of the concern in the Health Department re State cutting back on vehicles for Sanitarian inspections; Dalton investigating possible solutions to the concern.

Board adjourned for lunch at 12:15 p.m. and reconvened at 1:30 p.m. for Closed Session/Personnel matter. Supervisor Dalton excused due to possible conflict of interest.

On motion of Erickson, seconded by Taber, the Board adjourned to Closed Session at 1:50 p.m. and reconvened at 5:00 p.m. for the purpose of interviewing Building Inspector applicants. Board to further discuss matter in Closed Session on 5/11/82 at 9:40 a.m. and announce the appointment shortly thereafter in open session.
Board reviewed information provided by local law firm regarding a proposal for the contracting of Court appointed counsel. Counsel to further investigate proposal and present information to the Board for their consideration.

On motion of Erickson, seconded by Barrick, Res. No. 82-87 adopted, endorsing a position to prohibit the State of California from using funds from Peace Officer Standards and Training; copies to RCRC, CSAC, and local legislators.

On motion of Barrick, seconded by Taber, CETA Administrator granted approval to attend Quarterly Managers meeting in Sacramento on 5/13/82.

Lengthy discussion held re request for Quitclaim Deed on Offer of Dedication to the County from Roberta Phillips. Supervisor Barrick to inquire of Assessor if property taxes have been paid by Phillips; Moffitt to investigate matter further and present additional information on 5/11/82.

On motion of Taber, seconded by Barrick, Res. No. 82-88 adopted, certifying the total mileage of maintained County Roads as required by Streets and Highways Code section 2121.

On motion of Barrick, seconded by Erickson, Roy Carlson authorized to drive the Animal Control vehicle on a temporary basis and be placed on the insurance risk list for County drivers.

Board reviewed information provided by Mental Health Director Wengerd re sale of Drug Abuse program vehicle; Board interested in investigating purchase of vehicle for County pool. Clerk directed to request additional time from Kings View pending investigation into bidding requirements.

Letter from Chatom Union School commending the County on the exceptional services provided by Courthouse Guide Muriel Powers, Judge Mueller, and Cathleen McNamara during a recent excursion to Mariposa County was reviewed. Instructor, Bob McDonough, offered a $40.00 donation to the History Center; Board directed letters of appreciation to Powers, Mueller, McNamara, and to Chatom School for their generous donation.

Document regarding repeal of Section 20614 of the GC/PERS Contributions to be reviewed and completed by Counsel and Auditor Seye; necessary resolution and ordinance to be prepared for Board approval.

On motion of Erickson, seconded by Barrick, Board authorized CETA Administrator to proceed with Audit for OBO Program.

Supervisor Barrick requested that her vote be recorded as excused on the 4/27/82 minutes regarding action taken on the Nuclear Freeze Initiative.

Review was held on the request for additional Building Permit extension in Yosemite West; matter must come before the Board of Directors, Yosemite West. No action taken by the Board to schedule a meeting of Yosemite West Directors since it has been clearly set forth in the contract with the property owners that no additional extensions will be granted.

On motion of Taber, seconded by Barrick, Res. No. 82-89 adopted, proclaiming May 6, 1982 as a day to recognize valuable contributions of nurses to the County.

No objection presented by any Board member with respect to negotiations between Moffitt and School Superintendent Barendse on funding for lifeguard services for school use of pools; County and School District to each provide equal share of the funding for these lifeguards. Supervisor Barrick to further investigate options for lifeguard services for El Portal students.

Supervisor Taber reported on RCRC meeting re F & G concern with the overabundance of applications for water rights for hydroelectric projects.

On motion of Erickson, seconded by Taber, the Board will express their opposition to the inclusion of the Merced River under classification as a wild and scenic river to Congressman Coelho.

Barrick reported on recent travels to Washington D.C.; Stan Hewlett and Dean Bibles, Interior Secretary’s Office, supported Mariposa County proposed acquisition of BLM land for possible solid waste sites and conversation with Russ Dickinson, NPS, regarding state involvement in jurisdictional agreement with Yosemite National Park.

There being no further business, the Board adjourned at 6:50 p.m. in the memory of Cliff O’Leary, to meet in Administrative session on 5/10/82 at 9:00 a.m.

ATTACH: William H. Moffitt, Chairman

Mariposa County Board of Supervisors

Elden Bronson, County Clerk/Ex Officio Board

[Signature]

[Signature]
AGENDA FOR May 4, 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 April 27, 1982 meeting

9:10 a.m. - Auditor Saye and Treasurer Phillips
Discussion concerning request for budget transfer/computer terminal

9:15 a.m. - Donald Cripe, Ag Commissioner
1982 Crop Report

9:30 a.m. - BID OPENING/ISSUANCE OF FOOD STAMPS

9:40 a.m. - County Counsel matters

1) Summary of State/Local Government Legislation
2) Proposed Cooperative Agreement/El Portal Administrative Site
3) Salvager Agreement
4) Lease Agreement/Masonic Temple
5) Weights and Measures Agreement

9:40 a.m. - County Counsel matters

9:40 a.m. - County Counsel matters

9:40 a.m. - County Counsel matters

10:15 a.m. - Richard Begley, Parks and Recreation Director
Bid recommendation/Woodland Park Grading

10:45 a.m. - Planning Commission matters

1) Aguirre General Plan Amendment
2) Request for refund of fees for Specific Plan Amendment 82-2
3) Letter of commendation/preparation of data package re financing of commercial and industrial projects
4) General Plan Amendment requests
5) Proposal for adoption of Res. to form a Trails Council/Mountain Riders

12:00 noon - Lunch

1:30 p.m. - CLOSED SESSION/PERSOENEL
Building Inspector Interviews

INFORMATION AND COMMUNICATIONS

1. Clarification of public notice of regulations/Timber Harvesting
2. Policy on 1982 SIP Revisions and Clean Air Act Sanctions
3. National Forest timber sale procedures
4. Contra Costa County response/request for support of SB 1958
5. 1982-83 Contract Year Health Plan Negotiations Update
6. Citizens expression of concern re exchange of land with BLM and proposed uses for the site
7. Merced County resolution in support of SB 1958
8. Napa County letter of support of SB 1958
9. Sheriff response to legislation regarding Peace Officer Standards and Training funds
10. Comment re contract proposals for public defender services
11. Request for support/Utility Rate Limitation Amendment

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. CETA Project Administrator requests permission to attend Quarterly Managers Meeting on 5/13/82 in Sacramento;

B. ATTENTION MATTERS

Request for Quitclaim Deed/Robert B. Phillips (Supervisor Barrick) -------------- FOLDER #5
Resolution/Certification of Mileage of maintained County roads --------------- FOLDER #6
Authorization for Roy Carlson to drive Animal Control Vehicle --------------- FOLDER #7
Consideration of purchase of vehicle/Mental Health program ---------------- FOLDER #8
Commendation to the County re Tour of the Courthouse and History Center ------ FOLDER #9
Discussion of acceptance of $40,000 donation
Contract to revoke Government Code section 20614, PERS Contributions -------- FOLDER #10
CETA Administrator request to proceed with Audit for ODO ------------------ FOLDER #11
Request for extension of building permit/Yosemite West --------------------- FOLDER #12
Request to proclaim May 6, 1982 in recognition of Nurses ------------------ FOLDER #13

C. ADMINISTRATIVE BUSINESS

Update on negotiations regarding funding of lifeguards for County School use of pools (Supervisor Moffitt)
Administrative session called to order at 9:20 a.m. this 10th day of May, 1982 with all members present.

Budget discussion held with Auditor Saye and Chief Deputy Jones. County Surveyor budget reviewed with William Lincoln; no proposed changes made at this time. Lengthy discussion held on Road Department budget; Commissioner Lincoln to conduct a survey of costs of purchasing a new computer versus programming the existing computer unit for their use. No major changes made to Road Department budget at this time.

Planning Commission budget reviewed with Planner Borchard. No changes proposed; Planner directed to re-evaluate fee structure with respect to costs involving services of County Counsel and Engineer. Board to further discuss the possibility of reducing the number of members on the Commission on May 17, 1982 at 2:00 p.m.

Building Department budget discussed with Arlis Parker; modifications made in the following areas: Salary of extra help reduced to 8,500; Special Departmental/Adv. Board reduced to 1,200; and vehicle depreciation reduced to 3,000. Discussion ensued re the request for copy machine.

Constable budget discussed with Edward Mankins; no changes proposed by the Board.

Justice Court budget discussed with Honorable E. W. Mueller with the following modifications made: reduction of transportation and travel line item to 600.00. No other changes proposed at this time.

Probation budget discussed with Charles Hand with no changes proposed at this time.

Library budget to be reviewed and discussed at the time that final negotiations between Mariposa and Tuolumne County Counsel have been finalized; original proposed budget was 65,000.

There being no further business, the Board adjourned at 4:35 p.m. to meet in regular session on May 11, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, CHAIRMAN
Mariposa County Board of Supervisors

ATTEND:

ELLEN BRONSON, COUNTY CLERK
Ex Officio Clerk of the Board
Meeting called to order this 11th day of May, 1982 at 9:20 a.m. with all members present.

Minutes of meetings of 5/3 and 4/82 were approved as amended.

Commendation from Highway Patrol re Road Department efforts to clear roads during past adverse weather conditions was read into the record by Supervisor Dalton.

Bid opening for backhoe loader held at 9:30 a.m.; Road Commissioner Lincoln present to accept bids. On motion of Dalton, seconded by Erickson, bids referred to Road Commissioner for recommendation to the Board.

Bid opening for contracting issuance of food stamps held at 9:35 a.m. Welfare Director Lewis present to accept bids. On motion of Taber, seconded by Dalton, bids referred to special committee for review and recommendation to the Board; Supervisors Taber and Erickson appointed by the Chairman to serve on this review committee. Clerk directed to schedule public hearing on 5/25/82 at 9:15 a.m. for discussion of committee recommendation on bids.

County Counsel matters discussed with Richard Denhalter. 1) Board advised of the current status of SB 500 relating to joint and several liability; legislation has been included in the budget bill for 82/83. 2) On motion of Erickson, seconded by Barrick, Counsel authorized to attend special meeting of PERS on 5/17/82 for purpose of discussing Blue Cross withdraw from insurance programs. 3) Board reviewed notice of symposium re fiscal crisis/Criminal Justice System; Counsel to possibly attend session in September. 4) On motion of Erickson, seconded by Dalton, Res. No. 82-90 adopted, authorizing the County to enter into and sign Agreement for Health Care Services. 5) Board in agreement to allow Counsel and Supervisor Erickson to prepare a draft ordinance which would revise the current ordinance with respect to purchasing and bidding requirements, for presentation to the Board for consideration.

Road Commissioner Lincoln present to recommend the bid received from N&S Tractor for purchase of backhoe loader. On motion of Taber, seconded by Erickson, the Board accepted the bid from N&S Tractor pursuant to recommendation.

On motion of Taber, seconded by Erickson, Board adjourned to Closed session at 10:30 a.m. regarding two litigation and one personnel matter. Following action taken as a result of Closed Session:

On motion of Barrick, seconded by Taber, Board rejected the claims of Penrod and Gordo and referred to the Insurance Carrier. EXCUSED: Dalton.

Planning Commission matters discussed with Planner Borchard. 1) Ralph Mendershausen presented an overview of the final completion report of the Historic Survey. On motion of Taber, seconded by Erickson, Res. No. 82-91 adopted, expressing appreciation to all volunteers for efforts in compiling the Survey. On motion of Dalton, seconded by Barrick, Survey referred to Historical Sites Commission for review and determination of method in which this information should be released and investigation into including additional sites as a part of this survey. Historical Sites Commission and Board to meet and review recommendation in administrative session. 2) Board reviewed response from Planner re Nationwide Rivers Inventory. 3) On motion of Erickson, seconded by Taber, Board authorized processing and waived the initial fee for Binning General Plan Amendment request after discussion was heard on the Commission's justification for denying the request. 4) Commission Chairman Kendrick discussed a proposal to change the Commission weekly meeting date of Friday due to conflict with some members; Commission directed to investigate optional meeting sites or consider evening meetings.

Chairman announced that a result of Board action taken in Closed Session, Manuel Dillard appointed as Building Inspector to commence employment on 5/17/82.

Barrick advised Board that Arts Council awarded grant due to their exceptional plan.

Board adjourned for lunch at 12:30 p.m. and reconvened at 2:10 p.m.

Grand Jury Foreman, George Cromwell, present to discuss Grand Jury Audit for FY 81/82 and recommended that the Board consider again contracting with Bartig, Basler, & Ray for a Joint Audit. Discussion ensued re followup on recommendations noted in previous audits. On motion of Taber, seconded by Dalton, Board accepted the recommendation for a Joint Grand Jury Audit and will solicit a contract from Bartig, Basler & Ray to conduct the audit.

On motion of Dalton, seconded by Taber, Board authorized Gazette to use County microphones and mixers during candidate night meeting.

Parks and Recreation Director Begley discussed Recreation and Parks matters. 1) Board held initial review on the Facility Use Policy; revisions to be made and presented to Board for final review and approval. 2) Begley and Maintenance Supervisor McDonald pre-
sent proposed budget for consolidated departments to be classified as Department of Parks and Facilities; lengthy discussion ensued. Begley and McDonald to present firm figures for further discussion during administrative budget session.

On motion of Taber, seconded by Erickson, Board adjourned to Closed session regarding personnel matter.

Board reconvened and Chairman advised public that appointments to Commission on Aging will be deferred for several weeks.

Review was held on the report prepared by committee of Department Heads concerning the Mariposa fiscal situation; overview presented by Planner Borchard and Auditor Sage. Board to hold further discussion and review alternatives in a more specific manner in order that necessary action is taken to implement these concepts. Counsel directed to obtain Attorney General opinion on the legality of imposing a bed tax for camping and other facilities not related to motel/hotel accommodations.

On motion of Barrick, seconded by Erickson, Routine Agenda approved; payment of NACO dues; approval of overtime certifications for Department Heads; Auditor and Treasurer authorized to establish Senior Citizens Activity Center fund; ratification of action taken by three Board members to oppose AB 2600; Chairman authorized to sign annual step increase for Special Districts Manager.

Board reviewed appeal statement submitted by Vera Welch and Dorothy Blunt on the certification of the EIR for Use Permit No. 114/Cotton. On motion of Dalton, seconded by Taber, Board remanded the matter back to Planning Commission to vacate the action certifying the EIR and reopen the public portion of the hearing in order to allow comment on the evidence presented after the close of the Public Hearing at the Planning Commission level.

Request for Quitclaim/Roberta Phillips continued until 5/18/82 under attention.

On motion of Barrick, seconded by Taber, Res. No. 82-93 adopted, proclaiming May 23-29, 1982 at National Public Works Week.

On motion of Dalton, seconded by Barrick, Board will donate a plaque to Crescent Arabian Horse Association for presentation to winner of annual endurance ride on 6/12/82.

On motion of Taber, seconded by Erickson, Res. No. 82-94 adopted, authorizing budget transfers within Transit System and Superior Court budgets.

On motion of Barrick, seconded by Taber, Res. No. 82-95 adopted, authorizing Arts Council President Leroy Radanovich to execute Grant Agreement for submission to Cal Arts Council.

Supervisor Erickson advised the Board of request from Historical Society to officially designate the library in the History Center as the Thomas Coakley Room. Consensus of the Board to honor such a request; Supervisor Erickson to contact John Greiner and formal presentation and request can be made at the next meeting.

There being no further business, Board adjourned at 5:50 p.m. to meet in Administrative session on 5/17/82 at 10:00 a.m.

\[Signature\]

WILLIAM H. MUFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

ELLEN BRONSON
County Clerk/Ex officio Clerk of the Board
PATRICIA ALBERTA
Deputy Clerk of the Board
P. O. BOX 247
MARIPOSA, CALIFORNIA 95338
(209) 966-2066

AGENDA FOR May 11, 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 May 3 & 4, 1982

9:30 a.m. - BID OPENING - Road Department/Backhoe Loader --------------- FOLDER #1
BID OPENING - Welfare Department/Issuance of Food Stamps ------------ FOLDER #2

9:40 a.m. - County Counsel matters -------------------------------------- FOLDER B
1) Resolution/Health Services Contract
2) Discussion of Purchasing Ordinance
3) Closed Session/Litigation and Personnel (Building Inspector position)
4) Symposium re legal services/Travel request

10:30 a.m. - Planning Commission matters
1) Ralph Wendenshausen/Update on Historical Sites Inventory
2) Clarification on Binning General Plan Amendment request
3) Other Business

11:00 a.m. - Richard Begley, Parks and Recreation matters ---------------- FOLDER #3
1) Woodland Park Grading Contract
2) Fees and Charges for Use of County Facilities
3) Consolidation of the Parks and Recreation/Building Grounds Depts.
   Craig McDonald, Building & Grounds Supervisor

11:45 a.m. - Commission on Aging matters --------------------------------- FOLDER #4
1) District 4 appointment
2) Chairman of Board to schedule first meeting

12:00 noon - Lunch

2:00 p.m. - George Cromell, Grand Jury Foreman
Discussion of Joint Grand Jury Audit Contract

2:30 p.m. - Report from Budget Deficit and Revenue Sources Committee
   Barbara Saye, Auditor
   Steve Dunbar, Assessor
   Bob Borchard, Planner

INFORMATION AND COMMUNICATIONS

1. Monthly total permit report/Building Department
2. Notice of HUD small cities Block Grant meetings
3. County Treasurer's Monthly Report
4. El Dorado County resolution in support of SB 1958
5. Request for support of National Public Works Week
6. Nationwide Rivers Inventory
7. Commendation from CHP on operation of Road Department during recent adverse weather conditions
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of NACO membership dues;
A-2. Approval of Department Head Overtime Certifications;
A-3. Authorization for Auditor and Treasurer to establish the Senior Citizens Activity Site Fund;
A-4. Ratification of action taken by three Board members to oppose AB 2600;
A-5. Authorization for Chairman to sign annual step increase/Special Districts Manager;

B. ATTENTION MATTERS

Discussion and possible action to schedule appeal hearing on Environmental Impact Report for Use Permit No. 114, Cotton ---------------------------- FOLDER #5
Request for Quitclaim Deed/Robert Phillips ----------------------------- FOLDER #6
Request for Plaque/Crescent Arabian Horse Association Endurance Ride ---- FOLDER #7
Request for Budget Transfers ------------------------------------------ FOLDER #8
1) County Transit System
2) Jury and Witness Expense
Board approval of Arts Council Grant/designation of local Arts Council as enabling agency ------------------------------- FOLDER #9

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors met in Administrative Practices Session this 17th day of May, 1982, with Supervisors Barrick, Dalton, Erickson, and Moffitt present. Supervisor Taber excused.

Auditor Barbara Saye and Deputy Evelyn Jones present to discuss budgets. Sheriff Paul Paige and Undersheriff Jerry Neal reviewed the Sheriff's budget with the Board; budget tentatively approved as presented.

Board adjourned for lunch at 12:00 noon and reconvened at 2:20 p.m.

Lengthy discussion was heard on the possibility of reducing the number of members on the Planning Commission or reducing the number of meetings; six Planning Commissioners present for input who expressed their opposition to the concept of such a reduction in the Commission due to the committee work involved. Commission to discuss this matter at upcoming meeting to review cost saving involved by reducing membership or number of meetings and present information to the Board in the near future.

Fire protection budget discussed with District Ranger Morrow and Stephen Stein. Lengthy discussion heard on payment of utilities for Volunteer Fire Departments; Morrow to meet with Fire Chiefs to determine costs involved to cover utilities for volunteer departments for presentation to the Board within several weeks. Morrow discussed several areas within Fire Protection where reductions could be made to the budget; budget tentatively approved as presented.

There being no further business, Board adjourned at 4:45 p.m. to meet in regular session on 5/18/82 at 9:00 a.m.

[Signature]
WILLIAM H. MOFFITT, Chairman
MARIPOSA COUNTY BOARD OF SUPERVISORS

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR May 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.

**ADMINISTRATIVE PRACTICES SESSION**

**BUDGET**

<table>
<thead>
<tr>
<th>Department</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00 a.m.</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>26, 27</td>
</tr>
<tr>
<td>Jail</td>
<td>31, 32</td>
</tr>
<tr>
<td>Boating Safety</td>
<td>28</td>
</tr>
<tr>
<td>Justice Subvention</td>
<td>33</td>
</tr>
<tr>
<td>District Attorney</td>
<td>24, 25</td>
</tr>
</tbody>
</table>

2:00 p.m. Discussion of reduction of Planning Commissioners and request for copy machines by Departments

Fire Protection                                  | 34   |
Advertising                                      | 14   |
LAPCO                                           | 40   |
Meeting called to order this 18th day of May, 1982 at 9:15 a.m. with all members present.

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

Clt. Lighting........ 219.96 Mariposa Pines (1-M)........ 100.00 Historical Pres. ....... 556.78
Clt. Service Area..... 1,307.76 Mt. Co. Air Basin........ 2,160.63 SAP II ............. 1,160.52
Don Pedro Sewer...... 2,201.04 Revenue Sharing .......... 100.00 Title I Admin. ......... 831.07
General .............. 138,855.42 Road .................. 57,149.56 Title IIIB (new) ....... 219.46
Justice Subv........... 13,981.86 Transit .................. 388.99 Title IV YNTP (new) .... 61.61
Law Library .......... 427.89 Vehicle Prop. Damage .... 419.99 Serv. & Training ...... 1,725.89
Mariposa Lighting .... 890.25 Yosemite West Maint .... 2,019.14 OEO/CSEA ............ 11.21
Mesa, Fkg. Maint. .... 100.00 Arts Council ............ 195.37 LIHEAP .............. 6,475.47

Minutes of the meeting of May 10th and 11th, 1982 were approved as amended.

On motion of Taber, seconded by Dalton, Auditor authorized to draw $68.10 warrant for supplemental mailing of State Pamphlets.

CETA Administrator Jepson presented proposal for reorganization of the OEO/LIHEAP Programs; Board approval requested. On motion of Dalton, seconded by Taber, Counsel and Jepson to draw up amendment to salary resolution to reflect changes and prepare new job description for OEO Crew Supervisor; Board to review and approve upon completion.

On motion of Dalton, seconded by Erickson, Board approved step increases for CETA Administrator and Assistant effective forthwith.

County Counsel matters discussed with Richard Denhalter. 1) Supervisor Erickson advised the Board that CSEA Agreement had been reviewed with Rick Larsen, CSEA Director, and areas of concern had been identified and revised. Contract reviewed by Board; areas identified by Erickson sufficient. Larsen to present Agreement to CSEA Executive Board for input and return to this Board for final approval. 2) Board reviewed Supreme Court decision which would place burden of costs for second attorney in capital cases on the counties involved. Concensus of the Board to oppose this decision and Counsel directed to prepare opinion reflecting the Board's position for distribution to CSEA and RCRC. 3) Board in concurrence with Supervisor Erickson's investigation into flying to the upcoming RCRC meeting in Chico which will be highlighted by guest speaker, James Watt. 4) Counsel reported on PERB meeting held 5/17/82 re discussion of insurance premium increases and possible withdrawal of plan by Blue Cross; possibility that Blue Cross may submit a new plan.

Planning Commission matters discussed with Associate Planner Enrico. On motion of Dalton, seconded by Erickson, Board approved refund of fees for LDA 1028 in the amount of $200 as per Commission recommendation. EXCUSSED: Barrick.

On motion of Erickson, seconded by Taber, Board directed Clerk to prepare letter of thanks to Senator Maddy for support of including the Ben Hur to Allred Road project within the 1982 STTP. EXCUSSED: Barrick.

Correspondence addressed to President Reagan from Humboldt County re opposition to the concept of Crisis Relocation Planning to be forwarded to Bruce Clayton.

Board reviewed evaluation report from Bruce Clayton, OES, on status of dams in Mariposa Co. and directed a copy be forwarded to Planning Commission with respect to obtaining an inundation map for Stockton Creek Dam.

Board reviewed correspondence from Farm Bureau re concern of County's withdrawl from Williamson Act funding. Clerk directed to forward letter to Farm Bureau President advising that the Board does not intend to withdraw from Williamson Act, but is investigating possible areas where costs may be reduced; Erickson to attend meeting and advise accordingly.

Board noted commendation towards Courthouse Guide Board for recent tour.

On motion of Taber, seconded by Erickson, Res. No. 82-96 adopted, proclaiming the month of May as "Older Americans Month." EXCUSSED: Barrick.

On motion of Erickson, seconded by Taber, Routine Agenda approved; approval of billing from California Eye; Assessor granted 75% advance to attend Assessors' Committee meeting in Avila Beach on 6/13-16/82 with use of Co. car; Two Deputy County Clerks authorized to attend training seminar for passport agents in Sacramento on 5/19/82 with use of Co. car.

On motion of Erickson, seconded by Dalton, Res. No. 82-97 adopted, authorizing the Chairman to sign grant award agreement no. 81-00169 for purchase of ambulance; Hospital District assured County that they would assume any monetary amount above the $40,000.

Welfare Director Lewis presented the Agreement with the Department of Education concerning Child Care Services for APCD recipients. On motion of Barrick, seconded by Erickson, Res.
No. 82-98 adopted, authorizing Chairman to sign Agreement. Board also presented Amendment to ECIP Program re increase in funding. On motion of Dalton, seconded by Erickson, Res. No. 82-99 adopted, authorizing the Chairman to sign Amendment to Agreement with ECIP.

On motion of Dalton, seconded by Erickson, Welfare Director authorized to destroy old documents pursuant to Welfare and Institutions Code.

Lewis requested by Supervisor Dalton to contact Sheriffs Department re available funding for stranded victims of desertion.

On motion of Taber, seconded by Dalton, resignation of Verna Maddux from the Sequoia Area VIII Board accepted with regret; Clerk directed to prepare certificate of appreciation for her service to the County.

On motion of Taber, seconded by Dalton, Board approved the dedication of the History Center Library as the "Coakley Room" in honor of Judge and Mrs. Thomas Coakley for their generous gift of land.

On motion of Taber, seconded by Barrick, Supervisors Dalton and Erickson appointed to serve on LAFCO for a term through 5/1/86.

Board reviewed notice of sale of property adjacent to Mariposa Park; due to price of property, Board not interested in purchase but of pursuing possibility of gaining 60 foot access across this property. Parks and Recreation Director requested to further investigate acquiring this access.

Request of Roberta Phillips for Quitclaim Deed briefly discussed; Supervisor Barrick to research Assessor's maps of the area to determine if adjacent property owners will be affected in terms of their access if the grant of easement is rejected. Further discussion scheduled for 5/25/82 under attention.

Parks and Recreation Director Begley present to discuss grading plan for Woodland Park project. On motion of Taber, seconded by Dalton, Res. No. 82-100 adopted, rejecting the bid received for Woodland Park Grading on the grounds that it is not financially feasible. Counsel to prepare resolution for signature by the Chairman.

Begley assured Supervisor Dalton that restroom signs had been completed and were ready for placement in Coulterville area.

On motion of Taber, seconded by Dalton, Board waived all permit fees related to the grading and site preparation for the Bootjack Volunteer Fire Department house.

Jerry Wengard present to discuss the sale of the Drug Abuse Program vehicle. Board in consensus to consider purchase of this vehicle for use as pool car or fulfill department budgetary request; commitment can be made to Kings View shortly after 7/1/82.

On motion of Taber, seconded by Barrick, Res. No. 82-101 adopted, transferring $800 from Board of Supervisors Trans. and Travel item, District IV to District II.

Board reviewed agreement entered into by Covey Lane residents for upgrading of road by the County. On motion of Taber, seconded by Dalton, in the best public interest Road Department directed to upgrade Covey Lane and utilize special funds from District V pursuant to non-liability agreement.

On motion of Erickson, seconded by Barrick, transfer of funds within the Civil Defense budget authorized and added to Res. No. 82-101 for purchase of radio compatible w/Sheriff's.

On motion of Erickson, seconded by Barrick, Res. No. 82-102 adopted, opposing AB 2577 re off-track horseracing wagering since this would reduce areas of local control; Counsel to prepare.

On motion of Barrick, seconded by Dalton, Clerk directed to forward mailgram to representatives Maddy and Costa expressing support of 5% discretionary growth and revenue issue.

There being no further business, Board adjourned at 12:00 noon to meet in Administrative session on 5/24/82 at 9:00 a.m.

ATTEST:

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

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

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

9:00 a.m. - Meeting called to order
9:05 a.m. - Approval of minutes of meetings of May 11 & 12, 1982
9:10 a.m. - Authorization for Auditor to draw warrant/County Clerk Elections mailings
9:15 a.m. - John Jepson, CETA Project Administrator

1) Proposed revision to organizational chart
2) Request for step increase/CETA Administrator and Assistant

FOLDER #1

9:30 a.m. - County Counsel matters

1) CSEA Agreement/Nutrition Site
2) Supreme Court Decision/second attorney in Capital Cases

FOLDER #B

10:00 a.m. - Planning Commission matters

1) Refund of fees/IDA 1028, Simmons
2) Other Business

FOLDER #2

11:00 a.m. - Lois Lewis, Director of Social Welfare

1) Agreement with Department of Education for FY 82/83
2) Amendment to the Energy Crisis Intervention Agreement

FOLDER #3

11:30 a.m. - Richard Begley, Parks and Recreation Director

Woodland Park Grading Contract

FOLDER #4

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS

1. Invitation to attend Regional Conference of Arts Council Partners for Region VII
2. County Farm Bureau letter of support for continued Williamson Act Funding
3. Senator Maddy request to CTC re restoring the Allred to Ben Hur project in the 82 STIP
4. Commendation towards Courthouse Guide, Paul Beard
5. Notification of May as “Older Americans Month”
6. County of Humbolt rejection of the concept of crisis relocation
7. Evaluation report from Asst. Director of Emergency Services on status of dams in Mariposa County
8. Water Agency Fund
9. Mono County Res. of support of SB 1958
10. Federal/State Public Assistance Revenue Advances
A. ROUTINE AGENDA - FOLDER A

A-1. Approval of the billing from the California Dye/Board of Supervisors budget

A-2. Assessor requests permission to attend Executive, Legislative, and Standards Committee meeting on 6/13-16/82 with 75% advance and use of the County Car;

A-3. County Clerk requests authorization for Auditor to draw warrant in the amount of

A-4. County Clerk requests authorization for two Deputies to attend training seminar for passport agents in Sacramento on 5/19/82 with use of the County Car;

B. ATTENTION MATTERS

Authorization for Chairman to sign Grant Award from Department of Health Services for purchase of Ambulance for Hospital District ------------------------ FOLDER #5

Acceptance of resignation from the Sequoia Area VIII Board ------------------------ FOLDER #6

Request from the Historical Society to name the History Center Library in honor of Judge and Mrs. Thomas Coakley ------------------------ FOLDER #7

Board appointment of members to Local Agency Formation Commission ------------------------ FOLDER #8

Notice of sale of land near Mariposa Park ------------------------ FOLDER #9

Request for Quitclaim Deed/Roberta Phillips ------------------------ FOLDER #10

Request for waiver of fees relating to grading and site preparation/Bootjack Volunteer Fire Department House ------------------------ FOLDER #11

Discussion on option to purchase Kings View Drug Abuse Program vehicle ------------------------ FOLDER #12

Request for approval of transfer of funds within Board of Supervisors of $800.00 from Dist. IV Trans. & Travel to Dist II Trans. & Travel

Non-Liability Agreement/Covey Lane (Supervisor Taber) ------------------------ FOLDER #13

C. ADMINISTRATIVE BUSINESS
Board met in Administrative Session this 24th day of May, 1982 at 9:00 a.m. with Supervisor Dalton excused.

Auditor Barbara Saye and Deputy Evelyn Jones present for preliminary budget review and discussion. Civil Defense budget discussed with Bruce Clayton; budget tentatively approved as presented.

Grant Birmingham discussed County trapper budget; discussion ensued on the possibility of eliminating the contract this year. Budget tentatively approved as presented.

Lengthy review and discussion was held with Superior Court Judge Lauritzen on the budgets for Superior Court, Grand Jury, Grand Jury Audit, and Court appointed counsel. Grand Jury transportation and travel item reduced to $750.00; Board directed that a line item be established in the Grand Jury budget for Grand Jury Audit. Discussion ensued regarding contracting for services of Court-appointed counsel and the possibility of using the services of local mental health for Court mediation. Superior Court, Grand Jury, Grand Jury Audit, and Court-appointed counsel budgets tentatively approved with minor modifications.

Law Library budget reviewed with County Counsel Denhalter; budget tentatively approved as presented.

Donald Cripe present to review Ag Commissioner budget and presented proposed fee schedule for vertebrate pest control materials. Counsel directed to prepare resolution setting forth fee schedule for Board review and possible adoption on 6/1/82. Ag Commissioner budget tentatively approved as presented.

Board adjourned for lunch at 12:30 p.m. and reconvened at 1:45 p.m.

Lengthy review was held with Welfare Director, Lois Lewis on the budget for Social Welfare. Board directed that a line item be established to show the salaries for vacation time. Welfare budget tentatively approved as presented.

Solid Waste and Special Districts Manager McElligott discussed his budget with the Board; discussion ensued on the proposal to contract earth moving and compaction at the solid waste site. Counsel and McElligott to further investigate cost effectiveness of the proposal and a procedure to implement a fee for use of the dump. Special Districts and Solid Waste budgets tentatively approved as presented.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session on 5/25/82 at 9:00 a.m.

ATTEST:

WILLIAM H. McFETT, Chairman
Mariposa County Board of Supervisors

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

ADMINISTRATIVE PRACTICES SESSION

BUDGET

9:00 a.m. -

Civil Defense
County Trapper
Sealer of Weights
Superior Court
Law Library
Grand Jury and Grand Jury Audit
Court Appointed Counsel
Agricultural Commissioner

12:00 noon -

Lunch

1:30 p.m. -

Discussion of meeting on day and day prior to elections/June 7 and 8, 1982

Welfare
Special Districts
Solid Waste
Airport

PAGE NO.
35
41
36
19
19
21
10
43
52 & 52A
18
51
45
Board met in Administrative Session this 24th day of May, 1982 at 9:00 a.m. with Supervisor Dalton excused.

Auditor Barbara Saye and Deputy Evelyn Jones present for preliminary budget review and discussion. Civil Defense budget discussed with Bruce Clayton; budget tentatively approved as presented.

Grant Birmingham discussed County trapper budget; discussion ensued on the possibility of eliminating the contract this year. Budget tentatively approved as presented.

Lengthy review and discussion was held with Superior Court Judge Lauritzen on the budgets for Superior Court, Grand Jury, Grand Jury Audit, and Court-appointed counsel. Grand Jury transportation and travel item reduced to $750.00; Board directed that a line item be established in the Grand Jury budget for Grand Jury Audit. Discussion ensued regarding contracting for services of Court-appointed counsel and the possibility of using the services of local mental health for Court mediation. Superior Court, Grand Jury, Grand Jury Audit, and Court-appointed counsel budgets tentatively approved with minor modifications.

Law Library budget reviewed with County Counsel Denhalter; budget tentatively approved as presented.

Donald Crepe present to review Ag Commissioner budget and presented proposed fee schedule for vertebrate pest control materials. Counsel directed to prepare resolution setting forth fee schedule for Board review and possible adoption on 6/1/82. Ag Commissioner budget tentatively approved as presented.

Board adjourned for lunch at 12:30 p.m. and reconvened at 1:45 p.m.

Lengthy review was held with Welfare Director, Lois Lewis on the budget for Social Welfare. Board directed that a line item be established to show the salaries for vacation time. Welfare budget tentatively approved as presented.

Solid Waste and Special Districts Manager McElligott discussed his budget with the Board; discussion ensued on the proposal to contract earth moving and compaction at the solid waste site. Counsel and McElligott to further investigate cost effectiveness of the proposal and a procedure to implement a fee for use of the dump. Special Districts and Solid Waste budgets tentatively approved as presented.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session on 5/25/82 at 9:00 a.m.

ATTEST:

WILLIAM H. MCFITTY, Chairman
Mariposa County Board of Supervisors

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

ADMINISTRATIVE PRACTICES SESSION

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m. -</td>
<td>Civil Defense 35</td>
</tr>
<tr>
<td></td>
<td>County Trapper 41</td>
</tr>
<tr>
<td></td>
<td>Sealer of Weights 36</td>
</tr>
<tr>
<td></td>
<td>Superior Court 19</td>
</tr>
<tr>
<td></td>
<td>Law Library 19</td>
</tr>
<tr>
<td></td>
<td>Grand Jury and Grand Jury Audit 21</td>
</tr>
<tr>
<td></td>
<td>Court Appointed Counsel 10</td>
</tr>
<tr>
<td></td>
<td>Agricultural Commissioner 43</td>
</tr>
<tr>
<td>12:00 noon -</td>
<td>Lunch</td>
</tr>
<tr>
<td>1:30 p.m. -</td>
<td>Discussion of meeting on day and day prior to elections/June 7 and 8, 1982 52 &amp; 52A</td>
</tr>
<tr>
<td></td>
<td>Welfare 52</td>
</tr>
<tr>
<td></td>
<td>Special Districts 18</td>
</tr>
<tr>
<td></td>
<td>Solid Waste 51</td>
</tr>
<tr>
<td></td>
<td>Airport 45</td>
</tr>
</tbody>
</table>
Meeting called to order this 25th day of May, 1982 at 9:10 a.m. with Supervisor Moffitt excused; Vice-Chairman Erickson conducted meeting this date.

Minutes of meetings of 5/17 & 5/18, 1982 were approved as submitted.

Public Hearing opened at 9:15 a.m. for discussion of committee evaluation on bids received for issuance of Food Stamps; Welfare Director Lewis present for input. Howard Greenhalgh presented public comment. Public portion closed after Chairman called for further comment and received none. On motion of Taber, seconded by Dalton, Board rejected both bids received since neither were in accordance with strict criteria set forth by the State. Supervisor Barrick abstained from hearing due to possible conflict of interest.

Mental Health Director Wengard presented draft updated plans for Mental Health, Alcohol, and Drug Abuse programs; Board approval requested. On motion of Barrick, seconded by Dalton, Res. No. 82-103 adopted, approving the draft plans and authorizing execution by the Vice-Chairman.

County Counsel matters discussed with Richard Denhalter. 1) Board reviewed proposal from Bartig, Basler, and Ray to perform the Joint Grand Jury Audit for FY 81/82. On motion of Dalton, seconded by Barrick, the Board accepted the total maximum cost as set forth in the proposal in order to proceed to contract for auditing services. 2) Discussion ensued re upcoming legislative seminar on local government finance; Counsel recommended that Board members and County Officials attend. On motion of Barrick, seconded by Dalton, Counsel, Barrick, and Planner Borchard requested and authorized to attend seminar; Supervisors Erickson and Dalton may attend. 3) On motion of Dalton, seconded by Barrick, Res. No. 82-104 adopted, amending salary resolution to reflect revisions in the CEO organizational structure. 4) On motion of Dalton, seconded by Barrick, Executive Aide directed to research fee schedules for County Agencies and complete survey on potential revenue from increased fee authority as requested by CSAC. 5) On motion of Barrick, seconded by Taber, Counsel authorized to attend VAPA meeting on 6/12/82 concerning jurisdictional issue in Wawona.

On motion of Taber, seconded by Barrick, Board adjourned to Closed Session at 10:00 a.m. regarding two litigation matters. Board reconvened at 10:20 a.m. and the following action taken as a result of Closed Session: On motion of Taber, seconded by Dalton, Board denied Claim of Great American Insurance Companies and referred to Insurance Carrier.

Planning Commission matters discussed with Planner Borchard and Chairman Kendrick. 1) Borchard informed the Board that the proper agency to obtain an inundation map for Stockton Creek would be MPUD. 2) Commission held lengthy review on their budget and Borchard presented an overview of their findings; it was determined that with a reduction to a seven member commission and three monthly meetings, there would be a cost saving of $8,859; discussion of fee revenue ensued. 3) Borchard advised the Board that the zoning ordinance is completed for final review by the Board; ordinance will be presented for any Board comment or final text change prior to commencement of public review period. 4) Borchard informed the Board that he will attend seminar on local government finance since one of the topics of discussion will be the use of redevelopment and tax increment financing.

CETA Administrator Jepson presented CETA Subgrant Modification for Board review and approval; modification entails summer youth employment. On motion of Dalton, seconded by Taber, Res. No. 82-105 adopted, authorizing Vice-Chairman to sign CETA Modification.

Other CETA matters discussed; 1) Jepson presented current legislation which affects CETA Program in areas of training for jobs and job training partnership. 2) Board advised that since CETA program will continue through September, Jepson is considering purchase of used vehicle for the program.

Board noted request for concerns relating to Air Resources Board from member, Gary Patton.

Board reviewed notice from Public Utility District re hearing on 1982 Sewer Revenue Bonds.

CCJHO notice of management workshops was reviewed; Supervisor Dalton may attend. Brief discussion heard on pending legislation which will require Health Officer to attend sessions.

Board directed Clerk to forward correspondence re snow removal services in Yosemite West to Special Districts Manager McElligott.

Board noted resolution of Siskiyou County supporting utility rate limitation initiative.

Board reviewed letter of support from Mariposa Elementary P.T.A. for continued library service in this County. On motion of Dalton, seconded by Barrick, Clerk directed to forward letter advising P.T.A. that a draft library services contract is now enroute.
to Mariposa from Tuolumne County.

On motion of Barrick, seconded by Dalton, Routine Agenda approved with deletion of items A-3, A-6, and A-7; approval of Farm Advisors out-of-county travel schedule for May; approval of RCM dues; public hearing scheduled for 6/2/82 at 9:15 a.m. for discussion of appropriation to D.A. budget; approval of vacation time for Executive Aide.

Board reviewed one-time assessment for renovation of CSAC building; further discussion to be held on 6/1/82 under attention.

On motion of Taber, seconded by Dalton, public hearing for discussion of revenue sharing funds scheduled for 6/15/82 at 2:00 p.m.; Clerk to advertise revenue sharing amount and accrued interest.

On motion of Taber, seconded by Barrick, Auditor authorized to draw warrant not to exceed $700 for mailing of sample ballots.

Rural Health Administrator, Doreen Wysocki, presented the draft contract for public and environmental health for 82/83; Health Officer Sturm present for input. Board expressed areas of concern; contract to be reviewed by Dr. Sturm, Counsel, and Sanitarian and revised version will be approved and forwarded to the State on 6/15/82.

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

Public Hearing on environmental determination for Aguirre General Plan Amendment opened at 2:15 p.m. Staff report presented by Larry Enrico followed by public comment in favor of a negative declaration: 1) Russell Shaw, Agent for Aguirre; 2) Andy Weare; 3) Harry Schoch. Public comment received in opposition to negative declaration: 1) Sam Hill; 2) Dorothy Edmunds. Testimony of general nature received: 1) Harry Schoch; 2) Russell Shaw; Public portion of the hearing closed followed by Board deliberation. Moved by Taber to require a focused EIR in the areas of water quality, wildlife, soil conservation, schools, roads, police, fire, and fiscal impact; motion died for lack of second. On motion of Barrick, seconded by Dalton, Board adopted a negative declaration on the General Plan Amendment. AYES: Erickson, Dalton, Barrick. NO: Taber. EXCUSED: Moffitt. Planning Commission directed to prepare findings according to environmental checklist from "B" items VII, VIII, and IX.

On motion of Taber, seconded by Barrick, Board authorized Courthouse Guide Board to conduct tours on Memorial Day. On motion of Barrick, seconded by Dalton, Board approved placement of donation box for Courthouse tours at the entrance of the Courthouse.

On motion of Taber, seconded by Dalton, Res. No. 82-105 adopted as amended, declaring in the best public interest to upgrade Covey Lane.

Resolution setting forth budget transfers was reviewed; Executive Aide discussed Senior Assistance transfer request for repair of van and D.A. Eckerson presented information on request for transfer. On motion of Taber, seconded by Dalton, Res. No. 82-106 adopted, authorizing transfers in the budget of Treasurer-Tax Collector, District Attorney, and Assessor. Senior Assistance transfer to be further discussed with Glen Power.

Glen Power arrived and presented justification for his transfer request. On motion of Taber, seconded by Dalton, Board authorized budget transfer for Senior Assistance to be added to Res. No. 82-106.

Request for Quitclaim Deed/Roberta Phillips, continued for discussion on 6/1/82.

On motion of Barrick, seconded by Dalton, Board accepted resignation of John Clark from ER-TAC with regret, directed Clerk to prepare certificate of appreciation, and authorized advertisement of the vacancy.

On motion of Dalton, seconded by Barrick, Board authorized payment of contribution to Health Systems Agency in the amount of $391.00.

On motion of Taber, seconded by Dalton, Res. No. 82-107 adopted, authorizing Vice-Chairman to sign the agreement for lease of Farm Advisor's Office.

Discussion regarding policy for appointing members to the Commission on Aging scheduled for 6/1/82 under attention matters.

There being no further business, Board adjourned at 4:55 p.m. to meet in regular session on 6/1/82 at 9:00 a.m.

ATTTEST:  
ELLEN BRONSON, County Clerk

ERIC J. ERICKSON, Vice-Chairman  
Mariposa County Board of Supervisors
AGENDA FOR
May 25, 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 May 17th and 18th, 1982
9:15 a.m. - PUBLIC HEARING/DISCUSSION OF PROPOSALS FOR ISSUANCE OF FOOD STAMPS
9:20 a.m. - Jerry Wengard, Mental Health Director ............................... FOLDER #1
Preliminary Alcohol Services budget

9:30 a.m. - County Counsel matters ......................................................... FOLDER B
1) Audit Contract/Bartig, Basler, & Ray
2) Discussion of Seminar/Local Government Finance
3) Closed Session/Litigation
4) Appointment to Salary Resolution/OPE
5) Five year survey/potential revenue from increased Fee Authority

10:00 a.m. - Planning Commission matters

10:30 a.m. - John Jepson, CETA Project Administrator ....................... FOLDER #2
1) CETA Subgrant Modification
2) Other CETA matters

11:45 a.m. - Doreen Wysocki, Rural Health Services Director ............... FOLDER #3
Discussion of the FY 82/82 Health Services Agreement

12:00 noon - Lunch

2:00 p.m. - PUBLIC HEARING/AGUITEFF GENERAL PLAN AMENDMENT ............. FOLDER #4

INFORMATION AND COMMUNICATIONS

1. Request for Mariposa County concerns regarding the Air Resources Board
2. Notice of proposed changes/California Highway Patrol regulations
3. Request to attend Health Workshops/Calif. Conference of Local Health Officers
6. Great California Resource Rally/Progress Report
7. Impact of Social Service reductions, "A Painful Dilemma"
8. Rainfall in Mariposa County to date is 47.75 inches
10. Yosemite West resident concern regarding snow removal services
11. Siskiyou County Resolution supporting utility rate limitation initiative
12. Recommendation from P.T.A. for continued library funding
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Farm Advisors Out-of-County travel schedule for May, 1982;
A-2. Approval of RCRC dues;
A-3. Approval of one-time assessment for renovation of the CSAC building in Sacramento;
A-4. Approval of scheduling of public hearing to discuss appropriation of funds to the District Attorney on June 2, 1982 at 9:15 a.m.;
A-5. Approval of vacation time for Executive Aide, Joan Lynk;
A-6. Board approval of scheduling of Public Hearing to discuss estimated Revenue Sharing funds on June 15, 1982 at 2:00 p.m.;
A-7. Auditor authorized to draw warrant in the amount of $700 for sample ballot mailing;

B. ATTENTION MATTERS

Matters pertaining to Courthouse tours ------------------------------- FOLDER #5
Resolution/Upgrading of Covey Lane ------------------------------- FOLDER #6
Request for budget transfers ------------------------------- FOLDER #7
1) Treasurer-Tax Collector 4) Assessor
2) District Attorney
3) Senior Assistance
Request for Quitclaim Deed/Roberta Phillips ------------------------------- FOLDER #8
Acceptance of resignation from the ER-TAC Committee ------------------------------- FOLDER #9
Request from Central California Health Systems Agency for County contribution ------------------------------- FOLDER #10
Approval of Lease Agreement/Farm Advisor's Office ------------------------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 1st day of June, 1982 at 9:10 a.m. with all members present.

Minutes of the meetings of May 24 and 25, 1982 approved as submitted.

Board reviewed information provided by City of Santa Clara concerning their application for licensing of hydroelectric projects. Board to request further information from Santa Clara with respect to their intentions on application for water rights on the Merced River. Supervisors Barrick and Erickson to work with County Counsel in preparing written concerns to be forwarded to Santa Clara.

Review was held on the final audit request notification/Coulterville Wastewater project; Supervisor Dalton presented brief history of the project.

Board noted final draft of current issue of Info Ray containing Bruce Clayton, OES, defense of Civil Defense; Board members regarded the material as very informative.

On motion of Erickson, seconded by Taber, Board will forward letter of opposition to the Senate on the removal of rural representation on the California Transportation Commission.

County Counsel matters discussed with Richard Denhalter. 1) Lengthy discussion was held on the resolution and ordinance prescribed by PERS in order to repeal Government Code section 20614 and enact section 20615 pertaining to employee contributions. On motion of Dalton, seconded by Erickson, Res. No. 82-108 adopted, amending the PERS contract regarding contributions. Clerk directed to invite representative of PERS to attend Board session in order to explain their process for amendments to PERS contracts; discussion scheduled for 6/15/82. 2) On motion of Dalton, seconded by Erickson, first reading of Ordinance No. 577 waived, ordinance introduced and scheduled for second reading on 6/15/82. 3) On motion of Taber, seconded by Barrick, Res. No. 82-109 adopted, setting forth schedule of charges for vertebrate pest control materials.

On motion of Erickson, seconded by Dalton, Board scheduled public hearing for discussion of appropriation of funds to District Attorney budget on 6/15/82 at 9:15 a.m.

It was the consensus of the Board not to meet in budget session on 6/9/82; session continued until 6/14/82 at 9:00 a.m.

Planning matters discussed with Planner Borchard and Associate Planner Enrico. 1) Board scheduled public hearing on the Stadden Professional Office Project covering the Specific Plan Amendment 82-1, Zone Change 82-1, and Use Permit No. 165 on 7/6/82 at 2:00 p.m. 2) On motion of Barrick, seconded by Dalton, Board approved the findings prepared by the Commission on General Plan Amendment 80-2, Aguirre, and adopted a negative declaration on same. NO: Taber, requested further pertinent information. ABSTAIN: Moffitt, due to illness during hearing. 3) Mr. Borchard presented the draft Zoning Ordinance for Board review prior to distribution for public review. Administrative session scheduled for 7/12/82 at 10:00 a.m. to hold lengthy discussion on the Zoning Ordinance.

On motion of Dalton, seconded by Taber, public hearing scheduled for 7/13/82 at 2:00 p.m. for appeal of certification of FIR on IDA 962 and 978, McGregor/Appellant; BMI Enterprises and Armstrong/Applicants. EXCUSED: Moffitt.

Supervisor Taber presented discussion and proposed policy for appointments to Commission on Aging; proposed that seniors who are not otherwise involved in any aspect of senior citizens affairs, be appointed to the Commission so that representation be widespread. No action taken to make appointments at this time.

Lengthy discussion held on the one-time assessment requested by CSAC for renovation of the State building; no action taken this date. CSAC due to be further discussed after review of the membership budget to determine balance; possible action scheduled for 6/15/82.

Parks and Recreation Director Begley presented discussion on their policy to require a liability disclaimer for applicants desiring to serve alcoholic beverages in County parks or buildings; lengthy discussion ensued regarding responsibility when function is declared a County sponsored activity. Policy discussion and decision re insurance for County sponsored functions to be held during administrative session in July. On motion of Barrick, seconded by Dalton, Board will require all applicants to complete a permit including liability disclaimer for functions where alcoholic beverages are to be served and allow Parks and Recreation to complete the permit.

Dennis Almasy, 504 Compliance Officer, provided information on the need to establish a committee to determine the needs of the disabled whose basic function would be to survey the County and present ideas for accessibility. Almasy also requested the Board adopt a proclamation declaring 1982 as National Year of the Disabled; Clerk to prepare proclamation for
for Board adoption of 6/15/82. Further discussion on the proposal for formation of committee to evaluate needs of disabled scheduled on 7/6/82 at 11:00 a.m. Budget discussion to be held re travel compensation for Compliance Officer; Clerk to contact Auditor for scheduling.

Board reviewed offer of Miki Allen to form a volunteer group to maintain the Mariposa Cemetery; Board in agreement with the proposal and requested that a letter be forwarded to Mrs. Allen requesting that she submit a news article requesting volunteers for this activity. Supervisor Taber to contact and personally advise Mrs. Allen of such.

On motion of Barrick, seconded by Taber, Board reappointed Rod McKean, Rollin Wright, and Norman Jensecke to the Advisory Board on Alcohol Problems for terms through 1985; accepted the resignation of Carla Meyer, with regret and prepare certification of appreciation for her service to the County; and authorize the Clerk to post notice for the vacancy.

On motion of Taber, seconded by Erickson, Res. No. 82-110 adopted, authorizing budget transfers in the Fire Protection, Health Department, Air Pollution Control, and County Clerk's budgets. Board to investigate the possibility of the duties of Air Pollution Control Officer be placed under the County Sanitarian; discussion scheduled for 7/12/82 at 2:00 p.m.

Further discussion on the proposed site for solid waste disposal to be held on 6/15/82.

On motion of Erickson, seconded by Dalton, Clerk directed to post notice of vacancy on the Sequoia Area VIII Board.

On motion of Erickson, seconded by Barrick, Res. No. 82-111 adopted, setting the amount of official bonds for County Officers at $50,000 for the Treasurer-Tax Collector and $25,000 for all other officers pursuant to Government Code 1450.

On motion of Dalton, seconded by Taber, Res. No. 82-112 adopted, expressing appreciation to Alton McRae and Agriculture students for their efforts in beautifying the Courthouse with plants.

Discussion of the bidding process for County Veterinarian services to be held on 6/15/82 under attention matters.

On motion of Dalton, seconded by Erickson, Board cancelled public hearing on 6/2/82 at 9:15 a.m. for discussion of appropriation to District Attorney budget; hearing continued until 6/15/82 as set forth by previous action.

There being no further business, the Board adjourned at 1:15 p.m. to meet in Administrative Session on 6/14/82 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
AGENDA FOR June 1, 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 May 24 & 25, 1982

9:30 a.m. - County Counsel matters ............................................. FOLDER B
1) Resolution/amendment of PERS contract
2) Ordinance/amendment of PERS contract
3) Resolution/fee schedule for Ag Commissioner

10:00 a.m. - Planning Commission matters .................................... FOLDER #2
1) Request for scheduling public hearing on Standen Professional Office project
2) Findings and completion of Initial Study/General Plan Amendment 80-2
3) Presentation of the Zoning Ordinance
4) Other Business

11:15 a.m. - Richard Begley, Parks and Recreation Director ......................... FOLDER #3
Policy on allowing use of alcoholic beverages in County facilities

11:45 a.m. - Dennis Almasy, Compliance Officer for Disabled Persons
Discussion regarding formation of a Disabled Advisory Committee

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS

1. Santa Clara response to concerns regarding hydroelectric power projects
2. Fraud Investigation Report
3. Response from Assemblyman Costa re Board support of AB 2893 and SB 14
4. Response from Senator Maddy re Board support of AB 2893 and SB 14
5. AB 8 County Health Services Report
6. News Release: Opening of Tioga Road
7. Final Audit notification on Coulterville Wastewater project
8. Update report from Bruce Clayton/issues relating to Civil Defense
9. Request from RCRC for support/opposition to removal of rural representation on the California Transportation Commission
INFORMATION AND COMMUNICATIONS

10. Amador Resolution declaring state of disaster

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Board approval of scheduling appeal hearing date for certification of Focused EIR on LDA's 962 and 978 on June 22, 1982 at 2:30 p.m.;

B. ATTENTION MATTERS

Policy discussion on appointments to the Commission on Aging (Supervisor Taber) FOLDER #3

Discussion of CSAC dues and one-time assessment for renovation of CSAC building FOLDER #4

Request to form a volunteer organization for maintenance of the Mariposa Cemetery FOLDER #5

Discussion of appointments to the Alcohol Advisory Board FOLDER #6

Resolution/Budget Transfer Requests FOLDER #7
  a) Fire Protection d) County Clerk
  b) Health
  c) Air Pollution Control

Authorization to advertise vacancy on the Sequoia Area VIII Board FOLDER #8

Approval for setting bond for County Officials FOLDER #9

Discussion on bidding process/County Veterinarian Services FOLDER #10

C. ADMINISTRATIVE BUSINESS

ACTION TO CONTINUE THIS MEETING UNTIL JUNE 9, 1982 AT 9:00 A.M. TO HOLD PUBLIC HEARING FOR DISCUSSION OF APPROPRIATION OF FUNDS TO DISTRICT ATTORNEY BUDGET AND SECOND READING OF ORDINANCE AMENDING PERS CONTRACT FOLDER #9
Administrative Practices session called to order this 14th day of June, 1982 at 9:30 a.m. with all members present.

Budget session held with Auditor, Barbara Saye and Chief Deputy, Evelyn Jones present.

Boating Safety budget reviewed with Rod Sinclair; budget tentatively approved as presented since this program is completely subvented.

Justice Subvention budget reviewed with Rod McLean. Board had approved this budget when presented in March of 1982 and therefore tentatively approved as presented.

Advertising budget reviewed and a reduction was made in the Special Departmental line item from $1,800 to $800; with that change, Advertising budget tentatively approved.

IAFCO budget reviewed with Joan Lynn, Executive Director; budget reduction made in the Professional and Specialized Services line item from $3,000 to $1,000. IAFCO budget tentatively approved with that reduction.

Library budget discussion deferred until such time that the draft contract is received from Tuolumne County.

Air Pollution Control budget reviewed and tentatively approved as presented.

Lengthy discussion was held with Mental Health Director, Jerry Wengert, on the Mental Health budget. Total Mental Health budget reduced by 10% since the increase in state allocation will not be available this year; total budget figure will be $383,071 and County portion will be reduced from $6,000 to $4,000. With those modifications, Mental Health budget tentatively approved.

Public Health budget was reviewed with Dr. Avery Stump, County Health Officer. Public Health budget tentatively approved as presented.

Parks and Recreation Director, Richard Begley, present to discuss the combined budgets for Recreation and County Buildings. Discussion ensued on the possibility of reducing the lifeguard salary; Supervisor Moffitt to obtain opinion from Counsel on the concept of this reduction. Athletic Supplies line item reduced from $7,000 to $2,500. Recreation and County Buildings budget tentatively approved with those modifications.

Board scheduled action on combining the Parks and Recreation and Building and Grounds Departments on June 22, 1982 under attention matters. Counsel to prepare ordinance for presentation to the Board.

District Attorney budget reviewed with Bruce Eckerson; Board tentatively approved this budget as presented.

There being no further business, the Board adjourned at 5:35 p.m. to meet in regular session on June 15, 1982 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 15th day of June, 1982 at 9:20 a.m. with all members present.

Minutes of the meeting of 6/1/82 approved as presented.

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

<table>
<thead>
<tr>
<th>Claim Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clt. Lighting</td>
<td>211.99</td>
</tr>
<tr>
<td>Clt. Service Area</td>
<td>10.00</td>
</tr>
<tr>
<td>General</td>
<td>110,288.55</td>
</tr>
<tr>
<td>Justice Subvention</td>
<td>1,559.23</td>
</tr>
<tr>
<td>Law Library</td>
<td>246.55</td>
</tr>
<tr>
<td>M.C.R.C.D.</td>
<td>21.62</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>859.96</td>
</tr>
<tr>
<td>Mariposa Pkg. Maint</td>
<td>100.00</td>
</tr>
<tr>
<td>Mariposa Pines</td>
<td>122.08</td>
</tr>
<tr>
<td>Mt. Co. Air Basin</td>
<td>295.55</td>
</tr>
<tr>
<td>Rev. Sharing Oper</td>
<td>1,420.00</td>
</tr>
<tr>
<td>Title I Admin (new)</td>
<td>3,05.78</td>
</tr>
<tr>
<td>Title IIB (new)</td>
<td>193.34</td>
</tr>
<tr>
<td>Title IV YEMP (new)</td>
<td>101.46</td>
</tr>
<tr>
<td>Serv &amp; Training</td>
<td>1,861.22</td>
</tr>
</tbody>
</table>

On motion of Taber, seconded by Dalton, the Board approved the claims of Supervisors Dalton and Barrick, and authorized Auditor to draw warrants for the amounts.

Public Hearing opened at 9:20 a.m. for discussion of appropriation of funds to District Attorney budget; Bruce Eckerson present for input. Chairman called for public comment; public portion closed after no response for comment was made. On motion of Taber, seconded by Barrick, Res. No. 82-113 adopted, appropriating funds to the Dist. Attorney budget, Prof and Specialized Services. Motion of Taber, seconded by Barrick, Res. No. 82-113 rescinded. On motion of Taber, seconded by Barrick, Res. No. 82-114 adopted, authorizing appropriation to Dist. Attorney budget, Sal of Asst. Dist. Attorney, and a transfer in that budget from Sal of Asst. Dist. Attorney to Professional and Specialized services.

CTFA Administrator Jepson presented OEO Amendment No. 1 for review; minor typos and guideline changes required the amendment. On motion of Dalton, seconded by Erickson, Res. No. 82-115 adopted, authorizing Chairman to sign OEO Amendment No. 1.

Jepson presented OEO Close-out package for CSA and OEO funded programs; Board discussed and reviewed. Motion of Barrick, seconded by Erickson, Res. No. 82-116 adopted, approving and authorizing the Chairman to sign the OEO Close-out package.

On motion of Barrick, seconded by Erickson, Auditor authorized to draw warrant for any unexpended funds in the OEO Program to be returned to the State.

Board was advised that summer youth participants had been placed in the Parks and Recreation Dept. and the Library.

Jepson updated the Board on purchase of vehicle for OEO program; Counsel advised Mr. Jepson that he must follow informal bidding procedure. Concensus of the Board that Jepson may obtain approval of three board members for authorization to purchase the vehicle when three firm bids are received; Board will then ratify such action at a regular session.

On motion of Taber, seconded by Dalton, Res. No. 82-117 adopted, approving and supporting waiver of allowance payments for CTFA classroom participants.

County Counsel matters discussed with Richard Denhalter. Concensus of the Board to join the California Assn. of Joint Powers Authorities on trial basis for one year; Counsel directed to expend funds from his budget for payment of dues.

On motion of Barrick, seconded by Dalton, Board adjourned to Closed Session re two litigation matters.

Board reviewed letter received from Steven A. Richter, Counsel for Lake Don Pedro CSD declining the tender of assets of the Sewer Zone from Mariposa County. On motion of Dalton, seconded by Taber, Public Hearing scheduled for June 22, 1982 at 2:00 p.m. for discussion of dissolving Lake Don Pedro Sewer Zone No. 1 and transferring of assets to Lake Don Pedro CSD.

Lengthy discussion held with Special Districts Manager McElligott re Cleanup and Abatement Order, Unit 3-M Wastewater facility; McElligott advised the Board that some action may be necessary in order to be in conformance with requirements of Water Quality Control. Further discussion to be held this afternoon.

Local Transportation Commission convened at 11:30 a.m. for discussion of reasonableness criteria for unmet transit needs; Transportation Coordinator, Joan Lynk, present for input and introduced Nathan Smith, Caltrans, who presented feasibility report on proposal for youth transportation in Greeley Hill/Coltville. On motion of Dalton, seconded by Barrick, LTC finds the proposal, as amended, appropriate and meets with criteria of reasonableness as previously established. AYES: Taber, Dalton. NO: Erickson, Moffitt. ABSTAIN: Barrick. Motion fails. On motion of Moffitt, seconded by Barrick, Commission approved the Transit System claim for $7,000 in LTP monies. On motion of Moffitt, seconded by Taber, Commission
approved the Road Dept. claim for remaining 1982-83 IDF funds. On motion of Moffitt, seconded by Taber, ITC Res. No. 82-9 adopted, approving the allocation of STA funds to the Transit System. On motion of Moffitt, seconded by Barrick, ITC Res. No. 82-10 adopted, determining that there are transit needs that cannot be reasonably met. NO: Dalton, Taber. AYES: Barrick, Erickson, Moffitt.

 Supervisor Moffitt advised the Board that the School District is willing to negotiate concerning the Bike Pathway since the proposed route of the Pathway is on property owned by the District; meeting to be scheduled for further discussion and negotiation of the right-of-way issue.

Local Transportation Commission adjourned at 12:30 p.m.; Board reconvened and recessed for lunch.

Clerk continued the 1:30 Water Agency Meeting until 1:50 p.m.

Board reconvened at 2:05 p.m. and continued Water Agency meeting until after closed of Revenue Sharing Hearing.

Public Hearing opened at 2:05 p.m. for discussion of the Revenue Sharing Allocation for 1982-83. Chairman called for public comment and request for allocation of funds: 1) Helen Green, Senior Citizens Activity Center; 2) Dottie Blunt, Activity Center; 3) Jim Sharp, Activity Center; 4) Hilma Haas, Activity Center; 5) Louise Keller, Activity Center; 6) Lenore Emerson, Activity Center; 7) Gertrude Lowrey, Activity Center; 8) Richard Begley, funding for center under Robert 2'Perg grant program. Public portion closed followed by length Board deliberation. On motion of Erickson, seconded by Taber, Res. No. 82-118 adopted, allocating $16,000 of General Revenue Sharing funds to Senior Citizens Community Center fund and the remainder of the revenue sharing funds plus accrued interest to the County General Fund. On motion of Erickson, seconded by Barrick, Res. No. 82-119 adopted, establishing the Senior Citizens Community Center Fund and transferring $10,190.63 from Revenue Sharing Operation fund.

Dana Walton, Employee Representative, presented a request for Board consideration to rescind Res. No. 76-149 concerning confidential employees since many members of the Association are classified as confidential and should belong to a separate bargaining unit. Board in concurrence that parts of the res. are vague or ambiguous and require revision; matter scheduled for further review and discussion during July.

Discussion ensued with Walton re the Associations concerns with certain budget requests which they feel might be eliminated in order that the employees receive their benefits package. Board reviewed list of expenditures compiled by the Association and will consider during the budget process ongoing at this time.

Stream Gauging Agreement discussion to be deferred until 6/22/82 at 1:50 p.m.

Parks and Recreation Director Begley presented an updated version of the Facility Use Policy/fees and charges for County facilities for Board review and adoption. On motion of Barrick, seconded by Erickson, Res. No. 82-120 adopted, setting forth the policy for fees and charges for County facilities.

Lengthy discussion was held with John Morrow, CDF, and Ponderosa Basin resident Carlson re request to use fire retardant roofing material and the C & R restriction with respect to use of fire retardant roofing material. On motion of Taber, seconded by Barrick, Fire Safety Guidelines Committee to develop a recommendation to the Board who will review and draft ordinance with respect to fire safe roofing material.

Special Districts Manager McElliott discussed Cleanup and Abatement Order for Unit 3-M Wastewater facility and advised Board of action necessary to be in conformance of state guidelines. On motion of Dalton, seconded by Barrick, Auditor authorized to draw warrant for $500 from Lake Don Pedro Sewer Zone budget to accompany application for facility permit. On motion of Dalton, seconded by Taber, McElliott authorized to render the services of registered professional engineer to review design of Lake Don Pedro Sewer System addition.

Board reviewed opinion of Counsel re residency requirements for employees and officers; further discussion to be held on 6/22/82 under Counsel matters re adoption of a new ordinance which would conform to the law.

The Board was presented a draft of the Library Contract with Tuolumne County; Counsel requested that the Board review the document and identify any areas of concern. Further discussion and possible action to approve the agreement scheduled for 6/22/82 at 9:30 a.m. Counsel to contact Tuolumne County to request that they also review the contract to expedite the process.

On motion of Dalton, seconded by Erickson, Board has reviewed the resolution establishing
the El Portal Town Planning Advisory Committee and finds it to be in conformance with the views of the Board as it presently exists.

On motion of Barrick, seconded by Dalton, Routine Agenda approved: ratification of action taken by three Board members to authorize warrant to be drawn for attendance of Govt. Finance Seminar in Sacramento on 6/16/82; Public Hearing scheduled to discuss appropriation to the County Clerk and County Buildings budgets on 6/22/82 at 9:15 a.m.; approval and authorization to purchase Amigo Pins for local 4-H members; approval of Dept. Head overtime certifications; approval in concept of the one-time assessment for the CSAC building renovation. ABSTAIN: Taber.

CSAC dues to be paid at the onset of next fiscal year.

Supervisor Barrick excused from further attendance.

Board noted availability of draft agreement, schedule "A", for Fire Protection services in office of Counsel; Board will hold discussion on agreement in the near future.

Brief discussion held on request from CSAC on position re PERS Board of Administrators action on optional settlement factors.

Discussion was heard on the requirement for bidding process for County Vet service; SPCA to present a proposal to the Board. Matter scheduled for further discussion on 6/22/82.

On motion of Taber, seconded by Dalton, Board confirmed the appointment of R.A. "Doc" Wright as representative on the Board of Governors, Central Calif. Emergency Medical Services Agency, with Helen Fowler as alternate member.

Public Hearing scheduled for June 22, 1982 at 9:15 a.m. for discussion of appropriation of unanticipated revenue to Contingency Appropriation and Future Plant Acquisition funds.

On motion of Dalton, seconded by Erickson, Board waived second reading and adopted Ordinance 577, amending contract with Public Employees Retirement System/employee contributions. Board advised that PERS representative will address the Board on PERS procedures in Aug.

Supervisor Erickson will investigate the concerns regarding garbage disposal and availability of storage space at the community center/nutrition site and present a report to the Board.

Concensus of the Board that Res. No. 77-104 re County contribution for Health Insurance remain as it currently exists; Clerk to notify Auditor of this action.

On motion of Erickson, seconded by Moffitt (relinquished gavel to vice-chairman), Res. No. 82-12 adopted, authorizing budget transfers within Probation, Parks and Recreation, Insurance, Welfare, and County Clerk budgets.

On motion of Taber, seconded by Dalton, Board denied refund of penalty on S. Prentiss property tax since it was determined to be a banking error.

On motion of Taber, seconded by Dalton, the Board adjourned at 7:15 p.m. in the memory of Laurie Hanlin to meet in budget session on 6/16/82 at 9:00 a.m.

WILLIAM H. MOFFITT, CHAIRMAN
Maricopa County Board of Supervisors

ATTEST:

ELLEN BRONSON, COUNTY CLERK
EX OFFICIO CLERK OF THE BOARD
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa California.

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

9:00 a.m. - Meeting called to order
9:05 a.m. - Approval of minutes of meeting of June 1, 1982
9:15 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION TO DISTRICT ATTORNEY BUDGET
9:20 a.m. - John Jepson, CETA Project Administrator
   1) CEO Close-out Package
   2) CEO Amendment
9:30 a.m. - County Counsel matters
   1) Invoice/Cal Assoc. of Joint Powers Authorities
   2) Closed Session/Litigation
   3) Notice of decline of tender/Don Pedro Sewer Zone
   4) Scheduling of Public Hearing/Don Pedro Sewer Zone
   5) Residency requirements for Co. Employees and Officers
10:30 a.m. - Planning Commission matters
11:00 a.m. - Richard Begley, Parks and Recreation Director
11:30 a.m. - LOCAL TRANSPORTATION COMMISSION MEETING
11:45 a.m. - Dana Walton, Employee Representative
12:00 noon - Lunch
1:30 p.m. - WATER AGENCY BOARD OF DIRECTORS MEETING
2:00 p.m. - PUBLIC HEARING/Discussion of Revenue Sharing Allocation
2:30 p.m. - Discussion on Fire Safe Roofing Material (Supervisor Taber)

INFORMATION AND COMMUNICATIONS
1. Letter of appreciation from Thomas Coakley/Coakley Room at the History Center
2. Commendation to Veterans Service Officer, Glen Power
3. Victim/Witness Assistance Program Funding
4. Water Quality Control Regulations/Construction of Treatment Works
5. Campus Strife
6. Request for opposition to AB 3257/Hazardous Wastes
7. Resolution in opposition to AB 3480/transfer of medically indigent adults to counties
8. CSAC request for position on PERS action on optional settlement factors
9. Dept. of Health Services Annual Report/County Medical Facilities
10. Draft Agreement/Fire Protection Services
11. DEIS for Prelim Wilderness Recommendation for Cent. Calif. Study area
12. Los Angeles County proposal re Medically Indigent Adult transfer
INFORMATION AND COMMUNICATIONS

13. Notice of placement of Coulterville Main Street on the National Register of Historic Places
14. Notice of application to appropriate water/Jesse Wright
15. Air Pollution Control Officer views on Air Pollution budget

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Ratification of action taken by three Board members to authorize warrant to be drawn for attendance of Government Finance Seminar in Sacramento on 6/16/82;

A-2. Board approval of scheduling of Public Hearing to discuss appropriation to County Clerk and County Buildings budgets on 6/22/82 at 9:15 a.m.

A-3. Ratification of action taken by three Board members to authorize purchase of Amigo Pins for local 4-H members;

A-4. Approval of Department Head overtime certifications;

B. ATTENTION MATTERS

Approval of resolution proclaiming "National Year of Disabled Persons" FOLDER #7
Discussion of bidding procedure for County Veterinarian Services FOLDER #8
Confirmation of appointments to Cal. Emergency Medical Services Agency FOLDER #9
Request for Resolution, appropriation of unanticipated revenues FOLDER #10
Second Reading of Ord. 577/PEERS Contributions FOLDER #11
Recommendation from Masons on placement of garbage receptacles from the Nutrition Site FOLDER #12
Recommendation from Auditor/ adoption of resolution re County Contribution for Health Insurance FOLDER #13
Resolution of budget transfers 1) Probation 2) Parks and Recreation 3) County Clerk 4) Welfare 5) Insurance FOLDER #14
Request for refund of penalty on Prentiss property tax FOLDER #15
County Counsel opinion re El Portal Town Planning Advisory Committee FOLDER #16
Discussion of proposed Solid Waste Site/Midpines Area (Supervisor Barrick)
Discussion of CSAC dues and CSAC Building renovation

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors, Mariposa County, met in Administrative Practices Session this 16th day of June, 1982, at 9:30 a.m. with Supervisors Moffitt, Erickson, Dalton, and Taber present. Supervisor Barrick excused.

Auditor Barbara Saye and Deputy Evelyn Jones present for preliminary budget review and discussion.

Sealer of Weights and Measures budget discussed and tentatively approved.

Board of Supervisors budget reviewed. Discussion regarding Compliance Officer's request for travel line item to take place when Supervisor Barrick and Dennis Almasy are present. Following changes made to Board's budget: Prof. & Spec. Serv. reduced to $5,000; Spec. Dept.-Roads reduced to $1500 and Trans. & Travel reduced to $2500 for each district.

Farm Advisor Wain Johnson advised the Board of the following changes to his budget: extra help salary reduced to $600; communications reduced to $1100; Prof. & Spec. Serv. reduced to $300; rents to $1320; Spec. Dept. to $600; travel to $1500; fixed assets to $200. Farm Advisor to check into leasing copy machine and predator control program.

Plant Acquisition budget reviewed and tentatively approved. General Contingency tentatively approved.

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

Lighting District budget tentatively approved.

Special Districts Manager Roger McElligott present and the following budgets reviewed: Coulterville Service Area -- Sewer and Water; Mariposa Parking District; Don Pedro 1M Sewer Zone; Mariposa Pines; Don Pedro County Service Area 1M - discussion to take place later re allocation of Manager's salary; Yosemite West Maint. Dist.

The Board adjourned at 4:30 p.m. to meet in Administrative Practices Session on June 17, 1982.

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 in Administrative Practices Session this 17th day of June, 1982, at 9:40 a.m. with Supervisors Moffitt, Erickson, and Taber present. Supervisor Dalton arrived at 11:00 a.m. Supervisor Barrick excused.

Auditor Barbara Saye and Deputy Evelyn Jones present for preliminary budget review and discussion.

Glen Power present for discussion on Veterans Service Office budget: Fixed Assets-Auto, deleted; Maint-Equip. increased to $1500. Additional discussion on Senior Assistance Budget to take place following meeting with Supervisors Moffitt & Erickson, Glen Power, Rick Larson, Mike Hinshaw, and Joan Lynk.

Sheriff Paul Paige and Undersheriff Jerry Neal present to discuss jail budget: comp. time reduced to $3,000; radio base station deleted.

Welfare Director Lois Lewis present for discussion of Welfare budget: purchase of two typewriters approved; budget tentatively approved.

Library budget discussed: $79,236 tentatively approved.

The Board adjourned at 4:00 p.m. to meet on June 21, 1982, 10:00 a.m. in Administrative Practices Session.

WILLIAM A. MOFFITT, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
Administrative Practices Session called to order this 21st day of June, 1982 at 10:20 a.m. with all members present.

Budget discussion was held with Barbara Saye, Auditor, and Evelyn Jones, Chief Deputy. Public Liability portion of the Insurance budget reviewed with Robert Bondshu who presented the Board a proposal for this coverage. It was the concensus of the Board to increase this budget for insurance of food stamps by a figure of $600 in order to increase coverage to $50 million. Public Liability portion of Insurance budget tentatively approved with the one increase. Clerk directed to schedule action on 6/22/82 under attention matters to accept the proposal as presented by Bondshu with the $600 increase for Food Stamps on 6/22/82 under attention matters.

Bondshu also discussed the Workers' Compensation Insurance policy; Board was advised that there will be a 5-12% reduction in the rates based on the experience of this group throughout the state. Firm figures on the reduction may be known be 6/25/82; tentative approval deferred pending notification of the reduction in the policy. Tom Shelton presented information on the loss control program; Board requested that Mr. Shelton submit a formal proposal to the Board for their consideration.

William Bondshu presented information on the Dental Plan which will be in need of renewal in October; Board advised that due to the loss rate in this County, there will be an estimated rate increase of $5.78 when the contract is renewed. Board tentatively approved the $15.00 figure for the Dental Plan as originally approved and reduced the Dental Plan budget $2,000. Further discussion scheduled for early October with representatives of Employees Association to again negotiate the contract for the Dental Plan.

Air Pollution control budget discussed with Conrad Ynwell; discussion was heard on the possibility of contracting with the State for Air Pollution control with the County to assume the costs for training and travel. Board to contact Doreen Wysocki, Director of Rural Health Services, to discuss and negotiate a possible contract for Air Pollution control services. Board tentatively approved the Air Pollution Control budget as presented.

Unemployment Insurance budget reviewed and tentatively approved with a reduction of $5,000. Further discussion to be held re contracting for extra help during times of heavy workloads in certain departments during Administrative session in the future.

Social Security/PERS budget reviewed by the Board and tentatively approved as presented.

There being no further business, the Board adjourned at 1:05 p.m. to meet in regular session on June 22, 1982 at 9:00 a.m.

ADMINISTRATIVE PRACTICES SESSION

June 21, 1982

WILLIAM H. MCFITTY, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 22nd day of June, 1982 at 9:15 a.m. with Supervisor Moffitt excused.

Public Hearing opened at 9:15 a.m. for discussion of appropriation of funds to County Buildings, County Clerk, and appropriation of unanticipated revenues to General Contingency. Richard Beagle and Craig McDonald present for input on request for funds for 4-ton Heat Pump. Ellen Bronson present for input on request for funds in elections budget. Discussion on appropriation of unanticipated revenues to Contingency and Future Plant Acquisition deferred in order that Board may determine the amount of the revenues. Chairman called for public comment on the two requests; none received. Public portion of the hearing closed and the following action taken: on motion of Dalton, seconded by Barrick, Res. No. 82-123 adopted, appropriating funds from General Contingency to the budgets of County Buildings and Elections. Agreeable to maker and second to appropriate an even sum of $3,000 to County Buildings.

Public Hearing on appropriation of unanticipated revenues continued until 11:45 a.m.

Minutes of the meetings of June 14, 15, 16, and 17, 1982 approved as presented.

Road Commissioner Lincoln presented justification for budget transfer requests. On motion of Dalton, seconded by Taber, budget transfers in the Road Department authorized and added to Res. No. 82-123.

On motion of Taber, seconded by Barrick, Board approved expenditure from Board Special Road fund for upgrading of public roads as set forth by prior resolution; Covey Lane, Colorado, and Payleg Roads approved.

Mr. Lincoln requested and recommended that the Board consider deferring improvements for erosion control. Counsel and Lincoln directed to prepare draft resolution for Board consideration to include deferring of both erosion control and paving/filling improvements and requiring a cash deposit of 125% of the estimated cost.

On motion of Dalton, seconded by Barrick, Road Department authorized to grade the creek crossing on 8th Street contingent upon availability of sufficient funds in District Three Road Fund.

Action scheduled for 7/6/82 to authorize expenditure of funds from Surveyor budget to review plan for Bootjack VFD Firehouse.

County Counsel matters discussed with Richard Denhalter. 1) On motion of Dalton, seconded by Barrick, Res. No. 82-124 adopted, authorizing Vice-Chairman to sign contract for Auditing services with Bartig, Basler, & Ray. 2) On motion of Dalton, seconded by Barrick, Res. No. 82-125 adopted, allowing employees to carry over compensatory time to the 82/83 fiscal period. 3) On motion of Dalton, seconded by Taber, Res. No. 82-126 adopted, authorizing the Vice-Chairman to sign the Agreement for Library Services with Tuolumne County as amended. Counsel to contact Tuolumne County to advise of action taken to approve Agreement. 4) On motion of Barrick, seconded by Dalton, Ordinance No. 578 introduced and first reading waived re residency requirements for County employees and officials; second reading scheduled for 7/6/82 under consideration. Policy to be formulated by the Sheriff and submitted to Counsel for review re residency and response time requirements for certain deputies. Second reading of Ordinance 578 scheduled for 7/6/82 under consideration. 5) On motion of Taber, seconded by Barrick, Res. No. 82-127 adopted, setting forth policies for Mariposa Co. Transit System and amending Res. No. 82-48. 6) On motion of Dalton, seconded by Barrick, Ordinance No. 579 adopted as an urgency statute to amend the contract with PERS/employee contributions and rescinding Ordinance 577. 7) On motion of Barrick, seconded by Dalton, Board opposes the implementation of the AB 8 Deflator and directed that mailgrams expressing that position be forwarded to representatives Maddy, Costa, members of the Revenue and Finance Committee, CSAC, and RNC.

Parks and Recreation Director present for further discussion re Air Conditioning Unit for Hall of Records. On motion of Dalton, seconded by Barrick, Parks and Facilities Department authorized to purchase the Air Conditioning Unit in an amount not to exceed $3,000. NO: Taber.

Ag Commissioner Cipe presented requests for budget transfers; on motion of Dalton, seconded by Barrick, Board authorized transfer of funds in this budget and directed that they be added to Res. No. 82-123. No action taken on request for transfer for typewriter purchase; Board advised Mr. Cipe that investigation is being made on the option of leasing typewriters and copy machines.

On motion of Taber, seconded by Barrick, Res. No. 82-128 adopted, authorizing Vice-Chairman to sign Salary Agreement for Ag Commissioner.
On motion of Barrick, seconded by Dalton, Res. No. 82-129 adopted, authorizing Vice-Chairman to sign the renewal of contract for the Medfly Program. NO: Taber.

Public Hearing reopened at 11:45 a.m. for discussion of appropriation of unanticipated revenues to Contingency and Future Plant Acquisition; Auditor Saye present for input. On motion of Taber, seconded by Barrick, Res. No. 82-130 adopted, appropriating unanticipated revenues to Contingency and Future Plant Acquisition.

County Sanitarian Ynell presented an update report on the condition of the Courthouse Water Coolers; recommendation that the coolers again be disinfected. On motion of Barrick, seconded by Dalton, Board directed that the Building and Grounds Dept. properly disinfect the coolers and investigate the possibility of replacing the internal unit.

Begley and McDonald present for discussion of ordinance consolidating Parks and Recreation and Building and Grounds Departments. Lengthy discussion ensued on the amendments to the salary resolution. Further discussion scheduled for 6/23/82 with possible action on the Ordinance.

On motion of Taber, seconded by Dalton, this meeting will be continued until 6/23/82 at 10:30 a.m.

Supervisor Dalton expressed his concern re the lighting system in Coulterville for the Independence Day Celebration; Begley advised that concerns were being investigated and would be resolved prior to the Celebration.

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

Water Agency Board met at 2:20 p.m. to review the Stream Gauging Agreement; On motion of Dalton, seconded by Barrick, Water Agency Res. No. 82-6 adopted, authorizing the Vice-Chairman to sign the Agreement for Stream Gauging. Water Agency Board adjourned at 2:35 p.m.

Public Hearing opened at 2:35 p.m. for discussion of the dissolution of the Don Pedro Sewer Zone #1 and transfer of assets to Lake Don Pedro Community Services District. Chairman called for public comment on the issue: 1) Steven A. Richter, Attorney for the CSD who presented the position of his clients that the tender of the assets of the zone would not be acceptable until the system is in conformance with State Law; 2) Frederick Bolte, President/CSD; 3) Conrad Ynell; 4) Roger McElligott, Special Districts Mgr., presented comments that all necessary action has been completed to bring the system up to state standard; 5) William Rogers, Homeowners Association; 6) John Earl; 7) Emmett Bleeker; 8) Dolores Richards. Public portion of hearing closed followed by Board deliberation. Atty. Richter advised the Board that a time when the Abatement Order has been cleared, the CSD would be willing to accept the tender of assets. On motion of Dalton, seconded by Taber, the Board will petition IAPCO to extend the deadline for the acceptance of the tender by the Lake Don Pedro CSD to October 1, 1982 in order that all aspects of the Abatement Order be completed as required.

Resolution declaring the Coulterville Independence Day Celebration as County Activity to be discussed on 6/23/82.

On motion of Barrick, seconded by Taber, CETA Administrator authorized to purchase OED vehicle in the amount of $1,802.00.

Board adjourned at 6:20 p.m. to meet in continued session on 6/23/82 at 10:00 a.m.

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

ATTEST:

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

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

9:00 a.m. - Meeting called to order

9:10 a.m. - Approval of minutes of meetings of 6/14-17/82

9:15 a.m. - PUBLIC HEARINGS-------------------------------------------- FOLDER #1
  1) Discussion of appropriation of funds to County Clerk and County Buildings Budgets
  2) Discussion of appropriation of unanticipated revenue to Contingency Appropriation and Future Plant Acquisition

9:20 a.m. - William Lincoln, Road Commissioner ------------------------ FOLDER #2
  1) Deferred Improvements - Erosion Control
  2) Request for budget transfer
  3) Invokes for upgrading private roads as authorized by Board

9:30 a.m. - County Counsel matters ------------------------------------ FOLDER B
  1) 1981-82 County Audit Contract
  2) Res/Compensatory Time Carry-Over
  3) Mariposa County Library Agreement/Draft
  4) Residency Requirements for County Employees and Officers
  5) Amended Res/Transit System Policy

11:00 a.m. - Donald Tipte, Agricultural Commissioner ------------------ FOLDER #3
  1) Salary Agreement
  2) Request for budget transfers

11:30 a.m. - Conrad Ynell, County Sanitarian ----------------------------- FOLDER #4
  Discussion of Courthouse Water Coolers

12:00 noon - Lunch

1:50 p.m. - WATER AGENCY MEETING - Review of Stream Gauging Contract - FOLDER #5

2:00 p.m. - PUBLIC HEARING -------------------------------------------- FOLDER #6
  Discussion on dissolving and transferring of assets/Lake Don Pedro Sewer Zone #1

3:30 p.m. - Initial Review of the 1981-82 Grand Jury Report ------------ FOLDER #7

INFORMATION AND COMMUNICATIONS

2. Senate Rules Committee response to elimination of rural representation on the California Transportation Commission
3. Senator Doolittle views on SB 1482/infectious waste incineration
4. Davis-Bacon Act
5. California Energy Commission Ordinance/regulations for wind energy converter systems
INFORMATION AND COMMUNICATIONS

6. DEIS for Prelim Wilderness Recommendation for Central Calif. Study Area

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

B. ATTENTION MATTERS

Resolution/authorization of representatives to acquire federal surplus property -------------------------------------- FOLDER #8

Request for budget transfers ---------------------------------------- FOLDER #9
1) Assessor
2) County Counsel
3) Special Districts
4) District Attorney
5) Sheriff

Appointments to the Sequoia Area VIII Board/Developmental Disabilities Program -------------------------------------- FOLDER #10

Discussion of Worker's Compensation for volunteers constructing the Bootjack VFD Firehouse (Supervisor Taber) -------------------------------------- FOLDER #11

Bidding Procedure/County Veterinarian Services ---------------------- FOLDER #12

Action to consolidate the Parks and Recreation and Building and Grounds Departments; proposed Ordinance and Res. -------------------------------------- FOLDER #12

Declaration of election of candidates and results of measures pursuant to Elections Code 17088 -------------------------------------- FOLDER #13

Acceptance of Public Liability Insurance Proposal -------------------------------------- FOLDER #14

CSEA Agreements/Nutrition Site and Senior Assistance Program -------------------------------------- FOLDER #15

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 23rd day of June, 1982 at 10:15 a.m. with Supervisor Dalton excused.

Lengthy discussion held with Richard Begley, Parks and Recreation, and Craig McDonald, Building and Grounds concerning the Ordinance consolidating the two departments and the subsequent amendment to the salary resolution which would set forth a change in the salary range for the Parks Maintenance Supervisor. Begley presented justification for the change in salary range. On motion of Erickson, seconded by Barrick, Ordinance 580 introduced, first reading waived, and scheduled for second reading on 7/6/82 re the consolidation of the two departments creating the Department of Parks and Facilities. Salary resolution to be presented for adoption concurrent with the second reading and adoption of the Ordinance 580. On motion of Erickson, seconded by Taber, the functions of the Building and Grounds Department are to be under the direction of the Parks and Recreation Director until such time that Ordinance 580 becomes effective.

On motion of Barrick, seconded by Taber, Parks and Recreation Director authorized to execute the Worksite Agreement with the Indian Manpower Consortium in order to place participants in jobs within his Department.

William Bondshu, MPUD Fire Department, presented information to the Board on the upcoming training exercise in which an actual building will be destroyed by fire; discussion ensued re County liability involved during this exercise. No objection presented by any Board member to conduct this special exercise.

The 1981/82 Grand Jury report was briefly reviewed by the Board. Chairman scheduled the deadline for responses from Department Heads on 8/17/82 and comments from the Board also on that date at 2:00 p.m. for discussion. Clerk directed to notify Department Heads of the deadline date.

On motion of Taber, seconded by Erickson, Res. No. 82-131 adopted, authorizing representatives of Mariposa County to acquire federal surplus property from the State Agency.

On motion of Erickson, seconded by Barrick, Board authorized transfers in the budgets of Assessor, County Counsel, Special Districts, District Attorney, Sheriff, and Treasurer to be added to Res. No. 92 123.

The Board adjourned for lunch at 12:00 noon and reconvened at 1:30 p.m.

On motion of Erickson, seconded by Barrick, Res. No. 82-132 adopted, authorizing the Chairman to sign the amended contract for library services with Tuolumne County which will supercede Res. No. 82-126; Counsel directed to redraft the Agreement.

Appointments to the Sequoia Area VIII Board for the Developmentally Disabled deferred until 7/6/82 in order for the coordinating committee to submit their recommendations on the nominees.

On motion of Barrick, seconded by Taber, the Board will accept proposals for contracting Veterinarian Services; Clerk directed to advertise the invitation for proposals with a deadline for submission on July 26, 1982 at 5:00 p.m. and opening on July 27, 1982 at 9:30 a.m. Dr. Rosebrock has agreed to perform services on a day to day basis during this interim period until a permanent contract has been entered into. Supervisor Erickson to contact Rex Lyndall with respect to providing the Veterinarian Services.

Lengthy discussion held regarding the request to provide Workers' Compensation benefits for the volunteers constructing the Bootjack VFD Firehouse. County Counsel advised the Board that he will investigate the possibility that this coverage may not be necessary since it is a requirement of a building permit and the Board has previously waived all fees and permits. Report will be presented to the Board on 7/6/82 under Counsel matters.

On motion of Taber, seconded by Erickson, Board declared the candidates elected and the results as to each measure voted on, pursuant to Elections Code 17088 for the June 8, 1982 Primary Election.

Supervisor Barrick moved to accept the original proposal for Liability Insurance offered by Bondshu Insurance; motion died for lack of second. On motion of Erickson, seconded by Taber, Board approved the proposal for Liability Insurance from Bondshu with an increase of $600 in order to increase coverage to $50 million. NO: Barrick.

On motion of Taber, seconded by Barrick, Auditor authorized to pay outstanding election bills as presented by the County Clerk from Primary Election/230.

Counsel presented draft agreement with Central Sierra Elderly Assistance for operation of Sr. Assistance program. On motion of Barrick, seconded by Erickson, Counsel directed to prepare a duplicate of the Agreement with CSERA for operation of St. Assistance Program
which was approved by both the County and CSEA last year, for submission to CSEA Executive Board for consideration and approval.

Budget discussion was held with Auditor Saye and Chief Deputy Jones at 2:30 p.m. Auditor advised the Board that Sheriff had offered a budget reduction in the fixed asset item for vehicles of $15,000; Board subsequently reduced that item in the Sheriff budget.

Planning Commission budget reviewed with Robert Borchard for possible areas of reduction. Concensus of the Board to reduce travel allowance for all County Departments from 25 cents to 20 cents; On motion of Erickson, seconded by Barrick, Res. No. 82-134 adopted, amending the Personnel, Policies, & Procedures Handbook in order to reduce travel reimbursement from 25 to 20 cents.

On motion of Erickson, seconded by Taber, Ordinance No. 581 introduced and first reading waived to reduce the membership on the Planning Commission, reduce the number of meeting dates; and amend the section re term, nomination, and appointment. Second reading scheduled for 7/6/82 under attention.

Planning Commission budget reduced $500 in maintenance equipment, $3,500 in Office Expense, and $232 in memberships.

Assessors budget reduced $4,200 in the extra help line item.

County Clerk had advised Auditor that there could be a $5,000 reduction in the line item for the copy machine; Board subsequently made that reduction.

Board reduced the Data Processing budget in the amount of $7,400.

Meet and confer item held with employee representatives Dana Walton and Paul Paige re the proposed benefit package for 82/83 fiscal year. Concensus of the Board to reduce the Social Security portion of the package resulting in a reduction of $147,000.

Board of Supervisors adjourned at 5:35 p.m. to meet in continued session on 6/24/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Maricopa County Board of Supervisors

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR June 23, 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.

CONTINUED REGULAR SESSION

10:00 a.m.

Completion of Agenda of June 22, 1982

1) Initial review of Grand Jury Report ——— FOLDER #7

2) INFORMATION AND COMMUNICATIONS

2. Senate Rules Committee response to elimination of rural representation on the California Transportation Commission
3. Senator Dooley's views on SB 1482/infectious waste incineration
4. Davis-Bacon Act
5. California Energy Commission Ordinance/regulations for wind energy conversion systems

6. DEIS for Prelim Wilderness Recommendation for Central Calif. Study Area

Resolution/authorization of representatives to acquire federal surplus property ——— FOLDER #8

Request for budget transfers ——— FOLDER #9

1) Assessor
2) County Counsel
3) Special Districts
4) District Attorney
5) Sheriff

Appointments to the Sequoia Area VIII Board/Developmental Disabilities Program ——— FOLDER #10

Discussion of Worker's Compensation for volunteers constructing the Bootjack VFD Firehouse (Supervisor Taber) ——— FOLDER #11

Bidding Procedure/County Veterinarian Services ——— FOLDER #12

Action to consolidate the Parks and Recreation and Building and Grounds Departments; proposed Ordinance and Res. ——— FOLDER #13

Declaration of election of candidates and results of measures pursuant to Elections Code 17088 ——— FOLDER #14

Acceptance of Public Liability Insurance Proposal ——— FOLDER #15

CSEA Agreements/Nutrition Site and Senior Assistance Program

4) Salary Resolution and Ordinance/Dept of Parks and Facilities

5) REVIEW OF ALL BUDGETS/BUDGET SESSION

10:30 a.m.
Meeting called to order this 24th day of June at 10:40 a.m. with all members present.

Budget session held with Auditor Saye and Chief Deputy Jones. Auditor Saye advised Board that there will be an increase in Planning Commission revenue in the amount of $25,000 from an increase in the fee schedule; Bob Borchard elaborated on the proposed increase in fees for Planning Commission.

Board received update from Les Cohen and Associates that the AB 8 Deflator will not go into effect.

Auditor advised the Board that with the adjustment due to Planning Commission fee increase, the budget will now balance.

Board concensus of delete the extra help position in the Welfare Department thus reducing that budget item in the amount of $2,200 to be placed in Contingency.

On motion of Taber, seconded by Barrick, Board waived the fees for the Building Inspection for the Bootjack VFD Firehouse.

Board deleted the position of a stand-by chief in the Fire Protection budget which would reduce that line item in the amount of $6,300 to be placed in Contingency.

On motion of Erickson, seconded by Barrick, the Board adopted the Preliminary Budget for the 1982/83 fiscal year. AYES: Erickson, Barrick, Moffitt. NOES: Taber, Dalton.

On motion of Erickson, seconded by Taber, Ordinance 581 introduced and first reading waived to amend the membership of the Planning Commission. NO: Dalton. EXCUSED: Barrick. AYES: Moffitt, Erickson, Taber. Second reading scheduled for 7/6/82 under attention.

On motion of Erickson, seconded by Dalton, Res. No. 82-135 adopted, to assume the employees' share of the PEBS contribution as of 9/1/82 retroactive to 7/1/82. AYES: Dalton, Erickson, Moffitt. NO: Taber. EXCUSED: Barrick.

On motion of Erickson, seconded by Taber, Res. No. 82-134 adopted, reducing the travel reimbursement from $.25 to $.20 per mile for all County employees. AYES: Moffitt, Erickson, Taber. NO: Dalton. EXCUSED: Barrick. Clerk directed to forward a copy of this res. to each department.

On motion of Dalton, seconded by Taber, Res. No. 82-136 adopted, recognizing the Coulterville Independence Day Celebration as an official County activity and waiving the permit requirement for use of the Park.

Further discussion to be held re leasing of typewriters and copy machines on 7/13/82.

There being no further business, the Board adjourned at 12:30 p.m. in the memory of Charles Arnold LaDieu and Harry Wiet Sr. to meet in regular session on 7/6/82 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board