The Board of Supervisors, Mariposa County, met in regular session this 5th day of January, 1982 at 9:20 a.m. with Supervisors Moffitt, Barrick, Taber, and Erickson present. Supervisor Dalton excused from attendance this date due to weather conditions.

The minutes of the meeting of December 22, 1981 were approved as submitted.

The Board discussed the selection of the 1982 Chairman of the Board. On motion of Barrick, seconded by Taber, William Moffitt selected as the Chairman of the Board of Supervisors for the 1982 year. AYES: Barrick, Taber, Erickson. ABSTAIN: Moffitt. EXCUSED: Dalton.

Public Hearing for discussion of appropriation of funds to the County Library budget was held at 9:25 a.m. Chairman explained that the appropriation is necessary to carry the budget through the 1982 Fiscal Year due to a request for increase in the rental of the El Portal Library building. The Chairman called for public comment which was received from Irene Johnson. Public portion of the hearing closed after Chairman called for comment and received none. On motion of Barrick, seconded by Erickson, Res. No. 82-1, adopted, appropriating $275.00 to the County Library budget. EXCUSED: Dalton. Clerk directed to forward a letter of thanks to Vernadine Clark for the continued use of the Library building.

Public Hearing for discussion of appropriation of funds to the County Road Department budget was held at 9:30 a.m. William Lincoln, Road Commissioner, present and explained that a portion of the $144,000 allocated to the Road Department has now been received and requested the Board's approval of several budget increases from that allocation. Joan Lynk, Executive Aide, present for discussion and advised the Board that the monies have been allocated to the Road Department budget but now require an appropriation to disburse to separate line items. Chairman called for comment which was received from Irene Johnson. Chairman closed the public portion after requesting further comment and receiving none. On motion of Erickson, seconded by Barrick, Res. No. 82-3, adopted, authorizing an appropriation of $35,000 to Item 20, $32,000 to Item 23, and $8,000 to Item 33 broken down by cost center to $67,000 to Miscellaneou Construction, and $8,000 to Rights of Way. EXCUSED: Dalton.

County Counsel matters discussed with Nadine Broomfield, Secretary to Counsel who was unable to attend due to weather conditions.

1. The Board reviewed the resolution which sets forth the appointments to the County Law Library Trustees. It was explained that the resolution was the same as last year. On motion of Erickson, seconded by Taber, Res. No. 82-3 adopted, appointing the members of the County Law Library Board of Trustees. EXCUSED: Dalton.

2. On motion of Taber, seconded by Barrick, the Board approved the request of County Counsel for 75% advance for attendance of the PARMA Conference in Sacramento on 1/20-22/82. EXCUSED: Dalton.

County Counsel arrived at 9:45 a.m. and reported to the Board that the Attorney General’s Office had denied the petition of Lake Don Pedro Area residents challenging the formation of the Lake Don Pedro Community Services District.

The Board of Supervisors adjourned for a short recess at 9:50 a.m. and reconvened at 10:10 a.m.

The Water Agency Board of Directors met at 10:10 a.m. The Board reviewed an invoice received from the Department of Water Resources for DWR Stream Gauging in Mariposa County. On motion of Erickson, seconded by Barrick, the Board approved the Invoice for advance deposit for the period of October 1, 1981 through September 30, 1982 in the amount of $2,300.00. AYES: Moffitt, Erickson, Barrick. ABSTAINED: Taber. EXCUSED: Dalton.

On motion of Erickson, seconded by Taber, William H. Moffitt selected as Chairman of the Water Agency for the 1982 year. EXCUSED: Dalton.

The Water Agency Board adjourned at 10:20 a.m. and the Board of Supervisors reconvened.
Information items discussed beginning with Information No. 1, regarding a request from CSAC to join the Declaratory Relief Suit against the State Unconstitutional Mandates as a named Plaintiff. Supervisor Barrick attended the CSAC meeting where this subject was discussed and advised the Board that CSAC is not seeking any monetary judgment but rather an end to the creation of mandated programs that lack funding. County Counsel discussed the possible ramifications if the Board should choose to take action to be named as a Co-Plaintiff in this suit. On motion of Barrick, seconded by Taber, the Board will join the Declaratory Relief Suit as a named Plaintiff against the States Unconstitutional Mandates. County Counsel suggested that the Board forward a letter to CSAC to advise that Mariposa County will not participate in any action with regard to withholding action as far as enforcement. Clerk directed to work with County Counsel in drafting such a letter to be forwarded to CSAC. EXCUSSED: Dalton.

The Board discussed the draft letters prepared by Supervisor Barrick related to the previous issue regarding Unconstitutional Mandates of AB 1192 (Costa). The Board agreed in concept with the letter to Assemblyman Jim Costa regarding the Board's opposition to the forroad-type the California Debt Advisory Commission and the letter to CSAC requesting that AB 1192 be included in the CSAC suit for Declaratory Relief. On motion of Barrick, seconded by Taber, the Board authorized the Chairman to sign the letters after prepared in final form. EXCUSSED: Dalton.

Planning Commission matters discussed with Robert Borchard, Planner.

1. Lengthy discussion was heard on the procedure for land use reclassification requests received as part of the General Plan Update process. Further discussion was heard on the environmental review process for these reclassifications. On motion of Erickson, seconded by Taber, the Board directed the Planning Commission to consider clean-up amendments to the General Plan to include the requests previously submitted and any new requests received before the deadline of February 1, 1982, that the fee for these clean-up amendments be waived, that if there is any substantial environmental review required, at the determination of the Planning Commission, that amendment will not be considered at this time, and that the Planning Commission notify the Board as to their decisions with regard to negative declarations on these reclassifications in order that they may be reviewed immediately. EXCUSSED: Dalton. Planning Staff directed to advertise for the acceptance of the reclassification requests with a deadline for receiving of February 1, 1982.

2. Mr. Borchard advised the Board that the Health and Welfare Conference Room is no longer available for use by the Planning Commission for their subdivision committee hearings. It was further explained that these subdivision committee hearings are publicly noticed hearings and public notification of a location and time is required. Planning Commission directed to investigate the use of the Community Center for these subdivision committee meetings.

3. Supervisor Barrick expressed her concern with the land use maps contained in the General Plan and requested that the roads be more clearly designated. It was suggested that a separate road base map be included in the document in order to aid the public in locating their specific area. Supervisor Barrick to work with Bob Borchard and Draftsman, Ken Trujillo, in locating or preparing a map of this type.

Rod McKeen, Coordinator for the Justice System Subvention Program, appeared before the Board to petition for approval of expenditure of the unused CJSSP funds from 1980-81. It was explained that these funds would be used to purchase radio communication items for the program, which would assist in many circumstances including life threatening situations. Supervisor Taber expressed her concern in that she would rather see these funds be utilized for youth-oriented programs or be reverted back to the State for youth. On motion of Erickson, seconded by Barrick, Res. No. 82-4 adopted, transferring the unused portion of 1980-81 certified CJSSP Funding to fixed asset, radio communication item in that budget. AYES: Barrick, Erickson, Moffitt. NO: Taber. EXCUSSED: Dalton.
On motion of Erickson, seconded by Barrick, Mr. McKean authorized to solicit bids for the radio communication items to possibly include a service contract. EXCUSED: Dalton.

The LAFCO Board of Directors met at 12:00 noon and adjourned at 12:15 p.m.

The Board reviewed the Auditor's tentative schedule for payment of bills for the months of January through July.

Memorandum from the Department of Health Services regarding the change in maximum undocumented Public Clinic Rabies Vaccination fee in declared rabies areas was reviewed and Clerk was directed to inquire of the Health Department what effect this may have on Mariposa County rabies clinics.

The Board reviewed and duly noted that the Merced Track Club will hold their Gold Trail Marathon on February 14, 1982 from Hornitos to Shelling with Hornitos Road as the route.

Review of the letter received from Office of Planning and Research regarding the foothill project was held. Supervisor Erickson advised the Board that the project has not died but has become temporarily inactive.

Discussion was heard on the Health Department initiation of a Cancer Screening Clinic.

On motion of Barrick, seconded by Erickson, Routine Agenda was approved: County Clerk and one Deputy granted permission to attend the 1982 Annual Conference and Workshop of the County Clerk's Association in San Diego on 1/26-29/82 with a 75% advance and approval of use of the County Car. EXCUSED: Dalton.

On motion of Taber, seconded by Erickson, Res. No. 82-5 adopted, transferring $2982.04 from the Senior Assistance Program I (FY 80-81) to the Senior Assistance Program II Fund (FY 81-82), and a transfer of $8,092.00 from the Transit System budget to Senior Assistance Program budget, Item 003, Bus Driver Salary. EXCUSED: Dalton.

On motion of Erickson, seconded by Barrick, Res. No. 82-6, a resolution of appreciation acknowledging the service of Paul Paige on the Mental Health Advisory Board since January 14th of 1972, adopted. EXCUSED: Dalton.

On motion of Taber, seconded by Barrick, Eric Erickson selected as Vice-Chairman for the Board of Supervisors for the 1982 year. EXCUSED: Dalton.

Chairman Moffitt made the following appointments to Board member representation on the County Committees: 1) Airport, Moffitt and Erickson; 2) Alcohol, Taber; 3) Emergency Medical Care, Dalton; 4) ER-TAC, Taber; 5) Historic Sites, Dalton; 6) LAFCO, Erickson, Dalton; 7) Library, Moffitt; 8) Mental Health, Taber; 9) APB, Taber.

Chairman made the following appointments to the Board Committees: 1) Airport, Moffitt and Barrick; 2) County Buildings, Barrick and Taber; 3) Solid Waste, Moffitt and Erickson; 4) Health and Welfare; 5) Law Enforcement, Fire Protection, Barrick and Dalton; 6) Library and Insurance, Taber and Moffitt; 7) Parks and Recreation, Barrick and Erickson; 8) Personnel and Salaries, Erickson and Taber; 9) Service Areas and Districts, Dalton and Erickson; 10) Cemeteries & Agriculture, Erickson and Dalton.

Clerk directed to schedule further discussion of the above appointments and the appointments to the CSAC standing committees on January 12, 1982 under attention matters.
There being no further business, the Board of Supervisors adjourned at 12:45 p.m. to meet in Administrative Practices session on January 11, 1982 at 10:00 a.m.

WILLIAM H. MOTT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

9:00 a.m. - Meeting called to order/Selection of 1982 Chairman
         Presentation of Plaque to outgoing Chairman

9:05 a.m. - Approval of minutes of December 22, 1981

9:15 a.m. - PUBLIC HEARING/APPROPRIATION OF FUNDS TO THE
         COUNTY LIBRARY BUDGET ------------------------ FOLDER #1

9:30 a.m. - PUBLIC HEARING/APPROPRIATION OF FUNDS TO THE
         ROAD DEPARTMENT BUDGET------------------------ FOLDER #2

9:45 a.m. - County Counsel matters ------------------------- FOLDER B
         1) Resolution/Appointing Law Library Trustees
         2) Travel Advance Request for PARMA Conference

10:10 a.m. - Water Agency Board of Directors -------------- FOLDER C
             Approval of Invoice, DWR Stream Gauging

10:15 a.m. - Planning Commission matters ------------------ FOLDER #3
             Discussion of procedure for reclassification requests/
             General Plan

Other Business

11:00 a.m. -

11:30 a.m. - Rod McKean, County Coordinator Justice System Subvention
            Petition for approval of expenditure of unused
            80-81 funds ------------------------------- FOLDER #5

11:55 a.m. - LAFCo Board of Directors
            Scheduling of Public Hearing on the Lake Don
            Pedro Community Services District Annexation

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS

1. CSAC request to join Declaratory Relief Suit as named Plaintiff/
   Unconstitutional State Mandates
2. Mariposa County Housing Element Amendment
3. Napa County resolution/alternative method for selection of CSAC
   Officers
4. Tentative schedule for payment of bills/Mariposa County
5. Stream Gauging Data
7. Notification from Department of Health/change in maximum undocumented
   Public Clinic Rabies Vaccination Fee in declared rabies areas
INFO 8. Gold Trail Marathon, February 14, 1982
9. Employee Relations Newsletter/Governor may retaliate because of
   Local Government Pay Increases
10. Revised schedule of judicial salaries
11. Notification from OPR of the death of the foothill project
12. Notification of appointment of Charles Darcy to Board of Directors
   CSEA, Inc.
13. Napa County support of legislation urging the State to lower
   Welfare Grants
14. Health Department initiation of cancer screening clinic

ACTION ITEMS

A. ROUTINE ITEMS - FOLDER A
   A-1. County Clerk requests permission for herself and one Deputy
        to attend the 1982 Annual Conference and Workshop of the
        County Clerk's Association in San Diego on 1/26-29/81 with
        a 75% advance requested and use of the County Car;

B. ATTENTION MATTERS

Request for transfer of funds/Senior Assistance Program ------ FOLDER #6

Approval of response as drafted by Supervisor Barrick to
the formation of the California Debt Advisory Commission ------ FOLDER #7

Adoption of resolution of appreciation for Paul Paige/
years of service on the Mental Health Advisory Board ---------- FOLDER #8
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/Selection of 1982 Chairman Presentation of Plaque to outgoing Chairman

9:05 a.m. - Approval of minutes of December 22, 1981

9:15 a.m. - PUBLIC HEARING/APPROPRIATION OF FUNDS TO THE COUNTY LIBRARY BUDGET ---------------------- FOLDER #1

9:30 a.m. - PUBLIC HEARING/APPROPRIATION OF FUNDS TO THE ROAD DEPARTMENT BUDGET--------------------- FOLDER #2

9:45 a.m. - County Counsel matters -------------------------- FOLDER B

1) Resolution/Appointing Law Library Trustees
2) Travel Advance Request for PARMA Conference

10:10 a.m. - Water Agency Board of Directors ----------------- FOLDER C

Approval of Invoice, DWR Stream Gauging

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

Discussion of procedure for reclassification requests/ General Plan

Other Business

11:00 a.m. -

11:30 a.m. - Rod McKean, County Coordinator Justice System Subvention Petition for approval of expenditure of unused 80-81 funds ---------------------- FOLDER #5

11:55 a.m. - LAFCo Board of Directors

Scheduling of Public Hearing on the Lake Don Pedro Community Services District Annexation

12:00 noon - Lunch

INFORMATION AND COMMUNICATIONS

1. CSAC request to join Declaratory Relief Suit as named Plaintiff/ Unconstitutional State Mandates
2. Mariposa County Housing Element Amendment
3. Napa County resolution/alternative method for selection of CSAC Officers
4. Tentative schedule for payment of bills/Mariposa County
5. Stream Gauging Data
7. Notification from Department of Health/change in maximum undocumented Public Clinic Rabies Vaccination Fee in declared rabies areas
INFORMATION AND COMMUNICATIONS

8. Gold Trail Marathon, February 14, 1982
9. Employee Relations Newsletter/Governor may retaliate because of Local Government Pay Increases
10. Revised schedule of judicial salaries
11. Notification from OPR of the death of the foothill project
12. Notification of appointment of Charles Darcy to Board of Directors CSEA, Inc.
13. Napa County support of legislation urging the State to lower Welfare Grants
14. Health Department initiation of cancer screening clinic

ACTION ITEMS

A. ROUTINE ITEMS - FOLDER A

A-1. County Clerk requests permission for herself and one Deputy to attend the 1982 Annual Conference and Workshop of the County Clerk's Association in San Diego on 1/26-29/81 with a 75% advance requested and use of the County Car;

B. ATTENTION MATTERS

Request for transfer of funds/Senior Assistance Program ------- FOLDER #6

Approval of response as drafted by Supervisor Barrick to the formation of the California Debt Advisory Commission ------- FOLDER #7

Adoption of resolution of appreciation for Paul Paige/ years of service on the Mental Health Advisory Board ---------- FOLDER #8
The Board of Supervisors, Mariposa County, met in Administrative Practices session this 11th day of January at 10:05 a.m. with Supervisors Barrick, Taber, Dalton, Erickson, and Moffitt present.

John Morrow, Ranger-in-Chief and Clint Mentzer, Fire Captain from California Department of Forestry, present to discuss Fire Protection Standards. A slide presentation was given by Clint Mentzer showing various areas of concern with respect to fire safety and mitigation measures for reduction of fire hazards. Also presented for Board review was the Fire Safe Guide for Residential Development in California. Mr. Morrow requested that the Board consider developing an ordinance which would set forth some fire safety guidelines which could be followed by developers in Mariposa County. Board to take action at their meeting of January 19, 1982 to appoint a committee to formulate a policy regarding fire safety guidelines and to initiate an ordinance to set forth these procedures. Mr. Morrow requested further meeting with the Board to discuss the following: 1) Discussion of Uniform Fire Code and Uniform Building Code; 2) Discussion on Lake Don Pedro Subdivision fire response from Tuolumne County; 3) Mutual Aid Agreement.

Conrad Ynneill, County Sanitarian and Dr. Avery Sturm, County Health Officer presented discussion on the need for developing a policy for alternative septic systems in Mariposa County. Mr. Ynneill suggested that the Board appoint a committee of technical advisors and lay persons to research and develop a policy on alternative systems for presentation to the Board. Public comment was heard from the following: 1) Barry Bell; 2) Clyde Hood, Civil Engineering Firm in the Coulterville area; 3) Mike Chaukland, MJC Construction. Matter scheduled for further discussion and action to appoint a committee on January 12, 1982 at 11:30 a.m.

Meet and Confer item was held at this time regarding advertising for new positions within the County. Paul Paige and Gerald Neal present representing the Sheriff’s Department and Floyd Davis represented the Employees Association. All representatives were in agreement to require advertising of any new-titled positions created within the County structure. County Counsel directed to prepare a resolution setting forth the requirement for advertising of all new-titled positions for presentation to the Board at a later time.

There being no further business, the Board of Supervisors adjourned at 3:30 p.m. to meet in regular session on January 12, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
The Board of Supervisors, Mariposa County, met in regular session this 12th day of January, 1982 at 9:20 a.m. with Supervisors Barrick, Taber, Dalton, Erickson, and Moffitt present.

The minutes of the meetings of December 29 and 30, 1981 and January 5, 1982 were approved as submitted.

Supervisor Dalton requested to go on record that he was not notified of the meeting which was held on December 29, 1981 and he felt that the record should not have marked him absent on that date.

Lois Lewis, Welfare Director, presented an amendment to the Social Services Agreement between the Welfare Department and John C. Fremont Hospital which would place a renewal date for this agreement on November 11th of each successive year. Discussion was heard on modifying the agreement by adding a cancellation clause. On motion of Dalton, seconded by Taber, Res. No. 82-7 adopted, authorizing the Welfare Director to sign the amendment to the Social Services Agreement as further modified to place a sixty (60) day cancellation clause in the existing agreement.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. The Board reviewed information received from San Mateo County soliciting Mariposa County's support in the filing of an amicus brief appealing the Proposition 13 two percent Inflation Factor Rule. The Board requested that the Executive Aide contact CSAC to determine their position with regard to this matter prior to any Board action in support or opposition of the appeal. Matter to be further discussed on January 26, 1982.

2. County Counsel presented a resolution for Board review setting forth the requirement of advertising for all newly created positions. On motion of Barrick, seconded by Taber, Res. No. 82-8 adopted, amending the Personnel Policies and Procedures Handbook in section 6.01 to require advertisement of recruitment of all newly created positions.

Information items discussed beginning with news article regarding work programs for Welfare Recipients and the Supreme Court ruling entitling the recipient to receive Worker's Compensation benefits for any job related injury.

Comment was made on the response received from Senator Alan Cranston regarding clarification of Mariposa County's position on federal parkland acquisition.

The Board noted the requirement for a reading test for Peace Officer applicants which was effective as of January 1, 1982.

Supervisor Barrick requested explanation of the nature of the regulations under the provisions of the California Industrial Development Financing Act. Supervisor Barrick advised that the regulations were available for her review in the Clerk's Office.

The Board reviewed the request from NACO to complete the financial survey of local governments from the Associated Press-National Association of Counties. Executive Aide directed to complete and forward the survey to NACO.

The Board noted, with regret, the denial of application for funding under the Roberti-Z'berg Grant which would have assisted in the funding of the Woodland Park and Community Center Projects. Rich Begley, Parks and Recreation Director, explained that population served as a main criteria in the awarding of the grant funds.

The Board discussed the Statewide CSAC Public Information Week and the request for Mariposa County's participation in support of these efforts. Supervisor Erickson requested that the Board schedule discussion on the issues facing County Governments this year which include: 1) the declaratory relief suit regarding unconstitutional State mandates; 2) Federal Block Grant Programs; 3) 1982 State Budget; 4) CSAC's platform.
for efficient government. Clerk directed to schedule discussion of those four issues on February 9, 1982.

Brief discussion was heard on the Water Rights application of Lester Bissett.

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

1. William Mancia, Department of Water Resources, present to discuss and advise the Board that damage had been done to the stilling well at the Stream Gauging site on Stockton Creek due to the recent heavy rainfall and that permanent repair to the station might be costly to the County. The purpose of the discussion was to request a concensus of the Board on the extension of the contract for five or more years in order that it be worth the effort and costs to repair the damages. Mark Rowney, MYPD, present and advised the Board that MYPD might be willing to provide the backhoe to repair the station. Mr. Rowney stated that he would discuss the matter with his Board of Directors and respond to the Board in the near future. It was the general consensus of Supervisors Barrick, Dalton, Erickson, and Moffitt to continue with the Stream Gauging Contract for five years in order to develop correlation at the stream gauging site on Stockton Creek. Scheduled a Water Agency meeting on January 19, 1982 at 1:30 p.m. for discussion and negotiation with MYPD on the Backhoe work for repair of the Stream Gauging Station.

2. Larry Enrico presented the Planning Commission recommendation on the proposed site for the Bootjack Volunteer Firehouse at the end of Bootjack Lane. The Commission recommended that the site was satisfactory for development with regard to septic disposal, availability of water, and the proposed floor plans. Supervisor Taber to further negotiate with Mr. Varain regarding his access to Highway 49 through this property.

Janis McRae invited the Board members to attend the meeting of the Hospital Foundation on January 14, 1982 at 7:30 p.m. in the Community Center.

On motion of Erickson, seconded by Barrick, Routine Items approved: Ag Commissioner granted permission for Ag Biologist to attend Plague Workshop at U.C. Davis on 2/4/82; County Clerk granted permission for herself and one Deputy to attend Annual County Clerk’s Conference with travel by AMTRAK with authorization of Auditor to draw a warrant for 75% advance in the amount of $571.65; Board approved Farm Advisor’s January travel schedule; Correction of Tax - Secured Roll: 81-156; Building Inspector granted 75% advance to attend the California Building Officials Annual Business Meeting in Sacramento on 2/24-27/82; Assessor granted 75% advance to attend Cal Assessors’ Association Executive and Legislative meeting in San Diego on 2/7/82 with approval of use of the Board car.

Appointments to the Mariposa County Committees and Boards, Supervisor Representation, and Board of Supervisors Committees were made at this time. The Chairman appointed Supervisor Erickson to the Airport Committee, Supervisor Barrick to the Solid Waste Committee, Supervisor Taber to the Parks and Recreation Committee, Supervisor Moffitt to Personnel and Salaries Committee, Supervisor Barrick as alternate representative to RCRC, Supervisor Barrick as alternate to the Mountain Counties Air Basin Committee, and Supervisor Erickson as the Supervisor representative on the Airport Advisory Board. All other Committees, Boards, and Commissions will remain the same as appointed at the meeting of January 5, 1982. Clerk directed to schedule appointment to the CSAC Standing Committees on January 19, 1982 under attention matters.

The Board reviewed the request from Glen Power, Senior Assistance Director, for revision of the Senior Assistance Bus Schedule. On motion of Taber, seconded by Erickson, the Board approved the recommendation of Glen Power as follows: 1) Cancel the Tuesday - Mariposa, Coulterville, Greeley Hill, to Sonora run, effective January 19, 1982; 2) Initiate a Mariposa, Cathey’s Valley, Planada, to Merced run effective January 19,
1982.

Conrad Ynell, County Sanitarian, present for further discussion relating to alternative septic systems in Mariposa County. Mr. Ynell presented his proposal for developing a policy concerning the alternative systems and composition of the committee to study these systems. Supervisor Dalton presented his proposal to adopt the State Water Resources Control Board Guidelines for ET and ETI systems as an interim policy guide for by the Sanitarian until a permanent policy is developed as a result of the research conducted by the committee studying these concerns.

Ken Stewart, State Department of Health, present for discussion and commented on the upcoming appointment of a Sanitarian II position to ease Mr. Ynell's workload. Members of the public called upon to speak were Clyde Hood and Mike Chaukland. On motion of Dalton, seconded by Taber, Res. No. 82-9 adopted, approving the proposal submitted by Supervisor Dalton to adopt the State Water Resources Control Board Guidelines as an interim policy for ET and ETI systems and modifying the proposal to increase the annual inspections to a five year period. Supervisor Dalton to work with County Counsel in preparation of this resolution.

On motion of Dalton, seconded by Erickson, Supervisors Barrick and Taber appointed to the committee to develop and research a policy for the installation of alternative septic systems.

On motion of Barrick, seconded by Dalton, Clerk directed to advertise a public meeting for inspection of the sites in the Don Pedro area proposing to install these alternative septic systems. Supervisor Barrick to schedule such a meeting with the Clerk. Conrad Ynell directed to provide the Board with copies of the SWRCB Guidelines for ET and ETI systems.

The Board of Supervisors adjourned for lunch at 12:45 p.m. and reconvened at 2:05 p.m.

Barbara Saye, Auditor, appeared before the Board with Wayne Crowder, Firm of Bartig, Basler, & Ray, to present for review the Joint Grand Jury Audit Report for the Fiscal Year ending June 30, 1981. Melvin Kingsley, Wilbur Smyth, and George Cromwell, Grand Jury members, present for the discussion. Mr. Crowder reviewed the Audit Report with the Board and answered questions that were presented.

Susan Odell, Mariposa District Ranger, USFS, present for discussion of the possible land acquisition by the County of a parcel of land adjacent to the Midpines Park Rest Area to be exchanged between USFS and Juanita Moore. Supervisor Moffitt, in charge of negotiations to this point, requested a Board concensus with respect to proceeding with this matter. Discussion on funding for an appraisal of the parcel was heard. Rich Begley, Parks and Recreation Director, advised the Board that the parcel would be five acres in size plus the amount required for the leach line. On motion of Barrick, Chairman authorized to enter into specific negotiations with Mrs. Moore in determining the exact parcel that the County is interested in purchasing, to secure an appraisal of the property agreed upon, and to solicit an offer to sell from Mrs. Moore. Motion withdrawn by maker. On motion of Barrick, seconded by Dalton, Chairman authorized to proceed with the negotiations regarding this land acquisition.

Board scheduled review of the By-Laws and resolution establishing the Commission on Aging on January 19, 1982 under attention matters.

The Board reviewed the recommendation received from the Building Inspector concerning the expired use permits of Attardo and Wolfus due to the condeming of their property by the Park Service. Supervisor Barrick advised the Board that she had contacted the parties involved and found their request to continue with their same permits which have expired, to be a valid one. On motion of Barrick, seconded by Dalton, the Board waived the fees for new building permits for Mrs. Frank Attardo and Mr. Dan Wolfus which application is made.
Cathi Parker, Ag Biologist, requested authorization from the Board for installation of a telephone line for use by the FAX PAK computer unit in the Ag Commissioner's Office. Mrs. Parker advised the Board that the costs for installation of a new line would run approximately $15.00 and a monthly service charge of $9.00, which would be covered in their budget. On motion of Dalton, seconded by Barrick, the Board authorized the installation of a new telephone line for use by the FAX PAK computer unit with an understanding that the rates will be approximately as quoted.

On motion of Barrick, seconded by Dalton, Res. No. 82-10 adopted, authorizing a transfer in the Probation budget of $200.00 from Support and Care of persons to Maintenance/Equipment.

CSEA Advisory Council membership nominations were discussed at this time. The Board reviewed a copy of the letter sent to CSEA Acting Director, Joyce Jensen, from Edwin Gipson, Department of Aging, advising her that Mariposa does not have the authority to appoint all three of its representatives to the Advisory Council. County Counsel directed to contact Mr. Gipson to request his authorities on his interpretation of the Older Californians Act regarding appointment of members and to thereafter request an Attorney General opinion on the section of the Act which specifies appointments. Matter scheduled for further discussion on January 19, 1982 under attention matters.

The Board reviewed the recommendation from the Historical Sites and Records Commission as to the outcome of the interviewing held for the Courthouse Guide position. Board scheduled interviewing of the top three candidates on January 19, 1982 beginning at 2:00 p.m.

Supervisor Dalton commented on the County display at the State Capitol and advised that the map of the County does not distinguish Highway 132 as the main thoroughfare to the town of Coulterville.

Information item received from the Assessor discussed concerning notice from the Department of Finance that there will be a 19.4% increase in property tax revenue for the coming year. Steve Dunbar directed to prepare the estimate of the increased assessed valuation to be forwarded to the Department of Finance and to be attached to a letter of concern and protest from the Board to CSAC and Legislators Maddy and Costa.

There being no further business, the Board of Supervisors adjourned at 5:00 p.m. to meet in regular session on January 19, 1982 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 the minutes of December 29 & 30, 1981 and January 5, 1982

9:15 a.m. - Lois Lewis, Welfare Director --------------- FOLDER #1 Amendment to Social Services Agreement w/John C. Fremont Hospital

9:30 a.m. - County Counsel matters --------------------- FOLDER B
1) Proposition XIII Litigation (2% inflation factor)

10:00 a.m. - Planning Commission matters --------------- FOLDER #2
1) William Mancebo, District Director
   Department of Water Resources
   Discussion of: Stream Gauging Stations
2) Commission recommendation re Bootjack VFD Building Site

11:30 a.m. - Conrad Yhnell, County Sanitarian
   Appointment of a committee to investigate alternative Septic Systems for Mariposa County

12:00 noon - Lunch

2:00 p.m. - Barbara Saye, Auditor; William Basler, Audit Firm; Melvin Kingsley, Grand Jury Foreman
   Discussion of: Joint Grand Jury Audit

3:00 p.m. - Susan O'Dell, U.S. Forest Service District Ranger,
   Discussion of possible land acquisition/Midpines Park Rest Area

INFORMATION AND COMMUNICATIONS

1. Work programs for Welfare Recipients
2. Regulations required under the California Industrial Development Financing Act
3. Notification of Statewide CSAC Public Information Week
4. Monthly Total Permit Report/Building Department
5. Update report on the Workman's Compensation Insurance fund
6. Notification of reading test requirement for Peace Officer applicants
7. Clarification from Senator Cranston regarding Mariposa County Support of Parkland Acquisition
8. Water Agency Fund
9. New statewide coalition, "Californians for Housing"
10. NACO Financial Survey of local government
11. Notice of application to appropriate water/Bissett
12. Audit of Property Tax Revenue Allocations
13. Notification of denial of Roberti-Z'terg Grant application
14. Letter from Assessor re Department of Finance Property Tax Increase Estimates
ACTION ITEMS

A. ROUTINE ITEMS – FOLDER A

A-1. Ag Commission requests permission for Ag Biologist, Cathi Parker, to attend Plague Workshop at U.C. Davis on 2/4/82;

A-2. County Clerk requests permission for herself and one Deputy to attend Annual County Clerk's Conference with travel by Amtrak;

A-3. Request for approval of the Farm Advisor's January travel schedule;

A-4. Request for Correction of Tax – Secured Roll: 81-156;

A-5. Building Inspector requests 75% advance to attend the California Building Officials annual business meeting in Sacramento on 2/24-27/82;

A-6. Assessor requests 75% advance to attend Cal Assessors' Assoc. Executive and Legislative meeting in San Diego on 2/7/82;

B. ATTENTION MATTERS

Request from Ag Commissioner for installation of new telephone line for use by the FAX PAK computer unit---------------------------------- FOLDER #3

Discussion of Appointment of 1982 Board Committees ------------------- FOLDER #4

Request from Senior Assistance Officer to revise the Senior Citizen's Bus schedule ----------------------------------------------- FOLDER #5

Discussion of Appointments to the Commission on Aging ----------- FOLDER #6

Recommendation from Building Inspector re Wolfus and Attardo building permits ----------------------------------------------------- FOLDER #7

Request for budget transfer/Probation Department --------------------- FOLDER #8

Discussion on Appointments to the CSEA Advisory Council -------- FOLDER #9

Recommendation from the Historical Sites and Records Commission regarding the Courthouse Guide Position ------------------ FOLDER #10
The Board of Supervisors, Mariposa County, met in regular session this 19th day of January, 1982 at 9:50 a.m. with Supervisors Barrick, Erickson, Dalton, and Moffitt present. Supervisor Taber excused due to snowy weather conditions.

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

- Coulterville Lighting: 160.00
- Coulterville Service Area: 592.13
- Don Pedro Sewer: 540.32
- General Fund: 137,458.44
- Hornitos Lighting: 90.00
- Justice Subvention: 3,463.23
- Mariposa Lighting: 635.50
- Mariposa Parking Maintenance: 100.00
- County Services Area 1-M (Mpsa. Pines): 122.55
- Mountain Counties Air Basin: 1,412.84
- Revenue Sharing Operation: 3,100.00
- Road Fund: 36,192.09
- Service and Training: 26,578.80
- County Transit Fund: 281.41
- Water Agency: 2,300.00
- Yosemite West Maintenance: 1,351.49
- OEO Weatherization: 3,003.19
- Arts Council: 743.86
- Historical Preservation: 1,217.08
- Senior Citizens Assistance: 1,034.36
- Title I Admin (new): 1,354.51
- Title II ABC (new): 297.97
- Title IV YETP (new): 78.54
- Services and Training (new): 4,923.88

The minutes of the meetings of January 11 and 12, 1982, were approved as submitted.

The Board reviewed the LTC Audit invoice with Executive Aide, Joan Lynk, who advised the Board that a budget transfer is necessary to cover the LTC budget for the cost of the Audit. On motion of Dalton, seconded by Erickson, Res. No. 82-11 adopted, authorizing a transfer in the amount of $150.00 from Board of Supervisors, General Fund, Special Departmental to the LTC Audit Fund. EXCUSED: Taber.

The Local Transportation Commission met at 10:00 a.m. in order to discuss the invoice received from Bartig, Basler, & Ray for services rendered in connection with the LTC Audit. On motion of Dalton, seconded by Moffitt, the Board approved the billing from Bartig, Basler, & Ray in the amount of $750.00. EXCUSED: Taber.

Executive Aide advised the Commission that a Public Hearing must be scheduled to discuss the AB120 Action Plan which the State mandates each County to prepare, and to designate the Consolidated Transportation Services Agency. On motion of Moffitt, seconded by Dalton, the Commission scheduled a Public Hearing for discussion of the AB120 Action Plan and designation of the Consolidated Transportation Agency on February 9, 1982 at 2:00 p.m.

The Local Transportation Commission adjourned and the Board of Supervisors reconvened.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. Lengthy discussion was heard on the information received from YNP Superintendent, Robert Binnewies regarding the County of Mariposa's bonding capabilities. It was the consensus of the Board that the County would not be capable of doing the bonding themselves but would be willing to cooperate and investigate the possibilities of administering such financial bonds.
2. County Counsel advised the Board that the glass loss at the History Center is subject to a $1,000.00 deductible. County Counsel will be meeting with insurance carrier to request that in the future, the County will be given up-front disclosure on all deductible provisions included in these policies.

3. The Special Use Permit, Yosemite National Park, for use of Government Building to serve as the Yosemite Park Branch Library, was reviewed by the Board and Counsel advised that the permit has expired. Department of the Interior is drafting a new Use Permit for Board approval some time in the near future.

4. Lengthy discussion was heard on the appointments to the CSERA Advisory Council and the Board reviewed County Counsel's memo resulting from the telephone conversation with Edwin Gipson, State Department on Aging. Supervisor Dalton requested that County Counsel request an Attorney General opinion with respect to the Government Code Section which sets forth appointments, to be presented along with other items of information Mr. Dalton would like to present. Executive Aide, Joan Lynk, advised the Board that the closing date for acceptance of these appointments would be January 22, 1982. It was the consensus of the Board that there would be no negative effects if the Board did not make their appointments by that date. Further discussion of the matter to be held this afternoon at 3:00 p.m.

Public Hearings for Timber Preserve Applications 81-1, Calvin Taylor, and 81-2, Thomas Hiller, were opened at 10:00 a.m. and continued until 11:00 a.m. Applicants Thomas Hiller and Greg Rutledge, Agent for Calvin Taylor, were present and had no objection to consolidating the two applications for hearing. Supervisor Taber arrived at 11:05 a.m. Larry Enrico, Associate Planner, presented the Staff Report, and advised the Board that the Planning Commission had recommended approval of both applications. Chairman called for public comment which was heard from: 1) Thomas Hiller, Applicant; 2) Greg Rutledge, Agent for Taylor. Public portion of the hearing was closed after Chairman called for further comment and received none. On motion of Taber, seconded by Erickson, the Board approved the Timber Preserve Applications 81-1, Calvin Taylor, and 81-2, Thomas Hiller. On motion of Taber, seconded by Erickson, first reading of Ordinance No. 575 waived, establishing the Timber Preserve Zones for applicants Calvin Taylor and Thomas Hiller; Ordinance set for second reading on January 26, 1982 under attention matters. County Counsel directed to prepare the Ordinance and Agreement regarding the review and monitoring of the Timber Management Plan.

Clerk directed to schedule an Administrative Practices session for discussion of adopting a policy which would determine responsibility for the monitoring of the Timber Management Plans and discussion with the Assessor as to the fiscal impacts on the County as a result of approving these Timber Preserve Zones.

Barry Bell, President of the Environmental Consultant Service, appeared before the Board on behalf of Myron Johnson et al., owners of Monte Vista Estates Subdivision, to discuss the offer of dedication of firehouse site as part of Phase I, Monte Vista Estates. Mr. Bell informed the Board that this offer could be used as a future relocation site for the Lushmeadows Volunteer Fire Department. Discussion was heard on the possibility of the firehouse building being utilized for other public purposes. Mr. Johnson advised the Board that determination would have to be made by the Homeowners Association. The Board was in agreement, in concept, with Offer of Dedication as presented by Mr. Bell. The Board was advised that a formal Offer of Dedication will be prepared for presentation to the Board.

Francis Gumerlock, Hospital Administrator, present for review and discussion of the final Grant Agreement from the Department of Health Services to enable the County of Mariposa and the Hospital District to purchase a new ambulance. County Counsel advised the
Board of Supervisors

January 19, 1982

Board that after the ambulance has been purchased, there is a possibility that the County can make a complete exchange of ownership with the Hospital District. On motion of Erickson, seconded by Barrick, the Board accepted the format of the Grant Agreement. Final, completed version of the Agreement to be presented to the Board in the near future at which time the Board can approve and authorize Barbara Saye, Auditor, to execute.

The Board of Supervisors adjourned for lunch at 12:30 p.m.

The Water Agency Board of Directors met at 1:50 p.m. with Supervisor Dalton excused due to illness in the family.

On motion of Erickson, seconded by Taber, Beverly Barrick appointed as the Water Agency Board of Directors Vice-Chairman. ABSTAIN: Barrick. EXCUSED: Dalton.

Discussion was heard on the repair of the Stream Gauging Station on Stockton Creek. MPUD General Manager, Mark Rowney, and Director Ken Melton, present and offered the services of their backhoe to perform the excavation work on the repair of the station. On motion of Erickson, seconded by Barrick, Water Agency Res. No. 82-1 adopted, declaring the Water Agency's intent to continue with the Stream Gauging program to complete five years. ABSTAIN: Taber. EXCUSED: Dalton.

On motion of Erickson, seconded by Barrick, the Water Agency authorized the State to repair the Stream Gauging station on Stockton Creek and accepted the offer of MPUD to perform the backhoe excavation work. The Board expressed their appreciation to MPUD for their generous offer, and the repair of the Stream Gauging station will be a benefit to both the County and MPUD. EXCUSED: Dalton.

The Water Agency Board of Directors adjourned and the Board of Supervisors reconvened.

On motion of Erickson, seconded by Barrick, upon the advice of County Counsel, the Board of Supervisors adjourned to Closed Session for the purposes of interviewing the candidates for the Courthouse Guide position. EXCUSED: Dalton.

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

On motion of Barrick, seconded by Taber, Paul Beard selected as the Courthouse Guide with John Graesch and Muriel Powers selected as alternates. EXCUSED: Dalton.

John Morrow, CDF Ranger-in-Charge, present for the appointment of a committee to formulate a policy regarding fire safety guidelines and to initiate an ordinance to set forth these procedures. Mr. Morrow and Board members made several suggestions as to whom the committee should consist of. On motion of Taber, seconded by Erickson, the Board will solicit a representative from the following agencies: 1) Farm Bureau; 2) U.S. Forest Service; 3) Building Department; 4) Planning Commission; 5) County Planning Staff; 6) CDF; 7) Board member; 8) Volunteer Fire Department member. AGENCIES directed to respond with their choice within thirty (30) days. Clerk directed to forward a letter of request to appoint a representative from each of the agencies.

Further discussion was heard on the appointments to the CSEA Advisory Council. The Board directed the Executive Aide to prepare a chronology of the events leading up to the CSEA Advisory Council appointments for presentation to the Board at the meeting on January 26, 1982.

Information Items discussed. The Board noted the public meetings scheduled for review of the Environmental Assessment on the proposed White Oak Land Exchange.

The Board reviewed response from Senator Ken Maddy concerning support of the revision to the Forest Taxation Reform Act of 1976/Timber Tax Yields.
Discussion was heard on the information received from the McGeorge School of Law regarding the Sacramento Small Claims Advisors Clinic and the possibility of certain counties establishing a telephone liaison with this Clinic to fulfill the mandates of SB 180. Board to consider this as a possibility for future use.

On motion of Barrick, seconded by Erickson, Routine Agenda was approved with the exception of Item A-6 which was pulled for further discussion: Road name request of Daffodil Road approved; Auditor authorized to issue a warrant in the amount of $26.50 for purchase of "The Complete Sentencing Handbook", 1982 Edition, by the District Attorney; Assessor granted permission to use the County car on 1/20-22/82 to attend State Board of Equalization Workshop in Fresno; Board approved the Overtime Certifications for Department Heads; County Counsel granted use of the County car to attend PARMA Conference on 1/20-22/82.

The Board discussed Item A-6, request of Richard Griffin to appear before the Board for discussion of forming a Design Review Committee for the Lake Don Pedro area. The Board directed this request to the Planning Commission for their investigation of: 1) what is Mr. Griffin's authority; 2) what, specifically, is the purpose of the Design Review Committee. Clerk directed to contact Mr. Griffin to advise him that the Planning Commission will be handling his request and to contact Supervisor Dalton with regard to the situation.

Richard Begley, Parks and Recreation Director, present to discuss his request for a loan from General Contingency for final payment on the McCay Hall Project. Mr. Begley advised the Board that this loan will be repaid with State funds within ninety (90) days. On motion of Erickson, seconded by Taber, Res. No. 82-12 adopted, authorizing the loan from General Contingency in the amount of $1,805.96 to Parks and Recreation budget, Cathcy's Valley Bond Act General Trust. EXCUSED: Dalton.

Helen Green, Commission on Aging and representative of the Nutrition Site, appeared before the Board to request that the $15.00 rental fee for the Community Center which is paid to Parks and Recreation, be repaid into the Revenue Sharing Fund. Mrs. Green was advised that the rental fee is placed into the County General Fund and that the Board would investigate the possibility of placing those funds into the Revenue Sharing fund.

Glen Power, Veterans Service Officer, requested a transfer in the Veterans Service budget to cover unforeseen increases in P.G.&E. rates. On motion of Taber, seconded by Barrick, the Board authorized a transfer in the Veterans Service budget of $50.00 from Item 6, Communications, to Item 26, Utilities and $50.00 from Item 17, Office Expense, to Item 26, Utilities, which will be included as a part of Res. No. 82-12. EXCUSED: Dalton.

Irene Johnson, Chairman of the Commission on Aging, presented the Board with a history on the formation of the Commission. The Board reviewed and discussed the Commission on Aging By-Laws and the resolutions which set forth the responsibilities of the Commission, their membership, and so forth. Clerk directed to research the action taken by the Board on August 26, 1979 regarding approval of the By-Laws. On motion of Taber, seconded by Barrick, the Board approved the By-Laws as previously written with the deletion of Paragraph B in Article VI. On motion of Barrick, seconded by Taber, Res. No. 82-13 adopted, amending Res. No. 78-169 on page 2, Paragraph No. 4 by striking the words "and shall be empowered to conduct public hearings, to act as an information center and clearinghouse". Motion withdrawn agreeable to maker and second. On motion of Taber, seconded by Barrick, Res. No. 82-13 adopted, rescinding Res. No. 78-169 to be prepared by County Counsel. EXCUSED: Dalton. On motion of Erickson, seconded by Barrick, Res. No. 82-14 adopted, rescinding Res. No. 78-169, 79-203, and 82-13, to be prepared by County Counsel with the deletions of the above-mentioned items in Paragraph No. 4 of Res. No. 78-169 and to designate terms to be concurrent with Supervisorial terms in Paragraph No. 7 of same. EXCUSED: Dalton.
The Board reviewed the Grant Agreement under the Cooperative Forestry Assistance Act of 1978, for purchase of mobile radios for the Mariposa County Fire Department. The Board noted that the total project cost was $14,000 and questioned if the additional $9,000 cost would come from the communication budget for Fire Department. Board directed the Clerk to contact Stephen Stein, CDF, to clarify that concern, and to advise him that a Public Hearing must be held to appropriate this excess revenue into the County Fire Department budget. Clerk directed to schedule public hearing and advertise in the Gazette.

The Board briefly reviewed the Contract with the Department of Health Services and continued the matter for review and approval on January 26, 1982 under attention matters. County Counsel to thoroughly review contract and report to the Board next week.

Supervisor Barrick presented her request to 'polish' the grammer in the Zoning Ordinance and the General Plan. The Chairman appointed a committee of Supervisor Barrick, Commissioner Janice Hickman, Bob Borchard, and County Counsel to review the documents for grammatical revisions. With respect to the General Plan documents, the grammatical revisions can be made during the first General Plan Amendment procedure.

On motion of Erickson, seconded by Barrick, Res. No. 82-15 adopted, authorizing the Chairman to sign the certification appointing Reed, Roberts, & Associates, Inc. with the authority to represent Mariposa County in all matters affecting Unemployment Insurance Tax, etc., and the letter to the Tax & Insurance Accounting Bureau setting forth that authorization; letter amended to delete the words "Either" and "tax matters". EXCUSED: Dalton. ABSTAIN: Taber.

The Board again reviewed the request from the Welfare Director, Lois Lewis, to grant interim assistance to a certain individual pending determination of eligibility to receive SSI/SSP. County Counsel directed to contact Lois Lewis to determine if the process could be completed more expeditiously on the part of the Social Security Administration. Lois Lewis requested to appear before the Board on January 26, 1982 at 11:45 a.m. to clarify some of the Board's concerns.

Clerk presented the Board with an updated list of the CSAC Standing Committees for their review and consideration prior to appointment by the Chairman. Appointments to be made on January 26, 1982 under attention matters.

Lengthy discussion was presented by Supervisor Taber concerning a comment in the 80-81 Audit Report that certain County Departments were not using the numbered receipts. Discussion was also heard on the accrual accounting system as recommended in the Audit. Supervisor Taber to contact Barbara Saye to determine which departments are continuing to use the unnumbered receipts.

There being no further business, the Board of Supervisors adjourned at 6:00 p.m. to meet in regular session on January 26, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

9:05 a.m. - Approval of the minutes of December 29 & 30, 1981 and January 5, 1982

9:15 a.m. - Lois Lewis, Welfare Director ------------------ FOLDER #1 Amendment to Social Services Agreement w/John C. Fremont Hospital

9:30 a.m. - County Counsel matters ----------------------- FOLDER B 1) Proposition XIII Litigation (2% inflation factor)

10:00 a.m. - Planning Commission matters ------------------ FOLDER #2 1) William Mancebo, District Director Department of Water Resources Discussion of: Stream Gauging Stations 2) Commission recommendation re Bootjack VFP Building Site

11:30 a.m. - Conrad Yhnell, County Sanitarian Appointment of a committee to investigate alternative Septic Systems for Mariposa County

12:00 noon - Lunch

2:00 p.m. - Barbara Saye, Auditor; William Basler, Audit Firm; Melvin Kingsley, Grand Jury Foreman Discussion of: Joint Grand Jury Audit

3:00 p.m. - Susan O'Dell, U.S. Forest Service District Ranger, Discussion of possible land acquisition/Midpines Park Rest Area

INFORMATION AND COMMUNICATIONS

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2. Regulations required under the California Industrial Development Financing Act
3. Notification of Statewide CSAC Public Information Week
4. Monthly Total Permit Report/Building Department
5. Update report on the Workman's Compensation Insurance fund
6. Notification of reading test requirement for Peace Officer applicants
7. Clarification from Senator Cranston regarding Mariposa County Support of Parkland Acquisition
8. Water Agency Fund
9. New statewide coalition, "Californians for Housing"
10. NACO Financial Survey of local government
11. Notice of application to appropriate water/Bissett
12. Audit of Property Tax Revenue Allocations
13. Notification of denial of Roberti-Z'berg Grant application
14. Letter from Assessor re Department of Finance Property Tax Increase Estimates
ACTION ITEMS

A. ROUTINE ITEMS - FOLDER A

A-1. Ag Commission requests permission for Ag Biologist, Cathi Parker, to attend Plague Workshop at U.C. Davis on 2/4/82;

A-2. County Clerk requests permission for herself and one Deputy to attend Annual County Clerk's Conference with travel by AMTRAK;

A-3. Request for approval of the Farm Advisor's January travel schedule;

A-4. Request for Correction of Tax - Secured Roll: 81-156;

A-5. Building Inspector requests 75% advance to attend the California Building Officials annual business meeting in Sacramento on 2/24-27/82;

A-6. Assessor requests 75% advance to attend Cal Assessors' Assoc. Executive and Legislative meeting in San Diego on 2/7/82;

B. ATTENTION MATTERS

Request from Ag Commissioner for installation of new telephone line for use by the FAX PAK computer unit------------------------- FOLDER #3

Discussion of Appointment of 1982 Board Committees ---------------- FOLDER #4

Request from Senior Assistance Officer to revise the Senior Citizen's Bus schedule ------------------------------------------ FOLDER #5

Discussion of Appointments to the Commission on Aging -------- FOLDER #6

Recommendation from Building Inspector re Wolfus and Attardo building permits ------------------------------------------ FOLDER #7

Request for budget transfer/Probation Department --------------- FOLDER #8

Discussion on Appointments to the CSEA Advisory Council ------ FOLDER #9

Recommendation from the Historical Sites and Records Commission regarding the Courthouse Guide Position ---------------------- FOLDER #10
The Board of Supervisors, Mariposa County, met in regular session this 26th day of January, 1982 at 9:20 a.m. with Supervisors Barrick, Taber, Erickson, Dalton, and Moffitt present.

The minutes of the meeting of January 19, 1982 were approved as amended.

Meet and Confer item was held at 9:25 a.m. to discuss establishing a clear policy guideline with respect to time taken off by County employees due to adverse weather conditions. Employee representatives, Paul Paige and Mike Wright present for discussion along with Department Heads, Barbara Saye, William Lincoln, Don Phillips, Steve Dunbar, and Larry James. Lengthy discussion was heard on developing this policy and it was agreeable to a concensus of the Board to leave the decision of closing the County Offices due to stormy weather, to the discretion of the Department Head along with the decision to allow the employee that time off with pay. On motion of Dalton, seconded by Taber, the Board will appoint a committee to further investigate all aspects of developing a policy for allowing 'time off' due to adverse weather conditions and operation of County Offices during these occasions. AYES: Barrick, Taber, Dalton. NO: Moffitt, Erickson. Supervisors Moffitt and Erickson felt that a policy should be adopted to be effective immediately. The Chairman appointed a committee of Supervisors Dalton and Erickson to further investigate and develop a 'snow day' policy for presentation to the Board. On motion of Dalton, seconded by Taber, the Board authorized the Auditor to pay the employees time certifications without docking for the 'snow days' and allow pay for the days in which persons working for the County were dismissed early or were unable to attend work due to hazardous conditions to include the pay period for the month of January. AYES: Taber, Moffitt, Dalton, Barrick. NO: Erickson.

Supervisor Taber expressed her appreciation to the commendable job performed by the County Road Department, Sheriffs Department and other supportive services during the recent heavy snowfall.

Supervisor Dalton commended P.G. & E. for their efforts in clearing lines during the adverse weather conditions.

Planning Commission matters discussed with Tony Lashbrook, Environmental Review Specialist.

On motion of Taber, seconded by Dalton, second reading of Ordinance No. 575 waived, Ordinance adopted establishing the Timber Preserve Zone on Timber Preserve Zone Applications 81-1, Calvin Taylor, and 81-2, Thomas Hiller.

Supervisor Erickson presented discussion regarding the request of George Greenamyer for an additional extension on the Agreement for Buckeye Ranch Estates to pave Burl Drive and begin Unit #2. Supervisor Erickson requested Board approval of negotiation with Mr. Greenamyer on the following options: 1) Establish a Homeowners Association to insure a means of maintenance for the road in lieu of paving the road; 2) After one additional extension, the road would be paved and accepted into the County system. On motion of Erickson, seconded by Barrick, the Board authorized Supervisor Erickson to negotiate the Agreement for extension with George Greenamyer, subject to Board approval.

Supervisor Moffitt advised the Board that the meeting with officials of the Library was cancelled and would be rescheduled in the near future.

Discussion was presented by Supervisor Dalton concerning recall of Library books back to the Merced Library. Supervisor Barrick was advised that all books donated to the County were stamped as Mariposa County property.

Appointments to the Commission on Aging discussed. On motion of Erickson seconded by Taber, Clerk directed to advertise the openings for appointment to the Commission on Aging for Districts Two, Three, and Five. Appointments to be again discussed on February 9, 1982 under attention matters.
The Board acknowledged receipt of the State Railroad Map and expressed their thanks to the Department of Transportation for supplying Mariposa County with a copy.

The Board reviewed the concern of Dorothy Blunt, representing the Campbell Hill residents, regarding a possible conflict of interest involving a Planning Commissioner who performed inspection work on the retaining wall at the Enos Cotton project. It was Mrs. Blunt's feeling that this Commissioner should not be allowed to vote with respect to this project. County Counsel advised the Board that he had discussed the matter with the Commissioner and he was agreeable to abstain from any discussion or voting relating to this matter. Clerk directed to so advise Mrs. Blunt in writing of the disposition of the matter.

On motion of Barrick, seconded by Erickson, Routine Agenda was approved: Correction of Taxes - Secured Roll: 81-151; Board approved the scheduling of a Public Hearing for discussion of appropriation of funds to the Civil Defense budget on February 9, 1982 at 9:20 a.m.

Clerk was directed to request the figure of the balance of the Contingency Fund from the Auditor, Barbara Saye.

The Board noted the review of the General Forest Policies for California adopted by the Board of Forestry.

Lois Lewis appeared to discuss Board approval of continued interim assistance for a certain case pending determination of eligibility to receive SSI/SSP by the Social Security Administration. Mrs. Lewis advised the Board that the person in question had to forego a Dr. appointment due to no transportation being available. Appointment has been rescheduled and it was explained that this could be one of the factors causing the delay with the Social Security Administration. Mrs. Lewis also presented the Board with the General Provisions of the State implementation of P.L. 93-368, which provided for reimbursement of interim assistance to SSI/SSP applicants. On motion of Dalton, seconded by Barrick, the Board approved the request for interim assistance to continue for a maximum period of ninety (90) days.

An updated list of the CSAC Standing Committees was reviewed by the Board at this time. After brief discussion, the following recommendations will be forwarded to CSAC for consideration in making appointments to the Standing Committees: 1) Government Finance and Operations, Erickson; 2) Health and Welfare, Dalton; 3) Housing, Land Use, and Transportation, Taber; 4) Resources and Energy, Barrick; 5) Administration and Justice, Moffitt. Clerk directed to forward the recommendations to Muriel Staccoole, CSAC.

The Board of Supervisors adjourned for lunch at 12:05 p.m.

The Board reconvened at 2:00 p.m. for discussion with Assistant Director of Emergency Services, Bruce Clayton, regarding the Mini-Crisis relocation plan for Mariposa County. Mr. Clayton presented the plan to the Board for their review and comment after a preliminary introduction to the content. Mr. Clayton advised the Board that he has attempted to express his concern to the State that it is not feasible for Mariposa County to accept 25,000 persons in the event of a nuclear crisis, but if required to do so, the plan would set forth such a relocation. The Board commended Mr. Clayton on the impressive plan.

The Board reviewed the Health Services Agreement and were advised by County Counsel that review was made and found the Agreement to be in proper legal form. Res. No. 81-234 had previously given the Chairman the authority to execute the Agreement, and no further action was required.

Lengthy discussion was heard on the appointments to the Airport Advisory Committee. The Board felt that all three of the applicants were highly qualified and determined that in order to make a fair selection, interviewing of the candidates would be necessary. Clerk was directed to schedule the interviews for the Airport Advisory Committee applicants on February 9, 1982 at 3:00 p.m., after which time the Board may consider the possibility of expanding the Airport Committee.

On motion of Erickson, seconded by Dalton, Rita Martini appointed to the Planning Commission to represent District Three for a four year term.
The Chairman appointed Supervisor Dalton to the Fire Safety Guidelines Committee as the representative for the Board of Supervisors.

On motion of Barrick, seconded by Erickson, Res. No. 82-16 adopted, designating the Mariposa Gazette as the Official Newspaper of Mariposa County for 1982. AYES: Taber, Barrick, Erickson, Moffitt. ABSTAIN: Dalton.

The Board noted information received from San Joaquin County Health Care Services concerning AB 528, Mental Health Services conformity with Federal regulation in the area of Medi-Cal. Supervisor Dalton to contact Supervisor Yoshikawa for further details and respond back to the Board.

The Board reviewed the memo from Department of Social Welfare regarding filling of vacancies on the Mental Health Advisory Board.

Lengthy discussion was heard on the expanding of the vault in the Clerk's Office for storage of valuable records. In the past, it was suggested that the Board investigate the possibility of construction of a loft or mezzanine. Supervisor Dalton directed to research information concerning costs of the construction steel needed for the project. An update report of this investigation will be presented at the meeting of February 9, 1982.

The Board discussed the current situation concerning the digging of graves since the retirement of Mr. Romeike. Supervisor Erickson advised the Board that graves are now being dug by a gentleman from Sonora.

There being no further business, the Board of Supervisors adjourned at 4:00 p.m. to meet in regular session on February 2, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

9:00 a.m. - Meeting called to order
9:10 a.m. - Approval of the minutes of January 19, 1982
9:15 a.m. - Discussion of establishing a 'Snow Day' Policy --- FOLDER A
9:30 a.m. - County Counsel matters ----------------------------- FOLDER B
   1) Proposition XIII Litigation (2% Inflation Factor Rule)

10:00 a.m. - Planning Commission matters --------------------- FOLDER #1
   1) Ordinance/TPZ Zoning for Taylor and Hiller

Other Business

11:00 a.m. - Discussion of Appointments to Commission on Aging ------------------------------- FOLDER #2

11:30 a.m. - Lois Lewis, Welfare Director ---------------------- FOLDER #3
   Request for continued interim assistance for SSI/SSP recipient

12:00 noon - Lunch

2:00 p.m. - Barron Brouillette, Bruce Clayton
   Discussion of: Operation of the Office of Emergency Services

INFORMATION AND COMMUNICATIONS

1. Notice of Review of General Forest Policies for California
2. Local Energy Planning Handbook
3. Response from the Tax Collector to the County Audit for the 80-81 Fiscal Year
4. CSAC Invitation to meet with City Manager's
5. State Railroad Map as prepared by CALTRANS
6. Notice of adverse effects of AB 528 (Rosenthal) from San Joaquin County
7. Information regarding filling vacancies on the Mental Health Advisory Board
BOARD OF SUPERVISORS

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8. Senator Robert Presley suggestion re exchange of cost-cutting ideas
9. Estimated allocations under the State Transit Assistance Program
10. Objection from Campbell Tract residents/possible conflict of interest

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Request for Correction of Taxes - Secured Roll: 81-159;

A-2. Board approval of scheduling Public Hearing for appropriation of funds to the Civil Defense Budget on February 9, 1982 at 9:20 a.m.;

B. ATTENTION MATTERS

Appointments to the CSAC Standing Committees -------------- FOLDER #4
Approval of the Health Services Agreement ------------------ FOLDER #5
Appointment to the Airport Advisory Committee -------------- FOLDER #6
Appointment to the Planning Commission (Supervisor Erickson)
Discussion of appointment of Board member to the Fire Safety Guidelines Committee ------------------------------ FOLDER #7
Request from the Gazette to be designated as the Official Newspaper of Mariposa County ---------------------- FOLDER #8

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors, Mariposa County, met in regular session this 2nd day of February, 1982 at 9:10 a.m. with Supervisors Erickson, Taber, and Dalton present. Supervisors Barrick and Moffitt excused from attendance.

The minutes of the meeting of January 26, 1982 were approved as amended.

Sheriff Paul Paige present to request Board direction regarding disposition of used Sheriff's vehicles. Mr. Paige advised the Board that the new vehicles have now been received and it is necessary to make the proper disposition of the surplus vehicles. Suggestion proposed by Supervisor Erickson to request an inventory of all surplus equipment from County Departments and thereafter schedule a public auction of such surplus equipment. Clerk directed to prepare a request to be forwarded to all Departments requesting an inventory of surplus County equipment.

Information Items discussed beginning with a review of the Notice of Negative Declaration for Spring Hill Continuation High School. The Board commented concerning utilization of three acres on a forty acre parcel with respect to the subdivision requirements.

The Board reviewed and discussed the updated report on the General Contingency Fund balance.

Supervisor Erickson advised the Board that the subject of SB 361 regarding the requirement of an advertised public hearing for appropriation of funds to County budgets had been discussed at the recent RCRC meeting. RCRC is in support of a clean-up bill for SB 361 which would set forth the requirement of a noticed public hearing only for appropriation of excess revenues to the Contingency fund. If the clean-up bill is adopted, it will no longer require a noticed public hearing for appropriations from General Contingency to County budgets.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. The Board reviewed the invoice for Workman's Compensation Audit and were advised by Counsel that the cost had been budgeted under Insurance.

2. County Counsel presented a proposed resolution supporting SB 1336 concerning the rule of joint and several liability which would focus on public entities. On motion of Dalton, seconded by Taber, Res. No. 82-17 adopted, supporting SB 1336 pertaining to the rule of joint and several liability. EXCUSED: Moffitt, Barrick. County Counsel also discussed SB 500 which if adopted, would have the effect of changing the rule of joint and several liability for all parties in litigation. Supervisor Dalton expressed interest in supporting this bill.

3. Proposal for operation of a program to have available a Small Claims Legal Advisor was submitted to the Board for review by a group of local Attorneys. County Counsel was directed to prepare a contract for these services between the County and the legal advisors setting forth the terms for a rotation basis of a sequential list of attorneys with equal split of fees collected for a five-month period beginning February 1, 1982. On motion of Dalton, seconded by Taber, Res. No. 82-18 adopted, authorizing the Chairman to sign this agreement subject to its preparation by Counsel. EXCUSED: Barrick, Moffitt. Clerk directed to contact Barbara Saye with respect to the establishing of a fund for placement of these additional Small Claims fees.

4. On motion of Taber, seconded by Dalton, upon the advice of County Counsel, the Board adjourned into Closed session regarding two litigation matters.

The Board of Supervisors reconvened and the following action was taken as a result of Closed Session:

On motion of Dalton, seconded by Taber, County Counsel authorized to engage the services of Associate Counsel, Richard Matranga, in the Yosemite West suit. EXCUSED: Barrick, Moffitt.
Planning Commission matters discussed with Robert Borchard, Planner.

Mr. Borchard presented an overview of the new State Law set forth in AB 2074 which creates a special method for canceling Williamson Act contracts in 1982. Mr. Borchard advised the Board that there are very few lands in Mariposa County which will apply to the new escape provision. Planning staff will be forwarding letters to all Williamson Act Contract owners advising them of the provisions of AB 2074. The Board directed Mr. Borchard to prepare a letter to be forwarded to all Williamson Act Contract owners explaining the provisions of AB 2074 along with the findings that have to be made, to insure that all implications will be clearly defined.

Mr. Borchard gave an update report on the first General Plan Amendment request process.

The Local Transportation Commission met at 10:30 a.m. with Executive Aide, Joan Lynk, presenting an explanation of the purchase of a new Senior Citizens bus with UMTA Section 18 funds. The Board was advised that if the LTC would continue to pursue the purchase of a new bus, it would be necessary to appropriate the 20% match from the Local Transportation fund interest account. On motion of Taber, seconded by Dalton, the Board scheduled a public hearing for discussion of appropriation of funds to the LTC budget for purchase of new bus on February 23, 1982 at 9:15 a.m. Executive Aide to advertise the hearing.

On motion of Dalton, seconded by Taber, Routine Agenda was approved with the exception of Item A-9: Board ratified action taken by three Board members scheduling and authorizing advertisement of meeting of County Services Area 1-M Advisory Committee on 2/11/82 at 7:30 p.m.; Board approved scheduling of Public Hearing for discussion of appropriation of funds to the County Health Department budget on 2/16/82 at 9:15 a.m.; County Counsel granted permission to use the County pool car on 2/5/82; Judge R. W. Mueller granted permission to attend Spring Municipal and Justice Courts Workshop in Monterey on 3/19-21/82 with use of the County pool car; Executive Aide granted 75% advance to attend CALAPCO Workshop in Sacramento on 2/18-19/82 and Auditor authorized to draw a warrant in the amount of $60.00 for travel advance; Correction of Taxes - Secured Roll: 81-1615; Board ratified action taken by three members placing Compliance Officer, Dennis Almy, on list of insured County drivers; Board approved scheduling of Public Hearing for discussion of appropriation of funds to the Veterans Service budget on 2/26/82 at 9:25 a.m. EXCUSED: Barrick, Moffitt.

Routine Item A-9, request of District Attorney to authorize the Auditor to draw a warrant for overnight accommodation expenditure during Justice Court Jury Trial due to adverse weather conditions was reviewed and discussed by the Board. On motion of Dalton, seconded by Taber, Auditor authorized to draw warrant in the amount of $25.44 for District Attorney overnight accommodation expenditure on 2/16/82. EXCUSED: Barrick, Moffitt.

The Board reviewed the request from the Farm Advisor to expend $125.00 from fixed asset budget to purchase a portable projector stand, which was an unbudgeted item. On motion of Dalton, seconded by Taber, the Board approved the expenditure of $125.00 for purchase of a portable projector stand. EXCUSED: Barrick, Moffitt.

Resignation from the Wawona Town Planning Advisory Council was held for further discussion with Supervisor Barrick on 2/9/82 under attention.

On motion of Dalton, seconded by Taber, Res. No. 82-19 adopted, authorizing a transfer of funds in the Sheriff/Coroner budget of $1,712.40 from Salary of Comp time to Salary of Sheriff; a transfer of funds in the Health Department budget of $500.00 from Transp. and Travel to Extra Help. EXCUSED: Barrick, Moffitt. The Board requested further information on the request for transfer funds in the Insurance budget and directed the Clerk to contact Barbara Saye for clarification.

Resolution of appreciation for retired Planning Commissioner to be discussed on February 9, 1982 in order to include Supervisors Barrick and Moffitt.

Administrative Business discussed beginning with the request of Supervisor Dalton for Board approval of claim in the amount of $131.25 for
75% advance to attend special meeting of the CSAC Health & Welfare committee on 2/3-4/82 in Sacramento. On motion of Dalton, seconded by Taber, the Board approved the request of Supervisor Dalton and authorized the Auditor to draw a warrant in the amount of $131.25. EXCUSED: Barrick, Moffitt.

Supervisor Dalton excused from attendance of the Administrative Practices session on February 8, 1982. Clerk directed to attempt to reschedule the items on that date for another session.

Supervisor Taber presented a progress report on the proposed construction of the Bootjack Volunteer Firehouse.

Virgil Mullis, Chamber of Commerce President, discussed matter concerning the County display in the State Capitol. It was the consensus of the Board that the display be completely refurbished. Supervisor Dalton requested that the new display distinguish Highway 132 as the main thoroughfare to the town of Coulterville. Mr. Mullis suggested that the Arts Council be contacted to seek interest on their part in the designing of the new display. The Board requested that the Chamber of Commerce seek interest from the Arts Council in developing a concept for the State Capitol Exhibit and present a cost estimate to the Board within one month.

Mr. Mullis also presented discussion concerning the County exhibit at the State Fair. It was suggested that the Board again contract with Mr. Bill Cook of Lodi to design and construct the exhibit for the State Fair. The Board requested and authorized Mr. Mullis to seek interest within the County prior to entering into a contract with Mr. Cook. It was the consensus of the Board that the Mariposa County Arts Council or other organizations might have interest in designing this display.

The Board requested that the Chamber of Commerce possibly hold auditions for the selection of a musical group to represent the County at the State Fair this year. It was suggested that auditions be held during a Chamber of Commerce meeting or during the Butterfly Days Celebration.

The Coulterville County Services Area No. 1 Board of Directors met at 11:50 a.m. to discuss the transfer of Water and Sewer Construction funds to the Water Agency Fund. Robert Borchard present for discussion and presented a statement of the project's fund balances for Board review. Lengthy discussion was heard on the status of the Audit in order that the County be reimbursed by the Environmental Protection Agency for the balance of the project costs. On motion of Dalton, seconded by Taber, the Board requested that the Planning Commission allow Mr. Borchard along with the assistance of Special Districts Manager, Roger McElligott, to investigate the status of the Audit with the State in order to finalize the project with respect to outstanding fund balances. EXCUSED: Barrick Moffitt. On motion of Dalton, seconded by Taber, Co. Services Area 1 Res. No. 82-1 adopted, authorizing a transfer of funds from the Sewer Construction Fund in the amount of $82,718.47 and from the Water Construction Fund in the amount of $23,499.47 to the Water Agency Fund and consolidating the Water Construction fund interest accrued in the amount of $7,903.85 and the Sewer Construction fund interest accrued in the amount of $12,733.10 into the Sewer Construction Fund. EXCUSED: Barrick, Moffitt.

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

Barbara Saye, Auditor, explained the request for transfer of funds in the Insurance budget to the Board and advised that it was due to a difference in the premium amounts than what was budgeted. On motion of Taber, seconded by Dalton, Board authorized a transfer in the Insurance budget of $8,000 from Compensation Insurance to Public Liability Insurance to be added to Res. No. 82-19. EXCUSED: Barrick, Moffitt.

There being no further business, the Board of Supervisors adjourned at 12:40 p.m. to meet in regular session on February 9, 1982 at 9:00 a.m.

ATTEST:

Ellen Bronson, County Clerk & Ex Officio Clerk of the Board

William H. Moffitt, Chairman
Mariposa County Board of Supervisors
The Board of Supervisors, Mariposa County, met in regular session this 9th day of February, 1982, at 9:05 a.m. with Supervisors Moffitt, Erickson, Taber, and Barrick present. Supervisor Dalton excused due to a death in his family.

The Minutes of February 2, 1981, were approved as amended.

Public Hearing opened on request to appropriate $5,000 to the County Fire Dept. budget for purchase of mobile radios. Public input called for; none received; public portion closed. On motion of Erickson, seconded by Taber, Res. 82-20 passed and adopted, appropriating $5,000 from General Contingency to Fire Protection, fixed assets budget, and Chairman authorized to sign agreement with State to receive grant funds in the amount of $5,000 for purchase of mobile radios.

Public hearing opened on request to appropriate $3600 to Civil Defense Prof. & Spec. Services budget. Public input called for; none received; public portion closed. Discussion took place with Bruce Clayton and Barry Brouillette. On motion of Erickson, seconded by Taber, Res. 82-21 passed and adopted appropriating $3600 from General Contingency to Civil Defense, Prof. & Spec. Services.

On motion of Erickson, seconded by Barrick, Bruce Clayton's salary and travel expenses for the month of January approved.

County Counsel advised the Board that the School District requested to meet regarding the Darrah property transfer from the School District to the County. Supervisor Taber, County Counsel, and Rich Begley to meet with the School District representatives on February 17th regarding the property transfer.

Discussion ensued on the Woodland Park boundary adjustment. The Board approved the concept of the lot line adjustment incurred costs, if any, to be paid by Mr. Bailey.

Planning Office matters discussed with Larry Enrico. On motion of Barrick, seconded by Erickson, refund of fees in the amount of $2675 for Lou Bittner, development project proposal No. 7-15-80 approved; $2700 of original fee to be applied to Mr. Bittner's present proposal 01-28-82; $200 of original project fee to cover cost incurred by the County during preliminary environmental review work. Ayes: Erickson, Barrick, Moffitt. Abstained: Taber. EXCUSED: Dalton.

On motion of Erickson, seconded by Taber, Public Hearing scheduled for March 2, 1982, 9:15 a.m. to consider appropriating $4,000 to Planning Department office expense account.

On motion of Erickson, seconded by Barrick, Chairman authorized to sign modifications to subdivision agreement for unit 1, Buckeye Ranch Estates Major Subdivision, by Res. No. 82-22 adopted unanimously. EXCUSED: Dalton.

Information and Communication items discussed. Clerk to send letter to Congressman Coelho thanking him for coauthoring the PILT legislation; Clerk to request cooperative purchasing program catalog and prepare necessary resolution for Board's review.

On motion of Erickson, seconded by Barrick, the Routine Agenda was approved: Request for Correction of Taxes - Secured Roll: 81-163S, 164S, 165S, 166S, 167S, 168S; Parks & Rec. Dir. requests 75% advance to attend Pacific Southwest Rec. & Park Conf. in Sacramento, 3/5-8/82; Board approval of Scheduling of Public Hearing for discussion of appropriation of funds to Building & Grounds Safety Services budget on 2/23/82, 11:45 a.m.; approved Farm Advisor's Feb. out-of-county travel schedule; approved Dept. Head overtime certifications/January; D.A. requested permission for two employees be granted 75% advance to attend Family Support Conf. in Oakland, 2/16-19/82; approved travel for County Clerk & four deputies, Central Area Workshop, 2/27/82, Fresno, use of County car; Auditor directed to draw warrant to U.S. Postmaster in amount of $40 for annual bulk mailing permit-monies to come out of Elections, Office Expense-Postage.
On motion of Erickson, seconded by Barrick, Res. 82-23 passed and adopted, transferring $121.80 from Probation Dept. Support & Care to Extra Help; transfer $320 from Farm Advisor Trans/Travel to Maintenance.

Discussion on appointments to CSEA Advisory Council to be rescheduled when Supervisor Dalton is present.


Welfare Director Lois Lewis discussed several matters. Insurance coverage on food coupons discussed; Lois Lewis to advise Board if insurance premium is reimbursable by Federal Government as a cost to run the program. The Board was advised that Workman's Compensation premium will not be increased with the additional coverage for the workfare individuals. Mrs. Lewis advised of the present budget balances and the possibility of budget transfers if electric typewriters are purchased.

The Board adjourned for lunch at 12:05 p.m. and reconvened following the Local Transportation Commission meeting.

The Local Transportation Commission opened the Public Hearing on the Transit Development Plan and AB 120 Action Plan, and the designation of the Consolidated Transportation Services Agency. Public input called for; none received; public portion closed. On motion of Moffitt, seconded by Taber, LTC Res. 82-1 passed and adopted, designating the Mariposa County Board of Supervisors as the Consolidated Transportation Services Agency; the LTC finds that the AB 120 Action Plan coordinates existing services within the County. The LTC adjourned and the Board of Supervisors reconvened.

The Board scheduled February 23, 1982, 2:00 p.m. to meet as the Yosemite West Board of Directors; clerk directed to advertise and advise Advisory Board members.

On motion of Erickson, seconded by Barrick, Board approved budget transfer request of $1169 from Salary, Bldg. & Grounds, Maint. Worker to 120 Maint. Equipment; to be added to Res. 82-23.

On motion of Erickson, seconded by Taber, Res. 82-24 passed and adopted, expressing appreciation for Forbes Simpson's service on the Planning Commission.

On motion of Barrick, seconded by Taber, the Board accepted resignations of Billie Fath and Ray Kessler from the Wawona Town Planning Advisory Council.

Supervisor Moffitt advised the Board that a meeting is scheduled on February 24th with Tuolumne County regarding library services.

On motion of Erickson, seconded by Barrick, previous action which approved Routine Agenda A-3 rescinded, and Board authorized payment of $150 for Safety Seminar out of Building & Grounds 230 Special Departmental-Safety Services.

On motion of Barrick, seconded by Erickson, Board adjourned to meet in closed session for the purpose of interviewing candidates for Airport Advisory Committee.

On motion of Erickson, seconded by Taber, Board appointed H. Forbes Simpson to the Airport Advisory Committee; letters to be sent to other two applicants advising that their attendance and input to the Committee would be most welcome.

The Board adjourned at 4:30 p.m. in the memory of Supervisor Dalton's father, Eugene Dalton, Sr., to meet in regular session on Tuesday, February 16, 1982, 9:00 a.m.

ATTEST:

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

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

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

9:00 a.m. - Meeting called to order
9:10 a.m. - Approval of minutes of February 2, 1982
9:15 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FUNDS TO CO. FIRE DEPARTMENT BUDGET ------------ FOLDER #1
9:20 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FUNDS TO CIVIL DEFENSE BUDGET ------------ FOLDER #2
9:30 a.m. - County Counsel matters ------------- FOLDER B
1) Meeting with School Officials/Darrah Property
2) Woodland Park Boundary Adjustment

10:00 a.m. - Planning Commission matters --------------- FOLDER #3
1) Recommendation on refund of fees for major subdivision/Louis Bittner
2) Planning Department Supplemental Budget Request

Other Planning Commission matters

11:00 a.m. - Discussion on Appointments to the CSEA Advisory Council -------------------------------------- FOLDER #4
11:30 a.m. - Lois Lewis, Welfare Director - Welfare Department matters ----------------------------- FOLDER #5
1) Insurance coverage/Food Coupons
2) Workman's Comp coverage for Workfare clients
3) Interdepartmental budget transfer of funds
4) Program budget balances/first six months of FY 81/82

12:00 noon - Lunch

2:00 p.m. - Local Transportation Commission -------------- FOLDER #6
PUBLIC HEARING/AB 120 ACTION PLAN
DESIGNATION OF CTSA

3:00 p.m. - Closed Session/Personnel ------------------- FOLDER #7
Interviews for Airport Advisory Committee appointment

INFORMATION AND COMMUNICATIONS
4. Press release from Coelho's Office/PILT funding
5. County Treasurer's Monthly Report
6. Cooperative Purchasing Program and Energy Conservation Program
7. Water Agency Fund
INFORMATION AND COMMUNICATIONS

8. Response to the County Employee interim "Snow Day" Policy
9. Monthly Total Permit Report/Building Department

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A


A-2. Parks and Recreation Director requests 75% advance to attend Pacific Southwest Recreation & Park Conference in Sacramento on 3/5-8/82;

A-3. Board approval of Scheduling of Public Hearing for discussion of appropriation of funds to the Building and Grounds Safety Services budget on 2/23/82 at 11:45 a.m.;

A-4. Approval of the Farm Advisors February Out-of-County Travel Schedule;

A-5. Approval of the Application for Discharge of Accountability;

A-6. Approval of Department Head Overtime Certifications/January;

A-7. D.A. requests permission for two employees to be granted 75% advance to attend Family Support Conference in Oakland on 2/16-19/82;

**CONTINUED BELOW**

B. ATTENTION MATTERS

Request for Budget Transfers ----------------------------------- FOLDER #8
a) Probation
b) Parks and Recreation
c) Farm Advisor

CSAC County Government Issues -------------------------------- FOLDER #9

Discussion of Appointments to the Commission on Aging ------ FOLDER #10

Resolution of Appreciation/retired Planning Commissioner -- FOLDER #11

Resignation from the Wawona Town Planning Advisory Council- FOLDER #12

A. ROUTINE AGENDA - CONTINUED

A-8 Approval of travel for County Clerk and four deputies, Central Area Workshop, 2/27/82, Fresno, use of County car.

A-9 Authorize Auditor to draw warrant to U.S. Postmaster in the amount of $40 for annual bulk mailing permit; monies to come out of Elections, Office Expense-Postage
The Board of Supervisors, Mariposa County, met in regular session this
16th day of February at 9:20 a.m. with Supervisors Barrick, Taber,
Dalton, Erickson, and Moffitt present.

The minutes of the meeting of February 9, 1982 were approved as amended.

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

- Coulterville Lighting: $221.11
- Coulterville Service Area: $596.91
- Don Pedro Sewer: $208.16
- General Fund: $151,439.14
- Hornitos Lighting: $400.00
- Justice Subvention: $1,996.03
- Law Library: $231.22
- Mariposa Lighting: $880.77
- Co. Services Area 1-M (Mariposa Pines): $123.31
- Mariposa Parking Maintenance: $100.00
- Mountain Counties Air Basin: $1,523.34
- Revenue Sharing Operation: $100.00
- Road Fund: $16,609.43
- County Transit Fund: $34.78
- Utility Capital: $4,581.60
- Yosemite West Maintenance District: $1,220.67
- OEO Weatherization: $892.66
- Historical Preservation: $1,030.05
- Senior Citizens Assistance: $485.72
- Title I Admin (new): $680.55
- Title II ABC (new): $66.62
- Title IV YETP (new): $17.21
- Services and Training: $2,792.76

Don Phillips, Treasurer/Tax Collector, present by Board request to explain
the Application for Discharge of Accountability which would excuse
Mr. Phillips from collection of taxes under $10.00 for one year for
certain assesses. On motion of Barrick, seconded by Taber, the Board
approved the Application for Discharge of Accountability.

Public Hearing for discussion of appropriation of funds to the County
Health Department was opened at 9:25 a.m. with Dr. Avery Sturm present
for input. Dr. Sturm advised the Board that the Animal Control budget
had approximately doubled since last year due to increase in Veterinarian
fees and additional costs for new rabies vaccine. Public portion
of the hearing closed after Chairman called for public comment and
received none. The Board continued the deliberative portion of the
hearing until February 23, 1982 at 10:30 a.m. and requested that Dr.
Sturm present several claims of Dr. Rosebrack which document the increases
in the fees for Board review and discussion. Clerk directed to investi-
gate new legislation with respect to the increase in fees for rabies
clinics.

Public Hearing for discussion of appropriation of funds to the Veterans
Service budget was opened at 9:50 a.m. with Director, Glen Power, present
for input. Appropriation request made due to an increase in the costs
of transporting veterans for medical purposes. Mr. Power presented
letters of support for endorsement of the request for appropriation of
funds. Chairman called for public input: 1) James Delucia; 2) John
Graesch. Public portion closed after Chairman called for further comment
and received none. On motion of Taber, seconded by Barrick, Res. No.
82-25 adopted, authorizing an appropriation from General Contingency in
the amount of $1200.00 to the Veterans Service budget, Transportation and
Travel, Item No. 25.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. Proposed resolution setting forth the procedure for distribution of
County payroll warrants was discussed in length as a meet and confer
item with employee representatives Mike Wright and Gerald Neal present.
Barbara Saye present for input and requested that the Board consider
dating the payroll warrants for the 31st of each month. Supervisor
Dalton expressed his concern with respect to Northside County
employees receiving their payroll warrants on the first of each month. A suggestion was presented regarding the possibility of the Northside Deputies delivering the payroll warrants to the Coulterville Post Office for mailing on the first of the month. On motion of Taber, seconded by Barrick, Res. No. 82-26 adopted, setting forth the distribution of County payroll warrants as governed by Government Code section 28001. Resolution amended agreeable to maker and second to establish an effective date of April 1, 1982.

2. Proposed resolution establishing appropriation limits according to Prop 4 was reviewed and continued for further discussion on February 23, 1982. Auditor directed to investigate sources of revenue which might be affected by the appropriation limit in the Don Pedro Service Area I-m.

Supervisor Dalton advised the Board that his travel expense budget has been nearly exhausted and informed the Board that he would be presenting a claim for travel expenses which would possibly exceed the budget. On motion of Taber, seconded by Barrick, Res. No. 82-27 adopted, transferring $417.11 from District 4, Trans & Travel to District 2, Trans & Travel.

On motion of Taber, seconded by Barrick, the Board approved the claim for travel expenses presented by Supervisor Dalton in the amount of $417.11 and authorized the Auditor to draw warrant for same.

Discussion was heard on information regarding the formation of the Association of Joint Powers Authorities and the request for Mariposa to join in order to obtain a resource pool to assist with problems occurring in other JPA's. County Counsel advised the Board that it would be worthwhile for the County to take advantage of this Association because of the information which be made available. On motion of Dalton, seconded by Erickson, the Board authorized the expenditure of $25.00 for membership dues payable to the Association of Joint Powers Authorities to be drawn from County Counsel budget/memberships.

Appointments to the CSEA Advisory Council to be rescheduled for discussion on a later date.

On motion of Erickson, seconded by Dalton, upon the advice of County Counsel, the Board adjourned to Closed Session regarding a litigation matter.

The Board of Supervisors reconvened and the following action was taken as a result of Closed Session:

On motion of Erickson, seconded by Dalton, the Board authorized the Chairman to sign the Association of Counsel document in the Yosemite West suit.

Lois Lewis, Director of Social Welfare, present to discuss Welfare matters:

1. Mrs. Lewis requested Board approval of interim assistance for a case pending determination of eligibility of SSI/SSP benefits. On motion of Dalton, seconded by Taber, the Board approved interim assistance for case no. 22-90-0003380 and authorized the Welfare Director to extend services for a period not to exceed 120 days.

2. Mrs. Lewis discussed the Interagency Agreement between the Welfare Department and the Child Health and Disability Program which sets forth the responsibilities of each agency. County Counsel had reviewed the Agreement for legal sufficiency but the Board requested the matter be continued until February 23, 1982 under attention matters in order to allow ample review of the document.

3. Further discussion was heard on the insurance for food coupons. It was the recommendation of Barbara Saye and Mrs. Lewis that the Board obtain insurance for the protection of the food coupons. On motion of Dalton, seconded by Barrick, the Board authorized the Welfare Director to accept proposals for insurance on the food coupons. Welfare Director to solicit a minimum of four
proposals for presentation to the Board.

4. Welfare Director directed to further investigate the purchase of typewriters by reviewing catalog for cost estimates.

The Water Agency Board of Directors met at 11:30 a.m. for discussion of the draft agreement regarding a loan to MPUD for construction of a new sewer treatment facility. MPUD General Manager, Mark Rowney, and Director, Ken Melton, present for discussion which centered on the provision in the agreement for financial bonding and the options the Board has to consider. County Counsel directed to investigate the various options with regard to financial bonding and present the information and cost estimates to the Board for review on February 23, 1982 at 1:30 p.m.

Mr. Melton requested that the Board add an additional term to the Agreement with regard to a short term guarantee. Board agreeable to the additional term and directed County Counsel to so modify the Agreement.

The Water Agency Board of Directors adjourned at 12:35 p.m. and the Board of Directors, County Services Area No. 1 convened.

On motion of Dalton, seconded by Barrick, the Board authorized the Clerk to schedule and advertise a meeting of the County Services Area No. 1 Advisory Committee for the purpose of reviewing the proposed Coulterville Sphere of Influence study with Planner, Robert Borchard. Clerk directed to contact Advisory Committee members.

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

Information items discussed beginning with an analysis of Mariposa County's fund equity in the CSAC Excess Insurance Authority compensation program.

County Sanitarian presented an update report on the condition of the polluted drinking fountains in the Courthouse and presented options for solution of the problem. On motion of Dalton, seconded by Taber, the Board directed the Maintenance Department to remove the fountains, cleanse the interior with an anti-bacterial solution, and then request an inspection by the County Sanitarian for water quality.

Correspondence received from Kern County concerning replacement of sworn Sheriff's officers in the dispatch center with non-sworn trained civilian personnel and was referred to the Sheriff's Office for their information.

On motion of Erickson, seconded by Barrick, the Board directed County Counsel to prepare the necessary ordinance to set forth the Chaptered Legislation amending section 66.452.5 of the Government Code which will increase the period for filing of appeals of a tentative parcel map from ten days to fifteen days.

Supervisor Barrick requested to review the report on Accessible Public Transi.

Board reviewed the information concerning the proposed White Oak Land exchange with the Stanislaus National Forest. Planning Commission directed to review the information and identify the area which is within Mariposa County.

Clerk directed to refer the Annual Counties' Survey of Occupational Injuries to the County Safety Committee Chairman, Richard Begley.

Requests for budget transfers and appropriations reviewed by the Board.

On motion of Taber, seconded by Barrick, Res. No. 82-28 adopted, authorizing a transfer in the Airport budget of $5,000 from Special Aviation Fund to Airport Taxiway Construction Fund.

On motion of Dalton, seconded by Barrick, Res. No. 82-29 adopted, authorizing the Chairman to sign the request for grant of California aid to
airports program funds and certification of eligibility.

On motion of Dalton, seconded by Barrick, the Board authorized a transfer in the County Clerk's budget to be added to Res. No. 82-28 of $1,900.00 from 019-400-2-190 to 019-220-2-190.

On motion of Dalton, seconded by Barrick, the Board directed the Clerk to schedule and advertise a Public Hearing for discussion of appropriation of $2,635.45 from General Contingency to the County Clerk's budget/publications.

The Board scheduled the request for transfer of funds in the Air Pollution Control budget for further discussion with John Thomson on February 23, 1982 at 9:30 a.m.

Discussion of expansion of the Courthouse vault to be heard on a later date.

On motion of Erickson, seconded by Taber, Res. No. 82-30 adopted, adjourning the official meeting of the Board of Supervisors of February 16, 1982 in the memory of George Strathearn.

There being no further business, the Board of Supervisors adjourned at 1:00 p.m. to meet in regular session on February 23, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

9:05 a.m. - Approval of minutes of February 9, 1982

9:10 a.m. - Approval of Claims as presented by the Auditor

9:15 a.m. - Don Phillips, Treasurer/Tax Collector  FOLDER #1
Explanation of Application for Discharge of Accountability

9:15 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FUNDS  FOLDER #2
TO HEALTH DEPARTMENT BUDGET

9:25 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FUNDS  FOLDER #3
TO VETERANS SERVICE BUDGET

9:30 a.m. - County Counsel matters  FOLDER B
1) Meet and Confer matter/Distribution of County Payroll Warrants
2) Resolution/Special Districts appropriations limit
3) Invitation to Join Risk Managers Association
4) Closed Session/Litigation

10:00 a.m. - Discussion on appointments to the CSEA Advisory ---- FOLDER C Council

11:00 a.m. - Lois Lewis, Welfare Director  FOLDER #4
Welfare Department matters
1) Interim Assistance
2) Interagency Agreement with CHDP
3) Insurance for Food Coupons

11:15 a.m. - Water Agency Board of Directors  FOLDER #5
Discussion of Water Agency Loan to MUPD for construction of new sewer treatment facility

11:50 a.m. - County Services Area No. 1 BOD/ schedule meeting of Advisory Board

12:00 noon - Lunch

1:00 p.m. - LOCAL AGENCY FORMATION COMMISSION MEETING
Regular Meeting

INFORMATION AND COMMUNICATIONS

1. Excess Workers' Compensation Program
2. News Feature/Suing the Government
3. Update on the Courthouse Water Coolers
4. Questionnaire from Kern County/"Civilizing" the communications/ dispatch functions of the Sheriffs Department
5. Change in the appeal period for tentative parcel maps
INFORMATION AND COMMUNICATIONS

6. Fraud Investigation Report/AFDC
7. Accessible Public Transit
8. Annual Counties' Survey of Occupational Injuries
9. Notice of the Stanislaus National Forest and White Oak Land Exchange
10. Apportionment of Federal Grazing Fees for 10/1/80 - 9/30/81
11. Notice of changes in the Air Resources Board subventions

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

B. ATTENTION MATTERS

Request for Budget transfers --------------------------- FOLDER #6
1) Airport
2) County Clerk
3) Air Pollution

Approval of Scheduling of Public Hearing for discussion of appropriation of funds to the County Clerk's budget on 3/2/82 at 9:15 a.m.

Discussion of Expansion of the Vault/Co. Clerk's Office ------ FOLDER #7

Discussion of amendments to SB 1336 (Davis), and AB 171 (Vasconcellos)
Supervisor Barrick

C. ADMINISTRATIVE BUSINESS
February 23, 1982

The Board of Supervisors, Mariposa County, met in regular session this 23rd day of February, 1982 at 9:10 a.m. with members Barrick, Taber, Dalton, Erickson, and Moffitt present.

The minutes of the meeting of February 16, 1982 were approved as submitted.

Local Transportation Commission met at 9:15 a.m. for the purpose of holding a public hearing to discuss appropriation of funds to the Transit System for the purchase of a vehicle. Executive Aide, Joan Lynk, present for discussion and advised the Board that in addition to the UMTA Section 18 funds, the amount of $4,000 is needed for the purchase of a new vehicle. Chairman called for public comment; there being no member of the public desiring to speak, public portion of the hearing was closed. On motion of Moffitt, seconded by Taber, LTC Res. No. 82-2 adopted, authorizing an appropriation in the amount of $4,000 from the Local Transportation Interest Fund to the Transit System Fund.

Information items discussed beginning with correspondence received from OPR concerning a law which would allow a County to tax owners of "pleasure riding animals" to pay for equestrian trails. Clerk directed to forward information to Wendy Lincoln, Trails Coordinator, to determine if there is any interest on her part of this taxation.

Supervisor Erickson advised the Board that RCRC will sponsor a clean-up bill to SB 361 which requires public notice on appropriation hearings. Senator Al Alquist has agreed to introduce such a bill to the State Legislature. County Counsel advised the Board that he had contacted Les Cohen & Associates with respect to the wording of this clean-up bill.

The Board reviewed the case summary of an injury sustained by Craig McDonald which was prepared by Self Insurance Administrators, Inc. County Counsel directed to research the job description for Maintenance Supervisor with respect to duties which require physical exertion. Counsel to thereafter forward a letter to Mr. McDonald advising him to limit his physical duties so to be in conformance with the recommendation of his physician.

The Board reviewed the Animal Damage Control report prepared by the Fish and Wildlife Service.

John Thomson, Air Pollution Control Officer, present to request a budget transfer from travel to salary since the subvention funds were not equally distributed within his budget at the time they were received. On motion of Erickson, seconded by Taber, Res. No. 82-31 adopted, authorizing a transfer in the Air Pollution Control budget in the amount of $800.00 from Travel to Salary.

The Board reviewed the resolution adopted by the California Conference of Local Health Officers regarding Health Officer obligation. County Counsel advised the Board that Dr. Sturm has received a copy of correspondence.

County Counsel matters discussed with Richard Denhalter, County Counsel.

1. On motion of Barrick, seconded by Erickson, Res. No. 82-32 adopted, authorizing Workers Compensation coverage for volunteers in the Sheriff's Air Patrol. AYES: Barrick, Erickson, Dalton, Moffitt. NO: Taber.

2. The Board reviewed the Special Use Permit for use of Government building to house the Yosemite National Park Branch Library. On motion of Dalton, seconded by Barrick, Res. No. 82-33 adopted, authorizing the Chairman to sign the Special Use Permit for the Yosemite Park Branch Library building.

Chairman advised the Board that he will be attending a special meeting with Tuolumne County officials to discuss Library services for Mariposa County on February 24, 1982 in Sonora.

Planning Commission matters discussed with Robert Borchard, Planner.
1. Mr. Borchard presented a lengthy document concerning two projects which require final approval by the Board. Two projects involve a medical office complex in Mariposa and a townhouse complex near Triangle and Carleton Roads. Board requested to review the maps, applications, and intital studies prepared by Planning staff in order for action to be taken on March 2, 1982. Mr. Borchard advised the Board that the Planning Commission will recommend that a negative declaration be filed on both projects.

2. The Board was advised that the Planning Commission is now in the process of reviewing General Plan Amendments. Mr. Borchard anticipates that the Board will hold hearings on the reclassifications in May and the final Amendment will be completed by June 15, 1982.

On motion of Dalton, seconded by Erickson, the Routine Agenda was approved:

Board approved scheduling of Public Hearing for discussion of appropriation of funds to the Justice Court budget on 3/9/82 at 1:45 p.m.; County Clerk granted permission for Patricia Alberta to attend Central Calif. Clerk's meeting in Hanford on 2/26/82; Ag Biologist III granted permission to attend Pest Detection Update Workshop in Fresno on 3/2/82; Auditor authorized to draw a warrant in the amount of $180.75 for 75% advance for Supervisor Barrick to attend the CSAC Spring Conference in Sacramento on 3/10-12/82.

On motion of Erickson, seconded by Dalton, Res. No. 82-34 adopted, establishing appropriation limits pursuant to article XIIIIB of the California Constitution and SB 1352. Board reviewed information received from Barbara Saye regarding setting a revenue limit for Don Pedro Unit 1-M. Board was advised that revenue from the proceeds of taxes is not expected in this District. County Counsel directed to research the authorization which allows a percentage of the tax rate to be distributed.

Continued Public Hearing for discussion of appropriation of funds to the Health Department budget was opened at 10:30 a.m. Public portion of the hearing closed on February 16, 1982 and Board deliberation was heard at this time. Board reviewed the claim submitted by Dr. Rosebrock for veterinary services in comparison to the claim submitted by Dr. Thomas. Lengthy discussion was heard on the possibility of allowing a free rabies vaccination clinic and increasing the fees for the licensing of dogs. Clerk directed to schedule further discussion on the rabies vaccinations, licensing, and other matters pertaining to animal control within the next month. On motion of Dalton, seconded by Taber, Res. No. 82-35 adopted, appropriating the amount of $5,000 from General Contingency to the Health Department budget/Animal Control.

William Lincoln, Road Commissioner, present to discuss Road Department matters.

1. Mr. Lincoln advised the Board that the Road Department will begin their four-day work week as of March 1, 1982.

2. Discussion was heard on the proposed County auction of surplus equipment. Mr. Lincoln advised the Board that the Road Department has numerous items to offer for auction and requested that the Board consider holding the sale at the Road Department yard. The Chairman appointed Supervisor Erickson to organize the auction with respect to investigation the possibilities for contracting for the auctioneering. The Board was agreeable to holding the auction at the Road Department yard.

3. Bear Valley FAS funds final approval has been received from Stockton and Mr. Lincoln informed the Board that he is now prepared to proceed to bid. Mr. Lincoln requested a special meeting to open bids since the fifth meeting in March will not be a regular session. On motion of Erickson, seconded by Taber, the Board authorized the Road Commissioner to advertise for bids and allow him to vary the bidding procedure by requesting that the bids be in the hands of the County Clerk at 1:00 p.m. with the bid opening scheduled for 2:00 p.m.

4. It was requested by Mr. Lincoln that the Board authorize the Auditor to draw warrants for this project costs as they become due. The payment schedule will be submitted for review.
4. Mr. Lincoln requested that the interim 'snow day' policy not apply to the County Road Department employees.

5. The Board was advised that due to financial constraints, it may be necessary to cut back on some of the snow removal from the smaller roads. Discussion was heard on the possibility of only plowing County roads in the Fish Camp area; some Fish Camp presidents are attempting to raise funds for purchase of private snow removal equipment.

6. The Board discussed SB 1353, Foran.

John Jepson, CETA Project Administrator, presented the Board with lengthy Modification Package I documents which included the Subgrant Agreement, Fiscal Year Plan, Title IIB Amendment, and Title VII Amendment. On motion of Taber, seconded by Dalton, Res. No. 82-36 adopted, authorizing the Chairman to sign the Modification Package No. 1 documents.

Virgil Mullis, Chamber of Commerce President, present to discuss the design and construction of the exhibit for the State Fair. Mr. Mullis advised the Board that he had contacted local organizations and found no interest from them with respect to designing the exhibit. Mr. Mullis recommended that the Board authorize Bill Cook to design and construct the exhibit to be displayed at the California State Fair, the Los Angeles County Fair, and the San Bernardino Orange Fair and that Mr. Cook be allowed to receive any prize monies that the Mariposa County exhibit might be awarded at these three fairs. The Board requested that the Chamber of Commerce review the design of the exhibit.

Mr. Mullis advised the Board that the County Arts Council is interested in designing the State Capitol exhibit.

The Board of Supervisors adjourned for lunch at 12:00 noon.

The Water Agency Board of Directors convened at 1:40 p.m. with MPUD General Manager, Mark Rowney, and Director, Ken Melton, present for discussion of the Agreement for a Water Agency loan to MPUD for construction of a new sewer treatment facility. County Counsel presented a revised Agreement with an additional term establishing a revolving construction fund of $300,000 and amending the interest rate. Also presented by Counsel were copies of the Sewer Revenue Bond of 1979. Mr. Rowney requested a vote of the Board as to the original request for a loan of $500,000 at an interest rate of one-half of one percent (.05%) to be repaid semi-annually. On motion of Taber, seconded by Dalton, the Board denied the original request for loan. MPUD stated that they had no objection to the Water Agency being named as an additional obligatee on the performance bond. Lengthy discussion was heard on the provisions of a surety bond and a revenue bond. On motion of Barrick, seconded by Erickson, Water Agency Res. No. 82-2 adopted, authorizing the Chairman to sign the proposed Agreement for loan to MPUD as amended by the Board. AYES: Barrick, Erickson, Dalton, Moffitt. ABSTAIN: Taber. Water Agency adjourned at 3:20 p.m.

Road Commissioner Lincoln appeared before the Board to schedule a final opening date for Bear Valley FAS Project bids. The Board scheduled opening of bids on March 26, 1982 at 2:00 p.m. All bids must be in the hands of the County Clerk no later than 1:00 p.m. on March 26, 1982.

The Board of Directors, Yosemite West Maintenance District, met at 3:30 p.m. after a short recess of the Board of Supervisors.

1. On motion of Barrick, seconded by Taber, Yosemite West Res. No. 82-1 adopted, amending Res. No. 81-3, establishing the Advisory Committee, under memberships, officers, and meetings and quorums.

2. Roger McElligott, Special Districts Manager, presented a financial report on the District for Board review.

3. Mr. Dennis Hansen, Yosemite West property owner, presented the proposed parking ordinance to the Board. Ordinance to be reviewed by the Advisory Committee and then will be presented to the Board of Directors for their review and approval.
4. Supervisor Barrick presented a proposal for a volunteer snow removal committee to assist the county operation in times of heavy snowfall. Discussion was heard on insurance coverage for these volunteers. Dick Huizenga, Advisory Committee member, requested that the proposal be presented to the full Advisory Committee for discussion, review, and possible modification, and then be presented to the Board for review and approval.

5. Robert Borchard, Planner/Grantsman, present to review and discuss the final review of the EDA Drought Relief Project/Yosemite West. Office of Audits' reports identified questionable costs as having been incurred after the completion of the project and the EDA is now billing the County for the amount of $2,216.00. On motion of Barrick, seconded by Dalton, the Board authorized the Auditor to draw a warrant in the amount of $2,216.00 from the Utility Capital Fund for additional costs incurred in the Yosemite West Drought Relief project No. 97-81-00275.

Yosemite West Board of Directors adjourned at 4:30 p.m. Glen Power, Senior Assistance Director, present to discuss the contract for operation of the Senior Assistance program for FY 82/83 and advised the Board that CSAAA Fiscal Officer is requesting a line item budget by March 31, 1982. Mr. Power requested that the Board again consider the separation of the Veterans Service and Senior Assistance programs. It was proposed by Supervisor Erickson that Mariposa County subcontract with CSAAA only for the transportation and escort services, and to let them provide the I&R and Outreach services as they see best fit. Supervisor Dalton was excused at 4:50 p.m. On motion of Erickson, seconded by Barrick, Glen Power authorized to contact CSAAA to advise them that Mariposa County will subcontract for transportation and escort services only for the FY 82/83. AYES: Moffitt, Barrick, Erickson. ABSTAIN: Taber. EXCUSED: Dalton.

Appointments to the Commission on Aging scheduled for March 2, 1982 under attention matters.

On motion of Taber, seconded by Erickson, Res. No. 82-37 adopted, authorizing the Welfare Director to sign the Interagency Agreement between the Welfare Department and the Child Health and Disability Prevention Program. EXCUSED: Dalton.

Supervisor Erickson advised the Board that he would be attending the RCRC meeting on February 24, 1982.

There being no further business, the Board adjourned at 5:05 p.m. to meet in Administrative Practices Session on March 1, 1982 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

9:05 a.m. - Approval of minutes of February 16, 1982 meeting

9:15 a.m. - LOCAL TRANSPORTATION COMMISSION PUBLIC HEARING --- FOLDER #1
DISCUSSION OF APPROPRIATION OF FUNDS TO THE TRANSIT SYSTEM

9:30 a.m. - John Thomson, Air Pollution Control Officer ------- FOLDER #2
Discussion of budget transfer/Air Pollution Control

9:45 a.m. - County Counsel matters --------------------------- FOLDER B
1) Resolution/Workers Comp for Sheriff's Air Patrol
2) Special Use Permit/Yosemite Branch Library

10:00 a.m. - Planning Commission matters

10:30 a.m. - CONTINUED PUBLIC HEARING/DISCUSSION OF APPROPRIATION
OF FUNDS TO THE HEALTH DEPARTMENT BUDGET ------- FOLDER #3
Public portion closed, Board deliberation

11:00 a.m. - William Lincoln, Road Commissioner
1) Equipment Sale
2) Bear Valley Road FAS
3) Snow Conditions

11:30 a.m. - John Jepson, CETA Project Administrator --------- FOLDER #4
Modification Package I

11:45 a.m. - Virgil Mullis, Chamber of Commerce President  
Discussion of County Exhibit at State and other Fairs

12:00 noon - Lunch

1:30 p.m. - Water Agency Board of Directors ----------------- FOLDER #5
MPUD Loan Agreement

2:00 p.m. - Yosemite West Maintenance District Board of Directors
Discussion of:  
1) Amendment to resolution establishing Advisory Committee
2) Financial report from Roger McEligott, Special Dist.
3) Progress report on the proposed parking ordinance
4) Discussion on proposal for volunteer snow removal committee
5) Other business

3:00 p.m. - Glen Power, Senior Assistance Director
Discussion of:  
Senior Assistance Program Contract Renewal

INFORMATION AND COMMUNICATIONS
1. Notice of law allowing Countie's to tax owners of "pleasure riding animals" to pay for equestrian trails
INFORMATION AND COMMUNICATIONS

2. Animal Damage Quarterly report
3. Case summary of injury sustained by County Employee
4. Notice of meetings/Central Sierra Councils and Directors
5. New procedures for future timber sales
6. Provisions of AB 251, Section 106
7. Request for information with respect to County purchasing agency
8. Request for Board support/unjust P.G.&E. rates
9. Local Health Officers resolution/Health Officer obligations
10. Clean-up legislation/SB 361

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Board approval of scheduling of Public Hearing for discussion of appropriation of funds to the Justice Court budget on 3/9/82 at 1:45 p.m.;

A-2. County Clerk requests permission for Patricia Alberta to attend Central California Clerk's meeting in Hanford on 2/26/82;

A-3. Ag Biologist III, Cathi Parker, requests permission to attend Pest Detection Update Workshop in Fresno on 3/2/82;

A-4. Supervisor Barrick request authorization for the Auditor to draw a warrant in the amount of $180.75 for 75% advance to attend the CSAC Spring Conference in Sacramento on 3/10-12/82;

B. ATTENTION MATTERS

Proposed resolution/Appropriation Limits for Special Districts -FOLDER #7

Discussion of Appointments to the Commission on Aging -----------FOLDER #8

Board review and approval of the Interagency Agreement -----------FOLDER #9
between the Child Health and Disability Prevention Program and the Department of Social Welfare
Board of Supervisors met in Administrative Practices session this 1st day of March, 1982 at 10:45 a.m. Supervisor Dalton excused due to illness.

John Morrow, Ranger-in-Charge, CDF, discussed the uniform Fire Code and requested that the Board allow the newly-formed Fire Safety Guidelines Committee to review the Code in order that a similar format might be adopted by the County in the future. There being no objection from Board members, the Fire Safety Guidelines Committee will review the Uniform Fire Code.

Lengthy discussion was heard on the operation of the Lake Don Pedro VFD under the Tuolumne Co. Fire Department with respect to fires in Mariposa County. Mr. Morrow advised the Board that Tuolumne Co. is providing all funding for this service to Mariposa County and recommended that the Board consider offering some financial assistance in this area. Board discussed the drafting of an agreement with respect to fire protection services provided by Lake Don Pedro VFD. Board directed Morrow to determine costs for a portion of the services provided and include in the fire protection budget for FY 82/83.

A draft agreement for mutual aide between Mariposa and Madera Counties was provided for Board review. Agreement would provide for the dispatching of a Volunteer Fire Department into another County to assist with fire suppression. Morrow directed to contact Counties involved to discuss the possibility of entering into these mutual aide agreements and respond back with further information.

Lois Lewis, Social Welfare Director, recommended that the Board consider contracting for the issuance of food stamps and offered information to document cost saving by pursuing this option. Board in agreement with this option and scheduled action on March 9, 1982 under attention matters.

Discussion was heard on the review and monitoring of the Timber Management Plan as required under the provisions of the TPZ Ordinance; John Morrow presented information to the Board. It was suggested that Board consider contracting with a registered professional forester to provide the monitoring services. Assessor present to advise of the fiscal impacts created by land entering into the TPZ. Counsel directed to review the TPZ Ordinance for possible modification with respect to monitoring the management plan; further discussion scheduled for March 9, 1982 under County Counsel matters.

There being no further business, the Board adjourned at 3:45 p.m. to meet in regular session on March 2, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
March 2, 1982

Meeting called to order at 9:20 a.m. this 2nd day of March, 1982 with Supervisor Dalton excused due to illness.

Minutes of 2/23/82 meeting approved as amended.

Public Hearing opened at 9:25 a.m. to discuss appropriation to County Clerk budget; County Clerk present for input. Chair called for public comment; none received. Public portion closed followed by deliberation. On motion of Taber, seconded by Erickson, Res. No. 82-38 adopted, appropriating $2,635.55 to Clerks budget/publications.

Public Hearing/Planning Commission budget appropriation continued until after bid opening.

Bid opening for Propane Heating fuel held at 9:30 a.m. On motion of Erickson, seconded by Barrick, the Board referred the bids to the Parks and Recreation Director for recommendation to the Board.

Public Hearing opened at 9:40 a.m. to discuss appropriation to Planning Commission budget; Planner present for input. Chair called for public comment; none received. Public portion closed followed by deliberation. On motion of Erickson, seconded by Barrick, Board authorized appropriation to Planning Commission budget of $4,000/Office Expense to be added to Res. No. 82-38.

Discussion of publication costs/Supervisors minutes and hearings/ to be discussed on 3/9/82 at 11:30 a.m.

Information No. 9 re Road department response to a hazardous grease spill was reviewed and referred to Solid Waste Director to determine if costs can be reimbursed by the Gold Coin.

Planning matters discussed with Planner Borchard. Specific Plan Amendment, Zone Change, and Use Permit application for Roberta Standen continued at the request of applicant until 3/9/82 at 10:00 a.m. Planned Development and Major Subdivision application/Lou Bittner was reviewed and Planner explained the public review process for the benefit of the public present. On motion of Barrick, seconded by Taber, the Board opened the public review period for the application and scheduled public hearing on 3/23/82 at 7:30 p.m. in the High School Auditorium.

On motion of Taber, seconded by Erickson, the Board waived the fees for Lot Line Adjustment Application/Coulterville History Center.

Parks and Recreation Monthly Report presented by Director Begley. Begley recommended the bid of Vangas for the Propane Heating fuel. On motion of Taber, seconded by Erickson, the Board accepted the recommendation of Begley for purchase of propane.

Request for rental of Masonic Hall to Full Gospel Fellowship was reviewed. No objection from any Board member on this request; Begley directed to obtain approval from the Masons prior to the scheduling of the Hall for this function.

Begley submitted a proposal for Community Hall rental fee increases for Board review. Begley directed to compare the rental fees from other Counties with respect to increases and present figures to the Board. Discussion was heard on a fee for over-night parking of motor homes whose owners have rented the facilities. Begley to further investigate imposing a fee and present to the Board for their consideration.

Mental Health Annual Report presented by Director Wenger. Wenger advised the Board of several alternatives which they might consider for providing Mental Health services to Mariposa County in FY 82/83. Board interested in further investigation into option of contracting with Kings View for operation of the program by local Mental Health Director with allowances for additional protection provisions for Kings View. Counsel and Director Wenger to conduct further study into this alternative and present information to the Board on 3/23/82 at 11:00 a.m.
On motion of Barrick, seconded by Erickson, the Routine Agenda was approved: CETA Project Administrator granted permission to attend Managers meeting in Sacramento on 2/25/82, nunc-pro-tunc; Auditor authorized to draw $81.00 warrant payable to U.S. Postmaster for Clerk’s return of Voter Notification Cards; County Counsel to attend Civil Law Workshop in Monterey on 4/14-16/82, Auditor authorized to draw $230.25 warrant for advance; Auditor authorized to draw $100.00 warrant payable to U.S. Postmaster for postage to mail plans and specs for Bear Valley FAS project.

On motion of Erickson, seconded by Taber, the Board accepted the resignation of Larry James with regret and directed the Clerk to prepare certificate of appreciation for his services to the County. Further discussion re variations in the positions of Building Inspector to be discussed on 3/9/82 under attention.

Appointments to the Commission on Aging scheduled for 3/9/82 under attention.

Appointments to the CSEA Advisory Council scheduled for discussion on 3/9/82 under attention.

Supervisor Erickson presented discussion on the fund raising event to be held by the Hornitos VFD with respect to County liability and insurance responsibility.

Supervisor Moffitt advised the Board that an offer had been made to do appraisal on proposed land for the Midpines Park Rest Area in the area of approximately $400.00. Consensus of the Board that the proposal was a reasonable offer; matter scheduled for further discussion on 3/9/82 with respect to determining the proper budget to be drawn from for funding for this appraisal.

There being no further business, the Board adjourned at 12:35 p.m. to meet in regular session on March 9, 1982 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
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9:00 a.m. - Meeting called to order
9:05 a.m. - Approval of minutes of February 23, 1982 meeting
9:05 a.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FOLDER #1 FUNDS TO THE COUNTY CLERK AND PLANNING COMMISSION BUDGETS
9:30 a.m. - BID OPENING/#82-2, Propane Heating Fuel FOLDER #2 Craig McDonald, Maintenance Supervisor
Richard Begley, Parks and Recreation
9:45 a.m. - County Counsel matters FOLDER B

10:00 a.m. - Planning Commission matters FOLDER #3
   1) Specific Plan Amendment 82-1, Zone Change Application 82-1, Zone Change Application 82-2
   2) Waiver of fees, lot line adjustment/History Center
      Other Business
10:30 a.m. - Richard Begley, Parks and Recreation Report FOLDER #4
   1) Letter regarding rental use of the Masonic Hall
   2) Proposal for increase of rental fees/Masonic Hall
11:00 a.m. - Jerry Wengerd, Mental Health Director FOLDER #5
   Kings View Contract/FY 82/83

LUNCH

INFORMATION AND COMMUNICATIONS

1. Surplus City of Fresno Vehicles & Equipment
2. Senior Assistance Director letter to CSEA regarding contracting for Transportation and Escort services only
3. Notice of Public Hearing for discussion of the CSEA Three-Year Area Plan
4. Proposal for publishing the Golden Chain Magazine
5. Request from Sierra foothills Community Assistance for resolution condemning recent PG&E rate hikes
6. Response to comments on the Wawona Wastewater Treatment plant facility
7. County Information for 1982-83 State Budget
8. State Board of Forestry/State Responsibility Area Classification System
9. Road Department response to "grease slick" hazard
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. CETA Project Administrator requests permission to attend Quarterly Managers Meeting in Sacramento on 2/25/82, nunc-pro-tunc;

A-2. County Clerk requests that Auditor be authorized to draw a Warrant in the amount of $81.00 payable to U.S. Postmaster for return of Voter Notification Cards;

A-3. County Counsel request 75% advance to attend the County Counsel Civil Law Workshop in Monterey on 4/14-16/82 and Auditor be authorized to draw warrant for $230.25 for 75% advance;

B. ATTENTION MATTERS

Resignation of the County Building Inspector -------------- FOLDER #6

Discussion of appointments to the Commission on Aging -------- FOLDER #7

Request for Appraiser's fees/Midpines Park Rest Area
(Supervisor Moffitt)

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

Minutes of the 3/2/82 meeting approved as submitted.

Special Districts Manager McElligott discussed budget expenditure for Lake Don Pedro Sewer Zone due to two unforeseen project costs. On motion of Taber, seconded by Dalton, Res. No. 82-39 adopted, transferring $3,000 from Contingency Reserve Fund to Fixed Assets in the Sewer Zone budget.

Brief discussion was heard on the request for budget transfer from plant acquisition to future plant acquisition; action scheduled under attention.

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

The Board reconvened to discuss Planning Matters with Planner Borchard, and Associate Planner Enrico. 1) Proposed Forest Service Land Transfer reviewed by Commissioner who identified the property and provided the Board with maps depicting the area. Direction to staff to determine owners of the General Forest land adjacent to the proposed exchange and notify of the pending transaction. 2) Specific Plan Amendment, Zone Change, and Use Permit applications for Roberta Standen reviewed. Planner Borchard gave recap of the procedures involved in terms of Board action and public review. On motion of Taber, seconded by Dalton, Public Hearing scheduled on this matter for April 6, 1982 at 7:30 p.m. in the Board meeting room. 3) Commission recommendation on County initiated General Plan Amendment distributed for review; Planner requested members to review and present comments on any exceptions. Matter scheduled for 3/16/82 at 10:00 a.m. for discussion.

CEPA Administrator Jepeon presented the 82/83 OEO Agreement for approval. On motion of Taber, seconded by Dalton, Res. No. 82-40 adopted, authorizing Chairman to sign the OEO Agreement.

CJSSP Coordinator Rod Mckean, presented Work Furlough/Crime & Delinquency Prevention Program and proposed budget for FY 82/83; lengthy discussion was heard on various programs funded under AB 90. Supervisor Taber to investigate funding for alternative programs and present proposal to Board. Charles Hand, Probation Officer, presented Crisis Intervention Services and Crisis Intervention Home Placement Programs and budget for FY 82/83; questions presented by Board. On motion of Dalton, seconded by Erickson, Res. No. 82-41 adopted, approving the proposed programs and budgets and authorizing their submission to the Department of Youth Authority for approval.

County Counsel directed to prepare agreement with Kirchner Family Services for services provided under the Crisis Intervention Home Placement Program for Board approval.

Discussion of publication costs rescheduled for afternoon session.

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

Public Hearing opened at 1:45 p.m. to discuss appropriation to Justice Court budget; Court Clerk, Libbie Kobzeff, present for input. Chair called for public comment; none received. Public portion closed followed by deliberation. On motion of Barrick, seconded by Erickson, Res. No. 82-42 adopted, appropriating $1,500 to Justice Court budget/Jury & Witness expense.

Water Agency Board of Directors met at 2:00 p.m. to discuss Agreement for Loan to MPUD for construction of new sewer treatment facility.

Water Agency adjourned at 2:35 p.m. and Board of Supervisors reconvened.

Girl Scout Leader, Judy Gibbons, present before the Board with several members of Brownie Troop 98 to request the Board to proclaim the week of March 8-12, 1982 as "Girl Scout Week". On motion of Taber, seconded by Dalton, Res. No. 82-43 adopted, proclaiming the week of March 8-12 as "Girl Scout Week".
Parks and Recreation Director Begley and Maintenance Supervisor McDonald present for discussion of consolidation of Building and Grounds Department within the Parks and Recreation Department. Lengthy discussion on consolidation ensued re increase in available manpower and decrease in budgetary costs; proposal for vehicle maintenance program within this combined Department was heard. Board in agreement with concept of the consolidation proposal and directed Begley to present the Board with complete program outline for proposal. Clerk directed to forward memo to all Departments to determine interest with respect to vehicle maintenance program.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 75% advance for Supervisor Barrick - RCRC Meeting in Yosemite on 3/17-18/82; 75% advance for Supervisor Erickson - RCRC Meeting in Yosemite on 3/17-18/82; Correction of Taxes - Secured Roll: 81-171S.

Variation in the job description of Building Inspector was discussed with Inspector James, Asst. Inspector Parker, and Road Commissioner Lincoln with respect to processing of grading and excavation permits. Board to further investigate the concept of delegating some duties of Building Inspector to Engineer/Surveyor and discuss on March 22, 1982 at 11:00 a.m.

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

On motion of Erickson, seconded by Barrick, Board authorized the Clerk to advertise for the Building Inspector position and scheduled interviewing for April 12, 1982 at 10:00 a.m. EX: Taber.

On motion of Barrick, seconded by Erickson, the Board authorized the Welfare Director to solicit bids for contracting for issuance of food stamps.

The Board noted request from Veterans Service Officer Power to relocate office in Hall of Records. Future discussion re assignment of the vacant office to be heard within the next month.

On motion of Erickson, seconded by Barrick, Res. No. 82-44 adopted, authorizing transfers in the Plant Acquisition and Fire Protection budgets. EX: Taber. Clerk directed to forward a letter to CDF requesting breakdown of transfer by line item name on future requests.

On motion of Erickson, seconded by Dalton, appointments made to the Commission on Aging: Jean Noonan to represent District 5 and Mary Tanner to represent District 1. EX: Taber.

Discussion of appointments to the CSEA Advisory Council scheduled for 3/16/82 at 2:00 p.m.

There being no further business, the Board adjourned at 5:45 p.m. to meet in regular session on 3/16/82 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR March 9, 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 March 2, 1982

9:15 a.m. - Roger Mc Eligott, Special Districts Manager
Budget expenditure/Lake Don Pedro Sewer Zone

9:30 a.m. - County Counsel matters
1) Closed session/litigation

10:00 a.m. - Planning Commission matters ------------ FOLDER #1
1) Proposed Forest Service Land Transfer/White Oak
2) Specific Plan Amendment, Zone Change, and Use Permits
   applications/Roberta Standen
3) Other Business

10:45 a.m. - John Jeppson, CETA Project Administrator ------ FOLDER #2
Review of OEO Contract/1982

11:00 a.m. - Rod Mckean, CJSSP Coordinator --------------- FOLDER #3
AB 90 budget for FY 82/83;
1) Crisis Intervention Program
2) Work, Education Furlough Crime and Delinquency Prevention Program

11:30 a.m. - Discussion of Publication Costs --------------
Board of Supervisors and County Clerk

12:00 noon - LUNCH

1:45 p.m. - PUBLIC HEARING/DISCUSSION OF APPROPRIATION OF FUNDS TO THE JUSTICE COURT BUDGET ------------ FOLDER #4

2:00 p.m. - Water Agency Board of Directors -------------- FOLDER #5
Discussion of MPUD Loan/Sewer Treatment Facility

3:25 p.m. - Girl Scout Presentation/National Girl Scout Week

3:30 p.m. - Richard Begley, Parks and Recreation Director
Craig McDonald, Maintenance Supervisor ---------- FOLDER #6
Discussion of consolidation of the Parks and Recreation and Maintenance Departments
INFORMATION AND COMMUNICATIONS

1. Stream Gauging Data
2. State Library Newsletter
3. Proposed regulation changes/Office of Health Planning and Development
4. Notice of 1982-83 State Budget Hearings
5. Response from Safety Committee Chairman to the Survey of Occupational Injuries
6. County Treasurer's Monthly Report
7. Monthly Total Permit Report
8. Water Agency Fund

ACTION ITEMS

A. ROUTINE AGENDA

A-1. 75% advance request from Supervisor Barrick, RCRC Meeting in Yosemite on 3/17-18/82;
A-2. 75% advance request from Supervisor Erickson, RCRC Meeting in Yosemite on 3/17-18/82;
A-3. Request for Correction of Taxes - Secured Roll: 81-171S

B. ATTENTION MATTERS

1. Variations in the Building Inspector Position -------- FOLDER #7
2. Funding for Appraisal of Proposed Site/Midpines Park ---- FOLDER #8
   Rest Area
3. Contracting for Issuance of Food Stamps/Welfare Dept. --- FOLDER #9
4. Relocation request for the Veterans Service/Sr. Assistance
   Office ----------------------------- FOLDER #10
5. Request for budget transfers ------------------------ FOLDER #11
   a) Plant Acquisition
   b) Fire Department
6. Discussion of Appointments to the CSEA Advisory Council - FOLDER #12
7. Discussion of Appointments to the Commission on Aging --- FOLDER #13

C. ADMINISTRATIVE BUSINESS
Meeting called to order at 10:00 a.m. this 16th day of March, 1982 with Supervisors Taber and Dalton excused due to adverse weather.

Minutes of 3/9/82 meeting approved as amended.

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

Coulterville Lighting 220.66
Coulterville Service Area 743.56
Don Pedro Sewer 305.82
General Fund 120,116.44
Justice Subvention 803.21
Law Library 171.39
Mariposa Lighting 875.06
Mariposa Pkg. Maintenance 100.00
Mariposa Pines 122.23
Mountain Counties Air Basin 2,237.98
Revenue Sharing Operation 1,420.00
Road Fund 23,924.81
County Transit 13.00
Utility Capital 1,495.81
Yosemite West Maintenance District 1,066.43
OEO Weatherization 2,593.56
Historical Preservation 1,100.53
Senior Citizens 872.27
Title I Admin (new) 884.12
Title II ABC (new) 47.65
Title IV VETP (new) 19.39
Service & Training 1,854.04

On motion of Erickson, seconded by Barrick, Res. No. 82-45 adopted, rescinding Res. No. 82-39, transfer of funds in the Don Pedro Sewer Zone budget.

Board of Directors, Lake Don Pedro 1-M, met at 10:15 a.m. On motion of Barrick, seconded by Erickson. LDP Service Area 1-M Res. No. 82-1 adopted, authorizing a transfer in Sewer Zone budget of $3,000.

Board of Directors, LDP 1-M, adjourned and Board of Supervisors reconvened.

Discussion with Special Districts Manager McElligott re budget appropriations within the Special Districts budget to be discussed on 3/22/82 at 10:00 a.m.

Board reviewed correspondence prepared by County Counsel supporting "Work for Welfare" concept of proposed ACA69. On motion of Erickson, seconded by Barrick, Board approved the letter for mailing to Assemblyman Ernest Konnyu with a revision to specify Mariposa County as one of the smaller counties where welfare dollars are distributed to other programs.

On motion of Erickson, seconded by Barrick, Auditor and Treasurer authorized to establish the "MPUD Grant Revolving Fund" and the "MPUD Sewer Bond Fund", pursuant to the Agreement with MPUD for loan to construct sewer facility.

Water Agency Board of Directors met at 10:50 a.m. to discuss transfer of funds to the newly established funds for MPUD Sewer project. On motion of Barrick, seconded by Erickson, Water Agency Res. No. 82-5 adopted, transferring $300,000 from Water Agency fund to MPUD Grant Revolving Fund, pursuant to the above-mentioned agreement.

Water Agency Board adjourned and Board of Supervisors reconvened.

Planning Commission matters discussed with Planner Borchard and Associate Planner Enrico. 1) On motion of Barrick, seconded by Erickson, the Board waived the application fee for Parks and Recreation Lot Line Adjustment.
2) On motion of Erickson, seconded by Barrick, in the public interest, the Board waived the fees for the Lot Line Adjustment application of MPUD.
3) Lengthy review and discussion was held on the proposed findings of fact for Quail Ridge Estates Major Subdivision with modifications made: a) investigate the possibility that a requirement be made to properly skirt a mobilehome in lieu of the 18" requirement; b) address maintenance of Class IV Standard roads. Associate Planner to investigate and define "permanent foundation" for Board information. 4) Review was held on the recommendations
on the General Plan Amendment. Lengthy discussion heard on reclassifying AE zoned properties; Supervisor Erickson to develop a positive plan for those requests. Board requested that Planning staff supply the letters of request for reclassification submitted by property owners.

Request to extend Bootjack Lane to proposed Bootjack Firehouse continued for discussion until 3/23/82 at 10:30 a.m.

Discussion of Transit System policies continued until 3/23/82 at 11:00 a.m.

Local Transportation Commission met at 11:45 a.m. and continued discussion of LTC matters until 3/23/82 at 2:30 p.m.

The Board noted the request to asked Legislature to direct PUC to roll back electric power rates to 1/1/81 level; Board agreed such a request to the Legislature would not have that effect.

On motion of Erickson, seconded by Barrick, the Routine Agenda was approved: Deputy Probation Officer Hand granted 75% advance to attend Central Region Chief Probation Officer's meeting in San Luis Obispo on 4/15-16/82; Chair authorized to sign Health Department reimbursement form; Overtime Certifications for Dept. heads approved.

Invoice for costs incurred due to grease spill behind the Gold Coin continued for further discussion with Commissioner Lincoln on 3/23/82.

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

Action scheduled for March 23, 1982 under attention matters to include a representative of MPUD on the Fire Safety Guidelines Committee.

Lengthy discussion held re procedure for appointment of members to the CSRA Advisory Council. Proposed by Board that since the original proposal to appoint three members was not agreeable with Department on Aging, that the Board appoint one member and solicit a name from each Senior Group in the County and then draw two names from a hat. Further discussion with Supervisors Taber and Dalton to be held on 3/22/82 at 2:00 p.m.

Parks and Recreation Director Begley and Commissioner Simpson presented the Board with a model of the proposed Woodland Park project. Director Begley requested authorization to proceed to bid on the grading portion of the project. Action scheduled for 3/23/82 under attention to designate this authorization.

Director Begley presented a list of fee increases for Community Halls. Board in agreement with the increases and directed Counsel to research the ordinance which supposedly established the fees, in order that those fees be revoked and a new resolution be prepared setting forth the increased fees. Director Begley to work with Counsel in researching the documents for revision to the fees and to determine the legality in varying the fees for local and non-local groups.

On motion of Barrick, seconded by Erickson, Rob Smith Jr., M.D., appointed to Mental Health Advisory Board representing Psychiatric Technology.

Board reviewed revised Building Department fee schedule and agreeable with revision and expansion of such. Counsel directed to prepare resolution reflecting changes in fee schedule for Board review.

Grading of "public interest" roads scheduled for discussion on 3/23/82.

Supervisor Moffitt presented progress report on Library service negotiations with Tuolumne County and advised Board that a verbal agreement has been reached for operation of County Libraries. Board reviewed three options for proposed programs and budget for each.

On motion of Erickson, seconded by Barrick, Res. No. 82-46 adopted, authorizing transfer in Superior Court and Grand Jury budgets.

Supervisor Barrick reported that the CSAC Conference was an informative and interesting session; presentations were heard from all but one candidate for Governor. Barrick also met with Legislators Maddy and Costa re increased costs for legal counsel and other areas of budgetary concern.
There being no further business, the Board adjourned at 4:30 p.m. to meet in Administrative Practices session on 3/22/82 at 10:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

ELLEN BRONSON  
Deputy Clerk of the Board
P. O. BOX 247  
MARIPosa, CALIFORNIA 95338  
(209) 966-2222

DISTRICT 1  ......................................... BEVERLY A. BARRICK  
DISTRICT 2  ......................................... EUGENE P. DALTON, JR.  
DISTRICT 3  ......................................... ERIC J. ERICKSON  
DISTRICT 4  ......................................... WILLIAM H. MOFFITT  
DISTRICT 5  ......................................... GERTRUDE TABER

JOAN J. LYNK  
Executive Aide  
P. O. BOX 784  
MARIPosa, CALIFORNIA 95338  
(209) 966-2222

RICHARD K. DENHALTER, CHAIRMAN

AGENDA FOR  March 16, 1982

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

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

9:00 a.m.  -  Meeting called to order
9:05 a.m.  -  Approval of Minutes of March 9, 1982/Approval of Monthly Claims
9:10 a.m.  -  Board action to rescind Res. No. 82-39/transfer of funds in Lake Don Pedro Sewer Zone budget----------- FOLDER 

9:11 a.m.  -  BOARD OF DIRECTORS/LAKE DON PEDRO 1-M ---------------------- FOLDER 
Resolution to authorize budget transfer in the Lake Don Pedro Sewer Zone

9:15 a.m.  -  Roger McElIgott, Special Districts Manager --------- FOLDER 
Discussion of budget appropriations

9:30 a.m.  -  County Counsel matters ------------------------------------- FOLDER B
  1) ACA 69, "Workfare for Welfare Recipients"

9:45 a.m.  -  Authorization for Auditor and Treasurer to establish - FOLDER 
  "MPUD Grant Revolving Fund", "MPUD Sewer Bond Fund"

9:50 a.m.  -  WATER AGENCY BOARD OF DIRECTORS -------------------------- FOLDER 
Authorization for Auditor to Transfer funds/MPUD newly established funds

10:00 a.m.  -  Planning Commission matters -------------------------------- FOLDER 
  1) Fee waiver for Parks and Recreation Lot Line Adjustment 
  2) Commission findings and conditions for approval/Quail Ridge Estates Major Subdivision 
  3) Commission recommendations/General Plan Amendment 
  4) MPUD Lot Line Adjustment Waiver of Fee Request 
  5) Other Business

11:00 a.m.  -  Request to extend Bootjack Lane to proposed Bootjack Fire House (Supervisor Taber) --------------------------- FOLDER 

11:15 a.m.  -  Discussion of Transit System Policies --------------------- FOLDER

11:30 a.m.  -  LOCAL TRANSPORTATION COMMISSION ------------------------ FOLDER 
Transportation Commission matters
  1) Res. amending program of projects 
  2) Res. to submit pre-application for UMTA Funds 
  3) Set Public Hearing/final UMTA Application 
  4) Set Public Hearing/Unmet Transit Needs

12:30 p.m.  -  Closed Session/Litigation matter
LUNCH - 12:00 noon

2:00 p.m. - Discussion of appointments to the CSEA Advisory Council ---------------------- FOLDER #10
3:00 p.m. - Richard Begley, Parks and Recreation report------ FOLDER C

INFORMATION AND COMMUNICATIONS

1. ACA 64, Sacramento County request resolution in opposition
2. City/County Handgun Ordinance
3. Correspondence regarding the Cotton project
4. Request for memorandum proposals for traffic safety projects
5. Final report/on-site review of Mental Health Program
6. Claim of Mariposa County/SB 90
7. Public Assemblage Permit/Bootjack Spring Festival
8. Program Evaluation/Senior Assistance Program
9. Highway Users Tax Account
10. Request for Board to petition the Legislature to direct the PUC to roll back electric rates

ACTION ITEMS

A. ROUTINE AGENDA

A-1. Request for 75% advance for Charles Hand, Probation, to attend Central Region Chief Probation Officer's Meeting in San Luis Obispo on 4/15-16/82;

A-2. Authorization for Chairman to sign Health Department form re actual expenses and reimbursement requested;

A-3. Approval of Overtime Certifications;

A-4. Approval of costs/Gold Coin Grease Spill

B. ATTENTION MATTERS

Recommendation for appointment to the Mental Health Advisory Board -------------------------- FOLDER #11

Revision to Resolution 79-133 ------------------------- FOLDER #12

Fee Schedule/Building Department

Discussion of appointments to Commission on Aging ---------- (Erickson and Dalton)

Discussion of grading of roads in the public interest ------- FOLDER #13

Update on Library Service negotiations (Supervisor Moffitt)--- FOLDER #14

Request for budget transfer/Superior Court & Grand Jury ------ FOLDER #15

C. ADMINISTRATIVE BUSINESS
Administrative Session called to order at 10:10 a.m. this 22nd day of March, 1982 with Supervisor Moffitt excused due to Doctor appointment.

Special Districts Manager McElligott discussed budget transfers in Special District budgets due to P.G. & E. rate increases. Deputy Auditor Evelyn Jones present for input. Board scheduled action to authorize the transfers in the Airport, Coulterville Sewer and Water, Mariposa Pines, and Yosemite West budgets on 4/6/82 under attention.

McElligott reviewed and discussed his letter to Board re snow removal problems in Yosemite West and advised the Board that the equipment will be sufficient, only if a maintenance building is constructed for housing and maintenance. McElligott to work with County Engineer in surveying a piece of property for location of maintenance building in order to obtain a proper description. Further discussion on the survey to be held in April.

Discussion was heard re delegating duties with respect to grading permits from the Building Department to the Engineering Department. Larry James, Bill Lincoln, and Arlis Parker present for input. Lengthy discussion regarding State law which requires a streamlined, centralized building permit process was held. Action scheduled for April 6, 1982 under attention to delegate the grading permit process from the Building Department to the Engineering Department.

Proposal for appointment of members to the CSEA Advisory Council was presented to the full Board. Final outcome of the discussion was a consensus that the Board has the authority to appoint three members to the Council.

Board reviewed Agreement between Welfare and Probation Departments re relationships and procedures between the agencies; Welfare Director Lewis and Probation Officer Hard present for input. Board scheduled action on 3/23/82 under attention to approve.

ECIP Agreement between OEO and Welfare was reviewed by the Board; action scheduled for 3/23/82 under attention to approve.

Lois Lewis briefly discussed snow day policy as handled within the Welfare Department.

There being no further business, the Board adjourned at 4:30 p.m. to meet in regular session on 3/23/82 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order at 9:10 a.m. this 23rd day of March, 1982 with all members present.

Minutes of 3/16/82 meeting were approved as submitted.

Ag Commissioner Cripe requested budget transfer within Agricultural budget to cover costs for camper shell needed for Madfly activities. On motion of Dalton, seconded by Barrick, Res. No. 82-47 adopted, authorizing transfer in the Ag Commissioner’s budget and authorizing the Auditor to draw warrant in the amount of $525.00 from Fixed Assets.

Mr. Cripe presented a profile on the Task Force Report which studies and makes recommendations re defenses for invading pests.

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

As a result of Closed Session, Clerk directed to schedule action on approving Agreement for Purchase of Real Property/Role on 4/6/82 under County Counsel matters.

Floyd Davis, Co. Engineer, presented the proposal for extension of Bootjack Lane to site of proposed Bootjack Firehouse. Board advised that Al Varain and Harvey Bass have donated land and easement for access to the site. Prior to action being taken, Board directed the Planning Commission, County Sanitarian, and Road Commissioner review and approve the proposed site and extension of the road and present comments prior to 4/6/82. Counsel to prepare deed and offer of dedication for Board review and approval on 4/6/82 at 11:00 a.m.

Road Department matters discussed with Commissioner Lincoln. 1) Bid opening, Bear Valley PAS; On motion of Erickson, seconded by Dalton, Chairman authorized to act as agent for the Board in opening the bids for Bear Valley PAS on 3/26/82 at 2:00 p.m. and to refer bids to Road Commissioner for recommendation to the Board; Clerk to be present to record bids. 2) On motion of Dalton, seconded by Taber, Res. No. 82-48 adopted, finding that the following roads should be graded in the public interest: Stout Lane, Wagner Ridge, Park Circle, Peg Leg, Gunther, Dump/CDF road in Hornitos (private portion), Incline, and Quail Lane. Discussion of Agreement to limit County liability as a result of this grading was held and to be further studied in the near future. 3) On motion of Erickson, seconded by Dalton, Road Department authorized to grade the County portion of the Dump/ CDF Road in Hornitos. 4) Brief discussion held concerning recent grease spill behind the Gold Coin. County to bill Gold Coin for the costs incurred in cleaning grease.

On motion of Erickson, seconded by Taber, the Board adjourned at 11:30 a.m.

Local Agency Promeation Commission met at 11:30 a.m. and adjourned at 12:30 p.m. for lunch.

Board reconvened at 1:50 p.m. Mental Health Director Wengard presented a proposal for agreement between Mariposa County and Kings View and requested conceptual approval of the proposed operation and changes in the contract. On motion of Erickson, seconded by Barrick, the Board authorized Wengard to proceed with negotiations re Kings View Contract proposal.

Local Transportation Commission met at 2:15 p.m. with Larry Burgess and Bob Price, Caltrans. Burgess presented an overview of the Draft Transportation Plan Work Program for 82/83. Board to consider transportation planning to be conducted with the local Planning Office. On motion of Moffitt, seconded by Dalton, ITC Res. 82-4 adopted, accepting the 82/83 Work Program for submission to the State.

Mr. Price presented the State Transportation Improvement Program and suggested that the Board comment on the Allred to Ben Hur Project as not being included in the 82 PETIP as provided for under SB 215. Draft letter re the Allred project prepared by Caltrans for Board review. On motion of Moffitt, seconded by Taber, letter to be forwarded to CTC with a request for immediate response by the Commission...Copies of such letter to be forwarded to State Legislators, RCC, and Caltrans.

On motion of Dalton, seconded by Taber, ITC Res. 82-5 adopted, amending the UMTA Section 18 funding program of projects.

On motion of Taber, seconded by Dalton, ITC Res. 82-6 adopted, approving submission of preliminary application for UMTA Section 18 grant funds.

On motion of Moffitt, seconded by Dalton, public hearing scheduled for 4/27/82 at 2:00 p.m. for discussion of approval of final UMTA Section 18 Application.

On motion of Moffitt, seconded by Taber, public hearing scheduled for 4/6/82 at 2:00 p.m. to discuss unmet transit needs.
Local Transportation Commission adjourned at 3:30 p.m. and Board reconvened.

On motion of Taber, seconded by Barrick, the Board authorized Parks and Recreation Director to proceed to bid on the grading portion of the Woodland Park Project.

Road Commissioner Lincoln discussed budgetary items: 1) need for transfers due to costs of snow removal; 2) TDA monies for the 82/83 Fiscal Year; 3) Projected funding for upgrading of roads and bridges within FY 82/83.

Supervisor Taber excused at 4:30 p.m.

Lengthy discussion was held with Executive Aide, Joan Lynk, re developing policy for the transit system. On motion of Erickson, seconded by Barrick, Res. No. 82-48 adopted, setting forth policy for the transit system.

On motion of Barrick, seconded by Dalton, Board authorized a representative from MPUD to be included on the committee developing Fire Safety Guidelines.

Board reviewed information regarding CSAC sponsored seminar on issues relating to Cable Television. Supervisor Erickson advised the Board that he had interest in attending.

Letter re hydroelectric plants on the Merced River was reviewed. Supervisor Dalton to attend meeting relating to construction of these projects and report back to Board.

Discussion was heard on preparing comments on the draft Forest Plan and DEIS. Erickson advised the Board that comment deadline is 3/26/82 but Board can request an administrative extension for comment. On motion of Erickson, seconded by Barrick, the Board will request an administrative extension for comment in order to gather additional information. Board scheduled an Administrative session on 4/12/82 at 10:00 a.m. and directed Clerk to invite John Keane, Western Timber Association, and Forest Officials Richard Stauber and Blaine Cornell to be present.

On motion of Barrick, seconded by Erickson, Farm Advisor March out-of-county travel schedule approved.

On motion of Taber, seconded by Dalton, Res. No. 82-49 adopted, authorizing the Chairman to sign the agreement between Welfare and Probation Departments.

On motion of Dalton, seconded by Taber, Res. No. 82-50 adopted, authorizing the Chairman to sign the amendment to agreement covering RCIP with OEO.

On motion of Dalton, seconded by Barrick, Auditor authorized to draw a warrant in the amount of $2,493.60 for Building Inspector pay to be drawn from Contingency fund and salary of Building Inspector.

On motion of Dalton, seconded by Taber, Res. No. 82-51 adopted, authorizing the Chairman to sign the Ballment Agreement for the Pioneer Wagon Train Ride. Clerk to forward copy of Agreement to Insurance carrier.

On motion of Dalton, seconded by Taber, Res. No. 82-52 adopted, recognizing the Mariposa County Pioneer Wagon Train as an official County-sponsored activity.

On motion of Dalton, seconded by Barrick, Res. No. 82-53 adopted, authorizing a transfer in the Sheriff Department budget.

Update report on Library services negotiation with Tuolumne County presented for the benefit of Supervisors Taber and Dalton.

Supervisor Dalton prepared to present an administrative report on the Task Force Report; Board declined due to the late hour.

Supervisor Erickson presented recap of SB 1363, cooperative agreements/fire protection and the possibility of a $1.00 fee being imposed on each acre of land within the State Responsibility area. Erickson to further investigate and present information on 4/6/82.

There being no further business, the Board adjourned at 5:45 p.m. to meet in Public Hearing at 7:30 p.m.

Public Hearing on the Timber Hills Planned Residential Development with respect to determining environmental review opened at 7:40 p.m. Staff report presented by Larry Enrico followed by public comment in support of a full EIR: 1) Richard Groverman/high density; 2) Gale Moore/CDA's; 3) Sam Chernoff/ upkeep of the condos; 4) George Barendse/impact on schools; 5) Mae Wass/water availability; 6) Ruth Avery/high density; 8) Ben Vrsicoe/impact
on flora and fauna; 9) Helen Green/impact on development in other parts of the County; 10) Marjorie Groveman/high density and aesthetics; 11) Paul Aranguena/aesthetics and maintenance; 12) Charles Sarno/impact on water, sewer, and fire protection; 13) William Dunbar/traffic; 14) Rip Scalerio/septic systems; 15) Jack Andrews/compliance with CEQA; 16) Donna Mackey/Water runoff. Persons in support of alternative to EIR: 1) Jim Sharp; 2) Roger Grammer/advantages of condos over 19 parcel split. Board adjourned for recess at 9:15 p.m. and reconvened at 9:40 p.m. Chair opened the hearing to question and answer session: 1) Helen Green/acceptance of GPU by State; 2) Carmine Scalerio/conflict of interest, Planning Commissioners; 3) Ralph Campbell/enforcement of EIR once in place; 4) Ed Bonewits/distance of condos from adjoining property lines; 5) Jack Andrews/appointment of Planning Commissioners; 6) Glen Rowe/Philosophy re development; 7) Mae Wassen/water quality and monitoring of wells; 8) Sam Chernoff; 9) Ernie Correa/water availability and fire protection; 10) Glen Rowe; 11) Carmine Scalerio/developmental phasing of the proposal; 12) Helen Green/cost of condos; 13) Ernie Correa/sanitation facilities; 14) Sam Chernoff/conflict of interest; 15) Helen Green/conflict of interest; 16) Martha Chernoff/right to submit petitions without names of circulators. Louis Blitner/applicant for project, presented testimony in support of the project. Jack Andrews gave final comment on the proponent's statement. Board accepted all letters and petitions as part of the record. Public portion of the hearing closed after Chairman called for further input and received none. On motion of Taber, seconded by Dalton, the Board will require an EIR on the project focusing on the environmental checklist of the Initial Study in the areas of potential impact, on the letters received to date, and public comment received during hearing. AYES: Taber, Barrick, Erickson, Dalton, Moffitt.

There being no further business, the Board adjourned at 12:00 midnight to meet in regular session on 4/6/82 at 9:00 a.m.

WILLIAM B. MOFFITT, Chairman
Maricopa County Board of Supervisors

ATTEST:

ELLEN BROOKS, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR March 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.

9:00 a.m. - Meeting called to order
9:05 a.m. - Approval of Minutes of March 16, 1982
9:15 a.m. - Donald Cripe, Agricultural Commissioner ------- FOLDER #1
  1) Request for budget transfer
  2) Task Force Report
9:30 a.m. - County Counsel matters
  1) Closed Session/Two Litigation Matters

10:00 a.m. - Request to extend Bootjack Lane to proposed Bootjack Firehouse (Supervisor Taber) --------------- FOLDER #2

10:30 a.m. - William Lincoln, Road Commissioner ----------------- FOLDER #3
  1) Preliminary budget
  2) Annual Grading of Private Roads
  3) Billing for Gold Coin Grease Spill

11:00 a.m. - Discussion of Transit System Policies ------------- FOLDER #4

11:30 a.m. - LOCAL AGENCY FORMATION COMMISSION MEETING
  1) Lake Don Pedro Community Services District
  2) Budget

12:00 noon - Lunch

1:30 p.m. - Jerry Wengert, Mental Health Director ------------- FOLDER #5
  Mental Health Program for FY 82/83

2:00 p.m. - LOCAL TRANSPORTATION COMMISSION ---------------- FOLDER #6
  1) Work Program and PSTIP/Larry Burgess, Mike Hinshaw
  2) Res. amending program of projects
  3) Res. to submit pre-application for UMTA Funds
  4) Set Public Hearing/final UMTA Application
  5) Set Public Hearing/Unmet Transit Needs

7:30 p.m. - PUBLIC HEARING/PLANNED DEVELOPMENT ZONE, MAJOR SUBDIVISION APPLICATION/LOUIS BITTNER --------- FOLDER #7

INFORMATION AND COMMUNICATIONS

1. Request for support of Victims Rights Week/Department of Justice
2. Cable Television Seminar for Public Officials/CSAC sponsored
3. State Board of Forestry Public Hearing/Title 14 proposals
4. Sacramento County request for support of rejection of the concept of Crisis Relocation Planning/Nuclear War
INFORMATION AND COMMUNICATIONS

5. Notice of comment deadline/Sierra Nat'l Forest draft Forest Plan
6. Special Bulletin/AB 699, Cable TV Litigation
7. Objection to hydroelectric projects on the Merced River
8. Chamber of Commerce support of the Cotton Motel Project

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Farm Advisor March Out-of-County Travel Schedule;

B. ATTENTION MATTERS

Authorization to proceed to bid/Woodland Park Grading ------ FOLDER #8

MPUD representation on the Fire Safety Guidelines Committee- FOLDER #9

Welfare Department matters ----------------------------- FOLDER #10

a) Approval of Agreement between Welfare and Probation
   Departments
b) Amendment #1 to Standard Agreement with OEO/ECI Program

Approval of Vacation Pay for Building Inspector -------- FOLDER #11

Review and approval of Bailment Agreement/Pioneer Wagon
   Train Ride ---------------------------------------- FOLDER #12

Request for budget transfer/Sheriff --------------------- FOLDER #13

C. ADMINISTRATIVE BUSINESS

ATTENTION: BOARD SHOULD TAKE ACTION TO CONTINUE THIS MEETING AT
IT'S CLOSE TO MARCH 26, 1982 AT 2:00 P.M. FOR OPENING
OF BIDS FOR THE BEAR VALLEY FAS PROJECT