The Board of Supervisors, Mariposa County, met this 4th day of October, 1983, with Supervisors Erickson, Barrick, Dalton, and Taber present. Supervisor Moffitt excused.

Discussion with Shirley Fiester regarding bed and breakfast facilities continued to Planning Commission time.

Planning Commission to review letter from Fish and Game Commission regarding deer habitat protection and respond to the Board. Supervisor Erickson noted that 48% of Mariposa County is in Federal ownership.

On motion of Dalton, seconded by Barrick, routine agenda approved with the exception of Assessor's travel request: approval given for request for correction of unsecured roll no. 83-37; 75% advance for Supervisor Barrick's travel. Discussion on Assessor's travel request to take place with Steve Dunbar present. Excluded: Moffitt

Deputy County Clerk presented Clerk's Certificate to Initiative Petition verifying that the State Mineral Exhibit initiative measure petition contained sufficient signatures. Clerk read letter from Citizens for Representative Government, dated October 3, 1983, into the record. Motion made by Barrick to read letters presented by Assistant County Clerk failed for lack of a second. Motion of Taber, seconded by Dalton, to pass an ordinance, State Mineral Exhibit, as presented, failed: Ayes: Dalton, Taber; Noes: Barrick, Erickson; Excused: Moffitt. Clerk read letter regarding initiative petition from Interim County Counsel Robert Wash into the record. Motion of Barrick, (gavel handed to Vice-Chairman Taber) seconded by Erickson, to set an election in conjunction with the June 5, 1984 Primary election failed. Ayes: Erickson, Barrick. Noes: Taber, Dalton. Excused: Moffitt. Motion of Dalton, seconded by Taber, to set a special election for January 10, 1984 for the proposed Mineral Exhibit ordinance failed. Ayes: Dalton, Taber. Noes: Erickson, Barrick. Excused: Moffitt. Further discussion continued to 11:00 a.m.; Clerk to request District Attorney Bruce Eckerson be present if available.

Planning Office matters discussed with Associate Planner Tony Lashbrook. Lengthy discussion took place on the Planning Commission recommendation to amend the County Zoning code - bed and breakfast establishments. On motion of Barrick, seconded by Taber, Planning Commission directed to begin the public hearing and CEQA processes for amendment to Title 17 of the County Code to provide for operation of bed & breakfast establishments.

Chairman advised that the District Attorney Bruce Eckerson would be available at 3:00 p.m. to discuss Election Code Sections 3709 and 3710 with respect to the Mineral Exhibit initiative measure petition.

On motion of Taber, seconded by Dalton, public hearing scheduled for November 22, 1983, 2:00 p.m. on draft EIR on General Plan Amendment 82-14-G and 82-27-G, Butler and Stoel applicants.

After discussion, the Board continued to next week the recommendations from ER-TAC and Planning Commission on environmental review of Golden Nugget apartments and Sierra Investment Company Planned Development Zone, major subdivision.

On motion of Barrick, seconded by Dalton, refund of $518.00 for Use Permit fee for application no. 175, James Compton, approved. Excused: Moffitt.

The Board met as the Local Transportation Commission. On motion of Barrick, seconded by Dalton, Res. 83-6 passed and adopted, approving transfers of State Transit Assistance and Local Transportation Fund monies. On motion of Dalton, seconded by Taber, Res. 83-7 passed and adopted, authorizing the Chairman to sign an agreement with Bartig, Basler & Ray for FY 82-83 LTC audits in the amount not to exceed $1400. The Board adjourned as the LTC and reconvened as the Board of Supervisors.

On motion of Dalton, seconded by Taber, Res. 83-293 passed and adopted, authorizing the Chairman to sign an agreement with Bartig, Basler & Ray for FY 82-83 transit system audit in the amount not to exceed $400. Excused: Moffitt.

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

Welfare Director Jeannie Nix-Temple discussed the alternatives available to administer the DOE Weatherization program. On motion of Dalton, seconded by Taber, Jeannie Nix-Temple authorized to initiate bidding procedure for the DOE Weatherization program; bids to be opened on October 25, 1983, 9:30 a.m.

Board discussed Assessor's travel request. On motion of Dalton, seconded by Barrick, Assessor's travel request to Calif. Assessor Assoc. Annual Conference, Redding, 10/16-20, and use of County car, 75% advance approved; use of County car on 11/8-13/83 to attend Annual Conference of American Institute of Real Estate Appraisers, Las Vegas, Nevada, approved. Excused: Moffitt.

The Board met as the Coulterville County Service Area No. 1. On motion of Dalton, seconded by Barrick, Special Districts Manager Roger McElligott authorized to restore water service connection at Charles Shirley's property for an interim period, maximum of sixty days. Mr. Shirley to be charged a monthly water fee pending determination of additional charges. Ayes: Dalton, Barrick, Taber. No: Erickson. Excused: Moffitt. Motion passed.

Discussion on the State Mineral Exhibit measure petition continued with District Attorney Bruce Eckerson present. Mr. Eckerson advised that the Board could either pass an ordinance within 10 days or call an election immediately. Motion of Dalton, seconded by Taber, to call a special election on January 10, 1984 for the purpose of putting the Mineral Exhibit initiative on the ballot withdrawn. Motion of Taber, seconded by Dalton, to pass an ordinance, State Mineral Exhibit, as presented, failed. Ayes: Taber, Dalton. Noes: Erickson, Barrick. Excused: Moffitt. Motion of DALTON, seconded by Taber, to call a special election on January 10, 1983 for the purpose of putting the Mineral Exhibit initiative on the ballot failed. Ayes: Dalton, Taber. Noes: Erickson, Barrick. Excused: Moffitt. On motion of Dalton, seconded by Taber, a Special Election to be held on January 10, 1984, for the purpose of putting the Mineral Exhibit initiative to a vote of the people, pursuant to the petition as submitted to the Board. Ayes: Dalton, Taber, Barrick. No: Erickson. Excused: Moffitt. Motion passed.
On motion of Dalton, seconded by Taber, Res. 83-294 passed and adopted, authorizing the Chairman to sign the second year lease-purchase and maintenance agreement with the Copy Company for the 11 copiers, contingent upon approval of Rich Begley. Excused: Moffitt.

On motion of Barrick, seconded by Taber, Robert Eiel appointed to the Alcohol and Drug Advisory Committee; term to 1/31/84. Excused: Moffitt.

On motion of Taber, seconded by Dalton, Res. 83-295 passed and adopted, authorizing the Chairman to sign LIHEAP Weatherization Extension Contract No. 8300-026 in the amount of $30,000, thus extending the program to 12/31/83. Excused: Moffitt.

Discussion ensued on proposed Indian Gulch Road abandonment being reviewed by Merced County. Supervisor Erickson to request all property owners advise of effect the closure of Waltz Road would have on their preferred access to their property.

On motion of Barrick, seconded by Dalton, Board approved closure of a portion of a County road for the El Portal Track meet to be held on October 29, 1983. Excused: Moffitt.

On motion of Barrick, seconded by Taber, Doyle Nelson's resignation from the Wawona Town Planning Council accepted with regret; Clerk to prepare a Certificate of Appreciation.

Discussion took place regarding rental of U.S. Postal Service building on the corner of 8th and Bullion Streets.

On motion of Barrick, seconded by Dalton, Res. 83-296 was passed and adopted, authorizing the Chairman to sign amended modification to Subdivision Agreement for Unit 1, Buckeye Ranch Estates Major Subdivision, contingent upon approval of County Counsel. Excused: Moffitt

On motion of Dalton, seconded by Taber, Chairman authorized to contact CYA and request cleaning of Mariposa Creek bed between 8th Street and Highway 140 crossing. Excused: Moffitt

There being no further business, the Board adjourned at 5:25 p.m. to meet in regular session at 9:00 a.m. on Tuesday, October 11, 1983.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk & Ex Officio Clerk of the Board
AGENDA FOR October 4, 1983

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

9:15 a.m. - Shirley Fiester Re Bed and Breakfast Facilities

9:30 a.m. - Lynne Robinson, County Clerk's Office--------------------------------Folder #1
            Clerk's Certificate to Initiative Petition
            Letter from Citizens for Representative Government

10:00 a.m. - Planning Commission Matters--------------------------------Folder #2
            A. Bed and Breakfast Inns
            B. Confirmation of Time for Public Hearing—Draft EIR
            C. Recommendations from ER-TAC and the Planning Commission
               regarding the Environmental Review of the Golden Nugget
               Apartments and the Sierra Investment Company Planned
               Development Zone Major Subdivision
            D. Draft Ordinance for Planned Development Zone 83-1
               Acuerdo Con Dios

11:45 a.m. - LOCAL TRANSPORTATION COMMISSION--------------------------------Folder #3
            A. Approval of Budget Transfers
            B. Audit Proposal for LTC and Transit System

11:55 a.m. - Approval of Audit Proposal for LTC and Transit System

12:00 Noon - Lunch

2:00 p.m. - Jeannie Nix-Temple, Social Welfare
            Request to Sub-contract DOE Weatherization Program

2:30 p.m. - Board of Directors Coulterville County Service Area -- discussion
            on water connection

INFORMATION AND COMMUNICATIONS

1. Request of California Parlor Car Tours Company
2. Fish and Game Commission Letter re Loss of Deer Habitat
BOARD OF SUPERVISORS

Agenda for October 4, 1983

Page 2

ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1 Assessor requests use of Board car 10/16-20/83 to attend California Assessors Associations Annual Conference in Redding, also use of car 11/8-13/83 to attend Annual Conference of American Institute of Real Estate Appraisers; Assessor requests 75% travel advance for conference in Redding.

A-2 Request for Correction - Unsecured Roll - No. 83-37

A-3 Request for 75% advances - Supervisor Barrick

B. ATTENTION MATTERS

Copy Company Renewal Agreement-----------------------------Folder #4

Approval of Amendment to LIHEAP Weatherization Agreement-------------Folder #5

Fee Refund Request on Use Permit No. 175, James Compton, Applicant-----Folder #6

Application for Alcohol and Drug Advisory Committee---------------------Folder #7

Abandonment of Waltz Road, Update--------------------------------------Folder #8

El Portal Track Meet--------------------------------------------------------Folder #9

Accept Doyle Nelson's Resignation from Wawona Town Planning Counsel and request for certificate of appreciation (Sup'r. Barrick)---(No Folder)
The Mariposa County Board of Supervisors met in regular session this 11th day of October, 1983, with Supervisors Erickson, Barrick, Dalton Moffitt and Taber present.

The minutes of the meeting of October 4, 1983 were approved as amended.

Steve Stein, California Division of Forestry, re Fire Engine No. 30 matter presently set for 11:30 a.m. is continued to Tuesday, October 18, 1983 at 11:30 a.m.

Pat Strand, OEO re Community Services Bloc Grant for Nutrition Site presently set for 3:00 p.m. is continued to Tuesday, October 18, 1983 at 2:00 p.m.

On motion of Dalton, seconded by Moffitt, Board offered the appointment of Auditor-Recorder to Evelyn N. Jones to fill the unexpired term of Barbara P. Saye, appointment effective 10-16-83. Evelyn N. Jones accepted. Ayes: Dalton, Moffitt, Barrick, Taber and Erickson.

The Board of Supervisors presented Barbara P. Saye with a County Plaque in appreciation of her years of service to the County.

On motion of Barrick, seconded by Dalton, Routine Agenda approved; Justice Court Judge Egon Mueller request travel 12/1-12/3, Long Beach, Judges' Institute, and use of county car; Auditor request establishment of new fund - Community Services Block Grant No. 047-900-1-100; Request for Correction, Unsecured No. 83-40 and 83-41. Ayes: Dalton, Moffitt, Barrick, Taber and Erickson.

On motion of Taber, seconded by Dalton, Routine Agenda Item A-3 Assessor travel and 75% advance for Chief Appraiser travel, Solvang, 10/26-28/83 approved. Ayes: Taber, Dalton, Moffitt, Barrick and Erickson.

On motion of Barrick, seconded by Dalton, Res. 83-297 was passed and adopted authorizing an appropriation from contingency for the payment of the Revenue Sharing Audit. Ayes: Barrick, Dalton, Taber, Moffitt and Erickson.


Discussion took place regarding Dr. Sturm's appropriation resolution request. Matter continued for further discussion after more information has been obtained. Matter continued to October 18, 1983.

On motion of Taber, seconded by Dalton, Board set a public hearing for the consideration of the negative declaration of the Golden Nugget Apartments for Tuesday, November 8, 1983 at 7 p.m. in the Board Room at the Mariposa County Courthouse. Ayes: Taber, Dalton, Moffitt, Barrick and Erickson.

On motion of Dalton, seconded by Moffitt, Planning Department is to prepare a preliminary staff report on the Sierra Investment Company planned development and report to the Board on the project as presented so far, along with environmental points and an overview of the entire project. Ayes: Dalton, Moffitt, Taber, Barrick and Erickson.
On motion of Moffitt, seconded by Taber, Board accepted the resignation of Ellen Bronson, County Clerk with regret. Effective December 1, 1983. Ayes: Moffitt, Taber, Dalton, Barrick and Erickson.

The Board met as Coulterville County Service Area Board of Directors and on motion of Dalton, seconded by Taber, Board directed Special Districts Manager to provide determination in respect to water and sewer application for service of Charles Shirley as of August 30, 1980, and to provide Charles Shirley with Section 1302670, Appeals and Final Authority section of Title 13 of the County Code. Further, that District Manager be allowed to get any further information and the advice of counsel, if necessary, and that the decision be based on Title 13 of the County Code and appropriate policy adopted by the Board of Directors. Ayes: Dalton, Taber, Barrick, Moffitt. Abstain: Erickson. The Board adjourned and met as the Board of Supervisors.

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

On motion of Dalton, seconded by Taber, Board adopted the Mark Sense Counting System and Mark-A-Vote Ballots for all major and county-wide elections. Ayes: Dalton, Taber, Moffitt, Barrick and Erickson.

County Clerk presented the Board with an Election Proclamation for the January 1984 Election, for their signature.

County Clerk requested an appropriation of $15,000 to fund the Special Election set in January, 1984. Board discussed the matter and continued it until October 18, 1983 at 9:30 a.m.

On motion of Barrick, seconded by Moffitt, letter to be sent to Col. Paige requesting the 24x50 foot building that was viewed at Castle Air Force Base. Further, Supervisor Barrick is authorized to solicit bids for the moving of the building from Castle Air Force Base to Midpines Park. Ayes: Barrick, Moffitt, Taber, Dalton and Erickson.

On motion of Barrick, seconded by Taber, Res. 83-298 passed and adopted authorizing organization of the Fish Camp Town Advisory Committee as outlined in the General Plan. Ayes: Barrick, Taber, Dalton, Moffitt and Erickson.

On motion of Barrick, seconded by Moffitt, Clerk is directed to advertise formation of Fish Camp Town Advisory Committee. Ayes: Barrick, Moffitt, Taber, Dalton and Erickson.

After discussion, on motion of Barrick, seconded by Moffitt, Mariposa County is opposed to the abandonment of Waltz Road unless or until Indian Gulch Road Extension is abandoned by Mariposa County.

Board discussed the tentative decision on the Mineral Exhibit by Judge Mamoru Sakuma.

Supervisor Taber discussed the letter she had received from Ray Lee Patterson Auctions and informed the Board that she intended to obtain more details on the cost of advertising the surplus equipment auction.

There being no further business, the Board adjourned at 4:20 p.m. to meet in regular session at 9:00 a.m. on Tuesday, October 18, 1983.

ATTEST:

[Signature]
ELLEN BRONSON, County Clerk & Ex-Officio Clerk of the Board

ERIC J. ERICKSON, Chairman
Board of Supervisors
AGENDA FOR October 11, 1983

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
Approval of Minutes of October 4, 1983

9:15 a.m. - Appointment of Auditor-Recorder ............... FOLDER #2

10:00 a.m. - Planning Commission Matters ............... FOLDER #3
(Package given out on Oct. 4, 1983)

10:30 a.m. - Coulterville County Service Area Board of Directors -
Update by Supv. Dalton on C. Shirley's water connection

11:00 a.m. - County Clerk Ellen Bronson - retirement

11:30 a.m. - Steve Stein, Calif. Div. of Forestry, re
Fire Engine No. 30 ............... FOLDER #4

12:00 noon - LUNCH

2:00 p.m. - County Clerk &/or Assistant re Various election matters.

2:30 p.m. - WATER AGENCY ............... FOLDER #5
A. Approval of Sept. 6 and Sept. 20, 1983
C. H.R. 2474 - Bill to amend Wild and Scenic Rivers Act

3:00 p.m. - Pat Strand, OEO, re Community Services Bloc Grant
for Nutrition Site

INFORMATION AND COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1 Justice Court Judge Egon Mueller request travel approval for 12/1-12/3, 1983, Long Beach, Judges' Institute, and use of county car.
A-2 Auditor request establishment of new fund - Community Services Block Grant No. 047-900-1-100
A-3 Auditor request travel approval and 75% advance for Chief Appraiser travel, Solvang, 10/26-28/83
A-4 Request for Correction, Unsecured No. 83-40 and 83-41

B. ATTENTION MATTERS

Appropriation Resolution - Revenue Sharing. ........... FOLDER #6
Second Reading of Ord. 608, adopting a planned development zone no. 83-1 for an apartment complex in the Mariposa area ............. FOLDER #7
Midpines Community Center discussion. ............... FOLDER #8
Dept. of Health Services Contract NO. 83-81724 ....... FOLDER #9
Appropriation Res. request - Health Dept., fee for clinic assistance ................. FOLDER #10
Fish Camp Committee .................. FOLDER #11
The Mariposa County Board of Supervisors met in regular session this 18th day of October, 1983, with Supervisors Dalton, Erickson, Moffitt and Taber present; Supervisor Barrick excused.

The Chairman welcomed Jeffrey G. Green, newly-appointed County Counsel.

The minutes of the Board's meeting of October 11, 1983, approved as presented.

Supervisor Taber to contact Mr. Benton Moore for information regarding letter addressed to him by the San Francisco Office of the U.S. Department of Housing and Urban Development concerning Project No. CA39-E127-004 Section 8 Existing Program Application Approval.

On motion of Moffitt, seconded by Dalton, routine agenda approved. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. Approval given for Three Deputy Sheriffs' travel request and 75% advance thereon; Ag.Biologist's request for travel; Farm/4-H Youth Advisor's travel request; Request for Correction of Unsecured No. 83-85; Auditor's Claims in the amount of $198,669.25; Overtime Certifications of Department Heads; Reimbursement of Supervisor Dalton for travel to CSAC Jail Seminar.

On motion of Taber, seconded by Dalton, Res. No. 83-300 passed and adopted authorizing appropriation of $2,008.41 from General Contingency to County Auditor-Recorder-Salary of Vacation; and authorizing appropriation of $600.00 from General Contingency to Public Health Office - Account No. 019-450-2-180, Professional Services. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Taber, seconded by Moffitt, Res. No. 830301, passed and adopted authorizing the transfer of the balance in the CETA-Interest Account No. 103-800-4-156 to the General Fund Account No. 019-800-4-300 following the close out. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Taber, seconded by Dalton, the Board accepted the recommendations for book purchases of the Friends of the Library and the Countywide Library Committee and directed that said recommendations be forwarded to Mr. Hastings. Clerk directed to send letter to both groups thanking them for their help. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. Chairman to contact Auditor's Office regarding the signing of the $15,000 check.

County Clerk Ellen Bronson and Assistant County Clerk Lynne Robinson appeared regarding appropriation for Special Election in January 1984. Discussion ensued; Taber moved the appropriation from General Contingency to County Clerk Line Item No. 019-170-1-235; motion seconded by Dalton. Ayes: Taber, Dalton; Noes: Moffitt, Erickson; Excused: Barrick. Motion fails; no further action today.

Brief discussion concerning status of law suit over Mineral Exhibit in Sacramento; County Counsel directed to contact Mr. Abbott, attorney for the County, with regard to the County's role in this proceeding and whether further effort is needed on the County's part.


Chairman to contact Judge Lauritzen regarding Chief Probation Officer's resignation; no action required on this matter; presented for information only.

On motion of Moffitt, seconded by Taber, Rich Begley authorized to inform the Mountain Goat Marathon Group that in the past the Board has required other similar events to provide their own insurance. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Taber, seconded by Dalton, Res. No. 83-304 passed and adopted authorizing the reallocation of $20,000 in 1980 State Park Bond Act Monies from Mariposa Park (Community Center) to Woodland Park. Ayes: Dalton, Moffitt, Taber; Noes: Erickson; Excused: Barrick.

On motion of Moffitt, seconded by Taber, the Board approved the date of November 26, 1983, as the date for auction of surplus County property; authorized Supervisor Taber to execute an agreement with Mr. Patterson, auctioneer; approved the lists of equipment to be sold; and authorized advertising of the sale in an amount not to exceed $500. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.
Board adjourned at 11:00 a.m. and reconvened at 11:30 a.m.

Jim Wagner, Steve Stein, and Dean Munson appeared concerning Fire Engine No. 30's condition and whereabouts, and represented to the Board that the engine is under constant control of the County and is being maintained, that the engine can be partially fitted for structural fires but such use would be limited, and that efforts are underway to revitalize the Buckeye Volunteers; the Board will be kept advised of this revitalization by Mr. Wagner. Chairman notified all that if the efforts to revitalize the Buckeye Volunteers is not successful, Engine No. 30 should be brought back and declared surplus.

Chairman asked for direction regarding request he had received about purchase of County owned property on 13th Street. The consensus was negative.

Chairman informed the Board that the Merced County Planning Commission has recommended to the Merced Board of Supervisors that Waltz Road be abandoned and that a public hearing on this will be held on October 31, 1983, in Merced.

On motion of Dalton, seconded by Taber, Res. No. 83-305 passed and adopted entering into a Delegate Agency Agreement with California Human Development Corporation for period 10-1-83 through 12-31-83 and authorizing chairman to sign said contract. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Dalton, seconded by Moffitt, the Director of Parks and Facilities is to administer the program and the employees under the Delegate Agency Agreement with the California Human Development Corporation; further, Auditor-Recorder is directed to come before the Board 10-25-83 and inform them as to her needs in setting up this program. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Taber, Auditor-Recorder is directed to send letter to California Human Development Corporation requesting the funds covered by the Delegate Agency Agreement. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.


Chairman announced annual dinner of RCRC.

There being no further business, the Board adjourned at 12:30 p.m. to meet in regular session on Tuesday, October 25, 1983, at 9:00 a.m.

ATTEST:

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

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

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

JOAN J. LYNK
Executive Aide
P. O. BOX 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222

JEFFREY G. GREEN, COUNSEL
Chairman

AGENDA FOR October 18, 1983

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
Approval of Minutes of October 11, 1983

9:30 a.m. - County Clerk, Ellen Bronson - Appropriation for January 1984 Election............................Folder #2

10:00 a.m. - Parks and Recreation - Richard Begley ..............Folder #3
A. Insurance Coverage for Mountain Goat Marathon
B. 1980 State Park Bond Act Monies
C. Additional Monies for Woodland Park

11:30 a.m. - Steve Stein, Calif. Div. of Forestry, Re: Fire Engine No. 30.................................Folder #4

12:00 noon - Pat Strand, OEO, Re Community Services Bloc Grant......Folder #10 for Nutrition Site

INFORMATION AND COMMUNICATIONS

1. Project No. CA39-E127-004 Section 8 Exhisting Program Application Approval
2. Update Re Auction of Surplus County Property (Supervisor Taber)
BOARD OF SUPERVISORS
October 18, 1983

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1 Sheriff request travel approval for three deputies to attend Advanced Boating Safety and Enforcement School in Sacramento and 75% advance.
A-2 Ag. Biologist request travel approval for 10/25/83, Fresno, San Joaquin Valley Apiary Seminar
A-3 Farm/4-H Youth Advisor, Wain Johnson, request approval of out of County Travel Schedule for October 1983.
A-4 Request for Correction, Unsecured No. 83-85
   Approval of Auditors Claim
A-5 Overtime Certification for Department Heads
A-6 Supervisor Dalton request for reimbursement for travel to CSAC Jail Seminar, San Francisco, October 13 - 14, 1983

B. ATTENTION MATTERS

Health Service Plan and Budget for Fiscal Year 1983-84 ........FOLDER #5
Appropriation Res. request - Health Dept., fee for clinic assistance.................................FOLDER #6
Appropriation Resolution - General Contingency to Auditor/ Recorder for payment of accumulated vacation for Evelyn Jones..FOLDER #7
Transfer of balance in Ceta-Interest Account to General Fund...FOLDER #8
Library Grant.................................................................FOLDER #9
Greeley Hill Volunteer Fire Department
Part of 8th Street to be made Public Interest Road...............FOLDER #11
Judge Lauritzen's Acceptance of Chief Probation Officer's Resignation.................................FOLDER #12
The Mariposa County Board of Supervisors met in regular session this 25th day of October, 1983, with Supervisors Barrick, Dalton, Erickson, and Moffitt present; Supervisor Taber excused.

The minutes of the Board's meeting of October 18, 1983, approved as presented.

On motion of Dalton, seconded by Moffitt, Res. No. 83-306 passed and adopted amending Salary Resolution No. 83-292 by establishing the positions of CSBG Assistant Site Supervisor and CSBG Assistant Cook under the Delegate Agency Agreement with the California Human Development Corporation and adding said positions to the hourly employees. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Moffitt, Auditor authorized to issue payment in the amount of $1212.75 to Frank Brown Equipment Rental to correct clerical error in previous payment. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Dalton, seconded by Barrick, Routine Agenda approved: Auditor authorized to refund $12.20 to Hammon, Jenson, Wallen & Assoc.; Rejected claim for damages under GC Sec. 911.6 of Mark and Carole Ellis; Approved request for Correction Unsecured Numbers 83-44 and 83-45 and Request for Correction Secured Numbers 83-86, 83-87, 83-90 through 83-92, and 83-94; Passed and adopted Res. 83-309, Request for Budget Transfer in County Counsel's Accounts in the amount of $10,000 and Request for Budget Transfer in Department of Forestry in the amount of $407. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Dalton, Niles O. Milar and John B. Fried appointed to Yosemite Alpine Community Services District Board of Directors pursuant to Elections Code Sec. 23556. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Bids on DOE Weatherization Project opened at 9:30 a.m. Bids received from Dave Grow/ Southwest Insulation of Mariposa and Thermal Company of Coarsegold. On motion of Dalton, seconded by Moffitt, bids referred to Jeannie Nix-Temple, Department of Social Welfare, for recommendation. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Dalton, seconded by Moffit, the Board ratified the action taken by Supervisors Erickson, Moffitt and Dalton in writing the Department of Health Services requesting immediate replacement of the County Sanitarian. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Dalton, Auditor authorized to pay CSAC membership dues in the amount budgeted therefor. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.


On motion of Barrick, seconded by Dalton, the Board ratified the Modification to Subdivision Agreement for Unit I, Buckeye Ranch Estates Major Subdivision. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 9:45 a.m. and reconvened at 10:00 a.m.

On motion of Barrick, seconded by Moffitt, the Board set 2:00 p.m. November 15, 1983, for the Public Hearing on Specific Plan Amendment No. 83-2, Standen-Coakley, Applicants. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

In response to request from the Planning Staff, the Board approved the setting of an Administrative Practices Session with the Board of Supervisors, the Planning Commission and the MPUD Board of Directors relative to policy direction pertaining to current projects within the Mariposa Town Planning Area; said meeting tentatively set for Monday, November 7, 1983, at 10:00 a.m. or 2:00 p.m.
The matter of Appointment of Planning Commission Member from the 4th District is continued until November 1, 1983.

Board recessed at 10:23 a.m. and reconvened at 10:30 a.m.

Supervisor Dalton moved the appropriation of $15,000 from General Contingency to Election Fund for expense of Special Election presently set for January 10, 1984; motion seconded by Barrick; Ayes: Barrick, Dalton; Noes: Erickson, Moffitt; Excused: Taber; Motion fails. Matter continued until afternoon when Supervisor Taber is present.

On motion of Moffitt, seconded by Barrick, Board adopted a proclamation, amending the previous proclamation to make Article 3 of Elections Code apply; motion amended, agreeable to maker and second, to include that County Counsel prepare an impartial analysis. This amendment shall relate back to the original passage for purposes of any actions taken by the Clerk's Office. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Dalton, Board passed and adopted Res. No. 83-308 designating the Office of County Counsel to notify claimants with late claims. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

County Counsel directed to respond re claims of Louis J. Guy and that filed by Attorney Jonathan Alsworth.

Board recessed at 11:25 a.m.

The Board convened at 11:30 a.m. as the Mariposa County Transportation Commission. Nathan Smith and Larry Burgess made an informational presentation regarding proposed route concept reports on State routes based on use, traffic, accidents, new growth, etc. in an effort to identify problems and seek solutions; said reports to be projected twenty years in advance and to be updated every two years; reports are estimated to commence approximately March of 1984; CalTrans solicits the Board's comments on these reports as they are prepared.

The Mariposa County Transportation Commission and the Board of Supervisors adjourned at 12:00 Noon for lunch.

The Board of Supervisors reconvened at 2:15 p.m. with Supervisors Barrick, Dalton, Erickson, Moffitt, and Taber present.

Supervisor Dalton moved the appropriation of $15,000 from General Contingency to Election Fund for expense of Special Election set for January 10, 1984; motion seconded by Taber. Ayes: Barrick, Dalton, Taber; Noes: Erickson, Moffitt. Motion fails as four votes are required for an appropriation. County Clerk directed to confer with County Counsel regarding procedural steps.

On motion of Dalton, seconded by Moffitt, the Board ordered all American flags at County offices and facilities flown at half-mast for one week in honor of the dead and wounded American in Beirut. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisor Dalton excused at 2:20 p.m. because of illness.

Continued Public Hearing on General Plan Amendment 82-21-G opened. Staff Report by Tony Lashbrook. Chairman referred to letter from Frank Long, requesting that the Chairman disqualify himself in this matter, and stated that he does not find any basis for disqualifying himself. County Counsel stated that he does not find anything to constitute a formal conflict of interest. Applicant's Presentation: None. Public In Support: Richard Radanovich. Public In Opposition: M. Carter, Frank Long. Public to Present Testimony In Regard to the Project: None. Applicant's Closing Statement: Lou Bittner. Public to Address New Facts addressed by Mr. Bittner: Mr. Long, Mr. Radanovich. Applicant's Rebuttal: Mr. Bittner, Mr. Long requested that the public portion be kept open until a motion is made for denial or approval. Chairman doesn't find that latitude in the Board's rules; however, he does find that under the rules of the Board of Supervisors that the Chairman can be o verruled. County Counsel finds that Res. No. 81-211 which sets forth the rules of procedure for Board meetings states that the public may not interfere with the Board's deliberations; therefore, the public portion cannot be kept open during deliberations; if the Board members ask questions, the answers they receive may be subject to rebuttal. Public portion of the hearing closed.

Board recessed at 4:40 p.m. and reconvened at 4:50 p.m.

Board commenced deliberations on General Plan Amendment 82-21-G. In the Chairman's opinion
Planning Commission Finding No. 1 cannot stand as a finding. The Chairman believes this matter should be given the benefit of further consideration; therefore, the matter is continued to 2:00 p.m. Tuesday, November 1, 1983.

Chairman presented his reactions to 1982-1983 Grand Jury Report. This matter continued to Monday, October 31, 1983, at 9:00 a.m. when other Board members will present their views.

On advice of counsel the Chairman opened two bids received for computer software from R. J. Wayte and Sons of Fresno and from Southwest Data Systems of Burbank. On motion of Barrick, seconded by Moffitt, bids referred to Chairman as Purchasing Agent who will check with Assessor regarding them. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supervisor Barrick updated the Board on the status of building to be purchased from Castle Airforce Base; we will be notified when building is ready to be moved and then bids can be sought.

Meeting continued to 9:00 a.m. Monday, October 31, 1983.

The Mariposa County Board of Supervisors met in continued session at 9:30 a.m. this 31st day of October, 1983, with Supervisors Barrick, Moffitt and Taber present; Supervisors Dalton and Erickson excused.


On motion of Moffitt, seconded by Barrick, the responses arrived at by the Supervisors present this date plus those of Supervisor Erickson, plus the answers received from Department Heads, and including a written statement of Supervisor Taber as to her recommendations, are all to be included in the Board's Response to the 1982-1983 Grand Jury Report. Motion amended, agreeable to maker and second, that the Grand Jury be thanked for their efforts with this difficult job. Ayes: Barrick, Moffitt, Taber; Excused: Dalton, Erickson.

There being no further business, the Board of Supervisors adjourned at 10:00 a.m. in memory of Nellie Tucker and in memory and in honor of the United States Marines killed and wounded in Beirut and Grenada, to meet in regular session at 9:00 a.m. Tuesday, November 1, 1983.

ERIC J. ERIKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

   Approval of minutes of October 18, 1983.

9:00 a.m. - Evelyn Jones, Auditor-Recorder--------------------------FOLDER #1
   1) Delegate Agency Agreement with CA Human Dev. Corp.
   2) Direct Auditor draw warrant to Frank Brown Equipment Rental.

9:30 a.m. - OPEN BIDS on DOE Weatherization Project----------------FOLDER #2

10:00 a.m. - Planning Commission Matters--------------------------FOLDER #3
   1) Specific Plan Amendment No. 83-2, Standen-Coakley, Applicants
   2) Current Projects Within Mariposa Town Planning Area
   3) Appointment of Planning Commissioner - District 4

10:30 a.m. - Ellen Bronson, County Clerk & Lynne Robinson, Assistant County Clerk
   1) Appropriation for Jan. 1984 Election----------------FOLDER #4
   2) Direction re Election Code Sections

11:15 a.m. - County Counsel Matters-----------------------------FOLDER #5
   1) Res. designating office of County Counsel to notify claimants with Late Claims.
      a. Late claim of Louis J. Guy
      b. Late claim filed by claimants' attorney Jonathan Ainsworth

11:30 a.m. - LOCAL TRANSPORTATION COMMISSION
   Nathan Smith & Larry Burgess re Caltrans System Planning.

12:00 noon - LUNCH BREAK

2:00 p.m. - CONTINUED PUBLIC HEARING/General Plan Amendment 82-21-G ----FOLDER #6
A. ROUTINE AGENDA - Folder A


A-2. Transfer of $407 from Maint-Equip. & Office Expense to Professional & Specialized Services to cover increased cost of Fringe Benefits. (Res.)

A-3. Timely Claim for Damages pursuant to G.C. Sec. 911.6.

A-4. Request for Cancelations, unsecured, 83-44 & 83-45


A-6. Request for Budget Transfer, County Counsel Accounts

B. ATTENTION MATTERS

Department head comments re Grand Jury Report 82-83----------------FOLDER #7
Appoint 2 Directors Yosemite Alpine Community Serv. Dist.---------------FOLDER #8
Ratification of Action re County Sanitarians---------------------------FOLDER #10
CSAC's Membership Dues (Supervisor Barrick)--------------------------FOLDER #11
Request to Proclaim November as "Veterans Unity Month etc."--------FOLDER #12

C. ADMINISTRATIVE BUSINESS

Buckeye Ranch Estates Major Subdivision Agreement------------------------FOLDER #9
The Mariposa County Board of Supervisors met in regular session this 1st day of November, 1983, with Supervisors Barrick, Dalton, Erickson, Moffitt, and Taber present.

Revised minutes of the Board's meeting of October 25, 1983, approved as presented.

On motion of Barrick, seconded by Moffitt, Routine Agenda Items 2, 3, and 5, approved: Sheriff's request for $222.50 for windshield damage; Sheriff's request for 75% advance of travel expenses for Susan Berling and Karla Ashton to attend California Law Enforcement Warrant Officers Association Statewide Training Seminar in Fresno 11/17 & 18/83; Request by Director of Parks & Facilities to transfer funds. Items 1 and 4 pulled.

Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Item 1 continued to this afternoon's agenda.

Referring to Item 4, on motion of Barrick, seconded by Dalton, Auditor authorized to establish Account No. 055-900-1-100 to be entitled "Yosemite West Storm Damage Fund".

Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Supervisor Barrick noted the fine job done by Roger McElligott, Special Districts Manager, in procuring these funds.

On motion of Dalton, seconded by Taber, the Board finds the proposed grading project at the Animal Shelter in the best interests of the citizens of Mariposa County as the SPCA provides humane animal treatment throughout the County of Mariposa and provides shelter for animals, and the Board authorizes the grading work, limited to what our existing equipment can do not to exceed $300 in costs; such action is subject to investigation by the County Counsel's Office as to whether it is a proper use of County funds; such action is further subject to a hold harmless agreement which is to be included.

Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Barrick, seconded by Moffitt, Res. No. 83-311 passed and adopted ratifying action taken by Supervisors Barrick, Moffitt and Erickson in approving the transfer of $110 from District 4 Travel to Health Department for Helen Fowler's travel to Emergency Medical Services Conference. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisor Taber reported on her efforts to resolve problems created by the removal of Rainbow Bridge including the proposed meeting of the Mariposa County Board of Supervisors, the Madera County Board of Supervisors, CALTRANS, and State and Federal representatives.

On motion of Moffitt, seconded by Barrick, the Board directed its support of Supervisor Taber's efforts in this matter in contacting State and Federal representatives and CALTRANS. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

The Board adjourned at 9:55 a.m. and reconvened at 10:00 a.m.

Regarding the Appointment of Planning Commission Member from the 4th District discussion was had with Janice Hickman, Chairperson of the Planning Commission; Supervisor Moffitt directed to meet with the Planning Commission again on Friday, November 4, 1983; this matter will be continued for Mr. Moffitt to report back to the Board.

Supervisor Taber excused at 10:20 a.m. and returned at 10:40 a.m.

Tony Lashbrook discussed Environmental Review of Draft Revision to Title 17, Mariposa County Zoning Code; Board to take the matter under consideration and it is continued until next week, November 8, 1983, at 10:00 a.m.

Planner/Grantsman Bob Borchard discussed a request for Community Development Grant Funds. On motion of Dalton, seconded by Taber, the Planner/Grantsman is authorized to cooperate with the proponents in this matter for the development of a program proposal for Community Development Grant Funds for the restoration of the Jeffrey Hotel in Coulterville. Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson.

Discussion ensued with County Clerk Ellen Bronson and Assistant County Clerk Lynne Robinson regarding their request for an appropriation of $15,000 for Special Election.

On motion of Dalton, seconded by Taber, Res. No. 83-312 passed and adopted appropriating $15,000 from the General Contingency Fund to Elections, Account No. 019-170-1-235, for the Special Election to be held on January 10, 1984. Ayes: Barrick, Dalton, Moffitt, Taber; Noes: Erickson.
On motion of Dalton, seconded by Moffitt, the Board adjourned to a closed session regarding a legal matter. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

The Board reconvened in open session at 12:20 p.m. at which time Judge Dean C. Lauritzen informed the Board that the Deputy Probation Officer had submitted his letter of resignation, effective February 1, 1984. On motion of Moffitt, seconded by Barrick, Judge Lauritzen to be authorized to appoint an acting Chief Probation Officer at the present salary of the present Chief Probation Officer for the period December 1, 1983, through January 31, 1984. Ayes: Barrick, Moffitt; Noes: Dalton; Abstained: Erickson, Taber. The motion failed.

On motion of Moffitt, seconded by Barrick, the salary payable to an acting Chief Probation Officer for the period December 1, 1983, through January 31, 1984, will be the same as that received by the present Chief Probation Officer; Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Taber, the Board directed County Counsel to prepare an amendment to County Code Section 13.08.030 to include the language found in Title 827-030 referring to Title 130-030 and to Title 120-040 allowing stiffer penalties for infractions for sewage systems which are a public health threat. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber

Supervisor Dalton raised the question of a curfew for minors but received no support.

Board adjourned for lunch at 1:10 p.m. Clerk directed to open the afternoon session at 2:00 p.m. and continue same to 2:30 p.m.

The Board of Supervisors reconvened at 2:30 p.m. with Supervisors Barrick, Erickson, Moffitt, and Taber present; Supervisor Dalton excused.

Continued Public Hearing (Deliberation Phase) General Plan Amendment 82-21-G, Louis Bittner, Applicant. The Board deliberated. On motion of Barrick, seconded by Moffitt, the Board passed and adopted Res. No. 83-313 directing Planning Staff to prepare a resolution approving General Plan Amendment 82-21-G and incorporating the recommendations of the Planning Commission and the modifications suggested by the Chairman; findings to be attached to the resolution. Ayes: Barrick, Erickson, Moffitt; Noes: Taber; Excused: Dalton. Matter continued to 10:00 a.m. November 8, 1983.

On motion of Barrick, seconded by Moffitt, Res. No. 83-314 passed and adopted supporting the presentation of "A MUSICAL ADVENTURE" by the Friends of the Library and the County-Wide Library Committee on Sunday, December 11, 1983, at 2:00 p.m. at the Ahwahnee Hotel. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supervisor Erickson informed the Board that the Merced County Board of Supervisors had denied the application to abandon Waltz Road.


On motion of Moffitt, seconded by Barrick, Res. No. 83-316 passed and adopted abandoning Road Easement in Original Map of Mariposa Pines, Unit 1-A. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Taber, the Board ordered that a letter of support of the effort to establish a State College Television Learning Center in Mariposa be forwarded to Mr. Thomas C. Down and his committee. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, the Board accepts with regret the resignations of John Shimer and Philip E. Tierney from the Parks and Recreation Commission, and the resignation of Diana W. Hiberman from Wawona Town Planning Advisory Committee; certificates of appreciation to be sent to each. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Clerk authorized to advertise Commissioner-at-Large vacancy on the Parks and Recreation Commission.

Referring to Item I pulled from the Routine Agenda, on motion of Barrick, seconded by Moffitt, Auditor ordered to draw a warrant in the amount of $1,200 to the U.S. Postmaster for postage used in postage machine for Treasurer-Tax Collector's Office. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
Letter from Supervisor Dalton regarding Jail Advisory Committee meeting held this date continued to November 8, 1983, with the request that Undersheriff Tom Strickland be present to discuss the matter.

Board informed by Chairman that there is a new State Director of Conservation.

Clerk directed to publish minutes after they have been approved by the Board.

There being no further business, the Board adjourned at 4:25 p.m. to meet again in regular session at 9:00 a.m. Tuesday, November 8, 1983.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

9:00 a.m. Meeting called to Order

Approval of Minutes of October 25, 1983

9:30 a.m. Tom Richardson re Chowchilla River Bridge------------No Folder

10:00 a.m. Planning Commission Matters-----------------------------Folder # 1

A. Appointment of Planning Commissioner, Dist. 4
B. Environmental Review of Draft Revision to Title
   17, Mariposa County Zoning Code
C. HPD Economic Development Grant Funding Opportunity

**10:30 a.m. Ellen Bronson re Appropriation for Special Election----Folder # 9

11:00 a.m. CLOSED SESSION - Legal Matter

12:00 Noon Judge Dean C. Lauritzen re Probation Department--------No Folder

12:15 p.m. Lunch Break

2:00 p.m. Continued Public Hearing (Deliberation Phase)----------Folder # 2

General Plan Amendment 82-21-G, Louis Bittner, Applicant

Information and Communications

1. "A Musical Adventure" presented by Friends of the Library and the County-Wide Library Committee

2. Letter of Introduction from newly appointed Deputy Director for Local Government and Community Affairs for Caltrans.

** Revised Agenda Item
ACTION ITEMS

A. ROUTINE AGENDA

1. Treasurer's Request for $1,200 for Postage
2. Sheriff's Request for $222.50 for windshield damage
4. Request to Establish Auditor's Account to be entitled "Yosemite West Storm Damage Fund"

**5. Request by Director of Parks & Facilities to Transfer Funds

B. ATTENTION MATTERS

Grading at Animal Shelter (Chairman) ---------------------------No Folder

Request for Authorization for Chairman to sign Release Form------Folder #3

closing out expired Energy Crisis Intervention Program

Ratification of Action Re Transfer of Funds and Travel Advance------Folder #4

for Helen Fowler

Resolution to Abandon Road Easement in Original Map of Mariposa--Folder #5
Pines, Unit 1-A

Request for Letter of Support re State College Television-------Folder #6

Learning Center in Mariposa

Request for authority to purchase one of three proposed---------Folder #7

used vehicles by the County Veterans Service Office

**Resignations of John Shimer and Philip E. Tierney from Parks------Folder #8

and Recreation Commission

** Revised Agenda Items
The Mariposa County Board of Supervisors met in an Administrative Practice Session at 10:15 a.m. this 7th day of November, 1983, with Supervisors Barrick, Erickson, Moffitt and Taber present; Supervisor Dalton excused.

Meeting with the Board of Supervisors were Planning Commissioners Janice Hickman, Rita Martini, James Kendrick and Michael Hackleman; Planner/Grantsman Bob Borchart and Associate Planner Tony Lashbrook. Representing Mariposa Public Utility District were Board of Directors members Ken Melton, Cøyt Hackett and Ralph Walker; MPUD Manager-Secretary Mark Rowney.

Also present and contributing to the discussion were Cindy Forbes of the State of California Department of Health Services and George Greenamyer.

Tony Lashbrook presented a brief staff report reiterating the 3 mitigation measures from the Mariposa Specific Plan Environmental Impact Report (EIR) designed to ensure adequate long term domestic water supplies to the area, to wit:

1. Cooperative efforts between the Water Agency and MPUD in developing alternative water sources should continue;

2. Development within the Mariposa Basin Area should be conditioned to annex to MPUD for water and sewer service to provide a revenue base for facility expansion;

3. Land use policies should not be implemented at proposal density levels until such time as adequate water is available to provide service.

It is hoped that today's meeting will facilitate establishing the support and understanding necessary between the 3 groups represented today to make informed decisions in receiving an approving development within the Mariposa Town Area to ensure that adequate services are available to serve the densities proposed in the short and long term development of the area.

Discussion ensued as to providing water for new town developments by: (1) attaching to MPUD system (2) possible attaching to the Greenamyer system after review as to whether it meets State Standards, or (3) owner or developer drilling own wells to public standards with subsequent donation or dedication to MPUD.

Background information as to the availability of water in the subject area was provided by Mr. Greenamyer.

Supervisor Moffitt addressed the unique location of Mariposa town relative to two high ridges on either side of it which tend to act as water storage tanks for the town area.

Ms. Forbes provided information regarding State Standards and laws pertaining to public wells, those involving over 200 hook-ups.

Following further discussion, Board Chairman Erickson sought the group's intention as to future proceedings following this meeting.

Planning Commission to address a letter to Mariposa Public Utility District requesting how MPUD would view water systems for proposed developments and any other specifics they might want.

Mr. Melton indicated MPUD's willingness to respond to such a request.

The Board adjourned the Administrative Practices session at 12:30 p.m. to meet in regular session at 9:00 a.m., Tuesday, November 8, 1983.

ATTEST:

ELLEN BRONSON, County Clerk and Ex-officio Clerk of the Board.
AGENDA FOR November 7, 1983

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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

ADMINISTRATIVE PRACTICES SESSION

10:00 a.m. Mariposa County Board of Supervisors, Mariposa Public Utility District Board of Directors, and Mariposa County Planning Commission meeting relative to policy direction pertaining to current projects within the Mariposa Town Planning Area
The Mariposa County Board of Supervisors met in regular session this 8th day of Nov., 1983, with Supervisors Barrick, Erickson, Moffitt, and Taber present, Supervisor Dalton having been excused.

Minutes of the meeting of November 1, 1983, approved as amended.

Marian R. Hutchison read into the record letter dated 9-20-83 from Citizens for Representative Government regarding the State Mineral Exhibit. In response to Supervisor Moffitt's question, Mrs. Hutchison stated that the letter referred to any new expenditures, that existing responsibilities are not included. Supervisor Taber moved that the Board not incur any further expense of County funds on additional responsibilities; there was no second; the motion died.

Mrs. Hutchison then read into the record letter dated 10-17-83 from Citizens for Representative Government. In response to her request for an accounting of expenses incurred by County employees on behalf of the State Mineral Exhibit, the Chairman suggested that this information is a matter of public information and available at the County offices. The Chairman requested that Citizens for Representative Government bring to the Board the results of their survey, that is, how many questionnaires were sent out and how many received back.

Evelyn Jones, Auditor, discussed the CETA Closeout package. On motion of Moffitt, seconded by Taber, Res. No. 83-317 passed and adopted authorizing the Chairman to sign the CETA Closeout package. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Taber, Auditor is authorized to draw warrants in the amount of $24,832.12 to close out the CETA Program. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, the Board directed the Auditor that any grievances arising from the CETA program are to go through the regular County procedures for grievances, that is, the Policy and Personnel Committee. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Rod Sinclair appeared on behalf of Undersheriff Tom Stickland re Supervisor Dalton's letter concerning Jail Conditions. In response to Supervisor Barrick's question, Sgt. Sinclair stated that the Sheriff's Office agrees in concept and content with said letter and is dealing with the problem at this time. The matter is put over until next week at 9:15 a.m.

Under Information and Communications, Supervisor Barrick noted that Jeannie Nix-Temple is working on the problem involving the DOE Weatherization Project Bids.

Also under Information and Communications, the Clerk is directed to contact Supervisor Dalton re putting the Don Pedro Refuse Collection matter on the agenda for next week.

On motion of Moffitt, seconded by Barrick, the Routine Agenda is approved: Senior Assistance Program Director's Request for permission for Robin Hubbert and Sandra Daily to travel to Sonora 11/17/83 to attend training seminar; permission to use County car that date also approved; Requests for Correction: Secured Roll Nos. 83-96, 83-97 and 83-100; Unsecured Roll No. 83-46. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Taber, Res. No. 83-318 passed and adopted proclaiming the week of November 13 - 19, 1983, as WINTER STORM PREPAREDNESS WEEK. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, the Board directed that a copy of County Counsel's memorandum regarding Mr. Compton's request for rezoning of his property in Fish Camp be sent to Mr. Compton. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Continued Public Hearing (Deliberation Phase) General Plan Amendment 82-21-G, Louis Bittner, Applicant. Chairman suggested four modifications to the Findings of Fact attached as Exhibit A to the resolution approving the General Plan Amendment No. 82-21-G. On motion of Barrick, seconded by Moffitt, Resolution No. 83-319 passed and adopted approving the General Plan Amendment with modifications suggested and discussed this date. Ayes: Barrick, Erickson, Moffitt; Noes: Taber; Excused: Dalton. Public Hearing closed.

On motion of Moffitt, seconded by Barrick, the Board directs that public review be conducted
jointly with the Public Hearings to be scheduled on the Zoning Ordinance in regard to Environmental Review of Draft Revision to Title 17, Mariposa County Zoning Code. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

The Board considered Associate Planner Tony Lashbrook's request for response to letter from the Fish and Game Commission and directed Supervisor Moffitt to draft a response thereto.

The Chairman directed that Preliminary Staff Report of Planned Development Zone 83-3, Major Subdivision 09-2-83, Sierra Investment Company, Applicant, be held for a week for Board's comments; matter continued to 10:00 a.m. November 15, 1983; Mr. Enrico to look over staff report and submit comments relative to some of the problems in this project; Planning Staff to prepare cover letter to reintroduce the matter.

The Board recessed at 10:56 a.m. and reconvened at 11:10 a.m.

On motion of Moffitt, seconded by Barrick, the Board adjourned to closed session regarding a legal matter. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

The Board reconvened in open session at 11:25 a.m. On motion of Moffitt, seconded by Taber, the Board authorized County Counsel to defend action in Case No. C-83-4857MHP, Salazar vs. Board of Supervisors of San Francisco County, et al. U.S. District Court, Northern California.

On motion of Moffitt, seconded by Taber, County Counsel directed to contact the Department of Rural Health Services and strongly oppose their recent action regarding Mariposa County. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

At 11:30 a.m. the Board met as the COULTERVILLE COUNTY SERVICE DISTRICT NO. 1, Board of Directors; Mr. McElligott and Mr. Shirley present to discuss appeal letter from Mr. Shirley. Following discussion, matter continued to 11:30 a.m. Nov. 15, 1983. County Counsel directed to give opinion re granting an easement in lieu of additional connection fees. Board of Directors adjourned to reconvene as a Board of Supervisors.

On motion of Moffitt, seconded by Taber, Res. No. 83-320 passed and adopted authorizing Chairman to sign Cooperative Fire Protection Agreement. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Res. No. 83-321 passed and adopted authorizing Chairman to sign Agreement between County of Mariposa and Donald O. Cripe, Agricultural Commissioner. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

The Board reviewed its responses to the 1982-83 Grand Jury Findings and Recommendations; no action necessary.

Concerning Proposed Weights and Measures Agreement, the Chairman is directed to work out an agreement with Mr. Dan Riley.

On motion of Moffitt, seconded by Barrick, Auditor is directed to draw a warrant in the amount of $15,000 from the General Trust Fund to the Tuolumne County Library to purchase books in accordance with the breakdown approved by the Board.

On motion of Moffitt, seconded by Barrick, Supervisors Moffitt and Barrick to write letter to the Department of Interior regarding the joint jurisdiction negotiations in Yosemite Park. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supervisor Barrick presented an update on the building being procured from Castle Air Force Base. Though the volunteer committee in Midpines have lost interest in the building, Supervisor Barrick wants the building pursued for possible other use. The contract is being processed at Castle; upon completion of their process, we can go out for bids to move the building.

Supervisor Taber presented an update on the Rainbow Bridge situation. Meeting scheduled for 10:30 a.m. Nov. 10, 1983, with the representatives of CalTrans, representatives of Madera and Mariposa Counties’ Board of Supervisors.

Board recessed at 1:20 p.m. for lunch.

The Board reconvened at 7:00 p.m. for Public Hearing on the adoption of a Negative Declaration for Specific Plan Amendment 83-1, Planned Development Zone 83-2, Rural Environmental Homes, Applicant. Proposed construction of 40 apartment units. Staff Report presented by Associate Planner Tony Lashbrook. Public portion opened for any comments by the public. Ray Canter questioned street name. Larry Enrico distributed a letter dated 11-8-83 from himself to the Planning Office agreeing to mitigation measures on behalf of his client, Mr. Wally Clements, and requested that the letter be made a part of the record. County Counsel stated that we would need a letter from the client himself accepting these mitigation
measures. Janis McRae questioned the sufficiency of Mitigation Measure No. 10 on page 40 of the Staff Report.

Board recessed at 8:10 p.m. and reconvened at 8:15 p.m.

Public portion of Public Hearing continued with Butch Weatherford who stated that there is no easement over his property for access to this proposed development. Chairman directed Planning Staff to investigate this matter. Doris Canter spoke in opposition to noise, traffic and pollution involved in such a development.

Chairman continued the still open Public Portion of this hearing to 3:00 p.m. Tuesday, November 15, 1983.

There being no further business, the Board of Supervisors adjourned at 8:30 p.m. to meet again in regular session at 9:00 a.m., Tuesday, November 15, 1983.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk and Ex-Officio
Clerk of the Board.
AGENDA FOR November 8, 1983

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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order **Letters from Citizens for Representative Government
Approval of Minutes of November 1, 1983

Folder No. 12

9:15 a.m. Evelyn Jones, Auditor, re CETA Close Out

Folder No. 1

9:30 a.m. Tom Strickland, Undersheriff, re Supervisors Dalton's Letter concerning Jail Conditions

Folder No. 2

10:00 a.m. Planning Commission Matters

Folder No. 3

A. Continued Public Hearing (Deliberation Phase)
General Plan Amendment 82-21-6, Louis Bittner, Applicant

B. Environmental Review of Draft Revision to Title 17,
Mariposa County Zoning Code

C. Request for Response to Letter from the Fish and Game
Commission

D. Preliminary Staff Report, Planned Development Zone 83-3,
Sierra Investment Company, Applicant

11:00 a.m. CLOSED SESSION - County Counsel re Litigation Matters

No Folder

11:15 a.m. Supervisor Dalton's request that Board direct Counsel to
bring legal action against the State of California, Depart-
ment of Rural Health Services.

No Folder

11:30 a.m. COULTERVILLE COUNTY SERVICE DISTRICT NO. 1, BOARD OF DIRECTORS
Discussion of Appeal Letter from Charles W. Shirley

Folder No. 4

12:00 Noon Lunch Break

7:00 p.m. Public Hearing on the Adoption of a Negative Declaration for—Folder No. 11
Specific Plan Amendment 83-1, Planned Development Zone 83-2, Rural
Environmental Homes, Applicant. Proposed Construction of 40 Apart-
ment Units.
INFORMATION & COMMUNICATIONS

1. Letter of Jeannie Nix-Temple re DOE Weatherization Project Bids
2. Letter of Roger McElligott re Don Pedro Refuse Collection

ACTION ITEMS

A. ROUTINE AGENDA--------------------------------------------Folder A

1. Senior Assistance Program Director's request for permission for
   Robin Hubert and Sandra Daily to travel to Sonora 11/17/83 to
   attend training seminar; permission to use County car that date
   also requested.

2. Request for Correction: Secured Roll No. 83-96 and 83-97


B. ATTENTION MATTERS

Request for Resolution proclaiming November 13-19, 1983, as 'Winter
Storm Preparedness Week'--------------------------------------Folder No. 5

Request of James D. Compton to reconsider recent zoning action------Folder No. 6

Request for approval of Cooperative Fire Protection Agreement------Folder No. 7

Request for renewal of contract with County Agricultural Commissioner--Folder No. 8

Request for approval of Draft of Board's Responses to 1982-83 Grand
Jury Recommendations and Findings--------------------------------Folder No. 9

Proposed Weights and Measures Agreement-----------------------------Folder No. 10

** Request for $15,000 Warrant for purchase of Library Books----------------Folder No. 13

C. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

NOVEMBER 15, 1983

The Mariposa County Board of Supervisors met in regular session this 15th day of November, 1983, with Supervisors Barrick, Dalton, Erickson, and Taber present; Supervisor Moffitt having been excused.

Minutes of the meeting of November 8, 1983, approved as presented.

Clerk informed the Board that Marian R. Hutchison had phoned that neither she nor a representative would be appearing for the Citizens for Representative Government in the time allotted that group on today's agenda. The Chairman repeated his request to know how many questionnaires that group had sent out and how many they had received back.

On motion of Taber, seconded by Barrick, Routine Agenda approved: Auditor's Claims in the amount of $312,322.97; Travel Request of Farm Advisor, Merced on 11/14/83 and Fresno on 11/29/83, use of County Car each date; Request for Correction, Secured Roll No. 83-105; Supervisor Dalton's request for payment of November Claim of $141.20. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

Supervisor Taber updated the Board on meeting held November 10, 1983, re Rainbow Bridge; Tony Coelho's office, Bill Jones' office, Pete Wilson's office and Ken Maddy's office are being supplied a complete file of materials accumulated to date; Mrs. Taber will report back to the Board.

On motion of Dalton, seconded by Barrick, American Motors Matador now in the possession of the Veterans Service Officer may be sold at the auction. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

Undersheriff Tom Strickland and Sgt. Rod Sinclair discussed Supervisor Dalton's letter re Jail conditions; Supervisor Dalton repeated his concerns; Mr. Strickland to investigate whether funds spent at this time for fire and smoke alarms will be considered as matching funds later on by the State; Mr. Strickland to make a responsible and diligent effort to proceed with the grant application.

Jail

Following discussion of Proposition 11,Grant Application, on motion of Dalton, seconded by Barrick, Res. No. 83-322 passed and adopted approving the application, making the necessary findings, and authorizing the Chairman to sign the application. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. County Counsel directed to prepare the resolution.

On motion of Barrick, seconded by Taber, the Board directed Planning Staff to begin project review of Planned Development Zone 83-3, Major Subdivision 09-2-83, Sierra Investment Co., and set Planning Commission public hearings relative to the approval or denial of the project. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. Chairman to look into the setting of another Administrative Practices Session re traffic circulation pertaining to current projects within the Mariposa Town Planning Area.

Discussion ensued on Use Permit No. 181, H. Tunequist, Applicant. Copies of letters from Ada E. Rider and Vera K. Clough distributed; Additional letters received by Planning Staff. County Counsel to research the matter further. Matter continued to 10:00 a.m. Nov. 22, 1983.

Board recessed from 11:20 a.m. to 11:25 a.m.

On motion of Barrick, seconded by Taber, Res. No. 83-323 passed and adopted appropriating $5,500 from General Contingency Fund to Stag Hall Structural Repairs, Account No.019-180-2-135. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Dalton, seconded by Taber, the Board adopted the plans and specifications for the Coulterville Bathhouse Project and set the date of December 6, 1983, for opening bids thereon. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. Rich Begley to investigate the relocating of the electrical power system from the filter room.

Supervisor Barrick mentioned the possibility of the Board's inspecting Midpines Park next Tuesday; no definite action taken.

At approximately noon, the Board met as the COULTERVILLE COUNTY SERVICE DISTRICT NO. 1, Board of Directors; Mr. McElligott and Mr. Shirley present. On motion of Dalton, seconded by Taber, appeal hearing of Mr. Charles Shirley set for 2:30 p.m. Nov. 22, 1983. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. Board of Directors adjourned to reconvene as Board of Supervisors.
On motion of Dalton, seconded by Taber, Res. No. 83-324 passed and adopted appropriating $795 from General Contingency Fund to Exxon 520 Information Processor, Account No.019-120-2-365, for purchase of power support unit for word processor in County Clerk's Office. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

Board recessed at 12:30 p.m. for lunch.

The Board reconvened at 2:00 p.m. with Supervisor Moffitt also present. Public Hearing, Specific Plan Amendment No. 83-2, Standen-Coakley, Applicants. Staff Report presented by Tony Lasbrook. Public portion opened; Comments in Favor: None; Comments In Opposition: None; Testimony of a General Nature regarding the Amendment: Janis McRae who questioned Finding No. F, Page 5, of the Staff Report, and also raised the issue of Water. Public portion of the Hearing Closed; Deliberation Phase commenced. Supervisor Barrick moved that we accept the Specific Plan Amendment No. 83-2 changing the land use classification from Multi-Family Residential to Light Commercial. Motion withdrawn. On motion of Moffitt, seconded by Barrick, Res. No. 83-325 passed and adopted approving the amendment, adopting the mandatory findings, and citing the Planning Commission's Findings as support. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton; Abstain: Taber. Public Hearing adjourned.

Board recessed at 3:03 p.m. and reconvened at 3:20 p.m.

Continued Public portion of the Public Hearing on the adoption of a Negative Declaration for Specific Plan Amendment 83-1, Planned Development Zone 83-2, Rural Environmental Homes, Applicant. Proposed construction of 40 apartment units. Supervisor Dalton excused as he was not present at the beginning of the Public Hearing held last week. Letter from W. F. Clements, Sr. dated Nov. 9, 1983, accepting the mitigation as specified by the planning office presented. Tony Lasbrook and Ed Armstrong, Water Specialist of the Fish and Game Department, Fresno, responded to questioning by the Board. Any Member of the Public to Offer Testimony on this Amendment: Larry Enrico, agent for applicant, discussed problems re stream and increasing the density of the area. George Fournier questioned the need for a study regarding the building of a bridge and testified to the large amount of wildlife in the area. Butch Weatherford asked about the density proposed. Public Portion closed. Deliberation Phase commenced. Supervisor Barrick excused. Chairman feels that on the basis of the initial study and the testimony presented at this hearing that the Board would find that the proposed project may have significant impact and an EIR should be required. On motion of Moffitt, seconded by Taber, Planning Staff directed to prepare Section B of the Initial Study for Board review; motion amended, agreeable to second, that the Deliberation Phase of the Public Hearing be continued until 10:00 a.m. Nov. 22, 1983. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton. Supervisor Barrick returned.

On motion of Barrick, seconded by Dalton, the following appointments to the Fish Camp Advisory Committee are made: Scott Millheim, Henry Bergh, Howard Davies, June Millar, Lillian Smith, Robert Keller. Ayes: Barrick Dalton, Erickson, Moffitt, Taber.

Discussions held on request of Midipines Volunteer Fire Department re appropriation. Barrick to investigate further.

Short discussion concerning vacancy on the Parks and Recreation Committee; no action taken.

On motion of Barrick, seconded by Moffitt, Chairman authorized to sign letter, as amended, regarding concurrent jurisdiction-Wawona Area; copy of said letter to be sent to Deputy Secretary of the Interior for Fish, Wildlife and Parks, Washington, D.C. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisor Barrick excused at 5:10 p.m.

On motion of Moffitt, seconded by Dalton, Chairman authorized to sign letter in response to letter received from Harold C. Cribbs of the Fish and Game Commission. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.


Letter from Chief Building Inspector re hiring of new Building Inspector referred to Personnel and Salaries Committee for recommendation.


On motion of Dalton, seconded by Moffitt, Res. No. 83-328 passed and adopted recognizing Mariposa County Deputy Sheriffs' Association as the exclusive representative of the
employees within the classifications defined in their by-laws. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. This action had previously been taken by minute order.

Discussion ensued re Preprint Assembly Bill No. 4. No action taken.

Supervisor Taber up-dated the Board re Auction of Surplus County Equipment and presented Agreement with Auction Service. On motion of Taber, seconded by Dalton, Res. No. 83-329 passed and adopted authorizing Chairman to sign said agreement, as amended. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

County Counsel's opinion on the Sanitarian situation was considered with all Board members expressing their great concern over the situation created by the State's failure to fulfill its contract. On motion of Taber, seconded by Moffitt, Supervisor Dalton to make contacts with administrative agencies in Sacramento; Supervisor Moffitt to contact Senator Maddy's and Assemblyman Jones' offices; Supervisor Erickson to contact Les Cohen of RCRC. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Dalton, Chairman directed to draft letter to Ken Gibson informing him that County is not interested in disposing of Thirteenth Street property. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

There being no further business, the Board of Supervisors adjourned at 5:55 p.m. in memory of Robert Scannel, William J. Wagner, Willis B. Hayes and Genevieve Odgers. Board to meet again in regular session at 9:00 a.m. Tuesday, November 22, 1983.

ERICH J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BEISON, County Clerk and Ex-officio
Clerk of the Board
AGENDA FOR November 15, 1983

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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order

Approval of Minutes of November 1, 1983

Citizens for Responsible Government with Response to Request for Information by the Board -------------------------------- Folder #1

9:15 a.m. Undersheriff Tom Strickland ------------------------------- Folder #2

A. Supervisor Dalton’s Letter re Jail Conditions

B. Presentation of Proposition II Grant Application

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

A. Planned Development Zone 83-3, Major Subdivision OD-2-83

B. Preliminary Discussion of Use Permit No. 181, H. Tunequist, Applicant

**10:30 a.m. Rich Beggley Re: A. Repairs to Golden Stag Hall----------- Folder #15

B. Coulterville Bathhouse Project

11:00 a.m. County Clerk Ellen Bronson Re Update on Word Processor ------ Folder #4

11:30 a.m. COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, BOARD OF DIRECTORS

Continued Discussion of Appeal of Charles Shirley ------- Folder #5

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Specific Plan Amendment No. 83-2, Standen-Coakley, Applicants. -------------------------------- Folder #6

3:00 p.m. Public Hearing on the Adoption of a Negative Declaration for Specific Plan Amendment 83-1, Planned Development Zone 83-2, Rural Environmental Homes, Applicant. (Public Phase) ------- Folder #7

INFORMATION & COMMUNICATIONS

1. Supervisor Taber - Update on Rainbow Bridge

2. Letter from Veterans Service Officer re Obsolete Vehicle
ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Auditor’s Claims

2. Travel Request of Farm Advisor: Merced 11/14/83 with use of County car; Fresno 11/29/83 with use of County car.

3. Request for Correction: Secured Roll No. 83-105

**4. Supervisor Dalton’s request for payment of November Claim: $141.20

B. ATTENTION

Consideration of Appointments to Fish Camp Advisory Committee ---------- Folder #8

Request of County Health Officer for Authorization for Chairman to sign invoice for reimbursement --------------- Folder #9

Request of Building Inspector for Hiring of New Employee ------------- Folder #10

Draft of Agreement re County Grading Work for SPCA ---------------- Folder #11

Request of Midpines Volunteer Fire Department re Appropriation ------- Folder #12

Adoption of Resolution Recognizing Mariposa County Deputy Sheriffs’ Association ----------------------------------------- Folder #13

**Preprint Assembly Bill No. 4 (Chairman)-------------------------------- Folder #14
The Mariposa County Board of Supervisors met in regular session this 22nd day of November, 1983, with Supervisors Barrick, Dalton, Erickson, Moffitt and Taber present.

Minutes of the Administrative Practices Session of November 7, 1983, approved as presented; minutes of the regular meeting of November 15, 1983, approved as amended.

Retiring County Clerk Ellen Bronson and Retiring Chief Probation Officer Pauline Hand were presented plaques and Certificates of Appreciation by Board Chairman Eric J. Erickson.

Chairman commented on letter received from J. T. Hutchison, Citizens for Representative Government, regarding their survey and noted that 5,000 questionnaires were mailed out by the group, 322 were received back of which 312 were counted. It was further noted that there were over 300 letters in the County Clerk's Office supporting the Mineral Exhibit. The Board was appreciative of the fact that the group responded to the Board's request.

Supervisor Barrick reported on the CSAC meeting: 1) a proposal for a constitutional amendment for more stable county funding; 2) a work proposal entitled "Bringing the Power Back" calling for more involvement between counties and the CSAC organization; 3) Health Pairs about which there will be more at a later date.

Supervisor Taber commented on the outstanding nature of the Volunteer Fire-fighters Training Program and indicated her intention to go to view it; Supervisor Barrick also commends the program.

Proposed Ordinance Revision re Sewage Disposal is continued to December 6, 1983.

Bill Lincoln discussed Road Department matters. On motion of Moffitt, seconded by Barrick, Res. No. 83-329 passed and adopted transferring $10,700 from Insurance, Item 10, to 1). Insurance - Group Health-Active, Item 3A, in the amount of $2,300, 2). Insurance - Group Health-Retired, Item 3B, in the amount of $1,800, 3). Insurance - Unemployment, Item 3E, in the amount of $6,600; and transferring $90,000 from Maintenance to Administration. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Moffitt, Res. No. 83-330 passed and adopted claiming apportionment of Federal-Aid Secondary money and State Highway Account money and expressing the County's desire to exchange its entire apportionment of Federal-Aid Secondary money for an equal amount of non-Federal money from the State Highway Account. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Regarding snow removal equipment, on motion of Moffitt, seconded by Dalton, Res. No. 83-331 passed and adopted finding that it is in the public interest not to go through the bid process for the purchase of two 4 X 4, 1 1/4 ton, surplus vehicles because of the need for this particular type of equipment and because of the lack of their availability, and authorizing the Road Commissioner to negotiate for the purchase of said surplus vehicles. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board informed by Bill Lincoln that the county receives one cent of the seven cent gasoline tax.

Regarding Use Permit No. 181, H. Tunequist, Applicant: Tony Lashbrook informed the Board that 9 letters in opposition had been received by Planning Staff; Supervisor Barrick had received 4 letters in favor and the Clerk had received 2 letters in favor. Matter referred back to Planning Department to inform the Planning Commission that the application should be processed under normal use permit procedures.

Board Recessed at 10:30 a.m. and reconvened at 10:40 a.m.

Continued Public Hearing (Deliberation Phase) on Adoption of a Negative Declaration for Specific Plan Amendment 83-1, Planned Development Zone 83-2, Rural Environmental Homes, Applicant. Supervisor Dalton excused. On motion of Moffitt, seconded by Taber, Res. No. 83-332 passed and adopted authorizing the Chairman to sign the Initial Study which finds that the proposed project may have a significant effect on the environment and which requires an Environmental Impact Report. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. Public Hearing Closed.

Concerning Environmental Review of Proposed Revision to the Unclassified Zone Regarding Bed and Breakfast, on motion of Taber, seconded by Barrick, the Board adopted the recommendation of ER-TAC, that is, a Negative Declaration for the Ordinance revision with the one change: requiring one parking space being available for each guest room. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
Nov. 22, 1983
Page Two

Susan Odell of the U. S. Forest Service present to notify the Board re Proposed Land Exchange. On motion of Taber, seconded by Moffitt, the Board does not support the idea of exchanging land in Mariposa County for property outside of Mariposa County as it takes away our tax base, land-locks property, and the Federal Government has one-half of Mariposa County already.

Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

William J. Basler of Bartig, Basler & Ray, Certified Public Accountants, presented the 1982/1983 Audit and answered questions by the Board. Mr. Basler informed by the Chairman that, pursuant to Grand Jury recommendation, next year's audit will go out for bid. On motion of Dalton, seconded by Moffitt, the Board accepted the audit and authorized payment of the billing thereon; Auditor directed to draw a warrant to pay this billing. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board recessed at 12:20 p.m. and reconvened as the LOCAL TRANSPORTATION COMMISSION. Joan Lynk discussed UMFA Section 18 Operating Grant Application. Matter continued to 12-6-83; Mrs. Lynk to review the record of the Coulterville bus.

At 12:35 p.m. the LOCAL TRANSPORTATION COMMISSION adjourned and the Board of Supervisors reconvened. On motion of Barrick, seconded by Dalton, the Transit System 1978 Dodge Van, License No. 716182 to be stationed at the Parks and Recreation Department; scheduling to be done by that Department subject to the County rental policies. Advance scheduling of the vehicle to be made seven days prior to use; Senior Citizens groups to have priority prior to the seven-day scheduling period. When the vehicle is not scheduled, Parks and Recreation Director may schedule use according to need. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Taber, the Board adjourned to closed session regarding legal matters. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

At 12:55 p.m. the Board reconvened in open session and Chairman called for action as a result of the closed session. On motion of Moffitt, seconded by Barrick, Auditor authorized to pay $95 court ordered judgment to Mr. Jack Kirk. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Taber, the Board extended the Crisis Intervention Services Program and the Crisis Intervention Placement Program to continue previous fiscal year contract with Kirchner Family Services on a month-to-month basis based upon the 1983/1984 funding from the State of California. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board adjourned at 1:15 p.m. for lunch and reconvened at 2:25 p.m.

Public Hearing, Draft Environmental Impact Report, General Plan Amendments 82-14-G and 82-27-G, Butler and Stoel, Applicants. Staff Report by Tony Lashbrook. Statement by proponents or their agent: None. Public Portion of the hearing opened. Written letter from William R. and Constance A. Hall admitted into the record. There being no one speaking on the matter, Public Portion closed. Board deliberation commenced. On motion of Moffitt, seconded by Dalton, the Board adopted the Environmental Impact Report, General Plan Amendments 82-14-G and 82-27-G, Butler and Stoel, Applicants, with the following modifications to the Mitigation Measures listed on Page 15 of said report: Mitigation Measure No. 2 is deleted in total and the following is substituted as a new Mitigation Measure No. 2, "All Mariposa County Road standards should be adhered to." A new Mitigation Measure No. 5 is added, to wit: "Because of the topography and geologic conditions, a mitigation measure is to hold the overall density to four (4) individual dwellings for each of the two parcels under consideration." Motion amended, agreeable to second, that the Board of Supervisors has verbalized its response to the letter of Mr. and Mrs. Hull and Planning Staff is directed to prepare same. Ayes: Barrick, Dalton, Moffitt, Taber; Noes: Erickson. Public Hearing (Deliberation Phase) continued to 10:00 a.m. December 6, 1983.

Board recessed at 4:00 p.m. and reconvened at 4:15 p.m. as the COULTERVILLE COUNTY SERVICES DISTRICT, No. 1, BOARD OF DIRECTORS for the purpose of Public Hearing of Appeal of Charles Shirley. Supervisor Dalton took a seat in the audience and excused himself from voting in order to give testimony to protect the integrity of the appeal process and to protect the interest of all the members of the County Service Area that he represents. Mr. Shirley invited to make presentation. Previous discussion with Mr. Shirley of November 8, 1983, will be incorporated into the record of this hearing. Mr. Shirley does not wish to add further to that at this time. Persons in Support of the Appeal: None; Persons in Opposition to the Appeal: None; Chairman called for Questions and Testimony from the General Public: Mr. Eugene P. Dalton, Jr., acting as a Director representing members of the district, takes issues with Mr. Shirley's summary as stated on Page 3 of his letter. Chairman calls for any other member of the public to give testimony: None. Rebuttal by Mr. Shirley as to first two items of his summary. Supervisor Barrick requested a brief recess of the Appeal Hearing; the Board agrees and the Hearing is continued for a few minutes.

Meeting as the Board of Supervisors, on motion of Barrick, seconded by Dalton, the Board rescinded its previous order appointing Scott Millheim to the Fish Camp Advisory Committee. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.
On motion of Barrick, seconded by Dalton, the following additional appointments to the Fish Camp Advisory Committee are made: Jack Hoover and Donn A. Harter. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Taber, Res. No. 83-333 passed and adopted authorizing Chairman to sign Agreement between the County of Mariposa and the El Portal Community Association for the use of the Carroll Clark Community Hall as the Satellite Site for the nutrition program conducted by Central Sierra Elderly Assistance, Inc. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Re request to advertise re Appointees for Mawona Town Planning Advisory Committee, Supervisor Barrick requested that this item be continued until the 12-6-83 meeting of the Board.

Supervisor Barrick excused.

Meeting again as the COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS, Public Hearing of Appeal of Charles Shirley (Rebuttal Phase) resumed. The Chairman offered to continue this Appeal Hearing so that four supervisors would be present to vote as three “aye” votes will be necessary to accomplish anything. Mr. Shirley concurred and the Public Hearing (Rebuttal Phase) was continued to 3:00 p.m., December 6, 1983.

On motion of Dalton, seconded by Taber, Mr. Shirley’s interim water hook-up is extended for an additional 60 days. Ayes: Dalton, Moffitt, Taber; Abstaining: Erickson; Excused: Barrick. Coulterville Co. Services Dist. #1, adjourned. Board of Supervisors reconvened.

On motion of Moffitt, seconded by Taber, Routine Agenda approved: County Clerk’s Request for 75% advance of travel expenses for Assistant County Clerk and one deputy, New Law Workshop, Sacramento, 12/1-2/83, with use of county car; Request for Correction: Unsecured Roll No. 83-47. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Don Pedro Refuse Collection matter continued to 9:15 a.m., December 6, 1983.

On motion of Dalton, seconded by Taber, Res. No. 83-334 passed and adopted authorizing Chairman to sign Cal/Neva Proposal so that it can be submitted to the California/Nevada Community Action Association, P. G. & E. Weatherization Project. Ayes: Dalton, Erickson, Taber; Excused: Barrick, Moffitt.

On motion of Dalton, seconded by Taber, Res. No. 83-335 passed and adopted endorsing and approving trees and Christmas lights along Charles Street from 3rd Street on Highway 140 through to Highway 49 North and 140. Ayes: Dalton, Erickson, Taber; Excused: Barrick, Moffitt.

On motion of Taber, seconded by Dalton, Bob Phelps is appointed Commissioner-at-Large on the Parks and Recreation Commission. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Dalton, seconded by Taber, Res. No. 83-336 passed and adopted approving the following transfer of funds in the Building Department budget: From Fixed Asset Account (File Cabinet) No. 019-380-3-377 to Fixed Asset Account (Chair) No. 019-380-3-379; and from Fixed Asset Account (Drafting Chair) No. 019-380-3-378 to Building Department Benefits Account No. 019-380-2-110. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

The Board considered the appointment of a County Clerk to replace retiring Ellen Bronson. Supervisor Dalton suggested that the Board may want to open this appointment to any person in the county who has the necessary administrative qualifications; that other qualified people who would like to have the opportunity to be considered by the Board of Supervisors should be notified by a memorandum throughout the county to write the Board for consideration, No action taken. Upon advice of County Counsel that further discussion of this matter, including the qualifications for County Clerk, would be appropriate for a closed session, on motion of Moffitt, seconded by Dalton, the Board went into Closed Session to discuss the appointment of a County Clerk; Clerk excused from the Closed Session. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

The Board reconvened in Open Session at 7:55 p.m. On motion of Dalton, seconded by Moffitt, Assistant County Clerk offered the interim Acting County Clerk appointment for an unspecified time at the salary of the County Clerk with all benefits of the employment status continuing to run, retirement and Social Security benefits in accordance with the County Clerk’s salary, effective 12/1/83. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. Assistant County Clerk accepted.


Disposition of 1948 Dodge Cabin Chassis Fire Truck, ID#14822470, License Number 152907, is continued to 12/6/83; Jim Wagner to be so notified by Clerk.
On motion of Moffitt, seconded by Dalton, Vice-Chairman authorized to sign twelve (12) pink slips on surplus vehicles to be sold at auction 11/26/83. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

There being no further business, the Mariposa County Board of Supervisors adjourned at 8:10 p.m. to meet again in regular session at 9:00 a.m. Tuesday, December 6, 1983.

ATTEST:

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

By LYNNE ROBINSON, Assistant County Clerk
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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order

Approval of Minutes of Regular Session November 15, 1983 and Minutes of Administrative Practices Session November 7, 1983

Recognition of Retiring County Clerk Ellen Bronson and Chief Probation Officer Pauline Hand

9:15 a.m. Roger McEligott re Temporary Funding of Progress Payment, Airport Construction Project

9:30 a.m. Bill Lincoln, Road Department-------------------------------- Folder #1
A. Budget Corrections
B. FAS Funds
C. Snow Removal Equipment
D. Gas Tax (No written material submitted)

10:00 a.m. Planning Commission Matters-------------------------------- Folder #2
A. Use Permit No. 181, H. Tunequist, Applicant
B. Continued Public Hearing (Deliberation Phase) on Adoption of a Negative Declaration for Specific Plan Amendment 83-1, Planned Development Zone 83-2
C. Environmental Review of Proposed Revision to the Unclassified Zone Regarding Bed and Breakfast

10:30 a.m. Susan Odell, U. S. Forest Service, re Proposed Land Exchange-- Folder #3

11:00 a.m. Meeting with Grand Jury re Joint Audit FY 1982-1983-------- Folder #4
Acceptance of Audit and Approval of Billing

11:30 a.m. LOCAL TRANSPORTATION COMMISSION---------------- Folder #5)
UMTA Section 18 Operating Grant

11:45 a.m. Joan Lynk, Administrative Aide
A. Approval of UMTA Section 18 Operating Grant
B. Transit System Vehicle

**11:55 a.m. CLOSED SESSION - Legal Matters
12:00 Noon Lunch

2:00 p.m. Public Hearing, Draft Environment Impact Report, General------ Folder #6
Plan Amendments 82-14-G and 82-27-G, Butler and Stoel, Applicants

2:30 p.m. COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS
Hearing of Appeal of Charles Shirley
INFORMATION & COMMUNICATIONS

1. Supervisor Erickson re Volunteer Fire-fighters Training
2. Notice of Application to Appropriate Water
3. Proposed Ordinance Revision re Sewage Disposal
**4. Report on CSAC Meeting (Supervisor Barrick)
**5. Letter from J. T. Hutchison, Citizens for Representative Government (Supr. Taber)

ACTION ITEMS

A. ROUTINE AGENDA

1. County Clerk’s Request for 75% advance of travel expenses for Assistant County Clerk and one deputy, New Law Workshop, Sacramento, 12/1 - 2/83, with use of county car.

2. Request for Correction: Unsecured Roll No. 83-47

B. ATTENTION MATTERS

Approval of Cal/Neva Proposal--------------------------------- Folder #8
Chamber of Commerce request for approval and endorsement of---------------- Folder #9
Christmas Decorations
Consideration of Appointment to Parks and Recreation Commission--------- Folder #10
Proposed Agreement - El Portal Nutrition Site-------------------------- Folder #11
Chief Building Inspector’s Request for Transfer of Funds--------------- Folder #12
Consideration of Appointment of County Clerk-------------------------- (No Folder)
Don Pedro Refuse Collection------------------------------------------ Folder #13
Request to Proclaim November 20 - 26, 1983, Family Week--------------- Folder #14
**Request to advertise re Appointees for Wawona Town Planning---------- Folder #15
Advisory Committee
**Supervisor Dalton’s Request for Clarification re Charles Shirley------ Folder #16
Appeal Hearing

C. ADMINISTRATIVE BUSINESS

**Disposition of 1948 Dodge Cabin Chassis Fire Truck, IDT14822470,
License Number 152907 (Supervisor Dalton - No Folder)
Board of Supervisors met in regular session this 6th day of December, 1983, with all supervisors present.

Minutes of regular meeting of November 22, 1983, approved as amended.

On motion of Moffitt, seconded by Dalton, Mrs. Taber to purchase new recorder for use at Board meetings, repairing present one at Sony, to be used for stand-by purposes. Motion withdrawn; Supervisors will informally look into the matter.


Sgt. Dave Beavers requested Board approval of a resolution authorizing Mariposa County Sheriff to execute applications and agreements with the State of California for financial aid re Boating Safety and Enforcement. On motion of Moffitt, seconded by Taber, Res. No. 83-340 passed and adopted, as amended, agreeable to maker and second, by adding the words "with prior approval of the Board of Supervisors" at the beginning of paragraph two. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Roger McElligott discussed Don Pedro Refuse Collection. Board requested McElligott to develop plans, costs for transfer station, cost figures on improving existing facility and then report back to Board.

Mr. McElligott advised the Board that he would be taking a week's vacation.

Board adjourned, convened as LOCAL TRANSPORTATION COMMISSION, continued UMFA Section 18 Grant Application matter until 2:30 p.m. today; adjourned LOCAL TRANSPORTATION COMMISSION, reconvened as the Board of Supervisors.

Regarding Monte Vista Estates Major Subdivision: prior to recording of final map applicant was required to negotiate with the Board re dedication of land for a volunteer fire department station. On motion of Taber, seconded by Moffitt, Board accepted the parcel offered for volunteer fire department by Monte Vista Estates Major Subdivision and authorized County Counsel to prepare and execute the documents for transfer of title. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Continued Public Hearing (Deliberation Phase) Draft Environmental Impact Report, General Plan Amendments 82-14-C and 82-27-G, Butler and Stoel, Applicants. On motion of Barrick, seconded by Moffitt, Mitigation Measure No. 5, Page 15, is amended to read: "No. 5. Because of the topography and geologic conditions, a mitigation measure is to hold the over-all density to four (4) parcels for each of the two parcels under consideration with a limitation of two dwellings per parcel on the Stoel parcel and one dwelling per parcel on the Butler parcel." Ayes: Barrick, Moffitt, Taber; Noes: Dalton, Erickson. On motion of Moffitt, seconded by Barrick, Res. No. 83-345 passed and adopted certifying the EIR as amended. Ayes: Barrick, Dalton, Moffitt, Taber; Noes: Erickson. Planning staff to prepare the resolution. Public Hearing Closed.

Planning matters continued to allow opening of Bids on Coulterville Bathhouse Project. Two bids received: Underwood Construction Company of Sonora - $24,792; ELCO Company of Sonora - $16,449. On motion of Dalton, seconded by Moffitt, the bids referred to Rich Begley, Parks and Facilities, for study and recommendation. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Planning matters resumed. Environmental Review Recommendations for Rezoning Application 82-5, Shackelford and 82-6, Ichord, Applicants. On motion of Moffitt, seconded by Barrick, Negative Declaration notification to be conducted; following the public review period, public hearings to be set to consider the Zone change. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Regarding Lake Don Pedro Townhouse Major Subdivision Revised Tentative Map the Board suggested changes to the proposed Planning Commission Resolution, referred matter back to Planning Commission.

On motion of Moffitt, seconded by Taber, Board granted request for a one-year extension for the tentative Williamson Act Cancellation for Dale Hoagland, et al., Applicant, to complete the project. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board recessed at 11:55 a.m. to meet as MARIPosa COUNTY WATER AGENCY.

Board reconvened at 12:23 p.m. On motion of Moffitt, seconded by Dalton, Supervisors expected to be present:

Barrick nominated to Water Policy Task Force. Ayes: Dalton, Erickson, Moffitt, Taber; Noes: Barrick.
Board adjourned at 12:25 p.m. for lunch and reconvened at 2:15 p.m. as the YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS. Information on proposed annexation of Yosemite West Condominiums presented; Joan Lynk as IFCDO Executive Officer, Mike Mason, attorney representing condominium owners, Don Graf, Vice-President of Yosemite West Condominium Owners' Assoc., Joe Ritter, resident manager of Yosemite West Condominiums, Irving Roy, Condominium owner, and Roger McElligott. Supervisor Dalton excused at 2:50 p.m. and returned at 3:00 p.m. Application for annexation will be submitted to IFCDO by Condominium owners.

MAINTENANCE DISTRICT BOARD adjourned; Board of Supervisors reconvened.

Rich Bogley presented recommendation re bids on Coulterville Bathhouse Project. On motion of Dalton, seconded by Taber, Res. No. 63-341 passed and adopted referring the matter to County counsel for final agreement preparation with ELCOG Company and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board adjourned as COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS. Continued hearing of Appeal of Charles Shirley (Rebuttal Phase). Supervisor Dalton, who had previously excused himself from voting to give testimony, responded to questions; Roger McElligott, responded to questions: Map identified as "Figure 2-6, Alternative B2, Coulterville Wastewater Facilities Plan, CHES, Draft Environmental Impact Report" marked as Exhibit A and entered into record with understanding that pencil figures were made by Shirley. Public portion of Appeal closed. On motion of Moffitt, seconded by Erickson who handed the gavel to Vice-Chairman, the Board, based on testimony and evidence presented, disagrees with findings of Ad Hoc Committee and allows three sewer hookups. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. Gavel returned to Chairman. On motion of Moffitt, seconded by Barrick, based on testimony and evidence, Board found no support for allegation of overcharging on sewer service for small restroom. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. On motion of Moffitt, seconded by Barrick, Special Districts Manager directed to study matter of water connections at Shirley property and insure their compliance with county codes. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. Hearing on Appeal of Shirley closed.

On motion of Moffitt, seconded by Barrick, Board thanks Shirley for easement offer and authorizes county counsel to prepare necessary documents to accept easement. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Taber, Special Districts Manager directed to investigate all sewer and water connections in Coulterville District and report back to Board. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Any discrepancies as far as the ordinance is concerned to be described by McElligott.

COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS adjourned and Board convened as LOCAL TRANSPORTATION COMMISSION at 5:55 p.m. Executive Aide Joan Lynk presented requested information on Greeley Hill Transit System 1978 Dodge. On motion of Dalton, seconded by Taber, 1978 Dodge be replaced and UMDA Section 18 Grant monies be set aside and application for new bus started. Ayes: Dalton, Taber; Noes: Barrick, Moffitt, Erickson. Motion failed.

On motion of Moffitt, seconded by Barrick, Local Transportation Commission Res. No. 83-8 passed and adopted approving Section 18 Project Application Certifications and Assurances of Applicant and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

LOCAL TRANSPORTATION COMMISSION adjourned. Board of Supervisors reconvened.

On motion of Moffitt, seconded by Barrick, Res. No. 83-342 passed and adopted approving Section 18 Project Application Certifications and Assurances of Applicant and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Tax Collector's Request for Assessment of Tax Deeded Property in Accordance with Section 568 of Revenue and Taxation Code continued to 12/13/83.

Referring to Information Item No. 5, Update on Auction of Surplus County Equipment: on motion of Taber, seconded by Barrick, letters are to be sent to Mr. Lincoln and Mr. Vogt of Road Department, Sheriff's Office, and Auctioneer thanking them for their help and work on recent auction. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, Res. No. 83-343 passed and adopted authorizing Vice-Chairman to sign Auctioneer's Final Settlement upon verification that advertising has been paid for by auctioneer. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Information Item No. 2, Proposed Ordinance Revision re Sewage Disposal re-calendared as Attention matter. No date set.

Referring to Information Item No. 3, Supervisor Barrick requested copy of 1982 Criminal Justice Profile for Mariposa County placed in her mailbox next week.
Regarding Information Item No. 1, re Sheriff's Application for State Prop II Funds. On motion of Dalton, seconded by Barrick, Sheriff authorized to make arrangements to have installation of smoke and fire alarm systems in jail. Motion withdrawn. Sheriff to be asked to appear before the Board next week with information re jail, costs, and any information necessary for a decision at that time.


Regarding appointees for Wawona Town Planning Advisory Committee: matter continued to 12/13/83. County counsel to prepare resolution permitting advertising to be done at same time as other county committees.

No action taken on letter from Housing Authority requesting office space.

On motion of Taber, seconded by Moffitt, Board approves request for partial refund of building permit fee for George Collombe. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Taber, seconded by Moffitt, Helen Wireman reappointed to Area Board, Developmental Disabilities Program for three year term effective 1/1/84. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Moffitt, the Board ratified action re Res. No. 83-337 approving Cal/Neva Proposal. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, chairman authorized to sign letter prepared in response to survey request of Sonoma County re fire service. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Moffitt, seconded by Barrick, Board rescinds Res. No. 83-339 which amended original by changing Les Pacheco's title and orders designation changed from "Volunteer Fire Department" to "Mariposa County Volunteer Fire Departments' Representative" be accomplished by minute order. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisor Barrick reported that Castle Air Force Base recommends removal of building to be transported to Mariposa by 1/15/84; letter and contract thereon to be sent shortly.

Supervisor Barrick asked for Board direction re reporting back to CSAC about proposed constitutional amendment re state financing. The Board endorses CSAC's preference for legislative remedies to the problem while not precluding constitutional amendment procedure. The Board is greatly concerned about the problem.

On motion of Barrick, seconded by Moffitt, Supervisor Dalton authorized to continue negotiations regarding two fire trucks and to make expenditure not to exceed $2,000 each. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisors Dalton and Moffitt updated Board re efforts to fill sanitarian position for Mariposa County.

There being no further business, Board of Supervisors adjourned at 7:18 p.m. to meet again in regular session at 9:00 a.m. Tuesday, December 13, 1983.

Eric J. Erickson
Chairman
Mariposa County Board of Supervisors

ATTEST:

Lynne Robinson, Acting County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR December 6, 1983

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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m.  Meeting Called to Order

Approval of Minutes of November 22, 1983

Bill Bondeshu, Fire Safety Committee Chairman, Request to Change Member's Representation

Sgt. Dave Beavers, Boating Safety and Enforcement

9:15 a.m.  Folder No. 1

Don Pedro Refuse Collection

9:30 a.m.  Folder No. 2

LOCAL TRANSPORTATION COMMISSION

UMTA Section 18 Grant Application

9:45 a.m.  Folder No. 3

Joan Lynk, Executive Aide

UMTA Section 18 Grant Application

10:00 a.m.  Folder No. 4

Planning Commission Matters

A. Continued Public Hearing (Deliberation Phase) Draft Environmental Impact Report, General Plan Amendments 82-14-G and 82-27-G, Datler and Stoel, Applicants

B. Environmental Review Recommendations for Rezoning Application 82-5, Shankelford, Applicant, and Application 82-6, Ichord, Applicant

C. Review and Comment on Lake Don Pedro Townhouse Revised Major Subdivision


E. Monte Vista Estates Major Subdivision

11:00 a.m.  Rich Begley, OPEN BIDS on Coulterville Bathhouse Project

11:15 a.m.  Folder No. 5

Jerry Wenged, Mental Health Department


B. Revision of Kings View Contract, FY 1983/1984

11:30 a.m.  Folder No. 6

Don Phillips, Tax Collector

Request for Assessment of Tax Deeded Property in Accordance with Section 568 of the Revenue & Taxation Code

11:45 a.m.  Folder No. 7

MARIPOSA COUNTY WATER AGENCY

Stream Gauging Contract - Stockton Creek
12:00 Noon Lunch

2:00 p.m.  YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS—— Folder No. 8
            Condo Annexation

3:00 p.m.  COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS-Folder No. 9
            Continued Hearing of Appeal of Charles Shirley (Rebuttal Phase)

INFORMATION & COMMUNICATIONS

1. Undersheriff's Letter of 11-28-83 re Application for State Funds, Prop. II
2. Proposed Ordinance Revision re Sewage Disposal
3. 1982 Criminal Justice Profile: Mariposa County
4. Building Department Report
5. Update on Auction of Surplus County Equipment (Supervisor Taber)
**6. Economic Development Grants
**7. Water Agency Fund

ACTION ITEMS

A. ROUTINE AGENDA—— Folder A
   1. Chief Probation Officer's Request for 75% advance of travel expense
      for Deputy Probation Officer, California Chief Probation Officers' Assoc., Sacramento, 12/8-9/83.
   2. Request for Correction: Secured Roll No. 83-114, 83-116, 83-118; and
      Unsecured Roll No. 83-51
   3. Overtime Certification for Department Heads
**4. LAPOD request for 75% advance of travel expense, CALAPDO Clerk's
       Workshop, Asilomar Conf., 2/9-10/84

B. ATTENTION MATTERS

   Request to advertise re Appointees for Wawona Town Planning Advisory—— Folder No. 10
   Committee

   Request for office space for Housing Authority—— Folder No. 11

   Request for partial refund on Building Permit 3849-D issued to—— Folder No. 12
   George Collombon

   Reappointment of Helen Wireman to the Area Board for Developmental—— Folder No. 13
   Disabilities Program


   Response to Sonoma County Survey re Fire Services—— Folder No. 15

C. ADMINISTRATIVE BUSINESS

   Disposition of 1948 Dodge Cabin Chassis Fire Truck, IDT14822470,
   License Number 152907 (Supervisor Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 13, 1983

Board of Supervisors met in regular session this 13th day of December, 1983, with Supervisors Barrick, Erickson, Moffitt, Taber present; Supervisor Dalton excused.

Minutes of regular meeting of December 6, 1983, approved as amended.

Rod Cusie, Mariposa County Deputy Sheriffs’ Association, requested representation on Policy and Procedures Committee; Board directed him to work with executive aide to determine membership of committee and method of selection, then bring in proposed resolution for Board consideration.

Tom Strickland, Undersheriff, reported that application for State Prop II Funds are in and, unofficially, the outlook is favorable. Regarding smoke and fire alarm systems in jail, we are proceeding in a diligent and responsible manner to provide for safety of people involved; such installation should be done properly the first time rather than having to amend a temporary job. Installation to wait pending application’s approval.

Referring to Assessor’s letter re reorganization of his office: this and similar requests from other departments to be considered at Administrative Practices Session in January, 1984. Clerk to so inform Assessor.

Referring to Robert O. Binnewies’ letter re joint jurisdiction, Section 35, Wawona: on motion of Barrick, seconded by Taber, Moffitt authorized to pursue the matter with Department of Interior. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, Routine Agenda approved: Request for Correction: Secured Roll No. 83-123; Unsecured Roll No. 83-52; Approval of Auditor’s Claims in the amount of $200,392.35. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, Board adjourned to CLOSED SESSION re possible litigation matter. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board reconvened in Open Session at 10:15 a.m.; no action as a result of CLOSED SESSION.

Don Phillips, Tax Collector, re request for assessment of tax deeded property in accordance with Section 568, Revenue & Taxation Code. On motion of Moffitt, seconded by Taber, Assessor authorized to assess and enter “tax deeded property” on current assessed roll in the name of the State of California. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Res. No. 83-346 passed and adopted establishing a Courthouse Temporary Construction Fund pursuant to GC Section 68073.6. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. Clerk to furnish copy to Auditor.

Brief discussion by County Counsel re new statute allowing Board to charge $1.00, in addition to normal court civil filing fees, to be used to automate Clerk’s civil records.

On motion of Taber, seconded by Moffitt, Res. No. 83-347 passed and adopted authorizing Chairman to sign County Certification for County Veteran Service Office Funding. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Rich Rodanovich and Delmar Campbell, Chamber of Commerce, re their Christmas Tree Project. On motion of Moffitt, seconded by Taber, Res. No. 83-348 passed and adopted endorsing project as Chamber of Commerce Community Christmas Tree contingent upon counsel’s approval. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Pat Strand, California Human Development Corp., re Community Services Block Grant Funds for 1984. Supervisor Barrick excused at 10:55 a.m. Charles Darcy representing Central Sierra requested involvement in planning for these funds. On motion of Taber, seconded by Moffitt, Res. No. 83-349 passed and adopted endorsing CHDC’s proposed service plan for 1984. Ayes: Erickson, Moffitt, Taber, Excused: Barrick, Dalton. On motion of Taber, seconded by Moffitt, Res. No. 83-350 passed and adopted approving the formation of an Ad Hoc Needs Assessment Advisory Committee. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton. On motion of Moffitt, seconded by Taber, Patricia M. Strand appointed CHDC Representative on Ad Hoc Needs Assessment Advisory Committee. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton. On motion of Moffitt, seconded by Taber, Gert Taber appointed as Member of Board of Supervisors on Ad Hoc Needs Assessment Advisory Committee. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton. Additional members of Ad Hoc Committee to be appointed after holidays; committee to meet toward end of January.
Mike Wright, Mariposa County Employees Association, requested employees be paid on last working
day instead of first working day each month; County Counsel to investigate and make recommenda-
tion to Board; matter rescheduled for 1/17/84. Beverly Barrick returned at 11:40 a.m. Re
Memorandum of Understanding: Assoc. to submit a draft of rewritten MOU incorporating proposed
changes. Re January 15th holiday, to be national holiday as of 1986; however, it is a state
holiday effective 1984, and pursuant to memorandum of understanding with Employees' Associa-
tion, a holiday for county employees in 1984.

Re proposed Weights and Measurers Agreement: on motion of Moffitt, seconded by Taber, Res.
No. 83-351 passed and adopted authorizing Chairman to sign agreement as amended on Page 2,
Lines 2 and 3, by striking "Department of Agriculture" and inserting in lieu thereof "Board of
Supervisors." Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supervisor Moffitt reported resolution of Sanitarian problem is expected shortly.

Re Revenue Sharing: on motion of Moffitt, seconded by Taber, Res. No. 83-352 passed and
adopted authorizing Chairman to sign Revenue Sharing Assurance Statement. Ayes: Barrick,
Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Taber, seconded by Moffitt, Rich Begley, Craig McDonald and Jack Leard to be sent
letters of thanks for their help in recent county auction. Ayes: Barrick, Erickson, Moffitt,
Taber; Excused: Dalton.

Discussion ensued re recorder for Board Room, no action taken.

Further discussion re Sanitarian position; word from Senator Maddy's office expected by next
week.

Board will not meet 1/10/84 because of special election; County Counsel to research any re-
quirement that Board meet on 1/11/84 and report back next week.

Lynne Robinson, Acting County Clerk, re request for transfer of funds: on motion of Barrick,
Clerk Court, $1,000 from Salary Clerk IV, and $1,593 from Salary Asst. Co. Clerk to Extra
Help; and $100 from 019-120-1-004 to 019-120-1-003. Ayes: Barrick, Erickson, Moffitt, Taber; Ex-
cused: Dalton.

Referring to land dedicated to the County by Monte Vista Estates and accepted by Board at
last meeting: Board's intention is that such land was to be limited to use by volunteer fire
department only.

There being no further business Board of Supervisors adjourned at 12:40 p.m. to meet again in
regular session at 9:00 a.m., Tuesday, December 20, 1983.

[Signature]

ERIK J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
LYNNE ROBINSON, Acting County Clerk and
Ex-Officio Clerk of the Board
AGENDA FOR December 13, 1983

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. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m.  Meeting Called to Order

Approval of Minutes of December 6, 1983

9:15 a.m.  Rod Cusic, Mariposa County Deputy Sheriffs' Association---------Folder No. 1
    re representation on Policy and Procedures Committee

9:30 a.m.  Tom Strickland, Undersheriff, re Application for State Prop II Funds

10:00 a.m. Don Phillips, Tax Collector--------------------------------------Folder No. 2
    Request for Assessment of Tax Deeded Property in Accordance
    with Section 568 of the Revenue & Taxation Code

10:15 a.m. James Spacke, President, Chamber of Commerce----------------Folder No. 3
    Re Christmas Decorations for Mariposa

10:30 a.m. Patricia M. Strand, California Human Development Corpor---Folder No. 4
    ation, Community Services Block Grant Funds for 1984

11:30 a.m. Mike Wright, Mariposa County Employees Association
    A. Memorandum of Understanding
    B. Pay Periods
INFORMATION & COMMUNICATIONS

1. Assessor's Letter re Reorganization of Assessor's Office
2. Letter from Central Sierra Elderly Assistance, Inc., re Area Plan and Attorney General's Opinion on appointment of Advisory Council members
3. Robert O. Binnwies' Letter concerning joint jurisdiction, Section 39, Wasoma

ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Correction: Secured Roll No. 83-123; Unsecured Roll No. 83-52
2. Approval of Auditor's Claims

B. ATTENTION MATTERS

Resolution Establishing a Courthouse Temporary Construction --------- Folder No. 5 Fund pursuant to Government Code Section 68073.6

Resolution Superseding Resolutions 81-137 and 82-82 Re the Wasoma Town Planning Advisory Committee and the Advertisement for Appointees to the Committee

Allocation Letter, 1983-1984 Fiscal Year-------------------------- Folder No. 7 County Veteran Service Office Funding

Agreement Re Sealer of Weights and Measures---------------------- Folder No. 8

**Authorization for Chairman to sign Revenue Sharing Assurance-------- Folder No. 9 Statement

**Request for Transfer of Funds, County Clerk's Office---------------- Folder No. 10

C. ADMINISTRATIVE BUSINESS

**Note of thanks to Rich Begley, Craig McDonald, Jack Leard of Parks and Facilities for their help in moving equipment to Road Department for Auction (Supervisor Taber)
Board of Supervisors met in regular session at 9:30 a.m. this 20th day of December, 1983, with Supervisors Barrick, Erickson, Moffitt, Taber present; Supervisor Dalton excused.

Minutes of regular meeting of December 13, 1983, approved as presented.

Bill Lincoln, Road Commissioner, present for RBD OPENING. Bid No. 83-4 received 1 bid: San Joaquin Welders Supply Service; Bid No. 83-5 received 3 bids: Glen Wilson Trucking, Genstar, and R. P. Enterprises; Bid No. 83-6 received 4 bids: Glen Wilson Trucking, Genstar, Mariposa Sand and Gravel, and R. P. Enterprises. On motion of Moffitt, seconded by Barrick, bids referred to Road Commissioner for study and recommendation. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Rich Begley, Parks and Facilities, re Donation of Air Force Building to County. On motion of Moffitt, seconded by Taber, Supervisor Barrick to thank Castle Air Force Base for offer of building but to notify them that at present time it is not economically feasible to purchase said building. Ayes: Erickson, Moffitt, Taber; Noes: Barrick; Excused: Dalton.

Under Administrative Business Supervisor Taber discussed proposed improvements to golf course adjacent to airport; local group is willing to pay for such improvements but want to be able to use course for 5 years. Board has no plans at this time to change use of that area, but does not want to be held to a 5 year guarantee period.

Supervisor Dalton arrived at 10:00 a.m.


On motion of Barrick, seconded by Moffitt, Res. No. 83-355 passed and adopted 1) reclassifying Eligibility Worker II to 50% time BW II range 110-126 Step I and 50% time SW III range 138-154 Step I effective 1/1/84; 2) transferring $4,135 from Salary Welfare Eligibility Worker and $167 from Salary Welfare Overtime to Half-time salary Social Worker III; and 3) amending employee allocation schedule. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


Jerry Wengerd presented annual plans, revision and proposed agreement for Board approval. On Memo of Understanding re Child Abuse Program, Board amended Item 3 on Page 1 to read: "The Director of Social Welfare of the County of Mariposa, or such other person as the Board may designate, hereinafter called COUNTY PROJECT DIRECTOR, shall have full authority to act for COUNTY in the administration of this memorandum consistent with the provision contained herein." On motion of Moffitt, seconded by Barrick, Res. No. 83-356 passed and adopted 1) approving amended Memorandum of Understanding Between County Board of Supervisors and County Mental Health Department for the Conduct and Administration of the AB1733 County Child Abuse Prevention and Intervention Program, and authorizing Chairman to sign same; 2) approving Agreement between County Mental Health Department and Kings View for the conduct of the County Child Abuse Prevention Program (AB1733), and authorizing Chairman and Mental Health Director to sign same; 3) approving Interagency Agreement between County Mental Health Department and County Department of Social Services for the provision of respite services in connection with the County Child Abuse Prevention Program (AB1733), and authorizing Chairman to sign same; and 4) approving form for Training Services Agreement, County Child Abuse Prevention Program, to allow Mental Health Director to proceed with program. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Moffitt, Res. No. 83-357 passed and adopted declaring a surplus of $29,870 to be received from State Dept. of Social Services to General Contingency and appropriating from General Contingency $29,870 to Mental Health Dept. Line Items under Child Abuse, amending Line Item 180, i.e., Kings View Contract, from $335,555 to $301,159, thereby reducing the subvention from State Dept. of Mental Health by $34,396. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Re revision of Kings View Contract, FY 1983/84, Mr. Wengerd will come back with new figures in three weeks.

On motion of Dalton, seconded by Moffitt, Routine Agenda approved: Overtime Certification for Department Heads; Request for Correction: Secured Roll No. 83-128, 83-134 through 83-137; Judge Mueller's Request for travel authorization, CEB WORKSHOP, Fresno, 1/14/84, with use of county car; Acting County Clerk's Request for Postage for sample ballot pamphlets. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Moffitt, seconded by Dalton, Res. No. 83-361 passed and adopted authorizing Office of Procurement to purchase tires on behalf of the county and authorizing Director of Parks and Facilities to sign and deliver requests in connection therewith. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, Timber Preserve Application 83-1 set for Public Hearing at 2:00 p.m. 1/17/84. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Barrick, seconded by Taber, first reading of Ord. No. 609 Re: Martin Luther King, Jr. Day as a Legal Holiday, waived and ordinance introduced. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Second reading set for 1/3/84.

On motion of Moffitt, seconded by Dalton, first reading of Ord. No. 610 Re: Amendment to County Code regarding Sales and Use Tax to be administered by State Board of Equalization, waived and ordinance introduced. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Second reading set for 1/3/84. Clerk directed to send copy to Assessor requesting determination of effect, if any, on revenues.


On motion of Moffitt, seconded by Barrick, Res. No. 83-364 passed and adopted declaring a need for additional fire protection exists within the County and requesting negotiations be commenced with CDF to enter into a cooperative Amador Plan Agreement. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Dalton, Res. No. 83-365 passed and adopted amending Res. No. 83-298 re Term and Manner of Appointment to Fish Camp Advisory Committee to conform advertising requirements to county policy. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Moffitt, Res. No. 83-366 passed and adopted amending Res. No. 82-82 re Term and Manner of Appointment to Wawona Town Planning Advisory Committee to conform advertising requirement to county policy. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Taber, seconded by Moffitt, Res. No. 83-367 passed and adopted directing Chairman to sign Agreement - For Gift of Real Property for Public Use, pertaining to Monte Vista Estates, after document signed by other parties. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, present Airport Management Agreement continued on month-to-month basis pending approval of new contract. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supervisor Taber reported on U.S. Forest Service matters, i.e., permits for wood cutting, timber sales and cattle rusting.

Supervisor Dalton reported on Dogtown Off-road Vehicle Park, will keep Board advised; updated Board re recorder for Boardroom; and advised Board of upcoming meeting re fire trucks.

If there is no lawful business for the Board to conduct on December 27, 1983, Clerk directed to open and close said meeting accordingly.

Re acting previously taken concerning Donation of Air Force Building to County: on motion of Moffitt, seconded by Barrick, minute order passed earlier this date rescinded. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Supervisor Dalton to discuss matter further with Castle Air Force.
Chairman read press release re lifting of freeze on Sanitarian position. Sanitarian I position to be filled as of 1/9/84 and interviews for Sanitarian II to commence in mid-January. On motion of Moffitt, seconded by Barrick, Chairman to send letters to Sen. Maddy, Ted Hilliard and Assemblyman Jones expressing thanks for their help in this matter. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Moffitt, seconded by Dalton, Board recessed to CLOSED SESSION. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board reconvened in open session; action as a result of closed session: on motion of Moffitt, seconded by Dalton, Board approved settlement of claim of Howard Harbulak in the amount of $8,700. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

There being no further business Board of Supervisors adjourned in memory of Robert L. Barrett to meet again in regular session at 9:00 a.m. Tuesday, December 27, 1983.

[Signature]
GERTRUDE TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
LYNNE ROBINSON, Acting County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR December 20, 1983

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
Approval of Minutes of December 13, 1983
Rich Begley, Parks and Facilities, re Donation of Air——Folder No. 1
Force Building to Mariposa County

9:30 a.m. Bill Lincoln, Road Department, OPEN BIDS——Folder No. 2
1. Bid Number 83-4 - Welding Supplies
2. Bid Number 83-5 - Plant Mix
3. Bid Number 83-6 - Rock

9:45 a.m. Jeannie Nix-Temple, Transfer of Dependent Children from——Folder No. 3
Probation Department to Welfare Department

10:00 a.m. Jerry Wengerd, Mental Health Department——Folder No. 4
B. Revision of Kings View Contract, FY 1983/1984
C. Approval of Agreement for the Child Abuse Program

**10:30 a.m. CLOSED SESSION - Legal Matter

12:00 Noon Lunch
INFORMATION & COMMUNICATIONS—Folder "Info"

1. Yosemite Deer Herd Management Plan

ACTION ITEMS

A. ROUTINE AGENDA—Folder A

1. Overtime Certification for Department Heads


3. Judge Mueller's Request: Travel Authorization, CEB WORKSHOP, Fresno, 1/14/84, with use of county car

4. Acting County Clerk's Request for Postage for sample ballot pamphlets

B. ATTENTION MATTERS

Request for Approval of Contract for Interim Assistance Reimbursement—Folder No. 5

Request for Approval of Respite Care Contract Amendment CD 4887—Folder No. 6

Request for Resolution to obtain State Blanket Purchase Order—Folder No. 7

Request for Establishment of Public Hearing Date for Timber—Folder No. 8

Preserve Application 83-1

Proposed Resolution Amending Personnel Policies & Procedures—Folder No. 9

Handbook Re Legal Holiday

First Reading: Ordinance Re Martin Luther King Holiday—Folder No. 10

First Reading: Ordinance Amending Chapter 3.32 of the County Code—Folder No. 11

Related to Imposing a Sales and Use Tax Administered by the State Board of Equalization

Agreement for Unemployment Compensation Services—Folder No. 12

** CDF Agreement, Amador Plan—Folder No. 13

** Resolution Amending Res. No. 83-298 establishing Fish Camp Advisory—Folder No. 14

Committee; Resolution Amending Res. No. 82-82 establishing Wawona Town Planning Advisory Committee

**Agreement for Gift of Real Property for Public Use, Monte Vista—Folder No. 15

Estates

** Airport Management Agreement—Folder No. 16

C. ADMINISTRATIVE BUSINESS

1. Golf Course Adjacent to Airport (Supervisor Taber)

2. Fish Camp Advisory Committee (Supervisor Taber)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 27, 1964

Regular meeting of Mariposa County Board of Supervisors called to order at 9:00 a.m. by Vice-Chairman Gertrude Taber. Supervisors Barrick, Dalton, Erickson and Moffitt excused.

There being an absence of a quorum, meeting adjourned.

Mariposa County Board of Supervisors to meet again in regular session at 9:00 a.m. Tuesday, January 3, 1964.

ATTEST:

LYNNE ROBINSON, Acting County Clerk and Ex-officio Clerk of the Board