Board of Supervisors met in regular session this 5th day of July, 1983 at 9:20 a.m. with all members present.

Minutes of the meeting of June 28, 1983 approved as amended.


John Greiner, Historical Society, requested a statement of support from the Board of Supervisors towards the publication of a book based on the Historical Sites Commission survey in order to assist in the awarding of a grant to offset publication costs. On motion of Dalton, seconded by Taber, Res. No. 83-204 adopted, endorsing the concept of publication of a Historical Sites book and application for grant funding.

Supervisor Erickson advised the Board that AB 2100 and AB 2101 relating to State administration of Welfare programs and the courts have been defeated in the legislature.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved with the exception of Items A-1, and A-5: Board approved scheduling Appeal Hearing on the denial of Use Permit No. 174, Compton, on July 28, 1983 at 2:00 p.m.; approval of expenditure from Vehicle Property Damage Fund, Sheriff's Department; acceptance of Courthouse Guide Donations.

On motion of Dalton, seconded by Barrick, Board scheduled discussion of the results of County-wide Mineral Exhibit surveys with Marian Hutchison on July 12, 1983 at 11:30 a.m.

On motion of Barrick, seconded by Moffitt, Auditor authorized to draw an immediate warrant for payment of the Mineral Exhibit Transfer Insurance. NO: Dalton, ABSTAIN: Taber.

On motion of Dalton, seconded by Moffitt, the Board accepted the resignation of Auditor, Barbara Saye, with deep regret, effective on October 15, 1983. Clerk directed to prepare resolution of appreciation for presentation to Barbara Saye.

On motion of Taber, seconded by Dalton, Res. No. 83-205 adopted, authorizing the Chairman to sign the License Agreement with the Fairgrounds for the July 9, 1983 Senior Citizens Day.

On motion of Dalton, seconded by Barrick, Board authorized the Auditor to transfer the overage in the Tax Collector's Cash Difference fund to the General Fund.

On motion of Moffitt, seconded by Dalton, Board authorized the Auditor to draw immediate warrants in the amount of $976.68 and 1,000 for Cal-Neva Project expenditures.

On motion of Taber, seconded by Barrick, George Radanovich and Neil Storum appointed to the Area Planning Body to represent the private industry council.

Richard Begley discussed Parks and Facilities matters. 1) The upcoming Cathey's Valley Ball Park Fund Raizer was discussed. On motion of Taber, seconded by Moffitt, Res. No. 83-206 adopted, recognizing the Cathey's Valley Ball Park Fund Raizer as an official County activity. 

2) Mr. Begley advised the Board that the County has received a $26,000 grant for Woodland Park through the Park Restoration and Urban Reforestation Program. On motion of Taber, seconded by Barrick, Res. No. 83-207 adopted, authorizing Richard Begley to sign all necessary agreements and certifications for continued maintenance of the grant site. Begley requested an advance of funds to initiate the project; Board requested full details to be presented in order to make the proper transfer of funds for this purpose on July 12, 1983.

The Board scheduled a "Meet and Confer" matter with employee representatives to discuss the amendment to the Personnel, Policies, and Procedures Handbook regarding the personal holiday on July 12, 1983.


Charles Darcy updated the Board on the formation of the Mariposa Golden Agers, Inc., a Private, Non-Profit Organization for the purpose of administering a trust fund for the establishment and operation of a multi-purpose Senior Citizen Activity Center. Mr. Darcy advised the Board of various avenues for funding of this project. Board commended the organization for their efforts.

Board was advised that Nathelle Fisher will act as interim Director of Central Sierra Elderly Assistance, Inc., pending appointment of a permanent director.

Mike Wright, Employees Association President, present for negotiation on the 1983/84 Cost of Living Adjustment for County Employees. Board Personnel and Salary Committee has previously met with employee representatives who requested a 10% across the Board increase in salaries.
Mr. Wright requested that the Board consider the COLA as top priority budget item prior to adoption of the final budget. Board Personnel and Salary Committee to meet with Employee Association representatives and Sheriff's Department representatives to further discuss the Cost of Living request and present a recommendation to the Board.

Board adjourned for lunch at 11:45 a.m. and reconvened at 2:15 p.m.

Continued Public Hearing on the EIR for General Plan Amendment 82-21-G, Bittner, Applicant, was opened at 2:15 p.m. with brief staff presentation from Tony Lashbrook, Associate Planner. Board deliberation held on the amended response to comments with Barry Bell, EIR Author. Prior to action by the Board to accept the document, Mr. Bell requested to incorporate a section relating to standards of RX zoning and an adequate profile of the property. Public Hearing continued until July 12, 1983 at 2:00 p.m. to review the final amended document.

Sheriff Matthys and Undersheriff Tom Strickland appeared to present a recommendation for an in-house need assessment in order to apply for grant funding under Prop 2, Capital expenditures for jail facilities. Sheriff and Undersheriff recommended to enlist the assistance of the Planner/Grantsman, Robert Borchard to compile the need assessment which would result in a cost saving to the County. On motion of Dalton, seconded by Moffitt, the Board requested the assistance of the Planning Staff via the Planning Commission in the preparation of a need assessment for the Mariposa County Jail.

Discussion was heard on the purchase of four Sheriff's vehicles through State Purchasing; County cannot commit funds prior to adoption of the final budget. Sheriff to forward a copy of the resolution adopting the budget to demonstrate their intent to purchase these vehicles from State Purchasing.

Interim County Counsel Robert Wash updated the Board on the hearing for Alternative Writ of Mandamus on the Mineral Exhibit Case; Court has granted the Writ and the County will require legal Counsel to attend the Court hearing on July 29, 1983. Board directed Mr. Wash and Robert Borchard to contact Attorney Peter Abbott to request that he represent the County in this case.

Welfare Director Jeannie Nix-Temple advised the Board that the State will not provide the Workers' Compensation insurance coverage for the participants of the Cal-Neva program. Other options available are to solicit additional insurance proposals or turn the project over to a private contractor. On motion of Dalton, seconded by Moffitt, County Counsel and Nix-Temple to investigate additional insurance proposals and present recommendations to the Board.

Insurance Agent Bill Bondshu appeared with Jeannie Nix-Temple re Workers' Compensation coverage for Cal-Neva Participants. The Board directed Nix-Temple to seek a third party contractor to perform the weatherization work; County would consider self-insurance for the low risk employees.

Consensus of the Board to extend the deadline for receipt of applications for the position of County Counsel. Clerk directed to further advertise the position and schedule the deadline for receiving applications until July 22, 1983 at 5:00 p.m.; initial screening of the applications scheduled on July 25, 1983 at 10:00 a.m.

Supervisor Erickson requested that the responsibility of organizing the surplus equipment auction be taken over by another member of the Board.

Supervisor Dalton advised the Board that a sixty-day extension has been granted on the final Audit Report and Closeout on the Coulterville Sewer project.

Supervisor Dalton to present a report on his attendance to the Department of Justice training with Sheriff Matthys on July 12, 1983.

There being no further business, the Board adjourned at 4:45 p.m. in the memory of Robert Jirsa to meet in regular session on July 12, 1983 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR July 5, 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 the minutes of June 28, 1983

9:10 a.m. - John S. Greiner, President, County Historical Society ———— FOLDER #1

Historical Sites Survey Book

10:00 a.m. - Richard Begley, Parks and Facilities ———— FOLDER #3

1) Request for endorsement - Cathey's Valley Ball Park Fund Raiser
2) Park Restoration & Urban Reforestation Program

10:30 a.m. - Charles Darcy - Discussion of the newly organized Mariposa Golden Agers

11:00 a.m. - Michael Wright, Employees Association President

Cost of Living Adjustment negotiations

11:30 a.m. - LOCAL AGENCY FORMATION COMMISSION ———— FOLDER #4

Annexation/Detachment re Mariposa Public Utility District

12:00 noon - LUNCH BREAK

2:00 p.m. - CONTINUED PUBLIC HEARING/GENERAL PLAN AMENDMENT 82-21-G, BITTNER- FOLDER #5

Public portion closed, Board deliberation on Response to Comments on the Environmental Impact Report

2:30 p.m. - Ken Matthys, Sheriff, and Tom Strickland, Undersheriff ———— FOLDER #2

Proposal for Need Assessment - Expansion of the County Jail

INFORMATION AND COMMUNICATIONS

1. Private Snow Removal
2. Kern County Request to oppose AB 2100 and AB 2101, shift administration of Welfare programs and the courts to the State
Board of Supervisors met in regular session this 12th day of July, 1983 at 9:15 a.m. with all members present.

Minutes of the meeting of July 5, 1983 approved as presented.

On motion of Barrick, seconded by Taber, Auditor authorized to draw a warrant in the amount of $132.00 as a 75% advance for Supervisor Dalton to travel to Sacramento to confer with the engineers for the Coulterville Sewer project.

Board acknowledged the information provided by John Fiske relating to the Area Agency on Aging.

Clerk directed to respond to the letter submitted by Bob DeWitt expressing concerns with the Airport budget.

On motion of Dalton, seconded by Moffitt, Routine Agenda approved with the exception of Item A-2, pulled for discussion: Board approved Compensatory Time Certificates for Department Heads.

Board discussed the request of Chief Probation Officer for Charles Hand to attend Computers in Probation workshop; Clerk to schedule discussion with Mr. Hand regarding the computer in the Probation Department. On motion of Barrick, seconded by Moffitt, Charles Hand granted 75% advance to attend Introduction to Computers in Probation workshop in Sacramento on 7/22/83.

William Lincoln discussed Road Department matters. 1) Specifications for the Bike-Ped Pathway construction, Phase I, presented to the Board for review; Lincoln ready to proceed to bid when correct dates are inserted into the specs. 2) Update on the Emergency Assistance team was presented to the Board; total estimated damage in the County is $142,000 of which the Federal Government will reimburse for $98,000; County may appeal the additional $44,000. 3) Bridge on Foresta Road which damaged by a fallen tree may be eligible for federal assistance. 4) Lincoln advised the Board that it may be necessary to transfer funds in the cost center portion of his budget in the near future. 5) Mr. Lincoln requested to be present when negotiations for cost of living adjustment are before the Board.

Larry Enrico discussed the request of Mr. Joe Cross for a right-of-way for 16th St., Mariposa Creek crossing. It was the recommendation of William Lincoln and Supervisor Erickson to adopt a resolution increasing the right-of-way for 16th St. On motion of Moffitt, seconded by Barrick, the Board agreed in concept with the recommendation and will adopt the resolution upon receipt of the legal description of the area.

Supervisor Moffitt to contact Michael Hacklman regarding repair of the reel-to-reel tape recorder.

On motion of Barrick, seconded by Moffitt, the Board authorized the hiring of Attorney Bill Abbott to represent the County in the Alternative Writ of Mandamus for the Mineral Exhibit. Funding for this service to be drawn from County Counsel budget, Professional and Specialized services/Outside Counsel. Robert Borchard directed to transmit this information to Attorney Abbott.

Ken Merian discussed the grant offered by the State to support the Mariposa County Library since the residents have collected over $20,000 in donations. The State is offering a $15,000 match to the donations already collected by the County. On motion of Dalton, seconded by Moffitt, Res. No. 83-209 adopted, accepting the grant from the State of California for $15,000 since there has been a combined effort by the Countywide Library Committee and the Friends of the Library to collect $31,720.27 of which $19,720.27 has been deposited in the Library Fund.

Mr. Merian advised the Board that the County will again be eligible for this funding next year and that application should be made expeditiously when notice is given to the County.

On motion of Barrick, seconded by Taber, Res. No. 83-210 adopted, expressing appreciation to Mr. Merian and other County residents who have shown an extraordinary effort in supporting the County Library.

Resolution setting forth the Transit System policy was reviewed with Joan Lynk, Transportation Coordinator. On motion of Moffitt, seconded by Taber, Res. No. 83-211 adopted, setting forth the Transit System policy as amended.

Michael Wright and Sheriff Ken Matthys present for a Meet and Confer matter on the proposed amendment to the Personnel, Policies, and Procedures Manual relating to the personal holiday for a new employee. On motion of Dalton, seconded by Moffitt, Res. No. 83-212 adopted, setting policy that all County Employees are entitled to a personal holiday; all new employees of the County are entitled to a personal holiday after their one-year anniversary in the calendar year of their first anniversary date.
Supervisor Dalton and Sheriff Matthys presented a report on their attendance at the training workshop sponsored by the National Institute of Corrections. Supervisors invited to inspect the Jail facilities at their convenience.

Jeannie Nix-Temple presented a proposal to subcontract with Dave Grow, Southwest Insulation, to provide services under the Cal-Neva Weatherization program. The Board reviewed the proposed agreement and requested that certain amendments be made relating to section No. 2 and that a provision be made for cancellation. On motion of Dalton, seconded by Taber, Res. No. 83-213 adopted, finding that it is not in the best public interest to proceed with formal bidding for the subcontracting of the Cal-Neva project and authorizing the Chairman to sign the agreement contingent upon amendment and approval by County Counsel. On motion of Dalton, seconded by Moffitt, the Board authorized Workers' Compensation Insurance coverage for the low-risk employees in the Cal-Neva program and that Nix-Temple be authorized to deposit $800 in the Workers' Compensation fund.

On motion of Dalton, seconded by Moffitt, it is the position of Mariposa County not to issue AFDC payments due on the 15th of the month until the State Legislature provides a solution to their budgetary problems and forwards the County an advance of funds. Copies of this action to be transmitted to Dave Roberti and Willie Brown, Governor Deukmejian, Bill Jones, Ken Maddy, CSAC, and RCC.

Richard Begley scheduled to address the Board on request for advance of funds for the Woodland Park project under the Park Restoration and Urban Reforestation Grant Program on July 19, 1983.

Emergency Food and Shelter program discussed; Board would request that the information be referred to Jeannie Nix-Temple for comment to the Board.

Faye Dyer, Mineral Exhibit Survey Committee, presented the results of their survey performed recently; Chamber of Commerce survey results were discussed by the Board and survey committee. Board directed questions to the committee regarding the contents of their survey. Lengthy public input received regarding various aspects of the Mineral Exhibit project: 1) Marian Hutchison; 2) J. D. Hutchison; 3) Sam Chernoff; 4) Martha Chernoff; 5) Jack Andrews; 6) Elmer Stroming.

Board continued the Water Agency meeting until July 19, 1983 at 11:00 a.m.

Board adjourned for lunch at 1:20 p.m. and reconvened at 2:35 p.m.

Continued public hearing on the EIR for General Plan Amendment No. 82-21-G, Bittner, was opened at 2:35 p.m. with Supervisor Barrick excused from attendance. Brief staff report presented by Tony Lashbrook outlining the amendments to the document. Supervisor Erickson requested that documentation be provided from SCS or Cooperative Extension that the property is in accordance with the Grassland and Chaparral Management program. Matter continued until July 19, 1983 at 10:00 a.m. for final presentation.

On motion of Dalton, seconded by Barrick, Res. No. 83-214 adopted, authorizing the Auditor to automatically transfer the overage from the Tax Collector's overage fund to the General Fund each year.

Supervisor Erickson advised the Board that there may be a claim submitted for additional Sealer services.

There being no further business, the Board adjourned at 3:10 p.m. in the memory of Annie Zimmerman to meet in regular session on July 19, 1983 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR July 12, 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 the minutes of July 5, 1983

9:30 a.m. - William Lincoln, Road Commissioner
   1) Bike-Ped Pathway
   2) Emergency Assistance Update
   3) Budget matters

9:45 a.m. - Larry Enrico, Planning Consultant ------ FOLDER #1
   Right-of-way for 16th St. Mariposa Creek Crossing

10:00 a.m. - Ken Mearian, Countywide Library Committee ------ FOLDER #2
   State Library Matching Funds Grant

10:30 a.m. - MEET AND CONFER MATTER, Employee Representatives ------ FOLDER #3
   Amendment to the Personnel, Policies, and Procedures Handbook
   "Personal Holiday"

11:00 a.m. - Jeannie Nix-Temple, Welfare Director ------ FOLDER #4
   Cal-Neva Weatherization options for sub-contracting

11:30 a.m. - Marian Hutchison, Mineral Exhibit Survey Committee ------ FOLDER #5
   1) Survey presented by Mrs. Hutchison; 2) Chamber of Commerce survey

12:00 noon - LUNCH BREAK

1:30 p.m. - WATER AGENCY BOARD OF DIRECTORS ------ FOLDER #6
   Joint meeting with the Water Agency Advisory Board
to determine guidelines

2:00 p.m. - CONTINUED PUBLIC HEARING/EIR for General Plan Amendment No. 82-21-G,
   Bittner, public portion closed - Board deliberation ------ FOLDER #7

INFORMATION AND COMMUNICATIONS

1. MPUD Tax Negotiations
2. John Fiske correspondence relating to the Area Agency on Aging
3. Comment on the 1983/84 budget - Bob DeWitt
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Compensatory Time Certifications for Department Heads;

A-2. Chief Probation Officer requests 75% advance for Charles Hand to attend Computers in Probation workshop in Sacramento on 7/22/83;

B. ATTENTION MATTERS

Report from Supervisor Dalton on his attendance of the Department of Justice Training in Colorado

Authorization of Michael Huckleman to repair the Board Reel to Reel Tape Recorder (Supervisor Taber)

Report from County Counsel Wash regarding appointment of Attorney Abbott to represent the County in Alternate Writ of Mandamus - State Mineral Exhibit

Adoption of Resolution setting forth the Transit System Policy --------- FOLDER #8

Advance of funds for the Urban Restoration and Park Reforestation grant project - Woodland Park --------------------------------- FOLDER #9

Request from Department of Social Services - Emergency Food and Shelter Services (receipt of award from the State) Resolution required --------- FOLDER #10

Request for resolution authorizing automatic transfer of overage from the Tax Collector's overage fund --------------------------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors met in regular session this 19th day of July, 1983 at 9:15 a.m. with all members present.

Minutes of the meeting of July 12, 1983 approved as amended.

On motion of Moffitt, seconded by Dalton, the Board approved the monthly claims as presented by the Auditor.

On motion of Dalton, seconded by Barrick, Supervisor Erickson excused for the afternoon session in order to attend a meeting with Madera County Supervisors regarding their participation in RCRC.

Richard Begley discussed Parks and Facilities matters. 1) On motion of Barrick, seconded by Moffitt, Richard Begley authorized to arrange the loan from Gen. Cont. to initiate Woodland Park Project under the Park Restoration and Urban Reformation Grant program but defer implementation until final approval comes from the State. 2) Discussion ensued regarding Workers' Compensation coverage for the Woodland Park Project; Begley recommended payment of the assigned rates from the grant funds into the County Workers' Comp Fund. On motion of Taber, seconded by Dalton, Richard Begley authorized to proceed with the Workers' Compensation coverage as recommended and to investigate with the insurance adjuster if the assigned rate is reasonable. 3) On motion of Dalton, seconded by Taber, the Board authorized initiation of a program to have corporate sponsors pay the average daily revenue for the public swimming pool in order that patrons have a day of free use.

Bid Opening held at 9:40 a.m. for the Child Abuse Prevention Program; Jeannie Nix-Temple present to receive the bids. Clerk opened the one bid received from Mariposa County Mental Health Services. On motion of Dalton, seconded by Moffitt, the Board referred the bid to the Welfare Director for review and recommendation back to the Board.


On motion of Moffitt, seconded by Barrick, Auditor authorized to draw a warrant in the amount of $1,461.67 to Vic Hall for his services rendered to the County in the transport of the Mineral Exhibit cases. AYES: Barrick, Moffitt, Erickson. NOES: Dalton, Taber.

Mike Wright, Employees Association, presented the recommendation formulated by the negotiating committee for the Cost of Living Adjustment for FY 1983/84. On motion of Moffitt, seconded by Taber, the Board declared that there have been adequate negotiations held and that the recommendation of 7.5% inclusive of benefits is found to be a reasonable Cost of Living Adjustment for the City. Emp. Assoc. advised that COLA would not be accepted if layoffs were required due to lack of revenues.

Planning Commission matters discussed with Tony Lashbrook, Associate Planner. 1) Public Hearing opened at 10:10 a.m. on the EIR for General Plan Amendment No. 82-21-G, Bittner with Supervisor Barrick excused. Barry Bell presented documentation for the "Range Land Map" which was included in the amended response to comments on the EIR. On motion of Moffitt, seconded by Erickson, (handed gavel to Supervisor Taber), Res. No. 83-216 adopted, certifying the EIR for General Plan Amendment No. 82-21-G, Bittner. 2) Mr. Wally Clements, applicant for Golden Nugget Apartments, presented a request that the Board accept road improvements into the County Road system for maintenance. After lengthy discussion, it was the consensus of the Board that the request would require a major policy change and that the County would not accept the roads into the system. Superv, Barrick returned to meeting. On motion of Moffitt, seconded by Barrick, Res. No. 83-217 through 83-232 adopted expressing appreciation to Robert Gustafson and the Fresno State students for their efforts in packing/transferring minerals from the State Exhibit.

Yosemite West County Services Area Board of Directors met at 10:55 a.m. to consider increases in fees for water, sewer, and road maintenance; Roger McElhigott present for input. Supervisor Barrick advised the Board that there had never been a fee increase and that representatives of Yosemite West residents had agreed to the proposal. On motion of Barrick, seconded by Moffitt, County Counsel directed to draft the Ordinance to amend the fee schedule for the Yosemite West County Services area for presentation to the Board. EXCUSED: Dalton. Yosemite West County Services Board of Directors adjourned at 11:10 a.m.

Water Agency Board of Directors met at 11:10 a.m. for a joint meeting with the Water Agency Advisory Committee; Advisory members Elmer Strooming and Tom Standen present for the session. Board discussed establishing specific guidelines for the Advisory Board to follow and the scheduling of meetings. The Board requested that the Advisory Board investigate into pending legislation which would halt water projects on federal land. On motion of Dalton, seconded by Taber, Water Agency Advisory Board authorized to schedule a meeting at the call of their Chairman. On motion of Erickson, seconded by Dalton, Res. No. 83-1 adopted, establishing a policy that the Advisory Board seek direction from the Board when an issue of importance arises. Water Agency Board of Directors adjourned at 11:40 a.m.
Local Transportation Commission met at 11:40 a.m. to discuss the State Transportation Improvement Program for 1983/84; Larry Burgess and Bob Price, Caltrans, presented the candidate list of major construction projects. The Board presented additional projects and prioritized the projects already on the candidate list.

On motion of Moffitt, seconded by Dalton, the Board approved payment for the LTC Audit. Local Transportation Commission adjourned at 12:20 p.m.

Yosemite West County Services Area Board of Directors convened at 12:30 p.m. On motion of Barrick, seconded by Moffitt, Board rescinded the previous action regarding preparation of an Ordinance to revise the fee schedule for Yosemite West services. On motion of Barrick, seconded by Dalton, Yosemite West Res. No. 83-5 adopted, amending the fees for water, sewer, and road maintenance in Yosemite West. Yosemite West County Services Area Board of Directors adjourned at 12:25 p.m.

Board of Supervisors reconvened at 12:25 p.m. On motion of Moffitt, seconded by Dalton, the Board approved payment of the Transit System Performance Audit.

Board of Supervisors adjourned for lunch at 12:30 p.m. and reconvened at 2:20 p.m. with Supervisor Erickson excused for the afternoon.

Appeal Hearing on Use Permit No. 73, Ellis, opened at 2:20 p.m. and was continued until 2:30 p.m.

Public Hearing on proposed use of Revenue Sharing funds opened at 2:20 p.m. Board incorporated written requests for Revenue Sharing funds into the official record. Chairperson Taber called for requests from members of the public: 1) Charles Darcy; 2) Helen Green. After the Board received all input, the public hearing was continued until August 16, 1983 at 2:00 p.m.

Appeal Hearing on the Planning Commission revocation of Use Permit No. 73, Ellis, Applicant, opened at 2:35 p.m. with staff report from Tony Lashbrook. Persons speaking in support of the appeal: 1) Ann Kelley, Attorney representing Mr. Ellis; 2) Mark Ellis. Persons speaking in opposition to the appeal: 1) Robert Wert; 2) Der Greeley; 3) Dorothy Wert. Rebuelta was heard from Attorney Kelley and then the Chair closed the public portion of the hearing for Board deliberation. Public portion of the hearing reopened in order to allow questioning of Mr. Ellis; public portion of the hearing closed upon completion of questioning. On motion of Dalton, seconded by Moffitt, the Board will uphold the findings of the Planning Commission and deny the appeal based on items 1 and 2 of the Planning Commission Res. No. 83-19 and that Use Permit No. 73 be hereby revoked.

The Board reviewed the letter received from Wendell P. Hamon regarding the State Mineral Exhibit; Board directed that a copy of the letter be forwarded to Attorney Bill Abbott to determine if meeting with attorneys for the opposition should be scheduled.

Board referred the Interest/Needs Assessment for shared services of County MIA programs to the Welfare Director for completion; copy to be forwarded to Santa Cruz County and this Board.

On motion of Barrick, seconded by Moffitt, Routine Agenda approved: Sheriff Matthys granted 75% advance for Deputies Lee and Fisher to attend a "Special Weapons and Tactics (SWAT)" workshop in Eureka on 8/15-19/83; Board approved a partial refund of permit fees for Julie Tate.

On motion of Moffitt, seconded by Barrick, John W. Allen appointed to the CSEA Advisory Council for a three-year term.

On motion of Moffitt, seconded by Dalton, Board approved the plans and specifications for the 8th Street Bike Path and authorized advertisement and scheduling of a bid opening date before the Board.

Board continued discussion of the recommendation of the Personnel, Policies, and Procedures Committee on the Louis Osip Grievance Hearing until July 26, 1983 pending review by County Counsel.

On motion of Barrick, seconded by Moffitt, the Board approved the notice to bid for the County Veterinarian Contract and authorized advertisement of same.

On motion of Moffitt, seconded by Barrick, Res. No. 83-233 adopted, setting forth responsibilities for the vehicle assigned to the Nutrition Site.

It was the consensus of the Board to allow the San Francisco County Fair to use a portion of the Mineral Exhibit Cases contingent upon receipt of a letter of agreement assuring they will provide insurance, replace or repair items, and pay shipping to Mariposa when use is completed. Letter from the State approving this use to be requested.

Supervisor Moffitt presented a proposal to have a portion of the Mineral Exhibit displayed at the 1983 County Fair. Matter rescheduled for further discussion and report from Moffitt on July 26, 1983; Supervisor Taber concerned regarding adequate insurance for the display.
Board reviewed Grand Jury recommendation on the Audit Contract for FY 1982/83. Board in agreement with the recommendation to contract with a firm other than Bartig, Basler, and Ray and authorized that the contract for the audit be advertised with other firms.

Board reviewed the invoice for General Liability and Property Insurance with Bondshu Insurance. Prior to action to approve, Board directed County Counsel to review and present recommendation on July 26, 1983.

On motion of Moffitt, seconded by Dalton, Board authorized Robert Wash to complete additional work for the County on July 21, 1983.

On motion of Dalton, seconded by Moffitt, Supervisor Taber to transmit a letter to the Road Department regarding subdivision signing; concern expressed regarding emergency responses to areas where there are no signs.

On motion of Dalton, seconded by Moffitt, Mariposa County will request that various engineered septic systems be reviewed by supervisory state personnel administering the State contract with Mariposa County and that the state expedite the process for recruiting a replacement for the Mariposa County Sanitarian. ABSTAIN: Taber.

Supervisor Barrick made a clarification to the Board: She stated that she had been quoted as saying, in the meeting of July 19, 1983, that a representative of the Curry Co. had made a comment to her regarding bus tours stopping in Mariposa at the mineral exhibit. If that were the case, she had not intended to convey it that way; the Curry Co. statement was not made to her directly.

There being no further business, the Board adjourned at 5:30 p.m. to meet in regular session on July 26, 1983, 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

GERTRUDE TABER, Vice-Chairman
Mariposa County Board of Supervisors

PATRICIA E. ABRETON
Clerk of the Board
The Board of Supervisors, Mariposa County, met this 26th day July, 1983, at 9:30 a.m. in regular session with Supervisors Erickson, Taber, and Barrick present. Supervisor Moffitt arrived at 11:00 a.m.; Supervisor Dalton arrived for afternoon session.

The Minutes of July 19, 1983, were approved as amended: (1) Loan to come from General Contingency to initiate Woodland Park Project. (2) Supervisor Barrick returned to meeting prior to approval of Res. 83-217. (3) Supervisor Taber to approve Minutes of July 19, 1983, as Vice-Chairman. (4) Employees Association advised they would not accept the COLA if it was determined that a lay off due to lack of revenues would be required. (5) Letter from the State requested to allow the San Francisco County Fair to use a portion of the Mineral Exhibit cases. (6) Supervisor Barrick wished to make a clarification to the Board: She stated that she had been quoted as saying, in the meeting of July 19th, that a representative of Curry Co. had made a comment to her regarding bus tours stopping in Mariposa for the mineral exhibit. If that were the case, she had not intended to convey it that way, the Curry Co. statement was not made to her directly.

Commission on Aging Chairperson Marion Barnett discussed the expenses for the Senior Citizens Jubilee held on July 9, 1983. On motion of Taber, seconded by Barrick, Board approved reimbursement of $7.00 to Marion Barnett for tickets; $25.00 donation to Betty Lincoln and the crew; monies to come from Board's Special Departmental. Clerk to draft an amendment to the resolution establishing the Commission on Aging to include alternates.

Welfare Director Jeannie Nix Temple present. On motion of Barrick, seconded by Taber, proposal for Child Abuse Prevention Program from Mental Health Director Jerry Wenger accepted, on recommendation of Mrs. Temple; Jerry Wenger to review with County Counsel required administrative procedures. On motion of Barrick, seconded by Taber, Res. 83-234 passed and adopted, transferring $400 from Cal Neva 118-100-2-500 to County's Workman's Comp Fund, with an additional $400 to be deposited within 30 days.

Planning Commission matters discussed. Tony Lashbrook discussed the environmental review of Thomas Coakley's Specific Plan Amendment 83-2. On motion of Barrick, seconded by Erickson, Negative Declaration accepted on Specific Plan Amendment 83-2 and Item 23 of ER-TAC's recommendations approved. Ayes: Barrick, Erickson. No: Taber. Absent: Dalton, Moffitt. Motion failed. Specific Plan Amendment 83-1/Planned Development Zone 83-2, Rural Environmental Homes, applicant, requested item be rescheduled; applicant to advise Planning Office of requested rescheduled date. Whispering Oaks Estates Major Subdivision road revisions reviewed. It was the consensus of the Board that the Planning Commission amend its Res. 83-23 to include specific findings with regard to the deviations from accepted County road standards. Board scheduled August 16, 1983, 3:00 p.m. for a public hearing on General Plan Amendment requests from Leonard Aguirre and Paul Stanen et al. With the arrival of Supervisor Moffitt, the Board continued discussion on Specific Plan Amendment 83-2. On motion of Barrick, seconded by Moffitt, the Board accepted the Negative Declaration on Specific Plan Amendment 83-2; accepted ER-TAC's recommendation on Item 23 regarding traffic circulation; authorized notification to all affected property owners giving them the opportunity to request a public hearing on the Negative Declaration prior to final approval. Ayes: Barrick, Erickson, Moffitt. Abstained: Taber. Absent: Dalton. Motion passed.

Bob Bondeshu discussed the County's liability insurance for FY 83-84. On motion of Moffitt, seconded by Barrick, renewal of County's general liability and property package insurance with Bondeshu Insurance Agency in the amount of $99,915 approved; Auditor directed to draw a warrant on 8/1/83 for payment. It was noted that the County will have additional coverage for less cost.
Board discussed RCRC's and the County's opposition to S.1515 regarding California Wilderness.

Letter to be written to the Grand Jury advising that the Board agrees with their recommendation to contract with a new audit firm for FY 82-83; however, due to the time required to solicit proposals and the fact that Bartig, Basler & Ray began their initial audit on June 30, 1983 closeout, it is asked that the Grand Jury approve Bartig, Basler & Ray for an additional year; the Board will solicit proposals for the FY 83-84 audit in March, 1984. Upon receipt of Grand Jury's reply, Board will approve audit proposal from Bartig, Basler & Ray.

On motion of Moffitt, seconded by Taber, on recommendation of the Personnel Policies & Procedures Committee, the Board denied the appeal of Louis Osip, based on the evidence presented and testimony given to the P&P Committee during its appeal hearing. When permanent County Counsel hired, he is to review administrative practices with respect to dealing with disciplinary hearings.

Insurance on the Mineral Exhibit display at the County Fair discussed.

The Board adjourned at 11:45 a.m. and reconvened at 2:00 p.m. Supervisor Dalton present for afternoon session.

Appeal Hearing on Planning Commission's action to deny Use Permit No. 174, James Compton, applicant, opened. Staff report presented by Tony Lashbrook. On motion of Moffitt, seconded by Taber, denial of Use Permit 174 to be referred back to the Planning Commission with the request that more specific findings be made and that the findings be based on the land use standards in effect at the time this request was originally heard by the Planning Commission, and also make findings based on the Fish Camp Town Planning Area Specific Plan. Public Hearing closed.

Bill Bondshu present for discussion on insurance coverage of the Mineral Exhibit display at the County Fair. On motion of Moffitt, seconded by Barrick, County Fair to be advised of Board's intent to display a portion of the Mineral Exhibit at the County Fair; expenditures for insurance and security during County Fair not to exceed $1000. Ayes: Barrick, Erickson, Moffitt. Noes: Dalton, Taber. Motion passed. Ad Hoc Committee formed for the purpose of organizing the County Fair display: Supervisor Erickson and Moffitt, and interested citizens and groups.

On motion of Moffitt, seconded by Barrick, Board approved billing in the amount of $887.99 for Vic Hall for transporting the Mineral Exhibit to Mariposa County, and authorized the Auditor to draw a warrant from the Mineral Exhibit Fund. Ayes: Barrick, Erickson, Moffitt. Noes: Dalton, Taber. Motion passed.

Supervisor Taber advised that Hugh Murray had completed a numerical survey of need to post a 25 mph speed limit in the Ponderosa Basin area and Supervisor Taber concurred. Supervisor Taber to draft an ordinance to enact a 25 mph speed limit in Ponderosa Basin.

On motion of Dalton, seconded by Moffitt, Board approved Acting County Counsel Bob Wash's lodging and travel expenses, in accordance with out-of-county policy.

Board discussed with Deputy County Clerk Lynne Robinson the need for retaining a copy of all Board tapes.

Attorney Michael Woods advised that it appeared that the decision of Court Case No. 5743, Gene White, would be in favor of the County.
Supervisor Taber read her letter into the record requesting additional information regarding the Mineral Exhibit. On motion of Dalton, seconded by Taber, information requested by Supervisor Taber to be provided to all supervisors by Tuesday, August 2, 1983; confidential data to be so marked.

On motion of Dalton, seconded by Taber, the Board adjourned to a closed session regarding a Grand Jury/personnel matter, and reconvened to regular session. No action was taken as a result of the closed session.

On motion of Moffitt, seconded by Taber, the Board adjourned at 5:30 p.m. in memory of Delbert Butler and Elvin Remington. Board to meet in regular session on Tuesday, August 2, 1983.

ATTEST:

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

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

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

Approval of the minutes of the meeting of July 19, 1983

9:15 a.m. - Marion Barnett, Commission on Aging
Discussion on alternates for the Commission on Aging and Senior Citizens Jubilee

9:30 a.m. - Jeannie Nix-Temple, Director of Social Welfare --------------- FOLDER #1
1) Bid recommendation on Child Abuse Prevention Program
2) Cal-Neva Expenditures

10:00 a.m. - Planning Commission matters ------------------------------- FOLDER #2
1) Environmental Review of Recently Submitted Projects
2) Whispering Oak Estates Major Subdivision, Karl Bauman, Applicant

11:00 a.m. - Robert Bondishu, Bondishu Insurance Company ----------------- FOLDER #3
Mariposa County General Liability and Property Insurance Package

12:00 noon - LUNCH BREAK

2:00 p.m. - APPEAL HEARING/Planning Commission action to deny Use Permit No. 174, James Compton, Applicant --------------- FOLDER #4

INFORMATION AND COMMUNICATIONS

1. Les Cohen urgency letter to Governor Deukmejian re S. 1515, California wilderness
2. Transit System Bus Schedule
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

B. ATTENTION MATTERS

Discussion of the Audit Contract with Bartig, Basler, & Ray -------------- FOLDER #5

Personnel, Policies, and Procedures Committee recommendation on the
Grievance Hearing for Louis Osip ---------------------------------------- FOLDER #6

Mineral Exhibit Display at the 1983 Mariposa County Fair -------------- FOLDER #7
(Supervisor Moffitt)

Ponderosa Basin Speed Limit Signs (Supervisor Taber)

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors met this 2nd day of August, 1983, at 9:15 a.m. with Supervisors Erickson, Dalton, Moffitt and Taber present. Supervisor Barrick arrived at 10:20 a.m.

Requested amendments to the July 26th Minutes discussed; continued discussion to take place when Supervisor Barrick is present.

On motion of Dalton, seconded by Moffitt, on recommendation of Assessor Dunbar, Mariposa County to be named as co-plaintiff in the Suit for Declaratory Relief, and Marin County Counsel authorized to act on Mariposa County's behalf in this litigation. Excused: Barrick.

On motion of Dalton, seconded by Moffitt, the routine agenda approved: Glen Power requests to use County car on 8/3, 8/8, 8/10 and 8/15/83; two Senior Assistance Office employees travel approved to Sonora on 8/3/83. Excused: Barrick

On motion of Dalton, seconded by Taber, Board approved billing from Dan Riley in the amount of $56.76 for weights & measures work performed. It was the consensus of the Board that Mr. Riley will perform the required weights & measures work on an interim basis in accordance with County policy.

On motion of Dalton, seconded by Moffitt, following were appointed to the Child Abuse Prevention Ad Hoc Committee: Jeannie Nix-Temple, Supervisor Taber, Richard Lucero, Judith Stephan. Excused: Barrick

On motion of Dalton, seconded by Taber, reimbursement request in the amount of $1529.45 from the State Dept. of Health Services approved.

On motion of Dalton, seconded by Moffitt, Auditor authorized to draw warrants for the Airport taxiway construction: J.H. Kleinfelder & Assoc., $3,312.50; Mariposa Gazette, $229.50. Excused: Barrick

Supervisor Dalton discussed the possibility of delaying the airport construction for 60 days due to water requirement in the summer. Board advised Supervisor Dalton to discuss his recommendation with Special Districts Manager Roger McElligott.

Bruce Clayton discussed civil defense matters with the Board. He advised the Board that a FEMA team would be arriving to survey the County for potential fall-out shelters. On motion of Dalton, seconded by Moffitt, Res. 83-235 passed and adopted, approving the agreement as amended with Bruce Clayton as Emergency Planning Coordinator of Office of Emergency services, and authorized the Chairmain to sign same. Excused: Barrick.

The Board scheduled August 23, 1983, 2:00 p.m. for the public hearing on the Storey Hill Commercial Project.

Roberta Stanen clarified that the Coakley land donation for the mineral exhibit is not part of the Coakley Specific Plan Amendment 83-2.

On motion of Taber, seconded by Moffitt, Res. 83-236 passed and adopted, sponsoring the Labor Day Fair Parade as an official Mariposa County activity; $350 from Advertising Budget to be forwarded to the Mariposa County Fair Parade Committee for expenses.(Special Dept.) Excused: Barrick

Supervisor Barrick arrived at 10:20 a.m.

On motion of Dalton, seconded by Moffitt, the Board denied the claim of Richard Bonewits; claim to be referred to insurance company.

County Counsel to review the present animal control ordinance regarding notification requirements and make recommendation to the Board.
On motion of Dalton, seconded by Moffitt, the Board thanks the Northside Ambulance Association for their generous contribution of $250 towards retiring the debt for the Jaws of Life.


Acting as the Yosemite West Board of Directors, discussion took place with Roger McElligott and Walter Rowland regarding Yosemite West sewage system. It was the consensus of the Board to approve the concept of Fresno State personnel and students in the Masters Program to perform pre-engineering studies on the Yosemite West sewage system requirements; written proposal from Fresno State to be submitted to the Board. The Board adjourned as the Yosemite West Board of Directors and meet in regular session.

Roger McElligott present to discuss Lake Don Pedro Sewer Service Area improvements. It was the consensus of the Board to proceed with necessary work as required by the abatement order.

Letter from Dr. Sturm advising of the interim policy on sewage for Lake Don Pedro subdivision acknowledged and discussed.

The Board adjourned at 11:10 a.m. due to a scheduled LAFCO meeting, and reconvened in regular session at 2:00 p.m.; Supervisor Dalton excused during afternoon session due to illness.

Ad Hoc Fair Exhibit Committee Chairman Joe Hudson advised the Board that, with the Board's approval, a non-profit corporation will raise funds to cover all costs of displaying a portion of the Mineral Exhibit at the Mariposa County Fair; also to raise funds for expenses previously incurred by the County for the Mineral Exhibit costs. On motion of Barrick, seconded by Taber, Supervisor Moffitt to be responsible for displaying the Mineral Exhibit at the Mariposa County Fair, contingent upon State approval and required insurance. Excused: Dalton. County Counsel to advise regarding possibility of approving a non-profit entity to sub-contract with for the purpose of soliciting donations, construction of a building, etc. for the Mineral Exhibit.

The Minutes of July 26, 1983, were approved as amended: noted that we have additional liability insurance coverage for FY 83-84 at less cost; Hugh Murray had completed a numerical justification survey relating to the posting of a 25 mph speed limit in the Ponderosa Basin area.


On motion of Moffitt, seconded by Taber, the Board accepted the Grand Jury's Final Report for FY 82-83, and requested Department Heads respond to recommendations to the Board by September 29, 1983. Excused: Dalton.

Supervisor Taber was advised that Bob Borchard has available for review all the data on the Mineral Exhibit.

The Board adjourned at 3:30 p.m. in memory of Kenneth Dreyer, to meet in regular session on Tuesday, August 9, 1983.

ATTEND:

ERIC J. ERICKSON, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board
Board of Supervisors met in regular session this 9th day of August, 1983 at 9:20 a.m. with Supervisor Taber excused for a portion of the morning session.

Minutes of the meeting of August 2, 1983 approved as amended.

On motion of Moffitt, seconded by Dalton, Routine Agenda approved: Assessor Dunbar and one employee granted 75% advance to travel to Sacramento regarding new legislation and assessment of utility properties on 8/10-11/83 and 8/15-16/83 with use of the County car.

Supervisor Dalton expressed his concern regarding the notice of findings on an assessment appeal hearing held ninety days ago. Dalton to discuss the matter with Appraiser, Charles Shirley, to clarify his concerns.

On motion of Dalton, seconded by Barrick, the Board authorized the use of the Red Cloud Park in Greeley Hill by the family of Enid Fiske on August 27-28, 1983 and directed the Clerk to so advise the Parks and Facilities Department.

Bid opening on the Airport Taxiway Construction opened at 9:30 a.m. with Roger McElligott present for input. Discussion ensued with Supervisor Dalton regarding a possible continuation of opening in order for one additional bid to be submitted which could result in a cost-saving. McElligott recommended that the Board not consider this bid since its proposed delay could have a harmful impact on the project. Bid opening continued until 2:00 p.m. in accordance with the notice to contractors in the project specifications.

Bid opening for the County Veterinarian services held at 10:00 a.m. One bid received from R. W. Rosebrough, D.V.M. On motion of Moffitt, seconded by Barrick, Board referred the bid to the Executive Aide for review of the contract and bid specifications with a recommendation to the Board on August 16, 1983.

Planning Commission matters continued until Supervisor Taber arrives this morning.

On motion of Barrick, seconded by Moffitt, Chairman Erickson to be present for bid opening on the Airport Taxiway Construction at 2:00 p.m. this afternoon.

Board scheduled discussion of the contract for County Medical Services Program (MFA) with Jeannie Nix-Temple on August 16, 1983. County Counsel directed to review the contract for legal sufficiency.

The Board reviewed the information from the Sheriff's Department regarding an ordinance regulating the use of water skiing flags for downed skiers. Prior to the drafting of such an ordinance, the Board will require: 1) comment from the District Attorney on the need to set this violation as a misdemeanor; 2) defer preparation of the ordinance until a new County Counsel has been appointed. Board directed that Sergeant Beavers discuss the matter with the District Attorney and present written comment to the Board in the near future.

Supervisor Taber arrived at 10:20 a.m.

Chairman directed the Personnel and Salary Committee to review the policy for accumulating vacation time when an employee has been on lengthy disability with respect to the request of the Sheriff to allow Rod Sinclair to accumulate more than the allotted vacation time. Personnel and Salary Committee to review policy on out-of-County travel lunch allowance and present recommendation on both matters in several weeks.

On motion of Taber, seconded by Barrick, Res. No. 83-238 adopted, rescinding previous resolutions and establishing alternates for the County Commission on Aging.

Lengthy discussion was heard on the proposed ordinance to amend the County Code with respect to costs of incarceration of persons confined in the County Jail. Supervisor Dalton to discuss the average per day cost of incarceration estimate with Sheriff Matthys to determine how that figure was formulated; further discussion and first reading of the ordinance scheduled in several weeks.

The Board reviewed the proposed ordinance amending the County Code with respect to animal control. Lengthy discussion ensued on section 6.08.120, impoundment and notice to owner; County Counsel proposed adequate revision. On motion of Taber, seconded by Dalton, first reading of Ordinance 602 waived and introduced as amended to amend sections 6.08.110(C) and 6.08.120 of the County Code. Second reading scheduled on August 16, 1983 under attention.

On motion of Dalton, seconded by Moffitt, the Board directed that the request of the Health Department for adjustment of the Children's Services budget be forwarded to the Auditor for inclusion in the final budget.

On motion of Dalton, seconded by Taber, Res. No. 83-239 adopted, authorizing the Chairman to
sign the Agreement with FEMA for the Emergency Food and Shelter program. NO: Barrick.

The Board reviewed the request of Supervisor Taber regarding various transactions taken by the Board on the Mineral Exhibit project and the status of same to date. Discussion ensued and questions addressed on the following items: 1) Inventory of the minerals; 2) inventory of cases; 3) storage of cabinets; 4) all expenditures to date; 5) location of exhibit and offer of land; 6) construction of the building; 7) insurance; 8) responsibility and authority. County Counsel advised the Board of their authority with respect to the exhibition of the minerals at the County Fair.

There being no further business, the Board recessed at 12:05 p.m. and continued the meeting until August 11, 1983 at 1:00 p.m. for the purpose of interviewing candidates for the County Counsel position.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

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

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

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

Approval of Minutes of August 2, 1983 Meeting

9:30 a.m. - BID OPENINGS: ............................................. FOLDER #1

1. Airport Parallel Taxiway Construction Contract

2. County Veterinarian

10:00 a.m. - Planning Commission Matters

12:00 noon - LUNCH
INFORMATION AND COMMUNICATIONS

1. Calif. Public Health News Article- "Small County MIA Risk Bill"
2. CSAC Legislative Alert - Deflator info.
3. Building Dept. permits issued

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1 Assessor Steve Dunbar requests the use of County car for August 10-11, 15-16 and 75% advance for himself and one employee.

ATTENTION MATTERS

County Medical Services Contract with Dept. of Health Services. .......... FOLDER #2
Request from Sheriff's Office - County Ordinance re Ski Flags. ............ FOLDER #3
Request from Sheriff's Office - re Rod. Sinclair's accumulated vacation. FOLDER #4
Commission on Aging Alternates ................................................. FOLDER #5
Proposed Ordinance re Payment of Cost of Incarceration ................. FOLDER #6
Proposed Ordinance re "Animal Control" ...................................... FOLDER #7
Request from Dr. Sturm to amend Budget - Calif. Childrens Services ... FOLDER #8
Review and approval of agreement for FEMA Emergency Food and Shelter Program ................................................................. FOLDER #9

ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session this 16th day of August, 1983 at 9:25 a.m. with all members present.

Minutes of the meeting of August 9, 1983 approved as presented.


Road Commissioner William Lincoln discussed the request from Caltrans for Board endorsement of the proposal to remove hazardous parking spaces at the intersection of Highway 140 and 6th Street. On motion of Barrick, seconded by Moffitt, Res. No. 83-241 adopted, supporting the proposal submitted by the Department of Transportation to eliminate two parking spaces in downtown Mariposa.

Mr. Lincoln to meet with Mr. Murry to discuss the speed limit restrictions in Ponderosa Basin.

On motion of Barrick, seconded by Dalton, Routine Agenda approved with the exception of Item A-1, pulled for further discussion: approval of Compensatory Time Certifications for Department Heads; approval of Personnel Committee conducting a Grievance Hearing for Cecilia Wray, County Welfare Department.

Request and recommendation from the Building Department on the reduction of building permit fee for the Little Church in the Hills was reviewed. Board requested that County Counsel review the previous policy of the Board regarding these requests and present a recommendation to the Board on August 23, 1983.

On motion of Barrick, seconded by Taber, Board adjourned to Closed Session/Personnel matter regarding County Counsel position.

Jeannie Nix-Temple, Welfare Director, present to discuss the County Medical Services Program contract for the next year; recommendation presented by Nix-Temple to proceed with this contract with the State. On motion of Barrick, seconded by Dalton, Res. No. 83-242 adopted, authorizing the Chairman to sign the County Medical Services Program contract (MIA).

Mrs. Nix-Temple, Dr. Sturm, and Barbara Saye to meet and discuss the administration and completion of AB 8 forms to formulate a recommendation to the Board on the proper department in which this material should be processed.

Supervisor Dalton discussed the response from Ken Stewart, Rural Health Services, advising that their office is not capable of assisting this County in reviewing engineered septic systems. Executive Aide authorized to contact the state to request additional information on the status of this County’s request for assistance.

Michael Wright, Employees Association, reaffirmed the proposed Cost of Living Adjustment for FY 1983/84. Board presented with updated budgetary figures including unanticipated revenue. Matter to be further considered upon conclusion of the hearing on the final budget scheduled this afternoon.

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

Continued Public Hearing on the proposed use of Revenue Sharing opened at 2:15 p.m. with a call for comment from the public: 1) Darrel Cordova, funding for the County Trapper. Previous requests from the July 19, 1983 hearing incorporated into the record along with a request from Supervisor Taber for road sign funding. Public portion of the hearing closed after no further comment was offered; Board held deliberation. Auditor advised the Board that the County has not received notice for the Revenue Sharing allocation to date. Public Hearing closed at 2:30 p.m.

Public Hearing on the final budget and proposed use of Revenue Sharing funds opened at 2:30 p.m. Auditor Barbara Saye and Chief Deputy Evelyn Jones presented a list of revisions to be incorporated into the final budget; Road Department revisions presented earlier in the day accepted as a part of the hearing. Request presented by the Auditor, Treasurer, and Assessor for additional extra help and part time positions due to the workload created as a result of the 813 bill, split roll taxing. Chairman called for additional public comment and received none. Public portion of the hearing closed followed by Board deliberation. Board scheduled a session for final review and adoption of the budget on August 23, 1983 at 9:00 a.m. Auditor directed to tentatively adjust the budget with respect to the proposed Cost of Living adjustment for FY 1983/84. Dave Beavers presented revised budget items for Boating Safety. All matters to be discussed and finalized on August 23, 1983.

On motion of Moffitt, seconded by Barrick, Board approved the monthly claims as presented by the Auditor.
Public Hearing on the General Plan Amendment Applications for 80-4, Leonard Aguirre and 83-1, Paul Standen et al, opened at 3:35 p.m. Staff report on General Plan Amendment No. 80-4, Aguirre, was presented followed by comment in support of the Amendment: 1) Leonard Aguirre. Chairman called for comment in opposition to the Amendment: 1) Sam Hill. Public portion of the hearing closed after Chairman called for further comment and received none. Board deliberation was held and the following action taken: on motion of Moffitt, seconded by Barrick, Res. No. 83-243 adopted, denying General Plan Amendment No. 80-4, Aguirre, Applicant, and setting forth the findings of the Planning Commission with the exception of finding no. 6.

Staff report presented by Tony Lashbrook on General Plan Amendment No. 83-1, Paul Standen et al, Applicant, followed by comment in support of the Amendment: 1) Pam Standen. Chairman called for comment in opposition to the Amendment and received none. Public portion of the hearing closed after Chairman called for further comment and received none. Board deliberation held and the following action taken: on motion of Moffitt, seconded by Barrick, Res. No. 83-244 adopted, approving the General Plan Amendment No. 83-1, Standen et al, Applicant, and setting forth the Planning Commission findings.

On motion of Moffitt, seconded by Dalton, pursuant to the recommendation of the Grand Jury, the Board accepted the Audit proposal submitted by Bartig, Basler, and Ray for the 1982/83 Audit.

On motion of Taber, seconded by Dalton, Res. No. 83-245 adopted, authorizing an appropriation from General Contingency in the amount of $5,000 as a loan for the Woodland Park CDF-SBA Grant project to be repaid to the County upon receipt of funding.


On motion of Dalton, seconded by Taber, it was the concensus of the Board that rather than support the local sales tax option, support the position that the State assume their obligation to subvent mandated programs.

On motion of Barrick, seconded by Moffitt, the Board authorized expenditures of $200.00 from District IV Transportation & Travel for costs involved in the RERC representation at a House Committee meeting to discuss the Wilderness Legislation.

On motion of Dalton, seconded by Barrick, Board waived second reading and adopted Ord. No. 602, amending sections 6.08.110(c) and 6.08.120 of the County Code relating to Animal Control.


On motion of Moffitt, seconded by Dalton, Res. No. 83-248 adopted, authorizing the Chairman to sign the claim for the State Library Grant.

No action taken by the Board regarding membership in the Chamber of Commerce.

On motion of Moffitt, seconded by Barrick, Res. No. 83-249 adopted, congratulating Father Francis Walsh upon his appointment as a Monsignor.

Supervisor Dalton noted that Health Services has extended contract to be on a one-year basis.

On motion of Barrick, seconded by Moffitt, Claude May and Keith Harris appointed to the Mental Health Advisory Board.

Supervisor Erickson to further pursue the alternatives for the services of the Sealer of Weights and Measures.

On motion of Barrick, seconded by Dalton, Board will support ACA 35, strengthening the SB 90 provisions.

On motion of Moffitt, seconded by Barrick, Jim McGee appointed to the Planning Commission to represent District IV.
Board to further investigate the possibility of Planning Commission meetings on Thursdays. Further discussion and report from Supervisor Moffitt scheduled on August 23, 1983.

There being no further business, the Board adjourned at 6:15 p.m. to meet in regular session on August 23, 1983 at 9:00 a.m.

[Signature]
ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST: [Signature]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

BY:

PATRICIA E. ALBERTA
Clerk of the Board
AGENDA FOR August 16, 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 the minutes of the meeting of August 9, 1983

9:15 a.m. - Roger McElligott, Special Districts Manager  FOLDER #1
Recommendation on bid for Airport Taxiway construction

9:30 a.m. - William Lincoln, Road Department matters  FOLDER #2
Department of Transportation request to remove dangerous parking spaces at Highway 140 and 5th St.

11:00 a.m. - Jeannie Nix-Temple, Welfare Director  FOLDER #3
Discussion of the County Medical Services Program Contract for medically indigent adults

11:30 a.m. - Michael Wright, Employees Association
Cost of Living Adjustment for FY 1983/84

12:00 noon - LUNCH BREAK

2:00 p.m. - CONTINUED PUBLIC HEARING/PROPOSED REVENUE SHARING USE  FOLDER #4

2:30 p.m. - PUBLIC HEARING/FINAL BUDGET AND USE OF REVENUE SHARING FUNDS

3:00 p.m. - PUBLIC HEARING/General Plan amendments 80-4, Aguirre, and 83-1, Paul Standen  FOLDER #5

INFORMATION AND COMMUNICATIONS

1. Request for support of ACA 35 to strengthen the SB 90 reimbursement process
2. Request from Marin to support the waiver of the deflator
3. Letter of support for formation of Mineral Exhibit non-profit corporation
4. Response from State Health Department re review of engineered septic systems in Mariposa County
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Request and recommendation on waiver of building permit fee - Little Church in the Hills;

A-2. Approval of Compensatory Time Certifications for Department Heads;

A-3. Board approval of the Personnel Committee to conduct a Grievance Hearing for Cecilia Wray, County Welfare Department;

B. ATTENTION MATTERS

CLOSED SESSION - Discussion of results of interviews on the County Counsel position

Grand Jury recommendation on the 1982/83 Audit ------------------- FOLDER #6

Request for transfer of funds - Woodland Park CDF-SBA Grant ------------ FOLDER #7

Amendment to the Salary Resolution - Special Districts ------------------- FOLDER #8

RCRC request for support re local-option sales tax ---------------------- FOLDER #9

RCRC Update on the Wilderness Legislation, U.S. Congress and the upcoming committee hearing ----------------------------- FOLDER #10

Second reading of Ordinance No. 602, amendment to County Code re "Animal Control" ------------------------------- FOLDER #11

Administration of the AB 8 forms - request for direction ----------------- FOLDER #12

Approval of the Mountain Counties Air Basin Coordinated Agreement ------- FOLDER #13

Review and approval of the State Library Grant -------------------------- FOLDER #14

Request for membership in the Chamber of Commerce --------------------- FOLDER #15

Formal acknowledgment of Francis Walsh becoming a Monsignor ------------ FOLDER #16

Discussion of the contract for Sealer of Weights & Measures (Supv. Erickson)

Appointments to the Mental Health Advisory Board (Supervisor Barrick)

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors, Mariposa County, met at 9:15 a.m. this 23rd day of August, 1983 with all members present.

The minutes of August, 1983 approved as amended.

Road matters discussed with Bill Lincoln. On motion of Taber, seconded by Moffitt, final map and public utility easements accepted for Oak Grove Estates; County Clerk authorized to sign map. Bill Lincoln to proceed with loan of snow plow to El Portal Museum.

Supervisors Moffitt and Taber to contact auctioneers and begin preparations for an auction of County equipment.

On motion of Dalton, seconded by Moffitt, Ag Commissioner to continue using pickups for bail hauling.

On motion of Dalton, seconded by Taber, Board reaffirmed the appointments to the CSEA Advisory Council of Warren Berry, one year term; Marion Barnett, two year term; John Allen, three year term; appointments to be effective immediately; Chairman to so advise CSEA of Board's position.

On motion of Dalton, seconded by Barrick, the Routine Agenda approved: request for Auditor to draw warrants for Airport Taxway Grant Program; approval of expenditures from Vehicle Property Damage Fund - Sheriff's Department; request for Correction of Taxes - Secured Roll: 83-1 - 83-4.

On motion of Taber, seconded by Moffitt, Marie Hendricks and Leroy Radanovich reappointed to serve as public members on the P&P Committee.

On motion of Dalton, seconded by Barrick, Res. No. 83-250 adopted, naming the Mariposa County Arts Council as the enabling Agency for implementing the Mariposa County Plan for the Arts and authorizing the Arts Council to execute the contract with the California Arts Council; approval of invoice for $13,116 payable to the Mariposa County Arts Council upon receipt of grant monies.

On motion of Barrick, seconded by Dalton, Res. No. 83-251 adopted, accepting Dr. Rosebrock's proposal as County Veterinarian, and authorizing the Chairman to execute the contract with Dr. Rosebrook for County Veterinarian services.

Supervisor Moffitt to discuss further with the Planning Commission alternate meeting dates.

Clerk to request Parks and Facilities to mark the handicapped parking areas at the Courthouse, as previously approved by the Board.

On motion of Taber, seconded by Dalton, Res. No. 83-252 adopted, Policies & Procedures Manual, Section 10 to be clarified to read that an employee who leaves the County during a fixed run or a regular schedule not be allowed to receive a meal allowance.

Supervisors Moffitt and Taber to make a recommendation at the September 6th Board meeting regarding vacation accrual while on a leave or Workman's Compensation leave.

Supervisors Moffitt and Taber to make recommendation to the Board regarding policy for departments to designate a "chain of command".

On motion of Barrick, seconded by Dalton, Chairman authorized to forward a letter to Merced Board of Supervisors thanking them for their help in carrying out the certification process for Mariposa prior to our designation with respect to the EHP program.

Lyne Robinson advised of required Election budget increases; Board advised it was premature to budget at this time, but acknowledged possible budget requirements.

On motion of Barrick, seconded by Moffitt, Board ratified previous action of loaning the Mineral Exhibit cases to the San Francisco Fair. ABSTAIN: Taber.

On motion of Moffitt, seconded by Dalton, Board authorized Supervisor Moffitt to act on behalf of the County to negotiate a settlement with the San Francisco Fair for the glass breakage of the Mineral Exhibit cases.

Motion made by Moffitt, seconded by Barrick, authorizing the Chairman to execute the agreement with the Mariposa County Fair Association for the Mineral Exhibit space held in abeyance until Counsel reviews.

Chairman authorized to meet with and solicit from San Benito County an offer to purchase our surplus computer equipment.
On motion of Dalton, seconded by Moffitt, the Board adjourned to a Closed Session requested by Pauline and Charles Hand.

It was determined that the request was not appropriate for a closed session. Probation Officer Pauline Hand presented the Board with her response to the Grand Jury Report.

On motion of Moffitt, seconded by Barrick, Res. No. 83-253 adopted, authorizing the Chairman to execute agreement with the County Fair Association for the Mineral Exhibit space; Supervisor Moffitt to request a letter from the State approving the Exhibit at the Fair.

On motion of Dalton, seconded by Taber, on recommendation of Fish & Game Association, $6,000 of the Fish & Game monies to be used by the U.S. Forest Service for a deer food project in the Anderson Valley area.

Discussion ensued on the Negative Declaration on the Specific Plan Amendment No. 83-2, Oakley. On motion of Moffitt, seconded by Barrick, Negative Declaration adopted on the Specific Plan Amendment No. 83-2, Oakley.

On motion of Dalton, seconded by Taber, Board requested the Planning Commission consider the potential for future road improvements and liability where County roads are used as access roads to minor subdivisions.

The Board adjourned for lunch at 12:15 p.m. and reconvened in regular session at 2:10 p.m.

Public Hearing opened on Storey Hill Commercial Project at 2:10 p.m. Associate Planner, Tony Lashbrook, presented a staff report. Public portion opened; public input called for - none received for or against the project. Public portion closed; Board held deliberation. On motion of Dalton, seconded by Taber, public hearing continued to September 6, 1983 at 2:00 p.m. in order that the Board may have adequate time to review the Development Agreement.

The Board reviewed the final budget figures. On motion of Dalton, seconded by Moffitt, a delinquency rate of 10% was approved for 1983/84.


On motion of Moffitt, seconded by Dalton, Res. No. 83-256 adopted, establishing a 1% tax rate for the general County; .111% for MFD.

On motion of Moffitt, seconded by Dalton, Res. No. 83-257 adopted, approving the salary increase Cost of Living Adjustment of 7.5% as requested by the Employees Association which includes benefits retroactive to July 1, 1983.

On motion of Barrick, seconded by Dalton, Ord. 603 introduced and first reading waived, approving the Employees Cost of Living Adjustment of 7.5%, including benefits, for elected officials not to include the Board of Supervisors, retroactive to July 1, 1983.

On motion of Dalton, seconded by Barrick, Ord. 604 introduced and waived for first reading, approving a salary increase of 7.5%, including benefits, for the Board of Supervisors.

On motion of Moffitt, seconded by Barrick, Board adjourned to a Closed Session regarding the County Counsel position.

The Board reconvened in regular session at 5:20 p.m. with Supervisor Dalton excused.

On motion of Moffitt, seconded by Taber, the position of County Counsel will be readvertised with a proposed cut-off date of September 12, 1983.

There being no further business, the Board adjourned at 5:30 p.m. to meet in regular session on September 6, 1983 at 9:00 a.m.

ATTEST:

ERIC J. ERICKSON, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR August 23, 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 the meeting of August 16, 1983

9:15 a.m. - William Lincoln, Road Commissioner --------------------- FOLDER #1
  1) Oak Grove Estates Subdivision
  2) El Portal Snow Plow
  3) Miscellaneous matters

11:00 a.m. - Closed Session

11:30 a.m. - Fish & Game Association/CDF
  Release of fine monies for Wildlife Improvement Project

11:45 a.m. - Planning Matters - Negative Declaration on Specific Plan
  Amendment No. 83-2, Coakley --------------------- FOLDER #2

12:00 noon - LUNCH BREAK

2:00 p.m. - PUBLIC HEARING/Storey Hill Commercial Project --------------------- FOLDER #3

2:30 p.m. - Review and possible adoption of the Final Budget for FY 1983/84

INFORMATION AND COMMUNICATIONS

1. Ag Commissioner update on rodent bait handling
2. Request for input on the County Health Services Plan Update and Budget Guidelines
3. CSEA Advisory Council appointments
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Request for Auditor to draw warrants for Airport Taxiway Grant Program;

A-2. Approval of expenditure from Vehicle Property Damage Fund - Sheriff's Department;

A-3. Request for Correction of Taxes - Secured Roll: 83-1 - 83-4;

B. ATTENTION MATTERS

Discussion and possible action on adoption of the Final Budget for FY 83/84

Discussion of appointments to the Personnel, Policies, and Procedures Committee

Review of the Arts Council Grant and authorization for President to execute

Recommendation on the County Veterinarian bid

Discussion on alternative Planning Commission meeting days

Handicapped Parking at the County Courthouse (Supervisor Barrick)

Recommendation from Supervisors Taber & Moffitt re vacation & meal policies

EMS Certification Program

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors, Mariposa County, met at 9:20 a.m. this 6th day of September, 1983, with all members present.

The minutes of August 23, 1983, approved as amended.

County Services Area No. 1 Board of Directors convened to discuss District matters with Roger McElligott. On motion of Dalton, seconded by Moffitt, funds up to $400 to be paid out of project costs for transportation and services of Orin Bennett to assist in the review of the Coulterville Sewer EDA audit.

In regard to revision to the County Service Area No. 1 ordinances, Mr. McElligott, Interim County Counsel Wash, and Supervisor Dalton to meet and confer; this matter to be pursued further when new county counsel is appointed.

Request for service with waiver of connection fees is to be presented to the Coulterville District Advisory Committee when the question is developed.

No action taken on 8th Street Bike Proposals for Phase I as no bids have been received; may consider advertising in Oakhurst papers and Modesto Bee; put on hold and reconsider again in another few weeks.

On motion of Dalton, seconded by Moffitt, Res. No. 83-258, adopted, finding it is in the best public interest to waive the bidding procedure requirement on the purchase of a nine passenger used vehicle by Veterans Service Officer. Mr. Power to bring back written proposal.

All items on Routine Agenda pulled for further discussion. Supervisor Barrick expressed concern regarding Item A-1 Request for Correction of Taxes - Secured Roll: 83-30; 83-32 through 83-35. Barrick to contact Assessor Steve Dunbar for further explanation and present information to the Board on Sept. 13, 1983. On motion of Barrick, seconded by Moffitt Unsecured Roll: 83-7, 83-11 through 83-19, 83-24 through 83-29 approved.

On motion of Taber, seconded by Moffitt, the Board ratified action taken by three Board members to authorize member of Health Department Staff to attend AB 8 workshop with Jeannie Mix-Temple on 9-2-83.

On motion of Barrick, seconded by Moffitt, Glen Power granted permission to travel to San Mateo on 9-27-83 through 9-30-83 for purpose of attending training conference and for Robin Hubbert and Sandra Daily to travel to Sonora on August 30, 1983 for CSEA training session, nunc pro tunc.

Board continued discussion of transfer of funds for handling and installation of Exxon Information Processor for County Clerk's Office until this afternoon.

On motion of Taber, seconded by Moffitt, Walt Christy and Vera Connelly approved as alternates for the Commission on Aging.

On motion of Dalton, seconded by Taber, Environmental Review of the proposed Golden Nugget Apartments involving Specific Plan Amendment 83-1/Planned Development Zone 83-2, Wally Clements-Applicant, sent back to ERTAC for review and report back.

On motion of Barrick, seconded by Dalton, Public Hearing dates for the following two projects requiring final Board action, set as follows: 2:00 p.m. Tuesday, September 27, 1983, General Plan Amendment No. 82-21-G, Louis Bittner-Applicant; and 3:00 p.m. on the same date, Planned Development Zone 83-1, The Staden Company-Applicant.

The Board took no action on EIR for General Plan Amendments 82-14-G and 82-27-G, Lorrell Butler and Kent Stoel, Applicants; the matters will be reviewed by board members and re-calendared for next week.

On motion of Barrick, seconded by Taber, the resignation of Susan Beltrand-Brochini from the Alcohol and Drug Advisory Board is accepted with regret and a vote of thanks. Clerk directed to prepare a certificate of appreciation. List of names for re-appointment to the Alcohol and Drug Advisory Board submitted by Mr. Craig to be calendared as an agenda item.
on next week's calendar.

On motion of Dalton, seconded by Taber, the resignation of Karen Hahn from the Emergency Medical Care Committee, is accepted with regret. Clerk directed to prepare certificate of appreciation.

On motion of Moffitt, seconded by Taber, second reading of Ord. No. 603 waived and adopted re: Salaries of Elected Officials.

Ordinance No. 604 re: Salaries of the Board of Supervisors discussed; no action taken at this time.

Final action on the Midpines Rest Area postponed until after 3:30 p.m. this date; Mrs. Juanita Moore to be notified accordingly.

Use of the Post Office Building discussed; Supervisors Taber and Barrick to study possible County use of the old post office building.

Recommendation on vacation accrual or Workman's Compensation leave rescheduled as an attention item for next week.

On motion of Taber, seconded by Moffitt, the Board voted to accept the recommendation from the Personnel & Policies Committee on Uray Grievance Hearing.

On motion of Moffitt, seconded by Barrick, Res. No. 83-260 adopted, authorizing the Chairman to sign contract with Foster Family Home Licensing.

On motion of Taber, seconded by Moffitt, the Board directed that all existing foster homes be reviewed, through the Health and Welfare Departments, for compliance with the Health and Safety Code.

On motion of Barrick, seconded by Taber, Res. No. 83-261 adopted accepting recommendation and authorizing Chairman to sign the Department of Education Child Care Contract No. CD5227, Cost of Living Adjustment Amendment.

On motion of Barrick, seconded by Taber, Res. No. 83-262 adopted authorizing Chairman to sign joint agreement with Fresno, Kern, Kings, Madera and Tulare Counties for Emergency Medical Services.

On motion of Dalton, seconded by Barrick, Emergency Medical Care Committee is directed to investigate a similar agreement between the counties of Stanislaus, San Joaquin, Tuolumne and Mariposa, and offer the Board a recommendation in this respect.

Discussion ensued on the problem of water lines and the Woodland Park property. Supervisor Taber to talk with Interim County Counsel and perhaps the matter can be taken care of by letter to Mr. Bailey and the Telephone Company that the county intends to do some work in that area and if Mr. Bailey and the Telephone Company have some concerns, they should look to them. On motion of Taber, seconded by Dalton, demand to to be made on Mr. Bailey to remove the water lines and put them into the easement if this is supported by the agreement.

The question of Concurrent Jurisdiction over Section 35 is to be taken up after 3:00 p.m. today.

The Board recessed at 10:55 a.m. and reconvened at 11:10 a.m.

Barbara Saye requested that qualifications for the Office of Auditor-Recorder be adopted in conformance with Government Code Section 26945. On motion of Barrick, seconded by Moffitt, interim county counsel to prepare such an ordinance making the requisites of Article 4, Section 26945 of the Government Code effective in Mariposa County. Counsel to bring this back this afternoon and the item is continued until that time.

Paul Watts updated the Board regarding CETA/JTPA transition and possible California Human Development Corporation grant to Mariposa County. Balance of Mr. Watt's presentation continued to 3:30 p.m. this afternoon.
At 11:45 a.m. the Board of Supervisors recessed and met as the Water Agency Board of Directors with William Moffitt as Chairman. Ken Melton and Mark Rowney requested that letter dated August 23, 1983, from the Mariposa Public Utility District to the Mariposa County Water Agency be amended by deleting the first paragraph on the second page; further request was made that the Agreement: Water Agency Loan to MPUD, effective March 9, 1982, be reviewed by interim county counsel along with Messrs. Melton and Rowney for the purpose of re-writing the language for clarification as to due dates of payments. Matter then to be re-presented to the Board.

On motion of Erickson, seconded by Taber, Mariposa County Water Agency joined the Mountain Counties Water Resources Association as an executive membership and will pay dues of $1000 per year. Motion amended by Dalton, agreeable to maker and second, distinguishing that the Board of Supervisors acting as the Board of Directors of the Mariposa County Water Agency will apply for executive membership in the Mountain Counties Resources Association.

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

Public Hearing, Board Deliberation Phase, opened on Storey Hill Commercial Project. Planner/Grantsman Bob Borchard and Associate Planner Tony Lashbrook discussed the project and made recommendations. On motion of Moffitt, seconded by Dalton, (1) Development Agreement to be changed by deleting Paragraph 13(c) to Contractual Liability Insurance; by adding "for entire development project" after the words "sign permit" at Paragraph 15, Line 6; and by changing Paragraph 10(c) to refer to "County" rather than "Planner/Grantsman"; (2) Interim county counsel directed to prepare ordinance approving agreement as amended; (3) Planning Staff directed to prepare zoning ordinance; (4) Planning Staff directed to prepare resolution approving specific plan. Motion amended, agreeable to maker and second, to include that "Planning Staff is to prepare these documents in anticipation of the approval by the Board." Public Hearing continued to 2:00 p.m. September 13, 1983.

Undersheriff Tom Strickland updated the Board on the status of the proposed jail expansion and the possibility of Proposition 2 funding if application for such funds is made by early November. On motion of Dalton, seconded by Moffitt, Res. No. 83-263 adopted, finding because of time constraints an emergency exists and that an emergency ad hoc committee, to be called the "Jail Advisory Ad Hoc Committee", be created and appointing Supervisor Dalton to be its Chairman with members appointed by the Board of Supervisors.

On motion of Dalton, seconded by Moffitt, the following persons were appointed to serve on the Jail Advisory Ad Hoc Committee: Bob Borchard of the Planning Staff, contingent upon the concurrence of the Planning Commission; Dr. Sturm, or his designee from the Health Department, Steve Stein of the Fire Service, Dave Waldorf as citizen at large, Tom Strickland of the Sheriff's Department.

On motion of Dalton, seconded by Barrick, the Sheriff or his representative, is authorized to enter into discussions with the United States Marshall's Office in Fresno and prepare a proposal regarding their request.


On motion of Moffitt, seconded by Dalton, County Engineer is directed to assess and prepare cost estimates of various alternative ways of repairing parking lot at Sheriff's Department.

On motion of Barrick, seconded by Moffitt, Res. No. 83-265 adopted authorizing Chairman to execute escrow instructions for Midpines County Park contingent upon satisfactory completion of title insurance work, the issuance of policy of title insurance, and upon the clarification of the first line of the legal description; and authorizing Auditor to draw a warrant in the amount of $24,141.10 for the property involved in the purchase of the Midpines County Park payable to Mariposa County Title Company.

On motion of Barrick, seconded by Moffitt, Res. 83-266 adopted accepting Grant Deed from Juanita D. Moore and authorizing Chairman to sign same.

On motion of Dalton, seconded by Moffitt, CETA Staff directed to enter application for California Human Development Corporation funds.
On motion of Moffitt, seconded by Dalton, Elba Caraballo authorized to attend P.G.6.E. Weatherization School on her vacation time, if she is agreeable to do so; staff to take over her bookkeeping duties on a full time basis during her absence. No: Erickson; Ayes: Barrick, Dalton, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, the Board stated its intention that Elba and Gwen stay for the closing of CETA.

Paul Watts to return next week regarding Job Bank.

On motion of Dalton, seconded by Barrick, Res. No. 83-267 adopted finding that it is in the best public interest that Eighth Street across the creek, Peg Leg Road, and all roads on last year's list need road work.

Letter from Supervisors Barrick and Moffitt regarding concurrent jurisdiction for Section 35 to the Board of Supervisors dated Sept. 6, 1983, as amended by Interim County Counsel submitted to the Board for review and placement on next week's agenda.

On motion of Moffitt, seconded by Barrick, first reading of Ord. No. 605, Re: County Auditor-Recorder's qualifications waived and ordinance introduced.

On motion of Taber, seconded by Moffitt, Res. No. 83-268 adopted endorsing the 14th Annual Crescent Arabian Horse Show to be held on September 24 and 25, 1983.

On motion of Moffitt, seconded by Taber, Res. No. 83-269 adopted finding that it is in the best public interest not to require public bids and authorize County Clerk's Office to collect at least three quotations on word processors and present same to the Board.

On motion of Dalton, seconded by Moffitt, the Board waived second reading of Ord. No. 604 re: Salaries of the Board of Supervisors, and adopted same. No: Barrick; Ayes: Dalton, Erickson, Moffitt, Taber.

There being no further business, the Board, on request of Supervisor Dalton, adjourned at 5:45 p.m. in memory of Frank Caldwell. Clerk to send memorial certificate to Mr. Caldwell's parents.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR September 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. 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 the meeting of August 23, 1983

9:05 a.m. - COUNTY SERVICES AREA NO. 1 BOARD OF DIRECTORS ____________________ FOLDER #1
1) Authorization to expend funds for Coulterville Sewer EDA Audit
2) Revision to the Co. Service Area No. 1 Ordinance
3) Application for Service - Coulterville Service Area

9:30 a.m. - BID OPENING - 8th Street Bike Proposals for Phase I _____________ FOLDER #2

9:40 a.m. - Glen Power, Veterans Service Officer
Request for waiver of bidding process on purchase of new vehicle

10:00 a.m. - Planning Commission matters ________________________________ FOLDER #3
1) Environmental Review of proposed Golden Nugget Apartments Specific Plan 83-1, PD Zone 83-2, Wally Clements, Applicant
2) Scheduling of Public Hearing for two projects requiring final Board action
3) EIR for General Plan Amendments 82-14-G, Butler, and 82-27-G, Stoel

11:00 a.m. - Barbara Saye, Auditor ________________________________ FOLDER #4
Qualifications for the Office of Auditor-Recorder

11:15 a.m. - Paul Watts, CETA Project Administrator ________________________ FOLDER #5
1) Update on CETA/JTFA transition
2) CNBD Grant to Mariposa County
3) Continued tenancy in present quarters
4) Weatherization Program post-CETA
5) Job Bank

11:30 a.m. - WATER AGENCY BOARD OF DIRECTORS ______________________ FOLDER #6
1) MPUD request to amend the Revenue Bond for the loan for construction of new sewer treatment facility
2) Membership in Mountain Counties Water Resources Association

12:00 noon - LUNCH BREAK

2:00 p.m. - CONTINUED PUBLIC HEARING - Storey Hill Commercial Project
Public portion closed/Board deliberation
3:00 p.m. - Kenneth Matthys, Sheriff-Coroner - FOLDER #8

1) Proposal for Advisory Committee to review Jail Expansion - Prop Two and necessary action for receipt of grant
2) Request for waiver of maximum accrual of compensatory time
3) Request for amendment to resolution naming employees authorized to carry over Compensatory time
4) Deterioration of the Sheriff's Department parking lot

**ACTION ITEMS**

**A. ROUTINE AGENDA - FOLDER A**


A-2. Ratification of action taken by three Board members to authorize a member of Health Department staff to attend AB 8 workshop with Jeannie Nix-Temple on 9/2/83;

A-3. Glen Power requests permission to attend Veterans Service Officer Conference in San Mateo on 9/27-30/83 and for Robin Hubbert and Sandra Daily to travel to Sonora on 8/30/83 for CSEA training session, nunc-pro-tunc;

**ATTENTION MATTERS**

Request for budget transfer - County Clerk/Clerk of the Board - FOLDER #9

Discussion of appointment of alternates to the Commission on Aging - FOLDER #10

Discussion of appointments to the Mental Health Advisory Board and acceptance of resignation of member - FOLDER #11

Resignation from the Emergency Medical Care Committee - FOLDER #12

Second reading of Ord. No. 603 - Salaries of Elected Officials - FOLDER #13

Second reading of Ord. No. 604 - Salaries of the Board of Supervisors - FOLDER #14

Final Board action on the Midpines Rest Area - FOLDER #15

County use of the old Post Office Building - FOLDER #16

Recommendation on vacation accrual or Workmen's Compensation leave (Supervisors Moffitt and Taber) - FOLDER #17

Recommendation from Personnel & Policies Committee on Wray Grievance Hearing - FOLDER #18

Agreement for Foster Family Home Licensing - FOLDER #19

Amendment to the DOE Child Care Contract #CD 5227 - FOLDER #20

Agreement for Emergency Medical Services - FOLDER #20

Discussion on Water Lines - Woodland Park property (Supervisor Taber) - FOLDER #20

**ADMINISTRATIVE BUSINESS**
The Board of Supervisors, Mariposa County, convened at 9:15 a.m. this 13th day of September, 1983, with Supervisors Erickson, Moffitt and Taber present; Supervisor Barrick excused; and Supervisor Dalton to arrive later in the session.

Approval of the minutes of September 6, 1983, continued.

Discussion concerning CETA close-out with Neil Stonum, Dana Walton appearing on behalf of the private industry counsel of the consortium (Job Training Partnership Act) and Barbara Saye. On motion of Taber, seconded by Moffitt, the Board approved the Auditor's proposal that she supervise the closing-out of the CETA office by the CETA staff. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

On motion of Moffitt, seconded by Taber, Routine Agenda approved; request of Cathi Parker to attend meeting in Murphys, CA on 10/19-21/83 and meeting in Fresno, CA on 10/26/83; request of Sheriff for 75% advance for Susan Berling to attend course in Santa Rosa, CA on 10/10-21/83; request for Correction of Taxes - Secured Roll: 83-41, 83-44, 83-45, 83-48, 83-50, 83-51, 83-52, 83-54, 83-55; Unsecured Roll: 83-30 through 83-32, 83-35; request of Glen Power to use county car on 9/13/83 to transport veterans to V.A.M. C. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Discussion on Requests for Correction of Taxes. Chairman to talk with Assessor regarding new procedure on handling said requests.

On motion of Taber, seconded by Moffitt, Res. No. 83-270 passed and adopted transferring $154.67 within the Sheriff's Department Budget. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

On motion of Moffitt, seconded by Taber, Res. No. 83-271 passed and adopted authorizing Auditor to pay Assessment to fund appeal in Poer v. Alameda; funds to be taken out of County Counsel Budget, Outside Counsel Fees, Line 181. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Second reading of Ord. No. 605, Qualifications for the Office of Auditor-Recorder, continued until next week as unanimous vote of the Board is required.

Supervisor Taber to talk with County Counsel regarding vacation accrual while on a leave or Workman's Compensation Leave.

Approval of Request for Correction of Taxes - Secured Roll: 83-30, 83-32 through 83-35; results of research conducted by Supervisor Barrick continued until next week.

On motion of Taber, seconded by Moffitt, Res. No. 83-272 passed and adopted declaring the week of September 18 through September 24, 1983, to be Emergency Medicine Week: Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

On motion of Moffitt, seconded by Taber, Board accepted price quotation of Mid-State Office Systems for Eicon 520 word processor and authorized County Clerk's Office to purchase same. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

On motion of Moffitt, seconded by Taber, Res. No. 83-273 passed and adopted transferring $250 within County Clerk's Budget from County Clerk Maintenance to County Clerk Fixed Assets. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Board took no action re Appointments to Alcohol and Drug Advisory Board. Supervisor Moffitt to contact another person.

On motion of Taber, seconded by Moffitt, the Board authorized Assessor to advertise for bids on excess computer hardware. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Supervisor Taber updated Board on status of auction of expendable County items.
On motion of Moffitt, seconded by Taber, County Engineer to readvertise for bids on bike pathway at his discretion. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Board recessed at 9:50 a.m. to reconvene at 10:05 a.m.

Review for adequacy for public review on draft EIR for General Plan Amendments 82-14-G and 82-27-G. Butler and Stoele, applicants, discussed; Planning Office to investigate any grading or road cuts for possible erosion and whether grading permits have been obtained for this project; Planning Office to include recommendations of ER-TAC. On motion of Taber, seconded by Moffitt, Board accepted documents for public review and directed Planning Staff to see that changes are included. Ayes: Erickson, Moffitt, Taber; Excused: Barrick, Dalton.

Discussion ensued on Proposed Road Abandonment Notification from Merced County for Indian Gulch Road. Supervisor Dalton arrived at 10:25 a.m. Supervisor Erickson to advise Merced Planning Commission of Board's positions.

Board recessed at 10:55 a.m. to reconvene at 11:05 a.m.

Doreen Wysocki, State Department of Health, presented an update on the County Sanitarian position. Board members stressed their concerns that the position be filled as quickly as possible. For information purposes only, Ms. Wysocki to give written background information regarding cashing position out. Ms. Wysocki advised Board that Ken Stewart will be in the county on a regular weekly basis. Supervisor Dalton to draft a letter to the Department of Health Services formally addressing the active filling of this position.

Dick Hastings, Tuolumne County Librarian, advised the Board on book purchasing procedures. At the Board's suggestion, Mr. Hastings to contact Friends of the Library and the County-wide Library Committee to solicit their suggestions on book purchases; subsequently he will advise the Board of the book purchasing procedures prior to receipt of the $15,000 grant funds. Board acknowledged change in volunteer hours within branch libraries from 20 hours per week to forty hours per week.

On motion of Moffitt, seconded by Taber, Res. No. 83-274 passed and adopted authorizing Chairman to sign amended contract reflecting a total of $77,148 for library service to Mariposa County. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. Tuolumne County Counsel to prepare amended contract.


Board adjourned for lunch at 12:00 Noon and reconvened at 2:10 p.m. in regular session.

Continued Public Hearing on the Storey Hill Project, deliberation phase, opened at 2:10 p.m. Development Agreement to be amended: at Page 7, Line 8, change "County Counsel" to 'County'; at Page 7, Line 11, change "Agency" to "County"; at Page 11, Line 17, change "local Agency" to "County"; at Page 12, Line 26, add "with proof of service" after the word "person" and add "certified" after the word "by".

On motion of Dalton, seconded by Moffitt, Res. No. 83-276 passed and adopted approving Specific Plan Amendment No. 82-3, an amendment to the Mariposa Town Planning Area Specific Plan. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.


Minutes of September 6, 1983, approved as presented.
Supervisor Taber discussed a CETA personnel matter.

Board recessed at 2:55 p.m. to reconvene at 3:00 p.m.

Joe Hudson discussed California State Mineral Association matters; copies of the Association's bylaws presented to each Board member for review; copies of Articles of Incorporation to be presented as soon as possible; Board members to comment on the documents September 27, 1983, at 11:00 a.m.

On motion of Moffitt, seconded by Dalton, Res. No. 83-277 passed and adopted authorizing Roger McElligott to sign amendment to Airport Grant Agreement. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Supervisor Taber advised the Board of request received by Supervisor Barrick from Mr. Hedrick of the U. S. Post Office regarding possible Board interest in their old building in Mariposa. On motion of Moffitt, seconded by Taber, Supervisor Barrick to write Mr. Hedrick of the County's interest in investigating their lease in relation to our needs and requesting information about the lay-out of the building, measurements, etc. and also the availability of the building for lease, rent or sale. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

There being no further business, the Board adjourned at 4:15 p.m. to meet in regular session on September 20, 1983.

[Signature]
ERIC S. ERICKSON, Chairman
Board of Supervisors

ATTEST:

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

By [Signature]
Lynda Robinson, Assistant County Clerk
AGENDA FOR September 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. 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 the meeting of September 9, 1983

9:15 a.m. - Neil Stotum, Dana Walton, Barbara Saye Re: CETA Close Out

9:30 a.m. - Ellen Bronson, County Clerk and Lynne Robinson, Assistant Clerk

Quotations on Word Processor

10:00 a.m. - Planning Commission matters ---------------------------------------------- FOLDER #11
1) Review for adequacy for public review on draft EIR for General Plan Amendments 82-14-G and 82-27-G, Butler and Stoel, applicants
2) Proposed Road Abandonment Notification from Merced County

11:00 a.m. - Doreen Wysocki, Rural Health Division, Department of Health

Update on the County Sanitarian position

11:30 a.m. - Dick Hastings, Tuolumne County Librarian ------------------------ FOLDER #1

Library Matters

12:00 noon - LUNCH

2:00 p.m. - CONTINUED PUBLIC HEARING/Storey Hill Commercial Project --------- FOLDER #2

Public portion closed; Board deliberation phase

2:30 p.m. - Discussion of County/NPS concurrent jurisdiction for Section 35, Wawona (Supervisor Barrick) -------------------------- FOLDER #3

3:00 p.m. - Joe Hudson, California State Mineral Association

Presentation of discussion re State Mineral Exhibit and future of the State Mineral Assoc.

INFORMATION AND COMMUNICATIONS

1. Workers Compensation coverage for Library Workers
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

1. Ag Biologist III, Cathi Parker, requests permission to attend Asst. Commissioner's Meeting in Murphys, CA on 10/19-21/83 and a Ag Chemical Spill Clean-Up Training Workshop in Fresno on 10/26/83;

2. Sheriff Matthys requests 75% advance for Susan Berling to attend course on Jail Operations in Santa Rose on 10/10-21/83;


4. Glen Power requests use of County car on 9/13/83 to transport veterans to V.A.M.C.;

B. ATTENTION MATTERS

Budget transfer request - Sheriff-Coroner ------------------ FOLDER #4
Assessments to fund appeal in Poer v. Alameda/ACTION REQUIRED BY CSAC- FOLDER #5
Second reading of Ord. No. 605 - Qualifications for the office of Auditor-Recorder ---------------------------------------- FOLDER #6
Recommendation on vacation accrual/Workman’s Compensation leave ---- FOLDER #7
Approval of Request for Correction of Taxes - Secured Roll: 83-30, 83-32 - 83-35; results of research conducted by Supervisor Barrick ---- FOLDER #8
Request to declare week of September 18 through 24, 1983, to be Emergency Medicine Week--------------------------------------FOLDER #9
Discussion of Re-appointments to Alcohol and Drug Advisory Board-------FOLDER #10
Authorization to Solicit Bids for Excess Computer Hardware (Chairman)---
Second Reading of Ord No. 605 - Qualifications of County Auditor-------FOLDER #12

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors of Mariposa County convened in regular session this 20th day of September, 1983, with Supervisors Barrick, Dalton, Erickson, Moffitt and Taber present.

The minutes of September 13, 1983, as amended by adding "$50" after the word "pay" in Paragraph 7, Page 1, relating to fund appeal in Poer v. Alameda, were approved. Clerk directed to amend Res. No. 83-271 accordingly.

Jim Dulcich requested that the Board reconsider removal of two downtown parking spaces: one in front of the Gold Coin and one in front of Valley Federal Savings, discussed the hazard of the bus parking at Sixth Street, and requested a safety study on Highway 140 between Fourth and Seventh Streets by either Cal Trans, the CHP or the Sheriff's Office. On motion of Moffitt, seconded by Barrick, Chairman directed to check into procedure for implementing said safety study.

Elba Caraballo, CETA Staff Member, reported on Weatherization School and CETA accounts. Direction was given to have new tires and repairs to turn indicators on weatherization truck performed immediately. In response to request for transfer of $3300 from CETA Interest to Summer Youth Fund, she was directed to detail all of the facts in written form, submit same to CETA field representative and get his written confirmation that said transfer would be appropriate, and then submit to the Board for consideration.

On motion of Dalton, seconded by Moffitt, Supervisor Taber directed to discuss Review of Foster Family Homes with Jeannie Nix-Temple.

On motion of Dalton, seconded by Moffitt, Routine Agenda approved: Request for Auditor to draw warrant for prestamped envelopes for Health Department; authorization for Auditor to set up $50.00 Revolving Fund in Auditor's Office; request for 75% advance for Rod McKean to attend Police Training Officers' Seminar in Monterey on 10/12-14/83; request for 75% advance for Susan Paige, Gary Estep, Ann Means and Kenneth H. Matthyss to attend "California Coroner, Public Administrator, Public Guardian/Conservator Joint Conference" in Eureka on 10/2-6/83; request for 75% advance for Gerald Neal and Walt Butler to attend League of California Cities Workshop in Oakland on 10/13/83; approval of Compensatory Time Certificates for Department Heads; request for Correction of Taxes - Secured Roll: 83-58, 83-60 - 83-66; request of Crescent Arabian Horse Association to present the Mariposa County Plaque at the 14th Annual Horse Show, Sept. 24 and 25, 1983; approval of Auditor's Claims.


On motion of Barrick, seconded by Taber, Res. No. 83-279 passed and adopted clarifying the intention of the Board of Supervisors on 2/22/83 to increase the rent of the El Portal library facility and authorize the Auditor to pay the increased rent as of March 1, 1983.

On motion of Dalton, seconded by Moffitt, Board waived second reading of Ord. No. 605, Qualifications for the Office of Auditor-Recorder, and adopted same by unanimous vote; ordinance to take effect 30 days from today.


On motion of Dalton, seconded by Barrick, Board waived second reading of Ord. No. 607, Approving Development Agreement between County of Mariposa and Storey Hill Corporation as amended, and adopted same.

Request to renew Lease of Darrah Park to Mariposa Preschool Co-op continued until next week upon request of Supervisor Taber.

Request for nomination of one representative to serve on Small County Advisory Committee for period 10-1-83 through 6-30-84 continued until next week.


On motion of Dalton, seconded by Taber, the Board directed the Clerk to prepare a certificate of appreciation and a county plaque for former Deputy Clerk - Clerk of the Board Patricia Alberta.

On motion of Moffitt, seconded by Dalton, the Board authorized the expenditure of an amount not to exceed $200.00 from the Fish and Game Fund for the purchase of a scanner for the Game Warden.

On motion of Barrick, seconded by Moffitt, Elizabeth Metzler appointed as alternate on Commission on Aging, District 1.

Courthouse Tour Guide position discussed; matter continued until next week when report on revenues and actual dates of guide's assignment are available to the Board.

Supervisor Barrick requested and received clarification as to letter she was to write Mr. Hedrick regarding possible Board interest in old Post Office Building in Mariposa.

The Board recessed at 11:20 a.m. to reconvene at 11:40 a.m.

Mike Wright, Employees Association, requested clarification of Res. No. 83-252 and it was agreed that an employee is entitled to a meet and confer session when any change affecting him/ her is made even if it is only a clarification of an ambiguity. It was further agreed that a meet and confer session be scheduled on the subject of vacation accrual. Mr. Wright to conduct a survey as to where bulletin boards should be installed for displaying employee association announcements and inform the Board in writing of said locations. Upon receipt of this information, the matter will be referred to Parks and Facilities Department for implementation with no further Board action. Request that a Memorandum of Understanding be signed for this year was referred to County Counsel for preparation of a statement that last year's Memorandum is still in effect and that neither party needs to meet and confer on this matter.

On motion of Moffitt, seconded by Taber, Supervisor Barrick re-appointed to serve on CSAC Board of Directors for one year.

On motion of Dalton, seconded by Moffitt, Res. No. 83-281 passed and adopted authorizing Auditor and Treasurer to transfer: $89,746.52 from Revenue Sharing to General, and $82,294.58 from Revenue Sharing to Workman's Compensation.

On motion of Moffitt, seconded by Barrick, Res. No. 83-282 passed and adopted authorizing Auditor to pay the sum of $2,657.78 out of Mineral Exhibit Funds to Chickering and Gregory, Three Embarcadero Center, Twenty-Third Floor, San Francisco, CA 94111, in accordance with the Court's order requiring Mariposa County to do so. The Auditor is further directed to send this warrant to Attorney General of the State of California, Department of Justice, 6000 State Building, 350 McAllister Street, San Francisco, CA 94102 Attention: Allene C. Zanger, Deputy.

Supervisor Barrick advised the Board that Helen Fowler is discussing the possibility of a joint agreement for Emergency Medical Services with Stanislaus, San Joaquin, Tuolume and Mariposa Counties; further report will be made as discussions progress.

Board adjourned for lunch at 12:05 p.m. and reconvened at 2:20 p.m. following Water Agency meeting.

Supervisor Dalton advised the Board that Dave Waldorf would be unable to serve on Jail Advisory Ad Hoc Committee because of serious accident; Supervisor Dalton to offer a nomination to replace him.

On motion of Moffitt, seconded by Dalton, Supervisor Taber authorized to proceed with auction of expendable county items.

Discussion ensued on County/NPS concurrent jurisdiction for Section 35, Wawona. Proposal presented for discussion to be amended by County Counsel after the second paragraph of Item No. 3 by striking the period and adding "and the proposal shall not be initiated until receipt of the answer." On motion of Barrick, seconded by Dalton, the proposal is to be submitted, as amended, to the National Park Service and await their reply.
On motion of Moffitt, seconded by Barrick, the Board adjourned to meet in executive session at 3:30 p.m.

The Board reconvened at 7:05 p.m. in regular session after a closed session; the Board took no action at this time.

There being no further business, the Board adjourned at 7:06 p.m. to meet in regular session on September 27, 1983, at 9:00 a.m.

\[Signature\]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[Signature\]

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

By \[Signature\]

Lynne Robinson, Assistant County Clerk
AGENDA FOR September 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.

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 meeting of September 13, 1983

9:15 a.m. - Jim Dulcich Re: Pullout of two downtown parking spaces

9:45 a.m. - Elba Caraballo, Cleta Staff Member, Re: Report on Weatherization School and CETA Accounts

11:30 a.m. - Michael Wright, Employees Association, Re: Employee Matters—Folder #1

12:00 Noon - LUNCH

2:00 p.m. - WATER AGENCY BOARD OF DIRECTORS—Folder #2

Amendment to Agreement: Water Agency Loan to MPUD

2:30 p.m. - Discussion of County/NPS concurrent jurisdiction for

Section 35, Wawona (Supervisor Barrick)—Folder #3

3:00 p.m. - County Counsel Interviews

INFORMATION AND COMMUNICATIONS

1. Review of Foster Family Homes
BOARD OF SUPERVISORS

Agenda for September 20, 1983

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ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1. Request for Auditor to draw warrant for County Health Office

A-2. Request for authorization to set up Revolving Fund in Auditor's Office

A-3. Sheriff-Coroner requests 75% advance for Rod McKeen to attend Police Training Officers' Seminar in Monterey on 10/12-14/83


A-5. Sheriff-Coroner requests 75% advance for Gerald Neal and Walt Butler to attend League of California Cities Workshop in Oakland on 10/13/83

A-6. Approval of Compensatory Time Certifications for Department Heads


A-8. Request of Crescent Arabian Horse Association to present the Mariposa County Plaque at 14th Annual Horse Show, September 24 and 25, 1983

Approval of Auditor's Claims

B. ATTENTION MATTERS

El Portal Library Matter (Supervisor Barrick)---------------------------Folder #5

Second Reading of Ord. No. 605 - Qualifications of County Auditor-----Folder #6

Second Reading of Ord. No. 606 - Amending Zoning Maps for the Residential and Unclassified Zones--------------------------Folder #7

Second Reading of Ord. No. 607 - Approving Development Agreement between County and Storey Hill Corporation---------------------Folder #8

Request for Transfer of Funds - Revenue Sharing to General, and Revenue Sharing to Workman’s Compensation----------------------Folder #9

Request to renew Lease of Darrah Park to Mariposa Preschool Co-op-----Folder #10

Request for nomination of one representative to serve on Small County Advisory Committee for period 10-1-83 through 6-30-84----------------Folder #11

Request for payment of half of plaintiff's costs in Bradley v. Mefferd --Folder #12

Certification of nomination and request to appoint nominees as Directors to the Mariposa Public Utility District--------------------------Folder #13

Approval of Request for Correction of Taxes - Secured Roll: 83-30, 83-32 - 83-35; results of research conducted by Supervisor Barrick----Folder #14

Request for Certificate of Appreciation and County Plaque for Patty Alberta (Supervisor Dalton)

Game Warden Scanner (Supervisor Moffitt)

Seniors' Advisory Committee (Supervisor Barrick)------------------------Folder #15

C. ADMINISTRATIVE BUSINESS

Courthouse Tour Guide
The Board of Supervisors of Mariposa County convened in regular session this 27th day of September, 1983, with Supervisors Barrick, Dalton, Moffitt and Taber present; Supervisor Erickson excused; Vice-Chairman Taber presiding.

The minutes of September 20, 1983, approved as amended by adding to Paragraph 12, Page 2, after the name "Helen Fowler" the words "on behalf of the EMCC Committee"; and by adding at the end of Paragraph 6, Page 1, "in the amount of $472,371.49."

Letter from Jeffrey G. Green formally accepting Mariposa County Council position read into the record by Vice-Chairman. On motion of Dalton, seconded by Moffitt, Jeffrey G. Green appointed Mariposa County Counsel effective October 1, 1983, on leave of absence without pay until he reports to work. Motion amended, agreeable to maker and second to strike "until he reports to work" and add "not beyond October 15, 1983." Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. County Counsel to draft letter to the two unsuccessful candidates.

On motion of Moffitt, seconded by Barrick, the Routine Agenda approved: Planner/Grantsman request for 75% advance for Tony Lashbrook to attend workshop on Subdivision Map Act in Davis on 10/7/83; District Attorney request for 75% advance for Chauncey A. Haynes to attend DA Investigators Association Conference in Santa Barbara 10/2-5/83; Request for Correction of Taxes - Unsecured Roll: 83-36; Secured Roll: 83-75, 83-79, 83-81 - 83-83; Assistant County Clerk request for use of county car for 10/4/83. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Barrick, seconded by Moffitt, Board to draft letter in opposition to H. R. 2279 (Park Buffer Zone Bill) and address same to Rober* H. Michel, Charles Pashayan, Ken Maddy, Bill Jones, Richard Lehman, Tony Coelho, with copy to National Inholders Assn thanking them for alerting us. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Clerk directed to send note of thanks and commendation to the CETA Staff re Notice of Audit Determination Sub-Grant Numbers: 800-6503, 8100-4609.

On motion of Moffitt, seconded by Dalton, Board approved expenditure of additional $25 from the Fish and Game Fund for the purpose of purchasing a scanner for the Game Warden; said scanner to be county property and inventoried as such. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Moffitt, seconded by Barrick, Res. No. 83-283 passed and adopted authorizing vice-Chairman to sign Collection Agreement between Mariposa County and Stanislaus National Forest re Deer Feed Project. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Dalton, seconded by Moffitt, Res. No. 83-284 passed and adopted authorizing Vice-Chairman to sign Mariposa County Audit Contract with Bartin, Basler & Ray for FY 82-83. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. Clerk directed to advise Contract Auditors that pursuant to Grand Jury recommendation the contract will not automatically go to them next year.

On motion of Barrick, seconded by Moffitt, request to renew lease of Darrah Park to Mariposa Preschool Cooperative is approved. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Dalton, seconded by Barrick, Res. No. 83-285 passed and adopted authorizing loan in the amount of $8500 from General Fund Account No. 019-800-8-405 to General Trust Fund Account No. 020-800-9-100, said funds to be repaid on receipt of reimbursement from the State of California for Woodland Park CDF-SBA Grant. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Barrick, seconded by Moffitt, Res. No. 83-286 passed and adopted approving final map of Whispering Oak Subdivision and accepting public utility easements as shown thereon and authorizing County Clerk to sign the map. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.
On motion of Dalton, seconded by Moffitt, Res. No. 83-287 passed and adopted approving inclusion of county property as described in attachment thereto in the right of way for Howard Street (formerly 16th Street). Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

William C. Lincoln, County Engineer-Surveyor, informed the Board of his intention to perform a boundary survey on the Midpines Park and file a Record of Survey on same. Further discussion ensued regarding the Bike Pathway; action thereon to be continued until next spring.

Letter from Citizens for Representative Government re State Mineral Exhibit continued until 10/4/83 at 9:30 a.m. at which time County Clerk’s Office will present verification of signatures gathered.

Letter from Barry Cunningham, Chief of Bear Valley-Mt. Bullion Volunteer Fire Department, referred to Odean Munson, Fire Warden, with a request that he report directly to the Board next week regarding Engine No. 30’s condition and whereabouts and the availability of any other equipment.

On motion of Dalton, seconded by Barrick, Barry Cunningham’s Open Letter to Mariposa County Board of Supervisors referred to Airport Advisory Committee with the request that they review the current situation at the airport, confer with the Fire Warden, and make recommendations to the Board in three weeks. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. Clerk directed to send copy of minute order to Mr. Cunningham with thanks for his concern.


On motion of Barrick, Seconded by Moffitt, Florence Owen, Denny Whitney, and Anthony Brochini are re-appointed to three-year terms on the Alcohol and Drug Advisory Board effective 1/31/83. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Clerk directed to acknowledge all letters received by the Board with a simple statement to the effect that the letter has been received and passed on to the Board.

Vice-Chairman Taber passed the gavel to Supervisor Moffitt and then on her motion, seconded by Dalton, Res. No. 83-289 passed and adopted acknowledging October 2 through 8, 1983, as National 4-H Club Week, and recognizing the work accomplished for the betterment of our community’s youth by the 4-H program. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. Gavel passed back to Vice-Chairman Taber.

On motion of Dalton, seconded by Barrick, Board adopted as county policy and directed that no unvented, unapproved heating device be supplied by the Department of Social Welfare under the Energy Crisis Intervention Program Contract. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.


On motion of Dalton, seconded by Moffitt, Board accepts the proposal re OED/DOE Coordinator offered by the Welfare Director in her letter of 9/27/83 and creates the position effective 10/1/83 along the same lines described in that letter, with the understanding that if the funding stops, the program stops. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Dalton, seconded by Moffitt, Jeannie Nix-Temple appointed to represent the interests of Mariposa County on the Small County Advisory Committee. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Joseph Hudson of the California Mineral Exhibit Association and John Greiner present to hear the Board's comments on the Association's By-laws. Supervisor Erickson arrived at
11:10 a.m. and took the gavel as Chairman. Mr. Hudson expressed his appreciation for the suggestions he had received which would make his organization a suitable body with whom the County could contract and stated that, after ratification of the by-laws, his organization will propose a contract to the county.

Rod Cusic, President, Mariposa County Deputy Sheriffs' Association, requested official recognition of the Deputy Sheriffs' Association as a valid employee association. On motion of Dalton, seconded by Moffitt, the Board approved the request and recognized the Mariposa County Deputy Sheriffs' Association as the exclusive representative of the employees within the classifications defined in their by-laws. Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson. Supervisor Erickson would like to see the organization's by-laws compared to existing county policy; he feels that the membership is doing what they feel is the best thing for them, but this may not be in the best interests of the County.

On motion of Dalton, seconded by Moffitt, the Board approved the releasing of the Mariposa County Deputy Sheriffs' Association's documentation but not the signatures of the membership.

The Board adjourned for lunch at 12:10 p.m. and reconvened at 2:30 p.m. with Supervisors Barrick, Dalton, Erickson, Moffitt; Supervisor Taber having been excused.

On motion of Moffitt, seconded by Barrick, PUBLIC HEARING, Staff Report, General Plan Amendment No. 82-21-6, Louis Bittner, continued until 2:00 p.m. October 25, 1983. Ayes: Barrick, Erickson, Dalton, Moffitt; Excused: Taber. Frank Long expressed his opposition to the continuance.

Supervisor Barrick commented on long term care for the elderly.

Supervisor Dalton commented on letter from United States Department of Commerce advising that EDA Project Number: 07-51-26308 Water System had been closed out.


PUBLIC HEARING, Staff Report, Planned Development zone 83-1, Acuerdo Con Dios, The Stadden Company, opened. Staff Report given by Tony Lashbrook. Applicant's presentations by Larry Enrico and Dobbe Stadden. Public portion of hearing opened; Public in Support: None; Public in Opposition: None; Public to present testimony in regard to the project: Mr. Earl Rogers, Ms. Alma Rowe. Applicant's Closing Statement; Public Hearing Closed. Board deliberation commenced. Planning Staff directed to change the language of Planning Commission Resolution No. 83-35 on Page Two under Domestic Water to read: "The proposed on-site domestic water system shall be required to meet all requirements of the County standards and State Law relative to design, water quality and water quantity." Further, the resolution should state that all required parking spaces shall be paved and marked, and that emergency access to the South-Eastern corner must be assured. Public Hearing continued to 10:00 a.m. Tuesday, October 4, 1983.

On motion of Moffitt, seconded by Dalton, the Board presented a certificate of appreciation and a county plaque to Interim County Counsel Robert M. Wash and praised him for a job done "gently in manner, strongly in deed". Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

The Board recessed at 5:03 p.m. and convened at 5:15 p.m. as the Yosemite West County Services Area Board of Directors. Walt Rowland presented to the Board for their consideration a proposal to investigate the operational characteristics of the Yosemite West Sub-division Water Treatment Facility.

On motion of Barrick, seconded by Moffitt, Res. No. 83-6 passed and adopted accepting said proposal to allow the work to commence immediately and authorizing the Chairman to sign the agreement as soon as it is drawn. Ayes: Barrick, Dalton, Erickson, Moffitt. Excused: Taber.

On motion of Barrick, seconded by Moffitt, Res. No. 83-7 passed and adopted establishing
the Yosemite West Sewage Study Fund and directing the Auditor to transfer $1000 from the Utility Capital Fund to the newly established Yosemite West Sewage Study Fund. Ayes: Barrick, Dalton, Erickson, Moffitt. Excused: Taber.

Discussion ensued on Recommendations submitted by the Yosemite West County Service Area Advisory Board. On motion of Barrick, seconded by Moffitt, Roger McElligott directed to authorize Mitch Janowski to open the locked facilities to the Advisory Board only. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. Further, Roger McElligott directed to study the recommendations of the Advisory Board and then give the Board of Directors of the Yosemite West County Service Area a written response; the second recommendation under the Minutes of June 18, 1983, is to be referred to County Counsel for a recommendation as to its legality; monthly money report and log of daily activities to be provided the Advisory Board.

Yosemite West County Service Area Board of Directors adjourned at 6:35 p.m. and the Mariposa County Board of Supervisors reconvened.

Supervisor Erickson requested that his report on Waltz Road Abandonment be continued until next week.

Supervisor Barrick requested that Application - Alcohol and Drug Advisory committee be continued until next week.

Clerk directed to send Courthouse Tour Guide Paul Board a copy of letter outlining the opening and closing dates of the official tour season.

On motion of Barrick, seconded by Dalton, County Counsel directed to respond to letter of 9/9/83 from Attorney Richard Matranga advising him of the Board's desire to have him continue representing the County in the Yosemite West litigation. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

There being no further business, the Board adjourned at 6:40 p.m. to meet in regular session on Tuesday, October 4, 1983, at 9:00 a.m.

ERIC W. BARRICK, 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

9:15 a.m. - County Counsel

9:30 a.m. - Bill Lincoln, Road Department--------------------------------Folder #1
   A. Whispering Oak Subdivision
   B. Mariposa Creek Crossing
   C. Midpines Park
   D. Bike Pathway

9:45 a.m. - Rich Degley, Parks and Facilities----------------------------Folder #2
   Woodland Park CDF-SBA Grant

10:30 a.m. - Jeannie Nix-Temple, Social Welfare------------------------Folder #3
   A. Emergency Crisis Intervention Program Contract
   B. Request that OED Coordinator be made a County Employee (No Document)
   C. Request for transfer of OED Weatherization to Welfare (No Document)
   D. Request for nomination of representative to serve on Small County Advisory Committee

11:00 a.m. - Joseph Hudson, California State Mineral Association--------Folder #4
   Board comments on Association By-Laws

11:30 a.m. - Rod Cusic, Sheriff's Department---------------------------Folder #5
   Presentation Re: Deputy Sheriffs' Association

12:00 Noon - LUNCH

2:00 p.m. - PUBLIC HEARING, Staff Report, General Plan Amendment------Folder #6
   No. 82-21-6, Louis Bittner

3:00 p.m. - PUBLIC HEARING, Staff Report, Planned Development -------Folder #7
   Zone 83-1, Acuerdo Con Dios, The Standen Company

4:00 p.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS----Folder #8
   A. Walt Rowland to present Memorandum of Understanding with Fresno State College Re Yosemite West Sewerage study
   B. Discussion of possible Yosemite West Service District
   C. June 18, 1983 Minutes of Yosemite West Advisory Committee
   D. Letter of Supervisor Barrick re Yosemite West Advisory Committee Meeting
BOARD OF SUPERVISORS

Agenda for September 27, 1983

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INFORMATION AND COMMUNICATIONS

1. Notice of Audit Determination Subgrant Numbers: 800-6303, 8100-4600 (Chairman)
2. Copy of "The National Inholders Association" Publication (Supervisor Taber)

ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1 Planner/Grantsman requests 75% advance for Tony Lashbrook to attend workshop on Subdivision Map Act in Davis on October 7, 1983

A-2 District Attorney requests 75% advance for Chauncey A. Haynes to attend DA Investigators Association Conference in Santa Barbara October 2 through 5, 1983


A-4 Assistant County Clerk requests use of county car for Deputy Clerk Darden Gilbert on October 10, 1983, for delivery of Computer Tape to Fresno

B. ATTENTION MATTERS

Collection Agreement re Winter Forage for Deer------------------------Folder #9

Request for Transfer of Funds within Treasurer's Budget-----------------Folder #10

Approval of Audit Agreement for FY 82-83-----------------------------Folder #11

Request to Renew Lease of Darrah Park to Mariposa Preschool Co-op---Folder #12

Letter from Citizens for Representative Government re State Mineral---Folder #13

Exhibit (Supervisor Taber)

Letter from Bear Valley-Mt. Bullion Volunteer Fire Department Re-----Folder #14

Progresses and Areas of Need

Approval of Amendment to Memorandum of Understanding between County----Folder #15

and Mariposa County Public Employees Association

Abandonment of Waltz Road, Update (Chairman)-----------------------Folder #16

Discussion of Appointments to Alcohol & Drug Advisory Board---------Folder #17

Procedures Re Letters to the Board (Supervisor Barrick)---------------Folder #18

Request to acknowledge National 4-H Club Week------------------------Folder #19

C. ADMINISTRATIVE BUSINESS

Certificate of Appreciation

Courthouse Tour Guide