Minutes of the meeting of March 22, 1983 approved as amended.

Manuel Dillard, Building Inspector, presented his request for an amendment to the employee allocation schedule to add two positions within his department. Mr. Dillard directed to incorporate these additions into his 83/84 budget under column for changes, additions, and deletions. On motion of Barrick, seconded by Moffitt, it will be the policy of the Board that personnel changes will be considered during budget hearings if they are properly delineated in the budget request.

John Morrow and Stephen Stein, CDF, presented details on the proposed agreement for a firefighter certification program which would instruct Volunteer Fire Department members on firefighting techniques; at present it is now known if the agreement will be with Merced College or Columbia College. Pros and cons of the program were discussed by the Board. It was the consensus of the Board to pursue the concept of a firefighter certification program; Mr. Morrow to present a draft agreement for review by County Counsel with copies for each Board member.

On motion of Moffitt, seconded by Taber, Res. No. 83-86 adopted, authorizing Stephen Stein to sign and deliver all necessary requests through General Services for purchases on behalf of Mariposa County Fire Department. Motion made with the stipulation that transactions be channeled through the purchasing agent.

Board noted correspondence from Department of the Interior re no further efforts to implement land use regulations in Wawona pending negotiations between County and NPS. Negotiating team to immediately commence with their sessions.

Chief of Forest Service released an estimated $193,000 in forest receipts to be paid to Mariposa County.

Board reviewed Mono County opposition to SB 270, exempting water gatherers from Air Pollution Control laws; Supervisor Barrick to contact Johnny Johnson, Mono County, for further details on this legislation.

William Lincoln, Road Commissioner, presented status report on road damages and advised the Board that a federal assistance investigating team will be arriving to view the special district and road problems. Board was advised of the possibility of utilizing PAS funds for the heavy damage to roads.

Mr. Lincoln commended Joan Lynk for her efforts in acquiring federal assistance for Mariposa County.

Road Department budget is projected to be adequate through this period; possibility that funding for road damage repair may affect the 83/84 budget.

Discussion ensued on upgrading of private roads; County has the option of contracting with private individuals for repair of the "PI" roads. Update presented on the Bike-Ped Pathway; preliminary survey has been completed and Mr. Lincoln will present further information in the near future.

Board discussed the surplus equipment auction to be held at the Board Department yard. Supervisor Erickson to work with Bill Lincoln and Richard Begley in organizing this sale.

Load limits on roads throughout the County discussed with Mr. Lincoln; Board members presented their concerns in various areas. Mr. Lincoln directed to use his discretion in determining when the load limitations should be lifted from these roads.

Road Department directed to investigate the visibility problem on the old El Portal Town Road due to an overgrowth of shrubbery; concerns expressed by County School District Bus driver.

Supervisor Taber updated the Board on the decision to install a cross walk at the Nutrition Site; matter to be approved by CIP since it would be within their jurisdiction. Matter scheduled for further discussion on 4/19/83.

Planning Commission matters discussed with Robert Borchard and Tony Lasbrook, Planners.
1) Lengthy discussion was heard with Bob Rader, applicant for LDA 1098, re road improvements on his proposed division. Applicant proposes to use 5th St. as an access to middle parcel; County Engineer recommended a Class I road with paved surface. Prior to action by the Board, Supervisor Moffitt, Commissioner Simpson, and Mr. Rader to view the site and present a recommendation to the Board re road improvements. 2) On motion of Barrick, seconded by Moffitt, Res. No. 83-87 adopted, amending the salary resolution to include an hourly personnel position in the Planning Department. 3) On motion of Moffitt, seconded by Barrick, Res. No. 83-88
adopted, authorizing a transfer of funds in the Planning Office to concur with the staff reorganization. 4) On motion of Moffitt, seconded by Barrick, Board accepted the recommendation of ER-TAC and approved preparation of a negative declaration on the Mineral Exhibit initial study with a public hearing on acceptance of negative declaration scheduled on 6/10/83 at 3:00 p.m. AYES: Barrick, Erickson, Moffitt. ABSTAINED: Taber, Dalton.

Board provided with a schedule of upcoming public hearings on GPA 82-26-G, Bittner/Draft EIR on 5/17/83 at 2:00 p.m. and Storey Hill Project/Draft EIR on 5/24/83 at 2:00 p.m.

Supervisor Barrick expressed a desire to incorporate all General Plan Amendments requiring Environmental Review for the purpose of public hearing. Supervisor Erickson to contact several applicants and present recommendation to the Board in several weeks.

On motion of Dalton, seconded by Moffitt, Res. No. 83-89 adopted, expressing appreciation to Larry Enrico for his service to the County as Associate Planner.

Paul Watts and Elba Caraballo, CETA Administrator and Assistant, explained the LIHEAP Closeout to the Board and requested approval of same. On motion of Moffitt, seconded by Taber, Res. No. 83-90 adopted, authorizing the Chairman to sign the Closeout documents for the LIHEAP program.

On motion of Taber, seconded by Moffitt, Res. No. 83-91 adopted, amending the salary resolution to include a category for extra help - CETA Intake Officer on the employee allocation schedule.

Mr. Watts presented a progress report on the operation of the CETA program.

Dick Hastings, Tuolumne County Librarian, discussed the proposed Library budget for Mariposa County for FY 83/84 with emphasis on personnel. Board advised of SB 958 which may allow available funding for purchase of books. Supervisor Taber expressed concern re reopening of Woodland Branch Library. Tuolumne County to forward draft agreement to Mariposa County for review by County Counsel and the Board. The Library Book Drive may assist in offsetting portions of the Library budget also.

Supervisor Moffitt advised the Board that, at present, no meeting has been scheduled to discuss the recall of books from the Mariposa County Libraries to Merced County.

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

County Clerk, Ellen Bronson, and Hans Harker, Ryder Elections, gave a presentation of the Mark-a-Vote Elections System for possible use in Mariposa County. Board advised that the system would include a computer for counting ballots which could be used as a word processor during non-election times with the proper software. Board agreeable to the presentation of a detailed proposal for both larger and smaller elections systems.

Jeannie Nix-Temple, Welfare Director, offered a proposal to reorganize a portion of the Welfare Department. Board advised that Probation is agreeable to handling the Dependant Children Program for one additional year. On motion of Dalton, seconded by Taber, Res. No. 83-92 adopted, amending the salary resolution to reflect reorganization in the Department of Social Welfare. On motion of Dalton, seconded by Moffitt, Res. No. 83-98 to include a transfer of funds in the Welfare Department budget to concur with the department reorganization.

Board reviewed request from Department of Health Services to declare intent to contract for the County Medical Services Program for FY 83/84. Counsel presented an update report on the CMS Program and advised the Board of interest of contiguous counties to enter into a Joint Powers Agreement for care of Medically Indigent Adults. Counsel and Mrs. Nix-Temple to conduct further investigation prior to submitting letter of intent to contract with the State.

On motion of Moffitt, seconded by Barrick, Res. No. 83-93 adopted, authorizing the Chairman to sign the amendment to the ECIP Agreement.

On motion of Moffitt, seconded by Barrick, Board adjourned to Closed Session re four litigation matters at 3:45 p.m. and reconvened at 5:15 p.m. to take the following action:

On motion of Moffitt, seconded by Barrick, Res. No. 83-94 adopted, authorizing the Chairman to sign the Agreement for the transfer of the State Mineral Exhibit to Mariposa County. AYES: Moffitt, Barrick, Erickson. NO: Taber, Dalton.

On motion of Moffitt, seconded by Barrick, Board denied the claim of Ellen Bejoek and referred to the insurance carrier.

On motion of Barrick, seconded by Moffitt, Board approved the Routine Agenda with the exception of Item A-2: Board ratified action taken by three members to authorize George Cronell to execute Agreement on behalf of the County for the transfer of surplus fire tankers from
Los Angeles; Board declared official opening of the 1983 Courthouse Touring season on 4/9/83.

No action taken on Routine Agenda Item No. A-2, request for Auditor to draw immediate warrant for purchase of Ag Commissioner's pickup.

On motion of Moffitt, seconded by Taber, Res. No. 83-95 adopted, proclaiming the week of April 17 through 23, 1983 as Victims Rights Week.

On motion of Moffitt, seconded by Taber, Res. No. 83-96 adopted, expressing appreciation to John Morrow for his service to Mariposa County in the Department of Forestry.

Supervisor Taber authorized to represent the County and present a welcome address at the Annual Northern San Joaquin Regional 4-H Presentation Day in Mariposa on 4/9/83.

On motion of Moffitt, seconded by Dalton, Board of Supervisors to provide Planning staff to LAFCO for preparation of a Spheres of Influence for the Lake Don Pedro Community Services District.

On motion of Moffitt, seconded by Taber, Board accepted a check in the amount of $194.14 as the County share of the PUTA Trust Fund.

Appointments to the CSEA Advisory Council deferred pending receipt of additional applications for vacancies.

On motion of Dalton, seconded by Barrick, Kenneth Matthys and Jeannie Nix-Temple appointed to the Mental Health Advisory Board.

On motion of Barrick, seconded by Moffitt, Board accepted the resignation of Peggy Mullis, with regret, from the Parks and Recreation Commission and directed that a certificate of appreciation and plaque be prepared. Clerk to advertise the vacancy.

Board agreeable to scheduling discussion of budgets under the Board at the end of a regular Board meeting as an Administrative Practices Session.

Board authorized the Clerk to contact Caltrans District 10 to request installation of directional sign at the fairgrounds.

On motion of Taber, seconded by Dalton, Res. No. 83-97 adopted, adopting the Seventh Annual Butterfly Days Parade as an official County Activity.


Supervisor Dalton presented information on the Forest Service Asset Management Program; discussion ensued on the sale of isolated parcels of Forest Service land; Board in agreement with this sale.

The Board reviewed the Grand Jury inquiry into the accusations filed against the Kirchner Family Services. The Board Health and Welfare Committee to meet with the Grand Jury Committee and Probation representatives to discuss the issue and formulate a recommendation to the Board.

On motion of Moffitt, seconded by Taber, the declaration of the state of emergency in Mariposa County will remain valid. Review of the conditions to be scheduled on 4/19/83.

Supervisor Barrick presented a progress report on the purchase of land for the Midpines Park Rest Area. On motion of Barrick, seconded by Dalton, Board requested that the County Engineer expedite the survey of the area and authorize Supervisor Barrick, on behalf of the County, to contact Congressman Coelho to intercede with any attempt to implement land use regulations in the area of the proposed Midpines Park.

Supervisor Dalton advised the Board of Park Service acquisition of land in the Coulterville area.

On motion of Moffitt, seconded by Barrick, Res. No. 83-99 adopted, endorsing the letter of Congressman Pepper relating to the Older American's Act with copies to Congressman Coelho and Pepper, Edwin Gipson, and CSEA.

On motion of Barrick, seconded by Taber, Gene Dalton granted 75% advance to attend CSAC Private/Public Partnership meeting in Sacramento on April 14, 1983 and Mt. Counties Water Resources Association meeting in Grass Valley on April 15, 1983.
Discussion was heard on continuing the public hearing for discussion of the Fish Camp Specific Plan. Supervisor Barrick to contact several Fish Camp residents to request their preference for the public hearing date.

Supervisor Barrick presented a report on the CSAC budget committee meeting; increases proposed for both CSAC personnel salaries and membership dues. On motion of Barrick, seconded by Moffitt, Res. No. 83-100 adopted, opposing any increase in CSAC salaries and dues. Copies of this resolution to be forwarded to all California Counties and CSAC.

There being no further business, Board adjourned at 6:45 p.m. in memory of Les Phillips to meet in regular session on April 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 April 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 Supervisor must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and agendas must be accompanied by self-addressed, stamped envelopes.

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

Approval of minutes of the meeting of March 22, 1983

9:15 a.m. - Manuel Dillard, Building Inspector ------------------- FOLDER #1
Request for revision to the Employee Allocation Schedule

9:30 a.m. - John Morrow, District Ranger - Madera/Mariposa ----------- FOLDER #2
1) Discussion of firefighter certification program
2) Authorization for Stephen Stein to execute and deliver documents/purch.

10:00 a.m. - William Lincoln, Road Commissioner ------------------- FOLDER #3
Update on Road Conditions

10:15 a.m. - Planning Commission matters ------------------- FOLDER #4
1) IDA No. 1088 - Road Improvements
2) Planning Staff Reorganization and Budget Transfer request
3) Initial Study Recommendation – Mineral Exhibit

11:00 a.m. - Paul Watts, CETA Project Administrator --------------- FOLDER #5
1) LIEAP Closeout
2) Intake Officer Salary

11:30 a.m. - Dick Hastings, Tuolumne County Librarian --------------- FOLDER #6
Budget discussion for Mariposa County Libraries

12:00 noon - LUNCH BREAK

2:00 p.m. - Ellen Bronson, County Clerk
Discussion re New Elections System

3:00 p.m. - Jeannie Nix-Temple, Welfare Director ------------------- FOLDER B
1) Welfare Department Reorganization
2) Letter of intent to contract for CESP for FY 1983-84
3) Amendment to the ECIP Agreement

3:30 p.m. - CLOSED SESSION/Litigation

INFORMATION AND COMMUNICATIONS

1. Water Quality response to engineering report on the Don Pedro Sewer Zone
2. Notice of Corrective Action to be taken by the Senior Assistance Program
4. Resolution honoring Lois Lewis with Life Membership in Welfare Director’s Assn.
5. Updated estimate of Forest Receipt funds for FY 1983
6. Request for opposition of SB 270, exempt of water gatherers from Air and Water Pollution control laws
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Ratification of action taken by three Board members to authorize George Cromell to execute Agreement on behalf of the County for transfer of surplus fire trucks from Los Angeles;

A-3. Authorization for Auditor to draw warrant in the amount of $8,500 for purchase of King Cab Pickup/Ag Commissioner's office;

A-3. Declaration of official opening of the 1983 Courthouse Touring season on April 9, 1983;

B. ATTENTION MATTERS

Request for proclamations: A) Victims Rights Week; B) Fair Housing Month -- FOLDER #7

Resolution of appreciation for John Morrow, CIF ------------------------------------------ FOLDER #8

Farm Advisor request for Board representation at the Northern San Joaquin Regional 4-H meeting ------------------------------------------ FOLDER #9

Request from LAFCO re preparation of Spheres of Influence for Lake Don Pedro Community Service District ------------------------------------------ FOLDER #10

Share of FUTA Trust Fund ------------------------------------------ FOLDER #11

Discussion of appointments to the CSEA Advisory Council ------------------------------------------ FOLDER #12

Discussion of appointments to the Mental Health Advisory Board ------------------------------------------ FOLDER #13

Resignation from the Parks and Recreation Commission ------------------------------------------ FOLDER #14

Discussion of budgets under the Board of Supervisors ------------------------------------------ FOLDER #15

Discussion and direction on installation of directional sign at the Mariposa County Fairgrounds ------------------------------------------

Resolution sponsoring the Sixth Annual Butterfly Days Parade as an Official Mariposa County Activity ------------------------------------------ FOLDER #16

Review and approval of the 1983/84 Pest Detection Contract ------------------------------------------ FOLDER #17

Forest Service Asset Management Program (Supervisor Dalton) ------------------------------------------

Review of Grand Jury Inquiry - Kirchner Family Services ------------------------------------------ FOLDER #18

Review of the conditions of declaration of state of emergency for Mariposa County ------------------------------------------

C. ADMINISTRATIVE BUSINESS
Minutes of the meeting of April 5, 1983 approved as presented.

Discussion was heard on compliance with the Abatement Order issued against the Don Pedro Sewer Zone; Supervisor Dalton advised the Board of necessary work which should be performed to bring the system up to standards with State Water Quality. When items have been compiled with, then the transfer of assets to the Lake Don Pedro Community Services District may proceed. On motion of Barrick, seconded by Moffitt, Supervisor Dalton authorized to negotiate the costs for upgrading the sewer system with the engineers for the project. Counsel to confer with Roger McElligott regarding the assets to be tendered to the Community Services District.

William Lincoln, Road Commissioner, informed the Board of the results of the survey of County road damage by the Federal Assistance Investigating Team; total County damage is estimated at $500,000 with possible federal assistance amount to $100,000 to $150,000.

On motion of Dalton, seconded by Barrick, the Board will allow certain employees designated by the Road Commissioner to accrue up to 320 hours of vacation time due to special circumstances relating to road emergencies in the County to be used prior to January 1, 1984.

Mr. Lincoln presented a progress report on the Bike-Ped Pathway project with survey plans of the section between Jones St, the High School, and 8th St. Lengthy discussion heard on the liability involved with routing the pathway through the parking lot at Dr. Evans' office. The Board requested that further investigation be conducted regarding the possible safety hazard in that area. Mr. Lincoln authorized to contact P.G. & E. with a formal request to remove the utility poles in the area of the proposed Bike Path.

Board was advised that there has been a mining claim filed in the center of the proposed site for the Midpines Park Rest Area. The Board was agreeable to proceed with the transaction involving the purchase of this land as decided on an earlier date.

Lengthy discussion was heard on findings of fact for the El Portal Village East Major Subdivision relating to roads within the County's jurisdiction. A proposal was discussed to dedicate these roads to the NPS with a formal agreement to keep the roads open to the general public. Discussion ensued with Counsel re exchange of roads between public entities; possibility that the County may exchange the title to these roads for an easement. Counsel and Lincoln to further pursue this proposal and present further information to the Board.

The Board discussed liabilities involved with the Merced Track Club Indian Gulch Run; Tom McNamara, sponsor, present to respond to concerns and was advised that Indian Gulch Road is closed. The race will be held on the Hornitos Road instead of Indian Gulch. Supervisor Erickson presented his concerns relating to the event regarding liability and closure of the road. Supervisor Barrick moved to allow the event this year with the stipulation that the County be named as an additional insured on McNamara's policy. Motion withdrawn by maker. On motion of Moffitt, seconded by Tabor, the Indian Gulch Run will be permitted if the County is named as an additional insured on the McNamara insurance policy and that both lanes of the Hornitos Road will be closed for a short period of time during the race. Sheriff's Department to coordinate enforcement of the road closure at the starting and finishing points of the race.

Planning Commission matters discussed with Robert Borchard and Tony Lashbrook, Planners. Board scheduled a joint Planning Commission and Board Public Hearing on the County-initiated General Plan Amendments on 5/17/83 at 3:00 p.m. on motion of Dalton, seconded by Tabor.

ABSTAINED: Moffitt.

The Board reviewed the Draft Title 17, Zoning revisions; Mr. Borchard presented a synopsis of the changes incorporated into the document. On motion of Barrick, seconded by Moffitt, the Board accepted the Draft Zoning revisions and authorized the Planning Commission to initiate the public review process. Board members requested copies for their respective districts.

Mr. Borchard advised the Board that Mariposa County is being considered as a top priority candidate for the relocation of a Blue Shield branch office.

Supervisor Dalton presented a letter and petition for the record requesting Board consideration of increased law enforcement in the Coulterville-Greeley Hill communities. Sheriff Matthys present for comment and concurred with the need for additional law enforcement on the northside; Sheriff's department is placing emphasis on future programs for the northside since there has been an influx in criminal activity.

Sheriff Matthys discussed the Undersheriff position and requested consideration for an age requirement waiver for the individual deemed most qualified for the position; further request
presented to place the new Undersheriff at the top salary due to his extensive background in law enforcement. On motion of Dalton, seconded by Moffitt, based on the evidence presented, the Board waived the age 35 requirement for the Undersheriff position and authorized placement at the top salary range, step four.

Board adjourned for lunch at 12:45 p.m. with Supervisor Erickson excused for the afternoon session. Board reconvened for the afternoon session at 2:20 p.m.

Appeal Hearing on the Planning Commission objection to issuance of general alcoholic beverage license to James Compton, Appellant/Applicant. Staff report presented by Tony Lashbrook, Associate Planner. James Compton, Appellant, spoke on behalf of the appeal and advised that the Water Wheel presently has an alcoholic license for beer and wine which he would like to expand to all types of liquor and spirits. Chairman called for comment in opposition to the appeal: 1) Janice Hickman presented justification on the Planning Commission objection that there would be a significant change in the use. Chairman Taber closed the public portion of the hearing after calling for further comment and receiving none. Board held deliberation on the appeal. On motion of Dalton, seconded by Taber, Board will uphold the appellant and instruct the Planning Commission to withdraw their intervention to the issuance of a General Off-Sale Liquor License. AYES: Taber, Barrick, Dalton. NO: Moffitt.

Rod McKeon, CJSSP Coordinator, presented the programs under the Criminal Justice System Subvention for Board review and approval. Board was advised of the possibility of cuts in funding for the programs during the 83/84 fiscal year. On motion of Dalton, seconded by Moffitt, Res. No. 83-101 adopted, certifying the Work Furlough/Crime Prevention Program, the Crisis Home Placement Program, and the Crisis Intervention Services Program which are deemed to be viable for the County of Mariposa with the premise that the State continue funding for administrative costs.

Board adjourned to Closed Session at 4:10 p.m. regarding four litigation matters and reconvened at 5:30 p.m. to take the following action:

On motion of Moffitt, seconded by Dalton, Board denied the claim of Lois K. Robinson, et. al., and referred the matter to the insurance carrier.

On motion of Moffitt, seconded by Dalton, Board denied the claim of Jo Ann LaBarge and Brandon Patrick LaBarge and referred the matter to the insurance carrier.

On motion of Moffitt, seconded by Barrick, Board authorized County Counsel to defend the suit filed by the Greeley Hill Baptist Church.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved with the exception of item A-5: Robin Rabbert and Judy DeVries granted permission to attend seminars on 'Conflict Resolution' in Sonora on 4/13/83; Board ratified action taken by three members to approve scheduling LTC Public Hearing on Unmet Transit Needs on 4/19/83 at 2:00 p.m.; Sheriff Mattys granted 75% advance for Rod McKeon to attend Advanced Crime Prevention Course in Sacramento on 4/25-27/83 and Deputy Gene Victor to attend Hostage Negotiations Course in Oroville on 4/18-22/83; Board ratified action taken by three members to reschedule the Public Hearing on the Fish Camp Specific Plan to 5/3/83 at 7:00 p.m. in the Superior Courtroom, Courthouse.

On motion of Moffitt, seconded by Barrick, Board designated the Mariposa Gazette as the official newspaper of Mariposa County. NO: Dalton.


Board will not pursue the CSAC SB 90 service; expenses derived from service would not cover membership fee.

Discussion was heard on the CSAC endorsed tax exempt/lease purchase program by the Governmental Leasing Corporation; no action taken by the Board.

Supervisor Taber requested a copy of the proposed 1983-84 State Budget.

On motion of Dalton, seconded by Barrick, Res. No. 83-108 adopted, authorizing the Vice-Chairman to sign the amendment to the LINEAP Agreement.

Supervisor Taber advised the Board that George Cronell executed documents on behalf of the County accepting the responsibility for the two fire tankers purchased from Los Angeles.
Discussion of the addendum to the Mental Health Plan to be discussed with Jerry Wengerd on 4/19/83 at 9:15 a.m.


On motion of Barrick, seconded by Moffitt, John Mundy appointed to the Yosemite West Maintenance District Advisory Committee.

Supervisor Barrick advised the Board that CSEA has formally approved the El Portal Nutrition Site; discussion of funding for the rental scheduled on 4/19/83 under attention.

On motion of Dalton, seconded by Barrick, Board adjourned at 6:05 p.m. in the memory of Ivan Metzger and Stuart Scofield to meet in regular session on April 19, 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 April 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 the meeting of April 5, 1983

9:30 a.m. - William Lincoln, Road Commissioner

1) El Portal Village East Subdivision
2) Update on Bike/Ped Pathway
3) Report on FederalInvestigation Team

9:50 a.m. - Discussion of Merced Track Club Indian Gulch Run Request

10:00 a.m. - Planning Commission matters

1) Public Hearings on County Initiated General Plan Amendments
2) Draft Zoning Code Revisions - initiation of public review and determination of Environmental Impact documents

11:00 a.m. - Discussion of Coulterville/Greeley Hill Petition regarding Sheriff's Office operation

11:15 a.m. - Kenneth Matthys, Sheriff-Coroner

11:30 a.m. - Rod McKeen, CJSSP Coordinator

Discussion and approval of the County Justice System Program Contract renewal

12:00 noon - LUNCH BREAK

2:00 p.m. - APPEAL HEARING - Appeal of Planning Commission Action

To Protest Issuance of General Off-Sale, Liquor License/James Compton, Applicant

3:00 p.m. - CLOSED SESSION - three litigation matters

INFORMATION AND COMMUNICATIONS

1. CSAC information re Governmental Leasing Corporation
2. CSAC information re Compulsory Negotiation Impasse Arbitration Legislation
3. Request for response to the CSAC SB 90 Service
4. Conditions for rescinding the Abatement Order on the Don Pedro Sewer Zone
5. Proposed 1983-84 State Budget
BOARD OF SUPERVISORS

Agenda for April 12, 1983

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ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Robin Rubert and Judy DeVries request permission to attend seminar on 'Conflict Resolution' in Sonora on 4/13/83;

A-2. Board to ratify action taken by three Board members to approve scheduling of LTC public hearing on Unmet Transit Needs on 4/19/83 at 2:00 p.m.;


A-4. Board to ratify action taken by three Board members to reschedule the Public Hearing on the Fish Camp Specific Plan to May 3, 1983 at 7:00 p.m. in the Mariposa County Courthouse, Superior Courtroom;

A-5. Approval of designation of the Mariposa Gazette as the official newspaper of Mariposa County;

A-6. Sheriff Ken Matthys requests 75% advance for Deputy Gene Victor to attend Hostage Negotiations course in Oroville on 4/18-22/83;

B. ATTENTION MATTERS

Request for RCFC Sponsored Legislation ----------------------------- FOLDER #4

Review and approval of the addendum to the 83-83 Mental Health Plan----- FOLDER #5

Request for budget transfer ----------------------------- FOLDER #6
  a) Fire Protection budget
  b) Auditor-Recorder

Request for proclamation - Neighborhood Watch Month - May 1983 ------ FOLDER #8

Discussion of the Emergency Services issue (Supervisor Barrick) ------

Review and approval of amendment to the OEO Contract ---------------- FOLDER #9

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 19th day of April, 1983 at 9:20 a.m. with all members present. Supervisor Moffitt arrived at 9:25 a.m.

Minutes of the meeting of 4/12/83 approved as amended.

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

- S.A.P. III...........1,238.73
- Coult. Lighting......220.19
- Coult. Serv. Area....864.25
- Dept. of Justice......714.80
- Don Pedro Sewer......203.53
- General.............134,810.45
- General Trust........115.33
- Just. Subversion......116.72
- Law Library...........59.18
- Mariposa Ltg........869.92
- Mariposa Pkg. Dist...100.00
- Mariposa Pines......435.51
- Mtn. Co. Air Basin...3,289.80
- Rev. Sharing Oper....100.00
- Roads................43,508.49
- County Transit......727.54
- Utility Capital......1,592.85
- Yos. West Maint......1,848.22
- Dep., Bldg...........102.76
- Serv. & Trng........1,792.36
- Title I Admin........427.95
- Title II B............469.96
- Svc. & Trng........2,328.63
- OJT..................781.65
- LIHEAP................1,973.72

Jerry Wengard, Mental Health, offered an explanation re Addendum to the Mental Health Plan for FY 1982/83; state law requires hearing process for individuals being confined to a hospital more than five days. On motion of Barrick, seconded by Taber, Res. No. 83-111 adopted, approving the addendum to the 1982/83 Mental Health Plan.

Road Department matters discussed with William Lincoln. On motion of Taber, seconded by Barrick, the Board accepted the recommendations of the Road Commissioner on the John Allen Flat Subdivision: 1) approval of the deferred improvement and authorization for execution of an agreement covering same; 2) acceptance on a cash deposit in the amount of $24,750 payable to Mariposa County; 3) approval of final map and acceptance of Public Utility Easements with the inclusion of a fire exit road; 4) authorization for Clerk to sign map.

Lincoln advised the Board that the Federal Assistance Investigation Team recommended denial of our request for federal assistance; formal notice is forthcoming at which time the County has the right to the appeal process.

Supervisor Taber updated the Board on the Nutrition Site Crosswalk; discussion ensued on liabilities involved. Board requested Lincoln to prepare a drawing of the proposed crosswalk and submit to the Board for adoption by resolution.

Supervisor Barrick advised the Board that the mineral claim was filed in error on the proposed site for Midpines Park West Area and will be lifted.

Mr. Lincoln advised the Board that load limit remains in effect on the Hornitos Road.

Mr. Lincoln is negotiating a loan of FAS funds from Amador County to assist in road repairs.

On motion of Barrick, seconded by Dalton, Routine Agenda approved with exception of Item A-5: Board ratified action taken by three Board members to approve 75% advance for Sgt. Dave Beavers to attend Criminal Justice Training Center’s “Law Enforcement Supervision” Course in Modesto on 4/18-19/83; Board approved Farm Advisor’s out-of-County travel schedule for April: 75% advance approved for Sgt. Claude Richards and Deputy Kevin Bertalato to attend SWAT Training in Oroville on 4/25-26/83; approval of overtime certifications for Department Heads; Patricia Alberto granted permission to attend Regional Board Clerk’s workshop in Fresno on 4/22/83.

On motion of Taber, seconded by Dalton, County Counsel granted 75% advance to attend Civil Law Conference in Monterey on 5/11-13/83 with use of County Car. Supervisor Barrick expressed interest in Clean Water Grant for project in Yosemite West; further investigation to be conducted into possible future project for that area.

No decision has been received re the CSAC lawsuit on unlawful state mandates.

Supervisor Dalton presented minute order from Lake Don Pedro CSP re upgrading of the Don Pedro Sewer system in order that current abatement order be lifted. Counsel and Dalton to review items in the engineering report to be fulfilled prior to release of the abatement order and present a recommendation to the Board as to completion of work.

Planning Commission matters discussed with Robert Borchard. Lengthy discussion held with Richard Bagley re possible projects eligible for funding under the 1983 State Park Bond Act. Borchard advised the Board that the Mineral Exhibit and BLM Land projects would be eligible under their guidelines. Dalton was advised that the Coulterville History Museum may also be eligible for these funds; Dalton to further pursue the concept. On motion of Barrick seconded by Taber, Res. No. 83-112 adopted, expressing support of AB 2099 re the 1983 State
Park Bond Act. On motion of Barrick, seconded by Moffitt, Parks and Recreation Commission request to meet and organize a priorities list for future expansion of Parks and Recreational Facilities, enlist the assistance of the Planning Commission and staff, and authorize Supervisor Dalton to work with this committee. NO: Dalton.

Supervisor Erickson requested that a land use map be transported to the Farm Bureau office to be used during a presentation this evening.

Barbara Saye, Auditor, presented a request for step increase for Debbie Macneish as of July 1, 1983; Ms. Macneish has previous experience in the Auditors office and is highly qualified. On motion of Moffitt, seconded by Taber, Board authorized the Auditor to budget for step increase to step 2 for Debbie Macneish as of July 1, 1983.

On motion of Taber, seconded by Barrick, Board approved refund of permit fees for Daniel Nichols in the amount of $35.00 based on recommendation of the Building Inspector.

On motion of Dalton, seconded by Barrick, Res. No. 83-113 adopted, authorizing the Chairman to sign the acknowledgement of assignment of funds to the J.C. Fremont Hospital Fund Account.

On motion of Barrick, seconded by Moffitt, Res. No. 83-114 adopted, authorizing the Chairman to sign the Cost Allocation Plan agreement for Mariposa County.

On motion of Barrick, seconded by Taber, Res. No. 83-115 adopted, authorizing the Chairman to sign the lease for the Farm Advisor's office.

Sheriff Kenneth Matthys discussed the licensing of radio repeaters at Penon Blanco and Yosemite; Central California Emergency Medical Systems is requesting authorization from the Board for Sheriff Matthys to execute the licensing agreements. Supervisor Barrick, Helen Fowler, County Counsel, and Sheriff Matthys to review the agreement and present to the Board for action in several weeks.

Board in agreement with Sheriff Matthys to not allow the MPUD Fire Department on the Sheriff's emergency frequency.

Matthys presented details on the formation of the Sheriff's Mounted Posse' to be used for search and rescue and during local celebrations. Counsel advised Board that the Posse' should be under the County insurance policy for workman's comp and liability. On motion of Dalton, seconded by Taber, the Board approved the concept of the formation of the Mounted Sheriff's Posse' and authorized the Sheriff to so organize. Matthys to submit a list of the Posse' members to be included under the County insurance policy.

Glen Power presented the proposal to CSEA to provide the Senior Assistance Services. Lengthy discussion heard and modifications made to the proposal in the area of senior transportation re door to door delivery. Mr. Power directed to work with Mike Hinshaw and Joan Lynk to revise that section and add a description of the relationship between the Transit System and the Senior Assistance Office. On motion of Moffitt, seconded by Barrick, Board approved the proposal with the aforementioned amendments to be review by Joan Lynk.

Agreement with Columbia College for Firefighter Certification Program reviewed and discussed with Stephen Stein, CDF. Item No. 11 in the agreement modified to include the wording "to that limit authorized in the County budget". On motion of Taber, seconded by Moffitt, Res. No. 83-116 adopted, authorizing the Chairman to sign the agreement for Firefighter Certification Program as amended.

Marion Barnett, Commission on Aging, informed the Board of plans for Senior Citizens Day in Mariposa County on July 9, 1983; celebration for seniors throughout the County and members of the public welcome. Mrs. Barnett requested Board assistance for rental of the picnic area at the Fairgrounds and other miscellaneous expenses. On motion of Taber, seconded by Moffitt, Board authorized expenditure for Senior Citizens Day activity not to exceed $100 to be drawn from Board of Supervisors budget - Special Departmental. On motion of Taber, seconded by Moffitt, Res. No. 83-117 adopted, proclaiming July 9, 1983 as Senior Citizens Day in Mariposa County.

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

On motion of Moffitt, seconded by Barrick, Board approved the Claim of the Transit System for STA monies.

Supervisor Dalton to work with Joan Lynk re exchange of buses within the Transit System.

Local Transportation Commission Public Hearing on Unmet Transit Needs opened at 2:20 p.m. Chairman called for public comment on unmet transit needs; none received. Public portion closed followed by Board deliberation. Supervisor Dalton expressed a need for transportation of youth on the northside. On motion of Moffitt, seconded by Taber, Mariposa County Local Transportation Commission Resolution No. 83-1 adopted, setting forth a finding
that no unmet needs exist and that the current unmet needs that are being met will continue to be met. NO: Dalton.

On motion of Moffitt, seconded by Barrick, LTC Res. No. 83-2 adopted, approving the claim of the Transit System for LTF monies.

On motion of Moffitt, seconded by Barrick, Board approved the claim of the Road Department for STA monies.

On motion of Moffitt, seconded by Taber, Board authorized setting aside $3,000 for Bike-Ped Pathway project. Public Hearing on the Unmet Transit Needs closed at 2:50 p.m.

Larry Burgess, Caltrans, reviewed the Proposed State Transportation Improvement Program (PSHIP) for the Board. Long and short term projects discussed and additional projects offered for consideration. Motion made and withdrawn by Dalton to include three long range projects in the short range listing. On motion of Dalton, seconded by Moffitt, CTC urged to fund the short range program for the County of Mariposa and utilize the minimum funding assigned to this County. ABSTAIN: Taber.


LTC adjourned at 4:00 p.m. and Board of Supervisors reconvened.

Ron Dunn and Daryl Mueller, Basic 4 Computers, discussed the County's need for a larger computer due to the fact that the current system has reached its capacity. County Clerk Ellen Bronson has advised that recent state mandates will require new programs on the computer in addition to increased use by other County departments. Department Heads present to review options available to the County for expansion of the system and the cost comparison of the equipment. Further discussion heard on the option of a lease-purchase program. Board to take information under advisement and schedule further discussion on 4/26/83.

Board reviewed budgets under their supervision. Board of Supervisors budget was reviewed; agreeable that the budget request will remain the same as current appropriations except for CSAC dues. Advertising budget was reviewed with no proposed changes presented. Civil Defense budget amended to allow $1,200 for professional and special services and $550 for other areas.

Supervisor Barrick to work with Counsel in preparing a lease agreement for the El Portal Nutrition Site; presentation to be made to the Board on 4/26/83.

On motion of Barrick, seconded by Moffitt, Board declared the conditions of the state of local emergency to remain in effect.

On motion of Taber, seconded by Moffitt, Res. No. 83-118 adopted, authorizing transfers in the Farm Advisor's budget with the exception of allowance for an electric stapler. ABSTAIN: Barrick.

Policy for upgrading of private individual roads throughout the County was discussed. On motion of Moffitt, seconded by Taber, Board will allow an expenditure not to exceed $1,500 in special road fund for District IV. Supervisor Barrick to bring requests for upgrading roads to the Board for their approval prior to expending monies.

On motion of Barrick, seconded by Moffitt, Res. No. 83-119 adopted, expressing appreciation to Caltrans for their efforts in clearing St. Route 140.

On motion of Barrick, seconded by Moffitt, Res. No. 83-120 adopted, authorizing the Chairman to sign the letter of intent to contract with the State for care of Medically Indigent Adults.

On motion of Barrick, seconded by Taber, Res. No. 83-121 adopted, opposing SB 270 re exemption of water gatherers from Air Pollution regulations. Copies to be forwarded to Inyo County and local legislators.

On motion of Taber, seconded by Barrick, Board approved expenditure not to exceed $200 from the Board budget, District IV Transportation, for the purchase of commemorative plaque for the Bootjack Firehouse.

On motion of Barrick, seconded by Moffitt, Board adjourned at 6:50 p.m. in memory of Dr. Mudderly to meet in regular session on 4/26/83 at 9:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

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

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

9:00 a.m. - Meeting called to order
  Approval of minutes of April 12, 1983
  Approval of monthly claims submitted by the Auditor

9:15 a.m. - Jerry Wengert, Mental Health Director ------------------------ FOLDER #1
  Addendum to the 1982/83 Mental Health Plan

9:30 a.m. - William Lincoln, Road Commissioner ------------------------ FOLDER #2
  1) John Allen Flat Subdivision
  2) Other matters

10:00 a.m. - Planning Commission matters ---------------------------- FOLDER B
  1) 1983 State Park Bond Act

10:15 a.m. - Barbara Saye, Auditor-Recorder ------------------------- Salary step increase request

10:45 a.m. - Kenneth Matthys, Sheriff-Coroner
  1) Request for authorization to sign agreements for Penon Blanco Radio Repeaters
  2) Organization of the Mounted Sheriff's Posse'

11:00 a.m. - Glen Power, Senior Assistance ------------------------- FOLDER #3
  Request for Proposal - Senior Assistance Program for FY 83/84

11:30 a.m. - Stephen Stein, CDF, ------------------------------------- FOLDER #4
  Discussion of Agreement for Firefighter Certification Program

11:45 a.m. - Marion Barnett, Commission on Aging ------------------ FOLDER #5
  Senior Citizen's Day

12:00 noon - LUNCH RECESS

1:55 p.m. - Transit System Claim of State Transit Assistance Monies ---- FOLDER #6

2:00 p.m. - PUBLIC HEARING - LOCAL TRANSPORTATION COMMISSION -------- FOLDER #7
  UNMET TRANSIT NEEDS
  Other LTC Matters:
  1) Discussion on PSTIP
  2) Review and approval of the Work Program
3:00 p.m. - Review and discussion of Board of Supervisors budgets ——— FOLDER C

INFORMATION AND COMMUNICATIONS

1. Clean Water Grant Projects - Proposed 1984 Project Priority List
2. Counties' / CSAC Lawsuit Against the State

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Ratification of action taken by three Board members to approve a 75% advance for Sgt. Dave Beavers to attend the Criminal Justice Training Center's "Law Enforcement Supervision" Course in Modesto on 4/18-29/83;

A-2. Approval of the Farm Advisor’s April out-of-county travel schedule;


A-4. Approval of overtime certifications for Department Heads;

A-5. County Counsel requests 75% advance to attend Civil Law Conference in Monterey on 5/11-13/83 with use of the County Car;

A-6. County Clerk requests permission for Patricia Alberta to attend Regional Board Clerk's workshop in Fresno on 4/22/83;

B. ATTENTION MATTERS

Request for refund of Building Permit fees - Daniel Nichols ——— FOLDER #8
Certificate of appreciation to Los Angeles - purchase of fire tankers

Acknowledgement of Assignment of funds - J.C. Fremont Hospital ——— FOLDER #10
Review and approval of the Cost Allocation Plan ——— FOLDER #11

Review and approval of the Lease Agreement - Farm Advisor’s Office ——— FOLDER #12

Discussion of funding for rental - El Portal Nutrition Site ——— FOLDER #13

Update report on the Nutrition Site Crosswalk (Supervisor Taber) ———

Review of the conditions of State of Local Emergency

Request for Budget Transfers ——— FOLDER #14
1) Farm Advisor
2) County Counsel

Discussion of upgrading "PI" roads (Supervisor Barrick)

Resolution of appreciation to Caltrans - Clearing of St. Route 140
Declaration of Intent to Contract for County Medical Services ——— FOLDER #15

C. ADMINISTRATIVE BUSINESS
Minutes of the meeting of April 19, 1983 approved as amended.

Florence Seeley expressed appreciation on behalf of the Merced Track Club for the cooperation and support of the Board towards the Hornitos Run; Mrs. Seeley presented each member with a 1983 commemorative mug.


Jerry Wengend and Jeannie Nix-Temple discussed the process for preparation of Request for Proposals for the Child Abuse Prevention Program; Mrs. Nix-Temple in agreement with being designated as coordinator for the RFP process and suggested that a Children’s Council be established to review the proposals when submitted. On motion of Dalton, seconded by Taber, Jeannie Nix-Temple appointed as coordinator for the Child Abuse Prevention Program. Board to discuss establishment of a Children’s Council in the future.

1) Road improvements for IDA 1098, Mother Lode Lumber, discussed with a recommendation presented by Bob Rader, Forbes Simpson, and Supervisors Erickson and Moffitt. On motion of Moffitt, seconded by Dalton, Planning Commission to reconsider the IDA with the proposal of an exchange of 5th Street for a strip of land on the southerly end of the property. Mr. Rader to submit letters from adjacent property owners concurring with this proposal and the Commission to request a recommendation from the County Engineer on proposed improvement.
2) Board requested to review the draft resolution for "fast tracking" projects of significant economic benefit to the County with discussion scheduled on 5/3/83. 3) Draft Environmental Impact Report for General Plan Amendment 82-21-G, Louis Bittner, presented for initial review prior to public hearing on 5/17/83.

Jim Spacke advised the Board of the favorable decision of Blue Shield to establish a Claims Processing Facility in Mariposa County; approximate time line presented to the Board re-construction of the facility and commencement of training and employment. On motion of Moffitt, seconded by Barrick, Res. No. 83-122 adopted, expressing appreciation to Jim Spacke for his efforts in securing the Blue Shield project for Mariposa County.

Board reviewed Notice of Determination and Negative Declarations for existing M&D projects within the County.

Board noted invitation from the Library Fund Chairperson to attend the Fiesta and Fair for the County-Wide Library Fund Drive on 5/7/83.

On motion of Barrick, seconded by Dalton, Supervisor Barrick to prepare a letter in support of AB 759 which purports to repeal the "sunset" date for funding of foster care programs.

Agricultural Commissioner, Don Cripe, presented and reviewed the 1982 Crop Report with the Board. Board in agreement that the report was informative and well prepared.


On motion of Moffitt, seconded by Dalton, Res. No. 83-125 adopted, certifying the total mileage of maintained County roads.

Department Heads met with the Board for further discussion of expansion of the current computer system. Chairman appointed a committee of Supervisors Moffitt and Erickson, Stephen Dunbar, and Barbara Saye to investigate the options available for expansion of the current computer system.

Board directed the Auditor to submit the preliminary Data Processing budget in the form of a normal operating budget.

Board directed the Auditor to schedule the preliminary budget hearings on 5/2/83 at 9:00 a.m.

On motion of Moffitt, seconded by Barrick, Board approved the Routine Agenda: Robin Rubbert granted 75% advance to attend California Association of Veterans Service Officers Training Conference in Santa Barbara on 5/17-20/83; Cathi Parker and Joe Oakley to attend Medfly Training Workshop in Madera on 4/28/83; Auditor authorized to draw warrants for purchase of 4-Wheel drive vehicle for the Building Department; Board ratified action taken by three
members to forward a letter to CSAC in opposition to increase of membership dues.

Board discussed budget transfer request of County Clerk with Lynn Robinson, Assistant Clerk. Transfer needed in order to purchase color coded files for Superior Court. Further discussion scheduled after Supervisor Dalton conducts further investigation.

On motion of Moffitt, seconded by Taber, Res. No. 83-126 adopted, authorizing the Chairman to sign the agreement with the "Salvager".

Board reviewed the proposed Ordinance setting forth a designated area at Lake McClure and McSwain for Airborne Activities; Board expressed a concern with language relating to right-of-way with air activities. Counsel directed to work with the Sheriff in clarifying that language and present modified ordinance to the Board for review.

Board discussed alternative proposals for the services of the Sealer of Weights and Measures with Ag Commissioner Cripe. Possibility that Mr. Cripe may assume the responsibility for Sealer in Madera County leaving an option for Mariposa to contract in the same manner. Review was held on the proposals from Merced County and Dan Riley to provide the Sealer services. Supervisor Erickson to conduct further investigation into options available to the County.

On motion of Taber, seconded by Barrick, Res. No. 83-127 adopted, amending rules and procedures for public hearings.

Lengthy review and discussion held on the proposal of the downtown merchants for a bus parking lane; preliminary site presented for consideration. Board discussed several other sites for a bus lane and then directed Supervisor Moffitt to work with Special Districts Manager McElligott in formulating a recommendation for the Board.

Appointments to the Parks and Recreation Commission rescheduled for 5/3/83 under attention.

On motion of Moffitt, seconded by Taber, Res. No. 83-128 adopted, authorizing the Chairman to sign the Agreement with the Masonic Hall for the Nutrition Site.

Supervisor Dalton reported on response from Larry Nauke, CSAC, in regard to the opposition to increase in membership dues and salaries. Board to continue with position of opposition to any increase in salaries and dues.

Supervisor Dalton reported on the meeting of the Mountain Counties Water Resources Association. Executive membership dues have been decreased to $1,000; Water Agency to consider membership in the Association under this dues structure. Supervisor Dalton found the meeting geared to the concerns of the more populous counties.

Supervisor Dalton advised that the CSAC Private/Public Sector partnership program will offer some benefits to the smaller counties; Board will be kept abreast regarding actions of this committee.

On motion of Moffitt, seconded by Dalton, Board adjourned to Closed Session regarding two litigation matters at 3:30 p.m. and reconvened at 5:10 p.m.

Supervisor Barrick and Moffitt reported on the meeting with Robert Binnewies, NPS, on the issue of concurrent jurisdiction in Wawona, Section 35. Proposal was made by Binnewies that both the County and NPS have jurisdiction of certain areas—County on private land and NPS on Park Service land. Concensus of the Board to allow Barrick to schedule a meeting with Wawona residents to update them on the progress of the negotiations.

Supervisors Barrick and Dalton advised the Board concerning the urgent issue dealing with insurance for EMT program in Mariposa County; County insurance carrier will not insure this program. Counsel directed to contact other Counties as a source of information re insurance coverage for the EMT program and to seek available insurance carriers for this purpose. Discussion scheduled on 5/3/83 at 11:00 a.m. with Dr. Sturm and Mosher regarding the local EMS designation and the insurance issue.

On motion of Moffitt, seconded by Barrick, the Board adjourned at 5:15 p.m. in the memory of Perry Ivory to meet in Administrative Practices session on 5/2/83 at 9:00 a.m.

ATTEST:

[Signature]
ELEN BRUNSON, County Clerk
Ex Officio Clerk of the Board

[Signature]
ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors
AGENDA FOR April 26, 1983

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

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

9:00 a.m. - Meeting called to order
9:05 a.m. - Merced Track Club Presentation - Florence Seely
9:15 a.m. - Elba Curnabulo, Assistant CETA Administrator -------------------------- FOLDER #1
1) OEO Closeout documents
2) Additional OEO Allocation

9:30 a.m. - Jerry Wengerd, Mental Health and Jeannie Nix-Temple, Social Welfare
Discussion of the Child Abuse Prevention Program -------------------------- FOLDER #2

10:00 a.m. - Planning Commission matters -------------------------- FOLDER #3
1) Recommendation on Road Improvements for LDA 1008
2) Resolution re procedure for "fast tracking" economically beneficial projects
3) Initial presentation of Draft EIR for GPA 82-21-G, Bittner

10:45 a.m. - Jim Spacke, Chamber of Commerce - Blue Shield relocation

11:00 a.m. - Don Cripe, Agricultural Commissioner -------------------------- 1982 Crop Report

11:15 a.m. - Road Department Matters -------------------------- FOLDER #4
1) Nutrition Site Crosswalk (Adoption by Resolution)
2) Resolution certifying total mileage of County maintained roads

11:30 a.m. - County Department Heads
Discussion of Computer expansion

12:00 noon - LUNCH BREAK

2:00 p.m. - Discussion of the Contract for Sealer of Weights and Measures -- FOLDER #5

2:30 p.m. - Don Phillips, Treasurer -------------------------- FOLDER #6
Resolution authorizing Investment of Monies in Local Agency Investment Fund

3:00 p.m. - CLOSED SESSION - Litigation

INFORMATION AND COMMUNICATIONS
1. Notice of Determination/negative declarations for MID projects
2. Invitation to attend festivities for Countywide Library Fund Drive
3. Foster Care Funding
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Robin Hubbert requests permission to attend the California Association of County Veteran Service Officers Training Conference in Santa Barbara on 5/17-20/83 with a 75% advance;

A-2. Cathi Parker requests permission for herself and Joe Coakley to attend Medfly Training Workshop in Madera on 4/28/83;

A-3. Building Inspector requests Auditor be authorized to draw warrants for purchase of 4-wheel drive vehicle;

A-4. Board to ratify action taken by three Board members to forward letter to CSAC in opposition to increase in membership dues;

B. ATTENTION MATTERS

Request for budget transfers ------------------------------- FOLDER #7
County Clerk

Review and approval of the Agreement with the "Salvager" -------- FOLDER #8

First reading of Ordinance establishing Airborne Activity
Regulations at Lake McClure ------------------------------- FOLDER #9

Resolution amending rules and procedures for public hearings -------- FOLDER #10

Request for consideration of downtown bus parking lane -------------- FOLDER #11

Appointments to the Parks and Recreation Commission --------------- FOLDER #12

Masonic Hall Lease Agreement - Nutrition Site ---------------------- FOLDER #13

C. ADMINISTRATIVE BUSINESS

Commencement of County Budget hearings (Chairman)
Board met in Administrative Practices Session this 2nd day of May at 9:25 a.m. with Supervisors Dalton and Moffitt excused.

Preliminary review was held on the 1983/84 budgets with Auditor Barbara Saye and Chief Deputy Evelyn Jones. Board tentatively approved the following budgets without corrections, additions, or deletions: 1) Board of Supervisors; 2) Assessment Appeal; 3) Local Transportation; 4) County Transit; 5) Advertising.

Bruce Clayton present to discuss the budget for Civil Defense and recommended that the County not continue under the program set forth by the Federal Emergency Management Association. Board agreeable to discontinuation of the FEMA program and tentatively approved the original Civil Defense budget submitted by Mr. Clayton. Mr. Clayton presented a draft ordinance which will amend the County Code regarding the responsibilities and duties of the Assistant Director. Board scheduled action on 5/3/83 to initiate the review procedure for the proposed ordinance. Barbara Saye to amend the salary resolution to incorporate an hourly range for the position of Assistant Director, Civil Defense.

Discussion of the Sealer of Weights and Measures budget deferred pending further investigation by Supervisor Erickson into the options available to the County.

Charles Hand discussed the Probation budget; Board tentatively approved the Probation budget for submission to the Auditor.

Board adjourned for lunch at 11:10 a.m. and reconvened at 1:20 p.m.

Judge Dean C. Lauritsen gave an overview of the increases in the budgets for Superior Court and Court Appointed Counsel; justification for these increases was offered. Judge Lauritsen also reviewed the Grand Jury budget. Board tentatively approved the budgets for Superior Court, Court Appointed Counsel, and Grand Jury as presented.

Law Library budget discussed with County Counsel, Richard Denhalter; Board tentatively approved the Law Library budget as presented.

Board tentatively approved the Audits budget as presented.

There being no further business, the Board adjourned at 3:00 p.m. to meet in regular session on 5/3/83 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
Meeting called to order this 3rd day of May, 1983 at 9:20 a.m. with all members present.

Minutes of the meeting of 4/26/83 approved as presented.

Lynn Robinson, Assistant County Clerk, presented information regarding request for budget transfer, color coded file folders distributed to the Board for their inspection. Board requested that the folders be constructed manually for a trial period of time. No action taken on the transfer request at this time.

Jim Spacke, Chamber of Commerce, advised the Board of the possibility of closure of Highway 140 in order to clear the slide; Caltrans is proposing a one-month permanent closure or a three month intermittent closure. Supervisor Barrick to contact Caltrans prior to action by the Board to oppose the two proposals.

Road Department matters discussed with William Lincoln. 1) On motion of Dalton, seconded by Moffitt, Board authorized MPUD to utilize a portion of County property adjacent to MPUD sewer plant for transfer of excess fill. 2) Mr. Lincoln advised the Board that the trans-action for borrowing FAS funds from Amador County has been completed and an agreement will be executed between Counties. 3) Mr. Lincoln advised the Board of the County roads which will require overlays. 4) Update report presented on the results of the survey conducted by the Federal Assistance Investigation Team; formal notice has been received denying assistance for the County. On motion of Barrick, seconded by Moffitt, Res. No. 83-129 adopted, appealing the decision of the Federal Team on the basis of the disastrous impacts the road damage has had and will have on the County budget. Mr. Lincoln to work with Joan Lynam in gathering necessary documentation; County Counsel directed to prepare the resolution for signature by the Chairman. 5) Mr. Lincoln presented request to solicit quotations for a new backhoe; requested that Board consider a finding to not proceed with formal bidding in order to gain a cost savings and expedite delivery. On motion of Barrick, seconded by Moffitt, Res. No. 83-130 adopted, Board will find that it is not in the best public interest to proceed with formal bidding based on the recommendation of the Road Commissioner and further authorized Mr. Lincoln to solicit at least three quotations on a backhoe for presentation to the Board. Supervisors Dalton and Taber registered their concerns regarding the need for formal bidding in some cases. 4) Progress report presented on the exchange of land for the Midpines Park West Area; Supervisor Barrick presented a map for review and advised that the transaction should be completed in a short period of time.


Robert Borchard directed to prepare a draft resolution for presentation to the Board on 5/10/83 in opposition to AB 1590, determination by Council of Governments of inadequacy of County's fair share of regional housing need.

Michael Wright, Employee Association President, presented the annual cost of living adjustment. Employee Association is requesting a 10% increase across the board for the 1983/84 fiscal year. Chairman directed the Board Personnel and Salaries Committee to meet with Employee representatives to discuss and negotiate the proposed cost of living adjustment.

On motion of Dalton, seconded by Taber, Board authorized submission of a claim from the Solid Waste Department to the Gold Coin Club for costs incurred in cleaning a grease spill.

Dr. Avery Sturm and Dr. Charles Mosher present to discuss and answer concerns regarding the recommendation for the Health Department to be designated as the local EMS Agency; Dr. Sturm advised the Board that delegation of duties to Dr. Mosher is agreeable with all parties. On motion of Barrick, seconded by Dalton, Board designated the Health Department as the local EMS Agency. Motion withdrawn by maker and second pending further investigation by County Counsel into insurance coverage for this agency; Counsel to contact other counties to determine how their insurance needs are covered for this purpose.

Dr. Sturm presented justification for appropriation request scheduled for 5/10/83; County has already been reimbursed for additional CHDP program.
Barbara Saye presented a request for appropriation for the District Attorney budget. On motion of Moffitt, seconded by Barrick, Res. No. 83-136 adopted, appropriating $7,000 to the District Attorney budget and authorizing the Auditor to draw a warrant in the amount of $1,000.

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

Special Districts Manager McElligott present to discuss the draft ordinance which will add parking regulations to the County Code; lengthy discussion was heard on providing a section for parked cars which are inhabited and uninhabited and the provision for adding two handicapped parking spaces at the Courthouse and deleting two in the downtown parking lot. On motion of Barrick, seconded by Moffitt, Board waived first reading of Ord. No. 598 as amended, introduced the ordinance, and scheduled for second reading on 5/10/83.

Request for Proposal format for the Child Abuse Prevention Program was presented by Jeannie Nix-Temple; Board presented minor revisions. On motion of Moffitt, seconded by Taber, Board approved the RFP for the Child Abuse Prevention Program and authorized submission to the State.

On motion of Moffitt, seconded by Barrick, Board adjourned to Closed Session re two litigation matters at 3:15 p.m. and reconvened at 5:10 p.m. No action taken as a result of Closed Session.

On motion of Moffitt, seconded by Barrick, Board approved the Routine Agenda with the exemption of A-5: Sheriff Matthys granted 75% advance for Deputies Mark Beery and Bill Green to attend Investigation of Homicide and Violent Crimes Course in Sacramento on 5/16-20/83, Undersheriff Strickland, Sgt. Richards, Pat Bauer, and Karla Ashton to attend course on "Civil Process" in Santa Maria on 5/16-20/83, and Gail Bonde to attend Jail and Institutions Operations School in Santa Rosa on 5/9-20/83; Board approved request for correction of taxes - Unsecured Roll: 82-222; Auditor authorized to draw warrant for prepayment of subscription to California Administrative Code for County Sanitarian; Executive Aide granted vacation time on 5/16-18/83.

On motion of Moffitt, seconded by Barrick, Auditor authorized to draw warrant for payment of May rental of the Ferry Building pending transfer of Mineral Exhibit to Mariposa County. NO: Taber, Dalton.

On motion of Barrick, seconded by Moffitt, Christyne Mathis and Phil Tierney appointed to the Parks and Recreation Commission as at large members.

On motion of Dalton, seconded by Moffitt, Counsel to prepare an agreement regarding the $100 per month funding for Greeley Hill Community Club Senior Citizen Annex.

On motion of Dalton, seconded by Barrick, Res. No. 83-137 adopted, establishing policy for Workers' Compensation coverage for VFD members in transit.

On motion of Moffitt, seconded by Taber, Joan Lynk authorized to be a member of the Citizens Advisory Committee on the Educational Television System program. Supervisor Dalton advised that the northside will have representation on this committee.

Board directed Counsel to review the draft ordinance amending the County Code re duties and responsibilities for the position of Assistant Director of Emergency Services. Counsel advised that he has approved legal sufficiency and draft ordinance will be presented on 5/10/83.

On motion of Moffitt, seconded by Dalton, Res. No. 83-138 adopted, setting forth an intent to extend the Agreement for the services of the Sealer of Weights and Measures for at least thirty days but preferably until July 1, 1983.

Supervisor Dalton advised the Board that the Sanitarian has extended his authority to areas outside of sanitation. It was the consensus of the Board that these areas are outside the scope of the Sanitarian's authority.

On motion of Moffitt, seconded by Taber, Supervisor Barrick appointed to the committee to meet with Caltrans officials on 5/4/83 at the slide site on Hwy. 140 to discuss alternatives for closure of the road in June.

Supervisor Barrick updated the Board on the situation re garbage removal in Wawona area; Mr. Tunequist will relocate site to Fish Camp but will be required to apply for a use permit. Possibility that Mr. Tunequist can park at the transfer site.

Larry Naake, CSAC, requested Board resolution agreeing to revisions in the CSAC budget; Board will continue with their position of opposition to increase in salaries and dues.

There being no further business, Board recessed at 5:50 p.m. to meet in Public Hearing on the Fish Camp Specific Plan at 7:00 p.m.
Public Hearing on the Fish Camp Specific Plan opened at 7:30 p.m. with staff report presented by Tony Lashbrook; overview given on the background of preparation of the Specific Plan up to this date. Chairman advised the public that all written comments have been incorporated into the record for reference by the Board. Chairman called for questions to the Specific Plan: 1) James Compton; 2) Robert Egan. Chairman called for public comment on the Specific Plan: 1) Les Pacheco; 2) Hazel McClymonds who presented a comment for Bill Clark; 3) Robert Egan; 4) Barbara Kennedy; 5) Bill Winterberg; 6) Alahna Chartrand; 7) June Millar; 8) Wally Stovall; 9) Elsworth Gordon; 10) Bob Keller; 11) Bill Kidwell; 12) Donald Stovall. Chairman closed the public portion of the hearing after calling for further comment and receiving none. On motion of Moffitt, seconded by Barrick, Board to take all comments under advisement and continue the Public Hearing for Board deliberation on 5/24/83 at 3:00 p.m.

There being no further business, the Board adjourned at 10:00 p.m. to meet in Administrative Practices Session on 5/9/83 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

May 3, 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 April 26, 1983

9:15 a.m. - Ellen Bronson, County Clerk ------------------ FOLDER #1
Request for budget transfer

9:30 a.m. - William Lincoln, Road Commissioner ------------------ FOLDER #2
1) Subdivision
2) Update on application for Federal Assistance
3) Backhoe Information

10:00 a.m. - Planning Commission matters------------------------ FOLDER #3
1) Resolution establishing "fast tracking" procedures for projects of significant economic benefit
2) Negative Declarations for County initiated General Plan Amendments
3) Adoption of Negative Declaration for Sturtevant GPA
4) Presentation of draft Environmental Impact Report for Storey Hill Commercial project

11:00 a.m. - Dr. Avery Sturm and Dr. Charles Mosher ------------ FOLDER #4
1) Discussion of Local EMS Agency Designation
2) Discussion of Insurance Coverage for EMT Program

11:30 a.m. - Michael Wright, President of the Employees Association
Presentation of the 1983/84 Cost of Living Adjustment

11:50 a.m. - Barbara Saye, request for budget appropriation and authorization to draw warrant

12:00 noon - LUNCH BREAK

2:00 p.m. - Roger McEligott, Special Districts Manager --------- FOLDER #5
Review and discussion of additions to the Parking Regulations Proposed Ordinance

2:30 p.m. - Jeannie Nix-Temple, Welfare Director --------------- FOLDER #6
Presentation of Request for Proposal format - Child Abuse Prevention Program

3:00 p.m. - CLOSED SESSION - litigation matters

7:00 p.m. - PUBLIC HEARING - FISH CAMP SPECIFIC PLAN ---------- FOLDER #7
Superior Courtroom

INFORMATION AND COMMUNICATIONS

1. Employment Agreement with Department Heads - Mono County Counsel
2. Request for updated inventory of assets of Lake Don Pedro Sewer Zone from Lake Don Pedro CSD
ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1. Sheriff Matthys requests permission for Deputies Mark Deery and Bill Green to be authorized a 75% advance to attend Investigation of Homicide and Violent Crimes Course in Sacramento on 5/16-20/83;

A-2. Request for Correction of Taxes – Unsecured Roll: 82-222;

A-3. Sheriff Matthys requests 75% advance for Undersheriff Stickland, Sgt. Claude Richards, Pat Bauer, and Karla Ashton to attend course on "Civil Process" in Santa Maria on 5/16-20/83;

A-4. County Sanitarian requests a warrant of $100 be drawn for prepayment of subscription to the California Administrative Code;

A-5. Authorization for Auditor to draw warrant for payment of May rental of the Ferry Building pending transfer of the Mineral Exhibit to Mariposa;

A-6. Executive Aide requests vacation approval for 5/16-17/83;

A-7. Sheriff Matthys requests 75% advance for Gail Bonde to attend Jail and Institutions Operations School in Santa Rosa on 5/9-20/83;

B. ATTENTION MATTERS

Claim for expenses – Gold Coin Grease Spill ________________________________ FOLDER #8

Discussion of appointments to the Parks and Recreation Commission __________ FOLDER #9

Request for continued financial assistance – Greeley Hill Community Club, Senior Citizens Annex ____________________________ FOLDER #10

Resolution establishing policy for Workers' Compensation Coverage for Volunteers in Transit ____________________________ FOLDER #11

Educational Television System ____________________________ FOLDER #12

Discussion of AB 1599, Housing Elements of General Plans ________________ FOLDER #13

Initiation of process to review draft ordinance – duties and responsibilities of the Assistant Director of Emergency Services ____________________________ FOLDER #14

C. ADMINISTRATIVE BUSINESS
Board met in Administrative Practices session for preliminary review of the 1983/84 budget at 9:30 a.m. with Supervisor Barrick excused.

Auditor Barbara Saye and Chief Deputy Evelyn Jones reviewed the budgets with the Board. Glen Power present for discussion of the Senior Assistance and Veterans Service budgets; budgets tentatively approved for submission to the Auditor.

William Lincoln discussed the Road Department and Engineer-Surveyor budget with the Board; budgets tentatively approved for submission to the Auditor with correction of minor typo.

Insurance and Vehicle Property Damage budget reviewed; Board agreeable to increasing the Vehicle Property Damage Fund to $20,000. Board tentatively approved the Insurance and Vehicle Property Damage budget with the proposed addition.

Board adjourned for lunch at 12:15 p.m. and reconvened at 2:10 p.m.

Edward Mankins discussed the budget for the Constable; Board tentatively approved the budget as proposed for submission to the Auditor.

Board reviewed Contingency Appropriation and Future Plant Acquisition; consensus of the Board to budget $150,000 in Contingency and $50,000 in Future Plant Acquisition.

Board requested Auditor to budget $50,000 in Workers’ Compensation fund for 1983/84.

Trapper budget reviewed and tentatively approved for submission to the Auditor.

Fish and Game budget tentatively approved as presented to be carried over into FY 1983/84.

Further review was held on Plant Acquisition budget; Board directed that $5,000 be budgeted in Airport, $25,000 for Midpines Park, $20,000 for Solid Waste, $100 for Woodland Park Development, and $60,000 under Airport Taxiway Construction Match.

There being no further business, the Board adjourned at 4:20 p.m. to meet in regular session on May 10, 1983 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 10th day of May, 1983 at 9:20 a.m. with all members present and Supervisor Moffitt to arrive at 11:00 a.m.

Minutes of meetings of May 2 and 3, 1983 approved as presented.

Sheriff Matthys and Sgt. Dave Beavers discussed the proposed ordinance setting forth area regulations for airborne activities. Counsel presented clarification on the language relating to right of way requirements for air activities. On motion of Barrick, seconded by Dalton, first reading of Ord. No. 590 waived and ordinance introduced to set regulations for airborne activities. Second reading scheduled on 5/17/83 under attention.

On motion of Barrick, seconded by Dalton, Board scheduled a public hearing on May 24, 1983 at 7:00 p.m. in the Superior Courtroom for the purpose of discussing the proposed Caltrans closure of State Route 140 at Erievsburg to repair damages caused by recent rockslides. Supervisor Barrick advised the Board that Caltrans representatives, Senator Maddy, and Assemblyman Jones will be present at the public hearing.

On motion of Barrick, seconded by Dalton, Board adjourned to Closed Session regarding two litigation matters at 9:40 a.m. and reconvened at 10:10 a.m. Clerk directed to schedule a Closed Session on 5/17/83.

Planning Commission matters discussed with Robert Borchard, Planner. 1) Mr. Borchard presented a suggestion that the Board consider establishing ad hoc committees to conduct preliminary review of Development Agreements; committee shall consist of Supervisor from project District, Planning Commissioner, and County Counsel. Board agreed with the concept of the formation of these committees for each project and directed Mr. Borchard to proceed accordingly. 2) Discussion was heard on P.L. 98-8 relating to various grant programs; Borchard outlined various projects within the County that would be eligible for these funds. Historic Sites grant available for areas that have been named on the National Register for Historic Sites; Historical Sites and Records Preservation to conduct research on these grants. Supervisor Erickson directed to research the purpose of the Historic Sites Commission.

Barbara Saye and Steve Dunbar presented details on replacement costs for a Basic Four Model 510 computer; this particular model available with a cost savings to the County of $35,000 due to reorganization of the company. Supervisor Taber advised the Board that Doug Vaglin proposed a concept to expand the current system cost-effectively. On motion of Barrick, seconded by Dalton, Board agreed to purchase the Basic Four computer system contingent upon consultation with: 1) Doug Vaglin; and 2) other qualified expert, to determine if the current system can be upgraded in a cost-effective manner and further adopted Res. No. 83-148 finding that it would not be in the best public interest to proceed with the formal bidding process for this computer system since the county would derive a significant cost saving. On motion of Dalton, seconded by Barrick, Board directed that a resource management plan be compiled for the new data processing equipment. Appropriation to be discussed this afternoon.

Elba Caraballo, CETA Assistant Administrator, presented a request for loan to LIHEAP program; reimbursement being held pending submission of audit documentation. On motion of Dalton, seconded by Moffitt, Res. No. 83-139 adopted, authorizing an appropriation in the amount of $8,000 from General Contingency (loan) to the LIHEAP fund.

Mr. Watts directed to prepare a letter expressing objections to delay in reimbursements for the LIHEAP program.

On motion of Dalton, seconded by Moffitt, Board authorized Elba Caraballo with signatory responsibility during the period Mr. Watts will be on vacation in June.

The concurrent jurisdiction issue between the County and National Park Service was discussed in length with Scoop Tullis, Wawona TPAC, and other Wawona residents. Supervisors Barrick and Moffitt have negotiated with Robert Blunwies and a preliminary proposal has been formulated for discussion and negotiation that would give the County jurisdiction on private land and NPS jurisdiction on NPS land with a division of responsibilities in areas of law enforcement, building permits, water and sewer, etc. Wawona TPAC to meet and discuss the proposal on 5/7/83.

Board adjourned for lunch at 12:30 p.m. and reconvened at 2:20 p.m.

Assistant Director of OES, Bruce Clayton, present to discuss the ordinance amending the Disaster Council and Corps procedures for the County. Board proposed several amendments to section 2.80.060 relating to the line of succession for authority during a disaster. On motion of Moffitt, seconded by Dalton, Board waived first reading of Ord. No. 600 as amended and introduced to amend the Disaster Council and Corps procedures. Second reading of amended Ord. No. 600 scheduled under attention on 5/17/83.
Counsel updated the Board on investigation into insurance coverage if the County designated the Health Department as the local EMS Agency. Supervisor Dalton and Barrick to continue investigation into alternatives for insurance coverage and present information to the Board in the near future.

Board noted information re SB 394, cost control for murder trials. On motion of Moffitt, seconded by Barrick, Res. No. 83-140 adopted in support of SB 394.

Auditor directed to respond to the letter from the Governor's Office of Local Government Affairs requesting a copy of our operating budget.

Public Hearing on the acceptance of a Negative Declaration on the State Mineral Exhibit Facility Development opened at 3:00 p.m. with a staff presentation by Tony Lasbrook, Assoc. Planner. Chairman called for questions from the public on acceptance of Negative Declaration: 1) Joyce Morrill; 2) Marion Hutchinson; 3) Samuel Chernoff; 4) Jack Andrews; 5) Martha Chernoff; 6) Scoop Tullis; 7) James Sharp. Chairman called for comment in opposition to acceptance of a Negative Declaration: 1) Marion Hutchinson; 2) Joyce Morrill; 3) Jack Andrews; 4) letter from John J. Fiske; 5) Sam Chernoff. Chairman called for comment in support of a Negative Declaration: 1) Jim Spacke; 2) Roberta M. Staddon; 3) Joan McCracken; 4) Sam Shernoff; 5) Earl McFurland; 6) James Sharp. Chairman called for comment of a general nature relating to acceptance of Negative Declaration: 1) Marion Hutchinson; 2) Martha Chernoff; 3) Joyce Morrill; 4) Jim Sharp. Public portion of the hearing closed after Chairman called for comment and received none. Lengthy board deliberation held followed by Board action. On motion of Moffitt, seconded by Barrick, Res. No. 83-141 adopted, accepting a Negative Declaration on the Mineral Exhibit Facility Development. ATYES: Barrick, Erickson, Moffitt. NOES: Dalton, Taber.

On motion of Barrick, seconded by Moffitt, Res. No. 83-142 adopted, reaffirming the agreement with the State Department of Conservation for transfer of the Mineral Exhibit to Mariposa County and authorizing the Chairman to sign same. ATYES: Barrick, Erickson, Moffitt. NOES: Taber, Dalton.

On motion of Dalton, seconded by Barrick, Routine Agenda approved: approval of invoice for actual expenditures – County Health Department; approval of overtime certifications for Department Heads; Assistant County Clerk and three deputies granted permission to attend workshop sponsored by the Mother Lode Co. Clerk's Association on 5/21/83 in Sacramento with use of County Car; Executive Aide granted permission to travel to Stanislaus State College to view the Educational Television System on 5/12/83.

On motion of Barrick, seconded by Moffitt, Res. No. 83-143 adopted, reaffirming the action taken to authorize William Moffitt to sign the Mineral Exhibit Packing Agreement. ATYES: Barrick, Erickson, Moffitt. NOES: Taber, Dalton.

Second reading of Ord. No. 598, parking regulations, deferred in order for Counsel to further amend to add a section re license plates for handicapped parking and to delete one handicapped parking space in the lower downtown parking lot.

On motion of Moffitt, seconded by Dalton, Res. No. 83-144 adopted, authorizing the Chairman to sign the Pesticide Enforcement Contract.

Fire Safety Guidelines Committee draft ordinance re use of wooden shingles to be further discussed in committee meeting next week and recommendation for revision to be presented in the near future.

On motion of Barrick, seconded by Dalton, Res. No. 83-145 adopted, accepting the 1966 Chevrolet Station Wagon into the County Transit System for use as the Nutrition Site Vehicle to be turned over to the Department of Parks and Facilities to complete the necessary maintenance not to exceed $150.00. After vehicle is in proper running condition, Board will consider funding for body work and paint.

On motion of Moffitt, seconded by Taber, Res. No. 83-146 adopted, expressing opposition to SB 1599, housing elements.

Concerns of the Courthouse Guide relating to the Courthouse clock referred to the Department of Parks and Facilities for investigation and recommendation to the Board.

On motion of Barrick, seconded by Moffitt, CETA Administrator Paul Watts to apply for Summer Youth Program funding.


On motion of Barrick, seconded by Moffitt, Board reaffirmed the condition of local emergency for Mariposa County and scheduled a further review on 5/24/83.
Supervisor Barrick presented a request that the Board direct the Road Department to consider Foresta Road as a top priority for upgrading due to the possibility of flooding in the El Portal area and use of Foresta Road as an emergency exit. Supervisor Dalton to contact the Road Department and report back to the Board on the matter.

On motion of Barrick, seconded by Taber, Res. No. 83-149 adopted, expressing appreciation to 3rd grader Justin for his interest in operation of County Government.

On motion of Dalton, seconded by Moffitt, Res. No. 83-150 adopted, appropriating the amount of $50,000 from General Contingency to Data Processing, Fixed Assets - Computer. Steve Dunbar to further discuss expansion of current system with Doug Vagim on 5/11/83.

There being no further business, the Board adjourned at 7:10 p.m. to meet in Administrative Practices session on 5/16/83 at 9:00 a.m.

ERIC J. ERICSSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR May 10, 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 May 2 and 3, 1983

9:15 a.m. - Kenneth Matthys, Sheriff-Coroner ------------------------------- FOLDER #1
Draft Ordinance - Recreation Area Regulations for Airborne Activities

9:30 a.m. - CLOSED SESSION - Litigation

10:00 a.m. - Planning Commission matters

10:15 a.m. - Barbara Saye, Auditor and Steve Dunbar
Discussion of Computer System

10:30 a.m. - Elba Caraballo, CETA - Request for temporary loan
pending reimbursement from CETA & LIHEAP

11:30 a.m. - Discussion of Wawona Concurrent Jurisdiction between the County and National Park Service

12:00 noon - LUNCH BREAK

2:00 p.m. - Bruce Clayton, Assistant Director of Emergency Services ---- FOLDER #3
Review of Draft Ordinance - Disaster Procedures

2:30 p.m. - Discussion of alternatives for insurance coverage for the Local EMS Agency ------------------------------------- FOLDER #4

3:00 p.m. - PUBLIC HEARING - Negative Declaration on the Mineral Exhibit Project ------------------------------------- FOLDER #5

3:30 p.m. - Consideration to reaffirm the Mineral Exhibit Agreement

INFORMATION AND COMMUNICATIONS

1. Announcement from the Governor re establishment of "New Partnership Task Force"
2. Notice of Williamson Act Workshop
3. Mental Health Program funding
4. Cost Control for Murder Trials
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Invoice for Actual Expenditures - County Health Department;

A-2. Approval of Overtime Certifications for Department Heads;

A-3. Assistant County Clerk and three deputies request permission to attend workshop sponsored by the Mother Lode County Clerk's Association on 5/21/83 in Sacramento with use of the County vehicle;

A-4. Executive Aide requests permission to travel to Stanislaus State College to view the Educational Television System on 5/12/83;

B. ATTENTION MATTERS

Second reading of Ord. No. 598 - Parking Regulations ------------------------------- FOLDER #6

Approval of 1983/84 Pesticide Enforcement Contracts ------------------------------- FOLDER #7

Discussion on Fire Safe Committee Recommendations on Use of Wooden Shingles (Supervisor Taber) ------------------------------- FOLDER #9

Request for acceptance of Nutrition Site Vehicle ------------------------------- FOLDER #10

Review and adoption of proposed resolution opposing AB 1599 ------------------------------- FOLDER #11

Courthouse Guide recommendation regarding the Courthouse Clock ------------------------------- FOLDER #12

Request from CETA Administrator for authorization to apply for various program funding ------------------------------- FOLDER #13

Authorization for Assistant CETA Administrator to be given signatory authority from June 6 through June 17, 1983 ------------------------------- FOLDER #13

Request for budget transfer and appropriation ------------------------------- FOLDER #14
a) Health Department
b) Veterans Service Office

C. ADMINISTRATIVE BUSINESS
The Board met in Administrative Practices Session this 16th day of May, 1983 at 9:30 a.m. with Supervisors Barrick and Taber excused.

Preliminary budget review was held with Auditor Barbara Saye and Chief Deputy Evelyn Jones. Budget for County Assessor was reviewed in length with respect to the staff reorganization; Board requested the Assessor to submit job descriptions under the reorganization. Board tentatively approved the budget not including the office reorganization pending submission of job descriptions.

Bruce Eckerson discussed the preliminary budget for office of the District Attorney. Revision made to the figure for revenue this year. Board reviewed the salary increases and changes and requested Mr. Eckerson to submit job descriptions for these positions. Salary increases for elected officials to be submitted to the Grand Jury for recommendation. Board tentatively approved the District Attorney budget with the exception of salaries.

Auditor-Recorder budget reviewed with Barbara Saye; request made of the Board for consideration of salary increases for this Department. Communications line item increased to $1,200; budget tentatively approved with this revision.

Treasurer-Tax Collector budget discussed with Don Phillips who made a similar request for salary increases for his Department. Treasurer-Tax Collector budget tentatively approved as submitted.

Board adjourned for lunch at 12:00 noon and reconvened at 1:45 p.m.

Parks and Facilities budget reviewed with Richard Begley; Board deleted the request for truck and will consider the Diesel Tractor during later sessions. Board requested that Begley consider the Courthouse sprinkler system and air conditioning for the Board room as top priority projects. Parks and Facilities budget tentatively approved with the above-mentioned modifications and with the exception of salary increase request.

Building Department budget was reviewed with Manuel Dillard. Extra Help line item reduced, Salary of Building Secretary reduced, Clerk III line item reduced, and Mr. Dillard's request for salary increase deleted since he is eligible to receive the annual cost of living adjustment. Board to further review the additional Building Inspector position in later session. Building Department budget tentatively approved with these modifications.

Planning Commission budget was reviewed with Robert Borchard. Board expressed concerns re the Assistant Planner position; this line item to be further reviewed in later budget session. Board deleted the request for fixed asset - sound meter. Planning Commission budget tentatively approved with these modifications.

There being no further business, the Board adjourned at 5:00 p.m. to meet in regular session on May 17, 1983 at 9:00 a.m.

ATTEST:

ERIC J. BRICKSON, Chairman
Board of Supervisors

ELLEN BRICKSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 17th day of May, 1983 at 9:20 a.m. with Supervisor Barrick excused.

Minutes of the meetings of May 9 and 10, 1983 approved as amended.

On motion of Dalton, seconded by Moffitt, Board authorized the Auditor to draw a warrant in the amount of $29,500 for purchase of the computer subject to approval by the County Purchasing Agent.

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

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William Lincoln, Road Commissioner, presented quotations for backhoe-loaders; low quotation received from Reed Equipment and Lincoln recommended accordingly. On motion of Moffitt, seconded by Dalton, Res. No. 83-152 adopted, accepting the recommendation of the Road Commissioner on the quotation from Reed Equipment.

Mr. Lincoln updated the Board on removal of utility lines for the Bike Pathway proposed route; P.G & E. suggested utilizing underground utilities allocation in this area. Consensus of the Board to have the utility poles moved at this time.

Mr. Lincoln presented Road System Maps to the Board for their review.

Supervisor Barrick had previously requested that Foresta Road be considered as a top priority road for upgrading due to the possible use as an emergency exit for El Portal residents. Mr. Lincoln advised the Board that this would be a two week project. Board requested Lincoln to contact National Park Service to enlist their assistance in upgrading Foresta Road.

Richard Beegley advised the Board that the Pioneer Wagon Train Ride may not be able to pass over Chowchilla Mountain Road due to the fact that six feet of snow is still remaining in some areas and the condition of the road in others is hazardous. Possibility that the Wagon Train may take an alternative route; Board requested the Chamber of Commerce to investigate and update the Board on the status of the Ride.

Discussion was heard on the weight limit on Horntos Road; Mr. Lincoln advised the Board that he will lift the weight limit on May 23, 1983.

Supervisor Taber expressed concerns regarding Triangle and Tip Top Roads patch work.

Supervisor Moffitt advised the Board that he had been contacted by Senator Maddy's office and informed that General Services had signed the contract for transfer of the Mineral Exhibit which, in turn, has been released to the County.

Jim Spacke, Chamber of Commerce, enlightened the Board on the upcoming BMW Rally to be held on Memorial Day weekend. During this rally, the BMW group has scheduled a foot race; Caltrans is requesting Board approval of this event and adequate liability insurance in order to issue the permit for this race. On motion of Dalton, seconded by Taber, the Board approved the Third Annual BMW Rally Fun Run scheduled on May 29, 1983, authorized the cooperation of the Sheriff's Department, and will require the BMW organization to name the County as an additional insured for $1,000,000 on their liability insurance policy.

Supervisor Dalton highlighted an article from the Wall Street Journal re Blue Shield operation on the East Coast.

Planning Commission matters discussed with Tony Lasbrough, Associate Planner. Negative Declaration on General Plan Amendment No. 83-1, Paul Standen, et al, was reviewed by the Board. Comments from State Agencies were read and incorporated into the record. Supervisor Dalton requested that Planning staff contact the American Indian Council with respect to a possible Indian burial ground in the area of the amendment. Board will be requested to review and complete Checklist "B" and take final action to adopt the Negative Declaration for GPA No. 83-1 on May 24, 1983.

Clerk advised the Board that a local Mental Health representative will attend a public hearing on the Public Health Block Grant and Alcohol and Drug Block Grant in Fresno in late May.
On motion of Dalton, seconded by Moffitt, Board ratified action taken by three Board members to adopt Res. No. 83-151, approving and authorizing the Chairman to sign the CETA Subgrant Modification.

Board reviewed nominations from various senior citizens and groups for designation of Senior Citizen of the Year. Supervisors Dalton and Taber to inquire of the Nutrition Sites if they have had input in this nomination process.


On motion of Dalton, seconded by Moffitt, Board waived the second reading and adopted Ordinance No. 599 setting forth airborne activity regulations.

On motion of Taber, seconded by Moffitt, Res. No. 83-154 adopted, expressing appreciation to the City of Los Angeles for purchase of two fire tankers for $1.00.

On motion of Taber, seconded by Moffitt, Board authorized refund of tax penalty to Jonathan Powell in the amount of $78.55.

On motion of Dalton, seconded by Moffitt, Board authorized expenditure for Supervisor Taber to have a work phone listing in the telephone book.

On motion of Dalton, seconded by Moffitt, Board adjourned to Closed Session re three litigation matters and one personnel matter at 11:10 a.m. and reconvened at 12:15 p.m. No action taken as a result of Closed Session.

Clerk directed to schedule discussion with Paul Watts, CETA Project Administrator, regarding draft letter to OEO and the application for Cal-Neva Grant funding on May 24, 1983 at 11:30 a.m.

Water Agency Board of Directors met at 12:20 p.m. 1) On motion of Dalton, seconded by Moffitt, Board affirmed the letter to MID re agreement on water rights. 2) Clerk directed to contact Water Agency Advisory Board members as to their preference for general meeting date; meeting to be scheduled based on the concurrence of the Board members. 3) On motion of Dalton, seconded by Taber, Counsel directed to prepare agreement between MID and County in accordance with the aforementioned letter setting forth water rights understanding between the two agencies.

Water Agency Board of Directors adjourned at 12:30 p.m. and Board of Supervisors reconvened and then adjourned for lunch.

Local Agency Formation Commission met at 12:30 p.m. and adjourned at 1:30 p.m.

Public Hearing on the certification of the EIR for General Plan Amendment 82-21-G, Bittner, opened at 2:00 p.m. and continued by the Clerk until 2:30 p.m. Staff report presented by Tony Lashbrook; Chairman incorporated written comments as a part of the official record. Chairman called for public comment in support of the certification of the EIR: 1) Barry Bell, Environmental Consultant and author of the EIR. Chairman called for comment in opposition of certification of the EIR: 1) Frank Long. Chairman called for rebuttal testimony: 1) Louis Bittner; 2) Frank Long. Public portion of the hearing closed after Chairman called for public comment and received none. Board deliberation ensued and concerns presented to be addressed by the Environmental Consultant for the project. On motion of Dalton, seconded by Moffitt, Board will require the Environmental Consultant for the project to address all concerns presented at the public hearing and submit to the Board for review on June 7, 1983 at 2:00 p.m. at which time the Board will continue the public hearing for Board deliberation.

Joint Public Hearing with the Planning Commission and the Board of Supervisors on the County Initiated General Plan Amendments opened at 3:45 p.m. by Chairpersons Hickman and Erickson. Board Public Hearing continued until the completion of the Commission hearing. Tony Lashbrook presented staff report on the overall amendment process. The following amendments were reviewed at the request of the applicants: 1) GPA 82-17-A, Rev. Edwin McMahon. Comment in support: 1) Jerry Freeman, Agent. Comment in opposition: 1) R.T. Medlicott. 2) GPA 82-10-F, Palmer. Comment in support: 1) Gloria Palmer. No other comment presented. 3) GPA 82-1-C, Shimer. Comment in support: 1) John Shimer. No other comment presented. 4) GPA 82-18-A, Tim and Carol Manly. Comment in support: 1) Tim Manly. 6) GPA 82-26-J, Mariposa County. Comment of a general nature: 1) Marian Hutchison; 2) T.J. Finn. 7) GPA 82-15-G, Kimo-Bungartner. Comment in opposition: 1) John Turner. Chairperson Hickman called for further public comment on any of the General Plan Amendments and received none. Public portion of the Planning Commission Hearing closed and deliberation was held. On motion of Martini, seconded by Kendrick, the Commission will recommend approval to the Board on the County Initiated General Plan Amendments with the modification of the Map for GPA 82-18-A, Manly, and directed Planning staff to prepare Res. No. 83-21 for approval by the Commission. Public Hearing by the Planning Commission adjourned at 5:40 p.m. and Board Public Hearing convened with the opening of the public portion. Chair-
man incorporated all the testimony from the Planning Commission hearing into the Board hearing for consideration accordingly. Chairman called for public comment and received none. Public portion of the hearing closed followed by Board deliberation. On motion of Dalton, seconded by Taber, Res. No. 83-155 adopted, accepting the recommendation of the Planning Commission and approving the General Plan Amendments and directing staff to incorporate all findings along with the modification to the Manly amendment. Public Hearing adjourned at 5:50 p.m.

Presentation of the donations for the Jaws of Life continued until May 24, 1983.

On motion of Taber, seconded by Dalton, Board named Marion Barnett as Senior Citizen of the Year in accordance with the numerous nominations received in support of Mrs. Barnett.

Supervisor Dalton advised the Board that the National Park Service is willing to undertake a cooperative effort with the County in upgrading Foresta Road.

There being no further business, Board adjourned at 6:00 p.m. in the memory of Edna T. Schmidt to meet in Administrative Practices session on May 23, 1983 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR May 17, 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 meetings of May 9 and 10, 1983

9:15 a.m. - William Lincoln, Road Department Matters ——————————— FOLDER #1
   1) 8th Street Bike-Ped Pathway
   2) Backhoe Quotations
   3) Road System Maps

9:45 a.m. - Jim Spacke, Chamber of Commerce - BMW Motorcycle Club

10:00 a.m. - Planning Commission matters ——————————— FOLDER #2
   1) Negative Declaration for General Plan Amendment No. 83-1,
      Paul Staden, et. al.
   2) Other business

10:30 a.m. - Discussion regarding the Pioneer Wagon Train (Supervisor Taber)

11:00 a.m. - CLOSED SESSION - Litigation

11:15 a.m. - WATER AGENCY BOARD OF DIRECTORS ———————————
   1) Draft Agreement regarding Water Rights
   2) Scheduling of Water Agency Advisory Board meeting

11:30 a.m. - LOCAL AGENCY FORMATION COMMISSION MEETING ——————————— FOLDER #3
   1) MPUD Annexation
   2) Other Business

12:00 noon - LUNCH BREAK

2:00 p.m. - PUBLIC HEARING - EIR FOR GENERAL PLAN AMENDMENT NO. 82-21-G,— FOLDER #4
   LOUIS BITTNER

3:00 p.m. - JOINT PUBLIC HEARING - BOARD OF SUPERVISORS & PLANNING COMMISSION
   APPROVAL OF COUNTY INITIATED GENERAL PLAN AMENDMENTS ———— FOLDER #5

4:00 p.m. - Presentation of donations for Jaws of Life

INFORMATION AND COMMUNICATIONS

1. Public Health Block Grant and Alcohol and Drug Block Grant
2. Review of SB 748 - Property taxation: timberland
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Ratification of action taken by three Board members to adopt Res. No. 83-151 approving and authorizing Chairman to sign the CETA Subgrant Modification;

B. ATTENTION MATTERS

Request for Board designation of "Senior Citizen of the Year" --------- FOLDER #6
Request for budget transfer -------------------------------------------- FOLDER #7
1) Probation Department

Second reading of Ordinance No. 599 - Airborne Activities --------- FOLDER #8
Request for Resolution of Appreciation - City of Los Angeles for purchase of fire tankers (Supervisor Taber)------------------------- FOLDER #9
Refund of Tax Penalties (Supervisor Taber)--------------------------- FOLDER #10
Telephone Listing for Supervisor Taber ------------------------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors met in Administrative Session at 9:30 a.m. this 23rd day of May, 1983, with Supervisors Erickson, Moffitt, and Taber present. Supervisor Dalton arrived at 9:45 a.m. Supervisor Barrick excused.

County budgets reviewed with Auditor Barbara Saye and Deputy Auditor Evelyn Jones present. County Counsel's budget reviewed with Secretary Nadine Broomfield. Board to reconsider request for Word Processor and Phone Answering Device.

Ag Commissioner, Don Cripe, discussed the Ag Commission budget; Board to reconsider reclassification/salary increase of Ag Inspector and $600 increase in Prof. & Spec. Services.

County Clerk Ellen Bronson and Assistant Clerk Lynne Robinson present to discuss County Clerk and Elections budgets. It was the consensus by all that shelving should be installed in the vault; additional discussion to take place during Parks and Facilities budget review. Board to reconsider request for Exxon 520 Information Processor. Elections budget reviewed: Consensus of the Board to approve the lease of the DPM ballot counting system and thus produce a cost savings of between $7,000 to $10,000 per election.

Board adjourned for lunch at 11:45 a.m. to meet in continued budget session at 1:30 p.m.

Sheriff Ken Matthys and Lieutenant Jerry Neal reviewed the Sheriff's Department budget; budget tentatively approved as presented.

Sheriff Matthys and Lieutenant Neal reviewed the Jail budget; budget tentatively approved as presented.

Sergeant Dave Beavers reviewed the Boating Safety budget with the Board. Board expressed concerns relating to the estimates projected in the budget. Sergeant Beavers to determine firm figures with the assistance of the Auditor for presentation to the Board; at this time, Board will consider tentative approval.

Justice Subvention budget tentatively approved as presented pending notification from the State as to the County subvention for FY 83/84.

Evelyn Jones advised the Board that the $153,000 revenue in the District Attorney budget is actual County money.

Brief discussion was heard regarding the Revenue Sharing allotment for FY 83/84.

There being no further business, Board adjourned at 2:55 p.m. to meet in regular session on May 24, 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
Minutes of the meetings of May 16 and 17, 1983 approved as amended.

Supervisor Dalton presented a donation on behalf of District II for the Jaws of Life equipment to Kent Stool, coordinator for this program. Mr. Stool commended for his efforts in securing this equipment.


Otis Moseley and Vern Beasecker expressed concerns relating to the condition of Crown Lead Road; Board noted the concerns and presented a suggestion that the property owners along this road develop a maintenance agreement since this road is not in the County system.

On motion of Moffitt, seconded by Taber, Board approved the Routine Agenda with the exception of item A-4: Board approved scheduling of Appeal Hearing on LDA 1094 on June 14, 1983 at 2:00 p.m.: Chairman authorized to sign the amendment to the CETA Subgrant Modification.

Supervisor Dalton to contact Glen Power to obtain further information on request to travel to Anaheim to pick up the new transit vehicle; report to be presented this afternoon.

Planning Commission matters discussed with Tony Lashbrook, Planner. 1) As per Board request of 5/17/83, Mr. Lashbrook contacted the American Indian Council regarding a possible burial ground in the area of the proposed General Plan Amendment No. 83-1, Paul Stander, et al. Board advised that Nick Brocchini has requested an additional week to investigate the matter; further discussion and presentation of the response on 6/14/83. 2) Board reviewed Res. No. 83-155, approving County initiated General Plan Amendments; Board proposed no changes or additions to the Res. 3) Bob Borchard requested Board authorization for the Auditor to draw warrant for expenses of Mr. Gustafson and Fresno State students while in the process of packing the minerals from the State Exhibit. On motion of Moffitt, seconded by Erickson (handed gavel to Taber) Board authorized the Auditor to draw a warrant in the amount of $1,000 to cover expenses incurred in the packing of the Mineral Exhibit. AVES: Erickson, Moffitt. NOES: Dalton, Taber. EXCUSED: Barrick. Motion failed for lack of majority vote. Matter to be further discussed this afternoon.

Parks and Facilities Director Richard Begley requested budget transfers. On motion of Moffitt, seconded by Dalton, Board authorized transfers in the Parks and Facilities budget to be added to Res. No. 83-156.

Mr. Begley presented a response to the concerns of the Courthouse Guide with respect to access to the Courthouse Clock Tower. It was the consensus of the Board members to continue with securing of the Clock due to the liabilities involved.

Mr. Begley offered a proposal to the Board to transfer the County Buick to the Nutrition Site for their use in delivering hot meals. On motion of Taber, seconded by Dalton, Board authorized the use of the County Buick by the Nutrition Site subject to approval of the concept by the Nutrition Site Council. Richard Begley to contact the Nutrition Site with this information.

Wagonmaster, Jim Honea, requested Board action to direct the Road Department to grade Cholchilla Mountain Road in preparation for the upcoming Pioneer Wagon Train Ride in early June; Honea advised the Board that the road is completely dry in all areas and no snow remains at any point. On motion of Taber, seconded by Moffitt, Board directed the Road Department to grade Cholchilla Mountain Road prior to June 10, 1983.

Jeannie Nix-Temple, Welfare Director, discussed the options available to the County regarding care for Medically Indigent Adults; Hospital District will not submit a proposal at this time. County will continue with its intent to contract with the State for indigent care. Francis
Gumerlock, Hospital Administrator, advised the Board that no action was taken to submit a proposal due to unanswered concerns at this time. Discussion ensued on proposed AB 490 which will hold the County harmless until 1984 if passed. Mr. Gumerlock requested Board consideration of acceptance of a proposal from the Hospital District if AB 490 should become effective. Board agreeable to submission of a proposal by the Hospital District at a later date.

DOE contract for respite care continued pending receipt of the contract by Mrs. Nix-Temple.

Paul Watts, CETA Project Administrator, presented lengthy detail on the application for Cal-Neva Grant funding which allocates money for weatherization programs. Mr. Watts had originally applied for $51,300 which he estimated would be ample funding to maintain the weatherization crews. Board agreeable to the concept of applying for additional funding in order to create jobs for more people. Discussion ensued on salary for the weatherization crews; Board requested Mr. Watts present a rationale as to the use of piece work payments versus an hourly salary. Cal-Neva contract to be presented next week by Elba Caraballo, CETA Assistant Administrator.

Draft letter to LIHEAP regarding untimely reimbursements to be rescinded.

Board adjourned for lunch at 12:40 p.m. and reconvened at 2:10 p.m.

Public Hearing opened at 2:10 p.m. on the Draft Environmental Impact Report for the Storey Hill Commercial Project. Staff report presented by Tony Lashbrook. Chairman incorporated all written comments received to date on the project into the official record. Chairman called for comment in support of the certification of the EIR: none received. Chairman called for comment in opposition of the certification of the EIR: none received. Chairman called for comment of a general nature: 1) Glen Gordo, concern with water and sewer impact. Public portion of the hearing closed after Chairman called for further comment and received none. Board deliberation held and the following action was taken: On motion of Moffitt, seconded by Taber, Board directed the Consultant Planner for the project to address all concerns expressed during the hearing and written comments received to date. Public Hearing continued for Board deliberation and presentation of response by the consultant on June 7, 1983 at 3:00 p.m.

Continued public hearing/Board deliberation was held on the Fish Camp Specific Plan at 3:30 p.m. Board discussed request to remove the Yosemite Mountain Ranch from the plan and place in General Forest, the Winterberg request for multi-family classification on one parcel, and the Compton request for commercial designation. Planning Commission text changes were discussed by the Board and approved. On motion of Barrick, seconded by Taber, Res. No. 83-158 adopted, expressing appreciation to each member of the Fish Camp Town Planning Advisory Committee for their efforts in completing the Specific Plan. On motion of Barrick, seconded by Moffitt, the Board accepted the Fish Camp Specific Plan with the following modifications: 1) Yosemite Mountain Ranch placed in General Forest classification; 2) lower Winterberg parcel to be classified as multi-family; Board further made a finding that those modifications would not create a significant change in the plan. ABSTAIN: Taber.

On motion of Barrick, seconded by Dalton, Board directed the Planning Commission to prepare a draft resolution incorporating the proposed text changes and comments on the EIR for presentation to the Board on June 14, 1983 at 10:00 a.m. ABSTAIN: Moffitt.

Appointments to the CSEA Advisory Council continued until 6/14/83.

On motion of Taber, seconded by Dalton, Board approved refund of tax penalties to F. Ballard, Sr., in the amount of $8.41.

On motion of Taber, seconded by Moffitt, Res. No. 83-159 adopted, increasing the Court Reporter fees for Civil Cases.

Board reviewed the request of the Road Commissioner to carry-over compensatory time; Road Commissioner, County Counsel, and other County employees with accumulated comp time will be included on a resolution to be presented to the Board on June 14, 1983.

On motion of Moffitt, seconded by Taber, Board waived first reading and introduced Ord. No. 598, adding parking regulations to the County Code. Second reading scheduled on 6/14/83.

On motion of Moffitt, seconded by Taber, Board waived second reading and adopted Ord. No. 600, amending Disaster Council and Corps procedures in the County. ABSTAIN: Barrick.

On motion of Moffitt, seconded by Taber, Board requested the Sheriff’s Department to issue two emergency numbers to the Office of Emergency Services—one for the Director of Emergency Services and one for the Planning Coordinator.

On motion of Moffitt, seconded by Dalton, Board approved the form authorizing work under circumstances of a private flooding emergency.
Conditions of the local state of emergency to remain in effect at this time; review scheduled on June 14, 1983.

On motion of Dalton, seconded by Barrick, Res. No. 83-160 adopted, authorizing the Chairman to sign the Nursery Inspection contract for FY 83/84.

On motion of Dalton, seconded by Barrick, Res. No. 83-161 adopted, finding that it would be in the best public interest to forgive the loan extended to the Hornitos Lighting District and authorize a transfer of funds from District III transportation and travel to the Hornitos Lighting District fund in the amount of $300.00.

On motion of Moffitt, seconded by Barrick, Board authorized the Auditor to draw warrant in the amount of $1,000 to cover expenses incurred by Mr. Gustafson and Fresno State students during the packing of the minerals in the State Exhibit. AYES: Barrick, Erickson, Moffitt. NOES: Taber, Dalton.

Dennis Almasy updated the Board on the conditions of the snow run-off and possible flooding in the Park and El Portal area.

Supervisor Erickson to contact Glen Power to obtain further information re his request to travel to Orange County to pick up the new transit vehicle.

Supervisor Erickson to attend RCRC meeting on May 25, 1983.

The Board recessed for dinner at 6:00 p.m. to meet in Public Hearing at 7:00 p.m.

Public Hearing on the proposed Caltrans closure of State Route 140 at Eriechburg opened at 7:20 a.m. with a staff report presented by Preston Kelly, District 10 Director, Henry Laughlin, and Jim Jelinek. Chairman called for public comment in opposition to the closure of the Highway in June: 1) Carlos IaBoche; 2) Gerald Spears, Mirror Lodge; 3) Lettie Brouillette, Savages Trading Post; 4) Jean Harris, Sugar Pine; 5) Leo Prelip; 6) Jerry Fisher; 7) Ed Verley; 8) Malcolm McGregor; 9) Melvin Jory, Faith Haven Motel; 10) Jean Bly; 11) Theresa Bariss; 12) Barry Brouillette; 13) Al Marnell; 14) Junis McRae; 15) Phil Osborne; 16) Gary Platt; 17) Malinda Brewer; 18) Jim Spacke, Chamber of Commerce; 19) June Hall; 20) Sandra Loustalot; 21) Robert Cobb; 22) Don Griffith; 23) Debbie Barnett; 24) Patti Platto; 25) Suean Shaughnessey; 26) Abe Ibrahim; 27) Lou Carter. It was the consensus of the public present at the hearing that Caltrans defer the project until after Labor Day weekend in September. Public portion of the hearing closed after chairman called for further comment and received none. Questions and comment from the Board heard. Caltrans to take all comments under advisement and will contact the Board of Supervisors early next week with their decision on the proposed project.

There being no further business, the Board of Supervisors adjourned at 9:50 p.m. to meet in Administrative Practices session on 6/6/83 at 9:00 a.m.

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

ATTEST:

[Signature]
ELLEN BONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR May 24, 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 May 16 and 17, 1983

9:10 a.m. - Kent Stoel, presentation of donations for the Jaws of Life

9:15 a.m. - Roger McElligott, Special Districts Mgr. __________________________ FOLDER #1
Request for budget transfers
1) YOSEMITE WEST BOARD OF DIRECTORS MEETING
   Budget transfer
2) COULTERVILLE CO. SERVICES AREA NO. 1 BOARD OF DIRECTORS
   Budget transfer
3) Solid Waste budget transfer
4) Mariposa Pinee budget transfer
5) Special Districts Manager budget transfer
6) Authorization to advertise bids - Airport taxiway construction

9:30 a.m. - Otis Moseley and Vern Beasecker
Discussion of concerns regarding Crown Lead Road

10:00 a.m. - Planning Commission matters _______________________________ FOLDER #2
1) Negative Declaration for General Plan Amendment No. 83-1, Paul Staden, et al, applicant
2) Resolution approving the County Initiated General Plan Amendments
3) Advance of funds - Mineral Exhibit

10:30 a.m. - Richard Begley, Parks and Facilities Director _______________ FOLDER #3
1) Request for budget transfer
2) Investigation and Recommendation re Courthouse Clock

10:45 a.m. - Jim Honea, Pioneer Wagon Train Wagonmaster
Discussion re 1983 Pioneer Wagon Train Ride

11:00 a.m. - Jeannie Nix-Temple, Director of Social Welfare _______________
1) Update on legislation re MIA contract
2) DOE Contract for Respite Care

11:30 a.m. - Paul Watts, CETA Project Administrator ______________________ FOLDER #4
Discussion on the Cal-Neva Grant

12:00 noon - LUNCH BREAK

2:00 p.m. - PUBLIC HEARING - Draft Environmental Impact Report for the
           Storey Hill Commercial Project __________________ FOLDER #5

3:00 p.m. - CONTINUED PUBLIC HEARING - Fish Camp Specific Plan ______________ FOLDER #6
7:00 p.m. - PUBLIC HEARING - Caltrans closure of State Route 140 ———— FOLDER #7

INFORMATION AND COMMUNICATIONS

1. Governor's Tax Loophole Proposal
2. Support from Senator Maddy re request for federal assistance - storm-damaged roads

ACTION ITEMS

ROUTINE AGENDA — FOLDER A

A-1. Approval of scheduling of Appeal Hearing, LDA 1094, on June 14, 1983 at 2:00 p.m.;
A-2. Authorization for Chairman to sign amendment to the CETA Subgrant Modification;
A-3. Glen Power and George Jennings request permission to travel to Anaheim for the purpose of picking up the new County Transit Vehicle with use of the County Vehicle;

ATTENTION MATTERS

Discussion of appointments to the Central Sierra Elderly Assistance Advisory Board ———— FOLDER #8
Request for refund of tax penalties, Ballard ———— FOLDER #9
Resolution Increasing the Court Report Fees for Civil Cases ———— FOLDER #10
Request for carry-over comp time - Road Commissioner ———— FOLDER #11
First reading of Ordinance No. 596 - Parking Regulations ———— FOLDER #12
Second reading of Ordinance No. 600 - Disaster Council and Corps procedures ———— FOLDER #13
Review of the conditions of the state of local emergency ———— FOLDER #14
Review and approval of the Nursery Inspection Contract ———— FOLDER #15

ADMINISTRATIVE BUSINESS
Administrative Practices Session called to order this 6th day of June, 1983 at 9:10 a.m. with all members present.

Auditor, Barbara Saye, and Chief Deputy, Evelyn Jones reviewed the preliminary budget with the Board. Dr. Avery Sturm discussed the Health Department budget which was approved tentatively with an addition to the fixed asset line item in the amount of $175.00.

The County Library budget was discussed with Tuolumne County Librarian, Richard Hastings, who reviewed the contract portion with the Board. Mr. Hastings presented a secondary budget with several reductions; Board approved the library contract portion of the budget and requested that Mr. Hastings have the Tuolumne County Board submit the same for review and approval by this County. Entire Library budget approved tentatively as presented.

Air Pollution budget reviewed with John Thomson, Control Officer. Board tentatively approved the Air Pollution budget as presented.

Board tentatively approved the budget for the Sealer of Weights and Measures; Auditor directed to include the contract with Merced County for $6,500 and Supervisor Erickson to conduct further research prior to adoption of the final budget.

Board scheduled adoption of resolution establishing appropriation limits on 6/14/83.

Farm Advisor budget discussed with Wain Johnson. Board tentatively approved the budget with a $200 reduction in rents and leases, $35 reduction in memberships, $250 in communications, and $200 in fixed assets.

Justice Court budget reviewed with Judge E. W. Mueller; budget tentatively approved as presented.

There being no further business, Board adjourned at 12:00 noon to meet in regular session on June 7, 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
Minutes of the meetings of May 23 and 24, 1983 approved as amended.

Marion Barnett, Commission on Aging, presented a request to include the organization of the Golden Chain Friends among the activities of the Commission on Aging; Mrs. Barnett offered information on the functions of this organization. Concensus of the Board to include the organization of the Golden Chain Friends within the activities of the Commission on Aging. Board agreed to the appointment of alternates to the Commission and directed the Clerk to research the resolution to determine if a provision has been established for those positions.

On motion of Barrick, seconded by Dalton, Res. No. 83-162 adopted, authorizing the Chairman to sign the Special Use Permit with the US Forest Service for use of land for the Fish Camp transfer site, subject to review and approval by County Counsel. NO: Taber.

On motion of Dalton, seconded by Barrick, Board authorized the Auditor to draw a warrant in the amount of $34,335.08 for payment of the Transit System Vehicle.

Board approved request of Dalton to use the old Transit System Vehicle during the time the Coulterville-Greeley bus is being repainted.

Planning matters discussed with Tony Lashbrook, Associate Planner. 1) Board was advised that the Indian Council has reviewed General Plan Amendment 83-1, Paul Standen, et al, and determined that there is not an Indian burial site located in the subject area; Board requested this documentation in writing from the Indian Council. On motion of Barrick, seconded by Moffitt, Res. No. 83-163 adopted, approving the negative declaration for General Plan Amendment 83-1, Paul Standen, et al, contingent upon receipt of the documentation re Indian burial site. 2) lengthy discussion heard on the Gift Deed Ordinance subsequent to a letter of concern submitted to the Planning Commission from residents of E. Westfall Road. Commission recommendation that the Ordinance is in need of review and possible revision to the context. On motion of Dalton, seconded by Moffitt, Board established a joint committee consisting of Supervisors Barrick and Taber, two planning commissioners, and staff to review the text of the Ordinance and present a recommendation to the Board. On motion of Moffitt, seconded by Taber, planning staff to respond to the concerns expressed in the letter from the E. Westfall Road residents. EXCUSED: Dalton.

Commissioner Hackleman to contact Supervisor Moffitt with respect to appointment of District IV Commissioner.

Michael Wright presented a report on the recent APB meeting; topics of discussion were the Cal-Neva Contract and Office management and procedures. Brief discussion heard on the transition from CETA to JTPA in September. Clerk directed to schedule discussion with Paul Watts in several weeks re management of the CETA office.

Planning Consultant, Larry Enrico, presented a request to make a minor readjustment to the 16th St. easement in order for his client, Joe Cross, to construct a bridge at the Mariposa Creek crossing. Board in agreement to extending the easement; committee of Chairman Erickson, Bill Lincoln, Larry Enrico, and County Counsel to review the request and present a recommendation to the Board in the future.

Draft contract for public health services was reviewed with Rural Health Program Manager, Doreen Wysocki, Ken Stewart, and Dr. Avery Sturm. Discussion ensued on the options to remain a contract county or become independent and the option to "cash-out" employees to the County. Concensus of the Board to remain with the contract county status. On motion of Moffitt, seconded by Barrick, Board requested that the contract be drawn up by the State for review and approval by the Board for a six-month period.

On motion of Dalton, seconded by Moffitt. Board adjourned to Closed Session regarding a personnel matter at 11:50 a.m. and reconvened at 11:55 a.m.

Chairman directed Supervisors Barrick and Dalton to contact Doreen Wysocki to set a committee meeting for discussion of a personnel matter.

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

Continued public hearing on the draft Environmental Impact Report for the Bittner General Plan Amendment, 82-21-G, opened at 2:30 p.m. with a brief staff report from Tony Lashbrook. Response to comments from the public hearing was reviewed with Barry Bell, Environmental Consultant. Board requested modifications be made to the response and environmental effects of permitted uses to be addressed in the EIR. Mr. Bell was directed to determine if the subject area is valuable agricultural land and, if so, what the best uses would be for that land. Concerns to be addressed by Mr. Bell and response to be prepared within two weeks. Public Hearing
continued to June 21, 1983 at 2:00 p.m.

Hospital Administrator, Francis Gumerlock, invited the Board to attend a flag raising ceremony at the Hospital on June 11, 1983 at 11:30 a.m.; Senator Maddy and Assemblyman Costa to be present for the occasion.

Continued Public Hearing on the draft EIR for the Storey Hill Commercial Project opened at 3:40 p.m. with a brief staff report by Tony Lashbrook. Board reviewed response to comments from the public hearing on May 24, 1983. On motion of Moffitt, seconded by Barrick, Res. No. 83-164 adopted, certifying the EIR for the Storey Hill Commercial Project to be prepared by Planning Staff. Public Hearing closed at 4:00 p.m.

Supervisor Erickson presented KRC report on pending legislation. 1) AB 1428, property tax acceleration which is related to AB 70. On motion of Barrick, seconded by Taber, Res. No. 83-165 adopted, opposing the intent of AB 70. 2) AB 2100, state control of Human Service programs. 3) Update presented on legislation re expenditure of funds by County Officers. 4) On motion of Barrick, seconded by Moffitt, Board to reiterate their position of opposition to SB 778, binding arbitration. 5) Board advised that there will be no increase in KRC dues.

Board reviewed information concerning disposition of CETA property; categories "A" and "B" and respective inventories reviewed. On motion of Dalton, seconded by Moffitt, Auditor's office directed to reconcile inventory on the "B" listing and catalog as County property. Notification from the Hartford re insurance coverage for EMT program was discussed; copies of this information forwarded to Helen Fowler and Dr. Sturm. On motion of Barrick, seconded by Dalton, County Health Department designated as the local EMS Agency as set forth in previous discussion with Dr. Sturm and Mosher.

On motion of Barrick, seconded by Moffitt, Clerk directed to transmit a letter of appreciation to Preston Kelley, Caltrans, for his efforts in postponing closure of Highway 140 at Brickeburg until after Admission Day in September.

On motion of Barrick, seconded by Taber, Clerk directed to transmit a letter of appreciation to Senator Maddy and Assemblyman Costa for their assistance in acquiring federal assistance for storm damage in Mariposa County.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved with the exception of Item A-4, pulled for discussion: Auditor and Assessor authorized to negotiate for the sale of surplus computer components; acceptance of Courthouse Tour donations; request for Grievance Hearing referred to the Personnel, Policies, and Procedures Grievance Committee; Assessor granted 75% advance to attend Legislative Standards and Executive Committee meetings in San Luis Obispo on 6/13-15/83; Chairman authorized to sign invoice for actual expenditures for the Health Department - CHDP program; appeal hearing on revocation of Use Permit No. 73, North Glen Mobile Home Park, Ellis, applicant, scheduled on June 28, 1983 at 2:00 p.m.; Board ratified action taken by the members appointing Jeanine Nix-Temple as administrator for Cal-Neva project, appointment of outreach assessment officer, and expenses for Cal-Neva training; approval of advance for registration, Welfare Department.

On motion of Moffitt, seconded by Barrick, Board ratified action authorizing Glen Power and George Jennings to travel to Orange County to pick up the Transit Bus. NO: Taber.

Clerk directed to transmit notice to CSAC that their dues will be considered during budget review.

On motion of Barrick, seconded by Moffitt, Res. No. 83-066 adopted, authorizing the Chairman to sign the Shell Egg contract for FY 1983/84.

On motion of Moffitt, seconded by Taber, Res. No. 83-167 adopted, authorizing the Chairman to sign the Agricultural Commissioner Salary Subvention contract for FY 1983/84.


On motion of Taber, seconded by Moffitt, Don Phillips and Chief Deputy granted 75% advance to attend the annual conference in Los Angeles.

On motion of Dalton, seconded by Moffitt, Neal Sherlock appointed to the County Services Area No. 1 Advisory Board.

On motion of Dalton, seconded by Moffitt, Res. No. 83-170 adopted, authorizing the County Assessor to examine records of the State Board of Equalization re assessment of public utility properties.
On motion of Moffitt, seconded by Barrick, Res. No. 83-171 adopted, authorizing the Chairman to sign the agreement for use of the Masonic Hall for Elderly Nutrition Program.

On motion of Dalton, seconded by Moffitt, Board waived second reading and adopted Ordinance No. 598, additions to the parking regulations.

Discussion was heard on the appointments to the CSEA Advisory Council; Supervisor Erickson presented a suggestion to appoint from designated areas. On motion of Dalton, seconded by Taber, Warren Berry appointed to the CSEA Advisory Council.

On motion of Barrick, seconded by Taber, Board took a position of opposition to the new proposal for development on the Merced River by the Indian Flat Associates. ABSTAIN: Erickson.

Board determined that the state of local emergency shall remain in effect; Clerk directed to schedule review of the conditions on 7/21/83.


Clerk to forward a letter of recognition to the Clay Stouts regarding their nomination for Senior Citizen of the year.

Supervisor Barrick presented lengthy discussion regarding staff support for the Wawona Town Planning Advisory Committee. Board was advised that Planning staff will regularly attend the Saturday meetings commencing in August.

Subsequent to committee meeting between Supervisors Barrick and Dalton and Doreen Wysocki, Dr. Stump, and Ken Stewart, the following action was taken: On motion of Dalton, seconded by Moffitt, the Board will contact the State Department of Health, Rural Division, and request that Conrad Yhnell no longer serve the County of Mariposa as County Sanitarian. Clerk directed to contact Doreen Wysocki and follow up with a formal letter; copy of Board action to be forwarded to Conrad Yhnell. NO: Taber.

Board held lengthy discussion on the invitation to attend a public meeting sponsored by the Western Mining Council on the State Mineral Exhibit project. On motion of Dalton, seconded by Taber, Board members to attend the session as individuals, and that Robert Borchard be directed to attend the meeting to offer staff assistance.AYES: Taber, Dalton. NOES: Erickson, Barrick, Moffitt. Motion failed for lack of majority vote.

On motion of Barrick, seconded by Moffitt, agenda item scheduled on June 14, 1983 to discuss Board attendance at the public meeting regarding the Mineral Exhibit as requested in the invitation from the Western Mining Council; Board to investigate if the persons executing the letter do in fact constitute the Mariposa County Chapter of the Western Mining Council.

On motion of Barrick, seconded by Moffitt, Board adjourned to closed session at 6:10 p.m. regarding three litigation matters and reconvened at 6:20 p.m. The following action was taken as a result of closed session: 1) On motion of Dalton, seconded by Moffitt, Board denied the claim of Ellen Bejcek and referred the matter to the insurance carrier. 2) On motion of Dalton, seconded by Taber, Board denied the claim of the California State Automobile Association and Sandra A. Silvers and referred the matter to the insurance carrier. 3) On motion of Moffitt, seconded by Dalton, Board authorized defense for Roderic B. Sinclair with respect to the claim of Jo Ann LaBarge and Brandon LaBarge.

On motion of Dalton, seconded by Barrick, Board to request Caltrans District 10 to conduct a safety study on Highway 132 between Mariposa County line and 2,000 yards beyond the intersection of Merced Falls road. Request made due to the six traffic fatalities in the past few months.

On motion of Dalton, seconded by Barrick, Board adjourned at 6:30 p.m. in the memory of Whit Harmon, to meet in Administrative Practices session on June 13, 1983 at 9:00 a.m.

ATTEST: 

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR June 7, 1983

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. 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 May 23 and 24, 1983

9:10 a.m. - ORCIC Report (Supervisor Erickson)

9:15 a.m. - Marion Barnett, Commission on Aging ------------------ FOLDER #1
Discussion of 'Golden Chain Friends' organization

9:30 a.m. - Roger McElligott, Special Districts
Fish Camp Dumpsite Agreement

9:55 a.m. - Authorization for Auditor to draw warrant – Transit System Vehicle (B)

10:00 a.m. - Planning Commission matters ------------------------- FOLDER #2
1) Negative Declaration for General Plan Amendment No. 83-1,
   Paul Standen, et al, Applicants
2) Concern regarding the Gift Deed Ordinance
3) Planning Commission request for status of District IV
   appointment

10:30 a.m. - Mike Wright, Employees Association President
Area Planning Body Report

10:45 a.m. - Larry Enrico, Planning Consultant Services -------------- FOLDER #3
Easement for Mariposa Creek Bridge Crossing
(William Lincoln, Road Commissioner, present for discussion)

11:00 a.m. - Doreen Wysocki, Rural Health Services ------------------ FOLDER #4
Rural Health Contract

11:15 a.m. - CLOSED SESSION - Personnel and Litigation/Claim

12:00 a.m. - LUNCH

2:00 p.m. - CONTINUED PUBLIC HEARING/Response to comments for the Draft E.I.R.
   for GPA 82-21-G, Bittner, Applicant
   Public portion closed, Board deliberation -------------- FOLDER #5

3:00 p.m. - CONTINUED PUBLIC HEARING/Response to comments for Draft E.I.R.
   for the Storey Hill Commercial Project
   Public portion closed, Board deliberation -------------- FOLDER #6

7:00 p.m. - PUBLIC HEARING BEFORE THE LOCAL AGENCY FORMATION COMMISSION
   MPUD Annexation/Attachment -------------- FOLDER #7
INFORMATION AND COMMUNICATIONS

1. Disposition of CETA Property
2. Budget Alert - Governor's proposal for reductions in fiscal aide to Counties
3. CSAC Alert - AB 1719, general assistance payments
4. Notification from CSFA of decision to contract with Mariposa for Senior services
5. Insurance Coverage for the EMT program
6. Governor's Property Tax Acceleration Proposal
8. Formal notice from Caltrans re decision on 140 closure in September
9. Notice from State OES of inclusion of Mariposa County for federal assistance due to storm damage

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Authorization for Auditor and Assessor to negotiate for the sale of the surplus computer components;
A-2. Acceptance of the Courthouse Tour donations;
A-3. Referral of request for Grievance Hearing to the Personnel, Policies, & Procedures Grievance Committee;
A-4. Ratification of action taken by three Board members to authorize Glen Power and George Jennings to travel to Orange County to pick up Transit Bus;
A-5. Assessor requests 75% advance to attend Legislative Standards and Executive Committee meetings in San Luis Obispo on 6/13-15/83;
A-6. Authorization for Chairman to sign invoice for actual expenditures for Health Department - CHDP program;
A-7. Board approval of scheduling of Appeal Hearing on denial of Use Permit No. 73, North Glen Mobile Home Park, Mark Ellis, Applicant, on June 28, 1983 at 2:00 p.m.;
A-8. Ratification of action taken by three Board members appointing Jeannie Temple as administrator for Cal-Neva project, appointment of outreach assessment officer, and expenses for Cal-Neva training;
A-9. Registration advance for Welfare Department;

B. ATTENTION MATTERS

Discussion of invoice for CSAC dues ------------------------------------------- FOLDER #8

Review and approval of the Salary Subvention Contract for the Ag Commissioner - FY 1983/84 and Shell Egg Contract ------------------------ FOLDER #9

Requests for budget transfers ------------------------------------------------- FOLDER #10
a) Treasurer-Tax Collector; b) County Library; c) Auditor; d) Fire Protection;
e) Justice Court

Appointment to the Coulterville County Services Area No. 1 Advisory Board (Supervisor Dalton)

Request for resolution authorizing Assessor to examine records re public utility properties ----------------------------------------------- FOLDER #11

CETA matters: CANCELLED CANCELLED CANCELLED CANCELLED CANCELLED 2) Response to inquiries re Cal-Neva Project -------------------------------------------- FOLDER #12

Approval of the Nutrition Site Agreement -------------------------------------- FOLDER #13

Second reading of Ord. 506, Parking Regulations ------------------------------- FOLDER #14

Discussion of appointments to CSEA Advisory Council ------------------------ FOLDER #15

New proposal for development on Merced River (Supervisor Barrick)

Review of conditions of local emergency

C. ADMINISTRATIVE BUSINESS

Adjourn in memory of Whit Harmon (Supv. Dalton)
Board of Supervisors met in Administrative Practices Session this 13th day of June, 1983 at 9:30 a.m. with Supervisors Barrick, Taber, Dalton, and Erickson present. Supervisor Dalton arrived at 10:00 a.m.

Barbara Saye and Evelyn Jones discussed the preliminary budgets with the Board. Roger McElligott discussed the Special Districts budgets commencing with Yosemite West; proposal presented to increase the users fee for water within the District and in addition, to institute a road maintenance fee. Board agreed in concept with both proposals. Board tentatively approved the alternate budget as presented.

Solid Waste budget discussed with McElligott; lengthy discussion on request for DC-8 caterpillar. Consensus of the Board to repair the present equipment; budget adjusted accordingly. Board tentatively approved the Solid waste budget as revised.

Special Districts budget tentatively approved with a decrease in #220, Small Tools, to $9,000.

Coulterville Service Area No. 1 budget tentatively approved as presented.

Don Pedro 1-M budget tentatively approved as amended to reduce Professional & Specialized Services to $300.00; $650.96 reduction to be included in contingency.

Don Pedro 1-M/Mariposa Pines tentatively approved as presented. Mr. McElligott to present formal proposal to the Board regarding the increase in standby fees for Mariposa Pines.

Don Pedro 1-M Sewer Zone budget reviewed and tentatively approved as presented.

Mariposa Parking District budget reviewed and tentatively approved as presented.

Airport budget reviewed and tentatively approved as presented.

Board adjourned for lunch at 12:10 p.m. and reconvened at 1:55 p.m.

Mental Health budget reviewed with Jerry Wengerd, Mental Health Director. Budget tentatively approved as presented.

Ranger-in-Charge, Dean Munson, and Administrative Assistant, Stephen Stein, discussed the Fire Protection budget; tentatively approved as presented.

Jeannie Nix-Temple reviewed the Welfare budget with the Board. Consensus of the Board to take the request for reclassification and fixed assets under submission with discussion during future session. Board tentatively approved the Welfare budget as amended.

Plant Acquisition budget reviewed and tentatively approved as presented.

Budget for County Trapper services reviewed and the Board agreed to delete this budget for FY 83/84; reconsideration of budgeting for these services to be made next year.

Data Processing budget reviewed and tentatively approved as presented.

Lighting District budgets reviewed and tentatively approved as presented.

Board to commence recap on budgets on June 15, 1983 at 9:00 a.m. and again on June 20, 1983 at 9:00 a.m.

There being no further business the Board adjourned at 4:50 p.m. to meet in regular session on June 14, 1983 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Minutes of the meetings of June 6 and 7, 1983 approved as amended.

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

S.A.P. III 822.99 State Mineral Exhibit 4,897.15 Co. Transit 35,977.05
Cruit. Lighting 220.22 Justice Subvention 1,185.92 Utility Capital 606.95
Cruit. Serv. Area 582.84 Law Library 499.86 Yos. West Maint. 101.70
Dept. of Justice 42.00 Mariposa Lighting 869.30 Title I Admin (new) 521.08
Don Pedro Sewer 165.36 Mariposa Pines 161.68 Title IIB (new) 757.56
General 76,944.17 Mtn. Co. Air Basin 1,706.35 Svc. & Trg. 3,691.61
Horntos Ltd. 115.35 Roads 68,580.46 New LIHEAP 2,246.56

Sheriff Ken Mattheys and Undersheriff Tom Strickland reviewed Proposition 2, Capital Expenditure Fund for Jails, and presented a memorandum explaining the needs within the County Jail. Request presented to solicit the services of an outside consultant to prepare a need assessment for the Jail prior to application for this grant funding. Discussion was heard on the 10% match required for the County under the guidelines of Prop 2. On motion of Dalton, seconded by Taber, Board will authorize the Sheriff to accept proposals from outside consultants for the purpose of developing a need assessment for the County Jail facility. Motion withdrawn agreeable to maker and second to allow Supervisor Barrick to conduct further research. Matter continued for further discussion on June 21, 1983 at 9:45 a.m.

District Attorney request to be included on lease-purchase agreement for copy machines to be discussed during budget session on June 15, 1983.

On motion of Barrick, seconded by Dalton, Routine Agenda approved with the exception of Item A-2, pulled for further discussion: approval of the Farm Advisor’s out-of-County travel schedule for June.

Relocation of the Wawona operation site for garbage disposal was discussed with Walter Tunequist who advised the Board that the site must move because of transfer of ownership on the present location. The following options to be further investigated by Mr. Tunequist and Supervisor Barrick: 1) acquiring property from the National Park Service; 2) possibility of operating the transfer site within the Yosemite Mountain Ranch in Fish Camp; 3) use of Forest Service land to house the operation site.

Planning Commission matters discussed with Tony Lashbrook, Associate Planner. 1) Resolution adopting the Fish Camp Town Planning Area Specific Plan and certifying the Specific Plan EIR was reviewed. On motion of Barrick, seconded by Dalton, Board rescinded the action taken on June 7, 1983 to approve the minutes of May 24, 1983 and approved the minutes as amended to reflect Yosemite Mountain Ranch is not excluded from the Town Planning Area. On motion of Barrick, seconded by Dalton, Res. No. 83-170 adopted, adopting the Fish Camp Town Planning Area Specific Plan and certifying the Specific Plan Environmental Impact Report. ABSTAIN: Taber.

The proposed contract for Senior Support services with Central Sierra Elderly Assistance was reviewed in detail with Richard Larson, Executive Director. County Counsel outlined areas which deviated from the previous contract; specific areas were addressed and amended agreeable to the Board and Mr. Larson. On motion of Dalton, seconded by Barrick, Res. No. 83-171 adopted, authorizing the Chairman to sign the contract with Central Sierra Elderly Assistance for Senior support services for FY 83/84 as amended.

Danny Meyer presented a request on behalf of the Co. Services Area No.1 Advisory Board to reduce the sewer fee for the District; Board discussed the impact this reduction in fees would have on the County budget. Supervisor Dalton concerned with the Final Federal Audit report which sets forth disallowed costs for the Services Area construction. Prior to action by the Board, further investigation to be conducted into the impact on the budget, the current fund balance for the district, and the disallowed costs in the Final Federal Audit report. Continued discussion scheduled on June 21, 1983 at 11:30 a.m.
Elba Carballo, Assistant CETA Administrator, briefly discussed the transition from CETA to JTPA. Further discussion and consideration of appointments to the SDA Board of Directors and Super PIC to be held with Paul Watts on June 21, 1983 at 11:00 a.m.

Amendment to the OED contract to allow additional funding was reviewed with Elba Carballo. Board requested Elba to research the concept of piece work payments for OED and LIHEAP and reduction in benefits for employees under those programs.

Board requested Elba Carballo to seek a interim replacement for Jerry Spears, OED Supervisor.

On motion of Taber, seconded by Dalton, the following appointments were made to the Area Planning Body: 1) Tiffani M. Carr, Youth Subcommittee; 2) Bob Rader, Private Industry Council; 3) Elaine Livengood, alternate Welfare representative.

Jeannie Nix-Temple discussed the Cal-Neva contract for low-income weatherization. Request was presented to use one of the Parks and Facilities vans for the weatherization program. On motion of Dalton, seconded by Taber, Res. No. 83-172(a) adopted, authorizing the Chairman to sign the Cal-Neva contract for weatherization program funding.

On motion of Taber, seconded by Barrick, Res. No. 83-172(b) adopted, authorizing budget transfers and appropriation in the Welfare Department budget.

On motion of Barrick, seconded by Dalton, Board granted 75% advance for the Welfare Department employees to attend In-Home Supportive Services workshop in Asilomar on 9/7-9/83.

Meeting of the Yosemite West Maintenance District Board of Directors continued until after the completion of the Appeal Hearing on IDA 1094.

Board adjourned for lunch at 1:40 p.m. and reconvened at 3:00 p.m. with Supervisor Moffitt present for the afternoon session.

Appeal Hearing on Planning Commission denial of IDA 1094, Schouten, Applicant, was opened at 3:00 p.m. with a staff report presented by Tony Lashbrook. Chairman incorporated the letter of appeal and staff report into the official record. Chairman called for testimony in support of the appeal: 1) Charles Pratt, agent for Mr. Schouten. Chairman called for testimony in opposition to the appeal: none received. Chairman called for comment of a general nature: 1) Richmond Schouten, supporting the appeal. Chairman closed the public portion of the hearing after final comment was called for and none was received. Board deliberation was held followed by action on the appeal: On motion of Moffitt, appeal upheld and IDA 1094 referred to the Planning Commission for normal processing with consideration of fire access road, driveway as a part of the map, and recommendation for a water tank hooked up to a well. Motion failed for lack of second. On motion of Dalton, seconded by Barrick, Board will uphold the decision of the Planning Commission and deny the appeal based on section 3.604 of the General Plan which allows the Commission to make that determination based on terrain and site consideration.

AYES: Barrick, Dalton, NOES: Erickson, Moffitt. ABSTAIN: Taber. Motion failed due to lack of majority vote. Planning Commission decision remains intact. Supervisor Dalton excused for the remainder of the day.

Yosemite West Maintenance District Board of Directors met at 5:00 p.m. 1) On motion of Barrick, seconded by Moffitt, Board ratified action taken by three Board members to adopt Res. No. 83-1, authorizing Roger McElligott and Judyce Mangan to execute documents in order to acquire federal assistance for storm damage. 2) On motion of Barrick, seconded by Moffitt, Board authorized the Auditor to transfer funds from the Yosemite West Construction Fund to the Water Agency Fund for repayment of loan by adoption of Yosemite West Res. No. 83-2. 3) On motion of Moffitt, seconded by Barrick, Board ratified action authorizing Roger McElligott to allow Curry Company to use the snow plow equipment owned by the Yosemite West Maintenance District. Yosemite West Board adjourned at 5:15 p.m. and Board of Supervisors reconvened.

On motion of Barrick, seconded by Moffitt, Board adjourned to Closed Session regarding litigation and personnel matters at 5:15 p.m. and reconvened at 6:00 p.m. to take the following action: 1) On motion of Taber, seconded by Barrick, Board denied the claim of Jack G. Kirk and referred the matter to the insurance carrier. 2) On motion of Taber, seconded by Moffitt, Board denied the claim of Darrell Deal and referred the matter to the insurance carrier. 3) On motion of Moffitt, seconded by Taber, the Board regretfully accepted the resignation of Richard K. Denhalter, County Counsel, effective as of June 30, 1983, authorized advertisement for replacement of the position, and directed that a selection committee be formed and appointed by the Chairman to review the applications. 4) On motion of Barrick, seconded by Moffitt, Board will make an effort to attend the Grand Jury meeting on June 23, 1983; attend ance will be as a body but will not be a Board meeting.

On motion of Moffitt, seconded by Taber, Res. No. 83-173 adopted, supporting HR 2780, increase in local Revenue Sharing allocation. Copies to be transmitted to Congressman Coelho and Senator Cranston.
On motion of Moffitt, seconded by Taber, the Board expressed its appreciation to Mr. William Richardson for his offer of a vehicle for the Nutrition Site but will return the vehicle at this time since a County vehicle is available for this purpose.

On motion of Barrick, seconded by Moffitt, Res. No. 83-174 adopted, setting forth a policy that compensatory time shall be taken off in lieu of overtime payment unless extenuating circumstances exist in which case the Board shall have the option to pay.

On motion of Barrick, seconded by Moffitt, Board approved overtime certifications for Department Heads.

On motion of Moffitt, seconded by Barrick, Res. No. 83-175 adopted, authorizing carry-over of compensatory time for designated County employees.

Brief discussion ensued on Board attendance at the public meeting on the Mineral Exhibit; invitation has been extended by Glen Gordo and Board members may attend.

Commission on Aging budget request for travel expenses to attend CSEA Advisory Board meetings was reviewed. Supervisor Taber directed to contact Marion Barnett re: appointment as a member to the Advisory Board for CSEA; all travel expenses will be reimbursed by that agency.

On motion of Moffitt, seconded by Barrick, Res. No. 83-176 adopted, establishing appropriation limits pursuant to Proposition 4 for Fiscal Year 81/82.

On motion of Barrick, seconded by Moffitt, Res. No. 83-177 adopted, establishing appropriation limits pursuant to Proposition 4 for Fiscal Year 82/83.

Richard Begley discussed Parks and Facilities matters. 1) Request for Proposal for grant funding under the Park Restoration and Urban Reforestation Program was reviewed by the Board. On motion of Taber, seconded by Barrick, Res. No. 83-178 adopted, authorizing Richard Begley to apply for this grant funding for the Woodland Park project and the Courthouse sprinkler system project. 2) Begley presented a request to fill an open custodian position with an Indian Manpower Program participant which would allow for a one-half salary subsidy through the program. Counsel advised the Board that this position requires advertisement; Begley to continue with the Indian Manpower trainee and not fill the position at this time. 3) Board reviewed response regarding violations during use of the Masonic Hall; Begley proposed to increase the rental fees for all groups which are not non-profit community organizations. On motion of Moffitt, seconded by Taber, Board approved the modification to the rental policy on the Masonic Hall. 4) Mr. Begley directed to transfer the 1975 Chevrolet Van to the Welfare Department for use in the Cal-Neva Weatherization program.

On motion of Barrick, seconded by Moffitt, Res. No. 83-179 adopted, authorizing Kenneth Matthys to sign the agreement for communications operational equipment.

On motion of Barrick, seconded by Moffitt, Res. No. 83-180 adopted, authorizing the Chairman to sign the Special Use Permit No. 8800-3-0975 covering the operation of a snow plow in the Foresta area.


Supervisor Barrick requested to defer discussion on the Butte County Lawsuit, District I Road Grading, and organization of a Child Abuse Prevention Advisory Council until June 21, 1983.

There being no further business, the Board adjourned at 7:00 p.m. to meet in Administrative Practices session for budget review on June 15, 1983 at 9:00 a.m.

ERVIC J. ERICSON, Chairman
Board of Supervisors

ATTEST:

ELLEN FRANSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR June 14, 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 meetings of June 6 and 7, 1983
   Approval of monthly claims submitted by the Auditor

9:15 a.m. - Kenneth Matthys, Sheriff -------------------------------- FOLDER #1
   Discussion of Proposition 2, County Jail Capital Expenditure Fund

9:30 a.m. - Walter Tunequist - Discussion of the Transfer Site in Fish Camp

10:00 a.m. - Planning Commission matters --------------------------------- FOLDER #2
   1) Resolution adopting the Fish Camp Town Planning Area Specific
      Plan and certifying the Specific Plan EIR

10:15 a.m. - Richard Larson, CSEA Executive Director ------------------- FOLDER #3
   Glen Power, Senior Assistance Director
   Discussion of Proposed Contract for services under the
   Senior Assistance Program

10:45 a.m. - COUNTY SERVICES AREA NO. 1 BOARD OF DIRECTORS ------- FOLDER #4
   Discussion of reduction in monthly sewer service fees

11:00 a.m. -

11:30 a.m. - Elba Caraballo, Acting CETA Project Administrator --------- FOLDER #5
   1) Transition from CETA to JTPA
   2) Nominations to the SDA Board of Directors
      and Super PIC; AB6 recommendations
   3) OED Contract review

11:45 a.m. - Jeanne Nix-Temple, Director of Social Welfare ------------ FOLDER #6
   1) Cal Neva Contract
   2) Request for budget transfer - aid payments
   3) Request for travel approval

11:55 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS ---- FOLDER #7
   1) Ratification of action taken by three Board members to
      adopt YW Res. No. 83-3, federal disaster assistance
   2) Transfer of Construction Fund balance to the Water Agency

12:00 noon - LUNCH BREAK

2:00 p.m. - APPEAL HEARING/IDA NO. 1094, RICHARD SCHOUTEN, APPLICANT ------ FOLDER #8

3:00 p.m. - CLOSED SESSION - Personnel and Litigation
INFORMATION AND COMMUNICATIONS

1. Request for support of House action on General Revenue Sharing
2. Area Plan of Central Sierra Area Agency on Aging
3. Distribution of funds for emergency food and shelter under Federal Emergency Jobs Bill

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of the Farm Advisor’s out-of-County travel schedule for June;
A-2. Approval of overtime certifications for County Department Heads;

B. ATTENTION MATTERS

Nutrition Site Transit System Vehicle ---------------------------------- FOLDER #9
Resolution authorizing carry-over of compensatory time ----------------- FOLDER #10
Discussion of Board attendance of Public Meeting on the Mineral Exhibit ---- FOLDER #11
Request for travel budget - Commission on Aging -------------------------- FOLDER #12
Resolutions establishing appropriation limits for Fiscal Years 1981/82 and 1982/83 ----------------------------------------------- FOLDER #13
Resolution authorizing Sheriff Matthys to sign agreement for Operational Equipment - Communications ---------------- FOLDER #14
Approval of the Special Use Permit for snow plowing in Foresta ------------ FOLDER #15
Request for budget transfers: 1) District Attorney; 2) Sheriff-Coroner ----- FOLDER #16
3) Courthouse Guide; 4) Farm Advisor; 5) Senior Assistance
Parks and Facilities Department matters ---------------------------------- FOLDER #17
1) Hiring of Custodian; 2) Response to use of the Masonic Hall
Discussion of Butte County Lawsuit (Supervisor Barrick)
Organization of short term Council for Child Abuse Prevention Program (Supervisor Barrick)
Expenditure of funds for District 1 Road Grading (Supervisor Barrick)

C. ADMINISTRATIVE BUSINESS
The Board of Supervisors met this 15th day of June, 1983 at 9:15 a.m. in Administrative Practices Session with Supervisors Erickson, Taber, Moffitt, Dalton, and Barrick; Auditor Barbara Saye and Deputy Auditor Evelyn Jones present for budget review.

District Attorney, Bruce Eckerson, present; Board approved the tentative District Attorney budget as amended. Special Districts Manager, Roger McElligott, present; Board approved tentative Solid Waste budget as amended. Board approved Yosemite West Maintenance District employee to continue an additional three months in anticipation of increased revenue. Richard Begley present; Board approved the tentative Parks and Facilities budget as amended. Fixed asset reductions in the following budgets approved: Planning Commission; County Counsel; Assessor; Veterans Service; County Clerk with Ellen Bronson present; and Future Plant Acquisition. Insurance budget and vehicle property damage fund reviewed.

The Board adjourned at 12:50 p.m. to meet in Administrative Practices session on June 20, 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
BOARD OF SUPERVISORS

Administrative Practices Session

June 20, 1983

Board of Supervisors met in Administrative Practices Session this 20th day of June, 1983

Auditor Barbara Saye and Chief Deputy Evelyn Jones reviewed the preliminary budget with the Board. Judge Dean Lauritzen reviewed the Superior Court and Witness/Jury expense budgets with the Board. Court-appointed Counsel budget reduced with a portion of that reduction added to the Professional and Specialized Services budget.

It was a concensus of the Supervisors to authorize Barbara Saye to draw a warrant in the amount of $111.00 to cover costs related to transfer of children from the Probation Department. Board to ratify this action on 6/28/83.

Welfare Department budget discussed with Jeannie Nix-Temple; Board reviewed request for range change and salary increases for two employees. Board will not consider any requests for reclassifications or increases due to the budget constraints this year. Fixed Assets budget reduced.

Board will conduct review of the Foss survey re job descriptions and salaries and determine if the documentation should be updated.

Final review held on the District Attorney budget; Board tentatively approved the budget with a reduction in Professional and Specialized Services.

Steve Dunbar, Assessor, discussed his budget; concensus of the Board to approve the budget as initially presented with the provision of a change of job title—Chief Appraiser.

Planning Commission budget discussed with Robert Borchard, Planner. Budget to be amended to omit the words "trainee" from the Drafting Technician position. Planning budget reduced in the fixed asset item.

Agricultural Commissioner budget tentatively approved with the deletion of a fixed asset.

Boating Safety budget approved as presented; updated breakdown on operating expenses to be presented in the near future.

Don Phillips reviewed the Treasurer's budget with the Board. Budget approved with the exception of the request for salary increase.

Sheriff Ken Mathys discussed the new vehicle requirement for the Sheriff's Department. Sheriff agreeable to reducing number of new vehicles from five to four; Board added $1,000 to Sheriff's Maintenance-Equipment budget.

It was the concensus of the Board to reduce General Contingency by $20,000 and Plant Acquisition by $20,000 which would result in a balanced budget.

The Board adjourned at 4:20 p.m. to meet in regular session on Tuesday, June 21, 1983 at 9:00 a.m.

ATTEST:

ELLEN BRESSON, County Clerk
Ex Officio Clerk of the Board

ERIC J. ERICKSON, Chairman
Board of Supervisors
Minutes of the meetings of June 13, 14, and 15, 1983 approved as amended.

Jerry Wengard, Mental Health, requested Board authorization to expend funding under the AB 2086 Alcohol Program. On motion of Barrick, seconded by Dalton, Clerk to prepare a letter supporting and authorizing the expenditure of the Alcohol Program funding for purchase of video equipment for the program.

Mr. Wengard advised the Board that the local Mental Health office will be converting to a computerized system in the near future; system will tie into the Kings View program. Board requested that Mr. Wengard investigate the possibility of converting the system to a Basic Four program.

Road Commissioner Lincoln discussed budget transfers. On motion of Dalton, seconded by Taber, Res. No. 83-182 adopted, authorizing budget transfers in the Road Department budget.

Update on the progress of the Bike-Ped Pathway presented by Mr. Lincoln; Board advised of the drainage problem on the route at the intersection of 8th & Bullion Streets. Mr. Lincoln directed to prepare plans and specifications for the first phase of the Bike Pathway along 8th Street from the High School to Bullion St. Presentation of initial plans to be made in several weeks.

It was the consensus of the Board that deferred improvements for roads, etc., not be granted during favorable weather conditions; deferrals were developed to grant during periods of harsh weather conditions.

Mr. Lincoln advised the Board that upgrading of Foresta Road was to be underway this date.

Tom Strickland, Undersheriff, further discussed the proposal to apply for grant funding for expansion of the jail facility under Proposition 2. The Board requested that the Sheriff's Department seek qualified consultants to prepare a need assessment for the County Jail, prepare a proposal outlining costs of these consultants, and present the information to the Board on July 5, 1983.

Planning Commission matters discussed with Tony Lashbrook, Associate Planner. The Board held initial review on Planned Development Zone Application 82-1, Standen Co., applicant; lengthy discussion was heard on the consideration to exempt this project from CEQA review. Prior to action by the Board, Planning staff requested to provide written documentation that the Planned Development Zone meets all the requirements to be exempt from CEQA review.

Welfare Director, Jeannie Nix-Temple, reviewed the Cal-Neva Weatherization Program Projected Expenses with the Board and the Terms of Employment for the Weatherization Project. Board directed Mrs. Nix-Temple to obtain Workers' Compensation Insurance under the Cal-Neva Program. Board requested that the Terms of Employment be revised with respect to payments for work.

On motion of Dalton, seconded by Taber, Res. No. 83-183 adopted, authorizing the Chairman to sign the DOE Agreement for Respite Care #22-N165-03409-2.

On motion of Barrick, seconded by Dalton, Res. No. 83-184 adopted, authorizing the Chairman to sign the DOE Agreement for Child Care Services #22-N165-0380-3.

Paul Watts, CEFA Project Administrator, updated the Board on the status of the transition from CEFA to the SDA designation (JIPDA); the four county consortium has been approved by the State and Watts recommended that the Board pursue the Joint Powers Agreement with the three other Counties since the other options would not be viable. Mr. Watts explained the representation on the Super PIC and the appointment process; Supervisor Dalton requested that the Coulterville Chamber of Commerce be requested to solicit their nominations for the PIC. On motion of Dalton, seconded by Taber, Res. No. 83-185 adopted, authorizing the Chairman to sign the Joint Powers Agreement for the creation of the Mother Lode Job Training Agency. Designation of a representative to the SDA Board of Directors to be made this afternoon.

County Services Area No. 1 Board of Directors met at 11:45 a.m. to discuss the request of the Advisory Board to reduce the sewer fees. On motion of Dalton, seconded by Taber, County Services Area No. 1 Res. No. 83-2 adopted, authorizing a reduction in the sewer fee for the County Services Area No. 1 in the amount of $5.00 per user.

Ed Bonewits presented a request for Board endorsement of an "Old Fashioned Fourth of July Celebration" which would be coordinated by a citizens committee for the Preservation and Perpetuation of an old fashioned celebration. On motion of Taber, seconded by Dalton, Res. No.
83-186 adopted, endorsing the concept of an "Old Fashioned Fourth of July Celebration" in Mariposa County.

Continued Public Hearing on the response to comments on the Draft EIR for General Plan Amendment 82-21-G, Bittner, was opened at 2:15 p.m. with a brief staff presentation by Tony Lashbrook. At the request of the applicant and there being no opposition expressed by the public, the Board continued the Public Hearing until July 5, 1983 at 2:00 p.m.; Counsel advised the Board that the request was valid.

Supervisor Dalton requested that the Appeal Hearing on Use Permit No. 73 be continued from June 29, 1983 since he will not be able to attend on that day.

Frank Long presented information regarding the State Department of Forestry purchase of two Canadian 215 airplanes for use in firefighting; it was urged that the Board take a position of opposition to an expenditure of this kind. On motion of Dalton, seconded by Taber, the Board authorized Supervisor Erickson to acquire further information in this matter and develop the position of best interest for the County and then represent the County accordingly before RHSC and legislative officials.

Supervisor Dalton presented a letter into the record expressing appreciation from the Coulterville History Center towards the donation of antiques from the County.

The Board supported the position of Santa Cruz County regarding receipt of state payments in a timely fashion; no action taken at this time.

On motion of Taber, seconded by Dalton, Routine Agenda approved with the exception of Items A-1, A-3, A-4, and A-5, which were pulled for further discussion: Board approved vacation time for Executive Aide on July 18-22, 1983.

Item A-1 discussed re signatory authorization in County Counsel's office. On motion of Dalton, seconded by Taber, Chairman authorized to review and approve billings issued to the County Counsel.

Item A-3 discussed re request for Correction of Taxes. On motion of Dalton, seconded by Barrick, Board approved request for Correction of Taxes - Unsecured Roll: 82-223 - 82-231.

Item A-4, request to pick up vertebrate pest control materials by Cathi Parker and Joe Coakley discussed. On motion of Dalton, seconded by Taber, Board requested Mrs. Parker to arrange a more cost-effective way to transport the materials to the County.

Item A-5 discussed re expenditure of funds to repair D8 tractor; On motion of Dalton, seconded by Barrick, Roger McElligott authorized to expend up to $30,000 from the Solid Waste Depreciation fund for repair of the D8 tractor.


Discussion of the Ordinance re Fire Safe Roofing material deferred in order that the revised Ordinance can be presented to the Board.

The Board directed the Planning Office to forward their monthly recap to each member of the Board.

Local Transportation Commission met at 3:00 p.m. with Transportation Coordinator, Joan Lynk. 1) On motion of Dalton, seconded by Taber, LTC Res. No. 83-4 adopted, setting forth use of UMTA Section 18 funding. 2) On motion of Dalton, seconded by Taber, LTC Res. No. 83-5 adopted, authorizing a budget transfer in the LTC budget and approving the billing for services provided in updating the 1982 Regional Transportation Plan. Local Transportation Commission adjourned at 3:10 p.m. and Board of Supervisors reconvened.

On motion of Dalton, seconded by Barrick, Clerk directed to prepare a notice of intent to terminate the contract and services of the County Trapper to be transmitted to the Department of Fish and Wildlife. NO: Erickson.

Prior to action to approve the 1982/83 Audit Contract, the Board will forward a copy to the Grand Jury for their review and endorsement.

Supervisor Moffitt arrived at 3:35 p.m.

On motion of Barrick, seconded by Dalton, Res. No. 83-188 adopted, authorizing the Chairman to sign the Agreement for Library Services with Tuolumne County.

On motion of Dalton, seconded by Taber, Res. No. 83-189 adopted, authorizing budget transfers
for the Auditor-Recorder, Boating Safety, and County Jail.

Discussion ensued on the adoption of the Preliminary budget for 1983/84; several supervisors expressed a concern that adoption of the budget should be on a noticed public agenda.

On motion of Barrick, seconded by Taber, Board scheduled adoption of the Preliminary Budget on June 28, 1983 at 9:30 a.m. Board requested a recapitulation of the budget at that time. Dalton expressed his desire to be present during budget adoption.

Clerk directed to publish notice of a hearing on the Revenue Sharing allocation to be held on July 19, 1983 at 2:00 p.m. On motion of Dalton, seconded by Moffitt, Board to go on record that the County has not received the notice of allocation of funds for Revenue Sharing but it is their intent to place the allocation in the General Fund.

On motion of Taber, seconded by Dalton, Res. No. 83-190 adopted, authorizing the Auditor to appropriate any 1982/83 unanticipated revenues into General Contingency.

On motion of Barrick, seconded by Moffitt, Res. No. 83-191 adopted, supporting the position of Butte County in the lawsuit filed against Hilda Wheeler. Copies of this resolution to be transmitted to CSAC and RNC.

On motion of Barrick, seconded by Dalton, Board authorized expenditures not to exceed the budget for road grading: 1) District III authorized to expend funds to grade the 8th St. crossing; 2) District II authorized expenditure to repair drainage at Coulterville VFD Station; 3) District V roads; 4) District I roads.

On motion of Barrick, seconded by Moffitt, Clerk directed to advertise for vacancies on an Ad Hoc Child Abuse Prevention Advisory Council with funding to be covered in the Welfare budget.

Review of the conditions of the local emergency to remain intact; Clerk to schedule review of the conditions on July 5, 1983.


On motion of Moffitt, seconded by Barrick, Res. No. 83-193 adopted, commending the Sr. Citizen of the Year, Marion Barnett; Clerk directed to prepare County plaque for presentation at the Sr. Citizens Day in July.

On motion of Taber, seconded by Dalton, Marion Barnett appointed to the CSEA Advisory Council; Warren Berry appointed previously for a one year term and Marion Barnett for a two-year term.

On motion of Taber, seconded by Dalton, Auditor authorized to pay invoice to McGlasson & Associates from the Airport Taxiway Fund in the amount of $18,612.13.

On motion of Taber, seconded by Dalton, first reading of Ord. No. 601 introduced and waived as amended to amend the County Code to prohibit the use of wood roofing materials. Second reading and adoption scheduled on June 28, 1983. ABSTAIN: Moffitt.

On motion of Moffitt, seconded by Dalton, Board adjourned to Closed Session at 5:05 p.m. regarding litigation matters and reconvened at 6:00 p.m. to take the following action: On motion of Moffitt, seconded by Dalton, Chairman authorized to sign the release in case No. 75-8163-129.

On motion of Dalton, seconded by Moffitt, Res. No. 83-194 adopted, expressing appreciation to Richard Denhalter for his service to the County as County Counsel; Clerk directed to prepare County plaque for presentation to Mr. Denhalter.

On motion of Barrick, seconded by Dalton, Supervisor Moffitt designated as the representative for the County on the SDA Board of Directors.

Clerk directed to schedule a Closed Session/Personnel on June 28, 1983 with Paul Watts present.

There being no further business, the Board adjourned at 6:05 p.m. to meet in regular session on June 28, 1983 at 9:00 a.m.

ATTEST:

ELLEN BROWN, County Clerk
Ex Officio Clerk of the Board

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

June 21, 1983
AGENDA FOR June 21, 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 meetings of June 13, 14, & 15, 1983

9:10 a.m. - Jerry Wenger, Director of Mental Health
   Authorization to utilize AB 2086 Funding (Alcohol)

9:30 a.m. - William Lincoln, Road Commissioner - FOLDER #1
   1) Request for budget transfers
   2) Bike-Ped Pathway
   3) Deferrals

9:45 a.m. - Kenneth Matthys, Sheriff-Coroner - FOLDER #2
   County Jail Capital Expenditure Fund

10:15 a.m. - Planning Commission matters - FOLDER #3
   Initial Review on Planned Development Zone Application 83-1, Standen Company, Applicant

10:30 a.m. - Jeannie Nix-Temple, Welfare Director - FOLDER #4
   1) Proposed budget for the Cal-Neva Contract
   2) Department of Education Agreement for Respite Care
   3) Department of Education Agreement for Child Care

11:00 a.m. - Paul Watts, CETA Project Administrator - FOLDER #5
   1) Transition from CETA to JTPA
   2) Office Management and Procedures
   3) OEO Contract Amendment - Elba Caraballo

11:30 a.m. - COUNTY SERVICES AREA NO. 1 BOARD OF DIRECTORS - FOLDER #6
   Request for reduction in sewer fees

11:45 a.m. - Edwin Bonewits - Discussion of Fourth of July Celebration - FOLDER "B"

12:00 noon
   LUNCH BREAK

2:00 p.m. - CONTINUED PUBLIC HEARING/Response to comments for the Draft E.I.R.
   for GPA 82-21-G, Bittner, Applicant
   Public portion closed, Board deliberation - FOLDER #7

3:00 p.m. - LOCAL TRANSPORTATION COMMISSION - TRANS FOLDER
   1) LMTA Section 18 Monies - Operation Expenses
   2) Approval of billing for preparation of Regional Transportation Plan

3:15 p.m. - Adoption of Preliminary Budget for 1983/84

3:30 p.m. - CLOSED SESSION - Litigation

INFORMATION AND COMMUNICATIONS

1. AB 2009, Parklands Bond Act
2. Request for resolution to ensure timely payments by the State
BOARD OF SUPERVISORS

Agenda for June 21, 1983

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Signatory authorization for County Counsel expenditures;

A-2. Approval of Executive Aide vacation request;

A-3. Request for Correction of Taxes - Unsecures Rolls: 82-223 - 82-231;

A-4. Permission is requested for Cathi Parker and Joe Coakley to travel to Hanford to pick up vertebrate pest control materials on 6/21 and 6/29/83;

A-5. Authorization for Roger McElligott to proceed with repair of the D-8 Tractor at Solid Waste Site;

B. ATTENTION MATTERS

Request for intent to contract with CDF for Fire Protection Services —— FOLDER #8

Discussion on the Ordinance regarding Fire Safe Roofing material ———— FOLDER #9

Mining-TAC request regarding new subdivisions —————————— FOLDER #10

Termination of the contract for Trapper services ——————————— FOLDER #11

Review and approval of the Audit Contract for 1982-83 ———————— FOLDER #12

Review and approval of the Library Services Contract ————————— FOLDER #13

Request for budget transfers ———————————————————— FOLDER #14

1) Auditor-Recorder; 2) Boating Safety; 3) County Jail

Authorization for Auditor to appropriate unanticipated revenues into
Contingency appropriation ———————————— FOLDER #15

Discussion of the Butte County Lawsuit (Supervisor Barrick) ——— FOLDER #16

District I Road Grading (Supervisor Barrick)

Organization of a Child Abuse Prevention Advisory Council (Supervisor Barrick)

Review of conditions of local emergency
Coulterville Independence Day Celebration (Supervisor Dalton)

C. ADMINISTRATIVE BUSINESS
Minutes of the meetings of June 20 and 21, 1983 approved as amended.

On motion of Moffitt, seconded by Barrick, the Board authorized appointment of Robert M. Wash as interim County Counsel for the County and approved the rate for services rendered.

On motion of Moffitt, seconded by Taber, Kathy Borgsdahl and Mavis Talliabue appointed to the Coulterville Architectural Review Committee.

Rod McKeen presented his request to use a portion of unexpended CJSSP funding for the Work Parachute/Crime Prevention Program from FY 81/82; McKeen requested to purchase video equipment and Bob Kirchner requested to purchase word and information processing equipment. On motion of Barrick, seconded by Moffitt, Res. No. 83-195 adopted, authorizing use of the unexpended CJSSP funding allocation, establishing a fixed asset line item in the CJSSP budget, and authorizing a fund transfer to that budget line item.

Adoption of the Preliminary Budget for FY 1983/84 was discussed. Tom Richardson presented his concerns regarding the discontinuation of the Trapper position and requested Board consideration of reinstating the program. Board discussed the concept of funding the program for four months and consider at the time of final budget. On motion of Moffitt, seconded by Barrick, Trapper program will be reinstated in the budget for a period of four months with $5,000 to be budgeted to that item.


Fair Association Director, Mary Clubb, and Fair Board members enlisted the assistance of the Board for financing of the 1983 Fair Parade; Board was advised that the Chamber of Commerce will no longer sponsor the parade and a citizens committee has been formed to organize the event chaired by George Gordo. It was the consensus of the Board to provide financial assistance in the amount of $350.00 for the 1983 Parade.

Supervisor Erickson commended George Gordo for his efforts in constructing a ball field in Cathay Valley.

Planning Commission matters discussed with Associate Planner, Tony Lashbrook. 1) Written documentation was presented that the Planned Development Zone Application 83-1, Standen Company, applicant, has met with all requirements to be exempt from CEQA review. On motion of Barrick, seconded by Moffitt, Planning Commission authorized to institute public review and file a Notice of Determination and Exemption. 2) On motion of Barrick, seconded by Taber, Res. No. 83-197 adopted, authorizing the Chairman to sign the agreement for the services of the Environmental Review Specialist. 3) On motion of Barrick, seconded by Moffitt, Board approved the Transportation Insurance Billing for the Mineral Exhibit. ABSTAIN: Taber.

Board to prepare resolutions of appreciation for those persons who donated time and effort toward the transfer of the Minerals to Mariposa County.

Housing Authority Commission met at 10:35 with Commissioner Dalton excused. Donald Martin, Manager for Merced County Housing Authority, discussed the invitation from HUD for additional Section 8 Units in Mariposa County. Lengthy discussion was heard regarding the need for these additional units in this County; Mr. Martin presented justification for such need. On motion of Barrick, seconded by Moffitt, Housing Authority Commission Res. No. 83-1 adopted, determining that there is a need for additional units in the County and authorizing the Executive Director to prepare and submit to U.S. Department of Housing and Urban Development an application for subsidized housing.

Amendment to the OEO Weatherization Contract was presented by Elba Carballo, Assistant CETA Administrator. Recommendation presented on hourly wage vs. piece work wage. On motion of Taber, seconded by Moffitt, Res. No. 83-198 adopted, authorizing the Chairman to sign the OEO Weatherization contract.

On motion of Moffitt, seconded by Taber, Res. No. 83-199 adopted, authorizing a budget transfer from the SYEP fund to the LIHEAP fund.

The Board directed CETA to discontinue fringe benefits under the LIHEAP program when the allocation under the new contract arrives; current employees will be allowed to keep their accrued vacation and sick leave.

On motion of Moffitt, seconded by Taber, Board adjourned to Closed Session at 11:40 a.m. regarding a personnel and two litigation matters and reconvened at 12:20 p.m. No action taken by the Board as a result of the Closed Personnel session.
Board of Supervisors adjourned for lunch at 12:25 p.m.

Water Agency Board of Directors met at 12:25 p.m. to schedule a joint meeting with the Water Agency Advisory Board on July 12, 1983 at 1:30 p.m.

Water Agency Board of Directors adjourned at 12:30 p.m. and the Board of Supervisors reconvened from lunch at 2:10 p.m.

Board discussed continuation of the Appeal Hearing for Use Permit No. 73, Ellis, with Attorney for the Appellant, Ann Kelley. On motion of Moffitt, seconded by Barrick, Appeal Hearing for Use Permit No. 73, Ellis, continued until July 19, 1983 at 2:00 p.m.

Glen Power and George Jennings, Senior Assistance, reviewed the revised schedules and fares for the Mariposa County Transit System for their consideration and approval. Board made modifications to certain areas and then directed Joan Lynk, Transportation Coordinator, to draft a policy resolution for the Transit System and present to the Board for their approval.

Joan Lynk to research the resolution setting forth the half-mile deviation policy in the Transit System and review with Mike Hinshaw, Caltrans, to determine a solution for this County.

Board in agreement with the concept of a bus loading zone on the corner of Hwy. 140 and 6th Street; Mr. Power to further pursue by contacting Caltrans and CIP.

On motion of Barrick, seconded by Moffitt, Richard K. Denhalter authorized to represent the County in the court action regarding Attorney fees in the Mineral Exhibit Case; Mr. Denhalter to be compensated at the rate of $150.00 per day plus travel expenses.

On motion of Moffitt, seconded by Barrick, Chairman authorized to sign a letter adopting the argument and presentation of the Attorney General on the Alternative Writ of Mandamus for the Mineral Exhibit. ABSTAIN: Taber.

Yosemite West Maintenance District Board of Directors met at 2:50 p.m. On motion of Barrick, seconded by Moffitt, Res. No. 83-4 adopted, authorizing a budget transfer in the District.

Yosemite West Maintenance District Board of Directors adjourned at 2:55 p.m. and the Board of Directors for County Services Area No. 1 convened. On motion of Moffitt, seconded by Taber, County Services Area No. 1 Res. No. 83-3 adopted, authorizing a transfer in the District.

On motion of Moffitt, seconded by Taber, Routine Agenda approved: Sheriff Mattys granted 75% advance for Undersheriff Strickland to attend POST sponsored Law Enforcement Executive Seminar in Sacramento on 7/6-8/83, and for Dave Beavers, Gene Victor, and Chuck Sarro to attend a Swiftwater Rescue Technician Course in Sonora on 7/6-8/83; District Attorney granted use of the County Car on 6/24/83 - 7/1/83, nunc-pro-tunc, to attend District Attorney Convention in San Francisco; Board approved refund of Building Permit fee - Earl Kessen; Board approved waiver of fees for Caltrans in the Brickeburg slide area; ratification of action taken by Board members to authorize travel expenses for individual transporting child from the Pro- bation Department.

On motion of Taber, seconded by Barrick, second reading waived and Ordinance No. 601 adopted, amending Title 15 of the Mariposa County Code, prohibiting the use of wood roofing materials. ABSTAIN: Moffitt.

Approval of the Joint Grand Jury Audit proposal deferred pending comment from the Grand Jury.

On motion of Moffitt, seconded by Taber, Res. No. 83-200 adopted, amending the salary resolution.

On motion of Barrick, seconded by Moffitt, Board approved the installation of Mariposa County Sheriff’s office radio frequency in CDF Administrative vehicles.

On motion of Moffitt, seconded by Taber, Res. No. 83-201 adopted, adopting the Annual Mariposa County Junior Rodeo as an official Mariposa County activity for purposes of advertising.

On motion of Moffitt, seconded by Barrick, Res. No. 83-202 adopted, authorizing overtime pay to Board Department employees with excessive comp time due to the Federal Disaster Assistance project.

Jeannie Nix-Temple, Welfare Director, reviewed her request for budget transfer with the Board; action to be taken with requests from other Departments.

Mrs. Nix-Temple presented options available to the County for Workers' Compensation Insurance coverage for the Cal-Neva Weatherization participants. Board directed Welfare Director to pursue the option of acquiring State Compensation Insurance with funding through the Cal-Neva program.

Clerk directed to forward a copy of the CSAC Federal Disaster Assistance Task Force Report to the Road Commissioner.

Supervisor Erickson presented a report on the recent RCHC meeting. 1) Proposal to purchase four Canadian airplanes for firefighting has been rejected by the State. 2) Concensus of the Board to purchase the Sacramento Bee in order to be aware of current State action and legislation. 3) Operation of the new Office of Planning and Research was discussed; past decisions may be reviewed if there are new facts which need to be addressed. 4) Brief discussion on AB 1376, reimbursement for legal counsel for indigents.

Supervisor Moffitt presented a report on the meeting of the SDA Board of Directors for the new JTPA program (CETA).

Supervisor Taber requested that appointments to the Area Planning Body be scheduled for July 5, 1983.

On motion of Moffitt, seconded by Barrick, Res. No. 83-204 adopted, extending the Agreement for Small Claims Legal Advisors.

There being no further business, Board adjourned at 4:00 p.m. to meet in regular session on July 5, 1983 at 9:00 a.m.

Eric J Erickson
ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

9:00 a.m. - Meeting called to order
Approval of minutes of June 20 & 21, 1983

9:10 a.m. - Appointment to the Coulterville Archaeological Review Committee

9:15 a.m. - Rod McLean, CJSSP Coordinator & Charles Band, Probation ---- FOLDER #1
Request for approval of unused CJSSP 1981/82 unexpended funding allocation

9:30 a.m. - ADOPTION OF THE PRELIMINARY BUDGET FOR FY 1983/84

9:45 a.m. - Mary Clubb, Secretary-Manager, 35A District Agricultural Association
Discussion regarding the 1983 Parade

10:00 a.m. - Planning Commission matters ------------------------------------------ FOLDER #2
1) Planned Development Zone 83-1, Standen Company, Applicant
2) Professional Services Agreement/Environmental Review Specialist

10:30 a.m. - HOUSING AUTHORITY COMMISSION -------------------------------------- FOLDER #3
Don Martin and Chuck Rayburn, Merced/Mariposa Housing Authority
Discussion of additional Section 8 housing units

11:00 a.m. - Elba Carballeo, CETA Assistant Administrator ------------------------- FOLDER #4
Review and approval of the amendment to the CED Weatherization Contract

11:30 a.m. - CLOSED SESSION/Personnel and Litigation

11:55 a.m. - WATER AGENCY BOARD OF DIRECTORS ------------------------------- FOLDER B
Request for meeting with the Water Agency Advisory Board

12:00 noon - LUNCH BREAK

2:00 p.m. - APPEAL HEARING/Planning Commission revocation of Use Permit No. 73, Ellis - Board action to continue the Hearing --------------------------------- FOLDER #5

2:05 p.m. - Glen Power and George Jennings, Senior Assistance ------------------ FOLDER #6
Mariposa County Transit Bus Schedule

2:30 p.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS
Approval of budget transfer

2:40 p.m. - COUNTY SERVICES AREA NO. 1 BOARD OF DIRECTORS
Approval of budget transfer

INFORMATION AND COMMUNICATIONS

1. CSAC Federal Disaster Assistance Task Force Report
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of the Transportation Insurance Billing - Mineral Exhibit

A-2. Sheriff Matthys requests 75% advance for Undersheriff Strickland to attend POST sponsored Law Enforcement Executive Seminar in Sacramento on 7/6-8/83;

A-3. Sheriff Matthys requests 75% advance for Dave Beavers, Gene Victor, and Chuck Sarno to attend Swiftwater Rescue Technician course in Sonora on 7/6-8/83;

A-4. District Attorney requests permission to use the County Car on 6/24/83 - 7/1/83, munc-pro-tunc, to attend District Attorney Convention in San Francisco;

A-5. Request for refund of Building Permit Fee - Earl Keenan;

A-6. Caltrans request for waiver of fees - Briceburg slide area;

A-7. Ratification of action taken by Board members to authorize travel expenses for individual transporting child from the Probation Department;

A-8. Approval of fees for interim County Counsel;

B. ATTENTION MATTERS

Second reading of Ordinance No. 60: - Fire Safe Roofing Materials -------------- FOLDER #7

Review and approval of the Audit Contract for FY 1982/83 ------------------ FOLDER #8

Review and approval of an amendment to the Salary Resolution -------------- FOLDER #9

Request for Board approval of CDF installation of Mariposa County Sheriff's office radio frequency in CDF Administrative vehicles -------------- FOLDER #10

Resolution adopting the Annual Mariposa County Junior Rodeo as an official Mariposa County Activity --------------------------------------------- FOLDER #11

Road Disaster Assistance -------------------------------------------------- FOLDER #12

Request for Budget transfers and appropriations ------------------------ FOLDER #13
1) Welfare; 2) Special Districts; 3) Solid Waste; 4) Public Health;
5) Sealer;

C. ADMINISTRATIVE BUSINESS
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Board approval of scheduling discussion of results of County-wide Mineral Exhibit survey with Marian Hutchison on July 12, 1983 at 11:30 a.m.

A-2. Board approval of scheduling Appeal Hearing on the denial of Use Permit No. 174, Compton on July 26, 1983 at 2:00 p.m.;

A-3. Approval of expenditure from vehicle property damage fund - Sheriff's Department;

A-4. Acceptance of the Courthouse Guide Donations;

A-5. Authorization for Auditor to draw immediate warrant for payment of of the Mineral Exhibit Transfer Insurance;

B. ATTENTION MATTERS

Acceptance of the resignation of Barbara P. Saye, Auditor-Recorder ------- FOLDER #6

Approval of License Agreement with the Fairgrounds - July 9th Senior Citizens Day ---------------------------------------- FOLDER #7

Request for transfer of overage in the Tax Collector's Cash Difference Fund -------------------------------------------- FOLDER #8

Recommendations for amendments to the Personnel, Policies, and Procedures Handbook -------------------------------- FOLDER #9

Authorization for Auditor to draw warrants - Cal-Neva Project ---------- FOLDER #10

Appointments to the Area Planning Body (Supervisor Taber) --------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS