Board met in Administrative Session this 3rd day of January, 1983 at 9:15 a.m. with all members present.

Mariel Tullis, Chairman of the Wawona Town Planning Advisory Committee, present for discussion of the jurisdictional issue between the County and the National Park Service with respect to enforcing laws, codes, and rules and conformance with land use designations. County Counsel outlined several avenues that the County might pursue with respect to resolving the jurisdictional dispute. Mrs. Tullis expressed the concern of the Wawona residents regarding proper land use by both the residents and the National Park Service. Further discussion of the matter scheduled for January 24, 1983 at 10:00 a.m. Mrs. Tullis to present the Board with a draft land use proposal; Board directed Planning Staff to prepare a map showing the land use regulations in Wawona, section 35 or request such a map from the County Assessor. Supervisor Dalton suggested that a negotiating team be formed to concentrate on this issue; possible action on this concept in the future.

Board reviewed Title 17, Zoning revisions, with Robert Borchard. Section 17.29.050 was discussed in length and Board requested that Mr. Borchard present the portion of the General Plan relating to this section later this date.

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

Further discussion was heard on Section 17.29.050 of the Zoning revisions and Borchard presented the relative portion of the General Plan. Board agreed to defer any further amendment to this section until later in the process. Board to discuss parking standards during next review of Title 17, Zoning revisions.

Board adjourned at 3:50 p.m. to meet in regular session on January 4, 1983 at 9:00 a.m.

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Board of Supervisors met in regular session this 4th day of January, 1983 at 9:10 a.m. with all members present.

Minutes of meeting of December 28, 1982 approved as presented.

On motion of Barrick, seconded by Moffitt, Eric Erickson nominated as Chairman of the Board for the 1983 year. Discussion was heard on using the rotational system by District for selection of Chairman; Taber and Dalton in favor of this system. AYES: Moffitt, Barrick, Erickson. NOES: Taber, Dalton.

On motion of Barrick, seconded by Moffitt, Gert Taber nominated as Vice-Chairman of the Board for the 1983 year. AYES: Moffitt, Barrick, Taber, Erickson, Dalton.

Newly elected Chairman Erickson presented out-going Chairman Moffitt with gavel plaque.

Farm Advisor Main Johnson presented a request from Merced Cooperative Extension to purchase a surplus A. B. Dick Master Maker from this County’s Cooperative Extension. Johnson advised the Board that an offer of $400 has been made which is relatively close to the value of the machine; these funds would be applied to the purchase of special projector to be used for educational purposes. On motion of Dalton, seconded by Barrick, pursuant to the facts presented by Johnson, Board declared the A.B. Dick Master Maker as surplus property with a value less than $500 and authorized Johnson to proceed with arrangement of sale of this equipment to Merced Cooperative Extension Office; Chairman/Purchasing Agent authorized to assist Mr. Johnson in negotiations of sale. Upon receipt of the $400 from Merced County, Board will take action to appropriate funds from General Contingency to Farm Advisor’s budget.

Planning Commission matters discussed with Robert Borchard. (1) Lengthy discussion was heard on the recommendation of the Commission re proposed General Plan Amendment for commercial agriculture purposes. Discussion ensued on limitations to grazing and agricultural uses. Board concurred with the concept of opposing restrictions that would limit individuals in engaging in agricultural enterprises on five acres or less; Counsel proposed the concept of overlay zoning in certain areas. Further discussion on this matter scheduled on 1/10/83 at 2:00 p.m. On motion of Dalton, seconded by Moffitt, Planning Commission directed to clarify language in the General Plan as to the permitted uses of grazing and the conflict between those and limited agriculture allowed in certain land use areas, etc.

Mr. Borchard updated the Board on the status of the transfer of the State Mineral Exhibit to Mariposa County. Marty Meffred has been appointed as interim director of the Department of Conservation who advised Borchard that two legislative measures have been introduced and if not passed by both legislative bodies by 5:00 p.m. on 1/10/83, then the final decision to transfer the exhibit to Mariposa County will be reaffirmed.

It was clarified that the grazing fee apportionment to Mariposa County is $3,876.89.

On motion of Taber, seconded by Moffitt, Supervisor Dalton appointed to serve on the small county advisory committee for negotiations on the agreement with the State for administering the MIA program. ABSTAIN: Dalton.

Borchard advised the Board that according to Senator Maddy’s Office, we can be assured that no legislation will be passed to postpone the decision of transfer of the Mineral Exhibit to this County.

Board adjourned to Closed Session at 11:20 a.m. regarding three litigation matters and reconvened at 11:40 a.m. The following action was taken as a result of Closed Session:

On motion of Dalton, seconded by Moffitt, Board accepted the settlement from the Hartford Company in the amount of $4,115.88 for the damages to the Airport hangars and authorized the Chairman to sign the proof of loss statement.

On motion of Moffitt, seconded by Dalton, Board accepted the settlement of Workers Compensation case for Gary Estep and authorized deposit in Workers Comp fund.

On motion of Dalton, seconded by Taber, Board accepted the recommendation of Roger McElligott on the informal bid received by the insurance company from Terry Gimble for repairs to the Airport hangar, authorized the Special Districts Manager to award the bid to Mr. Gimble in the amount specified as $5,115.88, and authorized the Auditor to deposit the insurance settlement of $4,115.88 into the Airport Taxiway Construction Fund.

Board adjourned for lunch at 11:45 a.m. and the Local Agency Formation Commission convened.

Board reconvened at 2:00 p.m. for a public hearing on the Timber Preserve Zone application
for the Macready Ranch Properties. Staff report presented by Tony Lashbrook, Environmental Planner, followed by questions from Board members. Jeff Macready Liston present on behalf of Sally M. Liston, Trustee for the estate of John A. Macready. Mr. Liston advised the Board that Nellie J. Macready, also a trustee, had passed away on 1/1/83. Board agreeable to continuance of the hearing until Probate Court can determine executor of the estate on behalf of Nellie J. Macready. On motion of Moffitt, seconded by Taber, Board continued the hearing until January 18, 1983 at 2:00 p.m. to allow an opportunity to clarify these concerns. Planning Staff to notify all parties involved of the action taken.

On motion of Taber, seconded by Barrick, Routine Agenda approved: County Clerk and one deputy granted 75% advance to attend County Clerk's Association Annual Conference in Palo Alto on 1/26-28/83 with use of County Car; Auditor authorized to draw warrant in the amount of $40.00 for annual Third-Class Bulk Mailing Fee.

Treasurer Don Phillips present to discuss the collection of fines under the DUI law of 1982; Assemblywoman Jean Moorhead has requested counties to review collection procedures. Matter referred to Judge E. W. Mueller for his comment back to the Board.


On motion of Barrick, seconded by Moffitt, in accordance with the recommendation of the Building Inspector, Board approved refund of permit fee to John Mogliotti in the amount of $204.90.

Board deferred discussion of transition from CETA Prime Sponsor designation criteria to JTPA Service Delivery Area designation until 1/10/83 at 11:00 a.m. with Jean Warren present.

On motion of Taber, seconded by Moffitt, Res. No. 83-2 adopted, authorizing Chairman to sign the agreement with the 35-District Agricultural Association for the use of the target range contingent upon the approval of Sheriff Mattys.

Supervisor Barrick advised the Board that funds are budgeted for reconstruction of the Oak Road Bridge and work will be under way upon arrival of the materials.

On motion of Moffitt, seconded by Barrick, Res. No. 83-3 adopted, authorizing the Chairman to sign the Mental Health, Alcoholism, and Drug Abuse program contracts for FY 82-83.

On motion of Moffitt, seconded by Dalton, Res. No. 83-4 adopted, appointing members of the Mariposa County Law Library Board of Trustees.

Clerk directed to prepare new resolution designating County Officials to acquire surplus equipment through the State Office of Emergency Services.

Correspondence re Mental Health Funding to be referred to Jerry Wengard for comment and discussion on 1/11/83.

Supervisor Dalton discussed the Engineering Study on the Lake Don Pedro Sower System and presented proposal for completion of transaction of tender of assets to the Community Services District. On motion of Dalton, seconded by Barrick, Supervisor Dalton and Special Districts Manager McElligott authorized to communicate with Water Quality Control and the Community Services District regarding the Engineering Study on the Lake Don Pedro Sewer System.

On motion of Dalton, seconded by Taber, Auditor authorized to complete the League of Small Cities Salary Survey.

Lengthy discussion initiated by Supervisor Taber regarding the responsibility of the County with respect to ill and injured animals.

There being no further business at 4:00 p.m., Chairman continued this meeting until January 10, 1983 at 10:00 a.m. for possible action regarding the Mineral Exhibit and other scheduled items.

ATTEST:

ERIK J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ELLEN BRINSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR January 4, 1983

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

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

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

9:05 a.m. - Selection of 1983 Chairman of the Board of Supervisors
         Selection of 1983 Vice-Chairman, Board of Supervisors
         Presentation of Gavel Plaque to 1983 Chairman of the Board

9:10 a.m. - Approval of Minutes of meeting of December 28, 1982

9:15 a.m. - Wain Johnson, Farm Advisor

9:30 a.m. - Planning Commission matters

1) Proposed General Plan Amendment relating to Commercial Agriculture

2) Other matters

11:15 a.m. - Closed Session/Litigation

11:30 a.m. - PUBLIC HEARING - LOCAL AGENCY FORMATION COMMISSION

Lake Don Pedro CSD Annexation

12:00 noon - LUNCH

2:00 p.m. - PUBLIC HEARING - TIMBER PRESERVE ZONE APPLICATION

Macready Ranch Properties

INFORMATION AND COMMUNICATIONS

1. Request for review of procedures for collecting fines under new DUI law of 1982

2. Apportionment of Federal Forest Reserve Receipts

3. Apportionment of Federal Grazing Fees

4. Small County Advisory Committee/Contract with State for administering care to MIA's

5. Short-Doyle Medi-Cal/fee for Service, Medi Cal Consolidation Project

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

   A-1. County Clerk and one Deputy request 75% advance to attend County Clerk's Association Annual Conference in Palo Alto on 1/26-28/83 with use of County Car;

   A-2. County Clerk requests Auditor to be authorized to draw warrant in the amount of $40.00 for annual Third-Class Bulk Mailing Fee;
B. ATTENTION MATTERS

Request from Parks and Facilities Director re authorization to advertise Custodian Job Vacancy ----------------------------------- FOLDER #5

Recommendation from Building Inspector/Partial refund of Permit fees for John Mogliotti ----------------------------------- FOLDER #6

Available options for transition from CETA Prime Sponsor designation to JTPA Service Delivery Area designation -------------------------- FOLDER #7

Agreement with the 35-A District Agricultural Assn. for the Target Range FOLDER #8

Request for repair of the Oak Road Bridge ----------------------------------- FOLDER #9

Approval of the FY 82-83 Mental Health, Alcoholism, and Drug Abuse contracts ----------------------------------- FOLDER #10

Resolution appointing members of the Mariposa County Law Library Board of Trustees ----------------------------------- FOLDER #11

Acceptance of Engineering Study on Lake Don Pedro Sewer Zone ----------- FOLDER #12

League of California Cities - Salary Survey ----------------------------------- FOLDER #13

C. ADMINISTRATIVE BUSINESS
Board met in continued regular session this 10th day of January, 1983 at 10:00 a.m. with all members present.

Board reviewed the Preliminary Agreement Consenting to the Relocation of the State Mineral Exhibit; Robert Borchard present for input. Board directed Mr. Borchard to request a written agreement from the Yosemite Bank in terms of safekeeping storage of some of the valuable minerals. On motion of Barrick, seconded by Moffitt, Res. No. 83-5 adopted, authorizing the Chairman to sign the Preliminary Agreement for Relocation of the Mineral Exhibit. Under discussion, prior to a vote, Chairman allowed public comment: (1) Marion Hutchinson; (2) J. D. Hutchinson. After public comment received, Chairman called for vote. AYES: Barrick, Erickson, Moffitt. NOES: Tabor, Dalton.

On motion of Moffitt, seconded by Barrick, Auditor directed to draw a warrant in the amount of $2,000 to cover college students’ expenses while moving the Mineral Exhibit from San Francisco to Mariposa County; checks to be made payable to Robert Gustafson; monies to be drawn from State Mineral Exhibit Fund. AYES: Erickson, Moffitt, Barrick. NOES: Tabor, Dalton.

Board adjourned to Closed Session at 11:55 a.m. and reconvened at 12:15 p.m.

Review of the County Investment Portfolio and discussion of Commercial Agriculture uses to be scheduled for the next Administrative Practices Session.

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

Jean Warren presented the options available to Mariposa County under the new CEQA status of JTPA Service Delivery Area. Ms. Warren advised the Board that the most viable option would be to consort with other mountain counties that have a similar labor market; this consortium would still not meet the 200,000 population requirement but a waiver of this requirement might be considered by the Governor. On motion of Moffitt, seconded by Dalton, Res. No. 83-6(a) adopted, endorsing Tuolumne Co. Res. to consort with several other counties with similar labor markets. Jean Warren to attend County Consortium meeting in South Lake Tahoe and will present this resolution at that time.

Judge E. W. Mueller present to respond to the Board re collection of DUI fines; initially the legislation was vague regarding the breakdown and distribution of these fines. Judge Mueller advised the Board that the Justice Court has been properly distributing these fines for the past several months.

On motion of Dalton, seconded by Moffitt, Supervisor Barrick authorized to install a telephone in her Midpines Office.

There being no further business, Board adjourned in the memory of Floyd Price, Nelliejay Macready, Ben H. "Hat" Lee, Dr. Vera Plunkett, and Jayetta Martin to meet in regular session on January 11, 1983 at 9:00 a.m.

ATTEST:

Ellen Bronson, County Clerk
Ex Officio Clerk of the Board

GERTRUDE R. TABER, Vice-Chairman
Mariposa County Board of Supervisors
Meeting called to order this 11th day of January, 1983 at 9:15 a.m. with Supervisor Erickson excused due to illness.

Minutes of meetings of January 3 and 4, 1983 approved as presented.

Joan Lynk, Transportation Coordinator, present to request the Board to continue the presentation of a recommendation on the bids received for the Transit System Vehicle until 1/18/83. This continuance will allow inspection of an additional vehicle and further time to review the specifications. Board agreeable and continued the bid recommendation until 1/18/83 at 9:30 a.m.

Supervisor Moffitt advised the Board that he and Chamber representative had met with Sharon Bally re literary coverage of the progress of transfer of the State Mineral Exhibit to Mariposa County. No official action has been taken by the Board, but this national coverage is appreciated by the County.

On motion of Moffitt, seconded by Dalton, Board adjourned to Closed Session at 9:30 a.m. re three litigation matters and one personnel matter. Board reconvened at 10:50 a.m. and the following action was taken:

On motion of Dalton, seconded by Moffitt, Counsel authorized to intervene in FERC application by MID, to file a protest with the Department of Water Resources regarding the application, and to respond to comments requested by the Department of Water Resources.


Discussion ensued on Bay Area newscast of 1/10/83 re Temporary Restraining Order placed upon the State Mineral Exhibit; Board interested in purchasing a video cassette tape of that broadcast.

Jeannie Nix-Temple, Welfare Director, present to discuss revisions to the General Relief Resolution: further proposed revisions distributed to the Board and discussed. Lengthy discussion was heard re Real Property ownership requirement. On motion of Dalton, seconded by Moffitt, Res. No. 83-7 adopted, setting forth and incorporating the revisions establishing rules and regulations governing County aid and relief to indigents.

Brief review of the Contract with the Department of Health for participation in County Medical Services Program for administration of medical care to indigent adults was held. On motion of Moffitt, seconded by Barrick, Res. No. 83-9 adopted, authorizing the Vice-Chairman to sign the Medical Services Program contract.

CETA matters discussed with Jean Warren, Assistant Project Administrator. (1) On motion of Barrick, seconded by Dalton, Res. No. 83-9 adopted, authorizing the Vice-Chairman to sign the CETA Subgrant Modification. (2) On motion of Barrick, seconded by Dalton, Res. No. 83-10 adopted, authorizing the Vice-Chairman to sign the amendment to the LIHEAP weatherization contract. (3) On motion of Moffitt, seconded by Barrick, Res. No. 83-11 adopted, authorizing Vice-Chairman to sign the amendment to the DOE Weatherization program contract.

Local Transportation Commission convened at 11:45 a.m. On motion of Dalton, seconded by Moffitt, Supervisor Barrick nominated as Vice-Chairman for the Local Transportation Commission for the 1983 year. NO: Barrick.

Joan Lynk presented the Local Transportation System Audits prepared by Bartig, Basler, & Ray and requested the LTC to approve invoice for same. On motion of Taber, seconded by Dalton, Board authorized payment of the invoice for the LTC Audits.

On motion of Moffitt, seconded by Taber, LTC Res. No. 83-1 adopted, authorizing a transfer of funds in the LTC budget.

LTC adjourned at 11:55 a.m. and Board of Supervisors reconvened. On motion of Moffitt, seconded by Barrick, Board approved the Audit prepared by Bartig, Basler, & Ray for the County Transit System.

Mrs. Lynk advised the LTC that they will be requested to approve invoice for two performance audits in the near future. LTC adjourned at 11:55 a.m. and Board of Supervisors reconvened.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved: approval of Farm Advisor's January out-of-county travel schedule; approval of overtime certifications for Department Heads; Correction of Taxes - Secured Roll: 32-143; Board approved appearance of Ralph J. Campbell to discuss access to the County Law Library on future agenda; CETA Director Watts and Jean Warren authorized to attend County Consortium Option meeting in South Lake Tahoe on 1/14/83.
Item A-2, approval of overtime certifications for William Lincoln pulled; Clerk directed to contact Mr. Lincoln re reimbursement from Bear Valley FAS project for this overtime.

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

Appeal Hearing, IDA 1067, Steenwyk, Applicant, opened at 2:00 p.m. with a staff presentation by Assistant Planner Farico. Testimony in support of the appeal was taken: (1) Tim Steenwyk, appellant and property owner; (2) Dale Mandell, property owner; (3) G. V. Pesce, Engineer speaking on behalf of Mr. Steenwyk. Lengthy discussion ensued re County Code section 16.12.330 where percolation tests may be required at the discretion of the County Sanitarian on parcels exceeding six acres; Board reviewed appellant's statement to determine if appeal on that basis had been set forth. Board agreeable to allowing amendment to appellant's statement to include the following sentence: therefore, we feel that the requirement for the percolation test made by the County Sanitarian is, as we opposed at the Planning Commission hearings, excessive and unwarranted and we therefore appeal this action. Mr. Pesce presented his closing statement. Public portion of the hearing closed followed by Board deliberation. Board to take matters under submission and continued the hearing for deliberation on January 25, 1983 at 2:00 p.m.

Assessor Dunbar presented his request for an amendment to the Salary res. to include a range for extra help, Appraisal Services, at a rate between $5.00 and $7.50 per hour. On motion of Dalton, seconded by Barrick, Res. No. 83-12 adopted, setting forth a range for extra help, Appraisal Services, in the Assessor's budget.

Board requested further information on the agreement for Nursery Services from Ag Commissioner's office; further review and action scheduled on 1/18/83 under attention.

Discussion on request for increase in rental for the El Portal Library building deferred until 1/18/83 under attention per request of Supervisor Barrick.

Supervisor Dalton to further investigate the CSAC Private/Public Sector Partnership Program to determine if any benefits could be derived from participation.

On motion of Moffitt, seconded by Barrick, Sheriff Kenneth Matthys appointed to the Justice System Advisory Group to fill vacancy created by Paul Paige.

On motion of Barrick, seconded by Dalton, Res. No. 83-13 adopted, authorizing County representatives to acquire federal surplus property for Mariposa County.

Discussion was heard on membership to the Mountain Counties Water Resources Assn; Counsel advised Board that worthwhile material has been received from this organization and they may be of assistance in processing applications. On motion of Dalton, seconded by Barrick, Board will request Water Agency to apply for General Membership to the Water Resources Association. Water Agency meeting scheduled for 1/18/83.

Counsel advised the Board that he has been made aware of unknown costs involved in the League of Small Cities Salary Survey. On motion of Moffitt, seconded by Dalton, Board will rescind action of 1/4/83 directing the Auditor to prepare this survey.

Lengthy discussion ensued regarding the request of Eldon Bartholomew to purchase surplus County property which was inventoried under the County Sealer and House Numberer. Supervisor Dalton to conduct further research with Barbara Saye re disposition of this property and present a report back to the Board. Board agreed that policy decision must be established for disposition of surplus equipment.

On motion of Barrick, seconded by Moffitt, Board will notify representatives in Sacramento that the Board vigorously opposes the diversion of civil court filing fees to support legal services programs.

Supervisor Barrick advised Board that she will install a telephone in her Midpines Office at her own expense.

Counsel presented update on the TBO filed by members of the LAMP Society to delay the transfer of Mineral Exhibit to Mariposa; $35,000 bond has been posted and Counsel will have to appear at depositions to be held in San Francisco.

Supervisors Barrick and Dalton to explore the proposal for placing an ad from Mariposa County in the Golden Chain Magazine; progress report to be presented in several weeks.

There being no further business, Board adjourned at 6:10 p.m. to meet in regular session on January 18, 1983 at 9:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

GERALD R. TIBBS, Vice-Chairman
Mariposa County Board of Supervisors
AGENDA FOR January 11, 1983

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

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

9:00 a.m. - Meeting called to order
Approval of Minutes of January 3 and 4, 1983 Meetings

9:15 a.m. - Joan Lynk, Transportation Coordinator ------------ FOLDER #1
Recommendation on Bid for Transit System Bus

9:30 a.m. - Closed Session/Litigation

10:30 a.m. - Planning Commission matters ---------------- FOLDER #2
1) Resolution of Environmental Procedures
2) Other Business

11:00 a.m. - Jeannie Nix-Temple, Welfare Director -------- FOLDER #3
1) Amendment to the General Relief Resolution
2) Review of the MIA Transfer Contract

11:30 a.m. - CETA Matters ---------------------------------- FOLDER #4
1) Action on Consortium Option
2) Review and approval of Subgrant Modification
3) Amendment to CEO and LINHEAP Agreements

11:45 a.m. - LOCAL TRANSPORTATION COMMISSION ---------- FOLDER #5
1) Approval of billing for Audits
2) Transfer Resolution

11:55 a.m. - Board approval of billing from Bartig, Basler, & Ray for County Transit System Audit -------- FOLDER #5

12:00 noon - LUNCH

2:00 p.m. - APPEAL HEARING/LDA 1067, STEENWYK, APPLICANT ------ FOLDER #6

4:00 p.m. - Stephen Dunbar, Assessor ---------------------- FOLDER #7
Request for amendment to the Salary Resolution

INFORMATION AND COMMUNICATIONS

1. Stream Gauging Data
2. Request for memorandum proposals for traffic safety projects
3. California Groundwater Management/OPR publication
4. Water Agency Fund
5. Notice of meetings of PERS Board of Administration
6. Update from Health Planning re Hospital Survey and Construction Act
7. Literary interest on the transfer of the State Mineral Exhibit
INFORMATION AND COMMUNICATIONS

8. Tehama County view of financial responsibility for MIA population
9. Senator Maddy's response to San Francisco Chronicle article re transfer of State Mineral Exhibit
10. Update inventory of equipment and supplies/Sheriffs Department

ACTION ITEMS

A. ROUTINE AGENDA - Folder A

A-1. Approval of Farm Advisor's January Out-of-County Travel Schedule;
A-2. Approval of overtime certifications for Department Heads;
A-3. Request for Correction of Taxes - Secured Roll: 82-143;
A-4. Request from Ralph J. Campbell to appear before the Board re approval of access to the County Law Library;
A-5. CFTA Director and Assistant request permission to attend County Consortium Option meeting in South Lake Tahoe on 1/14/83;

B. ATTENTION MATTERS

Request for rental increase for the E1 Portal Library -------- FOLDER #8
Designation of County Supervisor as Rep to the CSAC Private/Public Sector Partnership Program------------------------ FOLDER #9
Review and Approval of Agreement for Nursery Services -------- FOLDER #10
Vacancy in Criminal Justice System Advisory Group --------- FOLDER #11
Resolution authorizing County representatives to acquire Federal Surplus Property ---------------------------- FOLDER #12
Discussion of membership to the Mountain Counties Water Resources Association ------------------------------- FOLDER #13
League of Small Cities Salary Survey (County Counsel) ------- FOLDER #14
Request to purchase surplus property/Eldon Bartholomew ------- FOLDER #15
State Bar attempt to revive proposal to divert civil filing fees to legal services agencies ---------------------- FOLDER #16

C. ADMINISTRATIVE BUSINESS
Administrative Practices Session called to order at 10:25 a.m. this 24th day of January, 1983 with Supervisor Erickson excused.

Mariel Tullis, Chairman/Wawona TPAC and Marie Escola, Homeowners Association President, presented the Board with the land use control proposal for Section 35 in Wawona. Mrs. Escola presented the proposed changes from the National Park Service land use control regulations: (1) allowance for limited subdivision; (2) addition of commercial districts; (3) change in the Park Service activity district. Jim Loach, Wawona District Ranger, presented his response to the distinction between the Park Service proposal and the Wawona TPAC proposal and advised the Board that the Park Service would be amenable to negotiate with respect to these changes. Concensus of the Board to schedule action to appoint a negotiating team consisting of Board representatives, NPS representatives and their solicitors, and County Counsel. Action of this nature scheduled for January 25, 1983 under attention matters. Action also scheduled on February 1, 1983 to direct Supervisor Moffitt to prepare a letter to Department of the Interior requesting the current NPS land use control regulations.

There being no further business, Board adjourned at 11:55 a.m. to meet in regular session on January 25, 1983 at 9:00 a.m.

GERTRUDE R. TABER, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BROWN, County Clerk
Ex Officio Clerk of the Board
Regular session called to order this 25th day of January, 1983 at 9:15 a.m. with Supervisor Barrick excused.

Minutes of meetings of January 10 and 11, 1983 approved as presented.

Board requested Clerk to obtain copy of SB 48 re gas and electric free footage issue.

On motion of Moffitt, seconded by Taber, Routine Agenda approved with the exception of Item A-5, pulled for further discussion: approval of overtime certification for William Lincoln; Correction of Taxes - Secured Roll: 82-146; Unsecured Roll: 82-131, 186, 187; County Counsel granted 75% advance to attend depositions and hearing on Mineral Exhibit Case; Board ratified action taken by three Board members to approve claims and adopt Ord. 596.

County Bar Association President, Dana Walton, presented the Board with request to provide local attorneys with access to the County Law Library on weekends and evenings. Comment supporting such request received from James B. Lindstedt, J. Bruce Eckerson, and Ralph J. Campbell. On motion of Dalton, seconded by Moffitt, Board will initiate the service of offering access to the Law Library on weekends and evenings to the local attorneys through the Sheriff's Department which is open 24 hours a day by obtaining the keys to the Courthouse and the Law Library; such action will be contingent upon the approval of the Sheriff.

Joan Lynk, Transportation Coordinator, discussed the Transit System Vehicle bids. Recommendation presented, with concurrence of Counsel, to reject all bids due to the stringent specifications and that new specifications be prepared and forwarded to various bidders. On motion of Moffitt, seconded by Taber, Board rejected all bids due to the fact that none of the vehicles met specifications based on performance, quality, and spec. variations; Board approved revised specifications which will allow a wider variation of vehicles from which to choose.

Assistant Director of Emergency Services, Bruce Clayton, requested a policy decision regarding the responsibility of the County when flooding occurs in the County; Board agreeable in concept with the policy that the County is not responsible for flood control in a case where only one property is affected, but in a case where there would be widespread damage, then the County would assume responsibility in terms of control and assistance. Further discussion on firming this policy to be held during Administrative Session on 2/7/83 at 10:00 a.m. During the heavy storms within the next week, Board directed Mr. Clayton to enlist the services of the CFA, CDF, Caltrans, and the Sheriff to assist in control of flooding. Supervisor Erickson donated several hundred sandbags to be used in case of flooding.

Planning Commission matters discussed with Robert Borchard and Larry Enrico. (1) Mr. Enrico presented staff report on the Agricultural Preserve applications 82-1, 82-2, and 82-3. On motion of Dalton, seconded by Moffitt, Res. No. 83-14 adopted, approving the Ag Preserve applications 82-1, 2, and 3. Planning staff directed to prepare the resolution amending the maps to include these applications. (2) Mr. Enrico updated the Board on the status of Foresta Road; new parcels created by the NPS will bring about the requirement for repair and maintenance of Foresta Road. Decision to be determined by the County as to relinquishing upgrading and maintenance of Foresta Road to the NPS. Further discussion to be held within several weeks. (3) Lengthy discussion held on the findings and conditions for the Whispering Oaks Estates Subdivision. Board presented the following revisions to the findings: (a) road to be built to entire specifications; (b) provision for school bus stop; (c) provision for road maintenance; (d) readjust boundary line for dam to prevent dual ownership. Mr. Enrico to present revisions to Commission for incorporation into resolution. (4) Board reviewed letter for EIR on Binning, Eubank, Wylie, and Kim GPA requests; letter approved with the inclusion of a short explanation of the CEA requirements.

Mr. Borchard advised the Board that Larry Enrico has submitted his resignation and he will commence the recruitment process next week.

Board discussed two job reclassifications within the Sheriff's Department with Sheriff Mattys and Undersheriff Neal: (1) Jail Officer position to Account Clerk III (civilian status); (2) Deputy Sheriff position to a Lieutenant-Administrative Assistant position. Board directed County Counsel to prepare an amendment to the salary resolution to delete Deputy Sheriff position in Sheriff's department, delete the Jail Officer position in the County Jail, and add an Account Clerk III position in the County Jail. On motion of Moffitt, seconded by Taber, Sheriff Mattys authorized to advertise the positions of Account Clerk III and Undersheriff. Budget transfers to fund these line items to be made on 2/1/83.

Board expressed their gratitude to Undersheriff Neal for his cooperation during the reconstruction of the Sheriff's Department.
Welfare Director, Jeannie Nix-Temple, presented a request to the Board to have a CETA participant transferred from Mental Health to the Welfare Department due to their heavy caseload. Jean Warren, CETA, in agreement with this transfer and advised the Board that this is a work experience position which terminates in several months. Consensus of the Board to approve the transfer of the CETA participant to the Welfare Department.

Manuel Dillard, Building Inspector, requested direction regarding purchase of a new vehicle. On motion of Moffitt, seconded by Taber, Res. No. 83-15 adopted, making a finding that it would not be in the public interest to proceed with formal bidding and authorizing Mr. Dillard to negotiate with State Purchasing in acquiring a vehicle; such purchase shall not exceed the approved budget.

On motion of Taber, seconded by Moffitt, in accordance with the Building Inspector, Board approved a partial refund in the amount of $212.80 to Robert Binnewies.

Yosemite West Maintenance District Board of Directors met at 12:00 noon to review the proposed parking ordinance prepared by the Advisory Committee. Roger McElligott and Deputy Sheriff Cusic in agreement with the provisions of the ordinance. Board directed County Counsel to prepare an ordinance based on the proposal submitted by the Advisory Committee. Discussion regarding posting of no-parking signs to be held in the near future.

Lengthy discussion was heard on the Cusic building permit in Yosemite West; Cusic has sold his parcel #228 to Mr. Morris along with the opportunity to apply for a building permit. Board requested Mr. Cusic to present written statement relinquishing his right to a permit to Mr. Morris. On motion of Moffitt, seconded by Dalton, Yosemite West Res. No. 83-1 adopted, setting the policy that the right to apply for a building permit shall remain with the lot unless the owner of that lot possesses an additional lot; in such a case, he shall be permitted to transfer the building permit to such lot. ABSTAIN: Taber.

Yosemite West Maintenance District Board adjourned at 12:30 p.m. and Board of Supervisors reconvened.

Board of Supervisors adjourned for lunch at 12:30 p.m. and reconvened at 2:25 p.m.

Continued Appeal Hearing on LDA 1067, Steenwyk, opened at 2:30 p.m. Supervisor Erickson excused due to absence during initial hearing. Public portion of the hearing closed and Board deliberation was heard. On motion of Dalton, it was found that Planning Commission findings No. two and three are not appropriate due to unsubstantial evidence and that the application be returned to the Commission to offer the applicant an opportunity to satisfy the requirements of the code. Motion failed for lack of second. On motion of Moffitt, seconded by Taber, Board found that the applicant did not meet the sixty minute per inch requirement, that he had previously refused the opportunity to investigate additional sites, and that the project engineer had indicated that they might have found an appropriate site had further investigation been conducted. ABSTES: Moffitt, Taber. NO: Dalton. EXCUSED: Erickson, Barrick. Motion failed and planning Commission decision to remain intact.

Continued Public Hearing on the TPZ Application No. 82-1, Macready Ranch, opened at 3:00 p.m. Co-executors of the estate of John Macready, Sally Liston and Jo-Anne Calhoun, present and testified that they were co-executors of the estate and desired to proceed with the TPZ hearing process for the Macready Ranch. Chairman called for any further public comment; none received. Public portion of the hearing closed followed by Board deliberation. On motion of Moffitt, seconded by Taber, Board waived first reading of Ord. 597 and introduced to adopt the Timber Preserve Zone for Application 82-1, Macready Ranch. EXCUSED: Barrick. Second reading of Ord. 597 scheduled for 2/1/83 under attention. Applicants advised that they would not receive the tax benefits during this year.

No action taken by the Board on Item A-5, request of Building Inspector for secretary to attend two job-related workshops.

On motion of Moffitt, seconded by Taber, Res. No. 83-6 adopted, extending the Agreement for Small Claims Legal Advisors.

Board deferred request for increase of rent for the El Portal Library building to provide Supervisor Barrick additional negotiation with the landlord.

Board scheduled a Meet and Confer item regarding policy decision for maternity leave and use of sick leave on 2/1/83 at 11:30 a.m. with employee representatives.

On motion of Taber, seconded by Moffitt, Res. No. 83-17 adopted, accepting and approving the Minority Business Enterprise Program for the Mariposa-Yosemite Airport Taxiway Grant.
On motion of Moffitt, seconded by Taber, Res. No. 83-18 adopted, authorizing the Chairman to sign the Nursery Services Agreement. ABSTAIN: Dalton.

On motion of Taber, seconded by Moffitt, Res. No. 83-19 adopted, authorizing the Treasurer-Tax Collector to sell tax-deeded property pursuant to Section 2938.5 of the Revenue and Taxation Code.

On motion of Dalton, seconded by Moffitt, Supervisor Taber, appointed as Board representative on the Golden Chain Council.

Appointments to Board of Supervisors Committees to be rescheduled in several weeks.

Richard Begley requested Board direction regarding the sale of the surplus copy machines. Prior to action by the Board, Rich Begley to provide the Board with inventory of the machines and the value of each.

On motion of Moffitt, seconded by Dalton, the following appointments were made to the County Library Committee: (1) Marigene Adelsbach representing District Three, and (2) Donna Nicholson representing District Four. Clerk directed to so notify appointees and committee members.

Board scheduled meeting of Yosemite West Maintenance District Board of Directors for the purpose of appointments to the Advisory Committee on 2/1/83.

On motion of Dalton, seconded by Moffitt, Mary Tanner appointed to the Commission on Aging representing District One and Ted Halliday appointed to the Parks and Recreation Commission representing District One; Janice Hickman to the Planning Commission, District I.

Appointments to the Wawona TPAC to be made when Supervisor Barrick is present.

Appointment of the negotiating team for discussion of concurrent jurisdiction in Wawona, Section 35, deferred until Supervisor Barrick is present. Board in agreement that the committee should consist of Board members representing the Wawona TPAC and residents.

Brief discussion held on travel request of County Counsel to attend depositions and hearings on the State Mineral Exhibit.

Local Brownie Troop presented the Board with complimentary cookies and expressed their appreciation of County support of National Girl Scout Week in March.

On motion of Taber, seconded by Moffitt, Board authorized a letter be forwarded to Los Angeles City Council requesting purchase of two fire tankers for the Lushmeadows and Bootjack Volunteer Fire Departments.

Supervisor Dalton advised the Board that he will be attending a meeting on the County Medical Assistance Program/MIA contract in the near future; Dalton requested Board input re reciprocity for non-contract County patients. Board presented no comments but concurred in his opinions on this issue.

Supervisor Erickson to attend RCSC meeting in Sacramento this week.

Supervisor Dalton presented a request to finance the purchase of tables and chairs for the new Senior Citizens center in Greeley Hill. Board requested Mr. Dalton to investigate the possibility of funding sources through Central Sierra AAA.

On motion of Dalton, seconded by Moffitt, Board authorized payment of Golden Chain Maps and dues in the amount of $450.00.

There being no further business, Board adjourned at 4:30 p.m. to meet in regular session on February 1, 1983 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEND:

JUDY BROSON, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR January 25, 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 January 10 and 11, 1983

9:15 a.m. - Bob Rader, Discussion of division of land near Old Jail

Request for County determination re County owned property

9:30 a.m. - Dana Walton, County Bar President and Ralph J. Campbell

Discussion on access to the County Law Library

9:45 a.m. - Joan Lynk, Transportation Coordinator

--------------- FOLDER #1

Bid Recommendation on Transit System Vehicle

10:00 a.m. - Planning Commission matters

--------------- FOLDER #2

1) Agriculture Preserve Application Nos. 82-1, 82-2, 82-3
2) Status of Foresta Road
3) Commission Res. for Whispering Oaks Subdivision (review and comment requested)
4) Draft letter for the Binning, Ebanks, Wylie, and Kim General Plan Amendment requests

10:45 a.m. - Ken Matthys, Sheriff and Gerald Neal, Undersheriff

--------------- FOLDER B

Request for reclassification of Jail Officer

11:00 a.m. - Jeannie Hix-Temple, Welfare Director

Request for transfer of CETA participant to the Welfare Department

11:30 a.m. - Manuel Dillard, Building Inspector

--------------- FOLDER C

1) Request to proceed to bid/replacement of vehicle
2) Recommendation on refund of fees - Binnewies

11:45 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS

--------------- FOLDER #4

1) Proposed Parking Ord. as prepared by the Advisory Committee
2) Cusick Building Permit

12:00 noon - LUNCH

2:00 p.m. - CONTINUED APPEAL HEARING/LDA 1067, STEENWYK, APPLICANT

--------------- FOLDER D

Public Portion closed/Board Deliberation

3:00 p.m. - CONTINUED PUBLIC HEARING/TPZ APPLICATION NO. 82-1

--------------- FOLDER #5

Macready Ranch Properties

4:00 p.m. - Brownie Troop Presentation

INFORMATION AND COMMUNICATIONS

1. 1983 Budget Schedule
2. Response from Mental Health Director re consolidation of Medical Mental Health Funds
3. Mariposa County Farm Bureau’s support of Grape Grower’s Association request for General Plan Amendment
4. Notice and request for participation in Criminal Justice “cutback management” research and development project
INFORMATION AND COMMUNICATIONS

5. Proposal to Strengthen Local Government in California
6. Public Utilities Commission Case Relating to Utility Line Extensions, 10260
7. Merced Chamber of Commerce support of relocation of Mineral Exhibit to Mariposa
8. Response from Senator Maddy re position on SB 14 and AB 2695, dependents of the Court
9. Reciprocity for non-contract County patients/MIA

ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1. Approval of overtime certification for William Lincoln, Road Commissioner;
A-2. Request for Correction of Taxes – Secured Roll: 82-146; Unsecured Roll: 82-181, 186, 187;
A-3. Travel Claim – Richard Denhalter – 75% advance, $358.50, expenses related to depositions and hearing on Mineral Exhibit case;
A-4. Ratification of action taken by three Board members to approve claims and Ord. 596;
A-5. Building Inspector requests permission for Susan Warner to attend two job-related workshops in Fresno on 3/1/83 and 4/14/83;

B. ADMINISTRATIVE BUSINESS

Resolution extending Agreement for Small Claims Legal Advisors -------------- FOLDER #6
Request for increase in rent for the El Portal Library Building -------------- FOLDER #7
Request for Board policy regarding Maternity Leave -------------------------- FOLDER #8
Acceptance of the Minority Business Enterprise Program for the Airport Taxiway Construction Grant (by resolution)----------------------------- FOLDER #10
Review and approval of Agreement with Department of Agriculture for Nursery Services ----------------------------------------------- FOLDER #11
Resolution approving sale of tax-deeded property -------------------------- FOLDER #12
1983 appointments to Board of Supervisors Committees and Supervisor representation on County committees --------------------------- FOLDER #13
Discussion of appointments to the Library Committee
Discussion of appointments to the Wawona Town Planning Advisory Committee-- FOLDER #14
Possible action on final agreement for the State Mineral Exhibit
Appointment of negotiating team/concurrent jurisdiction in Wawona ----------- FOLDER #15

C. ADMINISTRATIVE BUSINESS
he Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month in regular session in the chambers of the Board of Supervisors at the Mariposa County outhouse, 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 January 24 and 25, 1983

9:10 a.m. - HOUSING AUTHORITY COMMISSION
Benton Moore and Donald Martin, Housing Authority
Discussion of Annual Distribution Contract allowing additional units

9:15 a.m. - Jerry Wengers, Mental Health Director ---------------- FOLDER #1
Review of the Criminal Justice Grant Application

9:30 a.m. - William Lincoln, Road Commissioner ---------------- FOLDER #2
1) FAS Funds/Resolution
2) Financial Status

10:00 a.m. - Planning Commission matters --------------------- FOLDER #3
1) Agricultural Preserve Maps
2) Fee Waiver/Refund Request, I.DA 1096, Uebel
3) Environmental Review Process County General Plan Amendments

11:00 a.m. - Jeannie Nix-Temple, Welfare Director ---------------- FOLDER #4
Request for appropriation from General Contingency Fund
Medi-cal Eligibility Data System

11:15 a.m. - Jean Warren, Assistant CETA Administrator ------------- FOLDER #5
Title IID and VI Audit Report

11:30 a.m. - Meet and Confer Matter/Employee Reps Matthys, Walton, Wright- FOLDER #6
Discussion on formation of policy regarding maternity leave

12:00 noon - LUNCH

2:00 p.m. - Richard Begley, Parks and Facilities Director ---------------- FOLDER #7
1) Sale of Surplus Property (Copy Machines)
2) Tire Purchasing

2:30 p.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS ------- FOLDER #8
1) Appointments to the Advisory Committee
2) Discussion re posting of no-parking signs
3) Morris Building Permit/Yosemite West 4) Budget Transfer request

3:00 p.m. - WATER AGENCY BOARD OF DIRECTORS ----------------- FOLDER #9
1) Application for membership in Mountain Counties Water Resources Association
2) Comments on Water Rights Application No. 27466/MID
INFORMATION AND COMMUNICATIONS

1. Kings View Annual Report
2. Task Force on Recreation and Leisure request for information on recreational facilities
3. Quarterly Veterans Service Office Activities
4. Request for support of a State Lottery
5. Notice of Financial changes/new State Administration
6. Expression of appreciation/support of Lake County Res.
7. Designation of contact person/Medically Indigent Adult Program
8. Notification of Half-Marathon

ACTION ITEMS

A. ROUTINE AGENDA – FOLDER A

A-1. Ratification of action taken by three members to contact Director of Finance opposing AB 36X;
A-2. Ratification of action taken by three members to approve the February rental of the Ferry Building/State Mineral Exhibit;
A-3. Richard Begley requests 75% advance to attend 35th Annual Recreation and Park Conference in Anaheim on 3/4-7/83;
A-4. Joan Lynk requests 75% advance to attend LAFCO Executive Officer's Workshop in Stockton on 3/3-4/83;
A-5. Road Name request – Digger Pine Drive;
A-6. Sheriff Matthys requests 75% advance for two deputies to attend Dispensary Tactics Instructors course in San Luis Obispo on 2/6-11/83;

B. ATTENTION MATTERS

Second reading and adoption of Ord. 597/TPZ for Macready Ranch --------- FOLDER #10
Request for resolution authorizing investment ----------------------- FOLDER #11
Appointment of negotiating team/Wawona Jurisdiction -------------- FOLDER #12
Recommendations for appointment to Mental Health Advisory Board ------- FOLDER #13
Payment of Reporting Service Fees re Mineral Exhibit Depositions ------- FOLDER #14
Request for budget transfer/Sheriff's Department and Health Dept.-------- FOLDER #15
Request for Handicapped Parking/Courthouse ------------------------ FOLDER #16
Request for Board comment/revisions in the Building Department Fee Schedule; possible action on adopting proposed res. --------------- FOLDER #17
Appointment of Civil Defense Director ----------------------------- FOLDER #18
Recommendation from Nutrition Site re Home Delivered Meals----------- FOLDER #19
Notification of available of property/State Purchasing --------------- FOLDER #20
Request for Resolution of Appreciation/Ro bert Vaughn, CDF retiree

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 1st day of February, 1983 with all members present.

Minutes of meetings of January 24 and 25, 1983 approved as presented.

Housing Authority Commission called to order at 9:20 a.m. with officials Don Martin and Chuck Rayburn present to discuss Annual Contributions Contract which will allow additional units for low income rental assistance. On motion of Moffitt, seconded by Barrick, Res. No. 83-1 adopted approving the Annual Contributions Contract and authorizing execution of same.

Housing Authority Commission adjourned at 9:30 a.m. and Board of Supervisors reconvened.

Supervisor Barrick presented recommendation for appointments to the Yosemite West Maintenance District Advisory Committee; Yosemite West Board of Directors to meet this afternoon to make such appointments and to accept resignation of Dick Huizenga.

Board discussed request for information concerning handicapped accessibility to recreational facilities in this County; Board directed Parks and Facilities Director to respond to this request to the Chairman of Recreation/Leisure Task Force, Dennis Almasy.

Supervisor Barrick moved a resolution of support to encourage the Governor and Legislature to take necessary steps to begin a state lottery in California. Motion died for lack of second.

Board requested that the Auditor and other County officials keep the Board abreast of any effects on cash flow due to changes in the State Administration and the possibility of payments being replaced by registered warrants. On motion of Dalton, seconded by Barrick, Board directed a letter be prepared to Governor Deukmejian and local legislators advising of the Board’s opposition to the issuance of registered warrants and any effect on cash flow to the County.

Brief discussion held on County liability with respect to 5th Annual Gold Trail Half-Marathon.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved with the exception of Item A-2, rental of the Ferry Building: ratification of action taken by three members to contact Director of Finance opposing AB 26X; Richard Begley granted 75% advance to attend 35th annual Recreation and Park Conference in Anaheim on 3/4-7/83; Joan Lynk granted 75% advance to attend IAAPC Executive Officer’s Workshop in Stockton on 3/3-4/83; Board approved road name request—Digger Pine Drive; Sheriff Matthis granted 75% advance for two deputies to attend Defensive Tactics Instructors course in San Luis Obispo on 2/6-11/83.

On motion of Moffitt seconded by Barrick, Board ratified action to approve the February rental of the Ferry Building for the State Mineral Exhibit. AYES: Barrick, Erickson, Moffitt. NOES: Dalton, Taber.

On motion of Barrick, seconded by Moffitt, reporting service fees incurred during the depositions on State Mineral Exhibit to be drawn from monies set aside for the acquisition of the Mineral Exhibit. NO: Dalton.

On motion of Barrick, seconded by Dalton, Board appointed the following persons to the negotiating team to discuss concurrent jurisdiction in Wawona and authorized such negotiation on behalf of the County: (1) Supervisor Moffitt; (2) Supervisor Barrick; (3) County Counsel. Wawona TPAC members and residents are asked to attend the sessions as observers; notification to be given for each negotiation session.

On motion of Barrick, seconded by Dalton, Barbara Dallas, Dr. James Platto, and Patricia Fithian appointed to the Mental Health Advisory Board in accordance with the recommendation of that Board. EXCUSED: Moffitt.

On motion of Barrick, seconded by Taber, County Counsel directed to prepare an ordinance designating a handicapped parking space on the south side of the ramp leading to the Jones Street entrance to the Courthouse. Sheriff Matthis requested to offer his preference for the relocation of the ‘Police Parking Only’ space.

Mental Health Director Wengert discussed the concept paper for the Juvenile Delinquency Prevention Program and requested subsequent approval. Supervisor Dalton expressed concerns with respect to description of the County; Mr. Wengert to clarify the paper accordingly. On motion of Dalton, seconded by Moffitt, Res. No. 83-21 adopted, approving the concept paper for the Juvenile Delinquency Prevention Grant as amended. EXCUSED: Barrick.

Road Commissioner Lincoln presented the resolution setting forth the FAS apportionment; brief discussion followed. On motion of Dalton, seconded by Moffitt, Res. No. 83-22 adopted, claiming the apportionment of FAS funds and State Highway Account money to be used for any highway construction purpose.
Lengthy discussion ensued with Mr. Lincoln concerning the financial shortfall in the Road Department due to loss of forest receipts and cuts in Motor Vehicle In-Lieu taxes. Mr. Lincoln outlined several solutions to offset the budget shortfall; emphasis will still be placed on maintenance. Mr. Lincoln will present further information to the Board in the future.

Discussion was heard on AB 36X which initially proposed to cut Counties 54 million and cities 21 million to help balance the State budget; Board was updated on amendment to the proposal introduced by Senator Marks, and if passed, would result in no loss of revenue to Mariposa County whatsoever. On motion of Barrick, seconded by Moffitt, Supervisor Erickson authorized to contact Senator Maddly's office to request further information on the Marks amendment.

Planning Commission matters discussed with Larry Enrico. (1) On motion of Taber, seconded by Dalton, Res. No. 83-23 adopted, approving Ag Preserve Maps for Preserves 82-1, 82-2, and 82-3 and authorizing the Chairman to sign contracts for same. (2) On motion of Taber, seconded by Moffitt, Board waived fees in the amount of $96.00 for IDA 1006, Uebel pursuant to the recommendation of the Planning Commission. (3) On motion of Dalton, seconded by Taber, Board scheduled Public Hearing on March 15, 1983 at 2:00 p.m. to consider the adoption of a Negative Declaration on the County sponsored General Plan Amendments. On motion of Dalton, seconded by Barrick, Planning Commission directed to expedite the General Plan Amendment requests sponsored by the County as a first priority matter. ABSTAIN: Moffitt.

Welfare Director, Jeannie Nix-Temple, discussed her request for appropriation from General Contingency pending reimbursement from the State for the Medi-Cal Eligibility Data System Clerk. Mrs. Nix-Temple advised the Board that the allocation has been approved by the State but they will be arrears in their reimbursements. Discussion ensued on the possibility of an interdepartmental transfer rather than an appropriation; suggestion agreeable with Mrs. Nix-Temple. On motion of Dalton, seconded by Moffitt, Res. No. 83-25 adopted, setting forth a line item in the Welfare Department budget for temporary help, MEDS Data Input and transferring $590.00 from Salary of Clerk II to that line item.

On motion of Dalton, seconded by Taber, Board authorized transfer of file cabinet from Sealer of Weights and Measures inventory to the Welfare Department.

Jean Warren, Assistant CETA Administrator, presented Board with background information on the disallowed costs in the final audit report for the CETA Office. Ms. Warren to present final audit and invoice for services performed for Board approval in several weeks.

Meet and Confer matter held with employee representatives Dana Walton and Sheriff Matthis re policy determination on Maternity Leave. It was the recommendation from both organizations that a break in benefits not occur during such leave. Matter referred to County Counsel for presentation of recommendation to the Board regarding Maternity Leave.

On motion of Barrick, seconded by Taber, Res. No. 83-24 adopted, recommending that the Secretary of the Interior not implement the Federal Land Use Regulations and pending negotiations for concurrent jurisdiction with MPS, County be allowed to implement Land Use Regulations derived through the Town Planning Area Process; Chairman authorized to sign cover letter to Secretary of the Interior as amended, regarding enforcement of Federal Land Use Regulations.

Board adjourned for lunch at 12:00 noon and reconvened at 2:10 p.m. with Supervisor Barrick excused for the afternoon.

Richard Begley discussed the sale of surplus copy machines and presented the Board with inventory of estimated value and condition of machines; Counsel advised Board that a unanimous vote would be required to make a value finding of less than $500. Supervisor Dalton advised the Board that he would have interest in designating certain copiers to community groups; such individuals should submit there preferences to Mr. Begley. On motion of Dalton, seconded by Taber, Res. No. 83-26 adopted, declaring all copy machines with the exception of the Savin 780 as surplus property.


Yosemite West Maintenance District Board of Directors met at 2:40 p.m. to further discuss the Morris Building Permit. Manuel Dillard advised Board that Building Permit was not issued due to the inconsistencies in the plans. Plan Architect, Ed Arizal, presented input re misunderstanding concerning the application process. On motion of Dalton, seconded by Moffitt, due to the testimony presented showing that there was a misunderstanding between parties and a delay in policy determination by the County, Mr. Morris be granted an extension to submit all plans and documents necessary for issuance of permit until March 1, 1983. ABSTAIN: Taber.

On motion of Dalton, seconded by Taber, Board appointed Deanna Johnson and Walter Rowland to the Yosemite West Maintenance District Advisory Committee. Board further accepted the resig-
nation of Dick Huizenga from that committee, with regret, and directed that a certificate of appreciation be prepared accordingly.

County Counsel to prepare Parking Ordinance for Yosemite West for presentation to the Board within several weeks.

On motion of Dalton, seconded by Taber, Yosemite West Res. No. 83-2 adopted, authorizing a budget transfer from Utility Capital Fund to Professional services.

Yosemite West Board of Directors adjourned at 3:25 p.m. and Board of Supervisors reconvened.

Water Agency Board of Directors convened at 3:25 p.m. and the following action was taken:

On motion of Erickson, seconded by Taber, William Moffitt appointed as Water Agency Chairman for the 1982-83 year.

On motion of Dalton, seconded by Erickson, Water Agency will accept the recommendation of the Board of Supervisors and apply for General Membership in the Mountain Counties Water Resources Association.

Water Agency noted the comments on Water Rights Application No. 27466/MID.

Water Agency adjourned at 3:35 p.m. and Board of Supervisors reconvened.

Supervisor Erickson advised Board that as AB 36X passes Senate Finance, there will be no cuts to Mariposa County; no action by the Senate until later this week.

Supervisor Erickson presented report from the RCHC meeting. (1) Les Cohen has offered his lobbying assistance concerning proposal to extend bed tax to camping facilities. (2) Mr. Cohen may be of assistance in relation to the issue of negotiating for concurrent jurisdiction of Wawona. (3) On motion of Dalton, seconded by Moffitt, Robert Borchard to provide Les Cohen with correspondence and background information received from OPR re proposed inconsistencies in the General Plan Update; Mr. Cohen offered administrative assistance. (4) Erickson advised that RCHC has proposed changes in by-laws re membership—non supervisor delegates. No objection from the Board to this change in membership if their function is in a non-voting capacity.

Board appointed Welfare Director Jeannie Nix-Temple as contact person for responding to and acting upon implementation of MIA provisions of SB 2012.

On motion of Taber, seconded by Dalton, Board waived second reading and adopted Ord. No. 597 setting forth a Timber Preserve Zone for Macready Ranch Application 82-1.

Board reviewed request from Don Phillips concerning request for resolution authorizing investment in Local Agency Investment Fund with the State. Board took no action on request and directed Phillips to investigate local avenues for investments.

On motion of Dalton, seconded by Taber, Res. No. 83-28 adopted, authorizing budget transfer in the Sheriff’s Department and Health Department.

Board scheduled discussion on changes in the Building Department Fee Schedule on 2/8/83 at 9:30 a.m.

On motion of Dalton, seconded by Taber, Res. No. 83-29 adopted as amended, appointing the Chairman of the Board as Director of Emergency Services; Board amended Res. to delete the name of Bruce Clayton at this time—further discussion with Clayton to be scheduled.

Board deferred discussion on Nutrition Site Vehicle until further information is received.

Supervisor Dalton to further investigate the notice from State Agency Surplus Property of availability of Chevrolet Pickup and present report to the Board.

On motion of Moffitt, seconded by Taber, Res. No. 83-30 adopted, expressing appreciation to Bob Vaughn, CDF, for his years of service to the County.

On motion of Taber, seconded by Dalton, copies of the 1982-83 budget and the Mineral Exhibit proposal to be distributed to all county library branches for public review.

Board requested copies of the Storyhill proposal/Mineral Exhibit.

There being no further business, Board adjourned at 4:45 p.m. to meet in Administrative Session on 2/7/83 at 10:00 a.m.

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors
Minutes of meeting of February 1, 1983 approved as corrected.

On motion of Barrick, seconded by Taber, Res. No. 83-31 adopted, endorsing SB 48 which would delay the implementation of recent Public Utilities Commission decisions and require Legislative Analyst to direct preparation of Economic Impact Study. Clerk to forward copies to local legislators, Senate Energy Committee, and PUC Commission.

Welfare Director, Jeannie Nix-Temple, requested Board direction re continuation of General Relief beyond sixty days as set forth in the QR resolution; relief would be for a period of time pending eligibility for SSI/SSP. On motion of Barrick, seconded by Dalton, Res. No. 83-32 adopted, extending the eligibility for General Relief in Case #22-00-003460 for an additional sixty days.

Building Inspector Dillard discussed simplification of the plan checking process and changes in the Building Department Fee Schedule with the Board; discussion ensued on determining fees for Agricultural Buildings. Mr. Dillard recommended that the County adopt a square foot rate for determining the permit fee. On motion of Dalton, seconded by Moffitt, Res. No. 83-33 adopted, setting forth a revised fee schedule for building and grading permits.

Supervisor Dalton read letter of commendation towards the Building Department into the record; Clerk to forward a copy to Mr. Dillard.

Board noted information concerning possibilities for future programs for the aging.

Discussion was heard on Santa Barbara County request to adopt policies to oppose legislation which would eliminate the option to withdraw from the Social Security program.

On motion of Moffitt, seconded by Taber, Board approved the Routine Agenda with the exception of Item A-6: Glen Power granted permission for Judy DeVries to attend Basic Gerontology workshop in Merced on 2/8/83; Glen Power granted permission to attend Winter Training Conference of Veteran Service Officers in Sacramento on 2/22/83; Executive Aide granted vacation time on Fridays for an eight-week period; Cathi Parker granted permission to attend various Agriculture-related workshops during February and March, 1983; Board ratified action taken by three members enlisting Les Cohen to lobby for proposed legislative bill.

Board discussed Routine Agenda Item A-6 concerning the extensive overtime accrued by William Lincoln during Bear Valley P&S project; question had been clarified several weeks ago. On motion of Barrick, seconded by Dalton, Board approved overtime certifications for Dept. heads.

Planning Commission matters discussed with Robert Borchard and Larry Enrique. (1) Board reviewed master Initial Study and proposed Negative Declaration for eighteen County initiated General Plan Amendments. On motion of Dalton, seconded by Taber, Board directed that the master Initial Study and proposed Negative Declaration be released for public review. EXCLUDED: Moffitt. (2) Lengthy discussion was heard on the draft "Scope of Environmental Concerns for the Preparation of Env. Impact Reports" for Kim, Wylie, Binning, and Babank GP Amendments. Board reviewed request of Mr. Wylie for additional acreage to be included under his application; consensus of the Board that the action shall stand on the original request and Mr. Wylie may apply under the normal County process for this additional acreage.

Mr. Borchard updated the Board on the status of the Community Development Block Grants available to Counties this year; the scope of allowable uses for these monies was covered by Borchard. Mr. Borchard will request specific direction from the Board as to proceeding with application for these block grants on February 15, 1983; March 14, 1983 deadline for filing applications must be met.

Board requested copies of the census information from the Planning Office.

NACO is requesting assistance from counties to overcome a cash shortfall brought about by excessive spending on new headquarters building. On motion of Dalton, seconded by Barrick letter to be forwarded to NACO advising that this County will offer continued support through dues and participation but will not offer assistance in correcting the deficiencies brought about by the executive managers of the association.

On motion of Barrick, seconded by Dalton, Board appointed Jerry Wangerd to represent the County and its policies on the CSAC Committee of Health Care Administrators as a voting member and to keep the Board appraised of any actions taken or contemplated.

Board reviewed information provided by Barbara Saye, Auditor, listing the parcels to be annexed to MPUD and their values; Joan Lynk, LAFCO, present for input and advised the Board that property tax negotiations with MPUD must be entered into by March 2, 1983. Executive Director of MPUD, Ken Melton, advised that MPUD Board of Directors will meet and be prepared to offer further information within one week. Board scheduled property tax negotiations on February 15, 1983 at 2:00 p.m. and asked MPUD to present their proposal at that time.
On motion of Taber, seconded by Dalton, Res. No. 83-34 adopted, amending the salary resolution to reflect changes in the Sheriff's Department.

On motion of Barrick, seconded by Dalton, Board scheduled bid opening date for the Transit System Vehicle on March 1, 1983 at 9:30 a.m.

On motion of Dalton, seconded by Barrick, Res. No. 83-35 adopted, authorizing R. McElligott to complete and execute the certification of airports eligibility for grant to airports program; completed application to receive final approval on 2/15/83 Routine Agenda.


Request for budget transfer from the Senior Assistance Office referred back to Glen Power to provide the board with complete details.

CETA Administrator Paul Watts presented progress report on the Consortium Option under the new CETA program; transition to JPTA will occur in October. Watts advised Board that the best option available to the County would be to consort with Tuolumne, Calaveras, and Amador and request dispensation from the Governor to waive the 200,000 population requirement under the SDA designation. Mr. Watts enlightened the Board as to the alternative options available to the County should the consortium not meet approval. On motion of Dalton, seconded by Taber, subject to approval by Counsel, Res. No. 83-37 adopted, expressing County's intent to execute a negotiated Joint Powers Agreement with Tuolumne, Calaveras, and Amador Counties and authorizing the Chairman to sign the application for consortia. Mr. Watts designated as contact person with respect to the consortia SDA designation.

Discussion on flood control policy with Bruce Clayton continued until latter February.

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

On motion of Barrick, seconded by Taber, Res. No. 83-38 adopted, endorsing the invitation from the Historical Society extended to Queen Elizabeth II to view the Historical Museum.

On motion of Moffitt, seconded by Barrick, Res. No. 83-39 adopted, opposing SB 187 which would divert Court filing fees to legal aid services.

On motion of Dalton, seconded by Barrick, Board adjourned to Closed Session regarding litigation matters at 2:30 p.m. Board reconvened and took the following action as a result of Closed Session at 3:50 p.m.:

(1) On motion of Moffitt, seconded by Barrick, Res. No. 83-40 adopted, authorizing transfer of funds in the County Counsel budget.

(2) On motion of Barrick, seconded by Taber, County Counsel granted priority use of the County Car for transportation during Mineral Exhibit hearings.

(3) On motion of Moffitt, seconded by Barrick, Robert Borchard authorized to initiate a new implementation plan for Mineral Exhibit acquisition under current Court order. NO: Dalton.

(4) On motion of Barrick, seconded by Moffitt, Supervisors Erickson and Dalton appointed to a committee to negotiate with MJD re proposals on the South Fork of the Merced River.

(5) On motion of Barrick, seconded by Taber, County Counsel authorized to distribute the press release re action on the Mineral Exhibit.

Mrs. "Hat" Lee expressed appreciation of Board memory certificate for her husband.

Supervisor Taber updated the Board on acquisition of two fire tankers for the Lushmeadows VFD; John Morrow is aware of the transaction and awaiting final documentation and transfer.

Supervisor Taber presented request from Lushmeadows Property Owners Assn. to use the old tanker garage for storage space; building owned by County and property owned by the Assn. On motion of Taber, seconded by Barrick, County Counsel to prepare mutual rental proposal between the County and Lushmeadows Assn.

Meet and Confer matter regarding layoffs in the Road Dept. scheduled on 2/15/83 at 9:15 a.m.

Mike Wright requested Board designation of alternate representative to Area Planning Body since it is difficult for Supervisor Taber to attend; prior to action Board requested Mr. Wright to submit a formal letter setting forth this request.

Supervisor Erickson advised Board that no action has been taken on AB 36X.

Board adjourned at 7:30 p.m. to meet in regular session on February 15, 1983 at 9:00 a.m.
AGENDA FOR February 8, 1983

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. 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 February 1, 1983

9:15 a.m. - Jennie Nix-Temple, Welfare Director
   Request to extend General Welfare Payment beyond sixty days

9:30 a.m. - Manuel Dillard, Building Inspector
   Revisions to the Building Department Fee Schedule

10:00 a.m. - Planning Commission matters

   1) Review of Initial Study and proposed Negative Declaration
   for County initiated General Plan Amendments
   2) Draft Scope of Environmental Concerns for Kim Wylie, Binning,
      and Rubank General Plan Amendments
   3) General Discussion—Community Development Block Grant funds

11:00 a.m. - Ken Melton, MPUD
   Discussion of annexation to the Mariposa Public Utility Dist.

11:30 a.m. - Paul Watts, CETA Administrator
   Update on Consortium Option

12:00 noon - LUNCH

2:00 p.m. - Bruce Clayton, Assistant Director of Emergency Services
   Flood Control Policy

2:30 p.m. - Closed Session/Litigation matters

INFORMATION AND COMMUNICATIONS

1. RCNC request for Board endorsement of SB 48 (Vuich), extension of utility service to new customers
2. Future programs for the aging
3. Request for policy regarding Counties' withdrawal from Social Security

ACTION ITEMS

ROUTINE AGENDA - FOLDER A

A-1. Glen Power requests permission for Judy DeVries to attend Basic Gerontology workshop in Merced on 2/8/83;

A-2. Glen Power requests permission to attend Winter Training Conference of County Veteran Service Officers in Sacramento on 2/22-25/83;
BOARD OF SUPERVISORS

Agenda for February 3, 1983

A. ROUTINE AGENDA (Cont.)

A-3. Executive Aide requests vacation time on Fridays for an eight-week period;

A-4. Ag Biologist, Cathi Parker, requests permission to attend Gypsy Moth workshop in Oakland on 2/25/83; Environmental Toxicology Training Workshop in Fresno on 3/8/83; and a Commodity Treatment Training Course in Fresno on 3/15-17/83;

A-5. Ratification of action taken by three Board members enlisting Les Cohen to lobby for proposed legislative bill;

A-6. Approval of overtime certifications for Department Heads;

B. ATTENTION MATTERS

Request for financial assistance from National Association of Counties ------- FOLDER #5

Request for Designee to the CSAC Committee of Health Care Administrators ---- FOLDER #6

Amendment to the Salary Resolution/Sheriff's Department ---------------------- FOLDER #7

Request for bid opening date--Transit System Vehicle -------------------------- FOLDER #8

Certification of Airports Eligibility for Grant of Aid to Airports ----------- FOLDER #9

Request for Proclamation--Constitution Week ------------------------------- FOLDER #10

Request for Budget Transfer/Senior Assistance Program ---------------------- FOLDER #11

Resolution endorsing Historical Society's invitation to Queen Elizabeth II to view the Historical Society Museum ------------------------------- FOLDER #12

Request from County Clerk to adopt a resolution opposing SB 187/diversion of legal filing fees to State Bar ------------------------------------ FOLDER #13

Request for budget transfer/County Counsel ---------------------------------- FOLDER #14

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 15th day of February, 1983 at 9:15 a.m. with Supervisors Erickson, Moffitt, Taber, and Barrick present. Supervisor Dalton arrived at 9:25 a.m.

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

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

S.A.P. III........307.64 Mariposa Ltg........871.98 Yosemite West Maint........1,096.00
Coul. Serv. Area..371.27 Mariposa Pines........61.60 Airport Taxiway Cons.10,794.87
Don Pedro Sewer..295.27 Mtn. Co. Air Bus.2,445.66 Title I Admin (new)......748.21
General..........98,508.94 Rev. Sharing.........100.00 Title IIB (new)........308.37
Horntos Ltg.....115.37 Roads.............41,382.26 Svc. & Trng. (new).....1,718.92
State Min. Exhibit.653.38 County Transit......278.68 O.J.T.........................915.98
Justice Subv.....2,147.42 Utility Capital........7,844.64

Meet and Confer matter opened with representative Michael Wright present for discussion of County policy with respect to layoffs in the County Road Department. Floyd Davis, County Engineering Dept., presented concerns regarding loss of benefits during the period of temporary layoff; William Lincoln advised Board that at this point, he foresees a four-month layoff. Discussion ensued re Life Insurance benefits; Mr. Davis advised that the Auditor could provide information re the continuation of Life Insurance benefits during layoff period. The Board Personnel and Salary Committee directed to review concerns and develop a policy for presentation to the Board that would define reinstatement of benefits after an employee has been laid off. Further discussion and presentation of proposed policy scheduled on March 8, 1983.

Parks and Facilities Director Begley presented a progress report on the consolidation of the Maintenance Department with Parks and Recreation. A list of operation procedures, problems, and accomplishments during the six-month operation was provided to the Board. Discussion ensued on the installation of sprinkler systems at the Courthouse; Supervisor Dalton proposed utilizing a work force of jail inmates to perform the initial work. Begley to further investigate that option of possibly using CVA.

Supervisor Barrick moved that a letter of opposition be drafted with respect to the Draft Environmental Assessment on the Keating Hydroelectric Project on the Merced River. Motion died for lack of second.

Board noted agreement of J.C. Fremont Hospital Administration to terminate the contract for care of indigent adults.

Supervisor Barrick requested to request the position of CSAC on the School Board's Association proposal to deduct the amount of Federal Forest Reserve receipts allocated to School Districts; Supervisor Barrick to contact George Barendse for comment and position of School District. Assessor Dunbar to contact Del Norte County and request further information on this proposal.

Planning Commission matters discussed with Planners Larry Enrico and Tony Lashbrook. (1) Lengthy discussion was heard on request of Roger Grammer to clarify future plans made by the County as they relate to Public-Quasi Public land use and what effect these plans may have on property owned by Grammer. (2) Findings of Fact for the El Portal Village East Major Subdivision presented for comment prior to adoption by the Commission; lengthy discussion was heard on finding which will require the Park Service to upgrade and maintain Foresta Road as a County road. Supervisor Barrick presented proposal that the Board consider relinquishing a portion of Foresta Road to the Park Service with the County to retain an easement; no action taken on proposal. County Counsel directed to review Barrick's proposal and provide further information for Board review and possible determination. Board presented further revisions to be incorporated into the findings. (3) Findings of Fact on the Coins Major Subdivision presented for review and comment prior to Commission adoption. Board presented their revisions for incorporation into the final resolution. (4) Robert Borchard presented recommendation that the Board not apply for Community Development Block Grant during this fiscal year and defer this action until 1984 at which time additional grant monies will be available. Consensus of the Board agreed with the recommendation as presented due to the complexity of the application process and the approaching March deadline.

Gerald Neal, Sheriff's Department, and Helen Fowler, EMS, discussed the offer of Merced County to license and install radio repeaters in Mariposa County. Mrs. Fowler requested that the Board make such recommendation to Central California EMS in order to expedite the installation. On motion of Dalton, seconded by Moffitt, Board endorsed the request and recommended to Central California EMS to accept the offer of Merced County to license and install radio repeaters in Mariposa County as a temporary measure in order that such installation be completed expeditiously. Board directed Mrs. Fowler and Sheriff's Department to provide the Board with all pertinent information as to the process the County must undertake in order to assume total responsibility for the repeaters in the future.
Board of Supervisors adjourned for lunch at 11:35 a.m. and Local Agency Formation Commission convened.

Board reconvened at 2:10 p.m. for property tax negotiations with MPUD as required as a part of the annexation process. MPUD representatives Ken Melton and Mark Rowney present for negotiation. School District Superintendent, George Barendse, and Hospital Administrator, Francis Gumerlock, present representing their respective districts. MPUD presented their proposal to the Board that a decrease in the tax revenues distributed to the County, Schools, and Hospital, if requested by MPUD, would not be in the best interest of the County; therefore, they requested no portion of the tax revenues. On motion of Moffitt, seconded by Dalton, Res. No. 83-41 adopted, accepting the MPUD proposal that no change be made in the present distribution of the tax increments. Barendse and Gumerlock concurred in the Board action. MPUD to prepare similar resolution for submission to LAPCO. Mr. Rowney gave brief outline of services to be provided by MPUD.

On motion of Moffitt, seconded by Barrick, Board approved Routine Agenda: approval of Health Department Quarterly invoice for Actual Expenditures; approval of Certification of Airports Eligibility for Grant of California Aid to Airports Program and Request for Annual Funds.

On motion of Moffitt, seconded by Taber, Board approved the roster of Board Committees and representation on County Committees as modified.

On motion of Barrick, seconded by Moffitt, Supervisor Dalton appointed as representative to the CSAC Private Sector/Public Sector Partnership Project.

Personnel and Salary Committee to review policy on layoffs as discussed earlier and present recommendation to the Board on March 8, 1983.

On motion of Taber, seconded by Barrick, Board authorized payment of telephone expenses for the County-Wide Library Committee to be drawn from Board's communication budget.

Sgt. Dave Beavers, Boating Safety, presented proposal for designation of area on Lake McClure for operation of hang gliders, ultra light craft, and para kites; MID agreeable with a one-year trial operation and Sheriff's Department position that designated areas would make law enforcement more efficient. On motion of Dalton, seconded by Barrick, the Board will consider designation of an area for such activities and instruct County Counsel to prepare an amendment to County Code to accomplish accordingly. Sgt. Beavers to work with Counsel and provide a detailed description of the area to be designated for air activities.

Joan Lynk, Executive Aide, presented request to purchase typewriter under Section 18, UMTA, program. The value of typewriter being under $3,000, Mrs. Lynk advised to purchase type writer through the purchasing agent.

The Board Personnel and Salary Committee to review the appeal of Bob Ashmore with respect to the hiring of Assistant CFTA Administrator and present recommendation to the Board.

Supervisor Barrick presented update on request for rental increase at the El Portal Library; repairs have been completed and request again presented for consideration. Supervisor Barrick to further investigate budgetary funding for the increased rental.

On motion of Dalton, seconded by Taber, Mailgram to be forwarded to Governor Deukmejian, Senators Maddy and Roberti, and Assembly Speaker, Willie Brown, advising them that this County is seriously considering the suspension of some State mandated and financed programs in the event that registered warrants are issued in lieu of subventions and payments. Copies of mailgram to CSAC and NCRC.

On motion of Erickson, seconded by Moffitt, Res. No. 83-42 adopted, expressing appreciation to William Pierce for his service to the County on the School Board District.

On motion of Moffitt, seconded by Dalton, Board to forward "get well" card to R. A. "Doc" Wright, recently hospitalized for surgery.

There being no further business, Board adjourned at 4:40 p.m. in memory of Vesta Spriggs and Lou Stockton, to meet in regular session on February 22, 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 February 15, 1983

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. 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
  1) Approval of minutes of meeting of February 8, 1983
  2) Approval of monthly claims as presented by the Auditor

9:15 a.m. - Meet and Confer Session ---------------------------------------- Discussion of Lay-offs in the County Road Department

9:30 a.m. - Richard Beagle, Parks and Facilities Department ------------ Folder #1
  Parks and Facilities Progress Report

10:00 a.m. - Planning Commission matters ------------------------------- Folder #2
  1) Mariposa Specific Plan Use
  2) El Portal Village East Major Subdivision
  3) Goins Major Subdivision No. 11-29-82
  4) Community Development Block Grants

11:00 a.m. - Ken Matthys, Sheriff and Helen Fowler, EMCC ---------------- Folder #3
  Discussion of radio repeaters/Mariposa County EMS

11:15 a.m. - LOCAL AGENCY FORMATION COMMISSION ---------------------- Folder #4

12:00 noon - LUNCH RECESS

2:00 p.m. - Property Tax Negotiations/MPUD Annexation---------------- Folder #5

INFORMATION AND COMMUNICATIONS

1. Letter of appreciation towards Board support of the J. C. Fremont Hospital Foundation
2. Request for School finance bill penalizing School Districts for receiving Forest Reserve receipts
3. Notice of termination of contract with Hospital/Care for Indigents
4. Update on Revenue Sharing entitlement
5. Draft Environmental Assessment/Keating Hydroelectric Project
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Health Department Quarterly invoice for actual expenditures;
A-2. Approval of Certification of Airports Eligibility for Grant of California Aid to Airports Program and Request for Annual Funds;

B. ATTENTION MATTERS

Appointments to the Board of Supervisors Committees --------------- FOLDER #7
Discussion of representative to CSAC Public/Private Sector organization-FOLDER #8
Mariposa County Wide Library Committee/Telephone Expenses ------------- FOLDER #9
Request for changes in County Ordinance for Lake McClure ----------- FOLDER #10
Ultra lites, hanggliders, para kites
Request for direction/purchase of Transit System Typewriter -------- FOLDER #11
Letter of appeal/appointment of Assistant CETA Administrator ------- FOLDER #12

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 22nd day of March, 1983 at 9:15 a.m. with Supervisor Dalton to arrive late; all other members present.

Minutes of meeting of February 15, 1983 approved as amended.

Supervisor Dalton arrived at 9:20 a.m.

Ag Biologist, Cathi Parker, presented a request for Board direction on purchase of new pickup under amended Pest Detection contract. Board was advised of informal quotes gathered by Parker. On motion of Barrick, seconded by Moffitt, the Board found that it was not in the best public interest to proceed with formal bidding and authorized Cathi Parker to pursue informal quotes for presentation to the Board with a recommendation. Board requested that the quotes be in writing.

Board reviewed Siskiyou resolution in support of Senate Joint Resolution No. 1 re disclosure of personal information concerning applicants for federally funded public assistance programs to assist in enforcing laws. Sup. Barrick moved to support the resolution. Motion withdrawn by maker to allow the Board an opportunity to review the Senate Resolution; Clerk directed to obtain a copy for the Board.

Meet and confer matter held with employee representatives Ken Matthys, Michael Wright, and Dana Walton to discuss the resolution amending the Policies and Procedures Handbook to cover "layoffs" and "maternity leave". Lengthy discussion was heard on the distinction between temporary and permanent layoffs; Board agreeable with adding the clause that "all layoffs shall be considered temporary for a period of fourteen (14) months and a person reinstated within that time period has the right to continuous benefits." Clerk to forward revision to County Counsel. Further discussion ensued regarding Maternity Leave; concern expressed as to the amount of leave allowed prior to and after pregnancy. The Board Personnel Committee to meet with employee representatives and County Counsel to further discuss the concerns and formulate a policy for Board review.

Planning Commission matters discussed with Associate Planner, Larry Enrico. (1) Planning Commission requested the Board to waive review period of Major Subdivision resolutions in cases where there is unanimous Planning Commission opinion and no public protest. Board requested that the Planning Commission continue to use current policy for all major subdivisions at this time. This process allows for review and input by the Board prior to adoption. (2) Public Hearing for the County-initiated General Plan Amendments to be held in the Superior Courtroom on March 15, 1983 at 2:00 p.m. Larry Enrico and County Counsel to investigate the installation of sound and recording systems for the Courtroom to facilitate the public hearing.

Bruce Clayton, Office of Emergency Services, discussed the proposed resolution setting forth policy for local assistance for flooding on private property. Board noted revisions to the proposed resolution and directed that the final draft be amended accordingly. On motion of Barrick, seconded by Moffitt, Res. No. 83-43 adopted, establishing policy re local assistance for flooding on private property as amended.

On motion of Dalton, seconded by Taber, Res. No. 83-44 adopted, authorizing the Chairman to sign the Agreement with Bruce Clayton to provide the services of Assistant Director of the Office of Emergency Services.

On motion of Dalton, seconded by Moffitt, Board adjourned to Closed Session regarding a litigation matter at 11:25 a.m. and reconvened at 11:40 a.m. The following action was taken as a result of Closed Session:

On motion of Dalton, seconded by Moffitt, Board authorized County Counsel to represent the Assessor in the Declaratory Relief action against the State Board of Equalization under section 538 of the Revenue and Taxation Code.

On motion of Dalton, seconded by Taber, Routine Agenda approved with the exception of Item A-2: District Attorney granted 75% advance for Sue Lincoln and Barbara Florida to attend Family Support Training Conference in Fresno on 2/23-25/83; County Clerk granted permission for herself and three deputies to attend Central Area Workshop in Fresno on 3/5/83 with use of the County Car.

Board reviewed request of Dennis Almsy, Compliance Officer, to attend Civil Emergency Management Course in San Luis Obispo on 2/28/83-3/4/83. On motion of Dalton, seconded by Barrick, Board will authorize payment of half of travel expenses for Mr. Almsy. Motion tabled in order for Mr. Almsy to present further detail on the Course this afternoon.

Item A-2 from the Routine Agenda, request for 75% advance for County Counsel to attend Mineral Exhibit hearing pulled, due to the fact that Counsel will not need to request an advance.
Budget transfer requests for the Auditor-Recorder and Air Pollution budgets to be held until 2:30 p.m. Clerk directed to invite the Auditor to be present for clarification on requests.

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

Stephen Stein, CDF, presented the Board with a the Cooperative Forestry Assistance Act Grant Agreement in the amount of $4,000. On motion of Dalton, seconded by Taber, Res. No. 83-45 adopted, authorizing the Chairman to sign the grant agreement.

Dennis Almasy present to discuss travel request to attend a seminar regarding handling of disabled persons during a disaster. Supervisor Barrick to abstain from the discussion due to possible conflict of interest. Previous tabled motion withdrawn agreeable to mucker and second to allow further discussion. On motion of Dalton, seconded by Moffitt, the Board requested a waiver of the tuition for Dennis Almasy, acting as Mariposa County Compliance Officer, to attend the Disaster Seminar in San Luis Obispo on 2/28/83 – 3/4/83. ABSTAIN: Barrick.


On motion of Taber, seconded by Barrick, Res. No. 83-47 adopted, authorizing the Chairman to sign the agreement with the Lushmeadows Association for use of storage building owned by the County.


Board requested further clarification from Treasurer, Don Phillips, regarding the request for refund of penalties filed by Jonathan S. Powell. Matter scheduled for discussion on 3/1/83 at 2:00 p.m.

CSAC request for informal reciprocal agreement between Mariposa and neighboring counties regarding health care services for "out of county" MIA's was reviewed by the Board. Information to be forwarded to Welfare Director, Jeannie Nix-Temple for comment and recommendation to the Board.

On motion of Barrick, seconded by Dalton, Margene VanWagtendonk appointed as District I representative on the County-Wide Library Committee; Clerk to advertise the vacancy for the alternate position.

Supervisor Barrick informed the Board that the Friends of the Library Book Drive is a well-organized activity.

Supervisor Barrick advised the Board that all repairs to the El Portal Library will be completed within the near future and requested that action be initiated to approve the request for increase in rental. On motion of Barrick, seconded by Moffitt, Board approved an appropriation from General Contingency to Library Rental line item in the amount of $100.00 to be added to Res. No. 83-46.

On motion of Moffitt, seconded by Barrick, Res. No. 83-50 adopted, proclaiming March 5, 1983 as a "Majestic Day" in the County in honor of Queen Elizabeth II.

On motion of Barrick, seconded by Moffitt, the following appointments were made to the Wawona Town Planning Advisory Committee: Marie Escola, George Thomas, Scoop Tullis, Ned McKinney, Jane Ehrman, Ed Warne, Diane Wainman, Doug Vagim, and Doyle Nelson.

There being no further business, the Board adjourned at 3:30 p.m. to meet in regular session on March 1, 1983 at 9:00 a.m.

ATTEST:

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board

ERIC J. BRICKSON, Chairman
Mariposa County Board of Supervisors
AGENDA FOR February 22, 1983

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

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

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

9:15 a.m. - Cathi Parker, Office of Agricultural Commissioner
Request for direction on purchase of pickup

9:30 a.m. - Meet and Confer matter
Amendment to P&H Handbook - Layoffs and Maternity Leave - FOLDER B

10:00 a.m. - Planning Commission matters - FOLDER #1
1) Major Subdivision Processing

10:30 a.m. - Bruce Clayton, Office of Emergency Services - FOLDER #2
1) Resolution/Local Assistance for Flooding on Private Property
2) Agreement with Assistant Director/Office of Emergency Services

11:00 a.m. - CLOSED SESSION/Litigation (Stephen Dunbar, Assessor, present)

12:00 noon - LUNCH BREAK

2:00 p.m. - Stephen Stein, CDF - FOLDER #3
Cooperative Forestry Assistance Act Grant - request for approval

INFORMATION AND COMMUNICATIONS

1. AB 490 - Extension for County Health Service Contracts with the State
2. NACO Alert - Distribution of Oil Overcharge Settlement Funds
3. Siskiyou County Resolution encouraging State support of Senate Joint Res. No. 1/ amendment to Social Security Act

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. District Attorney requests 75% advance for Sue Lincoln and Barbara Flarida to attend Family Support Training Conference in Fresno on 2/23-25/83;

A-2. County Counsel requests 75% advance to attend deposition related to the Mineral Exhibit case in San Francisco on 1/22-23/83;

A-3. County Clerk requests permission for herself and three deputies to attend Central Area Workshop in Fresno on 3/5/83 with use of County Car;
B. ATTENTION MATTERS

Dennis Almasy, Compliance Officer, requests permission to attend
disabled persons disaster seminar in San Luis Obispo ------------ FOLDER #4

Request for budget transfers (1) Auditor-Recorder; (2) Air Pollution ---- FOLDER #5

Agreement with Lushmeadows Association/Usage of Tanker Garage for
storage -------------------------------------------------------------- FOLDER #6

Resolution establishing rules for certification of employee competence
after age 70 ---------------------------------------------------------- FOLDER #7

Resolution/Certification of Competence ------------------------------- FOLDER #8

Request for refund of tax penalties - Jonathan S. Powell ---------- FOLDER #9

Health Care Services for "Out of County" MIA's -------------------- FOLDER #10

COMMITTEE APPOINTMENTS

(a) Appointments to the Wawona Town Planning Advisory Committee
(b) Appointment to the County-Wide Library Committee (Dist. 1)

Discussion on request for increase in rental of the El Portal Library
(Supervisor Barrick)

Request for support of Chamber of Commerce Res. proclaiming March
5, 1983 as MAJESTIC DAY in honor of Queen Elizabeth's trip ----------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 1st day of March, 1983 at 9:35 a.m. with all members present.

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

Housing Authority Commission met at 9:35 a.m. for election of officers. On motion of Moffitt, seconded by Dalton, Gertrude Taber elected as Chairman of the Housing Authority for the 1983 year. On motion of Dalton, seconded by Moffitt, Beverly Barrick elected as Vice-Chairman of the Housing Authority for the 1983 year.

There being no further business, the Housing Authority Commission adjourned and the Board of Supervisors reconvened at 9:40 a.m.

Ag Biologist, Cathi Parker, presented several quotations for purchase of a pickup for the Ag Commissioner's office under the new Pest Detection contract. Parker offered her recommendation on the Datsun King Cab pickup from Merced Datsun. On motion of Dalton, seconded by Moffitt, Board accepted the recommendation and authorized purchase of the King Cab Datsun.

Bid opening for the Transit System Vehicle/UMTA Section 18, was held at 9:45 a.m. with Joan Lynk, Transportation Coordinator, present for input and to accept bids. Bids received from Roadrunner Bus Sales, Wide One, Premiere Bus Manufacturing, Creative Transportation Systems, and National Coach. On motion of Dalton, seconded by Moffitt, bids referred to the Transportation Coordinator for review and recommendation to the Board.

Special Districts Manager McElligott presented request to amend the Salary Resolution on the employee allocation schedule to provide for an Account Clerk III (60%) due to the fact that the part-time Road Department Clerk position will not be filled. On motion of Moffitt, seconded by Dalton, Res. No. 83-51 adopted, authorizing amendment to the Salary Resolution to provide Account Clerk III (60%) in Special District budget.

Planning Commission matters discussed with Larry Enrico and Robert Borchard. (1) Recommendation for Negative Declaration for General Plan Amendment No. 83-1 presented by ER-TAC and Planning Commission with a request that the Board set the public review process for this amendment. On motion of Barrick, seconded by Moffitt, pursuant to Commission recommendation, the Board established the public review period for General Plan Amendment No. 83-1, Paul Staden, Applicant. (2) General Plan Amendment No. 80-4, Aguirre, to be scheduled for Public Hearing in concurrence with the General Plan Amendment No. 83-1, Paul Staden. (3) Public Hearing on the County-initiated General Plan Amendments scheduled on March 22, 1983 at 7:30 p.m. in the Superior Courtroom, Courthouse. (4) Lengthy discussion held with Robert Borchard regarding available funding for underground utility projects; proposal presented to the Board to underground the utility lines along Jessie Street to include the site for the proposed Post Office facility. On motion of Moffitt, seconded by Taber, Res. No. 83-52 adopted, setting forth a policy that the allocation for underground utilities should be used for existing downtown area improvements throughout the County rather than for new projects. (5) On motion of Moffitt, seconded by Barrick, Res. No. 83-53 adopted, authorizing a transfer of funds in the Planning Commission budget.

Board reviewed response from Mountain Counties Water Resources Association to the Water Agency application for general membership; Association to discuss Water Agency membership and restructurings of dues at their meeting of April 15, 1983. Supervisor Dalton authorized to attend this session on behalf of the Water Agency.

On motion of Dalton, seconded by Moffitt, Routine Agenda approved: Ag Biologist granted permission to attend Egg Quality Workshop in Merced on 3/3/83; Correction of Taxes - Secured Roll: 82-154; Unsecured Roll: 82-203, 83-212; William Lincoln granted 75% advance to attend County Engineers Meeting in Monterey on 3/23-25/83; Robin Hubbert and Judy Devries granted permission to attend training session presented by CSEA on 3/9/83 in Sonora; Glen Power and Robin Hubbert to attend training session in Sonora on 3/3/83 re mandated request for 83/84 budget proposals; Board approved payment of NACO dues for 83/84; Chief Probation Officer granted 75% advance for Charles Hand to attend Quarterly Meeting of Chief Probation Officers Association in Sacramento on 9/16-18/83.

Board reviewed the NPS Special Use Permit for operation of snow plow in the Foresta area. On motion of Moffitt, seconded by Dalton, Res. No. 83-54 adopted, authorizing the Chairman to sign the Special Use Permit. Motion withdrawn by maker and second to allow Counsel an opportunity to review the permit and determine if such permit could be used against claim of jurisdiction on non-park land and to locate the specific area covered by the permit.

Supervisor Dalton advised the Board that he did not attend CSAC Private/Public Partnership meeting on 2/23/83 due to the lateness of notice from CSAC; Supervisor Barrick advised the Board that she had attended this meeting.

Supervisor Erickson presented report to the Board concerning meeting with Merced Supervisor Klinger, Government officials, and LeGrand landowners to discuss the Merced Streams Group
Flood Control. Major flood control project not feasible at this time because it is not cost-effective. Cooperative effort is being requested of Mariposa County to consider enlarging holding and stock ponds and to install stand pipes to assist in flood control in areas below the County; Government assistance may be available through ASCS for these projects.

On motion of Dalton, seconded by Moffitt, Mariposa County has an interest in cooperating with Merced County in assisting with flood control efforts.

On motion of Moffitt, seconded by Dalton, Board adjourned to closed session re four litigation matters at 11:25 a.m. and reconvened at 12:35 p.m. to take the following action:

On motion of Moffitt, seconded by Barrick, Board denied the Claim of Jack Kirk and referred the matter to the insurance carrier.

Board adjourned for lunch at 12:35 p.m. Clerk opened the meeting at 2:00 p.m. and continued meeting until 2:30 p.m.

Board met with Don Phillips, Treasurer-Tax Collector, to discuss the request for refund of penalties from Jonathan S. Powell. Phillips advised the Board that Transamerica Tax Service requested this tax bill in error and never paid same; Mr. Powell did receive a copy of the tax bill and was aware of his responsibility. On motion of Moffitt, seconded by Dalton, Board denied the claim for refund of penalties for Jonathan S. Powell due to apparent negligence.

Don Phillips advised the Board that forms for filing claims with respect to the case of Barrett vs. County of Santa Clara have been approved by County Counsel and are available in Treasurer’s office and at the Library.

On motion of Barrick, seconded by Moffitt, Res. No. 83-54 adopted, endorsing Siskiyou resolution in support of SJR No. 1 re disclosure of personal information concerning applicants for federally funded public assistance programs to assist in enforcing laws.

On motion of Moffitt, seconded by Barrick, Res. No. 83-55 adopted, approving the placement of a banner on Main Street to welcome Queen Elizabeth and her party.

Board to meet in Administrative Practices Session on March 7, 1983 to discuss Title 17, Zoning, Overlays; session to begin at 9:00 a.m.

Brownie Troop 05 presented the Board with personal invitations to the Girl Scout Birthday Party Potluck on March 6, 1983 in honor of National Girl Scout Week. On motion of Moffitt, seconded by Dalton, Res. No. 83-56 adopted, proclaiming the week of March 6 through 12, 1983 as "Girl Scout Week".

Discussion was heard on a special crossing for the Senior Citizens near the Community Center during the Golden Harvest meetings. Supervisor Taber to contact Jim Sharp and discuss options.


There being no further business, the Board adjourned at 3:50 p.m. in the memory of Frances DeCaro to meet in Administrative Practices Session on March 7, 1983 at 9:00 a.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BROWN, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR March 1, 1983

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

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

9:00 a.m. - Meeting called to order
   Approval of minutes of meeting of February 22, 1983

9:10 a.m. - HOUSING AUTHORITY COMMISSION
   Selection of 1983 Chairman and Vice-Chairman

9:15 a.m. - Cathi Parker, Office of Agricultural Commissioner
   Presentation of Informal Quotations/Purchase of New Pickup

9:30 a.m. - BID OPENING/Joan Lynk, Transportation Coordinator
   Transit System Vehicle/UTA Section 18 Funds

9:45 a.m. - YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS
   1) Appointment to the Yosemite West Advisory Committee
   2) Correction to budget transfer

9:55 a.m. - Roger McElligott, Special Districts Mgr.
   Request for change in Salary Resolution/Special Districts

10:00 a.m. - Planning Commission matters
   1) Referral and recommendation on General Plan Amendment
   2) General Plan Amendment No. 83-1/Paul Standen, Applicant
   3) Public Hearing for County Initiated General Plan Amendments
   4) Underground Utilities
   5) Request for budget transfer

11:00 a.m. - Jeanie Nix-Temple, Director of Social Welfare
   Request for extension of General Relief

11:45 a.m. - Closed Session/Litigation and Personnel

12:00 noon - Lunch Recess

2:00 p.m. - Don Phillips, Treasurer-Tax Collector
   Request for refund of penalties/Jonathan S. Powell

3:30 p.m. - Brownie Troop Presentation for Girl Scout Week

INFORMATION AND COMMUNICATIONS

1. State Administration's Phase I Budget Options - AB 28X
2. Response from Mountain Counties Water Resources Assn. re Water Agency application for membership
A. ROUTINE AGENDA – FOLDER A

A-1. Ag Biologist requests permission to attend Egg Quality Control Workshop in Merced on 3/3/83;

A-2. Request for Correction of Taxes – Secured Roll: 82-154; Unsecured Roll: 82-203; 83-212;

A-3. William Lincoln requests 75% advance to attend the County Engineers Meeting in Monterey on 3/23-25/83;

A-4. Robin Hubbert and Judy Devries, Senior Assistance, request permission to attend a training session presented by Central Sierra AAA on 3/9/83 in Sonora;

A-5. Glen Power and Robin Hubbert request permission to attend training session in Sonora on 3/3/83 re mandated request for 83/84 budget proposals;

A-6. Approval of payment of NACO dues;

A-7. Chief Probation Officer requests 75% advance for Charles Hand to attend Quarterly Meeting of Chief Probation Officer’s Association in Sacramento on 3/16-18/83;

B. ATTENTION MATTERS

Approval of Special Use Permit with NPS for operation of snow plow in Foresta ——————————————————————————————————————— FOLDER #8

C. ADMINISTRATIVE BUSINESS
Board met in special session this 7th day of March, 1983 at 9:10 a.m. with Supervisors Taber and Moffitt excused.

On motion of Dalton, seconded by Barrick, Board adjourned to Closed Session at 9:15 a.m. for a litigation/public security matter. Board reconvened at 11:20 a.m. and the following action was taken:

On motion of Barrick, seconded by Dalton, Board appointed County Counsel as the official spokesman regarding the incident which occurred in Mariposa County on Saturday, March 5, 1983.

Special Session adjourned at 11:20 a.m. and the Board met in Administrative Practices session with Robert Borchard to discuss Title 17, Zoning Revisions. Board reviewed sections 17.29.110 through 17.29.170 and then continued into discussion of the Combining Districts. Further review and discussion of Combining Districts scheduled on March 14, 1983 at 9:00 a.m.

There being no further business, Board adjourned at 12:15 p.m. to meet in regular session on March 8, 1983 at 9:00 a.m.

\[Signature\]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[Signature\]

ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board.
Meeting called to order this 8th day of March, 1983 at 9:15 a.m. with Supervisor Dalton excused.

Minutes of meeting of March 1, 1983 approved as presented.

Employee representatives Sheriff Ken Matthys, Dana Walton, and Michael Wright, present for a meet and confer item regarding maternity leave policy. Board Personnel and Salary Committee presented proposed language for policy; comment received from other Board members and employee representatives for minor modification. On motion of Barrick, seconded by Moffitt, Board adopted maternity leave policy to allow nine months preceding the delivery with a doctor's certification as to the condition of the employee, three months after the delivery may be taken at the employee's option, and that the employee shall give the department head a two-week notice of intent to return to work with the department head being allowed the option to consent to commencement of employment earlier than said two weeks.

Barbara Saye, Auditor, requested Board direction on charges for copying material for Court-appointed Attorneys. Board determined that the current policy for copying costs would remain in effect; therefore, offices involved with Court-appointed Counsel will charge .15 per copy and the attorneys will be reimbursed when monthly claims for services rendered are submitted.

Budget transfer requests from various departments and funds were discussed with Auditor Saye. Transfer requests from County Trapper and District Attorney were pulled for further review. On motion of Barrick, seconded by Moffitt, Res. No. 83-58 adopted, authorizing transfers in budgets for District Attorney, Building, Constable, County Trapper, and General Fund transfers to Special Aviation, Future Plant Acquisition, Future Plant Acquisition—Solid Waste, Building Department, Solid Waste, and Historical Preservation.


Planning Commission matters discussed with Planners Larry Enrico and Tony Lashbrook. (1) On motion of Barrick, seconded by Moffitt, Board scheduled a public hearing for review of the Fish Camp Specific Plan on April 15, 1983 at 7:00 p.m. in Fish Camp at Camp Green Meadows. (2) Lengthy discussion held on the summary of ER-TAC and Planning Commission recommendations on the EIR for Specific Plan Amendment 82-2, Storey Hill Corp., Applicant. Commission requesting Board determination of the adequacy of the document for public distribution and review. On motion of Barrick, seconded by Moffitt, Board determined that the EIR for Specific Plan Amendment 82-2 is adequate for public review with the inclusion of the following items: (a) Applicant shall provide engineering analysis of all proposed drainage systems both on and off site; (b) Further information on groundwater use in the area and existing MPUD service; (c) Possible traffic impacts and proposed mitigation shall be expanded; (d) Discussion of reasonable alternatives. (3) Board reviewed ER-TAC and Commission recommendations on the EIR for GPA 82-21-G, Bittner, Applicant, to determine adequacy for public review. On motion of Barrick, seconded by Moffitt, Board determined that the EIR for GPA 82-21-G is adequate for public review with incorporation of ER-TAC and Commission recommendations: (a) Erosion and Sedimentation Mitigation measures; (b) Effects on Agricultural Land; (c) Mitigation for Fiscal Impacts.

Larry Enrico updated the Board on the request of James Compton for Board to review the Commission's objection to issuance of Alcoholic Beverage License due to the fact that Mr. Compton has not obtained a use permit for a facility to sell such beverages. Board requested that Counsel review and present recommendation on required action by the Board.

County Sanitarian, Conrad Ynholl, presented the County Health Services Plan and budget for 1982/83; projected cost estimates for the CMSP (MLA) program were presented by Joanne Nix-Temple to be well over the allocated amount of $8,417. Board was advised that the overrun may be reimbursable under AB 8. Counsel advised the Board that the SB 90 mandate suit filed by CSAC would include this issue. On motion of Moffitt, seconded by Taber, Res. No. 83-60 adopted, authorizing the Chairman to sign the Health Services Plan.

Welfare Director updated the Board on the financial status of the Welfare Department; Board presented with monthly breakdown of AFDC payments with a projected 9% increase resulting in a substantial over-run in the Welfare budget. Mrs. Nix-Temple presented a chart outlining the increases in Welfare caseload between 1979 and 1983. No action requested of the Board at this time.

On motion of Moffitt, seconded by Barrick, Res. No. 83-61 adopted, authorizing the Auditor to establish a $50.00 Revolving Petty Cash Fund in the Welfare Department and transfer of monies to that fund.

On motion of Moffitt, seconded by Barrick, Board authorized Mrs. Nix-Temple to contact Merced
and Fresno Counties concerning establishing a reciprocal agreement for out-of-county MIA’s.

Discussion ensued with Mrs. Nix-Temple regarding the transfer of dependent children from the Probation Office to the Welfare Department; State is requiring a cost control impact report to be filed by all Welfare Departments and determination must be made at this time if budget should be estimated to cover the 300 program. Concensus of the Board for the program to be included in the cost control report at this time with further discussion on the matter scheduled on April 12, 1983 at 11:00 a.m.

Board reviewed the updated estimate of the 1982-83 State Transit Assistance fund and allocation to Mariposa County; substantial decrease noted by the Board.

Board noted the support from the Farm Bureau towards the County’s application to acquire BLM land; Supervisor Erickson to prepare response to this correspondence.

On motion of Moffitt, seconded by Taber, Res. No. 83-62 adopted, endorsing Siskiyou Resolution in opposition to Sunset Provision of AB 8, funding for the AFDC-Poster Care Program.

Review of RCRC Bylaws and proposed amendments scheduled for discussion on 3/15/83.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved: Correction of Taxes - Secured Roll: 82-156; approval of draft letter prepared by the Personnel Committee; 75% advance granted for Lieutenant Neal, Deputy Means, and Jail Officer Paige to attend Conference sponsored by Coroners Association in Sacramento on 3/13-16/83.

On motion of Moffitt, seconded by Taber, Res. No. 83-64 adopted, establishing rules for certification of employee competence after age 70.

On motion of Moffitt, seconded by Taber, Board will express opposition to AB 187, proposal to grant binding arbitration of interest disputes to peace officers to members of Assembly Public Employees and Retirement Committee and local legislators.

Clarification was made that school districts will not have a reduction in timber taxes as recently stated by Del Norte County.

Road Commissioner Lincoln advised the Board that heavy rains have caused extensive problems on roadways in certain areas of the county. Due to hazardous situations that may arise, Mr. Lincoln feels it necessary to take immediate action to prevent such occurrences. Board duly noted the information presented.

On motion of Moffitt, seconded by Taber, Res. No. 83-65 adopted, appointing Sheriff-Coroner Kenneth Matthys as Deputy Registrar of Vital Statistics with the authority to designate an alternate in his absence.

Board to meet in Administrative Practices Session on March 14, 1983 at 9:00 a.m. for review of Title 17, Zoning Revisions.

On motion of Moffitt, seconded by Barrick, Board adjourned at 12:35 p.m. in the memory of the three United States Secret Services Agents, George P. LaBarge, Donald W. Robinson, and Donald A. Vejcek, who died in the recent tragic traffic accident in Mariposa County. Board declared that the Courthouse flag be flown at half-mast on March 9, 1983 in honor of these men and that a letter of condolences and memorial certificate be prepared for the families. Board to meet in Administrative Practices Session on March 14, 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 March 8, 1983

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

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

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

9:15 a.m. - Meet and Confer Matter, Employee Representatives Kenneth - FOLDER #1 Matthys and Michael Wright Discussion and Report from Personnel Committee on Layoff Policy

9:30 a.m. - Barbara Suve, Auditor -------------------------------------------- FOLDER #2
1) Copy Policy
2) Requests for budget transfers and appropriation

10:00 a.m. - Planning Commission matters ----------------------------------- FOLDER #3
1) Fish Camp Specific Plan Public Hearing
2) Determination of adequacy for public review on Draft EIR’s for Specific Plan Amendment No. 82-2, Storey Hill Corp, Applicant and
3) General Plan Amendment 82-21-6, Louis Bittner, Applicant

11:00 a.m. - Conrad Ymell, County Sanitarian ------------------------------- FOLDER #4 Review and approval of the County Health Services Plan Update and Budget Explanation for 1982/83

11:30 a.m. - Jeannie Nix-Temple, Director of Social Welfare --------------- FOLDER #5
1) Welfare Department Financial Update
2) Health Care Services for "Out of County" MIA's
3) Request for Revolving Petty Cash Fund

12:00 noon - LUNCH

INFORMATION AND COMMUNICATIONS

1. Allocation estimates under the State Transit Assistance program
2. Farm Bureau support of County acquisition of BLM land
3. Siskiyou Res. in opposition to Sunset Provision of AB 8
4. Proposed amendments to RCRC bylaws
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Board approval of scheduling of Appeal Hearing, denial of Alcoholic Beverage License, Compton, Appellant, on April 5, 1983 at 2:00 p.m.;

A-2. Request for Correction of Taxes - Secured Roll: 82-156;

A-3. Approval of Draft Letter prepared by Board Personnel Committee;

A-4. Lieutenant Neal, Deputy Means, and Jail Officer Paige request 75% advance to attend Coroners Association meeting in Sacramento on 3/13-16/83.

B. ATTENTION MATTERS

Proposed resolution establishing rules for certification of employee competence after age 70

Discussion on AB 187, Hearing on Binding Arbitration (Supervisor Barrick)

C. ADMINISTRATIVE BUSINESS
Board met in Administrative Practices Session this 14th day of March, 1983 at 9:20 a.m. with Supervisor Moffitt to arrive at 9:30 a.m. All other members present this date.

Robert Borchard, Planner, reviewed Title 17, Zoning Ordinance Revisions with the Board. Lengthy review was held on Chapters 17.29, Combining District and Special Use Development Standards; 17.30, Open Watershed Combining District; 17.34, Timber Preserve Combining District; 17.36, Airport Combining District; 17.38, Planned Development Combining District; Chapter 17.40, Mobile Home Park Combining District; 17.42, Residential Exclusive Combining District; 17.46, Neighborhood Service Commercial Combining District; and 17.47, Tourist Service Commercial Combining District.

Administrative Session continued until one hour after close of the regular Board meeting on March 15, 1983 to complete the review of Title 17, Zoning.

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

ATTEST:

\[Signature\]
ELLEN BRONSON, County Clerk
Ex Officio Clerk of the Board
Meeting called to order this 15th day of March, 1983 at 9:20 a.m. with Supervisor Moffitt absent.

Minutes of meetings of March 7 and 8, 1983 approved as presented.

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

S.A.P. III.........411.85 Justice Subv............1,176.09 County Transit.........226.68
Coatl. Lighting....220.20 Law Library.............30.87 Utility Capital.........332.81
Coatl. Serv. Area..811.27 Mariposa Ltg...........868.54 Yosemite West Maint.3,621.72
Don Pedro Sewer...254.84 Mariposa Pkg. Main...100.00 MPUD Sewer Bond...62,338.89
General..........119,911.24 Mariposa Pines...159.55 Title I Admin (new)...370.77
General Trust.....477.00 Mt. Co. Air Basin.2,874.66 Title IIB (new)...325.72
Horntos Ltg.......115.34 Revenue Sharing...1,420.00 Service and Training..109.30
St. Mineral Exhib..132.45 Roads...........12,438.12 LIHEAP..................300.00

Auditor Barbara Saye and Deputy Evelyn Jones presented the Board with format for 1983-84 budget worksheet which has been distributed to all departments for completion by 4/11/83.

Tabulation of worksheets to begin on 5/3/83 with adoption of the Preliminary Budget projected for 6/21/83. Board requested that the Auditor advise each department to develop a secondary level budget which will include all conceivable budget cuts. Board will be provided with their worksheets at the end of the week. Board directed the Auditor to forward the budget worksheet for the Sealer of Weights and Measures to Mike Tanner, Merced County.

Supervisor Moffitt arrived at 9:40 a.m.

William Lincoln presented a detailed report of the roads which have received major damage due to weather conditions. Discussion was heard on the possibility of receiving federal aid for the storm damage done to the roads; President may declare the entire state a disaster area, at which point, the county will be eligible for aid. Lincoln advised the Board of the status of the road damage near the Sheriff’s Office and the Board presented comment re various roads within the county. On motion of Barrick, seconded by Dalton, Chairman designated no contact person to enlist the assistance of state and federal representatives in order to receive relief for the storm damages.

Mr. Lincoln advised the Board that income to the Road Department has slightly increased; therefore, one construction worker recently laid off has been reinstated.

Supervisor Barrick to contact the National Park Service and Caltrans with respect to assistance in the event that El Portal should be completely isolated due to mud and rock slides.

Planning Commission matters discussed with Robert Borchard, Planner. Development Agreement forms presented to the Board for their review with discussion scheduled on 3/30/83 at 10:00 a.m.

Board noted the favorable Fiscal and Program Assessment for the Mariposa Senior Assistance Program. Further comment to be presented when Director, Glen Power, is present at 11:30 a.m.

Board noted the estimates of total population established on July 1, 1982.

Board reviewed AB 296, sponsored by Department of Collections re collection of monies owed to the County for which judgment has been obtained by intercepting tax refunds; no action taken by the Board at this point.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved with the exception of Item A-2, pulled for further discussion: Board approved overtime certifications for Department Heads; Appeal Hearing on Planning Commission objection to issuance of Alcoholic Beverage License/Compton, Appellant, scheduled on 4/12/83 at 2:00 p.m.

Item A-2, request for Correction of Taxes was discussed briefly; concern expressed as to why the boats were assessed in Mariposa County. On motion of Barrick, seconded by Taber, Board approved request for Correction of Taxes - Unsecured Roll: 82-216, 217, 218, 219, 220.

Treasurer-Tax Collector, Don Phillips, and Deputy, Madia Schmidt, discussed adoption of resolution to authorize Mariposa County to deposit funds in the Local Agency Investment Fund with the State of California. Phillips advised the Board that the County currently invests with a majority of the local banks which can only handle a portion of the investment funds; Local Agency Investment Fund can invest larger sums of money. Prior to action by the Board, direction given to Phillips to further investigate the possibility of the State borrowing against this fund.

Mr. Phillips updated the Board on the status of County Investments; summary presented for
Board information outlining accounts, contracts, securities, deposits, interest rates, daily balance sheet, and investments.

Erickson discussed the proposed changes in RCRC Bylaws to allow non-supervisor members such as CBO's in the organization. Supervisor Erickson supports these amendments with the justification that RCRC would suffer a great financial loss if counties withdrew from membership. On motion of Barrick, seconded by Moffitt, Board voted to support the position of Erickson and approve the amendments to the RCRC Bylaws.


Board requested progress report from Joan Lynk to determine cost-effectiveness of the lease-purchase agreement for the county copy machines.

On motion of Taber, seconded by Dalton, Res. No. 83-67 adopted, recognizing the Pioneer Wagon Train as an official County-sponsored activity, approving the Ballent Agreement between the County and Department of Interior, and authorizing execution of same.

Discussion ensued on the sale of alcoholic beverages during the event at the Darrah School. Board requested that Richard Bigley present the Board with a copy of the Agreement entered into by the organization for sale of alcohol upon its completion.

On motion of Barrick, seconded by Taber, Board accepted the resignation of Lois Lewis, with regret, from the Mental Health Advisory Board and directed that a certificate of appreciation be prepared. Clerk authorized to advertise the vacancy on the MHAB.

On motion of Barrick, seconded by Moffitt, Jean Smith appointed to the County-Wide Library Committee as District I alternate.

Supervisor Barrick advised the Board that Wawona is in the process of establishing a library in their area. Board to consider funding for this library during the budget sessions.

On motion of Barrick, seconded by Moffitt, Res. No. 82-68 adopted, amending Policies and Procedures Handbook to include policy for Maternity Leave and Layoff.

On motion of Moffitt, seconded by Taber, Res. No. 83-69 adopted, authorizing the Chairman to sign the Amendment to Local Agreement for Child Development Services.

Glen Power, Senior Assistance, present to discuss the County's intention to continue with the program for operation of the Senior Assistance Program under CSEA. Power advised the Board that a letter has been submitted to CSEA requesting the formal application (RFP); this proposal will be completed by Mr. Power and then presented to the Board for approval prior to submission to CSEA. On motion of Moffitt, seconded by Dalton, Request for Proposal to be completed by Mr. Power for presentation to the Board. ABSTAIN: Taber. Mr. Power to determine if CSEA will be requiring a confidential, sealed-bid process for submitting proposals.

Discussion was heard on request for budget transfer in Senior Assistance budget; Board to clarify the Policies and Procedures Handbook with respect to the section which allows lunch during out-of-county travel. On motion of Moffitt, seconded by Barrick, Res. No. 82-70 adopted, authorizing a transfer in the Senior Assistance budget of $150.00.

Lengthy discussion was heard on the process for appointments to the CSEA Advisory Council. Barrick determined that all three appointments shall be made by the Board after proper advertisement has been conducted. Board allowed discussion and comment from John Fiske, representing Northside Seniors. On motion of Dalton, seconded by Barrick, Board authorized advertisement for the three positions on the CSEA Advisory Council.

Treasurer Phillips advised the Board that contact has been made with State Treasurer's Office; assurance was given that the State would not borrow against the Local Agency Investment Fund. On motion of Moffitt, seconded by Dalton, Res. No. 83-71 adopted, authorizing the Treasurer to deposit funds in the Local Agency Investment Fund.

Auditor Saye advised Board of a revenue shortfall of $48,000 due to decrease in interest rates.

There being no further business, Board adjourned at 12:25 p.m. to meet in continued Administrative Session this afternoon at 1:30 p.m.
AGENDA FOR March 15, 1983

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. 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 March 7 and 8, 1983
Approval of Monthly Claims as presented by the Auditor

9:15 a.m. - Barbara Saye, Auditor
Request for budget direction from Board to Department Heads

FOLDER #1

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

10:00 a.m. - Planning Commission matters
(1) Required Board adoption of Development Agreement Forms

FOLDER #2

10:30 a.m. - Don Phillips, Treasurer-Tax Collector
(1) Request for resolution authorizing investment
(2) Discussion of the County Investment Portfolio

FOLDER #3

11:30 a.m. - Glen Power, Senior Assistance
(1) Letter of intent to continue with contract for Senior Services through CSEA
(2) Request for Budget Transfer
(3) Discussion of Status on appointments to the CSEA Advisory Committee

FOLDER #4

12:00 noon - LUNCH

1:00 p.m. - Discussion of Title 17, Zoning Revisions

INFORMATION AND COMMUNICATIONS

1. Fiscal and Program Assessment of Mariposa Senior Assistance
2. Population estimates of California Counties
3. Changes in the office of the Director of Weights and Measures
4. Request for support of AB 296, interception of tax refunds
ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Approval of Overtime Certifications for Department Heads;

A-2. Request for Correction of Taxes - Unsecured Roll: 82-216, 82-217, 82-218, 82-219, 82-220;

A-2. Board approval of scheduling Appeal Hearing on Planning Commission objection to issuance of alcoholic beverage license/Compton, on April 12, 1983 at 2:00 p.m.

B. ATTENTION MATTERS

Discussion of proposed amendments to RCRC bylaws -------------------------- FOLDER #5

Request for Budget Transfer - Health Department ----------------------------- FOLDER #6

Review and approval of the Agreement for the 1983 Pioneer Wagon Train ---- FOLDER #7

Appointment to the Mental Health Advisory Board -------------------------- FOLDER #8

Appointment to the County-Wide Library Committee (Supervisor Barrick) ---- FOLDER #9

Adoption of Resolution - Amendment to Policies and Procedures Handbook --- FOLDER #10

Maternity Leave and Layoff Policies

Amendment to Local Agreement for Child Development Services ------------- FOLDER #11

C. ADMINISTRATIVE BUSINESS
Meeting called to order this 22nd day of March, 1983 at 9:20 a.m. with Supervisor Dalton excused due to illness.

Minutes of meetings of March 14 and 15, 1983 approved as amended.

Board reviewed information from the Road Department re delay of spring related functions; such delay will affect the resources to upgrade the "PI" roads this spring. Board to investigate the services of private individuals for the purpose of upgrading private roads.

Brief discussion heard on the participation in the 1983 United States Savings Bond Campaign; no action taken by the Board.

On motion of Barrick, seconded by Taber, Routine Agenda approved: approval of Farm Advisors out-of-county travel schedule for March; Correction of Taxes - Secured Roll: 82-157.

Joan Lynk, Transportation Coordinator, and Glen Power, Senior Assistance, presented the Board with a recommendation on the Transit System Vehicle under UMTA Section 18 funding. Because of its maneuverability and economic benefits, the vehicle manufactured by the Wide One, Inc. was recommended. On motion of Taber, seconded by Moffitt, Board accepted the recommendation as presented and adopted the justification findings as set forth in the recommendation. Insurance carrier to be notified immediately upon taking possession of the vehicle.

Glen Power, George Jennings, and Joan Lynk commended for their efforts in negotiating for selection of the Transit System Vehicle.

Concensus of the Board to designate the new UMTA Vehicle as the Mariposa County Transit System.

County Counsel advised the Board that the Request for Proposal process for operation of the Senior Assistance program through CSEA requires an initial letter of intent to be filed; Counties will submit proposals which will not be required to be confidential. Proposals will be limited to those who have submitted the initial letter of intent.


On motion of Moffitt, seconded by Barrick, the Board authorized use of General Trust Fund monies from the Mariposa Athletic Field Project for the 1980 Coulterville State Park Bond Act Project/Coulterville Bathhouse in the amount of $970.00.

On motion of Taber, seconded by Moffitt, Res. No. 83-74 adopted, proclaiming the week of May 7 through May 13, 1983 as the Mariposa County-wide Library Fund Drive Week.

Assemblyman Bill Jones forwarded information to the Board concerning support of Senate Concurrent Res. 8 which addresses the problem of state-mandated local programs. Board to request the position of Senator Maddy on this legislation prior to any action.

On motion of Barrick, seconded by Taber, Res. No. 83-75 adopted, supporting the reform of the joint and several liability doctrine to make financial liability reflect more closely the legally liable. Clerk to forward copies to representatives, CSAC, and RERC.

In order to initiate the process for obtaining federal assistance for road repairs, the Director of Emergency Services forwarded a telegram to Sacramento OES to proclaim a state of emergency for Mariposa County; resolution is required of this County declaring a state of local emergency.

On motion of Taber, seconded by Moffitt, Res. No. 83-76 adopted as amended, requesting the Governor to declare a state of emergency in Mariposa County and that he request a Presidential Declaration. Director of Emergency Services designated as Hazard Mitigation Coordinator for the County. Board to review the conditions of the state of emergency on April 5, 1983.

Joan Lynk, Executive Aide, advised the Board that contact with Maddy's office revealed that no position has been taken by Maddy on SCR No. 8 at this time. On motion of Moffitt, seconded by Barrick, Res. No. 83-77 adopted, supporting Senate Concurrent Res. 8 which addresses the problem of state mandated local programs.

Planning Commission matters discussed with Planner, Robert Borchard. (1) Standardized form of Development Agreement in accordance with the adoption of County Code Section 17.07.090(c) was reviewed by the Board; Counsel approved as to legal sufficiency. On motion of Barrick, seconded by Moffitt, Res. No. 83-78 adopted, approving the Development Agreement form. (2) On motion of Moffitt, seconded by Barrick, Board approved refund of fees for LDA 1988, Mother Lode Lumber, pursuant to the recommendation of the Commission. (3) Offer of land for proposed Mineral Exhibit site from Thomas Coakley was discussed in length; Borchard presented the revised site plans to be in accordance with the final terms of such offer. Board was advised that environmental review must be conducted on the project which will also require a use permit to be in conformance with the Mariposa Specific Plan. On motion of Barrick, seconded by Moffitt, Res.
No. 83-79 adopted, accepting the offer of land for the Mineral Exhibit site from Thomas Coskley. On motion of Barrick, seconded by Moffitt, Planning Commission authorized to proceed with necessary environmental review procedures.

Mr. Borchardt announced that Tony Lashbrook has accepted the position of Associate Planner for Mariposa County; Mr. Lashbrook was offered the position on the basis of his qualifications.

Board adjourned to Closed Session regarding a litigation matter at 10:55 a.m. and reconvened at 11:00 a.m. No action taken as a result of Closed Session.

County Sanitarian, Conrad Ynell, presented an overview of the Health Services Agreement; agreement has been amended since last year to include the Medically Indigent Services Program allocation. On motion of Moffitt, seconded by Taber, Res. No. 83-80 adopted, authorizing the Chairman to sign the County Health Services Agreement.

Mr. Ynell requested a budget appropriation due to costs related to the transport of toxic wastes from the Coulterville area to the waste disposal site in Kettleman Hills; toxic wastes were end product of an illegal drug processing lab. On motion of Moffitt, seconded by Barrick, Auditor authorized to draw warrant in the amount not to exceed $300 to Chemical Waste Management/Kettleman Hills. On motion of Moffitt, seconded by Taber, Res. No. 83-81 adopted, authorizing an appropriation in the amount of warrant drawn from General Contingency to Health Department budget/misc. expenses. Board agreeable to filing a small claims action to recover costs for this transport.

Jerry Wengert, Mental Health, presented information on his request for budget transfer and appropriation; such revisions are necessary in order that Mental Health budget conforms with the final budget for Kings View and the State. On motion of Moffitt, seconded by Barrick, Board amended Res. No. 83-81 to add an appropriation to the Mental Health budget of $683 and authorize transfers from Professional & Specialized Services to Memberships and Benefits.

On motion of Moffitt, seconded by Taber, Res. No. 83-82 adopted, approving the Post Phase III Update of the Local Arts Plan and authorizing the Arts Council to execute the 1082-83 priorities contract with the SAC.

On motion of Moffitt, seconded by Taber, County to be included on the liability agreements entered into with property owners in relation to the stop-over for the Pioneer Wagon Train Ride and authorizing the Chairman to execute such agreements.

On motion of Moffitt, seconded by Taber, Board authorized Paul Watts, CETA Administrator, to submit a bid for Weatherization funds with the Fresno County EOC.

The Board Personnel Committee to review the current policy for lunch allowance for out-of-county travel with respect to allowance for the Senior Citizen's bus driver.

Supervisor Erickson presented justification for use of County vehicles by County employees.

On motion of Taber, seconded by Moffitt, the Board accepted the two $1,00 checks from the Bootjack and Lushmeadows Volunteer Fire Departments to be deposited into General Fund and authorize the Auditor to draw a warrant to the City of Los Angeles in such amount to be drawn from Fire Protection budget/surplus equipment; Board further authorized George Cromell to act on behalf of the County to sign the transfer documents for the two fire tankers purchased from Los Angeles.

On motion of Taber, seconded by Moffitt, Res. No. 83-83 adopted, expressing appreciation to Bootjack and Lushmeadows Volunteer Fire Departments for their exceptional efforts in negotiating the purchase of the two fire tankers from Los Angeles.

Supervisor Erickson to attend RGCIC meeting in Sacramento on 3/23/83.

Supervisor Moffitt excused from the Public Hearing on the General Plan Amendments.

There being no further business at 12:30 p.m., the Board continued the meeting until 7:30 p.m. for public hearing on the environmental phase of the General Plan Amendments sponsored by the County.

Public Hearing for the County-initiated General Plan Amendment applications opened at 7:40 p.m. with Supervisor Moffitt excused.

Supervisor Erickson advised the public that the purpose of the Public Hearing was to determine if Negative Declarations should be adopted for the General Plan Amendment applications. Staff reports presented by Planners Larry Enrico and Tony Lashbrook:


4) GPA 82-3-1/W.B. & Janie Sturtevant. Persons speaking in opposition: Mr. Emerson. Persons speaking in favor: Ralph Sturtevant. Persons presenting any comment: Blaine Sturtevant who advised that his GPA application had not been included; Commission to renotify and schedule for hearing on the Blaine Sturtevant GPA application.


Staff report presented for General Plan Amendments 82-6-A, Simpson; 82-8-A, McNamara; 82-16-A, Finos; 82-17-A, McMahon; 82-1-C, Shimer; 82-24-C, Planning Office; 82-28-D, Lind; 82-7-G, Moffitt; 82-36-J, Planning Office. Chairman called for comment in opposition to the negative declaration: none. Comment in support of negative declaration: none. Persons presenting any comment: none. There being no further comment or questions, Chairman closed the public portion of the hearing. Supervisor Dalton further directed that the Planning Office process the GPA application for Blaine Sturtevant and schedule for public hearing as soon as possible. On motion of Dalton, seconded by Barrick, the Board adopted Negative Declarations for all General Plan Amendments reviewed during public hearing with the exception of Blaine Sturtevant.

There being no further business, Board adjourned at 8:30 p.m. to meet in regular session on April 5, 1983 at 9:00 a.m.

Elliott J. Erickson, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELEN BROWN, County Clerk
Ex Officio Clerk of the Board
AGENDA FOR March 22, 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 March 14 and 15, 1983

9:30 a.m. - Joan Lynk, Transportation Coordinator --------------------------------- FOLDER #1
1) Recommendation on Transit System Vehicle Bids
2) Transit System Budget Transfer

10:00 a.m. - Planning Commission matters ---------------------------------------- FOLDER #2
1) Required Board adoption of Development Agreement Forms
2) Request for refund of fees - IDA 1008, Rader
3) Offer of Land - State Mineral Exhibit
4) Mineral Exhibit Agreement

10:30 a.m. - Closed Session/Litigation - Two matters

11:00 a.m. - Conrad Ynneel, County Sanitarian ------------------------------------ FOLDER #3
1) Review and approval of the Standard Agreement for County Health Services
2) Budget request

11:15 a.m. - Jerry Wengert, Mental Health Director ------------------------------- FOLDER #4
Mental Health Budget Revision

11:45 a.m. - Yvonne Miller, Indian Alcohol Services ----------------------------- FOLDER #5
Discussion of the Comprehensive Indian Alcohol Rehabilitation Program Affiliation Agreement

12:00 noon - LUNCH BREAK

3:00 p.m. - LOCAL AGENCY FORMATION COMMISSION -------------------------------- FOLDER #6

7:30 p.m. - PUBLIC HEARING - County Initiated General Plan Amendments ------- FOLDER B
Consideration of adoption of a Negative Declaration
To be held in the Superior Courtroom

INFORMATION AND COMMUNICATIONS

1. Response from Assemblyman Willie Brown re California's fiscal crisis
2. Preliminary estimate of forest receipt payment to Mariposa County/Stanislaus Natl. Forest
3. Siskiyou County Res. in support of Project Independence: A Proposal to Strengthen Local Government
4. Commendation from the Department of Social Services towards the District Attorney's Family Support Division
5. Request for Mariposa County to participate in the 1983 United States Savings Bond Campaign
INFORMATION AND COMMUNICATIONS

6. Notification from the Road Department of action to close hazardous roads
7. Authorization for Jerry Vogt to take temporary action regarding closure of roads
8. Delay in spring-related functions/County Road Department

ACTION ITEMS

A. ROUTINE AGENDA - FOLDER A

A-1. Farm Advisors out-of-county travel schedule for March
A-2. Request for Correction of Taxes - Secured Roll: 82-157;

B. ATTENTION MATTERS

Request for Temporary Transfer of State Park Bond Act Monies ------------ FOLDER #7
Request from the Friends of the Library for Proclamation of "Library
Fund Drive Week" ---------------------------------------------------------- FOLDER #8
Review and discussion of Senate Concurrent Resolution 8 ----------------- FOLDER #9
San Diego request for reform for "joint and several liability"-------------- FOLDER #10
Resolution declaring Local Emergency ------------------------------------- FOLDER #11
Mariposa County Arts Council Phase III Update - review and approval ------ FOLDER #12
Liability Agreement/Pioneer Wagon Train Event ---------------------------- FOLDER #13
Board approval of Weatherization Proposal ------------------------------- FOLDER #14

C. ADMINISTRATIVE BUSINESS

Policy discussion on lunch allowance for out-of-county travel
Policy discussion on use of County Vehicles by employees