Board of Supervisors met in regular session at 9:12 a.m. this 2nd day of October, 1984, with Supervisors Erickson, Moffitt and Taber present. Supervisors Barrick and Dalton excused.

Minutes of 9/25/84 approved as amended with the following changes: page 5, para. 13, amended in part to read "...title 17 meetings; discussed unlimited and limited agriculture...", and at end of para. add "Motion failed."

BID OPENING, No. 84-4, Engineering Services for Jail Renovation. The following bids were received: DuPertuis/Hesse/Griffiths, Inc., Merced - $33,000 plus printing costs; Floyd Davis, Jr., Civil Engineer, Mariposa - between $23,390 and $26,740; and Donald Grover, AIA Architect and Assoc., Sonora - $25,500 flat fee. Supv. Dalton arrived at 9:24 a.m. Motion of Dalton, to refer bids to Sheriff and County Counsel for review. Counsel stated that the services will have to be re-bid formally as bid amounts are in excess of informal bid procedure. Motion withdrawn. Consensus of Board that Sheriff, County Counsel and County Engineer be involved in re-bid process.

Discussion re building permit fee waiver for Midpines and Bear Valley-Mt. Bullion V.F.D. On motion of Dalton, seconded by Erickson, Board authorized construction of Midpines and Bear Valley-Mt. Bullion V.F.D. with Building Dept. to provide their services. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Discussion with Bill Lincoln, Road Commissioner, and Evelyn Billings, Auditor, re possible loan for Hornitos Road F.A.S. project. On motion of Moffitt, seconded by Erickson, Res. No. 84-289 passed and adopted appropriating, contingent upon need for funds and as a loan to be repaid to the accounts from which appropriated, up to $200,000 from Plant Acquisition and up to $50,000 from General Contingency, for a total not to exceed $250,000, to Road Department budget, line item for Hornitos Road F.A.S. project. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Discussion with Darell Deal and Edward Konopacki re request for deferring road construction. Bill Lincoln informed Board that map has been recorded for proposed project. Tony Lashbrook stated that conditions re improvements are to be met before issuance of a building permit for this project. Supv. Dalton stated he felt County should consider charging an administrative fee for handling disbursements. On motion of Erickson, seconded by Moffitt, Board approves deferral of road and utility improvement requirements of the land division upon approval of a figure for improvements by County Engineer and cash deposit in that amount; and upon approval of a disbursement schedule by County Counsel and County Engineer. County Counsel to prepare agreement. Motion amended, agreeable with maker and second, to include passage and adoption of Res. No. 84-290 authorizing Chairman to sign agreement for deferring improvements. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Discussion with Roger McElligott, Special Districts Manager, re Solid Waste - Fish Camp transfer proposal. Roger McElligott to work with County Counsel to prepare agreement to bring back to Board for submission to persons interested in providing this service.

On motion of Dalton, seconded by Moffitt, policy we have now with National Park Service for use of Solid Waste site which was due to expire on October 1, 1984, will be extended and in force until such time as a new agreement is prepared. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Erickson, seconded by Moffitt, Board approved refund of fees, as application was withdrawn, in amount of $266.00 for Land Division Application No. 1118, Phil Rauch, applicant. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Erickson, seconded by Moffitt, Board approved refund of fees, as applications were withdrawn, in amount of $196.00 for Land Division Application (L.D.A.) No. 1111, Darell Deal, applicant; $220.00 for L.D.A. No. 1112, Edward Konopacki, applicant; and $199.00 for L.D.A. No. 1117, Michael Higgins, applicant. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Dalton, Board directs Planning staff to close files due to inactivity for General Plan Amendments: 82-5-F - William Wylie; 82-11-G - Earl Eubank; 82-13-F - John Kim; and 82-22-G - Glenn Binning. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Discussion with LeRoy Radanovich, Calif. Mineral Exhibit Asso., re draft Interim Loan
Agreement and requests received for loan of portion of exhibit. Matter continued for further discussion to 10/9/84 at 9:30 a.m. Supv. Erickson stated he had received a written request from Dept. of Conservation for a loan of a portion of exhibit which he presented to Board.

Item No. 1 and 2 of Routine Agenda pulled. On motion of Erickson, seconded by Dalton, Routine Agenda Items 3, 4, 5 and 6 approved: 3) County Counsel's request for 75% travel advance to attend UC Berkeley Extension Course on Exactions and Deductions on 11/2/84; 4) Passage and adoption of Res. No. 84-291 ratifying Chairman's signature of County Contract with Luke and Linda Murphy re Midpines VFD building; 5) Supv. Erickson's request for 75% travel advance and other warrants for the CSAC Annual Conference, San Diego, 11/13/84 to 11/16/84; and 6) Request for Corrections: Unsecured Nos. 84-70 through 84-83. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick. On motion of Erickson, seconded by Moffett, Routine Agenda Items 1 and 2 approved: 1) Ag Biologist's request for 75% travel advance to attend Amst. Commissioners' Conference, Santa Cruz, 10/24/84 to 10/26/84; and 2) Assessor's request for 75% travel advance for appraisers Gary Estep and Becky Huber to attend State Board of Equalization training class, Sacramento, 10/16/84 to 10/19/84. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

On motion of Erickson, seconded by Moffett, Res. No. 84-292 passed and adopted approving and transferring funds in the following budgets: from General Contingency, Item 019-000-4-600 - $4,298.00; to: Sheriff Deputy Sal., Item 019-310-1-004 - $3,400.00; to: Insurance Ret. Cont., Item 008-110-1-00 - $666.00; to: insurance Social Security, Item 019-220-1-100 - $258.00; from: Coilt. Water, Item 008-110-2-100 - $21.00; to: Coilt. Sewer, Item 008-110-2-100 - $21.00; from: Coilt. Service Area, Item 008-004-4-600 - $77.00; to: Coilt. Sewer, Item 008-110-2-100 - $77.00; from: Yos. West Water, Item 075-120-2-100 - $7.00; to: Yos. West Sewer, Item 075-110-2-100 - $7.00; from: Yos. West Maint. Dist., Item 075-000-4-600 - $3.00; to: Yos. West Sewer, Item 075-110-2-100 - $3.00; from: Yos. West Maint. Dist., Item 075-000-4-600 - $267.00; to: Yos. West Roads, Item 075-100-2-100 - $267.00. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

On motion of Erickson, seconded by Moffett, Res. No. 84-293 passed and adopted authorizing Chairman to sign Extension to DOE Weatherization Contract #84-052-627 with DOE. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

On motion of Erickson, seconded by Moffett, Res. No. 84-294 passed and adopted authorizing Chairman to sign DUE Weatherization Contract #84-052-1116 with DOE. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

On motion of Moffett, seconded by Dalton, Board denied claim of Adelle Winegar and referred matter to insurance carrier. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

Requested changes by Dr. Rosebrock to Veterinarian Contract discussed. On motion of Erickson, seconded by Moffett, Res. No. 84-295 passed and adopted authorizing Chairman to sign Agreement with Dr. Rosebrock for Veterinarian services and approve receipt form. Ayes: Dalton, Erickson, Moffett, Taber; Excused: Barrick.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:05 p.m.

Continued PUBLIC HEARING, Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants, opened. Letter dated 9/26/84 from Jim McDonald accepted into the record. Staff report by Tony Lashbrook. Question by Board of staff re restricting access for residential purposes only. Public portion of hearing opened. Larry Enrico, agent for applicants, spoke regarding proposed mitigation measures. Comments from General Public: Winnie Williams, applicant, stated he does not want to give up his right to access Campbell Way for residential purposes and further stated that he has no plans to extend Campbell Way to Williams Road. Marjorie Hackett questioned commercial zoning allowing residences to be built. Janis McRae questioned difference of commercial traffic vs. everyday traffic. Gary Williams stated it bothers him that there seems to be no single solution to this matter and suggested that use of easement be controlled by signs. Gordon Greenmayer stated he had no objections to using Campbell Way to service residences. Vera McDonald objected to any increase in traffic on Campbell Way. Supv. Erickson questioned Counsel re dedication and easement to property owner for residential use. Chairman called for additional comments. None were received. Public portion of hearing closed. Board deliberation commenced. On motion of Erickson, seconded by Moffett, Board adopted Negative Declaration for Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants, based upon the following mitigation measures: 1) that a one foot wide strip of property be dedicated to County separating the Turner Subdivision and Campbell Tract with an easement for residential purposes only being retained by Mr. Williams at the end of what is known as Campbell Way; and 2) there shall be no traffic access from any commercial development to the residential easement. Ayes: Erickson, Moffett, Taber; Noes: Dalton; Excused: Barrick.
Re request by Mariposa Golden Agers, Inc., to be on agenda, Board set October 16, 1984, at 3:00 p.m.

On motion of Erickson, seconded by Moffitt, Res. No. 84-296 passed and adopted authorizing Chairman to sign Purchase Agreement and Maintenance Agreement with the Copy Company, Inc., for the third and final payment for the lease-purchase of 11 Sharp copiers; and directed the Auditor to draw a warrant to the Copy Company, Inc., in the amount of $22,490.38. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Erickson, Res. No. 84-297 passed and adopted authorizing Chairman to sign Lost Policy Release effective 7/1/84 for Twin City Fire Policy No. 51 CCS SN 0009 with Bondshu Insurance Agency for general liability. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Dalton, seconded by Moffitt, County Counsel to prepare mailgram which is to be sent to U.S. Senators, stating Board's opposition to Senate Bill 978 (Wildlife and National Parks Act). Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Dalton, reading waived and Ord. No. 630, an Ordinance Amending Chapter 10 Entitled Vehicles and Traffic, by Adding Subparagraph "I" to Section 10.08.030, regarding "No Parking" for the 8th Street Bike-ped Way, passed and adopted as an urgency Ordinance to become effective immediately. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Moffitt, seconded by Dalton, Road Department directed to sign Bike-ped Way on 8th Street as "No Parking". Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Discussion re water supply for fire protection at proposed Junior High School on Silva Road.

Chairman Taber updated Board re Group Homes matter.

Supv. Dalton informed Board of request received from a citizen to appear before Board re Sheriff Dept.'s handling of a dispute. Counsel advised that there are procedures for citizens wishing to file complaints and that it may be improper for Board to hear matter at this time.

Re Information & Communications: 1) No action re letter from Thomas Teal, Interim Adm., John C. Fremont Hospital; 2) letter from U. S. Forest Service re promotion of Richard Stauber. On motion of Moffitt, seconded by Erickson, Certificate of Appreciation to be sent to Mr. Stauber congratulating him on his promotion. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Supv. Erickson reported on RCRC meeting he attended.

Supv. Erickson informed Board that he has requested County Counsel to draft a resolution re general policy for volunteer fire department building construction.

Supv. Erickson reported on Mtn. Co. Air Basin meeting. Consensus of Board that there is no problem with Placer County withdrawing a portion of its County from Mtn. Co. Air Basin Assn. as proposed.

Meeting adjourned at 4:15 p.m. in memory of Samuel A. King.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-3- 10/2/84
AGENDA FOR OCTOBER 2, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order  
Approval of Minutes of 9/25/84

BID OPENING, NO. 84-4, Engineering Services---------Folder 1  
for Jail Renovation

9:10 a.m. Bill Lincoln, Road Commissioner, re Possible---------Folder 2  
Loan-Hornitos Road F.A.S.

9:30 a.m. Darell Deal & Edward Konopacki, Request for---------Folder 3  
Deferring Road Construction

9:45 a.m. Roger McElligott, Special Districts Manager---------Folder 4  
Solid Waste-Fish Camp Transfer Proposal

10:00 a.m. Planning Staff------------------------------------------Folder 5  
1. Fee Refund Requests for Land Division  
Application No. 1118, Phil Rauch-Applicant

2. Requests for Refund of Fees, LDA 1111, 1112,  
1117 - Deal, Konopacki and Higgins, Applicants

3. General Plan Amendments: 82-5-F, William Wylie;  
82-11-G, Carl Eubank; 82-13-F, John Kim; and  
82-22-G, Glenn Binning

***11:00 a.m. LeRoy Radanovich, Calif. Mineral Exhibit Assoc  
Re Interim Loan Agreement

12:00 Noon Lunch

2:00 p.m. CONTINUED PUBLIC HEARING----------------------------Folder 6  
Specific Plan Amendment No. 84-2, Winfred Williams  
and Don Van Meter, Applicants

INFORMATION & COMMUNICATIONS

1. Letter from Thomas F. Teal, Interim Administrator, John C. Fremont  
Hospital, dated September 19, 1984.

***2. Letter from Forest Service dated 9/26/84 re Promotion of Richard  
Stauber.
ACTION ITEMS

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

1. Ag Biologist's Request for 75% Travel Advance to attend Asst. Commissioners' Conference, Santa Cruz, 10/24/84 to 10/26/84.

2. Assessor's Request for 75% Travel Advance for Appraisers Gary Estep and Becky Huber to attend State Board of Equalization training class, Sacramento, 10/16/84 to 10/19/84.

3. County Counsel's Request for 75% Travel Advance to attend UC Berkeley Extension Course on Exactions and Dedications on 11/2/84.


5. Supervisor Erickson's Request for 75% Travel Advance and warrants for the CSAC Annual Conference, San Diego, 11/7/84 to 11/16/84.

6. Request for Corrections: Unsecured Nos. 84-70 through 84-83

B. BUDGET ACTIONS---------------------------------------------Folder B

1. Sheriff's Request for Appropriation

2. Special District Manager's Request for Transfers

C. ATTENTION MATTERS

- Extension to DOE Contract #84-852-627--------------------------------Folder 7
- Weatherization Contract #84-852-1116--------------------------------Folder 8
- Adelle Winegar's Claim for Personal Injuries--------------------------Folder 9
- Requested Changes by Dr. Rosebrock to Veterinarian Contract----Folder 10
- Request by Mariposa Golden Agers, Inc., to be on Agenda------------Folder 11
- Extension of Agreement with National Park Service for---------------Folder 12
- Use of Solid Waste Site
- **Copy Machines Lease/Purchase Agreement------------------------Folder 13
- **Discussion re Lost Policy Release (County Counsel)---------Folder 14
- **Discussion re Park Buffer Zone Bill (Chairman)----------------Folder 15
- **Proposed No Parking Ordinance for 8th Street Bike-Ped Way------Folder 16

- Discussion of Water Supply for Fire Protection at
  Proposed Junior High School on Silva Road.

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

October 9, 1984

Board of Supervisors met in regular session at 9:08 a.m. this 9th day of October, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 10/2/84 approved as amended with the following changes: page 1, para. 9, amended in part to read "...refund of fees as application was withdrawn..."; para. 10, amended in part to read "...refund of fees as applications were withdrawn..."; and page 2, para. 1 (cont'd), add "which he presented to Board."

Discussion with Attorney Dana F. Walton, representing Sheriff Dept. and Attorney Ralph Temple, representing Sheriff Dept. Deputy, re request for appeal hearing re pending disciplinary matters. Supervisor Dalton arrived at 9:17 a.m. Discussion re findings of fact and appeal hearing procedures. On motion of Dalton, seconded by Erickson, Personnel, Policies and Procedures Committee directed to prepare written findings of fact re this matter and present them to the Board. Ayes: Unanimous. On motion of Dalton, seconded by Moffitt, previous motion amended to include that findings of fact are to be presented to Board on or before October 22, 1984. Ayes: Unanimous.

Discussion with Jerry Wengerd, Mental Health Director, re Memo of Understanding between Board of Supervisors and Mental Health Dept. for Child Abuse Program. On motion of Barrick, seconded by Moffitt, Res. No. 84-298 passed and adopted authorizing Chairman to sign Memorandum of Understanding between Mariposa Co. Board of Supervisors and Mariposa Co. Mental Health Dept. for the Conduct and Administration of the AB 1833 Mariposa Co. Child Abuse Prevention and Intervention Program. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 84-299 passed and adopted authorizing Chairman to sign Assurance of Nondiscrimination in Provision of Services to be submitted in the County Drug Plan to State Dept. of Alcohol and Drug Programs. Ayes: Unanimous.

Discussion with LeRoy Radanovich, Calif. Mineral Exhibit Assn., re draft Interim Specimen Loan Policy. LeRoy and County Counsel to prepare policy, with changes discussed, and present to Board for approval.

Supv. Dalton excused at 10:55 a.m. and returned at 11:02 a.m.


Discussion with Bob Borchard re use of Planning Office computer to inventory funding sources for non-profit organizations. On motion of Moffitt, seconded by Dalton, Board authorized use of Planning Office computer to inventory funding sources. Ayes: Unanimous.

Supv. Dalton requested Planning Office and Road Commissioner prepare an offer of dedication for right-of-way for Mr. Linkletter.

On motion of Dalton, seconded by Erickson, County Counsel to draft change to Title 16, Mariposa County Code, re waiver of standards for submission to Board. Ayes: Unanimous.

Board discussion re response to FY 83-84 Grand Jury report and recommendations. Board set Administrative Practices Session for 11/26/84 at 9:00 a.m. re management study. Janis McRae and Reid Marks commented on Grand Jury's recommendations. On motion of Barrick, seconded by Moffitt, Certificate of Appreciation to be sent to Chairman and letter to be sent to each member of FY 83-84 Grand Jury thanking them for their service and informing them that the Board's response is forthcoming. Ayes: Unanimous. Clerk to prepare Board's response for 10/16/84 agenda.

Board recessed for lunch at 12:20 p.m. and reconvened at 2:15 p.m. in the Superior Court room.

Continued PUBLIC HEARING (Deliberation Phase) on the Comprehensive Revision to Title 17 of County Code, Mariposa County Zoning Regulations. Accepted into the record were the following: letter dated 10/5/84 from Ellen J. Fiske, letter dated 9/26/84 from Nancy Maynard, and letter dated 10/8/84 from Frank S. McCoy with signed petitions. Board commenced deliberations. On motion of Barrick, seconded by Erickson, Board to form a committee consisting of 2 persons from each of the five districts to hold meetings on
revision to Title 17 of County Code and to submit a written report to the Board of Supervisors no later than December 31, 1984. Motion amended by Barrick, agreeable with second, to state that committee be composed of three persons from each district, with one person from each district to be appointed by the Board and the other two from each district to be selected by draw from a list of people who have given their names to Board and are interested in serving on committee. Under discussion, question by Board of planning staff re State deadlines for implementation of Title 17. Motion amended by Barrick, agreeable with second, to state that a written progress report is to be given to Board of Supervisors no later than December 31, 1984. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton, Taber. Motion passed. On motion of Moffitt, seconded by Dalton, selection for committee members is to be made from letters directed to Board Clerk, which shall include persons name and district they reside in, and received by November 9, 1984; with selection to be made on November 13, 1984. Motion amended, agreeable with maker and second, to include a public notice in two issues of Gazette and County advertisers. Ayes: Unanimous.

Board recessed at 3:42 p.m. and reconvened at 4:09 p.m.

Discussion with Roger McElligott, Special Districts Manager, re proposed P.G. & E. easement at Mariposa dump site. Supv. Erickson stated he felt that funds for easement should go into Solid Waste-Future Plant Acquisition. Matter referred to Assessor for review as to value of easement and referred to County Counsel for opinion as to adverse effect, if any, it would have on County.

Discussion with Rod Sinclair, Sheriff's Dept., re funds for medical care for inmates at jail and a current inmate with large medical expenses. Sheriff to submit bills to Welfare Dept. for current inmate to be processed through Medi-cal program.

Discussion with Jeannie Nix-Temple, Welfare Director, and Matt Cavanaugh, Probation Officer, re transfer and purchase of vehicles. No action necessary by Board for purchase of vehicles for Welfare Dept. as purchase has been budgeted. On motion of Erickson, seconded by Dalton, two surplus Sheriff Dept. vehicles to be transferred to Probation Office upon receipt of replacements. Ayes: Unanimous.

Discussion re proposed Modification to Subdivision Agreement for Buckeye Ranch Estates Major Subdivision. On motion of Barrick, seconded by Erickson, Res. No. 84-301 passed and adopted authorizing Chairman to sign Modification to Subdivision Agreement for Unit 1, Buckeye Ranch Estates Major Subdivision. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Routine Agenda approved: 1) Sheriff's request for 75% travel advance for Animal Control Officer Rhonda Cagle to attend State Humane Officers Training Academy, San Diego, 11/10/84 to 11/17/84; 2) Sheriff's request for 75% travel advance for Sgt. Kevin Bertalotto and Dep. James Handley to attend Advanced Boating Safety and Enforcement School, Sacramento, 10/22/84 to 10/24/84; 3) Assessor's request for 75% travel advance to attend Annual Assessor's Conference, Fresno, 10/14/84 to 10/17/84, and direct Auditor to draw warrant; and 4) Request for Corrections: Secured Nos. 84-46 & 84-47; Unsecured Nos. 84-89, 84-90 & 84-91. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Board approved Supv. Barrick's request for 75% travel advance and other warrants for the CSAC Annual Conference, San Diego, 11/13/84 to 11/16/84. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 84-302 through 84-308 passed and adopted authorizing application for grant funds under the Regional Competitive Program of California Park and Recreational Facilities Act of 1984 for the following projects: Mariposa Pool, Cathey's Valley Park, Coulterville Park, Coulterville Pool, Wildpines Park, Woodland Park and Mariposa Park Community Center. Under discussion, Supv. Dalton stated he felt projects should include lighting at Coulterville Tennis Courts. Supv. Taber stated she feels funds should be used equally in each district. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton, Taber.

Board set Appeal Hearing for Warren Berry of LDA 1147 on November 13, 1984, at 2:00 p.m. County Counsel to request specific information from appellant.

Discussion re letter from Donald G. Clark re APN 003-170-017-0. Letter to be sent to Mr. Clark informing him that Board did not take any action.

No action taken re letter from Steve Stein, CDF, re Amador Plan rates.

On motion of Moffitt, seconded by Erickson, Res. No. 84-309 passed and adopted authorizing Chairman to sign Amendment No. 4 to Contract #83-844-136, Energy Crisis Intervention Program, with OEC. Ayes: Unanimous.

Discussion re request by County Counsel for Board clarification re action taken on request
from Stanislaus National Forest regarding land exchange.

No action taken on letter from Chief Clerk, Assembly, California legislature re ACR No. 150 re Fire Protection.

Discussion re fire protection at proposed Jr. High School on Silva Road. On motion of Barrick, seconded by Erickson, Board to send letter to Mr. Barendse, Superintendent of MCUSD, re Board’s concern of what it feels is a lack of adequate water for proposed Jr. High School. Ayes: Unanimous.

Discussion re letter from John Garamendi to Bob Martinez, Director of State OEO, re proposed three-County (Alpine, Calaveras and Mariposa) Community Action Agency and request for waiver of criteria pertaining to the population. Supv. Dalton requested that a copy of this letter, along with a copy of our letter to Calaveras County re this matter, be sent to our County’s legislators requesting them to send letters of support to OEO.

On motion of Dalton, seconded by Moffitt, Board directed Auditor to draw warrant in amount of $4,800.00 on October 10, 1984, to County of Los Angeles, Purchasing and Stores Dept., for purchase of one 1963 Crown fire truck, Triple Combination Pumper - Ser. F1314-Co #49010. Ayes: Unanimous.

Supv. Dalton presented concept to Board re budgeting for district newsletters.

Meeting adjourned at 6:08 p.m.

ATTEST:

GERALD MCCARTHY, County Clerk
Ex-officio Clerk of the Board

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

-3- 10/9/84
AGENDA FOR OCTOBER 9, 1984

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

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 10/2/84

Appeal Hearing re Sheriff Dept. Matter----------------Folder 1

Jerry Wengert, Mental Health Director, re Memo of-----Folder 2
Understanding Between Board of Supervisors and
Mental Health Dept. for Child Abuse Program

9:30 a.m. LaRoy Radanovich, California Mineral Exhibit----------Folder 3
Assoc., re Interim Loan Agreement

10:30 a.m. Planning Staff--------------------------------------Folder 4
1. Error in Map Attachment to Mariposa County
Resolution 83-319, Approving GPA 82-21-G
2. Discussion re Planning Office Computer

11:00 a.m. Discussion by Board of Response to Grand Jury Report---Folder 5

12:00 Noon Lunch

2:00 p.m. CONT'D PUBLIC HEARING (DELIBERATION PHASE)----------Folder 6
on the Comprehensive Revision to Title 17 of
County Code, Mariposa County Zoning Regulations

3:00 p.m. Roger McElligott, Special Districts Manager, re--------Folder 7
Proposed PG&E Easement at the Mariposa Dump Site

3:30 p.m. Rod Sinclair, Sheriff's Dept., Request for Additional
Funds for Medical Care for Inmates at Jail

3:45 p.m. Jeannie Nix-Temple, Welfare Director, re Purchase
of Vehicles

4:00 p.m. Modification Agreement-Buckeye Ranch Estates--------Folder 8

INFORMATION & COMMUNICATIONS
A. ROUTINE AGENDA

1. Sheriff's Request for 75% Travel Advance for Animal Control Officer Rhonda Cagle to attend State Humane Officers Training Academy, San Diego, 11/10/84 to 11/17/84.

2. Sheriff's Request for 75% Travel Advance for Sgt. Kevin Bertalotto and Dep. James Handley to attend Advanced Boating Safety and Enforcement School, Sacramento, 10/22/84 to 10/24/84.

3. Assessor's Request for 75% Travel Advance to attend Annual Assessor's Conference, Fresno, 10/14/84 to 10/17/84, and Direct Auditor to Draw Warrant.

4. Request for Corrections: Secured Nos. 84-46 & 84-47; Unsecured Nos. 84-89, 84-90 & 84-91

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Rich Begley's letter of 10/4/84 re Resolutions Authorizing-----Folder 9
Application for 1984 State Park Bond Act Funds

Set Date for Appeal Hearing for Warren Berry of LDA 1147------Folder 10

Jerry Wengerd's Request for Board Resolution Authorizing--------Folder 11
Chairman to sign Mental Health Annual Plan

Letter dated 10/1/84 from Donald G. Clark re APN 003-170-017-O--Folder 12

Letter dated 9/26/84 from Steve Stein, CDF, re Amador Plan------Folder 13
Rates

Letter dated 10/3/84 from Welfare Director re Amendment #4------Folder 14
to Contract 83-844-136, Energy Crisis Intervention Program

Request from Stanislaus National Forest Regarding Land--------Folder 15
Exchange, for Clarification

Letter dated 10/4/84 from Chief Probation Officer re----------Folder 16
Request for Surplus Vehicle

Letter dated 9/28/84 from Chief Clerk, Assembly, California----Folder 17
Legislature re ACR No. 150 re Fire Protection

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:15 a.m. this 16th day of October, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 10/9/84 approved as amended with the following changes: page 1, para. 6, amended in part to read "...draft Interim Specimen Loan..."; and page 2, para. 9, add "Supv. Taber stated she feels funds should be used equally in each district."

On motion of Moffitt, seconded by Erickson, Auditor's Claims approved in amount of $519,585.79. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Auditor directed to draw two warrants to U. S. Postmaster; one not to exceed $950 for postage on Sample pamphlets and one not to exceed $100 for postage on California Voters Pamphlets. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Glen Power, Sr. Assistance Director, re Sr. Assistance budget. On motion of Barrick, seconded by Erickson, Sr. Assistance Director authorized to request that Central Sierra Area Agency on Aging increase funding to Sr. Assistance program to cover salary adjustment and cost of living increases. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, Res. No. 84-310 passed and adopted proclaiming the week of October 22 - 28, 1984, as "Emergency Medicine Week". Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supv. Barrick introduced Dave Goger, Administrator, of John C. Fremont Hospital.

On motion of Barrick, seconded by Erickson, Board approved travel request for mileage for Helen Fowler, EMS Coordinator, to attend Central California Emergency Medical Services Administrators Conference, Monterey, 10/25 to 10/26/84. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supv. Dalton arrived at 9:29 a.m.

On motion of Moffitt, seconded by Erickson, Auditor directed to draw warrant to U. S. Postmaster not to exceed $35.00 for postage on sample Pamphlets. Ayes: Unanimous.

Discussion with Roger McElligott, Special Districts Manager, re Revised Hangar Space Agreements. On motion of Erickson, seconded by Moffitt, Res. No. 84-311 passed and adopted authorizing Chairman to sign six revised Agreements for Hangar Space at Mariposa-Yosemite Airport, with authorization to sign Agreements expiring on 12/31/84. Ayes: Unanimous.

Discussion with Roger McElligott re proposed Agreement - Fish Camp Refuse Transportation. On motion of Erickson, seconded by Barrick, Board approved form of Fish Camp Refuse Transportation Agreement and distribution of same to obtain sealed bids. Ayes: Unanimous.


Discussion with Roger McElligott re offer of trade-off time in exchange for inoperative D-8 tractor. Discussion continued to allow County Counsel to review matter.

Matter re Roger McElligott's letter of 10/10/84 re request for approval of expenditure from Yosemite West Contingency Reserve to complete first stage of Sewer Treatment Facility continued to 10/23/84 as a timed matter with the Board to convene as Yosemite West Maintenance District, Board of Directors.

Supv. Erickson requested an opinion from County Counsel re requirements for advertising when Board convenes in a capacity other than the Board.

Discussion with Tony Lashbrook re Planning Commission's request for an Administrative Practices Session with Board to discuss subdivision policies; Administrative Practices session set for December 12, 1984, at 9:00 a.m.

Tony Lashbrook, Planning Office, presented request from Planning Commission for the Board to consider Mariposa County Hiking and Equestrian Trails Advisory Council's proposal with regards to draft trails map. Superv. Barrick excused at 10:45 a.m. and returned at 10:48 a.m. John Fiske, representing the Trails Council, presented the trails map and its background; and requested that the Board adopt it as a proposed system. Superv. Dalton asked about possibility of amending map to include Lake Don Pedro trails system. On motion of Dalton, seconded by Moffitt, Board accepts map prepared by Mariposa County Hiking and Equestrian Trails Advisory Council as proposed system for Mariposa County hiking and equestrian trails with addendum of Lake Don Pedro trail system to be provided at a later date. Ayes: Dalton, Erickson, Moffitt, Taber; Abstained: Barrick.

On motion of Barrick, seconded by Dalton, Board offered a vote of thanks to Mariposa Co. Hiking and Equestrian Trails Council for work done on trails system for Mariposa County. Ayes: Unanimous.

Discussion with Steve Stein, C.D.F., and Don Weston, V.F.D. -Chief, re proposed resolutions regarding the fire department. On motion of Erickson, seconded by Moffitt, Res. No. 84-313 passed and adopted adopting Memorandum of Understanding between the County of Mariposa and the Companies of the Mariposa County Fire Department, and the Mariposa County Fire Warden. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-314 passed adopting designating the Mariposa County Volunteer Engine Companies as the Mariposa County Fire Department. On motion of Barrick, Erickson, Moffitt, Taber; Noes: Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-315 passed and adopted establishing the responsibilities of Mariposa County Fire Warden. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-316 passed and adopted designating the Mariposa County Fire Warden. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton.

Board recessed for lunch at 12:16 p.m. and reconvened at 2:04 p.m.

Continued PUBLIC HEARING, O.R.V. Comments and Reviews, U.S.F.S./Date Flat O.R.V. Environmental Assessment. Letter of 10/15/84 from R. W. Kunstman entered into record. Public portion of hearing opened. Bill Lane, Groveland Resource Officer, present. Comments from General Public: Richard Kunstman commented on material distributed by U.S. Forest Service with regard to their discussion of public input they received; and commented on Environmental Assessment. J. A. Deshaies, representing an O.R.V. club, submitted the following letters, which were entered into the record: letter of 10/9/84 from Leslie Shirks, L & L Cycle; letter of 10/10/84 from Steve McGuire; letter of 10/15/84 from David V. Harrell; and letter of 10/11/84 from Ben Voitilla. Mr. Deshaies stated that a small percentage of riders do not abide by the rules, but feels signs might help eliminate some of the problems; informed Board of signatures he gathered for a petition submitted to Forest Service in support of Date Flat O.R.V. park; commented on availability of special grants to cover costs of law enforcement; and feels concerns of local citizens can be resolved. Jack Weare commented on approval given an O.R.V. club to cross their property and subsequent problems; feels if O.R.V. use is continued, there should be proof of law enforcement; and commented on problems caused by O.R.V. use through cattle grazing land. Bob Webb stated he feels the government should address policing the area and follow the same requirements that everyone else does. Board questions to Mr. Lane, U.S.F.S., re EIR, available law enforcement personnel and use of fuel breaks. Board questions to Mr. Deshaies re petition he submitted to U.S.F.S. and use of La Grange O.R.V. park. John Fiske commented on term of "multi-use", right O.R.V. persons have and their appreciation of scenic beauty, and compatibility of hikers and equestrians with O.R.V. Bob Webb further commented that he felt assurances were needed that O.R.V. persons will use their designated trails, leaving the other trails for hikers and equestrians; and need for policing the area. Chairman called for additional comments. None were received. Public portion of hearing closed. Board deliberations commenced. On motion of Dalton, seconded by Erickson, Mariposa County Board of Supervisors: oppose any further development and/or funding of off-road vehicle facilities at the Date Flat Site; adopt a position letter detailing specific findings relative to adverse impact caused by off-road vehicle use in Date Flat area and negative effects that are likely if further development of off-road vehicle facilities is permitted and State "green sticker" funding is used at Date Flat; notify all our elected representatives at State and Federal level of the Board's position in this matter and request their cooperation and services of their office in opposing any proposal to fund O.R.V. development in the Date Flat area; request that the Date Flat parking area be returned to its natural state; request the Federal jurisdiction to impose a ban on the recreational use of off-road vehicles in and around the community of Greenley Hill; and encourage U. S. Forest Service, Bureau of Land Management, and National Park Service to take immediate steps to protect the recently accepted Mariposa County system of
hiking and equestrian trails from motorized traffic and/or off-road vehicle use. Under discussion, Supv. Barrick commented that O.R.V. riders are not a group of people with just one focus, but represent a growing segment of the population; and they have their rights to public lands without violating private property owners' rights. Ayes: Dalton, Erickson, Moffitt, Taber; Noes: Barrick. Public hearing closed.

Board recessed at 3:07 p.m. and reconvened at 3:17 p.m.

Chuck Darcy and Helen Green, Mariposa Golden Agers, Inc., introduced their officers; requested that Board consider endorsing Prop. 30 (State Bond Act for senior centers); discussed with Board their plans for building, their activities, membership and financial status; and requested to have time on Board's agenda after the first of the year to update Board.

Board recessed at 3:49 p.m. and reconvened at 4:14 p.m.


Discussion re Foresta Road Maintenance Agreement. County Counsel to negotiate with National Park Service re Board's concern re guarantee of access to public and possibility of including a reversionary clause. Supv. Barrick advised Board of intention to call a meeting of El Portal T.P.A. committee.


On motion of Taber (who passed gavel to Vice-Chairman), seconded by Moffitt, Res. No. 84-312 passed and adopted commending Joseph E. Noel for his services as Chief to Lushmeadows Volunteer Fire Dept. Ayes: Unanimous.


Matter re proposals for purchasing/removing 1981 Buick continued to 10/23/84 agenda, with Supv. Dalton to obtain additional information.

Discussion re report from Mariposa Co. Chamber of Commerce Countywide Brochure Committee.

On motion of Moffitt, seconded by Barrick, Board approved its response to FY 83-84 Grand Jury Recommendations and Findings. Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson.

On motion of Barrick, seconded by Dalton, Board granted permission for MCUSD's El Portal Race on 10/27/84, and temporary closure of the road as has been done in the past. Ayes: Unanimous.

Discussion re letter from Caltrans, dated 10/5/84, re Highway 49 South, Spring Hill, construction.

Matter re letter from Calaveras Co. Bd. of Supervisors, dated 10/9/84, re Public Mental Health Systems Reforms continued to 10/23/84 as a timed matter for Mental Health Director to appear.

On motion of Barrick, seconded by Moffitt, letter to be sent to California P.U.C. expressing Board's objection to amended rate application submitted by Pacific Bell. Ayes: Unanimous.

No action taken on the following Information and Communications: 1) responses to Board's mailgram re S.B. 978 from U.S. Senators William Proxmire, Steve Symms and John P. East; 2) SPCA Newsletter of October, 1984; and 3) letter from Mtn. Co. Water Resources Assn. dated 10/8/84 re meeting on 10/16/84.

Discussion re distribution of draft documents for Board consideration. On motion of Barrick, seconded by Erickson, Board adopted a policy to release contracts that are under negotiation on the day of Board meeting to the public. Ayes: Unanimous.

Supv. Taber informed Board of price information received re vehicles.

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10/16/84
Supv. Dalton submitted a copy of paid bills for paving project by Northside Women's Club.

Supv. Dalton reported on San Joaquin Valley Supervisors' Assn. meeting he and Supv. Barrick attended.

Supv. Taber reported on visit by Cal-Poly students to Mariposa for their study of Mariposa and Mariposa Creek.

Supv. Erickson requested Mariposa County Water Agency meeting be scheduled on Board's agenda for 10/23/84.

Board adjourned at 5:50 p.m.


ATTEST:

GERALD MC CARthy, County Clerk and Ex-officio Clerk of the Board
AGENDA FOR OCTOBER 16, 1984

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

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 10/9/84
Approval of Auditor's Claims

Helen Fowler, EMS Coordinator, Request for--------Folder 1
Proclamation of Week of 10/22/84 through 10/28/84
as "Emergency Medicine Week."

Authorization for Auditor to Draw Warrants for--------Folder 1A
Postage to Mail Voter Pamphlets.

Glen Power, Sr. Assistance Director, re----------Folder 2
Sr. Assistance Budget.

9:30 a.m. Roger McElligott, Special Districts Mgr., re----------Folder 3
Revised Hangar Space Agreement.

9:45 a.m. Roger McElligott, Special Districts Mgr., re----------Folder 4
Proposed Agreement-Fish Camp Refuse Transportation.

10:00 a.m. Planning Staff----------------------------------------Folder 5
1. Mariposa County Hiking and Equestrian Trails
4. Environmental Review of Zone Change Application
No. B3-1, Joseph Simon-Applicant.

11:00 a.m. D. T. Mansen, CDF, and Don Weston, VFD, Chief, re---------Folder 6
Proposed Resolutions Regarding the Fire Department.

12:00 Noon Lunch

2:00 p.m. CONTINUED PUBLIC HEARING-----------------------------Folder 7
1. D.R.V. Comments and Reviews, U.S.F.S. Date Flat
2. D.R.V. Development Assessment. ***Addition: Letter
dated 10/15/84 from R. W. Kunstman

3:00 p.m. Mariposa Golden Agers, Inc., Presentation re
Goals and Activities.

INFORMATION & COMMUNICATIONS

1. Responses to Board's Mailgram re SB 978 from U. S. Senators
William Proxmire, Steve Symms and John P. East.
2. SPCA Newsletter, October 1984.
re meeting on 10/16/84.
ACTION ITEMS

A. ROUTINE AGENDA
   1. Overtime Certifications for Department Heads.

B. BUDGET ACTIONS

C. ATTENTION MATTERS

   County Counsel's Letter of 9/26/84 re Foresta Road
   Maintenance Agreement-----------------Folder 8

   Roger McElligott's letter of 10/10/84 re Offer of Trade-off-----Folder 9
   Time in Exchange for Inoperative D-8 Tractor.

   Roger McElligott's letter of 10/10/84 re Request for Approval---Folder 10
   of Expenditure from Yosemite West Contingency Reserve to
   Complete First Stage of Sewer Treatment Facility.

   Letter dated 10/5/84 from Steve Stein, CDF, re Agreement-------Folder 11
   for Grant Funds for Purchase of Safety Clothing.

   Letter from Steve Stein Requesting Resolution Honoring--------Folder 12
   Joseph E. Noel.

   Yosemite West Fire Hydrant Incident-----------------Folder 13

   Grievance Procedure for Revenue Sharing Compliance----------Folder 14

   *** Addition: County Counsel's Memo of 10/15/84 re Handicapped
   Grievance Procedures-Revenue Sharing Compliance

   Proposals for Purchasing/Removing 1981 Buick----------------Folder 15

   Report from Mariposa County Chamber of Commerce Countywide-----Folder 16
   Brochure Committee.

   Board Response to FY 1983-84 Grand Jury Report--------------Folder 17

   *** Letter from George Heiss, Principal, El Portal School,----------Folder 18
   re El Portal Race.

   *** Letter from Cal Trans dated 10/5/84 re Hwy 49, Spring Hill-----Folder 19
   Construction.

   *** Letter from Calaveras Co. Bd. of Supervisors dated 10/9/84-----Folder 20
   re Public Mental Health Systems Reforms.

   *** Letter dated 10/11/84 from Sierra Telephone re Pacific Bell-----Folder 21
   Rate Application.

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:23 a.m. this 23rd day of October, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused due to illness.

Minutes of 10/16/84 approved as presented.

Matter re adoption of position letter detailing specific findings re U.S.F.S. Date Flat O.R.V. Environmental Assessment continued to later this date.

Board recessed at 9:30 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion with Roger Mcelligott, Special Districts Manager, re request for approval of expenditure. On motion of Moffitt, seconded by Barrick, expenditure up to $9,500.00 approved from Yosemite West Contingency Reserve budget to complete filter system and accompanying surge pump to complete first stage of sewer treatment facility improvement. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 9:33 a.m. and Board reconvened.

Discussion with Roger Mcelligott re request for advice re offer of trade-off time in exchange for inoperative D-8 tractor. On motion of Barrick, seconded by Erickson, Board declared 1958 D-8 tractor and 1950 pull carryall, on Special Districts' inventory, to be no longer needed for public use. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. On motion of Barrick, seconded by Moffitt, Special Districts Manager authorized to advertise for bids on 1958 D-8 tractor and 1950 pull carryall. Ayes: Barrick, Erickson, Moffitt, Taber.

Discussion with Bill Lincoln, Road Commissioner, re request for employee allocations. On motion of Barrick, seconded by Erickson, Res. No. 84-319 passed and adopted amending Salary Resolution No. 84-260 by creating positions of one additional Road Maintenance Worker III and Road Maintenance Worker II in Road Department. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Matter re offer of dedication from Mr. Linkletter continued to 11/20/84.

Discussion with Bill Lincoln re Usiona Road construction agreement. On motion of Moffitt, seconded by Barrick, Res. No. 84-320 passed and adopted authorizing Chairman to sign agreement with estate of John Leonard re Usiona Road construction. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Evelyn Billings, Auditor, re Revenue Sharing audit. On motion of Moffitt, seconded by Erickson, Board approved audit and Res. No. 84-321 passed and adopted authorizing Chairman to sign contract with Bartig, Basler & Ray in an amount not to exceed $800 for Revenue Sharing audit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re adoption of a Negative Declaration for C.P.A. 84-1, Frank Long, Mariposa County, applicants. Staff report by Tony Lashbrook. On motion of Barrick, seconded by Moffitt, Board adopted Negative Declaration for C.P.A. 84-1, Frank Long, Mariposa County, applicants. Under discussion, Supv. Erickson commented that he did not feel a negative declaration is appropriate. Ayes: Barrick, Moffitt, Taber; Abstained: Erickson; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Routine Agenda approved: 1) Rich Begley's travel request, CSAC Conference, San Diego, 11/14/84 to 11/15/84; 2) Request for corrections: Secured Nos. 84-50, 84-52, 84-55, 84-56; Unsecured Nos. 84-92, 84-94 thru 84-107. Ayes: Erickson, Moffitt, Taber; Abstained: Barrick; Excused: Dalton.

On motion of Erickson, seconded by Moffitt, Board denied claim of Sandra and Hal Quinn and referred matter to insurance carrier. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supv. Erickson introduced Assemblyman Bill Jones and his Administrative Aide, Gene Ruby. Discussion re legislation on November ballot.

On motion of Erickson, seconded by Moffitt, Res. No. 84-322 passed and adopted authorizing Chairman to sign renewal of Agriculture Commissioner Contract, Madera County Contract No. 3687-C-84. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
Board acknowledged receipt of and accepted written findings of fact re pending Sheriff Dept. disciplinary matter and set Appeal Hearing for November 19, 1984, at 9:00 a.m.

Svp. Erickson excused at 10:30 a.m. and returned at 10:33 a.m.

Discussion with Glen Power, Sr. Assistance Director, re copy machine lease. On motion of Moffitt, seconded by Barrick, Board approved concept of leasing Sharp copy machine. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Joan Lynk, Executive Aide, re requested budget transfers regarding Sheriff's Office request for copy machine. Matter continued for further discussion with Sheriff or representative. Executive Aide to provide information re balance in lease purchase/copy machine budget.

Discussion re RCRC's 1984-86 legislative proposals. Matter to be further discussed on 11/13/84 agenda.

Board recessed at 10:52 a.m. and LOCAL TRANSPORTATION COMMISSION convened. Discussion with Joan Lynk, Executive Aide, re Program of Projects. On motion of Moffitt, seconded by Taber, L.I.C. Res. No. 84-6 passed and adopted approving revised Program of Projects. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Public Hearing on the Regional Transportation Plan set for 11/20/84 at 2:00 p.m. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:01 a.m. and Board reconvened.

Discussion with Barry Bell, Sanitarian, re Special Needs and Priorities Funds for computerized information system. On motion of Moffitt, seconded by Erickson, Res. No. 84-323 passed and adopted authorizing Chairman to sign SNAP 1984-85 Cover Sheet, Form B, which includes Special Needs and Priorities Program Proposal and Budget for County, for submission to Office of Health Services for computerized information system. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion re correspondence from State Water Resources Control Board re clarification as to rights of County to MID water appropriations. LeRoy Radanovich expressed concern re establishing location water could be taken from on. County Counsel to pursue finding out if a project is required in order to submit an application for water.

On motion of Barrick, seconded by Moffitt, Auditor authorized to draw warrant from Vehicle Property Damage Fund - 067-100-2-120, in amount of $220.82 for replacement of windshield in Sheriff Dept. vehicle. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Matter re proposal for purchasing/removing 1981 Buick continued to 11/13/84 agenda.

Discussion re appointing a sub-committee of Personnel, Policies and Procedures (P & P) Committee to begin study to completely revise manual. On motion of Moffitt, seconded by Erickson, LeRoy Radanovich appointed to sub-committee of P & P Committee, with P & P Committee to appoint two other members, to work with County Counsel to revise manual and submit proposed revision to P & P Committee and Board. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed for lunch at 12:02 p.m. and reconvened at 2:10 p.m.

Matt Cavanaugh, Probation Officer, informed Board that their present vehicle has become inoperable and of need for vehicle to use in interim while waiting for transfer of used Sheriff Dept. vehicle. On motion of Erickson, seconded by Moffitt, Probation Officer allowed to use County pool car until such time as he can return it. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board accepted resignation of Michael Hackleman from Planning Commission -District 5. Certificate of Appreciation to be sent to Mr. Hackleman. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, vacancy for Planning Commissioner representing District 5 to be advertised. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion re responses received from U. S. Senators to Board's mailgram re S. B. 978.

Svp. Taber informed Board of objection received from Jim Owings to wording in Board resolution commending Joseph Noel. Letter to be sent to Mr. Owings noting his concern.
Discussion re accessibility of Courtroom to handicapped people; County Counsel to review requirements.

Discussion with Barry Bell re proposed Health Dept. policies. Barry Bell to incorporate changes discussed in proposed policy. Matter continued to 11/13/84 at 4:00 p.m.

Per message received from Executive Aide re conversation with Kit Perlee, U.S.F.S. District Ranger, matter regarding adoption of position letter detailing specific findings re U.S.F.S. Date Flat O.R.V. Environmental Assessment continued to 10/24/84 at 9:00 a.m.

Mike Wright, representing Employees Assn. and speaking for himself, requested Board take a position against Prop 36 on November ballot; and if passed, be prepared to implement it. Discussion re proposed legislation.

Discussion with Jerry Wengert, Mental Health Director, re Calaveras County's position paper on Mental Health System for California. On motion of Moffitt, seconded by Barrick, Board agrees in principle with Calaveras County's position, but is not prepared to take any position at this time with the legislative changes that are occurring. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Helen Fowler, EMS Coordinator, re Medical Annex to County's Disaster Plan. On motion of Barrick, seconded by Moffitt, Board accepts Medical Annex document as part of County's Disaster Plan; and vote of thanks to be sent to those who worked on the document. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 5:09 p.m. and reconvened at 5:22 p.m.

Discussion with LeRoy Radanovich, CA Mineral Exhibit Assn., re Specimen Loan Policy Statement and Specimen Loan Agreement with CA Academy. On motion of Barrick, seconded by Moffitt, Statement of Policy re Loaning of California State Mineral Exhibit (Specimen Loan Policy Statement) approved for submission to State Dept. of Conservation (will become a part of Management Plan); Res. No. 84-324 passed and adopted authorizing Chairman to sign Statement of Policy re Loaning of California State Mineral Exhibit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. On motion of Barrick, seconded by Erickson, Loan Specimen Agreement with California Academy of Sciences adopted pursuant to Specimen Loan Policy Statement; Res. No. 04-325 passed and adopted authorizing Chairman to sign Loan Specimen Agreement with CA Academy for submission to State Dept. of Conservation for approval prior to submission to CA Academy for acceptance. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-326 passed and adopted appointing Robert Gustofsen as Interim Curator of Mineral Exhibit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Auditor directed to draw warrant in amount of $12.00 to State of California out of Fund #24, State Mineral Exhibit, for payment of first year's lease of mineral exhibit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


On motion of Erickson, seconded by Moffitt, Res. No. 84-327 passed and adopted appropriating $17,538.78 from Future Plant Acquisition budget to Airport Taxiway budget, Item 080-800-8-112, as a loan to be repaid when final payment is received from F.A.A. for Airport Taxiway Construction; appropriating $1,900.00 from General Contingency to Special District Mgr. budget, Item 019-240-2-120; transferring $71.00 from Yosemite West Revenue budget, Item 075-800-8-109 to Yosemite West Sewer budget, Item 075-110-2-120; and transferring $71.00 from Yosemite West budget, Item 055-800-9-137 to Item 075-800-8-109. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 6:00 p.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. MARIPOSA COUNTY WATER AGENCY adjourned at 6:11 p.m. and Board reconvened.

Letter of October 15, 1984, from Jerry Freeman, Conley and Freeman Surveyors, re Bagwell's L.D.A. referred to County Counsel for recommendation.

Supv. Taber updated Board re price information/purchasing of vehicles. On motion of Erickson, seconded by Moffitt, Res. No. 84-328 passed and adopted transferring $2,500.00 from Vehicle Property Damage budget, Item 067-100-2-120, to Vehicle Purchase Fund, Item 047-800-9-130; and authorize Purchasing Agent to purchase vehicle for use as pool car. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
Board recessed at 6:40 p.m. and reconvened on October 24, 1984, at 9:21 a.m. with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused due to illness.


On motion of Erickson, seconded by Moffitt, Res. No. 84-327 amended by appropriating $17,538.78 from General Contingency, rather than Future Plan Acquisition budget. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Erickson, seconded by Barrick, Res. No. 84-329 passed and adopted transferring $150.00 from Welfare budget, Item 019-490-3-377, to Vehicle Purchase Fund, Item 047-800-9-130. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion re installation of an exhaust fan in Board room. On motion of Barrick, seconded by Moffitt, Supv. Moffitt authorized to pursue installation of an exhaust fan in Board room. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board adjourned at 9:39 a.m. in memory of Eleanor Westfall.

GERTRUDE R. TABEL, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and Ex-officio Clerk of the Board

-4- 10/23/84
AGENDA FOR OCTOBER 23, 1984

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

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

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

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

9:00 a.m. Meeting Called to Order
   Approval of Minutes of 10/16/84
   *** Adoption of Position Letter Detailing Specific--------Folder 21
   Findings re U.S.F.S. Date Flat O.R.V. Environmental
   Assessment
   YOSEMITE WEST MAINTENANCE DISTRICT Board of-----------Folder 1
   Directors, Request for Approval of Expenditure
   9:15 a.m. Bill Lincoln, Road Commissioner----------------------Folder 2
   1. Action on Request for Employee Allocations
   2. Discussion re Offer of Dedication to Mr. Linkletter
   *** 3. Uaoa Road Construction Agreement
   9:45 a.m. Evelyn Billings, Auditor-Recorder----------------------Folder 3
   Revenue Sharing Audit
   10:00 a.m. Planning Staff ---------------------------------Folder 4
   Adoption of a Negative Declaration for GPA 84-1
   Frank Long, Mariposa County, - Applicant
   10:30 a.m. Glen Power, Senior Assistance Director, re Copy-------Folder 5
   Machine Lease
   10:45 a.m. LOCAL TRANSPORTATION COMMISSION, Joan Lynk------Folder 6
   1. Program of Projects
   *** 2. Request for Public Hearing on Regional Trans-
   portation Plan
   11:00 a.m. Donald Reifs and Special Districts Manager----------Folder 7
   Roger McElveen re Solid Waste Recycling Proposal- (Cont.d to
   11/20/84)
   *** 11:00 a.m. Barry Bell, Sanitarian, re Special Needs and Priorities
   Funds - Computerized Information System
   12:00 Noon Lunch
   2:00 p.m. Barry Bell, Sanitarian, re Proposed Health Department--Folder 8
   Policies
   3:30 p.m. Mike Wright, Employees Association, re Prop 36 (Jarvis)
   3:45 p.m. MARIPOSA COUNTY WATER AGENCY
   1. Stockton Creek Stream Gauging
   *** 2. Request for Elmer Stroming to Attend MCHRS--------Folder 22
   Workshop
   4:00 p.m. Jerry Wengert, Mental Health Director, re Position-----Folder 9
   Paper on Mental Health System for California
   *** 4:15 p.m. Helen Fowler, EMS Coordinator, Medical Annex----------Folder 20
   to Disaster Plan

INFORMATION & COMMUNICATIONS

1. Pete Wilson's letter of 10/5/84 re S. 1578 "Local Government Antitrust
   Act of 1983
ACTION ITEMS

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

1. Rich Begley's Travel Request, CSAC Conference, San Diego, 11/14/84 to 11/15/84

2. Request for Corrections: Secured Nos. 84-50, 84-52, 84-55 84-56; Unsecured Nos. 84-92, 84-94 thru 84-107

B. BUDGET ACTIONS----------------------------------------------------------Folder B

1. Special Districts Manager's Request for Appropriation and Request for Transfer of Funds

*** 2. Special Districts Manager's Request for Temporary Loan

C. ATTENTION MATTERS

Claim for Damages (Quinn)------------------------------------------------Folder 10

Agricultural Commissioner Contract----------------------------------------Folder 11

Personnel Policies and Procedures Committee's Finding of Fact-----Folder 12

re Osip Grievance Hearing

Copy Machine - Sheriff's Office-------------------------------------------Folder 13

1984 -1985 Legislative Proposals (Supv. Erickson)----------------------Folder 14

Correspondence re Clarification as to Rights of County to--------Folder 15

MID water appropriations

Request for Payment from Vehicle Property Damage Fund----------------Folder 16

Special District Manager's Request for Advice re Offer of --------Folder 17

Trade-Off Time in Exchange for Inoperative D-B Tractor

*** (Additional Information: County Counsel's Response)

Proposal for Purchasing/Removing 1981 Buick---------------------------Folder 18

Request to have Sub-Committee Appointed to Personnel Policy and Procedures Committee to Begin Study to Completely Revise the Manual (County Counsel)

Discussion re Mineral Exhibit (County Counsel)--------------------------Folder 19

1. Review of Specimen Loan Policy Statement

2. Review of Specimen Loan Agreement with California Academy

3. Appointment of Robert Gustafson as Interim Curator of Mineral Exhibit

4. Payment to State of First Year's Lease

***Agreement with Estate of John Leonard-----------------------------Folder 23

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:40 a.m. this 24th day of October, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused due to illness.

Discussion with Rich Begley, Parks and Facilities Director, and Chuck Sarno, Sheriff's Dept., re vehicle maintenance program. Discussion re possible location site and various degrees of implementation of program.

Rich Begley suggested Board consider establishing a committee to pursue vehicle maintenance program; continued to 11/13/84 agenda.

Board recessed for lunch at 11:53 a.m. and reconvened at 2:04 p.m. Planning Commission member George Radanovich also present.

Discussion of proposed policy re acceptance of subdivision roads into County road system for maintenance.

Supervisor Moffitt stated that any policy for new roads taken into system should be (1) in Town Planning Areas and (2) have obvious heavy usage.

Bob Borchard stated that proposed policy statement should establish a basic policy that Planning could communicate to the public.

Following discussion regarding wording, Supervisor Erickson asked that the proposed policy be prepared in proper Board resolution form and be put on the next Board agenda.

Concerns were expressed regarding failure of developers to properly maintain roads. County Counsel stated County could explore use of CCARs to insure road maintenance and that whole structure should be set up before final approval is given.

Supervisor Taber suggested that another Administrative Practices Session be scheduled to discuss methods of insuring that newly approved roads be maintained.

Discussion re deferment of improvements on subdivision proposals.

It was the consensus of Board that irrevocable letters of credit or full cash deposits would be acceptable to secure completion of improvements and that the types of improvements to be deferred should be limited to roads, water and sewer lines.

Board adjourned at 3:45 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARthy, County Clerk and
Ex-officio Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 13, 1984 Page 22

Mariposa County Records
Entered 11-20-84

Board of Supervisors met in regular session at 9:11 a.m. this 13th day of November, 1984, with Supervisors Barrick, Dalton and Erickson present. Supervisor Taber having been excused and Supervisor Moffitt excused due to illness.

Board welcomed Ted Hilliard, representative of Senator Ken Maddy’s office.

Minutes of 10/23/84 approved as amended with the following changes: page 1, para. 8, amended in part to read “...dedication from Mr. Linkletter...” and page 2, last para., amended in part to read “...received from Mr. Owings...”. Administrative Practices Session minutes of 10/24/84 approved as presented.

BID OPENING, No. 84-5, Fish Camp Refuse Transportation. The following bid was received: Total Waste Systems, Mariposa $13,800.00. On motion of Erickson, seconded by Barrick, bid referred to Special Districts Manager for his review and recommendation to Board. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Discussion with George Radanovich, Executive Director - CMEA re Development Time-line and Operating Policies portions of Management Plan. Ted Hilliard commented on his involvement with the mineral exhibit. Matter continued for further discussion to November 27, 1984, at 9:00 a.m.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) Supv. Barrick’s request for 75% travel advance to attend CSAC meeting, San Francisco, 12/6/84 & 12/7/84; 2) County Counsel's request for 75% travel advance for himself and Planner/Graintman to attend CA Co. Counsels’ Assn. Land Use Annual Conference, Sacramento, 11/30/84; 3) Justice Court Judge Mueller’s request for use of County vehicle to attend Judicial Council/CJA sponsored Practice Institute for Judges, Monterey, 12/6/84 to 12/8/84; 4) Ratification of Board’s approval of Assessor’s request for 75% travel advance for Mike Wright, Chief Appraiser, to attend State Board of Equalization training class, Fresno, 11/13/84 through 11/16/84; 5) Sheriff’s request for 75% travel advance for Rod McKean to attend Training Management Course, Part 2, Santa Rosa, 12/2/84 through 12/7/84; 6) Request for Corrections: Secured Nos. 84-57 through 84-62, 84-64; Unsecured Nos. 84-109 through 84-111. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

On motion of Erickson, seconded by Barrick, Res. No. 84-370 passed and adopted transferring funds in the following budgets: Parks and Facilities - $100.00 from Item 019-180-2-120 to Item 019-180-3-375; Social Welfare - $1212.00 from Item 019-490-1-006 to Item 019-490-1-003; and Tax Collector - $130.00 from Item 019-140-2-170 to Item 019-140-3-372, and $70.00 from Item 019-140-3-371 to Item 019-140-3-372. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber. Fire Warden’s request for appropriation and request for transfer of funds continued to 11/20/84.

Proposal for purchasing/removing 1981 Buick continued to 11/20/84.

Supv. Barrick requested matter re scheduling Wawona jurisdictional issue on Board’s agenda be continued for rescheduling.

Discussion re proposed ordinance regarding cancelling or rescheduling of Board meetings. County Counsel to review matter re Water Agency Board of Directors in relation to Board of Supervisors. On motion of Erickson, seconded by Barrick, first reading waived and Ordinance No. 631, an Ordinance amending Chapter 2.04 of Mariposa Co. Code entitled Meetings of Board of Supervisors by adding Section 2.04.020, introduced. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

On motion of Barrick, seconded by Erickson, Res. No. 84-331 passed and adopted authorizing Vice-Chairman to sign Agreement with Calif. State Mineral Exhibit Assn. and Memorandum of Understanding with U. S. Dept. of Agriculture, Forest Service, Sierra National Forest, Mariposa Ranger District, re placement of display of mineral exhibit specimens at Mariposa Ranger District. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

County Counsel informed Board that Road Commissioner’s letter of 10/25/84 re drainage grate at 8th and Jones Streets is for information.

Discussion with Jeff Green, County Counsel, re appointment of Hearing Officer for Welfare Dept.’s CMSP Appellant Procedures. Counsel informed Board that Welfare Director has the names of Tom Richardson and Bill Bondshu to offer for appointment. Motion of Barrick to appoint Tom Richardson, with Bill Bondshu as alternate, as Hearing Officer for Welfare Dept.’s CMSP Appellant Procedures withdrawn. Matter continued to 11/20/84.
On motion of Barrick, seconded by Erickson, Res. No. 84-332 passed and adopted recognizing new Post Office building in Fish Camp. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Discussion re letter from Homer Wilson re access and use of East Fork of Chowchilla River. On motion of Barrick, seconded by Erickson, Road Department directed to post sign on bridge, with text of sign to be provided by County Counsel, and advise Board on status of matter including nature of easement. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber. Clerk to advise Mr. Wilson of Board's action.

Matter re policy resolution regarding acceptance of roads into County system for maintenance deferred for rescheduling on Board's agenda to a time when all members can be present.

Re Environmental Review for Zone Change application No. 83-1, Joseph Simon, applicant. Staff report by Tony Lashbrook. On motion of Erickson, seconded by Barrick, Board adopted Negative Declaration on Zone Change application No. 83-1, Joseph Simon, applicant. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Re Owens Creek Major Subdivision. Staff report by Tony Lashbrook. Board discussed and commented on draft Planning Commission resolution for approval of the subdivision.

Discussion re Planning Commission meetings and request for alternate-at large member. Board acknowledged Planning Commission's communication, consensus of Board members present is in sympathy with their position; however, consideration for action re request regarding alternate-at-large member is deferred until 11/20/84 to allow more Board members to be present. Supv. Dalton stated he has interviewed applicants for Commissioner from the second District and is hopeful of presenting a name for consideration for appointment to the Board soon. County Counsel directed to prepare suitable document for Board consideration of adding an at-large position to Planning Commission. Planning Commission to be advised of its obligation, as a seated Commission, to continue to meet.

On motion of Erickson, seconded by Barrick, Res. No. 84-333 passed and adopted endorsing Chamber of Commerce's annual Christmas decoration along Charles Street from 3rd St. on Hwy 140 through to Hwy 49 N. and Hwy 140. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

On motion of Barrick, seconded by Erickson, Res. No. 84-334 passed and adopted endorsing Chamber of Commerce's annual Community Christmas Tree event. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Discussion re RCRC's 1985-86 legislative proposals. Board's suggestions to be forwarded to RCRC.

On motion of Erickson, seconded by Barrick, the following were appointed to an ad-hoc committee to pursue proposed vehicle maintenance program: Bill Lincoln, Rich Blegy, Chuck Sarno, LeRoy Radanovich, Supv. Taber and Supv. Erickson. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Dept. of Aging letter dated 10/29/84 re AB 2226 (Elderly Persons) and SB 1337 (Adult Day Health Care) referred to Glen Power, Sr. Assistance Director, for review and recommendation to Board.

Matter re CDF Employees Assn. letter of 10/29/84 re Local Government Cooperative Fire Protection Contracting Program continued to 11/20/84.

On motion of Erickson, seconded by Barrick, Res. No. 84-335 passed and adopted proclaiming November 18 - 24, 1984, as "Family Week" in Mariposa County. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Board scheduled informal telephone equipment proposals at 2:00 p.m. on 11/26/84 during Administrative Practices Session.

Supv. Dalton requested County Counsel prepare guidelines for conducting oral interviews with prospective County employees.

County Counsel directed to prepare revised Application for Employment form for Board's review.

On motion of Erickson, seconded by Barrick, Res. No. 84-336 passed and adopted relative to obtaining telephone votes from the Board of Supervisors on emergency items. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.
Board scheduled matter re letter from Jerry Freeman regarding L.D.A. 657, Luther and Kathey Bagwell, on 11/27/84 at 10:00 a.m. for discussion.

Roger McElligott, Special Districts Manager, returned to Board with recommendation re Bid Opening No. 84-5, Fish Camp Refuse Transportation, and informed Board that bid is within budget. On motion of Erickson, seconded by Barrick, Board accepted bid of Total Waste Systems, in amount of $13,800. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Discussion re proposed resolution re persons who perform voluntary service without pay for Hunter’s Valley VFD with regards to Workmens Compensation Insurance. Motion of Barrick to pass resolution designating persons who perform voluntary service without pay for Midpines VFD as County Employees with regards to Workmens Compensation Insurance died for lack of second. County Counsel to review matter.

Discussion re selection of Title 17 Review Committee. On motion of Barrick, seconded by Erickson, Board accepted recommendations of Board members and and made the following appointments to Title 17 Review Committee: District 1 - Ann Otto; District 2 - Christine Lake; District 3 - Gary McCullough; District 5 - Frank McCoy. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber. A name was not submitted for appointment to District 4 due to Supv. Moffitt's absence. On motion of Erickson, seconded by Barrick, the following names, which were selected by draw, were appointed to Title 17 Review Committee: District 1 - James Taggart and Sage Stormcreek; District 2 - Blaine Sturtevant and Ellen Fiske; District 3 - Kathleen Bagwell and Edwin Bonewits; District 4 - Joe Silva and John R. Shetler; and District 5 - Janelle McCoy and G. W. Satterthwaite. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber. The following persons submitted their names, but were not drawn: District 1: Art Baggett, Dorothy M. Gram, Janice T. Hickman; District 3: James F. Eppler, Richard A. Radanovich, Henry Falany, Glenn Gordo, Virgil Mullis, Arthur M. Mimer, William E. Newhall, Frank Long, Irene Long, Jack C. Ritter, Clare A. Swift; District 4: Dr. H. Graber, Rose Mae Waa, Malcolm D. Blue, George Mahaffy, Margaret I. Mahaffy, Linda Shetler, Edmund E. Voyer, Ernest Tasista, Mary Jane Brown, Jack W. Andrews; District 5: William P. Gale, Mrs. Audrey M. Niel, Gwendolyn Foster, Carmen Holmes, Robert Wilson, Ralph L. Nobriga, Francis Clark, Michael V. Hubert, H. C. McLean, Gerald Lee Fuller. Letter of thanks to be sent to all persons who submitted their names for selection to Title 17 Review Committee.

Discussion re Title 17 Review Committee organization. Board requested that Planning staff and County Counsel be present at organizational meeting set for 11/27/84 at 7:30 p.m. in Boardroom. Planning staff directed to advise Board of necessary materials and costs, etc., necessary for Title 17 Review Committee members.

On motion of Barrick, seconded by Erickson, Res. No. 84-337 passed and adopted proclaiming November as "National Epilepsy Month". Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Per Grand Jury Audit Committee's request to meet with Board, time to be scheduled on Board's agenda.

Discussion re proposed cooperative agreement between Mariposa and Tuolumne Counties for fire protection in Lake Don Pedro Area under Amador Plan. Supv. Dalton informed Board that Mariposa County's share of cost is $7,200. County Counsel to prepare necessary documents in this matter for Board's review.

Discussion with Joan Lynk, Executive Aide, re purchase of new transit system vehicle. On motion of Erickson, seconded by Barrick, Res. No. 84-338 passed and adopted authorizing Vice-Chairman to sign Certifications and Assurances of the Applicant re Section 18 Project Application; Board approved preliminary Application; and set Public Hearing for 1/8/85 at 2:00 p.m. for Final Application. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Matter re proposed Health Dept. policies continued to be rescheduled on future agenda.

Board recessed for lunch to reconvene at 2:00 p.m.; and convened as LOCAL TRANSPORTATION COMMISSION at 11:55 a.m.

On motion of Dalton, seconded by Barrick, L.T.C. Res. No. 84-7 passed and adopted approving and authorizing Chairman to sign Certifications and Assurances of the Regional Agency and approving the preliminary application of Transit System. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

LOCAL TRANSPORTATION COMMISSION adjourned at 12:00 p.m.

Board of Supervisors reconvened at 2:12 p.m.
APPEAL HEARING, Appeal of Planning Commission Decision re L.D.A. 1147, Timothy & Carol Manly, applicants; Warren Berry, appellant. Staff report by Tony Lashbrook. Questions by Board of staff re: waiver of 60 foot easement requirement; length of existing 40 foot easement; and how long 40 foot easement has existed. Planning staff presented Grant of Easement between Sodestrom and County re existing 40 foot easement. Public portion of hearing opened. Warren Berry, appellant, presented pictures of area 40 foot easement goes through; protested changes in zoning laws that he felt allowed applicant to divide the land; and stated that he feels the 40 foot easement should not be further developed as he has maintained it and no other improvements have been made since it was granted. Mrs. Warren Berry stated they have fixed the road; their house is close to it and objected to use of wet oil; afraid that in the future they may be required to grant a 60 foot easement to allow for further development; and commented on past discussions with applicant re granting an alternate easement. Questions of appellant: none. Tim Manly, applicant, questioned appellant as to purchase date of property and zoning laws that were in effect at that time; commented on slopes involved with 40 foot easement; use of easement; and discussion re alternate easement. Questions of applicant: none. Comments or questions from General Public: none. Rebuttal by appellant: Mr. Berry commented on use of easement. Mrs. Berry stated that banks cut for building a road will require a retaining wall. Question by Board of staff re required dimensions for road. Question by Board of Counsel re recorded easement and precedent in law, if any, that would allow change in use of easement. Question by Board of staff re designated land uses in effect in 1977 and zone changes since then. Public Portion of hearing closed. Board deliberations commenced. Question by Board of appellant re alternate easement. On motion of Erickson, seconded by Barrick, Board denied appeal by Warren Berry of Planning Commission's decision re L.D.A. 1147, Timothy & Carol Manly, applicants. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Discussion with Barry Bell re 1984-85 (AB-8) Health Services Plan and Budget. On motion of Barrick, seconded by Erickson, Res. No. 84-339 passed and adopted authorizing Vice-Chairman to sign 1984-85 Mariposa County (AB-8) Health Services Plan and Budget as amended. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

On motion of Erickson, seconded by Barrick, Res. No. 84-340 passed and adopted approving Office of Procurement, Dept. of General Services, to purchase truck and auto tires on behalf of County and authorizing Parks and Facilities Director to sign necessary documents in connection therewith. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

Information & Communications: No action taken on the following: 1) Transportation Tax Fund, Motor Vehicle Fuel Account; 2) Ken Maddy's letter re Community Action Agency; 3) Tony Coelho's letter re County's request re State OHV Grants Funds; 4) John Glenn's letter re S.978; 5) Youth Authority letter re inspection of Jail; 6) Office of Local Govt. Affairs re Enterprise Zone Policy Workshop; 7) George Barendse's letter re water supply for new Jr. High School; 8) Dept. of Veterans Affairs letter re State subvention in support of County Veterans Service Offices; and 9) OEO letter re 1985 CSBG program for rural counties.

County Counsel updated Board re accessibility of Courtroom to handicapped persons and response received from Historical Sites Preservation Committee with regards to this matter.

Supv. Dalton informed Board of plans to go to Los Angeles to transport fire truck to Greeley Hill VFD which County was awarded in recent bid.

Board adjourned at 3:38 p.m. in memory of Rodney Greeley, Florence Walker and Father Gene Caenica.

Board re-opened meeting at 4:20 p.m., on advice of County Counsel, due to an emergency matter.

Discussion with Jerry McCarthy, County Clerk, and Darden Gilbert, Deputy Clerk/Elections, re potential problem regarding district of residence for two persons appointed to Title 17 Review Committee.

Board recessed at 4:41 p.m. and reconvened at 5:05 p.m.

Board continued discussion re Title 17 Review Committee appointments.

Board recessed at 5:18 p.m. and reconvened at 5:28 p.m.

Residence of appointees confirmed as being in proper district. No action necessary.

On motion of Barrick, seconded by Erickson, Res. No. 84-341 passed and adopted authorizing Vice-Chairman to sign Agreement with Total Waste Systems for Fish Camp refuse transportation. Ayes: Barrick, Dalton, Erickson; Excused: Moffitt, Taber.

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11/13/84
Board adjourned at 5:31 p.m.

EUGENE P. DALTON, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR NOVEMBER 13, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 10/23/84
Approval of Minutes of Administrative Practices Session of 10/24/84

BID OPENING, NO. 84-5, Fish Camp Refuse ---------------Folder 1
Transportation

George Radanovich, Executive Director, CMEA-------------Folder 2
re Management Plan:
1. Development Time-line
2. Operating Policies

10:00 a.m. Planning Staff-----------------------------Folder 3
1. Policy Resolution Regarding Acceptance of Roads
   Into the County System for Maintenance
2. Environmental Review for Zone Change Application
   No. 83-1, Joseph Simon, Applicant
3. Owens Creek Major Subdivisions
4. Planning Commission Meetings

11:00 a.m. Title 17 Review Committee----------------Folder 4
1. Selection of Committee Members
2. Board Appointment of Committee Members
3. Committee Organization

11:45 a.m. Joan Lynk, Exec. Aide, re Purchase of New Transit-----Folder 5
System Vehicle

11:50 a.m. LOCAL TRANSPORTATION COMMISSION---------------Folder 5
Purchase of New Transit System Vehicle

12:00 Noon Lunch

2:00 p.m. APPEAL HEARING, Appeal of Planning Commission--------Folder 6
Decision re LDA 1147, Timothy & Carol Manly,
Applicants; Warren Berry, Appellant.

4:00 p.m. Berry Bell, Sanitarian, re Proposed Health-------Folder 7
Dept. Policies
INFORMATION & COMMUNICATIONS

1. Transportation Tax Fund, Motor Vehicle Fuel Account
3. Tony Coelho's letter of 11/2/84 re County's request for State OHV Grant funds.
4. John Glenn's letter of 10/19/84 re S.978.
5. Youth Authority letter of 10/22/84 re inspection of Jail on 11/9/84.
6. Office of Local Govt. Affairs of 10/19/84 re Enterprise Zone Policy Workshop.

ACTION ITEMS

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

1. Supervisor Barrick's Request for 75% Travel Advance to attend CSAC meeting, San Francisco, 12/6/84 & 12/7/84.
2. County Counsel's Request for 75% Travel Advance for himself and Planner/Grantman Bob Borchard to attend California County Counsel's Assn. Land Use Annual Conference, Sacramento, 11/30/84.
4. Ratification of Board's Approval of Assessor's Request for 75% Travel Advance for Mike Wright, Chief Assessor, to attend State Board of Equalization training class, Fresno, 11/13/84 through 11/16/84.
5. Sheriff's Request for 75% Travel Advance for Rod McKean to attend Training Management Court, Part 2, Santa Rosa, 12/2/84 through 12/7/84.
6. Request for Corrections: Secured Nos. 84-57, 84-58, 84-59, 84-60, 84-61, 84-62, 84-64; Unsecured Nos. 84-109, 84-110, 84-111.

B. BUDGET ACTIONS-----------------------------------------------Folder B

1. Parks & Facilities Director's Request for Transfer of Funds.
2. Welfare Director's Request for Transfer of Funds.
3. Fire Warden's Request for Appropriation and Request for Transfer of Funds.
4. Treasurer-Tax Collector's Request for Transfer of Funds.

C. ATTENTION MATTERS

Proposal for Purchasing/Removing 1981 Buick---------------------Folder 8

Proposed Ordinance re Meetings of Board of Supervisors---------Folder 9

Proposed Agreement between County and CMEA re Placement of------Folder 10
Display of Specimens at Mariposa Ranger District

Road Commissioner's letter of 10/25/84 re Drainage grate-------Folder 11
@ 8th and Jones Streets

Appointment of Hearing Officer for Welfare Dept.'s CMSP---------Folder 12
Appellant Procedures

Proposed Resolution re New Post Office at Fish Camp-----------Folder 13

Letter from Homer Wilson of 10/23/84 re Access and Use---------Folder 14
of River

Chamber of Commerce Proposed Resolutions---------------------Folder 15

1. Christmas trees and lights decorations
2. Endorsement of Chamber of Commerce Christmas Tree
RCRC's 1984-86 Legislative Proposals----------------------Folder 16
Appointment of Committee to Pursue Proposed Vehicle-----------Folder 17
Maintenance Program
Department of Aging letter dated 10/29/84 re AB 2226 (Elderly---Folder 18
Persons) and SB 1337 (Adult Day Health Care)
CDF Employees Assn. letter of 10/29/84 re Local Government------Folder 19
Cooperative Fire Protection Contracting Program
Proposed Proclamation of November 18-24, 1984 as Family Week----Folder 20
Request for Scheduling Informal Telephone Equipment Proposals---Folder 21
on 11/26/84 Administrative Practices Session
Application for Employment-Mariposa County Form-------------Folder 22
Proposed Resolution-Board Policy re Telephone Votes------------Folder 23
Request for Scheduling Hearing re LDA 657, Luther and----------Folder 24
Kathey Bagwell
Proposed Resolution re Persons who Perform Voluntary Service----Folder 25
Without Pay for Hunter's Valley VFD
Proposed Proclamation of November as National Epilepsy Month----Folder 26
in Mariposa
Grand Jury Audit Committee's Request for Administrative--------Folder 27
Practices Session with Board of Supervisors
Proposed Cooperative Agreement between Mariposa and----------Folder 28
Tuolumne Counties for Fire Protection in Lake Don Pedro Area
Proposed Resolution Authorizing Director of Parks & Facilities--Folder 29
to Obtain Blanket Purchase Order through Dept. of General
Services to Purchase Tires
Scheduling on Board's Agenda: Wawona Jurisdictional Issue

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:29 a.m. this 20th day of November, 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt present; Supervisor Taber having been excused.

Minutes of 11/13/84 approved as amended with the following changes: page 2, para. 2, amended in part to read "...post sign on bridge..."; page 3, para. 4, add names of those persons who applied for Title 17 Review Committee, but were not selected by the drawing; page 4, para. 6, amended in part to read "...fire truck to Greeley Hill VFD...".

On motion of Moffitt, seconded by Erickson, Board approved Auditor's Claims in amount of $266,850.39. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

BID OPENING, NO. 84-7, Grader Blades, Road Department. Bill Lincoln, Road Commissioner, present. The following bids were received: 1) Can-Cal Equipment Company, Fresno - $5,828.30; 2) Sisco, Inc., Modesto - $6,614.40; and 3) CPL, Inc., Redlands - $6,690.24. Bill Lincoln recommended Board accept bid from Can-Cal. On motion of Moffitt, seconded by Barrick, Board awarded bid to Can-Cal Equipment Company, Fresno, in amount of $5,828.30. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Bill Lincoln re request for resolution regarding F.A.S. funds. On motion of Erickson, seconded by Barrick, Res. No. 84-342 passed and adopted accepting F.A.S. funds for coming fiscal year. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Bill Lincoln, and Dana Walton, representing Mr. Linkletter, re offer of dedication from Mr. Linkletter; Planning Commission's policy re waiving offer of dedication requirements. Supv. Dalton to reschedule matter on Board's agenda in two weeks.

Re Bid Opening No. 84-7, Grader Blades, Road Dept. The Board received two bids that had been timely filed with the County Clerk's Office, but not presented at the Bid Opening. On advice of Counsel, motion of Moffitt, seconded by Barrick, Board rescinded previous action to award Bid No. 84-7, Grader Blades, to Can-Cal Equipment Co. Under discussion, Jerry McCarthy, County Clerk, advised the Board that the two bids were received timely by the Clerk's Office and placed in the pending bin, but were not picked up by the others. Supv. Dalton suggested that incoming bids be initialed by the person receiving them. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. The two additional bids received were: 1) Reed Equipment Company, Fresno - $7,364.88; 2) Fresno Wire Rope & Rigging Co., Inc., Fresno - $6,398.16. Bill Lincoln recommended Board accept bid from Can-Cal. On motion of Moffitt, seconded by Barrick, Bid No. 84-7, Grader Blades, awarded to Can-Cal Equipment Company, Fresno, in amount of $5,828.30. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Bill Lincoln re major subdivision agreements, enforcement and returning deposit fees. Bill Lincoln to discuss matter with County Counsel.

Discussion with Bill Lincoln re property exchange - 5th Street. On motion of Moffitt, seconded by Barrick, Res. No. 84-343 passed and adopted authorizing Vice-Chairman to sign Grant Deed re property exchange - 5th Street with Mother Lode Lumber Company, Inc., per findings of fact for L.D.A. 1098. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Bill Lincoln re proposed redistribution of gas tax fund. Bill to schedule matter on Board's agenda for further discussion; to include, Engineers' Assn. proposal and effect on County.

Discussion with Elmer Specht, Chairman - Grand Jury Audit Committee; Tom Richardson, Grand Jury member; and Dick deMasi, Grand Jury Foreman, re FY'83-84 audit. Grand Jury to discuss matter further with County Counsel.

Discussion with Bob Borchard, Planner/Grantsman, re changes to proposed ordinance to create a "member-at-large" position on Planning Commission. On motion of Erickson, seconded by Barrick, first reading waived and Ord. No. 632, an Ordinance Amending Chapter 2.52, Entitled "Planning Commission", by creating a "Member-at-Large", introduced. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Item #5 of Routine Agenda pulled. On motion of Moffitt, seconded by Erickson, Items 1 through 4 of Routine Agenda approved: 1) Overtime Certifications of Department Heads; 2) Request for Corrections: Unsecured Nos. 84-112 and 84-114 and Secured No. 84-66; 3) Request for Partial Refund of Building Permit Fee for Permit No. 3918-D, and authorization
for Auditor to draw warrant in amount of $227; and 4) County Clerk's request for 75% travel advance and authorization for Auditor to draw warrant: County Clerks Assoc. New Law Workshop, 12/6/84 and 12/7/84, Sacramento. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Moffitt, seconded by Erickson, Donald Starchman appointed to Title 17 Review Committee as District 4 appointment. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Moffitt, Board accepted resignation of Anne Otto, with regret, from Title 17 Review Committee; and appointed Richard Kuntzman to Title 17 Review Committee as District 1 appointment. Letter of appreciation to be sent to Mrs. Otto for her interest. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 11:01 a.m. and convened as MARIPOSA COUNTY WATER AGENCY.

MARIPOSA COUNTY WATER AGENCY adjourned at 11:25 a.m. and Board reconvened and recessed. Board reconvened at 11:39 a.m.

Motion of Barrick, seconded by Moffitt, to pass resolution appropriating funds from General Contingency to Health Dept. re Mariposa Veterinary billing. Ayes: Barrick, Moffitt; Noes: Dalton, Erickson; Excused: Taber. Matter referred to Executive Aide to review billing in relation to contract.

Discussion with Dean Monsen, C.D.F., re fire engines that may become available from Los Angeles City. On motion of Moffitt, seconded by Erickson, Fire Warden authorized, contingent on adequate financing and his approval of restrictions, if any, to proceed with purchase of up to three fire engines. Board approved 2 days of per diem at State rate, meals and motel for 1 person for 1 day, 1 day per diem at Co. rate for 3 persons, use of Co. credit card, and mileage for Fire Warden and authorized Fire Warden's contact to move equipment into covered storage. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Moffitt, seconded by Barrick, Res. No. 84-344 passed and adopted appropriating $560.00 from Revenue Account to General Contingency and from General Contingency to Fire Protection budget, item 019-360-2-231; and transferring funds in Farm Advisor's budget as follows: $24.30 from item 019-520-3-376; $12.84 from item 019-520-3-378; and $37.14 to item 019-520-3-377. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed for lunch at 12:25 and reconvened at 2:17 p.m. Board recessed and LOCAL TRANSPORTATION COMMISSION convened.

PUBLIC HEARING, Regional Transportation Plan. Joan Lynk, Executive Aide, present and informed Board that no comments or letters were received with regards to this hearing. Public portion of hearing opened. Comments from General Public: none. Larry Burgess and Renie Adams, Cal-trans, present. Public portion of hearing closed. Questions by Board of Mr. Burgess re: priority of constructing vista points, re-routing Hwy 140, inclusion of projects in plan, and additional passing lanes. On motion of Barrick, seconded by Moffitt, staff directed to prepare an addendum re policy statement regarding passing lanes, in particular requesting a passing lane on Hwy 49 South on Spring Hill project, to Regional Transportation Plan. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton; Excused: Taber. Public Hearing continued to 12/11/84 at 2:00 p.m.

LOCAL TRANSPORTATION COMMISSION adjourned at 3:06 p.m. and Board reconvened.

Discussion with Tom Strickland and Rod Sinclair, Sheriff's Office, re request for copy machine. On motion of Barrick, seconded by Moffitt, Res. No. 84-345 passed and adopted finding it in the best public interest to waive formal bidding procedure for purchase of copy machine for Sheriff's Office from Sharp Copy Co.; and transferring $800.00 from Sheriff's Dept. budget, item 019-310-2-230 to Parks & Facilities budget, item 019-180-2-210. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Tom Strickland and Rod Sinclair re employee status due to illness. On motion of Erickson, seconded by Moffitt, Res. No. 84-346 passed and adopted authorizing Sheriff to temporarily fill female jailor position effective November 19, 1984, with authorization not to exceed January 15, 1985, from a lower employee allocation step position with that person to receive the compensation of the jailor position during that time; and further authorize the Sheriff to fill the lower employee allocation step position with extra help during that time; and transfer $1200 from Sheriff's budget item 019-350-1-007 to item 019-350-1-005. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Moffitt, first reading waived and Ord. No. 633, an Ordinance Amending Title 1 Entitled General Provisions of the Mariposa County Code by Adding Chapter 1.24 Disposition of Lost and Unclaimed Property, introduced. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.
Discussion with Dale Hoagland and Donald Clark re request for reduction in Williamson Act Cancellation Fees. County Counsel advised Board of findings required to grant a reduction or waiver of fees. Discussion with Mike Wright, Assessor's Office, re fees. Consensus of Board that findings cannot be made that are required to waive fees.

Board recessed at 3:51 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors.


Supv. Barrick informed Board of discussion with President of Yosemite West Homeowners' Assn. regarding their concerns re building moratorium and request for authority to open fire hydrants in case of a fire. On motion of Barrick, seconded by Moffitt, Board authorized opening of fire hydrants in Yosemite West in case of a fire contingent on approval and training by Special District Manager of responsible persons. Under discussion, Dean Moseley, CEO, informed Board of willingness to work with Special District Mgr. in training and of acquisition of 4 x 4 truck which may be assigned to the area. Motion amended, agreed to with maker, that Fire Warden assist Special District Mgr. in training. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 4:19 p.m. and Board reconvened.

Matter with Helen Fowler re possible change in EMS Region continued to later.

Board recessed at 4:21 p.m. and convened as COULTERVILLE COUNTY SERVICE AREA NO. 1.

Discussion with Roger McElligott re Carla McKinney's request for time on Board's agenda re water and sewer bill. Matter referred to County Counsel. Letter to be sent to Mrs. McKinney advising that matter will re rescheduled on Board's agenda in two weeks.

COULTERVILLE COUNTY SERVICE AREA NO. 1 adjourned at 4:35 p.m. and Board reconvened.

Helen Fowler, EMCC Coordinator, updated Board on EMCC meeting re status of ambulance service and requested Board take action to request continuance of EMT 11 level of care in County. Helen to further discuss matter with County Counsel. Discussion re Joint Powers Agreement with EMS agency and invitation from Alpine Mother Lode to become part of their organization. Helen informed Board that revised CCEMSA contract will forthcoming for its approval.

Matter re Cooperative Agreement for fire protection in Lake Don Pedro to be scheduled on 11/27/84 agenda.

Board recessed at 5:24 p.m. and reconvened at 5:35 p.m.

Discussion with Barry Bell, Sanitarian, re request for budget transfer.

On motion of Barrick, seconded by Erickson, Auditor authorized to draw warrant in amount of $50 from Health Dept. Office Expense budget for establishment of a petty cash fund in Health Dept. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Manuel Dillard, Building Dept., re request for budget transfer for communication costs and phone installation.

On motion of Barrick, seconded by Moffitt, Res. No. 84-344 amended by including the following budget actions: transferring $1200 from item 019-380-1-004 in Building Dept. budget to item 019-380-2-060; and transferring funds in Health Dept. budget as follows: $470.75 from item 019-450-2-232; $242.74 to item 019-480-3-377; and $228.01 to item 019-480-3-378. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-347 passed and adopted authorizing Vice-Chairman to sign Health Dept. Invoice for actual expenditure 7/1/84 through 9/30/84. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.


On motion of Erickson, seconded by Barrick, second reading waived and Ord. No. 631, an Ordinance Amending Chapter 2.04 of the Mariposa County Code Entitled Meetings of Board of
Supervisors by Adding Section 2.04.020 adopted. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Moffitt, seconded by Erickson, Tom Richardson appointed as Hearing Officer for Welfare Dept.'s CMS appeal procedures with Bill Bondash appointed as alternate. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Matter re CDF Employees' Assn. letter of 10/29/84 re Local Government Cooperative Fire Protection Contracting Program continued to be rescheduled by Supv. Taber.

On motion of Moffitt, seconded by Barrick, Res. No. 84-348 passed and adopted authorizing Vice-Chairman to sign agreement with Senior/Youth Partnership for program in County. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-349 passed and adopted authorizing Vice-Chairman to sign Allocation Letter for 1984-85 FY County Veteran Service Office funding. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Matter re discussion regarding Foresta Road - El Portal continued to 12/11/84.

No action taken re A. Vernon Conrad's letter concerning amending AFDC Work Requirement.


No action taken on matter re Wawona TPA recommendations to Board.

Appeal Hearing re appeal of Planning Commission Decision, Molina and Frazier set for December 18, 1984, at 2:00 p.m.

On motion of Barrick, seconded by Erickson, Sherri Pendergrast and Helen Coats appointed to Alcohol and Drug Advisory Committee. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Erickson, Board accepted resignation of Louis Parker, with regret, from Mental Health Advisory Board. Certification of appreciation to be sent to Mr. Parker. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Erickson, Eileen B. Collins and Mary Elizabeth Lester appointed to Mental Health Advisory Board to represent County. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Supv. Erickson informed Board that he was elected President of RCRC for upcoming year.

Re Information & Communications: No action taken re announcement re appointment of Boynton as Forest Supervisor of Sierra National Forest.

Board adjourned at 6:45 p.m.

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR NOVEMBER 20, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 11/13/84
Approval of Auditor’s Claims
BID OPENING, NO. 84-7, Grader Blades, Road Department
Bill Lincoln, Road Commissioner------------------------Folder 1
1. F.A.S. Funds
2. Discussion re Offer of Dedication from Mr. Linkletter
3. Major Subdivision Agreements
4. Property Exchange - 5th Street

9:45 a.m. Grand Jury Audit Committee

10:00 a.m. Planning Staff--------------------------------------Folder 20

1. Planning Commission Meetings (Additional Information)

11:00 a.m. MARIPOSA COUNTY WATER AGENCY-------------------Folder 2
Leroy Radanovich re Dept. of Water Resources Workshop and Mountain Counties Water Assoc. Meeting

*** 11:50 a.m. Steve Stein, CDF, re Fire Equipment

12:00 a.m. Lunch

2:00 p.m. PUBLIC HEARING, LOCAL TRANSPORTATION COMMISSION---Folder 3
Regional Transportation Plan

2:30 p.m. Tom Strickland/Rod Sinclair------------------------Folder 4
1. Copy Machine
2. Proposed Ordinance re Lost & Unclaimed Property
3. Discussion re Employee Status due to illness

3:00 p.m. Dale Hoagland and Donald Clark----------------------Folder 5
Request for Reduction in Williamson Act Cancellation Fees

3:30 p.m. YOSEMITE WEST MAINTENANCE DISTRICT---------------Folder 6
Roger McElligott re Budget Action

3:45 p.m. Helen Fowler, Emergency Medical Care Coordinator
Re Possible Change in EMS Region

4:00 p.m. COULTERVILLE COUNTY SERVICE AREA NO. 1-----------Folder 18
Request for Hearing re Water and Sewer Bill
Carla McKinney

INFORMATION & COMMUNICATION------------------------Folder Info

1. Announcement re Appointment of James L. Boynton as Forest Supervisor of Sierra National Forest
ACTION ITEMS

A. ROUTINE AGENDA

1. Overtime Certifications of Department Heads
2. Request for Corrections: Unsecured Nos. 84-112 and 84-114 and
   Secured No. 84-66
3. Request for Partial Refund of Building Permit Fee
4. County Clerk's Request for 75% Travel Advance and Authorization
   for Auditor to Draw Warrant; County Clerks Assoc. New Law Work-
   shop, 12/6/84 and 12/7/84, Sacramento
5. Ratification of District 4 Appointment to Title 17 Review Committee

B. BUDGET ACTIONS

1. Fire Warden's Request for Appropriation and Request for
   Transfer of Funds
2. Building Department Request for Budget Transfer
3. Auditor's Request for Appropriation and Authority to Draw
   Warrant

***4. Health Officer's Request for Budget Transfer

***5. Farm Advisor's Request for Budget Transfer

C. ATTENTION MATTERS

Request for Authorization to Establish Petty Cash Fund--------Folder 7
in Health Department

Request for Chairman to sign Health Department Invoice--------Folder 8
for Actual Expenditures 7/1/84 through 9/30/84

Proposal for Purchasing/Removing 1981 Buick------------------Folder 9

Second Reading Ordinance No. 631 re Meetings of Board of--------Folder 10
Supervisors

Appointment of Hearing Officer for Welfare Department's--------Folder 11
CMSP Appellant Procedures

CDF Employees Assn. letter of 10/29/84 re Local Government------Folder 12
Cooperative Fire Protection Contracting Program

Authorization for Chairman to Sign Agreement with Senior/Youth--Folder 13
Partnership

Authorization for Chairman to Sign Allocation Letter for--------Folder 14
1984-85 FY County Veteran Service Office Funding

Discussion re Foresta Road - El Portal (Supv. Barrick)---------Folder 15

Discussion re A. Vernon Conrad's Letter Concerning Amending------Folder 16
AFDC Work Requirement

Recommendation for Clarification of the Terms "Extra Help"and---Folder 17
"Permanent Employee" as Used in Personnel Policies and
Procedures Manual

Discussion re Wawona TPA Recommendations to Board of Supervisors

*** Notice of Appeal of Planning Commission Decision, Molina and----Folder 19
Frazier

*** Mental Health Advisory Board Committee (Supv. Barrick)

*** Title 17 Review Committee Membership (Supv. Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 2:40 p.m. this 26th day of November, 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt present; Supervisor Taber having been excused.

Re informal telephone equipment proposals: staff report by Joan Lynk, Executive Aide. Proposals were received from the following: 1) AT&T; 2) Communications Technology; 3) Executone; and 4) Sierra Tel Tronics. Discussion with the following vendors re proposals: 1) Ms. Leslie Smith representing AT&T; 2) Steven Burdick representing Executone; and 3) Dick Hatlelid and Bud Lowe representing Sierra Tel Tronics. Discussion re defining specifications.

Board recessed at 3:42 p.m. and reconvened at 3:54 p.m.

Discussion re cost and replacement of existing telephone wiring, billing procedures, and hiring a consultant in this matter.

Discussion re Management Study deferred to be rescheduled on future agenda.

Board adjourned at 5:14 p.m.

ATTEST:

GERALD MCCARTHY, County Clerk and Ex-officio Clerk of the Board
Board of Supervisors met in regular session at 9:13 a.m. this 27th day of November, 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt present; Supervisor Taber excused to arrive later.

Minutes of 11/20/84 approved as amended by correcting the spelling of Anne Otto’s name on page 2, para. 2.

BID OPENING, No. 84-8, Solid Waste Equipment Sale. Roger McElIogt, Special Districts Manager, present. The following bids were received: 1) Tim Manly, Coulterville: Cash Bid - $4,160.00; Compensatory Time Bid - 71 hours moving fill dirt with that (Cat-80) scraper pulled by either that tractor (repaired) or a 14A series D-8 (hours calc. at $60); 2) Albert C. Parker, Mariposa - 150 hours at $60 per hour for work with his cat carryall or dozer; and 3) Albert C. Parker, Mariposa - 200 hours of tractor time in exchange for tractor and carryall. On motion of Barrick, seconded by Moffitt, bids re Bid Opening 84-8, solid waste equipment sale, referred to Special Districts Manager for review and recommendation to Board. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with George Radanovich, CMEA Executive Director, re proposed Management Plan. On motion of Erickson, seconded by Barrick, Res. No. 84-352 passed and adopted approving the California State Mineral Exhibit Management Plan and directing that it be submitted to State of California. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 10:05 a.m. and reconvened at 10:12 a.m.

Re Specific Plan Amendment No. 84-4, Hauch, Egan & Rose, applicants. Staff report by Tony Lashbrook. Matter continued to 12/4/84 to allow more time for review.

Re review of draft EIR for GPA B2-9-G, Frank Long, applicant. Staff report by Tony Lashbrook. Discussion re County Counsel and Agriculture Exclusive Committee’s recommendations. Larry Enrico, representing applicant, commented on draft EIR. Board reviewed draft EIR. On motion of Erickson, seconded by Moffitt, Planning staff to address the issues discussed today and bring matter back for further review by Board. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Jerry Freeman, representing Luther and Kathey Bagwell, re request to remove special condition restricting future splits from record on LDA 657. County Counsel commented on matter. On motion of Moffitt, seconded by Erickson, Res. No. 84-354 passed and adopted nullifying restrictive language re future splits on LDA 657, Luther and Kathey Bagwell, applicants. County Counsel to prepare resolution, and resolution is to be recorded. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Rich Begley, Parks and Facilities Director, re County Clerk’s Office floor problems and request for engineering to develop plans and specifications for corrective action. On motion of Erickson, seconded by Moffitt, Res. No. 84-355 passed and adopted appropriating $200.00 from General Contingency to Parks and Facilities budget item 019-180-2-180. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with May Kleinman re request on behalf of a number of retired County employees for Board, by resolution, to ask the State for an evaluation of Mariposa County’s Cost of Living Allowance for retired employees. Paul Paige commented on statistics the survey would provide. On motion of Barrick, seconded by Erickson, Res. No. 84-356 passed and adopted requesting PERS to perform an actuarial valuation for County and authorizing Chairman to sign contract for valuation upon approval of fee by Board. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. Clerk to contact State re valuation fee and bring matter back to Board for budget action.

On motion of Erickson, seconded by Moffitt, Res. No. 84-357 passed and adopted transferring funds within Road Dept. budget as follows: By Object - From Contingency - $22,100, to 1-A Salary -$20,500, to 2-B OASDI - $1,000, to 3-A Group Health-Active -$500, to 3-C Group Life - $100; and By Cost Center - From Contingency - $22,100, to Maintenance $22,100. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-358 passed and adopted authorizing Chairman to sign Amendment No. 1 to Contract No. 64B577 in amount of $15,965 re UMTA Section 18 Operating Grant. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Moffitt, second reading waived and Ord. No. 632, an Ordinance Amending Chapter 2.52, entitled "Planning Commission", by Creating a "Member-
at-large", adopted with the following correction: line 5, delete "non-voting." Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Barrick, Board authorized advertisement for appointment of a member-at-large on Planning Commission. Under discussion, Clerk to prepare notice of advertisement for Board's review and advise Board of costs for publishing notice in County advertisers. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Erickson, Board denied claim of Triple C Products, Inc., and referred matter to insurance carrier. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.


Discussion with Joan Lynk, Executive Aide, re Mariposa Veterinary billing. Joan informed Board that she reviewed the billing, item by item, with Dr. Rosebrock. Consensus of Board to not approve payment of the following since the 1983 contract for veterinary services did not include an allowance for these charges: 4 hours at $50 for professional services (this charge referred to District Attorney for possible payment from a line item in his budget); and $241.68 for special diet. On motion of Erickson, seconded by Moffitt, Res. No. 84-359 passed and adopted appropriating $5,130.71 from General Contingency to Health Dept. budget item 019-450-2-230; and directing Auditor to draw warrant in amount of $5,130.71 to Mariposa Veterinary Service for veterinary services. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 11:40 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. MARIPOSA COUNTY WATER AGENCY adjourned at 11:43 a.m. and Board reconvened.

Dee Denney, Coordinator, updated Board on Mariposa County Senior/ Youth Partnership Tutoring Program. Mrs. Denney to provide quarterly updates to Board. On motion of Barrick, seconded by Moffitt, Parks and Facilities requested to loan office furniture to Program for use in office. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Moffitt, Board adjourned to CLOSED SESSION at 11:56 a.m. re personnel matter.

Board reconvened at 12:18 p.m. No action taken as a result of Closed Session.

Board recessed for lunch at 12:19 p.m. and reconvened at 2:05 p.m. with all members present.

Supervisor Taber welcomed back and congratulated on her victory in the Supervisorial District 5 election.

Discussion with Barry Bell, Sanitarian, re proposed Health Dept. policies. On motion of Dalton, seconded by Moffitt, Res. No. 84-360 passed and adopted adopting Health Department Rules and Regulations, as discussed, pursuant to County Code; Rules and Regulations to completely supersede any existing rules and regulations. Ayes: Unanimous.

Lengthy discussion with David Goger, J. C. Fremont Hospital Administrator, re hospital ambulance service financial statistics, request for resolution supportive of County-wide ambulance service, requests for proposals for ambulance service providers, and other hospital matters. On motion of Barrick, seconded by Moffitt, Res. No. 84-361 passed and adopted supportive of County-wide ambulance service. Motion amended, agreeable with second, to amend resolution on line 12, by changing "should" to "shall". Ayes: Unanimous. Supv. Barrick commented on discussion with Nat'l Park Service Superintendent re ambulance service in El Portal.

Board recessed at 4:37 p.m. and reconvened at 5:08 p.m.


Board recessed at 5:14 p.m. and convened as MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO. On motion of Dalton, seconded by Moffitt, Lake Don Pedro Service Area 1-M Res. No. 84-2 passed and adopted approving and authorizing Chairman to sign Cooperative Agreement for Fire Protection with Tuolumne County in Lake Don Pedro (Amador Plan) and directing Auditor to draw warrant in amount of $7,200 payable to Tuolumne County per Agreement. Ayes: Unanimous.
MARIPosa COUNTY SERVICES AREA 1-M, LAKE DON PEDRO adjourned at 5:17 p.m. and Board reconvened.

On motion of Barrick, seconded by Erickson, Auditor requested to certify the cancellation penalty for Williamson Act contracts on Parcels 003-17-0-017-0 and 003-18-0-001-0 in amount of $22,126.25. Ayes: Unanimous.

On motion of Dalton, seconded by Barrick, Auditor directed to draw warrant in amount of $481.35 from Vehicle Property Damage account, item 067-100-2-120, for damages to Sheriff’s Dept. patrol vehicle. Ayes: Unanimous.

Discussion re EMS affiliation. Supv. Barrick reported on meeting attended with Alpine Mother Lode agency. Supv. Barrick and Dalton to pursue this matter.

Re Information and Communications: 1) Rich Begley’s letter re liability insurance sales program to be rescheduled on future agenda for discussion.

Supv. Barrick informed Board of invitation by Merced River Canyon Committee to attend a hearing re Keating’s proposed project on Merced River at Parkline; and of El Portal TPA’s request to know County’s position on development of Merced River.


Discussion re Title 17 Review Committee organization. County Counsel to attend organizational meeting; and after that, be available to answer legal questions. On motion of Barrick, seconded by Dalton, Title 17 Review Committee members to be paid mileage when they meet as a full committee, with account for payment of mileage to be set up. Ayes: Unanimous.

Supv. Dalton presented Pink Slip for fire engine for Greeley Hill VFD.

Board adjourned at 6:07 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR NOVEMBER 27, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. **DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.**

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

9:00 a.m. Meeting Called to Order
   Approval of Minutes of 11/20/84

   BID OPENING, NO. 84-8, Solid Waste Equipment Sale

   George Radanovich, California Mineral Exhibit ------- Folder 1
   Association, re Management Plan

10:00 a.m. Planning Staff-------------------------------Folder 2
   1. Specific Plan Amendment No. 84-4, Hauch, Egan &
      Rose, Applicants
   ** 2. Review of Draft EIR for GPA 82-9-6, Frank Long, Applicant
   ** 3. LDA No. 657 - Luther and Kathey Bagwell, Applicants

11:00 a.m. Rich Begley re County Clerk’s Office Floor----------Folder 3

11:15 a.m. Mary Kleinman re Cost of Living Allowance Increase-------Folder 4

11:30 a.m. MARIPOSA COUNTY WATER AGENCY----------------------Folder 5
   Request for Permission for Leroy Radanovich and
   Elmer Stroming to attend Mountain County Water
   Committee in Jackson 12/5/84

11:40 a.m. Dee Denney, Coordinator, Mariposa County Senior
   Youth Partnership Tutoring Program. Introduction

11:45 a.m. CLOSED SESSION, Personnel Matter

12:00 p.m. Lunch

2:00 p.m. Barry Bell re Proposed Health Dept. Policies--------Folder 6

2:30 p.m. David W. Goger, Administrator, J. C Fremont--------Folder 7
   Hospital, Request for Resolution Supportive
   of County-wide Ambulance Service

   ** (Corrected Resolution)

3:30 p.m. MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO------Folder 12
   Cooperative Agreement for Fire Protection

   INFORMATION & COMMUNICATION--------------------------------Folder Info
   1. Rich Begley’s letter of 11-19-84 re Liability Insurance
      Sales Program
ACTION ITEMS

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

B. BUDGET ACTIONS-----------------------------------------------Folder B
   1. Road Commissioner's Request for Budget Transfer

C. ATTENTION MATTERS
   Authorization for Chairman to sign Contract re UMTA Section------Folder 8
   18 Operating Grant
   Second Reading, Ord. No. 632, re Planning Commission----------Folder 9
   Member-at-Large
   Claim for Damages, Triple C Products, Inc.---------------------Folder 10
   Second Reading, Ord. No. 633, re Disposition of Lost----------Folder 11
   and Unclaimed Property
   ***Mariposa Veterinary Billing-----------------------------------Folder 13
   ***Request for Board to Certify to Auditor Correct Cancellation---Folder 14
   Penalty for Williamson Act Contract on Parcels 003-17-0-017-0
   and 003-18-0-001-0
   ***Request for Auditor to Draw Warrant re Vehicle Property Damage---Folder 15
   ***Discussion re EMC Affiliation (Supv. Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:20 a.m., this 4th day of December 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt and Taber present.


Discussion with Jerry Wengerd, Director of Mental Health, regarding Mental Health Contracts for FY84-85. Mental Health Director advised that SB900, passed last year, allows Mental Health to enter into negotiated net contracts with service providers, rather than cost reimbursement.

 Supervisor Dalton excused at 10:10 a.m.

On motion of Erickson, seconded by Moffitt, Resolution No. 84-363 passed and adopted authorizing appropriation of $500 from General Contingency to Mental Health Clinic Prof. & Spec. Serv., and transferring funds within Mental Health Clinic budget as follows: From Prof. & Spec. Serv. - $3,927; to Memberships - $50; Child Abuse Prof. Serv. - $2,400; Mental Health Child Abuse Prof. Serv. - $815; Mental Health/Co. Overhead Child Abuse - $662; $1,107 from Child Abuse Transportation to Child Abuse Prof. Serv. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.


Supervisor Dalton returned at 10:15 a.m.

Discussion with Road Commissioner Bill Lincoln regarding bid forms. Janis McRae commented on bid form. County Counsel and Road Commissioner to work out bid forms and submit them to the Board for discussion at next week's board meeting.

Board recessed at 10:34 a.m. and convened as COULTERVILLE COUNTY SERVICE AREA NO. 1. Following discussion regarding Carla McKinney's request for time on Board's agenda re Water and Sewer Bill, County Counsel directed to write letter to Mrs. McKinney advising her Board declines to rehear the matter.

COULTERVILLE COUNTY SERVICE AREA NO. 1 adjourned at 10:42 a.m. and Board reconvened.

Supervisor Dalton requested that discussion regarding Special District Manager's Solid Waste Equipment Bid Recommendation be continued to next week's agenda.

Welfare Director Jeannie Nix-Temple reported on the OEO Programs. All programs are proceeding well, the only problem being one of cash flow in the Weatherization Program. OEO has been late in sending monies with which to reimburse personnel. Welfare Director to prepare resolution authorizing appropriation of $7,500 to allow for late payment from OEO, to be reimbursed when monies are received from OEO.

Board recessed at 10:55 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. MARIPOSA COUNTY WATER AGENCY adjourned at 10:58 a.m. and Board reconvened.

At request of Supervisor Barrick, discussion of Specific Plan Amendment No. 84-4, Hauck, Egan and Rose, applicants, continued to next week's board meeting.


On motion of Barrick, seconded by Erickson, Resolution No. 84-370 passed and adopted
establishing policy for acceptance of roads into the County system for maintenance. Ayes: Barrick, Moffitt, Erickson; Noes: Dalton; Abstained: Taber.

Discussion with Bob Borchard, Planner/Grantsman, re Planning Office Budget and Title 17 Committee expenses. Supervisor Erickson asked that Planning Office advise those persons requesting copies of Title 17 that it is being rewritten. Supervisor Dalton stated there should be more control of distribution of copies of Title 17 and that question should be posed to Title 17 Review Committee. On motion of Dalton, seconded by Moffitt, Resolution No. 84-371 passed and adopted approving appropriation of $1,500 from General Contingency to Planning Office budget for monies already expended by Planning Department Ayes: Barrick, Dalton, Erickson, Moffitt. Noes: Taber. Under discussion, Supervisor Taber requested total estimated amount of Title 17 Review Committee be appropriated at this time.

Following discussion, on motion of Dalton, seconded by Barrick, Planner/Grantsman Bob Borchard authorized to assist EMS Coordinator Helen Fowler in application for SNAP funds. Ayes: Unanimous.

Ken Merrim, County-wide Library Committee, thanked Board for County's assistance with new Library workroom and invited Board to attend Open House at the Library from 1:00 p.m. to 3:00 p.m. on 12/8/84.

Board resolution and tile plaque were presented to Daisy Wolfsen by Supervisor Erickson on behalf of Board in honor of her selection as "Cattlemwoman 1984".

George Redanovich, Planning Commissioner, invited Board to attend Cal Poly Liaison Committee meeting on 12/6/84 at 7:30 p.m. in Masonic Hall re presentation of completed community design projects.

Discussion with Rich Begley, Parks and Facilities Director, and Ed Konopacki re pedestrian walkway through motel property under construction by Ed Konopacki and Darrell Deal leading to Mariposa Park. On motion of Dalton, seconded by Erickson, approval is granted for the construction of the pedestrian walkway by Konopacki and Deal. Ayes: Unanimous.

Supervisor Dalton excused at 12:20 p.m.

Discussion with Rich Begley regarding electrical service to Midpines Park and Volunteer Fire Dept. On motion of Barrick, seconded by Moffitt, Rich Begley to contact PG&E re costs to bring line into Midpines Volunteer Fire Department location and report back to Board. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

Supervisor Dalton returned at 12:23 p.m.


Discussion with Rich Begley re designated police parking at rear of Courthouse. Board consensus is this matter has previously been discussed and acted upon. Clerk to research prior actions re police parking.

Board recessed at 12:29 p.m. and convened as MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO. On motion of Dalton, seconded by Erickson, Resolution No. 84-3 passed and adopted authorizing appropriation of $7,200 from DON PEDRO 1M unbudgeted revenues to Special Dept./Amador Plan. Ayes: Unanimous.

No action taken on following Information and Communications items: Donald Mitchell's letter of 11/26/84 re alternate members on Title 17 Review Committee; Governor's letter of 11/27/84 re candidates for Young American Medals for Bravery and Service.

On motion of Dalton, seconded by Moffitt, following Routine Agenda items approved: Request for Corrections: Secured Nos. 84-78 through 84-80; Unsecured Nos. 84-115 through 84-121. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Board appointed Samuel Chernoff Planning Commissioner, District 5. Ayes: Dalton, Erickson, Taber; Noes: Moffitt; Abstained: Barrick.

Discussion with Jerry McCarthy, County Clerk, re Notices of Appointment. Consensus of Board that notice should not reflect the date appointment is to be made; appointment to be placed on Board's agenda at request of Supervisor of affected District.

Discussion re Declaratory Relief Action: Hypertension in Law Enforcement Applicants continued to 1/15/85.

Discussion re Proposed Gift of Property by Reno Ferrero continued to next week's agenda.
Supervisor Barrick to report back to the Board regarding timber stand on subject property.

On motion of Erickson, seconded by Barrick, Resolution No. 84-372 passed and adopted commending Walter E. Palmer for his service as Chief, Cathey's Valley Volunteer Fire Department. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Resolution No. 84-373 of Supervisor Dalton passed and adopted commending Elmer Keller for his service as a member and Chief, Coulterville Volunteer Fire Department. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Board declared candidates elected or nominated and the results as to each measure voted on pursuant to Elections Code Section 17111 for the 11/6/84 General Election. Ayes: Unanimous.

Discussion with Jeff Green, County Counsel, re AB3951, Compensation for Jurors. On motion of Barrick, seconded by Moffitt, County Counsel instructed to prepare Ordinance increasing juror fees to $10 per day and round-trip mileage allowance at $.25 per mile. Ayes: Unanimous.

On motion of Barrick, seconded by Dalton, Resolution No. 84-369 passed and adopted recognizing the new Post Office facility in Fish Camp and rescinding Resolution No. 84-332. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Resolution No. 84-374 passed and adopted approving document and authorizing Chairman to sign Agreement with Louis J. Osip and directing Auditor to draw and deliver warrant to Mr. Osip on receipt of properly executed resignation and termination forms and authorizing the following appropriations: From General Contingency - $20,537.83; To Sheriff-Deputy Payroll - $16,125.47; Insurance-Social Security - $1,209.86; Insurances-Retirement - $3,122.50. Ayes: Unanimous.

Board directed the publication of Notice of Appointment for "Member-at-Large", Mariposa County Planning Commission and Clerk directed to delete, in paragraph one of proposed notice, the words "at their meeting of January 8, 1984."

On motion of Moffitt, seconded by Dalton, County Counsel directed to contact Fresno and Madera re this County's concerns regarding exchange of land for stumpage which could result in the termination of in lieu funds. Ayes: Unanimous.

On motion of Moffitt, seconded by Dalton, Board adjourned to CLOSED SESSION at 1:10 p.m. re personnel matter. Ayes: Unanimous.

Board reconvened at 1:46 p.m. No action taken as a result of Closed Session.

Board adjourned at 1:47 p.m. in memory of Marge Milani, Blanche Carstens and Viola McIntire.

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

ATTEST:

\[Signature\]
GERALD MC CARTHY, County Clerk
Ex-officio Clerk of the Board
AGENDA FOR DECEMBER 4, 1984

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

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

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

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

9:00 a.m. Meeting Called to Order
  Approval of Minutes of 11/27/84
** Approval of Minutes of 11/26/84 A.P.
    Jerry Wengard, Mental Health Director-----------Folder 1
    Re: Request to Sign Five Final Contracts for FY 84-85

** 9:25 a.m. Bill Lincoln, Road Commissioner, re Form of Bids------Folder 18

9:30 a.m. COULTERVILLE COUNTY SERVICE AREA NO. 1-----------Folder 2
         Request for Time on Board's Agenda re Water and Sewer Bill - Carla McKinney

9:40 a.m. Jeannie Nix-Temple, Welfare Director
          OEO Update

** 9:50 a.m. MARIPOSA COUNTY WATER AGENCY, Stockton Creek--------Folder 17
          Stream Gauging Bill

10:00 a.m. Planning Staff-----------------------------Folder 3
  1. Specific Plan Amendment No. 84-4, Hauck, Egan and Rose
  2. Establishment of Public Hearing Date for Zone Change No. 83-1, Joseph Simon, Applicant
  3. Policy Resolution re Acceptance of Roads into County System for Maintenance
  4. Planning Office Budget and Title 17
  5. George Radanovich, Planning Commissioner, re Update
     on Cal Poly Area Study

11:00 a.m. Rich Begley, Parks & Facilities Director----------Folder 4
  1. Foot Traffic Access to Mariposa Park
  2. Midpines Park Electrical Service
  3. Welfare Department Remodel
  4. Designated Police Parking at Rear of Courthouse

11:30 a.m. MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO------Folder 5
          Expenditure re Dan Pedro 1-M Budget
** (Additional Materials)

** 11:35 a.m. Ken Merriman, County-wide Library Committee, Appreciation
             for County's Assistance with Library Workroom

11:40 a.m. Presentation of Plaque to Daisy Wolfsen, "Cattlewoman
1984"

11:45 a.m. CLOSED SESSION, Personnel Matter (County Counsel)

12:00 Noon Lunch
BOARD OF SUPERVISORS
DECEMBER 4, 1984
PAGE 2

INFORMATION AND COMMUNICATION---------------------------------Folder Info

1. Donald S. Mitchell's letter of 11/26/84 re alternate members on Title 17 Revision Committee

2. Governor's letter of 11/27/84 re candidates for Young American Medals for Bravery and Service

ACTION ITEMS

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

1. Request for Corrections: Secured Nos. 84-78 through 84-80

** 2. Request for Corrections: Secured No. 84-83; Unsecured Nos. 84-115 through 84-121

B. BUDGET ACTIONS------------------------------------------Folder B

1. Mental Health Director's Request for Appropriation and Transfers

C. ATTENTION MATTERS

Appointment of Planning Commissioner, District 5---------------Folder 6

** (Additional Materials)

Declaratory Relief Action: Hypertension in Law Enforcement------Folder 7

Applicants

Proposed Gift of Property by Reno Ferrero------------------------Folder 8

Resolution Commending Walter E. Palmer------------------------Folder 9

Resolution Honoring Elmer Keller-------------------------------Folder 10

Request that Board Declare Elected the Persons Having the------Folder 11
Highest Number of Votes for the Offices Voted on and also Declare the Results as to Each Measure Voted on at the General Election 11-6-84

***Special District Manager's Solid Waste Equipment Bid--------Folder 12
Recommendation

***AB3951--Compensation for Jurors----------------------------Folder 13

***Request for Revision of Res. No. 84-332 re New Fish Camp------Folder 14
Postal Facilities

***Resolution of Personnel Settlement Matter--------------------Folder 15

***Notice for Appointment of "Member-at-Large" to---------------Folder 16
Planning Commission

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:19 a.m., this 11th day of December, 1984, with Supervisors Barrick, Dalton, Erickson, and Moffitt present. Supervisor Taber excused.

Minutes of 12/4/84 approved as amended with the following changes: page 1, para. 8, amend sentence to read "Janis McRae commented on bid form."; and page 2, para. 4, change "EMT" to "EMS".

Consideration of appointment of member-at-large to Planning Commission to be scheduled on Board's agenda of 1/15/85.

Discussion with Rich Begley, Parks and Facilities Director, re request to obtain approval for PG&E to relocate power lines. On motion of Erickson, seconded by Barrick, Board approved concept of relocation of power lines by PG&E to serve motel being constructed adjacent to Mariposa Park. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Roger McElligott, Special Districts Manager, re request by PG&E for transformer pad easement at solid waste site. Dave LaFever, PG&E, commented on request. On motion of Barrick, seconded by Moffitt, Res. No. 84-376 passed and adopted approving and authorizing Vice-Chairman to sign agreement with PG&E granting a transformer pad easement at solid waste site. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 9:33 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion with Roger McElligott re request by PG&E for easement for service to lift station water service-Yosemite West. On Motion of Moffitt, seconded by Barrick, Yos. West Maintenance Dist. Res. No. 84-4 passed and adopted approving and authorizing Vice-Chairman to sign agreement with PG&E granting an easement for service to lift station water service in Yosemite West. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 9:41 a.m. and Board reconvened.

Discussion with Bill Lincoln, Road Commissioner, re form of bid. Bill updated Board re status of Federal Disaster funds which were applied for in 1982. Supv. Dalton requested Road Dept. clean portion of Coulterville Creek while equipment is in area. Further discussion re form of bid. On motion of Erickson, seconded by Moffitt, Res. No. 84-377 passed and adopted approving form of bid for Road Department, as discussed. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Barrick, Routine Agenda approved: 1) Ag. Biologist's Request for 75% Travel Advance to attend Calif. Weed Conf. in Anaheim, 1/21/85 - 1/24/85; 2) Request for Correction: Secured #84-87 through 84-90 and 84-94 through 84-96; Unsecured #84-122; and 3) Overtime Certifications for Department Heads. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion re recommendation from Glen Power, Mariposa Sr. Assistance Dir., re AB 2226 and SB 1337 (long-term care services). Supv. Barrick to reschedule matter on Board's agenda.

Re Specific Plan Amendment No. 84-4, Hauck, Egan and Rose, applicants. Staff report by Tony Lashbrook. On motion of Barrick, seconded by Erickson, Board tentatively adopted the Negative Declaration and set public hearing date for SPA No. 84-4, Hauck, Egan and Rose, applicants. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board set public hearing for General Plan Amendment No. 84-1, Frank Long, Mariposa County, applicants, on January 15, 1985, at 2:00 p.m.

Re Ag Preserve Applications Nos.: 84-1 - R. Jensen, applicant; 84-2 - Dos Amigos, applicant; and 84-3 - M. Richardson, applicant. Staff report by Tony Lashbrook. On motion of Erickson, seconded by Moffitt, Res. Nos. 84-378, 84-379 and 84-380 passed and adopted approving Ag Preserve Application Nos. 84-1 - R. Jensen, applicant; 84-2 - Dos Amigos, applicants; and 84-3 - M. Richardson, respectively; and directing the inclusion of these properties into the Agricultural Preserve and revision of the Ag Preserve maps, accordingly. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Bob Borchard re request for Title 17 Review budget appropriation. On motion of Barrick, seconded by Erickson, Res. No. 84-381 passed and adopted appropriating $4,170.00 from General Contingency to Planning Office as follows: $1,320.00 to item...
019-400-2-250, $650.00 to item 019-400-2-190, and $2,200.00 to item 019-400-2-170. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Bob Borchard updated Board on Title 17 Review Committee organization.

Supv. Dalton reported on status of proposal re formation of Community Action Agency with Calaveras and Alpine Counties, and recent changes by OEO. Supv. Dalton to further pursue matter.


Board set public hearing on January 15, 1985, at 2:00 p.m. for SPA No. 84-4, Hauck, Egan and Rose.

Discussion re proposed gift of property by Reno Ferrero. Supv. Barrick reported on information received from CDF re status of timber stand on property. On motion of Barrick, seconded by Moffitt, Board accepted gift of a parcel of property by Reno Ferrero. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Supv. Barrick updated Board re Foresta Road – El Portal and action taken by El Portal TPA. After further study, Supv. Barrick to make recommendation to Board.

Discussion re Assessment Appeals Board appointments. On motion of Barrick, seconded by Moffitt, Barry Brouillette appointed to Assessment Appeals Board representing Dist. 1. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. Appointment for Dist. 4 to be advertised. No action taken re appointments to other districts.

On motion of Moffitt, seconded by Barrick, Board accepted resignation of Leroy Radanovich from Personnel, Policies, and Procedures Committee with regret. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Rhonda Cagle, Small Animal Control Officer, re Animal Trap Agreement and Warning Notice and type of weapon carried for this job. Ms. Cagle to further discuss weapon matter with her supervisor and present Board with recommendation. On motion of Moffitt, seconded by Erickson, Board accepted Animal Trap Agreement and Warning Notice as discussed. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Jeannie Nix-Temple, Welfare Director, re request for direction on alteration of Welfare building. On motion of Erickson, seconded by Barrick, Board approved person on Welfare Dept. staff doing alteration work on Welfare building at no cost to County, with work and materials to be donated, with understanding that improvements will remain with building. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Jeannie Nix-Temple presented Board with her resignation as Welfare Director effective 1/31/85. Discussion re methods for selection of successor. Jeannie recommended using Merit System and setting up a screening committee to review applications, with submission of top applications to Board for interviews; and advised Board she would be happy to assist in selection process. On motion of Erickson, seconded by Barrick, Board accepted resignation of Jeannie Nix-Temple as Welfare Director, effective January 31, 1985, with regret. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Erickson, seconded by Barrick, Welfare Director directed to request State Social Welfare to circulate job opening announcement, and establish a time frame for interviews and inform Board of same. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Erickson, seconded by Barrick, Board established a screening committee to review applications for position of Director of Social Welfare; with that committee to consist of the following: Jeannie Nix-Temple, District Attorney, Probation Officer, Mental Health Director, a Board of Supervisors' member, and will ask Lois Lewis to be on committee. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Helen Fowler, EMCC Chairperson; and Bob Borchard, Planner/Grantsman, re grant proposal for Public Health Emergency Funds. On motion of Moffitt, seconded by Barrick, Res. No. 84-375 passed and adopted finding that the absence of ambulance service to Northside will constitute a public health emergency, authorizing Vice-Chairman to sign Grant Applications for Northside Ambulance project and requesting local jurisdiction matching requirement be waived. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Supv. Dalton presented Board with petition from Northside, containing 195 signatures.
requesting continuance of ambulance service.

Board recessed for lunch at 12:16 p.m. and reconvened at 2:10 p.m. Board recessed and reconvened as the LOCAL TRANSPORTATION COMMISSION.

Continued PUBLIC HEARING, Regional Transportation Plan (Board deliberation phase). Supv. Dalton excused at 2:15 p.m. and returned at 2:17 p.m. Joan Lynk, Executive Aide, present. Larry Burgess and Mike Henshaw of Caltrans present. Discussion re proposed project for Hwy 140 re passing lanes that was dropped by Caltrans and other requests for passing lanes. Discussion re proposals re tax users' tax and other sources of revenue for roads. Supv. Dalton moved that Hwy 132 also be included in Regional Transportation Plan for promotion and improvement along with Hwy 140 to Yosemite National Park. Chairman ruled that the motion was out of order as it does not conform with the action the Board is considering on today's agenda. Motion of Barrick, seconded by Moffitt, LTC Res. No. 84-8 passed and adopted reaffirming and adopting the Transportation Plan for Mariposa County, 1982 Update, as the 1984 Update, as amended by the addendum; and directing that said documents be submitted to CA Dept. of Transportation and CA Transportation Commission. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton; Excused: Taber. Public Hearing closed.

LOCAL TRANSPORTATION COMMISSION adjourned at 3:08 p.m. and Board reconvened, recessed and reconvened at 3:19 p.m.

On motion of Barrick, seconded by Moffitt, Res. No. 84-382 passed and adopted authorizing Continued Interim Assistance for Case No. 22-90-0005496. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Moffitt, seconded by Erickson, Res. No. 84-383 passed and adopted establishing a revenue fund for Office of Economic Opportunity Energy Programs, and appropriating $7,500 from General Contingency to General Revenue, item 019-800-8-405, fund to be repaid when monies received from CEO. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-384 passed and adopted transferring funds in Welfare Dept. budget as follows: from item 019-490-1-006 - $1,074.18, from item 019-490-1-015 - $871.84, to item 019-490-1-016 - $1,946.02. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Moffitt, seconded by Barrick, reading waived and Ord. No. 634, an Ordinance setting fees for juries, passed and adopted as an emergency Ordinance to become effective immediately to be in compliance with State regulations. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion re land exchange for timber stumpage proposal. County Counsel pursuing matter.

Discussion re proposed changes with County Counsel re Loan Specimen Agreement with CA Academy of Sciences, re Mineral Exhibit loan specimen. County Counsel to pursue agreement with changes as discussed.

Discussion re Solid Waste Equipment Bids, and recommendation by Special Districts Manager. On motion of Erickson, seconded by Moffitt, Bid Opening No. 84-8, Solid Waste Equipment Sale, awarded to Albert Parker in the amount of 150 hours for work with his cat carryall or dozer. Ayes: Barrick, Erickson, Moffitt; Abstained: Dalton; Excused: Taber.

Discussion re Mariposa Veterinary Service billing. Clerk to advise Dr. Rosebrock of status of claim process with regards to $200 professional services fee; and of placement of his letter of 12-5-84 on Board's agenda of 12/18/84 for further discussion.

On motion of Moffitt, seconded by Barrick, Board approved claim for mileage to CSAC conference, San Diego, for Leroy Radanovich, nunc pro tunc, with payment to be made from item 019-100-2-254. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion re obtaining information from John C. Fremont Hospital District, legal actions that could be taken, audits, etc. On motion of Barrick, seconded by Moffitt, Board requested John C. Fremont Hospital District provide information that was promised by Mr. Coger at the Board of Supervisors' meeting on 11/27/84, and that the information be supplied to the Board by 12/17/84. County Counsel to prepare letter. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion re filling an unexpired term on the Personnel, Policies and Procedures Committee. County Counsel to review requirements for filling vacancy.

On motion of Barrick, seconded by Moffitt, Board adjourned to CLOSED SESSION at 5:00 p.m. re personnel matter.
Board reconvened at 5:07 p.m. No action taken as a result of Closed Session.

Further discussion re filling vacancy on P&P Committee (this matter was not discussed during Closed Session). On motion of Barrick, seconded by Moffitt, Board appointed Donald J. Starchman as an interim member, pursuant to provisions of Government Code Section 54974, to Personnel, Policies and Procedures Committee, as it is an emergency due to a vacancy created by a resignation. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Supv. Dalton reported that Court did not require collateral for restitution ordered by the Court for the expenses relating to abused animals for payment by County to Mariposa Veterinary Services for veterinary services. On motion of Barrick, seconded by Moffitt, County Counsel instructed to pursue matter of obtaining a civil judgment re this matter. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board adjourned at 5:16 p.m. in memory of Maggie Webster, Philip Piper and Shirley Halencak.

EUGENE T. DALTON, JR., Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board

-4- 12/11/84
AGENDA FOR DECEMBER 11, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 12/4/84

Rich Begley, Parks & Facilities Director,-----------------Folder 1
Request for Obtain Approval for PG&E to Relocate
Power Lines

*** 9:10 a.m. Roger McEligott, Special Districts Manager-----------------Folder 18
re P.G. & E. Transformer Pad Easement, Solid
Waste Site

*** 9:20 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of-----------------Folder 19
Directors, Easement for Service to lift Station
Water Service - Yosemite West

9:30 a.m. Bill Lincoln, Road Commissioner, re Form of Bids-------Folder 2

10:00 a.m. Planning Staff-----------------------------------------------Folder 3
1. Specific Plan Amendment No. 84-4, Hauck, Egan
   and Rose
2. Public Hearing Date, General Plan Amendment 84-1, Frank Long, applicant.
3. Title 17 Review Budget Appropriation.
4. Ag. Preserve Applications Nos. 84-1, R. Jensen, applicant; 84-2, Dos Amigos, applicant; 84-3, M. Richardson, applicant

11:00 a.m. Rhonda Cagle, Small Animal Control Officer-----------------Folder 4
1. Animal Trap Agreement
2. Warning Notice (Additional Material)

11:15 a.m. Jeannie-Nix Temple, Welfare Director, re Request
for Direction on Alteration of Welfare Bldg.

*** 11:30 a.m. Helen Fowler, EMCC Chairperson; Bob Borchard-----------------Folder 20
Planner/Grantsman, re Grant Proposal for Public Health
Emergency Funds

12:00 Noon Lunch

2:00 p.m. CONT'D PUBLIC HEARING, LOCAL TRANSPORTATION-----------------Folder 5
COMMISSION, Regional Transportation Plan

INFORMATION AND COMMUNICATIONS-----------------------------------------Folder Info

1. Letter dbd 12/3/84 from Mariposa County Historical Society
   re 1985 Rental Obligation.

*** 2. Letter dated 12-4-84 from Nathelle Fisher re Program Evaluation
   of Mariposa Senior Assistance Program

*** 3. Letter dated 11-27-84 from Senator D'Amato re SB 978

*** 4. Letter dated 11-30-84 from Tony Taylor, Merced County Community
   Action Agency, re USDA Surplus Food Commodities Distribution Program

*** 5. Memo dated 12-4-84 from Nominating Committee of Mountain Counties
   Resources Assoc. re Nominations for Association Officers
ACTION ITEMS

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

1. Ag. Biologist’s Request for 75% Travel Advance to attend Calif. Weed Conf. in Anaheim, 1/21/84 - 1/24/84.
2. Request for Correction: Secured #84-87 through 84-90 and 84-94 through 84-96; Unsecured #84-122
3. Overtime Certifications for Department Heads

B. BUDGET ACTIONS----------------------------------------Folder B

C. ATTENTION MATTERS

Letter dttd 12/3/84 from Glen Power, Senior Assistance--------Folder 6 Program, re AB 2226 and SB 1337

Special District Manager’s Solid Waste Equipment Bid--------Folder 7 Recommendation

Proposed Gift of Property by Reno Ferrero-------------------Folder 8

Discussion re Foresta Road-El Portal (Supervisor Barrick)------Folder 9

Assessment Appeals Board Appointments---------------------Folder 10

Resignation of Leroy Radanovich from Personnel Policies &----Folder 11 Procedures Committee

Letter dttd 12/11/84 from Welfare Director re Continued------Folder 12 Interim Assistance, Case #22-90-0005496

Proposed Resolution to Establish a Revenue Fund for OEO------Folder 13 Programs

Proposed Resolution Relative to Transfers within the--------Folder 14 Welfare Department’s Budget FY84-85

*** Proposed Urgency Ordinance Setting Fees for Juries--------Folder 15

*** Proposed Changes re Loan Specimen Agreement------------Folder 16

*** Discussion re Land Exchange for Timber Stumpage Proposal----Folder 17

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:10 a.m. this 12th day of December 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt present; Supervisor Taber having been excused.

Planning Commissioners Edna Hotchkim, Rita Martini, George Radanovich and Samuel Chernoff also present.

Discussion re drafting policy regarding consideration of subdivisions served by County Roads which do not meet current Road Standards for subdivision purposes.

Further discussion and clarification of road dedications as they relate to map waivers to be calendared on Board's agenda.

Planning staff briefly outlined policy Calaveras County has developed regarding subdivisions served by County roads. Board discussed meeting with Calaveras County personnel to discuss that County's procedures.

Planning staff to obtain written materials from other counties re this matter and review information with Board.

Board adjourned at 11:32 a.m.

EUGENE R. DALTON, JR., Vice-Chairman
Mariposa County Board of Supervisors

Gerald Mc Cartry, County Clerk and Ex-officio Clerk of the Board
Board of Supervisors met in regular session at 9:34 a.m., this 18th day of December 1984, with Supervisors Barrick, Erickson and Taber present; Supervisors Dalton and Moffitt excused to arrive later.

Discussion with Special District Manager, Roger McElligott, regarding transfer within Solid Waste budget, because of unforeseen repairs to transfer truck and to provide ample funds for maintenance of equipment for balance of fiscal year. On motion of Barrick, seconded by Erickson, Resolution No. 84-385 passed and adopted transferring funds in Solid Waste budget as follows: From item 019-480-3-370 - $14,700.00, to item 019-480-2-120 - $14,700.00. Ayes: Barrick, Erickson, Taber. Excused: Dalton, Moffitt.

Supervisor Moffitt arrived at 9:47 a.m.

Discussion with Parks & Facilities Director, Rich Begley, re Midpines Park Power Service. On motion of Barrick, seconded by Erickson, Parks & Facilities Director authorized to proceed with proposed Midpines Park Power Service and to work with Midpines Volunteer Fire Department to install underground utilities. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

Discussion with Parks & Facilities Director re transfer of vehicle from Assessor. On motion of Erickson, seconded by Barrick, authorization given to transfer 1977 LUV Pickup Truck from Assessor's Office to Parks & Facilities Dept. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

Minutes of 12/11/84 approved as amended with following changes: page 3, para. 2, amend sentence to read: "Larry Burgess and Mike Henshaw of Caltrans present."; page 3, para. 5, amend sentence to read: "...General Revenue, items 019-800-8-405, fund to be repaid when monies received from OEO."; page 3, para. 9, amend sentence to read: "...Academy of Sciences, re Mineral Exhibit loan specimen."; and page 4, para. 2, amend sentence to read: "Supv. Dalton reported that Court did not require collateral for restitution ordered by the Court for the expenses relating to abused animals..."

Minutes of 12/12/84 AP approved as submitted.

Board set public hearing for Specific Plan Amendment No. 84-2, Van Meter/Williams, applicants, on January 22, 1985, at 2:00 p.m.

Discussion with Planning Staff re request from Dale Hoagland for time extension. On motion of Moffitt, seconded by Erickson, additional extension of 45 days granted to Mr. Hoagland for compliance with requirements of Resolution No. 82-265. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: Requests for Correction, Unsecured Nos. 84-146 through 84-148. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board denied claims of Oney Larson, Sharon Larson and Betty Pierce and referred matters to insurance carrier. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board denied claim of Erik C. Canabou and referred matter to insurance carrier. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

On motion of Barrick, seconded by Erickson, Special Districts Manager authorized to prepare and submit pre-application for financing under Safe Drinking Water Bond Law of 1986 (Proposition 28) to improve security and emergency repair access to the Yosemite West water system. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.


On motion of Barrick, seconded by Moffitt, Resolution No. 84-387 passed and adopted approving new fee schedule of Mariposa County Recorder's Office to reflect actual costs, effective 1/1/85. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.
On motion of Barrick, seconded by Moffitt, Resolution No. 84-388 passed and adopted approving new fee schedule of Mariposa County Clerk's Office to reflect actual costs, effective 1/1/85. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

Discussion re personal telephone calls.

Discussion re Bill Lincoln's letter re Yosemite West Well Tests, indicating wells produced desired yield during test period and should be tested for adequacy when delivered to present system at completion of construction. Board reviewed Central Valley Regional Water Quality Control Board's Inspection Report, reporting no violations of Waste Discharge Requirements at Yosemite West.

Discussion re formation of County Supervisors Association of California Task Force on California Department of Forestry Schedule A Program. Supv. Barrick will discuss this matter with Chairman of the Task Force and report back to Board.

Discussion re claim of Kenneth J. Schneider. On motion of Moffitt, seconded by Erickson, County Counsel directed to write to claimant advising him County has no liability in this matter. Ayes: Barrick, Erickson, Moffitt, Taber. Excused: Dalton.

Supervisor Dalton arrived at 10:35 a.m.

On motion of Barrick, seconded by Moffitt, Board approved Supervisor Erickson's request to allow Joan Lynk to assist him in his duties as newly elected President of Regional Council of Rural Counties. Ayes: Unanimous.

Discussion re agreement with Mariposa County Unified School District for lease of Coulterville Community School. Page 2, para. 1 of the agreement to be changed to read: "Lessor and Lessee reserve the right to cancel..." On motion of Dalton, seconded by Moffitt, Resolution No. 84-389 passed and adopted approving Lease Agreement with Mariposa County Unified School District, with changes, and authorizing Chairman to sign same. Ayes: Barrick, Dalton, Moffitt, Taber. Abstained: Erickson. Under discussion, Supervisor Erickson suggested that research be done on County leasing restrictions.


Supv. Dalton initiated discussion re possible collection of user fees from rafting companies using Merced River. Deputy Bertalotto to research and report back to Board.

Board recessed at 11:22 a.m. and reconvened at 11:33 a.m.

On motion of Barrick, seconded by Dalton, Auditor's Claims in the amount of $287,400.85 were approved. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Auditor is directed to draw warrant in amount of $241.68 to Dr. Romebrock, to be paid from the Veterinarian Contract budget. Ayes: Unanimous.

Supervisor Taber advised that word had been received from Ken West, Madera County Chamber of Commerce, that he would not appear as scheduled on Board's agenda; that his presentation re Grant Program for Small Businesses was informational only.

Supervisor Taber advised Board of meeting of Trails Council on 1/8/85 at 4:00 p.m. in Valley Federal S&L Community Room. Clerk to advise that Supervisor Taber will attend if meeting can be rescheduled to 1/9/85.

On motion of Moffitt, seconded by Erickson, Resolution No. 84-391 passed and adopted waiving workers' compensation requirements for building permits for County jobs and requiring persons who perform voluntary service without pay for and on behalf of County to sign waiver of such coverage. Ayes: Unanimous.

Board recessed for lunch at 12:03 p.m. and reconvened at 2:22 p.m.

APPEAL HEARING, Appeal of Planning Commission's action regarding APN: 002-050-039, requiring survey of lot in question, Molina and Frazier, appellants. Staff report by Tony Lashbrook. Public portion of hearing opened. Neither appellants nor their attorney were present. Comments from general public were called. Bob Kingman stated that descriptions of properties in question was prepared by a local surveyor, using established line that had been in existence for many years. He does not feel, in this case, a survey should be required because of the existing old fence line between and dividing the two properties. He also stated it was his understanding there was an objection to the cost of the survey by Mr. Frazier. Jean Hancock, a property owner in the same area, spoke regarding the
Board establishing a precedent if a waiver of survey was allowed in this instance. Public portion of hearing closed. Board asked for recommendation from staff. Staff responded that Planning Commission's action in filing Notice of Violation and issuance of Conditional Certificate of Compliance was appropriate. Supervisor Dalton stated that no evidence has been presented to this board showing that Planning Commission acted in an irresponsible way. On motion of Barrick, seconded by Moffitt, Board denied appeal by Molina and Frazier of Planning Commission's action regarding APN 002-050-039, Kendall Frazier-applicant. Ayes: Unanimous.

Information and Communications: No action taken on letter from Charles Fall re Planning Commission Member-at-Large position and on Senator Symms' letter re Idaho Forest Management Act. Re Weights and Measures Activities Report, Supervisor Erickson stated it is a pleasure to receive the report and to have a person of Dan Riley's caliber working for the County.

Supervisor Barrick advised she has received calls regarding garbage service in Wawona; that bins provided by company contracting this service are not bear-proof and garbage is being strewn on County roads. On motion of Barrick, seconded by Dalton, Board to write letter to contractor admonishing him re timely garbage pickup and garbage spillage on County roads. Ayes: Unanimous.

Supervisor Barrick called the Board's attention to letter received from Pete Ehrman re granting "joint jurisdiction" over Wawona to National Park Service and stated she will answer Mr. Ehrman's letter.

Supervisor Barrick advised Board she had received copy of notice of application by T. R. Owen for preliminary permit for construction of diversion dam on Crane Creek. Supervisor Barrick to research further and report back to Board.

Supervisor Dalton read letter received from Tuolumne County Supervisor "Cisco" May re Cooperative Agreement for fire protection in Lake Don Pedro area, requesting Agreement approved by Resolution No. 84-362 be changed to delete paragraphs 4 and 5 and add new paragraph 4 relating to development of separate agreement delineating initial attack and mutual aid boundaries. On motion by Dalton, seconded by Moffitt, Resolution No. 84-392 passed and adopted, rescinding Resolution No. 84-362 and approving amended Cooperative Agreement for Fire Protection in Lake Don Pedro area and authorizing Chairman to sign same. Ayes: Unanimous.

Discussion re expanded Schedule A contracts with CDF stations that are closed in the winter months in lieu of purchase of new fire equipment.

At 3:59 p.m., this regular session of the Mariposa County Board of Supervisors was continued to December 20, 1984.

The Mariposa County Board of Supervisors having continued its session of December 18, 1984, to this 20th day of December, and due to absence of quorum, the Clerk telephoned Board members and the following action was taken by Supervisors Barrick, Dalton, Erickson and Moffitt: Noes: Taber: To not meet at their regularly scheduled meetings of December 26, 1984 and January 2, 1985, in accordance with provisions of Mariposa County Ordinance No. 631. This action to be ratified at the next regularly scheduled meeting of the Board.

Board adjourned in memory of George Dalton, Thelma Moffitt and Clarence McCauley.

IGNITUS P. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk
Ex-officio Clerk of the Board

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

12/18/84
AGENDA FOR DECEMBER 18, 1984

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
- Approval of Minutes of 12/11/84
- Approval of Minutes of 12/12/84 AP
- Approval of Auditor’s Claims

Roger McElligott, Special Districts Manager-----------Folder 1
- Re Budget Transfer, Solid Waste

9:15 a.m. George Barendse, Superintendent of Schools------------Folder 2
- Lease Agreement

9:30 a.m. Rich Begley, Parks & Facilities Director------------Folder 3
- 1. Midpines Park Power Service
- 2. Transfer of Vehicle from Assessor to Parks & Facilities

10:00 a.m. Planning Staff------------------------------------Folder 4
- 1. Specific Plan Amendment No. 84-2, Van Meter and Williams, Applicants
- 2. Dale Haggard’s Request for Additional Time
- Extension re Williamson Act Cancellation

*** 10:45 a.m. Rod Sinclair and Kevin Bertalotto, Sheriff’s Office----Folder 21
- Re Boating Safety & Enforcement Grant, Training Grant

11:00 a.m. Ken West, Madera County Chamber of Commerce--------Folder 5
- Re Grant Program for Small Businesses

12:00 Noon Lunch

2:00 p.m. Appeal Hearing, Molina and Frazier---------------- Folder 6

INFORMATION AND COMMUNICATION ------------------------Folder Info

1. Letter from Regional Water Quality Control Board re Inspection of Wastewater Treatment Facilities

*** 2. Letter from Charles Fall re Planning Commission Member-at-Large Position

*** 3. Weights and Measures Activities Report - Dan Riley, Sealer

*** 4. Senator Symms’ letter of 12-6-84 re Idaho Forest Management Act
ACTION ITEMS

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

***1. Request for Correction, Unsecured Nos. 84-146 through 84-148

B. BUDGET ACTIONS----------------------------------------Folder B

C. ATTENTION MATTERS

Claim for Damages (Oney Larson)---------------------------Folder 7
Claim for Damages (Sharon Larson)-------------------------Folder 8
Claim for Damages (Betty Pierce)--------------------------Folder 9
Claim for Damages (Erik C. Canabou)-----------------------Folder 10
Notice from Dept. of Health re Implementation of Safe-------Folder 11
Drinking Water Bond Law of 1984---------------------------Folder 12
ECIP and Weatherization Contract 84BD-2167----------------Folder 13
Proposed Resolution re Auditor's 1985 Fee Schedule--------Folder 14
Proposed Resolution re Clerk's 1985 Fee Schedule----------Folder 15
Dr. Rosebrock's Letter re Veterinarian Contract with County--Folder 16
Discussion re Personal Phone Calls (Supv. Dalton)---------Folder 17

***Yosemite West Well Tests--------------------------------Folder 18
Schedule A Program

***Formation of CSAC Task Force on Calif. Dept. of Forestry's--Folder 19

***Update re Claim for Damages (Kenneth Schneider)--------Folder 20

***Proposed Resolutions re Workman's Comp Insurance for Volunteer--Folder 20
Workers at:

1. Midpines V.F.D.
2. Catheys Valley V.F.D.

RCRC Administration (Supv. Erickson)

Continue Board Meeting to 12/20/84 for Action re Board Meetings of 12/25/84 and 1/1/85

Discussion re Formation of Community Action Agency (Supv. Dalton)

D. ADMINISTRATIVE BUSINESS