Board of Supervisors met in regular session at 9:15 a.m. this 3rd day of July, 1984, with Supervisors Erickson, Moffitt, Taber present. Supervisor Barrick excused due to illness. Supv. Dalton arrived at 9:17 a.m.


Neil Stonum, County Chairman for Bill Jones, presented State Flag to the Board along with certification that it has been flown over the State Capitol. Clerk to send letter of appreciation to Assemblyman Jones.

APPEAL HEARING, appeal of Planning Commission Decision re Alexander Touyarot. Staff Report presented by Tony Lashbrook. Questions by Board of staff re: parcel being created without recorded documents and payment of property taxes. Testimony in Support of Appeal: Gene Duncan, Realtor with Lawson Realty, representing appellant. Comments from General Public: Frank Long who questioned possibility of parcel being created with survey done at a later time determining property description. Chairman closed public portion of hearing after final comment was called for and none was received. Board deliberations commenced. On motion of Dalton, seconded by Moffitt, appeal upheld, County Counsel to prepare Findings of Fact, record to show that new evidence was produced at this hearing that was not presented to Planning Commission; and staff to record Certificate of Compliance. Ayes: Dalton, Moffitt, Taber; Noes: Erickson; Absent: Barrick.


Re proposed Negative Declaration for a portion of GPA No. 84-1, Frank Long, applicant. Staff report by Tony Lashbrook. Frank Long, applicant, commented on proposed amendment. Discussion re proposed amendment creating a potential island land use classification; amending the amendment to address land uses in surrounding area and assessment of fees with regards to amendment. Mr. Long stated he intended to pay his pro-rated share of fees for amendment. On motion of Erickson, seconded by Dalton, General Plan Amendment 84-1 referred back to Planning staff for their recommendation of a County initiated General Plan Amendment in the general vicinity of Mormon Hills and, if necessary, change configuration of amendment; recommendation to include some discussion by County Counsel of public vs. private benefits on this amendment; and upon consideration of staff, matter to come back to Board. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Tony Lashbrook informed Board that Planning Office has been approached re using students from Cal Poly, San Luis Obispo, to develop plans for Mariposa Creek including downtown area and of an ad hoc committee being formed to work with the students. Supv. Erickson stated he would be willing to serve on ad hoc committee.

Discussion with Bill Lincoln, Road Commissioner, re request for waiver of formal bidding procedures in regards to an upcoming FAS project. Supv. Dalton requested County Counsel to send a memo to County Clerk's office advising of confidentiality of bids prior to Bid Opening. Board set Bid Opening for FAS Project re Horritos Road on 7/24/84 at 9:00 a.m.

Discussion with Bill Lincoln re deferred improvement procedures. Clerk to check for written policies made by Board.


Dr. Dick Rosebrock present and read letter into record re Ellie Brit's presentation to Board at its meeting of 6/12/84. Discussion re allowing SPCA to have stray animals released to them, at no expense, and reducing amount of time stray animals are held per County's agreement with Dr. Rosebrock. Matter continued for further discussion and review of County's Agreement with Dr. Rosebrock to 8/7/84 at 11:00 a.m.

Board recessed at 12:26 p.m. and met as MARIPOSA COUNTY WATER AGENCY.

MARIPOSA COUNTY WATER AGENCY adjourned at 12:47 p.m. and Board reconvened.

Board recessed for lunch at 12:52 p.m. and reconvened at 2:11 p.m.

Re Annexation Petition to Yosemite West Maintenance District -Condominium Property. Mike Mason, attorney representing condominium owners, presented their proposal for annexation to Yosemite West Maintenance District. The following condominium owners spoke in support of proposal: Horst Wichmann, Ken Malinaro, and Frank Laslo. Herb Davis, Chairman of Yosemite West Homeowners Assn., spoke on behalf of Homeowners Assn. and read a memo dated June 1, 1984, prepared by attorney William J. Keough into the record. Supv. Erickson excused at 2:35 p.m. and returned at 2:37 p.m. Bill Kennedy of Homeowners Assn. spoke in favor of annexation providing sufficient water is available. Clerk read memo dated July 2, 1984, from Supv. Barrick into record. On motion of Moffitt, seconded by Dalton, request for annexation is forwarded to the Advisory Committee to review, comment, and offer recommendation to Yosemite West Maintenance District Board of Directors. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

PUBLIC HEARING: Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants. Chairman opened and continued Public Hearing for five minutes.

Undersherriff Tom Strickland updated Board on status of Prop 2 funds re Jail Grant.

Continued Public Hearing: Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants. Staff report by Tony Lashbrook, who read into the record letters with regards to proposed amendment from the following: Allen and Louise Keller, Coyt and Marjorie Hackett, and Larry Enrico, agent for applicants. Questions by Board of staff re Campbell Way being used as access, uses permitted in light-commercial land use classification area, and grandfathered uses. Larry Enrico, agent for applicant stated that applicants do not intend to connect Williams Road with Campbell Way and the uses will be same as are presently in existence. Comments from the General Public. James Lindstedt, on behalf of his client, Jim McDonald, stated Campbell Way should not be opened to Williams Road. Gordon Greenamyer stated he was not against proposed zone change, but believed some things should be mitigated: 1) Campbell Way should not be opened; 2) a 60' buffer zone should be created between Campbell Tract and Williams property, plus a wall, with the area possibly being used for parking; and 3) requested 60 day extension to study matter further and try to resolve matter with applicants. Richard Bonde, neighboring property owner, objected to opening Campbell Way and would like to see more than a 25' setback if there is commercial development. Dan Michael stated he was in favor of zone change, but against opening Campbell Way. Marjorie Hackett stated she had no objections to proposal, but is against opening Campbell Way. Joyce Gilmore objected to having Campbell Way opened. Roy Bingham objected to notice he received of proposed amendment not informing everyone of possibility of Campbell Way being opened. Discussion re a strip of property being deeded to County in order to control opening of Campbell Way. On motion of Dalton, seconded by Moffitt, Board granted applicants' request for continuance and continued Public Hearing to September 11, 1984, at 2:00 p.m. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Board recessed at 4:05 p.m. and reconvened at 4:38 p.m.

Continued PUBLIC HEARING (Deliberation Phase) re proposed Coulterville Underground Utility District. Chairman opened and continued Public Hearing for fifteen minutes.

Supv. Erickson reported that contracts have been signed with State and Mineral Exhibit Assn. re Mineral Exhibit, but that contract with Assn. is not effective until Management Plan has been adopted. Mike Gray, President of Mineral Exhibit Assn. has requested to take specimens to San Diego for mineral show. On motion of Erickson, seconded by Moffitt, Board authorized Mineral Exhibit Assn. to temporarily display portion of mineral exhibit in San Diego through this weekend under terms of proposed contract with written confirmation from Mineral Exhibit Assn. agreeing to terms for display. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Erickson, seconded by Moffitt, all keys and combinations relating to mineral exhibit now in possession of Planning Office shall be turned over to County Counsel's Office. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Continued Public Hearing (Deliberation Phase) re proposed Coulterville Underground Utility District. Charles Fall representing P.G. & E. present. Supv. Moffitt stated he had reviewed the tape of 6/27/84 Public Hearing in Coulterville. On motion of Dalton, seconded by Moffitt, Res. No. 84-195 passed and adopted, along with Exhibit A, creating an underground utility district in Coulterville, Mariposa County, California. Under disc-
cussion Supv. Erickson questioned total amount of funds available, cost of project, and portion of funds Coulterville area usage contributed. Motion amended, agreeable with second, to amend Resolution on page 2, section 3, by adding the following sentence: "The total expenditure of said removal and underground installation shall not exceed the sum of $327,000 from Mariposa County P. G. & E. Rule 20 allocation" and by inserting "30th day of April, 1989" in section 3 and 4. Ayes: Dalton, Moffitt, Taber; Abstained: Erickson; Absent: Barrick.

On motion of Erickson, seconded by Moffitt, for clarification, Board rescinded previous action and authorized Mike Gray, President of California Mineral Exhibit Assn. to take to California Federation of Mineralogical Societies Convention Center in San Diego, 7/12 through 7/16 (setting up on 7/11 and returning on 7/16 or 7/17) eleven items from mineral exhibit provided all provisions of contract signed by County and Assn. are enacted and County has written acceptance of this. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Moffitt, seconded by Erickson, Res. No. 84-196 passed and adopted authorizing Chairman to sign amendment to LIHEAP Weatherization Contract with State Office of Economic Opportunity. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Erickson, seconded by Moffitt, Res. No. 84-197 passed and adopted authorizing Chairman to sign Professional Services Agreement contract with Jim MacKenzie, as amended, by changing "are" to "not" on page 2, line #20, and by adding signature line for Contractor on page 3 of agreement. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Re State Agriculture Department Contract No. 6376 re Surveillance Patrol of Livestock Conveyances, matter continued to a time when Sheriff can appear.

Supv. Dalton excused at 5:28 p.m.

On motion of Moffitt, seconded by Erickson, Res. No. 84-198 passed and adopted consolidating John C. Fremont Hospital District's Tax Levy Election with State General Election, to be held 11/6/84. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

On motion of Moffitt, seconded by Erickson, Board declared the candidates elected or nominated and the results as to each measure voted on, pursuant to Elections Code 17111 for the June 5, 1984, Primary Election. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

On motion of Moffitt, seconded by Erickson, Board accepted, with regret, resignation of Barbara Dallas from Mental Health Advisory Board. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Supv. Dalton returned at 5:35 p.m.

On motion of Erickson, seconded by Moffitt, the following persons were reappointed to Mental Health Advisory Board: Edmund Warne, Geremi Hiser, Hal Locke, Ken Mathys, Carlos LaRoche, Jeannie Nix-Temple and Claude May. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Erickson, seconded by Moffitt, all advisory committees, commissions, boards, etc., are to be advised, as necessary, that they are not to make recommendations to the Board on personnel. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Discussion re Greeley Hill Road - parking area. Supv. Dalton to discuss matter further with Mr. Lankletter.

Re Agreement between County and Central Sierra Area Agency, County Counsel stated agreement is essentially the same as last years, except on page 7, a paragraph was left out re inspection of food preparation, and on page 8, paragraph 16, some pertinent language was left out. On motion of Erickson, seconded by Moffitt, Res. No. 84-199 passed and adopted authorizing Chairman to sign Agreement with Central Sierra Area Agency, as amended by allowing County Counsel to re-write paragraph 16 on page 8 to conform to last year's agreement. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

Supv. Erickson informed Board he had received complaints with regards to Nutrition Site Hall not being properly cleaned. On motion of Erickson, seconded by Moffitt, Board requests clarification from Parks and Facilities re procedures for removal of trash from activities, other than Senior Citizens' at Nutrition Site Hall and further request that windows be washed and cobwebs removed. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Erickson, seconded by Dalton, Board approved payment of CSAC membership dues for FY 1984-85 membership services in the amount of $2,800. Ayes: Dalton, Erickson; Noes: Taber; Abstained: Moffitt; Absent: Barrick.

-3-
Matter re negotiation with Self Insurance Administrators continued to 7/10/84.

On motion of Dalton, seconded by Erickson, Res. No. 84-200 passed and adopted establishing procedures regarding preparation of documents for presentation to the Board of Supervisors. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

County Counsel directed to add names of persons storing fire apparatus and/or vehicles belonging to certain volunteer fire departments within the County as additional insureds on County liability insurance policy for no additional charges.

Re letter from Jeannie Nix-Temple to Food Stamp Corrective Action Bureau dated 6/22/84, Supv. Dalton to reschedule matter on future agenda.

Re request from Auditor for Administrative Practices Session with Dept. Heads, Auditor to provide Board with proposed agenda.

Chairman Taber updated Board on status of U.S. Forest Service staffing changes and proposed changes.

Re Information & Communications: 1) Discussion re letter from Rich Begley re Special Events at Courthouse; 2) no action re letter from Pauline Larwood re SJVSA Roads Maintenance Task Force; 3) letter from Andrew S. Deal re appointment of Main Johnson as County Director of Cooperative Extension for information only; and 4) letter from Timothy R. Davenport re P.C. & E. Baseline Rates - Supv. Erickson suggested Charles Fall, P.C. & E. representative, be contacted to explain the program to the Board.

Board adjourned at 6:26 p.m. in memory of Austin Lee, with copy of Board's action to be sent to Mrs. Austin Lee and Mr. and Mrs. Wally Stovall.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board
AGENDA FOR
July 3, 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 agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order


Neil Stonum, County Chairman for Bill Jones, re presentation of State Flag to Board of Supervisors

APPEAL HEARING, Appeal of Planning Commission--------Folder 1
Decision by Alexander Touyarot

10:00 a.m. Planning Staff--------------------------Folder 2
1. Request for Clarification re Past Board Action, APN 14-120-22
2. Proposed Negative Declaration for a portion of GPA No. 84-1, Frank Long, Applicant

10:50 a.m. Bill Lincoln, Road Commissioner--------------Folder 3
1. Bidding Procedures - FAS Projects
2. Deferred Improvement Procedures
3. Recommendation re BID OPENING, No. 84-3, Culverts

11:00 a.m. Dr. Dick Rosebrock re Vet Agreement----------Folder 4

11:30 a.m. MARIPosa COUNTY WATER AGENCY----------------Folder 5
1. Approval of Minutes of Water Agency Advisory Board of 5/31/84
2. Request for Authority to Attend Meeting in Davis 7/26/84
4. Discussion re Stockton Creek Gauging Station (No Document)

12:00 Noon Tom Strickland, Undersheriff, re Matching Funds for Prop 22 Jail Grant

12:15 p.m. Lunch

2:00 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of----------Folder 6
Directors re Annexation Petition to Yosemite West Maintenance District - Condominium Property
Memo from Beverly Barrick dated 7/2/84

3:00 p.m. PUBLIC HEARING: Specific Plan Amendment----------Folder 7
No. 84-2, Winfred Williams and Don Van Meter, Applicants

4:30 p.m. Continued PUBLIC HEARING (Deliberation Phase)----------Folder 8
re Proposed Coulterville Underground Utility District

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INFORMATION & COMMUNICATIONS

1. Letter from Rich Begley dated 6/25/84 re Special Events at Courthouse
2. Letter from Pauline Larwood dated 6/22/84 re SJVSA Roads Maintenance Task Force
3. Letter from Andrew S. Deal dated 6/19/84 re appointment of Wain Johnson as County Director of Cooperative Extension
4. Letter from Timothy R. Davenport dated 6/26/84 re PG&E Baseline Rates

ACTION ITEMS

A. ROUTINE AGENDA

1. Ratification of Board Action passing and adopting Res. No. 84-194 transferring $3,274.75 from Item 019-490-4-720 to Item 019-490-1-150 in Welfare Dept. Budget

***2. Supv. Dalton's request for 75% advance of transportation costs for NACO Conference, Seattle.

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Amendment to LIHEAP Weatherization Contract #83-846-325

Environmental Review Specialist Agreement

State Agriculture Department Contract No. 6376 re Surveillance of Livestock Conveyances

Hospital District's Resolution requesting Board of Supervisors to provide for consolidation of Tax Levy Election with State General Election, 11/6/84

Request that Board declare candidates elected and the results as to each measure voted on for June 5, 1984 Primary Election

Letter of Resignation from Barbara Dallas, Mental Health

Recommendation of Mariposa Mental Health Advisory Board re reappointment of Advisory Board members

Greeley Hill Road - Parking Area

Agreement: Central Sierra Area Agency and County

Invoice: CSAC Dues

Negotiation with Self Insurance Administrators

*** Proposed Resolution re Establishing Procedures for Actions other than Budget Actions

*** Storage of Some Fire Apparatus and/or Vehicles

D. ADMINISTRATIVE BUSINESS

Letter from Jeannie Nix-Temple to Food Stamp Corrective Action Bureau dated 6/22/84 (Supv. Dalton)
The Board of Supervisors convened at 7:20 p.m. this 27th day of June, 1984, at Community Center in Coulterville for Public Hearing re proposed underground utility district in Coulterville. Supervisors Taber, Erickson and Dalton present; Supervisor Barrick and Moffitt absent due to illness.

Chairman Taber stated purpose of meeting: to give all interested persons an opportunity to be heard as to whether or not the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures within the area of Coulterville.

Charles Fall, P.G. & E., Mariposa, presented brief background of monies available; indicated the boundaries of district set by funds available, i.e., $330,000; stated P.G. & E. would provide wire to a maximum of 100 feet into property; stated that individual property owners would have to convert meter boxes to accept underground wires; and suggested that phone company would have requirements as to a piece of conduit up the wall and a box installation.

Chairman opened Public Portion. No questions from audience. In response to Chairman's call for input in favor or opposed to the project, the 14 people present expressed their unanimous approval of project by a show of hands.

Supv. Dalton indicated that proposed district included the developed property on north side of creek.

Question re a specific undeveloped lot. Such lot is within the district, when it is developed owners must pay costs for bringing line from P.G. & E. line to building. Required trenching is 24" deep.

Chairman called for further questions and hearing none, closed Public Portion for Board to commence its deliberation.

Supv. Dalton requested and other Board members concurred that matter be taken under submission and set for final decision at 4:30 p.m., Tuesday, July 3, 1984. Supv. Barrick and Moffitt to review tapes of this hearing. Public Hearing, Deliberation Phase, continued to 4:30 p.m., 7/3/84.

Board recessed at 7:38 p.m.

Gertrude R. Taber, Chairman
Mariposa County Board of Supervisors

ATTEST:

Gerald McCARTHY, County Clerk and
Ex Officio Clerk of the Board
Board of Supervisors met in regular session at 9:14 a.m. this 10th day of July, 1984, with Supervisors Erickson, Moffitt and Taber present. Supervisors Dalton and Barrick excused.

Minutes of 7/3/84 approved as presented.

Discussion with Roger McElligott, Special Districts Manager, re Agreement for Hangar Space at Mariposa-Yosemite Airport. Roger informed the Board that paving is completed for six spaces with funds having been deposited for five spaces and interest has been expressed in the sixth space; expressed concern that the matter be resolved as two hangars need to be moved prior to State and Federal audits; and stated Airport Advisory Committee has been involved with regards to this matter. Discussion with Turk Turley, Airport Manager, re tie-down fees and hangar spaces in other airports. On motion of Erickson, seconded by Moffitt, Board approved Agreement for Hangar Space at Mariposa-Yosemite Airport in form as agreement for hangar space at airport with the following changes: Page 2, delete reference re sum of twelve dollars per month for rental and fifteen percent rental adjustment; Page 3, delete reference re sum of one thousand eight hundred dollars for pavement of space; include a provision for breach; and include a provision to require lessee to have a liability insurance policy of an amount to be determined. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. On motion of Erickson, seconded by Moffitt, Board authorized Chairman to sign Agreement for Hangar Space at Mariposa-Yosemite Airport with Ed Trimble, John Gerkens, Earl Heldt, Jon Powell and D. Whitney, as previously approved in form with the following changes: Page 2, include reference re sum of twelve dollars per month for rental and fifteen percent rental adjustment; Page 3, include reference re sum of one thousand eight hundred dollars for pavement of space; and $250,000 as minimum amount of insurance naming County as additionally insured. Ayes: Erickson, Moffitt; Nos: Taber; Absent: Barrick, Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-201 passed and adopted authorizing Chairman to sign Agreement for Hangar Space at Mariposa-Yosemite Airport with term of agreement to be ten years and with all other provisions as stated in last motion. Under discussion, it was noted that the Agreement could be extended after ten years. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Roger McElligott informed Board of change in his vacation plans.

Discussion with Bill Lincoln, Road Commissioner, re Highway 49 Right of Way. Bill informed Board that State is willing to pay $250 for relinquishment of access rights to road at Mormon Bar Fire Station and will construct a large driveway as access. On motion of Moffitt, seconded by Erickson, Res. No. 84-202 passed and adopted authorizing Chairman to sign Right of Way Contract - State Highway and Relinquishment of Access Rights. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. On motion of Moffitt, seconded by Erickson, Res. No. 84-203 passed and adopted declaring Board's intent that proceeds from State for relinquishment of access rights to road at Mormon Bar Fire Station, when received, be transferred to Mormon Bar Volunteer Fire Department budget under line item for equipment to be included in final budget. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Discussion with Jeannie Nix-Temple, Welfare Director, re request for temporary full time equivalency positions prior to Final Budget approval. Additional hours are to be paid from line item for Extra Help in Welfare budget.

Re error in map attachment to Mariposa County Res. No. 83-319, approving GPA 82-21-G. Staff report by Tony Lashbrook. Matter continued to be rescheduled on future agenda.

Bob Borchard, on behalf of Jr. Rodeo Assn., invited Board members to attend this year's event.


On motion of Erickson, seconded by Moffitt, Res. No. 84-204 passed and adopted authorizing Chairman to sign Energy Crisis Intervention Program Contract Amendment - 83-844-136. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-205 passed and adopted authorizing Chairman to sign Local Agreement for Child Development Services with California State Department of Education, Office of Child Development for FY 1984-85. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.
On motion of Moffitt, seconded by Erickson, Board denied claim of John E. Pellegrini and referred matter to County insurance carrier. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Re Mountain Counties Air Basin. On motion of Erickson, seconded by Moffitt, Auditor directed to pay Mountain Counties Air Basin's annual assessment in amount of $882.56. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-206 passed and adopted authorizing Chairman to sign Mountain Counties Air Basin Control Council Agreement with County Air Pollution Control Districts for FY 1984-85. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. On motion of Erickson, seconded by Moffitt, copy of letter dated June 25, 1984, from John R. Thomson re Mountain Counties Air Basin assessments to be sent to Placer County Air Pollution Control District Board of Directors and Placer County Board of Supervisors requesting their response to the letter. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Matter re Mountain Counties Water Resources Association Executive Membership dues to be rescheduled for action by Water Agency.

Discussion with Jerry Wengerd, Mental Health Director, re request for resolution in support of Model California Mental Health Programs. On motion of Moffitt, seconded by Erickson, Res. No. 84-207 passed and adopted in support of Model California Mental Health Programs. Jerry Wengerd to prepare resolution. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Board recessed at 11:12 a.m. and reconvened at 11:20 a.m.

Discussion with Rich Begley, Parks and Facilities Director, re request to draw warrant for Planning Department air conditioner. Rich stated funds would come from FY1983-84 Maintenance budget. On motion of Erickson, seconded by Moffitt, Auditor directed to draw warrant in amount of $1,500.00 payable to Avery Air Mechanical. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Supv. Erickson requested Parks and Facilities install automatic door closers on restroom doors at Nutrition Site.

When remodeling work is completed on old CHP building, Parks and Facilities to present Board with bill for determination of account from which funds are to be paid.

County Counsel stated he has spoken with John Landis of Self Insurance Administrators. Mr. Landis is sending a letter with regards to negotiations. Matter continued to 7/17/84.

On motion of Moffitt, seconded by Erickson, request re annexation petition to Yosemite West Maintenance District, condominium property, is forwarded to Yosemite West Homeowners Association for their review and recommendation to Yosemite West Maintenance District Board of Directors. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

On motion of Moffitt, seconded by Erickson, Board approved Mariposa County Chamber of Commerce's request to allow Bob Borchard, Planner/Grantsman, to assist in preparation of an Economic Development Conference, using economic data from Planning Office that he has researched. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-210 passed and adopted authorizing Chairman to sign amended Library Contract with Tuolumne County: page 2, A.(5) add "Wawona for 10 hours each week"; page 4, B. increases contract by $2500 for Wawona aide salary. Ayes: Erickson, Moffitt; Abstained: Taber; Absent: Barrick, Dalton.

County Counsel stated matter re July 4th accident claim is for information only. No action taken.

On motion of Erickson, seconded by Moffitt, Board declared Sony Tape Recorder, TC110A, County inventory #1231, to be of no value, and approved Farm Advisor's request for removal of same from County inventory. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Re Information and Communications: 1) "Landmark Wilderness Agreement" article, Sacramento Bee, 6/28/84. On motion of Erickson, seconded by Moffitt, Clerk to write Senator McClure requesting copy of maps, boundaries and recreation and economic data, and express opposition to any further action on HR 1437. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. 2) Letter from First Interstate Bank dated 7/2/84 re former Post Office building. Chairman expressed interest in researching available grant programs for County office buildings. Copy of letter from First Interstate Bank to be sent to Wain Johnson, Farm Advisor.

On motion of Erickson, seconded by Moffitt, Res. No. 84-208 passed and adopted allowing
Hunter's Valley Volunteer Fire Department to partially restrict access to a portion of Hunter's Valley Road during their Music Festival. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

County Counsel informed Board that in researching parcel Frank Long is attempting to sell to School District, that the two parcels which were to be left out of Williamson Act Contract were not properly described; and as it now stands, they are included as a part of the Contract. The taxes on the parcels have been assessed as though they are separate from the Contract and Planning Department feels the parcels are separate from the Contract. On motion of Moffitt, seconded by Erickson, Res. No. 84-209 passed and adopted to correct the record with regards to the two parcels, owned by Frank Long, by showing them as not being included in Williamson Act Contract. County Counsel to prepare resolution. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Chairman Taber noted the Golden Chain installation of officers will be held at its meeting in Grass Valley on August 18, 1984.

Board adjourned at 12:07 p.m.

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

ATTEST:

\[Signature\]
GERALD MC CARTHY, County Clerk and Ex Officio Clerk of the Board

-3- 7/10/84
AGENDA FOR July 10, 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 agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order
 Approval of Minutes of 7/3/84
Roger McElligott, Special Districts Manager--------Folder 0 re Agreement for Hangar Space at Mariposa-Yosemite Airport

9:15 a.m. Bill Lincoln, Road Commissioner------------------Folder 1 re Highway 49 Right of Way

9:30 a.m. Jeannie Nix-Temple, Welfare Director------------Folder 2 re Request for Temporary Full Time Equivalency Positions prior to Final Budget Approval

10:00 a.m. Planning Staff-----------------------------Folder 3 re Error in Map Attachment to Mariposa County Resolution 83-319, approving GPA 82-21-G

11:00 a.m. Jerry Wengert, Mental Health Director--------Folder 4 re Request for Resolution in Support of Model California Mental Health Programs

12:00 Noon Lunch

INFORMATION & COMMUNICATIONS

1. "Landmark Wilderness Agreement" article, Sacramento Bee, 6/28/84 (Supv. Erickson)

***2. Letter from First Interstate Bank dated 7/2/84 re former Post Office Building
ACTION ITEMS

A. ROUTINE AGENDA


B. BUDGET ACTIONS

C. ATTENTION MATTERS

Energy Crisis Intervention Program Contract Amendment----------Folder 5 83-844-136
Child Care Contract 1984-1985----------------------------------Folder 6
Claim for Damages--------------------------------------------Folder 7
Mountain Counties Air Basin-----------------------------------Folder 8
1. Annual Assessment
2. Proposed Coordinated Agreement, FY 84-85
3. Basin Assessments
Mountain Counties Water Resources Association Executive--------Folder 9 Membership Dues
Request to Draw Warrant for Planning Department Air-----------Folder 10 Conditioner
Negotiation with Self Insurance Administrators----------------Folder 11

***Memo from Beverly Barrick re Yosemite West Condo Annexation------Folder 12

***Request from Chamber of Commerce re Economic Development------Folder 13 Conference

***Request for Approval of Revisions to Library Contract--------Folder 14

***July 4th Accident Claim--------------------------------------Folder 15

***Request to Remove Tape Recorder from Farm Director's Inventory---Folder 16

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:15 a.m. this 17th day of July, 1984, with Supervisors Erickson, Moffitt and Taber present. Supervisor Barrick excused and Supervisor Dalton excused to arrive later.

Minutes of 7/10/84 approved as amended with the following changes on page 2: para. 8, amended in part to read "...account from which funds are to be paid"; para. 15, sentence amended to read "Chairman expressed interest in researching available grant programs for County office buildings."

Discussion with Sheriff's Sergeants Rod Sinclair and Kevin Bertalotto re establishment of hourly rates for part-time deputies for Boating Safety Program. Sheriff's Dept. to prepare job descriptions for positions. Matter continued to 7/24/84.

Discussion with Evelyn Billings, Auditor, re increase in premiums for employee dental insurance, effective 7/1/84. On motion of Moffitt, seconded by Erickson, Board directs Auditor to pay increased sum of employee dental insurance premiums for month of July in amount of $1,760.45. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. Supw. Moffitt suggested Board consider obtaining bids from dental plan insurers prior to budget hearings for FY85-86.

BID OPENING, Bike-Ped Path, Phase One. No bids were received. Chairman stated Board had received a letter from Jerry Sparkes offering to construct Phase One of Bike-Ped Path for cost of materials only. On motion of Erickson, seconded by Moffitt, Res. No. 84-218 passed and adopted finding, inasmuch as no bids have been received as the result of two bid offerings for construction of Bike-Ped Path, Phase One, Board finds it in the public interest to waive further formal bidding procedures and directs Road Commissioner to negotiate for completion of project. Road Commissioner to present Board with follow-up report of negotiations. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Discussion with Sheriff Matthyos and Constable Mankins re State Agriculture Dept. Contract for Surveillance Patrol of Livestock Conveyances. On motion of Erickson, seconded by Moffitt, Res. No. 84-211 passed and adopted authorizing Chairman to sign Livestock Surveillance Patrol Program Contract No. 6376 with State Dept. of Food and Agriculture. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Board set Public Hearing date of 8/7/84 at 2:00 p.m. for PDZ 84-2, Mariposa Mobile Manor, John Wickstrom, applicant.

Re Major Subdivision No. 3-29-84, Thomas Coskley, applicant. Staff report by Tony Lashbrook. Questions by Board of staff re: easements, phasing of construction, offer of land to County and deferred improvements. Discussion with Roger Stephens and Bobbie Standen, representing applicant. County Counsel to research County's control of encroachments for roads which are offered for dedication, but not in County road system. Matter continued to 8/7/84.

Discussion with Jerome S. Freeman, Land Surveyor, representing Lonnie Franciski, regarding Conditional Certificate of Compliance issued and recorded on property currently owned by Mrs. Franciski. On motion of Erickson, seconded by Moffitt, Res. No. 84-219 passed and adopted remanding action taken by Board of Supervisors in the issuance of a Conditional Certificate of Compliance issued on A.P.N. 14-120-022. County Counsel to prepare resolution. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Discussion with Mike Wright, Employees Association, regarding cost of living increase to employees. Matter continued to 8/14/84.

Board set Public Hearing for Final Budget and Use of Revenue Sharing Funds on 8/14/84 at 2:00 p.m.

On motion of Moffitt, seconded by Erickson, Routine Agenda approved: 1) Overtime Certifications for Department Heads; 2) Auditor's Claims in amount of $280,172.93. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton.

Board recessed at 12:41 p.m. for lunch and reconvened at 2:12 p.m. with Supv. Dalton, Erickson, Moffitt and Taber present.

PUBLIC HEARING, G.P.A. 83-2, Zone Change 83-2, Ag Preserve Cancellation 83-1, Dale Hoagland, et al, applicant; and PUBLIC HEARING, Planned Development Zone 84-1, Lake Don Pedro Townhouses.

Re Public Hearing, Planned Development Zone 84-1, Lake Don Pedro Townhouses. Staff report by Tony Lashbrook. Board received letters from Tim Erickson, expressing concerns re use of Hayward Road as an access road to development, and from Samuel A. Beatty, a property owner expressing his support of the development, and accepted the letters into the record. Questions to staff by Board re completion of improvements prior to recordation of final map. Public Portion of hearing opened. Frank Leonardi, applicant, stated that he has complied with all requirements for which he has received approval, that he is ready to begin improvements, and requests Board's approval. Persons speaking in support of issue: Raymond Dusce, wants to retire here; Elfriede Albert; David Ross; Dorothy Benedetto, feels it would bring more people to help with fire fighting; Bob Haw; Ted Benedetto, a member of Lake Don Pedro Community Service District Water System Board, feels this project would enhance sewer system; Delory Richards, feels project would add County taxpayers; and Ray Claveran, stated he felt traffic could be directed away from Hayward Road. Persons speaking in opposition to issue: none. Comments from General Public: Tim Erickson stated that he lives on Hayward Road, which is being used as an access road to the proposed development, and would like to see the road rerouted; stated that he is neither for or against proposed development, but he is concerned about amount of traffic on Hayward Road that would be generated by the development; and felt road was intended to be used as a fire access. Discussion re signs directing traffic to Lake Don Pedro Planning Hayward Road. Supv. Erickson stated that he and Tim Erickson are cousins, but they have never been engaged in any business dealings involving the other and feels there is no conflict of interest. Mr. Leonardi stated he will take down any signs which direct traffic to proposed development using Hayward Road; he will instruct delivery trucks, golf course users, etc., to use other access roads to proposed development. Tim Erickson stated that he is not requesting traffic be diverted, but would like to see Hayward Road rerouted. Public Portion closed. Board commenced deliberation. On motion of Dalton, seconded by Moffitt, Board approved Planned Development Zone, incorporating Planning Commission's findings; first reading waived and Ord. No. 622, an Ordinance Adopting a Planned Development Zone No. 84-1, for a 134 Unit Townhouse Complex Adjacent to the Lake Don Pedro Golf Course, introduced as amended on Exhibit "C", Density, by changing "From" to "On". Ayes: Dalton, Moffitt, Taber; Absent: Erickson; Absent: Barrick. On motion of Dalton, seconded by Moffitt, proposed Planning Commission resolution reviewed and following comment by Board made: Finding should be made clearer re completion of improvements prior to recordation of final map. Ayes: Dalton, Moffitt, Taber; Absent: Erickson; Absent: Barrick.

Board recessed at 4:03 p.m. and reconvened at 4:25 p.m.

Discussion with Bob Haw, Lake Don Pedro Volunteer Fire Department, re Amador Plan.

Discussion re revisions made by Director of State Department of General Services to Mineral Exhibit Lease Agreement. On motion of Moffitt, seconded by Dalton, Res. No. 84-212 passed and adopted authorizing Chairman to sign Amended Mineral Exhibit Lease Agreement with State. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick. Supv. Dalton excused at 4:56 p.m.

On motion of Moffitt, seconded by Erickson, Board declared the candidates elected to Democratic and Republican County Central Committees in their respective districts pursuant to Elections Code Sections 8873 and 9873. Ayes: Erickson, Moffitt, Taber; Absent: Barrick, Dalton. Supv. Dalton returned at 4:58 p.m.

Chairman Taber requested report of Road Commissioner on speed studies be continued to future agenda.

On motion of Moffitt, seconded by Erickson, Board directed Auditor to pay invoice of Bondshu Insurance Agency for Workers Compensation Policy in amount of $10,500. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Moffitt, seconded by Erickson, Res. No. 84-213 passed and adopted authorizing Chairman to sign Agreement for Use of Radio Frequencies with State Department of Forestry.

-2-

7/17/84
Motion amended, agreeable with second, to amend Agreement by deleting "Mariposa Fire Department." Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

County Counsel stated that as a result of negotiations with Self Insurance Administrators, County renewal of original contract for three years would cost $10,200, with yearly rather than quarterly payments. On motion of Dalton, seconded by Moffitt, Res. No. 84-214 passed and adopted authorizing Chairman to sign Claim Management Contract with Self Insurance Administrators as negotiated. County Counsel to prepare Contract. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Moffitt, seconded by Erickson, Res. No. 84-215 passed and adopted authorizing Chairman to sign Agreement with OCLC Online Computer Library Center, Inc. for library computer systems. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

On motion of Erickson, seconded by Moffitt, Board accepted gift of real property from Pat M. Gibson and Jim Dahlatrom, subject to title search; Res. No. 84-217 passed and adopted authorizing Chairman to sign agreement accepting gift. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

County Medical Services Program Contract, FY 84-85, continued to 7/24/84.

Re Commission on Aging Chairperson's request for authorization to send letter in support of SB 1359, which would provide funding for senior centers, Executive Aide to check on status of Bill.

On motion of Moffitt, seconded by Erickson, Res. No. 84-217 passed and adopted consolidating John C. Fremont Hospital District general election with State General Election to be held 11/6/84. Ayes: Dalton, Erickson, Moffitt, Taber; Absent: Barrick.

No action taken on the following Information & Communications: 1) letter from Bill Jones re underground storage tanks; 2) letter from Gerald Shaw re Calif. County Revenue and Reimbursement Officer's Assn. conference.

Board adjourned at 5:26 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and Ex Officio Clerk of the Board

7/17/84
AGENDA FOR July 17, 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 agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order
Approval of Minutes of 7/10/84
Rod Sinclair, Sheriff's Department, re Setting Part-time Deputy Sheriff Rates for Boating Safety Program

*** 9:15 a.m. Evelyn Billings, Auditor, re Dental Plan----------Folder 13

9:30 a.m. BID OPENING, Bike-Ped Path, Phase One

9:40 a.m. Ken Matthys, Sheriff, re State Agricultural Dept.--Folder 1
Contract re Surveillance Patrol of Livestock Conveyances

10:00 a.m. Planning Staff--------------------------Folder 2
1. Establishment of Public Hearing Date for PDZ 84-2, Mariposa Mobile Manor, John Wickstrom, Applicant
2. Major Subdivision No. 3-29-84, Thomas Coakley, Applicant

*** 10:30 a.m. Jerry Freeman, re Conditional Certificate of--------Folder 14
Compliance, Franciski Property

11:30 a.m. Mike Wright, Employees Association, re Cost of Living

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, G.P.A. 83-2, Zone Change 83-2,------Folder 3
Ag Preserve Cancellation 83-1, Dale Hoagland et al, Applicant
PUBLIC HEARING, Planned Development Zone 84-1,------Folder 4
Lake Don Pedro Townhouses

*** Tim Erickson’s letter re Lake Don Pedro Townhouses

INFORMATION & COMMUNICATIONS

*** 1. Letter from Bill Jones, dated 7/10/84, re Underground Storage Tanks

*** 2. Letter from Gerald Shaw, dated 7/12/84, re Calif. County Revenue and Reimbursement Officer’s Assn. Conference
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Overtime Certifications for Department Heads
   2. Auditor's Claims

B. BUDGET ACTIONS

C. ATTENTION MATTERS
Mineral Exhibit Lease Agreement-----------------------------Folder 5
Request to Declare Nominees Elected to County Central--------Folder 6
   Committees
Report of Road Commissioner on Speed Studies---------------Folder 7
Request for premium for Workers Compensation Policy---------Folder 8
Agreement for Use of Radio Frequencies----------------------Folder 9
Negotiation re Self Insurance Administrators---------------Folder 10
Library Agreement re OCLC Online Computer Library Center-----Folder 11
Hunter's Valley V.F.D. Gift of Real Property----------------Folder 12
*** County Medical Services Program Contract, FY 84-85---------Folder 15
*** Request for Authorization to Send Letter in Support of-----Folder 16
   SB 1359
*** John C. Fremont Hospital District Resolution requesting-----Folder 17
   Order Consolidating Their General Election with State-
   wide General Election 11/6/84

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:12 a.m. this 24th day of July, 1984, with Supervisors Dalton, Erickson and Taber present. Supervisors Barrick and Moffitt excused.

Minutes of 7/17/84 approved as presented.

BID OPENING, FAS Project re Hornitos Road. The following bids were received: Granite Construction Company, Stockton - $388,577.00; Carl J. Limata Company, Clovis - $376,935.45; Gentz Construction, Fresno - $375,336.00; Flintkote Company, Modesto - $339,980.00; and George Reed, Inc., Sonora - $365,826.80. On motion of Erickson, seconded by Dalton, bids referred to Road Commissioner for his review and recommendation to Board. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Discussion with Bill Lincoln, Road Commissioner, re Bike-Ped Path, Phase One, construction. On motion of Erickson, seconded by Dalton, Board directed Road Commissioner to proceed to complete Bike-Ped Path, Phase One, construction as submitted to bid and authorized him to hire Jerry Sparks to construct this project for sum not to exceed $4,000 to be expended from Bike-Ped Path fund. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Chairman Taber introduced Mr. Mark Looker, a field representative for Congressman Coelho.

Continued PUBLIC HEARING, Off-Road Vehicles Comments and Review, U.S.F.S. Date Flat O.R.V. Development Assessment. Board received several letters expressing concern re development of O.R.V. site. Supv. Dalton advised no communication has been received from U.S.F.S. or B.L.M. regarding assessment of O.R.V. development. Public portion of hearing opened. Comments from General Public: Michael Hackleman, Planning Commissioner, stated hiking and equestrian trails have been updated and approved by Trails Council; feels that an elaborate system would have to be developed to allow access by hikers and equestrians if area is used by O.R.V. John Flack presented a map outlining areas affected and photos of area showing destruction, by litter, pollution and erosion, of various trails within the proposed development caused by bike/O.R.V. use. He expressed concern re: damage to trees, destruction of historic trails, pollution of streams, traffic problems and resulting accidents, as well as degradation of real estate values. Responding to Board's question, Ann Stewart, President of Greeley Hill Saddle and Trail Club, stated consensus of Coulterville merchants was that very little is contributed to Coulterville's economy by bike/O.R.V. persons. Opal Smith, resident near proposed park, stated park should be closed and relocated; felt it is not compatible with community; U.S.F.S. does not have staff to control area.

At 10:03 a.m., Chairman opened Continued PUBLIC HEARING (Deliberation Phase), G.P.A. 83-2, Zone Change 83-2, Ag Preserve Cancellation 83-1, Dale Hoagland, et al., applicant, and continued Public Hearing to after this Public Hearing.

Ann Stewart read from a letter written by Marlys Martin requesting O.R.V. park be denied. Frances Weir, co-owner of Shilling Ranch, shares feelings expressed by others, is concerned with unsupervised use of areas on which they have range cattle; damage to grazing land; and feels a full-scale Environmental Impact Report should be required. Jerry Progner, County Resource Conservation District, presented a report on soil surface erosion calculations. John De'Ora stated he has called Sheriff Dept. when bikers are in the area and has not been satisfied with the results and stated destruction is bad. Norman Jaeenecke, retired Judge of Coulterville District, expressed concern with Anderson Valley being destroyed; with isolation of Date Flat and lack of enforcement by U.S.F.S., B.L.M., Sheriff and CHP; feels alternative sites should be considered away from small communities; stated equestrian rides have been discontinued because of bikers; and feels persons using O.R.V.'s should have training with regards to erosion. Evelyn De'Ora expressed concern re availability of medical services to serve bikers and residents and increased traffic. Horace Meyer, property owner, felt there should be representation at hearing from all parties concerned; and expressed concern that property owners not be liable in the event of an accident on their property. In response to Supv. Erickson's question, Mr. Meyer stated they were no longer issued a grazing permit for Date Flat area because of population. Liz Theodore, member of Mariposa Equestrian Trails Advisory Council, would like to see whole area closed to O.R.V. traffic and returned back to nature. Arthur B. Wing, Northside Community Club member, stated citizens should make decisions about development of this area. Walter Bunt, Mariposa County Resource Conservation District, concerned with soil erosion, water quality and range land. Comments and written materials received by Board entered into record. Public Hearing continued to 9:00 a.m., August 28, 1984.
Board recessed at 10:50 a.m. and reconvened at 10:56 a.m.

Continued PUBLIC HEARING (Deliberation Phase), G.P.A. 83-2, Zone Change 83-2, Ag Preserve Cancellation 83-1, Dale Hoagland, et al., applicant. On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), Res. No. 84-220 passed and adopted approving General Plan Amendment No. 83-2, Dale Hoagland, applicant, reclassifying land use from Agricultural Exclusive to Mountain General. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), Res. No. 84-221 passed and adopted approving Agricultural Preserve Cancellation No. 83-1 and amending Mariposa County Agricultural Preserve Map. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), first reading waived and Ord. No. 623, an Ordinance amending the Zoning Maps for the Exclusive Agricultural and Unclassified Zones introduced. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Re Environmental Review for Specific Plan Amendment No. 84-3 and Planned Development Zone No. 84-3, Donald M. Rowe, applicant. Staff report by Tony Lashbrook. Discussion with applicant and Don Daily, his agent. On motion of Dalton, seconded by Erickson, Board required a focused Environmental Impact Report for the project which addresses the impacts identified in the initial study. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. Board to review Scope of Environmental Concerns prior to Planning Dept. sending it to applicant.

Board set September 5, 1984, at 10:00 a.m. for Administrative Practice Session with Planning Commission re deferment of improvements on subdivision proposals.

Board directed Bob Borchard, Planner/Grantman, to print additional copies of Title 17, Mariposa County Code.

Re Bid Opening, FAS Project - Hornitos Road, Board received memo from Bill Lincoln re his recommendation. On motion of Erickson, seconded by Dalton, Board accepts bid of Flintkote Company for FAS Project re Hornitos Road. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed at 11:37 a.m. and convened as MARIPosa COUNTY WATER AGENCY. MARIPAso COUNTY WATER AGENCY adjourned at 11:42 a.m. and Board reconvened.

On motion of Erickson, seconded by Dalton, Routine Agenda approved: 1) ratification of Board action directing Auditor to draw warrant for payment of invoices from Pat Madsen, C.S.R.; 2) Request for Correction: Secured Nos. 83-195 and 83-200; and 3) County Counsel's request for 75% travel advance, Annual Meeting County Counsel's Asso., 9/19/84 to 9/21/84, Lake Tahoe. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Dalton, seconded by Erickson, Board adjourned to CLOSED SESSION re legal matter, at 11:45 a.m. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board reconvened in Open Session at 11:59 a.m.

Action taken as a result of Closed Session. On motion of Dalton, seconded by Erickson, Res. No. 84-222 passed and adopted authorizing County Counsel to retain outside counsel in legal matters where appropriate at discretion of County Counsel and within County Counsel's budget. At such time as outside counsel is retained, County Counsel to notify Board. County Counsel to prepare resolution. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed for lunch at 12:01 p.m. and reconvened at 2:07 p.m.


Board set Administrative Practices Session on 9/5/84 at 2:00 p.m. to review County's purchasing policy. FY 1983-84 and 1984-85 Grand Jury Foremen invited to attend.

Re appointment of Planning Commissioner, District Two. Supv. Dalton stated he did not have a name to offer for appointment at this time and suggested changes to Notice of Appointment. Proposed changes to be submitted to Board for consideration and matter re appointment of Planning Commissioner deferred until such time as Supv. Dalton requests matter be set on agenda.
Board set 9/18/84 as final date for submission of comments by elected officers and department heads to 1983-84 Grand Jury Report, pursuant to Penal Code Section 933(c).

Discussion re County/Chamber of Commerce proposed Insurance Agreement for 1984-85 and activities policy would cover. County Counsel to inform Chamber of Commerce of Board's position with regards to this matter.

Chairman Taber stated she would be unable to attend Board meeting of 8/21/84.

Board set Appeal Hearing, re appeal of Planning Commission Action, Samuel and Marilyn Davidson, appellants, for 8/21/84 at 2:00 p.m.

On motion of Dalton, seconded by Erickson, Board approved request of partial refund of Building Permit Fee re Permit No. 3980-D, Ronald Stadler, applicant. Motion withdrawn, agreeable with second. Supv. Erickson to discuss matter with Building Inspector.

On motion of Dalton, seconded by Erickson, Res. No. 84-226 passed and adopted authorizing Chairman to sign Library Contract with Tuolumne County as amended by including salary and benefit increases for FY 1984-85; and directing Auditor to include changes in final budget. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Discussion with Susan Kuehl, Supervisor representing Calaveras County, and David Brennan, Administrative Analyst from Calaveras County, re formation of Community Action Agency. On motion of Dalton, seconded by Erickson, Board to pursue formation of Community Action Agency with Calaveras and Alpine Counties. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. Supv. Dalton to represent Board on formation committee.

Discussion with Sheriff's Sergeants Rod Sinclair and Kevin Bertalotto re request to amend salary resolution re part-time deputy sheriff rates for boating safety program and job descriptions for positions. On motion of Dalton, seconded by Erickson, Res. No. 84-223 passed and adopted approving job descriptions for part-time position of Boating Deputy Sheriff - I and part-time position of Boating Deputy Sheriff - II. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. On motion of Dalton, seconded by Erickson, Res. No. 84-224 passed and adopted amending Salary Res. No. 84-180 by setting hourly rates for part-time deputy sheriffs for Boating Safety Program. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Discussion with Sergeant Sinclair re funds for repairing roof on Jail.

Board recessed at 4:13 p.m. and reconvened at 4:21 p.m.

Discussion with Charles Fall, P. O. & E., re implementation of new baseline rate allowance and it's effects on Mariposa County.

Discussion with Jeanie Nix-Temple re request for extra help to prepare close-out of LIHEAP Weatherization Contract for audit. On motion of Erickson, seconded by Dalton, Board authorized Welfare Director to hire extra help to prepare close-out of LIHEAP Weatherization Contract for audit. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Dalton, seconded by Erickson, Res. No. 84-225 passed and adopted authorizing Chairman to sign County Medical Services Program Contract for FY 1984-85 with State Dept. of Health Services. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), Board waived second reading of Ord. No. 622, an Ordinance Adopting a Planned Development Zone No. 84-1, for a 134 Unit Townhouse Complex Adjacent to the Lake Don Pedro Golf Course and adopted same. Ayes: Dalton, Taber; Abstained: Erickson; Absent: Barrick, Moffitt.

Re Information & Communications: 1) letter from Rod McKean resigning from Drug and Alcohol Advisory Committee. On motion of Dalton, seconded by Erickson, Board accepts Rod McKean's resignation from Drug and Alcohol Advisory Committee with regret and thanks him for his services to the community. Ayes: Dalton, Erickson, Taber; Abstained: Barrick, Moffitt. 2) memo regarding Underground Container Program, discussion held; 3) Sierra Co. Board of Education's opposition to Dept. of Ag proposal to change Revenue Sharing of Forest Reserve Receipts, no action; 4) Larry Enrico's letter re Ord. No. 621, County Counsel to write letter to Mariposa Co. Arts Council informing them of impact of Ordinance; and 5) CAL-TEX Press Release in opposition to Prop 36 (Jarvis IV), no action.

Letter from Assemblyman Bill Jones re Hite Cove Stanislaus National Forest Trail Plan to be on 8/7/84 agenda. On motion of Dalton, seconded by Erickson, copy of letter from Assemblyman Jones to be sent to Mariposa County Trails Council, Greeley Hill Saddle and Trail Club, Yosemite National Park, and to Planning Commission for their review. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

-3- 7/24/84
Supv. Dalton suggested inviting new Sanitarian to speak with Board to explain new policy re septic systems that he explained to Planning Commission. Clerk to schedule time on agenda re this matter.

Board requested matter re issuance of building permits in Wawona be scheduled on it's next agenda and requested Building Inspector be notified of time set.

Supv. Erickson reported on negotiations with Deputy Sheriff's Assn.

Meeting adjourned at 5:42 p.m.

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GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

______________________________
GERALD MCCARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR
July 24, 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 agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order
Approval of Minutes of 7/17/84
BID OPENING, FAS Project re Hornitos Road----------Folder 1

*** Bill Lincoln, Road Commissioner, Update re Bike-Ped Path, Phase 1
Continued PUBLIC HEARING, Off-Road Vehicles----------Folder 2
Comments and Review, U.S.F.S. Date Flat O.R.V. Development Assessment

10:00 a.m. Planning Staff--------------------------Folder 3
1. Continued PUBLIC HEARING (Deliberation Phase), G.P.A. 83-2, Zone Change 83-2, Ag Preserve Cancellation 83-1, Dale Haagland et al, Applicant
2. Environmental Review for Specific Plan Amendment No. 84-3 and Planned Development Zone No. 84-3, Donald M. Rowe, Applicant.
3. Planning Commission Request for Joint Administrative Practice Session

11:00 a.m. MARIPOSA COUNTY WATER AGENCY----------------Folder 4
1. Mountain Counties Water Resources Ass'n.
   Membership Dues
2. Possible Over-Filing of Water Appropriation of South Fork of Merced River (No documents)

12:00 Noon CLOSED SESSION - Legal Matter (County Counsel)

12:05 p.m. Lunch

2:00 p.m. PUBLIC HEARING, Zone Change Application 84-2,------Folder 5
TPZ to Unclassified Zone, Patrick Blevins, Applicant

3:00 p.m. Supervisor Jack Lodato and David D. Brennan------Folder 6
of Calaveras County re Community Action Agency

3:45 p.m. Rod Sinclair, Sheriff's Department,----------Folder 7
1. Request to amend salary resolution re part-time deputy sheriff rates for boating safety program
2. Approval of Job Descriptions

4:00 p.m. Charles Fall, P.G.&E., re Baseline Rates--------Folder 8

4:20 p.m. Jeannie Nix-Temple, Welfare Director, re request for direction on Close-out of LEAP Weatherization Contract Number 8300-1026
BOARD OF SUPERVISORS
July 24, 1984
Page 2

INFORMATION & COMMUNICATIONS

1. Letter of Rod McKean resigning from Drug and Alcohol Advisory Committee
2. Memo re Underground Container Program dated 7/6/84
3. Sierra County Board of Education's Res. No. 84-1C in Opposition to Department of Agriculture Proposal to Change Revenue Sharing of Forest Reserve Receipts
4. Larry Enrico's letter of 7/14/84 re Ordinance No. 621
*** 5. CAL-TEX Press Release in Opposition to Prop. 36 (Jarvis IV)

ACTION ITEMS

A. ROUTINE AGENDA

1. Ratification of Board Action directing Auditor to draw warrant for payment of invoices from Pat Madsen, Certified Shorthand Reporter
2. Request for Correction: Secured Nos. 83-195 and 83-200
***3. County Counsel's Request for 75% travel advance, Annual Meeting County Counsels Assoc., 9-19-84 to 9-21-84, Lake Tahoe

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Appointment of Planning Commissioner, District Two
County/Chamber Insurance Agreement 1984-85
Request for Hearing Date, Appeal of Planning Commission Action, Samuel & Marilyn Davidson, Appellant
Request for partial refund of Building Permit Fee and Authorization for Auditor to draw warrant
Amendment to Library Contract with Tuolumne County
County Medical Services Program Contract, FY 1984-85
Second Reading, Ord. No. 622, Adopting a Planned Development Zone No. 84-1, for a 134 Unit Townhouse Complex, Lake Don Pedro

Sound System for Board Room (Supv. Moffitt)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:12 a.m. this 7th day of August, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton on County business, excused to arrive later.

Minutes of 7/24/84 approved as amended, with the following change on page 2, para 11, amended in part to read "...where appropriate at discretion of County Counsel..."

BID OPENING, No. 84-2, Paving Materials. The following bids were received: 1) Triple C Rock Products, Snelling - Merced Falls Rd., $20.55; Bear Valley Rd., $21.15; Jessie St., $23.47; Colorado Rd., $24.52; Ashworth Rd., $24.05; Tip Top Rd., $24.61; Triangle Rd., $24.45; Usana Rd., $24.61; Ponderosa Basin, $25.26; 2) Glen Wilson Trucking, Modesto - Merced Falls Rd., $20.75; Bear Valley Rd., $21.25; Jessie St., $23.90; Colorado Rd., $24.90; Ashworth Rd., $24.25; Tip Top Rd., $24.90; Triangle Rd., $24.65; Usana Rd., $24.90; Ponderosa Basin, $25.65; 3) Sequoia Rock Company, Visalia. Merced Falls Rd., $29.61; Bear Valley Rd., $28.61; Jessie St., $27.61; Colorado Rd., $29.11; Ashworth Rd., $27.36; Tip Top Rd., $26.86; Triangle Rd., $27.61; Usana Rd., $27.11; Ponderosa Basin, $26.36; and 4) Genstar Cement Company, Merced - Merced Falls Rd., $21.05; Bear Valley Rd., $22.90; Jessie St., $26.00; Colorado Rd., $25.60; Ashworth Rd., $25.30; Tip Top Rd., $25.90; Triangle Rd., $25.90; Usana Rd., $25.90; Ponderosa Basin, $29.00. Bids referred to Road Commissioner for his review and recommendation to Board.

Discussion with Bill Lincoln, Road Commissioner, re restoration of slide area at 10th and Old Highway. On motion of Erickson, seconded by Moffitt, Res. No. 84-228 passed and adopted authorizing Chairman to sign Agreement with Roy H. and Linda L. Jacobs and Department of Veterans Affairs regarding replacement of material which slid from Jacobs real property onto County property. Ayes: Barrick, Erickson, Moffitt and Taber. Excused: Dalton.

Discussion with Bill Lincoln, Road Commissioner, re Hornitos Rd. project. On motion of Barrick, seconded by Erickson, Res. No. 84-228 passed and adopted authorizing Chairman to sign agreement with Flinkkote Company for completion of Hornitos Rd. project 10-MPA-006-CR X-006(2); authorizing, Road Commissioner, acting as Resident Engineer, to execute all construction documents related to project, including change orders, and to request warrants from County Auditor for payments to contractor within time frames of contract. Ayes: Barrick, Erickson, Moffitt and Taber. Excused: Dalton.

Supervisor Dalton arrived at 9:28 a.m.

Discussion with Bill Lincoln, Road Commissioner, re additional maintenance worker positions needed in his Department. Matter was deferred for discussion at time of final budget hearings.

Discussion with Tom Reavis, Fire Captain, Department of Forestry, regarding public hearing to be held re Fire Hazard Severity Zoning. State will notice the hearing which has been set for 10:00 a.m., 10/4/84. Board suggested notices also be posted in local lumber yards and other places where building supplies and materials are purchased, Planning and Building Office, and Post Office.

Re Major Subdivision No. 3-29-84, Thomas Cockley, applicant. Discussion with Bobbe Standen, applicant’s agent, and Roger Stephens. Board recommended the following changes to proposed Planning Commission resolution: require easement for loop access road and 50 foot easemeat from loop access to Carroll property with provision that easements may be wider where necessary due to slope or cut and fill; and require sidewalks on both sides of access road. Supv. Erickson to contact Mr. Carroll re an easement to connect easement from Cockley property to Jessie Street.

Re Quail Ridge Estates Major Subdivision. Staff report by Tony Lashbrook. Board reviewed proposed Planning Commission resolution.

Re Mormon Hills/Frank Long General Plan Amendment Recommendation. Staff advised property owner could not be present today and asks that the matter be continued to a future date. Supv. Erickson suggested affected property owners be noticed re this matter.

Re Scope of Environmental Concerns, SPA 84-3, PDZ 84-3, Donald Rowe, applicant. Matter continued until this afternoon.

Re Vet Agreement with Dr. Rosebrock. Supv. Taber to contact Dr. Rosebrock, asking him to provide Board with statistics, particularly regarding impounded animals, and to attend
Board hearing to discuss this subject. Clerk to reschedule matter on future agenda.

Discussion with Manuel Dillard, Building Inspector, and Barry Bell, Sanitarian, re issuance of building permits in Mawona. Supv. Barrick and Moffitt to work with National Park Service to see if a policy can be implemented in the interim until a written agreement on this matter is reached.

CLOSED SESSION, re legal matter, continued to after lunch.

Board recessed for lunch at 12:21 p.m. and reconvened at 2:07 p.m.

PUBLIC HEARING, PDZ 84-2, Mariposa Mobile Manor, John Wickstrom, applicant, opened and continued to after Closed Session.

On motion of Moffitt, seconded by Dalton, Board adjourned to CLOSED SESSION re legal matter, at 2:08 p.m. Ayes: Unanimous.

Actions taken as a result of Closed Session: On motion of Moffitt, seconded by Dalton, Board finds that Rod Sinclair was acting in scope of his employment with the County of Mariposa at the time of the accident during the Queen's visit; Board authorized County Counsel to negotiate for legal assistance for Mr. Sinclair. Counsel to report progress of negotiations to Board on 8/14/84. Ayes: Unanimous. On motion of Dalton, seconded by Moffitt, Board to investigate matter re allegation of Neal Clinton Schutt against various County employees. Ayes: Unanimous.


Matter re Scope of Environmental Concerns, SPA 84-3, PDZ 84-3, Donald Rowe, applicant, continued to 8/14/84.

Board recessed at 3:38 p.m. and reconvened at 3:42 p.m.

Tom Strickland, Undersheriff, re proposed resolution for destruction of records, Sheriff's Dept. On motion of Barrick, seconded by Dalton, Res. No. 84-229 passed and adopted approving the destruction of certain Sheriff's Dept. records, documents, and papers, pursuant to Sections 26202 and 26202.6 of the Government Code of the State of California. Ayes: Unanimous.

Leroy Radanovich updated Board re: plans to pick up balance of mineral exhibit; request received by CA State Mineral Exhibit Assn. to transfer of a portion of the exhibit to CA Academy of Science in San Francisco for display; and offer of land for museum. Supv. Erickson to contact Mr. Blubaugh re request to display a portion of exhibit.

Board recessed at 4:48 p.m. and reconvened at 5:06 p.m.

Re Bid Opening, No. 84-2, Paving Materials. Bill Lincoln returned and made recommendation, stating that the two low bids were not properly prepared. On motion of Moffitt, seconded by Barrick, Board accepts bid of Genstar Cement Company, Merced, re Bid No. 84-2, Paving Materials. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Routine Agenda approved: 1) County Clerk's request for 75% travel advance, Marlene Romelke and Cathy Cutter, Superior Court Clerk's Seminar, Martinez, 8/11/84; 2) Ratification of Board action re waiver of age limit. Ayes: Unanimous.

Supv. Erickson requested County Counsel prepare a written policy re procedure for handling necessary actions to be taken by the Board that need to be ratified at a later date.

On motion of Erickson, seconded by Dalton, Board waived 35-year-old age limit for hiring Lonnie Hammond as a deputy sheriff. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Board recommended Mountain Counties Air Basin maintain status quo, considering the following conditions: a) that a reduction in Basin fees for Placer County not occur for FY 84-85 as they requested; b) during FY 84/85, Placer County move the valley floor area of their county into Sacramento Valley Air Basin; and c) for FY 85/86, Placer County pay per capita based on the population as remaining in
the center area of their county, which would be in Mountain Counties Air Basin. This fee
to be established by the Control Council. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Board denied claim of Neal Clinton Schutt and
referred matter to insurance carrier. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Board denied claim of Gail Bonde and referred

On motion of Erickson, seconded by Moffitt, Supv. Barrick appointed as Director on the
CSAC Board of Directors for FY 1984-85 Association year beginning 11/14/84. Ayes:
Unanimous.

On motion of Barrick, seconded by Moffitt, Res. No. 84-230 passed and adopted adopting

On motion of Moffitt, seconded by Barrick, Res. No. 84-231 passed and adopted adopting

Discussion re Space Needs Study for Sheriff's Office. On motion of Moffitt, seconded by
Erickson, County Counsel to prepare letter for Chairman's signature requesting Sheriff to
detail areas of concern and present that information to Board with documentation and
estimates of costs. Ayes: Unanimous.

Re review of State-provided fire protection services, Chairman Taber to complete
questionnaire and return it to CSAC along with Mr. Monsen's response.

Listing re Rental Fleet Car Sales from Hertz Used Car Sales for information.

On motion of Moffitt, seconded by Barrick, Res. No. 84-232 passed and adopted authorizing
Chairman to sign Lease Agreement with Mariposa Pre-School Cooperative for use of Darrah
Community Hall and Park for FY 84-85 school year. Ayes: Unanimous.

Discussion re Hite Cove Stanislaus Nat'l Forest Trail Plan. On motion of Dalton, seconded
by Erickson, Clerk to prepare letter for Chairman's signature to Assemblyman Bill Jones re
Board's opposition to North-South OHV Trail System and Hite Cove 4WD Road and opposition
to use of Green Sticker funds for these purposes. Copy of letter to be sent to:
Stanislaus and Sierra National Forests, applicants' representatives, Tehapipe Chapter of
Sierra Club, Greeley Hill Saddle and Trail Club, Mariposa Co. Trails Council, Nat'l Park

Discussion re letter from Ms. Musker and Mr. Johnston re appeal of Assessment Appeals
Board ruling. On motion of Barrick, seconded by Moffitt, Board to send letter prepared by
County Counsel for Chairman's signature as response in this matter to Ms. Musker and Mr.

On motion of Barrick, seconded by Dalton, Res. No. 84-233 passed and adopted authorizing
Chairman to sign Personal Service Agreement with Sandra J. McCarver for specialized
professional services to be provided to Mariposa County Probation Dept. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-234 passed and adopted supporting
placement of a banner for 15th Annual Crescent Arabian Horse Show, as amended. Ayes:
Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-235 passed and adopted commending
Scott and Ernestine Bumgardner for their services as Foster Family Home Parents. Ayes:
Unanimous. County tile plaque to be prepared for presentation to Bumgardners.

On motion of Barrick, seconded by Moffitt, Supv. Erickson to pursue donation of Coakley
building site offer to County. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, second reading waived and Ord. No. 623, an
Ordinance Amending the Zoning Maps for the Exclusive Agricultural and Unclassified Zones,

On motion of Dalton, seconded by Erickson, second reading waived and Ord. No. 624, an
Ordinance Amending the Zoning Maps for the Timber Production Zone and Unclassified Zones,

Re copies of Title 17 revisions. Copies are to be distributed to Board members.

On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), County
Engineer to prepare written legal description of property to be included in Coulterville
Underground Utility District from map to attach as Exhibit "A" to Mariposa Co. Res. No.
Ayes: Dalton, Erickson, Moffitt, Taber; Abstained: Barrick.

On motion of Moffitt, seconded by Erickson, Res. No. 84-236 passed and adopted recognizing the Labor Day Fair Parade as an Official County-sponsored activity. Ayes: Unanimous.


On motion of Barrick, seconded by Moffitt, Res. No. 84-237 passed and adopted granting a one year extension on building permit for lot 74, Unit 1, Yosemite West; Frances Smith, applicant. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-238 passed and adopted appropriating $7,552.00 from General Contingency to Health Dept., line item: Special Departmental. Ayes: Unanimous.

Re Information and Communications:
1) Update of CSAC-LINC. Matter scheduled on 8/21/84 at 11:30 a.m.
2) Letter from Tony Coelho re HR 2379 and S978, no action.
3) Invitation to subscribe to "The California Eye". On motion of Barrick, seconded by Moffitt, Board renewed subscription to "The California Eye". Ayes: Unanimous.
4) Letter from El Dorado Board of Supervisors re Hardware Task Forces' Preliminary Report. On motion of Erickson, seconded by Barrick, Res. No. 84-239 passed and adopted in support of El Dorado County's recommendation that the matter re Calif. Hardware industry be submitted to University of Calif. Extension Service for at least a two-year study with a mandate that the Ext. Service report back to Calif. Board of Forestry with their findings and recommendations. Ayes: Unanimous.
5) Discussion re Bill Jones' letter re AB 1849 and SB 794.
6) Schedule of Patient Care and Treatment Costs, Dept. of Developmental Services, no action.
7) Letter from Road Commissioner authorizing Shari Evans to represent him re Final Budget, for information.
8) Re Alice Casaretto's donation of books and tables to Woodland Library. On motion of Taber (who passed gavel to Vice-Chairman), seconded by Erickson, letter of appreciation, for Chairman's signature to be prepared, to be sent to Alice Casaretto. Ayes: Unanimous.

Supv. Barrick reported on snow plowing situation in Fish Camp.

On motion of Erickson, seconded by Moffitt, Supv. Erickson authorized to contact Calif. Youth Authority re cleaning Mariposa Creek, Mariposa, and Burns Creek, Hornitos. Ayes: Unanimous.

Supv. Dalton reported on meeting of Lake Don Pedro 1-M Advisory Board re Amador Plan.

Board recessed at 8:00 p.m. and convened as LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors. On motion of Dalton, seconded by Moffitt, Lake Don Pedro Service Area 1-M Res. No. 84-1 passed and adopted directing funding, not to exceed $7,000, for the purpose of entering into an agreement with Tuolumne County for the development of the Amador Plan in Lake Don Pedro County Service Area 1-M subject to a satisfactory mutual aide agreement between the respective Counties. Ayes: Unanimous. Copy of Res. to be sent to: Cisco May - Tuolumne County Board of Supervisors, Lake Don Pedro VFD, Mr. Monsen - C.D.F., and members of Lake Don Pedro 1-M Advisory Board.

LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors, adjourned at 8:07 p.m. and Board reconvened.

Supv. Barrick updated Board on status of Volunteer Fire Dept. in Midpines re agreement with Luke Murphy. Supv. Barrick to contact Building Inspector re determining value of building on Murphy's property which has been used by the Volunteer Fire Dept.

Board adjourned at 8:15 p.m. in memory of John Murphy and Helen Mae Brown.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

8/7/84
AGENDA FOR August 7, 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 agenda must be accompanied by self-addressed, stamped envelopes.

9:00 a.m. Meeting Called to Order

Approval of Minutes of 7/24/84

BID OPENING, No. 84-2, Paving Materials

Bill Lincoln, Road Commissioner,-----------------------Folder 1
1. Slide Area - 10th and Old Highway
2. Hornitos Road 10-MPA-006-CR X-006 (2)
3. Position Allocation

9:30 a.m. Tom Reavis, Department of Forestry, re Fire--------Folder 2
Hazard Severity Zoning

10:00 a.m. Planning Staff-----------------------------Folder 3
1. Major Subdivision No. 3-29-84, Thomas C.
   Coakley, Applicant
2. Quail Ridge Estates Major Subdivision
3. Mormon Hills/Frank Long General Plan Amendment
   Recommendation
***
4. Scope of Environmental Concerns, SPA 84-3
   PDSZ 84-3, Donald Rowe, Applicant

11:00 a.m. Dr. Rosebrock re Vet Agreement----------------Folder 4

11:30 a.m. Board discussion Re Issuance of Building Permits
           in Wawona
***
11:50 a.m. CLOSED SESSION, Legal Matter

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, PDZ 84-2, Mariposa Mobile Manor,---Folder 5
           John Wickstrom, Applicant

3:00 p.m. Tom Strickland, Undersheriff, re Proposed--------Folder 6
           Resolution for Destruction of Records, Sheriff's
           Department
***

3:30 p.m. Michael Gray, California Mineral Exhibit Assoc-----Folder 7
           Request by the Calif. State Mineral Exhibit Assoc.
           for transfer of a portion of the Exhibit
INFORMATION & COMMUNICATIONS

1. Update on CSAC-LINC dated July 25, 1984
2. Letter from Tony Coelho re HR 2379 and S 978 dated July 20, 1984
3. Invitation to subscribe to "The California Eye"
5. Bill Jones' letter of July 30, 1984, re AB 1849 and SB 794
6. Schedule of Patient Care and Treatment Costs, Department of Developmental Services
7. Authorization by Bill Lincoln for Shari Evans to represent him re Final Budget 84-85, during week of 8/13 to 8/17, 1984
8. Re Alice Casaretto's donation of books and tables to Woodland Library

ACTION ITEMS

A. ROUTINE AGENDA

1. County Clerk's request for 75% travel advance, Marlene Romeike and Cathy Cutter, Superior Court Clerk's Seminar, Martinez, 8/11/84
2. Ratification of Board Action re Waiver of Age Limit

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Mountain Counties Air Basin Coordinated Agreement---------Folder 8
Claim for Damages (Schutt)-------------------------------Folder 9
Claim for Damages (Bonde)-------------------------------Folder 10
Selection of CSAC Board of Directors---------------------Folder 11
Proposed Appeals Procedure & Conduct of Public Hearings----Folder 12
Space Needs Study: Sheriff's Office----------------------Folder 13
Review of State-Provided Fire Protection Services--------Folder 14
Rental Fleet Car Sales-------------------------------------Folder 15
Darragh Park Lease, Mariposa Preschool Cooperative-------Folder 16
Hite Cove Stanislaus National Forest Trail Plan----------Folder 17
Letter from Ms. Musker and Mr. Johnston re Appeal of------Folder 18
Assessment Appeals Board Ruling
"Personal Service Agreement: Youth Crisis Worker,"--------Folder 19
Probation Department
Request for Resolution re 15th Annual Crescent Arabian-----Folder 20
Horse Show
Request for Resolution Commending Bumguardner------------Folder 21
Coakley Building Site Offer-------------------------------Folder 22
Second Reading, Ord. No. 623, Amending Zoning Maps for the---Folder 23
Exclusive Agricultural and Unclassified Zones
Second Reading, Ord. No. 624, Amending Zoning Maps for----Folder 24
Timber Production Zone and Unclassified Zones
Copies of Title 17 Revisions for Public Review-------------Folder 25

*** Coulterville Underground Utility District----------------------Folder 26

*** Request for Resolution Recognizing Labor Day Parade as an-----Folder 27
    Official County Sponsored Activity

*** Adoption of Findings of Fact and Decision (LDA 1111 & 1112)----Folder 28

*** Request for Extension of Building Permit, Frances G. Smith-----Folder 29

*** Health Department Remodeling Costs------------------------Folder 30

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:14 a.m., this 14th day of August, 1984, with all members present.

Minutes of 8/7/84 approved as amended, with the following changes on page 1, para 4, amended in part to read "Excused: Dalton" and para 5, amended in part to read "Excused: Dalton."

On motion of Moffitt, seconded by Erickson, Board approved Auditor's claims in the amount of $224,214.01. Ayes: Unanimous.

CONTINUED PUBLIC HEARING re proposed Revenue Sharing Use for FY 84/85 Allocation. Evelyn Billings, Auditor, reported firm 1984-85 allocation in amount of $358,463, plus accrued interest. Chairman called for requests and comments from members of the public. (1) Charles Darcy, Mariposa Golden Agers, requested funds for senior citizens building fund which would increase existing fund of approximately $20,000 to $35,000; further that $18,000 be set aside as matching funds. May Chote asked questions re use of such building for all seniors and if funds would be allocated for transportation for seniors, particularly to nutrition sites. (2) Marion Barnett, Chairperson, Commission on Aging, requested $20,000 be set aside for all senior citizens of Mariposa County, to be added to existing fund balance for building Senior Citizens Center. This request is separate from that made by Golden Agers. Bob Allen asked that Commission on Aging look at Golden Agers program to see if it meets needs of all senior citizens of Mariposa County. (3) Seth Kepner, Coordinator of Senior/Youth Partnership, requested allocation of $27,804 as County's share in continuing its program, funding for which currently runs out 9/30/84. Ms. Chote questioned how many seniors and youths are aided by this program. Nancy Moore, Janis Mc Rae and Helen Tedrow spoke in support of Mr. Kepner's request. Auditor advised no separate fund has been established for senior citizens building, nor is there apportionment of interest separate to separate accounts. Chairman Taber to work with Auditor in establishing separate accounts. Supervisor Erickson suggested Golden Agers approach Commission on Aging, advisory council to Board, to discuss needs of seniors in County. (4) Supervisor Dalton excused to take seat in audience to request allocation of $2,000 on behalf of Northside Women's Club to help defray cost of paving parking area around Greeley Hill Community Club, Red Cloud County Library, Northside Women's Clubhouse, Senior Citizens Annex and Greeley Hill Volunteer Fire Department. (5) Bob Borchard requested $6,032.41 be allocated for computer system to be used in Planning Department. (6) Auditor requested $2,000 for Revenue Sharing audit for 1982-83 and 1983-84, to bring County current with new regulations requiring audit every year. Supervisor Erickson reminded Board that Parks Dept.'s request for $12,000 for park development was deleted. (7) Chairman Taber asked that $10,000 be allocated to Woodland Park building maintenance. Board continued public hearing (deliberation phase) to 2:00 p.m.

Re Yosemite West Maintenance District, Board of Directors, agenda continued to afternoon.

Re Mormon Hill/Frank Long General Plan Amendment, matter continued to 8/21/84.

Re SPA 84-3, PDZ 84-3, Donald Rowes, applicant, on motion of Erickson, seconded by Moffitt, Board approved Scope of Environmental Concerns. Ayes: Unanimous.

Discussion re request of Lutheran Church for waiver of fees for Use Permit Application. On motion of Dalton, seconded by Moffitt, Board to send letter to Lutheran Church advising that policies concerning fee waivers are being discussed by Board and no action can be taken on their request at this time. Under discussion, policy on fee waivers to be discussed on future agenda. Ayes: Unanimous.

Re Ag Preserve Cancellation 83-1, Dale Haagland et al, applicants, on motion of Dalton, seconded by Moffitt, Assessor directed to prepare letter of valuation on which to compute cancellation fees. Ayes: Unanimous.

Re presentation of Sanitarian re Health Department policies, matter continued to 2:30 p.m., 8/28/84.

Board recessed at 11:27 AM and convened as COULTERVILLE CO. SERVICE AREA NO. 1, Board of Directors.

APPEAL HEARING, Service Discontinuance, Coulterville County Service Area No. 1, Carla McKinney, appellant. Staff report by Roger McElligott, Special Districts Manager. Letters from Carla McKinney and Phyllis Herbeck entered into record. Public portion opened.
Appellant testified as to statements outlined in her letter and added that County should have some policy regarding collection of water/sewer bills. Phyllis Herbeck testified on behalf of appellant, stating it was her understanding tenants were responsible for, being billed for and paying water/sewer bills. Public portion closed. Board commenced deliberation. On motion of Dalton, seconded by Moffitt, 1) Board will hold in abeyance billing appellant for arrearages in the amount of $507 and that amount will become due and payable 2/1/85; 2) payment of $61.64, to be made by appellant no later than 9/1/84, will bring account current; 3) written agreement for water/sewer service will be entered into between property owner and Coulterville Co. Service Area No. 1. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, discussion of procedures and policies regarding water/sewer services to be scheduled on Board's agenda of 9/4/84. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Supervisor Dalton authorized to call meeting of Coulterville County Service Area No. 1 Advisory Board. Ayes: Unanimous.

COUTERVILLE CO. SERVICE AREA NO. 1, Board of Directors, adjourned at 12:33 p.m. and Board reconvened.

Re Proposed Complaint and Grievance Procedure, Housing Authority of the County of Mariposa, matter continued to 8/21/84.

Board recessed for lunch at 12:34 p.m. and reconvened at 2:15 p.m.

PUBLIC HEARING, Final Budget and Use of Revenue Sharing Funds. Auditor Evelyn Billings and Chief Deputy Florence Seely present. Mike Wright presented Employees Association's request for 8% Cost of Living Adjustment plus benefits retroactive to July 1, 1984. May Chote informed Board of proposed Social Security Cost of Living increase. On motion of Erickson, seconded by Dalton, Auditor directed to prepare final budget using figures to reflect an 8% Cost of Living Adjustment plus additional increases in benefits as requested by the Employees Assn. Ayes: Dalton, Erickson; Noes: Moffitt, Taber; Abstained: Barrick. On motion of Moffitt, seconded by Barrick, previous motion amended to reflect a 6.3% Cost of Living Adjustment plus additional increases in benefits. Ayes: Barrick, Moffitt; Noes: Dalton; Abstained: Erickson, Taber. On motion of Moffitt, original motion amended to reflect 6% Cost of Living Adjustment including additional increases in benefits. Motion died for lack of second. On motion of Moffitt, seconded by Taber (who passed gavel to Vice-Chairman), original motion amended to reflect 6% Cost of Living Adjustment plus additional increases in benefits. Ayes: Moffitt, Taber; Noes: Barrick, Dalton; Abstained: Erickson. On motion of Barrick, seconded by Dalton, Res. No. 84-240 passed and adopted amending Salary Resolution No. 84-224 by granting a 7% Cost of Living Adjustment plus additional increases in benefits. Ayes: Barrick, Dalton, Erickson; Noes: Moffitt, Taber. On motion of Barrick, seconded by Dalton, motion amended by making salary adjustment retroactive to July 1, 1984, and directing Auditor to include changes in final budget. Ayes: Unanimous.

Board recessed at 3:30 p.m. and reconvened at 3:50 p.m.

Don Phillips and Harry Stewart presented Ad Hoc Salary Committee's recommendation that appointed department heads and elected officials, excluding Board of Supervisors, be considered for an increase of $200 per month plus benefits. On motion of Moffitt, seconded by Barrick, Res. No. 84-240 amended to state that it does not include Deputy Sheriff's Assn. Ayes: Barrick, Dalton, Erickson, Moffitt; Noes: Taber. On motion of Barrick, seconded by Moffitt, Ordinance introduced and first reading waived, granting Cost of Living Adjustment of 7% plus benefits to elected officials, excluding Board of Supervisors. Motion amended, agreeable with second, to include $200 per month for elected officials and appointed department heads, excluding Board of Supervisors; County Counsel to prepare ordinance. Ayes: Barrick, Dalton, Erickson, Moffitt; Noes: Taber. On motion of Dalton, Ordinance introduced and first reading waived, granting Cost of Living Adjustment of 7% plus benefits to Board of Supervisors. Motion died for lack of second. Public Hearing, Final Budget and Use of Revenue Sharing Funds continued to after Continued Public Hearing (Deliberation Phase), re Proposed Revenue Sharing Use.

Continued Public Hearing (Deliberation Phase), re Proposed Revenue Sharing Use. Public Portion of hearing re-opened. Seth Kepner, Sr. Youth Partnership, informed Board of amount of out-of-county funds which has been spent on this program in Mariposa County; reiterated request for $27,804 from Revenue Sharing; and stated responsibilities of Coordinator for Program. Public Portion closed. Board deliberation commenced. Discussion re amount of requested funds proposed for administration costs. On motion of Dalton, seconded by Barrick, Sr. Youth Partnership project to be funded from Revenue Sharing funds. Motion withdrawn, agreeable with second. On motion of Dalton, seconded by Barrick, $27,804 obligated from Revenue Sharing funds for the purposes of entering into an agreement, as proposed, with Sr. Youth Partnership Program in Mariposa County. Under discussion, Supv. Erickson stated he supports concepts of the Program, but opposes the action because of administration costs. Ayes: Barrick, Dalton, Taber; Noes: Erickson;
Abstained; Moffitt. On motion of Moffitt, seconded by Barrick, Auditor and Treasurer directed to set up a separate fund, Revenue Sharing Operating - Senior Citizens, and place $20,000, obligated from Revenue Sharing funds, in account in addition to balance in Revenue Sharing account which has been designated for Senior Citizens. This would allow Senior Citizens' account to draw its own interest. Ayes: Unanimous. On motion of Moffitt, seconded by Barrick, $2,500 obligated from Revenue Sharing funds for Personal Computer Based Word Processor including discs, letter-quality printer and word processing program for Planning Office. Ayes: Unanimous. On motion of Barrick, seconded by Moffitt, $2,000 obligated from Revenue Sharing funds for audit of Revenue Sharing funds. Ayes: Unanimous. On motion of Dalton, seconded by Barrick, $2,000 obligated from Revenue Sharing funds for purpose of participating in cost of paving the parking area around Greeley Hill Community Club, Red Cloud Library, Northern de Women's Clubhouse, Senior Citizens Annex and Greeley Hill VFD; signed bill to be submitted to Board for approval of payment. Ayes: Unanimous. On motion of Moffitt, seconded by Barrick, $5,000 obligated from Revenue Sharing funds toward costs of installing septic system and two restrooms designed for handicapped persons at Woodland Park building. Ayes: Unanimous. On motion of Erickson, seconded by Barrick, $10,000 obligated from Revenue Sharing funds for Parks Development Fund. Ayes: Unanimous. On motion of Erickson, seconded by Barrick, motion amended to direct Auditor and Treasurer to set up a separate account for Parks Development Fund. Ayes: Unanimous. Public Hearing, re Proposed Revenue Sharing Use continued to be concurrent with time and date set for Continued Public Hearing, Final Budget and Use of Revenue Sharing Funds.

Board recessed at 6:15 p.m. and reconvened at 6:19 p.m.

Continued Public Hearing, Final Budget and Use of Revenue Sharing Funds. Don Cripe, Ag Commissioner, present. On motion of Erickson, seconded by Moffitt, Salary Resolution amended by reclassifying Ag Inspector position to Agricultural Inspector/Biologist III, range 152-168. Ayes: Barrick, Erickson; Moffitt; Abstained: Dalton, Taber. On motion of Erickson, seconded by Moffitt, Res. No. 84-241 passed and adopted amending Salary Resolution No. 84-240 by changing Assessor's Assessment Clerk position from range 104-120 to 110-126. Ayes: Unanimous. On motion of Barrick, seconded by Moffitt, motion re Res. No. 84-241 amended by reallocating the time for Deputy Auditor-Tax Collector to reflect 75% time to Auditor and 25% time to Treasurer-Tax Collector; and directing Auditor to make necessary changes in final budget to reflect reallocation. Ayes: Unanimous. On motion of Barrick, seconded by Moffitt, Board approved Farm Advisor's request to readjust his budget as presented. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton, Cripe. Supv. Erickson suggested that all requests to purchase typewriters and vehicles be combined and purchased under the authority of purchasing agent. On motion of Moffitt, seconded by Erickson, line item in Farm Advisor's budget for purchase of typewriter to be increased by $500. Ayes: Unanimous. Discussion re Probation Officer's request for reclassification of Clerk III (Option II). No action at this time. On motion of Erickson, seconded by Moffitt, Res. No. 84-242 passed and adopted directing Motor Vehicle In-Lieu funds be deposited into General Fund with amount budgeted for Road Fund to be transferred from General Fund to Road Fund as budgeted. Ayes: Unanimous. On motion of Barrick, seconded by Moffitt, Board rescinded action of introduction and waiving first reading of ordinance granting 7% Cost of Living Adjustment plus benefits, etc., which was taken earlier. Ayes: Unanimous. On motion of Barrick, seconded by Moffitt, Res. No. 84-243 passed and adopted amending Salary Resolution No. 84-241 by granting a Cost of Living Adjustment of 7% plus benefits to elected officials, excluding Board of Supervisors; and granting $200 per month for elected officials and appointed department heads, excluding Board of Supervisors; retroactive to July 1, 1984. Ayes: Barrick, Dalton, Erickson, Moffitt; Noes: Taber. Public Hearing, Final Budget and Use of Revenue Sharing Funds continued to 8/21/84 at 2:00 p.m.

Discussion re Mariposa Veterinarian Service billing. On motion of Dalton, all animals which are not necessary to District Attorney's investigation and have been kept beyond time required by County Ordinance are to be dealt with per Ordinance. Motion withdrawn. County Counsel to contact Dr. Rosebrock to take whatever action necessary in this matter per County Ordinance.

On motion of Erickson, seconded by Moffitt, Routine Agenda approved: 1) Supv. Barrick's request for 75% travel advance, CEMAR conference, Asilomar, 8/24 to 8/26/84; 2) Overtime Certifications for Department Heads; and 3) Auditor-Recorder's request for 75% travel advance, County Recorders Annual Conference, So. Lake Tahoe, 9/16 to 9/19/84. Ayes: Unanimous.


On motion of Moffitt, seconded by Erickson, Res. No. 84-244 passed and adopted rescinding Res. No. 84-238 which appropriated funds from General Contingency to Health Dept. budget; and adopting transfer of funds in the following budgets: Public Health Office - Item 019-450-2-130 - $1,000; from: Item 019-450-2-210 - $6,552; to: Item 019-450-2-234 -


On motion of Erickson, seconded by Moffitt, Board approved Crescent Arabian Horse Assn.'s request to present a County tile plaque as a special award at their horse show. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, first reading waived and Ord. No. 627, an Ordinance Setting Speed Limit on Harris Cut-off Road on Basis of County Engineer's Report introduced. Ayes: Unanimous.

Matter re Judge Mueller's request for professional liability insurance to be scheduled on future agenda.

County Counsel updated Board re negotiations for legal assistance for Rod Sinclair. Any funds expended at this time to come from County Counsel's budget for outside counsel and County Counsel to obtain written retainer agreement.

Discussion re Commission on Aging's request for additional bus service and Commission members. No action taken at this time re bus service. County Counsel to send letter to Commission re request for Commission members.

On motion of Moffitt, seconded by Taber (who passed gavel to Vice-Chairman), Auditor authorized to draw warrant from Vehicle Property Damage Fund - 067-100-2-120, in amount of $231.21 for replacement of windshield in Sheriff Dept. vehicle. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Board designated Jeannie Nix-Temple to represent Mariposa County on Small County Advisory Committee for County Medical Services Program. Ayes: Unanimous.

Board recessed at 8:14 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Barrick, seconded by Moffitt, Yos. West Maintenance Dist. Res. No. 84-2 passed and adopted granting a one year extension on building permit for Lot 74, Unit 1, Yosemite West, Frances Smith, applicant; and granting an extension to Nov. 9, 1984, on building permit for Lot 129, Yosemite West, Richard Esposito, applicant. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 8:15 p.m. and Board reconvened.

On motion of Barrick, seconded by Moffitt, Res. No. 84-245 passed and adopted rescinding Res. No. 04-237 which granted an extension on building permit for Smith, as action is to be taken by Board convening as Yosemite West Maintenance District, Board of Directors. Ayes: Unanimous.

Re Information and Communications: 1) Discussion re letter from Sen. Wilson re Nat'l Flood Insurance; 2) Letter from Nathelle Fisher re shifting units of service to seniors in County for information; 3) Letter from District Ranger Perlee re brushing work in Anderson Valley area for information; and 4) Announcement from UC Berkeley re Automotive Fleet Adm. Course for information.

Supv. Dalton presented draft of Board's concern re identification cards, etc. for commissions and councils, etc. County Counsel to review draft.

On motion of Barrick, seconded by Moffitt, Board accepted, with regret, the resignation of Elaine Minch from Wawona Town Planning Advisory Committee, and Sue Pennell from El Portal Town Planning Advisory Committee. Clerk to advertise vacancies. Ayes: Unanimous.

Supv. Erickson updated Board re status of Mineral Exhibit Contract with State.

Supv. Taber expressed concern that Board should receive copies of minutes from Board appointed committees, etc.

On motion of Moffitt, seconded by Erickson, Board adjourned to CLOSED SESSION at 8:26 p.m. re legal matters.

Board reconvened in Open Session at 8:37 p.m. No action taken as a result of Closed Session.

Supv. Dalton stated he does not want to continue to serve on Road Maintenance Task Force.
Committee.

Supv. Erickson stated he would like to be able to take County Land Use Map to meetings re Title 17 - Zoning Ordinance.

Board adjourned at 8:44 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. 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 8/7/84
Approval of Auditor's Claims
Continued PUBLIC HEARING, re Proposed----------------Folder 1
Revenue Sharing Use

10:00 a.m. Planning Staff-----------------------------------------------Folder 2
1. Mormon Hills/Frank Long General Plan Amendment
   Recommendation
2. Scope of Environmental Concerns, SPA 84-3
   PDZ 84-3, Donald Rowe, Applicant
3. Fee Waiver Request

10:50 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors--Folder 10
1. Request for Extension of Building Permit, Richard Esposito
2. Request for Extension of Building Permit, Frances G. Smith and rescind Board action of
   8/7/84 re Res. No. 84-237

11:00 a.m. Barry Bell, Sanitarian, re Health Department Policies--Folder 3

11:30 a.m. COULTERVILLE CO. SERVICE AREA NO. 1,----------------Folder 4
** Carla McKinney Appeal to Service Discontinuance
** Letter from Phyllis Herbeck dated 8/13/84

11:45 a.m. Jeannie Nix-Temple, Welfare Director, re Proposed-------Folder 5
Complaint and Grievance Procedure, Housing Authority
of the County of Mariposa

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Final Budget and Use of Revenue
Sharing Funds
2:00 p.m. Mike Wright, Employees Association, re Cost of
Living Increase
** 2:00 p.m. CLOSED SESSION, Legal Matter
** 2:00 p.m. Bruce Eckerson and Evelyn Billings re Mariposa --------Folder 14
Veterinarian Service Billing

INFORMATION & COMMUNICATIONS----------------------------------------Folder Info
1. Letter from Sen. Wilson dated 7/24/84 re Nat'l Flood Insurance
2. Letter from Nathelle Fisher dated 7/24/84 re shifting units of
   service to seniors in Mariposa County
3. Letter from District Ranger Perlee dated 8/1/84 re Brushing work
   in Anderson Valley area
4. Announcement: UC Berkeley, Automotive Fleet Administration Course
ACTION ITEMS

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

1. Supervisor Barrick's request for 75% travel advance, CEWAR Conference, Asilomar, 8/24/84 to 8/26/84
2. Overtime Certifications for Department Heads
**3. Auditor-Recorder's Request for 75% travel advance, County Recorders Annual Conference, So. Lake Tahoe, 9/16 to 9/19

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

** 1. Res. No. 84-23B re Health Department Remodeling Costs
** 2. Budget Transfer Request, Justice Court, $48.00

C. ATTENTION MATTERS

Second Reading, Ord. No. 625, an Ordinance Adopting a----------Folder 6
Planned Development Zone No. B4-21 for a Mobile Home Park in the Granite Springs Area

Crescent Arabian Horse Association request re County Plaque-----Folder 7
** Response to Board's request re Mariposa County Plaque

Speed Signs Request, Harris Cut-Off (Chairman)-----------------Folder 8
Judge Mueller's request for professional liability insurance----Folder 9

Discussion re legal assistance re Rod Sinclair

** Commission on Aging Request for Additional Bus Service--------Folder 11
and Commission Members

** Recommendations of Personnel Policies and Procedures Committee--Folder 12
re Assessor's, Auditor-Recorder's, and Treasurer-Tax Collector's Office

** Vehicle Damage Fund Request-------------------------------Folder 13

** Request for Representative to Serve on Small County Advisory----Folder 15
Committee

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:21 a.m., this 21st day of August, 1984, with Supervisors Barrick, Dalton, Erickson, and Moffitt present. Supervisor Taber excused.

Minutes of 8/14/84 approved as amended, with the following changes on page 1, para. 9, by changing "Planner/Grantsman" to "Assessor"; and page 2, para. 10, amended in part to read ". . . amount of out-of-county funds . . ."

Discussion with Richard Radanovich, President, Chamber of Commerce, re insurance. Supv. Dalton requested that Board receive a report from Chamber re success of new brochures. On motion of Erickson, seconded by Barrick, Board requested insurance carrier to supply Board with additional information regarding costs to Chamber to cover additional events requested. Motion withdrawn, agreeable with second. On motion of Barrick, seconded by Moffitt, Supv. Erickson and County Counsel to look into matter. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Rod Cusic and Jim Allen, Deputy Sheriffs' Association, re Memorandum of Understanding and request for 8% Cost of Living adjustment. Matter continued for further discussion to afternoon.

Planning Staff matter re Moran Hills/Frank Long General Plan Amendment recommendation continued to future agenda at request of applicant.

Board recessed at 11:19 a.m. and reconvened at 11:38 a.m.

Jeanie Nix-Temple, Welfare Director, re proposed Complaint and Grievance Procedure, Housing Authority of the County of Mariposa. Jeanie informed Board that once remodeling work is completed in Welfare building, there will be space available for Housing Authority to use. On motion of Moffitt, seconded by Erickson, Res. No. 84-246 passed and adopted, adopting a complaint and grievance procedure for the Housing Authority of Mariposa County. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Discussion with Joan Lynk, Executive Aide, and Dick Hatlelid and Bud Lowe, representatives of Sierra Tel Tronics re new telephone system proposal. County Counsel to research matter re bid requirements for lease/purchase proposal presented. Joan Lynk to report back to Board re pre-payment penalty.

Discussion with Tom Sweet, CSAC, re CSAC's Legislative Information Network for Counties (LINC).

Board recessed for lunch at 12:41 p.m. and reconvened at 2:12 p.m.

Continued PUBLIC HEARING (Deliberation Phase), Proposed Revenue Sharing Use; Final Budget and Use of Revenue Sharing Funds, opened and continued to later this afternoon.

APPEAL HEARING, Appeal of Planning Commission Action, Samuel and Marilyn Davidson, appellant. Staff report by Tony Lasbrook who read into record his letter to Board dated 8/16/84. Questions to staff by Board re: chronology of ownership of parcels, how Courts decisions re division of property in dissolution proceedings affects this matter, zoning and Subdivision Map Act requirements, and how issuance of permits affects this matter. Public Portion of hearing opened. Testimony in support of appeal: (1) Jerry Freeman, representing Samuel and Marilyn Davidson, appellant. Mr. Freeman presented a copy of Interlocutory Judgment of Dissolution of Marriage for Barilotti's and Marital Settlement Agreement entered into between Anglers as a part of the record. Question to Counsel by Board re Court order of division of property in this matter. Mr. Freeman read letter of 7/11/84 to Board, Attention: County Counsel, into record. Questions to Mr. Freeman by Board re Anglers' and Barilotti's application for land division permit. Questions and/or comments from General Public to Mr. Freeman: none. (2) May D. Chote who stated she felt appellant should not be punished for something that was done before purchase of property. Questions to Mrs. Chote by Board: none. Questions and/or comments from General Public to Mrs. Chote: George Cromell, who questioned her location of residence in relation to subject property. Testimony in opposition to appeal: (1) George Cromell, neighboring property owner, expressed concern re impact of parcels with 20 foot easement to subject property; concerned that appellant, being a licensed real estate agent, should have known that parcels were not legally created; and dust problem on easement road. Questions to Mr. Cromell by Board re existence of easement at time he purchased property. Questions to Mr. Cromell by appellants' agent re easement width, condition and existence of wall on adjacent property when he purchased his property. Questions and/or comments from General
Public to Mr. Cromell: none. Rebuttal by appellant: Mr. Freeman stated he felt a Certificate of Compliance should be issued on both parcels because of issuance of septic and well permits; felt it was County policy to accept Court orders as division of property in 1975; and stated parcels were not created to circumvent Subdivision Map Act requirements. Additional questions to staff re well permit application policies. Vice-Chairman read memo to Board re telephone call received from Gerry McNamara, adjoining property owner, in which she stated her opposition to appeal and requested Board uphold Planning Commission decision. Sam Davidson, appellant, stated Teel's three parcels are now recorded as one parcel; he only has one double-wide mobile home on subject property; has received title insurance on two parcels and has been paying taxes on two parcels since his purchase of subject property. Mr. Cromell questioned Mr. Davidson as to status of single-wide mobile home. Questions by Board to Mr. Davidson re purchase dates of parcels. Question by Board of staff re: whether there have been other property divisions by Court orders such as in the Angler and Barilotti case. Staff informed Board that an application for land division in this matter was never received in Planning Office, that this matter was brought to their attention through review of building permit applications. Supv. Erickson stated that Joan Faust is his sister and was employed by County in capacity of Planning Commission secretary prior to his being a member of Board of Supervisors. Mr. Davidson questioned staff as to why Notice of Violation was not filed on parcels in 1980. Mr. Cromell reiterated his statement re Davidson's knowledge re creation of parcels. Mr. Davidson stated that his real estate license is irrelevant to this matter, and stated division of property by Court order was discussed at time he purchased property and he was assured that it was all okay. Public Portion of hearing closed. Board deliberations commenced. Supv. Moffitt and Supv. Dalton stated their recollection, as Board members, of County policy with regards to divisions of property by Court order in 1975. Board questioned staff re Planning Commission's action with regards to land division application submitted by Anglers. Board questioned County Counsel re effect Planning Commission's action had with regards to County policy. On motion of Moffitt, seconded by Erickson, Board denied appeal and County Counsel re: no written findings. Motion amended, agreeable with second, Notice of Violation to be left on both parcels; Planning Commission directed to issue Conditional Certificate of Compliance, conditioned upon compliance of Subdivision Map Act in effect in October, 1978, on both parcels upon application by appellant. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 4:44 p.m. and reconvened at 4:55 p.m.

Continued discussion with Rod Cusie and Jim Allen, Deputy Sheriffs' Asst., re MOU and Cost of Living adjustment. Rod Cusie informed Board that at least two-thirds of Assn.'s members had been contacted and 7% Cost of Living adjustment was agreeable to them. On motion of Moffitt, seconded by Barrick, Deputy Sheriffs' Asst. granted a 7% Cost of Living adjustment plus benefits; uniform allowance and minimum call-back time as requested in MOU. Motion withdrawn, agreeable to second. On motion of Moffitt, seconded by Barrick, Res. No. 84-247 passed and adopted amending Salary Resolution No. 84-243 by granting a 7% Cost of Living adjustment plus additional increases in benefits, retroactive to July 1, 1984, and directing Auditor to include changes in final budget, for Deputy Sheriffs' Asst. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Moffitt, seconded by Barrick, Board approved increase in uniform allowance and minimum call-back time as requested by Deputy Sheriffs' Asst. in MOU. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Moffitt, seconded by Erickson, Res. No. 84-248 passed and adopted authorizing Vice-Chairman to sign interim Memorandum of Understanding with Deputy Sheriffs' Asst. pending adoption of final MOU. County Counsel to prepare interim MOU. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. Matter continued for further discussion re MOU to 9/16/84 at 2:00 p.m.

Further discussion with Richard Radanovich re insurance for Chamber of Commerce with regards to coverage provided by County's policy, at Chamber's expense. On motion of Barrick, seconded by Erickson, County gives approval to Bondehu Insurance Agency to insure Chamber of Commerce, at Chamber's expense, on County's policy. Ayes: Barrick, Erickson, Moffitt; Noes: Dalton; Excused: Taber.

Continued PUBLIC HEARING (Deliberation Phase), Proposed Revenue Sharing Use; Final Budget and Use of Revenue Sharing Funds. Auditor Emily Billings and Chief Deputy Florence Seely present. $40,000 from Motor Vehicle In-Lieu funds added to Road Department budget, line item for Special Departmental and line item for Maintenance to County Center portion of budget. General Contingency reduced to $150,000. $86,000 obligated from Revenue Sharing for County's share of matching grant for jail, and added in line item - Revenue Sharing - Operating Fund. $7,000 added back in Assessor's budget, line item 371 -Automobile. $15,000 deleted from Fire Protection Budget, line item 384 -Fire Hose. $30,000 obligated from Revenue Sharing for Fire Hose purchase. $10,000 added back in Sheriff's budget, line item 370 -Automobile. Balance of unbudgeted funds to be divided between Future Plant Acquisition budget and Future Plant Acquisition - Solid Waste budget. On motion of Erickson, seconded by Moffitt, Res. No. 84-249 passed and adopted placing purchase of vehicles and typewriters, as approved in budgets, under the authority of Purchasing Agent. County Counsel to prepare resolution. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.
Taber. On motion of Moffitt, seconded by Erickson, County Surveyor’s automobile to be transferred to Road Dept. and maintained by Road Dept. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Erickson, seconded by Dalton (who passed gavel to Supv. Moffitt), first reading waived and Ord. 629, an Ordinance Amending Section 2.060.010 of the Mariposa County Code relating to the Salaries of Members of the Board of Supervisors by including a 7% Cost of Living Adjustment plus additional benefits introduced. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. On motion of Moffitt, seconded by Erickson, Res. No. 84-250 passed and adopted amending Salary Resolution No. 84-247 by deleting range for position of Road Commissioner/Engineer/Surveyor and including the dollar amount. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Board recessed at 7:50 p.m. and reconvened at 8:05 p.m.

Public Hearing (Deliberation Phase), Proposed Revenue Sharing Use; Final Budget and Use of Revenue Sharing Funds, continued to 8/28/84 at 10:00 a.m.

Re request for establishment of Children’s Trust Fund by Mother Lode Women’s Crisis Center, Inc., Auditor directed to check on status of fund and report back to Board.

Item No. 4 of Routine Agenda, re Supv. Dalton’s request for use of county car or van, Inspect Fire Engine, Los Angeles, 8/23/84 to 8/24/84, pulled. On motion of Erickson, seconded by Moffitt, Routine Agenda items 1, 2, 3 and 5 approved: 1) Sheriff’s request for 75% travel advance, Annual Meeting, State Coroners Assn., Long Beach, 9/23/84 to 9/28/84 for Undersheriff Strickland and Deputy Means; Deputy Means to also receive further training in Orange County 10/1/84 to 10/5/84; 2) Sanitarian’s request for authorization to travel, ABB Workshop, Sacramento, 8/24/84; 3) Assessor’s request for 75% travel advance for Mike Wright, Chief Appraiser’s Conference, Solvang, 9/19/84 to 9/21/84; and 5) authorization for Auditor to draw warrant to Sandra McCargar per Personnel Service Agreement. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. No action necessary re Item No. 4.

Re Supv. Dalton’s inspection of fire engine in Los Angeles on 8/23/84, on motion of Erickson, seconded by Barrick, Board authorized up to $40.00 for meal expenses for persons accompanying Supv. Dalton; and up to $90.00 per diem expenses for mechanic from C.D.F. accompanying Supv. Dalton. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Erickson, Res. No. 84-251 passed and adopted authorizing Vice-Chairman to sign Amendment extending Child Abuse Prevention Agreement through 6/30/85, with other minor revisions as appropriate, with Dept. of Social Services. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Matter re Claim for Damages (Shank) continued to 8/28/84 at request of County Counsel.

On motion of Erickson, seconded by Moffitt, Res. No. 84-252 passed and adopted authorizing Vice-Chairman to sign Cooperative Agreement for Weed Law Enforcement with Dept. of Food and Agriculture. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-253 passed and adopted authorizing Vice-Chairman to sign Health Dept. Invoice - 4/1/84 through 6/30/84. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Barrick, seconded by Erickson, first reading waived and Ord. No. 628, an Ordinance Amending Chapter 2.60 of the Mariposa County Code Entitled "Officers' Salaries" Pursuant to Government Code Section 25300 introduced. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Erickson, seconded by Moffitt, Board supports SB 90 - Reimbursement for Wildland Firefighting Clothing with regards to CSAC-sponsored SB 2338 which would appropriate funds for reimbursement of certain firefighter safety clothing and equipment. Letter re Board’s support to be sent to RCRC, CSAC and Assemblyman Jones. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

On motion of Moffitt, seconded by Erickson, second reading waived and Ord. No. 627, an Ordinance Amending Chapter 10.04 of the Mariposa County Code Entitled "Speed Limits" by Adding Number 7 to Section 10.04.010 Relative to Harris Cut-Off Road Speed Limit of Forty Miles Per Hour adopted. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

Supv. Erickson updated Board on status of library’s request for additional space.

Discussion re proposed Agreement with Murphy’s re Midpines VFD. On motion of Erickson, seconded by Moffitt, Board approved concept of Agreement with Luke and Linda Murphy and authorized Supv. Barrick to negotiate with Murphy with term of agreement to be one year. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber.

-3- 8/21/84
Re: Information and Communications: No action taken on following: 1) Transportation Tax Fund, Hwy Users Tax Account 7/31/84; 2) Richard Hastings' letter of 8/16/84 re LSCA Grant; 3) Caroline Wenger Korn's letter of 8/14/84 re Cert. of Appreciation for her mother; 4) Brocchini Family's letter of 8/16/84 re Cert. of Appreciation for their son; 5) Letter re Merced County's Office Product Symposium; 7) Letter re Seminar on Affordable Housing from HUD; 8) Tony Coelho's letter of 8/15/84 re Greeley Hill ORV Park. Re: 6) Letter of 8/8/84 to Planning Commission re complaint against Gary Warner. On motion of Moffitt, seconded by Barrick, Board requested Planning Commission to take action in this matter and letter to be acknowledged. Ayes: Barrick, Dalton, Erickson, Moffitt; Excused: Taber. 9) NACO's letter re County officials' personal liability for damages. County Counsel to look into matter.

Supv. Erickson stated he will attend MCAB and RCRC meetings this week.

Board adjourned at 9:25 p.m.

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

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR AUGUST 21, 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 8/14/84
Richard Radanovich, Chamber of Commerce, re Insurance

9:15 a.m. Rod Cusic, Deputy Sheriffs' Association-----------Folder 1
1. Memorandum of Understanding
2. Cost of Living

10:00 a.m. Planning Staff-----------------------------Folder 2
1. Moreen Hills/Frank Long General Plan Amendment
   Recommendation

10:45 a.m. Jeannie Nix-Temple, Welfare Director, re Proposed------Folder 3
Complaint and Grievance Procedure, Housing Authority
of the County of Mariposa

11:00 a.m. Joan Lynk, Executive Aide, re New Telephone System----Folder 4
Proposal

11:30 a.m. Tom Sweet, CSAC, re CSAC's Legislative Information-----Folder 5
Network for Counties (LINC)

12:00 Noon Lunch

2:00 p.m. Appeal Hearing, Appeal of Planning Commission Action---Folder 6
Samuel and Marilyn Davidson, Appellant

2:00 p.m. CONTINUED PUBLIC HEARING (Deliberation Phase)
Proposed Revenue Sharing Use; Final Budget and Use
of Revenue Sharing Funds

INFORMATION & COMMUNICATIONS---------------------------Folder Info

****1. Transportation Tax Fund, Highway Users Tax Account 7/31/84
****2. Richard Hastings' letter of 8/16/84 re LSCA Grant
****3. Caroline Wenger Korn's letter of 8/14/84 re her mother
****4. Brocchini Family's letter of 8/16/84 re their son
****5. Letter re Merced County's Office Product Symposium
****6. Letter of 8/8/84 to Planning Commission re complaint against
   Gary Warner
****7. Letter re Seminar on Affordable Housing from HUD
****8. Tony Coelho's letter of 8/15/84 re Greeley Hill ORV Park
****9. NACA's letter re County Officials' personal liability for damages
ACTION ITEMS

A. ROUTINE AGENDA

1. Sheriff's request for 75% travel advance, Annual Meeting, State Coroners Association, Long Beach, 9/23/84 to 9/28/84 for Undersheriff Strickland and Deputy Means; Deputy Means to also receive further training in Orange County 10/1/84 to 10/5/84

2. Sanitarian's Request for Authorization to Travel, ABB Workshop, Sacramento, 8/24/84

***3. Assessor's Request for 75% travel advance for Mike Wright, Chief Appraisers' Conference, Solvang, 9/19/84 to 9/21/84

***4. Supv. Dalton's request for use of county car or van, Inspect Fire Engine, Los Angeles, 8/23/84 to 8/24/84

***5. Authorization for Auditor to draw warrant to Sandra McCargar per Personal Service Agreement

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Amendment extending Child Abuse Prevention Agreement through----Folder 7 6/30/85 with other minor revisions as appropriate

Claim for Damages (Shank)-----------------------------Folder 8

Cooperative Agreement for Good Law Enforcement----------Folder 9

Request for Establishment of Children's Trust Fund--------Folder 10

Request for Approval of Health Department Invoice--------Folder 11 4/1/84 through 6/30/84

***Proposed Ordinance re Deletion of Designated Salaries--------Folder 12 from Mariposa County Code

***CSAC Legislative Bulletin re SB 90 Reimbursement for Wildland---Folder 13 Firefighter Clothing--Action

***Second Reading, Ord. No. 627, an Ordinance Setting Speed Limit on Harris Cut-Off Road

D. ADMINISTRATIVE BUSINESS
ACTION ITEMS

A. ROUTINE AGENDA

1. Supv. Barrick's request for 75% travel advance, San Joaquin Valley Supervisors Assoc. Meeting, Yosemite Nat'l Park, 10/11/84 and 10/12/84.
2. County Counsel's request for 75% travel advance, San Francisco, Course on Subdivision Map Act Law, 10/5/84
3. Request for Corrections: Secured Nos. 84-1 to 84-3, 84-13, and 84-14; Unsecured Nos. 84-11 and 84-12.
   ***Secured Nos. 84-31 and 84-32
4. County Clerk's request for 75% travel advance for two deputies, Fair Political Practices Commission Seminar, Sacramento, 9/5/84 and 9/19/84

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Second Reading, Ord. No. 628, Amending Ch. 2.60 of County Code--Folder
Entitled "Officer's Salaries"

Second Reading, Ord. No. 629, Amending Sect. 2.060.010 of------Folder
County Code Relating to Salaries of Members of Board of Supervisors

Merced Canyon Committee's request for support resolution------Folder
re inclusion of Main Fork of Merced River in Nat'l Wild
and Scenic Rivers System

Personnel Policies & Procedures Committee Recommendation------Folder
***Notice of Appeal-------------------------------Folder
Wain Johnson's Request for Resolution Proclaiming and--------Folder
Endorsing Nation 4-H Club Week

Appointment of Committee to Work with Sheriff's Department------Folder

Request for Resolution re Nutrition Site Vehicle---------------Folder

Request for Resolution Authorizing Chairman to sign----------Folder
contract with Dept. of Transportation for operating
expense assistance grant

Supv. Dalton's Memo re Section 8 Housing Rental Subsidies------Folder

Claim for Damages (Shank)-------------------------------------Folder

***Building Permit Request, Brian Anthony (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:25 a.m., this 28th day of August, 1984, with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisors Moffitt excused to arrive later.

Minutes of 8/21/84 approved as amended, with the following change on page 1, para. 5: add "...at request of applicant."

Continued PUBLIC HEARING, Off-Road Vehicles, U.S.F.S. Date Flat O.R.V. Development Assessment opened. On motion of Dalton, seconded by Barrick, letter to be sent to District Forest Ranger, with copy to Forest Supervisor, requesting that the period for comments relative to review of Date Flat Environmental Assessment be extended to October 15, 1984. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. Public Hearing continued to September 11, 1984, at 9:00 a.m.

On motion of Erickson, seconded by Dalton, Routine Agenda approved: 1) Supv. Barrick's request for 75% travel advance, San Joaquin Valley Supervisors Assoc. Meeting, Yosemite Nat'l Park, 10/11/84 and 10/12/84; 2) County Counsel's request for 75% travel advance, San Francisco, Course on Subdivision Map Act Law, 10/5/84; 3) Request for Corrections: Secured Nos. 84-1 to 84-3, 84-13 and 84-14; Unsecured Nos. 84-11 and 84-12; Secured Nos. 84-31 and 84-32; 4) County Clerk's request for 75% travel advance for two deputys, Fair Political Practices Commission Seminar, Sacramento, 9/5/84 and 9/19/84. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Dalton, seconded by Erickson, second reading waived and Ord. No. 628, an Ordinance Amending Ch. 2.60 of County Code Entitled "Officers' Salaries" adopted. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Erickson, seconded by Dalton, second reading waived and Ord. No. 629, an Ordinance Amending Sect. 2.060.010 of County Code Relating to Salaries of Members of Board of Supervisors adopted. Ayes: Barrick, Dalton, Erickson; Noes: Taber; Excused: Moffitt.

Motion of Barrick for passage of resolution in support of designating Main Fork of Merced River as a Recreational River died for lack of second. Supv. Barrick requested this matter be reconsidered in future.

Re Personnel Policies and Procedures Committee Recommendation and Notice of Appeal. County Counsel requested matter be set on Board's agenda for 9/11/84 to set date for appeal hearing, with parties involved to be notified.

On motion of Taber (who passed gavel to Vice-Chairman), seconded by Barrick, Res. No. 84-254 passed and adopted proclaiming October 7-13, 1984, as 4-H Club Week in Mariposa County. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Barrick, seconded by Erickson, Supv. Taber and Dalton appointed to committee to work with Sheriff's Dept. re space needs. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Erickson, seconded by Barrick, Res. No. 84-255 passed and adopted re Nutrition Site Vehicle. Motion amended, agreeable with second, that letter be sent to Nutrition Site Vehicle Committee requesting that this vehicle be parked in lot next to MPUO office instead of Parking District lot by Methodist Church. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Erickson, seconded by Dalton, Res. No. 84-256 passed and adopted authorizing Chairman to sign Contract No. 648577 -Contractor's Application for an Operating Expense Assistance Grant with Dept. of Transportation. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt. Board has no objections to advertising for applications for relief drivers.

Discussion re Supv. Dalton's memo re Section 8 Housing Rental Subsidies. Matter to be placed on Board's agenda to meet as Housing Authority on 9/18/84 to discuss registering complaints with Health Dept.

Continued PUBLIC HEARING (Deliberation Phase) re Proposed Revenue Sharing Use; Final Budget and Use of Revenue Sharing Funds, opened and continued to later in morning.

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

Discussion with County Counsel re building permit request by Brian Anthony. Supv. Moffitt arrived at 10:07 a.m. On motion of Dalton, seconded by Erickson, Res. No. 84-257 passed and adopted authorizing Chairman to sign Agreement with Brian J. Anthony re issuance of building permit. Ayes: Unanimous.


Supv. Barrick excused at 11:12 a.m.

No action taken re Information and Communications: 1) Letter of 8/21/84 from Rich Begley re Masonic Hall Use; 2) Package of information from Tehipite Chapter, Sierra Club.

Supv. Erickson updated Board re RCRC meeting he attended.

Board recessed at 11:36 a.m. and reconvened at 11:58 a.m. with Supv. Erickson, Moffitt and Taber present.

Discussion with Dr. and Mrs. Rosebrook re Veterinarian Agreement with County. Supv. Dalton arrived at 12:02 p.m. Sandra Loustalot, Humane Officer, stated she felt the Board should consider the time Rosebrook's office is closed when considering reducing number of days animals are held. On motion of Moffitt, seconded by Dalton, County Counsel directed to prepare Veterinarian Agreement with Dr. Rosebrook. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

Supv. Erickson advised Board that Elmer Stroming called him to inform Board that, due to illness, he would be unable to attend today's Water Agency meeting.

Board recessed for lunch at 12:54 p.m.

At 2:00 p.m., Clerk opened MARIPOSA COUNTY WATER AGENCY meeting, and in the absence of a quorum, closed meeting; Board reconvened at 2:46 p.m. with all members present.

Discussion with Barry Bell, Sanitarian, re proposed Health Department policies. Matter continued to 9/18/84 at 3:30 p.m. for further discussion.

Discussion with Marion Barnett re request for clarification re Commission on Aging matters. Consensus of Board that Commission's By-laws do not preclude them from investigating possibility of a senior center. Helen Green, Golden Agers, informed Board of their organization and requested to meet with Board re their plans for a senior center.

Board recessed at 4:21 p.m. to convene as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion with Ted Pederson, Raymond Vail and Associates, re pump tests to determine capacity of wells. Bill Lincoln, County Engineer, directed to review proposal and advise Board re proposed method for pump tests. Matter continued to 9/4/84 agenda at 11:30 a.m. for determination of when tests can begin and approval of testing method. Supv. Moffitt to contact Bill Lincoln re this matter.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 4:57 p.m. and Board reconvened.

Supv. Barrick reported on status of repairs for El Portal library.
Supv. Moffitt informed Board of request received from Mr. Davidson, with regards to appeal hearing, that fees be waived for merging the two parcels as one. On motion of Moffitt, seconded by Barrick, County Counsel directed to prepare resolution stating Board will allow Mr. Davidson to merge the two parcels by deed without fees per his request, with map filed showing the parcels as one 20+/- acre parcel; and being assigned one Assessors Parcel Number. Ayes: Unanimous.

Supv. Moffitt updated Board re sound system. On motion of Erickson, seconded by Barrick, Supv. Moffitt directed to contact a sound engineer in regards to installing a sound system for Board of Supervisors' room and public hearings; and authorizing an expenditure, not to exceed $250, to come from Board of Supervisors budget, line item for office expense. Ayes: Unanimous.


Supv. Barrick excused at 5:20 p.m.

County Counsel informed Board of request he received re County's interest to purchase property for office expansion. County Counsel to obtain more information.

Board adjourned at 5:29 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR AUGUST 28, 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.

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9:00 a.m. Meeting Called to Order

Approval of Minutes of 8/21/84

Continued PUBLIC HEARING, Off-Road Vehicles, U.S.F.S. Date Flat O.R.V. Development Assessment

10:00 a.m. Continued PUBLIC HEARING (Deliberation Phase)------Folder 1 re Proposed Revenue Sharing Use; Final Budget and Use of Revenue Sharing Funds

1. Review Special Districts Budget, Contingency Reserve
2. Set Delinquency Rate at 10%
3. Resolution to Adopt Final Budget-Revenue Sharing
4. Resolution - Final Budget Adoption
5. Resolution Establishing General County Tax Rate and MPUD Tax Rate
6. Resolution to Amend Salary Resolution

11:45 a.m. Dr. Rosebrock re Veterinarian Agreement----------Folder 2

12:00 Noon Lunch

2:00 p.m. MARIPosa COUNTY WATER AGENCY

Elmer Stroming, Report on Meetings of Water Resources Board 8/9/84 and MOWR Association 8/24/84

2:30 p.m. Barry Bell, Sanitarian, re Health Department---------Folder 3 Policies

***3:00 p.m. Marion Barnett re Commission on Aging Matters

3:30 p.m. YOSEMITE WEST BOARD OF DIRECTORS----------Folder 4

Raymond Vail & Associates re Pump Test

INFORMATION & COMMUNICATIONS

1. Letter of 8/21/84 from Rich Begley re Masonic Hall Use

*** 2. Package of Information from Tehipite Chapter, Sierra Club
ACTION ITEMS

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

1. Supv. Barrick's request for 75% travel advance, San Joaquin Valley Supervisors Assoc. Meeting, Yosemite Nat'l Park, 10/11/84 and 10/12/84.

2. County Counsel's request for 75% travel advance, San Francisco, Course on Subdivision Map Act Law, 10/5/84

3. Request for Corrections: Secured Nos. 84-1 to 84-3, 84-13, and 84-14; Unsecured Nos. 84-11 and 84-12.

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Secured Nos. 84-31 and 84-32

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4. County Clerk's request for 75% travel advance for two deputies, Fair Political Practices Commission Seminar, Sacramento, 9/5/84 and 9/19/84

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Second Reading, Ord. No. 628, Amending Ch. 2.60 of County Code--Folder 5
Entitled "Officer's Salaries"

Second Reading, Ord. No. 629, Amending Sect. 2.060.010 of------Folder 6
County Code Relating to Salaries of Members of Board of Supervisors

Merced Canyon Committee's request for support resolution------Folder 7
re inclusion of Main Fork of Merced River in Nat'l Wild
and Scenic Rivers System

Personnel Policies & Procedures Committee Recommendation------Folder 8

***Notice of Appeal--------------------------Folder 8a

Wain Johnson's Request for Resolution Proclaiming and---------Folder 9
Endorsing Nation 4-H Club Week

Appointment of Committee to Work with Sheriff's Department------Folder 10

Request for Resolution re Nutrition Site Vehicle----------------Folder 11

Request for Resolution Authorizing Chairman to sign----------Folder 12
contract with Dept. of Transportation for operating
expense assistance grant

Supv. Dalton's Memo re Section 8 Housing Rental Subsidies-----Folder 13

Claim for Damages (Shank)----------------------------------------Folder 14

***Building Permit Request, Brian Anthony (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:10 a.m., this 4th day of September, 1984, with all members present.

Minutes of 8/28/84 approved as presented.

Matter re Coulterville Service Area No. 1 - discussion re payment and billing procedures for water and sewer service to be rescheduled on future agenda.

Discussion with Sheriff Matthys re request for appropriation to Fixed Assets (vehicles). Sheriff to come back with additional information. Discussion with Sheriff re purchasing vehicles.

Discussion re committee recommendations to Board for appointments. Supv. Erickson excused at 9:42 a.m. On motion of Moffitt, seconded by Dalton, Committees are to advise Board when vacancies occur and area of representation, and Board will make decision on selection process. Ayes: Dalton, Moffitt, Taber; Noes: Barrick; Excused: Erickson. Supv. Erickson returned at 9:46 a.m.

Discussion with Bobbe Standen re Planning Commission Res. No. 84-40, Major Subdivision 3-29-84, with regards to initiating negotiations with Board. On motion of Moffitt, seconded by Barrick, draft proposal to be submitted to County Counsel for review; Supv. Dalton and Erickson appointed to committee to review proposal and consider project as a whole and confer with Counsel on proposal when received. Ayes: Unanimous.

Supv. Erickson informed Board that Mineral Exhibit agreement with State has been approved and signed by General Services Administration and Dept. of Conservation will forward copy to County.

Discussion re draft Planning Commission Policy re Acceptance of Subdivision Roads into the County System for Maintenance. Matter continued for further discussion at Administrative Practices Session on 9/5/84.

Discussion re fee refund request for Planned Development Zone and Major Subdivision No. 1-28-82, Lou Bittner, Applicant. On motion of Dalton, seconded by Barrick, Board accepted recommendation of Planning Commission re refund of application fees for Planned Development Zone and Major Subdivision No. 1-28-82. Motion amended, agreeable with second, to refund fees in amount of $2,169.00. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Routine Agenda approved: 1) Supv. Dalton's request for 75% travel advance, San Joaquin Valley Supervisors Assoc. Meeting, Yosemite Nat'l Park, 10/11/84 and 10/12/84; 2) Agricultural Biologist's travel request, Phyto-sanitary Seed Certification Workshop, Sacramento, 9/12/84; 3) Authorization for Auditor to pay RCRC dues for 1984-85; 4) Sheriff's request for travel advance, Rod McKean, Training Management Course, Santa Rosa, 10/21/84 to 10/26/84. Ayes: Unanimous.

Tuolumne Co. Resolution re Joint Agreement with Mariposa Co. re Fire Protection in Lake Don Pedro area. Supv. Dalton stated he will report back to Board when agreement is prepared.

Discussion re Mariposa Golf Assn.'s request re insurance for Ship's Captain and Crew Golf Tournament. County Counsel to respond to request.

Discussion re Use Permit fee waiver request for Mariposa Lutheran Church. County Counsel to respond to request.

Discussion re Countywide Library Committee's request re Grant Monies. On motion of Dalton, seconded by Erickson, Planner/Grantsman instructed to review information provided by Countywide Library Committee with respect to potential available grants and report to Board for possible action re grant application. Ayes: Unanimous.


Board recessed at 11:00 a.m. and reconvened at 11:07 a.m.

Discussion re updating telephone equipment. Matter referred to Executive Aide for more information; to include, ownership and maintenance of wires in County buildings and would
existing wires be replaced if new equipment is installed.

Discussion with Rich Begley, Parks and Facilities Director, re 1984 State Park Bond Act and proposed projects. Mr. Begley to report back to Board with additional information.

Board recessed at 11:50 a.m.; convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, and recessed to reconvene as Board.

On motion of Moffitt, seconded by Erickson, Board adjourned to CLOSED SESSION at 11:52 a.m. Ayes: Unanimous.

Board reconvened in Open Session at 12:08 p.m. No action taken as a result of Closed Session.

Discussion with Judge Egorn Mueller re request for professional liability insurance. County Counsel to contact County insurance carrier re obtaining a ruling as to whether or not the Judge is covered, particularly in the type of case denominated by Supreme Court in "Pulliam vs. Allen."

Board recessed at 12:15 p.m. and YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, reconvened. Bill Lincoln, County Engineer, informed Board he is waiting to receive data on project proposed by Raymond Vail and Associates re pump tests to review before he can give his approval. On motion of Moffitt, seconded by Barrick, Board approves pump tests of wells upon approval of method of said tests by County Engineer. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 12:21 p.m. and Board reconvened.

Board recessed for lunch at 12:22 p.m. and reconvened at 2:14 p.m.

Discussion with Jack Linkletter re request for ordinance to create no parking zone on Greeley Hill Road. Mr. Linkletter expressed his concerns with problems created by persons parking on Greeley Hill Road in area of Diane Falls and Bowers Cave attractions; stated he is willing to pay for costs and installation of signs. Bill Lane, U.S.F.S., commented re authority of Forest Service to cite parked vehicles. Matter continued for determination re status of road in County system.

Discussion with Sgt. Rod Sinclair re Sheriff's request for budget appropriation. On motion of Dalton, seconded by Moffitt, Res. No. 84-261 passed and adopted appropriating $1,070 from General Contingency to Sheriff's budget, line item 019-310-3-370 - Fixed Asset (vehicles). Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson.

Discussion with Frank Long, Golden Chain Council, re construction on Hwy 49 South, Spring Hill. On motion of Barrick, seconded by Dalton, Caltrans to be contacted and conveyed Board's desire that construction project on Hwy 49 South at Spring Hill remain in STIP, but that funds be located to include a passing or turnout lane. Copy of Board's action with copy of letters received to be sent to: Assemblyman Jones, Senator Maddy, Preston Kelley -Caltrans, and Joe Leavy - Dept. of Transportation. Ayes: Unanimous.

On motion of Dalton, seconded by Barrick, Auditor authorized to draw warrant from Vehicle Property Damage Fund - 067-100-2-120, in amount of $231.37 for replacement of windshield in Sheriff Dept. vehicle. Ayes: Unanimous.

Re C.D.F.'s request for appropriation to Fire Protection. Matter continued to 9/11/84 to discuss request with Mr. Monsen.

On motion of Moffitt, seconded by Barrick, Res. No. 84-262 passed and adopted appropriating $7,552 from General Contingency to Public Health Office budget: $1,000 -line item 019-450-2-130; and $6,552 - line item 019-450-2-210. Ayes: Unanimous.

Re Information and Communication: 1) Letter from G. Satterthwaite concerning Assessor's claim against P.C.G.E. Copy of Assessor's response to be sent to Mr. Satterthwaite. 2) Letter from Rich Begley re donation of sprinkler equipment. On motion of Erickson, seconded by Barrick, letter of appreciation to be sent to Swanson Co. and Torro, Inc. Ayes: Unanimous. 3) Letter from Mrs. Richard deMesía re barking dogs. Clerk directed to respond, that based upon facts contained in letter, this is a civil matter between deMesía and neighbor. 4) No action re letter from CHDC re final report. 5) No action re letter from HUD re Seminar on Affordable Housing.

Radiological System Protection Analysis questionnaire, as required by Federal Emergency Management Agency, referred to Bob Bozard, Planner/Grantsman, for completion.

Discussion with Judge Dean Lauritzen re repair work in Courtroom and other maintenance matters.
Board recessed at 4:04 p.m. and reconvened at 4:29 p.m. with Supv. Barrick, Dalton, Moffitt and Taber present. Supv. Erickson excused.

On motion of Dalton, seconded by Moffitt, Res. No. 84-263 passed and adopted finding it in the public interest and directing Auditor to draw a warrant in amount of $3,700 to be paid to Northside Women's Club simultaneously upon receipt of signed invoice for paving of parking lot around Red Cloud Co. Library, Northside Women's Clubhouse, Greeley Hill Community Club Bldg., Sr. Citizen annex, and Greeley Hill VFD. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Supv. Dalton informed Board of request for aid from Northside Ambulance Asso. Matter to be further discussed on future agenda.

County Counsel updated Board on status of animals being held by Mariposa Veterinary with regards to the special service billing received by County. Supv. Erickson returned at 4:45 p.m.

Discussion with Rich Begley, Parks and Facilities Director, re work on Courtroom and other maintenance matters.

On motion of Erickson, seconded by Moffitt, Res. No. 84-264 passed and adopted appropriating $2,000 from General Contingency, as a loan, to Sr. Assistance Program budget, line item 092-800-9-122. Motion amended, agreeable with second, that upon receipt of monies to Sr. Assistance Program budget from State, the amount appropriated is to be returned to General Contingency. Ayes: Unanimous.

On motion of Taber (who passed gavel to Vice-Chairman), seconded by Moffitt, Certificate of Appreciation to be sent to Mary Jane Erickson in recognition of being first woman to win saddle in local roping. Ayes: Unanimous.

Discussion re Coakley's proposal for gift of property to County. Supv. Erickson to pursue matter.

Meeting adjourned at 5:32 p.m. in memory of Jerry Green for his help with senior citizens in Mariposa County.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and Ex-officio Clerk of the Board
AGENDA FOR SEPTEMBER 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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of 8/28/84
COULTERVILLE SERVICE AREA NO. 1---------------------Folder 1
Discussion re payment and billing procedures
for water and sewer service

9:30 a.m. Mental Health Advisory Board Representative--------Folder 2
Clarification re Committee Recommendations
to Board for Appointments

9:45 a.m. Bobbe Standen, The Standen Company------------------Folder 3
Planning Commission Res. No. 84-40, Major Sub-
division 3-29-84

10:00 a.m. Planning Staff----------------------------------------Folder 4
1. Draft Planning Commission Policy re Acceptance
   of Subdivision Roads into the County System
   for Maintenance
2. Fee Refund Request for Planned Development Zone
   and Major Subdivision No. 1-28-82. Lou Bittner,
   Applicant

11:20 a.m. Rich Begley, Parks & Facilities Director,----------Folder 5
1984 State Park Bond Act

11:30 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors
Re Determination of when Tests can begin and Approval
of Testing Method

11:45 a.m. Judge Egon W. Mueller re Request for Professional------Folder 6
Liability Insurance

12:00 Noon Lunch

2:00 p.m. Jack Linkletter re Request for Ordinance to Create------Folder 7
No Parking Zone on Greeley Hill Road

2:30 p.m. Frank Long, John Thompson, Virgil Mullis of Golden------Folder 8
Chain Council re Construction on Highway 49 South,
Spring Hill

INFORMATION & COMMUNICATIONS

1. Letter of 8/27/84 from G. Satterthwaite re Gazette article
   concerning Assessor's claim against P.G.& E.
2. Letter of 8/29/84 from Rich Begley re Donation of Sprinkler
   Equipment
3. Letter of 8/29/84 from Mrs. Richard A.desMasi re barking dogs
4. Letter of 8/23/84 from Calif. Human Development Corp. re
   Final Report
5. Letter of 8/17/84 from HUD re Seminar on Affordable Housing
ACTION ITEMS

A. ROUTINE AGENDA

1. Supv. Dalton's request for 75% travel advance, San Joaquin Valley Supervisors Assoc. Meeting, Yosemite Nat'l Park, 10/11/84 and 10/12/84
2. Agricultural Biologist's travel request, PhytoSanitary Seed Certification Workshop, Sacramento, 9/12/84
3. Authorization for Auditor to pay RCRC dues for 1984-85
4. Sheriff's Request for travel advance, Rod McKean, Training Management Course, Santa Rosa, 10/21/84 to 10/26/84

B. BUDGET ACTIONS

1. Sheriff's Request for Appropriation of $1,070 from General Contingency to Fixed Assets (Vehicles)
2. O.T. Monsen's Request for Appropriation of $9,362.74 from General Contingency to Fire Protection
3. Auditor's Request for Appropriation of $7,552 from General Contingency to Public Health Office

C. ATTENTION MATTERS

Tuolumne County Resolution re Joint Agreement with-------------------Folder 9
Mariposa County re Fire Protection in Lake Don Pedro area

Ship's Captain and Crew Golf Tournament--------------------------Folder 10

Use Permit Fee Waiver Request--------------------------------------Folder 11

Countywide Library Committee Request re Grant Monies--------------Folder 12

Letter to GEO re Community Action Agency---------------------------Folder 13

Memo from Joan Lynk re Telephone Equipment------------------------Folder 14

Authorization for Auditor to draw Warrant from Vehicle----------Folder 15
Property Damage Fund

D. ADMINISTRATIVE BUSINESS
Board met in Administrative Practices Session this 5th day of September, 1984, at 10:17 a.m., with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused. Planning Commission members Edna Hotchkiss and George Radanovich also present.

Tony Lashbrook outlined concerns and questions of Planning Commission regarding deferment of improvements on Subdivision proposals.

Supv. Dalton requested clarification of County Counsel re extent of County's legal involvement in parcel improvements. Counsel stated that when County approves tentative map allowing developer to go in, making improvements, and has no vehicle by which to assure that those improvements are completed, County has liability.

Supv. Dalton expressed concern regarding roads which belong to no one and asked if Commission is going to make recommendations on how to avoid pitfalls in terms of who owns roads and who has the right to do what.

George Radanovich stated the Planning Commission is concerned with assurances of timely completion of projects, and that requests in connection with Coakley project prompted Commission to request today's session.

Supv. Erickson commented that the Board has never taken a favorable position on bonds inasmuch as they are hard to retrieve when needed; which is why cash deposits have been favored.

Leroy Radanovich requested that the Board consider recognizing an instrument of credit from a bank or other regulated institution which pledges that funds necessary for completion of project are on deposit and guaranteed for payment. This would relieve the developer from having large sums of money tied up, earning no interest, in cash deposits, which would be a cost factor in development.

Supv. Dalton stated he does not feel cash deposit need be made into County Treasury, but may be deposited in any bank with County as beneficiary.

Bobbi Standen, Standen Company, commented on the uses of commercial letter of credit. This instrument is hard to obtain and stringent requirements must be met. Counsel stated the non-revocable letter of credit is essentially the same as having money in hand.

Supv. Taber asked if Coakley project proposes to put up buildings or only to sell lots; Bobbi Standen advised the developer plans to build to suit tenant when need arises and this is one of the reasons for requesting approval of deferred improvements.

Supv. Barrick commented that there are counties within the State entering into public/private partnership projects, and suggests that it is time for the Board to be responsive to changes occurring in the County.

Supv. Dalton stated this Board's concerns are with the health and safety issues in this County. Leroy Radanovich stated the County is undergoing many changes and that in addition to the health and safety issues, we must also consider economic and social needs.

County Counsel to research and report back to Board re the following: 1) Cash deposits with County; 2) Certificates of Deposit, with County as beneficiary; 3) Irrevocable letters of credit; 4) Bonds; and 5) re issues of liability and enforcement.

Administrative Practices Session to further discuss this matter scheduled for 10:00 a.m., Wednesday, September 26, 1984.

Discussion re draft Planning Commission policy resolution regarding acceptance of roads into County System for maintenance. Further discussion of this matter deferred to Administration Practices Session on September 26, 1984.

Board recessed for lunch at 12:45 p.m. and reconvened at 2:35 p.m. with all members present. Auditor Evelyn Billings also present.

Discussion re County purchasing policy; duties of Purchasing Agent; deputy purchasing agents; standardizing purchases to save costs; requirements for purchasing fixed asset and requisitions.
Leroy Radanovich asked what amount County spends in purchasing office supplies and whether it would be worthwhile for County to inventory supplies used.

Reid Marks commented on necessity for requisitions; audit trail and various interpretations 1983-84 Grand Jury received from Dept. Heads re Co. purchasing policy.

Board discussed need to clarify existing rules and regulations on purchasing.

Mr. Marks stated he felt there was a need for County to hire a Purchasing Agent.

Board discussed department heads' authority to purchase within their budget without Purchasing Agent's approval; having an audit trail; re-writing existing rules and regulations; clarifying requirement for three price quotes; and clarifying inventory requirements.

Matter continued to 9/11/84.

Discussion re non-department heads authority scheduled for 9/11/84.

Administrative Practices Session scheduled for 9/12/84 at 10:00 to discuss budget transfers and resolutions with department heads and others involved with County budget.

Board adjourned at 4:52 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and Ex-officio Clerk of the Board
Board of Supervisors met in regular session at 9:10 a.m. this 11th day of September, 1984, with Supervisors Barrick, Dalton, Moffitt and Taber present. Supervisor Erickson excused to arrive later.

Minutes of 9/4/84 and Administrative Practices Session of 9/5/84 approved as presented.

Continued PUBLIC HEARING, Off-Road Vehicles, U.S.F.S. Date Flat O.R.V. Development Assessment opened. Supv. Erickson arrived at 9:12 a.m. Board advised that Mr. Mark Looker, a field representative for Congressman Coelho, phoned and was unable to attend today's hearing. Kit Perlee, Groveland District Ranger, and Bill Lane, Groveland Resource Officer, of U.S.F.S. present. Public Portion of Hearing opened. Comments from General Public: Opal Smith, resident near proposed park, concerned with number of O.R.V. persons using area; would like to see area closed to O.R.V.; referred to article from June issue of California Magazine in which U.S.F.S. took a position against proposed rafting project on McCloud River and stated she felt U.S.F.S. should also be against proposed O.R.V. park; and expressed concern with noise problem. Marilyn Martin, Secretary of Greeley Hill Saddle and Trail Club and Acting President of Trails Council, questioned origin and purpose of Indian Gulch fuel breaks. Mr. Perlee responded that he did not know complete history, but to the best of his knowledge, they were created as fuel breaks. Mrs. Martin questioned the term "adjacent" as used in Assessment report. Mr. Perlee responded that it is used to define properties on all sides of proposed park. Mrs. Martin clarified Greeley Hill Saddle and Trail Club's request; expressed concern with O.R.V. operating in rainy weather; and stated Club will further respond to report. John Fiske, Greeley Hill Saddle and Trail Club, responded to letter received from Bob Borchart; expressed concern re use of Green Sticker funds; and commented on intra-State O.R.V. concept. Mr. Perlee stated this is just a proposed project; and is willing to grant extension as requested for comments. Board questioned supervision and financing for supervision; compatibility of O.R.V. with other uses of area; parking lot; past O.R.V. use of area; and location of project in proximity to residents in area. Mrs. Smith stated she has been objecting to use of area by O.R.V. and commented on law enforcement coverage. Mrs. Martin commented on use of funds for developing O.R.V. park. Linda Larrick asked if park would increase usage and create more probability of erosion. Mr. Perlee responded that O.R.V. sales have increased and that areas subject to erosion would be restricted. Board questioned control of parking area and facilities; and unlicensed vehicles. Mr. Lane explained categories of land and type of control used by Forest Service. Ann Stewart, President - Greeley Hill Saddle and Trail Club, stated she did not feel physical barriers would control situation, that area should be closed. Questions by Board re noise problems; effect if this area was closed to O.R.V. use. Mrs. Martin commented on use of O.R.V. for mining and questioned consideration given to Executive Orders. Bill O'Neal, property owner, commented on his involvement in attending meetings on this issue for nine years; feels parties involved should be able to cooperate with funding, restricting use to designated areas, and feels area should be properly signed. John Fiske stated he felt bikers should not be allowed in area. Richard Kuntzman, interested citizen, stated he did not feel ignorance of law is excuse for trespass, etc. Mrs. Martin expressed concern re horse trails being destroyed by O.R.V. and stated there are other areas developed for O.R.V. use; and questioned feasibility of having an independent agency prepare an assessment report. Board requested that period for comments relative to review of Date Flat Environmental Assessment be extended to October 23, 1984. Public Hearing continued to October 16, 1984, at 2:00 p.m.


Re revised Morrow Hills General Plan Amendment recommendation. Staff report by Bob Borchart. Discussion re Frank Long's original request vs. this request and notification to affected property owners. Frank Long, applicant, commented on request. On motion of Dalton, seconded by Moffitt, Board accepts recommendation of Planning Staff and directs Planning Staff to initiate processes of this amendment and prepare revised environmental documents. Property owners involved in proposed amendment are to be notified, by mail, of proposed amendment. Ayes: Unanimous.

Discussion with Jeannie Nix-Temple, Welfare Director, re 1984-85 AFDC Foster Care Rate adjustment. On motion of Barrick, seconded by Erickson, Res. No. 84-265 passed and adopted adopting adjustment in AFDC Foster Family Home Rates for Foster Children. Ayes: Unanimous.

Jeannie Nix-Temple informed Board of Proposition 41 (which has qualified for November ballot) which will reduce welfare entitlement.
On motion of Moffitt, seconded by Erickson, Res. No. 84-266 passed and adopted appropriating $535.00 from General Contingency to Social Welfare budget, line item 019-490-1-016 - $500 and line item 019-490-1-150 - $35. Ayes: Unanimous.

Board presented Certificate of Appreciation to Mary Jane Erickson in recognition of being first woman to win saddle in local roping.


Steve Stein to provide Board with information on computations used by State for salaries.

On motion of Erickson, seconded by Dalton, Board approved request to proceed with construction of Mt. Bullion-Bear Valley Volunteer Fire Dept. building and directed Building Dept. to supervise construction. Ayes: Unanimous. On motion of Erickson, seconded by Dalton, Board authorized expenditure from Plant Acquisition budget up to $2500 for materials only and upon approval of claims by Fire Warden for construction of Mt. Bullion-Bear Valley Volunteer Fire Dept. building. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, based upon information provided by Sheriff, Res. No. 84-268 passed and adopted finding it in best public interest to waive formal bidding procedure and authorize Sheriff to purchase four patrol cars through California Cooperative Purchasing. Ayes: Unanimous.

Supv. Moffitt informed Board that sound engineer will be here on 9/12/84 re sound system.

Board recessed for lunch at 12:22 p.m. and reconvened at 2:07 p.m. with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused.

Continued PUBLIC HEARING, Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants, opened and continued to after recess.

Board recessed at 2:08 p.m. and reconvened at 2:14 p.m. with all members present. Supv. Barrick requested to be excused as she was not present on 7/3/84 at beginning of Public Hearing. Supv. Barrick excused at 2:15 p.m.

Continued PUBLIC HEARING, Specific Plan Amendment No. 84-2, Winfred Williams and Don Van Meter, applicants, opened. Staff report by Tony Laehbrook. Question by Board of staff re including provision for easement on deed. Larry Enrico, acting agent for applicants, stated he could not speak for applicant re dedication of easement. Discussion re easement vs. offer of dedication with right to residential easement. Comments from General Public: Gordon Greenmeyer responding to Board question as to reason for requested block wall and buffer zone on petition signed by several residents in Campbell Way, stated request is for protection of potential commercial businesses and noise protection. Gwen McDonald, parents own property in Campbell Way, expressed concern with traffic on Campbell Way. Staff commented on residential and commercial set-back requirements. Accepted as part of Board record in this matter is petition, dated 9/10/84, signed by several residents in Campbell Tract. Planning staff and applicants to present mitigating measures to Board for consideration. Public Hearing continued to October 2, 1984, at 2:00 p.m.

Discussion with Rich Begley, Parks and Facilities Director, and Barry Bell, Sanitarian, re remodeling Health Dept. On motion of Dalton, seconded by Barrick, Res. No. 84-269 passed and adopted appropriating $2,800 from General Contingency to Public Health Dept. budget, line item 019-450-2-130. Ayes: Unanimous.

Discussion with Rich Begley re request to close Midipines Rest Area. On motion of Barrick, seconded by Erickson, Board authorized temporary closure of Midipines Rest Area until facilities are completed. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Res. No. 84-270 passed and adopted authorizing purchase of used tractor for Parks and Facilities out of their budget. Motion amended, agreeable with second, finding it in best public interest to waive bidding procedures as bids are difficult to acquire and specifications are hard to obtain for used tractors. Ayes: Unanimous.

Rich Begley updated Board on repair work in Courtroom.

Supv. Dalton requested Rich Begley inquire through County Counsel and Sheriff Dept. re possibility of using jail inmates for working on various projects throughout County and report back to Board.

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Board recessed at 3:44 p.m. and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Moffitt, seconded by Barrick, Local Transportation Comm. Res. No. 84-4 passed and adopted transferring funds as received by County as budgeted. Ayes: Unanimous.

LOCAL TRANSPORTATION COMMISSION adjourned at 4:47 p.m. and Board reconvened.

Re Information & Communications: 1) Charles Darcy's letter of 8-28-84 re nominations for Executive Board of CSEA, Inc. Clerk to contact CSEA re nomination. 2) No action re memo from Clerk re Mariposa County Grape Assn. Tour. 3) No action re report from Committee re review of AADS for Hydrogen Sulfide, Air Resources Bd.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) Travel request, Robin Hubbert and Sandra Daily, Sr. Assistance Program, Medicare Seminar, Sonora, 9/12/84; 2) Travel request, Glen Power, Training Seminar of CA Assn. of Co. Veterans Services Officers, Stockton, 9/18/84 to 9/20/84. Ayes: Unanimous.


Board set Appeal Hearing re Sheriff Dept. matter for October 10, 1984, at 9:00 a.m.


On motion of Barrick, seconded by Moffitt, Res. No. 84-272 passed and adopted authorizing Chairman to sign Contract No. 14018 with Dept. of Social Services to provide licensing services for Foster Family Homes. Ayes: Unanimous.

Proposed Veterinarian Agreement continued to 9/18/84.

On motion of Erickson, seconded by Dalton, Auditor authorized to draw warrant to Jerry Sparks in amount of $4,579 for construction of Eight Street Bike-Ped Path. Ayes: Dalton, Erickson, Moffitt, Taber; Abstained: Barrick.

On motion of Erickson, seconded by Moffitt, Board directs Special Districts Manager to sign paynnl, bills and generally administer the budgets of Special Districts, Airport, Solid Waste and office. Ayes: Dalton, Erickson, Moffitt, Taber; Nays: Barrick.

On motion of Dalton, seconded by Erickson, Res. No. 84-273 passed and adopted declaring Sears Kitchen Oven unit, identification number 4103, in Sheriff Dept. of no value, with proper notation to be made on inventory. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, County Counsel directed to request City of Los Angeles add Mariposa County's name to Amicus Brief re recent CA Court of Appeals decision. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, County Counsel directed to prepare "no parking" ordinance for 8th Street Bike-Ped way. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Planner/Grantman directed to draft letter for Chairman's signature to Attorney General's Office re Housing Element. Ayes: Unanimous.

Supv. Erickson informed Board of receipt of signed Mineral Exhibit contract with State.

On motion of Erickson, seconded by Moffitt, County Counsel directed to prepare ordinance to replace previous written policies re County purchasing, incorporating Board's concerns, appointing Dept. heads as deputy purchasing agents, and including inventory requirements, for Board's review. Ayes: Unanimous.


Discussion with Supv. Barrick re nomination for CSAC Board of Directors representing rural counties.

Supv. Dalton informed Board that signed Child Abuse contract with Dept. of Social Services has been returned for him to initial changes in dollar amounts and other revisions. On motion of Dalton, seconded by Moffitt, revised contract to be compared with original with regards to revisions. Ayes: Unanimous.

Discussion re purchase of vehicles and replacing Board car. Chairman Taber suggested transferring Sheriff vehicles which are to be replaced to County Departments instead of
purchasing vehicles for Departments.

Meeting adjourned at 5:13 p.m. in memory of Birdie E. Hern and Ruby L. Grammer.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD McCARTHY, County Clerk and
Ex-officio Clerk of the Board

9/11/84
AGENDA FOR SEPTEMBER 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 9/4/84
Approval of Minutes of Adm. Prac. Session 9/5/84
Continued PUBLIC HEARING, Off-Road Vehicles,--------Folder 1
U.S.F.S. Date Flat O.R.V. Development Assessment

10:30 a.m. Planning Staff-----------------------------Folder 2
1. Request from Stanislaus National Forest
   Regarding Land Exchange
2. Mormon Hills GP Amendment Recommendation - Revised

11:00 a.m. Jeannie Nix-Temple, Welfare Director--------Folder 3
1. 1984-85 AFDC Foster Care Rate Adjustment
2. Information on Prop No. 41
3. Information on OEO Weatherization Program

11:30 a.m. Steve Stein, CDF --------------------------Folder 4
1. Request for Appropriation from General Contingency
   to Fire Protection Budget
2. Bear Valley Fire House Funding

11:45 a.m. Rod Sinclair, Sheriff's Office, Request to Waive-------Folder 5
Bidding Procedure re Vehicle Purchase in Public
Interest

12:00 Noon  Lunch

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

3:00 p.m. Rich Begley, Parks & Facilities Director----------Folder 7
1. Request for Waiver of Bidding Procedure for
   Purchase of Used Tractor
2. Request to Close Midpines Rest Area
3. Barry Bell, Sanitarian, re Remodeling Health
   Department and Request for Appropriation

3:30 p.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 8
Request to Approve Budget Transfers

INFORMATION & COMMUNICATIONS

***1. Charles Darcy's letter of 8-28-84 re nominations for Executive
       Board of Central Sierra Elderly Assistance, Inc.
***2. Memo from Clerk re Mariposa County Grape Association Tour
***3. Report of the Committee Regarding the Review of the AAOS for
       Hydrogen Sulfide, Air Resources Board
ACtION ITEMS

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

1. Travel Request, Robin Hubbert and Sandra Daily, Senior Assistance Program, Medicare Seminar, Sonora, 9/12/84
2. Travel Request, Glen Power, Training Seminar of Calif. Assoc. of County Veterans Services Officers, Stockton, 9/18/84 to 9/20/84

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Matthew B. Coffey's Letter from NACO re H.R.6027-----------------Folder 9
Request to Set Appeal Hearing Date------------------------Folder 10
Request for Cont'd General Relief for Case No. 22-90-0003271--Folder 11
Contract with Department of Social Services for Licensing-----Folder 12 of Foster Family Homes
Proposed Veterinarian Agreement--------------------------Folder 13
Request for Approval of Billing for Ped/Bike Path----------Folder 14
Discussion re Non-Department Heads' Authority----------------Folder 15
Sheriff's Request for Permission to Declare Item to be------Folder 16 of no value
Request for Authorization to Build Fire House--------------Folder 17
and Request for Authorization to Expend Funds for Building Materials (Supv. Erickson)
County Counsel's Request re Recent Court of Appeals Decision--Folder 18

***Consideration of No Parking Ordinance along 8th Street-----Folder 19
Bike-Ped Path

***Correspondence re Housing Element---------------------Folder 20

County Purchasing Policy (No Folder)

D. ADMINISTRATIVE BUSINESS
Board met in Administrative Practices Session this 12th day of September, 1984, at 10:16 a.m., with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused to arrive later. Also present were department heads and/or representatives.

Discussion with Evelyn Billings, Auditor, re payroll, budget transfers and resolutions, budget classifications, and warrants. Auditor stated she will provide monthly read-outs re budgets, rather than quarterly.

Supv. Dalton arrived at 10:33 a.m.

Discussion with Jerry McCarthy, County Clerk, re preparing resolutions.

Supv. Dalton recommended changes to index of County budget.

Discussion re purchasing, telephone rate increases, informing Auditor of changes in salaries, telephone system proposal and copy machines.

Meeting adjourned at 11:18 a.m.

GERTRUDE R. TABER, Chairman
Mariaposa County Board of Supervisors

ATTEST:

GERALD McCARTHY, County Clerk and
Ex-officio Clerk of the Board
Board of Supervisors met in regular session at 9:15 a.m. this 18th day of September, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton excused due to illness.

Minutes of 9/11/84 approved as amended with the following changes: page 1, para. 5, amended in part to read "...of proposed amendment"; page 3, para. 11, amended in part to read "...administer the budgets of Special Districts, Airport, Solid Waste and Office."; and para. 21, add "Chairman Taber suggested transferring Sheriff vehicles which are to be replaced to County Departments instead of purchasing vehicles for Departments." Minutes of 9/12/84 Administrative Practices Session approved as presented.

On motion of Erickson, seconded by Barrick, Auditors Claims approved in amount of $321,844.73. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 9:19 a.m. and convened as MARIPOSA COUNTY HOUSING AUTHORITY. Discussion re clarification of reporting substandard conditions. On motion of Moffitt, seconded by Barrick, Housing Authority allowed to report substandard conditions to Health Department as is done in Merced Co. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

MARIPOSA COUNTY HOUSING AUTHORITY adjourned at 9:24 a.m. and Board reconvened.


Discussion with Rod Sinclair re jail renovation with portion of grant monies. On motion of Erickson, seconded by Moffitt, Sheriff's Dept. authorized to advertise for informal bids for engineering services for County jail renovation. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Roger McElligott, Special Districts Manager, and Earl Heldt re hangar space lease agreement. Mr. Heldt stated he is not satisfied with signed lease agreement and requested that the Board reconsider the issues regarding rates, renewal of agreement, and liability insurance. Roger McElligott, County Counsel, Supervisor Erickson, and Turk Turley - Airport Manager, to discuss matter and reschedule matter on future agenda.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) Overtime certifications for department heads; and 2) request for partial refund of building permit fee. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Information and Communications: 1) Letter from Glen Power re closure of Veterans Service and Sr. Assistance Office. On motion of Erickson, seconded by Moffitt, Board authorized closure of Veterans Service and Sr. Assistance Office for Fumigation on September 28, 1984; and County Counsel to send letter to Glen Power re ordinance pertaining to closure of County offices. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. 2) No action re letter from Sen. Specter re Penn. Wilderness Act. 3) No action re information on P.G.& E. rates. 4) Report re AB 1111 from Air Resources Bd. Copy to be sent to John Thomson. 5) Copy of Jerry Wender's letter re Negotiated Net Amount and Medi-Cal Rate Submission. Supv. Barrick will review and report back to Board on 9/25/84. 6) No action re letter from Dept. of Social Services re evaluation of effectiveness of AB 1733 projects. 7) No action re letter from Sen. Maddy re AB 3565 - Underground Storage Tanks.

Discussion with Jerry McCarthy, County Clerk, re request for appropriation to bind copies of Mariposa Gazette. Discussion re Auditor's request for appropriation re liability insurance. On motion of Barrick, seconded by Moffitt, Res. No. B4-275 passed and adopted appropriating and transferring funds in the following budgets: $662.50 from General - Contingency to County Clerk budget, line item 019-130-2-230; Auditor-Recorder budget - $200 from line item 019-130-2-170 to line item 019-130-2-120; Special Districts budget - from line item 019-240-2-250 - $1,000, from line item 019-240-2-170 - $79, to line item 019-240-2-120 - $1,079. Motion amended, agreeable with maker and second, to include $12,300 from General Contingency to Insurance budget, line item 019-220-2-101. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Erickson, seconded by Moffitt, Auditor directed to draw warrant to Bondshu Insurance Agency in amount of $184,850 for liability insurance. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
Discussion re proposed Veterinarian Agreement: stray vs. free-spirit cats; Supv. Erickson suggested changes to procedure for issuing receipts at vaccination clinics; and definition of "County" for purposes of requesting professional services. On motion of Moffitt, seconded by Erickson, Res. No. 84-276 passed and adopted authorizing Chairman to sign Agreement with R. W. Rosebrock, D.V.M., for veterinarian services. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Bill Lincoln, Road Commissioner, re cattle guards. On motion of Erickson, seconded by Moffitt, Res. No. 84-277 passed and adopted authorizing Road Commissioner to repair cattle guards at any time they create a potential liability. County Counsel to prepare Resolution. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-277 amended to include flare rails as being a part of cattle guards. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Discussion with Bill Lincoln re request to add additional positions to existing job classifications in Road Dept.

On motion of Erickson, seconded by Barrick, Res. No. 84-278 passed and adopted proclaiming the week of September 17 - 23, 1984, as "Constitution Week." Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 11:40 a.m. and reconvened at 11:46 a.m.

Discussion with Roger McElligott, Donald Roufs and Roger Soika re recycling concept. On motion of Erickson, seconded by Barrick, Board approves concept of a recycling center at solid waste site and will consider proposal to be presented. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. Matter set for Board consideration of proposal on 10/23/84 at 11:00 a.m.

On motion of Erickson, seconded by Moffitt, Roger McElligott to contact property owners next to solid waste site re possible acquisition of land. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed for lunch at 12:14 p.m. and reconvened at 2:14 p.m. with all members present.

Lengthy discussion with Fred Paige, President, and Jim Allen, Representative, of Deputy Sheriffs' Assn. re proposed Memorandum of Understanding. Interim MOU Agreement has not been accepted and signed by Assn. On motion of Moffitt, seconded by Erickson, Res. No. 84-279 passed and adopted offering terms and conditions of Memorandum of Understanding, including provisions of Interim MOU which was not signed by Assn. along with other changes, to Deputy Sheriffs' Assn.; and if accepted, authorizing Chairman to sign MOU. Ayes: Unanimous.

Board recessed at 4:07 p.m. and reconvened at 4:17 p.m. Supv. Erickson returned at 4:21 p.m.

Lengthy discussion with Barry Bell, Sanitarian, re proposed Health Dept. policies. County Counsel to research issue of specially designed sewage disposal systems being designed by California Registered Sanitarians. Matter continued to 10/23/84 at 2:00 p.m. for further discussion.

Supv. Barrick excused at 5:50 p.m. and returned at 5:55 p.m.

On motion of Erickson, seconded by Dalton, Res. No. 84-280 passed and adopted authorizing Chairman to sign Amendment to ECIP Contract #83-844-136 with OEO. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick.

On motion of Barrick, seconded by Dalton, Board to reply to Yos. Park and Curry Co., that County has no intention at this time of instituting a fee for garbage dumping for Yos. Park and Curry Co. Ayes: Barrick, Dalton, Erickson, Moffitt; Noes: Taber.

Discussion re SPCA's request for funds. Consensus of Board to respond that County is not prepared to provide monetary assistance at this time.

No action taken re Bill Lincoln's letter regarding Yosemite West well tests.

On motion of Barrick, seconded by Moffitt, Patricia Rickert appointed to Mental Health Advisory Board. Ayes: Unanimous.

Discussion with Supv. Erickson re cooperative effort re cleaning Mariposa Creek and Burns Creek, Hornitos. On motion of Erickson, seconded by Dalton, Res. No. 84-281 passed and adopted appropriating $450.00 from General Contingency to Parks and Facilities budget,
line item for fixed asset - brush cutter; with purchase of brush cutter contingent upon Parks and Facilities not having one. Ayes: Unanimous.

Supv. Moffitt informed Board that sound system engineer is preparing proposal.

On motion of Erickson, seconded by Dalton, Res. No. 84-282 passed and adopted authorizing Chairman to sign School Facility Usage agreement with MCUSD for use of High School Auditorium for Public Hearing. Ayes: Unanimous.

Chairman Taber informed Board that three Sheriff Dept. vehicles which are to be replaced will be used by County departments rather than purchasing new ones. Supv. Erickson suggested contacting departments involved re this matter. Chairman Taber and County Counsel to prepare resolution with appropriate budget actions with regards to vehicles for 9/25/84 Board agenda.

Discussion with Supv. Barrick re storing booth that Mental Health Adv. Bd. had at Fair. Supv. Barrick to contact Parks and Facilities Director re this matter.

Supv. Dalton informed Board of letter received from Mr. Mendershausen, Merced Canyon Committee, supporting County's position with regards to proposed Date Flat D.R.V. park.

Discussion with Supv. Erickson re endorsement of Governor's Reapportionment Initiative.

Chairman Taber informed Board of MOWRA meeting on 9/21/84.

Discussion re agenda package for Title 17 Public Hearing on 9/25/84.

Board adjourned at 6:59 p.m.

GERTRUDE R. TABER, Chairman
Mariopsa County Board of Supervisors

ATTEST:

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

9/18/84
AGENDA FOR SEPTEMBER 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 9/11/84
Approval of Minutes of Adm. Prac. Session 9/12/84
Approval of Auditor's Claims

MARRIPOSA COUNTY HOUSING AUTHORITY-----------------------------Folder 1
Clarification re Policy

9:15 a.m. Rod Sinclair, Sheriff's Department------------------------Folder 2
1. Request for Authorization for State Dept of
General Services to Purchase Certain Items
2. Request for Authorization to Advertise for Pro-
posals for Engineering Services for County Jail
Renovation

9:30 a.m. Earl Heldt and Roger McElligott------------------------Folder 3
Hangar Space Lease Agreement

11:00 a.m. Bill Lincoln, Road Commissioner, re Cattle Guards

11:30 a.m. Solid Waste Recycling Concept (Supv. Erickson)

12:00 Noon Lunch

2:00 p.m. Rod Cusic, Deputy Sheriff's Assoc.----------------------Folder 4
Proposed Memorandum of Understanding

3:30 p.m. Barry Bell, Sanitarian-----------------------------Folder 5
Proposed Health Dept Policies

INFORMATION & COMMUNICATIONS

1. Letter from Glen Power re closure of Veterans Service Office
   and Senior Assistance Office on 9/28/84
2. Letter from Sen. Arlen Specter re Pennsylvania Wilderness Act
3. Information on P.G.& E. Rates
4. Report re AB 1111 from Air Resources Board
*** 5. Copy of Jerry Wengerd's letter of 9/5/84 re Negotiated Net
    Amount and Medi-Cal Rate Submission
*** 6. Letter of 9/11/84 from Dept. of Social Services re Evaluation
    of Effectiveness of AB 1733 Projects
*** 7. Letter from Sen. Maddy re AB 3565 - Underground Storage Tanks
BOARD OF SUPERVISORS  
September 18, 1984  

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ACTION ITEMS

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

1. Overtime Certifications for Department Heads
2. Request for Partial Refund of Building Permit Fee

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

1. Clerk's Request for Appropriation

*** 2. Auditor's Request for Transfer re Maintenance-Equipment

*** 3. Auditor's Request for Transfer re Liability Insurance

*** 4. Special Districts Manager's Request for Transfer to Correct Budget Line Item

C. ATTENTION MATTERS

Proposed Veterinarian Agreement-----------------------------Folder 6

Contract Changes to ECIP Contract #B3-B44-136----------------Folder 7

YPCC Request for Waiver of Dump Fee-------------------------Folder 8

SPCA Request for Funds--------------------------------------Folder 9

Bill Lincoln's Letter re Yosemite West Well Tests-------------Folder 10

Nomination for Appointment to Mental Health Advisory Board---Folder 11

Cooperative Effort on Mariposa Creek Cleaning -- Fixed Asset Purchase (Supv.Erickson)

*** DAR Request for Proclamation re Constitution Week-------Folder 12

*** Agreement for Use of High School Auditorium for Public-----Folder 13 Hearing

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:16 a.m. this 25th day of September, 1984, with Supervisors Barrick, Dalton and Taber present. Supervisors Erickson and Moffitt excused.

Minutes of 9/18/84 approved as presented.

Discussion with Sergeant Rod Sinclair and Rod McKean, Sheriff's Dept., re requested budget transfers for Work Furlough - Justice Subvention. On motion of Barrick, seconded by Dalton, Res. No. 84-283 passed and adopted transferring $2,210.51 from Justice Subvention budget (from 83-84 carry-over), line item 025-100-2-166, to line item 025-100-1-150 - $986.51, to line item 025-100-2-160 - $1,224.00. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Rod Sinclair informed Board of medical costs being incurred by an inmate.

Supv. Dalton informed Board of upcoming discussions with Parks & Facilities Director, Probation Officer, County Counsel and Sheriff Dept., re idea of inmates performing work for County.

Discussion with Rich Begley, Parks and Facilities Director, re proposed vehicle maintenance program. Matter set for further discussion at Administrative Practices Session on 10/24/84 at 9:00 a.m.

Re Revised Initial Study for the Mormon Hills/Frank Long, General Plan Amendment. Staff report by Tony Lashbrook. Board discussion. On motion of Dalton, seconded by Barrick, Board adopted a negative declaration for Mormon Hills/Frank Long G.P.A. Motion amended, agreeable with maker and second, to establish a public review period. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Frank Long, representing Golden Chain Council, asked Board to request that Caltrans representatives appear before Board or meet with Board members to be sure that plans for passing lane on Highway 49 South - Spring Hill project are carried out. On motion of Barrick, seconded by Dalton, Board requests meeting with Caltrans prior to finalizing the planning of the construction of Hwy 49 So. - Spring Hill project. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Board recessed at 10:16 a.m. and reconvened at 10:26 a.m.

On motion of Barrick, seconded by Dalton, Routine Agenda approved: 1) Co. Engineer-Surveyor's request for 75% travel advance for self, American Concrete Institute Code Seminar, San Francisco, 10/10/84 to 10/11/84; 2) Request for Correction: Secured Nos. 84-42 to 84-84; Unsecured Nos. 84-63 to 84-65 and 84-67 to 84-69. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Re Information & Communications: 1) Bill Lincoln's letter of 9/20/84 re Yos. West Well Tests. To be discussed later in morning. No action taken on following: 2) Valma Leigh's letter re paving project, Greeley Hill; 3) MCUSD Annual Financial and Budget Report; 4) Letter from OES re Federal/State Disaster Assistance; 5) CSAC's letter re paying for jails; and 6) Sen. Maddy's letter re proposed project on Hwy 49 So.

On motion of Barrick, seconded by Dalton, Jack Singer appointed to Wawona Town Planning Advisory Committee. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Supv. Barrick requested matter re appointment to El Portal Town Planning Advisory Committee be deferred to future date.

Re Department Head and staff comments on Grand Jury report for 1983-84, receipt of reports are to be acknowledged. Discussion of Board response to Grand Jury report to be scheduled on Board agenda of 10/9/84.

Supv. Barrick advised Board that no action is necessary at this time re Mental Health's Negotiated Net Amount and Medi-Cal Rate Submission; Jerry Wengert to appear before Board re changes in method of contracting.

On motion of Dalton, seconded by Barrick, County Counsel authorized to sign 3c Grant Amendment No. C-06-1272-102 with EPA for final costs for design of wastewater treatment facilities for Coulterville Service Area No. 1. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

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9/25/84
On motion of Dalton, seconded by Barrick, Res. No. 84-284 passed and adopted authorizing Chairman to sign Conditions to Grant Deed re Coulterville Sewer Project Land-Grant Closeout. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

No action taken re nomination to Board of Directors of CSEA.

No action taken re CSAC's letter of 9/18/84 re Dept. of Forestry - Proposed Rule.

Discussion of water supply for fire protection at proposed Jr. High School on Silva Road to be calendared for 10/2/84.

On motion of Barrick, seconded by Dalton, Res. No. 84-285 passed and adopted authorizing Chairman to sign Encroachment Permit allowing 4-H Council to hang banner over Hwy 140 at 6th and Charles St. proclaiming National 4-H Club Week. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Discussion with Bill Lincoln, Road Commissioner, and Evelyn Billings, Auditor, re request for possible loan if reimbursement is not timely received from State to pay contractor on Hornitos Road - FAS project. Matter continued for further discussion to 10/2/84 at 9:10 a.m.

Discussion with Bill Lincoln re Yosemite West well tests; his letters of 9/11 and 9/20 re this matter.

George Jaasma, Copy Company, presented proposal to Board for new copy machines. Joan Lynk, Executive Aide, informed Board she had spoken with Supv. Erickson and his position was that Board should complete current agreement and consider proposals next year. Discussion re replacing copy machine in Sheriff Dept. Consensus of Board to complete current agreement and consider proposals next year. Mr. Jaasma and Steve Dunbar, Assessor, to discuss tax assessments.

Board recessed at 11:26 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Barrick, seconded by Taber, L.T.C. Res. No. 84-5 passed and adopted authorizing Chairman to sign agreement with Bartig, Basler & Ray for FY83-84 L.T.C. audit. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:31 a.m. and Board reconvened.

On motion of Dalton, seconded by Barrick, Res. No. 84-286 passed and adopted authorizing Chairman to sign agreement with Bartig, Basler & Ray for FY83-84 Transit System audit. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Discussion with Joan Lynk re updating telephone equipment. Consensus of Board to request informal proposals containing information on what the company has to offer and a general idea of costs. Dick Hatlelid, Sierra Tel Tronics, commented on obtaining informal proposals.

Discussion re request to increase Superior and Justice Court filing fees. On motion of Dalton, seconded by Barrick, Res. No. 84-287 passed and adopted adopting adjustments to County Clerk and Justice Court Fee Schedules, to become effective on 1/1/85. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

On motion of Dalton, seconded by Barrick, Res. No. 84-288 passed and adopted authorizing Treasurer and Auditor to set up new account, entitled Vehicle Purchase Fund, No. 047; transferring $7,000.00 from Assessor budget, line item 019-150-3-371 to Vehicle Purchase Fund, line item 047-000-9-130; and directing that changes with regards to vehicles reflect on inventory. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Chairman Taber reported on group homes and stated matter should be brought to attention of CSAC and ARRC.

On motion of Barrick, seconded by Dalton, Board authorized Midpines Volunteer Fire Dept. to begin construction of building and authorized expenditure from Plant Acquisition budget up to $2500 for materials only and upon approval of claims by Fire Warden for construction of Midpines VFD building. Ayes: Barrick, Dalton, Taber; Excused: Erickson, Moffitt.

Board recessed at 12:27 p.m. and reconvened at 7:42 p.m. at Mariposa Co. High School Auditorium with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisors Moffitt excused due to illness.

Continued PUBLIC HEARING, on the Comprehensive Revision to Title 17 of County Code, Mariposa County Zoning Regulations.

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9/25/84
Chairman Taber stated Public Portion of hearing has been reopened; informed audience of five minutes per person to speak, with time at end of hearing to make additional comments. Public Portion opened.

Frank McCoy stated he felt language in Title 17 is ambiguous and not written so the ordinary citizen can understand it; felt state law requires the language to be clear and precise without jargon; referred to a letter from Governor's Office to Mr. Borchard, re document being hard to understand; feels document should be rewritten.

Don Mitchell objected to page 4 of Title 17 - closing statement, feels it should be omitted; feels real estate and planning personnel are trying to control peoples' property; against Title 17 as it is written; and doesn't believe Planning Dept. knows what the people really want.

Ernest Tasista stated he doesn't understand document and is unhappy with it and County officials who are trying to adopt it; feels it is not for the good of the people; feels it is like a gigantic octopus that will close in around property owners in future; feels there are too many restrictions which are left to interpretation of enforcement officer; feels it does not protect property owners; will cause large and small ranches to disappear; feels it favors developers; and feels it should be rewritten by people of the districts with members of Board.

Virginia Mitchell feels Title 17 should not be adopted and districts should not be combined; feels only land developers will profit.

Marian Hutchison stated she would only speak on part of the subject and others would address other issues; feels proposed document is ambiguous and contradictory; concerned with restrictions re parking of heavy equipment, purpose of plan with regards to no provisions for zoning for commerce or industry and commercial recreation facilities; objects to plan operating entirely on use permits; concerned with definition of Commercial and Limited Agriculture; objects to issues of water and sewage not being addressed; concerned with purpose of plan as it relates to promoting stability of existing land uses and non-conforming uses, amount of rules and regulations, procedures for Board and Planning Commission to follow with regards to applications for amendments, and interpretations; requested resolution that accepted General Plan Update be rescinded and proposed Title 17 be rejected.

A. A. Waldron stated he feels a lot is needed in way of zoning, but Title 17 goes too far; objects to what he feels are over 750 mandatory requirements for property owners compliance with no variations allowed; questioned enforcement of document, punishment for violations; and asked if Board had considered making enforcement officer an elected position.

George Mahaffy feels there are too many restrictions; that some portions should be deleted; specifically: 1) portion of Section 17.08.210 Junk - "or has been collected or stored for salvage or conversion to some use.", with same deletion in General Plan -Document 1; 2) portion of Section 17.04.050B Change in Use - "or a more restricted" and "Whenever a non conforming use has been changed to a more restricted non-conforming use, or to a conforming use, such use shall not thereafter be changed to a less restrictive use."; 3) Section 17.04.050C Discontinuance of Use; and 4) portion of Section 17.04.050E Prior Permits - from "The construction of which shall have" to end of section.

Brian Anthony feels issues addressed by Borchard and County Counsel should have been made known at Title 17 meetings, as time was spent working on issues that had already been clarified; questioned incompetency not being reason for dismissal from County employ.

C. H. Shupe stated he feels it is not anyone's business what he does with his property.

Mae Nasa stated she felt the document is very absurd and should be placed on the garbage heap; objected to "fees" being imposed for permits and questioned how and under whose authority fees would be spent; questioned definition of "cost plus"; felt if fees are imposed, it should be $1 for everyone and everything.

Rita Holt stated she moved here because of city zoning; is concerned about property rights her children will have.

Sam Davidson questioned audience re their experiences with Board and Planning Commission; urged audience to make impact on Board to see that document is written the way the people want.

Faye Dyer questioned Supv. Erickson's response to question raised at Title 17 workshop re compatibility of Title 17 to General Plan and enforcement. Supv. Erickson responded that current zoning is not consistent with General Plan.

-3- 9/25/84
Board recessed at 8:42 p.m. and reconvened at 9:07 p.m.

Francis Clark stated he felt water and sewage should be addressed along with the following: shallow wells, flush toilets and gray water recovery.

Sam Chernoff questioned enforceability of Title 17, feels document should be rewritten so people can live with it.

Diane Kanarowski stated she feels Title 17 is illegal, is not understandable, and steals liberties and freedom.

Joyce Martin Morrill expressed concern that she feels Title 17 is difficult to understand and has not been made known to everyone; requested a continuance of proposed document be put into effect to allow more time for public review.

Polly Pearson questioned how zoning will affect her property as an owner, hoped a continuance of zoning would clarify this issue.

Heather Burns does not feel it is fair to be told what to do and how to live on their property.

Doc Graber stated he felt that if Title 17 is passed, by a stroke of a pen, Board will be making most people criminals; questioned mandate of passing Title 17 vs. mandate of people.

A. J. Soares congratulated audience for their attendance and interest in this issue; stated he purchased property in an area he believed to be for use by single family residences and now there are four units on a neighboring parcel, questioned how this could happen; and urged people to speak with Board members.

Ennis Cotton questioned audience re growth and possibility of undesirable growth; commented that Board can not have expertise in every field, but have hired people and we should allow those individuals to work for us and get behind them to help make it possible for the type of growth needed; and commented on necessity for a clear and understandable document.

Rocky Williams stated he feels Title 17 and General Plan both need some revision; feels zoning creates neighborhood; commented on number of property taxpayers not residing in County and need to have a workable plan with potential for growth; and presented what he feels would be a solution which revolves around taxpayers residing in County. Suggested setting up committees in each district to review and advise Board on what people want.

James Sharp stated he is for zoning, but feels zone change requests should go before a zone board rather than the Board of Supervisors who make the laws; feels we are behind on implementing documents; feels Title 17 should be revised in a clear and understandable language; and feels zoning laws should protect and not destroy.

Joe Silva commented that tonight's input with regards to Title 17 has been against the document and comments should be to help amend it and be specific; feels Title 17 is protection for everyone; and commented that perhaps persons not in attendance agree with Title 17.

Duncan Blue objected to following: property lines and setback requirements, conditional use permits, and limited agriculture. Staff responded to personal consumption with regards to agriculture that persons would be allowed to sell crops raised on their property. Mr. Blue continued by commenting on fences and questioned Counsel re Planning Commission, which is not elected, resolving matters re ambiguity in Title 17. County Counsel responded re right to appeal to Board, which is an elected body. Mr. Blue stated he felt Title 17 is an encumbrance to property values, and makes a criminal out of people.

John Fiske stated most of his concerns have already been expressed by others this evening; commented Title 17 is reference text and not a text book; felt it is almost impossible for an individual to comply with all requirements of Title 17; document needs to be clarified; suggested that Borchard might look into history of conflicting traffic rules in Los Angeles County and see what, if anything, is applicable to this matter; feels there should be a continuous monitoring of conditions of waste disposal and water supply, with results made public.

Chairman called for other comments. There not being any, called for additional comments.

Marian Hutchison questioned Counsel re present zoning ordinance, conformance with General Plan and enforcement. Counsel responded to question that existing zoning ordinance does not conform to General Plan. Mrs. Hutchison also asked if proposed Title 17 is being enforced now; Counsel responded that it is not.
Frank McCoy stated he is not happy with the way "grandfathered uses" are addressed in document; feels General Plan and Title 17 should be completely reviewed, with sections rewritten, to be fair to all, not specific groups. Existing uses should be considered in Title 17.

A. J. Soares questioned zoning for single family residences and how four units were allowed to be built on a parcel near him. Planning staff responded that there is no provision under existing zoning for single family residence zones.

Evelyn De'Ors questioned provision for sewage and water surveillance; commented on water problems on Sierra Drive; feels there is a need for strict regulations on sizes of parcels with regards to available water; and asked how to regulate water in this type of zoning.

Don Mitchell asked if Board instructed Planning Commission to prepare Title 17; asked why Planning staff was responding to questions rather than Planner; feels document is difficult to understand and should be revised.

Brian Anthony expressed concern with expiration of "grandfathered use permits" after 12 months of non-use.

Ennis Cotton stated he does not feel this document will give a fair shake to everyone; people have come here for certain purposes and asked if that has been given appropriate consideration by those who prepared this document.

Sam Chernoff commented on Board members' attendance at Title 17 meetings and asked if implementation of Title 17 will be stayed until the document can be modified to be equitable to majority of people. Wanted vote tonight.

There was no response to Chairman's question for additional comments from anyone wishing to speak.

Chairman entered statements and petitions received at this Public Hearing into the record.

Supv. Erickson suggested Public Portion of hearing be held open for one week for submission of written comments. Chairman Taber stated she felt three weeks should be allowed for receiving written comments.

Chairman closed Public Portion.

On motion of Dalton, seconded by Erickson, Board closed Public Portion of Hearing and to deliberate on matter. Under discussion, Supv. Barrick stated she felt matter should be continued to a time certain so people could attend and one week should be allowed for people to comment on tonight's proceedings. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), remove from consideration the draft revision of Title 17 as proposed and set the matter on a Board agenda several weeks from now for discussion as to what direction to proceed. Under discussion, Supv. Erickson responded to Mr. Chernoff's statements re Board members attendance at Title 17 meetings; discussed unlimited and limited agriculture uses; commented one year limitations on grandfather uses should be extended to three years; and referred to comments made at other meeting; definition of feedlots, less restriction on ag uses in County, heavy equipment restrictions, 750 mandates; and stated he is in concurrence with a review committee and supports idea of one time free amendment as was done with General Plan; commercial zoning; and stated he feels document needs some revision and re-drafting, but is necessary. Supv. Barrick stated she would like to see the following added to changes: more provisions for tourist type of facilities, remove criminal penalties for violation of infractions, stated this must be implemented to be most equitable. Chairman Taber commented that all information received should be reviewed and considered. Supv. Dalton stated he feels Title 17 is a philosophical view and trying to revise it would take more time than if we started over with some basic foundation and tried to get more input from citizens; further stated that he feels this document is to satisfy the Office of Planning and Research and pacify the State and is not our document. Supv. Erickson stated this document would meet State requirements and be consistent with the General Plan and rejecting it in its entirety would be far worse than adopting part of it. Supv. Barrick asked Counsel what would happen if State feels County is not meeting requirements. County Counsel responded that the State controls a large portion of the County's purse strings, but feels that as long as the State finds the County is acting in good faith, it will not take any action. Ayes: Dalton, Taber; Noes: Barrick, Erickson; Excused: Moffitt. Motion failed.

Deliberation Phase of Public Hearing continued to October 9, 1984 at 2:00 p.m.
Board adjourned at 10:55 p.m.

GERTRUDE R. FABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR SEPTEMBER 25, 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.

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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 9/18/84

   Rod Sinclair, Sheriff's Department-------------------Folder 1
   Work Furlough - Justice Subvention

9:15 a.m. Rich Begley, Parks and Facilities----------------Folder 2
   Vehicle Maintenance Program

10:00 a.m. Planning Staff-------------------Folder 3
   Revised Initial Study for the Mormon Hills/
   Frank Long, General Plan Amendment

10:50 a.m. Bill Lincoln, Road Commissioner-------------Folder 3A
   1. Re Possible Loan

   ***
   2. Bill Lincoln’s letter of 9/11/84 re Yosemite West
   Well Tests

11:00 a.m. George Jaasma, Copy Company----------------Folder 4
   Re Copy Machines

11:20 a.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 5
   Transit System and LTC Audits

***

11:25 a.m. Transit Audit

11:30 a.m. Joan Lynk, Executive Aide----------------Folder 6
   Updating Telephone Equipment

12:00 p.m. Lunch

7:30 p.m. CONTINUED PUBLIC HEARING, on the Comprehensive----------------Folder 7
   Revision to Title 17 of County Code, Mariposa
   County Zoning Regulations

INFORMATION & COMMUNICATIONS

1. Bill Lincoln’s letter of 9/20/84 re Yosemite West Well Tests
2. Velma R. Leigh’s letter of 9/15/84 re Paving Project, Greeley Hill
3. Mariposa County Unified School District Annual Financial and
   Budget Report
4. Letter from DES re Federal/State Disaster Assistance
5. CSAC letter of 9/11/84 re Paying for Jails

***

6. Sen. Maddy’s letter of 9/18/84 re proposed project on Hwy 49 South
A. ROUTINE AGENDA------------------------------------------Folder A

1. County Engineer-Surveyor's Request for 75% Travel Advance for self, American Concrete Institute Code Seminar, San Francisco, 10/10/84 to 10/11/84

2. Request for Correction: Secured Nos. 84-42 to 84-44; Unsecured Nos. 84-63, 84-64, 84-65, 84-67, 84-68, 84-69

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

*** 1. Assessor's Budget: From Fixed Assets-Automobile to Vehicle Purchase Fund

C. ATTENTION MATTERS

Appointment, Wawona Town Planning Advisory Committee----------Folder 8

Appointment, El Portal Town Planning Advisory Committee--------Folder 9

Department Head and Staff Comments on Grand Jury Report--------Folder 10

for 1983-84 *** Addition: Parks & Facilities Director's Response to Grand Jury Report

Mental Health's Negotiated Net Amount and Medi-Cal Rate--------Folder 11

Submission (Supv. Barrick)

Grant Increase (EPA letter dated 9/7/84) re 3c Grant----------Folder 12

Amendment CD61272102 ***Addition: Conditions to Grant

Deed re Coulterville Sewer Project Land-Grant Closeout

Nomination to Board of Directors of CSEA------------------------Folder 13

CSAC letter of 9/18/84 re Department of Forestry-Proposed Rule--Folder 14

*** Request for Chairman to sign Encroachment Permit Application----Folder 15

Group Home Discussion (Supv. Taber)

*** Request to Increase Superior and Justice Court Filing Fees

D. ADMINISTRATIVE BUSINESS