Board of Supervisors met in regular session at 9:14 a.m. this 3rd day of April, 1984, with Supervisors Erickson, Moffitt and Taber present; Supervisors Barrick and Dalton delayed.

Discussion re approval of Minutes of Public Hearing of 2/28/84. Marian Hutchison expressed disagreement with minutes verbally and in writing. On motion of Moffitt, seconded by Erickson, Mrs. Hutchison's written comments are to be included as part of minutes of hearing; others wishing to comment on minutes may do so in writing to Board. Supervisor Dalton arrived at 9:22 a.m. having attended two previous meetings on County Business. Ayes: Erickson, Moffitt, Taber; Abstained: Dalton; Excused: Barrick. Chairman commented that people could challenge minutes if they didn't feel minutes were accurate.

Minutes of 3/27/84 approved as presented.

Tom McNamara representing Merced Track Club. Supervisor Barrick arrived at 9:30 a.m. On motion of Erickson, seconded by Moffitt, following conditions of race were agreed on: 1) Club to provide two chemical portable toilets at start of 10 mile race and two chemical portable toilets at start of 5 mile race; 2) Club to provide Road Guard 50 feet from intersection of Hornitos Road; 3) Club to police itself re parking in town so that two lanes are open; 4) Club to police itself so that runners stay off private property; 5) Runners to stay on one side of road to Snelling so that road is not blocked; and 6) Club to take litter to transfer station. Ayes: Unanimous.


On motion of Barrick, seconded by Moffitt, Res. No. 84-83 passed and adopted proclaiming the week of April 17 - 23, 1984, as Victims Rights Week. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-84 passed and adopted authorizing Chairman to sign agreement with Yosemite Community College District to conduct Firefighter Certification Class during 1984-85. Ayes: Unanimous

Supr. Moffitt reported that he had been informed by Dick Stauber of Forest Service that they do not plan to move their office; however, they will not be replacing Susan Odell immediately. A district ranger is in their budget for here for next year.

Board recessed at 10:00 a.m. and reconvened at 10:12 a.m. with Supervisors Barrick, Dalton, Erickson and Taber present.

CONTINUED PUBLIC HEARING (Deliberation Phase): Major Subdivision/Planned Development Zone, Sierra Investment Company, Applicant. Tony Lashbrook explained modifications made to Conditions of Approval for project. Discussion re easement between Howard and Jessie Streets. Supr. Barrick moved that Condition 14 H wording be changed to read "Howard Street should be integrated with rest of town area and reviewed at time map is submitted," Motion died for lack of second. On motion of Erickson, seconded by Barrick, first reading of Ord. No. 617, Adopting Planned Development Zone No. 83-3 for 85-Unit Townhouse Complex in Mariposa Town Planning Area, waived and ordinance introduced with following amendments to Conditions of Approval: 1) removal of Item 14-H, 2) changing Line 4 of Item 9 by deleting "proof of", and 3) changing Line 4 of Item 14-G by striking "foot" and inserting "inch" in lieu thereof. Under discussion, Chairman noted that plan calls for two parking spaces per dwelling with no provision for guest parking. Ayes: Barrick, Dalton, Erickson; Abstained: Taber; Excused: Moffitt.

On motion of Erickson, seconded by Barrick, Planning Staff with County Counsel to contact Coakley and Carroll or their agents re County's acquiring an easement from Howard Street to Jessie Street. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

Janis McRae expressed opinion that MTPA is dying and needs revamping to which Supr. Erickson agreed. Supr. Moffitt returned at 11:22 a.m.

On motion of Erickson, seconded by Dalton, Board approves request for waiver of fees, Revised Map for LDA No. 962, Jerry Freeman, Agent. Ayes: Unanimous.

Board recessed and reconvened as LOCAL TRANSPORTATION COMMISSION at 11:25 a.m. Supr. Barrick excused at 11:25 a.m. On motion of Moffitt, seconded by Taber, Public Hearing for
Unmet Transit Needs set for 11:30 a.m. on 4/24/84. Ayes: Dalton, Erickson, Moffitt, Taber; Excused: Barrick. Supr. Barrick returned at 11:28 a.m.

Larry Burgess of Caltrans Re Work Plan for FY 84-85. Supr. Barrick suggested use of some of these funds to develop a master plan of streets and roads; Supr. Dalton suggested identifying existing road system; locations and their easement status; Supr. Taber suggested updating MTPA and use of funds for specific plan for traffic circulation. Supr. Moffitt suggested Road Commissioner be asked for comments on these suggestions. Chairman stated no determination today on Work Plan for FY 84-85.

Re 1984 P-STIP and Candidates List: On motion of Dalton, seconded by Taber, Board requested following projects be placed on Candidates List and if costs thereof are less than $250,000 Caltrans should so inform us: 1) Highway 132 approximately a quarter of a mile from County line needs realignment; 2) Guard rail needed at Windy Point on Highway 132 one mile west of Coulterville. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Board requested following additional project be added to Candidates List: Road widening/on Highway 140 from Seventh Street to Old Highway. Ayes: Unanimous. as amended to include passing lanes

Nathan Smith of Caltrans re Route Concept Report. Discussion re Hwys. 41 and 120 being promoted as access to Yosemite National Park and ignoring Hwy. 140. Mr. Smith to provide copy of plans for Hwys. 132 and 49 sometime before end of year.

LOCAL TRANSPORTATION COMMISSION adjourned and Board recessed at 12:55 p.m.

Board reconvened at 2:19 p.m. PUBLIC HEARING ON PROPOSED NEGATIVE DECLARATION, Planned Development Zone B4-1/Major Subdivision 1/24/84, Lake Don Pedro Townhouses. Staff presentation by Tony Lashbrook who read into record letter dated 4/2/84 from Lake Don Pedro Community Services District supporting project and letter dated 4/2/84 from Frank Leonardi accepting six mitigation measures regarding project. Chairman incorporated recommendations of ER-TAC and Planning Commission into record. Questions to Staff from Board: Erickson re traffic analysis, Moffitt re Item 4 of Leonardi letter. PUBLIC PORTION OPENED: Dan Holmes of Larsen, Ohlinger & Hill, Inc., representing Applicant, answered Supr. Erickson's question by stating traffic analysis referred to additional traffic that will come as a result of the additional project. Mr. Holmes referred to Item 4 of Mr. Leonardi letter and explained the "201" referred to current capacity of treatment plant when that amount is exceeded there will be a bond issue to increase plant's capacity; the amount of bond to be determined at the time of bringing final map to Board. In response to Supr. Barrick's question re through traffic going through parking lot, Mr. Holmes indicated traffic would be segregated or channeled through parking lot with speed bumps. There were no questions from General Public to proponent. Speakers in support of project: None. Speakers in opposition to project: None. There were no general comments, questions or information from General Public. No clarification needed by Board members.


On motion of Dalton, seconded by Barrick, Res. No. 84-85 passed and adopted approving following budget transfers: In Senior Assistance Budget: $600 from Item 044-100-2-250 and $300 from Item 044-100-2-121, to Item 044-100-1-005. In Senior Assistance Budget: $500 from Item 044-100-2-121 to 044-100-2-170. In Grand Jury Budget: $154.76 from Item 019-270-2-250 to Item 019-270-3-370. In County Clerk's Budget: $3,500 from Item 019-120-1-002 to 019-120-1-008. Ayes: Unanimous.

Discussion re designation by Purchasing Agent of individual for purposes of disposing of surplus property. Chairman to perform duty rather than delegate it. AAMENDED

Re clarification of Board's direction concerning sound system: Supr. Moffitt to obtain prices on portable p. a. system, mixer and tape recorder and come back to Board.

Supr. Erickson reported on negotiations re Mineral Exhibit with Director Blubaugh of Department of Conservation and his staff. Agreement forthcoming from State with following changes: 1) Minimum number of specimens to be exhibited to be determined by County and State; 2) Lease is for 5 years at $12 per year with option to renew with proviso that if Legislature extends period of lease, then this agreement will be for the period specified by the Legislature; 3) California State Mineral Association proposes, in essence, to undertake all obligations re County share of re Mineral exhibit; 4) Provision for termination says whoever terminates the lease must pay the packing and moving costs; 5) None of exhibit is on display at present time and Dept. of Conservation would like part of it to be on display; plans are underway to display specimens in local banks; there is possibility of using an interim site; 6) Management plan to be developed by County and
State within 90 days; 7) Revenues that need to be forthcoming are proposed to be raised by the California State Mineral Association; 8) There is an offer from San Francisco for portion of exhibit to be displayed there and they will help fund display in Mariposa; representatives of each group to decide what specimens would be sent; this is consistent with satellite provision; 9) Mr. Blubaugh interested in changing ownership from Dept. of Conservation to Dept. of Parks and Recreation; this might open new sources of funding in the future; 10) State is still appealing decision of judge in re lease.

Supr. Dalton suggested that packing and moving costs referred to in No. 4 above should be limited to "within State of California." He further stated that idea of Association handling the business is personally acceptable to him.

On motion of Moffitt, seconded by Barrick, Board adopted a position in support of SB 1883 which changes period of lease from 5 years to 20 years. Ayes: Barrick, Erickson, Moffitt; Abstained: Dalton, Taber.

Supr. Erickson to go to Sacramento for hearing on SB 1883 on 4/10/84.

On motion of Barrick, seconded by Moffitt, Supr. Erickson authorized to negotiate with California State Mineral Association in direction he outlined today. Ayes: Unanimous.

Re Dieter H. Dubberke's letter of resignation from Water Agency Advisory Board, Chairman announced Mr. Dubberke had withdrawn his resignation.

On motion of Moffitt, seconded by Erickson, Board officially opens season for weekend tours of Courthouse commencing 4/29/84; guides directed not to exceed amount budgeted. Ayes: Unanimous.

Under Administrative Business, discussion re Fire Hoses. Supr. Dalton to get more information and report back to Board next week along with technical data he has obtained.

At request of Supr. Dalton matter of Coulterville Underground Utility District placed on agenda of 4/24/84 at 3:00 p.m.

County Counsel directed to prepare follow-up letter to Forest Service re off-road vehicles. On motion of Dalton, seconded by Moffitt, Supr. Dalton authorized to talk with Congressman Coelho's Office on behalf of Board if we don't get response from Forest Service or if response is not satisfactory. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Board directed Clerk to prepare letter to Congressman Coelho and Senators Cranston and Wilson registering Board's strong objection to Congressman Coelho's designating South Fork of Merced River as a "Wild and Scenic River." Copy of said letter to be sent to each member of U. S. Congress. Ayes: Dalton, Erickson, Moffitt, Taber; Noes: Barrick.

On motion of Moffitt, seconded by Dalton, Board directs that letter be sent to Congressman Coelho informing him that the Board considers the Buffer Zone Concept as set forth in HR 2379 to be preposterous, atrocious, and a Pandora's Box that we will suffer from in years to come. Ayes: Unanimous. The Board further directed that a letter similar to this be sent to each member of U. S. Congress, National In-Holders Assoc., National Assoc. of Counties, Jack Merlman of CSAC's Washington Office, Public Land Users Alliance, RCRC, Boards of Supervisors of Madera, Merced, Stanislaus and Tuolumne Counties. Executive Aide to assist. Ayes: Unanimous.

Re Application to Appropriate Water - Joseph M. Keating: On motion of Barrick, seconded by Dalton, letter in opposition to this application to be sent to State Water Resources Control Board. Ayes: Unanimous.

Re Letter from Roderic B. Sinclair: no action required.

On motion of Barrick, seconded by Dalton, Board directed letter in opposition to AB 3872 and AB 3873 be sent to Rep. Lancaster with copies to interested parties as determined by local Alcoholism Services. Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson.

Supr. Barrick reported on CSAC meeting: County income and expenditures, lawsuits against Counties, insurance services provided by CSAC, directors' endorsement re limited salary increases for existing CSAC employees. Supr. Barrick to be in Washington, D. C. first week of May.

Supr. Moffitt excused at 5:27 p.m.

On motion of Taber, who passed the gavel to Vice-Chairman, seconded by Barrick, Res. No. 84-86 passed and adopted extending best wishes to Susan Odell in her new position as District Ranger at Big Bear Lake. Ayes: Barrick, Dalton, Erickson, Taber; Excused: -3-
Moffitt.

Board adjourned at 5:30 p.m. in memory of Shawh Shimer.

[Signature]

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

LYNNE ROBINSON, Acting County Clerk
AGENDA FOR APRIL 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
Approval of Minutes of Public Hearing 2/28/84
Approval of Minutes of 3/27/84

Tom McNamara, Merced Track Club, re Indian Gulch to Horntos Footrace.

10:00 a.m. Planning Staff-----------------------------Folder 1
1. PUBLIC HEARING (Deliberation Phase), Major Subdivision/Planned Development Zone, Sierra Investment Company, Applicant
2. Request for Waiver of Fees, Revised Map for LDA No. 962, Jerry Freeman, Agent

11:15 a.m. LOCAL TRANSPORTATION COMMISSION------------------Folder 2
1. Setting of Public Hearing for Unmet Transit Needs
2. Determination on FY 1984-85 Work Program
3. Discussion/determination on 1984 P-Stip; Candidates List; Mariposa County Regional Transportation Plan.
4. Route Concept Report--Highway 41 and Highway 120

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING ON PROPOSED NEGATIVE DECLARATION----Folder 3
Planned Development Zone 84-1/Major Subdivision
1/24/84, Lake Don Pedro Townhouses.

INFORMATION & COMMUNICATIONS

1. Letter from Roderic B. Sinclair dated 3/27/84
2. Letter from State Advisory Board on Alcohol Related Problems re Governor's Plan to Change Alcohol and Drug Funding

3. Application to Appropriate Water - Joseph M. Keating
4. Application to Appropriate Water - Gerald P. Harrison
ACTION ITEMS

A. ROUTINE AGENDA

1. Assessor's request for 75% travel advance with use of County car for self, California Assessors' Assoc. and State Board of Equalization, Sacramento, 4/2/84 to 4/5/84, San Luis Obispo, 4/22/84 to 4/25/84, Sacramento, 5/9/84.

2. County Counsel's request for 75% travel advance for self, UC Berkeley Extension Course, San Francisco, 5/11/84

B. ATTENTION MATTERS

Victims Rights Week, April 17 - 23, 1984

Agreement with Yosemite Community College

Firefighter Certification Class

Senior Assistance Program Budget Transfer Request

Grand Jury Budget Transfer Request

County Clerk Budget Transfer Request

County Counsel's Memo re Disposition of Surplus Property

Report on Mineral Exhibit Negotiations with Dept. of Conservation (Supr. Erickson)

Clarification of Board's direction re sound system (Supr. Moffitt)

**Dieter H. Dubberke's letter of resignation from Water Agency---Folder 10 Advisory Board

**Official Opening of the Courthouse Touring Season

C. ADMINISTRATIVE BUSINESS

1. Purchase of New Fire Hoses (Chairman)
Board of Supervisors met in regular session at 9:10 a.m. this 10th day of April 1984, with Supervisors Barrick, Moffitt and Taber present; Supervisor Erickson on County business in Sacramento and excused for day; Supervisor Dalton excused to arrive later.

Minutes of 3/27/84 approved as amended.

Discussion with Don Phillips and Janie Bradley, Operations Officer with Bank of America, re bank charges for handling County warrants and proposed changes. Supv. Dalton arrived at 9:30 a.m. County Counsel to review County requirements re County handling school district warrants. No action required for County to proceed with proposed changes.

Board recessed and reconvened as LOCAL TRANSPORTATION COMMISSION at 9:40 a.m. On motion of Dalton, seconded by Barrick, Supv. Moffitt appointed Vice-Chairman of LTC. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Discussion with Bill Lincoln re FY 1984-85 Work Program. On motion of Barrick, seconded by Dalton, Easement Inventory to be funded in place of Street and Road Inventory re FY 1984-85 Work Program. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

On motion of Barrick, seconded by Dalton, Board approved FY 1984-85 Work Program as changed. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:02 a.m. and Board reconvened.

Discussion with Bill Lincoln re grading of public interest roads.

Chairman clarified that Dieter Dubberke had withdrawn his letter of resignation from Water Agency Advisory Board.

On motion of Barrick, seconded by Dalton, Board endorsed Department of Parks and Recreation's proposal re Keating's application to appropriate water. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

On motion of Dalton, seconded by Moffitt, Board supports State subvention in support of County Veteran Service Offices. Ayes: Dalton, Moffitt, Taber; Absent: Erickson; Abstained: Barrick, because she is a direct beneficiary.

On motion of Barrick, seconded by Moffitt, Board ratified action taken by three Board members to permit up to 500 specimens of Mineral Exhibit to be on display. Motion amended by Dalton, agreeable to maker and second, to include County Counsel's preparation of an agreement between California Mineral Exhibit Association and Mariposa County Board of Supervisors re Association being responsible for materials and specimens received from Board while in their custody and will handle same at their expense. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Re Request for Budget Transfers, Parks and Facilities. Board continued matter to 4/17/84 and requested Rich Begley be present.

On motion of Barrick, seconded by Moffitt, Board to de-activate present applications with Bureau of Land Management, but reserves these and others for future application. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.


Re Sheriff Department Space Needs Report. Board continued matter to 4/17/84 and requested Tom Strickland be present.

Board recessed at 10:58 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors at 11:08 a.m.

MARIPOSA COUNTY WATER AGENCY adjourned at 11:30 a.m. and BOARD reconvened.

Discussion with Jim Spacke, Chamber of Commerce, re insurance and events scheduled for
Butterfly Days weekend. Theresa Burruss, Chairman for Butterfly Days, to look into conflicts with serving beer and wine on Courthouse lawn. Jim Spacke to report back to Board on 4/17/84 at 9:30 a.m. re increase in insurance to County if it acts as sponsor for Chamber. Street Dance would be from 5:00 p.m. to 9:00 p.m. at Courthouse unless neighbors object; in which case, dance will be held in a parking lot. On motion of Barrick, seconded by Moffitt, Board authorized Chamber to conduct Chili-Cook-Off on June 10, 1984, as outlined in their Rules and Application. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Jim Spacke informed Board that "Poker Run" for BMW Club over Memorial Day Weekend is being planned. Supp. Dalton to help arrange places for stops on Hwy 132 and in Coulterville.

Chairman introduced Bill Maasberg with Golden Chain.

Board recessed at 12:05 p.m. for lunch and reconvened at 2:07 p.m.

Chairman introduced Irl H. Everest, District Ranger, U. S. Forest Service. Mr. Everest informed Board that he feels a need to provide more service to County and plans to keep office open seven days a week; maintain fire protection; there will be minimal reduction in staff; assessment for District Ranger position in Mariposa will be made in six months and again in a year. Board requested Mr. Everest to keep it informed of any proposed decisions.

APPEAL HEARING of Planning Commission Action Directing a Notice of Violation and Conditional Certificate of Compliance, 4-110-05, Svendsen, Applicant. Staff report presented and read into record by Tony Lashbrook. Question by Board of staff re when did violation actually occur. Testimony in Support of Appeal: Jerry Freeman, agent for Mr. Svendsen. Mr. Freeman read into record his letter dated March 20, 1984, to Board of Supervisors; Mariposa County Code, Title 16, Sections 16.32.010, Reporting of Violation, and Section 16.14.020, Gift Deed. Questions by Board: how long do Notice of Violations run; at what times did County have knowledge of violation; when and how did Planning Commission become aware of violation; what times, if any, was any part of this matter appealed to Planning Commission; and whether County Sanitarian is County department head and in County employ. Additional Board questions to staff: is there any place Planning Commission findings and fact would have been filed in connection with property; and if at any time Planning Commission knew there was an illegal structure. Comments from general public: Jack Horner, who is trying to buy property in question, felt he should not have to bear costs to improve road crossing of Bean Creek; Mrs. Horner who stated they were the first property owners across Bean Creek to apply for building permit. Chairman closed public portion of hearing after final comment was called for and none was received. Board deliberations commenced. On motion of Dalton, appeal upheld, appellant to be issued Certificate of Compliance and Findings of Fact to be prepared. Motion failed for lack of second. County Counsel stated that legal ramifications re road requires County to file Certificate of Violation which was not done and appeal should be upheld on this property. On motion of Dalton, seconded by Barrick, appeal upheld, Findings of Fact to be prepared, County to issue Certificate of Compliance with no conditions and record a discharge of Notice of Violation. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson. APPEAL HEARING closed.

Board recessed at 4:17 p.m. and reconvened at 4:25 p.m.

On motion of Dalton, seconded by Moffitt, Board adjourned to CLOSED SESSION re Legal Matter. Ayes: Dalton, Moffitt, Taber, Barrick; Absent: Erickson.

Board reconvened at 5:07 p.m.; no action required as a result of CLOSED SESSION.

On motion of Moffitt, seconded by Dalton, Cary Gerken and Priscilla Sinkola appointed CHDC Representatives on Ad Hoc Needs Assessment Advisory Committee. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson. Clerk to advise Mr. Gerken and Ms. Sinkola of appointments and meeting scheduled

On motion of Barrick, seconded by Dalton, Board accepted with regret Ted Halliday's resignation from Parks and Recreation Commission, District I. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson. Clerk to send Certificate of Appreciation to Mr. Halliday.

On motion of Dalton, seconded by Barrick, Board acknowledged receipt of letter from Clarence Bracigou; County Counsel to provide Board with pertinent information; and Clerk to advise Mr. Brocigou that Board will notify him regarding this matter. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

On motion of Barrick, seconded by Moffitt, Board supports AB 2468 and Assembly Constitutional Amendment 55 (Cortese). Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson. Clerk to advise the following members of Assembly Ways and Means Committee of
Board's support: John Vasconcellos, Tom Bates, Jim Costa, and Maxine Waters.

On motion of Barrick, seconded by Dalton, Helen Fowler appointed to represent Board on EMS Agency with Doc Wright appointed as alternate. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

On motion of Barrick, seconded by Moffitt, second reading of Ordinance 617 waived and Board adopted Ordinance 617, an Ordinance Adopting a Planned Development Zone No. 83-3, for an 85 Unit Townhouse Complex in the Mariposa Town Planning Area. Ayes: Barrick, Dalton, Moffitt; Abstained: Taber; Absent: Erickson.

Appeal Hearing re LDA 1111 and 1112, Deal and Konopacki, Appellants, set for May 22, 1984 at 1:30 p.m.

On motion of Barrick, seconded by Moffitt, Board accepted Susan Shaughnessy's proposal made on behalf of herself and other downtown merchants to have a "Fun Day" on May 19, 1984, with the understanding that the Board has been informed by Arts Council that they will not be sponsoring craft fair; granted permission for use of parking lot; approval of insurance naming County for liability in amount of one million dollars and Gathering Permit. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Re request of Richard Hastings, County Librarian, to meet with Board. Board set discussion for April 24, 1984 at 9:30 a.m.

On motion of Dalton, seconded by Barrick, Board approved Lake Don Pedro Community Services District's request that delinquent water standby charges due the District be collected by County of Mariposa with general taxes in December 1984. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Supv. Dalton reported on letter he received re off-road vehicles in Date Flat area.

On motion of Dalton, seconded by Barrick, Clerk to provide Mr. Manly with copy of Board's action of 2/21/84 re termination of California Conservation Act Contract and send note to Assessor to advise Mr. Manly of action taken by Tax Assessor's office. Ayes: Barrick, Dalton, Moffitt, Taber; Absent: Erickson.

Board adjourned at 5:54 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk and Ex Officio Clerk of the Board

4/10/84
AGENDA FOR APRIL 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 4/3/84
Don Phillips and Bank of America Representative----Folder 1 Re Bank Charges

9:30 a.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 2 Determination on FY 1984-85 Work Program

11:00 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors
1. "Wild and Scenic" Status of South Fork
2. Water Seminar in Sacramento, 5/2/84

11:30 a.m. Jim Spacke, Chamber of Commerce----------------Folder 3
1. Re Insurance for "Butterfly Days"
2. Request for Resolution re "Butterfly Days"
3. Request for Permission to use Courthouse Lawn Area for "Chili-Cook-Off"; Request re Street Dance

12:00 Noon Lunch

1:55 p.m. Introduction of Irl H. Everest, District Ranger, U. S. Forest Service

2:00 p.m. Appeal of Planning Commission Action directing a---Folder 4 Notice of Violation and Conditional Certificate of Compliance, 4-110-05

INFORMATION & COMMUNICATIONS

1. Letter from Dept. of Parks & Rec. re Draft Environmental Assessment.

** 2. Letter from Dept. of Veterans Affairs re State Subvention in Support of County Veteran Service Offices.
ACTION ITEMS

A. ROUTINE AGENDA

** 1. Ratification of action by three Board Members re Displaying Specimens of Mineral Exhibit.

B. ATTENTION MATTERS

Request for Budget Transfers, Parks and Facilities---------------Folder 5
BLM Land Acquisition--------------------------------------------Folder 6
Update from California Human Development Corporation-----------Folder 7
Sheriff Department Space Needs Report--------------------------Folder 8
Ted Halliday's letter of Resignation from Parks & Recreation----Folder 9
Commission, District 1
Letter from Clarence Brocious Requesting to Appear Before-------Folder 10
the Board
CSAC letter re Local Government Financing Legislation-----------Folder 11
Board Appointments to EMS Agency (Supv. Barrick)

Second Reading - Ordinance #617; adopting a Planned Development-Folder 12
Zone No. 83-3, for 85 Unit Townhouse Complex in the Mariposa
TPO

** Request to Set Appeal Hearing, LDA 1111 - Darrel Deal and--------Folder 13
LDA 1112 - Ed Konopacki

** Additional Information from Susan Shaughnessy re Request for----Folder 14
Use of Parking Lot for Arts and Crafts Show & Street Dance

** Request from County Librarian to Meet with Board to discuss-----Folder 15
Library Planning

C. ADMINISTRATIVE BUSINESS

1. Report Back on Fire Equipment (Supv. Dalton)
Board of Supervisors met in regular session at 9:18 a.m. this 17th day of April, 1984, with all members present.

Minutes of 4/10/84 approved as amended.

Supv. Dalton noted that minutes of 4/3/84 were printed without a specific correction; paragraph referring to Mineral Exhibit should read: "Supv. Dalton suggested that packing and moving costs referred to in No. 4 above should be limited to 'within State of California.' He further stated that idea of Association handling the business is personally acceptable to him."

Max Meadows of CDF and Frank Long, South District, State Technical Advisory Committee, re proposal before State Board of Forestry re harvesting of hardwoods. On motion of Erickson, seconded by Moffitt, the Board opposes this proposal to the point that it ought to be a local option. Ayes: Unanimous.

Jim Spacke and Bob Bondahu re Insurance for Butterfly Days. On motion of Erickson, seconded by Moffitt, Board approved additional coverage being added to County's present policy with Chamber of Commerce bearing the cost. Ayes: Unanimous. Mr. Bondahu to return to Board with cost figures.

Tom Richardson and Hap Lambert present. On motion of Moffitt, seconded by Barrick, Board approved fee waiver request on Use Permit 189, Mariposa Masonic Lodge. Ayes: Unanimous.

Item No. 5 of Routine Agenda pulled at request of Supv. Erickson. On motion of Erickson, seconded by Moffitt, Routine Agenda approved: 1) Auditors Claims in amount of $187,911.43; 2) Overtime Certifications for Department Heads; 3) Auditor-Recorder's request for 75% advance for Debbie Macneish, Vital Statistics Meeting, Sacramento, 5/7/84 to 5/8/84; 4) Sheriff's request for 75% advance for Kevin Bertalotto and Austin Lee, Child Abuse Seminar, San Francisco, 5/14/84 to 5/15/84. Ayes: Unanimous.

Re item No. 5 of Routine Agenda: On motion of Dalton, seconded by Moffitt, Request for Continued Interim Assistance, Case No. 22-90-0005242, approved. Ayes: Unanimous.


On motion of Dalton, seconded by Moffitt, Auditor authorized to draw warrant in amount of $50 for bond for restraining order being prepared in conjunction with legal matter regarding Gene White; Counsel to proceed on behalf of County in this matter. Ayes: Unanimous.

Board recessed at 10:45 a.m. to meet at MARIPOSA COUNTY WATER AGENCY and reconvened at 11:00 a.m.

Bill Lincoln, Road Commissioner, re Valley View Estates Major Subdivision: On motion of Barrick, seconded by Moffitt, Board approved requests for: 1) Approval of deferred improvement and authority to execute an agreement covering same; 2) Acceptance of cash deposit, in amount of $25,000 payable to Mariposa County to cover said deferment; 3) Approval of final map and acceptance of drainage and public utility easements shown thereon; 4) Authorization for County Clerk to sign map. Ayes: Unanimous.

Referring to Brocious complaint re Valley View Estates Easement Road: Chairman to confer with Planning Commission regarding 750 feet from project limits to Hirsch Road.

On motion of Moffitt, seconded by Dalton, Road Commissioner authorized to survey speed zones in Lushmeadows and Ponderosa Basin areas. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-94 passed and adopted approving following appropriation and budget transfers in Parks & Facilities Dept.: Appropriation of $1,000 from General Contingency to 019-180-2-060 ($600) and 019-180-2-061 ($400); Budget Transfers: $577.36 from 019-180-3-377 to 019-180-2-130; $522.30 from 019-180-1-004 to 019-180-2-090; $1,334.20 from 019-180-1-006 to 019-180-1-007 ($534.20 and 019-180-2-130 ($363.86) and 019-180-1-003 ($61.00) and 019-180-2-231 ($352.14); $1,924.00 from 019-180-2-136 to 019-180-2-131 ($750.00) and 019-180-2-091 ($350.00) and 019-180-2-121 ($200.00) and 019-180-2-232 ($200.00) and 019-180-2-231 ($424.00); $890.10 from 019-190-2-350 to 019-180-2-180. Ayes: Unanimous.

Tom Strickland, Undersheriff, re Space Needs Report. Discussion re alternatives for jail
expansion. Supv. Erickson to discuss matter further with Sheriff's Department; Mr. Strickland to reset matter on Board's agenda when appropriate. On motion of Dalton, seconded by Moffitt, Res. No. 84-87 passed and adopted thanking Gene Victor for micro-filming equipment he donated to County. Ayes: Unanimous.


Board recessed at 12:25 p.m. and reconvened at 2:18 p.m. with all members present.


Under Information and Communications: Memorandum from County Counsel re Fiscal Independence of Mariposa County Unified School District; matter to be set for 9:30 a.m. 5/8/84 with notification to Mr. Barendse.

On motion of Moffitt, seconded by Erickson, Board accepts with regret resignation of Bruce Clayton as Emergency Planning Coordinator. Certificate of Appreciation to be sent to Mr. Clayton. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-89 passed and adopted transferring $1,000 from Item 019-150-2-170 to Item 019-150-2-060 in Assessor's Budget. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 84-90 passed and adopted changing week-end tour hours to 10:00 a.m. to 5:00 p.m. and appropriating $650 from General Contingency to Item 019-200-1-001. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton.

On motion of Erickson, seconded by Moffitt, Res. No. 84-93 passed and adopted authorizing Chairman to sign Agreement with Mariposa Sanitary Landfill Salvager. Ayes: Unanimous.


On motion of Dalton, seconded by Barrick, Board approves Draft of Proposed Appellant Procedures for County Medical Services Program. Ayes: Unanimous.

Re Costs of Closed OED Weatherization Contracts: Matter continued to 9:15 a.m. 4/24/84 with notification to Jeannie Nix-Temple.

On motion of Barrick, seconded by Moffitt, Board welcomes and supports 49'er B.M.W. Rally being held at Fairgrounds May 25-28, 1984, and requests that Caltrans permit hanging of B.M.W. banner.

County Counsel reported on another pending matter that is similar to Svendsen Appeal; County Counsel to recommend to Planning Commission that they do a certificate of compliance.

Re previous Board action authorizing Auditor to draw warrant for $50 for bond in connection with Restraining Order, on motion of Dalton, seconded by Moffitt, Res. No. 84-95 passed and adopted appropriating $50 from General Contingency to Item 019-160-2-170 in County Counsel's Budget. Ayes: Unanimous.

Supv. Erickson updated Board re legislation concerning Mineral Exhibit. Erickson to continue with negotiations. Mr. Blubaugh, Director of Department of Conservation to be in Mariposa area Tuesday and Wednesday.

On motion of Barrick, seconded by Moffitt, Auditor directed to draw warrant in the amount of $1,851.70, payable to Earl Withycombe for expenses relating to Mountain Counties Air Basin. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-92 passed and adopted amending Res. No. 83-13 by adding to list of County's "primary" representatives to acquire Federal surplus property from the California State Agency for Surplus Property the name of O. T. Monsen, Ranger-in-Charge, Madera-Mariposa Ranger Unit, California Department of Forestry. Ayes: Unanimous.

At 3:40 p.m. Board recessed until 7:00 p.m.
Board reconvened at 7:22 p.m. with Supervisors Erickson, Moffitt and Taber present; Supervisors Barrick and Dalton excused. CONTINUED PUBLIC HEARING, Draft revision, Title 17, Mariposa County Code. Chairman stated that presentations would be limited to five minutes, requested that speakers come to lecturn, and indicated that after everyone who wishes to speak has had an opportunity then a second opportunity for speaking would be available to anyone wishing it.

In response to Supv. Erickson's question, Chairman responded that Supervisors Barrick and Dalton would be able to vote on the ordinance regardless of their absence if they review the tape recording of the meeting.

Marian Hutchison read from a prepared statement and requested that ordinance be rejected in its entirety as it is written. She cited its selective zoning, ambiguity, and contradictions; she objected to criminal penalties contained therein; and she stated that Planning should eliminate red tape and assist people with best utilization of their property. In response to Supv. Erickson's question as to what she would propose if the ordinance were rejected, Mrs. Hutchison indicated that there should be no zoning or planning other than for safety or health or to protect individual's right to use his land. Further questions and answers between Mrs. Hutchison and Supv. Erickson touched on conflicts between residential and commercial property, fewer restrictions on larger acreages, floor plan approval, rights and responsibilities of property owners, and permanent land use decisions made by people themselves.

William P. Gale referred to republican form of government; said that ownership of private property is essential to freedom and that Board cannot vote his property rights in any manner whatsoever; stated that right to defend property comes from God and not State of California; and that this is akin to metropolitan, regional government.

Sam Chernoff wanted to know where each Board member stands on the issue right now. Supv. Moffitt indicated that he didn't like it but that it was mandated by the State and we have to comply. Supv. Erickson stated that he will make his decision after public input has been completed. Supv. Taber said she did not like General Plan or Title 17 as written.

Matt Boggs alleged that first job given previous county counsel was to check out regional government; stated that this was communistic and we don't need it. Supv. Moffitt stated that for years this Board has opposed regional government.

Doc Graber questioned where Board got authority to impose land use planning on the people.

Edwin Bonnewits looks upon this as an invitation to disaster and urges Board to vote against it and also urges Board to look into experience of other counties in this regard. He further commented that anything you want to do takes six months going through Planning Commission.

Cary Cerken spoke of restrictions placed on area in which he resides by subdivider, not government, have resulted in one of best appreciating areas in county.

Russ Bailey indicated that ordinance may not be perfect but at least people will know what they can do; it is a first step; he asked Board to pass it as it is.

Ed Enquist indicated that this is a matter of rights; constitutional rights cannot be abrogated; Title 17 may violate my rights which will result in lawsuits and litigation.

Jim Spacke expressed his opinion that while ordinance may not be right something like it is necessary to protect ourselves from ourselves; that length of time for use permit process discourages new businesses; that business is essential to county; and that job opportunities are needed for young people. In response to his question re effect of ordinance if passed, staff indicated that: first, it would implement County General Plan, and second, it would set up enabling provisions to put commercial and industrial zoning in areas. Supv. Erickson stressed the flexibility of the plan and the individual's right to petition for zone change or request an overlay.

Joe Silva indicated that he did not like any kind of ordinance, however some things have to be, therefore he is for it; he further stated that there need to be some changes and that is purpose of this meeting.

Tom Rounds suggested matter be put to a vote of the people as he felt it does not fulfill their needs.

Richard Harris offered an alternative to zoning: covenants between neighbors that can be passed down as part of the property like an easement.

Bessie Sheldon read a prepared statement.
Alice Casaretto submitted a document referring to previous public hearing and read from a prepared statement.

Rod Cantarini questioned need for public hearing if General Plan is mandated. Supv. Taber responded so that Title 17 can be changed to fit needs of people better; and that comments received at public hearings will be considered by Board during its deliberations. Supv. Moffitt responded that we need to improve Title 17 and perhaps add things that we may not have even thought of.

Paul Gensheimer suggested that we have to make a start somewhere to get county off the ground, that we have to pull together, and that we should give ordinance a chance and see how it works.

Brian Anthony explained personal experience with use permit system, and suggested zoning land along Hwy 140 in town for business to increase tax base.

Stewart Clement raised question re secondary residences in mountain home land use and was informed two residences were allowed.

Tom Standen recommended Board adopt ordinance as written; document is not perfect, but there are provisions within it to make changes.

Brian Anthony suggested possibility of city manager.

Lou Bittner urged passage of Title 17 noting that most of the controversy is directed at the concept not the document.

Wain Johnson expressed his opinion that zoning ordinance is step in right direction although some areas need more specific defining.

Wally Stovall gave some background information on development of General Plan; he indicated that many areas of it will need to be changed as county develops but this is no reason for throwing document out. He urged that it be used, amended and corrected; without it the county's only alternative for zoning is by use permit with its attendant problems.

Dwight Johnson urged Board to take separate action on Bed and Breakfast issue as quickly as possible. County Counsel indicated that Board can take such action when deliberation phase commences.

Edwin Bonnewits maintained that document is subject to many interpretations, that language needs to be clarified.

There being no further public comment, PUBLIC PORTION of the meeting CLOSED by Chairman. Board to take matter under submission. Supervisors Barrick and Dalton to listen to tape recordings of hearings.

Board recessed at 9:20 p.m. and reconvened at 9:34 p.m.

Chairman continued DELIBERATION PHASE to 2:00 p.m. May 8, 1984, and stated that written statements will be accepted by the Board until May 1, 1984.

Board adjourned at 9:36 p.m. in memory of Basil Gonyier.

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

ATTEST:

\[signature\]
LYNNE ROBINSON, Acting County Clerk
and Ex Officio Clerk of the Board

4/17/84
Board of Supervisors met in regular session at 9:18 a.m. this 17th day of April, 1984, with all members present.

Minutes of 4/10/84 approved as amended.

Supv. Dalton noted that minutes of 4/3/84 were printed without a specific correction; paragraph referring to Mineral Exhibit should read: "Supv. Dalton suggested that packing and moving costs referred to in No. 4 above should be limited to 'within State of California.' He further stated that idea of Association handling the business is personally acceptable to him."

Max Meadows of CDF and Frank Long, Technical Advisory Committee, re proposal before State Board of Forestry re harvesting of hardwoods. On motion of Erickson, seconded by Moffitt, the Board opposes this proposal to the point that it ought to be a local option. Ayes: Unanimous.

Jim Spacke and Bob Bondshu re Insurance for Butterfly Days. On motion of Erickson, seconded by Moffitt, Board approved additional coverage being added to County's present policy with Chamber of Commerce bearing the cost. Ayes: Unanimous. Mr. Bondshu to return to Board with cost figures.

Tom Richardson and Hap Lambert present. On motion of Moffitt, seconded by Barrick, Board approved fee waiver request on Use Permit 189, Mariposa Masonic Lodge. Ayes: Unanimous.

Item No. 5 of Routine Agenda pulled at request of Supv. Erickson. On motion of Erickson, seconded by Moffitt, Routine Agenda approved: 1) Auditors Claims in amount of $187,911.43; 2) Overtime Certifications for Department Heads; 3) Auditor-Recorder's request for 75% advance for Debbie Macenish, Vital Statistics Meeting, Sacramento, 5/7/84 to 5/8/84; 4) Sheriff's request for 75% advance for Kevin Bertalotto and Austin Lee, Child Abuse Seminar, San Francisco, 5/14/84 to 5/18/84.

Ayes: Unanimous.


On motion of Dalton, seconded by Moffitt, Auditor authorized to draw warrant in amount of $50 for bond for restraining order being prepared in conjunction with legal matter regarding Gene White; Counsel to proceed on behalf of County in this matter. Ayes: Unanimous.

Board recessed at 10:45 a.m. to meet as MARIPOSA COUNTY WATER AGENCY and reconvened at 11:00 a.m.

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Board reconvened at 7:22 p.m. with Supervisors Erickson, Moffitt and Taber present; Supervisors Barrick and Dalton excused. CONTINUED PUBLIC HEARING, Draft revision, Title 17, Mariposa County Code. Chairman stated that presentations would be limited to five minutes, requested that speakers come to lection, and indicated that after everyone who wishes to speak has had an opportunity then a second opportunity for speaking would be available to anyone wishing it.

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-3- 4/17/84
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There being no further public comment, PUBLIC PORTION of the meeting CLOSED by Chairman. Board to take matter under submission. Supervisors Barrick and Dalton to listen to tape recordings of hearings.

Board recessed at 9:20 p.m. and reconvened at 9:34 p.m.

Chairman continued DELIBERATION PHASE to 2:00 p.m. May 8, 1984, and stated that written statements will be accepted by the Board until May 1, 1984.

Board adjourned at 9:36 p.m. in memory of Basil Gonyier.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk and
Ex Officio Clerk of the Board

-4- 4/17/84
AGENDA FOR APRIL 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 4/10/84

** Frank Long, Technical Advisory Committee and---------Folder 17
Max Meadows, CDF re Proposed Changes to
Timber Harvest Management Act

9:30 a.m. Jim Spacke, Chamber of Commerce re Insurance
for Butterfly Days

10:00 a.m. Planning Staff--------------------------------Folder 1
Fee Waiver Request Use Permit 189,
Mariposa Masonic Lodge

10:45 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors---Folder 2
1. Request for Resolution re Equitable
Distribution of Natural Resources in the
County of Origin
2. Report of March-April Activities

11:00 a.m. Bill Lincoln, County Engineer-Surveyor---------Folder 3
Re Valley View Major Estates Subdivision

11:15 a.m. Rich Begley, Parks and Facilities---------------Folder 4
Re Request for Budget Transfers

11:30 a.m. Tom Strickland, Undersheriff-------------------Folder 5
Re Space Needs Report

12:00 Noon Lunch

2:00 p.m. Draft Land Use Element for Wawona Town Plan

7:00 p.m. CONTINUED PUBLIC HEARING, Draft Revision,--------Folder 6
Title 17, Mariposa County Code

INFORMATION & COMMUNICATIONS

1. Memorandum from County Counsel re Auditor and Assessor Offices - Fiscal Independence of Mariposa County Unified School District
2. Activities of County Veterans Service Office
3. Stockton Creek Stream Gauging Record for March 1984
**4. Letter from Blaine L. Cornell re Date Flat ORV Project Proposal
**5. Letter from Robert Borchard re supplemental employment.
**6. Letter from Bruce D. Clayton re resignation
ACTION ITEMS

A. ROUTINE AGENDA

1. Auditors Claims
2. Overtime Certification for Department Heads
3. Auditor-Recorder's request for 75% advance for Debbie Macneish, Vital Statistics Meeting, Sacramento, May 7-8, 1984
4. Sheriff's request for 75% advance for Kevin Bertalotto and Austin Lee, Child Abuse Seminar, San Francisco, May 14-18, 1984
5. Request for Continued Interim Assistance, Case No. 22-90-00005242

B. ATTENTION MATTERS

Request for Budget Transfers, Assessor-------------------------Folder 7
Request re Budget Transfers and Change Week-end------------Folder 8
Tour Hours, Courthouse Guide
Letter from County of Del Norte requesting support in------Folder 9
recommending that State Legislatures Assist in Developing
a Stable Funding Base for Local Government
Proposed Renewal of Salvager's Agreement-------------------Folder 10
Proposed Resolution re Attorney's Fees----------------------Folder 11
Proposed Appellant Procedures for County Medical----------Folder 12
Services Program (CMSP)
Memo from Fred Dardini re Welfare Building Lease-------------Folder 13
Costs of Closed OEO Weatherization Contracts--------------Folder 14
Request for Resolution re 49'er B.M.W. Rally,--------------Folder 15
May 25-28, 1984
Brocious Complaint re Valley View Estates Easement Road---Folder 16

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:10 a.m. this 24th day of April, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present.

Minutes of 4/17/84 approved as amended.

Supv. Dalton arrived at 9:13 a.m.

Filling of Emergency Planning Coordinator position to be placed on Board's Attention Agenda for 5/1/84.

On motion of Dalton, seconded by Barrick, Board adopted a negative declaration for Zone Change Application No. 84-2, Patrick Blevins, Applicant, and referred application to Planning Commission for public hearing on same. Ayes: Unanimous.

On motion of Moffitt, seconded by Dalton, Board approved request for transfer of Application Fees in amount of $606.84 from SPA No. 83-1/PDZ No 83-2 to Major Subdivision Application No. 3-30-84, Rural Environmental Homes, Applicant. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Board set 2:00 p.m. 6/12/84 for Public Hearing Date for General Plan Amendment No. 83-2, Zone Change 83-2, Ag. Preserve Cancellation 83-1, Dale Hoagland, et al., Applicant. Ayes: Unanimous.

Re Planned Development Zone 84-2/Mariposa Manor, John L. Wickstrom, Applicant: On motion of Dalton, seconded by Moffitt, Board ratified actions of ER-TAC and tentatively adopted a negative declaration and established a public review period to allow affected property owners to request a public hearing. Ayes: Unanimous.

Re Specific Plan Amendment 84-1, Ken Mari and Wendall Olson, Applicants: Supv. Erickson's motion to send matter back to Planning Staff died for lack of second. On motion of Dalton, seconded by Moffitt, Board ratified action of ER-TAC with changes to the focus of the E.I.R. Ayes: Barrick, Dalton, Moffitt, Taber; Noes: Erickson.

Tony Silva, California Human Development Corporation, and Jeannie Nix-Temple re request for Board's acceptance of Budget and Program for period 5/1/84 through 6/30/84. On motion of Dalton, seconded by Moffitt, Res. No. 84-99 passed and adopted authorizing Chairman to sign agreement with CHDC for Compliance Needs Assessment of the poor using grant in the amount of $2,549.00 from Office of Economic Opportunity. Ayes: Unanimous.

Concerning Costs re Closed CEO Weatherization Contract: On motion of Moffitt, seconded by Barrick, Res. No. 84-100 passed and adopted appropriating $1,942,97 from General Contingency to Welfare Budget Item No. 109-800-5-160. Ayes: Unanimous.


Board recessed at 10:15 a.m. and convened as MARIPOSA COUNTY WATER AGENCY.

MARIPOSA COUNTY WATER AGENCY adjourned at 10:40 a.m. Board of Supervisors reconvened.

Richard Hastings, County Librarian, present for discussion on Library Planning and Proposed Budget. Members of Friends of the Library and Countywide Library Committee also present. Mr. Merriman asked Board to consider possibility of asking NPS to specifically include a library at El Portal in their planning should library in Yosemite close; and, further, asked Board to consider allowing Bob Borcard to assist in applying for grants under Library Services and Construction Act.

Board recessed at 11:37 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. County Counsel to request copy of letter Building Inspector sent out re expiration of building permits; Supv. Barrick to confer with Manuel Dillard re responses received thereon and reschedule matter on Board's agenda when appropriate. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors adjourned at 11:50 a.m. Board of Supervisors reconvened.h
Supv. Moffitt reported that there will be a meeting re proposed Calaveras County Community Action Program at San Andreas on 5/2/84.


Re Letter from Democratic Central Committee to Richard Staubler: Supv. Barrick to request copy of Mr. Staubler's response.

Re Letter from CSAC Excess Insurance Authority: Supv. Barrick to contact Richard Sherman re cost figures for actuarial study of county self-insurance program.

Board recessed at 12:00 Noon and reconvened at 2:18 p.m. with Supervisors Barrick, Erickson, Moffitt and Taber present. PUBLIC HEARING opened and recessed pending arrival of Supv. Dalton.

On motion of Erickson, seconded by Moffitt, Board proclaims June 11 through June 17, 1984, as ALCOHOLISM ACTION WEEK. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supv. Dalton arrived at 2:21 p.m.

PUBLIC HEARING, Timber Production Zone 83-2, Snider Lumber Company, Applicant. Staff Report by Tony Lashbrook who indicated Assessor was not able to be present today but that he had provided figures for Board's use today. Questions to staff by Board. Public Portion of hearing opened. Craig Snider present, representing Applicant, responded to Board's questions. Board recessed at 2:30 p.m. and reconvened at 2:42 p.m. No further questions to Applicant. Persons in support of issue; None. Persons in opposition to issue; None. Public Portion closed. Board commenced deliberation. Supv. Barrick noted that Board shall re-zone if the property meets the criteria. Supv. Dalton noted that according to Planning Commission this proposal does meet criteria. On motion of Dalton, seconded by Barrick, first reading waived and Ord. No. 618, an Ordinance to Adopt the TPZ on TPZ Application 83-2, Snider Lumber Company, Applicant, introduced. Ayes: Unanimous.


PUBLIC HEARINGS CLOSED.


Discussion ensued re Proposed Coulterville Underground Utility District. Charles Fall, Manager, P.C.& E., Mariposa, present; explained origin of Rule 20 Money and estimated that cost of doing area generally considered to be Coulterville would be approximately $330,000; cost of doing Main Street area would be approximately $160,000. Mr. Fall further explained process of proposing boundaries, notifying property owners within that area of public hearing to set boundaries, holding public hearing, then adopting an ordinance setting boundaries and timetable for work by P.C. & E. and telephone company to complete work. Jean Hancock and Unabelle Gaedtke of Coulterville had questions re boundaries and poles further than 100 feet from last pole into property. Mr. Fall to define proposed boundaries using Assessor's records and have ready for next week. Counsel to assist with language of letter of notification which must allow 15 days notice to proposed affected property owners. Board sets PUBLIC HEARING for 7:00 p.m. on Wednesday, June 13, 1984, in Coulterville.

On motion of Barrick, seconded by Moffitt, Res. No. 84-97 passed and adopted authorizing Chairman to sign Amendment to County Medical Services Program Contract, FY 83-84. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-98 passed and adopted authorizing Chairman to sign (State) assurances and certifications form and amending Res. No. 83-358

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4/24/84

On motion of Erickson, seconded by Moffitt, Board authorizes Auditor-Recorder to draw warrant in amount of $4,139 representing second installment for Chamber of Commerce brochures. Ayes: Unanimous.

Re request for pre-negotiation meeting with County Deputy Sheriff Association, Chairman appointed Supervisors Barrick and Erickson to Board's Personnel Committee.

Supv. Erickson expressed his concern re not sending a representative to Washington, D.C., to attend hearing re Tony Coelho's bill designating South Fork of Merced River as Wild and Scenic. Further discussion ensued. On motion of Erickson, seconded by Dalton, Board approves Mariposa County Water Agency Res. No. 84-2 and directs County Counsel to represent Mariposa County at hearings before House Sub-committee on Public Lands and National Parks being held May 3 and 4, 1984, in Washington, D.C. Ayes: Dalton, Erickson, Moffitt, Taber; Abstained: Barrick.

Board sets Monday, May 7, 1984, at 2:00 p.m. for Administrative Practices Session, Budget Hearings.


Supv. Moffitt updated Board on conversation with Howard Chapman of U. S. Department of Interior re status of joint and concurrent jurisdiction papers sent to him.

Board adjourned at 4:45 p.m. in memory of Ansel Adams and Robert Taylor.

ATTEST:

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

LYNNE ROBINSON, Acting County Clerk
and Ex Officio Clerk of the Board

-3- 4/24/84
AGENDA FOR April 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 4/17/84

Planning Staff--------------------------Folder 1
2. Request for Transfer of Application Fees, Rural Environmental Homes, Applicant
4. Environmental Review on Planned Development Zone 84-21 and Specific Plan Amendment 84-1

9:15 a.m. Tony Silva, California Human Development Corporation, and Jeannie Nix-Temple
1. Request for Board's Acceptance of Budget and Program
2. Costs of Closed OEO Weatherization Contracts
**3. Child Development Application - Funding for Child & Respite Care

9:25 a.m. MARIPOSA COUNTY WATER AGENCY
1. Wild and Scenic Status of Rivers
2. House Interior Subcommittee Meeting on May 3 and 4, 1984

9:30 a.m. Richard Hastings, County Librarian; Planning of----Folder 2
Library and Proposed Budget

10:30 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of-----Folder 3
Directors, Expiration of Building Permits

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Timber Production Zone 83-2------Folder 4
and Timber Production Zone 83-3, Snider Lumber Company, Applicant.

3:00 p.m. Proposed Coulterville Underground Utility District (Supervisor Dalton)

INFORMATION & COMMUNICATIONS

1. Letter from Democratic Central Committee to Richard Staubert re U.S. Forest Service Office in Mariposa

**2. Letter from CSAC Excess Insurance Authority dated 4/19/84
BOARD OF SUPERVISORS

April 24, 1984

ACTION ITEMS

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

1. Sheriff's request for 75% advance for Brian Muller and Gail Bonde,
   Conference and Training Session, Calif. Law Enforcement Assoc. of Records
   Supervisors, Fresno, 5/16/84 to 5/18/84.

2. Health Officer's travel request for Pat Moser, Vital Statistics
   Meeting, Sacramento, 5/7/84 to 5/8/84.

** 3. Constable's travel request for self, Western States Livestock
   Assoc. Conference and Workshop, South Lake Tahoe, 4/26/84 to 4/28/84.

B. ATTENTION MATTERS

Request for proclamation of ALCOHOLISM ACTION WEEK----------Folder 5
Request for Budget Transfers, County Health Officer---------------Folder 6
Request for Budget Transfers, Auditor---------------------------Folder 7
Request for Budget Transfers, Ag Commissioner------------------Folder 8
Amended Close Out for Contract 8200 0875------------------------Folder 9
Amendment to County Medical Services Program Contract---------Folder 10
Request for Board Action re Changes in current Alcohol---------Folder 11
Services Annual Plan

Request for Board Action re Exterior Courthouse Flags (Chairman)
*Request for Auditor to Draw Warrant for Brochures------------Folder 12
*Request for Pre-negotiation Meeting with County Deputy Sheriff--Folder 13
Association

C. ADMINISTRATIVE BUSINESS

Bill Lincoln, Road Commissioner: 1) Road Mileage Certification continued to 10:30 a.m. on 5/8/84 at request of Supv. Dalton. 2) On motion of Moffitt, seconded by Dalton, Res. No. 84-102 passed and adopted amending Salary Resolution No. 84-77(b) as it pertains to Road Department by changing title of "Assistant Civil Engineer" to "Assistant Engineer-Surveyor". Ayes: Unanimous. 3) Re Bike Path, Board directed that matter be sent out to bid. 4) Re Road Department Projects 1984-85, on motion of Moffitt, seconded by Erickson, Board approves of projects as presented by Road Commissioner. Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton.


Don Phillips, Treasurer-Tax Collector: on motion of Moffitt, seconded by Erickson, Res. No. 84-109 passed and adopted finding it in the public interest to save $1,177.50 on this purchase and waiving going to bid for order of Property Tax Statements for 1984-85 and authorizing Tax Collector to purchase same from Crawford Business Forms. Ayes: Unanimous. On motion of Erickson, seconded by Moffitt, Res. No. 84-110 passed and adopted approving appropriation of $7,800 from General Contingency to Tax Collector Budget Item No. 019-140-2-170 with understanding that Tax Collector's Budget request for 1985 will be reduced accordingly. Ayes: Unanimous.

Information Item No. 1, NACO Letter of 4/24/84 re HR 2379, NPS Protection and Resources Management Act: Supv. Barrick to ascertain membership of Task Force. No action on other Information Items.


On motion of Moffitt, seconded by Barrick, Res. No. 84-112 passed and adopted authorizing Chairman to sign Close-Out Reports, DOE Weatherization Contract 83 834 528. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Res. No. 84-113 passed and adopted authorizing Chairman to sign Health Department Invoice for actual expenditures for period 1/1/84 through 3/31/84. Ayes: Unanimous.

On motion of Dalton, seconded by Barrick, Board waived second reading of Ord. No. 618, Adopting TPZ on TPZ Application 83-2, Snider Lumber Co., and adopted same. Ayes:
Unanimous.


Discussion ensued re Emergency Planning Coordinator Position: Chairman to discuss matter further with Bruce Clayton.

On motion of Erickson, seconded by Barrick, Supv. Dalton designated as representative on San Joaquin Valley Supervisors Association County Road Maintenance Task Force with Supv. Taber designated as alternative; both Supervisors are authorized to represent Board. Ayes: Unanimous.

Re Luke Murphy's Notice of Termination of Lease and Rental Increase: County Counsel to review terms of lease. Clerk to acknowledge letter indicating County Counsel will review matter next week and contact Mr. Murphy thereafter. Supv. Barrick to contact Volunteer Fire Department re moving fire trucks.

On motion of Barrick, seconded by Moffitt, Board accepted with deep regret resignation of Janice T. Hickman as Planning Commissioner, District No. 1, effective close of business 5/18/84. Certificate of Appreciation to be presented. Ayes: Unanimous. In a related action, on motion of Barrick, seconded by Moffitt, Clerk directed to notice vacancy per Maddy Act. Ayes: Unanimous.

Chairman to attend Seniors' Jubilee, 5/12/84, and present "Welcome Speech".

On motion of Erickson, seconded by Barrick, Auditor authorized to draw warrant to pay outstanding bill of Mr. Simmons re Closed Weatherization Contract. Ayes: Unanimous.

Board recessed at 11:20 a.m. to meet as LAFCO. Board reconvened at 11:26 a.m.

Supv. Erickson reported on RCRC Meeting at Murphys: 1) RCRC Budget set at $80,000; 2) Dues increased from $1,178 to $1,664; 3) Effectiveness of Legislative Dinners; 4) PERS membership for RCRC employees adopted; 5) Mendocino County dropped out of RCRC; 6) Talk of foundation to support RCRC through private sources; 7) Legislative Action.

Carmen Holmes, President, John C. Fremont Hospital Volunteers, and members of Hospital Volunteers present. On motion of Moffitt, seconded by Barrick, Board issued proclamation designating week of May 6 through May 12, 1984 as National Volunteer Week, and designating Wednesday, May 9, 1984, as Special Hospital Volunteer Day. Ayes: Unanimous. The Board took this occasion to compliment all of the volunteers in the mariposa County including those working in Fire Departments and Libraries and Senior Citizens.

Board recessed at 11:50 a.m. and reconvened at 2:18 p.m. with all supervisors present.

Transportation Coordinator Joan Lynk and Mike Hinshaw, Caltrans, present re Transit System Claim to be presented to the Local Transportation Commission. On motion of Dalton, seconded by Moffitt, Board approved Transit System claim in amount of $46,000 to be presented to LTC. Board approved the purchase of a new vehicle for Greeley Hill-Coulterville area with Umla Section 18 monies; Transportation Coordinator to Pursue. Ayes: Unanimous.

Board recessed at 2:30 p.m. to convene as LOCAL TRANSPORTATION COMMISSION.

PUBLIC HEARING on Unmet Transit Needs opened. Public portion opened. Chairman called for any member of public to address unmet needs in transit area; hearing none, public portion closed. Transit System has been performing within the reasonableness criteria as previously established by the LTC. On motion of Moffitt, seconded by Taber, Local Transportation Commission Res. No. 84-1 passed and adopted finding that no unmet needs exist and that the current unmet needs that are being met will continue to be met. Ayes: Unanimous. On motion of Moffitt, seconded by Taber, Res. No. 84-2 passed and adopted approving Transit System Claim in the amount of $46,000 of STA monies and authorizing Chairman to sign Claim. Ayes: Unanimous. On motion of Moffitt, seconded by Dalton, Road Department claim in amount of $120,700 against Local Transportation Fund monies approved and Chairman authorized to sign claim. Board approved $2,500 for Bike Path out of LTF monies. Ayes: Unanimous. LOCAL TRANSPORTATION COMMISSION adjourned at 2:39 p.m. and Board of Supervisors reconvened.

On motion of Erickson, seconded by Dalton, Res. No. 84-116 passed and adopted rescinding Res. No. 84-110 passed earlier this day and appropriating $780.00 from General Contingency to Tax Collector Budget Item No. 019-140-2-170. Ayes: Unanimous.

Brief discussion by Supv. Erickson and Dalton re CDF Schedule A Contracts and Amador
Plan Contracts.

Supv. Erickson resumed legislative report from RCRC: On motion of Barrick, seconded by Moffitt, Res. No. 84-114 passed and adopted in support of SB 575 re Joint and Several Liability. Ayes: Unanimous. Copies of resolution to Assembly Judiciary Committee, Senator Maddy and Assemblyman Jones, Governor, RCRC, CSAC.

Supv. Dalton excused at 2:55 p.m.

Supv. Erickson continued legislative report: Park Buffer Zone, Grazing Permits on Federal Grounds, and Jail Funds.

On motion of Moffitt, seconded by Barrick, Board approves RCRC Budget for 84-85 and new dues structure. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Steve Dunbar, Assessor, re Request for Appropriation of State Funds (SB 813): On motion of Moffitt, seconded by Barrick, Res. No. 84-115 passed and adopted appropriating $28,000 from Revenue Item 019-800-5-821 to General Contingency Item 019-000-4-600; and appropriating $28,000 from General Contingency Item 019-000-4-600 to Data Processing Item 019-210-2-230 ($9,850) and to Data Processing Item 019-210-3-372 ($18,150). Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Charles Fall, P.G.A.E. Mariposa Manager, re proposed boundaries, Coulterville Underground Utility District: On motion of Dalton, seconded by Barrick, P.G. & E. to bring to Board boundaries for proposed underground utility district figured at a cost not to exceed $327,000. Ayes: Barrick, Dalton, Moffitt, Taber; Noes: Erickson.

Supv. Barrick presented CSAC report: 1) SB 1426 Agency Shop Bill defeated. On motion of Barrick, seconded by Dalton, letter of thanks to senators who opposed this bill, i.e., Beverly, Boatwright, Steier, Presley, Maddy, Campbell, Seymour. Ayes: Unanimous. 2) SB 1668 Mandating Mediation and Factfinding killed. On motion of Barrick, seconded by Dalton, letter of thanks to be sent Senators Foran, Maddy, Beverly and Campbell with copy to CSAC. Ayes: Unanimous. 3) SB 1440 which defines unfair labor practices. On motion of Barrick, seconded by Dalton, Board opposes this bill and Clerk directed to send letter accordingly to Senate Finance Committee members, Governor, and Sen. Torres. Ayes: Unanimous.

Supv. Taber reported: 1) Madera County relieving jail crowding by using Westfall Ranger Station for 5-day work program; 2) Summerville Camp to open again this year; 3) A Park Service and Forest Service Program, Tourism Council to provide people to come to Mariposa to advise tourists, when park is full, to stay in Mariposa. 4) Evaluation of old mines.

Supv. Erickson discussed possible use of old Highway Patrol Building. Supervisor Barrick to meet with owners of building to ascertain what the building is in size, general description, etc. and what the owners are considering in terms of lease duration, etc.

Supv. Barrick and Supv. Moffitt updated Board re concurrent jurisdiction, Section 35, Wawona. Deputy Secretary of Parks, Fish and Wildlife issued a directive to Park Service re having this negotiated by the first of July. If land use issue can be settled first, then we can go ahead and work out details in other areas e.g., law enforcement, roads, etc.

Supv. Taber reported that work on Rainbow Bridge is proposed to be done by July.

Supv. Erickson brought up matter of problems inherent in subdivision ordinance. Discussion ensued. Supv. Erickson to discuss with County Counsel and reset matter on Board’s agenda.

Board adjourned at 4:45 p.m. in memory of Bessie Wenger.

GERRI R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk
and Ex Officio Clerk of the Board

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5/1/84
Mariposa County Board of Supervisors
LYNNE ROBINSON, Acting
County Clerk-Count Office of the Board
Gerald McCarthy
Deputy Clerk of the Board
P. O. BOX 247
MARIPOSA, CALIFORNIA 95338
(209) 966-8700

REvised

AGENDA FOR MAY 1, 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 WILL 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 4/17/84

Bill Lincoln, Road Commissioner-----------Folder 1
1. Road Mileage Certification
2. Job Title
3. Bike Path
4. Projects 1984-85

9:30 a.m. Don Cripe, Ag Commissioner---------------Folder 2
1. Request for Approval of 6 Contracts with State of California and Resolution Authorizing Execution Thereof
2. Agricultural Crop Report

9:45 a.m. Don Phillips, Treasurer-Tax Collector--------Folder 3
Request for Waiver of Bids for Order of Property Tax Forms

11:15 a.m. LAFCO, Lake Don Pedro CSD Proposed Annexation-----Folder 4
Oakwood Branch, Michael Chaulklin Applicant

11:45 a.m. Patricia Lindstedt, Chairman, Board of Directors,-Folder 5
John C. Fremont Hospital District, and Carmen Holmes, President, John C. Fremont Hospital Volunteers re Request for Proclamation re National Volunteer Week

12:00 Noon Lunch

2:00 p.m. Transit System Claim - State Transit Assistance---Folder 6
Monies

2:15 p.m. LOCAL TRANSPORTATION COMMISSION-------------Folder 7
Unmet Transit Needs Public Hearing

3:00 p.m. Steve Dunbar, Assessor
Request for Appropriation of State Funds (SB 813)

3:15 p.m. Charles Fall, P. G. & E., re Proposed Boundaries, Coulterville Underground Utility District

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

1. NACO letter of 4/24/84 re H.R. 2379
2. CSAC letter of 4/24/84 re A.B. 578
3. Dept. of Social Services letter of 4/13/84 re County and State Children's Trust Funds
4. Senator Symms' response re H.R. 2379
5. Senator Laxalt's response
ACTION ITEMS

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

1. Sheriff’s request for 75% advance for self and Walt Butler, California County Parole Assoc. Training Session, So. Lake Tahoe, 5/16/84 to 5/18/84.

2. Veterans Service Officer’s travel request for self, California Assoc. of Veterans Service Officers Training Seminar, Santa Rosa, 5/15/84 to 5/18/84.

3. Acting County Clerk’s request for 75% advance for two deputies, Vital Statistics Workshop, Sacramento, 5/7/84, with use of County car.


B. ATTENTION MATTERS

Request for Budget Transfer, County Clerks Office---------------------Folder 8

Close Out for DOE Contract 83 834 528--------------------------------Folder 9

Request for Signature, Invoice for Expenditures 1/1/84 to 3/31/84---Folder 10

Second Reading of Ord. No. 618, Adopting TPZ on TPZ Application-----Folder 11 83-2, Snider Lumber Company

Second Reading of Ord. No. 619, Adopting TPZ on TPZ Application-----Folder 12 83-3, Snider Lumber Company

Emergency Planning Coordinator Position

**Request for Designation of Representative to SJVSA County Road------Folder 13

Maintenance Task Force

**Luke Murphy’s Notice of Termination of Lease and Rental Increase----Folder 14

**Janice T. Hickman’s Resignation from Planning Commission---------Folder 15

**Request that Supervisor Taber present "Welcome Speech" at----------Folder 16

Seniors’ Jubilee, 5/12/84

**Request for Authorization for Auditor to draw warrant re OEO--------Folder 17

Weatherization Contract

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session this 7th day of May, 1984, with all supervisors present; Evelyn Billings and Florence Seeley also present.

The following budgets were presented and found to be satisfactory at this time: County Trapper (Grant Birmingham present), Superior Court, Court Appointed Counsel, Grand Jury Audits (Judge Lauritzen present), Revenue Sharing Audit (moved from Page 24 to Page 68), Law Library, County Counsel (Jeff Green present), Data Processing (Steve Dunbar to take care of this budget), Local Transportation (needs to be more definitive per Supv. Dalton), County Transit, Local Agency Formation, Fish & Game, Sealer of Weights and Measures.

Budgets for County Library and Civil Defense were held over for a later Administrative Practices Session.

Re Advertising Budget: discussion about keeping $7,500 in budget for promotional purposes; Board willing to look at this again if the Chamber wants to bring it up again.

Re Board of Supervisors Budget: Discussion about not limiting Special Departmentals to roads; Supervisors to request authority at Board meetings to spend funds in the public interest. Further discussion re increasing each Special Departmental by $500 for a total of $2,000 in each item; Executive Aide to research previous resolutions in this regard. Discussion re increasing mileage allowance to 25 cents; Executive Aide to research practice in other counties; Auditor to work up estimated increases in budgets if mileage increased to 25 cents.

Board adjourned at 5:30 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

LYNN ROBINSON, Acting County Clerk
and Ex Officio Clerk of the Board
Board of Supervisors met in regular session at 9:25 a.m. this 8th day of May, 1984, with Supervisors Barrick, Dalton, Moffitt, and Taber present; Supv. Erickson arrived at 9:33 a.m.

Minutes of 5/1/84 approved with following amendments: Add "Senior Citizens" at end of Para. 10, Page 2; Last sentence in Para. 12, Page 2, amended to read "Board approved the purchase of a new vehicle for Greeley Hill-Coulterville area with Unita Section 18 monies; Transportation Coordinator to pursue;" Para. 8, Page 3, amended in part to read "3) As a Park Service and Forest Service program, Tourism Council to provide people to come to Mariposa to advise tourists, when park is full, to stay in Mariposa;" and Para. 11, Page 3, amended by adding "proposed" after the word "is".

Jeannie Nix-Temple present re Welfare matters. On motion of Moffitt, seconded by Barrick, Res. No. 84-117 passed and adopted transferring funds in Welfare Budget as follows: $200 from 019-490-2-120, $630 from 019-490-2-170, $200 from 019-490-2-180, $270 from 019-490-2-190, $159.64 from 019-490-2-210, $182.50 from 019-490-2-230, $1,100 from 019-490-2-260, $89,340 from 019-490-4-710 to 019-490-2-100 ($2,089.64) to 019-490-2-250 ($852.50) to 019-490-4-720 ($14,340) to 019-490-4-700 ($75,000). Ayes: Unanimous.

On motion of Barrick, seconded by Dalton, Res. No. 84-118 passed and adopted amending Salary Resolution No. 84-102 by increasing OEO/OEO Coordinator position to 100 per cent effective 6/1/84 with understanding that should level of funding from OEO decrease the position would decrease or terminate also. Ayes: Unanimous.

On motion of Barrick, seconded by Dalton, Board officially designated Welfare Department as the elder protective agency for County of Mariposa. Ayes: Unanimous.

George Barendse, Barbara Parker, Evelyn Billings re Fiscal Independence of Mariposa County Unified School District. On motion of Dalton, seconded by Moffitt, Board instructed County Counsel to prepare amendment to 1979 agreement with County Board of Education wherein they would execute all of their own warrants and be responsible for their own internal bookkeeping and thereby free the Auditor's Office from nothing more than the month-end reconciliation of the account. Ayes: Unanimous. Mr. Barendse stated his understanding that this would not negate the original 1979 agreement.

Supv. Barrick noted that Assessor's Office pays whole bill for assessing county taxes while Unified School District gets in excess of fifty per cent of benefit. On motion of Barrick, seconded by Dalton, Board instructs County Counsel to investigate subject of tax collecting as it relates to School District. Ayes: Unanimous.

Bill Lincoln, Road Commissioner, re Road Mileage Certification. On motion of Dalton, seconded by Moffitt, Res. No. 84-119 passed and adopted approving annual mileage certification to Caltrans with the understanding that changes thereto can be made. Ayes: Unanimous. On motion of Dalton, seconded by Moffitt, portion of Crown Lead Road included in the public interest roads. Ayes: Unanimous.

Road Commissioner requested direction from Board re: 1) renting heavy equipment; a lease purchase arrangement is preferred. 2) U.S. Forest Service's paving of Greeley Hill Road from Moore Creek to Smith Station and Bull Creek Road; Board responded positively; Commissioner to proceed with it.

Donald Roufs and Roger Soika: Presentation re Solid Waste Management and Recycling Proposals. Board suggested that Messrs. Roufs and Soika contact Roger McElligott to see how their plan can be coordinated with present County system and then work up a proposal which the Board can discuss at an Administrative Practices Session. Supv. Dalton suggested that satellite sites be considered. Supv. Erickson expressed his interest in working on this also.

Board recessed at 12:10 p.m.

Board reconvened at 2:13 p.m. PUBLIC HEARING, Deliberation Phase, Draft Revision, Title 17, Mariposa County Code. Supv. Dalton stated that he had not finished listening to tapes of PUBLIC HEARING held 4/17/84 and would refrain from participating. However, if matter were continued, he could finish his listening and sit with Board. Supv. Barrick stated that she had listened to tapes of that meeting and had her notes available. Supvs. Erickson and Taber requested Board consider matter of Bed and Breakfast; Supv. Dalton may participate as he was present at previous hearing on this aspect. Supv. Erickson moved that Counsel be directed to prepare an ordinance to amend Title 17 in regard to consideration of Bed and Breakfast establishments as home enterprises with those consid-
erations as to owner occupied dwelling; seconded by Dalton. Motion withdrawn, agreeable to second. Supv. Erickson moved that this Board waive 1st reading and introduce ordinance re Bed and Breakfast establishments with this wording "except in AE" inserted after "shall be considered a home enterprise"; seconded by Moffitt as long as action is contingent upon adoption of negative declaration by the Board. Motion amended, agreeable to second, to now state that Board of Supervisors will adopt a negative declaration on the portion of zoning ordinance related to Bed and Breakfast establishments and that Board adopts a negative declaration on recommendation of Planning Commission and that Board waives 1st reading and introduces ordinance subject to those changes. Motion as amended withdrawn, agreeable to second. On motion of Barrick, seconded by Erickson, Board adopts a negative declaration on proposed Title 17 as per recommendation of Planning Commission and ER-TAC. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. On motion of Erickson, seconded by Moffitt, Board waived 1st reading and introduced Ordinance No. 620 re Bed and Breakfast establishments as wording with the insertion after" proposed zoning districts" of "except in AE"; with removal of word "existing" in Para. B of Sect. 17.25.101 and the insertion of "habitable" in lieu thereof and with appropriate changes to make it apply to existing ordinance. Ayes: Unanimous. Supv. Taber not in favor of excluding AE from ordinance; Supv. Dalton subscribes to same feelings and would prefer that all zones have same opportunity. Supv. Dalton stated that he had reviewed most of tapes and had made twenty pages of notes. PUBLIC HEARING, Deliberation Phase, continued to 2:30 p.m. 5/15/84. Matters previously set for afternoon of 5/15/84 advanced or dropped from Agenda to be re-set.

Board recessed at 3:28 p.m. and reconvened at 3:45 p.m.

Rod McKean, Coordinator, County Justice System Subvention Programs, and Matt Cavanaugh, Chief Probation Officer, present re request for simple certification of 1984-85 Programs. On motion of Moffitt, seconded by Erickson, Res. No. 84-120 passed and adopted certifying Work Furlough/Crime Prevention Program and Crisis Program deemed to be viable for County for FY 1984-85 and that such programs are certified under premise that funding will continue through State of California for administrative costs. Ayes: Unanimous. Further discussion re Crisis Program; Four out of five supervisors previously discussed program with Chief Probation Officer.

Supv. Taber to represent Board on County Justice System Subvention Committee.

Re Information Item No. 1: No action required.


Re County Clerk Appointment: Supv. Dalton nominated Gerald McCarthy as County Clerk; Supv. Moffitt nominated Lynne Robinson as County Clerk; discussion followed. On motion of Dalton, seconded by Barrick, Board appoints Gerald McCarthy as County Clerk. Ayes: Barrick, Dalton, Erickson, Taber; Noes: Moffitt. Said appointment effective immediately.

Board recessed briefly at 4:55 p.m.

On motion of Moffitt, seconded by Barrick, Res. No. 84-121 passed and adopted transferring funds within Jail Budget as follows: $500 from 019-350-2-260 to 019-350-2-240; and $1,000 from 019-350-2-260 to 019-350-2-180. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Leroy Radaovich and Marie Hendricks re-appointed as "public members" on Personnel Policies & Procedures Committee. Ayes: Unanimous.

On motion of Dalton, seconded by Barrick, Auditor directed to draw warrant in amount of $1,289, payable to Mariposa County Chamber of Commerce; this amount represents final payment for promotional brochures. Ayes: Unanimous. Total amount expended not to exceed amount originally budgeted.

On motion of Barrick, seconded by Dalton, Ernie Correa appointed Parks & Recreation Commissioner for District One. Ayes: Unanimous.

On motion of Barrick, seconded by Dalton, Board directs Counsel to prepare new resolution increasing mileage allowance to 25 cents per mile. Ayes: Unanimous. Motion amended, agreeable to second, to make such increase effective 7/1/84.

Supv. Barrick up-dated Board re: 1) Building Permits: Yosemite West Maintenance District. In response to Building Inspector's letter he received four telephone calls requesting final and one letter requesting a three-month extension. 2) Luke Murphy's increasing
rental for fire trucks in Midpines. Actual agreement has run out; tacit agreement to maintain it on basis of original agreement. Supv. Barrick will attempt to find centrally located private property where fire trucks can be parked. 3) CHP Building: On motion of Dalton, seconded by Erickson, Supv. Barrick to negotiate in this regard. Ayes: Barrick, Dalton, Erickson, Moffitt; Abstained: Taber. 4) Letter of Attorney Richard Matranga re Yosemite West: Copy of said letter to be sent to Yosemite West Advisory Committee.

County Counsel to negotiate with Fred Bardini re Health and Welfare Building.

Supv. Erickson up-dated Board re Mineral Exhibit and possibility of having agreements ready to present to Board shortly.

Clerk directed to set Water Agency meeting on agenda for 5/15/84 to receive claim for travel expenses relative to Agency's opposition to HR 5291 re Wild and Scenic Rivers. Counsel up-dated Board in this regard.

Supv. Dalton advised Board he would be seeking a Public Hearing on Date Flat Off Road Vehicle project after Forest Service Assessment is released in June. On motion of Dalton, seconded by Moffitt, Board acknowledged retirement of Dave "Heavy" Caldwell and directed that a Certificate of Appreciation and plaque be forwarded to him. Ayes: Unanimous. On motion of Dalton, seconded by Moffitt, Res. No. 84-122 passed and adopted supporting the Job Training Partnership Act's Senior-Youth Partnership's effort to apply for funding for the Youth Services Bureau. Ayes: Unanimous

Board adjourned at 6:45 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-3- 5/8/84
AGENDA FOR May 9, 1984

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

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

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

9:00 a.m. Meeting Called to Order

Approval of Minutes of 5/1/84.

Jeannie Nix-Temple, Welfare Dept. Director,--------Folder 1
1. Update on Welfare Dept. Expenditures
2. Request for Budget Transfers
3. OEO/DOF Coordinator Position

* * * Request for Board to Designate Social Welfare Department as the Elder Protective Agency for Mariposa County

9:30 a.m. George Barendse, Supt. of Schools----------------Folder 2
Fiscal Independence of Mariposa County Unified School District

10:30 a.m. Bill Lincoln, Road Commissioner,-------------Folder 3
Road Mileage Certification

11:00 a.m. Donald Roufs-----------------------------Folder 4
Solid Waste Management and Recycling Proposals

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Deliberation Phase, Draft------Folder 5
Revision, Title 17, Mariposa County Code

2:30 p.m. Rod McLean, Coordinator, County Justice System------Folder 6
Subvention Programs, Request for "Simple Certification" of 1984-85 Programs

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

1. Letter from Patricia Lindstedt, Chairman, John C. Fremont Hospital District, re interim appointment of Administrator and re management agreement with National Medical Enterprises, Inc.
ACTION ITEMS

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

1. District Attorney's travel request for 75% advance for
   Sue Lincoln, Calif. DA'S Assoc. Prosecution of Child Sexual
   Abuse Conference, Anaheim, 5/15/84 to 5/18/84

B. ATTENTION MATTERS

   County Clerk Appointment

   Request for Budget Transfer, Sheriff's Office---------------Folder 7

   Personnel Policies & Procedures Committee Public Members-------Folder 8

   ** Chamber of Commerce Request for Final Payment on Brochures------Folder 9

   ** Request to include a portion of Crown Lead Road as a Public
      Interest Road (Supv. Dalton)

   ** Appointment of Parks & Recreation Commissioner, District One
      (Supv. Barrick)

C. ADMINISTRATIVE BUSINESS

   ** 1. Executive Aide's Report on Mileage Allowance
Board of Supervisors met in Administrative Practices Session this 14th day of May with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton on County business, to arrive later. Evelyn Billings and Florence Seeley also present.

Discussion re Sheriff budget (Ken Matthys and Tom Strickland present). Reductions in the following item numbers were made: 060 to $14,000; 180 to $17,500; 181 to $3,500; 006 to $4,000; 370 delete amount figured for cost of two new 4 x 4 vehicles; 007 to $15,000. Item number 120 was increased to $50,000.

Board recessed for lunch at 12:30 p.m. and reconvened at 2:10 p.m. with all supervisors present.

Discussion re Boating budget (Ken Matthys and Rod Sinclair present). Auditor to prepare new budget showing distribution of amount budgeted in State's commitment.

Discussion re Jail budget (Ken Matthys and Walt Butler present). Purchase of Display Terminal (Teletype) to be further discussed during final budget review. Sheriff to present estimated costs for CYA imprisonments and provide information re requested position. Reduction in Item number 260 to $20,000 was made.

The following budgets were presented: Justice Subvention (Ken Matthys present) and Justice Court (Judge Egon Mueller present).

Discussion re Parks and Facilities budget (Rich Begley present). Re Item number 373, budget figure to remain intact, but Board is to approve purchase. Further discussion of budget continued.

Discussion re Auditor-Recorder budget; Item number 375 reduced to $100.

Board adjourned at 5:03 p.m.

ATTEST:

GERALD M. CARTHY, County Clerk and Ex Officio Clerk of the Board

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors
Board of Supervisors met in regular session at 9:16 a.m. this 15th day of May, 1984, with all members present.

Minutes of 5/8/84 approved with following amendments: Page 1, Para. 7, amended in part to read "School District gets in excess of fifty per cent"; Para. 9, delete "no objections were expressed, however"; Page 2, Para. 7, delete "Motion amended, agreeable to second, to make"; and Page 3, Para. 5, amended in part to read "adopted supporting the Job Training".

On motion of Dalton, seconded by Moffitt, Supv. Barrick and Erickson appointed to negotiate with Mariposa County Employees' Association and County Deputy Sheriff Association. Ayes: Barrick, Dalton, Moffitt, Taber; Abstained: Erickson.

Mike Wright requested that Employees Association, Gazette and Farm Bureau be allowed to borrow two microphones for Candidates Night at High School. Consensus of Board to allow request.


On motion of Erickson, seconded by Dalton, Auditor's Claims in amount of $186,523.45 approved. Ayes: Unanimous.

Discussion with Bob Haws, Lake Don Pedro Volunteer Fire Department, re Amador Plan. Mr. Haws presented Board with petition signed by County residents of Lake Don Pedro requesting Board's support in implementing California Department of Forestry Amador Plan which would provide for a full-time fire fighter, 24 hours a day, 7 days a week, at Blanchard Station, Lake Don Pedro, during the off-season winter period. On motion of Dalton, seconded by Erickson, Board approved request for calling a meeting of Lake Don Pedro Services Area No. 1-M Advisory Committee. Ayes: Unanimous.

Re Parking Problem along Bootjack Lane. Tony Lashbrook presented staff report. On motion of Moffitt, seconded by Dalton, Planning staff to work with Road Commissioner and County Counsel re resolving this matter. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Board set June 12, 1984, at 2:00 p.m. for Public Hearing on Planned Development Zone 84-1, Lake Don Pedro Townhouses, which is also the time set for Public Hearing on GPA 83-2, Zone Change 83-2 and Ag Preserve Cancellation 83-1, Dale Hoagland, et al., applicant. Ayes: Unanimous.

Re Information Item No. 1 re Health Dept. pay-backs to State: On motion of Erickson, seconded by Dalton, Board directed County Counsel to work with Dr. Sturm and Jeannie Nix-Temple re further review of Dept. of Health Services decision. Motion amended, agreeable to second, County Counsel to work with Dr. Sturm. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Board directed that position of Revenue Sharing/Compliance Officer be moved to Auditor-Recorder's office from County Counsel's office. Ayes: Unanimous.

Re Information Item No. 2 re proposed appeal by Samuel and Marilyn Davidson from Planning Commission findings: County Counsel stated that he is working with Jerry Freeman trying to resolve this matter. No action necessary at this time.

Re Information Item No. 3 re CSAC membership dues: On motion of Barrick, seconded by Erickson, Board directed Auditor to draw warrant for CSAC membership dues. Motion withdrawn, agreeable to second. Matter will be taken care of at budget time.

On motion of Dalton, seconded by Moffitt, Res. No. 84-123 passed and adopted transferring funds within Grand Jury budget as follows: $2,345.24 from Item 019-270-2-250 to Item 019-270-2-180 and appropriating $2,700.00 from General Contingency to Item 019-270-2-110. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 84-124 passed and adopted transferring funds within County Clerk budget as follows: $2,220.92 from Item 019-120-1-002 to Item 019-120-1-003. Ayes: Unanimous.
On motion of Moffitt, seconded by Barrick, Res. No. 84-125 passed and adopted transferring funds within Data Processing budget as follows: $1,400.00 from Item 019-210-2-170 to Item 019-210-2-120. Ayes: Unanimous.

Discussion re Library Contract with Tuolumne County. Supv. Dalton expressed concern re line of accountability with the contract in terms of performance and expenses. On motion of Dalton, seconded by Moffitt, Board directed that a copy of letter from County-wide Library Committee be forwarded to Mr. Hastings, Tuolumne County Librarian, for response. Ayes: Unanimous.

Discussion with Bruce Clayton re Emergency Coordinator. Mr. Clayton reported on various directions he felt the Board could take with respect to duties of the position. Concern was expressed re chain of command in a disaster and informing the public in that event. On motion of Dalton, seconded by Moffitt, Board appointed Bruce Clayton to position of Radiological Defense Officer as a volunteer. Motion amended, agreeable to second, to also appoint Bruce Clayton to Mariposa Emergency Medical Care Committee as an at-large member from the public. Ayes: Unanimous.

Re library in El Portal: Supv. Barrick stated she has set a meeting with Mr. Binnewies regarding other matters and can discuss this also and report back to Board.

On motion of Erickson, seconded by Moffitt, Res. No. 84-126 passed and adopted authorizing Chairman to sign annual lease between County and Mariposa Lodge No. 24 F. & A.M. Temple Association. Ayes: Unanimous. Chairman to send note of appreciation for their cooperation.

On motion of Barrick, seconded by Dalton, Res. No. 84-127 passed and adopted designating Merced Community Mental Health Center, Psychiatric Health Facility as a "M&I Code 5150" facility for Mariposa County residents. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Board waived second reading and adopted Ordinance No. 620, an Ordinance Adding Section 17.25.101 Entitled Bed and Breakfast Establishments to Chapter 17.25 General Regulations of Title 17 Zoning. Ayes: Unanimous.

Board recessed at 11:55 a.m. and convened as MARIPosa COUNTY WATER AGENCY.

MARIPosa COUNTY WATER AGENCY adjourned at 12:12 p.m. Board of Supervisors reconvened and recessed for lunch at 12:13 p.m.

Board reconvened at 2:14 p.m., recessed and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Moffitt, seconded by Barrick, Board approved Ron Poor's invoice and directed Auditor to draw warrant for same. Ayes: Unanimous.

Re letter from Yosemite West Advisory Board, Supv. Barrick stated the matter has been taken care of and the letter is for information only.

Walt Rowland, Yosemite West Advisory Board, presented Board with report from Mr. Larry P. Owens: "Yosemite West Wastewater Facility: Investigations and Recommendations."

Yosemite West Maintenance District recessed at 2:25 p.m. and Board of Supervisors reconvened.


Board recessed at 2:28 p.m. and YOSEMITE WEST MAINTENANCE DISTRICT reconvened. Discussion with Jerry Slinkard of Raymond Vail and Associates re request for concept approval of Yosemite West Water system.

Yosemite West Maintenance District recessed at 2:34 p.m. and Board of Supervisors reconvened.

PUBLIC HEARING, Deliberation Phase, Draft Revision, Title 17, Mariposa County Code, continued to after Yosemite West Maintenance District, Board of Directors, meeting this afternoon.

Board recessed and Yosemite West Maintenance District reconvened.

Discussion continued re request for concept approval of Yosemite West Water system. Supv. Dalton excused at 2:44 p.m. and returned at 2:48 p.m. Supv. Dalton stated he felt the matter of maintaining 100 g.p.m. of water should be further discussed between Roger McEligott, County Counsel, and Supv. Barrick. Raymond Vail and Associates to provide Yosemite West Advisory Committee with information on concept. On motion of Barrick, seconded by Moffitt, Board accepted the concept of projected water system based on the

Yosemite West Maintenance District, Board of Directors, adjourned at 3:42 and Board of Supervisors reconvened.

Public hearing, deliberation phase, draft revision, Title 17, Mariposa County Code. Supv. Dalton stated he had finished listening to tapes of Public Hearing held 4/17/84. Discussion re exotic animals; problems with zoning ordinance in that it does not define certain areas for permitted use; and problems with trying to establish the best and most flexible code that meets state regulations and guidelines. Supv. Moffitt excused at 4:50 p.m. Supv. Erickson requested additional information from Planning Staff re: permit fees and affect on General Fund; fence construction, and fence and setback requirements; and from County Counsel information re penalties for violation of ordinance - civil vs. criminal. Supv. Moffitt returned at 5:10 p.m. Discussion re portable saw mills. Supv. Moffitt requested County Counsel review Uniform Building Code with respect to being able to make changes to it. Supv. Faber questioned Planning Staff re letter received regarding pigs and whether that issue has been responded to. Public Hearing, Deliberation Phase, continued to 2:00 p.m., 6/19/84.

Supv. Dalton excused at 5:30 p.m.

Re Parks and Facilities request to amend Res. No. 84-94, Board continued matter to 5/22/84, and requested that more information be presented.

On motion of Barrick, seconded by Erickson, Board approved setting up a budget account, Item 019-350-1-005 - Extra Help, Jailors, in the Jail budget; and Res. No. 84-128 passed and adopted transferring funds within Jail budget as follows: $4,500.00 from Item 019-350-1-002 to Item 019-350-1-005. Ayes: Unanimous.

Supv. Erickson reported on status of lease agreement for Mineral Exhibit between County and State and between County and Association.

Board authorized County Counsel to draft a press release re settlement as a result of accident which occurred during Queen's visit.

Board adjourned at 6:20 p.m.

[Signature]
Gertrude R. Faber, Chairman
Mariposa County Board of Supervisors

Attest:

[Signature]
Gerald McCarthy, 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 MUST BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 5/8/84

9:30 a.m. Bob Hawn, Lake Don Pedro Volunteer Fire
Department re Amador Plan

10:00 a.m. Planning Staff-----------------------------Folder 2
1. Parking Problem Along Bootjack Lane
2. Planned Development Zone 84-1, Lake Don
   Pedro Townhouses

10:30 a.m. County Counsel re Revenue Sharing and----------------Folder 3
   Compliance Officer

10:45 a.m. Reid Marks, Grand Jury Foreman----------------Folder 4
   re Revised Budget Transfer Request

11:00 a.m. Bruce Clayton re Emergency Coordinator

11:55 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors,--Folder 5
   Travel Expenses Relative to Agency’s Opposition
   to HR 5291 re Wild and Scenic; and
   Elmer Stroming: Monthly Claim Form and Report on
   Grass Valley & Sacramento Meetings.

12:00 Noon Lunch

2:00 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of-------Folder 17
   Directors:
   Raymond Vail Associates Request for Concept
   Approval of Yosemite West Water System;
   **
   17a-Ron Poor’s Invoice & Request for Payment;
   **
   17b-Yosemite West Advisory Board Request for Action

2:30 p.m. PUBLIC HEARING, Deliberation Phase, Draft----------------Folder 6
   Revision, Title 17, Mariposa County Code

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

1. Letter from Health Department with letter from Department
   of Health Services re County’s Report of Estimated Actual
   County Health Services Financial Data for FY 1982-83.
**
2. Letter from Jerome Freeman re Proposed Appeal by Samuel and
   Marilyn Davidson from Planning Commission Findings
**
3. CSAC Letter and Dues Invoice, FY 1984-85
ACTION ITEMS

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

1. Ag Commissioner's travel request for 75% advance for
   Cathi Parker, Investigative Techniques Workshop,
   Sacramento, June 4 - 8, 1984

   **

2. Request for Correction: Secured No. 83-181

B. ATTENTION MATTERS

Request for Budget Transfer, County Clerk----------------Folder 7
Request for Budget Transfer, Data Processing----------------Folder 8
Library Contract with Tuolumne County--------------------------Folder 9
Library in El Portal------------------------------------------Folder 10
Renewal of Masonic Hall Lease Agreement - Nutrition Site---Folder 11
New Inpatient Services Agreement with Merced Community----Folder 12
   Mental Health Center
   Second Reading, Ordinance 620, re Bed and Breakfast-------Folder 13
   Establishments

   **

NACO Request for Name of Delegate to Annual Business-------Folder 14
   Meeting 7/10/84

   **

Request to Amend Res. No. 84-94, Budget Transfer------------Folder 15
   Parks & Facilities Department

   **

Sheriff's Request for Establishment of Temporary------------Folder 16
   Budget Account

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session this 21st day of May, 1984, at 9:31 a.m. with Supervisors Dalton, Erickson, Moffitt and Taber present. Supervisor Barrick on County business, to arrive later. Evelyn Billings and Florence Seely also present.

Discussion re Welfare budget (Jeannie Nix-Temple present). Supv. Barrick arrived at 9:50 a.m. In the future, Jeannie to prepare separate information page re programs in Welfare Dept. that are not County funded and include this as part of budget as "information only". Discussion re combining department vehicle and fixed asset purchases. Supv. Dalton excused at 10:45 a.m. and returned at 11:10 a.m. Supv. Erickson to pursue matter of vehicle purchases. Item number 378 deleted.

Auditor to prepare list of requested fixed assets by departments.

Discussion re Library budget (Richard Hastings, Tuolumne County Librarian present). Discussion re possibility of opening Wawona and Woodland branches; further discussion to be set on future agenda.

Board recessed for lunch at 1:05 p.m. and reconvened at 2:49 p.m.

Discussion continued re Library budget. Reductions in the following areas were made: $2,000 from books; $1,162 requested for additional hours for Lib. Astd. I part-time; delete proposed aides for Woodland and Wawona branches; and proposed capital expenditures.

Discussion re Probation budget (Matt Cavanaugh present). Discussion re salaries continued.

Discussion re Building Department budget (Manual Dillard present). Reductions in the following Item numbers were made: 170 to $3,000; and delete 003.

Board adjourned at 5:20 p.m.

ATTEST:

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board
Minutes of 5/15/84 approved with following amendments: Page 1, Para. 10, amended in part to read "Item No. 1: re Health Dept. pay-backs to State"; Para. 12, amended in part to read "Item No. 2: re proposed appeal by Samuel and Marilyn Davidson from Planning Commission Findings"; Para. 13, amended in part to read "Item No. 3: re CSAC membership dues"; Page 2, Para. 6, delete "and authorizing Chairman to sign contract".


Discussion with O. T. Monsen and Steve Stein, C.D.F., re specifications and costs for new fire engines. Further discussion re purchasing programs to be set on future agenda. Board authorized County Counsel to be present and Supv. Erickson to meet with Mr. Monsen re MDU between County and C.D.F. Donald Weston made a brief statement thanking Board for its time and consideration and urged Board to implement fire engine purchasing program now.

Re Review of Resolution for Approval of Major Subdivision 2-23-84, Doug and Esther Strathearn, Applicant. Staff report by Tony Lashbrook. Board recommended that Item No. 9 of proposed Planning Commission Resolution be amended to include public utility easements to be shown on final map in accordance with County Code.

Re Environmental Review for Specific Plan Amendment No. 84-2, Don Van Meter and Winfred Williams, Applicants. Staff Report by Tony Lashbrook. On motion of Moffitt, seconded by Dalton, Board tentatively adopted a negative declaration, established a public review period and set a public hearing of final acceptance of Negative Declaration, with date and time for public hearing to be calendared. Ayes: Unanimous.

Re Environmental Review for Specific Plan Amendment No 84-1, Arlene S. Jones, Applicant. Staff report by Tony Lashbrook. On motion of Barrick, seconded by Moffitt, Board tentatively adopted a negative declaration as recommended by ER-TAC and not establish public review period until revised Specific Plan is submitted. Ayes: Unanimous. On motion of Moffitt, seconded by Barrick, previous action rescinded and no action to be taken by Board until the revised Specific Plan is submitted. Ayes: Unanimous.

Agenda matters re Mineral Exhibit and Establishment of Vehicle Maintenance Program continued to after Appeal Hearing this afternoon.

Board recessed at 11:25 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. MARIPOSA COUNTY WATER AGENCY adjourned at 11:26 a.m.

Board of Supervisors reconvened and recessed to meet as LAFCO at 11:27 a.m.

Board of Supervisors reconvened at 1:35 p.m.; Chairman opened and continued APPEAL HEARING and recessed until a quorum is present.

Board reconvened at 2:08 p.m. with all members present.

APPEAL HEARING: Appeal of Planning Commission's Denial of Land Division Application No. 1111 and No. 1112, Darrel Deal and Ed Konopacki, Applicants. Pat Madsen, certified shorthand reporter retained by appellants, present. Staff report by Tony Lashbrook who read into record his letter to Board dated May 14, 1984, and Mariposa County Planning Commission Resolution No. 84-5. County Counsel stated he felt Planning Commission Finding No. 2 is a logical extension of Finding No. 1. Questions to staff by Board re: requirements for, and parcels, soil percolation tests were performed on; transcript from Planning Commission Subdivision Committee meeting; procedures followed when subdivision map is presented; road requirements for LDA 1099; requirements for grading permits; procedures for road inspections for subdivisions; status of other parcels created as result of LDA 1099 and ownership of those parcels; and relationship of Mike and Pat Higgins to Tom Higgins. Questions to Fred MacKerman, Road Department, by Board re: procedures for inspections of roads in major and minor subdivisions and inspections of roads constructed in connection with LDA 1099. Board questioned staff re: other deals in which any combination of Messrs. Deal, Konopacki, or Higgins were or are involved in. Public Portion of hearing opened. William P. Quigley of
the Law Offices of Quigley and Hider, present representing Darrel Deal and Ed Konopacki, appellants, Testimony in support of Appeal: Thomas Higgins. Questions to Mr. Higgins by Mr. Quigley re: purchase of parcel of 98 +/- acres and procedures followed for subdivision and sale, including road work and soil percolation tests. Questions to Mr. Higgins by Board re: road construction and soil percolation tests cost on the parcel and escrows.

Board recessed at 4:12 p.m. and reconvened at 4:30 p.m.

Additional questions to Mr. Higgins by Board re: marketing of property; and his involvement with Messrs. Deal and Konopacki in development. Additional questions to Mr. Mackerman by Board re: dates he inspected roads for LDA 1111 and 1112 and procedures for inspection of roads by Road Dept. Mr. Quigley questioned Mr. Mackerman re inspection of roads. Mr. Mackerman excused for rest of day. Additional questions to Mr. Higgins by Board re: dates escrows were opened; transcript from Planning Commission Subdivision Committee meeting; relationship of Mike, Pat, Rick, Sean, Tom, Jr., and Ella Higgins to him; and his association with Mariposa Cattle Company Trust. Mr. Quigley questioned Mr. Higgins re association with Messrs. Deal and Konopacki in the five cases described in staff package. County Counsel questioned Mr. Higgins re status of notes in transactions with Messrs. Deal and Konopacki, whether any were exchanged or transferred rather than being paid off, and are payments timely. Questions to Mr. Higgins by Board re: notes on parcel in LDA 1099 and release clause. Testimony in support of Appeal: Ed Konopacki, applicant in LDA 1112. Mr. Quigley questioned Mr. Konopacki re: status of road construction and soil percolation tests at times he saw property and how he became aware of property. Questions to Mr. Konopacki by Board re: escrow. Additional questions to Mr. Konopacki by Mr. Quigley re: purpose for purchase of property; terms of sale; source of cash funds used in purchase; input in road construction and soil percolation tests; association with Messrs. Higgins and Deal in the five cases described in staff package; survey for LDA 1112. Additional questions to Mr. Konopacki by Board re: purchase of property through Mariposa Development Company; copies of cancelled checks in connection with purchase of and development of property; speculation and contract houses built with Mr. Deal; and other business dealings with Messrs. Higgins and Deal.

Board recessed at 5:45 p.m. and reconvened at 6:00 p.m. Testimony in support of Appeal: Darrel Deal, applicant in LDA 1111. Mr. Quigley questioned Mr. Deal re: status of road construction and soil percolation tests; times he saw property; funds used to purchase property; and other dealings with Mr. Higgins. Board questioned Mr. Deal re purpose of purchasing property. County Counsel questioned Messrs. Deal and Konopacki re copies of cancelled checks and whether they represented all of the monies paid to Mr. Higgins for the properties in question. Additional questions to Mr. Deal by Board re: down payment and credit of car to his account on purchase of property. No further witnesses in support of Appeal. Chairman called for witnesses and evidence in opposition to Appeal: none received. Questions or testimony from General Public: none received. Additional questions to Mr. Higgins by Board re: comments allegedly made by Conrad Ynell, a State employee here as Sanitarian. Board question to staff re: date Mr. Higgins began processing LDA 1099. Mr. Leatherbrook read into record Comment Sheet that was sent out by Planning Commission on which Sanitarian added his comments re LDA 1099. Chairman closed public portion of hearing after final comment was called for and none was received. Public portion of hearing re-opened and Board questioned Mr. Higgins re: portions of transcript of Planning Commission Subdivision meeting of November 14, 1983.

Board recessed at 6:44 p.m. and reconvened at 6:45 p.m. Additional questions to Mr. Higgins by Board re: practice of paying for something on property in escrow before a map is filed. There being no further questions, public portion of hearing closed. The following documents were entered into the record: Board information packages labeled 7 and 7a; Planning Commission maps re LDA 1099, 1111, 1112; all documents submitted by appellants including: copies of cancelled checks; Mr. Deal's ledger of funds disbursed re purchase of property; and Comments Sheet. Appeal Hearing continued to June 26, 1984 at 2:00 p.m.

Board recessed at 7:00 p.m. to reconvene at 9:00 a.m. on May 23, 1984. Board reconvened this 23rd day of May, 1984, at 9:33 a.m. with all members present.

Re Mineral Exhibit: Supv. Erickson reported on status of lease agreement with State. Discussion re preparation of the Exhibit Management Plan and pursuing other parts of exhibit that are not presently in County's possession. Discussion re agreement with California State Mineral Exhibit Association. Board requested County Counsel to research and report back re gifts to County with regard to being tax deductible. Discussion re proposed ordinance for Establishment of Museum. Supv. Dalton requested that any action on proposed ordinance be continued to allow him to present it to Board of Directors for Northside History Center for comments.

On motion of Erickson, seconded by Moffitt, Res. No. 84-131 passed and adopted declaring Board's intent to continue contracting with Department of Forestry for fire protection. Ayes: Unanimous.

-2- 5/22/84
Supv. Barrick to contact Deputy Sheriff Association re MOU.

Supv. Erickson reported on letter he received which was sent to Jesse Huff, Director - Dept. of Finance, from RCRF re Dept. of Forestry Local Government Fire Protection Contracts (Schedule A). On motion of Erickson, seconded by Dalton, Board takes position of support with RCRF's recommendations. Ayes: Unanimous. Copy of Board's action to be sent to RCRF.

On motion of Moffitt, seconded by Erickson, Routine Agenda approved: 1) Sheriff's request for 75% travel advance for Carl Morehouse, Jail Operations Training Course, Oroville, 6/4/84 to 6/15/84; 2) Jerry Wengert's request for 75% travel advance for self, Advanced Hypothermia Technique Course, Santa Cruz, 7/26/84 to 7/29/84; and 3) Overtime Certifications for Department Heads. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Board approved Assessor's request for 75% travel advance for Mike Wright, Chief Appraiser's Conference, Fresno, 5/31 - 6/1, 1984. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Board approved Auditor's request to set time on June 19, 1984, agenda for Proposed Use Hearing on Revenue Sharing funds for 1984-85 allocation. Ayes: Unanimous.


On motion of Barrick, seconded by Dalton, Res. No. 84-134 passed and adopted increasing the travel reimbursement rate from 20 cents per mile to 25 cents per mile. Ayes: Unanimous. as of July 1, 1984


Evelyn Billings present re review and approval of Cost Allocation Planning Agreement for FY 1984-85. On motion of Moffitt, seconded by Barrick, Res. No. 84-135 passed and adopted authorizing Chairman to sign Agreement to Provide Professional Consulting Services to County of Mariposa with California Cost Systems, Ltd. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-136 passed and adopted authorizing Chairman to sign License Agreement for Use of Fairground Facilities, No. 84-43, for Commission on Aging activity and approving payment of invoice for same. Ayes: Unanimous.

Discussion with Jerry McCarthy re request for classification changes in County Clerk's Office. On motion of Moffitt, seconded by Erickson, Res. No. 84-137 passed and adopted amending Salary Resolution No. 84-118 by adjusting the salary range of Deputy Clerk/Clerk of the Board from 132-148 to 125-141 effective May 14, 1984, nunc pro tunc. Ayes: Unanimous. On motion of Moffitt, seconded by Erickson, Res. No. 84-138 passed and adopted amending Salary Resolution No. 84-137 by changing title of Deputy Clerk/Elections & Jury and adjusting salary range from 114-130 to 125-141; and reclassifying Clerk III position to Clerk III, Option I and adjusting salary range from 100-116 to 104-120; changes effective July 1, 1984. Ayes: Unanimous. On motion of Erickson, seconded by Moffitt, Board approved revised job descriptions for Deputy Clerk/Clerk of the Board and Deputy Clerk/Elections & Jury. Ayes: Unanimous.

Discussion with Ken Matthys re request for classification change in Sheriff Office. On motion of Dalton, seconded by Moffitt, Res. No. 84-139 passed and adopted amending Salary Resolution No. 84-138 by upgrading a deputy position to a Sergeant position for Boating Program effective May 1, 1984, nunc pro tunc. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Res. No. 84-140 passed and adopted authorizing Chairman to sign Rental Agreement for Weights and Measures as amended. Ayes: Unanimous.

Discussion re distribution of User's Gas Tax for road funds to counties.

Board recessed for lunch at 12:02 p.m. and convened in Administrative Practices session at 2:15 p.m. with all members present re budget. Board adjourned Administrative Practices Session at 2:40 p.m. and reconvened in regular session.

-3-

5/22/84
Discussion with Rich Begley and Chuck Sarno re establishment of vehicle maintenance program. Areas of concern expressed were: 1) location for facility; 2) proceeding in stages; 3) establishing a management system; 4) extent of vehicle repairs; 5) combining vehicle purchases; and 6) coordinating program with existing program in Sheriff Dept. Supv. Barrick excused at 3:40 p.m. and returned at 3:43 p.m. Rich Begley and Chuck Sarno to prepare a management system plan to present to Board. Supv. Erickson and Moffitt excused at 4:00 p.m. with Supv. Moffitt returning at 4:07 p.m.

Board recessed at 4:12 p.m. and reconvened at 4:21 p.m. with all members present.

Supv. Barrick reported on status of CHP building re terms of lease that would be acceptable. On motion of Barrick, seconded by Moffitt, Res. No. 84-141 passed and adopted authorizing Chairman to sign lease agreement with owner of CHP building. Said agreement to be prepared by County Counsel and contain terms agreed to by Board. Ayes: Unanimous.

County Counsel informed Board of phone call received from Mr. Abbott re litigation on mineral exhibit. On motion of Erickson, seconded by Moffitt, County Counsel to prepare lease agreement with State re mineral exhibit reflecting amendments for State's review and approval. Copy of lease agreement to be sent to Alene Zanger, Deputy Attorney General, Sacramento, and each member of Board of Supervisors. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Board authorized Mike Gray, President of Mineral Exhibit Association, to take ten specimens of the mineral exhibit to a show in Sonora contingent upon the Association obtaining authorization from Director in Sacramento and obtaining full insurance coverage. Ayes: Unanimous.

Board set Public Hearing re Date Flat Off-Road Vehicle recreation area for June 26, 1984 at 11:00 a.m.

Supv. Erickson excused at 4:55 p.m. and returned at 5:05 p.m.

Board recessed at 5:06 p.m. to reconvene in regular session on June 11, 1984 at 9:00 a.m. re Mineral Exhibit: 1) Lease Agreement with State; 2) Agreement with California State Mineral Exhibit Association; and 3) Proposed Ordinance for Establishment of Museum; to be followed by Administrative Practices Session re budgets.

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

ATTEST:

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

5/22/84
AGENDA FOR May 22, 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 5/15/84

Evelyn Billings and Rich Begley re Request to------Folder 1
Amend Resolution No. 84-94

9:15 a.m. O. T. Monsen, CDF, Specifications and Costs-------Folder 2
For New Fire Engines

10:00 a.m. Planning Staff-----------------------------Folder 3
1. Review of Resolution for the Approval of
Major Subdivision 2-23-84, Doug and Esther
Strathearn, Applicant
2. Environmental Review: Specific Plan Amendment
84-2, Don Van Meter and Winfred Williams,
Applicants, and Specific Plan 84-1, Arlene Jones,
Applicant.

10:30 a.m. Mineral Exhibit---------------------------Folder 4
1. Lease Agreement with State
2. Agreement with California State Mineral
Exhibit Association
3. Proposed Ordinance for Establishment of
Museum

10:45 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors
Elmer Stroming, Report re Stockton Creek Stream
Gauging

10:50 a.m. Rich Begley, Parks and Facilities, re----------Folder 5
Establishment of Vehicle Maintenance Program

11:15 a.m. LAFCO PUBLIC HEARING, Lake Don Pedro CSD--------Folder 6
Annexation--Oakwood Ranch, Chaulkin, Applicant

12:00 Noon Lunch

1:30 p.m. APPEAL HEARING: LDA No. 1111, Darrel Deal,----------Folder 7
Applicant and LDA No. 1112, Ed Konopacki,
Applicant.

** Additional Information from Planning Staff
ACTION ITEMS

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

1. Sheriff's request for 75% travel advance for Carl Morehouse, Jail Operations Training Course, Oroville, 6/4/84 to 6/15/84

2. Jerry Wengerd's request for 75% travel advance for self, Advanced Hypotherapy Technique Course, Santa Cruz, 7/26/84 to 7/29/84

3. Overtime Certifications for Department Heads

B. ATTENTION MATTERS

Request for time setting re Proposed Use Hearing on ------------Folder B
Revenue Sharing Funds, 84-85 Allocation

Review and Approval of Cost Allocation Planning Agreement------Folder 9
for FY 1984-85

Request for Appropriation and Proposed Budget Transfers--------Folder 10

Agreement on Fiscal Independence of Mariposa County Unified----Folder 11
School District

** Proposed Mileage Allowance Resolution------------------------Folder 12

** Appointments to Alcohol & Drug Advisory Committee----------Folder 13

** Request to Authorize Chairman to sign License Agreement------Folder 14
84-43 re Senior Citizens' Jubilee

** Sheriff's Office Classification Change------------------------Folder 15

** County Clerk's Office Classification Changes----------------Folder 16

** Weights and Measures Agreement-----------------------------Folder 17

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session this 23rd day of May, 1984, at 2:15 p.m. with all members present. Evelyn Billings and Florence Seely also present.

Discussion re Public Health Department budget (Dr. Avery Sturm present). Also present were two representatives from State Dept. of Health Services for ABB Program.

Board adjourned at 2:40 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD M. CARTHY, County Clerk and Ex Officio Clerk of the Board
Board of Supervisors met in Administrative Practices Session this 11th day of June, 1984, at 11:32 a.m. with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused. Evelyn Billings and Florence Seely also present.

Discussion re: Agriculture Commission budget (Don Cripe present), salaries to be discussed later; Board of Supervisors budget (Joan Lynk, Executive Aide present), line items 251, 252, 253, 254 and 255 increased to $3,500 each; line items 231, 232, 233, 234 and 235 increased to $4,000 each.

Board recessed for lunch at 12:23 p.m. and reconvened at 2:00 p.m. with Supervisors Dalton, Erickson and Taber present.

Discussion re Treasurer-Tax Collector budget (Don Phillips present). Line item 006 to be called Sal. of Investment Clerk.

Board recessed at 2:33 p.m. and reconvened at 4:07 p.m.

Discussion re: Sealer of Weights budget (Dan Riley present), line item 180 reduced to $4,014; Farm Advisor budget (Wain Johnson present), fixed assets and salaries to be discussed later; District Attorney budget (Bruce Eckeraon present), extra help increased to $1,000, $6,000 request for Auto Bull Pen added to proposed budget, budget to be further discussed later; Mental Health budget (Jerry Wengerd present), salary to be discussed later; and Civil Defense budget, repeat last year's.

Board adjourned at 5:48 p.m.

GERTRUDE H. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board
Board of Supervisors met in regular session (continued from May 22, 1984) at 9:22 a.m. this 11th day of June 1984, with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused.

Re Mineral Exhibit: 1) Discussion re Lease Agreement with State. Typographical error to be corrected on Page 4, section V C, by changing "extended" to "expanded". 2) Discussion re Sub-Lease Agreement with California State Mineral Exhibit Association. Following changes made: Page 6, section IV, line 2, delete "and Association"; Page 9, line 2, change "may" to "shall"; lines 6 and 7, delete "at County's request"; line 12, change "shall" to "may"; Page 13, line 16, County Counsel to develop language re insurance; line 21, change "County" to "Association"; Page 14, section XVI, amend in part to read "to State and County"; Page 15, section XVII, amend in part to read "State and County" and delete "to County". 3) Discussion re Proposed Ordinance for Establishment of Museum. Typographical error to be corrected on Page 2, line 1, by changing "desires" to "desire". Questions from public re: Association's financial capability and whether County would be able to acquire any property of its own. Supv. Dalton read a letter sent to Northside History Center Board of Directors re Proposed Ordinance for Establishment of Museum, to which he has received no response. On motion of Barrick, seconded by Erickson, Res. No. 84-143 passed and adopted authorizing Chairman to sign Lease Agreement for the display of the California Mineral Exhibit in Mariposa County between Department of Conservation of State of California and Mariposa County. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Supv. Erickson expressed appreciation for Supv. Moffitt's help and support regarding the mineral exhibit. On motion of Barrick, seconded by Erickson, first reading waived and Ord. No. 621, an Ordinance Declaring Intention to Establish and Maintain a Museum of History, Science, Art and Similar Objects by Adding Chapter 2.88 Entitled "Establishment and Maintenance of Mariposa County Museum of History, Science, Art and Similar Objects", pursuant to California Public Resources Code Sections 5120 to 5138 inclusive, introduced. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. On motion of Dalton, seconded by Erickson, Res. No. 84-144 passed and adopted authorizing Chairman to sign Sub-Lease Agreement for the display of the California Mineral Exhibit in Mariposa County between Mariposa County and California Mineral Exhibit Association, as revised. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Supv. Barrick to hand carry signed Lease Agreement with State to Sacramento.

Board recessed at 10:57 a.m. and reconvened at 10:58 a.m.

Discussion with Doreen Wysocki, Rural Health Division, Dept. of Health, re sanitation and nurse contract. On motion of Erickson, seconded by Dalton, Res. No. 84-145 passed and adopted authorizing Chairman to sign Contract for Public and Environmental Health Services between County of Mariposa and Department of Health Services. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Board adjourned at 11:08 a.m. to meet in Administrative Practices Session re budget.

ATTEST:

GERALD MC CATHY, County Clerk
Ex Officio Clerk of the Board

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors
AGENDA FOR JUNE 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 agenda must be accompanied by self-addressed, stamped envelopes.

MAY 29, 1984

No Board Meeting – Fifth Tuesday

JUNE 5, 1984

No Board Meeting – Election Day

JUNE 11, 1984

Continued Regular Meeting of May 22, 1984

9:00 a.m. Mineral Exhibit------------------------Folder 1
1. Lease Agreement with State
2. Agreement with California State Mineral Exhibit Association
3. Proposed Ordinance for Establishment of Museum

9:15 a.m. Doreen Wysocki, Rural Health Division, Depart----Folder 2
ment of Health, re Sanitarian and Nurse Contracts

Administrative Practices Session (Budgets) to follow
Board of Supervisors met in regular session at 9:20 a.m. this 12th day of June, 1984, with Supervisors Erickson and Taber present.

At direction of Chairman, Clerk opened Mariposa County Water Agency meeting; and in the absence of a quorum, meeting continued to June 26, 1984, at 9:10 a.m. Mariposa County Water Agency adjourned.

Board reconvened and recessed at 9:21 a.m. Board reconvened at 9:29 with Supervisors Dalton, Erickson and Taber present. Supervisors Barrick and Moffitt excused.

Minutes of 5/22/84 approved with following amendments: Page 1, Para. 13, line 3, and Page 2, Para. 1, line 3, by changing "applicants" to "appellants". Minutes of 5/21/84 and 5/23/84 approved as presented.

On motion of Erickson, seconded by Dalton, Res. No. 84-146 passed and adopted authorizing Chairman to sign County/State Agreement No. 17 Exchange Fund Project between Mariposa County and State Dept. of Transportation. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Erickson, seconded by Dalton, Res. No. 84-147 passed and adopted authorizing Road Commissioner to carry compensation time into Fiscal Year 1984-85. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.


On motion of Dalton, seconded by Erickson, Res. No. 84-148 passed and adopted transferring funds in the following budgets: Assessor - From: Item 019-150-1-002 - $840.00; To: Item 019-150-1-006 - $840.00; From: Item 019-150-1-002 - $3,160.00; To: Item 019-310-1-008 -$3,160.00; Sheriff - From: Item 019-310-2-233 - $100.00; To: Item 019-310-2-160 - $100.00; From: Item 019-319-2-181 - $3,500.00; To: Item 019-310-1-007 - $2,500.00; From: Item 019-310-2-232 - $600.00; To: Item 019-310-2-170 - $600.00; JAIL - From: Item 019-350-2-260 - $4,700.00; To: Item 019-350-1-006 - $2,000.00; To: Item 019-350-2-080 - $700.00; To: Item 019-350-2-090 - $500.00; To: Item 019-350-2-180 - $1,500.00; From: Item 019-350-2-050 - $1,000.00; From: Item 019-350-2-230 - $600.00; To: Item 019-350-2-130 - $1,600.00; SHERIFF - From: Item 019-310-3-370 - $475.00; To: Item 019-310-3-373 - $200.00; To: Item 019-310-3-374 - $100.00; To: Item 019-310-3-375 -$175.00; AC COMMISSIONER - From: Item 019-430-2-250 - $350.00; To: Item 019-430-2-120 - $350.00; From: Item 019-380-1-004 - $1,000.00; COUNTY CLERK - From: Item 019-170-2-250 -$150.00; To: Item 019-170-2-060 - $150.00; and PLANNING DEPT. - From: Item 019-400-2-060 -$150.00; To: Item 019-400-2-190 - $150.00. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Special Districts request for budget transfers continued to 6/19/84 for additional information.

Discussion with Undersheriff Tom Strickland and Sergeant Rod Sinclair re request for purchase of tow vehicle - Boating Safety Program. On motion of Dalton, seconded by Erickson, Res. No. 84-149 passed and adopted transferring funds as follows: Boating Safety Program - From: Item 019-320-1-001 - $6595.72; Item 019-320-1-150 - $2886.46; Item 019-320-1-002 - $3346.88; Item 019-320-2-160 - $1183.94; Item 019-320-3-370 - $597.00; To: General Contingency - Item 019-000-4-600 - $15,000.00. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Erickson, seconded by Dalton, Board ratified the following actions which were previously taken by three Board members: 1) passage and adoption of Res. No. 84-142 adopting the Ninth Annual Butterfly Days Parade as an Official Mariposa County Activity; 2) authorization for Mariposa County Plaque to be presented at Crescent Arabian Horse Association annual endurance ride; and 3) continuance of Continued Public Hearing re Proposed Underground Utility District in Coulterville from June 13 to June 27, 1984. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. Supv. Erickson requested that Crescent Arabian Horse Assoc. present the Board with criteria used re selection of recipient for plaque.

Discussion re Planning Commission policy regarding time extensions on Use Permits. Supv. Erickson suggested Planning Commission consider informing neighboring property owners of extensions of Use Permits.
Re Planning Commission request for clarification regarding past Board action on parcel of land - APN 14-120-22. Staff report by Tony Lasbrook. Frank Long stated what he felt intentions of Board was when he was a member re this matter. Board requested additional information be provided and continued matter to 7/3/84 at 10:00 a.m.

Re General Plan Amendment No. 84-1, Frank Long, applicant. Staff report by Tony Lasbrook. Supv. Erickson requested continuance to review Scope of Environmental Concerns with Planning staff. Floyd Davis, agent for applicant, to meet with Supv. Erickson and Planning staff re Scope of Environmental Concerns. Janis Mc Rae questioned proposed zoning for 40 acres. Matter continued to 6/26/84 at 10:00 a.m.

Re proposed Negative Declaration for Planning Development Zone 84-2, Mariposa Mobile Manor, John L. Wickstrom, applicant. Staff report by Tony Lasbrook. Letter dated May 18, 1984, from Jerry Dunstetter read into record. John L. Wickstrom present and stated he has brought project back into compliance with present Use Permits. On motion of Dalton, seconded by Taber (who passed gavel to Vice-Chairman), Board adopted Negative Declaration. Ayes: Dalton, Taber; Abstained: Erickson; Absent: Barrick, Moffitt. Motion carried.

Re Variance Application No. 84-1. Staff report by Tony Lasbrook. On motion of Dalton, seconded by Erickson, Board instructs Planning Commission to process this application in accordance with County policy. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. Copy of Board action to be sent to National Park Service and applicant.

Discussion re County accepting private roads into County system. On motion of Dalton, seconded by Erickson, Board directed Planning Commission to prepare a policy with assistance from County departments required by them re accepting private roads into County system for Board consideration. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Discussion with Jeanne Nix-Temple re request for budget transfers and appropriations in Health Department. On motion of Erickson, seconded by Dalton, Res. No. 84-150 passed and adopted transferring funds as follows: PLANT ACQUISITION - From: Item 018-800-8-116 -$787.00; PUBLIC HEALTH - From: Item 019-450-2-210 - $4,300.00; From: Item 019-450-2-140 -$375.00; From: Item 019-450-2-250 - $90.00; To: Item 019-450-2-260 - $1,550.00; To: Item 019-450-3-372 - $1,637.70; To: Item 019-450-3-374 - $1,250.00; To: Item 019-450-3-375 -$500.00; To: Item 019-450-3-376 - $150.00; To: Item 019-450-2-150 - $90.00; To: Item 019-450-2-060 - $375.00. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt. Rich Begley to provide Board with information re estimates for remodeling old CHIP building.

Discussion with Ellie Britt re SPCA's request for funds from County.

On motion of Erickson, seconded by Dalton, Res. No. 84-151 passed and adopted authorizing Chief Probation Officer to carry compensation time over into Fiscal Year 1984-85. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed for lunch at 11:50 a.m. and reconvened at 2:15 p.m. with Supervisors Dalton, Erickson and Taber present. Supervisors Barrick and Moffitt excused.

PUBLIC HEARING, General Plan Amendment No. 83-2, Zone Change 83-2, Ag. Preserve Cancellation B3-1, Dale Haogland, et al., Applicant. Don Clark, one of the property owners in this matter, present and requested a continuance of Public Hearing. PUBLIC HEARING continued to 7/17/84 at 2:00 p.m.

PUBLIC HEARING, Planned Development Zone 84-1, Lake Don Pedro Townhouses. Ray Cleveran present and stated the applicant could not be present today. Board recessed at 2:25 p.m. to allow Mr. Cleveran to telephone applicant re continuing Public Hearing. Board reconvened at 2:32 p.m. Mr. Cleveran informed Board that he was unable to reach the applicant and requested a continuance in applicant's behalf. PUBLIC HEARING continued to 7/17/84 at 2:00 p.m.

On motion of Taber (who passed gavel to Vice-Chairman), seconded by Erickson, Board approved request for 75% travel advance for Supv. Dalton, NACD Annual Conference, Seattle, Washington, 7/7 through 7/10, 1984, and directed Auditor to draw warrant. Supv. Dalton to supply Board with agenda for conference. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed at 2:47 p.m. and reconvened at 2:50 p.m.

Re Alexander Touyard's Appeal of Planning Commission Decision: APPEAL HEARING set for 6/26/84 at 9:20 a.m.

On motion of Dalton, seconded by Erickson, Res. No. 84-153 passed and adopted amending Salary Resolution No. 84-139 by adding position of part-time jailor with an hourly rate of $7.00 to Hourly Personnel Position List of Employee Allocation Schedule. Ayes: Dalton,
Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed at 3:06 p.m. and reconvened at 3:08 p.m.

Matter re request for resolution in support of Model for California Mental Health Programs continued to a time when Jerry Wengard, Mental Health Director, can appear.

Matter re request for resolution relating to Mariposa County-Wide Library Committee continued to 6/19/84.

Supv. Dalton requested that matter re CSAC request for resolution supporting statements on proposed Rules, Federal Emergency Management Agency be continued and he will reschedule on agenda.

On motion of Dalton, seconded by Erickson, Board approved Treasurer's request to establish Line Item No. 082 - Cash Securities Bond Fund. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Erickson, seconded by Dalton, Board approved $25.00 donation to Weldon Williams for cooking at Second Senior Citizens Jubilee held 5/12/84. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Re request of Tuolumne County Board of Supervisors, for meeting re Amador Plan: Chairman to acknowledge letter and inform Tuolumne County Board of Supervisors that Supervisor Dalton will let them know of date and time when meeting is set.

On motion of Erickson, seconded by Dalton, letter to be sent to Assemblyman Stan Statham re AB 1362 with copies to: Assemblyman Bill Jones, Senator Ken Maddy, Modoc County Board of Supervisors, Senator Ray Johnson, Senator Jim Nielsen, CSAC and RCR. County Counsel to assist in preparing letter. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Dalton, seconded by Erickson, Board supports concept of a Tri-County UCCE Extension Home Economist position providing that adequate funds are available for such use. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

County Counsel up-dated Board re Bardini building and is to obtain additional information.

Board recessed at 3:29 p.m. and reconvened at 3:39 p.m.

On motion of Erickson, seconded by Dalton, Board directs Planning Department staff to prepare environmental documents for proposed annexations pending before LAFCO. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

On motion of Erickson, seconded by Dalton, Res. No. B4-154 passed and adopted authorizing Chairman to sign License Agreement No. B4-64 for Interim Use of Fairground Facilities between 35-A District Agricultural Association and Mariposa County and Wain Johnson as Farm/4-H Advisor, University of California Cooperative Extension, as amended by correcting the signature lines. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Board recessed at 3:46 p.m. and convened as HOUSING AUTHORITY OF COUNTY OF MARIPOSA. Minutes of 3/6/84 approved as presented. HOUSING AUTHORITY OF COUNTY OF MARIPOSA adjourned at 3:47 and Board of Supervisors reconvened.

On motion of Erickson, seconded by Dalton, Res. No. B4-152 passed and adopted authorizing Chairman to sign DOE Weatherization Contract No. B4-852-627 between Mariposa County and State Office of Economic Opportunity. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Matter re appointment of Planning Commissioner, District One, continued and to be rescheduled on agenda by Supv. Barrick.

Supv. Erickson reported on Hunters Valley proposed Music Festival in Hunters Valley on 8/4/84. Discussion re closing Cotton Creek Road and Hunters Valley Road. County Counsel to research matter of closing road to restrict access and up-date Board.

On motion of Dalton, seconded by Erickson, Board accepted resignation of James Kendrick from Planning Commission, District No. 2, to be effective June 30, 1984. Clerk directed to notice vacancy per Maddy Act. Certification of Appreciation to be presented. Ayes: Dalton, Erickson, Taber; Absent: Barrick, Moffitt.

Letter dated May 25, 1984, from Governor's Office of Local Government Affairs re Governor's Water Program to be referred to Elmer Stroming, Chairman - Mariposa County Water Advisory Board.

No action re letter dated May 29, 1984, from Richard Hastings, Librarian - Tuolumne County
Free Library in response to letter received by Board from County-Wide Library Committee.

Letter dated May 22, 1984, from California Dept. of Forestry Employees Association re Schedule A Contracts for information only.

Letter dated May 18, 1984, from Senator Ken Maddy re SB 575 relating to joint and several liability for information only.

Supv. Erickson updated Board re RCRC and their agenda for the next meeting.

Discussion re Proposition 24.

County Counsel to draft procedures for Board's handling of resolutions relating to budget transfers and appropriations.

Board adjourned at 4:02 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-4- 06/12/84
AGENDA FOR June 12, 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 5/22/84
MARIPOSA COUNTY WATER AGENCY, Board of Directors, Folder 1
1. Elmer Stroming - Report re Stockton Creek Stream Gauging
2. Water Agency Advisory Board Minutes of May 31, 1984

9:15 a.m. Bill Lincoln, Road Commissioner Folder 2
re County/State FAS Agreement

** 9:30 a.m. - Glen Power, Veteran Service Officer
re Request for Budget Transfer for Purchase of Copy Machine

9:45 a.m. Undersheriff Tom Strickland and Sergeant Rod Sinclair
re Request for Purchase of Tow Vehicle - Boating Safety Program

10:00 a.m. Planning Staff Folder 3
1. Planning Commission Policy Regarding Time Extensions on Use Permits
2. Request for Clarification regarding past Board action
3. General Plan Amendment No. 84-1 Frank Long, Applicant
4. Adoption of Negative Declaration for Planned Development Zone 84-2, Mariposa Mobile Manor, John Wickstrom, Applicant
5. Variance Application No. 84-1

11:00 a.m. Jeannie Nix-Temple re Budget Transfers and Appropriation Folder 4
in Health Department

11:30 a.m. Ellie Britt
re SPCA - County Veterinarian Agreement Folder 4A

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, General Plan Amendment No. 83-2, Folder 5
Zone Change 83-2, Ag, Preserve Cancellation 83-1, Dale Hoagland, et al., Applicant.

PUBLIC HEARING, Planned Development Zone 84-1, Folder 6
Lake Don Pedro Townhouses

INFORMATION & COMMUNICATIONS

1. Letter from Governor's Office of Local Government Affairs re Governor's Water Program
2. Letter from Richard Hastings, Tuolumne County Library, in response to letter received by Board from County-Wide Library Committee
3. Letter from CA Dept. of Forestry Employees Assoc. re Local Government Cooperative Fire Protection Contracts (Schedule A)
4. Letter from Senator Ken Maddy re SB 575 (Faran)
5. Letter from James Kendrick resigning from Planning Commission
ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Correction: Secured No. 83-189

B. ATTENTION MATTERS

Budget Transfers, Special Districts

Budget Transfers, Assessor

Budget Transfers, Sheriff

Additional Budget Transfers, Sheriff

Budget Transfers, Ag Commissioner

Budget Transfers, Building Inspector

Budget Transfers, County Clerk

Budget Transfers, Planning Department

Amendment to Salary Resolution re Part-time Jailer

Ratification of Res. No. 84-142 re Butterfly Days

Request for resolution in support of Model for California Mental Health Programs

Resolution relating to the Mariposa Countywide Library

CSAC request for resolution supporting position statements

Probation Officer's Request to carry over comp time to 84/85

Road Commissioner's Request to carry over comp time to 84/85

Ratification of action re Mariposa County Plaque for Crescent Arabian Horse Association

Treasurer's request for authorization for a new fund

Request for donation for cook at Senior Citizens Jubilee

Alexander Touyarat's Appeal of Planning Commission Decision

Request of Chairman, Tuolumne County Board of Supervisors

Request of Supervisor Chace, Modoc County, for action

Main Johnson's request for Board support re Tri County

UCCE Home Economist Position

County Counsel's up-date re Bardini Building

LAFCO request for Board direction to Planning Department

Staff to prepare documentation re proposed annexations

License Agreement for Interim Use of Fairground Facilities

by Main Johnson
Approval of HOUSING AUTHORITY OF COUNTY OF MARIPOSA----------Folder 31
minutes of annual meeting

DOE Weatherization Contract 84-052-627-------------------Folder 32

Appointment of Planning Commissioner, District One-------------Folder 33

Closure of Cotton Creek Road and Hunters Valley Road
on August 4 (Supv. Erickson)

*** Set date and time for Quarterly Department Head Meeting
(Supvr. Teber)

Ratification of Continuing Public Hearing re Proposed Underground
Utility District in Coulterville from 6/13 to 6/27

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session this 13th day of June, 1984, at 10:10 a.m. with Supervisors Erickson, Moffitt, Taber present. Supervisors Barrick and Dalton excused. Evelyn Billings and Florence Seely, also present.

Discussion re: Constable budget (Eddie Mankins present); Planning Commission budget (Bob Borchard present); Assessor's budget (Stephen Dunbar present), line item No. 371 - automobile will be discussed later; Assessment Appeals Board budget (Stephen Dunbar present); Data Processing budget (Stephen Dunbar present); District Attorney budget (Bruce Eckerson present), line item No. 373 - auto bullpen and salaries will be discussed later; Veterans Service budget and Senior Assistance Program budget (Glen Power present); Parks and Facilities budget (Rich Begley present). Under Services and Supplies added line item No. 138 - Woodland Park Building (for repairs) in amount of $4,000.00; line item No. 365 - Diesel Tractor 18HP will be discussed later.

Discussion re Plant Acquisition budget (Rich Begley present). Line item No. 364 - Mpsa. Co. Parks Develop. Fund will be discussed at a later date.

Board recessed for lunch at 12:45 p.m. and reconvened at 2:25 p.m.

Board adjourned at 2:25 p.m., as there was not a quorum.

Gertrude E. Taber, Chairman
Mariposa County Board of Supervisors

ATTEST:

Gerald McCarthy, County Clerk and Ex Officio Clerk of the Board
Board of Supervisors met in Administrative Practices Session this 18th day of June, 1984, at 9:25 a.m. with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused. Evelyn Billings and Florence Seely, also present.

Discussion re the following budgets: Road Department and County Surveyor/Engineer (Bill Lincoln present), Line Item No. 180 - Prof. Services and Fixed Asset in Co. Surveyor/Engr. budget to be further discussed; Air Pollution (John Thomson present).

Discussion with Salary Committee re elected officials and appointed department heads (Don Phillips and Bill Lincoln present). Board questioned why committee did not address Board members' salaries. Further discussion continued for Supervisor Moffitt's input.

Discussion re Fire Protection budget (O. T. Mosaen and Steve Stein, C.D.F., present). Line Item called "Fire Protection Building Fund" to be established in Plant Acquisition with $12,500, with $2,500 being designated for each of the following Volunteer Fire Departments: Hunters Valley, Bear Valley - Mt. Bullion, Cathays Valley and Lushmeadows. This is in keeping with disbursements of same amount to other volunteer fire departments. This line item is to be referenced on Fire Protection budget.

Board recessed at 11:35 a.m. and reconvened at 11:42 a.m.

Discussion continued re Fire Protection budget. Line Item No. 235 deleted; Fire Marshal to contact Supervisor Dalton for approval of each expenditure from Line Item No. 234 - Don Pedro Contract; Line Item No. 001 deleted; Line Item No. 180 reduced by $32,320.

Board recessed at 12:58 p.m. for lunch and reconvened at 2:40 p.m.

Discussion re the following budgets (Roger McElligott present): Solid Waste; Yosemite West Maintenance District (Chairman, passed gavel to Vice-Chairman, excused at 3:45 p.m. and returned at 3:50 p.m.), alternative budget accepted; (Supv. Dalton excused at 3:57 p.m.) Special Districts Manager, Line Item showing portion of County insurance premium for this budget to be included in final budget; Mariposa Parking District; Don Pedro 1-M County Services Area; Don Pedro 1-M (Mariposa Pines); Don Pedro 1-M - Sewer Zone; Airport; and Coulterville Service Area.

Discussion re Jail budget (Ken Matthes present). Line Item No. 4430 deleted, requested jailor position deleted, Line Item No. 006 increased to $5,000.00.

Board adjourned at 5:45 p.m.

ATTEST:

GERALD M. CARNEY, County Clerk
Ex Officio Clerk of the Board
Board of Supervisors met in regular session at 9:29 a.m. this 19th day of June, 1984, with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused.

Minutes of June 11, 12, and 13, 1984, approved as presented.

Discussion with Sergeant Rod Sinclair re price quotes on tow vehicle - Boating Safety Program. Sgt. Sinclair informed Board he requested price quotes from Evans Chevrolet in Modesto, John Roth Chevrolet in Merced and Sheblut Motors in Madera, among others. On motion of Dalton, seconded by Erickson, Res. No. 84-164(a) passed and adopted, finding it in the public interest, Board waived formal bidding procedure pursuant to Mariposa County Code 3.08.040 and authorized purchase of a truck for Boating Safety Program. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. On motion of Dalton, seconded by Erickson, Res. No. 84-164 passed and adopted appropriating $15,000 from Line Item 019-0000-4-600 - General Contingency to Line Item 019-310-3-376 - Sheriff Fixed Asset. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

PUBLIC HEARING, Proposed Use Hearing on Revenue Sharing Funds for FY 84-85 Allocation. Evelyn Billings, Auditor, gave estimate for 1984-85 allocation in the amount of $358,463.00, plus interest earned in 1983-84 of $14,232.57, making total of $372,695.57 to be budgeted in 1984-85 budget. Chairman called for requests and comments from members of the public:
1) Charles Darcy on behalf of Mariposa Senior Citizens building fund requested funds to bring their current balance of $20,225.44 to $35,000.00, with $18,000.00 to be set aside as matching funds; 2) Helen Green supported Mr. Darcy's request and questioned whether interest on monies set aside last year for Mariposa Sr. Citizens was being added to their line item in the budget. Supv. Erickson recommended the record be checked with regards to the interest. 3) Supv. Dalton excused to take seat in the audience to request funds of $1,500.00 for purposes of helping to finance Sr. Youth Partnership Program. Mr. Darcy stated Seniors would like to endorse this project. Public Hearing continued to August 14, 1984, at 9:00 a.m.

Discussion with Bill Lincoln re Usona Road Construction Project with regards to right of way. On motion of Barrick, seconded by Erickson, Res. No. 84-155 passed and adopted accepting dedication of real property adjacent to Usona Road from Jean C. Beaton. Ayes: Barrick, Erickson, Taber; Abstained: Dalton; Absent: Moffitt. On motion of Erickson, seconded by Barrick, Res. No. 84-156 passed and adopted accepting dedication of real property adjacent to Usona Road from Toshiko Tanaka. Ayes: Barrick, Erickson, Taber; Abstained: Dalton; Absent: Moffitt. On motion of Erickson, seconded by Dalton, Res. No. 84-157 passed and adopted authorizing Chairman to sign Quitclaim Deeds for four small parcels created by realigning Usona Road involving the following property owners: Jean C. Beaton, Joseph T. Grinker, James T. Cook, Arnhold and Leah H. Litke. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Bill Lincoln's letters of 6/14/84 regarding authorization re Culvert Bid 84-3 and Preliminary Budget for information.

Discussion with Bill Lincoln re lease agreement for two loaders. Mr. Lincoln informed the Board he had obtained prices from Caterpillar, Southern Cal and Reed Equipment Company. On motion of Erickson, seconded by Dalton, Board, finding it in the public interest, waived formal bidding procedure pursuant to Mariposa County Code 3.08.040; passed and adopted Res. No. 84-159 authorizing Chairman to sign Municipal Lease Purchase Agreement with Reed Equipment Company, a John Deere Dealer, for two John Deere loaders. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Re Fee Waiver Request - Sam Davidson; discussion with Bob Borchard. No action taken.

Supv. Erickson reported that Scope of Environmental Concerns have been prepared re GPA 82-9-6, Frank Long, Applicant.

CLOSED SESSION re Personnel Matter continued to future agenda.

Governor's Proclamation re General Election for information.

No action taken on Special Districts Manager's letter dated 6/11/84 re service and meter to Coulterville Cemetery and Avian' Fleet Buyer News.

On motion of Erickson, seconded by Barrick, Routine Agenda approved: 1) Auditor's Claims in amount of $232,848.61; 2) Overtime Certifications for Department Heads; 3) ratification of action previously taken by three Board members re continuing Touyarat appeal. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.
On motion of Barrick, seconded by Erickson, Res. No. 84-158 passed and adopted transferring funds in the following budgets: PROBATION DEPT. - From: Item 019-340-1-002 - $1,400.00; To: Item 019-340-2-060 - $1,100.00; To: Item 019-340-2-120 - $150.00; To: Item 019-340-2-170 - $150.00; PARKS & FACILITIES - From: Item 019-180-2-261 - $2,500.00; To: Item 019-180-2-131 - $2,500.00; From: Item 019-180-2-261 - $400.00; To: Item 019-180-2-131 - $400.00; From: Item 019-180-2-260 - $118.00; To: Item 019-180-2-008 - $118.00; From: Item 019-180-2-260 - $118.00; To: Item 019-180-2-007 - $116.00; From: Item 019-180-2-009 - $1,500.00; To: Item 019-180-2-231 - $1,500.00; AIRPORT - From: Item 019-180-2-230 - $355.00; To: Item 019-440-2-180 - $355.00; PARKING DIST. - From: Item 032-100-2-100 - $25.00; To: Item 032-100-2-180 - $25.00; MARIPOSA PINES - From: Item 033-100-2-260 - $100.00; To: Item 033-100-2-180 - $100.00; DON PEDRO SEWER - From: Item 013-100-2-120 - $345.00; To: Item 013-100-2-180 - $345.00; DON PEDRO 1-M - From: Item 014-100-2-100 - $425.00; To: Item 014-100-2-180 - $425.00; SOLID WASTE - From: Item 031-100-2-500 - $2,435.00; To: Item 019-480-2-060 - $170.00; To: Item 019-480-2-120 - $665.00; To: Item 019-480-2-180 - $1,450.00; To: Item 019-480-2-260 - $150.00; SPECIAL DISTRICT MANAGER - From: Item 019-240-2-250 - $1,250.00; To: Item 019-240-2-060 - $555.00; To: Item 019-240-2-120 - $525.00; To: Item 019-240-2-170 - $15.00; To: Item 019-240-2-220 - $155.00; COULTERVILLE SEWER - From: Item 008-110-2-260 - $811.00; To: Item 008-220-2-140 - $300.00; To: Item 008-220-2-180 - $511.00; COULTERVILLE WATER - From: Item 008-100-2-260 - $303.00; To: Item 008-200-2-180 - $303.00; YOSEMITE WEST - SEWER - From: Item 075-110-2-120 - $260.00; YOSEMITE WEST - WATeR - From: Item 075-120-2-260 - $310.00; To: Item 075-120-2-180 - $310.00. Budget transfer requests from the following departments to be sent back for more information: Farm Advisor, Road Department, Auditor-Recorder and California Department of Forestry. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Discussion with Richard Relyea re Fourth of July Celebration. Mr. Relyea informed the Board he has letters from residences and businesses surrounding Courthouse that they have no objections to the proposed activities and committee is formed by organizations who wish to participate. On motion of Barrick, seconded by Erickson, Res. No. 84-160 passed and adopted endorsing the placement of banner as advertisement of proposed activities for Fourth of July Celebration, granting permission to block Bullion Street at Ninth and Tenth, allowing access to restrooms in Courthouse and access to outside electrical outlets at Courthouse. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Supv. Barrick informed Board that Roger McElligott, Special Districts Manager, has scheduled a meeting on 6/25/84 at 11:00 a.m. in Yosemite West to the latest water system proposal.

Board recessed at 10:58 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Dalton, seconded by Taber, LIC Res. No. 84-3 passed and adopted, adopting Mariposa County Transportation Work Program for FY 1984-85 and authorizing Chairman to execute the Application requesting State Subvention monies. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

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

Sharon Hamann, Coordinator, Mother Lode Ombudsman Program, explained their Program and the benefits for patients and long term care facilities.

Re Fourth of July Celebration. On motion of Barrick, seconded by Erickson, Res. No. 84-161 passed and adopted amending Res. No. 84-160 by including a provision that Committee provide an insurance liability policy naming Mariposa County as additionally insured in the amount of one million dollars. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Board recessed and LAFCO met at 11:18 a.m.

Board reconvened at 12:30 p.m., continued presentation by Division of Land Resources Protection Dept. to after Public Hearing and recessed at 12:33 p.m. for lunch.

Board reconvened at 2:12 p.m.

Continued PUBLIC HEARING, Deliberation Phase, Title 17, Mariposa County Code. Supv. Moffitt arrived at 2:22 p.m. On motion of Dalton, seconded by Barrick, Public portion of Public Hearing re-opened and to be advertised. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Discussion re setting up informal workshops to be followed by Public Hearing. PUBLIC HEARING continued to September 25, 1984, at 7:30 p.m.

Board recessed at 3:08 p.m. and reconvened at 3:24 p.m.

Eileen Allen representing State Dept. of Conservation, Div. of Land Resources Protection, presented draft of Mariposa County Important Farmland Map. Matter referred to Planning
Discussion re 1984-85 Library Services Contract with Tuolumne County. On motion of Moffitt, seconded by Erickson, Res. No. 84-162 passed and adopted authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1984-85. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Discussion re proposed Agreement for Hangar Space at Mariposa-Yosemite Airport. Board questioned whether this matter has been presented to Airport Advisory Committee. Matter continued.

On motion of Erickson, seconded by Moffitt, Res. No. 84-166 passed and adopted authorizing Chairman to sign Agreement between County of Mariposa and Central Sierra Elderly Assistance, Inc. for FY 1984-85 covering services to the elderly. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

County Counsel authorized to negotiate contract with Self Insurance Administrators.

Erickson moved the adoption of resolution to establish appropriate limits pursuant to Article XIIIIB of the California Constitution (Prop 4) and SB 1352, seconded by Dalton. Motion withdrawn. Supv. Dalton excused at 4:23 p.m.

On motion of Erickson, seconded by Barrick, Res. No. 84-167 passed and adopted, adopting the Annual Mariposa County Junior Rodeo as an Official Mariposa County Activity. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

Request for Resolution re Hunter's Valley Music Festival continued to 6/26/84.

On motion of Moffitt, seconded by Barrick, Res. No. 84-168 passed and adopted authorizing Auditor to appropriate any 1983-84 unanticipated revenues into Contingency Appropriation. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

Supv. Dalton returned at 4:27 p.m.

On motion of Dalton, seconded by Moffitt, Res. No. 84-169 passed and adopted establishing appropriate limits pursuant to Article XIIIIB of the California Constitution Code (Proposition 4) and SB 1352 (1980 Stats. Ch. 1205). Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.


On motion of Barrick, seconded by Erickson, Res. No. 84-165 passed and adopted transferring funds in Insurance budget as follows: from: Item 019-220-2-104 - $959.00; to: Item 019-220-2-100 - $959.00, for the purposes of, and directing Auditor to pay the invoice of Bondshu Insurance Agency for premium adjustment re payroll for FY 1982-83 in the amount of $959.00. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Discussion re Fine Arts Floater Policy re Mineral Exhibit. County Counsel stated this premium will be paid by California Mineral Exhibit Assoc. Moffitt moved to direct Auditor to draw warrant for payment of insurance premium re Mineral Exhibit and submit invoice to CA Mineral Exhibit Assoc. for reimbursement. Motion held in abeyance.

On motion of Barrick, seconded by Moffitt, Board requested insurance agents prepare a summary sheet advising employees how their insurance benefits will be affected while on leave of absence. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Moffitt, Res. No. 84-170 passed and adopted amending Res. No. 84-151, by authorizing Director of Parks and Facilities to carry compensation time over into FY 1984-85. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Moffitt, Board appointed Edna Hotchkiss as Planning Commissioner, District One. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Supv. Moffitt's previous motion re payment of insurance premium for Fine Arts Floater Policy re Mineral Exhibit withdrawn. Additional discussion with Bill Bondshu, who informed Board existing policy will renew on 7/1/84. Board directed Bondshu Insurance Agency to bill CA Mineral Exhibit Assoc., with County to receive evidence that the policy has been paid and is in effect.
Discussion re advertisement notices for appointment of Planning Commissioners.

Discussion re resolution relating to Mariposa Countywide Library Committee. The following amendments were made on proposed resolution: page 3, item 6, amended in part to read "With Chairman of Board approval, secretarial support to the Committee may be provided by the Board of Supervisors staff and responsibilities may include..."; and page 4, item 7f, delete "Mariposa County". On motion of Moffitt, seconded by Barrick, Board passed and adopted Res. No. 84-171, as amended, a Resolution Relating to the Mariposa Countywide Library Committee: Supercedes Res. 81-221, 81-37, 81-12, 78-54. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Moffitt, Res. No. 84-176 passed and adopted waiving requirement for formal bidding for re-modeling old CHF building in order to facilitate the continuation of operation of County Health Dept. pursuant to Public Contract Code section 20134, and authorize Parks and Facilities Dept. to proceed with re-modeling with costs not to exceed $9,000.00. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Barrick, Res. No. 84-172 passed and adopted authorizing Chairman to sign Agreement to Transfer Ownership of Emergency Medical Services Radio Equipment with John C. Fremont Hospital District. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Dalton, seconded by Moffitt, Res. No. 84-163 passed and adopted recognizing the Coulterville Independence Day Celebration as an Official County Activity. Motion amended, agreeable with second, to amend the Resolution on line 8 in part to read "...recognize the Coulterville Volunteer Fire Department Independence Day Celebration...". Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Erickson, seconded by Moffitt, Res. No. 84-173 passed and adopted designating Hunters Valley Volunteer Fire Department Music Festival as an official County activity; thereby, waiving requirement to obtain insurance. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Chairman reported on Dept. of Transportation's proposed project for Hwy 49 South between Ben Hur and Allred Roads. Discussion re turnouts lanes not being included in project. Chairman to obtain additional information.

Supv. Dalton requested matter re Greeley Hill Road - Parking Area be placed on attention agenda for 7/3/84.


On motion of Barrick, seconded by Moffitt, Res. No. 84-174 passed and adopted transferring funds in Board of Supervisors budget as follows: from Item 019-100-2-234 - $1,350.00; to: Item 019-100-2-231 - $350.00; to: Item 019-100-2-232 - $1,000.00. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Erickson, seconded by Dalton, Res. No. 84-175 passed and adopted in support of HJR 196, proposing National Garden Week for the first week in June. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Copy of Resolution to be sent to Darlene Oliver, Secretary of Cathey's Valley Garden Club.

Supv. Erickson to inform RCRC that payment of dues will be made from FY 1984-85 budget. Discussion re agenda of next RCRC meeting.

Board adjourned at 6:00 p.m. in memory of Danny Brocchini.

ATTEST:

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

Gerald McCarthy, County Clerk and
Ex Officio Clerk of the Board

-4- 6/19/84
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 6/12/84

*** Sergeant Rod Sinclair re price quotes on Tow--------Folder 32 Vehicle - Boating Safety Program

9:10 a.m. Evelyn Billings, Auditor, re Proposed Use Hearing-------Folder 1 on Revenue Sharing Funds for FY 84-85 Allocation

9:40 a.m. Bill Lincoln, Road Commissioner----------------Folder 2
1. Usona Road Right of Way
2. Lease Agreement

10:00 a.m. Planning Staff----------------------------Folder 3
Fee Waiver Request - Sam Davidson

10:25 a.m. CLOSED SESSION - Personnel Matter

10:40 a.m. Richard Relyea re Fourth of July Celebration-------Folder 4

10:50 a.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 5
FY 84-85 Transportation Work Program

11:00 a.m. Sharon Hamann, Coordinator, Mother Lode-------Folder 6
Ombudsman Program, re Ombudsman Program

11:15 a.m. LOCAL AGENCY FORMATION COMMISSION
1. Approval of Minutes
2. Continued Public Hearing - Oakwood Ranch,
   Lake Don Pedro CSD Annexation
3. Public Hearing - Mariposa Mobile Manor, Lake
   Don Pedro CSD Annexation

11:30 a.m. Art Mills, Division of Land Resources Protection,--Folder 7
Department of Conservation, re Draft of Mariposa
County Important Farmland Map

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Deliberation Phase, Title 17------Folder 8
Mariposa County Code

INFORMATION & COMMUNICATIONS
1. Governor’s Proclamation Re General Election 11/6/84
2. Special Districts Manager’s Letter 6/11/84 re service
   and meter to Coulterville Cemetery
3. Avis' Fleet Buyer News
4. Bill Lincoln's letter 6/14/84; authorization re Culvert Bid 84-3
5. Bill Lincoln's letter 6/14/84; authorization re Preliminary Budget
ACTION ITEMS

A. ROUTINE AGENDA

1. Auditor's Claims
2. Overtime Certifications for Department Heads
*** 3. Ratification of Board Action Continuing Tuyarot Appeal

B. ATTENTION MATTERS

Budget Transfers, Wain Johnson---------------------Folder 9
Budget Transfers, Road Department-------------------Folder 10
Budget Transfers, Probation Department----------------Folder 11
Budget Transfers, Parks & Recreation-----------------Folder 12
Budget Transfers, Auditor--------------------------Folder 13
Budget Transfers, Fire Protection Budget------------Folder 14
Budget Transfer, Special Districts Budget-----------Folder 15
Review and Approval of 84-85 Library Services Contract------Folder 16
Proposed Resolution Approving Proposed Agreement for Hangar----Folder 17
Space at Mariposa-Yosemite Airport

Central Sierra Elderly Assistance Contract FY 84-85---------Folder 18
Claim Management Contract FY 84-85----------------------Folder 19
Resolution Establishing Appropriation Limits-------------Folder 20
Resolution Authorizing Auditor to appropriate Unanticipated----Folder 21
Revenues into Contingency Appropriation

Resolution to adopt Annual Mariposa County Junior Rodeo-------Folder 22
as Official County Activity

Request for resolution re Hunter's Valley Music Festival------Folder 23

Second Reading, Ord. No. 621, re Museum of History, Science------Folder 24
Art and Similar Objects

Invoice for additional premium re Workers Comp Insurance------Folder 25
Fine Arts Floater Policy re Mineral Exhibit------------------Folder 26
Recommendation of Personnel Policies & Procedures Committee-----Folder 27
Request for Extension of Comp Time, Parks & Facilities--------Folder 28

Appointment of Planning Commissioner, District One----------Folder 29

*** Resolution Relating to Mariposa Countywide Library Committee---Folder 30

*** Health Department Remodel--------------------------Folder 31

*** Agreement to Transfer Ownership of EMS Radio Equipment-------Folder 33

*** Coulterville Independence Day Celebration----------------Folder 34

Discussion re Highway 49 South, Ben Hur Road to Allred Road, with regard to Caltrans (Chairman)

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:12 a.m. this 20th day of June, 1984, with Supervisors Barrick, Dalton, Erickson and Taber present. Supervisor Moffitt excused. Auditor Evelyn Billings and Dep. Florence Seely also present.

Ag Commissioner, Don Cripe, requested Ag Inspector position be reclassified to Ag Inspector/Biologist III, range 152-168. After a lengthy discussion, Board will consider position during final budget session.

Discussion re Treasurer-Tax Collector's budget, position of "Investment Clerk" deleted, pending review of Personnel Policies & Procedures Committee.

Insurance budget discussed with Bob Bondshu. Bob Bondshu to present firm figures as soon as available and check into life insurance premiums and advise Board.

Board recessed at 12:05 p.m. and reconvened at 2:00 p.m. with Supv. Dalton, Erickson and Taber present.

Discussion with Steve Stein, CDF, re Fire Protection budget. Prof. Spec. Services Contract increased to $54,368 to include fringe benefits which had been omitted in error.

Bob Bondshu informed Board of life insurance rates for County employees, and to secure additional information prior to final budget sessions.

County Clerk and Elections budget discussed with County Clerk Gerald McCarthy and Assistant County Clerk Lynne Robinson. Supv. Barrick arrived. County Clerk and Auditor to review requirement for retaining "Cost Applied - County Clerk" line item.

Plant Acquisition budget reviewed: $10,000, #364 - Mariposa County Parks Develop. Fund, deleted; #367 - Darrah Water Tank, reduced to $1,000.

Auditor-Recorder budget reviewed: #372 - Calculator, reduced to $200; #375 - Chair, increased to $175.

Discussion re Coulterville, Hornitos and Mariposa Light Districts' budget.

Rod Sinclair clarified Boating Safety budget.

Following salary change requests tentatively deleted from following budgets: District Attorney salary increase and request for 10 percent increase for employees; Probation Officer salary increase and range change for Clerk III; new positions for Jail and Fire Protection; Building Inspector salary increase and new position; Agriculture Inspector reclassification; Welfare & Security two part-time positions reclassified to full-time positions.

Requested fixed assets reviewed: Parks & Facilities: $4,000 - Mariposa Field Lights and $14,000 - Diesel Tractor, deleted; County Assessor: $7,000 - Automobile, deleted, Car Maintenance increased by $300; County Surveyor & Engineer: $9,000 - Inspection Vehicle, deleted; District Attorney/Public Administrator: Bullpen deleted; Farm Advisor: $2,200 - Typewriter, deleted; Welfare: File Cabinet reduced to $400, Typewriters reduced to $6,000, Calculators as requested, Dictaphone and Recorder deleted, Polaroid Camera reduced to $100, 3 Children's Car Seats as requested, 2 Secretary Chairs as requested, Automobiles reduced to 1 at $9,400, Telephone System deleted.

$10,000 for fire hoses transferred from Services to Fixed Assets in Fire Protection budget with $5,000 added for a total of $15,000 for fire hoses.

Employee salary matters deferred to final Budget consideration.

This Administrative Practices Session continued to 8:00 a.m., Tuesday, 6/26/84. Regular Board meeting to commence 6/26/84 at 9:00 a.m. Water Agency matters to be continued from 6/26 to 7/3. All timed matters presently set between 9:10 a.m. and 11:00 a.m., 6/26/84, are rescheduled for 9:10 a.m. along with budget discussion.
Adoption of Preliminary Budget set for 2:00 p.m., June 26, 2984.

Administrative Practices Session recessed at 6:10 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board
Board of Supervisors met in Administrative Practices Session at 2:10 p.m. this 25th day of June, 1984, with Supervisors Barrick, Dalton, Erickson, Moffitt and Taber present. Evelyn Billings and Florence Seely, also present.

Discussion with Mike Wright, representing Mariposa County Public Employees Association, regarding Employees Association request for an 8 percent cost of living adjustment.

Board recessed at 2:45 p.m. to allow Salary Negotiating Committee to prepare a recommendation for the Board of Supervisors regarding 8 percent cost of living adjustment.

Board reconvened at 3:35 p.m. Erickson distributed copies of the Salary Negotiating Committee's recommendation to the Board of Supervisors. Further discussion on this matter will be held June 26, 1984 at the Board of Supervisors regular meeting, in the afternoon.

Discussion re John C. Fremont Hospital (Hospital Administrator, Tom Teal, present).

Discussion re Welfare budget (Jeannie Nix-Temple present). Line item 371 decreased to $7,000.

Discussion re Parks and Facilities budget (Rich Begley present). Line item 367 deleted; line item 370 deleted; line item 140 decreased to $500; line item 375 decreased to $8,100.

Discussion re County Library budget. Line item 230 increased $2,500; Line item 260 increased $1,000.

Discussion re fixed assets in the following areas: Assessor's budget - Line item 371 deleted, Line item 120 increased $300; District Attorneys budget - Auto bull-pen deleted; Health Department - Copy machine deleted; Fire Protection - Line item 233 increased $5,000; County Engineer & Surveyor - Inspection Vehicle deleted; Farm Advisors budget - Line item 376 decreased to $900; Treasure Tax Collector budget - Typewriter decreased to $900.

Board adjourned at 6:45 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board
Board of Supervisors met in regular session at 9:12 a.m. this 26th day of June, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present. Supervisor Dalton absent.

Minutes of 6/18/84 approved as amended by adding the following sentence in para. 4: "This is in keeping with disbursements of same amount to other volunteer fire departments."

Minutes of 6/19/84 approved as amended with the following corrections: Page 1, para. 3, amended in part to read "...seconded by Erickson, Res. No. 84-164(a) passed and adopted, finding it in the public interest, Board waived..."; para. 9, by adding "re GPA 82-9-G, Frank Long, applicant"; Page 4, para. 3, amended in part to read "...seconded by Moffitt, Res. No. 84-176 passed and adopted waiver requirement..." Minutes of 6/20/84 approved as presented.

BID OPENING, No. 84-3, Culverts. The following bids were received: Pacific Corrugated Pipe Co., Sacramento - $24,986.87; Pittsburg - Des Moines Corp., Stockton - $24,097.55; Armco Construction Products Div., Lafayette - $27,063.94; and Kaiser Aluminum, Sacramento - $25,231.99. On motion of Barrick, seconded by Erickson, bids referred to Road Department for their review with recommendation to be made to Board later in the morning. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

Board recessed at 9:30 a.m. to convene as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Roger McElligott updated Board on proposed water system and on meeting held on proposed project site which was attended by representatives from Mariposa County Board of Supervisors, Yosemite West Advisory Committee, Yosemite West Homeowners' Association and Raymond Vail and Associates. Roger informed Board that it was consensus of representatives present at the meeting to proceed with construction of proposed project, with the only problem being timing of testing of wells. On motion of Barrick, seconded by Moffitt, Yosemite West Services Area Board of Directors Res. No. 84-1 passed and adopted authorizing Raymond Vail and Associates to proceed with the proposed water system project based on plans and specifications that Special Districts Manager has reviewed and authorized County departments to cooperate with issuing permits. County Counsel to prepare resolution. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

YOSEMITE WEST MAINTENANCE DISTRICT adjourned at 9:43 a.m. and Board reconvened.

On motion of Barrick, seconded by Moffitt, Res. No. 84-177 passed and adopted ratifying action re Res. No. 84-1 which was passed and adopted by Yosemite West Maintenance District, Board of Directors. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

On motion of Erickson, seconded by Moffitt, Res. No. 84-178 passed and adopted transferring funds as follows: $30,000 -from: Solid Waste Depreciation - Item 031-100-2-500; to: General Contingency - Item 019-000-4-600; from: General Contingency - Item 019-000-4-600; to: Solid Waste - Item 019-480-2-120. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

Re proposed Negative Declaration for a portion of General Plan Amendment No. 84-1, Frank Long, applicant. Staff Report by Tony Lashbrook. Discussion with Frank Long re proposed amendment. Supv. Erickson requested matter be continued to review existing land uses in adjacent area. Matter continued to 7/3/84.

Re revised Scope of Environmental Concerns for GPA 82-9-G, Frank Long, applicant. On motion of Erickson, seconded by Moffitt, Board accepted Scope of Environmental Concerns for GPA 82-9-G. Supv. Dalton arrived at 10:20 a.m. Under discussion, Supv. Erickson stated he felt Scope of Environmental Concerns could be used as a model for other applications. Ayes: Barrick, Erickson, Moffitt; Abstained: Dalton, Taber.

Re Major Subdivision 3-28-84, Standen Company, applicant. Staff report by Tony Lashbrook. Discussion with Larry Enrico, agent for applicant, re cash deposit for deferment of improvements and other alternatives. Chairman Taber requested opinion from County Counsel re system Dept. of Real Estate uses which is known as "set-aside". Supv. Erickson suggested Board discuss alternatives to cash deposits re deferment of improvements with Planning staff. Tom and Bobbie Standen, Standen Company, commented on proposed project. Discussion re enforcement of Common Interest Management Document.

Re request for waiver of Use Permit Application fee from Mariposa Moose Lodge No. 896. On motion of Moffitt, seconded by Barrick, Board waived Use Permit Application fee for Mariposa Moose Lodge No. 896. Ayes: Unanimous.

PUBLIC HEARING, Off-Road Vehicles, Comments and Review, U.S.F.S. Date Flat O.R.V. Development Assessment. Public Hearing opened and continued to after Appeal Hearing in
the afternoon.

Bruce Atkinson, Road Department, requested matter re bids, No. 84-3, culverts, be continued to allow him time to discuss recommendations with Road Commissioner. Matter continued to 7/3/84 at 10:50 a.m.


No action taken on the following Information & Communications: Alan Cranston and C. S. Earnshaw's letters re South Fork of Merced River; George Campbell's letter re NACO; correspondence between Mariposa Democratic Central Committee and Supv. of Sierra Nat'l Forest re U.S.F.S. office in Mariposa; and Merced Co. Board of Supervisors' letter re AB 3400.

On motion of Moffitt, seconded by Dalton, Board adjourned to CLOSED SESSION re personnel matter and two legal matters at 12:03 p.m. Ayes: Unanimous.

Board recessed for lunch at 1:08 p.m. and reconvened at 2:20 p.m.

APPEAL HEARING, LDA No. 1111, Darrel Deal, applicant, and LDA No. 1112, Ed Kopacki, applicant, (Deliberation Phase). Pat Madsen, certified shorthand reporter retained by appellants, present. Supv. Erickson questioned County Counsel as to possible actions Board could take in this matter. County Counsel discussed types of evidence presented. On motion of Dalton, seconded by Moffitt, Board finds there is sufficient evidence to support Planning Commission decision and denied appeal for LDA No. 1111 and LDA No. 1112. Motion amended, agreeable to second, County Counsel to prepare findings. Ayes: Unanimous.

PUBLIC HEARING, Off-Road Vehicles, Comments and Review, U.S.F.S. Date Flat O.R.V. Development and Assessment. Public Hearing continued to July 24, 1984 at 9:00 a.m. Notice to be published in Poise 'N Oak.


Board recessed at 3:23 p.m. and reconvened at 4:13 p.m.

On motion of Erickson, seconded by Moffitt, Res. No. 84-184 passed and adopted appropriating and transferring funds in the following budgets:

| APPROPRIATIONS |
|-----------------|-----------------|
| FROM: LIHEAP    | TO: General Contingency |
| 109-800-5-160  | 019-000-4-600    |
|                | $ 500.97         |
| TRANSFERS      |                 |
| FROM: Auditor-Recorder | TO: Office Expense |
| 019-130-2-170  | 019-130-3-372    |
|                | Fixed Assets     |
|                | $ 140.00         |
| FROM: Farm Advisor | TO: Prof. & Spec. |
| 019-520-2-180  | 019-520-2-230    |
|                | Spec. Dept.      |
|                | $ 175.00         |
| FROM: Farm Advisor | TO: Extra Help |
| 019-520-1-002  | 019-520-2-120    |
|                | Maintenance      |
|                | $ 175.00         |
| FROM: Farm Advisor | TO: Extra Help |
| 019-520-1-002  | 019-520-2-120    |
|                | Maintenance      |
|                | $ 175.00         |
| FROM: Farm Advisor | TO: Communications |
| 019-520-2-600  | 019-520-2-120    |
|                | $ 175.00         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-121  | 044-100-1-150    |
|                | $ 800.93         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-120  | 044-100-1-150    |
|                | $ 410.21         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-150  | 044-100-1-150    |
|                | $ 410.21         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-260  | 044-100-1-005    |
|                | $ 80.42          |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-250  | 044-100-1-005    |
|                | $ 80.42          |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-250  | 044-100-1-005    |
|                | $ 71.31          |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-1-151  | 044-100-1-151    |
|                | $ 153.89         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-121  | 044-100-1-151    |
|                | $ 29.00          |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-120  | 044-100-1-151    |
|                | $ 116.24         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-170  | 044-100-1-151    |
|                | $ 116.24         |
| FROM: Sr. Assist. Program | TO: Sr. Assist. Program |
| 044-100-2-170  | 044-100-1-151    |
|                | $ 50.00          |
TO: Sr. Assist. Program 044-100-1-151 $ 50.00
FROM: Sr. Assist. Program 044-100-1-004 $ 37.00
TO: Sr. Assist. Program 044-100-1-151 $ 37.00
FROM: Sr. Assist. Program 044-800-9-139 $ 72.49
TO: Sr. Assist. Program 044-100-1-151 $ 72.49
FROM: Fire Protection 019-360-2-120 Equip. Maint. $ .02
TO: Fire Protection 019-360-3-382 Air Bottles $ .02
FROM: Fire Protection 019-360-2-060 Communications $ 1.00
TO: Fire Protection 019-360-3-370 Plectron Monitors $ 1.00
FROM: Fire Protection 019-360-2-120 Equip. Maint. $ 275.00
TO: Fire Protection 019-360-2-260 Utilities $ 275.00
TO: Fire Protection 019-360-2-231 Firefighting Sup. $ 160.00
FROM: Fire Protection 019-360-2-220 Small Tools $ 2.13
TO: Fire Protection 019-360-2-230 Training $ 2.13
FROM: Library Budget 019-510-2-260 Utilities $ 65.00
TO: Library Budget 019-510-2-210 Rents & Leases $ 65.00
FROM: Library Budget 019-510-2-260 Utilities $ 100.00
TO: Library Budget 019-510-2-060 Communications $ 100.00
FROM: Social Welfare 019-490-6-720 AFDC/Foster Care $ 374.00
TO: Social Welfare 019-490-4-730 Spec. Prog./Emerg. Response $374.00
FROM: Dist Atty/Pub Adm 019-300-1-002 Sal/Asst DA $15,000.00
TO: Dist Atty/Pub Adm 019-300-2-180 Prof. & Spec. $15,000.00
FROM: Dist Atty/Pub Adm 019-300-2-110 Jury & Witness $3,000.00
TO: Dist Atty/Pub Adm 019-300-2-060 Communications $3,000.00
FROM: Dist Atty/Pub Adm 019-300-2-180 Prof. & Spec. $ 400.00
TO: Dist Atty/Pub Adm 019-300-2-120 Maint. Equip. $ 400.00
FROM: Dist Atty/Pub Adm 019-300-2-180 Prof. & Spec. $1,500.00
TO: Dist Atty/Pub Adm 019-300-2-170 Office Expense $1,500.00
TO: Dist Atty/Pub Adm 019-300-2-250 Trans & Travel $1,200.00
TO: Dist Atty/Pub Adm 019-300-2-230 Spec Dept Unclass $1,200.00
FROM: Dist Atty/Pub Adm 019-300-2-250 Trans & Travel $ 300.00
TO: Dist Atty/Pub Adm 019-300-2-060 Communications $ 300.00
FROM: Dist Atty/Pub Adm 019-300-2-180 Prof & Spec Serv. $ 200.00
TO: Dist Atty/Pub Adm 019-300-2-060 Communications $ 200.00
FROM: Dist Atty/Pub Adm 019-300-2-110 Jury & Witness $ 142.00
TO: Dist Atty/Pub Adm 019-300-2-150 Memberships $ 142.00
FROM: Elections 019-170-2-234 Dist. Elections $1,514.00
TO: Elections 019-170-2-230 Primary Elect. $1,514.00
FROM: Elections 019-170-2-235 Initiative Elect. $3,735.00
TO: Elections 019-170-2-230 Primary Elect. $3,735.00
FROM: County Clerk 019-120-1-002 $ 1,000.00
FROM: County Clerk 019-120-1-008 $ 305.00
TO: County Clerk 019-120-1-004 $ 430.00
TO: County Clerk 019-120-1-005 $ 200.00
TO: County Clerk 019-120-1-006 $ 675.00
MARIPOSA COUNTY ROAD DEPARTMENT BUDGET TRANSFERS:
By Object - Expenditures:
From: 1-B Permanent Employees-Overtime $ 4,000.00
TO: 4 Sal. & Benefits to IGS Fund $ 4,000.00
By Cost Centers - Expenditures:
From: Advance Planning - New Const. $20,000.00
TO: Administration & Engineering $20,000.00
Intragovernmental Service Funds:
From: Depreciation of Equipment $18,000.00
From: Propane $ 500.00
TO: Salaries & Wages - Mechanic $ 800.00
TO: Operation & Repair - Equipment $11,500.00
TO: Overhead-Sal. & Wages Foreman $ 3,000.00
TO: Overhead-Supplies $ 3,200.00
FROM: Parks & Facilities 019-180-2-261 $ 550.00
TO: Parks & Facilities 019-180-2-090 $ 550.00
Ayes: Barrick, Erickson, Moffitt, Taber; Noes: Dalton.
On motion of Moffitt, seconded by Erickson, Res. No. 84-185 passed and adopted resinding Res. No. 84-150, appropriating and transferring funds within the following budgets:

APPROPRIATIONS
FROM: General Contingency 019-000-4-600 $ 787.00

TRANSFERS
FROM: Public Health 019-450-2-210 RenEs & Leases $4,300.00
FROM: Public Health 019-450-2-140 P. Health/Lab. Ser./Sup.,/ $ 375.00
FROM: Public Health 019-450-2-250 Transportation $ 90.70
TO: Public Health 019-450-2-260 Utilities $1,550.00

6/26/84
<table>
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<tr>
<th>TO: Public Health</th>
<th>019-450-3-372 Copy Machine/ Fixed Asset</th>
<th>$1,637.70</th>
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<td>TO: Public Health</td>
<td>019-450-3-375 Drafting Table/ Fixed Asset</td>
<td>$500.00</td>
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<td>TO: Public Health</td>
<td>019-450-3-376 Folding Screen/ Fixed Asset</td>
<td>$150.00</td>
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<td>TO: Public Health</td>
<td>019-450-2-150 P. Health Membership</td>
<td>$90.00</td>
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<tr>
<td>TO: Public Health</td>
<td>019-450-2-060 Communications</td>
<td>$375.00</td>
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Ayes: Unanimous. Supv. Barrick stated that she would not entertain end of the year budget transfers next year.

On motion of Moffitt, seconded by Erickson, Res. No. 84-186 passed and adopted rescinding Res. No. 84-158, appropriating and transferring funds in the following budgets:

### APPROPRIATIONS

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<th>031-100-2-500</th>
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<td>$2,435.00</td>
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<td>TO: Solid Waste</td>
<td>019-480-2-060 Communications</td>
<td>$170.00</td>
</tr>
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<td>FROM: Probation Dept.</td>
<td>019-340-1-002 Sal./Dep. Prob. Officer</td>
<td>$1,400.00</td>
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<td>TO: Probation Dept.</td>
<td>019-340-2-060 Communications</td>
<td>$1,100.00</td>
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<tr>
<td>TO: Probation Dept.</td>
<td>019-340-2-120 Office Expenses</td>
<td>$150.00</td>
</tr>
<tr>
<td>FROM: Parks &amp; Facilities</td>
<td>019-180-2-261</td>
<td>$2,500.00</td>
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<td>019-180-2-261</td>
<td>$2,500.00</td>
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<td>FROM: Airport</td>
<td>019-440-2-230 Fuel Purchases</td>
<td>$550.00</td>
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<td>FROM: Parking Dist.</td>
<td>032-100-2-100 Insurance</td>
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<td>TO: Parking Dist.</td>
<td>032-100-2-180 Prof. Services</td>
<td>$25.00</td>
</tr>
<tr>
<td>FROM: Mariposa Pines</td>
<td>033-100-2-260 Utilities</td>
<td>$100.00</td>
</tr>
<tr>
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<td>033-100-2-180 Prof. Services</td>
<td>$100.00</td>
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<tr>
<td>TO: Don Pedro Sewer</td>
<td>014-100-2-120 Maint. Equip.</td>
<td>$345.00</td>
</tr>
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<td>FROM: Don Pedro Sewer</td>
<td>014-100-2-120 Prof. Services</td>
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<tr>
<td>FROM: Don Pedro 1-M</td>
<td>013-100-2-100 Insurance</td>
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<td>TO: Don Pedro 1-M</td>
<td>013-100-2-180 Prof. Services</td>
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<tr>
<td>FROM: Spec. Dist. Mgr.</td>
<td>019-240-2-250 Transportation</td>
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<tr>
<td>TO: Spec. Dist. Mgr.</td>
<td>019-240-2-060 Communications</td>
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<td>TO: Spec. Dist. Mgr.</td>
<td>019-240-2-120 Maint. Equip.</td>
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<td>FROM: Spec. Dist. Mgr.</td>
<td>019-240-2-170 Office Expense</td>
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<tr>
<td>TO: Spec. Dist. Mgr.</td>
<td>019-240-2-220 Small Tools</td>
<td>$155.00</td>
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<tr>
<td>FROM: Coulterville Sewer</td>
<td>008-110-2-260 Utilities</td>
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<tr>
<td>TO: Coulterville Sewer</td>
<td>008-110-2-140 Laboratory Serv.</td>
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<tr>
<td>TO: Coulterville Sewer</td>
<td>008-110-2-180 Prof. Services</td>
<td>$511.00</td>
</tr>
<tr>
<td>FROM: Coulterville Water</td>
<td>008-100-2-260 Utilities</td>
<td>$303.00</td>
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<tr>
<td>TO: Coulterville Water</td>
<td>008-100-2-180 Prof. Services</td>
<td>$303.00</td>
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<tr>
<td>FROM: Yos. West - Sewer</td>
<td>075-110-2-120 Maint. Equip.</td>
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<tr>
<td>TO: Yos. West - Sewer</td>
<td>075-110-2-180 Prof. Services</td>
<td>$260.00</td>
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<tr>
<td>FROM: Yos. West - Water</td>
<td>075-120-2-260 Utilities</td>
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<tr>
<td>TO: Yos. West - Water</td>
<td>075-120-2-180 Prof. Services</td>
<td>$310.00</td>
</tr>
</tbody>
</table>

Ayes: Unanimous.


Barrick moved, seconded by Erickson, to authorize Chairman to sign Agreement with Central Sierra Area Agency for FY 1984-85. Motion withdrawn, agreeable with second. County Counsel to review Agreement.

On motion of Barrick, seconded by Erickson, Res. No. 84-189 passed and adopted approving revisions to FY 1982-83 ABO Budget. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Res. No. 84-190 passed and adopted establishing a Budget Actions section on the Board of Supervisors' agenda for transfers and appropriations within the budget of the County of Mariposa pursuant to Government Code section 29120 et seq., as amended by making the effective date July 1, 1984. Ayes: Unanimous.


On motion of Barrick, seconded by Moffitt, Board directed Auditor to draw warrant to The Copy Company, Inc., in amount of $1,635.00 for Sharp copier for Probation Dept. Ayes: Unanimous.

Board scheduled 7/17/84 at 9:30 a.m. for Bid Opening for Bike-Ped Path, Phase One.

Claim Management Contract for FY 1984-85 continued to 7/3/84.

On motion of Barrick, seconded by Moffitt, Board directed Auditor to draw warrant to The Copy Company, Inc., in amount of $1,545.00 for copier for Health Dept. Ayes: Unanimous.

Matter re proposed resolution regarding Special Departmental Districts Roads budget continued to 7/3/84.

On motion of Moffitt, seconded by Barrick, Res. No. 84-192 passed and adopted consolidating the Mariposa County Unified School District election with the November General Election. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Board finding that in as much as construction is nearly finished and that it would be in the public best interest to grant an extension, granted Mr. Peter Welgian an extension of two months on his Building Permit #2298. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Res. No. 84-183 passed and adopted authorizing Chairman to sign Standard Agreement for County Health Services FY 1983-84 (amended) with Dept. of Health Services. Ayes: Unanimous.

Chairman reported on proposed International Camporee for Calvinist Cadet Corps sponsored by Presbyterian and Reform Churches of America to be held on Calvin Taylor's Sonny Meadows Ranch on July 25.

Discussion re The National Inholders Assn. newsletter with regard to new Park Buffer Zone Bill introduced in Senate. On motion of Moffitt, seconded by Erickson, Res. No. 84-181 passed and adopted strongly opposing S.978 (Wildlife and the Parks Act) and H.R.2379 (Park Protection Act). Resolution to be sent by Night Letter to Ann McLaughlin, Under-Secretary of Interior, Senator John Chafee, Chairman of Environmental Pollution Subcommittee, and Representative Tony Coelho for entry into record of subcommittee hearing scheduled for 6/27/84, with copy to be sent to: Senator James McClure, Senator Malcolm Wallop, Senator Alan Cranston and Senator Pete Wilson. Supv. Erickson to carry copy to RCRC meeting. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 84-193 passed and adopted designating Fish Camp Volunteer Fire Department Bar-B-Que Fundraiser as an official County activity and waiving requirement to obtain insurance. Ayes: Unanimous.

Discussion re State formula for Gas Usage Tax.

Discussion re security when special events are held at Courthouse. On motion of Erickson, seconded by Moffitt, Board requests Sheriff Department to have one reserve or deputy sheriff present during the day of July 4, 1984, with more coverage for the dance in the evening to maintain security inside the Courthouse building. Ayes: Unanimous.

Supv. Erickson reported on Dept. of Agriculture's proposal to Congress to change manner in which Forest Receipts are received.

Supv. Erickson stated he would be unable to attend Public Hearing scheduled 6/27/84.

Action taken as a result of previously held CLOSED SESSION. On motion of Dalton, seconded by Erickson, Res. No. 84-182 passed and adopted directing County Counsel to file an Amicus Curiae Brief in any litigation which may ensue between P.G. & E. and State Board of
Equalization re County's request to tax McSwain and Exchequer Power Plants. Ayes: Unanimous.

Mariposa County Water Agency meeting set for 7/24/84 at 11:00 a.m. re possible over-filing of water appropriation of South Fork of Merced River.

Wain Johnson, Farm Advisor, reported on public hearing he attended re Williamson Act Task Force; and tour grape growers would like to plan in August for Board.

Board adjourned at 6:10 p.m.

GERTRUDE H. TABEN, 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 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 6/19/84 and minutes of Administrative Practice Sessions of 6/18 and 6/20/84
BID OPENING, No. 84-3, Culverts

9:10 a.m. Budget Discussion
Yosemite West Maintenance District, Board of Directors, Proposed Water System/Engineering Plan Approval
Roger McEligott, Special Districts Manager Solid Waste Depreciation Appropriation
Planning Staff-----------------------------------Folder 1
1. Proposed Negative Declaration for a portion of General Plan Amendment No. 84-1, Frank Long - Applicant
2. Revised "Scope of Environmental Concerns" for GPA 82-9-G, Frank Long - Applicant
3. Major Subdivision 3-28-84, Standen Company - Applicant
4. Request for Waiver of Use Permit Application Fee from Mariposa Moose Lodge No. 896

11:00 a.m. PUBLIC HEARING, Off-Road Vehicles------------------------Folder 2
Comments and Review, U.S.F.S. Date Flat O.R.V. Development Assessment

12:00 Noon CLOSED SESSION, Personnel Matter, Sheriff's Department

12:10 p.m. Lunch

2:00 p.m. APPEAL HEARING, LDA No. 1111, Darrel Deal,----------Folder 3
Applicant and LDA No. 1112, Ed Konopacki, Applicant, (Deliberation Phase)
Adoption of Proposed Budget, FY 84-85

INFORMATION & COMMUNICATIONS
1. Alan Cranston's letter of 6/14 re South Fork of Merced River
2. C.S. Earnshaw's letter of 6/13 re South Fork of Merced River
3. George Campbell's letter of 6/15 re National Assoc. of Counties
4. Correspondence between Mariposa Democratic Central Committee and Supervisor of Sierra National Forest re U. S. Forest Service Office in Mariposa

*** 5. Merced County Board of Supervisors' letter of 6/21/84 re AB 3400
ACTION ITEMS------------------------------------Folder A

A. ROUTINE AGENDA

1. Sheriff's request for 75% advance travel expense for Ron Fisher, Marijuana Eradication Course, 7-9-84 through 7-20-84, Arcata, CA. P.O.S.T. reimbursable

*** 2. Ratification of Board action re Elmer Stroming's attendance at Water Meetings in Sonora 6/21, Sacramento 6/27, and Jackson 6/29

B. ATTENTION MATTERS

Request for Budget Transfers, Auditor---------------------Folder 4
Request for Budget Transfers, Farm Advisor---------------Folder 5
Request for Budget Transfers, Farm Advisor--------------Folder 6
Request for Budget Transfers, Senior Assistance Program----Folder 7

*** Request for Budget Transfers, Fire Protection Budget--------Folder 8 (Revised)

*** Request for Budget Transfers, Library-------------------Folder 8A

Request for Budget Transfers, Welfare Department--------Folder 9
Request for Budget Transfers, District Attorney----------Folder 10
Request for Budget Transfers, County Clerk--------------Folder 11

*** Request for Budget Transfers, County Clerk------------Folder 11A

Request for Budget Transfers, Road Department----------Folder 12
Request for Budget Transfers, OEO Closeout December 1983----Folder 13
Request for Budget Transfers, Parks & Facilities--------Folder 14

Agreement: Central Sierra Area Agency and Mariposa County--Folder 15

Revisions for FY 81-82 and FY 82-83, A08 Budgets,----------Folder 16
Health Department

Proposed Resolution re Budget Actions---------------------Folder 17

Contract Renewal - Small Claims Legal Advisors-----------Folder 18
Probation Officer's Request for Warrant--------------------Folder 19

Request for Date for Opening Bids on Bike-Ped Path-------Folder 20

Claim Management Contract FY 84-85 (County Counsel)

*** Health Officer's Request for Warrant---------------------Folder 21

*** Proposed Resolution re Special District Road Funds-----Folder 22

*** County Unified School District's Resolution requesting----Folder 23
Board of Supervisors to provide for consolidation of Governing Board Member Election with State General Election, 11/6/84

*** Building Permit Extension in Yosemite West------------Folder 24

*** Amended Standard Agreement: FY 83-84 County Health-------Folder 25
Services Plan Update and Budget

C. ADMINISTRATIVE BUSINESS