Board of Supervisors met in regular session at 9:30 a.m. this 3rd day of January, 1984, with all members present.

Minutes of December 20, 1983, approved as presented; minutes of December 27, 1983, approved as amended.

On motion of Dalton, seconded by Barrick, Gertrude Taber nominated as Chairman of Board for 1984. Ayes: Unanimous.

Supervisor Taber took the gavel and called for selection of 1984 Vice-Chairman.

On motion of Erickson, seconded by Moffitt, Beverly Barrick nominated as Vice-Chairman of Board for 1984; motion withdrawn by maker and second. On motion of Barrick, seconded by Moffitt, Eugene Dalton nominated as Vice-Chairman of Board for 1984. Ayes: Unanimous.

Presentation of Gavel Award to out-going Chairman.

Board of Supervisors recessed to meet as COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA.

Minutes of special meeting of Housing Authority of 6/28/83 approved as presented. On motion of Dalton, seconded by Moffitt, Res. No. 84-01 passed and adopted approving amendment to Section 8 Annual Contributions Contract No. SF-1422. Ayes: Unanimous. Chuck Rayburn allowed use of Board Office Room biweekly to conduct Housing Authority business. Meeting adjourned.

Board of Supervisors reconvened. Roger McEligott, Special Districts Manager, presented progress report on grant program at airport. Taxiway work discontinued until dry weather because of striking a spring; structure for new wind sock will proceed.


Concerning RCRC Mailgram re AB 1813, Reimbursement of Cost of Homicide Trial: Supervisor Erickson to discuss with District Attorney and report back to Board.

Concerning Mike Wright's letter re locations for Bulletin Boards: Board considers this as information only as its previous action of 9/20/83 was that upon receipt of this information matter will be referred to Parks and Facilities Department for implementation with no further Board action. It is Board's understanding that Employees Association will pay half the cost of bulletin boards.

Planning Commission Matters. Environmental Review of Agricultural Exclusive Rezonings 82-5 and 82-6, Shackelford and Ichord, Applicants. On motion of Erickson, seconded by Dalton, Board adopted Negative Declarations. Ayes: Unanimous. On further motion of Erickson, seconded by Moffitt, Public Hearing on these applications set for 2:00 p.m. Tuesday, 1/24/84. Ayes: Unanimous.

Discussion on Environmental Review of IDA 1115, Zone Change 83-2, General Plan Amendment 83-2 and Ag Preserve Cancellation 83-1, Dale Hoagland et al., Applicants. Board again expressed concern that applicants understand penalties involved in cancelling; Board assured that applicants had been so notified on several occasions. On motion of Dalton, seconded by Barrick, Board directed establishment of public review period on proposed Negative Declaration. Ayes: Unanimous.

Bob Borchard advised Board re Mineral Exhibit Case Storage. Supervisor Moffitt directed to meet with Mineral Exhibit Association re question of rent and report back to Board.


On motion of Erickson, seconded by Moffitt, Board waived second reading of Ord. No. 610, Amendment to County Code regarding Sales and Use Tax to be administered by State Board of Equalization and adopted same. Ayes: Unanimous.

On motion of Moffitt, seconded by Dalton, Res. No. 84-1 passed and adopted appointing members of Mariposa County Law Library Board of Trustees. Ayes: Unanimous.

Supervisor Barrick moved purchase of copy machine for Senior Citizens Office; seconded by Erickson for discussion. Funds for purchase derived from auction of 1965 Dodge originally purchased with one-time State Dept. of Aging monies; question arose re need to spend funds
for senior citizens program. Joan Lynk and County Counsel to research matter further. Motion withdrawn pending clarification.

On motion of Dalton, seconded by Moffitt, Res. No. 84-2 passed and adopted authorizing Office of Procurement, Department of General Services, to purchase light bulbs on behalf of County Department of Parks and Facilities, and further authorizing Rich Begley to sign necessary documents in connection therewith. Board requests that local businesses be given an opportunity to bid on any such business. Ayes: Unanimous. Chairman to discuss matter with Mr. Begley.

Referring to CSAC Membership Dues: Clerk to contact Auditor and advise Supervisor Barrick if the dues have not been paid.

Referring to Midpines Volunteer Fire Department: On motion of Barrick, seconded by Dalton, Res. No. 84-3 passed and adopted appropriating a sum not to exceed $2500 from General Contingency to County Fire Protection Budget for the use of the Midpines Volunteer Fire Department; further Auditor is authorized to draw warrant in that amount. Ayes: Unanimous.

Re Donation of Air Force Building to County: Supervisor Barrick to contact Castle Air Force with request for additional week to consider matter.

On motion of Moffitt, seconded by Dalton, Res. No. 84-4 passed and adopted accepting offer of land by Reno Ferrero upon conditions as set forth in the Gift Deed. Ayes: Unanimous. Clerk directed to transmit letter of thanks to Mr. Ferrero.

Supervisor Barrick requested Board members complete CSAC Membership Survey and return to Executive Aide for transmittal to CSAC.

Supervisor Dalton updated the Board on efforts to procure additional fire trucks; legislation, i.e., Jarvis IV and Tippler’s Tax, and One-stop Permit Process.

On motion of Barrick, seconded by Moffitt, Board grants additional thirty-day extension for paying Tax by Jim and Kim Tucker per Revenue and Taxation Code, Section 4895. Ayes: Unanimous.

Board recessed at 11:05 a.m. and reconvened at 11:43 a.m.

Rod Cusic and Gary Estep, Deputy Sheriffs’ Association, re Representation on Personnel Policies and Procedures Committee. As this is a meet and confer item and Employees Association representative is not present, matter continued to 9:15 a.m. on 1/17/84. Clerk to notify Mike Wright accordingly.

On motion of Moffitt, seconded by Barrick, Board adjourned to CLOSED SESSION re Litigation Matter. Ayes: Unanimous.

Board reconvened at 12:35 p.m.; no action required as a result of CLOSED SESSION.

There being no further business Board of Supervisors adjourned in memory of Robert Brantley of El Portal to meet again in regular session at 9:00 a.m. Tuesday, January 17, 1984.

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

ATTEST:

LYNNE ROBINSON, Acting County Clerk and
Ex-Officio Clerk of the Board
AGENDA FOR January 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 December 20 and December 27, 1983

** Selection of 1984 Chairman of the Board of Supervisors

** Selection of 1984 Vice-Chairman of the Board of Supervisors

** Presentation of Gavel Plaque to 1983 Chairman of the Board

9:05 a.m. COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA———Folder No. 1

Request for approval of Amendment No. 2 to Section 8 Annual Contributions No. SF 1422 and Authorizing its Execution for Addition of 30 Units of Existing Housing

9:30 a.m. Roger McElligott, Report on Grant Program at Airport

10:00 a.m. Planning Commission Matters———Folder No. 2

1. Environmental Review of Agricultural Exclusive Rezonings 82-5 and 82-6, Shackelford and Ichord, Applicants


3. Mineral Exhibit Storage

11:30 a.m. Rod Cusic, Deputy Sheriffs' Association, re Representation——Folder No. 3 on Personnel Policies and Procedures Committee

11:45 a.m. CLOSED SESSION – Litigation Matter

12:00 Noon Lunch
INFORMATION & COMMUNICATIONS

1. County Health Officer’s letter of 10/28/83 re Whispering Oaks Subdivision

2. President, Public Employees Association, letter to Parks & Recreation Director re locations for Bulletin Boards

** 3. RCRC Mailgram re AB 1813, Reimbursement of Costs of Homicide Trials

ACTION ITEMS

A. ROUTINE AGENDA


2. Acting County Clerk’s request to authorize Auditor to draw warrant for annual Third-Class Bulk Mailing Fee for 1984

B. ATTENTION MATTERS

Second Reading: Ordinance Re Martin Luther King, Jr. Holiday——Folder No. 4
Second Reading: Ordinance Amending Chapter 3.32 of the County Code——Folder No. 5 Related to Imposing a Sales and Use Tax Administered by the State Board of Equalization
Resolution Appointing Members of the Mariposa County Law Library——Folder No. 6 Board of Trustees
Request to Purchase Copy Machine for Senior Citizens Office——Folder No. 7 with State Department of Aging Monies
Request for Resolution to obtain State Blanket Purchase Order——Folder No. 8
CSAC Membership Dues——Folder No. 9
Midpines Fire Department (Supervisor Barrick)——No Folder
Proposed Gift Deed to Mariposa County from Reno Ferrero (Co. Counsel)——Folder No. 10

C. ADMINISTRATIVE BUSINESS

1. CSAC Membership Survey (Supervisor Barrick)
Board of Supervisors met in regular session at 9:00 a.m. this 17th day of January, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present; Supervisor Dalton excused.

Minutes of January 3, 1984, approved as presented.

Sheriff Matthys and Deputy Rod McKean re Neighborhood Watch Program. Supervisor Dalton arrived at 9:08 a.m. On motion of Dalton, seconded by Moffitt, Res. No. 84-5 passed and adopted proclaiming Mariposa County as a Neighborhood Watch County. Ayes: Unanimous.

Rod Cusic, Deputy Sheriffs' Association, and Mike Wright, Employees Association, re Representation on Personnel Policies and Procedures Committee. On motion of Moffitt, seconded by Erickson, Res. No. 84-6 passed and adopted amending membership on Personnel Policies and Procedures Committee to include representative of Mariposa County Deputy Sheriffs' Association. Ayes: Unanimous.

Bill Lincoln, Road Commissioner, re Personnel Changes. On motion of Erickson, seconded by Moffitt, Res. No. 84-7 passed and adopted authorizing transfer in Road Department Budget of $12,700 from Cost Applied to: 1A Salaries-Permanent Employees, $12,280, 3A Insurance-Health, $400, and 3C Insurance-Group Life, $20. Ayes: Unanimous.

CHP having determined that Coachman Road in Ponderosa Basin area qualifies for 25 miles per hour speed limit, Road Department to post signs accordingly.

Tony Lashbrook and Bob Borchard re Draft Revision to Title 17, Mariposa County Zoning Code. Public Hearing on this matter set for 2/28/84 at 7:00 p.m. in Courtroom.

On motion of Erickson, seconded by Moffitt, Planning Staff directed to prepare resolution to include Simon property, Application 83-1, in the Ag Preserve. Ayes: Unanimous.

On motion of Erickson, seconded by Moffitt, Planning Staff directed to prepare resolution to include Northway property, Application 83-2, in the Ag Preserve. Ayes: Unanimous.

Referring to Letter from Harold and Theresa R. Noble and Dwight L. and Joan R. Johnson re Bed and Breakfast Host Homes: this matter is being processed as a part of Title 17 Amendment. On motion of Erickson, seconded by Barrick, Planning Staff directed to respond to letter. Ayes: Unanimous.

Supervisor Dalton requested direction re Neil Svendsen's addition to store; if it is an expansion of existing use, Svendsen will have to appear before the Planning Commission for their determination.

Mike Wright, Employees Association, re Employees Payday. County Counsel and Auditor to confer and work out solution enabling employees to get paid on last day on month.

Helen Fowler, EMS Coordinator, re EMS Radio Equipment and Extension, Joint Powers Agreement. On motion of Dalton, seconded by Moffitt, Board accepts the transfer of certain EMS radio equipment obtained under an OTS grant from Merced County to Mariposa County, said equipment is currently at the hospital, the Sheriff's Office and on the ambulance. Ayes: Unanimous. Francis Gummerlock, Hospital Administrator, requested transfer of ownership of radio equipment to hospital. County Counsel to investigate and report back at 9:30 a.m., 1/24/84.


Board adjourned for lunch at 12:10 p.m. and reconvened at 2:00 p.m. with all supervisors present.


On motion of Moffitt, seconded by Barrick, Routine Agenda with the inclusion of Auditor's Claims in the amount of $172,204.79 and Supervisor Dalton's monthly claim on the Auditor, approved: Approval of Overtime Certification for Department Heads; Request for Correction: Secured Roll No. 83-140 through 83-144; Sheriff's request for 75% advance of travel expense for Gail Bonda, Jailor, P.O.S.T. Certified Records Clerk Course, Santa Maria, 1/30/84 through 2/3/84; Sheriff's
January 17, 1984
Page Two

request for 75% advance of travel expense for Kathi Sarno, Deputy Sheriff, Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84; Assessor's request for 75% advance of travel expense for Becky Huber, Appraiser, Training Session, Sacramento, 1/23/84 through 1/25/84; Welfare Director's request for 75% advance of travel expense for herself; Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84; Ratification of action taken by Board Members permitting Darden Gilbert of County Clerk's Office to travel to Fresno with use of own car 1/12/84; Auditor's request for 75% advance of travel expense for Auditor and Chief Deputy, State Assoc. of County Auditors Convention, Sacramento, 2/6/84 through 2/10/84; Acting County Clerk's request for 75% advance of travel expense for herself and one deputy, County Clerk's Assoc. Annual Conference, Santa Barbara, 1/24/84 through 1/27/84. Ayes: Unanimous.

Supervisor Dalton excused at 2:55 p.m.

Re holidays during four-day work week in Road Department: Mr. Lincoln and County Counsel to work out a policy for Road Department in conformance with County Ordinance re holidays.

Re Letter from Rod McLean, Coordinator, County Justice System Subvention Program, to Robert Kirschner re Quarterly Reports for the Crisis Intervention Services Program; Clerk directed to express appreciation for letter and to request that Board be notified when reports submitted.

National Park Service News Release re Land Protection Plan / Yosemite National Park: update by Supervisor Barrick that only property in this area affected will be that owned by City of San Francisco in the Hetch Hetchy area.

Request of Mother Lode Mineral Society to borrow certain specimens from State Mineral Museum Collection: on motion of Barrick, seconded by Moffitt, Supervisor Erickson directed to reply in the affirmative to Mr. Davis' letter and to coordinate loan of portion of collection requested. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Appointments to Fish Camp Advisory Committee: on motion of Barrick, seconded by Moffitt, William Winterbergh and Les Pacheco appointed to fill vacancies in the Fish Camp Advisory Committee. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

El Portal Town Planning Advisory Committee: on motion of Barrick, seconded by Moffitt. Res. No. 84-8 passed and adopted amending Res. No. 82-171 as to term and manner of appointment. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Merced River Power Project-Keating: on motion of Moffitt, seconded by Barrick, Bob Borchard directed to advise Applicant Keating that an environmental document must conform to the California Environmental Quality Act. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


On motion of Moffitt, seconded by Erickson, Res. No. 84-10 passed and adopted transferring $25,000 from Account No. 019-430-2-170 to establish a petty cash fund in Agriculture Department and authorizing Auditor to draw a warrant accordingly. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Erickson, seconded by Moffitt, permission to grant indigent aid for an additional 60 days beyond 60 day emergency period in Case #22-90-0005242 granted to Welfare Director. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, Board approves publication of Policy of Non-Discrimination on the Basis of Handicapped Status and designates Executive Aide Joan Lynk to coordinate compliance with non-discrimination requirements contained in Sect. 51.55 of Revenue Sharing Regulations. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Res. No. 84-11 passed and adopted increasing filing fees in specific civil actions or proceedings in Superior Court and Justice Court pursuant to GC Sect. 68090.7. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Sanitarian position update by Chairman: Interviews and examinations by State have been finished; top candidates will come to Mariposa for interview by Board. Set for 10:00 a.m., 1/23/84.

Supervisor Erickson excused at 3:50 p.m.

Re CSAC dues: no further Board action needed; Clerk to notify Auditor re payment of bill.
January 17, 1984
Page Three

On motion of Moffitt, seconded by Barrick, George Radanovich, Jr., appointed to Planning Commission, as Commissioner for District Four, effective 2/15/84. Ayes: Barrick, Moffitt, Taber; Excused: Dalton, Erickson.

Supervisor Moffitt announced that he would not seek re-election this year; Supervisor Taber announced that she would seek re-election this year.

No Board action required re request of Posters of California to use Midpines County Park.

Re brush piles in Pinecrest Estates: no Board action required. Chairman to speak with CDF.

On motion of Barrick, seconded by Moffitt, Res. No. 84-12 passed and adopted accepting with thanks to Mr. and Mrs. Shirley Express Utility Easement and authorizing Chairman to sign same. Ayes: Barrick, Moffitt, Taber; Excused: Dalton, Erickson.

Supervisor Erickson returned at approximately 4:10 p.m.

Supervisor Erickson updated the Board on meeting held by California State Mineral Association this date which Erickson attended as an interested party only. Leroy Radanovich will be the liaison for the Association with the Board; Association desires to run the exhibit for the County and desires to return $20,000 set aside by County. Association willing to contact Judge Coakley re his land offer for exhibit, but Board feels Supervisor should do this. Supervisor Erickson volunteered. Hearing tomorrow on SB 105 to keep exhibit in San Francisco. Supervisor Dalton returned at approximately 4:20 p.m. On motion of Moffitt, seconded by Barrick, Bob Borcard directed to investigate Housing and Community Development Grants that might apply to mineral exhibit. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Board authorized Supervisor Erickson along with Bob Borcard to attend hearing on SB 105 in Sacramento 1/18/84 and represent interests of this Board re Marks Bill, to discuss lawsuit and directions that can be taken now. Ayes: Unanimous.

There being no further business the Board of Supervisors recessed until 10:00 a.m., Monday, January 23, 1984, for personnel matter.

GERTRUDE R. TABER, Chairman
Marietta County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk and
Ex-Officio Clerk of the Board
AGENDA FOR January 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 January 3, 1984
Sheriff Matthyss and Rod McKeen re Neighborhood Watch Program——Folder No. 1

9:15 a.m.  Rod Cusic, Deputy Sheriffs' Assoc. re Representation on Per——Folder No. 2

9:30 a.m.  Personnel Policies and Procedures Committee

10:00 a.m.  Bill Lincoln, Road Commissioner, re Personnel Changes——Folder No. 3

Planning Staff re: 1) Establishment of Public Hearing Date——Folder No. 4
for Draft Revision to Title 17, Mariposa County Zoning Code,
2) Ag Preserve Applications 83-1, 83-2, Simon and Northway, Applicants

11:00 a.m.  Mike Wright, Employees Association, re Employees Payday——Folder No. 5

11:30 a.m.  Helen Fowler, EMS Coordinator, re EMS Radio Equipment and——Folder No. 6

Extension, Joint Powers Agreement

12:00 Noon  Lunch

2:00 p.m.  PUBLIC HEARING, Timber Preserve Application 83-1——Folder No. 7

INFORMATION & COMMUNICATIONS

1. Letter from Bill Lincoln to All Road Department Crews re Holidays during four-day work week
2. Letter from Rod McKeen to Kirschner Family Services re Quarterly Reports for the Crisis Intervention Services Program of the County Justice System Subvention Program
3. Land Protection Plan to be developed for Yosemite National Park—News Release
4. Public Meeting - Wawona Residents and Property Owners
5. Thomas M. Hennigan's Letter re AB 203
6. Governor's Proclamation re Statewide Direct Primary Election June 5, 1984
ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Overtime Certification for Department Heads

2. Request for Correction: Secured Roll No. 83-140 through 83-144

3. Sheriff's request for 75% advance of travel expense for Gail Bonde, Jailor, P.O.S.T. Certified Records Clerk Course, Santa Maria, 1/30/84 through 2/3/84

4. Sheriff's request for 75% advance of travel expense for Kathi Sarno, Deputy Sheriff, Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84

5. Assessor's request for 75% advance of travel expense for Becky Huber, Appraiser, Training Session, Sacramento, 1/23/84 through 1/25/84

6. Welfare Director's request for 75% advance of travel expense for herself Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84

7. Ratification of action taken by Board Members permitting Darden Gilbert of County Clerk's Office to travel to Fresno with use of own car 1/12/84

8. Auditor's Request for 75% advance of travel expense for Auditor and Chief Deputy, State Assoc. of County Auditors Convention, Sacramento, 2/6/84 through 2/10/84

** 9. Acting County Clerk's Request for 75% advance of travel expense for herself and one deputy, County Clerk's Assoc. Annual Conference, Santa Barbara, 1/24/84 through 1/27/84.

B. ATTENTION MATTERS

OEO/LIHEAD Weatherization Contract for 1984------------------------Folder No. 8

Request of Mother Lode Mineral Society to borrow certain specimens from------Folder No. 9
the State Mineral Museum Collection

Appointments to Fish Camp Advisory Committee------------------------Folder No. 10

Draft of Proposed Express Utility Easement------------------------Folder No. 11

Proposed Resolution re El Portal Town Planning Advisory Committee---Folder No. 12

Merced River Power Project-Keating------------------------Folder No. 13

Request to establish petty cash fund in Agriculture Department--------Folder No. 14

Request from Welfare Director for permission to grant indigent aid------Folder No. 15
beyond the 60-day emergency period

Policy of Non-Discrimination on the Basis of Handicapped Status-------Folder No. 16

Proposed Resolution increasing Filing Fees in Specific Civil Actions---Folder No. 17

** Letter re Bed and Breakfast Host Homes (Supervisor Barrick)------------------------Folder No. 18

C. ADMINISTRATIVE BUSINESS

Certification of Appreciation from Board of Supervisors to Jeff and Carol Raymond of Coulterville for Public Service (Supervisor Dalton)

Policy re "Persons Wishing to Speak" and possible use of lecturn rather than table for persons addressing the Board (Chairman)

Sanitarian Position update (Chairman)

**Meeting 1/23/84 10:00 a.m. for Committee to Select New Sanitarian (Chairman)

** CSAC Membership Dues (Supervisor Barrick)
Board of Supervisors reconvened its meeting of January 17, 1984, at 10:00 a.m. this 23rd day of January, 1984, with all supervisors present.

Also present were Dr. Avery Sturm and Ken Stewart.

On motion of Moffitt, seconded by Erickson, Board went into CLOSED SESSION concerning personnel matter. Ayes: unanimous.

At 11:45 a.m. CLOSED SESSION recessed until 1:00 p.m.

CLOSED SESSION reconvened at 1:15 p.m.

At 3:10 p.m. Board met in OPEN SESSION; no action required as a result of CLOSED SESSION.

There being no further business the Board of Supervisors recessed in memory of Harold May and Hilda Wise until 9:00 a.m., Tuesday, January 24, 1984.

GERTRUDE R. TAPER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNN ROBINSON, Acting County Clerk and
Ex-Officio Clerk of the Board
Board of Supervisors met in regular session at 9:05 a.m. this 24th day of January, 1984, with Supervisors Barrick, Erickson, Moffitt, Taber; Supervisor Dalton excused.

Minutes of January 17, 1984, approved as amended.

O. T. Monsen and Steve Stein of CDF, re MOU with Volunteer Fire Depts. Direction to Mr. Monsen, County Counsel and a board member, Mr. Erickson volunteered, to meet with Volunteer Association and put together a resolution that would be agreeable to all parties.

County Counsel requested matter of transfer of EMS Radio equipment to hospital be continued to 2/7/84 at 9:30 a.m.

Discussion re letter from Snider Lumber Products Company concerning land trades with U.S. Forest Service. Supervisors Taber and Barrick to write Representative Coelho expressing Board's concern that land should be exchanged within our county and not back and forth between counties thus giving another county a greater tax base and taking taxes away from this county.

On motion of Erickson, seconded by Moffitt, Routine Agenda approved: Request for Correction No. 83-145; Road Commissioner's Request for 75% advance of travel expense for self, Univ. of Calif. course on Soils Engineering, San Diego, 1/25/84 through 1/28/84; Cathi Parker's travel requests: Madera, 2/15/84, Federal Phytosanitary Certification Training, and, Sacramento, 3/6/84 through 3/9/84, Vertebrate Pest Conference; District Attorney's Request for 75% advance of travel expense for Sue Lincoln, Coordinator of Sexual Assault Unit, Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84; Request for Building Permit Fee Partial Refund: Permit No. 3173-C and Permit No. 3720-C. Ayes: Barrick, Erickson, Moffitt; Taber. Excused: Dalton.

On motion of Erickson, seconded by Barrick, Res. No. 84-14 passed and adopted authorizing Chairman to sign 1983-1984 Energy Crisis Intervention Program Amendment. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Supervisor Erickson reported on SB 105 hearing in Sacramento 1/18/84 and also that California Mineral Exhibit Association, Inc., will cover costs of insurance and storage of California State Mineral Exhibit. On motion of Barrick, seconded by Moffitt, Res. No. 84-15 passed and adopted appointing Supervisor Erickson to answer letter dated 1/19/84 from Don L. Blubbaugh addressed to Chairperson, Mariposa County Board of Supervisors, and to pursue policy questions that are outlined; this motion includes Board's desire to enter into, and to authorize negotiations for, a five-year interim agreement, details to be worked out with counsel; further, that County will, in effect, continue to be responsible for insurance and storage as per previous agreement. Ayes: Barrick, Erickson, Moffitt; Abstained: Taber; Excused: Dalton.

On motion of Barrick, seconded by Erickson, Res. No. 84-16 passed and adopted whereby Board enters into formal negotiations with the California Mineral Exhibit Association, Inc. regarding their role in the operation of the California State Mineral Exhibit including, but not limited to, payment of insurance and storage fees. Ayes: Barrick, Erickson, Moffitt; Abstained: Taber; Excused: Dalton.

Tony Lashbrook re Establishment of Public Hearing Date on Major Subdivision/Planned Development Zone, Sierra Investment Company, Applicant. Matter set for 2:00 p.m., 3/6/84.

On motion of Erickson, seconded by Moffitt, Res. No. 84-17 passed and adopted approving and accepting applications for Agricultural Preserve Nos. 83-1 and 83-2, Simon and Northway, Applicants. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. On motion of Erickson, seconded by Moffitt, Res. No. 84-18 passed and adopted adopting the "Mariposa County Agricultural Preserve Map" Amendment, attached thereto as Exhibit "A" which shows those established Agricultural Preserves in the County of Mariposa as amended. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Hearing Date for Appeal Re Planning Commission Res. No. 84-3, LDA No. 1111 - Darrel Deal and LDA 1112 - Ed Konopacki, matter set for 2:00 p.m., 2/14/84.

Ken Stewart introduced Ray Stevenson, new assistant Sanitarian, to Board.

Re Budget Transfer, Dept. of Forestry. On motion of Moffitt, seconded by Barrick, Res. No. 84-19 passed and adopted appropriating revenue ($837.60 from Columbia College covering the Volunteer Firefighter Certification Class instructor's salary) from Surplus Receipts to General Contingency and then from General Contingency to CDF Budget Item Training Account, 019-360-2-230. Motion includes the Board's appropriation to Don Stowell Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.
January 24, 1984
Page Two

Re Budget Transfer, Welfare Department. On motion of Moffitt, seconded by Barrick, Res. No. 84-20 passed and adopted transferring $86 from Welfare Typewriters to Welfare Memberships; $553.50 from General Relief to Special Program Adult SSI; and $30 from Welfare/FEMA EFSP to General Relief. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Vehicle Damage Fund Request: on motion of Moffitt, seconded by Erickson, Auditor/Recorder-authorized to draw warrant in amount of $192.00 from Vehicle Damage Fund. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board of Supervisors recessed at 10:45 a.m. to meet as MARIPosa COUNTY WATER AGENCY.

Board reconvened at 11:10 a.m. On motion of Erickson, seconded by Barrick, Board authorized limited staff support by the Executive Aide to Elmer Strouming in his efforts to host the Mountain Counties Water Resources Association meeting in Mariposa. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Nathelle Fisher, Executive Director, Central Sierra Elderly Assistance, Inc., informed Board that CSBA will pay for maintenance of copy machine to be bought with funds received from sale of van.

Board recessed from 11:20 to 11:25 a.m.

On motion of Moffitt, seconded by Barrick, Res. No. 84-21 passed and adopted, directing the County Auditor/Recorder to Allocate to the County General Fund, 5% of Additional Revenues Generated by Increased Assessments Pursuant to Rev. and Tax Code Section 75 et seq. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board waived second reading of Ord. No. 611, Ordinance to Adopt the Timber Production Zone on TPZ Application 83-1, Anna Mae Jorgensen, Applicant, and adopted same. Ayes: Erickson, Moffitt, Taber; Excused: Dalton; Abstained: Barrick.

Jim Spacke, Mariposa County Chamber of Commerce. On motion of Erickson, seconded by Moffitt, Res. No. 84-23 passed and adopted appropriating $7500 from General Contingency to line item to be set up in Advertising Budget entitled "Special Departmental Advertising Brochure - 230A." Under discussion, Supervisor Barrick reported Supervisor's Dalton's input, to wit: Dalton goes on record as being agreeable to going up to $10,000 to develop this promotional package for the County on a one-time basis. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Erickson, Board commends and thanks people who worked on this brochure project for the Chamber and invites them to come back to the Board with further proposals. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 12:20 p.m. for LAFCO Meeting to reconvene at 2:00 p.m.

Board of Supervisors reconvened at 2:15 p.m. with all Supervisors present. PUBLIC HEARING, Agricultural Exclusive Rezoning No. 82-5, Shackelford, Applicant. Staff Report by Tony Lashbrook. Public Portion Opened. No statement by applicant; no persons speaking for or against. Public Portion Closed. Board Deliberation. On motion of Erickson, seconded by Moffitt, Board waived first reading and introduced Ordinance No. 613 Amending the Zoning Maps for the Unclassified and Agricultural Exclusive Zones (Not to be Codified in Code Text). Ayes: Unanimous.

PUBLIC HEARING, Agricultural Exclusive Rezoning No. 82-6, Ichord, Applicant. Staff Report by Tony Lashbrook. Public Portion Opened. No statement by applicant; no persons speaking for or against. Public Portion Closed. Board Deliberation. On motion of Erickson, seconded by Moffitt, Board waived first reading and introduced Ordinance No. 614 Amending the Zoning Maps for the Unclassified and Agricultural Exclusive Zones (Not to be Codified in Code Text). Ayes: Unanimous.

Re Appointments to Wawona Town Planning Advisory Committee: There being an error in the Notice of Appointments, the matter is continued to 2/7/84.

Re Appointments to Fish Camp Advisory Committee: On motion of Barrick, seconded by Dalton, Board ratified the previous appointments of Henry Bergh, June Millar, Robert Keller, Jack Hoover, Howard Davies, Lillian Smith, and Donn Harter. Ayes: Unanimous.

On motion of Taber, gavel passed to Vice-Chairman, seconded by Moffitt, Res. No. 84-22 passed and adopted commending Capt. Bruce McCandless, Astronaut. Ayes: Unanimous.

Re Underground Utility District: Matter continued to 2:00 p.m. 2/7/84.
Roger McElligott re Appropriation for Solid Waste Budget. Supervisor Erickson excused at 3:15 p.m. On motion of Moffitt, seconded by Dalton, Res. No. 84-24 passed and adopted appropriating $10,000 from General Contingency to Solid Waste Budget Item No. 120-Equipment Maintenance. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Moffitt, seconded by Dalton, Res. No. 84-25 passed and adopted transferring $10,000 from Depreciation, Solid Waste Budget, to Solid Waste Budget Item No. 120-Equipment Maintenance. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Re Castle Air Force Building: Supervisor Barrick to contact Air Force, express County's thanks, advise them County not interested in building.

Bruce Clayton, Mariposa County Emergency Plan: Basic Plan. Matter continued to 3:00 p.m. 2/7/84 with 1 hour set aside on Agenda.


Board accepts and appropriates to General Contingency Fund $6,872 ($5,335 from one-time allocation from Federal "Jobs Bill" funds, and $1,537 in excess fees Alcohol Program). On motion of Moffitt, seconded by Dalton, Res. No. 84-28 passed and adopted appropriating $5,335 from General Contingency, 019-000-4-600, to Mental Health, 019-470-2-180. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

On motion of Barrick, seconded by Moffitt, Res. No. 84-29 passed and adopted appropriating $1,537 from General Contingency, 019-000-4-600, to Mental Health, 019-470-2-180. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.


Judge Lauritzen introduced Matt Cavanaugh, newly appointed Chief Probation Officer, to Board. Mr. Cavanaugh's appointment effective 2/1/84.


Proposed Sewage Ordinance. On motion of Dalton, seconded by Barrick, Board waived first reading and introduced Ordinance No. 612, Sewage Disposal. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. Second reading calendared for 2/7/84.

Under Administrative Business, speed limit problem discussed. Chairman to discuss with Road Department re speed aspect; Supervisor Barrick to discuss with CSAC; Supervisor Erickson to discuss with RCC.

Administrative Practices Session to be set for 2/6/84 at 9:00 a.m. for purpose of Department Head Staff Meeting.

On motion of Barrick, seconded by Dalton, Board designates $550 for benefit of Nutrition Site who should canvass their members and let Board know how money is to be spent. Ayes: Barrick, Dalton; Noes: Moffitt, Taber; Excused: Erickson. Motion failed.

On motion of Moffitt, seconded by Taber who passed gavel to Vice-Chairman, Board to buy copier for Nutrition Site for price not to exceed $550 as per their request. Ayes: Dalton, Moffitt, Taber; Noes: Barrick, in response to Mrs. Green's request; Excused: Erickson.

Supervisor Barrick reported on CSAC meeting: Re Binding Arbitration: On motion of Barrick, seconded by Moffitt, Board to draft letter registering again our strong opposition to this legislation. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson. Re Stable Funding: If there isn't a satisfactory legislative solution to Stable Funding by July, CSAC will not start initiative process but will re-evaluate their options.
January 24, 1984
Page Four

Supervisor Dalton re District 2 Commissioner, Parks and Recreation Commission. On motion of Dalton, seconded by Moffitt, Clerk to research and notice matter, if necessary. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Supervisor Dalton re Squatters on Public Land. On motion of Dalton, seconded by Moffitt, Board publicly commends action of people of Coulterville, the Western Mining Council, and citizens of Mariposa County who participated in petitioning Federal Government to get busy on this matter and resolve it; further, thanks are due Bureau of Land Management and Dean Swickard for action in following through and removing illegal squatters from public lands. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Supervisor Dalton re Direction Sign to Coulterville Solid Waste Facility: Dalton stated that on several occasions he had contacted Caltrans in Stockton with request that they put up a sign (visible from both directions) on Highway 49 about 1 mile south of Coulterville at the turnoff to Coulterville Solid Waste Facility advising people where the facility is located; he reported further that he had no answers to his requests. On motion of Dalton, seconded by Moffitt, Clerk directed to address letter from Board to Caltrans' Stockton Office, District 10, with copy to Larry Burgess again requesting that such signs be erected. Under discussion Roger McElligott stated a similar experience in writing Caltrans and receiving no answer. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

County Counsel reported on employees payday being changed to last working day of month: Auditor/Recorder is willing to make necessary changes but wants to poll employees on matter as change would make 13 pay periods for 1984 putting some employees in a higher tax bracket. On motion of Moffitt, seconded by Dalton, Auditor/Recorder authorized to poll the employees regarding their payday changed to last working day of month. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

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

Board reconvened in OPEN SESSION at 5:35 p.m.; no action as a result of CLOSED SESSION.

There being no further business the Board of Supervisors adjourned at 5:37 p.m.

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

ATTEST:

[Signature]
LYNNE ROBINSON, Acting County Clerk and Ex-Officio Clerk of the Board
AGENDA FOR January 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 January 17, 1984

O. T. Monsen, CDF, re MDU with Volunteer Fire Deps.--------Folder No. 1

9:30 a.m. County Counsel re Request of Hospital Administrator--------Folder No. 2
to transfer EMS Radio equipment to Hospital

10:00 a.m. Planning Staff--------------------------Folder No. 3

1. Establishment of Public Hearing Date on Major Subdivision/ Planned Development Zone, Sierra Investment Company, App.


10:45 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors--------Folder No. 4

Elmer Strongm re Mountain Counties Water Resources Association Meeting

11:00 a.m. Nathelle Fisher, Executive Director, Central Sierra Elderly Assistance, Inc.

11:30 a.m. Jim Spacke, President, Mariposa County Chamber of Commerce------Folder No. 5

re County activities pertaining to Summer Olympics and Democratic National Convention

11:45 a.m. LAFCO Meeting

12:00 Noon Lunch

2:00 p.m. Public Hearing, Ag. Exclusive Rezoning No. 82-5, Shackelford------Folder No. 6

2:15 p.m. Public Hearing, Ag. Exclusive Rezoning No. 82-6, Ichord------Folder No. 7

3:00 p.m. Roger McElligott re Appropriation for Solid Waste Budget

3:30 p.m. Bruce Clayton, Mariposa County Emergency Plan: Basic Plan------Folder No. 8

3:45 p.m. Jerry Wengerd, Mental Health Department-------------------Folder No. 9

1. Mental Health Budget & Plan, 1983-1984

2. Budget Augmentation from the State


4:00 p.m. Charles Hand, Acting CFO, re Budget Transfer & Appropriation----Folder No. 10

4:15 p.m. LOCAL TRANSPORTATION COMMISSION

Selection of Chairman and Vice Chairman
ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Correction: No. 83-145

2. Road Commissioner's Request for 75% advance of travel expense for self, Univ. of Calif. Course on Soils Engineering, San Diego, 1/25/84 through 1/28/84

3. Cathi Parker's travel requests: Madera, 2/15/84, Federal Phytosanitary Certification Training; and, Sacramento, 3/6/84 through 3/8/84, Vertebrate Pest Conference

4. District Attorney's Request for 75% advance of travel expense for Sue Lincoln, Coordinator of Sexual Assault Unit, Child Abuse Seminar, Santa Barbara, 2/6/84 through 2/10/84

5. Request for Building Permit Fee Partial Refund: Permit No. 3173-C and Permit No. 3720-C

B. ATTENTION MATTERS

1983-1984 Energy Crisis Intervention Program Amendment-----------------Folder No. 11

Hearing Date for Appeal Re Planning Commission Rec. No. 84-3 re LDA No. 1111, Darrel Deal and LDA No. 1112, Ed Konopacki-----------------Folder No. 12

Budget Transfers, Welfare Department-----------------Folder No. 13

Budget Transfer, Department of Forestry-----------------Folder No. 14

Vehicle Damage Fund Request-----------------Folder No. 15

Resolution Directing the County Auditor/Recorder to Allocate to the County General Fund, 5% of Additional Revenues Generated by Increased Assessments Pursuant to Rev. and Tax. Code Section 75 et seq.

Second Reading of Ord. No. 611, Ordinance to Adopt the Timber Production-Folder No. 17 Zone on TIP Application 83-1, Anna Mae Jorgensen, Applicant

Appointments to Wawona Town Planning Advisory Committee-----------------Folder No. 18

Resolution acknowledging Capt. Bruce McCandless-----------------Folder No. 19

Underground Utility District (Supervisor Dalton)-----------------Folder No. 20

Proposed Sewage Ordinance-----------------Folder No. 21

**Letter of Director, Dept of Conservation, re Mineral Exhibit-----------------Folder No. 22

C. ADMINISTRATIVE BUSINESS

Speed limit problems

**Discussion of use of surplus Castle Air Force Building
Board of Supervisors met in administrative practices session at 9:12 a.m. this 6th day of February, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present; Supervisor Dalton excused.

Chairman stated purpose of meeting with Department Heads: to improve communications, to start on budget considerations, and to make departmental needs known to the Board.

Acting County Clerk Lynne Robinson spoke of need for part-time help, seeking new source for printing of election materials, court calendar, and budget.

District Attorney Bruce Eckerson reminded Board of its intention to review salaries of appointed and elected department heads. Discussion ensued. Suggestion made that a committee be appointed to study salaries of department heads and middle management positions; said committee to be composed of one elected department head, one appointed department head, one board member, and one member from the general public. Board expressed its intention to form such a committee at its next regular session with actual members to be chosen at a later date.

Planner/Grantsman Bob Borchard spoke of the possibility of converting old county computer into a computer data system; he further expressed his hope that department heads and board members would approach budget deliberations in a spirit of cooperation.

Roger McElligott spoke of difficulty of discussing future of solid waste program at a regular session of the Board. He was advised to request an Administrative Practices Session for this purpose.

Manuel Dillard requested that departments heads involved with issuing permits get together regularly to speed up the permit process.

Supervisor Barrick suggested that department heads do their homework and then come to the Board with proposals the Board can react to.

In response to Chairman's question as to how often meetings such as this should be held, it was generally agreed that quarterly meetings would suffice. Rich Begley suggested there might be a specific subject for each meeting, e.g., budget, personnel, complaints, modernization, legislation, etc.

Bob Borchard spoke to question of revenue enhancement. Suggestion made that this be an agenda item for a regular meeting.

Suggestion made that next Department head meeting be held Monday, March 5, 1984.

Administrative Practices session adjourned at 11:10 a.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk and
Ex-Officio Clerk of the Board
Board of Supervisors met in regular session at 9:00 a.m. this 7th day of February, 1984, with Supervisors Barrick, Erickson, Moffitt and Taber present; Supervisor Dalton excused.

Minutes of 1/24/84 approved as amended; minutes of Administrative Practices Session of 2/6/84 approved as presented.

Mike Wright, Employees Association, re employees payday. Employee poll results not available until 2/10/84. Matter continued to 9:00 a.m. 2/14/84.

Letter from Matthews, Crippen, Tenney & Co. considered. Board not required to go bid for its audit. Copy of letter sent to Grand Jury Foreman.

Re Quarterly Reports, Kirchner Family Services Crisis Intervention Services: Chairman to discuss with Supervisor Barrick.

On motion of Erickson, seconded by Moffitt, Res. No. 84-31 passed and adopted supporting Tuolumne County's Resolution 25-84 re "Wild and Scenic" designation for Tuolumne river and opposing such a designation for the south fork of the Merced River of Mariposa County. Aye: Erickson, Moffitt, Taber; Noes: Barrick; Excused: Dalton. Counsel to draft said resolution. Copies to Congressmen Lehman and Coelho, Tuolumne County, Mountain Counties Resources Association

Francis Gummerlock and Helen Fowler re request for transfer of EMS radio equipment to hospital. Counsel to draft agreement between County and hospital giving EMS radio equipment title to hospital with Sheriff remaining on license. Agreement to include that equipment is to be offered back to County if hospital decides to dispose of it other than a trade-in for new equipment.

On motion of Erickson, seconded by Moffitt, Res. No. 84-32 passed and adopted authorizing Chairman to sign Endorsement Amending Policy Provisions, Group Term Life Insurance for Dependents of Insured Employees. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Hearing date for Appeal Re Planning Commission Res. No. 84-11, LDA No. 1117, Michael Higgins: Counsel recommends matter not be set for hearing until there is compliance. In a related matter, on motion of Moffitt, seconded by Barrick, Board vacated hearing date of 2/14/84 for appeals of Darrel Deal and Ed Konopacki pending receipt of further required information. Ayes Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Hearing Date for Appeal Re Planning Commission Denial of Use Permit No. 181, H. L. Tunequist, Applicant. Appeal Hearing set for 2/21/84 at 3:00 p.m. Planning Staff to publish notification. Clerk to notify appellant.

On motion of Barrick, seconded by Moffitt, Mariposa Senior Assistance Program authorized to contact Central Sierra AAA with regard to Request for Proposal Package for FY 84-85.

Re Vehicle Damage Fund request: on motion of Moffitt, seconded by Barrick, Auditor authorized to draw warrant in amount of $264.39 From Vehicle Damage Fund. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Barrick, seconded by Moffitt, following appointments made to Mawona Town Planning Advisory Committee: George Thomas, Ned McKinney, Pat May, Joachim Stenzel, Marie Escola, Elaine Minch, Doug Vagim, Mary Jane Ehrman, Dan Nelson. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


Tony Lashekroo re Planning Commission Matters: On motion of Erickson, seconded by Barrick, Auditor authorize to draw warrant in accordance with regular monthly schedule in amount of $36 for partial fee refund for Road Name Request, Maurice Hill, Applicant. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


Re Storey Hill Commercial Project: on motion of Moffitt, seconded by Barrick, Board directs Planning Department to review this project and County Counsel to review required insurance. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Under Administrative Business, discussion ensued re wording of Ord No. 611; it was concluded that language found therein is from the General Plan. Re wording of TPZ Code, county counsel preparing report on this matter.

On motion of Barrick, seconded by Moffitt, Board waived second reading of Ord. No. 612, Amending County Code re Sewage, and adopted same. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Erickson, seconded by Moffitt, Board waived second reading of Ord. No. 613, Amending Zoning Maps for Unclassified and Agricultural exclusive Zones, and adopted same. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


On motion of Erickson, seconded by Moffitt, Res. No. 84-33 passed and adopted amending the salary resolution to make annual correction of any errors or omissions. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-34 passed and adopted appropriating $3500 from General Contingency to Justice Court Professional and Special services, Account No. 019-260-2-180. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-35 passed and adopted transferring: 1) $100 from Veterans Service Office Item 019-500-2-120 and $300 from Item 019-500-2-250 to Item 019-500-2-060, $400; 2) $200 from Senior Assistance Program Item 044-100-2-250 to Item 044-100-2-060, $200; 3) $1,000 from Planning Item 019-400-2-230 to Item 019-400-2-190, $1,000; 4) $450 from Superior Court Item 019-250-2-180 to Item 019-250-2-250, $300 and to Item 019-250-2-060, $150. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Payment of Taxes or Security Deposits for Payment on Subdivision and Parcel Maps: matter continued to 2/14/84.

Re Claim for Personal Injuries and/or Property Damages: Counsel to confer with insurance company; matter continued to 2/14/84.

On motion of Moffitt, seconded by Barrick, Routine Agenda approved: 1) Judge Mueller's travel request, Monterey, 3/9/84 through 3/11/84, Municipal and Justice Courts Workshop, with use of county car; 2) Sandra Daily's and Robin Hubbert's travel requests, Modesto, 2/2/84, Update Training on Medicare Insurance; 3) Sheriff's request for 75% advance of travel expense for Dave Beavers, Internal Affairs Investigation Course, Los Gatos, 3/7/84 through 3/9/84; 4) Sheriff's request for 75% advance of travel expense for Fred Paige and Frank McCoy, California Boating Safety Officers Association Annual Training Seminar, Marina Del Rey, 2/23/84 through 2/25/84; 5) Building Inspector's request for 75% advance of travel expense for self, California Building Officials Annual Business Meeting, Sacramento, 3/7/84 through 3/10/84, Request that Auditor be authorized to issue warrant for enrollment fee of $115.00 now; 6) Robin Hubbert's request for 75% advance of travel expense for self, California Association of County Veterans Service Officers, Inc. Meeting and Training Conference, Sacramento, 2/21/84 through 2/24/84 with use of county car; 7) Overtime Certifications for Department Heads; 8) Requests for Corrections; Secured Nos. 83-147, 83-148, 83-153; Unsecured Nos. 83-57, 83-59 through 83-66; 9) Road Name Request, Dalmor Campbell, Applicant.

Board recessed at 10:50 a.m. and reconvened at 11:07 a.m.

Rich Begley re Castle Air Force building; to return at 2:30 p.m.

Board recessed at 11:17 a.m. and convened as COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors to consider Murphy Utility Charges Request. Matter referred to County Counsel and continued at 9:15 a.m., 2/14/84. COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors adjourned at 11:35 a.m.

Board reconvened at 11:35 a.m.; recessed and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Moffitt, seconded by Taber, Eric Erickson appointed Chairman of LTC. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Taber, seconded by Moffitt, Beverly Barrick appointed Vice-Chairman of LTC. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. LOCAL TRANSPORTATION COMMISSION adjourned at 11:37 a.m.
YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors convened at 11:37 a.m. re Yosemite West litigation matter. On motion of Moffitt, seconded by Erickson, Board ratified action of three members in authorizing calling of letters of credit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. YOSEMITE WEST MAINTENANCE DISTRICT Board of Directors adjourned.

Board of Supervisors reconvened at 11:40 a.m. On motion of Moffitt, seconded by Erickson, Board went into CLOSED SESSION re litigation matters. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board of Supervisors reconvened in open session at 12:08 p.m. Action as result of closed session: on motion of Moffitt, seconded by Erickson, claim of Rudolf Martin and Louise Martin filed 2/6/84 is denied; claims of Susana Martin dated 1/20/84 and 2/2/84 are denied. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

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


On motion of Erickson, seconded by Moffitt, Board authorized Director of Parks and Facilities to negotiate for moving of building to Woodland Park with expenses not to exceed amount appropriated. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-37 passed and adopted authorizing Chairman to sign agreement with Castle Air Force Base re their Building No. 302. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Bruce Clayton, Dick Adams, Helen Fowler, Doc Wright, Steve Stein, and Tom Strickland re Mariposa County Emergency Plan: Basic Plan; Board members suggested following modifications: CDF emergency plans should be incorporated into the Basic Plan; bibliography added; on Page 71 a distinction should be made between "fallout" and "radiation". On motion of Moffitt, seconded by Taber, who passed the gavel to Barrick, Board accepted the Emergency Plan: Basic Plan with modifications that have been suggested. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board of supervisors recessed at 4:30 p.m. to convene as MARIPosa COUNTY WATER AGENCY, Board of Directors. Board reconvened at 5:05 p.m.

Chairman reported Sanitarian position candidate declined the appointment; Ken Stewart has additional candidates for interviewing; Closed session for this purpose set for 2:00 p.m. 2/14/84.

Re DOE Weatherization Contract Amendment: On motion of Erickson, seconded by Moffitt, Res. No. 84-38 passed and adopted authorizing Chairman to sign Amendment to Contract 83-834-528, DOE Weatherization. Ayes: Barrick, Erickson, Moffitt, Taber; excused: Dalton.

Supervisor Erickson reported on RCRC: possible change in dues procedure; amendment to bylaws re PERS benefits for RCRC employees; Madera County has joined RCRC; not much future forMarks' stable funding bill; Erickson appointed vice-president of RCRC; re Chairman's speed limit question, under present system can't enforce it.

Supervisor Barrick requested that Board minutes not be distributed until approved by the Board.

On motion of Erickson, seconded by Barrick, Board appointed Ad Hoc Committee for department head survey of duties and salaries consisting of: 1 elected department head to be chosen by that group, 1 appointed department head to be chosen by that group, Supervisor Moffitt, and 1 member of the public chosen by the Board. Supervisor Moffitt to come back with recommendations re public member. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board adjourned at 5:28 p.m.

ATTEST:

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

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

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

9:00 a.m. Meeting Called to Order

** Approval of Minutes of January 24, 1984, and February 6, 1984

Mike Wright, Employees Association, Re Employees----------Folder 1

Payday

9:30 a.m. County Counsel re Request of Hospital Administrator--------Folder 2
to Transfer EMS Radio Equipment to Hospital

10:00 a.m. Planning Staff---------------------------------Folder 3
1. Fee Refund Request, Maurice Hill, Applicant
2. Establish Public Hearing Date for General Plan Amend-
ments 82-14G and 82-27G, Butler and Stoel, Applicants
3. Review of Insurance Coverage, Storey Hill Commercial
   Project

**11:00 a.m. COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of-----Folder 22
   Directors, re: Murphy Utility Charges Request

11:15 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, CLOSED SESSION

11:30 a.m. LOCAL TRANSPORTATION COMMISSION
   Selection of Chairman and Vice-Chairman

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

12:00 Noon Lunch

**2:00 p.m. Underground Utility District (Supervisor Dalton)------
3:00 p.m. Bruce Clayton, Mariposa County Emergency Plan: Basic Plan---Folder 4
4:00 p.m. MARIPosa COUNTY WATER AGENCY, Board of Directors-------Folder 5

INFORMATION & COMMUNICATIONS---------------------------------Folder Info
1. Letter and Enclosure from Rod McKean re Quarterly Reports,
Kirchner Family Services Crisis Intervention Services
2. Letter from Tuolumne Board of Supervisors re "Wild and Scenic"
designation for Tuolumne River
3. Letter from Matthews, Crippen, Tenny & Co. re FY 83-84 Audit
4. Letter from Department of Housing & Community Development re
   1984 Funding Cycle
ACTION ITEMS

A. ROUTINE AGENDA


2. Sandra Daily's and Robin Hubbert's Travel Requests, Modesto, 2/2/84, Update Training on Medicare Insurance

3. Sheriff's Request for 75% advance of travel expense for Dave Beavers, Internal Affairs Investigation Course, Los Gatos, 3/7/84 through 3/9/84

4. Sheriff's Request for 75% advance of travel expense for Fred Paige and Frank McCoy, California Boating Safety Officers Association Annual Training Seminar, Marina Del Rey, 2/23/84 through 2/25/84

5. Building Inspector's Request for 75% advance of travel expense for self, California Building Officials Annual Business Meeting, Sacramento, 3/7/84 through 3/10/84. Request that Auditor be authorized to issue warrant for enrollment fee of $115.00 now.

6. Robin Hubbert's Request for 75% advance of travel expense for self, California Association of County Veterans Service Officers, Inc. Meeting and Training Conference, Sacramento, 2/21/84 through 2/24/84, with use of county car.

7. Overtime Certifications for Department Heads

   Unsecured No. 83-57, 83-59 through 83-66

9. Road Name Request, Dalmar Campbell, Applicant

B. ATTENTION MATTERS

Amendment to Contract 83-834-528, DOE WEATHERIZATION

Renewal Group Term Life Insurance

Hearing Date for Appeal Re Planning Commission Res. No. 84-11--Folder 8
   LDA No. 1117, Michael Higgins

Hearing Date for Appeal Re Planning Commission Denial of Use Permit--Folder 9
   No. 181, H. L. Tunequist, Applicant

Glen Power's Request for Permission to Contact Central Sierra AAA--Folder 10
   re Request for Proposal Package for FY 1984-1985

Vehicle Damage Fund Request

Appointments to Wawona Town Planning Advisory Committee

Appointments to El Portal Town Planning Advisory Committee

Second Reading, Ord. No. 612, Amending County Code re Sewage

Second Reading, Ord. No. 613, Amending Zoning Maps for Unclassified--Folder 15
   and Agricultural Exclusive Zones

Second Reading, Ord. No. 614, Amending Zoning Maps for Unclassified--Folder 16
   and Agricultural Exclusive Zones

Resolution to Amend Salary Resolution

Request for Budget Appropriation, Justice Court

Requests for Budget Transfers: Veterans Service Office

Mariposa Senior Assistance Program, Planning Department, Superior Court

Payment of Taxes or Security Deposits for Payment on Subdivision

Claim for Personal Injuries and/or Property Damages

C. ADMINISTRATIVE BUSINESS

** 1. Discussion re Wording of Ord. No. 611

** 2. Discussion re TPZ requirements wording

** 3. Sanitarian Position (Chairman)
Board of Supervisors met in regular session at 9:08 a.m. this 14th day of February, 1984, with Supervisors Barrick, Erickson, Moffitt, Taber; Supervisor Dalton arrived at 9:18 a.m.

Minutes of 2/7/84 approved as presented.

Mike Wright and Evelyn Billings re employees' payday. Poll of employees shows 70 in favor of changing payday to last working day of month, 51 opposed. Chairman directs County Counsel to draft enabling ordinance; first reading set for 2/21/84.

Discussion on letter from Senior Assistance Program re Cheese Distribution Program. Question arose as to why there is a limit on Golden Harvest cards. Glen Power and Vickie Jones to come at 9:00 a.m. 2/21/84 regarding this question.

Bill Lincoln re County Line Acceptance. On motion of Moffitt, seconded by Dalton, Res. No. 84-39 passed and adopted accepting county boundary line with Tuolumne County and authorizing Chairman to sign same. Ayes: Unanimous.

Re 8th Street bike path status: matter to go to bid again in spring; PG&E may remove poles at their discretion.

Re handicap access to Library: Bill Lincoln to report back to Chairman.

Re Foresta Road: to be calendared for 2/21/84.

Ted Hogan re Petition Special Funds re Hunters Valley Road. Small construction project to be included in budget for next summer. Bill Henderson to contact Ted Hogan re work to be done.

Tony Lashbrook re General Plan Limited Agricultural Policies: board is in favor of this concept and directs County Counsel to draft a resolution with Planner/Grantman to redefine and clarify the intent; "viticulture" also to be included along with "horticulture" and "agronomical activity".


Re Senior Citizens' Jubilee Program, May 12, 1984, 10:00 a.m. to 2:00 p.m. at Picnic Area of Fairgrounds. On motion of Dalton, seconded by Moffitt, Res. No. 84-43 passed and adopted appropriating $100 from General Contingency to Special Line Item: Senior Citizens Jubilee Fund, Senior Assistance Program. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Res. No. 84-40 passed and adopted expressing Board's objection that Senator Wilson's compromise on the Wilderness Legislation far exceeds the 1.2 million acres. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Routine Agenda approved 1) Auditor's Claims in the amount of $194,287.12, 2) Request for Corrections: Unsecured No. 83-67 and 83-68, 3) Supervisor Barrick's request for 75% advance of travel expense for self, San Joaquin Valley Supervisors Association Meeting, 3/1/84 through 3/2/84, 4) District Attorney's request for 75% advance of travel expense for Barbara Florida, Annual Conference of California Family Support Council, Long Beach, 2/21/84 through 2/24/84; also included in Routine Agenda: direction to Auditor to make certain payments from Mountain Counties Air Basin Account, and Beverly Barrick's request for 75% advance of travel expense for self, CEWAR Conference, Sacramento, 2/22/84 through 2/23/84. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-41 passed and adopted authorizing Chairman to sign County Health Department Quarterly Invoice for State Reimbursement. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Res. No. 84-42 passed and adopted appropriating $3,000 from General Contingency to Social Welfare Department's Line Item 019-490-4-750 Spec. Progr. Adult SS1. This is regarded as a loan; Auditor is directed to track and when paid return funds to General Contingency;
Auditor and Welfare Director to advise Board when reinsurance is made.

Ayes: Unanimous.

Norm Stingley informed Board of plans Mariposa Golf Association has for golf course and requested lease or letter of intention to use it from Board for a substantial period of time. Chairman to contact Forbes Simpson to set a meeting at the airport with Golf Association representatives, Airport Advisory Committee, Special Districts Manager, and Parks and Facilities Director.

Board recessed at 11:22 a.m. and reconvened at 11:37 a.m.

Re Merced Track Club request for permission to use County roads and facilities on March 4 and April 15, 1984: on motion of Erickson, seconded by Moffitt, Director of Parks and Facilities to inform the group that they need a permit under the gathering ordinance, that if they go beyond County property they must get permission, and that County will require $1,000,000 insurance. Ayes: Unanimous.

Supervisor Moffitt informed Board that Harry Stewart will be public member of Ad Hoc Committee for Survey of Department Heads Duties and Salaries.

On motion of Dalton, seconded by Moffitt, County Clerk requested to deputize Treasurer-Tax Collector and his deputies for purpose of receiving for filing certificates "estimating the amount of taxes which are a lien NOT YET DUE AND PAYABLE along with a deposit or bond for the same," pursuant to G.C. Sect. 66492. Further, Board will require a cash bond for this purpose. Ayes: Unanimous.

Board recessed at 12:00 Noon and reconvened at 2:10 p.m.

On motion of Dalton, seconded by Erickson, Board went into CLOSED SESSION for the purpose of personnel interviews.

Board reconvened in open session at 4:00 p.m. No action as result of closed session. For the record Ken Stuart presented Board copies of letter from California Regional Water Quality Control Board, Central Valley Region, dated 2/10/84 re Individual Sewage Disposal Systems in the Lake Don Pedro Subdivision, Mariposa County.

Re claim for Personal Injury and/or Property Damages: County Counsel reported that claim adjuster is examining property in question; Counsel will report back next week.

On motion of Moffitt, seconded by Dalton, Board went into CLOSED SESSION re possible litigation.

Board reconvened in open session at 4:20 p.m. and recessed to meet as COULTERVILLE COUNTY SERVICES AREA NO. 1, Board of Directors. On motion of Dalton, seconded by Moffitt, Board grants request for adjustment of fees in amount of $22.17 leaving balance of $335.24 on Account No. 51, on the provision that after notifying Mrs. Joyce Murphy (Smith) of Board's action that she pay the balance of $335.24 within thirty days. Ayes: Unanimous.

COULTERVILLE COUNTY SERVICES AREA NO. 1, Board of Directors adjourned and Board of Supervisors reconvened at 4:25 p.m.

Re RCRC resolution concerning Contract between RCRC and PERS: on motion of Moffitt, seconded by Dalton, Res. No. 84-44 passed and adopted expressing the Board's disapproval of allowing RCRC to permit its employees to be put on PERS and further expressing the Board's disapproval of proposed Amendment No. 1 to Article IV., Revenue & Finances, RCRC By-Laws, to allow RCRC to incur indebtedness. Copy of this resolution to be sent to each member county's Board of Supervisors. Ayes: Unanimous.

On motion of Moffitt, seconded by Erickson, Board ratified action of three supervisors in continuing Hearing Date for Appeal of Planning Commission Denial of Use Permit No. 181, H. L. Tunequist, Applicant, from 2/21/84 to 2/28/84 to allow publication time. Ayes: Unanimous.

Under Administrative Business, Chairman posed Ellie Britt's question re taking injured animal to Dr. Ritter when Dr. Rosebrock is not available. Counsel to review County's contract with Dr. Rosebrock and advise Chairman.

Supervisor Erickson brought letter from Farm Advisor re California Hardwood Resources to Board's attention; Mr. Erickson to confer with Mr. Monson and Mr. Long.
Supervisor Erickson mentioned a tentative offer of land in Hunters Valley for a fire house.

Supervisor Dalton re complaint concerning threatening dogs in Coulterville area; Clerk directed to acknowledge letter and assure writer that the matter is being looked into by Board.

Chairman re abandoned auto on Usana Road near Sharp Lane: on motion of Moffitt, seconded by Erickson, Chairman to sign letter to CHP asking their assistance on this matter. Ayes: Unanimous.

Board adjourned at 4:55 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

ELLEN BRONSON
County Clerk/Ex officio Clerk of the Board
Gerald McCarthy
Deputy Clerk of the Board
P. O. BOX 247
MARIPOSA, CALIFORNIA 95338
(209) 966-3222

JOAN J. LYNK
Executive Aide
P. O. BOX 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
JEFFREY G. GREEN, COUNSEL

AGENDA FOR February 14, 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 at 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 all be prepared and submitted prior to deadline.

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

9:00 a.m. Meeting Called to Order

Approval of Minutes of 2/7/84

Mike Wright, Employees Association, re Employees Payday

9:30 a.m. Bill Lincoln, Road Commissioner
1. County Line Acceptance
2. By-Pass Status

9:45 a.m. Petition for Special Funds re Hunters Valley Road----------Folder 1

10:00 a.m. Planning Staff-------------------------------Folder 2
1. General Plan Limited Agricultural Policies
2. Final Audit Report, Coulterville Wastewater Project

10:45 a.m. Marion Barnett re Senior Citizens' Jubilee Program

11:00 a.m. Norm Stingley re Mariposa Golf Association

11:45 a.m. Don Phillips re Payment of Taxes or Security Deposits--------Folder 3
        for Payment on Subdivision and Parcel Maps

12:00 Noon Lunch

2:00 p.m. CLOSED SESSION, Personnel Interviews

3:00 p.m. Claim for Personal Injury and/or Property Damages----------Folder 4

3:10 p.m. COULTERVILLE COUNTY SERVICES DISTRICT No. 1, Board of----------Folder 5
        Directors, re Murphy Utility Charges Request

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

Letter from Senior Assistance Program re Cheese Distribution Program

RCRC Memo re Pete Wilson's Compromise re Wilderness Legislation

Sen Maddy's Letter re Senate Bill 778 (Dills) re public safety labor disputes.
ACTION ITEMS

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

1. Auditor's Claims
2. Request for Corrections: Unsecured No. 83-67 and 83-68
3. Supervisor Barrick's request for 75% advance of travel expense
   for self, San Joaquin Valley Supervisors Association Meeting, 3/1/84 through 3/2/84
4. District Attorney's request for 75% advance of travel expense for
   Barbara Flarida, Annual Conference of California Family Support
   Council, Long Beach, 2/21/84 through 2/24/84

B. ATTENTION MATTERS

County Health Department Quarterly Invoice for State-------------Folder 6
Reimbursement

Merced Track Club request for permission to use County-------------Folder 7
roads and facilities

Request for Budget Transfer: Welfare Department------------------Folder 8

RCRC Resolution re Contract between RCRC and PERS----------------Folder 9

** Ratification of Board Action re Hearing date for Tunequist--------Folder 10
   Appeal, Use Permit No. 181

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:17 a.m. this 21st day of February, 1984, with Supervisors Dalton, Erickson, Taber; Supervisors Barrick and Moffitt excused.

Minutes of 2/14/84 approved as amended.

Glen Power, Vickie Jones and Helen Green re Golden Harvest Cards. Board informed cards are limited by funds available.

Board recessed at 9:40 a.m. and reconvened at 9:44 a.m.

Bill Lincoln re Road Maintenance within El Portal Administrative Site. County Counsel to check further into status of this county road, how title can be legally conveyed, devise assurances that road will be open and available to the public. Matter continued to 3/6/84.

Tom Strickland, Undersheriff, re Block Grant for Jail Improvement. State has approved $250,670 for jail project; County match is $83,556. After Mr. Strickland's meeting with Department of Corrections he will return for appropriation.

Supervisor Barrick arrived at 10:05 a.m.

Re letter from Clarence W. Brocious re Valley View Estates Major Subdivision Map: Response to be made by Associate Planner.

Action on letter from Robert M. and June H. Manly taken during afternoon session of Board.

Re letter from Castle Air Force Base re removal of Building No. 302 prior to 3/1/84: Copy to be sent to Rich Begley.

Action on letter from Sen. McCorquodale re trial costs taken during afternoon session of Board.

Re letter from Roger McElligott re Administrative Practices Session on Solid Waste Disposal: Matter set for 3/5/84 at 10:00 a.m.

On motion of Barrick, seconded by Erickson; Routine Agenda approved:


Tony Lashbrook re Adoption of Negative Declaration for Zone Change 83-2, GPA 83-2, and Ag Preserve Cancellation 83-1, Dale Hoagland et al., Applicant. Dalton moved adoption of Negative Declaration, seconded by Barrick. Motion subsequently withdrawn, agreeable to second, with the understanding Planning Staff will improve language to indicate statements relative to value of the land addressed by Board in Res. No. 82-265.

Jeannie Nix-Temple re Weatherization Program. On motion of Erickson, seconded by Barrick, Res. No. 84-45 passed and adopted amending salary resolution by adopting proposed salaries and deleting hourly pay scale for OEO crew member and OEO crew leader. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Erickson, seconded by Barrick, Res. No. 84-46 passed and adopted authorizing Chairman to sign LIHEAP Weatherization Close-out. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

On motion of Dalton, seconded by Erickson, Res. No. 84-47 passed and adopted authorizing Chairman to sign 1984 CAL/NEVA Weatherization Contract and directing Social Welfare Director to go to bid for sub-contract. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Moffitt.

Board recessed at 11:35 a.m. and reconvened at 2:14 p.m. with all supervisors present.

Sheriff Matthys re emergency transfer of funds: On motion of Dalton, seconded by Moffitt, Res. No. 84-48 passed and adopted transferring
Re Underground Utility District: On motion of Dalton, seconded by Moffitt, Board sets 7:30 p.m. 3/20/84 at Community Club House in Coulterville for Public Hearing to set proposed boundaries for Underground Utility District and directs Acting County Clerk to notify all property owners within the proposed boundaries of this meeting. Executive Aide to research LAFCO process re formation of Underground Utility District. Ayes: Unanimous.

Re proposed changes in Water Regulation Ordinance: Supervisor Barrick moved amendment to existing ordinance, seconded by Dalton; motion withdrawn; County Counsel to redraft amendment with changes recommended by Board and come back next week.

Rod McKean re County Justice System Subvention Program: On motion of Dalton, seconded by Moffitt, following persons appointed to County Justice System Advisory Board: Claude Richards, Beverly Nowlin, Matt Cavanaugh, Evelyn Billings, and Janice Konopaucki. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Board approves bringing up to 1983-84 unused funds from 1982-83 for existing County Justice System Subvention Programs; Mr. McKean to write Auditor accordingly. Ayes: Unanimous.

Board agreeable to County Justice System Advisory Board meeting on a quarterly basis.


On motion of Moffitt, seconded by Erickson, Jim McGee to be sent certificate of appreciation in grateful acknowledgement of his willingness to serve Mariposa County as a Planning Commissioner. Ayes: Unanimous.


On motion of Dalton, seconded by Barrick, Parks and Facilities Department to prepare suitable ramp, not to exceed $120, at the Library for handicapped. Ayes: Unanimous.

Re letter from Sen. McCargoude re trial costs: On motion of Moffitt, seconded by Barrick, Board approved sending letter to McCargoude stating Board's feeling that block grants to pay Court costs should be pursued and, in addition, there should be funding for unusual and large cases that are beyond ability of small counties to finance. Ayes: Unanimous.

Discussion re mail pickup/delivery. No action taken.

Board adjourned at 4:25 p.m. in memory of Roger Grammer.

ATTEST:

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

LYNNE ROBINSON, Acting County Clerk
Ex Officio Clerk of the Board
Mariposa County Board of Supervisors

ELLEN BRONSON
County Clerk/Assistant Clerk of the Board
Gerald McCarthy
Deputy Clerk of the Board
P. O. BOX 247
MARIPOSA, CALIFORNIA 95338
(209) 966-2006

AGENDA FOR February 21, 1984

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

Members wishing to schedule matters for consideration or appear before the Board of Supervisors at 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.

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

9:00 a.m.  Meeting Called to Order

Approval of Minutes of 2/14/84

Glen Power and Vickie Jones re Golden Harvest Cards

9:30 a.m.  Bill Lincoln, Road Commissioner, re Road---------Folder 1

Maintenance within EI Portal Administrative Site

10:00 a.m.  Tom Strickland, Undersheriff, re Block Grant for Jail Improvement

10:30 a.m.  Tony Lashbrook, Planning Staff,---------------------Folder 2

1. Adoption of a Negative Declaration for Zone Change 83-2, GPA 83-2, and Ag Preserve Cancellation 83-1, Dale Hoagland et al., Applicant

11:00 a.m.  Jeannie Nix-Temple, Welfare Director,---------------Folder 3

1. OEO Weatherization
2. LIHEAP Weatherization Close-Out
3. CAL/NEVA Weatherization Contract

11:30 a.m.  LAFCO Public Hearing, Just Property Annexation------Folder 4

12:00 Noon  Lunch

2:00 p.m.  Underground Utility District (Supervisor Dalton)

3:00 p.m.  Rod McKean re County Justice System Subvention Program

FORMATION AND COMMUNICATIONS

1. Letter from C.W. Brocious re Valley View Estates Major Subdivision Map
2. Letter from Robert M. and June H. Manly re termination of California Conservation Act Contract No. 51 as of 2/28/05
3. Letter from Castle Air Force Base re removal of Building No. 302 prior to 3/1/84
4. Letter from Sen. McCarquodale re trial court costs
5. Letter from Roger McEligott re Administrative Practices Session re Solid Waste Disposal
ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Corrections: Unsecured No. 83-70

B. ATTENTION MATTERS

   Marine Policy Billing
   Folder 5

   Proposed Changes in Water Regulation Ordinance
   Folder 6

   Notice of Intention to Sell Tax-Deeded Property and
   Request for Resolution of Approval by Board
   Folder 7

   Proposed Ordinance Establishing Distribution of Payroll
   Folder 8
   Warrants

C. ADMINISTRATIVE BUSINESS

1. Discussion of Mail Pickup/Delivery

2. Discussion re ramp for handicapped at Library
Board of Supervisors met in regular session at 9:09 a.m. this 28th day of February, 1984, with Supervisors Barrick, Erickson, Moffitt, and Taber present; Supervisor Dalton excused.

Minutes of 2/21/84 approved as amended.

Matt Cavanaugh, Chief Probation Officer. On motion of Barrick, seconded by Moffitt, Board approves Chief Probation Officer's contacting Merced County Probation Department formally re Contingency Plan for Detention of Minors. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.


Donald O. Cripe, Agricultural Commissioner, re reclassification of position in Ag Commissioner's Office. Board advised Mr. Cripe to follow procedure set forth in Section 404 of the Personnel Policies and Procedures Handbook re reclassification of position in his office.

Tony Lashbrook, Associate Planner, re Williamson Act Contracts with Joseph Simon and Robert Northway: on motion of Erickson, seconded by Moffitt, Res. No. 84-51 passed and adopted authorizing Chairman to sign contract with each party. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Bob Borchard, Planner/Grantsman, re Adoption of Negative Declaration for Zone Change 83-2, GPA 83-2, and Ag Preserve Cancellation 83-1, Dale Haagland et al., Applicant. Matter continued to 3/6/84.

Tom Strickland, Undersheriff: On motion of Moffitt, seconded by Barrick, Board waives age limit on new jailer position with requirement that applicant has a physical examination. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Board recessed at 11:25 a.m. to reconvene as LOCAL TRANSPORTATION COMMISSION Board of Directors. Bob Borchard present to discuss Local Transportation Plan 1984-85 Update and 1983-84 Amendment. Matter continued to 11:45 a.m. 3/6/84.

Board of Supervisors reconvened at 11:30 a.m. and reconvened to reconvene as LAFCO. Board to reconvene at 2:00 p.m.

Board of Supervisors reconvened at 2:10 p.m. with Supervisors Barrick, Erickson, Moffitt, Taber present; Supervisor Dalton excused. Public Hearing continued briefly to allow Board to acknowledge presence of Girl Scout Troop from Hornitos with their leader Chris Mathis.

On motion of Erickson, seconded by Moffitt, Res. No. 84-52 passed and adopted proclaiming week of March 11 - 17, 1984, as "GIRL SCOUT WEEK". Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

APPEAL HEARING, Denial of Use Permit, Number 181, H. L. Tunequist. Staff Report by Tony Lashbrook followed by questions to staff. Public portion opened. Statement by H. L. Tunequist. Following letters and evidence entered into the record: Letter from Donald C. Ross; Letter from Mrs. J.C. Fisher, J. C. Fisher, Pauline D. McCarthy, D. W. McCarthy, and one illegible signature; Petition in support of Mr. Tunequist with 31 signatures; Petition in support of Mr. Tunequist with 14 signatures; Statement signed Calvin and Adeline Clayton; Statement signed Ed Beneker; Copy of letter from Ken and Shirley Marshall; List of telephone calls to Supervisor Barrick in opposition to Mr. Tunequist: Jack Hoover, Bill Kidwell, Les Pacheco, Mr. Balmat, Lillian Smith, Morris Sherr. Witnesses in favor of Mr. Tunequist: Mrs. F. McClumonds, Wally Stovall, John DeCicco, James Compton, Alonna Chartrand, and Carol Compton. Witnesses in opposition: Evelyn Keller, Bill Kidwell, Les Pacheco, Niles Millar; Questions and testimony from General Public: Robert Keller, Alonna Chartrand, Appellant's rebuttal. Public Portion Closed. Deliberation. On motion of Moffitt, seconded by Erickson, Board upholds Planning Commission's action which was denial of Use Permit. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton. Appeal Hearing closed.


Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Erickson, seconded by Barrick, Res. No. 84-53 passed and adopted appropriating $8500 from General Contingency to Line Item 019-180-2-135, Parks & Facilities Budget. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board waived second reading of Ord. No. 615, re Distribution of County Payroll Warrants, and adopted same. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re letter from John Fiske concerning Older Americans Act: on motion of Moffitt, seconded by Erickson, Board directed that telegram be sent to Congressman Baqui requesting favorable consideration of problems described in Mr. Fiske's letter of 1/14/84. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Res. No. 84-54 passed and adopted amending procedures for obtaining security for accrued taxes pursuant to GC Sect. 66493(a) with understanding that whoever Tax Collector appoints should be bonded. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, bond requirement in previous motion rescinded. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Barrick, Res. No. 84-55 passed and adopted amending Res. No. 83-71 authorizing investment in Local Agency Investment Fund with State of California with understanding that whenever County Treasurer appoints should be bonded. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re Proposed Changes in Water Regulations Ordinance: matter continued to next week.

Under Administrative Business, Chairman referred to Woodland Park Library and stated her intention to put this into budget this year.

On motion of Moffitt, seconded by Barrick, Board supports appointment of Don L. Blubaugh as Director of Department of Conservation. Clerk directed to send letter to Mr. Blubaugh with copies to Governor and Senator Maddy. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

On motion of Moffitt, seconded by Erickson, Board went into CLOSED SESSION re litigation.

Board reconvened in OPEN SESSION at 5:15 p.m. Action as result of Closed Session: on motion of Barrick, seconded by Moffitt, minute order to be prepared directing County Counsel not to appeal decision in Mineral Exhibit Case in Sacramento. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Re CSAC Alert re Joint and Several Liability: on motion of Barrick, seconded by Moffitt, letter to be sent supporting SB 575 (Foran) to Assemblemen Harris, Connelly, and Jones. Ayes: Barrick, Erickson, Moffitt, Taber; Excused: Dalton.

Information Items 1, 2, 3, 5, and 6 continued to 3/6/84.

Supervisor Erickson reported on effect of Board's position re RCRC's intention to include employee under PERS.

Board recessed at 5:30 p.m. to reconvene at 7:00 p.m.

Board reconvened at 7:21 p.m. with Supervisors Barrick, Erickson, and Taber present; Supervisors Dalton and Moffitt excused. Chairman explained purpose of meeting. Staff Report by Tony Lasbrook. Supervisor Moffitt arrived at 7:36 p.m. Public portion opened.

Mariache Hutcheson asked Staff and Board what ground rules were for meeting and how Board will consider comments given by public. Chairman responded and explained that this was time for public hearing, which in effect means that public has right to give Board and Staff their input as to what they believe Zoning Ordinance should contain, any revisions they would like to see, deletions, additions, etc., and that comments of public will be taken into consideration at such time as Board deliberates regarding Zoning Ordinance.

Helen Green reiterated same thing and also wanted to know if changes which/suggested at public hearing to Planning Commission had been incorporated in the Ordinance. It was explained to her that those changes, or suggested changes were passed on to Board of Supervisors for their review at such time as public hearings are completed and that input will be reviewed by Board during
H. "Doc" Graber suggested that any fees for appeals, applications, etc., should be set out in Ordinance itself, that is, specific amount of fees. He also had some comments regarding Enforcement Officer for Ordinance. He thought that should be handled through existing County Officers rather than a new Officer. It was explained to Mr. Graber, by Staff, that Enforcement Officer is a requirement under State Statutes. Also, it would be difficult to set fees out in Ordinance itself, because periodically those have to be changed depending upon changed circumstances and that they are better resolved by resolution.

Raphael A. Edmonston said he was opposed to cluster housing and mobile home parks within Mountain Home use, that it should be restricted to a five acre minimum. There was no response as no question was asked.

David Trabucco indicated that he was satisfied with Bed and Breakfast Ordinance as submitted. Further stated he would like to see Ordinance adopted as soon as possible, preferably prior to overall Zoning Ordinance, if possible; also questioned basic boundaries of Bear Valley and how that is classified. It was explained by Staff that Bear Valley is delineated on Map and copy of Map was shown to him and explained; he may come into Planning Office if he wants to go over it in more detail.

Sam Chernoff was concerned why Bed and Breakfast Ordinance was possibly going to be treated as a separate entity; further, wanted some clarification of "Home Enterprise". Staff explained that reasons Bed and Breakfast might be considered separately were because proponents of Bed and Breakfast Ordinance had requested that; they wanted to get it resolved as soon as possible because summer months were coming and it would make a significant difference in their income, if that Ordinance could be passed in event major Ordinance got bogged down. It was further explained to Mr. Chernoff that Home Enterprise consisted of type of business that could be conducted out of a home.

Duncan Blue questioned Limited Agricultural Policies in Mountain Home Land Use; further requested change in Code to allow him to have an orchard for resale purposes on his property. It was explained that Board is, at present time, in process of redefining Limited Agricultural Use in General Plan for purposes of allowing persons owning twenty acres or less to raise crops for resale; further, that he could have equipment for use in his orchard stored on Mountain Home property without violating Zoning Ordinance.

Bill Covington expressed his concern regarding fees for appeals and process of permits. Again, it was explained that fee structure probably would not change with new Ordinance, and fees were best left to resolutions so they could be easily amended when necessary.

Dwight Johnson stated he was in favor of Ordinance; that it would reduce conflicts between land use and individuals; felt that it should be passed as quickly as possible.

Richard Harris had some question of Staff relative to Mr. Blue's questions on twenty acre minimums in the Limited Agricultural Use. Explanation made that definition of Limited Agricultural Use is in process of being amended to allow persons with twenty acres or less to conduct most types of agricultural uses for resale, that he could get that information from Planning Commission.

Tom Kroon had questions as to whether or not there was a specific zoning ordinance adopted in Yosemite West. It was explained by Staff that it was their opinion, after researching it, from his asking questions earlier, they could find no zoning resolutions or ordinances as he seemed to recall and they thought that maybe he might have been mistaken in terms of believing that an ordinance had been adopted in Yosemite West.

Alice J. Casaretto has several questions regarding water standards for development of residential property. It was explained that water standards were not part of Zoning Ordinance and her questions were not directed to purposes of Public Hearing.

Virginia Tidwell complained that there is a rabbit farm next to their dwelling in Mountain General classification, and was questioning whether or not that existing use would be allowed under new Ordinance. It was explained that any existing use which was created prior to adoption of Ordinance would be grandfathered in and would be a valid non-conforming use in area.

Michael Pellock believed that instead of having overlay areas for commercial zoning, that commercial areas should be specifically delineated in Zoning Ordinance itself, so as to attract individuals and companies who are interested in commercial ventures in Mariposa County; further requested that a modification of use permit standards be adopted to eliminate possibility of industrial uses within Mountain Home Zone.

Art Richards stated concern about agricultural uses in AE Zones, but was not specific as to what concerns were.

Robert House would like a boundary statement regarding the commercial area in Catheyes Valley. It
was explained that possible commercial overlay was delineated on one zoning map and was shown a
copy of it; indicated he could obtain a copy of it from Planning Department.

Harry Bizzy requested Board adopt Bed and Breakfast Ordinance as presented by Planning Commission.

Janis McRae requested that commercial and industrial zones be delineated in Zoning Ordinance as opposed to overlay zones; additionally had some questions regarding how long it took to get a use permit.

Jack Andrews believes that Section 17.8A.030 should not be a criminal sanction but should be changed to be a civil violation, if someone violates the Zoning Ordinance; further believes that all permit and appeals fees should be established specifically by the Zoning Ordinance and should not exceed one dollar ($1.00) maximum for any fees; further requested that a transcript be made of Hearing. It was explained that Hearing was being taped and notes were being taken for minutes of meeting; that it is generally unworkable to put fees in Zoning Ordinance itself, because of necessary changes; that one dollar maximum would cost the County a substantial amount of money because of different types of requests that come before Planning Staff, some take a substantial amount of time and effort by staff and expenses for publication, etc.

Helen Green reiterated same thing that some people had indicated, that commercial and industrial zones should not be done on a spot zoning basis, but there should be areas set aside for commercial and industrial zones.

Louis Maehler spoke regarding mineral rights; stated that minerals belonged to miners and that County has no authority to in any way affect mineral rights; also questioned whether or not Enforcement Officer would have any authority to visit mines.

George Satterthwaite stated that he did not believe that Zoning Ordinance itself indicated that existing Title 17 is repealed. It was explained that proposed Zoning Ordinance does, in fact, state that it is proposed to be adopted to replace the existing provisions of existing Title 17 of Mariposa County Code.

Phil Stepp wanted to know if Ordinance, as written, would satisfy CalTrans with respect to road signs. Staff was unsure of exactly what information he desired, but stated that they would check State requirements regarding road signs and compare that with Zoning Ordinance.

Helen Green stated that Ordinance needed some sort of provisions regarding exotic animals, as she has someone next to her who is raising reptile; suggested possibly use permit provisions for exotic animals.

Sam Chernoff stated that he felt entire Zoning Ordinance was unrealistic and unenforceable because of staggering work which would have to be done by Staff to enforce it; further stated that commercial zoning must be separate due to noise pollution, well contamination and road requirements.

Robert Tidwell stated that Mountain General category does not have sufficient restrictions, although he was not specific about what restrictions he thought should be placed in Ordinance.

Marian Hutchison stated that she did not believe County Zoning Ordinance should prohibit a landowner from dividing his property by leaving it to his children, etc., in smaller than required parcels under Zoning Ordinance; further stated that she thinks that people who are already here and own land should be treated differently than people who come in and purchase land at a later time. It was explained that division of property through wills is governed by State law and, further, you cannot treat property owners differently because it is unconstitutional.

H. "Doc" Graber questioned General Plan and how Ordinance would, in effect, relate to General Plan. Supervisor Moffitt explained requirements by State for General Plan and further explained that State requires a Zoning Ordinance to be in conformance with General Plan.

Wallace Stovill stated that he believed Home Enterprise provisions should be maintained with some restrictions to protect integrity of existing family residences; further stated that he would like to see Zoning Ordinance minimize use of conditional use permits and have supplemental zoning in place of use permits; further stated that commercial and industrial zoning should be set up so as not to discourage developers and new people from considering Mariposa County for commercial and industrial development.

Glenn Gordo indicated that since this was a public hearing there should be arrangement to provide for handicapped people to be able to attend upstairs' meeting; further stated that entire proposed Ordinance should have been published in the Mariposa Gazette as he felt that proposed Ordinance was not available enough to general public. It was explained that it would cost a small fortune to publish entire proposed Ordinance in Gazette and that it had been posted throughout County in all libraries and was available in Planning Department and other places.

Alice Caseretto had more comments regarding water problems. It was again explained that those
problems are not dealt with in a zoning ordinance.

Dwight Johnson requested that Bed and Breakfast Ordinance be adopted as proposed by Planning Commission as soon as possible.

Public Hearing was then continued to April 17, 1984, at 7:00 p.m. and up to and including that time, written comments would be accepted by Board of Supervisors.

Board adjourned at 10:30 p.m.

\[\text{Signature} \]
GERTRUDE R. TABER, Chairman
Board of Supervisors

ATTEST:

\[\text{Signature} \]
LYNN ROBINSON, Acting County Clerk and
Ex Officio Clerk of the Board

\begin{center}
WRITTEN COMMENT
\end{center}

Mariposa County Supervisors
Courthouse, Mariposa, CA 95338

March 29, 1984
Marian Hutchison
2137 Kemble Rd
Mariposa, CA 95338
966-5582

Copy to each Supervisor

Corrections to Minutes of the Public Hearing on the proposed Title 17 Ordinance that was held on Feb. 28, 1984.

On Page 2, next to last paragraph, first sentence: "Marian Hutchison asked Staff and Board what ground rules were for meeting and how Board will consider comments given by public." This sentence is wrong. I did not ask for ground rules for the meeting. I did ask for rules the public could follow to get the Board to implement changes suggested by the public. I asked if the board required a statement of the desired change plus some number of signatures. 20 - 100 - 500?

The answer I received was as is written in the minutes.

On Page 4, 5th paragraph from bottom of page, last of first sentence, after semi-colon. "further stated that she thinks that people who are already here and own land should be treated differently than people who come in and purchase land at a later time." This is a gross misinterpretation of what I said. My statement was that any planning and zoning should be written for the benefit of the people who are in the County now, not for some hypothetical person who might move here at some unknown time in the future.

END OF WRITTEN COMMENT
March 29, 1984
Marian Hutchinson
3137 Whipple Rd
Mariposa, Ca. 95338
966-5582

Maryjana County Supervisors
Courthouse
Mariposa, Ca. 95338

Copy to each Supervisor

Corrections to Minutes of the Public Hearing on
the proposed Title 17 Ordinance that was held
on Feb 28, 1984.

On page 2, next to last paragraph, first sentence:
"Marian Hutchinson asked Staff and Board what
ground rules were for meeting and how Board
will consider comments given by public." This
sentence is wrong. I did not ask for ground
rules for the meeting. I did ask for rules the
public could follow to get the Board to implement
changes suggested by the public. I asked
if the Board required a statement of the
desired change plus some number of signatures.
20- 100- 500?

The answer I received was as is written
in the minutes.

On page 4, 5th paragraph from bottom
of page, last of first sentence, after semi
colon. "further stated that she thinks that
people who are already here and own land
should be treated differently than people who
come in and purchase land at a later time." This
is a gross misinterpretation of what I said. My statement was that any planning
and zoning should be written for the benefit
of the people who are in the County now,
not for some hypothetical person who might move
here at some unknown time in the future.
MARIPOSA COUNTY BOARD OF SUPERVISORS

Minutes of Public Hearing of 2/28/84 including Written Comment
Per Board's Order of 4/3/84

Board reconvened at 7:21 p.m. with Supervisors Barrick, Erickson, and Taber present; Supervisors Dalton and Moffitt excused. Chairman explained purpose of meeting. Staff Report by Tony Lashbrook. Supervisor Moffitt arrived at 7:36 p.m. Public portion opened.

Marion Hutchison asked Staff and Board what ground rules were for meeting and how Board will consider comments given by public. Chairman responded and explained that this was time for public hearing, which in effect means that public has right to give Board and Staff their input as to what they believe Zoning Ordinance should contain, any revisions they would like to see, deletions, additions, etc., and that comments of public will be taken into consideration at such time as Board deliberates regarding Zoning Ordinance.

Helen Green reiterated same thing and also wanted to know if changes which were suggested at public hearing to Planning Commission had been incorporated in the Ordinance. It was explained to her that those changes, or suggested changes were passed on to Board of Supervisors for their review at such time as public hearings are completed and that input will be reviewed by Board during their deliberations.

H. "Doc" Graber suggested that any fees for appeals, applications, etc., should be set out in Ordinance itself, that is, specific amount of fees. He also had some comments regarding Enforcement Officer for Ordinance. He thought that should be handled through existing County Offices rather than a new Officer. It was explained to Mr. Graber, by Staff, that Enforcement Officer is a requirement under State Statutes. Also, it would be difficult to set fees out in Ordinance itself, because periodically those have to be changed depending upon changed circumstances and that they are better resolved by resolution.

Raphael A. Edmonston said he was opposed to cluster housing and mobile home parks within Mountain Home use, that it should be restricted to a five acre minimum. There was no response as no question was asked.

David Terebucco indicated that he was satisfied with Bed and Breakfast Ordinance as submitted. Further stated he would like to see Ordinance adopted as soon as possible, preferably prior to overall Zoning Ordinance, if possible; also questioned basic boundaries of Bear Valley and how that is classified. It was explained by Staff that Bear Valley is delineated on Map and copy of Map was shown to him and explained; he may come into Planning Office if he wants to go over it in more detail.

Sam Chernoff was concerned why Bed and Breakfast Ordinance was possibly going to be treated as a separate entity; further, wanted some clarification of "Home Enterprise". Staff explained that reasons Bed and Breakfast might be considered separately were because proponents of Bed and Breakfast Ordinance had requested that; they wanted to get it resolved as soon as possible because summer months were coming and it would make a significant difference in their income, if that Ordinance could be passed in event major Ordinance got bogged down. It was further explained to Mr. Chernoff that Home Enterprise consisted of type of business that could be conducted out of a home.

Duncan Blue questioned Limited Agricultural Policies in Mountain Home Land Use; further requested change in Code to allow him to have an orchard for resale purposes on his property. It was explained that Board is, at present time, in process of redefining Limited Agricultural Use in General Plan for purposes of allowing persons owning twenty acres or less to raise crops for resale; further, that he could have equipment for use in his orchard stored on Mountain Home property without violating Zoning Ordinance.

Bill Covington expressed his concern regarding fees for appeals and process of permits. Again, it was explained that fee structure probably would not change with new Ordinance, and fees were best left to resolutions so they could be easily amended when necessary.

Dwight Johnson stated he was in favor of Ordinance; that it would reduce conflicts between land use and individuals; felt that it should be passed as quickly as possible.

Richard Harris had some question of Staff relative to Mr. Blue's questions on twenty acre minimums in the Limited Agricultural Use. Explanation made that definition of Limited Agricultural Use is in process of being amended to allow persons with twenty acres or less to conduct most types of agricultural uses for resale, that he could get that information from Planning Commission.

Tom Kroon had questions as to whether or not there was a specific zoning ordinance adopted in
Yosemite West. It was explained by Staff that it was their opinion, after researching it, from his asking questions earlier, they could find no zoning resolutions or ordinances as he seemed to recall and they thought that maybe he might have been mistaken in terms of believing that an ordinance had been adopted in Yosemite West.

Alice J. Casaretto has several questions regarding water standards for development of residential property. It was explained that water standards were not part of Zoning Ordinance and her questions were not directed to purposes of Public Hearing.

Virginia Tidwell complained that there is a rabbit farm next to their dwelling in Mountain General classification, and was questioning whether or not that existing use would be allowed under new Ordinance. It was explained that any existing use which was created prior to adoption of Ordinance would be grandfathered in and would be a valid non-conforming use in area.

Michael Pellock believed that instead of having overlay areas for commercial zoning, that commercial areas should be specifically delineated in Zoning Ordinance itself, so as to attract individuals and companies who are interested in commercial ventures in Mariposa County; further requested that a modification of use permit standards be adopted to eliminate possibility of industrial uses within Mountain Home Zone.

Art Richards stated concern about agricultural uses in AE Zones, but was not specific as to what concerns were.

Robert House would like a boundary statement regarding the commercial area in Catheys Valley. It was explained that possible commercial overlay was delineated on one zoning map and was shown a copy of it; indicated he could obtain a copy of it from Planning Department.

Harry Bizzy requested Board adopt Bed and Breakfast Ordinance as presented by Planning Commission.

Janis McRae requested that commercial and industrial zones be delineated in Zoning Ordinance as opposed to overlay zones; additionally had some questions regarding how long it took to get a use permit.

Jack Andrews believes that Section 17.84.030 should not be a criminal sanction but should be changed to a civil violation, if someone violates the Zoning Ordinance; further believes that all permit and appeals fees should be established specifically by the Zoning Ordinance and should not exceed one dollar ($1.00) maximum for any fees; further requested that a transcript be made of Hearing. It was explained that Hearing was being taped and notes were being taken for minutes of meeting; that it is generally unworkable to put fees in Zoning Ordinance itself, because of necessary changes; that one dollar maximum would cost the County a substantial amount of money because of different types of requests that come before Planning Staff, some take a substantial amount of time and effort by staff and expenses for publication, etc.

Helen Green reiterated same thing that some people had indicated, that commercial and industrial zones should not be done on a spot zoning basis, but there should be areas set aside for commercial and industrial zones.

Louis Maehler spoke regarding mineral rights; stated that minerals belonged to miners and that County has no authority to in any way affect mineral rights; also questioned whether or not Enforcement Officer would have any authority to visit mines.

George Satterthwaite stated that he did not believe that Zoning Ordinance itself indicated that existing Title 17 is repealed. It was explained that proposed Zoning Ordinance does, in fact, state that it is proposed to be adopted to replace the existing provisions of existing Title 17 of Mariposa County Code.

Phil Stepp wanted to know if Ordinance, as written, would satisfy CalTrans with respect to road signs. Staff was unsure of exactly what information he desired, but stated that they would check State requirements regarding road signs and compare that with Zoning Ordinance.

Helen Green stated that Ordinance needed some sort of provisions regarding exotic animals, as she has someone next to her who is raising reptile; suggested possibly use permit provisions for exotic animals.

Sam Chernoff stated that he felt entire Zoning Ordinance was unrealistic and unenforceable because of staggering work which would have to be done by Staff to enforce it; further stated that commercial zoning must be separate due to noise pollution, well contamination and road requirements.

Robert Tidwell stated that Mountain General category does not have sufficient restrictions, although he was not specific about what restrictions he thought should be placed in Ordinance.

Marian Hutchison stated that she did not believe County Zoning Ordinance should prohibit a landowner from dividing his property by leaving it to his children, etc., in smaller than required
parcels under Zoning Ordinance; further stated that she thinks that people who are already here and own land should be treated differently than people who come in and purchase land at a later time. It was explained that division of property through wills is governed by State law and, further, you cannot treat property owners differently because it is unconstitutional.

H. "Doc" Graber questioned General Plan and how Ordinance would, in effect, relate to General Plan. Supervisor Moffitt explained requirements by State for General Plan and further explained that State requires a Zoning Ordinance to be in conformance with General Plan.

Wallace Stovill stated that he believed Home Enterprise provisions should be maintained with some restrictions to protect integrity of existing family residences; further stated that he would like to see Zoning Ordinance minimize use of conditional use permits and have supplemental zoning in place of use permits; further stated that commercial and industrial zoning should be set up so as not to discourage developers and new people from considering Mariposa County for commercial and industrial development.

Glenn Gordo indicated that since this was a public hearing there should be arrangement to provide for handicapped people to be able to attend upstairs' meeting; further stated that entire proposed Ordinance should have been published in the Mariposa Gazette as he felt that proposed Ordinance was not available enough to general public. It was explained that it would cost a small fortune to publish entire proposed Ordinance in Gazette and that it had been posted throughout County in all libraries and was available in Planning Department and other places.

Alice Caseretto had more comments regarding water problems. It was again explained that those problems are not dealt with in a zoning ordinance.

Dwight Johnson requested that Bed and Breakfast Ordinance be adopted as proposed by Planning Commission as soon as possible.

Public Hearing was then continued to April 17, 1984, at 7:00 p.m. and up to and including that time, written comments would be accepted by Board of Supervisors.

Board adjourned at 10:30 p.m.

ATTEST:

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

WRITTEN COMMENT

Mariposa County Supervisors
Courthouse, Mariposa, CA 95338

March 29, 1984
Marian Hutchinson
2137 Kemble Rd
Mariposa, CA 95338
966-5982

Copy to each Supervisor

Corrections to Minutes of the Public Hearing on the proposed Title 17 Ordinance that was held on Feb. 28, 1984.

On Page 2, next to last paragraph, first sentence: "Marian Hutchinson asked Staff and Board what ground rules were for meeting and how Board will consider comments given by public." This sentence is wrong. I did not ask for ground rules for the meeting. I did ask for rules the public could follow to get the Board to Implement changes suggested by the public. I asked if the board required a statement of the desired change plus some number of signatures. 20 - 100 - 500?

The answer I received was as is written in the minutes.

On Page 4, 5th paragraph from bottom of page, last of first sentence, after semi-colon.
"Further stated that she thinks that people who are already here and own land should be treated differently than people who come in and purchase land at a later time." This is a gross misinterpretation of what I said. My statement was that any planning and zoning should be written for the benefit of the people who are in the County now, not for some hypothetical person who might move here at some unknown time in the future.

END OF WRITTEN COMMENT
AGENDA FOR FEBRUARY 28, 1984

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

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 2/21/84

Matt Cavanaugh, Chief Probation Officer, re ------- Folder 1
Contingency Plan for Detention of Minors

9:15 a.m.
Bruce Eckerson, District Attorney, re Child-------Folder 2
Abuse Administration

9:30 a.m.
Donald O. Cripe, Agricultural Commissioner-------Folder 3
1. Reclassification of Positions in the Ag
Commissioner's Office
2. Reorganization of Positions in the Ag
Commissioner's Office

10:00 a.m.
Tony Lashbrook, Associate Planner------------Folder 4
1. Williamson Act Contracts, Joseph Simon and
Robert Northway
2. Adoption of a Negative Declaration for Zone
Change B3-2, GPA B3-2, and Ag Preserve Cancel-
ation B3-1, Dale Hoagland et al., Applicant

**10:30 a.m.
Tom Strickland, Undersheriff, re Waiver of Age
Limit on new Jailer Position

10:45 a.m.
LOCAL TRANSPORTATION COMMISSION-------------Folder 5
Bob Borchard re Local Transportation Plan:
1984-85 Update and 1983-84 Amendment

11:30 a.m.
LAFCO, Continued Public Hearing----------------Folder 6
Just Property Annexation

12:00 Noon
Lunch

2:00 p.m.
H. L. T.unequist Appeal of Denial of Use Permit------Folder 7
Number 181

**3:00 p.m.
CLOSED SESSION (Litigation)

7:00 p.m.
PUBLIC HEARING, Draft Revision to Title 17,--------Folder 12
Mariposa County Zoning Code

INFORMATION AND COMMUNICATIONS
1. Letter from Helen McLiver re Implementation of AB 1348
2. Letter from Gary Giacomini re Disaster Funding
3. CSAC Alert re Statewide Jail Distribution Meeting
**4. CSAC Alert re Joint and Several Liability
**5. Letter from Rich Begley re Ad Hoc Salary Committee
6. Memo Dept. of Housing & Community Development re workshops for development of Indirect Cost Rate Plans
**7. Letter from John Fiske re Older Americans Act
CONVENION ITEMS


2. Supervisor Barrick's request for 75% advance for self, CSAC Legislative Conference, Sacramento, 3/27/84 through 3/30/84

3. County Counsel's request for 75% travel advance, UC Berkeley Extension Course on Enforcement of Zoning and Subdivision Regulations, San Francisco, 4/27/84

4. Agricultural Biologist's request for 75% travel advance for self, Vertebrate Pest Conference, Sacramento, 3/6/84 through 3/8/84

5. Agricultural Biologist's travel request: Phytosanitary Seed Workshop, Fresno, 3/13/84


ATTENTION MATTERS

Second Reading, Ord. No. 615, Distribution of County Payroll------Folder 8

Proposed Resolution, Security for Accrued Taxes,---------------------Folder 9
Collection Process

Proposed Amendment to Resolution No. 83-71------------------------Folder 10

Appropriation of Funds, Hornitos Golden Stag Hall---------------------Folder 11

** Proposed Changes in Water Regulation Ordinance---------------------Folder 13

ADMINISTRATIVE BUSINESS

1. Woodland Park Library
Supervisors Barrick, Erickson, Moffitt and Taber met in administrative practices session this 5th day of March, 1984, at 9:13 a.m.; Supervisor Dalton excused and arrived at 9:42 a.m. The following department heads were present: Jeff Green, Lynne Robinson, Evelyn Billings, Don Phillips, Bruce Eckerson, Steve Dunbar, Bill Lincoln, Ken Matthys, Glen Power, Jeannie Nix-Temple, Manuel Dillard, Wain Johnson, Bob Borchard, Joan Lynk, and Roger McElligott.

Don Phillips reported that he would represent elected department heads and Bill Lincoln would represent appointed department heads on the Ad Hoc Committee looking into Salaries and Duties of Department Heads.

Bill Moffitt mentioned Sacramento Superior Court ruling that State must fund what it mandates.

Brief discussion of budget schedule; Auditor pointed out that by waiting until 2/3 of the year is past projections can be more accurate.

Discussion re purchasing of small items by Department Heads. County Counsel stated that without a purchasing agent, you must go to bid at least once a year for small items; with a purchasing agent items can be bought at what the purchasing agent deems an appropriate price. All department heads have been made deputy purchasing agents. Wain Johnson stated his understanding that 3 bids had to be submitted to Board Chairman as purchasing agent and approval received before the purchase was made. Eric Erickson stated that the 3 bids were to protect the department heads. Bob Borchard suggested getting copy of Merced County's purchasing list for each department head; then if the department head can beat that price for a given item, go ahead and buy it; but if the department head can't beat that price, then get 3 bids. Chairman stated that she would review the Board's policy re purchasing.

Bruce Eckerson mentioned the audit and the receipts and other procedures required by different auditors.

Re future meetings of Department Heads: to be held on a quarterly basis, however, if any department head wants a meeting in the meantime, he can request it.

Department Heads left at 10:00 a.m.

Board considered Solid Waste Disposal with Roger McElligott, Bob Borchard, and Walt Hoy. Roger introduced the four areas of concern.

Re Mariposa Site Longevity: problem is cover material and not space; site will last three years from this summer.

Re New Mariposa Site considerations: Roger indicated there are BLM possibilities and the possibility of land adjacent to present site.

Bob Borchard spoke re Buffalo Gulch area as a possible site. Road is poor and needs lots of improvement; BLM considers such a use of land as "interim use" and requires a lease; site is 40 to 50 acres; rental would be less than $200 per year; would need $200,000 to $300,000 in site development; YNP will not participate in site development; 3000 foot elevation, there would be a snow problem. Site feasible but not cost effective.

Roger McElligott presented the idea of the 30 acres adjacent to present site (not Northway property); lower site development costs; would last 10 years beyond the 3 years projected for present site; lower development costs may permit purchase of new cat. Eric Erickson believes it would require condemnation to get the land. Borchard feels that planning should be done beyond this, before land use and values increase. Other possibilities: Indian Peak Road, Squirrels' Nest Road, Watt Road.

Gene Dalton discussed North County Future Site Considerations. 160 acre site set aside by developer for Don Pedro, 30 to 40 acres are in Mariposa County; looking for a better site; possible trade. Moffitt questioned whether there is a reversionary clause. Dalton raised possibility of; trading with BLM for land adjacent to development; joining with Tuolumne County in the development of that site and the management of that site; investigating the possibility of contracting out the operation of these sites to private enterprise while
management would remain ours.

Roger McElligott reported that transfer station at Horntos needs improvement; however, he does not want to put money into it until a determination is made about moving the site.

Gertrude Taber stated that there was a need for transfer station in District 5 also.

Roger McElligott stated that the Solid Waste General Plan needs to be updated by 7/1/84 and will need to include description of how the present site will be closed.

It was reiterated that the above was discussion only.

Gertrude R. Taber, Chairman
Mariposa County Board of Supervisors

ATTEST:

Lynne Robinson, Acting County Clerk
Ex Officio Clerk of the Board
Board of Supervisors met in regular session at 9:11 a.m. this 6th day of March 1984, with Supervisors Taber, Barrick, Moffitt and Erickson; Supervisor Dalton delayed on County business.

Minutes of February 28, 1984 approved as presented. Public Hearing minutes of that date to be presented when completed.

Board adjourned to meet as COMMISSIONERS, HOUSING AUTHORITY OF MARIPOSA COUNTY. Minutes of 1/3/84 approved as amended. On motion of Barrick, seconded by Moffitt, Supervisor Taber to serve as Chairperson. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton. On motion of Erickson, seconded by Moffitt, Supervisor Barrick to serve as Vice-Chairperson. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

On motion of Barrick, seconded by Moffitt, Housing Authority authorized to purchase used automobile, not to exceed $7,000, to be licensed in name of Department of Housing and Urban Development. Ayes: Barrick, Erickson, Moffitt, Taber; Absent: Dalton.

HOUSING AUTHORITY meeting adjourned and BOARD OF SUPERVISORS reconvened at 9:26 a.m. Supervisor Dalton present.

On motion of Erickson, seconded by Moffitt, Routine Agenda approved: (1) Sheriff's request for 75% travel advance for Jim Handley, Butte College Jail Operations Course, Oroville, 4/2/84 through 4/6/84; (2) Overtime Certification of department heads; (3) Acting County Clerk's request for 75% advance for self and five deputies, Central Area Workshop, San Luis Obispo, 3/17/84, with use of County car. Ayes: Erickson, Moffitt, Taber, Dalton; Abstaining: Barrick.

Bill Lincoln re Road Maintenance within El Portal Administrative Site: On motion of Barrick, seconded by Dalton, County Counsel to prepare documents to be used in conveying roads in El Portal townsite from County to Federal Government and include assurances that roads will be maintained and kept open to the public in perpetuity. Ayes: Barrick, Taber, Dalton, Moffitt; Nays: Erickson.

On motion of Erickson, seconded by Barrick, resolution be adopted establishing a policy that an applicant with a road name request on an existing unnamed private road or road outside County road system pay a fee, to be set by Road Commissioner, for road sign to be placed by Road Department. Erickson withdrew motion, agreeable to second. Matter continued to 3/13/84.

Re reflectors for fire hydrants in Lake Don Pedro Subdivision: On motion of Dalton, seconded by Barrick, Lake Don Pedro Community Services District's request to install blue reflectors in the streets of the Mariposa County section of the Lake Don Pedro Subdivision is approved. Ayes: Unanimous. Clerk directed to send a letter to Lake Don Pedro VFD.

Discussion re Hunters Valley Fire House site and easements. Supervisor Erickson to further discuss matter with County Counsel.

Tony Lashbrook re Adoption of Negative Declaration for Zone Change 83-2, GPA 83-2, and Ag Preserve Cancellation 83-1, Dale Haagland, et al., Applicant. On motion of Dalton, seconded by Barrick, Board approves adoption of Negative Declaration for above-named applicants. Ayes: Barrick, Taber, Dalton, Moffitt; Nays: Erickson.

Re Planned Development Zone 84-1/Major Subdivision 1/24/84, Lake Don Pedro Townhouse. On motion of Dalton, seconded by Moffitt, Board accepts recommendation for Negative Declaration and sets 2:00 p.m. April 3, 1984, for Public Hearing on proposed Negative Declaration. Board requests that applicant supply additional information re Items 22, 23, and 24 of Page 3, Environmental Checklist Form "B". For the record, Supervisor Barrick requested that Item 24, Page 4A of Environmental Checklist Form "B" be amended in line 2 by striking the word "should" and inserting the word "shall" in lieu thereof. Ayes: Unanimous.

Re construction of a building within an Equestrian Easement controlled by Mariposa County. County Counsel directed to look into the matter and make a determination as to whether County owns the easement and also what authority, if any, County has to grant exemptions.

Re review of Site Plan for Commercial Development within Mariposa Town Planning Area. Bob
Borchard presented background information of proposed plan.

Elmer Specht, Grand Jury Audit Committee re joint audit. County Counsel to investigate time limits and specifications re hiring audit firm. Matter continued to 3/13/84.

On motion of Erickson, seconded by Moffitt, Res. No. 84-55 passed and adopted authorizing transfer of funds, Auditor's Budget, $160.00 from Transportation & Travel, 019-130-2-250, to Fixed Assets-Calculator, 019-130-3-375. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Auditor authorized to draw warrants in the total amount of $5,546.44 from account 117-100-2-500 for LINEAP closing bills. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Auditor authorized to draw warrant for $105.00 to El Portal Community Association for rental on Carroll Clark Community Hall for use by senior citizens. Ayes: Unanimous.

Re District Attorney's request for job reclassification. No action taken. Clerk to inform District Attorney that Board received the information.

Re proposed changes in Water Regulations Ordinance. Matter continued to afternoon session of Board.

Board adjourned to meet as MARIPOSA COUNTY WATER AGENCY at 11:30 a.m.

MARIPOSA COUNTY WATER AGENCY BOARD adjourned at 12:10 p.m. and Board of Supervisors reconvened to meet as LOCAL TRANSPORTATION COMMISSION. Discussion re package prepared by Borchard allowing Local Transportation Commission to use portion of County computer on a lease basis. Matter continued to 3/13/84.

LOCAL TRANSPORTATION COMMISSION adjourned and BOARD reconvened. Board recessed at 12:12 p.m. and reconvened at 2:15 p.m. with all supervisors present.

PUBLIC HEARING: Major Subdivision/Planned Development Zone 83-3, Sierra Investment Company, Applicant. Staff report by Tony Leastbrook with questions by Board regarding letters from Barende and MPUD. Applicant's Presentation by Larry Enrico with questions by Board re landscaping and road improvements. No questions from General Public to Mr. Enrico. Other speakers in support of issue: none. Other Speakers in opposition to issue: Janis McRae who: 1) is not opposed to project as it is best use of land, but feels mitigation required by TPA has not been done; 2) wants to know who will take responsibility if wells in area go down as a result of 10-day, 24-hour pump test; 3) discussed alternative water systems on Page 2 of Staff Report, and questioned whether the Greenamyer use permit for mobile park permitted him to supply water for the community; 4) feels project is not consistent with TPA; 5) requested that use of ground water by project be eliminated. No questions from General Public to Mrs. McRae. Chairman called for General Comments from General Public: George B. Reisl was concerned about changes in population and amount of increase in general revenue. Rebuttals by Larry Enrico re Janis McRae's input. Further discussion re Greenamyer Use Permit; off-site road improvements; 10-day, 24-hour well tests.

At 4:00 p.m. Chairman suspended Public Hearing briefly to allow matter set for 3:00 p.m. to be heard.

On motion of Dalton, seconded by Barrick, Board to send letter to Blaine Cornell of the U. S. Forest Service, Stanislaus National Forest, requesting that they stop any action with respect to Assessment Report for Date Flat O.R.V. Recreation Area and give County of Mariposa an opportunity to assess the project, hold public hearings on it, and consult with Planning Commission. Copy of letter to District Ranger in Groveland, Trail Council, Planning Commission, Greeley Hill Saddle and Trail Club, and Regional Forester in San Francisco. Ayes: Unanimous. Supervisor Dalton introduced John Fiske, Norm Modestette, and Frances Weir whose properties have been adversely affected by the O.R.V.

Board recessed at 4:10 p.m. and reconvened at 4:25 p.m. PUBLIC HEARING resumed. Supervisor Erickson raised question of pedestrian access across bridge. Public Portion of Meeting Closed. Deliberations commence. Board requests staff discussion re questions raised by Janis McRae, discussion as to whether easement through to Jessie Street would be desirable for this project and the area in general, discussion on circulation problem. Board requests applicant discuss alternatives for getting water for the project. PUBLIC HEARING continued to 2:00 p.m. 3/27/84. Public Portion to be reopened on new evidence being provided.

Jim Spacke, Chamber of Commerce, re Brochure Billing continued to 4:00 p.m. 3/13/84

Board recessed at 4:40 p.m. to reconvene as YOSEMITE WEST MAINTENANCE DISTRICT, Board of
Directors. Roger McElligott and Jerry Slinkard of Raymond Vail Associates, Engineers, Sonora, reported on a Yosemite West Water Development concept. Board raised following considerations: any action should be contingent upon court action; costs of operation and maintenance, depreciation schedule; engineer's clients should contact their attorneys and make sure they are aware of situation. Board has looked at the concept and now desires more information.

Re Yosemite West Sewer problem: On motion of Barrick, seconded by Moffitt, Board asks County Engineer to conduct title search and survey as requested by Special District Manager and people of Yosemite West, funds to be taken from Federal Disaster Grant Program Funds applied to sewer problem in Yosemite West. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors adjourned and Board of Supervisors reconvened at 5:35 p.m.

On motion of Erickson, seconded by Barrick, Res. No. 84-56 passed and adopted amending Res. No. 84-43 to read "From General Contingency to Line Item 019-100-2-236, Special Departmental-Senior Citizens" in the Board's Budget. Ayes: Unanimous.


Re Notice of Appeal to Board of Supervisors by Neil Swensen. Hearing set for 4/10/84 at 2:00 p.m. County Counsel to write Mr. Swensen of appeal requirements.

On motion of Moffitt, seconded by Dalton, Board directed Clerk to send letter to Leo S. Bach informing him of the Board's support of his efforts with regard to establishing the recitation of the Pledge of Allegiance. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Board accepts $10.00 bid for 1948 Dodge Cabin and Chassis Fire Truck, 1071822470, Licence Number 152907, having previously found said vehicle to be of no value. Ayes: Unanimous.


On motion of Dalton, seconded by Moffitt, first reading of Ord. No. 616 waived and ordinance introduced. Ordinance amends Ch. 13.02, Water Regulations, of the Mariposa County Code relative to payment of bills and discontinuance of service.

On motion of Barrick, seconded by Dalton, Res. No. 84-57 passed and adopted allowing Transiserra Roisterous Alliance of Senior Humbugs to stay in Midpines County Park the nights of July 20 and 21, 1984. Ayes: Unanimous.

On motion of Taber, who passed gavel to Barrick, seconded by Erickson, Board expresses its thanks to Capt. Bruce McCandless, II, for the autographed photo and congratulates him on his walk in space. Ayes: Unanimous.

On motion of Dalton, seconded by Barrick, Sheriff's Office to be notified to go ahead and do whatever is required by the State Fire Marshall to bring padded cell up to standard. Ayes: Unanimous.

On motion of Moffitt, seconded by Dalton, letter to be sent to San Francisco Supervisor Quentin L. Kopp supporting his position against any increase in CSAC dues, copy to Larry Naake of CSAC.

Re Statewide Jail Distribution Meeting: Supervisor Dalton to discuss with Sheriff.

Re letter from Calaveras County Board of Supervisors concerning participation in Multi-County Community Action Program: Supervisor Moffitt to research matter.

Letter from Marin County Supervisor Roumiguie re Disaster Funding through FEMA and Federal Highway Assistance Program referred to Road Commissioner for comment.

Supervisor Erickson reported on proposed loan of 20 selected specimens from State Mineral Exhibit to the Mother Lode Mineral Society show in Turlock, 3/10 and 3/11, 1984.


Supervisor Barrick reported on San Joaquin Valley Supervisors Association meeting: next year Mariposa's turn for presidency of group; Governmental Leasing Corporation re capital
improvements. Discussion re pertinency of membership in SJVSC; Board's consensus that membership be continued to maintain contacts.

On motion of Erickson, seconded by Barrick, Board approved expenditure of amount not to exceed $100 from District 2 Road Funds for spraying around fire station, old jail, Pump Station No. 1. Ayes: Unanimous.

Board adjourned at 6:33 p.m. in memory of Regina Miles.

GEORGE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

LYNNE ROBINSON, Acting County Clerk
Ex Officio Clerk of the Board
AGENDA FOR March 6, 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.

7:00 a.m. Meeting Called to Order

Approval of Minutes of 2/28/84

COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA----------Folder 1
   Election of Chairman and Vice-Chairman

9:30 a.m. Bill Lincoln, Road Commissioner, re Road Maintenance within------Folder 2
   El Portal Administrative Site

10:00 a.m. Planning Staff-------------------------------Folder 3
   1. Adoption of a Negative Declaration for Zone Change 83-2,
      GPA 83-2, and Ag Preserve Cancellation 83-1, Dale Hoagland
      et al., Applicant.
   2. Planned Development Zone 84-1/Major Subdivision 1-24-84,
      Lake Don Pedro Townhouse
   3. Construction of a Building within an Equestrian Easement
      Controlled by Mariposa County
   ** 4. Review of Site Plan for Commercial Development within
      Mariposa Town Plan Area

11:00 a.m. Elmer Specht, Grand Jury Audit Committee re 83-84 Joint Audit

11:30 a.m. MARIPOSA COUNTY WATER AGENCY, Board of Directors
   Elmer Stroming report on Mountain County Water Resources Assoc.
   Meeting

11:45 a.m. LOCAL TRANSPORTATION COMMISSION---------------------------Folder 4
   Bob Borchard re Local Transportation Plan 1984-85
   Update and 1983-84 Amendment

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Major Subdivision/Planned Development Zone,-----Folder 5
   Sierra Investment Company, Applicant

** 3:00 p.m. Representatives of Mariposa County Trail Council and Greeley------Folder 13
   Hill Saddle and Trail Club re Conclusion Assessment Report for
   Date Flat O.R.V. Recreation Area

3:30 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors
   Roger McElligott: Report on Yosemite West Water Development

4:00 p.m. Jim Spacke, Chamber of Commerce, re Brochure Billing----------Folder 6
   INFORMATION AND COMMUNICATIONS
   1. Letter from Quentin L. Kopp to Sunne McPeak re CSAC Dues
   2. Letter from Helen McIver re Implementation of AB 1348
   3. Letter from Gary Giaconini re Disaster Funding
   4. CSAC Alert re Statewide Jail Distribution Meeting
   5. Letter from Rich Begley re Ad Hoc Salary Committee
   6. Memo Dept. of Housing & Community Development re workshops
      for development of Indirect Cost Rate Plans
   7. Letter from State Fire Marshall re County Jail Inception
ACTION ITEMS

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

1. Sheriff's Request for 75% travel advance for Jim Handley, Butte College Jail Operations Course, Oroville, 4/2/84 through 4/6/84
**2. Overtime Certification for Department Heads
**3. Acting County Clerk's request for 75% advance for self and five deputies, Central Area Workshop, San Luis Obispo, 3/17/84, with use of County car.

B. ATTENTION MATTERS

Auditor's Budget Transfer Request-----------------------------Folder 7
Weatherization Close Out Bills-------------------------------Folder 8
Request for Rental on Carrol Clark Community Hall----------Folder 9
District Attorney's Request for Job Reclassification--------Folder 10
Proposed Changes in Water Regulations Ordinance-----------Folder 11
Amendment to Res. No. 84-43 re Senior Citizens Jubilee------Folder 12
Appointment of Director to 49 Golden Chain Association

**Notice of Appeal to Board of Supervisors, Neil Svendsen----------Folder 14
**Resolution re Pledge of Allegiance at Board Meetings---------Folder 15
**Offer on 1948 Dodge Cabin and Chassis Fire Truck (Dalton)----Folder 16
**Reflectors for Fire Hydrants in Lake Don Pedro Subdivision (Dalton)---Folder 17
**Nomination of Vernon Holmes as Parks Commissioner (Dalton)

C. ADMINISTRATIVE BUSINESS

1. Chairman re Participation in Multi-County Community Action Program

**2. Discussion re Marion Foster Letter of 1/12/84 (Barrick)
Board of Supervisors met in regular session at 9:10 a.m., this 13th day of March, 1984, with all members present.

Supv. Taber welcomed Larry Robertson with his 7th and 8th grade students visiting from El Portal.

Minutes of March 6, 1984, approved as amended.

Board approved Auditor's request for copy of minutes prior to Board approval of same.

Item No. 3 of Routine Agenda pulled at request of Supv. Barrick. On motion of Moffitt, seconded by Erickson, Routine Agenda Items 1, 2 and 4 approved: 1) Sheriff's request for 75% travel advance for Lori Christy, California Animal Control Directors' Association Meeting, Costa Mesa, 4/5/84 - 4/6/84; 2) Jerry Wengers's request for 75% travel advance for self, Child Abuse Training Seminar, San Jose, 4/16/84 - 4/17/84; 4) Request for Correction: Unsecured No. 83-78. Ayes: Unanimous.


Discussion re letter from Clarence Brociouse re Road Easement. Supv. Taber to investigate further.

Discussion re CSAC's memo re actions of executive committee: On motion of Dalton, seconded by Erickson, Board directed CSAC's director to carry to his Board of Directors Mariposa County Board of Supervisors' opposition to increase dues. Ayes: Unanimous.

Discussion re letter of Hugh V. Johns, Calif. Regional Water Quality Control Board, re regulation of underground tanks storing hazardous substances. No action taken.

Bruce Eckerson re Job Reclassification in D.A.'s office: On motion of Erickson, seconded by Dalton, Res. No. 84-58 passed and adopted amending Salary Resolution by creating the position of Administrative Assistant to the District Attorney, Range 163-178, to take effect immediately; including adoption of job description for same, without advertisement. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Res. No. 84-59 passed and adopted authorizing Chairman to sign County Health Services Agreement for FY83-84. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Parks and facilities directed to contact Supv. Moffitt re repairing and replacing wiring in Board Administrative Room; Supv. Moffitt authorized to make contacts to arrange and prepare a good sound system for the Board Administrative Room, Courtroom, Welfare building conference room, and a portable system for use in other public hearing places; Supv. Moffitt authorized to expend not more than $1,000, to be Office Expenses from Board's Item 019-100-2-170, transfers to me made if necessary. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Auditor authorized to pay invoice of H-T Audio Visual Service in amount of $45.00 for repair of reel-to-reel recorder; payment to be made from Board's Maintenance of Equipment, Item 019-100-2-120. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Auditor directed to pay invoice of H-T Audio Visual Service in the amount of $153.60 from Item 019-100-3-170 for purchase of Superscope Recorder/Microphone, Item 019-100-3-370. Ayes: Unanimous.

On motion of Moffitt, seconded by Barrick, Res. No. 84-60 passed and adopted transferring the balance of the funds in Item 019-300-1-004 to Item 019-300-1-006 in District Attorney's budget. Ayes: Unanimous.


Board recessed at 10:15 a.m. to reconvene as LOCAL TRANSPORTATION COMMISSION Board of Directors, Bob Borchard present to discuss Local Transportation Plan 1984-85 Update and 1983-84 Amendment. Matter continued to March 20, 1984, at 11:15 a.m. LOCAL TRANSPORTATION COMMISSION adjourned.
Board of Supervisors reconvened at 10:18 a.m.

On motion of Erickson, seconded by Moffitt, Res. No. 84-62 passed and adopted authorizing Chairman to sign Agreement for Rental of Weights and Measures Equipment as amended in Item No. 3 to show "in no event shall rates exceed actual costs to Merced." Ayes: Unanimous. Copies to be sent to Merced County Board of Supervisors and Mr. Riley.

Lynne Robinson, Board Policy re Minutes of Meetings. It was consensus of Board to continue recording Board meeting minutes as in past. County Counsel expressed concern with minutes of public hearings involving General Plan changes, Zone changes or other matters that could be challenged; felt that such minutes should be relatively more detailed. County Counsel to prepare guidelines to be used re official minutes.

Supv. Barrick informed the Board she may be in Washington, D.C., the first week in May and, if so, requested to be excused from Board meeting; further requested Board direction about contacting NACO re their taking an interest in problems with NPS re Wawona. Board consensus: not at this time.

On motion of Barrick, seconded by Dalton, Res. No. 84-63 passed and adopted transferring $15.00 from Item 019-100-2-170, Office Expenses, to Item 019-100-2-150, Membership; and schedule NACO Membership payment to be made after May 31, 1984. Ayes: Unanimous.

Re Marion Barnett re Central Sierra Advisory Council Alternates: there was no appearance.

Discussion re acceptance of gift of real property for fire station in Hunter's Valley. County Counsel needs good legal description to prepare agreement. Supv. Dalton wants Counsel to go over the reversionary clause and consider other uses for land such as those as may be agreed upon or other community activities. On motion of Moffitt, seconded by Barrick, Supv. Erickson to proceed with negotiations. Ayes: Unanimous.

Discussion of RCRC memo re RCRC's Internal Management & Related Employee Benefits and Assessment of Dues. Consensus of Board to take no action.

Chairman designated Supv. Moffitt to represent Mariposa County at meetings of Mother Lode Job Training Agency.

Supv. Moffitt discussed Calaveras County's Community Action Program proposal and their request that Mariposa County join and form a consortium. Supv. Moffitt to pursue matter further.

Re Fee for Road Signs: matter to be rescheduled by Supv. Erickson.

On motion of Dalton, seconded by Moffitt, County Counsel directed to review past specifications and requirements for Board of Supervisors and Grand Jury joint audit, update them and present them to the Board for review and recommendation, then show to Grand Jury and invite them to join procedure for hiring audit firm. Ayes: Unanimous.


Under Administrative Business, Supv. Erickson informed the Board that Don Blubaugh's appointment as Dir. of Dept. of Conservation was confirmed by the Senate last week; and further reported on his discussion with Mr. Blubaugh re mineral exhibit lease and the following proposed changes to the agreement: 1) five year lease with agreement that extensions may be granted; 2) if legislature extends time for lease, the lease automatically is extended for that period; 3) provision for dealing with California Mineral Exhibit Association; 4) no time frames as to when the exhibit has to be set up; 5) provision for disposal of unneeded display cases; and, 6) provision re satellite exhibits. Erickson reported that the five year plan could be worked out to permit us to proceed step by step; bond issue on June ballot for Parks and Recreation may be a possible funding source; and Mr. Blubaugh intends to come to Mariposa at end of month. Next step is to send agreement to State for approval.

Board recessed at 12:05 p.m to reconvene at 2:00 p.m.

Board reconvened at 2:20 p.m.; Chairman continued Public Hearing until a quorum is present. Board in session at 2:27 p.m.
PUBLIC HEARING: General Plan Amendments 82-14-G and 82-27-G, Butler and Stoel, Applicants. Staff report by Tony Lashbrook. Questions to Staff by Erickson re 30 per cent slope; by Taber re 60 foot non-exclusive easements; by Dalton re why two applications are being considered together. Public Portion of Meeting opened. Applicant's Presentation by Barry Bell representing Mrs. Butler and Mr. and Mrs. Stoel who need a General Plan amendment before they can proceed to divide property for their children and who are asking for Mountain Home classification with the knowledge that they are not going to be able to subdivide into 5 acre parcels. Questions to applicants by Supervisors Dalton, Moffitt, and Erickson. Questions from General Public to Applicant: None. Other Speakers in Support of Application: Kent Stoel who stated application is in keeping with surrounding area already in Mountain Home; that he does not contemplate dividing to 5 acre parcels; and that he will follow all constraints placed by the County. Lorell Butler agreed with statements made by Mr. Stoel. Other Speakers in Opposition to Application: None. Comments or Questions from General Public: None. No further clarification needed by Board. Public Portion Closed. Deliberation commenced. Moffitt moved approval of General Plan Amendment with adoption of Planning Commission Findings of Fact, seconded by Barrick. During discussion, County Counsel pointed out there is insufficient support in EIR to adopt Findings No. 2. Motion amended, agreeable to second, as to Finding of Fact No. 3 to delete sentence commencing on Line 4 of Page 2, of Planning Commission Res. No. 84-12, and ending on Line 6; further amending same Finding by deleting word "these" from Line 7, same page. Res. No. 84-65 passed and adopted approving General Plan Amendment and adopting Planning Commission Findings of Fact as amended. Ayes: Unanimous. Supervisor Erickson expressed hope that at some time the Planning Commission would look at the leveling in the town of Mariposa and the surrounding area. Supervisor Barrick opposed to this. PUBLIC HEARING CLOSED.

Bob Borchard suggested that Specific Plan provides for Public Meeting to discuss Supervisor Erickson's concerns.

Discussion re separating issue of Bed and Breakfast from Draft Revision to Title 17 Public Hearing especially if that hearing is continued beyond April 17. Planner/Grantsman suggested possibility of creating Administrative Use Permit in Zoning Code. Board may consider this for use in other areas.

Supervisor Erickson requested Board's direction re availability of Old Post Office for County use and whether to contact Rep. Coelho's office re price reduction on lease and option. Supervisor Dalton expressed interest but requested cost figures to develop site.

Supervisor Barrick reported on cooperative agreement being negotiated between NPS and County re building permits in El Portal. On motion of Barrick, seconded by Dalton, Supervisor Barrick and Manuel Dillard to prepare for Board consideration draft of joint communiqué to be signed by NPS and County clarifying building permit process in El Portal Community Site; said communiqué to then be sent to NPS and posted to inform people. Ayes: Unanimous.

Re Staffing in Assessor's Office: On motion of Dalton, seconded by Barrick, Res. No. 84-64 passed and adopted amending salary resolution by changing salary range of Chief Appraiser from 144-160 to 174-190 and by changing one Assessment Clerk position to new position entitled Assessment Clerk/Appraiser Trainee with salary range of 123-139, said position to be advertised upon preparation of job description. Ayes: Barrick, Dalton, Erickson, Moffitt; Abstained: Taber.

Steve Dunbar reported that PG&E and MID questions were proceeding again.

Supervisor Barrick requested that letter from Yosemite West Advisory Board dated 2/24/84 to Yosemite West Board of Directors be placed on Board's Agenda for 3/20/84.

Supervisor Erickson requested direction re County Engineer doing survey of land proposed as gift to County for firehouse in Hunters Valley to provide County Counsel with legal description. Suggestion made that preliminary estimate of cost be obtained.

Supervisor Dalton presented group of letters from Greeley Hill Saddle and Trail Club re Lake Don Pedro equestrian trail. Said letters to be copied by Administrative Aide for Board Members.

On motion of Dalton, seconded by Barrick, County Counsel authorized to prepare documents necessary for transfer and rendering of assets to Lake Don Pedro Sewer Zone. Ayes: Unanimous.

County Counsel's investigation of Lake Don Pedro equestrian trail delayed as records in Sacramento being microfilmed.
On motion of Dalton, seconded by Erickson, Board went into CLOSED SESSION re litigation.
Ayes: Unanimous.

Board reconvened in OPEN SESSION at 6:00 p.m. No action required as a result of closed session.

There being no further business, Board of Supervisors adjourned at 6:00 p.m.

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

ATTEST:

[Signature]
LYNN ROBINSON, Acting County Clerk
Ex Officio Clerk of the Board

3/13/84
AGENDA FOR March 13, 1984

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

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

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

9:00 a.m. Meeting Called to Order
   Approval of Minutes of 3/6/84

9:30 a.m. Bruce Eckerson re Job Reclassification in--------Folder 1
   District Attorney's Office

**10:00 a.m. LOCAL TRANSPORTATION COMMISSION---------------Folder 2
1. Bob Borchard re Local Transportation Plan
   1984-85 Update and 1983-84 Amendment

10:30 a.m. Lynne Robinson, Board Policy re Minutes of Meetings

11:00 a.m. Marion Barnett re Central Sierra Advisory
   Council Alternates

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, General Plan Amendments 82-14-G----Folder 3
   and 82-27-G, Butler and Stoel, Applicants

4:00 p.m. Jim Spacek, Chamber of Commerce, re Brochure--------Folder 4
   Billing

4:30 p.m. Steve Dunbar re Staffing in Assessor's Office-------Folder 5

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

1. CSAC Memo re Actions of Executive Committee
2. Letter from Central Sierra re new contract for
   FY 1984-1985
3. Information & Referral Handouts from Senior
   Assistance Office
4. Letter from Clarence Brocious re Road Easement
**5. Letter of Hugh V. Johns, Calif. Regional Water Quality
   Control Board, re regulation of underground tanks storing
   hazardous substances.
A. **ROUTINE AGENDA**-----------------------------------Folder A

1. Sheriff's request for 75% travel advance for Lori Christy, California Animal Control Directors' Association Meeting, Costa Mesa, 4/5/84 - 4/6/84.
2. Jerry Wengard's request for 75% travel advance for self, Child Abuse Training Seminar, San Jose, 4/16/84 - 4/17/84
3. Robin Hubbert's travel request for self and Sandra Daily, Training Seminar re Aging, Sonora, 3/20/84

**4. Request for Correction: Unsecured No. 83-78**

B. **ATTENTION MATTERS**

County Health Services Agreement, FY 83-84-----------------Folder 6

Approval of Payment for Repairs to Tape Recorder; Budget---------Folder 7
Transfer Request; Approval of Payment for Superscope Recorder/Microphone

Agreement for Rental of Weights and Measures Equipment--------Folder 8

Billing for NACO Membership-------------------------------- Folder 9

Acceptance of Gift of Real Property---------------------------Folder 10

RCRC Memo re RCRC's Internal Management & Related Employee-----Folder 11
Benefits

Request for Representation by Mother Lode Job Training--------Folder 12
Agency

**Fee for Road Signs-----------------------------------Folder 13

**1983-84 Joint Audit-----------------------------------Folder 14

**Second Reading, Ord. No. 616, Amending Ch. 13.02, Water--------Folder 15
Regulations, County Code

**Authorization for Auditor to Draw Warrant for California------Folder 16
Fire Service Training & Education System

C. **ADMINISTRATIVE BUSINESS**

**1. Report on Mineral Exhibit Lease Negotiations (Erickson)**
Board of Supervisors met in regular session at 9:12 a.m. this 20th day of March, 1984, with Supervisors Barrick, Dalton, Moffitt and Taber present.

Minutes of 3/13/84 approved as amended; minutes of Administrative Practices Session of 3/5/84 approved as presented. Approval of minutes of Public Hearing of 2/28/84 continued to 3/27/84.

Item No. 5 of Routine Agenda pulled at request of Chairman. On motion of Barrick, seconded by Moffitt, following Routine Agenda Items approved: 1) Auditor's Claims in amount of $175,885.80 2) One Year Renewal Subscription to California Eye; 3) Overtime Certification for Department Heads; 4) Travel Request for Shirley Schmelzer, Hearing Screening Workshop, Sonora, 4/12/84 to 4/13/84. Ayes: Barrick, Dalton, Moffitt, Taber; Excused: Erickson.

Supervisor Erickson arrived at 9:16 a.m.

On motion of Erickson, seconded by Barrick, Routine Agenda Item No. 5 approved: Request for Refund, Jean Wohlgemuth (Permit 3524-MU). Ayes: Unanimous. Clerk to send note to Building Department asking that in the future such requests include an explanation.

BID OPENING, No. 84-1, CAL/NEVA WEATHERIZATION. Clerk read two bids received: Mother Lode Lumber Company and South West Insulation. On motion of Barrick, seconded by Moffitt, bids referred to Director of Social Welfare for recommendation later this morning. Ayes: Unanimous.

On motion of Barrick, seconded by Moffitt, Res. No. 84-66, passed and adopted authorizing Chairman to sign Declaration of Intent to Enter into a Contract with the California Department of Health Services for Participation in the County Medical Services Program. Ayes: Unanimous. Supv. Dalton requested that expenses be carefully accounted for and Board notified as soon as there is a possibility that expenditures exceed allocation.

Bill Lincoln present and requested Board direction in disposal of surplus parts, scrap, etc., as it accumulates. County Counsel to research matter.

Re Monte Vista Estates Major Subdivision. Bill Lincoln informed Board that construction work is completed with exception of road oiling. On motion of Moffitt, seconded by Dalton, Res. No. 84-67, passed and adopted: 1) approving defferment of road oiling and authorizing execution of agreement covering same; 2) accepting cash deposit, in amount of $7,700.00 payable to Mariposa County, to cover said defferment; 3) accepting the proposed fire station site, subject to County obtaining unencumbered fee title to the site, and authorizing Chairman to execute documents relating to same; 4) approving final map and acceptance of rights of way along existing County road, Triangle Road, so marked as offered for dedication, all drainage and public utility easements noted on map and a one foot wide strip across which access rights are relinquished by owners where road easements abut subdivision boundary, all of which are shown on map; 5) authorizing County Clerk to sign map; and 6) authorizing Chairman to sign final map for Monte Vista Estates Major Subdivision based on foregoing conditions being satisfied. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, Res. No. 84-68 passed and adopted authorizing transfer of funds, Road Department budget, $585.00 from Transportation and Travel, Item 019-230-2-250, to Salary of County Engineer/Surveyor, Item 019-230-1-001. Ayes: Unanimous.

Re Reno Ferrero's Request Not to Grade Oak Road. Supv. Barrick to look into matter and report back to Board.

Bill Lincoln requested a list of public interest roads that need to be graded from Supervisors.

Re Monte Vista Estates Major Subdivision: Lou Bittner requested waiver of permit fee on behalf of Myron Johnson, et al. On motion of Moffitt, seconded by Barrick, Board approved waiver of permit fee in the amount of $67.63 for the installation of water storage tank or fire house. Ayes: Unanimous.

Velyn Billings present re Request for Approval to Destroy Records. Supv. Dalton requested that Department Inventory Sheets not be destroyed at this time, he will reportack to Board on this. On motion of Dalton, seconded by Moffitt, Res. No. 84-69 passed
and adopted authorizing Auditor-Recorder to dispose of files requested after a period of five years with exception of Department Inventory Sheets. Ayes: Unanimous.

On motion of Dalton, seconded by Moffitt, County will not obtain an audit this fiscal year; with County Counsel's assistance, Grand Jury to develop specifications that are lawful and meet their budget. Ayes: Unanimous.

Tony Lasbrook present re Request for Waiver of Fees, Revised Map for Land Division Application No. 962. Jerry Freeman, Agent, also present. On motion of Dalton, seconded by Barrick, Board approved waiver of fee for Revised Tentative Map for L.D.A. No. 962. Supv. Erickson requested the matter be continued to allow him time to review the request. Motion withdrawn by maker, agreeable by second. Matter continued to 3/27/84.


Tony Lasbrook present information re Clarification of Use Permit 139, (Motto-Fox-X), Louis Bittner, Applicant.

On motion of Erickson, seconded by Dalton, Board requested Planning Commission to develop and implement a written plan for granting extensions, in general, of use permits. Ayes: Unanimous.

Board wished Supv. Erickson a very Happy Birthday.

On motion of Barrick, seconded by Moffitt, Res. No. 84-70 passed and adopted authorizing transfer of funds, Treasurer-Tax Collector budget, $500.00 from Extra Help, Item 019-140-1-004, to Communications, Item 019-140-2-060. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Board approved job description for Assessment Clerk/Appraiser Trainee position in Assessor's office. Ayes: Unanimous.

Lynne Robinson present re Request for Resolution in Support of SB 2031 re Confidential Marriage License Law. Matter continued to 3/27/84.

Re Request for Approval of Agreement and Bailment Agreement re Mariposa County Pioneer Wagon Train. Supv. Erickson requested that matter be continued to allow Jim Spacke and Jim Honess to be present to clarify the situation between Chamber of Commerce and Pioneer Wagon Train. On motion of Barrick, seconded by Moffitt, matter continued to 3/27/84. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Res. No. 84-71 passed and adopted commending Jay Anderson on his retirement from Merced Irrigation District. Ayes: Unanimous. Copy of Resolution and tile plaque to be given Mr. Anderson.

Chairman announced that there will be a dinner Saturday night honoring Jim Wagner. On motion of Dalton, seconded by Moffitt Res. No. 84-72 passed and adopted commending Jim Wagner for his outstanding services to Mariposa County. Ayes: Unanimous. Supv. Erickson to present copy of Resolution and tile plaque to Jim Wagner.


Re Request to Adopt Resolution in Opposition to "Wild and Scenic" Designation of Tuolumne. Board directed Clerk to send a copy of Resolution No. 84-31, previously adopted, to Dan Terry, Supervisor-District 1, Stanislaus County.

Forbes Simpson present Re Airport Advisory Committee Recommendations. On motion of Erickson, seconded by Dalton, Board approved Bear Valley Fire Department fire house to be located on Southeast corner of Airport property, South of McCreedy Way; exact location to be determined following review by County Engineer. Ayes: Unanimous.

Discussion re relocating Hole No. 2 at the Golf Course at Airport. Norman Stingley, Chairman of the Golfers Association, stated they had no objections to moving Hole No. 2. Further discussion re need for Golf Course on County property. Supv. Erickson suggested Board form an Ad Hoc Committee for relocating Golf Course in another area in the County. Chairman concurred and appointed to Ad Hoc Committee Supv. Erickson, Norman Stingley with two other members of Golfers Association to be appointed. On motion of Erickson, seconded by Moffitt, Supv. Erickson authorized to contact County offices and staff re finding a location for Golf Course. Ayes: Unanimous. Board stated Golfers Association could oil down sand greens with understanding that there is no long term agreement for doing so. Mr. Stewart thanked Board for its reception in allowing Golfers Assn. to use existing course until another area can be found. Mr. Chernoff also thanked Board and stated they
are not asking for County to build golf course. Mr. Reneau inquired about the present maintenance and mowing of the course. Consensus of Board to not discontinue mowing at this time. Supv. Dalton to look into matter and report back to Board. Mr. Bagby expressed concern re future and maintenance of existing course.

Board recessed at 11:40 a.m. to reconvene as LOCAL TRANSPORTATION COMMISSION. Bob Borchard present re package he prepared allowing Local Transportation Commission to use portion of old County computer, which is in storage and which Borchard proposes to re-juvenate, on a lease basis. Discussion followed; no action taken.

LOCAL TRANSPORTATION COMMISSION adjourned and BOARD reconvened.

Jim Spacke, President of Chamber of Commerce, present re Brochure Billing; brought Board up-to-date on brochures; requested funds from those previously set aside to cover expenses incurred. On motion of Erickson, seconded by Dalton, Auditor directed to draw warrant, not to exceed $2,500.00, for bills presented re brochures, with payment to be made from special fund of $7,500.00 previously set aside for brochures. Ayes: Unanimous.

Re cost of insurance for Butterfly Days: due to time constraints today, Mr. Spacke to request matter be placed on future agenda.

Discussion with Board and Mr. Spacke re Chamber of Commerce and Pioneer Wagon Train.

Board recessed to reconvene as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Re Memo from Yosemite West Advisory Board, Supv. Barrick states items 1 and 3 are being taken care of. Discussion with Roger McEllogott re item 2, re determining an appropriate unified area in Yosemite West for a maintenance site. Further discussion re site for fire house and plans that it be constructed in conjunction with the maintenance building in Yosemite West. Supv. Barrick requested Roger McEllogott to convey to Yosemite West Advisory Board previous plans to combine fire house site with maintenance site.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned and Board reconvened.

Supv. Barrick stated she would be unable to attend the Emergency Medical Commission meeting on 3/21/84, and requested another member of Board attend.


BID OPENING, No. 84-1. CAL/NEVA WEATHERIZATION: continued by Chairman to 3/27/84.

Supv. Moffitt requested time on agenda on 3/27/84 re clarification of Board's direction re sound system.


Board recessed at 1:05 p.m. to reconvene in Coulterville for Public Meeting.

Board reconvened at 7:45 p.m. at Community Clubhouse in Coulterville for Public Meeting re proposed Underground Utility District boundaries. Supervisors Dalton, Erickson, Taber present; Supervisors Barrick and Moffitt excused.

Chairman explained purpose of meeting and introduced Charles Fall, PG&E, Mariposa. Mr. Fall described an underground district as being one in which everything overhead is put underground; it is not a taxing district. PG&E sets aside funds each year pursuant to Public Utilities Commission direction; such funds available to County Boards for areas they feel are worthy of underground districts. Presently, there is $350,000 set aside for Mariposa County; additionally, County may borrow ahead three years, thus making a total of $500,000 available.

Referring to costs, Mr. Fall stated that PG&E or the telephone company will pay costs including first 100 feet up to property owner's house, property owner to pay the rest, if any. As to Building Permits, that would be up to Board of Supervisors; if required, would be about $15. Individual fees at each meter would be $8 to $12 for a relatively new system, somewhat more for an older system. When poles come down, light poles can be put up by PG&E or community itself.

Supv. Dalton drew a map on board to indicate the proposed boundaries of the area while indicating that such boundaries were arbitrary and can be changed. Area included: Water, Main and Broadway Streets, Highway 140 and 132, Cemetery Street, historic section up to Chinatown. Costs involved, as a rule of thumb, $50 per foot. Community needs to determine if they want the underground area, not district, and to what extent.

-3- 3/20/84
Question as to whether new light poles will be of historical character. Fall indicated that Mariposa town opted for wooded poles to fit the area, metal or concrete type more for urban use. If PG&E installs there is $7.50 monthly maintenance charge per pole; however, there is no initial capital outlay required. Supv. Dalton stated that PG&E will prepare cost figures for having project done by PG&E or for having it done by Lighting District itself, then a decision can be made.

Question as to whether boundaries will follow property lines. Will have to use common sense and be guided by property lines and where poles are at present.

Question as to if community buys own poles, who will put them up? Lighting District Directors will counsel with this community in this regard.

Question as to where transformers will be. All underground.

Question regarding overhead lines on private property, e.g., from house to pump house. Such lines not involved; undergrounding means only lines from meter to utility company lines.

Question as to prorating payment on monthly bills. Response to effect that lines cannot come down until everyone has connected; that a date will be specified in the Ordinance by which time everyone shall be connected.

Question as to basic cost again. Supv. Dalton will ask Board to waive fees on inspection of connection. $6 to $12 for conversion. Total should be less than $100. Ample time will be given, however, there will be a cut-off date after which there will be no service if an individual doesn't connect.

Question re possibility of including area east of creek in the utility area. Supv. Dalton stated that may be possible in future; it is up to the people and funds available.

Mr. Mosley considers the proposed project "darn nice."

Question re any increase in value of individual properties as a result of this action. This would not be considered a basic improvement; there would be no increase in assessments.

Question as to whether existing conversions from bottom of boxes will need to be changed. Response was "No", and that type of box will determine what has to be done.

Discussion re houses with less than 100 amps service. A poll of audience indicated that none had less than 100 amp service. Mr. Dillard stated that if a conversion is necessary, any property with less than 100 amps must go to 100 amps for safety's sake. However, if PG&E will approve of less, Building Department will tag it.

Question as to what comes next. County Counsel indicated that after this informal meeting the Board of Supervisors will have to meet in regular session and adopt a resolution indicating that it is in the public interest to do this. Thereafter, a noticed public hearing will be held. A resolution will then be passed establishing the underground utility district and PG&E can commence.

Question as to time frame for project. Mr. Fall stated that if Board moved right now, PG&E could start in the fall, taking 3 or 4 months to build system. Total time could be 6 months depending on how soon everyone converts; probably 10 to 12 months all together. It will be built for expansion and all lots will be served whether occupied or not.

Question as to electrolysis problems. Mr. Fall stated that cathodic protection is put into system.

Question re whether public hearing will be just for people in proposed underground utility area or entire public. County Counsel responded that total public will be involved.

In response to Chairman's question as to how many people were opposed to project, there was no response from the 35 to 40 people present.

Supv. Dalton wants PG&E to work up cost figures for area in proposed boundaries and also cost figures for entire community including east and south sides.

Supv. Erickson asked if there were any limit to cost, to which Mr. Fall responded that with funds set aside, with County's borrowing capacity, and with certain leeway PG&E has, total available county-wide is $750,000.

Referring to cost figures requested by Supv. Dalton, Mr. Fall stated that he would take a map of Coulterville and figure costs on three different sized areas.
Supv. Dalton made it clear that this project has been under consideration for seven years and that the Board has been told that there would be no borrowing in advance for it and that costs would stay within the $350,000 figure.

Question as to whether the $350,000 was a county-wide figure or just for Coulterville. Supv. Dalton responded that it was a county-wide figure; that it is up to Board to decide where to spend it. He reiterated that we do not want to borrow in advance.

Ms. Greenberg pointed out that people in Coulterville are going to be contributing in future to other county projects.

Chairman restated that Messrs. Dalton and Fall are going to work up cost figures to present to Board; that Board will then make its determination; and that a public hearing will then be held.

Board adjourned at 8:40 p.m. in memory of Helen Berlin, Neil Stinson and Alberta Radanovich.

\(\text{Gertrude R. Taber, Chairman}
\text{Mariposa County Board of Supervisors}\)

\(\text{LYNNE ROBINSON, Acting County Clerk and}
\text{Ex Officio Clerk of the Board}\)
AGENDA FOR March 20, 1984

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 3/13/84
Approval of Minutes of Administrative Practices Session of 3/5/84
** Approval of Minutes of Public Hearing of 2/28/84

BID OPENING, No. 84-1, CAL/NEVA Weatherization

9:30 a.m. Bill Lincoln, Road Commissioner--------------Folder 1
1. Surplus Property Disposal
2. Monte Vista Estates Major Subdivision
3. Budget Transfer - County Engineer/Surveyor
4. Reno Ferrero's Request Not to Grade Oak Road

9:45 a.m. Evelyn Billings, Auditor-Recorder--------------Folder 2
Request for Approval to Destroy Records

10:00 a.m. Planning Staff-----------------------------Folder 3
1. Request for Waiver of Fees, Revised Map for Land Division Application No. 962, Jerry Freeman, Agent
2. Establishment of Public Hearings for T.P.Z. Applications 83-2, 83-3, Snider Lumber Co., Applicant
3. Clarification of Use Permit 139, (Moto-Fox-X) Louis Bittner, Applicant

11:00 a.m. Airport Advisory Committee Recommendations--------Folder 4

11:15 a.m. LOCAL TRANSPORTATION COMMISSION------------Folder 5
Bob Borchard re Local Transportation Plan 1984-85 Update and 1983-84 Amendment

12:00 Noon Jim Spacke, Chamber of Commerce, re Brochure------Folder 6
Billing

12:15 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of------Folder 14
Directors: Memo from Yosemite West Advisory Board

7:30 p.m. PUBLIC MEETING: Proposed Underground Utility------Folder 7
District Boundaries. Meeting at Coulterville
in the Community Clubhouse

INFORMATION AND COMMUNICATIONS
A. ROUTINE AGENDA

1. Auditors Claims
2. Approval of One Year Renewal Subscription to California Eye
3. Overtime Certification for Department Heads
4. Travel Request for Shirley Schmelzer, Hearing Screening Workshop, Sonora, 4/12/84 - 4/13/84
5. Request for Refund, Jean Wohlgemuth (Permit 3524-MU)

B. ATTENTION MATTERS

Request for Transfer of Funds, Treasurer-Tax Collector--Folder 8
Weatherization DOE Contract---------------------------Folder 9
Request for Approval of Job Description, Assessment Clerk/-----Folder 10
Appraiser Trainee Position
Request for Resolution in Support of SB 2031 re---------------Folder 11
Confidential Marriage License Law
Request for Approval of Agreement and Bailment Agreement re----Folder 12
Mariposa County Pioneer Wagon Train
Declaration of Intent to Contract for Medical Services----------Folder 13
for FY 1984-85

** Proposed Audit Contract---------------------------Folder 15
** Resolution Commending Jay Anderson on his Retirement--------Folder 16
** National Day of Prayer on 5/3/84------------------------Folder 17
** Request to Adopt Resolution in Opposition to "Wild and Scenic"--Folder 18
Designation of Tuolumne River

C. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:15 a.m. this 27th day of March 1984, with Supervisors Barrick, Dalton, and Taber present; Supervisor Moffitt excused for day; Supervisor Erickson excused to arrive later.

Approval of minutes of Public Hearing of 2/28/84 continued to 4/3/84; people concerned about this matter are to be given copies of said minutes; they are to return written comments by Thursday, March 29, 1984, to Clerk’s Office.

Minutes of 3/20/84 approved as presented.

Susan Shaughnessy present re request for Use of Parking Lot for Arts & Crafts Show and Street Dance. Supervisor Erickson arrived at 9:20 a.m. Roger McElligott stated that he informed persons in Parking District of proposed event and requested that they be present if they wished to speak with regards to this matter; also stated Parking District’s concern that when parking lot is barricaded, it should be done at the rail on wall in parking lot behind the businesses to allow access for deliveries. On motion of Erickson, seconded by Barrick, Susan Shaughnessy to present letter to Board stating specifically what the event will entail and times, on whose behalf a Gathering Permit can be processed, provide insurance naming County in amount of one million dollars, and letter from downtown merchants re proposed use of parking lot for arts and crafts show and street dance. Ayes: Barrick, Erickson, Taber; Absent: Moffitt, Dalton.

Larry Enrico and Billee Bettencourt, Mariposa County Arts Council, re Second Post Phase III Update. On motion of Erickson, seconded by Barrick, Res. No. 84-75 passed and adopted approving Post Phase III Update and Report and designating Mariposa County Arts Council, Inc. to execute 1984-85 State/Local Partnership Program Grant Contract with California Arts Council, contingent upon approval of Post Phase III Update and Report by California Arts Council. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Discussion re Richard Relyea's request for 4th of July Celebration. Clerk to send letter to Mr. Relyea requesting more specific information: who is on committee, activities planned, how electrical lines will be run, and closing of streets; and advise Mr. Relyea that he should go through Gathering Permit process for event.

Board recessed at 9:55 a.m. and reconvened at 10:05 a.m.

Tony Lashbrook present re Request for Waiver of Fees, Revised Map for Land Division Application No. 962. At request of Supv. Erickson, matter continued to 4/3/84.

Re Environmental Review of Zone Change application 84-2, Patrick Blevins, Applicant. Staff Report by Tony Lashbrook. Discussion re impact change would have on taxes, effect of proposed Title 17 if adopted by County. On motion of Dalton, seconded by Barrick, Board accepted recommendation of ER-TAC and Planning Commission to establish public review period on proposed Negative Declaration. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

County Counsel updated Board re letter from State Board of Equalization re Exchequer and McSwain Hydroelectric Power Generating Facilities.

Re letter from Forest Service re National Forest receipts. Discussion re proposed changes in method of distribution of forest receipts.

Supv. Erickson reported on Park Buffer Zone Bill and requested Clerk to obtain copy of Bill for County Counsel’s review.

Discussion re lease on Health/Welfare building. On motion of Dalton, seconded by Barrick, County Counsel authorized to open negotiations with owner of Health/Welfare building. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Discussion re letter from John A. Records inquiring as to County’s interest in old Post Office building. On motion of Barrick, seconded by Dalton, Supervisor Erickson to head committee to form proposals re old Post Office building. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.
Jeanie Nix-Temple presented Board with letter from Mother Lode Lumber Co. withdrawing their bid and made recommendation re CAL/NEVA Weatherization bids. On motion of Erickson, seconded by Dalton, Board accepts bid of Southwest Insulation. Motion amended, agreeable to maker and second, to include passage and adoption of Res. No. 84-76 authorizing Chairman to sign Agreement as prepared by counsel upon receipt of signed copies. Ayes: Barrick, Dalton, Ericksson, Taber; Absent: Moffitt.

Discussion re Staffing Change Request in Welfare Office. On motion of Dalton, seconded by Barrick, Res. No. 84-77 passed and adopted transferring from Social Welfare: Item 019-490-1-006, $4,135.00; Item 019-490-1-010, $333.00; Item 019-490-2-120, $3,000.00; Item 019-490-3-371, $158.00; Item 019-490-4-730, $154.00; Item 019-490-4-740, $150.00, to Social Welfare: Item 019-490-1-002, $2,151.00; Item 019-490-1-004, $4,135.00; Item 019-490-1-013, $1,644.00; and Board approved reclassification of one half time EW II and half time SW III position to full time SW III position, effective April 1, 1984 through current budget period, leaving one half time EW II position to be filled. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Jeanne Nix-Temple to present with budget request information regarding number of cases transferred from Probation Dept. to Welfare and number of cases they are receiving as a result of this change.

Board recessed to reconvene as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors at 10:46 a.m. Manuel Billard presented Board with list and status of permit holders in Yos. West Maint. Dist. On motion of Barrick, seconded by Dalton, Board instructed Building Inspector to send a letter to each permit holder in Yos. West Maint. Dist. re expiration of permit and inform them that there is a list of about 50 people waiting to apply for permits. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Matter continued to 4/24/84 at 10:30 a.m.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors adjourned and BOARD reconvened.

D. T. Monsen, CDF, re Schedule A Contracts. Discussion re County contracting with State for fire protection services.

Re Fire Chiefs' Association request re Fire Equipment: Mr. Monsen brought Board up to date on condition of equipment and training of volunteer fire fighters; and requested Board's direction in purchasing equipment to replace existing equipment. Consensus of Board was that matter of purchasing new fire engines should be dealt with separate from the budget; finance plans should be researched and presented separately; the proposed is a major policy change and more response is needed from the public on this matter; and volunteers should get together and decide on what they want in an engine. Mr. Monsen to get more information on purchase prices and financing.

Steve Stein, CDF, present; discussion re access to Bootjack volunteer fire house. Board requested a copy of package CDF submitted to Cal-trams re a direct access from fire house to Highway.

Jim Honea present re Request for Approval of Agreement and Bailment Agreement re Mariposa County Pioneer Wagon Train. Mr. Honea informed Board that Wagon Train is incorporating to be be separate from Chamber of Commerce; Chamber has agreed to turn money for Wagon Train over to them after an audit of both accounts; and they will continue to ask for support as a County sponsored function. On motion of Dalton, seconded by Erickson, Res. No. 84-78 passed and adopted authorizing Chairman to sign Bailment Agreement, Agreement between Mariposa County Pioneer Wagon Train and Snider Lumber Company, and Agreement between Mariposa County Pioneer Wagon Train and Macready Trust; and approves Mariposa County Pioneer Wagon Train as a County sponsored activity. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Supv. Erickson requested additional information re schedule and activities, and expressed concern re controlling the alcohol. On motion of Erickson, seconded by Dalton, prior to next year's event, Articles of Incorporation for Mariposa County Pioneer Wagon Train are to be reviewed by County Counsel. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Rich Begley present re Request for Loan re Coulterville Bathhouse. Supv. Erickson requested that in future these types of requests be included in budget. On motion of Dalton, seconded by Erickson, Res. No. 84-79 passed and adopted appropriating $6,000 from General Contingency to General Trust, Coulterville State Park Bond Act with money to be reimbursed by California State Park Bond Act. Motion amended, agreeable to maker and second: reimbursement to unadvanced portion of Grant. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Rich Begley explained proposed County Parks and Recreation Map and Guide. On motion of Barrick, seconded by Dalton, Board authorized Parks and Facilities Director to proceed with putting package together for Board approval with letter approving use of County name with stipulation that County has editorial prerogative. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt. Supv. Dalton stated that he would like to see all potential advertisers contacted.

---

3/27/84
Discussion re Merced County Track Club's Gold Trail Half Marathon from Hornitos to Snelling. On motion of Erickson, seconded by Dalton, Board directed Merced County Track Club to appear before Board; failure to appear will result in revocation of next race in County. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.

Bruce Clayton expressed concern re condition of equipment volunteer fire fighters are using and urged Board to seriously consider their requests.

Board adjourned for lunch at 12:45 p.m. and reconvened at 2:20 p.m.

Continued PUBLIC HEARING, Major Subdivision/Planned Development Zone 83-3, Sierra Investment Company, Applicant. Staff Report by Tony Lashbrook. Questions to Staff by Board members re road improvements, landscaping, effect approval of map will have on zone change, Greenmeyer's water system, obtaining water, requiring nearby owners to monitor wells, slope and density, placing conditions on zone change, development schedule re phasing and effects if not completed, and effects of zone change if it is not followed through with map. Public portion of meeting opened. Applicant's presentation by Larry Enrico with questions by Board re concern that their recommendations be considered by Planning Commission. Questions from general public to Mr. Enrico: Janis McRae re who bears expense of monitoring wells, what effect monitoring information will have on project. Rebuttal by Mr. Enrico re input. Speakers in support of issue: none. Speakers in opposition to issue: none. Chairman called for comments from General Public: none. Further discussion re off-site improvements. Public Portion of meeting closed.

Board recessed at 3:17 p.m. to reconvene at 3:24 p.m. Deliberations commenced.

Discussion re recreation area, County standards re roads, easements, pedestrian circulation and access across bridge, water, and who bears costs for off-site improvements. On motion of Erickson, seconded by Barrick, Board directed Planning Staff to modify Conditions of Approval as follows: Page 9, Item 11, Line 1, add "which shall be approved" after the word "plan"; Page 10, Item 14A, Line 2, delete "Engineer"; Page 10, Item 14D, Line 4, delete "Engineer"; Page 11, Item 14A, Line 1, add "and completed" after the words "required to be engineered"; Page 11, Item 15, Line 2, add "and have grading and drainage completed" after the word "approval"; include a pedestrian access across bridge to coordinate with pedestrian circulation; acquire an easement from Howard Street to Hwy 140, but not necessarily build a road; water supplied to this project should either be provided by MPUD or meet County standards of ten day test; and County Engineer design intersection at Hwy 49 North to provide safe and adequate access for Fournerlie Road, Howard Road and Cemetery Street. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt. Deliberation portion of Public Hearing continued to April 3, 1984 at 10:00 a.m.

Board recessed at 4:20 p.m. and reconvened at 4:35 p.m.

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) Travel request for Cathi Parker, Brown Snail Certification Workshop, Modesto, 5/29/84. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.

On motion of Dalton, seconded by Barrick, Res. No. 84-80 passed and adopted authorizing Chairman to sign Joint Exercise Powers Agreement Continuation of Cell Contract (Central California Emergency Medical Services Agency). Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.


On motion of Tabor, who passed gavel to Supv. Dalton, seconded by Erickson, Res. No. 84-81 passed and adopted proclaiming April as Child Abuse Prevention Month. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.

On motion of Barrick, seconded by Dalton, Board ratified action previously taken by three Board members approving and authorizing Auditor to draw warrant for Supervisor Dalton's January and February Expense Claims. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.

Discussion re Memorandum of Understanding re El Portal Administrative Site. On motion of Barrick, seconded by Dalton, Board passed and adopted Res. No. 84-82 adopting Memorandum of Understanding Regarding Building Permits and Inspections at El Portal Administrative Site as amended on Page 2, line 5, by adding "pursuant to rules and regulations adopted by NPS" after the word "plans", and authorizing Chairman to sign same. Ayes: Barrick, Dalton, Erickson, Tabor; Absent: Moffitt.

Supv. Erickson reported on Hard Wood Management Task Force and proposed changes to Timber Harvest Management Act. On motion of Barrick, seconded by Dalton, Board invites Max Meadows of CDF and Frank Long of District Technical Advisory Committee to speak with Board.
re proposed changes to Timber Harvest Management Act. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Supv. Erickson reported on Wilderness Act proposals; Bill AB 813 re lowering threshold of homicide trials before State helps with reimbursement; RCRC dues; and Winter Snow Permits for parking.

County Counsel informed Board of letter received from Attorney in CSAC re lawsuit involving a Supervisor in Butte County. On motion of Dalton, seconded by Barrick, Board approved sending a letter in support of Butte County. Ayes: Barrick, Dalton, Erickson, Taber; Absent: Moffitt.

Clarification of Board's direction re sound system continued to 4/3/84.

Supv. Taber reported on Golden Chain Council meeting.

Board adjourned at 5:38 in memory of James Bakken.

\[Signature\]

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[Signature\]

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

-4- 3/27/84
AGENDA FOR March 27, 1984

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

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

Agendas are available on Monday at the Board Office. Mailing requests for Board minutes and 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 3/20/84
Susan Shaughnessy re Use of Parking Lot for -------Folder 1
Arts & Crafts Show and Street Dance

9:15 a.m. Larry Enrico and Billee Bettencourt, Mariposa -------Folder 2
County Arts Council, Request for resolution approving Second Post Phase III Update.

9:30 a.m. Richard Relyea re 4th of July Celebration--------Folder 3

10:00 a.m. Planning Staff-----------------Folder 4
1. Request for Waiver of Fees, Revised Map for
   LDA No. 962, Jerry Freeman, Agent
2. Environmental Review of Zone Change Application
   84-2, Patrick Blevins, Applicant.

10:30 a.m. Jeannie Nix-Temple, Social Welfare----------Folder 5
1. CAL/NEVA WEATHERIZATION Bids Recommendation
2. Staffing Change

10:45 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, BOARD OF Folder 14
DIRECTORS, Re: Expiration of Building Permits

11:00 a.m. O. T. Monsen, CDF----------------Folder 15**
1. Fire Chiefs' Association request re Fire Equipment
2. Schedule A Contracts

11:45 a.m. Request for Approval of Agreement and Bailment------Folder 6
Agreement re Mariposa County Pioneer Wagon Train

12:00 Noon Rich Begley, Parks & Facilities----------------Folder 7
1. Request for Loan re Coulterville Bathouse
2. County Parks and Recreation Map & Guide

2:00 p.m. PUBLIC HEARING, Major Subdivision/Planned--------Folder 8
Development Zone, Sierra Investment Company, Applicant.

INFORMATION AND COMMUNICATIONS
**1. Letter from St. Bd. of Equalization re Exchequer and Mc Swain
   Hydroelectric Power Generating Facilities
** 2. Letter from Forest Service re National Forest receipts
** 3. Letter from John A. Records re Old Post Office Building
ACTION ITEMS

A. ROUTINE AGENDA

1. Travel Request for Cathi Parker, Brown Snail Certification Workshop, Modesto, 3-29-84

B. ATTENTION MATTERS

Request for Resolution in Support of SB 2031 re---------------Folder 9
Confidential Marriage License Law

Continuation of Call Contract (Central California Emergency-----Folder 10
Medical Services Agency - CCEMSA)

Request for Resolution to Proclaim April as Child Abuse--------Folder 11
Prevention Month

Ratification of Action by Three Board Members re---------------Folder 12
Supervisor Dalton's January and February Expense Statement

Memorandum of Understanding re El Portal Administrative Site----Folder 13

Hard Wood Management Task Force Report (Supr. Erickson)

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

C. ADMINISTRATIVE BUSINESS