Board of Supervisors met in regular session at 9:10 a.m. this 8th day of January 1985, with all members present.

Jerry McCarthy, County Clerk, administered Oath of Office to elected Supervisors Dalton and Taber.

Chairman Taber passed gavel to Vice-Chairman and nominated Supervisor Dalton as Chairman of Board for 1985. On motion of Radanovich, seconded by Taber, nominations closed and Board selected Supervisor Dalton as Chairman of Board for 1985 by acclamation. Ayes: Barrick, Dalton, Radanovich, Taber; Abstained: Erickson.

 Supervisor Dalton took the gavel and called for selection of 1985 Vice-Chairman. Supervisor Taber nominated Supervisor Barrick as Vice-Chairman of Board for 1985. On motion of Radanovich, seconded by Taber, nominations closed and Board selected Supervisor Barrick as Vice-Chairman of Board for 1985 by acclamation. Ayes: Unanimous.

Presentation of Gavel Award to out-going Chairman Taber. It was noted that Supervisor Taber was not only the first woman supervisor elected in County, but also the first woman chairman of the Board.

BID OPENING, No. 85-1, Architecture and Engineer Services, Jail Renovation (Sheriff's Dept.). Sqt. Rod Sinclair present. The following bids were received: 1) Floyd Davis, Jr., Civil Engineer, Mariposa - estimate between $23,390 and $26,740; 2) Du Pertin/Hesse/Giffiths, Mercer - bid amount not read, but contained in body of bid; and 3) Donald Grover, Architect, A.I.A. and Associates, Sonora - flat fee of $25,500. On motion of Radanovich, seconded by Erickson, bids referred to Sqt. Sinclair, Sheriff Dept., for review and recommendation to Board on January 22, 1985. Ayes: Unanimous.

BID OPENING, No. 85-2, Rock (Road Dept.). Jerry Vogt, Assistant Road Commissioner, present. The following bids were received: 1) Genstar Cement Company, Merced - Bid Form B: West Area Maint. Yard - 3/4" A.B. Class II/$6.00, 1/2" Leach Rock/$6.00; East Area Maint. Yard - 3/4" A.B. Class II/$7.90, 1 1/2" Leach Rock/$7.90; 2) RP Enterprises, Mariposa - Bid Form B: West Area Maint. Yard - 3/4" A.B. Class II/$5.77, 1 1/2" Leach Rock/$5.92; East Area Maint. Yard - 3/4" A.B. Class II/$7.71, 1 1/2" Leach Rock/$7.87; 3) MJC Construction, Inc., Coulterville - Bid Form A: West Area Maint. Yard - 3/4" A.B. Class II/$7.00, 1 1/2" Leach Rock/$7.20; East Area Maint. Yard - 3/4" A.B. Class II/$10.15, 1 1/2" Leach Rock/$10.31; and 4) Glen Wilson Trucking, Modesto - Bid Form A: West Area Maint. Yard - 3/4" A.B. Class II/$6.27, 1 1/2" Leach Rock/$6.48; East Area Maint. Yard - 3/4" A.B. Class II/$8.16, 1 1/2" Leach Rock/$8.37. On motion of Erickson, seconded by Taber, bids referred to Assistant Road Commissioner for review and recommendation to Board. Ayes: Unanimous.

BID OPENING, No. 85-3, Plant Mix (Road Dept.). The following bids were received: 1) Genstar Cement Co., Merced - Bid Form B: West Area Maint. Yard/$24.70; East Area Maint. Yard/$24.50; North Area Maint. Yard/$24.20; 2) RP Enterprises, Mariposa - Bid Form B: West Area Maint. Yard/$24.06; East Area Maint. Yard/$26.00; North Area Maint. Yard/$25.57; 3) MJC Construction, Inc., Coulterville - Bid Form A: West Area Maint. Yard/$26.70; East Area Maint. Yard/$27.80; North Area Maint. Yard/$25.30; and 4) Glen Wilson Trucking, Modesto - Bid Form A: West Area Maint. Yard/$24.43; East Area Maint. Yard/$26.18; North Area Maint. Yard/$25.43. On motion of Erickson, seconded by Taber, bids referred to Assistant Road Commissioner for review and recommendation to Board. Ayes: Unanimous.

Minutes of 12/18/84 approved as amended with the following changes: amend last para. on page 1 and first para. on page 2 to include "to reflect actual costs"; and page 3, para. 9 (minutes of 12/20/84), amend in part to read "...Noes: Taber:...".

On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) Ratification of Board Action of 12/20/84, with correction as noted previously in minutes of 12/20/84; and 2) Request for Corrections: Secured Nos. 84-100, 84-101, 84-105; Unsecured No. 84-145. Ayes: Unanimous.

Discussion re Fire Protection's request for budget appropriation and transfer. On motion of Erickson, seconded by Radanovich, Res. No. 85-1 passed and adopted appropriating $7,058.08 from General Revenue to General Contingency and from General Contingency to Fire Protection Budget - $2,450.08 to item 019-360-2-230 and $4,600.00 to item 019-360-2-232. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Donald Starchman appointed to Assessment

Re Claim for Damages (Mary P. Cross). County Counsel recommended claim be denied and referred to insurance carrier. On motion of Barrick, seconded by Erickson, Board denied claim of Mary P. Cross and referred matter to insurance carrier. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Res. No. 85-2 passed and adopted appointing members of the Mariposa County Law Library Board of Trustees, subject to the members’ names being added. Ayes: Unanimous.

Matter re 1984-85 Contract for Public and Environmental Health Services continued to 1/15/85 agenda.

Discussion re Assessor’s request for direction re gift of land to County. On motion of Erickson, seconded by Barrick, Board, finding it in the public interest as subject property was donated to County for Hunters Valley fire house, requested the Assessor to provide an assessment to Ms. Pat M. Dahlatrom for the property donated. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Board directed County Engineer’s Office to provide whatever needs to be done to record the map on property donated to County for Hunters Valley fire house. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Board authorized Hunters Valley Volunteer Fire Dept. to begin construction, authorized issuance of a building permit with appropriate waiver of worker’s compensation insurance, and authorized expenditure from Plant Acquisition budget up to $2500 for materials only and upon approval of claims by Fire Warden for construction of building. Ayes: Unanimous.

Supv. Barrick advised Board of a concern re liability insurance for operation of a crane re Midpines fire house.

PUBLIC HEARING, Zone Change No. 83-1, Joseph Simon, applicant. Applicant not present. Reading of staff report waived. Public portion of hearing opened. No comments received from public re project. Public portion of hearing closed. Supv. Erickson stated he leases a piece of property adjacent to proposed project; however, he will not derive any benefit from any action taken on this project. On motion of Erickson, seconded by Barrick, first reading waived and Ord. No. 635, an Ordinance amending the zoning map for the unclassified zone and the agricultural exclusive zone, introduced. Ayes: Unanimous. Public hearing closed.

Board recessed at 10:06 a.m. and reconvened at 10:22 a.m.

Information & Communications: 4) Progress Report, Title 17 Review Committee. Bob Borchard, Planner, present. Letter to be sent to committee thanking them for report. Discussion re direction re committee re reports, time frame for completion, etc. Bob Borchard suggested an administrative practices meeting with Committee and Planning Commission before final draft is prepared. Board set Administrative Practices Session re revision to Title 17 of County Code on March 20, 1985, at 7:00 p.m., in Courtroom of Courthouse, with Title 17 Review Committee, Planning Commission and staff. Maintenance personnel to set Courtroom up for meeting.

Supv. Barrick advised Board of request from her district to fill vacancy on Title 17 committee created by resignation of Sage Stormcreek (selected by draw to represent Dist. 1 on committee), due to his work schedule. On motion of Barrick, seconded by Erickson, Title 17 Review Committee member Sage Stormcreek to be replaced by Janice Hickman. Under discussion, Board discussed replacing Title 17 Review Committee Members. Supv. Erickson withdrew his second to motion. Motion died for lack of second.

Information and Communications: 5) Discussion re Ken Carney’s letter re publishing minutes of Title 17 Review Committee. Planning staff to duplicate minutes of Title 17 Review Committee meetings. These minutes will be available to the public at the County Clerk’s Office. 7) Discussion with Tony Lashbrook re his letter re ER-TAC disbanding. 6) Notice of Application filed with Federal Energy Regulatory Comm. for project on Crane Creek. Supv. Barrick requested Board go on record in opposition to proposed project. Supv. Radanovich recommended Board form a review committee for applications dealing with natural resources; further discussion calendared for 1/15/85.

Application by Mariposa Masonic Lodge No. 24, F&A, for Zone Change 84-3, referred to Planning Commission for comment.

On motion of Taber, seconded by Radanovich, Auditor directed to draw a warrant to Postmaster in amount of $40.00 from Elections budget, item 019-170-2-171, for Annual Third-Class Bulk Mailing fee for 1985. Ayes: Unanimous.
Discussion re request for setting administrative practices session with Hospital Board of Directors re hospital matters. Board set Administrative Practices Session on January 14, 1985, at 10:00 a.m. in Board room with Hospital Board of Directors and administration re ambulance service and 1983-84 MIA shortfall.

On motion of Radanovich, seconded by Taber, Board requests Personnel, Policies & Procedures Committee to appoint a representative to the P&P revision committee; and will hold off making additional appointments to P&P Committee until revision process is completed. Ayes: Unanimous.

Discussion re appropriate agency to review and comment on R.F.P.'s for community based long term care services (AB 2226 and SB 1337). Matter continued for further discussion with Executive Aide.

Discussion with Matt Cavanaugh, Chief Probation Officer, re request for direction with regards to County vehicle repairs. The 1976 A.M. Matador to be held for County auction.

Information & Communications: 9) Clyde Lewis' letter re Off-Road Proposals to be acknowledged. 1) Roger R. Kunz' application and 14) Ken Carney's application for member-at-large, Planning Commission, to be placed with other applications for Board consideration of appointment on 1/15/85. No action taken on the following: 2) Dept. of Youth Authority findings re juvenile facilities; 3) Sen. William's letter re Wetlands Protection Program; 8) Dept. of Health Services letter re awarding SNAP funds; 10) State Controller's letter re Apportionment of Federal Forest Reserve Funds; 11) Sen. Maddy's letter re Office addresses; 12) Elmer Stroming's memo re MCWRA meeting; and 13) Repayment of loan to close Airport Grant Program.


On motion of Taber, seconded by Radanovich, Board re-appointed Samuel Chernoff to Planning Commission representing District 5. Ayes: Unanimous.

Board recessed at 11:50 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion re Special District Manager's request for budget action. On motion of Barrick, seconded by Radanovich, Yos. West Maint. Dist. Res. No. 85-1 passed and adopted appropropriating $270.00 from Yos. West Depreciation, item 075-110-2-050, to Contin- geny Reserve, item 075-000-4-600. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 11:53 a.m. and Board convened as LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors. On motion of Taber, seconded by Radanovich, Lake Don Pedro Service Area 1-M Res. No. 85-1 passed and adopted approving and authorizing Chairman to sign amended Cooperative Agreement for Fire Protection in Lake Don Pedro Area between County, Service Area 1-M Lake Don Pedro and Tuolumne County. Ayes: Unanimous.

LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors, adjourned at 11:57 a.m. and Board reconvened.

On motion of Taber, seconded by Erickson, Board appointed Supervisor Radanovich to fill the unexpired term on LAFCO. Ayes: Unanimous.

Board recessed for lunch at 12:00 p.m. and reconvened at 2:05 p.m.

PUBLIC HEARING, UMTA Section 18 Operating Funds and State Discretionary Capital Funds. Staff report by Joan Lynk, Executive Aide. Questions by Board of staff re bid specifications for bus. Public portion of hearing opened. No comments received from public re this project. Public portion of hearing closed. On motion of Taber, seconded by Erickson, Res. No. 85-3 passed and adopted approving final application for UMTA Section 18 capital and operating funds and authorizing Chairman to execute all required documents relative to this grant. Ayes: Unanimous. Public Hearing closed.

Further discussion with Joan Lynk re appropriate agency to review and comment on R.F.P.'s for community based long term care services. Matter continued to Administrative Practices Session of January 14, 1985, for further discussion with Hospital staff. Joan Lynk to research matter re re-activating Central California Health Systems Agency committee.

Re Bid Opening Nos. 85-2 and 85-3, Board received recommendation from Assistant Road Commissioner. On motion of Erickson, seconded by Radanovich, Bid No. 85-2, Rock Materials, awarded to RP Enterprises, Mariposa, for all areas per Bid Form B; and Bid No. 85-3, Plant Mix, awarded to Genstar Cement Company, Modesto, for all areas per Bid Form B. Ayes: Unanimous.
Supv. Radanovich initiated discussion re Civil Defense Director position. Matter continued for further discussion at a later date.

County Counsel requested a Board member(s) be appointed to assist in preparing an updated insurance schedule with Bondshu's office. Supv. Erickson and Taber to work with Counsel on this matter.

On motion of Barrick, seconded by Erickson, Bill Moffitt to continue on in an advisory capacity, and Supv. Radanovich added to negotiating committee working with Yos. Nat'l Park Service re concurrent jurisdiction. Ayes: Unanimous.

Supv. Radanovich initiated discussion re use permit requirements with regards to signs, landscaping, etc. Supv. Radanovich to work with Planning in putting together a draft policy re this matter for Board's review.

Supv. Radanovich requested that direction be given to the Boating Safety Officer, Sheriff Dept., to calendar a date on the Board's agenda re report on possibility of initiating collection of user fees from rafting companies using Merced River.

Discussion re Vehicle Maintenance ad-hoc committee. Supv. Erickson resigned from Vehicle Maintenance ad-hoc committee as there would be a conflict for three Board members to serve on this committee. On motion of Radanovich, seconded by Erickson, Bob Stacy and John Manukyan appointed to Vehicle Maintenance ad-hoc committee. Ayes: Unanimous.

Supv. Radanovich initiated discussion re request from Fire Chiefs for purchase of overhead projector with simulator for use in training. Supv. Radanovich and Taber to further discuss matter with Donn Stoel and Fire Warden.

Discussion re sound system for Board room and courtroom. Supv. Radanovich to pursue matter.

Supv. Dalton stated he wished to resign as Director from San Joaquin Valley Supervisors' Assn.

Supv. Barrick initiated discussion re Alpine Mather Lode, San Joaquin Emergency Medical Services Agency's request to include Mariposa County in their organization.

Supv. Barrick advised Board of request by Wawona TPA for Board to hold off on any action re Wawona concurrent jurisdiction matter until they have had a chance to provide input.

Supv. Barrick advised Board of El Portal TPA's action requesting the County to proceed with turning Foresta Road - El Portal over to NPS, with provisions re speed bumps, one-way roads, etc., in order to allow for completion of subdivision. Matter continued for further discussion to 1/15/85. Supv. Erickson requested Counsel provide information re procedures for road abandonment and capability of NPS to expend funds on this road.


Supv. Taber presented letter received from Golden Chain Council requesting funds for upcoming promotional projects. On motion of Taber, seconded by Barrick, Board authorized payment of $250.00 from Advertising budget, item 019-200-2-230, to Golden Chain Council Promotion Committee. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board accepted proposal by Pearson's Auto Dismantling and Used Cars in amount of $125.00 for purchasing/removing 1981 Buick. Ayes: Unanimous.

Supv. Dalton initiated discussion re information he received that a large firm has taken over the contract with MID for recreation facilities, etc., on Lake McClure and proposed projects with regards to potential tax revenue. County Departments to alert Board of any information received with regards to development on Lake McClure.

Supv. Barrick initiated discussion re Board members' use of County Dept. vehicles.

Board adjourned at 5:09 p.m. in memory of Gene Osborn, Stanley Freeman, Elsie B. Brackman, and Jessie M. Hilton.
EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR JANUARY 8, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Oath Of Office for Elected and Re-elected Board Members
Selection of 1985 Chairman of the Board of Supervisors
Selection of 1985 Vice-Chairman of the Board of Supervisors
Presentation of Gavel Plaque to 1984 Chairman of the Board

BID OPENING, No. 85-1, Architecture and Engineer Services, Jail Renovation (Sheriff's Department)

BID OPENING, No. 85-2, Rock (Road Department)
BID OPENING, No. 85-3, Plant Mix (Road Department)

Approval of Minutes of 12/18/84 as Amended

10:00 a.m. PUBLIC HEARING, Zone Change No. 83-1, Joseph Simon,----Folder 1 Applicant

*** 11:30 a.m. Matt Cavanaugh, Chief Probation Officer, re County Vehicle Repairs

11:50 a.m. YOSEMITE WEST MAINTENANCE DISTRICT-------------------Folder 2 Special District Manager's Request for Budget Action

11:55 a.m. LAKE DON PEDRO SERVICE AREA 1-M------------------------Folder 3 Amended Cooperative Agreement for Fire Protection

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, UMTA Section 18 Funds------------------Folder 4

INFORMATION & COMMUNICATIONS

1. Roger R. Kunz' Application for Member-at-Large, Planning Commission
2. Department of Youth Authority findings Juvenile Facilities
4. Progress Report, Title 17 Review Committee
5. Letter dated 12/27/84 re Publishing Minutes of Title 17 Review Committee
6. Notice of Application Filed with Federal Energy Regulatory Commission
7. Tony Lashbrook's letter of 12/27/84 re ER-TAC Disbanding
8. Department of Health Services letter re Awarding SNAP Funds
9. Clyde E. Lewis' letter of 12/31/84 re Off-Road Proposals
10. State Controller's letter of 12/14/84 re Apportionment of Federal Forest Reserve Receipts
12. Elmer Stroming's memo of 1/2/85 re Mountain Counties Water Resources Association Meeting
13. Repayment of Loan to Close Airport Grant Program
*** 14. Ken Carney's Application for Member-at-Large, Planning Commission
ACTION ITEMS

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

1. Ratification of Board Action of 12/20/84
2. Request for Corrections: Secured Nos. 84-100, 84-101, 84-105;
   Unsecured No. 84-145

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

   Fire Protection's Request for Budget Appropriation and Transfer

C. ATTENTION MATTERS-----------------------------------------Folder 5

Claim for Damages (Mary P. Cross)---------------------------Folder 6
Resolution Appointing Members of Law Library----------------Folder 7
1984-85 Contract for Public and Environmental Health Services--Folder 8
Assessor's Request for Direction re Gift of Land to County-----Folder 9
Application by Mariposa Masonic Lodge No. 24, F&AM, for--------Folder 10
Zone Change 84-3

County Clerk's Request for Auditor to Draw Warrant for--------Folder 11
Annual Third-Class Bulk Mailing Fee

Request for Administrative Practices Session with Hospital-----Folder 11
Board of Directors re Hospital Matters

*** (Additional Materials)

AB 2226 and SB 1337 re Long Term Care Services----------------Folder 12
Notice of Vacancy: Assessment Appeal Board--------------------Folder 13

Notice of Vacancy: Personnel Policies & Procedures Committee----Folder 14
and Paul Paige's Application

Planning Commission Appointment - District 4-------------------Folder 15

Request for Appointment of Board Member to LAFCO----------Folder 16

Discussion re Replacement of Title 17 Review Committee Member---Folder 17

Discussion re Personnel Policies and Procedures Review--------Folder 18
Committee

Discussion re Civil Defense Director Position (Supv. Radanovich)

Request to have a member of Board of Supervisors appointed to work
with County Counsel and Bondshu's Office to prepare an updated
insurance schedule (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Joint Administrative Practices Session with John C. Fremont Hospital Board of Directors at 10:14 a.m. this 14th day of January, 1985, with Supervisors Barrick, Dalton, Radanovich and Taber present. Supervisor Erickson excused to arrive later. Hospital Directors present: Carol Davis, Don Wice, Gloria McDowell, Bob Bondshu and Helen Kalwasser. Dave Goger, Hospital Administrator present.

Carol Davis introduced Hospital Board of Directors.

Supv. Erickson arrived at 10:20 a.m.

Dave Goger reviewed Hospital information re ambulance service.

Discussion re ambulance service including financial status, R.F.P.'s received and alternative proposals, CMSP charges and payments, staffing.

Discussion with Kraig Riggs, President - Riggs Ambulance Service, re proposal submitted for ambulance service.

Discussion with Ron Cohan, Operations Manager - Sierra Ambulance, Inc., re proposal submitted for ambulance service.

At 12:17 p.m. this Administrative Practices Session was continued to January 15, 1985, at 7:30 p.m.

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
Board of Supervisors met in continued Joint Administrative Practices Session with John C. Fremont Hospital Board of Directors at 7:33 p.m. this 15th day of January, 1985, with all Supervisors present. Hospital Directors present: Carol Davis, Don Wrice, Bob Bondahu and Helen Kalwasser. Dave Goger, Hospital Administrator present.

Helen Fowler presented some ideas she and Joan Tune have re ambulance service.

Discussion re ambulance service including finances, county-wide proposals vs. proposals for county by areas, maintaining parity in salaries and services, time-sharing Hospital employees with ambulance service, identity of service, proposal received for El Portal from NPS, and alternative ideas for proposals for ambulance service.

Ron Cohan, Sierra Ambulance, Inc., commented on proposal submitted with regards to time involved in taking over ambulance service.

Discussion re stand-by rates, community involvement and subscription rates.

Janis McRae, Hospital Foundation Trustee, commented on possibility of Foundation loaning funds to help the ambulance service begin.

Dave Goger commented on Hospital's financial status, and stated his suggestions re ambulance service.

Lee McElligott, EMT II, commented on stand-by rates.

Roger McElligott commented on demand of ambulance personnel's time.

Matter to be further discussed on January 22, 1985, at 9:30 a.m.

Board adjourned at 10:19 p.m.

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex-officio Clerk of the Board
Board of Supervisors met in regular session at 9:07 a.m. on this 15th day of January, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused due to illness.

Minutes of 1/8/85 approved as amended on page 4, para. 7, by changing "Kent" to "Don".

On motion of Erickson, seconded by Radanovich, Auditors Claims approved in amount of $172,281.36. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Request for Corrections: Secured Nos. 84-123 through 84-135; Unsecured No. 84-156 and No. 84-159; 2) Auditor's request for travel advance for self and Chief Deputy, Annual Conference, Santa Ana, 2/12/85 to 2/15/85; and direct Auditor to draw warrant; 3) Assessor's request for travel advance for Chief Appraiser, Meeting, Oxnard, 1/17/85 to 1/18/85; and direct Auditor to draw warrant; and 4) Assessor's request for travel advance for Mike Wright, Gary Estep, Charles Shirley and Becky Huber, State Board of Equalization Training Course, Sacramento, 1/28/85 to 1/31/85; and direct Auditor to draw warrant. Ayes: Barrick, Erickson, Radanovich; Abstained: Taber; Excused: Dalton.

Discussion with Ken Meriam and Bernice Shields re request for seed money for library building and book circulation.

Supv. Erickson introduced Mark Azevedo from Tony Coelho's Modesto office.

Discussion with Mr. Azevedo re Forest Service plan with regards to stumpage fees. On motion of Erickson, seconded by Radanovich, Board approved letter to be sent Congressman Tony Coelho re Forest Service plan with regards to stumpage fees. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Supv. Erickson excused at 9:50 a.m.

Discussion with Bill Lincoln, Road Commissioner, re County-State Agreement No. 18. On motion of Radanovich, seconded by Taber, Res. No. 85-4 passed and adopted approving and authorizing Vice-Chairman to sign County-State Agreement No. 18 (Greely Hill Road) with Dept. of Transportation. Ayes: Barrick, Radanovich, Taber; Excused: Dalton, Erickson.

Discussion with Bill Lincoln re "No Loitering Sign" on bridge over Chowchilla River. Supv. Erickson returned at 9:56 a.m. On motion of Taber, seconded by Radanovich, Res. No. 85-5 passed and adopted directing Road Commissioner to place two smaller "No Loitering" signs on bridge over Chowchilla River and remove the larger County signs; and directing Homer Wilson to remove the boulders he had placed on County road right-of-way and his private sign to his private property. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Matter re Foresta Road - El Portal continued to 11:55 a.m.

Discussion with Tony Lashbrook, Planning Office, re Cal Poly Liaison Committee's recommendations, and request that Mariposa Town Planning Area Specific Plan be implemented by ordinance. George Radanovich, Planning Commissioner, suggested sending the Committee's letter of 12/31/84 to the Title 17 Review Committee for comments and recommendation. Janis McRae questioned involving the whole County in the process of implementing the Mariposa TPA Specific Plan. On motion of Erickson, seconded by Taber, Board requested Title 17 Review Committee to review the Cal Poly Liaison Committee's recommendations and make recommendations to the Board with regards to the administrative portion of the proposed Title 17, taking into consideration the comments already received by them. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Planning staff to send a memo to Title 17 Review Committee, with copy to Board, outlining the administrative portions.

Discussion with Tony Lashbrook re Planning Commission's request for quarterly joint administrative practices sessions with the Board. On motion of Taber, seconded by Radanovich, quarterly joint administrative practices sessions are to be scheduled with the Planning Commission. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Planning staff to schedule meetings one year in advance, with the first joint administrative practices session to be on March 4, 1985, at 9:00 a.m.

Discussion with Tony Lashbrook re request for waiver of application fees by Masonic Lodge. On motion of Erickson, seconded by Radanovich, application fees waived on Zone Change Ap. No. 84-3 submitted by Masonic Lodge. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.
On motion of Taber, seconded by Radanovich, Charles R. Fall appointed as Member-at-large to Planning Commission. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Planning staff and Robbe Standen re request for specific plan amendment of approximately 35 acres in Mariposa TPA. Discussion re reviewing Mariposa Specific Plan. Janis McRae asked if the application was filed and the Board began reviewing the Plan for revisions, if a refund would be made on the application fees. Mrs. Standen stated she would see how individual property owners involved in this request wished to proceed.

Board recessed at 11:16 a.m.

MARIPOSA COUNTY WATER AGENCY, Board of Directors, convened at 11:21 a.m. and adjourned at 11:42 a.m.; Board of Supervisors reconvened.

Roger McElligott, Special Districts Manager, explained and requested direction from Board re an emergency water situation in Yosemite West. County Counsel advised that since an emergency exists, the Board could convene as Yosemite West Maintenance District, Board of Directors, re this matter. Board recessed at 12:04 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Radanovich, seconded by Taber, Yos. West Res. No. 85-2 passed and adopted directing the Special Districts Manager, based upon his report and in view of the water emergency existing in Yosemite West, to establish a schedule of water use for condominiums and homes in Yosemite West. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 12:11 p.m. and Board reconvened.

Discussion with Rod Sinclair, Sheriff's Dept., re request to purchase two chairs for communications room. On motion of Erickson, seconded by Radanovich, Res. No. 85-6 passed and adopted appropriating funds not to exceed $475.00 from General Contingency to Jail budget, item 019-350-3-373, for purchase of two chairs for communications room with actual purchase to be approved by Purchasing Agent. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re Foresta Road - El Portal proposed maintenance agreement with NPS, public access rights, El Portal's TPA recommendations. Supv. Erickson questioned NPS's capability of expending funds on County road. Matter continued to 1/22/85.

Board recessed for lunch at 12:50 p.m. and reconvened at 2:09 p.m.

PUBLIC HEARING, Specific Plan Amendment No. 84-4, Hauck, Egan and Rose, applicants. Staff report by Tony Lashbrook. Planning staff presented letter received from Fish Camp Advisory Committee recommending approval of amendment. Questions by Board of staff re location of Ryon property and water service. Public portion of hearing opened. Jerry Freeman, representing applicants, commented on requested amendment and road access to applicants' parcels and Mr. Ryon's. Supv. Dalton arrived at 2:24 p.m. Questions by Board of Mr. Freeman re road access, water service and requirements. Persons speaking in favor of applicants: Joe Covello, neighboring property owner, stated he has difficulty in understanding the complexity of the process when he feels this is a simple matter; does not understand why the third parcel is included in application as he feels it could pose future problems with water, septic, etc. in area; feels County should grant a property line adjustment. Hazel McClymonds stated she is against the requested amendment, and is concerned about future development in Fish Camp. Casimir Shupe stated he does not understand why they are limited to reducing parcels to three acres in his area ( Mormon Hills) and the applicants from Fish Camp are allowed to reduce parcels to one acre; concerned with septic systems polluting the water. Persons speaking in opposition to requested amendment: none. (See above statement of Mrs. McClymonds). Comments from the General Public: Mr. Shupe stated he does not feel it is right that he can not divide his land and another person can. Mr. Freeman commented on land division. Additional questions by Board of staff re mitigation measures being added to proposal as condition of approval and why Mr. Egan submitted an application, EIR with regards to septic and water system. Question by Board of Mr. Hauck, applicant, as to why Mr. Egan submitted an application. Public portion of hearing closed. Board commenced deliberations. Question by Board of Mr. Covello re location of his property. Question by Board of staff re flexibility of amendment at this time. On motion of Radanovich, seconded by Barrick, Board adopted Negative Declaration for Specific Plan Amendment No. 84-4, Hauck, Egan and Rose, applicants, with the mitigation measures as contained in the Initial Study. Motion amended agreeable with maker and second, that on page 6 of Environmental Checklist - Form B, Section IX - Determination, item A be checked rather than item B. Ayes: Unanimous. Public hearing closed. Mrs. McClymonds asked about receiving notification re Planning Commission hearings on this matter. Mr. Egan commented on action taken by Board.

Board recessed at 3:01 p.m. and reconvened at 3:09 p.m.
Board recessed at 3:10 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, re emergency water situation in Yosemite West. On motion of Taber, seconded by Radanovich, Auditor directed to draw warrant in amount of $88.35 payable to Post Office from Yosemite West - item 075-100-2-170 for certified mailing fees to patrons re restriction of water usage in Yosemite West. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 3:11 p.m. and Board reconvened.

PUBLIC HEARING, General Plan Amendment No. 84-1, Frank Long/County of Mariposa, applicants. Staff report by Tony LaShbrook. Questions of staff by Board re A.E. Committee's recommendation and Planning Commission's Resolution with regards to A.E. Committee's recommendation. Public portion of hearing opened. Frank Long, applicant, presented background to request and informed Board he does not have any problem with A.E. Committee's recommendation. Persons speaking in favor of applicants: none. Persons speaking against proposed amendment: none. Comments from the general public: none. Public portion of hearing closed. Board commenced deliberations. Question by Board of County Counsel re policy with regards to Williamson Act portion of amendment. On motion of Taber, seconded by Radanovich, Res. No. 85-7 passed and adopted approving General Plan Amendment No. 84-1, Frank Long/County of Mariposa, applicants, based on findings of fact as outlined in Planning Commission Res. No. 84-47. Ayes: Unanimous. Public hearing closed.

Discussion re expiration of Airport Lease Agreement with County. Mr. Turley's letter of 1/4/85 to be acknowledged. Matter continued to 2/5/85 for further discussion.

Discussion re proposed draft policy re signs, landscaping, etc., with regards to use permits. On motion of Barrick, seconded by Taber, proposed draft policy re signs, landscaping, etc., to be presented to Planning Commission for review and comment to Board. Under discussion, Supv. Taber stated she would like to review plans from other Mt. counties. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, second reading waived and Ord. No. 635, an Ordinance Amending the Zoning Maps for the Unclassified Zone and the Agriculture Exclusive Zone, adopted. Ayes: Unanimous.

Discussion with Helen Fowler re ideas she and Joan Tune have regarding ambulance service.

Discussion re drafting an operating manual re purchasing. County Counsel directed to prepare draft ordinance for Board's review re purchasing.

Matter re 1984-85 Contract for Public and Environmental Health Services continued to 1/22/85. Health Dept. to delineate changes in contract from draft.

Counsel stated matter re Declaratory Relief Action: Hypertension in Law Enforcement Applicants is for Board information; matter continued to 1/22/85.

Board set Appeal Hearing re Mariposa Co. Planning Commission Res. No. 84-50, Lake Don Pedro Owners' Assn. - appellant, for February 19, 1985, at 2:30 p.m.

On motion of Barrick, seconded by Taber, Board appointed Penny Hunt to Mental Health Advisory Board. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Board appointed Mary Stabilein to Alcohol and Drug Advisory Committee. Ayes: Unanimous.

Matter re request for reimbursement of costs of painting fire hydrants in Lake Don Pedro Community Services District continued to 1/22/85 for Board to convene as Mariposa County Services Area 1-M, Lake Don Pedro, Board of Directors.

On motion of Taber, seconded by Barrick, Supv. Radanovich appointed to San Joaquin Valley Supervisors' Assn. Ayes: Unanimous.

Re Information and Communications: 1) letter from San Joaquin Valley Regional Supervisors Assoc. re Proposed Pilot Workforce Program. Supv. Radanovich to pursue this matter. 2) No action taken re letter from Albert E. Burns re tax assessment.

On motion of Taber, seconded by Barrick, Res. No. 85-8 passed and adopted authorizing Chairman to sign Standard Encroachment Permit Application with Caltrans for waiver of fees and authorization for Girl Scouts to hang "Girl Scouts Cookies" banner on Hwy 140 -1/28/85 to 2/1/85. Ayes: Unanimous.

Chairman appointed Supv. Erickson and Radanovich to Liaison Committee to Mineral Exhibit Assn.
On motion of Barrick, seconded by Radanovich, 1984 set as Base Year with regards to Actuarial Evaluation for retired County employees. Ayes: Unanimous.

Matter re establishing a review committee for applications dealing with natural resources continued to be discussed when Board committees are discussed.

Discussion re Welfare Director selection review committee. Supv. Radanovich suggested a policy be established by the Board re future selection of department heads. On motion of Radanovich, seconded by Barrick, Probation Officer deleted from Welfare Director selection review committee and the following appointments made: Merced Co. Director of Social Welfare invited to participate and Supv. Radanovich and Taber. Ayes: Unanimous. Clerk to schedule committee meeting.

Discussion re Assessor’s request regarding Data Processing budget and operations. Supv. Erickson suggested having the Executive Aide administer the Data Processing budget. Chairman suggested informing Depts. involved that service orders would have to go through Executive Aide if she administers the budget. Executive Aide to be consulted re this matter. Chairman to acknowledge Assessor’s request. On motion of Radanovich, seconded by Barrick, Res. No. 85-9 passed and adopted appropriating $11,000 from General Contingency to Data Processing – Programming budget, item 019-210-2-230. Motion amended agreeable with maker and second to include the following budget action in County Counsel’s budget: transfer $100.00 from item 019-160-2-170 to 019-160-2-150. Ayes: Unanimous.

Chairman stated the Decision Notice has been received from the Forest Service re proposed improvement of Date Flat Parking Area.

Supv. Taber informed Board of request from Mrs. Casaretto for verification of value of books donated to Woodland Park Library. Supv. Taber to pursue matter.

Supv. Radanovich updated Board re sound system.

Supv. Radanovich informed Board of public hearing to be held in Sacramento re underground storage tanks with regards to environmental impact.

Supv. Radanovich stated he is gathering information re tax breakdown between counties and school districts and will report back to Board.

Supv. Radanovich to pursue proposed gift of property in Catheys Valley.

Supv. Radanovich initiated discussion re maintenance of Courthouse. Supv. Barrick and Taber to request maintenance schedule of Courthouse.

Board adjourned at 6:17 p.m. in memory of Dr. Delmer J. Pascoe.

CUBERT P. DALTON, Jr., Chairman
Mariano County Board of Supervisors

ATTEST:

GERALD M. CARthy, County Clerk and
Ex-officio Clerk of the Board

1/15/85
AGENDA FOR JANUARY 15, 1985

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

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

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

9:00 a.m. Meeting Called to Order
   Approval of Minutes of 1/8/85
   Approval of Auditor’s Claims
   Kenneth P. Meriam and Bernice Shields------------------------Folder 1
   Re Seed Money for Library Building

9:15 a.m. Bill Lincoln, Road Commissioner, re----------------------Folder 2
   1. County-State Agreement No.-18
   2. No Loitering Sign on Bridge over Chowchilla River

9:30 a.m. Foresta Road - El Portal----------------------------------Folder 3

10:00 a.m. Planning Commission-------------------------------Folder 4
   1. Letter from Cal Poly Liaison Committee
   2. Joint Administrative Practices Session
      ***3. Waiver of Application Fees, Masonic Lodge

11:00 a.m. MARIPOSA COUNTY WATER AGENCY-------------------Folder 5
   1. Selection of Chairman for 1985
   2. Discussion re MPUD Long and Short Range Goals
      ***3. Summary of MOWRA Meeting, Sonora, 1-10-85

11:45 a.m. Rod Sinclair, Sheriff’s Department, re Purchase of Two Chairs for Communications Room
   ***(Additional Information)----------------------------Folder 19

12:00 Noon  Lunch

2:00 p.m. PUBLIC HEARING, Specific Plan Amendment No. 84-4-------Folder 6
   Hauck, Egan and Rose, Applicants

2:00 p.m. PUBLIC HEARING, General Plan Amendment No. 84-1-------Folder 7
   Frank Long/County of Mariposa, Applicants

***7:30 p.m. Continued Joint Administrative Practices Session
   with J.C Fremont Hospital Board of Directors re Ambulance Service

INFORMATION AND COMMUNICATIONS

1. Letter of 12/28/84 from San Joaquin Valley Regional Supervisors Assoc. re Proposed Pilot Workfare Program

***2. Letter of 1/9/85 from Albert E. Burns re tax assessment
ACTION ITEMS

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

1. Request for Corrections: Secured Nos. 84-123 through 84-135; Unsecured No. 84-156 and No. 84-159
2. Auditor's request for travel advance for self and Chief Deputy, Annual Conference, Santa Ana, 2/12/85 to 2/15/85; and direct Auditor to draw warrant.
3. Assessor's request for travel advance for Chief Appraiser, Meeting, Oxnard, 1/17/85 to 1/18/85; and direct Auditor to draw warrant.
4. Assessor's request for travel advance for Mike Wright, Gary Estep, Charles Shirley and Becky Huber, State Board of Equalization Training Course, Sacramento, 1/28/85 to 1/31/85; and direct Auditor to draw warrant.
5. Direct Auditor to draw warrant for Cpyr. Barrick's December Claim

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

1. Assessor's Request for Appropriation
2. County Counsel's Request for Transfer of Funds and authorization for Auditor to draw warrant

C. ATTENTION

Consideration of Member-at-Large Appointment, Planning-----------Folder 8
Commission
Expiration of Airport Lease Agreement with County-------------Folder 9
Request that Board direct Planning Staff to prepare Specific----Folder 10
Plan Amendment
Second Reading, Ord. No. 635, Amending the Zoning Maps for----Folder 11
the Unclassified Zone and the Agricultural Exclusive Zone
Amendment to Existing Ordinances re Purchasing (Ch. 3.08)------Folder 12
1984-85 Contract for Public and Environmental Health Services---Folder 13
Declaratory Relief Action: Hypertension in Law Enforcement-----Folder 14
Applicants
Appeal of Mariposa County Planning Commission Resolution-----Folder 15
Number 84-50

***Appointment to Mental Health Advisory Board----------------Folder 16
***Appointment to Alcohol & Drug Advisory Committee----------Folder 17
***Request for Reimbursement of Costs of Painting Fire Hydrants----Folder 18
   Lake Don Pedro Community Services District
***Letter to Congressman Coelho re Stumpage Fees----------Folder 20
***Appointment to San Joaquin Valley Supervisors' Association
***Request to Caltrans for Waiver of Fees & Authorization for
   Girl Scouts to Hang "Girl Scouts Cookies" Banner on Hwy 140
   1/28/85 to 2/1/85
***Appointment of Liaison Committee to Mineral Association
***PERS Actuarial Evaluation-------------------------------Folder 21
Discussion re Review Committee for Applications Dealing with
   Natural Resources
   Proposed Draft Policy re Signs, Landscaping, etc., for Use
   Permits
***Board Appointment to Welfare Director Selection Review Committee

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:11 a.m. this 22nd day of January 1985, with all members present.

Minutes of 1/15/85 approved as amended with the following changes: page 1, para. 2, correct spelling of "Don"; para. 9, amend in part to read "...boulders he had placed on County road right-of-way and his private sign..."; page 2, para. 10, amend in part to read "...three acres in his area (Mormon Hills)..." and "Persons speaking in opposition to requested amendment: none. (See above statement of Mrs. McClymonds)."

Minutes of 1/14/85 and 1/15/85 Administrative Practices Sessions approved as presented.

Discussion with Dr. Sturm, County Health Officer, and Barry Bell, Sanitarian, re request for appropriation for extra clerical help. On motion of Taber, seconded by Erickson, Res. No. 85-11 passed and adopted appropriating $2,500 from General Contingency to Public Health Office budget, item 019-450-1-003. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Pat Moser appointed Registrar of Births and Deaths. Ayes: Unanimous.

Discussion with Barry Bell re clean up fees for oil spill. Matter re clean up charges from Road Dept. to be further discussed at a later date. On motion of Barrick, seconded by Taber, Board directed letter be sent to State Health Dept. personnel responsible for testing samples from oil spill that occurred on Bear Creek informing them of Board's disappointment to their insensitivity in this matter and requesting that they forward the test results to the Board immediately. Ayes: Unanimous.

Board recessed at 9:55 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Erickson, seconded by Barrick, Board ratified the following actions taken on 1/15/85: passage and adoption of Y. W. Res. No. 85-2 directing Special Districts Mgr. to establish a schedule of water use in Yosemite West; and direction for Auditor to draw warrant for postage. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 9:56 a.m. and Board reconvened.

Discussion with Helen Fowler, Chair - Mariposa County EMCC, re their recommendation to Board to change County's affiliation from Central CA EMS Agency to Alpine, Mother Lode, San Joaquin EMS Agency. On motion of Barrick, seconded by Radanovich, Board formally requested the State to change Mariposa County's affiliation from Central CA EMS Agency to Alpine, Mother Lode, San Joaquin EMS Agency. Ayes: Unanimous.

As requested by Helen Fowler, Board authorized County Counsel to work with Mrs. Fowler and Dr. Moser in exploring the possibility of an ambulance ordinance.

Re joint meeting with members of John C. Fremont Hospital Board. Dave Goger, Hospital Administrator, thanked the Board of Supervisors for their interest in ambulance service and the time they have taken to work on this matter. As requested by Carol Davis, Board approved the release of this portion of Board minutes, as a draft. Discussion with Kraig Riggs, President, and Greg Bonifay, Riggs Ambulance Service, Inc., re revised proposal for ambulance service. Discussion with Ron Cohan, Operations Manager - Sierra Ambulance Service, Inc., re revised proposal for ambulance service. Discussion re subsidy to ambulance service provider and SNAP grant.

Matter with O. I. Monsen, Fire Warden, re volunteer training equipment continued to 1:45 p.m.

County Counsel to send a letter to Hospital District re obtaining a legal opinion regarding use of SNAP grant funds and status of County's ambulance with regards to leasing or selling to a private ambulance operator. Matter set for further discussion on 2/5/85.

Board recessed at 11:07 a.m. and reconvened at 11:11 a.m. with Supv. Erickson returning at 11:14 a.m.

Discussion with Glen Power, Sr. Assistance Director, and Willie Howard, Merced Co. Community Action Agency Program Services Director, re U.S.D.A. Food Commodity Distribution Program. Discussion re eligibility requirements, delivery and storage of commodities, State and Federal legislative changes, service to northside and EI Portal areas, and Golden Harvest Program. The following persons commented on the commodity program with
regards to eligibility guidelines, distribution to northside area residents, and conflicts with Older Americans Act: Norm Jaenecke, Helen Green, Opal Smith, Louie Miller, Oliver Anderson, Darlene Dugell, Lee Morrell, and John Fiske. Mr. Howard stated they could provide delivery to Greeley Hill if an organization could be found to handle the distribution, etc.; and stated he would work on situation re delivery to El Portal.


Board recessed for lunch at 12:07 p.m. and reconvened at 2:00 p.m. with Supv. Taber excused.

PUBLIC HEARING, Specific Plan Amendment No. 84-2, Van Meter/Williams, applicants, opened and continued to after Fire Warden's matter.

Discussion with O. T. Monsen, Fire Warden, re request for appropriation to purchase a simulator for training volunteer fire fighters. On motion of Erickson, seconded by Radanovich, Res. No. 85-13 passed and adopted appropriating up to $2,200 from General Contingency to Fire Protection budget, item 019-360-2-230, with appropriation contingent on presentation of an invoice for the simulator. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Chairman Dalton informed Mr. Monsen of request received from Lake Don Pedro V.F.D. to purchase fire hose. Discussion re purchases for Lake Don Pedro V.F.D.

PUBLIC HEARING, Specific Plan Amendment No. 84-2, Van Meter/Williams, applicants. Tony Lashbrook of Planning staff, present. On motion of Erickson, seconded by Barrick, Board waived reading of staff report and accepted written Planning staff documents into the record. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Questions of staff by Board re: width of easement through the one foot easement, and why Planning Commission did not specifically address proposed dedication of property restricting commercial access to Campbell Way. Question of Larry Enrico re width of easement through the one foot easement. Public portion of hearing opened. Larry Enrico, agent for applicants, commented on amendment. Questions of Mr. Enrico by Board re correspondence with County Counsel regarding the proposed one foot easement. Persons speaking in favor of applicants: none. Clerk read letter of 1/22/85 from V. K. Welch and Margaret H. Donkersley into the record. Persons speaking in opposition to requested amendment: none. Comments from general public: none. Public portion of hearing closed. Board commenced deliberations. Discussion re access through proposed one foot easement. Question of County Counsel by Board re possibility of a map restriction with regards to any encroach-ment granted through the one foot easement. Public portion of hearing reopened. Mr. Enrico commented on proposed agreement regarding the one foot easement. Additional comments: none. Public portion of hearing closed. Board commenced deliberations. Questions of staff by Board re possible action on amendment and enforcement of easement access. On motion of Barrick, seconded by Radanovich, Planning staff directed to prepare resolution approving Specific Plan Amendment No. 84-2, Van Meter/Williams, applicants, including proposed agreement re dedication of a one foot strip of land on boundary between applicants land and Campbell Tract as discussed, with said agreement to include an enforcement mechanism. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Public Hearing continued to February 13, 1985, at 2:00 p.m.

Re ER-TAC recommendation re Zone Change Application No. 84-3, Mariposa Masonic Lodge, applicant. Staff report by Tony Lashbrook. On motion of Erickson, seconded by Radanovich, Board tentatively adopted a Negative Declaration and established a public review period to allow affected property owners to request a public hearing on the adoption of the Negative Declaration. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Re review for adequacy, changes in draft EIR, GPA 82-9-G, Frank Long, applicant. Staff report by Tony Lashbrook. Supv. Erickson requested more discussion re adjacent parcel sizes with regards to mining and mineral processing operations. Board finds the draft EIR acceptable with the recommended clarification.

Discussion with Tom Standen re request that road be taken into County road system on Major Subdivision No. 3-29-84. Matter continued to 2/5/85 under Planning staff time for Supv. Erickson and Radanovich to meet with Mr. Standen and Road Commissioner re traffic circulation in area. Supv. Radanovich requested Planning staff provide information re develop-
ment status of properties in general area of this subdivision.

Re Merced Track Club’s request for permission to use County roads and facilities on March 3, 1985, for Gold Trail Half Marathon race and on April 21, 1985, for Indian Gulch Run: on motion of Erickson, seconded by Barrick, request approved with following conditions for each event: 1) Club to obtain a permit under the gathering ordinance; 2) Club to obtain insurance coverage of $1,000,000 with County named as additionally insured; 3) Club to provide two chemical portable toilets at start of 10 mile race and two at start of 5 mile race; 4) Club to provide Road Guard 50 feet from intersection of Horntitos Road; 5) Club to police itself re parking in town so that two lanes are open; 6) Club to police itself so that runners stay off private property; 7) On Horntitos Road in Mariposa County, runners are to only use traffic lane in direction of travel, leaving one lane open; and 8) Club to remove litter from County grounds. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Barrick, seconded by Radanovich, Supv. Erickson appointed as delegate to RCRC. Motion amended, agreeable with maker and second to include appointment of Supv. Dalton as alternate delegate to RCRC. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Erickson excused at 3:45 p.m.

Discussion with Jerry Wengert, Mental Health Director, re Annual Plan and Budget for 84-85. On motion of Barrick, seconded by Radanovich, Res. No. 85-14 passed and adopted approving and authorizing Chairman to sign Mental Health Annual Plan and Budget for 84-85. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

Mental Health Dept.’s Personal Services Contracts for Child Abuse Program continued to 2/5/85 at 9:30 a.m.

Board recessed at 4:02 p.m. and reconvened at 4:08 p.m.

Discussion with Lee and Claire Haley re use of ungraded lumber. Discussion with County Counsel re liability. Discussion re establishing a policy, revising Building Permit and Application form. On motion of Barrick, seconded by Radanovich, the Building Dept. is directed to issue a building permit to the Hales for the reason that there is no legal basis shown for the refusal to issue a permit based upon the fact the Hales would be constructing their dwelling of lumber which has not been pre-graded. Additionally, the Hales shall provide to the Building Dept a Certificate of Inspection issued by an approved agency, pursuant to the Uniform Building Code, that shall state that the lumber used in the construction of the dwelling meets or exceeds the grade requirements required by the Uniform Building Code, and this Certificate is to be provided to the Building Dept. prior to the framing inspection by the Building Dept. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber. Matter re establishing a policy for use of ungraded lumber continued to 2/13/85 for further discussion with Building Inspector and Advisory and Appeals Committee to Building Dept.

Board adjourned to Closed Session at 5:02 p.m. re personnel matter.

Board reconvened at 5:11 p.m. On motion of Barrick, seconded by Radanovich, Marilyn Coppola appointed as Acting Director of Social Welfare effective February 1, 1985, pending selection of a permanent replacement for the Director's position, and is to receive the salary and benefits for the position of Director for the interim period of time. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

Discussion with Jeannie Nix-Temple re Workfare Pilot Project for the central valley counties. On motion of Barrick, seconded by Radanovich, Res. No. 85-10 passed and adopted supporting the concept of the Workfare Pilot Project for the central valley counties.

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

Supv. Radanovich presented letter of resignation from Donald Starchman from Assessment Appeals Board, representing District Four. Clerk to acknowledge letter of resignation and vacancy to be advertised.

Board recessed at 5:25 p.m. and convened as MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO, Board of Directors. On motion of Barrick, seconded by Radanovich, letter of 12/21/84 from Lake Don Pedro Community Services District requesting reimbursement for costs of painting fire hydrants referred to Lake Don Pedro Services Area No. 1-M Advisory Committee for recommendation. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

MARIPOSA COUNTY SERVICES AREA 1-M, LAKE DON PEDRO, Board of Directors, adjourned at 5:29 p.m. and Board reconvened.
On motion of Barrick, seconded by Radanovich, Res. No. 85-15 passed and adopted approving and authorizing Chairman to sign 1984-85 Contract for Public and Environmental Health Services with Department of Health Services. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

At request of Supv. Barrick, discussion re Foresta Road - El Portal continued to 2/5/85.

Counsel stated matter re Declaratory Relief Action: Hypertension in Law Enforcement is for information.

Request for replacement on Mother Lode Job Training Agency Governing Board continued to 2/5/85.

On motion of Radanovich, seconded by Barrick, Res. No. 85-16 passed and adopted approving and authorizing Chairman to sign Amendment to County Medical Services Program Contract with Dept. of Health Services. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Radanovich, seconded by Barrick, Marion Barnett appointed to Commission on Aging, representing District Four. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Barrick, seconded by Radanovich, Res. No. 85-19 passed and adopted recognizing Elvin E. "Harry" Harris on his retirement and commending him for his services to community as Game Warden. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

Matter re proposed resolution re Special Departmental Districts Roads budget continued to 2/5/85.

Chairman directed that Board agenda items include name of Supervisor requesting item.

Re Information & Communications: 1) letter from J. Clyde Werly re tax assessment. Clerk to acknowledge letter and inform Mr. Werly that he may file an appeal with the Assessment Appeals Board.

Discussion with Steve Dunbar, Assessor, re letter Board received from Albert E. Burns regarding tax assessment.

Discussion re Board correspondence. All Board correspondence to be on Board of Supervisors stationery for Chairman's signature.

Re Information & Communications: 2) letter from Nathelle Fisher, Central Sierra, re Senior Legislature Election. Letter to be sent to Glen Power, Sr. Assistance Director, for circulation throughout the County.

Re Routine Agenda. Discussion with Steve Dunbar re Requests for Corrections. On motion of Radanovich, seconded by Barrick, Routine Agenda approved: 1) Request for Corrections: Secured No. 84-137, Unsecured No. 84-161, Secured SB 84-1 through SB 84-3. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Barrick, seconded by Radanovich, Res. No. 85-17 passed and adopted transferring funds in Justice Subvention budget as follows: $2,000 from item 025-100-2-166 to item 025-100-2-161 and $856.97 from item 025-100-2-166 to item 025-100-2-162. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Radanovich, seconded by Barrick, Res. No. 85-18 passed and adopted transferring funds in District Attorney's budget as follows: $678.16 from item item 019-300-2-180 to item 019-300-3-372. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

Supv. Radanovich requested Building Inspector give a cursory examination of the Welfare Dept. building for its condition.

Supv. Radanovich requested Assessor provide some preliminary information re value of properties around solid waste area.

Supv. Radanovich stated he and Supv. Erickson would like to determine the procedures for reforming the Mariposa Town Planning Advisory Committee. Matter continued to 2/5/85 for further discussion.

Board adjourned at 6:10 p.m.
ATTEST:

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

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors
AGENDA FOR JANUARY 22, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 1/15/85
Approval of Minutes of 1/14/85 and 1/15/85 AP Session

Dr. A. E. Sturm and Barry Bell------------------------Folder 1
1. Request for Appropriation for Extra Help
2. Clean Up Fees for Oil Spill

Yosemite West Maintenance District, Board of Directors
Ratification of Actions Taken 1/15/85

9:15 a.m. Emergency Medical Care Affiliation

9:30 a.m. Joint Meeting with John C. Fremont Hospital Board

10:45 a.m. O. T. Moneen, Fire Warden, re Volunteer Training Equipment

11:00 a.m. Glenn Power, Senior Assistance Director, re U.S.D.A.---Folder 2
Food Commodity Distribution Program

11:50 a.m. Sgt. Rod Sinclair, Sheriff's Department, re----------Folder 3
Recommendation on Bid No. 85-1, Architecture and Engineering Services, Jail Renovation

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING. Specific Plan Amendment No. 84-2------Folder 4
Van Meter/Williams, Applicants

2:00 p.m. Planning Staff-----------------------------Folder 5
1. ER-TAC Recommendation re Zone Change Application
   No. 84-3, Mariposa Masonic Lodge
2. Review for Adequacy, Changes in Draft EIR, GPA 82-9-G,
   Frank Long, Applicant
3. Request that Road be Taken into County Road System

2:55 p.m. Mariposa County Service Area M-1, Lake Don Pedro------Folder 6
Request for Reimbursement of Costs of Painting Fire Hydrants, Lake Don Pedro Community Services District

3:00 p.m. Jerry Wengerd, Mental Health Director-------------Folder 7
1. Mental Health Annual Plan and Budget for 84-85
2. Personal Services Contracts for Child Abuse Program

3:15 p.m. Lee Halley, re Use of Ungraded Lumber-------------Folder 8

3:45 p.m. CLOSED SESSION (Personnel Matter)
INFORMATION & COMMUNICATIONS

1. Letter of 1/8/85 from J. Clyde Werly re tax assessment
2. Letter of 1/10/85 from Nathelle Fisher, Central Sierra, re Senior Legislature Election

ACTION ITEMS

A. ROUTINE AGENDA -----------------------------------------------Folder A
   1. Request for Corrections: Secured No. 84-137, Unsecured No. 84-161, Secured SB 84-1 through SB 84-3

B. BUDGET ACTIONS---------------------------------------------------Folder B
   1. District Attorney's Transfer Request
   2. Sheriff's Transfer Request

C. ATTENTION

Changes to 1984-85 Contract for Public and Environmental-------Folder 9 Health Services
Merced Track Club's Request to Use County Roads and Facilities-Folder 10 for Gold Trail Half Marathon, March 3 and for Indian Dulch Run, April 21
Discussion re Foresta Road, El Portal-----------------------------Folder 11
Declaratory Relief Action: Hypertension in Law Enforcement----Folder 12 Applicants
Request for Replacement on Mother Lode Job Training Agency-----Folder 13 Governing Board
Amendment to County Medical Services Program Agreement--------Folder 14 FY 1984-85
Appointment to Commission on Aging From District 4
(Supv. Radanovich)
Certificate of Appreciation for Harry Harris (Supv. Taber)

D. ADMINISTRATIVE BUSINESS

1. Proposed Resolution re Special Departmental Districts Roads Budget
Board of Supervisors met in regular session at 9:10 a.m. this 5th day of February 1985, with all members present.

Discussion re approval of Board minutes. Minutes of 1/22/85 approved.


Discussion with Steve Stein and County Counsel re Mutual Aid Agreements with Tuolumne and Madera Counties. Supv. Erickson requested County Counsel suggest some wording in the agreements to reflect Board's position on this matter. Supv. Barrick requested County Counsel also give an opinion on the Cooperative Agreement for Fire Protection Services with regards to Board's position. Supv. Barrick excused at 9:41 a.m. and returned at 9:44 a.m. Matter continued to 2/13/85.


Board recessed at 9:45 a.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA. Don Martin, Housing Authority, present. Selection of 1985 Chairman and Vice-Chairman continued to annual meeting in March. Discussion with Don Martin re Two-Year Extension of Annual Contribution Contract and status of program in County. Supv. Barrick requested matter be continued to allow time to review contract as the material was not presented for inclusion in the agenda packages. On motion of Radanovich, seconded by Erickson, Housing Authority Res. No. 85-01 passed and adopted approving and authorizing Chairman to sign Two-Year Extension of Annual Contribution Contract. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA, adjourned at 10:11 a.m. and Board convened as COULTERVILLE COUNTY SERVICES AREA 1, Board of Directors. Supv. Dalton informed Board of Pre-application for financing under the Safe Drinking Water Bond Act of 1984 submitted to Dept. of Health Services for tank and well. Supv. Radanovich requested Special Districts Manager provide additional information on this Bond Act.

COULTERVILLE COUNTY SERVICES AREA 1, Board of Directors, adjourned at 10:15 a.m. and Board reconvened.

Large audience in attendance re implementation requirements, Cal Poly Liaison Committee request. Tony Lashbrook informed Board that this memo is for information; they are waiting to hear from Title 17 Review Committee on this.

Re request to accept road into County system, Major Subdivision No. 3-29-84. Discussion with Tony Lashbrook re request, proposed circulation plan, and acceptance of roads into County system. On motion of Erickson, seconded by Barrick, Board approved inclusion in proposed subdivision agreement with applicants for Major Subdivision No. 3-29-84, consideration of adopting the proposed loop road between Hwy 140, near the Coakley building to Jessie Street adjacent to the Post Office, into the County system upon completion and as a condition of the subdivision map. Under discussion, Supv. Dalton, stated he is in disagreement with the resolution re acceptance of roads into County system. Ayes: Unanimous.

Dissection proposal re re-establishment of the Mariposa Community Planning Advisory Council, including discussion of secretarial support. Matter continued to 2/13/85 under Planning staff time on Board agenda. Supv. Taber suggested Planning staff support be reduced to one person at Title 17 Review Committee meetings and that a recording secretary be present to take minutes. No action taken on request.

Board recessed at 11:36 a.m. and reconvened at 11:42 a.m.

Discussion with Greg Bonifay, Operation Manager - Riggs Ambulance Service, re use of County owned ambulance (No. 33). On motion of Radanovich, seconded by Barrick, County Counsel directed to investigate possibility of leasing ambulance No. 33 to Riggs Ambulance Service for purpose of transferring use of ambulance to Riggs. Under discussion, County Counsel stated the Grant staff is researching the terms of the grant which was used for the ambulance purchase. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick,
County Counsel directed to work with Riggs Ambulance Service for release of SNAP grant funds. Ayes: Unanimous. Counsel requested Riggs provide a written report of how they propose to expend the SNAP funds. Discussion re continued use of Sheriff Dept. radio frequencies in the ambulances. County Counsel stated he is working on this matter. Supv. Dalton questioned status of Northside ambulance equipment. Discussion re dispatching of ambulances. Bill Moffitt stated FCC has a regional office in San Francisco. Mr. Bonifay thanked the Board for its support in these matters and stated they are negotiating with NPS with regards to ambulance service in El Portal. Fred Bolte thanked everyone for their support with regards to Northside ambulance service.

County Counsel stated Sheriff Dept. requested matter re educational incentive pay for management be rescheduled.

Board recessed at 12:10 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Barrick, seconded by Taber, Yos. West Res. No. 85-3 passed and adopted granting a six month extension on Building Permit No. 4176-D for Dr. Domenic DeCristofaro. Ayes: Unanimous.

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

Discussion with Bill Moffitt re negotiations with NPS for concurrent jurisdiction in Wawona, including discussion re civil and criminal jurisdiction, and deputizing County deputies. On motion of Barrick, seconded by Radanovich, Res. No. 85-23 passed and adopted agreeing to support the letter dated January 23, 1985, from Russell E. Dickenson, Director - United States Dept. of the Interior, National Park Service, to George Deukmejian -Governor of California, with the understanding that the National Park Service will be sending a follow-up letter agreeing to the deputizing of County Sheriff deputies as deputy rangers for law enforcement. Ayes: Unanimous.

Board recessed for lunch at 12:36 p.m. and reconvened at 2:11 p.m.

Discussion with Don Roufs and Roger Sojka re recycling proposal. Discussion with Roger McElligott, Special Districts Manager, re his concerns regarding request. On motion of Radanovich, seconded by Taber, Supv. Barrick and Erickson to meet with Special Districts Manager and County Counsel to draft a list of requirements for County purposes and bring back to Board for approval. Ayes: Unanimous.

Discussion re expiration of Airport Lease Agreement with County. Matter continued for further discussion to allow time for Supv. Erickson and Radanovich to discuss matter with lessee.


On motion of Erickson, seconded by Taber, Supv. Dalton appointed to represent Board on Governing Board of the Mother Lode Job Training Agency. Ayes: Unanimous.


Discussion re Pacific Bell's letter of 1/25/85, requesting an extension of the completion date on the Coulterville Underground District. On motion of Radanovich, seconded by Taber, Res. No. 85-26 passed and adopted amending existing Res. No. 84-195 by amending the dates that are set to reflect the requested schedule for completion by Pacific Bell in their letter of 1/25/85 of the Coulterville Underground District. Ayes: Unanimous.

Consideration of appointment from District 4 to Assessment Appeal Board continued to be rescheduled by Supv. Radanovich.

On motion of Taber, seconded by Radanovich, Auditor authorized to draw warrants from Vehicle Property Damage Fund - 067-100-2-120, in amount of $263.32 and $276.32 for replacement of windshields in Sheriff Dept. vehicles. Ayes: Barrick, Dalton, Radanovich, Taber; Noses: Erickson.

Discussion re proposed Administrative Practices Session. Supv. Erickson and Radanovich to meet with MPUD and Fire Safety Committee re possible guidelines to determine water usage for fire protection, sprinklers, etc.

Lengthy discussion re Foresta Road - El Portal. Supv. Taber excused at 4:23 p.m. and returned at 4:25 p.m. Supv. Barrick excused at 4:38 p.m. and returned at 4:40 p.m.
Discussion continued to later to obtain information from Planning staff re conditions placed on subdivision map with regards to Foresta Road.

Matter re Personnel, Policies and Procedures Committee's findings re appeal hearing 1/23/85 and 1/24/85 continued for three weeks.

Continued discussion re Foresta Road - EI Portal. Tony Lashbrook informed Board of requirements placed on subdivision map with regards to Foresta Road. On motion of Erickson, seconded by Radanovich, Board directed that requested extension by NPS on subdivision map for EI Portal be granted. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick. On motion of Radanovich, seconded by Erickson, Planning staff directed to contact NPS for clarification of the subdivision map. Motion withdrawn, agreeable with second. Planning staff to provide clarification re subdivision map with regards to Foresta Road continuing through subdivision. Matter continued to 2/19/85.

On motion of Erickson, seconded by Radanovich, Board approved valuation fee of $308.00 for Acturial Valuation for retired County employees. Fee to be paid from retirement benefits line item, #019-220-1-110, in the Insurance Budget. Ayes: Unanimous.

Discussion re commemorative resolutions. On motion of Erickson, seconded by Radanovich, Res. No. 85-20 passed and adopted recognizing Harry Harris on his retirement and showing five aye votes. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Board denied claim of Estate of Fr. Eugene Caencsits for damages and referred matter to insurance carrier. Ayes: Unanimous.

Discussion re administration of Data Processing budget. On motion of Erickson, seconded by Radanovich, Executive Aide to administer Data Processing budget and develop a procedure for mechanical operation of the computer. Depts. using computer are to obtain prior approval of Executive Aide for programming requests. Under discussion, Supv. Erickson requested that until a procedure for mechanical operation is developed, that direction be given to the Assessor, Auditor, Tax Collector and County Clerk to maintain the existing procedure for operating the computer. Ayes: Unanimous.

Supv. Barrick requested that appointments to Fish Camp Community Planning Advisory Council be deferred for rescheduling on Board agenda.

On motion of Barrick, seconded by Taber, the following persons were appointed to Wawona TPA Committee: George Thomas, Ned McKinney, John Singer, Doug Vegim, Maryjane Ehrman, Dan Nelson, Marie Escola, Joachim Stenzel, and Pat May. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, the following persons were appointed to EI Portal TPA Committee: Ted Halliday, Ron Skelton, Art Baggett, Andy Anderson, Les James, Margene Vankragendorf, Nancy Savage, Greg Magruder, Dave Forgant, and Janice Hickman. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, the following person was appointed to Yosemite West Maintenance District Advisory Committee: Herb Davis. Ayes: Unanimous.

Discussion re repairs to EI Portal library building. On motion of Radanovich, seconded by Erickson, County Counsel directed to write landlord of EI Portal library building informing him that if necessary repairs are not completed within ten working days, the County will proceed to make the necessary repairs and deduct the costs from the rent. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber.

Discussion re space needs of County. On motion of Radanovich, seconded by Erickson, Building Inspector to contact Doug Flick to arrange an inspection of the Seventh Day Adventist Church and School property in town. Ayes: Unanimous. Discussion re updating space needs study. Supv. Radanovich requested authorization to look at all possibilities of available property.

Discussion re Title 17 Review Committee's meeting location.

Matter re Letters of Intent for Linkages Site, Proposals per AB 2226 (long-term care services) set for 2/13/85.

Discussion re Masonic Lodge building, possible fire incident and repairs. Supv. Erickson to investigate matter.

On motion of Barrick, seconded by Radanovich, Routine Agenda approved: 1) Request for refunds on permits for Mr. James W. Tobin in amount of $40.00 total; 2) Sheriff's request for 75% travel advance for Tom Strickland and Carol Charvo, SEARCH Seminar, Sacramento, 2/26/85 to 3/1/85, and direct Auditor to draw warrant; 3) County Clerk's request for 75% travel advance for Marline Romeike and Cathy Cutter, Superior Court Clerks' seminar,
Sacramento, 2/9/85, and direct Auditor to draw warrant; 4) Road Commissioner's request for Auditor to draw warrant for Maxwell Creek streambed alteration; 5) Request for Correction: Secured Nos. 84-139, 84-141 thru 84-143, 84-147 thru 84-153; and 6) Planner/Grantsman's request for 75% travel advance for self and Tony Lashbrook, Co. Planning Director Assoc., Sacramento, 2/7/85 to 2/8/85 and direct Auditor to draw warrant. Ayes: Unanimous.

Re Information & Communications: discussion on some of the following items with no action taken: 1) Notice of Application to Appropriate Water - John & Margaret Erhart; 2) Notice of Application to Appropriate Water - Glen A. Thom; 3) Invitation from Glenn M. Thompson to join Tioga Pass Council; 4) Petition of Merced Canyon Committee and Friends of the River for Leave to Intervene in the Matter of Mr. T. R. Owen Crane Creek Project; 5) Letter from California-Nevada Snowmobile Assoc. re Use of State OHV Grant Funds; 6) Pauline Larwood's letter of 1-21-85 re "Workfare Program"; and 7) King's County Resolution re "Workfare Program".

Supv. Dalton to pursue appointment to expired term on CSEA Committee.

Discussion re formation of committee to follow-up on applications for use of public natural resources in County. Matter continued for further discussion.

Discussion re oil spill on Bear Creek last spring.

Matter re proposed resolution regarding Special Departmental Districts Road budget continued to be rescheduled by Supv. Erickson.

Discussion re Community Development Block Grant program. Supv. Dalton to pursue matter.

Discussion re proposal between BLM and Forest Service for exchange of land.

Supv. Barrick informed Board of meeting on 2/13/85 with Alpine, Mother Lode, San Joaquin EMS Agency she plans to attend.

Matter re establishing a policy re use of ungraded lumber currently scheduled on 2/13/85 to be rescheduled on 2/19/85.

Discussion re maintenance schedule for Courthouse and using jail inmates for maintenance work. Supv. Dalton to pursue matter re using jail inmates for maintenance work.

Board adjourned at 7:31 p.m. in memory of Ivan Branson.

EUGENE H. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

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

2/5/85
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 1/22/85

Steve Stein, CDF-----------------------------Folder 1
1. Cooperative Agreement for Fire Protection Service
2. Mutual Aid Agreements with Tuolumne and Madera Counties

9:30 a.m. Jerry Wengerd, Mental Health Director-----------------Folder 2
Personal Services Contracts for Child Abuse Program

9:45 a.m. COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPOSA
1. Selection of 1985 Chairman and Vice-Chairman
2. Don Martin re Two-Year Extension of Annual Contribution Contract

*** 9:55 a.m. COULTERVILLE COUNTY SERVICES AREA 1-----------------Folder 21
Action to Ratify Grant Application

10:00 a.m. Planning Staff------------------------------------------Folder 3
1. Information re Request to Accept Road into County System, Major Subdivision No. 3-29-84
2. Implementation Requirements, Cal Poly Liaison Committee Request
3. Reactivate Mariposa Town Planning Council
   (Supv. Radanovich)

11:00 a.m. Kraig Riggs and Greg Bonifay, Riggs Ambulance Service--Folder 4
Lease Agreement and Release of SNAP Funds for Ambulance Service, Northside

11:30 a.m. Sgt. Rod Sinclair, Sheriff's Department
Educational Incentive Pay for Management at Sheriff's Department

11:55 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors--Folder 5
Extension of Building Permit for D. Cristofaro (#4176-D)

12:00 Noon Lunch

2:00 p.m. Don Roufs and Roger Sojka--------------------------------Folder 6
Regrading Proposal

INFORMATION & COMMUNICATIONS
1. Notice of Application to Appropriate Water - John & Margaret Erhart
2. Notice of Application to Appropriate Water - Glen A. Thom
3. Invitation from Glenn M. Thompson to join Tioga Pass Council
***
4. Petition of Merced Canyon Committee and Friends of the River for Leave to Intervene in the Matter of Mt. T. R. Owen Crane Creek Project
5. Letter from California-Nevada Snowmobile Assoc. re Use of State OHV Grant Funds
6. Pauline Larwood’s letter of 1-21-85 re "Workfare Program"
7. King’s County Resolution re "Workfare Program"
ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Refunds on Permits for Mr. James R. Tobin
2. Sheriff's Request for 75% Travel Advance for Tom Strickland and Carol Charvo, SEARCH Seminar, Sacramento, 2/26/85 to 3/1/85, and direct Auditor to draw warrant
3. County Clerk's Request for 75% Travel Advance for Marlene Romeike and Cathy Cutter, Superior Court Clerks' Seminar, Sacramento, 2/9/85, and direct Auditor to draw warrant
4. Road Commissioner's Request for Auditor to draw warrant for Maxwell Creek streambed alteration
5. Request for Correction: Secured Nos. 84-139, 84-141 thru 84-143, 84-147 thru 84-153

***6. Planner/Grantee's Request for 75% Travel Advance for self and Tony Lashbrook, Co. Planning Director Assoc., Sacramento, 2/7/85 to 2/8/85 and direct Auditor to draw warrant

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Expiration of Airport Lease Agreement with County
Treasurer's Request for New Fund for SB 813 Tax Funds
Request for Replacement on Mother Lode Job Training Agency Governing Board
Consideration of Appointment from District 4 to Assessment Appeal Board
Sheriff's Request for Bill Payment from Vehicle Property Damage Fund (Vehicle B-1)
Sheriff's Request for Bill Payment from Vehicle Property Damage Fund (Vehicle No. 793545)
Proposed Administrative Practices Session

***Forest Road, El Portal (Additional Materials)

Personnel Policies & Procedures Committee's Findings re

Appeal Hearing 1/23/85 and 1/24/85
Actuarial Evaluation for Retired County Employees

Re-Affirmation of Res. No. 85-19, a Resolution Recognizing

Harry Harris on his Retirement (Supv. Erickson)
Proposed Resolution re Re-establishment of Mariposa Community Planning Advisory Council

***Claim for Damages (Estate of Fr. Eugene Cenceits)

Approval of Concept and Resolution to Support the Federal Action re Nwona (Supv. Barrick)
Development of Street Circulation Plan for Town of Mariposa (Supvs. Erickson and Radanovich)
Administration of Data Processing Budget by Executive Aide (Supv. Erickson)
Appointments to Town Planning Committees (Supv. Barrick)
Discussion re Repairs to El Portal Library (Supv. Barrick)
Request Building Inspector to Inspect Welfare Department Building and Advise of any Safety Requirements (Supv. Radanovich)

D. ADMINISTRATIVE BUSINESS

1. Proposed Resolution Regarding Special Departmental Districts Roads Budget (Supv. Erickson)
2. Board Committees (Supv. Dalton)
Board of Supervisors met in regular session at 9:19 a.m. this 13th day of February 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused.

Minutes of 2/5/85 approved.

On motion of Erickson, seconded by Radanovich, Board approved proclamation honoring Albert "Bert" Bowers on his 100th birthday, nunc pro tunc. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Item No. 1 of Routine Agenda pulled at request of Supv. Taber for discussion with Assessor. On motion of Erickson, seconded by Taber, Routine Agenda Items 2, 3 and 4 approved: 2) District Attorney's 75% travel advance request for Sue Lincoln, California Family Support Council Annual Training Conference, Sacramento, 2/19/85 to 2/22/85, and direct Auditor to draw warrant; 3) Overtime Certifications for Department Heads; and 4) County Clerk's 75% travel advance request for Darden Gilbert, Jury System Workshop, Santa Clara, 3/7/85, and direct Auditor to draw warrant. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Re Information & Communications: Supv. Radanovich to pursue and keep Board informed re item No. 2) letter from Fresno Co. Board of Supervisors re placing Hwy 99 from Bakersfield to Sacramento in the "Non-chargeable" Interstate System and item No. 4) San Joaquin Co. Board of Supervisors' resolution re workforce program for central valley counties. Discussion re item No. 1) March 1985 Rabies Schedule. Executive Aide directed to check into posting and publication of schedule in County advertiser. Supv. Taber excused at 9:34 a.m. No action taken on the following: 3) letter from Sen. Cranston re Local Government Anti-Trust Act of 1984; and 5) memo from California Youth Authority re proposed newsletter.

On motion of Erickson, seconded by Radanovich, Res. No. 85-27 passed and adopted transferring $50.00 from Health Dept. budget line item 019-450-2-233 to line item 019-450-2-060. Ayes: Dalton, Erickson, Radanovich; Excused: Barrick, Taber.

On motion of Radanovich, seconded by Erickson, Res. No. 85-28 passed and adopted approving and authorizing Chairman to sign Right-of-Way Agreement (W. O. 3177546; SD No. 44E838035), town of Mariposa, with P. & E. Ayes: Dalton, Erickson, Radanovich; Excused: Barrick, Taber.

Supv. Taber returned at 9:37 a.m.

Matter re AB 2226 - Long-term Care Service continued to 2/19/85.

On motion of Radanovich, seconded by Erickson, Res. No. 85-29 passed and adopted approving and authorizing Chairman to sign Standard Agreement for Local Jurisdiction SNAP Funding, Project No. PHE 5-2, for short-term ambulance service subsidy to maintain EMS services in the northside region of Mariposa County. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Matter re Special District's Manager's request for Auditor to draw warrant re airport lease deposit continued to 2/19/85.

On motion of Radanovich, seconded by Erickson, Claim for damages (Claim in Intervention re Claim of Estate of Fr. Eugene Csencsits) denied and referred to insurance carrier. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Steve Dunbar, Assessor, re Routine Agenda item No. 1. Discussion re assessments in El Portal. On motion of Taber, seconded by Radanovich, Routine Agenda item No. 1) Request for Corrections: Secured Nos. SB 84-4 through SB 84-8, SB 84-10, Unsecured No. SB 84-11; Unsecured Nos. 84-165 and 84-167, approved. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re proposed resolution to re-establish Mariposa Community Planning Advisory Council. Janis McRae asked about interim reports to the Board from the Council and commented on ex-officio members. On motion of Radanovich, seconded by Erickson, Res. No. 85-30 passed and adopted establishing the Mariposa Community Planning Advisory Council. Executive Aide directed to advertise for appointments. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.
Stacy Deutsch and Kelleigh McPherson representing Future Farmers of America present. On motion of Taber, seconded by Erickson, Board proclaimed 2/16/85 to 2/23/85 as FFA week. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board recessed at 10:06 a.m. and reconvened at 10:12 a.m.

Discussion with Janelle McCoy and George Satterthwaite, Title 17 Review Committee, re Committee's recommendation to Board re Cal Poly Liaison Committee's request. On motion of Radanovich, seconded by Erickson, Planning Office directed to prepare necessary documents for implementation of Title 17 Review Committee's recommendation to amend the existing zoning ordinance in order to enact temporary legislation to cover only the Mariposa Town Planning Area; County Counsel to review documents for legal sufficiency; documents to be referred to Title 17 Review Committee for comment prior to adoption by the Board. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re Title 17 Review Committee's request for professional clerk services. On motion of Taber, seconded by Radanovich, Title 17 Review Committee to be provided with a clerk to record the proceedings of their meetings. Under discussion, discussion re providing clerk and qualifications. Planner/Grant manager directed to provide clerk. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re sub-committee request by Title 17 Review Committee. On motion of Erickson, seconded by Radanovich, Supv. Radanovich and Taber appointed to work with Title 17 Review Committee's sub-committee to draft revisions for Title 17 Land Use. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Discussion re scheduling sub-committee's meeting(s). Janis McRae questioned Committee's involvement with Management Plan.

Discussion with Bruce Eckerson, District Attorney, re request for ordinance re "diversion of misdemeanor offenders." On motion of Radanovich, seconded by Taber, first and second readings waived and Ord. No. 636, an Ordinance amending Title 11 of the Mariposa County Code by adding Chapter 1.30 entitled "Diversions of Misdemeanor Offenders" adopted as an urgency ordinance to become effective immediately. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board recessed at 10:55 a.m. and reconvened at 11:02 a.m.

Discussion with Bill Lincoln, Road Commissioner, re federal bridge project for Maxwell Creek. On motion of Radanovich, seconded by Taber, County Counsel directed to work with Road Commissioner for purposes of formulating a resolution stating the findings of fact, as outlined in Road Commissioner's letter to Board of 2-6-85, with regards to the federal bridge project for Maxwell Creek. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Dalton asked Bill Lincoln about Maxwell Creek cleaning project; Bill to look into matter.

On motion of Radanovich, seconded by Taber, with regards to Gains Major Subdivision, Board approved final map and acceptance of Drainage and Public Utility Easements shown thereon; and authorized the County Clerk to sign the map. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Taber asked Bill Lincoln about billing for installation of a cattleguard on Oak Grove Road in 1981; Bill to look into matter.

Supv. Erickson asked Bill Lincoln about proposed weed spraying program.

Board recessed at 11:27 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. MARIPOSA COUNTY WATER AGENCY adjourned at 11:48 a.m. and Board reconvened.

Discussion with Rod Sinclair, Sheriff's Dept., re request for appropriation to pay inmate medical fees. Discussion re alternatives. On motion of Radanovich, seconded by Taber, County Counsel directed to send a letter to State informing them of Board's position and make demand for payment for inmate medical fees. Upon receipt of response from State, matter is to be rescheduled on Board's agenda. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board recessed for lunch at 12:00 noon and reconvened at 2:08 p.m.

Continued PUBLIC HEARING (Deliberation Phase), Specific Plan Amendment 84-2, Van Meter/Williams, applicants. Supv. Taber having been excused and not having listened to taped proceedings of the beginning of the Public Hearing on 1/22/85, is unable to participate in any Board action today on this matter. Staff report by Tony Lashbrook. Board question of County Counsel re accomplishing restrictions of commercial traffic. Discussion re proposed agreement and including language assuring the granting of an
esement for residential purposes. Board question of Larry Enrico, agent for applicants, re acceptability of proposed agreement. Board question of Planning staff re allowed uses of land in commercial zoning. Board question of Don Van Meter, applicant, re acceptability of proposed agreement. On motion of Radanovich, seconded by Erickson, County Counsel directed to prepare proposed dedication agreement regarding restricting access to Campbell Way for applicants and Board's review. Ayes: Dalton, Erickson, Radanovich; Not Voting: Taber; Excused: Barrick. Public Hearing continued to February 26, 1985, at 2:00 p.m.

Discussion with Barry Bell, Sanitarian, and Bob Borchard, Planner/Grantsman, re pre-application for grant monies for health related capital expenditures. On motion of Radanovich, seconded by Taber, Planner/Grantsman and Health Dept. authorized to submit pre-application, in the maximum amount, for grant monies for health related capital expenditures. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re space needs for various County departments. Consensus of Board that Supv. Erickson and Radanovich pursue needs assessment and try to find a solution for placing these needs.

Supv. Radanovich advised Board of news release from Governor re creating a Dept. of Waste Management.

Discussion with Barry Bell re Bear Creek spill, letter from Dept. of Health Services concerning the handling of the test sample and source that directed the Road Dept. to move the materials. Barry Bell to present Board with chronology of events in this matter.

Discussion re Courthouse painting project, using labor available to County vs. going to bid, liability, and other projects. Supv. Dalton to investigate possibility of putting together a work program using County jail inmates and report back to the Board in a couple of weeks. In the meantime, Parks and Facilities Director directed not to go out to bid for Courthouse painting project.

Further discussion with Barry Bell re Bear Creek spill. Barry Bell to consult with County Counsel re submitting a bill to Dept. of Fish and Game for Road Dept.'s costs in this matter.

Discussion re request by Fire Warden for Mutual Aid Agreements and County Counsel's recommendation. County Counsel to draft proposed agreement for Board approval in this matter.

On motion of Taber, seconded by Radanovich, Matthew Boggs appointed to Commission of Aging representing District 5. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Taber asked about the status of MPUD's revolving fund and repayment of loan.

Discussion re status of revenue sharing and PILT funding.

Supv. Radanovich presented information re SB 290 (Foran) -Highway User Tax proposed legislation; and will pursue matter.

Supv. Radanovich presented information re terminal access legislation and need for local ordinance for enforcement; to pursue matter.

Supv. Radanovich stated he will present information to Board re new commission being formed on State mandates.

Supv. Radanovich informed Board of State Mental Health's proposal to increase budget, etc.

Supv. Radanovich requested Clerk check on status of proposed policy re signs and landscaping, etc.

Supv. Radanovich reported on meeting he and Supv. Erickson had with Airport Manager with regards to airport lease agreement.

Board adjourned at 4:36 p.m.

[Signature]
EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD M. CARNEY, County Clerk
Fx officio Clerk of the Board
AGENDA FOR FEBRUARY 13, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 2/5/85

10:00 a.m. Future Farmers of America re Request for Resolution
Proclaiming 2/16/85 to 2/23/85 as FFA Week

10:10 a.m. Janelle McCoy and George Satterthwaite----------Folder 1
Title 17 Review Committee
1. Recommendation re Cal Poly Liaison Committee Request
2. Professional Clerk Services, Requested
3. Sub-Committee Requested

*** 10:50 a.m. Bruce Eckerson, District Attorney, Draft of Proposed---Folder 11
County Ordinance re "Diversion of Misdemeanor Offenders"

11:00 a.m. Bill Lincoln, Road Commissioner-----------------Folder 2
1. Maxwell Creek - Federal Bridge Project
2. Goins Major Subdivision

11:15 a.m. MARIPOSA COUNTY WATER AGENCY-------------------Folder 3
1. Approval of Minutes of 1/15/85

*** 11:30 a.m. Rod Sinclair, Sheriff's Department, re Request for----Folder 12
Appropriation to Pay Inmate Medical Fees (Materials Added)

12:00 Noon Lunch

2:00 p.m. CONTINUED PUBLIC HEARING, Specific Plan Amendment-----Folder 4
No. 84-2, Van Meter/Williams, Applicants

*** 2:00 p.m. Barry Bell, Sanitarian, Briefing on Grant Monies
Available for Health Related Capital Expenditures

INFORMATION & COMMUNICATIONS

1. March 1985 Rabies Schedule
2. Letter from Fresno County Board of Supervisors re Placing Hwy 99 from Bakersfield to Sacramento in the "Non-Chargeable" Interstate System

*** 4. San Joaquin County Board of Supervisors' Resolution re Workfare Program for Central Valley Counties

*** 5. Memo from California Youth Authority re Proposed Newsletter
A. ROUTINE AGENDA---------------------------------------------------Folder A

1. Request for Corrections: Secured Nos.SB 84-4 through SB 84-8, SB 84-10; Unsecured No.SB 84-11; Unsecured Nos. 84-165 and 84-167

2. District Attorney's 75% Travel Advance Request for Sue Lincoln California Family Support Council Annual Training Conference, Sacramento, 2/19/85 to 2/22/85, and direct Auditor to draw warrant

3. Overtime Certifications for Department Heads

###4. County Clerk's 75% Travel Advance Request for Darden Gilbert, Jury System Workshop, Santa Clara, 3/7/85, and direct Auditor to draw warrant

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

1. Transfer Request - Health Department

C. ATTENTION MATTERS

P.G.& E. Right-of-way Agreement - Town of Mariposa-------------Folder 5

AB 2226 - Long-term Care Service-------------------------------Folder 6

Authorization for Chairman to Sign Agreement---------------------Folder 7

For Local Jurisdiction SNAP Funding, Project No.PHE 5-2

###Special Districts Manager's Request for Auditor to Draw Warrant re Airport Lease Deposit

###Claim for Damages (Claim in Intervention re Claim of Estate------Folder 9 Of Fr. Eugene Coenccits)

###Request by County Fire Warden for Mutual Aid Agreements-------Folder 10

(Mariposa and Tuolumne, and Mariposa and Madera) and

also a Cooperative Agreement between Mariposa and State of California re Fire Protection Service

###Proposed Resolution Establishing Mariposa Community Planning----Folder 13

Advisory Council

D. ADMINISTRATIVE BUSINESS

###Discussion re Courthouse Painting - Bids (Supv. Dalton)
Board of Supervisors met in regular session at 9:08 a.m. this 19th day of February 1985, with all members present.

Minutes of 2/13/85 approved.

On motion of Barrick, seconded by Erickson, Board approved Auditor's claims in amount of $184,694.95. Ayes: Unanimous.

BID OPENING, No. 85-4, Propane (Parks and Facilities). The following bids were received: 1) Vangas, Inc., Mariposa: Price per gal. - $0.66; Tank Rental (12 Month) - $140.00; Tank Removal/Installation - $0.00; Service Call/Hourly Rate - $30.00; and Disclaimer; and 2) Sierra Gas and Appliance, Mariposa: Price per gal. - $0.78; Tank Rental (12 Month) - $0.00; Tank Removal/Installation - No Charge; Service Call/Hourly Rate - $30.00 per hour/1 hr. min.; and Disclaimer. On motion of Erickson, seconded by Barrick, bids referred to Parks and Facilities Director for review and recommendation to Board. Motion amended by second, agreeable with maker, to include direction to Parks and Facilities Director to provide Board with information on amount of propane fuel used by County. Ayes: Unanimous.

Discussion with Manuel Dillard, Building Inspector, Bob Rader - President, and Lee Swickard of Advisory and Appeals Board to Building Dept. re establishing a policy re use of lumber which has not been pre-graded. Discussion re: issuance of certificate of inspection, Building Dept. inspections and fees, and adding a disclaimer to building permits. Advisory and Appeals Board to Building Dept. recommended following the Uniform Building Code. Discussion re Uniformization of Building Code in this matter. No action taken.

Board recessed at 10:13 a.m. and reconvened at 10:20 a.m.

On motion of Taber, seconded by Barrick, Res. No. 85-31 passed and adopted appropriating $450.00 from General Contingency to Probation Dept. budget - item 019-340-2-120; and directing Auditor to draw a warrant in amount of $452.66 payable to A&A Transmissions for automobile repairs. Ayes: Unanimous. Request re communications costs continued to later.

Planning staff presented information requested by Board re El Portal Village East Major Subdivision, Foresta Road. Supv. Barrick stated that this is for information only at this time.

Re consideration of Negative Declaration for Zone Change Application No. 84-3, Masonic Lodge, applicants. Staff report by Tony Lashbrook. Letter received from Vera K. Welch, against proposed zone change, read into the record. On motion of Taber, seconded by Radanovich, Board accepted adoption of a Negative Declaration for Zone Change Application No. 84-3, Masonic Lodge, applicants, based upon Section B of the Initial Study. Ayes: Unanimous.

Discussion re Planning Commission's recommendation regarding Planning Office plan submittal guidelines. On motion of Radanovich, seconded by Erickson, item No. 9 under Landscaping Plan Guidelines deleted. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, Board adopted Plan Submittal Guidelines for Planning Office's use. Motion amended, agreeable with maker and second, to further state that the Guidelines are for use at the present time in those areas which have standards in place and will apply to other areas as standards are adopted for those areas. Under discussion, discussion re need to develop standards. Janis McRae asked whether the guidelines would apply to subdivisions. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Res. No. 85-32 passed and adopted authorizing Chairman to sign Williamson Act Contracts for Michael and Suzanne Richardson, Richard N. Jensen, and for Dos Amigos, Inc., upon review and approval of legal sufficiency by County Counsel. Ayes: Unanimous.

Charles Fall, P. C. & E., reviewed formation of Coulterville Underground Utility District, and informed the Board that costs for project will exceed the limit set by Board. Discussion re changing cost limit to complete project as proposed, redesigning project to stay within cost limit, and adding wording in Resolution re 100 feet of trenching for each electrical service. On motion of Taber, seconded by Radanovich, Res. 85-33 passed and adopted amending Mariposa County Res. No. 84-195 in part with the following changes: accept the amended figures for Coulterville Underground Utility District project with an estimated total cost of $425,000; and if necessary, approve borrowing on future funds, but not beyond 1986. Under discussion, Supv. Barrick stated she is working on an underground proposal for Fish Camp; would like to further discuss this proposal and establishing of a
priority list for underground services with the Board. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson. Further discussion re setting a limit on the costs of the project. On motion of Barrick, seconded by Radanovich, Res. No. 85-33 amended to limit the costs on the Coulterville Underground Utility District project to $425,000. Motion amended by second, agreeable with maker, to limit the costs to $430,000. Ayes: Barrick, Dalton, Radanovich, Taber; Absent: Erickson. On motion of Radanovich, seconded by Taber, Res. No. 85-33 amended to include 100 feet of trench for each electrical service and to include findings. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson. County Counsel to prepare resolution. On motion of Barrick, seconded by Taber, Supv. Dalton to act as liaison between Coulterville Underground Utility District project and Board. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson.

Discussion with Dr. Sturm, County Health Officer, and Barry Bell, Sanitarian, re Agreement for County Health Services FY 84-85. On motion of Barrick, seconded by Erickson, Res. No. 85-34 passed and adopted approving and authorizing Chairman to sign Standard Agreement for County Health Services for FY 84-85 with Dept. of Health Services. Ayes: Unanimous.

Paul Beard, President - Calif. Mineral Exhibit Assn. (CMEA) present. On motion of Barrick, seconded by Taber, recommendations from CMEA and CA Academy regarding the loan of specimens to CA Academy of Sciences, and CMEA and the State's comments to the Mineral Exhibit Management Plan, referred to Board's liaison committee for review. Under discussion, Paul Beard stated he felt the CMEA Directors present should be able to comment on this matter. Supv. Radanovich suggested the liaison committee meet with these individuals. Ed Bonewits and Dennis Almassy, Directors of CMEA, commented on matter. Ayes: Unanimous.

Board recessed for lunch at 12:09 p.m. LAFCO met and Board reconvened at 2:25 p.m.

Discussion re response to Grand Jury Interim Report continued to later in afternoon.

APPEAL HEARING re Planning Commission Resolution No. 84-50; Lake Don Pedro Owners' Association, Appellant. Staff report by Tony Lasbrosk who read into record his letter to Board dated 2-14-85. Supv. Erickson excused at 2:33 p.m. and returned at 3:15 p.m. Public portion of hearing opened. Dana P. Walton of the Law Offices of Lindley, Linn and Walton, present representing Lake Don Pedro Owners Assn., appellant. Mr. Walton reviewed the basis of the appeal and requested the hearing be opened for public comment. Question to Mr. Walton by Board re Title 17 revision. Questions to Mr. Walton by general public: George Snyder asked about the use permit process and how it applied to his area of residence on Merced Falls Road. Gary Warner asked if persons purchased their property knowing status of enforcement of Title 17. Mike Chauklkin asked if he was familiar with State Hwy 132, and aware of its designation as a hazardous transportation highway by CHP, and as a hazardous waste transportation highway by Caltrans. Persons speaking in support of appellant: S. E. Albertson stated that as a Board member of the Lake Don Pedro Community Assn., he took an oath to uphold the CC & R's of the Assn. and that's the reason for his backing the appeal. David Ross stated he lives across the street from the garage and is concerned with devaluation of his property and referred to letters submitted from Kingman Realty and Uncle Milt's Realty re this matter. Dorothy Benedetto questioned whether the approved exterior of the garage is wood or metal, and the approved size. Trudie Hahn stated she feels the parcels in the subdivision were sold to persons under the CC & R's with protection for residential solutions. Mr. Warner further stated that there is a section for businesses where he could have purchased for his garage; asked how this garage could be granted when it does not comply with the CC & R's. Wanda Ross stated hers, among seven homes she counted, looks down on this property, the reflection of the sun on the metal roof is blinding, and extra traffic is a noise nuisance. Robert G. Snyder commented on rumor of future plans to build another commercial building on the property, concerned with this type of problem pending implementation of Title 17. Statement and presentation from opponent: Gary Warner stated he is representing himself and his parents in this matter, that this time presented a petition signed by what he considered a "vast majority" of the residents in support of his garage for the second time. Mr. Warner requested from Milt Alfier, Uncle Milt's Realty, to remove his letter from the record; requested other letters be discredited, in that he feels they were hearsay and not facts; presented letters from following persons in support of his project for the record: Mr. and Mrs. Al Riker, H. Robert Johansen, Elmer J. Bennett, Donald L. Padgett, and Mary Scates; commented on commercial encroachment he obtained; stated the building exterior is metal and will be painted an earthtone color; and commented on proposal for future development. Question by Board of Mr. Warner re construction of building and whether it is finished. Question by Mr. Warner re whether original building permit was for residential garage. Mr. Walton asked staff for a copy of the building permit to present to Board, and asked the issuance date of permit. Questions to Mr. Warner by general public: Mike Chauklkin asked what the designation was on the plans for the garage. Supv. Erickson excused at 3:11 p.m. Planning staff answered questions re issuance date of plans and permit. Sam Chernoff, Planning Commissioner, commented on Planning Commission's stipulation in approval of garage. Supv. Erickson returned at 3:15 p.m. S. E. Albertson questioned Alfier's agreeing to withdrawing his letter. Mr. Warner
called the following as witnesses: 1) Bob Haws stated he had a conversation with Mr. Alfier in which Mr. Alfier stated he would withdraw his letter. 2) Don Padgett stated he spoke with Mr. Alfier and Mr. Alfier informed him that he was going to talk with Mr. Warner and retract his letter. Additional questions to Mr. Warner by the general public: Dick Hayes asked when the siding plans were changed from wood to metal and if the change was approved by the Planning Commission. Dorothy Benedetto stated they are property owners in the area and concerned with this matter. Ernie Albertson asked about the composition of the framework of the building. Comments of a general nature: Dorothy Warner, owner of property in question, commented that building is fire proof and the highway noise is more than the garage will create. Fredrick Haan stated she is concerned that this is allowed on a parcel she feels has been designated for residential use. Mike Chaulklin stated he wished to question Bob Snyder re home enterprise. Chairman ruled the question is not relative to this hearing. Mr. Warner asked that the letters be read into the record from those person who asked. Chairman stated the letters have been entered into the record and all Board members will have a chance to review them. Mr. Walton stated he feels the Board now has the opportunity to determine that a potential nuisance does exist and require a use permit. Wanda Ross commented on Mr. Alfier's letter and location of their property to the project. Wes Snyder asked about the agreement (CC & R's) entered into when people purchased in the residential portion of the subdivision. Chairman ruled that the question is not relevant to this hearing and is a civil matter. Rebuttal by appellant: Mr. Walton requested the Board require the project go through the use permit process with a public hearing. Question by Board of staff re Planning Commission's decision with regards to evidence presented on potential for nuisance. Sam Chernoff commented on an inspection he made of the property. Mr. Walton questioned Mr. Chernoff re the inspection and staff re Planning Commission's findings. Question by Board of Mr. Walton re his reference to Title 17. Mr. Warner commented that he is not aware of any evidence supporting a potential nuisance problem. Public portion of hearing closed. Board commenced deliberations. Questions by Board of staff re existing requirements for use permits, area of Lake Don Pedro subdivision represented on map. Question by Board of Mr. Warner, Sr., and Gary Warner re petition presented. Question by Board of County Counsel re Planning Commission's minutes of 12/21/84 with regards to proof of nuisance. On motion of Boarck, seconded by Taber, board upheld Planning Commission's decision and denied appeal of Lake Don Pedro Owners' Association. Ayes: Unanimous.

Board recessed at 4:00 p.m. and reconvened at 4:10 p.m. with Supv. Barrick, Dalton, Erickson, and Radanovich present. Charlotte Longstreet asked Board about changes to zoning to comply with approved development projects. Supv. Taber returned at 4:11 p.m.

Discussion with Sheriff Ken Mathy as response to Grand Jury interim report. Supv. Barrick excused at 4:52 p.m. and returned at 5:06 p.m. George Remi, Mariposa Gazette, asked Sheriff Mathys about the teletype machine. Janis McRae asked if a study would be done on the report. Sheriff Mathys to prepare written response to present to Board.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Overtime Certifications for Department Heads. Ayes: Unanimous.

Discussion re requested budget transfers and appropriations from Tax Collector, Probation Officer and Planner/Grantman. Probation Officer to present Board with additional information re request for appropriation to Communications line item. On motion of Radanovich, seconded by Taber, Res. No. 85-31 amended to include the following transfer and appropriation: Tax Collectors budget - transfer $2,029.94 from item 019-140-1-003 to item 019-140-1-004; and appropriate $500.00 from General Contingency to Planning Office budget, line item 019-4001-007. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Board approved secretarial services to Title 17 Review Committee, if necessary; with services to be funded by budget appropriation approved in Res. No. 85-31. Ayes: Unanimous.

Discussion re San Joaquin Valley Lobbyist Task Force's survey for lobbyist services needs; Board feels it would not be in the best interest of the Assn. to hire a full-time lobbyist, but would consider retaining one for single issues. Supv. Barrick to respond to survey and request that any further communication on this matter be referred to Supv. Radanovich.

Discussion re Senior Center Bond Act of 1984. No action taken.

Chairman Dalton to complete Local Emergency Management Program Workplan for OES.

Following discussion, on motion of Barrick, seconded by Radanovich, Emergency Medical Care Committee directed to handle R.F.P.'s for community-based long-term care services (AB 2226). Ayes: Unanimous.
On motion of Barrick, seconded by Erickson, Board directed Auditor to draw a warrant to John Gerkin in amount of $1,800.00 from Airport Taxiway Construction Fund as reimbursement of his deposit for lease of hangar space at Airport. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, the following new positions are added to Emergency Medical Care Committee: CDF and Health Department. Ayes: Unanimous. County Counsel directed to research advertising requirements for appointment to these positions.

Supv. Barrick updated Board on American Forest Products stumpage fees; stated the threat of loss of revenue is no longer pending at this time.

Supv. Barrick reported on meeting with Assemblyman Bill Jones.

Supv. Barrick informed Board of status of sanctions on oil companies for overcharging by Federal Government; discussion re allocation of funds. On motion of Radanovich, seconded by Barrick, Planner/Grant Officer directed to investigate a grant application for these funds for proposed vehicle maintenance program. Ayes: Unanimous.

Supv. Dalton presented Board with copy of Capital Projects Funding Program Pre-application.

Supv. Erickson updated Board on nutrition site fire.

Supv. Erickson informed Board of damage to McCay Hall. Supv. Erickson and Radanovich to discuss operation of facilities with Parks and Facilities Director.

Supv. Dalton requested County Counsel research matter re voluntary subscription fees generated by ambulance companies.

Supv. Tabor informed Board of receipt of Maintenance Schedule for Courthouse; scheduled to be copied for each Board member and County Counsel.

Discussion re revenue sharing and timber receipts to be scheduled on 2/26/85 agenda.

Re Information & Communications item No. 3) AB 3491 - Transfers of Water and Water Rights - Supv. Tabor stated this was information she received re her water rights on a pond.

Supv. Barrick reported on Alpine, Mother Lode, San Joaquin EMS meeting she attended. On motion of Radanovich, seconded by Barrick, letter to be sent to Central California EMS Agency requesting that title of inventory assigned to Mariposa be transferred to Alpine, Mother Lode, San Joaquin EMS Agency. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Supv. Barrick to send a letter to State requesting a budget adjustment to Alpine, Mother Lode, San Joaquin EMS Agency's FY 84-85 budget to carry Mariposa County's expenses brought about as a result of our membership change. Ayes: Unanimous.

Discussion re future program for underground facilities to be scheduled on agenda in March 1985.

Discussion re Executive Aide's travel for Board.


Discussion re Information & Communications: 1) Actions of CSAC Executive Committee on 1/25/85; and 2) Capital Projects Funding Cycle.

Board adjourned at 7:10 p.m.

EUGENE P. WALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

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

2/19/85
AGENDA FOR FEBRUARY 19, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 2/13/85
Approval of Auditor's Claims

BID OPENING, No. 85-4 Propane (Parks & Facilities)

Discussion with Building Inspector and Advisory and ---Folder 1
Appeals Committee to Building Department re Establishing Policy re Use of Ungraded Lumber

10:00 a.m. Planning Staff--------------------------------------------Folder 2
1. Information Requested by Board re El Portal Village East Major Sub-division, Foresta Road
2. Planning Commission Recommendation re Planning Office "Plan Submittal Requirements"
3. Consideration of Negative Declaration for Zone Change Application No. 84-3; Masonic Lodge, Applicants
4. Presentation of Williamson Act Contracts for Signature of Chairman; Applicants Richardson, Jensen

11:00 a.m. COULTERVILLE UNDERGROUND UTILITY DISTRICT
Information & Update (Supv. Dalton)

11:15 a.m. Agreement for County Health Services FY 84-85---------Folder 3
(Supv. Dalton)

11:30 a.m. George Radanovich, California Mineral Exhibit----------Folder 4
Association
1. Management Plan
**2. Loan to California Academy of Sciences (Additional Materials)

12:00 Noon Lunch

2:00 p.m. LAFCO Regular Meeting-------------------------------------Folder 5

2:15 p.m. Discussion re Response to Grand Jury Interim Report----Folder 6
(Supv. Dalton)

2:30 p.m. Appeal Hearing re Planning Commission Resolution-------Folder 7
No. 84-50. Lake Don Pedro Owners' Association, Appellant

INFORMATION & COMMUNICATIONS
1. Actions of CSAC Executive Committee on 1/25/85 (Supv. Barrick)
2. Capital Projects Funding Cycle (Supv. Dalton)
3. AB 3491 - Transfers of Water and Water Rights (Supv. Taber)
ACTION ITEMS

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

1. Overtime Certifications for Department Heads

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

1. Transfer Request - Tax Collector

2. Chief Probation Officer's Request for Appropriation and Request that Auditor Draw Warrant

***3. Appropriation Request - Planner/Grantsman

C. ATTENTION MATTERS

Survey re Lobbyist Services (Supv. Barrick)-----------------------------Folder 8
Discussion re Senior Center Bond Act of 1984 (Supv. Barrick)----Folder 9
Local Emergency Management Program Workplan (Supv. Dalton)------Folder 10
AB 2226 - Long-term Care Service------------------------------------------Folder 11
Special Districts Manager's Request for Auditor to----------------Folder 12
Draw Warrant re Airport Lease Deposit
EMCC Appointments (Supv. Barrick)----------------------------------------Folder 13
Report on American Forest Products Stumpage Fees (Supv. Barrick)
Report on Meeting with Assemblyman Bill Jones (Supv. Barrick)

D. ADMINISTRATIVE BUSINESS---------------------------------------------------Folder D

1. Report on Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency (Supv. Barrick)

2. Nutrition Site (Supv. Erickson)
Board of Supervisors met in regular session at 9:20 a.m. this 26th day of February 1985, with all members present.

Minutes of 2/19/85 approved.

Discussion with Richard Hastings and Ken Meriam re OSCA III Grant Proposal submitted for library services for FY 84-85.

Board recessed at 9:55 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Bob Borchard, Planner/Grantman, commented on Dept. of Transportation's Route Concept Reports in general and consideration of the entire State process. Supv. Dalton requested the Commission continue any action on the Draft Route Concept Report and Route Development Plan for State Hwy 132 to give the community another opportunity to review it. Executive Aide directed to compile a folder of all Route Concept Reports that the Commission has recently dealt with for its review and directed to notify the State that the Commission was not given sufficient number of copies and adequate time to review the Report.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:07 a.m. and Board reconvened.

Re review of draft EIR for Specific Plan Amendment 84-3 and Planned Development Zone 84-3, Ernaid Rowe, applicant. Staff report by Tony Lashbrook. Discussion re changes to draft EIR as recommended by ER-TAC, Planning Commission and staff. Discussion with Michael Paoli, preparer of draft EIR, with regards to circulation impact, fire and pedestrian access from Jones Street, and Alternative B. On motion of Taber, seconded by Radanovich, draft EIR for SPA 84-3 and PDZ 84-3, Donald Rowe, applicant, to be returned to consultant for changes and modifications discussed today and recommended by ER-TAC and Planning Commission. Under discussion, Board requested the EIR address the Story Hill complex, mineral exhibit and encroachment, as they relate to this project. Revised draft EIR to be reviewed by Board prior to being sent out for public review. Ayes: Unanimous.

Board set Public Hearing for General Plan Amendment No. 82-9-G, Frank Long, applicant, on April 23, 1985, at 2:00 p.m.

Board recessed at 10:52 a.m. and reconvened at 10:59 a.m.

Discussion with Paul Beard and George Radanovich, Calif. Mineral Exhibit Assn., re Management Plan and Loan Agreement with CA Academy of Sciences. County Counsel stated he has reviewed the recommended changes to the documents. On motion of Radanovich, seconded by Barrick, County Counsel directed to work with Paul Beard and George Radanovich to re-draft sections of Loan Agreement with CA Academy of Sciences, Lease and Management Plan based on items approved by CHEA and reviewed for legal sufficiency by County Counsel. Ayes: Unanimous. Discussion re appointment of Conservator and defining conservator in the agreements. On motion of Erickson, seconded by Radanovich, Board appointed Michael Gray as interim Conservator to represent County's interest for loan with CA Academy of Sciences of mineral exhibit specimens in seeing that the conditions of the agreements regarding the mineral exhibit are met. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Courthouse Tours to begin on March 30, 1985, and continue with same schedule as last year. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Sheriff's request for 75% travel advance, Mark Berry and Ron Fisher, Field Training Officer Course, Sacramento, 3/4/85 through 3/8/85, and request Auditor draw warrant; and 2) Executive Aide's request for 75% travel advance, Calafco Rural Counties Workshop, 3/14/85 through 3/15/85, and request Auditor draw warrant. Ayes: Unanimous.

Discussion re Riggs Ambulance Service letter dated 2/13/85 requesting release of SNAP grant funds, with regards to claim procedure and accounting of operating expenses and income. Discussion re use of County-owned ambulance. On motion of Erickson, seconded by Barrick, County Counsel directed to prepare an interim agreement with Riggs Ambulance Service re the County-owned ambulance. Under discussion, Supv. Barrick and Dalton to meet with Riggs Ambulance Service and County Counsel re SNAP grant funds and ambulance service. Ayes: Unanimous.

Supv. Dalton initiated discussion re emergency services provided on the County's boundaries. On motion of Dalton (who passed gavel to Vice-Chairman), seconded by Radanovich, Board requests Alpine, Mother Lode, San Joaquin EMS Agency study and make recommendations to County for emergency services as well as continuation of call on our
boundaries. Ayes: Unanimous.

Board recessed at 12:17 p.m. for lunch and reconvened at 2:08 p.m.

Continued PUBLIC HEARING (Deliberation Phase), Specific Plan Amendment No. 84-2, Van Meter/Williams, applicants. Supv. Barrick stated she was absent for this Public Hearing on 2/13/85; however, County Counsel advised that since that was the deliberation portion of this Public Hearing and there was not any additional evidence introduced, she can participate in any Board action today on this matter. Supv. Taber stated she has reviewed the materials and taped proceedings of this Public Hearing of 1/22/85. Staff report by Tony Laubrook. Question by Board of Larry Enrico, agent for applicants, re acceptability of proposed dedication agreement's language to applicants. On motion of Radanovich, seconded by Erickson, Res. No. 85-35 passed and adopted approving Specific Plan Amendment 84-2, Don Van Meter and Winifred Williams, applicants, upon execution and recordation of the dedication document and Grant Deed approved by Board. County Counsel to prepare dedication agreement, Exhibit "MP" in resolution. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Board accepted resignation of Edna Hotchklin from Yosemite West Maintenance District Advisory Board. Certificate of appreciation to be sent to Mrs. Hotchklin. Ayes: Unanimous. Clerk directed to advertise vacancy.

On motion of Erickson, seconded by Radanovich, Res. No. 85-36 passed and adopted authorizing Chairman to sign Health Dept. Invoice for Expenditures from 10/1/84 through 12/31/84. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Res. No. 85-37 passed and adopted authorizing Chairman to sign Local Agreement for Child Development Services, Amendment #1, Contract No. CD-6329, with State Dept. of Education. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-38 passed and adopted establishing a "no fee" building permit to cover County owned or leased structures. Ayes: Unanimous.

Discussion with Rod Sinclair, Sheriff's Dept., representing middle management members of the Sheriff's Dept., re request for educational incentive pay. On motion of Erickson, seconded by Barrick, Res. No. 85-39 passed and adopted appropriating $5,176.40 from General Contingency to the following line items in the Sheriff's budget - $1,400 to item 019-310-1-002, $3,776.40 to item 019-310-1-003; and appropriating $1,368.01 from General Contingency to the following line items in the Insurance budget - $364.75 to item 019-220-1-100, and $1,003.26 to item 019-220-1-110. Under discussion, Supv. Dalton stated he does not support the concept of educational incentive pay. Ayes: Barrick, Erickson, Radanovich, Taber; Nays: Dalton. On motion of Erickson, seconded by Radanovich, Res. No. 85-40 passed and adopted extending educational incentive benefits, as outlined in the agreement entered into with the Mariposa County Deputy Sheriff's Assn., to Tom Strickland, Pelk Richards, Rod Sinclair, and Dave Beavers of the Sheriff's Dept., retroactive to July 1, 1984. Ayes: Unanimous.

Discussion with Rod Sinclair re pay disparity between deputy sheriffs and boating safety sergeant and request to place boating safety sergeant in the fourth step sergeants position. Discussion re creation of boating safety sergeant's position. No action taken.

Vicki Groves and Frank McCoy present re citizens' complaint to a newspaper article concerning Title 17; requested a public apology from Bob Borchard, Planner/Grantssman; complained that Bob Borchard's comments aligned the citizens working on Title 17 with Rev. Gale's organization; requested an investigation and report to the Title 17 Review Committee with regards to the article; and presented two letters from Planning Office to Dr. Dahlem and Mr. McCoy, stating they felt they were an example of two separate interpretations of Title 17. Joe Thome, author of article in Fresno Bee, introduced. Questions by Board of Mr. Thome re his interviews for the article. Mr. Thome stated that Bob Borchard was not referring to any in his article other than Rev. Gale's organization and further stated that he believed his article made that clear. Discussion re the quotes in the article. On motion of Radanovich, seconded by Taber, Board to proceed with proper investigation of allegations. Ayes: Unanimous. Chairman took matter under submission regarding investigation procedure.

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

Re Information & Communications: 1) Discussion re letter from Mariposa Masonic Lodge re County's lease of their hall. Letter to be acknowledged informing the Lodge that the matter will considered at budget time. 2) No action taken on letter from Roquer Mcelligott re Safe Drinking Water Bond Law Priority List Placement.

Supv. Radanovich informed Board of contact with American Indian Council with regards to funding problems for continued operation of food distribution and Golden Harvest programs. Supv. Radanovich to contact Fairgrounds and work with County Counsel re this matter.

-2- 2/26/85
Supv. Erickson informed Board that CSAC has formed a task force to deal with timber receipts and PILT revenues; informed Board of position taken by CSAC's Executive Committee with regards to Gas Tax Bill (Foran); and informed Board that Shasta County is going to join RCRC.

On motion of Barrick, seconded by Radanovich, Auditor authorized to draw warrants from Health Dept.'s budget in amount of $241.80 to U. S. Postal Service for purchase of addressed, stamped envelopes, from line item 019-450-2-170; and in amount of $20.00 for postage from line item 019-450-2-180. Ayes: Unanimous.

Based on recommendation of Parks and Facilities Director, on motion of Radanovich, seconded by Barrick, Bid No. 85-4 for Propane Heating Fuel awarded to Vargas, Inc., Mariposa. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, proposed Alpine, Mother Lode, San Joaquin EMS Agency's budget augmentation for remaining three months of FY 84-85, is to be submitted to the State. Ayes: Unanimous.

Supv. Erickson requested Board further discuss telephone equipment and proposals; matter to be further discussed during budget sessions.

Chairman Dalton stated he would like to start the budget process for this year. Discussion re FY 85-86 budget preparation to be scheduled on 3/5/85 agenda.

Supv. Erickson excused at 4:10 p.m. and returned at 4:12 p.m.

Discussion with Joan Lynk, Executive Aide, re administration of Data Processing program. Matter to be scheduled on Board's agenda for further discussion with Executive Aide and Assessor.

Supv. Dalton asked to be excused from Board meeting on March 19, 1985.

Discussion re committee's recommendations regarding the recycling proposal. Supv. Barrick excused at 4:52 p.m. and returned at 5:01 p.m. On motion of Barrick, seconded by Radanovich, County Counsel directed to prepare a letter for Chairman's signature to recycling proponents offering terms of agreement recommended by committee, with item No. 9 being deleted. Under discussion, discussion re adding restriction to proposed agreement re obtaining County's approval for bringing waste materials in from out-of-County. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Ruth Thorsen appointed to El Portal Town Planning Advisory Committee. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Bill Kidwell appointed to Fish Camp Town Planning Advisory Committee. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-41 passed and adopted opposing the Heating project on Merced River at Parkline in El Portal. Under discussion, Supv. Erickson asked County Counsel if this action would jeopardize County's position. Supv. Barrick and County Counsel to prepare resolution. Ayes: Unanimous.

Discussion re formation of Board committee on natural resources. On motion of Radanovich, seconded by Barrick, Supv. Radanovich and Barrick, to monitor natural resources issues and report to Board on same. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 85-42 passed and adopted supporting Ann Klinger of Merced County as NACO 4th Vice-President. Ayes: Unanimous.

Discussion re investigation regarding newspaper article concerning Title 17. Supv. Radanovich and Taber appointed to investigation committee and to report back to Board in ten days.

Supv. Taber reported on Jail Crowding Seminar she attended.

On motion of Barrick, seconded by Radanovich, Res. No. 85-43 passed and adopted transferring $18,50 in Welfare Dept.'s budget from line item 019-490-2-170 to line item 019-490-3-376. Ayes: Unanimous. Discussion re Probation Officer's request for appropriation to Communications line item. On motion of Taber, seconded by Radanovich, Res. No. 85-43 amended to include appropriation of $1,500 from General Contingency to Probation Dept. budget, line item 019-340-2-060. Ayes: Unanimous.

Supv. Dalton informed Board of an incident at Coulterville landfill site re dumping into and overflowing bins with items that the bins and garbage trucks cannot handle. County
Counsel to investigate enforcement re dumping at landfill sites.

Board adjourned at 6:39 p.m.

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

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

2/26/85
AGENDA FOR FEBRUARY 26, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 2/19/85

Richard Hastings re OSCA III Grant Proposal----------Folder 1
for Library

9:30 a.m. LOCAL TRANSPORTATION COMMISSION-----------------Folder 2
Draft Route Concept Report and Route Development
Plan for State Highway 132

10:00 a.m. Planning Staff----------------------------------------Folder 3
1. Review of Draft EIR for Specific Plan
   Amendment 84-3 and Planned Development Zone
   84-3, Donald Rowe, Applicant

11:00 a.m. Paul Beard and George Radanovich, California----------Folder 4
Mineral Exhibit Association
1. Management Plan
2. Loan to California Academy of Sciences

12:00 Noon Lunch

2:00 p.m. CONTINUED PUBLIC HEARING (Deliberation Phase)----------Folder 5
Specific Plan Amendment No. 84-2
Van Meter/Williams, Applicants

2:30 p.m. Sgt. Rod Sinclair, Sheriff's Department------------------Folder 6
1. Educational Incentive Pay for Management
   at Sheriff's Department (Corrected Material)
2. Pay Disparity Between Deputy Sheriffs and
   Boating Safety Sergeant

*** 3:00 p.m. Vicki Groves and Frank McCoy, Citizens' Complaint
   re Newspaper Article Concerning Title 17

INFORMATION & COMMUNICATIONS
1. Letter from Mariposa Masonic Lodge re County Lease of their Hall

*** 2. Letter from Roger McElligott re Safe Drinking Water Bond Law
   Priority List Placement
ACTION ITEMS

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


2. Executive Aide's Request for 75% Travel Advance, Calafco Rural Counties Workshop, 3/14/85 through 3/15/85, and Request Auditor Draw Warrant

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

1. Chief Probation Officer's Budget Appropriation Request and Request that Auditor Draw Warrant

*** 2. Acting Welfare Director's Budget Transfer Request

C. ATTENTION MATTERS

Riggs Ambulance Service Letter Dated 2/13/85----------------------Folder 7

Edna Hatchkin's Letter of Resignation from Yosemite West--------Folder 8

Maintenance District Advisory Board

Health Department Invoice for Expenditures 10/1/84 through-----Folder 9

12/31/84

Proposed Amendment to Child Development Services Contract------Folder 10

Proposed Resolution re "No Fee" Building Permits for County----Folder 11

Owned or Leased Structures

Discussion re Revenue Sharing and Timber Receipts---------------Folder 12

Health Department Request that Auditor Draw Warrant-------------Folder 13

*** Parks & Facilities Director's Recommendations re Bids--------Folder 14

for Propane Heating Fuel

*** Update on Alpine Motherlode Emergency Medical Care Agency------Folder 15

Proposed Budget (Supv. Barrick)

Telephone Equipment (Supv. Erickson)

Recycling Proposal - Report by Supvs. Barrick and Erickson

Appointment to El Portal Town Planning Advisory Committee (Supv. Barrick)

Appointment to Fish Camp Advisory Committee (Supv. Barrick)

*** Keating Project - Merced River (Supv. Barrick)

*** Resolution in Support of Ann Klinger of Merced County as NACO 4th Vice-President (Supv. Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in joint Administrative Practices Session at 9:08 a.m. this 4th day of March, 1985, with the Planning Commission. Supervisors Barrick, Erickson, Radanovich, and Taber present, with Supervisor Dalton excused. Planning Commissioners Radanovich, Martini, Hotchkiss, Chernoff and Fall present.

Supv. Radanovich reviewed the resolution which re-establishes the Mariposa Community Planning Advisory Council to review the Specific Plan. General discussion re public hearing process and implementation of Plan, zoning, integration of Cal Poly's recommendations with Plan and assistance from a Cal Poly student with Plan, and possibility of architectural assistance from State.

Tony Lashbrook reviewed information compiled from foothill counties relative to requirements for subdivisions proposed on poorly improved County Roads. Supv. Erickson excused at 10:07 a.m. and returned at 10:09 a.m. Discussion re Calaveras County's requirements to upgrade County roads serving a proposed division to meet appropriate improvement standards; and development costs.

Board recessed at 10:17 a.m. and reconvened at 10:25 a.m.

Continued discussion re: developing a standard policy relative to considering proposed subdivisions on County roads; consideration of scale of project with regards to requirements; consideration of land use and types of traffic the roads serve; consideration of in-lieu fees for use in partially improving County roads toward bringing them up to County standards; consideration of County's future ability to maintain roads; review and compile data on road standards and current County roads as they relate to those standards; road maintenance agreements; proposed gas tax bills; and deferred maintenance deposits.

Board adjourned at 12:04 p.m.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:08 a.m. this 5th day of March 1985, with all members present.


Matter re Resolution No. 85-40 regarding educational incentive benefits for middle management employees of Sheriff Dept. to be scheduled on 3/12/85 agenda.

Board recessed at 9:14 a.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPosa. Supervisor Radanovich nominated Supervisor Taber as Chairman of Housing Authority of Mariposa County for 1985. On motion of Dalton, seconded by Radanovich, nominations closed and Commissioners selected Supervisor Taber as Chairman of Housing Authority Commissioners of Mariposa County for 1985 by acclamation. Ayes: Unanimous.

Supervisor Barrick nominated Supervisor Dalton as Vice-Chairman of Housing Authority of Mariposa County for 1985. On motion of Radanovich, seconded by Erickson, nominations closed and Commissioners selected Supervisor Dalton as Vice-Chairman of Housing Authority Commissioners of Mariposa County for 1985 by acclamation. Ayes: Unanimous.

COMMISSIONERS, HOUSING AUTHORITY OF COUNTY OF MARIPosa, adjourned at 9:16 a.m. and Board reconvened.


On motion of Barrick, seconded by Radanovich, Res. No. 85-46 passed and adopted approving and authorizing Chairman to sign Local Agreement for Child Development Services - Respite Care, Contract No. CD-RO29, with State Dept. of Education. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-47 passed and adopted approving and authorizing Chairman to sign the following Closeout of Energy Program contracts with OEO: Energy Crisis Intervention Program - #83-B84-136; Low Income Home Energy Assistance Program - #83-B84-325; and Department of Energy - #84-B85-627. Auditor directed to issue warrants in amount of $411,00 to OEO for closeout of Energy Crisis Intervention Program and $17,015.78 for closeout of Low Income Home Energy Assistance Program. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Board approved Crescent Arabian Horse Assn.'s request to present the Mariposa County tile plaque as a special award at its 16th Annual Horse Show. Ayes: Unanimous.

County Counsel informed Board that Road Commissioner requested matter re drafting an ordinance re collecting taxes - subdivision maps, be taken off the agenda as there is currently a system in place that is working.

Discussion with County Counsel re possible Board actions with regards to findings of Personnel Policies and Procedures Committee.

Board adjourned to Closed Session at 9:29 a.m. re personnel matter.

Board reconvened at 9:45 a.m. On motion of Barrick, seconded by Taber, Board accepted Personnel Policies and Procedures Committee's recommendation of termination of Peggy Radanovich. Ayes: Barrick, Dalton, Erickson, Taber; Abstained: Radanovich.

Following discussion with Bill Lincoln, Road Commissioner; on motion of Radanovich, seconded by Taber, Board approved Road Commissioner's request to bid two vehicles which have been budgeted on a formal bid. Ayes: Unanimous.

Following discussion with Bill Lincoln; on motion of Radanovich, seconded by Erickson, Board approved Road Commissioner's request to fill the allocated Engineer Technician position. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-48 passed and adopted establishing a specific need for a bridge over Maxwell Creek. Ayes: Unanimous.
Discussion with Shayne Troyer and Rev. Paul Hansen, Lutheran Church, re Manna House program in County. Supv. Radanovich informed them of the status of the U.S.D.A. Food Commodities Distribution and Golden Harvest Programs.

Supv. Radanovich excused at 10:17 a.m. and returned at 10:18 a.m.

Chairman Dalton informed Board of requests by Jim Sharp for time on Board's agenda. With regards to request for time re The Fresno Bee's article on Title 17, Mr. Sharp to be informed that the letter will be distributed to the Board members and held an information. With regards to request for time re building permits and Certification of Occupancy with regards to a church, Mr. Sharp to be referred to Advisory and Appeals Committee to Building Dept.

On motion of Erickson, seconded by Barrick, Res. No. 85-49 passed and adopted approving and authorizing Chairman to sign Standard Agreement for Local Jurisdiction SNAP Funding with Dept. of Health Services for implementation of public health computerized data base, electronic and word processing; contingent on County Council's review and approval as to form and legal sufficiency. Ayes: Unanimous.

Supv. Radanovich and Taber reported on investigation of citizens' complaint regarding a newspaper article concerning Title 17, and Supv. Taber read report into the record. Vicki Groves and Frank McCoy present and given an opportunity to comment on report. Supv. Barrick suggested that contents of report along with a copy of the Board minutes on this matter be available to the public.

Board recessed at 10:40 a.m. and reconvened at 10:59 a.m.

Supv. Erickson requested to be excused from Board meeting on April 2, 1985.

On motion of Taber, seconded by Barrick, Routine Agenda approved: 1) ratification of Board action authorizing Special Districts Manager to expend funds for repairs to Coulterville fire protection system. Ayes: Unanimous. On motion of Barrick, seconded by Radanovich, Special Districts Manager requested to place posts around fire hydrant in Coulterville that was damaged for protection. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Res. No. 85-50 passed and adopted appropriating $550.00 from General Contingency to Library budget, line item 092-100-2-060. Ayes: Unanimous.

Discussion with Steve Dunbar, Assessor, and Joan Lynk, Executive Aide, re data processing system, administration of budget, and available capacity in computer. On motion of Erickson, seconded by Barrick, Executive Aide to meet with proposed advisory committee composed of Department Heads using computer to make recommendations to Board regarding function of committee; Executive Aide to administrate budget; operation of computer is to remain on a rotating basis between departments. Ayes: Unanimous.

Board recessed at 11:49 a.m. to convene as LAFCO, and to recess for lunch. Board reconvened at 2:04 p.m.

Discussion with Glen Power, Senior Assistance Director, re request for budget action to offset cost-of-living raises. On motion of Radanovich, seconded by Erickson, Res. No. 85-51 passed and adopted transferring $1,246.00 from Transit budget, line item 054-100-2-231 to Senior Assistance Program budget as follows: $949.00 to line item 092-100-1-003, and $297.00 to line item 092-100-1-150. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Auditor directed to transfer budgeted amount from Sr. Assistance Program to General Fund for purposes of funding salaries in Sr. Assistance Office. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Chairman to inform CSEA of Board's intention to renew contract for the next fiscal year with CSEA and request details of proposed contract. Ayes: Unanimous.

Board recessed at 2:36 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion with Roger McElligott re report on newly completed pumping system at Yosemite West. On motion of Taber, seconded by Erickson, County Counsel directed to contact the attorney representing the County in this litigation to ensure that the County is acting pursuant to all existing Court orders; and request a written response outlining exactly what the County is required to do to comply with those orders. Ayes: Unanimous.

Yosemite West Maintenance District, Board of Directors, adjourned at 2:47 p.m. and the Board reconvened.

Discussion re FY 85-86 budget preparation. On motion of Radanovich, seconded by Barrick, all department heads and elected officials are requested to provide Board with written
requests for reclassifications and new positions for FY 85-86 budget by 3-18-85, with justification and scheduling on Board's agenda as discussed. Board set Administrative Practices Session for 3-25-85 at 9:00 a.m. for presentation of requested changes. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Board approved asking employee associations if it would be convenient to meet with their representatives in a preliminary meet and confer session by April 15, 1985, in an attempt to streamline the budgeting process. Ayes: Unanimous.

Discussion re proposed draft agreement to lease ambulance and equipment. Supv. Barrick excused at 3:49 p.m. and returned at 3:54 p.m. On motion of Barrick, seconded by Radanovich, Res. No. 85-52 passed and adopted authorizing Chairman to sign Agreement to Lease Ambulance and Equipment (County-owned ambulance No. 33) with Riggs Ambulance Service. Ayes: Unanimous.

Discussion re SNAP grant funds for Northside ambulance service; retention of funds for reconciliation purposes, profit-loss statements, and auditing. On motion of Radanovich, seconded by Barrick, County Counsel directed to prepare agreement with Riggs Ambulance Service with regards to the SNAP Grant funds for Northside ambulance service, as discussed, and present the agreement to Riggs for their approval. Riggs is to submit its monthly billings directly to Board Chairman for Board approval and authorization of payment through Health Dept. Ayes: Unanimous.

Following discussion with Lynne Robinson, Asst. County Clerk; on motion of Radanovich, seconded by Taber, Res. No. 85-53 passed and adopted amending Res. No. 81-59 adopting the Uniform Conflict of Interest Code. Ayes: Unanimous.

Discussion re letter of 2-28-85 from Don Blubaugh, Dept. of Conservation Director, re mineral exhibit. Supv. Radanovich to draft a reply letter for Board's approval.

On motion of Radanovich, seconded by Barrick, Res. No. 85-54 passed and adopted approving and authorizing Chairman to sign the following agreements: 1) Amended Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County with State Dept. of Conservation which sets forth the terms and conditions that shall govern the lease by the State to County, etc.; 2) Loan Specimen Ad Hoc Agreement with CA Academy of Sciences agreeing to loan a portion of the mineral exhibit collection; and 3) Amended Sub-Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County with the California Mineral Exhibit Assn., which sets forth the terms and conditions that shall govern the sub-lease by the County to Assn., etc. Ayes: Unanimous.

Supv. Radanovich and Taber updated Board re Welfare Director interviews; Executive Aide to schedule interviews for position. Board set 3-12-85 at 10:30 a.m. for Closed Session, Personnel Interviews.


Supv. Dalton initiated discussion re recognizing School District retirees. On motion of Erickson, seconded by Barrick, Certification of Appreciation to be presented to 1) Ralph Walker, Maintenance Supervisor; 2) Doris VanMeter, Bookkeeper II; and 3) Blanche Coil, Bookkeeper I; and Res. No. 85-44 passed and adopted commending Bill Shimer for his service on Board of Trustees and Education; and Mr. Shimer to be presented with County tile plaque. Ayes: Unanimous.

Supv. Barrick initiated discussion re P.G. & E.'s commercial portion of weatherization program. On motion of Barrick, seconded by Taber, Parks and Facilities Director directed to contact Charles Fall, P.G. & E., as soon as possible, to request a conservation survey on all County buildings. Ayes: Unanimous.

Supv. Barrick initiated discussion re use of Board staff room for meetings. On motion of Barrick, seconded by Radanovich, Board established a policy whereby only Board members can schedule meetings in the Board staff room; Executive Aide is to post a list of scheduled meetings. Motion amended by maker, agreeable with second, to exclude scheduling requirements for the Courts. Ayes: Unanimous.

Supv. Radanovich informed Board of offer of property on Bullion Street. Supv. Erickson excused at 5:09 p.m. and returned at 5:15 p.m. Discussion re space needs. Supv. Erickson and Radanovich to advise representative of Bullion Street property that the Board is not interested in the property.

Supv. Radanovich reviewed report from Health Dept. re spill on Bear Creek. Supv. Barrick and Radanovich, Natural Resources Committee, to set up toxic spill procedures for County for Board's review. Supv. Dalton informed Board of information he received re upcoming courses re hazardous waste. Supv. Dalton requested Natural Resources Committee study and report to Board status of Pine Tree Mine development.

-3- 3/5/85
Supv. Radanovich initiated discussion re commercial bee keeping regulations.

Supv. Erickson reported on RCRC meeting with representatives from several organizations with regards to discussion re Forest Service/BLM land swap, river rafters, timber receipts, and gas tax bill (foran).

Supv. Radanovich initiated discussion re AB 207 regarding tourism. Matter scheduled for further discussion on 3-12-85.

Board adjourned at 6:14 p.m. in memory of Hugh Curtis Strunk.

EUGENE R. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR MARCH 5, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 2/26/85
Approval of Minutes of 3/4/85 AP

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

9:30 a.m. Bill Lincoln, Road Commissioner------------------------Folder 1
1. Vehicle Discussion
2. Personnel Discussion
3. Maxwell Creek Resolution

9:50 a.m. Shayne Troyer, Manna House, Introduction

10:30 a.m. Supervisors Taber's and Radanovich's Report--------Folder 2
Re Newspaper Article Concerning Title 17

11:00 a.m. Steve Dunbar, Assessor, and Joan Lynk, Executive Aide
Re Data Processing

11:50 a.m. LAFCO-----------------------------------------------Folder 3
1. Approval of Minutes of 2/15/85
2. LAFCO Public Member Appointment
3. Appointment of Chairman and Vice-Chairman

12:00 Noon Lunch

2:00 p.m. Glen Power, Senior Assistance Program----------------Folder 4
1. Request for Budget Transfer
2. 1985-86 Contract Renewal

2:30 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of--------Folder 18
Directors, Special Districts Manager's Report on
Newly Completed Pumping System at Yosemite West

INFORMATION & COMMUNICATIONS

1. Planner/Grantsman's letter of 2/28/85 re Petroleum Violation Escrow Accounts (PVEA) Grants
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   *** 1. Ratification of Board Action Authorizing Special Districts
        Manager to Expend Funds for Repairs to Coulterville Fire
        Protection System

B. BUDGET ACTIONS-----------------------------------------------Folder B
   1. Executive Aide's Request for Appropriation--Library Budget

C. ATTENTION MATTERS

   Draft Proposal for "Agreement for Architectural and----------Folder 5
   Engineering Services" re Jail Renovation

   Local Agreement for Child Development Services - Respite Care--Folder 6

   Closeout of Energy Programs - Energy Crisis Intervention------Folder 7
   Program Contract No. 83-844-136

   Closeout of Energy Programs - Low Income Home Energy----------Folder 8
   Assistance Program Contract No. 83-846-325

   Closeout of Energy Programs - Department of Energy----------Folder 9
   Contract No. 84-852-627

   Request by Crescent Arabian Horse Association to present--------Folder 10
   Mariposa County Plaque at its 16th Annual Horse Show
   9/21/85 and 9/22/85

   Request to Draft Ordinance re Collecting Taxes - Subdivision----Folder 11
   Maps

   Findings of Personnel Policies and Procedures Committee-------Folder 12

   ***SNAP Grant Funds for Northside Ambulance Service in----------Folder 13
   amount of $19,075

   ***Amended Lease Agreement for the Display of California--------Folder 14
   Mineral Exhibit

   ***Loan Specimen Ad Hoc Agreement-------------------------------Folder 15

   ***Proposed Resolution re Uniform Conflict of Interest Code------Folder 16

   ***Proposed Draft Agreement to Lease Ambulance & Equipment------Folder 17

   FY 1985-1986 Budget Preparation (Chrm. Dalton)
   Welfare Director Interviews (Supv. Taber and Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:23 a.m. this 12th day of March 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present; Supervisor Barrick excused to arrive later.

Minutes of 3/5/85 approved.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) approval of Overtime Certifications; and 2) Request for Correction: Secured Numbers 84-173; Secured Numbers SB 84-12 through SB 84-15. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Erickson, seconded by Radanovich, Res. No. 85-55 passed and adopted appropriating $700.00 from General Contingency to Solid Waste budget item 019-480-2-260; and transferring $2,000.00 from Airport Contingency to Airport Budget item 019-440-2-260. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Re Sheriff's response to interim report from Grand Jury, Supv. Radanovich and Taber to draft Board's response to Grand Jury for review by Board.

Board recessed at 9:30 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Stan Randolph and Larry Burgess, Caltrans, and Joan Lynk, Executive Aide, present. Discussion re Amendment "A" to FY 1984-85 Work Program and FY 1985-86 Work Program. On motion of Radanovich, seconded by Taber, L.I.C. Res. No. 85-1 passed and adopted approving Amendment "A" to the 1984-85 Work Program due to the fact that the Street and Road Inventory/Circulation work has not been completed; and approving the 1985-86 Work Program. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re Candidates List. Janis McRae asked about County's competition to other counties in District 10 for funding. Discussion re projects to consider for inclusion on Candidates List and the STIP. Matter continued for further review by Technical Advisory Committee and Commission.


LOCAL TRANSPORTATION COMMISSION adjourned at 10:24 a.m. and Board reconvened.

Discussion with Rod Sinclair, Sheriff's Office, re request for budget action to fulfill contract with Dept. of Boating and Waterways. On motion of Radanovich, seconded by Erickson, Res. No. 85-56 passed and adopted appropriating $4,000 from General Contingency to Boating Safety budget item 019-320-2-160. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Rod Sinclair re special use permits for white water rafters. County Counsel to research possibility of County working with Forest Service and BLM in permit process. Supv. Radanovich requested figures be provided re Sheriff Dept.'s costs of patrolling river.

Board recessed at 10:44 a.m. and reconvened at 10:56 a.m. with all members present.

On motion of Taber, seconded by Erickson, Board adjourned to Closed Session for purposes of personnel interviews. Unanimous.

Board reconvened at 12:25 p.m. to recess for lunch; reconvened at 1:25 p.m. and adjourned to continued Closed Session.

Board reconvened at 6:00 p.m.

On motion of Erickson, seconded by Radanovich, Res. No. 85-57 passed and adopted approving and authorizing Chairman to sign Declaration of Intent to Contract with California Department of Health Services in County Medical Services Program for FY 85-86. Ayes: Unanimous.

Discussion re request by Butterfly Garden Club to adopt Courthouse grounds as a public service project. Discussion continued to later.

Supv. Barrick requested matter re appointments to Fish Camp Advisory Committee be continued to 3/26/85.
Supv. Radanovich initiated discussion re Midpines Park and offer of adjacent property to County.

Supv. Barrick excused at 6:13 p.m.

Continued discussion re Butterfly Garden Club's request. On motion of Erickson, seconded by Taber, Board approved Butterfly Garden Club's request to replant the one planter in front of the Courthouse. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re 1984 State Park Bond Act proposed funding.

Supv. Radanovich initiated discussion re AB 207, tourism. On motion of Radanovich, seconded by Erickson, Res. No. 85-58 passed and adopted supporting Assembly Bill 207 (Hauser), re tourism. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Erickson, seconded by Radanovich, Res. No. 85-40 by extending educational incentive benefits to all middle management members of the Sheriff's Department. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Taber initiated discussion re Oak Grove Road cattle guard which was installed per request of Grupe Ranch in 1981, and request for reimbursement by Grupe Ranch for costs. Discussion re expenditures from Special Departmental Districts fund line items in Board's budget; continued for further discussion to 3/26/85.

Supv. Radanovich initiated discussion re request for Planning staff's assistance to Board sub-committee that is studying County's space needs. On motion of Radanovich, seconded by Erickson, Planner/Grantsmen directed to provide assistance to Board sub-committee, composed of Supv. Erickson and Radanovich, in County space needs study. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Re Information & Communications: No action taken on the following: 1) Bob Borchard's memo of 3/4/85 re Group Homes; 2) memo from Dept. of Housing and Community Development re 1985 State Community Development Block Grant Program; 3) Final Report re Community Services Block Grant Program 7/1/84 through 12/31/84; and 4) Siskiyou County Resolution re "State Assistance for Fire Equipment Act" (SB 161 Marks).

Board adjourned at 6:55 p.m.

EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

GERALD MCCARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR MARCH 12, 1985

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

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

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

9:00 a.m. Meeting Called to Order
9:00 a.m. Approval of Minutes of 3/5/85

9:30 a.m. LOCAL TRANSPORTATION COMMISSION-----------------Folder 1
1. Amendment A to FY 1985-86 Work Program
2. FY 1985-86 Work Program
3. Candidates List of Highway Projects
4. Route Concepts Discussion

10:00 a.m. Sgt. Rod Sinclair, Sheriff's Department---------------- Folder 2
1. Appropriation of Funds, Training Contract, Boating Safety Enforcement Grant
2. Mandatory Special Use Permit, Commercial White Water Rafters

10:30 a.m. CLOSED SESSION (Personnel Interviews)---------------- Folder 3

12:00 Noon Lunch

1:00 p.m. CONTINUED CLOSED SESSION

INFORMATION & COMMUNICATIONS

2. Memo from Dept. of Housing and Community Development re 1985 State Community Development Block Grant Program
3. Final Report re Community Services Block Grant Program 7/1/84 through 12/31/84

*** 4. Siskiyou County Resolution re "State Assistance for Fire Equipment Act" (SB 161 Marks)
A. ROUTINE AGENDA-----------------------------Folder A

1. Approval of Overtime Certifications
2. Request for Corrections: Secured Numbers 84-170 through 84-173; Secured Numbers SB 84-12 through SB 84-15

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

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

C. ATTENTION MATTERS

Sheriff's Response re Interim Report from Grand Jury-----------Folder 4

Declaration of Intent to Contract with California Department----Folder 5 of Health Services in County Medical Services Program (Chairman)

Volunteer Effort of Butterfly Garden Club----------------------Folder 6

1984 State Park Bond Act Funding-----------------------------Folder 7

AB 207, Tourism (Supv. Radanovich)---------------------------Folder 8

Proposed Resolution Amending Res. No. 85-40 by Extending------Folder 9 Educational Incentive Benefits to all Middle Management Members of Sheriff's Department

Oak Grove Road Cattleguard (Supv. Tabor)

***Appointment to Fish Camp Advisory Committee (Supv. Barrick)

***Midpines Park—Juanita Moore Property (Supv. Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:06 a.m. this 19th day of March 1985, with Supervisors Barrick, Erickson, Radanovich, and Taber present; Supervisor Dalton excused.

On motion of Radanovich, seconded by Erickson, Res. No. 85-60 passed and adopted recognizing Everett and Anesa Bagby for their many years of service as residents and public employees of Mariposa County. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Board presented Resolution and County Tile Plaque to Mr. and Mrs. Bagby.

Board recessed at 9:15 a.m. and reconvened at 9:20 a.m.

Minutes of 3/12/85 approved.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims in amount of $262,847.36 approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Item No. 2 of Routine Agenda pulled at request of Supv. Taber. Item No. 5 of Routine Agenda, (District Attorney's 75% travel advance request for Sue Lincoln, Sexual Assault Investigation Course, San Jose, 3/25/85 through 3/29/85; and direction for Auditor to draw warrant), pulled and taken off agenda at request of District Attorney. On motion of Radanovich, seconded by Erickson, Routine Agenda Items 1, 3, 4 and 6 approved: 1) Sheriff's 75% travel advance request for Rod Cusick, P.O.S.T. Training Course, San Jose, 3/25/85 through 3/29/85; and direct Auditor to draw warrant; 3) ratification of Board action appointing Yolanda Rinaldo as Director of Social Welfare; 4) ratification of Board action authorizing Auditor to draw warrant for postage from Welfare budget; and 6) road name request - "Dip Lady Lane". Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Following discussion re Item No. 2 (Judge Mueller's request to attend Mid-year Workshop Conference of California Judges Assn., Palm Desert, 5/3/85 to 5/5/85 with use of County vehicle); on motion of Radanovich, seconded by Taber, Board approved travel request and use of County vehicle if it is available. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Board approved Grand Jury's request for a Joint Audit for FY 83-84 and FY 84-85. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Clerk directed to prepare letter to Grand Jury advising of Board's action and requesting Grand Jury's specifications for each audit and a list of fires acceptable to Grand Jury to contract with for audits; and schedule time on Board's agenda to discuss audit with Grand Jury.

Discussion with Joan Lynk, Executive Aide, re proposed Data Processing Committee. On motion of Erickson, seconded by Taber, Board established a Data Processing Advisory Committee consisting of the Assessor, Treasurer, Auditor, County Clerk, a member of the Board of Supervisors, and the Executive Aide. Motion amended, agreeable with second, to include the function of the Committee as follows: to make recommendations to the Board of Supervisors on the Data Processing budget and general operation of the data processing unit, coordinate efforts between the offices for efficient use of equipment and present recommendations for resolution of problems arising from use of the unit. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Chairman appointed Supv. Radanovich as Board representative to Data Processing Advisory Committee.

On motion of Erickson, seconded by Radanovich, Board designated Mariposa Gazette as the official newspaper of Mariposa County retroactively to January 1, 1984, and for 1985. Ayes: Barrick, Erickson, Radanovich; Noes: Taber; Excused: Dalton.

Matter re vehicle damage report and request for payment thereof continued for receipt of an incident report.

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

Following discussion re incurring obligation for next year's budget; motion of Taber, seconded by Radanovich, approving County Clerk's recommendation for microfilming company to defer payment for unbudgeted expenses to FY 85-86 budget, withdrawn by maker, agreeable with second. Following discussion with Jerry McCarthy, County Clerk; motion of Erickson, seconded by Taber, to pass resolution appropriating unbudgeted expenses from General Contingency, withdrawn by maker, agreeable with second. On motion of Erickson, seconded by Radanovich, Res. No. 85-61 passed and adopted transferring funds in County Clerk's budget as follows: $4300 from item 019-170-2-230; $400 from item 019-120-2-237; $169 from
item 019-120-2-170; and $4869 to item 019-120-2-234. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Taber, following appointments were made to Mariposa County-wide Library Committee: Roger McElligott an alternate member representing District 4; and John Greiner as regular member representing District 3. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Taber, Clerk directed to advertise for vacancies for alternate member representing District 2 and for public librarian position for Mariposa County-wide Library Committee. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 85-62 passed and adopted in support of the Tioga Pass Council and its goals. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Tony Lashbrook, Planning staff, reviewed proposal for additions to historical structure (I.O.O.F. building), George Radanovich, Sr., applicant. Discussion re placement of posts and use of shake shingles. On motion of Radanovich, seconded by Taber, Board supports application for restoration of addition to historical structure (I.O.O.F. building) which George's Fremont House occupies. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Letter of Board's support to be sent to Caltrans. George Radanovich, Sr., requested the Board consider an ordinance regarding restoration to historical structures.

Following discussion re Mariposa Dog Training Club's request to use park facilities, on motion of Radanovich, seconded by Taber, Parks and Facilities Director directed to meet with Mariposa Dog Training Club to select a proper site at the Mariposa Park facilities and to assist the Club with its continued use of the facilities. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Clerk directed to notify Departments that submitted requests for reclassifications or new positions of Administrative Practices Session's schedule on 3/25/85.

Administrative Practices Session scheduled for 3/20/85 with Title 17 Review Committee and Planning Commission and staff continued to be rescheduled at request of Title 17 Review Committee.

County Counsel requested matter re proposed draft of Deferred Improvement Agreement re Auerb & Con Bies be continued to 3/26/85 to present additional information.

Following discussion, on motion of Radanovich, seconded by Taber, Board declared position vacant on Building Dept. Advisory and Appeals Board; Board directed letter of appreciation be sent to Mr. R. W. Phillips for his service on Committee; and Board directed that Notice of Appointment be advertised for vacancy. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 10:51 a.m. and reconvened at 11:05 a.m.

Discussion with Marion Barnett, Commission on Aging, re letter of intention to apply for Senior Center Bond Act funds. Following discussion re funds, motion of Radanovich, seconded by Taber, to submit letter of intent for Senior Center Bond Act funds, withdrawn by maker, agreeable with second. Executive Aide to contact Mr. Darcy, CSEA and Golden Agers, to discuss matter with Board later today. On motion of Taber, seconded by Radanovich, Board requested audit reports from CSEA for all years that they have served Mariposa County. Motion amended by second, agreeable with maker, to include request for audit of population figures that are used in disbursement of funds to County. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:23 a.m. and reconvened at 11:24 a.m.

On motion of Erickson, seconded by Taber, Board approved Marion Barnett's, Commission on Aging, 75% travel advance request to attend National Council on Aging Conference, April 21 - 24, 1985, San Francisco, and directed Auditor to draw warrant from District 3 travel line item in Board budget for advance. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:26 a.m. and reconvened at 11:36 a.m.

No action taken on Energy Conservation Report from Parks and Facilities Director.

On motion of Radanovich, seconded by Erickson, Board directed that Notice of Appointment for new positions for a representative of CDF and Health Dept. to Emergency Medical Care Committee be advertised. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

No action taken re term of office for Welfare Director.
Supv. Barrick initiated discussion re NPS's sewer project in Mawona. On motion of Taber, seconded by Radanovich, Board supports National Park Service's sewer project in Mawona and encourages residents to cooperate in granting easements for the project. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Taber initiated discussion re expenditures for cattleguard on Oak Grove Road that was installed in Nov. 1982, at Grupe Ranch's request. On motion of Taber, seconded by Erickson, Auditor directed to draw warrant in amount of $1,200.00 from District 5 Special Departmental Districts fund line item in Board budget to Greenlaw Grupe, Jr., Operating Company, for refund of expenditure for cattleguard that was installed on Oak Grove Road in Nov. 1982. Motion amended by second, agreeable with maker, to include the following: Board finds it in the best public interest as the installation of the cattleguard improved public safety on a County road. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

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

Discussion with Helen Fowler and Dr. Charles Mosher re proposed draft Joint Powers Agreement with Merced County Board of Supervisors designating Merced Community Medical Center as the Base Station for county emergency services, with the Health Dept. to designate other hospitals as satellite base stations. Discussion re including "hold harmless" clause in Agreement and County's liability. On motion of Radanovich, seconded by Taber, County Counsel to proceed with contract process of JPA with Merced Co. Board of Supervisors to designate MCCMC as the Base Station for county emergency services; and is to investigate any additional exposure County may have with regards to insurance as it relates to County's present policy. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Helen Fowler and Dr. Mosher re proposed amendment to Alpine, Mother Lode, San Joaquin EMS Agency JPA to include Mariposa County as a party to said agreement. On motion of Radanovich, seconded by Taber, Res. No. 85-63 passed and adopted authorizing Vice-Chairman to sign Amendment to Alpine, Mother Lode, San Joaquin EMS Agency Joint Powers Agreement to add Mariposa County as a party to said agreement. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re status of Continuation-of-Call Agreement.

On motion of Taber, seconded by Radanovich, Supv. Barrick appointed to represent Board, with Dr. Avery Sturm appointed as alternate, to Alpine, Mother Lode, San Joaquin EMS Agency's governing Board. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re transfer of equipment between EMS agencies and letter of response to CCEMSA prepared by Supv. Barrick.

Discussion re letter from Tuolumne Co. Health Dept. re having Sonora Community Hospital as a satellite base station. On motion of Radanovich, seconded by Erickson, Helen Fowler authorized to attend EMCC meeting in Sonora on 3/22/85 and explore whatever necessary agreements to accomplish the designation of Sonora Community Hospital as a satellite base station for Mariposa County. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re status of ambulance service in El Portal.

Discussion with Rich Begley re temporarily repairing heat pump in District Attorney's office.

Further discussion with Marion Barnett, Commission on Aging, and Chuck Darcy, CSEA and Golden Agers, re application for Senior Center Bond Act funds. Mr. Darcy informed Board that Golden Agers has submitted a letter of intent for the funds for a senior center.

Discussion re requirement for County match for funds, status of Golden Agers goal to create a senior center, senior survey being conducted by CSEA, and senior population figures being used for funding.

Rich Begley updated Board on status of heat pump in District Attorney's Office.

Supv. Radanovich initiated discussion re DGO grant monies available to County and possible uses for funds. Discussion with Bob Borchard, Planner/Grantsman re submitting grant proposal; Bob Borchard to pursue grant program and report back to Board.

Supv. Barrick initiated discussion re proposed legislation to change foster care funding from 95-5% to 50-50%; State-County funding, and proposed legislation (AB 454) to retain the 95-5% funding level indefinitely. On motion of Taber, seconded by Radanovich, Res. No. 85-64 passed and adopted supporting AB 454 (Vincencio) to retain funding for foster care.
care at 95%/State to 5%/County level indefinitely. Ayes: Barrick, Erickson, Radanovich, Taber; Excused; Dalton.

On motion of Radanovich, seconded by Taber, Certificate of Appreciation to be sent to Janice Konopacki for her service on the Mental Health Advisory Board. Ayes: Barrick, Erickson, Radanovich, Taber; Excused; Dalton.

Discussion re law enforcement for white water rafting and requiring permits.

Supv. Radanovich informed Board of request for placing SPCA Animal Shelter signs on the highway. Supv. Barrick to contact SPCA President re request.

Board recessed at 4:11 p.m. and reconvened at 4:26 p.m. with Supv. Erickson excused.

Board adjourned at 4:27 p.m. in memory of Johnnie Thomas Hutchison.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

GERALD M. CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR MARCH 19, 1985

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

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

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

9:00 a.m. Meeting Called to Order

Presentation of Board Resolution and County Tile Plaque to Everett and Rhega Bagby

Approval of Minutes
Approval of Auditor’s Claims

10:00 a.m. Planning Staff-----------------------------------Folder 1

Additions to Historical Structure, George Radanovich, Applicant

*** 11:00 a.m. Marion Barnett, Commission on Aging----------------Folder 15

1. Letter of Intention to Apply for Senior Center Bond Act Funds
2. Travel Request

12:00 Noon Lunch

2:00 p.m. Helen Fowler and Dr. Charles Mosher----------------Folder 2

1. J.P.A. - Base Hospital
   (Additional Materials)
2. J.P.A. - Emergency Medical Service System re Alpine, Mother Lode, San Joaquin EMS Agency
   (Additional Materials)

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INFORMATION & COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

1. Sheriff's 75% Travel Advance Request for Rod Cusic, P.O.S.T. Training Course, San Jose, 3/25/85 through 3/29/85; and direct Auditor to draw warrant.
3. Ratification of Board Action Appointing Director of Social Welfare.
4. Ratification of Board Action Authorizing Auditor to Draw Warrant for Postage from Welfare Budget.
5. District Attorney's 75% Travel Advance Request for Sue Lincoln, Sexual Assault Investigation Course, San Jose, 3/25/85 through 3/29/85; and direct Auditor to draw warrant.
6. Road Name Request - "Our Lady Lane"

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Grand Jury Request for Joint Audit for FY 1983-84 and 1984-85---Folder 3
Recommendation to form Data Processing Committee---Folder 4
Request for Designation of Mariposa Gazette as Official---Folder 5
Newspaper of the County
Vehicle Damage Report and Request for Payment Thereof---Folder 6
Claim for Damages (Mene and Sandra Loustalot)---Folder 7
Request for Direction re Unbudgeted Expense---Folder 8
Request of Mariposa Dog Training Club to Use Park Facilities---Folder 9

***Additional Materials***

Requests for Reclassifications and New Positions for FY 85-86---Folder 10
Openings in Library Committee Memberships (Supv. Radanovich)---Folder 11
Continuance of AP Session Scheduled for 3/20/85 with Title 17 Committee, Planning Commission and Planning Staff

Tioga Pass Committee (Supv. Radanovich and Barrick)---Folder 12

***Proposed Draft of Deferred Improvement Agreement re---Folder 13
Acuero Con Dios

***Vacancy on Building Department Advisory and Appeal Board----Folder 14

***Energy Conservation Report, Director of Parks & Facilities------Folder 16

***Direction for Advertising New Positions on EMS Committee------Folder 17
(Supv. Barrick)

Discussion re Term of Office for Welfare Director
Discussion of National Park Service Sewer Project in Wawona
(Supv. Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:11 a.m. this 25th day of March 1985, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Barrick excused to arrive later. Evelyn Billings, Auditor, present.

Discussion re changing employee salary schedule to a percentage basis, and discussion re County management with regards to salaries.

Discussion re authorizing Auditor to pursue purchase of a small business computer vs. reprogramming computer for budget.

Supv. Barrick arrived at 9:35 a.m.

Discussion re conducting a salary survey.

Re department heads requests for reclassifications and new positions for FY 85-86 budget. Discussion with Evelyn Billings, Auditor-Recorder, re request to change one Deputy Auditor/Tax Collector to Deputy Auditor/Account Clerk III and change range; request to change one Chief Deputy Auditor-Recorder to one Assistant Auditor with same range, and request to change one Deputy Auditor-Recorder to Assistant Recorder and change range.

Board recessed at 10:50 a.m. and reconvened at 10:54 a.m.

Continued discussion with Evelyn Billings re request to change one Deputy Auditor (75%)/Tax Collector (25%) to Deputy Auditor effective April 1, 1985. Matter to be scheduled on Board's agenda of 3/26/85.

Discussion with Roger McElligott, Special Districts Manager, re request to reclassify Heavy Equipment Operator to Solid Waste Maintenance Supervisor with range change; request to leave position of Equipment Operator in salary schedule, but unfunded providing the proposed contracts for hauling solid waste are approved; and request to add position of Maintenance Worker I for Special Districts.

Discussion with Ken Matthys, Sheriff, and Sgt. Rod Sinclair, Sheriff's Dept., re request to change one Deputy Sheriff to Investigator I and to add position of Investigator II; and request to change one Account Clerk III to Senior Civil Clerk/Secretary with range change.

Board recessed for lunch at 11:55 a.m. and reconvened at 1:36 p.m.

Discussion with Don Cripe, Ag Commissioner, re request to change Agricultural Inspector III to Agriculture Biologist III with range change.

Supv. Barrick excused at 1:50 p.m.

Discussion with Don Phillips, Treasurer/Tax Collector, re request to change Chief Deputy Treasurer/Tax Collector to Assistant Treasurer/Tax Collector with range change; request to change range of Deputy Treasurer/Tax Collector positions; and request for extra help.

Discussion with Steve Stein, Fire Department, re request to add position of Heavy Equipment Mechanic. Steve Stein to present Board with additional information re request.

Discussion with Bob Borchard, Planner/Grantman, re request to add position of Environmental Review Specialist at range 125-145 and delete the contract position.

Discussion with Jerry McCarthy, County Clerk, re request to add additional position of Clerk III, Option I, to assist Deputy Clerk/Clerk of the Board.

Discussion with Steve Dunbar, Assessor, re request for salary survey.

Discussion with Joan Lynk, Executive Aide, re request for range change from 132-148 to 148-164.

Board adjourned at 5:05 p.m.
Board of Supervisors met in regular session at 9:10 a.m. this 26th day of March 1985, with Supervisors Barrick, Dalton, Radanovich, and Taber present. Supervisor Erickson arrived at 9:11 a.m.

Minutes of 3/19/85 approved.

Discussion with Jerry Wengerd, Mental Health Director, re proposed J.P.A. with Merced County for Driving Program. Motion of Barrick, seconded by Radanovich, Res. No. 85-66 passed and adopted approving and authorizing Chairman to sign Joint Powers Agreement with Merced County for Drinking Driver Program services. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

Following discussion with Jerry Wengerd, on motion of Barrick, seconded by Erickson, Res. No. 85-67 passed and adopted approving and authorizing Chairman to sign Amendment to MOU with Mental Health Dept. for the Conduct and Administration of the AB 1733 Child Abuse and Intervention Program. Ayes: Unanimous.

Discussion with Jerry Wengerd re Information & Communications item No. 4 - letter from State Dept. of Mental Health re follow-up on Program Analysis System Report.

Following discussion with Jerry Wengerd, on motion of Barrick, seconded by Radanovich, Res. No. 85-68 passed and adopted approving Mariposa County Mental Health Plan for FY 1985-86 - Part "A". Ayes: Unanimous.

Discussion with Tom Standen, The Standen Company, re proposed draft of Deferred Improvement Agreement re Acuerdo Con Dios and proposal to use a set-aside letter rather than an irrevocable letter of credit for the deferred improvements. Discussion with Bob Eckart, Vice President and Senior Loan Officer of Yosemite Bank, re Yosemite Bank's capability of handling an irrevocable letter of credit. Discussion with County Counsel re including language in set-aside agreement that would make it equivalent to an irrevocable letter of credit. Standen Company to submit a document to Counsel, taking into consideration items discussed and any risk that could be incurred by County, for his review prior to being rescheduled on Board's agenda.

Board recessed at 10:07 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. County Counsel stated letter from Attorney Richard Matranga re district pumping system is for information.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 10:08 a.m. and Board reconvened.

Discussion with Rich Begley, Parks and Facilities Director, re repairing vs. replacing heating and air conditioning unit in District Attorney's office. On motion of Radanovich, seconded by Erickson, Res. No. 85-69 passed and adopted finding it in the best public interest to waive formal bidding procedure for purchase and installation of a heating/air conditioning unit; directing Parks and Facilities Director to obtain a complete bid from Van Gas, Inc., for purchase and installation of a 5-ton dual pack gas heating/air conditioning unit; and compare bid with the one submitted by Greenwood and select the best bid and proceed with installation of the unit. Ayes: Unanimous.

Supv. Erickson initiated discussion with Rich Begley re installing light poles for the Catheys Valley ball park. Supv. Radanovich excused at 10:21 a.m. and returned at 10:24 a.m.

Supv. Barrick initiated discussion with Rich Begley re contacting P.G. & E. to conduct a full weatherization survey of all County buildings under their commercial weatherization program.

Supv. Dalton informed Board of request by Blaine Sturtevant to use a tractor-drawn mechanical road grader which was purchased by the County several years ago. Supv. Dalton to further discuss matter with County Counsel.

Board recessed at 10:44 a.m. and reconvened at 11:00 a.m.

Dan Evans, representing Assemblyman Bill Jones, and Ted Hilliard, representing Senator Ken Maddy, presented a Joint Resolution to Bill Moffitt, recognizing him on the public's behalf for his many years of service as a Mariposa County Supervisor. Supv. Erickson presented Bill with a pen and pencil set on behalf of the Board, and Tom Richardson,
retired Supervisor, welcomed Bill as a retired Supervisor. Supv. Erickson excused at 11:14 a.m. and returned at 11:18 a.m.

Discussion with Matt Cavanaugh, Probation Officer, re request to add one additional Deputy Probation Officer position and for part-time clerical help.

Discussion with Marilyn Coppola, Acting Welfare Director, re request to add position of Fraud Investigator, one additional position of Eligibility Worker, and one additional Clerk position.

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

Discussion with Rich Begley re request to add position of Automotive Mechanic and one additional Maintenance position.

Discussion re department heads' requests for reclassifications and new positions for FY 1985-86. Evelyn Billings, Auditor, present. On motion of Radanovich, seconded by Taber, Board approved for budget consideration Parks and Facilities Director's request to add position of Automotive Mechanic at range 139-155. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Board approved for budget consideration County Clerk's request to add one additional position of Clerk III, Option I, at range 104-120, to assist Deputy Clerk/Clerk of the Board. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, Board denied Parks and Facilities Director's request to add one additional Maintenance position. Ayes: Unanimous. On motion of Erickson, seconded by Taber, Board approved for budget consideration County Clerk's request to add one additional position of Clerk III, Option I, at range 104-120, to assist Deputy Clerk/Clerk of the Board. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, Board approved for budget consideration Probation Officer's request to add one additional position of Deputy Probation Officer at range 130-146. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, Board approved for budget consideration Agriculture Commissioner's request to change classification of Agriculture Inspector III position to to Agriculture Biologist III. Ayes: Erickson, Unanimous. Ayes: Barrick, Dalton, Erickson, Radanovich, Taber; Noes: Barrick. On motion of Radanovich, seconded by Taber, Board approved for budget consideration Probation Officer's request to add one additional position of Deputy Probation Officer at range 130-146. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, Board approved for budget consideration Agriculture Inspector III position to Agriculture Biologist III. Ayes: Erickson, Unanimous. Ayes: Barrick, Dalton, Taber; Noes: Erickson, Radanovich; Ayes: Barrick, Dalton, Taber. Motion failed. On motion of Erickson, seconded by Barrick, Board approved for budget consideration Special District Manager's request to add position of Maintenance Worker I at range 114-130. Ayes: Unanimous. Special District Manager's request for reclassification of Heavy Equipment Mechanic in Solid Waste Dept. withdrawn. On motion of Barrick, seconded by Taber, Board approved for budget consideration Auditor/Recorder's request to change classification of Deputy Auditor (75%)/Tax Collector (25%) at range 110-126 to Deputy Auditor/Account Clerk III at range 114-130; and change classification of one Deputy Auditor-Recorder to one Assistant Recorder at range 124-140. Ayes: Unanimous.

Discussion with Bob Borchard, Planner/Grantstman, re preparation of Health Facilities Grant application and matching fund requirements. On motion of Radanovich, seconded by Barrick, Planner/Grantstman directed to prepare grant application for Health Facilities Grant for present structure housing Health Dept. Ayes: Unanimous.

Discussion with Bob Borchard re Community Services Block Grant funds available from OEO and programs the funds could be used for. On motion of Radanovich, seconded by Barrick, Res. No. 85-70 passed and adopted declaring County's intent to pursue Community Service Block Grant funds; authorizing Chairman to sign documents; and directing Planner/Grantstman to proceed with necessary preparation of documents. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, Board designated the administration of the CSBG program be placed in the Welfare Office. Ayes: Unanimous.

Discussion with Helen Fowler and Dr. Charles Mosher re proposed Ambulance Service Ordinance. Discussion with County Counsel re County's liability. Discussion re licensing service providers, requirement for EMT II level of service and its effect on service providers. Supv. Barrick updated Board on status of ambulance service in El Portal. Further discussion re proposed Ambulance Service Ordinance scheduled for 4/2/85.

On motion of Barrick, seconded by Erickson, Supervisor Barrick authorized to meet with George Moorhead, State Emergency Medical Services Authority Interim Director, in Sacramento to negotiate to allow ambulance service to be provided in El Portal in the interim of being able to provide EMT II level of service. Ayes: Unanimous.

Discussion with County Counsel re revisions to Ambulance Lease Agreement proposed by Riggs Ambulance Service. On motion of Radanovich, seconded by Barrick, Res. No. 85-71 passed and adopted revising and authorizing Chairman to sign Agreement to Lease Ambulance and Equipment, as revised, with Riggs Ambulance Service for lease of County-owned ambulance No. 33. Ayes: Unanimous.

Supv. Dalton requested County Counsel pursue an agreement for all County-owned equipment on Ambulance No. 33 and radio frequencies operating through the Sheriff's Dept. with Riggs Ambulance Service. Supv. Barrick requested that agreement include all County-owned equipment on the ambulances.

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3/26/85
Discussion re Joint Exercise Powers Agreement with Merced County designating MCMC as Base Station with County Counsel. Discussion re dispatching ambulances. On motion of Barrick, seconded by Radanovich, Res. No. 85-65 passed and adopted approving and authorizing Chairman to sign Joint Exercise Powers Agreement with Merced County designating Merced Community Medical Center as Base Station for Mariposa County emergency services. Ayes: Unanimous.

Board recessed at 5:27 p.m. and reconvened at 5:40 p.m.

Continued discussion re department heads' requests for reclassifications and new positions for FY 1985-86. Evelyn Billings, Auditor, present. On motion of Radanovich, seconded by Taber, Board approved for budget consideration Sheriff's request to add an Investigator I position at range 143-159 and to add an Investigator II position at range 148-164; with the creation of these two positions only resulting in an increase of one new person because of shifting in Dept. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson.

On motion of Radanovich, seconded by Erickson, Board approved for budget consideration Sheriff's request for job description and name change of Account Clerk III position to Civil Clerk Secretary, with the range to remain at 114-130. Ayes: Unanimous. Discussion with Steve Dunbar, Assessor, re request for reclassification changes of Senior Assessment Clerk and an Assessment Clerk. Supv. Erickson suggested a general County study of salaries. On motion of Radanovich, seconded by Taber, Board approved for budget consideration Assessor's request to change one Assessment Clerk position to one Auditor-Appraiser at range 118-134. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Board approved for budget consideration Treasurer/Tax Collector's request to change name of Chief Deputy Treasurer/Tax Collector to Assistant Treasurer/Tax Collector, with the range to remain at 126-144. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, Board approved for budget consideration Treasurer/Tax Collector's request to change name of two Deputy Treasurer/Tax Collector positions to Clerk II, with range to remain at 110-126; and to change one Deputy Treasurer/Tax Collector position to Accountant at range 114-130. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

Discussion re Fire Department's request to add position of Heavy Equipment Mechanic. On motion of Barrick, seconded by Radanovich, Fire Marshall to be informed that the Board is not inclined at this time to create a new position for Heavy Equipment Mechanic; however, information being developed regarding this request will be used for future consideration. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Board approved for budget consideration Planner/Grantsman's request to add an Environmental Review Specialist position at range 125-141. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Board approved for budget consideration Acting Welfare Director's request to add a Fraud Investigator position at range 125-141. Ayes: Unanimous. No action taken at this time on Acting Welfare Director's request for other positions. On motion of Barrick, seconded by Radanovich for purpose of discussion, Board approved for budget consideration Executive Aide's request to change her range from 132-148 to range 148-164. Further discussion re request. Motion withdrawn by maker, agreeable with second. On motion of Erickson, seconded by Radanovich, Board denied Executive Aide's request for a change in range. Ayes: Dalton, Erickson, Radanovich; Noes: Barrick, Taber.

On motion of Taber, seconded by Erickson, Res. No. 85-72 passed and adopted recognizing the annual Mariposa County Pioneer Wagon Train as a County sponsored activity and authorizing Chairman to sign the following agreements: 1) Bailment Agreement with National Park Service and Mariposa County Pioneer Wagon Train; 2) Agreement between Mariposa County Pioneer Wagon Train and Snider Lumber Company; and 3) Agreement between Mariposa County Pioneer Wagon Train and Macready Trust. Motion amended by second, agreeable with maker, to approve Agreements as revised. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 85-73 passed and adopted declaring the Sears Calculator in the Senior Assistance Office to be of no value as it is inoperable. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Res. No. 85-74 passed and adopted amending Mariposa Co. Res. No. 84-171 relating to the Mariposa County-wide Library Committee by defining Public Librarian member. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Auditor directed to draw warrant in amount of $250.31 to Mariposa Glass from Vehicle Property Damage Fund (067-100-2-120) for windshield damage in Sheriff Dept. vehicle. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-75 passed and adopted approving the application and authorizing execution of a grant contract with the California Arts Council. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Auditor directed to draw warrant in amount of $7,000 to Donald Grover to initiate the agreement for architectural and engineering services of the jail. Ayes: Unanimous.
On motion of Radanovich, seconded by Barrick, Auditor directed to draw warrant in amount of $3,175.00 payable to RESCUE 3, for the swiftwater school from Boating Safety budget item 019-320-2-160. Ayes: Unanimous.

Supv. Erickson requested matter re expenditures from Special Departmental Districts Fund line items in Board’s budget be continued to be rescheduled.

Supv. Erickson requested matter re completed Soil Conservation Questionnaire be continued to be rescheduled.

Discussion with County Counsel re status of proposed recycling center. County Counsel to inform proponents of proposed recycling center to bring matter to Board to resolve by 4/9/85.

Discussion re request for waiver of Building Permit fee to install one water storage tank and refund of Use Permit fee with regards to construction of mini-storage units by Harvey Bass. On motion of Taber, seconded by Erickson, Board approved refund of Use Permit fee to Harvey Bass with regards to application for construction of mini-storage units. Ayes: Unanimous.

Discussion re request for time on Board’s agenda from Peter Henry and Associates, Inc., to discuss request for commitment from Board re Title III C 1 Congrate Nutrition Meals Program and Title III C 2 Home Delivered Meals Program. Matter to be schedule on 4/2/85.

On motion of Radanovich, seconded by Erickson, Res. No. 85-76 passed and adopted amending Salary Res. No. 84-319 by deleting one Deputy Auditor (75%) Tax Collector (25%) and adding one Deputy Auditor at same range. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Board approved concept of salary schedule being changed to a percentage basis and directed Auditor to prepare Salary Resolution for Board action on 4/2/85. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Board requested Dept. of Transportation, Traffic Dept. - Stockton, to erect a sign for SPCA on existing sign posts on Highway 49 North which display signs for Solid Waste site. Ayes: Unanimous.

Supv. Barrick requested matter re discussion regarding future program for underground facilities to be continued to be rescheduled on Board’s agenda at a time when a representative of P.G. & E. can appear.

On motion of Erickson, seconded by Barrick, Routine Agenda approved: 1) Request for Correction: Secured No. 84-185; and 2) Request for Correction: Secured No. SB 84-16 through SB 84-18. Ayes: Unanimous.

Discussion re request from Acting Welfare Director for budget action. On motion of Radanovich, seconded by Erickson, Res. No. 85-77 passed and adopted approving the following budget actions: 1) Air Pollution budget: transfer $10.00 from item 019-460-2-250 to item 019-460-2-150; 2) Road Department budget: transfer $6,450.00 from 3-E Insurance- Unemployment to the following line items: $5,000.00 to 1-B. Sal. & Wages-Perm. 0.1%, $12,800.00 to 1-C Sal. & Wages-Extra Help, and $250.00 to Insurance-Group Health Acct.; 3) Farm Advisor budget: transfer $250.00 from item 019-520-2-230, $200.00 from item 019-520-2-002, and $450.00 to item 019-520-2-060; 4) Welfare budget: transfer $5,942.00 from item 019-490-1-006 to item 019-490-1-013; and 5) appropriate up to $3,600.00 from General Contingency to Parks and Facilities item 019-180-2-231 for purchase and installation of heating/air conditioning unit at District Attorney's Office. Ayes: Unanimous.

Re Information & Communications: 6) Discussion re letter from Monterey County Board of Supervisors re AB532 (Abandoned Vehicles). On motion of Erickson, seconded by Barrick, Res. No. 85-78 passed and adopted supporting AB 532 (Hauser) - Abandoned Vehicles. Ayes: Barrick, Dalton, Erickson, Radanovich; Noes: Taber. 3 Discussion re letter re "Day of the Teacher" from Assoc. of Mexican American Educators. On motion of Barrick, seconded by Radanovich, Res. No. 85-79 passed and adopted proclaiming Tuesday, April 16, 1985, the Third Annual "Day of the Teacher." Ayes: Unanimous. 2) Discussion re letter from American Indian Council of Mariposa re Archaeological Surveys and Sites. Clerk to acknowledge letter and inform Indian Council that their request has been referred to Board's natural resources committee. 1) County Counsel to review for legal sufficiency Revised Bylaws of Mountain Counties Water Resources Association accepted 2/22/85. Discussion earlier re 4) letter from Dept. of Mental Health re follow-up on Program Analysis System Report. No action taken on the following: 5) letter from Emergency Medical Services Authority re Alpine, Mother Lode, San Joaquin EMS Region.

Supv. Radanovich informed Board of MCMRA meeting in Mariposa on 4/26/85.

Supv. Erickson reported on RCRC meeting and discussion re underground storage tank
requirements, BLM – Forest Service land swap, Forean gas tax bill; informed Board of dinner meeting on 5/22/85; and of Western Interstate Region meeting in Reno on 4/23 through 4/25/85.

Supv. Barrick informed Board of upcoming Alpine, Mother Lode, San Joaquin EMS Agency meeting scheduled in May to be held in Mariposa.

Supv. Erickson informed Board of Energy Committee meeting he attended in Fresno re 1985 State energy plans.

Supv. Dalton initiated discussion re invoices submitted by Senior Assistance Office for approval of payment; Supv. Dalton to discuss matter with Director.

Discussion with Evelyn Billings re proposed amendments to salary resolution. On motion of Barrick, seconded by Radanovich, Auditor directed to include approved classification changes in resolution for 4/2/85. Ayes: Unanimous.

Board adjourned at 9:12 p.m.

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

ATTEST:

GERALD MC CARthy, County Clerk and
Ex officio Clerk of the Board

3/26/85
AGENDA FOR MARCH 26, 1985

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 3/19/85

Jerry Wengerd, Mental Health Director----------------Folder 1
1. J.P.A. with Merced County for Drinking
   Driver Program
2. Addendum to Child Abuse Program MOU between
   Board of Supervisors and Mental Health Department
3. Mental Health Annual Plan - Part "A" - for FY85-86

*** 9:15 a.m.
Bobbe Standen, REVISED Proposed Draft of Deferred-----Folder 10
Improvement Agreement re Acuero Con Dios

9:30 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of----------Folder 2
Directors, District Pumping System

9:35 a.m. Rich Begley, Parks & Facilities Director,-------------Folder 16
re Heating and Air Conditioning at D. A.'s Office

9:40 a.m. Department Heads' Requests for Reclassifications and
New Positions for FY85-86

11:00 a.m. Dan Evans (Representing Assemblyman Bill Jones) and
Ted Hilliard (Representing Senator Ken Maddy) re
Presentation Of Joint Resolution to Bill Moffitt

12:00 Noon Lunch

3:30 p.m. Bob Borchard, Planner/Grantsman----------------Folder 3
1. Health Facilities Grant Application

*** 2. OEO Resolution (Materials Added)

4:00 p.m. Helen Fowler and Dr. Charles Mosher----------------Folder 4
1. Proposed Ambulance Service Ordinance

*** 2. Joint Exercise Powers Agreement

*** 3. Revisions to Ambulance Lease Agreement Proposed
   by Riggs Ambulance Service

INFORMATION & COMMUNICATIONS

1. Revised Bylaws of Mountain Counties Water Resources Association
   accepted 2/22/85
2. Letter from American Indian Council of Mariposa re Archaeological
   Surveys and Sites
3. Letter re "Day of the Teacher" from Assoc. of Mexican American
   Educators

*** 4. Letter from Dept. of Mental Health re follow-up on Program Analysis
   System Report (Supv. Dalton)

*** 5. Letter from Emergency Medical Services Authority re Alpine, Mather
   Lode, San Joaquin EMS Region (Supv. Dalton)

*** 6. Letter from Monterey County Board of Supervisors re AB532
   (Abandoned Vehicles) (Supv. Dalton)
ACTION ITEMS

A. ROUTINE AGENDA----------------------------------Folder A
   1. Request for Correction: Secured No. 84-185
      ***2. Request for Correction: Secured No. SB 84-16 through SB 84-18

B. BUDGET ACTIONS----------------------------------Folder B
   1. Health Officer's Request for Budget Transfer
   2. Road Commissioner's Request for Budget Transfer
   3. Farm Advisor's Request for Budget Transfer
      ***4. Acting Welfare Director's Request for Budget Transfer

C. ATTENTION MATTERS

Request that Board of Supervisors Sponsor Mariposa County -----Folder 5
Pioneer Wagon Train

Senior Assistance Program's Request that Board Declare--------Folder 6
Sears Calculator to be of No Value

Proposed Resolution Re Mariposa County-Wide Library Committee--Folder 7
and Amending Resolution 84-171

Vehicle Damage Report and Request for Payment Thereof--------Folder 8

Mariposa County Arts Council's Request to be Named as Enabling--Folder 9
Agency

Auditor's Request for Authorization to Draw Warrant re--------Folder 11
Agreement - Architectural and Engineering Services- Jail

Request for Authorization for Auditor to Draw Warrant--------Folder 12
re Swiftwater Rescue School

Expenditures from Special Departmental Districts Fund Line-----Folder 13
Items in Board's Budget

Completed Soil Conservation Questionnaire--------------------Folder 14
Agreement with Salvager-----------------------------------Folder 15

***Energy Conservation Report (Supv. Barrick)----------------Folder 17

***Request for Waiver of Building Permit and Refund of Use Permit--Folder 18
Fee by Harvey Bass

***Request for Commitment from Board re Title III C 1 Congregate--Folder 19
Nutrition Meals Program and Title III C 2 Home Delivered
Meals Program

***Request to Amend Salary Resolution (Auditor)-------------Folder 20

***Request for Approval of Concept of Salary Resolution-------Folder 21
Based on Percentages (Auditor)

Road Sign for SPCA Animal Shelter (Supv. Barrick)

Discussion re Future Program for Underground Facilities

D. Administrative Business