MARIPOSA COUNTY BOARD OF SUPERVISORS

July 2, 1985

Board of Supervisors met in regular session at 9:11 a.m., this 2nd day of July, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused due to illness. Minutes of the meeting of June 25, 1985, approved.

Discussion with Assessor Steve Dunbar and Tax Collector Don Phillips re delinquent tax penalties assessed on properties with recent change of ownership. Steve Dunbar and Don Phillips to discuss with Recorder Evelyn Billings the possibility of including a form letter to new owners with return of recorded documents advising them to contact Tax Collector regarding their tax obligation.

Following discussion with Bobby Erickson and Tammy Richards who appeared on behalf of Mariposa Junior Rodeo, on motion of Taber, seconded by Radanovich, Resolution No. 85-204 passed and adopted recognizing Mariposa Junior Rodeo as an official County activity and designating July 7, 1985, as Mariposa Junior Rodeo Day. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Taber, seconded by Radanovich, Resolution No. 85-205 passed and adopted approving agreement between County and Charles Symens for professional services relative to personnel salary survey and authorizing Chairman to sign same. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Resolution No. 85-206 passed and adopted approving FY 1985-86 County Library Contract with Tuolumne County and authorizing Chairman to sign same. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion with Marion Barnett, Commission on Aging, re establishing adult day health care services in the County and the formation of a County Adult Day Health Care Planning Council. Claire Swift stated that the Farm Bureau has a health program and could perhaps be of help in this type of service. Charles Darcy commented that Commission on Aging has met and took an affirmative vote to pursue the matter. Supervisor Radanovich noted that funding for this program does not come from the County, but from the State and private sector. Carrie Veizirian commented that the need for such services exists in the County. Helen Green stated that Commission on Aging would like the County to conduct a study of day health care needs in the County. Sandra Daily stated that Central Sierra Elderly Assistance surveyed 200-250 elderly persons in the County requesting they rate various available or needed services to seniors and over 50% of those surveyed rated day health care either first or second in priority. On motion of Radanovich, seconded by Erickson, County Counsel directed to draft resolution declaring the Board's intention to form an Adult Day Health Care Planning Council, and to establish August 6, 1985, at 11:00 a.m. for public hearing to discuss the proposed membership of the Council. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Parks and Facilities Director's request for recognizing Cathey's Valley Park Fund Raiser as an official county activity continued to 11:00 a.m. for clarification of insurance requirements.

Proposed resolution re Road Department policy continued to later in afternoon.

On motion of Erickson, seconded by Taber, Resolution No. 85-207 passed and adopted approving Agreement re Wildlife Education and Activity Program with Senior/Youth Partnership and authorizing Chairman to sign same. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion re letter from Attorney Ralph Campbell re reconsideration of Ordinance 346 re operation of card rooms in Mariposa County. County Counsel directed to research statutes governing this type of activity and report back to Board, including any public input that may be received, on August 6, 1985.

On motion of Taber, seconded by Radanovich, Resolution No. 85-208 passed and adopted approving final map of Quail Ridge Estates Subdivision, acceptance of Public Utility Easements as shown on the map, and authorizing County Clerk to sign map. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion with Bill Lincoln, Road Commissioner, re acceptance of easements on Silva Road in connection with widening that road. On motion of Radanovich, seconded by Taber, Resolution No. 85-209 passed and adopted accepting dedication from Billy Jack Beasley. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Taber, Resolution No. 85-210 passed and adopted

On motion of Radanovich, seconded by Taber, Resolution No. 85-211 passed and adopted accepting dedication from Thomas Beesley. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Taber, Resolution No. 85-212 passed and adopted accepting dedication from Ila Harding. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Taber, Resolution No. 85-213 passed and adopted accepting dedication from Larry Harvison. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion with Bob Bondshu regarding liability insurance coverage for the County and specifically coverage for County-sanctioned fund raising activities by various organizations. Bob Bondshu advised it is his understanding that only volunteer fire department fund raising activities are covered under the County's existing coverage. Discussion was held re risk management. Supv. Barrick advised Board that billing had been received from Bondshu Insurance Agency for liability coverage for FY85-86. On motion of Radanovich, seconded by Erickson, Bondshu Insurance Agency bill in the amount of $185,092.00 approved and Auditor is directed to draw a warrant for that amount chargeable to 85-86 Budget Liability Insurance, subject to receipt of detailed statement from Bondshu. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton. Board requested Bob Bondshu contact carrier for clarification of coverage of official County fund raising activities and report back to the Board at 2:45 p.m. this afternoon. At that time, Board will also consider Rich Begley's request for endorsement of Cathey's Valley Ball Park Fund Raising event.

Supervisor Barrick announced that the 11:50 a.m. appearance by Bill Moffitt re Wawona Jurisdiction has been cancelled.

Supervisor Radanovich advised that the retrocession hearings were successful and that Supervisor Barrick should be commended for the manner in which she represented Mariposa County at the hearings.

Hearing date for Appeal of Planning Commission Decision, Certificate of Compliance Application No. 4-110-02, Arlie Stoner, Applicant, set for 2:00 p.m., August 6, 1985.


Discussion of Census Tract Program continued to July 9, 1985.

On motion of Taber, seconded by Radanovich, Auditor is directed to draw warrant in the amount of $300.00 to Sandra McCargar, who resigned her position as Youth Crisis Worker on 6/21/85, to cover her last week of employment.

Discussion re Proposed Ordinance re Usage of County Owned Vehicle continued to 7/16/85.

Discussion re Proposed Agreement re Certain Volunteer Fire Departments and Surrounding Counties continued to 7/16/85.

Discussion re Proposed Agreement for Mutual Fire Protection Aid continued to 7/16/85.

Discussion re Proposed Ordinance Establishing Assessor Parcel Number continued to 7/23/85.

Discussion re Proposed Draft Agreement and Land Use Regulations for Wawona continued to 11:00 a.m., July 9, 1985.

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

Board reconvened at 2:10 p.m.

Mike Wright, Mariposa County Employees' Association, introduced Gail Fuller, Great Western Savings, who gave a presentation to the Board of the Deferred Compensation Plan offered by Great Western. Mike Wright advised the Board that he has advised the Employees' Association of the deferred compensation plans which were investigated and they are recommending this plan. County Counsel directed to review plan and report back to Board on 8/6/85. Gail Fuller commented that if County adopts the plan, Great Western would send a representative to Mariposa to explain plan in detail to employees and to individually counsel potential participants.
Bob Bondeshu appeared again before the Board following telephone conversation with insurance carrier. Carrier advises event such as that planned in Cathey's Valley on 7/6/85 would not be covered by County's existing insurance and that a rider would have to be obtained to cover the County's liability at the event and would cost an additional premium. Bob Bondeshu requested to again call carrier to make certain this carrier understands this event is an official County event and report back to the Board this afternoon.

Supervisor Dalton arrived at 3:00 p.m.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session at 3:05 p.m. re personnel. Undersheriff Strickland to be present for that portion pertaining to Sheriff's Department and Welfare Director Yolanda Rinaldo to be present for that portion pertaining to Welfare Department. Ayes: Unanimous.

Board reconvened in open session at 4:57 p.m.

Bob Bondeshu advised Board he had again contacted carrier and their position remains unchanged re liability coverage of the Cathey's Valley Ball Park Fund Raiser. Supervisor Erickson noted that the dollar value of the work that has gone into improving the park far exceeds the cost of additional premium. On motion of Radanovich, seconded by Taber, rider to include liability coverage of the Cathey's Valley Ball Park Fund Raiser to be held 7/6/85 to be obtained. Ayes: Unanimous. Bob Bondeshu to obtain endorsement as requested if he has not heard from Supervisor Erickson, that other insurance has been obtained, before 7/5/85.

On motion of Erickson, seconded by Barrick, Resolution No. 85-214 passed and adopted recognizing the Cathey's Valley Park Fund Raiser as an Official County activity. Ayes: Unanimous.

Board reconvened in continued closed session at 5:27 p.m.

Board reconvened in open session at 5:50 p.m.

Supervisor Radanovich advised Board that OEO Agreement 84F-6208 for funds under Community Services Block Grant have been received, along with Agency Service Agreement with American Indian Council of Mariposa County signed by Chairman Jay Johnson. On motion of Radanovich, seconded by Barrick, Resolution No. 85-213 passed and adopted approving OEO Agreement 84F-6208 and Agency Service Agreement with Indian Council and authorizing Chairman to sign same. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, letter from Kenneth Matthys tendering his resignation as Sheriff of Mariposa is accepted with regret and letter is to be sent expressing the Board's gratitude for his service to the County. Ayes: Unanimous

On motion of Barrick, seconded by Erickson, Undersheriff Tom Strickland is appointed Acting Sheriff/Coroner of Mariposa County, effective July 1, 1985, nunc pro tunc, to be compensated at the salary of the Sheriff/Coroner. Ayes: Unanimous.

Discussion re Conduct of Public Hearings, Proposed Revision continued to 7/9/85.

On motion of Barrick, seconded by Radanovich, Resolution No. 85-216 passed and adopted re policy of County relating to County Road Department performing work on private roads. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, second reading waived and Ord. No. 642, an ordinance amending Mariposa County Code relating to the salaries of members of Board of Supervisors, adopted. Ayes: Unanimous

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: County Engineer/Surveyor's travel advance request to attend drainage and erosion controls class, Fresno, 7/8/85 through 7/10/85, and direct Auditor to draw warrant. Ayes: Unanimous.

Discussion re letter dated 6/17/85 from Lake Don Pedro Community Services District re reimbursement for painting of fire hydrants and installation of reflectors. Supervisor Dalton to take appropriate action on this request.

No action taken on memorandum from Plumas County re joint and several liability, SB 75.

Supervisor Radanovich requested the census tract program, previously discussed, be referred to the Board's Administrative Committee for review and report back to the Board.

Supervisor Radanovich advised Board that OSHA had made an inspection of the Planning Dept., and reported a number of deficiencies in that building. Supervisor Radanovich and Rich Bagley to advise Board at its 7/9/85 meeting of estimate of repairing those
deficiencies.

Discussion initiated by Supervisor Taber re Mineral Exhibit Association and Cal Academy agreement. On motion of Taber, seconded by Radanovich, County Counsel to contact Mineral Exhibit Association to advise the Association that it is not in compliance with terms of loan agreement and to request correction of those items immediately. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Resolution No. 85-217 passed and adopted recognizing the Fish Camp Volunteer Fire Department Bar-B-Que Fundraiser on July 6, 1985, as an official County activity, and waiving insurance requirement. Ayes: Unanimous.

Supervisor Radanovich initiated discussion re Building Department Advisory and Appeals Board. Supervisors Barrick and Radanovich to discuss preparation of resolution regarding formation of the Advisory and Appeals Board with Building Inspector.

Board adjourned at 6:35 p.m.

ATTEST:

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

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

GERALD MCCARTHY  
County Clerk/Ex-officio Clerk of the Board  
MARGIE WILLIAMS  
Deputy Clerk of the Board  
P. O. BOX 247  
MARIPosa, CALIFornIA 95338  
(209) 966-2006

DISTRICT 1 .................. BEVERLY A. BARRICK  
DISTRICT 2 .................. EUGENE P. DALTON, JR.  
DISTRICT 3 .................. ERIC J. ERICKSON  
DISTRICT 4 .................. LEROY RADANOVICH  
DISTRICT 5 .................. GERTRUDE TABE

JOAN J. LYNK  
Executive Aide  
P. O. BOX 784  
MARIPosa, CALIFornIA 95338  
(209) 966-3222 *Chairman

AGENDA FOR JULY 2, 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 6/25/85  
Don Phillips, Treasurer-Tax Collector, and-----------Folder 1  
Steve Dunbar, Assessor, Discussion re Tax Billing Procedures

9:30 a.m. Mary Jane Erickson, Bobby Erickson, Sherry------------Folder 2  
Stolle, Request for Resolution Adopting Junior Rodeo as an Official County Activity

9:40 a.m. Marion Barnett, Commission on Aging, Report re  
Adult Day Health Care Proposal

10:00 a.m. Rich Begley, Parks & Facilities Director, re---------Folder 3  
Cathey's Valley Park Fund Raiser

10:45 a.m. Bill Lincoln, Road Commissioner,---------------------Folder 4  
1. Quail Ridge Estates  
2. Road Dedication Acceptances

11:00 a.m. Bob Bondshu, Bondshu Insurance Agency, Discussion-----Folder 5  
are Insurance and Policy re Volunteer Organizations

11:50 a.m. Bill Moffitt re Wawona Jurisdiction

12:00 Noon Lunch

2:00 p.m. Gail Fuller, Great Western Savings, Deferred Com-------Folder 6  
penion Plan - Employees Association (Radanovich)

4:00 p.m. CLOSED SESSION - Personnel (Welfare Director)

INFORMATION & COMMUNICATIONS

1. Memo from Plumas County re SB 75, Joint & Several Liability (County Counsel)
2. Request for Reimbursement re Costs for Painting Fire Hydrants and Installing Reflectors (Executive Aide)
ACTION ITEMS

A. ROUTINE AGENDA

1. County Engineer-Surveyor’s 75% Travel Advance Request:
   Drainage and Erosion Controls Course, University of California, Fresno, 7-8-85 through 7-10-85

B. BUDGET ACTIONS

C. ATTENTION MATTERS

Request for Authorization for Chairman to sign Revised----------------Folder 7
Agreement - Charles Symens (County Counsel)

County Library Contract, 1985-1986 (County Counsel)----------------Folder 8

Proposed Resolution re Road Dept. Policy (County Counsel)---------Folder 9

Proposed Agreement-Wildlife Education and Activity Program--------Folder 10
with Senior/Youth Partnership (County Counsel)

Request to Reconsider Ordinance 346 (Executive Aide)----------------Folder 11

Hearing Date for Appeal of Planning Commission Decision----------Folder 12
Certificate of Compliance Application No. 4-110-02, Arline Stoner, Applicant

Hearing Date for Appeal of Planning Commission Decision----------Folder 13
LDA No. 1162, Fred Bardini, Applicant

Census Tract Program (Planner/Grantsman)--------------------------Folder 14

Request for Authorization for Auditor to Draw Warrant for---------Folder 15
Former Youth Crisis Worker Sandra McCargar (Probation Officer)

Proposed Ordinance re Usage of County Owned Vehicle (Co. Cnsnl.)---Folder 16

Proposed Agreement re Certain Volunteer Fire Departments and------Folder 17
Surrounding Counties (County Counsel)

Proposed Agreement for Mutual Fire Protection Aid (Co. Cnsnl.)-----Folder 18

Ord. No. 641 an Ordinance Recognizing Inspections Related
   to and Permitting Underground Tanks Used for the Storage of
   Hazardous Substances (County Counsel)

Proposed Ordinance Establishing Assessor Parcel Number (Radanovich)Folder 19

Proposed Draft Agreement and Land Use Regulations for Wawona
   (Barrick and Radanovich)

Conduct of Public Hearings, Proposed Revision (Cont’d. from 6/25)---Folder 20

Second Reading, Ord. No. 642, an Ordinance Amending Mariposa---Folder 21
County Code Relating to the Salaries of Members of the Board of
Supervisors

Vehicle Maintenance Program (Radanovich)

Administrative Assistant (Radanovich)

D. ADMINISTRATIVE BUSINESS
Minutes of 7/2/85 approved.


Discussion with Acting Sheriff Tom Strickland and Rod Sinclair re Boating Safety fixed assets. Sheriff's Dept. to prepare an amended Boating Safety budget delineating line items and present it to the Board for final budget consideration.

Discussion with Acting Sheriff Tom Strickland and Rod Sinclair re hiring a sergeant authorized in the FY 85-86 Preliminary Budget. Discussion with Auditor Evelyn Billings re Government Code Section 29127 pertaining to expenditures necessary to meet an emergency prior to adoption of the Final Budget. On motion of Erickson, seconded by Barrick, Res. No. 85-219 passed and adopted, finding that an emergency situation exists with regards to personnel in the Sheriff's Department as the Undersheriff is now Acting Sheriff/Coroner and the Lieutenant position is being held vacant on advice of Counsel; and in order to maintain continuity of command and control, it is necessary to add an additional sergeant position to the Department, Salary Res. No. 85-196 is hereby amended and superseded in its entirety by adding one additional sergeant position to the Sheriff's Department, effective July 15, 1985, for the immediate preservation of order pursuant to Government Code Section 29127. Ayes: Unanimous.

Supervisor Radanovich initiated discussion re contract with U.S.F.S. for marijuana eradication. Supv. Barrick excused at 10:01 a.m. and returned at 10:03 a.m. Discussion re amendments to contract. Supv. Barrick initiated discussion re contracts signed by department heads; matter to be further discussed on a future agenda. On motion of Radanovich, seconded by Taber, Res. No. 85-220 passed and adopted approving and authorizing Chairman to sign Joint Operating & Financial Plan to Cooperative Agreement for Law Enforcement with Sierra/Stanislaus National Forests for 1985, as amended with regards to spending a maximum of $5,600.00 for aerial surveillance portion of contract. Motion amended, agreeable with maker and second, to include the following amendments to the contract: change the designated representative to Tom Strickland, Acting Sheriff, and show the benefit portion of the deputy and sergeants salary. Ayes: Unanimous.

Based on recommendation received from Planning Office, on motion of Erickson, seconded by Radanovich, Board approved refund of unused application fees for LDA 1133, Fremont Villa Investors, in the amount of $92.00. Ayes: Unanimous.

Supv. Erickson commented on the status of insurance coverage for community events.

On motion of Taber, seconded by Barrick, Board approved changes to Exhibit "A" for the proposed Mariposa County/Grand Jury joint audit contract. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Res. No. 85-221 passed and adopted approving and authorizing Chairman to sign Lease Agreement with 35-A District Agriculture Association for rental of Campbell Building for 1985-86 for Farm Advisor and Ag Commission office space. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Joan Oswald was appointed to Mental Health Advisory Board. Ayes: Unanimous.

Supv. Radanovich initiated discussion re 1990 Census Geography with regards to the Block Boundary Suggestion Program and the Census Tract Program for which criteria would be established by the County through a five member citizens' committee. On motion of Radanovich, seconded by Erickson, Board directed a letter be sent to Barbara Keller, U.S. Bureau of Census, informing her of receipt of information on the Census Tract Program and re-enforcing Bob Borchart's reply of June 20, 1985, and requesting that the contact person for this matter be changed to the Chairman of the Board of Supervisors, and letting her know that the Board will begin the process of establishing a local committee. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 85-222
passed and adopted approving Appeals Procedure/Conduct of Public Hearing, as revised, and superseding previous procedure. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-223 passed and adopted approving and authorizing Chairman to sign Extension of Agreement for Personal Services with Phinas Oeb Hatton for specialized professional services to be provided to the Sheriff's Department for an additional one month and twenty days. Ayes: Unanimous.

Following discussion, on motion of Barrick, seconded by Taber, Res. No. 85-224 passed and adopted approving and authorizing Chairman to sign Agreement with Donald Roufs, Roger Sojka, Lisa Wallace, David Smith, Ron Hiser and Jennie Enos doing business as Yosemite Recycling for operation of a recycling project at the County Landfill. Ayes: Unanimous. Supv. Radanovich to prepare press release on behalf of Board.

Following discussion with Evelyn Billings, Auditor, on motion of Taber, seconded by Barrick, Res. No. 85-225 passed and adopted designating the County Auditor as the County official to approve budget transfers and revisions for the period of July 1 - 31 each year pursuant to Gov. Code, Chpt. 1, Div. 3, Title 3, Sect. 29121. Ayes: Unanimous.

Supv. Barrick initiated discussion and Board reviewed proposed draft Agreement and Land Use Regulations for Wawona. Supv. Erickson asked what effects retrocession has on Agreement.

Board recessed for lunch at 12:01 p.m. and reconvened at 2:08 p.m.

PUBLIC HEARING, General Plan Amendment No. 82-9-G, Frank Long, applicant. Staff report by Tony Lashbrook. Board questions of staff re: configuration of parcel on requested amendment, tax assessment on parcel(s), parcel owned by MCUSD, relationship of parcel to Mariposa TPA, and parcel size standards and permitted uses in existing zoning. Public portion of hearing opened. Frank Long, applicant, stated he didn't have anything to add to staff report. Comments from the General Public: none. Public portion of hearing closed. Board commenced deliberations. Board questions of staff re access to parcel and possible speed limits on Highway 140 as development occurs. Board question of applicant re past history of division of parcel and of staff, re possibility of this amendment requiring the major subdivision process. On motion of Barrick, seconded by Taber, Res. No. 85-226 passed and adopted, incorporating the Planning Commission's findings, approving General Plan Amendment No. 82-9-G, Frank Long, applicant. Planning staff to prepare resolution. Public hearing closed. Ayes: Unanimous.

Supv. Radanovich informed the Board of Tim Yaley's participation in the Lions International Student Exchange program. On motion of Radanovich, seconded by Taber, Board approved giving Tim Yaley a Mariposa County tile plaque to take to Japan as a token of friendship from the citizens of Mariposa County. Ayes: Unanimous.

Supv. Radanovich updated the Board re the status of the OSHA inspection of the Planning Dept. building.

Supv. Erickson stated he will reschedule RCRC meeting report.

Supv. Dalton informed the Board that the Ag Commissioner's vehicle is using an excessive amount of oil. Supv. Radanovich to pursue matter.

Supv. Radanovich updated Board re status of Mineral Exhibit Assn.'s compliance with terms of loan agreement with Cal Academy.

Supv. Taber initiated discussion re status of rocks on the County's right-of-way at the bridge over the Chowchilla River on Harris Road and informed the Board of a written offer from a citizen willing to accept the rocks. On motion of Radanovich, seconded by Taber, Road Department is hereby directed to forthwith remove the rocks from the County right-of-way adjacent to the Wilson property at the bridge over the Chowchilla River on Harris Road in Ponderosa Basin. Ayes: Unanimous.

Discussion with Joan Gloor, Mariposa Lodge, representing the Chamber of Commerce, re billboard for County advertising. Mrs. Gloor informed the Board of an available billboard north of Jensen Avenue on Highway 99, below Highway 41. On motion of Erickson, seconded by Barrick, County commits $4,000.00 from Advertising budget for lease of billboard for County advertising. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton. Supv. Radanovich and Taber to work with Mrs. Gloor and Chamber of Commerce in this matter.

Discussion with Steve Stein, CDF, re renewal of Training Contract with Columbia College and proposed revisions to Contract. On motion of Radanovich, seconded by Taber, Res. No. 85-227 passed and adopted approving and authorizing Chairman to sign Agreement with Yosemite Community College District on behalf of Columbia College for FY 1985-86 fire-fighter training program, as amended. Ayes: Unanimous.
Discussion with Steve Stein re fire fighting supply purchase. Discussion regarding whether items are supplies or fixed-assets. Matter continued to 7/16/85 for further discussion.

Mary Jane Brown, representing the Mariposa County Taxpayers Assn., informed the Board that the Assn. began circulating petitions in March requesting the termination of Bob Borchard’s, Planner/Grantman, position with the County; requested to see a copy of contract, if any, between County and Bob Borchard; and requested the Board schedule a public meeting where the public could participate in bringing forth evidence in this matter. Association advised that employees are entitled to a confidential hearing according to State law. Mr. Borchard, responding to Chairman’s question, stated there has not been and is not a contract between the County and himself. Chairman read into the record portions of a memo dated July 3, 1985, from County Counsel to the Board of Supervisors. Ms. Brown stated the Assn. has not spoken with County Counsel re this matter. Board advised the Assn. that if they have a complaint against a County employee, they should contact County Counsel regarding the proper procedures to follow.

Supv. Dalton initiated discussion re letter received by Supv. Tabor from Dr. Arthur Dahlem requesting refund of penalty imposed on property taxes. Supv. Erickson excused at 4:18 p.m. and returned at 4:25 p.m. On motion of Barrick, seconded by Tabor, matter referred to County Counsel for an opinion as to whether there are unusual circumstances in this matter with Dr. Dahlem. Ayes: Unanimous.

Supv. Barrick informed the Board that title to the emergency medical equipment in question has been transferred to the Alpine, Mother Lode EMSA from CCESMA.

Supv. Radanovich updated Board on status of his contacts re obtaining an EDD office in the County.

Supv. Tabor initiated discussion re input provided by the Board to the Planning staff for the Planning Commission with regards to the Bronco Hollow Estates matter that was not transmitted in its entirety. Supv. Erickson excused at 4:40 p.m. Matter to be further discussed with the Planning Commission at joint administrative practices meeting on July 15, 1985.

Supv. Dalton informed the Board of a letter received from Mrs. Smith re Quail Mine Road. Letter to be copied for Board members.

Board adjourned at 4:55 p.m. in memory of Elgin Rhoan, Robert Brocchini and Virginia "Sparky" Moody-Johnson.

ATTEST:

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

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

7/9/85
AGENDA FOR JULY 9, 1985

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9:00 a.m. Meeting Called to Order
Approval of Minutes of 7/2/85

9:30 a.m. Rod Sinclair, Sheriff's Office
1. Budget Discussion re Boating Safety Fixed Assets
2. Discussion re Hiring Sergeant Authorized in FY 85-86 Preliminary Budget

10:00 a.m. Planning Staff---------------------------Folder 2
Request for Refund of Fees, LDA No. 1133,
Fremont Villa Investors

10:55 a.m. Evelyn Billings, Auditor-Recorder-------------Folder 3
Proposed Resolution Designating Auditor as Official
to Approve Budget Transfers and Revisions

11:00 a.m. Proposed Draft Agreement and Land Use Regulations-----Folder 4
For Wawona (Barrick)

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, General Plan Amendment 82-9-G----------Folder 5
Frank Long, Applicant

3:00 p.m. Joan Gloor, Mariposa Lodge, re Billboards for County Advertising (Taber)

3:30 p.m. Steve Stein, Calif. Division of Forestry----------Folder 6
1. Renewal of Training Contract with Columbia College
2. Fire Fighting Supply Purchase

3:45 p.m. Mary Jane Brown, Mariposa County Taxpayers Assn.------Folder 7
Petition re Planner/Grantsman

INFORMATION & COMMUNICATIONS
ACTION ITEMS

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

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

C. ATTENTION MATTERS

   Energy Conservation Policy (Radanovich)-----------------Folder 8

   Lease Between County and 35-A District Agricultural------Folder 9
   Association (County Director, Cooperative Extension, and
   Agricultural Commissioner)

   Consideration of Appointment to Mental Health Advisory Board----Folder 10
   (Barrick)

   Census Tract Program (Cont'd. from 7/2/85)----------------Folder 11

   Conduct of Public Hearings (Cont'd. from 7/2/85)----------Folder 12

   Agreement for Personal Services:Phinas Orb Hatton--------Folder 13
   (County Counsel)

   Board Review of Proposed Recycling Agreement (County Counsel)----Folder 14

   RCRC Meeting Report (Erickson)

   OSHA Inspection (Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Joint Administrative Practices Session with the Planning Commission at 9:07 a.m. this 15th day of July, 1985, with Supervisors Barrick, Radanovich, and Taber present; Planning Commissioners Rita Martini, George Radanovich, Sam Chernoff, and Charles Fall present. Supervisor Erickson excused and Supervisor Dalton excused on County business to arrive later. Planning Commissioner Edna Hotchkiss excused. Bob Borchard, Planner/Grant Writer, and Tony Lashbrook, Planning staff also present.

Supv. Radanovich initiated discussion re process for implementation of administrative portions of Title 17.

Supv. Dalton arrived at 9:17 a.m.

Discussion with Planning Commission regarding proposed re-direction of its efforts—working on policy development and planning issues in various areas including road improvement, water, fire protection standards, general road policies, and County-wide service areas; planning staff's handling of routine items having to do with road name requests and simple lot line adjustments. Supv. Taber excused at 9:44 a.m. and returned at 10:00 a.m.; excused at 10:07 a.m. and returned at 10:10 a.m. on County business. Discussion re institutional developments on unimproved roads. Supv. Radanovich excused at 10:35 a.m. and returned at 10:37 a.m. Supv. Barrick excused at 10:42 a.m. and returned at 10:45 a.m. Discussion re "escape route" road standards, and subdivision standards.

Board adjourned at 11:36 a.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 9:12 a.m. this 16th day of July, 1985, with Supervisors Barrick, Dalton, Radanovich and Taber present. Supervisor Erickson excused to arrive later.

Billee Bettencourt, Mariposa Arts Council, introduced Austin Mifsud on behalf of the Arts Council and Historical Sites Commission. The Board thanked Mr. Mifsud for his donation of two of his paintings of Yosemite to the County.

Minutes of 7/9/85 approved.

Supervisor Erickson arrived at 9:20 a.m.

Following explanation by Chairman, on motion of Erickson, seconded by Radanovich, Auditor's monthly claims approved in amount of $465,452.85. Ayes: Unanimous.

Fred Paige and Jim Allen, Deputy Sheriff's Asst., present re proposed amendment to Memorandum of Understanding, and informed the Board that the Asst. has accepted same. Supv. Radanovich initiated discussion re meeting with the Public Employees Asstn. regarding proposed revisions to the Personnel Policies and Procedures manual and asked if the Deputy Sheriff's Asstn. could participate in the meetings at the same time. On motion of Barrick, seconded by Radanovich, Res. No. 85-228 passed and adopted amending the Memorandum of Understanding with the Mariposa County Deputy Sheriff's Asstn. with regards to the cost-of-living increase for FY 85-86. Ayes: Unanimous. Further discussion re meeting with the employee bargaining units and Board committee on this matter.

Sharon Hamman, Mother Lode Ombudsman Program, discussed and updated the Board on the status of the program.

Following discussion with Steve Stein, CDF, on motion of Taber, seconded by Radanovich, Res. No. 85-229 passed and adopted finding it in the best public interest to purchase tires and tubes for fire engines at the lowest quoted price; and approved purchase of same. Ayes: Unanimous.

Following discussion with Steve Stein, motion of Radanovich, seconded by Erickson, to pass resolution declaring purchase of wyes and nozzles to complete the outfitting of two Crown fire engines to bring them into service at this critical part of the fire season an emergency, held in obeisance for further discussion with Auditor.

Supv. Dalton stated he was advised that Congressman Coelho's legislation re 99 year leases for El Portal was approved.

Following discussion with Steve Stein, on motion of Radanovich, seconded by Barrick, Res. No. 85-230 passed and adopted approving and authorizing Chairman to sign the following: 1) Agreement for Mutual Fire Protection Aid by and between the County of Mariposa and the individual counties of Madera, Merced and Tuolumne; and 2) Agreement with Volunteer Fire Departments for mutual fire protection aid to surrounding counties. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, County Counsel directed to research fire department structure. Ayes: Unanimous.

Discussion with Evelyn Billings, Auditor, re purchasing wyes and nozzles for Crown fire engines. Re previous motion of Radanovich, seconded by Erickson, (which was held in obeisance), Res. No. 85-231 passed and adopted declaring purchase of wyes and nozzles for Crown fire engines an emergency for the immediate preservation of public health pursuant to Government Code Section 29127(b), since it will put in operation fire trucks that are needed at this critical time of the fire season. Ayes: Unanimous.

Supv. Barrick informed the Board that the National Park Service Superintendent is requesting policy direction from his superiors and stated she would reschedule discussion re proposed draft Agreement and Land Use Regulations for Wawona.

Discussion re proposed Ordinance re Usage of County-owned vehicles. Supv. Erickson suggested Board consider implementing procedures re reviewing status of drivers licenses for operators of County vehicles. Matter continued to 8/6/85 for further discussion.

Lengthy discussion with Bob Borchard, Planner/Grantman, Joan Lynk, Executive Aide, and Roger McElligott, Special Districts Manager, re LAFCO Spheres Report - County Managed (Dependent) Special Districts. Discussion re County-wide Service District vs. County-wide
Service Area. Supv. Barrick excused at 11:32 a.m. and returned at 11:34 a.m. Discussion re status of Yosemite West annexations with regards to LAFCO and Mariposa Pines. Board set Administrative Practices Session at 9:00 a.m. on Monday, August 12, 1985, to further discuss Spheres of Influence and Mariposa Pines.

On motion of Radanovich, seconded by Taber, whereas it is desirable for the Board of Supervisors to accept the suggestions of the Planning Commission (suggestions presented at Joint Administrative Practices Session on July 15, 1985), the Planning Commission is directed to provide the Board with a plan to accomplish the following: 1) allow Planning staff's handling of routine items having to do with road name requests and simple lot-line adjustments; 2) provide to the Board a draft policy regarding the following items: a) road improvement policies within town planning areas; b) clarification of water policies on subdivision parcels in excess of 2 1/2 acres; c) fire protection standards - dealing primarily with access to subdivisions for fire purposes and water standard for fire protection services; d) general County-wide road policies; and e) County-wide service areas. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 85-232 passed and adopted establishing a policy re lock-up and security for use of County Courthouse by after-hour users. Ayes: Unanimous. Executive Aide, County Counsel, Clerk, and Sheriff Dept. to work out procedure for scheduling after-hour meetings in the Courthouse and informing the Sheriff's Dept. of same for security checks. Supv. Erickson suggested asking Parks and Facilities Dept. for recommendation re lock-up and security for the Courthouse on weekends.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 85-233 passed and adopted approving and authorizing Chairman to sign Agreement for Hangar Space at Mariposa-Yosemite Airport with Bruce A. Tift and Frank A. Tift. Ayes: Unanimous.


On motion of Barrick, seconded by Erickson, Routine Agenda approved: 1) District Attorney's 75% travel advance request: Christine Richard, Calif. Welfare Fraud Training Conference, Sacramento, 7/24/85 through 7/26/85, and authorize Auditor to draw warrant. Ayes: Unanimous.

Re Information & Communications: 1) Jacqueline A. Steuer-Kemper's request for refund of tax penalty. Supv. Dalton to pursue matter and report back to the Board. 2) State-Local Partnership Application FY 1985-86, Proposal Ranking and Panel Comments re Mariposa County Arts Council. Supv. Taber to prepare letter of appreciation to Bilee Bettencourt and the Arts Council for its contributions to the community and thank the Council for its assistance in obtaining the paintings donated by Mr. Milfsud to the County.

Supv. Barrick, on behalf of the Board's Resources Committee, advised that with regards to the proposed hydro re-licensing legislation (HR 44 and S 426), it is recommended that the Board does not take a position on this legislation.

Supv. Barrick requested matter re Foresta Road be continued to 8/13/85.

Supv. Radanovich advised that documents dealing with the Board's action (Res. No. 85-156) to become an intervenor in the Keating/Merced River project application to FERC were forwarded to Washington, D.C., last week.

Supv. Radanovich updated Board on conversations with MID re status of Merced River.

On motion of Barrick, seconded by Radanovich, documents dealing with the Board's action (Res. No. 85-156) to become an intervenor in the Owens/Crane Creek project application to FERC to be forwarded to pertinent agencies. Ayes: Unanimous.

Supv. Barrick reported on meeting she attended regarding the Garcia decision relating to Fair Labor Standards and its affects. Garcia decision implementation scheduled for further discussion on 8/12/85 AP Session in the afternoon.

Supv. Taber initiated discussion re status of rock removal from County right-of-way at the bridge over the Chowchilla River on Harris Road in Ponderosa Basin.

Supv. Radanovich advised that the appraisals are complete for the Welfare building and the MCUSD building.

Supv. Dalton advised the Board that he sent a letter to the County Engineer asking what portion of Greeley Hill Road that runs through the Linkletter ranch for a distance of
about 100 yards on each side of the North fork of the Merced River is controlled by the County; and stated that the County Engineer's response was that the County controls that portion of the road which is paved and three feet on each side for maintenance. He further advised that when contacted by Mr. Linkletter regarding this, he passed on the information received from the County Engineer, and updated the Board on the status of this matter and fencing that has been placed near the 3 foot boundary. On motion of Radanovich, seconded by Taber, Road Department is directed to assess this situation in terms of safety and act within its authority, if necessary. Ayes: Unanimous.

Supv. Dalton informed the Board of an offer of a van to the County for use by the Search and Rescue team on the Northside. On motion of Barrick, seconded by Radanovich, Board accepts offer of van for use by the Search and Rescue team on the Northside. Ayes: Unanimous. Supv. Dalton to send a letter of appreciation to donor of van.

County Counsel initiated discussion re appeal hearing dates that were set for Mr. Stoner and Mr. Bardini's appeal of Planning Commission decisions.

Board adjourned at 1:28 p.m.

ATTEST:

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

EUGENE M. DALTON, Jr., Chairman
Mariposa County Board of Supervisors
AGENDA FOR JULY 16, 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 7/9/85
Approval of Auditor's Claims

9:15 a.m. Fred Paige, Deputy Sheriffs' Association-----------Folder 1
Proposed Resolution: Amendment to Memo of Understanding (County Counsel)

9:30 a.m. Sharon Hamann, Mother Lode Conservation Program
Update on Program

9:45 a.m. Steve Stein, California Division of Forestry----------Folder 2
1. Tire Purchase
2. Fire Fighting Supply Purchase

10:00 a.m. Proposed Draft Agreement and Land Use Regulations
for Wawona (Barrick & Radanovich)

11:00 a.m. Bob Borchard, Planner/Grantsman----------------Folder 3
Spheres of Influence (Ex. Aide)

12:00 Noon Lunch

INFORMATION & COMMUNICATIONS

1. Jacqueline A. Steuer-Kemper's Request for Refund of Tax Penalty
(Ex. Aide)

2. State-Local Partnership Application FY 1985-86, Proposal
Ranking and Panel Comments (Ex. Aide)
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. District Attorney's 75% Travel Advance Request: Christine
      Richard, Calif. Welfare Fraud Training Conference, Sacramento,
      7/24/85 through 7/26/85

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

C. ATTENTION MATTERS

   Proposed Agreement For Mutual Fire Protection Aid-------------Folder 4
      (County Counsel)

   Discussion: Proposed Ordinance re Usage of County-Owned-------Folder 5
      Vehicles (Cont'd. from 7/2/85)

   Discussion: Proposed Agreement re Volunteer Fire Departments---Folder 6
      and Surrounding Counties (Cont'd. from 7/2/85)

   Use of County Courthouse by After-Hours Users (Radanovich)------Folder 7

   Agreement for Hangar Space at Mariposa-Yosemite Airport---------Folder 8
      Lessees Bruce A. Tiff and Frank A. Tiff (County Counsel)

   Press Release - Recycling----------------------------------------Folder 9

   Proposed Hydro Re-licensing Legislation (Barrick)

   Discussion re Foresta Road (Barrick)

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

Minutes of 7/15/85 Administrative Practices Session and 7/16/85 regular session approved.

BID OPENING, NO. 85-11, Usana Road Paving (Road Dept.). Bill Lincoln, Road Commissioner present. The following bids were received: 1) Genstar Western Stone Products, Modesto - Bid Form A - Net Price Per Ton: $26.17; 2) Glenn Wilson Trucking, Inc., Modesto - Bid Form A - Net Price Per Ton: $27.45. Road Commissioner recommended Board accept low bid. On motion of Taber, seconded by Erickson, Bid Opening No. 85-11, Usana Road Paving, awarded to Genstar Western Stone Products. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

BID OPENING, NO. 85-10, Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85. Elmer Specht, Grand Jury Audit Committee, present. The following bids were received: 1) Kemper CPA Group, Atwater - $13,750; 2) Matthews, Crippen, Tenney and Co., CPA, Marysville - $21,840 (Bid not submitted on County's form); 3) KMC Main Hurdman, CPA, Fresno - $20,900 (Bid not submitted on County's form); 4) Baker, Peterson & Franklin, CPA, Oakhurst - $27,000; 5) Bartig, Basler & Ray, CPA, Citrus Heights - $28,750; and 6) Balbin & Gozzo, CPA, Sacramento - $29,920. On motion of Erickson, seconded by Taber, re Bid Opening No. 85-10, Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85, bids referred to Grand Jury for review and recommendation to Board; and referred to County Counsel for review for conformance with Board's specifications and recommendation to Board. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. August 6, 1985, at 9:30 a.m. scheduled for Bid Opening No. 85-10, recommendation.

Following discussion with Evelyn Billings, Auditor, on motion of Barrick, seconded by Taber, Auditor authorized to draw warrant to Orb Hatton for his June claim for professional services to the Sheriff's Department out of the new FY budget and make a revision in the final budget in August to reflect this charge. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Barrick, Res. No. 85-235 passed and adopted transferring funds as follows (pursuant to Mariposa Co. Res. No. 85-225): 1) Senior Aast. Program - $12.50 from item 092-100-1-004 and $3.41 from item 092-100-2-260, for a total of $15.91 to item 092-100-1-003; $12.13 from item 092-100-2-060 and $18.90 from item 092-100-2-170, for a total of $31.03 to item 092-100-1-150; $15.03 from item 092-100-1-005 and $21.26 from item 092-100-2-121, for a total of $36.29 to item 092-100-1-151; 2) Boating Safety - $914.70 from item 019-320-1-004 to item 019-320-1-001; 3) Jail - $55.76 from item 019-350-1-006 to item 019-350-1-002; and 4) Justice Subvention - $806.00 from item 025-100-1-001 and $106.97 from item 025-100-2-160, for a total of $912.97 to item 025-100-1-150. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

County Counsel initiated discussion re draft of proposed resolution re overtime of employees. Discussion with Evelyn Billings. On motion of Barrick, seconded by Erickson, Res. No. 85-234 passed and adopted establishing a policy regarding overtime of county employees. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. Discussion re Garcia decision implementation - overtime by County employees, with Department heads and personnel supervisors scheduled on August 12, 1985, at 3:00 p.m. - Adm. Practices Session.

Supv. Barrick initiated discussion re agreements executed by Department Heads. On motion of Barrick, seconded by Taber, memo dated July 9, 1985, from County Counsel re agreements executed by Department Heads to be circulated to all County offices. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Re Environmental Review for Zone Change 85-1, Gill, Brit, Eskra, applicants. Staff report by Tony Lashbrook, Planning Office. Supv. Dalton excused at 10:02 a.m. and returned at 10:07 a.m. Following discussion, on motion of Erickson, seconded by Barrick, Negative Declaration tentatively adopted for Zone Change 85-1, Gill, Brit, Eskra, applicants, and public review period established to provide affected property owners with the opportunity to request a public hearing on the final acceptance of the Negative Declaration. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Re Environmental Review for Specific Plan Amendment No. 85-1, Foothill Financial, applicant. Staff report by Tony Lashbrook. Following discussion, on motion of Barrick, seconded by Erickson, Negative Declaration tentatively adopted for Specific Plan Amendment, Foothill Financial, applicant, and public review period established to provide affected property owners with the opportunity to request a public hearing on the final
acceptance of the Negative Declaration. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Re review of draft EIR for General Plan Amendment No. 85-25-G, Mariposa County, applicant. Matter continued to 8/13/85 to allow time for Board members to review documents.

Supv. Dalton initiated discussion re letter received from Alice Sargent, Rosemary Caballero, Mary and James Tobin, requesting the Building Permit (Fremont Villa Investors, applicant) to build 18 units on Hospital Road be held until later this year when a General Plan for the County is approved. Discussion with Tony Lashbrook and James Tobin. Mr. Tobin was advised that if there are specific allegations re non-compliance with the Building, Safety and Health Code, they should be submitted to the Board, Health or Building Dept.

Re Information & Communications: Re item 3) Report on Initial Study for County Solid Waste Management Plan - Discussion with Tony Lashbrook and Roger McGilligott, Special Districts Manager. On motion of Barrick, seconded by Erickson, County Solid Waste Management Plan referred to ER-JAC for environmental review. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. Supv. Barrick commented on item 1) letter from State Dept. of Mental Health re Federal Block Grant in FY 85-86. No action taken on item 2) Notice of Applications to Appropriate Water.

Supv. Erickson requested items 1 and 3 be pulled on Routine Agenda. On motion of Taber, seconded by Barrick, Routine Agenda item 2 approved: Building Dept.'s request for fee refund for Coulterville Historical Center in the amount of $83.77 and direct the Auditor to draw warrant for same. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Erickson, seconded by Taber, Routine Agenda item 3 approved: County Farm Bureau's request for Proclamation re Farm Day. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Barrick, seconded by Taber, Routine Agenda item 1 approved: Request for Corrections: Unsecured No. 85-2, 85-3, 85-17, SB84-26; Secured: 85-1, 85-1a, 85-3, 85-4, 85-5, 85-6, 85-16, 85-18, 84-209, 84-210, 84-212. Ayes: Barrick, Dalton, Taber; Abstained: Erickson; Excused: Radanovich.

Re Information & Communications item 4) Sacramento County Resolution re Establishment of Museum of Automotive History by California Vehicle Foundation, motion of Barrick to lend encouragement and support to this effort, died for lack of a second.

Matter re Rural Community Facilities Technical Assistance Grants continued to 8/6/85.

On motion of Barrick, seconded by Taber, Res. No. 85-236 passed and adopted adopting Conduct of Public Hearing procedures, as amended. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Barrick, seconded by Erickson, Res. No. 85-237 passed and adopted approving and authorizing Chairman to sign MOU with Yosemite Medical Group re satellite base station for EMS. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Barrick initiated discussion re request from Caltrans to schedule the passing lane project on Highway 140 for FY 88-89 due to budget constraints. On motion of Erickson, seconded by Barrick, Res. No. 85-238 passed and adopted urging Caltrans to reconsider its recommendation to schedule the passing lane project on Highway 140 for FY 88-89: 1) in light of the statements made at the Transportation Commission meeting that funds could be found to proceed with this project; and 2) taking into consideration the fact that Caltrans has made Mariposa a deficit County in its proportionate share of allocated funding, the Board is adamant in its position that the project be funded for FY 87-88. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Dalton, for clarification for the press, stated that the appointment of Thomas Strickland, was an acting Sheriff with no term associated with the appointment.

-Coroner
Following discussion initiated by County Counsel, on motion of Barrick, seconded by Erickson, Res. No. 85-239 passed and adopted declaring the intention to create an Adult Day Health Care Planning Council. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Erickson, seconded by Barrick, Res. No. 85-240 passed and adopted approving and authorizing Chairman to sign County Medical Services Program Agreement No. 16-85 with State Dept. of Health Services. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Yolanda Rinaldo requested the DOE Weatherization Program Contract No. 84-852-1116 Close-out be taken off the agenda for corrections.
Supv. Dalton commended County Counsel for his assistance in obtaining reimbursement of the Road Department's costs from Department of Fish and Game re the Bear Creek chemical spill.

Supv. Dalton requested letter from Robert Del Pesco re tax penalty be scheduled on Board's agenda for 8/6/85 for discussion.

Supv. Erickson commented on the San Joaquin Valley Supervisors Task Force meeting he attended in Fresno re road funding.

Supv. Erickson advised he plans to attend the RCRC Executive Committee meeting on Thursday.

Supv. Taber informed the Board of the Golden Chain Council's meeting scheduled on Friday in Bass Lake.

Supv. Dalton informed the Board that the Welfare Director will be attending a meeting on Workfare coalition this Friday in Fresno.

Supv. Dalton requested the Emergency Broadcast System Plan for the San Joaquin Valley be scheduled on the Board's agenda for 8/6/85.

Supv. Dalton requested a Closed Session be scheduled on the 8/6/85 agenda re personnel matter.

Supv. Barrick informed the Board that Kelly Repp has become a paramedic.

Following discussion initiated by Supv. Barrick, on motion of Barrick, seconded by Erickson, letter to be sent to Governor Deukmejian thanking him for vetoing AB 512 (Floyd) which would have required a signed agreement from employee organizations before a PERS retirement contract could be amended. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion initiated by Supv. Erickson, on motion of Erickson, seconded by Barrick, Catheys Valley Garden Club is to be reimbursed for insurance which was obtained for the ballpark fundraiser held on July 6, 1985, in the amount of $100.00 from Board's budget, item 019-100-2-233, upon presentation of a claim or invoice. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Board adjourned at 11:39 a.m.

EUGENE D. DALTON, JR., Chairman
Mariuposa County Board of Supervisors

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

7/23/85
AGENDA FOR JULY 23, 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 7/15/85 Admin. Pract. Session
Approval of Minutes of 7/16/85 Regular Meeting

BID OPENING, No. 85-11, Usana Road Paving, Road Dept.
BID OPENING, No. 85-10, Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85

9:20 a.m. Evelyn Billings, Auditor-Recorder, re Request for Folder 1 Authorization to Draw Warrant

9:30 a.m. Agreements Executed by Department Heads (Barrick) Folder 2

10:00 a.m. Planning Staff Folder 3
1. Environmental Review for Zone Change 85-1, Gill, Britt, Eskra, Applicants
2. Environmental Review for Specific Plan Amendment, Foothill Financial, Applicant
3. Review of Draft EIR for General Plan Amendment 82-25-G, Mariposa County, Applicant

12:00 Noon Lunch

INFORMATION & COMMUNICATIONS
1. Letter from State Dept. of Mental Health re Federal Block Grant in FY 85-86 (Mental Health Director)
2. Notice of Applications to Appropriate Water (Ex. Aide)
3. Report on Initial Study for County Solid Waste Management Plan (Special Districts Manager)
4. Sacramento County Resolution re Establishment of Museum of Automotive History by California Vehicle Foundation
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Request for Corrections: Unsecured No. 85-2, 85-3, 85-17,
      85-26; Secured: 85-1, 85-1a, 85-3, 85-4, 85-5, 85-6,
      85-16, 85-18, 84-209, 84-210, 84-212.
   2. Fee Refund for Coulterville Historical Center
   3. County Farm Bureau's Request for Proclamation re Farm Day

B. BUDGET ACTIONS-----------------------------------------------Folder B
   1. Auditor-Recorder's Request for Budget Transfer

C. ATTENTION MATTERS

   Discussion of Draft of Proposed Resolution re Overtime of------Folder 4
   Employees

   County Medical Services Program Agreement 16-85------------------------Folder 5
   with State Dept. of Health Services (Welfare Director)

   DOE Weatherization Program Contract No. 84-852-1116----------------Folder 6
   Close-Out (Welfare Director)

   Rural Community Facilities Technical Assistance---------------- Folder 7
   Grants (Planner/Grantman)

   Revised Procedures for Conduct of Public Hearings---------------Folder 8
   (County Counsel)

   Authorization for Chairman to Sign MOU with Yosemite Medical----Folder 9
   Group re Satellite Base Station for EMS (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:13 a.m. this 6th day of August, 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused.

Minutes of 7/23/85 approved.

Board recessed at 9:14 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. MARIPOSA COUNTY WATER AGENCY, Board of Directors adjourned at 10:09 a.m. and Board reconvened.

Recommendation re BID OPENING No. 85-10, Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85. Discussion re firms that submitted proposals that did not use the form provided by the County for the proposal. Richard deMasie, Grand Jury Foreman, and Elmer Specht, Grand Jury Audit Committee, present, and stated the proposals had been reviewed and recommended the Board accept the proposal submitted by Kemper CPA Group. On motion of Radanovich, seconded by Taber, Board concurred with Grand Jury's recommendation; Res. No. 85-241 passed and adopted awarding Bid Opening No. 85-10, Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85, to the Kemper CPA Group, in the amount of $13,750, and authorizing Chairman to sign Audit Contract with Kemper CPA Group. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board recessed at 10:18 a.m. and reconvened at 10:26 a.m.

Discussion with Bob Borchard, Planner/Grantsman, regarding request for direction re Industrial Revenue Bond Authority. Bob Borchard to research Industrial Revenue Bonds in general.

Discussion with Bob Borchard re Rural Community Facilities Technical Assistance Grant. Matter continued to 8/15/85 under Planning staff time for further discussion.

PUBLIC HEARING, Proposed Membership to Adult Day Health Care Planning Council. Discussion with Yvonne Brightbill, Planner for CSEA, re procedure to establish an ADHC Planning Council. County Counsel read into the record Section 1572.5 of the California Health and Safety Code re membership in an ADHC Planning Council. Public portion of hearing opened. The following persons spoke: 1) Willard Henderson asked about membership to the Council. 2) Helen Green commented that persons who had expressed an interest in serving on the Council at various meetings are not present at this Hearing; stated she feels this program is necessary in the County and would like to see the matrix for membership to the Council adopted as presented. 3) Pat Randleman stated she works as a volunteer at Mariposa Manor and they expressed an interest in having a representative on the Council; stated she feels the Council is needed. 4) Jane Osborne, Farm Bureau Health Committee, stated she feels this would be a good Council and is needed. There being no other comments from the General Public, Chairman closed public portion of hearing. Board commenced deliberations. On motion of Radanovich, seconded by Taber, Res. No. 85-242 passed and adopted establishing the matrix for membership on the ADHC Planning Council as discussed and pursuant to Section 1572.5 of the California Health and Safety Code. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Radanovich, seconded by Taber, Application Form adopted for use in applying for membership to the ADHC Planning Council; Clerk directed to advertise Notice of Appointment two times in the Gazette and notify appropriate organizations to contribute their nominations for appointment to the Council by 5:00 p.m. on August 30, 1985. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Supv. Barrick and Taber to serve on committee to review applications for membership to the ADHC Planning Council and make recommendations to the Board. Consideration of appointments to the ADHC Planning Council scheduled for September 10, 1985. Public Hearing closed.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:15 p.m.

On motion of Taber, seconded by Radanovich, Routine Agenda approved: 1) Request for Correction: Secured Nos. 84-211, 84-208, 85-24; Secured Nos. 5984-27, 5985-28; 2) Public Hearing on Final Budget & Use of Revenue Sharing Funds for FY 85-86 set for August 20, 1985, at 2:00 p.m.; and 3) Public Hearings on the following projects set as follows: a) Specific Plan No. 85-1, Jim Manly, applicant, scheduled for 8/27/85 at 2:00 p.m.; b) Specific Plan No. 84-1, Arlene Jones, applicant, scheduled for 9/3/85 at 2:00 p.m.; and c) Planned Development Zone No. 85-1, Rowell and Lunt, applicants, scheduled for 9/10/85 at 2:00 p.m. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

APPEAL HEARING, Appeal by Arlie Stoner of Planning Commission's action directing the
recording of Conditional Certificate of Compliance APN 4-110-02, Arlie Stoner, applicant. Staff report by Tony Lashbrook. Questions by Board of staff re road improvement requirements for the easement road serving the parcel. Questions by Board of County Counsel re appeal period relative to the Notice of Violation that was filed on the parcel; and legal opinion from Counsel re changes in the Subdivision Map Act relative to placing conditions on a Certificate of Compliance. Additional questions by Board of staff re number of parcels that have been created from the original parcel purchased by Stoner and Schutt; required road standards for the access road; number of parcels served by the access road; current condition of the access road; and existence of a road maintenance agreement. Public portion of hearing opened. Jerry Freeman, agent for Mr. Stoner, withdrew request for Board to rescind Notice of Violation; commented on Planning staff's report relative to County Counsel's opinion re changes in the Subdivision Map Act and the policy that existed prior to Ordinance No. 429. Questions of Jerry Freeman by Board re status of other parcel that was created by quit claim deeds and whether the access road served both parcels. Question by Board of County Counsel re how an oversight on the part of the County would affect this process; and affect the Notice of Violation has on selling the property. Question by Board of Jerry Freeman re closure of Building Permit to construct a dwelling on the parcel in January 1977. Witnesses presented: none. Comments from the General Public: none. Public portion of hearing closed. Board commenced negotiations. Question by Board of County Counsel re County's ability to negotiate relative to the access road improvements in this matter. Question by Board of staff as to whether this parcel was created after the others in the area. Question by Board of Jerry Freeman re Mr. Stoner's willingness to contribute toward the improvement of the access road. On motion of Taber, seconded by Erickson, Res. No. 85-243 passed and adopted denying Mr. Arlie Stoner's appeal of Planning Commission action directing the recording of Conditional Certificate of Compliance APN 4-110-02, and adopting the Planning Commission's findings. Planning staff to prepare resolution. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Gail Fuller, Great Western Savings, and Mike Wright, Mariposa County Employees Association, re Deferred Compensation Plan. On motion of Radanovich, seconded by Taber, Board adopted Deferred Compensation Plan and approved entering into a program with Great Western Savings for a Deferred Compensation program for all County employees. Under discussion, further discussion re Plan. Ms. Fuller assured the Board that, as of this date, Great Western Savings is not aware of any rules or regulations that would cause the County to pay any additional fees or expenses. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Discussion re process of approving the Plan. On motion of Radanovich, seconded by Taber, previous motion re adoption of the Plan, etc., rescinded. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Radanovich, seconded by Taber, Res. No. 85-244 passed and adopted adopting the Deferred Compensation Plan as a concept and directing County Counsel to prepare the proper Plan and documents for consideration by the Board. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board recessed at 4:02 p.m. and reconvened at 4:16 p.m.

On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session at 4:16 p.m. re personnel matter. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board reconvened in open session at 5:12 p.m. No action taken as a result of Closed Session.

Proposed ordinance re usage of County-owned vehicles continued to 8/13/85.

On motion of Erickson, seconded by Radanovich, Res. No. 85-245 passed and adopted approving and authorizing Chairman to sign Amendment No. 2 to Weatherization Contract No. 0480-2167 with State OEO. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Taber, seconded by Erickson, Res. No. 85-246 passed and adopted approving and authorizing Chairman to sign 1985-86 Child Development Contract No. CD-7428 (for Welfare Dept.) with State Department of Education. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Radanovich, seconded by Taber, Res. No. 85-247 passed and adopted approving and authorizing Chairman to sign Amendment to Cal-Neva Direct Weatherization Contract No. 5060 and subsequent Amendment. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.


Matter re Modoc County's resolution re Farmers Home Administration's handling of excessive debt referred to Board's Administrative Committee for review.
On motion of Radanovich, seconded by Taber, Joan C. Viner and Tom Strickland were appointed to the Mental Health Advisory Board. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion, on motion of Radanovich, seconded by Taber, Tax Collector directed to refund fees and penalties to Robert Del Pesco that were added to tax bill for APN 014-080-002-0. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following County Counsel's recommendation, on motion of Radanovich, seconded by Taber, Board set Appeal Hearing re merits on the non-conforming use issue, Loustolat - Planning Commission Hearing on September 3, 1985, at 2:00 p.m. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Emergency Broadcast System Plan continued to 8/13/85 for Chairman's review.

Following discussion re payment of invoices for advertising proposals for fixed-based operations at the Mariposa-Yosemite Airport, Purchasing Agent approved payment of the invoices and authorized Supv. Radanovich to proceed with determination of the appropriate line item for payment.


County Counsel initiated discussion re setting Closed Session for litigation matter.

Board recessed at 5:46 p.m. and reconvened at 5:48 p.m.

Following discussion initiated by County Counsel, on motion of Radanovich, seconded by Erickson, Res. No. 85-248 passed and adopted rescinding in its entirety Mariposa County Resolution No. 84-336 relative to obtaining telephone votes from the Board of Supervisors on emergency items. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. County Counsel to review the non-civil types of emergencies that could be designated with respect to establishing a policy.

Following discussion initiated by County Counsel, proposed resolution re authorizing Road Commissioner to execute certain documents on behalf of the County continued to 8/13/85 for discussion with the Road Commissioner.

County Counsel initiated discussion re P. G. & E. Franchise payments.

Discussion re Chamber of Commerce's response re billboard advertising.

Re Information and Communications: Supv. Erickson initiated discussion re item 1) Vincent W. Pisani's request for support of SB 75 (Foran) Joint and Several Liability. Supv. Radanovich initiated discussion re item 2) letter re Processing Zoning Ordinance Amendment (Planner/Grantsman). Matter continued to 8/13/85 for discussion with Planner/Grantsman.

Supv. Dalton informed the Board of a letter dated 8/2/85 which was received from the Taxpayers Assn. regarding proposed Title 17. Supv. Dalton to respond to letter.

Re Information and Communications: Supv. Radanovich initiated discussion re item 3) Woodland Park 1984 Bond Act Update (Parks & Facilities Director). No action re item 4) letter re Equipment Inventory for EMS Agency (EMS Coordinator).

Following discussion initiated by Supv. Dalton, on motion of Radanovich, seconded by Erickson, Jack Fissel's claim for expenses incurred in picking up fire engines from Los Angeles approved in the amount of $57.42, and Auditor directed to pay said expenses from Board's budget, line item 019-100-2-254. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Dalton informed the Board of a memo from CSEA re newspapers for the Sr. Assistance Office.

Supv. Dalton advised the Board of receipt of the Program Assessment of the Sr. Assistance Office from CSEA.

Supv. Dalton advised the Board of the Small County Advisory Committee's request for the Board's designation of a representative to its committee. Matter continued to 8/13; Supv. Radanovich to discuss the designation with the Welfare Director.

Supv. Radanovich initiated discussion re CSAC's request for support of SB1091 (Campbell), new vehicle license fee revenues. Matter continued to 8/13 for further discussion.

Supv. Radanovich initiated discussion re the solid waste landfill site relative to the
Jan. 1985 State licensing requirements.


Board adjourned at 7:16 p.m.

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

BY Beverly Barrick
VICE CHAIRMAN

ATTEST:

GERALD MC CARRY, County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR AUGUST 6, 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 7/23/85

9:05 a.m. MARIPOSA COUNTY WATER AGENCY--------------Folder 1
1. Approval of Minutes of 4/2/85
2. MCWRA Membership Dues
3. Report on RFP for Feasibility Study for Stockton Creek

9:30 a.m. Recommendation re BID OPENING No. 85-10,-----------Folder 2
Mariposa County/Grand Jury Joint Audit for FY 83-84 and FY 84-85 (County Counsel)

10:00 a.m. Planning Staff------------------------------------------Folder 3
1. Industrial Revenue Bond Authority

11:00 a.m. PUBLIC HEARING, Proposed Membership to Adult Day-------Folder 4
Health Care Planning Council

12:00 Noon Lunch

2:00 p.m. Appeal Hearing, Planning Commission Certificate-------Folder 5
of Compliance Appn. No. 4-110-02, Arlie Stoner, Applicant

3:00 p.m. Gail Fuller, Great Western Savings, and Mike----------Folder 6
Wright, Employees Asso. re Deferred Compensation Plan; County Counsel's Recommendation

3:30 p.m. CLOSED SESSION, Personnel Matter (Chairman)

INFORMATION & COMMUNICATIONS

1. Vincent W. Pisani's request for support of SB 75 (Foran) Joint
   and Several Liability (County Counsel)
2. Letter re Processing Zoning Ordinance Amendment (Planner/Grantsman)
3. Woodland Park 1984 Bond Act Update (Parks & Facilities Director)
4. Letter re Equipment Inventory for EMS Agency (EMS Coordinator)
ACTION ITEMS

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

1. Request for Correction: Secured Nos. 84-211, 84-208, 85-24; Secured Nos. SB04-27, SB05-28
2. Public Notice: Final Budget Hearing & Use of Revenue Sharing Funds FY 85-86
3. Proposed Public Hearing Dates

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

C. ATTENTION MATTERS

Proposed Ordinance re Usage of County-Owned Vehicles--------Folder 7
(Cont'd. from 7/16/85)

Amendment No. 2 Weatherization Contract 84BD-2167----------Folder 8
(Welfare Director)

1985-86 Child Development Contract, Agreement CD-7428--------Folder 9
(Welfare Director)

CAL-NEVA Direct Weatherization Contract Amendments-----------Folder 10
(Welfare Director)

1984-1985 Grand Jury Report (County Clerk)-----------------Folder 11

Modoc County's Resolution re Farmers Home Administration's------Folder 12
Handling of Excessive Debt (Erickson)

Consideration of Appointment to Mental Health Advisory--------Folder 13
Board (Barrick)

Robert Del Peaco's Request for Refund of Penalty------------Folder 14
(Tax Collector)

Rural Community Facilities Technical Assistance Grants--------Folder 15
(Cont'd. from 7/23/85)

Discussion re Setting Appeal Hearing Date reLoustatolot--------Folder 16
-Planning Commission Hearing - Non-Conforming Use
  (County Counsel)

Emergency Broadcast System Plan (Chairman)------------------Folder 17

Billings re Airport Bids (County Counsel)---------------------Folder 18

Reconsideration of Ord. No. 346 re Card Rooms (County Counsel)-Folder 19

Discussion re Setting Closed Session (Litigation)-------------Folder 20
(County Counsel)

Telephone Votes by the Board of Supervisors on Emergency------Folder 21
Issues (County Counsel)

Proposed Resolution re Authorizing Road Commissioner to--------Folder 22
Execute Certain Documents on Behalf of County (County Counsel)

P.G. & E. Franchise Payments (Auditor)-----------------------Folder 23

Chamber of Commerce Response re Billboard Advertising--------Folder 24
(Executive Aide)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:20 a.m. this 12th day of August, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later. Board recessed at 9:21 a.m. and reconvened at 9:26 a.m. with Supervisor Dalton present. Supv. Dalton advised that he was late due to a meeting this morning regarding the underground utility district in Coulterville relative to construction.

Planning Commissioners Chernoff and Fall, Special Districts Manager Roger McElligott, Executive Aide Joan Lynk, Planner/Grantsman Bob Borchard, and Associate Planner Tony Nashbrook present for discussion re spheres of influence, and structuring special districts. Discussion re various alternatives relative to abandoning, reorganizing, and establishing benefit zones for special districts. Matter continued to 8/13/85.

Discussion re Mariposa Pines sewer system relative to Water Quality Control flow requirements. Matter continued to be scheduled for further discussion by the Board of Directors of Lake Don Pedro 1-M.

Supv. Radanovich initiated discussion re space needs options. Discussion re considering extending lease for Welfare Department building. Matter continued to be scheduled for further discussion.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:21 p.m.

Discussion re Garcia decision implementation, exempted employee classification/identification with regards to the Fair Labor Standards Act, and preparation of press release on matter.

Board recessed at 3:00 p.m. and reconvened at 3:06 p.m., with Supv. Radanovich returning at 3:08 p.m. for discussion with Department Heads and personnel supervisors re Garcia decision implementation.

Board recessed at 4:19 p.m. and reconvened at 4:22 p.m.

Further discussion re Garcia decision implementation.

Board adjourned at 4:24 p.m.

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

ATTEST:

GERALD McCAPHERY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:12 a.m. this 13th day of August, 1985, with all members present.

Following discussion re Board minutes, minutes of 8/6/85 approved. Further discussion re Board minutes scheduled for 8/20/85.

Discussion with George Jaasma, The Copy Company, and Joan Lynk, Executive Aide, re copy machines and various alternatives. Supv. Dalton informed the Board of a request from the Northside History Center for a copy machine, if one is available. On motion of Erickson, seconded by Radanovich, Board approved the concept of a three year lease purchase for 11 machines and maintenance agreement, as proposed; Executive Aide to prepare necessary findings to present to the Board after final budget. Ayes: Unanimous.

Discussion with Matt Cavanaugh - Probation Officer, Yolanda Rinaldo - Welfare Director, and Jerry Wengert - Mental Health Director, re psychiatric foster care proposal. Discussion re qualifications for foster family and funding sources. Mrs. Yvonne Hopton and Carrie Vezirian commented on the matter. It was suggested that the proposal be presented at the Revenue Sharing hearing.

Re review of draft EIR for GPA No. 85-25-G, Mariposa County, applicant - discussion and staff report by Tony Lashbrook, Planning Office. On motion of Radanovich, seconded by Taber, Planning staff directed to make the necessary changes and then release the draft EIR for GPA No. 85-25-G, Mariposa County, applicant, for public review without further examination by the Board. Ayes: Unanimous.

Discussion with Tony Lashbrook re processing zoning ordinance amendment relative to the Administrative sections. The proposed procedure to be sent to the Title 17 Review Committee for review and recommendation to the Board.

Following discussion with Bob Borchard, Planner/Grantsman, on motion of Erickson, seconded by Barrick, Planner/Grantsman directed to fill out a Rural Community Facilities Technical Assistance Grant application for further Board consideration. Ayes: Unanimous.

Matter re ER-TAC recommendation on Environmental Review for Solid Waste Plan continued to 8/20/85.

Board recessed at 10:29 a.m. and reconvened at 10:44 a.m.

Supv. Barrick and Dalton reported on meeting with State Health Dept. officials regarding Health Dept. operations. Supv. Dalton to pursue matter re contract Counties.

At Supv. Radanovich's request, item #1 on Routine Agenda pulled for discussion. On motion of Barrick, seconded by Radanovich, Routine Agenda item #2 approved: Request for Corrections: Nos. 85-30 through 85-33. Ayes: Unanimous. Re Routine Agenda item #1, Sheriff's 75% travel advance request: Ann Meana, State Coroners' Assoc. Annual Conference, South Lake Tahoe, 9/15/85 to 9/20/85; and direct Auditor to draw warrant - Supv. Radanovich to discuss request with Department.

APPEAL HEARING, Appeal by Fred Bardini of road improvement requirements - Planning Commission, LDA 1162, Fred Bardini, applicant. Staff report by Tony Lashbrook. Questions by Board of staff re distance from Hwy 49 to proposed parcel, relationship of Howard Street to property at this time and the condition of Howard Street, current condition of Howard Street relative to current standards, paving requirements for the shoulders of the Street, and the 20 foot public utility easement requirement. Questions by Board of Fred Bardini re existing improvements in the existing utility easement and the existing utility easement compared with the proposed easement. Questions by Board of staff re parcel size, permitted uses in Light Commercial Land Use zone, current use of Howard Street, and parking for the cemetery. Question by Board of Bill Lincoln, County Engineer, re construction costs for curb and gutter requirements. Question by Board of staff re cemetery property boundaries. Public portion of hearing opened. Jerry Freeman, agent for Fred Bardini, read Mr. Bardini's letter of appeal dated June 13, 1985, into the record. Question by Board of Jerry Freeman re reference relative to requirements for improving Jessie Street on another LDA. Question by Board of Bill Lincoln re improvement requirements for Jessie Street. Question by Board of Jerry Freeman re reference that County would pave easement connecting to Howard Street, and 50 foot easement requirement on this connecting easement. Question by Board of staff re improvements on the connecting easement. Jerry Freeman commented on the staff report to the Board re Howard Street improvement requirements. Questions by Board of Jerry Freeman re total width of offer of
easement for Howard Street, and County's 1976 agreement with James Uhle (Mr. Bardini's partner) re Howard Street. Jerry Freeman commented on traffic circulation, and the staff report relative to road improvements and Title 16 of the County Code. Questions by Board of Jerry Freeman re estimate of construction costs for curbs and gutter requirements, would improvements require widening the shoulders on Howard Street, Howard Street compared to existing Town Street Standards, intended use for Howard Street when it was constructed, and the agreement with Mr. Uhle relative to the two parcels, road construction and cemetery addition. Questions by Board of Bill Lincoln re purpose of Howard Street when it was constructed re lack of Howard Street relative to the County maintained road system, access of lower portion of cemetery by Howard Street and its use, his job status with the County in 1976, his knowledge re construction of Howard Street relative to the agreement with Mr. Uhle, road standard requirements in 1976 for Howard Street compared to today's standards with the same conditions, and location of easement with relation to the cemetery. Question by Board of Jerry Freeman re offer of an additional five feet to existing easement, usability of existing easement for improving Howard Street. Fred Bardin commented on the easement matter and stated he is interested in the possible sale of a parcel and resolving this matter; and feels everyone should participate in the improvement of Howard Street. Questions of Mr. Bardin: none. Questions from the General Public of the appellant or his agent: none. General Comments: Sam Chernoff, as an individual, questioned Mr. Bardin re fulfillment of the terms of the Agreement between the County and Mr. Uhle at the time of the transfer of the property. Opponents presentation: none. Comments or questions from the General Public: Sam Chernoff, as an individual, commented on the use of Howard Street by the residences in the area. Question by Board of Mr. Chernoff re location of the residences that access Howard Street. Staff, at Mr. Chernoff's request, responded to the Board's question. Question by Board of staff re ability for a vehicle to cross the Howard Street cul-de-sac. Rebuttal by appellant: Jerry Freeman, clarifying his presentation, commented on use of Howard Street and the improvement requirements. Questions by Board of Bill Lincoln re payment requirement, new road construction in the town of Mariposa; taking into consideration the possible development in the area, minimum road requirements and easement requirements for constructing Howard Street to standard; sloughing problems from the cemetery side of Howard Street. Tony Lashbrook commented on the staff report relative to requiring improvements at the map stage rather than the building permit stage and Planning Commission's findings. Questions by Board of Bill Lincoln re ability to construct Howard Street to standard within the existing and offered easement, parking needs, County Standard Profile's allowance for parking, and cemetery parking area(s). Fred Bardin commented on parking for the cemetery. Public portion of hearing closed. Board commenced deliberations. Discussion re parking for cemetery in the future, Howard Street improvement requirement for this LDA, width of easement for Howard Street, parking on both sides of Howard Street, location of the easement, and sidewalks. Question by Board of Bill Lincoln re total width of easement (total of what exists and what has been offered), and offer of easement on this map for this LDA. Discussion re requiring an easement width to allow for construction of a street to full standards; curb, gutter and driveway requirements; Howard Street road and driveway width approach; motion of Barrick, seconded by Radanovich, Planning staff and appellant directed to prepare a clarification of the status requirements and standards for Howard Street at the present time; and requested input from the Road Commissioner relative to Howard Street standards and requirements. Under discussion, question by Board of Mr. Bardin, re his willingness to grant a larger easement. Ayes: Unanimous. On motion of Barrick, seconded by Radanovich, Supv. Erickson to meet with appellant and/or his agent, County Engineer, and others in this matter to clarify the issues raised. Ayes: Unanimous. Further discussion re clarifying the issues raised. Public portion of hearing re-opened. Appeal Hearing continued to August 27, 1985, at 2:00 p.m.

Board recessed for lunch at 12:44 p.m. and reconvened at 2:29 p.m.

Discussion with Bill Lincoln re proposed resolution re authorizing Road Commissioner to execute certain documents on behalf of the County. Bill Lincoln to provide written notification to the Board when Right of Way Contracts and Right of Way documents are entered into. On motion of Barrick, seconded by Erickson, Res. No. 85-249 passed and adopted authorizing the Road Commissioner to execute documents regarding right of way and right of entry on behalf of the County. Ayes: Unanimous.

Discussion with Bill Lincoln - Road Commissioner, Tom Strickland - Acting Sheriff, and Pelk Richards - Sheriff's Dept., re animal disposition. Supv. Barrick excused at 2:45 p.m. and returned at 2:52 p.m. Discussion re disposition of domestic and wild animals, and recouping removal costs. Board's Administrative Committee to contact Fish and Game re their responsibilities relative to wild animals and come back to the Board with a policy.

Board recessed at 3:05 p.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Joan Lynk, Executive Aide, on motion of Dalton, seconded by Barrick, Commissioner Radanovich to represent the Local Transportation Commission at the State Commission's hearing regarding project deferrals with regards to the Route 140 from 7th Street to Hwy 49 North project. Ayes: Unanimous.
LOCAL TRANSPORTATION COMMISSION adjourned at 3:12 p.m. and the Board reconvened.

Discussion with Yolanda Rinaldo re AB 2580 (Agnos), the Compromise Workfare Bill. Yolanda Rinaldo gave a presentation on this bill, explaining how it will work. Discussion re applying same standards to General Relief; Yolanda Rinaldo to prepare recommendations for Board consideration. On motion of Radanovich, seconded by Taber, Res. No. 85-250 passed and adopted supporting AB 2580 (Agnos), the Compromise Workfare Bill, with copy of resolution to be distributed as discussed. Ayes: Unanimous.

Supv. Radanovich initiated discussion re proposal to create a Department of Vehicle Maintenance. Discussion with Evelyn Billings, Auditor, re Vehicle Maintenance budget and transferring funds from the Departments' budgets to the Vehicle Maintenance budget; and effective 9/1/85, making payments from the Vehicle Maintenance budget. Supv. Barrick excused at 4:48 p.m. and returned at 5:00 p.m. On motion of Taber, seconded by Radanovich, Res. No. 85-251 passed and adopted creating a Department of Vehicle Maintenance. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, job description for Department Head of Vehicle Maintenance Department approved. Ayes: Unanimous.

Board recessed at 5:03 p.m. and convened as COULTERVILLE COUNTY SERVICES AREA NO. 1, Board of Directors. Discussion with Roger McClellough, Special Districts Manager, re annual water meter reading and letter received from C. W. Shirley regarding this matter.

COULTERVILLE COUNTY SERVICES AREA NO. 1, Board of Directors, adjourned at 5:11 p.m. and Board reconvened.

Supv. Dalton initiated discussion with Roger McClellough re problem with large objects being placed in the Coulterville transfer station. Board's Solid Waste Committee to review existing policies and make recommendation to the Board in terms of the kinds of rubbish that can be left at a transfer station.

On motion of Radanovich, seconded by Taber, Yolanda Rinaldo designated to represent the Board for the Small County Advisory Committee selection process. Ayes: Unanimous.

Discussion re Assessor's request for direction re installation of a soft drink machine in the Hall of Records. On motion of Barrick, seconded by Radanovich, Board's Administrative Committee to contact the Public Employees Association to ascertain if they have an interest in pursuing this matter. Ayes: Unanimous.


Matter re Emergency Broadcast System Plan continued to 8/20/85 at Supv. Barrick's request.

Supv. Radanovich initiated discussion re request for support of SB 1091 (Campbell) re Vehicle License Fee revenue. Matter continued to 8/20/85 at Supv. Erickson's request.

Board recessed at 5:52 p.m. and reconvened at 6:00 p.m.


Following discussion, on motion of Erickson, seconded by Barrick, Board directed that responses from the Departments to the Grand Jury report be submitted to the Clerk by 12:00 noon on September 5, 1985. Ayes: Unanimous.

Supv. Barrick requested discussion re Foresta Road be continued to be rescheduled.

On motion of Barrick, seconded by Radanovich, Res. No. 85-254 passed and adopted approving and authorizing Chairman to sign Amended Agreement for Library Services with Tuolumne County to reflect the cost-of-living adjustments. Ayes: Unanimous.

Supv. Radanovich initiated discussion re a letter he received from Dept. of Housing and Urban Development relative to the Aqua Fria project; letter referred to County Counsel for review.

On motion of Radanovich, seconded by Erickson, Planner/Grantsman directed to prepare an
organizational structure relative to special districts for Board's review and consideration. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, County Counsel directed to prepare a notice to Department Heads and Personnel supervisors to prepare a list of exempt persons re exempted employee classification/identification with regard to the Fair Labor Standards Act. Ayes: Unanimous.

Supv. Radanovich initiated discussion re employee evaluations. On motion of Radanovich, seconded by Erickson, Executive Aide directed to prepare a memo to all Department Heads and elected officials reminding them to file the Employee Evaluations timely as per County policy; and directing that any delinquent evaluations be delivered to the Auditor by August 23, 1985. Ayes: Unanimous.

Supv. Radanovich initiated discussion re condition of Courthouse roof by the belltower. Board's Administrative Committee to pursue matter. Discussion re Courthouse repairs.

On motion of Taber, seconded by Radanovich, Board approved travel claim from J. E. Anders in amount of $93.00 for expenses incurred in obtaining fire engines, to be paid from Board's budget, line item 019-100-2-295. Ayes: Unanimous.

Supv. Dalton initiated discussion re letter received from Coulterville Chamber of Commerce re County's proposal for billboard advertising. Supv. Radanovich to draft letter of response for Board's review.

Supv. Radanovich and Taber excused at 8:04 p.m.

Re Information and Communications: Discussion re item 1) RCRC meeting with Governor Deukmejian. Re item 2) SB 969 (Robbins), Punitive Damages - matter continued to 8/20/84 and Executive Aide directed to research status of this proposed legislation. No action taken re the following items: 3) notification re Health Department Facilities Grant; 4) MPUD letter re water development for Mariposa Town Area; and 5) Reimbursement Agreements for Improvements to County Roads.

Board adjourned at 8:10 p.m. in memory of Rosalind M. Benson.

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

ATTEST:

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

8/13/85
AGENDA FOR AUGUST 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 8/6/85

George Jaasma, Copy Company, and Joan Lynk,------------Folder 1
Executive Aide, re Copy Machines (Ex. Aide)

9:30 a.m. Matt Cavanaugh, Jerry Wengard, Yolanda Rinaldo----------Folder 2
re Psychiatric Foster Care (Probation Officer)

10:00 a.m. Planning Staff------------------------------------------Folder 3
1. Review of Draft EIR for GPA No. 85-25-G,
Mariposa County, Applicant (Cont'd. From 7/23/85)
2. Discussion re Processing Zoning Ordinance (Board)
3. Rural Community Facilities Technical Assistance
Grants (Cont'd. from 8/6/85)
4. ER-TAC Recommendation on Environmental Review
for Solid Waste Plan

11:00 a.m. Appeal Hearing, Planning Commission, LDA 1162,-------Folder 4
Fred Bardini, Applicant

12:00 Noon Lunch

2:00 p.m. Bill Lincoln, Road Commissioner----------------------Folder 5
1. Proposed Resolution re Authorizing Road Com-
misssioner to Execute Certain Documents on
Behalf of County (Board)
2. Animal Disposition

3:00 p.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 6
Re Route 140 from 7th to Hwy 49N Project (Ex. Aide)

3:10 p.m. Yolanda Rinaldo, Welfare Director, re Workfare--------Folder 7
Program, Agnos Bill (Radanovich)

3:40 p.m. Discussion re Vehicle Maintenance Program (Radanovich)

4:10 p.m. COULTERVILLE COUNTY SERVICES AREA NO. 1, Board of-------Folder 9
Directors, re Annual Water Meter Reading (Chairman)

4:40 p.m. Roger McElligott, Special Districts Manager
Discussion re Coulterville Transfer Station (Chairman)

INFORMATION & COMMUNICATIONS
1. RCRC Meeting with Governor Deukmejian (Erickson)
2. SB 969 Robbins - Punitive Damages (County Counsel)
3. Health Department Facilities Grant (Planner/Grantsman)
4. MPUD Letter re Water Development for Mariposa Town Area (Chairman)
5. Reimbursement Agreements for Improvements to County Roads (Associate Planner)
A. ROUTINE AGENDA-----------------------------------------------Folder A

1. Sheriff's 75% travel Advance Request: Ann Means, State Coroners' Assoc. Annual Conference, South Lake Tahoe, 9/15/85 to 9/20/85; and direct Auditor to draw warrant
2. Request for Corrections: Nos. 85-30 through 85-33

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

C. ATTENTION MATTERS

Appointment to County Medical Services Program (Radanovich)----Folder 10

Request for Direction re Installation of Soft Drink Machine----Folder 11 in Hall of Records (Assessor)

Request for Support of Assembly Constitutional Amendment------Folder 12 32 re Public Employees Strikes (Radanovich)

1985-86 Child Development Contract - Day Care Renewal---------Folder 13 (Welfare Director)

Emergency Broadcast System Plan (Cont'd. from 8/6/85)---------Folder 14

Request for Support of SB 1091 (Campbell) re Vehicle License---Folder 15 Fee (Cont'd. from 8/6/85)

Proposed Ordinance re Usage of County-Owned Vehicles--------Folder 16 (Cont'd. from 8/6/85)

1984-1985 Grand Jury Report (Cont'd. from 8/6/85)------------Folder 17

Amended Contract for Library Services (Ex. Aide)-------------Folder 18

Discussion re Foresta Road (Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:07 a.m. this 20th day of August, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused due to illness.

Minutes of 8/12/85 Administrative Practices Session and 8/13/85 regular session approved.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims in the amount of $182,848.61 approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 85-255 passed and adopted approving and authorizing Vice-Chairman to sign Emergency Broadcast System Plan for the San Joaquin Valley, EBS Operational Area. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Vice-Chairman Barrick initiated discussion re request for support of SB 1091 (Campbell) re vehicle license fee revenues. Supv. Erickson excused at 9:14 a.m. to check on status of this legislation.

On motion of Taber, seconded by Radanovich, Res. No. 85-256 passed and adopted adopting the County Fair Parade as an official County activity. Ayes: Barrick, Radanovich, Taber; Excused: Dalton, Erickson.

Vice-Chairman Barrick initiated discussion re request from Friends of the Earth for support of Wild and Scenic designation for Merced River. Vice-Chairman to respond to request on behalf of the Board.

Board recessed at 9:19 a.m. and reconvened at 9:21 a.m. with Supv. Erickson present.

Supv. Erickson advised the Board that SB 1091 (Campbell) re vehicle license fee revenues is in hearing today. No action taken.

County Counsel initiated discussion re proposed Ord. No. 643 (scheduled for second reading), re usage of County-owned vehicles relative to adoption of policies and procedures for the operations of County vehicles. Matter continued to 8/27/85 for action.

Supv. Radanovich initiated discussion re request for consideration of towing agreement from Ponderosa Towing. Discussion with Tom Strickland, Acting Sheriff, re Dept.'s towing policy. Tom Strickland to respond to request and pursue working with CHP relative to their rotation policy.

Discussion with Tom Strickland, Acting Sheriff, re request for re-organization of the Sheriff Department. On motion of Radanovich, seconded by Erickson, Res. No. 85-257 passed and adopted amending Salary Res. No. 85-219 by reclassifying two Sergeant positions in the Sheriff's Department to two Commander positions, effective 9/1/85. Job description for Commander position approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Tom Strickland, on motion of Taber, seconded by Radanovich, Res. No. 85-258 passed and adopted regarding the extension of Personal Services Agreement with Phinas Orb Hatton for specialized professional services. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 10:12 a.m. and reconvened at 10:21 a.m.

Supv. Radanovich requested matter re ER-TAC recommendation on Environmental Review for Solid Waste Plan be continued. Discussion with Special Districts Manager re Solid Waste Plan to be scheduled on 8/27/85.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Taber, seconded by Radanovich, Board approved request for waiver of application fee for Variance Application No. 85-3, John C. Fremont Hospital District, applicant. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Tony Lashbrook re proposed Planning Commission resolution to approve Lake Don Pedro Townhouse Major Subdivision No. 1-19-84 revised, T.C.E., Inc., applicant. The following concerns were expressed: enforcement of parking on the access road, environmental lighting, handling of solid waste, emergency access road becoming a part of the regular circulation plan, and road maintenance. Proposed resolution, taking into con-
sideration the concerns expressed, to be brought back to the Board prior to final action by the Planning Commission. Supv. Erickson requested the Board re-examine the subdivision ordinance; and will schedule this matter for discussion.

Discussion with Roger Stephens, agent, re Deferred Improvement Agreement for Major Subdivision No. 3-29-84, Coakley, applicant. Discussion re requiring a check rather than a sight draft; length of time for Letter of Credit, and completion of loop road; and acceptance of loop road into County system. Discussion with Bill Lincoln, Road Commissioner on this matter. On motion of Radanovich, seconded by Taber, County Counsel directed to negotiate the Deferred Improvement Agreement for Major Subdivision No. 3-29-84, with Coakley's Counsel. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board set hearing date for Loustalot appeal of Planning Commission Resolution No. 85-18 for September 17, 1985, at 2:00 p.m. The hearing will be on the record as supplemented by new evidence from either side.

Re public information re Garcia decision - Supv. Radanovich initiated discussion re public information items. In the future, public information items will be delivered to the Board members for review and comment.

Board approved distribution list for public information items.

Following discussion, on motion of Radanovich, seconded by Erickson, Board approved letter of response to Coulterville Chamber of Commerce for Chairman's signature. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

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

PUBLIC HEARING, Final Budget Hearing and Use of Revenue Sharing Funds for Fiscal Year 1985-86. Staff report by Evelyn Billings, Auditor, re Revenue Sharing funds. Written requests for Revenue Sharing funds entered into the record. Public portion of hearing opened. The following requests for Revenue Sharing funds were received: 1) Herb Davis, on behalf of the Midpines Booster Club, requested $9,000.00 to supplement State Recreational Bond funds and the Booster Club's funds to build a community building in Midpines. Questions by Board of Herb Davis re Richard Begley, Parks and Facilities Director, re ability to use Revenue Sharing funds and State Recreational Bond funds on this project. Jackson Morse stated he supports this request. Additional comments or questions re request: none. 2) Dee Denny, Senior/Youth Partnership Coordinator, presented program proposal and requested $27,804.00 for program. George Barendse, Superintendent of Schools, stated he feels this is a very special program and fully support it. Additional comments or questions re request: none. 3) Dave Goger, John C. Fremont Hospital District Administrator, presented proposal to develop a Master Plan for the coordination of long term care services for Mariposa County Senior Citizens and requested $15,000.00 for payment of consultant fees, with the District to provide in-kind contributions to this project and take the lead-role. Questions by Board of Dave Goger re Hospital's coordination of services for senior citizens and re the District's flexibility in changing the criteria of the proposal to look at a broader scope of services. Additional comments or questions re request: none. 4) Jerry Wengard, Mental Health Director, presented additional information re request made of Board previously for specialized foster home program, and requested $7,300.00. Questions by Board of Jerry Wengard re availability of counseling to foster children and foster parents, qualifications of foster parents, acceptance of children with violence involved in the program, and requirement of experience with human behavior. Matt Cavanaugh, Probation Officer, commented that the program would require a person in the home at all times. Yolanda Rinaldo, Welfare Director, commented on past response to requests for recruitments for foster parents in the County, and the difficulty in finding homes that can meet the qualifications. Additional comments or questions re request: none. 5) Yolanda Rinaldo, Welfare Director, requested $1,790.00 for overtime to supplement amount currently budgeted, as a result of the recent Garcia Court decision. Additional comments or questions re request: none. Patricia Fithian, Program Specialist for MCUSD, stated she is in support of the Senior/Youth Partnership's program and request; and would particularly like to see the program continue in Lake Don Pedro. Question by Board of Patricia Fithian re areas of needs the program serves and whether there is a duplication of service with the programs provided by MCUSD. 6) Bill Lincoln, Road Commissioner, requested $150,000.00 for the following projects (which have not been budgeted): Indian Peak Road paving, Tiger Pine Road paving, road sealing oil, and road name signs. Questions by Board of Bill Lincoln re proposed paving projects, including consideration on house numbers on the road name signs, standardizing the road name signs. Additional comments or questions re request: none. 7) Written request received from County Counsel for $6,000.00 for computer/word processor. Comments or questions re request: none. 8) Written request received from District Attorney for $6,000.00 for word processor. Sue Lincoln, District Attorney's Office, commented on the additional work load as a result of the recent enactment of the Agnos Act, which requires the District Attorney to become an indispensible party to determine...
child support payments in all divorce cases where one of the parties is receiving AFDC. Additional comments or questions re request: none. 9) Written request received from Mariposa Tennis Club for funds to supplement their $1,000.00 to complete the unfinished tennis court at the Mariposa County Park in Mariposa. Questions by Board of Rich Begley, Parks and Facilities Director, re bill involved to complete the work ($6,500.00), availability of funding in Parks and Facilities budget, status of other tennis courts in the County with regards to needed repairs and maintenance and estimate of costs for same. Additional comments or questions re request: none. 10) Written request received from County-wide Library Committee for $5,000.00 for the purchase of juvenile books. Comments or questions re request: none. 11) Request for $6,000.00 for word processor for Executive Aide to the Board. Comments or questions re request: none. Comments from the General Public: none. Public portion of hearing closed. Board deliberations to be held concurrent with deliberations on the Final Budget. Board recessed at 3:25 p.m. and reconvened at 3:45 p.m. Discussion re additional property tax received as a result of the P.C.& E. settlement on escape funds. Supv. Radanovich requested breakdown of distribution of P.C. & E. escape funds. Discussion with Glen Power, Sr. Assistance Director, re portion of contract with CSEA for handyman. Funds moved from line item 005 to 230. Discussion re consolidating I & R services and other programs in County to avoid duplication of services. Discussion with Glen Power re request to increase Veteran Service Office budget, maintenance of equipment line item, for vehicle repairs. Invoices to be paid from Vehicle Maintenance budget. Glen Power authorized to proceed with purchase of battery and wheel balance for vehicle. Supv. Barrick excused at 4:22 p.m. and returned at 4:26 p.m. Discussion with Bill Lincoln re budget changes in Road Department budget to reflect increase in revenue from Forest Receipts and Prop. Tax-Current, Sec. that was not budgeted in preliminary budget. Discussion with Roger McElligott, Special Districts Manager, re budgeting for contract with Tunequist for solid waste contract hauling and adjustment in budget of $1,150.00 for an invoice that was budgeted in last years budget, but presented this year. Amount of $6,000.00 budgeted for contract with Tunequist with rates to be the same as those for the contract with Total Waste Systems. Supv. Taber excused at 5:19 p.m. Evelyn Billings presented the changes in the Special Districts budgets to reflect insurance and overtime costs. Auditor to provide list of positions and fixed assets as requested in the preliminary budget process. Public Hearing (deliberation phase) continued to 9:00 a.m. on August 26, 1985.

Supv. Radanovich initiated discussion re road name policies with regards to fees and numbering the road name signs. Discussion continued to 8/27/85 with Supv. Radanovich to gather additional information.

Following discussion, on motion of Radanovich, seconded by Erickson, Board approved letter for signature to disposers of infectious waste. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion initiated by County Counsel re ability to affect tax liens in cases where utility fees are not collectible by other means, on motion of Erickson, seconded by Radanovich, County Counsel directed to prepare an ordinance or other appropriate vehicle for enactment toward this end. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion initiated by Supv. Barrick, on motion of Radanovich, seconded by Erickson, Auditor directed to add $600.00 for insurance for Pino Blanco Repeater to Health Dept. budget for final budget consideration. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion re status of SB 969 (Robbins) - punitive damages, on motion of Radanovich, seconded by Erickson, Res. No. 85-259 passed and adopted joining CSAC in their opposition to this legislation. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Discussion re Board minutes continued to 8/27/85.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Department Heads Overtime Certifications. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Re Information and Communications: 1) Probation Department's request for use of Board of Supervisors meeting room. On motion of Radanovich, seconded by Erickson, Board approved Probation Office's request for use of Board meeting room. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber. No action taken re item 2) Golden Chain Council letter re proposed limited usage of Yosemite Nat'1 Park.

Supv. Erickson advised that RCR will be meeting with the Governor on Thursday.

Supv. Radanovich advised that the Title 17 subcommittee had forwarded the proposed Administrative sections of Title 17 to the Title 17 Review Committee.

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8/20/85
Following discussion, on motion of Radanovich, seconded by Erickson, Board approved Acting Sheriff's 75% travel advance request: Ann Means, State Coroners' Association Annual Conference, South Lake Tahoe, 9/15/85 to 9/20/85; and direct Auditor to draw warrant. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

County Counsel updated Board on status of Garcia court decision relative to travel time and stated he will advise departments of same.

Supv. Radanovich advised he had responded to Mrs. Harner re request regarding card rooms.

Supv. Radanovich updated Board on status of contacts regarding the RFP's for the proposed Stockton Creek project.

Supv. Radanovich commented on policies re use of County vehicles for personal use, gifts to County employees and enforcement of parking Ordinance on Hwy 140.

Supv. Barrick advised that Linda McMahon, State Dept. of Social Services Director, is scheduled on the Board's agenda for 9/3/85, to discuss the following: GAIN, staff allocations for small counties for Emergency Response, and staff and administrative claim changes.

On motion of Radanovich, seconded by Erickson, Special Districts Manager instructed to inform Mr. Tunequist of the changes to the contract for hauling of solid waste to reflect the same rate as for the contract with Total Waste Systems. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Board recessed at 6:24 p.m. to reconvene on Monday, August 26, 1985, at 9:00 a.m., for continued Public Hearing, Final Budget Hearing and Use of Revenue Sharing Funds for Fiscal Year 1985-1986.

BEVERLY BARRICK, Vice Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD Mc CATHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR AUGUST 20, 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 8/12/85 Admin. Prac. Session
Approval of Minutes of 8/13/85 Regular Meeting
Approval of Auditor's Claims

9:30 a.m. Tom Strickland and Rod Sinclair re Re-Organization-----Folder 1
of Sheriff's Department

10:00 a.m. Planning Staff-----------------------------------------------Folder 2
1. ER-TAC Recommendation on Environmental Reviews
   for Solid Waste Plan (Cont'd from 8/13/85)
2. Variance Application No. 85-3, John C. Fremont
   Hospital District, Applicant
3. Lake Don Pedro Townhouse Major Subdivision
   No. 1-19-84 Revised

11:00 a.m. Roger Stephens, Agent, re Deferred Improvement--------Folder 3
   Agreement for Major Subdivision No. 3-29-84,
   Coakley, Applicant

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Final Budget Hearing and Use of--------Folder 4
   Revenue Sharing Funds for Fiscal Year 1985-1986

INFORMATION & COMMUNICATIONS

1. Request for Use of Board of Supervisors Meeting Room (Probation Officer)
2. Golden Chain Council Letter re Proposed Limited Usage of Yosemite Nat'l
   Park (Executive Aide)
ACTION ITEMS

A. ROUTINE AGENDA------------------------------------------Folder A
   1. Department Heads Overtime Certifications

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

C. ATTENTION MATTERS

Emergency Broadcast System Plan (Cont'd. from 8/13/85)--------Folder 5
Request for Support of SB 1091 (Campbell) re Vehicle License---Folder 6
Fee (Cont'd. from 8/13/85)

Second Reading, Ordinance No. 643, re Usage of County-Owned----Folder 7
Vehicles (Board)

Request for Consideration of Towing Agreement (Ponderosa------Folder 8
Towing)

Set Hearing Date for Loustalot Appeal of Planning Commission---Folder 9
Resolution No. 85-18 (County Clerk)

Proposed Resolution Adopting County Fair Parade as Official----Folder 10
County Activity (County Fair Parade Committee)

Public Information re Garcia Decision (Radanovich)-------------Folder 11

Draft of Proposed Response to Coulterville Chamber of--------Folder 12
Commerce (Radanovich)

Road Name Policies (Radanovich)-------------------------------Folder 13

Draft Letter to Disposers of Infectious Waste (Radanovich)-----Folder 14

Request of Friends of the Earth for Support of Wild and--------Folder 15
Scenic Designation for Merced River (Executive Aide)

Ability to Affect Tax Liens in Cases Where Utility Fees-------Folder 16
Are Not Collectible by Other Means (Special Districts Mgr.)

Budget for Insurance on Pino Blanco Repeater (Barrick)--------Folder 17

Suggested Distribution for Public Information Items----------Folder 18
(Radanovich)

Report re Status of SB 969 (Robbins) - Punitive Damages

Discussion re Board Minutes (Board)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in continued regular session, (continued from 8/20/85), at 9:24 a.m., this 26th day of August, 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused to arrive later.

Continued PUBLIC HEARING, Final Budget Hearing and Use of Revenue Sharing Funds for FY85-86, (Deliberation Phase). Auditor Evelyn Billings and Assistant Auditor Flo Seely present.

Discussion with Rich Begley, Parks and Facilities Director, re Parks and Facilities budget. Supervisor Barrick arrived at 10:00 a.m. Line item 130-A increased to $20,000.00. Line item 231 increased by $700.00. Line items 007 and 008 each decreased by $250.00 and line item for overtime funded with $500.00.

Discussion with Tom Strickland, Acting Sheriff, re step and education incentive pay for persons being placed in the Commander positions. Salary line item for Commander positions increased by $3,900.00. Supervisor Barrick excused at 10:48 a.m. Salary line item for Sergeant positions increased by $6,506.00.

Discussion re Welfare budget. Line item 012 increased by $1,790.00. Line item 211 funded with $4,500.00 for copy machine.

Data Processing budget - Line item 210 decreased by $4,500.00.

Supervisor Barrick returned at 10:55 a.m.

Library budget - line item 230 increased by $2,627.00.

Airport budget - discussion re line item for advertising costs for Fixed-Base Operations.

Welfare budget - line item for appraisals funded with $1,500.00.

Board budget - line item for administrative functions funded with $1,500.00.

Solid Waste - line item 231 increased by $7,150.00.

Fire Protection - $8,000.00 transferred from line item 231 to 380.

Further discussion with Tom Strickland re Sheriff Dept. budget.

Auditor-Recorder budget - line item 007 funded with $500.00.

Farm Advisor - line item 003 funded with $127.00.

Public Health - line item for Insurance/Maintenance funded with $600.00.

Treasurer/Tax Collector budget - line item 006 increased to $5,000.00.

Insurance budget - line item 100 increased by $6,000.00; line item 110 increased by $6,000.00; and line item 101 increased by $3,000.00.

Probation budget - discussion re request for additional Probation Officer position and space needs. Matter to be further discussed with Chief Probation Officer.

Board recessed for lunch at 12:22 p.m. and reconvened at 2:27 p.m. with Supervisor Taber excused.

Discussion with Matt Cavanaugh, Chief Probation Officer, re requested position and space needs. Supervisor Erickson excused at 2:36 p.m. and returned at 2:39 p.m. Probation Aide position funded at $6.50/hour for 20 hours a week, for a total of $5,500.00.

Re Revenue Sharing:

Revenue Sharing Audit budget increased to $1,000.00 for audit and administration. Supervisor Erickson excused at 3:11 p.m. and returned at 3:24 p.m.

Discussion re John C. Fremont Hospital District's requests. $5,000.00 funded for health center planning.
District Attorney - line item for word processor funded with $6,000.00.

County Counsel - line item for word processor funded with $6,000.00.

Midpines Booster Club's request of $9,000.00 toward building a community building in Midpines, funded.

The following Revenue Sharing requests were considered, but not funded: 1) Senior/Youth Partnership request for $27,804.00 for program; 2) Mental Health Director's request for $7,300.00 for specialized foster home program; 3) Welfare Director's request for $1,790.00 for overtime to supplement amount currently budgeted. (These funds approved in final budget); 4) Request of Mariposa Tennis Club for supplemental funds to complete the tennis court at the County Park in Mariposa; 5) County-wide Library Committee's request for $5,000.00 for the purchase of juvenile books; 6) Road Commissioner's request for $150,000.00 for Indian Peak Road paving, Triangle Road paving, road sealing oil, and road name signs; 7) Request for $6,000.00 for word processor for Executive Aide to the Board.

Discussion re proposed resolution to establish a Revenue Fund for OEO programs.

Sheriff Dept. budget - line item 237 decreased by $2,500.00; line item 182 increased by $4,000.00.

Solid Waste Future Plan Acquisition Fund increased by $99,242.00.

Future Plant Acquisition Fund increased by $100,000.00.

Vehicle Property Damage Fund - changed to $17,446.00.

Discussion re trusts and other funds relative to showing the balances under the various budgets.

Public Hearing continued to 8/27/85 at 9:20 a.m.

Board adjourned at 5:10 p.m.

ATTEST:

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

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

8/26/85
Cont'd from 8/20/85
AGENDA FOR AUGUST 26, 1985
(Continued from August 20, 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. CONTINUED PUBLIC HEARING, Final Budget Hearing and Use of Revenue Sharing Funds for Fiscal Year 1985-1986 (Deliberation Phase)
Board of Supervisors met in regular session at 9:20 a.m. this 27th day of August, 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused to arrive later.

Minutes of 8/20/85 approved.

Following discussion with Manuel Dillard, Building Inspector, on motion of Radanovich, seconded by Erickson, Board accepted his resignation with regret, effective 9/6/85. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Yolanda Rinaldo, Welfare Director, re proposal for Child Abuse Prevention funds. On motion of Radanovich, seconded by Taber, Res. No. 85-260 passed and adopted authorizing Welfare Director to continue pursuing the Child Abuse Prevention funds; and directing that the employee for this program be in a contract position and appointed by the Welfare Director. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re consideration of various options for space needs continued to later in the day.

Continued PUBLIC HEARING, Final Budget Hearing and Use of Revenue Sharing Funds for Fiscal Year 1985-86 (Deliberation Phase). Auditor Evelyn Billings and Assistant Auditor Flo Seely present. Discussion re amended Boating Safety budget. Discussion re Vehicle Maintenance Department operations in the interim of having a Department Head for that Department, and the budget. Discussion re proposed Salary Resolution. Further discussion re hourly personnel positions to be scheduled. On motion of Radanovich, seconded by Erickson, Res. No. 85-261 passed and adopted adopting the Final Budget for FY 1985-86 in the amount of $12,681,034 for the total County budget, $343,592 for Special Districts, and $277,554 for Revenue Sharing. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Erickson, seconded by Taber, Board set Delinquency Rate at 12%. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Radanovich, seconded by Erickson, Res. No. 85-262 passed and adopted establishing General County Tax Rate at 1.00% and MPUD Tax Rate at .0876% for FY 1985-86. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Radanovich, seconded by Taber, Res. No. 85-263 passed and adopted amending Salary Resolution No. 85-257, effective September 1, 1985, as follows: 1) by adding new positions in the following departments: a) County Clerk - add one Clerk III, Option I; b) Planning Office - add one Planner II; c) Social Welfare Department - add one Eligibility Worker II, add one Clerk II General, and add one Fraud Investigator; and d) Special Districts - add one Maintenance Worker I; 2) by adding a Vehicle Maintenance Supervisor position to the Appointed Department Head Employee Allocation Schedule; 3) by adding a Probation Aide position to the Hourly Personnel Positions list of the Employee Allocation Schedule; and 4) by deleting Equipment Operator position in the Solid Waste Department. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Erickson, seconded by Radanovich, Res. No. 85-264 passed and adopted establishing a revenue fund for Office of Economic Energy Programs. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Public Hearing closed.

On motion of Radanovich, seconded by Erickson, Treasurer/Tax Collector directed to provide the Board with the job descriptions for the Assistant Treasurer/Tax Collector position and the Accountant position in his department. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Radanovich, seconded by Erickson, Auditor directed to draw the following warrants: 1) $1,500.00 from the Welfare Dept. budget to Sue Livesey for appraisals; and 2) warrants for invoices from Mariposa Gazette, Western Flyer, and Wall Street Journal for advertising proposals for fixed-based operations at the Mariposa-Yosemite Airport from the Airport Taxiway Fund. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Radanovich, seconded by Erickson, Board approved Rod Sinclair and Peck Richards, Sheriff's Department, being placed in the 5th step of the Commander range with education incentive pay, effective September 1, 1985. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Administrative Practices Session scheduled for September 16, 1985, at 9:00 a.m. for discussion re Parks and Facilities matters with the Parks and Facilities Director. On motion of Taber, seconded by Radanovich, Parks and Facilities Director directed to outline a comprehensive plan for the Department for discussion with the Board on 9/16/85. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.
Janis McRae asked about the results of the negotiations with the employee bargaining units re COLA, etc.; and how much was budgeted as a result of the Garcia court decision.

Planning staff matters were continued to after the Game Warden's introduction.

Supv. Taber introduced Dana Finney, Game Warden. Discussion re Fish and Game responsibilities regarding injured and dead wildlife on the highways and roads, and deer population.

Board recessed at 10:40 a.m. and reconvened at 10:45 a.m.

Discussion with Tony Lashbrook, Associate Planner, re consideration on Negative Declaration for Zone Change No. 85-1, Mariposa Professional Center, applicant. On motion of Radanovich, seconded by Erickson, Board adopted Negative Declaration for Zone Change No. 85-1, Mariposa Professional Center, applicant, with the mitigation measures clarified, as discussed, re connection to MPUD water and sewer system services. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Tony Lashbrook initiated discussion re Mariposa Community Planning Advisory Council's recommendation re zoning to implement the existing Town Plan. On motion of Radanovich, seconded by Taber, one hour to be scheduled for further discussion re request on September 10, 1985; and Planning staff directed to prepare for the Board possible alternatives that would involve implementation of the Town Planning Areas and adoption of existing zones. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Clerk directed to respond to Mariposa C.P.A.C.'s letter.

Board recessed at 11:13 a.m. and convened as LAKE DON PEDRO 1-M, Board of Directors. Discussion with Roger McElligott, Special Districts Manager, and Bob Borchard, Planner/Grantsees, re sewer system in Mariposa Pines. On motion of Radanovich, seconded by Taber, Planner/Grantsees, County Counsel, and Special Districts Manager to research the matter and present recommendations to the Board in a month for consideration. Research to include costs involved to bring system up to capacity with the District; a method to separate this District from Don Pedro and Coulterville. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

LAKE DON PEDRO 1-M, Board of Directors, adjourned at 11:34 a.m. and Board reconvened.

Supv. Radanovich requested matter re Solid Waste Plan be continued to allow additional committee work to be done on this matter; and initiated discussion re discussing the situation of the solid waste site and future plans with the State. Discussion re County's solid waste system. Supv. Radanovich and Erickson and County Counsel to meet regarding this matter and to contact the State re the Solid Waste Plan as submitted and the immediate future of developing a new site.

Board recessed for lunch at 11:55 a.m. and reconvened at 2:02 p.m. with Supv. Barrick present.

Continued Appeal Hearing, Appeal by Fred Bardini of Road Improvement Requirements - Planning Commission, LDA No. 1162, Fred Bardini, applicant, opened and continued to after the Public Hearing, Specific Plan No. 85-1, Tim Manly, applicant.

Public Hearing, Specific Plan No. 85-1, Tim Manly, applicant, opened and continued to after the discussion re 1984 State Park Bond Act projects.

Parks and Recreation Commission members present for discussion with Rich Begley, Parks and Facilities Director, re 1984 State Park Bond Act projects. On motion of Taber, seconded by Erickson, the following Resolutions passed and adopted approving filing of application for funding under the 1984 State Park Bond Act, taking into consideration the Board's recommendations, for the following projects: 1) Res. No. 85-265 for Mariposa Park project; 2) Res. No. 85-266 for the Cathyes Valley Park project; 3) Res. No. 85-267 for the Coulterville Park project; 4) Res. No. 85-268 for the Midpines Park project; 5) Res. No. 85-275 for the El Portal Tennis Courts project; and 6) Res. No. 85-276 for the Woodland Park project. Planning staff to assist with environmental concerns for these projects. Ayes: Unanimous.

Continued APPEAL HEARING, Appeal by Fred Bardini of Road Improvement Requirements - Planning Commission, LDA No. 1162, Fred Bardini, applicant. Supv. Erickson advised he had met with appellant and County Engineer at different times regarding negotiations on this matter. Bill Lincoln, County Engineer, presented suggested recommendations re Howard Street improvements. Questions by Board of Bill Lincoln re original offer of 50 foot easement. Bill Lincoln presented background information on the Howard Street easements and Town Street Standards. Questions by Board of Bill Lincoln re: entrance to Howard Street and cemetery, requirement on proposed map for Bardini's LDA with regards to changes to the encroachment on Hwy 49, need for additional easement to allow for parking on both -2-
side of Howard Street, offer of additional 5 foot of easement, available parking in area, ability to widen existing Street taking into consideration the banks, engineering costs, and requirement for curb, gutter and sidewalk on remainder parcel. Questions or comments re Bill Lincoln's testimony: none. Jerry Freeman, agent for appellant, stated Bill Lincoln's recommendations were agreeable with the appellant, stated he feels the engineering requirements should be conducted by the County, asked for County's participation in grading, and stated the damage to Howard Street caused by work on the sewer lines would be repaired. Questions by Board of Jerry Freeman re curb and gutter improvements. Additional questions by Board of Bill Lincoln re cost for installing a sidewalk on parcel "A" compared with cost for installing curb, gutter and remainder parcel, whether the grade on Howard Street allows for curb, gutter, and sidewalk construction and whether fill would be necessary. Jerry Freeman continued his presentation re the suggested recommendations. Questions by Board of Jerry Freeman re whether appellant agreed to offer an additional 5 foot easement. Jerry Freeman responded that the appellant agreed to all four conditions from the Road Commissioner, dated 8/27/85. Question by Board of Bill Lincoln re his recommendation No. 4 re repair of road damage caused by the sewer system. Question by Board of Jerry Freeman re road damage caused by sewer system. Questions by Board of Bill Lincoln re whether part of the County right-of-way had been cut away. Questions by Board of Jerry Freeman re his intent regarding County's participation in repairing the damage caused by the sewer system, and curb and gutter requirements. Questions by Board of Bill Lincoln re whether encroachment at Hwy 49 would need to be widened to install curb and gutter. His recommendations Nos. 3 and 4, whether County's participation would be for the full length of Howard Street, or just a portion; County's cost for participation; and estimate of County's cost for engineering. Question by Board of Jerry Freeman re cost estimates for curb and gutter installation on parcel "A", and cost estimates for remainder parcel. Questions by Board of Fred Bardi, appellant, re his feelings on the County Engineer's recommendations, possibility of deferred improvement on remainder parcel for curb and gutter requirements, and his willingness to meet with Supv. Erickson, County Counsel and the County Engineer to resolve this matter. Questions requiring improvements from the General Public: Dennis Almasy questioned the Board re its ability to require curb and gutter on the remainder parcel. Tony Lashbrook, Associate Planner, commented on a section in the Subdivision Map Act re allowing improvements to be deferred until issuance of building permit. Question by Board of Bob Borchard, Planner/Grantsman, re mechanism for allowing improvements to be deferred until issuance of a building permit. Discussion re this process. Jerry Freeman referred to a section in the Subdivision Map Act re a designated remainder parcel. Question by Board of Jerry Freeman re remainder parcel. Question by County Counsel of Planning staff re placing a condition on a map requiring improvements at the time of issuing a building permit or upon further division of the remainder parcel. Discussion re placing conditions on parcel map. Public portion of hearing closed. Board commenced deliberations. Discussion re improvement of encroachment and oiling of Howard Street and other improvements on parcel "A". On motion of Radanovich, seconded by Erickson, Res. No. 85-269 passed and adopted upholding the appeal by Fred Bardi of Road Improvement Requirements - Planning Commission, L.D.A. No. 1162. Fred Bardi, applicant, with the following conditions: 1) Fred Bardi shall offer an additional 5 feet of dedication from the northerly dedication shown on Uml map 15-11 to the intersection of the triangular parcel obtained at Highway 49, with a 10 foot Public Utility easement to the County; 2) Applicant shall construct curb, gutter and sidewalk along the westerly boundary of proposed parcel "A". Applicant and/or successors will be required to construct additional curb and gutter up to maximum of Howard Street and Highway 49 from parcel "A" upon development of said remainder parcel, either upon obtaining any development permit, including building permit, or further division of the remainder parcel; 3) County Road Department shall provide engineering on the Howard Street area including the curb, gutter and sidewalk sections; and 4) Applicant shall repair, regrade and oil Howard Street from a point of plus/minus 200 feet southerly of parcel "A" to Highway 49, with inclusion of drainage work as necessary; including repair of any damage. Conditions contained above to appear on face of approved parcel map. Under discussion: discussion re reimbursement for engineering costs; and question by Board of Jerry Freeman re waiving findings of fact for this appeal. Jerry Freeman responded that he waives findings of fact for this appeal. Ayes: Unanimous. Planning staff to prepare Resolution. Public Hearing closed.

Supv. Erickson and Radanovich excused at 3:58 p.m. with Supv. Radanovich returning at 4:02 p.m.


Board recessed at 4:07 p.m. and reconvened at 4:14 p.m., with Supv. Barrick excused.

PUBLIC HEARING, Specific Plan No. 85-1, Tim Manly, applicant. Staff report by Tony Lashbrook. Questions by Board of staff re portion of proposed parcels being included in the TPA, and whether the proposed parcels could be further divided. Public portion of

Supv. Radanovich initiated discussion re information provided to the Board for public/appeal hearing.

Supv. Dalton excused at 4:35 p.m., with Supv. Taber acting as Chair.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Auditor-Recorder's 75% travel advance request: self and Assistant, Annual Recorders Conference, Ventura, 9/15/85 to 9/18/85, and direct Auditor to draw warrant; 2) Sheriff's 75% travel advance request: Bill Hilpshman, Jail Operations Course, Santa Rosa, 9/30/85 through 10/11/85; and direct Auditor to draw warrant; 3) Supv. Barrick's request for authorization for Auditor to draw warrant for registration fee for San Joaquin Valley Supervisors Association Conference, Yosemite, 10/10/85 to 10/11/85; and 4) Supv. Radanovich's request for authorization for Auditor to draw warrant for registration fee for CSAC's Institute on Toxic and Hazardous Materials, San Mateo, 9/19/85 to 9/20/85. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Following discussion initiated by County Counsel, on motion of Radanovich, seconded by Erickson, Res. No. 85-271 passed and adopted regarding distribution of Revenue and Taxation Code Section 16141, "Replacement Revenues." Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

On motion of Erickson, seconded by Radanovich, Res. No. 85-272 passed and adopted approving and authorizing Chairman to sign Health Department Invoice for Actual Expenditures, 4/1/85 through 7/31/85. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

On motion of Erickson, seconded by Radanovich, Res. No. 85-273 passed and adopted approving and authorizing Chairman to sign Close-out Package for DOE Weatherization Contract No. 85-852-1116. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Discussion re establishing a policy for use of Courthouse for weddings. On motion of Radanovich, seconded by Erickson, County Counsel directed to draft a policy re use of Courthouse for weddings, per Board's discussion. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Second Reading, Ord. No. 643, re Usage of County-owned Vehicles, referred back to Board's Administrative Committee for inclusion re contract employees use of vehicles; and continued for action.

On motion of Erickson, seconded by Radanovich, Board approved job description for Planner II position in the Planning Office. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Supv. Radanovich initiated discussion re road name policies. County Counsel directed to research matter re reacending fee, and requiring road signs to meet County standards.

Discussion re consideration of various options for space needs continued to 9/3/85.

Board recessed at 4:50 p.m. and reconvened at 5:14 p.m., with Chairman Dalton present.

Discussion re Board minutes, restructuring the meeting to convene as the Board of Supervisors and Board of the various Districts and Commissions, etc. Supv. Erickson requested County Counsel prepare a definition or position paper as to the proper names of the various Districts and Commissions, and the Board's authority to act in that capacity.

Supv. Erickson reported on RCRC meeting with Governor Deukmejian; and requested the assistance of Bob Borchard, Planner/Grantman, in research re local government legislation and motor vehicle in-locu.

Following discussion initiated by Chairman Dalton, on motion of Taber, seconded by Radanovich, Res. No. 85-274 passed and adopted relative to the Purchasing Agent purchasing fixed assets for Departments as approved in the Final Budget for FY 1985-86. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion with Auditor Evelyn Billings, on motion of Radanovich, seconded by Taber, Res. No. 85-261, adopting the Final Budget for FY 1985-86, amended to reflect adoption of the total County budget in the amount of $12,661,042.00. Ayes: Dalton,
Erickson, Radanovich, Taber; Excused: Barrick.

Chairman Dalton initiated discussion re classifying Executive Aide as an "exempt" employee re the Garcia court decision.

On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session at 6:00 p.m. re personnel matters. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Board reconvened in open session at 6:33 p.m. No action taken as a result of Closed Session.

Board adjourned at 6:35 p.m.

EUGENE P. DALTON, JR., CHAIRMAN
Mariana County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR AUGUST 27, 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 8/20/85

Yolanda Rinaldo, Welfare Director, re Child Abuse------Folder 1
Prevention Funds

9:20 a.m. Discussion re Consideration of Various Options for----Folder 2
Space Needs (Radanovich)

10:00 a.m. Planning Staff-----------------------------Folder 3
1. Consideration on Negative Declaration for Zone
Change No. 85-1, Mariposa Professional Center, Applicant
2. Mariposa Community Planning Advisory Council

10:30 a.m. Dana Finney, Game Warden, Introduction (Taber)

11:00 a.m. LAKE DON PEDRO 1-M, BOARD OF DIRECTORS,
Roger McElligott, Special Districts Manager, and Robert
Borchard, Planner/Grantsman, Discussion re Sewer System
in Mariposa Pines (Cont’d. from 8/12/85 AP Session)

11:15 a.m. Roger McElligott, Special Districts Manager, re------Folder 4
Solid Waste Plan

12:00 Noon Lunch

1:45 p.m. Rich Begley, Parks and Facilities Director,--------Folder 5
Discussion re 1984 State Park Bond Act Projects

2:00 p.m. PUBLIC HEARING, Specific Plan No. 85-1, Tim Manley------Folder 6
Applicant

2:00 p.m. CONTINUED APPEAL HEARING, Appeal by Fred Bardini------Folder 7
of Road Improvement Requirements - Planning Com-
mission, LDA No. 1162. Fred Bardini, Applicant

INFORMATION & COMMUNICATIONS
A. ROUTINE AGENDA--------------------------------------------Folder A
   1. Auditor-Recorder's 75% Travel Advance Request: Self and Asst Annual Recorders Conference, Ventura, 9/15/85 to 9/18/85, and direct Auditor to draw warrant.
   2. Sheriff's 75% Travel Advance Request: Bill Hibbsman, Jail Operations Course, Santa Rosa, 9/30/85 through 10/11/85; and direct Auditor to draw warrant.

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

C. ATTENTION MATTERS

Proposed Resolution Re Distribution of Revenue and Taxation-----Folder 8
Code Section 16141, "Replacement Revenues" (Auditor)

Request for Chairman's Signature on Health Department Invoice----Folder 9
for Actual Expenditures, 4/1/85 through 7/31/85 (Health Officer)

Proposed Resolution re Close-out Package for DOE Weatherization-Folder 10
Contract No. 84-852-1116 (Welfare Director)

Request for Policy re Use of Courthouse for Weddings (Ex. Aide)-Folder 11

Discussion re Homeless Task Force (Barrick)----------------------Folder 12

Request for Approval of Job Description for Planner II-----------Folder 13
Position (Planner/Grantsman)

Second Reading, Ord. No. 643, re Usage of County-Owned---------Folder 14
Vehicles (Cont'd. from 8/20)

Road Name Policies (Cont'd. from 8/20)----------------------------Folder 15

Discussion re Board Minutes (Board)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:14 a.m. this 3rd day of September, 1985, with all members present.

Minutes of 8/26/85 (continued meeting meeting from 8/20/85) and 8/27/85 approved.

Chairman Dalton advised of an invitation received from the Mariposa County Taxpayers Assn. inviting the Board members and spouses to a social event on 9/8/85.

Board presented Manuel Dillard a County tile plaque in grateful appreciation for his dedicated services to the County as Building Inspector.

Discussion with Rich Begley, Parks and Facilities Director, re Parks and Facilities fee policy. On motion of Radanovich, seconded by Barrick, County Counsel directed to review ordinance re parking at Mariposa Park toward a goal of establishing overflow parking on a one day basis. Ayes: Unanimous. Continued discussion re fee policy re designated camping areas, group classifications, special permit requirements, insurance requirements, providing required documentation in a timely manner, and allowing domestic animals in the parks. Bob Phelps, Parks and Recreation Commission member, commented on allowing domestic animals in the parks. Matter continued for two weeks for further discussion.

Discussion with Rich Begley re request to purchase an airless spray unit. Motion of Radanovich, seconded by Erickson, to authorize purchase of an airless spray unit, withdrawn. Rich Begley to prepare necessary documents for purchase and budget action.

Following discussion with Joan Lynk, Executive Aide, on motion of Barrick, seconded by Erickson, Res. No. 85-277 passed and adopted: 1) waiving the formal bidding procedure, based on the findings presented; 2) approving and authorizing Chairman to sign Equipment Lease, Non-A appropriation of Funds Addendum, and Letter of Agreement re: Non-A appropriation of Funds Addendum with Lease America Corp. for copy machines; and 3) approving and authorizing Chairman to sign Purchase and Maintenance Agreement with the Copy Company for purchase of new copiers and maintenance. Ayes: Unanimous.

Discussion with Tony Lashbrook, Associate Planner, re the Planning Commission's response to Mariposa Community Planning Council's recommendation re zoning for the Mariposa Town Planning Area. Janis McRae asked if implementing zoning for all the TPA's at one time would delay implementation of zoning for Mariposa TPA. Matter continued to 9/10/85 for further discussion.

Tony Lashbrook initiated discussion re Planning Commission's request to develop a policy to deal with future subdivisions off of Triangle Park Road. Discussion re establishing road standards for "public interest" roads to deal with future development. County Counsel to review matter. Matter continued to 9/16/85 at 10:30 a.m. for further discussion.

Tony Lashbrook presented Planning Commission's proposed resolution to approve Major Subdivision No. 5-3-85, William Wylie, et al., applicant, for Board's review. Supv. Erickson expressed concern re standards applied to major subdivisions whose parcel sizes exceed the land use minimums.

Board recessed at 11:18 a.m. and reconvened at 11:29 a.m.

Supv. Radanovich initiated discussion re consideration of various space needs and financing options for the Welfare building. Supv. Erickson and Radanovich (Board's Space Needs Committee) to work with County Counsel to structure a lease/purchase offer for the Welfare building for the Board's approval. Jail expansion to be included in space needs study. Supv. Barrick and Erickson to work on portion of space needs study dealing with the Hospital.

Board recessed for lunch at 12:19 p.m. and reconvened at 2:14 p.m.

APPEAL HEARING, Appeal of Planning Staff Determination on Mel-O-Dee Motel, Loustalot, applicant. Appeal Hearing opened and based on request received from Attorney Logan, continued to September 10, 1985, at 2:45 p.m.

PUBLIC HEARING, Specific Plan No. 84-1, Arlene Jones, applicant. Staff report by Tony Lashbrook, Associate Planner. Questions by Board of staff re encroachment to parcel, enforcement of statements that are proposed to be placed on the map, percolation tests, responsibility for review of Erosion Control Plan when it is implemented, effect of CC&R's
along with a specific plan vs. a major subdivision, inclusion of conditions on the map, County's concern with CCAR's, changes in the revised Tentative Map, whether Erosion
Control Plan is mandatory, and reason for limiting Erosion Control Plans to the driveway
and not including the building pad. Question by Board of County Counsel re CCAR's
relative to enforcement of conditions on a map. Public portion of hearing opened. Arlene
Jones, applicant, stated she had no comments or questions. Questions or comments from

On motion of Taber, seconded by Radanovich, Res. No. 85-278 passed and adopted approving
Specific Plan No. 84-1, Arlene Jones, applicant, contingent upon the conditions being met.
Under discussion, question by Board of staff re placing conditions on maps in the future.

On motion of Taber, seconded by Radanovich, Routine Agenda approved: 1) Request for
Corrections: Unsecured Ns. 85-19 through 85-22; Secured Ns. 85-36, 85-40, 85-41; 2) fee
waiver, time extension request, Use Permit No. 168, Sierra ProFlame, applicant; 3) Set
Public Hearing Date of October 22, 1985, at 2:00 p.m. on Draft EIR for GPA No. 82-25-6-G,
Mariposa Creek Watershed; and 4) Building Permit fee refund for Richmond Shouten in the
amount of $314.50, and direct Auditor to draw warrant for same. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 85-279 passed and adopted appro-
priating $590.00 from General Revenue to General Contingency and transferring same from
General Contingency to Fire Protection budget, line item 019-360-2-230. Auditor directed to
draw a warrant to C.F.S.I.E.S. from Fire Protection budget, line item 019-360-2-230, in
the amount of $720.00, for certification for volunteers. Ayes: Unanimous.

Re second reading, Ord. No. 643, re usage of County-owned vehicles (Cont'd from 8/27/85) —
discussion re changes to proposed ordinance. On motion of Taber, seconded by Radanovich,
first reading waived, and Ord. No. 643, an ordinance amending Chapter 2.76 entitled
"County-Owned Vehicles" by replacing it in its entirety, introduced. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Res. No. 85-280 passed and adopted adopting

Supv. Taber initiated discussion re Road Department's bill for removal of rocks,
Chowchilla Creek Bridge. On motion of Taber, seconded by Radanovich, Road Commissioner to
prepare invoice billing Mr. Wilson for the removal of rocks at Chowchilla Creek Bridge —
Harris Road; and County Counsel to prepare cover letter submitting invoice to Mr. Wilson
for payment. Ayes: Unanimous.

On motion of Taber, seconded by Erickson, Res. No. 85-281 passed and adopted authorizing
Chairman to sign Encroachment Permit Application allowing 4-H Council to hang a banner
over Highway 140 proclaiming National 4-H Club Week. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Supervisor Radanovich re-appointed to LAFCO to
fill the term which expires May 1, 1989. Ayes: Unanimous.

Supv. Radanovich initiated discussion re sewer line pipe standards. Matter continued to
9/10/85 for further discussion.

Mary Jane Brown, President, and members of Taxpayers Association present re request for
Closed Session to discuss procedures to formally file a complaint against a County
employee. Since request was to discuss procedures and not any specific employee or
allegation, discussion held in open session. Association advised that any allegations are to
be specific and filed in writing with the Board. Board would review any such complaint
to determine if there is sufficient evidence to warrant an investigation, and notify employee involved of any such complaint filed. Fay Dyer asked how and who would conduct an investigation. Cheri Seymour commented on problems with existing zoning laws re "homeowners" use and asked about the procedure to resolve these questions. Zona Milmore asked about protection for complainants. Mary Jane Brown asked about time frame involved re a complaint. Discussion re accepting verbal complaints and employee's right to be present - County Counsel to research matter and inform Board and Taxpayers Assn. on this matter. Bob Borchard, Planner/Grantman, commented on an employee's civil rights.

Chairman Dalton initiated discussion re Coakley Major Subdivision No. 3-29-84. Bobbe
Standen, agent for applicant, Roger Stephena, and Bill Lincoln, Road Commissioner, present.
County Counsel presented Judge Coakley's proposal re the Subdivision and advised that
that with regards to the proposed Deferred Improvement Agreement for the "loop road", that
Judge Coakley would prefer to put cash up rather than a "letter of credit" as he is
anticipating an escrow to close concurrent with the recording of the map; and that Judge
Coakley is requesting six months to complete the "loop road", although he feels it can be
completed in three months. Bill Lincoln commented on estimate of costs to complete the
portion of Jessie Street. On motion of Barrick, seconded by Radanovich, Res. No. 85-282
passed and adopted accepting Judge Coakley's proposal and directing County Counsel to
prepare the necessary documents for escrow to allow recording of the Final Map, closing of the escrow and the cash deposit, and revised Subdivision Agreement re Coakley Major Subdivision No. 3-29-84; and authorizing Chairman to sign same. Under discussion, Supv. Erickson asked where the funds would come from for completion of the portion of Jessie Street. Bill Lincoln stated he would take care of the matter. Ayes: Unanimous.

Supv. Radanovich initiated discussion re septic tank permits with regards to the permit fee. Supv. Barrick and Dalton to review matter and make recommendation to Board.

On motion of Barrick, seconded by Radanovich, Res. No. 85-283 passed and adopted approving and authorizing Chairman to sign 1985-86 Licensing Contract for Foster Care Licensing, No. 15097, with the State Department of Social Services, which allows the County to continue licensing foster homes in Mariposa County. Ayes: Unanimous.

Following discussion initiated by Supv. Dalton, on motion of Barrick, seconded by Taber, Chairman Dalton to respond to letter dated 8/25/85 from Mrs. Luciel Berry requesting action re broken water and power lines. Ayes: Unanimous.


Following discussion initiated by Supv. Radanovich, on motion of Radanovich, seconded by Barrick, Board appointed John Q. Adams as Acting Building Inspector until such time as the position is filled by a permanent appointment. Ayes: Unanimous. On motion of Radanovich, seconded by Barrick, appointment of Mr. Adama as Acting Building Inspector is effective September 7, 1985, with the salary and benefits of the Building Inspector position. Ayes: Unanimous.

Supv. Taber initiated discussion re cleaning the town parking lots, and repair of pavement. Supv. Radanovich to pursue matter.

Following discussion initiated by Supv. Taber, Supv. Taber to work with County Counsel in drafting public information re proposed Title 17 enforcement section and volunteer fire department matter.

Chairman Dalton initiated discussion and advised that the revised marijuana eradication contract with the U.S.F.S. was not signed by the U.S.F.S. Chairman to pursue matter.

Discussion with Tom Strickland, Acting Sheriff, re Department and Fair weekend.

Supv. Radanovich reported on a meeting with the Golden Agers re proposed gift of property to County for a senior citizen center. Supv. Radanovich to work with County Counsel on this matter. Discussion re senior citizen center scheduled for 9/10/85 at 11:30 a.m.

Board recessed at 5:06 p.m. and reconvened at 5:17 p.m.

Supv. Radanovich initiated discussion re insurance with regards to insurance on the boats for the Boating Safety Program. County Counsel and Bob Bondash, Insurance Agent, to review insurance policy with regards to the specifications. Board's Insurance Committee to review County's insurance each year with the carrier.

Supv. Dalton initiated discussion re letter received from Walter F. Rowland, dated 9/3/85, re Yosemite West Maintenance District. Supv. Barrick advised that all correspondence received from Mr. Rowland in the past by herself and the Special Districts Manager has been answered. Supv. Barrick to review matter and present recommendation to Board.

On motion of Radanovich, seconded by Taber, Supv. Erickson authorized to contact Mt. Bullion Youth Authority to request cleaning of Mariposa and Burns Creeks. Ayes: Unanimous.

Re Information & Communications: 1) Industrial Revenue Bonding Information received from the Planner/Grantsman. Matter to be scheduled for discussion with the Planner/Grantsman.

Board adjourned at 5:42 p.m.

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

ATTEST:

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

-3-

9/3/85
AGENDA FOR SEPTEMBER 3, 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 8/26/85 (Cont'd. Meeting)
Approval of Minutes of 8/27/85

Manuel Dillard, Building Inspector, Recognition of Service to County

9:05 a.m. Rich Begley, Director, Parks and Facilities---------Folder 1
1. Review of Parks & Facilities Fee Policy
2. Purchase Request for Airless Spray Unit

9:30 a.m. Joan Lynk, Executive Aide, re Copy Machines---------Folder 2

10:00 a.m. Planning Staff-----------------------------------------------Folder 3
1. Mariposa Community Planning Council Recommendation
   Re Zoning for the Mariposa town Planning Area
2. Triangle Park Road
3. Major Subdivision No. 5-3-85 William Wylie, et al,
   Applicant

11:00 a.m. Consideration of Various Space Needs----------------------Folder 6
(Radanovich):

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Specific Plan No., 84-1, Arlene----------Folder 4
   Jones, Applicant

2:00 p.m. APPEAL HEARING, Appeal of Planning Staff Deter--------Folder 5
   mination on Mel-D-Dee Motel, Loustalot, Applicant

3:00 p.m. CLOSED SESSION, Personnel Matter (County Counsel)

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

T. Industrial Revenue Bonding (Planner/Grantsman)
A. ROUTINE AGENDA------------------------------------------Folder A
2. Fee Waiver, Time Extension Request, Use Permit No. 168
4. Fee Refund for Richmond Shouten

B. BUDGET HEARING------------------------------------------Folder B
1. Appropriation and Budget Transfer, Fire Protection

C. ATTENTION MATTERS

Appointment of Acting Building Inspector (Radanovich)

Second Reading, Ord. No. 643, re Usage of County-Owned----------Folder 7
Vehicles (Cont'd. from 8/27/85)

Bill for Removal of Rocks, Chowchilla Creek Bridge----------Folder 8
(Taber/County Counsel)

Encroachment Permit Application (Farm Advisor)---------------Folder 9

Request for LAFCD Appointment (Executive Aide)---------------Folder 10

Sewer Line Pipe Standards (Radanovich)------------------------Folder 11

Septic Tank Permits (Radanovich)------------------------------Folder 12

1985-1986 Licensing Contract For Foster Care Licensing---------Folder 13
(Social Welfare Director)

Request for Action re Broken Water and Power Lines----------Folder 14
(Dalton)

Solid Waste Management Plan Update (Radanovich)-------------Folder 15

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:19 a.m. this 10th day of September, 1985, with Supervisors Barrick, Dalton, Radanovich and Taber present; and with Supervisor Erickson arriving at 9:21 a.m.

Minutes of 9/3/85 approved.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Erickson, seconded by Barrick, Res. No. 85-284 passed and adopted adopting a Minority Business Enterprise Program for Mariposa County Road Department. Ayes: Unanimous.

County Counsel initiated discussion re Deferred Improvement Agreement for Major Subdivision No. 3-29-84, Coakley, applicant, and advised that the Agreement, as revised subsequent to the Board meeting of 9/3/85, has been signed by the Coakleys. Discussion with Tony Lashbrook, Associate Planner, and Bill Lincoln re conditions of Agreement. On motion of Erickson, seconded by Radanovich, Board took the following actions with regards to Coakley Major Subdivision No. 3-29-84: 1) waived road name requirement; 2) waived road maintenance agreement, as County will accept the road into the system per Agreement; 3) authorize County Engineer to execute an agreement with Stephens Engineering to defer placement of five property corners for up to a six month period with a $500.00 cash deposit; 4) accept drainage and public utility easements as shown on the final map; 5) approved Final Map and authorize County Clerk to sign said map; and 6) Res. No. 85-285 passed and adopted approving and authorizing Chairman to sign Improvement Security Agreement with Thomas and Katharine T. Coakley. Ayes: Unanimous.

Discussion with Bob Borchard, Planner/Grantman, re Industrial Revenue Bonding. Supv. Erickson and Radanovich to work on this matter to develop some program goals.

Discussion with Bob Borchard re draft Rural Communities Facilities Planning Grant. On motion of Erickson, seconded by Barrick, Res. No. 85-286 passed and adopted authorizing the Planner/Grantman to apply to the Department of Housing and Community Development for a Rural Community Facilities Technical Assistance Program Grant. Ayes: Unanimous.

Discussion with Tony Lashbrook re implementation of Town Planning Areas Specific Plans with zoning. Chairman Dalton excused at 10:26 a.m. and returned at 10:28 a.m. Discussion re status of the review process of sections of the Title 17 document. Planning staff to prepare a list of the sections of the document, showing the status of each section as to whether it has been reviewed, completed, etc., for the Board's information.

Supv. Erickson excused at 10:35 p.m. and returned at 10:37 p.m.

On motion of Radanovich, seconded by Taber, Res. No. 85-287 passed and adopted appointing Burlis Jamison and Charlotte Longstreet to positions of Directors of the Lake Don Pedro Community Services District pursuant to Elections Code Section 23520. Ayes: Unanimous.


On motion of Radanovich, seconded by Barrick, Res. No. 85-289 passed and adopted appointing Kenneth E. Melton to the position of Director of the Mariposa Public Utility District pursuant to Elections Code Section 23520. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, second reading waived, and Ord. No. 643, an Ordinance amending Chapter 2.76 entitled "County-owned Vehicles" by replacing it in its entirety, adopted. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-290 passed and adopted approving and authorizing Chairman to sign D.O.E. Weatherization Contract No. 84C-3131, Amendment No. 2. Ayes: Unanimous.

Memo was received from the County Clerk and Supv. Radanovich advised that Cheri Seymour contacted him and requested that her request for agenda time to discuss policy re "grandfathered" uses in Mariposa be taken off the agenda.

Following discussion, on motion of Radanovich, seconded by Taber, Board re-authorized Auditor to draw a warrant in the amount of $36,00 payable to Maurice Hill from the Planning Fees Revenue Account No. 019-800-7-302, for partial fee refund for Road Name
Request. Ayes: Unanimous.

Re Routine Agenda - Item 1) Request for Corrections: Nos. 85-25 and 85-27 through 85-31, pulled at Supv. Taber's request to obtain clarification. On motion of Erickson, seconded by Taber, the following Routine Agenda items were approved: 2) Assessor's 75% travel advance request; 3) Assessor's 75% travel advance request; 4) Social Welfare Director's 75% travel advance request; 5) Annual Meeting of Calif. Welfare Director's Assn., Santa Barbara, 10/14/85 through 10/18/85; and direct Auditor to draw warrant; and 5) authorization for Auditor to draw warrant re advertising for FBO at Airport. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Res. No. 85-291 passed and adopted appropriating $855.48 from General Contingency to Veterans Service Office budget, line item 019-500-1-001; and transferring $1,450.00 from line item 019-180-2-133 in the Parks and Facilities budget to line item 019-180-3-371 for purchase of an airlane painting unit. Ayes: Dalton, Erickson, Radanovich, Taber; Noes: Barrick.

Re Information & Communications: Supv. Barrick initiated discussion re item 1) Annual report, Emergency Medical Care Committee.

Supv. Erickson initiated discussion re the text of Governor George Deukmejian's speech to the Sacramento Hotel Breakfast. Supv. Taber advised she is working with the Golden Chain Council on tourism. Discussion re the status of the Golden Chain sign on Hwy 49 North and locating a County sign on Hwy 132 and Hwy 49 South. Supv. Taber to pursue status of Golden Chain sign. Janie McRae asked the Board about its commitment to promote tourism. Supv. Radanovich requested a discussion be scheduled on this matter at the time Supv. Taber reports on the status of the Golden Chain sign.

On motion of Radanovich, seconded by Erickson, Board made the following appointments to the Adult Day Health Care (ADHC) Planning Council from the following categories: 1) Persons over 55 years of age who have demonstrated an interest in the special health and social needs of the elderly, etc., - Dorothy Crain, Lee A. Mueller, Nelson W. Olis, Martha (Pat) Randleman, Hubert W. Robbins, and Shirley Schneizer (two positions unfilled); 2) Representative of Central Sierra Area Agency on Aging - Charles F. Darcy; 3) Representative from Mariposa County Department of Social Services - Arlin Baldwin; 4) Representative of Central California Health Systems Agency - Irene J. Johnson; 5) Representative of the Merced-Mariposa Medical Society - position unfilled; 6) Representative of a publicly funded senior citizen transportation program - Glen R. Power; 7) Representative of health facility or organization of health facilities providing acute or long-term care to the elderly - JoAnn J. Weston; and 8) Representative who has demonstrated an interest in alternatives to institutional long-term care - Carrie Hogan. Ayes: Unanimous.

Board recessed at 11:19 a.m. and reconvened at 11:37 a.m.

Supv. Radanovich initiated discussion re senior citizen center and advised of a meeting with the Golden Agers re this matter and status of their plans for a center. Discussion re available funding, board of directors, and relationship between County and Golden Agers with regards to ownership of building and land. John Thomson present for discussion re Rotary Club's request to develop the area around the building as a park. Supv. Barrick excused at 11:47 a.m. and returned at 11:51 a.m.

Board recessed for lunch at 11:57 a.m. and reconvened at 2:10 p.m.

Supv. Taber initiated discussion re her concern regarding the status of fire engines that need repair, etc. Supv. Radanovich advised all engines are back in service with the exception of the engine stationed at Indian Peak and updated the Board on the status of that engine. Supv. Radanovich to pursue repair of the Indian Peak engine.

PUBLIC HEARING, Planned Development Zone No. 85-1, Rowell and Lunt, Applicants. Staff report by Tony Lashbrook, Associate Planner. Question by Board of staff re documented easements serving the parcels to the south. Tony Lashbrook continued with staff report. Additional questions by Board of staff re section of County Code relative to recreational vehicle spaces only being used for transient occupancy, and whether occupancy could be conditioned. Questions by applicant of staff: none. Questions or comments from the general public re staff report: none. Public portion of hearing opened. George Lunt, applicant, commented re camping spaces. Lonnie Rowell, applicant, advised of a request received to reserve a camping space for the winter, and stating that he has not received any objections to the proposed project. Questions or comments from the general public of applicants: none. Public portion of hearing closed. Board commenced deliberations. Discussion re placing a restriction relative to length of time someone could stay in a camp space on the application. Question by Board of Mr. Rowell re restricting transient occupancy to thirty days. Question by Board of County Counsel re placing this type of

9/10/85
provision on the application. Question by Board of staff relative to the limit of 15 spaces for mobile homes, and whether mobile home spaces could be used by the RV's. Question by Board of Mr. Rowell relative to entering into a chain park system. Public Hearing continued to open Appeal Hearing.

APPEAL HEARING, Appeal of Planning Staff Determination on Mel-O-Dee Motel, Loustalot, Applicants, opened and continued to after the Public Hearing.

Continued PUBLIC HEARING, Planned Development Zone No. 85-1, Rowell and Lunt, Applicants. Further discussion re limiting the time for using the recreational facilities. Question by Board of Applicants relative to their feelings on limiting the time that someone could stay in a camp space. Question by Board of staff re affect mobile home spaces have on utility systems vs. the camp hookups. Question by Board of Mr. Rowell re whether additional mobile home spaces would be desirable. On motion of Barrick, seconded by Taber, Planning staff directed to prepare ordinance approving Planned Development Zone No. 85-1, Rowell and Lunt, stating the condition relative to limiting the stay in a camp space to six months, for first reading on 9/17/85. Aye: Unanimous. Public Hearing (Deliberation Phase) continued to 9:35 a.m. on September 17, 1985.

APPEAL HEARING, Appeal of Planning Staff Determination on Mel-O-Dee Motel, Loustalot, Applicants. Staff report by Tony Lawbrook, Association Planner. Question by Board of staff relative to whether any transient occupancy taxes have been paid since the Appellants Affidavit of 5/7/84 was filed. Questions by Appellants of staff re staff report: none. Questions or comments from the general public of staff re staff report: none. Public portion of hearing opened. Attorney George S. Logan, representing Appellants, commented on the zoning and the code of the definition of "hotel"; use of the premises; stated they are asking for "grandfathered use" status for the operation of the Motel; commented that they have obtained grading permits, and submitted applications for uses of the premises relative to a boutique and lumber yard; referred to correspondence from the Planning Office which referenced "grandfathered use" and "non-conforming use"; stated he feels the interpretation of the use was reversed as a result of Mr. Nagle's death; and commented on the use of the premises as a motel from 1979 to its closure. Questions by Board of Mr. Logan re whether use of premises was as a "motel" or "care facility". Mr. Logan referred to Section 17.22.002 of Mariposa County Code relative to the definition of "hotel" and Section 17.27.010 re transient. Question by Board of Mr. Logan re when application was made re occupancy tax. Withholding of deposit on application: Sandra Loustalot, part owner of the "Motel". Questions of Mrs. Loustalot by Mr. Logan re operation of motel from 1979 to 1984; types of occupants; fees paid and for what periods of time; whether rental agreements were made with any occupants for over a month; number of occupants that passed through the motel, and whether records were kept of same. The Appellants entered the following documents into the record: 1) Red Binder Book with occupant records and ledger sheets entered as Exhibit "A"; and 2) Rental Receipt Book with copies of receipts issued to occupants from 1979 to 1984 entered as Exhibit "B". Question by Board of Mrs. Loustalot re payment of transient occupancy tax in May 1984. Mr. Logan reason for filing Affidavit in May 1984 re transient occupancy tax. Questions by Board of Mr. Logan re whether he had a copy of the Planning staff correspondence that he referred to earlier in the hearing; relative to operation of premises fitting the definition of a "Motel", but not falling under the transient occupancy tax, and what the difference is that separates the two. Question by Board of County Counsel re transient occupancy taxes. Question by Board of Mrs. Loustalot as to whether they were ever licensed by the State for any type of license facility, and if so, what were they. Closing Statement by Appellant: Mr. Logan commented on the chain of events closing the operation of the Motel; and requested the County accept the application for "grandfathered use", to allow the Loustalots to make the necessary repairs and correct the violations to open for business again. Question by Board of Mr. Logan re clarification of question asked of Mrs. Loustalot re length of time occupants stayed at the Motel; re payment of transient occupancy taxes. Question by Board of Mrs. Loustalot as to whether property was being operated as a motel when they purchased it. Question by Board of Appellants as to whether occupants made daily or monthly payments, etc.; whether there was any signed agreement with occupants regarding their stay; the rate schedule; and whether payments were made in advance or in arrears. Questions by Board of Mrs. Loustalot as to whether any of the fees for the residents were paid by any public agency; re their advertising procedures for customers; and whether the facility they referred to in San Jose was licensed by the State. Mr. Logan commented on licensing requirements for this type of facility. Questions or comments from the general public relative to Appellants presentation: none. Persons speaking in support of appeal: Susan Shaughnessy, real estate agent for the sale of the subject property to the Appellants, commented on Loustalot's signing of the Affidavit, commented on transient occupancy and licensing requirements. Questions or comments of Susan Shaughnessy: none. Person speaking in opposition of the appeal: none. Questions or comments from the general public: none. Request for clarification: none. Additional question by Board of Appellant relative to Tax Code definition of transient as to whether they had any written agreements for occupancy. Questions by Board of Mrs. Loustalot as to their intended use of the premises; and what would be necessary to begin operating again. Public portion of hearing closed. Board commenced deliberations. Board recessed at 4:02
p.m. and reconvened at 4:42 p.m. Chairman advised Appel...nts that the exhibits entered into the record would be returned upon the completion of photocopying them. Discussion re non-conforming use issue as a motel. On motion of Taber, seconded by Radanovich, Res. No. 85-292 passed and adopted upholding appeal of Planning Staff Determination on Mel-0-Dee Motel, Louiseлот, applicant, based on the evidence presented; finding that based upon the usage of the "Mel-0-Dee Motel" by the Appellants from date of purchase to the present, that the usage conforms to the definition of "motel" as defined in Section 17.22.020 of the Mariposa County Code; and finding that Appellants are entitled to operate seven units at the "Hotel" as a "grandfathered use" (prior non-conforming use) as a "Hotel" pursuant to Section 17.20.020 of the Mariposa County Code without the requirement of a Use Permit. Ayes: Unanimous. Appeal Hearing closed.

Re identification of real property contemplated being purchased by the County. Supv. Radanovich advised that discussion will be in regards to possible purchase of the Bardini property where the Welfare Department is located (on Hwy 49 North, 1/8 mile north of Hwy 140 and Hwy 49 junction).

On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session re personnel matter and possible purchase of real property by County; with Evelyn Billings, Auditor, to be present for personnel portion of Session. Vote on this motion held in abeyance until after recess. Board recessed at 4:29 p.m. and reconvened at 4:31 p.m. Vote on previous motion to adjourn to Closed Session - Ayes: Unanimous.

Board reconvened in open session at 5:22 p.m. No action taken as a result of Closed Session.


Discussion re Department Heads responses to the Grand Jury report. Matter continued to 9/17/85 for further discussion.

Supv. Taber initiated discussion re building located on Lushmeadows Association's property and Agreement between County and Association re building. Supv. Taber advised she has received a request from the Association to take the building down for salvage materials; and that the materials for the building were paid for by the County. On motion of Taber, seconded by Radanovich, Res. No. 85-293 passed and adopted finding it in the best public interest to allow Lushmeadows Association to take down the building for salvage, at their expense, in lieu of the County removing the building. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Auditor authorized to draw a warrant in the amount of $33,123.00 to Bondshu Insurance Agency for fire insurance for buildings and contents. Ayes: Unanimous.

Supv. Radanovich initiated discussion re putting together a surplus sale. Discussion with Tom Strickland, Acting Sheriff, re taking one of the boats out of service for the sale, and re status of insurance on the boats. Tom Strickland to pursue matter.

Supv. Barrick advised the Board that Helen Fowler has presented her resignation as County EMS Coordinator. County tile plaque and letter of appreciation from the County to be prepared for Mrs. Fowler for presentation.

Following discussion initiated by Supv. Barrick, on motion of Barrick, seconded by Taber, Res. No. 85-294 passed and adopted supporting SB 424 (Presley), recently amended by CSAC to include enhanced reimbursement levels for counties for all felony trial costs. Ayes: Unanimous.

Supv. Radanovich reported on the status of the Workforce (GAIN) legislation.

Supv. Barrick initiated discussion re letter received from Bootjack VFD, and endorsed by the other VFD, re pumping capacities of the existing engines. Supv. Radanovich advised he had discussed this matter with the Fire Chiefs' Association.

Board adjourned at 6:12 p.m.

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

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

9/10/85
AGENDA FOR SEPTEMBER 10, 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 9/3/85

Bill Lincoln, Road Commissioner,-----------------Folder 1
1. Minority Businesses
2. Deferred Improvement Agreement for Major Subdivision
   No. 3-29-84, Conkley, Applicant (County Counsel)

9:15 a.m. Planning Staff-----------------------------Folder 2
1. Industrial Revenue Bonding (Cont'd. from 9/3/85)
2. Discussion re Zoning in Town Planning Areas
3. Community Facilities Planning Grant

11:00 a.m. Consideration of Appointments to Adult Day Health------Folder 3
Care Planning Council (Board)

11:30 a.m. Discussion re Senior Citizen Center (Radanovich)

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Planned Development Zone No. 85-1------Folder 4
Rowell and Lunt, Applicants

2:45 p.m. APPEAL HEARING, Appeal of Planning Staff Determination on Mel-O-Dee Motel, Loustalot, Applicants
           (Cont'd. from 9/3/85)

4:25 p.m. Identification of Real Property Contemplated Being Purchased by the County (County Counsel)

4:30 p.m. CLOSED SESSION, Personnel Matter and Possible Purchase of Real Property by County (Radanovich/County Counsel)

INFORMATION & COMMUNICATIONS-----------------------------Folder Info
T. Annual Report, Emergency Medical Care Committee
A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Request for Corrections: 85-25, 85-27 through 85-31
   2. Assessor's 75% Travel Advance Request: Mike Wright, 
      Chief Appraisers' Meeting, Solvang, 9/10/85 through 
      9/20/85; and direct Auditor to draw warrant
   3. Assessor's 75% Travel Advance request: Janet Mackey 
      and Cheryl Daniele, State Board of Equalization Course 
      I, Stockton, 9/23/85 through 9/26/85; and direct Auditor 
      to draw warrant
   4. Social Welfare Director's 75% travel Advance Request: 
      Seif, Annual Meeting of Calif. Welfare Director's Assn., 
      Santa Barbara, 10/14/85 through 10/16/85; and direct 
      Auditor to draw warrant
   5. Authorization for Auditor to Draw Warrant re Advertising for 
      FOB at Airport

B. BUDGET ITEMS-----------------------------------------------Folder B
   1. Appropriation Request, Veterans Service Officer
   2. Transfer Request, Parke & Facilities Director

C. ATTENTION MATTERS
   Appointment of Directors for Lake Don Pedro Community--------Folder 6 
   Services District (County Clerk)
   Appointment of Directors for Yosemite Alpine Community--------Folder 7 
   Services District (County Clerk)
   Appointment of Director for Mariposa Public Utility--------Folder 8 
   District (County Clerk)
   Second Reading, Ord. No. 643, re County-Owned Vehicles--------Folder 9 
   (Board)
   D.O.E. Weatherization Contract No. 84C 3131, Amendment--------Folder 10 
   No. 2 (Social Welfare Director)
   Request for Agenda time to Discuss Policy re Grandfathered----Folder 11 
   Uses in Mariposa (Cheri Seymour)
   Authorization to Draw Warrant (Auditor)------------------------Folder 12 
   Department Heads Responses to Grand Jury Report (County Clerk)-Folder 13

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:28 a.m. this 16th day of September 1985, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused to arrive later.

Discussion with Rich Begley, Parks and Facilities Director, re 1976 and 1984 State Park Bond Act funds and amended agenda of projects. Bob Phelps, Parks and Recreation Commission, present. Rich Begley advised the proposed projects have been reviewed by the Parks and Facilities Commission. Discussion re establishing a time-frame for each of the projects. Matter continued to 9/17/85 for further discussion.

Supv. Erickson advised that the Senate Local Government Committee will hold a meeting in the Courtroom on October 25, 1985; and requested that the work in the Courtroom be finished prior to this meeting.

Discussion re Courthouse maintenance projects, moving the safes from the vault, and proposed expenditures for maintenance projects from line item 131A in the Parks and Facilities budget.

Board requested that a copy of the agenda and minutes for each Parks and Recreation Commission meeting be provided to each Board member.

Supv. Radanovich initiated discussion re re-organization of the maintenance building, and re storage for County property.

Chairman Dalton initiated discussion re revising the Agreement to use County park facilities.

Board recessed at 10:30 a.m. and reconvened at 11:00 a.m. with Supervisor Barrick present.

Rita Martini, George Radanovich, Sam Chernoff and Charles Fall, Planning Commissioners; Bob Borchard, Planner/Grantsman; and Tony Lashbrook, Associate Planner, present for the following discussions.

Discussion re proposed amended procedures for the naming of easement roads. Discussion re including a provision in case a road name cannot be agreed upon by the owners of the parcels involved, and a provision to deal with an application that is not in conformance with the procedure.

Supv. Barrick introduced Barbara Green, Executive Director of the Alpine-Mother Lode EMS Agency.

Continued discussion re road name procedures. Discussion re waiver of fees and road name signs scheduled for further discussion on Board’s agenda of 9/17/85.

Discussion re proposed resolution re lot line adjustments. Discussion re proposed policies and procedures, and requiring a title search. Planning Commission and staff to include a provision dealing with a title search in proposed resolution.

Board recessed for lunch at 12:03 p.m. and reconvened at 1:26 p.m. with Supervisor Taber excused.

Discussion re "public interest" roads, development on "public interest" roads, and establishing standards for private roads serving a subdivision. Supv. Barrick excused at 1:45 p.m. and returned at 1:48 p.m. Discussion re road standards, and Triangle Park Road.
George Radanovich asked about the status of the Mariposa TPA's recommendation re adopting the Specific Plan for Mariposa.

Board adjourned at 3:17 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
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 17, 1985

Board of Supervisors met in regular session at 9:30 a.m. this 17th day of September, 1985, with all members present.

Minutes of 9/10/85 approved. Chairman Dalton initiated discussion re printing Board minutes on numbered paper to make referencing a section easier. Clerk to try this method of printing the minutes.

Re Bid Opening No. 85-9, Transit System Vehicle. Joan Lynk, Executive Aide, presented recommendation to award bid to the Wide One Corp. On motion of Radanovich, seconded by Erickson, re Bid Opening No. 85-9, Transit System Vehicle, bid awarded to the Wide One Corp. in the amount of $36,775.93. Ayes: Unanimous.

Board recessed at 9:48 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Taber, seconded by Barrick, Yos. West Maint. Dist. Res. No. 85-5 passed and adopted amending the term and manner of appointment to the Yosemite West Maintenance District Advisory Board. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Board appointed Garrett De Bell to the Yosemite West Maintenance District Advisory Board. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 9:45 a.m. and Board reconvened.

Continued PUBLIC HEARING, (Deliberation Phase) Planned Development Zone No. 85-1, Rowell and Lunt, applicants. Tony Lashbrook, Associate Planner, present. On motion of Barrick, seconded by Taber, first reading waived and Ord. No. 644, an Ordinance adopting a Planned Development Zone No. 85-1 for a Mobile Home Park in the Greeley Hill Area, introduced, as amended on Exhibit A, General Conditions section D 3, relative to landscaping. Ayes: Unanimous. Public Hearing closed.

Supv. Erickson advised the Board that the Senate Local Government Committee will be holding a hearing on rural issues on October 25, 1985, in conjunction with RCRC’s meeting on October 23 and 24, 1985, in Mariposa. He advised the Courtroom has been reserved for the hearing.

Supv. Taber requested to be excused from the Board meeting on October 22, 1985, as she plans to go to Hong Kong.

On motion of Radanovich, seconded by Barrick, in view of the upcoming Senate Local Government Committee hearing scheduled in the Courtroom on October 25, 1985, Parks and Facilities Director directed to have the Courtroom in pristine condition by October 18, 1985, including accomplishment of the following: 1) complete all work in the Courtroom, including cleaning of the benches and painting the walls; 2) finish the front of the Courthouse; 3) paint the flagpole black; 4) hang new flags; 5) have the landscaping in presentable order; and 6) paint the Courthouse Foundation. Supv. Radanovich to work with Parks and Facilities Director in choosing the color for the paint for the Courthouse Foundation. Ayes: Unanimous.

Re Environmental Review for Specific Plan Amendment No. 85-1, Foothill Financial, applicant. Discussion with Tony Lashbrook. Concerns were expressed relative to whether the easement road serving the adjacent parcel would be used as access for this project, and relative to obtaining an encroachment permit from Caltrans onto Highway 49 North. On motion of Erickson, seconded by Radanovich, Board adopted Negative Declaration for Specific Plan Amendment No. 85-1, Foothill Financial, applicant. Ayes: Unanimous.

Supv. Radanovich initiated discussion re sewer line pipe standards. Supv.
Radanovich directed to submit a list of the various types of pipes and their loading to the Building Department Appeals and Advisory Board for review and recommendation to the Board.

On motion of Barrick, seconded by Radanovich, Res. No. 85-296 passed and adopted increasing the deposit for printing candidates' statements. Ayes: Unanimous.

Supv. Radanovich initiated discussion re CMEA Executive Director's request for audit of CMEA records. Board was provided with a copy of County Counsel's response to request resolving the matter. CMEA directed to conduct an audit per contractual provisions.


On motion of Radanovich, seconded by Barrick, Board approved job descriptions for the following positions in the Treasurer-Tax Collector's office: Assistant Treasurer-Tax Collector and Accountant. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, the County Road Commissioner is designated to prepare and sign the Annual Road Report, and the County Auditor is designated to certify the report before it is filed with the State Controller. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, resolution passed and adopted approving Special Districts Manager's request for appropriations and Executive Aide's request for a budget transfer relative to the Welfare budget. Ayes: Unanimous. Supv. Erickson initiated discussion as to whether the Board should take action on the Special Districts Manager's budget requests acting as the Board of Directors of each district for the requests. On motion of Barrick, seconded by Erickson, previous motion to approve budget requests rescinded; and Res. No. 85-297 passed and adopted transferring $2,300.00 from line item 019-490-2-211 in the Welfare budget to line item 019-210-2-210 in the Data Processing budget. Ayes: Unanimous.

Board recessed at 10:32 a.m. and reconvened at 11:00 a.m.

Board recessed at 11:01 a.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Radanovich, seconded by Barrick, Yos. West Maint. Dist. Res. No. 85-6 passed and adopted appropriating $857.00 from Yos. West Maint. Dist. Contingency as follows: $119.00 to Yosemite West Water line item 075-120-2-100, and $738.00 to Yosemite West Sewer line item 075-110-2-100. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 11:02 a.m. and the Board convened as LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors. On motion of Radanovich, seconded by Barrick, Lake Don Pedro Serv. Area 1-M Res. No. 85-2 passed and adopted appropriating $283.00 from Don Pedro Sewer Zone Contingency to Don Pedro Sewer line item 014-100-2-100. Ayes: Unanimous.

LAKE DON PEDRO SERVICE AREA 1-M, Board of Directors, adjourned at 11:04 a.m. and Board convened as COULTERVILLE COUNTY SERVICES AREA No. 1, Board of Directors. On motion of Radanovich, seconded by Taber, Coulterville Co. Serv. Area No. 1 Res. No. 85-3 passed and adopted appropriating $196.00 from Coulterville Contingency as follows: $59.00 to Coulterville Water line item 008-100-2-100, and $137.00 to Coulterville Sewer line item 008-110-2-100. Ayes: Unanimous.

COULTERVILLE COUNTY SERVICES AREA No. 1, Board of Directors, adjourned at 11:05 a.m. and Board convened as LOCAL TRANSPORTATION COMMISSION. On motion of Radanovich, seconded by Taber, LTC Res. No. 85-7 passed and adopted transferring funds as follows: $19,839.00 from State Transit Assistance to County Transit System line item 054-800-9-120; $19,561.00 from State Transit Assistance to County Transit System line item 092-800-9-122; $183,200.00 from Local Trans-
Commissioner Radanovich advised he had appeared at the hearing in Sacramento re the Hwy 140 widening project, from 7th Street to Old Highway, and has communicated the Board's concerns re delaying the project to Mr. Levy, Caltrans.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:08 a.m. and Board reconvened.

County Counsel initiated discussion re Deferred Compensation Plan Document and Agreement. Discussion with Flo Seely, Assistant Auditor, re affect this program would have on workload in the Auditor's Office. On motion of Radanovich, seconded by Erickson, Res. No. 85-298 passed and adopted adopting the Deferred Compensation Plan Document. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Res. No. 85-299 passed and adopted approving and authorizing Chairman to sign Deferred Compensation Plan Agreement with Great Western Savings. Ayes: Unanimous. Mike Wright, Employees Association, requested the Board allow meetings to be scheduled with the employees relative to the deferred compensation plan, during working hours. Board directed that the meetings are to be scheduled outside of employee working hours.

On motion of Radanovich, seconded by Barrick, Board adjourned to Closed Session at 11:25 a.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 12:01 p.m., with no action taken as a result of Closed Session. Closed Session continued to the afternoon. Board recessed for lunch and reconvened at 2:10 p.m.


Road Commissioner's matter re Howard Road Extension continued to October 1, 1985, at the Road Commissioner's request.

Board convened in continued Closed Session at 2:12 p.m. and reconvened in open session at 3:17 p.m., with no action taken as a result of Closed Session. Closed Session continued to later in the afternoon.

On motion of Radanovich, seconded by Erickson, Board approved Auditor's monthly claims in the amount of $317,492.59. Ayes: Unanimous.

Board recessed at 3:18 p.m. and reconvened at 3:23 p.m. Board convened in continued Closed Session, with Bruce Eckerson, District Attorney, present, re personnel matter.

Board reconvened in open session at 4:27 p.m. No action taken as a result of Closed Session.

On motion of Radanovich, seconded by Barrick, Routine Agenda approved:
1) Overtime Certifications for Department Heads; and 2) Sheriff's 75% travel advance request: Ronnie Fisher, Homicide Investigation Course, Fresno, 10/7/85 through 10/11/85; and direct Auditor to draw warrant. Ayes: Unanimous.

Supv. Barrick initiated discussion re Wawona Town Planning Area Committee relative to being invited to attend Negotiating Committee meetings re Wawona. Discussion re Board's policy that Board Committee meetings for negotiations be private. On motion of Erickson, seconded by Radanovich, Board reaffirmed its policy that Board Committee meetings for negotiations be private. Ayes: Unanimous. Supv. Radanovich stated he feels the Board should schedule continued review of the documents re Wawona.

Re Information & Communications: No action re item 1) Public Law 98-435, the
Voting Accessibility for the Elderly and Handicapped Act.

Supervisor Radanovich advised of proposed revisions to the Solid Waste Plan and requested adoption of the Plan be scheduled on 9/24/85.

Supervisor Radanovich initiated discussion re proposed agreement relative to future solid waste disposal site. On motion of Radanovich, seconded by Barrick, Res. No. 85-300 passed and adopted approving and authorizing Chairman to sign Agreement with A. J. Puglizevich re conducting tests on his properties relative to future solid waste disposal site. Ayes: Unanimous.

Supervisor Radanovich advised that he has requested the Executive Aide to send a request to all departments relative to items for surplus sale.

Board directed the Courthouse tour guides to suspend tours of the Courthouse for the next three weeks to the end of this tour season, commencing this weekend, to allow the Parks and Facilities Department access to do necessary maintenance.

Supervisor Radanovich initiated discussion re expenditures relative to conducting tests on Puglizevich property.

Supervisor Radanovich initiated discussion re purchasing fixed assets items that were approved in the Final Budget.

Supervisor Barrick advised that, due to attrition, there are not enough EMT II persons for backup; and requested the Board members encourage persons to become EMT II certified.

Supervisor Taber advised of a request from the Golden Chain Council for the County's input relative to updating their map, and requested input from the Board members on this matter.

Supervisor Taber advised that the Golden Chain sign for Hwy 49 North has been made to replace the previous one; and that before it can be installed, a new permit needs to be obtained from Caltrans. Supervisor Barrick excused at 5:15 p.m. and returned at 5:18 p.m.

On motion of Taber, seconded by Radanovich, Board approved the following travel requests: 1) District Attorney's 75% travel advance request: Barbara Flotida, Training Session on Financial Reporting - Child Support Division - State Dept. of Social Services, Sacramento, 9/19-20/85, and direct Auditor to draw warrant; and 2) Supervisor Erickson's 75% travel advance request for self, Mother Lode Regional Assoc. of County Supervisors, South Lake Tahoe, 9/26-27/85, and direct Auditor to draw warrant. Ayes: Unanimous.

Following discussion initiated by Supervisor Taber, on motion of Erickson, seconded by Barrick, Board approved expenditure from Board's budget, line item 019-100-2-235, for widening a school bus stop area on Triangle Road, and for gravel for Bootjack VFD. Ayes: Unanimous.

Chairman Dalton advised of a letter received from CCHSA re appointment to ADHC Planning Council. CCHSA to be advised that Irene Johnson has volunteered to serve on the Council.

Chairman Dalton initiated discussion re various invoices received. Supervisor Radanovich to pursue explanation re invoice from L. N. Curtis & Sons for VFD purchases. Chairman Dalton requested the Board consider establishing a policy relative to long distance phone calls. On motion of Radanovich, seconded by Taber, Board approved and directed the Auditor draw warrants for the following invoices: 1) L. N. Curtis & Sons in the amount of $468.62; 2) Chevron U.S.A., Inc., in the amount of $100.87; 3) Sierra Telephone in the amount of $149.73; and 4) Exxon Company, U.S.A., in the amount of $117.02. Ayes: Unanimous.
Supv. Radanovich advised that he and Supv. Erickson have met with the new Ranger, Mr. Gilbert, at C.D.F.

On motion of Radanovich, seconded by Erickson, Board approved Parks and Facilities Director's amended agenda of projects for both the 1976 and the 1984 State Park Bond Act funds. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick. On motion of Erickson, seconded by Radanovich, Parks and Facilities Director directed to provide the Board with a list of projects and the time frame for completion. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

County Counsel directed to draft revisions to section of County Code dealing with "public interest" roads; provide information re County's liability for maintaining "public interest" roads; and Supv. Erickson requested an opinion re "public interest" roads.

Supv. Dalton initiated discussion re meeting with Doc Wright - CHP Commander and Tom Strickland - Acting Sheriff, to try to come to some understanding re various types of responsibilities for each of the Departments.

Supv. Radanovich referred to a letter received relative to Stanislaus National Forest Service's proposal to convene a task force to deal with various issues that surfaced during discussions concerning Date Flat; and re Trails Council; and requested direction in responding to the letters. Matter scheduled for further discussion on 9/24/85.

On motion of Radanovich, seconded by Taber, Chairman directed to meet with CHP Commander and Acting Sheriff to work toward establishing a better spirit of cooperation between the Departments. Ayes: Unanimous.

Chairman Dalton requested discussion re law enforcement problems in County be scheduled on Board's agenda for 9/24/85.

Board adjourned at 6:15 p.m. in memory of Dr. Chester A. Moyle.

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

GERALD MC CARY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR SEPTEMBER 17, 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 9/10/85
Approval of Auditor's Claims

9:15 a.m. Joan Lynk, Executive Aide----------------------Folder 1
re Transit System Vehicle Bids

9:30 a.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board----------------Folder 2
of Directors (Barrick)
1. Proposed Resolution re Advisory Committee's
Terms of Appointment
2. Consideration of Appointment to Advisory Committee

9:35 a.m. CONTINUED PUBLIC HEARING, (Deliberation Phase)-------Folder 3
Planned Development Zone No. 85-1, Rowell and
Lunt, Applicants

10:00 a.m. Planning Staff--------------------------------Folder 4
1. Environmental Review for SPA No. 85-1, Foothill
Financial, Applicant

10:45 a.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 5
Proposed Resolution re Budget Transfers

11:00 a.m. Gail Fuller, Great Western Savings & Loan----------Folder 6
re Deferred Compensation Plan Document

11:30 a.m. CLOSED SESSION, Personnel Matter (County Counsel)

12:00 Noon Lunch

2:00 p.m. Appeal of Planning Commission Resolution No. 85-18---Folder 7
Use Permit Application (Board)

2:00 p.m. Bill Lincoln, Road Commissioner
re Howard Road Extension (Radanovich)

2:20 p.m. Discussion re Responses to Grand Jury Report (Board)-Folder 15

INFORMATION & COMMUNICATIONS

1. Public Law 98-435, the Voting Accessibility for the Elderly and
Handicapped Act (County Clerk)
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Overtime Certifications for Department Heads
   2. Sheriff's 75% Travel Advance Request: Ronnie Fisher, Homicide Inves-
      tigation Course, Fresno, 10/7/85 through 10/11/85; and direct
      Auditor to draw warrant.

B. BUDGET ITEMS-----------------------------------------------Folder B
   1. Special Districts Manager’s Appropriation Request
   2. Executive Aide’s Budget Transfer Request re Welfare Budget

C. ATTENTION MATTERS

   Discussion re Sewer Line Pipe Standards (Cont'd. from---------Folder 8
   9/3/75) (Hadanovich)

   Request for Increase in Deposit for Printing Candidates'---------Folder 9
   Statements (County Clerk)

   Request for Audit of Records of Calif. Mineral Exhibit Assn.-------Folder 10
   by Executive Director (Chairman)

   Selection of CSAC Board of Director Members of 1986---------------Folder 11
   (Barrick)

   Request for Approval of Job Descriptions for Assistant---------------Folder 12
   Treasurer-Tax Collector and Accountant (Treasurer-Tax Collector)

   Discussion re Wawona (Barrick)-------------------------------Folder 13

   Road Department Annual Report-------------------------------Folder 14

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 24, 1985

Board of Supervisors met in regular session at 9:25 a.m. this 24th day of September, 1985, with all members present.

Minutes of 9/16/85 Administrative Practices Session and 9/17/85 regular session approved.

Matter re request for deputy's salary adjustment continued to 10/1/85, at Acting Sheriff's request.

Supv. Dalton excused at 9:36 a.m.

Discussion with Roger McElligott, Special Districts Manager, re revised Solid Waste Management Plan; existing solid waste site; Board Solid Waste Committee's proposed alternatives and recommendations re solid waste site. On motion of Radanovich, seconded by Erickson, Res. No. 85-301 passed and adopted: 1) adopting Solid Waste Management Plan, incorporating the revisions, for purposes of review of the environmental documents by the Planning Department; 2) incorporating changes, if any, in the environmental documents that occur as a result of Planning Department's review of the revisions; and 3) directing the Plan be returned to the Board for final adoption. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich initiated discussion re forming a solid waste task force to work on the development of proposed new solid waste site; and underground tank inspection requirements. Supv. Dalton returned at 9:56 a.m. On motion of Radanovich, seconded by Erickson, Board formed a solid waste task force, as an advisory committee to the Board, to work on the development of proposed new solid waste site and program; and to develop a comprehensive plan for the disposal of rubbish and toxic materials in the County. The task force to consist of the following: 1) two members of the Board of Supervisors; 2) Barry Bell, County Sanitarian; 3) Jeff Green, County Counsel; 4) Bill Lincoln, County Engineer; 5) Jerry Progner, Soil Conservation District Conservationist; 6) Bob Borchard, Planning Department Planner; 7) John Thomson, Air Resources; 8) Roger McElligott, Solid Waste Manager; and 9) two citizens of Mariposa County. Under discussion, Roger McElligott commented on changes in closing requirements for a solid waste site; the need to proceed with preliminary engineering; offered to arrange for the Board members to visit the proposed site; and recommended, with regards to the task force, that the Board have representation from the northside of the County. Ayes: Unanimous. Solid Waste Manager to include formation of solid waste task force in the Solid Waste Management Plan.

On motion of Radanovich, seconded by Erickson, County Engineer and Solid Waste Manager authorized to proceed with investigation of feasibility of proposed sites. Ayes: Unanimous.

Social Welfare Director's matter re space needs continued to after discussion re senior center issues.

Chuck Darcy, representing Mariposa Golden Agers, Inc., appeared on Irene Johnson's behalf re request to discuss senior center issues. Discussion re request for Board resolution granting permission to apply for and administer Senior Citizen Center Bond Act funds; and request for direction to County Counsel to prepare an agreement with Judge Cookley for the gift of parcel "C" or "H" of Cookley Major Subdivision No. 3-29-84 to the County, and for the lease of same to Mariposa Golden Agers, Inc., for a senior citizen center. Discussion re structuring ownership of building, available funding, and maintenance. Jim Sharp asked if the County owned the building if it could be leased to the Golden Agers for use for the seniors. Helen Green commented on maintenance and utilities for
the building. On motion of Radanovich, seconded by Erickson, Res. No. 85-302
passed and adopted authorizing Mariposa Golden Agers, Inc., to apply for Senior
Citizen Center Bond Act funds, based on gift of real property to the County by
Judge Coakley. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson,
County Counsel directed to meet with Chuck Darcy and Golden Agers' Board for
purposes of structuring a document reflecting a gift of real property from Judge
Coakley to the County for purposes of a senior center. Ayes: Unanimous.
Continued discussion and discussion re draft agreement scheduled for 10/8/85 at
2:00 p.m.

Helen Green informed the Board of the Golden Agers' Oktoberfest on October 5,
1985.

Discussion with Yolanda Rinaldo, Social Welfare Director, re Welfare's current
and future space needs upon implementation of the GAIN (workfare) legislation.
Discussion re considering expansion into the building adjacent to the Welfare
Dept. Discussion with Gwen Nitta, Mother Lode JPTA, re their plans relative to
office space and future needs, and the possibility of consolidating the location
of services. On motion of Taber, seconded by Barrick, Board's Space Needs
Committee authorized to include the building adjacent to the Welfare Dept. in

Supv. Taber excused at 11:37 a.m.

Discussion re responses to the Grand Jury report continued to the afternoon.

On motion of Erickson, seconded by Barrick, Routine Agenda approved: 1) Sheriff's
75% travel advance request; Rod McKean, Work Furlough/Corrections
Training Conference, Santa Cruz, 10/16/85 through 10/18/85; and direct Auditor to
draw warrant; and 2) Request for Corrections: Secured Nos. 85-48 through 85-52,
Unsecured Nos. 85-32 through 85-40, Secured Nos. SB 84-30 through SB 84-34.
Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Erickson, seconded by Radanovich, Res. No. 85-303 passed and adopted
appropriating $3,000.00 from Depreciation Solid Waste to General Contingency, and
appropriating same from General Contingency to Solid Waste budget line item
019-480-2-181. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Radanovich initiated discussion re revision to road naming policy. Supv.
Taber returned at 11:47 a.m. On motion of Radanovich, seconded by Barrick, Res.
No. 85-304 passed and adopted establishing the procedure for the naming of
easement roads. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, Res. No. 85-305 passed and adopted
amending Mariposa County Resolution No. 85-266 (a resolution adopting Subdivi-
sion, Zoning, Surface Mining/Reclamation, Environmental Review and other
miscellaneous fees), by deleting the fee for Street Name Request. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, claim for damages: Albert and
Susan Vilums, denied and referred to insurance carrier. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, second reading waived and Ord. No.
644, an Ordinance adopting a Planner Development Zone No. 85-1 for a Mobile Home

Discussion re request to amend County Code re dogs running at large. Supv.
Radanovich excused at 11:52 a.m. and returned at 11:55 a.m. On motion of Dalton
(who passed gavel to Vice-Chairman), seconded by Erickson, Ord. No. 645, an
Ordinance amending Chapter 6.08, entitled Animal Control, by adding Section
6.08.300 Vicious Dog Ordinance, and amending Sections 6.08.010(F), and 6.08.280,
adopted as an urgency ordinance. Ayes: Unanimous. Further discussion re this
matter continued to 10/15/85.
Board recessed for lunch at 12:12 p.m. and reconvened at 2:26 p.m.

County Counsel initiated discussion re appointment of advisory committee relative to Deferred Compensation Plan. On motion of Radanovich, seconded by Erickson, Res. No. 85-306 passed and adopted establishing the Deferred Compensation Plan Advisory Committee as the Personnel Policies and Procedures Committee, which consists of two members of the Board of Supervisors, one member of the Mariposa County Public Employees Association, one member of the Mariposa County Deputy Sheriff’s Association, the County Auditor, and the County Counsel. Ayes: Unanimous.


On motion of Radanovich, seconded by Taber, Board accepted Marion Barnett’s resignation from the Mariposa County Commission on Aging and from the Central Sierra Elderly Assistance Advisory Council, with regret. County title plaque and letter of appreciation for her service on the Commission and Council to be prepared. Ayes: Unanimous.

Supv. Erickson initiated discussion re request that organization for the RCRC Annual Conference be given to the Executive Aide as a priority matter. On motion of Radanovich, seconded by Erickson, Board concurs with request that organization for the RCRC Annual Conference be given to the Executive Aide as a priority matter. Ayes: Unanimous.

County Counsel initiated discussion re policy relative to procedures regarding third party complaints against a County employee. The proposed policy will apply to all County officials, including elected officials. Janis McRae asked if this policy would apply to elected officials. Matter continued to be submitted to the Personnel Policies and Procedures Committee for review, and for further discussion by the Board.

Supv. Radanovich initiated discussion re Industrial Revenue Bonding. On motion of Radanovich, seconded by Erickson, first reading waived and Ord. No. 646, an Ordinance declaring a need for an Industrial Development Authority and declaring that such Authority shall function, introduced. Ayes: Unanimous.

Supv. Dalton initiated discussion re Transit System - Greeley Hill Route, and request for change in route, by going to Yosemite two times a year rather than Sonora. Motion of Taber, seconded by Radanovich, to approve requested change, withdrawn. Matter continued to 10/1/85 for further discussion with Sr. Assistant Director and Executive Aide.

Supv. Radanovich initiated discussion re proposed Date Flat Task Force, and Mariposa County Trails Council functions. On motion of Erickson, seconded by Taber, Supervisor Dalton to serve on Date Flat Task Force. Ayes: Unanimous.

Supv. Radanovich to draft reply to Stanislaus National Forest District Ranger’s letter of 9/11/85 re this matter.

Supv. Dalton initiated discussion re law enforcement problems and requested consideration for forming a task force approach to the narcotic problem in the County to assist the Sheriff’s Department and other cooperative departments to focus in on this particular problem. Supv. Radanovich suggested discussing this matter with the Bureau of Narcotic Enforcement and the Acting Sheriff. Janis McRae asked whether the Attorney General was contacted to look into matters in the County. Supv. Dalton advised that he felt a breach had occurred concerning a matter that came before the Board in a Closed Session last week.

On motion of Erickson, seconded by Taber, Board adjourned to Closed Session at 3:58 p.m. re a personnel matter with District Attorney Bruce Eckerson present. Ayes: Unanimous.
Board reconvened in open session at 5:02 p.m. Supv. Dalton stated that with regards to his previous statement relative to a breach occurring a matter that came before the Board in a closed session last week, that he has discovered that such a breach has not occurred from the Board. The Board announced that as a result of information that has come to its attention, the Board has requested the California State Department of Justice to look into certain unspecified allegations made to the Board Chairman; and requested the District Attorney make the contact.

Supv. Dalton advised the Board of Mariposa County Public Employees Assoc.'s request to discuss the proposed change in pay period with Mr. Symens and Mr. Wagstaff (persons the County contracted with to conduct salary survey). Board approved request.

Re Information & Communications: No action taken on item 1) Mariposa County Unified School District's Annual Financial and Budget Report

Discussion re responses to Grand Jury Report continued to 10/1/85.

Supv. Radanovich informed the Board that he has been asked to give the welcome address for the SJVSA Conference in Yosemite on 10/10 and 10/11/85.

Supv. Radanovich initiated discussion re burglary and fire that occurred at the Parks and Recreation Office.

Supv. Radanovich initiated discussion re closure of hydro-electric plant in Yosemite. Supv. Radanovich to draft letter requesting additional information on this matter.

Supv. Radanovich initiated discussion re Congressional Hearing scheduled in Yosemite on 10/14 and 10/15/85, and suggested the Board invite Congressman Coelho to the Board of Supervisors' meeting on 10/15/85. Discussion re the Board holding its meeting in Yosemite on 10/15/85, with its agenda being scheduled around the Hearing. Supv. Barrick to pursue locating a meeting place for the Board in Yosemite. Matter continued to 10/1/85 for further discussion.

Supv. Erickson initiated discussion re expenses relative to the upcoming RCRC Annual Convention. Matter continued to 10/1/85 for budget action.

Supv. Taber advised the Board that the Bootjack VFD requested that the expenditure from Board's budget be for blacktop to be placed in front of their building rather than for gravel.

Discussion re status of firetruck repairs.

Board adjourned at 6:02 p.m.

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

Gerald Mc Carthy, County Clerk and Ex Officio Clerk of the Board

ATTEST:

-4-

9/24/85
AGENDA FOR SEPTEMBER 24, 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 9/16/85 Adm. Practices Session
Approval of Minutes of 9/17/85 Regular Session

Roger McEIljott, Special Districts Manager---------Folder 1
re Revised Solid Waste Plan

9:15 a.m. Tom Strickland, Acting Sheriff, re Request---------Folder 2
for Salary Adjustment

9:30 a.m. Yolanda Rinaldo, Social Welfare Director
re Welfare Space Needs - Workfare (Radanovich)

10:00 a.m. Irene Johnson, Mariposa Golden Agers, Inc.--------Folder 3
Senior Center Issues

10:30 a.m. Discussion re Responses to Grand Jury report-------Folder 4
(Board)

12:00 Noon Lunch

INFORMATION & COMMUNICATIONS-----------------------------Folder Info
I. Mariposa County Unified School District's Annual Financial
and Budget Report
ACTION ITEMS

A. ROUTINE AGENDA------------------------Folder A
   1. Sheriff's 75% Travel Advance Request: Rod McKean, Work Furlough/Corrections Training Conference, Santa Cruz, 10/16/85 through 10/18/85; and direct Auditor to draw warrant
   2. Request for Corrections: Secured Nos. 85-48 through 85-52, Unsecured Nos. 85-32 through 85-40, Secured Nos. SB 84-30 through SB 84-34

B. BUDGET ITEMS--------------------------------Folder B
   1. Board Solid Waste Committee's Appropriation Request

C. ATTENTION MATTERS

Revision to Road Naming Policy----------------Folder 5
   (Associate Planner)

Claim for Damages, Vilums (County Counsel)------------------Folder 6

Second Reading, Ord. No. 644, Adopting Planned Development------Folder 7
   Zone No. 85-1 For a Mobile Home Park in Greeley Hill Area
   (Board)

Request to Amend County Code re Dogs Running at Large--------Folder 8
   (District Attorney)

Appointment of Advisory Committee re Deferred Compensation-----Folder 9
   Plan (County Counsel)

Proposed Resolution Proclaiming Fire Prevention Week-----------Folder 10
   (Fire Warden)

Resignation from Commission on Aging---------------------------Folder 11
   (Marion Barnett)

RCRC Annual Conference, October 23-25, 1985, Mariposa----------Folder 12
   (Erickson)

Discussion re Policy re Third-Party Complaints Against--------Folder 13
   County Employees (County Counsel)

Industrial Revenue Bonding (Radanovich)------------------------Folder 14

Transit System - Greeley Hill Route (Executive Aide)-----------Folder 15

Discussion re Proposed Date Flat Task Force (Radanovich)-------Folder 16

Discussion re Law Enforcement Problems in County (Chairman)

Discussion re Fees for Road Name Requests (Board)

D. ADMINISTRATIVE BUSINESS