Board of Supervisors met in regular session at 9:10 a.m., this 2nd day of April 1985, with Supervisors Barrick, Dalton, Radanovich, and Taber present; Supervisor Erickson excused.


BID OPENING, No. 85-6, Regular Size Pickup (Road Dept.). The following bids were received: 1) Kelley Motors, Inc. - $10,284.06; 2) Kelley Motors, Inc. - $10,664.03; 3) Razzari Ford - $11,372.74; 4) Razzari Ford - $10,780.20; 5) John Roth Chevrolet - $10,854.99; 6) Lindt-Wilson Motors, Inc. - $10,766.76; 7) Regency Chevrolet-Olds - $10,589.40. On motion of Barrick, seconded by Radanovich, bids referred to Road Commissioner for specifications review and recommendation to Board. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

BID OPENING, No. 85-7, Mid-size Pickup (Road Dept.) The following bids were received: 1) Razzari Ford - $8,487.42; 2) Regency Chevrolet-Olds - $7,895.94; 3) John Roth Chevrolet - $7,602.87; 4) Kelley Motors, Inc. - $7,923.71; 5) Lindt-Wilson Motors, Inc. - $6,057.62. On motion of Barrick, seconded by Radanovich, bids referred to Road Commissioner for specifications review and recommendation to Board. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

Report by and discussion with Dee Denney, Coordinator of the Senior/Youth Partnership, on the status of tutoring, crafts and summer youth employment programs. Supervisor Dalton suggested Mrs. Denney contact the Coulterville Chamber of Commerce re sponsoring a project with funds the Chamber has available for youth programs. Supervisor Radanovich suggested Dorothy Gibson or Ken Merian be contacted re grant the Library has for reading program. Supervisor Barrick urged that consideration be given for placement of tutors in schools in Supervisorial District 1.

Discussion with Helen Fowler, EMS Coordinator, re Joint Powers Agreement to designate base station for Mariposa County Emergency Services and the adequacy of radio communications if Sonora Community were designated the base station. Helen Fowler was directed by the Board to institute discussions with Alpine, Mother Lode, San Joaquin EMS Agency with the view to having their communications expert look at radio communication capabilities in Mariposa County. Motion was made by Barrick, seconded by Radanovich that Supervisor Barrick and County Counsel visit Sonora Community to discuss with them the possibility of their facility being designated base station for this County's emergency services. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson. Board determined no action would be taken at this time re JPA with Merced County designating MCMC base station.

Board set public hearings for Zone Change, Mariposa Masonic Lodge, applicants, and SPA B-4, Hauck, Egan & Rose, applicants, on April 23, 1985, at 2:00 p.m. Board directed Planning Staff to clear future public hearing dates with Board Clerk and submit them for approval on the consent agenda.

Discussion re Mariposa County Hiking and Equestrian Trails Council, the scope of their activities and their goals. It was suggested that the Trails Council be asked to concentrate their activities on the original task. Supervisor Radanovich suggested that once that task was completed the Board might consider appointing the Council as an advisory group to the Natural Resources Committee. Bob Borchard stated some consideration should be given to easements along County roads for pedestrian use. Supervisors Radanovich and Taber advised they will attend the next meeting of the Trails Council on 4/3/85.

On motion of Taber, seconded by Radanovich, Routine Agenda items approved: 1) County Clerk's Request for 75% Travel Advance for two deputies to attend workshop on Absentee Voting, Sacramento, 4/19/85; and direct Auditor to draw warrant; 2) Authorization for Auditor to Draw Warrant for MCBF Consultant. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

On motion of Barrick, seconded by Taber, Res. 85-82 passed and adopted appropriating $187.60 from General Contingency to Sheriff budget item 019-310-1-004; $145.44 from General Contingency to Sheriff budget item 019-220-1-110; and $52.92 from General Contingency to Sheriff budget item 019-220-1-100; and transferring $200.00 from County Clerk budget item 019-120-2-171 to 019-120-1-060; $200.00 from County Clerk budget item 019-120-2-173 to 019-120-2-061; $100.00 from Elections budget item 019-170-2-171 to 019-170-2-060: $103.89 from Health Dept. budget item 019-450-2-141 to 019-450-3-379: $1,000.00 from Board of Supervisors budget item 019-100-2-254 to 019-100-2-252: $900.00 from
Assessor budget item 019-150-2-170 to 019-150-2-060. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson. No action taken re Assessor's request to transfer $600.00 from budget item 019-150-1-003, Salary-Property Mapper, to 019-150-1-005, Salary-Assessment Clerk, pending clarification of this request by Assessor at 4/9/85 regular session.

On motion of Barrick, seconded by Radanovich, Res. No. 85-80 passed and adopted approving and authorizing Chairman to sign Energy Weatherization Contract 84-6-3131. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

On motion of Taber, seconded by Radanovich, Executive Aide Joan Lynk granted authorization for access to County display case located in State Capitol Building, Sacramento. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

Discussion with Evelyn Billings, Auditor, re personal computer system for Auditor's office. On motion of Radanovich, seconded by Barrick, Auditor and Planner/Grantman to draft specifications and obtain informal, written quotations on equipment required and report back to Board on 4/9/85. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

On motion of Barrick, seconded by Radanovich, Res. No. 85-81 passed and adopted amending the salary resolution to bring it to a percentage basis and approving classification changes, to be effective July 1, 1985. Ayes: Barrick, Dalton, Radanovich. Noes: Taber. Excused: Erickson.

Discussion with Rod Sinclair, Sheriff's Dept. and Matt Cavanaugh, Probation Officer, re application with Standards and Training for Corrections Program for 100% State-funded training of jail officers and probation officers. On motion of Barrick, seconded by Radanovich, Sheriff authorized to make application for STC training program. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson. Sgt. Sinclair to present enabling ordinance to the Board at its meeting of 4/9/85.

On motion of Barrick, seconded by Taber, Res. No. 85-83 passed and adopted authorizing appropriation of $1,191.55 from General Contingency to Fire Protection budget item 019-260-3-389. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

Discussion with Steve Stein, CDF, re request for mechanic position to maintain the County's fire equipment. Supervisors Radanovich and Taber to meet with Steve Stein re type of maintenance required so alternate methods of providing maintenance to fire equipment may be considered.

Board requested Steve Stein report regarding status of contracting of fire lookouts at Board meeting of 4/9/85.

Report by and discussion with Nathelle Fisher, Executive Director of Central Sierra Elderly Assistance re proposed 1985-86 contract for senior service in Mariposa County. Mrs. Fisher advised proposed units and values are based on recent evaluation of services in this County. Mrs. Fisher stated it appears this County's unit cost of $3.00 for transportation is too high and she will analyze transportation costs and report back to Board.

Discussion with Hope Henry Hill, President of Peter Henry and Associates, Inc., re that organization's application to CSEA for the Title III C 1 and C 2 Meals Programs. On motion of Radanovich, seconded by Barrick, it will be the policy of this County to contract with whomever Central Sierra Area Agency on Aging finds appropriate to deliver Nutrition Site services in Mariposa County. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

Board recessed at 12:15 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. MARIPOSA COUNTY WATER AGENCY adjourned at 12:19 p.m. and Board reconvened.

Discussion of draft of proposed ambulance service ordinance continued to 4/9/85.

On motion of Barrick, seconded by Radanovich, Res. No. 85-84 passed and adopted in support of passage of Senate Bill 75 and Assembly Bill 200 re public entity liability, and that this resolution be forwarded to the makers of these bills and State legislators. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.


On motion of Radanovich, seconded by Taber, Mariposa County Arts Council to be contacted re appropriateness of adoption of a County flag and, if deemed to be appropriate, Arts Council be requested to devise a design program to develop a County flag.

On motion of Radanovich, seconded by Barrick, Executive Aide is directed to place a telephone call on 4/10/85 to White House Comment line expressing this County's support of the continuation of the Forest Receipts program in its present form. Ayes: Barrick, Dalton, Radanovich, Taber. Excused: Erickson.

Supervisor Taber initiated discussion re this County's participation in Golden Chain Council meetings. Supervisors Radanovich and Taber to attend Chamber of Commerce meeting on 4/17/85 to discuss with them more active involvement in Golden Chain activities.

Supervisor Radanovich initiated discussion re salary survey. Supervisor Radanovich to ask Executive Aide to contact other counties re any salary survey that may have been conducted recently and who conducted the survey.

Discussion re San Joaquin Valley Regional Supervisors Association letter re SB290. Supervisor Barrick to determine the status of SB290.

Supervisors Barrick and Radanovich advised they will be attending an upcoming meeting of the San Joaquin Valley Regional Supervisors Association and will be discussing and helping to formulate policy in the areas of gas tax, Workfare Pilot Program and toxic waste program. They requested they be put on Board's agenda on 4/9/85 for policy statement.

No action taken on Information Item No. 1, Resolution from Siskiyou Union High School re Forest Reserve Funds Allocations and No. 3, Sen. Roberti's letter re SB 617 re Federal Lands.

Discussion re letter from Lewis Kemper expressing his support for the Wild, Scenic and Recreational designation for the Merced River. Letter to be sent to Mr. Kemper advising him Board has taken a position in opposition to the Keating project.

Supervisor Taber requested clarification of distribution of salary warrants to employees. Counsel advised warrants may be mailed to employee or picked up at Auditor's office by a departmental representative so designated.

Supervisor Dalton advised letters had been received from State Dept. of Education re review of FY83-84 audit report and closeout of Projects 22-N165-03080-3 and 22-N165-03409-3.

Board adjourned at 1:10 p.m.

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

ATTEST:

GERALD McCARTHY

GERALD MCCARTHY, County Clerk and Ex Officio Clerk of the Board

By: LYNNE ROBINSON, Assistant
AGENDA FOR APRIL 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 3/25/85 AP
Approval of Minutes of 3/26/85

BID OPENING, No. 85-6, Regular Size Pickup (Road Dept.)
BID OPENING, No. 85-7, Mid-size Pickup (Road Dept.)

9:15 a.m. Dee Denney, Senior-Youth Partnership Coordinator
Update on Program

9:30 a.m. Helen Fowler, EMS Coordinator,-------------------------Folder 1
1. Joint Exercise Powers Agreement-Base Hospital
   -Merced Community Medical Center
   -Sonora Community Hospital

10:00 a.m. Planning Staff------------------------------------------Folder 2
1. Establishment of Public Hearing Dates for SPA B4-4
   (Hauck, Egan & Rose, Applicants) and Zone Change
   B4-3 (Mariposa Masonic Lodge, Applicants)
2. Correspondence From the Mariposa County Hiking and
   Equestrian Trails Council

10:45 a.m. Evelyn Billings, Auditor
1. Discussion re Computer
2. Proposed Resolution Amending Salary Resolution-----Folder 14

11:00 a.m. Rod Sinclair, Sheriff's Department, and Matt--------Folder 3
Cavanaugh, Chief Probation Officer, re STC Jail
Training Program

11:15 a.m. Steve Stein, C.D.F.-------------------------------Folder 4
1. Request for Mechanic Position
2. Request for Budget Appropriation

11:30 a.m. Nathelle Fisher, CSEA, re Contract Renewal---------Folder 5
for FY 1985-1986

11:40 a.m. Hope Hill, Peter Henry Hill & Assoc., Inc.--------Folder 6
re Use of Masonic Hall to Provide Meals

**11:50 a.m. MARIPOSA COUNTY WATER AGENCY-(Supv. Radanovich)---Folder 15
1. Approval of Minutes of 2/13/85
2. Request for Travel & Luncheon Approval

12:00 Noon Lunch

INFORMATION AND COMMUNICATIONS

1. Resolution from Siskiyou Union High School re Forest Reserve Funds
   Allocations (Executive Aide)
2. San Joaquin Valley Regional Supervisors Association letter re
   SB290 Foran (Chairman)
BOARD OF SUPERVISORS

A. ROUTINE AGENDA

1. County Clerk's Request for 75% Travel Advance, 2 Deputies, Workshop on Absentee Voting, Sacramento, 4/19/85; and direct Auditor to draw warrant
2. Authorization for Auditor to Draw Warrant for MCAB Consultant

B. BUDGET ACTIONS

1. Assessor's Request for Budget Transfers
2. County Clerk's Request for Budget Transfers
3. Health Officer's Request for Budget Transfers
4. Sheriff's Request for Budget Appropriation
5. Chairman's Request for Budget Transfer (Revised)

C. ATTENTION MATTERS

Authorization for Chairman to sign Energy Weatherization---Folder 7
Contract B4 C-3131 (Acting Welfare Director)

Request for Authorization for Access to County Display Case---Folder 8
(Executive Aide)

Draft of Proposed Ambulance Service Ordinance----------Folder 9
(Cont'd from 3/26/85)

CSAC Legislative Bulletin Article re Public Entity Liability---Folder 10
(Supv. Barrick)

Request for Proclamation re National Day Of Prayer 5/2/85------Folder 11
(Chairman)

Request for Adoption of County Flag (Executive Aide)--------Folder 12

Request for Support of Forest Receipts Program----------------Folder 13
(Supv. Erickson)

Golden Chain Council Meeting (Supv. Taber)
Discussion on Salary Survey (Supv. Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:03 a.m., this 9th day of April 1985, with all members present.

Minutes of 4/2/85 approved.


Draft of proposed Ambulance Service Ordinance continued to be rescheduled in the future.

Supv. Radanovich initiated discussion re HR 44 - P.G. & E. licensing.

Supv. Dalton initiated discussion re SB 76, proposed legislation to ban sport hunting of California Mountain Lions.


Supv. Dalton informed Board of letter from Mariposa County Deputy Sheriff's Assn., re "meet and confer" session. Matter continued to afternoon for further discussion.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Taber, seconded by Radanovich, Res. No. 85-86 passed and adopted certifying annual County road mileage as 559.20 miles. Ayes: Unanimous. Bill Lincoln directed to check the County road mileage figure being used re gas tax distribution.

Supv. Dalton initiated discussion re request received from Reno Ferrero to instruct the Road Dept. not to grade the dirt portion of Oak Road this year.

Discussion with Rich Begley, Parks and Facilities Director, re computer purchase feasibility.

Supv. Barrick requested discussion re Wawona Concurrent Jurisdiction be continued to be rescheduled.

Discussion re proposed resolution creating Mariposa County Resources Advisory Committee. Matter continued for further discussion to afternoon.

Supv. Erickson excused at 10:01 a.m. to attend a funeral.


Bob Borcard, Planner/Grantsman, present re Health Facilities Grant application. Supv. Barrick informed Board of conversation with property owner of building which Health Dept. occupies. On motion of Barrick, seconded by Radanovich, Res. No. 85-88 passed and adopted authorizing Chairman's signature and submission of grant application for County health facilities; and appropriating funds to meet local matching requirements, contingent upon State approval of this project application. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Board recessed at 10:19 a.m. and reconvened at 10:25 a.m.

On motion of Radanovich, seconded by Barrick, Routine Agenda approved: 1) Sheriff's request for 75% travel advance for Sgt. Bertalotto, P.O.S.T. Course, Monterey, 4/23/85 through 4/26/85, and direct Auditor to draw warrant; 2) request for Corrections: Secured Nos. 84-189, 84-190, 84-192; 3) ratification of Board action accepting recommendation of Road Commissioner re Bid No. 85-6 and Bid No. 85-7; 4) ratification of Board action approving February expenses of Chairman; and 5) District Attorney's request for 75% travel advance for Sue Lincoln, Child Sexual Assault Seminar, San Francisco, 4/16/85 through 4/19/85, and direct Auditor to draw warrant. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.
Assessor's request for budget transfers continued for additional information. On motion of Radanovich, seconded by Taber, Res. No. 85-89 passed and adopted appropriating and transferring funds as follows: 1) Probation Dept. - transfer $200.00 from item 019-340-2-170 to item 019-340-2-250; 2) Fire Protection - transfer $1,177.00 from item 019-360-2-120 to item 019-360-2-260; and 3) Health Dept. - appropriating $3,243.00 from Revenue Acct. Snap Grant item 019-800-5-604 to General Contingency and from General Contingency to Health Dept. item 019-450-3-370. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson. Special Districts Manager's request for budget transfers continued for additional information.

Tom Standen, The Standen Company, present re Acuerdo Con Dios project. Following discussion, on motion of Barrick, seconded by Radanovich, Res. No. 85-90 passed and adopted, inasmuch as County Counsel has advised that the County's interests will be protected, accepting Set Aside Letter for Acuerdo Con Dios dated April 3, 1985, as signed by Yosemite Bank and Roberta M. Standen; and approving and authorizing Chairman to sign Subdivision Improvement Agreement for Acuerdo Con Dios project with The Standen Company. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion re proposed response to Interim Grand Jury Report. Janis McRae asked if the response to items 1 and 2 indicated a new position being added or whether this would be accomplished by a transfer. On motion of Radanovich, seconded by Barrick, Board accepts response dated April 2, 1985, to Interim Grand Jury Report for Chairman's signature. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Taber, seconded by Radanovich, Res. No. 85-91 passed and adopted approving and authorizing Chairman to sign Encroachment Permit Application allowing 4-H Council to hang a banner over Highway 140 proclaiming the 4-H Spring Show. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Taber, seconded by Radanovich, Res. No. 85-92 passed and adopted approving and authorizing Chairman to sign Rental Agreement with Fairgrounds for use of picnic area for Commission on Aging's Jubilee to be held May 18, 1985. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Re Information & Communications No. 1) CSAC Legislative Alert re Transportation funding. Motion of Barrick to support CSAC's request to contact Governor's Office and request that he not veto SB 290 (Foran) Gas Tax, if passed, died for lack of second.

Discussion with Steve Stein, CDF, re status of contracting of fire lookouts. Mr. Stein to provide Board with additional information re author and number of proposed legislation.

On motion of Barrick, seconded by Radanovich, Res. No. 85-93 passed and adopted objecting to proposed legislation re contracting fire lookouts. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Barrick, seconded by Taber, Board approved Res. No. 85-41 objecting to the hydroelectric project of Joseph M. Keating on the Merced River, as prepared. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Matters re proposed Airport Management Agreement and proposed Lease for Fixed Base Operations at Mariposa-Yosemite Airport continued to 4/16/85.

Re Information & Communications item No. 2) response of Calaveras County to State Board of Forestry re Hardwood Task Force Report. On motion of Barrick, seconded by Taber, Res. No. 85-94 passed and adopted supporting Calaveras County's letter of March 26, 1985, re Calaveras County Board of Supervisors response to State Board of Forestry following review of the Hardwood Task Force Report. A copy of Resolution and Calaveras County's letter to be sent to Calaveras, Tuolumne and El Dorado Counties, Assemblyman Bill Jones and Senator Ken Maddy. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Board recessed at 11:01 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Chairman Erickson having been excused, Supv. Dalton chaired Commission. Joan Lynk, Executive Aide, present.

On motion of Radanovich, seconded by Taber, Commission scheduled a Public Hearing on May 7, 1985, at 11:15 a.m. to consider amending the Regional Transportation Plan. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Taber, seconded by Radanovich, Commission scheduled a Public Hearing on May 7, 1985, at 11:30 a.m. for Unmet Transit Needs. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion with Bill Zieker, Caltrans, re alternatives for Highway 140, between 7th Street and Hwy 49 North, including request for County to put in 150' of sidewalk north of 7th Street. Mr. Zieker stated a project study report will be prepared for the Commission.
Discussion with Nathan Smith, Caltrans, re Hwy 140 Route Concept report. Bob Rader asked about the State's plan to pave Hwy 140 in town of Mariposa.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:43 a.m. and LAFCo convened.

Board reconvened at 2:13 p.m.

Discussion with Reid Marks, representing Mariposa Hobby and Electronics and appearing for Paul Horvitz of Sierra Electronics, re P.A. system in Board meeting room and Superior Court room, and regarding the tape recording system in the Board meeting room. Supv. Radanovich informed the Board that the electronic technician from Fresno which had been previously contacted re this matter has not responded to his request for submission of a proposal to the Board. On motion of Barrick, seconded by Taber, Board finds it in the best public interest, in view of the fact that the County has been without an adequate public address system and tape system for a year, that Mr. Reid Marks of Mariposa Hobby and Electronics be allowed to proceed with the proposed systems based on proposal and information given to the Board; and further that Mr. Marks be allowed to take the Sony reel-to-reel tape recorder with him for repairs. Supv. Radanovich to act as contact person. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion with Steve Dunbar, Assessor, re request for budget transfers. Discussion with Roger McElligott, Special Districts Manager, re request for budget transfers. Discussion re internal budget transfers. On motion of Radanovich, seconded by Barrick, Res. No. 85-89 amended to include the following budget actions: Assessor - transfer $600.00 from item 019-150-1-003 to item 019-150-1-005; Solid Waste - transfer $12,736.85 from Solid Waste Depreciation item 031-800-8-114 to General Fund item 019-800-8-400 and appropriate from General Fund to General Contingency item 019-000-4-600 and appropriate from General Contingency to Solid Waste item 019-480-2-120, and transferring $1,500.00 from item 019-480-3-371 to item 019-480-2-120; and Special Districts - transfer $300 from item 019-240-2-250 and $140.00 from item 019-240-2-220 for a total of $440.00 item 019-240-2-060. Ayes: Barrick, Dalton, Radanovich; Noes: Taber; Excused: Erickson. Supv. Taber stated she felt a policy should be established re internal budget transfers. Discussion re internal budget transfers scheduled for 4/16/85.

Discussion with Glen Power, Veteran Service Officer, re newspaper subscriptions. On motion of Radanovich, seconded by Taber, Veteran Service Officer to discontinue subscription to newspapers at the end of the current paid subscription period for each paper. Ayes: Dalton, Radanovich, Taber; Noes: Barrick; Excused: Erickson.

Continued discussion re proposed resolution creating Mariposa County Resources Advisory Committee. Matter continued to 4/16/85.

Continued discussion re conducting negotiations with employee associations. Discussion re selection of negotiators for County for employee negotiations and scheduling of same scheduled for 4/16/85.

Board received information from Steve Stein that the contracting of fire lookouts is not proposed legislation, but a budget change proposal. On motion of Barrick, seconded by Taber, Res. No. 85-93 amended by including notification to Governor of California and County's legislators of Board's concern re proposed budget change re contracting fire lookouts. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Dalton initiated discussion re surveying being conducted by U.S.F.S. in Greeley Hill area. On motion of Barrick, seconded by Taber, County Engineer requested to contact U.S.F.S. for information re ongoing land surveys in Mariposa County, particularly with respect to survey being conducted by Stanislaus Nat'l Forest District in Greeley Hill and Sierra Nat'l Forest District in Clarks Valley. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Radanovich initiated discussion re status of Group Homes in County.

Supv. Radanovich informed Board of information received regarding power bills for County buildings as a part of the space needs study.

Board adjourned at 4:21 p.m. in memory of Mrs. Rosalinda O. Riccomi and Alma Rowe.
ATTEST:

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

By: [Signature]

LYNNE ROBINSON, Assistant
AGENDA FOR APRIL 9, 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 4/2/85
Rod Sinclair, Sheriff's Office, re Proposed----------Folder 1 Ordinance, STC Jail Training Program

9:15 a.m. Bill Lincoln, Road Commissioner, re Annual County------Folder 2 Road Mileage Certification

9:25 a.m. Rich Hegley, Parks & Facilities, re Computer----------Folder 3 Purchase Feasibility

9:30 a.m. Discussion re Wawona Concurrent Jurisdiction (Supv. Barrick)

10:00 a.m. Planning Staff--------------------------------------------Folder 4 Tentative Williamson Act Cancellation, Dale Hoagland et al, Applicant

10:30 a.m. Acuerdo Con Dios.(County Counsel)------------------------Folder 5
1. Proposed Set Aside Letter
2. Subdivision Improvement Agreement

10:45 a.m. Dean Monsen, CDF re Status of Contracting of Fire Lookouts

11:00 a.m. LOCAL TRANSPORTATION COMMISSION (Executive Aide)-------Folder 6
1. Schedule Public Hearing re amending Regional Transportation Plan
2. Schedule Public Hearing re Unmet Transit Needs
3. Discussion with Bill Zieker, Caltrans, re alternatives for Hwy. 140 between 7th and 49N.
4. Discussion on 140 Route Concept

11:30 a.m. LAFCO (Executive Aide)-------------------------------Folder 7
FY85-86 Budget

12:00 Noon Lunch

2:00 p.m. Reid Marks, Mariposa Hobby & Electronics--------Folder 17 re P.A. System, Board Meeting Room and Superior Court, also Tape Recording System, Board Meeting Room

INFORMATION & COMMUNICATIONS

1. Legislative Alert, CSAC, re Transportation Funding (Executive Aide)
2. Response of Calaveras County to State Board of Forestry re Hardwood Task Force Report (Chairman)
A. ROUTINE AGENDA---------------------------------------------Folder A

1. Sheriff's Request for 75% Travel Advance for Sgt. Bertalotto, P.O.S.T. Course, Monterey, 4/23/85 through 4/26/85, and direct Auditor to draw warrant
2. Request for Corrections: Secured Nos. 86-189, 84-190, 84-192
3. Ratification of Board Action accepting recommendation of Road Commissioner re Bid No. 85-6 and Bid No. 85-7
4. Ratification of Board Action approving February Expenses of Chairman
5. District Attorney's Request for 75% Travel Advance for Sue Lincoln, Child Sexual Assault Seminar, San Francisco, 4/16/85 through 4/19/85, and direct Auditor to draw warrant

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

1. Chief Probation Officer's Request for Budget Transfer
2. Fire Protection's Request for Budget Transfer
3. Health Officer's Request for Budget Appropriation
4. Assessor's Request for Budget Transfer (Cont'd. from 4-2-85)

*** 5. Special Dist. Mgr.'s Request for Budget Transfers

C. ATTENTION MATTERS

Proposed response to Interim Grand Jury Report---------------------Folder 8 (Supv. Taber & Radanovich)

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

Rental Agreement - Commission on Aging's Jubilee-------------------Folder 10 (Executive Aide)

Proposed Resolution Objecting to Hydroelectric Project------------Folder 11 on Merced River (County Counsel)

Proposed Resolution Creating Mariposa County Resources----------Folder 12 Advisory Committee (County Counsel)

Proposed Airport Management Agreement (County Counsel)----------Folder 13

Proposed Lease for Fixed Base Operations at Mariposa-Yosemite----Folder 14 Airport (County Counsel)

Draft of Proposed Ambulance Service Ordinance--------------------Folder 15 (Cont'd from 4/2/85)

Health Facility Grant Application (Planner/Grantsman)----------Folder 16

Discussion - Policy Statement re Gas Tax, Workfare Pilot Program, and Toxic Waste Program (Supv. Barrick and Radanovich)

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

April 16, 1985

Board of Supervisors met in regular session at 9:29 a.m., this 16th day of April 1985, with all members present.

Minutes of 4/9/85 approved.

Discussion with Don Roufs and Roger Sojka, Yosemite Recycling, and Roger McElligott, Special Districts Manager, re recycling proposal and proposed use of a temporary separation site. Mr. Roufs stated the terms offered by the Board in a letter from County Counsel were acceptable. On motion of Erickson, seconded by Radaanovich, County Counsel directed to prepare a draft contract for Board approval with Yosemite Recycling for recycling operation at Mariposa Dump site. Ayes: Unanimous.

On motion of Barrick, seconded by Radaanovich, Auditor's monthly claims in amount of $188,276.49 approved. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Routine Agenda approved: 1) Overtime Certifications for Department Heads; 2) Mental Health Director's request for 75% travel advance to attend Psychotherapy Conference, Phoenix, 12/11-15/85, and direct Auditor to draw warrant; 3) County Engineer's request for 75% travel advance to attend class on Drainage & Erosion Controls, Redding, 4/29/85 - 5/1/85, and direct Auditor to draw warrant; 4) County Clerk's request for 75% travel advance for County Clerk & Asst. County Clerk to attend Annual Conference & Workshop, Redding, 5/15-17/85, and direct Auditor to draw warrant; and 5) Proclamation recognizing April 1985 as "Soil Conservation Month." Ayes: Unanimous.


Proposed resolution creating Mariposa County Resources Advisory Committee continued to 4/23/85.

Consideration of Appointments to Mariposa Town Planning Advisory Council continued to 4/23/85.

Discussion with Bob Borchard, Planner/Grantman, and Flo Seely, Auditor's Office, re price quotations received re purchasing computer for Auditor's Office. On motion of Radaanovich, seconded by Erickson, Res. No. 85-95 passed and adopted finding it in the best public interest to waive formal bidding procedures for purchase of a computer system for Auditor's Office because of the immediate and specialized need; and approving purchase of computer system components at best possible price quotes, with the selection of software to be made by the Auditor's Office. Ayes: Unanimous.

Discussion re requested budget actions. Sr. Assistance and Veterans Service Officer's request for budget actions continued for discussion with Sr. Assistance/Veteran Services Officer. On motion of Barrick, seconded by Radaanovich, Res. No. 85-96 passed and adopted appropriating and transferring funds as follows: 1) Auditor-Recorder - transfer $165.00 from item 019-130-2-250 to item 019-130-3-373; Auditor-Recorder - transfer $3,000.00 from item 019-130-2-170 and $1,500.00 from item 019-130-1-004, for a total of $4,500.00 to item 019-130-3-377; and 3) appropriate $550.00 from General Contingency to Advertising budget item 019-200-1-001. Ayes: Unanimous.

Supv. Barrick and Radaanovich initiated discussion re policy statement regarding proposed legislation on Gas Tax, Workfare Pilot Program and Toxic Waste Program.

Discussion re selection of negotiators for County for negotiations with employee bargaining units. Motion of Taber to appoint Supv. Radaanovich as negotiator for Board with employee bargaining units died for lack of a second. On motion of Barrick, seconded by Dalton (who passed gavel to Vice-Chairman), Supv. Radaanovich and Taber appointed to negotiation team for negotiations with employee bargaining units. Ayes: Unanimous. Negotiation team to schedule negotiations with employee bargaining units.

Discussion re Contingency Plan of Detention of Minors - Juvenile Hall Contract with Merced County as proposed by Chief Probation Officer. Matter referred to Supv. Dalton and Taber for consideration as a part of Sheriff Dept. housing needs study.

Zella Hendryx and other Hospital Volunteers present. On motion of Erickson, seconded by Barrick, Board proclaimed the week of April 22, 1985, as Hospital Volunteer Week in

On motion of Radanovich, seconded by Taber, Res. No. 85-97 passed and adopted approving vehicle maintenance reports submitted by department heads whose departments operate County-owned vehicles. Ayes: Unanimous.

Re Information & Communications item No. 2) letter from State Dept. of Conservation re questionnaire on soil conservation -Supv. Erickson to review and make recommendation to Board.

Board recessed at 11:00 a.m. and reconvened at 11:13 a.m.

Discussion with Charles Fall, P.G. & E., re establishing a list of underground facility projects. Supv. Barrick suggested the following areas be considered: Fish Camp, balance of downtown Mariposa, and Bootjack. Board to review its prior action re underground facility projects. Matter continued to May 7, 1985, for further discussion. Mr. Fall updated Board on status of underground project in Coulterville.

On motion of Erickson, seconded by Taber, Res. No. 85-98 passed and adopted recognizing Dean Monsen on his retirement from C.D.E. Mariposa County tile plaque to be prepared for Mr. Monsen. Ayes: Unanimous. Supv. Taber to handle presentation of Resolution and plaque.

Discussion re budget hearing process. Administrative Practices Sessions scheduled for May 6, 13, 20, and June 3, 10, 17 and 24, 1985, re budget requests for FY 85-86; and Clerk directed to advertise same.

Discussion re request from Linda Botts, Nutritionist for Sr. Nutrition Program, for Board members to visit nutrition sites in Greeley Hill and Mariposa and assist in serving a meal at the Greeley Hill site. Board members will assist in serving a meal at the Greeley Hill site on May 10th. Proclamation proclaiming May as Sr. Citizen Month to be scheduled on Board's agenda for 5/7/85. Supv. Taber to contact Mariposa site to arrange for Board members to assist in serving a meal at that site.

Discussion with Glen Power, Sr. Assistance/Veterans Service Officer, re request for budget actions. Discussion re Information and Referral services provided by his Dept. and services provided by Welfare Dept. On motion of Barrick, seconded by Radanovich, Res. No. 85-99 passed and adopted appropriating and transferring funds as follows: 1) Sr. Assistance Program - transfer $125.00 from item 092-100-2-121, $600.00 from item 092-110-2-170, and $325.00 from item 092-100-2-250; $350.00 to item 092-100-2-060 and $700.00 to item 092-100-1-005; 2) Veterans Service Office - appropriate $420.00 from General Contingency to Veteran Service Office item 019-500-1-003. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber.

Board recessed at 12:09 p.m. for lunch and reconvened at 2:01 p.m.

Discussion with Mark Rowney, MPUD General Manager, re proposed draft Letter of Understanding. Discussion re procedures for notifying MPUD of proposed projects within their boundaries and allowing up to ten days for MPUD input. Supv. Dalton expressed concern re time involved for permit process. Motion of Barrick to continue matter to 4/23/85 for Chairman to present alternate proposal died for lack of second. On motion of Radanovich, seconded by Taber, Board accepted recommendations from MPUD and directed County Counsel to meet with Mr. Rowney and to draft an agreement for Board consideration. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Supv. Erickson to investigate Parks & Facilities Director's report of bee hives on Golf Course/Airport area and report back to Board. Ayes: Unanimous.

Supv. Radanovich and Erickson initiated discussion re proposed Airport Management Agreement and proposed Lease for Fixed-Based Operations at Mariposa-Yosemite Airport. County Counsel reviewed changes in proposed agreements. Discussion re requiring performance bond in future contracts. On motion of Radanovich, seconded by Erickson, Res. No. 85-100 passed and adopted approving and authorizing Chairman to sign the following agreements as discussed: 1) Airport Management Agreement with Hansel W. Turley, Jr.; and 2) Lease Agreement for Fixed-Based Operations at Mariposa-Yosemite Airport with Yosemite Aviation Service, Inc. Ayes: Unanimous. Chairman requested Board's Airport Committee begin formulating RFP's for Board consideration for Airport lease and management.

Further discussion with Glen Power, re request for budget action. On motion of Erickson, seconded by Radanovich, Res. No. 85-101 passed and adopted appropriating $420.00 from General Contingency to Veterans Service Office item 019-500-1-003. Ayes: Unanimous.

Discussion with Steve Dunbar, Assessor, re proposed P.G. & E. easement at the Mariposa dump site with regards to value of easement. On motion of Radanovich, seconded by
Erickson, Res. No. 85-102 passed and adopted approving and authorizing Chairman to sign Agreement No. 3010-8888, Bricceburg Jct.-Mariposa 70 kV P/L, with P. G & E, re easement at the Mariposa dump site, for .75 acre at a fair market value of 95% of $5,000 per acre. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Res. No. 85-103 passed and adopted approving and authorizing Chairman to sign the following contracts with Dept. of Food and Agriculture: 1) #7094 - Agricultural Commissioner's Salary; 2) #7154 - Apiary Inspection; 3) #7206 - Egg Quality Control; 4) #7215 - Nursery and Seed Services; 5) #7022 - Pesticide Regulatory Activities; and 6) #7341 - Trapping, Insect. Ayes: Unanimous.

County Counsel stated item re LAFCo-Zero Sphere of Influence is for Board information only and will be presented to LAFCo.


On motion of Barrick, seconded by Taber, Res. No. 85-105 passed and adopted approving account No. 105-100-9-145, SNAP Grant Ambulance Trust, be set up; and transferring $19,075.00 from General Revenue Account item 019-800-5-605 to SNAP Grant Ambulance Trust fund item 105-800-9-145. Ayes: Unanimous.

Discussion re internal budget transfers continued to be rescheduled in future.

Supv. Barrick initiated discussion re Information & Communications item 3) letter from CSAC Executive Director re actions of CSAC Executive Committee on 3/22/85.

Supv. Barrick updated Board on status of request received from Reno Ferrero re grading Oak Road. On motion of Barrick, seconded by Radanovich, Supv. Barrick to communicate the following to Mr. Ferrero: the Road Department will do necessary road maintenance on Oak Road to protect the public health and safety as to the best judgement of the County Road Engineer. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-106 passed and adopted approving and authorizing Chairman to sign Joint Exercise Powers Agreement with Merced County designating WMC as the Base Station for Mariposa County emergency services, as amended. Ayes: Unanimous.

Supv. Dalton initiated discussion re release of budgeted funds for Lake Don Pedro VFD. On motion of Radanovich, seconded by Erickson, Board authorized Auditor to draw a warrant in amount of $2,000.00 payable to County of Tuolumne Fire Dept. - Don Pedro from Fire Protection budget item 019-360-2-234, for Lake Don Pedro VFD. Ayes: Unanimous. Supv. Dalton to deliver warrant.

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

Re Information & Communications item 1) letter from Assemblyman Don Rogers re AB1460 (Vehicle Fuel Sales Tax). On motion of Erickson, seconded by Radanovich, Res. No. 85-107 passed and adopted in support of AB 1460 (Vehicle Fuel Sales Tax) - Rogers. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session re personnel matters at 3:40 p.m. Ayes: Unanimous.

Board reconvened in open session at 6:26 p.m. No action taken as a result of Closed Session.

Board adjourned at 6:27 p.m. in memory of Margaret Dvorak.

ATTEST:

GERALD M. CATHY, County Clerk
Ex officio Clerk of the Board

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

4/16/85
AGENDA FOR APRIL 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 4/9/85
Don Roufs and Roger Sojka, Yosemite Recycling--------Folder 1
re Recycling Proposal

9:30 a.m. Bob Borchard, Planner/Grantman, and Flo Seely,-------Folder 2
Auditor's Office, re Computer, Auditor's Office

10:45 a.m. Zella Hendryx re Proclamation for National Hosp. Week--Folder 15

11:00 a.m. Charles Fall, PG&E, re Underground Facilities

12:00 noon Lunch

2:00 p.m. Mark Rowney, MPUD, re Draft Letter of Understanding----Folder 3

INFORMATION & COMMUNICATIONS

1. Letter from Assemblyman Don Rogers re AB1460 (Vehicle Fuel Sales Tax). (Executive Aide)
2. Letter from State Dept. of Conservation re Questionnaire on Soil Conservation. (Executive Aide)
3. Letter from CSAC Executive Director re Actions of CSAC Executive Committee on 3/22/85. (Supv. Barrick)

ACTION ITEMS

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

1. Overtime Certifications for Department Heads.
2. Mental Health Director's Request for 75% Travel Advance to attend Psychotherapy Conference, Phoenix, 12/11-15/85, and direct Auditor to Draw Warrant.
3. County Engineer's Request for 75% Travel Advance to Attend Class on Drainage & Erosion Controls, Redding, 4/29/85 - 5/1/85, and Direct Auditor to Draw Warrant.
4. County Clerk's Request for 75% Travel Advance for County Clerk & Asst. County Clerk to Attend Annual Conference & Workshop, Redding, 5/15-17/85, and Direct Auditor to Draw Warrant.

*** 5. Proclamation Recognizing April 1985 as "Soil Conservation Month."
ACTION ITEMS

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

1. Overtime Certifications for Department Heads.
2. Mental Health Director's Request for 75% Travel Advance to attend Psychotherapy Conference, Phoenix, 12/11-15/85, and direct Auditor to Draw Warrant.
3. County Engineer's Request for 75% Travel Advance to Attend Class on Drainage & Erosion Controls, Redding, 4/29/85 - 5/1/85, and Direct Auditor to Draw Warrant.
4. County Clerk's Request for 75% Travel Advance for County Clerk & Asst. County Clerk to Attend Annual Conference & Workshop, Redding, 5/15-17/85, and Direct Auditor to Draw Warrant.

*** 5. Proclamation Recognizing April 1985 as "Soil Conservation Month."

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

1. Auditor's Request for Budget Transfer.
2. Auditor's Request for Budget Transfer.
3. Executive Aide's Request for Budget Transfer.
4. Sr. Assistance Officer's Request for Budget Transfer.
5. Veteran Services Officer's Request for Budget Transfer.

C. ATTENTION MATTERS

Discussion - Policy Statement re Gas Tax, Workfare Pilot Program, and Toxic Waste Program (Supv. Barrick & Radanovich)

Second Reading, Ord. 637, re STC Jail Training Program--------Folder 4

Consideration of Appointments to Mariposa Town Planning Advisory Council (Supv. Radanovich)

Discussion re Internal Budget Transfers (Cont'd from 4/9/85)

 Proposed Resolution Creating Mariposa County Resources-------Folder 5
 Advisory Committee (Cont'd from 4/9/85)

Discussion re Selection of Negotiators for County for Employee Negotiations and Scheduling Negotiations (Cont'd from 4/9/85)

Proposed Resolution Approving Vehicle Maintenance Reports------Folder 6
Submitted by Dept. Heads Whose Dept. Operates County-owned Vehicles. (Board Clerk)

Contingency Plan for Detention of Minor/ Juvenile Hall--------Folder 7
Contract with Merced County. (Probation Officer)

Golf Course/Airport Bee Hives (Parks & Facilities Director)---Folder 8

Proposed Airport Management Agreement (Cont'd from 4/9/85)----Folder 9

Proposed Lease for Fixed Base Operations at Mariposa--------Folder 10
Yosemite Airport (Cont'd from 4/9/85)

Proposed PG&E Easement at Mariposa Dump Site------------------Folder 11
(Cont'd from 10/9/84)

Approval of Six Contracts with Dept. of Food and-----------------Folder 12
Agriculture:
1) 7094, Agricultural Commissioner's Salary
2) 7154, Apiary Inspection
3) 7286, Egg Quality Control
4) 7215, Nursery and Seed Services
5) 7022, Pesticide Regulatory Activities
6) 7341, Trapping, Insect

*** LAFCO-Zero Sphere of Influence (County Counsel)--------Folder 13

*** Draft, Proposed Agreement re County/Riggs Ambulance--------Folder 14
Service (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:17 a.m., this 23rd day of April, 1985, with all members present.

Minutes of 4/16/85 approved.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Taber, seconded by Radanovich, Res. No. B5-108 passed and adopted approving and authorizing Road Commissioner to sign Certification of Right-of-Way for Maxwell Creek Bridge-Coulterville. Ayes: Unanimous.

Discussion with Rod Sinclair and Rod McKean, Sheriff's Department, and Matt Cavanaugh, Probation Officer, re request for approval of funding Criminal Justice System Subvention Program (CJSSP) for FY 85-86. On motion of Radanovich, seconded by Barrick, Res. No. B5-109 passed and adopted approving the following CJSSP Programs for FY 85-86: Work Furlough/Crime Prevention Program and Crisis Program. Ayes: Unanimous.

Discussion with Rod Sinclair re request for budget transfers. Matter continued to budget portion of agenda.

Discussion with Rod Sinclair re request for payment for repair of vehicle damage. On motion of Radanovich, seconded by Erickson, Auditor authorized to draw warrants from Vehicle Property Damage Fund item 067-100-2-120 in amount of $183.07 to Mariposa Glass for vehicle windshield damage and in amount of $975.18 to Lon's Body Shop for repair of vehicle damage. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Barrick, directive to be sent to all departments informing them that when operating a County vehicle and any vehicular damage occurs, including windshield damage, they are to make every attempt to obtain a license number and/or otherwise identify the offending vehicle(s). Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, Board adjourned to Closed Session at 9:55 a.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 11:34 a.m. Any action as a result of Closed Session continued to afternoon.

Discussion with Jerry Wengerd, Mental Health Director, and Matt Cavanaugh re proposal for specialized foster care. Chairman Dalton (passed gavel to Vice-Chairman) excused at 11:37 a.m. and returned at 11:40 a.m. Supv. Radanovich suggested that all departments involved in crisis intervention problems present a compilation of all problems at budget time. On motion of Barrick, seconded by Radanovich, Board approved concept of specialized foster care. Ayes: Unanimous.

Board recessed at 11:52 a.m. for lunch and LAFCO convened. Board reconvened at 2:08 p.m.


PUBLIC HEARING, Specific Plan Amendment 84-4, Hauck, Egan and Rose, applicants. Staff report by Tony Lashbrook. Questions by Board of staff re: application for lot line adjustment and whether it could be granted without the Rose parcel being included in request, and current density of residences. Question by Board of Mr. J. W. Covello re his signature on petition in favor of requested amendment and his letter against same. Public portion of hearing opened. Jerry Freeman, agent for applicants, stated he felt the package provided by the Planning staff is complete, informed Board of Hauck's reason for requesting amendment, discussed the background to the application with respect to deeds, and building permit for second dwelling on Hauck parcel, and reiterated Egan's written
statement of their willingness to withdraw their portion of the requested amendment from consideration. Questions by Board of Mr. Freeman re: history of Hauck's parcel and its division, acreage of parcels involved in requested amendment and proposed acreages, current density of residences of subject parcels and potential density, water system, and land use classifications. Mr. Freeman stated he felt that Rose would withdraw their portion of requested amendment if it would benefit the Hauck's in their request. Additional questions of Mr. Freeman re strip of land Hauck purchased from Rose and Assessor's view of subject parcels. Question by Board of staff re adoption date of Town Plan. Comments from the General Public: Joe Covello, neighboring property owner, stated he feels that the law was violated by Hauck in a previous attempt to divide subject property; feels Hauck's intention with regards to the second residence has changed; requested the Board reject the application; requested the Hauck property remain as one parcel with two dwellings; and stated he purchased his property because of the low density. Question by Board of Mr. Covello re parcel sizes of property around his. Sam Chernoff, speaking for himself, stated that as a member of the Planning Commission he attended the Fish Camp Advisory Council meeting and discussed proceedings of same. Mr. Freeman commented on Mr. Covello's statement re Hauck's intention for the property. Mr. Covello responded to Mr. Freeman's comment re estate planning. Public portion of hearing closed. Board commenced deliberations. On motion of Barrick, seconded by Radanovich, with respect to SPA 84-4, Hauck, Egan and Rose, applicants, Board approved requested portion of Rose and Hauck's amendment and allowed withdrawal of Egan's requested portion of amendment. Ayes: Barrick, Dalton, Erickson, Radanovich; Noes: Taber. Planning staff directed to prepare resolution addressing the required findings. Public hearing closed.

Board recessed at 3:40 p.m. and reconvened at 3:53 p.m.

Discussion with Mike Wright, Public Employees Assn., re request for opening of formal negotiations. Negotiating team and representatives of employee associations to meet.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Proclamation of May 5-11, 1985, as National Small Business Week; and 2) County Clerk's request for 75% travel advance, two deputies, Superior Court Clerk's Seminar, San Rafael, 5-4-85, and direct Auditor to draw warrant. Ayes: Unanimous.

Discussion with Tom Richardson re request by Audit and Finance Committee of Grand Jury to meet with Board re joint audit. Board scheduled 9:00 a.m. on Administrative Practices Session agendas of May 6, 1985, to discuss matter with Committee.

Following discussion re request for refund of penalties on APN 010-190-011-0 for 1984-85, on motion of Barrick, seconded by Taber, Tax Collector to be informed that Board does not find that sufficient evidence has been presented to warrant a refund; but if Mr. Fletcher Tyler wishes to submit further evidence for Board consideration, he may do so. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-112 passed and adopted recognizing Mrs. Laura Herring and Valley Federal Savings and Loan for their contribution to the community by allowing the community to use the VFSAL "Community Room". Resolution and County Tile Plaque to be presented to Mrs. Herring. Ayes: Unanimous.

Supv. Erickson initiated discussion re possibility of notifying Sheriff's Department of meetings scheduled in Courthouse so that the building could be checked for security after the meeting; matter to be scheduled for further discussion in future.

Following discussion, on motion of Radanovich, seconded by Erickson, Board approved Chamber of Commerce's request through the Parks and Facilities Department to install horseshoe pits at Mariposa Park. Ayes: Unanimous.

Supv. Radanovich initiated discussion re proposed resolution to create Mariposa County Resources Advisory Committee and requested that the Board Resources Committee be given an opportunity to re-draft the proposed resolution to present to Board at a future date.

County Counsel initiated discussion re reviewing section of County Code dealing with usage of County-owned vehicles. Supv. Radanovich and Barrick to work with Counsel in this matter. Matter scheduled for further discussion on 5/21/85.

On motion of Erickson, seconded by Radanovich, Board adjourned to continued Closed Session at 4:48 p.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 6:27 p.m.

The following actions were taken as a result of Closed Sessions:

- On motion of Barrick, seconded by Erickson, County Counsel directed to send a letter to Lonny Hammond requesting reimbursement for damages to a County vehicle, based on the following: 1) reports in possession of the Board; 2) the Board's finding that the County vehicle's use was improper; and 3) based on information provided by the Sheriff's Office in regards to: a) copy of Incident Report No. 85-3-322; b) CHP Accident Report completed by Officer Savage; c) Supplemental Report by Sgt. K. Bertalotto; d) typed statement of Milton Lake; e) typed statement of Deputy Hammond; f) copies of Mariposa Sheriff's Department Radio logs covering the time of the incident; g) photos of front of Hammond's patrol vehicle; and h) copy of damage repair estimate from two body shops. Ayes: Unanimous.

- On motion of Radanovich, seconded by Erickson, Chairman directed to initiate a letter to the Sheriff's Department dealing with the proper routing of bills submitted pertaining to vehicle damage, and expressing the Board's concern that proper procedures were not followed in the case of the automobile accident involving a County-owned vehicle at intersection of Ranchito Drive and Hayward Road. Ayes: Unanimous.

- On motion of Radanovich, seconded by Erickson, Chairman directed to send a letter to the Sheriff indicating concern that usual procedures were not followed in the hiring of a probationary officer. Ayes: Unanimous.

Supv. Radanovich requested that consideration of appointments to the Mariposa Town Planning Advisory Council be continued to 5/7/85.

On motion of Barrick, seconded by Radanovich, the following appointments and re-appointments were made to the following committees: Herb Davis was appointed to Yosemite West Maintenance District Advisory Committee; Dr. James Platto was re-appointed to Mental Health Advisory Board; Steve Stein, representing CDF, and Dr. A. Sturm, representing Health Dept., were appointed to Emergency Medical Care Committee; Howard Davies and Lester Pacheco were re-appointed to Fish Camp Advisory Committee; Rod Sinclair was appointed to Alcohol and Drug Abuse Advisory Board; Enufus Parker was appointed to Building Department Advisory and Appeals Board, with Clerk directed to advertise vacancy for alternate member; Dorothy Gibson, representing Public Librarian, appointed to County-wide Library Committee; and Warren Berry, re-appointed to Central Sierra Elderly Assistance Advisory Board. Ayes: Unanimous.

Supv. Dalton initiated discussion re invoice from Central Calif. Health Systems (CCHS) Agency requesting County's contribution for FY 84-85. Supv. Erickson excused at 6:45 p.m. and returned at 6:47 p.m. On motion of Barrick, seconded by Taber, CCHS Agency to be advised that the Board has not budgeted for FY 84-85 for payment of this invoice. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 85-113 passed and adopted endorsing Bootjack Volunteer Fire Department's annual Spring Festival. Copy of resolution to be sent to Bondeshu Insurance Agency. Ayes: Unanimous.

Supv. Radanovich stated matter re student intern for Mariposa Town Planning Council is for information, with more information to be provided to the Board at a future date.

PERS Actuarial Report re 5% COLA continued to 5/14/85.

Discussion re budget requests by Mental Health Director, District Attorney and Fire Warden. No action taken on District Attorney's request for budget transfers. On motion of Radanovich, seconded by Taber, Res. No. 85-114 passed and adopted approving the following budget requests: 1) Mental Health - transfer $1,124.50 from item 019-470-2-180 to item 019-470-1-150; 2) Fire Protection - appropriate $445.00 from General Revenue to General Contingency and transfer from General Contingency to Fire Protection item 019-360-2-230; and 3) Sheriff Dept. (Sheriff-Coroners) - transfer $500.00 from item 019-310-2-160 to item 019-310-2-160; transfer $1,200.00 from item 019-310-2-180 as follows: $500.00 to item 019-310-2-232, $500.00 to item 019-310-2-234, and $200.00 to item 019-310-2-236; and ( Jail ) - transfer $2,000.00 from item 019-350-2-260 as follows: $1,000.00 to item 019-350-2-208, and $1,000.00 to item 019-350-2-208; and transfer $600.00 from item 019-350-2-230 to item 019-350-2-240. Ayes: Unanimous.

No action taken on Information & Communications: 1) invitation to attend regular business meeting of State Mining and Geology Board.

Supv. Erickson reported on RCRC meeting with regards to SB 76 which would ban sport hunting of California Mtn. lions, tort reform for public entities, and dues for FY 85-86.

Supv. Taber informed Board of request from Mariposa Guide for information on Mariposa cemetery for an article.
Following discussion, on motion of Barrick, seconded by Taber, Res. No. 85-114 amended by
including the following budget action: transfer $683.00 in the Board budget from item
019-100-2-255 to item 019-100-2-251. Ayes: Unanimous.

Supv. Barrick initiated discussion re travel expenses for County's EMS Coordinator. On
motion of Erickson, seconded by Barrick, Board approved travel expenses for Helen Fowler,
EMS Coordinator, in amount of $145.00, to be paid from Board budget, item 019-100-2-253.
Ayes: Unanimous.

Supv. Barrick informed Board of status of EMS equipment.

Supv. Radanovich reported on San Joaquin Valley Supv. Assn. meeting with regards to
proposed Workfare program. On motion of Taber, seconded by Erickson, Supv. Radanovich
authorized to testify on behalf of the County in front of the Health and Welfare Commit-
tee, of the Assembly, on Workfare. Ayes: Unanimous.

Supv. Barrick commented on action taken by San Joaquin Valley Supv. Assn. with regards to
endorsing portion of proposed legislation dealing with reallocation of gas tax funds for
roads; and possibility of requesting that Hwy 99 be included in Interstate System.

Supv. Radanovich initiated discussion re space needs study with regards to Mental Health
Department and recommended that Mental Health Dept. be allowed to make arrangements for
their own housing needs; and discussed Welfare Dept. building. Supv. Radanovich to
present Board with additional information re cost for an appraisal on the Welfare Dept.
building. Supv. Erickson and Radanovich to meet with Superintendent of Schools re School
District building.

Supv. Radanovich initiated discussion re meeting he and Supv. Erickson had with Grand Jury
Health Committee.

Following discussion, on motion of Erickson, seconded by Radanovich, Supv. Barrick
authorized to testify on behalf of the County in front of the State Lands Committee in

Board adjourned at 8:16 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

4/23/85
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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

9:00 a.m. Meeting Called to Order Approval of Minutes of 4/16/85
Bill Lincoln, Road Commissioner-------------------Folder 1
Right-of-Way Certification-Coulterville

9:10 a.m. Sgt. Rod Sinclair, Sheriff's Office
Approval for Funding CJSSP for FY85-86---------------Folder 2
Budget Transfers-------------------------------------Folder 3

9:45 a.m. CLOSED SESSION, Personnel & Litigation (County Counsel)

10:45 a.m. Mike Wright, Public Employees Association-----------------Folder 4
Request for Opening of Formal Negotiations

11:00 a.m. Jerry Wengard, Mental Health Director, and Matt------Folder 5
Cavanaugh, Probation Officer, Proposal for
Specialized Foster Care

11:30 a.m. LAFCO (Executive Aide)---------------------------------Folder 6

12:00 noon Lunch

2:00 p.m. PUBLIC HEARINGS-------------------------------------------Folder 7
1. GPA 82-9-G, Frank Long, applicant.
2. Zone Change 84-3, Mariposa Masonic Lodge, applicant.
3. SPA 84-4, Hauck, Egan and Rose, applicants.

3:00 p.m. Mike Wright, Public Employees Association---------------Folder 4
Request for Opening of Formal Negotiations

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

***1. Invitation to Attend Regular Business Meeting of State Mining and Geology Board (Executive Aide)
BOARD OF SUPERVISORS

ACTION ITEMS

A. ROUTINE AGENDA

1. Proclamation of May 5-11, 1985, as National Small Business Week.

*** 2. County Clerk's Travel Advance Request, Two Deputies, Superior Court Clerk's Seminar, San Rafael, 5-4-85

B. BUDGET ACTIONS

1. Mental Health Director's Request for Budget Transfer
2. District Attorney's Request for Budget Transfers
3. Fire Warden's Request for Budget Appropriation and Transfer

C. ATTENTION MATTERS

Request for Refund of Penalties on APN 010-190-011-0------Folder 8 for 1984-85 (Treasurer/Tax Collector Don Phillips)

Request for Special Recognition of Laura Herring and------Folder 9 Valley Federal Savings & Loan (Mariposa County Arts Council)

Donated Improvement to Mariposa Park (Parks & Facilities------Folder 10 Director Rich Begley)

Request for Payment for Vehicle Windshield Damage (Sheriff)------Folder 11

Proposed Resolution Creating Mariposa County Resources------Folder 12 Advisory Committee

Request to Meet in Executive Session re Audit (Grand Jury)------Folder 13

Usage of County-owned Vehicles (County Counsel)------Folder 14

Request for Payment for Repair of Vehicle Damage (Sheriff)------Folder 15

Consideration of Committee Appointments------Folder 16
1. Mariposa Town Planning Advisory Council (Erickson & Radanovich)
2. Yosemite West Maintenance District Advisory Council (Barrick)
3. Mental Health Advisory Board (Barrick)
4. Emergency Medical Care Committee (Barrick)
5. Fish Camp Advisory Committee (Barrick)
6. Building Dept. Advisory & Appeals Board
7. County-Wide Library Committee.

***Request for Endorsement of Bootjack V.F.D., Spring Festival------Folder 17 (Bootjack Volunteer Fire Department)

***Request for Funding for Student Intern for Mariposa Town------Folder 18 Planning Council (Cal Poly Liaison Committee)

***PERS Actuarial Report re 5% COLA (Deputy Clerk/Clerk-------Folder 19 of the Board)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:19 a.m. this 6th day of May 1985, with all members present. Auditor Evelyn Billings and Florence Seeley also present.

Discussion re budget process.

Discussion with Elmer Specht, Grand Jury Audit Committee Chairman, and Richard deMasi, Grand Jury Foreman, re joint audit for FY 83-84 and FY 84-85. Grand Jury recommended that a combined financial, operation, and management audit for all County departments, particularly the County Health Dept. in terms of personnel vs. workload, be conducted by an audit firm. Supv. Erickson suggested that an audit firm representative speak to the Board regarding the scope of the type of audit requested and what is involved in such an audit. Clerk to schedule an audit firm representative to speak to the Board on an upcoming Administrative Practices agenda.

Discussion re the following budgets and considering the following changes:

Discussion with Dan Riley re Sealer of Weights budget. Discussion re changing mileage in contract.

Discussion with Joan Lynk, Executive Aide, re Board of Supervisors budget. Line item 251 increased to $4,000, line item 252 increased to $4,500, new line item to be created to reflect Chairman's salary, fixed asset line items to be added as follows: word processor - $5,000 and automobile - $10,000.

Discussion re Advertising budget. Line item 230 increased to $20,800.

Discussion re Fish and Game budget. Actual fund balance as of June 30, 1985, to be budgeted.

Discussion re Civil Defense budget. Budget changed to Emergency Services, line item 001 deleted under salaries and new line item of Professional Services added - $3,804.00, line item 250 increased to $1,200, line item 170 increased to $300.

Board recessed for lunch at 12:06 p.m. and reconvened at 1:45 p.m. with Supervisor Dalton excused.

Discussion with Grant Birmingham re Trapper budget.

Discussion with Joan Lynk re Local Agency Formation budget and Data Processing budget.

Discussion re Auditor-Recorder budget. Line items 378 and 379 deleted.

Discussion with Jerry McCarthy, County Clerk, and Lynne Robinson, Assistant County Clerk, re Clerk budget. Discussion re adding $10,000 to line item 234. Discussion re Elections budget.

Board recessed at 3:31 p.m. and reconvened at 3:55 p.m.

Discussion with Don Phillips, Treasurer-Tax Collector, re budget. Discussion re position changes, line item for Extra Help Salary decreased to $7,800. Budget to be further discussed.

Board adjourned at 5:18 p.m.

ATTEST:

GERALD MCCARTHY

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

By MARGIE WILLIAMS, Deputy Clerk

EUGENE P. DALTON, Sr., Chairman
Mariopsa County Board of Supervisors
Board of Supervisors met in regular session at 9:11 a.m. this 7th day of May, 1985, with all members present.

Minutes of 4/23/85 approved.

BID OPENING, No. 85-8, Road Department Proposal for Greeley Hill Road. Bill Lincoln, Road Commissioner present. The following bids were received: 1) Flintkote Co., Modesto, in the amount of $202,868 for Phase 1 & 2 A and $227,199 for Phase 1 & 2 B; 2) George Reed, Inc., Sonora, in the amount of $212,679.70 for Phase 1 & 2 A and $239,895.50 for Phase 1 & 2 B. On motion of Taber, seconded by Erickson, bids referred to Road Commissioner for review and recommendation to Board. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, with regards to Acuerdo Con Dios, Board approved the final map and acceptance of the Public Utility Easements shown thereon; and authorized County Clerk to sign the map. Ayes: Unanimous.

Supv. Barrick initiated discussion re underground facilities with regards to a project in Fish Camp. Discussion with Charles Fall, P. C. & E., re underground facilities and amending existing policy. Supv. Barrick to prepare resolution for Board consideration.

Discussion with Rich Begley, Parks and Facilities Director, re proposal for Courthouse painting project, including other proposed repairs. Rich Begley to request proposals from painting contractors for the Courthouse painting project and other proposed repairs.

On motion of Barrick, seconded by Radanovich, Routine Agenda approved: 1) Request for Correction: Secured Nos. 84-193 through 84-197, 84-201, 84-202; 2) Sheriff's travel advance request: Rod McKean, P.O.S.T. Background Investigation Course, Santa Rosa, 5/13/85 through 5/16/85, and direct Auditor to draw warrant; 3) County Counsel's travel advance request: County Counsel's Assoc. Land Use Conference, San Diego, 5/16/85 and 5/17/85, and direct Auditor to draw warrant; and 4) ratification of Board action adopting Res. No. 85-116 recognizing Henry Berry. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, the following appointments were made to the Emergency Medical Care Committee: Joan Tune and Dr. Robert Rose. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Certificate of Appreciation to be sent to Dr. Robert Evans for his service on the Emergency Medical Care Committee. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, the Board designated the Chairman of the Emergency Medical Care Committee to represent the Committee as a nonvoting ad-hoc member to the Alpine, Mother Lode, San Joaquin EMS Agency Board of Directors. Ayes: Unanimous.


Board recessed at 9:59 a.m. and reconvened at 10:10 a.m.

Discussion with Tony Lashbrook, Planning staff, re proposed resolution for SPA No. 84-4, Hauck & Rose, applicants. Discussion re modifying item No. 4. Motion of Barrick to pass and adopt resolution approving SPA No. 84-4, Hauck and Rose, applicants, with item No. 4 modified as discussed, died for lack of a second. Further discussion re modification to item No. 4. On motion of Barrick, seconded by Erickson, Res. No. 85-117 passed and adopted approving Specific Plan Amendment No. 84-4, Hauck and Rose, applicants, with item No. 4 modified as discussed. Ayes: Barrick, Dalton, Erickson, Radanovich; Noes: Taber.

Following discussion with Tony Lashbrook re Specific Plan No. 85-1 and Major Subdivision No. 3-8-85, Tim Manly, applicant: on motion of Taber, seconded by Erickson, Board tentatively adopted Negative Declaration and established a public review period. Ayes: Unanimous.

Discussion with Tony Lashbrook re PDZ No. 85-1, Northglen Mobile Home Park, Rowell & Lunt, applicants. Discussion re access to proposed project, regulations and enforcing same for RV Parks, and permitted uses within zone. Supv. Dalton expressed concern re regulations and enforcing same for RV Parks and environment impact of RV Parks. Lonnie Rowell, applicant, commented on proposed project with regards to the RV Park. On motion of Taber, seconded by Radanovich, Board tentatively adopted Negative Declaration and established a public review period for Planned Development Zone No. 85-1, Northglen Mobile Home Park,
Rowell & Lunt, applicants. Supv. Barrick suggested applicants include in their application the rules and regulations of the proposed Park. Motion amended, agreeable with maker and second, to set a public hearing to allow interested persons to comment on the adoption of the Negative Declaration. Ayes: Unanimous.

Discussion with Tony Lashbrook re Specific Plan No. 84-1 & Land Division Application No. 1146 revised, A. S. Jones, applicant. Discussion re proposed parcel sizes, access and terrain. Pete Kobzeff spoke regarding the terrain. On motion of Taber, seconded by Radanovich, Board tentatively adopted Negative Declaration and to set a public hearing to allow interested persons to comment on the adoption of the Negative Declaration for Specific Plan No. 84-1 & Land Division Application No. 1146 revised, A. S. Jones, applicant. Ayes: Unanimous.

Board received recommendation from Road Commissioner with regards to Bid Opening No. 85-8. On motion of Radanovich, seconded by Taber, Bid No. 85-8, Road Dept. Proposal for Greeley Hill Road, awarded to Flintkote Co., Modesto, for Phase 1 and Phase 2B (complete) in the total amount of $227,199.00. Ayes: Unanimous.

Joan Lynk, Executive Aide, present re Transit System Claim -State Transit Assistance Monies. On motion of Barrick, seconded by Radanovich, Board approved the Transit Claim in the amount of $39,400. Ayes: Unanimous.

Discussion with Mike Henshaw, Caltrans, re transferring Transit System funds to the LTC. On motion of Erickson, seconded by Taber, Res. No. 85-118 passed and adopted transferring $7,000 from Transit System item 077-800-5-190 to Local Transportation Fund item 058-800-5-126. Ayes: Unanimous.

Board recessed at 11:20 a.m. for lunch and convened as LOCAL TRANSPORTATION COMMISSION.

Matter re transfer resolution of LTF funds has been taken care of.


LTC PUBLIC HEARING, Unmet Transit Needs. Staff report by Joan Lynk. Discussion with Mike Henshaw re reasonableness criteria. Public portion of hearing opened. Comments from the General Public: none. Public portion of hearing closed. Board commenced deliberations. Supv. Dalton reiterated the need for a pilot project during the summer which would provide transportation from Creeley Hill to the public park and pool in Coulterville for the transportation disadvantaged. On motion of Barrick, seconded by Radanovich, LTC Res. No. 85-3 passed and adopted finding that no unmet transit needs exist that can be reasonably met and that the current unmet needs that are being met will continue to be met. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton. On motion of Barrick, seconded by Radanovich, LTC Res. No. 85-4 passed and adopted amending the reasonableness criteria to $4.00 per passenger and $16.00 per hour for the Transit System by comparison with actual costs. Ayes: Unanimous. On motion of Barrick, seconded by Taber, LTC Res. No. 85-5 passed and adopted approving the allocation of STA funds in the total amount of $39,400 to the Transit System and authorizing Chairman to sign Certification re allocation. Ayes: Unanimous. On motion of Barrick, seconded by Radanovich, Road Commissioner's annual transportation claim in amount of $183,200 for LTF monies approved and Chairman authorized to approve claim. Ayes: Unanimous. Public hearing closed.

Supv. Radanovich asked Mr. Burgess about status of proposed project re left-hand turn lane in Mariposa.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:46 a.m.

Board reconvened at 2:09 p.m.

On motion of Erickson, seconded by Taber, Board adjourned to Closed Session at 2:10 p.m. Ayes: Unanimous.

Board reconvened in open session at 3:27 p.m. No action taken as a result of Closed Session.

Supv. Dalton informed Board of a request received from Assessor to close the office on 5/9 from 9 a.m. to noon as they will be without electricity due to repairs planned by P. C. &
E. On motion of Erickson, seconded by Radanovich, offices in the Hall of Records will be allowed to close on 5/9 from 9 a.m. to 12 noon while they are without electricity. Motion amended, agreeable with maker and second, that offices remain open with at least one person in each office. Ayes: Unanimous. Discussion re how time off will be handled with regards to payment and policy. (This action repealed later in the meeting.)

Discussion re proposed Juvenile Hall Contract with Merced County. Supv. Dalton informed Board of meeting held with officials regarding the Sheriff Dept. space needs with regards to their ideas and comments on this matter. Discussion re detention matters. On motion of Taber, seconded by Barrick, Res. No. 85-120 passed and adopted approving and authorizing Chairman to sign Juvenile Hall Contract with Merced County, as amended on pages 1 and 4. Ayes: Unanimous. Detention matters to be further discussed.

Board recessed at 4:13 p.m. and reconvened at 4:20 p.m.

Discussion with Helen Fowler, EMS Coordinator, re Continuation of Call Agreement. County Counsel stated he has reviewed agreement. On motion of Barrick, seconded by Radanovich, Res. No. 85-121 passed and adopted approving and authorizing Chairman to sign Joint Exercise Powers Agreement - Continuation of Call with counties in CCEMS Agency and Alpine, Mother Lode, San Joaquin EMS Agency, and offer it to Merced, Stanislaus and Madera counties for their approval. Ayes: Unanimous.

Supv. Barrick commented on Information and Communications item 2) Joint Exercise Powers Agreement, Merced/Mariposa Emergency Medical Services.

Supv. Barrick informed Board of status of ambulance service in El Portal with regards to certifying Park Medics as EMT-I’s.

County Counsel informed Board that Bootjack VFD requested the matter regarding insurance be taken off the agenda.

Board recessed at 4:31 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Discussion with Roger McElligott, Special Districts Manager, re progress report on the water system in Yosemite West. Discussion re status of sewer facilities and procedure for lifting moratorium on issuing building permits. On motion of Barrick, seconded by Radanovich, County Health Department requested to make an inspection of the facility and make a recommendation to the Board with regards to lifting the moratorium on issuing building permits in Yosemite West. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 4:43 p.m. and Board reconvened.

Roger McElligott reported on the bee hive situation at the Airport.

Discussion with Roger McElligott re private hangars which have been constructed at the Airport, Board directed the matter be resolved.

Supv. Barrick excused at 4:47 p.m.

On motion of Erickson, seconded by Taber, second reading waived and Ord. No. 638, an Ordinance amending the Zoning Maps for the Residential Zone and Unclassified Zones, adopted. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion with County Counsel re Claim for Damages: Felicia Kaczor: on motion of Taber, seconded by Erickson, matter referred to insurance carrier. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Taber, seconded by Radanovich, first reading waived and Ord. No. 639, an Ordinance adding Chapter 5.12 entitled "Historic Buildings" to the County Code, introduced. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Radanovich initiated discussion re LAFCO’s request for input re adoption of Zero Sphere of Influence for certain special districts. Supv. Radanovich to pursue matter.

Supv. Erickson excused at 5:10 p.m.

Following discussion, on motion of Radanovich, seconded by Taber, Chairman authorized to execute Application for Eligibility Federal Surplus Personal Property Program and to execute the Assurance of Compliance with GSA regulations; Res. No. 85-122 passed and adopted, as amended, authorizing County's representatives to acquire federal surplus property. Ayes: Dalton, Radanovich, Taber; Excused: Barrick, Erickson.

On motion of Taber, seconded by Radanovich, Res. No. 85-119 passed and adopted adopting the Tenth Annual Butterfly Days Parade as an official county activity. Ayes: Dalton,
Radanovich, Taber; Excused: Barrick, Erickson.

Supv. Erickson returned at 5:16 p.m.

County Counsel initiated discussion re insurance agreement with Chamber of Commerce. On motion of Radanovich, seconded by Erickson, County Counsel directed to draft an agreement re insurance with Chamber of Commerce. Ayes: Erickson, Radanovich, Taber; Noes: Dalton; Excused: Barrick.

Supv. Radanovich initiated discussion re AB 951 (Jones) re water legislation. On motion of Radanovich, seconded by Erickson, Res. No. 85-123 passed and adopted in support of AB 951 (Jones) Water: Hydroelectric Power Development; with copy of Res. to be sent to Assemblyman Bill Jones and other Boards of Supervisors with membership in MCWRA. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Dalton initiated discussion re purchasing and obtaining costs estimates from local vendors. Supv. Dalton to pursue matter.

On motion of Erickson, seconded by Radanovich, Auditor authorized to draw warrants to fifteen jurors who served on the Krone trial for a total amount of $4,057.00. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion re budget requests. Supv. Radanovich informed the Board that with regards to Reid Marks' trade-in offer for excess or replaced sound equipment in the Board room and Court room, that the Parks and Facilities Director would like to have that equipment. On motion of Radanovich, seconded by Erickson, Res. No. 85-124 passed and adopted appropriating and transferring funds as follows: 1) Health Dept. - transfer $1,200.00 from item 019-450-2-232, $400.00 from item 019-450-2-160, $600.00 to item 019-450-2-210 and $1,000.00 to item 019-450-2-060; 2) Planning Office - transfer $1,000.00 from item 019-400-2-230 to item 019-400-1-007; 3) Health Dept. - transfer $170.21 from item 019-450-2-250 to item 019-450-3-370; and 4) reject Reid Marks' trade-in offer for excess or replaced sound equipment and appropriate $844.05 from General Contingency to the following: $1711.68 to Superior Court item 019-250-3-370, $572.37 to Superior Court item 019-250-2-170, and $100.00 to Board of Supervisors item 019-100-2-120. Auditor authorized to draw warrant to Davis Office Systems, Inc., in amount of $2,803.70 for Health Dept. computer; and warrant in amount of $1,111.64 to Mariposa Hobby & Electronics for sound system in Court room and Board room. Excess and replaced sound equipment to be transferred as appropriate on the inventory. Parks & Facilities directed to remove lapel mics and other sound equipment from Board room that is not being used. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Radanovich, seconded by Taber, the following persons were appointed to the Mariposa Town Planning Advisory Council: 1) Debbie Taylor, 2) Bill Yaley, 3) Jack Ritter, 4) Lyn Showalter, 5) Glen Robinson, 6) David Butler, 7) Joan Gloor, 8) George K. Radanovich, and 9) John Amos; Res. No. 85-125 passed and adopted amending Res. No. 85-30 which established the Mariposa Community Planning Advisory Council, by adding the Mariposa County Arts Council as an ex-officio member. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Radanovich informed the Board of the status of transferring/reparing the Building Dept. vehicle.

Supv. Dalton initiated discussion re County vehicle purchases.

Supv. Radanovich initiated discussion re appraisal of Welfare building and status of space needs study. On motion of Erickson, seconded by Radanovich, Supv. Radanovich authorized to proceed with obtaining an appraisal to get an approximate or value figure on the Welfare Dept. building and the MCUSD building, with both appraisals not to exceed a total of $1,500.00. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Erickson initiated discussion re status of contract with Jenny Enos for salvager services at the Mariposa dump site. Supv. Radanovich initiated discussion re solid waste site and plan and need for expansion. On motion of Erickson, seconded by Taber, Supv. Radanovich authorized to contact Dr. Robert Northway with regards to land adjacent to the present Mariposa landfill site. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. On motion of Erickson, seconded by Taber, Res. No. 85-126 passed and adopted approving and authorizing Chairman to sign a contract with Jenny Enos for salvager services at the Mariposa dump site on a month-to-month basis. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Dalton to pursue matter re Information & Communications item 3) Road Commissioner's Report re U.S.F.S. Land Survey.

Following discussion, on motion of Erickson, seconded by Radanovich, Building Dept. 

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5/7/85
authorized to issue a building permit for an addition to a County building at the Catheys Valley VFD house, with fees to be waived; Board authorized expenditure from Plant Acquisition budget up to $2500 for materials only and upon approval of claims by Fire Warden for construction of addition. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.


Supv. Radanovich requested a Closed Session be scheduled on agenda of May 14, 1985, re salary negotiations.

Supv. Dalton informed Board of correspondence received from Caltrans with regards to request for placement of SPCA sign on Hwy 49 North. Supv. Dalton to pursue matter.

Supv. Dalton informed Board of correspondence received from Mariposa County Arts Council with regards to proposal for a County flag.

Supv. Erickson excused at 6:51 p.m.

On motion of Radanovich, seconded by Taber, Board's previous action re offices in Hall of Records building repealed as P. G. & E. has informed Board that they will reschedule repair work to another time without affecting regular County working hours. Ayes: Dalton, Radanovich, Taber; Excused: Barrick, Erickson.

On motion of Radanovich, seconded by Taber, Board proclaimed month of May 1985, as "Senior Citizens Month." Ayes: Dalton, Radanovich, Taber; Excused: Barrick, Erickson.

Board adjourned at 6:54 p.m. in memory of Georgianne Perry.

ATTEST:

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

By MARGIE WILLIAMS, Deputy Clerk

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

5/7/85
AGENDA FOR MAY 7, 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 4/23/85

BID OPENING, No. 85-8, Road Department Proposal for Greeley Hill Road

Charles Fall, P.G&E., re Policy and Prioritizing-----Folder 1
Underground Facilities

9:30 a.m. Rich Begley, Parks & Facilities, re Courthouse--------Folder 2
Painting

10:00 a.m. Planning Staff----------------------------------------------Folder 3
1. Specific Plan Amendment No. 84-4, Hauck & Rose,
   Applicants
   2a. Specific Plan No. 85-1 and Major Subdivision
       for No. 3-8-85, Tim Manly, Applicant
   2b. Planned Development Zone No. 85-1, Northglen
       Mobile Home Park, Rollow & Lunt, Applicants
   2c. Specific Plan No. 84-1 & Land Division Application
       No. 1146 Revised, A. S. Jones, Applicant

11:00 a.m. Joan Lynk, Executive Aide, re Transit System Claim-----Folder 4
State Transit Assistance Monies

11:05 a.m. LOCAL TRANSPORTATION COMMISSION---------------------Folder 5
Transfer Resolution of LTF Funds

11:15 a.m. LOCAL TRANSPORTATION COMMISSION, PUBLIC HEARING,
Regional Transportation Plan

11:30 a.m. LOCAL TRANSPORTATION COMMISSION, PUBLIC HEARING
Unmet Transit Needs

12:00 Noon Lunch

12:00 p.m. CLOSED SESSION, Personnel and Litigation (County Counsel)

3:30 p.m. Matt Cavanaugh, Chief Probation Officer, re Proposed---Folder 6
Juvenile Hall Contract with Merced County

4:00 p.m. Helen Fowler, EMS Coordinator, re Continuation-------Folder 7
of Call Agreement

4:20 p.m. Don Weston, Bootjack Volunteer Fire Department, re Insurance

4:30 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors-Folder 8
Progress Report on Water System (Special Districts Manager and County Engineer)

INFORMATION & COMMUNICATIONS

1. Proposed Public Notice re Joseph Kesting's Application for License for Proposed Merced River Project (Exec. Aide)

2. Joint Exercise Powers Agreement, Merced/Mariposa Emergency Medical Services (Supv. Barrick)

3. Road Commissioner's Report re U.S.F.S. Land Survey (Board Clerk)
A. ROUTINE AGENDA

1. Request for Correction: Secured Nos. 84-193 through 84-197, 84-201, 84-202
2. Sheriff's Travel Advance Request: Rod McKean, P.O.S.T. Background Investigation Course, Santa Rosa, 5/13/85 through 5/16/85, and direct Auditor to Draw Warrant
3. County Counsel's Travel Advance Request: County Counsellor's Association, Land Use Conference, San Diego, 5/16/85 and 5/17/85, and direct Auditor to Draw Warrant

B. BUDGET ACTIONS

1. Health Officer's Budget Transfer Request
2. Planning Commission's Request for Budget transfer
3. Sanitarian's Request for Budget Transfer and Authorization for Auditor to Draw Warrant

***a. Request for Appropriation for Overhaul of Sound/Tape System
   In Board Room and Court Room

C. ATTENTION MATTERS

Second Reading Ord. No. 638 Amending Zoning Maps for Residential—Folder 9
Zone and Unclassified Zones

Claim for Damages: Felicia Kaczor (County Counsel)-------------------Folder 10

Request for Approval of Final Map, Acceptance of Public Utility---Folder 11
Easements, and Authorization for County Clerk to Sign Map re
Acuerdo Con Dios (County Engineer-Surveyor)

Draft Historic Preservation Building Code Provisions-------------------Folder 12
(Planner/Grantsman)

LAFCD Request for Input re Adoption of Zero Sphere of Influence---Folder 13
for Certain Special Districts (LAFCD Ex. Officer)

Update of Surplus Property Application (Ex. Aide)-------------------Folder 14

Request for Resolution Adopting 10th Annual Butterfly Days--------Folder 15
and Parade (Chamber of Commerce)

Discussion re Insurance Agreement with Chamber of Commerce--------Folder 16
(County Counsel)

Discussion re AB 951 (Jones) re Water Legislation (Radanovich)---Folder 17

Discussion re Purchasing (Dalton)-----------------------------------Folder 18

*** Request for Authorization for Auditor to Draw Warrant for---------Folder 19
Jury Payment

Consideration of Appointments to Mariposa Town Planning Advisory
Council (Erickson & Radanovich)

Consideration of Appointments to Emergency Medical Care Committee
(Barrick)

Discussion re Transfer/Repair of Building Dept. Vehicle (Radanovich)

Appraisal of Welfare Building (Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:17 a.m. this 14th day of May, 1985, with all members present.

Minutes of 5/6/85 Administrative Practices Session and 5/7/85 regular session approved.

Discussion with Charles Fall, P. G. & E., re request for Board's support of HR 44 (Shelby) Hydro Re-licensing, affects of this legislation if passed, and other proposed legislation. Supv. Radanovich informed Board that MCCRA has not taken a position on this legislation at this time, but has scheduled a meeting for policy discussion. Matter to be further discussed by Board.

Charles Fall updated Board on status of Coulterville underground project. Supv. Radanovich excused at 9:48 a.m. and returned at 9:50 a.m.

Following discussion with Bill Lincoln, Road Commissioner, re Owens Creek Major Subdivision, on motion of Radanovich, seconded by Erickson, Board took the following actions: 1) approved deferred improvement and authorized execution of agreement covering same; 2) accepted cash deposit in amount of $12,650.00 to cover said deferment; 3) approved final map and accepted drainage and public utility easements shown thereon; and 4) authorized County Clerk to sign the map. Ayes: Unanimous.

Following discussion with Bill Lincoln, Res. No. 85-127 passed and adopted authorizing Chairman to sign an agreement with Flintkote Company for the completion of the Greeley Hill Road project 1-MPA-001-CR X-001(2); authorizing Road Commissioner to execute all construction documents relating to project; and 3) authorizing Road Commissioner to request warrants from the County Auditor for payments to Contractor. Ayes: Unanimous.

Following discussion with Joan Lynch, Executive Aide, on motion of Erickson, seconded by Radanovich, Res. No. 85-128 passed and adopted approving and authorizing Chairman to sign Contract No. 64D441 with California Dept. of Transportation for UMTA Section 18 Capital Assistance grant funds. Ayes: Unanimous.

Following discussion, on motion of Barrick, seconded by Radanovich, Board approved specifications for transit System vehicle and authorized request for bids be sent out for vehicle, contingent upon approval of grant funds. Further discussion re specifications. Ayes: Unanimous.

Discussion with Rod Sinclair, Sheriff's Office, re request for budget transfers. Action continued to Budget part of agenda.

Discussion re budget action requests. Supv. Radanovich requested that he and and Bob Borchard discuss with District Attorney his budget transfer request for purchase of a fixed asset. District Attorney's request for budget actions continued for more information. On motion of Barrick, seconded by Radanovich, Res. No. 85-129 passed and adopted appropriating and transferring funds as follows: 1) Data Processing - appropriate $400.00 from General Contingency to Data Processing item 019-210-2-120; and appropriate $400.00 from General Contingency to Data Processing item 019-210-2-230; 2) Ag Commission - transfer $100.00 from item 019-430-2-250 to item 019-430-2-060; and transfer $200.00 from item 019-430-2-250 to item 019-430-2-170; 3) transfer $600 from Transit Insurance item 054-100-2-100 to General Insurance item 019-220-2-101; and 4) Sheriff/Jail - transfer $150.24 from item 019-350-1-001 to item 019-350-1-005; transfer $450.00 from item 019-350-1-001 to item 019-350-1-002; and transfer $1,000.00 from item 019-350-2-260 to item 019-350-2-120. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Public Hearing dates for Consideration of Negative Declarations for PDZ No. 85-1 and SP No. 84-1/LDA 1146 set for June 11, 1985 at 2:00 p.m.; 2) Assessor's travel advance request: Mike Wright, Chief Appraisers' Meeting, Santa Rosa, 5/15/85 to 5/17/85 and authorize Auditor to draw warrant; and 3) Request for Corrections: Unsecured Nos. S884-21 to S884-23. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, second reading waived and Ord. No. 639, an Ordinance adding Chapter 15.12, entitled "Historic Buildings" to Title 15 of the Mariposa County Code, adopted. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board approved Crescent Arabian Horse Association's request to present the County tile plaque at their 7th annual 50 Mile Endurance ride. Ayes: Unanimous.
Following discussion, on motion of Radanovich, seconded by Dalton (who passed gavel to Vice-Chairman), first reading waived and Ord. No. 640, an Ordinance amending Sections 1.20.020 and 1.20.030 of Chapter 1.20, entitled "General Penalty" pursuant to Government Code Section 25332, Penal Code Sections 19 and 1464, and other Sections relating thereto, introduced. Ayes: Unanimous.

Letter dated 5/3/85 from Mezzei Flying Service re air taxi operations referred to Airport Advisory Committee for review and comment.

Following discussion re letter from Austin V. Mifsud offering gift of two paintings, on motion of Barrick, seconded by Erickson, Mariposa County Arts Council requested to pursue matter and make a recommendation to Board. Chairman to acknowledge letter. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 85-130 passed and adopted approving and authorizing Chairman to sign a Lease Addendum, extending the current lease for an additional month, and a Lease for FY 1985-86 with increased rental terms with Masonic Lodge No. 24, F&AM Temple Association. Ayes: Unanimous.

Discussion re meeting places for public meetings and community events.

Supv. Radanovich initiated discussion re NPS Alert restricting traffic to Yosemite National Park and informed Board of a meeting called by the Chamber of Commerce re this matter.

Supv. Radanovich and Taber to pursue matter re PERS Actuarial Report re 5% COLA for retired employees. Matter to be scheduled on 5/21/85.

On motion of Radanovich, seconded by Barrick, with regards to approval of travel expenses for Marion Barnett to attend Commission on Aging meeting, Board approved $75.73 to be paid from Board budget, item 019-100-2-254. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, the following persons were reappointed to the Alcohol/Drug Abuse Advisory Board: Sherry Pendergrast, Helen Coats, and Rollin Wright. Ayes: Unanimous.

Board recessed at 10:58 a.m. and reconvened at 11:02 a.m.

Following discussion with Jerry Wengerd, Mental Health Director, on motion of Erickson, seconded by Barrick, Res. No. 85-131 passed and adopted approving and authorizing Chairman to sign renewal of Contract with Department of Social Services for Child Abuse Program. Ayes: Unanimous.

Following discussion with Jerry Wengerd, on motion of Barrick, seconded by Radanovich, Res. No. 85-132 passed and adopted approving and authorizing Chairman to sign revised Agreement with Merced County for Drinking Driver Program. Ayes: Unanimous.

Discussion with Jerry Wengerd re proposed application for funds for American Indian Community Mental Health Program. Jerry Wengerd informed the Board that the Indian Council Board endorses the application and the final application will be presented to the full Council later in the week. On motion of Radanovich, seconded by Barrick, Res. No. 85-133 passed and adopted approving the application for funds for American Indian Community Mental Health Program. Ayes: Unanimous.

Discussion with Jerry Wengerd re new building plans.

Discussion with Roger McElligott, Special Districts Manager, re draft Mariposa County Solid Waste Management Plan. Matter continued to 5/21/85 for further discussion.

County Counsel initiated discussion re insurance agreement with Chamber of Commerce. Counsel directed to advise Chamber that County may not be able to continue to include their coverage on the County policy and that the rates may increase.

Supv. Radanovich initiated discussion re Owen/Crane Creek application to Federal Energy Regulatory Commission and requested Supv. Barrick contact persons in E1 Portal with the Canyon Committee that are familiar with this and Keating's application to present the Board with more information.

Supv. Taber initiated discussion re 1971 Ford that was transferred from the Welfare Dept. to carpool and its mechanical problems. On motion of Radanovich, seconded by Taber, Supv. Taber to proceed with repairs on vehicle, not to exceed $500, and as determined appropriate by a mechanic. Ayes: Unanimous.

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5/14/85
Supv. Dalton informed Board of letter from Department of Health Services re completion of County's Report of Actual County Health Services Financial Data for FY 1982-83.

Board recessed at 12:05 p.m. for lunch and reconvened at 2:18 p.m.

On motion of Radanovich, seconded by Barrick, Board adjourned to Closed Session re salary negotiations and personnel matter. Ayes: Unanimous.

Board reconvened in open session at 5:00 p.m.

On motion of Radanovich, seconded by Taber, Res. No. 85-134 passed and adopted transferring $6,000.00 from Sheriff's budget item 019-310-2-250 to item 019-310-1-009. Ayes: Unanimous.

Supv. Dalton asked about status of JTPA programs.

Following discussion, on motion of Taber, seconded by Erickson, Board approved the following to be funded from Board budget line items as follows: 1) line item 019-100-2-231 - improvement on Carstens Road; 2) line item 019-100-2-232 - grader time and gravel for maintenance for Dudley Cemetery Road; 3) line item 019-100-2-233 - improvement on 8th Street where it crosses Mariposa Creek, maintenance at end of County portion of Fournier Road; 4) line item 019-100-2-234 - maintenance on French Camp Road, Schafer Road, and Grosjean Road; and 5) line item 019-100-2-235 - gravel at Lushmeadows VFD, maintenance on Gunther Road, Aurora Road and Triangle Park Road, and gravel at Bootjack VFD. Ayes: Unanimous.

Supv. Barrick reported on CSAC meeting with regards to proposed FY 85-86 budget.

Supv. Barrick informed Board that at the Public Hearing for Hauck and Rose, the information she gave regarding the Fish Camp Advisory Board's vote on this matter had been incorrectly given to her.

Supv. Barrick initiated discussion re recent Court decision regarding compensatory time.

Supv. Barrick informed Board of status of radio communications system maintenance.

Supv. Barrick informed Board of status of testimony before State Lands Commission.

Following discussion initiated by Supv. Dalton, on motion of Barrick, seconded by Radanovich, County Counsel directed to communicate with Mr. John Davis regarding information that has come to the attention of the Board through the Lake Don Pedro Owners' Assn. that their fencing has been placed on easements used for horse trails and that are under the control of the County; and requesting that if the construction is on the easements, that it be removed. Ayes: Unanimous.

Board adjourned at 5:41 p.m. in memory of James Hilton.

ATTEST:

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

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

5/14/85
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances.

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 5/6/85 Adm. Prac. Session
Approval of Minutes of 5/7/85
Charles Fall, P.G.& E.--------------------------Folder 1
Re HR 44, Hydro Re-Licensing

9:30 a.m. Bill Lincoln, Road Commissioner---------------------------Folder 2
1. Owens Creek Major Subdivision
2. Greeley Hill Road - TU-MPA-UUT-CR X-UUT(2)

9:45 a.m. Joan Lynk Re Local Transit System--------------------------Folder 3
1. MMTA Section 18 Equipment Grant
2. Approval of Vehicle Specifications

10:00 a.m. Rod Sinclair, Sheriff’s Office, re Budget Transfers----Folder 12

11:00 a.m. Jerry Wengerd, Mental Health Director-------------------Folder 4
1. Application for Funds for American Indian Community Mental Health Program
2. Discussion of New Building Plans
3. Renewal of Contract for Child Abuse Program (FY 85-86)
4. Revision of MOU with Merced County for Drinking Driver Program (Date of Effective Service)

11:30 a.m. Roger McElligott, Special Districts Manager----------Folder 5
Re Draft Mariposa County Solid Waste Management Plan

12:00 Noon

***2:00 p.m. CLOSED SESSION, Salary Negotiations & Personnel Matter

INFORMATION & COMMUNICATIONS

1. Letter of Appreciation from Chatom Union School Teacher McDonough (Ex Aide)
2. Legislative Action re AB 1845-Margolin (Erickson)
3. Legislative Action re AB 207-Hauser (Erickson)
4. Sutter County Board of Supervisors’ Letter re Reimbursement of Unemployment Insurance Charges to Local Government (Ex Aide)
5. Contra Costa County Board of Supervisors’ Letter re SADD, Students Against Driving Drunk (Ex Aide)
A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Public Hearing Dates for Consideration of Negative
      Declarations for PDZ No. 85-1 and SP No. 84-1/LDA 1146
      set for June 11, 1985 at 2:00 p.m.
   ***2. Assessor's Travel Advance Request: Mike Wright, Chief Appraisers' Meeting, Santa Rosa, 5/15/85 to 5/17/85 and Authorize Auditor to Draw Warrant
   ***3. Request for Corrections: Unsecured Nos. SB84-21 to SB84-23

B. BUDGET ACTIONS-----------------------------------------------Folder B
   1. Executive Aide's Appropriations Request for Data Processing Budget
   2. Agricultural Commissioner's Budget Transfer Request
   3. Ex. Aide's Budget Transfer Request re Transit System Vehicle Insurance
   ***4. District Attorney's Budget Transfer Request

C. ATTENTION MATTERS

   Second Reading, Ord. No. 639, Adding Chapter 5.12 entitled "Historic Buildings" to the County Code (Co. Csl.)

   Crescent Arabian Horse Assoc. Request for Presentation ofCounty Plaque (Ex. Aide)

   Proposed Ordinance Amending Sections 1.20.020 and 1.20.030------Folder 8
   of Chapter 1.20, Entitled "General Penalty" (Co. Csl.)

   Mazzei Flying Service's Request for Agenda Time re Air Taxi------Folder 9
   Operations (Ex. Aide)

   Offer of Paintings to County by Austin V. Mifsud------Folder 10
   (Ex. Aide)

   Masonic Hall Nutrition Site Lease Addendum (June 1985)------Folder 11
   Masonic Hall Nutrition Site Lease - FY 1985-86 (Co. Csl.)

   PERS Actuarial Report re 5% COLA for Retired Employees------Folder 13

   ***Insurance Agreement with Chamber of Commerce (Co. Csl.)------Folder 14

   ***Discussion on Owen/Crane Creek Application (Radanovich)------Folder 15

   ***Request for Determination re Budget Line Item for Travel------Folder 16
   Costs Incurred, Commission on Aging (Ex. Aide)

   Consideration of Appointments to Alcohol/Drug Abuse Advisory Board (Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:22 a.m. this 20th day of May, 1985, with all members present. Auditor Evelyn Billings and Flo Seely also present.

Discussion with Dick Hastings, Tuolumne County Librarian, re library budget. Budget to be further discussed.

Richard deMasi, Grand Jury Foreman, and Elmer Specht, Grand Jury Audit Committee, present for discussion with Lammert Van Laar, Kemper CPA Group, re various types of audits, i.e., financial, management, and operational, etc. Supv. Redanovich suggested a Board committee be appointed to meet with the Grand Jury re Joint Audit for FY 83-84 and FY 84-85.

Board recessed at 10:50 a.m. and reconvened at 10:55 a.m.

Discussion with Jeff Green re County Counsel budget. Line item 370 reduced to $5,000.

Discussion with Don Phillips re Treasurer-Tax Collector budget with regards to positions and salary ranges. No changes were made to what Board had previously approved.

Board recessed for lunch at 12:00 p.m. and reconvened at 1:41 p.m.

Discussion with Steve Dunbar re Assessor budget. No changes were made to what Board had previously approved with regards to positions and salary ranges.

Discussion with Steve Dunbar re Assessment Appeals budget.

Discussion with Bill Lincoln re County Surveyor and Engineer budget.

Discussion with Bill Lincoln re Road Department budget. Discussion re distribution of revenues, matter to be further discussed.

Discussion with Wain Johnson re Farm Advisor budget. Line item for utilities to be established. Discussion re dividing Rents and Leases line item with Ag Commissioner's budget. Supv. Erickson excused at 3:29 p.m. and returned at 3:32 p.m. Supv. Barrick excused at 3:36 p.m. and returned at 3:40 p.m. Budget to be further discussed.

Discussion with Rich Begley re Parks and Facilities budget. Line item 010 and 210 to be further discussed. Line items 370 and 378 to be placed under Service and Supplies category of budget. Line item 372 reduced to $2,500 for dump mechanism.

Discussion with Rich Begley re Plant Acquisition budget. Discussion re placing line items 364 and 368 in separate fund accounts. Line item 370 reduced to $5,000. Supv. Dalton excused at 5:02 p.m. and returned at 5:05 p.m. Discussion re adding line item for Coulterville Tennis Courts lighting. Budget to be further discussed.

Discussion with Manuel Dillard re Building Department budget. Discussion re position titles.

Board recessed at 5:40 p.m. to reconvene at 2:30 p.m. on Tuesday, May 21, 1985.

ATTEST:

Gerald M. McCarthy, County Clerk
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:12 a.m. this 21st day of May, 1985, with all members present.

Minutes of 5/14/85 approved.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims approved in amount of $196,442.94. Ayes: Unanimous.

Board presented Resolution and County tile plaque to Laura Herrin in recognition of her and Valley Federal Savings and Loan's contribution to the community by providing use of the "Community Room".

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Request for Correction: Secured Nos. 84-204 and 84-205. Ayes: Unanimous.

Discussion re draft Solid Waste Management Plan. Supv. Radanovich informed Board of status of acquiring fill dirt from neighboring property to the landfill site. On motion of Taber, seconded by Barrick, Supv. Erickson and Radanovich authorized to proceed with discussions with neighboring property owner to the landfill site to acquire fill dirt; and authorized to begin search for ultimate landfill site. Ayes: Unanimous. Following further discussion re draft Solid Waste Management Plan, on motion of Barrick, seconded by Radanovich, 1) Res. No. 85-135 passed and adopted approving the Solid Waste Management Plan, with corrections as discussed, for submission to the California Waste Management Board for their initial comment; 2) Board requested Planning Commission proceed with initial study procedures; and 3) directed the Solid Waste Manager to begin preliminary work on environmental part of Plan. Ayes: Unanimous.

Discussion with Don Cripe, Agriculture Commissioner, re 1984 Crop Report.

Discussion with Bruce Eckerson, District Attorney, re request for budget transfers. Action on matter continued to budget portion of agenda. Discussion re use of bull pen for vehicles.

On motion of Barrick, seconded by Radanovich, Board adjourned to Closed Session at 10:35 a.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 12:15 p.m. No action taken as a result of Closed Session. Board recessed for lunch and reconvened at 2:34 p.m.

Supv. Barrick informed Board of information received from County Engineer re sewage problem in Yosemite West. Due to the emergency situation of the sewage problem in Yosemite West, Board recessed at 2:36 p.m. and convened an YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. Following discussion, on motion of Erickson, seconded by Taber, County Engineer authorized to proceed with necessary repairs with regards to sewage problem in Yosemite West. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 2:38 p.m. and Board reconvened. Board recessed to convene in continued Administrative Practices Session from 5/20/85 and reconvened at 4:44 p.m.

Discussion with Evelyn Billings, Auditor, re PERS Actuarial Report re 5% COLA for retired employees. Supv. Erickson to contact PERS re this matter.

On motion of Barrick, seconded by Taber, Res. No. 85-137 passed and adopted approving and authorizing Chairman to sign ECIP & Weatherization Contract #84C-3131 Am # 1 with OEO. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, second reading waived and Ord. No. 640, an Ordinance amending Sections 120.020 and 120.030 of Ch. 1.20, entitled "General Penalty" pursuant to Government Code Section 25132, Penal Code Sections 19 and 1464, and other section relating thereto, adopted. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-138 passed and adopted approving and authorizing Chairman to sign Health Department Quarterly Invoice for submission to State Dept. of Health Service. Ayes: Unanimous.

Following discussion with County Counsel, on motion of Barrick, seconded by Radanovich,
with in deference to the decision by the Justice Court Judge in a Small Claims action re fee charged Mr. Frazier for a Certificate of Compliance, Auditor directed to draw warrant in amount of $193.00 to Mr. Kendall Frazier for refund of Certificate of Compliance fee. Ayes: Unanimous.

Following discussion with Evelyn Billings, Auditor, on motion of Radanovich, seconded Barrick, Res. No. 85-139 passed and adopted approving and authorizing Chairman to sign Agreement to Provide Professional Consulting Services to the County with David M. Griffith and Associates, Ltd. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Board approved job descriptions for the following positions in the Auditor-Recorder's Office to be effective July 1, 1985: Assistant Auditor, Assistant Recorder, Deputy Auditor-Recorder, and Deputy Auditor/Account Clerk III. Ayes: Unanimous.

Supv. Dalton informed Board of invoice received from Riggs for ambulance service on Northside of County for February, March and April.

Supv. Radanovich initiated discussion re proposed vehicle maintenance program, including discussion re possible locations and facilities and funding options. Supv. Radanovich to pursue requirements for creating a new department. Matter continued to 5/28/85 for further discussion. Supv. Radanovich excused at 6:06 p.m.


Supv. Radanovich returned at 6:12 p.m.

Supv. Erickson initiated discussion re SB 593 re Surface Mining and Reclamation Act. On motion of Radanovich, seconded by Erickson, Res. No. 85-140 passed and adopted supporting SB 593 re Surface Mining and Reclamation Act. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber, until further information is obtained.

Following discussion re budget requests, on motion of Barrick, seconded by Radanovich, Res. No. 85-141 passed and adopted transferring funds as follows: 1) Treasurer - transfer $850.00 from item 019-140-2-170 to following items: $200.00 to item 019-140-2-060 and $650.00 to item 019-140-3-373; 2) Insurance -transfer $265.00 from item 019-220-2-102 to item 019-220-2-103; and 3) District Attorney - transfer $3,000.00 from item 019-300-2-250 to item 019-300-2-170. Ayes: Unanimous.

Following discussion with County Counsel, on motion of Erickson, seconded by Barrick, Res. No. 85-142 passed and adopted approving and authorizing Chairman to sign Agreement for Personal Services with Phinas Orb Hatton for specialized professional services to be provided to the Sheriff's Department. Ayes: Unanimous.

Supv. Dalton initiated discussion re correspondence received from Warren Berry re Smith Station Road and correspondence requesting time on Board's agenda re County personnel and equipment. County Counsel to respond to Mr. Berry's letters.

Supv. Radanovich informed Board that he has replied to correspondence received from the Taxpayer's Assn.

On motion of Barrick, seconded by Erickson, Supv. Radanovich and Taber appointed to audit committee to work with Grand Jury re Joint Audit for FY 83-84 and FY 84-85. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Farm Advisor and Agriculture Commissioner authorized to begin proceedings to move into building at Fairgrounds. Ayes: Unanimous.

Board adjourned at 7:02 p.m. in memory of Irvin "Bill" Dumas.

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

ATTEST:

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

5/21/85
May 21, 1985 (Continued from May 20, 1985)

Board of Supervisors met in continued Administrative Practices Session at 2:44 p.m. this 21st day of May, 1985, with all members present. Auditor Evelyn Billings and Flo Seely also present.

Discussion with Don Crane re Agriculture Commissioner budget and with Wain Johnson re Farm Advisor budget. Supv. Dalton excused at 2:46 p.m. and returned at 2:50 p.m. Discussion re the two offices sharing a computer and clerical help. Line item 371 in Ag Comm. budget reduced to $1,500 for Computer components; line item 120 reduced by $500 and line item 250 reduced by $1,000; line item to be added for Rents and Leases to split costs of building between two offices.

Discussion with Glen Power re Veterans' Service budget.

Discussion with Glen Power re Senior Assistance budget. Discussion re creating new budget for General Fund portion of funding for Senior Assistance Program and including line item 236 from Board budget.

Discussion with Ed Mankins re Constable budget. Line item 120 reduced to $2,000.00.

Board adjourned at 4:43 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
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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 5/14/85
Approval of Auditor's Claims

Laura Herring - Board Recognition of Outstanding Community Service

9:30 a.m. Don Cripe, Ag. Commissioner, re 1984 Crop Report----------Folder 1

9:40 a.m. Bruce Eckerson, District Attorney, re Request for Budget Transfer----------------Folder 2

10:30 a.m. Closed Session, Litigation

ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Request for Correction: Secured Nos. 84-204 and 84-205

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

C. ATTENTION MATTERS

Solid Waste Management Plan (Cont'd from 5/14)----------------------Folder 3

ECIP & Weatherization Contract #84C-3131 Am #1 (Welfare Dir.)--Folder 4

Second Reading, Ordinance 640, Amending Sections 1.20.020 and 1.20.030 of Ch. 1.20, "General Penalty" (County Counsel)

Cost Allocation Plan (Auditor)--------------------------------------Folder 6

Job Descriptions (Auditor)------------------------------------------Folder 7

Quarterly Invoice (Health Dept.)-------------------------------------Folder 8

Building Permit Fee (Planning)--------------------------------------Folder 9

PERS Actuarial Report re 5% COLA for Retired Employees-------------Folder 10 (Cont'd from 5/14/85)

Discussion of SB 593 re Surface Mining & Reclamation Act (Erickson)

Vehicle Maintenance Program (Radanovich)----------------------------Folder 11

CSAC Resolution re Joint US/USSR Hotline (Barrick)----------------Folder 12

D. ADMINISTRATIVE BUSINESS
Marijose County Board of Supervisors

May 28, 1985

Board of Supervisors met in regular session at 9:25 a.m. this 28th day of May, 1985, with all members present.

Minutes of 5/20/85 and 5/21/85 (Cont'd) Administrative Practices Session and 5/21/85 regular session approved.

Following discussion with Rod McKean, Sheriff's Department, on motion of Barrick, seconded by Radanovich, Res. No. 85-109 rescinded and superceded in its entirety by Res. No. 85-143 which certifies the Work Furlough/Crime Prevention Program and Crisis Program for FY 1985-86. Ayes: Unanimous.

Discussion with Rod Sinclair, Sheriff's Department, re request for budget appropriations and transfers and request for Coroner training. Action continued to budget portion of agenda.

Discussion with Bill Lincoln, Road Commissioner, re distance measuring device for surveying. Bill Lincoln to obtain quotes for a distance meter.

Discussion with Bill Lincoln re parking ordinances with regards to any parking other than parallel parking and various areas in the town of Mariposa where these types of parking occur, and affects on the traffic flow. Janis McRae commented on matter. Supv. Dalton requested the Road Commissioner look at the parking area next to the Jeffrey Hotel. Supv. Erickson requested the stop sign by the history center and traffic flow in that area be looked at. On motion of Radanovich, seconded by Erickson, County Counsel to work with Road Commissioner in creating a parking ordinance covering the locations listed as having angle parking for presentation to Board; and forward matter to Mariposa Town Planning Advisory Council as a part of their study. Ayes: Unanimous.

Discussion with Bill Lincoln re private work and discontinuing the present policy. Bill Lincoln to present additional information to Board on 6/4/85.

Discussion with Bob Borchard and Tony Lasbrook, Planning Office, re proposed salary resolution amendment to create an hourly position for a student to be hired as a planning intern. Discussion re job duties of proposed position. On motion of Radanovich, seconded by Erickson, Res. No. 85-144 passed and adopted amending Salary Res. No. 85-81 with respect to adding an hourly position of planning intern. Job description for Planning Intern approved. Motion amended by maker, agreeable with second, that said Resolution be effective June 15, 1985 through September 15, 1985, and that paragraph 1 be amended as discussed. Ayes: Unanimous.

Following discussion with County Counsel, on motion of Taber, seconded by Erickson, the following Claims for Damages are denied and referred to insurance carrier: James N. Hite and Carl Parker. Ayes: Unanimous.

On motion of Barrick, seconded by Erickson, Res. No. 85-145 passed and adopted approving County Clerk's request for destruction pursuant to Section 204.3 of the Code of Civil Procedure. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Auditor and Treasurer authorized to establish a Fire Protection Building Fund #100 and to transfer as per budget in Plant Acquisition. Ayes: Unanimous.

Supv. Barrick initiated discussion re CSAC Resolution re Joint US/USSR Hotline. On motion of Barrick, seconded by Radanovich, Res. No. 85-146 passed and adopted adopting the Sample Resolution from CSAC re US/USSR Crisis Control Centers; and said Resolution to be forwarded to the United States President as a show of support for the concept. Ayes: Unanimous.

Marion Barnett, Commission on Aging, reported on National Council on Aging Conference she attended. Supv. Dalton excused at 11:02 a.m. and returned at 11:05 a.m. Discussion re needs of seniors and long-term care.

Supv. Radanovich requested matter re purchase of water tank and request for budget action be deferred to 6/4/85 for C. J. Goold and Steve Stein, CFO, to be present. Discussion with Jim Anders and Larry Lingenfelter, CFO, re request for purchase of van and request for authorization for Auditor to draw warrant for same. Supv. Radanovich suggested that this van replace the current Squad 22 vehicle and that the Squad 22 vehicle replace the training officer's vehicle. Discussion with Evelyn Billings, Auditor, re transferring
funds to fixed asset line item for van. Supv. Dalton suggested that consideration be given to replacing rescue vehicle on Northside. On motion of Radanovich, seconded by Barrick, CDF directed to acquire van, as discussed, and Auditor authorized to draw warrant in amount of $2,000.00 for purchase of van from CHP surplus. Ayes: Unanimous.

Board recessed for lunch at 11:56 a.m. and reconvened at 2:16 p.m.

Jerry McCarthy, Lynne Robinson, and Darden Gilbert, Clerk's Office, present for discussion and presentation by Hans Harder, DFM Associates, re election management system. Discussion re current system being used and other alternatives. Board requested that Mr. Harder provide information on purchase price of equipment currently being rented.

Additional discussion with Bill Lincoln re request for purchase of a distance meter. Bill informed the Board that he contacted several vendors with the specifications for a distance meter and the only quote he could obtain was from Wild; and that their equipment is the most economical and efficient as it adapts to existing equipment in the Department. On motion of Barrick, seconded by Radanovich, Res. No. 85-147 passed and adopted finding it in the best public interest to waive the formal bidding procedure for purchase of a distance meter as Wild is the only equipment that adapts to existing equipment in the Road Department. Ayes: Unanimous.


On motion of Radanovich, seconded by Barrick, Board adjourned to Closed Session at 4:15 p.m. re salary negotiations, personnel and legal matters. Auditor Evelyn Billings to be present for salary negotiation portion of session. Ayes: Unanimous.

Board reconvened in open session at 5:44 p.m.

County Counsel informed Board that from this time forward, Bob Borchard has requested that discussion re proposed Office of Management and Budget be a matter of public record. Discussion with Bob Borchard re proposed Office, proposed contract, job description, and effects proposed change would have on Planning Office. Board set Monday, June 3, 1985, Administrative Practices Session, at 9:00 a.m., for discussion with all County officials re proposed changes in the County's administration. On motion of Barrick, seconded by Radanovich, Board approved concept of proposed Office of Management and Budget and of proposed contract with Bob Borchard. Ayes: Unanimous. Matter continued to 6/4/85 for further discussion re job description and contract.

Matter re proposed vehicle maintenance program continued to 6/4/85.

Supv. Radanovich initiated discussion and reviewed the draft lease for fixed-based operation at Mariposa-Yosemite Airport.

Supv. Radanovich initiated discussion re mutual aid agreements - County Fire Department with Merced and Madera. Discussion re considering a mutual aid agreement with Federal Government. County Counsel informed the Board that he is concerned about the stationery CDF is using for the County Fire Department with the position the Board has taken on this matter. County Counsel directed to study the legal ramifications of creating a County Fire Department, study the mutual aid agreement matter, and prepare a letter from the Board with respect to the stationery.

Following discussion with County Counsel, on motion of Radanovich, seconded by Taber, Board directed that the County Fire Warden, or his designated representative, have all volunteer fire department expenditures approved by the Chairman of the Board of Supervisors. Ayes: Unanimous.

Discussion re requested budget actions. Fire Protection budget transfer request continued to 6/4/85. Social Welfare Director's budget transfer request continued for additional information. On motion of Barrick, seconded by Radanovich, Res. No. 85-149 passed and adopted appropriating and transferring funds as follows: 1) Constable - transfer $752.00 from item 019-330-2-120 to item 019-330-1-001; 2) Sheriff - transfer $6,000.00 from item 019-310-1-009 to item 019-310-2-182; 3) Sheriff and Jail -appropriate $4,000.00 from General Contingency to item 019-350-2-080, appropriate $1,000.00 from General Contingency to item 019-350-2-180, appropriate $300.00 from General Contingency to item 019-310-1-005, and transfer $500.00 from item 019-310-2-190 to item 019-310-2-234; and 4) Road Department - transfer By Object $10,000.00 from Contingency Appropriation to 37 Equipment and by Cost Center transfer $10,000.00 from Contingency Appropriation to Acquisition-Equipment. Ayes: Unanimous.

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5/28/85
On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Overtime Certifications for Department Heads; 2) Sheriff's travel advance request: James Allen, P.O.S.T. Certified Course, 6/10/85 to 6/21/85, Turlock, and authorize Auditor to draw warrant; and 3) District Attorney's travel advance request: Christine Richard, Juvenile Justice Conference, 6/12/85 to 6/14/85, Anaheim, and authorize Auditor to draw warrant. Ayes: Unanimous.

Supv. Barrick informed Board of a letter received from Health Dept. re inspection of Yosemite West water system. Based on County Counsel's advice with regards to this matter, Board recessed at 7:31 p.m. and convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors. On motion of Barrick, seconded by Taber, Yos. West Res. No. 85-4 passed and adopted instructing the Building Department to remove the restrictions on building permits in Yosemite West based on the recommendations of the County Sanitarian, County Health Officer, County Engineer, and Special Districts Manager. Ayes: Unanimous.

YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, adjourned at 7:34 p.m. and Board reconvened.

Supv. Radanovich initiated discussion re status of proposed legislation with regards to the gas tax.

On motion of Barrick, seconded by Radanovich, Supv. Erickson appointed to replace Supv. Radanovich on the Board negotiating committee for negotiations with the Deputy Sheriff's Assn. Ayes: Unanimous.

Supv. Erickson requested the Soil Conservation Questionnaire matter be calendared for 6/4/85.

Supv. Erickson reported on the RCRC meeting with regards to SB 593, Workfare, Timber Receipts, FY 85-86 dues and budget, proposed legislation re gas tax and trespass, and possibility of forming a Rural County Counsel Assn.

Supv. Radanovich informed Board of upcoming MCWRA meeting and status of proposed project.

Board adjourned at 8:00 p.m.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR MAY 28, 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 5/20/85 Adm. Prac. Session
Approval of Minutes of 5/21/85
Approval of Minutes of 5/21/85 Cont'd. Adm. Prac. Session
Rod McKean, Sheriff's Department, re County Justice----Folder 1
System Subvention Program Revised Resolution

9:15 a.m. Rod Sinclair, Appropriation for Jail Food Budget-------Folder 2
and Medical Care of Inmates

9:30 a.m. Bill Lincoln, Road Commissioner----------------------Folder 3
1. Distance Meter
2. Parking Ordinances
3. Private Work

10:00 a.m. Planning Staff re Proposed Salary Resolution--------Folder 4
Amendment

11:00 a.m. Marion Barnett, Commission on Aging, Report on
National Council on Aging Conference

11:30 a.m. Steve Stein, CDF, re Purchase of Water Tank--------Folder 12

12:00 Noon Lunch

2:00 p.m. Hans Harder and Curt Fielder, DFM Associates,
Presentation on Election Management System (County Clerk)

3:00 p.m. Doreen Wysocki, State Dept. of Health Services-------Folder 5
Renewal of Public Health Contract

3:10 p.m. CLOSED SESSION, Salary Negotiations, Personnel, Legal
Matters (Radanovich, County Counsel)

INFORMATION & COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Overtime Certifications for Department Heads
   2. Sheriff's Travel Advance Request: James Allen, P.O.S.T.
      Certified Course, 6/10/85 to 6/21/85, Turlock, and
      authorize Auditor to draw warrant
   3. District Attorney's Travel Advance Request: Christine
      Richard, Juvenile Justice Conference, 6/12/85 to
      6/14/85, Anaheim, and authorize Auditor to draw warrant

B. BUDGET ACTIONS------------------------------------------------ Folder B
   1. Fire Protection Budget Transfer Request
   2. Constable's Budget Transfer Request
   3. Auditor's Budget Transfer Request re Sheriff's Budget
   4. Social Welfare Director's Budget Transfer Request

C. ATTENTION MATTERS

Claim for Damages, James N. Hite (County Counsel)---------------Folder 6

Claim for Damages, Carl Parker (County Counsel)-------------------Folder 7

Request for Authorization to Destroy-------------------------------Folder 8
   Obsolete Records (County Clerk)

Request to Establish Fire Protection Building Fund (Auditor)----Folder 9

Vehicle Maintenance Program (Radanovich)--------------------------Folder 10

CSAC Resolution re Joint US/USSR Hotline (Barrick)---------------Folder 11

Request for Proposals for Airport Lease (Radanovich & Erickson)

Mutual Aid Agreement-County Fire Department, Merced and Madera
   Counties (Radanovich)

Discussion re Approval of All Volunteer Fire Department Expend-
   itures by Chairman of the Board (County Counsel)

Discussion re Office of Management and Budget (County Counsel)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:53 a.m. this 29th day of May, 1985, with all members present. Auditor Evelyn Billings and Flo Seely also present.

Discussion with John Thomson re Air Pollution budget. Line item 150 increased by $200.00.

Supv. Radanovich initiated discussion re current budget projections.

Discussion with Dr. Sturm and Barry Bell re Health Department budget and office operations. Line item for Fixed Asset/Sec. Chair reduced to $100.00.

Discussion with Matt Cavanaugh re Probation budget.

Discussion with Jeff Green, Judge Mueller, and Bruce Eckerson re Law Library budget. Discussion re request for Board to consider the "Westlaw" system for the following departments: Counsel Counsel, Justice Court, Superior Court, and District Attorney. Supv. Barrick excused at 12:18 p.m. for rest of day on County business.

Board recessed at 12:25 p.m. for lunch and reconvened at 2:17 p.m.

Discussion with Judge Mueller re Justice Court budget. Line item 001 increased to reflect longevity benefit.

Discussion with Rod McKean, Sheriff's Office, re Justice Subvention budget.

Discussion with Rod Sinclair, Sheriff's Office, re Boating Safety budget. Discussion re search and rescue costs being taken from line item 160 and setting out fixed asset line items.

Discussion with Sheriff Matthys and Rod Sinclair re Sheriff-Coroner budget. Supv. Taber excused at 3:02 p.m. for rest of day.

Board recessed at 3:04 p.m. and reconvened at 3:23 p.m.

Continued discussion re Sheriff-Coroner budget. Discussion re funding line item 003 and re positions in office.

Board recessed at 3:50 p.m. and reconvened at 4:04 p.m.

Continued discussion re positions in Sheriff-Coroner budget. Auditor noted that the salary resolution needs to be amended to reflect the Board's previous action with regards to the Investigator I position. Line item 373 reduced to $150.00, line item 102 - $3,000.00 added for professional services contract.

Discussion with Sheriff Matthys and Rod Sinclair re Jail budget.

Discussion with Bob Borchard and Tony Lashbrook re Planning Commission budget. Line item 007 increased to $3,000.00. Revised draft budget to be presented for further consideration.

Discussion re considering additional Administrative Practices dates of June 6, 12, 13, 14, 19, and 20, 1985, for Board's review of budget and continued discussions with departments re budget, and notice to departments re Board's schedule.

Board adjourned at 5:22 p.m.
Board of Supervisors met in Administrative Practices Session at 9:09 a.m. this 3rd day of June, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused.

Discussion with County officials re proposed changes in County's administration with regards to proposed Office of Management and Budget.

Board recessed at 10:25 a.m. and reconvened at 10:50 a.m.

Discussion with Don Cripe, Ag Comm., and Wain Johnson, Farm Advisor, re budget transfer request scheduled on Board's agenda for 6/4/85.

Discussion re the following budgets with Auditor Evelyn Billings and Flo Seely present.

Discussion with Roger McElligott, Special Districts Manager, re Solid Waste budget and proposals received for contract hauling from transfer sites. Line item 002 reduced to $1,712.00; item 250 to be amended by deleting the depreciation portion; item 370 to be deleted; and fixed asset item for Don Pedro Station deleted, to be considered for inclusion in Don Pedro 1-M budget.

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

Discussion with Roger McElligott re the following budgets: 1) Airport - $12.00 added to line item 001; 2) Special District Manager - line item 250 to be amended by deleting the depreciation portion; 3) Coulterville Service Area; 4) Don Pedro 1-M - add line item for fixed asset/Don Pedro Station with $8,000.00 and add line item for fixed asset/bins with $1,300.00 (to replace existing bins); 5) Don Pedro 1-M (Mariposa Pines); 6) Don Pedro 1-M Sewer; 7) Mariposa Parking District; and 8) Yosemite West Maintenance District.

Discussion with Yolanda Rinaldo re Welfare budget and request to add additional positions of 1 - Eligibility Worker, 1 - Welfare Investigator/Overpayment Specialist, and 1 - Clerk. Discussion re salary for item 010. Line item 770 reduced to $1,100.00 and discussion re increasing line item 210.

Board adjourned at 5:03 p.m.

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:14 a.m. this 4th day of June, 1985, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused.


Discussion with Dee Denny, Senior-Youth Partnership, re request for Fish and Game funds for summer program. Motion of Taber, seconded by Radanovich, accepting proposal for use of County Fish and Game Propagation Funds for a Youth Wildlife Education and Activity Program, withdrawn. Matter continued to 6/11/85 for Dee Denny to obtain response from Fish and Game Protective Assn. re this matter.

Board recessed at 9:30 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Joan Lynk, Executive Aide, on motion of Barrick, seconded by Radanovich, Commission approved the FY 1985-86 Work Program as amended by inserting the following sentence: "Continuous planning effort needed to update the Regional Transportation Plan will be performed by Caltrans." Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Barrick, LTC Res. No. 85-6 passed and adopted approving the revised Program of Projects. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

LOCAL TRANSPORTATION COMMISSION adjourned at 9:33 a.m. and Board reconvened.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Radanovich, seconded by Erickson, County Counsel directed to draft a resolution re functions of Road Department with regards to private and public work. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Bill Lincoln commented on SB 300, proposed legislation re gas tax.

Discussion with Chuck Gold and Steve Stein, CDF, re purchase of water tank. Action continued to budget portion of agenda.

On motion of Taber, seconded by Radanovich, Auditor directed to draw warrant for vehicle damage to Volunteer Fire Department patrol unit in amount of $528.56 to Graham's from Vehicle Property Damage Fund - 067-100-2-120. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Tony Lashbrook, Planning Office, re request for fee waiver for road name request, J. & E. Lentz, applicants. On motion of Radanovich, seconded by Taber, Board finds it in the public's best interest and safety to waive the fee for road name request, J. & E. Lentz, applicants, which would extend an already approved road name. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Consensus of Board that fee waiver requests be considered on a case-by-case basis.

Re Environmental Review for Specific Plan No. 85-1 and Major Subdivision No. 3-8-85, Tim Manly, applicant. Staff report by Tony Lashbrook. Following discussion, on motion of Taber, seconded by Radanovich, Board adopted a Negative Declaration with the mitigation measures contained in the initial study in the project for Specific Plan No. 85-1 and Major Subdivision No. 3-8-85, Tim Manly, applicant. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 10:14 a.m. and reconvened at 10:24 a.m.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Treasurer-Tax Collector's travel advance request: self, Annual Conference, Oxnard, 6/18/85 to 6/21/85, and direct Auditor to draw warrant; 2) establishment of Public Hearing Date, GPA 82-9-G, Frank Long, Applicant; and 3) set June 6, 12, 13, 19 and 20, 1985, as additional dates for Administrative Practices Sessions re Budget Hearings. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board set June 18, 1985, at 2:00 p.m. for Appeal Hearing re decision by Welfare Department re General Relief for month of April, Buechner, appellant.

On motion of Taber, seconded by Radanovich, Res. No. 85-150 passed and adopted approving Mariposa County Arts Council's proposal re offer of paintings by Austin V. Mifsud. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.
On motion of Radanovich, seconded by Taber, Res. No. 85-151 passed and adopted approving and authorizing Vice-Chairman to sign Agreement re Specific Plan Amendment No. 84-2, Williams and Van Meter, applicants. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion initiated by County Counsel, Counsel directed to prepare resolution for Board's consideration re Chairman/Vice-Chairman's signatures on Board documents.

Supv. Erickson requested County Counsel investigate Board's requirements re noticing meetings when convening as a special district or commission, other than as the Board of Supervisors.

On motion of Barrick (who passed gavel to Supv. Erickson), seconded by Radanovich, Res. No. 85-152 passed and adopted in support of HR 1390 re long-term leases, El Portal. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Barrick reported on status of proposed subdivision in El Portal.

Proposed contract with CSEA for FY 85-86 continued to 11:00 a.m. for further discussion.

Following discussion, re request for support of AB 2265 (Johnson) Family Health Initiative, matter referred to Health Department for review and recommendation to Board.

On motion of Radanovich, seconded by Taber, Sandra Daily appointed to Parks and Recreation Commission to represent District 4. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich initiated discussion re proposal re classification and salary survey. Matter referred to County Counsel for review.

Discussion with Yvonne Brightbill, CSEA, and Jan Roberts, State Dept. of Aging, re Senior Network and proposal re an Adult Day Health Care Planning Council (ADHC) and County Plan. The following persons commented on the matter: Marion Barnett, Chuck Darcy, and Marge Klockers. On motion of Radanovich, seconded by Erickson, Board requested Chairperson for Commission on Aging schedule this matter on the Commission's next agenda for review and recommendation to the Board re need for an ADHC. Commission to take into consideration the requests by the seniors, make contact with persons involved in the Senior Network; and if it determines that there is a need, present documentation to the Board. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Yvonne Brightbill re CSEA's proposed contract for FY 1985-86. Supv. Radanovich excused at 12:07 p.m. and returned at 12:14 p.m. Contract referred to Senior Assistance Office for review and recommendation to the Board.

Following discussion with Rich Begley, Parks and Facilities Director, on motion of Erickson, seconded by Radanovich, County Counsel directed to prepare agreement with contractor re stairway from Best Western Motel to Mariposa Park; Res. No. 85-153 passed and adopted authorizing Vice-Chairman to sign same. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 12:24 p.m. for lunch and reconvened at 2:10 p.m.

Supv. Barrick initiated discussion re status of Merced River and proposed projects and requested the Board take action to become an intervenor in the projects and support the Merced Wild and Scenic River Proposal. Discussion with Ron Stark, Merced Canyon Committee, Art Baggett, El Portal TPA Committee Chairman, Barry Brouillette and Ralph Mendershausen, re effects proposed projects would have on river, effects Wild and Scenic proposal would have on mining, inclusion of South Fork in designation, water rights, and time frame involved. On motion of Barrick (who passed gavel to Supv. Erickson), seconded by Taber, Res. No. 85-156 passed and adopted putting the Board of Supervisors on record as an intervenor in the Keating/Merced River and Owens/Crane Creek project applications to FERC. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Matter continued to 6/11/85 at 3:30 p.m. for further discussion.

Bob Borchard present for discussion re proposed Office of Management and Budget. Audience in attendance informed of proposal and proposed functions of Office and of proposed contract. Matter continued to 6/11/85 for further discussion.

Board recessed at 3:30 p.m. and reconvened at 3:55 p.m.

Discussion with Evelyn Billings, Auditor, re budget matters re proposed Vehicle Maintenance Program. Discussion re Auditor contacting departments to obtain projected maintenance and gas costs for FY 1985-86.
On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session at 4:11 p.m. re salary negotiations, personnel, and legal matters. Auditor Evelyn Billings to be present for salary negotiation portion of session. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 5:05 p.m. No action taken as a result of Closed Session.

Following discussion, on motion of Erickson, seconded by Radanovich, Planning Office instructed to prepare a set of CEQA guidelines to be used by all County departments including the Board and Planning Office for Board consideration. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re proposed Request for Proposals for Fixed-Base Operator to manage the fixed-based operations of the Airport, this matter and proposed lease for fixed-based operations continued to 6/11/85 for further discussion.

Supv. Erickson initiated discussion re Soil Conservation Questionnaires. Matter continued to 6/11/85 for further discussion.

Discussion re environmental sanitation appeals board continued to 6/11/85.

Consideration of appointment to Building Department Advisory and Appeals Board set for 6/11/85.

Following discussion re budget action requests, on motion of Radanovich, seconded by Erickson, Res. No. 85-154 passed and adopted appropriating and transferring funds as follows: 1) Library - appropriate $1,075 from General Contingency to item 019-510-2-260; 2) Farm Advisor - approve alternative No. 1 at a cost of $2,173.71 for installation of phone system; transfer $500.00 from item 019-520-1-002 to item 019-520-2-060; transfer $300.00 from item 019-520-2-120 to item 019-520-2-060; transfer $100.00 from item 019-520-2-230 to item 019-520-2-060; transfer $500.00 from item 019-520-2-250 to item 019-520-2-130; and transfer $75.00 from item 019-520-2-150 to item 019-520-2-130; 3) Justice Court - transfer $1,200.00 from item 019-260-2-180 to item 019-260-2-170; 4) Superior Court - transfer $5,000.00 from item 019-250-2-180 to item 019-290-2-180; 5) Agriculture Commission - transfer $1,100.00 from item 019-430-1-002 to item 019-430-2-060; transfer $150.00 from item 019-430-2-250 to item 019-430-2-120; and transfer $600.00 from item 019-430-2-250 to item 019-430-2-130; 6) Probation - transfer $200.00 from item 109-340-2-230 to item 019-340-2-240; and transfer $100.00 from item 019-340-2-170 to item 019-340-2-240; 7) Welfare - transfer $1,500.00 from item 019-490-2-170 to item 019-490-2-260; and transfer $200.00 from item 019-490-2-170 to item 019-490-2-060; and 8) Fire Protection - transfer $4,674.60 from item 019-360-2-120 to item 019-360-3-371. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

No action taken on Information & Communication item 1) American Indian Council of Mariposa's letter re GEO Grant and program budget.

Supv. Taber reported on Golden Chain Council meeting with regards to promotional ideas planned, and initiated discussion re advertising County's special events.

Supv. Radanovich informed Board of efforts to try to obtain transportation for employees working at motels along Hwy 140 to El Portal.

Supv. Taber informed Board of inquiries received re delinquent tax penalties; Supv. Taber to pursue matter.

On motion of Erickson, seconded by Taber, Res. No. 85-155 passed and adopted approving and authorizing Vice-Chairman to sign Standard Encroachment Permit Application requesting Caltran's approval for Mariposa Jr. Rodeo Assn. to hang their banner on Hwy 140 - June 30, 1985, to July 8, 1985. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich updated Board on status of van purchase to replace Squad 22 vehicle and suggested that the van replace the rescue vehicle on Northside instead with the rescue vehicle replacing the training officer's jeep.

Following discussion initiated by County Counsel, Counsel directed to prepare an opinion re Board's attendance at a social/business function.

Following discussion initiated by Supv. Barrick, on motion of Erickson, seconded by Radanovich, Res. No. 85-157 passed and adopted opposing AB 686 (Floyd) which would require self-insuring local governments to maintain reserves up to $200,000 or 125% of their liability for worker's compensation purposes. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.
Following discussion initiated by Supv. Barrick, on motion of Erickson, seconded by Radanovich, Res. No. 85-158 passed and adopted opposing SB 1398 (Dills) which would mandate compulsory binding arbitration of economic disputes; and as amended, applies only to Los Angeles County and City. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Auditor directed to draw warrant in amount of $4,674.60 to D. & J. Service for purchase of water tank from Fire Protection budget line item 019-360-3-371. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board adjourned at 6:00 p.m. in memory of Roy Morrison.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-4- 6/4/85
AGENDA FOR JUNE 4, 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 5/28/85
Approval of Minutes of 5/29/85 AP

Dee Denny, Senior-Youth Partnership, Request re-------Folder 1
Fish & Game Funds for Summer Program

9:15 a.m. LOCAL TRANSPORTATION COMMISSION------------------------Folder 2
1. Amended FY 1985-86 Work Program
2. Program of Projects

9:30 a.m. Bill Lincoln, Road Commissioner------------------------Folder 3
1. Private Work

9:45 a.m. Chuck Goold, Steve Stein, CDF, re Purchase of-------Folder 4
Water Tank

10:00 a.m. Planning Staff------------------------Folder 5
1. Fee Waiver for Road Name Request, J. and E.
   Lentz, Applicants
2. Environmental Review for Specific Plan No. 85-1
   and Major Subdivision No. 3-8-85, T. Manley, Applicant

11:00 a.m. Yvonne Brightbill, Central Sierra Elderly Assistance---Folder 6
re Senior Network's Proposal re an Adult Day Health
   Care Planning Council

11:45 a.m. Rich Begley, Parks & Facilities Director, re Park & Rec.
   Stairway from Best Western Motel

12:00 Noon Lunch

2:00 p.m. Status of Merced River (Barrick)

3:00 p.m. Bob Borchard, re Proposed Office of Management and-----Folder 7
Budget

4:00 p.m. CLOSED SESSION: Salary Negotiations, Personnel,
   and Legal Matters (Negotiation Committee, County
   Counsel)

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

1. American Indian Council of Mariposa's Letter re OEO Grant
   and Program Budget (Radanovich)
ACTION ITEMS

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

1. Treasurer-Tax Collector's Travel Advance Request: Self, Annual Conference, Oxnard, 6/18/85 to 6/21/85, and direct Auditor to draw warrant
2. Establishment of Public Hearing Date, GPA 82-9-G, Frank Long, Applicant
3. Set June 6, 12, 13, 19 and 20, 1985 for Administrative Practices Sessions re Budget Hearings

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

1. Executive Aide's Appropriation Request - Library Budget
2. Farm Advisor's Budget Transfer Request
3. Justice Court Judge's Budget Transfer Request
4. Superior Court Judge's Budget Transfer Request
5. Ag Commissioner's Budget Transfer Request
6. Probation Officer's Budget Transfer Request
7. Welfare Director's Budget Transfer Request

C. ATTENTION MATTERS

Appeal from Decision by Welfare Department (County Clerk)-------Folder 8
Request for Authorization of Payment for Repairs (Fire Warden)—Folder 9
Proposal of Arts Council re Offer of Paintings by-----------------Folder 10
Austin V. Mifsud (Ex. Aide)
Agreement re Specific Plan Amendment No. 84-2----------------Folder 11
Williams and Van Meter, Applicants (County Counsel)

99 Year Leases for El Portal (Barrick)---------------------------Folder 12
Central Sierra Elderly Assistance, Inc. Proposed Contract-------Folder 13
for Fiscal Year 1985-1986 (Chairman)

Request for Support of AB 2265 (Johnson) Family Health--------Folder 14
Initiative (Chairman)

Proposal re Classification & Salary Survey (Taber & Radanovich)-Folder 15
Nomination to Parks & Recreation Commission, Dist. 4-----------Folder 16
(Radanovich)

Proposed Lease for Fixed-Based Operations at Mariposa-Yosemite--Folder 17
Airport (Cont'd from 5-28-85)

Soil Conservation Questionnaire (Cont'd from 4-16-85)----------Folder 18

Vehicle Maintenance Program (Cont'd from 5-28-85)------------Folder 19
Discussion re Environmental Sanitation Appeals Board (Chairman)
Discussion re CEQA Guidelines (Barrick)

D. ADMINISTRATIVE BUSINESS
1. Report on Golden Chain Council Meeting (Taber)
Board of Supervisors met in Administrative Practices Session at 9:36 a.m. this 6th day of June, 1985, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused. Auditor Evelyn Billings and Flo Seely also present.

Discussion with Steve Stein re Fire Protection budget with input from members of the volunteer fire department companies. Line item 232 reduced to $8,100.00; item 235 deleted; item 380 reduced to $3,000.00; item 389 deleted; item 250 increased to $8,660; and item 180 reduced to 94,053.00.

Discussion with Bruce Eckerson re District Attorney budget. Discussion re consideration of adding an investigator position.

Board recessed at 11:20 a.m. and reconvened at 11:27 a.m.

Continued discussion with District Attorney. Salary portion of budget continued for further discussion.

Discussion re the following budgets: Coulterville Lighting, Hornitos Lighting, and Mariposa Lighting.

Board recessed for lunch at 11:58 a.m. and reconvened at 2:07 p.m.

Discussion re Insurance budget. Line item 101 increased by $132,000.00; and item 120 decreased by $15,000.00.

Supv. Erickson initiated discussion re distribution of Williamson Act subvention and In-lieu revenues from State.

Board commenced deliberations on the following budgets:

1) Board - salaries increased by $1,323 to correct error in calculations and by $498.14 to reflect longevity; item for fixed Asset/Auto deleted; item for Salary Survey - $10,000 added; item 236 deleted to be included in another budget;

2) Assessment Appeals - no changes;

3) Local Transportation Commission - no changes;

4) County Transit - no changes;

5) County Clerk - Discussion with Jerry McCarthy, no changes;

6) Elections - Discussion with Jerry McCarthy, no changes;

7) Auditor-Recorder - Discussion with Evelyn Billings, line items 378 and 379 added back in;

8) Treasurer-Tax Collector - no changes from what Board had previously approved;

9) Assessor - budget to be further discussed with Steve Dunbar;

10) County Counsel - no changes;

11) Parks and Facilities - line item 0010 deleted for consideration in another budget; budget to be further discussed with Rich Begley;

12) Plant Acquisition - budget to be further discussed with Rich Begley;

13) Advertising - line item 230 reduced to $5,000.00;

14) Data Processing - no changes;

15) County Surveyor and Engineer - budget to be further discussed with Bill Lincoln;

16) Special Districts - no changes;

Supv. Taber excused at 4:26 p.m.
17) Law Library - no changes;
18) Justice Court - no changes;
19) Grand Jury - no changes;
20) Audit - line item 180 to be divided between Grand Jury and Board line item;
21) Sheriff-Coroner - to be further discussed with Sheriff Matthys;

Board adjourned at 5:06 p.m.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in Administrative Practices Session at 9:20 a.m. this 10th day of June, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused. Auditor Evelyn Billings and Flo Seely present.

Discussion re Revenue Sharing fund balances.

Discussion and consensus recommendations by Board for final budget actions as follows:

Discussion with Rich Begley re Plant Acquisition budget. Discussion re establishing a separate fund for Parks Development Fund and Woodland Library Fund.

Discussion with Rich Begley re Parks and Facilities budget, and purchasing janitorial supplies. Line item 090 reduced to $2,500.00; item 091 reduced to $5,500.00; item 140 changed to County Building - Floor Covering; item 377 deleted; and item 378 reduced to $10,000, with History Center to be first priority.

Board recessed at 11:28 a.m. and reconvened at 11:52 a.m.

Discussion with Jerry Wengerd re Mental Health budget. Line item 180 increased by $1,082.00. Supv. Radanovich excused at 12:01 p.m. and returned at 12:06 p.m.

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

Discussion with Don Cripe re Agriculture Commission budget. Line item 371 funded with $1,100.00.

Discussion with Steve Dunbar re Assessor budget. Line item 009 reduced to $7,000.00; item 182 reduced to $500.00.

Discussion with Judge Lauritzen re: 1) Audit budget; 2) Grand Jury budget - item 250 reduced to $1,500.00; item 110 reduced to $6,000; and item 180 reduced to $500.00; 3) Superior Court budget - item 180 reduced to $40,000.00; item 110 reduced to $25,000.00; and item 182 reduced to $5,000.00; and 4) Court Appointed Counsel budget - item 180 reduced to $50,000.00.

Board commenced deliberations on the following budgets:

1) Agriculture Commission - item 120 fund at $1,200.00; item 370 deleted.

2) County Surveyor & Engineer - item 180 reduced to $9,000.00.

3) Probation - budget to be further discussed with Matt Cavanaugh.

Board recessed at 4:16 p.m. and reconvened at 4:18 p.m.

4) Constable - Discussion with Ed Mankins. Item 001 increased to $25,782.00.

5) Building Department - item 001 to be left as Board previously approved. Budget to be further discussed with Manuel Dillard.

Board adjourned at 5:05 p.m.

BEVERLY BARRICK, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD M CARThY, County Clerk and
Ex officio Clerk of the Board

Discussion with Lee Jorgensen, Program Manager, and Evelyn Condon, Executive Director, re Mariposa Child Care Resource and Referral program.

BID OPENING, No. 85-9, Transit Vehicle Bids. Joan Lynk, Executive Aide present. The following bids were received: 1) National Coach Corp. - $38,743.70; 2) Paramount Equipment Co. - $37,500.90; 3) El Dorado Bus Sales, Inc. - $39,851.00; and 4) Wide One Corp. - $36,775.93. On motion of Barrick, seconded by Taber, bids referred to Executive Aide for review and recommendation to Board upon notification of grant. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Bill Lincoln, Road Commissioner, present re Maxwell Creek Bridge agreement. On motion of Radanovich, seconded by Taber, Res. No. 85-159 passed and adopted approving and authorizing Chairman to sign Program Supplement No. 2, Local Agency - State Agreement No. 10-5940, Project No. BR505-043(2) for the Maxwell Creek Bridge in Coulterville. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Erickson.

Dee Denny, Senior Youth Partnership, present re request for Fish and Game funds for summer program and presented Board with a copy of the action taken by the Fish and Game Protective Assn. supporting the program for the summer of 1985 with the stipulation that the results be reviewed prior to consideration for future funding. On motion of Barrick, seconded by Taber, Board designated $2,500.00 from County Fish and Game Propagation funds for Senior Youth Partnership for Youth Wildlife Education and Activity Program. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson. Dee Denny to work with County Counsel in preparing an agreement for funds.

Tony Lashbrook, Planning Office, presented to Board for comment to the Planning Commission draft Planning Commission Resolution for the approval of Major Subdivision Application No. 12-11-84, Bronco Hollow Estates, Paul Simmons, applicant. Discussion and concern expressed re a culvert and drainage problem on an easement road, installation and maintenance of water tanks, emergency access, impact on roads and existing road conditions. Ann Mendeleshausen expressed concern re fire hazard and noise. Sam Chernoff commented on possible further development in area. Rita Holt commented on water situation.

Elmer Specht, Grant Jury Audit Committee, present for discussion re Joint Audit and specifications. On motion of Radanovich, seconded by Taber, Board adopted specifications for Joint Audit for FY 1983-84 and FY 1984-85 as outlined in letter dated June 5, 1985, to Superior Court Judge Dean Lauritzen, and directed that requests for proposals be solicited for same. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion with Roger McElligott, Special Districts Manager, re contract hauling proposals. Discussion with James Wrietto and Fred Youngren, Total Waste Systems, re proposed contract. Supv. Erickson reached a decision at 11:12 a.m. and returned at 11:15 a.m. Supv. Erickson arrived at 11:13 a.m. Chairman requested that a list of references be provided. On motion of Barrick, seconded by Radanovich, County Counsel to assist in drafting a contract with Total Waste Systems for contract hauling for Board consideration. Ayes: Unanimous.

Board recessed at 11:22 a.m. and convened as COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors. Discussion re budget action procedure with regards to Special Districts Manager’s request for appropriations. On motion of Erickson, seconded by Barrick, Coulterville Co. Services District No. 1 Res. No. 85-1 passed and adopted approving Special District Manager’s requested budget actions, contingent upon approval of procedure by County Counsel, as follows: 1) Coulterville Sewer - $650.00 from 008-000-4-600 to 008-110-2-180; and 2) Coulterville Water - $160.00 from 008-000-4-600 to 008-100-2-180; and if further action is required by the Board of Supervisors, the Directors hereby recommend same. Ayes: Unanimous.

COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors, adjourned at 11:27 a.m. and Board reconvened.

On motion of Barrick, seconded by Radanovich, Supv. Erickson directed to work with County Counsel re special districts and county service areas and meeting procedures as they
relate to the Board of Supervisors. Ayes: Unanimous.

Discussion with Roger Sojkia and Lisa Wallace re Yosemite Recycling's Agreement to work under the salvager contract. On motion of Radanovich, seconded by Erickson, Res. No. 85-160 passed and adopted: 1) approving Yosemite Recycling's Agreement to work under the salvager contract; and 2) accepting evidence of insurance for purposes of allowing Yosemite Recycling to begin operations under Jennie Enos's contract with County, for salvager services, in the interim of the County reaching an agreement with Yosemite Recycling. Ayes: Unanimous.

Supv. Radanovich initiated discussion re proposed request for proposals and proposed lease for fixed-base operator at Mariposa-Yosemite airport. On motion of Radanovich, seconded by Taber, Board approved lease and directed that request for proposals be solicited. Ayes: Unanimous.

Re Routine Agenda: Following discussion re request for travel and registration expenses for Charles Shirley and Frank Long, as members of Mariposa County Historical Sites and Records Preservation Commission, to attend Annual Meeting of County Historical Records Commission, Sacramento, 6/14/85; on motion of Taber, seconded by Erickson, Board approved request and designated Frank Long as official representative for Mariposa County for the 11th Annual Meeting of the County Historical Records Commission. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Mr. Shirley's travel expenses to attend County Historical Records Commission meeting to be paid from Board's budget, item 019-100-2-254. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Request for Correction: Secured No. 84-206, Unsecured No. 84-187, approved. Ayes: Unanimous.

Discussion with Steve Stein, CDF, re request to purchase safety clothing for volunteer firefighters. Steve Stein informed the Board that he has received two phone quotes. On motion of Taber, seconded by Radanovich, Res. No. 85-161 passed and adopted finding it in the best public interest to waive the formal bidding procedure for purchase of safety clothing for volunteer firefighters; and directing Mr. Stein to contact another major vendor and purchase at the lowest price that will meet the specifications. Ayes: Unanimous.

Following discussion initiated by Supv. Radanovich, on motion of Taber, seconded by Barrick, Board approved draft policy statement re water development for submission to the MSDA. Ayes: Unanimous.

Board recessed for lunch at 12:06 p.m. and reconvened at 2:06 p.m. with Supervisor Erickson returning at 2:10 p.m.

PUBLIC HEARING, Planned Development Zone No. 85-1, Northglen Mobile Home Park, Rowell and Lunt, applicants. Staff report by Tony Lashbrook. Question by Board of staff re grading, drainage and erosion control. Public portion of hearing opened. Lonnie and Sheila Rowell and George Lunt, applicants, commented on proposed project and concerns expressed by a neighbor re noise restrictions. Supv. Dalton expressed concern re enforcement of proposed park rules. Board question of staff re requirement to install improvements prior to renting mobile home spaces. Applicants presented a copy of the rules of the park. Persons speaking in support of project: none. Persons speaking in opposition to project: Robert Wert expressed concern that if the campground is put in before the U.S.F.S. develops Date Flat, ORV'ers may use the campground as a staging area; and requested that the encroachment permit for the Greeley Hill Road access specify that his current driveway access either be retained or improved. Board question of Mr. Wert re access. George Lunt commented on access and restriction on operation of bikes in park. Comments from the General Public: none. Public portion of hearing closed. Board commenced deliberations. Board questions of staff re encroachment permit and approval by State H.C.O. Dept. Supv. Dalton expressed concern re possibility of substandard housing occurring in RV Park portion of proposed project. On motion of Radanovich, seconded by Barrick, Board adopted Negative Declaration for Planned Development Zone No. 85-1, Northglen Mobile Home Park, Rowell and Lunt, applicants, with changes to the Initial Study and mitigation measures which includes the following condition on the encroachment permit for access onto Greeley Hill Road: the existing driveway access will either be retained or improved. Ayes: Unanimous. Public Hearing closed.

PUBLIC HEARING, Specific Plan No. 84-1 and Land Division Application No. 1146 revised, A. S. Jones, applicant. Staff report by Tony Lashbrook. Question by Board of staff re percolation tests. Public portion of hearing opened. Arlene Jones, applicant, commented on the percolation tests. Question by Board of applicant re terrain and availability of water on the proposed smaller parcels. Mrs. Jones commented on the erosion control plan. Persons speaking in support of project: none. Persons speaking in opposition to project: none. Comments from the General Public: none. Questions by Board of staff re imposing requirements on project, and zoning and subdivision procedures. Public portion of hearing closed. Board commenced deliberations. On motion of Radanovich, seconded by Erickson, Board adopted a Negative Declaration for Specific Plan No. 84-1 and Land Division Application

Board recessed at 3:12 p.m. and reconvened at 3:20 p.m.

Bob Borchard, Planner/Grantman, present for discussion re proposed Office of Management and Budget. Audience informed that in his letter of June 5, 1985, to the Board, Bob Borchard has declined to accept the new position being contemplated. Board's Administrative Committee to come back to Board with preliminary recommendation in this matter in two weeks.

Continued discussion re status of Merced River. Supv. Barrick informed Board of Congressman Coelho's intention to introduce legislation which would include designation of the South Fork as "Wild and Scenic" along with other rivers. Discussion re the following potential designations and their effects: wild, scenic, and recreational. The following persons commented on the matter: Janis McRae, Ralph Mendershausen, and Dorothy Rice. Matter continued to 6/25/85 at 2:00 p.m. for further discussion.

Board recessed at 4:00 p.m. and reconvened at 4:05 p.m.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Taber, seconded by Barrick, Board approved termination of Youth Crisis Services contract with Sandra McCargar by mutual agreement, and approved request for crisis stand by and crisis response pay for the Chief and Deputy Probation Officer in the interim of contracting with a replacement. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Barrick, seconded by Radanovich, Res. No. 85-162 passed and adopted approving and authorizing Chairman to sign Amendment to OEO Contract B4BD-2167 which increases funding for E.C.I.P. Program. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo and County Counsel, on motion of Radanovich, seconded by Taber, Board approved Welfare Director's request for County Counsel to provide limited support to the CWDA Sanction Defense Task Force re an AFDC Quality Control fiscal sanction. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, on motion of Barrick, seconded by Radanovich, Res. No. 85-163 passed and adopted supporting the Legislature's augmentation to the Child Welfare Services budget to address the underfunding of these services and urging approval by the Governor. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Res. No. 85-164 passed and adopted supporting the Legislature's augmentation to the Community Care Licensing budget to address the Foster Parent Recruitment and urging approval by the Governor. Ayes: Unanimous.

Discussion with Joan Lynk, Executive Aide, re present maintenance agreement for copy machines and other alternatives, and departments requests in this matter. Supv. Barrick excused at 4:50 p.m. and returned at 4:52 p.m. Matter to be further explored and discussed.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session at 4:58 p.m. re salary negotiations and personnel matter. Undersheriff Tom Strickland, Rod Sinclair, District Attorney Bruce Eckerson, Sue Lincoln, and Welfare Director Yolanda Rinaldo, to be present for personnel portion of session. Ayes: Unanimous.

Board reconvened at 6:06 p.m. No action taken as a result of Closed Session.

Supv. Dalton initiated discussion re an elderly care facility's problem with a patient that continues to wander away and requires time by law enforcement officials to locate.

Following discussion initiated by Supv. Radanovich, re Public Employees Association's request to schedule time on Board's agenda, matter to be scheduled in July.

On motion of Taber, seconded by Radanovich, Michael E. Daniele appointed as alternate member to Building Department Advisory and Appeals Board. Ayes: Unanimous.


On motion of Barrick, seconded by Radanovich, Res. No. 85-165 passed and adopted approving and authorizing Chairman to sign Agreement for Use of Masonic Hall by CSEA. Ayes: Unanimous.

Matter re Soil Conservation Questionnaires continued to 6/18/85.
On motion of Erickson, seconded by Barrick, Board accepted Scott Pinkerton's resignation from the Historical Site and Records Preservation Commission with regret. Certification of Appreciation to be prepared for Mr. Pinkerton. Ayes: Unanimous.

Supv. Barrick initiated discussion re maintenance contracts on radio equipment and to pursue matter further.

On motion of Radanovich, seconded by Barrick, Board denied claim for damages - Warren and Luciel Berry and referred matter to insurance carrier. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 85-166 passed and adopted authorizing Vice-Chairman to execute documents on behalf of County. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, Res. No. 85-167 passed and adopted appropriating and transferring funds as follows: 1) Board - appropriate $550.00 from General Contingency to item 019-100-2-120; 2) Health Dept. - transfer $250.00 from item 019-450-2-140 and $335.18 from item 019-450-2-260 for a total of $585.18 to item 019-450-2-210; 3) County Clerk - transfer $1,333.00 from item 019-120-1-008 and $1,333.00 from item 019-170-1-001 to the following items: $100.17 to item 019-120-1-002, $1,031.25 to item 019-120-1-003, $491.31 to item 019-120-1-004, $340.02 to item 019-120-1-005, and $703.25 to item 019-120-1-006; 4) Assessor - transfer $205.00 from item 019-150-2-181 to item 019-150-1-002; 5) Mariposa Parking - appropriate $89.00 from item 032-000-4-600 to item 032-100-2-360; 6) Solid Waste - transfer $130.00 from item 019-480-2-210 to item 019-480-2-180; 7) Solid Waste - appropriate $4,203.41 from Solid Waste Depreciation to item 019-800-8-400; appropriate $4,203.41 from General Fund to item 019-000-4-600; and appropriate $4,203.41 from General Contingency to item 019-480-2-120. Ayes: Unanimous.

Supv. Radanovich initiated discussion re District Attorney's vehicle repairs. Chairman to inquire as to status of vehicle for District Attorney's Office.


Supv. Taber informed Board of status of inquiries received re delinquent tax penalties. Discussion re tax billing procedure; matter to be further discussed with Tax Collector and Assessor.

Following discussion initiated by Supv. Barrick, on motion of Barrick, seconded by Radanovich, Res. No. 85-169 passed and adopted supporting AB 148 (Papan) which would give counties and cities the option to become lottery ticket retailers. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

Board adjourned at 6:55 p.m. in memory of Kathleen Verley.

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

ATTEST:

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

6/11/85
AGENDA FOR JUNE 11, 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 6/3/85 Administrative Practices Session
Approval of Minutes of 6/4/85 Regular Meeting
Approval of Minutes of 6/6/85 Administrative Practices Session

Lee Jorgensen, Pam Valdez, Evelyn Condon, Mariposa----Folder 1
Child Care Resource and Referral, Introduction

9:30 a.m. BID OPENING, No. 85-9, Transit Vehicle Bids
(Executive Aide)

9:40 a.m. Bill Lincoln, Road Commissioner------------------------Folder 2
Re Maxwell Creek Bridge Agreement

9:50 a.m. Dee Denny, Senior-Youth Partnership---------------------Folder 3
Request re Fish & Game Funds for Summer Program

10:00 a.m. Planning Staff-------------------------------------------Folder 4
Review of Draft Planning Commission Resolution for
Approval of Major Subdivision Application No. 12-11-84,
Bronco Hollow Estates, Paul Simmons, Applicant

10:30 a.m. Grand Jury Joint Audit (Radanovich)

11:00 a.m. Roger McElligott, Special Districts Manager, re
Consideration of Proposals for Contract Hauling

11:25 a.m. COULTERVILLE COUNTY SERVICES DISTRICT NO. 1,----------Folder 5
BOARD OF DIRECTORS, re Special Districts Manager's
Request for Appropriations

11:30 a.m. Don Roufs, Yosemite Recycling, re Recycling Agreement

11:45 a.m. Steve Stein, CDF, re Purchase Request---------------------Folder 6

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, Planned Development Zone No. 85-1,------Folder 7
Northglen Mobile Home Park, Rowell and Hunt, Applicants
PUBLIC HEARING, Specific Plan No. 84-1 and Land------------Folder 8
Division Application No. 1146 Revised, A.S. Jones, Applicant

3:15 p.m. Bob Borchard re Proposed Office of Management and------Folder 9
Budget: 1) Contract, 2) Job Description

3:30 p.m. Continued Discussion re Status of Merced River---------Folder 10

4:45 p.m. CLOSED SESSION, Salary Negotiations, (Negotiation Committee)

INFORMATION & COMMUNICATIONS
ACTION ITEMS

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

1. Request for Correction: Secured No. 84-206, Unsecured No. 84-187
2. Request for Travel & Registration Expenses for Charles Shirley and Frank Long as members of Mariposa County Historical Sites & Records Preservation Commission to attend Annual Meeting of County Historical Records Commission, Sacramento, 6/14/85

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

1. Executive Aide's Appropriation Request
2. Health Officer's Budget Transfer Request
3. County Clerk's Budget Transfer Request
4. Assessor's Budget Transfer Request
5. Special District Manager's Appropriation & Budget Transfer Request
6. Special District Manager's Appropriation Request

C. ATTENTION MATTERS

Request for Determination re County Copy Machines (Ex. Aide)----Folder 11

Consideration of Appointment of Alternate Member to Building----Folder 12
Department Advisory & Appeals Board (Board)

Agreement for Use of Masonic Hall by CSEA (Ex. Aide)----------Folder 13

Soil Conservation Questionnaire (Cont'd. from 6/4/85)----------Folder 14

Lease and Proposed Request for Proposal, Mariposa-Yosemite----Folder 15
Airport (Cont'd. from 6/4/85)

Request for Termination of Youth Crisis Services Contract-------Folder 16
and Approval of Crisis Standby and Response Pay for Chief
and Deputy Probation Officers (Chief Probation Officer)

Amendment to O.E.O. Contract 84BD-2167----------------------Folder 17
(Social Welfare Director)

Resignation of Scott Pinkerton from Historical Sites and--------Folder 18
Records Preservation Commission (Erickson)

Discussion re Maintenance Contract for All Radio Equipment------Folder 19
(Barrick)

Claim for Damages - Warren and Luciel Berry (Co. Cstl.)---------Folder 20

Request for County Counsel to Provide Legal Support to--------Folder 21
County Welfare Directors' Assn. Sanction Defense Task
Force (Social Welfare Director)

Request for Resolution in Support of Augmentation of Child------Folder 22
Welfare Services Budget (Social Welfare Director)

Request for Resolution in Support of Augmented Funding for------Folder 23
Foster Parent Recruitment Programs (Social Welfare Director)

Proposed Resolution re Chairman/Vice-Chairman's Signature
on Board Documents (County Counsel)

Discussion re Environmental Sanitation Appeals Board (Chairman)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:35 a.m., this 12th day of June, 1985, with all members present. Auditor Evelyn Billings and Flo Seely present.

Discussion and consensus recommendations by Board for final budget actions as follows:

Auditor advised Board insurance premiums would increase by an additional $84,000 for the coming fiscal year.

Discussion with Matt Cavanaugh re Probation Department budget. Discussion re second Deputy Probation Officer position. Line item 001 reduced to $27,348.00; item 002 reduced to $18,216.00; item 004 deleted; item 060 reduced to $4,000.00; item 170 reduced to $1,880.00; item 250 reduced to $2,760.00; item 370 deleted; item 371 deleted; item 373 deleted.

Discussion with Undersheriff Tom Strickland and Sergeant Rod Sinclair re Sheriff's budget. Discussion re psychological testing of new full-time and part-time deputies; purchase of four-wheel drive vehicles; and addition of a Sergeant position Line item 003 unfunded; item 004 increased to $97,326.00; item 005 deleted; item 050 reduced to $8,000.00; item 051 reduced to $2,000.00; item 160 reduced to $4,800.00; item 170 reduced to $5,500.00; item 231 reduced to $5,000.00; item 232 reduced to $3,000.00; item 233 reduced to $3,000.00; item 235 reduced to $3,000.00; item 370 reduced to $37,775.00; item 373 reduced to $50.00.

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

Continued discussion with Sheriff's representatives. Discussion re County Jail budget. Line item 005 increased to $1,000.00; item 006 reduced to $4,355.00; item 372 deleted; item 374 deleted; item 375 deleted. Sheriff's office to prepare request for appropriation of $1,500.00 from FY84/85 funds to purchase the six steel wall bunks requested in item 375.

Discussion with Manuel Dillard re Building Department budget. Line item 001 reduced to $26,909.00; item 110 increased to $1,521.00.

Discussion with Bob Borchard and Tony Lashbrook, Planning Department. Discussion re schedule of student planner. Line item 007 increased to $3,000.00.

Board commenced deliberations on the following budgets:

1) Local Agency Formation Commission - no changes.
2) County Trapper - no changes.
3) Fish & Game - no changes.
4) Road Department - Discussion re in lieu funds.
5) Health Department - fixed asset request for 20 Virco stacking chairs in the amount of $760.00 deleted.
6) Fire Protection - discussion re training officer duties and schedule.

Discussion with Auditor re reporting of expenditures from funds set aside for specific purposes, e.g., Woodland School, parks development, etc.

Board adjourned at 4:47 p.m. until June 17, 1985, 9:00 a.m.

ATTEST:

Gerald McCarthy, County Clerk and Ex officio Clerk of the Board
Board of Supervisors met in Administrative Practices Session at 9:18 a.m. this 17th day of June, 1985, with all members present. Auditor Evelyn Billings and Flo Seely also present.

Discussion and consensus recommendations by Board for final budget actions as follows:

1) Library budget - Discussion with Dick Hastings and Dorothy Gibson. Line item 260 reduced to $8,500.00; item 370 deleted; and contract item for books reduced by $3,000.00.

2) Discussion re establishing a budget for proposed Vehicle Maintenance Program.

3) Audit budget - Budget increased to $20,000.00 to be divided between Grand Jury and Board line items.

Discussion re General Contingency.

4) Road Department budget - Discussion with Bill Lincoln.

5) County Surveyor budget - Discussion with Bill Lincoln. Line item 180 reduced to $5,000.00.

6) Solid Waste budget - discussion.

7) Welfare budget - Line item 210 increased to $23,000.00.

Discussion re extra help line items.

Board recessed at 11:45 a.m. and reconvened at 11:49 a.m.

8) District Attorney budget - Discussion with Bruce Eckerson. Line item 060 reduced to $7,000.00, item 110 reduced to $6,000.00, item 120 reduced to $1,000.00, item 170 reduced to $5,000.00, item 181 deleted, item 007 deleted, item 372 deleted and fixed asset/word processor funded with $6,000.00.

Board recessed for lunch at 12:29 p.m. and reconvened at 2:28 p.m.

9) Auditor-Recorder budget - Discussion with Evelyn Billings. Line item 006 deleted, and item 230 reduced to $2,500.00.

10) County Clerk budget - Discussion with Jerry McCarthy. Line item 009A deleted.

11) Elections budget - Discussion with Jerry McCarthy. Line item 001 reduced to $8,619.00.

12) Treasurer-Tax Collector budget - Line item 004 reduced to $3,900.00.

13) Assessor budget - discussion.

14) County Counsel budget - Line item 250 reduced to $1,500.00.

15) Parks & Facilities budget - discussion.

16) Justice Court budget - discussion.

17) Sheriff-Coroner budget - discussion.

18) Constable budget - discussion.

19) Probation budget - discussion.

20) Jail budget - discussion.

21) Building Department budget - discussion.

22) Civil Defense budget - Line item 250 reduced to $200.00, and item 001 reduced to $500.00.

23) Planning Commission budget - discussion.
24) Fish and Game budget - line item of $2,500.00 designated for Senior Youth Partnership Program.

25) Agriculture Commission budget - discussion.

26) Airport budget - discussion.

27) Health Department budget - discussion.

28) Future Plant Acquisition budget - discussion.

Board adjourned at 4:45 p.m. to convene in Administrative Practices Session again on 6/19/85 at 1:00 p.m.

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

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:14 a.m. this 18th day of June, 1985, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims in amount of $189,883.04 approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

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

Bud Waldron and Jerry Progner, Mariposa County Resources Conservation District, introduced their Board of Directors and presented a slide presentation giving the history of the District and discussed their various activities and functions.

Following discussion with Dan Riley, Sealer, Weights and Measures, on motion of Radanovich, seconded by Erickson, Res. No. 85-170 passed and adopted approving and authorizing Chairman to sign Weights and Measures Quantity Control Verification Program Contract No. 7533 for FY 1985-86 with Dept. of Food and Agriculture. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

Discussion with Roger Mcelligott, Special Districts Manager, and James Ratto and Fred Youngren, Total Waste Systems, re proposed agreement for contract hauling. Matter referred to County Counsel for inclusion of sale/transfer of truck and other changes as discussed in proposed agreement. Special Districts Manager to check on references. Matter continued to 6/25/85 at 9:00 a.m.

Board recessed at 10:32 a.m. and convened as COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors. Discussion with Roger Mcelligott, Auditor Evelyn Billings, and Bob Borchard, Planner/Grantman, re budget transfer request to close Coulterville Sewer Loan Fund. On motion of Barrick, seconded by Radanovich, Coul. Co. Serv. Dist. No. 1 Res. No. 85-1 passed and adopted directing that the Coulterville Sewer Construction loan in the amount of $64,851.31 plus interest at the rate of 1/2 of 1% calculated from February 1982, be repaid to the Water Agency fund by transferring said funds from Coul. Sewer Const. Loan item 009-800-9-129 to Water Agency item 068-800-9-109. Ayes: Unanimous. Special Districts Manager to schedule discussion re disposition of balance of Coul. Sewer Const. fund.

Board recessed at 11:07 a.m. and convened as MARIPOSA PARKING DISTRICT, Board of Directors. Following discussion with Roger Mcelligott, on motion of Radanovich, seconded by Barrick, Mariposa Parking Dist. Res. No. 85-1 passed and adopted recommending to Board of Supervisors that $240.00 be appropriated from District Utility Capital Fund to Mariposa Parking District's Contingency Fund and from the Contingency Fund to line item for Rents & Leases-Property; and further recommending that the Auditor be directed to draw warrants in the amount of $30.00 to each of the eight property owners, or their heirs, on which parking lots 1 and 2 were built, thereby paying each in full for the length of the lease. Ayes: Unanimous.

MARIPOSA PARKING DISTRICT, Board of Directors, adjourned at 11:12 a.m. and the Board reconvened.

On motion of Taber, seconded by Radanovich, Res. No. 85-171 passed and adopted accepting the Mariposa Parking District Board of Director's recommendation to appropriate $240.00 from District Utility Capital Fund to Mariposa Parking District's Contingency Fund and from the Contingency Fund to line item for Rents & Leases-Property; and further directing the Auditor to draw warrants in the amount of $30.00 to each of the eight property owners, or their heirs, on which parking lots 1 and 2 were built, thereby paying each in full for the length of the lease. Ayes: Unanimous.

Discussion with Marion Barnett, Commission On Aging, re Commission meetings. Supv. Erickson excused at 11:15 a.m. and returned at 11:20 a.m. Supv. Dalton to attend the next Commission meeting.

Closed Session continued to later in morning. Probation Office matter re Youth Crisis Worker Contract continued to later in afternoon.

Discussion with Rod Sinclair, Sheriff's Dept., re request for budget appropriation and transfers. Action on matter continued to budget portion of agenda.

Discussion with Rod Sinclair re request for Board resolution accepting Marijuanna Eradica-
tion Contract with U. S. Forest Service. District Attorney, Bruce Eckerson, commented on prosecution on these cases. Orb Hatton, Sheriff’s Dept., commented on funding of contract. Board’s Law Enforcement Committee, County Counsel, Sheriff Matthys or representative and U.S.F.S. representative to draft agreement to bring back to Board.

Lengthy discussion with Rod Sinclair and Orb Hatton, Sheriff’s Dept., re drug task force. Matter to be further discussed during budget sessions.

Board recessed at 12:52 p.m. and reconvened at 1:00 p.m.

On motion of Radanovich, seconded by Barrick, Board adjourned to Closed Session at 1:01 p.m. re salary negotiations. Ayes: Unanimous.

Board reconvened in open session at 1:23 p.m. No action taken as a result of Closed Session.

Board recessed for lunch at 1:25 p.m. In the absence of the Chairman and a quorum, Clerk opened meeting at 2:00 p.m. and continued meeting to 3:00 p.m.

Board reconvened at 3:09 p.m.

APPEAL HEARING: Appeal from Welfare Department Decision re General Relief, Donna and Walter E. Buechner, applicants. Staff report by Elaine Livengood, Welfare Department Eligibility Worker. Questions by Board of staff re: physician's diagnosis, blind trust, where appellants applied for SSI benefits and basis for denial, relief presently being received by appellants, response received on Applicant's Authorization for Release of Information, appellant's access to mother re obtaining release of information on blind trust, eligibility requirements for General Relief, status in SSI application, and re documents received from Fresno County. Public portion of hearing opened. Donna Buechner, appellant, presented Board with copy of medical statement from Valley Medical Center of Fresno on her husband, requested that they be determined eligible for General Relief benefits for April 1985, and informed Board of their disability status. Questions by Board of appellant re: insurance, and completion of forms required by Mariposa County Welfare Dept. Yolanda Rinaldo, Welfare Director, clarified for appellant, appellant's right to appeal the Welfare Dept.'s decision. Questions by Board of Welfare Director re General Relief eligibility requirements. Mrs. Buechner stated the appeal is for herself and on behalf of her husband for denial of General Relief benefits for April. Questioned by Board of Welfare Director re status of a chiropractor in relation to a certified physician with regards to determining eligibility. Witnesses for appellants: none. Comments from the General Public: none. Public portion of hearing closed. Board commenced deliberations. On motion of Erickson, seconded by Barrick, Board denied appeal from Welfare Department decision re General Relief, Donna and Walter E. Buechner, applicants based upon the finding that documentation was never provided to the Mariposa County Welfare Department. Ayes: Unanimous.

On motion of Radanovich, seconded by Barrick, Supervisor Dalton's monthly claim approved and Auditor directed to draw warrant in amount of $372.98. Ayes: Barrick, Dalton, Radanovich; Abstained: Erickson, Taber.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Taber, seconded by Radanovich, Res. No. 85-172 passed and adopted approving and authorizing Chairman to sign Youth Crisis Worker Contract with Ronald Stabilein for specialized professional services to be provided to the Probation Dept. for a portion of the 1985-86 Fiscal Year. Ayes: Unanimous.

Matter re billboards for County advertising continued to be rescheduled.

Discussion with Turk Turley, Airport Manager, and George Brannan and James Brannan, Golden Eagle Air Tours - Mazei Flying Service, re operation of flight service out of Mariposa-Yosemite Airport. Supv. Radanovich informed the Board that the Airport Advisory Committee reviewed and approves the proposal. Jim Sharp commented on request for waiver of landing fees. On motion of Radanovich, seconded by Erickson, Res. No. 85-173 passed and adopted establishing the landing fee as follows for Golden Eagle Air Tours - Mazei Flying Service: for each aircraft flown to the Mariposa-Yosemite Airport, Golden Eagle shall pay Yosemite Aviation Service, Inc., $.60 per passenger, up to a maximum of $10.00 per aircraft which shall include a 20% override fee payable to the County of Mariposa. Ayes: Unanimous.

Following discussion with Tony Lashbrook, Planning Office, on motion of Radanovich, seconded by Erickson, Res. No. 85-174 (a joint resolution of the Board and Planning Commission) passed and adopted commending the Landscape Architecture Department of California Polytechnic University, San Luis Obispo, for ideas and information developed by the students during the 1984-85 school year. Ayes: Unanimous. Supv. Dalton excused at 4:41 p.m. and returned at 4:45 p.m.
Following discussion with Tony Lashbrook, on motion of Radanovich, seconded by Erickson, draft EIR for General Plan Amendment No. 82-25-G, Mariposa Creek Watershed, referred to ER-TAC for review and recommendation to Board. Ayes: Unanimous.

Board recessed at 4:47 p.m. and reconvened at 4:56 p.m.


Supv. Erickson initiated discussion re Soil Conservation Questionnaires and the responses to same. On motion of Erickson, seconded by Barrick, Res. No. 85-175 passed and adopted approving and authorizing Chairman to sign the following as amended for submission to Department of Conservation: 1) County Questionnaire on State Soil Conservation Plan; and 2) County Questionnaire on Soil Conservation Issues. Ayes: Unanimous.


On motion of Radanovich, seconded by Erickson, Res. No. 85-177 passed and adopted revising the County Clerk's Fee Schedule. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Auditor directed to draw warrant in amount of $1,119.00 made payable to Harry Beesley from Revenue Account #019-800-8-404 for refund of overpayment of child support. Ayes: Unanimous.

On motion of Taber, seconded by Erickson, Auditor directed to draw a warrant in amount of $60.00 made payable to "The Regents of the University of California" for registration fees for three eligibility workers from Welfare Department to attend seminar on 6/27/85, Fresno; and a warrant in amount of $108.65 from Welfare Dept. budget line item 019-490-2-190 made payable to "West Publishing Co." for current copy of CA Welfare & Institutions Code. Ayes: Unanimous.

Following discussion re County Clerk's request for direction re restocking tile plaques, on motion of Barrick, seconded by Radanovich, Board approved purchasing ceramic tile plaques of the same kind presently being used, and directed the County Clerk to check the Board budget with respect to purchasing from the current budget. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Res. No. 85-182 passed and adopted congratulating Edward C. Hardy as this year's recipient of the Distinguished Citizen Award. Ayes: Unanimous.

Discussion re CSEA's proposed contract for Title III-B Services (Sr. Assistance Program) for FY 1985-86. Motion of Barrick, seconded by Radanovich, to accept CSEA's contract for FY 1985-86, withdrawn. Matter continued to 6/25/85 for Supv. Erickson and County Counsel to review proposed contract.

Supv. Radanovich to reschedule matter re funding for local roads.

Matter re establishing a communications policy referred to Board's Administrative Committee.

Chairman appointed Supv. Erickson and Radanovich to Board's Administrative Committee.

Matter re 1976 State Bond Act revenue continued to be rescheduled.

Supv. Taber stated the matter re Chowchilla River Bridge in Ponderosa Basin (rock removal) has been taken care of.


Supv. Radanovich initiated discussion re BLM/Forest Service hearing scheduled in Sacramento on 6/24/85.

Following discussion initiated by Supv. Taber re a request of Caltrans for a road sign at Triangle Road and Hwy 49 South for Post Office, discussion re/on motion of Taber, seconded by Radanovich, Road Commissioner directed to request an encroachment permit on behalf of the County to place the signs. Ayes: Unanimous.

Supv. Dalton initiated discussion re recognizing the Coulterville VFD Independence Day celebration as an official County activity. Discussion re insurance coverage. On motion of Dalton (who passed the gavel to Vice-Chairman), seconded by Taber, Res. No. 85-178

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passed and adopted recognizing the Coulterville VFD Independence Day celebration as an official County activity, provided that the Coulterville VFD provide all liability insurance regarding the serving of alcoholic beverages in the amount of one million dollars and naming the County as additional insured. Ayes: Unanimous. Chairman requested discussion re insurance for volunteer organization be scheduled on 6/25/85.

Item No. 4, request for Joint Adm. Practices Session with Planning Commission of Routine Agenda pulled for discussion. On motion of Barrick, seconded by Erickson, the following Routine Agenda items are approved: 1) Request for Corrections: Secured No. SB 84-24 and SB 84-25; 2) Road Name Requests: Deer Springs Road & Quail Mine Road, J & E Lentz and A. Dodge, Applicants; and 3) Building Permit No. 4604-D fee refund request in amount of $255.83 for Claire Haley and direct Auditor to draw warrant. Ayes: Unanimous. Chairman set July 15, 1985, at 9:00 a.m. for Joint Adm. Practices Session with Planning Commission.

Discussion re budget action requests. Parks and Facilities Director's request for budget transfers continued to obtain further information. On motion of Radanovich, seconded by Barrick, Res. No. 85-179 passed and adopted appropriating and transferring funds as follows: 1) Fire Protection - appropriate $1,039.20 from General Revenue to General Contingency and from General Contingency to Fire Protection budget item 019-360-2-230. Auditor directed to draw a warrant in the amount of $250.00 to C.F.S.T.S. for volunteer certifications from Fire Protection budget. 2) Senior Assistance Program - appropriate $600.00 from Project Income as follows: $500.00 to item 092-100-1-150 and $100.00 to 092-100-2-121; and transfer 81.00 from item 092-100-1-002 and $152.00 from item 092-100-1-003 and $60.00 from item 092-100-1-151 for a total of $293.00 to item 092-100-2-121; 3) Auditor-Recorder - transfer $500.00 from item 019-130-2-230 to item 019-130-3-370; 4) Road Department - By Cost Center: transfer $3,407.93 from Paving - EP-1 Jessie Street, $5,698.72 from Paving - EP-3 Colorado Street, $1,056.68 from Paving - EP-4 Triangle Road, $1,166.88 from Paving - EP-5 Top Road, $838.38 from Paving - EP-7 Harris Cutoff Road, $10,000.00 from Rights of Way, and $19,874.97 from Contingency Appropriation, and $2,696.01 to Paving - EP-2 Ashworth Road, $634.84 to Paving - EP-6 Usana Road, $779.87 to Paving - NP-1 Bear Valley Road, $1,878.83 to Paving - NP-1 Merced Falls Road, $18,136.01 to Administration, and $20,000.00 to Maintenance; By Object: transfer $3,400.00 from 3-E Unemployment Insurance, $2,000.00 from 10 Insurance, $10,025.03 from 33 Rights of Way, $11,300.00 from 38 Cost Applied, and $19,874.97 from Contingency Appropriation, and $3,000.00 to 1-B Salaries & Wages - Overtime, $800.00 to 06 Communications, $42,000.00 to Rents & Leases - Equipment, and $800.00 to 26 Utilities; and 5) Sheriff-Coroner and Jail - appropriate $1,500.00 from General Contingency to item 019-350-3-372; transfer $250.00 from item 019-310-2-234 to item 019-310-1-006; transfer $500.00 from item 019-310-2-180 to item 019-310-2-181; and transfer $500.00 from item 019-350-2-050 to item 019-350-2-240. Ayes: Unanimous.

Information & Communications: No action taken on 1) "Deep Pocket" action request from California Assn. of Joint Powers Authorities.

Following discussion initiated by Supv. Radanovich, on motion of Radanovich, seconded by Erickson, Res. No. 85-180 passed and adopted approving and authorizing Chairman to sign appropriate OEO application forms for submission to State OEO applying for grant assistance for the "Native American Craft Cooperative". Ayes: Unanimous.

Supv. Radanovich initiated discussion re request he received for County to require that all deeds include a parcel number for recording. Supv. Radanovich to pursue matter.

On motion of Radanovich, seconded by Barrick, Res. No. 85-181 passed and adopted transferring funds in the Board budget as follows: $400.00 from item 019-100-2-254 to item 019-100-2-251 and $200.00 from item 019-100-2-254 to item 019-100-2-255. Ayes: Unanimous.

Supv. Barrick informed Board of status of Midpines VFD's graveling of parking area and the request to expend from Board budget's Spec. Dept. - Dist. 1 line item for truck to haul gravel. Gravel and driver will be donated.

Board adjourned at 6:50 p.m. in memory of Ida Dalton and Tom Higgins.

ATTEST: [Signature]
GERALD MC CATHY, County Clerk and
Ex officio Clerk of the Board

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

6/18/85
The Mariposa County Board of Supervisors convene at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 6/10/85 Admin. Pract. Session
Approval of Minutes of 6/11/85 Regular Meeting
Approval of Minutes of 6/12/85 Admin. Pract. Session
Approval of Auditor's Claims
Bud Waldron and Jerry Progner, Mariposa County-------Folder 1
Resources Conservation District, re Activities Report

9:20 a.m. Dan Riley, Sealer, Weights and Measures, re Proposed-------Folder 2
Funding Contract with Department of Food and Agriculture

9:30 a.m. Roger McElligott, Special Districts Manager, re Proposed Agreement with Total Waste Systems for Contract Hauling

9:40 a.m. COULTERVILLE COUNTY SERVICES DISTRICT No. 1, BOARD-----Folder 3
OF DIRECTORS, Budget Transfer Request
MARIPOSA PARKING DISTRICT, BOARD OF DIRECTORS--------Folder 3A
Re: Leases of Property

9:45 a.m. Marion Barnett, Commission on Aging, Request for Administrative Practices Session

10:00 a.m. CLOSED SESSION, Salary Negotiations (Radanovich)

11:00 a.m. Rod Sinclair, Sheriff's Department------------Folder 4
1. Request for Budget Appropriation and Transfer
2. Marijuana Eradication Contract with U.S. Forest Service
Rod Sinclair and Deb Hatton, Sheriff's Department
3. Drug Task Force

11:45 a.m. Matt Cavanaugh, Chief Probation Officer----------Folder 5
Re: Proposed Youth Crisis Worker Contract

12:00 Noon Lunch

2:00 p.m. APPEAL HEARING: Appeal from Welfare Department-------Folder 6
Decision re General Relief, Donna & Walter E. Buechner, Applicants

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

3:30 p.m. Planning Staff-------------------Folder 7
1. Cal Poly/Mariposa Project
2. Draft Environmental Impact Report (EIR) for General Plan Amendment, No. 82-25-G, Mariposa Creek Watershed

4:00 p.m. James E. Brannan, Mazzei Flying Service
Proposed Resolution re Mazzei Operating Flight Service Out of Mariposa-Yosemite Airport

INFORMATION & COMMUNICATIONS
1. "Deep Pocket" Action Request from California Association of Joint Powers Authorities (County Counsel)
ACTION ITEMS

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

1. Request for Corrections: Secured No. SB 84-24 and SB 84-25
2. Road Name Requests: Deer Springs Road & Quail Mine Road, J & E Lentz and A. Dodge, Applicants
3. Fee Refund Request for Claire Haley
4. Request for Joint Administrative Practices Session with Planning Commission

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

1. Fire Protection Request for Appropriation and Transfer
2. Senior Assistance Program Request for Appropriation and Transfer
3. Auditor's Request for Budget Transfer
4. Road Commissioner's Budget Transfer Request
5. Parks & Facilities Director's Budget Transfer Request

C. ATTENTION MATTERS

Soil Conservation Questionnaires (Cont'd. from 6/11/85)--------Folder 8
Approved Management Plan for the California State Mineral--------Folder 9
Exhibit (County Counsel)

Request for Resolution Revising Fee Schedule (County Clerk)------Folder 10

Request for Authorization for Auditor to Draw Warrant----------Folder 11
(District Attorney)

Request for Authorization for Auditor to Draw Warrants--------Folder 12
(Social Welfare Director)

Request for Direction re Restocking Tile Plaques (County Clerk)-Folder 13

Request of Eastern Madera County Chamber of Commerce for-------Folder 14
Congratulatory Letter (Ex. Aide)

CSEA's Proposed Contract for FY 1985-86 (Cont'd. from 6/4/85)---Folder 15

Funding for Local Roads (Radanovich)--------------------------Folder 16

Discussion re Establishing a Communications Policy (Board)

Discussion re 1976 State Bond Act Revenue (Radanovich)

Chowchilla River Bridge in Ponderosa Basin, Rock Removal
(Taber)

Discussion re SB 1220, California Library Construction and
Renovation Bond Act of 1986 (Erickson)

Discussion of BLM/Forest Service Hearing in Sacramento on
6/24/85 (Barrick, Erickson, Radanovich)

Discussion re Road Sign at Triangle Road and Highway 49 South
(Taber)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 1:12 p.m. this 19th day of June, 1985, with all members present. Auditor Evelyn Billings and Flo Seely also present.

Discussion and consensus recommendations by Board for final budget actions as follows:

1) Welfare budget - Discussion with Yolanda Rinaldo. Line item 100 increased by $2,000.00, and item 013 reduced by $2,000.00.

2) Parks and Facilities budget - Discussion with Rich Begley. Line item 131 reduced to $14,000.00, item 130 reduced to $12,000.00, item 060 reduced to $2,600.00, item 231 reduced to $3,000.00, item 007 reduced to $2,500.00, item 230 reduced to $3,500.00, item 170 reduced to $800.00, item 370 reduced to $2,000.00, item 008 reduced to $2,500.00, and item 372 deleted.

3) Sheriff-Coroner budget - Discussion with Rod Sinclair. Line item 370 reduced to $25,775.00, and item 373 increased to $60.00. Supv. Erickson excused at 2:46 p.m. and returned at 3:00 p.m. Discussion re drug task force. Spec. Dept. line item funded with $10,000.00.

4) Assessor budget - Discussion with Steve Dunbar. Discussion re hourly rates on salary schedule. Line item 181 reduced to $1,300.00, item 009 reduced to $4,500.00.

5) Justice Court budget - Discussion with Libbie Kobzeff.

6) Data Processing budget - Discussion re including Communication line items in budget. Supv. Erickson initiated discussion re telephone system. Line item for telephone system funded with $5,000.00. Line items for copy machines in Parks & Facilities budget and Welfare budget deleted and line item for copy machines funded with $25,000.00 in Data Processing & Communications budget.

7) Vehicle Maintenance Program - budget to be off-set by revenue. Supv. Barrick excused at 4:40 p.m. and returned at 4:47 p.m.

Discussion re Senior Youth Partnership's request for funding.

8) Fire Protection budget - Discussion.

Line items for word processors in County Counsel, District Attorney and Board budgets deleted, and balance of funding necessary to balance preliminary budget to be taken from Plant Acquisition budget, with the understanding that these funds are priority items to be added back in final budget if possible.

Board adjourned at 5:32 p.m.

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

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
Board of Supervisors met in regular session at 9:08 a.m. this 25th day of June, 1985, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused to arrive later.

Discussion with Barry Bell, Sanitarian, re order to conduct physical inspection for Jalisco cheese and update re cheese received from State Food and Drug Branch of the Dept. of Health Services. Supv. Dalton arrived at 9:13 a.m. On motion of Radanovich, seconded by Erickson, Res. No. 85-183 passed and adopted authorizing Sanitarian to proceed with physical inspection for Jalisco cheese, as ordered by Dept. of Health Services, and provide necessary County funding only in the event the State will not cover the costs from its budget; authorizing Betsy Lane and John Thomson, as extra help, to use their personal vehicles in order to expedite this matter and to be reimbursed at the rate of twenty-five cents per mile. Ayes: Unanimous.


Discussion with Roger McElligott, Special Districts Manager, re proposed Agreement with Total Waste Systems for contract hauling, and reference contacts. On motion of Barrick, seconded by Erickson, Res. No. 85-185 passed and adopted approving and authorizing Chairman to sign Agreement for Hauling of Solid Waste between the County and James Ratto, doing business as Total Waste Systems; finding that it would be in the best public interest to forego the formal bidding process for the purchase of the County's 1975 International Compactor Truck, since the County obtained a better price for it through the contractual arrangement than it would have through the bidding process; and approving the sale of the truck and authorizing Chairman to sign any documents necessary to transfer the vehicle to Total Waste Systems. Ayes: Unanimous.

Following discussion with Rich Begley, Parks and Facilities Director, re request for budget transfers, on motion of Radanovich, seconded by Erickson, transfers approved in concept and matter continued to budget portion of agenda for action. Ayes: Unanimous.

Supv. Radanovich updated Board on status of Courthouse painting project.

Discussion with Charles Fall and Al Suneson, P.G. & E., re request for Board's support for HR 44 and S 426, proposed hydro re-licensing legislation. Discussion re possible affects on utility rates, MWD relationship, and tax assessments. Matter referred to Board's Resources Committee for review and recommendation to Board.

Discussion with Tony Lashbrook, Planning Office, re proposed ORV Task Force in the southern Stanislaus National Forest. Matter referred to Board's Resources Committee for review and recommendation to Board.

Discussion with Steve Stein, CDF, re request for budget transfers and training officer position's schedule. Discussion re invoices submitted for payment. All Volunteer Fire Dept. Chiefs to be notified that invoices must be dated and signed prior to payment. Steve Stein and Auditor to review requested budget transfers and present revised request to Board later in the day.

Board recessed at 11:01 a.m. and reconvened at 11:09 a.m.

Discussion with Yolanda Rinaldo, Welfare Director, re request for budget transfers. Transfers approved in concept and continued to budget portion of agenda for action.

Following discussion with Yolanda Rinaldo, on motion of Barrick, seconded by Radanovich, Auditor directed to draw a warrant in amount of $500.00 made payable to U.S. Postal Service from Welfare Dept.'s budget for postage meter. Ayes: Unanimous.

Discussion with Rod Sinclair, Sheriff's Dept., re request for budget appropriations and transfers. Matter continued to budget portion of agenda for action.

Following discussion with Rod Sinclair, on motion of Radanovich, seconded by Barrick, Res. No. 85-186 passed and adopted authorizing the Sheriff to temporarily fill the Dispatcher position, effective 7/1/85, on an hourly basis using existing funding until such time as
the Dispatcher position is permanently filled in conformance with the County's hiring policy. Ayes: Unanimous.

Barry Bell present for discussion re underground tank State and Federal legal requirements. On motion of Radanovich, seconded by Erickson, Ord. No. 641, an ordinance recognizing inspections related to and permitting underground tanks used for the storage of hazardous substances, adopted as an urgency and interim ordinance with a permanent ordinance to follow. The reason for the urgency ordinance is that the State requires the ordinance by July 1, 1985. The ordinance shall contain a clause that enforcement will begin when the State provides guidelines to the County. Ayes: Unanimous.

Supv. Barrick stated information re AB 2265 - Family Health Initiative is for information only at this time.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 85-187 passed and adopted approving carry-over of compensatory time into FY 85-86 for the Road Commissioner and the Chief Probation Officer. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, the following persons were appointed to the Alcohol and Drug Advisory Committee: Rod L. Craig, Barbara Turner, and Lucille Hibbsman. Ayes: Unanimous.

On motion of Barrick, seconded by Taber, Yolanda Rinaldo was appointed to the Mental Health Advisory Board. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Barrick, Res. No. 85-188 passed and adopted approving and authorizing Chairman to sign Mountain Counties Air Basin Control Council Basin Agreement for FY 1985-86. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 85-189 passed and adopted approving and authorizing Chairman to sign CSCA's contract for Title III-B Services (Sr. Assistance Program) for FY 1985-86. Ayes: Unanimous.

Following discussion, on motion of Barrick, seconded by Taber, Res. No. 85-190 passed and adopted approving and authorizing Chairman to sign the Memorandum of Understanding between the County and Sonora Community Hospital designating the Hospital as a satellite base station for Mariposa County emergency medical services. Ayes: Unanimous.

On motion of Barrick, seconded by Radanovich, Board approved the job descriptions for the following positions: 1) Sheriff Department - Sheriff's Investigator I and Civil Clerk/Secretary; 2) Assessor's Office - Auditor-Appraiser I, Auditor-Appraiser II and Chief Appraiser. Ayes: Unanimous.


Following discussion, on motion of Taber, seconded by Radanovich, Res. No. 85-192 passed and adopted establishing appropriation limits pursuant to Article XIIIB of the California Constitution (Proposition 4) and SB 1352 (1980 Stats. Ch. 1205). Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

Board recessed for lunch at 12:07 p.m. and reconvened at 2:13 p.m.

Continued discussion re status of Merced River. Supv. Radanovich informed the Board of a meeting with Judge Lauritzen, Supv. Barrick and County Counsel, re discussion concerning background of water projects and contracts. Supv. Barrick informed Board of telephone conversation with Dale Crane in Washington D.C., re status of wild and scenic legislation for South Fork of Merced River. Supv. Barrick requested the Board consider the following issues: 1) recreational status on Merced River from Parkline to Briceburg, and 2) wild and scenic status on South Fork. Mark Azevedo and Art Baggett commented on matter. Supv. Barrick excused at 2:45 p.m. and returned at 3:00 p.m. Supv. Barrick canvassed the Board as to whether the members would be supportive of designating the portion of the Merced River from Parkline to Briceburg as recreational if the rights of private landowners and mining interests can be preserved with this designation. Supv. Barrick canvassed the Board as to whether the members would be supportive of the Resources Committee discussing with MID the possibility of removal of restriction of location of water removal from the River.

Board recessed at 3:21 p.m. and convened as COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors. Following discussion, on motion of Erickson, seconded by Radanovich, Coult. Co. Serv. Dist. No. 1 Res. No. 85-2 passed and adopted transferring $83,292.74 from Coulterville Sewer Construction fund line item 009-800-9-129; $65,529.85 to Water Agency line item 068-800-9-109 and $17,762.89 to Utility Capital fund line item 066-800-9-112. Ayes: Unanimous.
COULTERVILLE COUNTY SERVICES DISTRICT NO. 1, Board of Directors, adjourned at 3:25 p.m. and Board reconvened.

On motion of Taber, seconded by Erickson, Res. No. 85-193 passed and adopted authorizing the Auditor to appropriate any 1984-85 unanticipated revenues into Contingency Appropriation. Ayes: Unanimous.

Motion of Barrick, seconded by Radanovich, to pass resolution recognizing July Fourth, 1985, as an official County holiday and lending support and recognizing the Fourth of July activities coordinated by the Mariposa County Arts Council. Question arose as to insurance coverage, and motion withdrawn by maker, agreeable with second. Matter continued to later in the day.

On motion of Radanovich, seconded by Taber, Board adjourned to Closed Session at 3:31 p.m. for salary negotiations and personnel matter. Auditor Evelyn Billings to be present for salary negotiations portion of session. Sheriff Matthys to be present for personnel portion of session. Ayes: Unanimous.

Board reconvened in open session at 6:46 p.m.

On motion of Erickson, seconded by Taber, Res. No. 85-194 passed and adopted recognizing the Undersheriff and Lieutenant in the Sheriff’s Department as a separate bargaining unit for purposes of employee bargaining. Ayes: Unanimous.

Chairman stated the Board has received a letter from the Mariposa County Deputy Sheriff’s Association agreeing to accept a 3 1/2% cost-of-living adjustment on the base salary for FY 1985-86. On motion of Erickson, seconded by Taber, County Counsel directed to prepare MOU with Mariposa County Deputy Sheriff’s Association including a 3 1/2% cost-of-living adjustment effective July 1, 1985; Res. No. 85-195 passed and adopted approving and authorizing Chairman to sign MOU. Ayes: Unanimous.

Supv. Radanovich stated that negotiations have not been completed with the Mariposa County Public Employees Association at this point. On motion of Radanovich, seconded by Taber, Board granted the Mariposa County Public Employees Association a 3 1/2% cost-of-living adjustment on the base salary effective July 1, 1985, with the knowledge and understanding that other items will be negotiated. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Taber, Undersheriff and Lieutenant in Sheriff’s Department granted a 3 1/2% cost-of-living adjustment on the base salary with the understanding that the other items will be negotiated. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 85-196 passed and adopted amending salary resolution No. 85-144 by granting a 3 1/2% cost-of-living adjustment effective July 1, 1985, to all permanent County employees, appointed and elected officials, excluding the Board of Supervisors and hourly positions, and including other budget and classification changes as previously approved by the Board. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, first reading waived and Ord. No. 642, an ordinance amending Mariposa County Code relating to the salaries of members of the Board of Supervisors by including a 3 1/2% cost-of-living adjustment on the base salary, introduced.

On motion of Taber, seconded by Barrick, Res. No. 85-197 passed and adopted adopting the Preliminary Budget for Mariposa County for FY 1985-86 in the total amount of $12,360,851.00. Ayes: Unanimous.

Discussion re vehicle maintenance program. All departments to be notified that, in the interim of the vehicle maintenance program becoming operational, prior to authorizing any major vehicle repair or purchase, including tires, they are to obtain the Purchasing Agent’s approval.

Supv. Barrick excused at 7:37 p.m. and returned at 7:40 p.m.

Following discussion re insurance, on motion of Radanovich, seconded by Barrick, 1) letter to be sent to Mariposa County Arts Council thanking them for their communication; however, in view of the County’s budgetary limitations, it can not contribute as a County to their Fourth of July activities planned at the Fairgrounds; and 2) Res. No. 85-198 passed and adopted recognizing the Mariposa County Arts Council’s Fourth of July activities. Ayes: Unanimous.

Further discussion re insurance coverage for volunteer organizations. Matter continued for further discussion with Bondeshu Insurance Agency on 7/2/85.
On motion of Radanovich, seconded by Taber, Board approved designating the Coulterville and Lushmeadows VFD activities planned for July 6, 1985, as County sponsored activities with insurance coverage extended to them, if and when, the County receives a letter from the County's insurance carrier stating that these types of functions are covered. Ayes: Unanimous.

Supv. Erickson stated material re SB 1220, California Library Construction and Renovation Bond Act of 1986, is for Board's information.

Following discussion initiated by County Counsel, on motion of Barrick, seconded by Radanovich, Res. No. 85-199 passed and adopted supporting SB 75 (Foran) re reform of joint and several liability. Ayes: Unanimous.


On motion of Radanovich, seconded by Taber, Auditor directed to pay expenses for Larry Lingenfelter, CDF, per his claim in the amount of $89.00 from Board's budget, line item 019-100-2-254, for travel expenses incurred in picking up and inspecting fire engines. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 85-201 passed and adopted extending the agreement for small claims legal advisors. Ayes: Unanimous.

Following discussion, on motion of Barrick, seconded by Taber, Board accepted the Mariposa County Audit Contract and directed proposals be solicited. Ayes: Unanimous.

County Counsel initiated discussion re proposed revision to conducting public hearings. Matter continued to 7/28/85 for further discussion.

Following discussion initiated by County Counsel, on motion of Radanovich, seconded by Barrick, Res. No. 85-202 passed and adopted approving and authorizing Chairman to sign Agreement for Hangar Space at Mariposa-Yosemite Airport between County, Yosemite Aviation Services, Inc., and H. Forbes Simpson. Ayes: Unanimous.

Supv. Barrick presented draft Wawona agreement for Board's review and comment.


Motion of Radanovich, to pass resolution re requested budget transfers and appropriations, withdrawn. Further discussion re requests. On motion of Radanovich, seconded by Barrick, Res. No. 85-203 passed and adopted transferring and appropriating funds as follows: 1) Sheriff Dept. - appropriate $3,188.26 from General Contingency to item 019-350-1-002 - $2,244.36 and to item 019-350-1-006 - $943.90; appropriate $2,000.00 from General Contingency to item 019-310-1-007; 2) Solid Waste - appropriate $1,712.16 from General Contingency to item 019-480-2-002; 3) Building Dept. - transfer $410.00 from item 019-380-2-250 to item 019-380-2-150; 4) County Clerk - transfer $1,000.00 from item 019-120-2-230 to item 019-120-2-172; 5) Fire Protection -transfer $800.00 from item 019-360-3-380 to item 019-360-2-260; 6) Parks and Facilities - transfer $47.39 from item 019-180-2-261 to item 019-180-1-002; transfer $7,087.20 from item 019-180-2-261 to item 019-180-1-006; transfer $700.00 from item 019-180-2-261 to item 019-180-1-006; transfer $50.00 from item 019-180-2-261 to item 019-180-2-061; transfer $900.00 from item 019-180-2-261 to item 019-180-2-231; 7) Planning - transfer $550.00 from item 019-400-2-190 to item 019-400-2-230 - $200.00 and to item 019-400-2-250 - $350.00; 8) Sheriff - transfer $150.00 from item 019-320-2-210 to item 019-320-2-150; transfer $700.00 from item 019-320-2-160 to item 019-320-1-003; 9) Welfare - transfer $1,793.85 from item 019-490-1-002 to item 019-490-1-001; transfer $726.90 from item 019-490-1-002 to item 109-490-1-003; transfer $37.80 from item 019-490-1-002 to item 019-490-1-004; transfer $9.18 from item 019-490-1-002 to item 019-490-1-006; transfer $1,200.00 from item 019-490-1-002 to item 019-490-1-150; transfer $550.00 from item 019-490-1-008 to item 019-490-1-150; transfer $2,400.00 from item 019-490-1-010 to item 019-490-1-015; transfer $1,600.00 from item 019-490-1-015 to item 019-490-1-150; transfer $1,200.00 from item 019-490-1-016 to item 019-490-1-150; and transfer $248.00 from item 019-490-3-371 to item 019-490-3-371. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber, vacancies for alternate member representing District 4 and District 5 on Commission on Aging to be advertised. Ayes: Unanimous.

Board adjourned at 8:52 p.m.
ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR JUNE 25, 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 6/17/85 Admin. Pract. Session
Approval of Minutes of 6/18/85 Regular Meeting
Approval of Minutes of 6/19/85 Admin. Pract. Session

Roger McElligott, Special Districts Manager,----------Folder 1
Re Proposed Agreement with Total Waste Systems
for Contract Hauling

9:30 a.m. Rich Begley, Parks & Facilities Director,----------Folder 2
Re Request for Budget Transfer

9:40 a.m. Charles Fall, P.G. & E., re Hydro Re-Licensing----------Folder 3

10:00 a.m. Planning Staff------------------------------------------Folder 4
1. ORV Task Force in South Stanislaus Nat'l Forest

10:30 a.m. Steve Stein, Calif. Division of Forestry, re----------Folder 5
Request for Budget Transfer

11:00 a.m. Yolanda Rinaldo, Social Welfare Director, re----------Folder 6
Request for Budget Transfers

11:15 a.m. Rod Sinclair, Sheriff's Department, re Request-------Folder 7
for Budget Appropriations

11:30 a.m. Barry Bell, Sanitarian, re State and Federal---------Folder 8
Requirements for Underground Tanks

12:00 Noon Lunch

2:00 p.m. Cont'd. Discussion re Status of Merced River

3:15 p.m. COULTERVILLE COUNTY SERVICES DISTRICT No. 1, BOARD----Folder 9
OF DIRECTORS, Budget Transfer Request (Auditor)

3:30 p.m. CLOSED SESSION, Salary Negotiations, Personnel
(Negotiations Committee, Chairman)
Adoption of Preliminary Budget for FY 1985-1986

INFORMATION & COMMUNICATIONS
ACTION ITEMS

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

B. BUDGET ACTIONS----------------------------------------Folder B
   1. Planner/Grantsman's Budget Transfer Request
   2. Special Districts Manager's Appropriation Request
   3. Sheriff's Budget Transfer Request
   4. County Clerk's Budget Transfer Request
   5. Building Inspector's Budget Transfer Request

C. ATTENTION MATTERS

   AB 2265 - Family Health Initiative (Barrick)-------------Folder 10
   Request for Carry-over of Compensatory Time---------------Folder 11
      (Road Commissioner and Chief Probation Officer)
   Consideration of Appointment to Alcohol & Drug Advisory------Folder 12
      Committee (Barrick)
   Consideration of Appointment to Mental Health Advisory Board----Folder 13
      (Barrick)
   Proposed Basin Agreement, Mountain Counties Air Basin--------Folder 14
      Control Council (Erickson)
   CSEA's Proposed Contract for FY 85-86 (Cont'd. from 6/18/85)----Folder 15
   Memorandum of Understanding, Sonora Community Hospital and------Folder 16
      Mariposa County (County Counsel)
   Job Description Approval (Undersheriff)----------------------Folder 17
   Job Description Approval (Assessor)--------------------------Folder 18
   Extension of Environmental Review Specialist Agreement--------Folder 19
      (Planner/Grantman)
   Proposed Resolution Establishing Appropriation Limits--------Folder 20
      (Auditor)
   Proposed Resolution Authorizing Auditor to Appropriate--------Folder 21
      Unanticipated Revenues into Contingency Appropriation (Auditor)
   Proposed Resolution re Fourth of July Celebration------------Folder 22
      (Arts Council)
   Analysis of Senate Bill No. 1220 (Erickson)-------------------Folder 23
   Proposed Reform of Joint and Several Liability Law-----------Folder 24
      (County Counsel)
   Request for Support of SB 2157 and SB 2158 by Los Angeles------Folder 25
      County (Barrick)
   Determination re Line Item for Payment of CDF Claim (EX. Aide)--Folder 26
   Proposed Resolution Extending Agreement re Small Claims--------Folder 27
      Legal Advisors (County Counsel)
   Proposed Mariposa County Audit Contract (County Counsel)------Folder 28
   Proposed Revision to Conducting Public Hearings (Co. Counsel)---Folder 29
   Proposed Agreement for Hangar Space at Mariposa-Yosemite------Folder 30
      Airport (County Counsel)
   Draft Wawona Agreement (Barrick)----------------------------Folder 31
   Amendment to Salary Resolution (Auditor)----------------------Folder 32

D. ADMINISTRATIVE BUSINESS