Board of Supervisors met in regular session at 9:11 a.m. this 7th day of October, 1986, with Supervisors Barrick, Erickson and Taber present. Supervisor Dalton excused due to illness and Supervisor Radanovich excused.

Minutes of 9/16/86, portion re Appeal Hearing re adoption of Negative Declaration for U. P. 204, 9/22/86, administrative practices session, and 9/23/86, regular meeting, were approved.

Discussion with Barry Bell, Sanitarian, re proposed revision to Chapter 6.08 Mariposa County Code, entitled "Animal Control". Discussion re dog license fees and costs for animal control-rabies control program. Matter continued to 10/14/86 at 9:20 a.m. for further discussion.

On motion of Erickson, seconded by Taber, Routine Agenda approved: 1) Request for Corrections: Secured No. SB 84-55; Unsecured Nos. 86-64 through 86-68; Secured Nos. 86-21 through 86-23; and 2) request from Planning Department for partial fee refund. LDA 1166 revised, Frank Long, applicant, in the amount of $121.00. Ayes: Barrick, Erickson, Taber: Excused: Dalton, Radanovich.

Special Districts Manager's request for budget appropriation continued to 10/14/86. On motion of Erickson, seconded by Taber, Res. No. 86-355 passed and adopted transferring funds in Welfare and Assessor's budgets. Ayes: Barrick, Erickson, Taber: Excused: Dalton, Radanovich.

Supv. Barrick initiated discussion re letter from CSAC in support of SB 1078 (B. Greene), waiving counties' share of cost for mental health services provided to children referred by school districts, and advised of the status of this legislation.

Discussion re letter from Dept. of Transportation re Caltrans use of law violators to perform unskilled labor. Letter to be forwarded to Sheriff for response to the Board.

On motion of Erickson, seconded by Taber, Res. No. 86-356 passed and adopted approving amendment to Precision Service Maintenance Agreement by including the following equipment: 1) one IBM Selectric II Typewriter located in the Vehicle Maintenance Dept.; and 2) one UPS Power Pack located in Clerk of the Board's office. Ayes: Barrick, Erickson, Taber: Excused: Dalton, Radanovich.

Following discussion, on motion of Taber, seconded by Erickson, Res. No. 86-357 passed and adopted amending Salary Resolution No. 86-338 by adding position of Clerk I at range 96-112 to Fire Protection, effective 11/1/86. Ayes: Barrick, Erickson, Taber: Excused: Dalton, Radanovich.

Supv. Barrick initiated discussion re request that Sheriff begin discussion with NPS law enforcement re joint agreement for law enforcement in El Portal.

On motion of Taber, seconded by Erickson, Res. No. 86-358 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Lynette Peterson/Law Library/County Counsel. Ayes: Barrick, Erickson, Taber: Excused: Dalton, Radanovich.


Following discussion, on motion of Erickson, seconded by Taber, Res. No. 86-360
passed and adopted officially naming the following County roads pursuant to California Street and Highways Code Section 971: 1) Princeton Way; and 2) School Lane. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion, on motion of Taber, seconded by Erickson, first reading waived and an Ordinance repealing and replacing Ordinance No. 669 in its entirety by amending Subsection 10.04.010(A) of Chapter 10.04 entitled "Speed Limits", introduced. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion, on motion of Erickson, seconded by Taber, first reading waived and an Ordinance repealing Section 17.18.050 entitled "Variance" of Chapter 17.18, entitled "Setback Lines", introduced. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Discussion with Tony Lashbrook, Associate Planner, re proposed grading ordinance revision. Motion of Taber to waive first reading and introduce an Ordinance amending Title 15, "Building and Constructions", by adding provisions requiring an approved site plan prior to the issuance of a grading permit, died for lack of a second. Matter continued to 10/14/86 for inclusion of revisions in proposed ordinance.

Following discussion with Tony Lashbrook re Stream Restoration Grant with Department of Water Resources for improvements along Mariposa Creek, on motion of Taber, seconded by Erickson: 1) Auditor directed to draw warrant in the amount of $3,000.00 to the Mariposa County Arts Council from account No. 009-800-9-119; 2) County Surveyor directed to perform survey work within the project area in accordance with the approved grant contract; and 3) Board directed that CYA be contacted and requested to clear the Mariposa creek area from 8th Street downstream to Hwy 140. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion re hearing process for Sierra National Forest draft Environmental Impact Statements, on motion of Erickson, seconded by Taber, Planning Department directed to: 1) contact Sierra National Forest Supervisor and arrange for a presentation before the Board; and 2) begin investigation of recommendation for "wild and scenic" river status and its impact on present County policies and planning, and research its impact on Forest Receipts. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Discussion with Barry Bell, Sanitarian, re letter from Helen Kwalwasser re permits for a remodel of the Triangle Store. Supv. Erickson requested that the Community Services Director give the Board a report on the status of the permit procedures relative to implementation of the Health Dept.'s portion to the central permitting system; and requested that the Sanitarian and Building Dept. respond to Mrs. Kwalwasser's letter in writing to the Board, in order that the Board can respond to Mrs. Kwalwasser.

Board recessed at 10:45 a.m. and reconvened at 10:47 a.m.

Discussion with Don Phillips, Tax Collector, and Margie Wass, Tax Collector's Office, re proposed tax amnesty program. County Counsel and Tax Collector to review requirements and prepare necessary documents for Board's review for implementation of program.

Discussion with Mike Wright, Grand Jury Foreman, re meeting room for Grand Jury. Board's Facilities Committee to contact Parks and Facilities Director re furnishing the vacant room downstairs in the Hall of Records building for a meeting room.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Erickson, seconded by Taber, Res. No. 86-361 passed and adopted finding it in the best public interest to waive the formal bid procedure for purchase of a computer system for the Probation Dept.: finding that the bidding process for this equipment would not be productive and finding that three price quotes have been
obtained; and authorizing the Probation Officer to purchase the IBM computer equipment, as recommended, from Sears Business Systems Center. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Letter from John Thomson terminating his contract for County Air Pollution Control Program referred to Supv. Erickson for recommendation.

On motion of Taber, seconded by Erickson, Res. No. 86-362 passed and adopted approving and authorizing Chairman to sign Mariposa County Health Dept. Quarterly Invoice for 4/1/86 to 6/30/86. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following recommendation by County Counsel to deny claim, on motion of Erickson, seconded by Taber, Claim for Damages: Theresa Matlock, denied and referred to insurance carrier. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

On motion of Erickson, seconded by Taber, Res. No. 86-363 passed and adopted approving and authorizing Chairman to sign Weights and Measures Equipment Rental Agreement with Merced County for FY 1986-87. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 86-364 passed and adopted approving and authorizing Chairman to sign Agreement with Mother Lode Recycling to operate a recycling project at the County landfill from 10/1/86 to 6/30/87. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 86-365 passed and adopted amending Salary Resolution No. 86-357 by deleting one Clerk II General position in the Welfare Department effective 10/1/86. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Discussion with Chuck Darcy, Mariposa Golden Agers President, re status of senior activities center. Board's committee to meet with Golden Agers Executive Committee re senior center matters. Mr. Darcy to be scheduled on Board's agenda the first Tuesday of each month at 9:45 a.m. for an update on senior activities and CSEA matters. Discussion re status of nutrition program.

Discussion with Evelyn Billings, Auditor, and County Counsel re Part-Time Employment Contract approval procedures.

Board recessed for lunch at 12:00 noon and reconvened at 2:07 p.m.

Discussion with Roger Matlock, Sheriff; Pelk Richards, Sheriff Dept.; BruceICKERSON, District Attorney; Doc Wright, CHP; and Dana Finney, Fish and Game; re proposed ordinance to add Chapter 9.16, entitled "Prohibition of Loaded Firearms", to Title 9, entitled "Public Peace, Morals and Welfare". Board requested that copies of ordinances from other Counties be provided, along with endorsements that were provided to Tuolumne County, and an endorsement from the Fish and Game Association.

Board set appeal hearing of Planning Commission decision re modular building at Pioneer Village Center, Dieter Dubberke, appellant, for October 28, 1986, at 2:00 p.m.

Following discussion, on motion of Taber, seconded by Erickson, Board appointed Mary Montoya to ADHE Planning Council. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

On motion of Taber, seconded by Erickson, Res. No. 86-366 passed and adopted amending the Board of Supervisors' minutes of September 16, 1986. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.
Supv. Erickson requested that discussion re resumes for consideration of consultant relative to County administrative function be continued to 10/14/86.

On motion of Taber, seconded by Erickson, Board proclaimed November as "VOLUNTEER MONTH" in recognition of the invaluable contribution of time and effort by the many volunteer workers in the County of Mariposa. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion, Supv. Taber to pursue scheduling a date for the Board members to serve meals at the nutrition sites in Mariposa and Greeley Hill.

Supv. Taber initiated discussion re accessibility to County offices during non public hours for intra-County business. Board's previous action was to close certain County offices to the public during specific hours and did not include closing those offices to other County offices.

Discussion with Rich Begley, Parks and Facilities Director, and Tom Striplin, Vehicle Maintenance Supervisor, re modified plan specifications for vehicle maintenance shop. On motion of Erickson, seconded by Taber, Board approved plan and specifications for vehicle maintenance shop, with revision to allow room to drive behind the building; and authorized solicitation of bids. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Following discussion with Rich Begley, on motion of Erickson, seconded by Taber, Parks and Facilities Director directed to rebuild roof on the Old Jail as soon as possible, with measures to be taken for security of its contents during the repair. Ayes: Barrick, Erickson, Taber; Excused: Dalton, Radanovich.

Re Information & Communications: 1) letter from Marian Thomson resigning as Secretary to Mountain Counties Air Basin - no action necessary; 2) letter from Cal/Poly Liaison Committee re periodic report relative to the Mariposa Creek project - Board acknowledged that this was a well done report; 3) letter from Stanislaus Nat'l Forest, Groveland Ranger District, re appeal of decision to improve Dates Flat parking area - County Counsel advised that Supv. Dalton will present oral presentation when matter is scheduled; and 4) letter from Gwen Foster re Mailgram from California Transportation Commission re its budget - no action necessary.

Supv. Barrick updated Board on investigation relative to request for 800 number for County: and will continue to pursue matter.

Supv. Barrick initiated discussion re information received from CSAC concerning Prop. 61, Gann Pay Limitation Initiative. Discussion re disseminating information. - Clerk to copy information to EMCOR Associates; County Counsel to present information to employee Assns.: and information to be distributed to each department head for posting.

Supv. Taber initiated discussion re Golden Chain Council Marketing Committee's efforts, and status of tourism legislation and Poppy Planting project.

Closed session matters were continued to 10/14/86.

Supv. Barrick reported on Ag Task Force meeting she attended in Sacramento.

Board adjourned at 4:09 p.m. in memory of Glenn Gordo, Clara V. Leal, Albert "Red" Harmon, and Jennifer Strange.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

October 7, 1986
AGENDA FOR OCTOBER 7, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Mawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes 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 11 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 for 9/16/86 Appeal Hearing re Adoption of Negative Declaration for U.P. 204
   Approval of Minutes for 9/22/86 Administrative Practices Session
   Approval of Minutes for 9/23/86 Regular Meeting

   Barry Bell, Sanitarian, re Proposed Revision--------Folder 1
   to Chapter 6.00 Mariposa County Code, "Animal Control."

10:00 a.m. Planning Staff-----------------------------------------------Folder 2
   1. Grading Ordinance Revision

10:30 a.m. Don Phillips, Treasurer/Tax Collector------------------------Folder 3
   re Proposed Tax Amnesty.

11:00 a.m. Mike Wright, Grand Jury Foreman, re Meeting Room for Grand Jury.

11:15 a.m. Matt Cavanaugh, Chief Probation Officer,-----------------Folder 4
   re Purchase of Sears Business System.

11:30 a.m. Chuck Darcy, President Golden Agers Inc.,
   re Status of Golden Agers' Senior Building. (Erickson)

11:45 a.m. Evelyn Billings, Auditor, Part-time Employment
   Contract Approval Procedures.

12:00 noon LUNCH

2:00 p.m. Pelk Richards, Sheriff's Department, and-------------------Folder 5
   Bruce Eckerson, District Attorney, re Proposed Ordinance "Prohibition of Loaded Firearms"

3:00 p.m. Rich Begley, Parks and Facilities Director-------------------Folder 6
   1. Modified Plan Specifications for Vehicle Maintenance Shop and Approval to put to Bid.
   2. Request for Additional Funds to Repair Old Jail.

3:30 p.m. CLOSED SESSION: Personnel Matters. (County Counsel)
INFORMATION & COMMUNICATIONS

1. Letter from Marian Thomson re Resignation from Mountain Counties Air Basin. (Erickson)
2. Letter from The Cal/Poly Liaison Committee re Periodic Report (Barrick)
3. Letter from Stanislaus Nat'l Forest, Groveland Ranger District, Responsive Statement re Appeal of Decision to Rehabilitate the Date Flat Parking Area. (County Counsel)
4. Letter from Owen Foster, re Mailgram from Joe Levy, CTC, re Transportation Budget.

ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   2. Request from Planning Department for Partial Fee Refund, LDA 1166 Revised.

B. BUDGET ITEMS-------------------------------------------------------Folder B
   1. Welfare Department's Request for Budget Transfer
   2. Special District's Request for Budget Appropriation
   3. Assessor's Request for Budget Transfer.

C. ATTENTION MATTERS

Letter from CSAC in Support Senate Bill 1078 (B. Greene)------Folder 7 re Waive Counties' Share of Cost for Mental Health Services Provided to Children Referred by School Districts. (Barrick)

Letter from Department of Transportation re Caltrans----------Folder 8 use of Law Violators to Perform Unskilled Labor. (Barrick)

Request to Amend Precision Service Maintenance----------Folder 9 Agreement. (Barrick)

Request by Gary Gilbert, Fire Warden re Clerk I----------Folder 10 Position to be Added to Salary Resolution.

Discussion re Joint Agreement for Sheriff Patrol in El Portal. (Barrick)

Approval of Part-Time Employment Contract----------------------Folder 11 with Lynette Peterson/Law Library/County Counsel. (Co. Cnsl.)

Approval of Personal Service Agreement with Scott------------Folder 12 Pinkerton. (County Counsel)

Draft Resolution re Naming Roads in Mt. Bullion Area--------Folder 13 (County Counsel)

Draft Ordinance Repealing and Replacing Ordinance----------Folder 14 No. 669 in its Entirety by Amending Subsection 10:04:010 (A) of Chapter 10.04 Entitled "Speed Limits". (Co. Cnsl.)

Draft Ordinance Repealing Section 17.18.050----------------Folder 15 Entitled "Variance" of Chapter 17.18, Entitled, "Setback Lines". Cont. from 9/23/86. (Co. Counsel)
Letter from John Thomson re Termination of County---Folder 16
Air Pollution Control Program Contract. (Barrick)

Authorization for Chairman to Sign Mariposa---Folder 17
County Health Department Quarterly Invoice for
April 1, 1986 to June 30, 1986.

Letter from Helen Kwalwasser re Building Permit---Folder 18
(Taber)

Claim for Damages: Theresa Matlock. (Ct. Cnsl.)---Folder 19

Authorization for Chairman to Sign Weights---Folder 20
and Measures Equipment Agreement. (Ct. Cnsl.)

Authorization for Chairman to Sign Agreement---Folder 21
with Mother Lode Recycling. (Ct. Cnsl.)

Request from Welfare to Amend Salary Resolution---Folder 22
to Eliminate Clerk II Position.

Request to Set Appeal Hearing of Planning Commission---Folder 23
Decision re Modular Building @ Pioneer Village Center,
Dieter Dubberke, Appellant. (Board Clerk)

Consideration of Appointment re Adult Day Health---Folder 24
Planning Council. (Barrick)

Draft Resolution to Amend the Board of Supervisors'---Folder 25
Minutes of September 16, 1986. (Board Clerk)

Discussion re Resumes for Consideration of Consultant
Relative to County Administrative Function. (Erickson)

Approval of Proclamation Declaring November---Folder 26
as Volunteer Month in Mariposa County. (Taber)

Accessibility to County Offices During non Public Hours
for Intra-County Business. (Taber)
Board of Supervisors met in regular session at 9:30 a.m. this 14th day of October, 1986, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused due to illness.

On motion of Radanovich, seconded by Erickson, Auditor's monthly claims approved in the amount of $323,180.08. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Minutes of 10/07/86 were approved.

Following discussion with Jerry Wengerd, Mental Health Director, and Jim Craig, Alcohol and Drug Program - Mental Health Dept., on motion of Radanovich, seconded by Erickson, Res. No. 86-367 passed and adopted approving and authorizing Chairman to sign Alcohol and Drug Abuse Program Plan and Budget for 1986-87. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.


Discussion with Larry Red, Planning Director, re proposed modification to the grading ordinance. Harry Wood and Don Starchman commented on this matter. Matter continued for further review and for review of the grading ordinance itself.

Discussion with Tom Striplin, Vehicle Maintenance Supervisor, re request for change of classification for mechanic helper position. Board's Administrative Committee to formulate a proposal for the possible administrative reorganization of the Vehicle Maintenance Program, including salary structure.

Discussion re letter from Michael Czaja to Elmer Stroming re Water Agency matters. Elmer Stroming, Water Agency Advisory Board Chairman, stated discussions he had with Mr. Czaja were regarding his personal feelings and were not representative of the County or Advisory Board. Supv. Radanovich requested that a Water Agency meeting be scheduled for 10/21/86 to discuss the status of the Advisory Board's formulation of a draft water policy for the County. Supv. Radanovich updated the Board on the status of work with MPUD.

Discussion with Don Starchman, Mariposa Chamber of Commerce - First Vice-President, and Forrest Barriger, Coulterville Chamber of Commerce - President, re proposed contracts for economic development program. On motion of Erickson, seconded by Radanovich, Res. No. 86-370 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa County Chamber of Commerce to develop a program to increase year-round tourism to Mariposa County, as discussed with the Board to have final approval of the job description for the executive director position, and with the salary for said position to not exceed $30,000.00 per year. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton. Discussion re insurance requirements. Harry Wood suggested the two Chambers form a joint venture and the County could contract with the joint venture, instead of with each Chamber. Supv. Erickson requested that consideration be given to approving one contract between the two Chambers. On motion of
Radanovich, seconded by Taber, Res. No. 86-371 passed and adopted approving and authorizing Chairman to sign Agreement with Coulterville Chamber of Commerce to develop a program to increase year-round tourism to Mariposa County, as discussed to include the same conditions as with the Agreement with the Mariposa Chamber. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Chamber to present job description and update on insurance to Board in two weeks.

Motion of Erickson, seconded by Radanovich, to adopt a resolution approving and authorizing signature on the Quarterly Report and Request for Extension of Senior Medical Transportation Program Contract No. 86F-6281, withdrawn by second, agreeable with maker, following discussion. Matter continued to the afternoon for County Counsel to review status of insurance for service providers.

Board recessed for lunch at 12:35 p.m. and reconvened at 2:17 p.m.

APPEAL HEARING. Appeal of Planning Commission Use Permit Determination Concerning a Swimming Pool - E. C. Yosemite Motel, Ennis Cotton, appellant. Chairman opened and continued hearing to after the following action.

Following discussion initiated by County Counsel re insurance, on motion of Radanovich, seconded by Erickson, Res. No. 86-372 passed and adopted approving and authorizing Chairman to sign Quarterly Report and Request for Extension of Senior Medical Transportation Program Contract No. 86F-6281. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Continued Appeal Hearing, appeal of Planning Commission Use Permit determination concerning a swimming pool - E. C. Yosemite Motel, Ennis Cotton, appellant. Staff report was given by Larry Red, Planning Director. Questions by Board of staff re: effects commercial zoning would have on a use permit if the zoning was less restrictive than the use permit; formula used to determine number of required parking spaces relative to the number of motel units; specifications for required parking lot and turn-around area and whether the existing parking lot satisfies existing standards; ratio for compact parking spaces in the present design; provisions for walk-ways to the proposed pool and fencing around the pool; Planning Commission’s determination that the proposal to install a swimming pool within the parking area of the Motel is a significant revision to the previously approved Conditional Use Permit and requires a new or revised use permit; proposed parking spaces along a County road outside of the Use Permit and requirement for an encroachment permit; statement in staff’s report that swimming pools have the potential to increase noise levels; a swimming pool’s compatibility with a motel; number of parking spaces in proposal vs. the number required as a condition of Use Permit No. 164; rationale for ratio of compact cars required in Use Permit No. 164; and existing number of motel units. Questions by Board of appellant re ratio of parking spaces for compact cars in present design and re number of parking spaces proposed to be eliminated for the installation of the pool. Question by County Counsel of staff re plot plans for the parking area approved by Use Permit No. 164, and whether the specifications were approved by the Use Permit. Public portion of hearing opened. Ennis Cotton, appellant, presented another proposed plan that would leave two parking spaces by the pool and create two spaces on Jones Street: commented on the ratio for compact cars; and stated the Road Commissioner informed him that he did not have a problem with the proposed parking spaces on Jones St., and would send a letter to that effect. Staff responded to Board’s question saying they have not received a letter from the Road Commissioner on this matter. Ennis Cotton addressed other alternatives for parking, i.e., using VFW or PG & E’s parking lots; referred to the noise factor and noise created by loading PG & E trucks at night, and stated he felt that would create more of a disturbance than a swimming pool. Questions by Board of Mr. Cotton re minimum size of parking spaces allowed for in Use Permit No. 164, and proposed sizes. Question by Board of staff as to dimensions for compact car spaces. Questions by Board of County Counsel as to whether "typical" dimensions for compact car spaces are enforceable; project’s background: process for modification of a Use Permit, and time-frame for same.

to the appeal: none. General Comments: none. Rebuttal by appellant: Ennis Cotton asked about Board's authority to declare that there is no environmental impact for the proposal. County Counsel responded that the Board does not have the authority to re-configure the parking area, that a change to the parking would require a modification to the Use Permit. Question by Board of County Counsel and of staff as to whether the Use Permit deals with the parking configuration, or just the number and size of spaces. Public portion of hearing closed. Question by Board of staff: as to what criteria was used as a basis to determine that the pool would be a significant modification: re amount of frontage of motel facing Jones Street: and whether there is currently any parking restrictions on Jones Street. On motion of Radanovich, seconded by Erickson, Res. No. 86-373 passed and adopted upholding appeal of Planning Commission Use Permit Determination concerning the installation of a swimming pool at the C. Yosemite Motel; because it does not increase the potential volume of use of the Motel; and Board further determines that as long as the applicant can comply with the existing Use Permit (No. 164), there is not a potential for a public nuisance. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Hearing closed.

Board recessed at 3:50 p.m. and reconvened at 3:56 p.m.

Closed session matters were continued to 10/21/86.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Request for Corrections: Unsecured Nos. 86-70 through 72: Unsecured Nos. 86-76 through 88. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re Special District Manager's request for budget appropriation for heavy equipment repairs. Supv. Radanovich to obtain information re rental costs vs. upkeep of the present equipment. On motion of Radanovich, seconded by Erickson, Res. No. 86-374 passed and adopted transferring funds in Welfare Dept. and appropriating funds to Special Districts and Health Dept.: and direction given for Auditor to draw warrant in the amount of $9,780.74 to Quinn Company from Solid Waste budget item 019-480-2-120 for heavy equipment repairs. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Barrick (who passed the gavel), seconded by Taber, Res. No. 86-375 passed and adopted accepting Fire Warden's evaluation of the 1953 Mack fire truck, Model 405-A, License No. E-73250: finding said vehicle has a value of less than $50.00: directing that said vehicle be taken out of service and not be used for fire fighting purposes: and finding that said vehicle was registered in the County's name for insurance purposes, and directing that it be returned to the Fish Camp Volunteer Fire Department - its original owner. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Res. No. 86-376 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Deborah Isaac/Assessor's Office. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, EMCDC's invoice in amount of $2,954.23, for period ending 8/31/86, approved and direction given for Auditor to draw warrant from Future Plant Acquisition - Solid Waste. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re regularly scheduled Board meetings for November, Board to meet on November 12, 1986 (Wednesday), in addition to the other regularly scheduled meetings, (11/11/86 is a legal holiday and 11/4/86 is election day).

On motion of Erickson, seconded by Radanovich, second reading waived and Ord. No. 673, an Ordinance repealing Section 17.14.050 entitled "Variances" of Chapter 17.18, entitled "Setback Lines", adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.
On motion of Erickson, seconded by Radanovich, second reading waived and Ord. No. 674, an Ordinance repealing and replacing Ordinance No. 669 in its entirety by amending Subsection 10.04.010(A) of Chapter 10.04 entitled, "Speed Limits", adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re request for approval of Contract with State Health Department, for which the draft Contract was approved in April. Supv. Barrick to contact the State Health Dept. concerning the changes in the Contract.

Following discussion, on motion of Erickson, seconded by Radanovich, Board approved request for Supervisor-Elect Art Baggett to attend CSAC Annual Conference in Los Angeles County and to attend SJV Supervisors Conference meeting in Yosemite, and to submit an expense claim payable from District I travel budget. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Consensus of Board, concerning interviews of consultants relative to County administrative function, that potential consultants may be reimbursed for travel expenses and paid a per diem. Further discussion re consultants' resumes continued to 10/21/86.

On motion of Radanovich, seconded by Taber, Board proclaimed week of October 20, 1986, as "Shriners Hospital Week". Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Chairman Barrick initiated discussion re request for secretarial support for SJV Supervisors Conference scheduled in Yosemite. Matter referred to Chairman Barrick.

Discussion re telephone system installation, office space for Board and staff and proposed administrative function.

Supv. Erickson reported on recent RCRC meeting held in Quincy and testimony he gave concerning rural law enforcement.

Board adjourned at 5:05 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

HERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board.

10/14/86
AGENDA FOR OCTOBER 14, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone, Mariposa Parking District: Wawona County Services Area 2W, Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency: convenes 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 11 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 Auditor's Claims
Approval of Minutes for 10/07/86

Jerry Wengerd, Mental Health Director, re---------Folder 1
Alcohol and Drug Annual Plan

9:20 a.m. Barry Bell, Sanitarian----------------------Folder 2
1. Revision to Animal Control Ordinance
2. Draft Resolution re Fees for Dog Licenses
3. Draft Resolution re Issuance of Dog Licenses

10:00 a.m. Planning Staff--------------------------Folder 3
re Grading Ordinance Revision

10:15 a.m. Tom Striplin, Vehicle Maintenance Supervisor------Folder 4
Request Change of Classification.

11:00 a.m. Don Starchman, Chamber of Commerce,--------------Folder 5
Discussion re Proposed Contract between
Chamber of Commerce and County of Mariposa.

12:00 noon LUNCH

2:00 p.m. APPEAL HEARING----------------------------Folder 6
of Planning Commission decision re Swimming Pool @
E.C. Yosemite Motel, Ennis Cotton, Appellant.

3:00 p.m. CLOSED SESSION, Personnel Matters (Co. Counsel)

INFORMATION & COMMUNICATION
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Request for Corrections: Unsecured 86-70 through 72;
      Unsecured 86-76 through 88.

B. BUDGET ITEMS---------------------------------------------------Folder B
   1. Welfare Department's Request for Budget Transfer
   2. Special District's Request for Budget Appropriation
   3. Health Department's Request for Budget Appropriation

C. ATTENTION MATTERS

   Letter from CDF re Fish Camp Volunteer Fire Truck----------Folder 7
   Approval of Part-time Employment Contract----------------Folder 8
      with Deborah Issace/Assessor's Office. (Co. Counsel)
   Approval of EMCON Invoice for Period Ending----------------Folder 9
      August 31, 1986 and Authorization for Auditor to Draw
      Warrant. (Barrick)
   Discussion re Tuesday, November 11, 1986 as a Legal----------Folder 10
      Holiday. (County Counsel)
   Approval of Quarterly Report and Extension Request----------Folder 11
      For Senior Medical Transportation Contract
      3 66F-6281. (Welfare Department)
   Second Reading of Draft Ordinance Repealing Section--------Folder 12
      17.18.050 Entitled "Variance" of Chapter 17.18,
      Entitled: Setback Lines." (County Counsel)
   Second Reading of Draft Ordinance Repealing and----------Folder 13
      Replacing Ordinance No. 669 in its Entirety by Amending
      Subsection 10.04.010 (A) of Chapter 10.04 Entitled
      "Speed Limits." (County Counsel)
   Approval of Contract from State Health Department----------Folder 14
      (Draft Approved in April) (Co. Counsel)
   Letter from Michael Czaja to Elmer Stroming re Water----------Folder 15
      Agency Matters. (Taber)
   Discussion re District I Travel Budget. (Barrick)
   Discussion re Resumes for Consideration of Consultant
      Relative to County Administrative Function. (Erickson)
Board of Supervisors met in regular session at 9:10 a.m. this 21st day of October, 1986, with Supervisors Barrick, Erickson and Radanovich present. Supervisors Dalton and Taber excused to arrive later.

Minutes of 10/14/86 were approved.

Following discussion with Wain Johnson, Farm Advisor, and Mary Clubb, Mariposa County Fair Manager, on motion of Erickson, seconded by Radanovich: 1) Board approved building a meeting/storage addition to the existing Campbell Building for the Farm Advisor/Aq Commissioner, with costs not to exceed $4,000.00 for materials; and 2) Res. No. 86-377 passed and adopted transferring $4,000.00 from Future Plant Acquisition to Farm Advisor's budget. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber. On motion of Erickson, seconded by Radanovich, Board directed Building Dept. to issue a permit for this project, and waive any fees involved. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber. County Counsel to prepare an addendum to the existing Agreement with the Fair Association relative to the building addition.

Supv. Dalton arrived at 9:32 a.m.

Following discussion with Barry Bell, Sanitarian, and Pat Moser, Health Dept., on motion of Radanovich, seconded by Dalton, Res. No. 86-378 passed and adopted approving and authorizing Chairman to sign FY 1986-87 (AB-8) Health Services Plan and Budget. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Barry Bell, on motion of Radanovich, seconded by Erickson, second reading waived and Ord. No. 675, an Ordinance amending Chapter 6.08, entitled "Animal Control", adopted. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion re letter from Tuolumne County, on motion of Erickson, seconded by Dalton, Board requested that Supervisor Radanovich approach Tuolumne County, and/or other rural counties concerning the formation of a Tactical Advisory Committee relative to AB 2185. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion with Roger Matlock, Sheriff, and Commander Rod Sinclair, Sheriff's Dept., re request to restore funding for part-time Bailiff's position. Action on the matter continued to be taken with other budget matters.

On motion of Radanovich, seconded by Dalton, Res. No. 86-379 passed and adopted transferring funds in Vehicle Maintenance and District Attorney's budgets; appropriating and transferring funds from the various budgets to Data Processing budget relative to the telephone monthly rental charges; and appropriating funds to the Sheriff's Dept. budget. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Dalton was wished a very Happy Birthday, via messenger.

Following discussion, on motion of Radanovich, seconded by Erickson, Board proclaimed October 27th through November 3rd, 1986, as "Red Ribbon Drug and Alcohol Abuse Prevention Week". Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Supv. Barrick to pursue promotion of prevention campaign.

On motion of Radanovich, seconded by Dalton, Board recessed to closed session at 11:02 a.m. re personnel matter with Rich Begley, Parks & Facilities Director, to be present. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 10:28 a.m. No action was taken as a result
Discussion re resuming for consideration of consultant relative to County administrative function. On motion of Radanovich, seconded by Dalton, Supv. Erickson to contact Lauren Enoch, and invite him to meet with the Board at an administrative practices session relative to County administrative function. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Barrick initiated discussion re information from CSAC concerning SB 2117 re establishing the "Rural Renaissance Program".

Matter re changes in County Health Services Contract continued to 10/28/86.

Letter to Senator Wilson from Supv. Radanovich concerning Merced River issues was referred to the Water Agency.

Supv. Radanovich initiated discussion re year-end report from the library branches. Discussion re status of new library space in Greeley Hill. Draft agreement for lease of library space in Greeley Hill scheduled for consideration on 10/28/86.

Supv. Dalton requested that letter from Groveland Ranger District of the Stanislaus National Forest concerning installation of signs on some key county roads be continued to 11/12/86.

Supv. Taber arrived at 10:52 a.m.

Supv. Dalton requested that letter from Tim Erickson re Hayward Road be continued to 11/12/86.

Board recessed at 10:56 a.m. and reconvened at 11:07 a.m. as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:26 a.m. and Board reconvened.

Board scheduled an administrative practices session on 11/3/86 at 10:00 a.m. for review of the proposed Policies and Procedures for Formation of County Fire Department. Discussion re this document to be scheduled with the VFD Chiefs at a later date.


Ted Hilliard, representing Senator Maddy, Dan Evans, representing Assemblyman Jones, and Rich Begley, Parks and Facilities Director, present for discussion with Carolyn Clark, CMEA President, re request for 1986 Park and Recreation Bond Act funds in the amount of $100,000.00, for the mineral exhibit project. Supv. Taber requested that application be made for funding for a community center to serve District 4 and 5. Supv. Dalton suggested that this be discussed with the Parks and Recreation Commission prior to Board action, and requested the matter be continued for one week to discuss the matter with his constituency. Claire Swift questioned whether this would be a use of tax dollars for the project. On motion of Radanovich, seconded by Erickson, Res. No. 86-380 passed and adopted approving request of CMEA and supporting application for 1986 Park and Recreation Bond Act funds in the amount of $100,000.00 for the mineral exhibit project. Ayes: Barrick, Erickson, Radanovich; Abstained: Dalton, Taber. Dick Kunstman asked about the Bond funds in relation to tax dollars.

Board adjourned at 12:12 p.m. in memory of Richard "Dick" Gallagher and Margaret "Elaine" Wilkinson.

ATTEST:

GERALD MC CATHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR OCTOBER 21, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone: Mariposa Parking District: Wawona County Services Area 2W: Hornitos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District: and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Meeting Called to Order Approval of Minutes for 10/14/86

Wain Johnson, County Director, Cooperative---------Folder 1 Extension, Univ. of Calif. re Proposed Building Addition.

9:15 a.m. Barry Bell, Sanitarian, re 1986/87------------Folder 2 (A-B-B) Health Services Plan & Budget Update.

9:45 a.m. Rod Sinclair, Sheriff's Department,----------Folder 3 Request to Restore Part-time Bailiff's Position.

10:00 a.m. CLOSED SESSION, Personnel Matters (Co. Counsel)

11:00 a.m. MARIPOSA COUNTY WATER AGENCY------------Folder 4
1. Approval of Minutes of 9/2/86
2. Discussion re Formulating a Draft Water Policy for Mariposa County.
3. Request for Secretarial Assistance for Advisory Board.

11:30 a.m. Carolyn Clark, CMEA President, re----------Folder 5 Park & Bond Act Application.

12:00 noon LUNCH

INFORMATION & COMMUNICATIONS

ACTION ITEMS

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

B. BUDGET ITEMS-------------------------------Folder B

1. Vehicle Maintenance request for Budget Transfer
2. District Attorney's request for Budget Transfer
3. Sheriff's request for Budget Appropriation
4. Auditor's request for Budget Appropriation and Transfer re Telephone Monthly Rental Charges
C. ATTENTION MATTERS

Discussion re Resumes for Consideration----------------Folder 6
of Consultant Relative to County Administrative
Function. (Erickson)

Second Reading and Adoption of Ordinance Amending-------------Folder 7
Amending Chapter 6.08, entitled "Animal Control".
(Health Dept.)

Letter from Tuolumne County Health Department----------------Folder 8
re Formation of a Tatical Advisory Committee. (Barrick)

Letter from Dept. of Alcohol and Drug Programs--------------Folder 9
re participation in Red Ribbon Week. (Barrick)

Letter from CSAC concerning SB 2117 re establishing----------Folder 10
the "Rural Renaissance Program". (Barrick)

Letter from Doreen Wysocki re Changes in County
Health Services Contract. (Barrick)

Letter to Senator Wilson, re Merced River. (Radanovich)--------Folder 11

Library Branches Year-End Report, 1986-86. (Radanovich)--------Folder 12

Installation of Signs on Key County Roads. (Barrick)----------Folder 13

Letter from Tim Erickson re Hayward Road. (Barrick)----------Folder 14
Board of Supervisors met in administrative practices session at 9:17 a.m. this 27th day of October, 1986, with all members present. Supervisor-elect Art Baggett was also present.

Walt Rowland, Yosemite West Homeowner's Assn. President, introduced the following members of the Association that were present for discussion concerning Yosemite West matters: Ann and Bill Kennedy, Ed and Alta Ruth Young, Juanita Smith, Mr. and Mrs. John Mundy, and Robert Kroon. Roger McEligott, Special Districts Manager, was also present for discussion. Discussion re the District's budget and taxes for the District: the installation of the leach field and the sewage disposal system.

Board recessed at 10:30 a.m. and reconvened at 10:47 a.m.

Further discussion was held regarding concerns relative to the sewer, road and water problems. Mrs. Kennedy commented on the road assessment. Mrs. Young commented on utilization of the maintenance workers time and supervision in the District. Supv. Barrick suggested that the District consider: 1) becoming a community services district; and 2) hiring a full-time maintenance person for the District. Supv. Barrick further suggested that the residents of the District meet and make recommendations for appointment to the Advisory Committee for the District. Walt Rowland suggested that regular meetings be scheduled with the Board of Directors for the Yosemite West Maintenance District.

Discussion re improvements districts with the Planning Director was continued to be rescheduled.

Board adjourned at 12:02 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

ATTEST:
Mariposa County
Board of Supervisors

DISTRICT 1.......... BEVERLY BARRICK
DISTRICT 2....... EUGENE P. DEBTON, JR.
DISTRICT 3......... ERIC J. LECKSON
DISTRICT 4........... LEROY RADANOVICH
DISTRICT 5........... GERTRUDE TABER

AGENDA FOR OCTOBER 27, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. ADMINISTRATIVE PRACTICES

1. Roger McElligott, Special Districts------------------------Folder 1
   Manager, re Yosemite West Matters

2. Larry Red, Planning Director--------------------------Folder 2
   Discussion re Improvement Districts. (Berrick)

1:30 p.m. REGULAR SESSION/SPECIAL MEETING

1. CLOSED SESSION - Personnel Interviews----------------Folder 3
MARIPOSA COUNTY BOARD OF SUPERVISORS

October 28, 1986 (continued from 10/27/86)

Board of Supervisors met in continued regular session/special meeting at 8:50 a.m. with all members present.

On motion of Erickson, seconded by Radanovich, Board recessed to closed session at 8:51 a.m. re personnel matter for purposes of continuing discussion relative to interview of potential applicants for the position of County Social Welfare Director. Ayes: Unanimous.

Board reconvened in open session at 9:12 a.m. Chairman announced that action taken as a result of the closed session pertained to a personnel matter, which is confidential.

Board adjourned at 9:13 a.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk and
Ex official Clerk of the Board
Board of Supervisors met in regular session at 9:14 a.m. this 28th day of October, 1986, with all members present.

Minutes of 10/21/86 were approved.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Dalton, seconded by Radanovich, Res. No. 86-381 passed and adopted determining that the County does not have an interest in acquiring portions of superseded State Hwy 49 South right of way, between Allred Road and Ben Hur Road; and suggesting that those portions be returned to adjacent property owners. Ayes: Unanimous. Supv. Radanovich requested that right of way and use of same be determined for the Mormon Bar VFD and the Musick property.

Discussion with Bill Lincoln, Community Services Director/Building Official, Barry Bell, Sanitarian, and Helen Kwalwasser, concerning Building Permit and health and safety aspects for a remodel job to add deli facilities at the Triangle Store. Cheri Seymour asked about the Planning Dept.’s involvement in approval of permits. Mrs. Kwalwasser stated she will pursue the necessary forms. Supv. Erickson requested that Barry Bell prepare for the Board and Mrs. Kwalwasser a written list of the steps necessary for her to comply with the regulations.

Following discussion with Don Starchman, Mariposa County Chamber of Commerce, on motion of Radanovich, seconded by Dalton, Board approved job description for Executive Director position of the Mariposa County Chamber of Commerce. Ayes: Unanimous. Discussion with Don Starchman and Forrest Barriger, Coulterville Chamber of Commerce, re update on insurance matters. Don Starchman requested that insurance requirements be reduced until the first of the year, with the Chamber to continue to try to obtain full coverage. Motion of Radanovich, seconded by Barrick (who passed the gavel), to approve the principal of reducing the maximum insurance coverage from one million to five hundred thousand dollars for the balance of this calendar year, with the understanding that the Chamber continue to try to obtain coverage in the amount of one million dollars, withdrawn by maker, agreeable with second, following further discussion. Harry Wood questioned whether attempts had been made by the Chamber to obtain an umbrella policy. Norma Mackenzie, Chamber of Commerce, responded that they are looking into this. Matter continued to 11/12/86 for further discussion and update. Supv. Dalton requested that information be provided concerning an umbrella policy and affect an alcohol rider has on policy.

Board recessed at 10:45 a.m. and convened as MARIPosa COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPosa COUNTY WATER AGENCY adjourned at 10:47 a.m. and Board reconvened.

Following discussion with Tom Richardson, Cemetery Chapel Committee, on motion of Dalton, seconded by Taber, Res. No. 86-382 passed and adopted amending Resolution No. 86-277 by deleting the $20.00 rental fee for use of the Chapel. Ayes: Unanimous.

Board recessed at 10:50 a.m. and reconvened at 10:56 a.m.

Irl Everest, U.S.F.S. District Ranger - Mariposa District, introduced the following staff: John Kruse, Planner; Bruce Moyle, Timber Specialist; Wally McCreay, Landscape Specialist; and Brian Curtis, Resource Officer. Larry Red, Planning Director, and Tony Lashbrook, Associate Planner, present for discussion re Sierra National Forest draft Land and Resource Management Plan. Discussion re river classifications and the effect of those designations on private property and County land use and water plans; timber management; and roads. Board thanked
Mr. Everest and his staff for their presentation and discussion; and thanked the Planning Department for the information they presented.

Board recessed for lunch at 12:33 p.m. and reconvened at 2:16 p.m.

APPEAL HEARING, appeal of Planning Commission's determination to require a use permit for the installation of a modular building at Pioneer Village Center. Dieter Dubberke, appellant. Staff report by Tony Laehbrook, Associate Planner. Questions by Board of staff as to whether a use permit has ever been issued for this development; purpose for submittal of site plan for the development; whether the building plans were changed from the site plan for the development; encroachment for Hwy 140; location of retaining wall and proposed modular building; proposed number of parking spaces that will be eliminated; number of RV spaces that are provided for; square footage of existing buildings; and criteria used to determine the required parking spaces for the development, and for the addition of the modular building. Public portion of hearing opened. Dieter Dubberke, appellant, stated that he felt with the addition of the modular building and changes in the parking, it will leave 15% of the parking spaces vacant; and stated the building will be used as a tourist information center.

Questions by Board of staff as to whether any compact car spaces are allowed for in the present development; and existing ratio used to determine number of compact spaces for a development of this nature. Questions by Board of appellant re number of existing units in the development and terms of leases, potential turnover; and location of employee parking. Persons speaking in opposition to the appeal: none. Comments from the general public: none. Mr. Dubberke stated they are not exceeding the existing parking limits for the development. Public portion of hearing closed. Board commenced deliberations. Question by Board of appellant as to whether he feels he is reaching the parking capacity. Mr. Dubberke stated he has about six parking spaces which have been used by college students who park and take the bus, for which he could terminate the use of. Questions by Board of staff re parking criteria in proposed title 17 revision: whether potential growth in the area is taken into consideration when determining the number of parking spaces; and whether a use permit could be required based on parking only. On motion of Radanovich, seconded by Erickson, Res. No. 86-383 passed and adopted upholding appeal of Planning Commission's determination to require a use permit for the installation of a modular building at the Pioneer Village Center, Dieter Dubberke, appellant. Ayes: Dalton, Erickson, Radanovich; Noes: Barrick, Taber. Hearing closed.

Board scheduled an administrative practices session for 11/17/86 at 10:00 a.m. for discussion re improvement districts.

Board scheduled an administrative practices session for 11/24/86 at 9:00 a.m. for discussion and review of the proposed policies and procedures for the formation of a County Fire Department with the chiefs of the volunteer fire departments.

Board recessed at 3:34 p.m. and convened as Commissioners of the LOCAL TRANSPORTATION COMMISSION. Discussion with Gwen Foster, Engineering Dept., re the elimination of STA funds by the legislature. On motion of Radanovich, seconded by Dalton, LTC Res. No. 86-8 passed and adopted authorizing Chairman to execute Certificate and Assurances in the amount of $18,604.00 and all related documents to expedite the UMTA operating grant. Ayes: Unanimous. Gwen Foster updated the Commission on the status of the Transit Needs Assessment Report, and advised that the Route Concept Report for Hwy 120 is available. LOCAL TRANSPORTATION COMMISSION adjourned at 3:50 p.m. and the Board reconvened.

Following discussion, motion of Dalton, seconded by Radanovich, to pass and adopt Res. No. 86-384 approving and authorizing Chairman to sign Lease Agreement with Neil and Tina Svendsen for Suites "B", and "C" for library and County office space in Greeley Hill, held in abeyance by the Chairman, pending further discussion.

Following discussion, on motion of Radanovich, seconded by Erickson, Board
conceived with Supv. Dalton’s request and arrangements made for continuing the
Oral Argument relative to the Board’s appeal of U.S.F.S. decision concerning
Dates Flat to 11/14/86. Ayes: Unanimous.

Following discussion with Roger Matlock, Sheriff, and Rod Sinclair, Sheriff’s
Dept., re purchase of an investigative camera kit, on motion of Erickson,
seconded by Dalton, Res. No. 86-386 passed and adopted transferring funds in the

Following discussion with Roger Matlock and Rod Sinclair, re request to place an
acting sergeant on the Northeide, on motion of Radanovich, seconded by Dalton,
Res. No. 86-386 passed and adopted amending Salary Resolution No. 86-365 by
adding an Acting Sergeant position in the Sheriff's Dept. at salary range

Following discussion with Jim Eutslen, ADHC Planner, on motion of Radanovich,
seconded by Erickson, Res. No. 86-387 passed and adopted approving modifications
to the Standard Agreement for Local Jurisdiction SNAP Funding to develop and ADHC

Following further discussion re approval of Lease Agreement, by Res. No. 86-384,
with Svendsens for library and County office space in Greeley Hill, Chairman
called for a vote. Ayes: Barrick, Dalton, Radanovich; Noes: Erickson;
Abstained: Taber.

On motion of Taber, seconded by Erickson, Routine Agenda approved: Res. No.
86-388 passed and adopted approving and authorizing Chairman to sign Part-Time
Employment Contract with 1) Lynn Cutter/Justice Court; and 2) Christy

On motion of Dalton, seconded by Radanovich, Res. No. 86-389 passed and adopted
transferring funds in Welfare Dept. and District Attorney’s Office, and
appropriating funds to Tax Collector’s budget; and direction given for Auditor to
draw a warrant in the amount of $910.00 to Circle Three Travel from District
Attorney's budget, regarding travel expenses for witnesses in Case No. 8056.
Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, Board directed
Auditor to draw warrants to Supervisor-Elect Art Baggett, in accordance with
Board’s travel expense procedures, from Board’s budget item 019-100-2-251 as
follows: 1) $35.00 for reimbursement of registration fee for his attendance at
San Joaquin Valley Regional Supervisors Assn. Fall Conference; and 2) $576.05 as
an advance for registration, hotel and air fare for CSAC Annual Meeting. Ayes:
Unanimous.

Supv. Barrick requested that letter from Road Commissioner to U.S. Dept. of the
Interior re County roads in Mawona be continued to 11/12/86, to allow time to
review the matter.

On motion of Dalton, seconded by Radanovich, Auditor directed to draw warrant in
the amount of $50.00 to Tax Collector from his office expense line item for

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No.
86-390 passed and adopted amending the Maintenance Agreement with Precision
Services by adding a typewriter in the Road Dept./Building Dept., a typewriter in
the Parks and Facilities Dept., and a computer in the Probation Dept. Ayes:
Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 86-391 passed and adopted
regarding the disability retirement of Rodney A. Cusic from the County of
On motion of Radanovich, seconded by Taber, Res. No. 86-392 passed and adopted regarding the disability retirement of Terry Douglas Wilbourn from the County of Mariposa Public Employees' Retirement System. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Dalton, Board approved printing 500 Courthouse brochures, with invoice to be paid from Board's office expense line item. Ayes: Unanimous.

Supv. Dalton initiated discussion re subscription to CCHSA for their newsletter. Clerk to advise CCHSA that the Board is not interested in renewing the subscription.

Supv. Barrick stated she has not received the letter from State Health Dept. concerning changes in the contract with the County, and will continue to pursue this matter.

Supv. Barrick initiated discussion re clarification of the wording of the motion supporting CMEA's request for Park Bond funds. No further action was necessary.

Discussion re Board's response to Grand Jury report continued to 11/12/86.

Supv. Barrick initiated discussion re status of repair work to the vacant room in Hall of Records building, and its use as a meeting room. Board's Administrative Committee to pursue this matter.

Discussion re installation of telephone equipment system. Consensus of Board that new equipment be installed in the Justice Court. Board's Administrative Committee to pursue. Matter scheduled for further discussion on 11/12/86.

Supv. Taber initiated discussion re invitation to participate in exhibits at State Fair.

Supv. Erickson initiated discussion re request received to waive building permit fees to re-roof St. Catherine's Church in Hornitos. Motion of Erickson, seconded by Radanovich, to waive the building permit fees to re-roof St. Catherine's Church in Hornitos, recognizing the historical significance of the structure and finding the restoration necessary, failed as second to motion was withdrawn.

Board adjourned at 6:15 p.m. in memory of Fred Hauhuth and May Hill.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

ATTEST:
AGENDA FOR OCTOBER 28, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Meeting Called to Order
Approval of Minutes for October 21, 1986

Bill Lincoln, Building Official, Barry Bell,----------Folder 1
Sanitarian, re
1. Triangle Store
2. Spring Hill Right of Way

9:30 a.m. Don Starchman, Chamber of Commerce--------------------------Folder 2
1. Request for Approval of Job Description for Executive Director Position
2. Update on Insurance Matters

9:45 a.m. MARIPOSA COUNTY WATER AGENCY--------------------------Folder 3
1. Approval of Minutes of 10/21/86, and Direction for Publication
2. Request for Budget Transfer

10:00 a.m. Tom Richardson, Cemetery Chapel Committee,----------Folder 4
Discussion re Chapel Use Fee

10:30 a.m. Irl Everest, District Ranger, Mariposa District,-------Folder 5

12:00 noon LUNCH

2:00 p.m. APPEAL HEARING - Appeal of Planning Commission's-------Folder 6
Decision re Modular Building at Pioneer Village Center; Dieter Dubberke, Appellant.

3:30 p.m. LOCAL TRANSPORTATION COMMISSION-------------------Folder 7
Gwen Foster, Discussion re UMTA Grant, STA Monies and Transit "Needs Assessment Report.

4:00 p.m. Roger Matlock, Sheriff, Rod Sinclair,----------------------Folder 8
Commander, Sheriff's Dept.,
1. Acting Sergeant's Position for Northside
2. Permission to Purchase Equipment with Federal Funds.

4:30 p.m. Jim Eutsler, ADHC Planner, -------------------------------Folder 9
re Proposed Modification to ADHC Snap Grant.
INFORMATION & COMMUNICATIONS

ACTION ITEMS

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

1. Approval of Part-time Contract with Lynn Cutter/Justice Ct. (County Counsel)
2. Approval of Part-time Contract with Christy Stowell/Welfare (County Counsel)

B. BUDGET ITEMS-----------------------------------------------Folder B

1. Request for Budget Transfer from Welfare Office
2. Request for Budget Transfer and Direction for Auditor to Draw Warrant, District Attorney's Office.
3. Request for Budget Appropriation from Tax Collector's Office

C. ATTENTION MATTERS

Request for Auditor to Draw Warrant to Art Baggett-------Folder 10 re Reimbursement for Registration Fee. (Barrick)

Request for Auditor to Draw Warrant to Art Baggett,---------Folder 11 Supervisor Elect, re CSAC Conference. (Barrick)

Letter from Bill Lincoln, Road Commissioner---------------Folder 12 to U.S. Dept. of the Interior re County Roads Wawona, Encroachment No. 5000. (Taber)

Request for Auditor to Draw Warrant to County Tax--------Folder 13 Collector for Reimbursement of Petty Cash.

Letter re Equipment Maintenance Agreement,-------------Folder 14 Concerning New Equipment. (Barrick)

Draft of Proposed Resolution Regarding the Disability-------Folder 15 Retirement of Rodney A. Cusic from the County of Mariposa Public Employees' Retirement System. (Co. Counsel)

Draft of Proposed Resolution Regarding the Disability-------Folder 16 Retirement of Terry Douglas Wilbourn from the County of Mariposa Public Employees' Retirement System. (Co. Counsel)

Draft of Proposed Lease Agreement with Svendsen/Greeley-------Folder 17 Library Space. Dalton)

Discussion re Courthouse History Brochures. (Barrick)-------Folder 18

Letter from Doreen Wysocki re Changes in Co. Health Services Contract. (Barrick)

Clarification of the Wording of the Motion Supporting CMEA'S Request for Park Bond Funds. (Barrick)

Discussion re Board's Response to Grand Jury Report----------Folder 19 (Taber)

Request for Extension re Appeal of USFS Decision----------Folder 20 Concerning Dates Flat. (Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 3, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 10:07 a.m. this 3rd day of November, 1986, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused due to illness. Supervisor-elect Art Baggett was also present.

Discussion was held with Gary Gilbert, Fire Warden, Bill Bondshu, Chief of VFD Association, and Dave Garcia, Greeley Hill VFD Chief, regarding the proposed policies and procedures for formation of a County Fire Department. Supv. Radanovich requested that County Counsel prepare the necessary ordinances for the creation of a County Fire Department for discussion at a later time. Supv. Erickson requested that the positions referred to in the document be defined. Discussion re minimum training standards for the volunteers.

Further discussion of the document was continued to December 1, 1986, at 9:00 a.m. The administrative practices session scheduled for November 24, 1986, to discuss the document with the Chiefs of the VFDs was cancelled, and is to be rescheduled.

Board adjourned at 12:17 p.m.

LEROY RADANOVICH, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR NOVEMBER 3, 1986

ADMINISTRATIVE PRACTICES SESSION

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2M; Horntos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency: convenes 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 11 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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10:00 a.m. Gary Gilbert, Fire Warden, ----------------------------Folder 1
Discussion re Proposed Policies and Procedures for Formation of County Fire Department
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 12, 1986

Board of Supervisors met in regular session at 9:16 a.m. this 12th day of November, 1986, with Supervisors Barrick, Erickson, Radanovich, and Tabor present. Supervisor Dalton excused to arrive later.


The following minutes were approved: 10/27/86 - administrative practices session; 10/27/86 - regular session/special meeting: 10/28/86 - continued regular session/special meeting: 10/28/86 -regular session; and 11/3/86 administrative practices session.

Marilyn Coppola, Acting Welfare Director, present. On motion of Tabor, seconded by Radanovich, Board appointed Marilyn Coppola as Social Welfare Director, effective this date. Ayes: Barrick, Erickson, Radanovich, Tabor: Excused: Dalton.

Supv. Dalton arrived at 9:25 a.m.

Silvia Sheaffer, Mariposa Guide, present re discussion concerning County's publications: matter was continued to 11/18/86 at 9:10 a.m.

Re Routine Agenda: Item 2) approval of Part-Time Contract with Cheryl Farmer, was pulled at Supv. Tabor's request. On motion of Tabor, seconded by Erickson, the following Routine Agenda items were approved: 1) Res. No. R6-394 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Lisa Moreno/Community Services; and 3) Request for Corrections: Secured No. 86-34: Unsecured No. 86-90; Secured No. SB 84-57; and Unsecured No. SB 84-56. Ayes: Unanimous. Following discussion, on motion of Radanovich, seconded by Erickson, Routine Agenda item 2) was approved: Res. No. R6-395 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Cheryl Farmer/Parks and Facilities, Vehicles Maintenance, and Auditor/Recorder. Ayes: Dalton, Erickson, Radanovich, Tabor: Noes: Barrick.

Discussion with Jerry Wengerd, Mental Health Director, re State hospital admission. Jerry Wengerd advised that he will submit a budget request when he has better cost estimates for the County's share.

Following discussion with Rich Begley, Parks and Facilities Director, re Vehicle Maintenance Shop engineering costs, on motion of Radanovich, seconded by Erickson, Res. No. 86-396 passed and adopted transferring $472.92 from Future Plant Acquisition budget to Parks and Facilities budget. Ayes: Unanimous.

Following discussion with Rich Begley, on motion of Radanovich, seconded by Erickson, Board directed the establishment of a General Trust Account for disbursement of the grant funds received for Courthouse renovation; Res. No. 86-397 passed and adopted transferring funds from Courthouse Construction Fund to the General Trust account. Ayes: Unanimous.

Discussion with Rich Begley re status of an employee in the Parks and Facilities Dept. that has a level of disability that does not allow him to perform duties that he is presently assigned, and recommendation of Board's Administrative Committee to re-assign duties. On motion of Erickson, seconded by Dalton, Board authorized Parks and Facilities Director to advertise and begin the process to fill the maintenance worker position. Ayes: Dalton, Erickson, Radanovich, Tabor:
Excused: Barrick. Further discussion re re-assignment of duties scheduled for 12/2/86.

Following discussion with Rich Begley, re safety fencing for the pond at Woodland Park, on motion of Barrick (who passed the gavel), seconded by Taber, Board approved the budget request in concept, and continued it for action to be taken with the other budget items. Ayes: Unanimous.

Tony Lashbrook, Associate Planner, advised that the draft EIR for the South Shore Club at Lake Don Pedro, La Ventana Land & Cattle Company, applicant, is for the Board's review prior to the public hearing scheduled for 12/2/86 at 2:00 p.m. on this document.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-398 passed and adopted appropriating funds to Auditor/Recorder budget; transferring funds in Health Dept. budget; and appropriating funds to Parks and Facilities budget. Ayes: Barrick, Dalton, Radanovich, Taber: Abstained: Erickson.

Board set an administrative practices session on 11/24/86 at 9:00 a.m. to discuss response re Keating project and Forest Land Management Plan.

Supv. Dalton requested that discussion re installation of signs on some key County roads be continued to be rescheduled.

Following discussion, on motion of Dalton, seconded by Taber, Board directed Road Commissioner/County Engineer to do preliminary cost analysis re Tim Erickson's request to re-route Hayward Road, and look at alternatives to re-route the Road. Ayes: Unanimous.

Discussion with Bob Borchard, Community Concepts, re request to lease a portion of the landfill site for Vick Hall's salvage yard operation. On motion of Erickson, seconded by Barrick (who passed the gavel), request was referred to Board's Solid Waste Committee for review and to make a report back to the Board. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Board approved EMCON Associates' invoice in the amount of $10,652.22, with payment to be made from Future Plant Acquisition - Solid Waste for solid waste consultant services. Ayes: Unanimous.

Following discussion, Health Dept. and Transportation Planner's request for purchase of computer systems was continued to 11/18/86 for discussion with the Departments involved.

Following discussion, on motion of Radanovich, seconded by Dalton, second reading waived and Ord. No. 670, an Ordinance repealing Ordinance No. 553, and amending Chapter 2.08 entitled "Consolidation of Offices" by adding Section 2.08.030 entitled "The Clerk of the Board of Supervisors", adopted. Ayes: Barrick, Dalton, Radanovich: Noes: Erickson: Abstained: Taber.

Chuck Darcy, President - Mariposa Golden Agers, updated the Board on the status of the nutrition site provider, status of CSEA Advisory Council's membership, and status of senior center relative to the routing of the sewer line.

Following discussion with Tom Striplin, Vehicle Maintenance Supervisor, re request to purchase a welder, on motion of Radanovich, seconded by Dalton, Res. No. 86-399 passed and adopted transferring funds in Vehicle Maintenance Department. Ayes: Unanimous.

Board recessed at 11:59 a.m. for lunch and reconvened at 2:08 p.m.

Discussion with Don Starchman, Mariposa County Chamber of Commerce, re status of insurance, selection process for Executive Director, and re request for an
amended contract. On motion of Radanovich, seconded by Taber, County Counsel to
draft amended contracts with the Mariposa, and Coulterville Chamber of Commerce,
for Board's review on 11/18/86. Ayes: Unanimous.

Board recessed at 2:24 p.m. and reconvened at 2:28 p.m.

Following discussion with Gwen Foster, County Engineer's Office, on motion of
Radanovich, seconded by Erickson, Res. No. 86-400 passed and adopted authorizing
Chairman to execute to Section 18 Project Application Certifications and
Assurances for the UMTA Grant for the Transit System. Ayes: Unanimous.

Board recessed at 2:30 p.m. and convened as LOCAL TRANSPORTATION COMMISSION.
Discussion with Gwen Foster, County Engineer's Office, re draft Transit Needs
Assessment Report. Approval of Report to be rescheduled. LOCAL TRANSPORTATION
COMMISSION adjourned at 2:50 p.m. and the Board reconvened.

Supv. Radanovich initiated discussion re space needs for offices in the Hall of
Records building. Rich Begley commented on plumbing for the employees lunch
room. Board concurred with the reallocation of space in the building, as
proposed. Rich Begley to present cost estimates for shelving, etc., required as
a result of the proposal on 11/25/86. Following discussion re the Courthouse, on
motion of Dalton, seconded by Radanovich, Board's Space Needs Committee to
present an utilization plan for the two vacant rooms (old Probation Offices) in
the Courthouse for consideration by the Board. Ayes: Unanimous.

Re Information & Communications: 1) Public Law 98-435, The Voting Accessibility
for the Elderly and Handicapped Law - no action was necessary; 2) Audrey Noel's
letter re concerns of Parks and Recreation Commission - Supv. Taber initiated
discussion.

Following County Counsel's recommendation for denial, on motion of Radanovich,
seconded by Erickson, Claim for Damages: Lou Ann Stimson-Hyson, denied and
referred to insurance carrier. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No.
86-401 passed and adopted approving and authorizing Chairman to sign Agreement
with Donald O. Cripe and Madera County for Agricultural Commissioner services.
Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board directed that the redemption
penalty and fee in the amount of $15.08 on APN 008-330-022-1 be cancelled in
accordance with Section 4985 of the Revenue and Taxation Code. Ayes: Unanimous.

Following discussion with Terry Wilbourn, on motion of Dalton, seconded by Taber,
Board approved his request for payment of twenty-two hours of vacation time
earned in excess of the 240 hours of maximum vacation time as a Deputy Sheriff,
while he was off on a Workers Compensation injury. Ayes: Dalton, Radanovich,
Taber; Noes: Erickson; Abstained: Barrick. Discussion re reviewing the
County's policies for this type of matter.

Board recessed at 3:25 p.m. and reconvened at 3:46 p.m.; recessed and convened as
MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.)
MARIPOSA COUNTY WATER AGENCY, Board of Directors, adjourned at 3:55 p.m. and the
Board reconvened.

Following discussion re Welfare Director's request, on motion of Radanovich,
seconded by Erickson, Res. No. 86-402 passed and adopted approving and authoriz-
ing Chairman to sign proposal for HEAP (Home Energy Assistance Program)

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No.
86-403 passed and adopted approving and authorizing Chairman to sign Foster
Family Home Licensing Agreement with State Dept. of Social Services. Ayes:
Unanimous.

On motion of Taber, seconded by Dalton, Res. No. 86-404 passed and adopted proclaiming the week of November 16 - 22, 1986, as "Mariposa County Arts Week '86". Ayes: Unanimous.

Supv. Radanovich initiated discussion re Health Department building, status of Health Facilities Grant funds and various alternatives for use of the funds. No action was taken.

On motion of Erickson, seconded by Dalton, Board authorized the installation of two lines and three telephones in the Justice Court. Ayes: Unanimous.

Supv. Erickson was excused at 4:22 p.m. due to illness.

Following discussion, on motion of Taber, seconded by Radanovich, Board directed County Engineer/Surveyor to perform the survey work for the Mariposa Creek Stream Restoration project in accordance with the approved grant contract, and to advise the Board if additional funding is needed for the project. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Radanovich, seconded by Dalton, Res. No. 86-405 passed and adopted approving and authorizing Chairman to sign Van Gas Equipment Rental and Maintenance Agreement to cover the propane tank installed at the Bootjack Volunteer Fire building. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Following discussion, on motion of Taber, seconded by Radanovich, the Board's response to the Final Report of the Mariposa County Grand Jury for FY 1985-86 was approved. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Radanovich, seconded by Taber, Res. No. 86-406 passed and adopted approving and authorizing Chairman to sign Agreement with CSEA for use of the lower floor of the Masonic Hall for elderly nutrition services. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Barrick advised she is still pursuing the letter from State Health Dept. concerning changes to the contract.

Consensus of Board that Clifford Lyons be asked to accompany Supv. Radanovich to upcoming Toxic Waste Task Force meeting.

Board adjourned at 4:35 p.m. in memory of Joyce Moser and Loren Alvord.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

11/12/86
AGENDA FOR NOVEMBER 12, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District: Mawana County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District: Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of:
10/27/86 Administrative Practices Session
10/28/86 Regular Meeting
10/27/86 Regular Session/Special Meeting
10/28/86 Cont'd Reg. Sess./Special Mtg.
11/3/86 Administrative Practices Session

Resolution and Presentation of County Tile Plaque------Folder 1
to Deputy Sheriff-Coroner, Ann Means, Sheriff's Department in Recognition of Deputy-Coroner of the Year Award by the California State Coroner's Association.

Appointment of Marilyn Coppola as Social Welfare Director.

9:15 a.m. Discussion re County's Publications (Barrick)--------Folder 2

9:30 a.m. Jerry Wengard, Mental Health Director
Discussion re State Hospital Admission

9:45 a.m. Rich Begley, Park & Facilities Director----------Folder 3
1. Vehicle Maintenance, Shop Engineering
2. Establishment of Trust Accounts for Courthouse Renovation Project.
3. Discussion re Maintenance Worker Position.

10:30 a.m. Planning Staff--------------------------------------Folder 4
Presentation of Draft Environmental Impact Report for the South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, Applicant.

11:00 a.m. Bob Borchard, Community Concepts----------------Folder 5
Discussion re Vick Hall Salvage Yard (Barrick)

11:30 a.m. Chuck Darcy, Mariposa Golden Agers President
Update on Senior Activities & CSEA matters

11:45 a.m. Tom Striplin, Vehicle Maintenance Supervisor--------Folder 6
Request for Budget Transfer

12:00 noon LUNCH
2:00 p.m. Don Starchman, Mariposa County Chamber of Commerce  
Update on Insurance Matter
2:15 p.m. Gwen Foster, Co. Engineer's Office----------------------Folder 7  
re UMTA Grant for the Transit System
2:30 p.m. LOCAL TRANSPORTATION COMMISSION---------------------Folder 8  
Gwen Foster, Co. Engineer's Office  
re Transit Needs Assessment Report
2:45 p.m. Discussion re Space Needs: Hall of Records  
and Courthouse. (Barrick and Radanovich)
3:15 p.m. Terry Wilbourn, Request for Payment of-----------Folder 9  
Vacation Pay (Barrick)
3:30 p.m. MARIPOSA COUNTY WATER AGENCY--------------------Folder 10  
1. Approval of Minutes of 10/28/86  
& Direction for Publication
2. Approval of Testimony to be Given at  
FERC Scoping Meeting for Environmental  
Documents for Keating Project, on 11/3/86.
3. Request for Budget Transfer.

INFORMATION & COMMUNICATIONS

1. Public Law 98-435, The Voting Accessibility for the  
   Elderly and Handicapped Act (Co. Clerk)
2. Audrey Noel Letter re concerns of Parks and Recreation  
   Commission (Taber)

ACTION ITEMS

A. ROUTINE AGENDA--------------------------------------------Folder A  
   1. Approval of Part-time Contract with Lisa Moreno/Community  
      Services.
   2. Approval of Part-time Contract with Cheryl Farmer/Parks &  
      Facilities, Vehicle Maintenance, and Auditor/Recorder.
   3. Request for Correction: Secured No. 86-34; Unsecured No. 86-90;  
      Secured No. SB 84-57; Unsecured No. SB 84-56

B. BUDGET ITEMS-----------------------------------------------Folder B  
   1. Request for Appropriation Auditors-Recorder's Office  
   2. Request for Transfer Health Department.

C. ATTENTION MATTERS

Keating Project and Forest Land Management Plan, Request for--Folder 11  
Administrative Practices Session (Barrick)
Discussion re Installation of Signs on Key Co. Rds.--------Folder 12  
(Board)
Discussion re Hayward Road (Board)---------------------------Folder 13
Approval of EMCON ASSOCIATES BILLING (Barrick)-------------Folder 14
Joint Purchase of Computer Equipment for the Health--------Folder 15  
Department and Engineer's Department (Barry Bell)
Second Reading, Ordinance No. 670, Amending Chapter 2.08------Folder 16  
Entitled "Consolidation of Offices" by Adding Section  
2.08.030 Entitled "The Clerk of the Board of Supervisors"  
(Barrick)
Proposal for HEAP Demonstration Program (M. Coppola)--------Folder 17
Discussion re Health Department Building (Erickson &--------Folder 18  
Radanovich)
Stream Restoration Project-Mariaposa Creek (Bill Lincoln)--------Folder 19

Authorization for Chairman to Sign Foster Family---------------Folder 20
Home Licensing Contract No. 16050 (Welfare)

National Arts Week '86 in Mariposa County (Billee Bettencourt)-Folder 21

Cancellation of Penalties and Fees in Accordance--------------Folder 22
with Section 4985 of the Revenue and Taxation Code
(Tax Collector)

Claim for Damages—Lou Ann Stimson-Hyson (Co. Counsel)----------Folder 23

Agreement With Agriculture Commissioner (Co. Counsel)-------Folder 24

Van Gas Equipment Rental and Maintenance Agreement----------Folder 25
(Barrick)

Board's Response to Grand Jury Report (Taber)----------------Folder 26

Agreement County of Mariposa/Central Sierra Elderly-----------Folder 27
Assistance, Inc. (Co. Counsel)

Justice Court Telephone Equipment Installation (Erickson/Radonovich)

Letter from State Health Department Concerning Changes to Contract
(Barrick)
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 17, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 10:40 a.m. this 17th day of November, 1986, with Supervisors Barrick, Erickson and Taber present.
Supervisor Radanovich excused to arrive later, and Supervisor Dalton was excused.

Discussion with Larry Red, Planning Director, Gwen Foster, Transportation Planner, and Bob Borchard, Community Concepts, re Community Concept's proposal to utilize improvement districts and bonding to finance road improvements to serve existing and proposed subdivisions, the Planning Department's recommendations concerning the proposal, and available alternatives. Supv. Erickson suggested that this matter be referred to the Planning Director for an assessment of Mariposa County's planning efforts, in terms of where the County is at this time in comparison with other counties, and its implications.

Board recessed for lunch at 12:17 p.m. and reconvened at 2:10 p.m. with Supervisor Radanovich present, and with Supervisor Barrick excused on other business in the Courthouse.

Discussion with Loren Enoch, Consultant, re an administrative function for the County to increase the efficiency of the county's administration. Supv. Taber was excused at 3:15 p.m. County Counsel to draft a contract for consultant services for the Board's consideration on 11/25/86.

Board adjourned at 3:45 p.m.

Beverly Barrick, Chairman
Mariposa County Board of Supervisors

ATTEST:

Gerald McCarthy, County Clerk and Ex officio Clerk of the Board
AGENDA FOR NOVEMBER 17, 1986

ADMINISTRATIVE PRACTICES SESSION

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency: convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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10:00 a.m. Larry Red, Planning Director,--------------------------Folder 1
Discussion re Improvement Districts

12:00 noon Lunch

2:00 p.m. Loren Enoch, Consultant,
Discussion re Administrative Function
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 18, 1986

Board of Supervisors met in regular session at 9:08 a.m. this 18th day of November, 1986, with Supervisors Erickson, Radanovich and Taber present. Supervisors Barrick and Dalton excused to arrive later.

Minutes of 11/12/86 were approved.

On motion of Erickson, seconded by Taber, Auditor’s monthly claims were approved in the amount of $225,683.07. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

BID OPENING NO. 86-18, Vehicle Maintenance Shop (Parks and Facilities). There were no bids received. Vice-Chairman directed that the Board’s Facilities Committee meet with the Parks and Facilities Director and with the Community Services Director/Road Commissioner regarding this matter.

Concerning County’s publications - Vice-Chairman directed that County Counsel work with Supv. Dalton to prepare a proposal for the Board to consider on 11/25/86.

Re Information & Communications: 1) letter to Cheri Seymour from Building Official re Triangle Store-Restaurant - County Counsel advised of status of this matter.

On motion of Erickson, seconded by Taber, Routine Agenda approved: 1) Res. No. 86-407 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Tammy J. Reed/County Counsel; and 2) Request for Correction: Secured No. 86-32. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

On motion of Taber, seconded by Erickson, Board proclaimed November 23 through 29, as “1986 California Family Week.” Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Board set December 23, 1986, at 2:00 p.m. for appeal hearing re LDA 1208, Schulz, applicant.

Following discussion, on motion of Erickson, seconded by Taber, Board denied Rod Cusic’s request to use accrued sick leave to defer retirement. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Discussion re request for approval to extend Rod Cusic’s vacation accumulation. Matter continued to 11/25/86 for further discussion, with amount of requested accumulation to be determined.

On motion of Taber, seconded by Erickson, Res. No. 86-408 passed and adopted approving and authorizing Chairman to sign Van Gas Equipment Rental and Maintenance Agreement for propane tank at Mormon Bar VFD. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Board recessed at 9:27 a.m. and reconvened at 9:30 a.m.

Discussion with Don Starchman, Mariposa County Chamber of Commerce, and Forrest Barriger, Coulterville Chamber of Commerce, re draft agreement with each Chamber for an economic development program. Harry Wood commented on insurance matters. Supv. Radanovich suggested that Coulterville Chamber require two signatures on checks and requested that they provide County Counsel with a copy of their By-laws. On motion of Erickson, seconded by Taber, Res. No. 86-409 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa County
Chamber of Commerce, as an independent contractor, to provide services to the County to develop a program to promote and increase tourism and economic development within the County. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton. On motion of Erickson, seconded by Taber, Res. No. 86-410 passed and adopted approving and authorizing Chairman to sign Agreement with Coulterville Chamber of Commerce, as an independent contractor, to provide services to the County to develop a program to promote and increase tourism and economic development within the County. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton. On motion of Erickson, seconded by Taber, Auditor directed to draw warrant to Mariposa County Chamber of Commerce and to Coulterville Chamber of Commerce in accordance with the Agreement with each Chamber for the month of November 1986. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Board recessed at 9:58 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:01 a.m. and the Board reconvened.

Following discussion with Marilyn Coppola, Welfare Director, re payment of CAPP payroll, on motion of Erickson, seconded by Taber: 1) Res. No. 86-411 passed and adopted transferring $1,018.00 from General Account 074 (contingency fund for OEO and DOE contracts) to CAPP Account 055, with the General Account to be reimbursed when CAPP funds from State are received; 2) direction given for Auditor to draw CAPP payroll warrant in the amount of $301.51 to Christy Stowell from CAPP Account; and 3) direction given for Welfare Director to submit an amended resolution to include the CAPP program with the OEO and DOE program contingency fund. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Supv. Erickson initiated discussion re Board's response to the Grand Jury report relative to the responses concerning the construction of an administrative facility for the Sheriff's Department. On motion of Erickson, seconded by Taber, Board directed that an addendum be added to the Board's response to the Grand Jury report for FY 1985-86, indicating that those responses regarding the construction of an administrative facility and evidence vault for the Sheriff's Dept. are based on a proposal that the facility be added, but a final decision has not been made by the Board. If the facility is not provided, a solution to those areas will be found. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Board recessed at 10:15 a.m. and reconvened at 10:20 a.m.

Discussion with Roger McElligott, Special Districts Manager, re request from residents of Don Pedro I-A for a change in the operating hours of the Don Pedro Solid Waste Transfer Station. Supv. Dalton arrived at 10:24 a.m. Vice-Chairman directed that Roger McElligott work with Supv. Dalton in preparing a response to the residents advising that the Board does not feel there is a need to change the hours at this time.

Following discussion with Barry Bell, Sanitarian, and Bill Lincoln, Community Services Director, on motion of Taber, seconded by Erickson, Res. No. 86-412 passed and adopted finding that quotes have been obtained, and the difference in costs for the quotes is based on regional marketing policies; waiving the formal bid procedures; and authorizing the joint purchase of Leading Edge computer equipment and software from Davis Office Systems, Inc., of Merced, for the Health Department and the County Engineer for transportation planning. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Dalton, seconded by Taber, Res. No. 86-413 passed and adopted approving and authorizing Chairman to sign Quitclaim Deed for Silva Road property exchange, as a result of Silva Road re-alignment, per Right of Way Agreement with Department of Veterans Affairs. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Pauline Trabucco and family re request for abandonment of

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11/18/86
Slaughter House Road as a County maintained road. Supv. Barrick arrived at 10:50 a.m., and Supv. Radanovich retained the gavel for the balance of the meeting. On motion of Erickson, seconded by Taber, County Counsel was directed to advise the Board as to the procedures for proceeding with an abandonment of the County's maintenance on Slaughter House Road, and schedule this matter for consideration of the abandonment. Ayes: Unanimous.

On motion of Barrick, seconded by Dalton, Res. No. 86-414 passed and adopted transferring funds in the following budgets: Board of Supervisors, County Counsel, County Clerk, and Sheriff Dept.: and appropriating funds to County Clerk's budget. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Barrick, Res. No. 86-415 passed and adopted protesting the imposition of increased cost for seismic safety without reimbursement, which would be imposed with the adoption of Administrative Regulations for the Essential Services Buildings Seismic Safety Act of 1986. Ayes: Unanimous.

Following discussion re letter from State Health Department concerning changes to the Contract, on motion of Barrick, seconded by Erickson, Res. No. 86-416 passed and adopted approving and authorizing Chairman to sign FY 1986-87 Contract with State Department of Health Services, as amended from the draft previously approved by Resolution No. 86-108. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supv. Barrick initiated discussion re letter to National Park Service, and letter to Mr. Gordon in Wawona from Road Department, concerning snow plowing of the County maintained roads in Wawona. Supv. Barrick advised that she met with members of the NPS and they are demanding that the contractor meet their obligations to repair the roads following the sewer and water lines installation. Supv. Barrick to prepare letter to Road Department and Mr. Gordon advising that the Board has not made a policy concerning the plowing of the County maintained roads in Wawona, and directing that the plowing take place as reasonably safe.

Following discussion, on motion of Dalton, seconded by Taber, Auditor directed to draw warrant in amount of $333.55 to Supervisor Barrick for October 1986 travel expense claim, from the Board's budget. Ayes: Unanimous.

Supv. Dalton initiated discussion concerning the purchase of chairs for the Board room. Matter continued to 11/25/86 for further discussion.

Board adjourned at 11:33 a.m. in memory of Mary Clark and Patricia K. Sturm.

[Signature]

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

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

11/18/86
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone: Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District; and Mariposa County Water Agency: convenes 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 11 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 for 11/12/86 Regular Session
Approval of Auditor's Claims

9:10 a.m. Discussion re County's Publications (Dalton)--------Folder 1

9:30 a.m. Don Starchman, Mariposa County Chamber of Commerce,-----Folder 2
Agreement with Chamber of Commerce

9:55 a.m. MARIPosa COUNTY WATER AGENCY-------------------------Folder 3
1. Approval of Minutes for 11/12/86 and Direction for Publication
2. Petition Requesting Public Hearing to Discuss Position of Water Agency Advisory Committee (Taber)

10:00 a.m. Marilyn Coppola, Welfare Director,----------------------Folder 4
Payment of CAPP Payroll

10:20 a.m. Roger McElligott, Special Districts Manager,----------Folder 5
Operating Hours - Don Pedro Solid Waste Transfer Station (Dalton)

10:30 a.m. Barry Bell, Health Department,--------------------------Folder 6
Bill Lincoln, Community Services Director/Co. Engineer, Joint Purchase of Computer Equipment for Health Dept. and Transportation Planner

10:40 a.m. Bill Lincoln, Road Commissioner,------------------------Folder 7
Silva Road Right of Way Agreement

10:45 a.m. Pauline Trabucco-----------------------------------------Folder 8
Request for Abandonment of Slaughter House Road as a County Maintained Road (Radanovich)

11:00 a.m. LAFCO (Executive Officer)-------------------------------Folder 9

INFORMATION AND COMMUNICATIONS

1. Letter to Cheri Seymour from Building Official re Triangle Store-Restaurant
ACTION ITEMS

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

1. Part-Time Contract with Tammy Reed/County Counsel
2. Request for Correction: Secured No. 86-32

B. BUDGET ITEMS---------------------------------Folder B

1. Board of Supervisor's Request for Budget Transfer(Barrick)
2. County Counsel's Request for Budget Transfer
3. County Clerk's Request for Budget Transfer
4. County Clerk's Request for Budget Appropriation
5. Sheriff's Request for Budget Transfer

C. ATTENTION MATTERS

Notice of Hearings re Adoption of Administrative--------------Folder 10
Regulations for Essential Services Buildings Seismic Safety
Act of 1986 (Barrick)

Letter from Don Rogers, Assemblyman, re California Family Week------Folder 11

Request to Set Appeal Hearing re Minor Subdivision on----------Folder 12
French Camp Road, Schulz, Applicant (Board Clerk)

Request by Rod Cusic to use Accrued Sick Leave for----------------Folder 13
Deferred Retirement (County Counsel)

Request for Approval to Extend Rod Cusic's Vacation----------------Folder 14
Accumulation (Sheriff)

Van Gas Equipment Rental and Maintenance Agreement/Mormon--------Folder 15
Bar VFD (Barrick)

Discussion re Purchase of Chairs (Dalton)

Letter from State Health Department re Changes to the Contract
(Barrick)
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 24, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:26 a.m. this 24th day of November, 1986, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused.

Discussion with Larry Red, Planning Director, re response to Sierra National Forest Resource Management Plan. Ron Stork and Dick Kunstman commented on matter. Discussion re supporting Alternative A in the Plan with the following amendments: bring wild and scenic river designations into compliance with the Mariposa County Water Agency's stated policy; address impact ORV use has on adjacent private property and control of this impact; protect recreational dredging; review what appears to be inconsistencies in the rafting quotas; address concerns relative to law enforcement costs, responsibilities and capabilities of the Forest Service; review management problems relative to their impact on counties by establishing quotas; request that the Forest Service include in its recommendation that the County be included in the administration management planning for the wild and scenic designations. Chairman to work with Planning Director in preparing a response for the Board's consideration.

Discussion regarding the status of the Keating hydro-electric project. Supv. Radanovich requested that Larry Red review the basis for the Forest Service's rejection of a pipeline permit for the Rock Creek project in El Dorado. Janis McRae asked what affect the River designations would have on the project.

Board adjourned at 11:11 a.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD M. CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR NOVEMBER 24, 1986

ADMINISTRATIVE PRACTICES

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District: Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes 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 11 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. Larry Red, Planning Director

A. Sierra National Forest Resource Management Plan----Folder 1

B. Keating Hydro-Electric Project
MARIPOSA COUNTY BOARD OF SUPERVISORS

November 25, 1986

Board of Supervisors met in regular session at 9:07 a.m. this 25th day of November, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton was excused.

Minutes of 11/17/86, administrative practices session, and 11/18/86, regular session, were approved.

Discussion with Bill Lincoln, Community Services Director, and Barry Bell, Sanitarian, re environmental health permit process and proposed fee structure. County Counsel to prepare an ordinance to establish the fee structure and process for the environmental health permits, with the fees to be set by resolution, for the Board's review.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-417 passed and adopted approving and authorizing Chairman to sign Subdivision Improvement Agreement with the Standen Company for Acuerdo Con Dios - Phase II: Funding the Set Aside Letter with Yosemite Bank for said project, contingent upon receipt of the original Set Aside Letter from Yosemite Bank. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Bill Lincoln, Road Commissioner, re implementation of weed spraying program.

Discussion with Gwen Foster, Transportation Planner, re Transit Needs Assessment Report. Final Report, implementing proposed changes, is to be scheduled for approval by the Local Transportation Commission.

Following discussion with Gwen Foster, on motion of Radanovich, seconded by Erickson, Board approves the assistance of the Planning Department in the preparation of the environmental review of the Regional Transportation Plan: and directs that the Planning Department present a cost figure to the Board for submittal to the LTC. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 9:45 a.m. and reconvened at 10:15 a.m.

Matter re Don Pedro 1-W underground tank was continued to be rescheduled at the Special Districts Manager's request.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Radanovich, seconded by Erickson, Board approved road name request for "Emerson Road", Knight, applicant: with the understanding that the procedure for naming easement roads be amended. Ayes: Barrick, Erickson, Radanovich; Noes: Taber; Excused: Dalton. Board requested that Planning staff and Planning Commission review the existing road naming policy and make recommendation to the Board for amendment, taking into consideration more than just the number of parcels served (i.e., public safety issue and convenience), and address signing of the roads.

Re Routine Agenda: the following items were pulled at Supv. Barrick's request: 1) Part-Time Employment Contract with William Gorham/Road Department; and 2) Part-Time Employment Contract with Frank C. Sanchez/Sheriff's Dept. Motion of Radanovich to approve item 3) Request for Correction: Unsecured No. 86-99, died for lack of a second. Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-418 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with William Gorham/Road Department. Ayes: Erickson, Radanovich, Taber; Noes: Barrick: Excused: Dalton. On motion of Erickson, seconded by Radanovich, Res. No. 86-419 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Frank C.
Sanchez/Sherriff's Department. Ayes: Erickson, Radanovich, Taber. Noes: Barrick. Excused: Dalton. Motion of Taber, seconded by Radanovich, to approve Request for Correction: Unsecured No. 86-69, died as second was withdrawn, and matter was continued to later in the day.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 86-420 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Loren W. Enoch for consultant services relative to an administrative function within County's government. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Res. No. 86-421 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Maureen Speak to conduct pre-employment physical examinations of proposed County employees. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Following discussion on motion of Radanovich, seconded by Erickson, Res. No. 86-422 passed and adopted creating a policy whereby potential employees for all County positions shall undergo a pre-employment physical examination as a requirement for employment with the County of Mariposa, with the exception of part-time employees performing intermittent, light clerical duties. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Board declared the results of the 1986 General Election, as to the local "Measure A", as recorded in the Statement of Votes Cast, in accordance with Elections Code Section 17111. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Following discussion re Application for Public Assemblage Permit, F-Troop Motorcycle Group, Inc., applicant, on motion of Radanovich, seconded by Barrick (who passed the gavel), Board approved requiring the same conditions to be met as were imposed by the Board for the 1985 event. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Rod Cusick's request for approval to extend vacation accumulation was continued to 12/9/86, at the Auditor's request.

Supv. Radanovich initiated discussion re status of CSAC pool funds, and advised he will update the Board as additional information is received.

Representatives of the local newspapers were present for discussion re County's advertising/publications. On motion of Erickson, seconded by Radanovich, Board directed that the Purchasing Agent solicit price quotations for County's advertising/publications on a per-column-inch. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion re purchase of chairs was deferred for discussion with Supv. Dalton.

On motion of Barrick (who passed the gavel), seconded by Taber, Board appointed Margery Barnes to the Mental Health Advisory Board. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

On motion of Erickson, seconded by Taber, Board accepted John Thomson's resignation as Air Pollution Control Officer, effective October 31, 1986, with regret. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Supv. Barrick initiated discussion re reinstating the pay differential for the Board Chairman's salary for the next Chairman. No action was taken.

Following discussion, on motion of Erickson, seconded by Radanovich, Board directed that members of the Economic/Advertising Ad Hoc Committee be invited to participate on a new ad hoc committee, along with the Executive Director of the Chamber of Commerce, additional members to be added as necessary, and with Supv. Erickson replacing Supv. Radanovich, for purposes of discussing the Rural
Renaissance Grant funds. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Re Routine Agenda item 3), on motion of Erickson, seconded by Radanovich, Board approved Request for Correction: Unsecured No. 86-99. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Board recessed for lunch at 11:34 a.m. and reconvened at 2:00 p.m. with Supv. Barrick excused.

Discussion with Bill Bruguier, California Indian Assistance Program, Dept. of Housing and Community Development, and Michelle D'Amore, State Community Development Block Grant Program, re proposed Native American Indian project to rehabilitate homes. On motion of Erickson, seconded by Taber, Board referred the proposal to Welfare Department for review and recommendation to the Board. Ayes: Erickson, Radanovich, Taber: Excused: Barrick, Dalton.

Board adjourned at 2:24 p.m. in memory of Fred J. Bardini and Mary Ann Flora.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR NOVEMBER 25, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Horndos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District, and Mariposa County Water Agency; convenes 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 11 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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9:00 a.m. Meeting Called to Order

Approval of Minutes for 11/17/86 Administrative Practices

Approval of Minutes for 11/18/86 Regular Session

Bill Lincoln, Community Services Director-------------------------Folder 1
Environmental Health Permits

9:15 a.m. Gwen Foster, Transportation Planner----------------------Folder 2
1. Environmental Review of Regional Transportation Plan
2. Transit Needs Assessment Report

9:45 a.m. Roger McElligott, Special Districts Manager
Don Pedro 1-M Underground Tank

10:15 a.m. Planning Staff------------------------------------------Folder 3
Road Name Request

11:00 a.m. Discussion re County's Publications---------------------Folder 4
(County Counsel, Dalton)

12:00 Noon LUNCH

2:00 p.m. Bill Bruguier, California Indian Assistance Program, Department of Housing and Community Development, Division of Community Affairs (Barrick)

INFORMATION AND COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with William Gotham/Road Department
2. Part-Time Employment Contract with Frank C. Sanchez/Sheriff's Department
3. Request for Correction: Unsecured No. 86-99

B. BUDGET ITEMS

C. ATTENTION MATTERS

Proposed Personal Services Agreement with Loren W. Enoch--------Folder 5 (County Counsel)

Subdivision Improvement Agreement, Acuerdo Con Dios--------Folder 6 (County Counsel)

Pre-Employment----------------------------------------Folder 7

A. Personal Services Agreement with Maureen Spacke, R.N.
B. Proposed Resolution re Pre-Employment Physical Exams for County Employees (County Counsel)

Statement of Votes Cast, 1986 General Election----------Folder 8 (County Clerk)

Public Assemblage Permit for F Troop Motorcycle Enduro Race----Folder 9 (Dalton)

Request for Approval to Extend Vacation Accumulation of--------Folder 10 Rod Cusic, Continued from 11/18/86 (Sheriff)

CSAC Pool Funds (Radanovich)-------------------------------Folder 11

Discussion re Purchase of Chairs (Dalton)------------------Folder 12

Consideration of Appointment to Mental Health Advisory Board (Barrick)

Resignation of John Thomson as Air Pollution Control Officer (Erickson)

Discussion re Chairman's Salary (Barrick)

Discussion re Renaissance Grant Funds----------------------Folder 13 (Erickson)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 1, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:14 a.m. this 1st day of December, 1986, with Supervisors Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:27 a.m., and Supervisor Barrick was excused.

Further discussion (continued from 11/3/86) was held with Gary Gilbert, Fire Warden, and Pat Michael, CDF, regarding the draft policies and procedures for the formation of a County Fire Department. Discussion re organizational structure and administration. Board requested that Gary Gilbert prepare a list of services that CDF has to offer to the County, and a list of his responsibilities, independent of the contract, to the County. Board requested that County Counsel draft the organization/administration structure, with alternatives as discussed, for the Board's review. Supv. Radanovich initiated discussion re a recent traffic accident in Fish Camp relative to the need for traffic control, and the procedure for VFDs to respond to such incidents. Board requested that Gary Gilbert advise the VFD Chiefs that the Board has offered to meet with them at their January meeting regarding the draft documents for the formation of a County Fire Department.

Board adjourned at 11:23 a.m.

LERDY RADANOVICH, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR DECEMBER 1, 1986

ADMINISTRATIVE PRACTICES SESSION

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency, convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Gary Gilbert, Fire Warden
Discussion re Proposed Policies and Procedures for Formation of County Fire Department
(Continued from 11/3/86)--------------------------Folder 1
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 2, 1986

Board of Supervisors met in regular session at 9:10 a.m this 2nd day of December, 1986, with all members present.

Minutes of 11/24/86, administrative practices session, and 11/25/86, regular session, were approved.

Discussion with Rich Begley, Parks and Facilities Director, Tom Striplin, Vehicle Maintenance Supervisor, and Bill Lincoln, Community Services Director, re vehicle maintenance building. On motion of Erickson, seconded by Radanovich, Res. No. 86-423 passed and adopted finding that bids were solicited for the construction of a vehicle maintenance building and that no bids were received; and finding that the County determines it in the public’s interest to complete the building with a combination of negotiated services and work by County personnel, and directing that this be under the direction of the County Engineer; and further directing that written contracts be executed with each subcontractor hired, that general liability insurance of at least $100,000.00 be required of each subcontractor, and that proof of workmen’s compensation coverage be provided by each subcontractor. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Following discussion with Jim Eutsler, Assistant Veterans Service Officer, on motion of Erickson, seconded by Taber, Res. No. 86-424 passed and adopted approving and authorizing Chairman to sign Allocation Letter, 1986-87 Fiscal Year County Veteran Service Office Funding, and County Certification. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Discussion with Jim Eutsler, ADHC Planner, re proposed ADHC Plan. Matter continued to 12/23/86 for further discussion and approval; and Board directed that notices be published advising the public of the Plan’s availability for review and comment, directed copies be forwarded to the library branches and Clerk’s Office for posting, and a letter to each Post Office advising of its availability.

Discussion with Jim Eutsler, Assistant Veterans Service Officer, re request for budget transfer in Transit System’s budget to cover maintenance expenses for the transit buses. Discussion with Chuck Darcy, CSEA Director, re gas purchases and maintenance on vehicle used to deliver meals from the nutrition site. Chuck Darcy to review this matter. Board deferred action on the budget request to later in the day with the other budget matters.

Chuck Darcy, Mariposa Golden Agera President, updated the Board on the status of the nutrition services provider re contracting with CHDC to provide the services: and updated the Board on the status of the senior center and pending negotiations concerning the sewer lines and lease of the property for the site. Supv. Erickson advised of a discussion he and County Counsel had with Judge Cochley concerning Parcel H in the Cochley subdivision. Further discussion was deferred pending a recommendation from the Committee on this matter.

Discussion with Tony Lashbrook, Associate Planner, re draft of environmental concerns for the EIR on GPA No. 86-4, Baumann, applicant. Bob Borchard, Community Concepts, and Karl Baumann commented on the document. Board requested that the following concerns be addressed also: whether the project involves the Pear Creek watershed, cultural resources, the fact that the parcel is adjacent to land under the Williamson Act, mining, description concerning the location of the property, comment in document addressing the sporadic use of the property for cattle grazing (in that the use was sporadic as a result of the property owners decisions and not due to the property’s suitability for grazing), sewage disposal, impact on schools, controlled access; and require a soil resources
survey of property. On motion of Erickson, seconded by Radanovich, Res. No. 86-425 passed and adopted accepting the scope of environmental concerns to be addressed in the EIR, with the additions as discussed, for GPA No. 86-4, Baumann, applicant. Ayes: Unanimous.

Discussion with Tony Lashbrook re draft scope of environmental concerns for Golden Bell Mining Project: Mining Permit and Reclamation Plan No. 86-1, and GPA No. 86-3. Board requested that the following concerns be addressed also: inclusion of a County-owned parcel in the project site, impact on County's ability to perform certain services relative to the Tanner process - hazardous waste registration and toxics program, and loss of jobs and tax revenue when the operation of the project ceases/socio-economic impacts. On motion of Radanovich, seconded by Erickson, Res. No. 86-426 passed and adopted accepting the scope of environmental concerns to be addressed in the EIR, with the additions as discussed, for Mining Permit and Reclamation Plan No. 86-1, and GPA No. 86-3, Golden Bell Mining Project, applicant. Ayes: Unanimous. Supv. Erickson asked if any of this project involves the Bear Creek watershed.

10 Dr. Avery Sturm, Public Health Officer, and Barry Bell, Sanitarian, present for discussion with Earl Withcombe, Mt. County Air Basin Engineer, re air pollution control program and County's alternatives in re-organizing the program, and available revenue opportunities.

12 Following discussion, on motion of Radanovich, seconded by Erickson, Board approved job description for position of Emergency Services and Environmental Safety Technician as a reclassification of the existing job description for the position. Ayes: Barrick, Dalton, Erickson, Radanovich: Abstained: Taber. On motion of Radanovich, seconded by Erickson, Res. No. 86-427 passed and adopted amending Salary Resolution No. 86-386 by reclassifying title of one Buildings/Grounds Maintenance Worker position to Emergency Services and Environmental Safety Technician, effective 12/2/86. Ayes: Barrick, Dalton, Erickson, Radanovich: Abstained: Taber.

18 Re Routine Agenda: Item 1) Part-Time Employment Contract with Sandra Beck, was pulled at Supv. Barrick's request. Discussion with Barry Bell, Sanitarian, re this request. On motion of Taber, seconded by Dalton, Routine Agenda item 1) was approved: Res. No. 86-428 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Sandra Beck/Public Health. Ayes: Dalton, Erickson, Radanovich, Taber: Noes: Barrick.

21 Supv. Erickson initiated discussion with Earl Withcombe re status of secretary for MCAB Control Council.

23 Board recessed for lunch at 12:15 p.m. and reconvened at 2:05 p.m.

PUBLIC HEARING, Draft EIR for South Shore Development at Lake Don Pedro, La Ventana Land and Cattle Company, applicant. Staff report by Tony Lashbrook, Associate Planner; who also read into the record letters received from Mazzie Woolstenhulme and from Bette Ann Erickson; and advised that no responses were received from State agencies. Questions by Board of staff and concerns expressed by Board re: agricultural uses not being addressed in the EIR: impact project will have on cattle grazing and mitigation measure; Tuolumne County's process for contracting out for an EIR; reference to unavoidable impacts requiring the County to take action to mitigate those impacts; mitigation measures for fire protection; and whether any Mariposa County roads are involved in the proposed site for the project. Question by Board of Ken Cassidy, Jones and Stokes Associates, Project Manager, re developer's and Caltrans' contribution toward traffic circulation improvement costs. Public portion of hearing opened. Applicant's presentation: Ken Cassidy commented on the document and stated the document does not entail a decision on the proposed mitigation measures, but only lists what is available: stated he felt the loss of grazing land was unavoidable. Questions by Board of Mr. Cassidy re size of parcel involved, and how much is proposed for development: reason for excluding cattle grazing from the project; what will be
done with "build-up of cover": impact on law enforcement in the County and
proposed mitigation measures: impact on County of a slow build-out of the
project; his reference to future development of Lake Don Pedro subdivision lots
relative to individual septic systems; and impact on County's solid waste
facilities. Larry Red, Planning Director, and Mr. Cassidy responded to a
question from the Board concerning the portion of the parcel under Williamson Act
Contract and the procedure for withdrawing it from the Contract. Don Beck, La
Ventana Land and Cattle Company, responded to a question by the Board concerning
the marina being open to the public. Tom Gookin, a neighboring property owner,
expressed concern with the impact the project will have on a portion of Hwy 132
near the County line; suggested a lot tax be imposed to deal with animal control,
particularly stray dogs: concerned with fire danger that he feels exists with the
grass that has grown on undeveloped lots in the subdivision across the street
from the project and the possibility that this may occur in the proposed project;
and concerned with sewage disposal. Question by Board of Mr. Gookin as to
whether he has any knowledge of sewage leaks in the last two years from the CSD
sewer plant. Mr. Cassidy requested clarification of the location of the
accident-prone site on Hwy 132. John Earle, neighboring resident, stated he
feels this is a good project; it will help Mariposa County and services that are
now offered at 200 Lake Don Pedro. Question by Board of Mr. Earle re his expecta-
tions for growth in the proposed project vs. Lake Don Pedro subdivision. Jim
Erickson, local resident, expressed concern with impact on State Hwy 132:
whether the roads would be turned over to the County for maintenance: concerned
with impact on the school in the area, and busing the school children: and
concerned about water and sewage. Mr. Erickson responded to question by the
Board relative to the School District's consideration of an impact fee. Mr.
Cassidy stated AB 2926 (Sterling), school impact law, would be addressed in the
final EIR. William Beck, La Ventana Land and Cattle Company, questioned Super-
visor Radanovich re his reference to services delivered by the County and the
project's impact: stated this project is a recreation/destination point. Mr.
Gookin questioned whether the County would be required to take over the sewer
system, and asked about the operation of the Don Pedro Sewer District and asked
whether the agricultural rights would be taken away from this land and affect on
neighboring parcels. John Earle commented on CSD's status of transfer of the sewer
system. Mr. Gookin questioned Mr. Beck as to the location of the project
in relation to the M.E. Meyers burn. Supervisor Radanovich referenced County
Code Section 17.38.020 B, permitted agricultural uses in A-E districts. Comments
from the general public: none. Public portion of hearing closed. Board
commenced deliberations. Question by Board of staff re procedure for requesting
other mitigation measures. Question by Board of Richard Smith, Don Pedro VFD
Chief, as to whether the project is located in their area of responsibility; and
whether the VFD is working with Tuolumne County to mitigate the impact of the
project. Supervisor Dalton commented on County's involvement in fire protection
in the area. Supervisor Radanovich suggested that the document address costs and
services necessary for Mariposa County to provide at various phases of develop-
ment: growth induction factor, and traffic and circulation issues. Supervisor
Dalton referenced County Code Section 15.10.020, re roofing materials. Supervisor
Taber stated the map of the project should be clarified relative to the portion
under Williamson Act Contract.

Board recessed at 4:05 p.m. and LAFCO convened. Board reconvened at 4:06 p.m.
and continued with the Public Hearing. Question by Board of staff re Board's
timeframe for acting on the document. Public Hearing was continued to December
9, 1986, 2:00 p.m.; and Board directed staff to prepare a written list of the
comments presented at the hearing thus far.

Discussion with Don Weston, Bootjack VFD Chief, re request for Board's support of
an application for an Encroachment Permit to the fire station. On motion of
Taber, seconded by Radanovich, Board finds it in the interest of public safety
and for the protection of life and property of the people of Mariposa County, and
those persons who travel Highway 49, to strongly support the Encroachment Permit
for the Bootjack VFD, and endorsing the letters from CDF and Bootjack VFD, to
establish this encroachment to be used exclusively for emergency vehicles. Ayes: Unanimous.

Discussion with Carolyn Clark, CHEA President, re proposed amendment to the Management Plan. Carolyn recognized John Greiner and Tim DeWitt for their work on the amendment. Tim DeWitt, Project Designer, advised that public input and suggestions are welcomed. Matter was continued to 12/9/86 for further discussion and approval.

Board recessed at 4:36 p.m. and LAFCO convened. Board reconvened at 6:11 p.m. with Supervisor Taber excused.

On motion of Radanovich, seconded by Dalton, Routine Agenda items 2 and 3 were approved: 2) Res. No. 86-429 passed and adopted approving and authorizing Chairman to sign Part-time Employment Contract with Linda Copfer/Justice Court; and 3) Fee Refund Request for LDA No. 1210, Frank Cooke, applicant: and direction for Auditor to draw warrant. Ayes: Dalton, Erickson, Radanovich: Noses: Barrick; Excused: Taber. Supervisor Erickson suggested that future contracts be worded to reflect that the "employee" is performing tasks at the direction of a position's title, rather than an individual's name.

On motion of Radanovich, seconded by Erickson, Res. No. 86-430 passed and adopted appropriating funds to Justice Court and Welfare; and transferring funds in Welfare and Transit System budget. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-431 passed and adopted approving and authorizing Chairman to sign: 1) Agreement with California Dental Service; and 2) Agreement with Vision Service Plan, commencing October 1, 1986, and continuing until cancelled. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Board scheduled an administrative practices session for January 12, 1987, at 7:00 p.m., to discuss the draft policies and procedures for the formation of a County Fire Department with the Volunteer Fire Department Chiefs.

Supv. Dalton initiated discussion re a letter from Mr. and Mrs. Herschel Pence concerning improvement of Wagner Ridge Road. Chairman Barrick to respond to letter, advising that budget constraints will not allow for periodic road maintenance on this Road.

On motion of Erickson, seconded by Radanovich, Res. No. 86-432 passed and adopted approving and authorizing Chairman to sign 1986-87 Fiscal Year Local Government Cooperative Fire Protection Agreement, including the Amador Plan, with CDF. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Radanovich, seconded by Erickson, Res. No. 86-433 passed and adopted approving and authorizing Chairman to sign LIHEAP Weatherization Contract No. 8700-2475 with Dept. of Economic Opportunity. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Radanovich, seconded by Dalton, Res. No. 86-434 passed and adopted approving and authorizing Chairman to sign Challenge Grant Fund Application and Assurances for the Mariposa Childrens Trust Fund. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Radanovich, seconded by Erickson, Res. No. 86-435 passed and adopted approving and authorizing Chairman to sign CSBG Grant No. 87F-6373, Senior Medical Transportation, with Dept. of Economic Opportunity. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supervisor Dalton initiated discussion re purchase of chairs for Board meeting room; Supv. Dalton to continue to pursue matter. Discussion re meeting room.
organization and sound system.

Board adjourned at 6:49 p.m. in memory of Laura M. Nobriga and Milton Fournier.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-5- December 2, 1986
AGENDA FOR DECEMBER 2, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone: Mariposa Parking District: Mawona County Services Area 2W: Hornitos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District: and Mariposa County Water Agency: convenes 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 11 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 Administrative Practices Session 11/24/86

Approval of Minutes of Regular Meeting of 11/25/86

Tom Striplin, Vehicle Maintenance Supervisor:
Richard Begley, Parks and Facilities Director:
Bill Lincoln, Community Services Director/Road Commissioner
Discussion re Vehicle Maintenance Building (Radanovich)

9:30 a.m. Jim Eutsler, ADHC Planner,
Discussion re ADHC Plan

9:45 a.m. Chuck Darcy, Mariposa Golden Agers President
Update on Senior Activities and CSEA Matters

10:00 a.m. Planning Staff------------------------Folder 1
1. Draft of Environmental Concerns for the EIR on General Plan Amendment No. 86-4, Baumann-Applicant
2. Goldenbell Mining Project: Mining Permit and Reclamation Plan No. 86-1, and General Plan Amendment 86-3 Goldenbell Mining-Applicant

11:00 a.m. Earl Withcombe, Mountain County Air Basin Engineer------Folder 2
Presentation on State's Mandates Concerning Air Pollution Control (Health Department)

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Draft Environmental Impact Report------Folder 3
For South Shore Development @ Lake Don Pedro,
LaVentana Land and Cattle Company, Applicant

3:00 p.m. Carolyn Clark, CMEA President
Discussion re Amendment to Management Plan

4:00 p.m. LAFCO-------------------------------Folder 4

INFORMATION AND COMMUNICATION
ACTION ITEMS

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

1. Part-Time Employment Contract with Sandra Beck/
   Public Health
2. Part-Time Employment Contract with Linda Copher/
   Justice Court
3. Fee Refund for Land Division Application 1210
   Frank Cooke-Aplicant

B. BUDGET ITEMS

1. Justice Court's Request for Budget Appropriation
2. Welfare Department's Request for Budget Appropriation and
   Transfer
3. Transit System's Request for Budget Transfer

C. ATTENTION MATTERS

County Vision Service Plan and California Dental----------------Folder 5
   Service Plan (Radanovich)

1986-87 Fiscal Year County Veteran Service Office Funding------Folder 6
   (Veterans Services)

Discussion re Improvement of Wagner Ridge Road----------------Folder 7
   (Dalton)

Local Government Fire Protection Agreement 1986/87----------Folder 8
   (Gary Gilbert,Fire Warden)

Reclassification of Position/Parks and Facilities-------------Folder 9
   (Administrative Committee)

Bootjack Volunteer Fire Department Encroachment-----------Folder 10
   (Taber)

LIHEAP Weatherization Contract # 87BD-2475----------------Folder 11
   (Marilyn Coppola, Welfare)

Federal Challenge Grant Funds for Mariposa Childrens Trust----Folder 12
   (Marilyn Coppola, Welfare)

CSBG Grant 87F-6373 Senior Medical Transporation------------Folder 13
   (Marilyn Coppola, Welfare)

Discussion re Purchase of Chairs--------------------------Folder 14
   (Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 9, 1986

Board of Supervisors met in regular session at 9:08 a.m. this 9th day of December, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 12/1/86, administrative practices session, and 12/2/86, regular session, were approved.

Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, re request for budget appropriation for increased fuel costs. Matter was continued for action with the other budget items.

Board recessed at 9:17 a.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Discussion was held with Milt McDowell, Executive Director, re implementation of Section 8 Voucher Program. Maria Jaramillo commented on implementation of the Program. On motion of Barrick, seconded by Radanovich, Housing Auth. Res. No. 86-04 passed and adopted approving and authorizing Chairman to sign Amended Part I and Part II of Section 8 Housing Voucher Program Annual Contributions Contract No. SF-1422. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. COMMISSIONER, HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 9:32 a.m. and the Board reconvened.

Following discussion with Rich Begley, Parks and Facilities Director, on motion of Radanovich, seconded by Erickson, Board approved project, as proposed, to install Ocean Storage containers next to the Hall of Records to be used for storage of records; with Parks and Facilities Director to present request for budget appropriation. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supervisor Dalton arrived at 9:42 a.m.

Following discussion with Rich Begley, on motion of Radanovich, seconded by Erickson, Res. No. 86-436 passed and adopted amending Salary Res. No. 86-427 by reinstating one Building/Grounds Maintenance Worker position in the Parks & Facilities Department, effective 12/9/86; and Board directed that the request for budget action be continued to be taken with the other budget matters. Ayes: Barrick, Dalton, Erickson, Radanovich: Naes: Taber.

Rich Begley present for discussion initiated by Supv. Barrick re water leakage at the Welfare building. Barry Bell, Sanitarian, commented on possible costs to locate the source of the problem. On motion of Dalton, seconded by Radanovich, Res. No. 86-437 passed and adopted finding that the water leakage at the Welfare building is an emergency situation; and appropriating a sum not to exceed $2,000.00 to the Parks and Facilities budget for purposes of managing this problem. Supv. Erickson requested that the Bardin’s be contacted and concur with the method of solving the problem; requested that determination be made as to who is responsible for incurring the costs; and requested that the matter be researched to determine whether 75% of the costs are reimbursable from the State. Ayes: Unanimous.

Tom Striplin, Vehicle Maintenance Supervisor, Bill Bondshu, WFD Asgn. Chief, and Pat Michael, CDF, present for discussion re replacement of Squad 22 vehicle. On motion of Erickson, seconded by Radanovich, Board authorized Tom Striplin to negotiate with Merced City for the purchase of the Squad 22 replacement vehicle, in an amount up to $6,360.00, providing said vehicle passes his inspection; and continued request for budget appropriation to be taken with the other budget items. Ayes: Unanimous.

Marilyn Coppola, Welfare Director, present for discussion of specifications for
Welfare building. Supv. Taber objected to matter being heard this date, as the folder material was not available for review. Matter was continued to be rescheduled.

On motion of Radanovich, seconded by Erickson. Routine Agenda approved: 1) Res. No. 86-438 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Gwenndolyn Foster, Road Department/Planning. Ayes: Dalton, Erickson, Radanovich, Taber; Noes: Barrick.

On motion of Erickson, seconded by Radanovich, Res. No. 86-439 passed and adopted approving and authorizing Chairman to sign Amendment No. 2 to the Senior Medical Transportation Contract No. 86F 62881 with Dept. of Economic Opportunity. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Board approved Data Processing Committee's recommendation that a current needs assessment be made of all departments currently using data processing services. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, and Tony Lashbrook, Associate Planner, on motion of Erickson, seconded by Radanovich, Res. No. 86-440 passed and adopted approving and authorizing Chairman to sign an Agreement with The Copy Company, Inc., to replace SF 8200 copier at the Planning Department with a Sharp SF 9500: and to lease/purchase said copier at $380.00 a month for 24 months. Ayes: Unanimous. Supv. Erickson requested that the Planning Director review budgeting for this machine with the Auditor.

On motion of Radanovich, seconded by Taber, Board appointed Donald Starchman to the Assessment Appeals Board, representing District IV. Ayes: Unanimous.

Supv. Erickson and Radanovich provided a Solid Waste Committee report. On motion of Erickson, seconded by Radanovich, Board approved EMCON's invoice of 10/31/86 in the amount of $4,055.43, for solid waste consultant services, to be paid from Future Plant Acquisition/Solid Waste. Ayes: Barrick, Erickson, Radanovich, Taber; Abstained: Dalton.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-441 passed and adopted appropriating $250.00 to the Board's budget for purposes of establishing a line item for pre-employment physical examinations of potential County employees. Ayes: Unanimous. Supv. Dalton requested that discussion be scheduled with the Road Commissioner concerning the requirement for physical examinations for Class I driver licenses.

County Counsel initiated discussion concerning implementation of the new law relative to public meetings. Matter continued to be scheduled as a timed matter on the 12/16/86 agenda for action.

Supv. Barrick initiated discussion re Sierra Telephone's not-re concerning telephone installation and maintenance. Consensus of Board was that the County should not subscribe to the monthly maintenance fee.

On motion of Taber, seconded by Radanovich, Board appointed the following persons to the Mental Health Advisory Board: 1) Beverly Barrick representing community; 2) Dr. Robert Rose representing physicians; 3) Marilyn Coppola representing Welfare Dept.; and 4) Tom Richardson representing senior citizen category. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board appointed the following persons to the Alcohol and Drug Advisory Committee: 1) Jack Troyer; and 2) Judy Eppler. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Dalton, Board directed Auditor to draw a warrant in the amount of $80.00 as a refund on the supplemental

Discussion was held with Carolyn Clark, CMEA President, and Tim De Witt, Project Designer, re proposed amendment to the Mineral Exhibit Management Plan. Tim DeWitt reviewed the interpretative portion of the Plan. On motion of Erickson, seconded by Radanovich, Res. No. 86-442 passed and adopted approving and authorizing Chairman to sign California State Mining and Mineral Exhibit Management Plan as Mariposa County's Management Plan; and further directed that said Plan be submitted to the State of California. Ayes: Unanimous. Board thanked Carolyn and Tim for their work on this Plan.

Discussion was held with Mary Spears, U.S.D.A. Food Commodities Distribution volunteer, re distribution of the commodities and the need to find storage space and a location where distribution can be made indoors. Supv. Taber to pursue requirements for locating a Food Bank in the County, and work with Ms. Spears on this matter.

Board recessed for lunch at 12:03 p.m. and reconvened at 2:10 p.m.

CONTINUED PUBLIC HEARING, Draft EIR for South Shore Development at Lake Don Pedro, La Ventana Land and Cattle Company, applicant, (deliberation phase). Tony Lashbrook, Associate Planner, reviewed the summary of the comments provided on the Draft EIR thus far; and advised that Mr. Cassidy, Project Manager, was unable to be present today. Supv. Barrick reiterated her concern relative to reference to unavoidable impacts requiring the County to take action to mitigate those impacts. Discussion was held with County Counsel relative to the procedure for addressing concerns, the timeframes for raising issues of concern, and re addressing mitigation issues. Supv. Dalton requested that a cooperative agreement be executed between Tuolumne and Mariposa County and their respective law enforcement agencies relative to law enforcement coverage of the area. Discussion re fire protection and emergency medical services for the area. Supv. Dalton requested that the services being provided to the area be identified and clearly outlined to determine if there are any potential problems. Supv. Dalton stated he felt that a potential mitigation measure to purchase a fire truck would not solve the long-term problem of necessity for increased fire protection for the project, as it creates a liability exposure and there is an ongoing need for maintenance, and questioned whether there is sufficient manpower available in the area to man another engine. Supv. Erickson and Dalton both commented that they felt the mitigation measures were not thoughtfully proposed. Supv. Erickson reviewed his concerns regarding the adequacy of the Draft EIR. Supv. Taber expressed concern relative to the potential impact on County roads created as a result of the marina being open to the general public. Bill Beck, La Ventana Land and Cattle Company, responded to Supv. Erickson's question concerning ownership of the land vs. mineral rights. On motion of Radanovich, seconded by Taber, Res. No. 86-443 passed and adopted accepting the scope of environmental concerns, as amended as a result of the Public Hearing, on the Draft EIR for South Shore Development at Lake Don Pedro, La Ventana Land and Cattle Company, applicant. Ayes: Unanimous. Tony Lashbrook responded to Supv. Erickson's question concerning timeframes for the environmental process for the project. Don Beck, La Ventana Land and Cattle Company, commented on timeframes relative to Tuolumne County's processing of the application. Public hearing closed.

Following discussion, on motion of Dalton, seconded by Erickson, Board approved Cliff Lyons, Emergency Service and Environmental Safety Technician, to attend the CSAC seminar for Effective Management of Hazardous Wastes. Ayes: Unanimous.

Supv. Dalton initiated discussion re the use of abbreviations in the agenda.

Marje Klockara, Adult Day Health Care Committee (ADHC), gave a film presentation on ADHC.

Following discussion with Dr. Mosher, Emergency Medical Services, on motion of
Dalton, seconded by Radanovich, Res. No. 86-444 passed and adopted approving and authorizing Chairman to sign MDU with Yosemite National Park to allow for park medics to perform advanced life support skills to the level of their training upon leaving Federal land, and permits county medics to practice their skills on park land. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-445 passed and adopted appropriating funds to Sheriff's Dept., Vehicle Maintenance, Parks and Facilities, and Fire Protection; and transferring funds in the following budgets: County Clerk/Elections, Transit/Senior Assistance. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-446 passed and adopted amending Salary Resolution No. 86-436 by adding an Engineer Technician I to the Hourly Personnel Positions at an hourly rate of $7.44, effective retroactive to July 1, 1986. Ayes: Dalton, Erickson, Radanovich, Taber: Noes: Barrick.

Following discussion, on motion of Erickson, seconded by Dalton, Board approved the purchase of a speaker for the Board meeting room and directed the Auditor to draw a warrant in the amount of $55.75 for the speaker and $20.00 for consultation charge to Radio Shack from the Board's budget. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-447 passed and adopted rescinding and replacing Resolution No. 80-9 in its entirety regarding deferred improvement security deposits for subdivisions. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Barrick (who passed the gavel), Board denied Rod Cusie's request to accumulate vacation time beyond the 250 hours, finding that there is no evidence for timely application of the extension. Ayes: Unanimous.

Following discussion with Jerry Wengerd, Mental Health Director, on motion of Radanovich, seconded by Erickson, Res. No. 86-448 passed and adopted approving and authorizing Chairman to sign 1986-87 Mental Health Annual Plan - Part B. Ayes: Unanimous.

Following discussion with Jerry Wengerd, on motion of Radanovich, seconded by Erickson, Res. No. 86-449 passed and adopted approving and authorizing Chairman to sign the following 1986-87 Kings View Contracts: 1) Mental Health: 2) Child Abuse: 3) Drug Abuse: 4) Alcohol Program; and 5) American Indian: and the Child Abuse Risk Partnership with Welfare Department. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Board approved request for authorization for Supervisor-Elect Baggett to operate a County vehicle to attend the KRC meeting in Sacramento, 12/11/86. Ayes: Unanimous.

Supv. Barrick initiated discussion re Board's response to the DEIS and proposed Management Plan for the Sierra National Forest, and request from the timber industry for the Board's support that timber harvest not be reduced below its current levels. On motion of Radanovich, seconded by Dalton, Board approved the response to the Sierra National Forest relative to the DEIS and proposed Management Plan, to support Alternative A, with modifications as previously discussed, and including a modification to Section F, entitled "Timber", to indicate the Board's support of maintaining the maximum levels of timber harvest of what is currently allowed: or higher, if the market so dictates. Ayes: Unanimous. Clerk to prepare draft resolution for 12/16/86 relative to the timber harvest proposal.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-450 passed and adopted amending Resolution No. 84-383 by including the Child Abuse Prevention Program in an established Revenue Fund for the OEO Energy
Programs. Ayes: Unanimous.

Supv. Radanovich initiated discussion re status of Salary Survey and requested Board's direction concerning commencement of negotiations with the employee associations. Loren Enoch, consultant relative to an administrative function, commented. No action was taken at this time.

Supv. Taber reported on the successful Golden Chain Council meeting held in Mariposa last week.

Board adjourned at 5:17 p.m. in memory of Phillip Holden Appling.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

ATTEST:

12/9/86
AGENDA FOR DECEMBER 9, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency, convenes 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 11 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 12/1/86. Administrative Practices
Approval of Minutes of 12/2/86. Regular Session

Tom Striplin, Vehicle Maintenance Supervisor----------Folder 1
Request for Budget Transfer

9:15 a.m. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF------Folder 2
MARIPOSA: Milt McDowell, Executive Director, ACC
Contract Amendment of Section 8 Program/Voucher Program

9:30 a.m. Rich Begley, Parks and Facilities Director,----------Folder 3
1. Hall of Records Storage
2. Request for Salary Resolution Amendment to Add Maintenance Worker Position; and Request for Budget Appropriation

10:00 a.m. Tom Striplin, Vehicle Maintenance Supervisor,----------Folder 4
Squad 22 Replacement

11:00 a.m. Carolyn Clark, CMEA President,
Proposed Amendment to Management Plan

11:45 a.m. Discussion of Surplus Commodities Distribution--------Folder 5
(Barrick)

12:00 noon Lunch

2:00 p.m. CONT'D PUBLIC HEARING, Draft EIR for South Shore------Folder 6
Development at Lake Don Pedro, La Ventana Land and
Cattle Company, Applicant (Deliberation Phase)

3:00 p.m. Marge Klockers, ADHC Committee, re ADHC Film Presentation

3:45 p.m. Dr. Charles Mosher, Emergency Medical Services----------Folder 7
Discussion re ALS Services to YNP (Barrick)

4:15 p.m. Jerry Wengert, Mental Health Director,----------Folder 8
1. 1986-87 Mental Health Annual Plan - Part B
2. Request for Approval of the Following Contracts:
   Mental Health
   Child Abuse
   Respite Care with Welfare Department
   American Indian Mental Health
   Drug Abuse
   Alcohol
INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA--------------------------------------------Folder A
1. Part-Time Employment Contract, Gwendolyn Foster, Road Department/Planning

B. BUDGET ITEMS-----------------------------------------------Folder B
1. Sheriff's Department Request for Budget Appropriation
2. County Clerk's Request for Budget Transfer
3. Mariposa Transit System's Request for Budget Transfer

C. ATTENTION MATTERS
   Senior Medical Transportation Extension Contract # 86F 6281-----Folder 9
   (Marilyn Coppola, Director Social Welfare)
   Recommendation for Assessment of Current and Future Data------Folder 10
   Processing Needs for County Departments (Radanovich)
   Appointment to Assessment Appeals Board (Radanovich)----------Folder 11
   Request for Approval of EMCON's Invoice of 10/31/86,----------Folder 12
   for Professional Consultation Services/Solid Waste (Chairman)
   Discussion re Funding of Pre-employment------------------------Folder 13
   Physical Examinations (County Counsel)
   Discussion re New Law Relative to Public Meetings-------------Folder 14
   (County Counsel)
   Discussion re Sierra Telephone Installation and---------------Folder 15
   Maintenance (Radanovich)
   Discussion re Replacement of Copier at Planning---------------Folder 16
   Department (Larry Red)
   Discussion re Proposed Appointment to Mental Health----------Folder 17
   Advisory Board (Barrick)
   Discussion re Proposed Appointment to Alcohol and------------Folder 18
   Drug Advisory Committee (Barrick)
   Request for Refund on Supplemental Assessment on-------------Folder 19
   APN 017-40-0-044-0, Milton Moore, Assesssee (Taber)
   Request for Approval for Emergency Services and Environ-------Folder 20
   mental Safety Technician to Attend CSAC Seminar (Radanovich)
   Request for Resolution to Amend Salary Resolution------------Folder 21
   Relative to the Hourly Personnel Positions (Auditor)
   Discussion re Speaker for Back of Board Meeting Room--------Folder 22
   (Radanovich)
   Discussion re Draft of Proposed Revision of Res. No. 80-9,------Folder 23
   re Deferred Improvement Security Deposits (County Counsel)
   Discussion re Rod Cusic/Vacation Loss While on---------------Folder 24
   Workman's Compensation (County Counsel)
   Request for Supervisor-Elect Baggett to Operate-------------Folder 25
   a County Vehicle (Erickson)
   Request for Approval of Specifications for Welfare----------Folder 26
   Building (Radanovich)
   Fire Service Management Plan/Timber Harvesting (Barrick)-----Folder 27
   Request for Resolution to Include the Child Abuse------------Folder 28
   Prevention Program in an Established Revenue Fund
   for the OEO Energy Programs (Marilyn Coppola, Welfare)
   Discussion re Salary Survey (Administrative Committee)
   Solid Waste Committee Report (Erickson & Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 16, 1986

Board of Supervisors met in regular session at 9:04 a.m. this 16th day of December, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 12/9/86, regular session, were approved.

After discussion regarding library and office space rent for the Northside, on motion of Erickson, seconded by Radanovich, Auditor's monthly claims in the amount of $283,128.90 were approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Supervisor Dalton to pursue utilization of the Northside library/office space.

Re Information and Communications: 1) Letter from Health Department regarding the status of the underground tank program. No action required. 2) National Inholders Association Alert. Supervisor Taber initiated discussion re legislation regarding national land use and growth controls; and is to obtain additional information for the Board.

Supervisor Dalton arrived at 9:13 a.m.

After discussion with Roger McLellott, Special Districts Manager, on motion of Dalton, seconded by Radanovich, Board directed Special Districts Manager to arrange for testing of the one underground tank in the County Service Area 1M (Don Pedro Subdivision), which is being used by the Sheriff's Department. The funds for cost of testing to come from the Sheriff's Department budget. Ayes: Unanimous.

Acting as Board of Directors for County Service Area 1M (Don Pedro Subdivision), on motion of Dalton, seconded by Radanovich, Board took action directing the County Service Area 1M (Don Pedro Subdivision) Advisory Board to meet and present a proposal to the Board on the disposition of the two remaining tanks which are not being used at this time, and address the use of the other tank. Ayes: Unanimous.

After discussion with Bill Lincoln, Road Commissioner, and Don Weston of the Bootjack Volunteer Fire Department, on motion of Erickson, seconded by Radanovich, Road Commissioner was directed to prepare a proposed budget for the permit application and encroachment construction for the Bootjack Fire Station off Highway 49 South; and to proceed with necessary engineering work to prepare the permit application. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Board authorized County Counsel to work with the Mineral Exhibit Committee to commence negotiations with Fair Board relative to leasing space at the Fairgrounds for the California State Mineral Exhibit. Ayes: Unanimous.

On motion of Radanovich, seconded by Dalton, Board directed the building permit fees be waived for construction of the overhangs at the SPCA building; and that the necessary inspections be provided. Ayes: Unanimous.

After discussion re Court Reporter's request for a fee increase, Board directed that the Clerk gather more information, and calendared further discussion for 12/23/86.

On motion of Radanovich, seconded by Erickson, Res. No. 86-451 passed and adopted adopting the County Recorder's Fee Schedule. Ayes: Unanimous.

On motion of Radanovich, seconded by Taber, Res. No. 86-452 passed and adopted
adopting the County Clerk's Fee Schedule. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Board directed Auditor draw a warrant in the amount of $69,90 payable to the National Notary Association from County Counsel's budget. Ayes: Unanimous.

After discussion with Doug Wilbourn and Rod Cusich, on motion of Dalton, seconded by Taber, Res. No. 86-453 passed and adopted allowing Rod Cusich and Doug Wilbourn to defer their retirement and draw Workers Compensation benefits until their rehabilitation programs are completed. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson.

Board recessed at 10:15 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:20 a.m. and Board reconvened.

Following discussion, on motion of Dalton, seconded by Taber, Auditor was directed to draw warrants to Doug Wilbourn and Rod Cusich to bring their payroll current. Ayes: Unanimous.

After discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-454 passed and adopted relative to the timber harvest as addressed in the Sierra National Forest Management Plan. Ayes: Unanimous.

After discussion, on motion of Radanovich, seconded by Dalton, Board directed that the Clerk of the Board shall serve as a County employee under the direction of the Chairman of the Board. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson. On motion of Radanovich, seconded by Dalton, Res. No. 86-455 passed and adopted transferring funds from the County Clerk's budget to the Board of Supervisors budget for the Clerk of the Board function. Ayes: Barrick, Dalton, Radanovich, Taber; Noes: Erickson. On motion of Taber, seconded by Radanovich, Res. No. 86-456 passed and adopted amending Salary Resolution No. 86-446 relative to the establishment of the office of the Clerk of the Board of Supervisors. Ayes: Barrick, Dalton, Radanovich, Taber. Noes: Erickson. On motion of Radanovich, seconded by Dalton, Board appointed Margie Williams as Clerk of the Board of Supervisors. Ayes: Unanimous.

Discussion was held concerning affects of the new law concerning public meetings. County Counsel to prepare a resolution concerning agenda noticings and exceptions that would allow action to be taken on items that are not on the agenda. On motion of Dalton, seconded by Radanovich, Clerk was directed to amend the agenda format to comply with the new law (which becomes effective on 1/1/87) for further consideration on 12/23/86. Ayes: Unanimous.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Radanovich, seconded by Erickson, Res. No. 86-457 passed and adopted authorizing Marilyn Coppola to sign the Amendment to Contract No. 8726, Child Protective Services Contract and all other documents pertaining to this contract. Ayes: Unanimous.

After discussion with Rich Beagley, Parks and Facilities Director, Barry Bell, Sanitarian, and Marilyn Coppola, Welfare Director: who reported to the Board on the status of the subterranean water seepage at the Welfare Office Building, the Board took action on motion of Erickson, seconded by Taber, directing County Counsel to notify the property owner of the Welfare Building that the County feels it is being damaged under the terms of the lease, and that the conditions under the responsibility of the property owner should be corrected immediately; 2) directing Counsel and Parks and Facilities Director to negotiate with the property owner to see if that situation can be corrected immediately; and if in their assessment it can be done immediately, Board directs that it be done immediately; 3) if the situation can not be corrected immediately to the satisfaction of the County, Board directs that all steps be taken to protect the County and the employees involved in this situation. Motion amended, agreeable with maker and seconded, requiring that all structural deficiencies be corrected

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12/16/86
so that the County can begin utilizing the building at 8:00 a.m. on 12/22/86; that all other corrections be made within two weeks of date; and directing County Counsel to inform the property owner that the County expects to recover the damages it suffers. Sanitarian to designate the safe areas of the building for staff to continue to work in. Parks and Facilities Director is to maintain a complete accounting of costs. County Counsel requested that Sanitarian and Parks and Facilities Director provide him with a memo outlining the problems and giving him a list of the structural repairs that need to be made within the time frames set by the Board, by this afternoon. Ayes: Dalton, Erickson, Radanovich, Taber. Noes: Barrick. Matter scheduled for 12/23/86, for a report on the disposition with the Sanitarian, Parks and Facilities Director, and Welfare Director.

Following discussion on motion of Dalton, seconded by Radanovich, Res. No. 86-458 passed and adopted transferring funds in the Parks and Facilities and Constables budget, and appropriating funds to the Parks and Facilities Department and Justice Court. Ayes: Unanimous.

Supervisor Radanovich initiated discussion re the Veterans Service Officer position relative to filling the position upon the retirement of the present Veterans Service Officer. No action was taken.

After discussion regarding the training program for the toxics position, Board requested that this item be calendared for 12/23/86 for further discussion and budget action.

Board adjourned at 12:12 p.m. in memory of Gertrude Ellison and Hilda Rust.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk to the Board

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AGENDA FOR DECEMBER 16, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone: Mariposa Parking District: Wawona County Services Area 2W: Hornitos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District: and Mariposa County Water Agency: convenes 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 11 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 Regular Meeting of 12/9/86

Approval of Auditor's Claims

9:15 a.m. Roger McElligott, Special Districts Manager re Underground Tank Program

9:35 a.m. Bill Lincoln, Road Commissioner--------------------------Folder 1

Don Weston, Bootjack Volunteer Fire Department's Request re Encroachment/Permit Hiway 49 South Encroachment (County Counsel)

10:00 a.m. Rod Cusic and Doug Wilbourn--------------------------Folder 2

re Request for Workman's Compensation Benefits (County Counsel)

10:15 a.m. MARIPosa COUNTY WATER AGENCY--------------------------Folder 3

1. Approval of Minutes of November 18, 1986, and Direction for Publication

2. Amendment to Agreement with Questa Engineering Corporation for Waste Water Pollution Studies

3. Resolution Authorizing Board Vice-Chairman to Execute Documents on Behalf of the Water Agency

10:30 a.m. Discussion re New Law Relative to Public Hearings------Folder 4 (County Counsel)

11:00 a.m. Rich Begley, Parks and Facilities Director----------------Folder 4a

Welfare/Probation Housing Discussion

INFORMATION AND COMMUNICATIONS

1. Letter from Health Department re Update on Underground Tank Program

2. Inholders Alert of November 29, 1986 (Taber)
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS

1. Parks and Facilities Department's Request for Transfer
2. Parks and Facilities Department's Request for Appropriation
3. Justice Court's Request for Appropriation
4. Constable's Request for Transfer

C. ATTENTION MATTERS

Discussion of Proposed Lease with Fairgrounds re California-------Folder 5
State Mineral Exhibit (County Counsel)

Society for Prevention of Cruelty to Animals--------------------------Folder 6
Request re Waiving of Building Permit Fee (Radanovich)

Request of Court Reporter, Pat Madsen for Increase----------------Folder 7
in Per Diem (Court Reporter)

Request for Annual Resolution to Adopt Recorder's----------------Folder 8
Fees to Become Effective 1/1/87 (Auditor/Recorder)

Request for Annual Resolution to Adopt County Clerk's-----------Folder 9
Fees to Become Effective 1/1/87 (County Clerk)

Amendment to Contract No. #8726/Child Protective Services-------Folder 10
(Welfare Director)

Authorization for Auditor to Draw Warrant------------------------Folder 11
(County Counsel)

A Draft Resolution Relative to the Sierra National----------------Folder 12
Forest Resource Management Plan (Radanovich)

Salary Resolution Amendment Relative to the----------------------Folder 13
Establishment of the Office of the Clerk of the
Board of Supervisors (Board Clerk)

Appointment of the Clerk of the Board of Supervisors----------Folder 14
(Board Clerk)

Discussion re Veterans Service Officer's Position (Radanovich)

Discussion re Training Program for Toxics Position (Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

December 23, 1986

Board of Supervisors met in regular session at 9:06 a.m. this 23rd day of December, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused.

Minutes of 12/16/86, regular session, were approved.

BID OPENING No. 86-19, Aggregate. Bill Lincoln, Road Commissioner present. The following bids were received: 1) Glen Wilson Trucking, (Bid Form A) 3/4" A.B. Class II $6.30 per ton; 1 1/2" Leach Rock $6.03 per ton; 3/4" A.B. Class II, 8.65 per ton; 1 1/2" Leach Rock $8.38 per ton; 2) Western Stone Products, Inc., (Bid Form B) 3/4" A.B. Class II $8.25 per ton; 1 1/2" Leach $8.39 per ton; 3/4" A.B. Class II $9.96 per ton; 1 1/2" Leach Rock $10.12 per ton; 3) Mariposa Sand and Gravel, (Bid Form B) 3/4" A.B. Class II 7.95 per ton; 1 1/2" Leach Rock 7.95 per ton; 4) RP Enterprises, (Bid Form B) 3/4" A.B. Class II 5.94 per ton, 1 1/2" Leach Rock 5.83 per ton, 3/4" A.B. Class II 7.80 per ton, 1 1/2" Leach Rock 7.74 per ton. On motion of Radanovich, seconded by Taber, Bid Opening No. 86-19, RP Enterprises was recognized as low bidder and action taken to accept this bid. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

BID OPENING No. 86-20, Patch. Bill Lincoln, Road Commissioner present. The following bids were received: 1) Western Stone Products, Inc., (Bid Form B) West Area Maintenance Yard $24.12 per ton; East Area Maintenance Yard $25.49 per ton; North Area Maintenance Yard $25.15 per ton; 2) RP Enterprises, (Bid Form B) West Area Maintenance Yard $22.15 per ton; East Area Maintenance Yard $23.68 per ton; North Area Maintenance Yard $23.68 per ton; 3) Glen Wilson Trucking, (Bid Form A) West Area Maintenance Yard $22.46 per ton. East Area Maintenance Yard $24.81 per ton, North Area Maintenance Yard $23.61 per ton. On motion of Erickson, seconded by Radanovich, Board took action referring these bids to Bill Lincoln, Road Commissioner, for his recommendation. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Loren Enoch, contract consultant appeared before the Board to present his written recommendations with regard to the proposed Chief Administrative Officer position. Board calendared an Administrative Practices session with Mr. Enoch for January 14, 1987, at 1:00 p.m., for the purpose of reviewing his recommendations.

Following discussion with Jim Eutsler, Adult Day Health Care Planner, for Adult Day Health Care Plan for 1986-1991, Board took action on motion of Radanovich, seconded by Erickson, to adopt Resolution No. 86-459, approving said plan. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

After review of a letter from American Ambulance Service, Board thanked the American Ambulance Service for their offer of assistance. No action was taken.

On motion of Radanovich, seconded by Erickson, Routine Agenda approved: 1) Request for corrections: Secured No. 86-4-4 - 86-40; Secured No. 86-50 -86-53; Unsecured No. 86-100 - 86-101; Secured No. SB 84-58 - 84-59. 2) Fee refund request for Agricultural Preserve Application No. 86-2, Isabel Gehl, Applicant; and direction for Auditor to draw warrant. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

After discussion with Evelyn Billings, Auditor/Recorder, on motion of Radanovich, seconded by Erickson Resolution No. 86-460, was passed and adopted waiving the formal bidding procedure for the purchase of microfilm equipment for the Recorder's office. Supervisor Erickson asked that a copy of the price quotes with the Recorder's explanation be attached to the resolution. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.
After discussion with Evelyn Billings, Auditor/Recorder, Board directed Administrative Committee meet with Department Heads 1/14/86, 9:00 a.m. for their input re satisfaction with the newly installed telephone system. On motion of Erickson seconded by Radanovich, Board took action authorizing Auditor to draw warrant in the amount of $30,277.86 to Sierra Tel Ironies which represents 1/2 their total bill, to be taken from the Revenue Sharing Budget. Balance to be paid when Department heads state their satisfaction with the newly installed system. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

After discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-461 was passed and adopted authorizing appropriation of funds to Welfare, Veterans Service office, County Farm Advisor, Sheriff's Department and LAFCO: and transferring funds in Boards Air Pollution and Parks and Facilities Budget. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Request for Auditor to draw warrants payable to Beck Fire Apparatus and Department of Motor Vehicles to pay for the new Squad 22 Fire Protection Vehicle continued to the afternoon. Clerk directed to contact Auditor for clarification on what action is needed.

On motion of Erickson seconded by Radanovich Res. No. 86-462, authorizing Chairman to sign lease agreement with the Copy Company for copier at the Planning Department was passed and adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

After discussion with County Counsel Res. No. 86-463 was passed and adopted on motion of Taber seconded by Radanovich structuring the Board of Supervisors agenda for regular and special meetings. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

After discussion Board took action on motion of Radanovich seconded by Erickson, requesting a postponement of the California Specialized Training Institute's Disaster Preparedness Table-Top Exercises. Matter referred to Cliff Lyons, Emergency Services and Environmental Safety Technician for Calendaring and investigation re training for his responsibilities funded by this institute. Ayes: Barrick, Erickson, Radanovich, Taber; Excused, Dalton.

Res. No. 86-464 passed and adopted on motion of Radanovich seconded by Erickson authorizing chairman to sign Rental and Maintenance Agreement with Van Gas for Propane Tank at the Mariposa History Center. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

After discussion with Roger Matlock, Sheriff; Tom Strickland, Undersheriff; and Rod Sinclair of the Sheriff's Department, Board took action on motion of Radanovich seconded by Taber authorizing Sheriff's Department of following: 1) Prepare 2 complete sets of bid specifications. One as presently drawn. The other including heavy duty footings which would accommodate the addition of a second story in the future, and 2) advertise for bids on both sets of specifications for the proposed Sheriff's Administrative/Patrol site. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Based on recommendations received from the Road Commissioner, on motion of Radanovich seconded by Taber, bid re Bid Opening No. 86-20 patch, awarded as follows: West Area Yard to RP Enterprises at $22.15 per ton; East Area Yard to RP Enterprises at $23.68 per ton; North Area Yard to Glen Wilson Trucking at 23.61 per ton. Ayes: Barrick, Erickson, Radanovich, Taber. Excused: Dalton.

Res. No. 86-465 was passed and adopted on motion of Radanovich, seconded by Taber, superseding Res. No. 77-68, increasing Court Reporter's per diem to $90 per day. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Agenda item requesting December 26, 1986, be declared a legal holiday was taken from the agenda on recommendation of County Counsel.

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After discussion on motion of Radanovich seconded by Erickson, Res. No. 86-466 passed and adopted authorizing Chairman to sign Road Easement Agreement for Land Division Application No. 1219 with William Freeman, Applicant. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held for purposes of information regarding the January 6, 1987 Board meeting and swearing-in ceremony. Supervisor Radanovich reported that Gerald McCarthy, County Clerk has arranged a program for the occasion. Radanovich asked permission of the board to take pictures of the present and former Boards for the Courthouse files. Board concurred and thanked Radanovich for his generosity.

Supervisor Radanovich reported that the Ad Hoc Space Needs Committee study that was done in 1980 is currently being updated and he will report at a future Board meeting.

Board recessed at 10:25 a.m.

Board reconvened at 10:40 a.m.

After discussion with Marilyn Coppola, Social Services Director and Bruce Eckerson, District Attorney, Res. No. 86-467 was passed and adopted on motion of Radanovich seconded by Erickson, appropriating $6,500 from general contingency to the Welfare professional and special services budget to be used for legal representation for the Welfare Department in Juvenile Court Cases. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Chairman Barrick passed the gavel to Vice Chairman Radanovich to preside at this portion of the meeting. After discussion with the following: Rich Begley, Parks and Facilities Director; Marilyn Coppola, Welfare Director; Barry Bell, Health Department Sanitarian; and Attorney Robert B. Lindley representing Jim Bardin, from whom the County leases the Welfare office building, Board took action on motion of Barrick seconded by Taber authorizing Parks and Facilities Director to go to bid for floor coverings and to work with Welfare Director re selection and installation of floor coverings at the earliest possible date. Parks and Facilities Director was also directed to work out the details of payment for labor and materials with County Counsel and Attorney Lindley. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:30 a.m. and convened as the MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY, Board of Directors, adjourned at 12:11, to convene as Board of Supervisors following lunch.

Board reconvened at 2:02 p.m.

APPEAL HEARING, appeal of the adoption of a Negative Declaration re Land Division No. 1208 filed by Wayne and Nancy Schulz. The Planning Commission approved the land division contingent upon the French Camp Road being improved to Class III standard in accordance with Res. No. 80-123. Applicant is appealing the road improvement standard. Staff report was given by Tony Lashbrook, Associate Planner, recommending that the Board uphold the Planning Commission’s action on the basis that the present road would be unsafe for increased traffic.

Public portion of hearing opened. Appellants Presentation - Wayne Schulz asked Board to allow improvement of the road in question as follows: 1) Widen the road where necessary to provide for a minimum 20' driving surface. 2) Provide an oiled surface. 3) Provide culverts where necessary to prevent water and debris from flowing onto the road surface. 4) Provide for proper drainage ditches to prevent water running onto the road. 5) Widen the shoulders where possible to 2' on each side, being careful not to disturb already stable road cuts. 6) Dress all road shoulders. Mr. Schulz also stated that the cost estimate which he has procured would bring the cost of improving the road to the required Class III Standard to
over $100,000, making his land division prohibitively expensive. Edwin Fallek appeared and stated that his Land Division Application No. 1086 was approved in September, 1982. This subdivision divided a 40 acre parcel into two twenty acre parcels. The Planning Commission required improvement of approximately 2600 feet of French Camp Road from the bridge on Mariposa Creek to the subdivided property. The Planning Commission required the improvement of the road to a Class I standard which included substantial drainage improvements requiring installation of drainage culverts. Roy L. Mason appeared before the Board in support of nor in opposition to Mr. Schulz appeal. Mr. Mason stated that as a resident with property along French Camp Road he has instigated the maintenance of the Road and in collecting funds from the other property owners found that some will not participate financially. As a result, the last time the Road was graded at a cost of $4400, Mr. Mason paid $2200 of that amount himself. Chairman called for comments in support of the Applicant's position. As there were none, the Chair asked for General Input from the Public. There was none. Applicant's Response - Wayne Schulz, asked for an equitable solution to the problem of improving French Camp Road. Chairman asked Mr. Schulz what the cost would be to improve the road to the standard which the Planning Commission recommends as an alternative to their original decision. 1) Providing Road with a 20' driving surface with 2' shoulders except where determined by the project engineer that shoulder construction will cause significant soil erosion or will increase the potential for slumping or landslides. 2) Install culverts and other drainage facilities as determined necessary by the project engineer to prevent water from running over the road. 3) Replace gravel and apply penetrating oil to the entire improved road surface in accordance with County Requirements. 4) Prior to the initiation of construction, all proposed road work shall be designed by an engineer and approved by the County Engineer. Mr. Schulz responded that he has not looked into the cost of engineering but that the work suggested would cost between $5,000 and $10,000, depending upon the number of drainage culverts required. Public portion of hearing closed. After deliberation Board took action on motion of Radanovich, seconded by Erickson, for purposes of discussion, requesting the Planning Commission come to an equitable solution with the applicant based upon the above stated alternatives to the original decision. After discussion Chairman called for the vote. Ayes: Radanovich, Barrick: Nyes: Erickson, Taber: Excused: Dalton. Chairman directed Planning Staff to return with a report on the cost of work listed in the failed motion. Chairman continued hearing to January 13, 1987 at 2:00 p.m.

After discussion with Glen Power, Veterans Service Officer, Board took action on motion of Erickson, seconded by Radanovich, authorizing the Auditor to draw a warrant in the amount of $5,650 payable to Glen upon his retirement as his unused sick leave payoff, and in the same action Board appointed Jim Eutsler, as Veterans Service Officer, effective May 1, 1987. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. Board directed Veterans Service Officer to provide the Board with letters of support for Jim Eutsler from the Veterans of Foreign Wars, the American Legion, and the Mariposa Golden Agers in his new appointment as Veterans Service Officer.

On motion of Taber seconded by Radanovich, auditor was authorized to draw warrant in the amount of $6,000 to Beck Fire Protection Apparatus and one in the amount of $360 to the Department of Motor Vehicles in payment of replacement for the Squad 22 vehicle, from the Fire Protection budget. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton

Board adjourned at 4:12 p.m in memory of James E. Sharp.

LERONY RADANOVICH, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

12/23/86
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Mawona County Service Area 2M: Horton Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District; and Mariposa County Water Agency; convenes 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 11 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 for 12/16/86 Regular Session

BID OPENING NO. 86-19, Aggregate
(Road Department)

BID OPENING NO. 86-20, Patch
(Road Department)

9:10 a.m. Jim Eutsler, Adult Day Health Care Planner-----------FOLDER 1
Approval of Adult Day Health Care Plan

9:20 a.m. Evelyn Billings, Auditor/Recorder----------------------FOLDER 2
Request to Purchase Microfilm Equipment

9:45 a.m. Roger Mathlock, Sheriff; Tom Strickland, Undersheriff; Rod Sinclair, Sheriff's Dept.
Request to Solicit Bids for Sheriff's Administrative/Patrol Site

10:40 a.m. Marilyn Coppola, Representation for Welfare---------FOLDER 4
Department in Juvenile Court & Request for Budget Appropriation

11:00 a.m. Rich Begley, Parks & Facilities Director;
Barry Bell, Sanitarian; Marilyn Coppola,
Welfare Director
Update on Status of Welfare Department Housing

11:30 a.m. MARIPOSA COUNTY WATER AGENCY--------------------------FOLDER 5
1. Approval of Minutes of 12/16/86 & Direction for Publication.
2. Presentation of Draft Water Policy
3. Report Relative to Potential Water Sources Mt. Bullion Area (Erickson)

12:00 NOON LUNCH

2:00 p.m. Appeal Hearing, Appeal of Planning Commission----------FOLDER 6
Decision re Land Division Application No. 1208 Schultz, Applicant

3:00 p.m. Glen Power, Veterans Service Office----------------------FOLDER 7
Discussion re Status of Veterans Service Officer's Position

INFORMATION AND COMMUNICATIONS

1. Letter from American Ambulance Service re Mutual Aid Agreement
ACTION ITEMS

A. ROUTINE AGENDA


2. Fee Refund Request for Agricultural Preserve Application No. 86-2, Isabel Vincent Gehr, Applicant; and Direction for Auditor to Draw Warrant. (Planning)

B. BUDGET ITEMS

1. Auditor's Request for Appropriation to Welfare Budget.
2. Veteran's Service Office Request for Appropriation
3. County Farm Advisor's Request for Appropriation
4. Sheriff's Department Request for Appropriation
5. Planning Department's Request for Budget Appropriation to LAFCO

C. ATTENTION MATTERS

Request for Auditor to Draw Warrant re Replacement------------------FOLDER 8 of Squad 22 Vehicle (Vehicle Maintenance Supervisor)

Lease with The Copy Company for Copier at Planning Dept.----------FOLDER 9 (County Counsel)

Discussion re Implementation of New Law Relative----------------------FOLDER 10 to Public Meetings (County Counsel)

Discussion re Office of Emergency Services/California----------FOLDER 11 Specialized Training Institute Disaster Preparedness

Tabletop Exercise (Barrick)

Rental and Maintenance Agreement with Van Gas for-------------------FOLDER 12 Tank at the Mariposa History Center (Barrick)

Court Reporter's Request for Increase of Per Diem----------------------FOLDER 13 (Court Reporter)

Request to Draw Warrant to Sierra Tel Tronics-----------------------FOLDER 14 (Auditor)

Request to Have December 26, 1986, Declared a Legal Holiday
(Employees Association)

Discussion re Plans for 1/6/87 Board Meeting (Radanovich)

Approval of Contract re Road Easement for LDA No. 1219,------------FOLDER 15 William Freeman, Applicant (County Counsel)