MARIPOSA COUNTY BOARD OF SUPERVISORS

July 1, 1986

Board of Supervisors met in regular session at 9:04 a.m. this 1st day of July, 1986 with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 6/24/86 approved.

Following discussion with Roger McElligott, Special Districts Manager, and Barry Bell, Sanitarian, on motion of Radanovich, seconded by Erickson, Res. No. 86-237 passed and adopted authorizing Solid Waste Committee to enter into negotiations with EMCON, as project engineer refurbishing site consultant, for a contract not to exceed $180,900, using the specifications based upon the fee schedule as provided in the task specifications. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. County Counsel directed to draft contract terms and meet with James A. Wyse, EMCON Project Manager.

Following discussion with Lisa Wallace, Yosemite Recycling, and Roger McElligott, Special Districts Manager, on motion of Erickson, seconded by Radanovich, Res. No. 86-239 passed and adopted authorizing Chairman to enter into an interim agreement to extend the existing contract with Yosemite Recycling with the following amendments and conditions: 1) contract to be in Lisa Wallace's name only. 2) Reduction of liability insurance to $500,000. 3) Yosemite Recycling to show proof of insurance coverage. 4) The interim contract not to exceed 30 days. County Counsel directed to meet with Lisa Wallace, Yosemite Recycling to discuss terms of new contract. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 10:15 a.m., and reconvened at 10:25 a.m.

Following discussion with Tony Lashbrook, Acting Planner, on motion of Radanovich, seconded by Erickson, Res. No. 86-238 passed and adopted accepting the proposed census tract and block boundary maps for Mariposa County and urging their acceptance by the United States Dept. of the Census. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, Board directed Mike Wright, Employees Association, to submit 7 names to Supervisors Erickson and Taber, for selection of mediator for employee grievances. To be continued for discussion 7/8/86, 3:00 p.m.

On motion of Radanovich, seconded by Erickson Res. No. 86-240 passed and adopted transferring funds in the Welfare Department. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Res. No. 86-241 passed and adopted declaring Savage's Trading Post as an historical landmark in Mariposa County. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, request of proposal for consulting services to coordinate development of an ADHC plan continued to 7/8/86.

Following discussion, request for Chairman to sign Snap Funds Agreement for Elderly Care Services Project continued to 7/8/86.

On motion of Taber, seconded by Radanovich, Auditor authorized to return the $25.00 appeal fee to Mr. Rohrbach from revenue account 019-800-7-315. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Radanovich, Claim for Damages: Duane Modean
c/o Madean & Ritter, denied and referred to insurance carrier. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Support of Assembly Bill 3217 - Budget Item 0420-111-001 State Funding of the Trial Courts, continued to 7/8/86.

Following discussion, re Lease: Agricultural Commissioner and Farm Advisor, continued to 7/8/86 at 11:40 a.m..

James King, Project Supervisor for Gain Program from URSA, updated the Board on the status of the profile report on Gain participants. Mr. King discussed the status of the Gain Program in other counties and outlined for Mariposa County a workable plan for generating jobs. 1) Tourism 2) Aggressive economic strategy 3) Small industry relocation 4) Develop a plan to work with other counties. Yolanda Rinaldo, Welfare Director, stated there would be approximately 150 mandatory participants in the Gain Program. Mr. King felt it was feasible Mariposa County could fill 100 to 150 jobs a year. Profile report to be available to the Board in one week.

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

Public Hearing, PDZ and SPA No. 86-1, "Honeymoon Hotel", continued to 7/8/86, 2:00 p.m. at the request of Sal Maccarone, Applicant. Supervisor Dalton arrived at 2:10 p.m.

Following discussion re recommended audit specifications for 1985-1986 county audit, the Chairman directed 1) the Administrative Committee to make contact with Mr. Basler of Bartig, Basler and Ray Accounting Firm, to discuss specific audit programs: 2) contact any Department of Mariposa County which may require complete auditing due to the special nature of their funding source, or projects which they may have completed in the fiscal year.

Supv. Dalton initiated discussion re elected County Sheriff taking office and status of Undersheriff position, and requested clarification as to when the Sheriff-elect would take office and what is the status of the Acting Sheriff at that time. County Counsel stated that until such time the Sheriff-elect was appointed by the Board, he could not take office. The Sheriff-elect if he requested, could be appointed before January 1, 1987. Also, when the Sheriff-elect takes office, the Acting Sheriff as a tenured county employee, has the option of returning to his previous position of Under-sheriff. Supervisor Dalton felt that in the future, county policy be changed to allow the Sheriff to appoint the Under-sheriff. Dalton to pursue this matter and make recommendation to the Board.

Discussion re Cal Poly Liaison Committee letter of intent to begin brush work on County property. On motion of Taber, seconded by Radanovich, Res. No. 86-242 passed and adopted giving consent for the Cal Poly Liaison Committee to begin brush removal on County property. Ayes: Unanimous.

Discussion on Cal Poly request for assistance from County Counsel in the preparation of a document for permission to work on private property. On motion of Radanovich, seconded by Erickson Res. No. 86-243 passed and adopted rescinding Res. No. 86-242 until such time as the Mariposa Arts Council presents proof of insurance in general to County Counsel. Ayes: Unanimous. No action taken at this time re assistance from County Counsel in preparation of a document for permission to work on private property. Chairman to contact Cal Poly Liaison Committee.

Following discussion re final Draft Wawona/Natl. Park Service Specific Plan, further discussion continued to later in day.

Following discussion on motion of Erickson, seconded by Radanovich, first reading waived; and Ord. No. 659, an ordinance amending the salary of the Board of...
Supervisors, introduced. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

Following discussion with Supervisor Dalton re county publications, Chairman directed Supervisor Dalton to prepare a set of specifications for publication for the purpose of being put out to bid.

Discussion with Supervisor Dalton, Tony Lashbrook, Acting Planner, and Steve Dunbar, Assessor, re La Ventana Land and Cattle proposed project for a recreation and residential community at Lake Don Pedro. Concerns of the Board included the tax assessement line which places the entire project in Tuolumne County including the portion which according to ridgeline boundary, is in Mariposa County. Chairman directed County Council to meet with the Acting Planner, and the Assessor, in regards to the boundary line. Tony Lashbrook to meet with Tuolumne County later in the week.

Supervisor Dalton excused at 4:15 p.m.

Further discussion with Tony Lashbrook, Acting Planner re Wawona/Natl. Park Service Agreement, on motion of Barrick (who passed the gavel), seconded by Erickson, Res. No. 86-248 passed and adopted accepting proposed draft of Wawona Town Planning Area Specific Plan of 6/20/86 in concept, and to forward to the Planning Dept. for preparation of environmental documents for the purpose of public review. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supervisor Dalton returned at 4:25 p.m.

Following discussion, on motion of Radanovich, seconded by Erickson Res. No. 86-244 passed and adopted amending the Salary Resolution relative to the hourly personnel positions. Ayes: Unanimous.

Discussion with Bud Lowe, Sales Manager and Dick Hatlelid, Sales Representative from Sierra Tel Tronic's, re telephone proposals. Chairman will re-submit proposals to telephone committee for purposes of getting the purchasing cost, and to compare the operational cost to the system presently being used by the County. Matter to be continued to 7/22/86.

On motion of Radanovich, seconded by Dalton, Board recessed to Closed Session at 5:25 p.m. re personnel matters. Ayes: Unanimous.

Board reconvened in open session at 6:20 p.m., no action taken as a result of Closed Session.

On motion of Radanovich, seconded by Erickson, Res. No. 86-245 passed and adopted amending the salary resolution relative to the creation of Mariposa County Planning Agency, deleting Planning/Grantsman and adding Planning Director at a yearly salary of $31,200.00 effective date 8/4/86, at which time Acting Planner/Grantsman will return to Associate Planner position. Ayes: Unanimous.


Discussion with County Counsel, re County's response to letter dated 06/12/86 from Dept. of Conservation, Division of Mines and Geology. Counsel advised due to the possibility of legal ramifications, the reply letter to the State, be one of acknowledgment of the existing problems, and that the County, working with the California Mineral Exhibit Association, will attempt to correct the breaches in their agreement with the State within the six month time period. On motion of Taber, seconded by Radanovich, motion from 6/24/86 stating that County cannot meet the condition of the Management Plan withing 180 days be rescinded. State to be notified by 08/05/86 that Mariposa County acknowledges their letter of 06/12/86, and is making a concerted effort to meet the conditions of the Management Plan.
within 180 days. Ayes: Unanimous.

Supervisor Radanovich initiated discussion of Senate Bill 2173 re proposing to
amend the bill to abolish the attorney-client privilege as between the County
Counsel and members of the Board of Supervisors. On motion of Radanovich,
seconded by Taber, Res. No. 86-247 passed and adopted opposing Senate Bill 2173
with copies to be sent to State Senator Ken Maddy, and Assemblyman Bill Jones.
Ayes: Unanimous.

Supervisor Radanovich initiated discussion of structuring a policy for Planning
Dept. re list of Buildings and Structures of Special Historical or Architectural
Significance.

County Counsel initiated discussion re errors and omissions insurance covering
the first $100,000.00 with a $5,000.00 deductible. On motion of Radanovich,
seconded by Erickson, County Counsel to arrange for errors and omissions
insurance coverage. Ayes: Unanimous.

Discussion re insurance for events held on County property,
proposal made to draft policy for prohibiting liquor on County property.
Discussion to be continued at a later date.

Board adjourned at 7:10 p.m. in memory of Mary Shell, John Varsin, Clarence Jay,
Jay Mesplay, and Harry Hudson.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTH, County Clerk and
Ex-officio Clerk of the Board
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 6/24/86
Roger McEligott, Special Districts Manager,--------FOLDER 1
Selection of Solid Waste Consultant
(Erickson, Radanovich)

9:50 a.m. Lisa Wallace, Yosemite Recycling---------------FOLDER 2
Re Insurance Rates

10:00 a.m. Planning Staff------------------------------------FOLDER 3
1. Census Tract Maps

10:30 a.m. Mike Wright, Employees Association: Ron Fisher,-------FOLDER 4
Deputy Sheriff’s Association; Discussion re Selection
of Mediator for Employee Grievances (Co. Counsel)

11:00 a.m. James King, Project Supervisor for GAIN----------FOLDER 5
Program (Radanovich)

12:00 noon LUNCH

2:00 p.m. PUBLIC HEARING, PDZ and SPA No. 86-1----------FOLDER 6
"Honeymoon Hotel", Sal Maccarone, Applicant

2:15 p.m. 1. Discussion re Elected County Sheriff
Taking Office
2. Status of Undersheriff Position (Dalton)

2:45 p.m. Final Draft Wawona/National Park Service--------FOLDER 7
Agreement (Barrick)

3:30 p.m. Discussion re County Publications (Dalton)

3:45 p.m. La Vintana Land & Cattle (Dalton)

4:00 p.m. Telephone Proposals (Exec. Aide)----------------FOLDER 8

4:30 p.m. CLOSED SESSION, Employee Negotiations (Radanovich); Personnel Matter (Chairman)

INFORMATION & COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS---------------------------------------FOLDER B

Welfare Request for Budget Transfer

C. ATTENTION MATTERS

Approval of Proposed Resolution Declaring Savage's Trading--------FOLDER 9
Post as a Historical Landmark in this Area (Barrick)

Request for Proposal for Consulting Services to Coordinate--------FOLDER 10
Development of an Adult Day Health Care Plan (Irene Johnson, Ch. ADHC)

Request for Chairman to sign SNAP Funds Agreement----------------FOLDER 11
for Elderly Care Services Project with Dept. of Health Services
(Chairman)

Refund of Appeal Fee (Clerk of the Board)------------------------FOLDER 12

Claim for Damages: Duane Modean c/o Modean & Ritter----------FOLDER 13
(Co. Counsel)

Support of Assembly Bill 3217 - Budget Item----------------------FOLDER 14
0420-111-001 State Funding of the Trial Courts (Barrick)

Mary Club, Secretary-Manager, 35-A District Agricultural----------FOLDER 15
re Lease: Agricultural Commissioner and Farm Advisor (Radanovich)

Recommended Audit Specifications for 1985-86 County Audit--------FOLDER 16
(Radanovich)

Insurance re Risk (Radanovich)

Space Needs Ad Hoc Task Force (Radanovich)

1. Cal Poly Liaison Committee Letter of Intent to Begin----------FOLDER 17
   Work on County Property
2. Request for Survey Assistance (George Radanovich, Cal Poly Liaison Comm.)

Salary Resolution Amendment - Planning Director (Chairman)

Draft of Proposed Ordinance Amending the Salary ----------------FOLDER 18
of the Board of Supervisors (Co. Counsel)

Discussion re Mineral Exhibit-------------------------------------FOLDER 19
(Chairman)

Salary Resolution Amendment - Hourly Positions (Radanovich)--------FOLDER 20
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 8, 1986

Board of Supervisors met in regular session at 9:05 a.m. this 8th day of July 1986, with all members present.

Minutes of 07/01/86 approved.

Laurie Wade, member of the Board of Directors for Mariposa County Chamber of Commerce, presented the Chambers Marketing Plan and Budget Proposal to the Mariposa County Board of Supervisors, with several Chamber members present. The philosophy of the Mariposa County Chamber of Commerce's Marketing Plan is to develop the business community through an intensive, complete Economic Development Program, Sales Package and Campaign utilizing tourism as a keystone in its plan. To promote tourism and stimulate travel throughout the County of Mariposa. Laurie covered problems to overcome and the opportunities in our County that need enhancing. Some of the goals listed included: Develop economic sales package and program to solicit business development within Mariposa County to obtain TOT funding to subsidize economic development program, tourism, advertising and promotion program, and to encourage business participation in outside organizations, ie, Golden Chain Council, State Chamber of Commerce etc.

Supv. Radanovich stated proposed plan was possible with a 1% bed tax increase.

Supervisor Taber remarked that a more active membership in the Golden Chain Council would be beneficial. Supv. Dalton recommended that the distant communities of Mariposa County be included in this program. Following discussion, the Boards decision was to review the Marketing Plan and Budget Proposal and continue to July 22, 1986 at 9:00 a.m.

Tony Lashbrook, Acting Planner, re Environmental Review/ER-TAC recommendations on acceptance of the Bardini property as a site for the California Mineral Exhibit. ER-TAC and Planning Commission recommended that a traffic study be performed by a traffic engineer to provide additional information on the circulation. Study should address the needs of 49 N and Howard Street. Following discussion, Supervisor Radanovich suggested delaying commencement of the traffic study until CMEA Board meeting of 7/10/86. Art Baggett, Dennis Almasy, CMEA Board members, felt the traffic study should be started. Mr. Glen Robinson, Mariposa Community Planning Advisory Comm., suggested the traffic study be focused on Hwy. 49 N. Gwen Foster, Transportation Planner, commented that Cal-Trans would be interested in results of a traffic study. On motion of Erickson, seconded by Dalton, traffic study be started on Hwy. 49 No. with the County Engineer to appear before the Board 7/15/86 with estimates of project Ayes: Unanimous.

Audit Recommendations to be continued to 7/15/86.

Discussion with Char Wilson, Program Coordinator, Welfare Dept. re Senior Medical Transport Contract. Char informed the Board that insurance had been cancelled with current transportation provider and she was looking for a "paid volunteer" to provide services. Supervisor Erickson suggested that the program investigate using current programs, ie; Meals on Wheels, Transit System. If transportation cannot be found, the contract can be amended. Program Coordinator was directed to exhaust all possibilities and report to Board as soon as possible.

Barry Bell, Sanitarian, re status of Assistant Sanitarian moved to Closed session.

Following discussion, request for proposal for consulting services to coordinate development of an ADHC Plan, cont. to later in day.

Following discussion, approval of letter of intent with Mother Lode Job Training Agency, cont. to later in day.
Request for Chairman to sign SNAP funds agreement, cont. to later in day.

Following discussion, motion by Dalton, seconded by Radanovich, Res. No. 86-249 passed and adopted supporting Assembly Bill 3217 Budget Item 0420-111-001 State Funding of the Trial Courts, with certified copies to be sent to Governor George Deukmejian, and Jesse Huff, Director of Finance. Ayes: Unanimous.

Following discussion on motion of Radanovich, seconded by Taber, second reading waived, and Ordinance 659, an Ordinance amending the salary of the Board of Supervisors, to reduce Chairman's salary, adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

On motion of Radanovich, seconded by Taber Resolution 86-250 passed and adopted authorizing the Justice Court to conduct public office hours from 9:00 a.m. to 4:00 p.m. commencing 07/14/86. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

Modification to contract re courthouse renovation, continued to later in day.

Following discussion, on motion of Erickson, seconded by Radanovich, authorization for Chairman to sign hanger space agreement with Eric Gourley, deleting paragraph 7 of agreement. Per Board Action of 6/24/86, Res. No. 86-212. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, County Counsel directed to prepare an Ordinance per the recommendations of the Road Department, to post the following speeds for: 1) Mt. Bullion Cutoff - 40 MPH, 2) Greeley Hill and Fisker - 45 MPH. Ayes: Unanimous.

Following discussion, County Counsel directed to prepare following resolutions:
1) Appointing Sheriff-elect Roger Matlock as Sheriff/Coroner of Mariposa County, effective 08/1/86.
2) Rescinding the appointment of Tom Strickland as Acting Sheriff pursuant to Board action of July 2, 1985, and restoring him to the position of Undersheriff. Ayes: Unanimous.

Special Districts - Total Waste Systems contract, continued to afternoon.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 86-251 passed and adopted authorizing acceptance of the $10,000/Employee life insurance program from State Farm Insurance Company as of 09/01/86 and cancelling the insurance program under Master Contract 026381 - Pacific Standard Life Ins. as of 11:59 p.m., 08/31/86. Ayes: Unanimous.

Following discussion on motion of Radanovich, seconded by Dalton, Resolution 86-252 passed and adopted accepting donation of the balance of operational funds, in the amount of $155,40 from the Mariposa Parking Committee to the Mariposa Parking District. Ayes: Unanimous.

Following discussion with Mary Club, Secretary-Manager, 35-A District Agricultural Association, and Walt Palmer, President of Fairgrounds Board of Directors, on motion of Radanovich, seconded by Erickson, authorization to enter into a 5 year lease agreement with the Fair Association, with existing terms re housing for the Farm Advisor, approved pending review of contract by County Counsel. Ayes: Unanimous.

Supervisor Taber initiated discussion on 4th of July festivities at the Fairgrounds. On motion of Taber, seconded by Radanovich, Res. No. 86-253 passed and adopted commending the Mariposa Arts Council and Billee Bettencourt for the excellent fireworks display on July 4th, 1986 at the Fairgrounds, and for Billee Bettencourt's contribution to the community. Ayes: Unanimous.
Board recessed to lunch at 12:00 p.m. and reconvened at 2:10 p.m.

PUBLIC HEARING SPA No. 86-1, and PDZ No. 86-1 "Honeymoon Hotel, Sal Maccaroni applicant. Staff report by Tony Lashbrook, Acting Planner. Questions by Board of staff: Supv. Dalton was curious as to the meaning of paragraph d of page 10 "Parking areas may be surfaced or may be constructed in such a fashion to allow for rainwater infiltration. Supv. Dalton asked if gravel could be used in the parking area. Tony Lashbrook explained this paragraph addressed the over-flow parking and it was feasible that it could be gravel, contingent on approval of the County Engineer, and Fire Warden. Public portion of hearing opened. Sal Maccaroni, applicant, and Gene Taggs, Project Manager, present. Applicant objected to condition No. 10 of attachment A, conditions of approval PDZ 86-1 re submit a land division application for the purpose of removing the remainder designation from the parcel. Tony Lashbrook explained that the parcel designation is that of remainder and although legal, for a certificate of compliance to be issued, the Planning Commission's recommendation was to have the property surveyed. The property is described by meets and bounds, and there is no surveyed map. Mr. Maccaroni felt this condition of approval would impair the funding of the project. Gene Taggs requested, if legal, that paragraph #10 of the Conditions of Approval be waived. County Counsel stated this was a recommendation of the Planning Commission and the Board had the option of waiving the request for survey and issuing a certificate of compliance. Gene Taggs then suggested the language of the condition be changed to require the record of survey in one year. James Sharp, spoke in favor of the project and commended the Board for moving ahead in a positive manner. Tony Lashbrook/Acting Planner suggested deleting paragraph 10 and adding that prior to the issuance of any building permits and/or grading permits, a record of survey shall be prepared and recorded with the County delineating the boundaries of the property. Applicant agreed to with the County delineating the boundaries of the property. Applicant agreed to

12. the language of the condition be changed to require the record of survey in one year. James Sharp, spoke in favor of the project and commended the Board for moving ahead in a positive manner. Tony Lashbrook/Acting Planner suggested deleting paragraph 10 and adding that prior to the issuance of any building permits and/or grading permits, a record of survey shall be prepared and recorded with the County delineating the boundaries of the property. Applicant agreed to with the County delineating the boundaries of the property. Applicant agreed to

15. this condition. Gene Taggs requested the following changes in conditions of approval: Item 1.c, addition of sentence: Some residential units. Item 2.f, addition of word permanent to read: a signage plan indicating the location and style of all permanent advertising displays associated with the project. Item 8 change word "may" to "will". Item 9 change "may" to "will". These changes presented no significant effect upon the plan and were agreed upon by Tony Lashbrook. Public portion of hearing closed. Following discussion, on motion of Radanovich, seconded by Dalton a resolution amending the land use designation of Mariposa's Specific Plan from residential to central commercial. Following further discussion, motion withdrawn. Motion by Radanovich, seconded by Erickson Ordinance 660 introduced with first reading waived, and adoption of Resolution No. 86-254 amending the land use designation of Mariposa's specific plan from residential to central commercial, making this resolution effective concurrent with effective date of Ordinance 660. Ayes: Unanimous.

Board recessed at 3:27 p.m. and reconvened at 3:35 p.m.

Following discussion with Mike Wright, Employees Assoc., and Ron Fisher, Sheriff's Association, 5 names were mutually selected to serve as Mediators of employee grievances motion of Radanovich, seconded by Erickson, Res. No. 86-255 passed and adopted appointing the following persons to the qualified list of mediators: Bill Milner, Dana Walton, Don Starchman, Laura Herring and Jim Musak, (subject to Mr. Musak's approval). Names are to be placed in alphabetical order on list. Ayes: Unanimous.

Discussion with Rich Begley, Director, Parks and Facilities, re County risk management continued to later in day.

On motion of Dalton, seconded by Radanovich, Board recessed to Closed Session at 4:27 p.m. re personnel matters. Ayes: Unanimous.

Board Temporarily recessed from Closed Session at 4:50 p.m. and reconvened at 5:12 p.m. in Open Session. No action taken.

Discussion continued with Rich Begley, Parks and Facilities Director, re County risk management continued to later in day.
Risk management. Mr. Tom Shelton of Merced, a retired Risk Manager had reviewed the County's insurance policies and made suggestions to County Counsel regarding risk liability. County Counsel provided the Board with a detailed report concerning risks. Supv. Radanovich and Taber to meet with Rich Begley on 07/14/86 at 9:00 a.m. to further discuss implementing safety program.

Board returned to continued Closed Session at 5:20 p.m.

Board reconvened in Open Session at 6:04 p.m., no action taken as a result of Closed Session.

A timetable for Board measure was introduced by Supv. Radanovich informing Board of the last day for the Board of Supervisors to order a county initiative measure to appear on the general election ballot.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-256 passed and adopted appointing the following citizens to the Space Needs Task Force: Bruce Eckerson, Bob Bondshu, Bill Lincoln, Tony Lashbrook, Yolanda Rinaldo, Matt Cavanaugh, Rich Begley, Clifford Smith, Hap Lambert, Michael Czaja, Avery Sturm, Eric Erickson, and Leroy Radanovich. Supv. Erickson, and Radanovich to be on the Facilities Committee. Ayes: Unanimous. Supv. Dalton suggested that the Committee consider using some of the Library space on the Northside for a County Office. Supv. Dalton to review, and make recommendations at a later date to the Board.

Following discussion, on motion of Dalton, seconded by Radanovich, Res. No. 86-261 passed and adopted authorizing Chairman to sign the Total Waste Systems Contract with the deletion of paragraph #13. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber Res. No. 86-257 passed and adopted authorizing Chairman to sign modification of contract with McCabe-Herrlinger re Courthouse renovation. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Radanovich, Res. No. 86-258 passed and adopted authorizing proposal for consulting services for an Adult Day Health Care Plan and directing ADHC Chairman, Irene Johnson to mail to prospective bidders. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-259 passed and adopted authorizing Chairman to sign SNAP Grant Funds Contract for staff to develop an ADHC Plan, and letter of intent with Mother Lode Job Training Agency for summer youth employment, to work in the Senior Assistance Office. Ayes: Unanimous.

Lake Don Pedro 1-M Services District continued to 07/15/86.

County Counsel initiated discussion of the necessity of authorization for Auditor to draw warrants, as needed, at County Counsel's request, re funds for witnesses in an employee hearing. On motion of Radanovich, seconded by Erickson, authorization was given to County Counsel to direct Auditor to draw warrants for: Darcelle Warren, Jean Warren, Jeff Goraki, Jerry Winegard, Ken Matthys, and Paul Paige. Ayes: Unanimous.


Supv. Dalton initiated discussion regarding the need of hardline hose for the fire truck in Coulterville. Supv. Radanovich to check on availability of hose and report findings to Supv. Dalton.
Board adjourned at 6:45 p.m. in memory of Pearl Chapman, and Deborah Hubert.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

7-8-86
Pearl Chapman
should be
"Paul Chapin"
AGENDA FOR JULY 8, 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; Kawana County Services Area ZW; 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 7/1/86 Report of Board/Chamber of Commerce Committee on Economic and Tourist Development Program (Erickson, Radanovich)

10:00 a.m. Planning Staff-----------------------------Folder 1 ERTAC Recommendation re Bardini Mineral Exhibit Site

10:30 a.m. Evelyn Billings, Auditor, re Audit Recommendations (Radanovich)

10:45 a.m. Char Wilson, Welfare Department, re Contract----------Folder 2 No. 86F6281, Senior Medical Transport Contract

11:00 a.m. Barry Bell, Sanitarian, re Status of Assistant Sanitarian (Dalton)

11:30 a.m. Roger McEligott, Special Districts Manager, re-----Folder 3 Special Districts - Total Waste Systems Contract

11:40 a.m. Mary Clubb, Fair Association, and Wain Johnson, Farm Advisor, re Housing for Farm Advisor

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, PDZ and SPA No. 86-1----------Folder 4 "Honeymoon Hotel", Sal Maccarone, Applicant

3:00 p.m. Mike Wright, Employees Association; Ron Fisher, Deputy Sheriff’s Association: Discussion re Selection of Mediator for Employee Grievances (County Counsel)

3:15 p.m. Rich Begley, Parks and Facilities, Discussion re County Risk Management (Radanovich, Taber)

4:00 p.m. CLOSED SESSION, Personnel Matter (Radanovich)

INFORMATION & COMMUNICATIONS
ACTION ITEMS

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

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

C. ATTENTION MATTERS

Request for Proposal for Consulting Services to Coordinate---------Folder 5
Development of an Adult Day Health Care Plan (Irene Johnson, Chairman, ADHC)

Approval of Letter of Intent with Mother Lode Job Training Agency
re Clerical Staff for ADHC Planning Council (Taber)

Request for Chairman to Sign SNAP Funds Agreement----------------Folder 6
for Elderly Care Services Project with Dept. of Health Services
(Chairman)

Support of Assembly Bill 3217 - Budget Item----------------Folder 7
0420-111-001 State Funding of Trial Courts (Barrick)

Second Reading, Ord. No. 659, An Ordinance Amending Salary----------------Folder 8
of Board of Supervisors (County Counsel)

Approval of Resolution Authorizing Justice Court Office to Conduct--Folder 9
Public Office Hours from 9:00 a.m. to 4:00 p.m. (County Counsel)

Donation of Undispersed Parking District Funds to County Parking----Folder 15
District (Radanovich)

Discussion re Don Pedro I-M Services District (Dalton)

Space Needs Ad Hoc Task Force (Radanovich)

Modification to Contract re Courthouse Renovation (Rich Begley)-----Folder 10

Request for Chairman to Sign Agreement for Hangar Space Per Board---Folder 11
Action of 6/24/86 (Special Districts Manager)

Results of Speed Studies (Road Commissioner)----------------Folder 12

Sheriff-Elect Matlock's Request for Appointment----------------Folder 13

Letter Dealing with Insurance Program for County Employees----------Folder 14
(Radanovich)
Board of Supervisors met in regular session at 9:13 a.m. this 15th day of July 1986. Supervisors Erickson, Dalton, Radanovich, and Taber present. Supervisor Barrick excused, Vice-Chairman Radanovich chaired meeting.

Minutes of 07/08/86 approved.

On motion of Erickson, seconded by Dalton, Auditors claims for 1985-86, $728.159.00, and 1986-87, $186,100.76, approved. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Taber, seconded by Dalton, Supervisor Dalton's claim approved, and Auditor directed to draw warrant from fiscal year 1986-87. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Bob Stonum, Mariposa County Title, re Res. No. 86-231, which authorizes Assessor, Auditor, County Clerk, and Tax Collector's office to conduct public office hours from 9:00 a.m. to 4:00 p.m. Mr. Stonum stated new office hours created a hardship on his office in regard to researching documents. Supervisor Radanovich scheduled meeting for 07/17/86, at 9:00 a.m. with above department heads, Mariposa Title, Inter-County Title, and First American Title.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Taber, seconded by Erickson, Res. No. 86-261 passed and adopted a minority business enterprise program for Mariposa County Road Department. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion with Bill Lincoln, Road Commissioner, re Howard Street and 49 N. traffic study, Bill Lincoln to contact Cal-Trans for further information, and to meet with Eimer Streming, Mariposa Community Planning Advisory Council, in regards to Cal-Trans map. Mr. Lincoln to report to Board at a later date regarding this matter.

On motion of Erickson, seconded by Dalton, Bill Lincoln authorized to proceed with purchase of Building Department Vehicle from special depreciation fund, and return to Board with quotes. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion, re Road Department office improvements, 1) Bill Lincoln to check A/C-gas pack unit at Sheriff's office to possibly replace existing A/C-gas pack at Road Dept. 2) Bill Lincoln to proceed with purchase re carpeting for office in Road Dept.

Supv. Taber initiated discussion with Bill Lincoln re private fencing on County property, adjacent to a road. Road Commissioner to contact individual concerning this matter.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Dalton, seconded by Erickson, Res. No. 86-262 passed and adopted authorizing signature of agreement with San Joaquin County Juvenile Hall, to place juveniles on a space available basis (in addition to agreements previously approved with other neighboring counties). Also discussed, reductions in probation services effective 9/1/86 due to budget reductions. Probation office will continue to provide informal services to runaways and minors who are incorrigible and beyond parental control via the Probation Dept.'s Adult Diversion and Youth Crisis Program.

Discussion with Tony Lashbrook re letter of violation of provisions of unclassified zone from Mr. James Dearie, property owner, Chairman directed
Planning Dept. to investigate complaint.

Discussion introduced on Information Letter submitted by Planning Dept. re General Plan Amendment and Planned Development Zone 86-2, La Ventana Land and Cattle Company. Planning Department to keep Board informed on progress of development, and to ascertain when area in question was put under Williamson Act.

On motion of Erickson, seconded by Taber, second reading waived, and Ordinance 660, an Ordinance adopting a Planned Development Zone No. 86-1, for a Hotel in Mariposa Town Planning Area adopted. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick.


Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 86-263 passed and adopted accepting surplus campaign funds from Roger Matlock, in amount of $890.67, to be donated to Rescue Squad #22. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick.

Supervisor Dalton moved that Board accept CSAC's recommendation and pass a resolution to oppose: Proposed Rules - Federal Emergency Management Agency. Motion died for lack of second.

Discussion of Assembly Bill 3632/AB 882 re funding for local mental health services. No action.

On motion of Erickson, seconded by Dalton, Res. 86-264 passed and adopted rescinding the appointment of Tom Strickland as acting Sheriff/Coroner pursuant to Board action of July 2, 1985, and directing that he resume duties of Under-sheriff effective 8/1/86. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick. A certificate of appreciation and Tile Plaque to be presented to Tom Strickland at 9:00 a.m., 08/05/86.

On motion of Erickson, seconded by Dalton, Res. No. 86-265 passed and adopted appointing Roger Matlock as Sheriff/Coroner of Mariposa County effective August 1, 1986. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick. A public swearing-in of Sheriff-elect Matlock will be held at 9:00 a.m., 08/05/86.

Following discussion, on motion of Taber, seconded by Dalton, acceptance of application from Sandra Mc Cargar to Alcohol and Drug Advisory Committee, with a letter of appointment and appreciation to be sent to Ms. Mc Cargar. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick.

Following discussion re additional CSAC Pool Funds, matter to be rescheduled 07/22/86.

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

On motion of Taber, seconded by Erickson, Resignation of Welfare Director, Yolanda Rinaldo accepted, with authorization to advertise position. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Barrick.

Discussion with Yolanda Rinaldo, Welfare Director and Susan Ulyatt, Staff Service Analyst, concerning need for an account Clerk to handle fiscal activities in Welfare Department. Concern of Board, was lack of staff to reconcile claims from State. No action taken at this time, Board to review recommendations made by Welfare Department.

Following Discussion re Senior Medical Transportation, Yolanda Rinaldo, Welfare Director, to check with Senior Assistance in regards to alternate transportation.
Supervisor Erickson initiated discussion regarding site for proposed Senior Center. Vice-Chairman directed Supv. Erickson to contact Judge Coakley regarding this matter. Fremont Hospital Bd. of Directors approached Supv. Erickson on the feasibility of having certain County Offices on hospital grounds, i.e.: Welfare, Health Dept., Senior Assistance Program. Supv. Erickson advised Board that Fremont Hospital will be contacting them at a later date on this matter.

Supervisor Taber gave a brief report on the Golden Chain Marketing and Tourism Council meeting attended 07/11/86 by Lynn Showalter. Discussion re grant awarded to Golden Chain Council of $12,500.00.

Discussion re Audit Recommendations continued to 07/22/86.

Discussion re Don Pedro 1-M Services District to be rescheduled at future date.

Board adjourned at 12:24 p.m.

ATTEST:

Beverly Barrick
Chairman
Mariposa County Board of Supervisors

Gerald McCarthey
County Clerk and
Ex-officio Clerk of the Board
AGENDA FOR JULY 15, 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 7/8/86
Approval of Auditor's Claims

Bill Lincoln, Road Commissioner------------------------Folder 1
1. Minority Business Enterprise Program
2. Howard Street Traffic
3. Building Department Vehicle
4. Road Department Office Improvement

9:30 a.m. Matt Cavanaugh, Chief Probation Officer----------------Folder 2
1. Proposed Juvenile Hall Contract with County of San Joaquin
2. Reduction in Probation Services, effective 9/1/86

10:00 a.m. Planning Staff------------------------------------------Folder 3
Letter re Violation of Provisions of Unclassified Zone (Barrick)

11:00 a.m. Yolanda Lenier-Rinaldo, Social Welfare Director-------Folder 4
1. Account Clerk Position
2. Senior Medical Transport Contract Update

12:00 Noon Lunch

INFORMATION & COMMUNICATIONS

1. Letter re General Plan Amendment and Planned Development Zone 86-2 (Tony Lashbrook)
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------Folder A
   1. Request for Corrections: No. 85-106, Nos. SB 84-53, SB 84-54

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

C. ATTENTION MATTERS

Donation of Funds (Barrick)------------------------Folder 5

CSAC Request for Action on Various Proposals (Barrick)-------Folder 6

Calif. Conference of Local Mental Health Directors Request------Folder 7
   re AB 3632/A8802 (Barrick)

Second Reading, Ord. No. 660, Adopting a Planned Development---Folder 8
   Zone No. 86-1, For a Hotel in Mariposa Town Planning Area
   (Lashbrook)

Resolution Appointing Roger Matlock as Sheriff-------------Folder 9
   effective 8/1/86 (Board)

Resolution Rescinding Appointment of Acting Sheriff-----------Folder 10
   effective 8/1/86 (Board)

Consideration of Application re Alcohol and Drug----------Folder 11
   Advisory Committee (Barrick)

Audit Recommendations (Radanovich)

Discussion re Don Pedro 1-M Services District (Dalton)

Discussion of Additional CSAC Pool Funds (Radanovich)

Accept Resignation and Request Authority to Advertise for Welfare
   Director (Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 21, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:12 a.m. this 21st day of July, 1986, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused on County business and arrived at 10:00 a.m.

Department heads and personnel supervisors present for presentation by and discussion with Attorney Dan O'Brien, representing Carroon and Black, re workman's compensation.

Board recessed at 9:30 a.m. and reconvened at 9:35 a.m.

Continued discussion with Attorney O'Brien re workman's compensation - types of injuries and reporting same, benefits, defenses, settlements and awards, penalties, and record keeping.

Board recessed at 10:40 a.m. and reconvened at 10:53 a.m.

Continued discussion with Attorney O'Brien re workman's compensation including risk management, coverage for volunteers, etc.

Board recessed for lunch at 12:07 p.m. and reconvened at 1:31 p.m., with Supervisor Barrick excused due to illness.

Joint meeting with Planning Commission and staff. Planning Commissioners George Radanovich, Rita Martini, and Sam Chernoff present. Also present: Larry Red, Planning Director (effective 8/4/86); Tony Lashbrook, Acting Planner/Grantsman; Gwen Foster, Transportation Planner; and Bill Lincoln, Community Services Director/Road Commissioner.

1) Discussion re grading permits and issuance of same without approved development plans. Discussion re existing ordinance and enforcement. Vice-Chairman suggested that Community Services Director and Planning staff work with County Counsel in developing a written plan for Board to consider relative to grading permits and the development process, and include sanctions if a permit is not obtained prior to work being performed. Discussion re forwarding draft plan to Building Advisory and Appeals Committee for review.

2) Discussion re County road (circulation) standards. Gwen Foster presented preliminary draft of proposed standards. Discussion re right-of-way widths.

Board adjourned at 3:58 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD McCARTHY, County Clerk and
Ex officio Clerk of the Board
JULY 21, 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 2N; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convene at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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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. Presentation and Discussion re Workman's Compensation by Attorney Dan O'Brien for All Department Heads, All Personnel Supervisors and all Interested Personnel

1:30 p.m. Joint Administrative Practices Session Board of Supervisors and Planning Commissioners

1. Grading Permits
2. County Road Standards
Board of Supervisors met in regular session at 9:06 a.m. this 22nd day of July, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:11 a.m.

Minutes of 7/15/86 approved.

Supv. Erickson and Radanovich initiated lengthy discussion re Board/Chamber of Commerce Committee on Economic and Tourist Development Program's proposal to increase the bed tax. The following persons commented on the proposal: Laurie Wade, Scott Pinkerton, Don Starchman, Ruth Jette, Jim Sharp, Silvia Sheaffer, and Harry Wood. As this discussion went beyond the allotted agenda time, Chairman directed further discussion be continued to 8:00 p.m. On motion of Erickson, seconded by Radanovich, Chairman's direction to continue the discussion overruled. Ayes: Erickson, Radanovich, Taber; Noses: Barrick, Dalton. Following further discussion, on motion of Radanovich, seconded by Erickson, Board of Supervisors adopted proposal presented by the Board/Chamber of Commerce Committee on Economic and Tourist Development Program, and directed the proposal be referred to a committee of the Board and Chamber of Commerce for final preparation of ordinances necessary to raise the bed tax and to review further changes in the program to accommodate concerns expressed, with said increase in the bed tax to be effective 10/1/86. Following discussion, motion amended by second, agreeable with maker, to delete the effective date for the increase in the bed tax. Ayes: Unanimous. Board scheduled an administrative practices session for Monday, August 4, 1986, at 2:00 p.m. for further discussion on the proposal with representatives of the tourism industry and Chamber of Commerce.

Discussion with George Gordo, Fair Parade Committee Chairman, re insurance coverage for the fair parade. George Gordo to pursue obtaining coverage for the first $100,000.00. Matter continued to 8/5/86 at 9:30 a.m. for further discussion.

Don Starchman, Title 17 Review Committee Chairman, presented draft zoning ordinance. Following discussion, on motion of Taber, seconded by Radanovich, the draft zoning ordinance to be forwarded to the Planning Director and County Counsel for review; and after their review, they are to meet with Kathleen Bagwell, George Satterthwaite and Don Starchman to prepare the final draft of the document. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Board directed Planning Director to do necessary research in order to bring the General Plan into conformance with the proposed zoning ordinance: and after his review, he is to meet with Kathleen Bagwell, George Satterthwaite and Don Starchman to prepare the final draft of the General Plan for presentation to the Board. Ayes: Unanimous.

Chairman introduced Larry Red, newly appointed Planning Director.

Following discussion with Tony Lashbrook, Acting Planner/Grantsman, on motion of Taber, seconded by Radanovich, Res. No. 86-266 passed and adopted approving and authorizing Chairman to sign Environmental Impact Report Processing Agreement with Tuolumne County for the environmental processing for La Ventana Land and Cattle Company, project applicant. Following further discussion, motion amended by maker, agreeable with second, to include the revisions as discussed. Ayes: Unanimous.

Tony Lashbrook updated Board on status of Goldenbell mining project, and initiated discussion re involving Board in the EIR document review process and consideration of joint public hearing with Planning Commission on scope of EIR.

Tony Lashbrook initiated discussion re investigation of possible zoning violation
that has been identified. On motion of Dalton, seconded by Taber, Board directed
County Counsel to proceed relative to the complaint concerning Vic Hall’s junk
yard. Ayes: Dalton, Taber; Noes: Erickson, Radanovich; Abstained: Barrick.
Motion failed. Following further discussion, on motion of Erickson, seconded by
Radanovich, Board directed that the Planning Office correspond with Mr. Hall
relative to his intentions to apply for a Use Permit; and directed County Counsel
to suspend any legal action for a period of thirty days. Ayes: Barrick, Dalton,
Erickson, Radanovich; Noes: Taber.

Following discussion with Joan Lynk, Executive Aide, and Dick Hatlelid and Bud
Lowe, representatives of Sierra Tel Tronics, on motion of Dalton, seconded by
Radanovich, Res. No. 86-267 passed and adopted accepting bid of and awarding
contract to Sierra Tel Tronics effective 9/1/86, based on availability of funding
in the final budget, for telephone system. Ayes: Unanimous. Following discus-
sion with Rod Sinclair re installation of phone system and jail renovation,
Sierra Tel Tronics to work with Sheriff’s Dept. on installation of telephone
system for Dept. On motion of Radanovich, seconded by Barrick (who passed the
gavel), Res. No. 86-268 passed and adopted authorizing Sierra Tel Tronics to
install telephone system for Probation Dept. and Welfare Dept. at this time in
the old KUBB radio building. Ayes: Unanimous.

CDF’s matters re first responders and SNAP grant matching funds continued to
8/5/86 at 2:00 p.m. at the request of Dr. Mosher.

Board recessed for lunch at 12:31 p.m. and reconvened at 2:08 p.m.

Board recessed and convened as LOCAL TRANSPORTATION COMMISSION. Following
discussion with Joan Lynk, Commissioners scheduled a public hearing re trans-
sit system fixed route vs. dial-a-ride for 8/19/86 at 2:00 p.m. Discussion re Hwy
132 route concept continued to 8/5/86. LOCAL TRANSPORTATION COMMISSION adjourned
at 2:12 p.m. and Board reconvened.

Joan Lynk requested clarification of Board’s direction re advertising position of
Welfare Director. Job description to be reviewed with Welfare Director.
Discussion with Welfare Director to be scheduled for 8/5/86 concerning the
appointment of an acting Welfare Director.

Board recessed at 2:18 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See
Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:10 p.m. and
Board reconvened.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Dalton,
seconded by Erickson, Res. No. 86-269 passed and adopted amending Salary Res. No.
86-245 by deleting Clerk III General/Option 2 position in the Welfare Dept. and
adding position of Supervising Clerk I, range 121-137, effective 10/1/86. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, on motion of Erickson, seconded by
Dalton, Res. No. 86-270 passed and adopted accepting transfer of title from OEO
to the County for 1983 Chevrolet Van, License No. 2H43579, for use in Weatheriza-
tion programs; and authorizing Chairman to sign pink slip for transfer. Ayes:
Barrick, Erickson, Taber: Noes: Radanovich.

Following discussion with Yolanda Rinaldo, on motion of Radanovich, seconded by
Erickson, Res. No. 86-271 passed and adopted amending Salary Res. No. 86-269 by
reclassifying position of OEO/DOE Coordinator in the Welfare Dept. to Contract
Administrator, range 136-152, effective 8/1/86; and adopting job description for
said position. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber.

Following discussion with Yolanda Rinaldo re status of social worker position, on
motion of Radanovich, seconded by Taber, Board authorized Welfare Director to
advertise Social Worker III position and replace employee. Ayes: Unanimous. On
motion of Radanovich, seconded by Erickson, Res. No. 86-272 passed and adopted


On motion of Radanovich, seconded by Dalton, Res. No. 86-274 passed and adopted approving and authorizing Chairman to sign CMSP Contract No. 16-86 with State Dept. of Health Services (Welfare Dept.). Ayes: Unanimous.

Discussion with Yolanda Rinaldo re status of GAIN program.

Lengthy discussion with Rich Begley, Parks and Facilities Director, re insurance recommendations relative to attempting to diminish the County's risks for potential liability in certain areas: 1) segregating recycling project at solid waste site; Special Districts Manager, recycling contractor, and Solid Waste Task Force Committee to review possibility of installing a chain link fence; 2) securing County-owned swimming pools - Rich Begley to pursue; 3) securing County-owned portion of Woodland pond and drainage spillway - County Counsel to review situation. Supv. Taber expressed concern re lower spillway. Supv. Radanovich to review: 4) use of parking lot at Woodland Park - Supv. Erickson and Radanovich to pursue; 5) Mariposa Park stairway lighting - to be requested in final budget; 6) prohibiting private use of swimming pools - policy to be established; 7) prohibiting sale of alcohol on County property - policy to be established; 8) notifying Sheriff's Office of functions on County property - Rich Begley to pursue; 9) establishing park closing hours - policy to be established; 10) prohibiting overnight parking at County Parks - policy to be established, and existing ordinances to be reviewed; 11) prohibiting use of County-owned platforms, chairs, etc., outside of County buildings - policy to be established; 12) conducting a maintenance and safety check on all County parking lots - checks to be conducted; 13) playground equipment at Darrah Hall - Pre-school to remove their equipment; 14) require fire-resistant decorations, etc., at all County buildings and locations - policy to be established allowing only items approved by State Fire Marshall guidelines; 15) installation of smoke alarms in all County owned or leased buildings - Rich Begley to pursue; 16) check Darrah Hall windows for safety - Rich Begley to pursue; 17) stop providing athletic equipment to individuals or groups - Discussion with Rod Sinclair re affect this policy would have. Rich Begley to review proposed policy with Parks & Recreation Commission and present recommendation to Board; and work with committees of the various athetic groups and County Counsel in reviewing insurance policies for all the programs. Further discussion to be scheduled; 18) appointment of Safety Officer - discussion re structuring part-time position. County Counsel to draft job description and documents to structure the position for further consideration. Supv. Barrick to pursue possible funding; 19) structuring defensive driving schools for County employees - to be included in job description for Safety Officer; 20) take-home use of County vehicles - County Counsel to prepare draft resolution to cease the take-home of County vehicles effective 9/1/86; unless justification is presented by a department to the Board, and the Board approves an exception. Chairman suggested the resolution be forwarded to the departments for review; 21) providing First Aid and CPR training for all employees - to be included in job description for Safety Officer; 22) inspection of all County inventory and abatement procedure for removal of any hazardous inventory - to be included in job description for Safety Officer; and 23) fire extinguisher training for employees and fire drills - to be included in job description for Safety Officer. Supv. Dalton suggested that emergency vehicle training be provided for all employees responsible for driving emergency vehicles; that Sheriff's Dept. shooting policy be extended to all armed County employees; and that CDF's services in terms of regular fire inspections of County-owned or leased facilities be requested.

Discussion with Rich Begley re rug repair and replacement in various offices and addition of GAIN (old KUBB radio) building to County facilities for maintenance. Supv. Radanovich and Rich Begley to investigate feasibility of contracting for
janitorial services for the two Welfare Dept. buildings. Discussion re status of Courthouse renovation project. On motion of Radanovich, seconded by Erickson, Parks and Facilities Director authorized to prepare bid specifications necessary for acquisition of floor covering, fire extinguishers and first aid kits for Board's review. Ayes: Unanimous.

Following discussion, on motion of laber, seconded by Dalton, Res. No. 86-275 passed and adopted creating a Mariposa County Golden Chain Council Committee; and Board directed that the vacancies be advertised. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-276 passed and adopted establishing the "Mariposa Cemetery and Chapel Advisory Committee". Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Res. No. 86-277 passed and adopted establishing the initial rules and regulations of the Mariposa Cemetery and Chapel Advisory Committee. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-278 passed and adopted approving and authorizing Chairman to sign Agreement No. 309-85 (Amend. 1) with State Board of Corrections extending the time of the existing jail renovation contract. Ayes: Unanimous.

County Counsel requested that discussion re draft of proposed agreement with EMCON for waste management services be continued to 8/5/86.


On motion of Taber, seconded by Radanovich, Res. No. 86-280 passed and adopted consolidating the John C. Fremont Hospital District election with the November General Election. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Dalton, Board approved Treasurer/Tax Collector's request to hire Mary Wyly at the fifth step in Clerk II position. Ayes: Barrick, Dalton, Radanovich, Taber; Abstained: Erickson.

On motion of Erickson, seconded by Barrick (who passed the gavel), Res. No. 86-281 passed and adopted approving the Mariposa County Mental Health Annual Plan, 1986-87, Part A. Ayes: Barrick, Dalton, Erickson; Noes: Radanovich; Abstained: Taber.

Following discussion, on motion of Radanovich, seconded by Erickson, Board authorized the Probation Department to move to the old KUBB radio building. Ayes: Unanimous.

Following discussion, motion of Radanovich, seconded by Erickson, to authorize purchase of desk and chair as requested by Probation Dept., withdrawn by second, agreeable with maker. Supv. Erickson to review request with Auditor.

Following discussion initiated by County Counsel, on motion of Dalton, seconded by Radanovich, Res. No. 86-282 passed and adopted allowing County Counsel to answer any complaint against a volunteer firefighter while actively engaged in firefighting and consequently named in a lawsuit. Ayes: Unanimous.

Following discussion, Chairman to respond to Total Waste Systems' request for amendment to County Code re areas of operation for refuse removal services, advising them that the County is considering their request, and a reply will be forthcoming. County Counsel to research fees relative to franchising.
Following discussion, on motion of Radanovich, seconded by Barrick (who passed the gavel), Res. No. 86-283 passed and adopted approving and authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1986-87. Ayes: Unanimous. Supv. Taber initiated discussion re using Woodland Park building as a library branch. Supv. Taber to pursue using the building for a loaner library using volunteers.

Discussion re proposed Interim Rental Agreement re office space for Cooperative Extension and Agricultural Commissioner continued to 8/5/86.

On motion of Erickson, seconded by Taber, Board accepted resignation of Carl Eubank from the Parks and Recreation Commission, with regret; directed that a Tile Plaque and certificate of appreciation be prepared for presentation; and further directed that the vacancy be advertised. Ayes: Unanimous.

Supv. Radanovich initiated discussion as to whether there should be a County initiative for November ballot concerning purchase of fire engines.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-284 passed and adopted requesting that the total Pool commitment with CSAC/Prudential-Bache be increased to $1,600,000.00 for the purposes of purchasing fixed assets and constructing County facilities, and requesting letter of confirmation. Ayes: Unanimous.

Supv. Radanovich stated that with regards to audit recommendations, Bartig, Basler & Ray are to provide cost estimates.

Supv. Radanovich advised of information received relative to insurance premium for insurance coverage of the Fair Parade. County Counsel to check with potential insurance carrier to see if insurance can be purchased in the County's name and/or whether the County can pay for the premium.

Supv. Taber advised she will be attending upcoming Golden Chain Council meeting in Sonora on Friday for installation of officers.

Supv. Barrick reported on NACO Annual Conference she attended in Nevada relative to status of General Revenue Sharing and concerns re tort liability.

Following discussion initiated by County Counsel, on motion of Dalton, seconded by Radanovich, Res. No. 86-285 passed and adopted appointed County Counsel, with Supv. Erickson as alternate, to CSAC Excess Liability Insurance Authority Board. Ayes: Unanimous.

On motion of Radanovich, seconded by Dalton, Board recessed to Closed Session at 7:51 p.m. re personnel matter. Ayes: Unanimous.

Board reconvened in open session at 8:26 p.m. No action taken as a result of Closed Session.

Board adjourned at 8:26 p.m. in memory of Julius "Doc" Gordon.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

7/22/86
AGENDA FOR JULY 22, 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 ZW; 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 7/15/86

Report of Board/Chamber of Commerce Committee on Economic and Tourist Development Program
(Erickson, Radanovich)

9:45 a.m. George Corda re Insurance Policy for Fair Parade-------Folder 1

10:00 a.m. Planning Staff-----------------------------------------Folder 2
1. Environmental Review of PDA & GPA 86-2, La Ventana
   Land & Cattle Company, Applicant
2. Goldenbell Mining Project
3. Report on Possible Zoning Violation

10:30 a.m. Don Starchman, Chairman, Title 17 Review Committee----Folder 3
Presentation of Draft Zoning Ordinance (Radanovich)

11:00 a.m. Telephone Proposals (Barrick)------------------------Folder 4

11:30 a.m. California Division of Forestry------------------------Folder 5
(Chairman)
1. Discussion re: First Responders
2. Discussion re: SNAP Grant Matching Funds

12:00 Noon Lunch

2:00 p.m. LOCAL TRANSPORTATION COMMISSION (Executive Aide)-----Folder 6
1. Transit System Fixed Route vs. Dial-a-Ride
2. Highway 132 Route Concept

2:15 p.m. WATER AGENCY (Radanovich)--------------------------Folder 7
Report re MID Committee Meeting

2:45 p.m. Yolanda Lenier Rinaldo, Social Welfare,---------------Folder 8
1. Department Reorganization and Request for Change
   in Budgeted Position, 86-87 Budget
2. Salary for Energy Coordinator
3. Registration of Weatherization Van

3:00 p.m. Rich Begley, Recommendation of Insurance Committee----Folder 9
Relative to Risk Management (Radanovich)

4:00 p.m. CLOSED SESSION, Personnel Matter (Radanovich)
ACTION ITEMS

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

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

C. ATTENTION MATTERS

- Proposed Resolution Creating a Mariposa County Golden Chain----Folder 10
  Council Committee (County Counsel)

- Proposed Resolution Establishing "Mariposa Cemetery and Chapel--Folder 11
  Advisory Committee" (County Counsel)

- Proposed Resolution Establishing Initial Rules and Regulations--Folder 12
  of Mariposa Cemetery & Chapel Advisory Committee (County Counsel)

- Agreement Extending Time of Existing Jail Renovation Contract---Folder 13
  (County Counsel)

- Draft of Proposed Agreement with EMCON, Waste Management--------Folder 14
  Service (County Counsel)

- Proposed Revision to Personnel Policies & Procedures Handbook---Folder 15
  Exhibits (County Counsel)

- Proposed Resolution Consolidating John C. Fremont Hospital------Folder 16
  District Election with November General Election (County Clerk)

- Request for Transfer of Existing County Employee (Treasurer)----Folder 17

- Authorization for Chairman to sign CMSP Contract No. 16-86------Folder 18
  (Welfare Director)

- Authorization for Chairman to sign Mental Health Annual Plan,---Folder 19
  1986-87, Part A (Mental Health Director)

- Relocation of Probation Department, Furniture/Equipment Needs---Folder 20
  (Chief Probation Officer)

- Request of Fire Warden re Volunteer Firefighter Liabilities-----Folder 21
  (Fire Warden)

- Request for Amendment to County Code re Areas of Operation for--Folder 22
  Refuse Removal Services (Special Districts Manager)

- Proposed Mariposa County Library Contract (Dick Hastings)-------Folder 23

- Proposed Interim Rental Agreement re Office Space for----------Folder 24
  Cooperative Extension and Agricultural Commissioner
  (Mary Clubb)

- Accept Resignation and Request Authority to Advertise re--------Folder 25
  Parks and Recreation Commissioner (Erickson)

- Authorization for Probation Department to Move to Gain-----------Folder 26
  Department (Executive Aide)

- County Initiative (Radanovich)

- Discussion of Additional CSAC Pool Funds (Radanovich)

- Audit Recommendations (Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 4, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 2:04 p.m. this 4th day of August, 1986, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Barrick excused.

Several Chamber members and persons from the business community present for discussion re Board/Chamber of Commerce Committee on Economic and Tourist Development program's proposal to increase the transient occupancy tax for an overall economic development program. The following persons commented on this proposal: Don Starchman, George Kurtz, Forrest Barriger, Jim Fisher, Brian Anthony, Carol Shockley, Barry Brouillette, Sam Chernoff, Phil Osborne, and Janis McRae. Supv. Dalton requested that consideration be given to promoting Highway 132 as the "scenic" route to Yosemite National Park. Discussion re administration of program. Further discussion continued to 8/12/86 for consideration of a draft ordinance to increase the transient occupancy tax.

Board adjourned at 4:12 p.m.

LEROY RADANOVICH, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk
Ex officio Clerk of the Board
AGENDA FOR AUGUST 4, 1986

ADMINISTRATIVE PRACTICE 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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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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2:00 p.m. Discussion re Board/Chamber of Commerce,----------Folder 1
Committee on Economic and Tourist Development
Program's Proposal
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 5, 1986

Board of Supervisors met in regular session at 9:07 a.m. this 5th day of August, 1986, with Supervisors Barrick, Erickson, Radanovich, and Taber present. Supervisor Dalton arrived at 9:10 a.m. Vice-Chairman Radanovich chaired the meeting.

Jerry McCarthy, County Clerk, publicly administered the oath of office to Roger Metlock for office of Sheriff/Coroner.

Board presented County tile plaque to Tom Strickland in recognition of his services as Acting Sheriff/Coroner.

Minutes of 7/21/86, administrative practices session, and 7/22/86, regular session, were approved.

Following discussion with Jerry McCarthy, on motion of Barrick, seconded by Dalton, Res. No. 86-286 passed and adopted supporting and joining the efforts of Northern California region counties to place an advisory "Measure A" on the County's November 1986 general election ballot, with said measure to read as follows: "We the people of the County of Mariposa, in order to more fully fund high priority local services such as police, fire, libraries, and roads, hereby petition the State of California to assume the total financial responsibility for state mandated welfare and health systems." Ayes: Unanimous.

BID OPENING No. 86-14 - Woodland Paving (Parks and Facilities), no bids were received.

BID OPENING No. 86-15 - Culverts (Road Dept.). Bill Lincoln, Road Commissioner, present. The following bids were received: 1) Culvert Structures, Inc., Redding - $18,832.20; 2) Ace Pipe and Steel, Merced - declined to bid; 3) Pacific Corrugated Pipe Co., Sacramento - $18,066.64; 4) Industrial Parts Depot, Inc., Union City - declined to bid; 5) Amoco Construction Products, Inc., Walnut Creek - $17,875.43; and 6) PDM Service Centers, Stockton - $18,128.12. On motion of Erickson, seconded by Barrick, bids for Bid Opening No. 86-15 - culverts, referred to Road Commissioner for review and recommendation. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Dalton, seconded by Barrick, Res. No. 86-287 passed and adopted finding it in the best public interest to waive formal bid procedure based on the immediate need of an air conditioning unit due to the hot weather currently being experienced, and finding that three quotes have been obtained, of which Greenwood Heating and Air Conditioning offered the most complete system and installation; authorizing Road Commissioner to purchase replacement of dual-pack unit from Greenwood Heating and Air Conditioning; authorizing installation of the unit, revamping of the duct system, and insulation work; with total costs not to exceed $6,000.00, and to be purchased from budgeted funds for FY 1986-87. Ayes: Unanimous.

Supv. Radanovich requested that Road Commissioner review status of ownership of Slaughterhouse Road.

Based on request by Community Services Director, Board scheduled administrative practices session on 9/15/86 at 10:00 a.m. to discuss Building Department policies.

Supv. Dalton requested that Road Commissioner investigate status of Maxwell Creek bridge and project; and status of special event banner in Coulterville.

Following discussion with George Gordo, Mariposa Fair Parade Committee Chairman, on motion of Erickson, seconded by Taber, Board finds it in the best interest of
the public to provide funds, not to exceed $625.00, to Mariposa County Fair Parade Committee, an incorporated body, for the purpose of the Mariposa County Fair parade. Ayes: Unanimous. On motion of Erickson, seconded by Taber, Res. No. 86-288 passed and adopted transferring $625.00 from Board's budget item 019-100-2-253 to specific line item in services and supplies portion of Advertising budget for Spec. Dept. - Fair Parade. Ayes: Unanimous. On motion of Dalton, seconded by Barrick, Res. No. 86-289 passed and adopted recognizing the Labor Day Fair Parade as an official County-sponsored activity, contingent on acquisition of liability insurance for the first $100,000.00 naming the County as additionally insured for the event. Ayes: Unanimous. Board requested that the Parade Committee review the parade and traffic routes for next year.

Following discussion with Yolanda Rinaldo, Welfare Director, and based on her recommendation, on motion of Erickson, seconded by Barrick, Marilyn Coppola appointed as Acting Welfare Director effective August 15, 1986, pending selection of a permanent replacement for the Director's position, and is to receive the salary and benefits for the position of Director for the interim period of time. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, on motion of Taber, seconded by Dalton, Board approved job description for Supervising Clerk I for Welfare Department. Ayes: Unanimous.

Discussion with Yolanda Rinaldo and Marilyn Coppola, Welfare Dept., re proposed GAIN Plan for Mariposa County. Supv. Radanovich requested that a list of options be provided, as to what changes could be made that would be acceptable to the State. Matter continued to 8/12/86 at 3:00 p.m. for further discussion.

On motion of Taber, seconded by Erickson, Res. No. 86-290 passed and adopted authorizing the Welfare Dept. to conduct public office hours from 9:00 a.m. to 4:00 p.m. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

Board presented County tile plaque to Yolanda Rinaldo in recognition of her services as Welfare Director.

Discussion with Tony Lashbrook, Associate Planner, re applicant's request to modify the Subdivision Improvement Agreement for Buckeye Ranch Estates Major Subdivision, George Greenamyer, applicant, relative to the improvement of the roads in the subdivision. Associate Planner to proceed with review of request and provide additional information.

Following discussion with Jim Eutsler, Sr. Assistance, re ADHC SNAP grant, on motion of Barrick, seconded by Dalton, Board approved Sr. Assistance staff doing the necessary preparation of ADHC Plan documents to provide it to the ADHC Committee. Ayes: Unanimous.

Discussion with Bob Stonum, Mariposa County Title Company, and Flo Seely, Assistant Auditor, re access to the Recorder's Office records during the hours the Office is not open to the public. Supv. Radanovich to meet with committee previously established on this matter, review the situation and make recommendations to the Board.

Sue Lincoln, Public Employees Association President, presented an update of the Association’s plans for the coming year, invited the Board members to attend the Christmas/retirement party scheduled for 12/13/86, and requested that the Board donate plaques for presentation to the retiring employees.

Board recessed at 12:04 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:22 p.m. and Board reconvened.

Board recessed for lunch at 12:23 p.m. and reconvened at 2:04 p.m. with Supv. Barrick arriving at 2:10 p.m. and Supv. Dalton arriving at 2:21 p.m.
Based on recommendation received from Road Commissioner, on motion of Erickson, seconded by Taber, bid re Bid Opening No. 86-15 - culverts, awarded to Arco Construction Products, Inc., in the amount of $17,875.43. Ayes: Erickson, Radanovich, Taber; Excused: Barrick, Dalton.

Discussion with Dr. Mosher - EMSA Medical Director, Gary Gilbert - CDF Ranger-in-Charge, Commander "Doc" Wright - CHP, Roger Matlock - Sheriff/Coroner, and Bill Bondinho - MPO VFD/Squad 22, re CDF's offer of assistance from its five stations to those persons faced with medical emergencies. On motion of Taber, seconded by Barrick, Board adopted policy to utilize medical aid response services offered by CDF. Ayes: Unanimous.

Dr. Mosher updated the Board on the status of the SNAP grant for radio equipment, and advised that the EMSA Region may be able to provide the necessary match to the grant. Dr. Mosher to work with Purchasing Agent on the purchase per the grant.

On motion of Barrick, seconded by Taber, Res. No. 86-291 passed and adopted approving and authorizing Chairman to sign Joint Exercise Powers Agreement designating MCMC as the base station for Mariposa County emergency services. Ayes: Unanimous.

Following discussion with Jerry Wengerd, on motion of Erickson, seconded by Taber, Res. No. 86-292 passed and adopted approving and authorizing Chairman to sign 1986-87 Child Abuse MOU with Department of Mental Health. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Res. No. 86-293 passed and adopted approving and authorizing Chairman to sign Senior Medical Transportation CSBG Contract No. 86F 628W with Dept. of Economic Opportunity. Ayes: Unanimous.

On motion of Erickson, seconded by Barrick, Res.No. 86-294 passed and adopted approving and authorizing Chairman to sign Juvenile Hall Contract with Stanislaus County to place juveniles on a space available basis (this agreement is in addition to those previously approved with other neighboring counties). Ayes: Unanimous.

Board recessed at 3:00 p.m. and convened as LOCAL TRANSPORTATION COMMISSION. Commissioner Dalton initiated discussion re draft RCR/RDP for State Highway Route 132. On motion of Dalton, seconded by Radanovich, the Local Transportation Commission, through its review and comment opportunity, urges the Department of Transportation to begin planning of an extension of Highway 132 to 120 using primarily Route J-20. Ayes: Unanimous. Supv. Dalton to work with Executive Aide in preparing written comment to the State. LOCAL TRANSPORTATION COMMISSION adjourned at 3:10 p.m. and the Board reconvened.

Re Information & Communications: Supv. Taber commented on item 1) information letter re Fire Apparatus Engineer Exam from CDF. No action re item 2) Bill Lincoln's letter regarding job titles. No action re item 3) letter re emergency services from OES. Re item 4) letter re CSAC County Pooled Loan Funding Program - Supv. Radanovich requested that consideration of MOU be scheduled for 8/12/86.

On motion of Barrick, seconded by Dalton, Board recessed to Closed Session at 3:17 p.m. re personnel matters, with Roger Matlock, Sheriff/Coroner, to be present for a portion of the session. Ayes: Unanimous.

Board reconvened in open session at 4:22 p.m. Action was taken in Closed Session to forward draft MOU with Employees Assn. and with Deputy Sheriff's Assn. to said Associations for approval; however, the documents will remain confidential until such time as approved by all parties.

Following discussion initiated by Supv. Taber, Chairman directed a letter of appreciation be sent to the Golden Chain Council for the framed map for the
Re Routine Agenda: item B pulled, as no action is necessary. On motion of Erickson, seconded by Barrick, Board approved the following Routine Agenda items:
A) fee refund request, GPA 84-2/Maj. Sub. No. 6-29-84, in the amount of $912.00; C) request for Auditor to draw warrant to Janice Hickman in the amount of $58.00 for reimbursement of Plan Check deposit; D) request to set Public Hearing for 8/19/86 at 3:00 p.m. re proposed budget hearing and use of Revenue Sharing Funds for FY 1986-87; and E) request for Auditor to draw warrant to State Farm Life Insurance Company in the amount of $863.26. Ayes: Unanimous.

Supv. Erickson advised that CMEA chose the Fairgrounds as a permanent site for the mineral exhibit and is working with the State on the necessary changes to the Plan.

Following discussion, on motion of Taber, seconded by Erickson, Res. No. 86-295 passed and adopted approving and authorizing Chairman to sign Interim Rental Agreement No. 86-77 with 35-A District Agriculture Association (Fairgrounds) for office space for Cooperative Extension and Agriculture Commissioner. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

On motion of Barrick, seconded by Erickson, Board approved Tax Collector's request to cancel tax and penalty on Assessor's Parcel No. 017-40-0-036-0 in the name of Joy J. Franklin for 1985-86. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 86-296 passed and adopted approving and authorizing Chairman to sign Agreement with MCUSD for use of classroom #52 to conduct a State Board of Equalization Workshop on 8/6/86. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Barrick, Res. No. 86-297 passed and adopted approving and authorizing Chairman to sign Agreement with EMCON Waste Management Service to provide solid waste consulting services. Ayes: Unanimous.

Supv. Barrick initiated discussion re Effective Supervision and Management Seminar scheduled in Fresno, with regards to inviting department heads and elected officials to participate. Supv. Barrick to present recommendation on 8/12/86.

Supv. Barrick excused at 4:50 p.m.

On motion of Dalton, seconded by Erickson, Res. No. 86-298 passed and adopted approving and authorizing Chairman to sign Joint Powers Agreement Creating the CSAC Excess Insurance Authority. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Letter re 1984 Historical Grant State Park Bond Act - Mariposa County Courthouse, from Parks and Facilities Director, for information only.


On motion of Erickson, seconded by Dalton, Res. No. 86-300 passed and adopted ratifying the Mountain Counties Air Basin's Control Council Agreement for FY 1986-87 as approved for the previous fiscal year. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Taber, seconded by Dalton, Res. No. 86-301 passed and adopted opposing SB 1607, County reimbursement to hospitals and physicians for emergency care services. Ayes: Dalton, Radanovich, Taber; Excused: Barrick, Erickson.
No action re letter from Senior America, Inc., re search for Ms. California Senior American.

On motion of Dalton, seconded by Erickson, Res. No. 86-302 passed and adopted opposing proposal to allocate Forest Reserve Funds on the basis of net rather than gross receipts. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion, motion of Erickson, seconded by Dalton, to waive first reading and introduce ordinance amending Chapter 8.12, entitled "Sanitary Landfills", by repealing and replacing subsection "A" of Section 8.12.020 in its entirety, withdrawn by second, agreeable with maker. Matter continued for review of ordinances dealing with transfer stations.

On motion of Dalton, seconded by Taber, first reading waived and Ord. No. 661, an ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" by adding Subsection "E" to Section 10.08.02, introduced. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Dalton, seconded by Taber, first reading waived and Ord. No. 662, an ordinance amending Chapter 6.08, Animal Control, by repealing and replacing Section 6.08.110 in its entirety, introduced. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Dalton, seconded by Erickson, Res. No. 86-303 passed and adopted rescinding Resolution No. 80-57 regarding fees for claiming animals, effective upon enactment of Ordinance No. 662, which amends Chapter 6.08 entitled "Animal Control". Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Erickson, seconded by Taber, Res. No. 86-304 passed and adopted approving and authorizing Chairman to sign Standard Agreement for Local Jurisdiction SNAP contract No. 6-433 for computerized information systems project for Health Dept. Ayes: Erickson, Radanovich, Taber; Noes: Dalton; Excused: Barrick.

Supv. Radanovich initiated discussion re proposal received from Bartig, Basler and Ray to conduct County/Grand Jury joint audit. On motion of Erickson, seconded by Dalton, Res. No. 86-305 passed and adopted approving and authorizing Chairman to sign Contract with Bartig, Basler and Ray to conduct Mariposa County/Grand Jury Joint Audit for FY 1985-86, with the specifications and fees as proposed. County Counsel to prepare contract. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Dalton requested that discussion re County housing -Northside be continued to 8/12/86 as a timed agenda matter.

Supv. Dalton initiated discussion re status of Spring Hill (Highway 49 South) construction project and concerns expressed by the local business community to him.

Supv. Dalton initiated discussion re notification of final decision by the U.S.F.S. to improve Dates Flat parking area. Supv. Dalton to prepare appeal documents for further discussion on 8/12/86.

Supv. Erickson initiated discussion re consideration of County Administrative function. Administrative practices session scheduled for 8/11/86 at 9:00 a.m. for further discussion re County administration.

Supv. Radanovich advised that the Space Needs Task Force should have preliminary information for Board agenda for 8/19/86.

Board adjourned at 6:15 p.m. in memory of Mrs. Jean Sinclair.
BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR AUGUST 5, 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 7/21/86 Admin. Practices
Approval of Minutes for 7/22/86 Regular Session

Public Administration of Oath to Roger Matlock, for Office of Sheriff/Coroner.

Presentation of County tile Plaque to Tom Strickland, in Recognition of His Services as Acting Sheriff Coroner.

BID OPENING NO. 86-14 - Woodland Paving
(Parks & Facilities)

BID OPENING NO. 86-15 - Culverts (Road Dept.)

9:25 a.m. Bill Lincoln, Road Commissioner------------------Folder 1
Replacement of Air Conditioner/Heater, as Previously Discussed.

9:30 a.m. George Cordero, Mariposa Fair Parade Committee--------Folder 2
Insurance Policy for Fair Parade.

9:40 a.m. yolanda Rinaldo, Welfare Director----------------------Folder 3
1. Discussion re Appt. of Acting Welfare Director
2. Approval of Job Description/Supervising Clerk I
3. Gain
4. Welfare Department Hours
5. Presentation of County tile Plaque to yolanda Rinaldo in Recognition of Her Services as Welfare Director.

10:30 a.m. Planning Staff-----------------------------Folder 4
1. Road Agreement re Major Subdivision Buckeye Ranch Estates, Greenamyer, Applicant

11:00 a.m Jim Eutale, Senior Assistance, Adult Day Health Care SNAP Grant.

11:15 a.m. MARIPOSA COUNTY WATER AGENCY------------------Folder 5
1. Approval of Minutes of 6/10/86 and Direction of Publication
2. Approval of Minutes of 7/22/86 and Direction for Publication
3. Report on Meeting with California Water
Commission (Chairman)

11:30 a.m. Bob Stonum, Mariposa Co. Title Company re Access to Recorders Office Records

11:50 a.m. Sue Lincoln, Employees Association President re Associations Organization Update.

12:00 noon LUNCH

2:00 p.m. California Department of Forestry----------------------- Folder 6
   1. Discussion re First Responders
   2. Discussion re SNAP Grant Matching Funds

2:30 p.m. Jerry Wengerd, Mental Health Director-----------------Folder 7
   MOU - Child Abuse Program

3:00 p.m. LOCAL TRANSPORTATION COMMISSION (Executive Aide)------Folder 7a
   Highway 132 Route Concept

3:15 p.m. CLOSED SESSION - Employee Negotiations (Radanovich)

INFORMATION & COMMUNICATIONS

1. Information Letter re Fire Apparatus Engineer Exam (Taber)
2. Letter re Job Title (Bill Lincoln)
3. Letter re Emergency Services (Chairman)
4. Letter re CSAC County Pooled Loan Funding Program (Chairman)

ACTION ITEMS

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

A. Fee Refund Request GPA 84-21 Major Sub. No. 6-29-84
   (Planning Dept.)

B. Assessor's Request for 75% Travel Advance for Mike
   Wright, Chief Appraiser, to attend Chief Appraisers
   Meeting, Solvang, 9-24-86 through 9-26-86. Direct
   Auditor to Draw Warrant.

C. Request for Auditor to Draw Warrant re Reimbursement of
   Plan Check Deposit. (Building Dept.)

D. Request Authorization to Set Public Hearing for August
   18, 1986 re Proposed Budget Hearing and Use of Revenue
   Sharing Funds for FY 86-87. (Clerk of the Bd.)

E. Request for Auditor to Draw Warrant to State Farm in the
   Amount of $863.26. (Auditor)

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

1. Authorizing Auditor to Make Necessary Year End Transfers

C. ATTENTION MATTERS

Authorization for Chairman to Sign Amendment to Senior--------Folder 8
   Medical Transportation Contract 86F 6281. (Welfare Dept.)

Approval of Proposed Juvenile Hall Contract with County-------Folder 9
   of Stanislaus. (Probation Dept.)

Proposed Interim Rental Agreement re Office Space for--------Folder 10
   Cooperative Extension and Agricultural Commissioner.
   (Mary Clubb)

Approval of Agreement Designating MCMC as the Base---------Folder 11
   Station for Mariposa County Emergency Services.
   (Chairman)

Request for Cancellation of Tax, Penalty & Cost-------------Folder 12
   (Don Phillips, Tax Collector)

Approval of Agreement for use of MCHS Classroom #52--------Folder 13
   to Conduct a State Board of Equalization Workshop on
   August 6, 1986, 9:00 a.m. to 4:00 p.m.
(Mike Wright, Assessors Office)

Discussion re Effective Supervisors & Management-------------Folder 14
Seminar. (Chairman)

Approval of Proposed Agreement with EMCON------------------Folder 15
Waste Management Service. (County Counsel)

Proposal to Place Local Advisory Measure A on the----------Folder 16
November Ballot. (Chairman)

Approval of Proposed Resolution Authorizing Chairman----------Folder 17
to Sign and County to Enter into Joint Powers
Agreement CSAC Excess Insurance Authority. (County Counsel)

Letter re 1984 Historical Grant State Park Bond Act----------Folder 18
Mariposa County Courthouse (Richard Begley, Pks., & Fac.)

Request for Ratification of Control Council------------------Folder 19
Agreement. (Erickson)

Propose Resolution Opposing SB 1607 - Counties Reimbursement--Folder 20
re Medical Services (Chairman)

Letter re Search for Ms. California Senior America-----------Folder 21
(Chairman)

Proposed Resolution Opposing Proposal to Allocate------------Folder 22
Forest Reserve Funds on the Basis of Net Rather than
Gross Receipts. (Chairman)

Request to Schedule Administrative Practice Session----------Folder 23
(Bill Lincoln, Director Community Services)

Draft Ordinance Amending Chapter 8.12, Entitled "Sanitary-----Folder 24
Landfills", by Repealing and Replacing Subsection "A", of
Section 8.12.020 in its Entirety (County Counsel)

Draft Ordinance Amending Chapter 10.08, Entitled "Stopping,----Folder 25
Standing and Parking" by Adding Subsection "E" to Section
10.08.020 (County Counsel)

Draft Resolution Regarding Fees for Claiming Animals--------Folder 26
(County Counsel)

Draft Ordinance Amending Chapter 6.08, Animal Control, by------Folder 27
Repealing and Replacing Section 6.08.110 in its Entirety
(County Counsel)

Approval of SNAP Agreement for Computerized Information--------Folder 28
Systems Project (Health Dept.)

Discussion re Audit Recommendations (Radanovich)

County Housing - Northside (Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 11, 1986

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:28 a.m. this 11th day of August, 1986, with all members present.

Discussion re structuring County administrative functions. Chairman Barrick advised that OES funds may be available to fund a part-time OES Director. Discussion re the following administrative needs: safety function, personnel, purchasing, budget preparation and analysis, insurance, risk management and data processing. Discussion re moving Clerk of the Board function to an administrative function. Supv. Erickson initiated discussion re hiring a consultant to assist in the structuring process. Discussion with Joan Lynk, Executive Aide, re her job duties and possible reassignment of the duties, and recruitment of clerical help. Discussion with County Counsel re preparation of necessary documents for further discussion.

Board adjourned at 11:37 a.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and
Ex officio Clerk of the Board
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. Administrative Practice Session-------------------Folder 1 re County Administration
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 12, 1986

Board of Supervisors met in regular session at 9:07 a.m. this 12th day of August, 1986, with Supervisors Dalton, Erickson, Radanovich and Taber present. Supervisor Barrick excused to arrive later.

Minutes of 8/4/86, administrative practices session, and 8/5/86 regular session, were approved.

Discussion with Yolanda Rinaldo and Nancy Bell, Welfare Dept., re proposed resolution concerning General Relief regulations. On motion of Dalton, seconded by Erickson, Res. No. 86-306 passed and adopted establishing rules and regulations governing County aid and relief to indigents, with the actual dollar amounts to be attached as an exhibit to the resolution; and rescinding Res. No. 83-7a. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Due to a clerical error in noticing the proposed budget hearing and use of Revenue Sharing funds for FY 86-87, which the Board previously set for 8/19/86, the Board rescheduled said hearing for August 26, 1986, at 2:00 p.m.

Re Information & Communications: 1) letter from Butte County re collecting comparative financial data on all counties to compile data to demonstrate the counties financial condition to the Legislature - Vice-Chairman Radanovich to advise Butte County of Mariposa County's interest in participating in this project. On motion of Taber, seconded by Erickson, Mariposa County's share of costs, in the approximate amount of $267.00, to be paid from the Board's budget. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Discussion with Bob Borchard, Community Concepts, re improvement districts and improvement bonding. Discussion with Larry Red, Planning Director, re economic analysis on this matter. Information to be submitted through the Planning Department for review, with an administrative practices session to be scheduled for further discussion.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Dalton, seconded by Taber, Board set a public hearing, to be held jointly with Planning Commission, to obtain input on the scope of concerns to be addressed in the EIR for Goldenbell Mining project, on 9/11/86 at 7:30 p.m., in the Masonic Hall. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Erickson, seconded by Dalton, Routine Agenda approved: 1) approval of Overtime Certifications for Department Heads for the months of May, June, and July; 2) Request for Corrections: Unsecured No. 86-1, and Secured Nos. 86-7, 86-8. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick. Supv. Dalton requested that discussion be scheduled concerning overtime for department heads.

Following discussion, on motion of Dalton, seconded by Taber, Res. No. 86-307 passed and adopted adopting recommendations of the Historical Sites and Records Preservation Commission concerning the Commission's access to Historical Resources Inventory Forms on file in the Planning Office, and concerning public's access to Historical Resources Inventory forms of sites included in the "Mariposa County List of Buildings or Structures with Special Historical or Architectural Significance." Supv. Erickson requested that procedures be established for withdrawal of material by the Commission that are confidential. Motion amended, agreeable with maker and second, to include requirement that those items which are deemed to be confidential be so marked and treated as such. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Following discussion with County Counsel, on motion of Erickson, seconded by
Dalton, Claim for Damages: Albert D. Reynolds, denied and referred to insurance carrier. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

On motion of Dalton, seconded by Taber, second reading waived and Ord. No. 661, an ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" by adding subsection "E" to Section 10.08.020, adopted. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Barrick.

Supv. Radanovich advised that the information from CSAC concerning the effects of Proposition 61 is for information.

Discussion re consideration of draft ordinance to raise the transient occupancy tax. Supv. Barrick arrived at 10:37 a.m. The following persons commented on this matter: Forrest Barriger, Coulterville Chamber of Commerce Vice-Chairman, Don Starchman, Mariposa Chamber of Commerce Vice-President, and Harry Wood. Discussion re Board's consensus concerning the concept of establishing an economic development program which would include the Mariposa and Coulterville Chamber of Commerce. On motion of Dalton, seconded by Erickson, first reading waived, and Ord. No. 663, an ordinance amending Chapter 3.36 entitled "Transient Occupancy Tax" by repealing and replacing Section 3.36.030 in its entirety, which will result in a one percent increase in said tax, introduced. Ayes: Barrick, Dalton, Erickson, Radanovich; Nays: Taber, who stated she felt there should be a two percent increase with consideration of making improvements and infrastructure development in the County.

Board recessed at 11:00 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:50 a.m. and Board reconvened.

Discussion with Rich Beegley, Parks and Facilities Director, and Tom Striplin, Vehicle Maintenance Supervisor, re proposed new vehicle maintenance shop. On motion of Taber, seconded by Dalton, vehicle maintenance shop committee to proceed with development of specifications for Board's review for purposes of proceeding with solicitation of bids. Ayes: Unanimous.

Board recessed for lunch at 12:15 p.m. and reconvened at 2:08 p.m.

Matt Cavanaugh, Chief Probation Officer, present for discussion re juvenile detention. At Supv. Radanovich's request, presentation to be made at the Space Needs Task Force meeting scheduled for 8/13/86, and then to the Board.

Supv. Dalton requested that discussion re County housing -Northside be continued and be a part of the final budget process.

Discussion re letter from Executone of Central California, Inc., concerning the telephone system specifications. At Supv. Taber's request, Executive Aide to request a written statement from Sierra Tel Tronic stating they can meet the specifications to tie the 15 areas together as requested in specifications.

County Counsel initiated discussion re status of CSAC Joint Powers Authority Pooled Financing Program, and request for County to adopt a resolution outlining specific projects. No action taken at this time.

Matter re Effective Supervision and Management Seminar to be rescheduled at Chairman Barrick's request.

On motion of Dalton, seconded by Radanovich, second reading waived and Ord. No. 662, an ordinance amending Chapter 6.08, Animal Control, by repealing and replacing Section 6.08.110 in its entirety, adopted. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Radanovich, Board approved Vehicle Maintenance Supervisor's request to purchase 1" and 3/4" impact wrenches and sockets, as budgeted in the FY 86-87 preliminary budget, at this time. Ayes:
County Counsel advised that the County/Grand Jury joint audit contract for FY 85-86 with Bartig, Basler & Ray, is for information.

Following discussion, on motion of Dalton, seconded by Radanovich, Res. No. 86-308 passed and adopted approving and authorizing Chairman to sign Agreement with Mother Lode Recycling for August and September, 1986, for operation of recycling project at the County landfill site. Ayes: Unanimous.

Supv. Radanovich advised that Mr. Wise, EMCON, will attend the upcoming State Solid Waste Management Board meeting concerning the County's plan with himself and Supv. Erickson. Consensus of Board that EMCON's day-to-day contacts be with Special Districts Manager, and that the Solid Waste Task Force be kept informed.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-309 passed and adopted approving and authorizing Chairman to sign Part-time Employee Contracts with the following: Ellen Bronson and Maxine Cutter/County Clerk's Office; Mary Lou Aehston/Treasurer-Tax Collector; Valerie Fall/County Counsel; and Paul Beard/Board of Supervisors. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

On motion of Taber, seconded by Radanovich, Board accepted 1985-86 Grand Jury Report and directed that a letter be forwarded to the Grand Jury thanking them for their effort. Ayes: Unanimous. On motion of Radanovich, seconded by Dalton, Board directed that the final date for submission of comments by elected officers and department heads be 9/11/86. Ayes: Unanimous.

Discussion re County administrative function. Draft ordinance to create the Office of Clerk of the Board of Supervisors scheduled for 8/19/86.

Supv. Taber requested that letter from Golden Chain concerning the printing of brochures be scheduled for 8/19/86.

Supv. Radanovich initiated discussion re Courthouse wiring. Discussion with Rich Begley, Parks and Facilities Director, re status of wiring and coordinating re-wiring with the Architect's renovation design for the Courthouse. On motion of Erickson, seconded by Radanovich, Parks and Facilities Director to secure quotes on replacing the questioned wiring in the Courthouse and report back to the Board on 8/19/86; and in the meantime, the Parks and Facilities Director is directed to take all precaution to safeguard the Courthouse. Ayes: Unanimous.

Discussion with Yolanda Rinaldo and Marilyn Coppola, Welfare Dept., and Gwen Nitta and Janene McElligott, MLITPA, re proposed GAIN Plan. Kandi Jones asked what the County is doing to attract light, clean industry. Board set a public hearing on the proposed Plan for 9/9/86 at 2:00 p.m.

Supv. Dalton initiated discussion re Board's previous action to delete Clerk III position and add Supervising Clerk I position in the Welfare Dept. Discussion with Yolanda Rinaldo and Marilyn Coppola re this matter. No further action taken.

Discussion with Yolanda Rinaldo re request to reclassify Social Worker III position to a IV at this time. The IV position was approved in the preliminary budget. On motion of Radanovich, seconded by Taber, Res. No. 86-310 passed and adopted amending Salary Res. No. 86-272 by extending hourly position of Social Worker IV to adoption of FY 1986-87 Final Budget. Ayes: Unanimous.

Supv. Dalton initiated discussion re proposed letter of appeal of U.S.F.S. decision re improvement of Dates Flat Parking Area. John Fiske commented on the matter. On motion of Dalton, seconded by Radanovich, letter of appeal of U.S.F.S. decision re improvement of Dates Flat Parking Area approved, as dis-

On motion of Radanovich, seconded by Erickson, Board recessed to closed session at 5:27 p.m. re employee negotiations. Ayes: Unanimous.

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

Board adjourned at 6:34 p.m. in memory of Lee A. Mueller.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and Ex officio Clerk of the Board
AGENDA FOR AUGUST 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: 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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes for 8/4/86 Admin. Practices
Approval of Minutes for 8/5/86 Regular Session

Yolanda Rinaldo, Welfare Director,------------------------Folder 1
Discussion and Approval of Proposed Resolution re
General Relief Regulations

9:30 a.m. Bob Borchard, Community Concepts, re----------------Folder 2
Improvement Districts and Improvement Bonding
(County Counsel)

10:00 a.m. Planning Staff-----------------------------Folder 3
Golden Bell Mining Project

10:30 a.m. Consideration of Draft Ordinance to Raise---------Folder 4
the Transient Occupancy Tax (Bed Tax)
(Erickson, Radanovich)

11:00 a.m. MARIPSOA COUNTY WATER AGENCY-------------------Folder 5
1. Approval of Minutes of 8/5/86 and
   Direction for Publication
2. Draft Legislation (Congressman Coelho) re
   "Wild and Scenic Designation on Merced
   River." (Chairman)

11:20 a.m. Rich Begley, Director, Parks and Facilities---------Folder 6
Tom Striplin, Vehicle Maintenance
re New Vehicle Maintenance Shop

12:00 noon LUNCH

2:00 p.m. Matt Cavanaugh, Chief Probation Officer----------------Folder 7
Juvenile Detention

3:00 p.m. Yolanda Rinaldo, Marilyn Coppola,------------------Folder 8
Welfare Department,
1. Proposed Gain Plan
2. Social Worker III Position

4:00 p.m. Consideration of Appeal of U.S.F.S.------------------Folder 9
Decision re Improvement of Dates Flat
Parking Area (Dalton)

4:20 p.m. County Housing - Northside (Dalton)-------------------Folder 10

4:30 p.m. CLOSED SESSION, Employee Negotiations (Radanovich)
INFORMATION & COMMUNICATIONS

1. Letter re Collecting Comparative Financial Data on all Counties. (Ex. Aide)

ACTION ITEMS

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

1. Approval of Overtime Certifications for Department Heads for the Month of: May, June, July.

B. BUDGET ITEMS

C. ATTENTION MATTERS

Proposed Resolution re Availability of Historical----------------Folder 11
Resources Inventory Forms to the Historical and Records Preservation Commission and to the Public. (County Clerk)

Claim for Damages: Albert O. Reynolds. (Co. Counsel)----------------Folder 12

Second Reading and Adoption of Ordinance No. 661----------------Folder 13
Amending Chapter 10.08, Entitled "Stopping, Standing, and Parking " by Adding Subsection "E" to Section 10.08.020. (Co. Counsel)

Letter re Telephone System Bid. (Chairman)----------------------------Folder 14

Information re Effects of Proposition 61.(Radanovich)----------------Folder 15

Reconsideration of Previous Action to Delete Clerk III Position and Add Supv. Clerk I Position to the Welfare Dept. (Dalton)

MOU re CSAC/County Pooled Loan Funding Program. (County Counl)------Folder 16

Effective Supervisors and Management Seminar. (Barrick)------------Folder 17

Second Reading and Adoption of Ordinance 662, Amending--------Folder 18
Chapter 6.08, Animal Control by Repealing and Replacing Section 6.08.110 in its entirety. (County Counsel)

Request for Approval to Purchase Impact Wrenches----------------Folder 19
and Sockets. (Tom Stripling, Veh. Maintenance Supervisor)

Joint Audit for FY 1985/86. (County Counsel)----------------Folder 20

Approval of Additional Extension re Mother Lode----------------Folder 21
Recycling Contract. (County Counsel)

Authorization for Chairman to Sign Part-time Employee----------------Folder 22
Contract with:
1. Ellen Bronson/County Clerks Office
2. Maxine Cutter/County Clerks Office
3. Mary Lou Ashton/Treasurer Tax/Collector
4. Valerie Fall/County Counsel
5. Paul Beard/Board of Supervisors

Final Report of the Mariposa County Grand Jury 1985/86----------------Folder 23
(County Clerk)

County Administrative Function. (Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 19, 1986

Board of Supervisors met in regular session at 9:10 a.m. this 19th day of August, 1986, with all members present.

Minutes of 8/11/86, administrative practices session, and 8/12/86, regular session, were approved.

On motion of Dalton, seconded by Radanovich, Auditor's monthly claims were approved in the amount of $292,481.50. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Auditor directed to draw warrant in the amount of $215.50 to Supervisor Dalton for July 1986, travel expenses, from the Board budget. Ayes: Barrick, Dalton, Radanovich; Nays: Taber: Abstained: Erickson.

Following discussion initiated by County Counsel, on motion of Erickson, seconded by Taber, Auditor directed to draw warrant, not to exceed $625.00, with invoice to be presented, to Mariposa Parade Committee for Mariposa County Fair Parade, as previously approved by the Board on 8/5/86. Ayes: Unanimous.

Re BID OPENING No. 86-16, Mid-size pickup (Community Services/Building). Bill Lincoln, Community Services Director, present. The following bids were received: 1) Razzari Motors, Merced - $11,177.70; 2) Toyota of Merced, Merced - $9,670.38; 3) Kelley Motors, Inc., Jamestown - $10,249.12; 4) John Roth Chevrolet, Inc., Merced - $10,387.99; and 5) Merced Nissan, Merced - $9,646.00. Supv. Taber questioned the purchase of foreign automobiles with tax dollars. On motion of Taber, seconded by Radanovich, bids re Bid Opening No. 86-16, mid-size pickup, referred to Community Services Director for review and recommendation to Board. Ayes: Barrick, Dalton, Radanovich, Taber: Excused: Erickson.

Betty Clark, Yosemite West Homeowner’s Assn. President, introduced members of the Assn. Board and residents of Yosemite West, and presented the following concerns relative to Yosemite West: need for a maintenance yard and better fire protection, working condition of well system, road maintenance, snow removal and maintenance of equipment, and utilization of the District’s funds. Alta Ruth Young spoke regarding the recent road surfacing work, condition of the culverts, and the condition of the water and its system. John Clark spoke regarding jurisdiction problems, including the 911 system (Chairman to pursue this matter), law enforcement coverage, fire jurisdiction, illegal parking and camping on the roads. Supv. Radanovich asked if the Assn. had looked at Yosemite West becoming an independent district. Walt Rowland, Assn. Vice-Chairman, commented on the 911 system, law enforcement problems, maintenance of fire hydrants, utilization of the District’s funds, recent road resurfacing and road maintenance and road-side maintenance, Special District Manager’s management of the District, water system relative to: maintenance of booster pump, storage tanks set-up, status of telemetry cable, operation of lower well field, use of electric heater to heat the meter box in the upper well field and the maintenance shed, possible location of maintenance shed, method of filling vehicle tanks, snow plowing and maintenance of equipment, and previous requests to the Board. Chairman Barrick passed out copies of the proposed budget for the District and invited comments, to be given to the Board prior to final Budget hearing. With regards to Mr. Rowland’s request for a complete record of employee hours worked for the District, Board directed that a copy of said record be forwarded to Betty Clark. Alta Ruth Young questioned the cost effectiveness of a third person commuting to Yosemite West. Chairman directed that an administrative practices session be scheduled with Special Districts Manager, with the Yosemite West residents to be invited to further discuss these matters.

Supv. Radanovich reported on committee meetings and initiated discussion re
changes in the County's public office hours and the affects on the public. Neil Stonum, Mariposa County Title Company, read a letter he prepared to the Board, reviewing the closure of the County offices to the public from 8:00 and 9:00 a.m. and 4:00 and 5:00 p.m. with suggested solutions, concern for access to the official records in the Recorder's Office, and request for reconsideration by the Board of the public office hours. Evelyn Billings, Auditor/Recorder, commented on the matter. Janis McRae asked what would happen if the offices were re-opened to the public from 8:00 a.m. to 5:00 p.m. relative to staffing. Chairman requested that the Auditor and Mariposa County Title Company try to work out a compromise, and report back to the Board.

Suvp. Radanovich was wished a very Happy Anniversary via messenger.

Board recessed at 11:16 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Discussion with Milt McDowell, Executive Director, re Dept. of Housing and Urban Development's offer of 25 additional Section 8 Housing Certificates for the County, and re status of the 25 Section 8 Vouchers recently accepted. Marina Jaramillo stated that she was on a waiting list for six months prior to receiving a Certificate for housing. Janis McRae commented on past experiences she has had with the Housing Authority with regards to her rental units. Commissioner Dalton requested that information be provided relative to the percentage of seniors that are participants in the program, and income breakdown of participants. On motion of Barrick, seconded by Dalton, Commission declined offer of twenty-five additional Section 8 Housing Certificates for the County of Mariposa, as the County recently accepted 25 Section 8 Vouchers. Ayes: Barrick, Dalton, Radanovich: Noes: Taber; Abstained: Erickson. Commission suggested that a workshop be held in the County to familiarize the residents with the program. Mr. McDowell presented a copy of the Housing Authority's response to Section 8 management review by Dept. of HUD for the Commission's information. Steve Dunbar commented on a problem he had with the Housing Authority in trying to place a tenant in his rental. Dennis Almasy asked how long a person has when given a Certificate to locate housing. Commissioner Dalton requested that a list of available housing in the County be established, and that responses be provided for Mrs. McRae and Mr. Dunbar as to the status of their requests for rental units to be included in the program. Marina Jaramillo stated that applicants are not able to determine where they are on the waiting list for housing. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 11:50 a.m. and Board reconvened.

Discussion with Carolyn Clark, CMCA President, re request for name change of mineral exhibit to California State Mining and Mineral Exhibit, and re status of project. Tim DeWitt, project designer, reviewed plans to locate the Exhibit at the Fairgrounds and presented the new concept. Carolyn Clark presented rough figures on the financial aspect of the project. George Kurtz responded to the default items outlined in a letter to the Board dated 6/12/86 from the State Division of Mines and Geology, and requested County Counsel's assistance in drafting an agreement between the County and the Fair Association. Suvp. Dalton excused at 12:33 p.m. On motion of Erickson, seconded by Radanovich, Board approved concept of entering into negotiations with the State to amend the Management Plan for the mineral exhibit. Under discussion: Scott Pinkerton stated he feels the project, as discussed today, is good. Martha Chernoff requested that assurance that the County is in no way responsible for any financial aspect of the exhibit, be specifically included in the Plan or Agreement. Elmer Stroming commented that in reviewing his property taxes, he did not see how the County would have any funds to put toward this project. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed for lunch at 12:55 p.m. and reconvened at 2:24 p.m.

Re Bid Opening No. 86-16, on motion of Erickson, seconded by Radanovich, Board accepted Community Services Director's recommendation and awarded bid for mid-size pickup to Merced Nissan in the amount of $9,646.00. Ayes: Barrick, Dalton, Erickson, Radanovich: Abstained: Taber.
Board recessed at 2:28 p.m. and convened as LOCAL TRANSPORTATION COMMISSION. 

PUBLIC HEARING, Service name change. Staff report by Joan Lynk; Executive Aide. 

Question by Board of staff re present route structure for the Transit System. 

Public portion of hearing opened. Comments from the general public: none. 

Public portion of hearing closed. Commission commenced deliberations. On motion of Barrick, seconded by Radanovich, Res. No. 86-6 passed and adopted determining that the Transit System operate as a Dial-a-Ride System, with service areas to be designated by the Board of Supervisors; and that the Transit System will continue to meet the current unmet needs as determined by the LTC at its Unmet Needs Public Hearing held May 6, 1986. Ayes: Unanimous. Public hearing closed. 

Chairman requested that the Executive Aide communicate the Commission’s action to the Board of Supervisors. LOCAL TRANSPORTATION COMMISSION adjourned at 2:34 p.m. and Board reconvened. 

Re Information & Communications: 1) letter from Mariposa County Mental Health re AB3632 - no action; 2) information re Tuolumne County Visitors Bureau - no action; 3) information re CSAC Excess Insurance, C.O.P. update - County Counsel initiated discussion. On motion of Dalton, seconded by Erickson, Res. No. 86-311 passed and adopted recommending to the CSAC Excess Insurance Authority Board of Directors that they proceed with unrated issues. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber. 


Following discussion, on motion of Taber, seconded by Dalton, Res. No. 86-312 passed and adopted transferring funds from Board budget to Advertising budget; and directing that Auditor draw warrant in amount of $150.00 to National Tour Association toward costs of promotional literature, from Advertising budget, item 019-200-2-230. Ayes: Unanimous. 

On motion of Dalton, seconded by Radanovich, second reading waived and Ord. No. 663, an Ordinance amending Chapter 3.36 entitled "Transient Occupancy tax" by repealing and replacing Section 3.36.030 in its entirety, which will result in a one percent increase in said tax, adopted. Ayes: Barrick, Dalton, Erickson, Radanovich; Noes: Taber, who stated she felt there should be a two percent increase with consideration of making improvements and infra-structure development in the County. 

Supv. Radanovich requested that draft ordinance repealing Ord. 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", be continued for one week. 

Following discussion, on motion of Radanovich, seconded by Dalton, first reading waived and Ord. No. 664, an Ordinance amending Chapter 10.08 entitled "Stopping, Standing and Parking" by repealing and replacing Section 10.08.031 in its entirety, which would prohibit camping and overnight parking on County property designated as roadside rests or County parks, introduced. Ayes: Unanimous. 

Following discussion, on motion of Dalton, seconded by Radanovich, first reading waived and Ord. No. 665, an Ordinance amending Chapter 12.16 entitled "Recreation Areas" by adding Section 12.16.100 entitled "Sale of Alcoholic Beverages on County-owned or Leased Property", introduced. Ayes: Unanimous. 

Board recessed at 3:03 p.m. and convened as MARIPOSA COUNTY WATER AGENCY, BOARD OF DIRECTORS. (See Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:15 p.m. and Board reconvened. 

Discussion with Matt Cavanaugh, Chief Probation Officer, re juvenile detention and possible solutions. Discussion re including temporary detention facilities with Probation Office housing, and continue contracts for neighboring counties.
Discussion re purchase of mobile units that could be added to. Consensus of Board was to not join in the regional effort for construction of a juvenile hall, and that the Chief Probation Officer continue to explore possible solutions.

Following discussion, on motion of Radanovich, seconded by Dalton, first reading waived, and Ord. No. 666, an Ordinance amending Chapter 12.16 entitled "Recreation Areas" by adding Section 12.16.090 entitled "Closure of County Parks", introduced. Ayes: Unanimous.

Chairman Barrick stated that the letter from Senator Maddy re AB 1997, re public social services, is for information.

Following discussion, on motion of Radanovich, seconded by Dalton, Board designated the Chairman to be the County's representative at the upcoming election of the Small County Advisory Committee members to serve from 10/1/86 to 9/30/87. Ayes: Dalton, Erickson, Radanovich, Taber: Abstained: Barrick.

Following discussion, on motion of Barrick (who passed gavel), seconded by Taber, a resolution to support Ventura County's position re offshore oil development, moved. Ayes: Barrick, Taber: Abstained: Dalton, Erickson, Radanovich. Motion failed.

Letter from Dept. of Youth Authority re 1986-87 Delinquency Prevention Discretionary Funds referred to Juvenile Justice Coordinator for response.

Supv. Radanovich advised of a suggestion he received to contact the YMCA to come to the County.

Appeal Hearing for appeal of Planning Commission's decision re Use Permit No. 204, Tenaya Lodge, applicant: Fish Camp Property Owners Association, appellant, set for September 16, 1986, at 2:00 p.m.

Following discussion, on motion of Dalton, seconded by Taber, Res. No. 86-313 passed and adopted approving and authorizing Chairman to sign Agreement with Greeley Hills Community Club Senior Citizen Annex. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-314 passed and adopted regarding liability insurance requirements. Ayes: Unanimous.

On motion of Radanovich, seconded by Erickson, Res. No. 86-315 passed and adopted approving and authorizing Chairman to sign Part-time Employment Contracts with the following: Bryce R. Johnson/Probation; Vynonna Jo Brown and Jeanne Jennrich/Health Dept.; Lisa Moreno/District Attorney; and Patricia Council/Transit System (Board of Supervisors). Ayes: Dalton, Erickson, Radanovich, Taber: Noes: Barrick, who stated she felt inequities existed in the part-time salaries.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-316 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Marie Jon Gallet for janitorial services to be provided to the Health Dept. Ayes: Unanimous.

Chairman Barrick advised of receipt of a letter from Frances Long requesting the Board to support President Reagan in adopting a voluntary program of drug testing of County officials and staffs. Matter continued to 8/26/86.

Board set an administrative practices session for 8/25/86 at 9:00 a.m. re budget matters.

Board recessed at 3:49 p.m. and reconvened at 4:06 p.m.

Discussion with Rich Beqley, Parks and Facilities Director, re status of Court-
house wiring and replacement of same; costs estimates for repair to be considered with final budget.

Discussion with Rich Begley re proposed new vehicle maintenance shop specifications. Motion of Radanovich, seconded by Taber, to authorize Parks and Facilities Director to advertise the shop for bid, withdrawn following further discussion. Supv. Erickson expressed concern re the overall organization and potential problem with two separate departments located side-by-side with the same functions. Discussion re concept of an incorporation yard. Board's Parks and Facilities Committee to present recommendation to Board.

Following discussion, on motion of Dalton, seconded by Radanovich, Res. No. 86-317 passed and adopted regarding paving of the Woodland Park parking area. Ayes: Barrick, Dalton, Radanovich; Excused: Erickson, Taber.

Supv. Dalton initiated discussion re status of Board's appeal (per action taken 8/12/86) of the U.S.F.S. decision regarding improvement of Dates Flat Parking Area. Consensus of Board that Supv. Dalton with County Counsel to prepare the appeal in proper form.

Following discussion initiated by Supv. Taber re County's control of encroachment construction and re signing curves for speed limits, Chairman directed that these items be continued for further discussion with Road Commissioner on 9/15/86 AP session.

On motion of Radanovich, seconded by Erickson, Board recessed to closed session at 5:20 p.m. re personnel matters. Ayes: Unanimous.

Board reconvened in open session at 6:00 p.m. As a result of the closed session, action was taken to authorize the Chairman to sign the MOU's with the Employees Association and the Deputy Sheriff's Association for FY 1986-87, this following negotiations. Board thanks Supv. Radanovich, Matt Cavanaugh and Bruce Eckerson, for their time in negotiating with the associations.

Supv. Erickson initiated discussion re hiring a part-time person in the Board office. Chairman Barrick to work with Executive Aide on this matter.

Supv. Erickson updated the Board on his research for consulting services relative to a County administrative function. Consensus of Board that Supv. Erickson contact Public Skills, Inc., to arrange for interviews of potential consultants.

Board adjourned at 6:10 p.m. in memory of Amelia Pendola Schafer, Florence Walton and Clyde Quick.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

ATTEST:

8/19/86
AGENDA FOR AUGUST 19, 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 8/11/86 Admin. Practices
Approval of Minutes for 8/12/86 Regular Session
Approval of Auditors Claims
Bid Opening No. 86-16 (Community Services/Building)
Mid-Size Pickup.

9:15 a.m. Betty Clark, President and Walt Rowland,
Vice-President, Yosemite West Homeowner's Association, Discussion re Yosemite West Matters
Including Proposed Maintenance Building, and Roadway Maintenance/Assessment. (Barrick)

10:30 a.m. Discussion re Public Office Hours (Radanovich)

10:55 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA---------Folder 1
Consideration of 25 Additional Certificates

11:00 a.m. Carolyn Clark, CMEA, President, Tim De Witt,--------Folder 2
Project Designer, re Mineral Exhibit Matters.

12:00 noon LUNCH

2:00 p.m. LOCAL TRANSPORTATION COMMISSION
PUBLIC HEARING, Service Name Change---------------Folder 3

3:00 p.m. MARIPOSA COUNTY WATER AGENCY--------------------------Folder 4
1. Approval of Minutes for 8/12/86 and
Direction for Publication
2. Approval of Mountain Counties Water Resources
Association Invoice for Membership Fees.

3:15 p.m. Matt Cavanaugh, Chief Probation Officer----------Folder 5
re Juvenile Detention.

4:00 p.m. Rich Begley, Director Parks and Facilities----------Folder 6
1. Courthouse Wiring (Cont. from 8/12/86)
2. New Vehicle Maintenance Shop (Cont. from 8/12/86)
3. Resolution Providing for Alternate Method of
Paving Woodland Park Parking Area.

4:15 p.m. CLOSED SESSION, Employee Negotiations (Radanovich)
INFORMATION & COMMUNICATIONS

1. Letter from Mariposa County Mental Health re AB3632. (Barrick)
2. Information re Tuolumne County Visitors Bureau (Taber)
   (Co. Counsel)

ACTION ITEMS

A. ROUTINE AGENDA----------------------------------------Folder A
   Request for Corrections: Unsecured No. 86-05 through 86-09, 86-11, 86-12

B. BUDGET ITEMS

   Board of Supervisors Request for Transfer (Taber)

C. ATTENTION MATTERS

   Second Reading and Adoption of Ordinance 663, Amending--------Folder 7
   Chapter 3.36 Entitled "Transient Occupancy Tax"
   by Repealing and Replacing Section 3.36.030 in its
   Entirety." (County Counsel)

   Draft Ordinance Repealing Ordinance No. 553, and
   -----------Folder 8
   Amending Chapter 2.0A Entitled "Consolidation of
   Offices" by Adding Section 2.08.030 Entitled "The
   Clerk of The Board of Supervisors." (County Counsel)

   Draft Ordinance Amending Chapter 10.08 Entitled,----------Folder 9
   "Stopping, Standing and Parking" by Repealing
   and Replacing Section 10.08.031 in its Entirety.
   (County Counsel)

   Draft Ordinance Amending Chapter 12.16 Entitled,----------Folder 10
   "Recreation Areas" by Adding Section 12.16.100 Entitled,
   "Sale of Alcoholic Beverages on County-Owned or Leased
   Property." (County Counsel)

   Draft Ordinance Amending Chapter 12.16 Entitled,----------Folder 11
   "Recreation Areas" by Adding Section 12.16.090
   Entitled, "Closure of County Parks". (County Counsel)

   Letter from Ken Maddy re Assembly Bill 1997. (Barrick)--------Folder 12

   Letter from Small County Advisory Committee----------Folder 13
   re Nomination of Representative to Vote on Behalf of
   County for Selection of Advisory Committee. (Barrick)

   Letter from Ventura County Board of Supervisors----------Folder 14
   re Offshore Oil Development. (Barrick)

   Letter from Dept. of Youth Authority---------------------Folder 15
   re 1986-87 Delinquency Prevention Discretionary
   Funds. (Barrick)

   Request to Set Appeal Hearing of Planning Commission---------Folder 16
   Decision re Use Permit 204. (County Clerk)

   Authorization for Chairman to sign Agreement----------Folder 17
   with the "Greeley Hills Senior Citizens." (Co. Counsel)

   Approval of Draft Resolution re Liability Insurance----------Folder 18
   Requirements. (County Counsel)

   Authorization for Chairman to Sign Part-time Employee----------Folder 19
   Contract with:
   1. Bryce R. Johnson/Probation
   2. Vynonna Jo Brown/Health Dept.
   4. Lisa Moreno/District Attorney
   5. Patricia Council/Transit System (Board of Supervisors)

   Authorization for Chairman to Sign Personal Service----------Folder 20
   Agreement with Marie Jon Gallet re Cleaning Services
   for Health Department. (County Counsel)
Board of Supervisors met in administrative practices session at 9:16 a.m. this 25th day of August, 1986, with all members present. Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, also present.

Discussion and review of budget matters including additional budget requests which were received after the preliminary budget for FY 1986-76 was adopted. Discussion re Fire Protection budget, Parks and Facilities Director's request for safety items and floor covering, Economic Development Program with Chamber of Commerce, and administrative budget. Request for reconsideration of an Account Clerk III position in the Welfare Department and re GAIN planning continued to be discussed with Acting Welfare Director. Discussion with Joan Lynk, Executive Aide, re budgeting for telephone system. Discussion re OES and safety officer functions. Discussion re budgeting for proposed new vehicle maintenance shop.

Board recessed for lunch at 12:10 p.m. and reconvened at 2:09 p.m.

Discussion with Bill Lincoln, Road Commissioner, re Road Department budget and revenues. Further review and discussion re budget matters. Discussion re County housing on Northaide. Supv. Taber excused at 4:12 p.m.

Board recessed at 4:15 p.m. and reconvened at 4:17 p.m.

Further discussion re budget matters.

Board adjourned at 4:20 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
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. Discussion re Budget Matters
Board of Supervisors met in regular session at 9:08 a.m. this 26th day of August, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused on County business to arrive later.

Minutes of 8/19/86 were approved.

Board recessed at 9:12 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:22 a.m. and Board reconvened.

Discussion with Rich Begley, Parks and Facilities Director, re contracting for janitorial services for the Welfare, GAIN and Probation Departments, and re janitorial service for the Senior Citizens Nutrition Site in the Masonic Hall. Contracts are to be reviewed relative to the Nutrition Site. On motion of Radanovich, seconded by Taber, Board approved specifications for janitorial service, and Parks and Facilities Director authorized to solicit proposals by bidding for janitorial services for Welfare, GAIN and Probation Departments.

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

Discussion with Rich Begley, re proposed new vehicle maintenance shop. Board's Facilities Committee to meet with Parks and Facilities Director, Road Commissioner, and Vehicle Maintenance Supervisor, re organizational and administrative matters pertaining to the proposed shop and present recommendation to Board.

Supv. Radanovich and Erickson presented interim report and recommendations of the Ad Hoc Space Needs Committee. On motion of Taber, seconded by Erickson, Board directed that the Ad Hoc Space Needs Committee's recommendations be forwarded to the Mariposa Community Planning Advisory Council and Planning Commission for review: and directed the Parks and Facilities Director to draft request for qualifications for a consultant/architectural firm for a master plan of justice/administrative sites for Board's review.

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

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Certificate of Appreciation to Edith Turner, nunc pro tunc; and 2) Request for Corrections: Unsecured Nos. 86-14 through 86-16, and 86-18 through 86-27. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, second reading waived and Ord. No. 664, an Ordinance amending Chapter 10.08 entitled "Stopping, Standing, and Parking" by repealing and replacing Section 10.08.031 in its entirety, adopted.

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

On motion of Radanovich, seconded by Erickson, second reading waived and Ord. No. 665, an Ordinance amending Chapter 12.16 entitled "Recreation Areas" by adding Section 12.16.100 entitled "Sale of Alcoholic Beverages on County-owned or Leased Property", adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, second reading waived and Ord. No. 666, an Ordinance amending Chapter 12.16 entitled "Recreation Areas" by adding Section 12.16.090 entitled "Closure of County Parks", adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

County Counsel initiated discussion re liability insurance for the boats. On motion of Erickson, seconded by Radanovich, County Counsel directed to ask the State for its position relative to paying its fair share of Workmen Compensation and liability insurance for the Boating Program. Ayes: Barrick, Erickson,
Radanovich, Taber; Excused: Dalton. Consensus of Board to not purchase a liability insurance policy for the first $100,000 for the boats under the new terms and conditions.

Chairman Barrick advised that Bonnie Tiff was hired on an hourly basis in the Board office. County Counsel to prepare a Part-time Employment Contract.

On motion of Erickson, seconded by Taber, Res. No. 86-319 passed and adopted approving and authorizing Chairman to sign Part-time Employment Contracts with the following: Joy McClure/Welfare, and Morgann Mayhew/Welfare. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

At the request of Jerry McCarthy, County Clerk, matter re appointment of nominees to offices as members of Governing Board of Mariposa County Unified School District, withdrawn from agenda.

On motion of Taber, seconded by Radanovich, the following persons were appointed to the Mariposa County Golden Chain Council Committee: 1) Supv. Taber/Board of Supervisors; 2) Mary Sherlock/Coulterville Chamber of Commerce; 3) Marlene Frutozo/a Mariposa County Historical Society; 4) Lyn Showalter/County business organizations; 5) Frank Long/first alternate; and 6) Maurice Sweatman/second alternate. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Radanovich, the following persons were appointed to the Mariposa Cemetery and Chapel Advisory Committee: 1) Robert Sparks/Odd Fellows (IOOF); 2) Clifford A. Smith/Free and Accepted Masons; 3) Hap Lambert/Veterans of Foreign Wars; 4) Robert W. Miller/American Legion; and 5) Tom Richardson/member-at-large. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 10:25 a.m. and reconvened at 10:37 a.m.

Following discussion, on motion of Radanovich, seconded by Taber, first reading waived and Ord. No. 667, an Ordinance amending Chapter 15.10 entitled "Buildings and Construction" by repealing and replacing Section 15.10.010 entitled "Adoption of Uniform Codes" and adding Section 15.10.030 entitled "Utility Service Requirements", introduced. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Motion of Radanovich to waive first reading and introduce an ordinance repealing Ord. 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", withdrawn. County Counsel to revise draft ordinance, and matter continued to 9/2/86.

Supv. Erickson updated the Board on the status of pursuing a consultant relative to the administrative function, and advised the Board of Public Skills, Inc., fee for providing this service. On motion of Radanovich, seconded by Taber, Supv. Erickson authorized to pursue his contact with Public Skills, Inc., and arrange for the interview process for purposes of interviewing potential consultants to provide services relative to establishing a County administrative function. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.


Discussion re letter from Frances Long requesting the Board to support President Reagan in adopting a voluntary program of drug testing of County officials and
stuffs. No action taken.

County Counsel to prepare ordinance for 9/2/86 regarding employees entitlement to the day after Thanksgiving as a holiday instead of Admissions Day (September 9, 1986), as a result of negotiations with the Associations.

Board recessed for lunch at 11:31 a.m. and reconvened at 2:11 p.m.

PUBLIC HEARING, Proposed Budget Hearing and Use of Revenue Sharing Funds for FY 1986-87 for Adoption of Final Budget. Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, present. Public portion of hearing opened. The following requests for Revenue Sharing funds were received: 1) Joyce Morrill, on behalf of Northside senior citizens, requested $500.00 toward a maintenance program of aerobics for the seniors, to go toward heating costs, exercise mats and tapes. 2) Lauren Wenzel requested $30,000.00 for proposed building site of the proposed Mariposa County Senior Citizens activity center to go toward pad and preparation, site clearing, road building, landscaping, parking lot, and general improvement of the area. Helen Green supported Mr. Wenzel's request. 3) Pat Randleman supported Mr. Wenzel's request, and requested $600.00 for Commission of Aging members' travel costs in attending meetings and miscellaneous office supplies. 4) Evelyn Billings requested $1,200.00 for audit costs and administration of Revenue Sharing. 5) Roger Matlock, Sheriff, and Rod Sinclair, Sheriff Dept., requested $180,000.00 for construction of a Sheriff Dept. administration building across 10th Street from the present facilities, consisting of approximately 3,000 square feet. 6) Bill Lincoln, Road Commissioner, requested $150,000.00 to implement a weed spraying program, purchase road name signs and accessories, and purchase curve/winding road signs. 7) Parks and Facilities Director's request for $130,000.00 for construction of a vehicle maintenance shop building. 8) Parks and Facilities Director's request for $38,624.00 to implement recommendations in the 1986 Safety Report, i.e., floor covering, first aid kits and fire extinguishers, Safety Officer/Risk Manager position, rewiring of Courthouse, and a typewriter. 9) Executive Aide's request for $57,130.00 to purchase telephone system equipment. 10) Fire Warden's request for $240,000.00 to purchase two fire engines. Board, Road Commissioner/Community Services Director, and Auditor responded to questions asked by Harry Wood concerning specific line items in the budget. 11) Probation Department's request for $5,000.00 for an IBM PC XT Computer. 12) Supervisor Radanovich's request, on behalf of the Library, for $10,000.00 toward the purchase of books. Janis McRae asked about the Grand Jury's Report concerning their request for meeting space and travels costs, etc. Board responded to additional questions asked by Harry Wood concerning specific line items in the budget. Discussion with Gary Gilbert, Fire Warden, re Fire Protection budget. Contract amended to reflect reduction from a 12 month to a 6 month training officer, clerical support converted from Schedule A to Schedule C, Schedule A staff benefit rates reduced from 37% to 33%, and a reduction of 13% in the administrative charge. Budget amended by: adding $2,000.00 for Spec. Camp/Fish Camp, adding $3,000.00 for electron monitors, adding $2,000.00 for canopies, deleting $1,000.00 for fire engine lease/purchase, adding $4,000.00 to fire fighting supplies, adding $4,000.00 to radios, adding $1,000.00 for generator, adding $800.00 for handi talks, adjustment in communications to continue with present maintenance system of radios, and adding $438.00 administrative charge back in contract. Harry Wood asked that reconsideration be given to the services and supplies portion of the Parks and Facilities budget with regards to funding public restrooms at the Mariposa Park area, and requested that the Library budget be reconsidered with regards to funding book purchases.

Board recessed at 4:37 p.m. and reconvened at 4:50 p.m. with Supv. Tauer excused.

$660.00 was added to Health Dept. budget for maintenance on the Penon Blanco repeater. Bill Lincoln, Road Commissioner, advised that $67,000.00 in FEMA funds were received. The following additions were made to the proposed budget: $14,000.00 for telephone system; Parks and Facilities budget — $3,500.00 for extra help; $4,000.00 for special audits; Health Dept. — $46,540.00 for CCS; Board of Supervisors — $275.00/Chairman Sal. (to reinstate monies that were
deleted in the proposed budget to cover July 1 through Sept. 1, 1986),
$165.00/membership, $5,262.00/Spec. Dept. 1-5, $625.00/Trans. & travel Dist. 3,
$267.00/Prof. Serv.: Insurance -$5,000.00/unemployment, $16,650.00/vision plan,
$7,800.00/additional dental, $34,000.00/SDI, and a deletion of $60,000.00 from
liability: Probation -$368.00/desk & chair, $3,205.00/rents, $450/janitorial
service, and a deletion of $200.00 from Trans. & travel: Planning Commission
-$1,743.00/Director salary; Treasurer-Tax Collector -$530.00/Clerk II; Vehicle
Maintenance -$1,200.00/communications; Advertising - $160,000.00/Economic
Development Program: Administrative Office - $100,000.00; $3,000.00 for Greeley
Library rent; County Counsel - $1,404.00/vacation relief; and $2,550.00 to Welfare
for janitorial services for Social Welfare and GAIN.

Discussion with Marilyn Coppola, Acting Welfare Director, re request for recon-
consideration of adding an Account Clerk position, and re staffing of Department.
Following discussion with Jeff Green, County Counsel, $3,500.00 added to
Counsel's budget for extra help. Supv. Dalton initiated discussion re County
housing on the Northside. Supv. Dalton to speak with Assessor re this matter and
requested matter be scheduled for 9/2/86 for further discussion. Consensus of
Board that with regards to the telephone system, the full amount of Welfare's
and GAIN's portion of the system be budgeted this year. Discussion with Don
Starchman, Chamber of Commerce, re Economic Development Program. Additional
comments or questions from the general public: none.

Public portion of hearing closed. Board commenced deliberations. Revenue Sharing
requests were funded as follows: 1) $1,200.00 for audit and administration of
Revenue Sharing; 2) $44,830.00 for telephone system; 3) $250.00 for Northside
senior citizens aerobic program; 4) $115,000.00 for fire truck(s) purchase; 5)
$5,000.00 for proposed Mariposa County Senior Citizens activity center - site
preparation; 6) $5,000.00 for computer for Probation Dept.; 7) $2,048.00 for
library books, and 8) $175,571.00 for police protection.

Re: 1) Commission on Aging's request for travel expenses and office supplies;
$250.00 was added to the Board's budget item for Spec. Dept.-Senior Citizens for
Commission expenses; 2) Sheriff's Department request for construction of an
administration building; further consideration to be given to project and
possible funding from Future Plant Acquisition fund; 3) Road Commissioner's
request for implementation of weed spraying program and purchase of signs, was
not funded; 4) Parks and Facilities Director's request for construction of a
vehicle maintenance shop building; further consideration to be given to possible
funding from Future Plant Acquisition fund; and 5) $20,000.00 was added to Parks
and Facilities budget for floor covering, first aid kits and fire extinguishers,
rewiring of Courthouse, and a typewriter.

On motion of Dalton, seconded by Radanovich, Res. No. 86-321 passed and adopted
adopting the Final Budget for Mariposa County for FY 1986-87 in the total amount
of $14,466,780. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.
On motion of Radanovich, seconded by Dalton, Res. No. 86-322 passed and adopted
establishing General County Tax Rate at 1.00% for FY 1986-87. Ayes: Barrick,
Dalton, Erickson, Radanovich; Excused: Taber. On motion of Erickson, seconded
by Dalton, Board set Delinquency Rate at 10% for FY 1986-87. Ayes: Barrick,
Dalton, Erickson, Radanovich; Excused: Taber. Following discussion, on motion
of Radanovich, seconded by Dalton, Res. No. 86-323 passed and adopted amending
Salary Resolution No. 86-310, effective September 1, 1986, as follows: 1) by
adding one Deputy Probation Officer (30t. 30t. 305) in the Probation Department;
and 2) by adding one Social Worker IV and one Clerk I position in the Welfare
Department. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.
Public hearing closed.

Following discussion, on motion of Dalton, seconded by Radanovich, Board approved
transfer of Fire Protection training van to Northern Search and Rescue. Ayes:
Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Erickson updated Board relative to his contact with Public Skills, Inc.,
with regards to their fee.

Board adjourned at 8:25 p.m. in memory of Ann Barber, and Johnny Johnson, Inyo County Supervisor representing District Four.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR AUGUST 26, 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.

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9:00 a.m. Meeting Called to Order

Approval of Minutes for 8/19/86

MARIPOSA COUNTY WATER AGENCY------------------------Folder 1
1. Approval of Minutes for 8/19/86
2. Proposed Resolution Authorizing Extension of the Mariposa County Clean Water Bond and Authorization for Barry Bell, Program Manager to Sign Extension Documents. (Sanitarian)

9:15 a.m. Rich Beagley, Director Parks and Facilities----------Folder 2
2. New Vehicle Maintenance Shop (Cont. from 8/19/86)

9:30 a.m. Interim Recommendations of Ad Hoc Space-----------Folder 3
Needs Committee. (Erickson, Radanovich)

11:00 a.m. Roger Matlock, Sheriff/Coroner,----------------Folder 4
Rod Sinclair, Commander, Request for Authorization to Enter into a Joint Powers Agreement with CAL-ID.

12:00 noon LUNCH

2:00 p.m. PUBLIC HEARING - Proposed Budget Hearing
and Use of Revenue Sharing Funds for FY 86-87
for Adoption of:
1. Final Budget
2. Tax Rate
3. Salary Resolution Amendment

INFORMATION & COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

1. Certificate of Appreciation to Edith Turner, Nunc Pro Tunc (Erickson)

B. BUDGET ITEMS

C. ATTENTION MATTERS

Second Reading and Adoption of Ordinance 664

Amending Chapter 10.08 Entitled, "Parking" by Repealing and Replacing Section 10.08.031 in its entirety. (County Counsel)

Second Reading and Adoption of Ordinance 665

Amending Chapter 12.16 Entitled, "Recreation Areas" by Adding Section 12.16.100 Entitled, "Sale of Alcoholic Beverages on County-Owned or Leased Property." (Co. Counsel)

Second Reading and Adoption of Ordinance 666

Amending Chapter 12.16 Entitled, "Recreation Areas" by Adding Section 12.16.090 Entitled, "Closure of County Parks." (County Counsel)

Liability Insurance for Boats. (County Counsel)

Authorization for Chairman to Sign Personnel Agreement with:

1. Joy McClure/Welfare
2. Morgan Mayhew/Welfare

Appointment of Nominees to Offices as Members of Governing Board of Mariposa County Unified School District. (County Clerk)

Proposed Membership of Mariposa Cemetery & Chapel Advisory Committee. (County Counsel)

Requests for Appointment to Golden Chain Council (Taber)

Draft Ordinance Amending Chapter 15.10 Entitled, "Building and Construction", by Repealing and Replacing Section 15.10.010 Entitled "Adoption of Uniform Codes" and Adding Section 15.10.030 Entitled, "Utility Service Requirements." (County Counsel)

Draft Ordinance Repealing Ordinance No. 553, and Entitled "Consolidation of Offices" by Adding Section 2.08.030 Entitled "The Clerk of The Board of Supervisors." (Radanovich)

Letter re Support of President Reagan's Voluntary Drug Testing. (Barrick)

Transfer of Fire Department Training Van to Northern Search and Rescue. (Dalton)

Administrative Function (Erickson)
Board of Supervisors met in regular session at 9:10 a.m. this 2nd day of September, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 8/25/86, administrative practices session, and 8/26/86, regular session, were approved.

Discussion with Roger Matlock, Sheriff, and Rod Sinclair, Sheriff's Dept., re construction of Sheriff Department administrative site. On motion of Erickson, seconded by Radanovich, authorization given to enter into negotiations with Donald Grover, Architect, for architectural services for proposed Sheriff Dept. administrative site facility. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Radanovich, Routine Agenda approved: 1) Request for Corrections: Secured No. 86-13; and Unsecured Nos. 86-28 through 86-35: 86-37 through 86-40; and 86-42 through 86-44. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Re Information & Communications: 1) letter from Historical Sites and Records Preservation Commission re confidentiality of Historical Resources Inventory Forms - no action required; 2) memo from LTC re Transit System service - no action required; 3) letter from Fresno County re SB-2232, vehicles, super truck information - Supv. Barrick initiated discussion, and to request additional information on this proposed legislation; 4) letter from CSAC re resolutions opposing Prop. 61 - no action required; 5) letter from Planning re request to modify road improvement condition. Buckeye Ranch Estates Major Subdivision - no action required; and 6) letter from Planning re zoning violation, Vic Hall property - no action required.

On motion of Erickson, seconded by Radanovich, Res. No. 86-324 passed and adopted extending the Agreement for Small Claims Legal Advisors. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Taber, reading waived, and Ord. No. 668, an Ordinance amending Chapter 2.64 entitled, "County Office Hours", by repealing and replacing Section 2.64.020, entitled, "Legal Holidays", in its entirety, adopted as an emergency ordinance as a result of negotiations between the County and the employee Associations. Supv. Erickson and Supv. Taber expressed concern with deleting Admissions Day to add the day after Thanksgiving as a County holiday. Supv. Radanovich requested that the Board take action to recognize Admissions Day on September 9, 1986. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Tom Standen present for discussion re request for a variance for the setbacks on the Coakley building for purposes of installing a handicap ramp. On motion of Radanovich, seconded by Erickson, Board finds it in the best public interest to waive the Variance Permit fee relative to the request to install a handicap ramp at the Coakley building, as the structure is used by handicapped persons. Supv. Erickson expressed concern re administrative procedures for variances. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Res. No. 86-325 passed and adopted transferring donation of funds to Fire Protection budget. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Res. No. 86-326 passed and adopted proclaiming October 5-11, 1986, as 4-H Club Week in Mariposa County and authorizing Chairman to sign Encroachment Permit Application. Ayes: Barrick, Erickson,
Radanovich, Taber: Excused: Dalton.

Supervisor Dalton arrived at 9:54 a.m.

On motion of Radanovich, seconded by Erickson, Board appointed Dottie Blunt to the Adult Day Health Care Planning Counsel. Ayes: Unanimous.

Convening as County Service Area 1M (Don Pedro Subdivision), Board of Directors: at Director Dalton's request, discussion re operating hours at the Don Pedro transfer station continued to 9/9/86.

Following discussion, on motion of Barrick (who passed the gavel), seconded by Dalton, Res. No. 86-327 passed and adopted supporting SB 1078, as amended with the CSAC amendment, re costs for mental health services and out of home placement services provided to children referred to the County by school districts, and Board directed that a night letter be sent to the Governor and key legislators re this action. Ayes: Unanimous.

On motion of Taber, seconded by Dalton, Res. No. 86-328 passed and adopted approving and authorizing Chairman to sign Personal Service Agreement with Howard Davies for services to be provided to the Sheriff's Department. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Radanovich, Res. No. 86-329 passed and adopted approving and authorizing Chairman to sign: MEMORANDUM OF UNDERSTANDING with Yosemite Medical Clinic and with Sonora Community Hospital re designation as satellite base stations for Mariposa County emergency medical services. Ayes: Unanimous.

On motion of Taber, seconded by Dalton, second reading waived and Ord. No. 667, an Ordinance amending Chapter 15.10 entitled, "Buildings and Construction", by repealing and replacing Section 15.10.010 entitled, "Adoption of Uniform Codes" and adding Section 15.10.030 entitled, "Utility Service Requirements", adopted. Supv. Erickson expressed concern re the Board's latitude to adopt construction codes that are different from the uniform codes. Ayes: Unanimous.


On motion of Dalton, seconded by Radanovich, first reading waived andOrd. 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", introduced. Ayes: Barrick, Dalton, Radanovich, Taber; Abstained: Erickson.

Supv. Taber initiated discussion re draft letter to Central Sierra AAA re janitorial responsibilities for the nutrition site. Chairman Barrick suggested that County Counsel review the contracts. Supv. Taber to pursue matter.

Following discussion initiated by Chairman Barrick, on motion of Erickson, seconded by Taber, Board approved planning and conducting a OES/CSTI disaster preparedness tabletop exercise utilizing Federal assistance (at no cost to the County), with Chairman Barrick to be the local Exercise Manager. Ayes: Unanimous.

Supv. Dalton initiated discussion re County housing on the Northside. County Counsel to contact the landlord and start preliminary negotiations to lease two units for County housing, including the library, on the Northside.

Board recessed at 10:30 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board
of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY
adjourned and Board reconvened at 10:32 a.m.

Discussion with Tony Lashbrook, Associate Planner, re Scope of Environmental
Concerns for the draft EIR - South Shore Club at Lake Don Pedro, La Ventana Land
and Cattle Company, applicant. Discussion re public hearing process, law enforce-
ment concerns, and Health Dept.'s response concerning vector control relative to
the kissing bug. On motion of Taber, seconded by Dalton, Res. No. 86-330 passed
and adopted accepting the Scope of Environmental Concerns for the draft EIR
-South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, appli-

Administrative practices session scheduled for October 15, 1986, at 9:00 a.m.
with Roger McElligott, Special Districts Manager, concerning Yosemite West
matters. Supv. Radanovich requested that County Counsel prepare information
relative to the creation of an independent district.

Supv. Radanovich reported on appearance before the Solid Waste Management Board,
and advised that a one month extension was granted for the adoption of the
County's Plan.

Chairman Barrick advised of receipt of documents re FEMA restructuring for the
Board's information.

Supv. Taber requested that a community building in District 5 be considered with
the 1984 Bond Act Project applications.

Board recessed at 10:57 a.m. and reconvened at 11:09 a.m.

Discussion with Tom and Bobbe Standen, The Standen Company, re request for
subdivision improvement agreement and letter of credit for Phase II of Acuerdo
Con Dios. On motion of Erickson, seconded by Radanovich, re Phase II of Acuerdo
Con Dios Subdivision: County Counsel authorized to draft subdivision improve-
ment agreement between the County and the Standen Company, and negotiate a draft
letter of credit similar in form and substance as was accepted before; contingent
on approval of said Subdivision by the Planning Commission, and using the same
process as was used in Phase I. Ayes: Unanimous.

Board recessed at 11:23 a.m. and reconvened at 11:30 a.m.

Gary Gilbert, Fire Warden, present for discussion re creation of County Fire
Department. On motion of Radanovich, seconded by Dalton, County Counsel directed
to begin the process, working with the Fire Warden and Board's Administrative
Committee, to create a County Fire Department. Ayes: Unanimous.

Board recessed for lunch at 12:02 p.m., with LAFCO to convene at 2:00 p.m., and
reconvened at 2:40 p.m. with Supervisor Taber excused.

Board recessed at 2:40 p.m. and convened as LOCAL TRANSPORTATION COMMISSION.
Joan Lynk, Executive Aide, present. On motion of Barrick, seconded by Dalton,
LTC Res. No. 86-7 passed and adopted transferring funds. Ayes: Barrick, Dalton,
Erickson, Radanovich; Excused: Taber. LOCAL TRANSPORTATION COMMISSION adjourned
at 2:42 p.m. and Board reconvened.

Discussion with Rich Begley, Parks and Facilities Director, re timeline for 1984
Bond Act Project applications. Matter continued for further discussion relative
to project applications.

Discussion with Rich Begley re the following Parks and Recreation Commission
recommendations: 1) establishment of fee paying overnight areas - due to
liability concerns, Board not interested; 2) contractual agreements with MCUSD
for use of County Facilities -Rich Begley to put together a fee schedule on a
cost basis; and 3) County support for youth sports - Rich Begley to pursue
possible formation of an athletic council. Board asked that Rich Begley convey
its appreciation to the Commission for its work, and advise the Commission that
the Board would welcome any ideas for raising funds.

Re Claim for Damages: Richard Hyson. Attorney Fred Hunter and his associate Jim
Randol, representing claimant Hyson, requested that the Board view a video tape
relative to the claim. Attorney Phillip Harvey, representing the County,
recommended that the Claim be treated as a routine consent agenda matter, and
that no information, oral, written or video, be presented this date. County
Counsel advised that no precedent had been made to his knowledge, to deny a
presentation on behalf of the Claimant. The Board viewed the video tape. Mr.
Harvey advised that he had received a copy of said tape, and recommended denial
of the claim. On motion of Erickson, seconded by Radanovich, Claim for Damages:
Richard Hyson, denied and referred to insurance carrier. Ayes: Barrick, Dalton,
Erickson, Radanovich; Excused: Taber.

Board adjourned at 3:26 p.m. in memory of Ernest Martini.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MCCARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR SEPTEMBER 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; Wawona County Services Area 2W; 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.

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 8/25/86 Admin. Practices
Approval of Minutes for 8/26/86 Regular Session
Roger Matlock, Sheriff/Coroner, Discussion re Sheriff Department Administrative Site.

10:25 MARIPOSA COUNTY MAIL AGENCY--------------------------Folder 1A
1. Approval of Minutes of 8/26/86 and Direction for Publication

10:30 a.m. Planning Staff----------------------------------------Folder 1
1. Scope of Environmental Concerns for Draft EIR - South Shore Club at Lake Don Pedro, La Ventana Land & Cattle Co., Applicant.

11:00 a.m. Tom Standen, The Standen Co., re Acuerdo----------------Folder 2
Con Dios Phase II Subdivision Improvement Agreement and Letter of Credit.

12:00 noon LUNCH

2:00 p.m. LAFCO

2:30 p.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 3
1. Approval of Draft Res. re STA and LIF Funds.

2:45 p.m. Rich Beegle, Director, Parks and Facilities----------Folder 4
1. Commission Recommendations
2. 1984 Bond Act Project Recommendations

INFORMATION & COMMUNICATIONS

1. Letter from Historical Sites and Records Preservation Committee re Confidentiality of Historical Resources Inventory Forms. (County Clerk)
2. Memo from LTC re Transit System Service (Ex. Aide)
3. Letter from Fresno County re 50-2232 Vehicles; Super Truck Access. (Barrick)
4. Letter from CSAC re Resolutions Opposing Proposition 61 (Co. Counsel)
5. Letter from Planning re Request to Modify Road Improvement Condition, Buckeye Ranch Estates Major Subdivision.
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------Folder A
   1. Request for Corrections: Unsecured Nos. 86-13:
      86-28 through 86-35; 86-37 through 86-40; 86-42 through 86-44

B. BUDGET ITEMS

C. ATTENTION MATTERS

Draft Resolution Extending the Agreement for Small---------Folder 5
   Claims Legal Advisors (County Counsel)

Draft Emergency Ordinance Amending Chapter 2.64 Entitled,------Folder 6
"County Office Hours", by Repealing and Replacing Section
2.64.020, Entitled, "Legal Holidays", in its entirety.
   (County Counsel)

Handicap Ramp for the Coakley Building. (Co. Counsel)------Folder 7

Operating Hours re Don Pedro Transfer Station---------------Folder 8
   (Roger McElligott, Special Districts Manager)

Draft Resolution re Donation of Funds. (Ex. Aide)-----------Folder 9

Draft Resolution Proclaiming Oct. 5-11, 1986, as-----------Folder 10
   4-H Club Week and Authorize Chairman to sign
   Encroachment Permit Application. (Wain Johnson, Farm Advisor)

Application for Membership re Adult Day Health Care------Folder 11
   Planning Council. (Barrick)

Support of Senate Bill 1078 re Costs for Mental Health-------Folder 12
   Services and Out of Home Placement Services Provided
   to Children Referred to the County by School Districts.
   (Barrick)

Authorization for Chairman to sign Personal--------------------Folder 13
   Service Agreement with Howard Davies/Sheriff's Dept.
   (County Counsel)

Discussion re County Fire Department. (Radanovich)----------Folder 14

Authorization for Chairman to sign MOU between the--------Folder 15
   Yosemite Medical Clinic and Mariposa County for
   Satellite Base Station Emergency Medical Services.
   (County Counsel)

Authorization for Chairman to sign MOU between Sonora------Folder 16
   Community Hospital and Mariposa County for Satellite
   Base Station Emergency Medical Services. (County Counsel)

Second Reading and Adoption of Ordinance No. 667-----------Folder 17
   Amending Chapter 15.10 Entitled, "Buildings and
   Construction", by Repealing and Replacing Section
   15.10.010 Entitled "Adoption of Uniform Codes" and
   Adding Section 15.10.030 Entitled, "Utility Service
   Requirements." (County Counsel)

Draft Ordinance Amending Chapter 10.04 Entitled,----------Folder 18
   "Speed Limits" by Repealing and Replacing Section
   6.04.010(A) Entitled, "Maximum Speed Limits." (Co. Counsel)

Draft Ordinance Repealing Ordinance No. 553, and----------Folder 19
   Amending Chapter 2.08 Entitled "Consolidation of
   Offices" by Adding Section 2.08030 Entitled "The
   Clerk of the Board of Supervisors." (Co. Counsel)

Approval of Draft Letter to Central Sierra AAA----------------Folder 20
   re Janitorial Responsibilities for the Nutrition Site. (Taber)

Claim for Damages: Richard Hyson. (County Counsel)--------Folder 21

Letter re Federal Assistance for Planning and---------------Folder 22
   Conducting a Disaster Preparedness Exercise. (Barrick)

County Housing on Northside. (Dalton)

Board's Solid Waste Committee Report (Erickson, Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 9, 1986

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

Minutes of 9/2/86 were approved.

Bob Eiel, Alcohol and Drug Abuse Advisory Board Chairman, introduced the following members of the Advisory Board: Ruth Stephens, Steffen Eckart, Helen Coats, Hal Weber, Dean Fogh, and Sheriff Roger Matlock. Discussion re the Advisory Board's study and request that the Board of Supervisors support implementation of their recommendations. Mr. Eiel requested that the Board also consider his recommendations as follows: establishment of a treatment center, mandatory drug testing for all County personnel in responsible positions, and that County personnel involved in law enforcement and prosecution attend an AA meeting. Matter continued for further discussion with the Mental Health Director.

Discussion with Tony Lashbrook, Associate Planner, re format for the upcoming "scoping" public hearing on the EIR for the Golden Bell Mining Project.

Discussion with Tony Lashbrook re proposed modification to grading ordinance. Supv. Taber requested that enforcement be addressed, and that penalty provisions be included in the ordinance. Matter continued to 9/16/86 for further discussion.

Following discussion with Jerry McCarthy, County Clerk, on motion of Radanovich, seconded by Erickson, Res. No. 86-331 passed and adopted appropriating funds to the County Clerk's budget. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Motion of Taber, seconded by Radanovich, to waive second reading and adopt Ord. No. 670 which would repeal Ord. No. 553, and amend Chapter 2.08 entitled "Consolidation of Offices" by adding Section 2.08.030 entitled "The Clerk of the Board of Supervisors", withdrawn by maker, agreeable with second, following further discussion. Matter continued to be rescheduled following further discussion and decisions relative to the administrative function.

Following discussion with Rich Begley, Parks and Facilities Director, on motion of Radanovich, seconded by Erickson, the following Resolutions were passed and adopted approving application for grant funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 as follows: 1) Res. No. 86-332/Mariposa Park; 2) Res. No. 86-333/Coulterville Park; 3) Res. No. 86-334/Catherys Valley Park; and 4) Res. No. 86-335/El Portal Park. Ayes: Barrick, Erickson, Radanovich; Noes: Taber: Excused: Dalton. Supv. Taber requested that improvements be included for Woodland Park, and expressed concern relative to planting trees in the Mariposa Park parking area.

Discussion with Barry Bell, Sanitarian, re Health Department facilities, and status of Facilities Grant. On motion of Radanovich, seconded be Erickson, inquiry to be made with the property owner of the Health Department building re owner's interest in the County remodeling the building and extending the lease for 15 to 20 years. Ayes: Barrick, Erickson, Radanovich; Noes: Taber: Excused: Dalton. Motion of Erickson, seconded by Radanovich, to direct the Sanitarian to pursue an amendment to the Facilities Grant with the State to allow remodeling of the facilities, with necessary amendment to the lease, withdrawn by maker, agreeable with second, following further discussion.

On motion of Taber, seconded by Radanovich, Board proclaimed September 9, 1986, as "Admissions Day". Ayes: Barrick, Erickson, Radanovich, Taber: Excused:
Revised: 9/9/86

Following discussion, on motion of Taber, seconded by Erickson, Board appointed Supervisor Barrick as the County's CSAC Director for the remainder of her elected term of office (December 1986). Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Discussion re letter from Mariposa Guide re specifications for County's publications continued to 9/16/86, with Mrs. Sheafer's concurrence.

Following discussion initiated by County Counsel, on motion of Radanovich, seconded by Taber, Res. No. 86-336 passed and adopted approving Bartin, Basler and Ray's request for an extension of time for the completion and report of the 1985-86 County/Grand Jury joint audit. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

On motion of Radanovich, seconded by Erickson, first reading waived and Ord. No. 671, an Ordinance amending Chapter 2.64 entitled, "County Office Hours", by repealing and replacing Section 2.64.020, entitled, "Legal Holidays", in its entirety, introduced. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

County Counsel advised that proposed revision to Chapter 6.08 Mariposa County Code, entitled "Animal Control" is for Board's review, and scheduled for discussion on 9/16/86.

Board recessed for lunch at 12:01 p.m. and reconvened at 2:10 p.m.

PUBLIC HEARING, GAIN Plan. Staff report and review of proposed GAIN Plan and program by Marilyn Coppola, Acting Welfare Director. Questions by Board of staff re: participant exemptions, qualification requirements for program, sanctions, and latch key funding. Public portion of hearing opened. Lee Jorgensen, Child Care Resource and Referral, commented re day care center's qualifications for referrals under the latch key regulations, and on the need for child care (day care and after school care) for children of the participants. Janene McElligott, MLTTPA, asked about the availability of phone banks in the County, commented relative to time-frames for each component of the program, and asked about GED requirements. Ed Waldron suggested that persons do public work for benefits received from government. Supv. Taber questioned County's liability from an insurance standpoint for persons doing public work. Janis McRae asked about the number Welfare recipients that would be eligible participants for GAIN. Sam Chernoff asked what indirect costs would be born by the County, and commented on getting people to the job market. Additional questions or comments from the general public: none. Public portion of hearing closed. Board commenced deliberations. On motion of Radanovich, seconded by Erickson, Res. No. 86-337 passed and adopted accepting the proposed GAIN Plan and directing that said Plan be forwarded to the State for review. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. Public hearing closed.

Board recessed at 3:16 p.m. and reconvened at 3:25 p.m.

On motion of Radanovich, seconded by Erickson, Board recessed to Closed Session at 3:25 p.m. re personnel matters with Roger Matlock, Sheriff, Rod Sinclair, Sheriff Dept. Commander, and Marilyn Coppola, Acting Welfare Director, to each be present for a portion of the session. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Board reconvened in open session at 4:07 p.m. Action taken as a result of Closed Session: On motion of Radanovich, seconded by Erickson, Res. No. 86-338 passed and adopted rescinding the position of Salary Resolution No. 86-269 which deleted the position of one Clerk III General/Option 2 in the Welfare Department. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.
Following discussion, on motion of Radanovich, seconded by Taber, Board directed that request for qualifications be solicited to review and update the Master Plan for Mariposa County Government housing. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Board approved advertising for a private developer to create space for Social Welfare/GAIN programs and Mental Health programs. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Convening as COUNTY SERVICE AREA 1M (Don Pedro Subdivision), Board of Directors, discussion re operating hours at the Don Pedro transfer station continued to 9/16/86 for discussion with Special Districts Manager.

On motion of Erickson, seconded by Radanovich, second reading waived and Ord. No. 669, an Ordinance amending Chapter 10.04 entitled, "Speed Limits" by repealing and replacing Section 6.04.010(A), entitled "Maximum Speed Limits", adopted. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Taber, Board appointed E. O. Lewis to the Golden Chain Council Committee as a representative of the Mariposa County Chamber of Commerce. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Radanovich, Res. No. 86-339 passed and adopted approving and authorizing Chairman to sign Grant No. 86-00078 with Department of Health Services re purchase of scanners and crystals. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

At Supv. Radanovich's request, consideration of appointment of members to serve on Ad Hoc Committee for Economic/Advertising Program Contract, Mariposa Chamber of Commerce and Coulterville Chamber of Commerce, continued to 9/16/86.

Supv. Erickson updated the Board on the status of a consultant relative to a County administrative function. Supv. Erickson to continue to pursue matter.

Supv. Taber initiated discussion re recognizing volunteers in the County and suggested that the Board members serve meals at the nutrition sites. Supv. Taber to pursue matter.

Supv. Barrick updated the Board on the status of SB-2232, vehicles - super truck access.

Supv. Barrick initiated discussion re upcoming Supervision and Management Seminar. On motion of Radanovich, seconded by Taber, Board approved 11 department heads and Clerk of the Board to attend Effective Supervision and Management Seminar to be held in Fresno. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Request for budget appropriation for registration fees scheduled for 9/16/86. Board set an administrative practices session for September 22, 1986, at 9:00 a.m. to discuss how the management system in the County could be improved, with the persons who attend the Seminar and with assistant department heads and supervisory personnel.

Supv. Erickson initiated discussion re the State's situation concerning Prop 4 limits.

Board recessed at 5:02 p.m. with meeting continued to September 11, 1986, at 7:30 p.m. at the Masonic Hall.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-3- 9/9/86
AGENDA FOR SEPTEMBER 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 for 9/2/86

Bud Eiel, Chairman, Alcohol and Drug Abuse-----------------Folder 1
Advisory Board Recommendations

10:00 a.m. Planning Staff--------------------------------------Folder 2
1. Format for Upcoming "Sooping" Public Hearing on the EIR for the Goldenbell Mining Project.
2. Grading Ordinance Modification

11:00 a.m. Rich Begley, Parks and Facilities Director----------Folder 3
re 1984 Bond Act Project Recommendations

11:20 a.m. Barry Bell, Sanitarian, re Health-------------------Folder 4
Department Facilities Discussion

12:00 noon LUNCH

2:00 p.m. PUBLIC HEARING----------------------------------Folder 5
GAIN Plan (Welfare Department)

3:00 p.m. Closed Session, Personnel (County Counsel)

MEETING TO BE CONTINUED TO 9/11/86, 7:30 P.M. AT MASONIC HALL
Board of Supervisors & Planning Commission Joint PUBLIC HEARING: Goldenbell Mining Project, Scope of Concerns on EIR.

INFORMATION & COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

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

County Clerk's Request for Budget Appropriation to Purchase
Power Backup System for Word Processor, and Maintenance
Agreement.

C. ATTENTION MATTERS

Appointment of Members to Serve on Ad Hoc Committee----------Folder 6
for Economic/Advertising Program Contract, Mariposa
Chamber of Commerce and Coulterville Chamber of
Commerce. (Erickson, Radanovich)

Authorization to Advertise for Architectural----------Folder 7
Firms to Review and Update the Master Plan.
(Erickson, Radanovich)

Authorization to Advertise for Private Developer----------Folder 8
to Create Space for Social Welfare/Gain Programs
and Mental Health Programs. (Radanovich)

Second Reading and Adoption of Ordinance 670----------Folder 9
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." (County Counsel)

Request from Bartig, Basler & Ray to Extend Audit----------Folder 10
Contract Completion Date. (County Counsel)

Draft Ordinance Amending Chapter 2.64 Entitled,----------Folder 11
"County Office Hours" by Repealing and Replacing
Section 2.64.020 Entitled, "Legal Holidays", in
its Entirety. Regular Ordinance Replacing Emergency
Ordinance No. 668. (County Counsel)

Proclamation Recognizing September 9, 1986, as
"Admissions Day." (Radanovich)

Operating Hours - Don Pedro Transfer Station----------Folder 12
(Roger McEligott, Spec. Districts Manager)

Revision to Chapter 6.08 Mariposa County Code----------Folder 13
"Animal Control." (County Counsel)

Second Reading and Adoption of Ordinance No.669----------Folder 14
Amending Chapter 10.04 Entitled, "Speed Limits"
by Repealing and Replacing Section 6.04.010(A),
Entitled, "Maximum Speed Limits". (County Counsel)

Request for Appointment to Golden Chain Council----------Folder 15
(Radanovich)

Authorization to Sign Grant No. 86-00078----------Folder 16
with Department of Health Services re Purchase of
Scanners and Crystals. (Barrick)

Selection of CSAC Board of Director Members for 1987----------Folder 17
(Barrick)

Letter frm Mariposa Guide re Specification----------Folder 18
for County's Publications. (Barrick)
The Mariposa County Board of Supervisors and Planning Commission met on September 11, 1986 in a Joint Public Hearing at the Masonic Hall in Mariposa, California. The purpose of the public hearing was to accept public input on the Scope of Environmental Concerns for the EIR being prepared for the Goldenbell Mining Project to take place in the Bear Valley area of the county. The meeting was called to order by Chairman Barrick at 7:30 p.m. with Supervisors Erickson, Radanovich and Taber present. Supervisor Dalton was excused from the meeting. All Planning Commissioners were present: Lake, Martini, Hotchkiss, Chernoff and Radanovich. Commissioner-at-Large, Fall was present. Chairman Barrick proceeded with introductions to the public the Supervisors and Commissioners, Staff members and Goldenbell Mining Corporation's representative Mr. Roy Faverty. Chairman Barrick described the purpose and procedure of the public hearing and turned to Mr. Faverty for a presentation and description of the project.

Mr. Faverty provided a brief history of the Goldenbell Mining Corporation, a summary of the proposal and slide show illustrating the site and future plans. At the conclusion of Mr. Faverty's presentation, Associate Planner-Tony Lashbrook addressed the public and outlined the permit processing and summarized the issues to be addressed in the EIR. The handouts describing the permit processing and summary of issues to be addressed were made known to the public.

Chairman Barrick called a recess at 8:50 p.m. and the hearing reconvened at 9:10 p.m.

At this point, the public input portion of the hearing was opened, and the following people came forward and provided their comments. George Glayes, requested that the EIR address the noise levels that will result from the use of machinery and blasting. He suggested warning whistles prior to blasting and that the hours of operation be limited to reasonable daytime hours. Glayes requested that the noise analysis use weighted noise levels to reflect the noises and times of day that would most impact the residents of the area. Glayes requested that the EIR address the impacts of the water table level in the area resulting from the mining operation's water use; requested that the level of existing contaminants in Lake McClure be established and a study conducted of the possible impacts to the lake should run-off or leakage occur from the mining operation. He requested that the portion of the EIR regarding air quality study the possibility of acid rainfall as a result air pollution, also requested that the EIR address impacts to the possible existence of a historical site (e.g., J.C. Fremont's meadow) and that a study be made to Alternate 1 for re-alignment of Hwy 49 to make use of bridges and tunnels to avoid the negative impacts of cutbanks and loss of terrain. -Frances Weir, expressed concerns about air quality
Mariposa County
Board of Supervisors and Planning Commission
September 11, 1956
Public Hearing/Goldenbell Mining Corp.
Page 2

Public input (cont'd)

and requested that the EIR report on the monitoring and evaluation of air particulates and chemical content now and during mining operation. Testing should be performed during a variety of weather conditions (i.e., different wind velocity and wind directions); expressed concerns that the construction of Highway 49 would impact the use of the cattleman's while using the highway for livestock drives. Joan Denys stated that she is 100% in favor of the project. Ralph J. Campbell expounded upon the financial benefits to the County that this mining project would incur. Jim Sharp stated that he is in support of the project; requested that the EIR address which body the re-alignment of Hwy 49 would financially impact, the taxpayers, CalTrans, the County, etc.; also requested that the EIR report on the impacts to County services (law enforcement, emergency medical help) to control possible trespassing onto the property; Sharp expressed agreement with the handouts requiring that water quality be addressed. Ernest Smart stated that he is in favor of the project, was not concerned that any water contamination would occur due to the fact that the State would monitor that and cited the financial benefits to the County that the project would bring. Ralph Campbell re-iterated the benefits to the County resulting from this project, stated that the cyanide would not pose an environmental problem. Helen Madden stated that she is in favor of the project, also stated that the modern mining equipment would not impact the environment and that the Dept. of Fish and Game would monitor the environment and use of equipment. Diana Terra expressed concerns about the noise level and requested that the EIR address noise levels caused by traffic (construction trucks, heavy equipment, etc.). Harry Hood requested that the EIR address the possible negative impacts of the storage of explosives; requested that the EIR address the impacts to the surrounding area associated with blasting; requested that the EIR consider the negative impacts associated with the abandoned open pit which could be considered a liability to the County (attractive nuisance) and the negative visual impacts of the abandoned open pit; also requested that the EIR report on the possibility of the overburden storage yard to be used as fill for the open pit. Ernest Smart stated that the EIR need not address the visual impacts or safety hazard impacts associated with the open pit and claimed that no one had ever fallen in an abandoned open pit or complained about the looks of one. Glenn Moss stated that the EIR should address the present "quality of life" in the area and the impacts to that quality associated with the mining project; water quality and possible negative impacts occurring from the project need to be addressed as well. George Gloyas stated that the present level of underground water needed to be measured and addressed in the EIR prior to the project operation.

The public hearing was closed by Chairman Barrick.

At this point, Chairman Barrick informed the public that written comments from the public addressing their environmental concerns about the Goldenbell project would
be accepted until October 3rd. The public was also informed that future public hearings would be held both on the Draft EIR and for the consideration of the mining project itself. Notification of affected property owners, posting of notices and advertising in the Gazette would take place as before prior to the future hearings.

There being no further business, the meeting adjourned at 10:05 p.m.

BEVERLY BARRICK, Chairman
Board of Supervisors

GEORGE P. RADANOVICH, Chairman
Planning Commission

ATTEST:

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

NANCY L. HUBERT, Secretary
Mariposa County Planning Commission

By LYNNE ROBINSON, Assist. County Clerk and Ex-Officio Clerk of the Board
Board of Supervisors met in administrative practices session at 10:10 a.m. this 15th day of September 1986, with Supervisors Barrick, Erickson, Rodanovich and Taber present. Supervisor Dalton excused due to illness.

Discussion with Bill Lincoln, Road Commissioner/Community Services Director; Larry Red, Planning Director; Barry Bell, Sanitarian; and Dick Peterson, Building Inspector, re the following:

1) Jurisdiction in Wawona relative to water and sewer service. Supv. Barrick to pursue matter.

2) Problems with obtaining final inspections on projects and requirements for Certificate of Occupancy. Bill Lincoln to formulate a draft ordinance for further discussion.

3) Permit renewals, consideration relative to limiting the number of extensions on a Building Permit.

4) Plan Check deposits. Bill Lincoln to formulate a fee schedule for Board's review that would require the full Plan Check fee in advance. Discussion of pro-rating fee for submittal of revised Plans.

5) Matters re Mobile Home Ordinance and Business Licenses continued to be rescheduled for discussion.

Discussion with Bill Lincoln re County's authority to require on-site improvements on private property to protect encroachments on County roads; and resigning curves/roads relative to speed limits.

Board adjourned at 11:54 a.m.

Beverly Barrick, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

By LINNE ROBINSON, Assistant County Clerk and Ex Officio Clerk of the Board
AGENDA FOR SEPTEMBER 15, 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.

10:00 a.m. Bill Lincoln, Community Services Director/---------FOLDER 1
Road Commissioner re
1. Building Department Policies
2. Encroachment Construction (Taber)
3. Signing Curves for Speed Limits (Taber)
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 16, 1986

Board of Supervisors met in regular session at 9:10 a.m. this 16th day of September, 1986, with Supervisors Barrick, Radanovich and Taber present. Supervisor Erickson excused to arrive later. Supervisor Dalton excused due to illness.

Minutes of 9/9/86 were approved.

On motion of Taber, seconded by Radanovich, Auditor's claims in the amount of $267,788.85 approved. Ayes: Barrick, Radanovich, Taber. Excused: Erickson, Dalton.

BID OPENING No. 86-17, Grader Blades. Bill Lincoln, Road Commissioner present. The following bids were received: 1) Holt Bros. - $6,076.77; 2) Reed Equipment Company- $10,249.75; 3) Cen Cal Machinery Co., Inc.- $7,271.60; 4) Valk Manufacturing Co.-$5,395.60; 5) Industrial Parts Depot, Inc.- $3,900.80; 6) Fresno Wire Rope & Rigging Co.-$6,025.04; 7) Sisco, Inc. -$6,717.00. On motion of Taber, seconded by Radanovich, bids re Bid Opening No. 86-17, Grader Blades, referred to Road Commissioner for review and recommendation to the Board. Ayes: Barrick, Radanovich, Taber: Excused: Erickson, Dalton.


Discussion with Mary Jane Brown, Taxpayers Association re Poppy Planting Project along the Golden Chain Highway 49, Highway 140, Highway 172, and Highway 41.

Following discussion, on motion of Taber, seconded by Erickson, Res. No.86-340 passed and adopted promoting "Save the Poppy Project, California State Flower".

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

Following discussion with Faye Dyer, Daughters of the American Revolution, on motion of Radanovich, seconded by Taber, Res. No. 86-341 passed and adopted declaring the week of September 17th through the 23rd, as Constitution Week.

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

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-342 passed and adopted appropriating funds to Board budget; and directing Auditor to draw warrant in the amount of $1,372.00, to Ashby Institute, for personnel to attend Effective Supervision & Management Seminar. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Sue Lincoln, District Attorney's Administrative Assistant, on motion of Erickson, seconded by Radanovich, Res. No. 86-343 passed and adopted designating the Mariposa Crimes Against Children Unit as the Child Abuse Prevention Coordinating Council for the County of Mariposa, and designating District Attorney Bruce Eckerson to administer the funds. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Rich Begley, Parks and Facilities Director, updated the Board on the site improvements for the Vehicle Maintenance Building.

Following discussion with Rich Begley, on motion of Radanovich, seconded by Erickson, Auditor directed to draw a warrant in the amount of $1,680.00 to Architects McCabe, Herrlinger, per contract re 1984 Courthouse Historic Grant.

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

Following discussion with Rich Begley, on motion of Radanovich, seconded by
Erickson, Res. No. 86-344 passed and adopted approving the application and the project agreement for historic preservation grant funds for Mariposa County Courthouse project. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Rich Begley, re hiring Scott Pinkerton to provide a Historic Structure Report for the 1984 Historical Grant: Board directed that Rich Begley meet with County Counsel to prepare contract.

Following discussion, with Larry Red, Planning Director, and Tony Lashbrook, Associate Planner, on motion of Taber, seconded by Erickson, first reading waived and Ord. No. 672, an ordinance amending Chapter 2.52 entitled, "Planning Commission", introduced. Ayes: Barrick, Erickson, Taber, Radanovich; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Erickson, Board approved LAFCO's appointment of Larry Red as LAFCO Executive Officer. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Following discussion, re budgeting for LAFCO, Board recommended referring this matter to LAFCO.

Following discussion re Grading Ordinance modification, Planning Department to continue work on modification and bring to Board at later date.


Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-345 passed and adopted proclaiming October 5 through 11, as Fire Prevention Week. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Res. No. 86-346 passed and adopted approving and authorizing Chairman to sign Part-time Employment Contract with Bonnie Ifitt/Board of Supervisors. Supervisor Barrick for the record, voted no due to the disparity between the salary being paid and Ms. Ifitt's knowledge and experience. Ayes: Erickson, Radanovich, Taber; Noes: Barrick; Excused: Dalton.

Following discussion re letter from Merced Canyon Committee requesting a public hearing to discuss Merced River issues; Supervisor Radanovich to respond by letter to the Merced Canyon Committee Director.

Following discussion with County Counsel, on motion of Radanovich, seconded by Erickson, Claim for Damages: Wayne Garrett and Vickie Garrett, denied and referred to insurance carrier. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, Board directed County Counsel to return Claim Against the County of Mariposa; Declaration of David C. Werner, as claim was not filed in a timely manner.

Following discussion, County Counsel to amend draft Agreement between the County of Mariposa and Central Sierra Elderly Assistance, Inc. re use of Masonic Hall.

Supervisor Taber initiated discussion re late notification of Public Hearing and Notice by CSEA, requesting input from seniors for the 1986-87 Area Plan. Supervisor Taber to contact Central Sierra concerning this matter.

Response re Take Home of County Vehicles to be continued to 9/23/86. The Board directed Clerk to send notification to all departments informing them of the extension of time.

Draft Resolution re assignment of County Vehicles continued to 9/23/86.
Letter from Mariposa Guide re Specification for County's Publications, continued to 9/23/86, per Mrs. Sheaffer's request.

Letter from CSAC re Senate Medicare Extension Attempt continued to 9/23/86.

Letter from CSAC re Medically Indigent and Social Services Funding continued to 9/23/86.

Letter Opposing Proposition 64 (La Rouche) re Aides Quarantine Initiative continued to 9/23/86.

Following discussion, Supervisor Barrick was directed to contact the following: Sue Lincoln, District Attorney's Administrative Assistant, Evelyn Billings, Auditor, Jeff Green, County Counsel, Matt Cavanaugh, Chief Probation Officer, and a Director of Social Welfare from a neighboring community to serve as screening committee to review applications to recommend finalists for the Board to interview for position of Welfare Director.

Following discussion, on motion of Taber seconded by Radanovich, Res. No. 86-347 passed and adopted approving and authorizing Chairman to sign formal agreement with the Regional EMS Agency. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Barry Bell, Sanitarian, Dr. Rosebrook, Veterinarian, and Rhonda Eagle, Small Animal Control Officer, re proposed revision to Chapter 6.08 Mariposa County Code "Animal Control" and draft resolutions regarding issuance of dog licenses and regarding fees for dog licenses; Board directed Barry Bell: 1) meet with County Counsel to redraft ordinance; 2) draft letter for Board's signature re timely reporting of dog bites, to be sent to Hospital and local Doctors; 3) meet with Dr. Rosebrook re licensing of dogs; and 4) return to Board with information on cost of licensing program. Matter continued to 10/7/86.

Following discussion with Roger McElligott, Special Districts Manager, re request for Solid Waste appropriation: request withdrawn. Matter continued to be rescheduled at a later date.

Item re Operation Hours - Don Pedro transfer station to be continued per Supervisor Dalton's request, to be rescheduled upon Supervisor Dalton's return.

Convening as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, on motion of Erickson, seconded by Radanovich, authorization given to purchase Snow Plow attachment from fixed asset expenditures. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re letter from Blaine Cornell, U.S. Forest Supervisor, re Dates Flat Parking Area, matter referred to Supervisor Dalton for oral argument.

On motion of Radanovich, seconded by Erickson, second reading waived and Ord. No. 671, an Ordinance amending Chapter 2.64 entitled, "County Office Hours" by Repealing and Replacing Section 2.64.020 entitled, "Legal Holidays", in it entirety, adopted. (Regular Ordinance replacing Emergency Ordinance No. 668.) Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Erickson, Res. No. 86-348 passed and adopted authorizing Chairman to sign Maintenance Agreement with Mobile Communications, Inc., for maintenance of the Penon Blanco repeater; and direction given for Auditor to draw warrant in amount of $660.00 from Health Dept. budget per said Agreement. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Taber, the following persons were appointed by the Board to serve on the Ad Hoc Committee for the Economic/Advertising
program: Don Starchman, Lyn Showalter, Forrest Barriger, Ken Lancaster, Beverly Barrick, Leroy Radanovich and the Executive Director of the Mariposa Chamber of Commerce. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supervisor Taber initiated discussion re surveying of private property by County Engineer for Cal Poly Liaison Group.

Board recessed for lunch at 12:01 p.m. and reconvened at 2:11 p.m. at the Masonic Hall, Mariposa.

APPEAL HEARING, appeal of the adoption of a Negative Declaration for Use Permit No. 204, Marriott Tenaya Lodge: Fish Camp Property Owners Association, appellant. Chairman Barrick described the procedure of the appeal hearing. Staff report was given by Tony Lashbrook, Associate Planner.

Appellants Presentation - Bob Egan read into the record his letter to the Board of Supervisors, dated 9/16/86, which addressed concerns with Use Permit No. 204: inadequate environmental study and the use of land designed as Rural-Residential. To 2 1/2 acres in the Fish Camp Specific Plan, growth inducing factor, lack of provisions for posting of security in the event the project is abandoned for any reason, and that the Permit does not meet CEQA requirements that a plan must be consistent with the General Plan. Ned Rogoway, President, proponents of Fish Camp Property Owners Association, stated the Association was formed following the Planning Commission decision to issue a Negative Declaration for Use Permit No. 204, for the purpose of making this appeal. Mr. Rogoway stated that he feels Fish Camp has a fragile environment and the appeal concentrates on environmental disclosure; he does not feel that there has been adequate environmental study or disclosure of studies made; feels the Environmental Checklist form used by the Planning Department does not accurately measure environmental affects that may be created by a project. William Kidwell, Fish Camp Advisory Committee member, stated he felt an EIR should be required for this Use Permit, and that the project is not consistent with the Fish Camp Specific Plan, as presented. Mr. Kidwell commented on the background work of the Fish Camp Town Planning Advisory Council in preparing the Specific Plan. Fred Purucker expressed concern with the changes in location of the project from Use Permit No. 132, 193 or 196 to 204; stated that he does not feel this project fits into the size and character of the area; and suggested that mitigation measures be imposed to minimize grading for site preparation and to reestablish the natural appearing landscape. Jean Larsen commented on visual aspects of the community as it exists now, and the impact commercial development may have; referred to the lack of commercial entertainment for patrons and employees of the project; stated she feels any development should be planned around the existing wildlife and natural appearance of the community; expressed concern with the lack of erosion control measures, and stated she felt that erosion from this project will impact adjacent property owners; and expressed concern that untreated water may pass into Big Creek which may create health problems. John Henderson recalled the past history of the community; expressed concern with lack of security on the land, in the event the project is abandoned; stated he feels the project should be consistent with the Specific Plan for Fish Camp; and stated he feels this development is going to be an "ugly sore" that will cost the County. Ned Rogoway addressed the growth inducing issue raised in his letter of appeal, dated 6/16/86; stated he felt a study should be prepared showing what the housing needs will be as a result of this project and addressing the encroachment by employees of the project on the community; and stated he does not feel that this project is an appropriate use of the land in the Fish Camp community. Mr. Rogoway stated he feels that property fronting Highway 41 will become subject to exploitation and speculation activities in attempts to commercially develop those parcels as a result of this project and traffic generated by this project; and stated he felt development should not occur in Fish Camp for economic benefit, but should occur based on factual reasoning following in-depth studies. Dr. George P. Hanna, consulting engineer, questioned whether the documents for this project meet CEQA requirements; and stated he felt that the original EIR has been made essentially
obsolete with the changes in the project as proposed in Use Permit No. 204. Mr. Hanna addressed the following areas which he felt were of concern: the design figure given for water usage per room is too conservative; the sewage disposal figures are in conflict with the water usage figures as stated in the documents for the project; issue of employee housing should be addressed, since this would affect water and sewage facilities use if housing is on-site; refuse collection and disposal, and potential increase in traffic on Highway 41 should be addressed in the EIR; whether there would be sufficient water for the project and the affect water usage would have on the community water supply; feels water treatment and disposal should be addressed more specifically, particularly if plans are to construct a tertiary sewage treatment plant, with the County requiring that a qualified and certified operator manage the plant; questioned leach fields being located on a northern slope, and the effectiveness of saturation with a snow pack during the winter, and suggested that an alternate site might be preferable; an opportunity was not given to review the storm drainage and erosion control plan; feels a study and plan should be prepared concerning entry to and exit from the project site; suggested that a survey should be conducted, if not previously done, to determine whether archaeological sites exist; and if any archaeological sites are found, a study should be made; and stated he felt a supplemental EIR should be required to satisfy CEQA requirements for the proposed new project. Marvin Helon, Helon and Hanfredo, Attorneys at Law, addressed legal issues in the project approval process; questioned whether building permits that were previously issued for the project are still in force; questioned whether Conditional Use Permit No. 196 is still valid; cited Superior Court case of Woodland Hills vs. City of Los Angeles, concerning two projects and the decision that the EIR address both projects; questioned why an application to increase the number of units was a basis to require a new Use Permit; questioned the economic feasibility of the project; stated it was his opinion, contrary to the staff report, that a Use Permit must be consistent with the General Plan. Question by Board as to where does the law state that a Use Permit must be consistent with the General Plan. Mr. Helon referenced CA Govt. Code Section No. 65355. Staff indicated that this section did not address conditional Use Permits. County Counsel advised that he does not feel the issue of project consistency with the General Plan was raised in this appeal. Mr. Helon stated that this is a highly sensitive environmental area and he feels the County should consider a greater number of things that would not be applicable in other areas; he expressed concern with the status of the project site at this time relative to the status of the concrete foundations and erosion; stated he felt the EIR should address whether the existing foundation will be sufficient for the new project which increases the number of units from the previously approved Use Permit; expressed concern with police protection that would be available and the increased need for protection, and referenced a draft EIR for a former proposed project on the site which stated some 40 calls were received in one weekend by the Sheriff's Department reporting various incidences in the community; and expressed concern about the growth inducing impacts of the project, impact on schools, "incidental" employees required as a result of each employee hired for the project, and impact statement. Mr. Helon stated that he cannot say how many hotel units is enough for the community, but that he feels a study should be made, and all information gathered, and an EIR prepared to determine this. Mr. Helon referenced letters from the Soil Conservation Service to various County agencies concerning the status of the project site, and stated that it was his understanding that a firm was obtained to prepare a planned grading and erosion control plan; however, he has not seen the plan. Mr. Helon expressed concern with reference in the staff report to the delegation of authority with regards to the mitigation factors; stated he felt the design and plans for the tertiary sewage treatment plant should be detailed; stated he felt the Board should have a new report made to it on the leach fields and their utilization; and stated he feels there is overwhelming evidence of adverse environmental impact. Board asked Mr. Helon to restate his comments re Supreme Court ruling in the case of Woodland Hills Residents Association vs. City Council; and questioned his legal reference to Board's authority to delegate authority to its subaervient agencies on environmental issues. County Counsel responded to Board's question re delegation of authority. Mr. Helon expressed concern that there is no security
to assure cleanup of the site. Questions by Board of Mr. Helon re his reference to possible impact of a large number of people in Fish Camp, and re his reference to a report of 40 incident reports to the Sheriff's Dept. Question by Board of staff re chronology of the Use Permits that have been issued for the site.

Input from Persons in Support of Appeal - Charles H. Franklin expressed the following concerns: the leach line for sewage draining toward Big Creek; lack of police protection; noise and light pollution created by the project, this would interfere with his hobby of star gazing; odor from the sewage treatment plant; solid waste disposal; air pollution; traffic problems in the area; and concerned about the future of Big Creek. Darwin Shebelut asked if any recreational development is planned for the project, i.e., snowmobiling; stated he is not against the project, but wants to be sure that it will be viable. Bart Brown, with the Pack Station down the road from the project, expressed concern with the potential impact the project will have on the Station, river, and horse trails they use: asked what will happen when the sewage plant breaks down; and asked about recycling of the wastewater into the project. Terry Ryan, homeowner and volunteer fire fighter, expressed concern that the project will create a fire hazard; felt that there is not sufficient fire protection in the area for the project, specifically for a four-story building.

Board recessed at 5:14 p.m. and reconvened at 5:22 p.m.

Presentation by Project Applicants - Todd Mirolla Andre, Morris & Butterly, a Professional Law Corporation, on behalf of Hallmark Ventures, Inc., and Boykin Management Company Joint Venture, stated that in reviewing the EIR from 1982, he finds that each of the major issues addressed in the appeal today are identified in that document; and addressed the following concerns which were raised by the appellant: quantity and quality of water - location, depth, and production of project wells vs. the well for the community water system; stated that, taking into consideration the location and depth of the wells, the project's primary well would not impact the community well; waste water disposal - tertiary sewage treatment plant and leach field system; irrigation usage of treated waste water on the site, stated the visual impact on the placement of the leach field will be designed and placed as required by a condition of the Use Permit so that minimum removal of trees will occur; visual impact - stated the project would not be visible from the community or from Highway 41; land use classification - feels that the project, as currently approved under Use Permit No. 204, stands in full compliance with CEQA, and with the Fish Camp Specific Plan, as there will be no surface improvements for the leach field and it could be considered a "utility" placement and the 21 acres maintained as open space; questioned whether open space or density was more important to the community, because if individual residences were developed on the 21 acres, it would create more density than the use proposed by Use Permit No. 204; the Specific Plan calls for 56% of the land to be preserved as open space; however, under the current project, 86% of the total land (36 acres) will be preserved as open space; concern with the "pristine" environment - feels this is a "blue chip" development, and one of the best in the industry, stated the Marriott "resort" franchise which has been obtained by the applicant is heavily regulated by Marriott; status of project site - stated construction ceased last winter on the project to allow Marriott to look at the property and due to weather conditions, however they are anxious to move forward at this time; fire safety - stated the Marriott name means that the hotel is "state of the art" in terms of safety, an elaborate smoke detector system and sprinkler system is planned for the facility, the building provides for roof access by fire fighters, access to the building and building height has not changed from the previously approved Use Permit; traffic - feels the presence of the project will not increase the amount of traffic which already exists on Highway 41, Caltrans has conducted a traffic study of the area and concluded that no modification need be made to Highway 41 for this project; as this is a destination resort, most people will come by bus; and growth inducement - with the exception of the executive employees, employees will commute from elsewhere in this County and from Madera County and will not reside in the Fish Camp community, as there is no place for them to live and there is a lack of enter-
tainment available in the community; with the employee turnover in this type of
industry, most of the employees will be single. Mr. Mirolla stated it is his
opinion that all the reports for this project conclude that there is no signifi-
cant environmental impact; stated the preservation of the forest surrounding the
hotel has been designed in the plan; stated the hotel will have qualified
engineering staff to maintain the tertiary treatment plant 24 hours a day, and
several contingencies occur of the plant experiences any breakdown; water
conservation measures have been implemented in the project; stated the increased
revenues to the County as a result of the project may allow for additional public
services in the area, and noted the reference to incidents reported to the
Sheriff’s Dept. was for the first snow that occurred on one weekend and is not a
consistent figure; and stated the hotel will have security personnel to patrol
the parking lot area and facilities. Question by Board of Mr. Mirolla as to
whether the use of the Marriott name is tied to the Use Permit; and if so, how,
Question by Board of applicant re growth inducing factor, relative to housing for
the executive employees, and whether housing for the management would be a
potential problem. Bob Boykin responded that it is not a requirement for the
executive employees to live in the immediate area of the facility, and housing
has not been a problem in other Marriott operations. Rod Strahn, Strahn
Engineering Associates, addressed the water treatment and disposal issues that
were raised by the appellant; stated the waste water will be treated to a high
level of quality, with the approval of the County, Regional Water Quality Control
Board, and State Health Services, and portions used for irrigation of landscap-
ing on the site; and explained the treatment plant system. Questions by Board
of Mr. Strahn re the leach field capacity and location; water usage per person;
and use of fire storage tanks when a plant failure occurs. Questions by County
Counsel of Mr. Strahn re Mr. Hanna’s presentation citing a study from an eastern
source that stated three times more water would be used than estimated for the
project, and re waste water generation being greater than water usage. Mel
Simons, Consulting Geologist, responded to Board questions re monitoring of wells
and well tests for the project wells and the community well; geology of the
wells; and projected use of the wells. Question by County Counsel of Mr. Simons
re Mr. Hanna’s presentation requesting that more study and documentation be made
on the use of the wells. Questions by Board of Mr. Simons re testing of the new
project well (Tenaya 2) and level that water was reached, and depth of Compton
well. Questions by County Counsel of Mr. Simons re Dr. Hanna’s concern relative
to the location of the leach field and the saturation capability during the
winter months, and whether the results of the monitoring of the field has been
provided to the County. Scott Mommer, Project Engineer, responded to Board
questions re existing erosion problem and corrective measures that have been
taken, and status of long-range plan. Lenney Stallings, Pickett and Sons Construc-
tion, stated he has been on the job site since February, and advised of measure-
taken to control erosion and keep the site stable. Questions by Board of Mr.
Stallings and Mr. Mommer re specific measures that have been taken, and the Soil
Conservation District’s input relative to those measures. Mr. Mommer responded
to question by County Counsel relative to Mr. Hanna’s statement concerning a
traffic survey for the project. Mr. Mommer stated they have consulted Caltrans
on this matter and will provide a right hand turn lane and the existing inter-
section will be improved to provide for acceleration and deceleration lane.

Input from Persons in Support of the Applicant’s Position - Bill Winterberg
stated he has had problems with this project, but became comfortable when the
sewer matter was cleared up by using a tertiary treatment plant. Les Pacheco,
full time resident and business owner in Fish Camp, stated he feels all property
owners in Fish Camp will gain by the project; referred to the decline in the
population of the community in the 20 years he has resided there, which he stated
has resulted in businesses suffering; stated he felt a bond should be required
for the project with Marriott’s name tied to it; referred to the need for
increased public services, i.e., fire protection, snow removal, schools, police
protection; commented that the residences bordering the Creek do not have back up
septic systems, and some are closer that the leach field for the project; and
stated that Yosemite Mountain Ranch would be willing to assist with any property
that may be needed to improve the Highway intersection for entrance and exit to

-7-
9/16/86
the project.

General Input from the Public - Jean Larsen presented the following questions to the applicant: 1) what will be done to handle the increase in traffic as a result of the project; 2) what will be done to limit employee impact on the community, and would they be willing to check with MCI as to their source for employees; and 3) how does it help guests to be able to get to the roof in case of a fire, when the ladders from the fire trucks do not reach that high. Todd Mirolla responded to the questions as follows: 1) they have Caltrans' approval that the existing encroachment is adequate; however, they will improve the intersection; 2) employees will be coming to and leaving a specific site, and will not be traveling through the Fish Camp community, unless commuting from Yosemite; 3) roof access to the hotel is for fire fighters, exits for the guests will be through corridors that become smoke sealed in case of a fire. Bob Boykin, hotel manager, stated it is the insurance companies belief that the Hotel will not start a fire in the community, but will be subject to forest fires itself; stated there has not been any major fire in a Marriott facility due to their elaborate fire safety systems; stated they hoped employees would be some of the people present for this hearing or someone they know; and stated traffic generated by and stipulated would be during shift changes. Questions by Board of Mr. Boykin re applicant's commitment to the project; whether a bond or agreement to restore the site in case of failure of the project would be feasible; and whether the erosion of measures would be implemented by November 1, 1986. Jack Hoover stated he operates a large farming company with four water systems, and asked what will be done during well repair work on the well they are relying on for their major source of water; and expressed concern about the availability of sufficient water for the project if the well is not operational for a period of time. Mr. Strahm responded that they will have extra storage, and could use the second well in an emergency.

Rebuttal by Appellants - Robert Egan requested that more study be done prior to issuance of permits to build the project; stated he felt the EIR should show under what conditions the leach field would be used, include an economic study, include a study of the impact of employees on the community, include a study of all water issues, and address labor market issues. Ned Rogoway stated the Fish Camp TPA recommended an EIR on three counts: 1) room density for the new Use Permit; 2) use of additional parcel of property in another land use classification; and 3) the building exceeds the maximum height standard of 35 feet; and suggested that experts in various fields provide advice separate from that provided on the applicant's behalf. Marvin Helon referenced a section from a book entitled, "California Land Use Regulations", concerning the inclusion of economic issues in an EIR; further commented on the impact the project will have on police protection; reiterated concern that the grading and erosion control plan has not been available for review; referred to a note from Ms. Ryan which stated that with all of the environmental concerns being explained more specifically today, than before, she felt this only bolsters the appellant's position that there is substantial environmental impact; and expressed concern with the traffic impact on Highway 41, particularly on the curve at the project entrance in the winter with snow on the road. George Hanna stated he is satisfied with the Tenaya 2 well, but is concerned with the impact of the Compton (Tenaya 1) well on the Fish Camp community well; stated he does not feel anyone knows that the relationship is between those two wells and the effect one will have on the other; expressed concern with the safety of the water coming from the treatment plant, and stated he felt there is still a risk of contamination and bacteria; and stated he is still concerned with the location of the leach field and the preservation of the trees, he was not familiar the trees and leach lines will mix. Ned Rogoway, in a closing statement for the appellant, stated that regardless of the Board's action, he hoped that some form of insurance would be required of the applicant to assure the implementation of soil and sedimentation procedures before winter begins.

Applicant's Response - Todd Mirolla addressed the issue of substantive tests for determining the requirement of an EIR. Mel Simons responded to Mr.
Helon's comment concerning the environmental issues being explained more specifically, and stated the studies provided include more information than an EIR would provide for the project; responded to Mr. Hanna's concern regarding the preservation of the trees and the leach field, by stating the trees would be conifers and would help drink water, which is considered a good use. Rod Strahm further commented on the trees in relation to the leach field and stated the leaching facility would be designed around the tree roots system; irrigation would not occur during normal pedestrian activity, and stated the water quality from the treatment plant would be such that it could be used to irrigate food crops; and stated the proposed tertiary treatment plant was not a requirement, but the applicant has gone beyond the waste water requirements by proposing to construct the plant. Question by Board of County Counsel re rebuttal procedures for this hearing. Question by Board of Mr. Hanna and Mr. Helon as to whether they were retained by the applicant to be present today. Questions by Board of Mr. Kidwell re his position with the Fish Camp Mutual Water system and its service of the area; and re his estimation of how many residences in the community would be available for rent.

Chairman closed the public portion of the hearing.

Board recessed at 8:17 p.m. and reconvened at 8:35 p.m.

Planning staff and County Counsel stated they felt that there was no evidence presented which would require additional staff review. Chairman announced, for information, that two additional pieces of information were received by the Board during the hearing which supported the appeal: 1) a telegram from Wrights and Zeberts; and 2) a letter from Don Murphy. Board commenced deliberations. On motion of Erickson, seconded by Taber, Res. No. 86-349 passed and adopted denying the appeal of the adoption of a Negative Declaration for Use Permit No. 204, Marriott Tenaya Lodge, applicant; Fish Camp Property Owners Association, appellant; based on the mitigation measures imposed by the Planning Commission on the Use Permit. Questions by Board of staff and County Counsel re growth inducing factor, Board's ability to require a focused EIR and allowing applicant to proceed with project concurrently; status of application that has been appealed; status of Use Permit No. 196; and re Environmental Checklist Form B – mitigation measures. Chairman called for the vote - Ayes: Barrick, Erickson, Taber; Noses: Radanovich; Excused: Dalton. On motion of Erickson, seconded by Taber, Board directed that Planning staff prepare findings of fact. Ayes: Barrick, Erickson, Taber; Noses: Radanovich; Excused: Dalton. Appeal hearing closed.

Board recessed at 9:25 p.m. and reconvened at 9:27 p.m.

Based on recommendations received from the Road Commissioner, on motion of Taber, seconded by Radanovich, bid re Bid Opening No. 86-17 awarded to Valk Manufacturing Company in the amount of $5,383.60. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board adjourned at 9:29 p.m. in memory of Florence A. Wass.

BEVERLY BARRICK; Chairman
Mariposa County Board of Supervisors

ATTEST:

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

-9-

9/16/86
MARIPOSA COUNTY RESOLUTION NO. 86-366

A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS' MINUTES OF SEPTEMBER 16, 1986

WHEREAS, the minutes from the Board of Supervisors' meeting of September 16, 1986, were approved on September 23, 1986; and

WHEREAS, said minutes of September 16, 1986, contained an action by the Board to adopt Resolution No. 86-342 which appropriated funds from General Contingency to the Board budget for registration fees for County personnel to attend an Effective Supervision and Management Seminar; and

WHEREAS, the action taken by the Board on September 16, 1986, was to appropriate funds from General Contingency to the pertinent departments' budgets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the paragraph of the Board minutes for September 16, 1986, pertaining to Resolution No. 86-342, be amended to read as follows:

"Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-342 passed and adopted appropriating funds from General Contingency to the pertinent departments for registration fees for County personnel to attend the Effective Supervision and Management Seminar, Fresno, California; and Board directed that Auditor draw warrant in the amount of $1,372.00 to Ashby Institute for said registration fees. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton."

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of October, 1986, by the following vote:

AYES: BARRICK, ERICKSON, TABER
NOES: NONE
ABSENT: DALTON, RADANOVICH
ABSTAINED: NONE
Resolution No. 86- 366
Res. to Amend Board Minutes of 9/16/86
October 7, 1986
Page Two

BEVERLY BARRICK
Chairman
Mariposa County Board of Supervisors

ATTEST:

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel
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 9/9/86
Approval of Auditor's Claims

BIO OPENING No. 86-17, Grader Blades.
(Road Department)

9:10 a.m. Barry Drouillette, Mariposa Beheji Community, re Peace Statement in Recognition of United Nations Day of Peace. (Barrick)

9:20 a.m. Mary Jane Brown, Taxpayers Association, re Poppy Planting Project. (Taber)

9:30 a.m. Faye Dyer, Daughters of the American Revolution---------FOLDER 1 re Request to Proclaim the Week of September 17th - 23rd, as Constitution Week. (Barrick)

9:35 a.m. Sue Lincoln, District Attorney's---------------------FOLDER 2 Administrative Assistant, re Child Abuse Prevention Coordinating Council.

9:45 a.m. Rich Begley, Parks and Facilities Director,---------FOLDER 3 1. Proposed Vehicle Maintenance Shop - Site Improvements.
2. Courthouse 1984 Historical Grant re Architectural Payment per Contract.
3. Proposed Resolution re Historical Preservation Grant.

10:00 a.m. Planning Staff-------------------------------FOLDER 4 1. Amendment to Title 2.52, Planning Commission Hearings.
2. LAFCO Action re appointment of Executive Officer and Planning Director's Report on Pending Programs and Projects Relative to LAFCO Assignment.
3. Grading Ordinance Modification

11:00 a.m. Barry Bell, Sanitarian, re Proposed Revision--------FOLDER 5 to Chapter 6.08 Mariposa County Code, "Animal Control."

11:30 a.m. Roger McElligott, Special Districts Manager--------FOLDER 6 1. Solid Waste Appropriation Request
2. Operating Hours - Don Pedro Transfer Station

12:00 noon LUNCH

2:00 p.m. APPEAL HEARING, Appeal of the Adoption of a --------- FOLDER 7 Negative Declaration for Use Permit No. 204, Marriott Tenaya Lodge. Fish Camp Property Owners Association, Appellant.

INFORMATION & COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA----------------------------------------------- FOLDER A


B. BUDGET ITEMS-------------------------------------------------- FOLDER B

  Request for Budget Appropriation and Direction for Warrant to be Drawn for Payment of Registration Fee for Supervision and Management Seminar. (Barrick)

C. ATTENTION MATTERS

  Proposed Resolution Proclaiming October 5-11,----------------- FOLDER 8 Fire Prevention Week. (Ted Van Devord, Admin. Officer, CDF)

  Authorization to Sign Part-time Employee Contract------------- FOLDER 9 with Bonnie Tifft/Board of Supervisors. (Co. Cnel.)

  Letter from Merced Canyon Committee re Request for------------- FOLDER 10 Public Hearing to Discuss Merced River Issues. (Barrick)

  Letter Opposing Proposition 64 (La Rouche)------------------ FOLDER 11 re Aids Quarantine Initiative. (Barrick)

  Claim for Damages: Wayne Garrett and Vickie Garrett.-------- FOLDER 12 (County Counsel)

  Claim Against the County of Mariposa:------------------------ FOLDER 13 Declaration of David C. Werner. (County Counsel)

  Proposed Agreement Between Mariposa County------------------ FOLDER 14 and Central Sierra Elderly Assistance Inc. (County Counsel)

  Response re Take Home of County Vehicles. (Board)---------- FOLDER 15

  Draft Resolution re Assignment of County--------------------- FOLDER 16 Vehicles. (Board Clerk)

  Public Hearing and Notice by CSEA Requesting Input---------- FOLDER 17 from Seniors for the 1986-87 Area Plan. (Taber)

  Letter re Proposed Bootjack Emergency Relief Center-------- FOLDER 18 for Bootjack Area. (Taber)

  Letter from CSAC re Senate Medicare Extension Attempt------- FOLDER 19 (Barrick)

  Letter from CSAC re Medically Indigent and Social----------- FOLDER 20 Services Funding. (Barrick)

  Selection of Screening Committee re Applications for-------- FOLDER 21 Director of Social Welfare Position. (Barrick)

  Approval of Formal Agreement Between Regional EMS--------- FOLDER 22 Agency and Mariposa County. (Barrick)

  Letter from Blaine Cornell, U.S. Forest Supervisor--------- FOLDER 23
re Dates Flat Parking Area.

Letter from Mariposa Guide re Specification-------------FOLDER 24
for County's Publications, Cont. from 9/9/86. (Barrick)

Second Reading and Adoption of Ordinance 671-------------------FOLDER 25
Amending Chapter 2.64 Entitled, "County Office
Hours" by Repealing and Replacing Section 2.64.020
Entitled, "Legal Holidays", in its Entirety. (Regular
Ordinance Replacing Emergency Ordinance No. 668.) (Co. Cns.l.)

Appoint of Members to Serve on Ad Hoc Committee---------------FOLDER 26
for Economic/Advertising Program Contract,
Mariposa Chamber of Commerce and Coulterville Chamber of
Commerce. (Erickson, Radianovich)

Approval of Maintenance Agreement for Penon Blanco------------FOLDER 27
Repeater, and Direction for Auditor to Draw Warrant.
(Barrick)
With regards to the administrative practices session scheduled for this date:
due to a quorum of the Board members not being present, a committee meeting was
held with Supervisors Barrick and Taber present. Supervisors Dalton and Erickson
were excused due to illness. Supervisor Radanovich was excused on County
business to attend a meeting of the Solid Waste Management Board.

A round table discussion was held with County personnel who attended the
Effective Supervision and Management Seminar in Fresno on September 17 and 18,
1986, and with other supervisory personnel, regarding the application of
techniques acquired at the Seminar.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MC CARthy, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR SEPTEMBER 22, 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; 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.

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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. "Round Table" Discussion with County Personnel who Attended the Effective Supervision and Management Seminar, September 17 - 18, 1986, and with other Supervisory Personnel, re Application of Techniques acquired at the Seminar.
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 23, 1986

Board of Supervisors met in regular session at 9:14 a.m. this 23rd day of September, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused due to illness.

Minutes of 9/11/86, regular session (continued from 9/9/86): 9/15/86, administrative practices session; and 9/16/86, regular session, were approved.

Discussion with Jerry Wengard, Mental Health Director: Jim Craig, Drug and Alcohol Services - Mental Health Dept.; Bob Eiel, Alcohol and Drug Abuse Advisory Board Chairman; and George Barendse, MUCSD Superintendent, re Advisory Board's study and recommendations. Discussion regarding the role of the schools and that of the community in drug and alcohol abuse education; and increasing the educational hours of instruction in the schools, expanding education in the community, and sponsoring a "Alcohol and Drug Education" week in February 1987, to increase the public awareness.

Discussion with Hal Weber, Board of Directors - CSEA, re update on CSEA matters, including status of Executive Director position and nutrition site provider. Further discussion to be rescheduled with Chuck Darcy. Supv. Taber to schedule discussion of the Area Plan with the Board prior to the CSEA public hearing set for 10/22/86.

Silvia Sheafer requested that the letter from Mariposa Guide re specifications for County publications be rescheduled.

Re Routine Agenda: item 1) request from Welfare Dept. for Auditor to draw warrant for window coverings, pulled at Supv. Taber's request. On motion of Taber, seconded by Radanovich, Routine Agenda item 2) request from County Clerk for Auditor to draw two warrants, not to exceed a total of $1,000.00, to the U.S. Postmaster to mail Sample Ballots and California Voter Pamphlets, approved.

Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Item 1 to be rescheduled, with additional information to be provided.

No action was taken re letter from CSAC re Senate Medicare Extension attempt.

Following discussion, motion of Radanovich, seconded by Barrick (who passed the gavel), to pass a resolution opposing Prop. 64, (LaRouchc) re AIDS Quarantine Initiative, failed by the following vote: Ayes: Barrick, Radanovich; Abstained: Erickson, Taber; Excused: Dalton.

Supv. Barrick initiated discussion re letter from CSAC re Medically Indigent and Social Services funding.

Supv. Radanovich advised that no action is necessary at this time re grant application - CMEA.

Chairman asked that Supv. Taber draft Board's response to the Grand Jury Report for Board consideration.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-350 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Karen Striplin/Department of Agriculture. Ayes: Erickson, Radanovich, Taber; Noes: Barrick, as she feels that inequities exist in the part-time salaries: Excused: Dalton. Discussion to be scheduled with County Counsel and the Auditor re review policy for Part-Time Employment Contracts.

Draft Ordinance to repeal Section 17.18.050 entitled "Variance" of Chapter 17.18,
entitled "Setback Lines", continued to 10/7/86 for discussion with County Counsel.

Following discussion re request for County "800" numbers for outlying areas, Supv. Barrick to pursue request.

Board set October 14, 1986, at 2:00 p.m. for appeal hearing of Planning Commission decision re swimming pool at E.C. Yosemite Motel, Ernie Cotton, appellant.


Discussion with Mr. and Mrs. Marino re proposal to establish an emergency relief center for Bootjack area. On motion of Taber, seconded by Radanovich, Res. No. 86-351 passed and adopted commending the Bootjack Volunteer Fire Department and supporting their efforts in establishing an emergency center. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Taber, seconded by Radanovich, Res. No. 86-352 passed and adopted designating the Bootjack Volunteer Fire Company #37 Station located on Bootjack Lane, Mariposa, as an emergency relief center. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Discussion with Bruce Eckerson, District Attorney, and Sgt. Bill Williams, CHP, re proposed Ordinance to add Chapter 9.16 entitled, "Prohibition of Loaded Firearms", to Title 9, entitled, "Public Peace, Morals and Welfare". No action was taken.

Rich Beegley, Parks and Facilities Director, and Roger McElligott, Special Districts Manager, and members of the Mariposa Golf Association were present for discussion with Harry Stewart re Mariposa golf course matters, including request that the field be moved regularly, problem with encroachment by small airplanes, and efforts to develop a green course. Supv. Erickson to work with Mr. Stewart and County Counsel in developing an agreement with the Association concerning the use of private equipment to mow the present site. Supv. Radanovich and Supv. Taber to work with Association on their efforts for further development of a course.

Discussion re administrative practices session scheduled for 10/15/86 to discuss Yosemite West matters. Board rescheduled the meeting for 10/27/86 at 9:00 a.m.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-353 passed and adopted accepting the responses received from the Departments relative to the take-home of County vehicles, and directing that said responses be a permanent part of the record. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Radanovich, seconded by Erickson, Res. No. 86-354 passed and adopted pertaining to the assignment of County vehicles to the various Departments. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supv. Erickson initiated discussion re status of consultants re the County administrative function. Board scheduled review of the resumes which were received for 10/7/86.

Supv. Taber initiated discussion re requests she received to post speed limit signs on Silva/Carlton Roads for the Junior High School. Supv. Radanovich advised he has received requests and will pursue this matter.

Supv. Radanovich advised that he appeared before the State's Solid Waste Management Board on 9/22/86, and a extension was granted to the County to April 1987, for the adoption of the County's Plan.

Board adjourned at 12:32 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

ATTEST:

-2-

9/23/86
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: Wawona County Services Area 2W; 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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes for 9/11/86, Regular Session
(cont. from 9/9/86)
Approval of Minutes for 9/15/86,
Administrative Practice Session
Approval of Minutes for 9/16/86, Regular Session

Jerry Wengerd, Mental Health Director,-------------------Folder 1
Jim Craig, Drug and Alcohol Services,
Mental Health, Bob Eiel, Alcohol and Drug
Abuse Advisory Board Chairman, re Advisory Board
Study and Recommendations.

9:50 a.m. Charles Darcy, Board of Directors, Central
Sierra Elderly Assistance, re update of Senior
Activities. (Erickson)

11:00 a.m. Beth Marino, re Letter Proposing emergency----------Folder 2
Relief Center for Root, jack Area. (Taber)

11:10 a.m. Response re Take Home of County Vehicles----------Folder 3
Draft Resolution re Assignment of County
Vehicles. (Board)

11:30 a.m. Harry Stewart, re Mariposa Golf Course. (Barrick)

12:00 noon LUNCH

INFORMATION & COMMUNICATIONS

ACTION ITEMS

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

1. Request from Welfare Department for Auditor to Draw Warrant
   in the Amount of $181.26 re Window Coverings.

2. Request from County Clerk for Auditor to draw two (2)
   Warrants re November 4, 1986, General Election.
C. ATTENTION MATTERS

Letter from CSAC re Senate Medicare Extension Attempt----------Folder 4
Cont. from 9/16/86. (Barrick)

Letter Opposing Proposition 64 (La Rouche)---------------------------Folder 5
re AIDS Quarantine Initiative. Cont. from 9/16/86.
(Barrick)

Letter from CSAC re Medically Indigent and Social-----------------Folder 6
Services Funding. Cont. from 9/16/86. (Barrick)

Letter from Mariposa Guide re Specification------------------------Folder 7
for County's Publications. Cont. from 9/16/86 (Barrick)

Grant Application - CMEA. (Radanovich)

Responses from Departments re Grand Jury--------------------------Folder 8
Report. (Board)

Authorization to Sign Part-time Employee Contract----------------Folder 9
with Karren Striplin/Dept. of Agriculture. (Co. Counsel)

Introduction of Draft Ordinance re Adding Chapter 9.16,--------Folder 10
Entitled "Prohibition of Loaded Firearms", to Title
9, Entitled "Public Peace, Morals and Welfare." (Co. Counsel)

Introduction of Draft Ordinance re Repealing Section-----------Folder 11
17.18.050 Entitled "Variance" of Chapter 17.18,
Entitled, "Setback Lines". (Co. Counsel)

Request for County "800" Numbers for Outlying Areas----------Folder 12
(Co. Counsel)

Request to Set Appeal Hearing of Planning Commission----------Folder 13
Decision re Swimming Pool @ E.C. Yosemite Motel,
Ennis Cotton, Appellant. (Board Clerk)

Second Reading and Adoption of Ord. No. 672,----------------Folder 14
an Ordinance Amending Chapter 2.52 Entitled Planning Commission.
(Planning Department)