Board of Supervisors met in Administrative Practices Session at 9:50 a.m. this 6th day of January, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Discussion and review re Personnel Policies and Procedures Handbook revisions.

Supv. Taber to pursue status of safety officer for County with regards to procedures for evacuation in the event of a fire, etc.

Discussion re further examining expense policy relative to official County functions in conjunction with Section 2.31 of the P & P Handbook.

Supv. Dalton arrived at 11:19 a.m., having spent a portion of the morning on County business. Supv. Dalton informed the Board of an accident involving Ambulance No. 33 over the weekend.

Continued discussion and review of P & P Handbook revisions.

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

Board to examine County’s life insurance policy.

Further discussion continued to 1/22/86 at 9:00 a.m.

Board adjourned at 4:06 p.m.

ATTEST:

[Signature]

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

[Signature]

GERALD MCCARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR JANUARY 6, 1986
ADMINISTRATIVE PRACTICES SESSION

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

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

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

9:00 a.m. Discussion re Personnel Policies and Procedures Handbook Revisions
January 7, 1986

Board of Supervisors met in regular session at 9:20 a.m. this 7th day of January, 1986, with all members present.

Minutes of 12/23/85 approved.

Supv. Dalton updated Board on status of lightbars for the Sheriff Department vehicles; and advised that when he has completed modifying one lightbar, he will ask the Vehicle Maintenance Supervisor to modify the other one.

On motion of Taber, seconded by Erickson, Supervisor Barrick nominated and selected as Chairman of the Board for 1986. Ayes: Unanimous.

Supervisor Barrick took the gavel and called for selection of 1986 Vice-Chairman. Motion of Taber, to nominate Supervisor Erickson as Vice-Chairman, withdrawn, as Supv. Erickson declined the nomination. On motion of Dalton, seconded by Erickson, Supervisor Radanovich nominated and selected as Vice-Chairman of the Board for 1986. Ayes: Unanimous.

Presentation of Gavel Award to outgoing Chairman Dalton, who expressed appreciation for support received in 1985.

BID OPENING, No. 86-1, Plant Mix (Road Dept.). Bill Lincoln, Road Commissioner, present. The following bids were received: 1) Genstar Western Stone Products, Merced - Bid Form B: West Area Maint. Yard/$23.36; East Area Maint. Yard/$26.46; North Area Maint. Yard/$25.58; 2) RP Enterprises, Mariposa - Bid Form B: West Area Maint. Yard/$25.36; East Area Maint. Yard/$27.25; North Area Maint. Yard/$27.25; and 3) Glen Wilson Trucking, Inc., Modesto - Bid Form A: West Area Maint. Yard/$26.20; East Area Maint. Yard/$28.04; North Area Maint. Yard/$27.06.

BID OPENING, No. 86-2, Rock (Road Dept.). The following bids were received: 1) Genstar Western Stone Products, Merced - Bid Form B: West Area Maint. Yard - 3/4" A.B. Class II/$6.29, 1 1/2" Leach Rock/$7.04; East Area Maint. Yard - 3/4" A.B. Class II/$8.70, 1 1/2" Leach Rock/$9.61; 2) RP Enterprises, Mariposa - Bid Form B: West Area Maint. Yard - 3/4" A.B. Class II/$6.25, 1 1/2" Leach Rock/$6.25, East Area Maint. Yard - 3/4" A.B. Class II/$8.16, 1 1/2" Leach Rock/$8.10; and 3) Glen Wilson Trucking, Inc., Modesto - Bid Form A: West Area Maint. Yard - 3/4" A.B. Class II/$6.50, 1 1/2" Leach Rock/$6.39, East Area Maint. Yard - 3/4" A.B. Class II/$8.75, and 1 1/2" Leach Rock/$8.64.

Based on recommendation of Road Commissioner, on motion of Erickson, seconded by Radanovich, BID OPENING No. 86-1, Plant Mix, awarded to Genstar Western Stone Products for the West, East, and North Area Maint. Yards; and BID OPENING No. 86-2, Rock, awarded to RP Enterprises for the West and East Area Maint. Yards for 3/4" A.B. Class II and 1 1/2" Leach Rock. Ayes: Unanimous.

BID OPENING, No. 86-3, Transfer Stations - Retaining Wall for Don Pedro and Hornitos (Spec. Districts). Bill Lincoln present on behalf of Special Districts Manager. The following bids were received: 1) Gary L. Swickard, La Grange - $12,859.00; 2) MJC Construction, Inc., Coulterville - $11,580.00; and 3) Westmar Construction, Mariposa - $18,948.00. On motion of Dalton, seconded by Radanovich, Bids received for Bid Opening No. 86-3, Transfer Stations, referred to Special Districts Manager for review and recommendation to the Board. Ayes: Unanimous.

Matt Cavanaugh, Chief Probation Officer, advised the Board of the Juvenile Detention Problems in Rural Counties Committee's (a subcommittee of the Region II Juvenile Justice, Crime and Delinquency Prevention Standing Committee) efforts re
proposed legislation prohibiting the detention of juvenile offenders in adult facilities beginning in 1988; and stated he will keep the Board updated as information becomes available.

Discussion with Barry Bell, Sanitarian, re implementation of AB 2185, (M. Waters), Hazardous Materials, Release Response Plans: Inventory. On motion of Radanovich, seconded by Dalton, designation of local administrative agency continued to 1/22/86 AP Session for discussion with Sanitarian along with discussion re the whole process of public health and sanitation in the County, and consideration of establishing a local plan. Ayes: Unanimous.

Silvia Sheafer, Mariposa Weekly Guide, and Dalmar Campbell, Mariposa Gazette, present for discussion re designation of Official Newspaper for the County for 1986. Supv. Dalton advised that there is a newspaper, the Sierra Journal, published in the northern part of the County. Matter continued to 1/21/86 for further discussion.

Discussion with Tony Lashbrook, Associate Planner, re amended road improvement conditions for LDA No. 1162, Fred Bardini, applicant. Supv. Radanovich asked whether County standards for sidewalk and street, etc., improvements for light industry vs. heavy industry existed. Discussion with Jerry Freeman, agent for applicant, re proposed amended road improvement conditions. Planning staff to prepare draft resolution reflecting Board's discussion re amended road improvement conditions for LDA No. 1162, Bardini, applicant, for Board's review.

Discussion with Bob Borchard, Planner/Grantsman, re BLM planning program relative to land disposal policies in the County. Board members to review parcels within their respective districts.

Discussion with Steve Stein - CDF, George Cromell, Bob French and Tom Hull, re fire engine repairs for the Lushmadow VFD engine. On motion of Taber, seconded by Dalton, Board approved invoices from Haase Equipment Co., Inc., Fresno, in the amount of $1601.87 and $3094.15, for fire engine repairs, to be paid from Vehicle Maintenance Department budget. Ayes: Unanimous.

Board recognized Dan Evans, representing Assemblyman Jones, as being present.

Re Routine Agenda: item 2) Planning staff recommendation on road name request pulled at Supv. Radanovich's request. On motion of Erickson, seconded by Radanovich, Routine Agenda item 1) Request for Correction: Secured Nos. 56 B4-42/45; 85-103/4, 85-107, and Unsecured No. 85-86, approved. Ayes: Unanimous. On motion of Radanovich, seconded by Dalton, Routine Agenda item 2) Planning staff recommendation on road name request of "Foran Road" serving 12 parcels off of Whitlock Road, approved. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-1 passed and adopted transferring and appropriating funds as follows: 1) County Counsel - transfer $100.00 from item 019-160-2-230 to item 019-160-2-150, and transfer $500.00 from item 019-160-2-250 to item 019-160-2-002; and 2) Justice Court - appropriate $228.39 from General Contingency to Justice Court budget, item 019-260-3-370. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Res. No. 86-2 passed and adopted commending Liliana Brocklehurst for services rendered as Executive Secretary for RCRC. Ayes: Unanimous.

Board recessed for lunch at 12:00 noon and reconvened at 2:16 p.m.

APPEAL HEARING, Land Division Application No. 1169, David Noce, applicant. Tony Lashbrook, Associate Planner, advised that based on the late submittal of information by the appellant, a continuance of the appeal hearing date is requested to provide sufficient time for legal research. Supv. Dalton advised he had a request from the appellant's Real Estate agent, Mr. Kingman, that there be
some effort between the parties to negotiate a resolution to the matter. Appeal
Hearing, LDA No. 1169, Nace, applicant, continued to January 21, 1986, at 2:00
p.m.

Discussion re letter from Chamber of Commerce re funds for tourism promotion.
Matter to be scheduled for discussion with the Chamber on 1/14/86.

Acting as YOSEMITE WEST MAINTENANCE DISTRICT, discussion with Bill Lincoln,
County Surveyor appearing on behalf of Special Districts Manager, and Ginny Estep-
- Special Districts Office, re cost of surveys and descriptions of properties and
easements being acquired by the District. On motion of Radanovich, seconded by
Erickson, County Surveyor and Special Districts Manager to proceed with necessary
surveys and research work for descriptions of properties and easements being
acquired by the District, as presented. Ayes: Unanimous.

Bill Lincoln, present for discussion initiated by Supv. Dalton re request from
property owners relative to road maintenance on Wagner Ridge Road. Supv. Dalton
to work with Road Commissioner on this matter, and communicate with persons
involved.

Turk Turley, Airport Manager, and Forbes Simpson, Airport Advisory Committee
Chairman, present for discussion re proposals for FBO at Mariposa-Yosemite
Airport. Discussion with Dr. David Pulsipher; James E. Brannan and George L.
Brannan, Mazzei Flying Service; and Ronald Barry and Frances Staben, Yosemite
Mariposa Aviation; applicants for fixed-base operations at the Airport. On motion
of Dalton, seconded by Barrick (who passed gavel to Vice-Chairman), the following
proposal accepted for fixed-base operations at the Mariposa-Yosemite Airport:
James E. Brannan and George L. Brannan and Golden Eagle Enterprises, Inc.; doing
business as Mazzei Flying Service, doing business as Golden Eagle Air Tours.
Ayes: Barrick, Dalton, Erickson; Noses: Radanovich, Taber. County Counsel to
prepare necessary lease and management documents.

Following discussion, on motion of Dalton, seconded by Radanovich, first reading
waived and Ord. No. 649, an Ordinance amending Chapter 3.08 entitled "Purchasing"
of Title 3 of the Mariposa County Code, by replacing it in its entirety, intro-
duced. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Res. No. 86-3 passed and adopted
granting a continuance for Welfare Dept. Continued Interim Assistance Case No.

County Counsel requested proposed resolution appointing members of the Mariposa
County Library Board of Trustees be rescheduled, pending a meeting of the
Trustees.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-4
passed and adopted supporting Tioga Pass Council and its goals; and Res. No. 86-5
passed and adopted asking for a Caltrans commitment to the early spring opening
of Tioga Pass (Hwy 120 West). Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Harry D. Wood, Jr., appointed to

Discussion re status of request relative to Tioga Pass snow plow.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-6
passed and adopted finding it in the best public interest to waive formal bidding
procedures for the purchase of a portable car hoist and a drum lathe from Trans
State for the Vehicle Maintenance Department; finding that Trans State provided
the lowest price quote of three vendors contacted; finding that there is a cost
savings of $500.00 total on the two purchases if purchased forthwith, and finding
that the bench and micrometers are included in the price quoted by Trans State,
which was not the case with the other quotes received. Ayes: Unanimous. County
Counsel to prepare language for waiving the formal bidding procedure for Board consideration on future matters.

Supv. Radanovich reported on the tire situation at the Sheriff's Department relative to tires purchased through State Purchasing.

Following discussion initiated by Supv. Taber, on motion of Taber, seconded by Radanovich, Res. No. 86-7 passed and adopting amending Res. No. 85-30 by appointing Mike Czaja as an advisory member to the Mariposa Community Planning Advisory Council representing a planning background. Ayes: Unanimous.

Following recommendation of Supv. Barrick, on motion of Dalton, seconded by Radanovich, Janene McElhigott appointed to Mental Health Advisory Board. Ayes: Unanimous.

Re Information and Communications: Supv. Barrick commented on item 1) letter from Assemblyman Rogers re AB 1460, which would give rural counties a greater share of gasoline sales tax receipts for road maintenance. Item 2) letter from Brian Weik, 88 Spur Riders Snowmobile Club, re receipt of notice of land use planning or other proposed action regarding use by off-highway vehicles, to be copied to U.S.F.S., Greeley Hill Trail Riders, Marilyn Martin, Rich Theodore, Tuck Deshais, and Planning staff.

Supv. Barrick stated she received a letter from Alpine, Mother Lode, EMS Agency regarding the airing of an emergency medical film, which she will copy to each Board member.

Supv. Radanovich initiated discussion re O.C. Tanner’s request to present to the Board their employee recognition options which include merit pins, etc. Consensus of Board to not pursue this matter.

On motion of Taber, seconded by Erickson, investigation to be made relative to ordering “Amigo de Oro” pins for County promotion, with funding to be from the Advertising budget. Ayes: Unanimous. Supv. Erickson and Taber to pursue this matter and present recommendation to Board.

Board recessed at 4:44 p.m. and reconvened at 5:09 p.m.

On motion of Dalton, seconded by Radanovich, Board adjourned to Closed Session re personnel matter at 5:09 p.m. Ayes: Unanimous.

Board reconvened in open session at 6:20 p.m. with Supv. Taber excused. No action taken as a result of Closed Session.

Board adjourned in memory of Henry Knox at 6:28 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR JANUARY 7, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision); Coulterville Sewer and Water Zone; Mariposa Parking District; 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 10 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order
Selection of 1986 Chairman of the Board of Supervisors
Selection of 1986 Vice-Chairman of the Board of Supervisors
Presentation of Cavel Plaque to Eugene P. Dalton, Jr.,
1985 Chairman of the Board

BID OPENING NO. 86-1, Plant Mix (Road Dept.)
BID OPENING NO. 86-2, Rock (Road Dept.)
BID OPENING NO. 86-3, Transfer Stations - Retaining Wall
(Special Districts Manager)

9:10 a.m. Matt Kavanaugh, Chief Probation Officer, re Request----Folder 1
for Support for State Funding to Assist Rural Counties
with Juvenile Detention Problems

9:30 a.m. Barry Bell, Sanitarian, re AB 2185, (M. Waters),------Folder 2
Hazardous Materials, Release Response Plans: Inventory

9:50 a.m. Dalmar Campbell, Mariposa Gazette, re Request for------Folder 3
Designating the Mariposa Gazette as the Official
Newspaper for the County for 1986 (County Clerk)
(Cont’d from 12/23/85)

10:00 a.m. Planning Staff-----------------------------------------------Folder 4
1. Amended Road Improvement Conditions for Land
Division Application No. 1162, Fred Bardini,
Applicant
2. BLM Planning Program

11:00 a.m. Gary Gilbert - Fire Warden, Steve Stein - CDF, and----Folder 5
George Cromell, re Fire Engine Repairs (Board)

12:00 noon Lunch

2:00 p.m. APPEAL HEARING, Land Division Application No. 1169,----Folder 6
David Nace, Applicant

2:30 p.m. YOSEMITE WEST MAINTENANCE DISTRICT, re Cost of-------Folder 7
Surveys and Descriptions of Properties and Easements
being Acquired by District (Special Districts Manager)

3:00 p.m. Discussion re Proposals for Fixed-Base Operations at----Folder 8
Mariposa-Yosemite Airport (Board)

3:30 p.m. CLOSED SESSION, Personnel Matter (Board)
1. Letter from Assemblyman Don Ropers re AB1460, which would give rural counties a greater share of gasoline sales tax receipts for road maintenance. (Executive Aide)

2. Letter from Brian Welk, 88 Spur Riders Snowmobile Club, re receipt of notice of land use planning or other proposed action regarding use by off-highway vehicles. (County Clerk)

ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Correction: Secured Nos. SB 84-42/45, 85-103/4, 85-107, Unsecured No. 85-86

2. Planning Staff Recommendation on Road Name Request Serving 12 Parcels off Whitlock Road.

B. BUDGET ITEMS

1. County Counsel's Request for Budget Transfer

2. Justice Court's Request for Budget Appropriation

C. ATTENTION MATTERS

Letter from Chamber of Commerce re Funds for Tourism

Letter from Property Owners re Road Maintenance (Dalton)

Draft Ordinance Amending Chapter 3.08 Entitled "Purchasing", of Title 3 of the Mariposa County Code, by Replacing it in its Entirety (County Counsel)

Request for Continued Interim Assistance Case #22-90-0002823

Resolution Appointing Members of the Mariposa County Law Library Board of Trustees (County Counsel)

Letter from Chairman, Mono County Board of Supervisors requesting Mariposa County Consider a Resolution re Opening of Tioga Pass Road As Early as Possible in Spring (Exec. Aide)

Request that Harry D. Wood, Jr., be Appointed to Serve on the Solid Waste Task Force Committee (Erickson)

Resolution Commending Liliana Brocklehurst for Service on the Regional Council of Rural Counties (Erickson)

Tioga Pass Snow Plow (Erickson)

Memo from Tom Striplin re Portable Car Hoist and Drum Lathe

D. ADMINISTRATIVE BUSINESS
January 14, 1986

Board of Supervisors met in regular session at 9:20 a.m. this 14th day of
January, 1986, with Supervisors Barrick, Dalton, Radanovich and Taber present.
Supervisor Erickson excused to arrive later.

Minutes of 1/6/86, Administrative Practices Session, and 1/7/86, Regular Session,
approved.

On motion of Taber, seconded by Dalton, Auditor's monthly claims in the amount of
$252,140,60 approved. Ayes: Barrick, Dalton, Radanovich, Taber; Excused:
Erickson.

Roger McElligott, Special Districts Manager, presented recommendation re Bid
Opening No. 86-3, Transfer Stations - Retaining Wall. On motion of Dalton,
seconded by Taber, bid re Bid Opening No. 86-3, Transfer Stations - Retaining
Wall, awarded to MJC Construction, Inc., as presented. Ayes: Barrick, Dalton,
Radanovich, Taber; Excused: Erickson.

Discussion with Laura Herring, President, Chamber of Commerce, and Debra Kroon,
Chamber of Commerce, re response from merchants relative to leasing a billboard
on Highway 99; and re request for County to participate in advertising in the
travel section of Sunset Magazine to coincide with the airing of the mini-series
"Dream West" which is based on the life of John C. Fremont, to encourage tourism.
Supervisor Erickson arrived at 9:36 a.m. Discussion re the Chamber of Commerce
establishing communication with Yosemite Park and Curry Company relative to
advertising Yosemite and the County. Supv. Dalton informed the Board that a new
Highway 132 Association has been formed. Supervisor Taber commented on the
Golden Chain brochure. On motion of Radanovich, seconded by Erickson, Board
approved expenditure of $4,000.00 to participate in advertising in Sunset
Magazine with the Chamber of Commerce, subject to approval of the ad copy. Ayes:
Unanimous.

Supervisor Dalton brought in one light bar which he modified for the Sheriff's
Department vehicle, and asked that the Vehicle Maintenance Supervisor use it as a
model to modifying the other one.

Flo Seely, Assistant Auditor, present for discussion with Diane Avila and Lammet
VanLaar, Kemper CPA Group, re FY 83-84 and FY 84-85 County/Grand Jury Joint
Audit. On motion of Radanovich, seconded by Erickson, with regards to the
Airport Improvement Project Audit, County Counsel to review recommendation re
reimbursement, taking into consideration the pre-application for the grant.
Ayes: Unanimous. County Counsel to review County's insurance coverage for an
employee using a private automobile on County business, and determine if a
procedure for prior authorization needs to be established. Discussion re
establishing written procedures for transit matters. Kemper CPA Group to provide
amended pages to Revenue Sharing Audit and LTC Performance Audit, as discussed.
Supv. Dalton excused at 12:25 p.m. Discussion with Elmer Specht, FY 83-84 and FY
84-85 Grand Jury Audit Committee, re audit of County's investments.

Board recessed for lunch at 12:37 p.m. and reconvened at 2:16 p.m. with Supv.
Dalton arriving at 2:23 p.m.

PUBLIC HEARING, Specific Plan Amendment No. 85-1, Foothill Financial, applicants.
Staff report by Tony Lashbrook, Associate Planner. Questions by Board of staff
re: Planning staff's statement re increase in traffic congestion on Highway 140
downtown Mariposa, traffic count records, amount of land available for light
commercial development at this time, and re Required Finding "E" relative to
"usage." Question by Board of County Counsel re implementation of a moratorium on
specific plan amendment applications. Questions by Board of staff re the road
that runs by the subject parcel that serves residences, whether the road is a
deeded easement, and re width of easement. Public portion of hearing opened. Jerry Freeman, agent for applicant, commented on statement in the staff report re encroachment permit obtained from Caltrans and their review of the entrance to the subject parcel; addressed the written agreement between Delucchio's and the applicant for improvements to the driveway, and amount of utilizable space on the subject parcel under existing land classification vs. the requested classification. Questions by Board of applicant's agent re: actual uses of neighboring parcels, re statement in his letter of 10-16-85 re acreage available for light commercial and whether any of the acreage is listed for sale. Questions from the general public of applicant's agent: none. Comments from general public: Glen Robinson, member of Mariposa Community Planning Advisory Council, commented on review of overall Specific Plan for Mariposa TPA and the Council's inability to review individual applications at this time; and stated he does not want to see commercial use extended through the whole TPA. Questions by Board of Glen Robinson re "spot zoning", and land uses in TPA. Sam Chernoff, Planning Commissioner, commented on application process. George Radanovich, Planning Commissioner, stated he feels this application is being submitted on speculation and objects to it without a good plan being adopted for the TPA. Questions by Board of George Radanovich re his definition of "speculative". Jim Sharpe, speaking as a named executor for estate of Gladys Starritt, stated that this application for light commercial would put pressure on Mrs. Starritt and residences in the area that wish to remain residential. Responding to a question by the Board, he further stated that Mrs. Starritt is opposed to the amendment as it would put light commercial on both sides of her property. Public portion of hearing closed. Board commenced deliberations. On motion of Erickson, seconded by Radanovich, Planning staff directed to prepare resolution for Board's review granting SPA No. 85-1, Foothill Financial, applicants, based on the findings presented in staff's report. Ayes: Barrick, Erickson, Radanovich; Noses: Dalton, Taber. Supv. Taber was in opposition to the finding of fact that the amendment will further the goals and objectives of the Mariposa County General Plan by allowing for the orderly urban expansion of the community of Mariposa; and, based on evidence submitted, it has been determined that sufficient property within the Light Commercial Land Use is not presently available within the Mariposa Town Planning Area. Supv. Taber felt that it would be preferable to wait until the Town Planning Advisory Committee has submitted their proposal. Public Hearing continued to 1-21-86 at 2:00 p.m.

Following discussion with Tony Lashbrook, on motion of Erickson, seconded by Radanovich, Res. No. 86-8 passed and adopted modifying the road improvements requirements on LDA Ap. No. 1162, Fred Bardini, applicant, as amended. Ayes: Unanimous.

Discussion with Dr. Charles Mosher, Dave Goger, and Tom Strickland re delegation of medical control. On motion of Dalton, seconded by Taber, Res. No. 86-9 passed and adopted approving and authorizing Chairman to sign formal Agreement between the Regional EMS Agency and Mariposa County on Regional Functions to be Performed by County Staff; and Res. No. 86-10 passed and adopted delegating emergency medical services regional responsibilities to Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Board adjourned to Closed Session at 4:44 p.m. re personnel matters, with Tom Strickland, Acting Sheriff, to be present for portion of session. Ayes: Unanimous.

Board reconvened in open session at 5:52 p.m. No action taken as a result of Closed Session.

Re Information and Communications: No action re item 1) letter from Governor's Office declaring Statewide Direct Primary Election will be held on June 3, 1986. Supv. Barrick to research status of County's historical listings re item 2) letter from Acting Building Inspector re stairway lift for courthouse.

Re Routine Agenda: item 2) Acting Sheriff's request for travel advance for two
Jail Officers to attend "Effective Jail Management" course pulled at Supv. Taber's request. On motion of Dalton, seconded by Radanovich, the following Routine Agenda items were approved: 1) Commander's, Sheriff Dept., request for 75% travel advance for Deputy Kathi Sarno to attend Delinquency Control Institute Course at USC, 1/12/86 through 2/21/86, and direct Auditor to draw warrant; 3) Request for Corrections: Unsecured Nos. SB 84-46, 86-87, and Secured Nos. 85-108, 85-109 and 85-110; and 4) Planner/Grantman's request for 75% travel advance for Planning Directors Assn. 1986 Sacramento Meeting, Jan. 30 and 31, 1986, and direct Auditor to draw warrant. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Routine Agenda item 2) Acting Sheriff's request for 75% travel advance for Susan Warren, Jail Officer, and Bruce Pickard, Jail officer, to attend an "Effective Jail Management" course in Fort Bragg from 2/5/86 through 2/7/86, and direct Auditor to draw warrant, approved. Ayes: Unanimous.


Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-12 passed and adopted approving and authorizing Chairman to sign Weights and Measures Equipment Rental Agreement with Merced County for FY 85-86, as amended. Ayes: Unanimous.

Supv. Taber requested discussion re rock removal on Harris Road be continued to 1/21/86.

Supv. Dalton initiated discussion re memo from John Fiske re F-Troop Motorcycle Group's application for Public Assemblage Permit. Supv. Dalton to prepare response to memo.

Supv. Dalton initiated discussion re letter from Stanislaus National Forest Service relative to Task Force meeting, and status of alternatives relative to Date Flat UJV area.

Supv. Barrick initiated discussion re Board's interest in subscribing to Golden State Republic Magazine. No action taken.

County Counsel initiated discussion re jail renovation contract with Contractor and with State. On motion of Dalton, seconded by Radanovich, Res. No. 86-13 passed and adopted approving and authorizing Chairman to sign County Jail Capital Construction Fund Grant Contract with State Board of Corrections for the renovation of the County Jail. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, Res. No. 86-14 passed and adopted approving and authorizing Chairman to sign Agreement with DMC Construction, Inc., for the renovation to the existing Mariposa County Jail, contingent upon being approved by the State Board of Corrections. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, second reading waived and Ord. No. 649, an Ordinance amending Chapter 3.08 entitled "Purchasing", of Title 3 of the Mariposa County Code, by replacing it in its entirety, adopted. Ayes: Barrick, Dalton, Erickson, Radanovich; Noes: Taber.

County Counsel stated the letter from Dr. Rosebrook re potential space conflict for animals impounded by the County, is for the Board's information.

County Counsel to review Kemper CPA Group's invoice for conformance with the audit contract and make recommendation to Board re payment.

Supv. Barrick advised of receipt of copy of letter from Northside History Center to Assemblyman Jones requesting support for the Courthouse renovation grant.

Supv. Barrick advised of receipt of letter from Senator Maddy expressing support.
Supv. Radanovich informed Board of status of Solid Waste Management Plan and advised that either he, Supv. Erickson, or Special Districts Manager would be present for the presentation of the plan to the State, as rescheduled.

Following discussion initiated by Supv. Radanovich, on motion of Radanovich, seconded by Dalton, Res. No. 86-15 passed and adopted opposing AB 1845, which would allow State recreational designations on unprotected portions of rivers; and as proposed, would prevent a northern County in the State from constructing a proposed project. Res. to be sent to Jim Costa, Norm Waters and ACWA. Ayes: Unanimous.

Supv. Barrick to request Tom Sweet, CSAC, to discuss with the Board feasibility of tying CSAC's service for obtaining legislation into County Counsel's computer.

Supv. Taber initiated discussion re reappointment of Charles Fall to Planning Commission. Matter scheduled for 1/21/86.

Supv. Dalton initiated discussion re status of Coulterville's fire engine repairs and consideration of looking for another engine.

Supv. Barrick informed the Board that she will attend a Homeless Task Force meeting in Sacramento, and has appointments with CSAC and Senator Maddy's Office and requested input for topics to discuss with CSAC or Senator Maddy.

Board adjourned at 7:05 p.m. in memory of Alline Chapman.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

1/14/86
AGENDA FOR JANUARY 14, 1986

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 11 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order

Approval of Minutes of 1/6/86, Administrative Practices Session
Approval of Minutes of 1/7/86, Regular Meeting

Approval of Auditor's Claims

Roger McElligott, Special Districts Manager,----------FOLDER 1
Recommendation Re Bid Opening No. 86-3,
Transfer Stations - Retaining Wall

9:05 a.m. Laura Herring, President, Chamber of Commerce,----------FOLDER 2
Debra Kroon, Chamber of Commerce, Re Funds For Tourism

10:00 a.m. Kemper CPA Group, Presentation of Audit Report----------FOLDER 3
(Continued from 12-17-85)

12:00 Noon Lunch

2:00 p.m. PUBLIC HEARING, SPA No. 85-1, Foothill Financial,------FOLDER 4
Applicants

2:45 p.m. Planning Staff-----------------------------FOLDER 5

1. Amended Road Improvement Conditions for Land
Division Application No. 1162, Fred Bardini,
Applicant

3:00 p.m. Discussion Re Delegation of Medical Control (Barrick)--FOLDER 6

3:30 p.m. Closed Session, Personnel Matter (Board)
INFORMATION AND COMMUNICATIONS

1. Letter from Robert Williams, Legislative Consultant Declaring Statewide Direct Primary Election Will Be Held On June 3, 1986 (County Clerk)

2. Letter Re Board Minutes of December 17, 1985, Stairway Lift for Courthouse (Building Inspector)

ACTION ITEMS

A. ROUTINE AGENDA

1. Commander, Administrative Services' Request for 75% Travel Advance for Deputy Kathy Sarno for Delinquency Control Institute Course at USC, 1/12/86 through 2/21/86, and Direct Auditor to Draw Warrant

2. Acting Sheriff's Request for 75% Travel Advance for Susan Warren, Jail Officer, and Bruce Pickard, Jail Officer, to attend an "Effective Jail Management" Course in Fort Bragg from 2/5/86 through 2/7/86, and Direct Auditor to Draw Warrant


4. Planner/Grantsman's Request for 75% Travel Advance for Planning Directors Association 1986 Sacramento Meeting, Jan. 30, 31, and Direct Auditor to Draw Warrant

B. BUDGET ITEMS

1. Health Department's Request for Budget Transfer

C. ATTENTION MATTERS

Letter from Dan Riley, Sealer, Re Agreement to Renew the Rental---FOLDER 7 Contract for Weights and Measures Testing Equipment from Merced County (Executive Aide)

Letter from Road Commissioner Re Rock Removal - Harris Road------FOLDER 8 (Taber)

Letter from William Lane, Resource Officer, Stanislaus National------FOLDER 9 Forest, Re Meeting Dates (Dalton)

Memo from F-Troop Motorcycle Group, Inc. Re Application for--------FOLDER 10 Public Assemblage Permit (Dalton)

Golden State Republic Magazine (Barrick)----------------------FOLDER 11

Approval of Jail Renovation Contract with Contractor and with------FOLDER 12 State (County Counsel)

Second Reading, Ordinance 649 Amending Chapter 3.08 Entitled------FOLDER 13 "Purchasing," of Title 3 of the Mariposa County Code, by Replacing it in its Entirety (County Counsel)

Letter from R. W. Rosebrock, DVM, Re Potential Space Conflict for--FOLDER 14 Animals Impounded by the County

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:17 a.m. this 21st day of January, 1986, with Supervisors Barrick, Erickson, Dalton, and Taber present. Supervisor Radanovich excused due to illness.

Minutes of 1/14/86 approved.

On motion of Erickson, seconded by Dalton, Res. No. 86-16 passed and adopted designating the Mariposa Gazette as the official newspaper for the County of Mariposa for the year of 1986. Ayes: Barrick, Erickson, Dalton and Taber; Excused: Radanovich. Supervisor Dalton to meet with advertisers to develop a standard format for advertising County business. County Council to research publishing requirements to determine what is required to be published in the official newspaper.

Glen Power, Senior Assistance Program, introduced his new assistant, Jim Eutaler. Discussion re 1985-86 Contract revisions for units of senior services in Mariposa County with CSEA. On motion of Erickson, seconded by Dalton, Resolution No. 86-17 passed and adopted amending the 1985-86 Contract for Senior Services in Mariposa County with CSEA to reflect changes in units of service. Mr. Power initiated discussion re proposed funding in the future; and to provide Board with additional information. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

Tom Striplin, Vehicle Maintenance Supervisor, present. Requested budget transfers continued for action with other budget matters.

Board acknowledged receipt of Tom Striplin's request for a re-evaluation of salary for Vehicle Maintenance Supervisor position. Matter to be scheduled for further consideration.

Re Routine Agenda: item 2) Probation Officer's request for reimbursement for travel expenses, pulled at Supervisor Dalton's request. On motion of Erickson, seconded by Dalton, Routine Agenda items approved as follows: 1) Assessor's request for 75% travel advance for Mike Wright, Cheryl Daniele, Janet Mackey, Charles Shirley, to attend State Board of Equalization training courses in Sacramento, January 27 - 30, 1986; and direct Auditor to draw warrant; 2) Acting Building Inspector's request for 75% travel advance for Gene Paolini to attend UBC Seminar New Chapter Update for 1985, in San Mateo on February 14 - 15, 1986; and direct Auditor to draw warrant; 4) Overtime Certification for department heads; 5) Request for Correction: Secured Nos. SB 84-47, 48, Unsecured No. 85-88. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich. On motion of Dalton, seconded by Taber, Routine Agenda item 2) Probation Officer's request for reimbursement for travel expenses for Bryce Johnson and Mary Stablein for expenses incurred while in training in Fresno approved; and direct Auditor to draw warrant. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Dalton, Resolution 86-18 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Contract #84F-620B, American Indian Cooperative CSBG Grant. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Taber, Auditor directed to draw warrant in the amount of $1,619.68 to Central Valley Concrete from Fire Protection Building Fund for Catheys Valley VFD addition. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

Request for installation of data terminal from Treasurer-Tax Collector referred to Data Processing Committee for recommendation to the Board.
Following discussion with Bill Lincoln, Road Commissioner, on motion of Taber, seconded by Dalton, Resolution No. 86-19 passed and adopted accepting dedication of real property adjacent to Indian Peak Rd. from John Leemakers for a bridge project on Indian Peak Road. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich. On motion of Taber, seconded by Dalton, Resolution No. 86-20 passed and adopted approving the certification of right-of-way for Chowchilla River Bridge-Indian Peak Road; and authorizing William C. Lincoln, Road Commissioner, to sign said certification. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

Supervisor Taber initiated discussion re cost of rock removal, Harris Road. Consensus of Board that these funds should come from the Board's Budget, District 5 Special Department line item. Supervisor Taber expressed concern that reimbursement to the Road Department be from said line item.

Bob Borchard, Planner/Grantsman, and Barry Bell, Sanitarian, present for discussion re status of Pollution Study Grants. Bob Borchard advised Hornitos has been added to the communities for consideration of a Grant. On motion of Erickson, seconded by Dalton, Res. 86-21 passed and adopted stating that due to the time constraints involved and the addition of Hornitos, that the State be requested to extend the deadline for submission of Pollution Study Grant applications until the 1st of March, 1986. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Dalton, Board directed Planning Office and Sanitarian to prepare a request for proposal for the Pollution Study Grants. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Discussion with Tony Lashbrook, Associate Planner re applications for Ag Preserves. Clarence Bennett, applicant, commented on their application. On motion of Erickson, seconded by Taber, Res. 86-22 passed and adopted approving and accepting the following applications for Agricultural Preserves: No. 85-1, C. Franco, applicant; No. 85-2, F. Paff, applicant; No 85-3, Parsons Family Trust, applicant; No. 85-4, C. Bennett, applicant; and No. 85-5, J. Reinigaus, applicant; subject to findings and conditions established by the Planning Commission as contained in their Resolutions 86-1 through 86-5, with the following conditions stricken: requirement for parcel merger, prohibition of construction of additional residences for Bennett application, and County processing on County's General Plan for Parsons application; and by adding a finding to the Bennett application that their property is adjacent to property that has met the criteria for and is already in Ag Preserve, and if it had been submitted with those applications, it would have been included. Planning Staff to prepare Resolution and copy to Board for information. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Board recessed at 11:21 a.m. and reconvened at 11:35 a.m.

On motion of Dalton, seconded by Erickson, Board adjourned to Closed Session at 11:35 a.m. re personnel matters, with John Wiggins, Claims Representative - Corrono and Black Management, Inc., to be present for portion of session. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

Board reconvened in open session at 12:38 p.m. and recessed for lunch. Board reconvened at 2:17 p.m.

Continued PUBLIC HEARING, SPA No. 85-1, Foothill Financial, Applicants, (deliberation phase). Tony Lashbrook, Associate Planner, present for discussion.

On motion of Erickson, seconded by Dalton, Resolution No. 86-24 passed and adopted approving SPA No. 85-1, Foothill Financial, applicants. Ayes: Barrick, Dalton, Erickson; Noes: Taber; Excused: Radanovich. Supervisor Taber opposed the resolution based on findings No. 2 and 6 as contained therein, and stated she felt the Town Plan should be submitted and considered prior to approving amendments. Public Hearing Closed.
Continued APPEAL HEARING, Land Division Application No. 1169, David Nace, Applicant. Tony Lashbrook, Associate Planner, and Jerry Freeman, appellant's agent, present. Supervisor Dalton requested the hearing be continued to allow time to attempt to reach an agreement between all parties concerned. County Counsel stated he spoke with appellant's agent and he consents to a continuance. Appeal Hearing continued to Feb. 4, 1986, at 2:00 p.m.

Supv. Dalton initiated discussion re request received from Ivan Metzger, applicant for Minor Subdivision, for deferment of road improvement. Discussion with Bill Lincoln, Road Commissioner, and Jerry Freeman, representing applicant, re request. On motion of Dalton, seconded by Taber, Res. No. 86-25 passed and adopted authorizing Road Commissioner to execute an agreement with Mr. Metzger, minor Subdivision applicant, for deferment of graveling the road for a period of 90 days with posting of cash deposit as determined appropriate by Road Commissioner. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Dalton, Res. No. 86-26 passed and adopted transferring and appropriating funds as follows: 1) Tax Collector - transfer $50.00 from item 019-140-2-170 to item 019-140-1-120; 2) Agriculture Commissioner - transfer $150.00 from item 019-430-2-040 to item 019-430-3-370 Fixed Assets-Computer Table; 3) Special Districts - appropriate $2,000.00 from Depreciation Solid Waste, to General Contingency and from General Contingency, to Solid Waste budget, item 019-480-2-120; and 4) Vehicle Commissioner - transfer $87.47 from item 019-241-1-120 to 019-241-3-374 Fixed Asset/Air Compressor for $86.70 and to 019-241-1-381 Fixed Asset/Bench Vice for $7.77. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Taber, Res. No. 86-27 passed and adopted appointing members of the Mariposa County Law Library Board of Trustees. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Erickson, seconded by Dalton, Res. No. 86-28 passed and adopted authorizing Chairman to sign Personal Service Agreement between Contractor, Joy McClure, and the County of Mariposa for service in the Child Abuse Prevention Program, for the Department of Social Welfare. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

On motion of Dalton, seconded by Taber, Res. 86-29 passed and adopted approving and authorizing Chairman to sign agreement with MJC Construction, Inc., for transfer Station and Retaining Walls project. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

George Radanovich, Dennis Almasy, and John Greiner, present from the California Mineral Exhibit Association re the permanent site for the mineral exhibit. George Radanovich reported that on January 16th the Association met and considered pending offers of land for the site of the exhibit. The Bardini offer of property located along Highway 49 North near Highway 140 intersection was decided upon. Other offers had been from Maccarone and Rowe. Discussion re easements, utility services and title to property, and re survey work. Chairman directed the Liaison Committee to work out the details of gift with CMEA.

Planning Commission members, Rita Martini, Edna Hotchklin, Chris Lake, and Sam Chernoff; Bill Lincoln, Road Commissioner; and Bob Borchard and Tony Lashbrook, Planning staff, present for discussion re requiring improvements prior to recordation of a final map. Also present for discussion was Bobbi Standen. Discussion involved at what point in the planning process improvements should be required; difference between rural and urban needs; subdivision roads; policy systems and incentives for developers. Bobbi Standen gave an overview of the problems of doing a project with no deferments available. It was felt that it would be good to have Planning staff arrange a field trip to survey another County and policies involved re improvements.

Following discussion initiated by Supv. Erickson re Health Department Facilities
Grant, on motion of Taber, seconded by Dalton, Facilities Committee to order an appraisal on the existing Health Department building for purposes of negotiation. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich. Supv. Erickson to pursue Trustee Agreement for Health Department Facilities Grant.

On motion of Taber, seconded by Dalton, Charles R. Fall was reappointed Commissioner-At-Large on the Planning Commission, for 1986. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

On motion of Taber, seconded by Erickson, the Board accepted the resignation, with regret, of Denny Whitney from the Alcohol/Drug Abuse Advisory Board, and directed that a Certificate of Appreciation be prepared, and that the position be advertised. Ayes: Barrick, Erickson, Dalton, Taber; Excused: Radanovich.

Supervisor Barrick initiated discussion re Building Department Advisory and Appeals Board. No action taken.

Request for amendments to Salary Resolution, Welfare Director, was deferred to 1/28/86 for discussion with Welfare Director.

Discussion re information contained in report from the Historical Sites and Records Preservation Commission re the Historical Sites Survey. Supv. Dalton to request Northern County History Center to update list.

Supv. Taber initiated discussion re conversation with a contractor with regards to Building Department staffing and Plan Check processing.

Administrative Practices Sessions scheduled for 1/22/86 and 1/27/86 continued, to be rescheduled on 1/28/86.

Roger McElligott, Special Districts Manager, advised the Board that he had received notification from the dealer where the two new vehicles were ordered that there would be at least another 30 day delay in shipping the vehicles. Following discussion, on motion of Dalton, seconded by Erickson, finding that the dealer with whom the order was placed for two new vehicles for the Special Districts Manager has failed to deliver said vehicles in a timely manner; Special Districts Manager authorized to purchase two 1986 Ford Rangers, with the same specifications as previously approved, from Razzari Ford, at a savings of approximately $700.00. Original dealer to be notified of Board’s action. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Dalton advised that the McKinney property in Coulterville has changed ownership and the full amount owed to the District was collected through the escrow process. He further advised of a water loss to the District which has been unaccounted for.

Supv. Barrick reported on her meetings in Sacramento, re Homeless Task Force, computer link with CSAC for legislation, State legislation which would create a State "wild and scenic" designation, and re possibility of joint effort between Counties to administer hazardous waste program.

Supv. Barrick initiated discussion re establishing a procedure for the Sheriff’s Department to obtain travel advances for emergency travel that occurs when it isn’t possible to obtain Board approval. Supervisor Barrick to speak with Sheriff re this matter.

County Counsel advised the Board of the status of the contract with the State for the jail renovation project.

Board adjourned at 5:45 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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1/21/86
AGENDA FOR JANUARY 21, 1986

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

Citizens wishing to schedule matters for consideration or appear before the Board of Supervisors must contact the Clerk of the Board in writing stating action requested by the Board. Eligible requests will be scheduled according to available time allowances. DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 11 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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

9:00 a.m. Meeting Called to Order

Approval of Minutes of 1/14/86

Discussion Re Designation of Official County----------FOLDER 1
Newspaper (Board)

9:05 a.m. Glen Power, Senior Assistance Program, 1985-86----------FOLDER 2
Contract for Senior Services in Mariposa County
With Central Sierra Area Agency on Aging

9:20 a.m. Tom Striplin, Vehicle Maintenance Supervisor---------FOLDER 3
1. Request for Budget Transfers
2. Salary for Vehicle Maintenance Supervisor

9:50 a.m. Bill Lincoln, Road Commissioner, Resolution R----------FOLDER 4
Certification for Right of Way for Chowchilla River
Bridge - Indian Peak Road

10:00 a.m. Planning Staff-----------------------------------FOLDER 5
1. Pollution Study Grant Status Report
2. Inclusion of Properties into Agricultural Preserve

11:00 a.m. Closed Session, Personnel Matters (County Counsel)

12:00 Noon Lunch

2:00 p.m. Continued PUBLIC HEARING, SPA No. 85-1, Foothill----------FOLDER 6
Financial, Applicants (Deliberation Phase)

2:00 p.m. Continued APPEAL HEARING, Land Division Application----FOLDER 7
No. 1169, David Noce, Applicant

2:10 p.m. Ivan Metzger, applicant for Minor Subdivision, re
Request for Deferment of Road Improvement (Dalton)

2:45 p.m. George Radanovich, CMEA, re Permanent Site for Mineral
Exhibit (Erickson)

3:00 p.m. Discussion Re Requiring Improvements Prior to
Recordation of a Final Map (Chairman)
ACTION ITEMS

A. ROUTINE AGENDA

1. Assessor's Request for 75% Travel Advance for Mike Wright, Cheryl Deniele, Janet Mackey, Charles Shirley, to attend State Board of Equalization training courses in Sacramento, January 27 through January 30, 1986, and Direct Auditor to Draw Warrants

2. Probation Officer's Request for Reimbursement for Travel Expenses for Bryce Johnson and Mary Stablein for expenses incurred while in training in Fresno, and Direct Auditor to Draw Warrants


4. Overtime Certification for Department Heads

5. Request for Correction: Secured Nos. SB 84-47, 48
   Unsecured No. 85-88

B. BUDGET ITEMS

1. Tax Collector's Request for Budget Transfer

2. Agricultural Commissioner's Request for Budget Transfer

3. Special Districts Manager's Request for Budget Appropriation

C. ATTENTION MATTERS

Quarterly Report for Contract 84F-6208, American Indian--------FOLDER 8
Cooperative CSBG Grant (Welfare Director)

Request for Auditor to Draw Warrant to Central Valley--------FOLDER 9
Concrete to Pay for Cathey's Valley Fire Station Remodeling
(Fire Warden)

Request for Data Terminal for Inputting Information and for------FOLDER 10
Running Reports in Both the Treasurer's and Tax Collector's
Departments (Tax Collector)

Resolution Appointing Members of the Mariposa County Law--------FOLDER 11
Library Board of Trustees (County Counsel)

Personal Services Agreement between Mariposa County and------FOLDER 12
Joy McClure, Pertaining to the Child Abuse Prevention
Program (Welfare Director)

Request for Chairman to Sign Agreement with----------------------FOLDER 13
MJE Construction Inc. for Transfer Stations - Retaining Wall
(Special Districts Manager)

Health Department Facilities Grant, (Erickson, Radanovich)------FOLDER 14
Discussion Re Rock Removal, Harris Rd., (Taber)----------------FOLDER 15

Re-Appointment of Planning Commissioner to At-Large Position
(Taber)

Acceptance of Resignation of Denny Whitney from Alcohol/Drug
Abuse Advisory Committee (Barrick)

Building Department Advisory and Appeals Board

Request for Amendments to Salary Resolution (Welfare Director)--FOLDER 16

Letter from Frank Long, Historical Sites and Records----------FOLDER 17
Preservation Commission, Re Request for Information Contained
in Historical Sites Survey (Radanovich)
Board of Supervisors met in regular session at 9:20 a.m. this 28th day of January, 1986, with Supervisors Barrick, Dalton, Erickson, and Radanovich present. Supervisor Tabor excused on County Business.

Minutes of 1/21/86 approved.

Following discussion with Special Districts Manager, on motion of Radanovich, seconded by Erickson, Auditor directed to draw warrant in the amount of $13,413.96 to Razzari Ford for two Ford Rangers: 1) $6,706.98 to come from 019-480-2-373, Solid Waste; and 2) $6,706.98 to come from 019-280-3-370, Special Districts. Razzari Ford did not have the lowest bid; however, Calvin Ford was not able to supply the vehicles specified in the bid in a timely manner. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Tabor.

Acting as YOSEMITE WEST MAINTENANCE DISTRICT, Board met with Roger McElligott, for discussion re acceptance of construction of the Yosemite West Water System. On motion of Dalton, seconded by Erickson, Special Districts Manager and County Counsel directed to begin the process to accept the Yosemite West Water System; including the well as property of the District Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Tabor.

Laura Herring, President, Chamber of Commerce, presented for Board consideration the sample drawings by Debra Kroon for proposed ads for Sunset Magazine. Board consensus favored a design including Half Dome and a map. Consensus of Board that Supv. Radanovich approve camera-ready copy.

Rich Begley, Parks and Facilities; and Tom Striplin, Vehicle Maintenance Supervisor, present for discussion re improvements and additions to the Maintenance Shop. On motion of Radanovich, seconded by Dalton, Res. No. 86-30 passed and adopted appropriating $4,500.00 from General Contingency to Parks and Facilities budget for an addition to the Maintenance Shop. Ayes: Barrick, Dalton, Radanovich; Abstained: Erickson; Excused: Tabor. Action passed. On motion of Radanovich, seconded by Dalton, Board approved building the addition on the Maintenance Shop subject to CEQA review; and directed the project be submitted to the Planning Department for CEQA determination. Ayes: Barrick, Dalton, Radanovich; Abstained: Erickson; Excused: Tabor. On motion of Radanovich, seconded by Dalton, Board directed the Facilities Committee to work on a future plan for relocation of a maintenance program. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Tabor.

Bob Borichard, Planner/Grantman, reminded the Board of the deadline to identify BLM parcels that the County has an interest in.

Board recessed at 10:37 a.m. and reconvened at 10:47 a.m.

Following discussion with Barry Bell, Sanitarian, on motion of Radanovich, seconded by Erickson, Sanitarian authorized to prepare SNAP grant application for computer hardware. Ayes: Barrick, Erickson, Radanovich; Noes: Dalton; Excused: Tabor.

Jerry Wengerd, Mental Health Director, present for discussion re Contract for AB 3632 Program (Evaluation of School Students). On motion of Erickson, seconded by Radanovich, Res. No. 86-31 passed and adopted approving and authorizing Chairman to sign contract No. 85-76153 with Department of Mental Health for assessment of Special Education Pupils. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Tabor.

Follow discussion with Jerry Wengerd, on motion of Radanovich, seconded by Dalton, Res. No. 86-32 passed and adopted, adopting the Mental Health Annual Plan Amendment re board and care supplemental rates. Ayes: Barrick, Dalton,
Erickson, Radanovich; Excused: Taber. Jerry Wengert updated Board on Homeless Program.

Re Routine Agenda: item 1) Sheriff’s Department request for travel advances pulled at Supervisor Dalton's request; to be discussed with Acting Sheriff. On motion of Dalton, seconded by Radanovich, the following Routine Agenda items were approved: 1) Vehicle Maintenance Supervisor's request for Auditor to draw warrant in the amount of $294.10 to Larry Lingenfelter for reimbursement of fire engine parts; 2) Probation Department's request for Auditor to draw warrant in the amount of $8.85 payable to the State of California, from Office Expense Account No. 019-340-2-170 to cover cost of "New Statutes Affecting the Criminal Law." Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Claiming procedures, etc., to be scheduled for discussion with Auditor.

On motion of Dalton, seconded by Erickson, Supv. Radanovich to complete Trustee Agreement for Health Department Facilities Grant for Board consideration on 2/4/86. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Erickson, seconded by Radanovich, Auditor directed to draw warrant in the amount of $12,255.00 to the Department of Economic Opportunity for unexpended funds for Contract 84-852-1116 from account #052-100-2-500. Ayes: Barrick, Erickson, Dalton, Radanovich; Excused: Taber.

After discussion with Yolanda Rinaldo and Char Wilson, Welfare Department, on motion of Radanovich, seconded by Dalton, Res. No. 86-33 passed and adopted amending Salary Res. 85-350 by adding hourly position for Account Clerk II and correcting error in the selection of the original salary range for the Account Clerk II in the Social Welfare Department. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Board expressed recognition of the good work that Char Wilson has been doing for the Welfare Department.

Pat Michael, CDF, present for discussion initiated by Supv. Dalton re "Amador Plan" Cooperative Agreement for FY 1985-86, for fire protection in Lake Don Pedro area. On motion of Dalton, seconded by Radanovich: 1) Res. No. 86-34 passed and adopted approving and authorizing Chairman to sign "Amador Plan" Cooperative Agreement for FY 1985-86 for fire protection in Lake Don Pedro area, between Mariposa County, County Service Area 1M (Don Pedro Subdivision), and Tuolumne County; and 2) acting as COUNTY SERVICE AREA 1M (DON PEDRO SUBDIVISION), Co. Serv. Area 1M Res. No. 86-1 passed and adopted approving and authorizing Chairman to sign said Agreement. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Board recessed at 12:03 p.m. for lunch and reconvened at 2:15 p.m. with Supv. Dalton excused due to illness.

Discussion with Joan Lynk, Executive Aide, and Leslie Smith, AT & T Account Executive, re telephone equipment specifications. On motion of Radanovich, seconded by Erickson, Executive Aide to prepare request for proposals for modular telephone system, using specifications submitted, for Board's approval in proceeding with bid process using a pre-selection process. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Board recessed at 2:52 p.m. and reconvened at 2:56 p.m.

Following discussion, Administrative Practices Session scheduled for 2-10-86 at 9:00 a.m. for discussion re P & P Handbook revisions; and for meeting with Department Heads and elected officials.

On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session at 3:06 p.m. re personnel and litigation matters, with Acting Sheriff Tom Strickland and Commander Rod Sinclair to be present for portion of session re personnel matter. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

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1/28/86
Board reconvened in open session at 3:45 p.m. Action taken as a result of Closed Session: on motion of Radanovich, seconded by Erickson, Res. No. 86-35 passed and adopted authorizing Acting Sheriff to fill vacant Deputy Sheriff position which was created by the recent dismissal of a deputy. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion with Tom Strickland and Rod Sinclair, on motion of Radanovich, seconded by Erickson, Routine Agenda Item 1) Sheriff's Dept. request for 75% travel advance for Rod McKean to attend Jail Management Training Course, Santa Rosa, Feb. 23-28, 1986; and Fred Paige to attend Chemical Agent Instructor's Course, Oroville, Feb. 11-13, 1986; and direct Auditor to draw warrants, approved. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Discussion with Tom Strickland and Rod Sinclair re establishment of an emergency travel line item in Sheriff's Department budget, and procedure for accounting of funds. On motion of Radanovich, seconded by Erickson, Res. No. 86-36 passed and adopted authorizing the Auditor to draw warrants upon the Sheriff's emergency travel funds upon written request by Sheriff and/or designee. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

On motion of Radanovich, seconded by Erickson, Res. No. 86-37 passed and adopted transferring $1,500.00 in Sheriff's Dept. budget from item 019-310-2-250 to item 019-310-2-251/Emergency Travel. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion with Tom Strickland and Rod Sinclair, on motion of Radanovich, seconded by Erickson, Board approved concept of on-going psychological service for Sheriff's Department. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Tom Strickland informed Board of a preliminary meeting with the U.S.F.S. re proposed contract for marijuana eradication for FY 85-86.

Discussion re status of contracts for jail renovation project.

Discussion re County Boards and Committees. Board has been informed that the Central California Health Systems Agency has disbanded the Subarea Advisory Councils, terms for local members have all expired. On motion of Erickson, seconded by Radanovich, Art Minier reappointed to Airport Advisory Committee for second term which expires 5/15/86. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber. On motion of Radanovich, seconded by Erickson, H. Forbes Simpson reappointed to Airport Advisory Committee for second term which expires 5/15/87. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Certificate of Appreciation and letter to be sent to Charles Darcy thanking him for his services on the Airport Advisory Committee (membership on Committee is limited to two consecutive terms).

Following discussion initiated by Supv. Barrick, on motion of Radanovich, seconded by Erickson, Res. No. 86-38 passed and adopted supporting ACA 2, and companion statute (AB 67), which would extend the concept of the spousal exemption from reassessment to include transfers of property from parents to their children. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Supv. Radanovich initiated discussion re Vehicle Maintenance Department staffing. Supv. Radanovich and Taber to present board with recommendation re staffing, telephone, utilities, etc., for Vehicle Maintenance Department.

County Counsel informed the Board that the State Controller's Office advised that the audit guidelines to prepare Superior Court audit under separate cover would not be available until 1986; and recommended payment of the Kemper CPA Group invoice. On motion of Radanovich, seconded by Erickson, Auditor directed to draw warrant in the amount of $13,750.00 to Kemper CPA Group for County/Grand Jury
joint audit for FY 1983-84 and FY 1984-85. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session at 5:04 p.m. re personnel matter. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Board reconvened in open session at 5:24 p.m. No action taken as a result of Closed Session.

Board adjourned at 5:25 p.m. in memory of shuttle Challenger's crew: Francie R. "Dick" Scobee, commander; Commander Michael J. Smith of the Navy; pilot; Dr. Judith A. Resnick; Dr. Ronald E. McNair; Lt. Colonel Ellison S. Onizuka of the Air Force; Gregory B. Jarvis; and Christa McAuliffe, high-school teacher.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

- 4 -
AGENDA FOR JANUARY 28, 1986

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

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

9:00 a.m. Approval of Minutes of 1/21/86
Rogier McEligott and Bill Lincoln, Re Water System----FOLDER 1 Yosemite West

9:30 a.m. Laura Herring, President, Chamber of Commerce, Re-------FOLDER 2 Sunset Magazine Ad

9:45 a.m. Rich Regley, Parks and Facilities; Tom Striplin,-------FOLDER 3 Vehicle Maintenance Supervisor, Re Improvements and additions to Maintenance Shop

10:00 a.m. Planning Staff Reminder Re BLM Land

10:45 a.m. Barry Bell, Sanitarian, Re SNAP Grant for Computer------FOLDER 4 Hardware

11:00 a.m. Jerry Wengard, Mental Health Director,------------FOLDER 5
1. Approval of Contract for AB 3632 Program
   (Evaluation of School Students)
2. Approval of Mental Health Annual Plan Amendment
   Re Board and Care Supplemental Rates
3. Update on Homeless Program

11:45 a.m. Yolanda Rinaldo, Welfare Director, Re Request for-------FOLDER 6 Amendments to Salary Resolution

11:55 a.m. COUNTY SERVICE AREA 1-M (Don Pedro Subdivision), Re----FOLDER 7 "Amador Plan" Cooperative Agreement (Dalton)
   (Continued from 1/21/86)

12:00 noon Lunch

2:00 p.m. Leslie Smith, AT&T, Re Telephone Equipment-------------FOLDER 8 Specifications (Executive Aide)

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

3:30 p.m. Tom Strickland, Acting Sheriff,------------------------FOLDER 9
1. Psychological Services
2. Proposed Res. Re Establishment of an Emergency Travel Line Item
ACTION ITEMS

A. ROUTINE AGENDA

1. Sheriff's Department Request for 75% Travel Advance for Rod McKeen to attend Jail Management Training Course, Santa Rosa, February 23 - 28, 1986, and Fred Paige to attend Chemical Agent Instructor's Course, Oroville, February 11 - 13, 1986; and Direct Auditor to Draw Warrants

2. Vehicle Maintenance Supervisor's Request for Auditor to Draw Warrant in the Amount of $294.10 to Larry Lingenfelter for Reimbursement of Fire Engine Parts

3. Probation Department's Request for Auditor to Draw Warrant in the Amount of $8.85 Payable to the State of California, from Office Expense Account No. 019-340-2-170 to Cover Cost of "New Statutes Affecting the Criminal Law"

B. BUDGET ITEMS

1. Sheriff's Department Request for Budget Transfer

C. ATTENTION MATTERS

Health Department Facilities Grant (Erickson, Radanovich) (Continued from 1/21/86)

Discussion Re County Boards and Committees (Board) (Continued from 12/23/85)

Legislative Bulletin Item on Property Tax Reassessment for (Board Clerk)

Rescheduling Administrative Practices Session Matters (Board Clerk)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:15 a.m. this 4th day of February, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present; and with Supervisor Dalton arriving at 9:20 a.m.

Minutes of 1/28/86 approved.

Board recessed at 9:22 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY, Board of Directors, adjourned at 9:36 a.m. and Board reconvened.

Discussion re budget action requests. Sheriff Dept.'s request for budget transfer re Boating Program continued for discussion with Acting Sheriff. On motion of Erickson, seconded by Radanovich, Res. No. 86-39 passed and adopted transferring and appropriating funds as follows: 1) Sheriff Dept. - transfer $1,500.00 from item 019-310-2-250 to item 019-310-2-237; 2) District Attorney - transfer $2,000.00 from item 019-300-2-180 to item 019-300-1-007; and acting as Yosemite West Maintenance District, Yos. West Res. No. 86-1 passed and adopted appropriating $5,000.00 from Yosemite West Contingency to Yosemite West budget item 075-100-2-120. Ayes: Unanimous. 075-100-2-120. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Res No. 86-40 passed and adopted appointing the Purchasing Agent pursuant to Section 3.08.030 of Chapter 3.08 of the County Code. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-41 passed and adopted appointing Assistant Purchasing Agents pursuant to Section 3.08.030 of Chapter 3.08 of the County Code. Ayes: Barrick, Dalton, Erickjon, Radanovich; Noes: Taber. Supv. Taber stated she objects to the authority Assistant Purchasing Agents have to purchase budgeted items up to $3,000.00.

Supv. Dalton initiated discussion re status of fire engines in Coulterville and Greeley Hill and re mechanical status of Engine 226. On motion of Radanovich, seconded by Taber, Supv. Dalton to work with Greeley Hill VFD and Vehicle Maintenance Supervisor and assist them in locating a proper piece of equipment, (i.e., fire engine), and come back to the Board with a recommendation. Ayes: Unanimous.

Supv. Radanovich informed the Board that he is presently working with five other counties in an attempt to put together a coalition to possibly contract for private services relative to performing underground tank inspections and deal with hazardous materials program, (both programs mandated by recent legislation). On motion of Radanovich, seconded by Dalton, Res. No. 86-42 passed and adopted designating the Board of Supervisors as the "administrating agency" for the hazardous materials program, in order to comply with State requirements re designation. Ayes: Unanimous.

Discussion with Tony Lashbrook, Associate Planner, re land sales or exchanges from Federal agencies which have created a need to modify the General Plan land use to reflect current ownership, particularly with regards to a parcel surrounding Midpines Park and possibility of County initiating the amendment. Discussion re need to establish a policy, that as a part of land exchanges of this nature, the County become involved in classifying the land properly, to be scheduled for further discussion. On motion of Radanovich, seconded by Dalton, finding it in the public's best interest to initiate a General Plan Amendment in this case, as the land exchange made it possible for the County to acquire the property for the Midpines Park, Board directed Planning Commission to initiate a General Plan Amendment to reclassify the land use of the property surrounding Midpines Park, owned by Juanita Moore, to Mountain Home. Ayes: Unanimous. Planning Commission directed to put together a list of other parcels of this nature for Board's
Tony Lashbrook presented Initial Study and supporting documentation re environmental review for proposed Mariposa Senior Activity Center. Matter continued for further discussion.

On advice of County Counsel, on motion of Erickson, seconded by Taber, Board adjourned to Closed Session at 10:21 a.m. re litigation matter with Bill Lincoln, Road Commissioner, and Ronald Hansen, Attorney at Law, to be present. Ayes: Unanimous.

Board reconvened in open session at 10:35 a.m. No action to be taken at this time as a result of Closed Session.

Continued discussion re environmental review for proposed Mariposa Senior Activity Center relative to parking concerns. Chuck Darcy commented on Amador County Senior Center's bus service to and from their site to alleviate parking problems. Planning Office to research Prop. 30, senior citizen center funding relative to requirements for this project. Supv. Erickson and Taber to work with seniors and Planning staff to present recommendation to Board for solution to parking matter.

Matter re proposed Senior Activity Center lease which was scheduled for this afternoon, continued to 2/11/86 at 11:00 a.m. for discussion.

Following discussion with Barry Bell, Sanitarian, on motion of Radanovich, seconded by Erickson, Res. No. 86-45 passed and adopted approving and authorizing Chairman to sign 1985-86 SNAP grant application for computer hardware for Health Department. Ayes: Barrick, Erickson, Radanovich, Taber; Noes: Dalton.

County Counsel informed the Board that the civil matter re County vs. Gene and Carolyn White has been settled. Mr. and Mrs. White deeded an easement to the County where the subject portion of Colorado Road lies at the present time; the County will pay a sum of $10,000 to Mr. and Mrs. White for consideration of said easement document for recordation purposes, and repave said portion of Colorado Road along with a portion of the White's driveway apron; and case will be dismissed.

Discussion with Tom Sweet, CSAC, re computer LINC for purposes of monitoring ongoing legislation. Supv. Dalton requested information re average costs for small counties for the service. Discussion re current legislative matters.

Board recessed for lunch at 12:03 p.m. and reconvened at 2:20 p.m.

Continued APPEAL HEARING, LDA No. 1169, David Noce, applicant. Appeal Hearing continued to February 18, 1986, at 2:00 p.m.

Supv. Erickson presented information on the Rural Economic Development Program from RCRC and requested the matter be scheduled for discussion on 2/11/86.


Discussion with Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, re claiming procedures. Auditor to present Board with proposal for procedure for handling COD invoices, and other requests that require a warrant outside of the normal billing period, etc. Discussion re budget transfers. Auditor to prepare resolution for Board consideration which would authorize transfers under $10.00
without Board action.

On motion of Radanovich, seconded by Dalton, Board adjourned to Closed Session at 3:12 p.m. re personnel matters with Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, to be present for portion of session re personnel matter. Ayes: Unanimous.

Board reconvened in open session at 5:57 p.m. with Supervisor Erickson excused, to arrive later. Action as a result of Closed Session: on motion of Taber, seconded by Dalton, Res. No. 86-43 passed and adopted resolving that: 1) Chief Building Inspector position not be filled at this time; and 2) Acting Chief Building Inspector be relieved of his position effective upon notification of said Board action. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Board recessed at 6:00 p.m. and reconvened at 6:09 p.m.

Following discussion re Butterfly Garden Club's request for approval of an On-going project to landscape an area of the Courthouse grounds, on motion of Radanovich, seconded by Dalton, 1) Board accepts the Garden Club's offer; and 2) requests the Garden Club to contact and work with the Historical Site and Records Preservation Commission to prepare a plan for Board approval. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.


Following discussion, on motion of Dalton, seconded by Taber, Res. No. 86-48 passed and adopted designating the Jeffrey Hotel in Coulterville an Historical Building pursuant to Chapter 15.12 of Mariposa County Code. Ayes: Barrick, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion re letter from California State Fair's General Manager re counties exhibits. Letter to be copied to Arts Council, Chamber of Commerce, and CMEA for their information.

Supv. Radanovich informed the Board that the State has requested that the Trustee Agreement for the Health Department Facilities Grant be held pending receipt of the contract from State.

Discussion re scheduling administrative practices matters. Supv. Dalton informed the Board that he has requested the U.S.F.S. to provide a copy of the Resource Management Plan for the Stanislaus Nat'l Forest to each Board member. Discussion of community services scheduled for 2/11/86 at 2:30 p.m. Administrative Practices Session scheduled for 2/24/86 at 9:00 a.m. for considering new position requests from the Departments.

Supv. Erickson returned at 6:26 p.m.

On motion of Radanovich, seconded by Dalton, Auditor authorized to draw a warrant in the amount of $10.00 to Gene and Carolyn White pursuant to settlement in civil matter with County, from Road Fund. Ayes: Unanimous.

Re Information and Communications: 1) letter from Bob Borchard, Planner/Grantsman, re notice of retirement. On motion of Erickson, seconded by Dalton, Board accepted Bob Borchard's notice of retirement as Planner/Grantsman. Ayes: Unanimous. No action re item 2) memo from Welfare Director re State Dept. of Social Services Audit response.

Board scheduled Administrative Practices Session on March 3, 1986, to discuss new State statutes regarding centralized collection procedures for fines and restitu-
tion payments with Justice Court Judge.

Following discussion initiated by Supv. Radanovich re request for additional computer terminal in Treasurer/Tax Collector's Office, on motion of Radanovich, seconded by Dalton, request approved. Ayes: Unanimous.

Supv. Radanovich advised of a Data Processing Committee meeting scheduled to discuss the possibility of working with the School District in a data processing program.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 86-49 passed and adopted: 1) declaring the 1927 Sno-Clo snow plow in the County Road Department surplus property; finding that, taking into consideration the cost of processing and selling scrap metal, it has a value of less than $50.00; and 2) offering the snow plow to the American Truck Historical Society as requested, and suggesting that the Wagners assist in designing a suitable plaque to be placed on the snow plow, and authorizing Phil Osborne to accept in the name of said Society. Ayes: Unanimous.

Supv. Radanovich initiated discussion re Vehicle Maintenance Program staffing. On motion of Erickson, seconded by Taber, County Counsel, Supv. Radanovich and Vehicle Maintenance Supervisor to prepare personal services contract for mechanic helper for Vehicle Maintenance Dept. for Board consideration. Ayes: Unanimous. On motion of Taber, seconded by Erickson, Res. No. 86-50 passed and adopted amending Salary Res. No. 86-33 by increasing the Vehicle Maintenance Supervisor's annual salary to $19,000.00 effective March 1, 1986, due to increased duties and supervision of a mechanic helper. Ayes: Unanimous.

Supv. Taber reported on Golden Chain activities.


Supv. Dalton reported on the task force meeting re Date Flat issue and the proposal offered for consideration. Further discussion to be scheduled.

On motion of Taber, seconded by Radanovich, Auditor authorized to draw a warrant in the amount of $217.75 to Supervisor Barrick for January travel expenses from Board's budget item 019-100-2-251. Ayes: Unanimous.

Supv. Barrick reported on meeting with Nels Rasmussen, OES, re County's Emergency Plan.

Board adjourned at 7:17 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

GERALD MC CATHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR FEBRUARY 4, 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 of 1/28/86

9:05 a.m. MARIPOSA COUNTY WATER AGENCY-------------------------FOLDER 1
1. Approval of Minutes of 12/23/85
2. Selection of Chairman
3. Selection of Vice Chairman
4. Barry Bell, Sanitarian, Bob Borchard, Planner/Grantsman, Re Pollution Study Grants

10:00 a.m. Planning Staff------------------------------------------FOLDER 2
1. County Initiated General Plan Amendment
2. Environmental Review for the Proposed Mariposa Senior Activity Center

10:45 a.m. Barry Bell, Sanitarian, Re SNAP Grant Application------FOLDER 3
for Computer Hardware

11:00 a.m. Tom Sweet, CSAC, Re Computer Link to Receive Legislation (Barrick)

12:00 noon Lunch

2:00 p.m. Continued APPEAL HEARING, LDA No. 1169,-------------FOLDER 4
David Noce, Applicant

2:10 p.m. Chuck Darcy, L. Mueller, L. Wenzel, Mariposa Golden-----FOLDER 5
Agera, Inc., Re Senior Activity Center Lease

2:40 p.m. Evelyn Billings, Auditor, Re Claiming Procedures
(Board)

3:00 p.m. Closed Session, Personnel Matters (Board)
INFORMATION AND COMMUNICATIONS

1. Letter from Bob Borchard, Planner/Grantman, Re Notice of Retirement
2. Memo from Yolanda Rinaldo, Welfare Director, Re State Department of Social Services Audit Response

A. ROUTINE AGENDA

B. BUDGET ITEMS

1. Sheriff Department’s Request for Budget Transfers
2. District Attorney’s Request for Budget Transfer
3. Special District Manager’s Request for Budget Appropriation

C. ATTENTION MATTERS

Resolution Appointing the Purchasing Agent (County Counsel)---FOLDER 6
Resolution Appointing Assistant Purchasing Agents----------FOLDER 7 (County Counsel)
Letter from Steve McSharry, Fire Chief, Coulterville--------FOLDER 8 Volunteers, re Engine 226 (Dalton)
Designation of a Local Administrating Agency: AB 2185,--------FOLDER 9 M. Waters. Hazardous Materials; Release Response Plans: Inventory (Board)
Letter from Marilyn Kendall, President, Butterfly Garden Club--FOLDER 10 Re Landscaping for Courthouse (Executive Aide)
Resolution Re Mariposa County Health Department Quarterly------FOLDER 11 Invoice for October 1, 1985 to December 31, 1985 (Health Dept.)
Memo Re Nomination of Historical Building (Jerry McCarthy,-----FOLDER 12 Historical Sites and Records Preservation Commission)
Letter from Joseph J. Barkett, General Manager, California-----FOLDER 13 Exposition and State Fair, Re Counties Exhibits (Barrick)
Trustee Agreement for Health Department Facilities Grant------FOLDER 14 (Radanovich)
Rescheduling Administrative Practices Session Matters--------FOLDER 15 (Board Clerk)
Discussion Re Computer Terminal in Treasurer/Tax Collector’s Office (Radanovich)
Rotary Snow Plow (Radanovich)
Vehicle Maintenance Committee Recommendations (Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:45 a.m. this 10th day of February, 1986, with all members present.

Supv. Erickson and Radanovich reported on the hearing before the Solid Waste Management Board re approval of County's Solid Waste Management Plan. Discussion re increasing Solid Waste Task Force membership to include a NPS representative to be scheduled on 2/18/86.


Board recessed for lunch at 12:10 p.m. and reconvened at 1:53 p.m.


Administrative meeting with department heads, elected officials and personnel supervisors re purchasing procedures and re Salary Survey conducted by Symens and Wagstaff. Board requested that Departments review and comment on Salary Survey recommendations. Further discussion scheduled for 2/24/86.

Board recessed at 2:57 p.m. and reconvened at 3:39 p.m.

Discussion with Neal Trost - Manager, Steven Oliver - Claims Adjustor/General, and Merle Bordwell - Claims Adjustor/Law Enforcement Expertise, Freese and Gianelli Claim Service, re County policy re handling of claims, release of information, interrogation of County employees, risk management, and re Tort reform. Supv. Radanovich excused at 4:20 p.m.

Board adjourned at 5:15 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD Mc CARTHY, County Clerk and
Ex officio Clerk of the Board
AGENDA FOR FEBRUARY 10, 1986
ADMINISTRATIVE PRACTICES SESSION

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

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9:00 a.m. Discussion re Personnel Policies and Procedures--------FOLDER 1 Handbook Revisions

2:00 p.m. ADMINISTRATIVE MEETING WITH DEPARTMENT HEADS, ELECTED--FOLDER 2 OFFICIALS AND PERSONNEL SUPERVISORS RE:

1. Purchasing
2. Salary Survey Matters
3. Neal Frost - Manager, Steven Oliver - Claims Adjustor/General, Merle Bordwell - Claims Adjustor/Law Enforcement Expertise, Freese and Gianelli Claim Service:

Question and Answer Session re County Policy re Handling of Claims, Release of Information, and Interrogation of County Employees (approximately 3:30 p.m.)
Board of Supervisors met in regular session at 9:14 a.m. this 11th day of February, 1986, with Supervisors Barrick, Dalton, Radanovich and Taber present; and with Supervisor Erickson arriving at 9:24 a.m.

Kraig Riggs, Riggs Ambulance Service, presented an automatic blood pressure machine with charger for donation to the County to be used on Ambulance No. 33, and requested suggestions for language to be printed on the new ambulance. Supv. Dalton commented on emergency services performance on the Northside with regards to quality of operation. Board recessed at 9:25 a.m. to view the new ambulance which replaces the one recently lost in an accident, and reconvened at 9:39 a.m. Board thanked Riggs Ambulance Service for the donation of the blood pressure machine and for demonstrating the new ambulance.

Minutes of 2/4/86 approved.

Board recessed at 9:40 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY, Board of Directors, adjourned at 9:52 a.m. and Board reconvened.

Re Building Department operations: Supv. Barrick reported that she and Supv. Radanovich spoke with John Adams on 2-3-86 and notified him of the Board’s action to vacate the Chief Building Inspector’s position. Discussion re entering into personal services contracts for temporary help as needed in Department. On motion of Taber, seconded by Dalton, Supv. Barrick and Radanovich to work with County Counsel in preparing two personal services contracts for temporary help in the Building Department, through FY 1985 - 1986, at an hourly rate of $8.85, and authorizing Building Inspector Assistant to direct activities of personnel; with one contract to be for 24 hours per week, and the other for up to 160 hours per month; and Res. No. 86-51 passed and adopted approving and authorizing Chairman to sign said contracts. Ayes: Unanimous.

Tony Lasbrook, Associate Planner, presented request for waiver of fees re El Portal Village East Major Subdivision, NPS, applicant. On motion of Radanovich, seconded by Dalton, Board waived application fee for one year map extension for El Portal Village East Major Subdivision, NPS, applicant, in accordance with the previous waivers on this project. Supv. Dalton asked Bill Lincoln, Road Commissioner, about the status of jurisdiction over the right-of-way and maintenance of Foresta Road. Ayes: Unanimous.

Following discussion with Tony Lasbrook, on motion of Radanovich, seconded by Dalton, Planning staff directed to prepare initial environmental review study on property being considered for gift to County for mineral exhibit. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Routine Agenda approved: 1) County Counsel’s request for Auditor to draw warrant in the amount of $114,13 to replenish Petty Cash fund, from item 019-160-2-170; and 2) Request for Correction: Unsecured Ngs. 85-89 and 85-92. Ayes: Unanimous.

Re Information and Communications: 1) letter from Justice Court Judge Mueller re Kemper CPA Group’s audit report of the examination of books and records of the Justice Court - to be scheduled for discussion with Judge Mueller. 2) Memo and documents from Barry Bell, Sanitarian, re Underground Tank Program - to be scheduled for discussion with Sanitarian. Supv. Radanovich commented on item 3) letter from Planner/Grantman re transportation planning and preliminary traffic data for County.

Following discussion initiated by Supv. Erickson, re Merced Track Club’s request
for permission to utilize County roads and facilities for annual Cold Trail Half Marathon on March 2, 1986, on motion of Erickson, seconded by Dalton, request approved with the following conditions: 1) Club to obtain a permit under the Gathering Ordinance; 2) Club to obtain insurance coverage of $1,000,000.00 with County named as additionally insured, and provide proof of insurance to County prior to event; 3) Club to provide additional toilet facilities which may be required as a condition to the Gathering Ordinance; 4) Club to move starting line for race to the Plaza; 5) Club to organize with Sheriff Dept. and CHP traffic control to provide public safety and minimum disruption of traffic in community; 6) Club to police itself so that runners stay off private property; 8) one traffic lane is to be left open at all times; and 9) Club to remove litter from County grounds. Ayes: Unanimous.

Discussion with Yolanda Rinaldo, Welfare Director, re GAIN and reimbursement procedure for expenses. On motion of Radanovich, seconded by Dalton, Res. No. 86-52 passed and adopted transferring and appropriating funds as follows: 1) Welfare/GAIN - appropriate $40,979.00 from General Contingency to the following items: $9,879.00 to 019-490-1-016/Soc. Worker Supv.; $1,177.00 to 019-490-1-017/Acct. Clerk II; $1,045.00 to 019-490-1-018/Clerk II Gen.; $3,992.00 to 019-490-1-151/Benefits; $500.00 to 019-490-2-061/Telephone; $20,000.00 to 019-490-2-182/Prof. Serv.; $1,200.00 to 019-490-2-212/Space/Rent; $1,000.00 to 019-490-2-251/Travel; $210.00 to 019-490-3-374/File Cabinet; $1,000.00 to 019-490-3-375/Typewriter; $160.00 to 019-490-3-377/Calculator; $220.00 to 019-490-3-384/Chairs; and $600.00 to 019-490-3-385/Desks; 2) Welfare - transfer $4,708.00 from 019-490-1-009 to 019-490-1-014; and transfer $70,442.00 from 019-490-1-006 to 019-490-1-007; 3) County Clerk - transfer $300.00 from 019-120-2-230 to 019-120-3-370/Fixed Asset-Court Seal; and 4) Assessor - transfer $1,200.00 from 019-150-2-181 to 019-150-1-009. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, on motion of Radanovich, seconded by Taber, Res. No. 86-53 passed and adopted authorizing Welfare Director to sign necessary documents for the administration of the CAP program; and authorizing Supv. Dalton to sign authorization letter re said action to the State. Ayes: Unanimous.

Supv. Erickson presented the preliminary draft from RCRC re Rural Economic Development Program for review and comments.

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

Chuck Darcy, Mariposa Golden Agers, and several seniors present re Senior Activity Center Lease. On motion of Radanovich, seconded by Erickson, Supv. Erickson and Taber and County Counsel to work with Golden Agers Board on Lease. Ayes: Unanimous. Matter continued to 2/25/86 at 11:00 a.m. for further discussion.

Supv. Radanovich initiated discussion re draft personal services contract re Vehicle Maintenance Department. On motion of Radanovich, seconded by Taber, form of Personal Services Contract approved and Vehicle Maintenance Supervisor authorized to proceed with recruitment. Ayes: Unanimous.

County Counsel initiated discussion re Bob Borchardt's request re accumulated sick leave. Consensus of Board that Auditor's office is correct in its interpretation of this matter. County Counsel to respond to Bob Borchardt's request.

Supv. Barrick initiated discussion re computer LINC to monitor ongoing legislation. Discussion continued pending receipt of information re costs to other counties.

On motion of Radanovich, seconded by Erickson, Board adjourned to Closed Session at 11:50 a.m. re litigation and personnel matters. Ayes: Unanimous.
Board reconvened in open session at 12:20 p.m. No action taken as a result of Closed Session.

Board recessed for lunch at 12:20 p.m. and reconvened at 2:35 p.m.

EMCC's matter re recommendations for first responders continued at EMCC Chairman's request, to be rescheduled.

Supv. Dalton initiated discussion re lease agreement for use of County Service Area 1M (Don Pedro Subdivision) building by Sheriff's Department. Acting as COUNTY SERVICE AREA 1M (DON PEDRO SUBDIVISION), on motion of Dalton, seconded by Taber, Co. Serv. Area 1M Res. No. 86-2 passed and adopted approving and authorizing Chairman to sign Lease Agreement with County for use of building known as "Deputy Sheriff's Boatshed and Northside Annex" by the Sheriff's Department. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Res. No. 86-54 passed and adopted approving and authorizing Chairman to sign Lease Agreement with County Service Area 1M (Don Pedro Subdivision) for use of building known as "Deputy Sheriff's Boatshed and Northside Annex" by the Sheriff's Department. Ayes: Unanimous.

Acting as COUNTY SERVICE AREA 1M (DON PEDRO SUBDIVISION), on motion of Dalton, seconded by Radanovich, all rental fees referred to in Lease Agreement with County for use of building by the Sheriff's Department, waived for FY 1985-86. Ayes: Unanimous.

Further discussion re P & P Handbook revisions continued to 2/10/86.

Administrative Practices Session scheduled for 3/3/86 rescheduled for 3/10/86. Administrative meeting with departments to be scheduled on 3/10/86 to discuss P & P Handbook.

General discussion re possible consolidation of administration of community services functions relating to land in the County to allow for a single permitting process, and re County's administration.

Supv. Erickson initiated discussion re volunteer fire department matters, re chain of command, training, etc.

Supv. Taber initiated discussion re Pioneer Wagon Train's by-laws with regards to their election of officers procedures. Lee Berlin commented on the by-laws. On motion of Taber, seconded by Radanovich, Board of Supervisors would find it difficult to support the Mariposa County Pioneer Wagon Train unless the Board is assured that the Wagon Train's by-laws reflect a democratic election procedure. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Barrick.

Supv. Taber initiated discussion re the acoustics of the Woodland Park building; matter to be considered at budget time.

Supv. Dalton initiated discussion re formation of a business association on the Northside and their request for information re designation of J-20 and designation as a F.A.S. route. County Counsel and Road Commissioner to assist in researching this matter.

Supv. Barrick initiated discussion re SB 146 (Presley), Jail Bond Bill. On motion of Dalton, seconded by Radanovich, Senator Maddy to be contacted and urged to support the passage of SB 146 (Presley), Jail Bond Bill. Ayes: Unanimous.

Supv. Barrick reported on Forest Service matters re consolidation of Bass Lake and Mariposa District, land exchanges, campground concessionaires, and proposed summer law enforcement in the canyon.

Supv. Barrick reported on recommendations received from Merced County Mental
Health Dept.'s Deputy Director re Sheriff Department's proposal for contracting for psychological services.

County Counsel advised the Board that Ben Keel was terminated on January 17, 1986, as a Deputy Sheriff, and of a Notice of Appeal that was received from Mr. Keel's counsel after the 20-day time period for filing a Notice of Appeal passed. On motion of Dalton, seconded by Taber, Board finds the Notice of Appeal, Ben Keel, appellant, arrived four days later than the deadline; and thus, finds that the Notice of Appeal was not timely filed. Ayes: Unanimous.

Board adjourned at 5:32 p.m. in memory of William Lee Youd; and the three children killed in a tragic fire on the Northside: Christopher Joseph Murl Flowers, Richard Herman Flowers, and Darrel Torrey Argnello.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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2/11/86
AGENDA FOR FEBRUARY 11, 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 2/4/86
Craig Riggs, Riggs Ambulance Service, Ambulance Equipment Presentation and Display

9:15 a.m. MARIPOSA COUNTY WATER AGENCY------------------------FOLDER 1

1. Approval of Minutes of 2/4/86 and Direction for Publication
2. Association of California Water Agencies (ACWA) Membership (Radanovich)

9:30 a.m. Building Department Operations (Barrick)-------------------FOLDER 2

10:00 a.m. Planning Staff-----------------------------------------------FOLDER 3

1. El Portal Village East Major Subdivision, National Park Service - Applicant

10:30 a.m. Yolanda Rinaldo, Welfare Director,--------------------------FOLDER 4

1. GAIN
2. Proposed Resolution re CAPP Authorization

11:00 a.m. Chuck Darcy, L. Mueller, S. Wenzel, Mariposa Golden----FOLDER 5
Agers, Inc., re Senior Activity Center Lease

11:50 a.m. Closed Session, Litigation Matter (County Counsel)

12:00 Noon Lunch

2:00 p.m. Dr. Chuck Mosher, EMCC, Re Recommendations for First---FOLDER 6
Responders for EMCC (Joan Tune)

2:30 p.m. Discussion of Community Services (Board)
1. Letter from Justice Court Judge Egon Mueller Re Report of the Examination of Books and Records (re Kemper CPA Group audit)

2. Memo and Documents from Barry Bell, Sanitarian, Re Underground Tank Program

3. Letter from Bob Borchard, Planner/Grantsman, Re Transportation Planning and Preliminary Traffic Data for the County

**ACTION ITEMS**

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


2. Request for Correction: Unsecured Nos. 85-89 and 85-92

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

1. County Clerk's Request for Budget Transfer

2. Assessor's Office Request for Budget Transfer

C. ATTENTION MATTERS

Merced Track Club Request for Permission to Utilize County's---FOLDER 7 Roads and Facilities for Annual Gold Trail Half Marathon (Parks & Facilities Director)

Memos Re Mineral Exhibit Property (County Counsel)--------FOLDER 8

Preliminary Draft: Rural Economic Development Program,--------FOLDER 9 for Review and Comments (Erickson)

COUNTY SERVICE AREA 1M (DON PEDRO SUBDIVISION): Lease--------FOLDER 10 Agreement for Use of Building by Sheriff's Department (Dalton)

Draft Personal Services Contract re Vehicle Maintenance--------FOLDER 11 Department (Radanovich)

Accumulated Sick Leave re Bob Borchard (County Counsel)--------FOLDER 12

Computer LINC to Monitor Ongoing Legislation (Barrick)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in regular session at 9:18 a.m. this 18th day of February, 1986, with all members present.

Minutes of 2/10/86, administrative practices session, and 2/11/86, regular session, approved.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims approved in amount of $221,128.52. Ayes: Unanimous.

Supv. Dalton excused at 9:20 a.m.

BID OPENING No. 86-4, Propane (Parks and Facilities). The following bids were received: 1) Vargas, Inc., Mariposa $5.619 price per gallon, $400.00/tank rental, $30.00/service call - hourly rate; and 2) Sierra Pro-flame, Mariposa $5.649 price per gallon, $300.00/tank rental, and $30.00/service call - hourly rate. On motion of Radanovich, seconded by Erickson, Bid Opening No. 86-4, Propane, awarded to Vargas, Inc. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

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

BID OPENING No. 86-5, Heating System - History Center (Parks and Facilities). The following bids were received: 1) Greenwood Heating and Air Conditioning, Oakhurst - $9,919.00; and 2) Harvey Base Electric and Air Conditioning, Mariposa - $9,606.00. On motion of Radanovich, seconded by Erickson, bids received re Bid Opening No. 86-5, Heating System - History Center, referred to Parks and Facilities Director for review of specifications and recommendation to Board. Ayes: Unanimous.

Board recessed at 9:26 a.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARIPosa. Don Martin, Housing Authority, presented request for extension to Annual Contributions Contract from present deadline of 1987 to 1989. Discussion re program and possible affects passage of Gramm-Rudman would have on program. On motion of Radanovich, seconded by Dalton, County Counsel to review contracts with Housing Authority to determine County's position with regards to future of program relative to funding, etc., prior to Commissioners taking action on request for extension of contract. Ayes: Unanimous. Mr. Martin informed the Board that HUD will be performing their regular audit in the County shortly; and that Mr. Moore, Director, will be retiring. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARIPosa, adjourned at 10:00 a.m. and Board reconvened.

Discussion with Nathelle Fisher, CSEA Executive Director, re CSEA programs, funding, and legislation relative to funding. Chuck Darcy and Hal Weber, CSEA Board of Directors, present for and commented on discussion. Discussion re transportation system program. Board recessed at 10:15 a.m. and reconvened at 10:23 a.m. with Joan Lynk, Executive Aide, and Glen Power, Sr. Assistance Director, present for continued discussion with Nathelle Fisher re CSEA matters. Supv. Taber mentioned that the Board has requested CSEA on three occasions to provide it with a copy of the audit report from the start of the program to present. Mrs. Fisher stated she would discuss with her Board of Directors the concerns expressed by the Board, and informed the Board of notice CSEA received relative to a funding cut for this fiscal year as a result of Gramm-Rudman. Glen Power informed the Board of an upcoming CSEA meeting to discuss affects of Gramm-Rudman.

Following discussion with Gene Paolini, Building Inspector Assistant, on motion of Erickson, seconded by Dalton, Board approved Gene Paolini's request for use of
a County vehicle to and from his residence in Lushmeadows when the use is
justified by the demand of inspections within the area, for an interim period,
and requested a record be kept and furnished to the Board members for informa-
tion. Ayes: Unanimous. Request for pay increase taken under advisement and
continued for Board discussion with other related matters.

Supv. Dalton initiated discussion re Cheri Seymour's request re attending next
proposed meeting with Fire Warden and Fire Chiefs Assn. with Board's Fire
Protection Committee. Consensus of Board that there is no problem with her
request; however, discussions with Fire Warden re management matters would be
between Board Committee and Fire Warden.

Mr. and Mrs. John Fiske present for discussion initiated by Supv. Dalton re Date
Flat Task Force's proposal relative to the Date Flat parking area. Supv. Dalton
recommended the Board not accept the Task Force's proposal and take no action at
this time.

Board recessed for lunch at 12:32 p.m. and reconvened at 2:12 p.m.

Continued APPEAL HEARING, LDA 1169, David Noce, applicant. Staff report by Tony
Lashbrook. Questions of staff by Board re Planning Commission conditions re
design/realignment of Dogtown Road, requirements on Dogtown Road design, and
acreage of proposed parcels. Public portion of hearing opened. Jerry Freeman,
agent for appellant Noce, commented on Section 16.12.150 of the Mariposa County
Code as cited by the Planning Commission as a reason for acquiring a portion of
applicant's property for use as a future road. Questions by Board of Mr. Freeman
re Planning Commission's condition re realignment of portion of Dogtown Road
along existing Road and portion which leaves the existing roadway and traverses
through unimproved property. Comments from the general public: none. Questions
by Board of staff re distance from proposed realignment to a structure, County's
authority to require offer of dedication at this time and on possible future
subdivisions of the parcel, and potential for further subdivision on this parcel
to occur which would have impact on Dogtown Road. Questions by Board of Mr.
Freeman re offer of dedication required on Dogtown Road. Question by Board of
County Counsel re County's authority to require offer of dedication on unimproved
portion of Dogtown Road. Public portion of hearing closed. Board commenced
deliberations. On motion of Dalton, seconded by Radanovich, Res. No. 86-55
passed and adopted upholding appeal of Planning Commission condition on LDA No.
1169, David Noce, applicant, in so far as County would not require fee title
dedication of unimproved property at this time, and Planning Commission condition
No. 2 to apply to proposed realignment of existing Dogtown Road only. Ayes:
Berrick, Dalton, Radanovich, Taber; Abstained: Erickson. Appeal hearing closed.

Discussion with George Barendse, MCUSD Superintendent, and Evelyn Billings,
Auditor, re legislation introduced on behalf of the School District to allow for
an increase in the funds received by the District per student as a result of an
increase in tax revenue due to the reassessment of PG&E property, and possible
alternatives to the legislation, including the possibility of negotiating the
County/MCUSD tax ratio. Consensus of Board that there is an interest to explore
this matter further.

Discussion with Rich Begley, Parks and Facilities Director, re bids received re
Bid Opening No. 86-5, Heating System - History Center relative to configuration
of installing system. Rich Begley to gather additional information and present
Board with recommendation.

Discussion with Barry Bell, Sanitarian, re implementation of Underground Tank
Program. Barry Bell to prepare fee structure for Board consideration. County
Counsel to review County's responsibility for handling inspections in the
National Park.

Re Information and Communications: No action re 1) Parks and Facilities
Director's letter re energy rebate payment; and 2) letter from Caltrans re spring
opening of Tioga Pass Road.

Routine Agenda matters continued for discussion with Chief Probation Officer re travel requests.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-56 passed and adopted appropriating $900.00 from General Contingency to Sheriff Department budget item 019-350-1-004. Ayes: Unanimous. Acting Sheriff's request for budget appropriation relative to emergency equipment continued for discussion with Acting Sheriff.


Supv. Dalton excused at 4:44 p.m.

On motion of Radanovich, seconded by Erickson, Res. No. 86-58 passed and adopted endorsing Kenneth P. Meriam for selection as the Congressional Senior Citizen Intern representing the 15th Congressional District. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supv. Dalton returned at 4:45 p.m.

Following discussion, on motion of Erickson, seconded by Radanovich, Board approved requesting Yosemite National Park Service to provide a representative to serve on Solid Waste Task Force. Ayes: Unanimous.

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

On motion of Taber, seconded by Radanovich, the following actions were taken with regards to Board Committees: 1) Alcohol/Drug Abuse Advisory Board - reappoint Florence Owen; 2) Mental Health Advisory Board - reappoint Penny Hunt, Mary Harris, and Betty Mul; 3) Yosemite West Maintenance District Advisory Committee - reappoint Dianna Johnston and Walter Rowland; 4) Fish Camp Advisory Committee - Certificate of Appreciation to be prepared for Henry Berg; reappoint June Millar and Robert Keller, and appoint Roland Richardson; 5) Wawona Town Planning Advisory Committee - reappoint George Thomas, Ned McKinney, Pat May, Joachim Stenzel, Marie Escola, Doug Vaglin, Maryjane Ehrman, and Dan Nelson; and 6) El Portal Town Planning Advisory Committee - reappoint Greg Magruder, Ted Halliday, Les James, Ron Skelton, Art Baggett, Janice Hickman, and Andy Anderson. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.


Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Radanovich, seconded by Barrick (who passed gavel to Vice-Chairman), Routine Agenda approved: 1) Sheriff Dept. request for 75% travel advance for Lori Christy to attend Records Clerk Course in San Diego, March 10-14, 1986; and Kevin Bertaloott to attend Defense Tactics Instructors' Course in Santa Maria, March 10-21, 1986; and direct Auditor to draw warrants; 2) Auditor's request for 75% travel advance for Debra Macneish to attend California Recorders' Northern District Conference in San Jose, Feb. 24-25, 1986; and direct Auditor to draw warrant; 3) Probation Dept. request for 75% travel advance for Bryce Johnson to attend Basic Probation/Youthful Institution Phase II, Training Course in Fresno, Feb. 23-27, 1986; and direct Auditor to draw warrant; 4) Probation Dept. request for 75% travel advance for Bryce Johnson to attend Basic Probation Phase I,
Training Course in Fresno, March 2-6, 1986; and direct Auditor to draw warrant; and 5) Assessor's request for 75% travel advance for Mike Wright to attend Assessor's Conference in Death Valley, Feb. 23-26, 1986; and direct Auditor to draw warrant. Ayes: Unanimous.

Board recessed at 5:22 p.m. and reconvened at 5:31 p.m.

Discussion re Building Department staffing. County Counsel and Supv. Radanovich to meet with John Adams re proposed personal services contract. Supv. Radanovich to investigate the feasibility of obtaining a Plan Check service for the Department. At this time, consensus of Board was to not grant a pay increase to Gene Paolini, Building Inspector Assistant. On motion of Taber, seconded by Erickson, Salary Res. No. 86-59 amended to include adding one additional Building Inspector Assistant position to Building Department; and Executive Aide directed to advertise position. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, Board approved sending letter to Stanislaus National Forest Service requesting additional copies of proposed Land and Resource Management Plan and request an extension of the deadline for submitting comments. Ayes: Unanimous.

Supv. Radanovich initiated discussion re Welfare Dept. space needs for GAIN program, and space needs for County in general. Board's Space Needs Committee and County Counsel to pursue lease agreement with Mr. Bardini for lease of building for GAIN program. Supv. Erickson excused at 6:46 p.m.

Supv. Radanovich initiated discussion re County's management organization. Discussion re P & P Handbook revisions continued to 2/25/86.

Board adjourned at 6:52 p.m. in memory of Walter Laws and Dean Draper Shepherd.

BEVERLY BARKER, Chairman
Mariposa County Board of Supervisors

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

ATTEST:
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.

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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.

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 2/10/86, Administrative Practices
Approval of Minutes of 2/11/86, Regular Session
Approval of Auditor's Claims

9:00 a.m. RIO OPENING NO. 86-4, Propane (Park and Facilities)
BID OPENING NO. 86-5, Heating System - History Center (Park and Facilities)

9:10 a.m. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY----------FOLDER 1 OF MARIPOSA, Don Martin, Request for Extension to Annual Contributions Contract from Present Deadline of 1987 to 1989

9:20 a.m. Bill Lincoln, Road Commissioner,-------------------------FOLDER 2 Re Bronco Hollow Estates

9:40 a.m. Nathelle Fisher, CSEA, Re Transfer of Funds

10:30 a.m. Gene Paolini, Building Inspector Assistant:----------------FOLDER 3
1. Use of County Vehicles
2. Request for Pay Increase

11:00 a.m. Date Flat Parking Area (Dalton)---------------------------FOLDER 4

12:00 Noon Lunch

2:00 p.m. Continued APPEAL HEARING, LDA 1169, David Noce,----------FOLDER 5 Applicant

3:00 p.m. Barry Bell, Sanitarian, Re Underground Tank Program----------FOLDER 6
Legislative Mandated Costs, Claiming Instructions and California Pollution Control Financing Authority
I. Letter Re Energy Rebate Payment (Parks & Facilities Director)

II. Letter from J.R. Cropper, Chief, Division of Highway Maintenance, Calif. Dept. of Transportation, Re Spring Opening of Tioga Pass Road (Barrick)

ACTION ITEMS

A. ROUTINE AGENDA

1. Sheriff Department's Request for 75% Travel Advance for Lori Christy to Attend Records Clerk Course in San Diego, March 10-14, 1986; and Kevin Bertalotto to Attend Defense Tactics Instructors' Course in Santa Maria, March 10-21, 1986; and Direct Auditor to Draw Warrants.

2. Auditor's Request for 75% Travel Advance for Debra Macneish to Attend California Recorders Northern District Conference in San Jose 2-24-86 through 2-25-86; and Direct Auditor to Draw Warrant.

3. Probation Department's Request for 75% Travel Advance for Bryce Johnson to Attend Basic Probation/Juvenile Institution Phase II, Training Course in Fresno 2/23 - 2/27, 1986; and Direct Auditor to Draw Warrant.

4. Probation Department's Request for 75% Travel Advance for Bryce Johnson to attend Basic Probation Phase I, Training Course in Fresno 3/2-3/6, 1986; and Direct Auditor to Draw Warrant.

5. Assessor's Request for 75% Travel Advance for Mike Wright, Chief Appraiser, to Attend Assessor's Conference in Death Valley 2/23-2/26, 1986; and Direct Auditor to Draw Warrant.

B. BUDGET ITEMS

1. Sheriff Department's Request for Budget Appropriation

C. ATTENTION MATTERS

Request for Continued Interim Assistance, Case No. 22-90-0006195 (Welfare Director)

Ken Meriam's Request for Endorsement of Application for Congressional Senior Intern (Barrick)

Solid Waste Task Force Discussion (Erickson, Radanovich)

Various Committee Appointments (Barrick)

Policies and Procedures Handbook Revisions (Board)

D. ADMINISTRATIVE BUSINESS
February 24, 1986

Board of Supervisors met in Administrative Practices Session at 9:14 a.m. this 24th day of February, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Board considered new position requests from the following Departments for FY 1986-87.

Discussion with Bill Lincoln, Road Commissioner, re consideration of transferring Engineering Tech III position in the Engineer-Surveyor Department to the Road Department. Request to be submitted with budget request for further consideration.

Request received from Justice Court continued for discussion with Judge Mueller.

Discussion with Rich Begley, Parks and Facilities Director, re request for additional maintenance person, and re Department's staffing. Board's Administrative Committee to work with Parks and Facilities Director and present recommendation to Board re staffing for further consideration.

Discussion with Commander Rod Sinclair, Sheriff's Department, re request for Clerk III, Option II position, and re salary for position. Request to be submitted with budget request for further consideration.

Discussion re budget for FY 1986-87 and projected revenues.

Discussion with Bruce Eckerson, District Attorney, re request for Legal Clerk position for three days per week, and re budgeting for extra help.

Discussion with Matt Cavanaugh, Chief Probation Officer, re request for: 1) conversion of Youth Crisis Worker Contract position to Deputy Probation Officer position; 2) replacing hourly Probation Aide position with a full-time Deputy Probation Officer position; and 3) reclassification of Deputy Probation Officer position to create a series (i.e., D.P.O. I, II, III).

Discussion with Yolanda Rinaldo, Welfare Director, re request for the following additional positions: Deputy Director, Social Worker IV, Social Worker III (GAIN), Eligibility Worker III (GAIN), Clerk II (GAIN), Eligibility Worker III, Eligibility Worker II, Account Clerk II, Account Clerk II (Contracts), and Office Manager.

Discussion re Building Department staffing, consideration of adding Building Inspector trainee position. Supv. Dalton arrived at 11:31 a.m.

Board recessed for lunch at 12:02 p.m. and reconvened at 1:45 p.m.

Discussion with Barry Bell, Sanitarian, re request for Clerk II position and Sanitarian I position, staffing for implementation of Underground Tank Program. Auditor to review ABB allotment with regards to determining possible balance of funds.

Board recessed at 2:48 p.m. and reconvened at 3:35 p.m.

Discussion with department heads, elected officials, and personnel supervisors re Salary Survey recommendations and comments. Supv. Barrick excused at 3:55 p.m.

Discussion re recommendations relative to establishing a clerical pool, and pay
differential for job required skills.

Board adjourned at 4:45 p.m.

BEVERLY BARRICK, Chairmen
Mariposa County Board of Supervisors

ATTEST:

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

2/24/86
AGENDA FOR FEBRUARY 24, 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. Administrative Practices Session

   New Position Requests From the Following Departments
   for FY 1986-87

   Road Department

   Justice Court

   Parks and Facilities

   Sheriff-Coroner

   District Attorney

   Probation Department

   Department of Social Welfare

   Health Department

   Building Department (Board)

3:30 p.m. Administrative Meeting with Department Heads

   1. Salary Survey Comments and Discussion
MARIPOSA COUNTY BOARD OF SUPERVISORS

February 25, 1986

Board of Supervisors met in regular session at 9:18 a.m. this 25th day of
February, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present.
Supervisor Dalton excused due to illness.

Minutes of 2/18/86 approved.

Supv. Erickson excused at 9:20 a.m.

On motion of Taber, seconded by Radanovich, Board Chairman authorized to endorse
Check No. 294668 from Greg Miller and Assoc., National Union Fire Insurance Co.,
in amount of $17,650.00 as final payment for total loss of ambulance. Ayes: Barrick,
Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Taber, seconded by Radanovich, Routine Agenda approved: 1) Planning
Office request for fee refund, LDA No. 1182, Hal Locke, applicant; and 2) Planning
Office request for transfer of application fees, Use Permit No. 194 and
202, Barry Brouillette, applicant. Ayes: Barrick, Radanovich, Taber; Excused:
Dalton, Erickson.

On motion of Radanovich, seconded by Taber, Res. No. 86-60 passed and adopted
transferring funds as follows: 1) Vehicle Maintenance Dept. - transfer funds as
follows: $2,538.44 from 019-241-1-00T and $2,665.56 from 019-241-2-250 for a
total of $5,204.00 to 019-241-1-002/mechanic helper; $1,013.00 from 019-241-2-250
to 019-241-1-150; $1.98 from 019-241-3-371 to 019-241-3-370; $20.15 from 019-241-
3-377 to 019-241-3-376; $73.08 from 019-241-3-377, $240.00 from 019-241-3-380,
$327.22 from 019-241-3-382, and $5,500.00 from 019-241-2-250 to the following
items: $6,000.00 to 019-241-2-120 and $320.30 to 019-241-2-009; 2) Welfare -
transfer $1,500.00 from 019-490-3-382 to 019-490-2-180; and 3) Building Dept. -
transfer $3,000.00 from 019-380-1-005 to 019-380-2-180. Ayes: Barrick,
Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Taber, seconded by Radanovich, Res. No. 86-61 passed and adopted
regarding outside jobs during working hours of appointed county employees. Ayes:
Barrick, Radanovich, Taber; Excused: Dalton, Erickson.

Supv. Erickson returned at 9:25 a.m.

On motion of Taber, seconded by Radanovich, Res. No. 86-62 passed and adopted
regarding accidents involving County employees. Ayes: Barrick, Erickson,
Radanovich, Taber; Excused: Dalton.

County Counsel initiated discussion re obtaining consultant to review specifi-
cations and needs of the County relative to insurance coverage. County Counsel to
pursue and present Board with recommendation.

Supv. Radanovich initiated discussion re status of grant for purchase of a Health
Department building. On motion of Radanovich, seconded by Erickson, Board's
Space Needs Committee to make formal inquiry of owner of Health Department
Building to determine his interest in selling the building. Ayes: Barrick,
Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Barrick initiated discussion re garden club membership category on the
Historical Sites and Records Preservation Commission. County Counsel to research
membership selection.

Following discussion with Bill Lincoln, County Engineer-Surveyor, on motion of
Erickson, seconded by Radanovich, Res. No. 86-63 passed and adopted approving
deferral of improvements and authority to execute an agreement covering same for
Bronco Hollow Estates Major Subdivision: accepting cash deposit, in the amount of $25,663.00 payable to Mariposa County, to cover said deferment; approving final map and accepting drainage and public utility easements shown thereon; and authorizing County Clerk to sign the final map. Ayes: Barrick, Erickson, Radanovich. Nays: Taber, as there is only one entrance on a two-mile cul-de-sac. Excused: Dalton.

Mr. and Mrs. Standen present for discussion initiated by County Counsel re deferment of improvements for Acuerdo Con Dios project. On motion of Erickson, seconded by Radanovich, Res. No. 86-64 passed and adopted re Major Subdivision No. 3-28-84, Acuerdo Con Dios, Standen Co., applicant: 1) rescinding Res. No. 85-369, which required an increase in the amount of the Letter of Set Aside to reflect updated engineering costs; and 2) accepting the documents provided relative to contract with Roshe Morgan for project in lieu of increase in Letter of Set Aside. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Radanovich, seconded by Taber, Res. No. 86-65 passed and adopted approving and authorizing Chairman to sign an Addendum to the Deferred Improvement Agreement with the Standen Company for Major Subdivision No. 3-28-84, extending said Agreement to June 1, 1986. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton. Mrs. Standen commented on Building Dept.'s time frame for checking plans. Board informed her that it is working on this problem.

Supv. Taber asked Bill Lincoln about weight limit on East Westfall Road.

County Counsel advised that a clerical error needed to be clarified re Bid Opening No. 86-5, Heating System - History Center, prior to awarding the bid. Matter continued to 3/4/86.

On motion of Radanovich, seconded by Taber, the following actions were taken with regards to ADHC membership: 1) Shirley Schmeler's resignation accepted; 2) Leona L. Burke appointed to fill vacancy for over 55 age category; and 3) Dr. Arthur Dahlmen appointed to represent Merced/Mariposa Medical Society. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supv. Radanovich initiated discussion re applying for SNAP grant funds that would provide staff and supplies for the ADHC Planning Council to prepare the mandated plan. On motion of Radanovich, seconded by Taber, Res. No. 86-66 passed and adopted approving and authorizing Chairman to sign Final Grant Application for submission to State Department of Health Services, for SNAP funds to assist ADHC Planning Council to prepare the plan. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Supv. Radanovich initiated discussion re SB 1707 (Maddy), which would increase Williamson Act entitlement to counties. On motion of Radanovich, seconded by Erickson, Res. No. 86-67 passed and adopted supporting SB 1707 (Maddy), which would increase payments to counties for Williamson Act Land. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Tony Lasbrook, Associate Planner, initiated discussion re possible workshop with Board and Planning Commission re Stanislaus National Forest Service Resource Management Plan. Board advised that it has requested an extension of the deadline for comments and has requested additional copies of the Plan for review, and will schedule a presentation on the Plan by the Forest Service once the members have had a chance to review the Plan.

Following discussion with Tony Lasbrook, on motion of Erickson, seconded by Radanovich, Res. No. 86-68 passed and adopted approving and authorizing Chairman to sign California Land Conservation Act Contracts (Williamson Act) with the following applicants: 1) No. 85-1, C. Franco; 2) No. 85-2, F. Paff; 3) No. 85-3 Parsons Family Trust; 4) No. 85-4, C. Bennett; and 5) No. 85-5, J. Reininghaus. Ayes: Barrick, Erickson, Radanovich, Taber: Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No.
86-69 passed and adopted supporting ACA 32, which would ban public employee strikes. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich initiated discussion re Kemper CPA Group's audit on the Mariposa/Yosemite Airport relative to disallowed costs and County Counsel's research. County Counsel to send letter to Kemper CPA Group, along with copy of letter received from McGlasson and Associates Engineers advising that the questioned costs were grant eligible, and request that the audit be amended accordingly.

Supv. Radanovich initiated discussion re California Energy Commission's Energy Partnership Program which provides assistance to local governments in identifying and developing cost effective energy options. Supv. Radanovich to prepare Application for Assistance for Board's consideration on 3/4/86.

EMCC's recommendations for first responder program continued to 3:30 p.m. at EMCC Chairman's request.

Supv. Radanovich advised that the Board's Facility Committee has researched storage for the Sheriff Department records. Consensus of Board that Sheriff's Department be allowed to utilize available storage space in the old jail for storing their records.

On motion of Erickson, seconded by Radanovich, Board's Administrative Committee to review possibilities of tax reallocation between County and MCUSD. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re administration for Building and Planning Office. Discussion re proposal received from Roger Stephens Engineering, Inc., to assist the Building Department in the process of plan checking. On motion of Erickson, seconded by Taber, County Counsel to prepare contract to offer to Roger Stephens Engineering, Inc., to provide plan checking services to the Building Dept. through the end of FY 1985-86; and Res. No. 86-70 passed and adopting approving and authorizing Chairman to sign said contract upon acceptance of same by Roger Stephens Engineering, Inc. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re establishing a central permit processing unit for applications pertaining to land matters. Supv. Barrick and Radanovich to meet with County Engineer re this matter. Discussion re pay differential for Building Inspector Assistant and secretary for increased responsibilities in the interim of appointing a department head to the Building Department continued for discussion with Auditor. Board's Administrative Committee to prepare preliminary budget for Building Department.

Board recessed at 11:25 a.m. and reconvened at 11:36 a.m.

Discussion with Joan Lynx, Executive Aide, re telephone equipment bids. Executive Aide to research possibility of obtaining a uniform set of phone numbers for the County. On motion of Erickson, seconded by Radanovich, Board approved soliciting bids for telephone equipment, approved the documents presented and the schedule as outlined. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Supv. Radanovich to speak with Mother Lode Job Training staff re terminating lease with County for space in the Hall of Records building within the next ninety days; and Board authorized Auditor to use office space in the Hall of Records building which was vacated by the Agriculture Commissioner. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:56 a.m. for lunch and reconvened at 2:12 p.m.

County Counsel initiated discussion re motion to continue hearing on employee termination with regards to request from attorney representing client to have
On motion of Taber, seconded by Radanovich, Board adjourned to Closed Session at 2:14 p.m. re personnel matter with the following persons to be present for a portion of the session: Attorney Abdalah, Acting Sheriff Tom Strickland, Attorney Pierucci, and Gerald Neal.

Board reconvened in open session at 3:11 p.m., with the following actions taken as a result of Closed Session: on motion of Erickson, seconded by Radanovich, Board granted substitution of Attorney Pierucci as attorney of record for Gerald Neal, re termination matter. Ayes: Barrick, Erickson, Radanovich; Abstained: Taber; Excused: Dalton. On motion of Radanovich, seconded by Erickson, Board granted request for continuance on termination hearing for Gerald Neal, of thirty days, or as close thereto that a mutually agreeable date for hearing can be reached by all parties concerned, with said hearing to be scheduled for a Wednesday, Thursday and Friday, and set for a date certain this date. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 3:13 p.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY, Board of Directors, adjourned at 3:25 p.m. and Board reconvened.

Supv. Erickson introduced his mother, Dorothy Erickson, and his aunt, Naomi Erickson.

Discussion with Barry Bell, re Underground Tank Program implementation, proposed fee schedule, permit issuance, and staffing. Supv. Radanovich to investigate how other counties are handling the program. Matter continued to 3/4/86 for further discussion.

Attorneys Abdalah and Pierucci informed the Board that they had agreed on April 9-11, 1986, for employee termination hearing, and Board set said dates for said hearing at 9:00 a.m.

Discussion with Dave Goger, EMCC Chairman and John C. Fremont Hospital Administrator, and Dr. Mosher, County Emergency Medical Director, re recommendations for first responder program. Also present for discussion were: Doc Wright -CHP, Steve Stein and Jay Donnelly - CDF, Kevin Bertalotto - Sheriff Dept., and Bill Bondshu - VFD Chief. Supv. Taber excused at 4:03 p.m. Discussion re involving VFD units. On motion of Radanovich, seconded by Erickson, Board took the following actions: 1) designated the local EMS Agency to be charged with responsibility of designing a program to guarantee quality care and investigate medically unusual incidents; 2) approved the concept of installation of phone call transferring equipment from the Sheriff’s Office to the John C. Fremont Hospital nurse’s station so that 911 calls for medical emergency assistance may be promptly and completely forwarded, with the Hospital to pay for installation charges and the County to pay the monthly service fee (Supv. Barrick to prepare necessary budget action for Board consideration); and 3) directed that as a part of the planning process for said program, that SNAP grant funding and other appropriate grant funding be pursued to fund phone call transferring equipment installation and service charges, and to provide scanners and crystals for all units involved. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Board recessed at 4:42 p.m. and reconvened at 4:50 p.m.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session re litigation matter at 4:50 p.m. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Board reconvened in open session at 4:52 p.m. No action taken as a result of Closed Session.

Discussion re P & P Handbook revisions continued to 3/4/86.
Supv. Barrick requested discussion re proposed Wawona Land Use Regulations be scheduled for 3/4/86.

Discussion with Evelyn Billings, Auditor, re consideration of pay differential for Building Inspector Assistant and for secretary for increased responsibilities until reorganization of Department has been completed. Further discussion re plan check services. On motion of Radanovich, seconded by Barrick (who passed gavel to Vice-Chairman), Res. No. 86-71 passed and adopted amending Salary Res. No. 86-59 by creating position of Temporary Office Manager/Building Department, at a monthly salary of $1,885.00 effective March 1, 1986, and with term expiring upon further action of the Board. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber. On motion of Radanovich, seconded by Barrick (who passed gavel to Vice-Chairman), Board appointed Gene Paolini to position of Temporary Office Manager/Building Department, effective March 1, 1986, with credit to be given for time served in said position toward time as a Building Inspector Assistant, with the understanding that the position is temporary and will be terminated upon further action of the Board; and upon Board action to terminate Temporary Office Manager position, Mr. Paolini will automatically return to position of Building Inspector Assistant. Ayes: Barrick, Radanovich; Abstained: Erickson; Excused: Dalton, Taber. Motion passed.

Discussion with Evelyn Billings re budget matters and travel expense claiming procedures.

Supv. Radanovich updated Board on status of Space Needs Committee's research, relative to possibility of acquiring additional property, re-negotiating present leases, etc. Space Needs Committee to pursue all alternatives.

Supv. Radanovich discussed possibility of Executive Aide handling copy machine repair requests.

County Counsel to arrange for County's Workman Compensation carrier to make presentation to Board in an Administrative Practices Session relative to considering alternatives in Workman Compensation insurance matters.

Supv. Barrick informed the Board of correspondence received from the U.S.F.S relative to extending the deadline for comment to and providing additional copies of the Stanislaus National Forest Service Resource Management Plan, as requested by the Board. Supv. Barrick to pursue matter.

On motion of Erickson, seconded by Radanovich, Board approved concept of changing Youth Crisis Worker as provided for in current Contract to a Deputy Probation Officer, because of time deadline on application for program money. Ayes: Barrick, Erickson, Radanovich; Excused: Dalton, Taber.

Further consideration re new positions requests to be scheduled for 3/11/86.

Board adjourned at 6:07 p.m. in memory of Ida Margaret Elizabeth Caldwell, Donald L. Padgett, and Bill Buchalter.

Beverly Barrick
BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

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2/25/86
AGENDA FOR FEBRUARY 25, 1986

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

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9:00 a.m. Meeting Called to Order

Approval of Minutes of 2/18/86

9:35 a.m. Bill Lincoln, Road Commissioner-----------------------------FOLDER 1
  1. Bronco Hollow Estates
  2. Acuerdo Con Dios

10:00 a.m. Planning Staff----------------------------------------------FOLDER 2
  1. Workshop on Stanislaus National Forest Resources Management Plan
  2. Williamson Act Contract

10:15 a.m. Dave Goger, Dr. Chuck Mosher, EMCC------------------------FOLDER 3
  Re Recommendations for First Responder Program

11:30 a.m. Leslie Smith, AT & T, Joan Lynk, Exec. Aide----------------FOLDER 3A
  Re Telephone Specifications

12:00 Noon Lunch

2:00 p.m. Motion to Continue Hearing on Employee Termination
  (County Counsel)

2:15 p.m. MARIPOSA COUNTY WATER AGENCY----------------------------FOLDER 4
  1. Approval of Minutes of 2/11/86
  2. Discussion of MID Meeting (Radanovich)

2:45 p.m. Barry Bell, Sanitarian, Re Implementation Method------------FOLDER 5
  and Proposed Fee Schedule for the Underground Tank Program

3:30 p.m. Closed Session, Re Litigation Matter (County Counsel)
ACTION ITEMS

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

1. Planning Office Request for Fee Refund, LDA No. 1182, Hal Locke, Applicant
2. Planning Office Request for Transfer of Application Fees, Use Permit No.'s 194 and 202, Barry Brouillette, Applicant

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

1. Vehicle Maintenance Department Request for Budget Transfers
2. Welfare Department Request for Budget Transfer
3. Building Department Request for Budget Transfer

C. ATTENTION MATTERS

Resolution Regarding Outside Jobs During Working Hours of FOLDER 6
Appointed County Employees (County Counsel)

Resolution Regarding Accidents Involving County Employees FOLDER 7
(County Counsel)

Discussion Re Obtaining Consultant Re Insurance Coverage FOLDER 8
With Counsel (County Counsel)

Discussion Regarding the Grant for Purchase of a Health FOLDER 9
Department Building (County Counsel)

Resolution Designating a Garden Club for Historical Sites FOLDER 10
and Records Preservation Commission (Board Clerk)

Bids on History Center Heating System FOLDER 11
(Parks and Facilities Director)

Facilities Committee Recommendations (Erickson, Radanovich) FOLDER 12

ADHC Planning Council Membership (Board Clerk) FOLDER 13

Personnel Policies and Procedures Handbook Revisions (Board) FOLDER 14

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

March 4, 1986

Board of Supervisors met in regular session at 9:18 a.m. this 4th day of March, 1986, with all members present.

Minutes of 2/24/86, Administrative Practices Session, and 2/25/86, regular session, approved.

Discussion with Barry Bell, Sanitarian, re implementation method and proposed fee schedule for Underground Tank Program. On motion of Radanovich, seconded by Dalton, Ord. No. 650, an Ordinance adding Section 8.40.030 entitled "County Fees Required", to Chapter 8.40 entitled "Underground Storage of Hazardous Substances", adopted as an urgency ordinance to implement the State mandated program, and shall become effective immediately. Ayes: Unanimous. Proposed resolution to implement fee schedule continued to 3/11/86 for further discussion with Barry Bell.

Following discussion with Barry Bell, on motion of Erickson, seconded by Dalton, Board directed that Sanitarian not perform service to lending institutions of completing Loan Certification documents. Ayes: Barrick, Dalton, Erickson, Taber; Noes: Radanovich.

Board convened as MARIPOSA COUNTY WATER AGENCY to receive update on Pollution Study Grants. (See Water Agency Minutes.)

Board recessed at 10:12 a.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Milt McDowell, Director, and Don Martin, Section 8 Manager, Housing Authority, present. On motion of Radanovich, seconded by Barrick, minutes of 2/18/86 approved. Ayes: Unanimous. Discussion re content of contracts relative to County's position with regards to future of program re funding, etc. Board requested that financial and occupancy statements be forwarded to it for information on a periodic basis. On motion of Dalton, seconded by Barrick, Housing Auth. Res. No. 86-01 passed and adopted amending Section 8 Housing Annual Contributions Contract No. SF1422, by extending the annual contribution term. Ayes: Unanimous. Commissioner Radanovich excused at 10:24 a.m. Following discussion, On motion of Barrick, seconded by Dalton, Housing Auth. Res. No. 86-02 passed and adopted relating to signatures for the checking account for the Housing Authority of the County of Mariposa Section 8 General Fund Account. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. Commissioner Dalton nominated Commissioner Taber as Chairman for 1986. On motion of Dalton, seconded by Barrick, nominations closed and Commissioner Taber was selected as Chairman for 1986 of Housing Authority of the County of Mariposa by acclamation. Ayes: Barrick, Dalton, Erickson, Taber; Excused: Radanovich. Commissioner Radanovich returned at 10:33 a.m. Commissioner Erickson nominated Commissioner Barrick as Vice-Chairman for 1986. On motion of Erickson, seconded by Dalton, nominations closed and Commissioner Barrick was selected as Vice-Chairman for 1986 of Housing Authority of the County of Mariposa by acclamation. Ayes: Unanimous. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:35 a.m. and Board reconvened.

Discussion with Bob Borchard, Planner/Grantman, re CDBG funds and the Jeffrey Hotel in Coulterville. On motion of Dalton, seconded by Erickson, with regards to Bryon and Associates' request that the County participate with rehabilitation of the Jeffrey Hotel by supporting a CDBG application for economic development funds, Supv. Dalton to work with Planning staff to establish a list of questions to be answered, information to be submitted, including a financial statement, for Board consideration in this matter. Ayes: Unanimous.

Bob Borchard presented 1985 Community Development Report which supplements the monthly permit reports provided to the Board.
Discussion with Bob Borchard re Planning Office staffing. Bob Borchard to provide Board with information for further discussion later this date relative to advertising for planner position.

Discussion re Personnel Policies and Procedures Handbook revisions continued to later this date.

Tom Richardson, Mariposa County Cemetery Building Improvement Committee, introduced the following members: Clifford Smith - Masonic Lodge representative, Robert Sparks - I.O.O.F. representative, Ham Lambert - V.F.W. representative, and Bob Miller - American Legion representative. Discussion re request for approval to construct a structure at the cemetery which would accommodate 100 persons for funeral or memorial services, and re request for Board to match funds raised by the Committee for the construction of the building. On motion of Erickson, seconded by Dalton, Res. No. 86-72 passed and adopted appropriating up to $3,500.00 from General Contingency to Parks and Facilities budget, line item 019-100-2-232, to assist in constructing a structure at the cemetery for funeral or memorial services. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich: 1) Board approved Cemetery Committee's request to construct a structure at the cemetery for funeral/memorial services; 2) Cemetery Building Improvement Committee to present receipts totaling $3,500.00 which have been expended by the Committee for construction of the structure at the cemetery, and the County will authorize disbursement through the Parks and Facilities Director from the Parks and Facilities budget up to $3,500.00, based on actual costs to complete the structure; 3) Board directed that the Building Permit fee be waived; and 4) Committee to prepare operating procedures for Board's review for use of this facility, including criteria for use and who the contact is for use of the building. Ayes: Unanimous.

Following discussion with Tom Strickland, Acting Sheriff, on motion of Radanovich, seconded by Dalton, Res. No. 86-73 passed and adopted approving and authorizing Chairman to sign Cooperative Agreement No. CA950-CA6 between County and BLM for law enforcement services; and Board directed Tom Strickland to confer with Auditor re budget actions that may be necessary to implement program. Ayes: Unanimous.

Discussion re Personnel Policies and Procedures Handbook revisions. Further discussion continued to later this date.


Discussion re consideration of reorganization of Building Dept. continued to 4:00 p.m. Supv. Dalton advised that he had received some materials relative to Building Dept. organization for the Board's review.

Further discussion re Personnel Policies and Procedures Handbook revisions. Additional discussion continued to later this date.

Board recessed for lunch at 12:31 p.m. and reconvened at 2:09 p.m.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Radanovich, seconded by Erickson, Res. No. 86-71 passed and adopted amending Salary Res. No. 86-71 by reclassifying a Staff Services Analyst I to a Staff Services Analyst II in the Welfare Department, effective March 1, 1986. Ayes: Unanimous. Yolanda Rinaldo to prepare job description for Board approval. Budget request continued for action with other budget matters.

County Counsel initiated discussion re motion for reconsideration re accepting
notice of employee appeal with regards to request from attorney representing client to have matter heard in Closed Session. On motion of Radanovich, seconded by Taber, Board adjourned to Closed Session at 2:27 p.m. re personnel matter with Attorney Roberts to be present. Ayes: Unanimous.

Board reconvened in open session at 2:42 p.m. No action taken as a result of Closed Session.

Edie Edmiston and Margo Martin present with several members of the Muir Trail Girl Scout Council. On motion of Taber, seconded by Radanovich, Res. No. 86-75 passed and adopted proclaiming March 9 through 15, 1986, as Girl Scout Week. Ayes: Unanimous.

Mike Wright, Employees Association, initiated discussion regarding the following: 1) County's policy re receiving payment for accrued sick leave upon retiring or leaving employ of County; 2) concerns re status of Building Department with regards to employee morale, communication between Board and Department, and budget preparation; 3) hiring additional personnel for implementation of Vehicle Maintenance Department, and use of County vehicle by Department; 4) process for handling Salary Survey; 5) status of Board's review of Personnel Policies and Procedures Handbook revisions; and 6) cost-of-living adjustment negotiations. Board requested that in the future, the Employees Assn. present a written list of concerns for the agenda for consideration. Supv. Radanovich advised that the Board's Personnel Committee will be setting up meetings with the Association.

Board recessed at 3:21 p.m. and reconvened at 3:37 p.m.

Mr. and Mrs. Joachim Stenzel, Wawona residents and TPA Council member, present for discussion initiated by Supv. Barrick re proposed Wawona Land Use Regulations. Proposed document to be presented to Wawona TPA Council for review and discussion.

Several persons present for discussion re status of Building Department and Board's consideration of reorganization. The following persons commented relative to staffing matters, plan checking, and re advisory committee: Mel Forbes, Clarence Vineyard, Gene Taqos, Ed Verley, Doug LeTourneau, Woody Carroll, Sue Warner, Floyd Davis, and Mike Hubert. Supv. Dalton excused at 5:15 p.m.

Board recessed at 5:56 p.m. and reconvened at 6:05 p.m.

Additional discussion re Personnel Policies and Procedures Handbook revisions. County Counsel to forward revised document to all departments for review and comment to the Board.

Board's Administrative Practices Session which was scheduled for 3/10/86 continued to 3/17/86 at 9:00 a.m.

Re Information and Communications: No action re 1) letter from Mariposa Museum and History Center re parking; and 2) memo from CSEA re 1986-87 contract renewal.

Routine Agenda item 1) District Attorney's request for 75% travel advance for Sue Lincoln to attend CDAA Child Sexual Assault Prosecution Seminar in Los Angeles, March 4-7, 1986, withdrawn at District Attorney's request. On motion of Radanovich, seconded by Erickson, the following Routine Agenda items approved: 2) Sheriff Dept.'s request for 75% travel advance for Ann Means to attend Annual Coroners' Conference in Sacramento, March 16-21, 1986; and Doug Wilbourn to attend Basic Boating Safety and Enforcement in Sacramento, March 24-28, 1986; and direct Auditor to draw warrants; 3) Constable Edward Mankins request for approval to attend 1986 Western States Livestock Investigators Association Conference and Workshop in Reno, Nevada, March 6-8, 1986; and use of County vehicle; and 4) Request for Correction: Unsecured Nos. SB 84-49, 85-93 and 85-95. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.
On motion of Radanovich, seconded by Erickson, Res. No. 86-76 passed and adopted transferring and appropriating funds as follows: 1) Welfare - transfer $722.00 from item 019-490-1-009 to item 019-490-1-006; 2) District Attorney - appropriate $2,500.00 from General Contingency to District Attorney's budget, item 019-300-2-170; and 3) Health Dept. - appropriate $750.00 from General Contingency to Health Dept. budget, item 019-450-2-183. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-77 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Jeff Boyer for providing transportation to medical appointments, CEO CSBG Grant B6F-62B1 (Welfare Dept.). Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Courthouse Tour Guide's recommendation re scheduling tour season, continued for Executive Aide to review budget.

Following discussion initiated by County Counsel, on motion of Radanovich, seconded by Erickson, County Counsel to pursue a contract for psychological services, as discussed. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich advised that the Executive Aide is sending a request to all departments to obtain information to assist in consideration of putting maintenance contracts for office equipment out to bid.

On motion of Erickson, seconded by Taber, Res. No. 86-78 passed and adopted approving and authorizing Chairman to sign Maintenance Agreement with IBM for Executive Aide's IBM typewriter for FY 85-86. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.


Supv. Radanovich advised that letter from Yosemite Park and Curry Company's President, Edward C. Hardy, re donation to Mineral Exhibit Assn.'s museum, is for Board's information.

On motion of Erickson, seconded by Taber, Res. No. 86-79 passed and adopted adopting a policy regarding nepotism within County Departments. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Radanovich, Res. No. 86-80 passed and adopted regarding designation of Butterfly Garden Club for the Historical Sites and Records Preservation Commission. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 86-81 passed and adopted regarding the State of California Department of Health Services Grant Contract for purchase and renovation of health facilities for the Mariposa County Health Department; and authorizing Chairman to sign necessary documents. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Res. No. 86-82 passed and adopted authorizing application for assistance to California Energy Commission. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

County Counsel initiated discussion re Agreement for Personal Services with Roger Stephens Engineering, Inc., to conduct plan checking services for Building Department. On motion of Erickson, seconded by Radanovich, Res. No. 86-83 passed and adopted rescinding Res. No. 86-79; and approving and authorizing Chairman to
Agreement for Personal Services with Roger Stephens Engineering, Inc., to conduct plan checking services for the Building Department, as amended, with Supv. Barrick to negotiate item 13 regarding resubmittal and rechecking fee with Mr. Stephens. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re consideration of reorganization of Departments that provide services and issue permits relative to land. Further discussion continued to 3/11/86.

Discussion re Planning Office staffing. On motion of Taber, seconded by Radanovich, Executive Aide to advertise for position of Senior Planner at salary range 182-198. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Further discussion re job description, etc., continued to 3/11/86.

Supv. Barrick initiated discussion re Board's agenda structure. County Counsel to review and make recommendations to Board.

Supv. Radanovich reported on Solid Waste Task Force meeting. Further discussion scheduled for 3/11/86.

Supv. Erickson reported on RCRC meeting and highlighted current legislation.

Supv. Barrick informed the Board of a potluck scheduled in Yosemite National Park to welcome Mr. Morehead as the new Superintendent.

Board adjourned at 9:20 p.m. in memory of Newey O. Stephens and Walter W. Christie.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

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

- 5 -
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 2/24/86, Administrative Practices
   Approval of Minutes of 2/25/86, Regular Session

   Barry Bell, Sanitarian, Re:-----------------------------FOLDER 1
   1. Underground Tank Program
   2. Impact of Loan Certification Program and
      Recommended Fees
   3. Update on Pollution Study Grants

9:35 a.m. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF------FOLDER 2
   MARIPOSA:
   1. Approval of Minutes of 2/18/86
   2. Res. 86-01 Amending Section 8 Housing Annual
      Contributions Contract No. SF1422
   3. Res. 86-02 for Checking Account of Section 8
   4. Annual Meeting and Election of New Officers for
      Housing Authority Board of Commissioners

10:00 a.m. Planning Staff-----------------------------FOLDER 3
   1. CDGB Funds and the Jeffrey Hotel in Coulterville
   2. 1985 Community Development Report

10:30 a.m. Discussion Re Policies and Procedures Handbook---------FOLDER 4
   Revisions (Board)

11:00 a.m. Clifford Smith, Chairman, Mariposa Cemetery-------------FOLDER 5
   Chapel Committee

11:30 a.m. Tom Strickland, Acting Sheriff, Re Cooperative---------FOLDER 6
   Agreement Between County and BLM

11:45 a.m. Recommendation Re Bid Opening No. 86-5, Heating--------FOLDER 7
   System, History Center (Parks & Facilities)

12:00 noon Lunch

2:00 p.m. Yolanda Rinaldo, Welfare Director, Re:----------------FOLDER 8
   1. Request for Amendment to Salary Resolution
   2. Request for Budget Transfer

2:30 p.m. Mike Wright, President, Employees Association, Re Personnel Matters

3:15 p.m. Discussion Re Proposed Wawona Land Use Regulations------FOLDER 9
   (Barrick)
INFORMATION AND COMMUNICATIONS

1. Letter From Grant C. Colliver, President, Mariposa Museum and History Center, Inc., Re Parking (Executive Aide)
2. Memo From Yvonne Brightbill, Planner, Central Sierra Elderly Assistance, Inc. Area Agency on Aging, Re 1986-87 Contract Renewal (Barrick)

ACTION ITEMS

A. ROUTINE AGENDA

1. District Attorney's Travel Request for 75% Travel Advance for Sue Lincoln to Attend CDAA Child Sexual Assault Prosecution Seminar in Los Angeles March 4-7, 1986; and Direct Auditor to Draw Warrant
2. Sheriff Department's Travel Request for 75% Travel Advance for Ann Means to Attend Annual Coroners' Conference in Sacramento March 16-21, 1986; and Doug Wilbourn to attend Basic Boating Safety and Enforcement in Sacramento March 24-28, 1986; and Direct Auditor to Draw Warrants
3. Constable Edward Mankins Request for Approval to Attend 1986 Western States Livestock Investigators Association Conference and Workshop in Reno, Nevada on March 6, 7, and 8, 1986; and use of County Vehicle
4. Request for Correction: Unsecured Nos. SB 84-49 85-93 and 85-95

B. BUDGET ITEMS

1. District Attorney's Request for Budget Appropriation
2. Request for Budget Appropriation to Health Department Budget (Radanovich)

C. ATTENTION MATTERS

Resolution Re Personal Service Agreement for Providing-- FOLDER 10
Transportation to Medical Appointments, OEO CSBG Grant 86P-6281 (Welfare)
Letter Re Courthouse Tours (Paul Beard, Courthouse Guide)-- FOLDER 11
Letter From John Landis, Vice President, Corroon & Black--FOLDER 12
Management, Inc. Re Psychological Services (County Counsel)
Maintenance Agreement - IBM Typewriter (Executive Aide)-- FOLDER 13
Letter from Gordon Kennedy, Chair, San Joaquin Valley--FOLDER 14
Supervisors Assn. Re Appointing a Designated Alternate to Supervisor Radanovich (Barrick)
Letter From Edward C. Hardy, President, Yosemite Park and-- FOLDER 15
Curry Company Re $2,500 Donation to Mineral Exhibit Association's Museum (Radanovich)
Draft Resolution Re Nepotism Within County Departments-- FOLDER 16
(Board)
Resolution Designating a Garden Club for Historical Sites-- FOLDER 17
and Records Preservation Commission (Barrick)
Health Department Facilities Grant and Trustee Agreement-- FOLDER 18
(Radanovich)
Application for Assistance to California Energy Commission-- FOLDER 19
to Assist in Identifying and Developing Cost Effective
Energy Options (Radanovich)
Reconsideration Re Accepting Notice of Employee Appeal
(County Counsel)
Planning Department Staffing (Barrick)
Agreement for Personal Services, Building Dept. (Co. Counsel)-- FOLDER 20

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

March 11, 1986

Board of Supervisors met in regular session at 9:12 a.m. this 11th day of March, 1986, with all members present.

Minutes of 3/4/86 approved.

Discussion with Bill Yaley, "Butterfly Days Run" organizer, re request for approval to conduct a one mile and a four mile run in Mariposa on June 14, 1986, as a part of the Butterfly Days activities, with the races to end at the Courthouse. Supv. Erickson requested that the Sheriff's Department be contacted to provide security (i.e. reserve deputy) at the Courthouse during the event. On motion of Taber, seconded by Radanovich, Board approved "Butterfly Days Run" event as proposed, with Yosemite Bank to provide proof of insurance in the minimum amount of one million dollars, naming the County as additionally insured.

Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Routine Agenda approved: 1) Overtime Certifications for Department Heads for January; and 2) Overtime Certifications for Department Heads for February. Ayes: Unanimous.

Lengthy discussion re formation of Department of Community Services. County Counsel to research functions of Chief Building Official vs. Chief Building Inspector. The following persons commented and/or presented questions relative to the formation of the Dept. of Community Services: Sue Warner - Building Dept., Jim Sharp, Brian Anthony, Mike Wright - representing Employees Association, and Steve Dunbar - Assessor. On motion of Dalton, seconded by Radanovich, Ord. No. 651, an Ordinance rescinding Chapter 2.36, entitled "Building Department", and replacing it with Chapter 2.36, entitled "Department of Community Services", adopted as an urgency ordinance, and shall become effective immediately, and shall expire on April 15, 1986, at 5:00 p.m. Ayes: Unanimous. On motion of Erickson, seconded by Dalton, First reading waived and Ord. No. 652, an Ordinance rescinding Chapter 2.36, entitled "Building Department", and replacing it with Chapter 2.36, entitled "Department of Community Services", introduced. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, Board approved job description for Director of Community Services. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Board approved job description for Chief Building Inspector. Ayes: Unanimous. On motion of Erickson, seconded by Taber, Board approved job description for Permit Officer. Ayes: Unanimous.

No action taken with regards to approval of job description for Senior Planner. On motion of Dalton, seconded by Taber, County Counsel to prepare proposed ordinance and necessary job descriptions for formation of Planning Department, with Planning staff to work with County Counsel to prepare the necessary documents, for Board consideration. Ayes: Unanimous. Discussion with Bill Lincoln, Engineer/Surveyor, re salary for position of Director of Community Services.

Consensus of Board that no salary adjustment be made at this time. On motion of Erickson, seconded by Taber, Res. No. 86-85 passed and adopted amending Salary Resolution No. 86-74 by deleting appointed department head title of "Road Commissioner/Engineer/Surveyor" and replacing it with title of "Director of Community Services/Road Commissioner", with salary to remain at $45,370.00, effective March 11, 1986. Ayes: Dalton, Erickson, Radanovich, Taber: Abstained; Barrick. Responding to the Board, Bill Lincoln stated he would accept the position of Director of Community Services. On motion of Radanovich, seconded Erickson, Board appointed Bill Lincoln as Director of Community Services. Ayes: Unanimous. Mrs. Brown asked the Board about its selection process for the position of Director of Community Services. Janis McRae asked about staffing of the Department. Brian Anthony commented on the reorganization.

Board recessed at 11:15 a.m. and reconvened at 11:30 a.m.
Discussion with Barry Bell, Sanitarian, re fee schedule and implementation of Underground Tank Program. County Counsel to research issuance of interim permits. Matter scheduled for further discussion on 3/25/86.

Following discussion with Commander Rod Sinclair, Sheriff's Department, on motion of Dalton, seconded by Radanovich, Res. No. 86-86 passed and adopted approving the Campaign Against Marijuana Planting (C.A.M.P.) 1986 Memorandum of Understanding, and authorizing the Sheriff's Department to enter into an agreement with the State of California in the fight against marijuana cultivation. Ayes: Unanimous.

Discussion with Rod Sinclair re fuel tank inspection at the Sheriff's Department while the parking lot is dug up for the renovation work. Rod Sinclair to look at costs for removal and/or replacement of the fuel tank and present information to the Board for further consideration.

Discussion with Glen Power, Senior Assistance Director, re FY 1986-87 contract renewal with CSEA, and future funding. On motion of Radanovich, seconded by Dalton, CSEA to be notified that the Board wishes to renew the contract with CSEA for FY 1986-87; and that the County will operate the program with available funding from CSEA, which may require some reorganization, and with the understanding that there be no reduction in the 30 percent of the funding allocation. Ayes: Unanimous.

Board recessed for lunch at 12:40 p.m. and reconvened at 2:18 p.m.

Discussion with Rich Begley, Parks and Facilities Director, re status of Courthouse Renovation Historic Preservation Fund grant. County Counsel commented that the work to be done with the grant funds should be researched to determine if it would obligate the County to make the Courthouse handicapped accessible.

Discussion with Rich Begley re status of 1984 Bond Act park projects approved for funding.

Rich Begley presented the Initial Study for the Vehicle Maintenance Department Hoist Enclosure. Information to be held pending recommendations from the Board's Facilities Committee relative to relocation of the Department.

Following discussion with Rich Begley, on motion of Radanovich, seconded by Erickson, Board approved the working hours for the positions in the Parks and Facilities Department as submitted. Ayes: Barrick, Dalton, Erickson, Radanovich; Abstained: Taber.

Re Information and Communications: No action re 1) Building Dept. permit status report.

On motion of Erickson, seconded by Dalton, Res. No. 86-87 passed and adopted transferring and appropriating funds as follows: 1) Auditor-Recorder - transfer $950.00 from item 019-130-2-250 and $200.00 from 019-130-2-170, for a total of $1,150.00 to item 019-130-1-006; and 2) Solid Waste - transfer $1,900.00 from Solid Waste Future Plant Acquisition, item 003-100-2-500, to General Contingency and appropriate from General Contingency to Solid Waste Dept., item 019-480-2-181. Ayes: Unanimous.

Consensus of Board to approve Employees Association's request to meet with the Board at 5:00 p.m. on 3/18/86.

Discussion with Mel Forbes, re request, on behalf of the builders and contractors in Mariposa, to use the Mormon Bar Fire Station meeting room as a public meeting place to form a Builders Association. Mr. Forbes to contact Parks and Facilities Director re using Masonic Lodge.

Following discussion, on motion of Radanovich, seconded by Erickson, Board
approved soliciting Request for Qualifications for the purpose of hiring a solid waste consultant to evaluate the present solid waste operation and perform services related thereto. Ayes: Unanimous.

Following discussion with Tony Lashbrook, Associate Planner, and Jim Mackenzie, Planner II, the following actions were taken. On motion of Erickson, seconded by Taber, Board tentatively adopted a Negative Declaration and established a public review period to allow affected property owners the opportunity to request a public hearing on the final acceptance of the Negative Declaration for the following projects: Zone Change Application No. 86-1, Jensen, applicant; Zone Change Application No. 86-2, Dos Amigos, Inc., applicant; and Zone Change Application No. 86-3, Richardson, applicants. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, Board tentatively adopted a Negative Declaration and established a public review period to allow affected property owners the opportunity to request a public hearing on the final acceptance of the Negative Declaration for the following project: General Plan Amendment No. 86-1, Moore & Regelson, applicants. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Courthouse tours to begin on March 22, 1986, and continue until mid-October; hours 10:00 a.m. to 5:00 p.m., Saturdays, Sundays, holidays and upon request from groups. Ayes: Unanimous.


On motion of Dalton, seconded by Radanovich, Res. No. 86-84 passed and adopted commending Elmer Keller for service given as Chief of the Coulterville VFD. Ayes: Unanimous.

County Counsel initiated discussion re Coulterville Community Club building with regards to request from State that the County's interest in the lease with MCUSD be assigned to the Club. Supv. Dalton advised the Board of the status of the re-organization of the Club and of the Club's request that the County consider becoming involved in the maintenance and upkeep of the facilities. Supv. Dalton requested that County Counsel prepare an opinion relative to the School District's ability to sell the facilities to the County or to the Club. Janis McRae and Bob Borchard commented on the matter. On motion of Dalton, seconded by Radanovich, Res. No. 86-89 passed and adopted approving and authorizing Chairman to sign Assignment of Lease assigning County's interest in the Lease with MCUSD for the Coulterville Community Club to the Coulterville Community Club. Ayes: Unanimous.

Board recessed at 3:39 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:16 p.m. and the Board reconvened.

Discussion with Roger McElligott, Special Districts Manager, re addendum to Solid Waste Management Plan. On motion of Radanovich, seconded by Erickson, Res. No. 86-90 passed and adopted approving addendum to Mariposa County Solid Waste Management Plan, and finding that the present Negative Declaration adequately includes said addendum, and directing that the following exhibits to be attached to the Plan: Board's action which created the Solid Waste Task Force and changes thereto, and Board's action relative to soliciting Request for Qualifications for hiring a solid waste consultant. Ayes: Unanimous.

Several persons present for discussion regarding the Building Department Advisory and Appeals Board. On motion of Taber, seconded by Radanovich, Board accepted resignations of Building Department Advisory and Appeals Board members (Bob Chivers, Bob Rader, E. C. Verley, Lee Swickard, En欛us Parker, and Michael E. Haniele). Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Res. No. 86-91 passed and adopted rescinding Resolution No. 78-37 and any and all

Board recessed at 5:20 p.m. and reconvened at 5:39 p.m.

Following discussion, on motion of Erickson, seconded by Dalton, Auditor directed to draw warrant in the amount of $1,487.40 to Joy McClure in accordance with Personal Services Agreement with the Welfare Dept., from the CAPP Account No. 055. Ayes: Unanimous.

On motion of Dalton, seconded by Taber, the following persons were appointed to the El Portal Town Planning Advisory Committee: Allen Bragg and Gail Matteson. Ayes: Unanimous.

Supv. Taber initiated discussion re unnamed roads with regards to signing for safety.

Supv. Dalton initiated discussion re request from Hwy 132 Association and Northside Chamber of Commerce for approval to close Park Street for a street dance on March 15, 1986. On motion of Radanovich, seconded by Dalton, Board approved closure of Park Street, between Broadway and Main, on March 15, 1986, in the evening for a street dance, as proposed, based on the following conditions: 1) proof of insurance in the minimum amount of one million dollars, naming the County as additional insured, be provided to County Counsel prior to the event, and 2) a Gathering Permit be obtained and a copy provided to County Counsel prior to the event. Ayes: Unanimous.

Supv. Radanovich to contact the last auctioneer used by the County and proceed with setting up a County auction in May.

Supv. Radanovich initiated discussion re County facilities and re temporary housing for Welfare/GAIN. Consensus of Board that Board’s Space Needs Committee negotiate with Mr. Bardini to rent office space for the Welfare/GAIN program. Space Needs Committee to also pursue alternatives for housing County Facilities; and pursue housing for Courthouse facilities, as necessary, while the proposed restoration work is in progress.

Supv. Dalton excused at 6:20 p.m.

Supv. Barrick initiated discussion re necessary budget actions and approval of invoices for physical examination required by Board in the recruitment of Department Heads. Matter continued to 3/18/86 for further discussion. Supv. Barrick to pursue possibility of Board contracting for pre-employment physicals.

Discussion re new position requests for FY 1986-87. On motion of Erickson, seconded by Radanovich, Board approved the following new positions being included in the preliminary budget requests for consideration: 1) Road Commissioner - transfer of Engineering Tech III position in the Engineer-Surveyor Dept. to the Road Dept.; 2) Sheriff - Clerk II at salary range 100-116; 3) District Attorney - additional extra help funds; 4) Welfare -Deputy Director at salary range 170-186 and delete Social Work Supervisor (GAIN), Social Worker III (GAIN) at salary range 143-159, Eligibility Worker III (GAIN) at salary range 131-137, Clerk II (GAIN) at salary range 100-116, Eligibility Worker II at salary range 119-135, Account Clerk II at salary range 112-128, and Account, Clerk II (contracts) at salary range 112-128. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Board’s Administrative Committee to work with Parks and Facilities.

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3/11/86
Director and present recommendation to Board re staffing for further consideration. Discussion with Judge Mueller, Justice Court Judge, re position request scheduled for 3/17/86. Further discussion scheduled on 3/18/86 re Chief Probation Officer's request for new positions/reclassifications. Consideration of Health Dept.'s new position requests continued pending recommendation of Director of Community Services and Health Officer with regards to the reorganization.

Board adjourned at 7:05 p.m.

BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MCCARTHY, 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 of 3/4/86

Bill Yaley, Re Butterfly Days Run ------------------------------- FOLDER 1

9:10 a.m.
1. Formation of Department of Public Works:
2. Approval of Job Description for Director of Department of Public Works
3. Appointment of Director of Department of Public Works
4. Approval of Job Description for Chief Building Inspector
5. Approval of Job Description for Senior Planner
6. Amendment to Salary Resolution Relative to the Following positions: Director of Public Works, Chief Building Inspector, and Senior Planner
7. Direction for Advertisement for Position of Chief Building Inspector

11:00 a.m. Barry Bell, Sanitarian, Underground Tank Program, ------ FOLDER 2
Fee Schedule

11:30 a.m. Rod Sinclair, Sheriff's Department ------------------ FOLDER 3
1. C.A.M.P. MOU
2. Fuel Tank Inspection

11:40 a.m. Glen Power, Senior Assistance Director, ----------- FOLDER 4
re CSEA, 1986-87 Contract Renewal

12:00 noon Lunch

2:00 p.m. Rich Begley, Parks and Facilities Director, Re---------- FOLDER 5
1. Courthouse Renovation Historic Preservation Fund
2. 1984 Bond Act Park Projects Approved for Funding
3. Initial Study for Vehicle Maintenance Hoist
4. Response to Resolution 86-61 re Exception to 8-5 Working Hours

3:00 p.m. Planning Staff -------------------------------------- FOLDER 6
Environmental Review for the following projects:
1. General Plan Amendment No. 86-1, Moore & Regelson, applicants
2. Zone Change Application No. 86-1, Richard Jensen,
3:30 p.m. MARIPOSA COUNTY WATER AGENCY--------------------------FOLDER 7
1. Approval of Minutes of 2/25/86
2. Approval of Minutes of 3/4/86
3. Bob Borchard, Planner/Grantsman, and Barry Bell, Sanitarian, Re Mariposa County Pollution Study Grant Application

4:00 p.m. Roger McElligott, Special Districts Manager,----------FOLDER 8
Consideration of a Solid Waste Management Plan for Reappraisal of State in April

4:30 p.m. 1. Acceptance of Resignation of Building Department Advisory and Appeals Board Members
2. Action to Rescind Resolution which Created Building Department Advisory and Appeals Board
3. Resolution Creating Building Office Advisory and Appeals Board

INFORMATION AND COMMUNICATIONS-----------------------------------FOLDER INFO
1. Building Department Permit Status Report (Building Dept.)

ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------FOLDER A
1. Overtime Certifications for Department Heads for January
2. Overtime Certifications for Department Heads for February

B. BUDGET ITEMS-----------------------------------------------FOLDER B
1. Auditor/Recorder's Request for Budget Transfer
2. Appropriation to Solid Waste Budget (Radanovich)

C. ATTENTION MATTERS

Request from the Employees Association to Meet with Board------FOLDER 9
at 5:00 p.m. on Tuesday, March 18, 1986, (Mike Wright, President)

Letter from Mel Forbes Requesting Use of County Facility------FOLDER 10
for Public Meeting (Board Clerk)

Solid Waste Task Force Committee Recommendations and--------FOLDER 11
Request to Solicit Consultant (Task Force Committee)

Request to Set Tour Season for Courthouse Tours (Tour Guide)----FOLDER 12

California Arts Council, State-Local Partnership Program-------FOLDER 13
Grant Application FY 1986-87 (Arts Council)

Discussion re New Position Requests for FY 1986-87 (Board)-----FOLDER 14
Resolution No. 86-84 Commending Elmer Keller for Service----FOLDER 15 
as Coulterville VFD Chief (Dalton)

Discussion of Coulterville Community Club Building-------------FOLDER 16 
(County Counsel)

Request for Authorization for Auditor to Draw Warrant----------FOLDER 17 
Relative to Personal Services Agreement (Welfare)

Appointments to the El Portal Town Planning Advisory 
Committee (Barrick)

Unnamed Roads with Regards to Signing for Safety (Taber)

County Auction (Radanovich)

Discussion of County Facilities (Erickson & Radanovich)

Discussion re Temporary Housing of Welfare/GAIN (Erickson & 
Radanovich)

D. ADMINISTRATIVE BUSINESS
Board of Supervisors met in Administrative Practices Session at 9:36 a.m. this 17th day of March, 1986, with Supervisors Erickson, Radanovich and Taber present. Supervisor Barrick excused to arrive later. Supervisor Dalton excused due to illness.

Several department heads and personnel supervisors present for review and comment on the Personnel Policies and Procedures handbook revisions. Discussion re recruitment process and having Executive Aide handle the job applications. Supervisor Barrick arrived at 9:55 a.m. Discussion re consideration of implementing a skills examination as a part of the recruitment process, probation periods, classification demotion - temporary vs. permanent, payment of accumulated sick leave upon leaving County's employ, personal necessity leave, travel expense policy, and grievance procedures and appointment of mediators.

Discussion re 8 - 5 working hours and consideration of revising the hours the County offices are open to the public, and coordinating those hours.

Discussion with Judge Egon Mueller re Justice Court matters continued to 4:00 p.m. this date.

Board recessed for lunch at 11:30 a.m. and reconvened at 2:06 p.m.

Blaine Cornell, Stanislaus Nat'l Forest Service Supervisor, and the following Forest Service specialists: Steve Waterman, Ed Tommasen, Tom Beck, Jim Frasier, Bill Sintek, Don Potter, and Jim Schmidt, presented the draft Stanislaus Nat'l Forest Service Plan and draft Environmental Impact Statement. Planning Commissioners: Sam Chernoff, Edna Hotchkiss, and Rita Martini present. Bob Borchard - Planner/Grantsman, Tony Lashbrook - Associate Planner, and Jim Mackenzie - Planner II, also present. A slide presentation was given relative to the Stanislaus National Forest and draft plan. Discussion relative to the draft documents and Forest Service's plans relative to ORV uses and Dates Flat area, recreation - conflicts that arise when recreation areas in the forest are placed next to private residences, endangered species, timber management, and affects on grazing permits.

Board recessed at 4:00 p.m. and reconvened at 4:16 p.m.

Discussion with Judge Mueller, Justice Court Judge, re new State statutes regarding County Financial Evaluation Officer which allows for centralized collection procedure for fines and restitution. Discussion re the various types of collections, i.e., criminal fines, reimbursement to County for costs, and Court-appointed attorney fees. Further discussion to be scheduled with Treasurer re collection of Court-appointed attorney fees.

Discussion with Judge Mueller re Kemper CPA Group's audit report of Examination of Books and Records of the Justice Court.

Discussion with Judge Mueller re new position/extra help request for FY 1986-87.

Board adjourned at 5:10 p.m.
AGENDA FOR MARCH 17, 1986
ADMINISTRATIVE PRACTICES SESSION

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

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 Meeting with Department Heads,----------FOLDER 1
Elected Officials and/or Personnel Supervisors

1. Review and Comment on Personnel Policies and Procedures Handbook Revisions
2. Discussion re 8 - 5 Office Hours

11:30 a.m. Judge Egon Mueller, Justice Court,--------------------------FOLDER 2

1. New State Statutes Regarding County Financial Evaluation Officer (Barrick)
2. Discussion re Kemper CPA Group Audit Report of Examination of Books and Records of the Justice Court (Barrick)
3. New Position Request

12:00 noon Lunch

2:00 p.m. Blaine Cornell, Stanislaus Nat'l Forest Service Supv.,
Steve Waterman, Stanislaus Nat'l Forest Service, Presentation of Draft Stanislaus Nat'l Forest Service Plan and Draft Environmental Impact Statement
MARIPOSA COUNTY BOARD OF SUPERVISORS

March 18, 1986

Board of Supervisors met in regular session at 9:12 a.m. this 18th day of March, 1986, with Supervisors Barrick, Erickson, Radanovich and Taber present. Supervisor Dalton excused due to illness.

Minutes of 3/11/86 approved.

Board wished Supervisor Erickson a very happy Birthday.

On motion of Erickson, seconded by Radanovich, Auditor's monthly claims in the amount of $225,252.91 approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

BID OPENING NO. 86-7, Playground Equipment (Parks and Facilities). Rich Begley, Parks and Facilities Director, present. The following bids were received: 1) Hatch and Associates, Fresno -$8,325.00; and 2) European Cabinet Makers and Healy Const., San Anselmo - $17,850.00. Bids were referred to Parks and Facilities Director for review and recommendation.

BID OPENING NO. 86-8, Midpines Community Building (Parks and Facilities). Rich Begley present. The following bid was received: Steel-Core Construction, Mariposa - $10,978.00. Bid was referred to Parks and Facilities Director for review and recommendation.

On motion of Radanovich, seconded by Taber, Routine Agenda approved: 1) Justice Court Judge's request for travel authorization to attend workshop of the California Judges Assoc., May 24, 1986, Palm Springs; 2) District Attorney's request for 75% travel advance for Christine Richard to attend the California District Attorneys Assoc. Narcotics Prosecution Seminar, San Francisco, April 1-4, 1986, and direct Auditor to draw warrant; and 3) Sanitarian's request for 75% travel advance to attend Hazardous Materials Inspection & Enforcement Seminar March 19, 1986, Sacramento; and direct Auditor to draw warrant. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Erickson, seconded by Radanovich, Res. No. 86-93 passed and adopted approving and authorizing Chairman to sign Declaration of Intent to Enter into a Contract with the California Department of Health Services for Participation in the CMS Program effective July 1, 1986 (Welfare Dept.). Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Yolanda Rinaldo re Countywide Cost Allocation Plan. Yolanda Rinaldo to research the Cost Allocation Plan with regards to updating the County's Plan.

Discussion with George Radanovich, CMEA Executive Director, re update on mineral exhibit matters, temporary and permanent display site, funding plans, etc. CMEA to work with Board's Liaison Committee re mineral exhibit matters.

Discussion with Dave Goger, John C. Fremont Hospital Administrator, re request for technical assistance from Planning staff to develop appropriate planning documents for proposed 99-bed Skilled Nursing Facility. Discussion with Tony Lashbrook, Associate Planner, re process. On motion of Erickson, seconded by Radanovich, Board approved Hospital's request for Planning Office to provide technical assistance in preparing the appropriate planning documents for the proposed Skilled Nursing Facility. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Based on recommendation presented by Rich Begley, on motion of Erickson, seconded
by Radanovich, BID OPENING No. 86-7, Playground Equipment, awarded to Hatch and Assoc., Fresno, in the amount of $8,325.00. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Taber, first reading waived and Ord. No. 653, an Ordinance creating Chapter 2.50, entitled "Mariposa County Planning Agency", introduced. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Barrick (who passed gavel to Vice-Chairman), Board approved job description for position of Planning Director, with the restructuring of the Education and Experience section. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Taber, Executive Aide to advertise Planning Director position with a salary range of $2,450 to $2,850. Planning staff to present information re advertising the position in professional journals for Board consideration in establishing a deadline date for receipt of applications. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Barrick (who passed gavel to Vice-Chairman), Board appointed Tony Lashbrook (Associate Planner) as Planner/Grantsman, effective upon Bob Borchard's resignation from said position, in the department head to the Planning Office, at the 5th step of salary range 169-185, and without any loss of benefits with regards to the Associate Planner position. Ayes: Barrick, Erickson, Radanovich; Abstained: Taber; Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Radanovich, Board formed a Space Needs Ad Hoc Task Force, as an advisory committee to the Board, to make recommendations on space needs for County facilities; and to consist of the following: 1) Board's Space Needs Committee (comprised of two Board members), and 2) members from the public with expertise in engineering, construction, economics, and an interest in the space needs of Mariposa County, etc. Membership from the public sector to be advertised. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re proposed Space Rental Agreement for permanent storage of original microfiche film of the County Clerk's records. County Counsel to make inquiries re his suggested changes in the agreement and present to Board for further consideration.

Supv. Barrick initiated discussion re consideration of establishing a policy to deal with complaints received relative to tax payments. Motion of Taber to deny request for refund of tax penalty as requested by Valerie J. Armento re lost property tax payment, died for lack of second. Matter to be further considered later this date.

Following discussion, on motion of Radanovich, seconded by Taber, Res. No. 86-94 passed and adopted supporting AB 2666 (Condit), which would prohibit telephone companies from establishing telephone-based lottery wagering systems, or "Dial-a-Bet" schemes. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion with Bill Lincoln, Director of Community Services, re Dept. of Community Services matters. On motion of Erickson, seconded by Radanovich, Board's action of 3/11/86 approving job description for position of Chief Building Inspector rescinded; and Board approved job description for position of Building Inspector. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Discussion re Department's staffing, budget, and vehicle matters. Bill Lincoln to contact Vehicle Maintenance Dept. re vehicles. Executive Aide to advertise Building Inspector position. On motion of Erickson, seconded by Radanovich, Director of Community Services to draft salary resolution amendment and amend budget, as necessary, re implementation of Dept. of Community Services for Board consideration on 3/25/86. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Radanovich, Board denied request for refund of tax penalty as requested by Valerie J. Armento re lost
property tax payment. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Erickson requested that P.G. & E.'s request re easement for overhead conductor to Bennett Butts property be continued to allow him to research request and make recommendation to Board.

On motion of Erickson, seconded by Radanovich, Res. No. 86-95 passed and adopted approving and authorizing Chairman to sign Close-out Report for ECIP/Weatherization Contract No. 8ADB-2167; and authorize Auditor to draw warrant in the amount of $16,030.64 to Dept. of Economic Opportunity for unexpended funds from the following accounts: $11,770.98 from 083-800-5-220 and $4,259.66 from 056-800-5-219. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Taber, second reading waived, and Ord. No. 652, an Ordinance rescinding Chapter 2.36, entitled "Building Department", and replacing it with Chapter 2.36, entitled "Department of Community Services", adopted as amended by changing the title of "Chief Building Inspector" to "Building Inspector" throughout the document. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Based on request from Fire Warden, Board scheduled an Administrative Practices Session for March 31, 1986, at 9:00 a.m. to discuss Mariposa County's fire protection system.

On motion of Radanovich, seconded by Erickson, Res. No. 86-96 passed and adopted approving and authorizing Chairman to sign Airport Management Agreement and Lease Agreement with James E. Brannan and George L. Brannan, dba "Yosemite Aviation", for fixed-based operations at Mariposa-Yosemite Airport. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed for lunch at 11:53 a.m. and reconvened at 2:10 p.m.

Discussion with Chris Raiten re impoundment of stray dogs, County's Agreement with Dr. Rosebrock for veterinarian services, and Chapter 6 of County Code, entitled "Animals." Mike Wingo commented on notification relative to lost hunting dogs. Bruce Eckerson, District Attorney, commented on complaints his office receives relative to persons who do not maintain control of their dogs and the problems it presents. Mrs. Raiten questioned being charged a higher fee for the impoundment of a dog than the County pays to Dr. Rosebrock, and suggested the County consider issuing citations to allow citizens to provide proof of rabies vaccination or to obtain rabies vaccinations from a veterinarian of their choice when an animal is impounded. Board stated it would take into consideration the suggestions presented.

Discussion re invoices for pre-employment physical required by the Board for the Chief Building Inspector position. County Counsel to prepare letter to physicians requesting an itemization of the physical examination as requested by the Board.

Board recessed at 3:05 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, on motion of Radanovich, seconded by Taber, Res. No. 86-97 passed and adopted appropriating and transferring funds as follows: 1) Justice Court - appropriate $2,000.00 from General Contingency to Justice Court budget Item 019-260-1-004; 2) Agricultural Commissioner - transfer $300.00 from item 019-430-2-040 to item 019-430-2-060; 3) Sheriff Dept. - transfer $1,000.00 from item 019-310-1-010 to item 019-310-1-011; and transfer $913.54 from item 019-310-1-010 to item 019-310-1-012; 4) Board of Supervisors - appropriate $400.00 from General Contingency to Board budget item 019-100-2-190; and appropriate $1,000.00 from General Contingency to Board budget item 019-100-2-230; and 5) County
Counsel - appropriate $10,000.00 from General Contingency to County Counsel budget Item 019-160-2-181: and direct Auditor to draw warrant in amount of $4,417.50 to Whitmore, Kay and Stevens for professional legal services from item 019-160-2-181. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Radanovich, Board authorized Auditor to draw warrant in the amount of $227.53 to Supervisor Dalton for February 1986 expense claim from Board budget, item 019-100-2-252. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 3:25 p.m. and convened as COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARICOPA. On motion of Barrick, seconded by Radanovich, minutes of March 4, 1986, approved. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. COMMISSIONERS, HOUSING AUTHORITY OF THE COUNTY OF MARICOPA adjourned at 3:27 p.m. and the Board reconvened.

Supv. Barrick initiated discussion re out-of-County travel compensation.

On motion of Erickson, seconded by Radanovich, Board adjourned to Closed Session at 3:30 p.m. re legal matter with Bruce Eckeraon, District Attorney, to be present. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened at 4:22 p.m. No action taken as a result of Closed Session.

Board recessed at 4:23 p.m. and reconvened at 4:43 p.m.

Supv. Taber reported on purchase cost of "Amigo de Oro" pins; Advertising budget to be reviewed relative to purchasing pins.

Discussion re new position requests for FY 1986-87. Board approved Chief Probation Officer's request to replace hourly Probation Aide position with a full-time Deputy Probation Officer to be included in the preliminary budget request for further consideration; and Justice Court to request additional extra help funds. Further discussion to be scheduled with the Welfare Director.

County Counsel initiated discussion re extending existing lease and new lease for additional space with Fred Bardiini, re insurance coverage for radio tower on old KUBB building. County Counsel to pursue radio tower matter, and lease matters to be scheduled for further consideration on 3/25/86.

Several employees present for discussion with Mike Wright, Employees Association President, re payment of accumulated sick leave upon leaving County's employ, Vehicle Maintenance Dept. concerns, salary survey matters, Planning and Building Department working conditions and employee morale, and Personnel Policies and Procedures Handbook revisions. Association to schedule accumulated sick leave matter for a meet-and-confer session with Board's Personnel Committee. Safety concerns re Vehicle Maintenance Dept. referred to Safety Committee. On motion of Radanovich, seconded by Erickson, Parks and Facilities Director directed to install a door in the back room of the Maintenance Shop. Ayes: Barrick, Erickson, Radanovich, Taber; Excused: Dalton. Salary survey matters to be scheduled for a meet-and-confer session with Board's Personnel Committee. The following employees commented during the discussion: Susie Leard, Betty Crisp, Becky Huber, Steve Dunbar, Tony Lasbrook, Cheryl Daniele, Marjorie Wass, Ken Trujillo, Evelyn Billings, Marian Spacke and Nancy Hubert.

Supv. Taber stated she wished to resign from the Board's Personnel Committee and nominate Supv. Erickson. No action taken.

Following discussion, Board established May 10, 1986, as the deadline to receive applications for position of Planning Director.

Board adjourned at 7:07 p.m. in memory of Frank Matranga of Yosemite.
BEVERLY BARRICK, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

3/18/86
 AGENDA FOR MARCH 18, 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 Service Area 2M; Horntoa 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 3/11/86
   Approval of Auditor's Claims

   BID OPENING NO. 86-7, Playground Equipment (Parks and Facilities)

   BID OPENING NO. 86-8, Midpines Community Building (Parks and Facilities)

9:10 a.m.  Yolanda Rinaldo, Welfare Director, Re Contract---------FOLDER 1
   with Calif. Dept. of Health Services for Participation
   in the County Medical Services Program

9:25 a.m.  George Radanovich, CMEA, Update on Mineral Exhibit Matters

9:45 a.m.  David Goger, Administrator, John C. Fremont Hospital---FOLDER 2
   Re Environmental Documents for Skilled Nursing Facility (Barrick)

10:00 a.m. 1.  Formation of Mariposa County Planning Agency--------FOLDER 3
   2.  Approval of Job Description for Planning Director
   3.  Amendment to Salary Resolution
   4.  Direction for Advertisement for Position of
       Planning Director
   5.  Discussion re Appointment of Interim Administrator
       of Planning Office

11:00 a.m.  Bill Lincoln, Director of Community Services,
   Re Dept. of Community Services Matters

12:00 Noon Lunch

2:00 p.m.  Chris Raiten, Re Impoundment of Stray Dogs (Barrick)---FOLDER 4

3:00 p.m.  MARIPOSA COUNTY WATER AGENCY------------------------FOLDER 5
   1.  Approval of Minutes of 3/11/86 and Direction for
       Publication
   2.  Budget Action Re Pollution Study Grant Application

3:25 p.m.  HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA--------FOLDER 6
   Approval of Minutes of March 4, 1986

3:30 p.m.  CLOSED SESSION, Re Litigation Matter (Radanovich)

5:00 p.m.  Mike Wright, Employees Association,----------------------FOLDER 7
   Re Employee Concerns
INFORMATION AND COMMUNICATIONS

ACTION ITEMS

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


2. District Attorney's Request for 75% Travel Advance for Christine Richard to attend the California District Attorneys Association Narcotics Prosecution Seminar, San Francisco, April 1-4, 1986; and Direct Auditor to Draw Warrant.

3. Sanitarian's Request for 75% Travel Advance to attend Hazardous Materials Inspection & Enforcement Seminar March 19, 1986, Sacramento; and Direct Auditor to Draw Warrant.

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

1. Justice Court's Request for Budget Appropriation

2. Agricultural Commissioner's Request for Budget Transfer

3. Sheriff's Department Request for Budget Transfers

4. Board of Supervisor's Request for Budget Appropriation (Executive Aide)

5. County Counsel's Request for Budget Appropriation

6. Board of Supervisors Request for Budget Appropriation; and Direct Auditor to Draw Warrants (Barrick)

C. ATTENTION MATTERS

Facilities Committee: Space Needs Ad Hoc Task Force---------FOLDER 8 (Erickson, Radenovich)

Permanent Storage of Original Microfiche Film (County Clerk)----FOLDER 9

Letter from Valerie J. Armento re Lost Property Tax Payment----FOLDER 10 and Request for Refund of Penalty (Barrick)

Letter from Assemblyman Gary A Condit Re Requested--------FOLDER 11 Resolution on Telephone Lottery System (Barrick)

Letter from Cindy Garcia, Senior Land Recorder, Pacific--------FOLDER 12 Gas and Electric Company, Re Easement for Overhead Conductor to Bennett Butts Property; and Request for Resolution. (Exec. Aide)

Close-Out Report for OEO Contract 8AD-2167;----------------FOLDER 13 and Direct Auditor to Draw Warrant (Welfare)

Second Reading, Ord. No. 652 Rescinding Chapter 2.36,---------FOLDER 14 "Building Department," and Replacing it With Chapter 2.36, "Department of Community Services" (Board)

Request for Administrative Practices Session for the Fire------FOLDER 15 Committee (Taber)

Discussion Re New Position Requests for FY 1986-87 (Board)------FOLDER 16

Airport Management Agreement and Lease for Fixed-Based--------FOLDER 17 Operations at Mariposa-Yosemite Airport (County Counsel)

Discussion of Out-of-County Compensation (Barrick)

"Amigo de Oro" Pins (Taber)

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS
March 25, 1986

Board of Supervisors met in regular session at 9:12 a.m. this 25th day of March, 1986, with all members present.

Administrative practices session minutes of 3/17/86 and regular session minutes of 3/10/86 approved.

Kay Ritter, Grand Jury Foreman, present for discussion re Grand Jury's questionnaire concerning the Kemper CPA Group's audit for FY 1983-84 and FY 1984-85. Board suggested that space be added to each questionnaire to allow for departments to comment on the audit report, and suggested that the Board be allowed to review the departments comments prior to the Interim Report being compiled by the Grand Jury.

Supv. Erickson to draft responses to the questionnaires re LTC, Transit, and Transportation Development Act with Executive Aide's assistance. Supv. Radanovich to draft response to the Airport Improvement Project questionnaire.

Supv. Harrick to draft responses to the questionnaires re Revenue Sharing and Board of Supervisors (with Auditor's assistance), and Internal Accounting Controls (with Executive Aide's assistance). Approval of responses scheduled for 4/8/86.

Bill Lincoln, Road Commissioner, requested the Board members provide him with input relative to grading public interest roads.

Bill Lincoln, Director of Community Services, informed the Board that the heading of Community Services will be added to the County Engineer/Surveyor and Building Department budgets for the balance of this fiscal year, and he will present a change in format for the coming fiscal year to reflect the reorganization.

Following discussion with Bill Lincoln, on motion of Radanovich, seconded by Erickson, Board approved Community Services Director's request to start Susan Warner in Step 2 for the position of Permit Officer. Ayes: Unanimous.


Discussion with Bill Lincoln re County Clerk's proposed resolution to amend the Conflict of Interest Resolution relative to including the Community Services Department.

Routine Agenda items 1) and 2) Probation Dept.'s requests for travel advances pulled at request of Supv. Taber for discussion with Chief Probation Officer. On motion of Erickson, seconded by Radanovich, the following Routine Agenda items were approved: 3) Health Dept.'s request for authorization for Auditor to draw warrant in the amount of $807.00 for Health Officer's Liability Insurance; and 4) Welfare Dept.'s request for authorization for Auditor to draw warrant in the amount of $657.00 to the Department of Economic Opportunity from account No. 106-800-5-222. Ayes: Unanimous.

Following discussion initiated by County Counsel, on motion of Dalton, seconded by Taber, Res. No. 86-100 passed and adopted adopting County Personnel Application form, with said form to be an exhibit to the Personnel Policies and Procedures Handbook. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 86-101 passed and adopted supporting AB 3830 (Rogers), re distribution of State Vehicle Fuel Sales Tax receipts earmarked for County roads. Ayes: Unanimous.

Rich Begley, Parks and Facilities Director, presented recommendation re BID
OPENING NO. 86-8, Midpines Community Building. On motion of Radanovich, seconded by Taber, BID OPENING NO. 86-8, Midpines Community Building, awarded to SteelCore Construction, Mariposa, in the amount of $10,978.00. Ayes: Unanimous.

Discussion with Rich Begley, re Vehicle Maintenance Department building and Board's direction to install a door in the back room. Rich Begley to present a written recommendation re the concerns expressed relative to the Vehicle Maintenance Dept. building for Board consideration on 4/1/86, and copy said recommendations to the Employees Association.

Supv. Taber excused at 10:00 a.m.

Following discussion, on motion of Radanovich, seconded by Erickson, Board's Facilities Committee to pursue the relocation of the Vehicle Maintenance Department facilities. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion with Rich Begley re request for budget appropriation and transfers. Discussion re repair of Courthouse fencing.

With several Planning Commissioners (present and former Commissioners), Planning staff, and County personnel present, on motion of Dalton, seconded by Radanovich, Res. No. 86-98 passed and adopted commending Robert L. Borchard for his services to the County as Planner/Grantman. Ayes: Barrick, Dalton, Erickson, Radanovich; Excused: Taber. Board presented Bob Borchard with County Tile Plaque and Resolution in recognition of the services he has given to the County.

Board recessed at 10:08 a.m. and reconvened at 10:20 a.m. with all members present.

Discussion with Bob Borchard, Planner/Grantman, re Grant award for the Mariposa Creek project. Clerk to obtain a copy of SB 1717 (Maddy) which would allocate additional monies to the Urban Streams Program, and research status of this legislation. On motion of Radanovich, seconded by Erickson, Res. No. 86-104 passed and adopted accepting the grant award for funding under the Urban Streams Program, of the Department of Water Resources, for the Mariposa Creek Project, and directing that the State be notified to contact the County to negotiate a contract for the transfer of funds. Supv. Radanovich suggested that the Cal Poly Committee discuss the project with the Parks and Facilities Director. Bob Borchard stated he would continue to work with Tony Lashbrook, Associate Planner, as necessary, on the project. Ayes: Unanimous.

Bob Borchard presented the draft Environmental Review Policies and Procedures, CEQA guidelines, for the Board's review, and suggested the Board schedule a workshop with affected County departments to discuss and review the document prior to adoption. Board scheduled an Administrative Practices Session on April 14, 1986, at 9:00 a.m. for discussion with the department heads on this document. Board commended Jim Mackenzie, Planner II, for his work in drafting the guidelines.

Supv. Barrick initiated discussion re CSAC's letter relative to their proposal to support renewed Revenue Sharing. No action was taken by the Board.

On motion of Erickson, seconded by Taber, Res. No. 86-102 passed and adopted supporting Inyo County Supervisor Johnny Johnson's position of opposition to the "California Desert Protection Act of 1986" which was introduced by Senator Alan Cranston in Bill S.2661. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, second reading waived, and Ord. No. 653, an Ordinance creating Chapter 2.50, entitled "Mariposa County Planning Agency", adopted. Ayes: Unanimous.

Discussion with Lynne Robinson, Assistant County Clerk, re proposed resolution to amend the Conflict of Interest Code Resolution relative to Exhibit "A". On
motion of Dalton, seconded by Radanovich, Res. No. 86-103 passed and adopted amending Conflict of Interest Code Resolution No. 85-53 relative to Exhibit "A" only, as amended by including the Assistant District Attorney. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board approved Gene Paolini, Assistant Building Inspector, request to authorize the Auditor to draw and issue his payroll warrant on March 28, 1986, his last date of employment with the County, as Mr. Paolini does not have a forwarding mailing address at this time. Ayes: Unanimous.

Discussion re Fire Warden's request for budget transfer with regards to replacing the foam used on a transformer fire. Budget matters continued for action to later this date.

Supv. Barrick initiated discussion re policy for use of County car.

Supv. Barrick stated she is working on pre-employment physical matter and will reschedule matter on Board's agenda.

Discussion with Bruce Eckerson, District Attorney, re stray domestic animals, existing laws regarding barking and stray dogs. County Counsel to draft amendment, as discussed, for inclusion in existing County Code relative to Section 370 of the Penal Code, which deals with definition of public nuisances. Supv. Radanovich requested that County Counsel review the existing ordinances to determine if there is a way of extending the terms of the Ordinance dealing with vicious dogs to areas where children could be endangered. Review of existing County Code, Chapter 6, entitled "Animals", to be scheduled on a future agenda.

Discussion with Matt Cavanaugh, Chief Probation Officer, re travel advance requests. On motion of Erickson, seconded by Taber, the following items of the Routine Agenda were approved: 1) Probation Dept.'s request for 75% travel advance for Matt Cavanaugh to attend "Mastering the Budget Functions in Corrections", Sacramento, April 4-11, 1986; and Direct Auditor to draw warrant; and 2) Probation Dept.'s request for 75% travel advance for Bryce Johnson to attend "California Youth Authority Training, Basic Probation - Phase III", Fresno, April 6-10, 1986, and direct Auditor to draw warrant. Ayes: Unanimous.

Following discussion with Yolanda Rinaldo, Welfare Director, on motion of Erickson, seconded by Radanovich, Board approved Welfare Director's request to start Sandra McCargar in Step 2 for the position of Social Worker III. Ayes: Unanimous.

Discussion with Yolanda Rinaldo re new position requests for FY 1986-87. On motion of Radanovich, seconded by Barrick (who passed the gavel to the Vice-Chairman), Board approved the following new positions being included in the preliminary budget requests for consideration: Social Worker IV at salary range 155-171, and Office Manager at salary range 121-137; approved deleting Vocational Assistant position; and the Account Clerk II position previously approved for preliminary budget consideration. Ayes: Barrick, Erickson, Radanovich, Taber.

Noes: Dalton.

Discussion with Yolanda Rinaldo re Cost Allocation Plan. Clerk to contact consultant firm and schedule discussion on Board's agenda.

Board recessed for lunch at 12:22 p.m. and reconvened at 2:10 p.m.

Discussion with Tim DeWitt, architectural designer, re presentation of display design and plans for interim display of mineral exhibit. On motion of Radanovich, seconded by Dalton, Board approved CMEA's request to waive any Planning and Building Department fees which may be incurred in the development of the Interim Facility to house the California State Mineral Exhibit in the Best Western Yosemite Way Station Hotel banquet facility in Mariposa. Ayes:
Unanimous.

County Counsel initiated discussion re draft lease for old radio station building and extension of lease for Welfare building. On motion of Erickson, seconded by Radanovich, Res. No. 86-105 passed and adopted approving and authorizing Chairman to sign the following documents: Lease Agreement with Fred Bardini for old radio station building; and Extension of Lease Agreement for Welfare building with Fred Bardini. Ayes: Unanimous.

Supv. Radanovich initiated discussion re meet-and-confer sessions with the employee associations, Personnel Policies and Procedures Handbook revisions, need to develop impasse procedures, consideration of conducting salary negotiations with employee associations in public, and including representatives of County's management in negotiations. Matter continued for further discussion this date.

Board recessed at 3:12 p.m. and reconvened at 3:15 p.m.

Carl VanderKarr and Bill Matteson of Yosemite NPS, Kerry Kilgore of Yosemite Park and Curry Company, Bill Moore representing Banks and Company, Elmer Streming - Water Agency Advisory Board Chairman, and Ray Stevenon - Sanitarian, present for presentation and discussion with Barry Bell, Sanitarian, re Underground Tank Program. Discussion re issuance of permits in Yosemite, issuance of interim permits, fee structure, and implementation of Program. On motion of Dalton, seconded by Radanovich, Res. No. 86-106 passed and adopted: 1) instructing the Health Department to: forthwith implement the Underground Tank Program pursuant to H&S Code Sections 25280, et. seq.; issue interim permits; and prepare the fee schedule to cover the administrative cost of the program; and 2) pursuant to H&S Code Section 25288(b), requiring permit holders to employ special inspectors to perform all on-site inspections. Ayes: Dalton, Erickson, Radanovich, Taber: Noes: Barrick.

Board recessed at 5:15 p.m. and reconvened at 5:26 p.m.

Supv. Dalton initiated discussion re a private business which has its assets located on County-owned property in Coulterville. Matter scheduled for further discussion on 4/8/86.

Supv. Barrick initiated discussion re EMCC's recommendation re installation of phone call transferring equipment from the Sheriff's Dept. to the John C. Fremont Hospital nurse's station. On motion of Dalton, seconded by Erickson, Board authorized Chairman to proceed with the installation of the phone call transferring equipment: with the Hospital to pay for the installation charges, and the County to pay the monthly service fee from the Health Dept.'s budget, line item 235. Ayes: Unanimous.

No action was taken with regards to the Stanislaus National Forest Service proposed Land and Resources Management Plan and draft Environmental Impact Statement for the Plan.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 86-107 passed and adopted appropriating and transferring funds as follows: 1) Fire Protection -transfer $2,900.00 from General Revenue item No. 019-800-5-331 to General Contingency and appropriate from General Contingency to Fire Protection budget as follows: $1,400.00 to item 019-360-2-230 and $1,500.00 to item 019-360-3-230; and transfer $2,000.00 from item 019-360-3-370 to the following line items: $1,000.00 to item 019-360-2-120 and $1,000.00 to item 019-360-2-231; and 2) Parks and Facilities - appropriate $3,000.00 from General Contingency to Parks budget as follows: $2,000.00 to item 019-180-2-130 and $1,000.00 to item 019-180-2-130; transfer $2,000.00 from item 019-180-2-261 as follows: $1,000.00 to item 019-180-2-131 and $1,000.00 to item 019-180-2-130; transfer $53.84 from item 019-180-2-132 to item 019-180-2-130; and transfer $119.70 from item 019-180-3-371 to item 019-180-2-131. Ayes: Unanimous.
Closed Session matter continued to 4/1/86.

Supv. Radanovich initiated further discussion re meet-and-confer session, etc. On motion of Erickson, seconded by Dalton, Board offers to conduct salary negotiations with the employees associations in public. Ayes: Barrick, Dalton, Erickson, Taber; Noes: Radanovich. Board concurred that a representative of the elected and of the appointed department heads be added to the negotiating team to represent management, and that Supv. Radanovich continue as the sole negotiator for the Board. Discussion re Personnel Policies and Procedures revisions. The following revisions were proposed: 1) change the vacation schedule for new employees to one week of vacation at the end of the first year of employment, two weeks of vacation in years two through nine of employment, and three weeks of vacation from ten years of employment until termination of employment with the County; 2) reduction in one holiday, that being the holiday listed as the "personal holiday" for all employees, present and future; 3) with regards to sick leave, entitle all employees, present and future, to fifteen days of paid sick leave per year, with no accumulation of sick leave time from year-to-year; and no payment of sick leave upon termination of County employment; and 4) amend Section 5.01, entitled "Cost-of-Living Adjustment", to read "The County may annually negotiate a cost-of-living adjustment; which will be based on a set of parameters to be determined." Board concurred with the distribution of the entire Salary Survey to the employee associations, and with distribution of the balance of the Survey to the department heads. Discussion re reimbursement for travel expenses.

Supv. Taber informed the Board of a meeting with Tom Striplin, Vehicle Maintenance Supervisor, scheduled for March 28, 1986, at 10:00 a.m., re Underground Tank Program.

Supv. Dalton initiated discussion re reimbursing Rick Dalton, Modesto City Building Office, for costs of providing tapes for the Board's assistance in reorganization of the Building Department; consensus of Board that reimbursement in the approximate amount of $35.00 be made from Board's budget item 019-100-2-232, that a letter of appreciation be sent to Mr. Dalton, and that the tapes be stored at the Building Office.

Board adjourned at 6:45 p.m.

BEVERLY BARRICK, Chairman
Madera County Board of Supervisors

ATTEST:

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

3/25/86
AGENDA FOR MARCH 25, 1986

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2W: 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 3/18/86, Regular Session
Approval of Minutes of 3/17/86, A/P Session

Grand Jury Questionnaire Re Joint Audit for---------FOLDER 1 FY 83-84 and 84-85 (Barrick)

9:30 a.m. Bill Lincoln, Director of Community Services,---------FOLDER 2
1. Budget Matters
2. Permit Officer Salary
3. Salary Res. Amendment

9:45 a.m. Rich Begley, Director of Parks & Facilities, Vehicle Maintenance Department Building

10:00 a.m. Planning Staff-------------------------FOLDER 3
1. Presentation of Resolution and County Tile Plaque to Bob Borchard, Planner/Grantsmen
2. Grant Award for the Mariposa Creek Project
3. County Environmental Policy Draft

11:00 a.m. Bruce Eckerson, District Attorney, Re: Stray---------FOLDER 4 Domestic Animals

11:30 a.m. Yolanda Rinaldo, Welfare Director----------FOLDER 5
1. Social Worker III Salary Step
2. New Position Request

12:00 Noon Lunch

2:00 p.m. Tim DeWitt, Architectural Designer, Presentation of CMEA Interim Display Plans

3:00 p.m. Barry Bell, Sanitarian, Re: Workshop On The Underground Tank Program

4:30 p.m. CLOSED SESSION, Re Litigation Matter (County Counsel)

INFORMATION AND COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA-----------------------------------------------FOLDER A
   1. Probation Department's Request for 75% Travel Advance for Matt Cavanaugh to Attend "Mastering the Budget Functions in Corrections" in Sacramento, April 4-11, 1986; and Direct Auditor to Draw Warrant.
   2. Probation Department's Request for 75% Travel Advance for Bryce Johnson to Attend "California Youth Authority Training, Basic Probation - Phase III" in Fresno, April 6-10, 1986; and Direct Auditor to Draw Warrant.
   3. Health Department's Request for Authorization for Auditor to Draw Warrant in the Amount of $807.00 by April 1, 1986; for Health Officer's Liability Insurance
   4. Welfare Department's Request for Authorization for Auditor to Draw Warrant in the Amount of $657.00 to the Department of Economic Opportunity from Account #106-800-5-222

B. BUDGET ITEMS--------------------------------------------------FOLDER B
   1. Fire Warden's Request for Budget Appropriation and Transfer
   2. Department of Parks and Facilities Request for Budget Appropriation and Transfers

C. ATTENTION MATTERS
   Request from George Radanovich, Executive Director, CMEA,-------FOLDER 6
   for waiver of any Planning and Building Department Fees incurred in Interim Housing of Mineral Exhibit

   Discussion of County Personnel Application Form (Co. Counsel)------FOLDER 7

   Letter from Assemblyman Don Rogers Re AB 3830, Distribution-------FOLDER 8
   of State Vehicle Fuel Sales Tax Receipts Earmarked for County Roads (Barrick)

   CSAC Letter Re Revenue Sharing Proposal (Barrick)----------------------FOLDER 9

   Letter and Res. from Supervisor Johnson, Inyo County, Re------FOLDER 10
   Opposition to "California Desert Protection Act of 1986" (Barrick)

   Second Reading, Adoption of Ordinance No. 653, an Ordinance------FOLDER 11
   Creating Chapter2.50, Entitled "Mariposa County Planning Agency" (Board)

   Resolution Amending Conflict of Interest Code Resolution------FOLDER 12
   No. 85-53 Relative to Exhibit "A" Only (Lynne Robinson)

   Lease With Bardini for Old Radio Station Building----------------------FOLDER 13
   (County Counsel)

   Extension of Lease for Welfare Building (County Counsel)------FOLDER 14

   Request for Authorization for Auditor to Draw Payroll Warrant------FOLDER 15
   (Building Office)

   Use of County Car (Barrick)

   Discussion of Salary Survey Matters (Barrick)

   Discussion of Pre-Employment Physicals (Barrick)

   Discussion Re "Meet-and-Confer" Process (Radanovich)

   EMCC's Recommendation Re Installation of Phone Call Transferring Equipment from the Sheriff's Office to the John C. Fremont Hospital (Barrick)

   Board's Review and Comment Re Stanislaus National Forest Service Proposed Land and Resources Management Plan and Draft Environmental Impact Statement for the Plan (Barrick)

D. ADMINISTRATIVE BUSINESS
MARIPOSA COUNTY BOARD OF SUPERVISORS

MARCH 31, 1986, ADMINISTRATIVE PRACTICES SESSION

Board of Supervisors met in administrative practices session at 9:20 a.m. this 31st day of March, 1986, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Barrick excused.

Gary Gilbert, Mariposa County Fire Warden discussed with the Board the following:
- California Division of Forestry's basic forest fire system: background of statutory policies of CDF: past practices within CDF: Mariposa County's
- Resolutions dealing with the Volunteer Fire Department/Fire Warden: overview of existing contractual relationship between CDF and COUNTY: fleet management;
- recommendation and discussion regarding mutual aid fire protection and EMS Coordination.

The Board at its meeting of April 8, 1986, will schedule a time for the fire plan to be discussed.

Bill Bondshu, Chief of the Volunteer Fire Chiefs Association, discussed concerns of that organization.

Board adjourned at 12:25 p.m.

LEROY RADANOVICH, Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CATHY, County Clerk and Ex Officio Clerk of the Board
AGENDA FOR MARCH 31, 1986

ADMINISTRATIVE PRACTICES SESSION

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

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9:00 a.m. Gary Gilbert, Fire Warden, Re County's Fire Protection System