Board of Supervisors and Planning Commission met in joint administrative practices session at 9:21 a.m. this 5th day of October, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused due to illness. Planning Commissioners Hotchkiss and Starchman were present. Commissioners Lake, Chernoff and Fall were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Bill Lincoln, Public Works Director; Larry Red, Planning Director; Tony Lashbrook, Senior Planner; Gwen Foster, Transportation Planner; and Ken Melton, MPUD. Discussion was held re the charts for road standards for residential standards and commercial and industrial standards. Further discussion re the policy to be held on October 19, 1987, at 9:00 a.m., joint administrative practices session, with revised material to be submitted.

Meeting was adjourned at 12:17 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, 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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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

Discussion re Road Improvement Standards - - - Folder 1
Policy and Technical Standards: Including
Amendments to the Subdivision Ordinance re
Private Easements (Can't from 8/31/87)
Board of Supervisors met in regular session at 9:05 a.m. this 6th day of October, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused due to illness.

Chairman called for public presentations: Jerry McCarthy, County Clerk, presented the Final Report of the 1986-87 Grand Jury, and requested that the matter be placed on the 10/13/87 agenda for acceptance of the report: and advised that Nita Turlis was selected as the Foreman for FY 1987-88. Clerk to prepare letter of appreciation to the Honorable Judge George C. Barrett, Assigned Judge of the Superior Court, for his work with the Grand Jury.

Board presented a Certificate of Appreciation to Hal Weber in recognition of his dedicated service to the citizens of Mariposa County on the Alcohol and Drug Abuse Advisory Board.

Minutes of 9/21/87, administrative practices session, and 9/22/87, regular session, were approved.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-382 passed and adopted declaring intention to sell County-owned real property - 11th Street as it lies between Highway 140 and Jessie Street. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Taber, seconded by Baggett, Res. No. 87-383 passed and adopted declaring intention to sell County-owned real property - Parcel No. 13142-3, lies between Highway 140 and Jessie Street. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

On motion of Baggett, seconded by Erickson, Board re-appointed Jeffrey G. Green as County Counsel for Mariposa County for an additional four year term, effective 10/15/87. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Following discussion, on motion of Taber, seconded by Baggett, first reading was waived and an Ordinance adding Section 15.10.015 entitled "Building Permit Exemptions", to Chapter 15.10 entitled "Adoption of Uniform Codes", of Title 15 of the Mariposa County Code, was introduced. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, Res. No. 87-384 passed and adopted approving Parcel Map for LDA 1244: accepting on behalf of the public for public use Whitlock Road and easements for public utilities: and directing Clerk of the Board to sign Certificate: Lewis, applicant. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Erickson, seconded by Taber, Res. No. 87-385 passed and adopted approving Parcel Map for LDA 1167, accepting on behalf of the public for public use Whitlock Road and easements for public utilities: offers of dedication for streets within the subdivision were rejected without prejudice: and directing the Clerk of the Board to sign Certificate: Myklebust, applicant. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Board presented Dave Kitchen with a Certificate of Appreciation for dedicated service to the Mariposa County Road Department.

Following discussion with Dr. Mohler, on motion of Taber, seconded by Baggett, Res. No. 87-386 passed and adopted adopting a policy for pre-employment physical examinations for firefighters, to be added to previous policy for Mariposa County employees, as adopted by Res. No. 87-364. Ayes: Baggett, Radanovich, Taber: Abstained: Erickson: Excused: Dalton.

Chuck Darcy updated the Board on the status of service to seniors in PSA 12 and
on the status of senior activities, including the senior citizens center building. Following discussion, on motion of Taber, seconded by Baggett, Board authorized Auditor to draw a warrant, upon presentation of the invoice, from Revenue Sharing Funds set aside for the senior citizens (097-100-2-500), for the purchase of tables and chairs. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Continued PUBLIC HEARING re Wawona Town Planning Area Specific Plan (Deliberation Phase). Larry Red, Planning Director, presented an updated staff report, and suggested the public portion of the hearing be reopened only on those changes in the Plan recommended by the Planning Commission. Responding to question by the Board, Larry advised that the recommended changes have been available to the public. Chairman reopened the public portion of the hearing and asked for public input or comment on each of the recommended changes to the Plan by the Planning Commission. Marie Escola commented on the minimum setback requirement of ten feet for construction. Rick Hutchings requested clarification of a resident's ability to rebuild a structure if it were destroyed by fire, etc. Scoop Tullis stated she supports the suggestion to increase the membership on the Appeals Board, from three to five members. Mathew Smith requested clarification of the selection process for the additional two members on the Appeals Board. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Radanovich (who passed the gavel), staff to prepare resolutions and ordinances to certify the EIR and adopt and implement the Wawona Town Planning Area Specific Plan, with recommended changes. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Public hearing was closed.

Board recessed at 10:50 a.m. and reconvened at 11:00 a.m.

Following discussion, on motion of Taber, seconded by Baggett, Supv. Erickson was selected to serve as CSAC Director for 1988. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Res. No. 87-387 passed and adopted in response to the Dept. of Economic Opportunity's request for corrective action regarding fiscal close-out reporting. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Res. No. 87-388 passed and adopted approving and authorizing Chairman to sign Amendment No. 1 to Agreement No. 86-89365 with Dept. of Health Services. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Board approved road name request of "Jeannine Lane", off of Heritage Lane. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held re representation to PSA-12 Advisory Council from Mariposa County. There were no recommendations for appointment following discussion re consideration of a five-county JPA, on motion of Erickson, seconded by Baggett, Supv. Taber, with Supv. Baggett as alternate, to represent the County at upcoming meetings on this matter, and request that membership consist of a Board member from each County, with an alternate. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Res. No. 87-389 passed and adopted approving and authorizing Chairman to sign DOE Weatherization Contract No. 87C-3512. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:16 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:35 a.m. and the Board reconvened.
1. Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich (who passed the gavel), Res. No. 87-390 passed and adopted amending Salary Resolution No. 87-369 by adding an hourly position of Planning Technician at $8.53/hour. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

2. Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-391 passed and adopted in support of Mariposa County Water Agency Res. No. 87-14 which opposes U.S. Secretary of the Interior Hodel's request to dismantle Hetch Hetchy Reservoir and Dam. Ayes: Baggett, Radanovich, Taber; Noes: Erickson; Excused: Dalton.

3. Following discussion and recommendation of County Counsel, on motion of Erickson, seconded by Baggett, Claim for Damages: David A. Beavers, was denied and referred to insurance carrier. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Radanovich (who passed the gavel), Routine Agenda was approved: Res. No. 87-392 passed and adopted authorizing Chairman to sign 1) Part-Time Employment Contract with Dennis Weamer/Public Works Dept. - Solid Waste Div.; 2) 11/3/87 at 2:00 p.m. was established for public hearing date and time for GPA, PDZ, and SPA for South Shore Project at Lake Don Pedro, La Ventana Land and Cattle Company, applicant; 3) time extension request for Lake Don Pedro Townhouse Project, T.C.E., Inc., applicant; 4) 11/3/87 at 2:00 p.m. was established for Appeal Hearing of Planning Commission decision re LDA 1245, Penrod, appellant; 5) second reading was waived and Ord. No. 694, an Ordinance amending Title 15 of the Mariposa County Code, regarding the use of wooden shingles, wooden shakes, or similar roofing materials, was adopted; 6) authorization was given for Chairman to sign application to DMV for disabled placard for the senior medical transportation vehicle; 7) Charlie Jones was reappointed to the Lake Don Pedro County Services Area 1-M Advisory Committee; and 8) Vernon Holmes was reappointed to the Parks and Recreation Commission. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Barry Bell, Sanitarian, and Cliff Lyons, Emergency Services - Environmental Safety Technician, on motion of Baggett, seconded by Erickson, Res. No. 87-393 passed and adopted authorizing application for additional funding for the completion of the Mariposa County Hazardous Waste Management Plan. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, Administrative Officer recommended that Tax Collector's request for budget transfer be held pending review of publication costs. On motion of Baggett, seconded by Erickson, Res. No. 87-394 passed and adopted appropriating funds to Fire Protection. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 11:55 a.m. re employee negotiations. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 12:20 p.m. with no action taken as a result of closed session.

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

Continued PUBLIC HEARING, review of draft EIR for GPA No. 86-4, Karl Baumann, applicant (deliberation phase). Tony Lashbrook, Senior Planner, presented updated staff report. Bob Borchard, Community Concepts - representing applicant, commented on the procedures. Following discussion, Chairman directed that final action on certification of the EIR for GPA No. 86-4, Baumann, applicant, be deferred until the future noticed public hearing on project consideration; and directed staff to start the hearing process for consideration of the GPA. Public hearing was closed.
PUBLIC HEARING, adoption of Negative Declaration, "Fremont Visitors Center", SPA No. 87-1, PDZ No. 87-3, Gloor, applicants. Staff report was given by Tony Lashbrook, Senior Planner, and he presented a letter from Mariposa Financial Ltd., dated 10/5/87. Chairman Radanovich reviewed public hearing procedures. Question by Board of staff re definition of "quasi-public". Public portion of the hearing was opened. Bob Borchard, Community Concepts - agent for applicant, summarized his letter of 10/6/87 relative to this project. Questions by Board of Bob re proposed access to project, and traffic circulation. Persons speaking in opposition to the project: Floyd Davis, Registered Civil Engineer, stated he was representing several residences who have the following concerns: traffic impacts in the area; pedestrian traffic in the area; parking impact; noise; lighting; air pollution; fire protection; water supply; flooding; visual impacts; deer migration; and the hearing process. Question by Board of Floyd as to how many residences he is representing. George Greenamyer asked about the negative declaration procedures. Bunny Welch stated she agrees with the concerns expressed by Mr. Davis, and feels a new Caltrans traffic study should be obtained. George Greenamyer further commented that he felt an EIR should be required. Elizabeth Elliott asked about the project process. Floyd Davis referred to Specific Plan references. Rob Bondhus asked what project is proposed. Gordon Greenamyer stated he feels now is the time to start the phase for commercial use of that property since it is located on Highway 140 and 49. Phyllis Butler expressed concern with increased congestion and safety for the children from the residential neighborhood that are present. George Greenamyer asked if there are any circulation plans for that area. Bunny Welch stated she feels the property should be left in its current condition. Ruth Robeson stated she feels the best use for the property would be if the County purchased it and put a park in. Bob Borchard responded to concerns that were raised and referred to the permitted and non-permitted uses for the site. Question by Board of Bob re the most impacted uses that could be put on the property. Floyd Davis responded to Bob Borchard's comments relative to road design and capability: drainage control, etc. Peggy Donkersley expressed concern with traffic coming into town from Yosemite Nat'l Park and pedestrians being able to cross Highway 140. Chairman called for additional comments or questions: none were received. Tony Lashbrook reviewed staff recommendations. Chairman closed the public portion of the hearing. Board commenced deliberations. On motion of Erickson, seconded by Baggett, Res. No. 87-395 passed and adopted adopting a Negative Declaration for SPA No. 87-1, PDZ No. 87-3, Gloor, applicant. Ayes: Baggett, Erickson, Radanovich; Noes: Taber, who expressed concern with traffic circulation. Excused: Dalton. Public hearing was closed.

PUBLIC HEARING, Planned Development Zone No. 87-1, Mariposa Industrial Park, Bardini, applicant. Staff report was presented by Tony Lashbrook, Senior Planner. Questions by Board of staff re community water system and its management. Public portion of the hearing was opened. Larry Enrico, Community Concepts - agent for applicant, commented on the proposed project. Question by Board of staff as to whether the PDZ is a contract between the County and the applicant. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Baggett, first reading was waived and an Ordinance adopting PDZ No. 87-1 for the Mariposa Industrial Park, Bardini, applicant, was introduced. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton. Public hearing was closed.

Discussion was held with Tony Lashbrook re request for approval of the Scope of Environmental Concerns for Wagner Valley GPA No. 87-1, Zimmerman and Tanko, applicants. Bob Borchard, Community Concepts - agent for applicants, commented on the request. Discussion was held re addressing dam safety. On motion of Baggett, seconded by Taber, Board approved scope of Environmental Concerns for Wagner Valley GPA No. 87-1, Zimmerman and Tanko, applicants, with an analysis of issues regarding dam safety to be conducted. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.
Re Information and Communications:

No action necessary re 1) information from Mariposa County Arts Council.

Board adjourned at 4:02 p.m. in memory of Fred Bunning, Jr., Margaret B. Lincoln, and Maurice H. Dennis.

[Signature]
LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR OCTOBER 6, 1987

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 Packing District: Hornitos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District; Mariposa County Water Agency: and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 9/21/87, Admin. Prac.: and -- Folder 1
9/22/87 Regular Meeting

Public Recognition of Hal Weber, Alcohol and Drug-- Folder 2
Abuse Advisory Board; and Dave Kitchen, Road Dept.

9:15 a.m. Bill Lincoln, Public Works Director: -- Folder 3
Discussion re Approval of Parcel Maps, Lewis & Mykhubst

9:25 a.m. Dr. Mosher: Discussion re Proposed Policies and-- Folder 4
Procedures re Pre-Employment Physicals for Fire
Fighters (Administrative Officer)

9:45 a.m. Chuck Darcy, Mariposa Golden Agers:
Update on Senior Activities and Services to Seniors in PSA 12;

10:00 a.m. Continued Public Hearing re Wawona Town Planning-- Folder 5
Area Specific Plan (Deliberation Phase)

11:30 a.m. Larry Red, Planning Director: Proposed Amendment-- Folder 6
to Hourly Rate Schedule for LAFCo Contract Position

11:45 a.m. Barry Bell, Sanitarian, Cliff Lyons, Emergency-- Folder 7
Services/Environmental Safety Technician: Discussion
re Application for Additional Funding for the
Preparation of County Hazardous Waste Management Plans

2:00 p.m. Public Hearing, Review of Draft EIR for -- Folder 8
GPA No. 86-4, Karl Baumann, Applicant (Cont'd from 9/22/87)

Public Hearing, Adoption of Negative Declaration: -- Folder 9
"Fremont Visitors Center", Specific Plan Amendment
No. 87-1, Planned Development Zone 87-3, Gloor, Applicants

Public Hearing, Planned Development Zone No. 87-1, -- Folder 10
Mariposa Industrial Park - Jim Bardini, Applicant

Request for Approval of the Scope of Environmental-- Folder 11
Concerns, Wagner Valley GPA No. 87-1, Zimmerman, and Tanko,
Applicants, Community Concepts, Agent
INFORMATION AND COMMUNICATIONS
Information from the Mariposa County Arts Council

ACTION ITEMS
A. ROUTINE AGENDA
1. Part-Time Employment Contract Dennis Wagner/Public Works, Solid Waste
2. Request for Public Hearing Date: South Shore Project at Lake Don Pedro, LaVentana Land and Cattle Company, Applicant (Planning Dir.)
3. Request for Time Extension, Lake Don Pedro Townhouse Project T.C.E. Inc., Applicant (Planning Director)
4. Request to Set Date for Public Hearing, Appeal of Planning Commission Decision re LDA 1245 (Board Clerk)
5. Second Reading and Adoption of Ordinance Amending Title 15 of the Mariposa County Code, Regarding the Use of Wooden Shingles, Wooden Shakes or Similar Roofing Materials (County Counsel)
6. Application to DMV for Disabled Placard for the Senior Medical Transportation Vehicle and Request for Chairman to Sign Same (Welfare Director)
7. Re-Appointment to the Lake Don Pedro County Services Area 1-M Advisory Council (Dalton)
8. Re-Appointment to the Parks and Recreation Commission (Dalton)

B. BUDGET ITEMS
1. Tax Collector Request for Appropriation ($2,000)
2. Request for Appropriation in Fire Protection Budget ($100) (Baggett)

C. ATTENTION
Discussion re Declaration of Surplus Sale of County Owned -- Folder 12
Real Property (Administrative Officer)

Request for County Counsel Re-appointment to Four-Year -- Folder 13
Term (County Counsel)

First Reading and Adoption of Proposed Ordinance re -- Folder 14
Building Permit Exemptions (County Counsel)

Discussion re Selection of Board Member to Serve -- Folder 15
on the CSAC Board of Directors (Erickson)

Resolution re Corrective Action for Dept. of -- Folder 16
Economic Opportunity Contract Close-Out Reports (Welfare Director)

Proposed Amendment to Contract with State Dept. of Health -- Folder 17
Services for 1986-1988 F.Yrs., for Local Public Health Services
(Health Director)

Consideration of Road Name Request, "Jeanine Lane", -- Folder 18
Consistent with Existing Policy (Planning Director)

Discussion re Representation to PSA-12 Advisory Council -- Folder 19
from Mariposa County ((Baggett)

Request for Authorization for Chairman to Sign Dept. of -- Folder 20
Energy Weatherization Contract 87C-3512 for FY 1987-88 (Welfare Director)

MARIPOSA COUNTY WATER AGENCY -- Folder 21
1. Approval of Minutes of Mtg. of Sept. 22, 1987
2. Discussion re Clean Water Grant Project (Administrative Officer)

Mariposa County Water Agency's Request for Support -- Folder 22
of Water Agency Res. No. 87-14, a Resolution in Opposition
to Secretary of the Interior, Model's Request to Dismantle
Hetch Hetchy Reservoir and Dam (Water Agency)

Update on Correspondence Received from David A. Beavers -- Folder 23
(County Counsel)

Closed Session: Employee Negotiations (Administrative Officer)
Board of Supervisors met in regular session at 9:00 a.m. on this 13th day of October, 1987, with all members present.

Chairman called for public presentations: Jean De Young, Mariposa County Chamber of Commerce Executive Director, advised the Board of the Chamber's support of a comprehensive zoning document for Mariposa County.

Barbara Signor, CDF Fire Prevention; Don Weston, VFD Chief Association; and Bill Spaulding, volunteer firefighter, were present for proclamation by the Board of October 1987 as Fire Prevention Month in Mariposa County in recognition of efforts of people working in fire prevention in Mariposa County.

Minutes of 10/5/87, administrative practices session, and 10/6/87, regular session, were approved.

BID OPENING NO. 87-14, mower (Parks and Recreation). Bids were received from the following: 1) Western Auto, Mariposa; 2) Joe Rollston, Mariposa; 3) H. V. Carter Company, Inc., Oakland; 4) Jenkins Machinery Company, Concord; and 5) Golden Bear Turf, Inc., Fresno. On motion of Taber, seconded by Dalton, bids for Bid Opening No. 87-14, mower, were referred to Parks and Recreation Director for review relative to specifications and to work with Administrative Officer to present recommendation to the Board. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held with Larry Red, Planning Director, re request for authorization to solicit requests for proposals from consulting firms to complete the Housing Element; and re formation of a Housing Element Advisory Committee. George Satterthwaite commented on the matter. On motion of Taber, seconded by Baggett, County Counsel to prepare resolution to create a Housing Element Advisory Committee to review the process and needs for preparation of the Housing Element, and to submit recommendations to the Board. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 9:48 a.m. and LOCAL TRANSPORTATION COMMISSION convened. Following discussion with Gwen Foster, Transportation Planner, on motion of Radanovich, seconded by Baggett, LTC Res. No. 87-10 passed and adopted transferring funds. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-11 passed and adopted approving and authorizing Chairman to sign Certifications and Assurances for the UMTA Operating Grant. Ayes: Unanimous. No action was necessary re the following information items: 1) future state highway
projects; 2) road improvement fundings; and 3) Rural Counties presentation to the CTC. LOCAL TRANSPORTATION COMMISSION adjourned at 10:09 a.m. and the Board reconvened.

Following discussion with Gwen Foster, on motion of Erickson, seconded by Baggett, Res. No. 87-396 passed and adopted approving and authorizing Chairman to sign UMTA Section 18 Project Application Certifications and Assurances of the Applicant. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, Board directed that Goldenbell Mining Corporation be allowed access and the ability to study the property for purposes of establishment of an easement across County property off Highway 49 North; with the condition that the property be returned to its original condition, if an easement is not obtained. Motion was amended, agreeable with maker and second, directing that Counsel for Goldenbell Mining Corp. prepare necessary documents for County Counsel's review. Ayes: Unanimous.

Discussion was held with Bill Lincoln, Public Works Director, Matt Bumguardner, Districts and Facilities Manager, re solid waste management and equipment. On motion of Dalton, seconded by Taber, consideration to be given to independent contractor operation of the solid waste landfill. Ayes: Unanimous. Staff to prepare specifications for operation of the landfill. On motion of Dalton, seconded by Baggett, Districts and Facilities Manager to review availability of equipment to the County for an interim period of time for operation of the landfill. Ayes: Baggett, Dalton, Erickson, Taber; Noes: Radanovich. On motion of Dalton, seconded by Baggett, Solid Waste Committee to review fee structure for landfill operation and present Board with a recommendation on 10/27/87. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Convening as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, discussion was held with Matt Bumguardner re recommendation for purchase of snow plow equipment for Yosemite West. On motion of Baggett, seconded by Dalton, purchase of snow plow equipment for Yosemite West was approved, with direction given to Districts and Facilities Manager to prepare specifications preparatory to soliciting bids, and to work with the Purchasing Agent on this matter. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

John McCamman, Administrative Officer, presented an analysis of his management review of the Department of Social Welfare. Marilyn Coppola, Social Welfare Director, commented on the report. On motion of Baggett, seconded by Dalton, Board approved Administrative Officer's recommendations relative to
the management of the Dept. of Social Welfare, with budget action and salary resolution amendment to implement said recommendations to be submitted for action on 10/20/87. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Agreement for Emergency Shelter Funds was continued to 10/20/87 for County Counsel's review.

On motion of Erickson, seconded by Baggett, Res. No. 87-397 passed and adopted creating an Ad Hoc Advisory Committee for review of proposed Technical Road Standards. Ayes: Unanimous.

Re Information & Communications: No action was necessary re 1) Probation Officer's information re application for juvenile facility funds and exemption to house minors in jail facility; 2) notification of hazardous waste discharge - Stanislaus National Forest; and 3) status report on Bootjack Firehouse encroachment. Supv. Dalton initiated discussion re item 4) Public Works Director's notification of bridge restriction on bridge at Dutch Creek - Dogtown Road. Supv. Dalton advised that he feels the damage to the bridge was a result of equipment crossing it during the recent fires. Matter was continued for discussion with Public Works Director later this date. Supv. Dalton initiated discussion re item 5) Stanislaus Nat'l Forest Service notification of closure of Coulterville-Yosemite Road due to recent fires. Motion of Dalton, seconded by Taber, to notify the U.S.F.S. that the gate is to be removed within 72 hours from the Coulterville-Yosemite Road, was held in abeyance, pending discussion with Public Works Director later this date. County Counsel to review matter with Public Works Director.

Following discussion, motion of Taber, seconded by Baggett, to approve carryover of compensatory time for Building Maintenance Worker, failed by the following vote. Ayes: Dalton, Taber; Noes: Baggett, Erickson, Radanovich. On motion of Erickson, seconded by Taber, Public Works Director was directed to pay Tom Spacke, Building Maintenance Worker, in accordance with the MOU with the Mariposa County Public Employees Association. Ayes: Unanimous.

District Attorney's request for authorization for expenditure and warrant re foreign country child stealing case was continued to 10/20/87 for Administrative Officer's review re financing.

Following discussion, Board directed that thirty days be allowed for comments from the departments to the FY 1986-87 Grand Jury Report, and that the comments be submitted to the Administrative Officer. Following discussion, Board directed that public recognition be given to the FY 1986-87 Grand Jury members. Supv. Erickson requested that the codes be reviewed.
relative to the Board's response time, as the Report was filed late.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-398 passed and adopted approving and authorizing Chairman to sign Rental Agreement with Harvey Bass for a backhoe to be used at the County's solid waste facility. Ayes: Unanimous.

Board recessed for lunch at 12:00 noon and reconvened at 2:05 p.m.

Further discussion was held with Bill Lincoln, Public Works Director, re Information & Communications Items 4 and 5. County Counsel advised that he was unable to find an authority for the Forest Service to close the Coulterville-Yosemite Road. Discussion was held re communications with the Forest Service on this matter. Scott Pinkerton commented on the history of the Road. Public Works Director to research the authority relative to the Road. Following further discussion re the previous motion that was held in abeyance, the following vote was taken. Ayes: Unanimous. Public Works Director to review all County roads relative to any damage as a result of the recent fires and report back to the Board. Discussion was held re the bridge at Dutch Creek - Doughtown Road. Bill advised the Board of the status of repairs. Costs for damages to the bridge and roads as a result of the recent fires are to be added to the fire damages costs. Supv. Dalton initiated discussion re meeting held in Tuolumne County to answer concerns by the residents and advised he would pursue holding a similar meeting in Mariposa County.

Discussion was held with Bill Lincoln re procedures relative to Ord. No. 688 concerning approval of parcel maps and offers of dedication. Public Works Director to review the process and the Ordinance and report back to the Board with recommendations. Ken Melton commented.

Relative to Wavona Town Planning Area Land Use Policies and Standards, the following actions were taken. On motion of Baggett, seconded by Erickson, Res. No. 87-399 passed and adopted certifying the Environmental Impact Report for and adoption of, the Wavona Town Planning Area Specific Plan. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Taber, Res. No. 87-400 passed and adopted amending previous fee resolutions by adding specific application and appeal fees to implement provisions of the Wavona Specific Plan. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Radanovich (who passed the gavel), first reading was waived and an Ordinance amending Title 17 of the Mariposa County Code, entitled "Zoning", by amending Chapter 17.06 Zoning Map, was introduced. Ayes: Baggett, Erickson,
Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Radanovich (who passed the gavel), first reading was waived and an Ordinance amending Title 2 of the Mariposa County Code, entitled "Administration and Personnel", by adding Chapter 2.54, Wawona Appeals Board, was introduced. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton.

On motion of Taber, seconded by Baggett, Board approved Historical Sites and Records Preservation Commission's recommendation to donate the large display case in the Courthouse lobby to the Northern Mariposa County History Center, and that one of the safes in the Clerk's vault be moved to the lobby of the Courthouse for the display of mineral specimens. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-401 passed and adopted approving and authorizing Chairman to sign Addendum to Lease Agreement with Neil and Tina Svendsen for library space in Greeley Hill. Ayes: Unanimous. Administrative Officer to review organization and budget for office space in Coulterville.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-402 passed and adopted approving and authorizing Chairman to sign Joint Exercise of Powers Agreement with CSAC and the California Manufacturers Association creating the California Counties Industrial Development Authority. Ayes: Unanimous.

Following discussion initiated by Supv. Taber, on motion of Taber, seconded by Baggett, Board approved changing road name of Massey Road to Woodland Drive. Ayes: Unanimous.

Supv. Taber initiated discussion re insurance liability for minors in the VFD Cadet Program and the Search and Rescue Program. Board's Fire Protection Committee to review this matter and submit recommendations.

Board recessed at 3:38 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:39 p.m. and the Board reconvened.

On motion of Baggett, seconded by Dalton, Board set public hearing on draft Environmental Impact Report on Pinetree Mine Project, Goldenbell Mining, applicant, for December 8, 1987, at 7:00 p.m. hearing to be held jointly with Planning Commission. Ayes: Unanimous.

Agreement with Department of Aging for Title III services was continued to 10/20/87 for report from Sr. Assistance Officer.

On motion of Baggett, seconded by Dalton, Routine Agenda was
approved: 1) Res. No. 87-403 passed and adopted approving and authorizing Chairman to sign Agreement with Addendum with Contractor David Wise, dba Natural Environments, for renovation of the Mariposa County Courthouse; 2) Res. No. 87-404 passed and adopted approving and authorizing Chairman to sign Amendment No. 3 to Jail Renovation Agreement with State Board of Corrections; 3) second reading was waived and Ord. No. 695, an Ordinance adding Section 15.10.015, entitled "Building Permit Exemptions", to Mariposa County Code, was adopted; 4) Res. No. 87-404 - Chairman was authorized to sign Part-Time Employment Contract with Duane Hall/Planning and LAFCO; 5) second reading was waived and Ord. No. 696, an Ordinance adopting a Planned Development Zone No. 87-1 for the Mariposa Industrial Park, J. Bardini, applicant, was adopted; 6) Res. No. 87-404 - Chairman was authorized to sign Part-Time Employment Contract with Deborah Isaacs/Assessor; 7) Request for Corrections: Secured No. 87-120 and 87-121; Unsecured No. 87-122; and 8) authorization was given for Auditor to draw warrant in the amount of $241.80 for pre-stamped envelopes for Probation Dept. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 87-405 passed and adopted transferring funds in the following budgets: Future Plant Acquisition, Farm Advisor, Jail, Public Works Department - Districts and Facilities Division, and Grand Jury. Ayes: Unanimous.

Supv. Taber advised of the Soroptomist's donation of a bench for downtown to replace the log bench.

On motion of Dalton, seconded by Baggett, Board recessed at 3:50 p.m. and recessed to closed session at 3:52 p.m. re employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 4:10 p.m. with no action taken as a result of closed session.

Board adjourned at 4:10 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, 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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 10/5/87, Administrative------------Folder 1
Practices Session: and 10/6/87, Regular Session

BID OPENING No. 87-14, Lawn Mower (Parks & Recreation)

Proclamation of October 1987 as Fire Prevention Month--Folder 2
in Mariposa County (Chairman)

9:15 a.m. Larry Red, Planning Director,------------------------Folder 3
Request for Authorization to Solicit Requests for
Proposals from Consulting Firms to Complete Housing
Element; and Request for Formation of a Housing
Element Advisory Committee

9:30 a.m. LOCAL TRANSPORTATION COMMISSION----------------Folder 4
Gwen Foster, Transportation Planner,
1. Request for Budget Transfers
2. Application for UMTA Operating Grant
3. Information re: a) Future State Highway Projects;
   b) Road Improvement Funding; and c) Rural Counties
   Presentation to the California Transportation Comm.

9:45 a.m. Gwen Foster, Transportation Planner,----------------Folder 5
UMTA Operating Grant

10:00 a.m. Bill Lincoln, Public Works Director,------------Folder 6
Matt Bumgardner, PWO - Districts & Facilities Manager,
1) Goldenbell Mining Corp. Request for Easement
2) Discussion re Solid Waste Management and Equipment
3) Discussion re Purchase of Snow Plow Equipment for
   Yosemite West (Baggett)

10:45 a.m. Management Report of Department of Social Welfare----Folder 7
(Administrative Officer)
Marilyn Coppola, Social Welfare Director,-----------Folder 8
Agreement for Emergency Shelter Funds
INFORMATION AND COMMUNICATIONS

1. Information re: a) Application for Juvenile Facility Funds; and
   b) Exemption to House Minors in Jail Facility (Probation Officer)
2. Notification of Hazardous Waste Discharge - Stanislaus Nat'l Forest
   (Health Dept.)
3. Status Report on Bootjack Firehouse Encroachment (Public Works Director)
4. Bridge Restriction on Bridge at Dutch Creek - Dogtown Road
   (Public Works Director)
5. Stanislaus Nat'l Forest Notification of Closure of Coulterville-Yosemite
   Road due to Recent Fires (Public Works Director)

ACTION ITEMS

A. ROUTINE AGENDA

1. Agreement with Addendum for Renovation of the Mariposa County Courthouse
   with Contractor David Wise, dba Natural Environments (County Counsel)
2. Amendment No. 3 to Jail Renovation Agreement with State Board of
   Corrections (Sheriff)
3. Second Reading and Adoption of Ordinance Adding Section 15.10.015,
   Entitled "Building Permit Exemptions", to Mariposa County Code
   (County Counsel)
4. Part-Time Employment Contract with Duane Hall/Planning & LAFCo
5. Introduction of Ordinance Adopting a Planned Development Zone No. 87-1
   for the Mariposa Industrial Park, J. Bardini, Applicant (Planning)
6. Part-Time Employment Contract with Deborah Isaacs/Assessor
7. Request for Corrections: Secured No. 87-120 and 87-121: Unsecured
   No. 87-122
8. Request for Auditor to Draw Warrant ($241.80) for Pre-Stamped
   Envelopes (Probation Officer)

B. BUDGET ITEMS

1. Request to Transfer Funds in Future Plant Acquisition ($2,500.00)
   (Sheriff Dept.)
2. Request to Transfer Funds in Farm Advisor's Budget ($500.00)
3. Request to Transfer Funds in Jail Budget ($9,000.00) (Sheriff Dept.)
4. Request to Transfer Funds in PWD - Dist. & Fac. ($368.90)
5. Request to Transfer Funds in Grand Jury Budget ($250.00) (County Clerk)

C. ATTENTION

Draft Resolution Creating an Ad Hoc Advisory Committee for-----Folder
Review of Proposed Technical Road Standards (Erickson)

Request for Approval of Carryover of Comp Time for Building-----Folder
Maintenance Worker (Public Works Director)

Request for Authorization for Expenditure and Warrant re-------Folder
Foreign Country Child Stealing Case (District Attorney)


Equipment Rental Agreement with Harvey Bass-----------------Folder 13
(PWD - Districts and Facilities)

Wawona Town Planning Area Land Use Policies and Standards------folder 14
1) Resolution Certifying the Environmental Impact Report
2) Resolution Amending Previous Fee Resolutions to Implement
   Provision of the Wawona Specific Plan
3) Introduction of Ordinance Amending Title 17 of the Mariposa
   County Code entitled, "Zoning", Relative to Wawona Specific
   Plan
4) Introduction of Ordinance Amending Title 2 of the Mariposa
   County Code entitled, "Administration and Personnel", by
   Adding Chapter 2.54, Wawona Appeals Board (Planning)

Recommendation re Large Display Case in Courthouse Lobby-------Folder 15
(Historical Sites and Records Preservation Comm.)

Addendum to Lease Agreement with Svendsens for Leased County----Folder 16
Space (County Counsel)

Industrial Development Bonds (Administrative Officer)--------Folder 17
Discussion re Procedures Relative to Ord. No. 688-------------Folder 18
Concerning Approval of Parcel Maps and Offers of Dedication
(Board)

Discussion re Road Names - Massey and Woodland Drive (Taber)--Folder 19

Discussion re VFD Cadet Program and Search and Rescue Programs-Folder 20
(Taber)

MARIPOSA COUNTY WATER AGENCY--------------------------Folder 21
1) Approval of Minutes of 10/6/87
2) Amendment to Agreement with Community Concepts Implementing
   Planning Phase of the Clean Water Grant Projects Agreement
   (Administrative Officer)

Establishment of Public Hearing Date on Draft Environmental----Folder 22
Impact Report on Pine Tree Mine Project, Goldenbell Mining,
Applicant (Planning)

Agreement with Department of Aging for Title III Services------Folder 23
(Sr. Assistance Program)

Closed Session: Employee Negotiations (Administrative Officer)
Board of Supervisors and Planning Commission met in joint administrative practices session at 9:30 a.m. this 19th day of October, 1987, with Supervisors Baggett, Dalton, and Radanovich present. Supervisors Erickson and Taber were excused. Planning Commissioner Starchman was present. Commissioners Hotchkis, Lake, Chernoff and Fall were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Tony Lashbrook, Senior Planner; Gwen Foster, Transportation Planner; and Ken Melton. Staff to incorporate changes discussed in the Policy for further review.

Meeting was adjourned at 10:17 a.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR OCTOBER 19, 1987

JOINT BOARD/PLANNING COMMISSION ADMINISTRATIVE PRACTICES SESSION

(Con’t from 10/5)

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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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

Road Improvement Circulation Policy

1. Cul-De-Sacs & Dead-End Roads
2. Chart A, (1) and (2)
3. Trip Generation Rates
4. Encroachments
5. Performance Guarantees
Board of Supervisors met in regular session at 9:10 a.m. this 20th day of October, 1987, with Supervisors Baggett, Dalton, Erickson, and Radanovich present. Supervisor Taber was excused.

Chairman called for public presentations: John Critchfield expressed concern with drug and alcohol problems and adequate enforcement. Supv. Radanovich requested that John meet with himself, Supv. Baggett and the Sheriff on this matter.

Board presented certificates of appreciation to the Grand Jurors who served for FY 1986-87, and noted that they served for fifteen months - this being longer than other Grand Juries in the past.

Minutes of 10/13/87, regular session, were approved.

On motion of Erickson, seconded by Dalton, Auditor's monthly claims were approved in the amount of $400,669.20. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Marilyn Coppola, Welfare Director, and Nancy Bell, Program Assistant, on motion of Baggett, seconded by Erickson, Res. No. 87-406 passed and adopted approving the revised GAIN Plan for submission to the State. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Further discussion to be scheduled re "100 hour rule".

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 87-407 passed and adopted rescinding Res. No. 87-397; and creating an Ad Hoc Advisory Committee for review of proposed Technical Road Standards. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Barry Bell, Health Dept. Sanitarian, introduced Roland Perkins, his supervisor. Discussion was held re County Health Services Plan and Budget. Supv. Radanovich questioned the number of inspections of septic hauling vehicles called for in the Plan vs. the number of vehicles in the County - Barry to pursue this. On motion of Baggett, seconded by Erickson, Res. No. 87-408 passed and adopted approving and authorizing Chairman to sign FY 1987-88 County Health Services Plan and Budget (AB-8). Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.
Discussion was held with Bill Lincoln, Public Works Director, re status of road damage as a result of the recent fires in the northern part of the County, U.S.F.S.'s timber hauling plans, and status of Coulterville-Yosemite Road and issues relative to closure by the U.S.F.S. County Counsel to research the documents relative to the Coulterville-Yosemite Road. Board requested that it be kept advised of any decisions by the Road Division to close roads, etc. County Counsel requested that all preventive maintenance be done, with a log kept of any work. Bill to work with County Counsel to draft a letter to the U.S.F.S. relative to the road matters. As a result of discussion with Public Works Director, the Board's action of the previous week was affirmed relative to the closing of Coulterville-Yosemite Road.

Discussion was held re proposed ordinance amending Chapter 6.08, entitled "Animal Control", and the Committee's recommendations. County Counsel to review recoupment of impound fees. Rich Begley, Parks and Recreation Director, commented on problems with dogs in the County parks. Jim Hiser commented on the proposed revisions and the SPCA's procedures. Faye Dyer commented on the veterinarian's service to locate animals when a person is looking for a particular breed. Administrative Officer to review whether authorization for the veterinarian to issue licenses has been implemented. County Counsel to review draft ordinance with the District Attorney relative to prosecution. Ordinance was continued to 10/27/87.

Following discussion and review of Administrative Officer's recommendations re organization of staff for Board and Administrative Office, on motion of Baggett, seconded by Dalton, Board approved recommendations, including job classifications and specifications, and organization. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Erickson, seconded by Baggett, Res. No. 87-409 passed and adopted amending Salary Resolution No. 87-390 relative to staff of the Board of Supervisors and Administrative Office. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Action on the budget request and part-time employment contracts was continued to be taken with other actions.

Following discussion, on motion of Erickson, seconded by Baggett, Board authorized Auditor to draw a warrant for Supv. Dalton's August and September, 1987, travel expense claims, with submission of receipts as required. Ayes: Baggett,
Dalton, Erickson, Radanovich; Excused: Taber. Motion of Baggett, seconded by Dalton, to authorize Auditor to draw warrant for telephone recorder for Supv. Dalton, was withdrawn by maker, agreeable with second, following further discussion. Claim to be submitted to Purchasing Agent, and resubmitted to Board. Action on request for appropriation and warrants for claims relative to the recent fire was continued to be taken with other actions.

Following discussion re Bid Opening No. 87-14, mower, on motion of Baggett, seconded by Erickson, Board accepted bid from Golden Bear Equipment Company, Fresno, and approved purchase of the John Deere mower. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Administrative Officer reviewed proposal for re-keying the Courthouse. Matter was continued to later this date for further discussion.

Board recessed at 12:15 p.m. for lunch and reconvened at 1:34 p.m.

Further discussion was held re proposal to re-key the Courthouse. On motion of Baggett, seconded by Dalton, Administrative Officer and Sheriff to present a security plan for the Courthouse, including locking devices, and address other County facilities. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Re Information & Communications: No action was necessary re
1) CSAC resolution concerning the provision of state funds to support trauma programs.

On motion of Baggett, seconded by Dalton, Routine Agenda was approved:
   1) Res. No. 87-415 passed and adopted amending procedures for appeals to Board of Supervisors to conform to State law;
   2) Res. No. 87-410 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Senior Medical Transportation Program and request for Program extension on Contract No. 87F-6373;
   3) Requests for Correction: unsecured Nos. 87-123, 87-130, and 87-131;
   4) establishing 11/17/87 at 10:00 a.m. for Public Hearing on Title 17 amendment to zoning ordinance;
   5) Res. No. 87-411 passed and adopted approving and authorizing Chairman to sign Agreement No. PSA 12-8788-03

-3- 10/20/87
with Department of Aging, Title III Senior Assistance Office services;
6) proclaimed 11/8-14/87 as "National Women Veterans Week" - matter to be scheduled for public presentation of proclamation;
7) Res. No. 87-412 passed and adopted approving and authorizing Chairman to sign MOU with Central Mother Lode Region Shelter Board for Emergency Shelter Program Contract No. 86-ESP-214; and designated the Welfare Director as the authorized signature for ESP Certification and Claiming;
8) second reading was waived and Ord. No. 697, an Ordinance amending Title 17 of the Mariposa County Code, entitled "Zoning", by amending Chapter 17.06, Zoning Map, relative to Wawona, was adopted;
9) second reading was waived and Ord. No. 698, an Ordinance amending Title 2 of the Mariposa County Code, entitled "Administration and Personnel" by adding Chapter 2.54, Wawona Appeals Board, was adopted;
10) Res. No. 87-413 passed and adopted amending Salary Resolution No. 87-409 relative to Social Welfare Department staff organization;
11) authorization was given for Auditor to draw warrant to State Board of Fire Services in the amount of $305.00 from Fire Protection budget; and
12) Res. No. 87-414 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Valerie G. Fall and Tammy J. Reed/Board of Supervisors/Administrative Office. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held re requests for budget actions. Further discussion to be scheduled with Superintendent of Schools and the Sheriff on 11/10/87, with MCUSD Board of Trustees invited, relative to Motorola Repeater System. On motion of Baggett, seconded by Dalton, Res. No. 87-416 passed and adopted transferring funds in Health Dept. and Board of Supervisors budgets; appropriating funds to the following budgets: Jail (for Motorola Repeater equipment), District Attorney (through unanticipated revenue to fund child stealing special case), Welfare (through unanticipated revenue for staffing), and Board of Supervisors (for recent fire expenses; authorization was given for Auditor to draw a warrant in the amount of $21,427.00 to Motorola, Inc. for repeater equipment; and authorization was given for Auditor to draw warrant in the amount of $36,007.58 to Theodore Goddard & Company for attorney fees and costs for child stealing case; and authorization was given for Auditor to draw warrants for meal charges and expenses during the recent
On motion of Baggett, seconded by Erickson, Board recessed to closed session at 1:48 p.m. re: 1) employee negotiations; 2) proposed litigation; and 3) consideration of real property. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 2:45 p.m. with no action taken as a result of closed session.

Board adjourned in memory of Helen F. Gallet and Edward Vargo.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Mariposa County Board of Supervisors

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; Horntos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
Public Recognition of Grand Jurors FY 1986-87---Folder 1
Approval of Minutes of 10/13/87, Reg. Mtg.---Folder 2
Approval of Auditor's Claims

9:15 a.m. Marilyn Coppola, Welfare Director---Folder 3
Discussion re Revised GAIN Plan

9:45 a.m. Barry Bell, Health Dept. Sanitarian;--Folder 4
FY 1987-88 County Health Services Plan
and Budget (AB-8)

10:00 a.m. Bill Lincoln, Public Works Director; Verbal Report--; Folder 5
Re Closure Coulterville-Yosemite Road and Issues Relative to Closure;Report on Other Northside Roads

10:15 a.m. Proposed Ordinance Amending Chapter 6.08--; Folder 6
"Animal Control" (County Counsel)

INFORMATION AND COMMUNICATIONS

1. CSAC Resolution

ACTION ITEMS

A. ROUTINE AGENDA

1. Draft Resolution Amending Procedures for Appeals to Board of Supervisors to Conform to State Law (County Counsel)
2. Request for Authorization for Chairman to Sign Quarterly Report for Senor Medical Transportation and Request for Program Extension on contract 87F-6373 (Welfare Director)
3. Requests for Correction, Unsecured Nos. 87-123, 87-130, 87-131
4. Request to Set Date of November 17, 1987, at 10:00 a.m. for Public Hearing on Title 17 (Planning Director)
5. Request for Authorization for Chairman to Sign Agreement with Calif. Dept. of Aging (Veterans Service Officer)
6. Proclamation of November 8-14 as National Women Veterans Week
A. ROUTINE AGENDA (Con't)

7. Request for Authorization for Chairman to Sign Memorandum of Understanding and Designate the Welfare Director as the Authorized Signature for Emergency Shelter Program Certification and Claiming (Welfare Director)
8. Second Reading and Adoption of Ordinance Amending Title 17 of the Mariposa County Code Entitled Zoning Relative to Wawona (Planning Director)
9. Second Reading and Adoption of Ordinance Amending Title 2 of Mariposa County Code Entitled Administration and Personnel by Adding Chapter 2.54, Wawona Appeals Board (Planning Director)
10. Welfare Dept. Salary Resolution Amendment (Administrative Officer)
11. Request for Auditor to Draw Warrant to State Board of Fire Service ($305) (Fire Warden)

B. BUDGET ITEMS

1. Health Dept. Request for Transfer ($600)
2. Request for Appropriation to Pay for Motorola Repeater System ($14,286) (AO)
3. Request for Appropriation ($50,000) to Fund Child Stealing Special Case and Request for Auditor to Draw Warrant (Funded from Unanticipated Revenue) (DA)
4. Welfare Dept. Request for Appropriation ($17,679)

C. ATTENTION

Discussion re Organization of Board/Administrative Office Staff; _____ Folder 7
Approval of Job Descriptions/Salary Resolution Amendment/Part-Time Employment Contracts/Request for a Budget Transfer (Administrative Officer)

Proposed Resolution Creating an Ad Hoc Advisory Committee—_ Folder 8
for Review of Proposed Technical Road Standards (Radanovich)

Discussion and Request for Warrants for Travel Expense Claims and—_ Folder 9
Claims re Recent Fire (Dalton)

Recommendation on Bid Opening #87-14 Mower (Parks and Recreation Dir.)—Folder 10

Proposal re Re-keying the County Courthouse (Administrative Officer)— Folder 11

Closed Session: Employee Negotiations (Administrative Officer)
Proposed Litigation (County Counsel)
Consideration of Real Property (Administrative Officer)
Board of Supervisors met in regular session at 9:05 a.m. this 27th day of October, 1987, with Supervisors Baggett, Dalton, Erickson and Radanovich present. Supervisor Taber was excused.

Chairman called for public presentations: none were received.

Board presented Proclamation proclaiming 11/8-14/87 as Women Veterans Week in recognition of National Women Veterans Week to Leota Striplin.

Minutes of 10/19/87, administrative practices session, and 10/20/87, regular session, were approved.

Discussion was held with Bill Lincoln, Public Works Director, re parcel map approval procedures relative to implementation of Ord. 688. Consensus of the Board was to continue with the policy established by Ord. 688.

Discussion was held with Bill Lincoln re request for policy direction concerning final inspections requested by financial institutions where no building permit was obtained. County Counsel, Administrative Officer, Public Works Director, Supv. Baggett and Supv. Radanovich to work on a proposed policy for consideration by the Board.

Following discussion with Cliff Lyons, Environmental Safety Technician, on motion of Baggett, seconded by Dalton, Board approved proposed plan for implementation of AB 2185 re business plans for hazardous material handlers. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber.

Following discussion with Matt Cavanaugh, Chief Probation Officer, and Bryce Johnson, Deputy Probation Officer, on motion of Dalton, seconded by Baggett, Board approved proposed drug testing program for probationers; and continued request for transfer for action to be taken on other budget requests. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Re Routine Agenda: Item 10) proposed lease agreement with Kings View for use of 5085 Bullion St. as facilities for
Mental Health services, was pulled at Administrative Officer's request - to be rescheduled. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) authorization given for Public Works Director to execute change orders and to have Auditor draw warrants, upon his request and within the timeframes of the contract, for the Courthouse renovation;

2) preliminary action to adopt a Negative Declaration and set 12/1/87, at 2:00 p.m. for a public hearing on PDZ 87-4, Gerken, applicant;

3) request for payment of 10% retention to APC Contractors for asbestos removal ($1,817.30);

4) Res. No. 87-417 passed and adopted honoring Ray Williams upon his retirement from MCUSD;

5) Res. No. 87-418 passed and adopted amending Salary Resolution No. 87-413 by adding hourly position of Civil Clerk Secretary at $7.50/hour;

6) request for approval of time extension for submittal of County's Hazardous Waste Management Plan;

7) Res. No. 87-419 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Patsy Lotz and Gail Dobrovolny/Sheriff's Office;

8) Res. No. 87-420 passed and adopted creating the Mariposa County Housing Element Ad Hoc Committee; and

9) request for adoption of a Negative Declaration re environmental determination for GPA No. 87-2, Howard and Boyle, et al, applicants. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Barry Bell, Sanitarian, on motion of Baggett, seconded by Dalton, Board endorsed the State Budget Change Proposal regarding environmental health staffing. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Supv. Baggett to pursue this matter.

Re Information & Communications: No action was necessary re report from Scott Pinkerton re progress of Courthouse restoration.

On motion of Baggett, seconded by Erickson, Board approved request for authorization to purchase personal computers/word processors for the Board and Library, as recommended by the Administrative Officer; and continued request for budget action to be taken with other budget requests. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-421 passed and adopted waiving pre-
employment physical examinations for low risk, short-term categories. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Convening as Yosemite West Maintenance District, Board of Directors, following discussion, on motion of Baggett, seconded by Dalton, Board approved recommendation to go to bid for a snow plow for Yosemite West Maintenance District. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Dalton, seconded by Erickson, Res. No. 87-422 passed and adopted finding the California State Mineral Exhibit project consistent with the General Plan. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion re proposed ordinance revising portions of Chapter 6.08, concerning animal control, was continued to be rescheduled at County Counsel's request.

Following discussion, Board concurred with amending the Personnel Policies and Procedures Handbook relative to guidelines used in payment of meal expenses for elected officials and department heads.

Discussion was held re effort to waive the "100 hour rule", and this effort relative to implementation of the GAIN program. Further discussion to be scheduled following upcoming meetings that will address this matter.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-423 passed and adopted transferring funds in Auditor/Recorder budget, Sheriff budget, Probation Office, and Revenue Sharing for Library; and appropriating funds to Treasurer/Tax Collector budget. Motion was amended to delete appropriation to Treasurer/Tax Collector's budget, following further discussion. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Administrative Officer to work with Treasurer/Tax Collector on request, and schedule discussion with the Treasurer/Tax Collector on a future agenda.

Board recessed at 10:30 a.m. and reconvened at 11:30 a.m.

PUBLIC HEARING, consummation of offer to purchase real property at 5085 Bullion Street. Staff report was presented by John McCamman, Administrative Officer. John advised of the status of termite inspection report, Building Inspector's inspection, and Kings View architecture's review of the
facility for use for Mental Health services. Chairman Radanovich advised that ultimate funding for the project will be through the CSAC Pooled Loan Program. Questions by Board of staff re deed of trust and financing for the property. Public portion of the hearing was opened. Persons speaking in support of the proposal: none. Questions of proponents: Janis McRae asked how title will be vested, and the amount of the loan and percentage of interest on the loan. Persons speaking in opposition to the proposal: none. General comments or questions: Elmer Stroming congratulated the Board for moving toward meeting the County government's space needs. Public portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Baggett, Res. No. 87-424 passed and adopted approving the purchase of real property located at 5085 Bullion Street. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Dalton commented on the status of the gate on the Coulterville-Yosemite Road relative to information received from the Public Works Director.

Board adjourned at 11:46 a.m. in memory of Lynn Leland Burleson, Sr., Violet Heughins Brown, and Merced County Supervisor Albert E. Goman, Sr.

[Signature]
LEROY RADANOIVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR OCTOBER 27, 1987

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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency;and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
Approval of Minutes of 10/19/87, Ad. Prac. Mtg.; - - - - - Folder 1
10/20/87, Reg. Mtg.
Public Presentation to Leota Striplin, Proclaiming November 8 - 14th, 1987, as Women Veterans Week in Recognition of National Women Veterans Week
9:15 a.m. Bill Lincoln, Public Works Director; - - - - - - - Folder 2
1. Parcel Map Approval Procedures Re: Ord. 688
2. Request for Policy Direction Concerning Final Inspections Where no Building Permit was Obtained
9:30 a.m. Cliff Lyons, Environmental Safety Technician; - - - - - Folder 3
Request for Approval of AB 2185, Business Plans
9:40 a.m. Matt Cavanaugh, Chief Probation Officer; - - - - - - Folder 4
Bryce Johnson, Deputy Probation Officer;
Request for Drug Testing Program for Probationers & Request for Transfer of $1,000 to Fund Such a Program
10:00 a.m. Barry Bell, Health Dept. Sanitarian; - - - - - - - Folder 5
State Budget Change Proposal Regarding Environmental Health Staffing
11:30 a.m. Public Hearing; Consummation of Offer to Purchase-- - - - Folder 6
Real Property at 5085 Bullion St. (Administrative Officer)
12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

1. Report from Scott Pinkerton re Progress of Courthouse Restoration

ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Authorization to Execute Change Orders and Authority to Have Auditor Draw Warrants Within the Time Frames of the Courthouse Restoration Contract (Public Works Director)

2. Request to Take Preliminary Action to Adopt a Negative Declaration and Set December 1, 1987, 2:00 p.m. for a Publ. Hear. on PDZ 87-4. Gerken. Amnpl./amr
A. ROUTINE AGENDA (Con't)

3. Request for Payment of 10% Retention to APC Contractors for Asbestos Removal ($1817.30) (Parks and Recreation Director)

4. Proposed Resolution Honoring Ray Williams Upon His Retirement (Radanovich)

5. Approval of Salary Resolution to Include Hourly Civil Clerk/Sec. Pos. (Sheriff)

6. Request for Approval of Time Extension on Hazardous Waste Plan (Environmental Safety Technician)

7. Part-Time Employment Contracts for Patsy Lotz and Gail Dobrovolny/Sherriff's Office

8. Proposed Resolution Creating the Housing Element Ad Hoc Advisory Committee (County Counsel)

9. Request for Adoption of a Negative Declaration re Environmental Determination GPA 87-2, Howard and Boyle, et al (Planning Director)

10. Proposed Lease Agreement with Kingsview for Use of 5085 Bullion St., as Facilities for Mental Health Services (Administrative Officer)

B. BUDGET ITEMS

1. Request for Transfer in Auditor/Recorder Budget ($1500) for Overtime Costs

2. Request for Transfer in Sheriff's Dept. Budget ($850) toward purchase of Vehicle

3. Request for Appropriation to Treasurer/Tax Collector ($2,000) for Publishing Costs

C. ATTENTION

Request for Authorization to Purchase Personal Computers/- Folder 7
Word Processors (Administrative Officer)

Request to Waive Pre-Employment Physical Examinations for- Folder 8
Those Employed Less than 30 Days in Low Risk Occupations (Administrative Officer)

Recommendation to go to Bid for a Snow Plow for Yosemite West- Folder 9
Maintenance District (Public Works/Districts and Facilities Manager)

Resolution Finding the State Mineral Exhibit Consistent with- Folder 10
the County's General Plan (Planning Director)

Update on Proposed Ordinance Revising Portions of- Folder 11
Chapter 6.08, Concerning Animal Control (County Counsel)

Resolution Revising Section 10.03 of the Mariposa- Folder 12
County Personnel Policies and Procedures Handbook (Auditor/Recorder)

Discussion re Effort to Waive "100 Hour Rule" (Board)
Board of Supervisors met in regular session at 9:05 a.m. this 3rd day of November, 1987, with Supervisors Baggett, Dalton, Erickson and Radanovich present. Supervisor Taber was excused.

Chairman called for public presentations: Mary Jane Brown commented on the processing of the Hale's case in the Welfare Department. Bridget and Richard Hale were present and presented copies of letters for the Board's review. Matter was continued for the letters to be copied for each Board member.

Board recessed at 9:07 a.m. and reconvened at 9:10 a.m.

Ken Merlam invited the Board members to attend the annual Friends of the Library musical benefit program at the Ahwahnee - "Music of America".

Minutes of 10/27/87, regular session, were approved.

BID OPENING No. 87-15, County property - 11th Street parcel. No bids were received. Marilyn Gutknecht, an adjoining property owner, stated she feels that if a building is constructed on the parcel, it would be a detriment to her property; and feels the parcel is used as a street.

BID OPENING No. 87-16, County property-APN 13142. No bids were received.

Bridget Hale continued with her public presentation and gave an accounting of their application process for social services benefits. Chairman asked that Mr. and Mrs. Hale return to the Board at 1:45 p.m. this date, to allow time for the Board to review and resolve the problem.

Bob Stonum commented on County Counsel's opinion, and stated that he feels the 11th Street parcel is a street.

Following discussion with Bill Lincoln, Public Works Director, on motion of Dalton, seconded by Erickson, Res. No. 87-425 passed and adopted accepting public utility easements dedications and offers of dedication on Holtzel Road and Greeley Hill Road, and rejecting all other offers of dedication; and approving Final Map for Manly Subdivision and authorizing Clerk of the Board to sign said map. Ayes:
Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Erickson, Res. No. 87-426 passed and adopted establishing an inspection fee for the use of wooden shakes and shingles as set forth in Ord. 694. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held with Scott Pinkerton and Bill Lincoln re Courthouse heating/cooling system relative to the current renovation. Public Works Director to obtain cost estimates for re-doing the heating/cooling system for the entire building. Further discussion to be held later this afternoon.

Chuck Darcy gave an update on the status of CSEA and Department of Aging matters relative to services to seniors; and the status of the senior citizen building project. He advised that they are hoping to have the road in and begin site preparation in the next month.

Following discussion, on motion of Baggett, seconded by Dalton, Board directed that the Public Works Department/Building Division cooperate with BLM and the County Sheriff in inspection of structures on BLM land in the County. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion re District Attorney's request, on motion of Erickson, seconded by Baggett, Res. No. 87-427 passed and adopted amending Salary Res. No. 87-418 by adding an hourly legal clerk position; and Res. No. 87-428 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Anne Beaudoin/District Attorney. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Baggett initiated discussion re appointments to the Yosemite West Town Planning Advisory Task Force Committee. As several persons applied for the category for the part-time residents of Yosemite West, Chairman pulled two names from the hat - they were Betty M. Clark and Janet Marsh. On motion of Baggett, seconded by Erickson, the following persons were appointed to the Yosemite West Town Planning Advisory Task Force Committee: Ken Wall, Debra Kroon, Robert Woolard, Michael Manahan, Betty M. Clark, Janet Marsh, Garrett DeBell, Walter F. Rowland, Richard G. Long, Supervisor Baggett, and Planning Commissioner Edna Hotchkin. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

-2- 11/3/87
Board recessed at 10:10 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:12 a.m. and the Board reconvened.

Re Information and Communications: No action was necessary re 1) update on projects currently underway by the Public Works Dept.; and 2) communication from Assemblyman Farr regarding overall county sales tax levy.

Re Routine Agenda: item 6) request to replace heat pump in the Hall of Records, was continued for further review and discussion this afternoon. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

   Res. No. 87-429 passed and adopted authorizing Chairman to sign:

   1) Personal Services Agreement with Gail Tyler/Public Works Dept./Building Maint. Div.;

   2) Part-Time Employment Contract with Christy Marie Stowell/Welfare;

   3) accept Public Works Director's recommendation re Bid Opening No. 87-11, and accept the bid from Case Power and Equipment, Stockton, for the loader; and re Bid Opening No. 87-12, accept the bid from Reed Equipment, Fresno, for the graders;

   4) authorize Auditor to draw a warrant not to exceed $2,400.00 payable to the Postmaster for the mailing of Secured Tax Statements; and

   5) accept Administrative Officer's recommendation, and authorize the Purchasing Agent to execute the purchase of one photocopy machine and other fixed assets with Capital Facilities Grant funds for the Health Department. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Dalton, Res. No. 87-430 passed and adopted appropriating funds to Board budget to cover costs of fire emergency and for pre-employment physical examinations; transferring funds in Welfare, Farm Advisor, and District Attorney's budget; and authorization was given for Auditor to draw the following warrants: $436.20 to A & A Chemical Toilet Rental, Inc., $171.13 to Pioneer Market, from the Board's budget - Fire Emergency. Motion was amended, agreeable with maker and second, following discussion to pull authorization to draw warrant to Chase Brothers, Inc.
Administrative Officer to contact Chase Brothers relative to this billing. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Dalton, seconded by Baggett, Board approved District Attorney's request to hire Gail Bonde in the open position of Clerk III, Option I at step 5. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 10:30 a.m. re consideration of real property. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 11:05 a.m. with no action taken as a result of closed session.

Board recessed for lunch at 11:05 a.m. and reconvened at 1:50 p.m.

Chairman advised that the Hale's case has been processed by the Welfare Department and Mr. and Mrs. Hale will receive a voucher from the County this afternoon to cover their emergency housing needs.

Board recessed at 1:51 p.m. and reconvened at 2:00 p.m.

PUBLIC HEARING, South Shore Club at Lake Don Pedro, GPA No. 86-2, PDZ and SPA Nos. 86-2, La Ventana Land and Cattle Company, applicant. Chairman Radanovich reviewed the hearing procedures. Tony Lashbrook, Senior Planner, presented staff report and summarized the applications for the project; and advised that following evaluation of additional information submitted by the applicants, staff supports the change requested by the applicants to remove the condition implementing an EIR mitigation measure that requires a Tree Management Plan be developed to preserve existing oak trees during construction. Questions by Board of staff re: area of land for the entire project, number of parcels involved in the project, portion of property under Williamson Act contract, Williamson Act restrictions and the ability to construct a golf course and subdivision on the portion of property under Williamson Act contract, and Tuolumne County's consideration of the project relative to the portion of property under Williamson Act contract. Questions by Board of Gary Wood, P & D Technologies, Inc., re: Tuolumne County's consideration of the project relative to the portion of property under Williamson Act contract, whether Tuolumne County found the golf course to be compatible with the Williamson Act, when the portion under Williamson Act contract will become a part of the project, and whether the applicants intend to file an application to withdraw the land from Williamson Act contract prior to the statutory
termination of the contract. Additional questions by Board of staff re: amount of property in the project under Williamson Act located in Mariposa County, amount of acreage involved in the Williamson Act contract, whether the Planning Commission considered the density of the subdivision relative to the adjacent Williamson Act property in Tuolumne County vs. Mariposa County's policies, and zoning for portion of property in Tuolumne County. Additional questions by Board of Mr. Wood re: Tuolumne County's action to rezone portions of the land in the project, whether the portion of property under Williamson Act contract will be rezoned, clarification relative to the portions of the property involved in the different phases of the project, and re number of lots proposed for the project. Additional question of staff re their feelings on their recommendation to delete mitigation measure to relative to preservation of existing oak trees. Public portion of the hearing was opened. Gary Wood, representing the applicant, explained the concept of the project. Questions by Board of Mr. Wood re: standards he used to make the statement that the property is marginal grazing land, what commercial facilities are proposed to compliment and supplement this project to service the lots, and re request to delete mitigation measure relative to preservation of existing oak trees. Persons speaking in favor of project: John Earle, former President of LDP CSD, stated the residents are looking forward to the project; this project will help the CSD water company; it will bring younger people to the community to man the fire stations, ambulances, etc.; commented on use of the property for grazing; feels this project will increase tourism to the County; and urged the Board's support of the project. Fred Bolte, past President of LDP CSD and present secretary of the LDP VFD, stated he is looking forward to the project to provide jobs in the community, to help man the VFD, and commented on preservation of acorn woodpecker nest trees and granaries. Persons speaking in opposition to the project: Tim Erickson stated he is opposed to the project, and not the people; he is a cattleman and is concerned with the removal of agricultural land; referred to the more than 3,000 lot subdivision (Lake Don Pedro) across the fence and its slow growth - commented that it contains young people; concerned with the impact on the Elementary School which is already full; concerned with the impact on the road system which is not designed for any more traffic, and referred to the many accidents that occur on Highway 132; commented on Tuolumne County's action to waive run-off requirements - feels this will allow sediment to enter the stream, he lives downstream and his cattle have access to the stream; and asked for clarification of the portion of the project under Williamson Act contract. Comments or questions from the general public:
Fred Bolte stated the water company has a problem with high fixed costs, this project would assist in alleviating those high costs. John Earle commented on existing store facilities in the area, and stated he felt this will be a recreational community. Tim Erickson stated that Lake Don Pedro subdivision was designed to be a recreational community, and that was not its result. Applicant's rebuttal: Gary Wood agreed that the range land is valuable and its removal cannot be mitigated, but they have minimized that impact by locating the project as they did; commented on traffic patterns to the project, waste water treatment plant; and stated he feels this subdivision is complimentary to the Lake Don Pedro Subdivision. Questions by Board of staff as to whether there is any assurance that the project will be built; penalties for building something that is not in accordance with the plan; re issuance of permits; ability to add road standard requirements in the tentative map process; concern with lack of street lighting requirements; erosion plans to minimize off-site problems; decision process relative retention or detention of run-off water; as to whether the CC & R's become a part of the agreement with the County in the tentative map process; ability to address other issues, i.e., road maintenance and fuel modification, in the tentative map process; and possibility of having a cooperative agreement with Toulumne County for animal control. Tony Lashbrook reviewed the procedures and recommended actions. Public portion of the hearing was closed. Board commenced deliberations. On motion of Dalton, seconded by Baggett, Res. No. 87-431 passed and adopted certifying the Final EIR for the South Shore Club project, GPA No. 86-2, PDZ/SPA No. 86-2, La Ventana Land and Cattle Company, applicant. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber. On motion of Dalton, seconded by Baggett, staff to prepare resolution to approve the GPA and Specific Plan, and ordinance to approve the PDZ, for Board action on 11/10/87. Questions by Board of Don Beck re ownership of the South Shore Club lots and sewer system. Motion was amended, agreeable with maker and second, that the phased Tree Management Plan goals relative to minimized removal of Blue Oaks and establishment and maintenance of vegetation around the golf course and near ponds, be included. Ayes: Baggett, Dalton, Radanovich; Abstained: Erickson; Excused: Taber. Hearing was continued to 11/10/87 for action on the resolution and ordinance.

Board recessed at 4:02 p.m. and reconvened at 4:12 p.m.

APPEAL HEARING, appeal of road improvement requirements on LDA No. 1245, Sundahl/Tank, five applicants; Gary Penrod, appellant. Staff report by Tony Lashbrook, Senior Planner.
Question by Board of staff re requirement for the Bean Creek crossing on Pine Lake Road. Question by Board of Bruce Atkinson, County Engineer's Office, re existing culverts and sizes; requirements for head and tail wall; current design of existing crossing; protection of the existing culverts and alternatives. Public portion of the hearing was opened. Gary Penrod, appellant, agreed that the existing culvert is not adequate; but, referred to a previous LDA (No. 1239) on Ponderosa Way which was approved without this condition. Persons speaking in support of the appeal: none. Persons speaking in opposition to the appeal: none. Comments or questions from the general public: none. Questions by Board of Bruce as to whether the existing crossing meets any standards, and re alternatives and cost estimates. Supv. Dalton referred to Civil Code Section 845(c) relative to sharing of improvement costs with land owners who use the easements. Question by Board of staff re road improvement requirements. Public portion of the hearing was closed. Board commenced deliberations. On motion of Dalton, seconded by Baggett, Res. No. 87-432 passed and adopted upholding appeal of road improvement requirements on LDA No. 1245, Sundahl/Tank, applicants; Gary Penrod, appellant. Chairman reopened the public portion of the hearing. Mr. Sundahl, applicant, stated they have always said they could not meet this condition, and he was unable to attend the last hearing (before the Planning Commission); was concerned from a letter he received, that if he did not agree to the mitigation measure, he would be required to have an EIR for the division. Tony responded to his concern relative to CEQA procedures. Mr. Sundahl stated the landowners in the area have built and maintained the road over the years. Public portion of the hearing was re-closed, and Board continued with deliberations. Motion was amended, agreeable with maker and second, to include findings that there will be no significant adverse environmental impact at this crossing; the traffic which uses this crossing will not be changed, and the use of the land does not change. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber. Appeal hearing was closed.

Further discussion was held with Bill Lincoln re Courthouse heating/cooling system and cost estimates for a new system. Board concurred with leaving the existing system, as is.

Supv. Radanovich initiated discussion re cooling the computer room in the Hall of Records building.

On motion of Baggett, seconded by Dalton, Board approved Routine Agenda item 6) Public Works Director's request to waive the bidding procedure and replace heat pump unit in the
Hall of Records building. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board adjourned at 5:14 p.m. in memory of Pauline Landy.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, 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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 10/27/87, Reg. Mtg. -- - - -Folder 1

BID OPENING No. 87-15, County Property - - - -Folder 2
11th St.; BID OPENING No. 87-16, County Property-
APN#13142-3 (Board)
9:15 a.m. Bill Lincoln, Public Works Director; Folder 3
1. Request for Approval of Final Map for Manly Subdivision
2. Request to set Roofing Materials Inspection Fee, Ord. #694
3. Request to Relocate Pipes During Courthouse Renovation

9:45 a.m. Chuck Darcy, Mariposa Golden Agers;
Update on Senior Activities

12:00 Noon LUNCH

2:00 p.m. Public Hearing - South Shore Club @ Lake Don Pedro, GPA, No. 86-2, PDZ, SPA, No. 8-2, La Ventana Land and Cattle Company, Applicant; Certificate of Final EIR; Adoption of General Plan Amendment and Specific Plan; Adoption of Ordinance Approving Planned Development Zone

Appeal Hearing, LDA No. 1245, Sundahl/Tank, Folder 4
5 Applicants, Gary Penrod, Appellant

INFORMATION AND COMMUNICATIONS

1. Update on Projects Currently Underway by the Public Works Dept (Public Works Director)
2. Communication Concerning Assembly Bill 999 Regarding Overall County Sales Tax Levy (Administrative Officer)

ACTION ITEMS

A. ROUTINE AGENDA

2. Part-Time Contract Christy Marie Stowell/Welfare
3. Recommendations on Bid Opening No. 87-11 and 87-12 (Public Works Director)
4. Request for Warrant ($2400) for Postage (Treasurer/Tax Collector)
5. Request to Purchase Fixed Assets with Capital Facilities Grant Funds (Administrative Officer)
6. Request to Replace Heat Pump or Heat Pump Compressor in the Hall of Records (Public Works Director)

B. BUDGET ITEMS

1. Request for Appropriation to Cover Costs of Fire Emergency ($2,237) and Direction to Auditor to Draw Warrants
B. BUDGET ITEMS

2. Request for Appropriation to Cover Costs of Pre-Employment Physical Exams ($2,000) (Administrative Officer)
3. Request for Transfer in Welfare Budget ($2,000)
4. Request for Transfer in Farm Advisor Budget ($804)
5. Request for Transfer in District Attorney Budget ($900) and Request for Authorization to Fill Clerk III, Option I, Position @ Step 5

C. ATTENTION

Request from BLM for Enforcement of Uniform Housing — Folder 5 Code and County Building and Sanitation Codes, on BLM Lands (Baggett)

Request for Amendment to Salary Resolution Regarding — Folder 6 Hourly Rate for Clerk III Position and Part-Time Employment Contract for Anne Beaudoin (District Attorney)

Request for Appointments to the Yosemite West Town — Folder 7 Planning Advisory Task Force Committee (Baggett)

MARIPOSA COUNTY WATER AGENCY — Folder 8
1. Approval of Minutes of 10/13/87
2. Proposed Resolution Authorizing Application for Advance of Allowance on State Clean Water Grant Agreement (Administrative Officer)

CLOSED SESSION (Real Property) (Administrative Officer)
Board of Supervisors met in regular session at 9:03 a.m. this
10th day of November, 1987, with Supervisors Baggett,
Erickson, Radanovich and Taber present. Supervisor Dalton
was excused.

Chairman called for public presentations: For the record and
to clarify newspaper reports, Chairman advised that the Board
did not direct any action relative to the Hales' presentation
to the Board last week concerning their application for
social services benefits. The matter had been resolved by
the Social Welfare Dept.

Minutes of 11/3/87, regular session, were approved.

Following discussion, on motion of Taber, seconded by
Erickson, Board accepted the Audit Report for FY 1986/87, as
prepared by Bartig, Basler & Ray, Certified Public
Accountants; directed Administrative Officer to work with
department heads to develop responses to the recommendations;
and authorized Auditor to draw a warrant from the appropriate
accounts in the amount of $16,900.00 for said Report. Ayes:
Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by
Erickson, Res. No. 87-433 passed and adopted in support of
modifying requirements regarding striping two-lane rural
roads. Supv. Radanovich commented that the double striping
of highways has proven to be of benefit. Ayes: Baggett,
Erickson, Radanovich; Excused: Dalton; Abstained: Taber.

Following discussion, on motion of Baggett, seconded by
Erickson, Board supports John C. Fremont Hospital District
Board of Directors request, in concept, for priority
consideration of PG&E Conversion Allocation Plan funds for
the Hospital's heliport project. Ayes: Baggett, Erickson,
Radanovich, Taber; Excused: Dalton.

George Radanovich, Chairman, and members of the Cal-Poly
Liaison Committee, gave a presentation on the background and
status of the Mariposa Creek Improvement Project. Following
discussion, on motion of Taber, seconded by Erickson, Board
approved Committee's recommendations relative to the Mariposa
Creek Improvement Project; set the perimeters of the ultimate
project with the bridge at the Road Department to the bridge
on Highway 49 North by CDF, with the immediate goal from the
Highway 140 bridge to 8th Street; directed the Parks and Recreation Director to do a management study for the project, including restroom facilities, and a management plan for grants for the project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Re Routine Agenda: County Counsel requested that item 7) Base Hospital Agreement with John C. Fremont Hospital and Mother Lode, Alpine, EMSA, be pulled at the Hospital's request. Supv. Erickson requested that items 11 and 12) resolution and ordinance re South Shore Club, be pulled. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) Supv. Radanovich's request for staff support while he serves as President for SJVSA;

2) appointment of Kathleen Bagwell to the Planning Commission to fill the unexpired term representing District III;

3) Res. No. 87-434 passed and adopted adopting Policies and Procedures for the Operation of County Fire Department Vehicles;

4) authorization for Auditor to draw a warrant in the amount of $640.00 to Georgia McGee for foster parent emergency care services;

5) approve County Counsel's recommendation that the Board order a Notice of Rejection for Claim for Damages: William A. Smith and Reita Billings;

6) Res. No. 87-435 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Theresa Noble/Fire Warden;

8) waive two consecutive term requirement and reappoint Forbes Simpson to the Airport Advisory Committee;

9) schedule administrative practices session for 12/1/87, following regular Board meeting for discussion of the Road Improvement and Circulation Policy; and

10) approve Public Works Director's request to transfer Harriet Hanson to Clerk III, Option I, position at Step 4, from the County Clerk's Office. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re Routine Agenda items 11 and 12 (draft
resolution and ordinance re South Shore Club), public hearing (deliberation phase) for South Shore Club project, La Ventana Land and Cattle Company, applicant, was continued to 11/24/87 at 10:00.

On motion of Erickson, seconded by Baggett, Res. No. 87-436 passed and adopted in support of HR 2811 (Lehman) which amends the Stock-Raising Homestead Act. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Board appointed the following persons to the Ad Hoc Advisory Committee for Review of proposed Technical Road Standards: Jerome S. Freeman, Roger L. Stephens, Thomas Standen, Ken Melton, and Steve Allison. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Erickson, Board appointed the following persons to the Housing Element Ad Hoc Advisory Committee: Supv. Baggett, Larry Red, Marilyn Coppola, Barry Bell, Susan Warner, Supv. Taber, Irene Johnson, Dave Clayton, Cecil Rentfro, Tom Weidner, Angus Bullis, Nick Broccolini, George Satterthwaite, Don Starchman, Kathleen Bagwell, and Jean De Young. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Res. No. 87-437 passed and adopted appropriating funds from unanticipated revenue to Plant Acquisition, and transferring funds in Transit System/Senior Assistance budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Board recessed, and recessed to Closed Session at 11:32 a.m. re employee negotiations and consideration of real property. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 11:41 a.m. with no action taken as a result of closed session.

Administrative Officer advised of Planning's request for a Board/Planning Commission field trip to the Goldenbell Mining project site, and the existing site in Sonora. Administrative Officer to work with Planning to schedule a joint administrative practices session for this purpose.

Board adjourned at 11:46 a.m. in memory of Elva S. Kaufman,
Anthony Polizzi, Eleanor Seaman, Albert Moreno, Violet Brown, and Alfred Hval.

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board

11/10/87
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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
Approval of Minutes of 11/3/87, Reg. Mtg.----------Folder 1
9:15 a.m. George Radanovich, Chairman,--------------------------Folder 2
Cal-Poly Liaison Committee; Presentation of Mariposa Creek
Project (Gwen Foster, Transportation Planner)

INFORMATION AND COMMUNICATIONS
(None)

ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Staff Support for San Joaquin Valley Supervisors
   Association (Radanovich)
2. Request to Appoint Kathleen Bagwell to Planning Commission
   Representing Supervisiorial District III (Erickson)
3. Draft of Proposed Policies and Procedures for the Operation of
   County Fire Department Vehicles (County Counsel)
4. Request for Authorization for Auditor to Draw Warrant to
   Foster Parent for Emergency Care (Chief Probation Officer)
5. Recommendation to Reject Claim for Damages (County Counsel)
6. Part-Time Employment Contract Theresa Noble/Fire Warden
7. Base Hospital Agreement Between Mariposa County, John C. Fremont
   Hospital & Mother Lode, Alpine, San Joaquin EMS Agency (Baggett)
8. Request for Waiver of Two Consecutive Term Requirement and
   Recommendation for Appointment to the Airport Advisory Committee
9. Request to Schedule Administrative Practices Session for
   December 1, 1987, Following Regular Board Meeting
      (Transportation Planner)
10. Request to Maintain County Employee at Present Status Upon
    Transfer (Public Works Director)
11. Proposed Resolution Approving General Plan Amendment 86-2 and
    Specific Plan/Planned Development Zone 86-2, South Shore Club
    at Lake Don Pedro (Planning Director)
12. Intro of Ordinance Adopting Planned Develop. Zone No. 87-2, for
    the South Shore Club at Lake Don Pedro (Planning Director)

BUDGET ITEMS

1. Request for Appropriation From Unanticipated Revenue to Plant
   Acquisition Account (57,000) (4/5ths Vote Required)
   (Parks & Recreation Director )
2. Request for Transfer in Transit System/Senior Assistance
   Budget ($3,000)(Veterans Service Officer)
C. ATTENTION

Request for Acceptance of 1986-87 FY Annual Audit--------Folder 3
by Bartig, Basler and Ray (Administrative Officer)

A Resolution in Support of Modifying Requirements--------Folder 4
Regarding Striping Two-Lane Rural Roads (Baggett/Erickson)

Request from John C. Fremont Board of Directors for--------Folder 5
Priority Consideration for PG&E Underground Conversion
Near Hospital (Hospital Administrator)

Proposed Resolution in Support of Lehman Bill, HR 2811--------Folder 6
Amending the Stock-Raising Homestead Act (Erickson)

Consideration of Appointments to the Ad Hoc Advisory--------Folder 7
Committee for Review of Proposed Technical Road Standards
(Radanovich)

Consideration of Appointments to the Mariposa County--------Folder 8
Housing Element Ad Hoc Advisory Committee (Radanovich)

Closed Session:  1. Employee Negotiations
                2. Consideration of Real Property
                   (Administrative Officer)
November 17, 1987

Board of Supervisors met in regular session at 9:01 a.m. this 17th day of November, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisor Erickson arrived at 9:12 a.m. and Supervisor Dalton arrived at 9:20 a.m.

Chairman called for public presentations: none were received.

Board proclaimed the week of November 16 through the 20th as "Manna House" recognition week in recognition of outstanding and invaluable service to the community of Mariposa; and presented a certificate to the Manna House officers and members.

Board proclaimed the week of November 22 through the 28th as "1987 Family Week" in recognition of California State Family Week; and presented a certificate to Lois Martin, a community activity worker for the All Tribes Counseling center.

On motion of Erickson, seconded by Baggett, Board approved Auditor's monthly claims in the amount of $337,066.85. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Minutes of 11/10/87, regular session, were approved.

BID OPENING No. 87-17, one wheeled loader with a snow blade for Yosemite West Maintenance District. Bids were received from the following: 1) Reed Equipment Company, Fresno; 2) Case Power and Equipment, Stockton; 3) Snoquip, West Sacramento; and 4) Mid Cal, Fresno. On motion of Baggett, seconded by Dalton, bids for Bid Opening No. 87-17 were referred to the Districts and Facilities Manager for review and recommendation to the Board. Ayes: Unanimous.

Discussion was held with George Barendse, MCUSD Superintendent, with Angus Bullis, MCUSD Board member present, re sharing costs for the purchase of the new radio repeater system. Consensus was reached that the MCUSD would contribute $2,500.00 toward the purchase cost.

Following discussion with George Barendse, on motion of Erickson, seconded by Baggett, Board directed that discussion be initiated with MCUSD re coordination of holidays. Ayes: Unanimous.

-1- 11/17/87
Discussion was held with Don Phillips, Tax Collector, re parcel splits and collection procedure for delinquent taxes. County Counsel advised that they will submit proposed agreements for Board approval.

Following discussion with Don Phillips, on motion of Erickson, seconded by Baggett, Board approved request for an outside investment auditor to review investments and investment policies. Ayes: Unanimous.

Following discussion with Don Phillips re request for budget appropriation for publication costs, matter was continued for action to be taken with other budget requests.

PUBLIC HEARING, Title 17, Comprehensive Amendment to the Zoning Ordinance. Chairman advised that public input would be accepted on the Planning Commission's recommended revisions to the document, and reviewed the hearing procedure. Larry Red, Planning Director, presented staff report, and reviewed the Planning Commission's hearing. Questions by Board of staff: none. County Counsel responded to question by Board re public's opportunity to review and comment on the document. Public portion of the hearing was opened. The following persons spoke: Tim Manly stated he was concerned with the following areas: 1) TPA's without specific plans; 2) Mountain Transitional being changed to General Plan Amendments; and 3) Timber Exclusive - the allowance of wholesale nurseries, and the compatibility of wholesale nurseries and mining operations with timber preservation. Question by Board of staff re availability of document to the public. Pat Provence stated they have 12 acres in the Mountain Transition classification; and when they purchased the property, they were assured that they could divide it. Now they are concerned that their plans will be affected by the zoning amendment. She presented a letter relative to her concerns. Tim Manly reiterated his concern re compatibility of wholesale nurseries and mining operations in the Timber Exclusive classification. Michael Czaja reviewed concerns expressed in his letter of November 13, 1987, to the Board relative to the following areas: 1) Mountain Home; 2) Residential Exclusive Overlay; 3) R. V. Parks; and 4) Resort Commercial. Hearing was continued to November 24, 1987, at 2:00 p.m.

Re Routine Agenda: Administrative Officer pulled, at Health Officer's request, item 10) Personal Services Agreement with Mary Lou Mendenhall/Health Dept. Item 8) request for authorization for Auditor to draw warrant to U. S. Post Office was pulled at Probation Officer's request - no action was necessary. Supv. Dalton pulled item 5) billings for fire emergency services. On motion of Erickson, seconded by
Baggett, the following Routine Agenda items were approved:

1) Requests for Correction: Unsecured Nos. 87-132 through 87-141;

2) Requests for Correction: Secured Nos. 87-130, 87-131, 87-133, 87-134, 87-135, and 87-138;

3) Request for Correction: Secured No. SB84-75;

4) Res. No. 87-438 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Michelle Gimblin/Board, County Counsel, Administrative Office;

6) approved Sheriff's request to hire Diana Streeter in step two of the Jail Officer salary range;

7) approved Building Division's request to refund permit fee for Permit No. 6968 to Ben McCullough;

9) Res. No. 87-439 passed and adopted approving and authorizing Chairman to sign Amendment No. 2, Extension of Program LIHEAP Weatherization Program Contract 87BD-2475;

11) set appeal hearing for 12/8/87 at 10:00 a.m. re septic disposal system installation, Floyd Davis, appellant;

12) Res. No. 87-440 passed and adopted in support of placing a bond issue to alleviate jail over-crowding on State Ballot for 1988; and

13) authorized Auditor to draw a warrant in the amount of $89.97 payable to Payless Department Store for a GE Telephone Answering Machine, from the Board budget. Ayes: Unanimous.

Following discussion re billings as a result of the recent fires, on motion of Baggett, seconded by Erickson, Routine Agenda item 5) was approved: authorization for Auditor to draw a warrant payable to Chase Brothers, Inc., in the amount of $1,128.00 from the Board's emergency services line item; and authorization for payment of mileage claim for use of the Assessor's car during the fire emergency. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-441 passed and adopted appropriating funds from unanticipated State revenue to Plant Acquisition park projects; appropriating funds to Tax Collector's budget for treasury audit and for publication costs; and appropriating and transferring funds to Audit budget. Ayes: Unanimous.

-3- 11/17/87
Administrative Officer initiated discussion re request to take an emergency action to increase special revenue fund (OEO) Programs to meet program needs when State reimbursements are late. On motion of Erickson, seconded by Baggett, based upon the fact that an emergency exists with this matter as related by the Administrative Officer and County Counsel, and the matter came up after the preparation of the agenda, direction was given to suspend the Board's rules which require 72 hours public notice for agenda items, and consider this matter. Ayes: Unanimous. Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-442 passed and adopted appropriating funds to OEO Programs. Ayes: Unanimous.

Supv. Taber requested that her vote be shown as "abstained" on the action taken on the budget requests. Since a vote was taken on a subsequent action, Chairman ruled that the previous vote stood.

Supv. Dalton presented a report on the RCRC Annual Conference.

Supv. Taber left the meeting at 11:10 a.m.

Administrative Officer reviewed revisions to the draft Joint Exercise Powers Agreement for the Area Agency on Aging. Supv. Baggett requested that a letter be sent to the other four counties advising of Mariposa's concern relative to the alternate member, and that Mariposa County will appoint a Supervisor as an alternate member. On motion of Baggett, seconded by Erickson, Res. No. 87-443 passed and adopted approving and authorizing Chairman to sign Joint Exercise of Powers Agreement between the Counties of Alpine, Amador, Calaveras, Tuolumne and Mariposa for the purpose of sponsoring the Area Agency on Aging to implement the Older Americans Act as amended. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held with Bill Yaley, agent for Jim Bardini, re presentation of sales contract on the Bardini property leased by the County relative to the County's first right of refusal contained in the Lease dated 7-3-87. On motion of Dalton, seconded by Erickson, Board directed that the County's first right of refusal be relinquished relative to the pending sales contract offer with the condition that the County's lease continue with the new property owner; and further on the condition that the County's first right of refusal continues on any subsequent purchase during the term of the lease agreement, whether or not the pending transaction is completed. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.
On motion of Dalton, seconded by Erickson, Board recessed to closed session at 11:28 a.m. re employee negotiations. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 11:49 a.m. with no action taken as a result of closed session.

Judge McMechan was welcomed and congratulated on his appointment as Superior Court Judge.

Following discussion re recommendation for Bid Opening No. 87-17, on motion of Baggett, seconded by Dalton, Board accepted bid from Reed Equipment Company, Fresno, for one loader with snow blade, finding it was the low bid that met specifications. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Administrative Officer to work with Public Works Department on budget matters for this.

Board recessed at 11:52 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:04 p.m. and the Board reconvened.

Board congratulated Supervisor Radanovich on his new grandson: Christopher James Radanovich.

Re Information and Communications: No action was necessary re 1) letter from Senator Garamendi and Clifford Allenby, Secretary of Health and Welfare Agency re staffing level of sanitarians and public health nurses in the Rural County Contract Back Program.

Board adjourned at 12:07 p.m. in memory of Helen McWilliams and Irene Larsen.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 11/17/87
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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
BID OPENING No. 87-17, Yosemite West Snow Plow
(Public Works Director)

Presentation to Shane Troyer, Proclaiming -- -- --Folder 1116-11/20/87, as "Manna House" Recognition Week (Radanovich)
Presentation to Lois Martin Proclaiming Week of 11/22-
11/28/87 as Family Week (Chairman)
9:00 a.m. Approval of Auditor's Claims

 Approval of Minutes of November 10, 1987, Reg.Mtg.- Folder 2

9:15 a.m. George Barendse, Supt. of Schools, - - - - - - - Folder 3
Roger Matlock, Sheriff;
1. Discussion re Radio Repeater System
2. Discussion re Coordination of Holidays (Erickson)

9:30 a.m. Don Phillips, Treasurer/Tax Collector; - - - - - - - Folder 4
Discussion Concerning:
1. Parcel Splits and Delinquent Taxes
2. Discussion Concerning Outside Auditor to Review Investments and Investment Policies
3. Appropriation Transfer Request for Publication Costs ($2,000)

10:00 a.m. Public Hearing, Title 17; - - - - - - - - - - - Folder 5
Comprehensive Amendment to the Zoning Ordinance

11:30 a.m. Bill Yaley, Agent for Jim Bardini; - - - - - - - Folder 6
Presentation of Sales Contract on Bardini Property Relative to County's First Right of Refusal

11:45 a.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - Folder 7
1. Approval of Minutes of 11/3/87
2. Bob Borhard, Community Concepts; Discussion re Scope of Work for the Clean Water Grants for Hornitos, Bear Valley and Mt. Bullion

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

Letter from Senator Garamendi and Clifford Allenby, Secretary of Health and Welfare Agency re Staffing Level of Sanitarians and Public Health Nurses in the Rural County Contract Back Program (Radanovich)

ACTION ITEMS

A. ROUTINE AGENDA
1. Requests for Correction Unsecured #87-132 - #87-141
2. Requests for Correction Secured #87-130, 87-131, 87-133, 87-134, 87-135, 87-138
3. Request for Correction Secured #8B84-75
4. Part-Time Employment Contract Michelle Gimblin/Board, County Counsel/Administrative Officer
5. Billings for Fire Emergency Services (Administrative Officer)
6. Request to Hire Jail Officer at Second Step (Sheriff)
7. Request for Fee Refund for Permit No. 6968 (Building Dept.)
A. ROUTINE AGENDA (Con't)

8. Request for Authorization for Auditor to Draw Warrant ($234.90) to U.S. Post Office (Probation Officer)
9. Request for Authorization for Chairman to Sign Amendment #2 LIHEAP Weatherization Program Contract #87BD-2478
11. Set Appeal Hearing for 12/8/87 at 10 a.m., re Septic Disposal System Installation, Floyd Davis, Appellant (Board)
13. Request for Authority to Purchase Telephone Answering Machine (Administrative Officer)

B. BUDGET ITEMS

1. Request for Appropriation from Unanticipated State Revenue of $8500 To Plant Acquisition (Parks and Recreation Director)
2. Transfer ($525) & Appropriate ($450) for Jail Renovation Grant Audits; Appropriate ($2,000) for Treasury Audit (Administrative Officer)

C. ATTENTION

Report on RCRC Annual Conference - - - - - - - - - - Folder 8 (Dalton)

Discussion re Jt.Powers Agreement for the Area Agency on Aging - Folder 9 (Administrative Officer)

Closed Session: Consideration of Real Property (Administrative Officer) Employee Negotiations (Administrative Officer)
Board of Supervisors met in regular session at 9:05 a.m. this 24th day of November, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisor Erickson arrived at 9:09 a.m. and Supervisor Dalton arrived at 9:15 a.m.

Chairman called for public presentations: none were received.

Minutes of 11/17/87, regular session, were approved.

Following discussion status of funding, on motion of Taber, seconded by Baggett, Board accepted recommendation of Welfare Director to phase out the senior medical transportation program at the end of November. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Proposed MOU between the County and the Volunteer Engine Companies was continued to 12/1/87 to allow time for all of the Engine Companies to review the document.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-444 passed and adopted appointing Gary Gilbert as Chief of the Mariposa County Fire Department. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Taber initiated discussion re Planning Agency's notice concerning pending applications relative to a comprehensive amendment to the Zoning Ordinance. Supv. Radanovich and Taber to work with Planning staff relative to establishing policy for adoption of Title 17, comprehensive amendment to the Zoning Ordinance.

Discussion was held re purchase of car(s) for Board and pool car needs. Consensus of the Board was that the Administrative Officer pursue the purchase of used, smaller cars, and contact other vendors.

Discussion was held with Judge Mueller, Justice Court, re request to advance one Deputy Clerk to step III, and re Board's policies. On motion of Erickson, seconded by Baggett, finding that the Board was not approached and made aware of the unusual circumstances at the time of hire, and there was no unusual difficulty in filling the position; and due to the qualifications and experience Linda Copher brings
to the Justice Court, Board directed that Linda Copher's appointment as a Deputy Clerk be at Step III, retroactive to the date of hire. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber.

PUBLIC HEARING, South Shore Club at Lake Don Pedro, GPA No. 86-2, PDZ and SPA No. 86-2, La Ventana Land and Cattle Company, applicant (deliberation phase). As Supv. Taber was absent from the previous portions of the hearing, she was excused. County Counsel responded to a procedural question relative to Supv. Dalton's absence from the last portion of the hearing, and advised that he sees no problem with Supv. Dalton participating in this hearing since at the last portion of the hearing, nothing was entered on the record and the hearing was continued to this date. Tony Lashbrook, Senior Planner, presented an updated staff report. County Counsel responded to question by Board re actions taken to date on this project and re remaining issues, and re procedural questions. Board returned to deliberation phase of the hearing. On motion of Dalton, seconded by Baggett, Res. No. 87-445 passed and adopted approving General Plan Amendment No. 86-2 and Specific Plan/Planned Development Zone No. 86-2, for South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, applicant. Under discussion, Supv. Erickson reiterated his concerns relative to impact this project will have on agricultural lands and that there is no guarantee that the project will be built. Staff responded to questions by Board re: guarantees that the project will be built, development standards, and land use. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber. On motion of Dalton, seconded by Baggett, first reading was waived and an ordinance adopting a Planned Development Zone No. 86-2 for the South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, applicant, was introduced. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber.

Board recessed at 10:47 a.m. and reconvened at 10:53 a.m.

Re Routine Agenda: Supv. Taber pulled item 5) request for Auditor to draw warrant to foster parent; and 6) agreement with Fairgrounds for use of space by the California State Mining and Mineral Exhibit. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) Res. No. 87-446 passed and adopted adopting changes to the Mariposa County Personnel Policies and Procedures Handbook;

2) authorization was given for Auditor to draw a warrant in the amount of $4,023.00 payable to the Copy Company for photocopy machine for Health Dept.;
3) Res. No. 87-447 passed and adopted approving and authorizing Chairman to sign Budget Modification to Contract No. 87F-6373, Senior Medical Transportation; and

4) approved Chief Probation Officer's request to establish a petty cash allowance for the Probation Department. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Routine Agenda item 5 was approved: authorization was given for Auditor to draw a warrant in the amount of $60.00 payable to Tom Freitas for foster parent service from Probation Dept. budget. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Routine Agenda item 6 was approved: Res. No. 87-448 passed and adopted approving and authorizing Chairman to sign revised Agreement with the 35-A District Agriculture Association for use of space by the California State Mining and Mineral Exhibit. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Larry Red, Planning Director, and Tony Lashbrook, Senior Planner, were present for discussion re establishing a policy for preservation of agricultural land within Mariposa County. Supv. Dalton and Erickson to meet with Planning staff on this matter and present interim report next Tuesday.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-449 passed and adopted appropriating funds to County Counsel budget; transferring funds in LAFCO budget, Probation budget, and District Attorney budget. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 11:30 a.m. re employee negotiations. Ayes: Unanimous.

Board reconvened at 12:05 p.m. with no action taken as a result of closed session.

Board recessed for lunch at 12:05 p.m. and reconvened at 2:04 p.m.

Continued PUBLIC HEARING, Title 17, comprehensive amendment to the Zoning Ordinance. Chairman called for further comments from the public: Sam Chernoff, stated he was speaking as an individual, referred to the Residential Exclusive Overlay Zone proposed by the Planning Commission which requires 100% acceptance by the property owners the
change would affect, and stated he feels it should only require acceptance by a majority of the property owners. Tim Manly reiterated his concerns and requested Board action in terms of policy decisions before the document is adopted relative to TPAs without specific plans, Mountain Transitional being changed to General Plan Amendments; and changes in the Timber Exclusive zone. Tony Lashbrook responded to Mr. Manly's concerns relative to the proposed changes. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. Larry Red reviewed procedures and items requiring Board consideration. Question by Board of Larry as to whether reconsideration would be required by the Planning Commission, if the Board raised items of concern that were expressed in the public input portion of the process, but were not addressed by the Commission. Discussion and review took place relative to the following items of public input: 1) defining "public facility" - consensus of the Board was that this term be defined; 2) permit time limits - consensus of the Board was that this remain at three years; 3) nonconforming uses - consensus of the Board was that non-use time remain at three years; 4) listing permitted uses - consensus of the Board was to concur with Planning Commission recommendation; 5) low density, low occupancy campgrounds should be allowed outside Heavy General Commercial zone - consensus of the Board was to make no change; 6) churches should be a conditional use in all zones - consensus of the Board was that churches be allowed as a conditional use in Mountain General, Mountain Home, Rural Residential, General Commercial, and Mountain Transitional; 7) creation of a residential Exclusive Zone - discussion re creating the opportunity for this Zone, further review to be held re RX1 and RX2 zones from previous document on this matter; and 8) TPAs without specific plans should be zoned less restrictive than Rural Residential - discussion re environmental review for specific plans, further discussion to be held. Board continued the hearing to December 1, 1987, at 10:00 a.m.

Board recessed at 3:58 p.m. and reconvened at 4:06 p.m.

Supv. Baggett advised that Carolyn Clark was unable to attend. Mary Clubb, Fair Manager; Dan Martinez, Fair Board; Don Starchman and Elmer Stroming were present for discussion re revised Management Plan for the California State Mining and Mineral Exhibit. On motion of Baggett, seconded by Erickson, Res. No. 87-450 passed and adopted approving the revised Management Plan for the California State Mining and Mineral Exhibit, and directing that it be forwarded to the State Department of Conservation. Ayes: Baggett, Dalton,
Erickson, Radanovich; Noes: Taber. Don Starchman presented a status report on the Mineral Exhibit project.

Board recessed at 4:14 p.m. and reconvened at 4:31 p.m.

Following discussion with Jean DeYoung, Chamber of Commerce, Executive Director, on motion of Baggett, seconded by Dalton, Res. No. 87-451 passed and adopted approving application for Rural Economic Development Promotion grant funds (Rural Renaissance) for the reconstruction contracts for the California State Mining and Mineral Exhibit, and production of a site development plan for the Mariposa County Fairgrounds. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Supv. Erickson thanked the Fair Manager and Board members for attending. The presence of Betty Gordo, Fair Board member, was also noted.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-452 passed and adopted endorsing the annual Christmas Tree lighting ceremony to be held on the south lawn of the Courthouse on 12/11/87 at 6:00 p.m. Ayes: Unanimous.

Board recognized the presence of Ted Hilliard, Senator Maddy's Office.

On motion of Baggett, seconded by Taber, Res. No. 87-453 passed and adopted endorsing the decorating of light poles along Highway 140 between 3rd Street and Highway 49 North, as a community service. Ayes: Unanimous.

Supv. Erickson reported on the CSAC Board of Directors meeting, and pending issues of concern.

Certificate of appreciation to be prepared for Supv. Baggett to deliver to Preston Kelly, Caltrans, in recognition of his work with Mariposa County and its State highways.

Board adjourned at 4:55 p.m. in memory of Alfred Tirella, Martin W. Wagner, Martha Means, Ray Thomason, Kenneth Staengel, and Wallace McPherson.

LERoy RADANOvICH, Chairman Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 11/24/87
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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 11/17/87, Regular Session — — Folder 1
9:30 a.m. Judge Mueller, Justice Court Judge; - - - - - - - - - Folder 2
Request to Advance Deputy Clerk, Range 122-138,
Step I to 122-138, Step III

10:00 a.m. Public Hearing, South Shore Club @ Lake Don – - - Folder 3
Pedro, GPA, No. 86-2, PD, SPA, No. 2, La
Ventana Land and Cattle Company, Applicant;
Adoption of General Plan Amendment and Specific
Plan; Adoption of Ordinance Approving Planned
Development Zone (Deliberation Phase)

11:00 a.m. Larry Red, Planning Director; - - - - - - - - - Folder 4
Discussion re Establishing a Policy for
Preservation of Agricultural Land Within
Mariposa County (Radanovich)

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Title 17- - - - - - - - - Folder 5
Comprehensive Amendment to the Zoning Ordinance

4:00 p.m. Carolyn Clark, President; - - - - - - - - - Folder 6
California State Mining and Mineral Exhibit
Association, Presentation of CSMMEA Management Plan

4:30 p.m. Jean DeYoung, Executive Director, - - - - - - - Folder 7
Chamber of Commerce;
1) Rural Renaisance Grant Application
2) Request for Res. re Annual Christmas Tree Lighting
3) Request for Res. Endorsing Decorating of Light Poles
   Along Highway 140 Between 3rd St. & Highway 49 North,
   as a Community Service

INFORMATION AND COMMUNICATIONS
(None)

ACTION ITEMS

A. ROUTINE AGENDA

1. Draft of Proposed Changes to Personnel Policies and Procedures
   Handbook (County Counsel)
2. Request for Authorization for Auditor to Draw Warrant for
   Purchase of Copy Machine (Health Dept. Sanitarian)
3. Request for Authorization for Chairman to Sign Budget
   Modification Contract 87F-6373, Senior Medical Transportation
   (Welfare Director)
4. Request to Establish Petty Cash for Probation Office ($100)
   (Probation Officer)
5. Request for Auditor to Draw Warrant to Foster Parent ($60)
   (Probation Officer)
6. Agreement With the Fairgrounds for Use of Space by the California
   Mining and Mineral Exhibit (County Counsel)
B. BUDGET

1. Request for Appropriation ($412.51) (County Counsel)
2. Request for Transfer in LAFCO Budget ($380) (LAFCo Director)
3. Request for Transfer in Probation Budget (229.75) (Prob. Off.)
4. Request for Transfer in Dist. Att. Budget ($2,435) (Dist. Att.)

C. ATTENTION

Discussion re Phase Out of Senior Medical - - - - - - Folder 8
Transportation Program (Welfare Director)

Draft of Proposed Memorandum of Understanding - - - - Folder 9
Between County of Mariposa and Volunteer Engine
Companies of Mariposa County (County Counsel)

Draft of Proposed Resolution Appointing the Chief - - - Folder 10
of the Mariposa County Fire Department (County Counsel)

Discussion re Planning Agency's Notice Concerning - - - Folder 11
Pending Applications Relative to a Comprehensive
Amendment to the Zoning Ordinance (Taber)

Discussion re Purchase of Board Car - - - - - - Folder 12
(Administrative Officer)

Closed Session: Employee Negotiations (Administrative Officer)
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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 11/17/87, Regular Session -- Folder 1
9:30 a.m. Judge Mueller, Justice Court Judge; -- Folder 2
Request to Advance Deputy Clerk, Range 122-138,
Step I to 122-138, Step III

10:00 a.m. Public Hearing, South Shore Club @ Lake Don -- Folder 3
Pedro, GPA, No. 86-2, PD, SPA, No. 2, La
Ventana Land and Cattle Company, Applicant;
Adoption of General Plan Amendment and Specific
Plan; Adoption of Ordinance Approving Planned
Development Zone (Deliberation Phase)

11:00 a.m. Larry Red, Planning Director; -- Folder 4
Discussion re Establishing a Policy for
Preservation of Agricultural Land Within
Mariposa County (Radanovich)

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Title 17-- Folder 5
Comprehensive Amendment to the Zoning Ordinance

4:00 p.m. Carolyn Clark, President; -- Folder 6
California State Mining and Mineral Exhibit
Association, Presentation of CSMMEA Management Plan

4:30 p.m. Jean DeYoung, Executive Director, -- Folder 7
Chamber of Commerce;
1) Rural Rennaisance Grant Application
2) Request for Res. re Annual Christmas Tree Lighting
3) Request for Res. Endorsing Decorating of Light Poles
   Along Highway 140 Between 3rd St. & Highway 49 North,
   as a Community Service

INFORMATION AND COMMUNICATIONS
(None)

ACTION ITEMS

A. ROUTINE AGENDA

1. Draft of Proposed Changes to Personnel Policies and Procedures
   Handbook (County Counsel)
2. Request for Authorization for Auditor to Draw Warrant for
   Purchase of Copy Machine (Health Dept. Sanitarian)
3. Request for Authorization for Chairman to Sign Budget
   Modification Contract 87F-6373, Senior Medical Transporation
   (Welfare Director)
4. Request to Establish Petty Cash for Probation Office ($100)
   (Probation Officer)
5. Request for Auditor to Draw Warrant to Foster Parent ($60)
   (Probation Officer)
6. Agreement With the Fairgrounds for Use of Space by the California
   Mining and Mineral Exhibit (County Counsel)
B. BUDGET

1. Request for Appropriation ($412.51) (County Counsel)
2. Request for Transfer in LAFCO Budget ($380) (LAFCO Director)
3. Request for Transfer in Probation Budget (229.75) (Prob. Off.)
4. Request for Transfer in Dist. Att. Budget ($2,435) (Dist. Att.)

C. ATTENTION

Discussion re Phase Out of Senior Medical-- -- -- -- Folder 8
Transportation Program (Welfare Director)

Draft of Proposed Memorandum of Understanding-- -- ---- Folder 9
Between County of Mariposa and Volunteer Engine
Companies of Mariposa County (County Counsel)

Draft of Proposed Resolution Appointing the Chief-- -- Folder 10
of the Mariposa County Fire Department (County Counsel)

Discussion re Planning Agency's Notice Concerning-- -- Folder 11
Pending Applications Relative to a Comprehensive
Amendment to the Zoning Ordinance (Taber)

Discussion re Purchase of Board Car-- -- -- -- -- -- Folder 12
(Administrative Officer)

Closed Session: Employee Negotiations (Administrative Officer)
Board of Supervisors met in regular session at 9:05 a.m. this 24th day of November, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisor Erickson arrived at 9:09 a.m. and Supervisor Dalton arrived at 9:15 a.m.

Chairman called for public presentations: none were received.

Minutes of 11/17/87, regular session, were approved.

Following discussion status of funding, on motion of Taber, seconded by Baggett, Board accepted recommendation of Welfare Director to phase out the senior medical transportation program at the end of November. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Proposed MOU between the County and the Volunteer Engine Companies was continued to 12/1/87 to allow time for all of the Engine Companies to review the document.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-444 passed and adopted appointing Gary Gilbert as Chief of the Mariposa County Fire Department. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Taber initiated discussion re Planning Agency's notice concerning pending applications relative to a comprehensive amendment to the Zoning Ordinance. Supv. Radanovich and Taber to work with Planning staff relative to establishing policy for adoption of Title 17, comprehensive amendment to the Zoning Ordinance.

Discussion was held re purchase of car(s) for Board and pool car needs. Consensus of the Board was that the Administrative Officer pursue the purchase of used, smaller cars, and contact other vendors.

Discussion was held with Judge Mueller, Justice Court, re request to advance one Deputy Clerk to step III, and re Board's policies. On motion of Erickson, seconded by Baggett, finding that the Board was not approached and made aware of the unusual circumstances at the time of hire, and there was no unusual difficulty in filling the position; and due to the qualifications and experience Linda Copher brings
to the Justice Court, Board directed that Linda Copher's appointment as a Deputy Clerk be at Step III, retroactive to the date of hire. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber.

PUBLIC HEARING, South Shore Club at Lake Don Pedro, GPA No. 86-2, PDZ and SPA No. 86-2, La Ventana Land and Cattle Company, applicant (deliberation phase). As Supv. Taber was absent from the previous portions of the hearing, she was excused. County Counsel responded to a procedural question relative to Supv. Dalton's absence from the last portion of the hearing, and advised that he sees no problem with Supv. Dalton participating in this hearing since at the last portion of the hearing, nothing was entered on the record and the hearing was continued to this date. Tony Lashbrook, Senior Planner, presented an updated staff report. County Counsel responded to question by Board re actions taken to date on this project and re remaining issues, and re procedural questions. Board returned to deliberation phase of the hearing. On motion of Dalton, seconded by Baggett, Res. No. 87-445 passed and adopted approving General Plan Amendment No. 86-2 and Specific Plan/Planned Development Zone No. 86-2, for South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, applicant. Under discussion, Supv. Erickson reiterated his concerns relative to impact this project will have on agricultural lands and that there is no guarantee that the project will be built. Staff responded to questions by Board re: guarantees that the project will be built, development standards, and land use. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber. On motion of Dalton, seconded by Baggett, first reading was waived and an ordinance adopting a Planned Development Zone No. 86-2 for the South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, applicant, was introduced. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber.

Board recessed at 10:47 a.m. and reconvened at 10:53 a.m.

Re Routine Agenda: Supv. Taber pulled item 5) request for Auditor to draw warrant to foster parent; and 6) agreement with Fairgrounds for use of space by the California State Mining and Mineral Exhibit. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) Res. No. 87-446 passed and adopted adopting changes to the Mariposa County Personnel Policies and Procedures Handbook;

2) authorization was given for Auditor to draw a warrant in the amount of $4,023.00 payable to the Copy Company for photocopy machine for Health Dept.;

-2- 11/24/87
3) Res. No. 87-447 passed and adopted approving and authorizing Chairman to sign Budget Modification to Contract No. 87F-6373, Senior Medical Transportation; and

4) approved Chief Probation Officer's request to establish a petty cash allowance for the Probation Department. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Routine Agenda item 5 was approved: authorization was given for Auditor to draw a warrant in the amount of $60.00 payable to Tom Freitas for foster parent service from Probation Dept. budget. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Routine Agenda item 6 was approved: Res. No. 87-448 passed and adopted approving and authorizing Chairman to sign revised Agreement with the 35-A District Agriculture Association for use of space by the California State Mining and Mineral Exhibit. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Larry Red, Planning Director, and Tony Lashbrook, Senior Planner, were present for discussion on establishing a policy for preservation of agricultural land within Mariposa County. Supv. Dalton and Erickson to meet with Planning staff on this matter and present interim report next Tuesday.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-449 passed and adopted appropriating funds to County Counsel budget; transferring funds in LAFCO budget, Probation budget, and District Attorney budget. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 11:30 a.m. re employee negotiations. Ayes: Unanimous.

Board reconvened at 12:05 p.m. with no action taken as a result of closed session.

Board recessed for lunch at 12:05 p.m. and reconvened at 2:04 p.m.

Continued PUBLIC HEARING, Title 17, comprehensive amendment to the Zoning Ordinance. Chairman called for further comments from the public: Sam Chernoff, stated he was speaking as an individual, referred to the Residential Exclusive Overlay Zone proposed by the Planning Commission which requires 100% acceptance by the property owners the
change would affect, and stated he feels it should only require acceptance by a majority of the property owners. Tim Manly reiterated his concerns and requested Board action in terms of policy decisions before the document is adopted relative to TPA's without specific plans, Mountain Transitional being changed to General Plan Amendments; and changes in the Timber Exclusive zone. Tony Lashbrook responded to Mr. Manly's concerns relative to the proposed changes. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. Larry Red reviewed procedures and items requiring Board consideration. Question by Board of Larry as to whether reconsideration would be required by the Planning Commission, if the Board raised items of concern that were expressed in the public input portion of the process, but were not addressed by the Commission. Discussion and review took place relative to the following items of public input: 1) defining "public facility" - consensus of the Board was that this term be defined; 2) permit time limits - consensus of the Board was that this remain at three years; 3) nonconforming uses - consensus of the Board was that non-use time remain at three years; 4) listing permitted uses - consensus of the Board was to concur with Planning Commission recommendation; 5) low density, low occupancy campgrounds should be allowed outside Heavy General Commercial zone - consensus of the Board was to make no change; 6) churches should be a conditional use in all zones - consensus of the Board was that churches be allowed as a conditional use in Mountain General, Mountain Home, Rural Residential, General Commercial, and Mountain Transitional; 7) creation of a residential Exclusive Zone - discussion re creating the opportunity for this Zone, further review to be held re RX1 and RX2 zones from previous document on this matter; and 8) TPAs without specific plans should be zoned less restrictive than Rural Residential - discussion re environmental review for specific plans, further discussion to be held. Board continued the hearing to December 1, 1987, at 10:00 a.m.

Board recessed at 3:58 p.m. and reconvened at 4:06 p.m.

Supv. Baggett advised that Carolyn Clark was unable to attend. Mary Clubb, Fair Manager; Dan Martinez, Fair Board; Don Starchman and Elmer Stroming were present for discussion re revised Management Plan for the California State Mining and Mineral Exhibit. On motion of Baggett, seconded by Erickson, Res. No. 87-450 passed and adopted approving the revised Management Plan for the California State Mining and Mineral Exhibit, and directing that it be forwarded to the State Department of Conservation. Ayes: Baggett, Dalton,
Erickson, Radanovich; Noes: Taber. Don Starchman presented a status report on the Mineral Exhibit project.

Board recessed at 4:14 p.m. and reconvened at 4:31 p.m.

Following discussion with Jean DeYoung, Chamber of Commerce, Executive Director, on motion of Baggett, seconded by Dalton, Res. No. 87-451 passed and adopted approving application for Rural Economic Development Promotion grant funds (Rural Renaissance) for the reconstruction contracts for the California State Mining and Mineral Exhibit, and production of a site development plan for the Mariposa County Fairgrounds. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Supv. Erickson thanked the Fair Manager and Board members for attending. The presence of Betty Gordo, Fair Board member, was also noted.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-452 passed and adopted endorsing the annual Christmas Tree lighting ceremony to be held on the south lawn of the Courthouse on 12/11/87 at 6:00 p.m. Ayes: Unanimous.

Board recognized the presence of Ted Hilliard, Senator Maddy's Office.

On motion of Baggett, seconded by Taber, Res. No. 87-453 passed and adopted endorsing the decorating of light poles along Highway 140 between 3rd Street and Highway 49 North, as a community service. Ayes: Unanimous.

Supv. Erickson reported on the CSAC Board of Directors meeting, and pending issues of concern.

Certificate of appreciation to be prepared for Supv. Baggett to deliver to Preston Kelly, Caltrans, in recognition of his work with Mariposa County and its State highways.

Board adjourned at 4:55 p.m. in memory of Alfred Tirella, Martin W. Wagner, Martha Means, Ray Thomason, Kenneth Staengel, and Wallace McPherson.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 11/24/87
Board of Supervisors met in regular session at 9:06 a.m. this 1st day of December, 1987, with all members present.

Chairman called for public presentations: Brian Anthony stated he is a property owner in the County and is concerned with the notice sent out from the Planning Staff concerning pending applications relative to a comprehensive amendment to the Zoning Ordinance (Title 17). Chairman advised Mr. Anthony that the Board is working with Planning Staff to establish a policy relative to pending applications to be adopted prior to the adoption of Title 17.

Minutes of 11/24/87, regular session, were approved.

Following discussion, on motion of Taber, seconded by Erickson, Board rescinded its action of 10/13/87 approving the road name change request of Massey Road to Woodland Drive. Ayes: Unanimous. On motion of Taber, seconded by Erickson, Res. No. 87-454 passed and adopted finding that Massey Road has never been formally named by the County; and naming the road currently called Massey Road as East Woodland Drive. Ayes: Unanimous.

Following discussion initiated by Supv. Baggett re contract with the State for Health services, on motion of Erickson, seconded by Dalton, Supv. Baggett and Radanovich to continue to pursue discussion with the State and other contract counties relative to obtaining additional sanitary services in exchange for changing contract status of Counties. Ayes: Unanimous.

Discussion re resolution in support of qualifications and passage of the proposed "Government Spending Limitation and Accountability Act" initiative was continued for further discussion.

Supv. Taber initiated discussion re Taxpayers Assn.'s request for use of County facilities for their meetings relative to the County's fee structure. On motion of Taber, seconded by Dalton, Board directed that the Taxpayers Assn., a non-profit organization, be allowed to use County facilities at no charge, but be responsible for cleaning. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Following further discussion re resolution in support of initiative for "Government Spending Limitation and Accountability Act", Supv. Radanovich requested that the matter be continued to 12/8/87 for further review.
Chuck Darcy, Mariposa Golden Agers, thanked the Board for the replacement car for delivery of home meals for the seniors. Supv. Erickson requested that the matter be reviewed for any additional action that may need to be taken relative to Transit Program. Chuck updated the Board on the status of CSEA matters; reported on the progress with the senior activity center; and stated a written request would be forthcoming for funds from the Revenue Sharing/Senior Fund for site preparation. Supv. Dalton commented on the nutrition services program on the Northside - a further report to be provided on 12/8/87.

Continued PUBLIC HEARING, Title 17, Comprehensive Amendment to the Zoning Ordinance (deliberation phase). Larry Red, Planning Director was present for continued discussion and review relative to the following items of public input: 8) TPAs without specific plans should be zoned less restrictive than Rural Residential - staff to review use permit determination processes which are different that the current process and bring back information for further consideration; 9) recommendation that 2.5 acre parcels be allowed in TPAs without specific plans - with the assistance of the Health Dept., staff to create technical standards for well and septic systems for further review; 10) and 11) Rural Residential and Mountain Home uses - concerns have been addressed by previous discussion; 12) too many uses allowed in Mountain Home that are spread throughout the document - this was dealt with in item 4) on 11/24/87; 13) Mountain Home should specifically prohibit intense uses - Board concurred with Planning Commission's recommendation; 14), 15), 16), and 17) input re Mountain Transition - discussion was held re eliminating the MT zone and dealing with it administratively; 18) request that more than one transient rental be allowed - Board concurred with Planning Commission's recommendation; 19) and 20) General Forest and commercial recreation uses - Board concurred with Planning Commission's recommendation; 21) Timber Exclusive should be regulated by reference to State Standards - discussion was held relative to not allowing mining without a GPA, and allowing commercial nursery operations; 22) Watershed Overlay section needs more definition of what watershed is - Supv. Radanovich requested that this section allow for designation for future development; 23) "Terminal Facilities" should be defined - Board concurred with Planning Commission's decision to not take any action; and 24), 26), and 27) input re hotels and motels - Resort Commercial will resolve concerns. Board continued the hearing to December 8, 1987 at 2:00 p.m.

Re Information and Communications: Larry Red, Planning Director, was present for interim report by Supv. Dalton and Erickson concerning establishment of a policy for preservation of agricultural lands within Mariposa County.
(AE/Ag conversion). Board's committee to continue to pursue this matter and present options and alternatives.

Re Routine Agenda: Supv. Baggett requested that item 3) proposed Base Station Agreement with John C. Fremont Hospital be pulled at the Hospital's request. Balance of Routine Agenda was continued to later.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-455 passed and adopted in support of the State General Local Assistance Funds allocated for emergency medical services being increased in the amount of $560,000 for the continued operation of the Alpine, Mother Lode, San Joaquin EMS Agency and the four other regions in the State. Ayes: Baggett, Dalton, Erickson, Taber; Noes: Radanovich.

Board recessed for lunch at 12:05 p.m. and reconvened at 2:08 p.m. with Supv. Baggett excused.

PUBLIC HEARING, PDZ No. 87-4, Gerken, applicant. Chairman Radanovich reviewed the hearing procedures. Staff report and a review of the project description was presented by Tony Lashbrook, Senior Planner. Tony also reviewed concerns expressed in letters received from Richard J. Foster, Dennis and Paula Holan, and Gerald and Mary Ann Fuller for their son Kevin Kleinsmith. Questions by Board of Bruce Atkinson, PWD - Engineer Div., as to whether the County maintains Bootjack Lane, and its width. Public portion of the hearing was opened. Bob Borchard, representing the applicant, stated they are waiting for clarification of the status of their pending application relative to the implementation of Title 17; and are concerned about the mitigation measure concerning the improvement of Bootjack Lane, and it being referred to as an onsite improvement. Bob stated that once these issues are resolved, they could agree with the mitigation measures. Bob further advised that they are willing to contribute toward the improvement of Bootjack Lane and to offer an easement for dedication; commented that relative to the "bowling alley" site, he feels this was previously approved for commercial use when the County issued permits for the bowling alley; and advised that building permits have been applied for the other parcel for a shopping center. Chairman Radanovich advised that the Board is working with Planning staff to establish a policy relative to pending applications to be adopted prior to the adoption of Title 17. Questions by Board of Bob re: number of existing buildings on the parcels, how many are proposed to be removed; existing uses of the parcels; status of use permit determination; type of easement currently existing on Bootjack Lane and ownership of the underlying property relative to his concern of "onsite" vs. "off-site" improvements; existing accesses to the parcels; status of other mitigation measures; proposal to resolve mitigation

-3-
measure concerning improvement of Bootjack Lane; and re architectural standards proposed. Question by Board of staff re clarification of mitigation measure concerning Bootjack Lane; and re Planning Commission's intent relative to requiring the improvement of Bootjack Lane to a "full-town" street. Persons speaking in favor of a Negative Declaration: Cary Gerken commented that they are currently working on upgrading and face-lifting the existing buildings. Persons speaking in opposition to the issuance of a Negative Declaration: Mary Ann Fuller, representing her son who owns property adjacent to the five acre parcel, asked how the glare will be dealt with from the shopping complex, and asked why the bowling alley project was not developed; and stated she feels the neighboring residents should know what is planned for the parcel. Elsie Rosenberger expressed concern with access for the Bootjack Fire Department with the increased development. Chairman advised of the new access for the Fire Dept. to Highway 49. Further comments from the applicant: Bob Borchard commented on the process of issuance of permits under the County's PDZ. Question by Board of Bob re mitigation measure concerning parking. Question by Board of Bruce Atkinson as to where Bootjack Lane, as a County maintained road, ends; and re status of the balance of the road. Comments or questions from the general public: none. Tony Lashbrook reviewed the staff recommendation. Bob Borchard advised that the applicant does agree to the mitigation measures; including the mitigation measure concerning Bootjack Lane, as stated. Board commenced deliberations. On motion of Dalton, seconded by Erickson, Board referred the mitigation measure requiring that Bootjack Lane be constructed to "full town" standards to Planning, Engineer and the applicant for resolution of the issues; and continued the hearing to December 22, 1987, at 10:00 a.m. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion re memo from Auditor, on motion of Taber, seconded by Erickson, Board approved payment of $44.78 to the Fair Parade Committee for awards presented at the Mariposa County Fair Parade. Ayes: Erickson, Radanovich, Taber; Noes: Dalton; Excused: Baggett.

Discussion re MOU between the County and Volunteer Engine Companies was continued to 12/8/87 to receive response from the Engine Companies, and for decision re signator for Hornitos Volunteer Engine Company.

Following discussion, on motion of Dalton, seconded by Taber, Supv. Erickson to make inquiry of Caltrans re securing some type of satisfactory arrangement which would allow the 35-A District Agricultural Association to use the area between Highway 49 South and the carnival fence on the fairgrounds. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

-4- 12/01/87
Roger Matlock, Sheriff, and Tom Strickland, Undersheriff, were present for discussion re request for authorization to complete plans and offer construction of Sheriff's Office building for bid. On motion of Erickson, seconded by Dalton, Board approved recommendation to direct Roger Stephens to complete the plans and offer the construction of the Sheriff's Office building for bid. Ayes: Dalton, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Discussion was held re response to Notice of Preparation for an Environmental Impact Report, Date Flat OHV Staging Area. Administrative Officer to draft concerns expressed for the Planning Director to send with response from the County.

Roger Matlock thanked the Board for their action to proceed with the Sheriff's Office building.

Administrative practices session for discussion re Road Improvement Standards and Circulation Policy was continued to 12/15/87 at 2:00 p.m.

Re Routine Agenda (continued from earlier): Supv. Erickson pulled item 1) second reading and adoption of an ordinance adopting a PDZ No. 86-2 for the South Shore Club at Lake Don Pedro. Supv. Taber pulled item 4) Requests for Corrections, Secured and Unsecured; and item 5) request for authorization for Chairman to sign Foster Family Licensing Agreement. On motion of Dalton, seconded by Erickson, the following Routine Agenda items were approved:

2) first reading was waived and an ordinance rescinding and replacing sections of Chapter 6.08 entitled "Animal Control" of the Mariposa County Code, was introduced;

6) appointment of Kathleen Bagwell to the Agricultural Advisory Committee and the Housing Element Ad Hoc Advisory Committee;

7) Res. No. 87-456 passed and adopted commending Glen Power and recognizing him upon his retirement as Senior Assistance Program Director and Veterans Service Officer;

8) approval of Mariposa County Water Agency minutes of 11/17/87; and

9) Res. No. 87-457 passed and adopted adopting EMCC membership By-Law changes. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Re Routine Agenda Item 1, motion of Dalton to waive second reading and adopt ordinance adopting a PDZ No. 86-2 for the South Shore Club at Lake Don Pedro was withdrawn; and matter was continued to 12/8/87.
Discussion was held re Routine Agenda item 4) Requests for Corrections, Secured and Unsecured. Administrative Officer to review necessity for the Board to take action on the Requests. On motion of Erickson, seconded by Radanovich (who passed the gavel), Routine Agenda item 4) Requests for Corrections: Unsecured Nos. 87-143 through 87-229; Secured Nos. 87-145 through 87-147, 87-149, 87-150, and 87-152; and Secured No. SB 84-76, were approved. Ayes: Dalton, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

Following discussion, on motion of Taber, seconded by Erickson, Res. No. 87-458 passed and adopted approving and authorizing Welfare Director to sign Foster Family Licensing Agreement No. #CB17042 with State Dept. of Social Services. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 87-459 passed and adopted transferring funds to new line items in Liability Trust Fund for litigation defense. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board adjourned at 4:22 p.m. in memory of Marvin Herrell.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, 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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
           Public Presentations

           Approval of Minutes of 11/24/87, Reg. Session— Folder 1

9:30 a.m.  George Satterthwaite, President Taxpayers Assoc.;
           Use of County Buildings (Taber)

9:45 a.m.  Chuck Darcy, Mariposa Golden Agers;
           Update on Senior Activities
10:00 a.m.  Public Hearing, Title 17- - - - - - - - - - - - -Folder 2
Comprehensive Amendment to the Zoning Ordinance

12:00 Noon  LUNCH

2:00 p.m.  Public Hearing, PDZ 87-4, Gerken, Applicant - - -Folder 3

INFORMATION AND COMMUNICATIONS

Interim Report re Committee Meeting Concerning Establishment of a Policy for
Preservation of Agricultural Lands Within Mariposa County (Dalton & Erickson)

ACTION ITEMS

A. ROUTINE AGENDA

1. Second Reading and Adoption of Ordinance Adopting
   a Planned Development Zone No. 87-2 for the South
   Shore Club at Lake Don Pedro (Planning Director)
2. Proposed Animal Control Ordinance (County Counsel)
3. Proposed Base Station Agreement with John C. Fremont Hospital
   (Baggett)
4. Requests for Correction Secured and Unsecured
5. Request for Authorization for Chairman to Sign Foster Family
   Licensing Agreement (Welfare Director)
6. Request for Appointment of Kathleen Bagwell to the Agricultural
   Advisory Committee and Housing Element Ad Hoc Advisory Committee
   (Planning Director)
7. Proposed Resolution Commending Glen Power Upon his Retirement
   (Chairman)
8. MARIPOSA COUNTY WATER AGENCY; Approval of Minutes of Meeting of
   November 17, 1987
9. Adoption of EMCC Membership By-Law Changes (Baggett)

B. BUDGET ITEM

Request for Transfer for Litigation Defense Within the Liability Trust
($70,000)

C. ATTENTION

Proposed Road Names - Massey and Woodland (County Counsel)- - -Folder 4

Discussion re Contract with State for Health Services (Baggett)- Folder 5

Request for Resolution in Support of Qualification and Passage- -Folder 6
of the Proposed "Government Spending Limitation and Accountability
Act" Initiative (Baggett)

Request for Resolution in Support of an Increase in the State- - Folder 7
Local Assistance Funds Allocated for Emergency Medical Services
in the Amount of $560,000 for Continued Operation of the Alpine,
Mother Lode, San Joaquin EMS Agency and the Four Other Regional
Agencies (Baggett)
Request for Direction Concerning Payment to Fair Parade Committee- - Folder 8 ($44.78) (Auditor)

Draft of Proposed Memorandum of Understanding Between- - - - - Folder 9 County of Mariposa and Volunteer Engine Companies of Mariposa County (County Counsel)

Request for Support of a Cal-Trans Easement Along Highway 49- - - Folder 10 South at the Front of the Fairgrounds (Fair Manager)

Request for Authorization to Complete Plans and Offer - - - - Folder 11 Construction of Sheriff's Office Building for Bid (Public Works Director)

Notice of Preparation for an Environmental Impact Report,- - - - Folder 12 Date Flat OHV Staging Area (Planning Director)

Administrative Practices Session at Close of Board Meeting;- - - - Folder 13 Discussion re Road Improvement Standards and Circulation Policy
Board of Supervisors met in regular session at 9:08 a.m. this 8th day of December, 1987, with all members present.

Chairman called for public presentations: none were received.

Minutes of 12/01/87, regular session, were approved.

Chairman Radanovich initiated discussion re scheduling of the continued Title 17 public hearings, and re consideration of the proposed Road Improvement and Circulation Policy. Chairman requested that a Committee comprised of Supv. Baggett and Radanovich, Don Starchman, Charles Fall, Bill Lincoln, and Gwen Foster, review the proposed Road Improvement standards document relative to previous administrative practices sessions discussion, prior to further consideration of the document by the Board.

Chairman Radanovich advised of a request for the Board members to serve lunch at the Mariposa Nutrition Site next Tuesday.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, Res. No. 87-460 passed and adopted authorizing exchange of FAS Apportionment for Non-Federal State Highway funds. Ayes: Unanimous.

Bill Lincoln was present for discussion initiated by Supv. Erickson concerning Goldenbell Mining Corporation's request for placing the proposed "relocation of a portion of Highway 49 North" in Mariposa County's Regional Transportation Plan; and requested that this request be considered a priority item. On motion of Erickson, seconded by Baggett, Board directed that Public Works Director initiate the process to amend the RTP to include Goldenbell Mining Corporation's request for relocation of a portion of Highway 49 North, so that this project can be placed in the PSTIP. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber.

Gary Gilbert, CDF Ranger-in-Charge, was present for discussion initiated by Administrative Officer relative to Annual Contract for fire services pursuant to the budgets for FY 1987-88; and recommendations. On motion of Dalton, seconded by Erickson, Res. No. 87-461 passed and adopted approving and authorizing Chairman to sign Agreement with CDF and Fire Protection for cooperative fire protection services for FY 1987-88. Ayes: Unanimous.
Following discussion, Board concurred with request for purchase of fixed assets and supplies for the Volunteer Companies, as presented and budgeted.

Following discussion, on motion of Dalton, seconded by Erickson, Board authorized the filling of the full-time permanent Clerk position for fire services, to be under the direct authority of the Administrative Officer, as recommended. Ayes: Unanimous.

Discussion was held re draft MOU between County and Volunteer Engine Companies. Matter was continued for discussion, with President of Chief's Association to be present.

Supv. Erickson initiated discussion re reconsideration of the senior medical transportation program, and re funding. On motion of Erickson, seconded by Dalton, Board directed that the Transit System continue the senior medical transportation program until March 1, 1988, under the current guidelines for the program. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Board appointed a committee comprised of the following to review and make recommendations for the future of the senior medical transportation program: Jim Eutsler, Char Wilson, Supv. Erickson, John McCamman, Gwen Foster, and one program user to be appointed by the Board. Ayes: Unanimous.

Appeal Hearing, appeal of septic disposal system installation decision, Floyd Davis, appellant. Barry Bell, Sanitarian, and Floyd Davis, appellant, were present. Chairman Radanovich reviewed the request for an appeal hearing. Administrative Officer recommended that due to the technical issues in the appeal, that the Board not hear the appeal but appoint a technical arbitrator. Following discussion, motion of Baggett to refer the appeal to the Public Health Officer, died for lack of a second. Following further discussion, on motion of Baggett, seconded by Dalton, Board referred the appeal to the Public Works Director for determination; as a result of the technical nature of the issues, the Board does not feel competent to make a decision; the Public Works Director's decision will exhaust administrative appeal remedies with the County. Barry Bell advised there are funds in the Health Dept. budget to cover costs of the hearing, and technical assistance that may be required. Ayes: Unanimous.

Following discussion, motion of Erickson, seconded by Baggett, to urge voters to support the qualifications and passage of the proposed "Government Spending Limitation and Accountability Act" initiative, failed by the following vote: Ayes: Baggett, Erickson; Noes: Radanovich, Taber; Abstained: Dalton. Supv. Erickson requested direction from the Board relative to his representing the County as CSAC
Director on this matter. Motion of Baggett to direct Supv. Erickson to support the initiative as a CSAC Director, died for lack of a second. On motion of Radanovich (who passed the gavel), seconded by Taber, finding that while a majority of the Supervisors do not support the initiative, the Board is concerned about the progress, cost, and size of government in California and the inability of the State to properly fund programs imposed upon the counties; and the Board hereby encourages CSAC to encourage the State to encourage programs that it can properly fund. Ayes: Unanimous.

Supv. Dalton requested that application for Public Assemblage permit by "F" Troop Motorcycle Club, Inc., be continued.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved request to put before the voters of Mariposa County a proposal in support of State aid to county governments. Motion was amended, agreeable with maker and second, to direct Administrative Officer to research cost of placing this on a ballot for a regularly scheduled election. Ayes: Unanimous.

Supv. Dalton advised that he is still gathering information, and will reschedule a report on nutrition services program on the northside for 12/22/87.

Re Information & Communications: no action was necessary re 1) report from Scott Pinkerton on progress of restoration of Courthouse.

Re Routine Agenda: Supv. Erickson pulled item 2) ordinance to adopt a PDZ No. 86-2 for the South Shore Club at Lake Don Pedro; item 6) ordinance to adopt changes re Animal Control; and item 8) Historical Sites and Records Preservation Commission's recommendations re Courthouse and moving of the Judge's bench. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) and 5) Res. No. 87-462 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Mary Lou Mendenhall/Health Department and (Patricia) Shaun Neal/Parks and Recreation Department;

3) Requests for Correction: Unsecured No. 87-230 and 87-231;

4) reappointment of Pat Fithian to the Sequoia Area Board VIII Developmentally Disabled;

7) Res. No. 87-463 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Case Power
and Equipment for the Case W20C Loader (Bid Opening No. 87-11); and

9) first reading was waived and an Ordinance adding Subsection "F" to Section 10.08.020, entitled "Stopping, Parking, or Standing Prohibited Where" to prohibit parking in the area in front of the newly established Northside County Offices, was introduced. Ayes: Unanimous.

Following discussion re Routine Agenda item 2, on motion of Dalton, seconded by Baggett, second reading was waived and Ord. No. 699, an Ordinance adopting a Planned Development Zone No. 86-2 for the South Shore Club at Lake Don Pedro, was adopted. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Not Voting: Taber - as she was excused from the hearing.

Following discussion re Routine Agenda item 6), on motion of Dalton, seconded by Erickson, second reading was waived and Ord. No. 700, an Ordinance rescinding and replacing sections of Chapter 6.08 entitled "Animal Control", of the Mariposa County Code, was adopted. Ayes: Unanimous.

Following discussion re Routine Agenda item 8), on motion of Erickson, seconded by Dalton, Board approved Historical Sites and Records Preservation Commission's request for carpeting of the Courtroom and moving the Judge's bench forward as a part of the Courthouse restoration project. Ayes: Unanimous.

Chairman Radanovich initiated discussion re holding a "ribbon cutting" ceremony at the completion of the Courthouse renovation; and a "swearing-in" ceremony for Superior Court Judge McMechan. Chairman to meet with the Judge relative to this.

Re budget requests: Administrative Officer requested that Welfare Dept.'s request for budget transfer and Health Dept.'s request for budget appropriation for taxes be pulled. On motion of Baggett, seconded by Dalton, Res. No. 87-464 passed and adopted transferring funds in Fire Protection budget, Probation budget, and Health Dept. Ayes: Unanimous.

Supv. Taber initiated discussion re maintenance and upkeep on the Board car. Administrative Officer stated he will work with Public Works Director on this matter.

Chairman Radanovich commented on action taken relative to request that a vehicle be loaned to the nutrition site for delivery of home meals.

-4- 12/08/87
Chairman Radanovich advised that Friday is the deadline for preparation of the fire emergency documents for the State – thus, all information needs to be in to be compiled.

Supv. Erickson advised of correspondence received from the Hornitos Patrons Club with a donation toward the Courthouse restoration. Matter to be scheduled on 12/15/87 for acceptance of the donation and presentation of certificate recognizing the Patrons Club's service to the community and the County.

Board recessed for lunch at 11:15 a.m. and reconvened at 2:04 p.m.

Continued PUBLIC HEARING, Title 17, comprehensive amendment to the Zoning Ordinance (deliberation phase). Larry Red, Planning Director, was present for continued discussion and review relative to the following items of public input: 24) 26) and 27) input re hotels and motels – discussion was held re Resort Commercial and acreage minimums. Consensus of the Board was to not set any acreage minimums, but address this through standards with setbacks, etc. 25) Neighborhood Commercial Zones and Industrial Zones should be contiguous to TPAs – no action was taken. 28) wants word "retail" removed from Section 17.05.020 A. d. – no action was taken. 29) Commercial and Industrial Zones should allow sufficient room to build a project after taking into consideration setbacks, easements, etc. – no action was taken. 30) Commercial and Industrial Zones should not allow billboards or heliports – no action was taken. 31) Amend Sections 17.09 and 17.10 to handle hazardous waste – no action was taken. 32) regulating use of signs – Board concurred with Planning Commission's recommendations. 33) height limit for structures – Board concurred that up to 35 feet would be okay, anything more will require a use permit for that portion which exceeds the standards. 34) and 35) shooting should be eliminated entirely or should reference State standards – Board concurred staying with State codes. 36) and 37) acreage minimum for animal husbandry – County Counsel, Supv. Erickson and staff to work on drafting standards for air quality, noise, water quality, etc., further consideration. 38) Section 17.11.060 should be stricken in its entirety – Discussion re requiring use permits for substations. 39) request for removal of "harvested on-site" restriction for timber – no changes made. 40) Rural Residential should not allow secondary residences nor should the general use standards in Section 17.11.060 be allowed in RR – issue re secondary residences was previously addressed, Board concurred general use standards should remain. 41) and 42) unlimited agricultural uses – was addressed in items 36 and 37. 43) all commercial activities should be excluded from residential zones – RE will resolve this. 44) number of workers allowed in Home Enterprise – no change made. 45) defining Home Enterprise
and Rural Home Industry - Board feels this has already been
defined. 46) Rural Home Enterprise and Rural Home Industry
could create traffic in residential neighborhood - no action
was taken. 47) Home Enterprise uses are too restrictive -
no action taken. 48) Rural Home Industry should be
eliminated from RR, MH, and MG - no action taken. 49)
Parking, there should be more specificity for different uses
such as hospitals, etc., as opposed to residential - this
will be reviewed with the use permit within residential
zones. 50) parking standards - this has been taken care of.
51) 52) and 53) allowance of a secondary residence - this
has been taken care of. 54), 55) and 56) Bed and Breakfast
concerns - discussion, no action taken. 57) and 60)
 transient residential lodging concerns - discussion, no
action taken. 58) defining "transient" - no action, Board
concurred with Planning Commission. 59) standards for Bed
and Breakfast and restriction in residential areas -
standards exist and they will be restricted in RE. 61)
notice to affected property owners of variance applications
- no change made. 62) public hearing notifications - staff
to submit recommendation for further consideration. 63)
enforcement should be civil only - no change made. and 64)
the Zoning Enforcement Officer should have citation
authority for violations - no change made. Staff advised
that additional information, as requested, will be available
for 12/15/87. Discussion was held re issues that were
raised subsequent to the Planning Commission's review of the
input - staff to review for issues that have not been
addressed. Following discussion, Board concurred that Bed
and Breakfast operations be required to have deeded access
to a County Road. Board continued the hearing to December
15, 1987, at 2:00 p.m.

Board recessed at 4:58 p.m. and reconvened at 7:03 p.m. in
the Masonic Hall, Mariposa, California, with all members
present.

Joint Planning Commission/Board PUBLIC HEARING, draft
Environmental Impact Report (EIR) for Pine Tree Mine
Project, Goldenbell Mining, applicant. Planning
Commissioners Fall, Hotchkin, and Chernoff were present.
Commissioner Lake arrived at 7:12 p.m. Commissioner Bagwell
was excused due to illness, and Commissioner Starchman was
excused. Chairman Radanovich reviewed the hearing
procedures. Tony Lashbrook, Senior Planner, presented the
staff report and reviewed the project proposal. Public
portion of the hearing was opened. Roy Faverty, project
leader for Goldenbell Mining, reviewed the proposed project
and processes used to obtain the gold and operations of the
facility; and commented on their proposal to relocate and
improve a portion of Highway 49 North to go around their
facility. Roy responded to Michael Czaja's question
concerning plans for re-vegetation of the site. Dehn
Solomon, EIR Coordinator, reviewed the preparation of the
EIR, and gave a summary review of the document. Questions of project applicants: none. Chairman called for comments from the public: Dick Kunstman commented on the estimates contained in the draft EIR relative to atmospheric monitoring and the sulfur dioxide levels - feels there needs to be more precise information or some description of mitigating measures in case the predictions turn out to be low. Dick further stated that he feels the project should provide the County with equipment for monitoring; and is concerned with the socioeconomic effects of the project - adding 100 families (employees) with the project having a finite life, is concerned with what will happen when the project closes. He feels that this should be addressed. Bill Valey stated he would like to see more detail in the EIR re movement of hazardous materials into the site, and hazardous materials that will be by-products of the mining operation; does not feel the EIR addresses the amount of traffic using the County roads (i.e., Mt. Bullion Cutoff) for transporting the hazardous materials. Also, he would like to see more detail and information to handle a toxic spill - feels there should be procedures within the County to handle this type of event, and not wait for aid from San Francisco. Jim Jelinek, representing Caltrans, stated the draft EIR will serve as their document relative to the process for relocation of a portion of Highway 49 North; stated they do have engineering concerns and are working with the project proponents on those; would like to see the EIR address how the tailings management facility will be stabilized to avoid landslides onto the highway (the tailings management facility is proposed to be located above the highway); commented on the statement in the EIR which addresses the fact that the limestone salamander is an endangered species and a mitigation plan will need to be worked out with Fish and Game, and further states that Caltrans has entered into consultation - he stated Caltrans has not entered into consultation on this, it will need to be done by Fish and Game; and stated he would like to see as much visual impact mitigation as possible for the motorists benefit, especially around the tailings management facility. Barry Cunningham, resident in Bear Valley, stated he felt part of the EIR was descriptive, and not as descriptive in other areas; is concerned with safeguards to prevent children from entering the facility; stated he moved to Bear Valley because of the quiet and lack of growth, he feels this project will change that and he does not want to live that close to a mine - would like to see the mining corporation make offers to neighboring property owners that will be impacted to give them an opportunity to relocate elsewhere. Michael Czaja stated he would like to see the project be a good deal for Goldenbell Mining and the County - profitable to Goldenbell Mining and with no cost to the County; feels the EIR shows the project to be a "win" case for Goldenbell Mining and a "lose" case to the County; referred to page 274 of the EIR relative to annual costs to
the County from the project and income from increased property taxes, refund from sales tax, etc., and stated he feels the figures are not accurate and the income will fall short of the costs to the County; feels the EIR fails to provide a cost-benefit analysis by Goldenbell - commented on the amount of diesel fuel to be used, amount of toxic materials to be hauled into the site, and the vehicles that will be purchased outside of the County, and stated he feels it is a guess as to how much will be purchased outside of the County and how much of the expenditures will be in wages (dollars spent in the County); commented that there are few high management and high technician jobs and using the $5 to $6 figures for workers wages, it is hard to imagine how hundred thousand dollar houses will be built; feels the County needs to make its own socioeconomic study and not take the information from the EIR - feels that section in the EIR is rambling and conversational in style. Michael further commented on the proposed water usage for the project; feels that a safe route nor monitoring has been addressed for the shipment of hazardous materials; stated he doesn't feel the impact on the County roads as a result of hauling ore in from other sites has been addressed; and wonders if there is an alternative to the open pits mining that will show forever. Michael further commented on a mine he visited in Globe, Arizona and their engineers proposal to backfill as they go and re-seed the area; asked who will bear the monitoring costs; suggested that an experienced supervisor oversee the wildlife report monitoring; feels fees should be adjusted to cover costs of Planning and Building Department services, including costs for daily supervision; feels the proponents should bear the costs to mitigate the items listed in the summary that they state cannot be mitigated; feels the viability of the project should be clear in the report and whether the taxpayers will have to bear costs; and stated he does not feel the project will help the County as far as tourism is concerned. Lee Dooley stated he also wants this project to be a good deal for the County and Goldenbell; commented on the tourism issue referred to by Mr. Czaja; feels that relative to people moving in for the project and being left when it closes, a negative effect would occur only if those people are not willing to work, and he does not feel that would be the case; and feels there are things to be worked on, but we should cooperate and co-exist with the project. Tim Hockley stated he did not see reference in the EIR relative to the location and affect this project would have on the endangered limestone salamander; affect the increased traffic will have on air pollution here; and affect on resident and migrating birds as they bathe in the ponds. Ernie Smart stated he has had some chemistry experience and feels clarification should be made on what type of toxic materials will be used - feels the materials will not be any more toxic than our asphalt roads; referenced comments made relative to the amount of fuels being hauled and stated that
they are being hauled everywhere in the nation now, and when you look at the accident records— he feels the accident potential will be minimal; feels the people are afraid of cyanide as they do not know what it is or the type of toxicity it contains; stated he wants the project to be a good deal for the County and Goldenbell and wants the people to be informed; and referred to the clean operation in the Jamestown. Chairman called for additional comments from the public: none were received. Chairman called for comments or questions from the Commissioners or Board members: Supv. Erickson asked Mr. Jelinek what Caltrans' particular concerns are relative to visual impacts. Commissioner Chernoff commented that he was assured that the costs for realignment of a portion of Highway 49 North would be borne by Goldenbell Mining. Supv. Taber asked staff if the funds were guaranteed for reclamation upon closure of the operation. Jim Hockley asked how the water usage will affect water tables of the residents in the area and the location for dumping the toxic chemicals. Tony Lashbrook advised that there will be another hearing on the final EIR, and at least two hearings will be held on the permitting phase. Barry Cunningham asked staff about submitting written comments on the EIR. Public hearing was closed.

Board adjourned at 8:33 p.m. in memory of Anne K. Gallagher.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, 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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations

Approval of Minutes of 12/01/87, Regular Session - - Folder 1
9:15 a.m. Bill Lincoln, Public Works Director - - - - - - - Folder 2
1. Resolution Authorizing Exchange of FAS Apportionment for Non-Federal State Highway Funds

9:30 a.m. Discussions Concerning the Mariposa - - - - - - - Folder 3
County Fire Dept.
1. Annual Contract for Fire Services Pursuant to the budget for 1987/88 FY
2. The Purchase of Fixed Assets and Supplies for the Volunteer Companies
3. Request to Fill Permanent Clerical Position for Fire Support

10:00 a.m. Appeal Hearing, Appeal of Septic Disposal System-Folder 4
Installation Decision, Floyd Davis, Appellant

12:00 a.m. LUNCH

2:00 p.m. Continued Public Hearing, Title 17- - - - - - - Folder 5
Comprehensive Amendment to the Zoning Ordinance

7:00 p.m. Masonic Hall - - - - - - - - - - - - - - - Folder 6
Joint Planning Commission/Board Public Hearing;
Draft Environmental Impact Report (EIR) for Pine Tree Mine Project

INFORMATION AND COMMUNICATIONS

Report from Scott Pinkerton on Progress of Restoration of Courthouse

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Contract for Health/Parks and Recreation
2. Second Reading and Adoption of Ordinance Adopting a Planned Development Zone No. 86-2 for the South Shore Club at Lake Don Pedro
3. Requests for Correction (Unsecured) (Assessor)
4. Request for Reappointment to the Sequoia Area Board VIII Developmentally Disabled (Board)
5. Part-Time Contract for Mary Lou Mendenhall/Health Dept.
6. Second Reading and Adoption of Animal Control Ordinance (County Counsel)
7. Resolution Authorizing Chairman to Execute Lease Agreement, Case Power and Equipment (Bid 87-11) (Public Works Director)
8. Recommendation to Approve Carpeting of the Courtroom and Moving Judges Bench Forward One Foot as Part of the Courthouse Restoration Project (Historical Sites and Records Preservation Commission)
9. Proposed Ordinance Establishing a "No Parking Zone" in Front of the North County Offices in Coulterville (County Counsel)
B. BUDGET

1. Request for Transfers in the Fire Protection Budget ($6000)
2. Request for Transfer in the Probation Dept. Budget ($558)
3. Request for Transfer in the Welfare Dept. Budget ($20,000)
4. Request for Transfer in the Health Dept. Budget ($1,822.38)

C. ATTENTION

Resolution in Support of Qualification and Passage of the Proposed "Government Spending Limitation and Accountability Act" Initiative (Baggett)

Reconsideration of Senior Medical Transportation Program (Administrative Officer)

Draft of Proposed Memorandum of Understanding Between County of Mariposa and Volunteer Engine Companies (County Counsel)

Application for Public Assemblage Permit by "F" Troop Motorcycle Club, Inc. (Planning Director)

Request to Put Before the Voters of Mariposa County A Proposal in Support of State Aid to County Governments (Radanovich)

Request for Goldenbell Participation in Proposed State State Transportation Improvement Plan (Administrative Officer)

Report on Nutrition Services Program on the Northside (Dalton)
Board of Supervisors met in regular session at 9:00 a.m. with Supervisors Baggett, Dalton, Erickson and Radanovich present. Supervisor Taber was excused.

Chairman called for public presentations: none were received.

On motion of Erickson, seconded by Baggett, Auditor's monthly claims were approved in the amount of $306,201.09. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board presented a Certificate of Appreciation to Mary Jane Moen and Joyce Barrett, Hornitos Patrons Club, in appreciation and recognition of the Club's donation to the County for the Courthouse restoration, and for many years of service to Mariposa County and the community of Hornitos.

Minutes of 12/8/87, regular session, were approved.

On motion of Baggett, seconded by Dalton, Res. No. 87-465 passed and adopted naming an unnamed road "Conifer Lane." Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with County Counsel, on motion of Dalton, seconded by Baggett, Board referred Claim for Damages: Phyllis Parrott to County's insurance claims adjustor for recommendation. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Erickson, seconded by Baggett, Board proclaimed the week of December 13-19, 1987, to be "Drunk and Drugged Driving Awareness Week." Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Erickson, seconded by Baggett, relative to implementation of negotiated agreement with the Undersheriff: 1) Board authorized Auditor to draw a warrant for retroactive pay to July 1, 1987, for the Undersheriff in the amount of $640.50; and 2) Res. No. 87-466 passed and adopted amending Salary Resolution No. 87-427 by increasing the Undersheriff's salary by 5%. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-467 passed and adopted approving and authorizing Chairman to sign State Grant Agreement No. C87-
081 to fund economic development activities under the Rural Renaissance Economic Development Promotion grant program. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board recessed at 9:14 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:15 a.m. and the Board reconvened.

Supv. Baggett initiated discussion re status of provision of ambulance services in the County. No action was necessary at this time.

Discussion was held with Bill Lincoln, Public Works Director, re Hal and Barbara Locke's request for sewer easement within the Mariposa town park. Mark Rowney, MPUD, commented on the proposed location. Request was referred to Parks and Recreation Commission and to the Parks and Recreation Director for further comment; and to the Assessor for a determination of value. County Engineer to review proposed location with respect to future use of property and access over the easement.

Following discussion with Bill Lincoln, Res. No. 87-468 passed and adopted approving Parcel Map for LDA No. 1163, Guenthart; accepting, on behalf of the public, easements for public utilities; rejecting, without prejudice, offers of dedication of roads within the subdivision; and authorizing the Clerk of the Board to sign said map. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Bill Lincoln, on motion of Dalton, seconded by Baggett, Res. No. 87-469 passed and adopted approving Certification of Right-of-Way for Italian Creek Crossing, Indian Peak Road, and authorizing Director of Public Works to sign said Certification. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held with Bill Lincoln re update on new Vehicle Maintenance facility. Consensus of the Board was that the budget request be included with action on the other budget matters.

Bill Lincoln gave an update of the projects now underway by the Department.

Re Routine Agenda: Supv. Erickson pulled item 2) resolution accepting Highway Grant Deeds on Coakley Circle Drive. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:
1) request for time extension to September 1991 on PDZ time frames for Acuerdo Con Dios project, Standen Company, applicant;

3) County Clerk's request to transfer Anita Hopman to Clerk III, Option I, position at Step 3, from the Treasurer-Tax Collector's Office;

4) Res. No. 87-470 passed and adopted approving and authorizing Chairman to sign Allocation Letter for FY 1987-88 County Veteran Service Office Funding;

5) Res. No. 87-471 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa Development Company relative to settlement of proposed litigation regarding the Best Western Motel stairway;

6) PWD - Building Division's request for Auditor to draw a warrant payable to Roy Chapline in the amount of $656.95 for refund on Permit No. 6436;

7) second reading was waived and Ord. No. 701, an Ordinance establishing a "No Parking" zone in front of the Northside County Offices in Coulterville by adding Subsection "F" entitled "Stopping, Parking, or Standing Prohibited Where" of the Mariposa County Code, was adopted; and

8) Res. No. 87-472 passed and adopted approving and authorizing Chairman to sign the following contracts with Kings View for FY 1987-88: a) Mental Health; b) Child Abuse; c) Drug Abuse; d) Alcohol Program; e) American Indian; and to sign the Interagency Agreement with Welfare and Mental Health for Child Abuse Respite Care. Ayes: Baggett, Erickson, Radanovich; Excused: Dalton, Taber.

Following discussion re Routine Agenda item 2, on motion of Erickson, seconded by Baggett, Res. No. 87-473 passed and adopted accepting Highway Grant Deeds of real property more commonly known as "Coakley Circle Drive". Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Charles Fall, P. G. & E. Manager, and Shawn Cooper, P. G. & E. Public Affairs Representative, presented request for support of "Cold Stress Campaign" prevention project. On motion of Dalton, seconded by Baggett, Res. No. 87-474 passed and adopted supporting the Golden Agers of Mariposa County and P. G. & E.'s "Cold Stress" prevention project. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Dalton, Res. No. 87-475 transferring funds in Health Dept., Plant Acquisition for Vehicle Maintenance facility and Sheriff Admin. facility,
Welfare; appropriating funds to Data Processing; and appropriation of unanticipated revenue to Courthouse Renovation Project. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Don Pedro VFD/Tuolumne County Fire Dept.'s request re disbursement of County funds to the VFD was continued to 12/22/87 at Supv. Dalton's request.

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

Discussion was held with George Radanovich, Cal Poly Liaison Committee Chairman, Gwen Foster, Transportation Planner, and Tony Lashbrook, Senior Planner, re Stream Restoration Grant for Mariposa Creek. Supv. Erickson requested that consideration be given, and that a traffic crossing at 8th Street, be addressed in the restoration project. Glenn Robinson commented on plans to hire a coordinator for the project. On motion of Erickson, seconded by Baggett, Res. No. 87-476 passed and adopted endorsing the application by the Mariposa County Arts Council for the Mariposa Creek Improvement Grant project to the State Department of Water Resources for consideration under the Urban Streams project. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Administrative Officer presented an update on the following legislation: County Block Grant Program; and proposed amendments concerning closed sessions.

Members of the Mariposa County Arts Council and Yosemite Renaissance Program committee were present for discussion re funds budgeted by the County for the Yosemite Renaissance. The following persons commented on the matter: Jane Sharp, Kay Pitts, and Rick Vocolka. Board reiterated its direction during the budget hearings, that $150,000.00 be available for the Yosemite Renaissance. Administrative Officer to bring back agreement relative to use of the funds.

The following persons were present for discussion re draft of proposed MOU with the Volunteer Engine Companies: Gary Gilbert, Don Weston, Art Laursen, Ken Melton, and Mark Rowney. On motion of Dalton, seconded by Baggett, Res. No. 87-477 passed and adopted approving and authorizing Chairman to sign MOU between the County and Volunteer Engine Companies of Mariposa County. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board recessed at 11:28 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.

Mike Henshaw and Carroll Driggers, Caltrans, were present. Following discussion with Gwen Foster, Transportation Planner, on motion of Baggett, seconded by Dalton,
Commission set January 26, 1988, at 11:00 a.m. for a public hearing for adoption of an amendment to the 1986 RTP relative to the Goldenbell Mining Project; and referred the amendment to the Technical Advisory Committee and to Caltrans for review. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Dalton, Commission directed the Technical Advisory Committee to examine the FY 1988-89 Transportation Planning Work Program relative to possible projects and project funding; and return to the LTC with a draft Work Program, as recommended. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Gwen advised that the matter re SB 498, requiring the establishment of a committee to identify unmet needs is for information at this time - no action is necessary.

Gwen advised of the upcoming follow-up meeting to the Rural Counties presentation to the California Transportation Commission.

Commissioner Erickson asked about Caltrans' position relative to aesthetic views concerning the Goldenbell Mining project and the comments presented at the public hearing on the draft EIR. Commissioner Radanovich suggested that a letter of clarification from Caltrans relative to their comments be submitted for the record on that project.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:45 a.m. and the Board reconvened.

Jerry Wengerd, Mental Health Director, was present for motion of Dalton, seconded by Baggett, Res. No. 87-478 passed and adopted approving FY 1987-88 Alcohol budget and amended Plan/FY 1987-88 Drug budget and narrative summaries for submission to the State. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Baggett, seconded by Erickson, Res. No. 87-479 passed and adopted appropriating unanticipated revenues to Mental Health budget for Drug and Alcohol Programs. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Dalton, Board recessed to closed session at 11:50 a.m. re consideration of real property with Bill Lincoln, Public Works Director, to be present. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 12:01 p.m. with no action taken as a result of closed session.
Board recessed for lunch at 12:01 p.m. and reconvened at 2:05 p.m.

Continued PUBLIC HEARING, Title 17, Comprehensive Amendment to the Zoning Ordinance (Deliberation Phase). Larry Red, Planning Director, was present for continued discussion and review relative to the following items: Planning Commission's recommendation concerning parking requirements above the 3,000 foot elevation (snow removal areas) relative to garages, set-backs, etc. - consensus of the Board was to stay with 4,000 feet. County Counsel requested that it be clear that variances would not be issued if sight distances are not adequate. Discussion re Rural Home Industry and road width requirements; definition of employee in terms of its use in this document; use permit requirements for Home Industry, Rural Home Industry, and Limited Light Industry; discussion re Rural Home Industry and Light Commercial relative to set-backs, storage of materials, etc. Board reviewed draft section for Resort Commercial and TPAs without Specific Plans and REOs. Additional information re agricultural uses to be reviewed on 12/22/87. Supv. Dalton was excused at 4:09 p.m. Board further reviewed transient occupancy relative to access and conditions; discussed establishing regulations by a separate ordinance and requiring use permits. Reference to County Fire Warden was changed to County Fire Chief. Discussion re collection of TOT on transient uses and RV Parks - County Counsel to review. Supv. Erickson asked staff if B and B's could be found compatible with Williamson Act. Staff to prepare resolution of adoption directing County Counsel to prepare final ordinance for the document for 12/22/87. Supv. Baggett suggested that a task force be formed to deal with the technical issues relative to complete the final process. Staff to prepare a list of the technical issues. Hearing was continued to December 22, 1987, at 10:30 a.m.

Board adjourned at 5:08 p.m. in memory of Wells Woolstenhulme.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

Page 6
AGENDA DECEMBER 15, 1987

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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
Approval of Auditor's Claims

Mary Jane Moen, Hornitos Patrons Club; - - - - - - Polder 1
Presentation to Board on Behalf of Club, and Board
Recognition of Hornitos Patrons Club Contributions to the Community

Approval of Minutes of Regular Meeting of 12/08/87 - - Polder 2
9:15 a.m.  Bill Lincoln, Public Works Department; Folder 3
1. Recommendation to Grant a Request for Sewer Easement-Locke
2. Resolutions Regarding LDA #1163 Gunhart Map Approval
3. Resolution Authorizing Right-of-Way Certification on Italian Creek at Indian Peak Road
4. Update on Vehicle Maintenance Facility
5. Project Update

10:00 a.m. Charles Fall, PG&E Manager; Folder 4
Shawn Cooper, Public Affairs Representative, PG&E; Request for Resolution in Support of "Cold Stress Campaign" Prevention Project (Radanovich)

10:15 a.m. George Radanovich, Chairman Cal Poly; Folder 5
Liaison Committee; State Dept. of Water Resources, Stream Restoration Grant

10:45 a.m. Discussion Regarding Yosemite Renaissance; Folder 6
& Arts Council Budget (Administrative Officer)

11:00 a.m. Draft of Proposed Memorandum of Understanding; Folder 7
Between County of Mariposa and Volunteer Engine Companies (County Counsel)

11:30 a.m. LOCAL TRANSPORTATION COMMISSION; Folder 8
1. Amendment to the 1986 RTP re: Goldenbell Mining Project
2. Information Items
   a. 1988-89 Transportation Planning Work Program Possible Projects and Projected Funding
   b. Committee for Unmet Needs
   c. Rural Counties Presentation to the California Transportation Commission - Follow-up Meeting

11:45 a.m. Jerry Wengerd, Mental Health Director; Folder 9
1. Drug Program Budget
2. Alcohol Program Budget
3. Request for Appropriation of Unanticipated Revenue

11:55 a.m. Closed Session; Consideration of Real Property (Administrative Officer)

12:00 Noon LUNCH

2:00 p.m. Continued Public Hearing, Title 17; Folder 10
Comprehensive Amendment to the Zoning Ordinance

INFORMATION AND COMMUNICATIONS
(None)
ACTION ITEMS

A. ROUTINE AGENDA
1. Request for Time Extension on PDZ Time Frames on Acuerdo Con Dios Project (Planning)
2. Resolution Accepting Highway Grant Deed on Coakley Circle Drive (County Counsel)
3. Request for Authorization to Hire Clerk III, Option I, at Step 3, Range 114-130 (County Clerk)
4. Resolution Authorizing Allocation for 1987-88 Fiscal Year County Veteran Service Office Funding (Vet. Serv. Off.)
5. Settlement of Proposed Litigation Regarding Best Western Motel Stairway (County Counsel)
6. Fee Refund for Roy Chapline, Permit #6436 ($656.95)PWD-(Bldg.Div)
7. Second Reading and Adoption of Ordinance Establishing a "No Parking Zone" in Front of the North County Offices in Coulterville (County Counsel)
8. 1987-88 Contracts with Kings View and Interagency Contract Between Mental Health and Welfare Dept. (Mental Health)
   a) Mental Health; b) Child Abuse; c) Drug Abuse; d) Alcohol Program; e) American Indian; f) Interagency Agreement with Welfare for Child Abuse Respite

B. BUDGET
1. Transfer in Health Dept. from Tanner Fund to Dept. Expense Budget ($1,000)
2. Request for Appropriation From General Contingency to Data Processing Budget for Emergency Services ($380)
3. Transfer From Plant Acquisition to Sheriff's Office ($242,000) (Public Works Director)
4. Transfer in Welfare Dept. Budget ($20,000)
5. Request Appropriation of Unanticipated Revenue (gift from Hornitos Patrons Club) Revenue to Courthouse Renovation Project ($100) (Administrative Officer)

C. ATTENTION
Don Pedro Volunteer Fire Dept./Tuolumne County Fire Dept,— Folder 10
Request re Disbursement of County Funds to Don Pedro Volunteer Fire Dept. (Administrative Officer)

Discussion of Provision of Ambulance Services (Baggett)——Folder 11
Resolution to Name Unnamed Road "Conifer Lane"(Plan. Dir.)—Folder 12
Request to Refer Claim for Damages to Adjustors(Co. Counsel)Folder 13
Request for Proclamation from State Office of Traffic——Folder 14
Safety (Administrative Officer)

Implementation of Negotiated Agreement and Salary——Folder 15
Resolution Amendment for Undersheriff (Administrative Officer)

Resolution Authorizing Chairman to Sign Rural Renaissance—Folder 16
Grant Application (Parks and Recreation Director)

MARIPOSA COUNTY WATER AGENCY——Folder 17
Procurement Process for Clean Water Grant Eng. & Design Serv. (A.O.)
Board of Supervisors met in regular session at 9:04 a.m. with Supervisors Baggett, Dalton, Erickson and Radanovich present. Supervisor Taber was excused due to illness.

Chairman recognized the following County Employees with Certificates of Appreciation for their service to the citizens of Mariposa County during the fire emergency of August 29, 1987, through September 8, 1987: Chris George, Rod Sinclair, Pelk Richards, Ron Fisher, Norm Ross, Cliff Lyons, Steve Dunbar, Larry Red, Don Phillips, Bill Lincoln, and Roger Matlock. Sheriff Matlock presented a plaque to Chairman Radanovich in appreciation for his leadership as Director of Emergency Services during the fire emergency.

BID OPENING No. 87-18, Rock. Bill Lincoln, Public Works Director, present. The following bids were received: 1) Glen Wilson Trucking (Bid Form A); 2) Mariposa Sand & Gravel Co. (Bid Form B); 3) R.P. Enterprises (Bid Form B); 4) Western Stone Products, Inc. (Bid Form B); 5) Vick Hall Trucking (Bid Form A); and 6) Outback Materials (Bid Form A). On motion of Erickson, seconded by Baggett, bids were referred to the Public Works Director for review and recommendation to be returned to the Board later in the day. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

BID OPENING No. 87-19, Patch Material. The following bids were received: 1) Glen Wilson Trucking (Bid Form A); 2) Western Stone Products (Bid Form B); 3) Outback Materials (Bid Form A); 4) R.P. Enterprises (Bid Form B); 5) Vick Hall Trucking (Bid Form A); 6) Ophir Oil Co., Inc. (Bid Form B). On motion of Erickson, seconded by Baggett, bids were referred to the Public Works Director for review and recommendation to be returned to the Board later in the day. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Chairman called for public presentations: none were received.

Minutes of 12/15/87, regular session, were approved.

Bill Lincoln, Public Works Director was present for discussion re request for approval of Parcel Map and acceptance of offers of dedication along Fiske Road for LDA 1218, Perry. Dalton moved for acceptance of offer, and motion was seconded by Baggett. Motion failed by the following vote: Ayes: Baggett and Dalton; Noes: Erickson and Radanovich; Excused: Taber. (Action was taken later, following further discussion.)

-1-
After discussion with Bill Lincoln regarding the proposed resolution transferring the 1971 Ford Sedan to the Mariposa Nutrition Site, Board directed that the matter be calendared for 1/5/88, with the PWD returning with information on which budget the car would be assigned.

After discussion with Bill Lincoln, regarding acceptance of dedication for LDA No. 1239-Hughes, on motion of Dalton, seconded by Baggett, Res. No. 87-480 passed and adopted rejecting without prejudice the offer of dedication of road right of way along Ponderosa Way, as offered by Highway Easement Deed. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

After further discussion re the offer of dedication along Fiske Road, on LDA 1218-Perry, on motion of Dalton, seconded by Baggett, Res. No. 87-481 passed and adopted approving the Parcel Map for LDA 1218; accepting, on behalf of the public, public use of Fiske Road and dedications of public utility easements, as shown on said map; rejecting without prejudice the offers of dedication of roads within the subdivision; and authorizing the Clerk of the Board to sign said map. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board approved appropriation of funds for Bootjack VPD access project in concept; and on motion of Baggett, seconded by Erickson, it was the consensus of the Board that the request be included with the other budget matters. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Dalton, seconded by Baggett, Board approved appropriation to Vehicle Maintenance for Suspension Kits for Sheriff's Vehicles, in concept, and postponed action to be taken with the other budget matters. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber.

Norm Stingley was present for discussion re feasibility study by the National Golf Foundation for a golf course in Mariposa County. On motion of Baggett, seconded by Erickson, Board approved appropriation of a maximum of $14,000 for this study, in concept, and directed Planning staff to develop a form of application for Rural Renaissance Grant Funds to be used for this purpose. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Don Cripe, Agricultural Commissioner, was present for discussion regarding complaints involving beehives in Catheys Valley. On motion of Erickson, seconded by Dalton, Board ratified Agricultural Commissioner's recommendations as follows for the 1987-88 bee movement: 1) bees will be moved out of Catheys Valley by February 10, 1988; 2) the Agricultural Commissioner will have discretion to extend that date on a case by case basis due to verified agricultural
necessity; 3) 10% of the current hives can be returned to Catheys Valley after the almond pollination period if the Ag. Commissioner identifies this to be an agricultural necessity; 4) this agreement addresses the current pollination season only - a permanent regulation will be developed prior to the 1988/89 bee movement; and 5) a committee was formed comprised of the following: Supv. Erickson, Ag. Commissioner, Farm Advisor, Health Dept. Sanitarian, and County Counsel; with Supv. Erickson to identify a representative of the Community and a representative of the beekeeping industry to serve on this committee. Committee is directed to submit to the Board a proposed regulation. Ayes: Dalton, Erickson, Radanovich; Abstained: Baggett; Excused: Taber.

On motion of Baggett, seconded by Dalton, Board concurred with Housing Element Ad Hoc Committee and Planning Agency's recommendation and authorized release of Request for Proposals for completion of the Housing Element. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Continued PUBLIC HEARING, PDZ No. 87-4, Bootjack Commercial Center, Gerken, applicant. Chairman Radanovich reviewed the hearing procedures. Tony Lashbrook, Senior Planner, reported that the applicant and County Staff have reached an agreement re road improvement necessary to mitigate the identified traffic impact; and reviewed the revision to the mitigation measure. Based on the identified additional mitigating measures, the Chairman re-opened the public portion of the hearing for purposes of receiving input on the revised mitigating measures. Bob Borchard, of Community Concepts, was present representing the applicant. He agreed, on behalf of the applicant, to the revised mitigating measures with the exception of the issue regarding improvement of Bootjack Lane. Applicant requested that County Public Works Dept. do the engineer and survey work on the improvement of Bootjack Lane, with the Applicant doing the work. Chairman called for comments from the general public. There were none. Matter was referred to County Engineer to bring cost of engineering the project before the Board. Chairman continued the Public Hearing to January 5, 1988, at 10:00 a.m.

On motion of Erickson, seconded by Baggett, Res. No. 87-482 passed and was adopted authorizing the Chairman to sign an application for grant funds under the Special Account for Capital Outlay (State SAFCO Fund - $250,000.00) for remodeling of facility for the State Mining and Mineral Exhibit. Ayes: Baggett, Dalton, Erickson, and Radanovich; Excused: Taber.

On motion of Erickson, seconded by Baggett, Res. No. 87-483 passed and was adopted authorizing the Chairman to sign an application for grant funds under the Community Parklands Act of 1986 ($100,000) for remodeling of facility for the State Mining and Mineral Exhibit. Ayes: Baggett, Erickson,
On motion of Erickson, seconded by Baggett, Res. No. 87-484 passed and was adopted appropriating funds to Engineer budget for Bootjack VFD, and to a new Emergency Reserve Account; transferring funds to Data Processing budget; and transferring funds in Sheriff, Auditor/Recorder, Health Dept., and Probation. Appropriation request to Vehicle Maintenance budget which was continued from earlier in the day, was continued to 1/5/88, with a request that Public Works Director prepare a list of the vehicles to which suspension kits need to be added, including year and mileage of each vehicle. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Supervisor Erickson was excused at 10:41 a.m.

Continued PUBLIC HEARING, Title 17, Comprehensive Amendment to the Zoning Ordinance (Deliberation Phase). Larry Red, Planning Director was present for discussion re Agricultural Exclusive Zones, and appropriate setbacks of garages. No action was taken on either of these matters. On motion of Baggett, seconded by Dalton, Res. No. 87-485 passed and was adopted authorizing introduction of an ordinance amending Title 17, zoning, of the Mariposa County Code. Ayes: Baggett, Dalton, Radanovich. Excused: Erickson and Taber. After discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-486, passed and adopted authorizing continued processing and action on pending applications subsequent to approval of Title 17. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber. On motion of Baggett, seconded by Dalton, the Public Hearing was continued to March 1, 1988. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

Information item regarding response to the Grand Jury Report was continued to 1/5/88, for Board action. Administrative Officer recommended that Board response and those of the Depts. be made available for presentation to Judge McMechan on January 6, 1988.

On motion of Baggett, seconded by Dalton, action was taken on the following Routine Agenda items:

1) Res. No. 87-487 passed and adopted authorizing Chairman to sign 1987-88 Weights and Measures Contract;
2) Acceptance of resignation of Pat Randleman from Commission on Aging;
3) Res. No. 87-488 passed and adopted authorizing Chairman to sign the Base Station Agreement with John C. Fremont Hospital;
4) Res. No. 87-489 passed and adopted consolidating the Mariposa County Unified School District Election with the June Primary Election;
5) Public Hearings were set for January 5, 1988, at 11:00
a.m., for Timber Preserve Zone Applications No. 87-1 and 87-2, Peterson and Von Der Ahe, Applications.
6) Recommendation to Deny Claim for Damages: Rivas; and
7) Res. No. 87-490 passed and adopted approving and authorizing Sheriff to participate in the State Boating Safety Grant Program. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

After discussion with Supv. Dalton, and Administrative Officer regarding an agreement with Tuolumne County for fire protection services to Mariposa County in the Lake Don Pedro Area, it was the consensus of the Board that no known agreement exists.

Chairman referred to report on chronology of events during fire emergency of 9/2/87 to 9/8/87 and requested that the responsibilities of the Emergency Services Director be restructured. Direction was given for Administrative Officer to return to the Board with a draft ordinance.

On motion of Baggett, seconded by Dalton, Res. No. 87-491 passed and was adopted allowing Justice Court to levy penalty assessments and allowing for establishment of accounts regarding penalty assessments. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

Board authorized the Administrative Officer to obtain a Westlaw subscription for the County of Mariposa. Budget action transferring funds for purchase was taken with other budget actions.

Supv. Baggett announced that the annual audit of RCRC is on file in the Board office for those who wish to review it.

On motion of Baggett, seconded by Dalton, Board accepted the recommendation of the Public Works Director with regard to Bid Openings 87-18 and 87-19, accepting the low bids as follows: 1) Bid Opening No. 87-18, Rock, West Area Maintenance Yard: 3/4" A.B. Class II @ $7.28/ton - Glen Wilson Trucking; West Area Maintenance Yard, 1 1/2" Leach Rock @ $7.81/ton -Glen Wilson Trucking; East Area Maintenance Yard: 3/4" A.B. Class II @ $8.15/ton - Mariposa Sand and Gravel; East Area Maintenance Yard, 1 1/2" Leach Rock @ $8.15/ton - Mariposa Sand and Gravel Co.; and 2) Bid Opening No. 87-19, Patch Material, West Area Maintenance Yard: $26.86/ton- Glen Wilson Trucking; East Area Maintenance Yard: $27.55/ton and North Area Maintenance Yard: $25.40/ton - Western Stone Products. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Baggett, seconded by Dalton, Board recessed to closed session at 11:48 a.m. re employee negotiations. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

-5- 12/22/87
Board reconvened in open session at 11:52 a.m. with no action taken as a result of closed session.

Board adjourned at 11:53 a.m.

LEROY RADANOVIĆ, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Mariposa County
Board of Supervisors

DISTRICT 1........ ARTHUR G. BAGGET, JR.
DISTRICT 2........ EUGENE P. DALTON, JR.
DISTRICT 3........ ERIC J. ERICKSON
DISTRICT 4........ LEROY RADANOVICH
DISTRICT 5........ GERTRUDE R. TABER

AGENDA DECEMBER 22, 1987

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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission convened 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
BID OPENING NO. 87-18, Rock (PWD-Road Division)
BID OPENING NO. 87-19, Plant Mix (PWD-Road Division)

Public Recognition of Those Who Served During-- -- Folder 1
Fire Emergency of 8/29/ through 9/08/87 (Board)

Approval of Minutes of 12/15/87 Reg. Mtg.-- -- Folder 2
9:15 a.m.  Bill Lincoln, Public Works Director; - - - - - - Folder 3
1. Request for Approval of Parcel Map and Acceptance of Offers of Dedication Along Fiske Road and Authorization for Clerk of Board to Sign Map
2. Request for Authorization for Chairman to Sign Resolution Transferring 1971 Ford Sedan to Mariposa Nutrition Site
3. Request to Authorize Director to Sign Easement Deed for LDA #1239, accepting interest in real property conveyed by Deed
4. Request for Appropriation to Professional Services for Bootjack VFD Project ($5,000)
5. Request for Appropriation to Vehicle Maintenance for Suspension Kits for Sheriff's Vehicles ($5,000)

9:30 a.m.  Norm Stingley, Golf Course Committee; Committee - - Folder 4
Report and Request for Rural Renaissance Funds (Radanovich)

9:45 a.m.  Discussion of Complaints Concerning Beehives - - Folder 5
(County Counsel)

9:55 a.m.  Larry Red, Planning Director; - - - - - - - Folder 6
Request for Release of Proposals for Completion of the Housing Element

10:00 a.m.  Con't. Public Hearing, Proposed Negative - - - - - Folder 7
Declaration for Planned Development Zone 87-4, Bootjack Commercial Center, John Gerken, Applicant

10:30 a.m.  Con't. Public Hearing, Title 17 - - - - - - Folder 8
Comprehensive Amendment to the Zoning Ordinance

INFORMATION AND COMMUNICATIONS

Presentation of Preliminary Response to Grand Jury

ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Weights and Measures Contract ($1,321) for 1987/88 (Sealer of Weights and Measures)
2. Acceptance of Resignation of Pat Randleman from Commission on Aging (Radanovich)
3. Proposed Base Station Agreement with John C. Fremont Hospital (Baggett)
4. Approval of Resolution Consolidating School District Election with June Primary Election (County Clerk)
5. Request to Set Public Hearings for January 5, 1988, Timber Preserve Zone Applications No. 87-1 and 87-2, Peterson and Von der Ahe, Applicants
6. Recommendation to Deny Claim for Damages (Co. Counsel)
7. Request for Approval of Resolution Authorizing Sheriff to Participate in the Boating Safety Grant Program. (Sheriff)
B. BUDGET
1. Allocation of County Block Grant Funds to an Emergency Reserve Account ($24,967) (Administrative Officer)
2. Transfer in Superior Court Budget to Purchase Westlaw System ($2500) (Judge McMechan)
3. Transfer in Sheriff Dept. Budget for purchase of Annotated Code Books ($1,500)
4. Transfer in Auditor Budget to Purchase Calculators ($279)
5. Transfer in Health Dept. Budget for Payment of Taxes ($703.08)
6. Transfers in Probation Dept. Budget to Cover Overtime ($1,000); ($124) to Cover Office Rent

C. ATTENTION

Request for Authorization for Chairman to Sign Two- - - - Folder 9 State Dept. of Parks and Recreation Applications for Capital Outlay ($250,000) and ($100,000) for Remodeling of Facility for State Mining and Mineral Exhibit Display (Baggett)

Don Pedro Volunteer Fire Dept./Tuolumne County Fire Dept.,- Folder 10 Request for Disbursement of County Funds to Don Pedro Volunteer Fire Dept. (Administrative Officer)

Report re Civil Defense Relative to Emergency Fire- - - - Folder 11 Situation (Radanovich)

Resolution Establishing Accounts Regarding- - - - Folder 12 Penalty Assessments (County Counsel)

Request and Recommendation Authorizing Purchase of- - - - Folder 13 Westlaw Research Legal Research System (Administrative Officer)

Report of RCRC Meeting (Baggett)

Closed Session, Employee Negotiations (Administrative Officer)
AGENDA DECEMBER 22, 1987

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; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission 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.

Public Presentations: This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda. The Chairman will set time limits for individuals addressing the Board as necessary to stay within the agenda schedule. No action shall be taken on any item not appearing on the agenda.

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
Public Presentations
BID OPENING NO. 87-18, Rock (PWD-Road Division)
BID OPENING NO. 87-19, Plant Mix (PWD-Road Division)

Public Recognition of Those Who Served During - - - Folder 1
Fire Emergency of 8/29/ through 9/08/87 (Board)

Approval of Minutes of 12/15/87 Reg. Mtg. - - - - Folder 2
9:15 a.m. Bill Lincoln, Public Works Director; Folder 3
1. Request for Approval of Parcel Map and Acceptance of Offers of Dedication Along Fiske Road and Authorization for Clerk of Board to Sign Map
2. Request for Authorization for Chairman to Sign Resolution Transferring 1971 Ford Sedan to Mariposa Nutrition Site
3. Request to Authorize Director to Sign Easement Deed for LDA #1239, accepting interest in real property conveyed by Deed
4. Request for Appropriation to Professional Services for Bootjack VFD Project ($5,000)
5. Request for Appropriation to Vehicle Maintenance for Suspension Kits for Sheriff's Vehicles ($5,000)

9:30 a.m. Norm Stingley, Golf Course Committee; Committee- Folder 4
Report and Request for Rural Renaissance Funds (Radanovich)

9:45 a.m. Discussion of Complaints Concerning Beehives- Folder 5 (County Counsel)

9:55 a.m. Larry Red, Planning Director; Folder 6
Request for Release of Proposals for Completion of the Housing Element

10:00 a.m. Con't. Public Hearing, Proposed Negative- Folder 7
Declaration for Planned Development Zone 87-4, Bootjack Commercial Center, John Gerken, Applicant

10:30 a.m. Con't. Public Hearing, Title 17- Folder 8
Comprehensive Amendment to the Zoning Ordinance

INFORMATION AND COMMUNICATIONS

Presentation of Preliminary Response to Grand Jury

ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Weights and Measures Contract($1,321)for 1987/88 (Sealer of Weights and Measures)
2. Acceptance of Resignation of Pat Randleman from Commission on Aging (Radanovich)
3. Proposed Base Station Agreement with John C. Fremont Hospital (Baggett)
4. Approval of Resolution Consolidating School District Election with June Primary Election (County Clerk)
5. Request to Set Public Hearings for January 5, 1988, Timber Preserve Zone Applications No. 87-1 and 87-2, Peterson and Von Der Ahe, Applicants
6. Recommendation to Deny Claim for Damages (Co. Counsel)
7. Request for Approval of Resolution Authorizing Sheriff to Participate in the Boating Safety Grant Program. (Sheriff)
B. BUDGET
1. Allocation of County Block Grant Funds to an Emergency Reserve Account ($24,967) (Administrative Officer)
2. Transfer in Superior Court Budget to Purchase Westlaw System ($2500) (Judge McMechan)
3. Transfer in Sheriff Dept. Budget for purchase of Annotated Code Books ($1,500)
4. Transfer in Auditor Budget to Purchase Calculators ($279)
5. Transfer in Health Dept. Budget for Payment of Taxes ($703.08)
6. Transfers in Probation Dept. Budget to Cover Overtime ($1,000); ($124) to Cover Office Rent

C. ATTENTION

Request for Authorization for Chairman to Sign Two-- Folder 9 State Dept. of Parks and Recreation Applications for Capital Outlay ($250,000) and ($100,000) for Remodeling of Facility for State Mining and Mineral Exhibit Display (Baggett)

Don Pedro Volunteer Fire Dept./Tuolumne County Fire Dept.-- Folder 10 Request for Disbursement of County Funds to Don Pedro Volunteer Fire Dept. (Administrative Officer)

Report re Civil Defense Relative to Emergency Fire-- Folder 11 Situation (Radanovich)

Resolution Establishing Accounts Regarding-- Folder 12 Penalty Assessments (County Counsel)

Request and Recommendation Authorizing Purchase of-- Folder 13 Westlaw Research Legal Research System (Administrative Officer)

Report of RCRC Meeting (Baggett)

Closed Session, Employee Negotiations (Administrative Officer)