MARIPOSA COUNTY BOARD OF SUPERVISORS

July 6, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 10:11 a.m. this 6th day of July, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 10:19 a.m.

Bill Lincoln, Public Works Director, was present to request that the Board not integrate a policy statement into the Road Improvement Standards which were presented to the Board on June 16, 1987. Bill further stated that the Road Improvement Standards is a technical document and it should remain such.

Present for discussion re Road Improvement and Circulation Policies: Proposed Amendments to the Subdivision Ordinance; and Discussion re Proposed Fuel Modification Policies: were Larry Red, Planning Director, and Gwen Foster, Transportation Planner, and Tony Lashbrook of the Planning Staff.

Ken Melton from MPUD was present and asked that the Water and Sewer portion of the Road Improvement Standards be forwarded to MPUD: Chairman directed the clerk to send a copy of the entire Road Improvement Standards booklet to MPUD.

Board recessed for lunch at 12:06 p.m., and reconvened at 2:10 p.m.

After further discussion re the proposed Road Improvement and Circulation Policies, Board continued the matter for further discussion on July 13, 1987.

Larry Red, and Tony Lashbrook were present for discussion re the Proposed Revisions to the Planning Dept. Fee Schedule. After discussion and questions of planning staff, Board continued the matter for further discussion on July 13, 1987, Administrative Practices Agenda.

Planning Staff remained for discussion re modification of the Planning Dept. Classification Plan, and Alternative Budget for FY 87-88. After discussion Board continued the matter to the regular Board meeting of July 21, 1987.

Cliff Lyons was present for discussion re the Preparation of the Hazardous Waste Plan. Cliff handed the Board members a summary of the proposed development and implementation of Mariposa County's Solid Waste Management Plan. Chairman advised Cliff that this task is a #1 priority in his responsibilities. Cliff was further advised to work with Tony Lashbrook re technical qualifications for the Plan.

Board adjourned at 4:42 p.m.

[Signature]

LEROY RADANOVITCH, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

BLANCHE DAY, Deputy Clerk of the Board
AGENDA FOR JULY 6, 1987

ADMINISTRATIVE PRACTICES SESSION

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

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

DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS THURSDAY, NOON. AN ORIGINAL AND 11 COPIES OF ALL SUPPORTING WRITTEN MATERIAL SHALL BE PREPARED AND SUBMITTED PRIOR TO DEADLINE.

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.

10:00 a.m. Meeting Called to Order

Larry Red, Planning Director, - - - - - - Folder 1
Bill Lincoln, Public Works Director:
Proposed Road Improvement Standards:
1. Discussion re Road Improvement and Circulation Policies
2. Discussion re Proposed Amendments to Subdivision Ordinance
3. Discussion re Proposed Fuel Modification Policies

Larry Red, Planning Director, - - - - - - Folder 2
Discussion of Planning Office Operational Needs: (Radanovich)
1. Proposed Revisions to the Planning Dept. Fee Schedule
2. Discussion re Modification of the Planning Dept. Classification Plan, and Alternative Budget for FY 1987-88

Cliff Lyons, Environment Safety Technician; Discussion re Preparation of Hazardous Waste Plan (Radanovich)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 7, 1987

Board of Supervisors met in regular session at 9:12 a.m. this 7th day of July, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:14 a.m.

Minutes of 6/23/87, regular session were approved.

Chairman called for public presentations: none were received.

On motion of Baggett, seconded by Dalton, Res. No. 87-271 passed and adopted authorizing the Chairman to sign a maintenance agreement for the County's typewriters with Innovative Processing Systems for fiscal year 1987-88. Ayes: Unanimous.

After discussion, re store front glass entrances and panic hardware for the Welfare Office, the Hall of Records and the Planning Dept. Board continued the matter pending further discussion with Rich Beanley, Parks and Recreation Director.

Board presented Certificate of Appreciation to Carlos LaRoche for his five years of service as Chairman of the Mental Health Advisory Board. Mr. LaRoche acknowledged the work of all members of the Advisory Board and expressed his desire to continue serving on the Board.

On motion of Baggett, seconded by Dalton, Res. No. 87-272 passed and adopted authorizing the Chairman to sign an agreement with the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency for staff services to be performed for Mariposa County. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-273 passed and adopted authorizing the Chairman to sign a Joint Exercise Powers Agreement Designation of Merced Community Medical Center as the Base Station for Mariposa County Emergency Services for the 1987-1988 Fiscal Year. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Res. No. 87-274 passed and adopted authorizing the Chairman to sign a Memorandum of Understanding with Sonora Community Hospital for Emergency Medical Services to Mariposa County. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-275 passed and adopted authorizing the Chairman to sign a Memorandum of Understanding with John C. Fremont Hospital to provide a satellite base station for emergency services to Mariposa County. Ayes: Unanimous.


After discussion on motion of Dalton seconded by Baggett, Board approved request from Gary Gilbert, California Division of Forestry, for payment of bill to California Fire Service Training and Education System in the amount of $200.00, in payment for training for volunteer fire fighters, and authorized the Auditor to draw warrant. Ayes: Unanimous.

After discussion on motion of Dalton, seconded by Erickson, Board directed Chairman to proceed with securing bids on needed fire equipment and pursue information re a lease agreement through California Supervisors Association of California. Ayes: Unanimous.
On motion of Erickson seconded by Taber, Res. No. 87-270 passed and adopted recognizing Roger McElrighott, who was present, upon his retirement as Special Districts Manager for outstanding service to the community. Ayes: Unanimous.

After discussion re a request from Inyo County to support their opposition to the "California Desert Protection Act of 1987" S.7, (Cranston), Erickson moved support of Inyo Counties opposition. As no second was offered the motion died. Board continued the matter to a future date and requested more information re the details of the Senate Bill and a draft resolution.

After discussion re the Emcon billing, on motion of Baggett, seconded by Dalton, Board approved payment of the Emcon bill of May 31, 1987, from Future Plant Acquisition, Solid Waste. Ayes: Unanimous.

After discussion re County Counsel's opinion, in response to Superintendent of Schools, regarding the authority of the County to raise the County's portion of the sales tax generated within the county, over and above the 1 1/4 % which is set by Revenue and Taxation Code Section 7202. Board authorized Counsel on motion of Dalton, seconded by Taber, to contact the Superintendent with regard to his legal opinion that the County does not have the authority to do so. Ayes: Unanimous.

Chuck Darcy, Mariposa Golden Age's President, updated the Board on senior activities and CSEA matters.

Board recessed at 10:00 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:29 a.m. and Board reconvened.

After discussion, on motion of Dalton, seconded by Baggett, the Board requested the Tax Assessor to place a value on the following properties: 1) The parcel between Highway 140 and Jessie St building and Mariposa T.V. 2) The parcel which is the portion of Second Street between Bullion St. and Highway 49 South. 3) That portion of 13th Street between Charles St. and Highway 140. 4) Parcel on 7th Street West of Highway 140. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 87-277 passed and adopted amending Salary Resolution No. 87-268 by creating the position of Administrative Officer, $43,500, effective 7/15/87. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Board approved the Insurance Billing for the County's Fire, Theft, Bond and Workers Compensation Insurance and authorized the Auditor to draw a warrant in the amount of $89,638.50. Ayes: Unanimous.

After discussion on motion of Dalton, seconded by Baggett, Res. No. 87-278 passed and adopted authorizing Chairman to sign an agreement with Mother Lode Recycling to operate a recycling operation at the County Landfill for the period from 7/1/87 through 6/30/90. Ayes: Unanimous.

After discussion, on motion of Erickson, seconded by Dalton, Board directed Cliff Lyons, County Air Pollution Control Officer, to attend the Air Resources Board public hearing on the State proposed Airborne Toxic Control Measure for Benzene Emissions from Retail Gasoline Service Stations. Cliff was further directed to prepare a statement regarding Mariposa County's position on this measure based on previously adopted Res. No. 87-183. Meeting will be held in Sacramento, 7/9/87, Ayes: Unanimous.

The proposed amendment to the salary resolution, hourly position, recreation maintenance worker, was continued to later in the day to allow consultation with Rich Beagley, Parks and Recreation Director.

After discussion on motion of Dalton, seconded by Baggett, Res. No. 87-279
passed and adopted authorizing Chairman to sign an agreement with Bartig, Basler, and Ray for a Joint County/Grand Jury Audit. Ayes: Unanimous.

After discussion on motion of Baugett, seconded by Dalton, Res. No. 87-280 passed and adopted waiving the building permit fees for the Merced County Supt. of Schools, Jack L. Boyd Outdoor School, at Camp Green Meadows, due to their non-profit educational status. Ayes: Unanimous.

After discussion with Bob DeWitt re use of the Masonic Hall for community concerts, County Counsel clarified the fact that the agreement with Masonic Temple does not give the County authority to lease the hall without the approval of the Temple Association. Chairman clarified with Mr. DeWitt that he does have approval for use of the hall on July 28, 1987. Board directed Chairman to solicit a list of concerns in writing from the Masonic Temple Association and return to the Board with a proposed amendment to the existing agreement with the Association.

Barry Bell, Health Dept. Sanitarian reported plans to re-coup AB-8 funds. After discussion with Barry re the State Clean Water Grant Application Standards Board continued the matter until 4:00 p.m.

After discussion with members of the Rotary Club regarding a community service project at the Mariposa Park, Board took action on motion of Taber, seconded by Erickson, approving the plan in concept and setting a meeting with the Rotary Club Park Project Committee Members and the Board Facilities Committee for further clarification on the scope of the project and exact location on July 15, 1987, at 11:00 a.m. in the Planning Dept. office. Ayes: Unanimous. On motion of Taber, seconded by Erickson, Res.No. 87-281 passed and adopted commending the rotary club for their service to the community with this and other projects. Ayes: Unanimous.

Board recessed for lunch at 12:10 p.m. and reconvened at 2:06 p.m.

APPEAL HEARING, Appeal of Conditions for a mitigated negative declaration: Land Division Application No. 1243, Marguerite Campbell-Russ Shaw, Appellants. Chairman opened the meeting and reviewed the hearing process. Chairman summarized the purpose of the appeal. Staff Presentation: Tony Lashbrook of the Planning Agency Staff reviewed the position of the Planning Agency and the position of the Appellant. Planning Agency recommended that the Board of supervisors uphold the Planning Commission's determination and authorize issuance of a Negative Declaration subject to the following mitigation measures: 1) Fuel modification, in accordance with the recommendations of the County Warden, shall be conducted along the proposed easement road within the subdivision. 2) An emergency access easement shall be created along the existing road through the "remainder". This easement shall lead from the proposed easement road to Sherrod Road. Tony advised the Board that the appeal could be upheld and a Negative Declaration approved for the project without any required mitigation based on a determination by the Board that the fire safety impact is not significant. The Planning Commission action could be upheld, or modified to establish less restrictive mitigation measures. The Board could also require an environmental impact report to be prepared on the project to provide a more complete evaluation and broader basis for making a decision. Staff recommended the Planning Commission's determination be upheld. Supervisor Taber asked how many potential parcels could ultimately be served by this road, Tony answered 25. Chairman opened the public portion of the meeting. The Appellants were represented by Ken Melton, who stated the following: 1) Applicant disagrees that there is a fire hazard from growth of underbrush. 2) There is no health hazard and that it is a matter of reasonableness for the Planning Commission to impose mitigating measures. Supervisor Dalton asked Ken Melton if their access road is a standard county road. Ken answered that it is a class 2 and class 3 road. Tony Lashbrook asked Ken Melton to define on the map where the proposed gate providing egress from his property to Boyer Rd. would be located at the Speake property line. Ken defined it on the map. County Counsel defined the legal requirements and obligations of
easements for ingress and egress. Chairman called for question of the appellant's representative by the general public. As there were none, Chairman then asked for input from other speakers in support of the issue. As there were none, Chairman asked comments from those in opposition to the appeal. None were offered therefore no rebuttal was necessary. Clarification was needed by the Board of Supervisors. Supervisor Dalton asked Tom Reavis of CDF, for clarification on the CDF policy regarding 100' fuel modification requirement on both sides of the road. Tom responded that this policy was prepared strictly as a guide. Chairman closed the public portion of the hearing and opened the deliberation phase. Chairman called for the question. Baggett moved that the Planning Commission recommendation be upheld. Motion died for lack of a second. Baggett moved, seconded by Dalton, for purposes of discussion, that the fuel modification recommended in the Planning Commission's mitigating measure #1 be reduced to within the 60' easement based upon the determination, as a result of testimony heard today, that there will not be sufficient environmental impact to uphold the Planning Commissions recommendation for this project. Erickson stated that the Fire Dry Creek, which has been utilized in the past, and is being changed and that he therefore recommends that questions in the appeal be remanded to the Planning Commission. Chairman called for the vote. Ayes: Baggett, Dalton. Noes: Taber, based upon the fact that the project is in a high fire area and she upholds the Planning Commission recommendations: Radanovich, until the County has a policy of maintenance of fuel modification within easements. Abstained: Erickson. Counsel pointed out that, based on the failed motion, the Planning Commissions recommendation, mitigation measure #1, is automatically upheld by the tie vote. On motion of Radanovich who passed the gavel, seconded by Baggett, Res. No. 87-282 passed and adopted, upholding the appeal of Planning Commission recommendation mitigating measure #2 and directing the Planning Commission to provide access to the Sparlve property, with the following findings: 1) that the fuel modification which has been imposed in this particular case, within the easement should provide a safe public access to the property. Ayes: Baggett, Erickson, Radanovich. Noes: Dalton and Taber. Board directed planning staff to prepare the resolution. Hearing was adjourned at 4:38 p.m. and Board recessed.

Board reconvened at 5:00 p.m.

Jean DeYoung, Executive Director of the Chamber of Commerce appeared before the Board to report on current Chamber Activities. Chamber is preparing a plaque with the names of past Chamber Presidents, and is advertising and making personal inquiries to discover all the names. Jean also reported that a newsletter is forthcoming. Chairman requested that some Chamber luncheons be held on Tuesdays so that Board members could attend.

After discussion with Rich Begley, on motion of Dalton, seconded by Erickson, Res. No.87-283 passed and adopted amending the Salary Resolution to change the Recreation Maintenance Worker range, on the Employee Allocation Schedule, to $3.35 - $5.60 per hour. Ayes: Unanimous.

After discussion with Rich Begley, Radanovich passed the gavel, stating that the vendor in question is a relative. On motion of Baggett, seconded by Dalton, Board passed and adopted Res. No. 87-284, waiving the bid procedure and awarding a contract to Western Mobile Glass, Co. for installation of safety glass and panic hardware in the Welfare Office, Hall of Records, and Planning Dept. finding that it is in the best public interest to do so, due to time constraints. Ayes: Baggett, Erickson, Dalton, Taber. Abstained: Radanovich.

After discussion with Rich Begley on motion of Erickson, seconded by Dalton, Res. No. 87-285 passed and adopted transferring funds in the Parks and Recreation budget. Ayes: Unanimous. Board further directed County Counsel to pursue liability for the damaged compressor with Jorgenson and Co.

After discussion with Barry Bell, Health Dept. Sanitarian, regarding the pre-
viciously adopted resolutions placing septic tank moratoriums on the communities of Mt. Bullion, Hornitos, Bear Valley and Midpines, and discussion re the State Clean Water Bond Grant Standards, on motion of Erickson, seconded by Baggett, Res. No. 87-286 passed and adopted rescinding Res. Nos. 87-235, 87-236, 87-237, and 87-238. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-287 passed and was adopted documenting intent to adopt septic tank and sewer moratoriums for the areas defined in Mt. Bullion, Hornitos, Bear Valley and Midpines. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Res. No. 87-288 passed and was adopted authorizing the Chairman to sign part-time employment contracts with the following: Cheryl Farmer/Parks and Recreation; Robert Przybyla/Parks and Recreation; Cheryl Farmer/Auditor/Recorder, Engineer/Surveyor; Gail Tyler/Parks and Facilities; Deborah Isaacs/Tax Collector. Ayes: Unanimous. In the same action the Board approved the road name request: Jones Creek Road, and approved Requests for Correction for the following: Secured: 5B04-63, 5B04-64, 5B04-65, 5B04-66, 5B04-67: Unsecured: 86-112, 86-113, 86-114, 86-115.

No action was necessary re Audited Financial Statements: Housing Authority of Mariposa County.

Supervisor Dalton was excused at 6:00 p.m.

Board recessed to closed session, re litigation matter and personnel matters, at 6:05 p.m.

Board reconvened to open session at 7:36 p.m. with no action taken as a result of the closed session.

Board adjourned at 7:37 p.m.

LEROY RADANOVIĆ, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 07/07/87
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; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of 06/23/87, Regular Meeting
Public Presentations

9:15 a.m. Public Recognition of Carlos LaRoche for- - - - - - - - - - - Folder 1
Five Years of Service as Chairman of the Mental Health Advisory Board (Board)

9:30 a.m. Public Recognition of Roger Melligott- - - - - - - - - - - - Folder 2
Upon his Retirement as Special Districts Manager (Board)

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

10:00 a.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - - - Folder 3
1. Approval of Minutes of Meeting of 6/23/87
2. Consideration of Recommendation Relative to Designation of Merced River Below Briceburg as a Study River (Chairman)
3. Consideration of Proposed Contract with Tudor Engineering for Water Supply Studies (Chairman)

11:00 a.m. Bob DeWitt: Discussion re Use of Masonic Hall- - - - Folder 4
for Concerts (Chairman)

11:15 a.m. Barry Bell, Health Dept. Sanitarian:- - - - - - - - - - - Folder 5
1. Discussion re Recouping State AB 8 Funds
2. Request to Reconsider Resolutions re Septic Tank Moratoriums for the Communities of Bear Valley, Mt. Bullion, Hornitos, and Midpines

11:45 a.m. Don Daily, Chairman, Mariposa Park Rotary Project: - Folder 6
Discussion re Proposed Project in Mariposa Park (Chairman)

12:00 Noon LUNCH

2:00 p.m. Public Hearing: Appeal of Conditions- - - - - - - - - - - Folder 7
for a Mitigated Negative Declaration: Land Division Application No. 1243, Marguerite Campbell-Russ Shaw

3:30 p.m. Jean DeYoung, Executive Director,- - - - - - - - - - - Folder 8
Mariposa County Chamber of Commerce:
Update on Chamber Activities (Chairman)
AUDITED FINANCIAL STATEMENTS: HOUSING AUTHORITY OF MARIPOSA COUNTY

ACTION ITEMS

A. ROUTINE AGENDA

Part-Time Employment Contracts with the Following:
1. Cheryl Farmer/Parks and Recreation
2. Robert Przybyla/Parks and Recreation
3. Cheryl Farmer/Auditor/Recorder, Engineer/Surveyor
4. Gail Tyler/Parks and Facilities
5. Deborah Isaac/Tax Collector
6. Road Name Request, Jones Creek Road

Requests for Correction for the Following:
7. Secured SB84-63, SB84-64, SB84-65, SB84-66, SB84-67,

B. BUDGET ITEMS

Needs Special Board Action, Need Occurred Prior to Adoption of the Final
Budget - Parks and Facilities Request for Transfer

C. ATTENTION

Discussion re Proposed Maintenance Agreement - - - - - - - - Folder 9
for Typewriters for FY 1987-88 (Chairman)

Discussion re Quote for Installation of Panic - - - - - - - - Folder 10
Hardware and Safety Glass and Request to Waive the Bid
Procedure (Parks and Facilities Director)

Discussion re Proposed Contract with Alpine/Mother Lode/ - - Folder 11
San Joaquin EMS Agency for Staff Support for Local EMS Agency
(Baggett)

Discussion re Proposed Agreement for Designation - - - - - - - Folder 12
of Merced Community Medical Center as Base Station
for Emergency Services to Mariposa County (County Counsel)

Discussion re Proposed Agreement for Designation - - - - - - - Folder 13
of Sonora Community Hospital as Base Station for
Emergency Services to Mariposa County (County Counsel)

Discussion re Proposed Agreement for Designation of - - - - - Folder 14
John C. Fremont as a Base Station for Mariposa County
Emergency Medical Services (County Counsel)

Request for Authorization for Chairman to Sign Invoice - - - - Folder 15
for Reimbursement from the State on Health Dept.
Contract No. 86-B9365 (Director Public Health)

Request for Approval for Auditor to Draw Warrant to - - - - Folder 16
to Pay for California Fire Service Training for
Volunteer Fire Fighters From Previously Budgeted Funds (Fire Warden)

Discussion re CSAC - California Counties Lease - - - - - - Folder 17
Financing Program (Chairman)

Discussion re Request from Inyo County for Support of - - - - Folder 18
Opposition to the California Desert Protection Act of
1987, S.7 (Chairman)

Request for Approval to pay EMCON Billing which has a - - - - Folder 19
Closing Date of 5/31/87 (Chairman)

Discussion County Counsel's Opinion on Request From - - - - Folder 20
School District re Authority to Raise Sales Tax (County Counsel)

Discussion re Disposal of Abandoned Property on 7th - - - - Folder 21
Street Between Jessie and Highway 140 (County Counsel)

Resolution Amending the Salary Resolution by Creating - - - - Folder 22
Position of Administrative Officer (Chairman)

Request for Approval of Insurance Billings for FY 1987-88 - - Folder 23
and Authorization for Auditor to Draw Warrant (Auditor)
Discussion re Proposed Agreement with Mother Lode- - - - - - - Folder 24
Recycling, to Operate a Refuse Landfill (County Counsel)

Discussion re Public Hearing on the Proposed Benzene- - - - - - - Folder 25
Emissions Control Measure and Request for Representation
From Mariposa County (Baggett)

Proposed Amendment to the Salary Resolution Revising the - - - - - Folder 26
Rate for Recreation Maintenance Worker (Parks & Recreation Dir.)

Discussion re Proposed Agreement with Bartig, Basler & Ray- - - - - Folder 27
for Joint Mariposa County, Grand Jury Audit, FY 1987-88
(County Counsel)

Request from Merced County Superintendent of Schools re- - - - - Folder 28
Waiver of a Building Permit (Chairman)

Closed Session: Litigation Matter (County Counsel), Personnel Matter,
Employee Negotiation (Personnel & Salary Committee)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 13, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:08 a.m. this 13th day of July, 1987, with Supervisors Dalton, Radanovich and Taber present. Supervisors Baggett and Erickson were excused to arrive later.

Discussion was held with the following persons re road improvement standards policy and proposed changes: Larry Red, Planning Director; Tony Lasbrook, Associate Planner; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; Ken Melton, MPUD; Sam Chernoff, Planning Commissioner; Charles Fall, Planning Commissioner; and Don Starchman.

Supv. Baggett arrived at 9:20 a.m. and Supv. Erickson arrived at 9:55 a.m.

Chairman requested that County Counsel draft a road improvement agreement for subdivisions for the Board’s review, and prepare information on assessment districts formation,

Board recessed for lunch at 11:56 a.m. and reconvened at 1:12 p.m. with Supv. Taber excused; and with Supv. Baggett arriving at 1:40 p.m.

Board set administrative practices sessions for 7/20/87, 7/27/87, and 8/3/87, at 9:00 a.m. to further discuss road improvement standards policy, proposed amendments to the Subdivision Ordinance, and revisions to the Planning Agency fee schedule—said meetings to be held jointly with the Planning Commission.

Further discussion was held re road improvement standards policy and fuel modifications.

Board adjourned at 2:52 p.m.

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JULY 13, 1987

ADMINISTRATIVE PRACTICES SESSION

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9:00 a.m. Meeting Called to Order

Road Improvement Standards Policy - - - - - - Folder 1
Discussion Continued from 7/6/87 (Chairman)

Discussion re Proposed Amendments - - - - - - Folder 2
to the Subdivision Ordinance (Planning Director)

Revisions to the Planning Department- - - - - - Folder 3
Fee Schedule (Planning Director)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 14, 1987

Board of Supervisors met in regular session at 9:05 a.m. this 14th day of July, 1987, with Supervisors Dalton, Radanovich, and Taber present. Supervisors Baggett and Erickson were excused on County business to arrive later.

Chairman called for public presentations: Elmer Stroming stated there has been concern expressed by the residents on the other side of Mariposa Creek that there is only one permanent crossing across Mariposa Creek (at Sixth Street); and requested the Board's support in getting a permanent crossing at Eighth Street.

Minutes of 7/6/87, administrative practices session, and 7/7/87, regular session, were approved.

Chairman advised that the Auditor's monthly claims were not on the agenda due to a clerical error in the Board Clerk's Office. In the public interest, on motion of Taber, seconded by Dalton, Auditor's monthly claims were approved in the amount of $687,105.12 for FY 1986-87; and in the amount of $96,899.20 for FY 1987-88. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson.

On motion of Taber, seconded by Dalton, Res. No. 87-289 passed and adopted recognizing the Daughters of the American Revolution as the official State and National sponsors of Bicentennial of the Constitution Celebration. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson. Board presented the Resolution to Althea Westfall, Regent, Mariposa Chapter DAR, and Bicentennial of the Constitution Chairman.

Re Information and Communications: No action was necessary re 1) letter from CSAC re Excess Insurance Authority; 2) letter from Dept. of Health Services re financial data for FY 1984-85; and 3) letter from Governor's Office re appointments to hospital advisory boards.

Board recessed at 9:21 a.m. and reconvened at 9:28 a.m. with all members present.

Discussion was held with Larry Red, Planning Director, re staffing of Planning Agency. Discussion re hiring consultants and contracting for additional staff. On motion of Dalton, seconded by Baggett, Board authorized Planning Director to fill the Associate Planner position effective 10/1/87, (when the Senior Planner position becomes effective). Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, who stated he could support a contract, Taber, who stated she does not support adding another permanent position.

Discussion re request for approval of revision to Planning Agency's fee schedule was continued to 7/20/87.

Discussion was held with Roger Matlock, Sheriff, and Commander Rod Sinclair, Sheriff's Dept., re billing procedures for search and rescue operations for out of county residents. On motion of Dalton, seconded by Baggett, Board directed that the invoice from Inyo County in the amount of $200.00 for Search and Rescue Expenses (pursuant to G.C. Section 26614.5) be paid, with the warrant to be made payable to Inyo County Board of Supervisors, and directed that a copy of this action be forwarded with said warrant. Motion was amended, agreeable with maker and second, to direct that prior to the issuance of the warrant, County Counsel's to review the Government Code Section to determine the appropriateness of the payment; and if it is found to be appropriate, payment is to be made. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, who expressed concern that the invoice was not itemized; Abstained: Taber. On motion of Dalton, seconded by Baggett, Board requested Sheriff to work with County Counsel to prepare in accordance with the Government Code, a policy for recovery of costs for search and rescue expenses. Ayes: Unanimous. Letter to also accompany payment to Inyo
Chairman requested the Board's consideration to take action on an urgent matter that was submitted by the Sanitarian subsequent to the preparation of the agenda. Following discussion, on motion of Baggett, seconded by Dalton, Board directed that the Auditor include the invoice from S. P. Allison in the amount of $3,667.00 with the monthly claims that were approved earlier this date from the FY 1986-87 budget. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Routine Agenda approved: Res. No. 87-290 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following: 1) Linda Copher/Justice Court, 2) William A. Ruether/Welfare, 3) Ellen Bronson/Board, 4) Paul Beard/Board, 5) Tammy J. Reed/Board, 6) Bonnie A. Tifft/Board; and authorizing Chairman to sign Personal Services Agreements with the following: 7) Betty Keller/Public Works Dept., and 8) Owen Wright/Public Works Dept. Ayes: Unanimous.

No action was taken re request from CSAC for nominations for National Assoc. of Counties, steering committees for FY 1987-88.

On motion of Baggett, seconded by Dalton, Board approved request to purchase a desk and chair, as budgeted in the FY 1987-88 budget, at this time for the Administrative Officer. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, Board adopted a Negative Declaration, with the mitigation measures identified in the initial study, for the proposed Sheriff's Dept. administrative building. Ayes: Unanimous.

Following discussion re insurance coverage for County events and Fair Parade insurance coverage, Chairman requested that Supv. Erickson and Taber work with the Chamber of Commerce and George Gordo relative to insurance coverage for the Fair Parade; and prepare a list of those events which should be included in contract activities with Chamber of Commerce, and those that are County activities, for further consideration by the Board.

Following discussion with Sue Lincoln, District Attorney's Office, on motion of Erickson, seconded by Baggett, Board directed that $20,000.00 be earmarked in the General Fund in the Insurance Defense fund for a foreign extradition. Motion amended, agreeable with maker and second, to request that a confidential letter be submitted for the Board's file with an explanation of the claim. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-291 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Charles W. Shirley for County office Facilities in Coulterville. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber - who stated they could not support this until the rental of office space in Greeley Hill is resolved.


Following discussion, on motion of Baggett, seconded by Dalton, Board approved Chief Probation Officer's request and appointed Carlos LaRoche, representing the public sector, to the ad hoc committee for in-county application process/juvenile detention facility; and Board appointed Supv. Taber to the committee, as a Board member.

Following discussion with Rich Begley, Parks and Recreation Director: Todd Barnes, Public Works Dept.- Engineer Div.; and Scott Pinkerton, on motion of Baggett, seconded by Erickson, Board approved revised bid package for Courthouse...
renovation as recommended. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 11:16 a.m. re personnel matters - employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 12:02 p.m. with action taken as a result of closed session; however, it was relative to a personnel matter and is confidential. Board recessed for lunch at 12:02 p.m. with a continued closed session to be held in the afternoon.

Board reconvened at 2:07 p.m. with Supv. Dalton arriving at 2:14 p.m.

The following persons were present for discussion re Cal-Poly Plans for Courthouse grounds, and Garden Club's proposal for Courthouse grounds: Harry Stewart, Historical Sites and Records Preservation Commission; Craig McDonald, Public Works Dept. -Building Maintenance Foreman; Candy Jones, Garden Club; Rich Begley, Parks and Recreation Director; and Scott Pinkerton. Harry informed the Board of the recommendations received from an expert relative to the trees in the Courthouse yard. Supv. Baggett was excused at 2:15 p.m. Chairman requested that the Historical Commission and the Garden Club work with Building Maintenance Foreman re immediate removal of the trees as recommended; begin a plan to protect the remaining trees as recommended; and review alternative landscaping. Chairman further requested that Scott Pinkerton be used as an advisor on these matters; and that Craig McDonald organize the meeting with the committees.

Chairman Radanovich introduced John McCamman, the County's new Administrative Officer.

Relative to contract renewal with Mariposa County Chamber of Commerce for FY 1987-88 for economic development program, matter was continued for County Counsel to work with the Board's liaison committee on this contract.

On motion of Dalton, seconded by Taber, Res. No. 87-293 passed and adopted approving and authorizing Chairman to sign Contract with Coulterville Chamber of Commerce for FY 1987-88 for economic development program. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Request for waiver of building permit fees from First Baptist Church was continued for discussion with Pastor Trujillo.

Discussion was held re request for copier for Board of Supervisors and County Counsel Offices. Chairman to work with Administrative Officer and present Board with recommendation on request.

Board recessed to continued closed session at 2:54 p.m. with John McCamman, Administrative Officer, to be present, re personnel matters - employee negotiations.

Board reconvened in open session at 3:27 p.m. with no action taken as a result of the continued closed session.

On motion of Erickson, seconded by Taber: 1) Board ratified the agreements reached with the Mariposa County Public Employees Association and with the Mariposa County Deputy Sheriff's Association; 2) directed County Counsel to draft interim MOU's to implement said agreement and supplementing the existing MOU's; existing MOU's will remain in effect in so far as the existing MOU's do not conflict with the interim MOU's; and 3) directed County Counsel to draft amendments to the Personnel Policies and Procedures Handbook, as agreed to. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. On motion of Erickson, seconded by Taber, Board accepted proposal from Mutual Benefit Life for group life insurance, with said policy to be effective upon the termination date of the existing policy with State Farm Insurance. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.
Board adjourned at 3:32 p.m. in memory of James Stewart Sheppard, Helen Doris Watson, and Bernard "Barney" J. Peterson.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JULY 14, 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; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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
Approval of Minutes of 07/06/87, Administrative Practices Session; and 07/07/87, Regular Session.

Public Presentations

9:15 a.m. Althea Westfall, Regent, Mariposa Chapter DAR, and-- -Folder 1 Bicentennial of the Constitution Chairman: Presentation of Resolution to DAR in Recognition of Their Promotion of Bicentennial of the Constitution Events

9:20 a.m. Larry Red, Planning Director: - - - - - - - - - Folder 2
1. Request for approval of Proposed Restructuring of the Planning Dept.
2. Request for Approval of Revision to Planning Dept.

Fee Schedule

10:00 a.m. Roger Matlock, Sheriff and - - - - - - - - - - Folder 3 Rod Sinclair, Sheriff's Dept.: Discussion re Billing Procedures for Search and Rescue Operations for Out of County Residents

10:45 a.m. Sue Lincoln, District Attorney's Office: Discussion re Extradition Matter

11:00 a.m. Rich Begley, Parks and Recreation Director: - - - - Folder 4 Recommendations for Courthouse Renovation Project

11:15 a.m. Closed Session, Personnel Matter, Employee Negotiations (Personnel and Salary Committee)

12:00 Noon LUNCH

2:00 p.m. Max Meadows, California Division of Forestry: Harry Stewart, Historical Sites and Records Preservation Commission: Rich Begley, Parks and Recreation Director: Craig McDonald, Building Maintenance Foreman:
1. Cal-Poly Plans for Courthouse Grounds
2. Garden Club Proposal for Courthouse Grounds (Radanovich)

INFORMATION AND COMMUNICATIONS
1. Letter from CSAC re Excess Insurance Authority
2. Letter from Dept. of Health Services re Financial Data for 1984-85
3. Letter from Governor's Office re Appointments to Hospital Advisory Boards
ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with Linda Copher/Justice Court
2. Part-Time Employment Contract with William A. Ruether/Welfare
3. Part-Time Employment Contract with Ellen Bronson/Board
4. Part-Time Employment Contract with Paul Beard/Board
5. Part-Time Employment Contract with Tammy J. Reed/Board
6. Part-Time Employment Contract with Bonnie A. Tiff/Board
7. Personal Services Agreement with Betty Keller/Public Works Dept.
8. Personal Services Agreement with Owen Wright/Public Works Dept.

B. BUDGET

C. ATTENTION

Request from County Supervisors Association of California--Folder 5 for Nominations for National Association of Counties, Steering Committees for 1987-88 (Radanovich)

Request for Special Authorization to Purchase Fixed Assets--Folder 6 (Desk and Chair) for New Administrative Officer (Radanovich)

Request for Adoption of a Negative Declaration with the--Folder 7 Mitigation Measures Identified in the Initial Study for the Sheriff's Administrative Office Building, (Planning Director)

Discussion re Insurance Coverage for Fair Events--Folder 8 (County Counsel)

Discussion re Proposed Lease Agreement with--Folder 9 Charles W. Shirley for Northside County Office Space FY 1987-88 (County Counsel)

Request for Authorization for Chairman to Sign--Folder 10 Memorandum of Understanding with Mental Health for Conduct and Administration of the AB 1733 Child Abuse Prevention and Intervention Program FY 1987-88 (Mental Health Director)

Request for Additional Position on Juvenile Detention Ad--Folder 11 Hoc Committee and Request for Appointment to Committee (Chief Probation Officer)

Request for Authorization for Chairman to Sign Contract--Folder 12 Renewal with Mariposa County Chamber of Commerce for FY 1987-88 (Chamber Executive Director)

Request for Authorization for Chairman to Sign Contract--Folder 13 Renewal with Coulterville Chamber of Commerce for FY 1987-88 (Coulterville Chamber President)

Request for Waiver of Building Permit Fees from First--Folder 14 Baptist Church (Radanovich)

Request for Copier for Board of Supervisors--Folder 15 County Counsel Offices (County Counsel)

Request for Board Approval on Items Mutually Agreed Upon by the Employees Associations Negotiating Teams and the Board's Negotiating Team for the 1987-88 FY Employee Contracts (Erickson)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 20, 1987

Administrative Practices Session

Board of Supervisors and Planning Commissioners met in joint administrative practices session at 9:14 a.m. this 20th day of July, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present; and with Commissioners Starchman, Chernoff, and Martini present. Supervisor Dalton was excused to arrive later. Commissioner Fall was excused to arrive later, and Commissioners Hotchkiss and Lake were excused.

Continued discussion (from 7/13/87) was held with Larry Red, Planning Director; Tony Lasbrouck, Associate Planner; Gwen Foster, Transportation Planner; and Ken Melton, MPUD, re road improvement standards policy and fuel modification policy. Supv. Dalton arrived at 10:21 a.m. and Commissioner Fall arrived at 10:53 a.m. Staff to revise draft policy document, per discussion, for further review on 8/3/87, and Board scheduled consideration of adoption on 8/4/87.

Board adjourned at 12 noon.

LEROY RADANOVICH, Chairman
Marietta County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JULY 20, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

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

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

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 envelope.

9:00 a.m. Meeting Called to Order

- Road Improvement Standards Policy - Folder 1
  Discussion Continued from 7/13/87 (Chairman)

- Discussion re Proposed Amendments to the Subdivision Ordinance (Planning Director)
  - Folder 2

- Revisions to the Planning Department - Folder 3
  Fee Schedule (Planning Director)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 21, 1987

Board of Supervisors met in regular session at 9:04 a.m. this 21st day of July, 1987, with Supervisors Baggett, Dalton, and Radanovich present. Supervisors Erickson and Taber were excused to arrive later.

Chairman administered the oath of office to John McCamman, County's new Administrative Officer.

Board recessed at 9:07 a.m. and reconvened at 9:23 a.m. with all members present.

Chairman called for public presentations: none were received.

Minutes of 7/13/87, administrative practices session, and 7/14/87, regular session, were approved.

Chairman requested the Board's consideration to take action on an emergency matter that arose subsequent to the preparation of the agenda. Following discussion, on motion of Erickson, seconded by Baggett, County Counsel, Administrative Officer, Planning Director and Public Works Director to investigate information received relative to a road that may have been constructed on County property, and present the Board with a report for action. Ayes: Unanimous.

Gary Gilbert - Fire Warden, Pat Michael - CDF, Don Weston - VFD Chief's Assoc. President, and Bill Bondahu - MPUD VFD, were present for discussion and review of the draft ordinance to create the Mariposa County Fire Department, and comments received from the Fire Warden and the Chief's Assoc. relative to the document. Supv. Dalton requested a list of CDF's responsibilities. Matter was continued to 7/28/87 for further discussion and for discussion on the draft policies, with the Board's committee to meet relative to the comments received.

Following discussion with Roger Matlock, Sheriff, on motion of Dalton, seconded by Taber, Res. No. 87-294 passed and adopted approving and authorizing Chairman to sign Agreement with Department of the Youth Authority for FY 1987-88 for temporary detention of wards in County jail facilities. Ayes: Unanimous.

Request for approval of revision to the Planning Agency's fee schedule was continued to 7/27/87.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Erickson, seconded by Baggett, Board established a public review period on a proposed Negative Declaration for PDZ No. 87-3 and SPA No. 87-1, Fremont Visitor Center, Herbert and Joan Gloor, applicant. Ayes: Unanimous.

Tony Lashbrook informed the Board of a road name request received by the Planning Agency for a proposed County road that would connect Cowley Circle with Howard Street. Matter was continued for Supv. Erickson to submit additional names for consideration.

Discussion was held with Tony Lashbrook and Larry Red, Planning Director, re request for discussion re environmental review for proposed revisions and associated General Plan amendments to Title 17. Matter was continued to be reviewed at the end of the Title 17 public hearing process.

Board set a public hearing for September 1, 1987, at 2:00 p.m. for review of Draft EIR for GPA No. 86-4, Karl Baumann, applicant.

Re John C. Fremont Hospital's request for exemption to parcel map requirements -
Chairman denied Sam Chernoff's request to comment prior to discussion. Don Starchman, representing the Hospital, was present for discussion with Larry Red request. On motion of Baggett, seconded by Taber, Res. No. 87-295 passed and adopted finding that there is no substantial evidence which necessitates a Parcel Map, and granting request for an exemption to normal requirements by the Subdivision Map Act and County Ordinance for a Parcel Map in conjunction with a proposed division of land, contingent upon the completion of environmental review procedures and offers of dedication along Smith and Hospital Roads by the Hospital District, and the filing of a Record of Survey, John C. Fremont Hospital, applicant. Ayes: Unanimous.

On motion of Dalton, seconded by Taber, Board accepted resignation of Janette Webner from the Historical Sites and Records Preservation Commission, with regret; and appointed Mariene Frutuozo to the Commission, representing the Butterfly Garden Club. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Taber, Board authorized Auditor to draw a warrant, not to exceed $850.00, for postage to mail "pre-stamped" Unsecured Tax Statements, from the Tax Collector's budget. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Taber, first reading was waived, and an Ordinance rescinding Ordinance No. 556 regarding Sections 16.12.395 and 16.20.235 of the Mariposa County Code relative to payment of taxes for minor and major subdivisions and replacing it in its entirety, was introduced. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Erickson, Res. No. 87-296 passed and adopted approving and authorizing Chairman to sign County Medical Services Program Contract with the State for FY 1987-88. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Dalton, Board appointed George W. "Skip" Strathern, Jr. to the Parks and Recreation Commission, representing District III. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board recessed at 11:01 a.m. for LAFCO to convene.

Board reconvened at 2:04 p.m. with Supv. Erickson excused to arrive later.

Board convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Following discussion, on motion of Radanovich, seconded by Dalton, Commission directed that the Chairman of the Housing Authority and Administrative Officer review the Housing Authority records relative to request to certify completion of annual tenant re-examination. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Request for approval of Section 8 Certificate and Voucher budgets for FY 1988 was continued, pending review by Administrative Officer. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 2:14 p.m. and Board reconvened.

Following discussion, consensus of the Board was that County Counsel communicate with CSEA re proposed agreement between CSEA and Mariposa County/Senior Assistance for Title III-B services for FY 1987-88, and re certification of compliance with Title IV Civil Rights Act, and reschedule matter on Board’s agenda.

Supv. Erickson arrived at 2:17 p.m.

Discussion was held with John Trujillo, Pastor of First Baptist Church, re request for waiver of building permit fees. No action was taken.

Following discussion re NPS's request for membership on the Emergency Medical
Care Committee, on motion of Baggett, seconded by Dalton, Board appointed JR Tomassovic to the EMCC, representing the NPS. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Res. No. 87-297 passed and adopted approving and authorizing Chairman to sign Quarterly Report for 6/30/87 for Contract No. 87-6773, Senior Medical Transportation Program. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-298 passed and adopted approving settlement in Mariposa Superior Court Case No. 5698, County of Mariposa vs. McCon. Motion amended, agreeable with maker, that settlement funds be put in Future Plant Acquisition budget. Ayes: Unanimous.

Board recessed at 2:47 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:48 p.m. and the Board reconvened.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-299 passed and adopted approving and authorizing Chairman to sign Interm MOU with the Mariposa County Public Employees Association. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Res. No. 87-300 passed and adopted approving and authorizing Chairman to sign Interm MOU with Mariposa County Deputy Sheriff's Association. Ayes: Unanimous. Administrative Officer to develop an official mileage map and chart relative to mileage reimbursement for County employees. On motion of Baggett, seconded by Erickson, Res. No. 87-301 passed and adopted adopting revisions to the Personnel Policies and Procedures Handbook which were necessitated as a result of recent Meet and Confer sessions with employee associations. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, first reading was waived and an ordinance amending Chapter 2.04, entitled, "Meetings of Board of Supervisors" by adding item 10 relative to convening as Local Transportation Commission, to Section 2.04.010, was introduced. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-302 passed and adopted approving and authorizing Chairman to sign Contract with 35-A District Agricultural Association for lease of premises to house the California State Mining and Mineral Exhibit. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained:: Taber.

On motion of Baggett, seconded by Erickson, Res. No. 87-303 passed and adopted authorizing Chairman to sign Encroachment Permit application for Mariposa County Fair Parade for 9/5/87. Ayes: Unanimous.

Re Information & Communications: no action was necessary re 1) notification re $50,000 California Historic Preservation Grant for the Courthouse; and 2) letter from Paul Hansen, Luthern Church Pastor, in appreciation for resolution commemorating his 50 years in the ministry.

On motion of Baggett, seconded by Erickson, Routine Agenda approved: Res. No. 87-304 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following: 1) Lynn Ann Cutter/Justice Court; 2) Tina Anderson/Parks and Recreation; 3) Mary Kay Jay/Parks and Recreation; 4) Vern Wildt/Public Works Dept.-Solid Waste Division; and the following Requests for Correction were approved: 5) Secured SB84-68, SB84-69, SB84-70, 87-44, 87-45, and 6) Unsecured 87-6, 87-7, and 87-10. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Res. No. 87-305 passed and adopted transferring funds in Auditor/Recorder's budget; authorizing purchase of desk at this time; and authorizing Auditor to draw warrant in the amount of $100.00 to Mrs. Alice Peterson for the desk. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 3:22 p.m. re personnel matters - employee negotiations. Ayes: Unanimous.
Board reconvened in open session at 4:05 p.m. with no action taken as a result of closed session.

On motion of Baggett, seconded by Erickson, Board authorized the Health Department to release information to tenants on parcels which were included in the water pollution study. Ayes: Unanimous.

Supv. Taber initiated discussion re the proper display of the flag at the Courthouse. Administrative Officer to review.

Board recessed at 4:12 p.m. and reconvened at 7:05 p.m. at the Catheys Valley Park Building for joint Board/Planning Commission Public Hearing with all Board members present. Planning Commissioners Hotchkin, Martini, Starchman, Chernoff, and Fall were present. Planning Commissioner Lake was excused.

Joint Board/Planning Commission PUBLIC HEARING, Draft Title 17 Update Mariposa County Zoning Ordinance. Chairman Radanovich welcomed everyone. Larry Red, Planning Director, presented staff report and gave a brief history of zoning and the purpose of the document, and its process for adoption. Chairman Radanovich introduced the Board members, Planning Commissioners and staff. Public portion of the hearing was opened. Staff, Board members, and Planning Commissioners responded to the following questions and comments from the public: Lionel Delouiz asked about industrial and commercial zoning for Catheys Valley town planning area (TPA), and its affect on his business - vehicle repair, and affects zoning changes would have on his business. Mr. Delouiz responded to Supv. Erickson's question as to whether he felt he would be better protected in a commercial zone. Karl Baumann asked what changes the document would have on zoning vs. use permit process. Staff responded to Supv. Erickson's question re Mr. Delouiz and Mr. Baumann's ability to request a commercial zone change for their properties once the document is adopted. Mr. Baumann ask about the hearing process for determining the zoning for the County. Mr. Delouiz asked what the time span is for the zoning to go into effect. Jim Specke stated he feels the County has lost good, clean industry because the zoning ordinance has not existed, stated he feels this is a good document; asked if the adoption of this document zones the land, and allows an individual to request a re-zone within of the zones. Staff responded to question by Commissioner Fall re on-site use and number of employees allowed. Staff responded and Commissioner Starchman responded to Mr. Specke's question concerning the formula relative to the number of employees per acre for home enterprise. Mr. Specke responded to Commissioner Hotchkin's question as to his current acreage for his business. Dick Kunstman, Midpines, commented on the application process for a zone change. Mr. Delouiz commented that he thought when he purchased his 2.5 acres, he would be able to do what he wanted to with it; but has since learned he has to live with the rules. Mr. Baumann commented that he feels this is a necessary and fantastic document. Larry Red presented a summary of the comments and responses, and advised that more detailed responses could be given at the Planning Agency. Chairman thanked everyone for their attendance, and continued the Hearing to July 23, 1987, at 7:00 p.m. at the Greeley Hill Community Center.

Board recessed at 8:10 p.m. to reconvene on 7/23/87, at 7:00 p.m. at the Greeley Hill Community Center.

LEEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

7/21/87
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; and Mariposa County Water Agency: convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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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
Approval of Minutes of 7/13/87, Administrative Practices Session, and 7/14/87, Regular Meeting
Public Presentations
Oath of Office for John McConman, County's New Administrative Officer

9:20 a.m. Discussion re Draft Policies and Ordinance - - - - - - Folder 1 (Supervisors Radanovich and Taber)

10:00 a.m. Roger Matlock, Sheriff, - - - - - - - - - - - - - - Folder 2
Rod Sinclair, Commander, Sheriff's Dept.;
Discussion re Proposed Renewal of Current Contract with California Youth Authority for Temporary Detention of Wards in County Jail Facilities

10:05 a.m. Larry Red, Planning Director; - - - - - - - - - - - Folder 3
1. Request for Approval of Revision to Planning Dept. Fee Schedule
2. Request for Public Review Period on a Proposed Negative Declaration, Preliminary Environmental Determination, Planned Development Zone 87-3 & Specific Plan amendment No. 87-1, Fremont Visitor Center, Herbert and Joan Gloof, Applicant
3. Road Name Request on Proposed County Road
4. Proposed Revisions and Associated General Plan Amendments to Title 17
5. Discussion re Draft Environmental Impact Report and Request to set Public Hearing Date for General Plan Amendment No. 86-4, Karl Baumann, Applicant

10:30 a.m. Don Starchman, Representing: John C. Fremont Hospital - - Folder 4
Request for Exemption to Parcel Map Requirements by the John C. Fremont Hospital (Radanovich)

11:00 a.m. LOCAL AGENCY FORMATION COMMISSION

12:00 Noon LUNCH

2:00 p.m. Housing Authority of the County of Mariposa - - - - Folder 5
1. Discussion re Proposed Resolution Certifying Completion of Annual Tenant Re-Examination
2. Discussion re Proposed Section 8 Certificate and Voucher Budgets for Fiscal Year 1987-88
2:15 p.m. John Trujillo, Pastor First Baptist Church; -- -- -- -- Folder 6
Request for Waiver of Building Fees

PUBLIC HEARING
Meeting to be Continued for Joint Board/Planning Commission; -- -- Folder 7
Public Hearing on Draft Title 17 Update Mariposa County
Zoning Ordinance to the Following Times, Dates and Locations:

7:00 p.m. Catheys Valley Park Building

Thursday, July 23, 1987:
7:00 p.m. Greeley Hill Community Center

Monday, July 27, 1987:
2:00 p.m. Mariposa Park

INFORMATION AND COMMUNICATIONS
1. Notification Regarding $50,000 California Historic Preservation Grant
   (Parks and Recreation Director)
2. Letter from Paul Hansen in Appreciation for Resolution Commemorating his 50
   Years in the Ministry (Radanovich)

ACTION ITEMS

A. ROUTINE AGENDA
   Part-time Employment Contracts with the Following:
   1. Lynn Ann Cutter/Justice Court
   2. Tina Anderson/Parks and Facilities
   3. Mary Kay Jay/Parks and Facilities
   4. Vern Wild/Public Works-Solid Waste Division
   Requests for Correction for the Following:
   5. Secured 8B04-68, 8B04-69, 8B04-70, 87-44, 87-45
   6. Unsecured 87-6, 87-7, 87-10

B. BUDGET ITEMS
   Needs Special Board Action, Need Occurred Prior to Adoption of the Final
   Budget - Auditor's Request for Transfer and Direction to Draw Warrant

C. ATTENTION
   Request for Acceptance of Resignation of Janette-- -- -- -- -- Folder 8
   Uebner as Butterfly Garden Club Representative
   to the Historical Sites and Records Preservation
   Commission (Radanovich)

   Tax Collector's request for Postage and Authorization-- -- -- Folder 9
   for Draw Warrant (Tax Collector)

   Proposed Amendment to County Code Regarding-- -- -- -- Folder 10
   Sections 16.12.395 and 16.20.235 Relative to
   Payment of Taxes for Minor and Major Subdivisions (Counsel)

   Request for Authorization for Chairman to -- -- -- -- -- Folder 11
   Sign County Medical Services Program Contract
   with the State for Fiscal Year 1987-88 (Chairman)

   Request for Appointments to the Parks and-- -- -- -- -- -- Folder 12
   Recreation Commission (Parks and Recreation Director)

   Discussion re Proposed Agreement Between Central-- -- -- -- -- Folder 13
   Sierra Elderly Assistance, Inc./Agency on Aging
   and Mariposa County/Mariposa Senior Assistance for
   Title III-B Services for FY 1987-88 and Request for
   Authorization for Chairman to Sign Certification of
   Compliance with Title IV Civil Rights Act (Senior Assistance Officer)

   Discussion re Proposal to Add a National Park-- -- -- -- -- -- Folder 14
   Service Representative to the County Emergency
   Medical Care Committee (Baggett)

   Request for Authorization for Chairman to Sign-- -- -- -- -- Folder 15
   2nd Quarter Report, 1987, for Contract 87F-6373,
   Senior Medical Transportation (Welfare Director)
Proposal for Settlement of Case No. 5698, ------------ Folder 16
County of Mariposa vs McCoon (Counsel)

MARIPOSA COUNTY WATER AGENCY- ------------ Folder 17
Request for Approval of Minutes of July 7, 1987 (Clerk)

Discussion re Proposed Interim Memorandum of Understanding- ------------ Folder 18
with the Employees Association, and Interim Memorandum of
Understanding with the Deputy Sheriff's Association; and
Consideration of Revisions to the Personnel Policy and
Procedures Handbook (County Counsel)

Discussion re Proposed Ordinance Adding Local- ------------ Folder 19
Transportation Commission to the Heading on the
Board's Agenda Form (Counsel)

Discussion re Proposed Lease Agreement Between- ------------ Folder 20
County and Fair Association for the Mineral Exhibit
(Erickson and Baggett)

Draft Resolution re Fair Parade Encroachment Permit- ------------ Folder 21
(Radanovich)

Closed Session--Personnel Matter, Employee Negotiations
(Personnel and Salary Committee)
The Mariposa County Board of Supervisors and the Mariposa County Planning Commission met in a continued Joint Public Hearing in the Greeley Hill Community Hall in Greeley Hill, California on July 23, 1987, for the purpose of receiving input from the public regarding the draft Title 17 document. The meeting was called to order by Chairman Radanovich at 7:20 p.m. with the following Supervisors present: Taber, Baggett, Erickson and Dalton; and the following Commissioners present: Chairman Fall, Starchman, Chernoff, Lake, Martini and Hotchkin.

Chairman Radanovich introduced the individual members of the Board and Commission, as well as County Counsel-Jeff Green; Chief Administrative Officer-John McCamman; Planning Director-Larry Red; Assistant Planner-Tony Lashbrook and Planning Commission Secretary-Nancy Hubert.

Following the introductions, Chairman Radanovich summarized the preparation of the Draft Title 17; the purpose his Title 17 and the comments received at the previous public hearing in Catheys Valley on July 21, 1987. The Planning Director-Larry Red described the adoption process of Draft Title 17 and the required General Plan Amendments and the environmental review for the document. The public input portion of the hearing was opened by Chairman Radanovich.

Bob Wert read the conditional uses listed in the Mountain Home Zone (MHZ) and Mountain Transition Zone (MTZ) and questioned why more intense uses (i.e., rock quarrying) were allowed in the MHZ as opposed to the MTZ. Tony Lashbrook informed the general public about "General Use Standards" (Section 17.11.060); Home Enterprise (Section 17.11.070) and Rural Home Enterprise (Section 17.11.080) and the permitted uses addressed therein. Chairman Radanovich added that the MTZ were generally located near Town Planning Areas (TPA's) which are slated for more dense population.

Floyd Taylor, resident on Greeley Hill Road, questioned the definition of "public facility" as listed under permitted uses in the Agricultural Exclusive Zone (AEZ) as well as the criteria used for labeling land in the Agricultural Exclusive Land Use in the existing General Plan. Mr. Taylor also had several questions regarding his particular property and was advised to contact the Planning Dept. directly.

Bill O'Neill, resident of Bandarita Ridge, discussed the General Forest Zone (GFZ) and stated that commercial recreational uses (i.e., pack station, guest ranch) should be a permitted use in GFZ.

Supervisor Dalton reiterated to the General Public that this is a draft document; comments and suggestions for change to the document from the public were welcome and encouraged. This draft document does not reflect the views of the Board of Supervisors and perhaps the document would be revised as a result of public input.

Supervisor Erickson addressed Bill O'Neill's comment and suggested that the language under "Conditional Uses" in the Agriculture Exclusive Zone (AEZ) regarding commercial recreational use be added to GFZ. It was further noted that according to Mr. O'Neill, his property is in timber production Zone and would be in the Timber Exclusive Zone (TEZ) should the draft Title 17 be adopted. It was also noted that TPZ allowed for commercial recreational uses.

Tony Lashbrook informed the general public that TEZ allowed for commercial recreational uses as a "Conditional Use".
Rick Cobiano, referred to Section 17.11.060 "General Use Standards", item E regarding operation of sawmills, and requested that "harvested on-site" be removed. Tony Lashbrook addressed Section 17.11.080 "Rural Home Industry" and the allowed uses. Mr. Cobiano still requested the removal of "harvested on-site" in Section 17.11.060E.

Gary Penrod referred to the Rural Residential Zone (RRZ) and questioned the requirement of a community sewer system to allow for division of a parcel to the 2 1/2 acre minimum even though the density standards allow for two Single Family Residences on a 2 1/2 acre RRZ parcel.

Planning Commission Chairman Charles Fall stated that RRZ is primarily located within the TPA's and Specific Plans could be written and adopted for the specific needs of each TPA (i.e., greater density, Special Districts, community water and/or sewer system, etc.)

Harold Wesley of Buck Meadows, stated that he could find no allowance in any zone for a hotel or motel, nor any allowance for expansion of his existing motel, and so requested that hotels and motels become a permitted use in an appropriate zone in the draft Title 17.

Chairman Radanovich stated that it was the intent of the Title 17 Committee to allow hotels and motels a permitted use in the Commercial Zones within the TPA's and not in the rural areas.

Harold Wesley, requested hotels and motels to be a permitted use in the appropriate areas as well.

Tony Lopes cited Section 17.03.080, Agriculture Exclusive Zone (AEZ) and the minimum parcel size of 160 acres and continued to describe a possible division of land. It was determined by County Counsel Jeff Green that the matter was subject to litigation and that it was inappropriate to be discussing this matter since it is not a "zoning issue".

Bill O'Neill questioned the process and method for applying for a Zone Change. Chairman Radanovich stated that no policy had yet been set on applying for a Zone Change.

Gene Riker stated that his property was within the Greeley Hill TPA and referred to the "General Use Standards" in Section 17.11.060. Mr. Riker described his automotive repair shop and was informed by Chairman Radanovich that his existing use would be "Grandfathered" in (considered a "non-conforming" use).

Bob Manly, questioned the actual boundary lines of the Greeley Hill Town Planning Area and was advised to request this information from the Planning Dept. directly.

Bill Millard, stated that he would like to see written into the document an expansion of permitted uses in the principal district zones (i.e., more commercial and recreational uses).

Fred Bolte, member of the Architectural Review Committee and resident of Lake Don Pedro expressed concerns that the adopted CC&R's for the Lake Don Pedro Subdivision would remain in place even after adoption of Title 17. County Counsel Jeff Green, stated that the adoption of Title 17, would not have any effect on the CC&R's assuming they were properly prepared.

Chuck Stimbridge requested clarification on the density standards as listed in the Mountain Transition Zone (MTZ). Stimbridge went on to request that more than one "Residential Transient Rental" (as per Section 17.11.170) be permitted on a parcel in the MTZ.

Gary Penrod referred to Section 17.11.140 "Secondary Residences" and questioned
the term "established parcel of land". County Counsel, Jeff Green, confirmed that this meant a legally created parcel.

Ed Taylor, resident of Dogtown Road, questioned the density standards and secondary residences. It was confirmed that the document does not provide for a variance to allow a secondary residence on a substandard size parcel.

Supervisor Dalton informed the general public that although the "Zone Change" application has been mentioned at tonight's meeting, it is a lengthy and expensive application process and not always approved. He recommended that anyone interested in a Zone Change should contact the Planning Dept. office on the application procedure.

No further input was offered by the General Public and the Public Hearing on Draft Title 17 was continued to July 27, 1987, 2:00 p.m. in the Mariposa Public Park.

Meeting adjourned at 8:45 p.m.

__________________________  ____________________________
Charles R. Fall                    Leroy Radanovich
Chairman                           Chairman
Mariposa County Planning Commission    Mariposa County Board of Supervisors

ATTEST:

__________________________  ____________________________
Nancy Hubert                    Margie Williams
Secretary                       Clerk of the Board
Mariposa County Planning Commission  Mariposa County Board of Supervisors

7/23/87
The Mariposa County Board of Supervisors and the Mariposa County Planning Commission met in a continued Joint Public Hearing at the Mariposa Public Park this 27th day of July, 1987, for the purpose of receiving input from the public regarding the draft Title 17 Update Mariposa County Zoning Ordinance. The meeting was called to order by Chairman Radanovich at 2:05 p.m., with all Board members and Planning Commissioners present.

Chairman Radanovich welcomed everyone.

Larry Red, Planning Director, described the adoption process of Draft Title 17 and the required General Plan Amendments and environmental review for the document; and reviewed the comments received at the previous public hearings.

Chairman Radanovich opened the public input portion of the hearing. The following persons commented:

Ned Rogoway of Fish Camp - stated he owns property in Fish Camp, is on Fish Camp Association Board of Directors; stated the Association is very anxious for this document to be adopted, as they want protection which they feel zoning will accomplish; and stated the Association has been working closely with the Fish Camp Advisory Committee. Ned commented on the following sections of the document: 17.02.170 - re Permit Time Limits, feels the time limit should be established for starting the project and not for finishing it (suggested one year); 17.03.010 - re Town Planning Areas (TPA's), feels descriptions and terminology and land uses should be consistent in all TPA's, would like to see a zone that would encourage resort commercial use; 17.11.170 - re Bed and Breakfast and Residential Transient Rentals, feels use permits should be required county-wide for bed and breakfast establishments; 17.11.120 - re Off Street Parking, feels this should be covered under a parking section, and feels parking for churches should be addressed: feels signs should be regulated, including maintenance of the signs; and commented that consideration should be given to issuing citations for enforcement.

Michael Czaja - stated he has been a member of the Mariposa TPA, and County Space Needs Task Force, and feels he is abreast of planning in the County. Michael congratulated the Planning Department on writing a good guide document to channel activities of these meetings and what follows; and congratulated the Board for arranging the number of hearings - commented that he feels people are intimidated by a document like this. Michael reiterated his comments and concerns as stated in his letter, dated July 17, 1987, to the Board and Planning Commission. Comments were relative to the general philosophy behind the document as stated in the preface, commercial zoning, incentives for attracting industry to the County, feels there should be some kind of performance standards to keep things in bound and not force neighbors to "rat" on others; and in closing urged the following: 1) limit the size of second residences to 850 sq. ft.; 2) exclude "Rural Home Industry"; 3) exclude commercial activity from "Home Enterprises"; 4) require 10 acre minimum for animal husbandry and set some performance standards for large animals kept on five acres or less (noted that 10 acres will not graze one horse year-round); and 5) allow only single family residences in RR and MH zones.

County Counsel commented on State regulations relative to multi-housing.

Bob Shockley of Meadow Creek Ranch, expressed concern that there is not allowance for guest ranches and controlled motel situations in residential zones.

Barry Brouillette stated he is a past member of the Planning Commission, and as a
resident thanks the people who have worked on this document. Barry expressed concern that the zoning ordinance removes ability for higher density development to occur in MT (which is currently provided for in the General Plan), feels that higher density development may be appropriate in areas designated MT. Barry questioned Don Starchman, Planning Commissioner, as to what land use classification or zone allows for motels/hotels; stated he feels consideration should be given to all parcels that border state highways for resort commercial zoning; and asked if the zoning ordinance restricts the number of animals per parcel.

Barry responded to Supervisor Erickson's question as to whether his concern for resort commercial zoning along state highways would be addressed by setting a distance from the highway.

Janis McRae stated she has been a resident for 27 years and has been involved with youth livestock activities, and does not agree with Mr. Czaja's comments relative to a ten acre minimum for raising livestock - commented that the animals are not always raised year-round for projects.

Michael Czaja clarified his comment by saying he did not feel animals should be excluded, but regulated on parcels less than ten acres in size.

Elmer Stroming stated he came to Mariposa in 1935 because he wanted to make a living here, and has stayed here because he likes it and has been able to raise his family and make a living. Elmer further stated that he feels it has become necessary in the last few years to have a zoning ordinance because people have moved here for different reasons: and he objects that the document does not specify that ample water be ascertained prior to starting a project.

Lenore Emerson commented on a problem they have had with their property in the MT with the 20 acre minimum and ability to obtain a bank construction loan.

Chairman thanked everyone for their attendance, and continued the Hearing to August 3, 1987, at 7:00 p.m. at the Masonic Hall, Mariposa.

Meeting adjourned at 3:23 p.m. in memory of Bernice L. Stewart, Daniel Martin Bunning, Louis L. and Margorie Arman, Denise Estep, Thomas Dibble, James H. Vertrees, and Malcolm Balridge.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 27, 1987

Administrative Practices Session

Board of Supervisors and Planning Commissioners met in joint administrative practices session at 9:39 a.m. this 27th day of July, 1987, with Supervisors Erickson, Radanovich and Taber present; and with Commissioners Martini and Chernoff present. Supervisor Baggett was excused, and Supervisor Dalton arrived at 10:07 a.m. Commissioners Starchman, Fall, Hotchkine and Lake were excused.

Continued discussion was held with Larry Red, Planning Director, and Tony Lashbrook, Associate Planner, re proposed amendments to the Subdivision Ordinance relative to offers of dedication. Matter was scheduled for consideration of adoption on 8/4/87.

Continued discussion was held re proposed revisions to the Planning Agency's fee schedule. Administrative Officer to review photocopying charges in the various County departments. Matter was scheduled for consideration of adoption on 8/11/87.

Meeting adjourned at 11:01 a.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JULY 27, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

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

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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. Discussion re Proposed Amendments-- Folder 1 to the Subdivision Ordinance (Planning Director)

Revisions to the Planning Dept. Fee -- Folder 2 Schedule (Planning Director)

2:00 p.m. Title 17 Public Hearing Mariposa Park - Jr. Board/Planning Commission
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 28, 1987

Board of Supervisors met in regular session at 9:03 a.m. this 28th day of July, 1987, with Supervisors Erickson, Radanovich and Taber present. Supervisors Baggett and Dalton were excused to arrive later.

Chairman called for public presentations: none were received.

Minutes of 7/20/87, joint Planning Commission/Board administrative practices session, and 7/21/87, regular session, were approved.

Re Information & Communications: No action was necessary re 1) letter from Historical Sites and Records Preservation Commission re Courthouse trees.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 87-306 passed and adopted fixing the employer’s contribution under the Public Employees’ Medical and Hospital Care Act. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Supv. Dalton arrived at 9:06 a.m.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 87-307 passed and adopted approving and authorizing Chairman to sign Amendment to Low-Income Home Energy Assistance Program Agreement No. 87BD-2475 for 1987. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Supv. Baggett arrived at 9:10 a.m.

On motion of Erickson, seconded by Dalton, second reading was waived, and Ordinance No. 684, an Ordinance rescinding Ordinance No. 556 regarding Sections 16.12.395 and 16.20.235 of the Mariposa County Code relative to payment of taxes for minor and major subdivisions, and replacing it in its entirety, was adopted. Ayes: Unanimous.

Based on County Counsel’s recommendation, on motion of Dalton, seconded by Baggett, Claim for Damages: Robert Flora, was denied and referred to insurance carrier. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.


On motion of Dalton, seconded by Baggett, Board authorized Auditor to draw a warrant for the July 1987 payment to the Coulterville Chamber of Commerce, per agreement with said Chamber. Ayes: Unanimous.

Discussion was held re proposed amendment to County Code relative to articles prohibited from landfill sites. Administrative Officer to meet with Board Solid Waste Committee and Districts and Facilities Manager to review the proposed amendment.

Board recessed at 9:20 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Discussion was held with Don Martin, Housing Authority, re annual tenant re-examination. Housing Authority Executive Director to provide a letter relative to the re-examinations for the file. On motion of Baggett, seconded by Radanovich, Hous. Auth. Res. No. 87-3 passed and adopted certifying completion of annual tenant re-examination. Ayes: Unanimous. On motion of Radanovich, seconded by Erickson, Hous. Auth. Res. No. 87-4 passed and adopted approving Section 8 Certificate and Voucher budgets for FY 1988. Ayes: Unanimous.
Supv. Baggett and Erickson presented committee recommendations relative to the Rotary's proposal for a park project. Discussion was held re funding for project and its location at the Mariposa Park. Consensus of the Board was to obtain a recommendation from the Parks and Recreation Commission relative to the funding. (Action was taken later this date.)

Following discussion relative to billing received from Inyo County for search and rescue expense, on motion of Erickson, seconded by Dalton, Board directed that request be made of Inyo County to determine if their Board of Supervisors authorized the sheriff to search for and rescue persons who are lost or in danger of their lives in the County. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, second reading was waived and Ordinance No. 685, an Ordinance amending Chapter 2.04, entitled "Meetings of Board of Supervisors" by adding item 10 relative to the Local Transportation Commission to Section 2.04.010, was adopted. Ayes: Unanimous.

County Counsel advised of status of investigation of a roadway that has been cut on 13th Street which has not been authorized by the County. On motion of Taber, seconded by Erickson, Board accepted County Counsel's recommendation and directed that the graded area be kept barricaded without access to anyone, until plans for development are known and it is determined what kind of access would be required. Ayes: Unanimous.

Supv. Baggett requested that discussion re proposed agreement with John C. Fremont Hospital and Alpine, Mother Lode EMSA for designation as emergency medical services base hospital for County be continued to 8/4/87.

Chairman Radanovich initiated discussion re County hiring policy relative to physical examinations, and advised that he will no longer review the examination results. Administrative Officer to review matter and establish a policy for further consideration. Matter was continued to 8/4/87.

On motion of Baggett, seconded by Erickson, Routine Agenda approved: Res. No. 87-309 passed and adopted authorizing Chairman to sign: 1) Personal Services Agreement with William Ostergard/Public Works Dept. - Solid Waste Division; and 2) Part-Time Employment Contract with Rebecca Gayle Fisher/Dept. of Agriculture. Ayes: Unanimous. Proposed budget hearing and use of Revenue Sharing funds for FY 1987-88 was set for 8/18/87 at 2:00 p.m.

Following discussion, on motion of Erickson, seconded by Baggett, item 150 in Veterans Service budget to be increased by $25.00, and item 170 to be decreased by $25.00, in the Final Budget process. Ayes: Unanimous.

Board recessed at 9:56 a.m. and reconvened at 10:04 a.m.; recessed and convened as LOCAL TRANSPORTATION COMMISSION, with Commissioner Baggett arriving at 10:09 a.m.

1) Gwen Foster, Transportation Planner, advised that the left turn lane project on Hwy 140 in the town of Mariposa has been scheduled for the 1988-89 STIP. On motion of Radanovich, seconded by Taber, LTC to forward a letter of appreciation to Assemblyman Jones for his efforts on behalf of the County for this project. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

2) Ken Trujillo, Drafting Technician, and Gwen Foster presented the County-wide road system map.

3) On motion of Baggett, seconded by Radanovich, Commission approved request to send the Transportation Work Program year-end report for FY 1986-87 to Caltrans. Ayes: Unanimous.
4) Gwen Foster advised she will attend workshop to discuss rural issues on 7/31/87 and requested input from the Commissioners relative to issues to discuss.

5) On motion of Radanovich, seconded by Baggett, Commission approved LTC Technical Advisory Committee's recommendation to maintain the Planning Commission as the citizens' advisory body to the LTC. Ayes: Unanimous.

6) Following discussion, on motion of Radanovich, seconded by Baggett, Commission directed that a letter be sent to Preston Kelley, Director of District 10 Caltrans, asking him to appear before the Commission for discussion on various items. Ayes: Unanimous.


8) Following discussion re LTC letterhead and stamp, Chairman directed that staff continue to use the generic letterhead until a policy is established relative to standardizing County letterhead.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:44 a.m. and the Board reconvened.

Supv. Baggett requested that discussion re space needs - County offices be rescheduled for 8/4/87.

Discussion was held re administrative style - Board member committees, purchasing, personnel, fiscal management, agenda process, etc. Consensus of the Board was that Administrative Officer begin drafting policies on these matters for further review and discussion.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 11:20 a.m. re personnel matters, proposed litigation, and employee negotiations. Ayes: Unanimous.

Board recessed for lunch at 12:03 p.m., with closed session continued to later this date, and reconvened at 2:05 p.m. with Supv. Dalton excused.

Public Hearing, Environmental Review, Mariposa Industrial Park -PDZ No. 87-1/Major Subdivision No. 4-9-87, Jim Bardini, applicant. Staff report was presented by Tony Lashbrook, Associate Planner. Questions by Board of staff: none. Chairman opened the public portion of the hearing. Bob Borchard, representing Community Concepts - agent for applicant, stated the public hearing was requested to determine if there were any concerns relative to the proposed project. Persons speaking in opposition to the project: none. Comments or questions from the general public: none. Chairman closed the public portion of the hearing. Board commenced deliberations. On motion of Erickson, seconded by Baggett, Res. No. 87-310 passed and adopted adopting a Negative Declaration based upon the initial study for Mariposa Industrial Park - PDZ No. 87-1/Major Subdivision No. 4-9-87, Jim Bardini, applicant. Public hearing was closed.

Ayes: Baggett, Erickson, Radanovich, Taber

Board recessed to continued closed session at 2:10 p.m.

Board reconvened in open session at 3:48 p.m. with no action taken as a result of closed session.

Supv. Baggett advised that Parks and Recreation Commission members indicated they support the Rotary's park project. On motion of Taber, seconded by Baggett, Board approved the Rotary's park project for Mariposa Park, as proposed. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 3:55 p.m. to reconvened at 7:00 p.m. on August 3, 1987, at the Mariposa Masonic Hall for continued joint Board/Planning Commission Public Hearing, draft Title 17 Update Mariposa County Zoning Ordinance.
LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JULY 28, 1987

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area #1 (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; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes Jt. Planning Commission/Board, Ad. Practices Session of 7/20/87, and Regular Meeting of 7/21/87

Public Presentations

9:15 a.m. Housing Authority of the County of Mariposa - Folder 1
1. Discussion re Proposed Resolution Certifying Completion of Annual Tenant Re-Examination
2. Discussion re Proposed Section 8 Certificate and Voucher Budgets for Fiscal Year 1987-88

10:00 a.m. LOCAL TRANSPORTATION COMMISSION - Folder 2
1. County-wide Road System Map
2. Transportation Work Program Year-End Report to Caltrans
3. Rural Counties' Presentation to the California Transportation Commission
4. Request to Retain the Planning Commission as the Citizens' Advisory Body to the LTC
5. Proposed Request to Preston Kelley, Caltrans, for Discussion: 1) Continuous Left-Turn Lane Project (Mariposa); 2) Minor State Highway Projects: 3) Caltrans New Highway Policy; 4) Precise Plan Lines for Mariposa County
7. Proposed LTC Letterhead and Stamp

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Environmental Review - Folder 4
Mariposa Industrial Park - Planned Development Zone 87-1/ Major Subdivision No. 4-9-87, Jim Bardini, Applicant

INFORMATION AND COMMUNICATIONS

1. Letter from Historical Sites and Records Preservation Commission re Courthouse Trees
ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with William Ostergaard/Public Works, Solid Waste Division
3. Proposed Date for Public Hearing re Adoption of Final Budget and Revenue Sharing for FY 1987-88 (Board Clerk)

B. BUDGET ITEMS

Veterans Service Officer's Request for Transfer

C. ATTENTION

Discussion re Employer's Contribution to Employees' Health Insurance Premiums (Administrative Officer)

Discussion re Proposed Amendment to the Low-Income Home Energy Assistance Program Agreement for 1987, with the State, and Request for Authorization for Chairman to Sign Same (Welfare Director)

2nd Reading and Adoption of Ordinance to Amend the County Code re Sections 16.12.395 and 16.20.235 Relative to Payment of Taxes for Minor and Major Subdivisions (County Counsel)

Claim for Damages: Robert Flora (County Counsel)

Discussion re Proposed Agreement with Bierly & Associates for Administration of Workman's Compensation Claims FY 1987-88 (County Counsel)

Request for Authorization for Auditor to Draw Warrant to Coulterville Chamber of Commerce for July Payment, per Contract (Coulterville Chamber of Commerce)

Discussion re Board Committee Recommendations for Rotary Park Project (Baggett)

Discussion re Proposed Ordinance Amending Subsection 8.12.020 (A) of Chapter 8.12 of the Mariposa County Code Entitled "Sanitary Landfills" (County Counsel)

Discussion re Government Code Sections 26614 & 26614.5 Relative to One County Billing Another for Search and Rescue Operations (County Counsel)

Second Reading and Adoption of Ordinance Amending Chapter 2.04 Entitled "Meetings of Board of Supervisors" by Adding Item 10 to Section 2.04.010 (County Counsel)

Discussion re Unauthorized Continuation of 13th Street (County Counsel)

Discussion re Proposed Agreement with John C. Fremont

Hospital and Alpine, Mother Lode, Emergency Medical Services Agency for Designation as Emergency Medical Services Base Hospital for Mariposa County (Baggett)

Discussion of County Hiring Policy Relative to Physical Examinations (Chairman)

Discussion re Space Needs - Room for County Offices (Baggett/Radanovich)

Discussion re Administrative Style (Chairman)

Closed Session re: 1) Personnel Matters (Baggett)
2) Proposed Litigation (County Counsel)
3) Personnel Employee Negotiations (Pers.& Sal. Comm.)
The Mariposa County Board of Supervisors and the Mariposa County Planning Commission met in a continued Joint Public Hearing in the Masonic Hall in Mariposa, California on August 3, 1987 for the purpose of receiving input from the public regarding the draft Title 17 document. The meeting was called to order by Chairman Radanovich at 7:05 p.m. with the following Supervisors present: Taber, Baggett, Erickson; Dalton arrived at 7:30 p.m.; and the following Commissioners present: Chairman Fall, Starchman, Hotchkin, Chernoff, Lake and Martini.

Chairman Radanovich introduced the individual members of the Board and Commission, as well as County Counsel-Jeff Green; Chief Administrative Officer-John McCanman; Planning Director-Larry Red; Assistant Planner-Tony Lashbrook and Planning Commission Secretary-Nancy Hubert.

Planning Director-Larry Red described the adoption process of Draft Title 17 and a summary of the input received from the public at the previous public hearings on Draft Title 17 (July 21st, 23rd and 27th.) Chairman Radanovich summarized the preparation of the Draft Title 17 and introduced the members of the Title 17 Subcommittee; Kathleen Bagwell, Donald Starchman and George Satterthwaite.

Chairman Radanovich instructed the public on the hearing process and the public portion of the hearing was opened.

Walter Rowland, President of the Yosemite West Homeowners Association, cited his objection to Section 17.11.170 and requested that Yosemite West be exempted in the Draft Title 17 for allowing Bed & Breakfast and Residential Transient Rentals a permitted use. Mr. Rowland also requested that Yosemite West be designated as a Town Planning Area, and that the Homeowners Association be informed on how to establish or proceed with the preparation of a Specific Plan for Yosemite West. (Mr. Rowland submitted a letter to this effect).

Garrett DeBell, resident of Yosemite West, stated that the Rural Residential Zone (RRZ) did not address the needs of the ⅛ acre parcels in Yosemite West; and read a written statement regarding Bed & Breakfasts and Transient Residential Rentals in Yosemite West.

Michael Manahan, resident of Yosemite West, stated that he did not want development in Yosemite West to reach the level of "South Lake Tahoe"; and hoped that the residents of Yosemite West could agree on a plan for the proposed Yosemite West Town Planning Area Specific Plan. (Manahan submitted a letter)
Ruth Manahan, resident of Yosemite West, stated that Yosemite West should be exempted from the provisions of Section 17.11.170 (Bed & Breakfasts and Transient Residential Rentals) in order to preserve the quality of life in Yosemite West and protection of the Sierra Nevada environment. (letter submitted)

Harold Wesley, Owner/Operator of Buckmeadows Lodge, Greeley Hill, stated that hotels and motels should be a Conditional Use Permit in all proposed zones and that the concerns of the availability of water for such commercial projects should not be addressed in a Zoning document, but rather be addressed individually by each developer at the project proposal stage (i.e. consideration of a use permit).

Barry Brouillette, spoke on behalf of "Yosemite Motels"; read and submitted his letter of August 3, 1987. Mr. Brouillette requested the establishment of a "Resort Commercial Zone"; Mountain Transition Zone (MTZ) should be modified to reflect policies in the General Plan (allowing Specific Plans); Sections 17.11.060/070 and 080 be referenced under each proposed zone for clarity.

Gwendolyn Foster, resident of the Bootjack TPA read and submitted her letter commenting on various subjects: i.e., deletion of motels/hotels as a permitted use in any zone; installation of billboards; the need for more specific rules for small campgrounds; churches to be a Conditional Use in all zones; and further comments about potential nuisances that might occur with intense use of "Rural Home Industry" and "Home Enterprise".

Maymie Kimes, resident of Gunther Road, Mariposa read and submitted her letter commenting on various subjects: i.e., the need for definitions of "Home Enterprise" and "Rural Home Industry"; limitations on secondary residences so that they are "guest houses" and NOT rentals; remove 17.11.060 F from General Use Standards and provide a safe zone for the allowance of firing a pistol/shooting ranges; etc.

Ralph Mendershausen, resident of Usona Road, Mariposa, read and submitted his letter and verbally requested more specificity and clarity with regard to prohibited, permitted and conditional uses in the residential zones (as per the 1983 draft Title 17 document) in order for neighbor's rights to be protected as well; Unlimited Agriculture should be a conditional use; 20 employees for a Rural Home Industry is too intense (suggested 10 employees) and will cause negative traffic impacts on roads that are shared without benefit of public review or improvement requirements; also suggested standards for billboards and signs.

Michael Czaja, resident of Mariposa read and submitted his second letter to the Supervisors and Commission (8-1-87). Mr. Czaja highlighted his objections regarding the allowed secondary residence in the Rural Residential Zone (RRZ); General Use Standards (Section 17.11.060) allow for too intensive uses in the residential zones; Section 17.02.020 "Non-conforming Uses" should have a shorter
period of non-operation for discontinuance or loss of status; performance standards should be established for Bed & Breakfast Establishments; establish a separate Sign Ordinance for the County and delete reference to signs from the Zoning Ordinance; Planning Staff should establish and have available to the public, parking standards for the County; setback standards in the General Commercial Zone (17.07.030) may be infeasible and should be reviewed prior to adoption.

Chairman Radanovich called a recess at 8:30 p.m. and the hearing reconvened at 8:40 p.m.

Brian Anthony, resident of Mariposa, stated that all property fronting the Highway should be zoned Commercial and more motels and hotels in the County should be encouraged and included in the draft ordinance.

Tim Manly, resident of Greeley Hill, objected to the proposed minimum 5 acre parcel size in the Rural Residential Zone (RRZ) if no community sewer system is developed; the 2½ acre minimum should be allowed and the developer should be faced with the individual improvement requirements based upon the soils; objected to the fact that the provisions for a Specific Plan to be submitted on Mountain Transition Zone (MTZ) has been deleted and requested that that provision be replaced as in the General Plan and the 1983 draft Title 17; requested that commercial recreational uses be included as permitted in the General Forest Zone (GFZ); Section 17.03.090 Timber Exclusive Zone (TEZ) and its development standards were suggested to be deleted due to the fact that the State Forest Practices Act covers the requirements and polices the stocking standards and various forest practice rules on Timber Production properties; also correct "registered forester" to "Registered Profession Forester". Manly also requested that "recreational shooting" be a permitted use in a zone mandating larger minimum parcel sizes for safety to protect the rights of the neighbor.

At the conclusion of Mr. Manly's presentation, the Chairman of the Board requested Mr. Manly's assistance in correcting the language in the "TEZ". Mr. Manly to be contacted in the future.

Robert Kroon, resident of Yosemite West stated that he did not want Section 17.11.170 to be a prohibited use in Yosemite West only and that the Bed & Breakfast and Transient Residential Rentals should remain a permitted use in Yosemite West.

Harry Wood, resident of Bear Valley TPA, read and submitted his second letter to the Supervisors and Commission (letter dated August 3, 1987). Mr. Wood stated that only one residence should be allowed on a substandard size parcel; the document should include a definition of Home Enterprise; Neighborhood Commercial Zone 1 & 2 (CN1 & CN2) should not be allowed in the RRZ or MHZ; and Planned Development Zones should be allowed only in the TPA's.
At this point Chairman Radanovich stated that State Law allows for the mobile home parks to be established in residential zones and secondary residences are an allowed use by the State.

Marian Hutchison, resident of Kemble Road in Mariposa, read and submitted comments in addition to her letter of August 8, 1987: i.e., praised the Title 17 Committee for reducing the size of the document; easy to read language; requested that "Non-conforming" be changed to "Grandfathered"; requested that the Land Use map show all the Commercial Zones in order to avoid "zone change" applications; suggested that the General Plan be completely re-written concurrently with the Draft Title 17 document.

Chairman Radanovich informed the public that the Planning Department has been directed to bring the General Plan up to date with Title 17.

Angus Bullis, representing the Mariposa County Farm Bureau, submitted a letter summarizing the opinion of the members of the Farm Bureau regarding the Draft Title 17: i.e., rewrite the General Plan; indicated zoning for commercial and industrial uses in specific areas and enforcement process should be civil and not criminal.

Tom Kroon, resident of Yosemite West, stated that Title 17 is a good document; Yosemite West should have a Specific Plan, but the plan needs to be prepared in the future by a professional developer; the complaints made by other Yosemite West residents relative to nuisances caused by transient rental guests were not created by the guests in his transient residential rentals.

June Millar, resident of Fish Camp and Chairperson of the Fish Camp Advisory Committee, addressed the General Use Standards (Section 17.11.060) F, and suggested the insertion of "...subject to the California Penal Code..."; also stated support of adoption of Title 17 in order to implement the Fish Camp TPA Specific Plan.

Debra Kroon, resident of Yosemite West, supported the adoption of Draft Title 17 in its entirety, supported Section 17.11.170 "Bed & Breakfast and Transient Residential Rentals and cited the income to the County through the Transient Occupancy Tax (7%).

Terry Ryan, representing the Fish Camp Homeowners' Association, urged the adoption of Draft Title 17 to implement the Fish Camp TPA Specific Plan.

No further comments were received from the public. Chairman Radanovich appointed a Committee consisting of himself, Planning Director-Larry Red, County Counsel-Jeff Green and Title 17 Committee members Kathleen Bagwell and George Satterthwaite for the purpose of assimilating the verbal and written input relative to draft Title 17.
The Planning Commission portion of the public hearing was continued to August 28, 1987 at 10:30 a.m. in the Board of Supervisor's meeting room of the County Courthouse and the Board of Supervisor's portion of the public hearing was adjourned.

There being no further business, meeting adjourned at 9:40 p.m.

LEROY RADANOVICH, Chairman  
Mariposa County Board of Supervisors

CHARLES R. FALL, Chairman  
Mariposa County Planning Commission

ATTEST:

NANCY HUBERT, Secretary  
Mariposa County Planning Commission
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 3, 1987

Administrative Practices Session

Board of Supervisors and Planning Commission met in joint administrative practices session at 9:09 a.m. this 3rd day of August, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present: and with Commissioners Chernoff and Starchman present. Supervisor Dalton arrived at 9:35 a.m. Commissioner Fall arrived at 9:41 a.m. Commissioners Hotchkin, Martini and Lake were excused.

The following persons were present for continued discussion re revisions to the proposed Road Improvement and Circulation Policy: Larry Red, Planning Director; Tony Lashbrook, Associate Planner; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; Ken Melton, MPUD; Tom Reavis, CDF; and Elmer Stroming.

Matter was continued for further discussion to joint administrative practices session scheduled for 8/17/87 at 9:00 a.m.

Board adjourned at 11:46 a.m.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR AUGUST 3, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

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

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9:00 a.m. Meeting Called to Order

Discussion re Road Improvement Standards Policy-------Folder 1
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Planning Director-Larry Red described the adoption process of Draft Title 17 and a summary of the input received from the public at the previous public hearings on Draft Title 17 (July 21st, 23rd and 27th.) Chairman Radanovich summarized the preparation of the Draft Title 17 and introduced the members of the Title 17 Subcommittee; Kathleen Bagwell, Donald Starchman and George Satterthwaite.

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LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

CHARLES R. FALL, Chairman
Mariposa County Planning Commission

ATTEST:

NANCY HUBERT, Secretary
Mariposa County Planning Commission
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 3, 1987

Administrative Practices Session

Board of Supervisors and Planning Commission met in joint administrative practices session at 9:09 a.m. this 3rd day of August, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present; and with Commissioners Chernoff and Starchman present. Supervisor Dalton arrived at 9:35 a.m. Commissioner Fall arrived at 9:41 a.m. Commissioners Hotchkis, Martini and Lake were excused.

The following persons were present for continued discussion re revisions to the proposed Road Improvement and Circulation Policy: Larry Red, Planning Director; Tony Lashbrook, Associate Planner; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; Ken Melton, MPUD; Tom Reavis, CDF; and Elmer Stroming.

Matter was continued for further discussion to joint administrative practices session scheduled for 8/17/87 at 9:00 a.m.

Board adjourned at 11:46 a.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; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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9:00 a.m. Meeting Called to Order

Discussion re Road Improvement Standards Policy-------Folder 1
(Cont'd from 7/20/78AP)
Board of Supervisors met in regular session at 9:10 a.m. this 4th day of August, 1987, with Supervisors Baggett, Dalton, Radanovich, and Taber present. Supervisor Erickson arrived at 9:25 a.m.

Chairman called for public presentations: none were received.

Jean De Young, Chamber of Commerce Executive Director, presented the Board with a plaque on behalf of the Chamber, and thanked the Board for its support of the Chamber's efforts.

Board presented Donald Starchman, George Satterthwaite, and Kathleen Bagwell, with a letter announcing their nomination for the 1987 Presidential Recognition Award for outstanding community service in drafting and preparing the draft Title 17 zoning ordinance.

The following minutes were approved: 1) 7/23/87, continued regular meeting from 7/21/87 (joint Board/Planning Commission continued Public Hearing - Draft Title 17); 2) 7/27/87, joint Board/Planning Commission administrative practices session; 3) 7/27/87, continued regular meeting from 7/21/87 (joint Board/Planning Commission continued Public Hearing - Draft Title 17); and 4) 7/28/87, regular session.

Following discussion with Don Starchman, representing John C. Fremont Hospital District, Board approved Hospital District's request for a waiver of all County fees involved in processing the Certificate of Compliance and Record of Survey for the District's land division. Ayes: Baggett, Dalton, Radanovich, Taber. Excused: Erickson.

Following discussion, on motion of Taber, seconded by Dalton, first reading was waived and Ordinance No. 686, an Ordinance amending Chapter 6.08, entitled "Animal Control", by adding Subsection 6.08.300.60, to Section 6.08.300 relative to impoundment of vicious dogs, was introduced. Ayes: Baggett, Dalton, Radanovich, Taber. Excused: Erickson.

Following discussion, on motion of Dalton, seconded by Baggett, Board directed that $238.00 be added to Library budget in the final budget for custodian service for the Red Cloud Branch Library. Ayes: Unanimous.

Gary Estep, Public Employees Association, introduced himself as the Association's new President, and updated the Board on Association matters.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved Bartig, Basler and Ray's proposal and directed that they audit the Jail Renovation Grant, for a maximum fee not to exceed $1,500.00. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-311 passed and adopted declaring the following items on the Farm Advisor's inventory to be of no value: Electronic Calculator, Movie Screen and Ezee-Flow Spreader. Ayes: Unanimous.

Pat Michael, CDF; Don Weston, VFD Chief's Association President; and Bill Bondshu were present for discussion re draft Administrative and Operational Policies for formation of a County Fire Department. County Counsel reviewed the changes that were recommended as a result of a committee meeting on this document. On motion of Dalton, seconded by Taber, first reading was waived and Ordinance No. 687, an Ordinance adding Chapter 2.95, entitled "Mariposa County Fire Department" relative to the formation of a County Fire Department, was introduced. Ayes: Unanimous. On motion of Dalton, seconded by Baggett, Res. No. 87-312 passed and adopted adopting Administrative and Operational Policies for County Fire Depart-
ment, as discussed. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Board’s Health and Welfare Committee to work with Administrative Officer to draft a letter to the State Dept. of Health Services in support of John C. Fremont Hospital District’s request for assistance from the State with a management, facility and efficiency audit. Ayes: Unanimous.

Discussion was held with Bill Lincoln, Public Works Director; John Davis, Chief Building Inspector; and Susan Warner, Permit Officer, re building permit requirements and fees, and re standards and requirements for mobile homes. On motion of Baggett, seconded by Taber, County Counsel to draft an ordinance exempting certain remodeling and repairs, and accessory storage buildings and agricultural buildings, from a permit. Ayes: Unanimous. Matter re standards and requirements for mobile homes was referred back to staff for further review, and recommendation to the Board.

Following discussion with Bill Lincoln, on motion of Dalton, seconded by Baggett, County Counsel to prepare a letter requesting that the State Fire Marshal inspect the above ground tanks on the Greeley Hill Store Project. Ayes: Unanimous.

Following discussion with Craig McDonald, Building Maintenance Foreman, re committee recommendations concerning Courthouse trees, on motion of Dalton, seconded by Taber, Board directed that the two cedar trees (one on south side of Courthouse and one on the western corner of the square) and the stump in front of the Courthouse be removed, based on advice received from Tree Pathologist Dave Adams. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson. Following discussion re Historical Sites and Records Preservation Commission’s recommendations, Chairman requested that Building Maintenance Foreman review costs for relocation of sprinkler system, etc., and installation and maintenance of the rose garden.

Jim Eutsler, Senior Assistance Officer, updated the Board on the status of senior services in PSA 12 relative to the dissolving of the Area Agency on Aging and CSELA, and advised that, to date, there has not been any impact on the delivery of services in Mariposa County through his office.

Following discussion re claim and procedures, on motion of Erickson, seconded by Baggett, re: Claim for Damages - Virgil Brown, Board approved the claim for payment in the amount of $202.94, and directed the Auditor to draw warrant for said amount from the Insurance Fund. Ayes: Unanimous. Supv. Dalton requested that County Counsel send a letter to Mr. Pacheco from the Board reiterating the County’s policy on reporting incidents.

Following discussion with Larry Red, Planning Director, on motion of Taber, seconded by Baggett, first reading was waived and Ordinance No. 689, an Ordinance amending Title 16 of the Mariposa County Code, entitled "Subdivisions", by amending Section 16.12.315, Approval of Parcel Maps, and adding Section 16.20.232-, Action by the Board of Supervisors (regarding offers of dedication), was introduced. Ayes: Unanimous. On motion of Erickson, seconded by Taber, Res. No. 87-313 passed and adopted declaring the intent of the Board of Supervisors regarding the actions taken by the County on Offers of Dedication made with subdivisions recorded prior to its effective date; with said Resolution to become effective upon adoption of the Mariposa County Road Improvement and Circulation Policies. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Board directed Planning Agency to draft amendment to the Subdivision ordinance reflecting Board’s discussions re private easement roads serving subdivision lots. Ayes: Unanimous. Further discussion to be held on 8/17/87 AP session re this matter.

Board recessed at 11:56 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:48 p.m. and the Board reconvened.
Based on recommendation of the Mariposa County Water Agency, on motion of Erickson, seconded by Dalton, Res. No. 87-316 passed and adopted declaring intent to adopt a moratorium of the issuance of septic system permits in the community of Hornitos, with said moratorium to meet requirements of the State. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-315 passed and adopted declaring intent to adopt a moratorium of the issuance of septic system permits in the community of Mount Bullion, with said moratorium to meet requirements of the State. Ayes: Unanimous. On motion of Erickson, seconded by Taber, Res. No. 87-316 passed and adopted declaring intent to adopt a moratorium of the issuance of septic system permits in the community of Bear Valley, with said moratorium to meet requirements of the State. Ayes: Unanimous. County Counsel to prepare the resolutions.

Supv. Baggett initiated discussion re NPS's request relative to requirement for Wawona residents to hook up to the sewer system. Matter was continued for further discussion to 8/14/87 (cont'd meeting from 8/11/87), with County Counsel to prepare folder material.

On motion of Taber, seconded by Baggett, Board directed that an additional $300.00 be committed in the final budget to the Parks and Recreation budget for junior football athletic supplies. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-317 passed and adopted approving and authorizing Chairman to sign Base Hospital Agreement with John C. Fremont Hospital and Alpine, Mother Lode EMSA, designating said Hospital as emergency medical services base hospital for Mariposa County. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board authorized Auditor to draw a warrant in the amount of $250.00 to the Northside Senior Citizens for the Aerobic Program, from Revenue Sharing funds, as approved in the FY 1986-87 budget. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-318 passed and adopted supporting Nevada County's request for new legislation and regulations affecting publicly- and privately-owned utilities relative to responsibility for planning, acquiring, developing, and administering transmission line corridors. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Res. No. 87-319 passed and adopted approving and authorizing Chairman to sign Weights and Measures Equipment Rental Agreement with Merced County Dept. of Agriculture for FY 1987-88. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, Res. No. 87-320 passed and adopted approving and authorizing Chairman to sign Contract with Rich Williams Construction Company for remodeling work at Health Department. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

On motion of Baggett, seconded by Taber, Res. No. 87-321 passed and adopted approving and authorizing Chairman to sign invoices to be submitted to the State Health Dept. for July, August, and September, 1987, per Contract No. 86-89365 for payment to County. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-322 passed and adopted amending Salary Resolution No. 87-283 by combining Assistant Recorder and Assistant Auditor positions, and adding one Deputy Auditor/Recorder. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Res. No. 87-323 passed and adopted approving and authorizing Chairman to sign Preliminary Application for Group Insurance with Mutual Benefit Life Insurance Company, and authorization was given
for Auditor to draw warrant in the amount of $672.40 toward the first premium due
on the policy. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Board approved
recommendation for Administrative Officer to enter into negotiations with Group
4/Architecture, Research and Planning, Inc., to develop a three phase contract:
needs assessment and master plan, design of new building(s), and project con-
struction. Ayes: Unanimous. On motion of Baggett, seconded by Taber, Board
directed that the Administrative Officer be added to the Space Needs Ad Hoc Task
force: with the project steering committee to consist of: Michael Czeja, Supervisor Baggett, Supervisor Radanovich, John McCamman and Bill Lincoln. Ayes:
Unanimous.

On motion of Erickson, seconded by Baggett, Board appointed John Greiner to the
Historical Sites and Records Preservation Commission, representing the at-large
category; and directed that a certificate of appreciation be forwarded to Roy
McDonnell for his service on this Commission. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, the following appointments were made
to the Hazardous Waste Management Advisory Committee: Garrett DeBell, Industry
representative; Richard Kunstman, environmental organization representative; and

Supv. Radanovich initiated discussion re request for direction re Board policy
concerning cost for physical examinations for County employees for Class 1 and 2
drivers licenses. On motion of Dalton, seconded by Baggett, Board concurred that
a policy be drafted relative to payment of the cost for physical examinations for
employees whose job descriptions clearly require the Class 1 and/or 2 drivers
license – Administrative Officer to prepare this policy. Ayes: Unanimous.

Discussion was held re maintenance Agreement with Mobile Communications for Penin
Blanco Repeater. Matter was continued for Administrative Officer to review
proposed agreement and maintenance agreements for the other repeaters.

Following discussion, Board concurred with Administrative Officer’s recommenda-
tion re medical reviews of potential County employees.

Following discussion, on motion of Dalton, seconded by Erickson, Res. No. 87-324
passed and adopted approving participation in a Joint Exercise of Powers Agree-
ment between certain counties in California creating the California Counties
Lease Financing Authority Designating Chair as signatory County official; Ayes:
Unanimous.

Re Information & Communications: No action was necessary re 1) memo from County
Counsel re status of bid process for Sheriff’s Dept. headquarters.

On motion of Erickson, seconded by Taber, Res. No. 87-325 passed and adopted
transferring funds for necessary FY 1986-87 year-end transfers. Ayes: Dalton,
Erickson, Radanovich, Taber: Excused: Baggett.

On motion of Erickson, seconded by Dalton, Board recessed to closed session at
3:55 p.m. re: 1) personnel matters; 2) employee negotiations; and 3) considera-

Board reconvened in open session at 5:32 p.m. with no action taken as a result of
closed session.

Board adjourned in memory of Iver Leonard Bjornstad, Timothy Robert Taagart,
Emmett Hampson, and Clyde Gann.
LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

AGENDA FOR AUGUST 4, 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; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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

Approval of Minutes:
1) 7/23/87, Continued Regular Meeting from 7/21/87
   (Joint Board/Planning Commission Continued
   Public Hearing - Draft Title 17)
2) 7/27/87, Joint Board/Planning Commission
   Administrative Practices Session
3) 7/27/87, Continued Regular Meeting from 7/21/87
   (Joint Board/Planning Commission Continued
   Public Hearing - Draft Title 17)
4) 7/28/87, Regular Session

Public Presentations
Jean DeYoung, Chamber of Commerce Executive Director,
Special Presentation to Board

Public Recognition to Donald Starchman, George---------Folder 1
Satterthwaite, and Kathleen Bagwell, for Community
Service in Drafting and Preparing the Draft Title 17
Zoning Ordinance (Radanovich and Taber)

9:20 a.m. Donald Starchman, Representing John C. Fremont---------Folder 2
Hospital District, Request for Waiver of County Fees
Involved in Hospital Land Division

9:25 a.m. Gary Estep, Public Employees Assoc. President,
Introduction and Update on Assoc. Matters

9:30 a.m. Discussion re Draft Ordinance, and Proposed--------Folder 3
Administrative and Operational Policies for
Formation of County Fire Department (Cont'd from 7/21)

10:30 a.m. Bill Lincoln, Director of Public Works,----------Folder 4
1) Discussion re Building Permit Requirements, Fees,
   and Standards and Requirements for Mobile Homes
2) Request for State Fire Marshal re Inspection for
   Greeley Hill Store Project
10:45 a.m. Craig McDonald, Building Maintenance Foreman, Discussion re Committee Recommendations Concerning Courthouse Trees (Also see Historical Sites and Records Preservation Commission Recommendation under Attention Matters)

11:00 a.m. Jim Eutsler, Senior Assistance Officer,----------------------Folder 5 Status of Senior Services in Public Service Area 12

11:30 a.m. Larry Red, Planning Director,-----------------------------Folder 6 1) Proposed Amendments to the Subdivision Ordinance Regarding Offers of Dedication 2) Consideration of Adoption of Road Improvement Standards Policy (Cont'd from 8/3/87AP)

11:45 a.m. MARIPOSA COUNTY WATER AGENCY-----------------------Folder 7 1) Approval of Minutes of 7/21/87 2) Discussion re Clean Water Grant (Erickson)

11:55 a.m. Consideration of a New Septic Tank Installation Moratorium for the Communities of Hornitos, Mt. Bullion, and Bear Valley (Erickson)

INFORMATION AND COMMUNICATIONS

1. Memo from County Counsel re Bid Proposals - Sheriff’s Headquarters

ACTION ITEMS
A. ROUTINE AGENDA

B. BUDGET ITEMS

1. Auditor's Request for Year-End Transfers for FY86-87

C. ATTENTION

Recommendations on Courthouse Grounds and Renovation----------Folder 8 (Hist. Sites and Records Preservation Commission)

Draft Amendment to Ordinance Relative Impoundment of----------Folder 9 Vicious Dogs (County Counsel)

Discussion re Red Cloud Branch Library Custodian Service--------Folder 10 and Maintenance (Radanovich)

Request for Direction re Audit of Jail Renovation Grant--------Folder 11 (County Counsel)

Request to Remove Items from County Inventory (Farm Advisor)---Folder 12

Discussion re John C. Fremont Hospital's Request for--------Folder 13 Assistance from State Dept. of Health Services (Baggett and (Radanovich)

Request for Waiver of Claim Procedures for Claim for Damages:--Folder 14 Virgil E. Brown (County Counsel)

Request for Commitment of Funds in Final Budget re Junior------Folder 15 Football Athletic Supplies (Parks and Recreation Director)

Discussion re Proposed Agreement with John C. Fremont Hospital-Folder 16 and Alpine, Mother Lode EMSA for Designation as Emergency Medical Services Base Hospital for Mariposa County (Baggett)

Request for Authorization for Auditor to Draw Warrant for------Folder 17 Northside Senior Citizens Aerobic Program (Dalton)

Nevada County's Request for Support of Resolution Requesting---Folder 18 New Legislation and Regulations Affecting Publicly- and Privately-OwnedUtilities (Administrative Officer)

Request for Approval of Dept. of Agriculture Weights and--------Folder 19 Measures Equipment Rental Agreement (County Counsel)
Request for Approval of Contract with Rich Williams------------Folder 20
Construction Company for Remodeling at Health Department
(County Counsel)

Request for Approval of Invoices for July, August-----------Folder 21
and September for Payment to County (Health Dept.)

Request for Salary Resolution Amendment (Auditor/Recorder)----Folder 22

Request for Approval of Preliminary Application for Group---Folder 23
Life Insurance w/Mutual Benefit Life Ins. Co.; and Direction
for Auditor to Draw Warrant (Auditor/Recorder)

Space Needs Study (Administrative Officer)----------------------Folder 24

Recommendations re Historical Sites and Records Preservation---Folder 25
Commission Membership (Radanovich)

Appointments to Hazardous Waste Management Advisory Committee--Folder 26
(Radanovich)

Request for Direction re Board Policy Concerning Cost for------Folder 27
Physical Examinations for County Employees for Class 1 and 2
Drivers Licenses (Radanovich)

Request for Approval of Maintenance Agreement with Mobile------Folder 28
Communications for Penon Blanco Repeater (Baggett)

Discussion re County Hiring Policy Relative to Physical-------Folder 29
Examinations (Administrative Officer)

California Counties Lease Financing Authority-------------------Folder 30
(Administrative Officer)

Closed Session:  1) Personnel Matters (Administrative Officer)
                 2) Employee Negotiations (Baggett and Erickson)
                 3) Consideration of Real Property (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 11, 1987

Board of Supervisors met in regular session at 9:08 a.m. this 11th day of August, 1987, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Baggett was excused.

Chairman called for public presentations: none were received.

Minutes of 8/3/87, administrative practices session: and 8/4/87, regular session were approved.

BID OPENING NO. 87-8, Courthouse remodel. The following bid was received: APC Contractors, Inc. - Fresno, $18,173.00. On motion of Erickson, seconded by Dalton, bid for Bid Opening No. 87-8, Courthouse remodel, was referred to Public Works Director, Parks and Recreation Director, Administrative Officer, and County Counsel, for review and recommendation to the Board later in this meeting. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Re Information & Communications: No action was necessary re 1) letter from CSEA re quarterly title III-B program evaluation of Mariposa County Senior Assistance.

Discussion was held with Frank Long, Wagon Master for Mariposa County Wagon Train, re request they received from the Coulterville Chamber of Commerce to participate in the second annual Western Gunfighters Rendezvous in Coulterville; and re insurance coverage for the Wagon Train to participate in events. Supv. Radanovich suggested that until such time as either the Wagon Train organization is able to become insured itself, or some other entity covers them on their insurance, the County is unable to sponsor their participation in events.

Following discussion with Cliff Lyons, Environmental Safety Technician, on motion of Erickson, seconded by Dalton, Board approved request to send out Request for Proposals to consulting firms for the preparation of the Hazardous Waste Management Plan for Mariposa County. Ayes: Dalton, Erickson, Radanovich; Noes: Taber; Excused: Baggett.

On motion of Taber, seconded by Dalton, second reading was waived and Ord. No. 686, an Ordinance amending Chapter 6.08, entitled "Animal Control" by adding Subsection 6.08.300.60, re impoundment of vicious dogs, to Section 6.08.300 entitled, "Vicious Dog Ordinance," was adopted. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Taber, second reading was waived and Ord. No. 687, an Ordinance adding Chapter 2.96, entitled "Mariposa County Fire Department" to Mariposa County Code, was adopted. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Taber, second reading was waived and Ord. No. 688, an Ordinance amending Title 16 of the Mariposa County Code entitled "Subdivision", by amending Section 16.12.315, "Approval of Parcel Maps", and adding Section 16.20.232, "Action by the Board of Supervisors" relative to offers of dedication, was adopted. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

John McCamman, Administrative Officer, advised of the current policy re photocopying fees for County departments. Administrative Officer to re-distribute this policy to all departments.

Following discussion with Larry Red, Planning Director, on motion of Dalton, seconded by Erickson, Res. No. 87-326 passed and adopted adopting zoning, subdivision, surface mining/reclamation, environmental review and other miscellaneous Planning Agency fees. Ayes: Dalton, Erickson, Radanovich, Taber:
Excused: Baggett.

On motion of Dalton, seconded by Taber, Routine Agenda approved: 1) Res. No. 87-327 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Constance Rothell/Parks and Recreation; and 2) Requests for Correction: Secured No. 87-67: Unsecured No. 58 84-72: Unsecured Nos. 87-11 thru 87-13, and 87-19 thru 87-34. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Taber, seconded by Dalton, Board designated Supervisor Baggett as representative for the Small County Advisory Committee (SCAC). Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Erickson, Board committed $18.40 to be added to Assessment Appeals Board budget for publications (and deleted same from Spec. Dept.) in the final budget. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Erickson, seconded by Dalton, Board approved purchase and payment of the following fixed assets prior to approval of the final budget: 1) Pressure Washer for PWD -Vehicle Maint. Div. ($326.95); and 2) Map File for Auditor/Recorder ($745.18). Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Erickson, seconded by Dalton, Board authorized Auditor to draw a warrant in the amount of $80,619.00 to CSAC Excess Insurance Authority for FY 1987-88. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held re Parks and Recreation Director's request re policy for naming County facilities. Consensus of the Board was that Administrative Officer forward the Road Naming Policy to the Parks and Recreation Director and the Parks and Recreation Commission for review in consistency with a possible policy for naming County facilities.

Following discussion, on motion of Dalton, seconded by Taber, Board approved Parks and Recreation Director's request, and finds it in the public interest to grant $1,000.00 to Youth Soccer, and $1,300.00 (including $300.00 previously approved on 6/23/87) to Youth Football, from the County Parks and Recreation budget -for the purchase of athletic equipment; further finds that it is not a gift of public funds: and directs Auditor to draw warrants. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held re Parks and Recreation Director's request to modify Part-Time Employment Contracts in his department to reflect an increase in salary. No action was taken on the request. Supv. Radanovich suggested that the Parks and Recreation Director and the Parks and Recreation Commission establish a policy for the Board's review relative to salary structure for hourly employees in the Parks and Recreation Dept. Supv. Erickson suggested that a policy be established for hourly employees relative to longevity.

Discussion was held re northside County office space relative to final budget process. Supv. Dalton advised that he expects to have a report relative to resolving the Greeley Hill office space matter in a week. Administrative Officer to review northside County office space relative to the final budget process for rent, etc.

On motion of Dalton, seconded by Erickson, Board to recess to closed session, following a short recess, re: 1) personnel matter; 2) employee negotiations: and 3) consideration of real property - with Steve Dunbar, Assessor, to be present for discussion re consideration of real property. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 12:37 p.m. with no action taken in closed
As a result of closed session, on motion of Erickson, seconded by Dalton, Board
of Supervisors agreed to the terms of agreement they offered to the Mariposa
County Public Employees Association in memo dated August 10, 1987, and Associa-
tion's response dated August 11, 1987, in which the Public Employees Association
stated they agree to the terms offered; and directed County Counsel and
Administrative Officer to draft a Memorandum of Understanding to cover the terms
of the Interim MOU that was previously agreed to, and the terms of this agreement

Board recessed at 12:39 p.m. to reconvene at 10:00 a.m. on August 14, 1987, at
the Wawona Community Center.

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

ATTEST:

[Signature]
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
BID OPENING 87-8, Courthouse Remodel (Parks and Recreation)
Public Presentations
Approval of Minutes 8/3/87 Joint Board/Planning- - - - Folder 1

9:15 a.m. Frank Long, Wagon Master- - - - - - - - - - - - - - - Folder 2
Mariposa County Wagon Train:
Discussion re Request for Use of the Wagon Train Coach

9:30 a.m. Cliff Lyons, Environmental Safety Technician: - - - - Folder 3
Discussion re Request for Authorization to Send Out Requests for Proposals to Consulting Firms re Preparation of a Hazardous Waste Management Plan for Mariposa County

10:00 a.m. Discussion re Fee Schedules- - - - - - - - - - - - - - - Folder 4
1. Proposed Resolution re Standard County-Wide Charge for Copying Documents and Tapes for the Public (Administrative Officer)
2. Revisions to the Planning Dept. Fee Schedule (Planning Director)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

1. Letter from Central Sierra Elderly Assistance, Inc., re Quarterly Title III-B Program Evaluation of Mariposa County Senior Assistance (Radanovich)

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract for Constance Rothell/Parks and Recreation
2. Requests for Correction: Secured # 87-87, Unsecured # 58 84-72,
   Unsecured # 87-11, 87-12, 87-13, 87-19, 87-20, 87-21, 87-22,
   87-23, 87-24, 87-25, 87-26, 87-27, 87-28, 87-29, 87-30, 87-31,
   87-32, 87-33, 87-34
2nd Reading and Adoption of Ordinance No. 686 Amending - - - - - - Folder 5 Chapter 6.08 Entitled, "Animal Control" by Adding Subsection 6.08.300.60 to Section 6.08.300 Entitled, "Vicious Dog Ordinance" (County Counsel)

2nd Reading and Adoption of Ordinance No. 687, Adding- - - - - - - Folder 6 Chapter 2.96, entitled "Mariposa County Fire Dept."
(County Counsel)

2nd Reading and Adoption of Ordinance No. 688, Amending- - - - - Folder 7 Title 16 of the Mariposa County code entitled Subdivision, by Amending Section 16.12.315, approval of Parcel Maps, and Adding Section 16.20.232, Action by the Board of Supervisors (Board)

Request for Designation of Board Member to Represent- - - - - Folder 8 Mariposa County to Vote on Selection of Members to Serve on the Small County Advisory Committee (Radanovich)

Request for Board Action to Commit Funds ($18,450) to- - - - - Folder 9 Assessment Appeals Budget Publication Line Item (Radanovich)

Request for Approval of Purchase of Fixed Assets ($745.18)- - - - - Folder 10 Before Final Budget (Auditor)

Request for Payment of Excess Liability Insurance- - - - - Folder 11 and Request for Auditor to Draw Warrant to CSAC ($88,819) (Auditor)

Request for Policy re Naming of County Facilities - - - - - Folder 12 for Individuals (Parks and Recreation Director)

Requests from Youth Soccer ($1,000) and Youth Football ($1,300)- - Folder 13 for Funding and Request for Authorization For Auditor to Draw Warrant (Parks and Recreation Director)

Requests for Modifications to Part-Time Employment Contracts- - - Folder 14 (Parks and Recreation Director and Administrative Officer)

Discussion re Northside Office Space Relative to- - - - - Folder 15 Final Budget Process (Radanovich)

Closed Session: 1) Personnel Matters (Administrative Officer)
2) Employee Negotiations (Baggett and Erickson)
3) Consideration of Real Property (Administrative Officer)

MEETING TO BE CONTINUED TO 8/14/87 AT WAWONA COMMUNITY CENTER

10:00 a.m. Joint PUBLIC HEARING with Planning Commission re- - - Folder 16 Wawona Town Planning Area Specific Plan

Discussion re Private Hookups to National Park Service Septic Systems in Wawona (Baggett)

12:00 Noon LUNCH

2:00 p.m. Matt Bumgardner, Districts and Facilities Manager- - Folder 17 Discussion re Yosemite West Matters Including Road Fees

Consideration of Establishing a Town Planning Area in Yosemite West (Baggett)
Board of Supervisors met in continued regular session (continued from 8/11/87) at the Wawona Community Center at 10:08 a.m. this 14th day of August, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused to arrive later.

Joint PUBLIC HEARING re Wawona Town Planning Area Specific Plan. Planning Commissioners Hotchkine, Martini, and Chernoff were present. Planning Commissioner Lake was excused to arrive later. Planning Commissioners Starchman and Fall were excused. Chairman Radanovich introduced the Board members. Planning Commissioners, and staff; presented background information on the drafting of the Plan; and advised that two weeks will be allowed from today's hearing to receive written comments. Larry Red, Planning Director, discussed the planning process involved with the document; and advised that Dept. of Transportation provided the only written response to the draft EIR. Supv. Baggett commented that this document was prepared by a lot of work from a lot of people in the Wawona community. Public portion of the hearing was opened. The following persons commented: Scoop Tullis, Wawona resident, stated she would like to see a show of hands for the number of people who read the document to see if they area threatened by some of the wording, and asked if the other Town Planning Area (TPA) documents has the term "condemnation" used over and over. County Counsel responded to the use of the term "condemnation" in the document, and advised that this was included at the residents request. Scoop further commented that the document refers to the Wawona area TPA, when it is only for Section 35; and asked why the NPS could not live by the same land controls. Marie Escola commented on the following sections of the document: 1) Pg. 3, Para. 2, requested "citizens of Wawona" be inserted; 2) Pg. 12, Para. 3 a. iii, suggested the term "inability" be used in place of "failure"; 3) Pg. 13, Para. 8, suggested No. 9 be added for management and rental as it relates to real property; 4) Pg. 14, Para. C 3, felt this should be clarified relative to floodplains, and the discussion under Section VII on Pg. 14; 5) Pg. 23, Para. D, objects to this section, feels that those who are property owners should be eligible to be on the Board of Appeals; 6) Map attached as Exhibit 14 - commented on a portion that she felt was unclear; and 7) commented that she felt the purpose of the Plan was that the residents do not live in fear of having their property condemned. Ed Warne, resident of Wawona: 1) feels the projected residential population referred to on Pg. 1, is too high; 2) Pg. 15, Para. B re Signs - concerned with dead-end roads which do not have cul-de-sacs, and the potential for damage to private property when people turn their vehicles around; 3) concerned with rental units allowing the garbage cans outside of those units; would like to see a unified single plan between Wawona and the NPS for garbage collection and the use of "bear-proof" containers; 4) concerned with proposal re a campground on South Wawona Road; and 5) commented the Plan does not address churches, feels a large multi-use building should be allowed for in the Plan which could be used for church functions. Paul Jacobs, homeowner and representing the Redwoods Property Owners Assn., thanked those who helped with the Plan; concurred with Mrs. Escola with adding rental and management operation to the legally permitted use portion of the Plan; concerned that a variance will not be allowed for reconstruction of nonconforming uses; feels "building heights" should be defined: asked whether notice would be given to adjacent property owners whose property would be affected when a variance is requested; and expressed the hope that with regard to the Wawona Appeal Board, it would provide for a resident or member of the Wawona community to be one of the Board members. Bill Kline, Wawona resident, commented that with the improvement of Wawona Road, people are driving too fast, and he feels a speed limit sign would be placed on Wawona Road. Supv. Dalton arrived at 10:52 a.m. Billy Fath referred to Annette Stephens' letter of 7/31/87 on this matter. Scoop Tullis stated that Paul Anderson, NPS Ranger, said a speed limit sign would be placed on Wawona Road. Marie Escola stated they appreciate the work the Planning Department has done with the TPA over the last five years on this document. Ed Warne stated he feels
this is a good plan in general, and appreciates the work put into it. Brian Henderson, asked what the process for input would be if the government decides to plan new campsites along the River. County Counsel responded that it is his understanding that the Federal government would go through an environmental process and notify adjacent property owners. Brian further commented that he feels it is unfortunate that the County has no jurisdiction over federal land, but the Federal government has jurisdiction over private land. Planning Commissioner Lake arrived at 10:54 a.m. Chuck Jones, property owner, stated they have been fortunate with Paul Anderson being in Wawona as the Ranger, and with the cooperation with the NPS: but asked what assurance there is that this will continue, and asked what the NPS is giving up in the document. Marie Escola stated it was her understanding that once the process is complete and the Plan and MOU with the NPS is registered, that it would take a congressional action to make a change. Paul Anderson stated he was present to listen, he realizes it has taken a long time to get to this point, and the County's support is appreciated. Supv. Radanovich commented on the good cooperation received from Superintendent Morehead. Scoop Tullis commented on the Inholders Assn. Dave Sisko, commented on the additional people that would be drawn to the area by a campground, and stated the residents want input as to its location; and requested an explanation of the County's adoption of a land use policy, and special regulations to be drawn by the NPS. County Counsel responded that once the document is adopted by the County, the Federal government will adopt it through special regulations. Paul Anderson commented that the County and the NPS have agreed that this will be the guiding document for Wawona, and the NPS has to have it published in the Federal Register to make it a law in Federal authority. Dave Sisko commented on the next step of the process referred on Pg. 3, Para. 2, re developing policies, etc. Supv. Radanovich responded re the process. Larry Red commented on the other elements of the Plan that will follow. Marie Escola commented that the TPA Committee realized that the other elements would have slowed the process down, so they proceeded with the present document. Lynn Fritz requested an address to send further comments to, and asked where to send comments relative to the additional campsites discussed. Paul Anderson stated the Superintendent's position to the additional campsites which were called for in the approved General Management Plan proposed to be located at Bakers Meadow on South side, is as follows: 1) there is no money at this time to begin to study the need, locate, feasibility, etc.; 2) there is no priority to do so, and any action by the NPS appears to be many years down the road; and 3) if it is determined that there is a need and the NPS plans to add the campsites, they will go through a lengthy public process and they will involve residents of Wawona in the initial planning stages. Jane Winwarth, lives near proposed campground, asked if the meadow will be restored to its natural condition. Marie Escola commented on efforts to collect flower seeds, etc., to restore the meadow. Bill Minch, resident, stated he feels the immediate problem is with garbage collection, and asked who will take care of this problem. Vada Thomas commented on the garbage collection service, and stated she feels it is the residents problem and not the County's. Charles Forbes, property owner, stated he feels the trash dumping is much worse than the garbage problem. Scoop Tullis asked about the change in regulations which no longer allow pine needles to be deposited in the bins. Supv. Radanovich commented on the problems encountered with the transfer trucks with various items deposited in the bins. Supv. Baggett commented on support by Senator Cranston, Senator Wilson and Congressman Coelho who have followed the Wawona issues and are interested in the homeowners. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Planning Commission recessed for deliberations to be held on August 28, 1987. The Board of Supervisors portion of the hearing was closed.

Discussion was held re private hookups to the NPS septic system in Wawona, and the time that would be allowed to hookup to the system. The following persons commented: Beth Fritz, Paul Anderson, and Margaret Black. Matter was continued for further discussion to 8/18/87.

Chairman thanked everyone for their attendance.
Board recessed for lunch at 11:36 a.m. and reconvened at 2:00 p.m. with Supv. Dalton excused due to illness.

Discussion was held re consideration of establishing a TPA in Yosemite West. Larry Red explained what a TPA is and its purpose. Chairman Radanovich further commented on TPA’s. Input and concerns were heard from the following persons on this matter: Richard Esposito, Lauren Lancel, Dave Dito, Walt Rowland, Tonya Greek, Tom Kroon, Neal Kamine, Louise Bond, Lee Hotchkin, Garrett DeBell, Becky Janeski, Bill Keough, and Dean Helmich. Supv. Baggett suggested that consideration be given to establishing a task force to review this matter and make recommendation to the Board, and advised he will be in contact with the property owners.

Malt Bumgardner, Districts and Facilities Manager, was present for discussion re Yosemite West matters, including budgets, and road maintenance fees. John McCamman, Administrative Officer, reviewed the budget information and fund balances. The following persons commented on Yosemite West issues: Lee Hotchkin, Herb Davis, Bill Keough, Ann Davis, Dave Dito, Bill Kennedy, Walt Rowland, Becky Janeski, Garrett DeBell, Gary Ingram, Mike Manahan, Debra Kroon, and Ruth Manahan.

Chairman Radanovich thanked everyone for their attendance and discussion.

Board adjourned at 4:08 p.m. in memory of William Pence, Dale Hudson, William Barnes and Richard Broomfield.

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

ATTEST:

[Signature]
MARGIE WILLIAMS, CLERK OF THE BOARD
Board of Supervisors met in continued regular session (continued from 8/11/87) at the Wawona Community Center at 10:08 a.m. this 14th day of August, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused to arrive later.

Joint PUBLIC HEARING re Wawona Town Planning Area Specific Plan. Planning Commissioners Hotchkiss, Martini, and Chernoff were present. Planning Commissioner Lake was excused to arrive later. Planning Commissioners Starchman and Fall were excused. Chairman Radanovich introduced the Board members. Planning Commissioners, and staff presented background information on the drafting of the Plan; and advised that two weeks will be allowed from today's hearing to receive written comments. Larry Red, Planning Director, discussed the planning process involved with the document; and advised that Dept. of Transportation provided the only written response to the draft EIR. Supv. Baggett commented that this document was prepared by a lot of work from a lot of people in the Wawona community. Public portion of the hearing was opened. The following persons commented: Scoop Tullis, Wawona resident, stated she would like to see a show of hands for the number of people who read the document to see if they feel the Plan threatens some of the wording, and asked if the other Town Planning Area (TPA) documents has the term "condemnation" used over and over. County Counsel responded to the use of the term "condemnation" in the document, and advised that this was included at the residents request. Scoop further commented that the document refers to the Wawona area TPA, when it is only for Section 35; and asked why the NPS could not live by the same land controls. Marie Escola commented on the following sections of the document: 1) Pg. 3, Para. 2, requested "citizens of Wawona" be inserted; 2) Pg. 12, Para. 3 a, iii, suggested the term "inability" be used in place of "failure"; 3) Pg. 13, Para. B, suggested No. 9 be added for management and rental as it relates to real property; 4) Pg. 14, Para. C 3, felt this should be clarified relative to floodplains, and the discussion under Section VII on Pg. 14; 5) Pg. 23, Para. D, objects to this section, feels those who are property owners should be eligible to be on the Board of Appeals; 6) Map attached as Exhibit 14 - commented on a portion that she felt was unclear; and 7) commented that she felt the purpose of the Plan was that the residents do not live in fear of having their property condemned. Ed Warne, resident of Wawona: 1) feels the projected residential population referred to on Pg. 1, is too high; 2) Pg. 15, Para. B re Signs - concerned with dead-end roads which do not have cul-de-sacs, and the potential for damage to private property when people turn their vehicles around; 3) concerned with rental units allowing the garbage cans outside of those units; would like to see a unified single plan between Wawona and the NPS for garbage collection and the use of "bear-proof" containers; 4) concerned with proposal re a campground on South Wawona Road; and 5) commented the Plan does not address churches, feels a large multi-use building should be allowed for in the Plan which could be used for church functions. Paul Jacobs, homeowner and representing the Wawona Property Owners Assn., thanked those who helped with the Plan; concurred with Mrs. Escola with adding rental, management operation to the legally permitted use portion of the Plan; concerned that a variance will not be allowed for reconstruction of nonconforming uses; feels "building heights" should be defined; asked whether notice would be given to adjacent property owners whose property would be affected when a variance is requested; and expressed the hope that with regard to the Wawona Appeal Board, it would provide for a resident or member of the Wawona community to be one of the Board members. Bill Kline, Wawona resident, commented that with the improvement of Wawona Road, people are driving too fast; and he feels a speed limit should be established. Supv. Dalton arrived at 10:52 a.m. Billy Fath referred to Annette Stephens' letter of 7/31/87 on this matter. Scoop Tullis stated that Paul Anderson, NPS Ranger, said a speed limit sign would be placed on Wawona Road. Marie Escola stated they appreciate the work the Planning Department has done with the TPA over the last five years on this document. Ed Warne stated he feels
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Chairman Radanovich thanked everyone for their attendance and discussion.

Board adjourned at 4:08 p.m. in memory of William Pence, Dale Hudson, William Barnes and Richard Broomfield.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors and Planning Commission met in joint administrative practices session at 9:24 a.m. this 17th day of August, 1987, with Supervisors Erickson, Radanovich and Taber present. Supervisor Dalton was excused to arrive at 9:43 a.m. Supervisor Baggett was excused. Planning Commissioners Chernoff and Fall were present. Planning Commissioners Martini, Lake, Hotchkin, and Stanchman, were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Tony Lasbrook, Associate Planner; Tom Reavis, CDF; Ken Melton, MPUD; and Bill Lincoln, Public Works Director. Discussion was held re information received from Bill re road maintenance costs. Commissioner Chernoff was excused at 11:19 a.m. Chairman requested that staff include granting of private easements to be determined by the Board of Supervisors in the document, and that the matter be further discussed.

Meeting was recessed for lunch at 11:58 a.m. and reconvened at 2:17 p.m. with Commissioner Fall excused. Further discussion was held.

Meeting recessed at 2:58 p.m. and reconvened at 3:04 p.m. Supv. Dalton initiated discussion re status of water supply in the Coulterville system.

Further discussion of draft Policy was continued to 8/24/87 at 9:00 a.m., administrative practices session.

Board adjourned at 4:08 p.m.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR AUGUST 17, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; 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—Folder 1
Standards Policy: Including Amendments to the Subdivision Ordinance re Private Easements (Continued from 8/3/87)

12:00 Noon LUNCH

1:00 p.m. Continue Discussion from Morning’s Agenda
Board of Supervisors met in regular session at 9:05 a.m. this 18th day of August, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisors Dalton and Erickson were excused to arrive later.

Chairman called for public presentations: none were received.

BID OPENING NO. 87-9, Sheriff's Dept. building. Bid alternatives were as follows: a) single story; b) single story with metal roofing; c) single story allowing for future addition of a second story; and d) single story allowing for future addition of a second story with metal roofing. The following bids were received with the alternatives as noted above: 1) Mauldin-Dorffmeier Construction, Inc., Fresno - $318,490.00, $334,105.00, $351,133.00, and $366,748.00; 2) Natural Environments, Mariposa - $301,911.35, $310,224.11, $331,768.89, and $340,080.72; and 3) Encore Construction, Merced - $296,831.00, $324,901.00, $333,492.00, and $346,529.00. On motion of Baggett, seconded by Taber, bids were referred to County Engineer for review and recommendation to the Board. Ayes: Baggett, Radanovich, Taber: Excused: Dalton, Erickson.

BID OPENING NO. 87-10, LP Gas for County facilities. The following bids were received: 1) Sierra Proflame Gas Co., Mariposa; 2) Suburban Propane (Yangaas), Mariposa; 3) Bartlett Petroleum (Cal Gas), Merced; and 4) Country Gas, Oakhurst. On motion of Taber, seconded by Baggett, bids were referred to Administrative Officer, acting as Purchasing Agent, for review and recommendation to the Board. Ayes: Baggett, Radanovich, Taber: Excused: Dalton, Erickson.

Board recessed at 9:18 a.m. and reconvened at 9:20 a.m.

On motion of Taber, seconded by Baggett, Auditor's monthly claims were approved in the amount of $292,396.99. Ayes: Baggett, Radanovich, Taber: Excused: Dalton, Erickson.

Minutes of 8/3/87, joint Board/Planning Commission Public Hearing; and 8/11/87, regular meeting, were approved.

Discussion was held with Matt Cavanaugh, Chief Probation Officer, re application for funds (juvenile facilities) - County Correctional Facility Capital Expenditures Board Act of 1986. Matter was continued to 8/25/87 for review of the finalized application package.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-328 passed and adopted creating an Ad Hoc Technical Oversight Committee regarding construction project of the California State Mining and Mineral Exhibit. Ayes: Baggett, Radanovich, Taber: Excused: Dalton, Erickson.

Supervisor Erickson arrived at 9:32 a.m.

On motion of Baggett, seconded by Erickson, Routine Agenda was approved: 1) Request for Correction: Unsecured Nos. 87-35 through 87-57. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Baggett, Ordinance No. 689, an Ordinance declaring a moratorium on issuance of building permits and septic tank permits in portions of the communities of Bear Valley, Mt. Bullion, and Hornitos of Mariposa County, was adopted as an urgency ordinance. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Supervisor Dalton arrived at 9:45 a.m.
Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-329 passed and adopted approving and authorizing Chairman to sign MOU with the Mariposa County Public Employees Association for FY 1987-88. Ayes: Unanimous.

Discussion was held with Jean De Young, Mariposa County Chamber of Commerce Executive Director, re Agreement to promote tourism and economic development. Supv. Radanovich requested that further discussion be scheduled re the Board and Chamber relationship in this contract. On motion of Baggett, seconded by Dalton, Res. No. 87-330 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa County Chamber of Commerce for FY 1987-88, for promotion of tourism and economic development; and Board authorized Auditor to draw a warrant for the August payment per said Agreement. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, because she felt the issues raised should be resolved first.

Jean De Young updated the Board on Chamber activities, including commercial advertising activities in the County. Supv. Taber commented on inadequacies she feels exist in the County map that was recently printed.

Discussion was held with Jim Harsh, Harsh Construction; and Harry Abney and Dan Darnell, Red Handsplit Cedar Shingle and Handsplit Shake Bureau, re use of shingle and shake roofing products in Mariposa County. Clerk of the Board to contact the following to arrange a meeting to consider the proposal and make recommendation to the Board: Public Works Director (with the Building Advisory and Appeals Committee to be involved), Fire Warden, and the Fire Safety Guidelines Committee. Supv. Dalton requested that he be removed from the Fire Safety Guidelines Committee. Chairman appointed Supv. Baggett to serve on the Committee.

Discussion was held with Jim Eutsler, Sr. Assistance Officer, re dissolution of CSEA AAA and re services to seniors in Planning and Service Area 12. Supv. Baggett and Taber, Jim Eutsler, and a Commission on Aging representative are to meet with the State Dept. of Aging on this matter. Helen Green, CSEA Advisory Council member, commented on this matter. Administrative Officer advised that Amador County has requested that a Board member meet with members from the other counties to discuss the feasibility of a joint powers agreement - Board Committee to meet. Administrative Officer and County Counsel to be involved in the meetings. Jim updated the Board on the status of the nutrition program and CSEA matters.

Following discussion with Bill Lincoln, Public Works Director, and Barry Bell, Sanitarian, on motion of Baggett, seconded by Erickson, Board approved the change order to be written for the Health Department remodel, as discussed. Ayes: Unanimous.

Discussion was held with Bill Lincoln re request to add a Clerk position in the PwD - Road Division. Motion of Dalton, seconded by Baggett, to approve request to add the Clerk position, was withdrawn by maker, agreeable with second, following further discussion. On motion of Dalton, seconded by Baggett, request was referred to Administrative Officer for review and recommendation to the Board. Ayes: Unanimous. Supv. Dalton suggested that all position requests be referred to the Administrative Officer for recommendation to the Board. No action was taken at this time on the request.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-331 passed and adopted approving and authorizing Chairman to sign Project Agreement No. 3 with the U.S.F.S. for Norman Road. Ayes: Unanimous.

Following discussion with Rich Begley, Parks and Recreation Director, and Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Erickson, Board awarded Bid Opening No. 87-8 to APC Contractors, Inc.; and Res. No. 87-332 passed and adopted approving and authorizing Chairman to sign Agreement with APC Contractors, Inc., for professional and specialized service relative to the
Courthouse remodel, with the liability insurance requirements to be provided of not less than $500,000.00, as discussed. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-333 passed and adopted approving and authorizing Chairman to sign Interim Rental Agreement No. 87-42 with the 35-A District Agricultural Association for use during the Courthouse renovation, with the deletion of item 31. Ayes: Unanimous.


On motion of Taber, seconded by Baggett, Res. No. 87-335 passed and adopted appointing nominees: Glenn Michael and Ralph Walker to positions of Directors of the Mariposa Public Utility District, pursuant to Elections Code Section 23520. Ayes: Unanimous.


Following discussion, on motion of Taber, seconded by Erickson, Board authorized Auditor to draw a warrant, not to exceed $500.00 and upon presentation of a receipt, to the Fair Parade Committee for awards to be presented at the Mariposa County Fair Parade. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Board appointed the following persons to the Mariposa Parking District Advisory Committee: Pat Walliser, Lester Bridges, and Jim Dulcich. Ayes: Unanimous.

Board recessed at 11:55 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:58 a.m. and the Board reconvened.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-337 passed and adopted: 1) transferring funds in LAFCD budget; authorization was given for Auditor to draw a warrant to Community Concepts for the final billing for the Lake Don Pedro Community Services District Sphere of Influence Report, per the terms of the contract; and committing funds in the final budget: 2) transferring funds in Health Dept. budget; authorization was given for Auditor to draw a warrant in the amount of $3,924.22 to Wedding and Associates, Inc., for an air particulate monitor; and 3) and transferring funds in PWD -Vehicle Maint. Div. budget. Ayes: Unanimous.

Board recessed for lunch at 12:02 p.m. and reconvened at 2:06 p.m. with Supervisors Dalton and Erickson arriving at 2:13 p.m.

Administrative practices session scheduled for 8/24/87 at 9:00 a.m., was moved to 10:00 a.m.

Following discussion re private hookups to National Park Service septic system in Wawona, on motion of Baggett, seconded by Taber, Board directed that two years be allowed for Wawona residents to hook up to the NPS sewer system in Wawona. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

PUBLIC HEARING, proposed budget hearing and use of Revenue Sharing funds for adoption of final budget for FY 1987-88. Chairman reviewed the budget procedures and impacts on the County budget. Staff report was given by Evelyn Billings, Auditor. Public portion of the hearing was opened. The following
requests were received for Revenue Sharing funds (Revenue Sharing funds available -$21,626.00): 1) Loren Wenzel, representing Mariposa Golden Agers, requested $20,000.00 for proposed senior citizen center; 2) John Fiske, representing Mrs. Fiske for the Northside Senior Citizens Club, requested $2,865.00 for Northside senior projects; 3) John Fiske, representing Dorothy Converse for the Greeley Hill Library branch, requested $1,700.00 for a desk for handling the books; and 4) Supv. Dalton, on behalf of the Northside Senior Citizens, requested $250.00 for aerobic program. John McCanman, Administrative Officer, presented a staff report on budget issues and unmet needs for the Board's consideration. Consensus of the Board was to support his recommendations: a) to direct the Auditor to establish a Liability Trust Fund; b) re-budgeting new General Fund revenues with respect to the Road Fund; c) to direct the Administrative Officer and Auditor to develop a reporting format and policy for Board's consideration; and e) to direct the Administrative Officer and Auditor to develop a multiple year forecast of County fiscal status. Board reviewed the requested changes to the proposed budget. Discussion was held with Bill Lincoln, Public Works Director, re request to add an Account Clerk position to the PWD - Vehicle Maint. Div. - consensus of the Board was for the Administrative Officer to review the request and make recommendation. Supv. Erickson requested that consideration be given to budgeting funds for another Mariposa Creek crossing in Mariposa. Discussion to be scheduled re Road Division projects on a future agenda. Supv. Dalton requested that consideration be given to budgeting funds for additional paving of the access to the Coulterville transfer site. Discussion was held with Marilyn Coppola, Welfare Director, re proposed changes to the Welfare Dept. budget, and request to add position of Social Worker Supervisor. Consensus of the Board was that this position be added, but not filled, pending an administrative audit of the Dept. Board recessed at 4:45 p.m. and reconvened at 4:59 p.m. Discussion was held re Fire Protection budget relative to creation of the Fire Department - further discussion to be scheduled. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced deliberations. Board concurred with the changes to the budget, as discussed. Following consideration of requests for Revenue Sharing funds, Board directed that the Revenue Sharing funds be budgeted for Fire Protection. On motion of Dalton, seconded by Baggett, Res. No. 87-338 passed and adopted adopting the Final Budget for Mariposa County for FY 1987-88 in the total amount of $15,537,728, including special districts. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-339 passed and adopted establishing General County Tax Rate at 1.00 % for FY 1987-88. Ayes: Unanimous. On motion of Baggett, seconded by Taber, Res. No. 87-340 passed and adopted establishing the Tax Delinquency Rate at 7% for FY 1987-88. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-341 passed and adopted amending Salary Resolution No. 87-322 to reflect the agreement with the Mariposa County Public Employees Association for a cost-of-living increase. Ayes: Unanimous. Public hearing was closed.

On motion of Erickson, seconded by Taber, Board recessed to closed session at 5:32 p.m. re employee negotiations and consideration of real property, with Steve Dunbar, Assessor, to be present for consideration of real property matter. Ayes: Unanimous.

Board reconvened in open session at 6:35 p.m. with no action taken as a result of closed session.

Board adjourned in memory of Jennie Maria Mass.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

LLEROY RADANWICH, Chairman
Mariposa County Board of Supervisors

-4-   8/18/87
AGENDA FOR AUGUST 18, 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.

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9:00 a.m.  Meeting Called to Order
BID OPENING 87-9, Sheriff's Dept. Bldg.(Co. Engineer)
BID OPENING 87-10, LP Gas, County Facilities (Board)
Approval of Auditor's Claims
Public Presentations
Approval of Minutes of 6/3/87, Joint Board/- - - - - - Folder 1

9:15 a.m. Matt Cavanaugh, Chief Probation Officer: - - - - - - Folder 2
Application for Funds (Juvenile Facilities), County
Correctional Facility Capital Expenditures Board Act of 1986

9:45 a.m. Jean DeYoung, Chamber Executive Director- - - - - - Folder 3
1. Request for Authorization for Chairman to Sign Agreement with Mariposa County Chamber of Commerce to Promote Tourism and Economic Development and Request for Auditor to Draw Warrant for August Installment on Contract
2. Update on Chamber Activities

10:00 a.m. Jim Harsh, Harsh Construction,- - - - - - - - Folder 4
Harry Abney, Dan Dernell, Red Hand Split Cedar Shingle
and Hand Split Shake Bureau: Discussion re Use of these
Products in Mariposa County (Radanovich)

10:30 a.m. Discussion re Dissolution of Central Sierra Elderly- - Folder 5
Assistance and Matters re Services to Seniors in
Planning and Service Area 12 (Radanovich)

11:00 a.m. Bill Lincoln, Public Works Director: - - - - - - Folder 6
1. Discussion and Recommendation re
Health Dept. Remodel, Bid Opening 87-2
2. Request for Clerk III, Option I, Range 114-130, for Public Works Dept., Road Division
3. Discussion re Proposed Project Agreement with U.S.F.S. for Woman Road (Co. Rd. 127) to be Added to Existing Agreement

11:20 a.m. Bill Lincoln, Public Works Director, - - - - - - Folder 7
Rich Begley, Parks and Recreation Director:
Recommendation on Bid for Asbestos Removal

(Timed Agenda Continued to Page 2)
12:00 Noon LUNCH

2:00 p.m. PUBLIC HEARING - Proposed Budget Hearing and - - - - - Folder 8 Use of Revenue Sharing Funds for FY 1987-88 for Adoption of: 1. Final Budget. 2) Salary Resolution Amendment Reflecting Agreement with the Employees Association

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Requests for Correction: Unsecured B7-35, B7-36, B7-37, B7-38, B7-39, B7-40, B7-41, B7-42, B7-43, B7-44, B7-45, B7-46, B7-47, B7-48, B7-49, B7-50, B7-51, B7-52, B7-53, B7-54, B7-55, B7-56, B7-57

B. BUDGET ITEMS

1. Planning Directors Request for Transfer in LAFCo Budget: Request for Authorization for Auditor to Draw Warrant; and Request for Commitment of Funds in Final Budget
2. Health Dept. Request for Transfer and Request for Auditor to Draw Warrant
3. Public Works Dept. Request for Transfer in Vehicle Maintenance Budget

C. ATTENTION

Proposed Resolution Creating an Ad Hoc Technical Oversight - - Folder 9 Committee Regarding Construction of the California State Mining and Mineral Exhibit (County Counsel)

County Health Officer Recommendation re Septic Tank - - - - - Folder 10 Moratoriums for the Communities of Mt. Huelin, Horntos, and Bear Valley, and Proposed Ordinance Encompassing Defined Areas (County Health Officer/Erickson)

Memorandum of Understanding with the Mariposa County - - - - - Folder 11 Public Employees Association for the FY 1987-88 (County Counsel)

MARIPOSA COUNTY WATER AGENCY - - - - - - - - - - - - - - - - - - - Folder 12 Discussion re Proposed Professional Services Agreement Between Mariposa County Water Agency and Community Concepts for Assistance in Obtaining, and Administering Grants for Correction of Water and Wastewater Problems in Defined Areas (County Counsel/Erickson)

Proposed Rental Agreement for Use of the Fairgrounds - - - - - Folder 13 for Courthouse Proceedings During Courthouse Restoration Work (County Clerk)

Proposed Resolution Appointing Directors to the - - - - - - - Folder 14 Lake Don Pedro Community Services District Pursuant to Elections Code Section 23520 (County Clerk)

Proposed Resolution Appointing Directors to the- - - - - - Folder 15 Mariposa Public Utilities District Pursuant to Elections Code Section 23520 (County Clerk)

Proposed Resolution Appointing Directors to the- - - - - - Folder 16 Yosemite-Alpine Community Services District Pursuant to Elections Code Section 23520 (County Clerk)

Report re Insurance Coverage for Fair Parade and Request - - - Folder 17 for County Contribution to the Parade (Taber)

Request for Apointments to the Mariposa Parking District - - Folder 18 Advisory Committee (Chairman)

Closed Session: 1) Employee Negotiations (Baggett and Erickson) 2) Consideration of Real Property (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 24, 1987

Administrative Practices Session

Board of Supervisors met at 10:20 a.m. this 24th day of August, 1987, for joint administrative practices session with the Planning Commission. Supervisors Erickson, Radanovich and Taber were present. Supervisor Baggett was excused on County business to arrive at 10:55 a.m. Supervisor Dalton was excused due to illness. Planning Commissioners Hotchkin, Lake, Martini, Starchman, Chernoff, and Fall, were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Tony Lashbrook, Associate Planner; Gwen Foster, Transportation Planner; and Ken Melton, MPUD.

Board recessed at 12:00 noon for lunch and reconvened at 2:15 p.m. with Supervisor Taber excused.

Continued discussion was held re draft Road Improvement Standards Policy.

Further discussion of draft Policy was continued to 8/31/87 at 9:00 a.m.

Board adjourned at 3:37 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR AUGUST 24, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

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

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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.

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10:00 a.m. Meeting Called to Order
Discussion re Road Improvement---------------Folder 1 Standards Policy and Technical Standards;
Including Amendments to the Subdivision
Ordinance re Private Easements (Cont'd from 8/17/87)

12:00 noon LUNCH

1:00 p.m. Continued Discussion from Morning's Agenda
Board of Supervisors met in regular session at 9:07 a.m. this 25th day of August, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisor Erickson was excused to arrive later. Supervisor Dalton was excused due to illness.

Chairman called for public presentations: none were received.

BID OPENING NO. 87-7, Courthouse Renovation. The following bids were received: 1) Mari Construction, Mariposa - $173,704.44; 2) Mauldin-Dorffmeier Construction, Inc., Fresno - $199,400.00; and 3) Natural Environments, Mariposa - $136,012.92. On motion of Taber, seconded by Baggett, bids for Courthouse Renovation were referred to County Engineer, Parks and Recreation Director, and County Counsel for review and recommendation to the Board later today. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Baggett, seconded by Taber, Res. No. 87-342 passed and adopted approving and authorizing Chairman to sign Maintenance Agreement with Mobile Communications, Inc. for radio equipment on Penon Blanco. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Baggett, seconded by Taber, first reading was waived and Ord. No. 690, an Ordinance amending Subsection "C" of Section 6.08.110, and Section 6.08.120 of Chapter 6.08 entitled "Animal Control", was introduced. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

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

Discussion was held with Matt Cavanaugh, Chief Probation Officer, re application for funds for juvenile facilities. Rod Haas, Youth Authority, was present for the discussion. On motion of Erickson, seconded by Taber, Res. No. 87-343 passed and adopted approving and authorizing application submittal for funds (juvenile facilities), County Correctional Facility capital Expenditures Bond Act of 1986, as discussed. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held re request for parking limit on Charles Street between 11th and 12th Streets. Discussion was held re enforcement of parking ordinances. On motion of Erickson, seconded by Baggett, Chairman Radanovich to review enforcement of parking ordinance and this request with the Sheriff. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Bobbe Stenden, Agent for Developer - Alpha Group, informed the Board of a proposed project for a 32-unit apartment complex on Oakley Circle Drive (FHA project), and requested the Board members support for this project.

Gary Gilbert, Fire Warden, was present for discussion re filling vacant Clerk I position. On motion of Baggett, seconded by Erickson, Supv. Radanovich and Taber and Administrative Officer to work with Fire Warden in resolving issues relative to the formation of a County Fire Department. Motion was amended by second, agreeable with maker, to direct that Administrative Officer prepare necessary request for Board action for hourly interim clerical assistance, and that the Clerk I position not be filled pending further Board consideration. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Based on Administrative Officer's recommendation, on motion of Taber, seconded by Erickson, bid for Bid Opening No. 87-10, propane, was awarded to Suburban Propane (Vanagas): direction was given for staff to develop a letter agreement, and inform Suburban Propane that wholesale costs must be subject to County review. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Supv. Dalton's report on RCRC and Air Pollution Control Council meetings was continued for his presence.

Discussion re County office space in Greeley Hill relative to an existing lease agreement was continued for Supv. Dalton's presence.

No action was taken re identifying possible resolutions for CSAC's annual meeting.

Following discussion, on motion of Taber, seconded by Baggett, County Counsel to prepare amendments to the County Code re AB 439, to reduce the trial jury fees.
Ayes: Baggett, Radanovich, Taber; Noes: Erickson: Excused: Dalton.

Based on County Engineer's recommendation, on motion of Baggett, seconded by Taber, Board rejected all bids received for Bid Opening No. 87-9, Sheriff's Office: and directed that any deposits be returned. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Following further discussion, on motion of Erickson, seconded by Taber, Board directed that the Sheriff's building be dealt with in the overall review of the space needs for the County. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Rich Bagley, Parks and Recreation Director, and Scott Pinkerton, and based on County Engineer's recommendation, on motion of Baggett, seconded by Erickson, bid for Bid Opening No. 87-7, Courthouse renovation, was awarded to Natural Environments. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Taber, Board authorized Auditor to draw a warrant in the amount of $32,058.00 payable to Grossman Construction Company, for the steel vehicle maintenance shop building, from Future Plant Acquisition budget: and directed that the Public Works Director provide the Board with an update on this project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved EMCON's invoice of 6/30/87 in the amount of $6,806.78 for professional services: and authorized Auditor to draw a warrant for payment from Future Plant Acquisition - Solid Waste budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Baggett initiated discussion re formation of Yosemite West Town Planning Advisory Task Force. Matter was continued for review of a draft resolution to form the task force.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-344 passed and adopted amending Salary Resolution No. 87-341 to include FY 1987-88 reclassifications and additional positions, as approved in the Final Budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Taber, Res. No. 87-345 passed and adopted rescinding Resolution Nos. 87-273, 87-274, and 87-275, and related agreements relating to base hospital and satellite base station designations. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-346 passed and adopted designating Administrative Officer as an Assistant Purchasing Agent for Mariposa County. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Re Information & Communications: notification was given of a hazardous waste discharge pursuant to Prop. 65 - vehicle accident involving a tank truck.

-2- 8/25/87
Re Routine Agenda: Supv. Taber pulled item 3) proposed agreement with MCAB. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved: Res. No. 87-347 passed and adopted authorizing Chairman to sign: 1) Part-Time Employment Contract with Gloria A. Attaway/Public Health, and 4) Invoice for Reimbursement for Health Dept. Contract No. 86-09365 for second quarter of 1987; and 2) Requests for Correction: Unsecured No. 87-348 through 87-65. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-348 passed and adopted approving and authorizing Chairman to sign item 3) Agreement with Mountain Counties Air Basin Control Council. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Baggett, reading was waived and Ord. No. 691, an amended Ordinance declaring a moratorium on issuance of building permits and septic tank permits in portions of the communities of Bear Valley, Mt. Bullion and Hornitos of Mariposa County, was adopted as an urgency ordinance. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Following further discussion re reports for the communities, on motion of Baggett, seconded by Taber, Board directed that the performance of the agreement between Mariposa County Water Agency and Questa Engineering be reviewed. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Board recessed to closed session at 11:13 a.m. re employee negotiations and re consideration of real property, with Steve Dunbar, Assessor, and Jerry Wengard, Mental Health Director, to be present for consideration of real property. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 1:06 p.m. with no action taken as a result of closed session.

Chairman Radanovich initiated discussion re Art Lauersen's, Greeley Hill VFD, request to give a film presentation to the Board. Chairman to contact Mr. Lauersen re his request.

Chairman Radanovich initiated discussed re impact the vacant Superior Court Judgeship has had on the County. Chairman to draft a letter to the Governor urging an early resolution of the appointment of a Judge for the Superior Court.

Board adjourned at 1:13 p.m. in memory of Marie Rickershauer, Harold McBee, and Marjorie Morrison.

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.

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9:00 a.m. Meeting Called to Order
BID OPENING 87-7, Courthouse Renovation (Parks and Recreation)
Approval of Minutes
Public Presentations
Approval of Minutes of 08/14/87 Reg Session Con't-- - Folder 1
From 08/11/87: Approval of Minutes of 08/17/87
Administrative Practices Session:
and 08/18/87 Regular Session

9:15 a.m. Matt Cavanaugh, Chief Probation Officer: - - - - - - - Folder 2
Application for Funds (Juvenile Facilities), County Correctional Facility Capital Expenditures Bond Act of 1986

9:45 a.m. Tom Standen, Agent for Developer, Alpha Group: - - - - - Folder 3
Request for Letter of Support for 32-Unit Apartment Complex on Coakley Circle Drive (FHA Project)
(Radanovich)

10:00 a.m. Gary Gilbert, Fire Warden-- - - - - - - - - - - - Folder 4
Discussion re Vacant Clerk I Position/Fire Dept.
(Radanovich)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

Notification of Hazardous Waste Discharge (Health Dept.)

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract Gloria A. Attaway/Public Health
2. Requests for Correction: Unsecured 87-58, 87-59, 87-60, 87-61, 87-62, 87-63, 87-64, 87-65,
3. Proposed Agreement with Mountain Counties Air Basin re Basin Regulation III, Open Burning Including Wildlands Vegetation Management Plan (Dalton)

B. BUDGET ITEMS
(Non)
C. ATTENTION

Discussion re Recommendation on Proposed Agreement with- - - - - Folder 5
Mobile Communications for Penon Blanco Repeater
(Administrative Office)

Proposed Ordinance Revisions re Chapter 6.08 Entitled- - - - - Folder 6
"Animal Control" (County Counsel)

Discussion re Proposed Parking Limit on Charles Street - - - - - Folder 7
Between 11th and 12th Streets (County Counsel)

Recommendation re BID OPENING 87-10 Propane- - - - - - Folder 8
(Administrative Officer)

Report on Regional Council of Rural Counties and- - - - - - Folder 9
Air Pollution Control Council Meetings (Dalton)

Discussion re County Office Space in Greeley Hill- - - - - - Folder 10
Relative to an Existing Lease Agreement (Dalton)

Discussion re Identifying Possible Resolutions for- - - - - - Folder 11
County Supervisors Association of California, Annual Meeting
(Administrative Officer)

Recommendation re AB 439, As It Affects Trial Jury Fees,- - - - Folder 12
Ordinance 634, and County Code Section 2.33.010
(Judicial Court Judge and County Clerk)

Recommendation re BID OPENING 87-9, Sheriff's Office- - - - - Folder 13
(Public Works Director)

Re Vehicle Maintenance Building, Request for Authorization- - Folder 14
For Auditor to Draw Warrant in the Amount of $32,058,
Payment in Full, to Grossman Construction Company (Public Works Director)

Request for Approval of Emcon Billing for $6,806.78,- - - - Folder 15
for Solid Waste Consultation Services and Authorization
for Auditor to Draw Warrant (Chairman)

Discussion re Establishing Yosemite West Town- - - - - - Folder 16
Planning Advisory Task Force (Baggett)

Proposed Amendment to Salary Res. No. 87-341, to Include- - - - Folder 17
1987-88 Re-Classifications and Additional Positions (Auditor)

Recommendations re Base Hospital Agreements and- - - - - Folder 18
Proposed Resolution Relating to Base and Satellite
Hospital Designations (Administrative Officer)

Proposed Resolution Designating Administrative Officer- - - - Folder 19
as an Assistant Purchasing Agent (Chairman)

Closed Session: 1) Employee Negotiations (Baggett and Erickson)
2) Consideration of Real Property
(Administrative Officer)

Discussion re Septic Tank Moratoriums for the- - - - - Folder 20
Communities of Mt. Bullion, Hornitos, and Bear Valley,
and Proposed Ordinance Encompassing Defined Areas (County Counsel)
MARIPosa COUNTY BOARD OF SUPERVISORS

August 31, 1987

Administrative Practices Session

Board of Supervisors and Planning Commission met in joint administrative practices session at 9:21 a.m. this 31st day of August, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisor Dalton was excused due to illness. Supervisor Erickson was excused. Planning Commissioners Chernoff and Starchman were present. Commissioners Hotchkin, Lake, Martini, and Fall, were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; and Ken Melton, MPUD. Public Works Director to further review the encroachment permit policy, application process, fees, etc. Discussion was held re establishing separate standards for light industrial, commercial parks. Public Works Director and County Counsel to draft language for assurance of completion of off-side road improvements for non-County and County roads, per discussion. Supv. Baggett requested that signing requirements be included in the technical standards. Transportation Planner to revise the charts for further discussion to be held on 9/21/87 at 9:00 a.m., joint administrative practices session.

Meeting was adjourned at 11:45 a.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR AUGUST 31, 1987
JOINT BOARD/PLANNING COMMISSION
ADMINISTRATIVE PRACTICES SESSION

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; 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.

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9:00 a.m. Meeting Called to Order

Discussion re Road Improvement-----------------------------Folder 1
Standards Policy and Technical Standards;
Including Amendments to the Subdivision
Ordinance re Private Easements (Cont'd from 8/24/87)
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 1, 1987

Board of Supervisors met in regular session at 9:01 a.m. this 1st day of September, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisor Dalton was excused due to illness. Supervisor Erickson was excused.

Chairman called for public presentations:

Pat Michael, CDF, updated the Board on the status of the fire situation in the State and in the County.

Billee Bettencourt, Mariposa County Arts Council, presented the Board with the award received for Mariposa County having the "most unusual" centerpiece for the State Fair County's Day. On motion of Taber, seconded by Baggett, Res. No. 87-349 passed and adopted recognizing Billee Bettencourt for her promotion of arts and Mariposa County through the Arts Council. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Minutes of 8/24/87, administrative practices session; and 8/25/87, regular session, were approved.

BID OPENING NO. 87-11, 1 Loader. Bids were received from the following: Reed Equipment Company: Case Power and Equipment Company; Mid California; Holt Brothers; and Cen Cal Equipment Company. BID OPENING NO. 87-12, 3 Graders. Bids were received from the following: Reed Equipment Company: Case Power and Equipment Company; Holt Brothers; and Mid California. On motion of Taber, seconded by Baggett, bids for Bid Opening No. 87-11, 1 loader; and Bid Opening No. 87-12, 3 graders, were referred to Public Works Director for review and recommendation to the Board. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Bill Lincoln, Public Works Director, presented an update on the status of the vehicle maintenance building construction.

Request for appropriation for relocation of telephone entrance cable as part of the Courthouse renovation process was continued to be rescheduled as a 4/5th vote is required.

Following discussion, Chairman directed that the vacancy on the Area Agency on Aging Advisory Council be advertised.

Larry Red, Planning Director: Tony Lasbrook, Associate Planner; and Owen Foster, Transportation Planner, were present for discussion with Preston Kelley, Caltrans District Director: Larry Burgess and Carroll Driggers, Transportation Planners, re various projects for Highways 140, 49 and 132: funding for projects; and Caltrans' request for precise plan lines along State highways.

Chuck Darcy's update on senior activities and services to seniors was continued for his presence.

Following discussion with Janis McRae, Bicentennial of the Constitution Committee, on motion of Baggett, seconded by Taber, Board approved request to ring the Courthouse bell as a part of the nationwide "Bells across the Nation" observance of the Bicentennial of the Constitution. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Baggett, seconded by Taber, Board approved job description for Accountant II position in the Auditor's Office. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.
On motion of Baggett, seconded by Taber, Res. No. 87-350 passed and adopted creating the Yosemite West Town Planning Advisory Task Force Committee. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Baggett, seconded by Taber, Board directed that appeal concerning Mariposa Health Department policy on septic disposal systems be referred to the Building Department Advisory and Appeals Board for a hearing, Davis, appellant. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Taber, seconded by Baggett, second reading was waived and Ord. No. 690, an Ordinance amending Subsection "C" of Section 6.08.110, and Section 6.08.120 of Chapter 6.08 entitled "Animal Control", was adopted. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Baggett, seconded by Taber, Board authorized Auditor to draw a warrant in the amount of $19,383.74 to Employment Development Dept., for FY 1986-87 unemployment insurance. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Taber, seconded by Baggett, first reading was waived, and an Ordinance amending Section 2.33.010 regarding jury fees of Chapter 2.33, entitled "Juries", to comply with State law, was introduced. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-351 passed and adopted approving and authorizing Chairman to sign Contract No. 87-ST08-235, Housing and Community Development Grant for Sara Priest Housing Rehabilitation. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson. County Counsel requested that direction be given to the Welfare Department that the Public Works Department be involved in any bidding process for this project.

Administrative Officer advised that no action is necessary re Social Service Transportation Insurance Survey.

Motion of Baggett, to authorize payment of Mariposa's contribution toward the Litigation Coordination Service of CSAC, died for lack of a second. Matter was continued to 9/8/87.

On motion of Taber, seconded by Baggett, the following persons were appointed to the Mariposa Parking District Advisory Board: Cary Gerken and Lyn Showalter-Maccarone. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Baggett, seconded by Taber, Routine Agenda was approved: 1) Requests for Correction: Secured #84-74, Unsecured #87-66, 87-67, 87-68, 87-70, Secured #87-98, 87-99, 87-101, and 87-102; 2) establishment of October 6, 1987, at 2:00 p.m. for public hearing for Environmental Review of SPA No. 87-1 and PDZ No. 87-3, H. and J. Glower, applicants; 3) establishment of October 6, 1987, at 2:00 p.m. for public hearing for PDZ No. 87-1, Jim Bardini, applicant; 4) Res. No. 87-352 passed and adopted approving and authorizing Chairman to sign Space Rental Agreement with Secured Storage of Tahoe City for storage of microfilm; and 5) Res. No. 87-352(a) passed and adopted declaring typewriter on County Counsel's inventory to be of no value and authorizing its removal from the inventory. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Baggett, seconded by Taber, Board recessed at 10:50 a.m., and then recessed to closed session re employee negotiations and re consideration of real property. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton, Erickson.

Board reconvened in open session at 11:30 a.m., with the closed session continued to later in the afternoon.
Jim Hiser discussed his problems with the control of dogs over the past few years in the County, and requested that there be stricter laws and better enforcement, and that more assistance be given to the Small Animal Control Officer. Roger Matlock, Sheriff; Lori Christy, Small Animal Control Officer; Bruce Eckerson, District Attorney; and George Griffith, Assistant District Attorney, were present for the discussion. Sheriff Matlock advised that they are in the process of compiling material relative to animal control. Chairman directed that once the material is compiled, that the Sheriff meet with the Administrative Officer, County Counsel and District Attorney relative to consideration of revisions to the ordinance, and report to the Board in three weeks.

Board recessed for lunch at 12:01 p.m. and reconvened at 2:06 p.m.

Chairman Radanovich advised of the status of the fire situation and the assistance of the volunteer firefighters and the Vehicle Maintenance mechanics.

PUBLIC HEARING, Review of Draft EIR for GPA No. 86-4, Karl Baumann, applicant. Staff report was given by Tony Lashbrook. Questions by Board of staff re concerns expressed in Childs' letter of August 28, 1987; and as to whether a specific project has been proposed. Public portion of the hearing was opened. Mr. and Mrs. Baumann, applicant, were present. Bob Borchard, Community Concepts - Agent for applicant, stated a project proposal will be forthcoming. Chairman called for comments from proponents, opponents, or of a general nature: none were received. Hearing was continued to September 8, 1987, at 11:00 a.m. to allow time for response to be received from proponents on the comments received.

Board returned to closed session at 2:30 p.m.

Board reconvened in open session at 3:47 p.m. with no action taken as a result of closed session.

Board adjourned at 3:48 p.m. in memory of Charlene Loyd, Joe R. Kalon, and Hal Godwin.

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[MARGIE WILLIAMS, Clerk of the Board]
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9:00 a.m. Meeting Called to Order
BID OPENING 87-11, 1 Loader (Public Works Director)
BID OPENING 87-12, 3 Graders (Public Works Director)
Public Presentations

9:10 a.m. Bill Lincoln, Public Works- - - - - - - - - - - - - - - Folder 2
Update on Items Which Must Be Completed Prior to Occupancy of Vehicle Maintenance Building (Public Works Director)

9:15 a.m. Preston Kelly, Cal Trans: - - - - - - - - - - - - Folder 3
1. Continuous Left Turn Lane Project
2. Minor or Safety Projects on State Highways
3. Cal Trans New Policy Along State Highways
4. Precise Plan Lines Along State Highways
   (Owen Foster, Transportation Planner)

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

10:00 a.m. Janis McRae, Bicentennial of the Constitution Committee;
Request to Ring Courthouse Bells as Part of the Nationwide "Bells Across the Nation" Observance of the Bicentennial of the Constitution (Board)

11:30 a.m. Jim Haser; Discussion re Laws Pertaining to the Control of Dogs (Radanovich)

12:00 Noon LUNCH

2:00 p.m. Public Hearing: Review of Draft EIR for- - - - - - - - Folder 4
GPA No. 86-4, Karl Baumann, Applicant

INFORMATION AND COMMUNICATIONS (None)
ACTION ITEMS

A. ROUTINE AGENDA


2. Request to Set Date for Public Hearing re Adoption of a Negative Declaration for Environmental Review of Specific Plan Amendment No. R7-1 and Planned Development Zone R7-3, H. & J. Gloor, Applicants (Planning Director)

3. Request to Set Date for Public Hearing for Planned Development Zone R7-1, Jim Bardini, Applicant (Planning Director)

4. Request for Authorization for Chairman to Sign Space Rental Agreement with Secured Storage for Storage of Microfiche (County Clerk)

5. Proposed Resolution Removing Property (Typewriter) From County Counsel's Inventory (County Counsel)

C. ATTENTION

Request for Appropriation ($1,012) From General Contingency-- Folder 5 to Courthouse Renovation Plant Acquisition Account, for Relocation of Telephone Entrance Cable as Part of the Courthouse Renovation Process, 4/5ths Vote Required (Administrative Officer)

Discussion re Request for Appointment to Area-- Folder 6 Agency on Aging Advisory Council (Baggett)

Request for Approval of Job Description for-- Folder 7 Accountant II on Auditor's Staff (Auditor)

Discussion re Proposed Resolution Creating the-- Folder 8 Yosemite West Town Planning Advisory Task Force Committee (Baggett)

Request to Calendar an Appeal Hearing-- Folder 9 Concerning Mariposa Health Dept. Policy on Septic Disposal Systems (Radanovich)

Second Reading and Adoption of Ordinance No. 690-- Folder 10 Regarding Animal Control (Board)

Request for Approval of Unemployment Insurance Billing-- Folder 11 in the Amount of $19,383.74 and Request for Auditor to Draw Warrant (Auditor)

Proposed Ordinance Amending Section 2.33.010-- Folder 12 Regarding Jury Fees (County Counsel)

Request for Authorization for Chairman to Sign-- Folder 13 Contract # 87-STCA-255, Housing and Community Development Grant, Sara Priest Housing Rehabilitation (Welfare Director)

Request for Approval of Social Service Transportation-- Folder 14 Insurance Survey (Transportation Planner)

Request for Authorization for Payment of $76 for-- Folder 15 Mariposa's Contribution Toward the Litigation Coordination Service of California Supervisors Association of California (Administrative Officer)

Request for Appointments to the Parking Dist. Advisory Board-- Folder 16 (Chairman)

Closed Session: 1) Employee Negotiations (Baggett & Erickson)
2) Consideration of Real Property (Admin. Officer)
3) Litigation (County Counsel)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 31, 1987

Administrative Practices Session

Board of Supervisors and Planning Commission met in joint administrative practices session at 9:21 a.m. this 31st day of August, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisor Dalton was excused due to illness. Supervisor Erickson was excused. Planning Commissioners Chernoff and Starchman were present. Commissioners Hotchkin, Lake, Martini, and Fall, were excused.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; and Ken Melton, MPUD. Public Works Director to further review the encroachment permit policy, application process, fees, etc. Discussion was held re establishing separate standards for light industrial, commercial parks. Public Works Director and County Counsel to draft language for assurance of completion of off-side road improvements for non-County and County roads, per discussion. Supv. Baggett requested that signing requirements be included in the technical standards. Transportation Planner to revise the charts for further discussion to be held on 9/21/87 at 9:00 a.m., joint administrative practices session.

Meeting was adjourned at 11:45 a.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 3, 1987

Emergency Meeting

Board of Supervisors met at 11:00 a.m. this 3rd day of September, 1987, in emergency session pursuant to Government Code Section 54956.5, with Supervisors Baggett, Radanovich, and Taber present. Supervisor Dalton was unable to attend and was excused. County Counsel advised that Supervisor Erickson was not able to be reached to be informed of the meeting, and he was excused. County Counsel also advised that the press was notified of the meeting.

Chairman Radanovich advised that the purpose of the meeting is to affirm a proclamation which was issued by the Chairman, acting as the Director of Emergency Services, at 10:00 a.m. this date. The Proclamation proclaimed the existence of a local emergency caused by a wildland fire. On motion of Taber, seconded by Baggett, Res. No. 87-353 passed and adopted confirming the existence of a local emergency as a result of the fire conditions. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson. Chairman advised of the coordination of efforts and the status of the situation.

Board adjourned at 11:24 a.m.

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

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 8, 1987

Board of Supervisors met in regular session at 9:12 a.m. this 8th day of September, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused to arrive at 9:30 a.m.

Chairman called for public presentations: Chairman introduced Lee Delap, CDF liaison between the County and CDF during the Haelee Fire in the northern part of the County. Pat Michael, CDF, Bob Taylor, CDF Incident Commander, Roger Matlock, Sheriff, Commanders Pelk Richards and Rod Sinclair, Sheriff's Dept., were also present. Lee updated the Board on the fire situation and costs. Bob commented on the unusual behavior of the fire. Pat commented on the structure loss. Roger Matlock, Sheriff, commented on the good communication with CDF. On motion of Baggett, seconded by Taber, Res. No. 87-354 passed and adopted proclaiming the termination of the local emergency caused by the fires. Ayes: Unanimous. Supv. Dalton requested assistance from County personnel (i.e., Tom Deutsch, Road Department, re road damage and future problems: Chuck Shirley, Assessor's Office, re property damage and assessment of values), in putting together an assessment report of the losses and costs. Chairman directed that those individuals assist with the assessment, advised that a summary report is being compiled, and requested that information be provided for inclusion in this report to be given to the Board on 9/15/87. Supv. Dalton requested that recognition be given to Sgt. Norm Ross, Sheriff's Dept., as Command Center Operator, and Tom Atkins, U.S.F.S., for their outstanding participation.

Minutes of 8/31/87, administrative practices session: 9/1/87, regular session: and 9/3/87, emergency session, were approved.

Scott Pinkerton and Rich Beagley, Parks and Recreation Director, were present for motion of Erickson, seconded by Taber, for passage and adoption of Res. No. 87-355 approving and authorizing Chairman to sign Personal Services Agreement with Jack D. "Scott" Pinkerton for inspection and filing of reports for renovation of the Courthouse. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

Todd Barnes, Associate Engineer - Public Works Dept., was present for motion of Taber, seconded by Erickson, for passage and adoption of Res. No. 87-356 adopting a Minority Business Enterprise Program for Mariposa County Road Department. Ayes: Unanimous.

Following discussion with Gwen Foster, Transportation Planner, on motion of Dalton, seconded by Baggett, Res. No. 87-357 passed and adopted adopting a policy for roadside vegetation clearance (fuel modification) requirements along roads. Ayes: Baggett, Dalton, Erickson, Radanovich: Noes: Taber.

On motion of Taber, seconded by Dalton, second reading was waived and Ord. No. 692, an Ordinance amending Section 2.33.010, regarding jury fees of Chapter 2.33, entitled "Juries", was adopted. Ayes: Baggett, Dalton, Erickson, Taber: Noes: Erickson.

On motion of Baggett, seconded by Erickson, Res. No. 87-358 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Kerry Huber/Welfare Department. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved Coulterville Chamber of Commerce's request for closure of Street in Coulterville to facilitate activities of the Second Annual Western Gunfighters' Rendezvous - 9/19-20/87. Ayes: Unanimous.

Supv. Baggett to review request for appointment of Director for Yosemite-Alpine...
Community Services District.

On motion of Taber, seconded by Baggett, Board accepted resignation of Harold E. Weber from the Alcohol and Drug Abuse Advisory Board, with regret, and directed that Mr. Weber be invited to come before the Board for a presentation of recognition of his services; and directed that the vacancy be posted. Ayes: Unanimous.

Supv. Radanovich advised that the draft California Water Policy Guidelines document is for the Board's review. Following discussion, on motion of Erickson, seconded by Baggett, Board directed that Chairman Radanovich stand in support of Secretary of Interior Well's idea to drain Hetch-Hetchy, at the State meeting on Thursday. Supv. Radanovich advised that Mountain Counties Water Resources does not support its removal. Ayes: Baggett, Erickson, Taber: Abstained: Dalton: Noes: Radanovich.

Following discussion, Board continued proposed agreement with California Human Development Corporation for use of the Masonic Hall for the senior meals program, to 9/15/87, for County Counsel's review.

John McCamman, Administrative Officer, reviewed the CSAC Pool Funding bond financing documents. Nick Prassas, CSAC Pool Program, responded to questions from the Board. On motion of Erickson, seconded by Baggett, Res. No. 87-359 passed and adopted approving and authorizing execution of lease financing documents for participation in CSAC Pooled Financing Program. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board authorized payment of $76.00 from the Liability Trust as Mariposa's contribution toward the litigation coordination service of CSAC. Ayes: Baggett, Dalton, Erickson, Radanovich: Noes: Taber.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-360 passed and adopted appropriating funds to Econ. Dev./Tourism budget and Plant Acquisition (Courthouse Renovation) budget; and transferring funds in District Attorney's budget. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Board recessed at 10:40 a.m., and recessed to closed session re consideration of real property and employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 11:00 a.m., with the closed session continued to later in the afternoon.

Continued PUBLIC HEARING, Review of Draft EIR for GPA No. 86-4, Karl Baumann, applicant. Tony Laashbrook, Associate Planner, presented an updated staff report relative to responses to comments received during the review of the Draft EIR. Supv. Erickson requested that the hearing be continued so he could review the record and participate in Board action. Supv. Dalton concurred with this request. Chairman continued the hearing to September 22, 1987 at 11:00 a.m.

Board recessed at 11:08 a.m. and recessed to continued closed session.

Board reconvened in open session at 12:50 p.m. with no action taken as a result of closed session.

Board adjourned at 12:50 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

Margie Williams, Clerk of the Board

ATTEST:

9/8/87
AGENDA FOR SEPTEMBER 8, 1987

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area No. 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Hoznitos 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.

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9:00 a.m. Meeting Called to Order
Public Presentations
Approval of Minutes of 8/31/87, Administrative- - - Folder 1
Practices Session: 09/01/87, Req. Session: and
09/03/87, Emergency Session

9:15 a.m. Rich Begley, Parks and Recreation Director: - - - Folder 2
Contract with Jack D. "Scott" Pinkerton re
Inspection and Filing of Reports for Renovation of
Courthouse

9:30 a.m. Todd Barnes, Associate Engineer, Public Works Dept.- - Folder 3
Request for Approval of Resolution re Minority
Business Enterprise

9:45 a.m. Gwen Foster, Transportation Planner: - - - - Folder 4
Policy for Roadside Vegetation Clearance (Fuel Modification)

11:00 a.m. Public Hearing, Review of Draft EIR for- - - - Folder 5
GPA No. 86-4, Karl Baumann, Applicant (Con't from 9/1/87)

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Second Reading and Adoption of Ordinance Amending - - - Folder 6
   Section 2.33.010 Regarding Jury Fees (County Counsel)

B. BUDGET ITEMS

1. Request to Appropriate Funds to Economic Development Budget ($600)
2. Request to Transfer Funds in District Attorney's Budget ($26,785)
3. Request for Appropriation ($1,012) to Courthouse Renovation Plant Acquisition
C. ATTENTION

Request for approval of Part-Time Employment Contract- - - - Folder 7 with Kerry Huber/Welfare (Welfare Director)

Coulterville Chamber Request for Closure of Streets- - - - Folder 8 to Facilitate Activities of Second Annual Western Gunfighters' Rendezvous (Coulterville Chamber)

Request for Appointment of Director for Yosemite-Alpine- - - - Folder 9 Community Services District (County Clerk)

Acceptance of Resignation of Harold E. Weber from- - - - Folder 10 the Alcohol and Drug Advisory Board (Radanovich)

Discussion re California Water Policy Guidelines- - - - Folder 11 (Radanovich)

Proposed Agreement Between the County of Mariposa- - - - Folder 12 and the California Human Development Corporation for Meals for Seniors for 1987-88 FY (Administrative Officer)

Update on Status of Bond Fund Documents Related to CSAC- - - - Folder 13 Pooled Financing Program (Administrative Officer)

Request for Authorization for Payment of $76 as- - - - - Folder 14 Mariposa's Contribution Toward the Litigation Coordination Service of California Supervisors Association of California (Administrative Officer)

Consideration of Action re Local Emergency

Closed Session: 1) Consideration of Real Property (Administrative Officer)
2) Employee Negotiations (Baggett & Erickson)
MARIPOSA COUNTY BOARD OF SUPERVISORS

September 15, 1987

Board of Supervisors met in regular session at 9:04 a.m. this 15th day of September, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused to arrive at 9:06 a.m.

On motion of Erickson, seconded by Baggett, Auditor’s monthly claims in the amount of $256,511.46 were approved. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

On motion of Erickson, seconded by Baggett, Res. No. 87-361 passed and adopted honoring Edwin A. Verley for his service to the community in the August 25th truck accident on Highways 49 and 140. Board presented the Resolution to Ed, and presented letters of commendation to the following for their response, and their departments response, to this emergency: Rich Coon - CDF, accepted letter on behalf of Cary Gilbert, Fire Warden: Roger Matlock, Sheriff: Bill Bondshu, MPUD VFD: Barry Bell, Sanitarian: Bill lincoln, Public Works Director: and Doc Wright, CHP. Chairman also thanked Cliff Lyons, Environmental Safety Technician, for his response.

Minutes of 9/8/87, regular session, were approved.

Discussion was held with Cliff Lyons, Environmental Safety Technician, re recommendation of consulting firm to prepare the Hazardous Waste Management Plan for Mariposa County. On motion of Baggett, seconded by Erickson, based on findings and recommendation of the Hazardous Waste Advisory Sub-Committee, Board concurred with the recommendation to retain Community Concepts to prepare the Hazardous Waste Management Plan. Ayes: Baggett, Dalton, Erickson, Radanovich: Noes: Taber.

On motion of Baggett, seconded by Erickson, Routine Agenda was approved: 1) Claim/David A. Beavers - Board concurred with County Counsel’s recommendation that the claim be returned to the Attorney, without action by the Board, for failure to file a timely claim: 2) Res. No. 87-362 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Sharon G. Carter/Planning: 3) Requests for Correction: Unsecured Nos. 87-75 through 87-113; and 4) request for authorization for Auditor to draw warrant in the amount of $2,423.23 for second partial payment to Mariposa County Arts Council, as part of Dept. of Water Resources Stream Restoration Grant. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 87-363 passed and adopted approving and authorizing Chairman to sign Agreement with California Human Development Corporation, a provider of elderly nutrition services, for use of the Masonic Hall for FY 1987-88. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

Supv. Dalton requested the Board’s consideration of discussing the upcoming deer hunting season with respect to the emergency fire situation. Consensus of the Board was that the matter be discussed later in the meeting.

County Counsel initiated discussion re AB 439 as it affects judicial arbitration. No action was taken.

Discussion was held re status of Rural Renaissance grant funds. Supv. Erickson to work with Don Starchman on writing the portion of the grant for the Mineral Exhibit and Fairgrounds, with report to be made to the Board in three weeks. John McCamman, Administrative Officer, updated the Board on the status of the Rural Renaissance issues and pending legislation relative to this and community block grant issues.
Board recessed at 10:04 a.m. and reconvened at 10:10 a.m.

Summary reports relative to the fires: Roger Matlock, Sheriff, presented a brief overview of the Sheriff Department's activities regarding the fires in the County from August 31 through Sept. 7, 1987. Cliff Lyons, Environmental Safety Technician, presented an overview of the activities of the Emergency Services Coordinator during the fire emergency. Supv. Dalton presented an overview of information developed from various assessments of the situation, and advised that a written report will follow. Chairman requested that a committee, comprised of Supv. Dalton and Sheriff Matlock, be formed for purposes of putting together recommendations relative to commendation awards for individuals involved in the emergency. Administrative Officer to coordinate with Commander Sinclair the costs and request for assistance, as a result of the local disaster.

Discussion was held with Dr. Mosher re proposed policies and procedures for pre-employment physical examinations. Administrative Officer to review procedures for handling claims from VFD firefighters. On motion of Baggott, seconded by Dalton, Res. No. 87-364 passed and adopted adopting policy for pre-employment physical examinations for Mariposa County, as discussed. Ayes: Unanimous. Board directed that pending applications for VFD personnel be held pending adoption of a policy relative to firefighters. Chairman requested that a committee comprised of the Board's Fire Protection Committee, Fire Warden, VFD Chief, and Dr. Mosher, prepare a recommended policy for the Board's consideration relative to firefighters. Administrative Officer to review policy procedures.

Board recessed for lunch at 12:07 p.m. and reconvened at 2:11 p.m.

On motion of Dalton, seconded by Baggott, Board finds that since the fire emergency situation was not over in time to allow discussion re its impact on the deer herd to be scheduled on the agenda, and since the opening of deer hunting season is scheduled to occur prior to the next Board meeting: Board directs that the rules be suspended relative to the agenda noticing requirements, to allow for action relative to recommendation to Dept. of Fish and Game re the deer herd. Ayes: Unanimous. Following discussion, on motion of Dalton, seconded by Baggott, Board directed that communication be sent to Dept. of Fish and Game immediately, expressing concern for the deer population, local and migratory, with Zone D-6, as a result of the recent fires, and request that the Dept. of Fish and Game take whatever measures necessary to protect the deer herd. Ayes: Baggott, Dalton, Radanovich, Taber; Noes: Erickson.

Discussion was held with Bill Lincoln, Public Works Director, re County road improvements - recommendations for selection of road projects. Owen Foster, Transportation Planner, was present for discussion. Bill advised that he will review the input, and bring back a five-year proposal for road projects.

Supv. Baggott was excused at 3:37 p.m.

Re Information & Communications: No action was necessary re 1) letter from Sheriff re purchase of Department's vehicles.

Following discussion, on motion of Erickson, seconded by Taber, Board appointed John McCamman, Administrative Officer, to the Board's Personnel and Salaries Committee. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggott.

Board recessed at 3:45 p.m. and reconvened at 4:02 p.m.

David Beavers presented a statement relative to law enforcement in the County, in conjunction with the claim against the County submitted on his behalf by his attorney. Chairman Radanovich clarified, relative to Mr. Beaver's letter of 9/4/87, that the Board did not discuss his claim against the County in closed session; that these are not matters for closed session. Board commented on his statement.
On motion of Erickson, seconded by Dalton, Board recessed to closed session at 4:27 p.m. re consideration of real property and re employee negotiations. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.

Board reconvened in open session at 5:28 p.m. Direction was provided to staff relative to employee negotiations and purchase of property.

Discussion was held re status of Courthouse renovation project, and conducting of tours. Administrative Officer to meet with the Tour Guide on this matter.

Board adjourned at 5:36 p.m. in memory of Abe Henry Jacobs, Roy H. Carlson, Margaret Hill, and David Ross Erickson - the U.S.F.S. firefighter who was killed in the recent Tuolumne/Mariposa County fires.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

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.

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9:00 a.m. Meeting Called to Order
Public Presentations
Approval of Auditor's Claims
Public Recognition of Ed Verley and County Dept.- - - Folder 1
Heads for Service Performed During August 25, 1987, Downtown Mariposa Emergency (Chairman)
Approval of Minutes of 09/08/87, Reg. Session-- - - Folder 2

9:15 a.m. Cliff Lyons, Environmental Safety Technician: - - - Folder 3
Recommendation re Consultant for Hazardous Waste Management Plan

10:00 a.m. Summary Report Relative to Pipes (Radanovich)- - - Folder 4

11:00 a.m. Dr. Mosher: Discussion re Proposed Policies- - - Folder 5
and Procedures for Pre-Employment Physical Examinations (Administrative Officer)

12:00 Noon LUNCH

2:00 p.m. Bill Lincoln: Discussion re Proposed Road Projects, - Folder 6
Public Works Dept., Road Division

4:00 p.m. David Beavers: Discussion re Claim- - - - - - - Folder 7

INFORMATION AND COMMUNICATIONS

Letter of Intent with Regard to Purchase of Sheriff's Dept. Vehicles

ACTION ITEMS

A. ROUTINE AGENDA
1. Claim/David A. Beavers, Claimant (County Counsel)
3. Requests for Correction, Unsecured Nos. 87-75 through 87-113
4. Request for Authorization for Auditor to Draw Warrant ($2423.23)
   for Second Partial Payment to Mariposa County Arts Council, as part of Dept. of Water Resources Stream Restoration Grant (Planning Director)

B. BUDGET ITEMS (None)
C. ATTENTION

Discussion re Proposed Agreement with California Human --- Folder 8
Development Corporation for Provision of Senior Meals
(Administrative Officer)

Discussion re AB 439 as it Affects Judicial Arbitration-- Folder 9
(County Counsel)

Discussion re Rural Renaissance Grant Funds (Baggett)-- Folder 10

Consideration of Appointment to Boards Personnel and-- Folder 11
Salaries Committee (Administrative Officer)

Closed Session: 1) Consideration of Real Property (Ad. Officer)
2) Employee Negotiations (Baggett & Erickson)
3) Litigation Matter (County Counsel)
Board of Supervisors and Planning Commission met in joint administrative practices session at 9:14 a.m. this 21st day of September, 1987, with Supervisors Baggett, Dalton, Erickson, Radanovich, and Taber present; and with Planning Commissioner Starchman present. Commissioners Hotchkiss, Lake, Martini, Chernoff, and Fall, were excused.

Chairman Radanovich initiated discussion re procedures implemented by Ordinance No. 608 relative to offers of dedication. Matter scheduled for further discussion on 10/13/87.

Also present for discussion re draft Road Improvement Standards Policy were: Larry Red, Planning Director; Tony Lashbrook, Associate Planner; Gwen Foster, Transportation Planner; Bill Lincoln, Public Works Director; and Ken Melton, MPUD. Discussion was held re the charts for road standards for residential standards and re enforcement of the standards. Supv. Erickson suggested that a technical ad hoc advisory committee be formed to review the proposed standards in terms of construction standards. Further discussion re the policy to be held on October 5, 1987, at 9:00 a.m., joint administrative practices session.

Meeting was adjourned at 12:03 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGOT 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 3M (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.

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9:00 a.m. Meeting Called to Order

Discussion re Road Improvement Standards - Folder 1
Policy and Technical Standards: Including Amendments for Subdivision Ordinance re Private Easements (Con't from R/31/87)
Board of Supervisors met in regular session at 9:10 a.m. this 22nd day of September, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present; and with Supervisor Dalton arriving at 9:12 a.m.

Chairman called for public presentations: none were received.

Minutes of 9/15/87, regular session, were approved.

Chairman passed the gavel to Vice Chairman for public recognition of Rita Martini for dedicated service as a Planning Commissioner. On motion of Radanovich, seconded by Dalton, Res. No. 87-365 passed and adopted recognizing Rita Martini for her service on the Mariposa County Planning commission, representing District III. Ayes: Unanimous. Board presented Rita with the Resolution and with a County tile plaque in appreciation for her service.

Chairman Radanovich advised of procedure he would like to use for conducting the Board meetings relative to recognizing individual Board members for their comments during discussions.

Following discussion, on motion of Baggett, seconded by Dalton, Board concurred with its Committee's continuation of work with Preferred Reduction Services, Inc., (PRS) re proposal for a septage disposal plant. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-366 passed and adopted amending Salary Resolution No. 87-345 by adding position of Clerk III, Option I, to Public Works Dept. - Road Division, effective this date: and Board approved Administrative Officer's recommendations to direct the Public Works Director to continue to review staffing, and to review cost allocations in the budget. Ayes: Unanimous.

Discussion was held re Emergency Watershed Protection Program requirements and assistance from the USDA Soil Conservation Service for the Program, and consideration of the County's participation. Members of the Mariposa County Taxpayers Assn. were present for the discussion. Mary Jane Brown indicated the Assn. has an interest to assist with protection of the burned areas. On motion of Baggett, seconded by Taber, Board indicated an interest in sponsoring the Emergency Watershed Protection Program and directed that persons be designated to pursue reimbursement of the local governments share of 25% of the costs for the Program. Ayes: Unanimous. Chairman appointed Supvs. Dalton and Taber, as a committee, to pursue reimbursement and follow up on the Program, with a report to be scheduled for the Board on 10/6/87.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-367 passed and adopting amending Salary Resolution No. 87-366 relative to salaries for department heads and elected officials, effective retroactive to 9/1/87. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-368 passed and adopted outlining conditions of employment for appointed officials, department heads, and elected officials. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-369 passed and adopting amending Salary Resolution No. 87-367 by adding one additional position of Account Clerk III to Auditor/Recorder Dept. for a six month period, effective retroactive to 9/15/87. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board accepted Rita Martini's resignation from the Planning Commission, with regret, and directed that the vacancy be advertised. Ayes: Unanimous.
Board recessed at 10:00 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Milt McDowell, Executive Director, advised of staffing changes relative to adding a financial officer position. Following discussion, on motion of Dalton, seconded by Baggett, Hous. Auth. Res. No. 87-5 passed and adopted accepting the FY 1984 - 1986 Financial Audit of the Housing Authority, by Harn and Rowe, CPAs. Ayes: Unanimous. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:06 a.m. and the Board reconvened.

On motion of Taber, seconded by Dalton, Res. No. 87-370 passed and adopted proclaiming 10/4-10/87, as 4-H Club Week in Mariposa County. Ayes: Unanimous.

Board reviewed Public Works Director's project update report. Supv. Baggett requested that a note be sent to the Public Works Director in appreciation of the report.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved Treasurer's request to start Marian Spacke at step 5 of Salary Range 122-138 in the Accountant position. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Board directed that the dissemination of information to the press (i.e., press releases) be handled through the administrative function. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Dalton, Board approved request to approve procedure to allow hiring of a highly qualified individual for the Drafting Technician position at a greater than entry level salary, subject to Board approval. Ayes: Unanimous.

Following discussion with Larry Red, on motion of Baggett, seconded by Dalton, Board approved request to approve procedure to allow hiring of a highly qualified individual for the Associate Planner position at a greater than entry level salary, subject to Board approval. Ayes: Unanimous.

Tony Lashbrook, Associate Planner, reviewed project and request for preliminary environmental determination re GPA 87-2, Boyle, et al, applicant. Following review and discussion, on motion of Dalton, seconded by Baggett, Board approved preliminary adoption of a Negative Declaration based upon the Initial Study and establishment of a public review period for GPA No. 87-2, Boyle, et al, applicant. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-371 passed and adopted approving and authorizing Chairman to sign Amended Agreement with George W. Griffith for services to be provided to the County District Attorney. Ayes: Unanimous.

Motion of Baggett, to accede to request and authorize County Clerk to form a County task force to promote self-esteem and personal and social responsibility pursuant to Assembly Concurrent Res. No. 64, died for lack of a second.

Following discussion, on motion of Baggett, seconded by Taber, first reading was waived and an Ordinance amending Title 15 of the County Code, regarding the use of wooden shingles, wooden shakes or similar roofing materials, was introduced. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton.

On motion of Baggett, seconded by Taber, Res. No. 87-372 passed and adopted authorizing Sheriff to apply for jail renovation grant, and committing the County to a 25% match. Motion was amended following discussion, agreeable with maker and second, to include the amount of the match in the Resolution. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, reading was waived, and Ord. No. 693, an amended Ordinance declaring a moratorium on issuance of building permits and septic tank permits in defined areas of the communities of Bear Valley, Mt. Bullion, and Hornitos, was adopted as an urgency ordinance. Ayes: Unanimous.

Continued PUBLIC HEARING, review of draft EIR for GPA No. 86-4, Karl Baumann, applicant. Supv. Erickson advised that he reviewed the record. Supv. Dalton advised that he did not review the record, and was excused for the hearing. Tony Lashbrook, Associate Planner, presented an updated staff report. Chairman reopened the public portion of the hearing. Question by Board of staff re review of GPA and subdivision project. Questions by Board of Bob Borchard, Community Concepts - agent for applicant, re: proposed mitigation measures and alternatives, and the application of the mitigation measures: request for clarification re percentage of AE land use involved in this project; and maximum development potential for project in terms of number of parcels and relative to General Plan Update. Tony Lashbrook responded to Supv. Erickson's concerns that mitigation measures do not exist for this request as there is no way to replace the AE land, by advising that the EIR could be amended to reflect the loss of the AE land upon approval of the project. Questions by Board of staff re: processes for the application following this hearing: original land use classification for the original portion of the subdivision; concerns re: the significance of the impact and potential for establishing a policy by removing the land from the AE land use: weighing on-site and off-site impacts in an environmental document; and re technical portions of the Draft EIR document relative to wildlife species. Karl Baumann, applicant, stated he does not feel it is fair, nor does it make sense, that the MH/AE land use lines were drawn through his property and not on the property boundary lines. Supv. Erickson responded that he felt research would show that the current parcel is a result of a combination of smaller parcels in the past. Bob Borchard responded to Supv. Taber's question re the negative impact cited in the EIR that the project would have on the County, and re previous references to this impact. Comments or questions from the general public: none. Chairman closed the public portion of the hearing. Tony Lashbrook responded to procedural question by advising that the draft EIR could be modified to state that the impact on AE land use is significant and there are no mitigation measures to reduce that impact: therefore, there is a significant loss of agricultural land. Bob Borchard responded to procedural question by Supv. Erickson relative to amending the draft EIR. Board commenced deliberations. On motion of Erickson, seconded by Taber, Board directed that the hearing be continued to 10/6/87 for staff to prepare a draft resolution taking into consideration the concerns expressed relative to the mitigation measures to reduce the impact of the loss of the AE land. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Hearing was continued to 10/6/87 at 2:00 p.m.

Board recessed for lunch at 12:35 p.m. and reconvened at 2:11 p.m.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-374 passed and adopted approving and authorizing Chairman to sign Agreement for Preparation of the Mariposa County Hazardous Waste Management Plan with Community Concepts. Ayes: Baggett, Dalton, Radanovich; Noes: Taber; Excused: Erickson.


Re Routine Agenda: items 4 and 5 were pulled at Supv. Taber and Supv. Erickson's request. On motion of Dalton, seconded by Baggett, the following Routine Agenda items were approved: 1) Request for Correction: Secured No. 87-115: Unsecured No. 87-114 through 87-117; 2) and 3) Res. No. 87-376 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Mary Kay
Jay/Parks and Recreation & Auditor-Recorder, and with Betty Gilbert/Justice Court: 6) authorization for Auditor to draw warrant in the amount of $23,436.60 to Bob Frank Chevrolet for purchase of two, state purchase, patrol vehicles for the Sheriff's Dept.; and 7) acceptance of resignation of Beverly Barrick from the Mental Health Advisory Board. Ayes: Unanimous. Following discussion, on motion of Dalton, seconded by Erickson, the following Routine Agenda items were approved: 4) authorization for Auditor to draw warrant in the amount of $2,175.41 to Roger Stephens Engineering, Inc., for professional service re Sheriff's administrative office building; and 5) authorization for Auditor to draw warrant in the amount of $2,381.69 to appointed Superior Court Judge for salary and expenses. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

Board recessed at 2:24 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:47 p.m. and the Board reconvened.

Discussion was held with Jerry Prooner, Soil Conservation District, re Emergency Watershed Protection Program. Board requested that Jerry provide its Committee with information on how much land is involved and cost estimates for re-seeding, etc.


Following discussion re requested budget actions, on motion of Baggett, seconded by Dalton, Res. No. 87-378 passed and adopted transferring funds in Farm Advisor's budget: with portion of action to appropriate funds failing as it required a 4/5ths vote. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Abstained: Taber. On motion of Erickson, seconded by Radanovich (who passed the gavel), Res. No. 87-379 passed and adopted transferring funds through General Contingency Plant Acquisition/Courthouse and to Auditor/Recorder, and transferring funds in Auditor/Recorder budget. Ayes: Unanimous. On motion of Dalton, seconded by Baggett, Res. No. 87-380 passed and adopted appropriating funds to Fire Protection. Ayes: Unanimous. Motion of Baggett, seconded by Dalton, to appropriate funds to Board budget for telephone line installation at Coulterville Chamber of Commerce Office for use by District 2 Supervisor, failed by the following vote: Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Abstained: Taber.

Supv. Dalton updated the Board on the status of the U.S.F.S.'s patrol of the roads in the burned area.

On motion of Dalton, seconded by Erickson, Board recessed to closed session at 3:17 p.m. re consideration of real property, employee negotiations, and re litigation matters. Ayes: Unanimous.

Board reconvened in open session at 4:31 p.m. with Supv. Baggett excused. Action was taken as follows: On motion of Erickson, seconded by Radanovich (who passed the gavel), Res. No. 87-381 passed and adopted relative to the purchase of real property at 5085 Bullion Street from Fullerton Mortgage and Eacrow Company. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

Board adjourned at 4:35 p.m. in memory of Edward Walliser, Eleanor Rowland, Isabelle Ada English, Joseph "Pop" Rotondo, Thomas Henry Pederson, Elizabeth Gaston, and Alfred Fleming.

LERoy RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

9/22/87
AGENDA FOR SEPTEMBER 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.

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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.

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9:00 a.m. Meeting Called to Order

Public Presentations

Approval of Minutes of September 15, 1987, Reg. Mtg.-- Folder 1

Public Recognition of Rita Martini for Dedicated-- Folder 2

Service as a Planning Commissioner (Erickson)

9:30 a.m. Discussion re Emergency Watershed-- Folder 3

Protection Program (Radanovich/Taber)

10:00 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA,-- Folder 4

Milt McDowell, Executive Director; Request for Acceptance of Financial Audit for 1984-86 F.Y.

10:15 a.m. Larry Red, Planning Director,-- Folder 5

Tony Leachbrook, Associate Planner:
1. Request for Board Approval re Hiring of Drafting Technician
2. Request for Board Approval re Hiring of Associate Planner
3. Request for Preliminary Environmental Determination re GPA 87-2, Howard and Doris Boyle, et al

11:00 a.m. Public Hearing, Review of Draft EIR for-- Folder 6

GPA No. 86-4, Karl Baumann, Applicant (Con't from 9/8/87)

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Requests for Correction, Sec.No.87-115; Unsec. No. 87-114 through 87-117
2. Part-Time Employment Contract Mary Kay Jay/ Parks and Recreation/Auditor-Recorder
3. Part-Time Employment Contract Betty Gilbert/Justice Court
4. Request for Auditor to Draw Warrant ($2,175.61) Roger Stephens Engineering Inc. for Professional Service re Sheriff's Administrative Office Building (Administrative Officer)
5. Request for Auditor to Draw Warrant ($2,381.69 ) Salary and Expenses for Appointed Superior Court Judge (County Clerk)
6. Request for Authorization for Auditor to Draw Warrant (23,436.60) for Purchase of Two Sheriff's Dept. Vehicles (AO/Sheriff)
7. Acceptance of Resignation of Beverly Barrick/Mental Health Advisory Board
B. BUDGET ITEMS
1. Request to Transfer Funds in the Farm Advisor's Budget ($500)
2. Request for Appropriation to Cover Cost of Telephone
   Installations ($395) (Administrative Officer)
3. Request for Transfer Through Gen. Cont. and Transfer in Auditor/Recorder
   Budget (24,252)
4. Request for Transfer Through Gen. Cont. to Plant Acquisition/Courthouse
   Renovation ($90,000) (Parks and Recreation)

C. ATTENTION
   Proposal for Septage Disposal Plant (Radanovich)-- - - - - - - Folder 7
   Discussion re Secretarial/Bookkeeping Support for the Public- Folder 8
   Works Dept. and Request for Salary Res. Amendment (Ad. Officer)
   Salary Res. Amendment and Res. re Terms and Conditions - - - - - - Folder 9
   of Employment for Dept. Heads and Elected and Appointed
   Officials (Administrative Officer)
   Proposed Salary Resolution Relative to Account Clerk III-- - - Folder 10
   Position in the Auditor/Recorder's Office (Auditor)
   Proposed Resolution Proclaiming October 4-10, 1987 as- - - - - Folder 11
   4-H Club Week in Mariposa County (Farm Advisor)
   Update on Current Public Works Projects (Pub. Works Dir.)-- - - Folder 12
   Request to Start New Accountant/Treasurer at Step 5-- - - - - Folder 13
   Within the Salary Range (Tax Collector)
   Discussion re Dissemination of Information to the Press-- - - Folder 14
   (Beggert)
   Proposed Amended Personal Services Agreement with - - - - - - Folder 15
   George W. Griffith, Assistant District Attorney (County Counsel)
   Request to Form a County Task Force to Promote Self-Esteem-- - Folder 16
   and Personal and Social Responsibility pursuant to Assembly
   Concurrent Resolution No. 64 (County Clerk)
   Proposed Ordinance Amending Title 15 of the Mariposa-- - - Folder 17
   County Code, Regarding the Use of Wooden Shingles,
   Wooden Shakes or Similar Roofing Materials (County Counsel)
   Proposed Resolution Authorizing Sheriff to Apply for Jail-- - Folder 18
   Renovation Grant and Committing the County to a 25% Match (Sheriff)
   Proposed Resolution Authorizing Public Works Dept., District-- - Folder 19
   and Facilities Division, Representation in Small Claims
   Court to Recover Overdue Fees (County Counsel)
   Proposed Ordinance Declaring a Moratorium on Issuance-- - - Folder 20
   of Building Permits and Septic Tank Permits in Defined Areas
   (County Counsel)
   Proposed Contract with Community Concepts Regarding-- - - - Folder 21
   Implementation of Tanner Legislation (County Counsel)
   Proposed Amendment to Res. No. 87-359 re CSAC Pooled-- - - - Folder 22
   Financing Program (Administrative Officer)

MARIPOSA COUNTY WATER AGENCY-- - - - - - - - - - - - Folder 23
1. Request for Approval of Minutes of 8/4/87; and 8/18/87
2. Discussion re Board of Supervisors Recommendation to Review
   Questra Engineering Reports (Radanovich)
3. Proposed Letter Agreement with Kronick, Moskovitz, Tiedemann &
   Girard re Goldenbell Mining Corporation (County Counsel)
4. Proposed Resolution Opposing Secretary of Interior, Hodel's
   Request to Dismantle Hetch Hetchy Reservoir and Dam (Radanovich)

Request for Cont'd Gen. Relief; Case #22990006526 (Welfare)-- - Folder 24

Closed Session:
1) Consideration of Real Property (Admin. Officer)
2) Employee Negotiations (Beggert & Erickson)
3) Litigation Matter (County Counsel)