Board of Supervisors met in continued regular session (continued from 3/24/87) at 9:40 a.m. this 6th day of April, 1987, with Supervisors Dalton, Radanovich and Taber present. Supervisors Baggett and Erickson were excused on County business.

On motion of Taber, seconded by Dalton, Board recessed to closed session re personnel matter, with the following persons to be present: Tom Dowlan - Yosemite Bank President; Larry Red - Planning Director, representing the appointed department heads; Roger Matlock - Sheriff, representing the elected department heads; Loren Enoch - Consultant; Tre Ford and Nita Turlis - representing the Grand Jury County Departments Committee. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson.

Board reconvened in open session at 2:25 p.m. No action was taken as a result of closed session.

Board adjourned at 2:26 p.m. in memory of Samuel Richard Williams, Art Bauer, James Carl Helms, Louis Edgar Rushing, Lucille Dikes, and Frank Brown.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in regular session at 9:05 a.m. this 7th day of April, 1987, with all members present.

Chairman called for public presentations: none were received. Supv. Dalton commented that he felt there should be a change in the wording of "public presentations" to better explain that this is a time on the agenda reserved for persons desiring to address the Board on any matter not on the agenda.

Minutes of 3/24/87, regular session, were approved.

BID OPENING NO. 87-3, Culverts (Road Dept.). Bill Lincoln, Road Commissioner, was present. The following bids were received: 1) ATCO Construction Products, Concord - $16,902.85; 2) Kaiser Aluminum and Chemical Corp., Sacramento - $20,673.43; 3) Culvert Structures, Inc., Redding - $15,058.04; 4) Pacific Corrugated Pipe Co., Sacramento - $15,328.27; 5) Pitt-Des Moines, Inc., Stockton - $14,217.36; 6) Ace Pipe and Steel, Merced - did not submit a bid as their factory (Contech) submitted a bid; 7) Contech Construction Products, Inc., Walnut Creek - $15,456.09. On motion of Taber, seconded by Erickson, Board accepted Road Commissioner's recommendation, and awarded bid for Bid Opening No. 87-3, Culverts, to Pitt-Des Moines, Inc., in the amount of $14,217.36. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Erickson, seconded by Baggett, Res. No. 87-112 passed and adopted revising and certifying the total mileage of maintained County roads as 559.492 miles. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board approved request for budget transfer in Building Dept. budget in concept, with action to be taken with the other budget matters. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board approved request for budget transfer in Future Plant Acquisition budget in concept, with action to be taken with the other budget matters. Ayes: Unanimous.

Following discussion re Health Dept.'s request to purchase computer software, Chairman directed that the Board's Health Committee review the request and make recommendation to the Board.

In motion of Taber, seconded by Erickson, Board approved Dept. of Youth Authority's request for a letter from the Board stating that there is a need in the County for a program to assist the elderly in property maintenance for fire safety, health, and/or beautification of the area, to support the "Helping Hands" program. Following discussion, Supv. Erickson withdrew his second to the motion; and Supv. Dalton seconded the motion. Ayes: Unanimous.

In motion of Baggett, seconded by Dalton, Board proclaimed the month of April 1987 as California Earthquake Preparedness Month. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-113 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding between Mariposa County and the National Park Service regarding the issuance of building permits within the El Portal Administrative Site. Ayes: Unanimous.

Discussion was held with Steve Dunbar, Assessor, and Chuck Shirley, Appraiser for the north county area, re County housing on the northside of the County; and re the use of Chuck's private building as a branch office of the Assessor's office, and his request for rent for this use. Motion of Dalton, seconded by Baggett, to
authorize County Counsel to prepare an agreement between the County and Mr. Shirley for office facilities for the branch office of the Assessor's Office on the northside of the County for this fiscal year at $100/mo., including utilities, was withdrawn by maker, agreeable with second, following further discussion. Chairman directed that the Board's Space Needs Committee review County housing for the northside and present recommendations to the Board for further consideration. Supv. Erickson requested County Counsel review whether there is any conflict with the County renting office space from an employee for the employee's use on behalf of the County.

Chuck Darcy, Mariposa Golden Agers President, presented an update on CSEA funding; advised that CSEA will hold a public hearing on the three-year plan on 5/5/87 at 1:00 p.m. at the Nutrition Site; and commented on the status of the nutrition program. Chairman directed that the Board's committee of Supv. Dalton and Taber meet with Mr. Darcy, attend the CSEA public hearing and report to the Board on the status of the nutrition program for the upcoming fiscal year. Supv. Erickson commented on transportation needs vs. proposed funding for in-home services, and requested that funding for the programs be reviewed and be provided to adequately cover the operation of each of the programs. Chuck also updated the Board on the status of the site for the senior center, and advised that the hospital will be the lead agency for the environmental process.

Following discussion with Don Starchman, representing John C. Fremont Hospital, on motion of Baggett, seconded by Erickson, Board approved request for County Counsel to be representative of the Hospital District and draft a lease agreement for the District with the Mariposa Golden Agers for the senior activity center. Ayes: Unanimous.

Don Starchman, member of the Title 17 Review Ad Hoc Committee, presented the Draft Title 17 document for the Board's review and comment relative to typographical errors, etc., with the presentation of the final document for acceptance to be made at a later date. Chairman requested that Board members submit their comments to County Counsel by April 21, 1987, with County Counsel reviewing the comments and returning the document to the Ad Hoc Committee for review the following week; and scheduling of presentation of the draft document to the Board on 5/5/87 for acceptance as a final draft. Don requested the Board approve Softbyte to provide additional services relative to preparing the draft document for review. Matter to be scheduled for consideration of budget action on 4/14/87.

Discussion was held with Rich Bagley, Parks and Facilities Director, re status of grant funds for the Courthouse restoration work, and notification that the County will receive an additional $50,000.00 in the next budget toward this work. Supv. Baggett announced that Marie Escola of Wawona was appointed to the State Parks and Recreation Commission. Supv. Radanovich advised that the County Clerk has reviewed the possibility of using the two rooms downstairs in the Hall of Records for the Clerk's Office during the restoration work, and it appears that will be feasible.

On motion of Erickson, seconded by Baggett, Res. No. 87-114 passed and adopted waiving the formal bid procedures for the renovation of Mariposa Park swimming pool pursuant to CA Public Contract Code Section 20150.9; and finding it in the public's interest to complete the renovation work with a combination of negotiated services. Ayes: Unanimous.

Board recessed at 10:30 a.m. for LAFCo to convene. Board reconvened at 11:02 a.m.

Discussion was held with Dana Finney, Fish and Game Warden, and Harry Harris, retired Fish and Game Warden, re consideration of hiring Harry, as a part-time Warden, funded by the County with fines collected regarding fish and game violations. Tom Reavis, Fish and Game Assn. President, stated their Executive Board met and supports the request. On motion of Baggett, seconded by Erickson,
Board approved the request in concept, with the Board's Administrative Committee to work out the details for further consideration. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton, who stated he felt the State should provide for this service.

Discussion was held re Historical Sites and Records Preservation Commission's recommendation concerning removal of the J. W. Warford collection of rocks and minerals in the Courthouse lobby. Supv. Radanovich stated he would like to see a mineral exhibit stay in the case and suggested the Mineral Exhibit Assn. use it as a satellite of their exhibit. Supv. Taber, stated she felt the existing collection should remain, as that was the intent of the donor - but that the collection needed to be better maintained. Supv. Erickson suggested the brands in the other display case be rotated with those at the History Center. Relative to the Commission's recommendation to put documents in the display case, Faye Dyer commented that documents in the case would be difficult to read and would fade rapidly. Chairman directed that the Board's Space Needs Committee review the request and make recommendation to the Board.

Following discussion with Roger McElligott, Special Districts Manager, on motion of Erickson, seconded by Baggett, Res. No. 87-115 passed and adopted adopting amendments and incorporating same in the County's Solid Waste Management Plan. Ayes: Unanimous. On motion of Taber, seconded by Baggett, Res. No. 87-116 passed and adopted accepting a previously adopted Negative Declaration for the revised Solid Waste Management Plan. Ayes: Unanimous.

Chairman requested that Special Districts Manager schedule PRM for a presentation to the Board on 4/28/87 relative to their treatment plant for septic sludge disposal.

Discussion was held with Cliff Lyons, Emergency Services, re an emergency medical drill planned for 4/15/87 in the County as a part of the Hospital's certification. Discussion was held re insurance coverage for the event. Board directed that Cliff contact OES to have them coordinate the event. Later in the day, Supv. Baggett reported that the Hospital stated they would be responsible for insurance for the event.

Board recessed for lunch at 12:07 p.m., and reconvened at 2:08 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:56 p.m. and the Board reconvened.

On motion of Dalton, seconded by Taber, Board approved letters, as drafted by the Historical Sites and Records Preservation Commission, to the Office of Historical Preservation, Senator Maddy and Assemblyman Jones, thanking them for their participation in the granting of second-year bond funds and soliciting their support as to third-year monies for the Courthouse. Ayes: Unanimous.

APPEAL HEARING, Appeal of the approval of Phases Two and Three of the Monte Vista Estates Major Subdivision, Myron Johnson, et al, applicant: Sam Davis, appellant. Tony Lashbrook, Associate Planner, presented the staff report. Tony advised that they received an errata sheet which removes statements from the Geraghty & Miller, Inc., report, in response to the Planning Department's letter of 3/27/87; and provided the Board with a copy of the errata sheet. Questions by Board of staff: none. Chairman opened the public portion of the hearing. Appellant's presentation: Sam Davis, appellant, reviewed his letter of appeal; concerned with the construction of the road serving the subdivision running along his property boundary; concerned with the installation of septic systems on the lots bordering his parcel; concerned with protecting the native landscape; referred to a L.A. Times article relative to septic tank pollution of ground water; commented on the Health Dept.'s response time for septic tank failures when he contacted them for a suspected problem; questioned whether the developer has tested and monitored the wells to better understand the flow of water in the area; and concerned with industrial chemicals from household products going through the septic systems. Questions by Board of appellant re: Health Dept.'s response to
his concern relative to the possible failure of a neighbor's septic system and
the outcome of the situation; and when he was aware of the proposed subdivision.
Question by Board of staff re notification process when a subdivision is pro-
posed. Question by Board of appellant relative to his statement concerning
septic systems not functioning properly; and whether the problem with the
neighboring septic system was on the proposed property for development, or in
close proximity; whether the Environmental Horticulture Consultant firm was a
certified appraiser. Mr. Davis asked if there is any regulation and monitoring
requiring that cut brush be burned in the same season. Persons opposing the
appeal: Lou Bittner, representing the applicant, stated that all of the percola-
tion tests drain away from the applicant's property; there is 400 feet to the
wells; to the best of his knowledge, the firm of Geraghty & Miller, Inc., did not
visit the site before preparing their report; commented on the Geraghty & Miller
report relative to the County's General Plan, and stated he feels the report is
not factual; and commented that in a conversation with Mr. Davis about a month
ago, Mr. Davis thought the fence was on the property line. Questions by Board of
Mr. Bittner: as to specific portions of the Report that he does not feel is
representative of the EIR; his feelings on specific portions of the Report and on
the EIR; status of monitoring the wells, whether percolation tests were performed
on all lots and the results of the tests. Comments or questions from the general
public: Mrs. J. Thomas Wallace commented that relative to water issues, they are
having a mess in Butte County with water. Question by Board of Mrs. Wallace as
to the location of her property relative to the subdivision. Jan Wheeler,
adjacent property owner, stated they have a children's camp and are concerned
with septic pollution, silt coming from the proposed development above them into
their lake, preservation of the native landscape for the nature hikes, etc., and
concerned with the affects the development will have on their water. Appellant's
rebuttal: Mr. Davis stated that following the preparation of the EIR in 1981
new health laws have been implemented, and questioned whether the EIR is still in
conformance. Questions by Board of Mr. Davis as to whether Geraghty visited the
site, or whether they have done any soil or geological work in the area. Ques-
tions by Board of staff re certification of EIR and recordation of final map for
phases two and three; and location of wells and septic sites. Question by Board
of Barry Bell, who stated he was present today as the preparer of the EIR, as to
whether the septic systems were sited to be 150 feet away from wells and neigh-
boring property boundaries. Staff responded to Chairman's question as to whether
there were any hearing procedural questions. Chairman closed the public portion
of the hearing. Board commenced deliberations. On motion of Erickson, seconded
by Dalton, Res. No. 87-117 passed and adopted denying appeal of the approval of
Phases two and three of the Monte Vista Estates Major Subdivision, Myron Johnson,
et al, applicant; Sam Davis, appellant, Ayes Unanimous. Planning staff to prepare
the resolution. Chairman closed hearing. Supervisor Dalton commented that there
are native plants that are not on the endangered list, but are unique to the
area, and should be preserved.

Board recessed at 4:56 p.m. and reconvened at 5:02 p.m.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-118
passed and adopted approving and authorizing Chairman to sign Equipment Rental
and Maintenance Agreement with Van Gas for the propane tank at the Hall of

Supv. Baggett initiated discussion re Wawona Community Assn.'s request for
reimbursement of operating costs for the community building used by the Wawona
library branch. Chairman to review status of the Library budget; Supv. Baggett
to review Assn.'s request; matter continued to 4/28/87 for further consideration.

On motion of Erickson, seconded by Baggett, Board approved EMCON's 2/28/87
invoice in the amount of $12,726.15, and directed Auditor to draw warrant for the
invoice from Future Plant Acquisition - Solid Waste budget. Ayes: Unanimous.

Supv. Baggett initiated discussion re CSAC/LOCC Employee Relations Institute
seminar he attended and suggested the Board consider asking the County Mental
Health Director to prepare a recommendation for a stress prevention program in the County. Board concurred with this request. Clerk to communicate with Mental Health Director and schedule a presentation of his recommendation.

On motion of Taber, seconded by Dalton, Board accepted resignation of Dottie Blunt from the ADHC Planning Council, with regret, and directed that a certificate of appreciation be forwarded to her. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. R7-119 passed and adopted approving the Application for Funding for the Day Care and Respite Program and authorizing the Welfare Director to sign same. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved letter to Dept. of Conservation acknowledging receipt of their letter of 1/28/87 concerning questions regarding the management of the State Mineral Exhibit. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Board appointed the following, as alternates, to the Alpine-Mother Lode EMSA Council: EMCC Chairman (Bob Signor); EMCC Vice-Chairman (Joan Tune); and EMCC Secretary (Roger Matlock). Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Board directed that Courthouse Tours commence 4/11/87 and continue until mid-October; hours: 10:00 a.m. to 5:00 p.m. -Saturdays, Sundays, holidays, and upon request from groups. Ayes: Unanimous.

Supv. Erickson suggested the Parks and Facilities Director be contacted relative to having a lock on the clock tower ladder in the Courthouse.


Supv. Baggett initiated discussion re Volunteer Fire Chiefs Asso.'s request to purchase trauma kits (first aid kits). On motion of Baggett, seconded by Taber, Board approved request for purchase of first aid kits as proposed, and as the budget allows. Ayes: Unanimous.

Re Information & Communications: No action was necessary re 1) letter from Perry Investments, Inc., re municipal investments; and 2) notification of hazardous waste discharge, pursuant to Prop. 65, located at the well at the Mariposa Gazette.

On motion of Dalton, seconded by Baggett, Res. No. R7-121 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with: Mary Marquez/-Veterans Service-Senior Assistance, and Tammy Reed/Board of Supervisors-Administration. Ayes: Unanimous.

Discussion was held re budget requests, status of County's budget and General Contingency Fund. On motion of Baggett, seconded by Dalton, Res. No. R7-122 passed and adopted transferring $60,000.00 from Administration budget to General Contingency: transferring funds in Future Plant Acquisition, Community Services, Vehicle Maintenance, and Planning Department - as amended; transferring funds from Administration to General Contingency and appropriating to Board budget; transferring funds from Superior Court to General Contingency and appropriating to Court Appointed Counsel; and appropriating funds to District Attorney, Health Dept., Justice Court, Tax Collector, Court Appointed Counsel. Ayes: Unanimous.

No action was taken on District Attorney's request for budget transfer for purchase of typewriters. On motion of Dalton, seconded by Baggett, Board directed that the General Contingency Fund be frozen, to only be opened on an emergency basis at the Board's discretion; and directed that Departments preserve, as much as possible, the unspent portions of their budgets, so that the
County will not have to engage in any form of creative financing during the period immediately succeeding the close of the fiscal year until the adoption of the final budget on 9/1/87. Ayes: Unanimous. Following further discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-122 amended to include an appropriation of $800.00 from General Contingency to the Board's budget item 019-100-2-252. Ayes: Unanimous.

Convening as COUNTY SERVICE AREA 1M (Don Pedro Subdivision), Board of Directors, Director Dalton reported on the Don Pedro 1M Advisory Board meeting and their recommendation concerning the testing of the three fuel tanks; recommend that the County Board of Supervisors be responsible for servicing, testing and/or replacement of the tank used by the Sheriff's Dept; and the District will remove the other two tanks at its expense. Chairman to communicate with the Sheriff as to their desire to continue using the fuel tank. Special Districts Manager to be informed of the status of this matter.

Supv. Baggett initiated discussion re possible consideration of implementing a per-diem allowance for Board members. No action was taken.

Supv. Baggett initiated discussion re consideration of setting an administrative practices session to discuss the possible formation of a public works department. Board scheduled 5/4/87 at 9:00 a.m. for discussion on this matter.


Supv. Radanovich requested that consideration of appointment of Planning Commissioner, representing District IV, be continued to 4/14/87.

Supv. Baggett initiated discussion re consideration of a public hearing relative to Caltrans' proposal to relocate the Midpines Maintenance facility. Chairman to communicate with Caltrans on this matter.

Chairman advised that Clark Channing, Merced County CAO, will be unable to attend the meeting for the second phase of the screening process for the administrative officer position. Consensus of the Board that the applications be forwarded to Mr. Channing for his review and comment.

Supv. Erickson initiated discussion re 5.275 (Wilson) which proposes to amend the Wild and Scenic Rivers Act relative to designations on the Merced River and advised that there will be a Congressional Hearing on this proposed legislation on 4/23/87. Discussion was held concerning representation at the hearing. Board referred the matter to the Water Agency for their meeting on 4/14/87.

Supv. Taber initiated discussion re replacement of door knobs in the Courthouse, and the desire to preserve the historic value of the building. Supv. Taber to contact Parks and Facilities Director re this matter. County Counsel suggested that Parks and Facilities Director also be contacted relative to the latch on the front doors.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 6:52 p.m. re personnel matter and employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 7:14 p.m., with action taken as a result of closed session regarding a personnel matter; however, the matter is confidential.

Board recessed at 7:15 p.m. and continued the meeting to April 8, 1987, at 9:00 a.m. for a closed session re personnel matter.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

LERoy RADAHOVICH, Chairman
Mariposa County Board of Supervisors

4/7/87
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.

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 March 24, 1987, Regular Session
RID OPENING 87-3 Culverts (Road Department)
Public Presentations

9:15 a.m. Bill Lincoln, Community Services/County Engineer --- Folder 1
1. Annual Road Mileage Certification
2. Request for Transfer in Building Dept. Budget
3. Request for Transfer in Vehicle Maintenance Rld. Budget

9:30 a.m. Steve Dunbar, County Assessor and --- Folder 2
Charles Shirley, North County Appraiser
Discussion re North County Office Space (Erickson)

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

9:50 a.m. Don Starchman, Representing John C. Fremont Hospital - Folder 3
Approval of Jeff Green, County Counsel, as Representative
for the Hospital re Golden Agers Activity Center Project

10:00 a.m. Don Starchman, Member of the Title 17 - - Folder 4
Review Ad Hoc Committee, Presentation of
Draft title 17 Document

10:15 a.m. Rich Begley, Parks and Facilities Director - Folder 5
Additional Courthouse Grant Funds

10:30 a.m. LAFCo - - - - - - - - - - - - - - - - - - - - - - - - - Folder 6

11:00 a.m. Dana Finney, Fish and Game Warden - Folder 7
Harry Harris, Retired Fish and Game Warden
Request to Augment 30 Hours State Fish and Game
Warden Time with 10 Hours Extra Help Time (Chairman)

11:30 a.m. Roger McEllogott, Special Districts Manager - Folder 8
Approval of Amendments to Solid Waste
Management Plan and Recertification of the
Negative Declaration Thereof

11:45 a.m. Cliff Lyons, Emergency Services - - - - Folder 9
Discussion re Emergency Medical Drill (Baggett)

12:00 Noon LUNCH
2:00 p.m. MARIPOSA COUNTY WATER AGENCY  Folder 10
1. Approval of Minutes of 3/24/87
2. Public Review Period, Draft Water Policy for Mariposa County. Presentations by:
   Dana Finney, Fish and Game Warden;
   Richard Kunzman, Mariposa County Taxpayers Association
3. Update on Big Creek Diversion into Lewis Creek (Baggett)
4. Discussion re Drafting of Final Water Policy Document

3:00 p.m. Appeal Hearing, Appeal of the Approval of Phases  Folder 11
Two and Three of the Monte Vista Estates Major Subdivision, Myron Johnson, et al Applicant, Sam Davis, Appellant

MEETING TO BE CONTINUED TO 4/8/87, 9:00 A.M. FOR CLOSED SESSION PERSONNEL MATTER

INFORMATION AND COMMUNICATIONS
1. Letter from Perry Investments Inc. re Municipal Investments (Taber)
2. Notification of Hazardous Waste Discharge (Health Dept.)

ACTION ITEMS
A. ROUTINE AGENDA
   1. Part-Time Employment Contract with Mary Marquez/Veterans Service
   2. Part-Time Employment Contract with Tammy Reed/Board-Administration

B. BUDGET ITEMS
   1. District Attorney's Request for Appropriation
   2. Health Dept.'s Request for Appropriation
   3. Justice Court's Request for Appropriation
   4. Tax Collector's Request for Appropriation
   5. County Clerk's Request for Appropriation and Transfer in Superior Court Budget
   6. Board's Request for Appropriation and Transfer
   7. District Attorney's Request for Transfer
   8. Vehicle Maintenance Request for Transfer
   9. Planning Dept.'s Request for Transfer

C. ATTENTION
   Discussion re State Funded Computer Software (Health Dept.)- Folder 12
   HELPING HANDS PROGRAM, Request for Action on Proposed- Folder 13
   Program by the California Youth Authority (Dalton & Taber)
   Discussion re Earthquake Preparedness Proclamation- Folder 14
   (Baggett)
   Memorandum of Understanding Between NPS and County re- Folder 15
   Issuance of Building Permits El Portal Administrative Site (Baggett)
   Discussion re Recommendation re J.W. Warford Collection- Folder 16
   of Rocks and Minerals in Courthouse Lobby (Historical Sites and Records Commission)
   Authorization for Chair to Sign Letters re State Parks- Folder 17
   and Facilities Bond Act of 1984 (Historical Sites and Records Commission)
   Letter from Wawona Community Association re Rent for- Folder 18
   Wawona Library (Baggett)
   Request for Authorization for Chair to Sign Van Gas- Folder 19
   Agreement for Propane Tank at Hall of Records (Parks & Fac.Dir.)
   Request for Approval of Emcon Billing- Folder 20
   and Direction for Auditor to Draw Warrant (Board)
   Discussion re Request that Mental Health Prepare- Folder 21
   Stress Prevention Program for County Employees (Baggett)
   Resignation of Dottie Blunt from Adult Day Health- Folder 22
   Care Planning Council (Chairman)
Discussion re Day Care/Respite Program Application- - - - -Folder 23 for Funding and Request for Authorization for Chairman to Sign Same (Welfare Director)

Request to Waive Formal Bid Procedure on Plastering- - - - -Folder 24 Mariposa Pool (Parks and Facilities Director)

Draft Letter to Director State Dept. of Conservation- - - - -Folder 25 re California Mineral Exhibit Management Plan (Erickson)

Discussion re Appointments to the Alpine-Mother Lode- - - - -Folder 26 EMSA Council (Baggett)

Request to Begin Courthouse Tours for the 1987 Season- - - - -Folder 27 (Board Clerk)

Discussion re Financial Disclosure by Members- - - - - - -Folder 28 of the Grand Jury (County Clerk)

Mariposa Volunteer Fire Chiefs Association Request- - - - -Folder 29 to Purchase Trauma Kits (Baggett)

Report from the Don Pedro 1-M Advisory Board to the Directors of the Don Pedro 1-M County Service Area (Dalton)

Discussion of per Diem Allowance for Board Members (Baggett)

Discussion re Setting Administrative Practices Session to Discuss Possible Public Works Department (Baggett)

Discussion re Appointment to Adult Day Health Care Planning Counsel of Veterans Service Officer (Veterans Service Office)

Consideration of Appointment to the Planning Commission (Radanovich)

Discussion re Setting Public Hearing, Due to Public Interest in Location of Proposed Cal-Trans Midpinee Maintenance Facility (Baggett)

Closed Session, Personnel-Employee Negotiations (Personnel and Salaries Committee)
April 8, 1987 (Continued from April 7, 1987)

Board of Supervisors met in continued regular session (continued from April 7, 1987) at 9:15 a.m. this 8th day of April, 1987, with all members present.

On motion of Erickson, seconded by Tabor, Board recessed to closed session re personnel matter, with the following persons to be present: Ed Hardy - representing Yosemite Park and Curry Company; and Loren Enoch - Consultant. Ayes: Unanimous.

Board reconvened in open session at 11:23 a.m. Chairman announced that the final selection of applicants for the administrative officer position for possible interviews has been made, and Chairman will proceed with contacting those individuals to arrange interviews. Ed Hardy congratulated the Board for moving ahead with the process of implementing an administrative function in the County; and thanked the Board for the opportunity to serve on the screening committee.

Board adjourned at 11:28 a.m. in memory of Louise Baxter Martin and Robert E. Miller.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

April 14, 1987

Board of Supervisors met in regular session at 9:07 a.m. this 14th day of April, 1987, with Supervisors Dalton, Radanovich and Taber present. Supervisor Erickson was excused to arrive later. Supervisor Baggett was excused for the day.

On motion of Dalton, seconded by Erickson, the Auditor's claims were approved in the amount of $282,001.98, Ayes: Dalton, Erickson, Radanovich and Taber. Excused: Baggett.

Minutes of the April 6, 1987, regular meeting which was continued from March 24, 1987, April 7, 1987, regular meeting and the April 8, 1987, regular meeting which was continued from April 7, 1987, were approved.

Chairman called for public presentations: none were given.

Chairman reported that as a result of a meeting with Clark Channing, Merced County Administrator, to review the Administrative Officer candidates, five top candidates were identified. Interviews have been set up for April 21, 1987, and April 27, 1987.

On motion of Erickson, Seconded by Dalton, Board proclaimed April 26,- May 2, 1987, American Home Week. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett

Re Information and Communications: No action was necessary re 1) letter from Congressman Coelho re Yosemite National Park payment for use of the county landfill; and 2) letter from Regional Council of Rural Counties re the Rural California Alliance, A Non-Profit Corp.

Re Information and Communications: Item 3) Letter from Regional Council of Rural Counties re AB 2313 (Waters), Board directed that copies be sent to the District Attorney, Sheriff, and Justice Court Judge for their comments and recommendations and calendar for further discussion on April 21, 1987.

After discussion with Rod Sinclair, Sheriff's Dept; Roger Matlock, Sheriff; and Matt Cannon, Probation Officer; Board directed that they meet with the Board Administrative Committee for purposes of working out a Work Furlough Crime Prevention Program and a Youth Crisis/Diversion Program, which can be sent to the California Youth Authority.

After discussion with Sheriff Matlock, and Commander Sinclair, Res. No. 87-123 passed and adopted, on motion of Erickson, seconded by Dalton, authorizing purchase of a new County Radio Repeater System at a cost not to exceed $21,000, and waiving the bid procedure on this item finding that it is in the best public interest to do so based on urgent need to replace the present equipment. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

After discussion with Cliff Lyons, Air Pollution Control Officer, the Board directed Mr. Lyons to prepare a resolution which the Board can adopt opposing the Benzeno Control Measure which the State Air Resources Board is seeking to have legislated. Cliff Lyons also reported that a public hearing will be held in Tuolumne County on this issue and that he will publish the date as soon as it has been set. The Board concurred and further directed Mr. Lyons to contact other local agencies in support of this opposition.

After discussion with Tim Dewitt of the Roger Stephens Engineering firm, and review of a letter from Bill Lincoln, Road Commissioner, the Board concurred with the concept of making Charles Street between 11th & 12th Street a one-way street.
Roger McElligott, Special Districts Manager; and Bill Lincoln, Community Services Director presented an organizational chart on the proposed future organization of Special Districts. Board had questions re building maintenance function and directed that as the department is developed, all maintenance be under the same supervision. Board directed that Special Districts Manager and Road Commissioner proceed with development of plans for a consolidated department and return to the Board with a complete proposal.

After discussion with Larry Red, Planning Commissioner, on the proposed amendments to the subdivision ordinance, the Board directed that this matter be continued to a future meeting.

Welfare Department's request for appropriation to meet salaries in programs not yet reimbursed by State claiming procedures was removed from the agenda at the request of the Social Welfare Director.

Board recessed at 11:13 a.m. and reconvened at 11:22 a.m.

Supervisor Erickson reported that the membership of the Ad Hoc Committee on Economic Development/Advertising Program—Rural Renaissance has changed. Forrest Barriger has resigned due to personal reasons, and Lyn Maccarone may need to resign due to illness in the family. Erickson reviewed the proposal from the Ad-Hoc Committee re the allocation of $75,000 in Rural Renaissance Grant Funds for which this committee proposes Mariposa County apply. Supervisor Taber commented that $35,000 should be considered to be used in continuing with the Mariposa Creek project and toward the golf course. Supervisor Dalton had questions for both Jean DeYoung Director of the Chamber of Commerce and Supervisor Erickson about how the Fairgrounds can be utilized more. Supervisor Erickson deferred to Ms. DeYoung who answered that the Chamber and Fair Board are working together on concepts for promotion of the Fairgrounds. Supervisor Radanovich commented that the Fairgrounds have events scheduled for most weekends. Board directed that this matter be continued until April 21, 1987, when it is hoped that more material re the Grant will be available from the State.

PUBLIC HEARING was opened at 11:43 a.m., Chairman read a letter from Supervisor Baggett in which he asked that this hearing be continued until April 21, 1987. It was the consensus of the Board that this Public Hearing on the Community Development Block Grant Application for Indian Set Aside Monies to Rehabilitate Houses on the Sarah Priest Property, not be continued due to the number of people who had come for the hearing. Staff Presentation: Char Wilson reported that there is an incomplete application due to the lack of material from the California Indian Housing Representative. Based on this report the Chairman continued the public hearing until April 21, 1987, at 9:00. Chairman directed that the clerk notify Supervisor Baggett and set up a meeting between himself, Nick Brocchini, Indian Tribal Council Chief; Mary Lewis, representing the Indians of Eastern Mariposa County; Sharon Dugan, Indian Outreach Coordinator; and Char Wilson of the Social Welfare Dept.

Board recessed for lunch at 12:00 Noon and reconvened at 2:10 p.m., reconvening as the MARIPOSA COUNTY WATER AGENCY. (See Water Agency Minutes) MARIPOSA COUNTY WATER AGENCY adjourned at 2:48 p.m.

On motion of Taber, seconded by Dalton, Resolution 87-124 passed and was adopted authorizing Chairman to sign part-time employment contract with David L. Conway, Probation Dept. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Dalton, seconded by Taber, Board took action authorizing refund of excess building permit fees to Richard Plosoke and authorizing Auditor to draw warrant. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board directed Supervisor Taber to report on the need for clerical help in the
Fire Warden's office, and need for an additional medical transportation program driver, and to report on both at the April 21, 1987, Board meeting.

APPEAL HEARING, appeal of Planning Commission Use Permit Determination Lionel Delouiz, Applicant; Phyllis and Gary Boyle, Appellant; on an Automotive Repair Garage in the Unclassified Zone. Staff Presentation Tony Lashbrook of the size of the proposed building as shown in Planning Dept. report was changed to read 2400 sq. ft. Applicant has recently purchased a 2.26 acre parcel in the Catheys Valley Town Planning Area in the Unclassified Zone. The Planning Commission has determined that no use permit was required based upon the lack of evidence that the use will create a public nuisance. The Planning Commission's action has been appealed by the adjacent property owner who is requesting that a use permit be required and further questions the appropriateness of the use on the site. Appellants Presentation Phyllis Boyle, 2773 Highway 140, Catheys Valley is opposing the use of the adjoining parcel as an auto repair garage based upon the following: Concern about the flammability of solvents and waste oil; possible underground water contamination as a result of spilled solvents and waste oil; air pollution as a result of exhaust emissions; additional traffic; and the muddy swampy condition of the property in the winter time. Supervisor Erickson asked Mrs. Boyle if they knew they were in an unclassified area and she said that they became aware of it when Mr. Delouiz proposed to build his garage. Supervisor Erickson then asked County Counsel by what zoning laws the Board is bound. Counsel replied that only title 17 was binding upon them. Chairman asked if there were other questions of Mrs. Boyle. There were none. Other appellants were invited to make statements. Gary Boyle commented on his concern with applicant's proposed use of the waste oil in a heater, and provided a copy of a letter from the California Air Resources Board stating that waste oil is considered a hazardous waste. He also introduced a letter from the Department of Health Services which states that pursuant to Section 25143.2 of the Health and Safety Code, exemptions for burning of hazardous waste for energy recovery must be conducted in accordance with applicable hazardous waste laws and regulations, and Mr. Delouiz has proposed to use waste oil in an OSHA approved energy recovery heater. Mr. Boyle stated that there are only two commercial establishments in Catheys Valley now, the Oasis and Chibchas restaurant. He also stated that home industry which is permitted in an unclassified zone is prohibited from using hazardous material. This ended Mr. Boyle's presentation. Patricia Bell asked the appellant about the underground tank on the property. Mr. Boyle was not aware of it. Opponent to the Appeal, Applicant; Lionel Delouiz, stated that he would be happy to answer questions regarding his proposed business and would like to discuss his plans with his new neighbors. He also stated that there are 4 businesses in Catheys Valley; Trailer Park, the Oasis, Specker's Cabinet Shop, and Chibchas Restaurant. Chairman commented that there is also the Tap Room. He stated that his proposed business hours would be from 8:00 a.m. to 5:00 p.m. Monday through Friday. Mr. Delouiz said that, in addition, he may have to work an occasional Saturday morning. He also stated that he is willing to have a tanker pick up his waste oil, rather than burn it. Since he and his family will be living on the property, he will be sensitive to noise and nuisance for his family as well as his neighbors. Supervisor Erickson asked if Mr. Delouiz would operate his business under the guidelines of a home enterprise and he said that he will. Supervisor Erickson also stated that he does not like to see anyone commit to conditions for running a business which will limit growth and predetermined failure. Supervisor Erickson asked if the Planning Commission or Planning Dept. had put stipulations on prohibiting outside storage, Tony Lashbrook said that they had not, and that Mr. Delouiz had volunteered that he would have no outside storage. In response to questions from members of the Board, the applicant gave the following information: he gives waste oil away to people who want to oil their roads; He plans to hire no employees; he has not applied for an encroachment permit as he has an existing driveway and does not need one; his flammable solvent is kept in an approved container which is de-esignated to smother fire should it ignite; he will not be doing any dismantling, storage of car parts, or storage of car bodies; he will not be doing any body work; the back of
his building will be 50' from the Boyle's property and the building will be well insulated. He also stated that his business will emit no more fumes than will be emitted from the traffic on the highway. He will generate no smoke, dust, vibrations, or bright lights. With regard to the storage of hazardous materials, he has talked with the Department of Health Services and they have advised that he must have an empty storage container for each full one he has on the premises. He is prepared to do that. Chairman asked the Board if they had any more questions for Applicant. As there were no more questions, Chairman gave the public an opportunity for questions. Patricia Bell asked if the applicant is using the 500 gallon underground storage tank. He replied that he is at this time, however, he has contacted the Health Department, has applied for a permit, to remove it, and is having it removed. As there were no further questions of the applicant, Chairman gave Appellant Time for Rebuttal Gary Boyle stated that he still has concerns about hazardous fluids, brake fluid, automatic transmission fluid, and the toxic substances in waste motor oil. He stated that the school bus stop for the children in the neighborhood is in front of the Delouiz property. Chairman asked if anyone else wished to comment in the applicant's rebuttal portion of the hearing. As there were no other comments, Chairman closed the public portion of the hearing and asked Tony Laasbrook, of planning staff to review procedural options. Mr. Laasbrook detailed the following: 1) Board Could Continue the Hearing; 2) Uphold the 2) Uphold the Appeal; 3) Deny the Appeal. Chairman opened the Deliberation Phase of the hearing. After further discussion regarding the possibility of this business being identified as a nuisance in the future and enforcement procedures should this occur, members of the Board expressed empathy with the Appellant's concerns. Board found there was not sufficient evidence presented to substantiate the appeal. On motion of Erickson, seconded by Dalton Resolution No. 87-125 passed and was adopted. Denying this appeal and upholding the Planning Commission decision not to require a use permit. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.

After discussion with Tony Laasbrook of the Planning Department regarding the Environmental Determination, and review of comments received from the public during the public review period for the negative declaration, on the proposed Mariposa County Vehicle Maintenance yard, Board took action on motion of Erickson, seconded by Dalton, adopting a negative declaration by Res. No. 87-126 with the mitigating measure of planting vegetative screening between the maintenance shop and adjacent public roads. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.

On motion of Dalton seconded by Taber, Res. No. 87-127 passed and was adopted transferring funds in the District Attorney's budget. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.

Ted Van Devort and Jay Donnelly of the County Fire Warden's office made a presentation re the need for supplies in the Dept. On motion of Erickson seconded by Taber Res. No. 87-128 passed and was adopted transferring funds in the Fire Protection budget. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett. Discussion followed re Indian Peak Fire Dept.

On motion of Erickson seconded by Dalton Res. No. 87-129 passed and was adopted transferring funds in the District Attorney, and Special Districts budgets and appropriating funds in the Special Districts, appropriating and authorizing expenditure in the Board budget. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.

On motion of Dalton seconded by Taber Board passed and adopted Res. No. 87-130 authorizing Chairman to sign an Agreement with the State for Health Services for fiscal year 1986-87. Ayes: Dalton, Erickson, Radanovich, Taber. Excused: Baggett.
After discussion, on motion of Taber seconded by Dalton, Res. No. 87-131 passed
and was adopted authorizing appeal to the State of California Department of
Aging reimbursement of funds to CSAAA for senior programs in PSA 12 Ayes: Dalton,
Erickson, Radanovich, Taber. Excused: Baggett

On motion of Dalton seconded by Taber Board passed and adopted Res. No. 87-132
authorizing Chairman to sign the Cooperative Agreement between the U.S. Forest
service and the County for law enforcement service on Forest Service land and for
marijuana suppression. Ayes: Dalton, Erickson, Radanovich, Taber: Excused:
Baggett.

At the request of the Social Welfare Department, on motion of Dalton seconded by
Taber Board passed and adopted Res. No. 87-133 authorizing continued interim assis-
tance in Case No. 22-90-0005896. Ayes: Dalton, Erickson, Radanovich, Taber:
Excused: Baggett. Chairman will report back next week on the amount of money to
be expended on this case.

After discussion with County Counsel, and review of the proposed lease on the
Health Department Building the Board took action on motion of Dalton, seconded by
Erickson, Res. No. 87-134 passed and was adopted, authorizing the Chairman to to
sign the lease as written. Ayes: Dalton, Erickson, Radanovich, Taber: Excused:
Baggett.

After review and discussion re material from Cliff Lyons, Safety Officer, on a
proposed Driver Training Program, Board directed that this item be continued to
April 21, 1987.

Board directed that the Proposed Resolution re Native American Block Grant
Funding be continued until more information is received.

After discussion re insurance risks and other matters, Board took action on
motion of Dalton seconded by Taber, passing and adopting Res. No. 87-135 recog-
nizing the Coulterville Fire Department Independence Day Celebration as an
official county function and authorizing the use of the Coulterville Park for for
this event. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. Board
directed that a discussion re County Special Events be continued to April 28,
1987.

Board directed that discussion re an appointment to the Planning Commission
representing District IV be continued to April 21, 1987.

Chairman reported on the San Joaquin Valley Supervisors Association Conference.
Some of the SJVSA recommendations on County fiscal concerns are as follows: 1)
Stabilization 2) Legislation for County Funds 3) Transfer of 1/4 percent of sales
Tax to Counties 4) Back-up of the Medical Indigent Aid

Concurring that there was no need for a closed session, the Board adjourned at
6:20 p.m. in memory of Newton Hugh Hurah, Albert Robert Plank, Mabel Meiigs
Moore, and Ralph Hern.

LEROY RADANOVICH, Chairman
Meriposa 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.

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

9:15 a.m. Barney Peterson, President, Board of Realtors- - - - Folder 1
Darlene Asbury, Chairman, American Home Week Presentation of Proclamation re American Home Week (Chairman)

9:20 a.m. Roger Matlock, Sheriff, Rod Sinclair, Criminal- - - - Folder 2-1
Justice System Subvention Program Coordinator:
Matt Cavanaugh, Probation Officer:
Discussion re CJSSP Grant
Rod Sinclair and Roger Matlock: Discussion re - - - - Folder 2-2
County Radio Repeater System

9:35 a.m. Cliff Lyons, Air Pollution Control Officer: - - - - Folder 3
Discussion re Benzene Control Measure

9:45 a.m. Roger Stephens, Civil Engineer; Bill Lincoln - - - - Folder 4
Community Services Director; Discussion of Proposal to make Charles Street Between 11th and 12th Street, a One Way Street (Chairman)

10:00 a.m. Roger McElligott, Special Districts Manager and
Bill Lincoln, Community Services Director;
Discussion Regarding Future of Special Districts (Chairman)

10:30 a.m. Larry Red, Planning Director- - - - - - - Folder 5
Amendments to Subdivision Ordinance

10:50 a.m. Marilyn Coppola, Social Services Director- - - - - Folder 6
Request for Appropriation and Request for Authorization for Auditor to Draw Warrants

11:00 a.m. Jean DeYoung, Chamber Executive Director: - - - - - Folder 7
Don Starchman, Economic Development Ad Hoc Committee Member: Discussion re Rural Renaissance Grant (Erickson)

11:30 a.m. Public Hearing-Community Development Block Grant- - Folder 8
Application for Indian Set Aside Monies to Rehabilitate Houses on Sarah Priest Property (Welfare Dept)

12:00 Noon LUNCH
2:00 p.m. MARIPOSA COUNTY WATER AGENCY- Folder 9
1. Approval of Minutes of 4/7/87
2. Public Review Period, Draft Water Policy for Mariposa County. Presentations by: Jean DeYoung, Mariposa County Chamber of Commerce Coulterville Chamber of Commerce
3. Discussion and Consideration of Action Concerning S.275 (Wilson)Which Proposes to Amend the Wild and Scenic Rivers Act and Would Affect Designations on the Merced River

3:00 p.m. Appeal Hearing, Appeal of Planning Commission- Folder 10
Use Permit Determination on an Automotive Repair Garage in the Unclassified Zone:
DeLouiz, Applicant; Boyle, Appellant

4:00 p.m. Gwen Foster, Transportation Planner: Folder 11
Discussion re Environmental Determination re Vehicle Maintenance Shop

4:15 p.m. Sue Lincoln, District Attorney's Office:
Discussion re Replacement of Typewriter

4:30 p.m. Ted Van Devort, California Division of Forestry: Folder 12
Justification for Budget Transfer

INFORMATION AND COMMUNICATIONS
1. Letter from Tony Coelho re Yosemite National Park Use of County Landfill
2. Letter from Regional Council of Rural Counties re the Rural California Alliance, a Non-Profit Corp.
3. Copy of Assembly Bill 2313 (N.Waters) and Letter from Regional Council of Rural Counties Requesting a Mariposa County Resolution re Criminal Justice System Costs Pertaining to Illegal Narcotics

ACTION ITEMS
A. ROUTINE AGENDA
1. Part-Time Employment Contract with Harold Johnson/Welfare
2. Part-Time Employment Contract with Shirley O'Bannon/Fire Warden
3. Part-Time Employment Contract with David L. Conway/Probation
4. Building Permit Fee Refund Request to Richard Pioski and Request for Auditor to Draw Warrant

B. BUDGET ITEMS
1. District Attorney's Request for Transfer
2. Special District's Request for Transfer/Appropriation
3. Board's Request for Appropriation and Authorization for Expenditure

C. ATTENTION
Request for Authorization for Chairman to Sign Agreement - Folder 13
with the State for Health Services for 1986/87 Fiscal Year(AB-8) (Radjanovich)
Discussion re Resolution Appealing to the State for- Folder 14
Reimbursement of Funds to Central Sierra Area Agency on Aging for Senior Programs in PSA 12 (Taber)
Request for Authorization for Chairman to Sign Agreement- Folder 15
with the U.S. Forest Service for Law Enforcement on Forest Service Land for Marijuana Suppression (Sheriff)
Social Service Request for Interim Assistance re- Folder 16
Case No. 22-90-0005896 (Social Service Director)
Discussion re Proposed Lease Agreement for Health- Folder 17
Department Building (County Counsel)
Discussion re Driver Accident Prevention Program- Folder 18
for County Employees (Chairman)
Proposed Resolution re Native American Block Grant Funding- Folder 19
(Baggett)
Discussion re Coulterville Volunteer Fire Department Request for Independence Day Celebration Recognition as an Official County Function, and Request for use of Coulterville Park (Dalton)
Consideration of Appointment of Planning Commissioner Representing District IV (Radjanovich)

Closed Session, Personnel-Employee Negotiations (Personnel & Salaries Comm)
Board of Supervisors met in regular session at 9:07 a.m. this 21st day of April, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused due to illness.

Minutes of April 14, 1987, regular session, were approved.

Chairman called for public presentations: none were received.

Public Hearing: Community Development Block Grant application for Indian set aside monies to rehabilitate homes on the Sarah Priest property (continued from 4/14/87). Chairman opened the hearing and continued it to 4:30 p.m. this date.

Supv. Radanovich reported on the SJVSA meeting he attended, and on the agenda for the upcoming CSAC conference.

Board presented Proclamation proclaiming "American Home Week" to Barney Peterson, Board of Realtors President, and Darlene Asbury, American Home Week Chairman.

Supv. Radanovich advised that the Parks and Facilities Director, with the concurrence of applicable departments and the Juvenile Justice-Juvenile Delinquency Prevention Commission and the Parks and Recreation Commission, submitted an application to Dept. of the Youth Authority for Delinquency Prevention Grant funds. He advised that when notification is received relative to the application, the matter will be rescheduled on the Board's agenda for further consideration.

Following discussion initiated by Supv. Baggett, on motion of Taber, seconded by Baggett, Res. No. 87-136 passed and adopted directing that $500.00 of auditor's time as the County portion of the administration of the County Development Block Grant be provided for this funding year's Native American set aside on the Sarah Priest property. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Erickson, Res. No. 87-137 passed and adopted commending John C. Fremont Hospital Volunteers for their dedicated, selfless, and compassionate efforts. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Board presented representatives of the Hospital volunteers with the Resolution in recognition of National Volunteer Week.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 87-138 passed and adopted approving and authorizing Chairman to sign Standard Encroachment Permit Application, and requesting waiver of fees, for the Mariposa Jr. Rodeo Assn. to hang two banners for the 6/7/87 rodeo. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich advised that the resolution from the San Bernardino County Board of Supervisors re Area Boards on Developmental Disabilities is for the Board's information.

Following discussion, on motion of Baggett, seconded by Taber, Board approved letter to be sent to the Stanislaus National Forest Service District Ranger regarding their request to sign key county roads informing users about license requirements. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Board authorized Auditor to draw warrant in the amount of $161.00 to the Postmaster for postage from the Water Agency and Administration budgets. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Following discussion re taking further action for Supv. Radanovich and Baggett to handcarry to State Dept. of Health Services, on motion of Baggett, seconded by Taber, Res. No. 87-139 passed and adopted protesting recently imposed travel restrictions on Local Health Services Section Sanitarians and Public Health Nurses. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Marilyn Coppola, Welfare Director, and Susie Gordo, Welfare Fraud Investigator, on motion of Baggett, seconded by Taber, Res. No. 87-140 passed and adopted authorizing Chairman to sign a letter of authorization for the Welfare Director and Fraud Investigator, and their successor, to represent the County in Small Claims Court in regards to Welfare repayment. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion with Marilyn Coppola, on motion of Baggett, seconded by Taber, Res. No. 87-141 passed and adopted authorizing the Welfare Dept. to grant a continuance of Interim Assistance for Case No. 22-90-0006269. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Discussion was held with Marilyn Coppola re request to add a Staff Services Analyst II position, and delete the I position in the Welfare Dept. County Counsel advised that according to the Personnel Policies and Procedures Manual, new position requests must be submitted by 2/15 each year for consideration, with exceptions allowed for the Board to determine that special circumstances dictate otherwise. Board continued the request to be further considered with the other requests for new positions for the upcoming fiscal year, and for further consideration relative to the policy re the 2/15 deadline.

Following discussion with Marilyn Coppola, on motion of Baggett, seconded by Erickson, Res. No. 87-142 passed and adopted in support of Economic Development Bill AB 1810 relative to the GAIN program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Marilyn to work with Supv. Baggett re seeking a waiver of the 100 hour rule.

On motion of Baggett, seconded by Erickson, Res. No. 87-143 passed and adopted approving and authorizing Chairman to sign Quarterly Reports for Senior Medical Transportation Program Contracts 86F-6281 and 87F-6373. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held with Rich Begley, Parks and Facilities Director, re Courthouse renovation work and its affect on the offices in the building; and request for decisions concerning the work. Supv. Radanovich advised that he is arranging for a meeting with the Telephone Company to discuss their proposal relative to this work. Supv. Radanovich and Taber to meet with Rich relative to planning for the work and report to the Board.

On motion of Baggett, seconded by Erickson, Board approved request to transfer funds in Courthouse Construction Fund in concept, with action to be taken with the other budget requests. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 10:01 a.m. re personnel matter with Loren Enoch, Consultant, to be present. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 3:07 p.m. No action was taken as a result of closed session.

Chairman requested that a closed session be scheduled for 5/5/87 re personnel matter.

Board recessed at 3:10 p.m. and convened as LOCAL TRANSPORTATION COMMISSION.

Vice-Chairman opened the public hearing - Unmet Transit Needs, and continued the
hearing to 3:15 p.m. LOCAL TRANSPORTATION COMMISSION recessed and the Board reconvened.

Following discussion with Gwen Foster, Transportation Planner, on motion of Erickson, seconded by Baggett, Transit System Claim in the amount of $11,616.00, approved and to be presented to the Local Transportation Commission during its public hearing on unmet transit needs. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 3:15 p.m. and LOCAL TRANSPORTATION COMMISSION reconvened. Public Hearing - Unmet Transit Needs. Staff report was presented by Gwen Foster, Transportation Planner. Written request on behalf of an El Portal resident for transportation to El Portal, and request from Sequoia Area VIII Board for transportation for three disabled adults in the County, were entered into the record. Public portion of the hearing was opened. The following public input was received: Gwen Foster, on behalf of the Welfare Department, relayed their interest for a bus or van to carry checks and passengers, etc. to the Northside of the County. Public portion of the hearing was closed. Commission commenced deliberations. Question by Commission of staff re their review of the requests as to the reasonableness criteria. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-3 passed and adopted stating that current unmet transit needs that meet the reasonableness criteria will continue to be met. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Motion of Baggett, seconded by Radanovich, to approve the allocation of LTf monies to the Road Department, was not recognized by the Chairman, as the Commission needs to approve the Transit System Claim. On motion of Baggett, seconded by Radanovich, LTC Res. No. 87-4 passed and approved adopting the Transit System Claim of STA funds in the amount of $11,616.00, and authorizing Chairman to sign the claim. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Radanovich, LTC Res. No. 87-5 passed and adopted approving the allocation of LTf monies to the Road Department in the amount of $226,800.00, and authorizing Chairman to sign the Certificate for allocation. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Chairman closed the public hearing. LOCAL TRANSPORTATION COMMISSION adjourned at 3:31 p.m. and the Board reconvened.

Supv. Radanovich reported on the Foster Care funding issue, and its potential affect on the County.

Discussion was held with Larry Red, Planning Director, re Wawona Town Planning Area Specific Plan. Supv. Baggett and Radanovich to meet with County Counsel and Planning Director relative to his recommendations, and to start the review process for the document and the draft EIR document. Supv. Baggett stated he would like to be involved in all discussions between staff and others on this matter. Board set a public hearing on the document for August 14, 1987, at 10:00 a.m. in Wawona, with the hearing to be held jointly with the Planning Commission; and be a continuance of the Board's regular meeting on 8/11/87.

Jean DeYoung, Chamber of Commerce Executive Director, and Don Starchman, Economic Development Ad Hoc Committee member, were present for discussion re Rural Renaissance Grant funds. Supv. Erickson presented a copy of the letter he sent to the Office of Local Development, California Dept. of Commerce, relative to requesting grant funds for the State Mineral Exhibit. Supv. Taber requested that consideration be given to using a portion of the grant funds for a continuation of the Mariposa Creek project and toward a feasibility study for a golf course.

Supv. Radanovich suggested that the Committee meet again to consider this request. Following further discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-143 passed and adopted authorizing the Economic Development Ad Hoc Committee to apply for Rural Renaissance Grant funds in the amount of $35,000.00 relative to the Mariposa County Fairgrounds and the Mineral Exhibit, as outlined in recommendation No. 3: and an amount not to exceed $3,000.00 toward a rural economic study to be conducted by RRCRC, as outlined in recommendation No. 1. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton.

-3- 4/21/87
On motion of Radanovich (who passed the gavel), seconded by Baggett, Board appointed Don Starchman to the Planning Commission, representing District IV, with his term to commence immediately. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Res. No. 87-144 passed and adopted directing the County Auditor to allocate to the County General Fund, five percent of additional revenues generated by increased supplemental assessments pursuant to Revenue and Taxation Code Section 75, et seq. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re Water Agency's recommendation, on motion of Erickson, seconded by Taber, Board authorized Supv. Erickson to attend the Committee on Energy and Natural Resources hearing in Washington, D.C., and to make a presentation on behalf of the County relative to S. 275 (Wilson), which proposes to amend the Wild and Scenic Rivers Act and would affect designations on the Merced River. Ayes: Erickson, Radanovich, Taber; Noes: Baggett; Excused: Dalton.

Discussion was held re request to amend the Hourly Personnel Positions portion of the Salary Resolution to add the position of Board of Supervisors Executive Aide. County Counsel stated that he felt this request was different than that submitted by the Welfare Dept., as the Board stated it would review the situation in six to eight months when it entered into the agreement with Bonnie Tiff. On motion of Erickson, seconded by Baggett, Res. No. 87-145 passed and adopted amending Salary Resolution No. 87-89 by adding the hourly position of Board of Supervisors Executive Aide at $8.71/hour, effective retroactive to April 1, 1987. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-146 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Bonnie Tiff/Board of Supervisors. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Continued Public Hearing - Community Development Block Grant; application for Indian set aside monies to rehabilitate houses on the Sarah Priest property. Chair Wilson, Contract Administrator/Welfare Dept., advised, that the application is not complete. Chairman continued the hearing to 4/28/87 at 4:15 p.m.

Discussion re Driver Accident Prevention Program for County employees was continued for Supv. Radanovich to review as to whether the class could be offered in the County.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-147 passed and adopted in support of AB 2313 (N. Waters) which relates to the sale, production and distribution of narcotics in small counties and the funding of disproportionate costs of the criminal justice system associated with illegal narcotics. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 4:37 p.m. and reconvened at 4:50 p.m.

Re Information & Communications: No action was necessary re 1) letter from CSEA Director re update on their fiscal problems; and 2) letter from U.S.F.S. re decision to deny Board's appeal concerning improvement of Dates Flat ORV staging area.

Re Routine Agenda: Supv. Radanovich pulled item 7) Part-Time Employment Contract, Shirley O'Bannon/Fire Protection. Supv. Radanovich to pursue this request with the Fire Warden and advise that the Board's direction was to provide extra help funds for vacation/illness relief only. On motion of Erickson, seconded by Baggett, the following Routine Agenda items were approved: 1) through 4) Request for Correction: Secured Nos. 87-68 through 86-71; and Res. No. 87-148 passed and adopted authorizing Chairman to sign the following: 5) Part-Time Employment Contract with William Striplin/Welfare; 6) Part-Time Employment Contract with Art Leuchner/Sheriff's Dept.; 8) Part-Time Employment Contract with Harold Johnson/Welfare; and 9) Part-Time Employment Contract with
Rodney Bissmeyer/Sheriff's Dept.  Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-149 passed and adopted appropriating funds to Board budget, from Other Revenue General to General Contingency; and transferring funds for Courthouse Construction Fund.  Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 5:02 p.m. re personnel matter.  Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 5:25 p.m., with no action taken as a result of closed session.

Supv. Radanovich advised of the upcoming quarterly U.S.F.S. meeting in Fish Camp.

Board recessed at 5:28 p.m. and continued the meeting to April 27, 1987, at 9:00 a.m. for a closed session re personnel matter.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR APRIL 21, 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: Horntos Lighting District: Mariposa Lighting District: Coulterville Lighting District: Mariposa County Air Pollution Control District: Yosemite West Maintenance District: and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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 4/14/87, Regular Session

Public Presentations

Public Hearing - Community Development Block Grant
Application for Indian Set Aside Monies to Rehobtate Homes on the Sarah Priest Property: Continued from 4/14/87
(Welfare Dept.)

9:15 a.m. Barney Peterson, President, Board of Realtors - Folder 1
Darlene Asbury, Chairman, American Home Week Presentation of Proclamation re American Home Week (Chairman)

9:20 a.m. John C. Fremont Hospital Volunteers - Folder 2
Recognitions of National Volunteer Week
(Chairman)

9:30 a.m. Marilyn Coppola, Social Services Director - Folder 3
Susie Gordo, Fraud Investigator; Request for Authorization for Representation in Small Claims Court

9:45 a.m. Rich Bogley, Parks and Facilities Director - Folder 4
1. Discussion re Courthouse Renovation
2. Discussion re Pilot Program for Juvenile Delinquency Prevention

10:00 a.m. CLOSED SESSION FOR ADMINISTRATIVE OFFICER INTERVIEWS

3:00 p.m. LOCAL TRANSPORTATION COMMISSION - Folder 5
Gwen Foster, Transportation Planner;
Public Hearing - Unmet Transit Needs

3:30 p.m. Planning Staff - Folder 6
1. Transit System Claim - State Transit Assistance
2. Wawona Town Planning Area Specific Plan (Larry Red)

4:00 p.m. Don Starchman, Economic Development Ad Hoc Committee Member; Discussion re Rural Renaissance Grant (Erickson)

4:30 p.m. Public Hearing - Community Development Block Grant; - Folder 8
Application for Indian Set Aside Monies to Rehobtate Houses on the Sarah Priest Property
(Welfare Dept.)
INFORMATION AND COMMUNICATIONS

I. Letter from Michael W. Sirrine, Executive Director: Central Sierra Elderly Assistance, Inc. Area Agency on Aging. Update on CSEAAA Fiscal Problems (Chairman)

2. Letter from U. S. Forest Service re Date Flat Off-Road Vehicle Staging Area

ACTION ITEMS

A. ROUTINE AGENDA
1. Request for Correction Secured No. 86-69
2. Request for Correction Secured No. 86-70
3. Request for Correction Secured No. 86-71
4. Request for Correction Secured No. 87-68
7. Part-Time Employment Contract, Shirley O'Rannon/Fire Warden

B. BUDGET ITEMS
1. Auditor's Request for Budget Appropriation
2. Board's Request for Appropriation

C. ATTENTION
Discussion re 1987-88 Juvenile Delinquency Prevention- - - - - Folder 9 Project Funds (Erickson)

Discussion re Support of the Maintenance of Area Boards on- - - Folder 10 Developmental Disabilities (Radanovich)

Request for Authorization to Hang Banners in - - - - - Folder 11 Downtown Mariposa for Mariposa Junior Rodeo, June 7, 1987 (Erickson)

Proposed Resolution re Native American Block Grant Funding- - - Folder 12 (Baggett)

Draft Response to Christopher C. Perlee, District - - - - - Folder 13 Ranger; re Signs About License Requirements (Radanovich)

Request for Auditor to Draw Warrant to Postmaster for- - - - - Folder 14 Additional Required Postage (Radanovich)

Resolutions from other Counties re Recently Imposed- - - - - Folder 15 Travel Restrictions on Local Health Services (Radanovich)

Request to Grant Continued Interim Assistance,- - - - - Folder 16 Case No. 22-90-0006269, (Social Services Director)

Amendment to Salary Resolution to Include Staff- - - - - - Folder 17 Services Analyst II and Request for Budget Transfer (Social Services Director)

Proposed Resolution Directing Auditor to Allocate - - - - - Folder 18 Five Percent of Additional Revenues Generated by Increased Assessments Pursuant to Revenue & Taxation Code Section 75 Et Seq, to the County General Fund (Auditor)

Discussion re Economic Development Bill AB 1810 and - - - - - Folder 19 Proposed Resolution in Support (Social Services Director)

Request for Authorization for Chairman to Sign- - - - - - Folder 20 Senior Medical Transportation Quarterly Report for Contract 86F-6281 and Contract 87F-6373 (Social Services Director)

Discussion and Consideration of Action Concerning- - - - - Folder 21 S.275 (Wilson) Which Proposes to Amend the Wild and Scenic Rivers Act and Would Affect Designations on the Merced River (Erickson)

Amendment to Hourly Personnel Positions Portion of the- - - - - Folder 22 Employee Allocation Schedule to Allow for the Position of "Board of Supervisors Executive Aide", and Revised Part-Time Contract with Bonnie Tiff (Erickson/Radanovich)
Proposed Resolution re Native American Block Grant Funding--Folder 23
(Baggett)

Discussion re Driver Accident Prevention Program for--Folder 24
County Employees (Chairman)

Assembly Bill 2313 (N. Waters) and Letter From Regional--Folder 25
Council of Rural Counties Requesting a Mariposa County
Resolution re Criminal Justice System Costs Pertaining
to Illegal Narcotics (Erickson)

Consideration of Appointment of Planning Commissioner Representing
District IV (Radanovich)

CLOSED SESSION PERSONNEL MATTER EMPLOYEE NEGOTIATIONS
(Personnel and Salaries Committee)
MARIPOSA COUNTY BOARD OF SUPERVISORS

April 27, 1987 (continued from 4/21/87)

Board of Supervisors met in continued regular session (continued from 4/21/87) at 9:08 a.m. this 27th day of April, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisors Dalton and Erickson were excused to arrive at 9:10 a.m.

On motion of Baggett, seconded by Taber, Board recessed to closed session re personnel matter with Loren Enoch, Consultant, to be present. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Board reconvened in open session at 10:04 a.m. No action was taken as a result of closed session.

Board adjourned at 10:05 p.m. in memory of Beatrice Sher, Wilmer Glenn Hawthorne and Robert Green.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

April 27, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 10:07 a.m. this 27th day of April, 1987, with all members present.

Cliff Smith and Hap Lambert, members of Space Needs Ad Hoc Committee, were present for presentations by the following consultant architectural firms relative to the County's space needs:

1) Robert Egan, Foothill Design Group
2) Charles Desler, Architect

Board recessed for lunch at 11:46 a.m. and reconvened at 1:12 for the following presentations:

3) James Scoogin, Ripley Associates

Supervisor Taber was excused at 1:54 p.m.

4) Julian Munoz and Wayne Gehrke, Group 4/Architecture
5) Bob McCabe, Bruce Monighan, Jack Knopp; McCabe/Monighan/Knopp Architects

Following discussion, consensus of Board was that the Chairman prepare a scope of work for further consideration of the Board to submit to three of the firms to obtain price estimates.

Board adjourned at 4:09 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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. Review of Consultant Architectural Firms for the County Space Needs:

Mr. Robert Egan, Foothill Design Group- - - -10:00 a.m.

Mr. Charles Desler, Architect- - - - - - - - - - - - - - - - - - - - - - - - - - -11:00 a.m.

Mr. G. James Scoggins, Principal- - - - - - - - - - - - - - - - - - - - - - - - - -1:00 p.m.

Ripley Associates

Mr. Julian D. Munoz, President- - - - - - - - - - - - - - - - - - - - - - - - -2:00 p.m.

Group 4/Architecture

Bob McCabe and Bruce Monighan,- - - - - - - - - - - - - - - - - - - - - - - - -3:00 p.m.

McCabe/Monighan Architects
Board of Supervisors met in regular session at 9:04 a.m. this 28th day of April, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused on County business to arrive later.

Minutes of 4/21/87, regular session, were approved.

Chairman called for public presentations: none were received.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved letters to Assemblyman Jones and Senator Maddy supporting a group of bills which are aimed at improving the competitiveness of California agricultural products. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Res. No. 87-149 passed and adopted approving and authorizing Chairman to sign Close-Out Report for Senior Medical Transportation Contract No. B66-6281; and authorizing Auditor to draw warrant in the amount of $936.73 to DEO for close-out. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Based on County Counsel's recommendation re Claim for Damages: Mary Tanner, claimant, on motion of Baggett, seconded by Erickson, Board referred claim to insurance carrier. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with County Counsel re retaining a workers compensation administrator for the upcoming fiscal year, Chairman directed that Supv. Erickson and Taber work with County Counsel in reviewing this matter and presenting a recommendation to the Board.

On motion of Taber, seconded by Baggett, Board approved Historical Sites and Records Preservation Commission's request and designated Harry Stewart as the County's official representative to attend the 13th annual meeting of the County Historical Records Commission on 5/13/87 in Lodi: with travel and registration expenses to be paid from Board's budget, item 019-100-2-255. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-150 passed and adopted amending Salary Resolution No. 87-145 by reinstating an hourly position of Information and Referral Specialist, contingent upon funding through contract with CSEA, effective 7/1/87. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re Fire Warden's request, on motion of Taber, seconded by Baggett, Board authorized Auditor to draw warrant in the amount of $2,248.00 from Fire Protection budget, to Fresno Boat Manufacturer to purchase canopies for fire engines, with the warrant to be delivered to the Manufacturer upon receipt of the merchandise. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, at Supv. Taber's request, proposed resolution in support of tort reform bills was continued to 5/5/87.

At the Commission on Aging's request, on motion of Erickson, seconded by Baggett, Board declared the month of May an Older Americans Month. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Supv. Taber requested that the Board members serve lunch at the senior nutrition sites.

At the Mariposa Museum and History Center docent staff's request, on motion of Taber, seconded by Erickson, Board proclaimed the month of May as Volunteers...
Month. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Board
presented proclamation to Sally Edmundson, Docent Chairman, and staff members in
recognition of their service.

Supv. Dalton arrived at 9:22 a.m.

On motion of Taber, seconded by Erickson, Certificate of Appreciation to be
prepared for Marina Seitz, recognizing her service (of over 25 years) to the
community as a docent at the Mariposa Museum. Ayes: Unanimous. Certificate to
be presented by a Board member at a History Center meeting.

Following discussion re Coulterville Chamber of Commerce's request, on motion of
Dalton, seconded by Taber, Res. No. 87-151 passed and adopted authorizing the
closure of Park Street on May 16 and 17, 1987, for the Coyote Howling festival in

On motion of Baggett, seconded by Erickson, Routine Agenda approved: 1) Res. No.
87-152 passed and adopted authorizing Chairman to sign Personal Services Agree-
ment, as redrafted pursuant to PERS requirements, with George W. Griffith, for
services to be provided to the District Attorney. Ayes: Unanimous.

Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, re request
for County to cover costs for physical required for Class I and 2 drivers
license, and request for budget appropriation to cover said cost. On motion of
Baggett, seconded by Dalton, Board approved request, with action on the budget
request to be taken with the other budget matters. Ayes: Baggett, Dalton,
Radanovich; Noes: Erickson, Taber. On motion of Dalton, seconded by Baggett,
Board's Health Committee to review and make recommendation to the Board in two
weeks on the County covering the costs for physicals for employees required to
have a Class I and 2 license. Ayes: Unanimous.

Motion of Dalton, seconded by Baggett, to appropriate funds to Vehicle Mainten-
ance budget to cover the cost of a physical relative to Class I and 2 drivers
license, failed by the following vote: Ayes: Baggett, Dalton, Radanovich; Noes:
Erickson, Taber. On motion of Baggett, seconded by Dalton, Res. No. 87-153
passed and adopted transferring funds in the Sheriff's budget. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-154
passed and adopted approving and authorizing Chairman to sign Agreement'with
Bourzac Concrete Construction Co., to renovate the swimming pool at Mariposa

Chairman advised for the Board's information that the Vehicle Maintenance
Supervisor's Class 1 and 2 driver's license has expired. Supv. Erickson
requested that County Counsel review the job description relative to requirements
for this license.

On motion of Baggett, seconded by Dalton, Board approved Parks and Facilities
Director's request for Auditor to draw warrant with regular monthly bills to
Sears for pre-payment on window blinds for the District Attorney's Office. Ayes:
Baggett, Dalton, Erickson, Radanovich: Abstained: Taber, who stated she was
opposed to pre-paying for items.

Following discussion, on motion of Erickson, seconded by Dalton, Board approved
request for PG & E to install a meter on the Cemetery chapel building, with
utility costs to be paid from Parks and Facilities budget. Ayes: Unanimous.

Following discussion, motion of Erickson, seconded by Baggett, directing that the
County continue to supply bases for baseball fields, was held in abeyance pending
discussion re insurance coverage for special events.

Discussion was held with Frank Long, Pioneer Wagon Train Committee, re request to
use a County van and camp at the Darrah Park during the annual Wagon Train event.
Frank advised that the Committee has resolved the problem of not being able to sell alcoholic beverages on County premises. No action was taken on the request to camp at Darrah Park as overnight camping is prohibited by County Ordinance. Further discussion was continued pending discussion re insurance coverage for special events.

Discussion was held concerning insurance coverage for special events held on County premises. County Counsel commented on the Mariposa Chamber of Commerce’s insurance coverage for their events; and advised that the Chamber's insurance carrier is reviewing the coverage for the Wagon Train events. On motion of Dalton, seconded by Baggett, Res. No. 87-155 passed and adopted adopting a policy that the County will review some scheduled special events on its insurance policy, with the Board’s Insurance Committee to review and make recommendations to the Board as to the events to be covered. Ayes: Unanimous. On motion of Baggett, seconded by Dalton, Res. No. 87-156 passed and adopted finding it in the public interest to sponsor the Pioneer Wagon Train event portion of the Butterfly Days celebration as a County-sponsored event for that portion of time not specifically covered by the Chamber of Commerce's insurance; with the understanding that if prior to the event, it is determined that the Chamber's policy covers the entire event, the County may rescind this action. Following further discussion with Frank Long, motion amended by maker, agreeable with second, that this event be covered for June 11-14, 1987. Ayes: Unanimous. Following further discussion relative to the previous motion concerning the bases for the baseball fields, the vote was taken as follows: Ayes: Unanimous.

Discussion was held with Bill Lincoln, Community Services Director, and Roger McEligott, Special Districts Manager, re job description and recruitment for Special Districts Manager position. On motion of Baggett, seconded by Erickson, Board approved job description for Special Districts Manager position and authorized the commencement of the recruiting process for this position. Ayes: Baggett, Dalton, Erickson, Radanovich: Abstained: Taber.

Bill Lincoln, Community Services Director, and Barry Bell, Sanitarian, were present for discussion re permit process for wells and septic tanks. Bruce Norris, Mariposa Well Drilling, commented on the process. Supv. Radanovich and Taber, Barry Bell and Bill Lincoln, to meet and review the process to resolve the concerns, and report back to the Board.

Following staff report by Tony Lasbrook, Associate Planner, on motion of Dalton, seconded by Baggett, Res. No. 87-157 passed and adopted granting a one year extension to the development time frame for Planned Development Zone No. 85-1, Northglen Mobile Home Park, Rowell and Lunt, applicants. Ayes: Unanimous.

Chairman requested that the Board’s Insurance Committee also review the use of alcohol on County premises.

Supv. Taber initiated discussion re enforcing road maintenance agreements. Supv. Baggett and Taber to work with County Counsel on an enforcement program for Board consideration.

Jim Jelinek, Caltrans, and Caltrans staff members, were present for discussion relative to their proposal to relocate the Midpines maintenance station. Jim requested that the Board advise Caltrans following their presentation as to whether the Board’s concerns have been addressed. Chairman stated Caltrans should hold a public hearing on this matter to allow the residents an opportunity to present their concerns. Harvey Smith commented on reasons to relocate the facility. Brian Walker commented on proposed erosion control measures, and stated an erosion control plan will be provided to the County for review and approval. Pete Zineski commented on proposal for a detention basin system to handle water runoff. Supv. Radanovich questioned whether the water runoff would be diverted to the watershed area, and who would monitor the discharged water. Supv. Taber questioned who would monitor and maintain the detention basin system. Supv. Radanovich questioned what the volume of water would be that would go
through the system. Barry Bell, Sanitarian, commented on the proposal relative to monitoring the system. Supv. Dalton asked if the vehicles would be “washed-down” at this location. Bill Auburg commented on concerns that were expressed relative to the septic system. Larry Red, Planning Director, commented that they would like to see a more definitive proposal, and the land use issue needs to be resolved. In response to Jim Jelinek's request, Chairman stated he felt the project should proceed through the County's normal process, through the Planning Commission, etc. Jim stated they will continue with the project process and schedule a public hearing.

John Barrette, Ernst Schmidt, and Lloyd Roux, of PRS, gave a presentation concerning septic disposal. They stated the NPS contacted them relative to this matter. Discussion was held relative to the Company's background, and their proposal. Chairman requested that they present a written proposal for review by EMCON - Solid Waste Consultant, and County staff for further consideration.

Board recessed for lunch at 12:12 p.m. and reconvened at 2:03 p.m.; recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:25 p.m. and the Board reconvened.

Board recessed and reconvened at 2:58 p.m. as LOCAL TRANSPORTATION COMMISSION.

1) PUBLIC HEARING, Regional Transportation Plan 1986 Update, to consider acceptance of Negative Declaration on environmental effects of Plan and adoption of Plan. Staff report by Gwen Foster, Transportation Planner. Gwen advised of the response from Caltrans; and suggested that the Commission consider including the construction of a sidewalk along Highway 140, from 7th Street as a priority. Chairman opened the public portion of the hearing. Comments or questions from the public: none. Chairman closed the public portion of the hearing. Commission commenced deliberations. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-6 passed and adopted accepting the Negative Declaration on environmental effects of the Regional Transportation Plan 1986 Update, and adopting the Plan. Motion amended by maker, agreeable with second, to include adoption of the Plan with the changes as recommended. Ayes: Unanimous. Public hearing closed.

2) Discussion was held with Gwen Foster re revised draft Transportation Work Program, Mariposa County Airport Specific Plan. Chairman advised that this element may require temporary professional help. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-7 passed and adopted approving the revised draft Transportation Work Program, with the revisions concerning the Airport Specific Plan element, and directing staff to submit the document to Caltrans. Ayes: Unanimous.

3) Discussion was held with Gwen Foster concerning the 1987 State Transportation Improvement Program (STIP). Commissioner Taber stated she has received requests for a guard rail to be installed on Highway 49 South - Spring Hill. Gwen suggested that this be considered with the safety projects; and to draft letter to Caltrans concerning the safety projects. Commissioner Radanovich initiated discussion concerning proposed construction of the passing lane on Highway 140 relative to the watershed area, and suggested that mitigation measures be addressed. On motion of Radanovich, seconded by Baggett, staff to draft a letter to Caltrans requesting that the continuous left-turn lane project for Highway 140 through Mariposa be moved up to the 1987-88 Fiscal Year, and that the State Highway Short Range projects from the 1986 Regional Transportation Plan be included in future STIP's. Ayes: Unanimous. Following discussion, staff was directed to schedule time on the California Transportation Commission's upcoming agenda, and prepare presentation material.

LOCAL TRANSPORTATION COMMISSION adjourned at 3:43 p.m. and the Board reconvened.

Closed session, personnel matter - employee negotiations, was taken off the agenda at the Personnel and Salary Committee's request.
Supv. Erickson reported on his trip to Washington, D.C., relative to his presentation on the County's behalf concerning S.275 (Wilson) - which would amend the Wild and Scenic Rivers Act and affect designations on the Merced River.

Board recessed at 4:08 p.m. and reconvened at 4:18 p.m.

PUBLIC HEARING, Community Development Block Grant application for Indian set aside monies to rehabilitate houses on the Sarah Priest property. Staff report by Marilyn Coppola, Welfare Director. Questions by Board of staff re terminology in the application concerning family qualifications. Chairman opened the public portion of the hearing. Harold Hogan stated he is in favor of the application. Della Herr commented on criteria for heirs to the property. Persons speaking in opposition to the application: none. Comments or questions from the public: none. Chairman closed the public portion of the hearing. Board commenced deliberations. On motion of Baggett, seconded by Dalton, Res. No. 87-158 passed and adopted approving an application for funding from the Native American allocation of the State Community Development Block Grant. Ayes: Unanimous.

Public hearing closed.

Chairman advised, for the Board's information, that a problem was reported relative to a sewer line behind the jail, and staff is working on correcting the problem.

Board adjourned at 4:43 p.m. in memory of David Rossa.

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.

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 4/21/87, Regular Session
Public Presentations

9:15 a.m. Pat Randleman, Commission on Aging; - - - - - - - - Folder 1
Request to Declare the Month of May Older Americans Month (Radanovich)

9:20 a.m. Sally Edmundson, Docent Chairman; - - - - - - - - Folder 2
Mariposa Museum and History Center;
Request to Have Month of May Declared Volunteers Month (Radanovich)

9:30 a.m. Tom Striplin, Vehicle Maintenance Supervisor; - - - - - - Folder 3
Discussion re Physical for Class 1 and Class 2 License and Request for Appropriation

10:00 a.m. Discussion re Insurance Coverage for Special Events - Folder 4

10:15 a.m. Bill Lincoln, Community Services Director; - - - - Folder 5
Roger McElligott, Special Districts Manager:
1. Consideration of Adoption of a Job Description for Special Districts Manager
2. Request for Authorization to Begin the Recruitment Process

10:45 a.m. Tony Leeshbrook, Planning Staff; - - - - - - - - Folder 6
Request for Extension of Development Time Frames,
Planned Development Zone No. 85-1, Northglen Mobile Home Park; Rowell and Lunt, Applicants

11:00 a.m. Bill Selling, and Jim Jelinek, Cal-Trans; Discussion re
Cal-Trans Proposed Relocation of Cal-Trans Midpines Maintenance Station (Radanovich)

11:30 a.m. Bill Lincoln, Community Services Director;
Roger McElligott, Special Districts Manager:
Presentation by PRM re Septage Disposal

12:00 Noon LUNCH
2:00 p.m. MARIPOSA COUNTY WATER AGENCY. - - - - - - - - - - Folder 7
1. Approval of Minutes of 4/14/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentations by:
   Gary Gilbert, CDF, Ranger in Charge, Fire Warden, and Volunteer Fire Depts.

3:00 p.m. LOCAL TRANSPORTATION COMMISSION- - - - - - - - Folder 8
Gwen Foster, Transportation Planner
1. Public Hearing: Regional Transportation Plan 1986 Update, To Consider Acceptance of Negative Declaration on Environmental Effects of Plan and Adoption of Plan
2. Revised Draft Transportation Work Program, Mariposa County Airport Specific Plan
3. 1987 State Transportation Improvement Program for Mariposa County, Comments to be Submitted to the California Transportation Commission

4:15 p.m. Public Hearing Community Development Block- - - - - - Folder 9
Grant Application for Indian Set Aside Monies to Rehabilitate Houses on the Sarah Priest Property (Social Welfare Dept.)

INFORMATION AND COMMUNICATIONS
Material From Planning Dept. re Specific Plans

ACTION ITEMS

A. ROUTINE AGENDA
1. Redraft of Personal Services Agreement with George Griffith/District Attorney's Office

B. BUDGET ITEMS
1. Sheriff Dept's Request for Budget Transfer
2. Sheriff Dept's Request for Budget Transfer

C. ATTENTION
Draft letters from Chairman to Assemblyman Jones and Senator- -Folder 10
Maddy re Agricultural Legislation/AB 477(Waters); SB 59(Torres); SB 124(Mello); AB 78(Jones); AB 122(Farr) (Baggett)

Request for Authorization for Chairman to Sign- - - - - - Folder 11
Close Out Report for Senior Medical Transportation Contract 86F-6281 (Social Welfare Dept.)

Discussion re Mary Tanner Personal Injury Claim - - - - - - Folder 12
(County Counsel)

Discussion re Retaining a Workman's Compensation- - - - - - Folder 13
Insurance Adjustor, 1987-88 Fiscal Year, and Request to Appoint Committee (County Counsel)

County Historical Records Commissions 13th Annual Meeting- - Folder 14
and Request to Designate Official Representation from Mariposa County (County Clerk)

Discussion re Resolution 87-59 re Fees for Permits- - - - - - Folder 15
on Wells, Septic Tanks and Swimming Pools (Taber)

Proposed Resolution Amending the Salary Resolution- - - - - - Folder 16
Relative to the Hourly Personnel Positions (Senior Assistance Officer)

Request for Authorization for Auditor to Draw Warrant- - - - Folder 17
for Canopies for Fire Engines (Fire Warden)

Discussion re Parks and Facilities Matters:- - - - - - Folder 18
1) Pool Plastering; 2) Window Blinds-DA; 3) Cemetery-PGAE Bill;
4) Recreation Equipment; 5) Wagon Train (Parks and Facilities Director)

Proposed Resolution in Support of SB 282(Maddy); - - - - - - Folder 19
AB 1522(Leslie); and SCA 27(Doolittle) - Tort Reform Bills (Baggett)

Request for Closure of Park Street, Coulterville, - - - - - - Folder 20
May 16, and 17th for Coyote Howl Event (Dalton)

Discussion re Insurance Coverage for County Special Events (Radanovich)

Discussion re Road Maintenance Agreements (Taber)

CLOSED SESSION, PERSONNEL MATTER-EMPLOYEE NEGOTIATIONS
Recorded in Minute Book 1/2
Page __2__ Mariposa County Records
Entered 3/11/87

MARIPOSA COUNTY BOARD OF SUPERVISORS

May 4, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:20 a.m. this 4th day of May, 1987, with all members present.

Discussion was held with Bill Lincoln, Community Services Director/Road Commissioner, and Roger McElligott, Special Districts Manager, re formation of a public works department. Further discussion was continued to 5/5/87.

Evelyn Billings, Auditor, was present for discussion re the following requested preliminary budgets.

Discussion was held with Bill Lincoln re the following budgets:

Local Transportation Commission - Supv. Erickson stated consideration should be given to adding a professional services line for charging staff time to.

State Subvention - Discussion was held re budgeting for in-kind service as item 181-Prof. Serv./In-Kind in amount of $10,400.

Discussion was held re allocating insurance costs to the various budgets. Chairman Radianovich requested that discussion be scheduled on a September agenda concerning reorganization of the budgets.

Community Services - Discussion was held re charge-back system for vehicle maintenance and the vehicle depreciation line item. Consensus was that the vehicle depreciation line item would remain as a separate account with the current accrued amount. Future accrual would be to the Vehicle Maintenance budget's depreciation fund. Item 251 was increased to $11,000.00 and item 490 was deleted.

Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, re the charge-back system for depreciation, parts, and fuel for the vehicles.

Discussion was held with Roger McElligott re the following budgets:

Special Districts Manager

Solid Waste - further discussion to be held pending decisions concerning operation of the facility.

Airport - Discussion re budgeting the FBO salary under salaries or as Prof. Serv.

Yosemite West Maintenance District - Roger reported that he estimates the cash position of the District at the end of the upcoming fiscal year to be approximately $117,142.

Board recessed for lunch at 11:47 a.m. and reconvened at 1:43 p.m. with Flo Seely, Assistant Auditor, present.

Further discussion was held with Roger McElligott re the following budgets:

Coulterville Service Area - Roger reported that he estimates the cash position of the District at the end of the upcoming fiscal year to be approximately $96,831.

Mariposa Parking District Roger stated that after this coming fiscal year he feels the two lots should be revenue and striped; and reported that he estimates
the cash position of the District at the end of the upcoming fiscal year to be approximately $19,000.

Mariposa Pines

Don Pedro 1M Service Area Roger reported that he estimates the cash position of the Service Area at the end of the upcoming fiscal year to be approximately $166,683. Item 180n was decreased to $3,800.00, with the difference, as necessary, to be budgeted in the Solid Waste budget.

Don Pedro 1M Sewer - Roger reported on the status of the system.

Discussion was held with Jerry McCarthy, County Clerk, and Lynne Robinson, Assistant County Clerk, re the following budgets:

Clerk

Elections

Grand Jury

Superior Court

Court-Appointed Counsel

Discussion was held with Rich Begley, Parks and Facilities Director, re the following budget:

Parks and Facilities - Further discussion to be held pending consideration of the formation of a public works department.

The other budgets were continued to be rescheduled for discussion.

Board adjourned at 4:02 p.m.

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR MAY 4, 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.

9:00 a.m. Meeting Called to Order

Bill Lincoln, Community Services Director
Roger McElligott, Special Districts Manager
Discussion re Formation of a Public Works Dept.

BUDGET HEARING SCHEDULE— Folder 1

Community Services;
Road, State Subvention, LTC
Special District Manager; Solid Waste, Airport,
Yosemite West Maintenance District, Don Pedro 1-M,
Mariposa Pines, Don Pedro Sewer Zone, Mariposa
Parking Maintenance, Coulterville Service Area
Clerk; Elections, Superior Court, Grand Jury,
Court Appointed Counsel
Parks and Facilities; Plant Acquisition
Auditor

Board of Supervisors; Administrative Office,
Advertising, Weights and Measures, LAFCO,
Fish and Game
Board of Supervisors met in regular session at 9:03 a.m. this 5th day of May, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused to arrive later.

Chairman called for public presentations: none were received.

Minutes of 4/27/87, regular session (cont'd from 4/21/87): 4/27/87, administrative practices session; and 4/28/87, regular session, were approved.


Bill Lincoln, Road Commissioner, introduced Bob Johnson, Assistant Road Commissioner.

Bid Opening No. 87-5, Plant Mix (Road Dept.). Bill Lincoln was present. Supv. Dalton arrived at 9:10 a.m. The following bids were received with prices quoted per ton for the designated job sites: 1) Genstar Western Stone Products, Inc., Merced - Bid Form B; 2) Asphalt Service Co., Martinez - Bid Form A; and 3) Glen Wilson Trucking, Modesto - Bid Form A. On motion of Taber, seconded by Erickson, bids were referred to Road Commissioner for review and recommendation to Board later this date. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board approved payment of EMCQN's invoice of 3/31/87, in the amount of $18,078.70 from Future Plant Acquisition-Solid Waste budget. Ayes: Unanimous.

Jerry Wengert, Mental Health Director, was present re request to proclaim "Just Say No Week". Kathleen McNamara, Committee Chairman, introduced the other committee members that were present: Doreen Dewitt, Angela Heiss, Silvia Sheafer, Bob Allen, Steffen Eckert, and Joren Baas and advised of planned events for the week. On motion of Taber, seconded by Baggett, Res. No. 87-159 passed and adopted proclaiming May 11-15, 1987, as "Just Say No to Drugs and Alcohol" week. Ayes: Unanimous. Board presented the Resolution to the Committee.

Bill Lincoln, Community Services Director; Roger McElligott, Special Districts Manager; and Rich Bogley, Parks and Facilities Director, were present for discussion re formation of a public works department. Matter was continued to 5/11/87, administrative practices session, for further discussion, and for additional information to be provided.

Chuck Darcy, Mariposa Golden Agers President, advised that a lady from Merced was chosen as Senior Intern, and thanked the Board for their support of his application; updated the Board on CSEA matters, including the status of the nutrition site program, consideration of increasing the membership on the Board of Directors to include a supervisor from each County in the CSEA contract area; and updated the Board on the status of the senior activity center building.

Discussion was held with Roger Matlock, Sheriff, and Commander Rod Sinclair, re request to purchase two police dogs using federal funds. Matter was continued to 5/12/87 for further discussion, and for additional information to be provided concerning the request.

Discussion was held with Don Phillips, Tax Collector, re Bartig, Basler and Ray's proposal to audit hotel/motel tax collections. Discussion re establishing a policy concerning regular audits. Consensus of Board that Don add $8,000.00 to
his preliminary budget request for auditing the hotel/motel tax collections.

No action was necessary re Information and Communications: 1) and 2) letters of appreciation for assistance in getting new Squad 22 vehicle in service from Mariposa VFD Chief.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-161 passed and adopted establishing a Hazardous Waste Management Advisory Committee; and Board directed that the public member positions be posted. Ayes: Unanimous.

Supv. Erickson advised that he has arranged a meeting with Norman Harris Insurance Associates relative to a review of the health insurance benefits for 5/11/87.

On motion of Baggett, seconded by Erickson, Res. No. 87-162 passed and adopted approving and authorizing Chairman to sign the following Agreements between the County and the Pioneer Wagon Train: 1) Snider Lumber Company; and 2) Macready Ranch, Inc., for use of their property for the 1987 Mariposa County Pioneer Wagon Train event. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-163 passed and adopted supporting the following tort reform bills: SB 282 (Maddy); AB 1522 (Leslie); and SCA 27 (Doolittle). Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Supv. Taber initiated discussion relative to price quotations received for printing and publishing the draft Title 17 document. Faye Dyer commented on the difficulty of reading newsprint. Matter continued to 5/12/87 for further discussion and for Supv. Taber to obtain further information relative to the type of print.

Re Bid Opening No. 87-5 - Based on Road Commissioner's recommendation, on motion of Dalton, seconded by Baggett, Board awarded bid to Genstar Western Stone Products, Inc., in its entirety. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Res. No. 87-164 passed and adopted approving and authorizing Chairman to sign the following contracts with Dept. of Food and Agriculture: 1) 3241 Apiary Inspection; 2) 3184 Egg Quality Control; 3) 3020 Nursery and Seed Services; and 4) 3079 Pesticide Regulatory Activities. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved Chief Probation Officer's request, and directed Auditor to draw warrant in the amount of $257.07 to Randy Walker for foster parent services from Probation Dept.'s budget. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-165 passed and adopted approving grant application to the State for CJSSP funds for FY 1987-88. Ayes: Unanimous.

Scott Pinkerton presented each Board member with a copy of the completed Mariposa County Courthouse Historic Structure Report, and a copy of the Secretary of Interior's Standards for Rehabilitation relative to rehabilitating historic buildings. Scott reported on a meeting with the Office of Historic Preservation when he presented the Report to them as a part of the grant process for the Courthouse restoration work; advised that he stopped at Senator Maddy and Assemblyman Jones offices to thank them for their support of the funding; and advised of AB 1970 (Jones) a Bond Act to make additional funding available for restoration work, etc. Discussion was held re publishing a booklet on the Courthouse to be sold to the public with revenues going to the Courthouse special fund. On motion of Baggett, seconded by Taber, Board supported the concept of publishing a booklet on the Courthouse, and requested that Scott Pinkerton obtain additional information on cost and format. Ayes: Unanimous. On motion of
Dalton, seconded by Baggett, Board approved payment to Scott Pinkerton, for completion of the work per the Personal Services Agreement. Ayes: Unanimous.

Discussion was held re proposed Deputy Fish and Game Warden. Supv. Erickson advised that the Sheriff's Dept. will supply from within their budget, the vehicle and its expenses. On motion of Erickson, seconded by Baggett, Res. No. 87-166 passed and adopted amending Salary Resolution No. 87-150 by adding to the hourly Personnel Positions the position of Deputy Fish and Game Warden at $3.50/hour, effective May 6, 1987. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-167 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Elvin E. "Harry" Harris for deputy County fish and game services/Board of Supervisors. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton. On motion of Baggett, seconded by Erickson, Board approved job description for Deputy Fish and Game Warden. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton.

Following discussion re budget action requests, on motion of Baggett, seconded by Dalton, (who amended the motion, agreeable with the maker, to continue request for transfer in Don Pedro 1M budget for discussion with Special Districts Manager), Res. No. 87-168 passed and adopted approving Parks and Facilities request for transfers through General Contingency; and transfers in the following budgets: Assessor, Mental Health, Welfare, Jail Construction Project, and Air Pollution. Ayes: Unanimous.

Discussion was held re MOU with NPS relative to Wawona. County Counsel reviewed the changes from the previous MOU that was approved by the County. On motion of Baggett, seconded by Radanovich (who passed the gavel), Res. No. 87-169 passed and adopted approving and authorizing Chairman to sign MOU with the National Park Service relative to providing services for Section 35 - Wawona. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. On motion of Dalton, seconded by Baggett, Res. No. 87-170 passed and adopted appointing the Mariposa County Supervisor for the district containing Wawona, with the Chairperson of the Mariposa County Board of Supervisor as an alternate, as the designated representatives, pursuant to the MOU with the NPS for Wawona. Ayes: Unanimous.

Don Starchman and George Satterthwaite, members of the Title 17 Review Ad Hoc Committee, presented the Board with the Committee's proposed zoning ordinance. They thanked the following for their assistance with the document: County Counsel, Planning Department staff, the fifteen Title 17 Review Committee members, and the Title 17 Review Subcommittee members. Don suggested that the Board consider legibility when printing the final document, and copy the maps for posting throughout the County and make them available to the public. George suggested that if the document is published in the newspaper, that headlines be published in advance informing the public that the document will be published. Don advised that relative to the Board's previous direction to meet with staff re bringing the General Plan into compliance with the zoning ordinance - this will be accomplished once it is determined that there are no substantial changes to the zoning ordinance. Board scheduled discussion re adoption process for the zoning ordinance on 5/12/87. On motion of Taber, seconded by Baggett, Certification of Appreciation to be prepared for members of the Committee, with presentation to be scheduled. Ayes: Unanimous.

Supv. Taber initiated discussion re flyer she received concerning the child enrichment services provided to the County.

Board recessed for lunch at 11:56 a.m. and reconvened at 2:03 p.m.; recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:05 p.m. and the Board reconvened.

Following discussion with Jean DeYoung, Chamber of Commerce Executive Director, on motion of Baggett, seconded by Erickson, Res. No. 87-172 passed and adopted approving revision of the subsection of the budget, which was attached as an...
exhibit to the Agreement with the Mariposa County Chamber of Commerce, relative to economic development and tourism promotions. Ayes: Unanimous.

Following discussion with County Counsel and Jean DeYoung, on motion of Erickson, seconded by Baggett, Res. No. 87-171 passed and adopted recognizing the twelfth annual Butterfly Days Celebration as an activity for the benefit of the public, and authorizing Chairman to sign Encroachment Permit applications to Caltrans for the parade and to hang a banner. Ayes: Unanimous.

Discussion was held with Jean DeYoung re the Chamber’s insurance coverage for special events.

On motion of Dalton, seconded by Erickson, Board recessed to closed session at 3:35 p.m. re personnel matter. Ayes: Unanimous.

Board reconvened in open session at 5:25 p.m. Action as a result of closed session: On motion of Baggett, seconded by Erickson, Board offered the position of Administrative Officer to John McCammon at $43,500.00/annually, to begin 7/15/87. Ayes: Unanimous.

Convening as County Services Area 1M (Don Pedro Subdivision): following discussion, on motion of Dalton, seconded by Baggett, County Serv. Area 1M Res. No. 87-1 passed and adopted transferring funds in the Don Pedro 1M budget. Ayes: Unanimous.

Board recessed at 5:30 p.m. to reconvene on 5/11/87 at 1:30 p.m. for purposes of continued closed session re personnel matter.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

-4-  
5/5/87
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
Public Presentations
BILL OPENING NO. 87-5, Plant Mix (Road Dept.)

9:15 a.m. Jerry Wengerd, Mental Health Director: - - - - Folder 1
Request to Proclaim Week of 5/11 to 5/15/87, "Just Say No to Drugs and Alcohol Week"

9:20 a.m. Bill Lincoln, Community Services Director
Roger McEligott, Special Districts Manager
Discussion re Formation of a Public Works Dept.

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

10:00 a.m. Roger Matlock, Sheriff: - - - - - - - - - - - - - - - - - - - Folder 2
Rod Sinclair, Commander, Sheriff's Dept.
Request for Permission for Sheriff to Purchase 2 Police Dogs Using Federal Funds

10:15 a.m. Don Phillips, Tax Collector: - - - - - - - - - - - - - - - - - - - Folder 3
Discussion re Proposal from Bartig, Basler and Ray, re Audit of Hotel/Motel Tax Collections (Chairman)

11:00 a.m. Scott Pinkerton- - - - - - - - - - - - - - - - - - - - - - - - Folder 4
1. Presentation of Historical Structure Report for Courthouse
2. Discussion re Publishing Booklet on Courthouse

11:30 a.m. Don Starchman, Kathleen Bagwell, George Satterthwaite, Title 17 Review Ad Hoc Committee; Discussion of Title 17 Committee's Proposed Zoning Ordinance

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - - - - - - Folder 5
1. Approval of Minutes of Meeting of 4/28/87
2. Ken Melton, Chairman, MPUD Board of Directors:
Mark Rowney, Manager, MPUD: Request from MPUD for Feasibility Study for Development of Water for Mariposa Town Planning Area, and Request for Referral to the Water Agency Advisory Board (Chairman)
MARIPOSA COUNTY WATER AGENCY (Con't)- Folder 5
3. Public Review Period, Draft Water Policy for Mariposa County, Presentations by:
   James Kenny and Ray Roberts, Lake Don Pedro Community Services District;
   Tom Reta, Engineer/Manager: Merced Irrigation District
4. Elmer Stroming, Water Agency Advisory Board Chairman; Report on Contra Costa Bay Conference
5. Report on Mountain County Water Resources Meeting Chairman

3:00 p.m. Jean DeYoung, Chamber of Commerce- Folder 6
1. Revision of Budget Allocations for Economic Development and Tourism Promotion
2. Request for Resolution Recognizing Butterfly Days, 1987, as an Official County Event

3:15 p.m. CLOSED SESSION, Personnel Matter (Board)

INFORMATION AND COMMUNICATIONS

1. Letters to Volunteer Fire Departments from Bill Bondshu, Mariposa VFD, Chief (Radanovich)
2. Letter of Appreciation to County Vehicle Maintenance Dept. Supervisor from Bill Bondshu, Mariposa VFD Chief (Radanovich)

ACTION ITEMS

A. ROUTINE AGENDA
1. Part-Time Employment Contract with William N. MeCready/Transit

B. BUDGET ITEMS
2. Assessor's Request for Transfer
3. Special District's Request for Transfer in Don Pedro 1-M Budget
4. Mental Health's Request for Transfer
5. Social Service's Request for Transfer
6. Sheriff's Request for Transfer for Jail Construction Project
7. Request for Transfer in Air Pollution Budget (Chairman)

ATTENTION

Request for Approval of Emcon Billing (Board)- Folder 7
Discussion re Formation of a Hazardous Waste Management- Folder 8 Advisory Committee (Chairman)
Request for Authorization for Chairman to Sign- Folder 9 Agreements with Snyder Lumber Co. & Macready Ranch, Inc.
Request for Pioneer Wagon Train Event (Board Clerk)
Proposed Resolution in Support of Tort Reform Bills- Folder 10 (Con't from 4/28/87) (Baggett)
Discussion re Price Quotes for Publication of Draft- Folder 11 Title 17 Document (Taber)
Discussion re Proposed Deputy Fish and Game Warden- Folder 12
1. Resolution Amending the Salary Resolution Relative to the Fish and Game Warden
2. Deputy Fish and Game Warden Job Description
3. Part-Time Employment Contract with Elvin E. (Harry) Harris
Request for Drawing of Warrant for Emergency - Folder 13
Foster Care Supplemental Payment (Probation Officer)

Approval of Four Contracts with the Department of Food and Agriculture and a Resolution Authorizing Execution
3241, Apiary Inspection; 3184, Egg Quality Control; 3020 Nursery and Seed Services; 3079, Pesticide Regulatory Activities (Aq.Commissioner)

Request for Chairman to Sign Resolution Approving Criminal - Folder 15
Justice System Subvention Grant Application and Authorizing Rod Sinclair to Forward Same to the State (Sheriff)

Discussion and Request for Authorization for Chairman - Folder 16
to Sign Memorandum of Understanding with National Park Service for County Services in Wawona (Baggett)
Board of Supervisors met in continued regular session (continued from 5/5/87) at 1:35 p.m. this 11th day of May, 1987, with all members present, and recessed to continued closed session re personnel matter with Charlynn Musick and Norma Peterson of Norman Harris Insurance Associates, to be present.

Board reconvened in open session at 2:56 p.m., with no action taken as a result of closed session.

Board adjourned at 2:57 p.m. in memory of Rudolph Anthony Presogna, Viola May Miller, Agnes Elizabeth Kincaid, and William Johnson.

LERGY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
May 11, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:17 a.m. this 11th day of May, 1987, with Supervisors Baggett, Radanovich, and Taber present. Supervisors Dalton and Erickson excused to arrive later.

Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, were present for discussion re the following requested preliminary budgets:

Trapper - Discussion was held with Grant Birmingham, District Supervisor, and Don Simms, Trapper. Grant introduced Jim Shuler, Assistant Supervisor out of Chico.

Supv. Erickson arrived at 9:39 a.m.

Auditor advised that $24,000.00 was added to budget request for Court-Appointed Counsel.

Assessment Appeals Board - Discussion was held with Steve Dunbar, Assessor.

Assessor - Discussion was held with Steve Dunbar. Steve advised that he will need another vehicle this coming fiscal year, as one of the vehicles in his Dept. was transferred to the Sheriff's Dept. for use by the Deputy Fish and Game Warden.

Supv. Dalton arrived at 9:55 a.m.

Auditor/Recorder - Consensus of the Board was to proceed with the alternative budget request.

Board of Supervisors - Discussion was held re budgeting for Board and Administrative Officer function. Further discussion to be held.

County Counsel - Discussion was held with Jeff Green, County Counsel. Fixed Asset Line item for Sony Transcriber was increased to $800.00, with further consideration to be given to increasing the amount to $1,300.00.

Law Library - Discussion was held with Jeff Green.

Vehicle Maintenance - Discussion was continued to be held relative to proposal to form a public works department.

Discussion was held re cedar trees in the Courthouse yard, and the D.A.R. cedar that fell due to the wind storm last week. Supv. Radanovich stated he would contact the Historical Sites and Records Preservation Commission for their recommendation.

Board of Supervisors - Further discussion was held. Discussion was held concerning staff responsibilities.

Supv. Baggett and Erickson were excused on County business at 11:08 a.m.

Sealer of Weights and Measures

LAFCO - Supv. Dalton requested that discussion be scheduled concerning a sphere of influence study for Coulterville. The alternative budget proposal is to be prepared on the regular budget sheet.
Fish and Game

Board recessed for lunch at 11:17 a.m. and reconvened at 2:59 p.m., with all members present. Discussion was held with Bill Lincoln, Community Services Director/Road Commissioner; Rich Begley, Parks and Facilities Director; Roger McIliggott, Special Districts Manager; and Tom Striplin, Vehicle Maintenance Supervisor, re formation of a public works department, and inclusion of vehicle maintenance and building maintenance in the public works department. Board reviewed Vehicle Maintenance budget relative to revising it for inclusion of the program in the public works department. Consensus of Board was to proceed with the alternative budget request, delete the request for a computer, and change the Vehicle Maintenance Supervisor position to be comparable with a foreman position in the Road Department/item 001 was decreased to $21,864.00. Bill Lincoln to revise all affected budgets relative to the formation of a public works department for further consideration.

Supv. Erickson was excused at 3:48 p.m.

Justice Court - Discussion was held with Judge Mueller, Justice Court Judge. Consensus of Board was to proceed with the alternative budget.

Constable - Discussion was held with Ed Mankins, Constable.

Parks and Facilities - Discussion was held with Rich Begley. Rich to revise budget relative to the formation of a public works department for further consideration. Supv. Baggett requested that consideration be given to extending the pool hours and being open seven days a week. Rich to provide costs estimates for expanding the aquatic program. Rich advised that his request has been amended from a diesel to a gasoline truck.

Board adjourned at 4:27 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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9:00 a.m. BUDGET HEARINGS

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12:00 Noon LUNCH

1:30 p.m. Meeting Con'd from 5/5/87 CLOSED SESSION PERSONNEL MATTER (Board)

2:30 p.m. Discussion with Community Services Director, Special Districts Manager, and Parks and Facilities Director concerning formation of Public Works Department

Continuation of Budget Hearings
Board of Supervisors met in regular session at 9:10 a.m. this 12th day of May, 1987, with Supervisors Baggett, Dalton and Radanovich present. Supervisors Erickson and Taber were excused to arrive at 9:14 a.m.

Chairman called for public presentations: Following discussion re recommendation received from the Historical Sites and Records Preservation Commission, on motion of Dalton, seconded by Baggett, Board approved recommendation that the tree opposite of the cedar that fell in the Courthouse square be removed immediately since it leans toward the Courthouse, and that a tree expert examine all remaining cedar trees adjacent to the Courthouse. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

Minutes of 5/4/87, administrative practices session, and 5/5/87, regular session, were approved.

BID OPENING NO. 87-2, Health Dept. Building Addition - Bill Lincoln, County Engineer, was present. The following bids were received: 1) Burt Collins, Mariposa - $47,466.42, with additional bid of $888.30 for additional remodel work not stipulated in the specifications; and 2) Rich Williams Construction Co., Mariposa - $43,654.15. On motion of Erickson, seconded by Dalton, Board referred bids for Bid Opening No. 87-2 to County Engineer for review and recommendation. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 87-173 passed and adopted recognizing May 13, 1987, as the "Day of the Teacher." Ayes: Unanimous. Board presented Resolution to Becky Smith, President - Mariposa County Teachers Assoc.


Silvia Shaefer, Mariposa Guide, presented the Board with a copy of the County-wide Survey of Drug and Alcohol Use Among High School Students in Mariposa County, as done in cooperation with the Mariposa County School District.

Billee Bettencourt, Mariposa County Arts Council, was present. On motion of Taber, seconded by Dalton, the following resolutions were passed and adopted recognizing the following Mariposa County Young Art Scholars: 87-175/Michelle E. Edel; 87-176/Erin J. Gourley; 87-177/Tanya R. Nichols; 87-178/Bryan M. Moon; 87-179/Anthony R. Chopis. Ayes: Unanimous. Board presented Resolution to Erin Gourley.

Following discussion with Roger Matlock, Sheriff, and Commander Rod Sinclair, Sheriff's Dept., on motion of Dalton, seconded by Baggett, Res. No. 87-180 passed and adopted approving Sheriff's request to purchase two, trained, police dogs utilizing Federal funds. Ayes: Unanimous.

Discussion was held with Roger Matlock and Rod Sinclair re fuel tanks at the Don Pedro yard which are utilized by the Sheriff's Dept. Boating Safety Program. Consensus of Board that the three tanks be tested at County expense, with further consideration to be given to purchasing the tanks from the District.

Following discussion with Roger Matlock and Rod Sinclair, on motion of Baggett, seconded by Dalton, Res. No. 87-181 passed and adopted appropriating funds to Court Appointed Counsel, and transferring funds in Planning and Sheriff's budgets. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.
Following discussion, on motion of Baggett, seconded by Dalton, Board approved Mental Health Director's request to pay travel expenses from his budget for community members to attend the Annual Indian Health Conference in Jackson on 5/14-16, 1987. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Following discussion re request from Mariposa County Superintendent of Schools that County Counsel provide him with a formal written opinion as to whether the Board of Supervisors or the School Board of Trustees can increase the general sales tax, as approved by the local voters by a 2/3 majority, for the specific purpose of building school facilities; on motion of Dalton, seconded by Baggett, County Counsel to provide this opinion to the Board of Supervisors relative to the Board of Supervisors' authority to increase the tax. Supv. Dalton clarified his motion, by asking that the opinion be provided at Counsel's convenience. Ayes: Baggett, Dalton, Erickson; Noes: Radanovich, Taber.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Dalton, Board directed that relative to the Wawona Town Planning Area Specific Plan, that staff initiate the public review procedures for both the draft Environmental Impact Report, and Specific Plan. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Routine Agenda approved: 1) Road Name Requests: name an existing road "Mt. Bullion Ridge Road" to conform with a previously named section of the same road; "Morrissey Road"; and extend the named portion of the presently named "CAYA Road"; and 2) Res. No. 87-182 passed and adopted authorizing Chairman to sign Part-time Employment Contract with Steven D. Hendricks/Sheriff's Dept. Ayes: Unanimous.

On motion of Taber, seconded by Erickson, Res. No. 87-183 passed and adopted in opposition to the State Air Resources Board Benzene Control Regulation for retail service stations. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Board approved Justice Court Judge Mueller's request that Deputy Clerk Mankins be designated as acting Chief Clerk and that she be paid the differential in salary of $159.00 per month effective retroactive to March 1, 1987, through and including the entire month preceding the return of the Chief Clerk to the position. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board appointed the following persons to the Air Pollution Control District hearing Board: Richard Kunstman, Carlos LaRoche, Roger Stephens, and Arthur Dahlem, M.D. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

Discussion was held re AB 2020 (Margolin), California Beverage Container Recycling and Litter Reduction Act. No action was necessary at this time.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved concept of the County assuming the cost for the physical required for a Class 1 and 2 drivers license for those full time, permanent, county employees whose job descriptions clearly require them to operate under Class 1 and 2 drivers licenses. Ayes: Unanimous. Resolution to be prepared, along with a list of the designated positions requiring the Class 1 and 2 drivers license, and any budget requests necessitated by this action for further action by the Board.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved County Counsel's request to direct Assessor to provide his office with an up-to-date assessed valuation of County-owned real estate, to be provided as information relative to the CSAC Pool Funding Program. Ayes: Unanimous.

Larry Red, Planning Director; George Satterthwaite and Don Starchman, Title 17 Ad Hoc Committee members, were present for discussion re adoption process for Title 17 zoning ordinance update. Supv. Taber presented information she obtained concerning type of print for publishing the document. On motion of Taber, seconded
by Dalton, Board directed that the draft Title 17 document, and the introduction (zoning ordinance history) be referred to the Mariposa Guide to publish in 10 pt., with 6,500 additional insert copies to be published as extras for the County to distribute, based on the price quotations received, with allowance for the introduction page. Ayes: Dalton, Erickson, Radanovich, Taber; Abstained: Baggett. Supv. Radanovich and Taber to work with Planning staff in preparing the introduction; to work with the Guide on the publication; to review and make recommendations relative to printing letter-quality copies; prepare necessary budget requests; review and make recommendations concerning making the maps available; and make recommendations for dates and locations for the hearings relative to the hearing process on the document. On motion of Taber, seconded by Erickson, Board directed Planning staff to begin the environmental review process for the draft Title 17 zoning ordinance update. Ayes: Unanimous. On motion of Taber, seconded by Dalton, Planning staff to begin the General Plan amendment process, necessitated by the draft Title 17 zoning ordinance update. Motion amended by maker, agreeable with second, to include in the direction that the Title 17 Ad Hoc Committee be involved in the amendment process. Ayes: Unanimous.

Bill Lincoln, Community Services Director/Road Commissioner, present for discussion on formation of a public works department. On motion of Baggett, seconded by Taber, County Counsel to prepare draft ordinance to form a public works department. Ayes: Unanimous. Supv. Erickson initiated discussion re Board's direction to implement a weed spraying program. Bill advised he will make a status report in two weeks to the Board on this.

Board recessed for lunch at 11:26 a.m. and reconvened at 2:09 p.m., with Supv. Dalton excused, recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY recessed at 2:12 p.m. and the Board reconvened.

Discussion was held with Roger McElligott, Special Districts Manager, re emergency situation with the tractor at the solid waste site. Consensus of the Board was that Roger proceed with having an analysis done on the tractor relative to the necessary repairs.

Board recessed at 2:25 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:26 p.m. and the Board reconvened. Board recessed and reconvened at 3:02 p.m.

County Counsel advised that a closed session was not scheduled on this agenda; however, as a result of information that was received on 5/11/87, (which was not received in time for the agenda preparation), it is necessary to hold a closed session re personnel matter. On motion of Erickson, seconded by Baggett, Board recessed to closed session at 3:04 p.m. re personnel matter with Evelyn Billings, Auditor, and Norm Harris and Charlynn Musick of Norman Harris Insurance Associates to be present. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 4:13 p.m. with no action to be taken as a result of closed session.

Board adjourned at 4:14 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone, Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; 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 5/4/87, Administrative Session:
5/5/87, Regular Session
Public Presentations
BID OPENING NO. 07-2, Health Dept. Building Addition;
(County Engineer)

9:15 a.m. Becky Smith, President, Mariposa County Teachers Association:
Presentation and Public Recognition of "Day of the Teacher" May 13, 1987,
Del Kenney, President,
Classified School Employees Association:
Resolution and Public Recognition of May 17-23;
as "Classified School Employee Week" in Mariposa County
Silvia Shefer, Mariposa Guide
Presentation of County-Wide Survey of Drug and Alcohol Use
Among High School Students in Mariposa County as Done in Cooperation with Mariposa County School District

9:30 a.m. Roger Matlock, Sheriff; Rod Sinclair, Sheriff's Office:
Request for Permission for Sheriff to Purchase 2 Police Dogs Using Federal Funds (Con't from 5/5/87)

10:00 a.m. Larry Red, Planning Director:
Presentation of Wawona Town Planning Area Specific Plan

10:30 a.m. Discussion re Adoption Process for Title 17 Zoning Ordinance (Board)

11:00 a.m. Bill Lincoln, Community Services Director;
Roger McElliott, Special Districts Manager;
Rich Beagley, Parks and Facilities Director:
Discussion of Draft Ordinance Relative to Formation of Public Works Department

12:00 Noon LUNCH
2:00 p.m. MARIPOSA COUNTY WATER AGENCY - Folder 4
1. Approval of Minutes of Meeting of 5/5/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentations by:
   Art Richards, Merced/Mariposa Cattlemen's Association
3. Request for Direction to Auditor re Travel Expense

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Road Name Requests: 1) "Mt. Bullion Ridge Road", 2) "Morrissey Road", 3) Extend "CYA Road" (Planning)

B. BUDGET ITEMS

1. County Clerk's Request for Appropriation
2. Planning Dept.'s Request for Transfer
3. Sheriff Dept.'s Request for Transfer

C. ATTENTION

Discussion re Request from Superintendent of Schools - Folder 5
George Barendse, for an Opinion from County Counsel's Office (County Counsel)

Discussion re Request to Pay Travel Expenses from Mental Health Budget for Non-Staff to Attend Annual Indian Health Conference (Mental Health Director)

Proposed Resolution in Opposition to the State - Folder 7
Air Resources Board Benzene Control Regulation for Retail Service Stations (Chairman/Air Pollution Control Officer)

Request that Betty Mankins, Deputy Clerk, Be Compensated - Folder 8
on the Chief Clerk Salary Scale While Filling That Position, During Chief Clerk's Extended Sick Leave (Justice Court Judge)

Discussion re Proposed Appointment to the Air Pollution Control District Hearing Board (Air Pollution Control Officer)

Proclamation Designating Art Scholars of California - Folder 10

Request for Board Direction re Testing of Fuel Tanks at - Folder 11
Sheriff's Dept's Boating Safety Division, Don Pedro Yard (Sheriff/Radanovich)

Discussion of AB 2020, (Margolin), California Beverage - Folder 12
Container Recycling and Litter Reduction Act (Chairman)

Discussion re County Covering the Costs for Physicals - Folder 13
for Employees Required to Have a Class 1 and 2 License. (Chairman)

Request to Direct Assessor to Provide County Counsel's Office
With an Up-To-Date Assessed Valuation of County Owned Real Estate (County Counsel)
May 18, 1987 (and 5/19/87)

Administrative Practices Session

Board of Supervisors met in administrative practices session at 10:15 a.m. this 18th day of May, 1987, with Supervisors Baugett, Radanovich and Taber present. Supervisors Dalton and Erickson were excused on County business to arrive later.

Flo Seely, Assistant Auditor, was present for discussion re the following requested preliminary budgets:

Agriculture Commission - Discussion was held with Don Cripe, Agricultural Commissioner, re transportation and travel line item, and field assistant line item. Item 150 was increased to $1,069.00.

Supv. Dalton arrived at 10:27 a.m.

Don Cripe presented the Agriculture Crop Report for 1986.

Probation - Discussion was held with Matt Cavanaugh, Chief Probation Officer. Consensus of the Board was to proceed with the alternative budget with the exception of line item 001. Line item 007 was deleted, item 006 was increased to $13,520.00, and item 370 was deleted. Further consideration to be given to purchasing a pool vehicle. Supv. Radanovich advised of the status of negotiations relative to the lease for the Probation and Welfare office space - lease line item to be reviewed.

Evelyn Billings, Auditor, was present.

District Attorney - Discussion was held with Bruce Eckerson, District Attorney, and Sue Lincoln, District Attorney's Office.

Supv. Radanovich initiated discussion re Solid Waste budget relative to current tractor repairs, and future operation of the site.

Supv. Baugett initiated discussion re his travel expense proposal for the Board members.

Board recessed for lunch at 11:54 a.m. and reconvened at 2:25 p.m. with Supv. Taber excused.

Lighting District - Discussion was held with Bill Lincoln, Community Services Director.

Parks and Facilities - Building Maintenance portion of budget - Discussion was held with Bill Lincoln, and Rich Begley, Parks and Facilities Director. Discussion was held re janitorial services. Janitorial Service line item to be deleted from Probation Dept. budget.

Vehicle Maintenance - Discussion was held with Bill Lincoln.

Road Department - Discussion was held with Bill Lincoln, Road Commissioner.

Board recessed for lunch at 3:15 p.m. and reconvened at 2:19 p.m. on May 19, 1987, with all members present. Evelyn Billings, Auditor, was also present.

Welfare - Discussion was held with Marilyn Coppola, Welfare Director, and Sue Ulysatt, Welfare Dept. Discussion was held re request to change Staff Services Analyst I to a II. Consensus of the Board was to add a Staff Services Analyst II position effective July 1, 1987; and leave the I position as an entry level
position for the future, with only one position being funded. County Counsel to
review requirements of Merit System re personnel vs. the County's procedures.
Discussion was held re request for new positions: Deputy Director, Clerk II, and
Account Clerk. Discussion was held re cost allocation plan, and including a
summary of services delivered in the budget book. Lease item to be further
reviewed. For preliminary budgeting purposes, the original budget is to be used.
Supv. Baggett was excused at 3:16 p.m. Further consideration of the new position
requests is to be given in the final budget hearing process.

Board adjourned at 3:22 p.m.

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

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
AGENDA MAY 18, 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 Pinea 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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12:00 Noon LUNCH

Continuation of Budget Hearings
Board of Supervisors met in regular session at 9:09 a.m. this 19th day of May, 1987, with all Board members present.

Minutes of 5/11/87, administrative practices session; 5/11/87, regular session (cont'd from 5/5/87); and 5/12/87, regular session, were approved.

On motion of Erickson, seconded by Baggett, Auditor's monthly claims in the amount of $337,172.72, were approved. Ayes: Unanimous.

Chairman called for public presentations: none were received.

BID OPENING NO. 87-4, Maxwell Creek Bridge. Bill Lincoln, County Engineer, present. The following bids were received: 1) David E. McKenzie, Fresno - $137,819; 2) Harold J. Younger, Inc., Sacramento - $162,526; 3) Benco Contracting and Engineering, Inc., Elk Grove - $163,480; 4) Wickum Construction, Atwater - $127,255; and 5) Cunningham and Sons, Oakdale - $145,812. On motion of Dalton, seconded by Baggett, bids were referred to County Engineer for review and recommendation to the Board. Ayes: Unanimous.

Following discussion and based on County Engineer's recommendation, on motion of Baggett, seconded by Dalton, bid for Bid Opening No. 87-2, Health Dept. building addition, was awarded to Rich Williams Construction in the amount of $43,654.15; authorization was given for County Counsel, County Engineer and County Health Office to prepare the proper documents to start the project; and authorization was given for the County Engineer to execute change orders for said project. Ayes: Unanimous.

Kent Stoei, Vice Principal, Mariposa High School, advised the Board of a new drug education program which is being used in the schools which has been sponsored by the Nat'l Schools Principal Assn. and the Lion's Club International; and requested the Board's endorsement of the program. A commitment of $1,000.00 toward training the teachers for the program. Following discussion, consensus of the Board was to agree in concept to commit $1,000.00 from the Board's budget for this program.

Ken Meriam, Friends of the Library, introduced Elaine Bellina, who assists with their annual musical in Yosemite to benefit the library system in the county, and is also a member of the Friends of the Library. Evelyn Billings, Auditor, was present for discussion with Dick Hastings, Tuolumne County Librarian, and Marie Jacobson, Librarian, re preliminary budget request relative to the contract with Tuolumne County for the Library budget. Discussion re the fuel and transportation and travel requests relative to the budgeted line items vs. the contract line item. Consensus of the Board was to approve the request for preliminary budgeting purposes.

Board recessed at 10:16 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:48 a.m. and the Board reconvened.

Following discussion with Barry Bell, Sanitarian, on motion of Baggett, seconded by Dalton, Health Dept. to order "No Dumping" signs from the County Road Dept., and request that they install them on Harris Road (where unauthorized dumping has occurred in the past), with the costs to come from the Health Dept. budget. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Routine Agenda approved: 1) Res. No. 87-184 passed and adopted authorizing Chairman to sign Part-time Employment Contract with Darlene Goodell/Transit System (Board of Supervisors). Ayes:
Unanimous.

Discussion was held re the budget requests.

Board recessed at 10:58 a.m. and reconvened at 11:05 p.m.

Following further discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-185 passed and adopted transferring funds through General Contingency and appropriating same to Health Dept.; and transferring funds in Probation, Future Plant Acquisition, and Community Services. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Following discussion, on motion of Dalton, seconded by Baggett, Board denied Building Official's request to grant a step raise increase from Step I to Step 3 to a staff member. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved payment to Bournac Concrete Construction Company in the amount of $19,137.60 for the Mariposa Poo! renovation work, from Future Plant Acquisition; and authorized Parks and Facilities Director to approve the 10% retention bill as outlined in a letter to be drafted by County Counsel. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Baggett initiated discussion re County's use of subcontractors and establishing a policy. County Counsel to draft policy for further consideration.

Supv. Baggett initiated discussion re leasing two fire trucks for the El Portal VFD. On motion of Baggett, seconded by Dalton, Board accepts the offer of Frank Reichhold in concept, to lease two fire trucks to the County for the El Portal VFD; directs the Vehicle Maintenance Supervisor to inspect the vehicles and provide the Board with an appraisal of their condition, for further consideration. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

On motion of Dalton, seconded by Erickson, Res. No. 87-187 passed and adopted commending, upon his retirement, the Honorable Dean C. Lauritzen, Judge of the Superior Court. Ayes: Unanimous. Chairman to present the resolution at a reception to be held in the Judge’s honor on 5/30/87.

Following discussion, on motion of Dalton, seconded by Baggett, Board requested that LAFCO consider starting the process for a sphere of influence study for Coulterville. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Board recessed to closed session at 11:36 a.m. re personnel matter - employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 12:12 p.m. with Supv. Baggett excused. No action taken as a result of closed session.

Supv. Erickson initiated discussion re letter received from Public Service Skills, Inc., requesting membership relative to consultant services provided re the County's administrative function. Consensus of the Board was to approve the request.

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

Supv. Radanovich reported on a meeting held with Caltrans representatives concerning their proposed relocation of the Midpines maintenance station; and advised that there is a good possibility that alternatives will be reviewed.

Board adjourned at 2:18 p.m. in memory of Frederick "Fritz" David Clark, John Bergman, and Richard "Richie" V. Watts.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

LEROT RADANOIVICH, Chairman
Mariposa County Board of Supervisors

-2-

5/19/87
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.

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 of 5/11/87, Administrative Practices;
5/11/87 Regular Session (Don't from 5/5/87):
5/12/87, Regular Session
Approval of Auditor's Claims
Public Presentations
BID OPENING NO. 87-4, Maxwell Creek Bridge, (Road Dept.)

9:15 a.m. Kent Stoel, Vice Principal, Mariposa High School;
Discussion re Proposed Drug Education Program for
Grades 6-8 (Taber)

9:30 a.m. Dick Hastings, Tuolumne County Librarian;- Folder 1
Evelyn Billings, Auditor;
Discussion re Preliminary Budget Request for Libraries

10:00 a.m. MARIPOSA COUNTY WATER AGENCY- Folder 2

1. Approval of Minutes of 5/12/87
2. Public Review Period, Draft Water Policy for
Mariposa County, Presentations by:
Steve Hickman, Yosemite National Park;
Written Statement from Ed Hardy, President,
Yosemite Park and Curry Company
3. Barry Bell, Sanitarian; Pollution Study Reports for:
Bear Valley, Lake Don Pedro, M. Bullion, Midpines,
Hornitos; and Request to Hold a Public Hearing

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA
1. Part-Time Employment Contract with Darlene Goodell/Transit

B. BUDGET ITEMS
1. Health Dept.'s Request for Transfer Through Gen. Contingency
2. Probation Dept.'s Request for Transfer
3. County Engineer's Request for Transfer in Future Plant
   Acquisition Budget
4. Community Service Director's Request for Transfer
C. ATTENTION

Recommendation of BID OPENING 87-2, Health Dept.  Folder 3
Building Addition and Request for Authorization
  to Prepare Documents to Start Project (County Engineer)

Request for Step Raise Increase for Building Dept. Folder 4
  Staff Member (Building Official)

Request for Payment to Bourzac Concrete Construction Co. Folder 5
for Mariposa Pool Replastering (Parks and Facilities Director)

Report of Unauthorized Dumping on Harris Road and Folder 6
Request to Install "No Dumping" signs (Sanitarian)

Request for Policy re Use of Subcontractors When Folder 7
  County is Acting as its Own Contractor (Baggett)

Discussion re Fire Truck Lease Agreement Folder 8
  for El Portal Volunteer Fire Dept. (Baggett)

Discussion re Proposed Resolution Honoring Judge Folder 9
  Lauritzen (County Clerk)

Discussion re Sphere of Influence Study for Coulterville Folder 10
  (Dalton)

CLOSED SESSION/PERSONNEL-EMPLOYEE NEGOTIATIONS
  (Personnel and Salaries Committee)
Board of Supervisors met in regular session at 9:07 a.m. this 26th day of May, 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.

Minutes of 5/18/87 and 5/19/87, administrative practices session, and 5/19/87, regular session, were approved.

Supv. Radanovich advised of the status of the State's adoption of the County's Solid Waste Management Plan.

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

Supv. Erickson initiated discussion re agreement with Dr. Rosebrock for veterinary services. Matter was continued to later in the day for further discussion.

On motion of Baggett, seconded by Taber, Board directed Auditor to draw a warrant in the amount of $121.99 payable to Softbyte Services, in payment for secretarial services relative to the Title 17 document, from the Board's budget. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

On motion of Taber, seconded by Baggett, Res. No. 87-187a passed and adopted approving and authorizing Chairman to sign Rental Agreement with Van Gas for propane tank at Woodland Park. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion, on motion of Baggett, seconded by Taber, Board directed that specific surplus equipment items be made available for sale, through advertisement, under the direction of the Parks and Facilities Director. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Following discussion with Jerry Wenger, Mental Health Director, on motion of Baggett, seconded by Taber, Res. No. 87-188 passed and adopted approving and authorizing Chairman to sign Amendment to Kings View Contract for Mental Health services for FY 1986-87 for the Homeless Program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Jerry Wenger, on motion of Baggett, seconded by Taber, Res. No. 87-189 passed and adopted approving FY 1987-88 Mental Health Annual Plan, Budget - Part A. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re Mariposa County Juvenile Detention Plan was continued to 6/2/87 at the Chief Probation Officer's request, as he is ill this date.

Discussion was held re lease renewal on Darrah Hall by Mariposa Preschool Co-op. Supv. Radanovich to review request. Matter was continued to 6/2/87.

On motion of Erickson, seconded by Taber, Res. No. 87-190 passed and adopted recognizing the Annual Mariposa County Junior Rodeo as a Mariposa County community activity. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Taber, Res. No. 87-191 passed and adopted approving and authorizing Chairman to sign an Amendment to the Contract with the Department of Water Resources (Contract No. 260,003) relative to the Mariposa Creek Project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Supv. Dalton arrived at 9:41 a.m.

On motion of Baggett, seconded by Erickson, Res. No. 87-192 passed and adopted approving and authorizing Chairman to sign Agreement for Distribution of Funds with the State Department of Forestry and Fire Protection for video training aids. Ayes: Unanimous.

Re Information & Communications: No action was necessary re item 1) Planning Dept.'s report re annual review of Development Agreement for Storey Hill Project, Donald Rowe/Property Owner.


Board recessed at 10:05 a.m. and reconvened at 10:25 a.m.

Discussion was held with Bill Lincoln, Road Commissioner/Community Services Director, re the following matters:

1) Proposed Weed Spraying Program - On motion of Dalton, seconded by Erickson, Board approved proceeding with the weed spraying project as proposed, and supports the program based on the testing results. Board requested that it be kept updated on the status of the program. Supv. Taber requested that District V be included in the program. Ayes: Unanimous.


3) Equipment Leases - On motion of Baggett, seconded by Erickson, Board approved request to solicit proposals for lease-purchase of three graders and one loader. Ayes: Unanimous. Supv. Erickson initiated discussion re purchase of 4 x 4 pickups.

4) Street Lights - Bill advised of status of his request of PG&E to place lights at Coakley Circle and High 140; and 8th St. and Highway 140, per previous discussions with the Board.

5) Housing Inspections for Mariposa Housing Authority - On motion of Baggett, seconded by Dalton, Board approved concept of the Building Office doing housing inspections for the Mariposa Housing Authority. Ayes: Unanimous.

6) Charles St. at 11th and 12th - Roger Stephens, representing the applicant, advised that the project request to make Charles St. at 11th and 12th a one-way street, with angle parking, has been submitted to the Planning Commis-
tion, and a determination was made that a use permit is not required. Supv. Dalton suggested that the Fire Department be contacted for comment relative to the proposal. Supv. Erickson requested that consideration be given to including the construction of a sidewalk as a part of the project. Matter was continued for further discussion for Bill and Roger to review the project relative to today's comments.

7) Update on Projects - Bill reviewed the status of the following projects: vehicle maintenance building, Health Department building remodel, Maxwell Creek Bridge, Indian Peak Bridge, Bootjack Firehouse encroachment, Cole-Silva Roads construction, and Howard Street extension.

Bill Lincoln, County Engineer; Rich Begley, Parks and Facilities Director; Jerry McCarthy, County Clerk; and Scott Pinkerton, were present for discussion re space needs during reconstruction work at the Courthouse. Chairman advised that the County Clerk is working on arrangements to use space at the Fairgrounds for Superior Court, an agreement is to be forthcoming for action by the Board. Construction work will not take place on Mondays, thus, allowing Justice Court to hold Court in the Courthouse. Discussion was held re continuing the tours during the project.

Bill Lincoln, Rich Begley, Roger McElligott - Special Districts Manager, and Tom Striplin - Vehicle Maintenance Supervisor, were present for discussion re draft ordinance to form a Public Works Department. Consensus of the Board was that the Chairman represent the Board on the interview committee for the Districts and Facilities Manager position. Further discussion was continued to 6/2/87 on the draft ordinance and additional materials to be prepared.

Board recessed for lunch at 11:04 a.m. and reconvened at 2:09 p.m., recessed and reconvened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:03 p.m. and the Board reconvened.

Further discussion was held re agreement with Dr. Rosebrock for veterinary services. Supv. Erickson reviewed the proposed changes in the contract. Barry Bell, Sanitarian, advised that the changes will cost approximately an additional $3,000.00 per year. The matter was continued to 6/2/87 for further discussion.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 4:25 p.m. re personnel matter - employee negotiations, in the upstairs Board conference room. Ayes; Unanimous.

Board reconvened in open session at 5:00 p.m. with no action taken as a result of closed session.

Re draft resolution canceling the County Health Plan through PERS, and placing the medical plan with an independent carrier - Supv. Radanovich turned the gavel over to Vice-Chairman Erickson. Supv. Erickson reviewed the proposal and responded to questions from the audience, and advised that the Board's negotiating committee offered the Employees' Assn. an opportunity to circulate a ballot on this matter. On motion of Dalton, seconded by Taber, Board directed that this meeting be continued to 6/1/87 at 9:00 a.m. for purposes of further discussion on this matter. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Dalton, finding it an urgency matter, as there is a scheduled reception prior to the Board's next meeting, Res. No. 87-198 passed and adopted commending Richard Fiester upon his retirement as a teacher from Mariposa County Unified School District. Ayes: Unanimous.

Board recessed at 5:32 p.m. and continued the meeting to June 1, 1987, for further discussion re County health plan, and a continuation of the closed session re personnel matter - employee negotiations.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

LEDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

-3- 5/26/87
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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of 5/18/87 and 5/19/87 Administrative Practices Sessions: and 5/19/87 Regular Session
Public Presentations

9:15 a.m. Jerry Wengatz, Director Mental Health- Folder 1
1. Amendment to Kings View Contract for Mental Health Services for 1986-87 F.Y. for Homeless Program
2. F. Y. 1987-88 Mental Health Annual Plan, Budget-Part A

9:30 a.m. Matt Cavanaugh, Probation Officer- Folder 2
Juvenile Detention: SB 1637 - Prop. 52:
Mariposa County Juvenile Detention Plan

10:15 a.m. Bill Lincoln, Community Services Director- Folder 3
1. Proposed Weed Spray Program
2. Request for Authorization to Exchange Federal Aid Secondary Money for an Equal Amount of Non-Federal Money from the State Highway Account
3. Request for Authorization to Advertise for Bids on Lease/Purchase Agreements for Road Equipment
4. Request of PG&E for Placement of Street Lights at Cowley Circle and Highway 140; and 8th St. and Highway 140
5. Request for Agreement Between Merced-Mariposa Housing Authority and Mariposa Co. Bldg. Dept., for Housing Inspections
6. Request to Make Charles St. Between 11th and 12th a One Way Street
7. Update on Current Projects Now Underway

11:00 a.m. Bill Lincoln, Community Services Director: Folder 4
Jerry McCarthy, County Clerk:
Rich Begley, Parks and Facilities Director:
Discussion re Space Needs During Reconstruction Work at the Courthouse

11:30 a.m. Bill Lincoln, Community Services Director: Folder 5
Roger McEllicott, Special Districts Manager:
Rich Begley, Parks and Facilities Director:
Tom Striplin, Vehicle Maintenance Supervisor:
Discussion re Draft Ordinance to Form a Public Works Dept.

12:00 Noon LUNCH
2:00 p.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - - Folder 6
1. Approval of Minutes of 5/19/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentations:
   Jerry Proctor, Soil Conservation Service and
   Mark Rowley, Mariposa Public Utilities District
3. Consideration of Updating the Moldenhauer-Beckett, Plumber Creek Study, by Tudor Engineering (Baggett)
4. Discussion re Water Agency Advisory Board's Recommendation re Mariposa Public Utility District's Request for Funds for Stockton Creek Feasibility Report
5. Barry Bell, Sanitarian; and Dr. Avery Sturm, Public Health Director: Discussion re Pollution Study Reports for Bear Valley, Hornitos, Lake Don Pedro, Mt. Bullion, and Midpines; and Request to Schedule Public Hearings

3:00 p.m. Closed Session Personnel Matter/Employee Negotiations
   (Personnel and Salaries Committee)

4:30 p.m. Discussion re Canceling the County Health Plan- - - - Folder 7
   Through PERS and Placing the Medical Plan with
   an Independent Provider

INFORMATION AND COMMUNICATIONS

Annual Review of Development Agreement for Storey Hill Project
Donald Rowe/Property Owner (Planning Director)

ACTION ITEMS

A. ROUTINE AGENDA
   1. Request for Correction, Unsecured #86-109, #86-110 and Secured #86-73
   2. Request for Authorization for Chairman to Sign Part-Time Employment Contracts with Christy Stowell/Welfare and David L. Conway/Probation

B. BUDGET ITEMS
   1. Parks and Facilities Dept.'s Request for Transfer Through General Contingency and Request for Transfers
   2. Welfare Dept.'s Request for Transfers
   3. Fire Warden's Request for Transfers
   4. Vehicle Maintenance Dept.'s Request for Transfers
   5. Sheriff Dept.'s Request for Transfer in Sheriff & Jail Budgets
   6. District Attorney's Request for Transfers
   7. Auditor's Request for Transfer through General Contingency and Request for Transfer

C. ATTENTION
   Request for Authorization for Chairman to Sign Agreement - - Folder 8
   With Dr. R.W. Rosebrock, DVM, for Veterinary Services (Co.Counsel)

   Request for Authorization for Auditor to Draw Warrant - - - Folder 9
   Payable to Softbyte Services for Services Relative to
   Title 17 Document (Radanovich)

   Request for Authorization for Chairman to Sign Agreement - - Folder 10
   with Van Gas for Propane Tank Rental at Woodland Park
   (Parks and Facilities Director)

   Report on Feasibility of Holding a County Auction - - - - Folder 11
   for Surplus County Equipment (Chairman)

   Discussion re Proposed Lease Renewal on Darrah Hall - - - - Folder 12
   by Mariposa Co-Op Pre-School (Parks and Facilities Director)

   Request to Designate June 7, 1987, as Junior Rodeo Day - - Folder 13
   in Mariposa County (Erickson)

   Request for Authorization for Chairman to Sign Amendment - - Folder 14
   to Existing Water Resources Stream Restoration Grant
   (Planning Director)

   Request for Authorization for Chairman to Sign Agreement - - Folder 15
   for Distribution of Funds from the California State Dept.
   of Forestry to be Used for Video Training Equipment (Fire Warden)
MARIPOSA COUNTY BOARD OF SUPERVISORS

June 1, 1987

Board of Supervisors met in continued regular session (continued from 6/26/87) at 9:18 a.m. this 1st day of June, 1987, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Baggett was excused to arrive later.

On motion of Erickson, seconded by Dalton, Board recessed to continued closed session re personnel matters - employee negotiations. Ayes: Dalton, Erickson, Radanovich, Taber: Excused: Baggett.

Board reconvened in open session at 10:44 a.m. with all members present. As a result of closed session, on motion of Erickson, seconded by Dalton, Board directed that the relationship be continued with PERS concerning the providing of health benefits. Ayes: Unanimous.

Board recessed to continued closed session at 10:45 a.m., and reconvened in open session at 11:13 a.m.

Board recessed at 11:13 a.m. to meet in administrative practices session scheduled for this date, and reconvened at 2:08 p.m.

On motion of Erickson, seconded by Dalton, Board recessed to continued closed session with Bill Lincoln, Community Services Director, to be present re personnel matter. Ayes: Unanimous.

Board reconvened in open session at 3:02 p.m. with no action taken as a result of closed session.

Board adjourned at 3:02 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in administrative practices session at 11:30 a.m. this 1st day of June, 1987, with all members present.

Evelyn Billings, Auditor, gave a status report on the preliminary budget figures. Discussion was held re the following requested preliminary budgets for FY 1987-88:

Planning Commission - Discussion was held with Larry Red, Planning Director. Fixed asset item of $1,304 was deleted and added to Data Processing budget toward computer system purchase. Consensus of the Board was to proceed with Alternate A budget.

LAFCO - Discussion was held with Larry Red, LAFCO Executive Officer. Consensus of the Board was to proceed with the alternate budget.

Supv. Erickson was excused at 11:50 a.m.

Farm Advisor - Discussion was held with Wain Johnson, Farm Advisor.

Board recessed for lunch at 12:00 noon and reconvened at 3:04 p.m. with all members present.

Mental Health - Discussion was held with Jerry Wengard, Mental Health Director. Jerry advised of changes in the line items.

Veterans Service - Discussion was held with Jim Eutsler, Veterans Service Officer.

Senior Assistance - Discussion was held with Jim Eutsler, Senior Assistance Officer.

Transit - Discussion was held with Jim Eutsler. Changes to be made in the line items as discussed.

Board recessed at 3:44 p.m. and reconvened at 4:06 p.m.

Treasurer-Tax Collector - Discussion was held with Don Phillips, Treasurer-Tax Collector.

Data Processing - Discussion was held with Don Phillips, Data Processing Coordinator. Discussion was held re computer system proposal. Budget to be further reviewed pending receipt of cost estimates.

Board of Supervisors - Supv. Baggett initiated discussion re his travel expense proposal. Discussion re showing costs for use of County vehicle. Consensus of the Board was to add funds for a pool vehicle to the Vehicle Maintenance budget.

Board adjourned at 5:06 p.m.

LERoy RADANOvICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; 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. Continued Regular Session From May 26, 1987 for:
1) Continued Closed Session Personnel Matter/Employee Negotiations
2) Discussion re Canceling the County--Folder 1 Health Plan Through PERS and Placing the Medical Plan with an Independent Provider

TO BE FOLLOWED IMMEDIATELY BY:
Administrative Practices Session
Budget Hearings

Planning Commission Page No. 60,61
LAFCO 63
Farm Advisor 90
Fire Protection 55-58
Mental Health 74-76
Veterans Service 85
Senior Ass't. Program 87,08
Data Processing 23
Treasurer - Tax Collector 11
Board of Supervisors 1,2
Administrative Office 3
June 2, 1987

Board of Supervisors met in regular session at 9:08 a.m. this 2nd day of June, 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.

On motion of Taber, seconded by Erickson, Res. No. 87-199 passed and adopted proclaiming June 6-13, 1987, as "Garden Week" in Mariposa County. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton. Board presented the Resolution to Silvia Sheafer and Faye Dyer, representing the Butterfly and Catheys Valley Garden Clubs.

Supv. Dalton arrived at 9:12 a.m.

On motion of Dalton, seconded by Taber, Res. No. 87-201 passed and adopted recognizing Tracy Donaldson as Salutatorian of the Mariposa County High School Class of 1987. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. On motion of Erickson, seconded by Taber, Res. No. 87-200 passed and adopted recognizing Brian Archibald as Valedictorian of the Mariposa County High School Class of 1987. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. Board presented the Resolutions to Tracy and Brian.

Discussion was held with Dan Cripe, Agricultural Commissioner, re request to purchase computer equipment. Request for budget action was continued to be taken with the other budget requests. On motion of Erickson, seconded by Dalton, Res. No. 87-202 passed and adopted approving and authorizing Chairman to sign Amendment No. 1 to Contract No. 5020 for FY 1986-87 with State Dept. of Food and Agriculture for Pest Detection Program. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Supv. Baggett arrived at 9:34 a.m.

On motion of Erickson, seconded by Dalton, Res. No. 87-203 passed and adopted approving and authorizing Chairman to sign Contract No. 3132 with State Dept. of Food and Agriculture for FY 1987-88 for Pest Detection Program. Ayes: Unanimous.

Minutes of 5/26/87, regular session, were approved.

On motion of Erickson, seconded by Baggett, Res. No. 87-204 passed and adopted extending the Agreement for Small Claims Legal Advisors through FY 1987-88. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Taber, Res. No. 87-205 passed and adopted approving and authorizing Chairman to sign Amendment No. 3 to Agreement No. 309-85 with State Board of Corrections extending the time of the existing Jail Renovation Contract to 6/30/87. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board approved Welfare Director's request to place Michael Isaacson at Step 2 of the salary range for Social Worker III. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-206 passed and adopted approving and authorizing Welfare Director to sign Agreement with Fresno State University for Student Interns for the Welfare Dept. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber. Board requested that the Welfare Director provide the Board with an evaluation of the Program at its termination. On motion of Baggett, seconded by Erickson, Res. No. 87-207 passed
and adopted approving and authorizing Welfare Director to sign Agreement with U.C. Davis for training of Welfare Dept. employees. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Supv. Baggett initiated discussion re report on condition of fire trucks offered for lease by Herb Reichhold to the El Portal VFD. Matter was continued to 6/9/87 for further discussion and review of lease agreement.

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

On motion of Dalton, seconded by Baggett, Res. No. 87-208 passed and adopted approving and authorizing Chairman to sign Proposal to Provide Services under Title IIIIB with CSEA for FY 1987-88. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Erickson, Res. No. 87-209 passed and adopted approving and authorizing Chairman to sign Personal Service Agreement with the Law Firm of Linn and Walton for services to be provided to the Welfare Dept. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

On motion of Baggett, seconded by Erickson, Res. No. 87-210 passed and adopted approving and authorizing Chairman to sign Personal Service Agreement with Jon Gallet for services to be provided to the Health Dept. Ayes: Unanimous.

Following discussion with Matt Cavanaugh, Chief Probation Officer, re SB 1637 - Prop. 52, concerning juvenile detention, on motion of Baggett, seconded by Erickson, Board took the following actions: 1) stated their intention to utilize available state funds for construction of a juvenile detention center; and 2) appointed an ad hoc committee to oversee the in-county application process, consisting of the following: Bill Lincoln/Community Services Director, Rich Begley/Parks and Facilities Director, Tom Strickland/Undersheriff, Matt Cavanaugh/Chief Probation Officer, and John McCamman/Administrative Officer. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 87-211 passed and adopted approving and authorizing Chairman to sign Agreement with George W. Griffith for services to be provided to the District Attorney. Ayes: Unanimous.

Discussion was held re Historical Sites and Records Preservation Commission's recommendations concerning the Courthouse. Chairman to contact Fire Warden to arrange a meeting concerning a fire drill training program. Re recommendation to prohibit smoking in the Courthouse - Supv. Baggett and Radanovich advised that a proposed ordinance would be submitted to the Board for consideration on this matter. Re recommendation concerning restoring the roof shingles - matter to be further reviewed. Re recommendation concerning County Clerk's Office walls - Board concurs. Re recommendation concerning color of paint for County Clerk's Office walls - Board concurs. Re recommendation concerning floor covering in the Clerk's office - matter to be further reviewed.

Following discussion, on motion of Dalton, seconded by Baggett, Board directed Auditor to draw a warrant in the amount of $44.82 to Donya Walker from the Probation budget for foster parent expenses. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-212 passed and adopted waiving the formal bidding procedures and authorizing purchase of radio equipment for emergency services. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich (who passed the gavel), Res. No. 87-213 passed and adopted approving and authorizing Chairman to sign Agreement with R. W. Rosebrock, D.V.M., for veterinarian services to be provided to the County for FY 1986-87 and FY 1987-88. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber, due to the clerical fees being added.

-2- 6/2/87
Bill Lincoln, County Engineer, and Roger Stephens, representing the proponent, were present for discussion re request to make Charles Street between 11th and 12th a one-way street. On motion of Baggett, seconded by Dalton, County Counsel to draft an ordinance to create a one-way street and allow for angle parking. Ayes: Unanimous. Supv. Erickson requested that consideration be given to constructing the sidewalk as a part of the construction of the rest of the project. Consensus of the Board was that Bill grant an encroachment permit with the building permit for the project, with the proponent to prepare the bed for the sidewalk, and construct the curb and gutter and do the paving, as proposed.

Bill Lincoln, Road Commissioner/Community Services Director; Roger McElligott, Special Districts Manager; Jennie Verley, Parks and Facilities Dept.; and Tom Striplin, Vehicle Maintenance Supervisor, were present for discussion and the following actions concerning the formation of a Public Works Department. On motion of Erickson, seconded by Baggett, first reading was waived and Ord. No. 679, an ordinance rescinding Chapter 2.20 entitled "County Surveyor" and Chapter 2.36 entitled "Department of Community Services", and replacing them with Chapter 2.36, entitled "Department of Public Works", was introduced. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, finding it a matter of public urgency for budgetary purposes for the 1987-88 fiscal year, and for purposes of administrative authority for the 1987-88 fiscal year, reading was waived and Ord. No. 680, an ordinance rescinding Chapter 2.20 entitled "County Surveyor" and Chapter 2.36 entitled "Department of Community Services", and replacing them with Chapter 2.36, entitled "Department of Public Works", was adopted as an urgency ordinance to take effect on July 1, 1987, and sunsetting on the effective date of Ordinance No. 679. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Board approved job description for the position of Districts and Facilities Manager. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Board approved job description for position of Building Maintenance Foreman. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, first reading was waived and Ord. No. 681, an ordinance amending Sections 2.56.100 et seq., regarding the functions of the Parks and Facilities Department, was introduced. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Board approved job description for the position of Vehicle Maintenance Foreman, as discussed. Ayes: Unanimous. On motion of Baggett, seconded by Dalton, Res. No. 87-214 passed and adopted rescinding Res. No. 85-251 which created the Department of Vehicle Maintenance, to be effective on the close of business on 6/30/87. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-215 passed and adopted approving and authorizing Chairman to sign Lease Agreement with the Mariposa Pre-School Cooperative for use of the Darrah Community Hall for FY 1987-88 school year. Ayes: Unanimous.

On motion of Taber, seconded by Erickson, Board approved Crescent Arabian Horse Association's request to present the County tile plaque at its 11th annual endurance ride. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Auditor directed to draw a warrant in the amount of $225.00 to the Postmaster from the Administrative Office budget for postage. Ayes: Unanimous.

Re Information & Communications: No action was necessary re the following - 1) letter from Planning Dept. to Mr. Chauklin re Oakview Estates Major Subdivision No. 9-15-86; and 2) letter from California Waste Management Board accepting Mariposa County's Solid Waste Management Plan Revision.

Supv. Erickson asked if the Part-Time Employment Contracts were reviewed for compliance with the County's policy pertaining to negotiation. On motion of Baggett, seconded by Dalton, Routine Agenda approved: Res. No. 87-216 passed and adopted authorizing Chairman to sign the following Part-Time Employment Contracts: 1) Valerie Fall/Council Counsel, 2) Anne Beaudoin/District Attorney, 3) Vynonna J. Brown/Health Dept., 4) Ronda Sue Hambrock/Parks and Facilities, 5) Wyrenda...

2. Following discussion with Larry Red, Planning Director, re the public review process for amendment of Title 17, the Board set the following public hearings to be held jointly with the Planning Commission: 7/21/87 at 7:00 p.m. - Catheys Valley Community Center; 7/23/87 at 7:00 p.m. - Greeley Hill Community Center; 7/27/87 at 2:00 p.m. - Mariposa Park; and 8/3/87 at 7:00 p.m. - Mariposa Masonic Hall. Board reviewed the introduction and public notification to be published with the Title 17 document.

3. Board recessed for lunch at 11:58 a.m. and reconvened at 2:07 p.m., recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:29 p.m. and the Board reconvened.

4. Following discussion, on motion of Erickson, seconded by Iaber, Res. No. 87-217 passed and adopted appropriating funds to Ag Commissioner budget; and transferring funds in the following budgets: Ag Commissioner, County Counsel, and Jail. Ayes: Unanimous.

5. On motion of Baggett, seconded by Erickson, Board recessed to closed session at 2:28 p.m. re personnel matters - employee negotiations. Ayes: Unanimous.

6. Board reconvened in open session at 3:30 p.m. with no action as a result of closed session.

7. Supv. Dalton suggested that a sign be made for the door to advise the public when the Board is in closed session.

8. Jean DeYoung, Executive Director, Mariposa County Chamber of Commerce, gave a report and responded to questions concerning the Chamber activities for FY 1986-87.

9. Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, re his inspection of the condition of the two fire trucks offered for lease to the County for the El Portal VFD.

10. Supv. Erickson advised of a request to use the electrical hookup at the cemetery.

11. Supv. Dalton asked about the status of the cedar logs in the Courthouse yard - Supv. Radanovich responded that they will be removed.

12. Board adjourned at 4:37 p.m. in memory of Etta Mildred Searle and James W. Hibbsman.

Leader Radanovich
LEROY 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: Hornotos 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 05/26/87, Regular Session
Public Presentations
Resolutions for Presentation: - - - - - - - - - - Folder 1
1. Presentation of Resolution Proclaiming June 7-13, 1987, Mariposa County Garden Week (Radanovich)
2. Resolution Recognizing Brian Archibald as Valedictorian of Mariposa High School Class of 1987 (Baggett)
3. Resolution Recognizing Tracy Donaldson as Salutatorian of Mariposa High School Class of 1987 (Baggett)

9:15 a.m. Don Cripe, Agricultural Commissioner: - - - - - - Folder 2
1. Request for Authorization for Chairman to Sign Contract No. 5020 AMD. 1 With Dept. of Food and Agriculture for Pest Detection Computer Equipment
2. Request for Appropriation and Transfer for Equipment

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

10:00 a.m. Matt Cavanaugh, Chief Probation Officer: - - - - - - Folder 3
Juvenile Detention SB 1637 - Prop. 52 Mariposa County Juvenile Detention Plan

10:45 a.m. Bill Lincoln, Community Services Director: - - - - - - Folder 4
Request to Make Charles St. Between 11th and 12th a One Way Street

11:00 a.m. Bill Lincoln, Community Services Director: - - - - - - Folder 5
Roger McElligott, Special Districts Manager;
Rich Begley, Parks and Facilities Director;
Tom Striplin, Vehicle Maintenance Supervisor;
1. Proposed Ordinance Rescinding Chapter 2.20, County Surveyor: Chapter 2.36, Department of Community Services: Replacing them with Chapter 2.36, Department of Public Works
2. Proposed Job Description for Districts and Facilities Manager
3. Proposed Job Description for Building Maintenance Foreman
4. Proposed Amendment to Ordinance Sections 2.56.100 re Functions of the Parks and Facilities Department
5. Proposed Job Description for Vehicle Maintenance Foreman
11:30 a.m. Larry Red, Planning Director: Folder 6
Discussion of Review Process for Amendment of Title 17

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY Folder 7
1. Approval of Minutes of May 26, 1987
2. Opportunity for Comments from General Public: re Draft Water Policy for Mariposa County
3. Barry Bell, Health Dept. Sanitarian:
   A. Claim Request to State Water Resources Control Board for Pollution Studies #s 27, 37, 38, 46, 53, and Authorization for Chairman to Sign the Same
   B. Request for Budget Action
   C. Request for Payment of Invoice from Questa Engineering
4. Mark Rowney, Manager of Mariposa Public Utilities District: Discussion re Draft Agreement Between MLUD and Water Agency for Execution of Grant Program

3:30 p.m. Jean DeYoung, Executive Director, Mariposa County-- Folder 8
Chamber of Commerce; Report on Chamber Activities for 1986-1987 Fiscal Year

INFORMATION AND COMMUNICATIONS
1. Letter from Planning Dept. to Michael Chaulklin re Negative Declaration and Approving Oakview Estates Major Subdivision No. 9-15-86, Including Conditions for Approval (Planning Dept)
2. Letter from California Waste Management Board Accepting Mariposa County Solid Waste Management Plan Revision as Submitted (Radanovich)

ACTION ITEMS
A. ROUTINE AGENCY
   Part-Time Employment Contracts with the Following:
   1. Valerie G. Fall/Counsel
   2. Anne Beaudoin/District Attorney
   4. Randy Sue Hembrock/Parks and Facilities
   5. Wyrlinda Harper/Parks and Facilities
   6. Ronnie Broomfield/Parks and Facilities
   7. Robert Broomfield/Parks and Facilities
   8. Dolores Beard/Parks and Facilities
   9. Shaun Neal/Parks and Facilities
   10. Lynn Woods/Parks and Facilities
   11. Carol Fincham/Parks and Facilities
   12. Louise Henderson/Parks and Facilities
   14. Bill Henderson/Parks and Facilities
   15. Teresa Henderson (Gallagher) Parks and Facilities
   16. Valerie G. Fall/Board of Supervisors
   17. Art Leuchner/Sheriff’s Dept.
   18. Request for Correction, Unsecured #86-111

B. BUDGET ITEMS
   1. County Counsel's Request for Transfer
   2. Sheriff's Dept. Request for Transfer in Jail Budget

C. ATTENTION
   Discussion re Proposed Resolution Extending the Agreement Folder 9
   for Small Claims Legal Advisors for the County (Co. Counsel)
   Request for Authorization for Chairman to Sign Agreement Folder 10
   No. 309-85 (Amendment 3) with the State Board of Corrections Extending the Time of the Existing Jail Renovation Contract (Sheriff)
   Request to Start Social Worker III at Salary Step 2 Folder 11
   (Social Services Director)
   Request for Authorization for Social Services Director Folder 12
   to Sign the Following Two Contracts: 1) Agreement with Fresno State University for Procurement of Student Interns for the Department of Social Welfare; and 2) Agreement with U.C. Davis for Training for Employees of Mariposa County Dept. of Social Welfare (Social Welfare Director)
Report on Condition of Fire Truck Which has Been Offered- - - - - - Folder 13
for Lease by Herb Reichhold, for El Portal Volunteer Fire Dept.
(Vehicle Maintenance Supervisor)

Request for Authorization for Chairman to Sign Personal- - - - - Folder 14
Services Agreement with law firm of Linn and Walton for Services
to be Provided to Social Welfare Dept. (County Counsel)

Request for Authorization for Chairman to Sign Personal- - - - - Folder 15
Services Agreement with Marie Jon Gallet (Health Dept.)

Request for Authorization for Chairman to Sign Personal- - - - - Folder 16
Services Agreement with George W. Griffith (District Attorney)

Proposal to Provide Services to Seniors, 1987-88 F.Y. with Funds- - - Folder 17
Provided by the State Through Central Sierra Area Agency on Aging
(Veterans Service Officer)

Discussion of Recommendations From County Historical Sites- - - - - Folder 18
and Records Preservation Commission re County Courthouse (County Clerk)

Request for Authorization for Auditor to Draw Warrant- - - - - - Folder 19
for Foster Parent's Expenses (Probation Officer)

Request to Waive Formal Bid Procedure and Authorizing Purchase- - - Folder 20
of Radio Equipment for Emergency Services (Scanners and Crystals)
(Baggett)

Request for Authorization for Chairman to Sign Contract- - - - - Folder 21
with State Dept. of Food and Agriculture for Subvention
for Pest Detection for Period 7/1/87-6/30/88 (Ag Commissioner)

Request for Authorization for Chairman to Sign Agreement- - - - - Folder 22
With Dr. R. W. Rosebrock, DVM, for Veterinary Services (Con't. from 5/26/87
County Counsel)

Discussion re Proposed Lease Renewal on Darragh Hall- - - - - - Folder 23
by Mariposa Co-Op Pre-School (Con't from 5/26/87, Parks and Facilities)

Request from Crescent Arabian Horse Association- - - - - - Folder 24
to Present County Plaque at It's 11th Annual Endurance
Ride (Radanovich)

Request to Draw Warrant for Postage; Board of Supervisors- - - - - Folder 25
(Chairman)

Closed Session, Personnel Matter, Employee Negotiations
(Personnel and Salary Committee)
MARIPOSA COUNTY BOARD OF SUPERVISORS

June 8, 1987

Administrative Practices Session

Board of Supervisors met in administrative practices session at 9:22 a.m. this 8th day of June, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused.

Evelyn Billings, Auditor, gave a status report on the preliminary budget figures. Discussion was held re the following requested preliminary budgets for FY 1987-88:

Sheriff - Discussion was held with Roger Matlock, Sheriff, and Commander Rod Sinclair. Discussion was held re staffing requests in the alternate budget. Line items 371 and 372 to be reconciled relative to fixed assets. Line item 002 to be reduced to existing amount, pending negotiations. Supv. Baggett stated he felt all vehicle purchases should be through the Vehicle Maintenance budget.

Jail - Discussion was held with Roger Matlock and Rod Sinclair. Funds in item 371 to be added to Data Processing budget toward computer system. Line item 005 was reduced to existing amount, pending further review in the final budget process of the reclassification request. Item 261 was deleted.

Boating Safety - Discussion was held with Roger Matlock and Rod Sinclair.

Justice Subvention - Discussion was held with Roger Matlock and Rod Sinclair.

Board recessed at 10:54 a.m. and reconvened at 11:02 a.m.

Fire Protection - Discussion was held with Gary Gilbert, Fire Warden, and Ted Van Devert, Administrative Officer, re alternate budget. Item 001 was reduced to $12,328.00. Item 002 was reduced to $1,000.00 to cover vacation relief for the clerk position. Item 150 was reduced to $3,700.00. Item 130 was deleted. Item 180 was increased to $70,738.00. Item 374 was deleted. Item 380 was reduced to $6,400.00. Chairman requested that specification for the fixed asset items be provided to the Administrative Office as soon as possible for purchasing. $500.00 was added for a dry hydrant for E1 Portal at the Park boundary. Item 250 to be further reviewed.

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

Economic Development - Discussion was held with Jean Devaux, Mariposa County Chamber of Commerce re their request for funding. Discussion was held with Mary Sherlock, Coulterville Chamber of Commerce re their request for funding. Discussion was held with Billee Bettencourt, Mariposa County Arts Council, re their request for funding. Budget to be further reviewed.

Public Health - Discussion was held with Dr. Sturm, Health Officer, and Barry Bell, Sanitarian. Consensus of the Board was to proceed with the original budget request relative to the staffing requests, and further review the alternate request in the final budget process. $660.00 was added for maintenance on Penon Blanco Repeater.

Board adjourned at 4:27 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JUNE 8, 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.

9:00 a.m. Meeting Called to Order

Discussion re 1987-88 Preliminary Budget Including but not Limited to the Following:

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MARIPOSA COUNTY BOARD OF SUPERVISORS

June 9, 1987

Board of Supervisors met in regular session at 9:09 a.m. this 9th day of June, 1987, with Supervisors Baggett, Dalton, Radanovich and Taber present. Supervisor Erickson was excused on County business to arrive later.

Chairman called for public presentations: none were received.

Minutes of 6/1/87 (continued from 5/26/87), regular meeting: 6/1/87, administrative practices session; and 6/2/87, regular session, were approved.

Supv. Dalton advised that he was not present for administrative practices session on 6/1/87, as he did not receive notification of the meeting.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-219 passed and adopted approving and authorizing Chairman to sign Inspection Agreement with the Housing Authority of the County of Merced, relative to providing services for inspection of housing pursuant to the "Section 8 Program." Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion was held re request to set appeal hearing date for appeal of Planning Commission's decision re LDA 1243; Campbell, appellant. Matter was continued for setting of hearing date.

On motion of Baggett, seconded by Taber, Res. No. 87-218 passed and adopted commending Rachael Gorham as California's Champion Speller among elementary students. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Board presented the Resolution to Rachael.

Further discussion was held with Ken Walton, representing Mrs. Campbell, and Tony Bashbrook, Associate Planner, re request to set appeal hearing date. Board scheduled an administrative practices session for 7/6/87 at 10:00 a.m. to discuss fuel modification policies, and modification to the subdivision ordinance relative to road acceptance policies. Board set the appeal hearing of the Planning Commission's decision re LDA 1243, Campbell, appellant, for 7/7/87 at 2:00 p.m.

Margaret Anders, Grand Jury Audit Committee Chairman, introduced the Committee members present: Grace Warenas, Leonard Jorgensen, and Natalie Stiers; and requested that a joint audit be conducted for FY 1986-87. Mrs. Anders recommended that Bartig, Basler and Ray be retained to conduct the audit, and recommended a hotel/motel tax audit. Chairman advised that the Board has directed that the hotel/motel taxes be audited. Matter was referred to County Counsel to prepare the proper documents for a joint audit.

Following discussion, on motion of Baggett, seconded by Taber, Board directed that the maintenance contract for the County's typewriters be let to Innovative Processing Systems, Fresno. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Erickson arrived at 9:39 a.m.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-220 passed and adopted amending Salary Resolution No. 87-166 by adding an hourly position of Eligibility Worker at $7.28 - $8.52/hour, effective 6/9/87. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, second reading was waived and Ord. No. 679, an Ordinance rescinding Chapter 2.20 entitled "County Surveyor", and Chapter 2.36 entitled "Department of Community Services", and replacing them with
Chapter 2.36, "Department of Public Works", was adopted. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, second reading was waived and Ord. No. 681, an Ordinance amending Sections 2.56.100 et seq., regarding functions of the Parks and Facilities Department, was adopted. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Res. No. 87-221 passed and adopted approving and authorizing Chairman to sign MOU with Fish Camp Volunteer Fire Company and the Madera County Fire Department relative to mutual response to emergencies. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-222 passed and adopted establishing a County policy for use of contractors and subcontractors for County projects. Ayes: Unanimous. Supv. Baggett requested that County Counsel correspond with the Building Office relative to this action.

Board recessed at 9:47 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:50 a.m. and the Board reconvened.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-223 passed and adopted approving and authorizing Chairman to sign Interim Rental Agreement No. 87-42 with 35-A District Agriculture Association to hold courtroom proceedings during the Courthouse restoration work. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-224 passed and adopted approving and authorizing Chairman to sign two Vehicle Lease Agreements with Herb Reichhold for lease of following fire trucks to be stationed in El Portal: 1) 1954 Ford-Curtis F-800, DMV #F80K34L14573; and 2) 1960 American La France, DMV #CONT1-M2660. Ayes: Unanimous.

Roger McElligott, Special Districts Manager, introduced Matt Bumgardner, the new Districts and Facilities Manager.

Supv. Radanovich advised that the $300,000.00 requested of the Department of Interior is in their proposed budget toward the solid waste project.

Following discussion with Roger McElligott, on motion of Baggett, seconded by Erickson, Board directed County Counsel to direct EMCON to suspend services on their contract with the County until further notice; and Board approved EMCON's invoice of 4-30-87 in the amount of $9,845.67 for payment from Future Plant Acquisition/Solid Waste. Ayes: Unanimous.

Supv. Radanovich initiated discussion re letter from CSEA concerning their fiscal problems.


On motion of Dalton, seconded by Erickson, Res. No. 87-227 passed and adopted approving and authorizing the Auditor to appropriate any 1986-87 unanticipated revenues into the Contingency Appropriation. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-228 passed and adopted approving and authorizing Chairman to sign Agreement with David M. Griffith and Associates, Ltd., to provide professional consulting services to the County (cost allocation plan). Ayes: Unanimous.
Motion of Dalton, seconded by Erickson, to approve agreement with GAB Business Services for unemployment compensation services was withdrawn by the maker, agreeable with the second, following discussion. Matter was continued to be discussed with the Auditor.

On motion of Baggett, seconded by Erickson, Res. No. 87-229 passed and adopted waiving the bid procedure for purchase of computer equipment for the Agriculture Commissioner's Office. Ayes: Unanimous.

Following discussion with Kent Steel, representing the Fish and Game Commission, on motion of Erickson, seconded by Baggett, finding that it is an emergency matter, as Harry Harris is currently performing Deputy Fish and Game duties, Board directed that its agenda rules be suspended and that authorization be given to purchase an identification badge for Mr. Harris. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board directed Auditor to draw a warrant in the amount of $2,000.00 from the Fire Protection budget to the Lake Don Pedro VFD, Inc., toward services provided to the County as the VFD responds to fires within the County. A copy of said action is to be forwarded to Tuolumne County Board of Supervisors. Ayes: Unanimous.

Following discussion initiated by Supv. Baggett, on motion of Dalton, seconded by Taber, Board approved request for use of El Portal pool for special event on 6/12/87. Ayes: Unanimous.

Discussion re data processing system was continued to be rescheduled in the future.

Following discussion, on motion of Erickson, seconded by Taber, Board directed that the Vehicle Maintenance Supervisor inventory all unexpansible items in the Vehicle Maintenance Department prior to 6/30/87, with a copy of said inventory to be forwarded to Public Works Director and the Auditor. Ayes: Unanimous.

Further discussion re inventory matter, identification policy, to be rescheduled in the future.

Discussion was held with Roger Matlock, Sheriff, and Commander Rod Sinclair, Sheriff's Dept. re request for appropriation to fill in for a jail employee who is on an extended sick leave, and for in-mate medical bills. Request was continued for action to be taken with the other budget matters.

Re Information & Communications: Supv. Taber initiated discussion re 1) report from Mt. Bullion CYA re public service projects. Supv. Radanovich requested that recognition be scheduled for their contribution to the County on a future agenda.

On motion of Baggett, seconded by Erickson, Routine Agenda approved: 1) Res. No. 87-230 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Suzanne Lester/Parks and Facilities; 2) road name request of an existing road - "Cricket Hill Road"; 3) road name request of an existing road - "Deer Meadow Way"; and 4) road name request of an existing road - "Gold Creek Lane." Ayes: Baggett, Dalton, Erickson, Radanovich; Noses: Taber, who questioned if a subdivision had occurred in the area of item 2, and commented on a previous Board action relative to further subdivision of land in the area.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-231 passed and adopted transferring funds in Community Services, Welfare, Superior Court, County Clerk, Fish and Game, Board of Supervisors, Parking District, and Vehicle Maintenance budgets; and appropriating to Jail, Board of Supervisors, Coulterville Water/Sewer, Yosemite West, Don Pedro Sewer, and Mariposa Pines budgets. Ayes: Unanimous.

Board recessed at 10:55 a.m and reconvened at 11:12 a.m.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 6/9/87
11:12 a.m. re personnel matter - employee negotiations, with Evelyn Billings, Auditor, to be present. Ayes: Unanimous.

Board reconvened in open session at 4:09 p.m. with no action taken as a result of closed session.

Following discussion with Evelyn Billings, Auditor, on motion of Dalton, seconded by Baggett, Res. No. 87-232 passed and adopted approving and authorizing Chairman to sign Agreement for Unemployment Compensation Services with GAP Business Services, Inc. Ayes: Unanimous.

Board adjourned at 4:11 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

AGENDA FOR JUNE 9, 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.

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9:00 a.m. Meeting Called to Order

   Approval of Minutes of: Req. Mtg. of 6/1/87 (Can't from 5/26/87);
   Public Recognition of Rachel Cossom,---- Folder 1
   State Champion Speller among Elementary Schools (Baggett)
   Public Presentations

9:15 a.m. Request to Set Appeal Hearing for Appeal- ---- Folder 2

   of Planning Commission's Decision re LDA 1243;
   Campbell, Appellant (Board Clerk)

9:30 a.m. Margaret Anders, Grand Jury Audit Committee: ----- Folder 3

   Discussion re Joint Grand Jury/County Audit (Radanovich)

9:45 a.m. MARIPOSA COUNTY WATER AGENCY-- - Folder 4

   1. Approval of Minutes of 6/2/87
   2. Proposed Agreement Between MPUD and Water Agency
      for Execution of Grant Program
   3. Proposed Resolution re Water Agency Minute Book (Clerk)

10:00 a.m. Roger McElligott, Special Districts Manager:---- Folder 5

   1. Request for Approval for Payment of Emcon Billing
   2. Discussion re Continuation of Services from Emcon

10:30 a.m. Roger Matlock, Sheriff, and Rod Sinclair, Commander; - Folder 6

   1. Request for Budget Action
   2. Request for Authority to Hire Jail Officer
      on Temporary Basis

INFORMATION AND COMMUNICATIONS

Report from Mt. Bullion Youth Conservation Camp re Public Service Projects (Taber)

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with Suzanne Lester/Parks & Facilities
2. Road Name Request "Cricket Hill Road"
3. Road Name Request "Deer Meadow Way"
4. Road Name Request "Gold Creek Lane"
B. BUDGET ITEMS

1. Community Services Dept.'s Request for Transfer
2. Welfare Dept.'s Request for Transfer
3. County Clerk's Request for Transfer
4. Board's Request for Appropriation to Board Budget: Transfer to Administrative Officer; and Transfer in Fish and Game Budget (Chairman)
5. Special District's Request for Appropriation and Transfers in the Following Budgets: Don Pedro Sewer, Parking District, Mariposa Pines, Coulterville Water/Sewer; and Yosemite West
6. Vehicle Maintenance Dept.'s Request for Transfer

C. ATTENTION

Proposed HUD Housing Inspection Agreement Between Mariposa- - Folder 7 Country and Housing Authority of Merced County (County Counsel/Community Services Director)

Proposed Maintenance Service Contracts for County- - Folder 8 Typewriters and Computers (Radanovich)

Proposed Salary Resolution Amendment to Include- - Folder 9 Eligibility Worker on Employee Allocation Schedule (Social Services Director)

Second Reading and Adoption of Ordinance No. 679- - Folder 10 An Ordinance Rescinding Chapter 2.20 Entitled "County Surveyor", and Chapter 2.36 Entitled "Dept. of Community Services", and Replacing Them with Chapter 2.36, "Department of Public Works". Second Reading and Adoption of Ordinance No. 681: An Ordinance Amending Sections 2.56.100 Et Seq., Regarding Functions of the Parks and Facilities Department (Board)

Discussion re Memorandum of Understanding Between- - Folder 11 Mariposa County, Fish Camp Volunteer Fire Company and Madera County Fire Dept: for Mutual Response to Emergencies (County Counsel)

Discussion re Establishing County Policy for use of - Folder 12 Contractors and Subcontractors for County Projects (County Counsel)

Rental Agreement with Fairgrounds Association for use of- - Folder 13 Fairground Facilities by Superior Court During Courthouse Restoration (County Counsel/County Clerk)

Proposed Lease Agreements with Herb Reichhold for use of- - Folder 14 Fire Trucks by Mariposa County (County Counsel)

Discussion re Central Sierra Elderly Assistance, Inc.,- - Folder 15 Area Agency on Aging's Fiscal Concerns (Radanovich)

Proposed Resolution in Recognition of Dedication of- - Folder 16 Midpines Community Building (Baggett)

Resolution in Recognition of Community Service- - Folder 17 (Radanovich)

Proposed Resolution Authorizing Auditor to Appropriately any- - Folder 18 1986-87 Unanticipated Revenues into Contingency Appropriation (Auditor)

Proposed Agreement to Provide Professional Consulting- - Folder 19 Services to the County of Mariposa with David M. Griffith and Associates, Ltd. (Auditor)

Proposed Agreement with GAB Business Services, Inc. - Folder 20 for Unemployment Compensation Services (Auditor)

Proposed Resolution Authorizing Waiving the Bid- - Folder 21 Procedure for Purchase of Computer Equipment for the Agriculture Commissioner's Office (Board Clerk)
Request for Payment of County's Budgeted Contribution—Folder 22
    to Lake Don Pedro Volunteer Fire Dept. (Dalton)

Request for Use of El Portal Pool for Special Event (Baggett)

Discussion re Data Processing System (Chairman)

Discussion re County Inventory:
1) Direction re Vehicle Maintenance Dept.'s
   Inventory Relative to Formation of a Public Works Dept.
2) Discussion re Identification Policy for County Inventory
3) Discussion re Direction for Inventory of all County Equipment
   (Chairman)

Closed Session, Personnel Matters-Employee Negotiations,
   (Personnel & Salary Committee)
Board of Supervisors met in administrative practices session at 9:39 a.m. this 15th day of June, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton was excused to arrive later.

Evelyn Billings, Auditor, and Flo Seely, Assistant Auditor, were present for discussion re preliminary budget for FY 1987-88. Evelyn gave a status report and initiated discussion re request from PERS concerning employer's rate choice for safety members.

Treasurer/Tax Collector - Discussion was held with Marjorie Wass, Treasurer/Tax Collector's Office. Item 170 was increased to $16,500.00.

Data Processing - $20,000.00 was added to Welfare Dept. budget toward computer system costs. Supv. Baggett and Radanovich to review proposal for computer system for further discussion.

Board of Supervisors - Following discussion re travel costs and charge-back system, item 251 was increased to $4,450; item 252 to $3,500.00; item 253 - $3,000.00; and item 255 to $3,000.00. Budget was continued for further discussion.

Supv. Dalton arrived at 10:50 a.m.

Parks and Recreation - Discussion was held with Rich Begley, Parks and Recreation Director, re aquatic program, and extending the pool hours and opening the pools on Mondays. Item 009 was increased to $26,000.00. Item 170 was increased to $850.00. Item 233A was deleted. Item 130 was decreased to $15,000.00. Item 008 was increased to $5,500.00. Item 375 was deleted. Item 379 was reduced to $1,500.00.

Plant Acquisition - Discussion was held with Rich Begley. Vehicle Purchasing Fund to be added to Vehicle Depreciation Fund.

Board recessed for lunch at 12:00 noon and reconvened at 2:24 p.m.

Auditor advised of a decrease in the projected revenue for sales tax for June.

Board recessed at 2:26 p.m. and reconvened at 2:30 p.m.

Board of Supervisors and Administrative Office - Conensus of the Board was that the two budgets be combined. Items 231 through 235 in the Board budget were increased to $2,000.00 each. Item 231 in the Board budget was increased to $1,000.00. Item 001 in Administrative Office budget was decreased to $43,500.00. Item 250 for both budgets was set at $2,000.00. $1,200.00 was deleted for typewriter. $350.00 was deleted for dictating unit.

Health - Fixed assets was increased by $7,187.00 for grant money carryover for Air Pollution items. Item 004 was increased to $21,500.00.

Public Works Department - County Engineer portion of budget, item 001 was increased to $15,000.00. Building Maintenance portion of budget, $6,000.00 was added to item 210 for rent fee for use of Fairgrounds for Superior Court during Courthouse renovation project.

Economic Development - Consensus of the Board was that $155,000.00 be budgeted for Mariposa County Chamber of Commerce; $30,000.00 for Coulterville Chamber of
Commerce: and $15,000.00 for Mariposa County Arts Council.

Fire Protection - $532.00 was added for DMV processing fees.

Library - to further review pending space needs recommendations for the northern part of the County.

Data Processing - Funds for computer equipment to be pulled from individual budgets and added to this budget. Consensus of the Board was that $125,000.00 (including $20,000.00 put in Welfare budget) be budgeted.

Insurance - Item 120 was increased to $10,500.00.

Board reviewed new position requests:

Public Works Department - Vehicle Maintenance portion, Vehicle Maintenance Supervisor's request for a full-time clerk position was deleted.

Planning Agency - Sr. Planner position was funded for nine months, and Associate Planner position was funded for three months.

Welfare - New position requests were deleted.

Board reviewed fixed asset requests, and reviewed General Contingency.

Board adjourned at 5:24 p.m.

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

ATTEST:

\[Signature\]
MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JUNE 15, 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.

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

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 1987-88 Preliminary Budget Including but not Limited to the Following:

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<th>Department</th>
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<td>Insurance</td>
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<td>Economic Development</td>
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<td>Board of Supervisors</td>
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<td>Administrative Office</td>
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<td>Data Processing</td>
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June 16, 1987

Board of Supervisors met in regular session at 9:05 a.m. this 16th day of June, 1987, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Baggett arrived at 9:09 a.m.

Chairman called for public presentations: none were received.

Minutes of 6/8/87, administrative practices session, and 6/9/87, regular session, were approved.

Bid Opening No. 87-6, Courthouse Renovation. Bill Lincoln, County Engineer, and Rich Begley, Parks and Facilities Director, were present. The following bids were received: 1) Mari Construction Company, Mariposa - $324,210.80; and 2) Natural Environments, Mariposa - $181,593.72. On motion of Erickson, seconded by Taber, bids for Bid Opening No. 87-6 were referred to County Engineer and Facilities Director for review and recommendation. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Routine Agenda approved: Res. No. 87-233 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following: 1) Karla McCall/Parks and Facilities; 2) Shirley L. Coulombe/Senior Assistance; 3) Bill Flarida/Road Dept.; 4) William Gorham/Road Dept.; 5) William McCredy/Transit; and 6) Darlene Goodell/Transit. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Auditor's monthly claims were approved in the amount of $345,564.81. Ayes: Unanimous.

Discussion was held with Bob Flora re his tax assessments and penalties: and with Shirley Bass, Assessor's Office, and Anita Hopman, Tax Collector's Office, re this matter. On motion of Erickson, seconded by Taber, Board directed that the penalties in the amount of $729.92 be rescinded for APN 21-000040-00. Ayes: Unanimous.

Board recessed at 9:30 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, Transportation Planner, on motion of Dalton, seconded by Radanovich, Commission authorized the purchase of DBASE III+ software for the Transportation Work Program, and recommended to the Board of Supervisors that direction be given to the Auditor to draw warrant for this purchase. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-8 passed and adopted approving and authorizing Chairman to sign application for State Subvention funds for performance of the 1987-88 Transportation Planning Work Program; and directed staff to send copies of this final Work Program to Caltrans. Ayes: Unanimous. LOCAL TRANSPORTATION COMMISSION adjourned at 9:40 a.m. and the Board reconvened.

On motion of Erickson, seconded by Baggett, Board directed Auditor to draw a warrant to Silicon Specilities in the amount of $386.00 for pre-payment of DBASE III+ software for the transportation work program from State Subvention budget. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved letter to Tuolumne County Board of Supervisors supporting their opposition to FY '88 Appropriations Bill Rider relative to timber sales in the Stanislaus Nat'l Forest. Ayes: Unanimous.

Supv. Baggett and Radanovich initiated discussion re recommendations relative to the feasibility of establishing a service unit in Coulterville to provide citizens of the northern part of the County with various county services. On motion of Dalton, seconded by Baggett, Board approved the concept of the
establishment of a facility and services, and requested County Counsel to prepare a lease agreement, and directed that the rental fees be budgeted. Following further discussion, motion was amended by maker, agreeable with second, to include authorization for Supv. Dalton to negotiate for termination of the office space lease in Greeley Hill and the continuation of the library space lease. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Discussion was held with Bill Lincoln, Community Services Director: Roger McElligott, Special Districts Manager; and Jim Ratto, Total Waste Systems, re operation of the solid waste facility and consideration of equipment purchase. Consensus of the Board was to further review the feasibility of contracting out the operation of the facility.

Board recessed at 11:10 a.m. and reconvened at 11:25 a.m.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-234 passed and adopted prohibiting smoking in County facilities. Following further discussion, motion was amended by maker, agreeable with second, to include only those facilities used as a work place. Ayes: Unanimous.

Following discussion, consensus of the Board was to circulate the bid form for propane tanks for update from all County departments.

Discussion was held with Mary Clubb, Executive Director - Agricultural Dist. 35-A, re proposed agreement to house the Mineral Exhibit at the fairgrounds. Board's Committee to meet with Fair Association to further review the proposed agreement. Board recessed for lunch at 12:02 p.m. and reconvened at 2:15 p.m., recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:55 p.m. and the Board reconvened.

Based on recommendations of the Mariposa County Water Agency, the Board took the following actions. On motion of Erickson, seconded by Baggett, Res. No. 87-235 passed and adopted establishing an emergency septic tank system building moratorium for the community of Hornitos. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-236 passed and adopted establishing an emergency septic tank system building moratorium for the community of Mt. Bullion. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-237 passed and adopted establishing an emergency septic tank system building moratorium for the community of Bear Valley. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Res. No. 87-238 passed and adopted establishing an emergency septic tank system building moratorium for the community of Midpines. Ayes: Unanimous.

Board recessed at 4:55 p.m. and reconvened at 5:10 p.m.

Discussion was held re adoption of preliminary budget for FY 1987-88 with Evelyn Billings, Auditor. On motion of Erickson, seconded by Baggett, relative to PERS request to select an employer rate for FY 1987-88, Board selected the employer rate calculated utilizing surplus to offset employer costs on a dollar-for-dollar basis of 0.000% for the Safety members category. Ayes: Baggett, Dalton, Erickson, Taber; Noes: Radanovich. On motion of Erickson, seconded by Baggett, Board directed that the Staff Services Analyst II position requested in the Welfare Department budget be funded for range 132-148. Consensus of the Board was that the Emergency Services and Environmental Safety Technician position be funded at range 154-170. Discussion was held with Larry Red, Planning Director, re Planning Agency budget. Consensus of the Board was that budgeting for the northside office space rent be done in the final budget process. On motion of Dalon, seconded by Baggett, Res. No. 87-239 passed and adopted adopting the Preliminary Budget for FY 1987-88 in the amount of $14,364,265.00 for count wide funds, and $424,358.00 for Special Districts, for a total County budget of $14,788,623.00. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber, who stated she was opposed to the funding levels for the Chambers of Commerce and for the northside office space and for other reasons.
On motion of Baggett, seconded by Erickson, Res. No. 87-240 passed and adopted
transferring funds in Farm Advisor, Fire Protection, Board of Supervisors, and

Board referred Data Processing Coordinator's recommendations re maintenance to
control the temperature of the computer room to the Data Processing Committee for
review.

Proposed County Road Improvement Standards was continued to 6/23/87.

On motion of Dalton, seconded by Taber, Res. No. 87-241 passed and adopted
approving and authorizing Chairman to sign Liability Claims Administration
Agreement with Freeze and Gianelli, Inc. for FY 1987-88. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-242 passed and adopted
approving Welfare Director's request to grant continued Indigent Aid for case No.

Based on County Counsel's recommendation, on motion of Baggett, seconded by
Taber, Board denied Claim for Damages: Michael J. Chaulkin, and referred said
Claim to insurance carrier. Ayes: Baggett, Erickson, Radanovich, Taber;
Excused: Dalton.

On motion of Baggett, seconded by Dalton, Res. No. 87-243 passed and adopted
approving and authorizing Chairman to sign Lease Agreement with Mariposa Lodge

On motion of Baggett, seconded by Taber, Res. No. 87-244 passed and adopted
approving and authorizing Chairman to sign Lease Agreement with American Legion
Post 567 for use of the American Legion Hall for the Veteran Service/Sr.

On motion of Taber, seconded by Erickson, Res. No. 87-245 passed and adopted in
support of SB 1659 (Seymour) relative to positive purge of voter registration
files. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, first reading was waived and an
Ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" to
allow for a one-way street on Charles Street from Twelfth Street to Eleventh
Street, was introduced. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, first reading was waived and an
Ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" to
allow for angle parking on Charles Street between Eleventh and Twelfth Street,
was introduced. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-246
passed and adopted approving and authorizing Chairman to sign Lease Agreement
with Spears and Mathers for Health Department office building, as revised. Ayes:
Unanimous.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 87-247
passed and adopted approving and authorizing the execution and delivery of a
Purchase Agreement, and Official Statement and certain other actions in con-
nection therewith, and appointing a representative to take certain actions in
connection with the Pooled Liability Insurance Program of the CSAC Excess

On motion of Baggett, seconded by Erickson, Res. No. 87-248 passed and adopted
approving and authorizing Chairman to sign Grant for Child Abuse Prevention,
Intervention, and Treatment Services (CAPIT - AB1733) with State Dept. of Social

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-249 passed and adopted establishing a policy whereby the Road Department will handle the removal of dead deer from County roads. Ayes: Baggett, Erickson, Radanovich, Taber; Nays: Dalton.

Parks and Facilities Director's request for authorization to sign bills for projects in Plant Acquisition budget was continued to 6/23/87 for discussion with Parks and Facilities Director and County Engineer.

Request from Sheriff's Dept. management personnel to represent themselves in salary negotiations was referred to the Board's negotiating committee to clarify the request.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-250 passed and adopted amending Salary Resolution No. 87-220 relative to the formation of the Public Works Department, with reclassifications and salary changes as previously discussed, and by adding one Buildings/Grounds Maintenance Worker position at range 124-140, and by moving the position of Emergency Services and Environmental Safety Technician to the Public Health Department at range 154-170, effective July 1, 1987. Ayes: Baggett, Erickson, Radanovich; Abstained: Dalton, Taber.

On motion of Erickson, seconded by Baggett, Board appointed Bill Lincoln as Director of Public Works, effective July 1, 1987. Ayes: Unanimous.

Discussion re creating a teen activity task force was continued to 6/23/87.

On motion of Erickson, seconded by Dalton, Board recessed to closed session at 6:02 p.m. re personnel matter – employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 6:25 p.m. with no action taken as a result of closed session.

Board adjourned at 6:25 p.m. in memory of Irene I. Corbo.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

HAROLD WILLIAMS, Clerk of the Board
AGENDA FOR JUNE 16, 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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of: 6/8/87, Administrative Practices Session: and 6/9/87, Regular Session
Approval of Auditor’s Claims
Public Presentations
BID OPENING NO. 87-6, Courthouse Renovation (Parks and Facilities)

9:15 a.m. Bob Flora, Discussion re Tax Assessments(Erickson) - - - Folder 1

9:30 a.m. LOCAL TRANSPORTATION COMMISSION - - - - - - - - - Folder 2
Gwen Foster, Transportation Planner:
1. Proposed Purchase of DBASE III+ For Work Program
2. 1987-88 Transportation Planning Work Program
Adoption of Final Draft

9:45 a.m. Discussion re North County Space Needs - - - - - - - - Folder 3
(Space Needs Committee)

10:15 a.m. Bill Lincoln, Community Services Director - - - - Folder 4
Roger McElligott, Special Districts Manager:
1. Discussion re Solid Waste Matters and Possible Purchase of New Equipment
2. Discussion re Recycling

11:15 a.m. Discussion re Proposed Resolution Prohibiting - - - Folder 5
Smoking in County Offices (Baggett)

11:45 a.m. Mary Clubb, Executive Director, - - - - - - - - Folder 6
Agricultural Dist. 35-A; Proposed Agreement to House Mineral Exhibit at the Fairgrounds (Erickson)

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY - - - - - - - Folder 7
1. Approval of Minutes of 6/9/87
2. Public Hearing to Receive Input on the Pollution Study Final Reports for the Communities of: Midpines, Mt. Bullion, Bear Valley, Hornitos, and Lake Don Pedro Subdivision, Prepared by Questa Engineering
3. Recommendations to Board of Supervisors Concerning the Results of the Pollution Studies for the Five Communities (Barry Bell, Sanitarian)
4. Request for Approval of Invoice for Membership from Mountain Counties Water Resources Association (Radanovich)
4:00 p.m. Barry Bell, Sanitarian- Folder 8
Consideration of Water Agency's Recommendations, Including Possibility of Moratorium on New Septic Systems

4:30 p.m. Adopting of Preliminary Budget for Fiscal year 1987-88

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with Karla McCall/Parks and Facilities
2. Part-Time Employment Contract with Shirley L. Coulombe/Senior Ass't
3. Part-Time Employment Contract with Bill Florada/Road Dept.
5. Part-Time Employment Contract with William McCredy/Transit
6. Part-Time Employment Contract with Darlene Goodell/Transit

B. BUDGET ITEMS

1. Farm Advisor's Request for Transfer
2. Fire Protection Request for Transfer
3. Board's Request for Transfer
4. Parks and Facilities Request for Transfer

C. ATTENTION

Proposed Letter of Support to Tuolumne County re -- Folder 9
Their Position on Timber Sales in the Hetch-Hetchy Area (Baggett)

Request for Inclusion of All Departments in-- Folder 10
Propane Fuel Bid (Parks and Facilities Director)

Request for Authorization for Work to be Done in the-- Folder 11
Computer Room to Control Temperature and Humidity (Data Processing Coordinator)

Discussion re Proposed County Road Improvement-- Folder 12
Standards (County Engineer)

Proposed Liability Claims Administration Agreement-- Folder 13
with Freese & Gianelli, Inc., FY 1987-88 (County Counsel)

Request for Continued Interim Assistance-- Folder 14
Case #22-90-0006759 (Social Services Director)

Claim for Damages: Michael J. Chaulkin,-- Folder 15
dba MJC Construction, Inc. (County Counsel)

Discussion re Proposed Lease Agreement for County-- Folder 16
Use of the Masonic Hall (County Counsel)

Discussion re Proposed Lease Agreement for County Use of-- Folder 17
American Legion Hall (County Counsel)

Proposed Resolution in Support of Senate Bill 1659, -- Folder 18
a Bill to Facilitate the Updating of Voter Registration Rolls (Erickson)

Discussion re Two Proposed Ordinances Affecting-- Folder 19
"Stopping, Standing and Parking", Relative to Angle Parking
and Allowing a One-Way Street on Charles Street from 12th to 11th
(County Counsel)

Proposed Lease Agreement for Health Dept. Building with-- Folder 20
Spear and Mather (County Counsel)

Proposed Resolution Regarding Certificate of Participation-- Folder 21
Financing - CSAC Excess Insurance Authority Documents (County Counsel)

Mariposa County Child Abuse Prevention Program, AB1733-- Folder 22
(Social Services Director)
Discussion re Deer Removal Policy (Taber) - Folder 23

Request for Authorization to Sign Bills for Plant Acquisition - Folder 24 (Parks and Facilities Director)

Request from Sheriff's Dept. Management Personnel to Represent Themselves in Salary Negotiations (Undersheriff) - Folder 25

Proposed Amendment to the Salary Resolution Relative to Formation of a Public Works Dept. (Chairman) - Folder 26

Appointment of Director of Public Works (Chairman)

Discussion re Creating a Teen Activity Task Force (Baggett)

Closed Session, Personnel Matters - Employee Negotiations (Personnel & Salary Committee)
Board of Supervisors met in regular session at 9:07 a.m. this 23rd day of June, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisor Dalton arrived at 9:12 a.m., and Supervisor Erickson was excused.

Minutes of 6/15/87, administrative practices session, and 6/16/87, regular session, were approved.

Board recessed at 9:10 a.m. and reconvened at 9:12 a.m.

Chairman called for public presentations: none were received.

On motion of Baggett, seconded by Taber, second reading was waived and Ord. No. 682, an Ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" to allow for a one-way street on Charles Street from Twelfth Street to Eleventh Street, was adopted. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Taber, seconded by Baggett, second reading was waived and Ord. No. 683, an Ordinance amending Chapter 10.08, entitled "Stopping, Standing and Parking" to allow for angle parking on Charles Street between Eleventh and Twelfth Street, was adopted. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion re Parks and Facilities Director's request to employ Scott Pinkerton, as a contract employee, for the term of the Courthouse Renovation Project - matter was continued for further discussion later in the day.

Chairman advised of Scott Pinkerton's interest in indexing the old Board minutes - matter to be further discussed.


On motion of Taber, seconded by Baggett, Res. No. 87-252 passed and adopted recognizing the wards of the Mt. Bullion Camp of the California Youth Authority and the California Division of Forestry for their service to the community. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Board presented Resolution to representatives of the wards, Cindy Perkins - Camp Superintendent, and Jim Anders - State Forest Ranger II.

On motion of Dalton, seconded by Baggett, Res. No. 87-253 passed and adopted approving and authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1987-88. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-254 passed and adopted creating the Mariposa Parking District Advisory Committee. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.

On motion of Dalton, seconded by Baggett, Res. No. 87-255 passed and adopted finding it in the best public interest to waive the formal bidding procedure for the purchase of Particulate Monitoring Equipment. Ayes: Baggett, Dalton, Radanovich; Excused: Erickson, Taber.
Discussion was held with Bill Yaley, representing Jim Bardini, re proposal for leases on Welfare and Probation office buildings. Matter was continued for Bill to further discuss with Jim Bardini responsibility for roof repairs.

On motion of Baggett, seconded by Dalton, Board authorized Auditor to draw warrant to Mental Health Services for Mariposa in the amount of $6,850.00 from Mental Health budget for Homeless Rollover of funds from 1985-86. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

On motion of Dalton, seconded by Baggett, Board approved Parks and Facilities Director's request, and finds it in the public interest to grant $300.00 from the County, Parks and Facilities budget - line item for athletic supplies, and further finds that it is not a gift of public funds, to Mariposa Youth Football Association program for purchase of athletic equipment. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Following discussion initiated by County Council, on motion of Taber, seconded by Baggett, Board directed County Counsel to contact Bartig, Basler and Ray for a cost estimate for a joint audit for the County and the Grand Jury. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Following discussion re membership on CSEA Advisory Council, Chairman appointed Supv. Baggett to represent the Board on the Council, and will pursue a representative for the Commission on Aging vacancy which was created by Warren Berry's resignation.

Discussion was held with Rud Owen and Ron Coons, Golden Empire Communications, re long distance telephone line service proposal. On motion of Baggett, seconded by Dalton, Res. No. 87-256 passed and adopted approving and authorizing Chairman to enter Subscription Agreement with Golden Empire Communications, for reduced rate long distance telephone line service. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Discussion was held with Jerry Wengerd, Mental Health Director, re proposed Alcohol and Drug programs for FY 1987-88. Chairman relayed a compliment he received from the State relative to the Alcohol and Drug Mental Health Indian Program prepared by Jerry. On motion of Baggett, seconded by Dalton, Res. No. 87-257 passed and adopted approving and authorizing Chairman to sign Certification of the Mariposa County Combined Alcohol and Drug Plan for FY 1987-88 and approved submittal of the Plan to the State. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Discussion was held with Rich Begley, Parks and Facilities Director, and Bill Lincoln, County Engineer, re recommendations concerning the Courthouse Renovation bid. On motion of Dalton, seconded by Baggett, Res. No. 87-258 passed and adopted finding that the low bid for Bid Opening No. 87-6 was in excess of available funds, directing that all bids be rejected; and directing the County Engineer to return the bid bond check, and to obtain a receipt for same. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson. Consensus of the Board was that the County Engineer and Parks and Facilities Director put the project out to bid again; with the bid to be restructured to allow for bidding on parts of the project, and authorizing Architect's assistance as necessary. Chairman advised that the agreement for use of the fairgrounds will need to be renegotiated for a new term. County Clerk to contact telephone company to delay relocation of equipment.

Following discussion with Rich Begley, and Evelyn Billings, Auditor, on motion of Dalton, seconded by Baggett, Res. No. 87-259 passed and adopted setting a policy for financial management of grants and special project funds through the Plant Acquisition budget. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson. On motion of Dalton, seconded by Baggett, Board authorized Auditor to draw a warrant in the amount of $2,125.40 to Bournac Concrete Construction Company for balance of Mariposa pool project. Ayes: Baggett, Dalton,
Discussion was held re Mountain Counties Air Basin's letter concerning attendance at their meetings. Supv. Dalton advised that he does not have sufficient transportation funds in the budget to cover his travel expenses to the upcoming meeting and his June expense claim. Matter was continued for discussion with the Auditor.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Dalton, Board approved request for budget transfer for a personal computer and modem in concept, with action to be taken with the other budget requests. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Chairman suggested that the Board's Administrative Committee work with County Engineer on the proposed County Road Improvement Standards, and schedule discussion after the 7/6/87 administrative practice session with the County Engineer and Planning Director on the document.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved job description for Emergency Services and Environmental Safety Technician, as revised. Ayes: Baggett, Dalton, Radanovich; Abstained: Taber; Excused: Erickson.

Following discussion, on motion of Dalton, seconded by Taber: 1) Res. No. 87-260 passed and adopted approving and authorizing Chairman to sign "Amador Plan" Cooperative Agreement for FY 1986-87 fire protection in Lake Don Pedro area, between Mariposa County, County Service Area 1M (Don Pedro Subdivision), and Tuolumne County; and 2) acting as COUNTY SERVICE AREA 1M (DON PEDRO SUBDIVISION), Co. Serv. Area 1M Res. No. 87-2 passed and adopted approving and authorizing Chairman to sign said Agreement. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson.

Following discussion with Evelyn Billings and Supv. Dalton re travel expenses, on motion of Baggett, seconded by Taber, Res. No. 87-261 passed and adopted transferring $250.00 in Board budget from extra help to Dist. II travel. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Discussion was held with Evelyn Billings - Auditor, Mona Mass and Carol Azevedo - Auditor's Office, Marilyn Coppola - Welfare Director, and Bill Cotey - Welfare Office, re withholding from his paycheck for dependent insurance coverage. On motion of Dalton, seconded by Baggett, Board directed that Bill Cotey be reimbursed and authorized Auditor to draw a warrant for the dependent insurance withheld from his May paycheck in the amount of $127.23, from the Insurance Fund. Ayes: Baggett, Dalton, Taber; Noes: Radanovich; Excused: Erickson.

Board recessed for lunch at 11:58 a.m. and reconvened at 2:04 p.m.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Taber, seconded by Dalton, Board accepted recommendation of Planning Commission and ER-TAC and required the preparation of an Environmental Impact Report addressing the environmental concerns identified in the initial study and through the "Notice of Preparation" process, for Planned Development Zone No. 87-2, S.K.P. R.V. Park, Schatzi Lovett, applicant. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Following review of the initial study and discussion with Tony Lashbrook, on motion of Baggett, seconded by Taber, Board accepted staff's recommendation for preliminary adoption of a mitigated Negative Declaration based upon the initial study: and set a public hearing for July 28, 1987, at 2:00 p.m., for Mariposa Industrial Park Planned Development Zone No. 87-1/Major Subdivision No. 4-9-87, Jim Bardini, applicant. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Bob Borchard - Community Concepts, representing the applicant, requested that consideration be given to holding a joint public hearing with the
Planning Commission on the project when that hearing is set.

Following discussion with Max Meadows, Fish and Game Association, on motion of Taber, seconded by Baggett. Board approved request for purchase of a fish weighing scale from the Fish and Game budget. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson. On motion of Baggett, seconded by Taber, Board directed Auditor to draw a warrant in the amount of $525.26 to Markson Science for the fish weighing scale from the Fish and Game budget. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Based on County Engineer-Surveyor's recommendation, on motion of Dalton, seconded by Baggett, Res. No. 87-262 passed and adopted awarding bid for Maxwell Creek Bridge (10-MPA-00-CR BR050-063(2), to low bidder, Wickum Construction: approving and authorizing Chairman to sign Agreement with Wickum Construction: authorizing Auditor to draw warrants, upon demand of the County Engineer, to keep within the time frames of the Contract: authorizing Wm. C. Lincoln to act as Resident Engineer and to issue any change orders required during construction; and authorizing the Clerk of the Board to return all bid bonds upon execution of the Contract. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.


Board recessed at 2:54 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY recessed at 2:56 p.m. and the Board reconvened.

Following discussion, on motion of Taber, seconded by Dalton, Res. No. 87-264 passed and adopted approving and authorizing Chairman to sign Agreement with Bierly and Associates for workers compensation administrator services for FY 1987-88. Ayes: Dalton, Radanovich, Taber: Excused: Baggett, Erickson.


Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-266 passed and adopted transferring funds in Library, Solid Waste, Airport, Road Department, Health Department, Future Plant Acquisition, and Sheriff budgets; appropriating funds from the following contingencies: Don Pedro 1-M, Don Pedro Sewer, Mariposa Pines, Parking District, Yosemite West, and Coulterville, to Special Districts: transfer through General Contingency to Mental Health budget, Senior Assistance Program budget, and to Plant Acquisition budget for Courthouse Construction Project. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

Further discussion was held re the Courthouse Renovation project. On motion of Baggett, seconded by Dalton, Res. No. 87-267 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Jack "Scott" Pinkerton for the term of the Courthouse Renovation project, as discussed. Ayes: Baggett, Dalton, Radanovich, Taber: Excused: Erickson.

On motion of Baggett, seconded by Dalton, Board recessed to closed session at
3:22 p.m. re personnel matter - employee negotiations and a litigation matter: with Bill Lincoln, Community Services Director, to be present for the litigation matter. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Board reconvened in open session at 4:00 p.m. Action was taken as a result of closed session; however, it was relative to a litigation matter and is confidential.

Board recessed at 4:01 p.m. and reconvened as MARIPosa COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPosa COUNTY WATER AGENCY adjourned at 4:05 p.m. and the Board reconvened.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-268 passed and adopted amending Salary Resolution No. 87-250 by adding a Legal Secretary position to the hourly positions at $8.13/hour, effective July 1, 1987. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. No action was taken relative to Staff Services Analyst II position.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-269 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Jim Bardini, executor for the Bardini Estate, for the Welfare and Probation Office buildings, as discussed with the Lessor to be responsible for roof repairs. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Board adjourned at 4:10 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 6/23/87
AGENDA FOR JUNE 23, 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; Horsnitos 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: 6/15/87, Administrative Practices Session; and 6/16/87, Regular Session
Public Presentations

9:15 a.m. Public Recognition for Community Service- Folder 1
Performed by, "The Company", Family Theatre Group
Sponsored by the California Youth Authority (Baggett)

Public Recognition for Community Service Performed by CYA, Mt. Bullion & California Division of Forestry(Radanovich/Taber)

9:30 a.m. Bill Yaley, Representing Jim Bardini: Folder 2
Discussion re Proposal for Leases on Welfare and Probation Office Bldns. (County Counsel)

10:00 a.m. Ron Coons, Golden Empire Communications: Folder 3
Discussion re Long Distance Telephone Line Services Proposed Agreement (Radanovich)

10:15 a.m. Jerry Wengard, Mental Health Director: Folder 4
Discussion re Proposed Alcohol and Drug Programs FY 1987-88 and Request for Approval of Annual Plan

10:30 a.m. Bill Lincoln, Community Services Director: Folder 5
Rich Bagley, Parks and Facilities Director:
1. Recommendation re Courthouse Renovation Bid 87-6
2. Proposed Res. Authorizing Signature for Plant Acquisition

11:15 a.m. Marilyn Coppola, Social Services Director: Folder 6
Discussion re Request to Purchase Personal Computer and Modem and Budget Transfer for Same

11:30 a.m. Evelyn Billings, Auditor: Folder 7
Marilyn Coppola, Social Services Director:
Bill Cotey, Social Services Dept. Employee: Discussion re Withholding for Dependent Insurance Coverage

12:00 Noon LUNCH

2:00 p.m. Tony Lasbrook, Associate Planner, Planning Dept: Folder 8
1. Preliminary Environmental Determination for Planned Development Zone 87-2, S.K.P., R.V. Park: Schatz Lovett, Applicant
2. Preliminary Environmental Determination Mariposa Industrial Park, Planned Development Zone 87-1/Major Subdivision #A-9-87: Jim Bardini, Applicant
2:30 p.m.  Tom Reavis, Fish and Game Commission; Folder 9
Request to Purchase Fish Weighing Scale from Fish & Game Budg/ Fine Money (Chairman)
3:00 p.m.  Closed Session - Litigation Matter (County Counsel)
INFORMATION AND COMMUNICATIONS

ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with Karl Reichhold/Parks & Fac.
2. Part-Time Employment Contract with Elizabeth Appling/Parks & Fac.
3. Part-Time Employment Contract with Maxine Cutter/County Clerk
5. Part-Time Employment Contract with Patricia Council/Transit System
6. Request for Correction Secured # 86-74

B. BUDGET ITEMS

1. Board's Request for Transfer in Library Budget
3. Road Dept.'s Request for Transfer
4. Health Dept.'s Request for Transfer
5. Sheriff Dept.'s Request for Transfer
6. Mental Health Dept.'s Request for Transfer Through Gen. Contingency
8. Sheriff Dept.'s Request for Transfer in Plant Acquisition
9. Parks and Facilities Request for Transfer Through General Contingency for Courthouse Construction Project

C. ATTENTION

Second Reading and Adoption of Each of Two Ordinances- Folder 10
Affecting "Stopping, Standing and Parking", Relative to Angle Parking and Allowing a One-Way Street on Charles Street from 12th to 11th (County Counsel)

Request for Contract Employee to do Historical Inspections- Folder 11
during Courthouse Renovation Project (Parks and Fac. Director)

Request for Authorization for Chairman to Sign- Folder 12
Agreement for Library Services with Tuolumne County (County Counsel)

Proposed Resolution Creating the Mariposa Parking - Folder 13
District Advisory Committee (Chairman)

Proposed Resolution Waiving the Bid Procedure- Folder 14
for Air Particle Monitoring Equipment (Air Pollution Control Officer)

Request for Authorization for Auditor to Draw Warrant- Folder 15
to Mental Health Services for Mariposa County from Mental Health Budget (Mental Health Director)

Mariposa Youth Football Request for Donation - Folder 16
(Parks and Facilities Director)

Request for Discussion of Audit Contract - FY 1986-87 - Folder 17
(County Counsel)

Request from Central Sierra Elderly Assistance, Inc.- Folder 18
for Representation on Advisory Council and Letter of Resignation from Representative (Chairman)

Request from Mountain Counties Air Basin for - Folder 19
Representation on the Control Council (Chairman)

Discussion re Proposed County Road Improvement- Folder 20
Standards (County Engineer)

Discussion re Proposed Job Description for Emergency- Folder 21
Services and Environmental Safety Officer (Chairman)
C. ATTENTION (Con't)

Action Requested of Board of Supervisors and Mariposa-- Folder 22
County Service Area 1-M Lake Don Pedro to Approve Agreement for
Fire Protection--Lake Don Pedro with Tuolumne County (Chairman)

Recommendation and Request to Award Contract on-- Folder 23
BID OPENING 87-4, Maxwell Creek, and Request for
Authorization to Perform Functions Relative to Execution
of Contract (County Engineer-Surveyor)

Discussion re Extending Present Recycling Agreement-- Folder 24
Pending a New Agreement (County Counsel)

Discussion re Creating a Teen Activity Task Force
(Baggett)

Salary Resolution Amendment to Include Staff-- Folder 25
Analyst II Position and Legal Secretary in Hourly Positions
(Board)

MARIPOSA COUNTY WATER AGENCY-- Folder 26
1. Approval of Minutes of 6/16/87 and Direction for Publication

Recommendation for Workers Compensation Administrator-- Folder 27
for 1987-88 Fiscal Year (County Counsel)

Closed Session, Personnel Matters -- Employee Negotiations,
(Personnel and Salary Committee)