Board of Supervisors met in regular session this 6th day of January, 1987, in the Superior Court Chambers, with Supervisors Dalton, Erickson, Radanovich and Taber present. Vice-Chairman Radanovich called the meeting to order at 9:10 a.m.

Swearing in ceremony: Jerry McCarthy, County Clerk, commented on the importance of the oath of office for elected officials, and advised that Bruce Eckerson, District Attorney, was unable to attend. Shawn Kent, Mariposa High School Student Body President, lead in the Pledge of Allegiance. Robert Wagner and Anne McConnell each presented a musical selection. Honorable Dean C. Lauritzen, Judge of the Superior Court, administered the oath of office to the following elected County officials: Stephen F. Dunbar, Assessor; Evelyn N. Billings, Auditor/Recorder; Gerald L. McCarthy, County Clerk; Roger N. Matlock, Sheriff/Coroner; George J. Barendse, Superintendent of Schools; Arthur G. Baggett, Jr.; Supervisor - District 1: Eric J. Erickson, Supervisor - District III: and Don Z. Phillips, Treasurer/Tax Collector. Jerry McCarthy presented the Certificates of Election. Supervisor Radanovich thanked Judge Lauritzen for administering the oath of office, and thanked Jerry McCarthy for arranging for the ceremony. Supervisor Baggett took his seat with the Board.

On motion of Dalton, seconded by Erickson, Supervisor Radanovich was selected as Chairman of the Board for 1987. Ayes: Unanimous.

On motion of Taber, seconded by Dalton, Supervisor Erickson was selected as Vice-Chairman of the Board for 1987. Ayes: Unanimous.

Supv. Radanovich presented gavel plaque to Beverly Barrick, 1986 Chairman of the Board, and reflected on some of her accomplishments as Chairman and as a Supervisor representing District I. Beverly thanked everyone for their support and for the opportunity to have served the County.

On motion of Erickson, seconded by Dalton, Res. No. B-1 passed and adopted, for presentation at luncheon this date, recognizing Beverly Barrick for her service to the County as a member of the County Board of Supervisors. Ayes: Unanimous.

Board recessed at 9:35 a.m. and reconvened at 9:37 a.m. in the Chambers of the Board of Supervisors.

Chairman Radanovich directed that the Clerk of the Board provide for availability at the door, a card to be filled out by anyone who wishes to address the Board during the Public Presentations portion of the meeting.

Chairman Radanovich called for Public Presentations: there was no one present who wished to address the Board.

Minutes of 12/23/86, regular session, were approved.

Following discussion with Roger McElligott, Special Districts Manager, on motion of Taber, seconded by Baggett, Board directed Special Districts Manager to work with the Board's Airport Committee for the testing of the three fuel tanks at the Airport. Ayes: Unanimous.

Chuck Darcy, Mariposa Golden Agers President, presented an update on the status of the provider for senior nutrition services; and on the status of the senior center relative to survey of property and lease arrangements.

On motion of Erickson, seconded by Baggett, Auditor directed to draw warrant in the amount of $1,287.50 to Mariposa Veterinary Service for contracted services, from the Health Dept. budget, item 019-450-2-230. Ayes: Unanimous.
Discussion was held re request from Mt. Bullion Youth Conservation Camp Superintendent relative to establishing a Citizens Advisory Group. On motion of Taber, seconded by Dalton, Board concurred with the formation of a Citizens Advisory Group. Ayes: Unanimous. Chairman appointed Supv. Erickson and Taber to represent the Board and work with the Superintendent in forming the Committee.

On motion of Baggett, seconded by Dalton, Res. No. 87-2 passed and adopted authorizing Welfare Director to apply for funding under the Department of Housing and Community Development, Div. of Community Affairs, California Indian Assistance Program. Ayes: Unanimous.

Board recessed at 10:02 a.m. for purposes of a photo session, to obtain photos of past Boards for filing with historical records.

Board reconvened at 10:36 a.m.

Following discussion with Roger McElligott, on motion of Erickson, seconded by Baggett, Res. No. 87-3 passed and adopted appropriating funds to Solid Waste budget for maintenance and rental of equipment at the solid waste landfill site. Ayes: Unanimous.

Following discussion re Claim for Damages: Phyllis Piper, claimant, on motion of Dalton, seconded by Taber, Board approved the claim for payment in the amount of $39.49 to be paid from the Insurance set aside funds (Road Department). Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Auditor directed to draw warrant in the amount of $30,277.86, for the balance of the Contract with Sierra Tel Ironics for the telephone system installation, from Revenue Sharing, Welfare budget and Data Processing budget, as budgeted. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Board approved EMCON's invoice of November 30, 1986, in the amount of $11,435.53, for payment from Future Plant Acquisition -Solid Waste budget. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-4 passed and adopted establishing appropriation limits pursuant to Article XIIIB of the California Constitution (Proposition 4) and SB 1352 (1980 State. Ch. 1205) for FY 1980-81 through FY 1985-86, and rescinding previous resolutions which established said limits. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 87-5 passed and adopted establishing appropriation limits pursuant to Article XIIIB of the California Constitution (Proposition 4) and SB 1352 (1980 State. Ch. 1205) for FY 1986-87. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Board directed that the Chairman be temporarily designated as the County's SB 90 Coordinator to receive all CSAC correspondence regarding unfunded state mandates. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Taber, Board denied Mental Health Director's request to accumulate up to 360 hours of annual leave. Ayes: Baggett, Dalton, Radanovich, Taber: Abst: Erickson.

Following discussion re letter from Pat Randleman concerning appointment to the CSEA, Chairman directed that the matter be continued to 1/20/87: with Supv. Dalton to contact Warren Berry relative to his appointment, and Chairman to contact John Allen relative to his appointment.

Supv. Dalton initiated discussion re letter from Mr. Gookin concerning problems at Ranchito and Hayward Roads and possible leakage problems of the Lake Don Pedro subdivision sewer system. Chairman requested that the Road Commissioner report
to the Board on 1/13/87 concerning the status of this matter, and issues raised in Mr. Goeken's letter. On motion of Dalton, seconded by Baggett, Board directed Sanitarian to make an appraisal of the functioning of the Lake Don Pedro sub-division sewer plant and report to the Board on same. Ayes: Unanimous.

Following discussion with John Davis, Building Inspector, on motion of Dalton, seconded by Baggett, Res. No. 87-6 passed and adopted approving and authorizing Chairman to sign Agreement with Butte College for work experience program for building inspectors. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Dalton, Res. No. 87-7 passed and adopted amending Salary Res. No. 86-456 by adding an hourly position of Assistant Veterane Service Officer at $5.75/hour, effective March 1, 1987. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Board re-appointed Edna Hotchkis to the Planning Commission, representing District 1. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Board re-appointed Rita Martini to the Planning Commission, representing District III. Ayes: Unanimous.


Supv. Erickson advised that the RCRC Executive dinner is planned for 1/22/87, and...
invited the Board members to attend.

Board adjourned at 12:07 p.m.

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board

-4-  1/6/87
AGENDA FOR JANUARY 6, 1987

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

Oath of Office for Elected and Re-elected----------FOLDER 1
Board Members and County Officials

Adoption of Resolution for Presentation
Recognizing Beverly Barrick for her Service
to the County

Selection of 1987 Chairman of the Board of Supervisors
Selection of 1987 Vice-Chairman of the Board of Supervisors
Presentation of Gavel Plaque to 1986 Chairman of Board

Meeting to Recess and Reconvene in the Chambers of the Board of Supervisors

Approval of Minutes of 12/23/86

9:15 a.m. Public Presentations

9:30 a.m. Roger McElligott, Special Districts Manager
Underground Tank Program/Airport

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

10:00 a.m. Supervisor Radanovich, Photo Session with
Board of Supervisors

10:30 a.m. Roger McElligott, Special Districts Manager----------FOLDER 2
Solid Waste Appropriation

11:15 a.m. John Davis, Building Inspector----------------------FOLDER 3
Butte College Work Experience Proposed Agreement

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS

C. ATTENTION MATTERS

1. Authorization for Auditor to Issue Warrant for Payment for Veterinary Services (Sanitarian)---FOLDER 4
2. Discussion re Mt. Bullion Youth Conservation Camp---FOLDER 5
3. Resolution Allowing Social Welfare Director to Apply for Funds from Dept. of Housing & Community Development, Community Affairs, and California Indian Assistance (Welfare Director)---FOLDER 6
4. Claim for Damages, Phyllis Piper, Claimant---FOLDER 7
5. Discussion re Sierra Tel Tronics Contract---FOLDER 8
6. Request for Approval for Payment of EMCON Billing (Board)---FOLDER 9
8. County Supervisors Association Request for County SB 90 Coordinator (Board Clerk)---FOLDER 11
9. Discussion re Request to Accumulate up to 360 Hours Annual Leave Time (Mental Health Director)---FOLDER 12
10. Discussion re Letter from Pat Randleman Concerning Appointment to the Central Sierra Area Agency on Aging (Barrick)---FOLDER 13
11. Discussion re Letter from Mr. Gookin Concerning Problems at Ranchito & Hayward Roads (Barrick)---FOLDER 14
12. Resolution to Amend Salary Resolution Relative to the Hourly Personnel Positions (Veterans Service Officer)---FOLDER 15
13. Consideration of Appointment for Supervisor Representation to Boards and Committees (Board Clerk)---FOLDER 16
14. Appointment of Planning Commissioner Representing District I (Baggett)---FOLDER 17
15. Appointment of Planning Commissioner Representing District III (Erickson)
MARIPOSA COUNTY BOARD OF SUPERVISORS

Recorded in Minute Book

January 12, 1987

Administrative Practices

Board of Supervisors met in administrative practices session at 7:00 p.m. this 12th day of January, 1987, with Supervisors Baggett, Dalton, Erickson, and Radanovich present. Supervisor Taber was excused.

Several VFD Chiefs and volunteers: Gary Gilbert, Fire Warden/Ranger-in-Charge and representatives of CDF were present for discussion concerning the draft policies and procedures for the formation of a County Fire Department. Don Weston, VFD Chiefs Assn., thanked the Board for having this meeting to discuss this matter, and for the Board's assistance in meeting the needs of the engine companies, and support. Don stated the Chief's Assn. felt a County Fire Department could be organized, but questioned how, and the administrative/operational structure, and asked that each VFD Chief be allowed to address this matter. Concerning the structure of a County Fire Department and related matters, the following VFD Chiefs spoke: Don Weston, Steve McSharry, Dave Garcia, Bill Bondshu, Rob French, Jack Fissell, Dusty Hanson, Debra Roufs, Herb Reichhold, Les Pacheco, Dan Watkins, and Arthur Larsen.

Board recessed at 8:34 p.m. and reconvened at 8:42 p.m.

Following further discussion, Chairman requested that the Board's Fire Protection Committee present a recommendation to the Board on 2/3/87 concerning ordinances to create the Department: and on 3/3/87 a presentation of draft operational document for a County Fire Department. Chairman thanked everyone for coming and providing input.

Board adjourned at 9:02 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk to the Board
Board of Supervisors met in administrative practices session at 7:00 p.m. this 12th day of January, 1987, with Supervisors Baggett, Dalton, Erickson, and Radanovich present. Supervisor Taber was excused.

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Board adjourned at 9:02 p.m.

LERODY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk to the Board
AGENDA FOR JANUARY 12, 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.

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7:00 p.m. County Volunteer Fire Chiefs, Discussion- - - - - - - Folder 1 re Draft Policies and Procedures for the Formation of a County Fire Department.
MARIPOSA COUNTY BOARD OF SUPERVISORS

January 13, 1987

Board of Supervisors met in regular session at 9:06 a.m. this 13th day of January, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton excused to arrive later.

Minutes of 1/6/87, regular session, were approved.

Public presentations: Faye Dyer commented on a news article she read where 2:00 p.m. was established by another County Board of Supervisors as the time to receive public presentations, and suggested that later in the day might be a better time for persons wishing to address the Board.

On motion of Erickson, seconded by Baggett, Routine Agenda approved: 1) requested refund of unused application fees for Lot Line Adjustment Ap. Nos. 210 and 211, Coakley/Coakley, applicants; and direction for Auditor to draw warrant; and 2) Request for Correction: Secured No. 86-54. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Taber, Res. No. 87-8 passed and adopted relative to the Mariposa County Personnel Committee. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Steve Hickman, representing Yosemite National Park Service, was present for discussion with Roger McElhaggott, Special Districts Manager, concerning billings to the National Park Service for their share of the County's land fill site. Supervisor Dalton arrived at 9:20 a.m. Discussion was held re wording in the Purchase Order from the NPS concerning hauling of refuse by a third party and responsibility for the fees. Supv. Radanovich reported on past discussions between the Board's Solid Waste Committee and the NPS concerning this matter. On motion of Erickson, seconded by Dalton, Board directed that the Chairman communicate by letter, return receipt requested, with the Park Service Superintendent: 1) advising that Board's Solid Waste Committee has met with NPS personnel and reviewed the tags for septic sludge hauled to the County's land fill site and removed tanks that may not be chargeable by the County, as they were not for NPS generated sludge; however, payment for all other tags and solid waste materials deposited by NPS at the County site since July 1986, is due; 2) demanding that payment, including interest, be made to bring the account current by January 20, 1987, with interest to be computed by the County's Treasurer; or further action will be taken by the Board to discontinue service; and 3) directing that this matter be further scheduled on January 20, 1987, as a timed matter, for the Board to hear from the NPS as to the resolution to continue service and concerning the Purchase Order. Ayes: Unanimous.

Discussion was held with Roger McElhaggott re proposal submitted by John Gerken for leasing space at the airport to create new hangar space. Jim Brennan, Airport FBO Manager, commented on current status of available tie down spaces and hangar space. Chairman Radanovich referred the proposal to the Airport Advisory Committee for review, with recommendation to be made to the Board in three weeks. Forbes Simpson suggested that a long-range study be made for the airport. Chairman Radanovich stated that the request could be added to the Advisory Committee's agenda.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Erickson, seconded by Taber, Res. No. 87-9 passed and adopted approving and accepting applications for Agricultural Preserves Nos. 86-1, Westfall; 86-3, Ortiz; 86-4, Appling; 86-6, Reininghaus; 86-7, Safford; and 86-8, Oomby; and modifying the agricultural preserve maps of the County. Ayes: Unanimous. On motion of Taber, seconded by Baggett, Res. No. 87-10 passed and adopted approving and accepting application for Agricultural Preserve No. 86-5, Weber; and modify-
ing the agricultural preserve maps of the County. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson, as he leases a portion of the property involved in the application.

Following discussion concerning Board office space, on motion of Baggett, seconded by Dalton, Board adopted plan, as proposed, for the Board’s use of the two rooms upstairs in the Courthouse (former Probation Offices), with the Court having priority use of both rooms on Fridays. Ayes: Baggett, Dalton, Erickson, Radanovich; NOS: Taber.

Following discussion concerning new library space in Greeley Hill, on motion of Dalton, seconded by Baggett, the Board: 1) accepted offer from Friends of the Library for funds to assist in furnishing the library space, and directed that a letter of acknowledgement be sent; and 2) directed that an appropriation to the Parks and Facilities budget of $789.28 for shelving at the library be included with the budget actions. Supv. Erickson suggested that projects of this type be referred to the High School or Spring Hill School for their assistance. Ayes: Baggett, Dalton, Radanovich; Abstained: Erickson, Taber. Supv. Erickson asked about the usage of the other room leased by the County. Supv. Dalton advised that discussion is scheduled on the Board’s agenda for 1/20/87.

Following discussion, on motion of Taber, seconded by Dalton, Res. No. 87-11 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 Mariposa County Department of Social Welfare concerning Child Protective Services cases and Juvenile Court proceedings. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-12 passed and adopted regarding penalty assessments, and Drug and Alcohol Prevention and Education program fees, Justice Court. Ayes: Unanimous. On motion of Erickson, seconded by Dalton, Res. No. 87-13 passed and adopted directing and authorizing the County Treasurer and County Auditor to open funds for implementation of the programs identified in Resolution No. 87-12 - Vehicle Warrant System, and Drug and Alcohol Prevention and Education. Ayes: Unanimous.

Supv. Dalton advised that discussion re grading standards for log building materials has been rescheduled for 1/20/87.

Chairman Radanovich appointed Supv. Baggett, with Supv. Radanovich as alternate, to the Mother Lode Job Training Governing Board.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-14 passed and adopted amending the Conflict of Interest Code Resolution No. 85-53 relative to Exhibit “A” only. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board directed that the State be notified that the County intends to continue with the existing contract for Child Abuse Prevention. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-14A passed and adopted approving and authorizing Chairman to sign MOU between Mariposa County and the National Park Service for reciprocal emergency medical services. Ayes: Unanimous.

Cliff Lyons, Emergency Services and Environmental Safety Technician, reported on meetings he has attended concerning implementation of legislation re toxics and hazardous wastes: and advised that the deadline has been met for submitting reports required by the Calderon Bill. Following discussion concerning the award of Rural Subvention grant funds to the Mtn. Counties Air Basin, requested budget action was continued to be taken with the other budget actions.

Re Information and Communications: Discussion was held re item 1) letter from Sanitarian fulfilling the reporting requirements of Proposition 63, the Safe

No action was necessary concerning Road Commissioner's status report on matters involving Hayward Road and Ranchito Drive. Board directed Chairman to respond to Mr. Gookin's letter concerning questions he had relative to these matters.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-15 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Lynn Ann Cutter/Justice Court, with amendments as discussed. Ayes: Unanimous.

Chairman Radanovich initiated discussion re scheduling an administrative practices session with department heads to review the report from the consultant concerning the administrative function - Board scheduled administrative practices session for 1/26/87 at 1:00 p.m., and directed the Clerk of the Board to provide copies of the report to the department heads for their review prior to the meeting.

On motion of Dalton, seconded by Baggett, Res. No. 87-16 passed and adopted appropriating funds to the Parks and Facilities budget for library shelving, and to the Air Pollution budget: and transferring funds in the Sheriff and Jail budgets, and the Board's budget. Ayes: Unanimous.

Board recessed at 11:32 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:04 p.m. and the Board reconvened and recessed for lunch.

Board reconvened at 2:12 p.m.

Continued APPEAL HEARING, appeal of Planning Commission decision re Land Division Application No. 1208, Schultz, applicant (deliberation phase). Tony Lashbrook, Associate Planner, present. Chairman advised the applicant that only three members of the Board present can take action on this matter today, as Supv. Dalton was excused at the original hearing and Supv. Baggett was not on the Board at that time. Chairman offered applicant the opportunity to request a postponement of the hearing to allow Supv. Baggett and Dalton to review the recording and materials from the original portion of this hearing. Applicant requested the continuance. Chairman opened the hearing and continued it to 1/27/87 at 2:00 p.m.

Following review and discussion re County Boards and Committees, on motion of Dalton, seconded by Baggett, the following action was taken: Adult Day Health Care Planning Council - accept resignation of Glen Power effective 3/31/87, and Carrie Hogan; appoint Dianne Austin and Frances Chamberlain; Air Pollution Control District Hearing Board - Supv. Dalton to review membership; Airport Advisory Committee - Certificate of Appreciation to be sent to Art Mimler for his service (maximum of two consecutive terms on this Committee), Board's Airport Committee to review membership; Alcohol/Drug Abuse Advisory Board - reappoint Ruth Stephens, Hal Weber and Roger Mallock; Assessment Appeals Board - reappoint Barry Brouillette and Charles Fall, Supv. Dalton and Erickson to review status of membership for representation for their respective districts; Building Department Advisory and Appeals Board - reappoint John Amos, and Supv. Baggett to review status of membership for representation for their respective districts; Building Department Advisory and Appeals Board - reappoint Mary Tanner, Supv. Baggett, Dalton and Erickson to review status of membership for representation of regular member and alternate for their respective districts, as necessary; Coulterville Service Area No. 1 Advisory Board - Supv. Dalton to review membership; County-Wide Library Committee - appoint Marie Jacobsen to represent the public librarian position, applicable Board members to review status of membership for representation for their respective districts; Disaster Advisory Council - appoint Cliff Lyons; El Portal Town Planning Advisory Committee - reappoint Greg Manrueder, Les James, Ron Skelton, Andy Anderson, Gail Matteson, and Allen Bragg, appoint Laurel Anderson and Nancy Savage; Justice System Advisory Group - Supv. Radanovich to review vacancies; Emergency Medical

Supv. Dalton advised of a Stanislaus Superior Court decision concerning requirements for organizations to provide liability insurance.

Board adjourned at 3:25 p.m.

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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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 1/6/87 Regular Session
Public Presentations

9:15 a.m. Roger McElloigott, Special Districts Manager- --- Folder 1
1. National Park Service Billing and Purchase
Order/Solid Waste
2. Request for Hangar Lease Agreement at Airport

10:00 a.m. Planning Staff- -------------------------- Folder 2
Agricultural Preserve Applications: 86-1 Westfall,
86-3 Ortiz, 86-4 Aplping, 86-5 Weber, 86-6 Reininghaus,
86-7 Safford, 86-8 Ownby.

11:00 a.m. Cliff Lyons, Emergency Services and ------------ Folder 3
Environmental Safety Technician,
1. Air Quality Control & Toxics Meetings
2. Air Pollution Control District Fiscal Year 86/87 Rural Subvention Grant Funds

11:30 a.m. MARIPOSA COUNTY WATER AGENCY ------------------ Folder 4
1. Selection of 1987 Chairman of the Water Agency
2. Selection of 1987 Vice-Chairman of the Water Agency
3. Approval of Minutes of 12/23/86, Direction for Publication
4. Agreement for Legal Counsel
5. Request for Direction Relative to Vacancy on Water Agency Advisory Board

12:00 NOON LUNCH

2:00 p.m. Appeal Hearing, Appeal of Planning Commission- --- Folder 5
Decision re Land Division Application No. 1208,
Schultz, Applicant: Continued from 12/23/86,
Deliberation Phase

3:00 p.m. John Davis, Building Inspector,
Discussion re Grading Standards for Loa Building
Materials (Dalton)

INFORMATION AND COMMUNICATIONS

Letter from Barry Bell, Sanitarian, re Proposition 65,
The Safe Drinking Water and Toxic Enforcement Act of 1986
ACTION ITEMS

A. ROUTINE AGENDA

1. Requested Refund of Unused Application Fees, Lot Line Adjustment No.'s 210 and 211, Coakley/Coakley, Applicants and Request for Auditor to Draw Warrant
2. Request for Correction Secured No. 86-34

B. BUDGET ITEMS

1. Sheriff's Department Request for Transfer in Jail Budget
2. Sheriff's Department Request for Budget Transfer
3. Board's Request for Transfer

C. ATTENTION MATTERS

Discussion re Courthouse Space Needs- Folder 6
(Space Needs Committee)

Purchase of Furnishings for New Library, Greeley Hill - Folder 7
(Radanovich)

Resolution Relative to Mariposa County Personnel Committee (Board Clerk)

Personal Services Agreement with Linn and Walton Folder 9
for Legal Representation for Social Welfare Dept.
(County Counsel)

Proposed Resolution Regarding Penalty Assessments- Folder 10
Justice Court (County Counsel)

Appointment of Board Representative to Mother Lode- Folder 11
Job Training Governing Board (Board Clerk)

Proposed Resolution Amending Conflict of- Folder 12
Interest Code,Resolution No. 85-53 Relative
to Exhibit "A" Only (Assistant County Clerk)

Request that County Continue with Child Abuse- Folder 13
Prevention Contractor (Mental Health Director)

Final Version of Memorandum of Understanding- Folder 14
Between Mariposa County and the National Park
Service for Reciprocal Emergency Medical Services
(County Counsel)

Discussion re Problems at Ranchito Drive and Folder 15
Hayward Roads (Road Commissioner)

Part-Time Employment Contract with Lynn- Folder 16
Cutter, Justice Court Clerk (County Counsel)

Discussion re Scheduling Administrative Practices Session with
Department Heads for Wednesday, January 21, 1987, to review re-
port from consultant concerning Administrative Function.
(Radanovich)

Review of County Boards and Committees List Folder 17
(Board Clerk)
Board of Supervisors met in administrative practices session at 1:12 p.m. this 14th day of January, 1987, with all members present.

Discussion was held with Loren Enoch, consultant, re his report concerning the proposed administrative function for the County. Loren Enoch emphasized the need for this structure to accomplish the following: focused administration, fiscal management, salary survey review, and agenda processing; suggested the Board consider the concept of an administrative officer working under the direction of the Board. Chairman Radanovich requested that Loren be present for the 1/26/87 administrative practices session to discuss this matter with the department heads. Loren stated he would prepare the following information for the Board's further consideration: draft job description for administrative officer position, salary recommendation, and general content for an ordinance creating this function. Matter to be scheduled for further discussion on 1/27/87. Faye Dyer stated she was pleased with the Board's consideration of this function.

Board adjourned at 2:50 p.m.

LEROY RADANOVICH, Chairman
Marietta County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JANUARY 14, 1987

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

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

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

1:00 p.m. Discussion with Loren Enoch re - - - - - - - - - Folder 1
Proposed Administrative Function
MARIPOSA COUNTY BOARD OF SUPERVISORS

January 20, 1987

Board of Supervisors met in regular session at 9:03 a.m. this 20th day of January, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisors Erickson and Dalton were excused to arrive later.

On motion of Baggett, seconded by Taber, Auditor’s monthly claims in the amount of $246,595.33 were approved. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Supv. Erickson arrived at 9:05 a.m.

Chairman called for public presentations: none were received.

Minutes of 1/12/87, administrative practices session; 1/13/87, regular session; and 1/14/87, administrative practices session, were approved.

Chairman recognized the presence of Jean De Young, Executive Director for the Chamber of Commerce.

On motion of Taber, seconded by Baggett, Routine Agenda approved: 1) Res. No. 87-17 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Ellen Bronson, Board of Supervisors Office; and 2) Request for Correction: Secured No. 86-49, 86-57; Unsecured No. 86-105. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Taber, Res. No. 87-18 passed and adopted approving and authorizing Welfare Director to sign Amendment No. 1 to the Agreement for Child Development Services Contract No. CD-8508. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Taber, Board approved Bonnie Tiff’t request for time off - 2/2-6/87. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Dalton arrived at 9:15 a.m.

Public commendation and presentation of County tile plaque to Joan Tune, Coulterville EMT and ambulance driver, was continued to be rescheduled.

Discussion was held concerning draft resolution to establish rules of procedure for meetings of the Board of Supervisors. Further discussion was continued to later in the day.

Following discussion with Bill Bondshu, Mariposa VFD, and Mark Rowney, MPUD, re housing of the new Squad 22 vehicle, on motion of Erickson, seconded by Baggett, subject to County Counsel's approval and upon receipt of a letter from CDF stating their intentions to allow the County to house the new Squad 22 vehicle in CDF facilities, Board authorizes an expenditure from a fixed asset line item in the Fire Protection budget of $400.00 for purposes of installing a garage door on the building. Ayes: Unanimous. County Counsel and Bill Bondshu to meet with CDF relative to amendments to existing agreements, or any new agreements which need to be entered into concerning the housing of this vehicle and disposition of the old vehicle. On motion of Erickson, seconded by Baggett, Res. No. 87-19 passed and adopted appropriating $400.00 to Fire Protection budget for the garage door. Ayes: Unanimous.

Following discussion with Roger McElligott, Special Districts Manager, on motion of Erickson, seconded by Baggett, Res. No. 87-20 passed and adopted approving and authorizing Chairman to sign Fuel Purchase Contract/Dealer Agreement for Aviation
Discussion re EMCON's report concerning solid waste site to be rescheduled for 1/27/87.

Roger McElligott was present for discussions with Steve Hickman, Management Assistant, and Butch Abell, Administrative Officer, of Yosemite NPS concerning the Park Service's use of the County's landfill site. Mr. Abell presented the Board with a letter from Superintendent Morehead apologizing on behalf of the Park for the situation and advised that the bills through 12/31/86 have been processed for payment. NPS representatives to meet with Roger McElligott relative to a purchase order for future service, and with the Board's Solid Waste Committee, if necessary. Matter scheduled for action by the Board relative to the purchase order on 1/27/87.

Further discussion was held concerning the draft resolution establishing rules of procedure for meetings of the Board of Supervisors. County Counsel to re-draft the resolution for further discussion on 1/27/87.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-21 passed and adopted regarding implementation of Proposition 65, concerning disclosure of information regarding an illegal discharge of a hazardous waste. Ayes: Unanimous.

Board recessed at 10:28 a.m. and reconvened at 10:37 a.m.

Discussion was held with Larry Red, Planning Director, and Tony Lashbrook, Associate Planner, concerning the Planning Department's proposed comments on Caltrans' proposed Negative Declaration for relocation of the maintenance yard in Midpines. Sam Chernoff expressed concern with underground storage of gasoline and diesel in the watershed area. Supv. Baggett and Radanovich to prepare a draft document for the Board's consideration on 1/27/87.

Rich Bedley, Parks and Facilities Director, and Bob McCabe, Architect, updated the Board on the status of the 1984 Bond Restoration for the Courthouse, and reviewed the architectural drawings and plans for the renovation work. Harry Stewart questioned the presence of asbestos in the building and how it would be dealt with. Jerry McCarthy, County Clerk, asked how long the Clerk's Office space would be involved in the project.

Board recessed at 11:34 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Dalton, seconded by Taber, Commissioner Erickson was selected as Chairman for 1987. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, Commissioner Taber was selected as Vice-Chairman for 1987. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, LTC Res. No. 87-1 passed and adopted authorizing Vice-Chairman to execute documents on behalf of the LTC. Ayes: Unanimous. Following discussion with Gwen Foster, Transportation Planner, on motion of Taber, seconded by Dalton, Commission assigned the following to be members of the LTC Technical Advisory Committee to make recommendations to the LTC on matters such as the Regional Transportation Plan and the annual transportation planning Work Program: LTC Chairman, with the Vice-Chairman as an alternate; LTC Executive Director; Planning Director; Transportation Planner; Caltrans representative; Mariposa Chamber of Commerce representative; and Coulterville Chamber of Commerce representative. Ayes: Unanimous. Following discussion, on motion of Dalton, seconded by Radanovich, Commission designated the Planning Commission as an advisory body to the LTC; and directed them to review and comment on the draft Regional Transportation Plan 1986 Update. Ayes: Unanimous. Discussion was held concerning the status of the Regional Transportation Plan, 1986 Update and 1987-88 Work Program. LOCAL TRANSPORTATION COMMISSION adjourned at 12:00 noon, the Board reconvened and recessed for lunch.

Board reconvened at 2:00 p.m. with Supervisor Dalton excused.
Leah Rosenfeld, SPCA, and several persons were present re SPCA's request for Board to enact a county ordinance that would ban the sale and use of steeljaw leghole traps. Chairman advised that with regards to the action Santa Cruz County took to ban the sale and use of the traps, an opinion from the Attorney General would be forthcoming relative to the County's authority to take such an action. Leah Rosenfeld commented on the Fish and Game Codes. Dana Finney, Game Warden, responded to a question from Sharon Giacomazzi as to when the Fish and Game laws were enacted concerning the use of this trap. Margaret Dunn suggested that the County advise the State and Santa Cruz County of the County's feeling in this matter. Paul Beard stated he opposed the use of taxpayers monies to fund the trapper operations, as the service provides limited protection to a limited number of persons. Cliff Seymour suggested the County adopt the ordinance to influence the State's point of view. On motion of Erickson, seconded by Taber, an ordinance relative to steeljaw leghole traps will not be considered until the Attorney General has issued an opinion of jurisdiction; and Board directed that the Attorney General be informed that the County has an interest in this matter and request a copy of the opinion when available, with the matter to be referred to the Environmental Resources Committee for review. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 2:24 p.m. and reconvened at 2:26 p.m.

On motion of Erickson, seconded by Baggett, Res. No. 87-22 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Senior Medical Transportation Program No. 86F-6281. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Taber, seconded by Baggett, Board appointed Don Phillips, Treasurer-Tax Collector, as Data Processing Coordinator. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Erickson, seconded by Baggett, Board directed that the Parks and Facilities Director make a monthly appearance before the Board, subsequent to the Parks and Recreation Commission meeting, to provide a presentation relative to the Commission's recommendations. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Erickson, seconded by Baggett, Res. No. 87-23 passed and adopted approving and authorizing Chairman to sign Addendum to Interim Rental Agreement with 35-A District Agricultural Association for the additional office space for the Cooperative Extension and Agricultural Commissioner. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held re CSAC's proposal to develop the Litigation Services Program. Consensus of Board was that County Counsel advise CSAC that the County has an interest in this program.

Following discussion, on motion of Erickson, seconded by Baggett, Board authorized Auditor to draw warrant in the amount of $16,200.00 to Bartig, Basler, and Ray, Certified Public Accountants, for the 1985-86 Audit Report. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Chairman directed that a copy of the applicable section of the Report be sent to each Department for their review and comment: that a representative of Bartig, Basler, and Ray be scheduled on the Board's agenda for 2/3/87, with department heads and the Grand Jury Foreman invited for a general discussion of the audit.

Chairman advised that subsequent to the awarding of Bid No. 86-19, for aggregate for the East Area Maintenance Yard, a letter has been received from Mariposa Sand and Gravel requesting a reconsideration of said bid opening. No action was taken.

Following discussion, on motion of Erickson, seconded by Baggett, Board approved
appealing the decision of the Stanislaus National Forest Supervisor concerning the improvement of the Dates Flat Parking Area to the Regional Forester of Region 5; and directed that Supv. Dalton prepare the necessary documents for the appeal. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion re CSAC's Fiscal Relief Strategy, on motion of Baggett, seconded by Erickson, Board appointed Supv. Erickson as the Supervisor contact for this proposal. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Erickson reported on CSAC meeting he attended concerning a proposal to change the allocation of timber harvest receipts. Supv. Erickson to further review matter and report to the Board.

Following discussion re County Boards and Committee, on motion of Taber, seconded by Baggett, the following actions were taken: Airport Advisory Committee - appoint Bruce Tifft; Commission on Aging - reappoint Elizabeth Metzler; County-Wide Library Committee - appoint Eileen Berrey; Certificate of Appreciation to be sent to Margene VanWagendonk for her service (maximum of two consecutive terms on this Committee); Emergency Medical Care Committee - appoint Bob Signor to represent CDF; Justice System Advisory Group - appoint Chris Richard to represent public defender position, and appoint Marilyn Coppola to represent the community assistance agency position; Mental Health Advisory Group - reappoint Janene McElligott; OEDP - Supv. Erickson to call a meeting of this Committee and outline upcoming programs and determine each members interest in continuing to serve; Surface Mining Technical Advisory Committee - appoint Ronald Lemire; Mawona Town Planning Advisory Committee - reappoint Pat May, Joachim Stenzel, Doug Vagim and Dan Nelson; and County Historical Sites and Preservation Commission - appoint Clifford Westfall to replace John Greiner as representing the Mariposa Museum and History Center, Inc. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion re County's office space for the northern part of the County was continued to 1/27/87.

Board adjourned at 3:27 p.m. in memory of Elizabeth Theodore and Louise Bardini.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors

AGENDA FOR JANUARY 20, 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 1/12/87, Administrative Practices Session: 1/13/87, Regular Session: and 1/14/87, Administrative Practices Session
Approval of Auditor's Claims
Public Presentations

9:15 a.m. Public Commendation and Presentation to Joan Tune, Coulterville EMT and Ambulance Driver

9:20 a.m. Bill Bondshu, Mariposa Volunteer Fire Department. - - Folder 1 Housing of New Squad 22 Vehicle

9:30 a.m. Roger McElligott, Special Districts Manager. - - Folder 2 Aviation Fuel Purchase Contract

9:40 a.m. Discussion re National Park Service's Use of - - Folder 3 Mariposa County's Landfill Site

10:00 a.m. Roger McElligott, Special Districts Manager. - - Folder 4 Discussion re EMCON's Report Concerning Solid Waste Site

10:30 a.m. Planning Staff - - - - - - - - - - - - - - - - - - - Folder 5 Review of Caltrans' Proposed Negative Declaration, for Re-location of the Maintenance Yard in Midpines

11:00 a.m. Rich Beigley, Parks and Facilities Director: - - Folder 6 Bob McCabe, Architect: Update on 1984 Bond
Restoration for the Courthouse.

11:30 a.m. LOCAL TRANSPORTATION COMMISSION- - - - - Folder 7
1. Selection of a Chairman and Vice Chairman for 1987
2. Resolution Authorizing Vice-Chairman to Execute Documents on Behalf of the LTC
3. Gwen Foster, Membership of the LTC Technical Advisory Committee

12:00 NOON LUNCH

2:00 p.m. Leah Rosenfeld, Society for Prevention- - - - Folder 8 of Cruelty to Animals, re Animal Leg Trap Abolishment

INFORMATION AND COMMUNICATIONS
ACTION ITEMS

A. ROUTINE AGENDA

1. Part-Time Employment Contract with Ellen Bronson, Board of Supervisors Office

2. Request for Correction Secured No. 86-49, 86-57; Unsecured, 86-105

B. BUDGET ITEMS

C. ATTENTION MATTERS

Amendment #1 to Agreement for Child Development Services--Folder 9
Contract, No. CD 8508 (Welfare Director)

Bonnie Tifft Request for Time Off--Folder 10
(Radanovich)

Discussion re Establishment of Rules for Meetings of Folder 11
Board of Supervisors (County Counsel)

Discussion re Implementation of Proposition 65 Folder 12
(Barry Bell, Sanitarian)

Senior Medical Transportation Quarterly Report Folder 13
(Welfare Director)

Discussion re Assignment of Data Processing Coordinator Folder 14
(Raggett, Radanovich)

Reporting of Actions Taken by Parks--Folder 15
and Recreation Commission (Radanovich)

Discussion of Proposed Addendum to Rental Agreement Folder 16
Regarding Construction of Addition for Office Space
for Cooperative Extension and Agricultural Commissioner
(County Counsel)

Discussion re County Supervisors Association--Folder 17
of California Litigation Services (County Counsel)

Discussion re Joint Grand Jury/County--Folder 18
Audit Report 1985-86 (Board Clerk)

Request for Reconsideration of County Bid Opening 86-19--Folder 19
Mariposa Sand and Gravel (Board Clerk)

Discussion Regarding Decision of the Forest Supervisor--Folder 20
Stanislaus National Forest USDA Forest Service re Date
Flat Parking Area (Dalton)

Discussion re County Supervisors Association of--Folder 21
California Fiscal Relief Strategy (Erickson)

Continued Review of County Boards and Committees--Folder 22
List (Board Clerk)

Discussion re County's Office Space for the Northern
Part of the County (Dalton)
Board of Supervisors met in administrative practices session at 1:05 p.m. this 26th day of January, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present: and with Supervisor Dalton arriving at 1:18 p.m.

Loren Enoch, Consultant, was present for discussion re his report relative to establishing an administrative function in the County with the following departments: Larry Red/Planning Director; Barry Bell/Sanitarian; Evelyn Billings/Auditor-Recorder; Bill Lincoln/Road Commissioner-Community Services Director; Ginny Estep/Special Districts Office; Margie Mass/Treasurer-Tax Collector’s Office; Jerry McCarthy/County Clerk; Marilyn Coppola/Welfare Director; Jerry Wengerd/Mental Health Director; Sue Lincoln/District Attorney’s Office, and on behalf of the Employees Assn.: and Rich Begley/Parks and Facilities Director. Janis McRae asked what the proposed administrative officer’s relationship will be between the public and the Board. Sheila Davis asked about the preparation of a job description for the position.

Board adjourned at 2:00 p.m.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR JANUARY 26, 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; Wawona County Services Area 2W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; and Mariposa County Water Agency; convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

1:00 p.m. Discussion and Review, with the Department----Folder 1 Heads, of Consultant, Loren Enoch's Report Relative to Establishing an Administrative Function in the County
Board of Supervisors met in regular session at 9:07 a.m. this 27th day of January, 1987, with Supervisors Baggett, Erickson, and Radanovich present. Supervisor Dalton was excused to arrive later. Supervisor Taber was excused due to illness.

Minutes of 1/20/87, regular session, were approved.

Chairman called for public presentations: none were received.

Supv. Erickson commented on press coverage by the Gazette of the 1/20/87 Board meeting relative to the Board's discussion concerning Caltrans' proposed Negative Declaration for relocation of the maintenance yard in Midpines: and clarified for the press that the Board did not take any action on the matter that date.

Supv. Radanovich commented that perhaps further consideration should be given to moving the public presentation portion of the agenda to later in the day.

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

Chairman presented John Thomson with a plaque, on behalf of the Mountain Counties Air Basin, and with a County tile plaque and Certificate of Appreciation for his services to the County and the Council as Air Pollution Control Officer: and thanked Marian Thomson for her services as secretary to the Council.

Chairman opened publication/advertising quotations received from the following: 1) Mariposa Gazette; and 2) Mariposa Guide. On motion of Erickson, seconded by Dalton, Board referred the price quotations to the Administrative Committee for review and to make recommendation to the Board. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held with Loren Enoch, Consultant, re draft job description and general content of an ordinance for the proposed administrative function. Loren advised that the salary recommendation would be forthcoming. Discussion re possible timeframes, recruitment, and receiving public input. County Counsel to prepare draft ordinance for Board’s review on 2/3/87. Board set a public hearing on 2/17/87 at 2:00 p.m. to receive public input on the proposed function.

Following discussion with Larry Red, Planning Director, on motion of Erickson, seconded by Baggett, first reading was waived and an Ordinance amending Title 16 of the County Code, entitled "Subdivisions", relative to content of Final and Parcel Maps, was introduced. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Re Information and Communications: 1) State Controller's letter concerning apportionment of Federal Forest Receipts - Supv. Dalton and Erickson to keep the Board appraised on the status of any proposals to change the apportionment.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-24 passed and adopted appropriating funds to Parks and Facilities budget. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-25 passed and adopted establishing uniform fees for data processing reports, and directing that services be provided in such a manner as to not interfere with any normal County function. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board recessed at 10:32 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.
Discussion was held with Gwen Foster, Transportation Planner, re draft Proposed State Transportation Improvement Program (PSITP). Commissioners reviewed the Board's proposed response to Caltrans re the proposed Negative Declaration for relocation of the maintenance yard in Midpines. On motion of Radanovich, seconded by Baggett, Commissioners directed that the following comments be submitted to Caltrans relative to the draft PSITP: reaffirm County's position that Caltrans support moving up the 3-lane project to 1988-89 if funding is available; and point out the fact that Mariposa is a deficit County, and is deserving of the funding as set out in the legislature. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. LOCAL TRANSPORTATION COMMISSION adjourned at 10:50 a.m. and Board reconvened.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-26 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Linda Copher/Justice Court, with a revision in the rate of pay from the previously approved Contract. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 87-27 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with George W. Griffith, for services to be provided to the County District Attorney. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-28 passed and adopted approving and authorizing Chairman to sign Standard Agreement with the State Board of Corrections, extending the jail renovation contract to 5/31/87. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Draft of proposed resolution establishing rules of procedure for meetings of the Board of Supervisors was continued to 2/3/87.

Board recessed at 10:58 a.m. and reconvened at 11:06 a.m.

Discussion was held with Bill Lincoln, Road Commissioner/Community Services Director, re several matters. 1) acceptance of dedication/Cookley Circle Drive - Chairman suggested that Supv. Erickson prepare a memo to the Planning Department concerning his suggestions for future requirements for roads that may be considered by the County to be taken into the County's system; and suggested that Supv. Dalton prepare a memo re policy for street lights. On motion of Erickson, seconded by Baggett, Res. No. 87-29 passed and adopted accepting and consenting to the recordation of Acceptance of Dedication of Cookley Circle Drive to the County from Mariposa Development Company. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Erickson, seconded by Baggett, Res. No. 87-30 passed and adopted accepting and consenting to the recordation of Acceptance of Dedication of Cookley Circle Drive to the County from Thomas Cookley. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Erickson, seconded by Baggett, Res. No. 87-31 passed and adopted directing that Cookley Circle Drive be included in the County Road System. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. 2) Road Department purchasing procedures. 3) request for job title change/Associate Civil Engineer position - job title change to Associate Engineer to be included in the next Salary Resolution amendment. 4) Transportation/Technician position - Consensus of Board that the Road Department's Engineering Technician's time be charged against the "State Subvention Funds" and Engineer/Surveyor budget, as applicable. 5) draft resolution and ordinance re fees for Plan Check and Permit issuance/well, sewage disposal and public swimming pools - Discussion re notification process for the location of a second well on a parcel. On motion of Baggett, seconded by Radanovich (who passed the gavel), first reading waived and an ordinance adding Chapter 15.11, "Permit Fees", Section 15.11.110, "Well, Sewage Disposal System and Public Swimming Pool Permits" to the Mariposa County Code, introduced. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Baggett, seconded by Dalton, Res. No. 87-32 passed and adopted

January 27, 1987
regarding fees for Plan Check and Permit issuance for well, sewage disposal and public swimming pool permit, to become effective concurrently with the amendment to Section 15.11 of the County Code. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson; Excused: Taber. 6) request to fill Clerk III position/Building Department - On motion of Dalton, seconded by Baggett, Board approved the filling of the Clerk III position in the Building Department, to handle the increase in the volume of permits that will be handled as a result of the Department taking over the issuance of well, septic, and public pool permits. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. 7) update building permit fees - no action necessary. 8) Bootjack Firehouse - access to Hwy 49 South - On motion of Dalton, seconded by Baggett, Board authorized Community Services Director to present the Board with a budget request to accomplish the construction of the access to Hwy 49 South for the Bootjack Firehouse. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Discussion concerning other requests was continued to 4:00 p.m. this date.

Billee Bettencourt, Mariposa County Arts Council, updated the Board on the status of a design for a County Flag and presented sample designs from ideas that were submitted to the Council. Arts Council to put the designs out for public review and continue to accept additional ideas.

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

Continued APPEAL HEARING, appeal of the adoption of a Negative Declaration re Land Division Application No. 1208, Schulz, applicant (continued from 1/13/87). Supv. Dalton advised that he did not review the tape recording and record of the prior proceeding in this matter. Supv. Baggett advised that he did review the tape recording and record of the prior proceeding in this matter. Planning staff and applicant were present. Chairman offered the applicant the opportunity to continue the hearing for Supv. Taber to be present and for Supv. Dalton to review the record. Applicant accepted the offer to continue the hearing and requested that it be continued for three weeks. Chairman continued the Appeal Hearing to 2/17/87 at 3:00 p.m.

Supv. Dalton initiated discussion re County's office space for the northern part of the County, advised of departments he has contacted and their interest to have office space, and of the MLTJA's interest to share space with the County. Supv. Dalton suggested that the Assessor's Office space be kept at its present location. Supv. Dalton and Baggett to work with the department heads who are interested in office space on the northside of the County and prepare information for the Board to include fiscal justification and a use evaluation.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved the letter to Caltrans re proposed Negative Declaration for relocation of the maintenance yard in Mokelumne, which requests that environmental concerns and affects on County planning be addressed. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held with Roger McElligott, Special Districts Manager, re status of NPS Purchase Order for use of the County's landfill. Roger advised that only partial payment has been received, and that Butch Abell of the NPS has requested that the County re-invoice the unpaid portion for payment to be processed. On motion of Erickson, seconded by Dalton, Board directed that the Yosemite National Park Service Superintendent be notified, by letter, that the County will not re-invoice the billings to the NPS for use of the County's landfill site; and that full payment must be made by February 6, 1987, or service will be discontinued; and further directed that copies of said letter be copied to the NPS San Francisco Regional Director, Congressman Coelho, Senator Cranston, Senator Wilson, and Yosemite Park and Curry Company, along with a copy of the last correspondence with the NPS on this matter. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Chairman to call the NPS Superintendent this date and inform him of the Board's action. Consensus of Board that Roger hold the checks pending further action by the Board.

January 27, 1987
Discussion was held with Roger McElligott re EMCON's Report concerning the solid waste site. County Counsel to research the County's obligation to provide solid waste services to federal jurisdictions. Report to be forwarded to the Solid Waste Task Force for review.

Board recessed at 4:02 p.m. and reconvened at 4:15 p.m.

Discussion was held with Bill Lincoln and Owen Foster re securing right-of-way across Carroll property from Coakley Circle to Howard Street. Supv. Erickson and Bill Lincoln to meet with Mr. Carroll on this matter and made recommendation to the Board.

Discussion was held with Bill Lincoln: Tom Striplin, Vehicle Maintenance Supervisor; and Rich Begley, Parks and Facilities Director, re vehicle maintenance shop building. On motion of Dalton, seconded by Baggett, contingent upon acceptable perc tests, Board directed Bill Lincoln to proceed with the septic, well and site preparation for the shop, with the work to be charged against Future Plant Acquisition budget. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Radanovich initiated discussion re the need to borrow a hoist to lift the tank off the Fish Camp VFD tanker. Tom Striplin to work with Bill Lincoln on this matter.

Supv. Radanovich initiated discussion re new position requests for FY 1987-88. Departments to be notified to submit their requests by 2/15/87.

Supv. Radanovich initiated discussion re an upcoming CSAC conference.

Supv. Baggett advised that he is following the prevailing wage legislation and will prepare a position paper for the Board's consideration.

County Council advised the Board of the status of the building and health permits for the Kwalwasser's Triangle Store.

Supv. Radanovich advised the Board of the status of "finaling" the Best Western Motel.

Board adjourned at 4:58 p.m. in memory of William N. Matteson and John Latoracca, a former Merced County Sheriff.

ATTEST:

[Signature]

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

January 27, 1987
AGENDA FOR JANUARY 27, 1987

The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Hanford 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 1/20/87, Regular Session
Public Presentations

9:15 a.m. Opening of Publication/Advertising Quotations (Chairman)
Public Commendation and Presentations to John Thompson for Services to County as Air Pollution Control Officer

9:20 a.m. Loren Enoch, Consultant,
Re Proposed Administrative Function:
1) Proposed Job Description for Administrative Officer
2) Salary Recommendation
3) Review of Recommended Alternatives

10:00 a.m. Planning Staff--------------------------------------------Folder 1
Proposed Amendments to the Subdivision Ordinance

10:30 a.m. LOCAL TRANSPORTATION COMMISSION
Gwen Foster, Transportation Planner,---------------Folder 2
Draft Proposed State Transportation Improvement Program

11:00 a.m. Bill Lincoln, Road Comm./Community Services Dir.,-------Folder 3
1) Coakley Circle Drive/Acceptance of Dedication
2) Request re Road Department Addition
3) Request for Job Title Change/Associate Civil Engineer Position
4) Transportation/Technician Position
5) Draft Resolution and Ordinance re Fees for Plan Check and Permit Issuance/Well, Sewage Disposal and Public Swimming Pool Permits
6) Request to Fill Clerk III Position/Building Dept.
7) Update re Building Permit Fees
8) Bootjack Firehouse - Access to Hwy 49 South
9) Carroll Property - Howard Street
10) Vehicle Maintenance Shop Building

11:55 a.m. Billee Bettencourt, Mariposa County Arts Council,------Folder 4
Status Report re Design for a Flag for County
12:00 noon Lunch

2:00 p.m. CONTINUED APPEAL HEARING, Appeal of the Adoption of----Folder 5 a Negative Declaration re Land Division Application No. 1208, Schulz, Applicant (Continued from 1/13/87)

3:00 p.m. Roger McElligott, Special Districts Manager,----------Folder 6 1) Discussion re EMCON's Report Concerning Solid Waste Site

2) Review of National Park Service's Purchase Order re Use of County's Landfill

INFORMATION AND COMMUNICATIONS

1) State Controller's Letter Concerning Apportionment of Federal Forest Reserve Receipts (Radanovich)

ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS

1) Parks and Facilities Director's Request for Budget Appropriation

C. ATTENTION MATTERS

Request to Establish Uniform Fees for Data Processing--------Folder 7 Reports (Data Processing Coordinator)

Request for Approval of Part-Time Employment Contract--------Folder 8 Linda Copher/Justice Court

Request for Approval of Personal Services Agreement--------Folder 9 George W. Griffith/District Attorney's Office

Request for Approval of Extension to Jail Renovation Contract--Folder 10 with State Board of Corrections (Sheriff)

Draft of Proposed Resolution Establishing Rules of Procedure---Folder 11 for Meetings of the Board of Supervisors (County Counsel)

Discussion re County's Office Space for the Northern Part of the County (Dalton)

Proposed Response to Caltrans re Proposed Negative Declaration for Relocation of Maintenance Yard/Midpines (Baggett, Radanovich)

Discussion re New Position Requests for FY 1987-88 (Radanovich)
Board of Supervisors met in regular session at 9:04 a.m. this 3rd day of February, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton excused to arrive later.

Pursuant to Proposition 65 and State Health and Safety Code Section 25180.7, Chairman advised of a hazardous waste discharge at the Green Mountain Mine, Ben Hur and Preston Road.

Chairman called for public presentations: Lyn Maccarone expressed concern with problems downtown merchants are having with Caltrans over the sidewalks, which are located in the Caltrans' right-of-way. Chairman directed that Preston Kelly, Caltrans, be contacted, by letter, requesting that a meeting set up to discuss this matter, with the merchants to be invited to participate.

Minutes of 1/26/87, administrative practices session, and 1/27/87, regular session, were approved.

Board recessed at 9:15 a.m. and convened as MARIPosa COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPosa COUNTY WATER AGENCY adjourned at 9:20 a.m. and the Board reconvened with all members present.

Following discussion re ordinance concerning well, sewage disposal system and public swimming pool permits, Chairman directed that Water Agency Advisory Board, Chairman, Sanitarian, and Community Services Director present the Board with a policy for wells drilled subsequent to a dry well, and processing of information relative to the location of wells. On motion of Baggett, seconded by Dalton, second reading waived and Ord. No. 676, an Ordinance adding Chapter 15.11, "Permit Fees", Section 15.11.110, "Well, Sewage Disposal System and Public Swimming Pool Permits" to the Mariposa County Code, adopted. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Taber, Board approved Merced Track Club's request to utilize County roads and facilities for the annual Gold Trail Half Marathon and Indian Gulch to Hornitos Race, with the requirement that a Gathering Permit be obtained, and with the same conditions for each race as required by the Board for last year's events. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Res. No. 87-33 passed and adopted approving and authorizing Chairman to signWeights and Measures Quantity Control Verification Program Contract No. 8721 with Department of Food and Agriculture. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Board designated the Mariposa Gazette as the official newspaper of the County for the year of 1987. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Res. No. 87-34 passed and adopted appointing members of the Mariposa County Law Library Board of Trustees. Ayes: Unanimous.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Erickson, Res. No. 87-35 passed and adopted authorizing the Welfare Director to apply for funding under the Farmers Home Administration, Housing Preservation Grant Program. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

At Chuck Darcy's request, his update on senior activities and CSEA matters was continued to be rescheduled.

On motion of Erickson, seconded by Baggett, second reading waived and Ord. No.

On motion of Baggett, seconded by Taber, Board proclaimed the month of February as "National Children’s Dental Health Month" in Mariposa County. Ayes: Unanimous.

Discussion was held with Rich Begley, Parks and Facilities Director, and Marilyn Coppola, Welfare Director, as status of the Welfare Department building, and a review of the repair work that was done. On motion of Baggett, seconded by Dalton, Board approved payment of the bills, as presented, for the work on the building from the Welfare Dept. budget, with funds to be appropriated from General Contingency, as necessary. Ayes: Unanimous. Rich Begley to prepare necessary budget request for 2/10/87. Chairman directed that the Board’s Facility Committee meet with Rich Begley, Marilyn Coppola and County Counsel to review the bills and character of work done by each of the contractors, and make recommendation to the Board on 2/10/87.

Ruth Campbell and Lauri Wade, Mariposa Gazette, and Silvia Sosafer, Mariposa Guide, were present for Board Administrative Committee’s recommendation re price quotations for the County's advertising/publications. On motion of Erickson, seconded by Dalton, Board accepted the price quotations of the Mariposa Gazette, as delineated, for the period of one year, as suitable for purposes of publishing the Board minutes, legal and other advertising, as necessary. However, this action would not preclude the Board or other County agencies from placing advertising in other publications and media as deemed necessary. Motion amended, agreeable with maker and second, that the Gazette quotations be accepted for the balance of this fiscal year and for FY 1987-88. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Board adopted the draft ordinance to establish the administrative officer function for publication purposes of the public hearing set for 2/17/87. Ayes: Unanimous.

Discussion was held re Information and Communications: 1) letter from Mariposa Taxpayers Assn. re relocation of Caltrans maintenance station/Midpines; 2) memo from Sanitarian re AB-8 disengagement proposal; and 3) letter to Yosemite NPS Superintendent re payment for use of County’s landfill site.

On motion of Baggett, seconded by Dalton, Res. No. 87-36 passed and adopted transferring funds in Tax Collector, Probation, and Future Plant Acquisition budget; and authorizing Chairman and Sheriff to approve bills to be paid from line item 018-100-2-502/Sheriff Dept. Admin. Bldg. Ayes: Unanimous.

Discussion was held regarding completion of the Midpines Community Hall. Supv. Taber referred to the 12/6/86 minutes of the Parks and Recreation Commission, in which the Commission suggested that the Park Development Fund be held for emergencies. Chairman directed that the Board’s Facility Committee review all of the current projects and make recommendation to the Board. On motion of Baggett, seconded by Taber, Board directed the Facilities Department to install doors and secure the Midpines Community building to protect it from vandalism. Ayes: Unanimous.

Board recessed at 10:55 a.m. and reconvened at 11:05 a.m.

Following discussion with Jean De Young, Chamber of Commerce Executive Director, on motion of Erickson, seconded by Baggett, Res. No. 87-37 passed and adopted approving and authorizing Chairman to sign revised agreement with the Mariposa County Chamber of Commerce for the balance of the fiscal year; and Board directed Auditor to draw warrant for the February payment per said Agreement. County Counsel to prepare said agreement reflecting the revised budget, as submitted. Ayes: Unanimous.

February 3, 1987
Following discussion, Chairman directed that the Board's Fire Protection Committee meet with the Volunteer Fire Chiefs Association re their request to be recognized as representing the volunteer firefighters.

Bruce Eckerson, District Attorney, introduced his new Assistant, George Griffith.

Chairman recognized the presence of Herb Davis, former County Supervisor representing District I.

Preliminary discussion was held re an ordinance to establish a County Fire Department. Board's Fire Protection Committee to work with County Counsel in preparing a draft ordinance for presentation to the Board on 3/3/87, along with other documents on this matter.

Board recessed for lunch at 11:58 a.m. and reconvened at 1:28 p.m. with Supervisor Taber arriving at 1:55 p.m.

Following review and discussion re County Boards and Committees, on motion of Baggett, seconded by Dalton, the following action was taken: Building Department - reappoint Tre Ford to represent District I; El Portal Town Planning Advisory Committee - reappoint Dave Forgang; CSEA - appoint Gertrude Taber, County tile plaque to be prepared for Board's presentation to John Allen; County-Wide Library Committee - reappoint Roger McElligott, as an alternate representing District IV; Board's Personnel Committee - appoint Supervisors Baggett and Erickson. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Board approved implementation of recommendations for relocation of Clerk of the Board and administrative functions. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Supervisor Erickson initiated discussion re purchasing within the Board's budget. Consensus of Board that Bonnie Tifft, Board secretary, monitor the Board's budget. Supv. Erickson further discussed the issue of individual Board members purchasing within the Board's budget, and the lack of a provision for this. Supv. Baggett suggested that the Administrative Committee draft a policy. Chairman requested that any purchases from the Board's budget be routed through the Purchasing Agent.

Discussion was held re draft resolution establishing the rules of procedure for meetings of the Board. Supervisor Taber expressed concern with Section 5, Item 3, relative to Board's authority to repeal previous actions. On motion of Baggett, seconded by Erickson, Res. No. 87-38 passed and adopted establishing rules of procedure for meetings of the Board of Supervisors of Mariposa County. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board adjourned at 2:38 p.m. in memory of Frank Freitas, Virgil Moser, and Virdie Louise Harris.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

February 3, 1987
AGENDA FOR FEBRUARY 3, 1987

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

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

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

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

9:00 a.m. Meeting Called to Order
Approval of Minutes of 1/27/87, Regular Session:
1/26/87, Administrative Practices Session
Public Presentations

9:15 a.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - - - - - - - Folder 1
1. Approval of Minutes of 12/23/86 and 1/13/87
   and Direction for Publication
2. Barry Bell, Sanitarian, Phase I Pollution Study
   Preliminary Reports and Recommendation re Phase II Studies for Communities of: Mt. Bullion, Hornitos, Bear Valley, Midpines and Lake Don Pedro

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

10:00 a.m. Recommendation re Price Quotation for County's
   Advertising/Publications (Erickson & Radanovich)

10:05 a.m. Draft Ordinance Concerning Administrative Officer- - Folder 2
   Function (County Counsel)

11:00 a.m. Jean DeYoung, Chamber of Commerce - - - - - - - - - Folder 3
   Executive Director re Revision of Contract
   Executed November 24, 1986, Res.No.86-409

12:00 noon LUNCH

INFORMATION AND COMMUNICATIONS

1. Letter from Mariposa Taxpayers Association, re Relocation of Cal-Trans Maintenance Station to Highway 140 & Whitlock Rd or Allred Rd (Radanovich)

2. Memo from Barry Bell re AB-8 Disengagement Proposal (Radanovich)

3. Letter to Yosemite Park Superintendent re Payment for Solid Waste disposal (Radanovich)
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS

1. Tax Collector's Request for Transfer
2. Probation Department's Request for a Transfer
3. Request for Transfer in Future Plant Acquisition for Sheriff's Administrative Site (Board)

C. ATTENTION MATTERS

Discussion re Gold Trail Half Marathon and Indian Gulch to Hornitos Race (Parks and Facilities Director)

Discussion re Completion of Midpines Community Hall - Folder 5 (Parks and Facilities Director)

Weights and Measures Quantity Control Verification - Folder 6
Program Contract Number 8721 for 1986-87 Fiscal Year (Sealer)

Discussion re Gazette's Request to be Designated - Folder 7
Mariposa County Official Newspaper for 1987 (Board Clerk)

Proposed Resolution Appointing Members of the - Folder 8
Mariposa County Law Library Board of Trustees (County Counsel)

Proposed Resolution Authorizing Welfare Director to Apply for Housing Preservation Grant (Welfare Director)

Second Reading and Adoption of Ordinance Amending Title 16 of the Mariposa County Code Entitled Subdivisions, by Adding Section 16.04.040, Content of Final and Parcel Maps, to Chapter 16.04, General Provisions

Discussion re Request to Proclaim February Childrend's Dental Health Month (Radanovich)

Discussion re Request of Volunteer Fire Chief's Association for Recognition by the Board as Representing the Volunteers of the County (Radanovich)

Preliminary Discussion re Ordinance to Establish a County Fire Department (County Counsel, Fire Protection Committee)

Report on Status of Welfare Department Building (Parks and Facilities Director)

Consideration of Appointments to County Boards and Committees (Board Chairman)

Discussion re Purchasing within Board Budget (Erickson)

Second Reading and Adoption of Draft Ordinance re "Well, Sewage Disposal System and Swimming Pool Permits" (Community Services Director)

Discussion of Draft Resolution Establishing Rules of Procedure for Meetings of the Board (County Counsel)

Relocation of Clerk of the Board and (Folder 18 Administrative Function (Erickson/Radanovich)
Board of Supervisors met in regular session at 9:06 a.m. this 10th day of February, 1987, with Supervisors Baggett, Erickson, and Radanovich present. Supervisor Dalton excused to arrive later. Supervisor Taber excused do to illness.

Chairman called for public presentations: Faye Dyer, on behalf of the Republican Central Committee, invited the Board members to attend the Committee's celebration of Lincoln's birthday on 2/13/87.

Minutes of 2/3/87, regular session, were approved.

Chairman Radanovich advised that the NPS completed their obligation to the County by bringing the account current for use of the landfill site.

Supervisor Dalton arrived at 9:16 a.m.

Brad Constantine and Ken Pope, Bartig, Basler and Ray, Certified Public Accountants, reviewed the Grand Jury/County audit reports for FY 1985-86.

Members of the Grand Jury's Auditing and Financing Committee, and Evelyn Billings, Auditor, was present for review and discussion of the reports. Board requested that Bartig, Basler and Ray outline procedures for accounting for veterinarian receipts for services relative to the County, and prepare a proposal for auditing the hotel/motel tax paid to the County.

No action was necessary re Information & Communications: 1) minutes of Airport Advisory Committee meeting; and 2) notification of hazardous waste discharge - Oak Mobile Home Park, Catheys Valley.


Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-41 passed and adopted transferring funds in the following departments: County Clerk/Elections, Board of Supervisors/Administration, Community Services/Building Dept., Parks and Facilities/Courthouse Construction Fund, Health Dept., and Welfare; and appropriating funds in Road Dept., and to Community Services/Engineer, and Welfare Dept. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Discussion was held re Welfare Director's request for amendment to the Salary Resolution to include a Student Intern Social Worker. Request was continued for further discussion with the Welfare Director.

On motion of Baggett, seconded by Dalton, Res. No. 87-42 passed and adopted approving and authorizing Sheriff to enter into a Cooperative Agreement with the Bureau of Land Management wherein BLM will subvert the County for extra patrol of lands under BLM control for 1987. Ayes: Baggett, Dalton, Erickson, Radanovich;
Excused: Taber.

Supv. Dalton initiated discussion re problems with squatters on BLM land in District 2. Board’s Law Enforcement Committee to discuss this matter with the Sheriff Dept.

On motion of Dalton, seconded by Baggett, Auditor directed to draw warrant in the amount of $1,340.00 to the NPS for overpayment of underground tank fees from the Health Dept. budget. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.


Chairman Radanovich advised of notice received from the State Health Dept. concerning travel allowance for contract counties. Supv. Radanovich to contact the State and keep the Board informed relative to this matter.


On motion of Dalton, seconded by Erickson, Res. No. 87-45 passed and adopted recognizing Gene Riker upon his retirement from the Road Department. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Dalton, Board approved invoice for CSAC 1987-88 dues. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved payment of accumulated sick leave and vacation to Rod Cusic, $4,632.27, as payment in full for said benefits, and with the understanding that said benefits will not continue to accrue in the future; and directed Auditor to draw warrant for said benefits Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Setting of hearing for appeal of Planning Commission decision re Monte Vista Estates Subdivision, Davis, appellant, was continued to 2/17/87, with request that Planning staff provide the Board with information as to the timeliness of the filing of the appeal.

On motion of Baggett, seconded by Erickson, Res. No. 87-46 passed and adopted approving and authorizing Chairman to sign Trustee Agreement with State Dept. of Health Services for fixed equipment consisting of scanners and crystals. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Erickson, seconded by Baggett, Board approved asking the County Assessor to appraise the senior citizen site at the Hospital, and the area of the County landfill site for possible usage as a salvage yard. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board recessed at 10:24 a.m. and reconvened at 10:35 a.m.

Following discussion with Bill Lincoln, County Engineer/Surveyor, on motion of Erickson, seconded by Baggett, Res. No. 87-47 passed and adopted accepting dedication of Burl Drive (Buckeye Ranch Estates) from the Greenamyer. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

On motion of Erickson, seconded by Baggett, Res. No. 87-48 passed and adopted directing the inclusion of Burl Drive in the County Road System. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

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February 10, 1937
Following discussion with Bill Lincoln, Road Commissioner, on motion of Baggett, seconded by Erickson, Board directed Auditor to draw warrants to Gene Riker, for $4,063.92; and Jarold Vogt for $5,628.22, upon their respective retirements for accrued compensation time and overtime. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Bill Lincoln advised that Caltrans has changed the design plans for the Bootjack VFD encroachment to Hwy 49 South, which will require a larger driveway.

Discussion was held with Bill Lincoln, Road Commissioner, Steve Dunbar, Assessor, and Woody Carroll re Mr. Carroll's offer to grant the County a right of way across his property to connect Coakley Circle and Howard Street. Steve commented on the property value of the proposed right of way and portions of property proposed for exchange. Discussion was held with Bill re funding the project. On motion of Erickson, seconded by Baggett, Board approved the project in concept and directed the Road Commissioner and County Counsel to meet with Mr. Carroll and prepare an agreement for further Board consideration. Supv. Radanovich suggested that Mr. Carroll discuss the proposed location of the well sites in relation to the location of the septic system for his project with the Health Dept. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Forrest Barriger, Coulterville Chamber of Commerce Chairman, on motion of Dalton, seconded by Baggett, Res. No. 87-49 passed and adopted approving and authorizing Chairman to sign revised Agreement with Coulterville Chamber of Commerce for the balance of this fiscal year. County Counsel to prepare said agreement reflecting the revised budget, as submitted. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

With regards to letter of 1/9/87 from Coulterville Chamber concerning suggestions for increasing tourism, Chairman suggested that Supv. Dalton arrange a meeting with the Chamber and representatives of departments involved in the request.

Following discussion with Gwen Foster, Transportation Planner, re proposed 1987-88 Work Program, Board continued this and discussion re the Auditor's report re State Subvention Expenditures to 2/17/87 for the LTC to review.

Board recessed at 11:45 a.m. and convened as MARIPOSA COUNTY WATER AGENCY, Board of Directors. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:02 p.m. and the Board reconvened.

Sherry Stoel and Shawn Neal, representing Mariposa Chapter of Future Farmers of America, gave a brief presentation on FFA. On motion of Dalton, seconded by Erickson, Board proclaimed February 21-28, 1987, as "1987 FFA Week" in Mariposa County. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

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

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Erickson, Res. No. 87-50 passed and adopted amending Salary Resolution No. 87-7 by adding an hourly position of Student Intern SW at $7.00/hour, with the position to terminate at the end of this Contract. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. On motion of Baggett, seconded by Dalton, Res. No. 87-51 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Andrew P. Bunker/Welfare Dept. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Following discussion with Marilyn Coppola, on motion of Baggett, seconded by Radanovich (who passed the gavel), Res. No. 87-52 passed and adopted amending Salary Resolution No. 87-50 by adding one position of Eligibility Worker I to the Welfare Dept., effective 3/1/87. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton; Excused: Taber.

Following discussion with Marilyn Coppola and Char Wilson, Contract Coordinator,
on motion of Erickson, seconded by Baggett, Res. No. 87-53 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with William A. Striplin/Welfare. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Supv. Radanovich requested that the Welfare Director prepare a report on the status of accumulated vacation and compensation time in the Welfare Dept.

Following discussion with Pat Michael and Hal Noble, CDF, and Don Weston, VFD Chief Asst., on motion of Dalton, seconded by Baggett, Res. No. 87-54 passed and adopted waiving the formal bid procedure for the purchase of supplies and fixed assets, as discussed, for Fire Protection, finding that a limited number of purveyors are available for the products. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber. Fire Warden to prepare the necessary budget action for the purchases.

Supervisor Dalton was excused at 3:46 p.m.

Board reconvened at 3:47 p.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Milt McDowell, Executive Director, was present. On motion of Erickson, seconded by Baggett, Supervisor Baggett was selected as Vice-Chairman. Ayes: Baggett, Erickson, Radanovich; Excused: Dalton, Taber. Clerk to prepare a resolution authorizing Vice-Chairman’s signature on documents when the Chairman is not available. On motion of Radanovich, seconded by Erickson, Housing Auth. Res. No. 87-1 passed and adopted approving and authorizing Vice-Chairman to sign Contract No. SF-1422, Section 8 ACC Certification Program, extension of ACC term. Ayes: Baggett, Erickson, Radanovich; Excused: Dalton, Taber. Milt gave an update on the status of the program. HOUSING AUTHORITY adjourned at 3:58 p.m. and the Board reconvened.

Supv. Erickson initiated discussion re Forest Receipts issue. Matter was continued to 2/17/87 for further discussion.

Board adjourned at 4:06 p.m. in memory of Edythe Jackson and Thomas Clark.

LERDY RADANOVICH, Chairman
Marioposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

February 10, 1987
AGENDA FOR FEBRUARY 10, 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 Lightning 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 2/3/87, Regular Session

Public Presentations

9:15 a.m. Brad Constantine, Bartig Bastler and Ray, - - - - - Folder 1
Certified Public Accountants
Review and Discussion of Grand Jury/County Audit Report for Fiscal Year 1985-86 (Chairman)

10:30 a.m. Bill Lincoln, Road Commissioner - - - - - - - - - Folder 2
1. Draft Resolution Accepting Dedication of Property Adjacent to Burl Drive
2. Request for Payment of Comp-Time to Gene Riker
3. Request for Payment of Comp-Time to Jarold Vogt
4. Carroll Property - Howard Street

11:00 a.m. Forrest Barriger, Chairman- - - - - - - - - Folder 3
Coulterville Chamber of Commerce
Amended Budget Proposal 1986-1987

11:15 a.m. Owen Foster, Transportation Planner- - - - - - - - - Folder 4
1. Auditor's Report re State Subvention Expenditures 1985-86
2. Transportation Planning Work Program 1987-88

11:45 a.m. MARIPOSA COUNTY WATER AGENCY - - - - - - - - Folder 5
1. Approval of Minutes of 2/3/87
2. Discussion for Public Hearing on Draft Water Policy
3. Discussion re Lewis Creek/Big Creek Diversion of Water (Baggett)

11:55 a.m. Alton Mc Rae, Future Farmers of America Advisor- - - - Folder 6
National FFA Week

2:00 p.m. Marilyn Coppola, Welfare Director- - - - - - - Folder 7
Request for Additional Eligibility Worker

2:30 p.m. Gary Gilbert, Fire Warden - - - - - - - - - - Folder 8
Purchase of Fire Fighting Equipment

3:00 p.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA- - - - Folder 9
Contract No. SF-1422, Section 8 ACC Certification Program Extension of ACC Term
INFORMATION AND COMMUNICATIONS

1. Minutes of Airport Advisory Committee Meeting
   (Board's Airport Committee)
2. Notification of Hazardous Waste Discharge (Health Dept.)

ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Cancellation of Delinquent Penalties
   (Don Z. Phillips, Tax Collector)
2. Part-Time Employment Contracts: William A. Striplin/Welfare,
   Deborah Isaac's/Tax Collector's Office: Personal Services
   Agreement: David L. Conway/Probation

B. BUDGET ITEMS

1. County Clerk's Request for Transfer
2. Board of Supervisor's Request for Transfer
3. Community Services/Bldg Request for Transfer
4. Road Department's Request for Appropriation
5. Community Services/Engineer Request for Appropriation
6. Parks and Facilities Department's Request for Transfer
7. Health Department's Request for Transfer
8. Welfare Department's Request for Appropriation and Transfer

C. ATTENTION MATTERS

Amendment to Salary Resolution to Include - - - - - - - - - - Folder 10
Student Intern SW (Marilyn Coppola, Welfare Director)

Request for Authorization for Sheriff to Sign - - - - - - - - Folder 11
Cooperative Agreement with the Bureau of Land
Management (Sheriff Matlock)

Request for Authorization for Auditor to Draw - - - - - - - - Folder 12
Warrants Payable to NPS (Director Health Dept.)

Approval of Health Department's Quarterly Report, - - - - - - Folder 13
Second Quarter 1986, and Request for Reimbursement
(Health Department)

Approval of Health Department's Quarterly Report, - - - - - - Folder 14
Third Quarter 1986, and Request for Reimbursement
(Health Department)

Resolution Recognizing Gene Riker Upon His- - - - - - - - - Folder 15
Retirement From the Road Department (Dalton)

County Supervisors Association of California- - - - - - - - Folder 16
Membership Dues for 1987-88 (Radanovich)

Request from Rod Cusic, Payment of Sick Leave- - - - - - - - Folder 17
and Vacation (Auditor)

Setting of Hearing for Appeal of Planning- - - - - - - - Folder 18
Commission Decision re Monte Vista Subdivision:
Davis, Appellant (Board Clerk)

Approval of Trustee Agreement for Purchase of Scanner- - - - Folder 19
and Crystals - Health Services Grant (Baggett)

Request to Ask County Assessor to Appraise
Senior Citizen Site at Hospital (Radanovich)
Board of Supervisors met in regular session at 9:03 a.m. this 17th day of February, 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 2/10/87, regular session, were approved.

Supv. Radanovich advised of the status of arrangements for a meeting between Caltrans and the merchants concerning Caltrans' right of way over the sidewalks.

Chairman Radanovich requested that discussion re letter from CSEA concerning budget matters be scheduled for 2/24/87.

On motion of Erickson, seconded by Baggett, Board approved Auditor's monthly claims in the amount of $253,713.51. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. (Motion was amended later in the day.)

Supv. Dalton arrived at 9:17 a.m.

Rich Begley, Parks and Facilities Director, presented a monthly update on the Parks and Recreation Commission meeting. Discussion was held re Midpines building and Woodland Park building. Rich requested additional information on the two buildings on 2/24/87. Herb Davis, Midpines Booster Club, commented on the Boosters involvement with the Midpines Park.


No action was necessary re Information and Communications: 1) letter from Caltrans re Maintenance Station in Midpines; and 2) Friends of the Library program announcement.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-56 passed and adopted amending Salary Resolution No. 87-52 by deleting one Social Work Supervisor and adding one Program Assistant in the Welfare Department, with the same salary range, to be effective 3/1/87. Ayes: Unanimous.

Following discussion, Chairman directed that discussion regarding the Welfare Dept.'s claiming process be scheduled for 2/24/87.

County Counsel initiated discussion re information received from CSAC's Excess Insurance Authority concerning group actuarial studies for 1986-87. Supv. Erickson to review the workman's compensation program and report to the Board.

Following discussion re request for approval of EMCON billing, for period ending 12/31/86, for consultant services relative to the County's solid waste site, Board directed that Supv. Radanovich review the billing relative to services provided.

Larry Red, Planning Director, introduced Susan Perang, Planner II.

Following discussion with Tony Lashbrook, Associate Planner, Board set appeal hearing for appeal of Planning Commission's decision concerning Monte Vista Estates Major Subdivision, Davis, appellant, for March 17, 1987, at 2:00 p.m.
Supv. Erickson initiated discussion re Forest Receipts issue, and advised that Congressman Coelho's office advised that there is no need for anyone to appear concerning the proposals at this time.

County Counsel initiated discussion re soliciting RFP's for workers compensation adjustors contract for the next fiscal year. Supv. Erickson to include recommendation on this in his report concerning workers compensation program.

Discussion was held re contracting for removal of livestock. County Counsel to review the possibility of placing liens on the livestock for costs incurred by the County, and review process for reimbursement to the County. On motion of Dalton, seconded by Taber, Res. No. 87-57 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Leroy Lewis for services provided to the Constable. Ayes: Unanimous. On motion of Dalton, seconded by Taber, Res. No. 87-58 passed and adopted granting the Constable/Large Animal Control Officer authority to enter into emergency personal service agreements. Ayes: Unanimous. On motion of Dalton, seconded by Taber, Board directed Auditor to draw warrant in the amount of $100.00 to Leroy Lewis from the Constable's budget per said Personal Service Agreement. Ayes: Unanimous.

Board recessed at 10:16 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, Transportation Planner, on motion of Dalton, seconded by Baggett, Commission authorized staff to prepare an amended Work Program to reflect the work actually performed during 1985-86, for the Commission's approval. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, Commission directed staff to send the draft 1987-88 Transportation Planning Work Program to the State Department of Transportation for their review. Ayes: Unanimous. Following discussion, on motion of Radanovich, seconded by Baggett, LTC Res. No. 87-2 passed and adopted assigning membership to the Technical Advisory Committee. Ayes: Unanimous. On motion of Radanovich, seconded by Dalton, Commission directed the Technical Advisory Committee to develop recommendations for: 1) formation of a Policy Committee or mailing list; 2) the duties of this Committee; and 3) a list of persons or agencies that should be included in this group. Ayes: Unanimous. Gwen presented the draft Regional Transportation Plan/Update 1986 for the Commission's review. LOCAL TRANSPORTATION COMMISSION adjourned at 10:38 a.m. and the Board reconvened.

Discussion was held re proposed resolution re Measure A, Fiscal Relief. Supv. Erickson to revise the proposed resolution for further consideration on 2/24/87.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-59 passed and adopted rescinding and replacing Res. No. 87-32 regarding fees for Plan Check and permit issuance for well, sewage disposal and public swimming pools. Ayes: Unanimous.

Following discussion initiated by Supv. Radanovich, on motion of Dalton, seconded by Baggett, Board approved Tyler's request and directed Auditor to draw warrant in the amount of $653.80 to Mr. and Mrs. Fletcher W. Tyler as a refund for their second installment of taxes they paid on APN 010-53-0-004-0. Ayes: Unanimous.

Board recessed at 11:09 a.m. and reconvened at 11:12 a.m.

Discussion was held with Barry Bell, Sanitarian, re proposal to expand the Health Department building. Discussion was held with Bruce Eckerson, District Attorney, re maintaining space for storage of vehicles involved in Court matters. On motion of Baggett, seconded by Dalton, Board approved billing and directed Auditor to draw warrant in the amount of $538.40 to Roger Stephens Engineering, Inc., for drafting plans for the expansion of the Health Dept. building. Ayes: Unanimous. On motion of Dalton, seconded by Baggett, Board directed County Counsel to negotiate for a new lease for the Health Dept. building with the landlord, for the Board's consideration. Ayes: Unanimous. Supv. Radanovich initiated discussion re establishing a procedure whereby all County projects involving construction and remodeling would be followed "in-house" by the
Community Services Dept. On motion of Dalton, seconded by Baggett, Board approved soliciting bids for the expansion of the Health Dept. building, and directed the Community Services Dept. to work with Barry Bell in overseeing the processes of this project. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Board amended its previous motion concerning approval of the Auditor's monthly claims, by finding that due to the holidays and shortened time to place items on the agenda, the need to take action on the claims arose subsequent to the agenda being posted. Ayes: Unanimous. Supv. Dalton requested that action on his monthly expense claim be scheduled for 2/24/87.

On motion of Baggett, seconded by Dalton, Res. No. 87-60 passed and adopted transferring funds in Mental Health Dept., and Future Plant Acquisition/Health Facilities Grant budget. Ayes: Unanimous.

Board accepted resignation of George Radanovich, representing Dist. 4 on the Planning Commission, directed that the vacancy be advertised, and directed that a resolution and County tile plaque be prepared for presentation.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 87-61 passed and adopted approving the application and authorizing Chairman to sign 1987-88 State-Local Partnership Program Grant Contract with the California Arts Council. Ayes: Unanimous.

Board recessed for lunch at 12:02 p.m. and reconvened at 2:02 p.m.

PUBLIC HEARING, establishment of an administrative function for the County. Loren Enoch, consultant, was present, and reviewed his report to the County for this function, reviewed the proposed job description and draft ordinance to establish this function, and salary recommendation. Chairman opened the public portion of the hearing. The following persons commented: Janis McRae asked Mr. Enoch about his comment concerning potential difficulty in recruiting someone to take on the proposed duties, and asked whether this means that the draft ordinance is more restrictive than that for other counties. Marian Greer asked what the authority would be for the administrative officer, and commended the Board for exploring the possibility of hiring an administrative officer. Sam Chernoff questioned what staff would be needed for this function and what provisions have been made for staffing; and asked whether the administrative officer would be available for direct access by the public. Loren Enoch commented on his past experiences as CAD and the necessity to be available to the public. Mary Jane Brown asked whether it is the Board's intent to take action on the draft ordinance this date; asked about the authority of the position, and whether the County would be open to trying new things and ideas; and asked whether Mr. Enoch would be instrumental in the selection process. Chairman called for other comments from the general public: none were received. Chairman closed the public portion of the hearing. Loren reviewed the procedure process for recruitment and selection of an administrative officer. Chairman directed that the Board's Administrative Committee review and report to the Board relative to establishing a policy concerning overtime/compensation time for department heads.

It was the consensus of the Board that the administrative officer would not be entitled to overtime/compensation time. Board commenced deliberations. On motion of Dalton, seconded by Taber, first reading was waived and an Ordinance establishing an administrative officer function for the County was introduced. Ayes: Unanimous. On motion of Dalton, seconded by Baggett, Board authorized the recruitment process to begin for an administrative officer with a salary range of $42,000 to $44,400. Ayes: Unanimous. Chairman to supervise the recruitment process. Public hearing was closed.

Continued APPEAL HEARING, appeal of adoption of a Negative Declaration re Land Division Application No. 1208, Schulz, appellant. Per Mr. Schulz's request, by telephone, the Board opened the hearing and continued it to March 24, 1987, at 2:00 p.m.
Following discussion initiated by Supv. Baggett, on motion of Erickson, seconded by Dalton, Board authorized Supv. Baggett to draft a letter to the California Energy Commission, for the Chairman's signature, supporting the use of wood stoves as primary heat above the one thousand foot elevation in new construction. Ayes: Unanimous.

Supv. Baggett initiated discussion re prevailing wage proposal to ask for a re-evaluation of the rates for specific trades. On motion of Baggett, seconded by Dalton, Board supported an application for re-evaluation of the prevailing wage for individual projects in the County; and supported the initiation of action with RCRC for an area study. Ayes: Unanimous.

Supv. Taber commented on the status of payroll costs for new employees added this fiscal year.

Board adjourned at 3:33 p.m. in memory of Doris Marie Tipton.

ATTEST:

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

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

AGENDA FOR FEBRUARY 17, 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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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 2/10/87, Regular Session
   Public Presentations

9:15 a.m. Rich Begley, Monthly Update on Parks and Recreation Commission Meeting

10:00 a.m. Planning Staff, Setting of Hearing for Appeal— Folder 1
   of Planning Commission Decision re Monte Vista Subdivision; Davis, Appellant

10:15 a.m. LOCAL TRANSPORTATION COMMISSION— Folder 2
   Gwen Foster, Transportation Planner
   1. Auditor's Report re State Subvention
   2. Transportation Planning Work Program 1987-88
   3. Assignment of Membership to Technical and Policy Advisory Committees
   4. Presentation of Draft Regional Transportation Plan/Update 1986

11:00 a.m. Barry Bell, Sanitarian— Folder 3
   1. Request for Approval of Capital Health Facilities Grant Billing for Draft Services
   2. Request for Permission to Solicit Bids
   3. Request for Permission to Negotiate for New Lease

12:00 Noon LUNCH

2:00 p.m. Public Hearing, Establishment of an— Folder 4
   Administrative Function for the County

3:00 p.m. Continued Appeal Hearing, Appeal of— Folder 5
   Adoption of a Negative Declaration re Land Division Application No. 1208
   Schulz, Applicant (Con'd from 1/27)

INFORMATION AND COMMUNICATIONS

1. Letter from Department of Transportation re Cal Trans Maintenance Station (Chairman)

2. Friends of the Library Program Announcement (Chairman)
ACTION ITEMS

A. ROUTINE AGENDA

1. Request for Correction Unsecured # 86-107

B. BUDGET ITEMS

1. Mental Health's Request for Transfer
2. Board Space Needs Committee's Request for Transfer

C. ATTENTION MATTERS

Discussion re Request for Change in Salary Resolution - - - Folder 6
(Welfare Director)

Discussion re County Supervisors Association of- - - - - - Folder 7
California Excess Insurance Authority Group
Actuarial Studies for 1986-87 (County Counsel)

Request for Approval of EMCON Billing (Board)- - - - - - Folder 8
Discussion re Forest Receipts Issue (Erickson) - - - - - - Folder 9

Discussion Relative to RFP's for Workers-- - - - - - Folder 10
Compensation Adjustors Contract (County Counsel)

Discussion re Large Animal Control Matters- - - - - - - Folder 11
1. Request for Approval of Personal Services
   Agreement with Leroy Lewis/Constable
2. Authorization for Auditor to Draw Warrant to
   Lewis, per Contract
3. Discussion re Authorization for Future Personal
   Services Agreements for Constable/Large Animal
   Control Officer (Constable)

Discussion and Proposed Proclamation re Measure A,- - - - - Folder 12
Fiscal Relief (Radanovich)

Proposed Resolution re Fees for Plan Check and- - - - - - Folder 13
Permit Issuance Well, Sewage Disposal and Public
Swimming Pool Permit (County Counsel)

Tyler Request for Tax Refund (Radanovich)- - - - - - Folder 14
Support of Title 24 Revisions, Energy - - - - - - - - - Folder 15
Compliance Options/Wood Stoves (Baggett)

Prevailing Wage Proposal(Baggett)

Resignation of Planning Commissioner Representing Dist IV - - Folder 16
(Radanovich)

California Arts Council Grant Application- - - - - - Folder 16
(Arts Council)
Board of Supervisors met in regular session at 9:06 a.m. this 24th day of February, 1987, with Supervisors Baggett, Erickson, Radanovich and Taber present; and with Supervisor Dalton arriving at 9:11 a.m.

Minutes of 2/17/87, regular session, were approved.

Chairman called for public presentations: none were received.

Discussion was held re Dr. Rosebrock's, Veterinarian, proposed rabies clinics for 1987 and request re staff for clinics and advertising the clinics. On motion of Dalton, seconded by Baggett, Supv. Erickson to work with Dr. Rosebrock concerning his requests re the rabies clinics for 1987. Ayes: Unanimous.

Discussion was held with Cliff Lyons, Emergency Services Coordinator, re implementation of AB 2185/2187 concerning hazardous materials, and inventory requirements. It was suggested that consideration be given to requiring business licenses for purposes of the regulations. Chairman directed that this suggestion be scheduled for 3/3/87 for purposes of assigning a committee to review and make recommendations.

Janis McRae, on behalf of the American Legion Auxiliary, introduced Marian Greer - Republican Central Committee; Carol Davis - Democratic Central Committee; and Ruth Womack - Daughters of the American Revolution; and requested that they be designated as the official committee for the County relative to the Bicentennial of the Constitution. Janis advised of plans to commemorate this event and requested the Board's support. Supv. Baggett and Taber to work with the committee to structure a proclamation recognizing the committee and prepare a budget for further Board consideration.

Following discussion with Rich Begley, Parks and Facilities Director, on motion of Erickson, seconded by Baggett, Res. No. 87-62 passed and adopted approving and authorizing Chairman to sign Agreement with Bob McCabe, Architect, for architectural services relative to Part 2 of Phase 1 of the Courthouse renovation. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Board approved request that Softbyte Services, Janet Griffin, be retained to commit material gathered by Scott Pinkerton for the Historic Structure Report to computer and deliver printout suitable to be copied for finished report, with costs for said services to not exceed $500.00. Ayes: Unanimous.

Following discussion with Rich Begley, on motion of Baggett, seconded by Taber, Board approved recommendations concerning expenditures from the Park Development Fund for the Midpines Park building and the Woodland Park building, and authorized the Parks and Facilities Director to sign the bills for same. Ayes: Unanimous.

Ernie Correa expressed appreciation for efforts in resolving the problem of removing and caring for a flock of ducks that were on Highway 140.

Re Information & Communications: 1) draft policy for retirement awards and presentations - re-scheduled for 3/3/87 for action; 2) letter from State Office of Traffic Safety re Alcohol and Drug Assessment Program - no action was necessary; and 3) letter from Caltrans re temporary access to Highway 49 at the Bootjack Fire Station - no action was necessary.

Discussion was held with Larry Red, Planning Director, re request for modification of Planning Department's classification plan and augmentation of budget; and proposed revisions to the Dept.'s fee schedule. Discussion was held concerning the various pending projects, including the status of Title 17 revisions. The
proposed fee scheduled was continued to 3/3/87 for further consideration. Request for modification to the classification plan was continued to be considered with the new position/reclassification requests for FY 1987-88.

Following discussion with Tony Lashbrook, Associate Planner, on motion of Erickson, seconded by Taber, Res. No. 87-63 passed and adopted approving and authorizing Chairman to sign Williamson Act Contract with Isabelle English and Stanley Westfall, Carlos and Richard Ortiz, J. D. Appling, John Reiningshaus, Elizabeth Safford, Canton and Betty Owney. Ayes: Unanimous. On motion of Taber, seconded by Dalton, Res. No. 87-64 passed and adopted approving and authorizing Chairman to sign Williamson Act Contract with Mary Ellen Weber. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson, due to a conflict as he leases a portion of the property involved.

On motion of Baggett, seconded by Radanovich (who passed the gavel), Board directed Auditor to draw a warrant in the amount of $251.60 to Supv. Dalton for his expense claim for January 1987, from the Board’s budget. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

On motion of Baggett, seconded by Erickson, Res. No. 87-65 passed and adopted transferring funds in Sheriff and Agricultural Commissioner’s budgets. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

County Counsel initiated discussion re procedures relative to pre-employment physical examinations. Supv. Radanovich to work with County Counsel and Health Officer re establishing a procedure.

Supv. Taber initiated discussion re Welfare Department’s fiscal reports. Supv. Radanovich to review matter and report back to the Board.

Following discussion and report by Supv. Radanovich, on motion of Baggett, seconded by Erickson, Res. No. 87-66 passed and adopted approving and authorizing Chairman to sign Personal Service Agreement with Ethel Louise Hanna to complete processing of claims for retroactive relief pursuant to Court Order in the case of Lynch vs. Rank, for the Welfare Dept. Ayes: Unanimous.

On motion of Erickson, seconded by Taber, Res. No. 87-67 passed and adopted relative to Measure A - Fiscal Responsibility for State Mandated Programs; with direction that a copy of the resolution be forwarded to each member of the Assembly and Senate, the Governor, RCRC, and CSAC. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 87-68 passed and adopted establishing a purchasing policy for members of the Board of Supervisors. Ayes: Unanimous.

On motion of Baggett, seconded by Dalton, Res. No. 87-69 passed and adopted establishing policy and procedures for annual safety inspections and reports concerning County Facilities. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 11:15 a.m. re a personnel matter. Ayes: Unanimous.

Board reconvened in open session at 11:30 a.m. No action was taken as a result of closed session.

Board recessed for lunch, with LAFCO convening at 11:39 a.m.

Board reconvened at 2:05 p.m.

Supv. Radanovich advised that he contacted the Welfare Dept. and the fiscal reports have been filed.

Discussion was held with Michael Sirrine, CSEA Executive Director, re fiscal
concerns and request for the County to contribute to their fiscal shortage. Supv. Taber requested that a copy of all past audits of CSEA be forwarded to the Board. Chuck Darcy, member of CSEA Board of Directors, commented on this matter. Discussion re Department of Aging's responsibility and other counties feelings on this matter. Board requested that Mr. Sirrine forward copies of all past contracts with Dept. of Aging to County Counsel for review relative to audit requirements, along with a better explanation of the expenditures. Consensus of the Board that the Boards from the five counties involved, Dept. of Aging, and CSEA meet on this matter. Supv. Dalton and Taber to review the matter and attend the meetings between the organizations. On motion of Taber, seconded by Baggett, Board denied CSEA's request for the County to contribute to their fiscal shortage. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board authorized Auditor to draw warrant to El Dorado County to move the treasury for Mountain Counties Air Basin. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Erickson, Res. No. 87-70 passed and adopted authorizing execution by the Chairman and the delivery of a Liability Risk Coverage Agreement, a Trust Agreement, and the filing of a Validation Proceeding and certain other actions in connection therewith, regarding participation in CSAC's insurance liability program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Erickson, Res. No. 87-71 passed and adopted approving amendments to the CSAC Excess Insurance Authority Joint Powers Agreement and authorizing execution of the amended Agreement by the Chairman. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board scheduled March 16, 1987, at 9:00 a.m. for an administrative practices session to discuss the new position and job reclassification requests for FY 1987-88 with the applicable departments. Supv. Baggett and Radanovich to review requests and request additional information, as necessary.

Supv. Radanovich reported on status of Title 17 Subcommittee's work on the document. On motion of Taber, seconded by Baggett, Supv. Radanovich to contact the Subcommittee relative to clerical assistance in preparing the document, and further review the status of the document. Ayes: Unanimous.

On motion of Dalton, seconded by Taber, second reading waived and Ord. No. 678, an ordinance which establishes an Administrative Officer function for the County, was adopted. Ayes: Unanimous. Supv. Radanovich reported on the status of the recruitment process.

Relative to request for approval of EMCON billing for 12/31/86 for solid waste consultant services, Supv. Radanovich advised that all reports have been received and recommended payment of the invoice. He further advised that he will schedule discussion of the reports and the amended Solid Waste Management Plan document on 3/10/87. Roger McEligott, Special Districts Manager, commented on the water test results. On motion of Erickson, seconded by Baggett, Board approved EMCON's invoice of 12/31/86, and directed Auditor to draw warrant in the amount of $26,689.76 from Future Plant Acquisition - Solid Waste. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held concerning the status of the draft ordinance and operational policies concerning the formation of a County Fire Department. Matter to be scheduled for 3/10/87.

Supv. Dalton advised that he has arranged for a meeting of the Don Pedro 1M Advisory Board to discuss underground tanks in the District, and has scheduled consideration of appointment of members to the Advisory Board.

Supv. Erickson reported on his discussions with Dr. Rosebrock concerning the rabies clinics. Supv. Erickson to contact Dr. Ritter re possibility of holding additional clinics. On motion of Baggett, seconded by Dalton, Board accepted the
rabies clinic schedule as proposed by Dr. Rosebrock, and accepted the responsibility for advertising the clinics. Ayes: Unanimous. Supv. Taber said she would make flyers to publicize the clinics; and Chairman directed that Ronnie Tiff, Board secretary, work on advertising the clinics.

Board adjourned at 4:00 p.m. in memory of: Byrd Leroy (Pappy) Blunt, Hermalinda Hauhuth, Lee Clyde Riker, Paul Harting, George Shernaman, and Deborah Brantley.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

LEROY RADA NOVICH, Chairman
Mariposa County Board of Supervisors
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone, Mariposa Parking District: 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 the 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 2/17/87, Regular Session
Public Presentations

9:15 a.m. Cliff Lyons, Safety Technician - Folder 1
Discussion re AB 2185 Implementation

9:30 a.m. Janis McRae, Bicentennial of the Constitution
(Chairman)

9:35 a.m. Rich Begley, Parks and Facilities Director - Folder 2
1. Expansion of Contract for Services
2. Courthouse Renovation
3. Historic Structure Report on Courthouse and
   Request for Clerical Help
4. Park Development Fund Proposed Expenditures

10:00 a.m. Planning Staff - Folder 3
1. Modification of the Planning Dept.
   Classification Plan and Augmentation
   of Budget FY 1986-87
2. Revisions to Planning Dept. Fee Schedule
3. Williamson Act Contracts

11:15 a.m. Closed Session, Personnel Matter
(Personnel Committee)

11:30 a.m. LAFCo - Folder 4

12:00 Noon LUNCH

2:00 p.m. Michael W. Sirrine, Central Sierra - Folder 5
Elderly Assistance, Inc.re Fiscal Concerns
(Chairman)

INFORMATION AND COMMUNICATIONS

1. Draft Policy for Retirement Awards and Presentations (Radanovich)
2. Letter from State Office of Traffic Safety re Alcohol and Drug
   Assessment Program (County Counsel)
3. Letter from Dept. of Transportation re Temporary Access to
   Highway 49 at the Bootjack Fire Station (Radanovich)
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS

1. Sheriff Department's Request for Budget Transfer
2. Agricultural Commissioner's Request for Budget Transfer

C. ATTENTION MATTERS

Discussion re Dr. Rosebrock's Proposed Rabies Clinics - - - - Folder 6 for 1987 and Request for Clerical Pay (County Counsel)

Request for Discussion re Procedures Relative to - - - - - Folder 7 Pre-employment Physical Examinations (County Counsel)

Discussion re Welfare Department's Fiscal Reports - - - - - Folder 8 (Taber)

Proposed Resolution Relative to Measure A Fiscal- - - - - Folder 9 Responsibility for State Mandated Programs (Erickson)

Purchasing Policy for Board of Supervisors - - - - - - Folder 10 (Chairman)

Welfare Report on Claims Processing - - - - - - - Folder 11 (Chairman)

Request for Direction for Auditor to Draw - - - - - - Folder 12 Warrant for Supervisor Dalton's Expense Claim for January 1987 (Dalton)

Policy and Procedures for Annual Safety - - - - - - - Folder 13 Inspections and Reports (Baggett)

Request for Auditor to Draw Warrant to El Dorado- - - - - - - Folder 14 County to Move the Treasury for Mountain Counties Air Basin (Erickson)

County Supervisors Association of California, - - - - - - - Folder 15 Resolutions Regarding Certificate of Participation, Insurance Liability Program (County Counsel)

New Position and Job Reclassification Requests - - - - - - Folder 16 for FY 1987-88 (Board)

Second Reading and Adoption of Ordinance - - - - - - - Folder 17 Establishing Administrative Function for County

Request for Approval of EMCON Billing (Board) - - - - - - - Folder 18

Update on Status of Appointments and Need for Decision on Underground Tanks in Don Pedro (Radanovich)
Board of Supervisors met in regular session at 9:04 a.m. this 3rd day of March, 1987, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused due to illness.

Minutes of 2/24/87, regular session, were approved.

Chairman advised that discussion re resources available to local jurisdictions for emergency services, has been continued to be rescheduled, as Mr. Rasmussen is unable to be present.

With the concurrence of the Board, Chairman rescheduled discussion with the Health Dept. at 10:30 a.m., rather than 3:00 p.m.

Chairman called for public presentations: Faye Dyer expressed concern with the number of fees and fee increases that are being implemented.

Discussion was held re offer to purchase 1967 Chevrolet pickup. Motion of Baggett, seconded by Taber, to establish value of $300.00 on said pickup and have County Counsel contact Mr. Dibble re his interest, was withdrawn by maker, agreeable with second, following further discussion. Chairman to contact all departments relative to surplus equipment that would be available for a County auction, and report back to the Board. Matter re offer to purchase said vehicle was held pending the Chairman's report.

On motion of Taber, seconded by Baggett, Res. No. 87-72 passed and adopted amending Conflict of Interest Code Resolution No. 87-14 relative to Exhibit "A" only. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Sylvia Sheaffer, Cancer Society, was present for motion of Taber, seconded by Erickson, to proclaim March 18-20, 1987, as Daffodil Days in Mariposa County. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Erickson, Res. No. 87-75 passed and adopted honoring Jarold Vogt upon his retirement from the County Road Department. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Board presented Jarold with the Resolution and a County tile plaque in recognition and appreciation for his services to the County.

Board presented Gene Riker, retired from County Road Dept., with a County tile plaque in recognition and appreciation for his services to the County. (A Resolution was previously presented.)

On motion of Erickson, seconded by Taber, Res. No. 87-74 passed and adopted commending George P. Radanovich for his service on the Planning Commission. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Board presented George with the Resolution and a County tile plaque in recognition and appreciation for his services to the County.

Following discussion with Bill Lincoln, Road Commissioner, on motion of Erickson, seconded by Baggett, Res. No. 87-77 passed and adopted approving the agreement and deeds: and authorizing Road Commissioner to execute the Quit Claim Deed from the County to Elwood and Margaret Carroll, relative to the Howard Street/Cockley Circle Drive connector. Ayes: Baggett, Erickson, Radanovich; Nays: Taber; Excused: Dalton.

Following discussion with Bill Lincoln, County Engineer, on motion of Baggett, seconded by Erickson, Board authorized County Engineer and Chairman to approve bills for payment from Future Plant Acquisition budget, line item 018-100-2-

Chuck Darcy, Mariposa Golden Agers President, presented the Board with an update on senior activities and CSEA matters.

Larry Red, Planning Director, was present re proposed revisions to the Department's fee schedule. Chairman appointed Supervisors Erickson and Taber to work with the Planning Department on this, Title 17 document, and other Planning Department issues, with a preliminary report to be given to the Board in two weeks.

On motion of Baggett, seconded by Erickson, Res. No. 87-73 passed and adopted approving and authorizing Chairman to sign close-out package for Dept. of Economic Opportunity Contract No. 86C-3285. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-76 passed and adopted appropriating $653.80 to Tax Collector's Trust Fund for purposes of refunding Mr. and Mrs. Fletcher Tyler's second installment of taxes they paid on APN 010-53-0-004-0, and directing the Tax Collector to draw warrant for said refund: and directing that upon receipt of the payment of the second installment in April that the Tax Collector inform the Auditor of its receipt for reimbursement to General Contingency. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton.

Board recessed at 10:20 a.m. and reconvened at 10:39 a.m.

Lengthy discussion was held with Dr. Sturm, Health Officer, and Barry Bell, Sanitarian, re reorganization of the Health Dept.'s staffing, responsibilities and funding. On motion of Baggett, seconded by Erickson, Board approved the reorganization of the Health Department for the remainder of this fiscal year, in concept. Amended Part-Time Employment Contracts, job descriptions, salary resolution amendment, and further information concerning questions raised, to be provided 3/10/87, for further consideration. Ayes: Baggett, Erickson, Radanovich: Abstained: Taber: Excused: Dalton. Request for reclassification of permanent employee, reorganization for the next fiscal year, and transfer of an employee to be further considered with other requests for FY 1987-88.

Board recessed at 11:50 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. On motion of Erickson, seconded by Radanovich, Commissioner Taber was selected as Chairman and Commissioner Dalton was selected as Vice-Chairman for 1987. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton. On motion of Baggett, seconded by Radanovich, Hous. Auth. Res. No. 87-2 passed and adopted re Vice-Chairman's authority to execute documents on behalf of the Housing Authority. Ayes: Baggett, Erickson, Radanovich, Taber: Excused: Dalton. Janis McRae commented that Milt McDowell, Executive Director, or his office, has not communicated with her relative to her requests concerning the program. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 11:53 a.m. and the Board reconvened.

On motion of Baggett, seconded by Taber, Board supports application of Charles Darcy as Congressional Senior Intern for 1987, and strongly recommends his appointment. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Baggett initiated discussion re proposed CDF fire safety regulations. The Board's Natural Resources Committee to prepare comments for CSAC on this proposal.

Supv. Baggett initiated discussion re General Revenue Sharing sequestered funds. Letter to be sent to CSAC advising that the County is interested in this issue, but is not able to participate in the litigation.
Following discussion, it was the consensus of the Board that the Chairman communicate with the Governor concerning Medi-Cal funding cuts.

Board recessed for lunch at 12:07 p.m. and reconvened at 2:21 p.m. with Supervisor Baggett excused on County business. Board recessed and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:44 p.m. and Board reconvened.

Barry Bell, Sanitarian, pursuant to Prop. 65 notification requirements, advised the Board of the following: 1) a massive septic system failure at the Oak Mobile Home Park (notification on this was previously given to the Board) - an update on this matter was given; and 2) an underground fuel tank leak at Jette’s Parkline, next to the River.

Requests for appropriation to Data Processing budget and appropriation of surplus Revenue funds were continued to 3/10/87, as a sufficient number of the Board members were not present to take action. On motion of Erickson, seconded by Taber, Res. No. 87-78 passed and adopted transferring funds in Future Plant Acquisition budget. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Discussion was held re request for approval of Child Abuse Prevention Program Grant. Supv. Taber advised that she has received complaints from persons in her district relative to this program. Chairman directed that the Welfare Director be contacted to arrange for persons who are conducting the program to meet with the Board for further discussion.

Chris Mathis, Scout Leader, and Nikki Eagle, Maria Tilton, and Beth Brown, Girl Scouts, were present for motion of Taber, seconded by Erickson, to proclaim March 8 - 14, 1987, as Girl Scout Week in Mariposa County. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Discussion re Turlock Amateur Radio Club’s request for use of Red Cloud Park for their annual Field Day was continued to 3/10/87.

Supv. Radanovich initiated discussion re CSAC letter re proposed change to the law governing leases. Supv. Radanovich to contact CSAC and advise that that County has an interest in this kind of legislation, but needs more details on some of it.

On motion of Taber, seconded by Erickson, Res. No. 87-79 passed and adopted establishing a policy pertaining to presentation or recognition awards for retiring County employees and/or members of boards, commissions, and committees. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Appointment of members to the Don Pedro 1M Advisory Board was continued to 3/10/87.

Supv. Taber initiated discussion re ordering "Amigo Pins". Supv. Taber to order 1,000 of the pins, as discussed, with necessary budget action to be prepared for further Board action.

Draft resolutions commending John Allen for services on the CSEA Advisory Board, and Joan Tune as EMS Coordinator, were continued for action to be taken during presentation.

Re Information and Communications: Red Cloud Library Openhouse announcement - On motion of Erickson, seconded by Taber, Res. No. 87-80 passed and adopted recognizing the establishment of the enlarged Red Cloud library branch in Greeley Hill. Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Supv. Erickson requested that a closed session re personnel - employee negotiations be scheduled for 3/10/87, as an attention matter.
Board adjourned at 4:35 p.m. in memory of George Holdt, Todd Nels Smith, and Florence Davis.

LEOY RADOVICH, 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 Pine's 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 February 24, 1987, Regular Session
Public Presentations

9:15 a.m. Silvia Sheaffer, Cancer Society - - - - - - - - - - - - Folder 1
Request for 1987 Daffodil Days Proclamation
Public Acknowledgement of Appreciation- - - - - - - Folder 2
For Services of the Following:
George Radanovich - Planning Commission
Gene Riker - Road Department Retiree
Jarold Vogt - Road Department Retiree

9:30 a.m. Bill Lincoln, Road Commissioner- - - - - - - - Folder 3
1. Carroll Property Agreement
2. Budget Transfer and Authorization for County Engineer
   and Chairman to Approve Bills

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

10:00 a.m. Planning Department Staff - - - - - - - - - - Folder 4
Revisions to the Planning Department Fee Schedule

11:00 a.m. Nels Rasmussen, State Office of Emergency Services,
Region V: Presentation of Resources Available to Local Jurisdictions for Emergency Services (Radanovich)

11:30 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA - - - Folder 5
1. Selection of Chairman and Vice Chairman 1987
2. Resolution Authorizing Vice Chairman to Sign Documents on Behalf of Chairman

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - Folder 6
1. Approval of Minutes of 2/10/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentations by:
   Farm Advisor and Planning Dept.
3. Barry Bell, Sanitarian, Request for Approval of,
   Questa Engineering Bill
4. Request for Budget Transfer
5. Consideration of Appointment to Adv. Board, Dist. 5 (Taber)
3:00 p.m. Dr. Sturm, Health Officer: Barry Bell, Sanitarian-- Folder 7
Discussion re Health Dept. Reorganization (Health & Welfare Committee)

4:00 p.m. Chris Mathis, Girl Scouts, Request that Week of-- Folder 8
March 10, 1987, be Proclaimed Girl Scout Week in
Recognition of National Girl Scout Week

INFORMATION AND COMMUNICATIONS
Red Cloud Library Openhouse (Radanovich)

ACTION ITEMS
A. ROUTINE AGENDA

B. BUDGET
1. Request for Appropriation to Data Processing Budget (Chairman)
2. Request for Appropriation of Surplus Revenue Funds (Fac. Committee)
3. Water Agency's Request for Transfer

C. ATTENTION MATTERS

Offer to Purchase 1967 Chevrolet Pickup (County Counsel) -- Folder 9
(County Counsel)

Proposed Resolution Amending Conflict of Interest Code -- Folder 10
Resolution No. 87-14, Relative to Exhibit "A"
(County Clerk)

Request for Authorization for Chairman to Sign-Close-Out-- Folder 11
Package for the Department of Economic Opportunity
Contract 86C-3205 (Welfare Director)

Request for Direction to Draw Warrant-- Folder 12
for Tax Refund (Auditor and Tax Collector)

Standard Agreement with the Dept. of Social Services-- Folder 13
for the Child Abuse Prevention Program Grant and Request
for Authorization for Director to Sign Same (Welfare Director)

Discussion re Proposed California Division of-- Folder 14
Forestry Fire Safety Regulations (Baggett)

Discussion re Turlock Amateur Radio Club's Request for-- Folder 15
Use of Red Cloud Park for their Annual Field Day (Radanovich)

Discussion re General Revenue Sharing,-- Folder 16
Sequestered Funds (Baggett)

Discussion re Medi-Cal Funding Cuts (Baggett)-- Folder 17

Discussion re CSAC Letter re Proposed-- Folder 18
Change to Law Governing Leases (Radanovich)

Discussion re Proposed Support of Chuck Darcy as-- Folder 19
Congressional Senior Citizen Intern (Baggett)

Discussion re Recognition of Retirees (Radanovich)-- Folder 20

Appointment of Members to the Don Pedro-- Folder 21
IM Advisory Board (Dalton)

Discussion re Ordering of Amigo Pins (Taber)-- Folder 22

Draft Resolutions Commending John Allen for Services-- Folder 23
on the CSEA Advisory Board and Joan Tune as EMS Coordinator
(Chairman)
Board of Supervisors met in regular session at 9:00 a.m. this 10th day of March, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisors Dalton and Erickson were excused to arrive later.

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

BID OPENING NO. 87-1, Mariposa Pool Renovation (Parks and Facilities) - there were no bids received.

Chairman called for public presentations: none were received.

On motion of Baggett, seconded by Taber, Auditor authorized to draw warrant in the amount of $210.00 payable to the Postmaster for postage from the Board's budget. Ayes: Baggett, Radanovich, Taber; Excused: Dalton, Erickson.

Supervisor Dalton arrived at 9:05 a.m.

Motion of Baggett, seconded by Taber, to authorize the Chairman to sign CMSP Declaration of Intent, was withdrawn, with further discussion to be scheduled with the Welfare Director.

Following discussion initiated by Supv. Dalton, Board directed County Counsel to communicate with the Turlock Amateur Radio Club re their request for their "Field Day" at the Red Cloud Park, and advise the Club that the County does not allow overnight camping at its park facilities.

Supervisor Erickson arrived at 9:17 a.m.

Discussion was held with Art Himler and Pat Fithian, Mariposa County Coordinating Counsel for the Developmentally Disabled, Area VIII Board, re the Governor's proposal to eliminate funding for the Area Board system. Art and Pat to work with the Chairman in preparing a resolution of support for the Area Boards for action by the Board on 3/17/87.

On motion of Erickson, seconded by Taber, Res. No. 87-81 passed and adopted commending John Allen for his service to the County and for his service on the Central Sierra Elderly Assistance Advisory Council. Ayes: Unanimous. Board presented John with the Resolution and with a County tile plaque in recognition and appreciation for his service.

Board recessed at 9:41 a.m. and reconvened at 10:02 a.m.

Board recessed and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, Transportation Planner, on motion of Taber, seconded by Radanovich, Commission authorized staff to submit the draft 1986 Regional Transportation Plan Update to Caltrans for review. Ayes: Unanimous. Following discussion, on motion of Radanovich, seconded by Baggett, Commission rescinded its previous motion, and authorized staff to submit the 1986 Regional Transportation Plan Update to Caltrans for review, as revised relative to stating that the relocation of the Caltrans maintenance yard is to be determined. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, Commission directed that the public review period begin for the Negative Declaration and directed that a public hearing be held for the Plan and for the Negative Declaration concurrently. Ayes: Unanimous. On motion of Taber, seconded by Radanovich, Commission set the public hearing for the Negative Declaration and the Plan for April 28, 1987, at 3:00 p.m., with the hearings to be held concurrently. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, Commission set the public hearing for Unmet Transit Needs for April 21, 1987, at 3:00 p.m. Ayes:
LOCAL TRANSPORTATION COMMISSION adjourned at 10:17 a.m. and the Board reconvened.

Re Information & Communications: no action was necessary on the following - 1) letter from Dept. of Human Resources re AFDC, 100-hour rule; 2) letter from Bob Eiel re Alcohol and Drug Abuse Advisory Committee; 3) letter from State Controller re apportionment of Federal Grazing Fees; and 4) draft letter from Supv. Radanovich to Congressman Coelho re issues that might be included in his state-wide questionnaire.

Following discussion re procedure to be followed for final selection of the consultant/architectural firm for the County space needs, Board scheduled an administrative practices session for April 27, 1987, at 10:00 a.m., to meet with the finalists, with members of the Space Needs Committee to be invited to attend.

Discussion was held with Rich Begley, Parks and Facilities Director, re final funding of projects under the 1984 State Park Bond Act.

Discussion was held with Rich Begley re funding for carpeting at the library/history center, maintenance building door, and fencing at the Mariposa ballfield park. On motion of Dalton, seconded by Baggett, Parks and Facilities Director directed to prepare budget request to appropriate funds for the maintenance building door; to review stretching the rug at the library/history center and alternative floor coverings; and to review the fencing at the ballfield and alternatives to its replacement. Ayes: Unanimous.

Discussion was held with Rich Begley re funding support for sports equipment for youth baseball and other youth sports. On motion of Baggett, seconded by Erickson, Board finds it in the public interest to grant $1,000.00 from the County, Parks & Facilities budget - line item for athletic supplies, and further finds that it is not a gift of public funds, to Little League Baseball Program for purchase of athletic equipment, including bases. Ayes: Unanimous. Motion of Taber, seconded by Baggett, to donate all athletic equipment to the various organizations, was withdrawn. Supv. Erickson to work with Rich Begley and present a recommendation to the Board relative to the sports equipment.

On motion of Baggett, seconded by Taber, Board authorized the Title 17 Sub-committee to spend not more than $100.00 for purposes of preparing the draft Title 17 update to the Board of Supervisors. Ayes: Unanimous. Discussion was held re public review process for the draft document. Supv. Erickson and Taber to review publication costs to have the document printed for distribution.

Board recessed at 11:33 a.m. for lunch, with LAFCO to convene.

Board reconvened at 2:11 p.m. with Supervisor Dalton excused, and recessed to convene as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:12 p.m. and the Board reconvened.

Discussion was held with Marilyn Coppola, Welfare Director, and staff re the Child Abuse Prevention Program (CAPP). Bruce Eckerson, District Attorney; Sue Lincoln, District Attorney's Office; and Dana Walton commented on the reporting requirements. On motion of Baggett, seconded by Taber, Res. No. 87-82 passed and adopted approving and authorizing Chairman to sign the Grantee Signature Designation for the CAPP program; and authorizing the Welfare Director to sign the Agreement and claims for the CAPP program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Marilyn Coppola, on motion of Erickson, seconded by Baggett, Res. No. 87-83 passed and adopted approving and authorizing Chairman to sign Declaration of Intent to Enter into a Contract with the State Dept. of Health Services for Participation in the CMSP program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Supv. Radanovich and Marilyn Coppola presented a status report on the work on Lynch vs. Rank cases.

Following discussion with Marilyn Coppola, on motion of Baggett, seconded by Erickson, Board approved request to hire Richard Anderson, Social Worker, at Step 2 of the salary range. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Baggett, seconded by Taber, Res. No. 87-84 passed and adopted approving and authorizing Chairman to sign Close-out Reports for LIHEAP Weatherization and ECIP Contract No. 8600-2385: and direction was given for Auditor to draw warrants for refund to Dept. of Economic Opportunity as follows: $7,649.11 from 103-800-5-226 and $9,389.47 from 104-800-5-227. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Marilyn Coppola advised that the GAIN Coordinator position is filled.

Discussion was held with Marilyn Coppola re Foster Care funding. Marilyn to provide additional information to the Board for action.

On motion of Baggett, seconded by Taber, Res. No. 87-85 passed and adopted disbanding the County Safety Program and Committee, as a County employee has been designated as Safety Officer. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Certificate of appreciation to be sent to each of the members of the Committee.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-86 passed and adopted approving and authorizing Chairman to sign two Easement Agreements with Sierra Telephone Co., Inc., relative to the Mariposa landfill site, with a description of the easements to be attached as Exhibit "A" to the resolution. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Convening as COUNTY SERVICES AREA 1M (Don Pedro Subdivision), Board of Directors, on motion of Baggett, seconded by Taber, the following were appointed to the Don Pedro 1M Advisory Board: John Merriwether and P. L. "Pappy" Lazzer. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Relative to letter from Stanislaus Co. requesting the appointment of a member to the San Joaquin Valley Regional Supervisors Assn. Ag Issues Task Force - Chairman Radanovich to send a letter advising that someone will attempt to attend the upcoming meeting.

Relative to CSAC's letter re PG&E Five Year Underground Conversion Allocation Plan - Chairman Radanovich to prepare a letter to California League of Cities and CSAC.

Re request relative to appointment of at-large member on the Historical Sites and Records Preservation Commission - Supv. Erickson to inquire as to Roy McDonnell's desire to continue to serve on the Commission.

Following discussion, on motion of Taber, seconded by Baggett, Board established March 2, 1987, as Doug Wilbourn's retirement date from the County Sheriff's Dept. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Taber, seconded by Erickson, Board denied Doug Wilbourn's request for authorization for the Auditor to advance PERS retirement until PERS commences with sending retirement checks. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Relative to consideration of requiring business licenses for purposes of implementing hazardous materials regulations, etc., Chairman directed that the Board's Administrative Committee meet with County Counsel and Cliff Lyons to develop a recommendation to the Board.

-3- 3/10/87
Discussion was held concerning the formulation of a screening committee for the administrative officer position. Faye Dyer commented. Further discussion was scheduled for 3/17/87.

Discussion was held with Dr. Sturm, Health Officer, and Barry Bell, Sanitarian, re proposed Health Department reorganization. Request for reclassification of the permanent position, and requests relative to the part-time positions for the next fiscal year, were continued to be considered with the other requests for the next fiscal year. On motion of Baggett, seconded by Erickson, Res. No. 87-87 passed and adopted approving job descriptions for the following positions in the Health Dept.: Environmental Health Program Manager, Sanitarian Aide, and Clerk/Receptionist. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-88 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contracts with Vynonna Jo Brown and Sandra L. Beck for services to be provided to the Health Dept. for the remainder of this fiscal year. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-89 passed and adopted amending Salary Resolution No. 87-56 by adding the following hourly personnel positions: Sanitarian Aide at $6.63/hour, and Environmental Health Program Manager at $7.28/hour, effective retroactive to March 1, 1987. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton.

On motion of Erickson, seconded by Taber, Res. No. 87-90 passed and adopted transferring funds in the Welfare, Agricultural Commissioner and Farm Advisor's budgets. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-91 passed and adopted appropriating funds from General Contingency to Data Processing budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Erickson, seconded by Baggett, Res. No. 87-92 passed and adopted appropriating the $104,000.00, received from the State for distressed counties, from Surplus Revenue Funds to General Contingency and from Contingency to Future Plant Acquisition budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Taber, seconded by Erickson, Board recessed to closed session at 4:55 p.m. re personnel matter - employee negotiations. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 5:28 p.m. No action was taken as a result of closed session.

Board adjourned at 5:30 p.m. in memory of Thomas D. Morehead.

LERDY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR MARCH 10, 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.

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9:00 a.m. Meeting Called to Order
Approval of Minutes of March 3, 1987, Regular Session
BID OPENING 87-1 Mariposa Pool Renovation (Parks and Facilities)
Public Presentations

9:15 a.m. Art Mimler and Pat Fithian, Mariposa County-- - - - - - - - -Folder 1
Coordinating Counsel for the Developmentally Disabled, Area Board VIII:
1. Discussion re Governor's Proposal Concerning the Budget (Radanovich)
2. Annual Report

9:30 a.m. Public Acknowledgement of Appreciation-- - - - - - - - -Folder 2
for Services of John Allen on the Central Sierra Elderly Assistance, Advisory Board (Board)

10:00 a.m. LOCAL TRANSPORTATION COMMISSION-- - - - - - - - -Folder 3
Gwen Foster, Transportation Planner
1. Regional Transportation Plan, 1986 Update
   1. Submittal of Draft to CalTrans
   2. Environmental Review Process
   3. Scheduling of Hearing Date
II. Scheduling of Unmet Transit Needs Public Hearing

10:30 a.m. Rich Begley, Parks and Facilities Department-- - - - -Folder 4
1. 1984 State Park Bond Act Final Funding
2. Funding for Safety Items
3. Funding Support for Youth Baseball

11:30 a.m. LAFCo-- - - - - - - - - - - - - - - - - - - - - - -Folder 5

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY-- - - - - - - - -Folder 6
1. Approval of Minutes of 3/3/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentation by: Merced River Canyon Committee
3:00 p.m. Marilyn Coppola and Joy McClure, Welfare Dept. - Folder 7
Child Abuse Prevention Programs Grant Contract

4:30 p.m. Dr. Avery Sturm, Public Health Director and- Folder 8
Barry Bell, Health Department Sanitarian,
Proposed Health Department Reorganization
1. Proposed Job Reclassifications
2. Part-Time Employment Contracts
3. Salary Resolution Amendment

INFORMATION AND COMMUNICATIONS
1. Letter from Department of Human Resources re Aid to Families with
   Dependent Children (Radanovich)
2. Letter from Bob Eiel re Alcohol and Drug Abuse Advisory Committee
   (Radanovich)
3. Letter from Gray Davis, State Controller, re Apportionment of
   Federal Grazing Fees for 10/1/85 to 9/30/86 (Radanovich)
4. Draft Letter Written by Supervisor Radanovich to Congressman Coelho
   (Radanovich)

ACTION ITEMS
A. ROUTINE AGENDA

B. BUDGET
1. Welfare Department's Request for Transfer
2. Welfare Department's Request for Transfer
3. Farm Advisor and Ag Commissioner's Requests for Transfer
4. Request for Appropriation of Surplus Revenue Funds (Fac.Comm)
5. Request for Appropriation to Data Processing Budget (Chairman)

C. ATTENTION
Discussion re Process of Final Selection of- Folder 9
Architectural Firm for County Space Needs (Radanovich)
Title 17 Up-Date Draft Presentation (Radanovich) - Folder 10
Request to Have Auditor Draw Warrant for Postage (Board)- Folder 11
Discussion re California Department of Health Services--- Folder 12
Declaration of Intent to Enter Into a Contract for Parti-
   cipation in the County Medical Services Program (Welfare Director)

Discussion re Lynch vs Rank Status Report (Welfare Director) - Folder 13

Request re Social Worker III Salary Step (Welfare Director) -- Folder 14

Request for Approval and Authorization for Chairman- Folder 15
to Sign Close-Out for LIHEAP Weatherization and ECIP
Contract 86BD-2385 and Authorization for Auditor to
Draw Warrants (Welfare Director)

Proposed Resolution Disbanding County Safety Program- Folder 16
and Committee (Board Clerk)

Appointment of Members to the Don Pedro
IM Advisory Board (Dalton)

Proposed Sierra Telephone Company Easement Agreements - Folder 17
(County Counsel)

Discussion re Turlock Amateur Radio Club's Request for- Folder 18
Use of Red Cloud Park for their Annual Field Day (Radanovich)

Discussion re CSAC Letter on Foster Care Funding- Folder 19
(Baggett/Radanovich)

Discussion of Letter from Rolland Starn (Stanislaus Co.)-- Folder 20
Appointment of Member to the Ag Issues Task Force (Radanovich)

Discussion re CSAC Letter re PG&E Five Year Underground- Folder 21
Conversion Allocation Plan (Radanovich)

Request that John Grainer be Appointed to Replace Folder 22 Roy McDonnell on the Historical Sites and Records Preservation Committee (Radanovich)

Request by Doug Wilbourn to Set Retirement Date as Folder 23 March 2, 1987 and Request for Authorization for Auditor to Begin Paying Retirement (Board Clerk)

Consideration of Requiring Business Licenses for Purposes of Implementing Hazardous Materials Regulations/Assignment of a Committee (Chairman)

Discussion of Formulation of Screening Committee for Administrative Officer Position (Radanovich)

Closed Session, Personnel-Employee Negotiations (Personnel and Salaries Committee)
Board of Supervisors met in administrative practices session at 9:10 a.m. this 16th day of March, 1987, with all members present. Evelyn Billings, Auditor, was also present.

Discussion was held re new position/reclassification requests for FY 1987-88. Board scheduled 3/24/87 for further discussion and direction to the departments concerning their requests, with the information to be sent out with the budget worksheets.

Discussion was held with Marilyn Coppola, Welfare Director, and Diane Broomfield and Sue Ulyatt, Welfare Dept., re request to add Deputy Director, Clerk II, and Account Clerk positions. Supv. Radanovich requested that statistical data for the past two years for the various programs, i.e., Food Stamps, AFDC, AFDC-U, and staffing for the programs be provided to the Board prior to 3/24/87 for further consideration.

Discussion was held with Roger Matlock, Sheriff, and Commander Rod Sinclair, re request to add North-side Sergeant, Patrol Sergeant - Main Office positions; and upgrade the Undersheriff's salary and the Civil Business Clerk's salary. Roger advised that additional statistical information requested by the Board will be provided by 3/24/87. Board requested that relative to the Civil Clerk, that the current job description and proposed job description be provided.

Discussion was held with Rich Beagley, Parks and Facilities Director, re request for additional Building and Grounds Maintenance Worker position.

Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, re request for Account Clerk II position and request to reclassify Mechanic Helper. Board requested that discussion re billings costs back to the departments be scheduled on 3/24/87 with Tom.

Discussion was held with Jeff Green, County Counsel, re request to add new classification for the position of Legal Secretary to the Hourly Personnel Positions.

Discussion was held with Evelyn Billings, Auditor, re request for Accountant II position, and classification change for Assistant Auditor.

Discussion was held with Matt Cavanaugh, Chief Probation Officer, re request to add one Deputy Probation Officer; create a classification series for Deputy Probation Officers or amend the salary ranges for the DPO's.

Discussion was held with Larry Red, Planning Director, re request for reorganization of the Department.

Board recessed for lunch at 11:55 a.m. and reconvened at 1:14 p.m.

Discussion was held with Dr. Sturm, Health Officer, and Barry Bell, Sanitarian, re request to transfer Environmental Safety Technician position to the Department from the Parks and Facilities Dept., and request to reclassify the position; request to reclassify Clerk III position to Administrative Assistant; and request to add Sanitarian Aide and Environmental Health Program Manager as permanent positions. Discussion was held re reviewing salary ranges for compatible positions in other counties.

Board requested that the Clerk provide the Board Secretary with the
position/reclassification requests to obtain comparable salary information for review on 3/24/87.

Discussion was held with Roger McElligott, Special Districts Manager, re request for reclassification of Maintenance Worker I to reflect certification as Waste Water Treatment Operator II. Discussion re amending the job description for the position by making this certification a requirement at the option of the department head, and change the salary structure if this is required.

Discussion was held with Judge Mueller, Justice Court Judge, re request for additional full time Deputy Clerk.

Supv. Radanovich requested that discussion concerning staffing for changes with the implementation of the Administrative Officer be considered on 3/24/87, with the other requests.

Board adjourned at 2:42 p.m.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR MARCH 16, 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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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 new position/reclassification requests for FY 1987-88:

Welfare Department
Sheriff Department
Parks and Facilities
Vehicle Maintenance
Health Department
Probation Department
Planning Department
County Counsel
Justice Court
Special Districts
Auditor
Board of Supervisors met in regular session at 9:08 a.m. this 17th day of March, 1987, with Supervisors Baggett, Radanovich and Taber present. Supervisors Dalton and Erickson were excused to arrive later.

Chairman called for public presentations: Nita Turlis, representing the Grand Jury, congratulated the Board on implementation of the Administrative Officer function, and requested that two representatives of the Grand Jury be allowed to attend the screening meeting for reviewing applications for the Administrative Officer position. Chairman advised that the request would be considered with discussion concerning the screening process, and asked that two names of persons from the Grand Jury be provided.

Supervisors Dalton and Erickson arrived at 9:11 a.m.

Minutes of 3/10/87, regular session, were approved.

On motion of Erickson, seconded by Baggett, Auditor's monthly claims were approved in the amount of $311,243.00. Ayes: Unanimous.

On motion of Dalton, seconded by Erickson, Res. No. 87-93 passed and adopted commending Joan Tune for services to the County as EMS Coordinator. Ayes: Unanimous. Board presented Joan with the Resolution and a County tile plaque in appreciation for her services.

Discussion was held with Jerry Wengard, Mental Health Director, re request for budget action and activities relative to "Just Say No" week. Supv. Radanovich requested that the Committee follow-up on the proposed events. Action on the budget request was continued to be taken with the other budget matters.

Re Information & Communication: No action was necessary re 1) letter from U.S.F.S. re Board's appeal of the rehabilitation of the Dates Flat off-road vehicle staging area; and 2) RCRC resolution appealing for fiscal relief for small rural counties.

Discussion was held with Barry Bell, Sanitarian, re the State's recently imposed mileage restrictions for sanitarians, and request to expend AB-B funds for travel expenses that the State will not cover under the Contract with the State Health Dept. for the balance of this fiscal year. Chairman requested that Supv. Dalton discuss this restriction at the next RCRC meeting. On motion of Dalton, seconded by Erickson, Board authorizes the State to be billed at 25 cents per mile for travel expenses for the sanitarians in the Health Dept. Ayes: Unanimous. On motion of Baggett, seconded by Taber, Res. No. 87-94 passed and adopted opposing the recently imposed travel restrictions on Local Health Services. Ayes: Unanimous.

Following discussion with Barry Bell, and Cliff Lyons, Environmental Technician, on motion of Baggett, seconded by Erickson, Board approved their request for permission to attend Hazardous Materials Management Conference, with expenses per County's travel policy. Ayes: Unanimous.

Janis McRae, Mariposa County Constitutional Bicentennial Committee, advised of the Committee's organizational meeting. Carol Davis advised that the Fair Board is interested in contributing the Float for the Parade to commemorate this event. Further discussion re insurance coverage requirements was scheduled for 3/24/87, and Chairman requested that County Counsel research the availability of insurance to the County or individual parties for special events. On motion of Baggett, seconded by Dalton, Res. No. 87-95 passed and adopted recognizing the Mariposa County Constitutional Bicentennial Committee, with the membership list as
presented, as the official Committee for the bicentennial celebration; requesting that addition names of Committee members be provided, as appointed to the Committee: and allowing the use of County equipment for copying purposes. Ayes: Unanimous. On motion of Taber, seconded by Baggett, Res. No. 87-96 passed and adopted proclaiming September 17, 1987, as "United States Constitution Day". Ayes: Unanimous. Board recognized the presence of the following persons: Janis McRae, American Legion Aux.; Zella Hendryx, Republican Women, and Republican Central Committee; Carol Davis, Democratic Central Committee; and Ruth Womack, representing Daughters of the American Revolution.

Following discussion with Cliff Lyons, on motion of Baggett, seconded by Radanovich (who passed the gavel), Board approved letter to the Department of Health Services that the County intends to proceed with the preparation of a Hazardous Waste Management Plan, to be prepared in accordance with provisions of AB 2948 (Tanner). Ayes: Unanimous.

Gary Gilbert, Fire Warden, and Don Weston and Bill Bondshu, Volunteer Fire Chiefs Assn., were present for discussion and review of draft ordinance for the formation of a County-wide Fire Department. Supv. Radanovich advised that the draft policies would be forthcoming. Further consideration of the draft ordinance was held pending action on the policies.

Based on recommendation of County Counsel, on motion of Erickson, seconded by Dalton, Claim for Property Damage/John Allen, Claimant, to be forwarded to County's insurance adjustor for investigation and comment to the Board. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Taber, Res. No. 87-98 passed and adopted approving and authorizing Chairman to sign Agreement with California Department of Forestry for Squad 22 Vehicle Storage, with the changes as suggested by CDF. Ayes: Unanimous.

Discussion was held re status of diversion of water from Big Creek above Fish Camp to Lewis Creek, and consideration of monitoring the diversion relative to the agreements made for said diversion. No action was taken.

Discussion was held re Special District Manager's request concerning surplus citizen band radios. Supv. Radanovich to review the request.

On motion of Baggett, seconded by Erickson, Board approved EMCON's invoice of 1/31/87, in the amount of $25,596.00, for solid waste consultant services; and directed Auditor to draw warrant from Future Plant Acquisition -Solid Waste budget. Ayes: Unanimous.

Following discussion initiated by County Counsel, on motion of Dalton, seconded by Erickson, Board denied the Claim regarding Gripp vs. Mariposa County insofar as the claim refers to an action for indemnity, and takes no action on the balance of the claim, as it was not timely filed. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Board reappointed the following persons to the Mental Health Advisory Board: Dr. Robert J. Rose, Roger Matlock, Carlos Laroche, Joan Vincen, Pat Rickert, and Harold Tackett. Ayes: Unanimous.

County Counsel requested that discussion re proposed agreement between Sheriff's Dept. and Youth Authority for temporary confinement of CYA wards be continued to 3/24/87, for review of the agreement when it is received.

On motion of Dalton, seconded by Baggett, Res. No. 87-97 passed and adopted approving and authorizing Chairman to sign County-State Agreement 10-5940, Supplement No. 2 (Rev. 1), with State Dept. of Transportation for Maxwell Creek Bridge - Coulterville. Ayes: Unanimous.

On motion of Taber, seconded by Baggett, Res. No. 87-99 passed and adopted in
support of the continued existence of Area Boards on Developmental Disabilities. Ayes: Unanimous. The Board also received the Annual Report from Sequoia Area VIII Board.

On motion of Baggett, seconded by Taber, Res. No. 87-101 passed and adopted opposing proposed changes to the Foster Care Funding level, with direction that the resolution be forwarded to Legislative Committee members and legislative representatives of the County. Ayes: Unanimous.

Supv. Radanovich initiated discussion re formulation of screening committee for the Administrative Officer position. Matter was continued for further discussion later this date.

Board recessed at 11:00 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:12 p.m. and the Board reconvened.

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

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, advised that new technical information was submitted by the appellant, which staff and applicant has not had an opportunity to review and respond to. Sam Davis, appellant, stated he wished to have the hearing continued to allow time for review of the additional material. County Counsel commented on the appeal procedures, and stated the portion pertaining to the submission of additional material was not as clear as it could be. Lou Bittner, representing the applicant - Myron Johnson, who was also present, stated that a delay is costly to the applicant, and requested that the new material be disregarded, and that the Board proceed with the hearing at this time. On motion of Dalton, seconded by Taber, Board continued the appeal hearing relative to Monte Vista Estates Major Subdivision, to April 7, 1987, at 3:00 p.m. Ayes: Unanimous. Chairman directed that staff not accept any new material for this appeal after 3/31/87; with the applicant to have until noon on 4/2/87 to respond to any new material that is submitted; and further directed that staff notify the applicant if any additional material is presented. County Counsel to review appeal procedures and schedule further discussion on same.

Board recessed at 2:18 p.m. and reconvened at 2:37 p.m.

Further discussion was held re screening process for the Administrative Officer. On motion of Taber, seconded by Baggett, the Board took the following actions relative to the screening process for the Administrative Officer: 1) established the following membership for the screening committee to screen all of the applications: Board, one appointed department head - selected by the appointed department heads, one elected department head - selected by the elected department heads, one member of the public - selected by the Chairman, Loren Enoch - Consultant, two members of the Grand Jury - selected by the Grand Jury: the Board is to tabulate the ratings; a continued meeting of 3/24/87 is to be held on 4/6/87 at 9:00 a.m. in closed session for this screening; 2) established the following membership for the screening committee to screen the applications in the second phase of the process: Board, Loren Enoch - Consultant, and invite Ed Hardy - Yosemite Park and Curry Company, and Clark Channing - Merced County CAO, to participate; a continued meeting of 4/7/87 is to be held on 4/8/87 at 9:00 a.m. in closed session for the second phase of the screening process; and 3) finalists to be interviewed by the Board and Loren Enoch on 4/21/87 in closed session; with regular agenda items for that date to be rescheduled for other meeting dates, if possible. County Counsel to review interviewing procedures with the screening committees. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Erickson reported on Fair Board meeting relative to the Contract for the Mineral Exhibit.
Supv. Erickson reported on the turnout for the rabies clinic held at the Fairgrounds on 3/7/87, and fees collected relative to costs for the clinic.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 87-100 passed and adopted appropriating funds to Parks and Facilities and Veterans Service budgets; transferring Recorders Modernization and Micro Conversion Funds to General Contingency for appropriation to Auditor/Recorder budget; transferring funds in Fire Protection, County Clerk, Elections, Superior Court and Grand Jury, Auditor/Recorder, District Attorney, Farm Advisor, Courthouse Construction Fund/1984 Courthouse Historical Grant; and transferring fine monies to General Contingency for appropriation to Mental Health budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Roger McElligott, Special Districts Manager; Barry Bell, Sanitarian; and Nick Nickson, U.S.F.S., were present for discussion with Jim Wyse, EMCON, re EMCON's report and draft amended Solid Waste Management Plan. Jim presented an overview of the work done per their contract with the County, and their recommendations for the landfill site. On motion of Baggett, seconded by Erickson, Board adopted recommendations of EMCON and the Solid Waste Task Force Committee to refurbish the present landfill site for continued use. Ayes: Unanimous. Consensus of Board that Special Districts Manager begin research relative to the equipment needs. On motion of Erickson, seconded by Baggett, Board directed Jim Wyse and Special Districts Manager to proceed with engineering necessary to bring the present landfill site into compliance. Ayes: Unanimous.

On motion of Erickson, seconded by Dalton, Board recessed to closed session at 4:17 p.m. re personnel matter - employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 4:55 p.m. No action was taken as a result of closed session.

Board recessed and reconvened at 5:10 p.m. with Supv. Erickson excused.

Discussion was held with Jim Eutalsler, Senior Assistance Program, re requested revision to the Program budget to reflect additional funds which have been allocated and a projected increase in Project Income. Matter continued to 3/24/87 for further discussion with Jim Eutalsler and Evelyn Billings, Auditor.

Discussion was held with Jim Eutalsler re preliminary budget for FY 1987-88 and contracted services from CSEA for the Senior Assistance Program.

Following discussion with Jim Eutalsler, on motion of Taber, seconded by Baggett, Res. No. 87-102 passed and adopted approving and authorizing Chairman to sign Letter of Intent to Renew Contract with CSEA for FY 1987-88. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Dalton, seconded by Baggett, Res. No. 87-103 passed and adopted authorizing Chairman to sign Part Time Employment Contract with Sherron Park/Farm Advisor's Office. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.


Following discussion, on motion of Baggett, seconded by Dalton, Board directed Planning Department to prepare the Wawona Specific Plan for the public review process, and present the document to the Board by 4/21/87, with this to be of the highest priority until such time as the draft Title 17 document is resubmitted to the Department. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Supv. Radanovich advised that the draft Title 17 document should be presented to the Board shortly, and requested that consideration be given to the hearing.
process.

Supv. Taber advised that due to prior appointments, she is unable to attend the CSEA Advisory Board meetings. Matter scheduled for 3/24/87.

Board adjourned at 6:07 p.m. in memory of Lawson James Christy, Oliver Carlson, and Margaret Bachich.

LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR MARCH 17, 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 3/10/87, Regular Session
Approval of Auditor’s Claims
Public Presentations

9:15 a.m. Public Acknowledgement of Appreciation for- - - - - - - Folder 1 Services of Joan Tune as EMS Coordinator (Board)

9:20 a.m. Jerry Wengerd, Mental Health Director- - - - - - - Folder 2 Request for Budget Appropriation and Transfer Relative to Activities re "Just Say No" Week

9:45 a.m. Proposed Resolution Proclaiming 9/17/87 as "U.S. -- Folder 3 Constitution Day" in Commemoration of the Bicentennial of the Constitution (Baggett)

9:50 a.m. Cliff Lyons, Emergency Services Technician- - - - - - - Folder 4 Hazardous Waste Management Plan

10:00 a.m. Gary Gilbert, Fire Warden; Draft Ordinance and - - - Folder 5 Proposed Policy on Formation of a County Wide Fire Department

11:00 a.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - - - Folder 6
1. Approval of Minutes of 3/10/87
2. Public Review Period, Draft Water Policy for Mariposa County, Presentations by: Angus Bullis, Farm Bureau; and Janis McRae, Harry Stewart, Chuck Darcy, Representing the Former Long-Range Water Study Committee

12:00 Noon LUNCH

2:00 p.m. Appeal Hearing, Appeal of the Approval of Phases -- Folder 7 Two and Three of the Monte Vista Estates Major Subdivision, Myron Johnson, et al Applicant, Sam Davis, Appellant

3:00 p.m. Jim Wyse, EMCON- - - - - - - - - - - - - - - - Folder 8 Encon Report and Draft Amended Solid Waste Management Plan (Solid Waste Committee)

4:00 p.m. Jim Eutsler, Senior Assistance Program- - - - - - -Folder 9
1. Revision of Senior Assistance Program Budget FY 1986-87
2. Letter of Intent to Central Sierra Elderly Assistance, Area Agency on Aging for 1987-88 Contract
3. Preliminary Discussion with Board Regarding FY 1987-88 Budget and Contracted Services
INFORMATION AND COMMUNICATIONS

1. Letter re Dates Flat Off-Road Vehicle Staging Area (Radanovich)
2. Regional Council of Rural Counties Resolution Appealing for Fiscal Relief for Small Rural Counties (Dalton)

ACTION ITEMS

A. ROUTINE AGENDA
   Part Time Employment Contract with Sherron Park/Farm Advisor

B. BUDGET ITEMS
   1. Parks and Facilities Department's Request for Appropriation
   2. Veterans Service Office Request for Appropriation
   3. Auditor/Recorder's Request for Appropriation and Transfer
   4. County Fire Warden's Request for Transfer
   5. County Clerk's Request for Transfers
   6. Auditor/Recorder's Request for Transfer
   7. District Attorney's Request for Transfer
   8. Farm Advisor's Request for Transfer
   9. Parks and Facilities Request for Transfer

C. ATTENTION

Discussion re Mileage Restrictions for Sanitarians- - - - - - - Folder 10
   (Barry Bell, Sanitarian)

Claim for Property Damage/John Allen Claimant- - - - - - - - Folder 11
   (County Counsel)

Draft of Proposed Agreement re Storage of Squad 22 Vehicle- - - Folder 12
   (County Counsel)

Discussion re Madera County's Diversion of Big Creek- - - - - Folder 13
to Lewis Creek (County Counsel)

Discussion re Surplus Citizen Band Radios- - - - - - - Folder 14
   (Special Districts Manager)

Request for Approval of EMCON Billing- - - - - - - - - - Folder 15
   (Board)

Discussion re Indemnity Claim/Griep vs. Mariposa County- - - - Folder 16
   (County Counsel)

Discussion re Reappointment of Members of the Mental- - - - - Folder 17
   Health Advisory Board (Baggett)

Request for Permission to Attend Hazardous Materials - - - - Folder 18
   Management Conference and Exposition (Health Dept.)

Discussion re Agreement Between Sheriff's Dept and- - - - - Folder 19
   Youth Authority for Temporary Confinement of CYA Wards
   (Sheriff)

Request for Approval and Authorization for Chairman to- - - - Folder 20
   Sign Agreement with the State on the Maxwell Creek Bridge
   Project/Coulterville (Road Commissioner)

Proposed Resolution Opposing Governor's Proposal to- - - - Folder 21
   Eliminate Funds for the Coordinating Counsel for the
   Developmentally Disabled, Area Boards (Chairman)

Draft Resolution Opposing Proposed Changes to Foster- - - - Folder 22
   Care Funding (Welfare Director)

Formulation of Screening Committee for Administrative- - - - Folder 23
   Officer Position (Chairman)

Discussion re Wawona Specific Plan (Radanovich)

Consideration of Appointment to El Portal Town Planning
   Advisory Council (Baggett)

Closed Session, Personnel-Employee Negotiations
   (Personnel and Salaries Committee)
Board of Supervisors met in regular session at 9:01 a.m. this 24th day of March, 1987, with Supervisors Baggett, Dalton, Radanovich, and Taber present; and with Supervisor Erickson arriving at 9:04 a.m.

Minutes of 3/16/87, administrative practices session, and 3/17/87, regular session, were approved.

Chairman called for public presentations: Mike Wright, Grand Jury Foreman, advised that the Grand Jury has requested to review personnel records as part of an in-house audit procedure, and it has been suggested that those records be subpoenaed; however, they feel that the subpoena process will be costly, and request that the Board grant permission for the Grand Jury to go through the files. Chairman advised the matter would be reviewed with County Counsel.

Pursuant to Prop. 65 notification requirements for hazardous waste discharge, Chairman advised that notification was received from the Health Dept. of a discharge occurring at Jette's Gas Station, El Portal.

Supv. Radanovich initiated discussion re status of County's expenditures, particularly relative to the expenses for the Court system.

Discussion was held with Don Phillips, Data Processing Coordinator, re data processing services and programming. On motion of Baggett, seconded by Dalton, Res. No. 87-104 passed and adopted approving and authorizing Chairman to sign Agreement, for month-to-month data processing services, with Value Added Software, subject to approval of Agreement by County Counsel; and authorizing Data Processing Coordinator to work with Supv. Baggett in preparing work orders for this firm. Ayes: Unanimous.


Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 87-106 passed and adopted transferring funds in the following budgets: Transit, Future Plant Acquisition, Sheriff, Parks and Facilities, Data Processing, Administration, Advertising, and Board; and authorization was given for County Engineer and Chairman to approve bills for payment from Future Plant Acquisition budget item 018-100-2-503. Ayes: Unanimous. Request for appropriation to the Board's budget to cover travel costs for District I was continued for further discussion.

Jim Eutsler, Senior Assistance Officer, requested that proposed revision to SAP FY 1986-87 budget be continued to be rescheduled when the funds are received.

Jim advised of the status of funding with CSEA.

Brief discussion was held concerning Dept. of Aging's decision to impose sanctions on senior citizen programs within the five County PSA-12-AAA. Supv. Dalton advised that he will present additional information for further discussion.

Following discussion, on motion of Taber, seconded by Baggett, Board approved Yosemite Bank and KUBR Radio's request to conduct a one mile and a four mile road run in Mariposa on 6/13/87, as a part of the Butterfly Days activities, as proposed. Supv. Erickson suggested that the finish lines in front of the Courthouse be cleaned up after the race. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Dalton, Res. No. 87-107...
passed and adopted approving and authorizing Chairman to sign Contract No. A04-MBC-5 with Dept. of Youth Authority for the temporary confinement of CYA wards in the County Jail. Ayes: Unanimous.

Discussion was held with Tom Striplin, Vehicle Maintenance Supervisor, and Evelyn Billings, Auditor, re establishing a charge-back system to the departments for the Vehicle Maintenance Program. On motion of Erickson, seconded by Baggett, Board directed that a charge-back system to the departments be implemented for the Vehicle Maintenance Program for FY 1987-88, with the costs for the vehicles to be categorized, depending upon type and cost of operation, with the exception of the Fire Protection vehicles - for which costs will be paid from a set fund. Ayes: Unanimous. Auditor to advise the departments of this action for budgeting purposes. Consensus of Board that departments be charged for up-front costs to begin the charge-back system.

Supv. Taber initiated discussion re proposed resolution in support of the State Fish and Game's proposal in support of mountain lion hunting. No action was taken.

Based on recommendation of County Counsel, on motion of Baggett, seconded by Dalton, Board referred claim for Personal Injury/Mary Tanner, Claimant, to insurance adjustor for review and recommendation to the Board. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Res. No. 87-108 passed and adopted appointing Commander Rod Sinclair as the Coordinator of the Mariposa County Justice Subvention Program. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board accepted Supervisor Taber’s resignation from CSEA Advisory Board, and directed the vacancy be advertised. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich (who passed the gavel), Board authorized Auditor to draw warrant to Supv. Dalton in the amount of $266.04 for February travel expense claim, from the Board’s budget. Ayes: Baggett, Dalton, Radanovich; Abstained: Erickson, Taber.

Further discussion was held re Board’s request for appropriation to District I travel line item in Board’s budget, and status of travel line items for the other districts. Further discussion was continued to later in the day, for clarification relative to transferring funds between budgets.

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

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

County Counsel advised that the closed session re personnel/Grand Jury matters, was cancelled.

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

APPEAL HEARING (deliberation phase), Appeal of Planning Commission decision re Land Division Application No. 1208, Schulz, applicant and appellant. Supv. Dalton advised that he has reviewed the taped proceeding of the previous portions of this hearing and the record. Tony Lashbrook, Associate Planner, reviewed the staff report, and presented the additional report of 1/8/87 on road improvement alternatives and staffs recommendations. Chairman advised that with the presentation of the additional report as new material, the public portion of the hearing would be reopened. Questions by Board of staff re requirements for a Class IIID Standard road; future requirements to improvement the section of French Camp Road where it encroaches on Highway 49 North if a subdivision were created; land use designations for the area; and potential number of parcels that
could be developed under the existing land use designation before a specific plan would be required. Chairman reopened the public portion of the hearing. Appellant's presentation: Wayne Schulz stated he has been provided with the staff's report of 1/8/87, summarized his previous presentation prior to purchasing the land he spoke with the Planning Department staff re potential for subdividing the parcel and nothing appeared in the conversation to indicate to him that road improvements would be required, commented on the existing access, referred to Mariposa County Resolution No. 80-123 and stated he feels that other subdivisions have been allowed to proceed under this regulation without road improvement requirements and referred to specific divisions, and stated he would not have a problem with the requirements if they had been indicated to him ahead of time. He stated the alternatives of 1/8/87 are more feasible from his standpoint, but is concerned that erosion might occur if the steep slope in one of the sections proposed for improvement is disturbed, and questioned recommendation that he improve the portion of the third section that extends beyond his parcel. Questions by Board of appellant re his meeting with the Planning Department staff, his comments concerning his original intent for the property when he purchased it, his reference to a previous subdivision on French Camp Road, and price estimates for the recommended improvements. Question by Board of staff re Jim McKenzie's status with the Planning Department at the time of the meeting. Additional questions by Board of appellant as to whether he felt his real estate agent was knowledgeable of subdivision requirements, and date escrow closed. Question by Board of Bruce Atkinson, Engineer Dept., as to the difficulty for making the recommended improvements, and the purpose for carrying the improvements beyond the property, and possible improvement requirements for future land divisions. Comments or questions from the general public: none. Chairman closed the public portion of the hearing, Board commenced deliberations. Discussion was held re consideration of Planning staff's recommendations which were made after the Planning Commission's decision in this matter. Motion of Dalton, seconded by Taber, to uphold the Planning Commission's decision and deny appeal re LDA 1208, Schulz, applicant, was withdrawn by maker, agreeable with second, following further discussion. Larry Red, Planning Director, commented on Board's authority to impose conditions on a land division application. Tony Lashbrook commented on Board's alternatives re reaching a decision. Motion of Dalton, seconded by Taber, to uphold appellant and return the matter re LDA 1208, Schulz, to Planning Commission for review of staff's recommended alternatives of 1/8/87 concerning road improvements, was withdrawn by maker, agreeable with second, following further discussion and possible amendments concerning the conditions. Following further discussion, on motion of Dalton, seconded by Erickson, Res. No. 87-109 passed and adopted upholding appellant's appeal of Planning Commission's decision re Land Division Application No. 1208: and imposing conditions for road improvement as indicated in the January 8, 1987, memorandum to the Board of Supervisors from the Planning Director. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Chairman closed the appeal hearing. Mr. Schulz commented relative to information that is given out.

Re Information & Communications: Supv. Dalton initiated discussion re item 1) letter from RCRC re Rural Calif. Alliance -and requested that the Board members provide names of businesses who might be interested in this organization.

Board set April 14, 1987, at 3:00 p.m. for appeal hearing for appeal of Planning Commission's decision re Use Permit Application, de Louiz, applicant; Boyle, appellant.

On motion of Erickson, seconded by Baggett, Board authorized Auditor to draw warrant in the amount of $880.32 to Beckett & Son Plastering for work on the Catheys Valley VFD building, from the Fire Dept. building fund. Ayes: Unanimous.

On motion of Erickson, seconded by Baggett, Board accepted Roger McElligott's resignation as Special Districts Manager, effective June 30, 1987, with regret. Ayes: Unanimous. Board scheduled 4/14/87 for a report from the Administrative Committee, and discussion with Roger and the County Engineer, re future structure
of the Department relative to this position.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 87-110 passed and adopted in support of setting a limit on National Park Service entrance fees. Ayes: Baggett, Dalton, Radanovich, Taber: Abstained: Erickson, based upon questioned authority to impose the fees.

Board recessed at 3:42 p.m. and reconvened at 3:45 p.m.

Discussion re new position/reclassification requests was continued to later in the day.

Discussion was held re insurance coverage for Bicentennial of the Constitution events. County Counsel reported that he was unable to locate coverage for one-day special events. Supv. Baggett and Taber to contact the Fair Assn. Board and Chamber of Commerce re insurance coverage. Supv. Dalton stated he felt a policy should be established by the Board relative to insurance coverage for the special events. Discussion to be scheduled on Board's agenda for 4/28/87, as a timed matter.

Supv. Baggett requested that consideration of appointment to MHAB be continued to 4/7/87.

County Counsel initiated discussion re scheduling matters on the Board's agenda and submission of necessary documents. Discussion was held re changing the deadline for submission of materials for the agenda to accommodate review by the Administrative Officer - further consideration to be given to this. On motion of Taber, seconded by Baggett, Res. No. 87-111 passed and adopted authorizing the Clerk of the Board to not calendar agenda items that are not accompanied by the appropriate documentation, including draft resolutions where necessary: and suspending this requirement for the Board when it is an urgent matter. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board recessed to closed session at 4:27 p.m. for personnel matter - employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 6:21 p.m. No action was taken as a result of closed session.

Further discussion re budget action for travel expenses in the Board's budget was continued to 4/7/87.

Following discussion, it was the consensus of the Board that departments be requested to prepare their budget worksheets with current staffing: and prepare an alternate worksheet reflecting the new position/reclassification requests, along with associated costs, for further discussion during the preliminary budget process.

Chairman advised that a budget action is necessary relative to costs for the Northside library/office space and requested that the Board's committee on this matter pursue this.

Board recessed at 6:30 p.m. and continued the meeting to April 6, 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

3/24/87
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parkings 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: 3/16/87 Administrative Practices, and 3/17/87 Regular Session
Public Presentations

9:15 a.m. Don Z. Phillips, Data Processing Coordinator
Discussion re Data Processing Services (Chairman)

9:45 a.m. Jim Eutsler, Veterans Service Officer- Folder 1
Evelyn Billings, Auditor:
Revision of SAP FY 1986-87 Budget

10:00 a.m. Tom Striplin, Vehicle Maintenance Supervisor
Discussion re Charge Back to Departments (Chairman)

11:00 a.m. MARIPosa COUNTY WATER AGENCY- Folder 2
1. Approval of Minutes of 3/17/87
2. Public Review Period: Draft Water Policy for Mariposa County, Presentation by: Irl Everest, District Ranger, United States Forest Service
3. Discussion re Procedure for Drafting Final Water Policy Document (Board)

11:45 a.m. Closed Session, Personnel/Grand Jury Matter
(District Attorney)

12:00 Noon LUNCH

2:00 p.m. Appeal Hearing, Appeal of Planning Commission- Folder 3
Decision re Land Division Application No. 1208
Schulz, Applicant and Appellant

MEETING TO BE CONTINUED TO 4/6/87 at 9:00 A.M. FOR CLOSED SESSION PERSONNEL

INFORMATION AND COMMUNICATIONS

1. Letter from Regional Council of Rural Counties re Rural Calif. Alliance (Dalton)
ACTION ITEMS

A. ROUTINE AGENDA

B. BUDGET ITEMS
1. County Transit System's Request for Transfer
2. County Engineer's Request for Transfer in F.D.A. Budget and Request re Approval of Bills for Payment
3. Sheriff's Dept.'s Request for Transfer
4. Parks and Facilities Dept.'s Request for Transfer
5. Data Processing Coordinator's Request for Transfer
6. Board's Request for Transfer in Administrative Budget (Chairman)
7. Board's Request for Transfer in Advertising Budget (Chairman)
8. Board's Request for Transfer (Chairman)
9. Request for Appropriation to Board Budget (Baqgett)

C. ATTENTION

Discussion re "Butterfly Days Run" (Chairman)- Folder 4
Request for Authorization for Chairman to Sign- Folder 5
Agreement with the California Youth Authority for Temporary Detention in Facilities of Mariposa County Jail (Sheriff)

Proposed Resolution in Support of the California- Folder 6
Department of Fish and game Proposal in Support of Mountain Lion Hunting (Taber)

Claim for Personal Injury/Mary Tanner, Claimant(Co. Counsel)- Folder 7

Discussion re Request that Rod Sinclair be Appointed- Folder 8
Coordinator of the County Justice System Subvention Program (Sheriff)

Resignation of Supervisor Taber from the Central Sierra- Folder 9
Elderly Assistance Advisory Board (Taber)

Request for Authorization for Auditor to Draw Warrant- Folder 10
for Supervisor Dalton's February Travel Expense Claim (Dalton)

Request to Set Appeal Hearing for Appeal of- Folder 11
Planning Commission's Decision re Use Permit Application: de Louiz, Applicant, Boyle, Appellant (Clerk)

Request for Authorization for Auditor to Draw Warrant- Folder 12
re Expense for Cateyes Valley Volunteer Fire Department Building (Clerk)

Resignation and Request for Retirement (Sp. Dist. Manager)- Folder 13

Draft Resolution in Support of Vento bill re- Folder 14
Park Entrance Fees (Baqgett)

Discussion and Direction re New Position/Reclassification- Folder 15
Requests for FY 1987-88 (Chairman)

Discussion and Proposed Action re Department of Aging's- Folder 16
Decision to Impose Sanctions on Senior Citizens and Programs Within the Five County PSA-12-AAA (Dalton)

Discussion re Insurance Coverage for Bicentennial of the Constitution Events (Board)

Consideration of Appointment to Mental Health Advisory Board (Baqgett)

Discussion re Time for Scheduling Matters on the Board's Agenda and Submission of Necessary Documents (Co.Counsel/Board Clerk)

Closed Session re Personnel Matter/Employee Negotiations
(Pers.& Sel.Comm.)