MARIPOSA COUNTY BOARD OF SUPERVISORS

July 5, 1988

Board of Supervisors met in regular session at 9:02 a.m. this 5th day of July, 1988, with Supervisors Baggett, Dalton, Radanovich, and Taber present. Supervisor Erickson arrived at 9:06 a.m.

Vice Chairman led in the Pledge of Allegiance.

Vice Chairman called for public presentations: Fay Dyer, stated she was speaking for Mary Jane Brown, and asked about the status of her previous request concerning Board's direction to hire a consultant for the Goldenbell Mine project.

Minutes of 6/28/88, regular session, were approved.

Re Routine Agenda: Supv. Taber pulled item 4) Agreement with Total Waste Systems. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 88-363 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following persons for Parks and Recreation: Eric Cooper, Tracy Donaldson, and Patty Ileen Donnelly; and to sign Amendment to Part-Time Employment Contracts with: Duane Brochini/PWD-Vehicle Maintenance Division, David Kitchen/PWD-Solid Waste Division, and William N. Mecredy/Transit;

2) Declaration of Election results from the June 7, 1988, Presidential Primary Election;

3) Res. No. 88-364 passed and adopted approving and authorizing Chairman to sign Standard State Contract for Dental Health Services with State Department of Health Services for FY 1988-89; and

5) direction to the Mariposa County Resource Conservation District Board to post upcoming vacancies, as required. Ayes: Unanimous.

On motion of Radanovich, seconded by Baggett, Res. No. 88-366 passed and adopted approving and authorizing Chairman to sign Public Health Emergency Grant with the State for funds for ambulance service (Project No. VIII-007). Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Board approved request received from Superintendent of Schools to use the County logo for a Superintendent recruitment brochure. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton, because he felt the MCUSD is a separate entity.


Marilyn Coppola, Welfare Director, advised that the next phase of GAIN has been approved which will enable them to see clients. Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-368 passed and adopted amending Salary Resolution No. 88-353 by adding position of Social Worker III/GAIN at range 143-159 effective retroactive to June 15, 1988. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Board authorized the filling of the Social Worker III/GAIN position prior to the adoption of the FY 1988-89 Final Budget. Ayes: Unanimous.

Following discussion with Norm Stingley, on motion of Taber, seconded by Radanovich, Res. No. 88-369 passed and adopted approving and authorizing Chairman to sign Agreement with National Golf Corporation for a golf course feasibility study, as discussed. Ayes: Unanimous. On motion of Taber, seconded by Radanovich, Board accepted donation from Mariposa Golf Association in the amount of $2,500 to be applied to the feasibility study, along with Rural Rennaisance Grant funds. Ayes: Unanimous.

Board recessed at 9:48 a.m. and reconvened at 9:52 a.m.

Chuck Darcy updated the Board on the status of senior matters: advised that CSEA acted to file for bankruptcy under Chapter 7; and advised of the status of the sewer line for the senior center.

Board recessed at 10:00 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Present for discussion concerning the following items were Larry Burgess/Caltrans and Gwen Foster/Transportation Planner: 1) State Highway Project Priority List; 2) 1988 Regional Transportation Plan; and 3) Caltrans lists - Pre-State Transportation Improvement Plan and Route Development Plan. Further discussion was scheduled for July 12, 1988, on these issues. LOCAL
TRANSPORTATION COMMISSION adjourned at 10:56 a.m. and the Board reconvened.

Discussion was held with Tony Lashbrook, Senior Planner, concerning environmental determination for Whispering Oaks II, Baumann, applicant. Larry Enrico, Community Concepts/Agent for applicant, advised that it is not the applicant's intent to offer for dedication the equestrian trails. On motion of Baggett, seconded by Radanovich, Board adopted a Negative Declaration with mitigation measures as indicated in the Initial Study for Whispering Oaks II, Major Subdivision No. 2-29-88, PDZ No. 88-1/SP No. 88-2, Baumann, applicant. Discussion was held concerning water storage requirements. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, who expressed concern with the small parcel sizes and proposal for each parcel to have an independent well and septic system.

Following discussion with Larry Red, Planning Director, on motion of Dalton, seconded by Baggett, first readings were waived and an Ordinance amending Title 2 and an Ordinance amending Title 16 of County Code amending subdivision review procedures, were introduced. Ayes: Unanimous.

Discussion was held with Larry Red, Planning Director, concerning residential use of recreational vehicles. Motion of Radanovich, seconded by Baggett, to approve recommended policies and procedures, was withdrawn by maker and second following further discussion. Matter was continued to July 12, 1988, for further discussion.

Report and recommendation to amend Environmental Review Policies and Procedures for retention of independent consultants to prepare EIRs was continued to later this date.

Following discussion with Don Phillips, Treasurer/Tax Collector, on motion of Radanovich, seconded by Dalton, Board approved his recommendation, and Res. No. 88-370 was passed and adopted adopting Investment Policy and Guidelines for the County. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Radanovich, Board requested that Treasurer/Tax Collector research availability of investment consultant and related costs. Ayes: Unanimous.

Following discussion with Don Phillips, Treasurer/Tax Collector, on motion of Radanovich, seconded by Baggett, Board accepted Hotel/Motel Audit Report and Findings for the three years ended December 31, 1986. Ayes: Unanimous.

Board recessed for lunch at 11:52 a.m. and reconvened at 2:04 p.m.
PUBLIC HEARING, Final Hearing on GPA No. 87-3, Medlicott, applicant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re previous land use changes in the area and status of timber in the area. Public portion of the hearing was opened. Larry Enrico, Community Concepts/Agent for applicant, commented on the requested amendment. Persons speaking in support of the project: none. Persons speaking in opposition to the project: none. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Dalton, seconded by Baggett, Res. No. 88-371 passed and adopted approving a modification to the Land Use Element of the General Plan; and first reading was waived and an Ordinance was introduced to amend the Zoning Maps for GPA No. 87-3, Medlicott, applicant. Ayes: Unanimous. Hearing was closed.

Discussion was held with Larry Red, Planning Director, relative to report and recommendation to amend Environmental Review Policies and Procedures for retention of independent consultants to prepare EIRs. Chairman directed staff to prepare a draft ordinance for Board's review.

On motion of Radanovich, seconded by Dalton, Board recessed to closed session at 3:23 p.m. re personnel matters, with Planning Director to be present for portion of session. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 5:03 p.m. with no action taken as a result of closed session.

County Counsel advised of additional information received from Bondshu Insurance Agency concerning property insurance for the next fiscal year. Consensus of the Board was that County Counsel review this policy.

Board recessed at 5:07 p.m. and meeting was continued to Monday, July 11, 1988, at 9:00 a.m. for discussion of the proposed budget for FY 1988-89.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse. Sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and the Local Transportation Commission.
Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.
Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

JULY 5, 1988

9:00 a.m. Meeting Called to Order
Flag Salute

Public Presentations

Approval of Minutes of 06/28/88, Reg. Mtg. - - - Folder 1

9:25 a.m. Marilyn Coppola, Welfare Director; - - - - - - Folder 2
Resolution Authorizing Amendment to the Allocation List adding one Position, Social Worker III, A GAIN Case Manager

9:30 a.m. Norm Stingley, Pres. Mariposa Golf Association; -Folder 3
1) Resolution Authorizing Chairman to Sign an Agreement for a Golf Course Feasibility Study funded from donated and Rural Renaissance Funds
2) Presentation of Donation from Mariposa Golf Association in the Amount of $2500

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

10:00 a.m. LOCAL TRANSPORTATION COMMISSION - - - - - - - Folder 4
1) State Highway Project Priority List
2) 1988 Regional Transportation Plan
3) Comment on Caltrans Lists:
   Pre-State Transportation Improvement Plan (PSTIP)
   and Route Development Plan (RDP)
10:45 a.m. Larry Red, Planning Director; Folder 5
1. Adoption of Negative Declaration with Mitigation Measures, Whispering Oaks II, Major Subdivision 2/29/88, PDZ 88-1, Specific Plan 88-2, Baumann, Applicant
2. Introduction of Ordinance Amending Subdivision Review Procedures
3. Discussion of Residential Use of Travel Trailers
4. Report and Recommendation to Adopt a Resolution Amending Environmental Review Policies and Procedures

11:30 a.m. Don Phillips, Treasurer/Tax Collector; Folder 6
1. Report and Recommendation on Investment Policy
2. Hotel/Motel Audit Report and Findings

12:00 Noon LUNCH

2:00 p.m. PUBLIC HEARING, Final Hearing GPA No. 87-3, Folder 7 Roland and Marion Medlicott, Applicant

INFORMATION AND COMMUNICATIONS
None

ACTION ITEMS

ROUTINE AGENDA
1. Resolution Authorizing Chairman to Sign Various Part-Time Contracts (Administrative Officer)
2. Declaration of Election Results and Review of Statement of Votes Cast (County Clerk)
3. Resolution Authorizing Chairman to Sign Standard Dental Health Services Contract for FY 1988-89 (Public Health)
4. Resolution Authorizing Chairman to Sign Personal Services Agreement with James Ratto, Total Waste Systems
5. Notice of Upcoming Vacancies on the Resource Conservation District Board and Direction to Post Vacancies (Soil Conservation)

ATTENTION
Resolution Authorizing Chairman to Execute a Public- Health Emergency Grant Agreement with the State for Ambulance Services ($36,641)

Request from School District for Use of County Logo; Folder 9 (District Superintendent)

Resolution Supporting CSAC Position on Tanner Legislation; Folder 10 (Baggett)

Closed Session, Personnel Matter (Pursuant to Govt. Code Sec. 54957) (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 11, 1988

Board of Supervisors met in continued regular session (continued from July 5, 1988), at 9:15 a.m. this 11th day of July, 1988, with all members present.

Evelyn Billings, Auditor, and Chris Ebie, Auditor/Recorder’s Office, were present for discussion of proposed County budget for FY 1988-89.

John McCamman, Administrative Officer, presented a general overview of the proposed budget. Discussion was held concerning status of trial court funding. Consensus of the Board was that longevity benefits and salary for Board members would be further considered before adoption of the Final Budget.

Discussion was held concerning the following budgets:

Board of Supervisors - Following discussion, consensus was that the purchase of chairs for Board room not be funded; and that item 2254/Dist. 4 Trans. be increased to $3,000.

Administration - Consensus was that $1,500 be added for computer printer.

County Counsel - Discussion was held with Jeff Green.

Law Library - Discussion was held with Jeff Green.

County Clerk - Discussion was held with Jerry McCarthy.

Elections - Discussion was held with Jerry McCarthy - Consensus was that $3,298 be added as a revenue and to item 2230/Gen-Pri. Elections.

Auditor-Recorder - Discussion was held with Evelyn Billings - Consensus was that $700 be added for item 2120/Maint. Equipment, and item 2170/Office Expense be increased by $900.

Insurance - Discussion was held with Jeff Green. Discussion was held concerning purchase of additional property insurance with a lower deductible.

Treasurer/Tax Collector - Discussion was held concerning this budget - no changes were made.

Data Processing - Following discussion, Supv. Radanovich requested that an inventory of existing PCs and needs be prepared.
Assessor - Discussion was held with Steve Dunbar.

Assessment Appeals Board - Discussion was held with Steve Dunbar.

Board recessed for lunch at 12:10 p.m. and reconvened at 2:08 p.m.

Bill Lincoln, Public Works Director, was present for discussion concerning the following budgets:

Plant Acquisition - Discussion was held with Rich Begley, Parks and Recreation Director, concerning proposed park projects. Dale Alger, Tennis Association President, requested the Board fund the items requested for tennis lights and top (acrylic surface) for Mariposa courts. Further discussion on this budget was continued to later this date for additional information to be presented concerning the requested budget.

Discussion was held concerning application of Cost Allocation Plan to the budgets.

PWD/Administration - no changes.

PWD/Engineer-Surveyor - no changes.

PWD/Building Permits Division - Consensus was that funds in Depreciation Fund be added to Vehicle Replacement Fund for purchase of vehicle; request for computer was not funded as department would have access to mainframe computer; $1,000 was funded for item 4376/typewriter; and $150 was funded for item 4381/file cabinet.

PWD/Districts and Facilities - no changes.

PWD/Vehicle Maintenance - Administrative Officer explained budgeting process for this budget.

PWD/Building Maintenance - no changes.

PWD/Solid Waste - no changes.

PWD/Airport - Supv. Erickson requested a breakdown of the cost allocation plan figure. Consensus of the Board was to further review this budget over the next fiscal year.

PWD/Coulterville Lighting - no changes.

PWD/Coulterville Service Area - Following discussion concerning the budgeting process, this and the following special districts budgets were continued to July 20, 1988, at 10:00 a.m.: Don Pedro Service Area 1M, Don Pedro Sewer,
Hornitos Lighting, Mariposa Lighting, Mariposa Parking, Mariposa Pines Special District, and Yosemite West Maintenance District.

**PWD/Road Division** - Discussion was held concerning status of weed spray program. Further discussion was continued to July 20, 1988, at 10:00 a.m.

**Future Plant Acquisition** - Further discussion was held with Rich Begley. Consensus of Board was that item 4371/Cathey's Valley be decreased by $6,200; item 4378/CV Park Fence be funded with $3,000; item 4379/McCay Hall Roof be funded with $3,200; item 4384/Mariposa Tennis Court-acrylic surface be funded with $2,800 (with $800 being funded from PWD/Parks and Recreation budget item 2120/Maint. Structures).

**PWD/Parks and Recreation Division** - no changes.

The following budgets were continued to July 12, 1988, in the afternoon, for discussion with Public Works Director: State Subvention (Transportation Planning), Local Transportation Commission, and Vehicle Purchase Fund.

Board adjourned at 5:22 p.m. in memory of Ronald Barry, Cathy Reyes, Ruth Bullock, Mallie Otis "Jack" Richards, and Larry Alan Byrd, Jr.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

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Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

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July 11, 1988
Discussion of Proposed 1988-89 Budget
(Continued from Regular Meeting of 07/05/88)

9:00 a.m. General Discussion of Budget

9:30 a.m. Board of Supervisors
Administrative Office
County Counsel
Law Library
Assessment Appeals
County Clerk
Elections
Auditor-Recorder
Insurance
Treasurer/Tax Collector
Data Processing
Assessor

2:00 p.m. Public Works Department (any order)
Parks & Recreation Division
Building Maintenance Division
Engineering/Surveyor Division
Districts & Facilities Division
Vehicle Maintenance Division
Building Division
Airport
State Subvention (Transportation Planning)
Local Transportation Commission
Solid Waste
Roads and Bridges
Vehicle Purchase Fund
MARIPOSA COUNTY BOARD OF SUPERVISORS

July 12, 1988 and July 13, 1988

Board of Supervisors met in regular session at 9:05 a.m. this 12th day of July, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

Fay Dyer presented petitions signed by an additional 199 persons in opposition to the Goldenbell Mining Project and requested that the Board consider the signatures obtained on the petitions when considering this project.

Mary Jane Brown, Taxpayers Association, requested clarification and the status of her previous request concerning Board's direction to hire a consultant for the Goldenbell Mine Project. Chairman directed Administrative Officer and Board Clerk to prepare a chronology of events.

Alison Pool reviewed chronology of events pertaining to her Land Division Application, and expressed concern with driveway engineering requirements and conditions required by the Planning Agency. Chairman directed that Administrative Officer review this matter and prepare a response.

Elmer Stroming stated he is appreciative for the elected and hired officials of the County for doing the County business, including the budgeting.

Chairman Erickson requested consideration of an item not on the agenda. On motion of Dalton, seconded by Taber, Board suspended its rules for public notice to consider request for a sound system for the public hearing to be held on July 13, 1988; finding that 72 hours notice cannot be provided to consider this item. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Taber, Administrative Officer to contact Greg Sound System and arrange for a sound system to be provided for the public hearing on July 13, 1988, at a cost not to exceed $400.00 from the Board's special departmental budget line item. Ayes: Unanimous.

Board recessed at 9:26 a.m. and reconvened at 9:35 a.m.

On motion of Taber, seconded by Dalton, Res. No. 88-372 passed and adopted recognizing Catheryn Lauenroth upon her retirement from the PWD/Road Division. Ayes: Unanimous. Chairman directed that the Clerk make arrangements for presentation of the Resolution.
Minutes of 7/5/88, regular session, were approved.

Discussion was held with Bill Lincoln, Public Works Director, concerning the following matters:

1) LDA No. 1256 - Tony Lashbrook, Senior Planner, reviewed staff and Commission recommendations. On motion of Radanovich, seconded by Dalton, Res. No. 88-373 passed and adopted accepting, on behalf of the public, the dedications of public road easements as shown on Parcel Map for Helle, for public use and access, while rejecting same for maintenance; approving Parcel Map for LDA 1256, Ted Dwelle, applicant; accepting, on behalf of the public, the dedication of public utility easement along the easterly boundary; rejecting, without prejudice, the offer of dedication of public road easement along the easterly boundary; and authorizing the Clerk to sign said map. Ayes: Unanimous.

2) Agreement with Raymond Vail and Associates - Following discussion, on motion of Dalton, seconded by Baggett, County Counsel to make changes to the Agreement as discussed, and Res. No. 88-374 passed and adopted approving and authorizing Chairman to sign Work Order and Agreement with Raymond Vail and Associates for an update of their 1982 analysis of the wastewater system in Lake Don Pedro Services Area 1M. Ayes: Unanimous.

3) At Supv. Dalton's request, proposed Agreement with U.S.F.S. for use of County road was continued to July 19, 1988.

Board recessed at 9:48 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Following discussion, approval of budgets for Section 8 Certificate and Vouchers for FY 1988-89, and certification of Section 8 re-exams, were continued to be rescheduled for discussion with representatives of the Housing Authority.

Commissioner Baggett initiated discussion concerning MCUSD's proposal to impose residential developer fees and its impact on housing. Commissioner Baggett stated he feels the proposed residential fee of $1.53 per square foot is not equitable as it does not apply to commercial development, would impact affordable housing development, and is too high. On motion of Baggett, seconded by Erickson - who withdrew second following further discussion, and subsequently seconded by Dalton, Hous. Auth. Res. No. 88-4 passed and adopted opposing MCUSD's proposal, in its present form, to impose residential developer fees. Consensus of Commission was that it would be willing to consider another proposal. Ayes: Unanimous. Fay Dyer commented on the upcoming MCUSD Board meeting concerning this matter.
HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:08 a.m. and the Board reconvened.

Discussion was held with Evelyn Billings, Auditor, concerning payment of health insurance coverage premiums for annuitants. Supv. Radanovich requested that a firm policy be established by the Auditor for delinquent payments. Discussion was held concerning the increase in health insurance premiums. On motion of Radanovich, seconded by Baggett, Res. No. 88-375 passed and adopted concerning payment of health insurance coverage premiums for annuitants. Ayes: Unanimous.

PUBLIC HEARING on Bootjack Planned Development Zone No. 87-4, Gerken, applicant. Tony Lashbrook, Senior Planner, presented staff report and referred to letter received from the Holans following the preparation of the agenda material and their concerns. Questions by Board of staff re: phasing road construction and improvement requirements; applicant's intent for water and wastewater facilities; planned development zone requirements; whether this proposed zone change would affect the permit application for the proposed shopping center; and easement and travel width for the road. Public portion of the hearing was opened. Bob Borchard, Community Concepts - agent for applicant, commented on the status of the shopping center; existing traffic on Darrah Road; and commented on the proposed project. Questions by Board of Bob re: applicant's intent for phasing road construction and improvements; existing development on the property and property boundaries; and road improvements for the shopping center. Persons speaking in support of the project: none. Persons speaking in opposition to the project: none. Comments or questions of a general nature: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, first reading was waived and an Ordinance approving revised Planned Development Zone No. 87-4 for Bootjack, Gerken, applicant, was introduced. Question by Board of staff as to whether there is any way to test the impact a water system would have on neighboring wells. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber, who stated she is not in favor of the traffic and circulation impact at the intersection of Highway 49 South, Cole and Darrah Roads. Hearing was closed.

PUBLIC HEARING on an amendment to the Specific Plan for the South Shore Club at Lake Don Pedro, La Ventana Land and Cattle Company, applicant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re: proposal to name one of the subdivision roads as Hayward Creek Drive, its location, and as to whether it would be agreeable to change that proposed road name so that it is not a name that is similar to existing road name(s) in the
Continued PUBLIC HEARING to amend the Fish Camp Planning Area Specific Plan to add administrative provisions for planned developments. Larry Red, Planning Director, presented staff report. Public portion of hearing was opened. Chairman called for input from the public: none was received. Public portion of the hearing was closed. Board commenced deliberations. Question by Board of staff concerning mixing land uses. On motion of Baggett, seconded by Dalton, Res. No. 88-377 passed and adopted amending the Fish Camp Planning Area Specific Plan to add administrative provisions for planned developments. Ayes: Unanimous. Hearing was closed.

Continued PUBLIC HEARING to amend the Mariposa Planning Area Specific Plan to add administrative provisions for planned developments. Larry Red, Planning Director, presented staff report. Public portion of hearing was opened. Chairman called for input from the public: none was received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, Res. No. 88-378 passed and adopted amending the Mariposa Planning Area Specific Plan to add administrative provisions for planned development. Ayes: Unanimous. Hearing was closed.

PUBLIC HEARING - approval of Negative Declaration and adoption of resolution forming Countywide County Service Area No. 1. Chairman opened the hearing and continued the hearing to follow discussion on the next agenda item.
Marilyn Coppola, Welfare Director, advised that final approval has been received from the State to implement GAIN in the County, and reviewed the changes in the GAIN Plan and funding. On motion of Baggett, seconded by Radanovich, recommendation to implement GAIN Plan in Mariposa County was approved pursuant to State approval. Ayes: Unanimous.

Continued PUBLIC HEARING - approval of Negative Declaration and adoption of resolution forming Countywide County Service Area No. 1. Larry Red, Planning Director, presented staff report, and he reviewed responses to issues raised by Harry Wood in his letter concerning this project. Questions by Board of staff concerning responses to issues raised by Mr. Wood; boundary of proposed CSA No. 1; ability to use the service area as a mechanism for road maintenance; formation procedures and mechanism for forming zones of benefit; and private and county provided services. Public portion of the hearing was opened. Chairman called for public input: Harry Wood commented on responses by staff to the issues he raised in his letter. Questions by Board of Harry concerning his comments and the authority of the district and the Hospital District; authorities to establish medical services and health care. There being no further input from the public, Chairman closed the public portion. Board commenced deliberations. Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-379 passed and adopted approving the Negative Declaration and forming the Countywide County Service Area No. 1. Further discussion was held concerning the project. Supv. Dalton expressed concern with the procedures and authority for establishing zones of benefit. Discussion was held concerning establishment of policy to resolve the concerns prior to establishing zones of benefit. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton. Hearing was closed.


Discussion of general plan amendments on a project basis was continued to this afternoon.

Board recessed for lunch at 12:35 p.m and reconvened at 2:10 p.m.

Supv. Baggett requested consideration of an item not on the agenda. On motion of Radanovich, seconded by Baggett, Board suspended its rules for public notice to consider request for representation at the EMS meeting to be held on July 13, 1988; finding that 72 hours notice cannot be provided to consider this item. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Radanovich, Board authorized Donna Hopkins to represent the County as
the 3rd alternate, and authorized her to vote at the EMS meeting to be held on July 13, 1988. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 2:14 p.m. and convened as LOCAL TRANSPORTATION COMMISSION. Bill Lincoln, Public Works Director, was present for discussion held with Larry Burgess and Dana Cowell of Caltrans, concerning State Highway Priority List. Following discussion, on motion of Dalton, seconded by Radanovich, Commission approved the State Highway Priority List, as discussed. Ayes: Unanimous. Chairman directed that Transportation Planner prepare a letter to Caltrans for approval by the Commission on July 19, 1988, listing the priorities. Discussion of the Regional Transportation Plan and comments on Caltrans lists was continued to July 19, 1988. LOCAL TRANSPORTATION COMMISSION adjourned at 2:48 p.m. and the Board reconvened.

Discussion of general plan amendments on a project basis was continued to July 19, 1988.

Evelyn Billings, Auditor, was present for continued discussion (continued from July 11, 1988) held with Bill Lincoln, Public Works Director, concerning the following proposed budgets for FY 1988-89:

Local Transportation Commission - $2,000 was added for transportation study (as previously approved by the Local Transportation Commission) and the Road line item was adjusted accordingly.

State Subvention/Transportation Planning - no changes were made.

Vehicle Purchase - Administrative Officer recommended that a policy be developed for use of these funds. Consensus of the Board was that patrol vehicles be put into other county service when replaced.

On motion of Dalton, seconded by Radanovich, Routine Agenda items were approved as follows:

1) second readings were waived and Ordinance No. 710 and Ordinance No. 711 were adopted amending Title 2 and Title 16 of the County Code regarding streamlining subdivision review procedures; and Res. No. 88-381 passed and adopted amending environmental policies and procedures to facilitate processing of tentative subdivision maps;

2) Res. No. 88-382 passed and adopted approving and authorizing Chairman to sign Quarterly Report for CSBG Grant No. 88F-6526;
3) Res. No. 88-383 passed and adopted approving and authorizing Chairman to sign Facilities Rental Agreement No. 88-85 with 35-A District Agricultural Association for Building "A" for Goldenbell public hearing;

4) Diana Johnston's resignation was accepted, with regret, from the Yosemite West District Maintenance Advisory Board;

5) Requests for Assessment Roll Changes: Nos. 87-185/Secured; SB 84-89; and SB 84-88;

6) second reading was waived and Ordinance No. 712 was adopted amending the zoning land use maps to reflect approval of General Plan Amendment No. 87-3, Medlicott, applicant; and

7) Res. No. 88-384 passed and adopted approving and authorizing Chairman to sign Addendum to Agreement with Merced County Housing Authority for housing inspections. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board recessed at 3:07 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:11 p.m. and the Board reconvened.

On motion of Taber, seconded by Baggett, Res. No. 88-385 passed and adopted approving and authorizing Chairman to sign Service Provider Agreement with Area Agency on Aging PSA 12, for FY 1988-89 for various senior services. Ayes: Unanimous.

Administrative Officer initiated discussion concerning implementation of the Deputy Sheriff's Assn. MOU and PERS requirements. Fred Paige, Deputy Sheriff's Assn., advised that he had no problem with PERS requirement for an ordinance to adopt the retirement changes. On motion of Dalton, seconded by Baggett, Ordinance No. 713 was adopted as an urgency ordinance to be in compliance with MOU adopted with the Deputy Sheriff's Assn., with its conditions to be effective retroactive to July 1, 1988, for implementing Deputy Sheriff's Assn. MOU for PERS changes. Ayes: Unanimous.

Supv. Dalton advised of a meeting he had with the Farm Advisor and stated Wain would meet with Bill Lincoln to work on the weed spray program.

Supv. Erickson advised that he would not be present for the budget discussion in the a.m. of July 13, 1988.
Re Information and Communications: Parks and Recreation Director's report on Proposition 70 notification of funding opportunities - Supv. Baggett requested that the matter be scheduled for discussion with Rich Begley on July 19, 1988.

Board recessed at 3:11 p.m. and continued the meeting to July 13, 1988, at 9:00 a.m. for FY 1988-89 proposed budget discussions.

Board reconvened at 9:05 a.m. this 13th day of July, 1988, in continued regular session, with Supervisor Erickson excused to arrive later. Supervisor Radanovich arrived at 9:30 a.m. Vice Chairman chaired the meeting for the morning session.

Evelyn Billings, Auditor, and Chris Ebie, Auditor/Recorder's Office, were present for continued discussion of proposed County budget for FY 1988-89.

John McCamman, Administrative Officer, reviewed status of budget issues to be considered and advised of his recommended change to place $20,000 in Public Health budget for ambulance subsidy.

Discussion was held concerning the following budgets:

Public Health - Discussion was held with Barry Bell. Consensus of the Board was to make the following changes: add $1,553 as a revenue and expense for line item 2230/Spec. Dept./School Dental; add $27,000 to item 1001/Health Officer; add $6,500 to item 2100/insurance; and add $1,500 to fixed assets for purchase of desk, chair, file cabinet and bookcase. Barry to prepare information for the Board's consideration on fee structure and inspections. Administrative Officer to prepare recruitment information for Health Officer position for Board's review in two weeks.

Air Pollution Control - Discussion was held with Cliff Lyons.

Mental Health - Discussion was held with Administrative Officer concerning cost allocation plan; and administration for health and social services programs.

Veterans Service - Discussion was held with Jim Eutsler.

Senior Assistance Program - Discussion was held with Jim Eutsler.

County Transit - Discussion was held with Jim Eutsler.

Board recessed at 10:34 a.m. and reconvened at 10:49 a.m.
Social Welfare - Discussion was held with Marilyn Coppola. Administrative Officer reviewed proposed staffing changes and changes with implementation of GAIN. Consensus of the Board was to approve redistribution of funds for GAIN as presented.

Social Welfare Programs - Discussion was held with Marilyn Coppola.

Board recessed for lunch at 11:36 a.m. and reconvened at 2:05 p.m. with Supv. Erickson arriving at 2:45 p.m.

Economic Development/Advertising - The following requests were presented for funds:

1) Jean De Young, Mariposa County Chamber of Commerce Executive Director, reviewed activities and programs and requested $198,000.

2) Beth Strathearn, Mariposa County Arts Council, reviewed their program and activities and requested $7,000. Betty Robinson commented on fiscal matters with regards to contract with the State and matching funds.

3) Maxine Irene, Coulterville Chamber of Commerce, reviewed their program and activities and requested $45,250.

4) Rick Vocolka, Yosemite Renaissance, advised that they are now a non-profit organization; and reviewed their program and budget; and requested $14,100.

Board recessed at 3:42 p.m. and reconvened at 3:57 p.m.

5) Supv. Baggett requested $30,000 to hire a consultant to work with the Board and Planning staff to work with Title 17 and the General Plan to develop a consensus concerning economic development for the County; and requested $10,000, or more, to begin an economic development program under the auspices of the County to determine what is desired in the way of economic development.

Board discussed and reviewed the requests. Consensus of the Board was to fund $7,000 for the Mariposa County Arts Council, and $14,100 for the Yosemite Renaissance. On motion of Radanovich, seconded by Dalton, Board invited the Yosemite Renaissance to bring its show to the County Courthouse, as a part of the tour. Ayes: Unanimous. Following further discussion, and discussion of combining efforts to serve the County as a whole by the Chamber, Board directed that further discussion of this budget be held on July 19, 1988.

Board recessed at 4:58 p.m. and continued the meeting to 7:00 p.m. at the Mariposa County Fairgrounds - Building "A".
for continued Joint Public Hearing with the Planning Commission on Responses to Comments and EIR for Goldenbell Mining Project.

Board reconvened at 7:03 p.m. with all members present.

Chairman led in the Pledge of Allegiance.

Continued joint PUBLIC HEARING on the Final Environmental Impact Report (EIR) for the Pine Tree Mine Project, Goldenbell Mining Corporation, applicant (deliberation phase). Commissioners Hotchkin, Kroon, Eskra and Chernoff were present. Commissioners Bagwell and Fall were excused. Chairman advised that public input was received verbally through June 13, 1988, and written input was received through June 27, 1988; and the purpose of this portion of the hearing is for the Board and Planning Commission to deliberate, and that there would be no input from the public.

Chairman asked that staff present their report regarding the process, where we are now, and information that needs to be given to the Board and Commission -

Tony Lashbrook, Senior Planner, stated they have prepared the staff report with the intention of summarizing the information contained in the EIR and Response to Comments document as it relates to the main issues raised by the public during the public review on this document; reviewed purpose of the EIR and the various processes for this project.

Cliff Lyons, Air Pollution Control Officer, reviewed staff report concerning air emissions.

Earl Withycombe, contract engineering consultant to Mountain Counties Air Basin, responded to question by the Board as to his affiliation with the Mountain Counties Air Basin and this project; and explained the permitting procedures.

Cliff Lyons completed his report on air emissions; and reviewed staff report concerning hazardous/toxic material and its transport.

Tony Lashbrook reviewed staff report concerning water quality issues; visual impacts and reclamation; various alternatives to the proposed project; reviewed staff recommendation concerning the EIR; advised of letter from Public Works Director concerning upgrading of Mt. Bullion Cut-off; advised of letter from John C. Fremont Hospital District, Committee of Doctors, expressing concerns with impact on medical services; and advised of letter from Dr. Mosher, County Health Officer, expressing concerns with the
toxic chemicals, impact on public health, and impact on ground and surface water.

Questions by Board and Commission of staff re:
1) status of comments to be received from Regional Water Quality Control Board (RWQCB) regarding the EIR - Tony Lashbrook responded that they received a letter from the RWQCB on July 11, 1988, and reviewed the comments which dealt with overburden storage area and tailings facility - proposed management and disposal of these materials; and advised of the shift of responsibility from the Fresno Region to the Central Valley Region in Sacramento who is now responsible for reviewing the waste discharge requirements for this project.
2) SO2 emissions from the roaster and the exemption granted from the EPA Prevention of Significant Deterioration permit - Cliff Lyons responded as to the requirements if the 250 ton/year limit for SO2 emissions is exceeded, and advised that a permit would be required.
3) whether there would have to be an alternative decision to the "no project" alternative - County Counsel responded that this is not a decision, but is an alternative with regards to certifying the EIR; however, if this is the preferred alternative, under California Environmental Quality Act (CEQA) requirements, the Board must also identify the next alternative which would result in the least environmental damage.
4) applicant's use of the terms "intend" and "propose" in the documents, and whether it could be stated that the applicants are required to do certain things - Tony Lashbrook responded that the purpose of the EIR is to provide recommendations to the decision makers and it does not create project requirements, or require the applicant to do anything; the actual permits that could be issued for a project would establish actual standards and requirements that would need to be met and maintained for operation of the mine.

Board and Commission commenced with deliberations.

Supervisor Taber expressed the following concerns with regards to mitigation of the following impacts:
1) toll roasting, increase in truck traffic and air pollution, and their cumulative impacts;
2) the open pit that would be left, and the potential that heavy rains may fill and overflow from the pit, go down through the tailings and into the Merced River;
3) suggested that noise impacts, including blasting, should be measured from the property line boundaries, and not from the residences of the affected property owners;
4) suggested that pre-operational inspections be conducted of neighboring residences to document their structural condition so that any damages that may result from the mining operation would be known;
5) felt that the types of explosives to be used should be identified and addressed;
6) project impact on the schools - does not agree with the applicant's mitigating response;
7) project impact on mental health services;
8) project impact on County provided services and the County budget;
9) impact on County trained personnel and equipment to handle any hazardous spills that may occur;
10) concerned with evacuation plan and adequacy of ambulance and emergency services to handle a disaster that could result as a result of this project;
11) concerned with existing road conditions and County's responsibility for cleaning up after a hazardous waste spill and for other accidents; suggested that if the toxic materials are safe, their transport should be kept to the State highways;
12) impact travel and truck transporting for the project would have with existing travel and school bus travel;
13) impact on secondary roads from toll roasting;
14) emissions impact from the trucks transporting for the project;
15) feels Goldenbell should be responsible for all impacts resulting from the project;
16) impact on County's solid waste site; and is concerned with proposal to use portable toilets on-site and disposal of the waste; and lack of a sewer system on-site;
17) feels County should do its own socio-economic cost study to determine the costs;
18) feels that information should be provided on the project's impact on the County when the mine closes;
19) feels that more inspectors are needed than are suggested in the EIR for environmental concerns;
20) feels that the statement concerning taxes paid in Tuolumne County is not accurate;
21) concerned with the disposal of the hazardous waste generated by the project; and concerned about disposal if the market diminishes for arsenic trioxide and sulfuric acid;
22) feels that all of the concerns expressed by the public should be answered;
23) referred to letter from Dennis O'brien Environmental Coordinator, offering technical assistance in review of the reclamation plan, and suggested that consideration should be given to this offer;
24) in the review from Mr. Shoemaker, Consultant, he said that the plant would be designed so that the emissions would not exceed the air standards, but he also said that at shutdown, start-up, or if there was a power failure, that the emissions would exceed the standards - this needs to be addressed; and
25) my concern is for the safety of the people - and I am concerned with evacuation plan if there is a spill or hazardous accident.
Supervisor Baggett commented on roles as a supervisor: to serve as elected legislative representatives, administrators, and that of quasi-judge with regards to planning and zoning issues; referred to the CEQA process; thanked the many citizens who took time to provide input and thanked staff for their dedication and work; referred to his time and study involved with the project, and the EIR process; and commented on the role of air pollution in the greenhouse effect in the production of acid rain and impacts on the environment;

1) addressed air quality issues - significant change this project would make in the SO2 emissions for the County (as Mariposa is the only County in the MCAB without detectable SO2 emissions); a) feels that an increase in SO2 by a "controllable emission source" is unacceptable and requested that this be added to the mitigation list; b) commented on the significance of the total suspended particles and PM10 emissions; stated he felt the TSP mitigation should require watering and paving of roads on and off site; c) stated he feels the carbon monoxide emission should be mitigated by requiring the proponent to plant and maintain enough new forest to convert the additional pollutants created by this project into oxygen, so that the County does not give up one of its precious resources - clean air; d) agrees with staff and EPA that monitoring of soils in the vicinity of the site for arsenic be required; and e) feels the County should adopt the NESHAP monitoring requirements for mercury;

2) hazardous/toxic material and transport issues - feels referenced plans by staff for on site requirements are well presented; a) feels that if the tailings are reclassified to Class B by the State Water Resources Control Board, transportation to a classified disposal site should be added to the list of mitigations required by the State; b) feels the following mitigation measures should be added with regards to concern that the by-products of arsenic trioxide and sulfuric acid become unmarketable: 1) require development of a waste disposal plan to be approved by the County; and 2) require a letter of credit in the amount specified in the Plan be posted at an American bank to provide for cleanup/removal of material;

3) off-site transportation of hazardous materials - concurs with comments of staff and County Medical Director; a) feels the costs as determined by the CHP and Mariposa County Sheriff's Department for training and staff necessary for incident command and action of hazardous material transit accidents should be paid for by the proponent (noted that this responsibility cannot be delegated to other public or private agencies; b) feels the Hazardous Materials Plan should address the development of a contract with a retainer if necessary with a licensed clean-up firm; c) feels the following conditions should be added concerning the transportation of hazardous materials: 1) all road construction costs shall be paid for by the proponent; 2)
trucks containing sulfuric acid and cyanide compounds shall not be transported on the same day in the County; and 3) the proponent shall pay for County trained staff, vehicles and equipment for off-site clean-up work;

4) water quality - a) the EIR should be amended to reflect the concerns of the State Water Resources Control Board when they become available; and b) if the operation of the mine is shown to contaminate existing or monitor wells, all operation should cease until a solution is found;

5) visual impacts - feels that, while not delighted with the visual impact this project would create, the proponent has a right to use his land as a property owner if it does not despoil others environmental quality; however, if the pit were proposed on public property, this opinion would be different;

6) reclamation plan - requested the following be added to the mitigations and concerns listed by staff: a) proponent be required to flush out the tailings management facility with clean water before shutdown; b) topsoil should be placed and vegetation planted on top of the tailings management facility to allow some usable function to take place there; c) the open pit shall have a drainage system placed in it so as to prevent the pooling of water after shutdown to prevent the creation of heavy metals and toxic buildup in the groundwater in the future; d) the proponent shall have a letter of credit in an American bank for the cost of reclamation; and e) a trust fund shall be set up by the proponent to allow for financing of long-term monitoring and maintenance of the site after shutdown, including the fence which they propose to install; and

stated he feels that certification of the EIR is appropriate with all of the alternatives provided.

Supervisor Radanovich stated he felt Supervisor Baggett's comments were thoughtful; commented on the process of certifying an EIR under CEQA and its purpose; advised that he has worked as a member of the Natural Resources Committee of the Board of Supervisors with staff and the Board to understand, review and make recommendations to the Board on the issues raised by the environmental document; thanked staff and consultants for their assistance; referred to the magnitude of issues and volume of materials for this project; thanked the citizens who provided input, and advised that those comments which were more directed toward the approve/deny decisions were reviewed at this time for their environmental concern content; and commented on the decision process;

environmental process - commented on present process for development of the EIR documents where the project proponents hire the document preparers, and consideration of changes in that policy for the County to hire the consultants to prepare the documents, which are required by CEQA; stated he does not feel the EIR document as presented with the response to comments is adequate for certification
for future use; however, feels that these documents, plus public testimony, staff reports, Planning Commission and Board comments, begins to approach a certifiable document; stated he feels it is very desirable to complete the task of certification to have the most objective EIR possible and move on to the task of the approval/denial phase of this application, and commented on this process;

1) transportation of materials - document should address responsibility for the competence for transit companies involved in transporting all classes of hazardous materials to and from the site; and contain a comment from the agencies, including Caltrans, CHP, and Mariposa County Sheriff's Department, involved in primary responsibility for incidents, along with estimates of costs on these issues to the County and to the proponent, before certification; document should also address scheduling of transit times in relation to peak traffic times, especially conflict with transportation of school children;

2) emergency services - feels this issue is not adequately addressed, especially medical and medical transportation; document should contain a review of John C. Fremont Hospital's ability to respond to major emergencies both on and off site with suggested mitigations and options;

3) toxic materials disposal - feels there is inadequate discussion of disposal of sulfuric acid and arsenic trioxide, if after process market for these products fails to materialize; feels impact on County and County's Hazardous Waste Management Plan (required by Tanner legislation) should be examined with contingency mitigations prepared should these materials need to be disposed of, including transportation out of the County;

4) on site safety measures - feels on site safety measures as recommended by Mr. Shoemaker should be addressed; subsequent, and as yet undeveloped technology relative to roasting, must be available for examination by County consultants when it occurs;

5) fire services - commented on the volunteer fire system and services through the CDF's Amador Plan which provides services to the County; a) stated he does not feel the EIR is adequate in the area of emergency fire response and the relationship of the project with the volunteer fire departments, and that CDF should examine this issue; b) feels there are inadequacies in equipment for dealing with specialized incidences related to the project; c) feels the EIR needs to mitigate hazardous response due to the great distance that a clean-up team must come; d) stated he feels Goldenbell should be required to train and equip a local response team to respond to spills either locally or in neighboring counties; and further stated that whatever the outcome of this issue, there are County personnel who are "wide-awake" working on this project and trying to do their absolute best job.
Supervisor Dalton stated he agrees with the comments and shares the concerns expressed by the other Board members; and added the following concerns:

1) concerned with the impact on water and possible effects on downstream users;
2) concerned with integrity of the tailings management facility, and disagrees with the engineering;
3) concerned with the overburden storage area which will hover on the brink of the Merced River; and
4) stated he will not vote to certify the EIR until those concerns are mitigated along with all other concerns heard.

Commissioner Kroon requested the following mitigations also be included in the EIR:

1) alternative No. 2 in staff's memo which is the proposed project excluding toll processing as an alternative;
2) storage burms for tanks of sulfuric acid - feels the burms should be at least capable of containing the total amount of sulfuric acid in the four tanks proposed; and
3) PM-10 and acid precipitation monitoring should be done within the park boundary as well as at the site.

Supervisor Erickson complimented the Board and Commission on their earnestness and effort in preparing their comments and asked the following questions of staff in regards to comments made by Supervisor Taber concerning toll roasting:

1) was the EIR prepared with the roaster operating at full capacity (Tony Lashbrook responded that impact analysis regarding air emissions and production of sulfuric acid and arsenic trioxide were calculated based upon maximum capacity, which would include toll roasting; toll roasting was estimated at 200 tons per day feed into the roaster)
2) what is maximum capacity (Tony Lashbrook responded that is running as much material into the roaster as it can handle)
3) whether toll roasting would alter the figures given in the EIR (Tony Lashbrook responded that the EIR figures included toll roasting)
4) impact toll roasting would have on transportation of materials (Tony Lashbrook responded that would be about 20 trucks per day)

asked Supervisor Baggett for clarification about his statement concerning sulfur dioxide and the emission of it as to mitigation (Supervisor Baggett responded that he feels it is unacceptable to have any additional sulfur dioxide emitted in this County from a source which is controllable, i.e., the roaster; and pointed out that when this project was proposed two years ago, a roaster was not a part of it); Supervisor Erickson stated he does not feel this is a feasible alternative;

stated that he found it interesting when reviewing the EIR that the largest single source emitting sulfur dioxide
nearest the Goldenbell site was Ragu Food Processing in Merced;

Supervisor Erickson recommended the following additions/modifications to the EIR:

1) agrees with adopting the NESHAP standards for mercury;

2) stated he agrees with two areas raised by Supervisor Ratanovich and Commissioner Kroon concerning the affect of the Tanner legislation and these materials and their affect on our Hazardous Waste Management Plan, both in the transport of these materials and the storage on-site - material transport should be addressed further including compartmentalization of materials and transporting compartmentalized, smaller shipments, smaller storage areas, distances between storage areas, to diffuse the probability or possibility of any events for his satisfaction;

3) fire service - agrees that Mariposa County is not prepared at this time to provide fire services necessitated by impacts of this project;

4) transport of materials - would also like to hear from CHP, Caltrans, and the other responsible agencies on routes and hazardous transport over these routes; and

5) with regards to the use of Mt. Bullion Cut-off, or Squirrels Nest Road as it is commonly known, finds the discussion in the EIR upgrading Mt. Bullion Cut-off to be not satisfactory; agrees with the general route of Mt. Bullion Cut-off; but feels it needs a major reconstruction of that Road involving a new intersection at Highway 140, a re-routing around the town of Mt. Bullion, suggested a re-routing to intersect with Aqua Fria Road to come onto Highway 49 in Mt. Bullion where Aqua Fria currently intersects with the Highway - did not see this in the County Engineer's discussion as it dealt with only the existing Mt. Bullion Cut-off and he does not find this satisfactory;

6) feels comments received from consultant with regards to the tailings pond in Africa and comments with regards to health aspects of hydrogen cyanide gas should be stricken from Mr. Shoemaker's report as he is a metallurgist and not an expert in those areas;

7) feels background comments and comment received from Dr. Mosher concerning ducks at Kesterson does not have anything to do with this project; but, feels his recommendations are appropriate;

feels the document is close to certification;

8) is not sure of the significance of the recent letter received from the Central Valley Regional Water Quality Control Board - this is a shift that has occurred within the last few weeks and he was unaware of the transfer of jurisdiction, and not sure of the affect of that letter on this document and needs some discussion regarding that; and

9) concerned with comment by staff in the front of the document - "that we must remember that this document, when it is certified, is Mariposa County's document"; this was prepared by a private consultant to the project proponent;
considers the effort and expertise in this document to be the most comprehensive, well prepared document that has come before the Board to be certified; however, there are comments, as identified by staff, that there are some errors and he feels there is a lack of correlation of some of the data; and feels the final report should be corrected as he will not certify a document as a public document, which contains errors.

Supervisor Radanovich concurred with Supervisor Erickson's remarks and commented on the number of "clerical errors" in the document that he feels need to be reviewed and corrected before certification.

Meeting was recessed at 9:02 p.m. and reconvened at 9:21 p.m.

Supervisor Erickson advised of another concern he has which he wants added to the list of concerns: in the area of particulate matter (dust) referred to as PM10, stated the County is currently, in his understanding, an unclassified area for particulate matter; is concerned that the generation of more particulate matter places the County closer to being a "non-attainment area" and would place considerable constraints upon the County; requested a further addressing of the issue in regard to the particulate matter generated by the project, both on-site and off-site.

Chairman asked the Planning Commission if they wish to add any concerns:

Commissioner Chernoff stated a lot of letters have been received - pro and con; his feeling is that if this project is approved, there will be a scar on the earth that will never be changed; the County might benefit and might not; and there is a possibility of many other impacts - these issues and the impact on the project when the mine closes are unknowns; and stated as far as reclamation goes, he feels a huge sum should be required up front and will be necessary to preserve the integrity of the County.

Supervisor Baggett commented, with regards to statements made by Supervisor Radanovich, 1) that he feels the actual costs to agencies to deal with potential hazardous waste accidents, will be dealt with in the permitting phase; feels requirement for a plan to specify mitigations dealing with sulfuric acid and arsenic trioxide is a sufficient mitigation at this point; and stated he favors certification with all of the things cited; 2) and requested that MCUSD provide specific information and comments with regards to the impact this project will have on their services; 3) feels the Sheriff and CHP should both give us specific comments; and comments from the Water Quality Control Board
are a key element, but it is his understanding that they will have their own permitting process that will take care of the mitigation and studies required.

Supervisor Erickson requested clarification of Supervisor Baggett's comments concerning his mitigations, especially air emissions from the scrubber - Supervisor Baggett responded that he feels there is a mitigation measure listed by staff which is a no roaster alternative, and he was only trying to clarify that as an alternative.

Chairman commented on alternatives to request staff's review of the input to determine whether clarification or further review is necessary on issues raised.

Supervisor Dalton asked whether it would be acceptable to allow time for Board members to provide their concerns in writing. Chairman concurred, as long as the statements are received by next Tuesday.

On motion of Radanovich, seconded by Dalton, Board directed this hearing be continued, and directed that staff address the stated concerns of the Board and Commission given tonight and those that may be provided in writing by next Tuesday, as to whether further review is necessary, and as to whether clarification and or work on the EIR needs to be done, with a report to be made to the Board at the Planning staff's soonest convenience; at that time, the Board, will act on recommendation of staff and based on recommendation of staff, will direct that the continued hearing be noticed for the continued deliberation portion. Staff responded to Board question advising that scheduling of their recommendation would depend on when the minutes from this hearing are available for their review. Motion was amended, agreeable with maker and second, directing Planning staff to advise the Board at its meeting on July 19, 1988, as to when they could schedule a recommendation. Question by Board Chairman of Roy Faverty, consultant for Goldenbell in coordination and preparation of environmental studies, as to whether or not Goldenbell agrees to an extension of time for certification of the EIR. Roy Faverty requested that Tom Birmingham, Counsel for Goldenbell, respond to this question. Tom Birmingham asked how much time is being requested, and stated it was his understanding that the year's time would not expire until early August 1988; and stated he is not sure that a waiver is needed at this time. County Counsel stated that, based on the fact this hearing will need to be renoticed, it will not be possible to hold the continued hearing prior to August 5th. Chairman asked Tom Birmingham if Goldenbell would agree to an extension. Tom Birmingham asked what date is being considered. Chairman advised that the date is not known. Tom Birmingham asked if a maximum of 90 days could be set for the extension to certify the EIR; and stated Goldenbell will agree to
that. Board concurred with the extension of 90 days. County Counsel asked if the extension would be from today's date or from the current time expiration. Goldenbell and Board concurred that the extension is from today's date. Commissioner Chernoff asked if there is still time for further input. Chairman advised that it would not be appropriate at this time. Vote by the Board on the previous motion - Ayes: Unanimous. Hearing was recessed to be reset and renounced by public notice.

Board recessed at 9:42 p.m. and continued the meeting to 9:00 a.m. on Monday, July 18, 1988, for continued discussion on the proposed budget for FY 1988-89.

[Signature]
ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
COUNTY of MARIPOSA
P.O. BOX 784 MARIPOSA, CA 95338 (209) 966-3222

ARThUR G. BAGGETT, JR DISTRICT 1
EUGENE P. DALTON, JR. DISTRICT 2
ERIC J. ERICKSON DISTRICT 3
LERoy RADANOVICH DISTRICT 4
GERTRUDE R. TABER DISTRICT 5

AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.
Sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and the Local Transportation Commission.
Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.
Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.
Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

JULY 12, 1988

9:00 a.m. Meeting Called to Order
Flag Salute

Public Presentations

Approval of Minutes of 07/05/88, Reg. Mtg.- - - - Folder 1

Presentation to Catheryn P. Lauenroth, - - - - Folder 2
Upon Retirement from Public Works/Road Division

9:15 a.m. Bill Lincoln, Public Works Director; - - - - Folder 3
1) Recommended Actions for LDA #1256, Dwelle, Applicant
2) Resolution Authorizing Chairman to Sign Work Order and Agreement with Raymond Vail for Update of 1982 Analysis of Lake Don Pedro Wastewater System
3) Resolution Authorizing Public Works Director to Sign Agreement with U. S. Forest Service for Use of County Road

9:25 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA- - Folder 4
Milt McDowell, Executive Director;
1) Resolution Approving Budgets for Section 8 Certificate and Vouchers for FY 1988-89; and Resolution Certifying Section 8 Re-exams
2) Position on Mariposa County School Districts Proposed Residential Developer Fees (Baggett)

9:50 a.m. Evelyn Billings, Auditor; - - - - - - - - Folder 5
Resolution Authorizing County Responsibility for Coverage and for Obtaining Funds from Annuitants to Secure Health Insurance Coverage
10:00 a.m. Larry Red, Planning Director; PUBLIC HEARINGS:-Folder 6
1) Final Hearing on Bootjack Planned Development Zone
   John Gerken, Applicant
2) Final Hearing on Amendment to Specific Plan for South
   Shore Club at Lake Don Pedro, LaVentana Land and
   Cattle Company, Applicant
3) Resolution Amending Fish Camp Planning Area Specific
   Plan, Adding Provisions for Planned Developments
   (Cont'd from 6/28/88)
4) Resolution Amending Mariposa Planning Area Specific
   Plan, Adding Provisions for Planned Developments
   (Cont'd from 6/28/88)

10:55 a.m. Marilyn Coppola, Welfare Director;-Folder 7
Authorize Director of Social Welfare to Implement the
GAIN Program Pursuant to State Approval

11:00 a.m. Larry Red, Planning Director;-Folder 8
1) PUBLIC HEARING: Approval of Negative Declaration and
   Adoption of Resolution Forming Countywide County
   Service Area No.1
2) Resolution Concerning Use of Recreational Vehicles as
   Temporary Residences (Cont'd from 7/5/)
3) Continued Discussion of General Plan Amendments on a
   Project Basis (Cont'd from 6/28)

12:00 Noon LUNCH

2:00 p.m. LOCAL TRANSPORTATION COMMISSION (Con't from 7/5)-Folder 9
Continued Discussion Concerning:
1) State Highway Project Priority List
2) 1988 Regional Transportation Plan
3) Comment on Caltrans Lists: Pre-State Transportation
   Improvement Plan (PSTIP) and Route Development
   Plan (RDP)

INFORMATION AND COMMUNICATIONS

Proposition 70 Notification of Funding Opportunities (Parks and Rec.)

ACTION ITEMS

ROUTINE AGENDA

1. Second Reading and Adoption of Ordinances Amending Title 2 and
   Title 16 of County Code Regarding Streamlining Subdivision Review
   Procedures; and Resolution Amending Environmental Policies and
   Procedures to Facilitate Processing of Tentative Subdivision Maps
   (Planning Director)
2. Authorization for Chairman to Sign Quarterly Report for CSBG
   Grant 88F-6526 (Welfare Director)
BOARD OF SUPERVISORS
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ROUTINE AGENDA (Cont'd)
3. Resolution Authorizing Chairman to Sign Facilities Rental Agreement with Fairgrounds for Board Hearing (Planning Director)
4. Acceptance of Resignation from Yosemite West Maintenance Advisory Board (Baggett)
5. Requests for Assessment Roll Changes; 87-185, SB84-89, SB84-88 (Assessor)
6. Second Reading and Adoption of Ordinance to Implement the Board's Approval of General Plan Amendment No. 87-3, Medlicott, Applicant (Planning Director)
7. Proposed Addendum to Agreement with Merced Housing Authority for Housing Inspections (County Counsel)

ATTENTION

MARIPOSA COUNTY WATER AGENCY; - - - - - - - - - - - - - Folder 10
1) Approval of Minutes of Meeting of 06/28/88
2) Appointment of Advisory Board Member Representing District II (Dalton)
3) Request of County Assessor to do Preliminary Identification of Parcels for Water Project Pipeline Right of Way (Radanovich)

Resolution Authorizing Chairman of the Board to Sign - - - Folder 11 Service Provider Agreement with Area Agency on Aging PSA 12, for FY 88-89 for Various Senior Services ($20,287) (Senior Assistance Officer)

Introduction of Ordinance Implementing Deputy Sheriff's - - Folder 12 Association Memorandum of Understanding for PERS Changes (Administrative Officer)

MEETING TO BE CONTINUED TO WEDNESDAY, JULY 13, 1988

Cont'd of Discussion of Proposed County Budget for FY 1988-89

9:00 a.m. Public Health Department
Air Pollution Control
Mental Health Department
Veterans Service
Senior Assistance Program
County Transit
Social Welfare Administration
Social Welfare Programs

2:00 p.m. Economic Development/Advertising

Meeting to be Cont'd to Building "A" at Mariposa County Fairgrounds

7:00 p.m. Continued Joint Public Hearing - - - Folder 13 on Responses to Comments on EIR for Goldenbell Mining Project
MEETING TO BE CONTINUED TO MONDAY, JULY 18, 1988,

Discussion of Proposed County Budget for Fiscal Year 1988-89

9:00 a.m.    Trial Court Funding Discussions

9:30 a.m.    Superior Court
              Grand Jury
              Court Appointed Counsel
              Justice Court
              Mariposa Constable
              Probation
              District Attorney

2:00 p.m.    Planning Department
              Local Agency Formation Commission
              Water Agency
              Farm Advisor
              County Library
              Agricultural Commission
              Fish and Game
              Fire Department
ATTENTION:

Approval of Recommended Actions for Recruitment of - - - - Folder 7
Public Health Officer (Administrative Officer)

Discussion of Ambulance Service Issues Brought - - - - Folder 8
Before the Board on June 28, 1988 (Administrative Officer)

Request for Supervisor Elect George Radanovich to - - - - Folder 9
Attend California Supervisors Association of California Meeting in
November (Radanovich)

Amendment to Salary Resolution to Include Hourly Position - - Folder 10
of Eligibility Supervisor (Welfare Director)

Discussion of a Placing a Pay Telephone at Woodland Park (Taber)

Closed Session, Personnel Matter/Employee Relations
(Pursuant to Government Code Section 54957) (Administrative Officer)
MEETING TO BE CONTINUED TO MONDAY, JULY 18, 1988,

Discussion of Proposed County Budget for Fiscal Year 1988-89

<table>
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<tr>
<th>Time</th>
<th>Agenda Items</th>
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<tr>
<td>9:00 a.m.</td>
<td>Trial Court Funding Discussions</td>
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| 9:30 a.m.  | Superior Court  
Grand Jury  
Court Appointed Counsel  
Justice Court  
Mariposa Constable  
Probation  
District Attorney |
| 2:00 p.m.  | Planning Department  
Local Agency Formation Commission  
Water Agency  
Farm Advisor  
County Library  
Agricultural Commission  
Fish and Game  
Fire Department |
Board of Supervisors met in continued regular session at 9:16 a.m. this 18th day of July, 1988, with Supervisors Baggett, Radanovich and Taber present. Supervisor Erickson arrived at 9:24 a.m. Supervisor Dalton arrived at 2:35 p.m.

Evelyn Billings, Auditor, and Chris Ebie, Auditor/Recorder's Office, were present for continued discussion of the proposed County budget for FY 1988-89.

John McCamman, Administrative Officer, advised of the status of the trial court funding issue and its affect on the County's budget. Judge McMechan, Superior Court Judge, commented on this issue.

Discussion was held concerning the following budgets:

Superior Court; Grand Jury; Audits; and Court Appointed Counsel - Discussion was held with Judge McMechan. Sue Lincoln, District Attorney's Office, commented on the discussion concerning the family counseling portion of the Superior Court's activities.

Supervisor Erickson advised of request he received from George Barendse, Superintendent of Schools, to discuss with the Board the action they took convening as the Housing Authority last week concerning the developer fees proposed by the School District.

District Attorney-Public Administrator/Criminal and Family Support Divisions - Discussion was held with Bruce Eckerson and Sue Lincoln. Consensus of the Board was to fund DA/Criminal Div. item 1007/extra help with $2,500; DA/Family Support Div.: fund item 1009 for Account Clerk II, and delete item 1007/extra help; and to fund request for file cabinets for the Dept. in the Family Support Div. - $1,000 total.

Probation - Discussion was held with Matt Cavanaugh. Further discussion was continued to 7/20/88.

CJSSP - Discussion was held with Matt Cavanaugh, Roger Matlock and Judge McMechan re program and funding. Supervisor Erickson requested a further analysis concerning alternatives with regards to the programs and funding. Further discussion was continued to 7/20/88.

Board recessed for lunch at 11:23 a.m. and reconvened at 2:03 p.m.
Administrative Officer advised that George Barendse wished to address the Board with regards to the Housing Authority's action last week concerning the School District's proposal to impose developer fees. On motion of Radanovich, seconded by Baggett, Board suspended its rules requiring 72 hours public notice to discuss with Mr. Barendse, the action the Board took convening as the Housing Authority of the County of Mariposa on July 12, 1988, with regards to developer fees; as the MCUSD, Board of Trustees, is considering an action this evening on this matter. Ayes: Baggett, Erickson, Radanovich; Excused: Dalton, Taber. Discussion was held with George Barendse, Superintendent of Schools, concerning the District's proposal to impose developer fees for residential construction. Supervisor Erickson asked about the plan for collection of the fees.

Chris Eble, Auditor's Office, was present for discussion on the following budgets:

Planning Department - Discussion was held with Larry Red.

LAFCO - Discussion was held with Larry Red.

Board recessed at 2:53 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:02 p.m. and the Board reconvened.

Farm Advisor - Discussion was held with Wain Johnson. Supervisor Dalton requested that a sign be located on the facilities and at the Highway for the Farm Advisor and Ag Commissioner.

County Library - Discussion was held with Dick Hastings and Marie Jacobson. Consensus of the Board was to further review the library program and operation.

Agricultural Commission (including Trapper and Sealer/Weights and Measures - Discussion was held with Don Cripe. Consensus of the Board was that the Sealer would remain as a separate budget; line item 2230/Spec. Dept.-Ag Comm. was added back in and funded with $200.

Fish and Game - Administrative Officer advised that the fund balance would be re-appropriated to this budget.

Fire Protection - Discussion was held with Gary Gilbert, with Art Laursen and Dale Geldert present. Discussion was held concerning the Chief's position - County vs. CDF employee; Amador Plans, and other services. On motion of Radanovich, seconded by Dalton, Board indicated its intention to adopt the plan for three Amador stations, effective September 1, 1988, contingent upon adoption of the final budget. Ayes: Unanimous. Board's Fire Committee to
meet with the Fire Chief's Association and present Board with recommendation concerning the stationed locations of the Amador engines. Consensus of the Board was that $11,303 balance in Fire Protection budget from the Contract line item, plus $27,200 be available to be budgeted in this budget.

Board adjourned at 5:10 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in regular session at 9:14 a.m. this 19th day of July, 1988, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton arrived at 9:16 a.m.

Chairman led in Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 7/11/88 (continued regular session); and 7/12-13/88, regular session, were approved.

On motion of Taber, seconded by Radanovich, Res. No. 88-386 passed and adopted commending Pat Moser upon her retirement from the Mariposa County Health Department for her outstanding service to the County. Ayes: Unanimous. Board presented the Resolution to Pat.


Convening as the YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Radanovich, Yos. West. Maint. Dist. Res. No. 88-1 passed and adopted adopting a voluntary water conservation plan for the District, as discussed. Ayes: Unanimous.

Following discussion with Bill Lincoln and Tony Lashbrook, on motion of Radanovich, seconded by Baggett, Res. No. 88-387 passed and adopted approving Parcel Map for LDA No. 1259, for Mariposa Industrial Park, Bardini, applicant; accepting, on behalf of the public, the dedication of public utility easements; accepting on behalf of the public, for public use but not for maintenance, dedication of road right-of-way along Gold Leaf Drive; rejecting, without prejudice, the other offers of dedication of public road easements within the subdivision; approving and accepting the documents required as a condition of approval of the land division; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

Following discussion with Bill Lincoln and Tony Lashbrook, on motion of Taber, seconded by Radanovich, Res. No. 88-388 passed and adopted approving Parcel Map for LDA 1247, Pool, applicant; accepting, on behalf of the public, the
dedication of public utility easements; rejecting, without prejudice, offers of dedication of public road easements; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Radanovich, seconded by Baggett, Res. No. 88-389 passed and adopted approving Parcel Map for LDA 1213, Lantz, applicant; accepting, on behalf of the public, for public use and maintenance, dedication of road right-of-way along Carleton Road; accepting, on behalf of the public, dedication of public utility easements; rejecting, without prejudice, offers of dedication of public road easements within the subdivision; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

Agreement with U.S.F.S. for use of County road was continued to be rescheduled at Supervisor Dalton's request.

Board recessed at 9:40 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, Transportation Planner, on motion of Radanovich, seconded by Baggett, Commission approved letter to Caltrans listing the priorities for the State Highway Priority List. Ayes: Unanimous.

Discussion was held regarding the RTP and comments on Caltrans lists. Commissioner Radanovich requested that discussion be held with Caltrans District VI concerning Highway 41 in Fish Camp - Gwen to draft a letter for approval by the Board of Supervisors on 7/26/88. Consensus of the Commission was that the RTP be amended to include the project to extend Highway 132 from Coulterville to Buck Meadows as priority number 5.

LOCAL TRANSPORTATION COMMISSION adjourned at 9:50 a.m. and the Board reconvened.

Discussion was held with Rich Begley, Parks and Recreation Director, concerning Proposition 70 notification of funding opportunities and consideration of projects. Supervisors Radanovich and Taber to meet with Rich to identify various projects and estimated costs to submit. Chairman directed Parks and Recreation Director to prepare and bring back application and recommendation for Board's review for the Historical Preservation Grant Program.

Board convened as the MARIPOSA AIR POLLUTION CONTROL DISTRICT, Board of Directors, for PUBLIC HEARING, resolution adopting revised open burning regulations. Cliff Lyons, Air Pollution Control Officer, presented staff report. Questions by Board of staff re: revised regulations; residential maintenance and reference to Rule 102; enforcement; air quality with regards to fire season; affect
on burning permit requirements; County's authority with regards to federal lands; monitoring provisions; and exemption of agricultural operations from certain requirements, and definitions, zones and thresholds. Public portion of the hearing was opened. Comments or input from the general public: none was received. Public portion of the hearing was closed. Board commenced with deliberations. On motion of Radanovich, seconded by Dalton, APCD Res. No. 88-1 passed and adopted adopting the revised Open Burning Regulations; with Rule 102 definitions and specifications to be provided for information. Cliff responded to Board's questions concerning the distribution of the proposed revisions and noticing for this hearing; request to define "project"; establishment of thresholds and zones. Ayes: Unanimous.

Tony Lashbrook, Senior Planner, advised that they have reviewed the draft minutes and written input that was submitted for the EIR for Goldenbell Mining project and feel that they can schedule a report on the Board's agenda of August 9, 1988, which will outline each issue raised and recommendation as to how the issue can be responded to. Board concurred with this recommendation; and directed staff to notify the project's proponent of the time when scheduled.

Discussion was held with Larry Red, Planning Director, concerning establishing a policy for General Plan and Zoning Amendment applications. Discussion re existing uses versus speculative uses. Supv. Radanovich requested that the Stockton Creek Watershed be included with Mariposa Creek Watershed. On motion of Baggett, seconded by Radanovich, Res. No. 88-390 passed and adopted establishing a policy for consideration of General Plan Amendments for established commercial uses, as discussed. Discussion re establishing a three year time limit versus case-by-case review for those previous uses which are not currently utilized - Board concurred with the three year limit; following that, applicants would need to apply individually through the normal process for a general plan amendment. Ayes: Unanimous.

Following discussion with Larry Red, on motion of Baggett, seconded by Radanovich, first readings were waived and two Ordinances adopting EIR policies and procedures for implementation of CEQA Guidelines providing for independent consultants, were introduced. Ayes: Unanimous.

Following discussion with Larry Red, on motion of Baggett, seconded by Dalton, Board approved staff recommendations, and directed staff to bring back resolution concerning project driven General Plan Amendment procedures. Ayes: Unanimous.
Re Routine Agenda - Supervisor Taber pulled item 4) amended easement deed for Bootjack Lane. On motion of Dalton, seconded Radanovich, the following Routine Agenda items were approved:

1) Res. No. 88-391 passed and adopted approving and authorizing Chairman to sign Lease Renewal Agreement with Charles Shirley for northside County offices;

2) Res. No. 88-392 passed and adopted approving and authorizing Chairman to sign Final Close-out Report for Weatherization Contract No. 87BD-2475;

3) Res. No. 88-393 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Agreement with Kimberly Sebesta/Welfare Department; and

5) second reading was waived and Ordinance No. 714 was adopted amending the Zoning Ordinance resulting from the approval and adoption of Planned Development Zone No. 87-4, Gerken, applicant. Ayes: Unanimous.

Re Routine Agenda item 4 - following discussion, on motion of Taber, seconded by Radanovich, amended legal description for Easement Deed for Bootjack Lane was approved. Ayes: Unanimous. Administrative Officer advised he would request a descriptive map for all legal descriptions in the future to accompany the agenda material.

On motion of Taber, seconded by Baggett, Board proclaimed July 19, 1988, as Mariposa Ice Cream Day in recognition of State and National Ice Cream month. Ayes: Unanimous. Supervisor Taber advised that Mariposa Ice Cream Company would be celebrating the introduction of their new product, THE MARIPOSA - World's Greatest Homemade Ice Cream Bar, in front of the Courthouse at noon today.

Board recessed for LAFCO to convene and for lunch at 11:30 a.m. Board reconvened at 2:05 p.m.

Chris Ebie, Auditor's Office, was present for continued discussion concerning the Economic Development/Advertising Budget for FY 1988-89. Administrative Officer advised of the status of the budgeted funds. Laurie Wade, Mariposa Chamber of Commerce, presented a revised budget request and information concerning their request; and presented a video that was prepared advertising the County. Linda Johnson, Mariposa Chamber of Commerce, commented on plans for the County's exhibit at the State Fair. Bob Snowden, Mariposa Chamber of Commerce, commented on grant funding for activities. Maxine Irene, Coulterville Chamber of Commerce, was present for discussion and advised that they have not revised their budget request. Supervisor Baggett reviewed his proposal for economic development. Discussion re
combining the Chambers' efforts, and re County contracting for advertising. Dolly Kimbro, Mariposa Chamber of Commerce, commented on changes that may be required to combine efforts. Supervisor Dalton requested that the issue be rescheduled to allow him to work with the Chamber and to discuss combining efforts. Consensus of the Board was to fund the Mariposa Chamber with $78,000; fund contract services for advertising, etc., with approximately $42,380; with the balance of the funding, approximately $57,557 to fund the other programs. Administrative Officer to prepare budget information, based on today's discussion, for this budget for further review on July 20, 1988.

Board recessed at 4:05 p.m. and reconvened at 4:12 p.m.

Re Information and Communications: no action was necessary re Public Works Director's memo concerning establishment of a 15 ton weight limit on Old Toll Road between the intersections of Pendola Garden and Hornitos Road.

On motion of Baggett, seconded by Radanovich, Res. No. 88-394 passed and adopted approving and authorizing Chairman to sign Agreement with Regional EMS Agency for functions to be performed by regional staff. Ayes: Unanimous.


Following discussion with County Counsel, on motion of Dalton, seconded by Radanovich, Board approved County Counsel's recommendation to purchase optional excess liability insurance coverage through the CSAC Excess Insurance Authority. Ayes: Unanimous.

Board recessed at 4:14 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:52 p.m. and the Board reconvened.

On motion of Radanovich, seconded by Baggett, Board recessed to closed session at 4:52 p.m. re personnel matter. Ayes: Unanimous.

Board reconvened in open session at 5:05 p.m. with no action as a result of closed session.

Board recessed at 5:05 p.m. and continued the meeting to July 20, 1988, at 9:00 a.m. for continued proposed budget discussion.

-5- 7/19-20/88
Board reconvened at 9:10 a.m., this 20th day of July, 1988, with Supervisors Baggett, Dalton, Erickson, and Taber present. Supervisor Radanovich arrived at 9:32 a.m.

Chris Ebie, Auditor's Office, was present for continued discussion concerning the proposed budget for FY 1988-89.

John McCamman, Administrative Officer, reviewed the status of budget issues and unresolved policy issues; and presented budget information for Economic Development/Advertising budget.

Discussion was held concerning the following budgets:

Justice Court - Discussion was held with Judge Mueller. Consensus of the Board was to fund line item 2060/communications with $720 and item 2170/office expense with $5,500.

Constable - Discussion was held with Ed Mankins.

Sheriff - Discussion was held with Roger Matlock and Rod Sinclair, concerning the budget and the following issues: request for additional deputy position and small animal control officer; vehicles; computerization; and CJSSP program and funding. Further discussion concerning CJSSP was continued for Matt Cavanaugh to be present. Discussion was held concerning the neighborhood watch program and funding. Consensus of the Board was that funding for six patrol vehicles be utilized from the Vehicle Depreciation Fund funds and from Future Plant Acquisition funds, with a total of $88,000 to be available for the purchase; that general fund revenue be increased by $10,000 from the sale of patrol vehicles and that Future Plant Acquisition budget be increased by $10,000.

CJSSP and Probation - Discussion was held with Matt Cavanaugh and Roger Matlock and Rod Sinclair. Discussion was held re programs and funding. Consensus of the Board was that $4,514 be added to Probation budget for Clerk III position; that probation aide funding be deleted; and the CJSSP funding be shifted to the Probation Department.

Sheriff - Further discussion was held. Consensus of the Board was that computerization request be held pending decisions on trial court funding; request for animal control officer to be further considered in the final budget, with additional information to be provided on cost impacts and savings with regards to animal control in the affected budgets; and that one additional deputy position be funded.

Jail - Discussion was held with Roger Matlock and Rod Sinclair. Consensus of the Board was to add back in $7,000 for overtime.
Boating Safety - Discussion was held with Roger Matlock and Rod Sinclair. Administrative Officer advised of funding status.

Following discussion on status of budget issues, consensus of the Board was that $30,000 be funded for ambulance issue; $25,000 be utilized toward balancing the budget from reserve for contingency, and the balance of $13,850 be taken from the $20,000 proposed to be added to Future Plant Acquisition.

PWD/Special Districts - Discussion was held with Bill Lincoln and Ginny Estep concerning budgets for the various special districts. Administrative Officer requested that the budgets be recomputed to reflect costs on an hourly basis - Public Works Director to prepare actual operational budgets and present information on future maintenance costs. Line item in Mariposa Parking budget to be adjusted to reflect costs per the lease agreement. Yosemite West Maintenance District budget to be reviewed with appropriate departments concerning projected revenues. Chairman directed that the Public Works Director re-calculate the budgets using a weighted charge-back system, as discussed; for further discussion prior to the August 16, 1988, final budget hearing.

Supervisor Taber was excused at 12:02 p.m.

PWD/Road Division - Discussion was held with Bill Lincoln and Sherrie Evans. Following discussion concerning Joe Howard Street and its extension and improvements, Supervisor Radanovich requested that County Counsel research this issue; and Supervisor Erickson requested that Public Works Director present a recommendation of what needs to be done to improve this Street along with a recommended plan for implementation.

Further discussion was held concerning animal control program - Supervisor Erickson requested a review of the whole program and a program description with regards to animal control, Health Department's activities and contract with veterinarian, as they relate to the program.

On motion of Baggett, seconded by Radanovich, Board set August 16, 1988, at 2:00 p.m. for Public Hearing on final budget for FY 1988-89. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board adjourned at 12:48 p.m.
Board of Supervisors met in regular session at 9:08 a.m.
this 26th day of July, 1988, with Supervisors Baggett,
Erickson, Radanovich, and Taber present. Supervisor Dalton
arrived at 9:15 a.m.

Chairman led in Pledge of Allegiance.

Chairman called for public presentations: none were
received.

Minutes of 7/18/88 (continued regular session); and 7/19-
20/88, regular session, were approved.

Opening of Sealed Price Quotations for County's Advertising
and Publications. Quotations were received from the
following: 1) Mariposa Guide; and 2) Mariposa Gazette. On
motion of Taber, seconded by Baggett, price quotations for
County's advertising and publications were referred to
Administrative Officer for review and recommendation. Ayes:
Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Chairman passed the gavel to Supervisor Baggett for the
following action. Noel DeWitt and Brian Wilson, Jr. High
School Students, gave a video presentation of their award
winning video for historical preservation. On motion of
Taber, seconded by Erickson, Res. No. 88-396 passed and
adopted commending Noel DeWitt on receiving the Historical
Preservation Foundation Award. Ayes: Unanimous. On motion
of Radanovich, seconded by Dalton, Res. No. 88-397 passed
and adopted commending Brian Wilson on receiving the
Historical Preservation Foundation Award. Ayes: Unanimous.

Chairman advised that the following items are pulled from
the agenda at the Welfare Director's request: 1) amendment
to salary resolution to include hourly position of
eligibility supervisor; and 2) Part-Time Employment Contract
for Ethel Lee Hanna.

Following discussion with Bill Lincoln, Public Works
Director, on motion of Radanovich, seconded by Baggett, Res.
No. 88-398 passed and adopted approving deferment of soil
conservation measures, authorizing Public Works Director to
accept a deposit and sign a deferral agreement with the

Following discussion with Bill Lincoln and Tony Lashbrook,
Senior Planner, on motion of Radanovich, seconded by Taber,
Res. No. 88-399 passed and adopted approving Parcel Map for
LDA 1266, Call, applicant; accepting, on behalf of the
public, the dedication of a public utility easement; accepting, on behalf of the public for public access, but not for maintenance, the dedication of a public road easement; and authorizing the Clerk to sign said Map. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Following discussion with Bill Lincoln, on motion of Dalton, seconded by Baggett, Res. No. 88-400 passed and adopted authorizing Public Works Director to defer improvements on encroachments onto County property or right-of-way, along with fuel modification and soil conservation/re-vegetation requirements. Motion was amended, agreeable with maker and second, to include direction that the Public Works Director advise the Board when any deferment is given. Ayes: Unanimous.

Bill Lincoln presented the proposed revised Improvement Standards and Road Improvement and Circulation Policy for the Board's review, and advised he will schedule discussion on August 9, 1988. Chairman directed that staff address the issue of split easements and present information to be considered with these documents.


Supervisor Baggett was excused at 10:05 a.m.

PUBLIC HEARING, Adoption of a Negative Declaration for GPA No. 88-1, Mariposa County, applicant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re: defining watershed boundaries; and requirements for a survey and allowing for legal descriptions. Public portion of the hearing was opened. Input from the general public: Charles Morse asked if this project would have any bearing on his riparian rights. Mildred Rose expressed concern with terminology in the initial study for the project identifying potential "major and substantial" environmental affects, and asked how these issues will be mitigated; and asked about affect it would have on development. Janis McRae, stated she was a member of the Long-Range Water Study Committee when the Stockton Creek Plan was originally developed, and asked if this proposal has been through the Long-Range Water Study Committee or MPUD; and asked if this plan will be necessary if other sources of water are being developed. Question by
Board of staff as to the status of the Long-Range Water Study Committee. Janis McRae further asked if it has been considered to forward this proposal to the Water Agency Advisory Board for review. Persons speaking in favor of adoption of a Negative Declaration: none. Persons speaking in opposition to adoption of a Negative Declaration: none. Public portion of the hearing was closed. Board commenced with deliberations. On motion of Radanovich, seconded by Dalton, Res. No. 88-401 passed and adopted adopting a Negative Declaration, based on the Initial Study, for GPA No. 88-1, Mariposa County, applicant. Question by Board of staff re process for defining watershed boundaries. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. Hearing was closed.

Discussion was held with Larry Red, Planning Director, concerning project driven general plan amendment procedures. Supv. Dalton requested that information be obtained from County Counsel as to sunset options. Staff to make changes in proposed policy and schedule matter for August 2, 1988.

Re Routine Agenda - Supv. Erickson pulled item 7) documents relative to placing transaction and use tax on November ballot. On motion of Dalton, seconded by Radanovich, the following Routine Agenda items were approved:

1) letter of provisional agreement to participate in Trial Court Funding;

2) Res. No. 88-402 passed and adopted recognizing Shawn Cooper for his assistance to the County as PG&E Governmental Relations Representative and extending best wishes to him in his future endeavor as Press Secretary on the staff of U.S. Congressman Tony Coelho;

3) Res. No. 88-403 passed and adopted adopting a Negative Declaration for Specific Plan No. 88-1, Manly, applicant;

4) Res. No. 88-404 passed and adopted authorizing Chairman to sign Part Time Employment Contracts with: Lisa M. Aguilar, Jamie Lynn Jenkins, and Julie Inez Milani/Parks and Recreation;

5) approval of letter of invitation to Caltrans to speak to the Board concerning Highway 41 within Mariposa County;

6) Res. No. 88-405 passed and adopted approving and authorizing Chairman to sign County Medical Services Contract No. 16-88 for FY 1988-89;
8) Res. No. 88-406 passed and adopted approving and authorizing Chairman to sign Lease Agreement for Airport Hangar Space with Eric Gourley;

9) Res. No. 88-407 passed and adopted approving and authorizing Chairman to sign Personal Service Agreements with the following for the Public Works Department: Betty Keller, William Ostergard, Gail Tyler, and Owen Wright;

10) Res. No. 88-408 passed and adopted approving and authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1988-89;

11) Res. No. 88-409 passed and adopted approving and authorizing Welfare Director to sign Child Abuse Prevention Program Contract No. P8241 with the State;

12) first reading was waived an Ordinance rescinding urgency Ordinance and implementing Deputy Sheriff's Assn. MOU for PERS, was introduced; and

13) second readings were waived and Ordinance Nos. 715 and 716 were adopted adopting EIR policies and procedures for implementation of CEQA Guidelines providing for independent consultants. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Re Routine Agenda item 7 - Chairman directed the documents relative to placing transaction and use tax on the November 1988 ballot be scheduled for action on August 2, 1988.

Administrative Officer initiated discussion re recruitment of Public Health Officer. Discussion was held concerning recruitment plan and bulletin, job description and combining this with Mental Health Director, and screening process. Chairman directed that Board members provide input to Administrative Officer for the membership of the screening committee, and that the Administrative Officer bring back a recommendation.

Administrative Officer initiated discussion of ambulance service issues and advised that there will be increased supervision. Administrative Officer to review the specific incident which was raised. Dr. Mosher, EMS Coordinator, to send a letter to the Chairman of the EMCC Committee and request that the Committee develop a policy for handling complaints and supervising the service for Board consideration.

On motion of Radanovich, seconded by Dalton, Board approved request for Supervisor-elect George Radanovich to attend CSAC meeting in November, with expenses to be paid from Board budget, District IV travel. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.
Supervisor Taber initiated discussion concerning installation of a telephone or pay phone at Woodland Park. Supv. Taber to pursue this request through the Parks and Recreation Department and Commission.

On motion of Radanovich, seconded by Dalton, Board recessed to closed session at 11:56 a.m. re personnel matter/employee relations. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 12:16 p.m. with no action taken as a result of closed session.

Board adjourned at 12:16 p.m. in memory of George Moreland Bertken, S. E. Collier, Walter R. Brauer, Everett O. Philp, Donald James Verrow, William Edward Purcell and William L. Powell.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
COUNTY of MARIPOSA
P.O. BOX 784 MARIPOSA, CA 95338 (209) 966-3222

ARThUR G. BAGGETT, JR DISTRICT 1
EUGENE P. DALTON, JR. DISTRICT 2
ERIC J. ERICKSON DISTRICT 3
LERoy RADANOViCH DISTRICT 4
GERTrUDE R. TABER DISTRICT 5

AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board on a time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

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JULY 26, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations
Approval of Minutes of: Cont'd Reg. Mtg., - - - Folder 1
07/18/88;
07/19/88 and 07/20/88, Reg. Mtg.

Opening of Sealed Price Quotations for County's
Advertising and Publications

Resolutions to Noel DeWitt and Brian Wilson- - - Folder 2
in Recognition for Receiving the Historical Preservation
Foundation Award for Jr. High School Students, and
Showing of Award Winning Video (Baggett)

9:15 a.m. Bill Lincoln, Public Works Director- - - - - - Folder 3
1) Approval of Deferment of Soil Conservation Measures
   for LDA 1213, Lantz, Applicant
2) Approval of Recommended Actions on LDA No. 1266,
   Call, Applicant
3) Presentation of Proposed Revised Improvement
   Standards and Road Improvement and Circulation Policy
4) Resolution Authorizing Public Works Director to Defer
   Improvement Security Deposits for Subdivisions

9:40 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA; - - Folder 4
Milt McDowell, Executive Director;
1) Resolution Approving Budgets for Section 8
   Certificate and Vouchers for FY 1988-89; and
   Resolution Certifying Section 8 Re-exams
   (Cont'd from 07/12/88)
Provisional Agreement to Participate in Trial Court Funding (Administrative Officer)

2. Resolution of Appreciation to Shawn Cooper, PG&E, Governmental Relations Representative (Baggett)

3. Adoption of Negative Declaration for Specific Plan 88-1, Tim Manly, Applicant (Planning Director)

4. Resolution Authorizing Chairman to Sign Various Part-Time Contracts (Administrative Officer)

5. Approval of Letter of Invitation to CalTrans to Speak to Board Concerning Highway 41 Within Mariposa County (Transportation Planner)

6. Resolution Authorizing Chairman to Sign County Medical Services Contract for FY 1988-89 (Welfare Director)

7. Documents Relative to Placing Transactions and Use Tax on 11/08/88 Ballot; and Scheduling Matter for Board Action on 08/02/88 (County Counsel)

8. Resolution Authorizing Chairman to Sign Lease Agreement for Airport Hanger Space with Eric Courley (County Counsel)

9. Resolution Authorizing Chairman to Sign Various Personal Service Agreements for Public Works Dept. (Administrative Officer)

10. Resolution Authorizing Chairman to Sign Agreement for Library Services with Tuolumne County for FY 1988-89 (Librarian)

11. Resolution Authorizing Chairman to Sign Child Abuse Prevention Program Contract with the State (Welfare Dept.)

12. Introduction of Ordinance Rescinding Urgency Ordinance and Implementing Deputy Sheriff's Association Memorandum of Understanding for Public Employees Retirement System Changes (Administrative Officer)

Board of Supervisors met in regular session at 9:10 a.m. this 2nd day of August, 1988, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton arrived at 9:13 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 7/26/88, regular session, were approved.

Re Routine Agenda: Supervisor Erickson pulled item 1) resolution establishing policy for review of general plan and zoning amendment applications. Supervisor Taber pulled recommendation to award publications bid. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

2) acceptance of Roland Richardson's resignation from Fish Camp Advisory Committee, with regret;

3) first reading was waived and an Ordinance to amend Chapter 12/16 of the County Code concerning recreational use of Merced River areas, was introduced;

4) acceptance of County Counsel's recommendation to deny Claim for Damages: Kathleen DeGrote (No. 88-3);

5) Res. No. 88-410 passed and adopted authorizing Chairman to sign Part-Time Agreements with John Dorridge Brown/Parks and Recreation and with Paul W. Beard/Board of Supervisors;

6) second reading was waived and Ordinance No. 718 was adopted rescinding urgency Ordinance and implementing Deputy Sheriff's Association MOU for PERS changes;

7) Res. No. 88-411 passed and adopted consolidating the Hospital Board election with the November General Election;

8) Res. No. 88-412 passed and adopted consolidating the School Board election with the November General Election;

9) setting October 11, 1988, at 2:00 p.m. for quarterly hearing on General Plan Amendment applications; and scheduling GPA No. 88-1 for that date; and

Re Routine Agenda item 1 - following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-414 passed and adopted establishing a policy for review of General Plan and Zoning Amendment applications. Ayes: Unanimous.

Re Routine Agenda item 10 - following discussion, on motion of Radanovich, seconded by Baggett, Board accepted Administrative Officer's recommendation and awarded publications bid for County advertising and publications to the Mariposa Gazette and Miner. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, who stated she felt that both papers in the County should receive the County's business.

Chuck Darcy advised that there was nothing new to report on CSEA, and advised of the status of the bid process for the senior center.

Re Information and Communications: no action was necessary re - 1) Public Works Director's update on current projects; and 2) Public Works Director's report on Courthouse Semi-Annual Maintenance review. Janis McRae asked about plans to further improve the extension of Joe Howard Street.


Discussion was held with Joe Boland, tennis instructor, and Rich Begley, Parks and Recreation Director, concerning proposal for fall tennis program. Consensus of the Board was that the Auditor and County Counsel work on the financial arrangements for the program. On motion of Baggett, seconded by Radanovich, Board approved proposed program for fall tennis program and directed County Counsel to prepare an agreement with Joe Boland. Ayes: Unanimous. Consensus of the Board was that Joe could proceed with publicity for the program.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved proposal to amend the Contract with Community Concepts for preparation of the Hazardous Waste Management Plan. Ayes: Unanimous.

Supervisor Radanovich initiated discussion concerning Board committee process, general Board procedures, guidelines and responsibilities.
Supervisor Baggett initiated discussion concerning proposed U.S. Forest Service and BLM interagency visitor/office center, and advised that he has an interest in being a member of the ad hoc committee.

Board convened as LOCAL TRANSPORTATION COMMISSION at 10:26 a.m. Following discussion concerning proposed resolution formalizing definition of "Unmet Need"—matter was continued to August 9, 1988, for additional information. LOCAL TRANSPORTATION COMMISSION adjourned at 10:37 a.m. and the Board reconvened.

Administrative Officer initiated discussion concerning options for provision of Data Processing services. Supervisor Radanovich requested that a letter of appreciation be sent to Don Phillips for his services as Data Processing Coordinator. Following discussion, on motion of Baggett, seconded by Radanovich, Administrative Officer to prepare recruitment information for extra help with programming expertise for further review by the Board. Ayes: Unanimous.

Board recessed at 10:52 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:40 a.m. and the Board reconvened.

Following discussion, on motion of Radanovich, seconded by Dalton, Board opposed binding arbitration bill, AB 3341 (Floyd). Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Board suspended its rules requiring 72 hours public notice for agenda items to consider a matter that occurred after the agenda was prepared, finding the matter needs to be addressed prior to the next meeting. Ayes: Unanimous. Following discussion concerning an employee's payroll warrant which was not received by the employee, on motion of Baggett, seconded by Dalton, Ordinance No. 717 was adopted as an urgency ordinance adding provisions to shorten the time from 20 days to seven days for replacing warrants deemed lost, pursuant to Government Code Section 29853. Ayes: Unanimous.

Following discussion initiated by Supervisor Taber with regards to items on the upcoming agenda for the August 4, 1988, meeting of the PSA 12 Board of Directors, on motion of Radanovich, seconded by Taber, Board suspended its rules requiring 72 hours public notice for agenda items to consider a matter that occurred after the agenda was prepared, finding the matter needs to be addressed prior to the next meeting. Ayes: Unanimous. Following discussion, on motion of Radanovich, seconded by Baggett, Board directed
that a letter be sent to Area Agency PSA 12 Chairman advising that Mariposa County Board members do not vote on contractual obligations until they have been reviewed by County staff; and requested that their agendas be sent out to allow for review. Ayes: Unanimous. Supervisor Taber to give a report on the meeting on August 9, 1988.

Supervisor Dalton reported on the recent fire in Greeley Hill and commented on the cooperative effort between all entities; referred to a bill that was left pending from last summer's fire season - to work with Administrative Officer on this issue.

Board adjourned at 12:01 p.m. in memory of Gertrude Johanna Sanford and Laura Villoni.

[Signature]

ERIC J. BRICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board
COUNTY of MARIPOSA
P.O. BOX 784 MARIPOSA, CA 95338 (209) 966-3222

ARThUR G. BAGGETT, JR DISTRICT 1
EUGENE F. DALTON, JR. DISTRICT 2
ERIC J. ERICKSON DISTRICT 3
LERoy RADA NOVICH DISTRICT 4
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AUGUST 2, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

Approval of Minutes of 07/26/88, Reg. Mtg.-- -- Folder 1

9:15 a.m. Chuck Darcy, President Mariposa Golden Agers
Update on Senior Activities

9:30 a.m. Joe Boland, Mariposa Tennis Program/ Fall 1988- Folder 2

9:45 a.m. Discussion of Committee Process, General-- -- Folder 3
Board Procedures, Guidelines and Responsibilities (Rada Novich)

INFORMATION AND COMMUNICATIONS

1) Update on Current Projects (Public Works Director)
2) Report on Facilities Statutes Pursuant to Maintenance Policy for Courthouse (Public Works Director)

ACTION ITEMS

ROUTINE AGENDA

1. Resolution Establishing Policy for Review of General Plan and Zoning Amendment Applications (Cont'd from 7/26/88) (Planning Director)
2. Acceptance of Resignation from Fish Camp Advisory Committee (Baggett)
ROUTINE AGENDA (Cont'd)

3. Introduction and Reading of Proposed Ordinance Amending Chapter 12.16 of the County Code Concerning Recreational Use of Merced River Areas (County Counsel)
4. Recommendation Regarding Claim for Damages (No. 88-3)
5. Resolution Authorizing Chairman to Sign Part-Time Agreements (Administrative Officer)
6. Second Reading and Adoption of Ordinance Rescinding Urgency Ordinance and Implementing Deputy Sheriff’s Association Memorandum of Understanding for Public Employees Retirement System Changes (Administrative Officer)
7. Resolution Requesting Consolidation of Hospital Board Election with November General Election (County Clerk)
8. Resolution Requesting Consolidation of School Board Election with November General Election (County Clerk)
9. Set October 11, 1988, at 2:00 p.m. for Quarterly Hearing on General Plan Amendment Applications and Schedule GPA No. 88-1 for that date (Planning Director)
10. Recommendation to Award Publications Bid (Administrative Officer)
11. Renewal of Innovative Processing Systems Contract for County Typewriters (Administrative Officer)

ATTENTION

Direction to Place Transactions and Use Tax on 11/08/88--Folder 4 Ballot (Cont'd from 7/26) (Requires 4/5ths Vote)

Recommendation to Approve Contract Amendment for --Folder 5 Completion of Hazardous Waste Management Plan (Natural Resources Committee)

Discussion Concerning Proposed Forest Service and Bureau --Folder 6 of Land Management Interagency Visitor/Office Center (Baggett)

LOCAL TRANSPORTATION COMMISSION; --Folder 7 Resolution Formalizing Definition of "Unmet Need" (Transportation Planner)

Discussion of Options for Provision of Data Processing--Folder 8 Services (Administrative Officer)

MARIPOSA COUNTY WATER AGENCY--Folder 9 1) Approval of Minutes of 7/18 and 7/19, 1988 2) Response to Letter and Petitions Concerning Clean Water Grants Program (Administrative Officer)

Letter from CSAC Regarding AB 3341 (Floyd)--Folder 10 Requesting Opposition to Binding Arbitration Proposals (Administrative Officer)
Board of Supervisors met in regular session at 9:13 a.m. this 9th day of August, 1988, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:24 a.m.

Chairman led in Pledge of Allegiance.

Chairman called for public presentations: Mary Jane Brown, Mariposa Taxpayers Association, read her letter concerning Board procedures and committee process.

Based on recommendation of the Commission on Aging, on motion of Taber, seconded by Radanovich, Res. No. 88-416 passed and adopted recognizing Charles F. and Mary F. Darcy as Seniors of the Year. Ayes: Unanimous. Board presented the Resolution to Chuck and Mary.

Minutes of 8/2/88, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, on motion of Radanovich, seconded by Baggett, Res. No. 88-417 passed and adopted approving Parcel Map for LDA No. 1171, Cantarini, applicant; accepting, on behalf of the public, the dedications of public utility easements; rejecting, without prejudice, the offers of dedication of public road and turnaround easements; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

Resolution accepting Thirteenth Street Extension into County Road system and matter concerning parking restrictions for said Road, were continued at Public Works Director's request.

Motion of Radanovich to adopt Road Improvement Standards, was withdrawn for discussion. Discussion was held with Bill Lincoln concerning the proposed standards, road construction requirements and consideration of grade requirements - 2500 foot requirement was changed to 3000. On motion of Radanovich, seconded by Baggett, Res. No. 88-418 passed and adopted adopting the Mariposa County Road Improvement Standards. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton, who did not agree with the elevation for the grade requirements.

Following discussion with Bill Lincoln, on motion of Baggett, seconded by Radanovich, the Road Improvement and Circulation Policy was approved. Following further discussion, motion was amended, agreeable with maker and second, to include the amendment concerning requirement for
offers of dedications. Issue concerning split easements to be further reviewed; consensus of Board was that offers for half easements not be accepted unless it is on a County road. Ayes: Unanimous.

Continued discussion of PWD/Special Districts budgets and agreement with U.S.F.S. for use of County Road was continued to later this morning.

Supervisors Radanovich and Taber reported on the Mariposa County Fire Department Chiefs Association meeting held on August 1, 1988, and the Chiefs recommendations concerning the Amador Plan and administration of the Department. Art Laursen, Chiefs Association, commented on the meeting. Administrative Officer to schedule discussion on the fire protection program and budget on a future agenda.

Discussion was held with Tony Lashbrook, Senior Planner, concerning recommendations for obtaining response to Board concerns on Goldenbell EIR. Supervisor Taber requested that the matter be continued for one week for further consideration. Supervisor Radanovich requested that other project alternatives that have been suggested be included. Supervisor Dalton requested that relocation of the tailings management facility be listed as a possible mitigation measure. Matter was continued to August 16, 1988, for further discussion.

Re Routine Agenda: County Counsel pulled item 7) Personal Services Agreement with Joe Boland, for discussion later this date with Joe. Supervisor Erickson pulled item 5) Certificate of Appreciation for Kendall Frazier for community service; and item 10) Official Mileage Chart and Map for County travel. On motion of Dalton, seconded by Taber, the following Routine Agenda items were approved:

1) first reading was waived and an Ordinance adding provisions for replacing warrants deemed lost, was introduced;

2) Res. No. 88-419 passed and adopted approving and authorizing Chairman to sign renewal of Weights and Measures Equipment Rental Agreement with Merced County for FY 1988-89;

3) Res. No. 88-420 passed and adopted approving and authorizing Chairman to sign Addendum to Agreement with Community Concepts for preparation of the Hazardous Waste Management Plan;

4) Res. No. 88-421 passed and adopted approving and authorizing Chairman to sign Rental Agreement No. 88-79 for use of Fairgrounds building "A" for voting precinct for November election;
6) Res. No. 88-422 passed and adopted recognizing Paul Anderson for his services to the County as Wawona District Ranger;

8) Res. No. 88-423 passed and adopted amending Salary Resolution No. 88-368 by adding position of Account Clerk II in PWD/Road Division and additional position of Assistant Planner in Planning Department, to provide for underfilling of positions previously allocated;

9) Second reading was waived and Ordinance No. 719, an Ordinance amending Chapter 12.16 of County Code concerning recreational use of Merced River areas, was adopted;

11) Res. No. 88-424 passed and adopted approving and authorizing Chairman to sign Amendment to Joint Powers Agreement with CSAC for Issuance of Industrial Development Bonds, adding the League of Cities;

12) Supervisor Baggett was selected to vote for CMSP Small County Advisory Committee; and


Following discussion, on motion of Dalton, seconded by Taber, Res. No. 88-426 passed and adopted recognizing Kendall Frazier for his community service. Ayes: Unanimous.

Discussion was held concerning official mileage chart and map for County travel. Motion of Baggett, seconded by Radanovich to adopt the chart and map was withdrawn following further discussion. Matter was continued to August 16, 1988, for additional information.

Chris Ebie, Auditor's Office, was present for discussion with Bill Lincoln, Public Works Director, and Ginny Estep, PWD/Special Districts, concerning PWD/Special Districts proposed budgets for FY 1988-89. Discussion was held concerning Lake Don Pedro 1M budget. Supervisor Dalton advised that bills were not received, and thus payment not made, to Tuolumne County for the Amador Plan in Lake Don Pedro and to the Lake Don Pedro Volunteer Fire Department for fire services, last fiscal year, and requested consideration in budgeting for those payments this fiscal year. Supervisor Erickson requested information on the status of the grazing agreement for the land in Lake Don Pedro; and information to be obtained on the payment to the CSD for use of the facilities by the Sheriff's Department. Discussion re reviewing rates charged and budgeting formats for the special districts. On motion of Dalton, seconded by
Taber, Administrative Officer to develop cost allocation plan for all districts under management of the Board of Supervisors, with the cooperation of all County resources, including the Auditor and Public Works Department. Consensus of the Board was to approve the special districts budgets, with the understanding they would be reviewed following the report by the Administrative Officer. Ayes: Unanimous.

Following discussion with Bill Lincoln, at Supervisor Dalton’s request, the Agreement with the U.S.P.S. for use of County Road was continued to be rescheduled at the Public Works Director's request.

Board recessed at 12:06 p.m. and reconvened at 2:09 p.m.

Following discussion, on motion of Radanovich, seconded by Taber, Board directed the initiative to require a special use permit and create buffer zones for certain designated mining projects, be placed on the ballot at the next State wide election. Jerry McCarthy, County Clerk, commented on the noticing requirements. Ayes: Unanimous. Chairman requested that Administrative Officer prepare a press release.

Board recessed and convened at 2:19 p.m. as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:50 p.m. and the Board reconvened, recessed, and reconvened at 4:09 p.m.

Discussion was held with Joe Boland concerning fall tennis program proposal. Chairman directed that Administrative Officer communicate with Public Works Department and Parks and Recreation Director, to insure that the County does its utmost to make sure that the lights at the courts are functioning. On motion of Baggett, seconded by Radanovich, Res. No. 88-427 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Joe Boland for fall tennis program. Following further discussion, motion was amended, agreeable with maker and second, to include revisions in the contract. Ayes: Unanimous.

Administrative Officer initiated discussion concerning recruitment for Public Health Officer. On motion of Dalton, seconded by Baggett, Board approved the recruitment proposal and process, as recommended; and the screening committee as discussed. Ayes: Unanimous. Chairman directed that Supervisor Radanovich brief the screening committee on behalf of the Board concerning the process.

Supervisor Baggett initiated discussion concerning bed and breakfast and residential transient rentals within town planning areas; and requested that members of TPAs be
advised that Title 17 has restrictions, but not prohibited these uses in TPAs. No action was taken on this matter.

Board convened as LOCAL TRANSPORTATION COMMISSION at 4:43 p.m. for the following action: following discussion, on motion of Dalton, seconded by Baggett, LTC Res. No. 88-8 passed and adopted formalizing definition of "Unmet Transit Needs" and "Unmet Transit Needs Reasonable to Meet." Ayes: Unanimous.

On motion of Taber, seconded by Dalton, Supervisor Erickson was selected to continue to serve to represent Mariposa County on the CSAC Board of Directors for 1989. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, Board directed that Public Works Director pursue grant for efficiency audits of County buildings. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, first reading was waived and an Ordinance was introduced regarding building permit exemptions. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Discussion was held with regards to the proposed budget for Economic Development/Advertising for FY 1988-89. Supervisor Baggett requested consideration of funding $30,000 toward his proposal to hire a planning consultant. Supervisor Dalton advised that the Coulterville Chamber of Commerce has requested $20,000 to continue their existing operations; however, they believe that they can work out an arrangement with the Mariposa Chamber of Commerce for the future. Following discussion, consensus of the Board was to fund $30,000 for implementation of Title 17 with regards to existing land uses and for formation of an economic development commission with representative to work with consultant; and to fund as a grant and contract $20,000 with the Coulterville Chamber of Commerce; with $15,436 being added to Special Departmental.

Supervisor Dalton was excused at 5:30 p.m.

Supervisor Taber reported on the Area 12 Agency on Aging, Board of Directors, meeting she attended last week; advised that they will send agendas at least ten days before upcoming meetings; and advised of a suggestion made by CHDC that Greeley Nutrition site be cut to one day a week and made a satellite program.

Supervisor Taber presented a Certificate of Appreciation from the Golden Chain Council which was given to the County for outstanding service provided to the Council.
On motion of Radanovich, seconded by Taber, Board recessed to closed session at 5:45 p.m. re personnel matters/employee relations. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 6:52 p.m. with Supervisor Baggett excused; and with no action taken as a result of closed session.

Board adjourned at 6:53 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

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AUGUST 9, 1988

9:00 a.m. Meeting Called to Order
  Flag Salute
  Public Presentations

Presentation of Resolution to-- Folder 1
Charles F. and Mary F. Darcy as Seniors of the Year

Approval of Minutes of 08/02/88, Reg. Mtg.--Folder 2

9:15 a.m. Bill Lincoln, Public Works Director; Folder 3
1) Approval of Recommended Actions on LDA No. 1171, Cantarini, Applicant
2) Resolution Authorizing Chairman to Accept Thirteenth Street Extension into County Road System; and Direction to Prepare Ordinance Restricting Parking
3) Resolution Adopting Road Improvement Standards (Cont'd from 07/26/88)
4) Recommended Addition to Road Improvement and Circulation Policy (Cont'd from 07/26/88)
5) Continued Discussion of Public Works Dept./Special Districts Budget (Cont'd From 7/20)
6) Resolution Authorizing William C. Lincoln, Director of Public Works, to Sign Agreement with U. S. Forest Service for Use of County Road (Cont'd from 7/19/88) (Public Works Director)

10:00 a.m. Report from Board's Fire Committee--Folder 4 (Radanovich and Taber)
10:30 a.m. Larry Red, Planning Director;-- ------- Folder 5
Recommendations for Obtaining Response to Board Concerns
on Goldenbell EIR

12:00 Noon LUNCH

2:00 p.m. MARIPOSA COUNTY WATER AGENCY-- ------- Folder 6
1) Approval of Minutes of 8/2/88
2) Discussion Concerning Clean Water Grant Projects
   for Communities of Mt. Bullion, Bear Valley, and
   Hornitos
3) Request for Authorization to Sign Pollution Study
   Grant No. 48 for the Community of Fish Camp and
   Authorize Procurement of Consultant to Administer
   Grant (Baggett)
4) Resolution Authorizing Chairman to Sign Agreement
   with Tudor Engineering for Study Concerning Development
   of Saxon Creek Water Supply (Radanovich and County
   Counsel)

INFORMATION AND COMMUNICATIONS
NONE
ACTION ITEMS
ROUTINE AGENDA

1. Proposed Ordinance Adding Provisions for Replacing Warrants
   Deemed Lost (County Counsel)
2. Resolution Authorizing Chairman to Sign Renewal of Weights and
   Measures Agreement for FY 1988-89 (County Counsel)
3. Resolution Authorizing Chairman to Sign Addendum to Agreement
   for Preparation of Hazardous Waste Management Plan
   (Cont'd from 08/02/88) (Baggett and Radanovich)
4. Resolution Authorizing Chairman to Sign Rental Agreement for
   Use of Fairgrounds Bldg. "A" as Voting Precinct for November
   Election (County Clerk)
5. Certificate of Appreciation for Kendall Frazier for Community
   Service (Dalton)
6. Resolution Recognizing Paul Anderson for his Services to the
   County as Wawona District Ranger (Baggett)
7. Resolution Authorizing Chairman to Sign Personal Services
   Agreement with Joe Boland for Tennis Program (County Counsel)
8. Adjustments to Salary Resolution Providing for Underfilling of
   Account Clerk III position in Public Works Dept./Road Division
   and Associate Planner position in Planning Dept.
   (Public Works Director and Planning Director)
9. Second Reading and Adoption of Ordinance Amending Chapter 12.16
   of County Code Concerning Recreational Use of Merced River
   Areas (County Counsel)
ROUTINE AGENDA (Cont'd)

10. Adoption of Official Mileage Chart and Map (Admin. Officer)
11. Resolution Authorizing Chairman to Sign Amendment to Joint
Powers Agreement with CSAC for Issuance of Industrial
Development Bonds, Adding the League of Cities
(Administrative Officer)
12. Selection of Supervisor Baggett to Vote for County Medical
Services Program Small County Advisory Committee
(Administrative Officer)
13. Resolution Authorizing Chairman to Sign In-Kind Service
Agreement with Area 12 Agency on Aging for FY 1988-89
(Administrative Officer)

ATTENTION

Discussion of Recruitment of- - - - - - - - - Folder 7
Public Health Officer Position (Cont'd from 07/26/88) (Admin.
Officer)

Discussion Regarding Bed and Breakfast and Residential- - Folder 8
Transient Rentals Within Town Planning Areas (Baggett)

LOCAL TRANSPORTATION COMMISSION; - - - - - - - - - Folder 9
Resolution Formalizing Definition of "Unmet Transit Needs" and
"Unmet Transit Needs Reasonable to Meet" (Cont'd from 8/2/88)
(Transportation Planner)

Selection of Representative to Serve on CSAC Board of- - Folder 10
Directors for 1989 (Board Clerk)

Accepting Clerk Certification and Placing an Initiative- - Folder 11
Ordinance on the November 1988 Ballot (County Clerk)

Direction to Public Works to Pursue Grant for - - - - - - Folder 12
Efficiency Audits of County Buildings (Baggett and Radanovich)

Discussion of Proposed Changes to County Code Regarding- - Folder 13
Building Permit Exemptions (Baggett and Radanovich)

Continued Discussion of Economic Development Advertising- - Folder 14
Budget (Baggett)

Report on Area Agency PSA 12, Board of Directors Meeting (Taber)

Closed Session, Personnel Matters/Employee Relations
(Pursuant to Government Code Section 54957) (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

August 16, 1988

Board of Supervisors met in regular session at 9:08 a.m. this 16th day of August, 1988, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:12 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

Mary Jane Brown, Mariposa County Taxpayers Association President, read her letter to the Board concerning the Association's support of the Grand Jury Interim Report.

Ray W. Moyer commented on issues relating to a citation he received for burning.

BID OPENING No. 88-6, resurfacing El Portal and Coulterville tennis courts. Rich Begley, Parks and Recreation Director, was present. The following bids were received: 1) Trico Contractors, Merced; 2) Bartz Construction, Fresno; and 3) Genstar/Western Stone Products, Modesto. On motion of Dalton, seconded by Taber, the bids for Bid No. 88-6 were referred to Parks and Recreation Director for review and recommendation. Ayes: Unanimous.

Minutes of 8/9/88, regular session, were approved.

Discussion was held with Bill Lincoln, Public Works Director, concerning the agreement with the U.S.F.S. for use of County road. Supervisor Dalton commented on his concerns. Supervisor Dalton, Public Works Director and County Counsel to meet with U.S.F.S. to review and discuss this agreement, and present recommendation to the Board.

Following discussion with Bill Lincoln, on motion of Radanovich, seconded by Baggett, Res. No. 88-428 passed and adopted accepting the 13th Street extension into the County road system for County maintenance; and direction was given for County Counsel to prepare an ordinance restricting parking. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, because the pavement is only twelve feet wide and not widened to the full town street standard. Supervisor Radanovich noted that the road bed and right-of-way are to full standards.

Discussion was held with Bill Lincoln concerning recommended improvements on Joe Howard Street.
Jean DeYoung, Mariposa Chamber of Commerce Executive Director, introduced members of her Board of Directors that were present: E. O. Lewis, David Hawley, and Laurie Helm. Discussion was held concerning request for approval of advertising expense for California Magazine. Supervisor Erickson requested more information as to what the ad does to get attention and the message across. Following discussion concerning the artwork and feature articles, on motion of Radanovich, seconded by Baggett, Board approved request to commit for one ad for the California Magazine. Ayes: Unanimous. Jean advised of upcoming Chamber events.

Roger Matlock, Sheriff, was present. On motion of Dalton, seconded by Baggett, Res. No. 88-429 passed and adopted increasing the daily rate for Work Furlough. Ayes: Unanimous.

Discussion was held with Roger Matlock, Sheriff, and Lori Christy, Animal Control Officer, concerning small animal control issues; budget, revenue possibilities and request for additional position. Judge McMahan commented that he felt the enforcement issue would be resolved. Supervisors Baggett and Taber, Small Animal Control Officer, County Counsel and Sheriff to review the program and and implementation of the recommendations and present recommendation to the Board. Request for the additional position was continued to be considered during the Final Budget hearing this afternoon.

Re Routine Agenda: Supervisor Erickson pulled item 9) ordinance changing County Code regarding building permit exemptions. County Counsel pulled item 4) setting of hearing for appeal of Parcel Merger No. 7/5/88, Boykin Management Company; and advised that the request for appeal was withdrawn. On motion of Baggett, seconded by Taber, the following Routine Agenda items were approved:

1) Request for Cancellation: Assessment Roll Change No. 88-3;

2) second reading was waived and Ordinance No. 720 was adopted adding provisions for replacing warrants deemed lost;

3) set Public Hearing for September 13, 1988, at 11:00 a.m. for final consideration of Specific Plan Amendment No. 87-2, M. Heiny, applicant;

5) Res. No. 88-430 passed and adopted adopting a Minority Business Enterprise Program for Mariposa County Department of Public Works and authorizing Chairman to sign Program Description for Local Agencies;
6) Res. No. 88-431 passed and adopted approving and authorizing Chairman to sign Cooperative Agreement with State Fire Marshall to Provide Fire Prevention Service for Local Agencies for FY 1988-89;

7) Res. No. 88-432 passed and adopted approving and authorizing Chairman to sign renewal of Space Rental Agreement with Secured Storage, the Heart of California Corporation, for microfiche of County Clerk's records; and


Following discussion re Routine Agenda item 9, on motion of Baggett, seconded by Radanovich, second reading was waived and Ordinance No. 721 was adopted changing County Code regarding Building Permit exemptions. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Motion of Baggett to support AB 3349 (Hannigan) regarding Williamson Act subventions, died for lack of a second; and action was taken later following discussion.

On motion of Baggett, seconded by Radanovich, Res. No. 88-434 passed and adopted in support of SB 416 (Kopp) regarding sales tax exemption. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson (who passed the gavel), Res. No. 88-435 passed and adopted in support of AB 3349 (Hannigan) regarding Williamson Act subventions. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton; Abstained: Taber.

Supervisor Baggett initiated discussion concerning his recommendation for formation of committee to hire planning consultant with regards to his proposal in the FY 1988-89 Economic Development budget. On motion of Baggett, seconded by Radanovich, Board approved request, contingent upon funding, to form an ad hoc committee comprised of the following to draft a recommendation on the process and description for the planning consultant: Supervisors Radanovich and Taber; George Satterthwaite, Kathleen Bagwell and Don Starchman/Title 17 Subcommittee members; and County Counsel; with the Committee to be assisted by Planning Director. Ayes: Unanimous.

Discussion was held with Tony Lashbrook, Senior Planner, concerning recommendations for obtaining response to Board concerns on Goldenbell EIR. Supervisor Radanovich requested that costs and funding sources that are not associated directly with Mariposa County be identified with regards to emergency services, including hospital, ambulance, fire and hazardous spills; and for improvements to Mt. Bullion Cutoff.
Road and for bypass of Mt. Bullion. Supervisor Taber reiterated her request that the following be addressed: truck emissions, tailings and pit facilities, impact on County services and socio economic study, proposal for sewer system; and impact on the County when the mine closes. On motion of Radanovich, seconded by Dalton, Board accepted staff recommendation, with the suggested inclusions, to accept the program for acquiring the additional information requested by the Board to insure that all concerns have been adequately addressed. Ayes: Unanimous.

On motion of Baggett, seconded by Taber, Richard Long was appointed to fill the vacancy on the Yosemite West Maintenance District Advisory Committee. Ayes: Unanimous.


Board recessed at 11:04 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) Board reconvened at 11:14 a.m., recessed, and reconvened at 11:22 a.m.

Discussion was held concerning fire protection plan and budget. Present for discussion were: Dale Geldert and Pat Michael, CDF; Herb Reichhold, El Portal VFD; Evelyn Billings, Auditor; and Chris Ebie, Auditor's Office. Discussion was held concerning letter received from Herb, which was signed by other VFD Chiefs, and the Chief's meeting concerning support for the hiring of a County Chief to administer the County Fire Department versus CDF option. Discussion was held re paid-call and review of Amador Plan.

Board recessed at 12:00 noon for lunch and reconvened at 2:10 p.m.

PUBLIC HEARING, proposed FY 1988-89 County Budget. John McCamman, Administrative Officer, and Evelyn Billings, Auditor, presented staff report and reviewed proposed budget adjustments. Questions by Board of staff re reserve for contingencies fund; trial court funding issue; and ambulance service funding. Public portion of the hearing was opened. Input received from the public: none. Comments or questions from the public: none. Public portion of the hearing was closed. Board commenced with deliberations. Following discussion, consensus was that the requested animal control position would be further reviewed mid-year, following report from the committee. Following discussion, consensus was that the Amador engines would be stationed in Coulterville, Usana, and Catheys Valley; and alternatives would be worked on to cover town of Mariposa and north. Auditor advised that $60,000 needed to be added to revenue and expense for vehicle maintenance. Board concurred with
the other budget adjustments as presented; and denied the request to add $671 to Sheriff's budget for prior expense for safety equipment. On motion of Baggett, seconded by Radanovich, Res. No. 88-437 passed and adopted adopting the Final Budget for FY 1988-89 in the total amount of $21,586,820; and direction was given for the Auditor to make necessary transfers to accommodate salary changes as a result of negotiated MOU with employees association. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, Res. No. 88-438 passed and adopted adopting the general County tax rate at 1.00% of cash value. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, Board adopted the tax delinquency rates as follows: 8% for secured and 13% for unsecured. Ayes: Unanimous. Hearing was closed.

Supervisor Taber advised that she had tile plaques prepared for Bob and Barbara Signor, CDF, who have been transferred to El Dorado; and requested that resolutions recognizing their community service be prepared for presentation by the Board.

Chairman advised of memo received from Parks and Recreation Director advising that recommendation concerning Bid Opening No. 88-6 would be presented on August 23, 1988.

Consensus of the Board was that Supervisors Baggett and Taber work with County Counsel on the veterinarian contract.

On motion of Baggett, seconded by Radanovich, Board recessed to closed session at 3:30 p.m. relative to litigation matters and personnel matters/employee relations. Ayes: Unanimous.

Board reconvened at 5:13 p.m. with Supervisor Baggett excused. As a result of closed session, Chairman directed that Administrative Officer finalize negotiations with the employees association; and that the Administrative Officer and County Counsel come back to Board with recommendation for splitting the Public Administrator/Guardian function from the District Attorney function.

Board adjourned at 5:14 p.m. in memory of Helen Aileen Wilson and Thomas Elliott.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

AUGUST 16, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

BID OPENING NO. 88-6, Resurfacing El Portal
and Coulterville Tennis Courts
(Parks and Recreation Director)

Approval of Minutes of 08/09/88, Reg. Mtg.- - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director- - - Folder 2
1) Resolution Authorizing the Director of Public Works to Sign Agreement with U. S. Forest Service for Use of County Road (Cont'd from 8/9/88)
2) Resolution Authorizing Chairman to Accept Thirteenth Street Extension into County Road System; and Direction to Prepare Ordinance Restricting Parking (Cont'd from 8/9/88)
3) Recommended Improvements on Joe Howard Street

9:30 a.m. Jean DeYoung, Executive Director,- - - - - - Folder 3
Mariposa County Chamber of Commerce;
Request for Approval of Advertising Expense for California Magazine

10:00 a.m. Roger Matlock, Sheriff;- - - - - - - - Folder 4
1) Resolution Increasing the Daily Rate for Work Furlough
2) Discussion Concerning Small Animal Control Budget (Continued from 7/20/88) (Baggett)
10:45 a.m. Larry Red, Planning Director; -- -- -- -- -- - Folder 5
Recommendations for Obtaining Response to Board
Concerns on Goldenbell EIR (Cont'd from 8/9/88)

11:15 a.m. Discussion Regarding Fire Protection Plan and --Folder 6
Budget (Cont'd from 8/9/88) (Administrative Officer)

12:00 Noon LUNCH

2:00 p.m. PUBLIC HEARING, Proposed 1988-89 County Budget--Folder 7

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS
ROUTINE AGENDA

1. Request for Cancellation; Assessment Roll Change #88-3 (Assessor)
2. Second Reading and Adoption of Ordinance Adding Provisions for
Replacing Warrants Deemed Lost (County Counsel)
3. Set Public Hearing for 9/13/88, at 11:00 a.m., for Final
Consideration of Specific Plan Amendment No. 87-2, M. Heiny,
Applicant (Planning Director)
4. Set Hearing for 9/6/88, 11:00 a.m., Appeal of Parcel Merger
No. 7/5/88, Boykin Management Company, Applicant
(Planning Director)
5. Resolution Adopting a Disadvantaged Business Enterprise Program
and Resolution Authorizing Chairman to Sign Policy Statement
(Public Works Dept.)
6. Resolution Authorizing Chairman to Sign Cooperative Agreement
with State Fire Marshall to Provide Fire Prevention Service for
Local Agencies, FY 1988-89 (County Counsel)
7. Resolution Authorizing Chairman to Sign Renewal of Space
Rental Agreement with Secured Storage (County Clerk)
8. Resolution Authorizing Chairman to Sign Memorandum of
Understanding for Homeless Contract 87-ESP-316 (Welfare Dir.)
9. Second Reading and Adoption of Ordinance Changing County Code
Regarding Building Permit Exemptions (Baggett and Radanovich)

ATTENTION

Recommendation for Support of: AB 3349 (Hannigan), -- -- -- Folder 8
Regarding Williamson Act Subventions, and SB 416 (Kopp),
Regarding Sales Tax Exemption (Baggett)

Recommendation for Formation of Committee to Hire-- -- -- Folder 9
Planning Consultant (Baggett)

Appointment to Yosemite West Maintenance-- -- -- -- -- -- -- Folder 10
Advisory Committee (Baggett)
Resolution Authorizing Chairman to Sign-Folder 11
Encroachment Application and Provide Police Control for Labor Day
Fair Parade (Mariposa County Fair Committee)

MARIPOSA COUNTY WATER AGENCY- Folder 12
1) Approval of Minutes of 8/9/88
2) Continue Meeting for Discussion of Clean Water Grant Program
to the Following Dates and Times and Locations:
   A) 8/16/88, 7:00 p.m., Golden Stag Hall, Hornitos
   B) 8/17/88, 7:00 p.m., Little Church in the Hills, Mt. Bullion
   C) 8/18/88, 7:00 p.m., Oso Museum, Bear Valley

Closed Session:
1) Litigation Matters (County Counsel)
2) Personnel Matters/Employees Relations
   (Pursuant to Government Code Section 54957) (Admin. Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

April 19, 1988

Board of Supervisors met in regular session at 9:00 a.m. this 19th day of April, 1988, with Supervisors Erickson, Radanovich and Taber present. Supervisor Baggett arrived at 9:14 a.m. and Supervisor Dalton was excused due to illness.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Roy Moyer commented on issues of concern he had and on lawsuits against the County. Barry Cunningham asked whether public input would be accepted during discussion on the Goldenbell Mining project later this morning.

BID OPENING NO. 88-3, Sheriff's Department headquarters building. Bill Lincoln, Public Works Director, and Roger Matlock, Sheriff, were present. Bids were received and opened from the following: 1) The McDonald Glen Company, Manteca; 2) Tech Four Construction, Fresno; 3) Bill Mineni Construction, Escalon; 4) Bettega Engineering and Construction Company, Fresno; 5) Gene R. Nelson Construction, Selma; and 6) Natural Environments, Mariposa. On motion of Radanovich, seconded by Taber, bids received for Bid Opening No. 88-3 were referred to the Public Works Director for review, with recommendation to be scheduled.

Ayes: Erickson, Radanovich, Taber; Excused: Baggett, Dalton.

Minutes of 4/12/88, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, and Gwen Foster, Transportation Planner, re SB 140 - transportation financing programming and bonding, on motion of Radanovich, seconded by Baggett, Board referred the matter to the Local Transportation Commission Technical Advisory Committee for review and recommendation on the feasibility of projects and costs, with the Board to establish a priority listing of the projects. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Re Routine Agenda - Supv. Taber pulled item 7) appropriation from unanticipated revenue and transfers within Auditor's budget. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 88-162 passed and adopted transferring funds to cover District I travel costs in Board budget;
2) Res. No. 88-163 passed and adopted transferring funds from Superior Court to Grand Jury budget to cover travel costs;

3) Res. No. 88-164 passed and adopted transferring funds in Assessor's budget to cover unanticipated costs;

4) Res. No. 88-165 passed and adopted appropriating funds to and transferring funds in the District Attorney's budget to cover unanticipated costs;

5) approve recommendation for APN 004-57-0-001-0 through 009-0 and APN 014-15-0-46-0 through 051-0 (Gebhard Long) directing that, in order to clear back property taxes and return them to the rolls without further complications, the penalties be excused on each assessee under the same circumstances;

6) Res. No. 88-166 passed and adopted authorizing Chairman sign Part-Time Employment Contracts with Nancy J. Kearney and Lisa Wight/Assessor's Office;

8) Res. No. 88-167 passed and adopted approving and authorizing Chairman to sign Agreement for professional consulting services with David M. Griffith and Associates, Ltd., for Cost Allocation Plan;

9) Supv. Erickson was reappointed to represent the County as CSAC Director;

10) Convening as the Board of Directors for the County Service Area 1M (Don Pedro), a meeting of the Lake Don Pedro 1-M Advisory Board was scheduled for April 28, 1988, at 7:30 p.m.;

11) accept recommendations and authorize Auditor to draw warrants for Claims for Damages: $347.87 to United Couriers, Inc.; and $912.69 to William and Ann Kennedy;

12) accept recommendation for purchases of and installation of air monitoring equipment utilizing Air Resources Special Rural Grant Award funds as follows for the Mariposa Air Pollution Control District: a) Res. No. 88-168 passed and adopted waiving the formal bid procedure and authorizing purchase of a Meterological Station/Coefficient of Haze Monitor Hardware and Software from Campbell Scientific; b) Res. No. 88-169 passed and adopted waiving formal bid procedure and authorizing purchase of Coefficient of Haze Monitor from Andersen Samplers, Inc.; c) authorize purchase of AST 286 computer system; and d) authorize hiring of Nowcasting, Inc., for the installation of the Meterological Station; and
13) Res. No. 88-170 passed and adopted approving and authorizing Chairman to sign Quarterly Report for CSBG Contract No. 00F-6526 with Department of Economic Opportunity. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Taber initiated discussion concerning Routine Agenda item 7) appropriation and transfers within Auditor's budget. Motion of Radanovich, seconded by Baggett, to approve request for an appropriation and transfers within Auditor and Insurance budgets for computer system, travel and insurance, failed by the following motion: Ayes: Baggett, Erickson, Radanovich; Abstained: Taber; Excused: Dalton. Supv. Radanovich requested that the request be rescheduled.

Supv. Taber initiated discussion concerning application for literacy program. On motion of Taber, seconded by Baggett, Res. No. 88-171 passed and adopted supporting the California Literacy Campaign Program for Mariposa County; and Board approved the grant application for the program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held with Larry Red, Planning Director, re establishing a policy for scheduling action on General Plan Amendments. Planning staff suggested that, for the remainder of this year, amendments be scheduled for the end of June or early July, and October. Motion of Radanovich, seconded by Baggett, to direct staff to review appropriate dates for the two remaining General Plan Amendments for this year, and publish those dates, was amended to include establishment of a policy starting January 1, 1989, that General Plan Amendments be considered on a quarterly basis with the first date scheduled in January. Chairman requested that holidays be taken into consideration when scheduling. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-172 passed and adopted establishing the Mariposa Town Planning Advisory Committee. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Baggett, seconded by Radanovich, Res. No. 88-173 passed and adopted establishing the Coulterville Planning Advisory Committee. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held with Larry Red concerning recommended changes in the General Plan Amendment process. Matter was continued to May 3, 1988, for further discussion; Planning staff to provide more information and County Counsel to prepare information.

On motion of Radanovich, seconded by Baggett, staff to initiate the amendments to Mariposa and Fish Camp Specific
Plans to re-establish planned development provisions in those Plans. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held with Larry Red regarding revisions to Planning's fee schedule. Motion of Radanovich to amend the fee schedule, died for lack of a second. On motion of Baggett, seconded by Radanovich, Res. No. 88-174 passed and adopted amending Planning's fee schedule by adding specific application fees for Use Permit Determinations ($00); Bed and Breakfast andTransient Rental Permits ($100.00). Following discussion second was withdrawn, and motion was seconded by Erickson (who passed the gavel). Motion was amended by second, agreeable with maker, to include direction to Planning staff to do a review of the fees in six months with regards to actual costs and taking into consideration public interest values. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton.

Discussion was held with Tony Lashbrook, Senior Planner, re procedural issues concerning Goldenbell Mining Project. Supv. Baggett and Radanovich, Board's Natural Resources Committee, presented their committee report and recommendation for outside expertise. Supv. Taber expressed concern regarding the Board procedures in hiring of a consultant. On motion of Baggett, seconded by Radanovich, Res. No. 88-175 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with R. S. Shoemaker for consultant services relative to review of environmental concerns raised by the EIR for the proposed Goldenbell Mining Project, with services not to exceed $10,000.00; to be recouped by fees assessed to the project applicant. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Baggett, staff to schedule hearing on the EIR for the Goldenbell Mining Project during the week of June 13, 1988, contingent upon availability of the consultant. Ayes: Baggett, Taber, Erickson, Radanovich; Excused: Dalton.

Following discussion concerning the permitting process, on motion of Baggett, seconded by Radanovich, County Counsel to prepare an amendment to Title 18 of the Mariposa County Code concerning permit procedures for mining and reclamation projects that require environmental impact reports. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Draft ordinance to be scheduled as a timed item for discussion with Planning staff on May 3, 1988. Barry Cunningham asked about the review process. Janis McRae, Merced Sun Star, asked about the process.

On motion of Radanovich, seconded by Baggett, Board rescheduled the continued Public Hearing for draft Environmental Impact Report for Wagner Valley for May 10, 1988, at 2:00 p.m. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Board recessed at 11:17 a.m. and reconvened at 11:26 a.m.

Wallace Flemming, John C. Fremont Hospital Administrator, was present for discussion concerning request for County support of SB 2549. On motion of Radanovich, seconded by Baggett, Res. No. 88-177 passed and adopted supporting SB 2549 (Keene-Maddy) concerning rural hospital issues. Chairman to send a letter to Senator Maddy thanking him for introducing this legislation and advising him of the Board's support. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 11:35 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:48 a.m. and the Board reconvened.

Board convened as LOCAL TRANSPORTATION COMMISSION. Bill Lincoln, Public Works Director, and Gwen Foster, Transportation Planner, were present.

1) Following discussion, on motion of Radanovich, seconded by Baggett, LTC Res. No. 88-2 passed and adopted establishing the Mariposa County Social Services Transportation Advisory Council. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

2) On motion of Radanovich, seconded by Baggett, Commission scheduled Unmet Transit Needs Public Hearing for June 14, 1988, at 10:30 a.m. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

3) On motion of Radanovich, seconded by Baggett, Commission reaffirmed the action taken by the Board of Supervisors action to review and make recommendations concerning future projects, goals and objectives. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

4) Commissioner Radanovich initiated discussion re continuous left-turn lane project for Highway 140 versus consideration of left turn pockets. Gwen asked that the committee meet again concerning the Circulation Policy/Improvement Standards.

5) Following discussion, on motion of Baggett, seconded by Radanovich, Commission requested that the Board of Supervisors Chairman request the Public Works Director to write a letter to Caltrans concerning request for a speed study and placement of signs for whitewater rafting launch sites and directions to parking areas on Highway 140 in the Merced River Canyon. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.
Gwen advised of changes to the 1988 STIP process; and advised that the County did not receive the airport discretionary funding that was applied for through State subvention.

LOCAL TRANSPORTATION COMMISSION adjourned at 12:09 p.m. and the Board reconvened.

Supv. Radanovich advised that Lt. Gov. Leo McCarthy will be present for the Courthouse ceremonies on May 11, 1988.

Janis McRae, American Legion Auxiliary, requested permission for distribution of stamps for "Poppy Days" for use on County's outgoing mail. On motion of Radanovich, seconded by Baggett, Board approved request, giving departments the option of using the stamps on outgoing County mail. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Baggett initiated discussion concerning RCRC's questionnaire requesting issues to be pursued.

On motion of Radanovich, seconded by Baggett, Board appointed James Eskra to the Planning Commission, representing District IV. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board adjourned at 12:20 p.m. in memory of Walter A. Davis, a former member of the Hospital Board of Directors.

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ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

__________________________
MARGIE WILLIAMS, Clerk of the Board
AGENDA of THE BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

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Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

APRIL 19, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations
BID OPENING No. 88-3, Sheriff's Dept. Headquarters
Building, (Public Works Dept.)

Approval of Minutes of 4/12/88, Reg. Mtg.- - - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - - - - Folder 2
Discussion Regarding SB 140, Transportation Financing
Programming and Bonding and County Minimums

9:30 a.m. Larry Red, Planning Director; - - - - - - - Folder 3
1) Recommended Changes in General Plan Amendment Process
2) Resolution to Establish Mariposa and Coulterville
Community Design Review Committees; and to Amend
Mariposa and Fish Camp Specific Plans
3) Revisions to Planning Dept. Fee Schedule
(Con't from 4/12)
4) Discussion Regarding Goldenbell Mining Project:
   A) Discussion Regarding Setting Joint Hearing with
      Planning Commission
   B) Authorize Chairman to Sign Agreement with R.S.
      Shoemaker, for Consultant Services
   C) Provide Direction Concerning Permitting Process for
      Mine Project (County Counsel)
5) Rescheduling of Public Hearing for Wagner Valley Draft
EIR for May 10, 1988, at 2:00 p.m.
ROUTINE AGENDA (Con't)

8. Resolution Authorizing Chairman to Sign Agreement for Professional Consulting Services with David M. Griffith and Associates, Ltd. for Cost Allocation Plan (Auditor)

9. Appointment of CSAC Director to Represent Mariposa County Board of Supervisors (Radanovich)

10. Schedule Public Meeting for Don Pedro 1-M Advisory Committee for April 28, 1988, at 7:30 p.m. (Dalton)

11. Authorize Auditor to Draw Warrants Concerning Claims for Damages ($347.87) ($912.69) (County Counsel)

12. Resolutions Authorizing Utilization of Air Resources Special Rural Grant Award for Purchase of and Installation of Equipment for Air Monitoring (Air Pollution Control Officer)

13. Resolution Authorizing Chairman to Sign Quarterly Report for CSBG Contract #88F-6526

C. ATTENTION

Resolution in Support of Mariposa County's Literacy--Folder 7 Program and Approval of Grant Application for California's Literacy Program. (Taber)

Questionnaire Concerning Local Government Issues--Folder 8 from RCRC (Baggett)

Appointment of Planning Commissioner, Representing District IV (Radanovich)
Board of Supervisors met in regular session at 9:11 a.m. this 23rd day of August, 1988, with Supervisors Dalton, Erickson, Radanovich, and Taber present. Supervisor Baggett was excused.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING No. 88-7, Mariposa Park Bathhouse. Rich Begley, Parks and Recreation Director, was present. The following bids were received: 1) Natural Environments, Mariposa; and 2) Scrimsher and Mineni, Escalon. On motion of Radanovich, seconded by Taber, the bids were referred to Public Works Director for review and recommendation. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

SEALED BID OPENING, furniture for Sheriff's Department administrative office facilities. Tom Strickland, Undersheriff, was present. The following bids were received: 1) Spriggs, Merced; 2) Sierra Stationers, Mariposa; 3) National Business Furniture, Los Angeles; and 4) Minetti Stationers, Merced. On motion of Radanovich, seconded by Dalton, the bids were referred to Purchasing Agent of the County for review and recommendation. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.


Minutes of 8/16/88, regular session, were approved.

Board recessed at 9:26 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) Board reconvened at 9:44 a.m.

Board recessed at 9:44 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Gwen Foster, Transportation Planner, reviewed proposed amendments to the 1986 Regional Transportation Plan. Following discussion, on motion of Radanovich, seconded by Dalton, Commission directed that a public review period be established, and set the public hearing for adoption of a Negative Declaration and reaffirmation of the 1986 RTP, with amendments as discussed,
for October 11, 1988, at 10:00 a.m. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held concerning letter to California Transportation Commission regarding the 1988 STIP and Commissioner Erickson's presentation before the CTC.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:02 a.m. and the Board reconvened.

Re Information and Communications: Discussion was held concerning interim management of Districts and Facilities Division of Public Works Department.

Re Routine Agenda: Supervisor Erickson pulled item 7) salary resolution regarding FY 1988-89 budget reclassifications and additional positions, pending discussion of employee relations in closed session later this date. County Counsel pulled item 6) recommendation regarding Bid Opening No. 80-5, Coulterville/El Portal tennis courts resurfacing. On motion of Radanovich, seconded by Taber, the following Routine Agenda items were approved:

1) Res. No. 88-440 passed and adopted approving and authorizing Chairman to sign Interim Agreement with Dr. Rosebrock for veterinary services;

2) first reading was waived and an Ordinance was introduced amending County Code to restrict parking on Thirteenth Street extension;

3) request for refund of tax penalties in the total amount of $37.67 for APN 006-142-004-0, Friedman, due to clerical error in preparing the correction to the tax roll;

4) Res. No. 88-441 passed and adopted approving and authorizing Chairman to sign Joint Exercise of Powers Agreement with counties in Alpine, Mother Lode EMSA for emergency medical services for FY 1988-89;

5) adopt request for proposal document and direct that CPA's be solicited to perform joint County/Grand Jury Audit for FY 1987-88;

8) Res. No. 88-442 passed and adopted approving and authorizing Chairman to sign Caltrans Encroachment Permit Application for banner for Soroptimist Annual Antique Show; and

9) appointment of Joseph Covello to the Fish Camp Advisory Committee. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.
Following discussion re Routine Agenda item 6, on motion of Dalton, seconded by Radanovich, Res. No. 88-443 passed and adopted rejecting all bids for Bid Opening No. 88-6, Coulterville/El Portal Tennis Courts Resurfacing, for the reason that the bids received did not fall within the budgeted amount for this project. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. On motion of Radanovich, seconded by Dalton, Res. No. 88-444 passed and adopted declaring that a contract for the resurfacing of the Coulterville/El Portal tennis courts project, Bid Opening No. 88-6, can be negotiated at a lower price than that in any of the bids. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held concerning procedure for responding to Grand Jury Interim Report. County Counsel advised that he will be preparing a response. Supervisor Radanovich advised that he has engaged private counsel, at his own expense, who will be preparing a response on his behalf; and that he will abstain from voting on any of the issues relative to the response to the Interim Grand Jury Report. Matter was continued to October 25, 1988, for discussion and further direction on the preparation of the Board's response to the Report. Supervisor Erickson requested that Superior Court Judge McMechan be invited to the Board meeting on October 25, 1988, with regards to general questions he has concerning procedures of the Grant Jury, and the role of the Superior Court Judge in regards to the Grand Jury.

Chairman held salary resolution amendment to implement the Salary Survey, pending discussion in closed session on employee relations.

Following discussion, on motion of Dalton, seconded by Radanovich, a letter is to be sent to CYA requesting their assistance in doing streambed restoration on County-owned property for Burns and El Dorado Creeks within community of Hornitos. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Supervisor Taber initiated discussion re CHDC's payment of incurring debts for nutrition program; and reimbursement for home delivered meals. Chairman directed Administrative Officer to acquire all information as to the status of the financial operation of the program for the Board's information.

On motion of Dalton, seconded by Radanovich, Board recessed to closed session at 10:30 a.m. re litigation matter and personnel matter/employee relations. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 10:49 a.m. with no action taken as a result of closed session.

-3-
Following discussion, on motion of Radanovich, seconded by Taber, Board suspended its rules requiring 72 hours agenda notice to consider the proposed lease agreement with the School District for use of the Woodland Park facilities, as the requested use of the facilities would commence prior to the next Board meeting. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. Following further discussion, on motion of Radanovich, seconded by Taber, Res. No. 88-445 passed and adopted approving and authorizing Chairman to sign Lease Agreement with MCUSD for interim use of the Woodland recreation building at the Park, as a classroom, with the fee to reflect actual costs. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Chairman announced that the County's exhibit at the State Fair was awarded the Gold Award and the award for best use of materials native to the County. Supervisor Taber advised she will attend, as well as Chamber of Commerce representatives, the County's Day functions.

Gary Estep, representing Employees Association, commented on the status of last year's negotiation agreement with regards to this year's employees negotiations.

Chairman continued the following items to September 6, 1988: a) Routine Agenda item 7) Salary Resolution amendment regarding FY 1988-89 budget reclassifications and additional positions; and b) Salary Resolution amendment implementing the Salary Survey.

Supervisor Dalton advised that he will schedule on the next agenda discussion concerning the health care for retirees.

Board adjourned at 11:04 a.m. in memory of Ethridge "Doc" F. Bauer, Madeline Harding Palmer, Rose F. Lozier, and Emma Mae Stinson.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board at its meeting. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

AUGUST 23, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

BID OPENING NO. 88-7, Mariposa Park Bathhouse,
(Director Parks and Recreation)

SEALED BID OPENING, Furniture for Administrative
Office Facilities (Sheriff)

Presentation of Resolution Recognizing— Folder 1
Bob and Louise Hill as Grand Marshalls
of the 1988 Fair Parade (Board)

Approval of Minutes of 08/16/88, Reg. Mtg.— Folder 2

9:15 a.m. MARIPOSA COUNTY WATER AGENCY— Folder 3
1. Approval of Minutes of 08/16/88
2. Mark Rowney, MPUD; Request for Funding to
Purchase Water System

9:30 a.m. LOCAL TRANSPORTATION COMMISSION— Folder 4
1. Establish Public Review Period and Set October 11,
1988, at 10:00 a.m., for Public Hearing for Adoption
of the 1988 Regional Transportation Plan
2. Information: Letter to California Transportation
Commission Regarding 1988 STIP (Erickson)

11:00 a.m. LAFCo— Folder 5
(See Attached Agenda)

12:00 Noon LUNCH
INFORMATION AND COMMUNICATIONS

Interim Management of Districts and Facilities Division of Public Works Department (Public Works Director)

ACTION ITEMS

ROUTINE AGENDA

1. Proposed Interim Agreement for Veterinarian Services with Dr. Rosebrock (County Counsel)
2. Introduction of Ordinance Amending County Code to Restrict Parking on Thirteenth Street Extension (County Counsel)
3. Request for Refund of Tax Penalties Re: APN 006-142-004-0, (Treasurer/Tax Collector)
4. Resolution Authorizing Chairman to Sign Joint Exercise of Powers Agreement with Counties in Alpine, Mother Lode EMSA for Emergency Medical Services for 1988-89 FY (County Counsel)
5. Adopt Request for Proposal Document and Direct that CPA's be Solicited to Perform Joint County/Grand Jury Audit for Fiscal Year 1987-88 (Administrative Officer)
6. Recommendation Regarding Bid Opening No. 88-6, Coulterville/El Portal Tennis Court Resurfacing (Public Works Director)
7. Salary Resolution Regarding 1988-89 Fiscal Year Budget Reclassifications and Additional Positions (Administrative Officer)
8. CalTrans Encroachment Permit for Banner on Highway 140 for Soroptimist Annual Antique Show (Taber)
9. Appointment to the Fish Camp Advisory Committee (Baggett)

ATTENTION

Grand Jury Interim Report (Administrative Officer) - - - - -Folder 6

Salary Resolution Implementing Salary Survey at 50% - - - - -Folder 7
Level in Compliance with Public Employees Association Memorandum of Understanding (Administrative Officer)

Request for CYA to do Streambed Restoration on County-Owned Property for Burns and El Dorado Creeks Within Community of Hornitos (Erickson)

Discussion and Request for Direction Concerning CHDC's Payment of Incurring Debts (Taber)

Closed Session:
1) Litigation Matters (County Counsel)
2) Personnel Matters/Employee Relations (Administrative Officer) (Pursuant to Government Code Section 54957)
Board of Supervisors met in regular session at 9:07 a.m. this 6th day of September, 1988, with Supervisors Baggett, Dalton, Radanovich, and Taber present. Supervisor Erickson arrived at 9:10 a.m.

Vice-Chairman led in the Pledge of Allegiance.

Vice-Chairman called for public presentations:

Ray W. Moyer commented on various issues.

Lucille Klein asked what is being done to enforce federal regulations which she feels prohibits the flying of radio controlled aircraft at the Airport.

BID OPENING NO. 88-9, Heating Fuel. The following bids were received: 1) Sierra Pro-Flame, Mariposa; 2) Suburban Propane, Mariposa; and 3) Campora Propane Service, Oakhurst. On motion of Dalton, seconded by Radanovich, bids were referred to Public Works Director for review and recommendation. Ayes: Unanimous.

Minutes of 8/23/88, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, on motion of Radanovich, seconded by Baggett, Res. No. 88-445 passed and adopted approving Parcel Map for LDA 1270, Christensen, applicant; accepting, on behalf of the public, public use of Smith and Mueller Roads and the dedications of public utility easements; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Radanovich, seconded by Taber, Board approved Public Works Director's recommendation to use the PetroVend Kard Coding System for fuel purchases through Chase Brothers petroleum, as presented. Following further discussion, motion was amended agreeable with maker and second, to include direction that the procedures for use of this system by County personnel be developed and come back to the Board for implementation of the program. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Radanovich, seconded by Baggett, Res. No. 88-446 passed and adopted implementing the Master Plan for the Mariposa County Landfill and directing that the Director of Public Works advise the National Park Service of the implementation and request release of the $300,000 set aside for the implementation of the Master Plan. Ayes: Unanimous.
At Supervisor Dalton's request, discussion of the Agreement with the U.S.F.S. for use of County road as continued to follow discussion with the Stanislaus National Forest Ranger later this morning.

Chuck Darcy, Golden Agers President, presented an update on senior activities - nutrition meals, sewer connection and building plans for the senior building. Supervisor Taber announced that there is a grant program available which may assist with this project.

Re Routine Agenda: Supervisor Taber pulled item 14) resolution waiving formal bidding process for purchase of two vehicles for Sheriff's Department. On motion of Dalton, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 88-447 passed and adopted recognizing Bobby Mitchell on his retirement from Pacific Gas and Electric Company;

2) Res. No. 88-448 passed and adopted directing Public Works Department to file an application with the California Energy for participation in its Energy Partnership Program through audits of County building energy and fleet fuel uses;

3) Res. No. 88-449 passed and adopted granting General Relief for Case No. 90-000-6801;

4) Res. No. 88-450 passed and adopted transferring funds in Library budget to cover unanticipated typewriter maintenance costs;

5) Res. No. 88-451 passed and adopted transferring funds in Grand Jury budget to cover increased transportation and travel costs;

6) Requests for Assessment Roll Changes: Unsecured Nos. 88-10 and 88-23;

7) set October 4, 1988, at 11:00 a.m. for public hearing on PDZ/Specific Plan for Whispering Oaks II, K. Baumann, applicant;

8) set September 20, 1988, at 11:00 a.m. for appeal hearing concerning Certificate of Compliance No. 5-120-006, Smith and Stokes, applicants/appellants;

9) accept Public Works Director's recommendation and reject all bids received for the construction of the Mariposa Park Bathhouse under Bid No. 88-7, as they exceeded the budgeted amount;
10) waive first reading and introduce Ordinance for fee rate increase in Work Furlough Program;

11) waive second reading and adopt Ordinance No. 722, an Ordinance amending County Code to restrict parking on Thirteenth Street extension;

12) Res. No. 88-452 passed and adopted approving and authorizing Chairman to sign Amendment No. 1-Close Out of Health Facility Grant No. 85-00098;

13) Res. No. 88-453 passed and adopted approving and authorizing Chairman to sign Addendum to Agreement with Dr. Mosher for extension of medical services for Mariposa County Health Department;

15) Res. No. 88-454 passed and adopted authorizing Chairman to sign Amendment to Part Time Employment Contract with William A. Ruether/Transit and Senior Services; and


Following discussion on Routine Agenda item 14) request for waiver of bid process for Sheriff's Department vehicles, matter was continued to later this date for discussion with the Sheriff.

Bill Lincoln, Public Works Director, was present for discussion held with Kit Perlee, Blaine Cornell and Bob Bader of the Stanislaus Forest Service regarding Stage III closure of forest areas; status of burned timber harvest from the Complex Fire areas; and proposed agreement for use of Greeley Hill Road with regards to timber hauling.

With the U.S.F.S. officials and Public Works Director present, Supervisor Dalton initiated discussion concerning status of roads on the northside due to heavy equipment/logging operations and necessary maintenance; Forest Service's request for an agreement with regards to use of Greeley Hill Road for timber hauling; issuance of permits by Forest Service for travel on County roads; and location of signs posted by Forest Service advising of "no entry" to forest areas. Chairman directed that the Public Works Director review the issues raised and present the Board with an assessment and recommendation. Supervisor Baggett requested that the old Yosemite/Coulterville Road jurisdiction issue be researched and responded to as well.

Discussion was held re proposed agreement with U.S.F.S. for use of County road. County Counsel reported on his discussion with the Forest Service concerning this issue and
advised that agreement was reached to establish a formal process for these issues in the future; however, contents of the proposed agreement could not be amended as the Forest Service has already entered into contracts with the bidders for the timber harvest with regards to maintenance on the roads. On motion of Dalton, seconded by Radanovich, Res. No. 88-455 passed and adopted approving and authorizing Chairman to sign Agreement with U.S.F.S. for use of Greeley Hill Road for timber harvest hauling. Ayes: Unanimous. Following discussion, on motion of Taber, seconded by Dalton, County Counsel to begin procedures to rescind Ordinance No. 507 which restricts heavy traffic on Greeley Hill Road. Ayes: Unanimous.

Following discussion with Jim Eutsler, Senior Assistance Officer, on motion of Taber, seconded by Radanovich, Res. No. 88-456 passed and adopted approving and authorizing Chairman to sign Proposal to Provide senior assistance services using Title III-B funds. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion with Jean DeYoung, Mariposa County Chamber of Commerce Executive Director, on motion of Radanovich, seconded by Dalton, Board approved request for advertising in the Motorland Magazine. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Jean De Young presented the Board with the ribbons won at the State Fair for the County's exhibit booth. Supervisor Radanovich suggested that the ribbons and picture of the booth be displayed in the Courthouse lobby.

Discussion was held with Sheriff Roger Matlock and Commander Rod Sinclair re Routine Agenda item 14) request to waive bid process to purchase patrol vehicles. Supervisor Taber requested that written quotations be received from all persons contacted in the future if there is not a formal bid process. On motion of Dalton, seconded by Radanovich, Res. No. 88-457 passed and adopted waiving the formal bid process for the purchase of two patrol vehicles for the Sheriff's Department. Ayes: Unanimous.

Board recessed at 11:56 a.m. for lunch and to reconvene at 2:00 p.m.

Board convened as MARIPOSA COUNTY WATER AGENCY (See Water Agency minutes), and MARIPOSA COUNTY WATER AGENCY adjourned at 12 noon.

Board reconvened at 2:05 p.m.

Supervisor Dalton initiated discussion concerning retired employees health insurance, and advised he will review the matter further.

Motion of Taber, seconded by Baggett, to approve the installation of a telephone in the Woodland Park building for emergency use, was withdrawn by maker, agreeable with second, following discussion. Supervisor Taber to pursue the installation of a pay telephone.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 88-459 passed and adopted approving and authorizing Chairman to sign Agreement with Bryce Anderson regarding building permit prior to lot merger. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved Planning Director's recommendation for Road Improvement Committee to review implementation of Road Improvement and Circulation Policy. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Taber, Board authorized Auditor to draw a warrant to Mariposa Miwoks, c/o Michael Brochini, in the amount of $200.00 from the Economic Development/Tourism budget, Special Departmental line item, to assist with expenses for the Mariposa Miwok Softball team to participate in the National All-Indian Softball Tournament in Sacramento. Ayes: Unanimous.

Discussion was held concerning proposed Agreement with California Human Development Corporation for provision of senior meals for FY 1988-89. Supervisor Taber commented on CHDC's incurring debts. Supervisor Radanovich requested that consideration be given with regards to the administration of all senior related activities. The proposed agreement was continued for further review.

Re Information and Communications: no action was necessary re official response from Supervisor Radanovich to Mariposa County Grand Jury Interim Report.

On motion of Radanovich, seconded by Dalton, Board recessed to closed session at 2:39 p.m. re personnel matters/employee relations. Ayes: Unanimous.

Board reconvened in open session at 3:15 p.m. with action having been taken in closed session to make a formal offer to the Mariposa County Employees Association, with said offer to be delivered by the Administrative Officer.
Board adjourned at 3:17 p.m. in memory of William M. Lewis, Julie Edmundson, Zachary Edmundson, Grace Shimer, Miller Parker, and Gladys Penner.

ERIC J. BRICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

SEPTEMBER 6, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

BID OPENING 88-9, Heating Fuel,
(Administrative Officer/Purchasing Agent)

Approval of Minutes of 08/23/88, Reg. Mtg.- --- -- Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - - Folder 2
1) Resolution Approving Recommended Actions,
LDA No. 1270, Christensen, Applicant
2) Recommendations Concerning Vehicle Fuel Purchases
3) Resolution Authorizing Implementation of Mariposa County Landfill Masterplan
4) Resolution Authorizing Director of Public Works to Sign Agreement with U. S. Forest Service for Use of County Road (Cont'd from 8/16/88)

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

10:00 a.m. Kit Perlee, U. S. Forest Ranger, Stanislaus National Forest; Discussion Regarding Stage III Closure of Forest Areas

10:15 a.m. Direction to Road Commissioner Regarding
Closure of Greeley Hill Rd; Coulterville-Yosemite Rd.;
and Dogtown Rd. Between Bean Creek and the Summit; to
any Further Heavy Equipment Traffic (Dalton)
10:30 a.m.  Jim Eutsler, Senior Assistance Officer; Folder 3
Resolution Authorizing Chairman to Sign Proposal to
Provide Senior Assistance Services Using
Title III-B Funds

10:45 a.m.  Jean DeYoung, Executive Director, Folder 4
Mariposa County Chamber of Commerce;
Request for Approval of Advertising Expense for
Motorland Magazine

10:50 a.m.  MARIPOSA COUNTY WATER AGENCY Folder 5
1) Approval of Minutes of 08/23/88
2) Resolution Authorizing Recommended Actions Concerning
Procurement of a Consultant for Preparation of
Pollution Study Grant Application for the
Community of Fish Camp

12:00 Noon  LUNCH

INFORMATION AND COMMUNICATIONS

Official Response from Supervisor Radanovich to Mariposa County
Grand Jury Interim Report (Radanovich)

ACTION ITEMS
ROUTINE AGENDA

1. Resolution Recognizing Bobby Mitchell on his Retirement from
   Pacific Gas and Electric Company (Erickson)
2. Resolution Approving Application for Participation in Energy
   Partnership Program (Public Works Director)
3. Resolution Granting General Relief (90-000-6801) (Welfare Dir.)
4. Internal Transfer in Library Budget to Cover Unanticipated
   Cost of Typewriter Maintenance ($40)(County Librarian)
5. Internal Transfer in Grand Jury Budget to Cover Increased
   Transportation and Travel Cost ($167)(County Clerk)
6. Request for Cancellation on Unsecured #88-10 and #88-23,
   Assessment Roll Changes (Assessor)
7. Set October 4, 1988, 11:00 a.m., for Public Hearing, PDZ,
   Whispering Oaks II, K. Baumann, Applicant (Planning Director)
8. Set September 20, 1988, 11:00 a.m., for Appeal Hearing, Smith and
   Stokes, Applicants/Appellants, Certificate of Compliance
   No. 5-120-006 (Planning Director)
9. Recommendation Concerning Bid Opening 88-7, Mariposa Park
   Bathhouse (Public Works Director)
10. Waiver of First Reading and Introduction of Ordinance for Fee
    Rate Increase in Work Furlough Program (County Counsel)
11. Waiver of Second Reading and Adoption of Ordinance Amending
    County Code to Restrict Parking on Thirteenth Street Extension
    (County Counsel)
12. Resolution Authorizing Chairman to Sign Amendment No. 1-Close Out of Health Facility Grant No. 85-00098 (Sanitarians/Public Works Director)

13. Addendum to Agreement with Dr. Mosher for Extension of Medical Services for Mariposa County Health Dept. (County Counsel)

14. Resolution Waiving Formal Bidding Process for Purchase of Two Vehicles (Sheriff)

15. Resolution Authorizing Chairman to Sign Part-Time Employment Contract (Administrative Officer)

16. Recommendation Concerning Sealed Bid Opening, Sheriff's Dept. Administration Office Furniture (Sheriff)

ATTENTION

Recommendation Concerning Retired Employees- - - - - - - Folder 6 Health Insurance (Dalton)

Resolution Authorizing Chairman to Sign Lease Agreement- - - Folder 7 with John C. Clark for El Portal Library Facility (Baggett)

Authorization for Expenditure for Installation of - - - - - Folder 8 Telephone at Woodland Park Building and Monthly Service Charge (Public Works Director)

Resolution Authorizing Chairman to Sign Agreement- - - - - Folder 9 with Bryce Anderson Regarding Building Permit Prior to Lot Merger (County Counsel)

Implementation of Road Improvement and Circulation Policy- - Folder 10 (Baggett and Radanovich)

Request for Assistance for the Mariposa Miwok Softball- - - Folder 11 Team Participation in the National All-Indian Softball Tournament in Sacramento (Radanovich/Taber)

Resolution Approving Agreement with the California Human- - Folder 12 Development Corporation for Provision of Senior Meals for 1988-89 FY (Taber)

Closed Session: Personnel Matters/Employee Relations (Administrative Officer) (Pursuant to Government Code Section 54957)
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

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SEPTEMBER 13, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

Approval of Minutes of 9/6/88, Reg. Mtg.- - - - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - - - Folder 2
1) Resolution Approving Recommended Actions on LDA #1267, Neubert, Applicant
2) Proposed Road Exchanges with Sierra National Forest
3) Recommendation Regarding Closure of Greeley Hill Rd.; Coulterville-Yosemite Rd.; and Dogtown Rd. Between Bean Creek and the Summit; to any Further Heavy Equipment Traffic (Cont'd from 9/6/88)
4) Recommended Changes to County Code Concerning Dumping at County Landfill Sites (Solid Waste Task Force)

9:45 a.m. MARIPOSA COUNTY WATER AGENCY- - - - - - - - Folder 3
1) Approval of Minutes of 09/06/88
2) Water Agency Advisory Board Recommendation and Response Concerning MPUD Loan Request for Purchase of Greenamyer Water System

10:00 a.m. George Griffith, Assistant District Attorney;-- Folder 4
Recommendation Concerning District Attorney Staff

11:00 a.m. PUBLIC HEARING, Final Consideration of - - - - Folder 5
Specific Plan Amendment No. 87-2, Heiny, Applicant

12:00 a.m. LUNCH
INFORMATION AND COMMUNICATIONS
None

ACTION ITEMS
ROUTINE AGENDA

1. Recommendation Regarding Interest and Penalties on Parcels 013-188-004-004, 005, & 006 (Treasurer/Tax Collector)
2. Recommendation on Bid Opening 88-9, Heating Fuel, (Public Works Director)
3. Amendment to Salary Resolution Adding Hourly Social Worker I in Welfare Dept. (Administrative Officer)
4. Waiver of Second Reading and Adoption of Ordinance for Fee Rate Increase in Work Furlough Program (County Counsel)
5. Waiver of First Reading and Introduction of Ordinance Making the Parks and Recreation Dept. a Division of Public Works (Co.Counsel)
6. Waiver of First Reading and Introduction of Ordinance Deleting References to Parks and Recreation Dept. (County Counsel)
7. Resolution Supporting the Annual Conference of the California Conference on Alcohol Problems, Inc. (Mental Health)
8. Maintenance Contract for Basic Four Computer System (Administrative Officer)
9. Resolution Authorizing Chairman to Sign Part-Time Employment Contracts (Administrative Officer)

ATTENTION
Authorization to Contract for an Advertising Schedule -- Folder 6 for 1988-89 (Chamber of Commerce Executive Director)

Resolution Authorizing Chairman to Sign Lease Agreement -- Folder 7 for Lake Don Pedro Sanitary Landfill Site (County Counsel)

Acceptance of Resignation and Discussion of Recruitment -- Folder 8 of Justice Court Judge (Judge Mueller)

Salary Resolution Regarding 1988-89 Fy Budget -- Folder 9 Change (Cont'd from 8/23/88)(Administrative Officer)

Discussion on Transient Rental Requirement (Baggett)

Closed Session: Personnel Matters/Employee Relations (Administrative Officer)
(Pursuant to Government Code Section 54957)
Board of Supervisors met in regular session at 9:07 a.m. this 13th day of September, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 9/6/88, regular session, were approved.

Re Routine Agenda: Supervisor Taber pulled item 8) maintenance contract for Basic Four Computer System. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) Tax Collector's recommendation to deny request for refund of interest and penalties on taxes for APN 013-188-004-004, 005, and 006, Fischer, et al, applicant;

2) Public Works Director's recommendation to award bid (Bid No. 88-9) for the supply of L. P. gas heating fuel for County buildings to Suburban Propane for 9/1/88 through 8/31/89;

3) Res. No. 88-460 amending Salary Resolution No. 88-423 by adding an hourly Social Worker I position;

4) waiver of second reading and adoption of Ordinance No. 723 amending County Code for fee rate increase in Work Furlough program;

5) waiver of first reading and introduction of Ordinance amending County Code by making the Parks and Recreation Department a Division of the Public Works Department;

6) waiver of first reading and introduction of Ordinance amending County Code by deleting reference to Parks and Recreation Department;

7) Res. No. 88-461 passed and adopted supporting the Annual Conference of the California Conference on Alcohol Problems, Inc.; and

9) Res. No. 88-462 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Mary Williams/Senior Assistance Program; and Susan Prudhomme/Welfare Department. Ayes: Unanimous.
COUNTY of MARIPOSA
P.O. BOX 784 MARIPOSA, CA 95338 (209) 966-3222

ARThUR G. BAGGETT, JR  DISTRICT 1
EUGENe P. DALTON, JR.  DISTRICT 2
ERIC J. ERICKSON  DISTRICT 3
LEROY RADANOvICH  DISTRICT 4
GERTRUDE R. TABER  DISTRICT 5

AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.
Sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and the Local Transportation Commission.
Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.
Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.
Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

SEPTEMBER 13, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

Approval of Minutes of 9/6/88, Reg. Mtg. - - - - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - - - Folder 2
1) Resolution Approving Recommended Actions on LDA #1267, Neubert, Applicant
2) Proposed Road Exchanges with Sierra National Forest
3) Recommendation Regarding Closure of Greeley Hill Rd.; Coulterville-Yosemite Rd.; and Dogtown Rd. Between Bean Creek and the Summit; to any Further Heavy Equipment Traffic (Cont'd from 9/6/88)
4) Recommended Changes to County Code Concerning Dumping at County Landfill Sites (Solid Waste Task Force)

9:45 a.m. MARIPOSA COUNTY WATER AGENCY - - - - - - - Folder 3
1) Approval of Minutes of 09/06/88
2) Water Agency Advisory Board Recommendation and Response Concerning MPUD Loan Request for Purchase of Greenamyer Water System

10:00 a.m. George Griffith, Assistant District Attorney; - - Folder 4
Recommendation Concerning District Attorney Staff

11:00 a.m. PUBLIC HEARING, Final Consideration of - - - - - Folder 5
Specific Plan Amendment No. 87-2, Heiny, Applicant

12:00 a.m. LUNCH
INFORMATION AND COMMUNICATIONS
None

ACTION ITEMS
ROUTINE AGENDA

1. Recommendation Regarding Interest and Penalties on Parcels 013-188-004-004,005,& 006 (Treasurer/Tax Collector)
2. Recommendation on Bid Opening 88-9, Heating Fuel, (Public Works Director)
3. Amendment to Salary Resolution Adding Hourly Social Worker I in Welfare Dept. (Administrative Officer)
4. Waiver of Second Reading and Adoption of Ordinance for Fee Rate Increase in Work Furlough Program (County Counsel)
5. Waiver of First Reading and Introduction of Ordinance Making the Parks and Recreation Dept. a Division of Public Works (Co.Counsel)
6. Waiver of First Reading and Introduction of Ordinance Deleting References to Parks and Recreation Dept. (County Counsel)
7. Resolution Supporting the Annual Conference of the California Conference on Alcohol Problems, Inc. (Mental Health)
8. Maintenance Contract for Basic Four Computer System (Administrative Officer)
9. Resolution Authorizing Chairman to Sign Part-Time Employment Contracts (Administrative Officer)

ATTENTION

Authorization to Contract for an Advertising Schedule -- Folder 6 for 1988-89 (Chamber of Commerce Executive Director)

Resolution Authorizing Chairman to Sign Lease Agreement -- Folder 7 for Lake Don Pedro Sanitary Landfill Site (County Counsel)

Acceptance of Resignation and Discussion of Recruitment -- Folder 8 of Justice Court Judge (Judge Mueller)

Salary Resolution Regarding 1988-89 Fy Budget -- Folder 9 Change (Cont'd from 8/23/88)(Administrative Officer)

Discussion on Transient Rental Requirement (Baggett)

Closed Session: Personnel Matters/Employee Relations (Administrative Officer)
(Pursuant to Government Code Section 54957)
Supervisor Taber initiated discussion re Routine Agenda item 8) Maintenance Contract for Basic Four Computer System, and status of installation of the computer equipment. On motion of Radanovich, seconded by Taber, Res. No. 88-463 passed and adopted approving and authorizing Chairman to sign Maintenance Contract with MAI Basic Four for the Basic Four computer system. Ayes: Unanimous.

Discussion was held concerning Chamber of Commerce's request for approval of advertising schedule and budget for FY 1988-89. Supervisor Erickson asked about the status of replacing the sign at the County line. Supervisor Taber expressed concern with the lack of tourist rest area facilities in the town of Mariposa. Further discussion was continued to later this morning with the Executive Director to be present.

Following discussion with Bill Lincoln, Public Works Director, on motion of Radanovich, seconded by Taber, Res. No. 88-464 passed and adopted approving parcel map for LDA No. 1267, Neubert, applicant; accepting, on behalf of the public, for public use and maintenance, the dedication of road right-of-way along Cole Road; accepting, on behalf of the public, the dedication of public utility easements; rejecting, without prejudice, the offer of dedication of public road easement along Falcon Lane within the subdivision; approving the "Set Aside Letter for Lowell Young (the general contractor responsible for the construction of the improvements) and the "Subdivision Improvement (deferent) Agreement", and authorizing the Chairman to sign said Agreement; and authorizing the Clerk of the Board to sign said Map. Motion was amended, agreeable with maker and second, to amend the Subdivision Improvement Agreement to direct that the Contractor complete said improvements to the satisfaction of the County Engineer on or before the 1st day of March, 1989. Ayes: Unanimous.

Discussion was held with Bill Lincoln concerning proposed road exchanges with the Sierra National Forest. On motion of Baggett, seconded by Radanovich, Public Works Director was directed to come back to the Board with the necessary documents for the road exchanges with the Sierra National Forest, as recommended. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Discussion was held with Bill Lincoln regarding consideration of closure of roads on the northside to any further heavy equipment traffic to permit repairs. Bill advised of his meeting with Stanislaus National Forest Service officials concerning this matter. Discussion was held concerning the status of the Agreement with the Forest Service concerning use of Greeley Hill Road for logging operations. On motion of Dalton, seconded by Radanovich, matter was continued for Public Works Director/Road Commissioner to come back with recommendation prepared for
action to be taken by the Board; and Board concurred that County Counsel continue to work with the Forest Service on the proposed agreement for use of Greeley Hill Road for logging operations. Ayes: Unanimous.

Discussion was held with Bill Lincoln concerning recommended changes to the County Code regarding dumping at the County landfill operations. Matter was continued to be considered by the Board's Solid Waste Committee along with other issues, with the Committee to make a report to the Board in two weeks.

Board recessed at 10:18 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:35 a.m. and the Board reconvened.

George Griffith, Assistant District Attorney, and Sue Lincoln, District Attorney's Office, were present for request of funding for additional staffing. Administrative Officer advised that he had received a call from the District Attorney requesting that this matter be held one week. Discussion was held concerning the request. Chairman directed that the matter be continued to September 20, 1988, as a timed matter.

Discussion was held with Jean DeYoung, Executive Director/Chamber of Commerce, re advertising schedule and status of program. On motion of Radanovich, seconded by Dalton, Board approved the advertising schedule and expenses as recommended, with the program to be included in the contract with the Chamber for FY 1988-89. Ayes: Unanimous.

Board recessed at 11:02 a.m. and reconvened at 11:08 a.m.

PUBLIC HEARING, Final Consideration of Specific Plan Amendment No. 87-2, Heiny, applicant. Tony Lashbrook, Senior Planner, presented staff report; reviewed modifications and site plans for project; and advised of written input received. Questions by Board of staff re: gray water system; limit of thirty days occupancy and enforcement; discretion of the Planning Commission to require surfacing of the road; whether the project design conforms to requirements of the Planning Commission; access to the water and sewer facilities in the District; drainage plans and whether drainage would have an affect on County property; and status of signs that were posted on the property advising of use of the facilities and the County park facilities. Public portion of the hearing was opened. Bob Borchard, representing the applicant, presented the background to the project and advised of the processes this project involves; commented on the hook-up requirements and the parking issue. Questions by Board of staff as to the final conditions being required; and as to whether the
proponent agrees to these conditions. Maurice Heiny, applicant, responded to question by the Board and advised that he agrees to the conditions approved by the Planning Commission for his Use Permit. Mr. Heiny thanked the people for being present; and advised that he just wants an "overnight" park for tourists and senior clubs; and commented on his agreement to install the recommended hook-ups and facilities. Supervisor Dalton advised that he will request consideration of amending the Use Permit to reflect changes that he feels will beneficial to all concerned. Chairman called for persons speaking in support of the project: Louis Bickford, business merchant, stated he is in favor of the park because he feels it will help attract traffic and tourism. Maxine Irene, representing Coulterville Chamber of Commerce, advised that the Chamber voted in full support of this project. Rose Abbott, merchant, stated she feels this is important to the community and merchants in Coulterville, and urged approval of the project. Hal Swearingen stated he works for a local real estate firm and sees the need for a place for people to stay, and feels this will be an asset if handled properly. Chairman called for persons speaking in opposition to the project: Bill Tiscornia, owns property across from the proposed project, stated he has no objection to tourism and merchants doing well in Coulterville, but is opposed to the park being located in the middle of town - feels the historical integrity of this area should be maintained; feels the ability to park for thirty days creates a trailer park which is not compatible with the historical nature of the town. Staff responded to Mr. Tiscornia's question concerning the ability to stay in the park for thirty days. Bill Stevenson stated he wife was born in the house across from the proposed project, and stated he has never seen a trailer park in the middle of a historic town along Highway 49; he feels there would be better locations and is concerned with the impact this may have on neighboring property values. Questions by Board of Mr. Stevenson as to his current residency; and whether he has any suggestions for enhancing this project for this area. Chairman called for comments or questions of a general nature: Jim Prescher commented on the boundaries for the town area and surrounding land uses. Question by Board of staff as to the mining zones across the highway from the project. Mr. Tiscornia asked if this project were approved, whether other campgrounds would be allowed in the area. Questions by Board of staff re proposed change in the text of the Specific Plan. Bob Borchard commented on the concerns expressed and the need for the park. Question by Board of Bob Borchard re planting for the visual screen on the property boundaries. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of County Counsel re consideration of changes to the Use Permit. Questions by Board of staff re proposed text change to the Specific Plan; as to other light commercial area in the community; and re consideration of revisions to the Use
Permit conditions. Question by Board of applicant as to whether he would reconsider the Use Permit conditions. Supervisor Dalton reviewed the suggested changes. Question by Board of applicant as to whether the bathhouse will have shower facilities. Further questions by Board of staff concerning the proposed text change to the Specific Plan for this project vs. the whole zone change; and Planning Commission's approval of the Use Permit conditioned upon the Board's approval of the Specific Plan Amendment. Staff reviewed the recommended action and alternatives. On motion of Dalton, seconded by Baggett, Res. No. 88-465 passed and adopted approving Specific Plan Amendment No. 87-2, Heiny, applicant, for text and map amendment to the Coulterville Specific Plan. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson, who stated he is concerned with the text change. On motion of Dalton, seconded by Baggett, Res. No. 88-466 passed and adopted suggested that the Planning Commission reconsider Use Permit conditions for SPA No. 87-2, Heiny, applicant, to include the suggested changes. Question by Board of applicant as to whether he agrees to have the conditions proposed returned to the Planning Commission for reconsideration of the Use Permit. Applicant responded affirmatively. Ayes: Unanimous. Hearing was closed.

Board recessed for lunch at 12:36 p.m. and reconvened at 2:03 p.m.

Administrative Officer advised that the closing date for Public Health Officer applications is Thursday and asked if screening procedures should be reconsidered if there are only a few applications - consensus of the Board was to proceed with the process as originally planned.

County Counsel initiated discussion re status of agreement for grazing on the Lake Don Pedro Sanitary Landfill Site. County Counsel to review the matter further.

Administrative Officer initiated discussion re status of trial court funding with regards to salaries for Justice Court Judges. Administrative Officer to contact the Judicial Council for clarification of this issue. On motion of Radanovich, seconded by Taber, Board accepted Judge Egon Mueller's resignation as Justice Court Judge effective December 31, 1988, with regret. Ayes: Unanimous.


Supervisor Baggett initiated discussion re transient rental requirements. On motion of Baggett, seconded by Dalton,
Board directed Planning Commission to look at transient rental requirements. Ayes: Unanimous.

On motion of Radanovich, seconded by Dalton, Board recessed to closed session at 2:26 p.m. re personnel matters/employee relations. Ayes: Unanimous.

Board reconvened in open session at 3:34 p.m. with no action taken as a result of closed session.

Supervisor Dalton advised of a complaint he received concerning a State employee's actions - to forward the complaint to the department head.

Board adjourned at 3:37 p.m. in memory of Ray Dooley, Pauline Plemon, and Virginia Ferrerro.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in regular session at 9:06 a.m.
with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton arrived at 9:17 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Ray Moyer commented on various issues of concern.

BID OPENING NO. 88-10, 1988 Mid-Size Pickup for Public Works Department. Bids were received and opened from the following: 1) Razzari Ford/Mazda, Merced; 2) GMC Truck Center, Oakland; 3) Kelley Motors, Inc., Jamestown (2 bids); 4) Toyota of Merced, Inc., Merced; 5) Merced Nissan, Merced; 6) Roth Chevrolet, Merced; and 7) Regency Chevrolet/Oldsmobile, Chowchilla. On motion of Radanovich, seconded by Taber, the bids were referred to Public Works Director for review and recommendation. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Res. No. 88-468 passed and adopted commending Barbara J. Signor for her service to Mariposa County in fire prevention education. Ayes: Unanimous. On motion of Baggett, seconded by Taber, Res. No. 88-469 passed and adopted recognizing Robert J. "Bob" Signor for his service to Mariposa County in fire prevention education. Ayes: Unanimous. Barbara was unable to be present, and the Board presented the resolutions to Bob.

Minutes of 9/13/88, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, on motion of Dalton, seconded by Taber, Res. No. 88-470 passed and adopted approving Parcel Map for Parcel Merger Application No. 7-5-88 for Tenaya Joint Venture; accepting, on behalf of the public, public use of the utility easements; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Laurie Helm, Chamber of Commerce Vice President, on motion of Baggett, seconded by Radanovich, Board approved request for authorization to purchase duplicate copies of the video "Mariposa County--It's Pure Gold" for promotional use, in the total amount of $859.92. Ayes: Unanimous.

Board recessed at 9:35 a.m. and Board reconvened at 9:41 a.m.
George Griffith, Assistant District Attorney, was present concerning request of funding for additional staffing. Administrative Officer advised that he received a phone call from the District Attorney requesting that the Board proceed with the budget transfer portion of the budget request, and not act on the appropriation request; and had further advised that he would be sending a written letter. On motion of Dalton, seconded by Radanovich, Res. No. 88-471 passed and adopted transferring funds in the District Attorney's budget for additional legal services staffing. Ayes: Unanimous. Motion of Radanovich requested that the matter be scheduled for next week for consideration of District Attorney's letter, was withdrawn. Following discussion concerning the status of the District Attorney's absence from his office, on motion of Radanovich, seconded by Baggett, Board directed that: 1) the matter be calendared for September 27, 1988; 2) written communication be delivered to the District Attorney requesting a written response concerning his intentions; and 3) staff to review and advise of alternatives that are available. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Request for Assessment Roll Changes: Secured Nos. 88-7, 88-9, 88-11, 88-28 through 88-31; Unsecured Nos. 88-40, 88-45, 88-51; and SB 84-92;

2) Res. No. 88-472 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding with Mental Health for Administration of Child Abuse Prevention and Intervention Program;

3) taking action as the Board of Directors for the County Service Area No. 1M (Don Pedro), Res. No. 88-1 passed and adopted approving and authorizing Chairman to sign Lease Agreement for grazing with W. R. Bishop;

4) waive second reading and adopt Ordinance No. 724, an Ordinance amending County Code by making the Parks and Recreation Department a Division of the Public Works Department;

5) waive second reading and adopt Ordinance No. 725, and Ordinance amending County Code by deleting reference to Parks and Recreation Department;

6) Res. No. 88-473 passed and adopted transferring funds from Superior Court to Grand Jury budget to cover unanticipated costs;
7) set October 25, 1988, at 11:00 a.m. for Public Hearing, Specific Plan Application No. 88-1, Tim and Carol Manly, applicants;

8) Res. No. 88-474 passed and adopted appropriating State funds to toxic waste account and transferring funds within Health Department budget to cover purchase of fixed asset; and

9) waive first reading and introduce an Ordinance rescinding Ordinance No. 507 which restricted logging vehicles on Greeley Hill Road, Smith Station and Bull Creek Roads. Ayes: Unanimous.

Administrative Officer initiated discussion concerning Tuolumne County's request for payment for rural fire services. Administrative Officer and Supervisor Dalton to work with Tuolumne County to resolve payment of the $2,000 that the County has contributed in the past to the Lake Don Pedro Volunteer Fire Department. Acting as the Board of Supervisors and Board of Directors for the County Services Area 1M (Don Pedro), on motion of Dalton, seconded by Baggett, direction was given for Auditor to draw a warrant in the amount of $12,294.00 to Tuolumne County for Mariposa County's portion of the FY 1987-88 and FY 1988-89 "Amador Plan" Cooperative Agreement for fire protection in the Lake Don Pedro area. County Counsel to review agreement with Tuolumne County to determine if it needs to be renewed. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-475 passed and adopted approving and authorizing Chairman to sign Agreement for interim lease of one El Portal fire engine to Paramount Pictures, contingent on County Counsel's approval of said document. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, Board approved Supervisor Baggett's request for a Mariposa High School senior to do an independent study program for FY 1988-89 to study local government under the direction of Supervisor Baggett and Administrative Officer. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board approved insurance adjustors and County Counsel's recommendation and authorized Auditor to draw a warrant in the amount of $949.09 payable to Gary Louis Ingram with regards to Claim for Damages No. C-88-4. Ayes: Unanimous.

On motion of Dalton, seconded by Taber, Res. No. 88-476 passed and adopted rescinding Resolution No. 88-109 and authorizing Agricultural Commissioner to charge for
vertebrate pest control materials at current cost. Ayes: Unanimous.

Board continued the request for a time extension for the Lake Don Pedro Townhouse project to later in the morning.

On motion of Radanovich, seconded by Baggett, Board recessed to closed session at 10:17 a.m. re personnel matters/employee relations. Ayes: Unanimous.

Board reconvened in open session at 11:01 a.m. with direction having been given to staff in closed session concerning employee negotiations.

Appeal of Planning Commission action on Certificate of Compliance, Application No. 5-120-06, Smith and Stokes, applicants/appellants -- Tony Lashbrook, Senior Planner, presented staff report, reviewed parcel history and applicable regulations. Questions by Board of staff re parcel size and its history; status of Certificate of Compliance on the other parcels that were created; parcel size standards at the time the parcel was created and current standards and regulations; and Planning Commission's action concerning the legal description requirement. Paul Smith, appellant, read his written statement submitted to the Board (and entered into the record) concerning their purchase and attempt to develop the parcel. Questions by Board of Mr. Smith re boundary dispute between his neighbor and the survey of federal land. Question by Board of staff concerning the federal survey and disagreement. Questions by Board of Mr. Smith concerning the title search on the parcel. On motion of Dalton, seconded by Taber, Res. No. 88-477 passed and adopted upholding the appeal and directing that a Certificate of Compliance be issued, without any conditions, for Application No. 5-120-06, Smith and Stokes, applicants/appellants. Additional questions by Board of staff re requirements for legal descriptions and metes and bounds descriptions; and as to whether the property can be located by the metes and bounds description. Ayes: Unanimous.

Supervisor Baggett introduced Jim Boynton, U.S.F.S. Forest Supervisor, who introduced Tom Efird, newly appointed Mariposa District Ranger for the Sierra National Forest.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Dalton, seconded by Baggett, Board approved granting a one year time extension for the Lake Don Pedro Townhouse project, T.C.E. Incorporated, applicant. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Chairman advised of Public Works Director's recommendation for Bid Opening No. 88-10, 1988 mid-size pickup. Motion of Radanovich to accept Public Works Director's recommendation
and award bid for mid-size pickup to Merced Nissan, failed for lack of a second. Public Works Director to provide list of options, based on price, for further review.

Board adjourned at 11:57 a.m. in memory of Irene Jones, Mildred Wagner, and Maurice Brown.

[Signature]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

SEPTEMBER 20, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

BID OPENING 88-10, 1988 Mid-Size Pickup,
(Public Works Dept.)

Resolutions Recognizing Robert and- - - - - - - Folder 1
Barbara Signor for Their Service to Mariposa County In
Fire Prevention Education

Approval of Minutes of 9/13/88, Reg. Mtg.- - - - Folder 2

9:15 a.m. Bill Lincoln, Public Works Director- - - - - - Folder 3
Resolution Approving Recommended Actions, Parcel
Merger Application # 7-5-88, Tenaya Lodge Joint Venture,
Applicants

9:30 a.m. Laurie Helm, Vice President, - - - - - - - Folder 4
Mariposa County Chamber of Commerce;
Authorization to Purchase Duplicate Copies of
Video, "Mariposa County--It's Pure Gold"
for Promotional Use

9:40 a.m. George Griffith, Assistant District Attorney; - - Folder 5
Recommendation Concerning District Attorney Staff
(Cont'd from 9/13/88)
10:40 a.m. Larry Red, Planning Director; Folder 6 Recommendation to Grant One Year Time Extension, Lake Don Pedro Townhouse Project T.C.E. Incorporated, Applicant

11:00 a.m. APPEAL HEARING, Appeal of Planning Commission; Folder 7 Action on Certificate of Compliance, Application No. 5-120-06, Smith and Stokes, Applicants/Appellants

11:50 a.m. Introduction of Jim Boyton, U.S. Forest Supervisor and Tom Efird, Newly Appointed Mariposa District Ranger (Supervisor Baggett)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS
None

ACTION ITEMS

ROUTINE AGENDA


2. Resolution Approving Memorandum of Understanding with Mental Health for Administration of Child Abuse Prevention and Intervention Program (County Counsel)

3. Resolution Approving Lease Agreement for Grazing Between W.R. Bishop and County Service Area 1-M, Don Pedro (County Counsel)

4. Waive Second Reading and Adopt Ordinance Making the Parks and Recreation Dept. a Division of Public Works (County Counsel)

5. Waive Second Reading and Adopt Ordinance Deleting References to Parks and Recreation Dept. (County Counsel)

6. Transfer from Superior Court to Grand Jury Budget to Cover Unanticipated Costs ($3000) (Administrative Officer)

7. Set October 25, 1988, at 11:00 a.m. for Public Hearing, Specific Plan Application 88-1, Tim and Carol Manly, Applicants (Planning)

8. Appropriation of State Funds to Toxic Waste Account ($20,032.13) and Internal Transfer Within Health Dept. Budget to Cover Purchase of Fixed Asset ($201.40)

9. Waive First Reading and Introduce Ordinance Rescinding Ordinance No. 507 Which Restricted Logging Vehicles on Greeley Hill Road, Smith Station and Bull Creek Roads (County Counsel)

ATTENTION

Tuolumne County's Request for Payment for Rural Fire - Folder 8 Service (Administrative Officer)

Approval of Interim Lease of One El Portal Fire Truck to Paramount Pictures (Baggett)
Approval of High School Intern for 1988-89 FY- - - - - - Folder 10
(Baggett)

Recommendation Regarding Claim for Damages (C-88-4)- - - - Folder 11
(County Counsel)

Resolution Rescinding Res. No. 88-109 and Authorizing - - Folder 12
Agricultural Commissioner to Charge for Vertebrate Pest
Control Materials at Current Cost (Ag Commissioner)

Closed Session: Personnel Matters/Employee Relations
(Administrative Officer)
(Pursuant to Government Code Section 54957)
Board of Supervisors met in regular session at 9:05 a.m. on this 27th day of September, 1988, with Supervisors Baggett, Dalton, Erickson, and Taber present. Supervisor Radanovich was excused.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 9/20/88, regular session, were approved.

On motion of Baggett, seconded by Taber, the following Routine Agenda items were approved:

1) Request for Assessment Roll Changes: Secured Nos. 88-5, 88-17, 88-20, 88-21, and 88-22;

2) set November 1, 1988, at 11:00 a.m. for Appeal Hearing, Variance Application No. 88-4, Glover, Applicant;

3) appointment of Chuck Heinbach to the Emergency Medical Care Committee to represent CDF;

4) waive second reading and adopt Ordinance No. 726, an Ordinance rescinding Ordinance No. 507 which restricted logging vehicles on Greeley Hill Road, Smith Station and Bull Creek Road; and

5) Res. No. 88-478 passed and adopted authorizing the offer of purchase of property at 5109 Jones Street; public hearing concerning said purchase was set for October 25, 1988, at 9:15 a.m.; and authorization was given for Administrative Officer to begin the process of obtaining reimbursement from the CSAC pooled loan program for the cost of the purchase of this property. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Supervisor Baggett initiated discussion re fees for Fire Marshall services. Chairman directed that Administrative Officer work with County Counsel in preparing an ordinance to establish a fee structure for Fire Marshall services, and to take into consideration administrative costs.

Discussion was held concerning recommended actions to implement designation of management and confidential employees. Gary Estep, Mariposa County Employees Association, commented on the proposal and stated he does not feel they have had enough time to meet and consider this
matter, and requested that action be delayed for one week. Administrative Officer recommended that they continue to meet and discuss the definitions, but that action be taken on the resolutions, with the suggested changes, this date. On motion of Baggett, seconded by Taber, Res. No. 88-479 passed and adopted establishing procedures providing and designating management and confidential employees. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Taber, seconded by Baggett, Res. No. 88-480 passed and adopted designating specific positions as Management and Confidential. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Baggett, seconded by Dalton, Res. No. 88-481 passed and adopted amending Salary Resolution No. 88-467 to implement job titles and descriptions for Management and Confidential Employees and approve job descriptions for said positions. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Bill Lincoln, Public Works Director, was present for discussion concerning recommendation regarding Bid No. 88-10, mid-sized pickup. Discussion was held with regards to developing a purchasing policy to standardize repair parts and American made vs. foreign made automobile purchases. On motion of Baggett, seconded by Dalton, Board accepted Public Works Director’s recommendation and awarded the bid for a mid-sized pickup to Merced Nissan. Ayes: Baggett, Dalton, Erickson; Noes: Taber; Excused: Radanovich. Chairman directed that Administrative Officer, as Deputy Purchasing Agent, examine establishment of a policy for vehicle and equipment purchases; standardization; and domestic vs. foreign.

Following discussion with Bill Lincoln, on motion of Taber, seconded by Baggett, Res. No. 88-482 passed and adopted approving and authorizing Chairman to sign Cardlock Keylock Agreement with Chase Brothers, Inc., for fuel purchases. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

At Public Works Director’s request, acceptance of the Road Improvement and Circulation Policy with recommended addition, was continued to October 4, 1988.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 88-483 passed and adopted approving and authorizing Chairman to sign Forest Development Road Cooperative Agreement, Project Agreement No. One, with Stanislaus National Forest, U.S.F.S., as amended, for Greeley Hill Road. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion with Steve Dunbar, Assessor, on motion of Baggett, seconded by Taber, Res. No. 88-484 passed and adopted transferring funds in Assessor’s budget for auditing
services. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Taber, seconded by Baggett, Res. No. 88-485 passed and adopted approving and authorizing Chairman to sign Contract for Auditing Services with the State Board of Equalization for six mandatory audits in the County for FY 1987-88. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 88-486 passed and adopted amending Salary Resolution No. 88-481 relative to salaries for elected and appointed officials and department heads, as discussed. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Baggett, seconded by Dalton, Res. No. 88-487 passed and adopted authorizing amendment to health and dental benefits for elected and appointed officials and department heads. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 88-488 passed and adopted amending Salary Resolution No. 88-486 to add a previously funded GAIN Clerk II position in the Welfare Department. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Dalton, seconded by Baggett, Res. No. 88-489 passed and adopted amending Salary Resolution No. 88-488 relative to the Undersheriff’s salary. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion, on motion of Taber, seconded by Baggett, Board accepted Bruce Eckerson’s resignation as District Attorney. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Dalton, seconded by Baggett, George W. Griffith was appointed as Acting District Attorney effective immediately, with a closed session to be scheduled for October 4, 1988, to speak with Mr. Griffith relative to future of the personnel portion of the office. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. George accepted the appointment.

Board recessed at 9:50 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:59 a.m. and the Board reconvened.

Supervisor Taber requested that recognition be scheduled for Winnie Williams for his service of 35 years as Mariposa Chairman of the Merced/Mariposa Cancer Society. Recognition to also be scheduled for Laura Herring, Chairperson of the local ball fundraising event which raised $1.00 per capita.

Administrative Officer advised of a request to use the fence being removed from the front of the Courthouse to protect a graveyard. Matter was continued to be scheduled for action.

-3- 9/27/88
Board recessed at 10:02 a.m. and reconvened at 10:24 a.m.

On motion of Baggett, seconded by Dalton, Board recessed to closed session at 10:24 a.m. for personnel matters/employee relations, with Evelyn Billings, Auditor, to be present for a portion of the session. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Board reconvened in open session at 11:09 a.m., with the following action taken as a result of closed session: on motion of Dalton, seconded by Baggett, Res. No. 88-490 passed and adopted directing the County Auditor to make payments to retirees of the County of Mariposa equal to the differential between PERS withholding for health insurance and the actual cost of their employee only portion of the health insurance, with the differential not to exceed $32.70 per month, effective September 1, 1988. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Board recessed at 11:10 a.m. and continued the meeting to October 4, 1988, at 8:30 a.m. for continued closed session re personnel matter.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

9/27/88
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse.

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Thursday prior to noon. An original and 11 copies of all supporting materials shall be submitted prior to the deadline.

Public Presentations: Individuals wishing to address the Board concerning items not on the agenda may do so at the Public Presentation time. The Chairman may set time limits as appropriate to manage the Agenda. No action will be taken on any item not appearing on the Agenda.

Agendas and supporting documentation are available for review on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

SEPTMBER 27, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations

Approval of Minutes of 9/20/88, Reg. Mtg.-- -- -- Folder 1

9:15 a.m. Bill Lincoln, Public Works Director;-- -- -- -- -- Folder 2
1) Recommendation Regarding Bid No. 88-10,
   Mid-Sized Pickup (Cont'd from 9/20/88)
2) Resolution Authorizing Chairman to Sign Agreement
   with Chase Bros. Inc., for Cardlock System for Fuel
   Purchases (Cont'd from 9/6/88)
3) Resolution Authorizing Chairman to Sign Amended
   Agreement with U. S. Forest Service for Use of
   County Road (Cont'd from 9/6/88)
4) Resolution Accepting the Road Improvement and
   Circulation Policy with Recommended Addition
   (Transportation Planner) (Cont'd from 8/9/88)

9:30 a.m. Steve Dunbar, Assessor; -- -- -- -- -- -- -- -- -- -- Folder 3
1) Resolution Authorizing Chairman to Sign Agreement for
   State Audit
2) Internal Transfer to Cover Increased Cost of Audit

9:45 a.m. George Griffith, Assistant District Attorney;-- -- Folder 4
Recommendations Concerning District Attorney Staff
(Cont'd from 9/20/88)

10:15 a.m. Closed Session: Personnel Matters/Employee Relations
   (Administrative Officer)
   (Pursuant to Gov't. Code Section 54957)
11:00 a.m. LAFCo- -------- Folder 5
(See Attached Agenda)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

ACTION ITEMS

ROUTINE AGENDA

1. Request for Assessment Roll Changes, Secured 88-5, 88-17, 88-20, 88-21, 88-22 (Assessor)
2. Set November 1, 1988, 11:00 a.m., Appeal Hearing, Variance Application No. 88-4, Glover, Applicant (Planning)
3. Appointment of California Division of Forestry Representative to the Emergency Medical Care Committee (Baggett)
4. Waive Second Reading and Adopt Ordinance Rescinding Ordinance No. 507 Which Restricted Logging Vehicles on Greeley Hill Road, Smith Station and Bull Creek Roads (County Counsel)
5. Resolution Authorizing Administrative Officer to Enter Into Negotiations for Purchase of Real Property and Setting Public Hearing for 10/25/88, 9:15 a.m. (Administrative Officer)

ATTENTION

MARIPOSA COUNTY WATER AGENCY- -------- Folder 6
1) Approval of Minutes of Meeting of 9/13/88
2) Discussion Regarding Retaining a Water Rights Engineer for Saxon Creek Project (County Counsel)
3) Announcement of Final Vote Count for Clean Water Grant Communities (Administrative Officer)

Discussion of Fees for Fire Marshall Services (Baggett)

Recommended Actions to Implement New Job Titles for-------- Folder 7 Management and Confidential Employees:
1) Resolution Establishing Procedures Providing and Designating Management and Confidential Employees
2) Resolution Designating Specific Positions as Management and Confidential
3) Amendment to the Salary Resolution to Implement Job Titles and Descriptions for Management and Confidential Employees (Administrative Officer)
ATTENTION (Cont'd)

Recommended Actions Regarding Salary and Health and Dental- Folder 8 Benefits for Elected and Appointed Officials and Dept. Heads:
1) Amendment to the Salary Resolution Relative to Elected and Appointed Officials and Dept. Heads
2) Resolution Authorizing Amendment to Health and Dental Benefits for Elected and Appointed Officials and Dept. Heads (Administrative Officer)

Adjustments to the Salary Resolution to Provide ——— Folder 9 the Following:
1) Previously Budgeted GAIN Position in Welfare Dept.
2) Adjustment to Undersheriff Salary (Administrative Officer)