Board of Supervisors met in regular session at 9:02 a.m. this 5th day of April, 1988, with Supervisors Baggett, Dalton, Erickson, and Taber present; and with Supervisor Radanovich arriving at 9:05 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Sally Punte presented a petition to the Board requesting that a back-up car from the current ambulance provider be provided when the ambulance assigned to the northside is out of the area.

Minutes of 3/22/88, regular session, were approved.

Re Routine Agenda: Supv. Baggett pulled item 21) proclamation of 4/10-16/88 as Week of the Young Child. Supv. Taber pulled item 4) request for transfers in Public Works Department. County Counsel asked that item 9a) Claim for Damages: Bruce Ruschhaupt, be pulled for him to reschedule. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) fee waiver request for lot line adjustment, Mariposa Masonic Lodge, applicant;

2) direction to Auditor to draw a warrant in the amount of $3,076.77 payable to Mariposa County Arts Council for work funded by the State Department of Water Resources Stream Restoration Grant;

3) Res. No. 88-115 passed and adopted regarding the disability retirement of Roderick Theodore McKean from the County of Mariposa Public Employees' Retirement System;

5) Res. No. 88-116 passed and adopted regarding the disability retirement of David A. Beavers from the County of Mariposa Public Employees' Retirement System;

6) Res. No. 88-117 passed and adopted transferring funds in Probation Department budget;

7) Res. No. 88-118 passed and adopted transferring funds in Board budget for District I;

8) Res. No. 88-119 declaring 1965 1/2 ton Chevrolet stepside pickup (VIN C14452124562) to have a value of $50.00 or less, and authorizing the Chairman of the Board to sell the vehicle pursuant to Government Code Section 25363;
9b) County Counsel's recommendation to refer Claim for Damages: Mildred M. Card, to County's claim adjustors for review and response;

10) Res. No. 88-120 passed and adopted approving and authorizing Chairman to sign Joint Operating and Financial Plan to Cooperative Agreement for Law Enforcement with U. S. Forest Service for 1988;

11) Res. No. 88-121 passed and adopted approving and authorizing Chairman to sign Agreement for Services between the Mariposa Sheriff's Department and Dr. Richard A. Blak, PhD;

12) Res. No. 88-122 passed and adopted approving and authorizing Chairman to sign Addendum to Unemployment Compensation Services Agreement revising the name of the contractor from GAB Business Services, Inc., to R. E. Harrington, Inc.;

13) Request for Correction: Secured No. 87-175 and 87-176;

14) acceptance of the following resignations from the Mental Health Advisory Board, with regret: Janene McElligott, Betty Hull, and Lucille Hibpshman;

15) Res. No. 88-123 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Enefus C. Parker for garage and premises for the Ponderosa Basin Fire Department location;

16) Res. No. 88-124 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Deborah Roufs/Sheriff Dept.;

17) Res. No. 88-125 passed and adopted accepting and approving and authorizing Chairman to sign Agreement with Yosemite Motels regarding a stairway access to Mariposa Park;

18) Res. No. 88-126 passed and adopted commending Irl Everest for his contributions to Mariposa County as District Ranger in the Sierra National Forest;

19) Res. No. 88-127 passed and adopted transferring funds in Welfare Department budget;

20) Res. No. 88-128 passed and adopted transferring funds in Justice Court budget;

22) Res. No. 88-129 passed and adopted in support of AB 2545 (Rosenthal) regarding adult protective services;
23) request to set April 26, 1988, at 10:50 a.m. for Public Hearing on SPA No. 88-1, Mariposa County, applicant;

24) Res. No. 88-130 passed and adopted approving assignment of County vehicles on a "take home" basis; and


Administrative Officer updated the Board on the status of the CSAC Bond Pool, debt service schedule and utilization of funds.

PUBLIC HEARING, renaming of East Illilouette Fall, County Road 159J. Bill Lincoln, Public Works Director, presented staff report. Supv. Taber presented a copy of a petition she received signed by residents agreeing to the renaming. Public portion of the 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 Taber, seconded by Radanovich, Res. No. 88-136 passed and adopted changing the name of East Illilouette Fall to Rainbow Falls in the Lushmeadows Subdivision. Ayes: Unanimous. Public hearing was closed.

Following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Taber, Res. No. 88-137 passed and adopted approving a Parcel Map for Harold Morrelli, et al., for Parcel Merger Application No. 10-06-87, and authorizing Clerk to sign said map. Ayes: Unanimous.

Chairman advised of a Rural Counties Task Force meeting he attended and proposed legislation: SB 140 (Deddah) and SB 76 concerning transportation programming funding and bonding; and requested that Public Works Director be present.
at the Local Transportation Commission meeting scheduled for April 12, 1988, and present a staff report on the affects this legislation would have on the County.

Supv. Taber advised of concerns she has received relative to the damage caused by logging trucks on the County roads. Administrative Officer to schedule discussion with the Forest Service and logging industry on these issues.

Administrative Officer presented recommendation for purchase of a central computer system. Supv. Dalton requested that contact be made with a person he has spoken with concerning computer systems before taking an action. Matter was continued to April 12, 1988, to be scheduled as a timed item.

Supv. Baggett initiated discussion concerning a request for a plaque for the donated bicentennial tree. Matter was referred to Administrative Officer for review and recommendation.

Following discussion, on motion of Radanovich, seconded by Dalton, Board took action to support CSAC's position to not take action until their April 14th legislative meeting on the Wildlife, Coastal, and Park Land Conservation Bond Act Initiative. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Several members of the Teen Task Force and students from Mariposa High School and Spring Hill High School were present and introduced themselves. Rich Begley, Parks and Recreation Director, presented the Teen Task Force recommendations and read a letter from Barbara DeWitt, Chairman of the Task Force, urging the Board's support of their proposal. Supv. Baggett commented on the proposal and thanked those who put in time and effort to prepare the proposal. Superior Court Judge McMechan stated he is willing to contribute funds from his budget to this project. Joren Bass commented that the student body has accepted this proposal. The following made statements in support of the proposal: Jeremy DeWitt, Eddie Davis, Dan Parvin, Mike Grogan, Mark Fogh, Josie Hobby, Ray Moyer (a retired teacher and counselor), Tim DeWitt, Roger Matlock/Sheriff, and Seth Kepner. Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-138 passed and adopted authorizing Department of Parks and Recreation to implement a teen age recreation program. Ayes: Unanimous. On motion of Baggett, seconded by Dalton, Res. No. 88-139 passed and adopted amending Salary Resolution No. 88-91 by adding an hourly position of Teen Recreation Leader at $7.00/hour. Ayes: Unanimous. On motion of Dalton, seconded by Baggett, Res. No. 88-140 passed and adopted transferring funds from Superior Court to Parks and Recreation budget. Ayes: Unanimous.
Board recessed at 10:42 a.m. and reconvened at 10:45 a.m.

Chairman advised of a letter that was received from Yosemite Bank donating $100.00 to assist in the purchase of supplies for a Teen Recreation Leader - Adult in the Parks and Recreation Department.

Several persons were present for discussion of the Attorney General's Opinion on the ability of counties to ban the use of steel jawed traps. Chairman advised that the item was scheduled in response to a request received from Leah Rosenfeld, SPCA.

Board recessed at 11:06 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned and the Board reconvened.

The following persons spoke in opposition to the use of steel-jawed traps: Muriel Neavin stated she felt it is a cruel method. Harry Wood who suggested action be held pending outcome of SB2620 (Marks) which would prohibit the use of steel-jawed traps. The following persons spoke in support of the continued use of the steel-jawed traps: Dick Phillips, President of Mariposa County Farm Bureau, advised the Farm Bureau supports the continued use of the traps. Dana Finney, Fish and Game Warden, stated it is the opinion of the Department of Fish and Game, as the Department responsible for regulating the use of the traps, that there is sufficient rules and laws to regulate their use; and he explained what the traps are like. Grant Birmingham, District Supervisor for Department of Agriculture, commented on the need for the use of the traps for coyotes and bobcats. Chairman advised of the written correspondence received on this issue. Leah Rosenfeld commented on incidences of injury with regards to the use of the traps. No action was taken on the matter.

Board recessed at 11:34 a.m. and reconvened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:10 p.m. and the Board reconvened. Board recessed and reconvened at 3:13 p.m.

Supv. Erickson advised that he would be unable to attend the upcoming CSAC conference - Supv. Radanovich to contact CSAC relative to County's attendance.

Supv. Dalton initiated discussion re staffing and timely repairs of the County vehicles. Bill Lincoln, Public Works Director, advised a recommendation will be presented to the Board in two weeks on this issue.

Discussion was held with Barry Bell, Sanitarian, re request for transfers in Health Department budget to cover

Agreements with Madera County for Mutual Aide for Fish Camp were pulled at Supv. Baggett's request.

Administrative Officer recommended acceptance of Mental Health Director's resignation and advised that a proposal regarding Mental Health Department would be presented on April 12, 1988. On motion of Radanovich, seconded by Baggett, Board accepted Jerry Wengerd's resignation as Mental Health Director, with regret, and directed that a plaque be presented. Ayes: Unanimous.

Administrative Officer initiated discussion re affects AB 4521 (Hannigan) concerning transient occupancy tax, would have on the County, and urged strong lobbying efforts on behalf of the Board and Board members to oppose this legislation. On motion of Baggett, seconded by Radanovich, Res. No. 88-143 passed and adopted opposing AB 4521 (Hannigan) concerning transient occupancy tax. Ayes: Unanimous.

On motion of Radanovich, seconded by Baggett, Board accepted Don Starchman's resignation from the Planning Commission (representing District IV), with regret, effective April 9, 1988; directed that he be allowed to continue to serve on the Road Standards Sub-committee; and that the vacancy be advertised; and appropriate recognition be prepared for presentation to Don. Ayes: Unanimous. Discussion was held concerning the letter received from Chairman of the Planning Commission with regards to the Commission's membership and conflicts on acting on the Goldenbell project. Administrative Officer recommended the matter be continued for two weeks for consideration of: 1) information of the hearing and process for the EIR from the Planning Director; 2) information from County Counsel relative to legal requirements; and 3) report from Supv. Baggett and Radanovich concerning use of outside expertise, for the Goldenbell project. Supv. Baggett requested that County Counsel review the special use permit process in light of Title 17 and the Goldenbell project; and requested that the Planning Commission in general be reviewed in the future.

Following discussion, on motion of Dalton, seconded by Baggett, Board appointed Debra Kroon to the Planning
Commission to fill an unexpired term, representing District II. Ayes: Unanimous.

Supv. Baggett reported on the RCRC meeting concerning GAIN program and 100 hour rule, and timber sales for burned areas.

Supv. Baggett initiated discussion re request to burn a brush pile at Yosemite West. Acting as the Board of Directors for the Yosemite West Maintenance District, on motion of Baggett, seconded by Dalton, request was approved to direct that the brush pile be burned below Yosemite West; and direction was given for the County Fire Chief to oversee the burning with appropriate engines and volunteers to be standing by; and direction was given for Special Districts to use their loader as necessary. Ayes: Unanimous.

Supv. Dalton initiated discussion concerning Red Cloud library counter and circulation desk and the funds raised by the community toward this project. Supv. Taber was excused at 4:50 p.m. On motion of Dalton, seconded by Baggett, Board authorized Public Works Department to expend $450.00 toward the counter and circulation desk for the Red Cloud library. Ayes: Baggett, Dalton, Erickson, Radanovich; Excused: Taber.

Board adjourned at 4:55 p.m. in memory of Melvin Pettis, Mildred Williams, and Jane McLaughlin.

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

ATTEST:

[Signature]
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.

APRIL 5, 1988

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

Approval of Minutes of 03/22/88, Reg. Mtg.-- - Folder 1

9:15 a.m. Public Hearing; Renaming of East Illilouette-- -- Folder 2
Falls, County Road 159J (Public Works Director)

9:20 a.m. Bill Lincoln, Public Works Director;-- -- -- -- -- Folder 3
Parcel Merger Application # 10-06-87, Lot Line
Adjustment #244, Herbert and Betty Morelli, Applicants

10:00 a.m. Teen Task Force Recommendations for-- -- -- -- Folder 4
Teen Activities; A) Resolution Establishing Teen
Recreation Program; and B) Resolution Establishing Hourly
Position for Teen Activity Center Director in Current
Salary Schedule (Baggett)

10:30 a.m. Discussion of Attorney General's Opinion-- -- --Folder 5
on the Ability of Counties to ban the use of Steel Jawed
Traps (Chairman)
11:00 a.m.  MARIPOSA COUNTY WATER AGENCY — Folder 6
1. Approval of Minutes of Meeting of 3/8/88
2. Request for Auditor to Draw Warrant in Amount to be Determined by Court (County Counsel)
3. PUBLIC HEARING; Draft EIR for Clean Water Grant Projects in Mt. Bullion, Bear Valley, and Hornitos

12:00 a.m.  LUNCH

2:00 p.m.  Cont'd MARIPOSA COUNTY WATER AGENCY — Folder 7
Joint Meeting with MPUD
1. Presentation by Tudor Engineering Concerning Mariposa County Water Supply
2. Amendment to Contract with MPUD

3:00 p.m.  Red Cloud Library Counter and Circulation Desk (Dalton)

3:15 p.m.  Emergency Repair of Vehicles (Dalton)

3:30 p.m.  Barry Bell, Sanitarian; — Folder 8
1. Transfer within Health Dept. Budget to Cover Unanticipated Costs of Animal Control ($4,000)
2. Transfer within Health Dept. Budget to Cover Projected Shortfalls Identified During Mid Year Budget Review ($2220)

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS

ROUTINE AGENDA

1. Fee Waiver Request for Lot Line Adjustment, Mariposa Masonic Lodge (Planning Director)
2. Request for Auditor to Draw Warrant Payable to Mariposa Arts Council ($3076) (Planning Director)
3. Resolution Regarding Disability Retirement of Roderick Theodore McKean (County Counsel)
4. Resolutions Approving Transfers in Public Works Dept. Budget, State Subvention ($200); Vehicle Maintenance ($19,378.27); Solid Waste ($2,240); Building Maintenance ($1,930) (Public Works Director)
5. Resolution Regarding Disability Retirement of David A. Beavers (County Counsel)
6. Resolution Authorizing Transfer Within Probation Dept. Budget (Chief Probation Officer)
7. Transfer Within District I Budget ($500) (Baggett)
8. Request to Dispose of Surplus Vehicle (County Counsel)
9. Recommendations Regarding Claims for Damages (County Counsel)
ROUTINE AGENDA (Con't)

10. Approval of Cooperative Agreement with the U. S. Forestry Service (Sheriff)
11. Approval of Contract with Richard A. Blak, PhD (County Counsel)
12. Approval of Addendum to Unemployment Compensation Services Agreement (County Counsel)
13. Request for Corrections in Secured Parcels Decreasing in Value in Excess of $20,000 due to Fire Loss (Assessor)
14. Acceptance of Resignations from Mental Health Advisory Board (Baggett/Radanovich)
15. Approval of Lease Agreement for Ponderosa Fire Dept. Location (County Counsel)
16. Approval of Part-Time Employment Contract with Deborah Roufs, Jail Officer, Sheriffs Dept.
17. Resolution Authorizing Chairman to Sign Agreement Regarding Yosemite Motels Stairway Easement (County Counsel)
18. Resolution Commending Irl Everest for Service to Mariposa County (Baggett)
19. Resolution Authorizing Transfers Within Welfare Dept. Budget ($1015)
20. Resolution Authorizing Transfers Within Justice Court Budget ($1375)
21. Proclamation of April 10-16, 1988, as Week of the Young Child (Taber)
22. Resolution of Support of AB2545, Regarding Adult Protective Services (Welfare Director)
23. Request to Set 4/26/88, at 10:50 a.m. Public Hearing SPA No. 88-1, Mariposa County, Applicant
24. Resolution Authorizing Assignment of County Vehicles on a Take-Home Basis (Public Works Director)

ATTENTION

Debt Service Schedule for CSAC Bond Debt ——— —Folder 9 (Administrative Officer)

Recommendation to Purchase of Central Computer System — Folder 10 for the County (Administrative Officer)

Discussion of Plaque for Donated Bicentennial ——— —Folder 11 Tree (Baggett)

Requests to Oppose the Wildlife, Coastal, and Park Land-Folder 12 Conservation Bond Act Initiative from Farm Bureau and Riverside County
Agreements with Madera County for Mutual Aid for-- Folder 13
Fish Camp:
1) Joint Powers Agreement for Continuation of Call
2) Mutual Aid Fire Protection

Acceptance of Resignation of Mental Health Director-- Folder 14
(Administrative Officer)

Resolution Opposing Passage of AB 4521 (Hannagen)-- Folder 15
Regarding Transient Occupancy Tax (Administrative Officer)

Resignation of Planning Commissioner from District IV-- Folder 16
(Radanovich)

Report on RCRC Meeting (Baggett)

Request to Burn Brush Fire Hazard Below Yosemite West
(Baggett/Radanovich)

Appointment to Planning Commission Representing District II
(Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

April 12, 1988

Board of Supervisors met in regular session at 9:00 a.m. this 12th day of April, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Supervisor Radanovich presented, on behalf of the Board, a County tile plaque to Don Starchman in appreciation of his service as a Planning Commissioner, representing District IV.

Chairman called for public presentations: Ray Moyer stated he is very much in favor of the action the Board took last week with regards to the teen activities; and commented on the following: 1) felt the water coming down the hill between Fifth and Sixth Streets should be put to use; 2) felt a retaining wall with a culvert should be placed on the Eighth Street addition to avoid wash outs; 3) feels the signs for businesses, etc., should be kept current - noted that the Spaghetti Eddie's sign still exists and the business is no longer there; and 4) felt that measures should be taken to hold the dirt and make a walkway along the existing burm past Sierra Stationers. Supv. Radanovich responded to the issues raised.

On motion of Taber, seconded Dalton, Board proclaimed April 17-24, 1988, as "Volunteer Week" in Mariposa County in recognition of National Volunteers Week and recognized the John C. Fremont Hospital Volunteers for their dedicated service. Ayes: Unanimous. Certificate of recognition was presented to the Hospital Volunteers.

Students from the Catheys Valley Elementary School, grades kindergarten through third, were present to observe and tour the Courthouse. They were presented with an Amigo de Oro pin. Everett Erickson thanked the Board for being able to be present. Several students asked questions concerning the Board and operations. Board recessed at 9:25 a.m. for a picture to be taken with the students in front of the Courthouse, and reconvened at 9:30 a.m.

Minutes of 4/5/88, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Radanovich, Res. No. 88-144 passed and adopted approving Parcel Map for LDA
No. 1258, Crain, applicant; and authorizing Clerk to sign said map. Ayes: Unanimous. Chairman directed that land division applications which do not involve road dedications, be placed on the Board's Routine Agenda.

Discussion was held with Bill Lincoln re request to purchase a computer system for the Road Division. Motion of Baggett, seconded by Radanovich, to waive the formal bid process and approve the purchase was withdrawn, agreeable with maker and second, following further discussion. Further discussion was continued to be held with consideration of request for purchase of a central computer system for the County.

Discussion with Mental Health Director was continued to later this date.

Don Phillips, Data Processing Coordinator; and Ron Dunn, San Joaquin Systems, Inc., representative, were present for discussion re purchase of a central computer system for the County. Administrative Officer reviewed recommendations. Supv. Dalton advised that he had reviewed the materials; however, he was unable to meet with the consultant he wanted to on this matter. Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-145 passed and adopted waiving the formal bid procedure, finding that although informal quotes and bids were received from all concerned, the market was exhausted and the Basic Four MPX9410 system was found to be more compatible with existing programs and equipment; and Board authorized Data Processing Coordinator to purchase the Basic Four MPX 9410 computer and peripheral equipment as recommended. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber. On motion of Radanovich, seconded by Baggett, Board directed that the PWD/Road Division's request for computer system be submitted to the Data Processing Coordinator and representative for Basic Four to work with Administrative Officer in reviewing the proposal with regards to cost, compatibility with County's central system, and expandability. Ayes: Unanimous. Motion of Radanovich, seconded by Baggett, to approve recommendation for financing for the central computer system, failed by the following vote: Ayes: Baggett, Radanovich; Noes: Dalton, Erickson, Taber. Matter was continued and action taken later this date.

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

Jerry Wemerd, Mental Health Director, and Jeff Gorski, Executive Director, were present for discussion concerning transition and reorganization of Mental Health. Administrative Officer reviewed recommendations, and alternatives concerning consideration of reorganization of Mental Health and various human services departments. On
motion of Radanovich, seconded by Baggett, Board appointed
Administrative Officer as interim Mental Health Director, to
be effective upon effective date of Jerry Wengerd's
resignation. Ayes: Unanimous. Consensus of the Board was
that its committee and Administrative Officer continue to
review creation of a human resources system.

Jerry Wengerd reported on the status of the crisis inpatient
care and increasing costs.

Jerry Wengerd advised that his department was having a staff
AIDS training session this morning.

Board recessed at 10:25 a.m. and reconvened as MARIPOSA
COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA
COUNTY WATER AGENCY adjourned at 11:07 a.m. and the Board
reconvened.

Board recessed and convened as LOCAL TRANSPORTATION
COMMISSION. Local Transportation Commission matters were
continued to after the Board itemized. LOCAL
TRANSPORTATION COMMISSION recessed and the Board reconvened.

Following discussion with Roger Matlock, Sheriff, on motion
of Baggett, seconded by Radanovich, Res. No. 88-146 passed
and adopted appropriating unanticipated revenue and General
Contingency funds to the Sheriff and Jail budgets as a
result of implementation of mid-year budget review. Ayes:
Unanimous.

Board recessed at 11:13 a.m. and reconvened as LOCAL
TRANSPORTATION COMMISSION.

Gwen Foster, Transportation Planner, introduced Jim Borden,
Caltrans District Director. Bill Lincoln, Public Works
Director; Don MacVicar and Larry Burgess - Caltrans staff,
were also present. Discussion was held and Jim Borden
updated the Commission on the following issues:

a) construction of a southbound passing lane on
Highway 49 South on "Spring Hill" - slopes have stabilized
and Caltrans plans to install a one half mile passing lane
under their "minor program"; and they hope to be able to
start the project in two years, possibly sooner.
Commissioner Taber requested that consideration be given to
installation of reflectors on the center line.

b) designation of Highway 140 as a principal arterial
- improvements have been planned for this highway.
Discussion was held concerning the differences between the
principal and minor arterial designations. Commission
requested that Caltrans review the designation.
c) improvements to Highway 140 between El Portal and Yosemite Valley - Jim Borden stated they are willing to discuss this with National Park Service and the County. Commissioner Baggett requested that the number of people be considered versus the number of vehicles that pass through each of the Yosemite Park entrances.

d) improvements to Highway 132 near the Merced and Tuolumne County lines - Commissioner Dalton requested that the project be reviewed and consideration given to moving ahead with a smaller portion of the project.

Commissioner Erickson initiated discussion concerning changes to transportation financing programming relative to SB 140. Larry Burgess presented a draft Route Development Plan - long range plan for five years following the 1988 STIP. Caltrans staff advised that there is no policy direction at this time in the District concerning SB 140 funding. Janis McRae commented on the proposed projects. Chairman requested that discussion re SB 140 and County minimums be scheduled on the Board of Supervisors agenda for April 19, 1988, with the Public Works Director.

Commission was advised that the 1988 STIP process has been postponed to the fall.

LOCAL TRANSPORTATION COMMISSION adjourned at 12:14 p.m and the Board reconvened.

Further discussion was held with Bill Lincoln, Don Phillips and Ron Dunn concerning recommendation for purchase of a computer system for the PWD/Road Division. Don advised they concur with the proposal and feel it would be more economical than utilizing the County's central computer system as the software for the Road Division is specific; and this system would be compatible and have the ability to access the County's central system. On motion of Baggett, seconded by Dalton, Res. No. 88-147 passed and adopted waiving the formal bid procedure and authorizing purchase of an automated cost accounting software system known as C.H.R.I.S. (California Highway Resource Information System) as it is the only system designed specifically for the complex accounting programs required by the State for the PWD/Road Division. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Board authorized preparation and processing of appropriate paperwork to finance the purchase of the County's central computer system through the CSAC Bond Pool at a total cost of $130,000.00, including both hardware and software. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton, Taber.
Re Routine Agenda: Supv. Erickson pulled item 8) CSAC Director to represent County at Spring Legislative conference. Administrative Officer pulled and rescheduled for April 19, 1988, item 10) purchase and installation of air monitoring equipment. Supv. Taber pulled item 6) amendment to ECIP Weatherization Contract; and item 9) amendment to Rural Renaissance Contract (RCRC grant). County Counsel requested that item 5) Resolution amending establishment of Courthouse Temporary Construction Fund, be taken off the agenda. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 88-148 passed and adopted transferring funds in Auditor/Recorder budget;

2) Res. No. 88-149 passed and adopted transferring funds in PWD/Building Maintenance budget;

3) Res. No. 88-150 passed and adopted transferring funds in Probation Office budget;

4) Res. No. 88-151 passed and adopted transferring funds in Fire Protection budget;

7) Res. No. 88-152 passed and adopted endorsing the Chamber's Gold Rush Chili Cookoff as a community event and authorizing Chairman to sign Encroachment Permit Application for hanging of banner across Highway 140; and

11) acceptance of resignation of Helen Coats from the Alcohol and Drug Advisory Board, with regret. Ayes: Unanimous.

Supv. Taber initiated discussion re Routine Agenda item 6) amendment to ECIP Weatherization Contract, with regards to the program and current needs; suggested more effort be considered for housing preservation grants. On motion of Baggett, seconded by Dalton, Res. No. 88-153 passed and adopted approving and authorizing Chairman to sign amendment No. 3 for Contract extension for ECIP Weatherization No. 87BD-2475. Ayes: Unanimous.

Following discussion re Routine Agenda item 8 and representation at the upcoming CSAC legislative conference, on motion of Dalton, seconded by Baggett, Board selected Supv. Radanovich to act as CSAC Director representing Mariposa County; and directed the Clerk to provide him with a copy of the Board's action. Ayes: Unanimous.

Following discussion re Routine Agenda item 9, on motion of Radanovich, seconded by Taber, Res. No. 88-154 passed and adopted approving and authorizing Chairman to sign amendment
to Rural Renaissance Contract No. C87-081 (RCRC Grant). 
Ayes: Unanimous.

Following discussion re pool employees salary adjustments, 
on motion of Baggett, seconded by Dalton, Res. No. 88-155 
passed and adopted identifying justification for pay 
increases for pool employees. Ayes: Unanimous.

Discussion was held concerning staff recommendations to 
establish fees for Use Permit determination applications and 
transient rental and bed and breakfast permits with regards 
to the new Title 17 procedures. Motion of Baggett, seconded 
by Radanovich, to propose no fee for Use Permit 
determination applications, and charge $50.00 as a one time 
fee for transient rental and bed and breakfast permits, was 
withdrawn, agreeable with maker and second, following 
further discussion. Matter was continued for discussion 
with the Planning Director on April 19, 1988. On motion of 
Dalton, seconded by Radanovich, Res. No. 88-156 passed and 
adopted directing that at this time, the Board elects not to 
charge a fee for Use permit determination applications. 
Ayes: Unanimous. On motion of Baggett, seconded by 
Radanovich, Board directed that the Planning Department 
accept applications for transient rental and bed and 
breakfast permits for the next seven days until the Board 
takes action to establish fees; but not finalize the permits 
until the fees are established; and scheduled further 
discussion on April 19, 1988. Ayes: Baggett, Dalton, 
Erickson, Radanovich; Abstained: Taber.

Following discussion with Gwen Foster, Transportation 
Planner, on motion of Radanovich, seconded by Baggett, Res. 
No. 88-157 passed and adopted reorganizing the Airport 
Advisory Committee and establishing the Airport Land Use 
Committee. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by 
Radanovich, Res. No. 88-158 passed and adopted transferring 
funds in Probation Department budget; and authorization was 
given for Public Works Director to proceed in obtaining 
engineering services in order to develop plans and 
specification for the Milburn house (new Probation 
facilities) at a cost not to exceed $5,000.00. Ayes: 
Unanimous.

On motion of Baggett, seconded by Dalton, re lot line 
adjustment for Milburn/Wadsworth property, Res. No. 88-159 
passed and adopted authorizing Administrative Officer to 
sign Quit Claim Deeds regarding the lot line adjustment 
regarding the transfer of approximately 440 square feet from 
the Mental Health property to the Wadsworth property; and as 
a condition of the transfer, Board directed that Wadsworths 
be requested to transfer approximately 444 square feet of
property to the Milburn property (currently being purchased for Probation and juvenile facilities). Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Board directed Administrative Officer to proceed with recommendation to purchase a bronze plaque for the Bicentennial tree in an amount of $275.00. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-160 passed and adopted in support of AB 3500 (Areias), regarding foster care placement. Ayes: Unanimous.

Discussion was held concerning Sixth Street parking lot lease. Administrative Officer to review funding sources. Acting as the MARIPOSA PARKING DISTRICT, on motion of Radanovich, seconded by Baggett, Mariposa Parking District Res. No. 88-1 passed and adopted amending the Lease Agreement with Garbers for the Sixth Street parking lot by increasing the monthly rent retroactive to November 1, 1987; and directing the Auditor to draw a warrant for the arrearages with the next payment. Ayes: Unanimous.

Discussion was held concerning CSAC's request for support of an advisory measure regarding stable county funding. No action was taken.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-161 passed and adopted in support of timber salvage appeal procedure modification. Ayes: Unanimous.

Supv. Radanovich commented on his feelings concerning conflict of interest for Board members, Planning Commissioners, and public officials, and commented on this issue with regards to the Goldenbell Mining Project - stated he does not have a conflict with this project.

Supv. Radanovich initiated discussion re upcoming CSAC meeting and information he received concerning consideration of restructuring of the CSAC regional groups. On motion of Baggett, seconded by Radanovich, Board suspended its rules to consider the issue raised by Supv. Radanovich, finding that an action may be taken by CSAC prior to the next Board meeting that may disrupt the regional activities of the County with CSAC, and the information was not received by the Board in time for it to be scheduled on the agenda. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Following further discussion, motion of Baggett, seconded by Radanovich, to advise CSAC that the County does not support its proposal to restructure the regional groups, failed by the following vote: Ayes: Baggett, Radanovich; Abstained: Dalton, Erickson, Taber.
Board adjourned at 1:43 p.m. in memory of Iver Erickson, Lorene Lee, and Grace Raine.

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.

APRIL 12, 1988

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

Presentation to Don Starchman in Appreciation of his Service as a Planning Commissioner

Presentation to Zella Hendryx and Hospital-- -- --Folder 1 Volunteers Commemorating Hospital Volunteers Week

Approval of Minutes of 04/05/88, Reg. Mtg.-- -- --Folder 2

9:15 a.m. Bill Lincoln, Public Works Director; -- -- --Folder 3
1) Approval of LDA #1258, Crain, Applicant
2) Resolution Authorizing Waiving of Official Bid for Purchase of Computer System for Road Division

9:25 a.m. Jerry Wengerd, Mental Health Director; -- -- --Folder 4
1) Discussion Concerning Transition and Reorganization of Mental Health
2) Report on Crisis In-Patient Care

9:40 a.m. Don Phillips, Data Processing Coordinator; -- -- --Folder 5 Recommendation to Purchase a Central Computer System for the County
10:00 a.m. MARIPOSA COUNTY WATER AGENCY
1) Approval of Minutes of Meeting of 4/5/88
2) Continued Discussion of Preferred Water Projects
3) Recommendations Concerning Impending Water
   Shortages for Balance of 1988 (Radanovich)

10:45 a.m. Roger Matlock, Sheriff; Appropriations to Sheriff & Jail Budgets as a Result of Implementation of Mid-Year Budget Review ($36,000) (4/5th Vote)

11:00 a.m. LOCAL TRANSPORTATION COMMISSION
1. Discussion with Jim Borden, Cal Trans District Director and Don MacVicar, Cal Trans Staff, Concerning:
   a. Construction of a Southbound Passing Lane on State Highway 49 South, on "Spring Hill" between Ben Hur and Allred Roads
   b. Designation of State Highway 140 as a Principal Arterial
   c. Improvements to the Highway 140 Corridor Outside of Cal Trans Jurisdiction Between El Portal and Yosemite Valley
   d. Improvements to State Highway 132 Near the Merced and Tuolumne County Lines
2. Discussion Concerning SB140, Transportation Financing Programming and Bonding
3. Discussion Concerning 1988 STIP Process

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS

ROUTINE AGENDA
1. Resolution Authorizing Internal Transfers in Auditor/Recorder Budget ($2590)
2. Resolution Authorizing Internal Transfers in Public Works, Bldg. Main. Budget ($375)
3. Resolution Authorizing Internal Transfers in Probation Office Budget ($3,895.30)
4. Resolution Authorizing Internal Transfers in Fire Protection Budget ($2,000)
5. Resolution Amending Res. No. 83-246, Establishing Courthouse Temporary Construction Fund (County Counsel)
6. Resolution Authorizing Chairman to Sign Amendment #3 for Contract Extension 87BD-2475, ECIP Weatherization (Welfare Dir)
7. Resolution Endorsing the Gold Rush Chili Cookoff as a Community Event and Authorizing Chairman to Sign Encroachment Permit Application for Hanging of Banner Across Highway 140 (Chamber of Commerce)
8. Authorization for Supervisor Radanovich to Act as CSAC Director Representing Mariposa County at Spring Legislative Conference (Board)

9. Resolution Authorizing Chairman to Sign Amendment to Rural Renaissance Contract #C87-081 (RCRC Grant) (Director of Parks and Recreation)

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

11. Acceptance of Resignation From Alcohol and Drug Advisory Board (Radanovich)

ATTENTION

Resolution Authorizing Pool Employees Salary Adjustment—Folder 9 (Director Parks and Recreation)

Revisions to Planning Department Fee Schedule—Folder 10 (Planning Director)

Resolution Forming Airport Land Use Committee and—Folder 11 Authorization to Advertise and Post Vacancies on Committee (Gwen Foster, Transportation Planner)

Authorize Public Works Director to Proceed and Transfer—Folder 12 Funds to Solicit Outside Firm for Development of Plans and Specifications for Remodel of 5091 Bullion St. (Admin. Officer)

Request for Approval to Authorize Administrative Officer—Folder 13 to Sign Quit Claim and Proceed with Lot Line Adjustment for Milburn/Wadsworth Property (Administrative Officer)

Discussion of Bronze Plaque for Bicentennial Tree—Folder 14 (Administrative Officer)

Letter Requesting Support of AB 3500, Regarding Foster—Folder 15 Care Placement

Recommendation Regarding 6th Street Parking Lot Lease—Folder 16 (County Counsel)

Discussion of Advisory Measure Regarding Stable—Folder 17 County Funding (Administrative Officer)

Resolution in Support of Timber Salvage Appeal Procedure—Folder 18 Modification (Baggett)

Discussion Concerning Conflict of Interest Issues—Folder 19 (Radanovich)
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

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 and Transient 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 Auxilliary, 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.

[Signature]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

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

April 26, 1988

Board of Supervisors met in regular session at 9:05 a.m. this 26th day of April, 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: Mary Jane Brown, Mariposa County Taxpayers Association, questioned procedures used in hiring a consultant for the Goldenbell Mining project, and commented upon the conflict of interest issue raised by certain Planning Commissioners.

Leota Striplin requested that the Board proclaim the month of May as "Older American's Month," and advised that CHDC is honoring volunteers at the nutrition sites next week. Proclamation was scheduled for May 3, 1988.

On motion of Dalton, seconded by Baggett, Res. No. 88-177 passed and adopted commending Jerry Wengerd for his services to the County as Mental Health Director. Board presented the Resolution and a County Tile Plaque to Jerry.

Supv. Taber expressed concern regarding the Board procedures in hiring of a consultant for the Goldenbell Mining project. Chairman directed that the Clerk provide the Board members with a transcript of that portion of the Board meeting. Minutes of 4/19/88, regular session, were approved.

Discussion was held with Jerry Wengerd, Mental Health Director, concerning a self-esteem task force for Mariposa County. Judge McMechan commented on his support for this and any program for prevention. On motion of Baggett, seconded by Dalton, Res. No. 88-178 passed and adopted approving recommendation that the Mental Health Advisory Board be designated the Mariposa County Task Force on Self-Esteem. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Bill Lincoln, Public Works Director, was present concerning the following issues:

1) On motion of Taber, seconded by Dalton, Res. No. 88-179 passed and adopted approving Parcel Map for LDA No. 1220, Juhos, applicant; accepting, on behalf of the public, the dedications of public utility easements, as shown on said Map; rejecting without prejudice the offers of dedication of roads within the subdivision; and authorizing
the Clerk to sign said Map. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

2) Discussion was held regarding recommended actions concerning LDA No. 1233, Fitzgerald, applicant. Tony Lashbrook, Senior Planner, reviewed staff recommendations. Chairman continued the matter and requested more information concerning offer of dedication along School House Road.

3) Following discussion, on motion of Taber, seconded by Dalton, Res. No. 88-180 passed and adopted approving and authorizing Chairman to sign Program Supplement No. 4 to Local Agency-State Agreement for Federal Aid Project No. 10-5940 for the replacement of the one lane wooden bridge on Indian Peak at Italian Creek. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

4) Discussion was held regarding recommendations concerning water usage policy during impending water shortage. On motion of Dalton, seconded by Taber, Res. No. 88-181 passed and adopted adopting a water usage policy on water usage within the Mariposa town area for the duration of the impending water shortage. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

5) Following discussion, Bill advised that he will present recommendations on May 10, 1988, concerning Vehicle Maintenance operation and staffing. Supv. Erickson initiated discussion concerning authorization procedures for repair of the fire trucks.

6) Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-182 passed and adopted awarding bid (Bid Opening No. 88-3) for the construction of the Sheriff's administration building to Bettega Engineering and Construction Company in the amount of $203,183.00. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Dalton, seconded by Baggett, Res. No. 88-183 passed and adopted authorizing Chairman to sign the Agreement with Bettega Engineering and Construction Company for the construction of the Sheriff's administration building, contingent on all conditions of said Agreement having been met; and directing that the bid deposits be returned upon execution of the Agreement. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Elmer Stroming reiterated his previous request for an Eighth Street crossing over Mariposa Creek and information concerning vehicle use of the Mariposa Park at the Sixth Street crossing; and expressed concern over its immediate use for the Chili Cook-off event. On motion of Taber, seconded by Dalton, Public Works Director was directed to make the Eighth Street crossing usable for the Chili Cook-off event, utilizing funds, not to exceed $1,000.00 from
Board's budget - District III Spec. Dept.; and directing that a permanent crossing be considered as a budget item in the PWD/Road Division budget. Supv. Taber expressed concern regarding the signs and their location for the Eighth Street crossing. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Discussion was held with Jean DeYoung, Chamber of Commerce Executive Director, and Heath Porter, co-Chairman for Butterfly Days, re proposed events and request for use of County facilities. Jean advised that traffic will be diverted from Highway 140 for the parade this year. On motion of Taber, seconded by Dalton, Res. No. 88-184 passed and adopted recognizing the Thirteenth Annual Butterfly Days celebration as an activity for the benefit of the public, and authorizing Chairman to sign Encroachment Permit applications for Caltrans for hanging a banner and for the parade. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. On motion of Baggett, seconded by Dalton, Board approved request for use of the Courthouse facilities with the following conditions: 1) business fair - no alcoholic beverages, restroom facilities to be provided, Gathering Permit process required; 2) "mock trial" - Courtroom is under the control of the County Clerk and the Superior Court Judge; and 3) Courthouse tours - a Deputy Sheriff or Reserve Deputy to be present in the Courthouse, one on each floor, during all open hours. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Jean DeYoung announced that the Chamber mixer would be held at Community Concepts Office this evening; and announced that John Tavis was selected as "businessman of the year", and Florence Ernst was selected as "businesswoman of the year".

Discussion was held with Larry Red, Planning Director, concerning recommended changes to the subdivision review procedures, and the Environmental Policies and Procedures. Chairman directed the matter be rescheduled on May 10, 1988, for further discussion, and to allow for public review and comment in the interim. Supv. Dalton requested that copies for forwarded to all the library branches.

Chairman recognized the presence of Joan, Sara, Megan and Michael McCamman - John McCamman's wife and children.

PUBLIC HEARING on the Final Consideration of Specific Plan Amendment No. 88-1, County of Mariposa, applicant. Larry Red, Planning Director, presented staff report. John McCamman, Administrative Officer, advised that this completes the process initiated by the Board in regards to completion of the sale of this parcel to Dana Walton. Public portion of the hearing was opened. Persons speaking to this issue: none. Comments or questions from the
general public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Dalton, Res. No. 88-185 passed and adopted approving Specific Plan Amendment No. 1, a modification to the Land Use Element of the Mariposa Town Planning Area Specific Plan, County of Mariposa, applicant. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. Public hearing was closed.

Re Routine Agenda - Supv. Erickson pulled item 7) request for appropriation to PWD/Building Maintenance, and transfers in Board budget. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) schedule appeal hearing for June 14, 1988, at 2:00 p.m. for appeal of Planning Commission's decision concerning LDA No. 1270, Christensen, applicant; Gimblin and Mueller Subdivision residents, appellants;

2) Res. No. 88-186 passed and adopted transferring funds in Auditor/Recorder and Insurance budgets to cover unanticipated costs;

3) Res. No. 88-187 passed and adopted transferring funds in Welfare budget for overtime;

4) accept County Counsel's recommendation and deny Claim for Damages: Bruce Ruschhaupt;

5) Request for Corrections: Secured No. SB84-83 and SB84-84;

6) Res. No. 88-188 passed and adopted recognizing the Annual Mariposa County Junior Rodeo as a Mariposa County community activity and authorizing Chairman to sign Encroachment Permit with Caltrans for hanging a banner; and

8) schedule May 17, 1988, at 9:30 a.m. for Public Hearing to rename a portion of County Road 68 (School House Road) as Cornett's Entrance Road. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion re Routine Agenda item 7, on motion of Baggett, seconded by Taber, Res. No. 88-189 passed and adopted appropriating funds to PWD/Building Maintenance for moving expenses of the safes and transferring funds in Board budget pursuant to mid-year budget review. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion initiated by Supv. Baggett, on motion of Baggett, seconded by Taber, Board approved purchase of one day event special insurance policy for the Midpines Volunteer Fire Department's Fathers Day Dinner fund raising.
activity from Board budget, District I/Spec. Dept. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Continued PUBLIC HEARING on the Draft EIR for Wagner Valley. Hearing was opened and continued to May 10, 1988, at 2:00 p.m.

Information and Communications: It was noted that the Joint Public Hearing on Responses to Comments on the EIR for Goldenbell Mining Project has been scheduled for Monday, June 13, 1988, at 7:00 p.m. at the High School Auditorium.

Board adjourned at 11:01 a.m. in memory of Melvin Williams, and George A. and Avis E. Gookin.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
April 26, 1988

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.

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

Public Presentation to Jerry Wengerd,------------Folder 1 in Recognition of his Services to the County as Mental Health Director

Approval of Minutes of 4/19/88, Reg. Mtg.--------Folder 2

9:15 a.m. Jerry Wengerd, Mental Health Director,----------Folder 3 Recommendation that the Mental Health Advisory Board be Designated the Mariposa County Task Force on Self-Esteem

9:25 a.m. Bill Lincoln, Public Works^Director----------Folder 4
1) Resolution Authorizing Recommended Actions Concerning LDA No. 1220, Juhos, Applicant
2) Resolution Authorizing Recommended Actions Concerning LDA No. 1233, Fitzgerald, Applicant
3) Resolution Approving Agreement for Replacement of Wooden Bridge on Indian Peak Road at Italian Creek
4) Recommendations Concerning Water Usage Policy During Impending Water Shortage
5) Discussion Concerning Vehicle Maintenance Operation and Staffing
6) Recommendation Concerning Bid Opening No. 88-3, Sheriff's Department Headquarters Building
9:55 a.m. Elmer Stroming---------------------Folder 5
Request for Eighth Street Crossing over
Mariposa Creek

10:00 a.m. Jean DeYoung, Chamber of Commerce--------Folder 6
Executive Director, Resolution and Request for
Use of County Facilities for Annual Butterfly
Days Celebration

10:30 a.m. Larry Red, Planning Director,------------Folder 7
Introduction of Ordinance Regarding Approval of
Tentative Subdivision Maps and Resolution Amending
the Environmental Policies and Procedures

10:50 a.m. PUBLIC HEARING on the Final Consideration of-----Folder 8
Specific Plan Amendment No. 88-1, County of
Mariposa, Applicant

11:00 a.m. Continued PUBLIC HEARING on the Draft---------Folder 9
Environmental Impact Report for Wagner Valley
(HEARING WAS CONTINUED TO MAY 10, 1988, at 2:00 p.m.)

INFORMATION AND COMMUNICATIONS
NOTE: JOINT PUBLIC HEARING scheduled for EIR for Goldenbell
Mining Project for Monday, June 13, 1988, at 7:00 p.m. at the
High School Auditorium (Planning)

ACTION ITEMS

ROUTINE AGENDA
1. Schedule Appeal Hearing for June 14, 1988, at 2:00 p.m.
   for LDA No. 1270, Christensen, Applicant; Gimblin and
   Mueller Subdivision Residents, Appellants (Planning)
2. Internal Transfer in Auditor/Recorder Budget ($400) and
   in Insurance Budget ($2,155) to Cover Unanticipated Costs
   (3/5ths Vote)
3. Request for Internal Transfer within Welfare Department
   Budget for Overtime ($3,000)
4. Recommendation Concerning Claim for Damages (Continued
   from 4/5/88) (County Counsel)
5. Request for Correction (Secured SB84-83, SB84-84)
6. Resolution Recognizing the Annual Mariposa County Junior
   Rodeo as a Mariposa County Community Activity (Erickson)
7. Appropriation ($2,500) to PWD/Building Maintenance for
   Moving Expenses of the Safes, and Internal Transfers in
   Board Budget ($7,200) Pursuant to Mid Year Budget Review
   (Administrative Office) (4/5ths Vote Required)
8. Schedule May 17, 1988, at 9:30 a.m. for Public Hearing to
   Rename a Portion of County Road 68 (School House Road) as
   Cornett's Entrance Road

C. ATTENTION
Request for Insurance for Use of Midpines Park by--------Folder 10
Midpines VFD (County Counsel for Baggett)
MARIPOSA COUNTY BOARD OF SUPERVISORS

May 3, 1988

Board of Supervisors met in regular session at 9:04 a.m. this 3rd day of May, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

1) Don Martin, Housing Authority Deputy Director, advised of an opportunity to apply for 25 additional housing vouchers and of the May 16th deadline for submitting an application.

2) Scott Pinkerton advised he sent a letter to the Board expressing concerns relative to the use of the Courthouse facilities for Butterfly Days events; advised that the County was one of the first in the State to complete their project (Courthouse renovation) under the recent historic preservation grant funded projects; and commented on additional historic preservation funds that may become available.

Chairman Erickson advised that he would have the Board adjourn in the memory of Horace Meyer and Morgan Warren Starns today. Discussion was held concerning Board members attendance at the services for Horace. Consensus of the Board was to recess to enable members to attend the services and reconvene for the remaining agenda items.

Chairman Erickson presented a report from the students at Catheys Valley Elementary School concerning their visit to the Courthouse and Board meeting.

Minutes of 4/26/88, regular meeting, were approved.

Discussion was held with Gary Gilbert, CDF Ranger-in-Charge and County Fire Chief, concerning Mutual Aid Agreement for fire protection and the State Master Mutual Aid Agreement. Matter was referred to the Board's Fire Committee for review and recommendation, along with reviewing the following areas of concern: repairs to vehicles, 2 hours of mutual aid, Amador Plan, County supplied water tenders, input from volunteers, and response of vehicles outside of their area of primary responsibility. Gary advised that it is his intent to implement the terms of the agreement with the start of fire season. Art Laursen, Fire Chief Association, advised that the Chief's Association voted to support this plan. Board's Fire Committee to reschedule the matter, and also review mutual aid with other counties.
Bill Lincoln, Public Works Director, and Tony Lashbrook, Senior Planner, were present concerning LDA No. 1233, Fitzgerald, applicant. Tony advised that he did not speak with MCUSD; however, the map was submitted to the School as a part of the normal process. Chairman Erickson requested that the Planning Department speak directly with MCUSD, and continued the matter to May 10, 1988.

On motion of Dalton, seconded by Taber, Board proclaimed May as "Older American's Month" and recognized the CHDC volunteers for their services rendered to the County at the nutrition sites. Ayes: Unanimous. Certificate was presented to Chuck Darcy, representing the volunteers.

Re Routine Agenda - Supv. Erickson pulled item 2) resolution commending Ray Stevenson for services to Mariposa County. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) appointment of Marian Woessner to the Wawona Appeals Board to fill the mutually selected position by the County and the NPS; and rescind the previous appointment of Jack Singer;

3) Res. No. 88-190 passed and adopted declaring the following nominees elected to the County Central Committee: 1) Democratic – Ernest S. Correa, Carol P. Davis, Reba F. Morse, and Jackson W. Morse; and 2) Republican – Aileen F. Quinn, Virginia B. Bolte, Frederick Bolte, Virgil N. Mullis, Frank L. Long, Phyllis L. Ballinger, Zella K. Hendryx, Jeffery W. Lincoln, and Bradford D. Murphy;

4) authorization for the Clerk of the Board to sign Certification of Compliance for implementation of Deputy Sheriff MOU to provide a 2% at 50 modified retirement formula; and

5) authorization for Public Works Director to execute change orders and to have the Auditor draw warrants, upon his request and within the time frames of the contract with Bettega Engineering and Construction Company, for the Sheriff's headquarters construction. Ayes: Unanimous.

Re Routine Agenda item 2 - on motion of Dalton, seconded by Baggett, Res. No. 88-191 passed and adopted commending Raymond W. Stevenson, R.S. for his services as a Sanitarian I with the Health Department. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson. Supv. Baggett advised of a meeting he had with the State Health Services on filling the vacant position. Administrative Officer also advised of a request he made to the State to fill the position.
Chuck Darcy, Mariposa Golden Agers President, updated the Board on the senior activities and activity center. A committee meeting is to be scheduled to make a recommendation to the Board concerning the use of Revenue Sharing funds.

Administrative Officer initiated discussion concerning recommendation from Librarian to utilize Public Library Foundation funds to extend the Mariposa branch library hours. Chairman referred the matter to the Board's Library committee for review and recommendation on May 10, 1988. Supv. Dalton requested that consideration be given to making grant applications for additional library services.

Discussion was held with Rich Begley, Parks and Recreation Director, concerning proposed parks facility use policy, fees and guidelines. Rich advised that the proposal calls for a mandatory cleaning deposit; and that the Parks and Recreation Commission concurred with the proposal. Chairman referred the matter to the Board's Parks committee for review and recommendation.

On motion of Baggett, seconded by Taber, first reading was waived and an Ordinance making revisions to the County Code concerning recreational areas of BLM land south of Brideburg, was introduced. Ayes: Unanimous.

Supv. Baggett initiated discussion concerning request for support of legislation to govern open space subvention and Williamson Act. On motion of Baggett, seconded by Dalton, Chairman to send a letter to the Governor urging his support of AB 3349 and SB 1766, to govern open space subvention and Williamson Act. Ayes: Unanimous.

Supv. Baggett advised that information from the last RCRC meeting is available for the Board's review.

Discussion was held with Larry Red, Planning Director, and County Counsel concerning proposed amendments to Title 18 regarding mining and reclamation permit procedures. Discussion was held concerning procedures, violations - fees for enforcement, and ongoing monitoring. Matter was continued and action taken later this date.

Chairman directed that the Clerk open the Public Hearing for SP No. 87-1, Provence, applicant, at its scheduled time and continue said hearing to 2:00 p.m. this date.

Board recessed at 10:29 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY recessed at 10:30 a.m. and the Board reconvened, and recessed for members to attend funeral services for Horace Meyer.
Pursuant to direction by the Chairman, the Clerk opened the PUBLIC HEARING for final consideration of Specific Plan Application No. 87-1, Provence, applicants, at 11:00 a.m., and continued said hearing to 2:00 p.m. this date.

Board reconvened at 2:04 p.m.

Continued PUBLIC HEARING, final consideration of Specific Plan Application No. 87-1, Carrol and Patsy Provence, applicants. Tony Lashbrook, Senior Planner, presented the staff report; presented a letter received from Ellen Fiske in opposition to the application; and advised that Mrs. Provence was present at 11:00 a.m. for the scheduled hearing and was unable to be present at this time. Questions by Board of staff relative to the letter from Ellen Fiske and location of her property relative to the applicant's, location of applicant's property, as to whether the property is in the TPA, number of residences existing on the property and number that could exist if the application is approved, and application process and changes to future applications as a result of implementation of the zoning revisions to Title 17. Public portion of the hearing was opened.

Persons speaking in support or opposition to the issue: none. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced deliberations. Question by Board of staff as to whether under the new Mountain Transition regulations, what could happen to the parcel, if anything. On motion of Dalton, seconded by Baggett, Res. No. 88-192 passed and adopted approving Specific Plan Application No. 87-1, Carrol and Patsy Provence, applicants. Ayes: Unanimous. Hearing was closed.

Supv. Radanovich requested that, with the implementation of Title 17, zoning processes be actively pursued. Chairman directed the matter be scheduled for May 10, 1988, for discussion with Planning staff. Supv. Dalton requested that discussion concerning the Greeley Hill Specific Plan also be scheduled.

Board recessed at 2:25 p.m. and reconvened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 2:28 p.m. and the Board reconvened.

Continued discussion was held concerning proposed amendment to Title 18 regarding mining and reclamation permit procedures. Supv. Radanovich advised that while he can support the proposed amendments at this time, he asks that the Board further discuss: 1) administration of mining permits in general, and consider an alternative vehicle for that administration as the permitting process progresses; 2) establishing a monitoring mechanism; and 3) other amendments to Title 18 and clarifying the process in the near future.
Supv. Baggett suggested that the Board's Natural Resources Committee review the matter and come back with recommendations. On motion of Radanovich, seconded by Baggett, first reading was waived and an Ordinance amending Title 18 regarding mining and reclamation permit procedures, was introduced. Ayes: Unanimous.

Administrative Officer reviewed proposed FY 1988/89 budget cycle and preliminary budget information. Evelyn Billings, Auditor, was present for discussion. Supv. Radanovich requested that Auditor's previous request for computer purchase be scheduled for May 10, 1988; that consideration be given to increasing the Board members salaries in the new budget, along with consideration of upgrading the Administrative Officer position; and consideration of establishing an environmental function in the County. Discussion was held re need to prioritize services. Consensus of the Board was for Administrative Officer to proceed, as recommended, and bring issues of policy decisions to the Board; and that the Board hold budget hearings in early July with the Departments.

On motion of Dalton, seconded by Radanovich, Board recessed to closed session at 3:28 p.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 4:18 p.m. with Supv. Baggett excused. No action was taken as a result of closed session.

Board adjourned at 4:19 p.m. in memory of Charles Elliott, Morgan Warren Starns, Herbert Patterson, Horace Meyer, Frank Litchfield, John Pellock, and Clara R. Bird.

ERIC J. ERICKSON, Chairman  
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
May 3, 1988

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.

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

Approval of Minutes of 4/26/88, Reg. Mtg.- - - Folder 1

9:15 a.m. Gary Gilbert, County Fire Chief; - - - - - - - Folder 2
Mutual Aid Agreement for Fire Protection with CDF

9:30 a.m. Bill Lincoln, Public Works Director; - - - - - - Folder 3
Tony Lashbrook, Planning Dept.
Resolution Authorizing Recommended Actions Concerning
LDA No. 1233, Fitzgerald, Applicant
(Continued from 4/26/88)

9:45 a.m. Proclamation Recognizing CHDC Volunteers - - Folder 4
During Older Americans Month (Nutrition Site)
Chuck Darcy, President of Mariposa
Golden Agers; Update on Senior Activities

10:00 a.m. Rich Begley, Director of Parks and Recreation; - Folder 5
Mariposa Parks Facility Use Policy and Guidelines

10:15 a.m. Larry Red, Planning Director; - - - - - - - Folder 6
Jeff Green, County Counsel;
Introduction of Amendment to Title 18 Regarding Mining
and Reclamation Permit Procedures (Con't from 4/19/88)
11:00 a.m. PUBLIC HEARING; Final Consideration of- Folder 7
Specific Plan Application No. 87-1; Carrol and Patsy
Provence, Applicants

11:15 a.m. MARIPOSA COUNTY WATER AGENCY- Folder 8
1) Approval of Minutes of 4/19/88
2) Continued PUBLIC HEARING, Draft EIR for Clean Water
Grant Projects in Mt. Bullion, Bear Valley, and
Hornitos (Con't from 4/5/88)

11:20 a.m. John McCamman, Administrative Officer; Folder 9
Proposed 1988/89 Fiscal Year Budget Cycle and
Preliminary Budget Information (Administrative Officer)

ACTION ITEMS

ROUTINE AGENDA

1. Appointment to Wawona Appeals Board (Baggett)
2. Resolution Commending R.W. Stevenson, R.S., for Services to
Mariposa County As Sanitarian I (Public Health)
3. Declaration of Nominees Elected to the County Central Committee
(County Clerk)
4. Certification of Implementation of Deputy Sheriff MOU
(Administrative Officer)
5. Authorization for Public Works Director to Execute Change Orders
and Have Auditor Draw Warrants on Construction of New Sheriff's
Administration Building (Public Works Director)

ATTENTION

Evening and Sunday Hours for Mariposa Branch Library- Folder 10
(Administrative Officer)

Proposed Revision to the County Code Concerning Folder 11
Recreational Areas of BLM Land South of Bricburg (Baggett)

Letters of Support 1) AB 3349; 2) SB 1766; Folder 12
to Govern Open Space Subvention and Williamson Act (Baggett)

RCRC Report (Baggett)

Closed Session: Personnel (Gov't Code Section 54957)
(Administrative Officer)

Litigation (Gov't Code Section 54956.9 (c) )
(County Counsel)
MARIPOSA COUNTY BOARD OF SUPERVISORS

May 10, 1988

Board of Supervisors met in regular session at 9:04 a.m. this 10th day of May, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Dick Kunstman commented on consideration being given to putting a left-turn lane on Highway 140 in the town of Mariposa - stated he feels this deviation would take away from the argument for prohibiting transportation of toxic, flammable and corrosive materials through town. Supv. Radanovich responded to his concerns.

On motion of Taber, seconded by Baggett, Res. No. 88-193 passed and adopted in recognition of "Day of the Teacher". Ayes: Unanimous. On motion of Taber, seconded by Baggett, Res. No. 88-194 passed and adopted in recognition of "Classified School Employees Week". Ayes: Unanimous. Board presented the resolutions to Becky Smith, Teacher's Association President, and Del Kinney, Classified Employees Association President. Students from Spring Hill High School were also present for the presentation.

Minutes of 5/3/88, regular session, were approved.

Discussion was held with Rich Begley, Parks and Recreation Director, concerning County parks and recreational areas use policy and fee schedule. Rich advised of the Commission's review of the proposal. Supv. Erickson expressed concern with the proposal to set different fees for the facilities based on their size, as they are often used because of their location and not size. Consensus was that "admission" needs to be defined. Following review and discussion, on motion of Radanovich, seconded by Dalton, Board returned the proposal to the committee for consideration of the issues raised during discussion, and to bring the document back in final format for further consideration. Ayes: Dalton, Erickson, Radanovich, Taber; Noes: Baggett.

Board recessed at 9:45 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Discussion was held with Don Martin, Deputy Director, concerning request to apply for additional Section 8 housing vouchers. On motion of Baggett, seconded by Dalton, Hous. Auth. Res. No. 88-2 passed and adopted approving application for 25 units of housing vouchers under the Section 8 program, and authorizing the signing of the Annual Contributions Contract at the time it is issued by the HUD Area Office for implementation. Ayes: Baggett, Dalton, Radanovich; Noes:
Taber, who stated she would rather see the funds go toward improving existing housing; Abstained: Erickson. County Counsel advised that he did not have the resources readily available to prepare the requested attorney's opinion to submit with the application. On motion of Baggett, seconded by Dalton, Commission requested that the Director request the Merced Housing Authority's outside counsel to prepare the opinion. Ayes: Unanimous. Request for a letter from the Board of Supervisors Chairman was referred to the Board. Don Martin stated that they are appreciative of the Public Works Department and Building Division's cooperation with the inspections, etc. for the program in Mariposa. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:15 a.m. and the Board reconvened.

Following discussion, on motion of Dalton, seconded by Baggett, Board suspended its rules to consider the request for a letter referred to it by the Housing Authority of the County of Mariposa as an urgency matter, as the deadline for submitting an application for additional housing units is May 16, 1988, which is prior to the next Board meeting. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber. On motion of Baggett, seconded by Dalton, Board approved letter to Department of Housing and Urban Development for the Chairman's signature, to be submitted with the application being submitted by the Housing Authority of the County of Mariposa for 25 additional units of Section 8 housing vouchers. Ayes: Baggett, Dalton, Radanovich; Abstained: Erickson, Taber.

Bill Lincoln, Public Works Director, and Tony Lashbrook, Senior Planner, were present for discussion concerning LDA No. 1233, Fitzgerald, applicant. Tony reviewed information received from the School District with regards to the offer of dedication along Cathay School Road. On motion of Radanovich, seconded by Baggett, Res. No. 88-195 passed and adopted: 1) approving and authorizing Chairman to sign Road Easement Agreement with Matthew Fitzgerald, creating a reservation for future public road purposes; 2) approve Parcel Map for LDA No. 1233, Fitzgerald, applicant; 3) accept for public use and maintenance the offers of dedication along School House and Cathay School Roads; 4) accept, on behalf of the public, the dedications of public utility easements; 5) rejects, without prejudice, the other offers of dedication of roads within the subdivision; and 6) authorizes the Clerk to sign said Map. Motion was amended by maker, agreeable with second, to direct the inclusion in the Road Easement Agreement a more positive way of addressing safety issues. Ayes: Baggett, Dalton, Radanovich; Noes: Taber, Erickson - because of offer of new dedication along Catheys Valley School property.

Discussion was held with Larry Red, Planning Director, regarding approval procedures for tentative subdivision maps.
and environmental policies and procedures. Supv. Baggett suggested the proposed changes be referred to the Planning Commission for review and recommendation, along with comments received; and asked that consideration be given to reviewing all of Title 16. On motion of Radanovich, seconded by Dalton, matter was referred to staff and Planning Commission for review and inclusion of other items such as EIR process, with essential criteria to be established utilizing recommended option 3; and with recommendation to be brought back to the Board. Ayes: Unanimous.

Following discussion with County Counsel and Larry Red concerning the amendment process to the General Plan, Chairman directed that the Planning Director take County Counsel's opinion to the Planning Commission and request a recommendation as to whether the Board should consider an amendment to reflect land use amendments to be project driven, along with a review of the whole process, i.e., routing.

The other Planning matters were continued to later in the day.

Board recessed at 10:58 a.m. for LAFCO to convene. Board reconvened at 11:50 a.m. with Supv. Taber excused. Supv. Dalton requested to be excused for the afternoon session. Following review of remaining items to be considered, Board recessed at 11:53 a.m. and reconvened at 11:56 a.m. with all members present.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-196 passed and adopted appropriating funds from Recorder's Trust and transferring said funds to fund a computer purchase. Ayes: Unanimous.

Re Routine Agenda - Supv. Taber pulled item 18) resolution certifying County road mileage. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) second reading was waived and Ordinance No. 706, an Ordinance amending Title 18 of the County Code regarding mining and reclamation permit procedures, was adopted;

2) second reading was waived and Ordinance No. 707, an Ordinance amending Chapter 12.16, entitled "Recreational Areas" of County Code concerning recreational areas of BLM land south of Bricenburb, was adopted;

3) award of Rural Community Fire Protection grant funds was accepted; and Res. No. 88-197 passed and adopted transferring said funds to Fire Protection budget for purchase of pagers;
4) Res. No. 88-198 passed and adopted transferring alcohol special funds to Mental Health budget for remodeling of facilities;

5) Res. No. 88-199 passed and adopted approving and authorizing Chairman to sign Contract with Reed Equipment Company for lease of three graders per Bid Opening No. 87-12;

6) Res. No. 88-200 passed and adopted approving and authorizing Chairman to sign DEO Weatherization Contract No. 88C-3732 for FY 1987-88;

7) appointment of the following persons to the Area Agency on Aging Advisory Council: Dottie Blunt (representing Commission on Aging), Helen Green, and Leota Striplin (representing service provider/CHDC);

8) Res. No. 88-201 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Duane Brochini/PWD-Vehicle Maintenance, and Nancy Kearney/Assessor's Office;

9) Res. No. 88-202 passed and adopted approving and authorizing Chairman to sign Agreement for Preparation of the Mariposa County Housing Element with Collins and Castrillo;

10) Res. No. 88-203 passed and adopted directing Tax Collector to sell tax defaulted property at auction;

11) Res. No. 88-204 passed and adopted authorizing continued General Assistance for Case No. 22-90-3135;

12) Res. No. 88-205 passed and adopted approving and authorizing Chairman to sign the following contracts with Department of Food and Agriculture: a) No. 88-0074/Egg Quality Control; b) No. 88-0130/Nursery Inspection Services; and c) No. 88-0205/Pesticide Regulatory Services;

13) Res. No. 88-206 passed and adopted approving and authorizing Chairman to sign Letter Agreement with Department of Food and Agriculture for aplyer inspection;

14) accept recommendation and authorize insurance adjustor to proceed with settlement of permanent disability rating for Arthur Leuchner, with stipulations;

15) Res. No. 88-207 passed and adopted authorizing Chamber of Commerce to do Mariposa County's exhibit for the California State Fair;
16) establishing public hearing for adding Planned Development Provisions to the Mariposa and Fish Camp Specific Plans on June 28, 1988, at 11:00 a.m.;

17) Res. No. 88-208 passed and adopted approving road name request of "Rumley Mine Road"; and

19) action was taken later this date. Ayes: Unanimous.

Following discussion re Routine Agenda item 18 - on motion of Dalton, seconded by Radanovich, Res. No. 88-209 passed and adopted certifying County maintained road mileage at 559.622 miles. Ayes: Unanimous.

Convening as the Board of Directors of the Coulterville County Services Area, on motion of Dalton, seconded by Baggett, Districts and Facilities Manager to present recommendations on initiating a voluntary water conservation program within the boundaries of the district. Ayes: Unanimous.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:04 p.m. with Supv. Dalton excused.

Continued PUBLIC HEARING on the Draft EIR for Wagner Valley General Plan Amendment, Zimmerman and Tanko, applicants. Tony Lashbrook, Senior Planner, advised that the project is considered withdrawn and would be reactivated on direction of applicant or consultant for applicant; advised that if the project is reactivated, they would begin at this phase of the process. If the project is reactivated and different, they would start with the EIR. Tony recommended suspension of all processing at this time. Bob Borchard, Community Concepts - agent for applicants, was present and responded to the Chairman's question by advising that the applicant is not withdrawing his application. Questions by Board of staff re status of project, i.e., suspension vs. abeyance vs. withdrawal; procedures for reactivating application and CEQA timelines; policy for holding projects in abeyance; time remaining for processing this application; and provisions or authority for agreeing to or granting extensions or continuances. Bob Borchard stated he felt they made a request for holding the project in abeyance, feels about sixty days would be sufficient, and they wanted the hearing closed; commented on processing requirements with regards to hearings and processing comments on the EIR. Chairman requested clarification of Bob's statement. Bob further advised that they do not want to go through the CEQA process again. Question by Board of Bob and staff concerning closing the hearing and process for certifying the EIR. Bob further commented on the hearing procedure and process for receiving input; and responded to request for clarification on his views concerning the County's hearing process. Discussion was held concerning closure of public
input portion of hearing and suspending Board deliberation phase; and letter sent out to all affected property owners and agencies from the Planning staff advising that the project has been withdrawn from active consideration by the project applicants. Questions by Board of staff re changes in the project; staff recommendations; and consideration of closing this hearing and starting the process over again on the Draft EIR and response to comments. Bob Borchard commented on responses to comments process and advised that changes to the process were implemented with the adoption of Title 17. Chairman advised Bob that the Board is only discussing the process and not the project. Question by Board of Bob concerning going into the public process again. Question by Board of staff as to whether responses have been received on the EIR document. Motion of Radanovich to grant a suspension of the processing of this application for a period of ninety days, at which time the process will recommence with a noticed hearing on the final environmental document, died for lack of a second. Bob stated he does not agree with the proposed action and stated he feels it will prejudice their project; feels this hearing should be continued to a time and date certain and closed per the normal process; further advised that they are withdrawing their request that the project be held in abeyance and will furnish that in writing by 5:00 p.m. this date. Question by Board of staff as to a date for continuing this hearing. Questions by Board of Bob as to his concerns with a ninety day suspension of processing, with a date and time to be set for completing the process; and his request with regards to the normal procedures. Motion of Radanovich, seconded by Baggett, to allow ninety days for the environmental document to be ready for final hearing or the process would be terminated, was amended following further discussion. Further discussion was held with regards to the hearing procedure. Previous motion was amended, agreeable with maker and second, directing that this project be held in abeyance for a period not to exceed ninety days; directing that if a request for continuation of the processing has not been made within said ninety days from today's date, the application process will be considered terminated; if a request is received to continue processing the application, a hearing is to be set and noticed on the final environmental document; and this hearing is closed. Supv. Erickson advised he can agree with the proposed action providing the EIR timeframe is suspended for the period of time needed to notice a future hearing. Question by Board of County Counsel with regards to closing the hearing. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. Hearing was closed.

Discussion was held with Larry Red, Planning Director, concerning establishing a policy and quarterly schedule for consideration of General Plan Amendments. County Counsel expressed concern relative to the proposed wording about
when hearings would be held. Matter was continued to May 17, 1988, for staff to work with County Counsel on the wording.

Discussion was held with Larry Red concerning implementation of land use policies created with the adoption of Title 17. Discussion re County pursuing applications, and allowing a "window period" for applications to be received. Tony Lashbrook, Senior Planner, suggested that specific parameters be set if the "window period" is used. Discussion re addressing new zones, i.e., industrial and commercial, vs. all zones. On motion of Radanovich, seconded by Baggett, Planning staff to begin the process to develop recommendations to the Board for implementation of land use policies created with the adoption of Title 17 within a reasonable amount of time. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Taber, Res. No. 88-210 passed and adopted establishing the Greeley Hill Planning Advisory Committee. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Baggett, Res. No. 88-211 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with R. S. Shoemaker, as amended, for services to be provided to Mariposa County with regards to the Pinetree Mining Project/Goldenbell project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion regarding inspections for fire safety in Mariposa County, on motion of Baggett, seconded by Radanovich, Board concurred with recommendation to contract with the State, and directed that negotiations begin with the State for a proposed contract for purposes of inspections and enforcement of State Fire Codes. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Supv. Radanovich advised of recommendations from the Library Committee concerning the use of State funds and expanded hours - recommended funds be used to continue to fund the existing aide position and the expanded hours be considered with the budget. No action was necessary.

Administrative Officer presented departmental responses to Bartig, Basler and Ray's audit for FY 1986/87; advised that the Treasurer/Tax Collector is preparing a report relative to the transient occupancy audit report. On motion of Taber, seconded by Radanovich, Board accepted the departmental responses to the Audit Report for FY 1986/87, and directed that they, along with the summary, be forwarded
to the Grand Jury. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-212 passed and adopted approving and authorizing Chairman to sign Agreement to transfer ownership of emergency medical services radio equipment from John C. Fremont Hospital to Mariposa County, and Application to renew lease for radio communications equipment vault space at Penon-Blanco Lookout. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Radanovich, seconded by Baggett, Board directed a letter of support be sent to Kings County for funding for a San Joaquin Valley air quality study for protecting and enhancing air quality in the San Joaquin Valley. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Re Routine Agenda item 19 - on motion of Baggett, seconded by Taber, letter of support to be sent to Assemblyman Norm Waters for AB 4006, which would increase the amount of State Air Pollution Subvention Program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Convening as LOCAL TRANSPORTATION COMMISSION, on motion of Radanovich, seconded by Baggett, LTC Res. No. 88-3 passed and adopted appointing the following persons to the Social Services Transportation Advisory Council: Willard Henderson, Helen Soares, Dianne Austin, Vicki Jones, Mary Lou Montoya, Marge Klockars, Nancy Bell, Gwen Foster, and Jim Euttsler. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

On motion of Radanovich, seconded by Baggett, Board recessed to closed session at 4:01 p.m. re personnel matter. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board reconvened in open session at 4:52 p.m. with no action taken as a result of closed session.

Board adjourned at 4:54 p.m. in memory of William and Opal Dunbar, Henry Deprati, William Kopp, Virginia Poole, Martha Taylor, Burnice Whitmore, Nell Tabor, Robert Elliott, and Millie McElrea.

\[Signature\]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[Signature\]

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.

MAY 10, 1988

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

Becky Smith, Teacher's Association President; -Folder 1
Del Kinney, President, Classified Employees Association;
Presentation of Resolutions in Recognition of "Day of
the Teacher", and "Classified School Employees Week"
(Baggett)

Approval of Minutes of 5/3/88, Reg. Mtg. - - - Folder 2

9:15 a.m. Rich Begley, Director of Parks and Recreation; -Folder 3
Discussion Regarding County Parks and Recreational
Areas Use Policy and Fee Schedule

9:45 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA- - Folder 4
Don Martin, Deputy Director; Resolution to Support
Application to the Department of Housing and Urban
Development for 25 Additional Section 8 Housing Vouchers

9:55 a.m. Bill Lincoln, Public Works Director; - - - Folder 5
Tony Lashbrook, Planning Dept.;
Resolution Authorizing Recommended Actions Concerning LDA
No. 1233, Fitzgerald, Applicant (Continued from 5/3/88)
10:00 a.m. Larry Red, Planning Director; Folder 6
1) Introduction of Ordinance Regarding Approval
   of Tentative Subdivision Maps and Resolution
   Amending the Environmental Policies and Procedures
   (Continued from 4/26/88)
2) Discussion of Amendment Process to the General Plan
   (Con't from 4/19/88) (County Counsel)
3) Resolution Establishing Policy and Quarterly Schedule
   for Consideration of General Plan Amendments
4) Discussion Concerning Implementation of Land Use
   Policies (Board)
5) Discussion of Specific Plan for Greeley Hill Town
   Planning Advisory Specific Plan (Dalton)
6) Resolution Authorizing Chairman to Sign Amended
   Personal Services Agreement with R.S. Shoemaker,
   Consultant (County Counsel/Planning Director)

11:00 a.m. LAFCO- Folder 7
(See Separate Agenda)

12:00 Noon LUNCH

2:00 p.m. Continued PUBLIC HEARING on the Draft-
Environmental Impact Report for Wagner Valley General
Plan Amendment (Staff Recommends: Closure of Public
Hearing Without Action)

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS

ROUTINE AGENDA
1. Second Reading and Adoption of Ordinance to Amend Title 18
   Regarding Mining and Reclamation Permit Procedures
   (County Counsel)
2. Second Reading and Adoption of Ordinance Revising County Code
   Concerning Recreational Areas of BLM Land South of Briceburg
   (County Counsel/Baggett)
3. Award of Grant and Transfer of Unanticipated Revenue to Fire
   Protection Budget ($750) (4/5th Vote Required)
4. Transfer From Alcohol Special Funds to Remodeling Accounts for
   Mental Health Building ($9,516) (4/5th Vote Required)
5. Resolution Authorizing Chairman's Signature on Contract with
   Reed Equipment for 3 Graders per Bid Opening 87-12 (Public Works
   Director)
6. Resolution Authorizing Chairman's Signature on DEO Weatherization
   Contract 88C-3732, 1987-88 Fiscal Year (Welfare Director)
7. Appointments to the Area Agency on Aging Advisory Council
   (Baggett and Taber)
8. Resolution Authorizing Chairman to Sign Part-Time Employment
   Contracts with Duane Brochini/Public Works Dept. and
   Nancy Kearney/Assessor's Office
ROUTINE AGENDA (Con't)
9. Resolution Authorizing Chairman to Sign Housing Element Contract (Planning Director)
10. Request to Sell Tax Defaulted Property at Auction (Tax Collector)
11. Request to Continue General Assistance, Case No. 22-90-3135 (Welfare Director)
12. Resolution Authorizing Chairman to Sign Annual State Contracts for Egg Quality Control; Nursery Inspection Services; Pesticide Regulatory Services (Agricultural Commissioner)
13. Resolution Authorizing Chairman to Sign Agreement with State for Apiary Inspection (Ag. Commissioner)
14. Recommendation on Permanent Disability Rating (County Counsel)
15. Resolution Authorizing Chamber to do Mariposa County's Exhibit for the California State Fair (Chamber Director)
16. Establishing Public Hearing, for Adding Planned Development Provisions to the Mariposa and Fish Camp Specific Plans, June 28, 1988, at 11:00 a.m. (Planning Director)
17. Resolution Naming Easement Road, "Rumley Mine Road" (Planning Dir)
18. Resolution Certifying County Road Mileage (Public Works Director)
19. Letter of Support for AB4006 (Waters), Regarding State Air Pollution Subvention Program (Baggett)

ATTENTION
Board of Directors of the Coulterville County-- Folder 9
Services Area, Consideration of Initiating a Voluntary Water Conservation Program Within the Boundaries of the District (Dalton)

Discussion Regarding Inspections for Fire Safety in -- Folder 10
Mariposa County (Baggett and County Counsel)

Evening and Sunday Hours for Mariposa Branch Library-- Folder 11
/Library Committee) (Held From 5/3/88)

Departmental Responses to Outside Audit-- Folder 12
/Administrative Officer)

Request from Hospital for Transfer and Lease Renewal-- Folder 13
Penon Blanco Communications Equipment (Administrative Officer)

Discussion Regarding Support for San Joaquin Valley-- Folder 14
Air Quality Study Funding (Baggett)

Appropriation and Transfer from Recorder's Trust to-- Folder 15
Fund Computer Purchase ($3,179) (4/5th Vote)

LTC Appointments to Social Services Transportation-- Folder 16
Advisory (Jim Eutsler/Gwen Foster)

Closed Session: Personnel (Gov't Code Section 54957) (Ad.Off.)
MARIPOSA COUNTY BOARD OF SUPERVISORS

May 17, 1988

Board of Supervisors met in regular session at 9:16 a.m. this 17th day of May, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

1) Janis McRae and Ruth Womack, Bi-Centennial of the Constitution Committee members, presented a check in the amount of $157.68 toward the cost of the plaque for the Bi-Centennial of the Constitution Tree which was planted in the Courthouse yard.

2) Ray Moyer asked to be advised as to when the next hearing would be held concerning the DIG lawsuits.


Minutes of 5/10/88, regular session, were approved.

PUBLIC HEARING, renaming of portion of School House Road to Cornett's Entrance Road. Bill Lincoln, Public Works Director, presented staff report. Supv. Erickson commented on the history concerning the road names for School House and Cornett's Entrance Roads. Public portion of the hearing was opened. Persons speaking with regards to this issue: Billy Collett asked if the road name signs would be changed. Chairman called for additional comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Taber, seconded by Radanovich, Res. No. 88-215 passed and adopted changing the name of a portion of School House Road to Cornett's Entrance Road. Ayes: Unanimous. Hearing was closed.

Bill Lincoln, Public Works Director, and Rich Begley, Parks and Recreation Director, were present for discussion concerning proposed transfer of the Parks and Recreation Department to the Public Works Department. Discussion was also held with Bill Lincoln concerning departmental reorganization. Supv. Erickson requested that consideration be given to coordinating maintenance workload between the two departments. On motion of Baggett, seconded by
Radanovich, Board approved recommendations as follows: 1) creating positions of Public Works Administrator at range 191-207 and Architectural Drafting Technician at range 119-135, with PWD to prepare job descriptions and salary resolution amendment and begin recruitment; 2) for FY 1988-89, Parks and Recreation Department be transferred to PWD and become the Parks, Recreation and Grants Division; 3) the fire protection maintenance and fuel tanks remain as presently allocated, and the fire truck maintenance program be absorbed into the Road Division's maintenance shop; and 4) authorization for Public Works Director to design and construct an addition to the PWD during the coming fiscal year to accommodate at least two additional positions. Motion amended following discussion, agreeable with maker and second, to include direction that the Public Works Director become actively involved in the STIP process. Janis Mc Rae asked if the reorganization would require additional staffing or an increase in salaries. Administrative Officer advised that the Parks and Recreation Director would continue to maintain his current status until changed by the Board. Ayes: Unanimous.

Chairman passed the gavel to the Vice-Chair.

On motion of Radanovich, seconded by Baggett, Res. No. 88-216 passed and adopted appropriating unanticipated State Subvention funds for professional services. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

On motion of Baggett, seconded by Radanovich, the following Resolutions were passed and adopted transferring funds in Public Works Department: 1) 88-217 for Building Maintenance; 2) 88-218 for Parking District; 3) 88-219 for Vehicle Maintenance; 4) 88-220 for Yosemite West; 5) 88-221 for Don Pedro Sewer; and 6) 88-222 for Airport. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Following discussion with Bill Lincoln, on motion of Baggett, seconded by Radanovich, Res. No. 88-223 passed and adopted approving and authorizing Public Works Director to sign Right of Way Agreement granting P. G. and E. the right to install and maintain poles, wire and other appurtenances thereto on Mariposa County Road Maintenance Yard and Shop property. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Board recessed at 10:03 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Milt McDowell, Executive Director, and Don Martin, Deputy Director, were present for discussion concerning audited financial statements and Section 8 HUD Review. Milt presented a copy of their response to the findings. No action was necessary. Following discussion regarding request to install communication equipment in PWD/Building Division vehicle, on
motion of Radanovich, seconded by Baggett, Commission approved request contingent upon Sheriff's approval of use of the frequency. Ayes: Unanimous. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:10 a.m. and the Board reconvened.

Re Routine Agenda: Supv. Erickson pulled item 2) resolution endorsing the 49'er BMW Rally. Supv. Taber pulled the following items: 5) resolution authorizing signature on application for Federal Challenge Grant funds; and 6) approval of Amendment to FY 1987/88 Negotiated Net Amount, Mental Health Contract. On motion of Dalton, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 88-224 passed and adopted approving and authorizing Chairman to sign Agreement Amending Deed Restriction with Thomas and Katharine Coakley concerning gift deeded parcel of real property designated as Lot H of the Final Subdivision Map of the Coakley Major Subdivision No. 3-29-84;

3) Res. No. 88-225 passed and adopted transferring funds in Justice Court budget for court reporter costs; and


Following discussion re Routine Agenda item 2, on motion of Dalton, seconded by Baggett, Res. No. 88-227 passed and adopted acknowledging the 1988 49'er BMW Rally as an activity which benefits the business community and authorizing Chairman to sign the Encroachment Permit Application to Caltrans to hang a banner. Ayes: Unanimous.

Following discussion re Routine Agenda item 5, on motion of Dalton, seconded by Baggett, Res. No. 88-228 passed and adopted approving and authorizing Chairman to sign Assurances allowing the County to apply for Federal Challenge Grant Funds for child abuse prevention. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Becky Smith, Teacher, and students from Spring Hill High School were present to observe the Board's proceedings.

Following discussion re Routine Agenda item 6, on motion of Taber, seconded by Radanovich, Res. No. 88-229 passed and adopted approving and authorizing Chairman to sign Amendment to 1987-88 Negotiated Net Amount Mental Health Contract with Kings View. Ayes: Unanimous.

Board recessed at 10:24 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY
WATER AGENCY adjourned at 10:27 a.m. and the Board reconvened.

Administrative Officer reviewed issues arising from State's and County's (1.4 million dollar) projected revenue shortfall. Following discussion, on motion of Baggett, seconded by Radanovich, Board approved Administrative Officer's recommendations as follows: Administrative Officer to present a balanced preliminary budget for FY 1988-89 without trial court expenditures or revenues, and prepare a supplemental report taking into consideration trial court funding if it is available. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Board approved MPUD's request for waiver of building inspection permit fees for their office building and fire house repairs. Ayes: Unanimous.

Board recessed at 10:44 a.m. and reconvened at 10:51 a.m.

Charles Fall, P. G. and E. - Mariposa Manager, was present for discussion of utilities undergrounding priorities. Charles advised that when considering priorities, input should be received from affected cable TV companies, telephone companies and PWD/Road Division. Supv. Erickson requested that consideration be given to the three communities involved in the wastewater projects. Supv. Baggett advised that the Fish Camp wants underground utilities; and consideration should be given to El Portal later. Supv. Taber requested that consideration be given to Bootjack once there is a TPA. Supv. Radanovich requested information on cost-effectiveness with regards to economic benefits. On motion of Radanovich, seconded by Dalton, Board requested Charles Fall to review the following communities for appropriateness of undergrounding utilities and present estimates of costs, and work with the Board on establishing a priority list. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich, Res. No. 88-230 passed and adopted establishing a policy and quarterly schedule for consideration of General Plan Amendments by the Board of Supervisors. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, Board set July 5, 1988, at 2:00 p.m. for hearing land use General Plan Amendments. Ayes: Unanimous.

Discussion was held with Harry Stewart, Historical Sites and Records Preservation Commission Chairman, relative to list of County buildings or structures with special historical or architectural significance. Harry thanked the Board for staff assistance received in preparing the list; advised that the Commission has proceeded with the review of the Courthouse; thanked the Board for the excellent organization.
of the Courthouse ceremony held on May 11, 1988; and stated he felt proper recording of this type of historical event and changes to historical structures should be maintained by the County. Supv. Dalton expressed concern with the accuracy of the list and stated he would be willing to help the Commission. On motion of Radanovich, seconded by Taber, Res. No. 88-231 passed and adopted approving and adopting the County list of buildings or structures with special historical or architectural significance. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton.

Discussion was held with Gary Gilbert, County Fire Chief, concerning Mutual Aid Agreement with CDF. Supv. Radanovich presented a report on behalf of the Board's Fire Committee. Gary introduced Roger Helm, Assistant Chief of CDF Region IV. On motion of Radanovich, seconded by Dalton, Res. No. 88-232 passed and adopted approving and authorizing Chairman to sign Agreement for Mutual Fire Protection Aid with State Department of Forestry and Fire Protection, with one hour of mutual aid on the equipment. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, who stated she would like to see payment for the water tenders from the time they are dispatched.

Discussion was held with Gary Gilbert and Roger Helm, CDF, concerning designation of Fire Chief as Fire Warden. On motion of Radanovich, seconded by Taber, Res. No. 88-233 passed and adopted creating position of Mariposa County Fire Warden and appointing the Ranger-in-Charge of the Madera-Mariposa Branch of the California Department of Forestry as the Fire Warden pursuant to Government Code Section 24008; and he shall then assume duties of County Fire Chief, as a County department head serving at the pleasure of the Board. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton.

On motion of Radanovich, seconded by Baggett, Board convened in closed session at 12:31 p.m. relative to a personnel matter, pursuant to Government Code Section 54957. Ayes: Unanimous.

Board reconvened in open session at 1:10 p.m. with no announcement of any action taken in closed session.

Board adjourned at 1:11 p.m. in memory of Eliza Katherine Smith and Esma Theodore.

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

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-5- 5/17/88
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.

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MAY 17, 1988

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

Satie Airame, Mariposa County High School - -- Folder 1
Valadictorian; and Daniel M. Livingston, Mariposa
County High School Salutatorian; Resolutions in
Recognition of Their Accomplishments

Approval of Minutes of 5/10/88, Reg. Mtg.-- -- Folder 2

9:15 a.m. Bill Lincoln, Public Works Director; -- -- -- Folder 3
1. Proposed Departmental Reorganization
2. Reorganization of Parks and Recreation Dept.
   (Administrative Officer)
3. Appropriation of Unanticipated State Subvention
   funds ($10,000) (4/5ths Vote Required)
4. Internal Transfers in Building Maintenance ($2140);
   Parking District ($2,000); Vehicle Maintenance
   ($5326.10); Yosemite West ($1626); Don Pedro Sewer
   ($1475); Airport Budgets ($800)
5. Resolution Authorizing Chairman or Public Works
   Director to Sign Easement Document Authorizing PG&E
   to Construct and Maintain Poles, Wire and Other
   Appurtenances on County Property
   (Public Works Director)

9:30 a.m. PUBLIC HEARING; -- -- -- -- -- -- -- -- -- Folder 4
Renaming of Portion of School House Road to Cornett's
Entrance Road
10:00 a.m.  HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA— Folder 5
Milt McDowell, Executive Director;
1) Discussion Concerning Audited Financial Statements and
   Section 8 HUD Review
2) Request to Install Communication Equipment in
   PWD/Bldg. Division Vehicle

10:45 a.m.  Charlie Fall, PG&E; Discussion of Utility Undergrounding
            Priorities (Baggett)

11:00 a.m.  Larry Red, Planning Director;— — — — — — — — Folder 6
            Quarterly Action on General Plan Amendments

11:15 a.m.  Harry Stewart, Chairman, — — — — — — — — Folder 7
            Historical Sites and Records Preservation Commission;
            Resolution Accepting List of Mariposa County Buildings or
            Structures with Special Historical or Architectural
            Significance

11:30 a.m.  Gary Gilbert, County Fire Chief;— — — — — — Folder 8
            1) Mutual Aid Agreement Between County and CDF
               (Continued from 5/3/88)
            2) Resolution Designating Fire Chief as Fire Warden

12:00 Noon  LUNCH

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS
ROUTINE AGENDA
1. Authorization for Chairman to Sign Agreement Amending Coakley
   Deed Regarding Lot "H" (County Counsel)
2. Resolution Endorsing the 49'er BMW Rally and Authorizing Chairman
   to Sign Encroachment Permit Application (Chamber of Commerce)
3. Internal Transfer in Justice Court Budget to Fund Court Reporter
   Costs ($3,000)
4. Appropriation to Health Dept. Budget for California Children
   Services Costs ($12,800) (4/5ths Vote Required); and
   Transfers Within Health Dept. Budget ($2,120)
5. Resolution Authorizing the Chairman to Sign Assurances Allowing
   the County to Apply for Federal Challenge Grant Funds in the
   Amount of $25,668 (Director Social Welfare)
6. Approval of Amendment to 1987/88 Negotiated Net Amount,
   Mental Health Contract (Acting Director Mental Health)

ATTENTION

MARIPOSA COUNTY WATER AGENCY— — — — — — — — Folder 9
1) Approval of Minutes of 5/3/88, Regular Meeting
2) Acceptance of Resignation from Advisory Board (Dalton)
Discussion of Issues Arising from State's- -- -- -- -- -- -- Folder 10
Revenue Shortfall (Administrative Officer)

Request from MPUD to Waive Building Inspection Permit-- -- Folder 11
Fees in the Amount of $123.53

Closed Session: Personnel (Gov't Code Section 54957)
(Administrative Officer)
Board of Supervisors met in continued regular session (continued from May 24, 1988) at 7:10 p.m. this 13th day of June, 1988, with all members present at the Mariposa County High School Auditorium, for joint Public Hearing with Planning Commission. Commissioners Chernoff, Eskra and Hetchkin were present. Commissioners Bagwell and Fall were excused. Commissioner Kroon arrived at 7:18 p.m.

Chairman led in the Pledge of Allegiance.

Joint PUBLIC HEARING on the Final Environmental Impact Report (EIR) for the Pine Tree Mine Project, Goldenbell Mining Corporation, applicant. Chairman Erickson introduced the Board members, Planning Commissioners and staff.

Chairman requested that those persons who wished to comment on the EIR fill out a public input request form. Tony Lashbrook, Senior Planner, outlined the purpose of the hearing and presented staff report. R. S. Shoemaker, independent mining consultant hired by the County, with cost of contract to be born by Goldenbell Mining Corp., to evaluate specific aspects of the project and the EIR, reviewed his report to the County; referred to references he conferred with in preparing this report; commented on his studies; and stated he is a metallurgist, not a miner. Mr. Shoemaker reviewed the roaster process, dust collection, gases and emissions, and alternative methods; and stated that he agrees with the process selected for mining the gold from the ore, with modifications as suggested in his report.

Questions by Board and Commission of consultant re:

- sulfuric acid processes; what would happen if trace amounts of arsenic, sulfur dioxide and mercury were released (consultant responded that there are automated sensors that would know if a release occurred and would measure the amount);
- what would happen to mercury that escapes from the plant (consultant responded that it would rise and go into the atmosphere);
- whether he is aware of any of the plants being exempted from the Environmental Protection Agency (EPA) permit (consultant responded that he does not know of any and advised of the various agencies that monitor the mining projects);
- whether he is aware of anyone in operation that is exempt from arsenic monitoring (consultant responded that he does not know of anyone);
- clarification on his statement that cyanide does not accumulate in the human body and there are no long term effects from the ingestion of less than the lethal amount.
(consultant responded that it takes about 160 milligrams of sodium cyanide to kill an average human with a weight of about 165 pounds, and commented on the effects.

lack of details and economic analysis for suggested changes in the plant design for the equipment in regard to particulate emissions from the roaster - arsenic trioxide system and acid plant (consultant responded that at the present time there is no design; the type of equipment is known, but for any type of chemical plant such as this, it is normal to supply a manufacturer with a performance specification. The design will have to meet the design specifications and will depend on the manufacturer's testing and experience and design; and will not be available until the manufacturer is awarded a contract.)

statement that sulfur concentrates set into the roaster also fuel the roaster - what about the exhaust fumes (consultant responded that the exhaust fumes are the sulfur dioxide and commented on the process).

Chairman reminded everyone that the purpose of this hearing is to obtain public input on the Response to Comments on the EIR; advised that Mr. Shoemaker was hired by the County and referred to his credentials; and advised of recent amendment to the Mariposa County Code concerning the mining permit process for this type of project - which makes the Board of Supervisors the final authority in regards to issuance of a permit instead of the Planning Commission. Chairman advised that due to the number of requests received (51) to address the Board and Commission, time would be limited to three minutes each. There were no objections to the three minute time limit.

Public portion of the hearing was opened, and the following persons provided input:

Shirley Schmelzer - concerned about possibility of having many open pit mines scattered along the highways and back roads of Mariposa County; commented on the potential profits from the proposed smelter and feels this will make the exploring of all potential ore deposits attractive; feels this will have five negative effects on the County: 1) traffic impacts; 2) road damage and costly repairs; 3) contamination of wells and waterways; 4) impact on County's esthetics; and 5) feels this would result in tourism diminishing; feels the EIR does not adequately address mitigation of these impacts; and sees social and financial disaster if the project is approved.

Robert Schmelzer - feels the EIR barely mentions the impact the price of gold will have on the project; concerned with economy, protection of County's environment; and impact of over-built schools if the project is liquidated.
Maymie Kimes - concerned with impact on the schools; commented on Superintendent of School's response to EIR stating that any increase to school enrollment as a result of the project would have a significant impact; referred to funds received by the School District from the State for enrollment, does not agree with Goldenbell's proposed mitigation that the financial impact be offset by imposing developer fees; feels that there are no monies to finance buses or new schools, which are at capacity; commented on funds that would be generated by Goldenbell vs. actual costs; examined Goldenbell's tax record in paying taxes in Tuolumne County, and asked if Goldenbell would be willing to pay the actual taxes here; and stated she feels Goldenbell is maneuvering to have Mariposa County taxpayers subsidize this project.

Jonathan Turner - concerned with impact on schools, feels the elementary schools and High School is looking at a big increase in enrollment coming in now without taking into consideration this project. Mr. Turner responded to question from the Board, and advised that he is speaking as an individual and not as an instructor at the High School.

V. J. Keating - with regards to Mr. Shoemaker's comments concerning three forms of carbon, and his comments that he could not imagine them getting loose - stated that the people did not imagine that could happen at Three Mile Island either; stated you would not want arsenic, sulfuric dioxide, or sulfuric trioxide loose; and regardless of the consultant's representations, feels the question is whether the mining operation is good.

Michael Czaja - stated he is a retired architect, planner; reviewed his letter - stated that since the proposed chemical smelting operation is designed to use a number of toxic and hazardous materials, unpredictable explosives and processes that are difficult to control and is the first of its kind in the United States, it would be experimental and subject to human error; asked if the Board of Supervisors have the permission of the federal government to locate a nuclear waste dump in Mariposa County; strongly urged the Board and Commission to not approve and not certify the EIR, to deny the forthcoming General Plan amendment application; referred to the acreage involved in the project site and asked what the productive use would be when the project closes; asked if the project is consistent with the General Plan and stated it is not a project the people want; referred to eight significant impacts that Goldenbell claims cannot be mitigated: 1) sensitive plant and animal species; 2) topography; 3) surface water; 4) ground water; 5) visual resources; 6) transportation; 7) socioeconomics; and 8) schools. Mr. Czaja was reluctant to end his comments within the three minute time frame and Mr. Ritter volunteered to give him his time.
Thomas Ritter - finished reviewing Mr. Czaja's letter which addressed - the smelter will become a regional generator of activity throughout the Motherlode; truck traffic impacts; impact to air pollution; impacts in toxic emissions from exhausts from the trucks; affects on the communities in which mines are being reactivated; impact on water quality; disposal of leftover cyanide solutions and hazardous wastes; protection of Merced River and Lake McClure from the contaminated water; impact the pit ponds will have on animals and migratory birds; and meeting and maintaining closure regulations and requirements. Mr. Ritter further stated that as a businessman, he did not move back to Mariposa to live in a "waste area."

David Allain - stated he is appreciative of the democratic process.

Craig Townsend - stated he moved here because of the beauty, clean air and the people, and he sees this threatened in a number of ways; referred to the emissions from the project and their reaction in the air to create smog.

Honor LoVerne - stated she moved here because of this beautiful place and would like to be known as a "gatekeeper to Yosemite"; resented that fact that Mr. Shoemaker referred to the roaster as "my oven" as she does not use chemicals in her oven; concerned with impact on the roads feels the children in Mariposa and the grandchildren will have to pay for this project when the problems are left when the mine is closed, and this should not be left to them.

Fay Dyer - stated she was born and raised here; does not want the air changed; complimented Mr. Czaja on his statements and urged the Board and Commission to listen.

Betty Boykin - resident of County and homeowner for 27 years; member of Audubon Society; concerned with contamination to ground water; asked if the County would be providing personnel to inspect for compliance with the regulations on a daily basis - feels Goldenbell should provide funds for the County to contract with a company to do all monitoring; referred to information she received concerning bird kills due to cyanide contamination; and stated she feels we have a right to require a process with better than normal standards.

Susan Laue - stated she represents the environmentalists and has become better educated on toxic and dangerous affects that could result because of the efforts of a concerned group of citizens; has been encouraged to see that the people do care about this area; feels the DEIR and Response to Comments inadequately address most of the subjects it attempts to address; does not see preparation for disasters
that could occur; hopes the Board and Commission will follow CEQA guidelines; stated these documents are difficult to understand and more time should be allowed for the public to review this; and requested that the public health be protected.

Ray Tarpley - stated he was born and lived in Los Angeles for 54 years and therefore, considers himself an expert on that type of environmental disaster; stated he has read the DEIR and feels it is a disaster and represents a mining disaster in the County; commented on the average daily trips planned by vehicles that will be carrying toxic chemicals and contributing to the noise and emission pollution; stated the County is not an economic basket case and does not need Goldenbell to bail it out - it has other alternatives for development; the gold will still be there when new technology is available; stated he feels increasing environmental damage can not be stopped, but the citizens can slow and reduce its impact.

John D. MacCarthy, M.D. - stated he is a member of the Sierra Club and is so delighted to find so many people interested in the environment; commented that Merced County Board of Supervisors has heard little about the proposed project; stated the consultant never mentioned all the huge amounts of acid chemicals that will bother you and people in Merced County.

Ralph Bayless - stated he is here to plead with the Board to really take a good look at the EIR and vote a "no project" as there are too many discrepancies and errors in the Report concerning the amount of chemicals proposed in the DEIR and the Response Chart, lack of information on what will fuel the roaster and amount of explosives; referred to the impact of the weight of the transport trucks for the chemicals along with the weight of the chemicals; stated he asked CHP if they would install a weight scale and collect over-weight fine fees; and referred to discrepancies in the appendices in the Response to Comments concerning an EPA letter exempting the project from PSD review;

Richard Hill - referred to comments made by the consultant with regards to mining operations in Nevada and roasting plants and gold recovery systems.

Don Hill - (mining engineer and worked in the Pine Tree Mine in 1936) feels there are discrepancies in the EIR; disagrees with consultant's comments concerning roaster operation and emissions; referred to his background in mining; commented on the statistics concerning truck loads of mine tailings being dumped on the steep slopes and the contour mapping process to show the proposal; commented on his previous experience with sulfide; cannot see the planning procedures for the trucks to dump the ore from the top of the hill and
put it into burms - this would leave rocks dumping off 4,000 feet above the River.

Chairman advised that any written material submitted this evening would be considered as a part of the record for this hearing.

Donna Handy - stated she has tried to be open on all of the issues, but has not heard one person speak in favor of the project, and feels that this should deliver a message to the Board and Commission.

Trenton Davis - stated he is an active independent miner in this County and is definitely "pro Goldenbell;" feels the retirement community is present at the hearing and they have a nice income and are not concerned with the "working class," referred to his mining background which involved large-scale operations; and stated he feels the County needs the economic growth.

Bob Spiers - stated he does not feel that this mine will be good for the community, and he is opposed to it the way it stands right now; and asked if a bond will be put up for clean-up when the project is closed.

Walter Runyan - referred to his travels through the outback of Australia and his conversation with an old miner who informed him that the English had come in and built a beautiful mine, hired a lot of people, the town boomed, the gold ran out, the English went home with the gold, and left the hole in the ground. Mr. Runyan pleaded that such a monstrous scar is not allowed in this County which last for hundreds of years.

James Knell - stated he is glad to be able to comment, most of his questions and concerns were already expressed; asked how his supervisory district representative for District IV would vote.

Allen Berrey - encouraged the Board and Commission to not certify the EIR; feels the EIR and Response to Comments should address the cumulative impact of the Mine and its facilities in the County; feels the individual impacts may be addressed, but they are so compartmentalized that the cumulative and potential effects of the mine, specifically the increase for demand of water and sewer facilities, road building, etc., that may not necessarily be attendant to the Mine, have not been adequately addressed.

Thomas Canton - stated most of his points have already been covered; and stated he is in agreement with the general consensus expressed tonight.
Jane Sharp - stated she does not think Goldenbell Mining belongs in Mariposa County for all of the reasons heard tonight; urged everyone to think seriously, as whatever financial gain may be gotten, it will be like a mirage when the project is over; and urged the public to attend every hearing on this project.

Ralph Trefney - referred to the consultant's comments concerning the amount of cyanide required to kill an average adult, and asked what about the infants; stated he comes from South San Jose where a number of chemicals have been attributed toward infant problems, cancer and deformations, and those who were responsible for manufacturing or using the chemicals are no longer in the area; a number of the wells and water systems have had to be shut down as a result of contamination; requested the Board and Commission weight the issues and make the best decision which he feels is to deny the project.

Michael Fink - stated he lived in the County; was the first on-site environmental coordinator for Goldenbell Mining for the Pine Tree Project and will reserve comment on the plant at this time, but wanted to make a statement this evening that he is very pleased to see the process evolving the way it is and the issues are being addressed squarely; there is a technology that provides for mediation and a technology that provides for mitigation, and the citizens of the County need to make some very hard choices; referred to his work with Goldenbell and reasons he left; requested the Board and Commission take a hard look at the project as there are decisions to be made, but felt it should not be looked at as an "environmental holocaust" as he feels the problems can be fixed; and referred to his current work with soil contamination projects and stated they can be cleaned up.

Jim Hockley - thanked everyone for coming; stated most issues have been addressed that he was going to cover; referred to portions of the Response to Comments for the EIR concerning written comments which were received: M-1 (Czaja), feels the response is brief and evasive and dismissed the whole question based on a technicality; M-9, does not understand what Class B and C waste is; O-2 (Mendershausen), regarding sulfur dioxide - feels that the response is an assumption that there is no possibility for increased sulfur dioxide emissions in the future; O-4, commented on response concerning road impacts; O-5, feels the response is selfish and feel they are considering profit first before environmental impacts; P-2 (Parker), referred to monitoring of neighboring wells; P-3, water test holes - feels this is inadequate and based on supposition; concerning limestone salamander - does not see how it could become a preserve with the project there; water tables of residents and dump locations - this was not addressed to his
satisfaction; and stated he feeling that this is obvious that it is not what the people want.

Arlene Yaley - (speaking as an individual and not as a MCUSD Board member) stated she has several concerns about the proposed mining operation: safety of the children, our school children and others who travel these roads on buses, with regards to their traveling on the roads with the trucks transporting toxic materials; is concerned about the approval of transport of hazardous materials on our highways while the children also travel them; and feels potential for traffic accidents should be addressed so they can be prevented.

Jim Platto - feels there is a lot of contradictory information in the consultant's report versus the EIR; referred to the amount of cyanide that would be fatal to a human; asked what the impact would be on future human disorders five plus years from now from the chemical poisonings; referred to current patients he has that have complained to him of reactions from working in the mines; concerned with water contamination in the Merced River canyon; how would this impact the "wild and scenic" river status on the Merced River; and commented that there is no discussion of local prevailing winds and their effect on stack emissions and the surrounding areas.

Ernest Smart - feels there is room for the mining industry in Mariposa County, but most of the people are afraid of the unknown; and stated he feels the County made a wise choice in their selection of the consultant and his advice should be taken.

Burke Zane - stated he is representing the Sierra Club and the Club has taken a position to oppose the project; is concerned with what will happen when the project ceases operation; feels most of the environmental impact concerns addressed in the EIR were appropriate to the operation of the project rather than the summation of the project; feels a mess will be left when the project ceases and feels there should be some sort of assurance required of the operator to rehabilitate the environment, feels it would be appropriate for the operators to post a performance bond.

Bob Binnewies - stated his comments are based on the documents and conversations with representatives of Goldenbell, Canadian government and government representatives in this country - referred to section in DEIR concerning comparison with other projects, feels these mines are not comparable with the proposed mine for Mariposa; they do not have a roaster operation associated with it; stated there are no comparable mines operated in the United States and no similar processors on the North America continent; stated there are similar operations in
Canada and commented on those and conversations with Canadian officials which suggest that these mines are considered to be environmentally destructive even through they have updated over the years with the changes in technology; and suggested that detailed data be required for existing operations in Canada.

Ralph Mendershausen - stated he has been a resident of the County for 17 years; is very concerned about the public trust and feel we have an applicant who has been less than candid with information on this project; feels the applicant has left it to the County to define the emissions; concerned with cumulative environmental impacts and feels this should be addressed and asked what CEQA requires for this; concerned with project life span - commented on the roasting processes and use to free gold from sulfides and as it is not limited to Pine Tree ore, it could be used for many ores which would prolong the life of the project.

Linda Erhardt - would like to endorse all of those who spoke against acceptance of the EIR; commented that all life in the world is endangered; referred to the environmental disaster at Three Mile Island; and requested that Goldenbell not be allowed to come into the County to pollute it.

Clifford Walker - retired medical doctor; appreciates the public input process; is not satisfied with the EIR - feels it was written for Goldenbell and not the County; and stated he supports all of the things that have been said tonight; feels that the roaster process is only a means of making the project economically viable and suggested that the roaster operation be located in another area; commented on the unpredictability and amount of explosives to be used and the cumulative effect for transporting the chemicals.

Irma Tettleton. M.D. - stated she had experience with medicine and has some understanding of the factors involved; is concerned with a plant of this size and its complexity in such a small community with limited resources; felt the number of casualties and injuries for such an operation should be addressed; concerned with impact on health and emergency services; concerned about accidental emissions and effect of chemicals on sensitive humans; does not find it reassuring for the consultant to advise that this is a clean chemical plant, the chemicals do have dangers involved; feels that approval of this project would create potential for environmental health problems, and feels it is more feasible to not create the potential for the problems in the first place.

Barry Cunningham - presented his letter: stated he felt the Chairman was in violation of the CEQA statutes by limiting the input to three minutes per person and referenced Section 15204; commented on the circulation of petitions requesting
the Board issue a "no project" decision on the project, and advised that they have received 1,022 signatures thus far; feels the EIR is a lousy and atrocity document - stated he feels it falls the CEQA process and makes it easier for the decision to be made.

Klaus Heddergott - stated he feels that too many concerns have been expressed for the EIR to be approved.

Paul Aranguena - stated he has been a resident for over 30 years; stated he is not retired and there are a lot of young people opposed (not just the retired); feels this issue should be put on the ballot for the people to decide; stated that of the people he has contacted relative to the project, it has been about the same ratio of those who oppose the project vs those who support the project as those who have spoken this evening; and stated he feels it is obvious as to the action that should be taken.

Mary Atkinson - stated she has been a resident for 11 years, most of her concerns have been address; feels the lethal amount of chemicals has not been adequately addressed, along with the damaging effects of being exposed to the chemicals.

Thomas Jones - stated he came here to build a home and contribute to the community, to get away from the city; in a city you can say that you cannot trust the air and if you can't see it, that there is a serious problem; did not come here for action to be taken against the public's trust to approve plants that pollute the air; feels there is many unknowns about a polluted environment; most people would rather be here than in the cities, but can not due to the economics; requested that the project be denied so that other people can come here to clean air in the future; feels a slow growth will go a long way and feels the project will be a danger; suggested a recall if action is not taken as requested by the people.

Meeting recessed at 10:05 p.m. and reconvened at 10:15 p.m.

Chairman advised that this concludes the list of those persons who desired to provide input. Supv. Baggett requested that two weeks be allowed to accept additional written input. Chairman closed the public portion of the hearing for purposes of taking oral input. On motion of Baggett, seconded by Radanovich, Board directed that written input will be received until June 27, 1988, at 5:00 p.m.

Question of staff concerning deliberation procedures - staff recommended that the Board and Commission deliberate jointly. Question of County Counsel concerning the procedures for taking action - County Counsel advised that with the change in the procedures, it is not necessary for the Commission to take action, but to make recommendation to the Board; and advised that action needs to be taken under
the CEQA guidelines on or before July 18, 1988. Motion was amended, agreeable with maker and second, to continue this hearing to June 14, 1988, at 2:00 p.m. in the Mariposa County Courthouse, for purposes of selection of site, time and date for the continued hearing. Planning Commissioners concurred with the joint deliberation process. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber, who stated she was prepared to deliberate this evening.

Board adjourned at 10:21 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

June 14, 1988

Board of Supervisors met in regular session at 9:05 a.m. this 14th day of June, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Mildred Adams, member of the Mariposa County Taxpayers' Association, presented petitions which she said have been signed by 723 persons requesting that the Board deny Goldenbell Corporation a permit to operate the Old Pine Tree Mine.

Chairman passed the gavel to Vice-Chairman Taber for the following action: On motion of Baggett, seconded by Radanovich, the following Resolutions were passed and adopted recognizing Tavis Corporation employees for outstanding contributions to the space industry/having received the "Silver Snoopy" award: Res. No. 88-260/Gary Pearson; Res. No. 88-261/Roger Mitchell; Res. No. 88-262/Rhonda Nance; Res. No. 88-263/Carlo Sepe; and Res. No. 88-264/Ron Mericle. Ayes: Unanimous. Resolutions were presented to each of the employees. A County tile plaque was presented to John Tavis and John A. Tavis on behalf of the Tavis Corporation for contributions to the space industry.

On motion of Taber, seconded by Radanovich, Board accepted Dr. Avery Sturm's resignation as Public Health Officer, with regret, effective June 15, 1988. Ayes: Unanimous. On motion of Dalton, seconded by Taber, Res. No. 88-265 passed and adopted recognizing Dr. Avery Sturm on his retirement as Mariposa County Public Health Officer. Ayes: Unanimous. Resolution and County tile plaque were presented to Dr. Sturm.

Resolution recognizing Bruce Vegely on being drafted by the California Angels was continued to later this date.

BID OPENING NO. 88-5, resurfacing El Portal and Coulterville Tennis Courts. The following bid was received: Western Stone Products, Modesto - $49,200.00. Rich Begley, Parks and Recreation Director, advised the bid exceeds the budgeted amount for the project. On motion of Radanovich, seconded by Taber, bid received for Bid Opening No. 88-5, resurfacing El Portal and Coulterville Tennis Courts, was rejected as it exceeded the budgeted amount; matter was referred to Public Works Director and Parks and Recreation Director for recommendation to the Board. Ayes: Unanimous. Motion of Dalton, seconded by Radanovich, to authorize Public Works Director to negotiate within the budget for the
project, was withdrawn by maker and second following further discussion and advice of County Counsel concerning the bid process. Motion of Dalton, seconded by Radanovich, to authorize the project to be rebid, was withdrawn by maker and second following further discussion.

Minutes of 5/24/88, regular session, were approved; and Chairman requested that an amended Minute Order be sent concerning the LaPaloma Road issue.

Following discussion with Bill Lincoln, Public Works Director, and Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Baggett, Res. No. 88-266 passed and adopted approving Parcel Map for LDA 1255, Clifford Peter, applicant; accepting, on behalf of the public, the dedications of the public road and utility easements as shown on Parcel Map for Littrell, for public use and access, while rejecting the roads for maintenance; accepting, on behalf of the public, the dedications of road right-of-way, along the existing County Road known as Ashworth Road, for public use and maintenance; 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. 88-267 passed and adopted approving Parcel Map for LDA 1236, Keith Williams, applicant; accepting, on behalf of the public, the dedications of public road and utility easements as shown on Parcel Map for Brune, for public use and access, while rejecting same roads for maintenance; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

Discussion was held with Bill Lincoln concerning structural repairs to the roof of the Mental Health building. Supv. Dalton requested that the Department's name appear on all budget request forms. On motion of Baggett, seconded by Radanovich, Res. No. 88-268 passed and adopted appropriating funds to Future Plant Acquisition/Mental Health building. Ayes: Unanimous.

Bill Lincoln was present for discussion held with Larry Red, Planning Director, concerning acceptance of easement for Bootjack Lane. On motion of Radanovich, seconded by Taber, Board directed staff to prepare appropriate documents and resolutions for acceptance of non-exclusive easements for public road and utility purposes for portions of Bootjack Lane. Ayes: Unanimous.

Chuck Darcy, Mariposa Golden Agers President, updated the Board on the status of CSEA and its corporation abandonment proceedings; senior center plans; and requested a meeting with the Board's committee to discuss the senior center.

June 14, 1988
On motion of Taber, seconded by Dalton, Board approved Certificate for Mariposa Nutrition Site in recognition of eight years of service to Mariposa County. Ayes: Unanimous. Board presented the Certificate to Chuck Darcy, who accepted it on behalf of the Site Council.

Silvia Sheafer, Mariposa Guide, introduced Dave Capron, Attorney representing the Mariposa Guide in a petition to be an adjudicated newspaper of general circulation. Attorney Capron requested an extension of the publication bid. Following discussion, on motion of Radanovich, seconded by Taber, publication bids are to be solicited, with thirty days to be allowed from the end of the fiscal year for the bid opening. Ayes: Baggett, Radanovich, Taber; Noes: Erickson; Excused: Dalton.

Bill Lincoln was present for discussion with Gwen Foster, Transportation Planner, concerning the Transit System’s claim for State Transit Assistance and Local Transportation Fund monies. On motion of Dalton, seconded by Radanovich, Board approved Transit System’s claim for State Transit Assistance in the amount of $710.00 and from the Local Transportation Fund in the amount of $58,211.00 for submission to the Local Transportation Commission. Ayes: Unanimous.

Re Routine Agenda - Supv. Taber pulled item 11) request for transfers in Mental Health budget. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 88-269 passed and adopted commending Christine Lake for her services as Planning Commissioner representing Supervisorial District II;

2) Res. No. 88-270 passed and adopted approving and authorizing Chairman to sign Agreement to Lease Ambulance and Equipment and to Reimburse Service Provider with Riggs Ambulance Service through July 1, 1988;

3) set July 19, 1988, at 10:00 a.m. for Public Hearing on proposed revised Open Burning Regulation, with the Board convening as the Air Pollution Control Board;

4) Res. No. 88-271 passed and adopted approving and authorizing Social Welfare Director to sign Child Abuse Prevention Intervention and Treatment Agreement No. A8519, and all grant correspondence and claiming with the State;

5) set July 12, 1988, at 10:00 a.m. for Public Hearings on Bootjack PDZ, J. Gerken, applicant; and South Shore Club, La Ventana Land and Cattle Company, applicant;

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June 14, 1988
6) Res. No. 88-272 passed and adopted adopting By-laws for Mariposa County Child Abuse and Prevention Coordinating Council;

7) the following Resolutions were passed and adopted approving and authorizing Chairman to sign the Plans: Res. No. 88-273 - FY 1988-89 Drug Program Annual Plan and Budget; Res. No. 88-274 - FY 1988-89 Alcohol Program Annual Plan and Budget; Res. No. 88-275 - FY 1988-89 Annual Plan, Budget - Part "A"/County Short-Doyle Annual Plan; and Res. No. 88-276 - Amended FY 1987-88 Alcohol and Drug Annual Plan;

8) Res. No. 88-277 passed and adopted transferring funds in Sheriff's and Jail budgets for salaries and jail clothing;

9) Res. No. 88-278 passed and adopted transferring funds in Fire Protection budget for unanticipated costs of utilities and maintenance of equipment;

10) the following Resolutions were passed and adopted transferring funds in Public Works Department: Res. No. 88-279/Solid Waste for equipment rental; Res. No. 88-280/Airport for aviation fuel; Res. No. 88-281/County Engineer for postage; Res. No. 88-282/Building-Permits Division for transportation and technical publications; and Res. No. 88-283/Districts and Facilities for transportation costs;

12) Res. No. 88-284 passed and adopted transferring funds in Probation Department budget for telephone costs;

13) Res. No. 88-285 passed and adopted transferring funds in Veterans Service budget for communications costs;

14) Res. No. 88-286 passed and adopted transferring funds in Welfare Department budget for extra help costs;

15) Res. No. 88-287 passed and adopted transferring funds in Air Pollution budget for use tax on meteorological station;

16) Res. No. 88-288 passed and adopted transferring funds in Constable budget for salary costs;

17) Res. No. 88-289 passed and adopted transferring funds in Grand Jury budget for travel costs;

18) Res. No. 88-290 passed and adopted transferring funds in Justice Court budget for salary costs;

19) Res. No. 88-291 passed and adopted transferring funds in Air Pollution budget for haze monitor;

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June 14, 1988
20) Res. No. 88-292 passed and adopted transferring funds in County Clerk budget for salary costs and purchase of air conditioner;

21) Res. No. 88-293 passed and adopted transferring funds in Insurance budget for SDI rates and Dental Insurance costs;

22) Res. No. 88-294 passed and adopted appropriating funds to County Counsel's budget for salary costs;

23) Res. No. 88-295 passed and adopted transferring funds in Fire Protection for safety clothing, and approval was given for purchase of safety clothing from the lowest bidder - L. N. Curtis and Sons;

24) Res. No. 88-296 passed and adopted approving and authorizing Chairman to sign Amendment to the Contract with PERS to provide a 2% at 50 modified formula for peace officers; and authorization was given for the Clerk to complete Certification of Final Action by the governing body;

25) accept County Counsel's's recommendation and deny Claim for Damages: Mid-California (C88-2);

26) Res. No. 88-297 passed and adopted approving and authorizing Chairman to sign Agreement for Temporary Detention of wards with CYA in the County Jail for FY 1988-89;

27) first reading was waived and an Ordinance expanding the speed limit zone on Greeley Hill Road, was introduced;

28) Res. No. 88-298 passed and adopted approving Parcel Map for LDA 1261, Duke, applicant; and authorizing Clerk to sign said Map;

29) Res. No. 88-299 passed and adopted authorizing Chairman to sign the following Part-Time Employment Contracts: Anne Liddell-Beaudoin/Health; Joren Bass/Parks and Recreation; Rebecca Gayle Fisher/Agriculture; Bruce Pincham/Parks and Recreation; Nancy J. Kearney/Assessor; Shelly Livingston/Parks and Recreation; Constance Rothell/Parks and Recreation; Michael William Yaley/Parks and Recreation; and Gloria A. Attaway/Health. Ayes: Unanimous.

Re Routine Agenda item 11 - following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-300 passed and adopted transferring funds in Mental Health budget to cover cost of professional services. Ayes: Unanimous.

Board recessed at 10:30 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. PUBLIC HEARING, Unmet Transit

June 14, 1988
Needs. Gwen Foster, Transportation Planner, presented staff report and advised that the Social Services Transportation Advisory Council requested consideration be given to expanding the senior medical transportation program to include disadvantaged persons. Administrative Officer advised they are proposing to use LTF funds for cost allocation for transportation planning and for transit. Gwen further advised that consideration has been given to requesting a monthly bus trip from the northside to the Social Welfare Department for clients to receive food stamps, etc.; however, the Welfare Department is further reviewing the matter to determine if it would be most effective for the Department's staff to travel to the northside. Question by Commission of staff concerning the reasonableness criteria. Public portion of the hearing was opened. Chairman called for persons wishing to speak in regards to unmet needs; Barry Brouillette stated he feels a transportation system needs to be provided for the GAIN program to work; and requested that $2,000.00 be budgeted as a match to State funds for a transportation study to determine unmet needs - i.e., GAIN program participants and whether an expanded program is needed for seniors and young people; and requested study investigate the possibility of purchasing rolling stock from the School District for starting a transportation system. Questions by Commission of Barry re GAIN's proposal to provide transportation and re his industry's needs in employing economically disadvantaged persons. Barry responded that transportation to and from work is a difficulty for employees and requested that this also be considered in the study. There being no further comments, Chairman closed the public portion of the hearing. Commission commenced with deliberations. Accepted into the record were the County's claim for STA and LTF funds. Questions by Commission of staff re funding source for transportation study; and available UMTA funds. Jim Eutsler, Senior Assistance, responded to Commission's questions concerning increase in reasonableness criteria and depreciation account. On motion of Baggett, seconded by Radanovich, LTC Res. No. 88-4 passed and adopted finding that an unmet need has been identified for the medical transportation program, and it is recognized that this need to expand the senior medical transportation program to include disadvantaged persons can be reasonable met. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, LTC Res. No. 88-5 passed and adopted accepting the County's claims for Local Transportation Funds in the amount of $270,000.00 for FY 1988-89; allocating said funds; and allowing County to amend claims to reflect $2,000.00 being added to the Transit's Planning and Administration budget and deleting same from the PWD/Road Division's request, for the transportation study; with the understanding that if the funds are not needed for the study, they would be available to the Road Division. Ayes: Unanimous. On motion of Dalton, seconded by Radanovich, LTC Res. No. 88-6 passed and
adopted approving County's claim and allocating $710.00 of State Transit Assistance Funds for FY 1988-89, and allowing transfer of said funds. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett. Matter concerning reasonableness criteria was continued to be rescheduled for consideration by the Commission. Hearing was closed. LOCAL TRANSPORTATION COMMISSION adjourned at 11:09 a.m. and the Board reconvened.

Board recessed and reconvened at 11:15 a.m.

PUBLIC HEARING, review of draft Mariposa County Hazardous Waste Management Plan and Environmental Impact Report. Larry Enrico, Community Concepts - project consultant, was present. Larry Red, Planning Director, responded to Board's question and reviewed the notification process for this hearing; and presented staff report. Cliff Lyons, Emergency Services/Environmental Safety Technician, advised they have received the State Department of Health Services (DHS) comments and of the attempts to resolve differences in the interpretation of the Tanner legislation; advised the draft Plan has been reviewed by ER-TAC and the Planning Commission; and reviewed the DHS comments. Questions by Board of staff as to the Hazardous Waste Advisory Committee's recommendation on this document; as to whether the "fair share" language is in the legislation, and the struggle between the agencies and the legislation. Public portion of the hearing was opened. Chairman called for persons wishing to speak concerning the Plan and Environmental document: Glenn Robinson, member of Hazardous Waste Advisory Committee, commented on the comments received from DHS, feels some were not too realistic; but feels that technically the report is weak; and stated he hopes the comments are taken seriously with as many of the recommendations incorporated as possible. There being no further comments, Chairman closed the public portion. Board commenced deliberations. Supv. Baggett commented on the Tanner legislation workshop he attended. Discussion was held concerning the "fair share" issue vs. County's share. Questions by Board of staff re final hearing process and timeframe for getting final document to the State; and adoption of "fair share" concept as a position. On motion of Baggett, seconded by Radanovich, Res. No. 88-301 passed and adopted directed staff to respond to the comments, and bring back for adoption the Plan and EIR with the understanding that it be written under the "fair share" concept. Ayes: Unanimous. Hearing was closed.

Supv. Taber was excused for lunch at 11:55 a.m.

Discussion was held with Cliff Lyons, Emergency Services Coordinator, concerning revisions to the emergency services ordinance which were made following introduction of the draft. Supv. Dalton stated he felt the Board Chairman
should be designated as the Emergency Services Officer and have the authority to deputize someone. On motion of Radanovich, seconded by Baggett, first reading was waived and an Ordinance revising the Emergency Services Ordinance was introduced. Ayes: Baggett, Erickson, Radanovich; Noes: Dalton; Excused: Taber.

Board recessed for lunch at 12:03 p.m. and reconvened at 2:05 p.m.

Continued Joint PUBLIC HEARING, Responses to Comments on EIR for Goldenbell Mining Project (deliberation phase). Discussion was held with Tony Lashbrook, Senior Planner, concerning possible meeting locations and dates. Chairman directed that the continued hearing be noticed in the newspaper. Supv. Radanovich asked what the proper procedure would be in the hearing process for the Board's Natural Resources Committee to request additional information from staff; and requested that the opportunity still be available to request additional outside expertise. County Counsel responded to questions raised concerning Board members ability to obtain additional information and certification of the EIR. Hearing was continued to July 13, 1988, at 7:00 p.m. in Building "A" at the Mariposa County Fairgrounds.

PUBLIC HEARING, appeal of Planning Commission decision concerning LDA No. 1270, Christensen, applicant; Gimblin and Mueller Subdivision residents, appellants. Chairman reviewed the hearing procedures. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of Richard Gimblin, Attorney at Law - as an appellant individually and on behalf of Mueller Subdivision residents, regarding reference in his appeal letter of an attachment which was to include reasons for previous denial by the Planning Commission of the division of this lot and others. Tony reviewed the previous action of the Planning Commission, per Ordinance No. 405, which required a use permit for a lot split in a major subdivision. Questions by Board of staff concerning Ordinance No. 405 and as to when it was repealed; and re item 10 in the appeal letter referencing the intended purchaser to be the Planning Director and his relation to the applicant. Questions by Board of County Counsel concerning the legal standing of C C and R's and enforcement; affect C C and R's would have on the Board's decision; and to whether the C C and R's a condition on the subdivision to record the map. Public portion of the hearing was opened. Appellant's presentation: Attorney Gimblin referred to the allowable square footage for a lot per the Specific Plan and stated many of the other lots are large enough to meet the size to be split - feels this is not the intent of the subdivision; stated he does not know where the well would be located as there is a septic system on the parcel to the south of the proposed division; reviewed the items listed in his appeal

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letter: 1) feels construction ability is marginal, feels it would impact water lines, commented that cost of the sewer lines, etc., was paid for by the owners of the original lots; 2) stated all of the residents in the Subdivision object to the splitting of lots in the Subdivision; 3) stated they have had divisions of lots; however, the C C and R's state only one single family residence per lot - thus, construction has not occurred on any divided lots. Questions by Board of Attorney Gimblin re the creation of lots and the Subdivision not recognizing them with regards to the C C and R's; and as to whether the C C and R's have been violated. Attorney Gimblin continued with his presentation: 4) commented on violations that exist with regards to the C C and R's; stated he could not find any legal authority that County Counsel requested concerning Planning Commission's action interfering with the restrictive covenants; 5) the information for his referenced attachment was not available - only the Planning Commission's minutes of its previous action were available; 6) commented that no changes have been made to increase the water supply for the Subdivision, and new parcels would create an impact; 7) streets and water mains were designed for the original Subdivision; 8) referred to C C and R's requirement for approval of any building on a lot in the Subdivision by a Committee; 9) concerned with the installing a well do to neighboring septic systems; and 10) commented that it was his understanding that the intended purchaser was the Planning Director. Question by Board of Attorney Gimblin re previous divisions that have occurred in the Subdivision. Question by Board of staff re basis for denial of previous lot split application for this parcel with regards to Ordinance No. 405. Questions by Board of Attorney Gimblin relative to his statement that he believes the intended purchaser is the Planning Director and is related to the applicant and his intention with these statements; and as to how much of Mueller Road is required to service this proposed parcel; and if he is aware of whether there is a septic system on the applicant's parcel. Question by Board of staff concerning the location of the proposed parcel in relation to Smith Road. Betty Seville Cook presented a copy of the original Subdivision Map; commented that purchasers were advised that the lots were not to be split and none have been; stated she feels the Subdivision Ordinance states the lot must remain as one lot; and commented on water and sewer impacts that would be created if lot splits were allowed in the Subdivision. Applicant's presentation: Earl Christensen presented copies of maps and grant deeds showing previous lot divisions; and stated he has received a well permit from the County. Question by Board of applicant as to whether the well permit is for the whole parcel or the proposed new one; and whether the location falls within the setbacks. Mr. Christensen stated there is nothing as a matter of record as to who the purchaser may be and responded to the Board's question as to
the family relationship - his wife and the Planning Director's wife are first cousins. Comments or questions of a general nature: Paul Paige asked about the liability of the County if there were prior lot splits in the Subdivision and this one was refused. County Counsel stated he did not see any liability to the County. Appellant's rebuttal: Attorney Gimblin stated he has not seen the well permit and asked if the new parcel is served by a septic system. Questions by Board of staff re number of lots in the Subdivision and potential for future divisions that could meet requirements; condition requiring dedication along Smith and Mueller Roads; and today's construction standards for Mueller Road. Question by Board of applicant as to whether his residence on the parcel is served by MPUD water and sewer. Question by Board of staff as to whether any new research or information is required. Public portion of the hearing was closed. Board commenced deliberations. Question by Board of County Counsel concerning the applicability of the C C and R's to new lots that are created; and as to whether C C and R's can prevent lot splits. Supv. Radanovich stated he feels the residents should provide input in the planning process for the Town Plan. Supv. Baggett commented on aesthetic and traffic impacts. Following discussion, on motion of Erickson (who passed the gavel), seconded by Radanovich, Res. No. 88-302 passed and adopted denying appeal of Planning Commission approval of LDA No. 1270, Earl Christensen, applicant; Gimblin and Mueller Subdivision residents, appellants. Question by Board of County Counsel re subdivision rights. Ayes: Dalton, Erickson, Radanovich; Noes: Baggett, Taber. Hearing was closed.

Board recessed at 4:08 p.m. and reconvened at 4:20 p.m.

Roger Matlock, Sheriff, was present for discussion re proposed MOU with National Park Service for rescue, fire management, and EMS services. On motion of Baggett, seconded by Radanovich, Res. No. 88-303 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding for Search and Rescue, Fire Management, and EMS Services between Yosemite National Park and Mariposa County; with the law enforcement section not being applicable. Ayes: Unanimous.

Board recessed at 4:33 p.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. On motion of Dalton, seconded by Baggett, Hous. Auth. Res. No. 88-3 passed and adopted approving and authorizing Chairman to sign Amendment to Annual Contributions Contract which adds 25 Section 8 vouchers. Ayes: Baggett, Dalton, Radanovich; Noes: Taber; Abstained: Erickson. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 4:34 p.m. and the Board reconvened.

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June 14, 1988
Administrative Officer advised of request for support of SB1664 (Presley), authorizing a bond issue for county correctional facilities - no action was taken.

Supv. Taber initiated discussion re meeting with Butterfly Garden Club concerning Courthouse walks/landscaping. On motion of Taber, seconded by Baggett, Board concurred with recommendation to proceed with the proposal for a sidewalk in the front of the Courthouse, with further discussion concerning sidewalks around the rest of the Courthouse to be scheduled. Ayes: Unanimous.

Board recessed at 4:45 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:47 p.m. and the Board reconvened.

Following discussion with Administrative Officer, Board concurred with budget discussion schedule, to meet in continued regular sessions on July 11, 13, 18 and 20, 1988.

On motion of Radanovich, seconded by Baggett, Res. No. 88-304 passed and adopted appropriating funds to Health Department for animal control costs. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, Res. No. 88-305 passed and adopted appropriating funds to Law Library budget to cover increased costs of books. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-306 passed and adopted appropriating funds to Data Processing budget to cover cost of computer, and having County Code installed, for County Counsel's Office. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Chairman passed the gavel, on motion of Baggett, seconded by Dalton, Res. No. 88-307 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding for housing the County Library branch in Wawona between the County and the National Park Service. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

Following discussion, on motion of Radanovich, seconded by Dalton, Board rescinded its previous action to approve the claims for the LTC and approved the claims, as revised by the LTC concerning funding a transportation study. Ayes: Unanimous.

Supv. Baggett advised that his comments on the Tanner legislation were provided during the Hazardous Waste Management Plan hearing.

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Resolution commending Bruce Vegely was continued to June 21, 1988.

Discussion was held concerning Public Health Officer position – matter was continued to June 21, 1988, for further discussion on filling the position on an interim basis. On motion of Radanovich, seconded by Baggett, Board's Health Committee to begin drafting a proposal to bring back to the Board during the budget process for filling the position on a permanent basis. Ayes: Unanimous.

Board adjourned at 5:08 p.m in memory of Lenora Westfall and Dr. Vernon H. Davis.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

June 14, 1988
June 24, 188

Dear Manue,

Please correct the # of s minutes for the June 14th meeting. Both a minor correction, but for the record, they should be counted.

Sincerely,

Betty Sevile Kirk

[Signature]

Betty Sevile Kirk

[Personal note: Could not be sent.]
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.

JUNE 14, 1988

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

Presentations to Tavis Corporation Employees; -- Folder 1
Gary Pearson, Roger Mitchell, Rhonda Nance,
Carlo Sepe, and Ron Mericle; and
Presentation to the Tavis Corporation; for Contributions to the Space Industry (Taber)

Acceptance of Resignation and Presentation -- Folder 2

Presentation to Dr. Avery E. Sturm, County Public Health Officer;
Upon his retirement (Board)

Presentation to Ed Vegely in Behalf of his Son,-- Folder 3
Bruce; Condolation Upon Being Drafted by the California Angels (Taber)

BID OPENING NO. 88-5, Resurfacing El Portal
and Coulterville Tennis Courts
Parks and Recreation Director)

Approval of Minutes of 05/24/88, Reg. Mtg.-- Folder 4

9:15 a.m.  Bill Lincoln, Public Works Director;-- Folder 5
Resolutions Authorizing Recommended Actions on:
1. LDA #1255, Clifford Peter, Applicant
   (Cont't from 5/24/88)
2. LDA #1236, Keith Williams, Applicant
3. Discussion of Mental Health Bldg. Structural Repairs
   and Appropriation of $13,500 (4/5ths Vote Required)
9:30 a.m. Larry Red, Planning Director; - - - - - - - - Folder 6
Bill Lincoln, Public Works Director;
Acceptance of Easement for Bootjack Lane

9:45 a.m. Chuck Darcy, President Mariposa Golden Agers; - Folder 7
1. Update on Senior Activities
2. Recognition of Nutrition Site on 8th Anniversary

10:00 a.m. Silvia Sheafer, Mariposa Guide; - - - - - - Folder 8
Request for Extension of Publication Bid

10:25 a.m. Bill Lincoln, Public Works Director; - - - - - Folder 9
Approval of Transit System Claim for State Transit
System and Local Transportation Fund Monies

10:30 a.m. LOCAL TRANSPORTATION COMMISSION- - - - - - Folder 10
1. PUBLIC HEARING, Unmet Transit Needs
2. Approval of Transit System Claim for State Transit
System and Local Transportation Fund Monies

11:00 a.m. PUBLIC HEARING; - - - - - - - - - Folder 11
Review of Mariposa Hazardous Waste Management Plan and
Environmental Impact Document (Public Health & Planning)

11:30 a.m. Dr. Avery Sturm, Public Health Officer; - - - Folder 12
Adoption of Revised Emergency Services Ordinance
(Cont'd from 12/22/87)

12:00 p.m. NOON

2:00 p.m. PUBLIC HEARING, Appeal of Planning Commission- - Folder 13
Decision Concerning LDA No. 1270; Christensen, Applicant;
Gimblin and Mueller Subdivision Residents, Appellants

INFORMATION AND COMMUNICATIONS
NONE

ACTION ITEMS

ROUTINE AGENDA
1. Resolution Commending Christine Lake for Service as Planning
   Commissioner (Dalton)
2. Authorization for Chairman to Sign Agreement with Riggs Ambulance
   for Emergency Services (Administrative Officer)
3. Set July 19, 1988, at 10:00 a.m. for Public Hearing on Proposed
   Revised Open Burning Regulation (Air Pollution Control Officer)
4. Resolution Authorizing Chairman to Sign Child Abuse Prevention
   Intervention and Treatment Grant Application, and Authorizing
   Welfare Director to Sign all Grant Correspondence and Claiming.
   (Welfare Director)
ROUTINE AGENDA (Cont'd)

5. Set July 12, 1988, at 10:00 a.m. for Public Hearings on Bootjack PDZ, J. Gerken, Applicant; and South Shore Club, LaVentana Land and Cattle Company, Applicant (Planning Director)

6. Adoption of Proposed By-Laws for Mariposa County Child Abuse and Prevention Coordinating Council (County Counsel)

7. Approval of FY 1988-89 Drug and Alcohol Program Annual Plans County Short-Doyle Annual Plan/PartA-Budget; and Amended FY 87-88 Alcohol & Drug Annual Plan (Mental Health)

8. Internal Transfers in Sheriff's Budget to Complete Fiscal Year ($7625)

9. Internal Transfers in Fire Protection Budget for Unanticipated Costs of Utilities and Maintenance of Equipment ($1400) (Cont'd from 5/24/88)

10. Internal Transfers in Public Works Dept.; Solid Waste ($5,000); Airport ($235); Engineer ($150); Building Div. ($3,200) District and Facilities ($1,300)

11. Internal Transfers in Mental Health Budget to Cover Cost of Professional Services (Acting Mental Health Director) ($3,276)

12. Internal Transfers in Probation Budget to Fund Additional Telephone Costs ($330)

13. Internal Transfer in Veterans Service Budget to Cover Increased Communications Costs ($100)

14. Internal Transfer in Welfare Budget to Cover Extra Help Costs ($2500)

15. Internal Transfer in Health Dept. Budget for Costs of Meteorological Station ($7.50)

16. Internal Transfer in Constable Budget to Cover Cost of Constable Wage Increase ($571)

17. Internal Transfer in Grand Jury Budget to Cover Travel Claim ($25)

18. Internal Transfer in Justice Court Budget to Salary Increase ($3,425)

19. Internal Transfer in Air Pollution Budget to Cover Underbudgeted Costs for Haze Monitor ($1420.38)

20. Internal Transfer in County Clerk Budget to Cover Cost of Salary Increase and Purchase of Air Conditioner ($2505)

21. Transfer in Insurance Line Items to Cover Increased SDI Rates and Dental Insurance Costs ($3,800) (Auditor)

22. Appropriation to County Counsel Budget to Cover Cost of Salary Increase ($2000) (4/5ths Vote Required)


24. Authorization to Approve Amendment to Contract with PERS to Provide a 2% at 50 Modified Formula for Peace Officers (Administrative Officer)

25. County Counsel Recommendation Concerning Claim C-88-2

26. Resolution Authorizing Chairman to Sign Agreement with CYA for Housing of Their Wards in County Jail (Up to $22,000) (Sheriff)
ROUTINE AGENDA (Cont'd)

27. Proposed Ordinance Establishing Speed Limit on Greeley Hill Rd. (Dalton)
28. Approval of Parcel Map, LDA 1261, Duke, Applicant
   (Public Works Department)
29. Part-Time Employment Contracts for Public Health; Parks and Recreation; Ag. Commissioner; and Assessor Depts.

ATTENTION

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA---Folder 14
Resolution Authorizing Chairman to Sign Amendment to Annual Contributions Contract Adding 25 Section 8 Vouchers

Request for Support of SB1664 (Presley), Authorizing---Folder 15
a Bond Issue for County Correctional Facilities, Juvenile Facilities and Youth Center/Shelters (Administrative Officer)

Recommendations of Butterfly Garden Club Concerning---Folder 16
Courthouse Walks/Landscaping (Taber)

MARIPOSA COUNTY WATER AGENCY---Folder 17
1. Approval of Minutes of 05/24/88
2. Appointment to Water Agency Advisory Board Representing Supervisory District II (Dalton)
3. Approval of Membership Fee in Mountain Counties Water Resources Association for Fiscal Year 1988-89 (Radanovich)

Discussion of Dates for Budget Discussions With Depts.---Folder 18
on 7/11; 7/13; 7/18 & 7/20, 1988 (Administrative Officer)

Appropriation to Health Dept. Budget for Animal Control---Folder 19
($2,000) (4/5ths Vote Required)

Appropriation to Law Library to Cover Increased Cost of---Folder 20
Books ($600) (4/5ths Vote Required)

Appropriation to Data Processing to Cover Cost of---Folder 21
Computer for County Counsel's Office ($3,000) (4/5ths Vote Required)

Proposed Memorandum of Understanding for Search and Rescue, Fire Management, and EMS Services between Yosemite National Park and Mariposa County (Baggett)

Proposed Memorandum of Understanding for Housing the---Folder 23
County Library in Wawona Between County of Mariposa and National Park Service (Baggett)

Report on Tanner Workshop (Baggett)

Discussion Concerning Public Health Officer Position (Ad. Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

June 21, 1988

Board of Supervisors met in regular session at 9:08 a.m this 21st day of June, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Chairman passed the gavel to Vice-Chairman Taber for the following action: On motion of Radanovich, seconded by Erickson, Res. No. 88-308 passed and adopted recognizing Bruce Allen Vegely on being drafted by the California Angels. Ayes: Unanimous. The Resolution was presented to Ed and Juanita Vegely in behalf of their son, Bruce.

Chairman passed the gavel to Supervisor Baggett for the following action: On motion of Erickson, seconded by Radanovich, Res. No. 88-309 passed and adopted commending Orin Crosby on his retirement from the Postal Service. Ayes: Unanimous. The Resolution was presented to Orin.

Minutes of 6/14/88, regular session, were approved.

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

1) Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-310 passed and adopted approving and authorizing Public Works Director to sign Memorandum of Understanding with Caltrans for design of Route 140/left turn lane in Mariposa. Ayes: Unanimous.

2) Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-311 passed and adopted transferring funds in Courthouse budget for installation of sidewalk and diagonal parking in front of the Courthouse. Supv. Radanovich requested that funding sources be reviewed for the other three sides of the Courthouse, and for the Highway 140 sidewalk to be installed when the left turn lane is constructed. Supv. Taber advised of consideration of fundraising efforts to install a picket fence. Harry Stewart, Historical Sites and Records Preservation Commission, commented on the Courthouse landscaping recommendations. Ayes: Unanimous.

3) Coulterville County Services Area - Initiation of voluntary water conservation program. Supv. Dalton requested the matter be continued for review. Matter to be rescheduled at Supv. Dalton's request.
4) Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-312 passed and adopted approving Parcel Map for LDA No. 1225, Canepa, applicant; accepting, on behalf of the public, for public use and maintenance, the dedications of road right-of-way and public utility easements, along the existing County road known as Hunters Valley Road; and authorizing the Clerk to sign said Map. Ayes: Unanimous.

5) Following discussion, on motion of Radanovich, seconded by Baggett, Board approved, in concept, the request for lot line adjustment which would realign Fourth Street, contingent upon the receipt of appropriate legal descriptions to be provided by the parties involved. Ayes: Unanimous.

6) Following discussion, on motion of Radanovich, seconded by Baggett, Board approved request to begin recruitment for an Account Clerk II position, and to underfill the one Account Clerk III position in the Road Division which becomes vacant on July 1, 1988. Ayes: Unanimous.

7) Following discussion, on motion of Baggett, seconded by Radanovich, Board approved job descriptions for Public Works Administrator and Drafting Technician; and Res. No. 88-313 passed and adopted amending Salary Resolution No. 88-139 by adding said positions in the PWD/Administration Division, effective July 1, 1988. Ayes: Unanimous.

Re Information and Communication: Discussion was held with Bill Lincoln concerning proposed card coding system for fuel purchases, bid process, and emergency power backup. Purchasing Agent and Public Works Director to further review the proposed system.

Following discussion with Barry Bell, Health Department, on motion of Baggett, seconded by Radanovich, Res. No. 88-314 passed and adopted amending Salary Resolution No. 88-313 by adding hourly Sanitarian Trainee position at $7.28/hour, effective retroactive to June 1, 1988; and Res. No. 88-315 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with David Conway/Health Department. Ayes: Unanimous.

Re Routine Agenda — Supv. Taber pulled item 13) request for appropriation to Parks and Recreation; 16) Senior Assistance budget transfers; 17) Transit budget transfers; and 18) Veterans Service budget transfers. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:
1) Res. No. 88-316 passed and adopted approving and authorizing Chairman to sign Agreement with P. Dana Walton to provide legal counsel for juvenile court matters for the Welfare Department for FY 1988-89;

2) Res. No. 88-317 passed and adopted granting continued Interim Assistance for Case No. 22-90-0007264;

3) second reading was waived and Ordinance No. 708 was adopted amending Section 10.04.010 of the County Code by establishing a speed limit on Greeley Hill Road, of 45 miles an hour;

4) waiver of tax penalties for APN 009-110-009-0 in the amount of $31.69 (LaForge);

5) Res. No. 88-318 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Mariposa Lodge No. 24 F&AM Temple Association for senior nutrition site for FY 1988-89;

6) Res. No. 88-319 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following: Anne M. Liddell-Beaudoin/Health; Mary Kay Jay/Parks and Recreation; and Virginia A. Reeser/Parks and Recreation;

7) Res. No. 88-320 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Marie Jon Gallet for janitorial services to be provided to the Health Department;

8) Res. No. 88-321 passed and adopted approving and authorizing Chairman of CJSSP Committee to submit CJSSP Grant Application for FY 1988-89;

9) second reading was waived and Ordinance No. 709 was adopted rescinding and replacing Chapter 2.80 of the County Code in its entirety by restructuring the duties of the Office of Emergency Services;

10) Res. No. 88-322 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Mariposa Preschool Cooperative for use of Darrah Hall for FY 1988-89;

11) Res. No. 88-323 passed and adopted transferring funds in Welfare budget for adjustment of program costs;

12) Res. No. 88-324 passed and adopted transferring funds in Health budget for salary costs;

14) Res. No. 88-325 passed and adopted transferring funds in Probation budget for unanticipated costs;
15) Res. No. 88-326 passed and adopted transferring funds in Farm Advisor budget for purchase of chairs;

19) acceptance of resignation of Pat Fithian from the Area Board VII - Mariposa County Coordinating Council for the Developmentally Disabled, with regret; and appointment of John Greiner to the unexpired term; and

20) approval of recommendation to rebid for resurfacing El Portal and Coulterville tennis courts, with modifications. Ayes: Unanimous.

Re Routine Agenda item 13 - following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-327 passed and adopted appropriating funds for outdoor theatre building removal and transferring funds in Parks and Recreation budget for travel and office expense. Ayes: Unanimous.

Discussion was held re Routine Agenda items 16, 17, and 18 - transfers in Senior, Transit and Veterans Service budget. Request for transfers in Senior and Transit budgets were continued for additional information to be provided. On motion of Baggett, seconded by Radanovich, Res. No. 88-328 passed and adopted transferring funds in Veterans Service budget for salary costs. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Taber, Board approved County Counsel's recommendation to require bids for projects to be received on the Friday, or in the event Friday is a holiday, on the Thursday immediately preceding the Tuesday when the Board will open the bids. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Dalton, County Counsel was directed to prepare a six week contract with Joe Boland with the same conditions as the eight week contract previously approved for tennis lesson; Res. No. 88-329 passed and adopted authorizing Chairman to sign same. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 88-330 passed and adopted waiving tax penalties on APN 003-080-005-0 ($40.56) and 003-160-025-0 ($16.34) (Helms) finding it in the public interest due to the extreme hardship and hospitalization circumstances. Ayes: Unanimous.

Discussion was held with Larry Red, Planning Director, concerning establishing a policy for General Plan and Zoning Amendment applications. Discussion re term "non-conforming" use; allowing for ongoing historical uses; consideration of commercial zoning only at this time, including TPA's with or without specific plans; holding industrial uses in abeyance until such time as the community has had an opportunity to
consider this thoroughly, but allow individual application in the interim. Matter was continued to later this date for further discussion.

Board recessed at 11:03 a.m. for LAPCO to convene; and reconvened at 11:48 a.m.

Continued discussion was held with Larry Red concerning establishment of a policy for General Plan and Zoning Amendment applications. Discussion was held concerning minimum acreage for resort commercial and whether acreage could include more than one parcel and owner - Chairman directed that staff review this issue. Further discussion was continued to later this date.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:02 p.m.

On motion of Radanovich, seconded by Taber, Board approved recommendations of Ad Hoc Committee on Emergency Services concerning ambulance service: 1) acknowledge and establish that the County is responsible for ambulance service; 2) maintain current level of ambulance service; 3) request for proposal mechanism; 4) back-up ambulance; 5) ballot language; and 6) declaration of intent to utilize sales tax increase for ambulance and emergency services. Discussion was held concerning this matter and sales tax increase. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson. On motion of Dalton, seconded by Radanovich, Res. No. 88-331 passed and adopted declaring the intention of the Board to utilize any increase in sales tax revenues resulting from the November, 1988, election to be committed for ambulance and emergency services. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Administrative Officer to research mechanism for placing this issue on the ballot and prepare ballot language. Administrative Officer advised that request for proposals would be issued upon securing and identifying a source of funding.

Administrative Officer presented the FY 1988-89 Proposed Budget Tabulation for the Board to review - discussion was scheduled for June 28, 1988.

Supv. Erickson advised that he would not be present for the Board meeting on June 28, 1988.

Continued discussion was held with Larry Red concerning establishing a policy for General Plan and Zoning Amendment applications. Discussion was held concerning dealing with uses that have not been continued use; and resort commercial acreage size clarification. Matter was continued to 6/28/88 for further discussion.
Board recessed at 3:04 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:45 p.m. and the Board reconvened; recessed, and reconvened at 3:53 p.m.

Discussion was held with Bob Signor and Jay Donnelly, EMCC Committee, and Dr. Mosher, Medical Director, concerning medical training requirement for law enforcement and firefighters with regards to recent changes in the regulations. Chairman referred the issue to County Counsel for a legal opinion concerning the regulations. On motion of Baggett, seconded by Radanovich, Board requested EMCC to look at establishing a curriculum and standards for volunteer firefighters with regards to the medical training. Ayes: Unanimous.

County Counsel requested that discussion concerning purchase of property insurance for FY 1988-89 be continued to 6/28/88.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-332 passed and adopted transferring funds to Health Department for ambulance service; and authorization was given for Auditor to draw a warrant to Riggs Ambulance Service pursuant to the terms of the Agreement. Ayes: Unanimous.

Supv. Baggett advised that the letter the Board members just received from CSAC gives an update on the Trial Court Funding issue; and reported on his meetings in Sacramento. On motion of Baggett, seconded by Radanovich, Chairman to send a letter to the Governor, on behalf of the Board, urging support of the Trial Court Funding. Ayes: Unanimous.

On motion of Dalton, seconded by Radanovich, Board recessed to closed session at 4:42 p.m. for personnel and employee relations matters, with Dr. Mosher to be present for a portion of the session. Ayes: Unanimous.

Board reconvened in open session at 5:54 p.m. with no action taken as a result of closed session.

Supv. Taber advised that Astronaut Bruce McCandless said he will take the Amigo de 'Oro pin into space with him on his next mission.

Board adjourned at 5:55 p.m.

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; Horritos 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.

JUNE 21, 1988

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

Presentation to Ed Vegely in Behalf of his Son,--Folder 1
Bruce; Commendation Upon Being Drafted by the
California Angels (Taber)

Presentation to Orin Crosby Commending him Upon--Folder 2
his Retirement from the Postal Service (Baggett)

Approval of Minutes of 06/14/88, Reg. Mtg.--------Folder 3

9:15 a.m. Bill Lincoln, Public Works Director;----------Folder 4
1. Resolution Authorizing Public Works Director
   to sign Memorandum of Understanding with
   Caltrans for Design of Route 140/Left-turn Lane
2. Internal Transfer for Courthouse Sidewalk and
   Diagonal Parking ($5,000)
3. Coulterville County Services Area - Initiation of
   Voluntary Water Conservation Program
4. Resolution Authorizing Recommended Actions on
   LDA No. 1225 (Canepa, applicant)
5. Request for Lot Line Adjustment Involving Fourth
   Street (Agard)
6. Request for Authorization to Recruit for Account
   Clerk II Position
7. Salary Resolution Amendment and Approval of Job
   Descriptions for Public Works Administrator and
   Drafting Technician.
10:00 a.m. Barry Bell, Health Department-------------------Folder 5
Salary Resolution Amendment and Approval of
Job Description for Hourly Sanitarian Trainee;
Authorization to Execute Part-Time Employment
Contract with Dave Conway

10:30 a.m. Larry Red, Planning Director,-------------------Folder 6
Discussion Concerning Establishing a Policy for
General Plan and Zoning Amendment Applications

11:00 a.m. LAFCO----------------------------------------Folder 7
(See Separate Agenda)

12:00 p.m. NOON

2:00 p.m. Report and Recommendation of Ad Hoc Committee---Folder 8
on Emergency Services (Cont'd from 5/24/88)

3:00 p.m. MARIPOSA COUNTY WATER AGENCY---------------Folder 9
1. Approval of Minutes of 6/14/88
2. Discussion of Management System for Merced
River Water Project

3:30 p.m. Discussion of Medical Training Requirements-----Folder 10
for Law Enforcement and Firefighters (EMCC
Committee)

INFORMATION AND COMMUNICATIONS
Card Coding System for Fuel Purchases (Public Works Department)

ACTION ITEMS
ROUTINE AGENDA
1. Authorization for Chairman to Sign Agreement with F. Dana Walton
to Provide Legal Counsel for Juvenile Court Matters for
FY 1988-89 (Welfare)
2. Resolution Granting General Relief (22-90-0007264) (Welfare)
3. Second Reading and Adoption of Ordinance Establishing Speed Limit
on Greeley Hill Road (Dalton)
4. Recommendation to Waive Tax Penalties for APN 009-110-009-0
($31.69) (County Counsel)
5. Authorization for Chairman to Sign Lease Agreement with Mariposa
Lodge No. 24 F&AM Temple Association for Senior Nutrition Site
for FY 1988-89 (County Counsel)
6. Part-Time Employment Contracts for Parks and Recreation, and
Health Department
7. Authorization for Chairman to Sign Agreement with Marie Jon
Gallet for Janitorial Services to be Provided to the Health
Department
8. Approval and Authorization to Submit CJSSP Grant Application for
FY 1988-89 (CJSSP Committee)
BOARD OF SUPERVISORS
JUNE 21, 1988
Page 3

ROUTINE AGENDA (Cont'd)

9. Second Reading and Adoption of Revised Emergency Services
Ordinance (Emergency Services Coordinator)
10. Authorization for Chairman to Sign Lease Agreement with
Mariposa Preschool Cooperative for Use of Darrah Hall for
FY 1988-89 (Parks and Recreation)
11. Internal Transfers in Welfare Budget for Adjustment of Program
Costs ($77,200.00)
12. Internal Transfer in Health Budget for Salary Costs ($401.00)
13. Appropriation ($5,085.13) for Outdoor Theatre Building Removal
and Internal Transfers ($1,300.00) in Parks and Recreation Budget
for Travel and Office Expense (4/5th Vote Required)
14. Internal Transfers in Probation Budget for Unanticipated Costs
($1,460.72)
15. Internal Transfers in Farm Advisor Budget for Purchase of
Chairs ($450.00)
16. Internal Transfers in Senior Assistance Budget for Salary and
Benefits ($525.00)
17. Internal Transfer in Transit Budget for Salary Costs ($600.00)
18. Internal Transfer in Veterans Service Budget for Salary Costs
($479.00)
19. Acceptance of Resignation and Recommendation for Appointment to
the Area Board VIII (Mariposa County Coordinating Council for
the Developmentally Disabled)
20. Recommendation to Re-Bid for Resurfacing El Portal and
Coulterville Tennis Courts (Public Works Director and Parks
and Recreation Director)

ATTENTION

Discussion Concerning Bidding Procedures (County Counsel)---Folder 11
Discussion Concerning Purchase of Property Insurance--------Folder 12
for FY 1988-89 (County Counsel)

Proposal for Addendum to Summer Tennis Program----------Folder 13
(Baggett)

Request to Waive Tax Penalties on APN 003-080-005-0--------Folder 14
($40.56) and 003-160-025-0 ($16.34) (Dalton)

Presentation of Fiscal Year 1988-89 Proposed Budget--------Folder 15
Tabulation (Administrative Officer)

Request for Budget Action and Authorization for Auditor-----Folder 16
to Draw Warrant for Payment of Ambulance Services
(Administrative Officer)

Discussion of Trial Court Funding Issue (Baggett)

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

June 28, 1988

Board of Supervisors met in regular session at 9:03 a.m. this 28th day of June, 1988, with Supervisors Baggett, Dalton, Radanovich, and Taber present. Supervisor Erickson was excused. Meeting was conducted by Vice Chairman, Taber.

Vice Chairman led in the Pledge of Allegiance.

Vice Chairman called for public presentations: none were received.

Minutes of 06/13/88, Public Hearing (Continued from 05/24/88 Reg Meeting), and minutes of 06/21/88, Regular Session, were approved as amended.

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

1) Res. No. 88-333, and 88-334, passed and adopted transferring funds in the Senior Assistance budget for Salary and Benefits;

2) Res. No. 88-335, passed and adopted transferring funds in the Transit budget for Salary Costs;

3) Res. No. 88-336, passed and adopted transferring funds in the Treasurer/Tax Collector budget for Salary Costs;

4) Res. No. 88-337, passed and adopted transferring funds in the Health Dept. budget to cover additional utility costs;

5) Res. No. 88-338 passed and adopted transferring funds in the Planning Dept. budget to cover increased publication costs;

6) Res. No. 88-339 passed and adopted transferring funds in the Elections/County Clerk budget to cover elections cost;

7) Res. No. 88-340 passed and adopted transferring funds in the LAFCo budget to cover increased publication costs;

8) Res. No. 88-341 passed and adopted transferring funds in the PWD/Road Fund for End of Year Adjustments;

9) Res. No. 88-342 passed and adopted transferring funds in the Sheriff's Dept. budget for unanticipated costs;

10) Res. No. 88-343 passed and adopted transferring funds in the County Counsel budget to cover increased cost of purchase of previously approved word processor;
11) Res. No. 88-344 passed and adopted transferring funds in the Board of Supervisors budget for end of the year adjustments;

12) Res. No. 88-345 passed and adopted authorizing Chairman to sign agreement with Freese and Gianelli, Liability Claims Administrator for FY 1988-89;

13) Res. No. 88-346 passed and adopted authorizing Chairman to sign agreement with Bierly and Associates, Workers Compensation Claims Administrator for FY 1988-89;

14) set July 26, 1988, at 10:00 a.m. for a Public Hearing on Adoption of a Negative Declaration for GPA No. 88-1, Mariposa County, Applicant;

15) Res. No. 88-347 passed and adopted authorizing Chairman to sign part-time employment contract with Harry Harris/Fish and Game for FY 1988-89;

16) Res. No. 88-348 passed and adopted approving University of California Training Agreement No. E-8812, and Authorizing Welfare Director to sign;

17) Res. No. 88-349 passed and adopted authorizing Chairman to sign agreement for small claims legal advisors for FY 1988-89;

18) appointing the following to the Commission on Aging: Leota Striplin to an at-large position; and Dottie Blunt, to represent District IV;

19) accepted with regret, the resignation of Walter Runyun from the Tax Assessment Appeals Board;

20) accepted with regret, the resignation of Joan Vincer; reappointed Dr. James Platto, Harold Locke, Margery Borgstahl and Marilyn Coppola; and appointed Della Hern, to the Mental Health Advisory Board;

21) Res. No. 88-350 passed and adopted authorizing Chairman to sign amendment to contract for library services with Tuolumne County;

22) denied claim for personal injuries: McLean;

23) accepted County Counsel's recommendation and approved property damage claim: McLean;

24) Res. No. 88-351 passed and adopted authorizing Chairman to sign lease agreement with American Legion Post #557 for FY 1988-89;

25) Res. No. 88-352 passed and adopted approving subsidized day care contract and authorizing Welfare Director to sign;
26) Res. No. 88-353 passed and adopted amending Salary Resolution pursuant to memorandum of understanding with the Deputy Sheriff's Association;

27) Res. No. 88-354 passed and adopted approving the following part-time employment contracts for the 1988-89 FY: Richard Gomes/Sheriff Dept; James Gould/Sheriff Dept; Ann Harris/Parks and Recreation; Joshua Layne/Parks and Recreation; Gail Tyler/Parks and Recreation; Johnnie Wackerman/Probation; Timothy Wearin/Sheriff Dept.; Ellen Bronson/Board of Supervisor; Vynomma Jo Brown/Health Dept.; Patricia Council/Transit; Maxine Cutter/County Clerk's Office; Jeannette M. Ford/Tax Collector's Office; Harold Johnson/Transit; Tammy J. Reed/Board of Supervisors; William J. Striplin/Transit and Senior Service Office. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Administrative Officer brought the following matters not on the agenda before the Board for consideration as emergencies: 1) Amending the Salary Resolution relative to the Department of Social Welfare; (Board requested Social Services Director supply background information. Matter to be calendared at a later date.) And, 2) authorization to continue salary payments to the EMS Coordinator from previously budgeted funds; Board found this matter to be of an emergency nature. On motion of Baggett, seconded by Radanovich, Board approved this request. Ayes: Baggett, Dalton, Radanovich, Taber. Excused: Erickson.

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

1) After discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-355, passed and adopted, accepting for public use the dedications of public utility easements shown on parcel map for Ruth Olson, recorded August 19, 1985, in Book 22 of Parcel Maps at page 7; approving the parcel map for Ruth Olson, which was submitted under LDA No. 1268; and authorizing the Clerk of the Board to sign said map. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

2) Ken Melton was present for discussion concerning a Certificate of Compliance for LDA No. 1243, after discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-356, passed and adopted, approving parcel map for Marguerite and Dexter J. Campbell, which was submitted under LDA No. 1243; accepting, on behalf of the public, the dedications of public utility easements, as shown on said map for Marguerite and Dexter J. Campbell; rejecting without prejudice, offers of dedication of roads within the subdivision; and authorizing the Clerk of the Board to sign said map. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

3) Sitting as the Board of Directors of the Coulterville County Services Area, Board approved on motion of Dalton, seconded by Baggett, draft of a letter to be sent to all residents of Coulterville...
asking for voluntary water conservation. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson

Board recessed at 9:32 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. On motion of Radanovich, seconded by Baggett, LTC Res. No. 88-7 passed and was adopted approving the Transportation Final Work Program for FY 1988-89, and authorizing Chairman to sign the application for State Subvention Funds. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. LOCAL TRANSPORTATION COMMISSION adjourned at 9:35 a.m. and the Board reconvened.

After discussion regarding County Clerk's request that the Board make a determination regarding establishment of a fee for initiative petitions, Res. No. 88-357 passed and adopted setting a fee of 1 cent, for filing a notice of intent to circulate any initiative petition. Fee to be returned to filer, if within one year sufficiency of petition is established. Ayes: Dalton, Radanovich, Taber; Noes: Baggett; Excused: Erickson.

Wallace Fleming, Hospital Administrator, was present for discussion regarding the John C. Fremont Hospital Board's request for financial assistance from the County. After discussion Board directed its Health Committee to meet with the Hospital Board of Directors to discuss this request.

Administrative Officer reported the following regarding the FY 1988-89 proposed budget; it was balanced without depending upon Trial Court funding; it is dependent upon elastic revenues such as transient occupancy tax; requested that Dept. heads refrain from filling positions and buying fixed assets until approval of the final budget. On motion of Baggett, seconded by Radanovich, Res. No. 88-358 passed and was adopted, adopting the preliminary budget for FY 1988-89, in the amount of $20,294,594. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Linda Marshall, Manager, and Steve Rogerson, Owner, of Med-Stat Ambulance were present for discussion concerning their proposed interim contract with Mariposa County. Kraig Riggs, President of Riggs Ambulance was also present for discussion. On motion of Radanovich, seconded by Dalton, Res. No. 88-359 passed and was adopted 1) authorizing Chairman to sign an interim agreement with Riggs effective 7/1/88 through 10/30/88; 2) authorizing Administrative Officer to structure the request for proposals and identify funding in 1988-89 budget for ambulance service. Ayes: Baggett, Dalton, Radanovich, Taber. Excused: Erickson. Kraig Riggs stated he supports action of the Board. Steve Rogerson volunteered his services in helping structure the Requests for Proposal.

Don Cripe, Agricultural Commissioner was present for review of the official 1987 crop report for Mariposa County, which is available to the public from his office upon request.

PUBLIC HEARING, Community Services Block Grant; to Identify Poverty Related Needs in the Community. Char Wilson, Welfare Dept. staff was
present for hearing. Vice-Chairman opened the hearing, and asked if board members had questions of staff. There were none. In her staff presentation, Char Wilson gave a brief background of the need for this hearing. Vice-Chairman opened the public portion of the hearing. Janis McRae stated that she knows of four elderly persons who cannot procure the in-home care which they need. Vice-Chairman closed the public portion of the hearing, and asked if there were opponents. There were none. Vice-Chairman called for comments. Supv. Dalton asked Char if a Citizens Advisory Committee is being formed to make recommendations regarding this program. She responded that such a committee will be formed. Supervisors had no further questions, Vice-Chairman closed the public portion of the hearing. On motion of Radanovich, seconded by Baggett, Res. No. 88-360 passed and adopted authorizing the Chairman to sign the Community Services Block Grant Application. Ayes: Baggett, Dalton, Radanovich, Taber. Excused: Erickson. Hearing was closed.

Report and Recommendation on Investment Policy; and Outside Audit Report and Findings concerning Hotel/Motel Tax were continued until July 5, 1988, so that Treasurer/Tax Collector could be present.

PUBLIC HEARING, Planned Development Provisions for Mariposa and Fish Camp Specific Plans, was continued to July 12, 1988, at 10:00 a.m. on recommendation of Larry Red, Planning Director, and Fish Camp Town Planning Advisory Committee.

Supv. Baggett was excused at 11:06 a.m.

Larry Red, Planning Director and Tony Lashbrook, Planning Staff, were present for discussion concerning preliminary Environmental Determination Specific Plan Application No. 88-1, Tim Manly, Applicant. On motion of Dalton, seconded by Radanovich, Res. No. 88-361 passed and adopted, adopting a negative Declaration with mitigation measures as indicated in the initial study. Ayes: Dalton, Radanovich, and Taber; Excused: Baggett and Erickson.

Supv. Baggett returned to the meeting at 11:11 a.m.

After discussion with Larry Red, Planning Director, regarding consideration of General Plan Amendments on a project basis, Board requested that matter be rescheduled on July 12, 1988, with definition of "project driven" zoning applications and "worst case scenario" to be furnished by Planning staff.

Policy for General Plan and Zoning Amendment Applications to be rescheduled for July 12, 1988

On motion of Baggett, seconded by Dalton, Res. No. 88-362 passed and adopted, authorizing Chairman to sign interim personal services agreement with Dr. Charles Mosher for 7/1/88 through 8/31/88. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.
Supv. Baggett requested that discussion regarding status of Board of Supervisors account be pulled from agenda as his concerns have been resolved.

Board recessed at 11:55 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency Minutes) MARIPOSA COUNTY WATER AGENCY adjourned at 11:57 a.m. and the Board reconvened.

Matter concerning open wells was pulled at Supv. Dalton's request.

After discussion, on recommendation of County Counsel, Board took action on motion of Dalton, seconded by Radanovich to purchase property insurance through CSAC and to invest the difference between last years premium and the 1988-89 premium as set aside funds for replacement of damaged property. Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson. Supv. Baggett was excused. On motion of Radanovich, seconded by Dalton, Board took action accepting the bid from the Bondshuu Agency for Errors and Omissions and Airport/Hanger Coverage. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson. On motion of Dalton, seconded by Radanovich, Board authorized purchase of Water Craft Hull Coverage, Crimes, Boiler and Machinery and coverage for the Tax Collector's and Welfare Offices, from the Robert F. Driver Company. Ayes: Dalton, Radanovich, Taber; Excused: Baggett, Erickson.

Supv. Baggett returned to the meeting at 12:12 p.m.

On motion of Dalton, seconded by Radanovich, Board recessed to closed session at 12:12 p.m. for Personnel and Employee Relations matters, Ayes: Baggett, Dalton, Radanovich, Taber; Excused: Erickson.

Board reconvened at 12:30 p.m. with no action taken as a result of closed session.

Board adjourned at 12:31 p.m. in memory of Myra E. Wyre and Clarence A. Kuskie.

ATTEST:

GERTRUDE R. TABER, Vice Chairman

BLANCHE DAY, Deputy 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.

JUNE 28, 1988

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

Public Presentations

Approval of Minutes of 06/13/88, Pub. Hearing - Folder 1
(Continued from 05/24/88, Reg. Mtg.)

Approval of Minutes of 6/21/88, Reg. Session- Folder 2

9:15 a.m. Bill Lincoln, Public Works Director; Folder 3
1. Coulterville County Services Area;
Approval of Letter Asking Voluntary Water
Conservation for Coulterville (Dalton)
2. Resolution Authorizing Recommended Actions
on LDA #1268, Olson, Applicant
3. Resolution Authorizing Recommended Actions
on LDA #1243, Campbell, Applicants

9:20 a.m. LOCAL TRANSPORTATION COMMISSION - Folder 4
Adoption of Final Transportation Work Program for
FY 1988-89 (Public Works Director)

9:30 a.m. Wallace Fleming, Hospital Administrator; Folder 5
Request for Assistance and Financial Emergency
Services at Hospital

9:50 a.m. Proposed FY 1988-89 Budget Tabulation and- Folder 6
Interim Financial Plan (Administrative Officer)

10:00 a.m. Discussion of Continuation of Ambulance- Folder 7
Service After June 30, 1988, and Offer from
Med-Stat (Administrative Officer)
10:25 a.m. Don Cripe, Agricultural Commissioner; Folder 8
Agricultural Crop Report

10:30 a.m. PUBLIC HEARING, Community Services Block Grant; Folder 9
To Identify Poverty Related Needs in the Community
(Social Services Director)

10:45 a.m. Don Phillips, Treasurer/Tax Collector; Folder 10
1. Report and Recommendation on Investment Policy
2. Hotel/Motel Audit Report and Findings

11:00 a.m. Larry Red, Planning Director; Folder 11
1. PUBLIC HEARING, Planned Development Provisions
   for Mariposa and Fish Camp Specific Plans
2. Preliminary Adoption of a Negative Declaration,
   Specific Plan Application No. 88-1, Manly, Applicant
3. Recommendation Concerning Evaluating General Plan
   Amendments on a Project Basis
4. Continued Discussion Concerning Establishing a Policy
   for General Plan and Zoning Amendment Applications
   (Continued from 6/21/88)

1:00 p.m. LUNCH

INFORMATION AND COMMUNICATIONS
(NONE)

ACTION ITEMS

ROUTINE AGENDA

1. Internal Transfers in Senior Assistance Budget for Salary and
   Benefits ($825) (Continued from 6/21/88)
2. Internal Transfers in Transit Budget for Salary Costs ($600)
   (Continued from 6/21/88)
3. Internal Transfers in Treasurer/Tax Collector Budget for
   Salary Costs ($704)
4. Internal Transfers in Health Dept. Budget to Cover Additional
   Utility Costs ($250)
5. Internal Transfer in Planning Dept. Budget to Cover Increased
   Publication Costs ($200)
6. Internal Transfer in Elections/County Clerk to Cover Elections
   Cost ($3400)
7. Internal Budget Transfer in LAFCo to Cover Increased Publication
   Costs ($300)
8. Internal Budget Transfers in PWD/Road Fund for End of Year
   Adjustments ($100,000 Cost Center) ($97,000 by Object)
9. Internal Transfers in Sheriff's Dept. Budget for Unanticipated
   Costs ($295)
10. Internal Transfer in County Counsel Budget to Cover Increased
    Cost of Purchase ($200)
ROUTINE AGENDA (Con't)

11. Internal Transfers in Board of Supervisor Budget for End of Year Adjustments ($1,808.80)
12. Resolution Authorizing Chairman to Sign Agreement with Freese & Gianelli, Liability Claims Administrator FY 1988-89 (Co.Counsel)
13. Resolution Authorizing Chairman to Sign Agreement with Bierly and Associates, Workers Compensation Claims Administrator for 1988-89 FY (County Counsel)
14. Set July 26, 1988, at 10:00 a.m. for a Public Hearing on Adoption of a Negative Declaration for GPA No. 88-1, Mariposa County, Applicant (Planning Director)
15. Resolution Authorizing Chairman to Sign Part-Time Employment Contract with Harry Harris/Fish and Game FY 1988-89 (Co. Counsel)
16. Resolution Approving University of California Training Agreement No. E-8812, and Authorizing Welfare Director to Sign (Social Services Director)
17. Resolution Authorizing Chairman to Sign Agreement for Small Claims Legal Advisors for FY 1988-89 (County Counsel)
18. Appointments to the Commission on Aging (Baggett & Radanovich)
19. Acceptance of Resignation from Tax Assessment Appeals Board (Dalton)
20. Appointments and Reappointments to the Mental Health Advisory Board (Baggett)
21. Amendment to FY 1987-88 Contract for Library Services with Tuolumne County (Librarian)
22. Denial of Claim for Personal Injuries (County Counsel)
23. Approval of Property Damage Claim (County Counsel)
24. Resolution Authorizing Chairman to Sign Lease Agreement with American Legion Post #567 for FY 1988-89 (County Counsel)
25. Resolution Authorizing Signature and Approval of Subsidized Day Care Contract (Welfare Director)
26. Amendment to Salary Resolution Pursuant to Memorandum of Understanding with Deputy Sheriff's Association (Administrative Officer)
27. Part-Time Employment Contracts and Amendments for FY 1988-89

ATTENTION
Discussion Regarding Establishment of Fee for Initiative—Folder 12 Petitions (County Clerk)

Interim Personal Services Agreement With Dr. Charles Mosher—Folder 13 for 7/1/88 through 8/31/88 (County Counsel)

Discussion Concerning Purchase of Property Insurance—Folder 14 for FY 1988-89 (County Counsel) (Con't from 6/21)

Discussion Regarding Status of Board of Supervisors—Folder 15 Account (Baggett)
MARIPOSA COUNTY WATER AGENCY — — — — — — — — — — — — — — — — — — —Folder 16

1. Approval of Minutes of 6/21/88
2. Internal Transfer for End of Year Adjustment ($54,133)
   (Administrative Officer)

Discussion Concerning Open Wells (Dalton)

Closed Session, Personnel Matters and Employee Relations
(Pursuant to Government Code Section 54957)
(Administrative Officer)