Board of Supervisors met in regular session at 9:08 a.m. this 5th day of January, 1988, with all members present, and with the meeting called to order by Chairman Radanovich.

Chairman called for public presentations: none were received.

Nomination was made by Taber, seconded by Dalton, to select Supv. Erickson as Chairman. On motion of Baggett, seconded by Dalton, nominations were closed, and Supv. Erickson was selected as Chairman of the Board for 1988. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

On nomination of Radanovich, seconded by Baggett, Supv. Taber was selected as Vice-Chairman of the Board for 1988, by acclamation.

Supv. Erickson presented a gavel plaque to Supervisor Radanovich in recognition of his having served as Chairman of the Board for 1987.

On motion of Baggett, seconded by Dalton, Res. No. 88-1 passed and adopted recognizing Carvel Bass as an outstanding youth leader representing the community, State, and nation in meeting Soviet Premier Mikhail Gorbachev. Ayes: Unanimous. Board presented the Resolution to Carvel.

BID OPENING NO. 88-1, Steam Cleaner/Pressure Washer (PWD-Road Division). The following bid was received: Walters Manufacturing Company, Watsonville. On motion of Radanovich, seconded by Taber, bid for Bid Opening No. 88-1, Steam Cleaner/Pressure Washer, was referred to Public Works Director for review and recommendation to the Board later this date. Ayes: Unanimous.

Minutes of 12/22/87, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, Chairman directed that County Counsel prepare an agreement for assignment of County-owned vehicle to CHDC for senior citizens nutrition meal delivery service.

On motion of Dalton, seconded by Radanovich, Board approved Public Works Director's request for appropriation of funds for installation of suspension kits on Sheriff's Department vehicles, in concept, with action to be taken with the other budget requests. Ayes: Unanimous.
Re Routine Agenda: Item 2) Part-Time Employment Contract with Stacy O'Hagan/Farm Advisor, and item 5) re-appointment of Charles Fall to Planning Commission, were pulled at Supv. Erickson's request. Item 6) appointment of Kathleen Bagwell to Surface Mining TAC, was pulled at Supv. Dalton's request. Item 4) Claim for Damages, was pulled at Supv. Taber's request. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) establishment of February 2, 1988, at 2:00 p.m. for Public Hearing for GPA Nos. 86-4 and 87-2, Baumann and Boyle, et al, applicants;

2) Res. No. 88-2 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with David Kitchen/PDW-Solid Waste Division;

3) waived first reading and introduced an Ordinance to prohibit parking in front of Mariposa Elementary School;

7) establishment of February 16, 1988, at 11:00 a.m. for Public Hearing for GPA No. 87-1, Zimmerman and Tank, applicants;

8) Res. No. 88-3 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa County Arts Council, Inc., for purposes of promotion of Yosemite Renaissance Art Exhibit; and

9) approval of application for Public Assemblage Permit by "F" Troop Motorcycle Club, Inc., with the same conditions to be met as were imposed by the Board for the 1987 event. Ayes: Unanimous.

Following discussion re Routine Agenda item 2) Part-Time Employment Contract with Stacy O'Hagan/Farm Advisor, on motion of Baggett, seconded by Radanovich, Board accepted County Counsel's recommendation to direct the Auditor to allow Stacy O'Hagan to be employed under the terms of the Part-Time Employment Contract, as she is a minor. Ayes: Unanimous.

Following discussion re Routine Agenda item 4), on motion of Baggett, seconded by Radanovich, Claim for Damages: United Couriers, was referred to insurance claims adjustors as recommended by County Counsel. Ayes: Unanimous.

Following discussion re Routine Agenda item 5), on motion of Radanovich, seconded by Baggett, Charles Fall was re-appointed to the Planning Commission, at-large position. Ayes: Unanimous.
Following discussion re Routine Agenda item 6), Kathleen Bagwell was appointed to the Surface Mining TAC. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton.

Frank Long, Wagon Master/Pioneer Wagon Train, reviewed the Mariposa County Pioneer Wagon Train's response to the Grand Jury report, with several members of the Wagon Train Committee present. Response was referred to the Administrative Officer for those matters involving County government to be included with the Board's response. Administrative Officer to review with County Counsel the statements regarding payment of liability insurance.

Board's previous minute order of February 11, 1986, concerning support of the Wagon Train event to be brought back before the Board on January 12, 1988, for further review, along with the Organization's by-laws.

Chuck Darcy updated the Board on the status of CSEA and the senior fundraising activities and the plans for the senior citizens center.

Following discussion, on motion of Baggett, seconded by Dalton, Res. No. 88-4 passed and adopted appropriating funds for vacation buyout to Treasurer/Tax Collector and Assessor; transferring funds from Planning to LAFCo budget toward existing employee contract; transferring funds from Transit Program to Senior Assistance for bus driver salary and benefits; appropriating unanticipated revenue to Air Pollution for purchase of equipment; transferring funds in Parks and Recreation budget to replace broken equipment; and appropriating funds to Vehicle Maintenance for installation of suspension kits on Sheriff Dept. vehicles. Ayes: Unanimous.

On motion of Radanovich, seconded by Baggett, Board accepted Public Works Director's recommendation and accepted bid of Walters Manufacturing Company in the amount of $5,294.70 for Bid Opening No. 88-1, steam cleaner/pressure washer. Ayes: Unanimous.

Administrative Officer reviewed information received from the County Clerk regarding the cost of ballot items and timelines for elections. Supv. Radanovich requested that information also be provided relative to the costs for special elections.

Following discussion, on motion of Taber, seconded by Baggett, Res. No. 88-5 passed and adopted delegating authority to County Counsel upon recommendation of Assessor, to correct the Tax Roll. Ayes: Unanimous.

Continued PUBLIC HEARING, Proposed Negative Declaration for PDZ No. 87-4, Bootjack Commercial Center, Gerken, applicant. Supv. Taber advised that she had reviewed the tape and

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record of the previous portion of the hearing held on December 22, 1987. Tony Lashbrook, Senior Planner, reviewed the staff report and information received from the Public Works Director concerning the improvement of Bootjack Lane; and advised that the applicant still has not provided a written agreement to the mitigation measures. Question by Board of staff re status of applicant's agreement to mitigation measures and re payment of surveying costs proposed to be incurred by the County. Question by Board of Bob Borchard, Community Concepts - agent for applicant, re request in his letter of December 29, 1987, for the County to prepare the necessary engineered plans, etc. for Bootjack Lane. Questions by Board of Bruce Atkinson, PWD-Engineer Division, as to what is included in the term "engineering"; inspection fee costs; reason for recommendation that County provide engineering; and responsibility of County and applicant in the costs. Administrative Officer recommended that the County not incur costs for public projects. Public portion of the hearing was opened. Silvia Sheafer commented on their development of the corner of Highway 49 South and Highway 140, and the requirement that they pay for all costs, even though a piece of County property was involved. Bob Borchard, representing the applicant, stated they have obtained a building permit for their project which does not require improvement to Bootjack Lane; however they are willing to make improvement per their letter of 12/29/87. Bob further commented on Mrs. Sheafer's statements concerning their shopping center project, and stated that this is a different situation. Questions by Board of Bob as to whether if the conditions in his letter of 12/29/87 are accepted by the County, would the applicant reimburse the County for those costs; whether the applicant would agree to the County paying a maximum of $6,000 to $7,000 toward the engineering and surveying, and not being reimbursed; re request for County to consider relocating a portion of Bootjack Lane and ownership of the underlying property; applicant's intent to deed the whole Road to the County once it is constructed; and responsibility for maintenance of the Road. Question by Board of Bruce Atkinson re construction testing requirements. Bob Borchard further commented on the applicant's willingness to improve Bootjack Lane to the edge of his property. Silvia Sheafer further commented on requirements for their project, and asked whether there would be a new supermarket in this project which would change the access. Bob Borchard responded relative to their project plans. Question by Board of Bruce Atkinson as to whether the additional information was forwarded to Caltrans as they requested in their letter, and who would provide that information. Tony Lashbrook referred to their staff report relative to this concern. Chairman called for additional questions or comments: none were received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, Board approved adoption of a Negative Declaration.
for PDZ No. 87-4, Bootjack Commercial Center (Gerken, applicant), based on the following conditions, and based on said conditions being accepted by the applicant: 1) County Public Works Director provide engineering and surveying for the project at a cost to the County not to exceed $6,000; 2) finding it in the public interest as the property underlying Bootjack Lane which will be used by the public beyond this piece of property will be deeded to the County, upon acceptance of the Road by the County into the road system for maintenance; 3) that the County consider the request of the proponent for the realignment of Bootjack Lane, with the location of the road being primary to the County needs and secondary to the needs of the developer; and 4) that the other recommendations and mitigation measures be accepted, and if adopted, this be submitted to the applicant for concurrence. Question by Board of Bruce Atkinson re cost estimates; responsibility for moving of utilities when a road is relocated; and re easement for the phone cable. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Hearing (deliberation phase) was continued to January 12, 1988, at 10:45 a.m.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Erickson, seconded by Radanovich, Res. No. 88-6 passed and adopted approving Agricultural Preserve Application Nos. 87-1 and 87-2, B. Richards and E. DeMoss, applicants. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich, Board approved staff recommendations to utilize zones of benefit within a county-wide County Service Area for administration of the proposed wastewater systems in Hornitos, Bear Valley and Mt. Bullion, with the formation of this district and the zones of benefit to be initiated by the Board of Supervisors. Ayes: Unanimous. Supv. Radanovich requested that the staff report for the formation of a CSA for presentation to LAFCo be well developed in terms of functional use, with a review of all classes of use, and a financial analysis relative to service it will provide; along with alternative methods of structuring districts and their costs. Supv. Erickson requested that a brief synopsis be developed to be handed out at public meetings for these communities.

PUBLIC HEARING, Timber Preserve Zone Application Nos. 87-1 and 87-2, Von Der Ahe and Peterson, applicants. Tony Lashbrook, Senior Planner, presented a staff report for each of the applications. Questions by Board of staff: none. Public portion of the hearing was opened. Presentation by applicants: none. Persons speaking in support of the applications: Paul Beard stated he owns ten acres adjacent to the Von Der Ahe application and is in favor of the property being placed in the TPZ. Ted Kaye and Clyde Wood both stated they are in agreement with the Von Der Ahe
application. Persons speaking in opposition to the applications: none. Comments or questions from the general public: none. Staff reviewed recommended action. Public portion of the hearing was closed. Board commenced deliberations. On motion of Dalton, seconded by Baggett, first reading was waived and an Ordinance was introduced to rezone property from the Unclassified Zone to the Timber Preserve Zone per TPZ Application No. 87-1, Von Der Ahe, et al, applicant; and No. 87-2, Peterson, applicant. Ayes: Unanimous. Public hearing was closed.

Following discussion with Larry Red, on motion of Baggett, seconded by Radanovich, Board approved request to hire the Associate Planner at Step 5 of the salary range. Motion was amended by the second, agreeable with the maker, to also request that the Planning Director provide information and a review of the Department's staffing needs for the future. Ayes: Unanimous.


Following discussion, on motion of Radanovich, seconded by Baggett, Board approved request of Girl Scout Troop 2 to use the Darrah Hall, with the normal application process for use of the building. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Board directed that a certificate be forwarded to Earl and Beatrice Frank and to Ernest and Iva Mae Broadbent in recognition of their fiftieth wedding anniversary. Ayes: Unanimous.

Board adjourned at 11:48 a.m. in memory of Jeanne C. Jennrich, Ann Adams, Genevieve L. Wendt, Ronald Rhoan, Carrie Williams and Marion Stroming Wilson.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

1/5/88
The Board of Supervisors, as the Mariposa County Board of Supervisors and as the governing body of: County Service Area 1M (Don Pedro Subdivision), Mariposa Pines Sewer Zone, Sewer Zone (Don Pedro Subdivision), Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa County Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and Local Transportation Commission convenes at 9:00 a.m., the first four Tuesdays of each month, in regular session in the chambers of the Board of Supervisors at the Mariposa County Courthouse, Mariposa, California.

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

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

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

9:00 a.m. Meeting Called to Order
Public Presentations
Selection of 1988 Chairman of the Board of Supervisors
Selection of 1988 Vice-Chairman of the Board of Supervisors
Presentation of Gavel Plaque to Supervisor Radanovich —
1987 Chairman of the Board

BID OPENING No. 88-1, Steam Cleaner/Pressure Washer
(PWD-Road Division)

Public Recognition of Carvel Bass as an Outstanding—Folder 1
Youth Leader Representing the Community, State and
Nation in Meeting Soviet Premier Mikhail Gorbachev

Approval of Minutes of 12/22/87, Regular Meeting------Folder 2

9:15 a.m. Bill Lincoln, Public Works Director,-----------------Folder 3
1. Assignment of County-owned Vehicle to CHDC for
   Senior Citizens Nutrition Meal Delivery Service
2. Request for Appropriation to Vehicle Maintenance
   for Suspension Kits for Sheriff's Vehicles ($5,000)

9:30 a.m. Frank Long, Wagon Master/Pioneer Wagon Train,--------Folder 4
Grand Jury Response from Mariposa County Pioneer
Wagon Train

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

10:00 a.m. Continued PUBLIC HEARING, Proposed Negative--------Folder 5
Declaration for PDZ No. 87-4, Bootjack Commercial
Center, Gerken, Applicant

Various Planning Items-----------------------Folder 6
1) Adoption of a Resolution Approving Ag Preserve
   Application Nos. 87-1 and 87-2, B. Richards and E.
   DeMoss, Applicants
2) Discussion of Maintenance Alternatives for Proposed
   Wastewater Systems in Hornitos, Bear Valley and Mt.
   Bullion
3) Recruitment for Associate Planner

11:00 a.m. PUBLIC HEARING, Timber Preserve Zone Application-----Folder 7
Nos. 87-1 and 87-2, Von Der Ahe and Peterson, Applicants

INFORMATION AND COMMUNICATIONS
none

ACTION ITEMS

A. ROUTINE AGENDA

1. Establishment of February 2, 1988, at 2:00 p.m. for Public
   Hearing for GPA Nos. 86-4 and 87-2, Baumann and Boyle, et al,
   Applicants (Planning)
2. Part-Time Employment Contracts: Stacy O'Hagan/Farm Advisor;
   David Kitchen/PWD-Solid Waste Division
3. Introduction of Ordinance to Prohibit Parking in Front of Mariposa Elementary School (County Counsel)
4. Request to Refer Claim for Damages to Insurance Adjustor (County Counsel)
5. Re-appointment of Charles Fall to Planning Commission, At-Large Position
6. Appointment of Kathleen Bagwell to Surface Mining TAC (Planning)
7. Establishment of February 16, 1988, at 11:00 a.m. for Public Hearing for GPA No. 87-1, Zimmerman and Tank, Applicants (Planning)
8. Agreement Between County and Mariposa County Arts Council, Inc., for Purposes of Promotion of Yosemite Renaissance Art Exhibit ($15,000.00) (Administrative Officer)
9. Application for Public Assemblage Permit by "F" Troop Motorcycle Club, Inc. (Dalton)

B. BUDGET

1. Appropriation for Vacation Buyout to Treasurer/Tax Collector ($531.06) and Assessor ($513.38)
2. Transfer from Planning to LAFCO Budget Toward Existing Contract ($6,992.00)
3. Transfer from Transit Program to Senior Assistance ($4,000.00)
4. Appropriate Unanticipated Revenue to Air Pollution Budget for Purchase of Equipment ($10,000.00)
5. Transfer in Parks and Recreation Budget to Replace Broken Equipment ($145.00)

C. ATTENTION

Information Regarding the Cost of Ballot Items and--------Folder 8 Timelines for Elections (Administrative Officer)

Resolution Authorizing Delegation of Authority to County----Folder 9 Counsel, upon Recommendation of Assessor, to Correct the Tax Roll (Administrative Officer)

Finalize Draft Response to Grand Jury Recommendations--------Folder 10 (Administrative Officer)

Request to Waive Current Policy for Overnight Stay at--------Folder 11 Darrah Hall (Parks and Recreation)
January 12, 1988

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

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Re Routine Agenda - Supv. Erickson pulled item 5) Assessor's request to attend professional seminars. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) County Counsel's recommendation to deny Claim for Damages on behalf of David A. Beavers;

2) Res. No. 88-7 passed and adopted approving and authorizing Chairman to sign Dept. of Economic Opportunity LIHEAP WX & ECIP Contract No. 88BD-2636;

3) Res. No. 88-8 passed and adopted approving and authorizing Chairman to sign Dept. of Economic Opportunity Emergency Homeless Contract No. 88J-9229;

4) Certificate of Appreciation for Bob Ashworth upon his retirement from Caltrans;

6) second reading was waived and Ord. No. 702 was adopted, an Ordinance adding Subsection "G" to Section 10.08.020 entitled "Stopping, Parking, or Standing Prohibited Where" to the Mariposa County Code, to prohibit parking in front of the Mariposa Elementary School;

7) Res. No. 88-9 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Robert Przybyla/Parks and Recreation;

8) Res. No. 88-10 passed and adopted commemorating the 125th Anniversary of the consecration of St. Joseph's Catholic Church;

9) second reading was waived and Ord. No. 703 was adopted, an Ordinance rezoning property from the Unclassified Zone to the Timber Preserve Zone/TPZ Application No. 87-1, Von Der Ahe, et al; and No. 87-2, Peterson, applicant;

10) Certificate of Appreciation for Madia Nichols upon her retirement from the County Treasurer/Tax Collector's Department; and
11) termination of Rental Agreement with Fairgrounds for use by the Superior Court. Ayes: Unanimous.

Janis McRae thanked the Board for the Resolution for the Catholic Church and invited everyone to the open house.

Discussion was held re out of state travel - Administrative Officer to review issue relative to establishing a policy. On motion of Dalton, seconded by Radanovich, Routine Agenda item 5) Assessor's request for approval to attend professional seminars out-of-state, was approved with the understanding that this does not establish a policy on this matter. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-11 passed and adopted approving and authorizing Chairman to sign Agreement with The Copy Company, Inc., for supply and maintenance of copy machines from September 1988 through 1991, as recommended by Administrative Officer; and direction was given for Administrative Officer to review feasibility of a copy reduction program. Ayes: Unanimous.

On motion of Taber, seconded by Radanovich, Certificate of Appreciation was approved and presented to Ruth Walton in recognition of her retirement from the County Welfare Department and in grateful acknowledgment of her dedicated service. Ayes: Unanimous.

Marilyn Coppola, Welfare Director, was present for discussion initiated by Supv. Taber re Routine Agenda item 3) DEO Emergency Homeless Contract. Motion was made by Taber, seconded by Radanovich, to rescind the previous action to approve this Contract; second was withdrawn following further discussion; and motion died for lack of a second. Chairman directed that Welfare Director prepare a report to the Board on the range of services being offered to the homeless and others outside of the normal range of social services; and how it is determined how the funds will be expended.

Following discussion with Jerry Wengerd, Mental Health Director, on motion of Radanovich, seconded by Baggett, Res. No. 88-12 passed and adopted approving and authorizing Chairman to sign FY 1987-88, Mental Health Annual Plan Part "B". Ayes: Unanimous.

Following discussion with Jim Eutsler re transit system matters, on motion of Baggett, seconded by Dalton, Board concurred with recommendations to appropriate and transfer
funds for increased use of the system, and forwarded matter to LTC for action. Ayes: Unanimous. Chairman requested a recommendation from Public Works Director re mileage charge for the Nova. Supv. Radanovich requested that Administrative Officer review claiming procedures and carryover of funds. On motion of Radanovich, seconded by Dalton, Board directed that the Chairman of the LTC also serve as a County Transit Officer and have the authority to delegate this function. Ayes: Unanimous. Chairman Erickson appointed Jim Eutsler to carry out the duties of a County Transit Officer.

Minutes of 1/5/88, regular session, were approved.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-13 passed and adopted approving and authorizing Chairman to sign Dept. of Economic Opportunity CSBG Contract No. 88F-6525. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Discussion was held re Mariposa County Pioneer Wagon Train's request that the Board rescind its previous action of February 11, 1986, concerning support of the Wagon Train. Consensus of the Board was that there is no need to rescind its previous action. On motion of Taber, seconded by Radanovich, Board directed that a minute order be forwarded to Superior Court Judge advising that its previous minute order of February 11, 1986, was not accurately reflected in the FY 1986-87 Grand Jury Report. Ayes: Unanimous.

Discussion was held re status of Committee's review of proposed Road Improvement Standards and Circulation Policy - Committee to bring matter back to Board at end of the month.

Board recessed at 10:13 a.m. and MARIPOSA COUNTY WATER AGENCY convened. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:20 a.m. and the Board reconvened.

On motion of Radanovich, seconded by Dalton, Board recessed at 10:21 a.m., and recessed to closed session re the following matters: 1) real property; 2) litigation; and 3) personnel. Ayes: Unanimous.

Board reconvened in open session at 10:46 a.m. with no action to be announced as a result of closed session.

Continued PUBLIC HEARING (deliberation phase), proposed Negative Declaration for PDZ No. 87-4, Bootjack Commercial Center, Gerken, applicant. Tony Lashbrook, Senior Planner, presented an updated staff report relative to the mitigation measures for road improvement for Bootjack Lane. Question by
Board of staff re proposed mitigations measures relative to the Board's action of January 5, 1988, and deeding of the underlying property to the County. Question by Board of Bob Borchard, Community Concepts - agent for applicant, re applicant's letter of agreement to the mitigation measures. Chairman directed that Administrative Officer meet with proponent relative to resolving the mitigation issues and report back to the Board. Public Hearing was continued to January 19, 1988, at 10:30 a.m.

With several persons present, Administrative Officer reviewed status of preliminary work and committee recommendations concerning continuance of ambulance service in the County. Following discussion, on motion of Radanovich, seconded by Dalton, Board accepted recommendations of health care committee and Administrative Officer: 1) direction was given for Supv. Baggett and Radanovich and staff to meet with Hospital Board of Directors to clearly define roles in this area and provide a menu of solutions to all of the emergency services problems; and 2) Administrative Officer was directed to prepare a resolution declaring a health emergency with the finding that as of February 18, 1988, there is a health emergency in the County due to the fact that Riggs Ambulance Service has given notice declaring their intention to terminate their agreement with the County. Ayes: Unanimous. Doralee Heiny, representing the Board of Directors for the Northside Ambulance Association and concerned citizens of the northside, thanked the Board for working on this issue, asked if advanced life support will continue, and commented that continued communication is important. Dr. Charles Mosher reiterated the fact that much work has taken place on this issue, commented on level of care, reasons for ambulances and service; and stated he felt the following areas needed to be addressed: 1) who will assume responsibility for providing ambulance service, 2) how will a permanent structure be formed, 3) current service, and 4) role of first responders. Carol Davis, Chairman of John C. Fremont Hospital District, stated they are looking forward to working with the Board of Supervisors to resolve these issues, commented on the Hospital's involvement in ambulance service, and stated they care and look forward to a solution to the problems. Supv. Baggett thanked those who have been involved in resolving the issues.

Board recessed at 11:28 a.m. and reconvened at 11:35 a.m.

On motion of Baggett, seconded by Dalton, Res. No. 88-14 passed and adopted transferring funds to Superior Court budget for telephone service and books; and transferring funds in District Attorney's budget for maintenance of equipment. Ayes: Unanimous. Welfare Director's request for budget transfer was pulled, at her request.

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Re Information and Communications: no action was necessary re item 1) Scott Pinkerton's report on progress of Courthouse renovation.

Supv. Radanovich initiated discussion re reactivating the Board's Administrative Committee. Chairman directed that this Committee, consisting of Supv. Erickson and Radanovich, be reactivated.

Board adjourned at 11:40 a.m. in memory of Linda Guenthart, Ira Fournier, David Gaines, Cecil Moore and Elwood Faust.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

JANUARY 12, 1988

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

9:15 a.m. Public Recognition of Ruth Walton. . . . Folder 1
Upon Retirement from Welfare Dept. (Board)
Approval of Minutes of January 5, 1988; Folder 2
Reg. Meeting

9:20 a.m. Jerry Wengerd, Director Mental Health; . . . . Folder 3
Fiscal Year 1987-88, Mental Health Annual
Plan Part "B"

9:30 a.m. Jim Eutsler, Senior Assistance Officer; . . . Folder 4
Report on Increased use of the Transit System,
and Request for Appropriation and Transfer
($32,500 in LTF Funds)

10:45 a.m. Cont. PUBLIC HEARING, Proposed . . . . . . Folder 6
Neg. Declaration for PDZ No. 87-4, Bootjack
Commercial Center, Gerken, Applicant

11:00 a.m. Health Care Committee; . . . . . . . . . . Folder 7
Discussion of Ambulance Service in Mariposa
County (Baggett, Radanovich and Dr. Mosher,
EMS Medical Director)

12:00 Noon LUNCH
INFORMATION AND COMMUNICATIONS

Report on Progress of Courthouse Renovation (Scott Pinkerton)

ACTION ITEMS

A. ROUTINE AGENDA

1. Recommendation to Deny Claim for Damages (Co.Counsel)
2. Department of Economic Opportunity LIHEAP WX & ECIP
   Contract 88BD-2636, $31,200 ECIP, $25,000 WX
   (Social Services Director)
3. Department of Economic Opportunity Emergency Homeless
   Contract 88J-9229 ($1252.00) (Social Serv. Director)
4. Certificate of Appreciation for Bob Ashworth Upon
   his Retirement from Cal-Trans (Chairman)
5. Request for Approval to Attend Professional Seminars
   (Assessor)
6. Second Reading and Adoption of Ordinance to Prohibit
   Parking in Front of Mariposa Elementary School
   (County Counsel)
7. Part-Time Contract with Robert Przybyla/Parks and
   Recreation
8. A Resolution Commemorating the 125th Anniversary of
   the Consecration of St. Joseph's Catholic Church
   (Board)
9. Second Reading and Adoption of an Ordinance Rezoning
   Property from the Unclassified Zone to the TPZ 87-1,
   Wilfred Von Der Ahe, et al, Applicant, and 87-2,
   Brooks Peterson, Applicant (Board)
10. Certificate of Appreciation for Madia Nichols Upon
    her Retirement (Board)
11. Termination of Contract with the Fairgrounds for Use
    by the Superior Court (County Clerk)

B. BUDGET

1. Transfer in Superior Court Budget ($500) for
   Telephone Service and Books
2. Transfer in Dist. Attorney ($324) for Maintenance of
   Equipment
3. Transfer in Social Welfare ($500) for Postage Costs

C. ATTENTION

Report and Recommendation Regarding. . . . . . . Folder 8
Purchase of Copy Machine Board/Counsel Office
(Administrative Officer)
C. ATTENTION (Con't.)

Department of Economic Opportunity. . . . . . Folder 9
CSBG Contract 88F-6525, $11,304, (Social Serv. Dir.)

Request for Status of Pioneer Wagon Train. . . .Folder 10
Laws & Articles of Incorporation (Board)

Review of Consideration of the Proposed. . . .Folder 11
Road Improvement Standards and Circulation Policy
(Chairman)

MARIPOSA COUNTY WATER AGENCY. . . . . . . . Folder 12
1. Approval of Minutes of December 15, 1987
2. Selection of Chairman and Vice-Chairman for 1988
3. Proposed Application for Rural Development Assistance
   Program for Preliminary Design Work on Water System
   for Mt. Bullion, Hornitos, and Bear Valley ($26,000)

CLOSED SESSION
1. Real Property (Administrative Officer)
2. Litigation (County Counsel)
3. Personnel (County Counsel)
Board of Supervisors met in regular session at 9:02 a.m. this 19th day of January 1988, with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton was excused to arrive later.

Chairman led in the the Pledge of Allegiance.

Chairman called for public presentations: none were received.

On motion of Baggett, seconded by Taber, Auditor's monthly claims were approved in the amount of $329,302.85. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Minutes of 1/12/88, regular session, were approved.

Re Routine Agenda: Supv. Erickson pulled item 1) resolution establishing appropriation limits. Supv. Radanovich pulled item 6) Denial of Claim for Damages. Supv. Taber pulled item 3) authorization for Auditor to draw warrants for reimbursement of training expenses; item 4) authorization for Kings View to go to bid for remodel of Mental Health building; and 8) resolution authorizing agreement for assignment of vehicle to CHDC. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

2) Res. No. 88-15 passed and adopted amending Mariposa County Resolution No. 87-383 relative to intention to sell County-owned real property located on 11th Street in the township of Mariposa between Highway 140 and Jessie Street;

5) Request for Correction: Unsecured No. 87-232;

7) Res. No. 88-16 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Contract No. 87F-6373 for Senior Medical Transportation Program; and

9) Res. No. 88-17 passed and adopted approving and authorizing Chairman to sign FY 1987-88 County Health Services Plan and Budget for AB-8 funds with the State. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Board recessed at 9:06 a.m. and reconvened at 9:08 a.m. with all members present.

Discussion was held re Routine Agenda item 1) resolution establishing appropriation limits. Chairman requested that
Administrative Officer develop information for the Board relative to the limits. On motion of Radanovich, seconded by Baggett, Res. No. 88-18 passed and adopted establishing appropriation limits pursuant to Article XIIIB of the California Constitution (Proposition 4) and SB 1352 for FY 1987-88. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, Board approved Routine Agenda item 3) authorization for Auditor to draw warrants to Bryce Johnson – $142.77 and to Diana Adams – $218.03, for training expenses from the Probation budget. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved Routine Agenda item 4) authorization for Kings View to go to bid for remodel of Mental Health building, as outlined in Kings View letter to the Board of January 11, 1988. Ayes: Unanimous.

Re Routine Agenda item 6), on motion of Radanovich, seconded by Baggett, Claim for Damages: Villalobos, was denied. Ayes: Unanimous.

Following discussion re Routine Agenda item 8), on motion of Radanovich, seconded by Baggett, Res. No. 88-19 passed and adopted approving and authorizing Chairman to sign Agreement with California Human Development Corporation (CHDC) for assignment of vehicle for senior meal delivery. Ayes: Unanimous.

Discussion was held with Cliff Lyons, Emergency Services Coordinator, re draft County Hazardous Material Incident Emergency Response Plan for submission to State Office of Emergency Services. Discussion was held re first responder program – Supv. Radanovich advised that the committee is working on fire protection issues and will have a report for the Board. Discussion on the document was continued to later this morning.

Board recessed at 9:34 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Carroll Driggers, Caltrans, and Gwen Foster, Transportation Planner, were present.

On motion of Radanovich, seconded by Baggett, Commission selected Commissioner Erickson to serve as Chairman, and Commissioner Taber to serve as Vice-Chairman for 1988. Ayes: Unanimous.

On motion of Radanovich, seconded by Baggett, LTC Res. No. 88-1 passed and adopted approving Transit Claim for Local Transportation Funds and appropriating said funds for increased use of transit system. Ayes: Unanimous.
On motion of Baggett, seconded by Radanovich, Commission approved draft FY 1988-89 Transportation Planning Work Program, and directed staff to send copies to Caltrans for their review. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber.

Discussion was held re informational items including Candidate List and Circulation Element. Chairman remanded the Candidate List to individual members of the Commission, with further consideration and review to be held in two weeks; and requested that Gwen provide information on funding projects under $250,000. Circulation Element was referred to the Board of Supervisors for discussion with Planning staff, and with the Public Works Department to be involved in the process.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:05 a.m. and the Board reconvened.

Discussion was held with Larry Red, Planning Director, re Mariposa County Airport planning program. Discussion was held re other pending projects and prioritizing the projects. Airport planning program discussion was continued for further discussion to be held on other Planning projects.

Following discussion with Larry Red, on motion of Baggett, seconded by Radanovich, Board approved recommendation to initiate an ordinance and guideline amendments necessary to implement staff level only review of all subdivision applications prior to Planning Commission consideration. Motion was amended, agreeable with maker and second, to direct staff to prepare the necessary ordinance for County Counsel's review. Ayes: Unanimous.

Continued PUBLIC HEARING, proposed Negative Declaration for PDZ No. 87-4, Bootjack Commercial Center, Gerken, applicant (Deliberation Phase). Chairman opened the hearing, and the hearing was continued to February 2, 1988, at 2:00 p.m., at the request of staff.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Dalton, Board approved staff recommendation for preliminary adoption of a Negative Declaration based upon the Initial Study and establishment of a public review period for GPA No. 87-3, Medlicott, applicant. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Following further discussion with Cliff Lyons, on motion of Baggett, seconded by Radanovich, Board approved the draft County Hazardous Material Incident Emergency Response Plan, with the changes as discussed; and directed that the cover letter transmitting the Plan to the State be scheduled for

-3- 1/19/88
Board approval on January 26, 1988. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber, because of lack of available financing, staff, and concerns relative to liability of the Plan - the State will not cover the costs incurred by the County. Supervisor Baggett and Radanovich recommended that the Board send the draft Plan to the State as they believe that the issue of hazardous waste is very complex and it was made clear that no County funds or fiscal commitment was being made. While the majority of the Plan can currently be implemented, certain areas of the equipment and training sections represent goals which the County will work toward attaining when funding is made available through State or Federal programs or when local conditions warrant.

John McCamman, Administrative Officer, initiated discussion re recommendations concerning continuance of public hearings.


Re Information and Communications: No action was necessary re 1) letter from Assemblyman Costa regarding commercial weight fees for pickup trucks; and 2) information re cost of special election.

Motion of Baggett, seconded by Radanovich, to pass a resolution transferring and appropriating funds per the budget requests, was withdrawn by maker, agreeable with second. Budget matters were continued to later in the meeting.

Board recessed at 11:04 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:08 a.m. and the Board reconvened.

Supv. Taber initiated discussion re reports from constituents of nuisances with barking dogs and incident reports made to the Sheriff Department. Chairman directed that the Administrative Officer, in conjunction with Board's Administrative Committee, meet with the Sheriff to discuss dispatching and complaint taking by the Department. Clerk to prepare a transcript of the statement for the Administrative Committee relative to the constituents comments.

Bill Lincoln, Public Works Director, was present for the following actions.

On motion of Baggett, seconded by Dalton, Res. No. 88-21 passed and adopted appropriating and transferring funds in

On motion of Baggett, seconded by Dalton, Res. No. 88-22 passed and adopted approving Parcel Map for LDA 1200, Sutton, et al, applicant; accepting, on behalf of the public, dedications of public utility easement, as shown on the map; rejecting, without prejudice, the offers of dedication of roads within the subdivision; and authorizing the Clerk of the Board to sign said map. Ayes: Unanimous.

On motion of Dalton, seconded by Baggett, Res. No. 88-23 passed and adopted approving Parcel Map for LDA No. 1245, Tank and Sundahl, applicants; accepting, on behalf of the public, dedication of public utility easements, as shown on said map; accepting recommendation of Planning Agency, as contained in their memorandum dated December 30, 1987, to accept for public use, the offers of dedication of roads within the subdivision, while rejecting same roads for maintenance; and authorizing the Clerk of the Board to sign said map. Tony Lashbrook, Senior Planner, commented on the recommendation for acceptance of the the offers of dedication of roads within the subdivision. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

On motion of Baggett, seconded by Radanovich, Res. No. 88-24 passed and adopted approving Parcel Map for LDA No. 1249, Silva, applicant; accepting, on behalf of the public, public use of Whitlock Road and the dedications of public utility easements, as shown on said map; accepting recommendation of Planning Agency, as contained in their memorandum of December 16, 1987, to accept for public use, offers of dedication of roads within the subdivision, while rejecting same roads for maintenance; and authorizing the Clerk of the Board to sign said map. Tony Lashbrook reviewed Planning's recommendation. Ayes: Baggett, Dalton, Radanovich, Taber; Noes: Erickson.

Supv. Baggett initiated discussion re building inspections by the State Fire Marshall's Office. Chairman appointed an ad hoc committee comprised of Supv. Baggett and Radanovich, Administrative Officer, and County Counsel to review this issue and submit a recommendation to the Board.

Margaret "Peggy" Eskelson, Public Health Nurse, introduced her immediate supervisor Marie Held from the State Health Department. Discussion was held concerning request to hold immunization clinics in El Portal and Coulterville and liability insurance coverage. On motion of Baggett, seconded by Dalton, Board concurred with the proposal to hold immunization clinics in El Portal and Coulterville, in concept, with protocol for the clinics to be prepared by the Health Department for review by Dr. Mosher, County Medical
Director, for recommendation to the Board; and directed
Administrative Officer and County Counsel to review the
Liability Trust Fund relative to implementing this program.
Ayes: Unanimous.

On motion of Radanovich, seconded by Dalton, Board recessed
to closed session at 11:54 a.m. re employee negotiations and
real property. Ayes: Unanimous.

Board reconvened in open session at 12:15 p.m. with no
action taken as a result of closed session.

On motion of Dalton, seconded by Baggett, Res. No. 88-25
passed and adopted appropriating funds from unanticipated
revenue to Health Department Toxic Waste Fund; appropriating
funds to Board budget for salary survey; transferring funds
in Auditor/Recorder budget for dues for Auditor's
Association; and appropriating and transferring funds for
transit system. Ayes: Unanimous.

Board adjourned at 12:17 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
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 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 are available on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

JANUARY 19, 1988

9:00 a.m.  Meeting Called to Order
          Flag Salute
          Public Presentations
          Approval of Auditors Claims
          Approval of Minutes of 1/12/88, Reg. Mtg-- Folder 1

9:15 a.m.  Cliff Lyons, Emerg. Serv. Coordinator; -- Folder 2
          Approval to Submit County Hazardous Material
          Incident Emergency Response Plan to the State Office
          of Emergency Services

9:30 a.m.  LOCAL TRANSPORTATION COMMISSION -- Folder 3
          Gwen Foster, Transportation Planner;
          1) Selection of Chairman, and Vice Chairman for 1988
          2) Approve Transit Claim from Local Transportation
             Funds and Resolution Authorizing Appropriation
             and Transfer of LTF Funds for Increased use of
             Transit System ($32,500) (4/5th Vote Required)
          3) 1988-89 Transportation Work Program
          4) Information Items

10:00 a.m. Larry Red, Planning Director-- Folder 4
          1) Mariposa Airport Planning Program
          2) Subdivision Review Procedures Consistant with
             Planning Commission Resolutions
          3) Modify Preliminary Environmental Determination,
             Gen. Plan Amend. No. 87-3, Medlicott, Applicant
10:30 a.m. Continued PUBLIC HEARING, Prop. Neg. - - - - Folder 7
5 Declaration for PDZ No. 87-4, Bootjack Commercial
Center, Gerken, Applicant (deliberation phase)

11:00 a.m. Bill Lincoln, Public Works Director; - - - - Folder 6
1. Request to Transfer $3,546 from Utility
   Capital to Leases, to Cover Monthly Payment of
   $591 for Purchase of Loader & Snow Plow for
   Yosemite West
2. Resolution Approving Parcel Map for LDA 1200
   Sutton, et al, Applicant
3. Resolution Approving Parcel Map for LDA 1245,
   Tank & Sundahl, Applicants
4. Resolution Approving Parcel Map for LDA 1249,
   Silva, Applicant

11:30 a.m. Margaret Eskelson, PHN; - - - - - - - - Folder 7
Discussion Concerning Request to Hold Immunization
Clinics in El Portal and Coulterville

INFORMATION AND COMMUNICATIONS

1. Letter from Assemblyman Costa Regarding Commercial Weight
   Fees for Pickup Trucks (Baggett)
2. Cost of Special Election (Administrative Officer)

ACTION ITEMS

A. ROUTINE AGENDA

1. Resolution Establishing Appropriation Limits Pursuant to
   Article XIIIB of the California Constitution (Proposition
   4) and SB 1352 the 1987-88 Fiscal Year (Auditor)
2. Resolution Amending Resolution No. 87-383 Relative to
   Intention to Sell County-Owned Real Property
   (Administrative Officer)
3. Authorization for Auditor to Draw Warrant for
   Reimbursement for Training Expenses (Probation Officer)
4. Authorization for Kingsview to go to Bid for Remodel of
   Mental Health Bldg. (Mental Health Director)
5. Request for Correction Unsecured #87-232 (Assessor)
6. Denial of Claim for Damages in Excess of $20,000
   (Co. Counsel)
7. Request for Chairman to Sign Quarterly Report for
   Contract 87F-6373 Senior Medical Transportation
   (Welfare Director)
8. Res. Authorizing Agreement for Assignment of Vehicle to
   CHDC for Senior Meal Delivery
9. Approval of Agreement with State for AB8 Fund for the
   1987-88 FY ($62,547)
B.  BUDGET

1. Appropriation from Unanticipated Revenue to Health Dept. Toxic Waste Fund ($10,962) (4/5ths Vote Req.)
2. Appropriation to Administrative Office for Salary Survey ($8,000)
3. Transfer in Auditor/Recorder for Dues for Auditor's Association($75)
4. LTC Appropriation and Transfer for Transit System ($32,000) for Senior Medical Transportation Funding

C.  ATTENTION

MARIPOSA COUNTY WATER AGENCY- Folder 8
1. Approval of Minutes of 1/12/88
2. Report Regarding Clean Water Grant Alternatives (Administrative Off.)

Res. Declaring Disability Retirement (Co. Counsel) -Folder 9

Discussion Concerning Madera County Ordinance -- Folder 10
Relative to Abatement of Animal Noise or Nuisance (Taber)

Disc. of Inspec. by State Fire Marshall's Office (Baggett)

Closed Session:  1) Employee Negotiations (Admin. Off.)
2) Real Property (Admin. Off.)
Board of Supervisors met in regular session at 9:02 a.m.
this 26th day of January, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

With his staff and Judge McMechan present, Jerry McCarthy, County Clerk, presented a request for recognition of extra effort put forth by Marlane Romeike and Cathleen Cutter in performing their duties for the Superior Court during the Courthouse restoration and the transition period between Superior Court Judges. On motion of Taber, seconded by Radanovich, Board approved letter of commendation and Certificate of Appreciation and presented same to Marlene Romeike and Cathleen Cutter. Ayes: Unanimous.

Minutes of January 19, 1988, regular session, were approved with the noted changes.

Faye Dyer commented that she has received comments from members of the Taxpayers Association that the Board minutes are scantily written and the public does not know what is taking place.

Bill Lincoln, Public Works Director, was present for the following actions:

1) On motion of Radanovich, seconded by Baggett, Res. No. 88-26 passed and adopted accepting the dedication of road right-of-way along Colorado Road (a County road) as offered by Parcel Map for Willis B. Hayes, Jr.; and authorizing the recordation of the resolution. Ayes: Unanimous.

2) On motion of Dalton, seconded by Baggett, Res. No. 88-27 passed and adopted accepting the dedications of road right-of-way along Colorado Road (a County road) as offered by Parcel Map for Armando and Margaret Toschi; and authorizing the recordation of the resolution. Ayes: Unanimous.

Re Routine Agenda: Supv. Taber pulled item 3) Historical Sites and Records Preservation Commission's recommendation re Courthouse lobby. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

-1-
1) Res. No. 88-28 passed and adopted approving an application for funding for the State Rural Economic Development Promotion Grant Program to fund a feasibility study for locating a public golf course in the County;

2) appointment of Sarah Lovell to the Historical Sites and Records Preservation Commission as a representative of the California Heritage Council; and


Following discussion, on motion of Taber, seconded by Radanovich, Board approved Routine Agenda item 3) Historical Sites and Records Preservation Commission's request to return the front wall in Courthouse lobby to original plank surface, in concept; and incorporating recommendations of Scott Pinkerton relative to retaining a section of the current covering. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich, Board approved request and authorized Data Processing Coordinator to purchase two computers for the Planning Agency, and directed Auditor to issue appropriate warrants. Ayes: Unanimous.

Lengthy discussion was held with Larry Red re recruitment for planning positions and staffing needs relative to workload. Supv. Dalton requested information on preparing a Town Plan for Greeley Hill, along with what staff assistance would be available. On motion of Baggett, seconded by Dalton, Board approved Planning Director's recommendation: 1) Res. No. 88-29 passed and adopted amending Salary Resolution No. 87-466 by changing range of Associate Planner, and changing title of Planner II to Assistant Planner; 2) approval of job description for Associate Planner and Assistant Planner; and 3) authorizing open recruitment for both the Assistant and Associate Planner positions, with only one position to be filled. Ayes: Baggett, Dalton, Radanovich; Abstained: Taber; Noes: Erickson.

Discussion re goals and objectives for current and advanced planning projects and recommendations for airport planning program was continued to later in the day.

Administrative Officer reviewed recommendations from the Health Committee relative to continuing ambulance services. Joan Tune and Doralee Heiny, Northside Ambulance Association, presented additional information for the Committee's review. Further discussion was continued.

Board recessed at 11:01 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. PUBLIC HEARING, Amendment to the
1986 Regional Transportation Plan regarding Goldenbell Mining project. Chairman opened the hearing and continued it until after completion of the ambulance services matter before the Board of Supervisors. LOCAL TRANSPORTATION COMMISSION recessed and the Board reconvened.

Following further discussion re recommendations concerning continued ambulance service, on motion of Radanovich, seconded by Baggett, Board approved the following recommendations: 1) determine that all ambulance issues be dealt with on a County-wide basis; 2) reserve the right for the Board to place language on the June primary election ballot to establish a source of funding for ambulance services; and 3) adopt the mechanism used in surrounding counties for paid-call, rather than permanent staff, ambulance drivers (EMT I), as a minimum standard. Joan Tune expressed concern with short-term alternative relative to paid-call drivers. Further discussion re short-term alternatives to be scheduled for February 2, 1988. Following further discussion, motion was amended, agreeable with maker and second, to also authorize the Board to make application to the State for emergency funds as a subsidy for continued ambulance services. Ayes: Unanimous.

Board recessed and LOCAL TRANSPORTATION COMMISSION reconvened at 11:10 a.m. PUBLIC HEARING, Amendment to the 1986 Regional Transportation Plan regarding Goldenbell Mining project. Gwen Foster, Transportation Planner, recommended that the hearing be closed and re-noticed after the County has adopted a certified EIR for the Goldenbell project; and that this amendment be processed at the same time as the required General Plan Amendment for the Pinetree Mine. Chairman Erickson commented on re-noticing the hearing. Barry Cunningham asked about public input and submitting written input, and the timeframes for submitting same, to be considered for this project; and requested that this hearing be held and then continued. Chairman advised that a date is not known at this time for the hearing on the adoption of a certified EIR; thus, a date cannot be set at this time for continuing this hearing to; and closed the public hearing.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:25 a.m. and the Board reconvened.

On motion of Dalton, seconded by Baggett, Res. No. 88-30 passed and adopted transferring funds in Probation budget and authorizing purchase of fixed assets for previously approved position; and transferring funds in Auditor/Recorder budget and authorizing purchase of fixed assets to replace worn out equipment. Ayes: Unanimous.

Discussion was held re Fish and Game's request for allocation for fencing at Lake McClure. Motion of Dalton,
seconded by Baggett, to approve the request, was withdrawn by maker, agreeable with second, following further discussion. Discussion was held re liability for the fencing when the water rises. No action was taken relative to the request.

Discussion was held re request from Contra Costa County to place support for local government issues on the ballot. Supv. Radanovich advised that he would place additional information on a future agenda for consideration. On motion of Radanovich, seconded by Baggett, Board directed that request be reconsidered for the November ballot. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-31 passed and adopted authorizing the offer of purchase of property at 5091 Bullion Street; establishing February 23, 1988, at 9:15 a.m. as the date for the public hearing concerning the purchase of the real property; and authorizing Administrative Officer to begin the process of obtaining reimbursement from the CSAC pooled loan program for the cost of the purchase of this property. Ayes: Unanimous.

Discussion was held re recommendation to remove the water oak from the Mariposa Park picnic area due to decay. On motion of Radanovich, seconded by Dalton, Board directed Administrative Officer to seek a second opinion on the condition of the water oak and return to the Board with recommendation. Ayes: Unanimous.

Board recessed for lunch at 11:50 a.m. and reconvened at 2:05 p.m.

Lengthy discussion was held with Larry Red re goals and objectives for current and advanced planning projects and programs. Discussion was held re staff allocation to the various projects and programs. Supv. Radanovich suggested that Planning staff begin preparation of a draft policy for implementation of Title 17 zoning revision. On motion of Taber, seconded by Baggett, Board directed that the number one priority be the adoption and implementation of Title 17 zoning revision, along with the preparation of specific plans for the communities of Bootjack, Greeley Hill, and Mariposa. Ayes: Unanimous. On motion of Radanovich, seconded by Dalton, Board directed that the Planning Director, in his recruitment efforts, attempt to acquire a contract employee for the Assistant Planner position; and a full-time permanent employee for the Associate Planner position to work on the specific plans; with additional information to be submitted to the Board prior to hiring. Further discussion was held re possibility of using interns for specific projects. Planning Director to bring back
information for budget action. Ayes: Dalton, Erickson, Radanovich; Noes: Baggett, Taber.

Following further discussion, motion of Baggett, seconded by Radanovich, to approve staff recommendations for airport planning program, was withdrawn by maker, agreeable with second. Forbes Simpson, Airport Advisory Committee, emphasized staff recommendation to authorize pursuit of grant funds for the airport. Chairman directed that the Chairman of the Airport Advisory Committee, Planning Director, and a Board member on the Airport Advisory Committee, review the recommendation to form an Airport Land Use Commission, and present recommendation to the Board – Gwen Foster to schedule meeting. Supv. Radanovich requested that a letter be sent to the Chamber of Commerce requesting that they recommend a member of the business community for appointment to the Airport Advisory Committee. Supv. Erickson suggested that one member be appointed to the Airport Advisory Committee representing the area surrounding the airport.

Board adjourned at 3:45 p.m. in memory of Opal Van Cantfort.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

JANUARY 26, 1988

9:00 a.m.  Meeting Called to Order
Flag Salute
Public Presentations
Public Recognition of County Employees-- -- Folder 1
for Exemplary Service

Approval of Minutes of 1/19/88, Reg. Mtg.-- -- Folder 2

9:15 a.m.  Bill Lincoln, Public Works Director; -- -- Folder 3
1. Acceptance of Dedication on Colorado Road
   for a County Road (Hayes)
2. Acceptance of Dedication on Colorado Road
   for a County Road (Toschi)

9:30 a.m.  Larry Red, Planning Director; -- -- -- Folder 4
1. Request for Acquisition of Computers for
   the Planning Dept.
2. Resolution Authorizing Salary Adjustment and Title
   Change and Recruitment for Planning Positions
3. Goals and Objectives for Current and Advanced
   Planning Projects and Programs
4. Recommendations for Airport Planning Program

10:15 a.m.  Report and Recommendations Concerning-- -- -- Folder 5
Continuing Ambulance Service (Health Committee)

11:00 a.m.  LOCAL TRANSPORTATION COMMISSION; -- -- -- -- Folder 6
PUBLIC HEARING, Amendment to the 1986 Regional
Transportation Plan Regarding Goldenbell Mining Project

12:00 Noon  LUNCH
INFORMATION AND COMMUNICATIONS
(None)

ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Application for Rural Economic Development Program Grant ($14,000) and Authorization for Administrative Officer to Submit the Application for Golf Course Study (Planning Director)

2. Appointment of Sarah Lovell to the Historical Sites and Records Preservation Commission Representing the California Heritage Council (Historical Sites and Records Preservation Commission)

3. Request of Historical Sites and Records Preservation Commission to Return Front Wall in Courthouse Lobby to Original Plank Surface (Historical Sites and Records Preservation Commission)

4. Approval of Transmittal Letter for Hazardous Materials Incident Response Plan (Air Pollution Control Officer)

B. BUDGET

1. Transfer in Probation Budget and Authorization to Purchase Fixed Assets for Previously Approved Position ($1,400)

2. Transfer in Auditor/Recorder Budget & Authorization to Purchase Fixed Assets to Replace Worn Out Equipment ($1287)

C. ATTENTION

Fish and Game Request for Allocation for Fencing--Folder 7 at Lake McClure ($409.46) (Dept. of Fish & Game)

Request from Contra Costa County to Place--Folder 8 Support for Local Government Issues on the Ballot (Administrative Officer)

Discussion Regarding Declaration of Intent to--Folder 9 Purchase Real Property at 5091 Bullion St. (Administrative Officer)

Request for Authorization to Remove Water Oak at--Folder 10 Mariposa Park Picnic Area Due to Decay (Parks & Rec. Dir.)
Board of Supervisors met in regular session at 9:04 a.m. this 2nd day of February, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Re Routine Agenda: Supv. Erickson pulled item 7) rabies clinics schedule. Supv. Taber pulled item 1) Part-Time Employment Contracts for County Transit Program; and item 3) Request for support of mail service for Oak Grove Road and Oak Grove School Road to be changed from the Raymond to the Mariposa Post Office. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

2) request for authorization for Auditor to draw a warrant in the amount of $2,247.03 payable to Herb Reichhold from the Fire Protection budget for reimbursement for purchase of generators;

4) Res. No. 88-32 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit for the Mariposa County Storytelling Festival, sponsored by the Chamber of Commerce;

5) Res. No. 88-33 passed and adopted adopting revised Fee Schedule for the County Clerk's Office; and

6) request for authorization to pay for Youth Baseball consistent with budget. Ayes: Unanimous.

Following discussion re Routine Agenda item 1) Part-Time Employment Contracts with William Striplin, Harold Johnson and William Ruether/County Transit - the matter was continued to February 9, 1988, for more information to be obtained.

Supv. Taber requested that Routine Agenda item 3) request for support of mail service for Oak Grove Road and Oak Grove School Road to be changed from the Raymond to the Mariposa Post Office, be held for her to obtain more information. Sandy Taber requested that if her name appeared on the petitions, that it be taken off; and presented a letter from the Groupe Ranch opposing the delivery change. Matter was continued to be rescheduled at Supv. Taber's request.
Supv. Erickson initiated discussion re Routine Agenda item 7) approval of rabies clinics schedule for 1988. On motion of Radanovich, seconded by Baggett, Board approved the schedule for the five clinics, and directed Chairman to contact Dr. Rosebrock relative to scheduling the remaining six clinics, for a total of eleven clinics for this fiscal year. Ayes: Unanimous.

Minutes of 1/26/88, regular session, were approved.

Bill Lincoln, Public Works Director, and Tony Lashbrook, Senior Planner, commented on recommendation for acceptance of dedication on Old Highway for a county road. On motion of Radanovich, seconded by Baggett, Res. No. 88-34 passed and adopted approving Parcel Map for LDA No. 1254, Hahn; accepting, on behalf of the public, public use of Old Highway and the dedications of public utility easements, as shown on said map; accept for public use the offers of dedication of roads within the subdivision, while rejecting same roads for maintenance; and authorize the Clerk of the Board to sign said Map. Ayes: Baggett, Dalton, Radanovich; Noes: Erickson, Taber. Supv. Erickson requested that County Counsel research jurisdiction of County and liability involved in accepting offers of dedication for public use.

Re Information and Communications: 1) letter from Chamber of Commerce asking the Governor to visit in coordination with the Courthouse celebration - Supv. Radanovich advised that he sent a letter to the Governor relative to the celebration and swearing-in ceremony for the Superior Court Judge, and more information would be forthcoming.

Members of the Historical Sites and Records Preservation Commission, were present for discussion with Harry Stewart, Commission Chairman, re Commission's recommendations concerning landscaping plans for the Courthouse. Supv. Radanovich requested that consideration be given to reshaping the lawn area. On motion of Dalton, seconded by Radanovich, Board referred the Commission's recommendations to the Parks and Recreation Commission for review and recommendation, in conjunction with the Public Works Director; and requested that they also review and make recommendations concerning: protection for the existing cedar trees, parking on the South side of the Courthouse, handling of foot traffic with regards to the proposal to eliminate the fence and install a sidewalk, and drainage in front of the Courthouse. Ayes: Unanimous. Lois Scammon commented on the proposed roses for the rose garden. Marlene Frutuozo commented on the proposal to utilize native plants.

Discussion was held with Harry Stewart concerning the Historical Sites and Records Preservation Commission's recommendation concerning carpeting for areas of the
Courthouse. Scott Pinkerton commented on conversations held with Bob McCabe, Architect, and the State Office of Historic Preservation concerning this matter. On motion of Taber, seconded by Radanovich, Board accepted the proposed design for the carpet, with further consideration to be held concerning purchase, pending decision from the State Office of Historic Preservation on the placement of the carpet. Ayes: Unanimous.

Chuck Darcy, Mariposa Golden Agers, was present for discussion re release of Revenue Sharing funds for the senior citizens center. Chairman directed that the matter be referred to the Board's Committee (Supv. Erickson and Taber) for review and recommendations. Chuck updated the Board on the status of senior center and advised that they are receiving donations toward the project.

Board recessed at 10:02 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.

Discussion was held with Larry Burgess, Caltrans, and Gwen Foster, Transportation Planner, re State Highway projects - minor projects and candidate list projects, and process for adoption and funding the projects. Commission reviewed the project lists. Motion of Taber, seconded by Dalton, directing that the Highway 49 South passing lane safety study be considered a top priority for improvement, was withdrawn by maker, agreeable with second, following further discussion. Discussion was held relative to the following issues: supporting projects in the STIP and the Highway 49 South passing lane project, as a minor project, as top priorities; inviting Jim Borden, Caltrans District 10 Director, to Mariposa for discussion and review of pending issues; adding a project on Highway 49 North from Mariposa to the Mariposa Creek Bridge to the STIP; concern re construction of passing lane project on Highway 140 in watershed area; add to STIP widening of Highway 140 from the County line to El Portal to meet the minimum standards; schedule of Highway 132 widening and realigning project; and include in the comments a request that Commission consider establishing a priority to add project of improvement of Highway 140 from El Portal to Yosemite Valley, with Federal, State, and County cooperation. Staff to draft the comments made for further consideration. On motion of Radanovich, seconded by Baggett, Board directed that a letter be sent inviting the Caltrans District 10 Director to meet with the Commission. Ayes: Unanimous.

Gwen Foster presented a report on the Rural Counties Task Force meeting she attended; BLM's consideration of installing a trail along the Merced River; and scheduling of Airport Advisory meeting.
LOCAL TRANSPORTATION COMMISSION adjourned at 11:14 a.m. and the Board reconvened.

Planning items were continued to later in the day.

Discussion was held with Gary Gilbert, Chief of Mariposa County Fire Dept., Pat Michael, CDF, and Art Laursen, Greeley Hill VFD, re Fire Committee's recommendations concerning proposed fire equipment purchase and plan. Supv. Radanovich reviewed the recommendations and advised that the Committee recommends Option No. 2. Gary advised that the Fire Chiefs Association met and reviewed the recommendations and feel that both options would meet the needs of the County. Discussion was held re concerns relative to various volunteer fire departments. Supv. Radanovich commented on the purchase of engines and equipment relative to the CSAC funding pool and other pending needs of the County. Discussion was held re disposition of obsolete equipment. On motion of Baggett, seconded by Radanovich, Board authorized Auditor to draw a warrant in the amount of $10,000.00 payable to California State Office of Emergency Services for purchase of OES Truck No. 122, from Revenue Sharing funds. Ayes: Unanimous. Further discussion re proposed fire equipment purchase and plan was continued to February 9, 1988.

Board recessed for lunch at 12:09 p.m. and reconvened at 2:05 p.m., with Supv. Dalton excused due to illness.

Continued PUBLIC HEARING, environmental review, Planning Development Zone No. 87-4, Bootjack Commercial Center, John Gerken, applicant. Tony Lashbrook, Senior Planner, presented a letter from the applicant's agent agreeing to the mitigation measures, and advised that no further action is necessary. Public hearing was closed.

PUBLIC HEARING, final consideration of General Plan Amendment No. 86-4, Karl Baumann, applicant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re establishment of setbacks between on-site residential uses and abutting agricultural exclusive land uses; and procedural question relative to purpose of today's hearing concerning public input. Public portion of the hearing was opened. Bob Borchard, Community Concepts - agent for applicant, stated that a description of the project is contained in the information presented, and expressed concern that the setback requirements restrict development of the property. Questions by Board of Bob Borchard re his suggestion for a setback distance from Horsnitos Road and uses of adjacent property. Persons speaking in favor of the project: Mr. Davis stated he lives in Whispearing Oaks Estates, is President of the Homeowners Association, and they support this project. Persons speaking in opposition to the project: none. Additional
comments or questions: none. Chairman closed the public portion of the hearing. Tony Lashbrook commented on procedural issues. Deliberation phase of the hearing was continued until after the public portion of the hearing for GPA No. 87-2, Boyle, et al, applicant.

PUBLIC HEARING, final consideration of General Plan Amendment No. 87-2, H. Boyle, et al, applicant. Staff report was presented by Tony Lashbrook, Senior Planner. Questions by Board of staff: none. Public portion of the hearing was opened. Floyd Davis, Davis Engineering - agent for applicant, reiterated the request of the applicant for the project that this project be approved to bring it into conformance with the General Plan. Persons speaking in support of the project: none. Persons speaking in opposition to the project: none. Additional comments or questions: none. Public portion of the hearing was closed. Tony Lashbrook commented on procedural issues.

Board commenced deliberations on GPA No. 86-4, Baumann, applicant; and GPA No. 87-2, Boyle, et al, applicant. On motion of Baggett, seconded by Radanovich, Res. No. 88-35 passed and adopted certifying the final EIR, including the recommended revisions, for GPA No. 86-4, Baumann, applicant. Ayes: Baggett, Radanovich, Taber; Noes: Erickson; Excused: Dalton. Question by Board of staff as to whether the setback mitigation measure established a limit on the number of parcels. On motion of Baggett, seconded by Radanovich, Board approved inclusion of project proposed by GPA No. 86-4, Baumann, applicant, in a General Plan Amendment. Ayes: Baggett, Radanovich, Taber; Noes: Erickson; Excused: Dalton. On motion of Radanovich, seconded by Taber, Board approved inclusion of project proposed by GPA No. 87-2, Boyle, et al, applicant, in a General Plan Amendment. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton. On motion of Radanovich, seconded by Baggett, Res. No. 88-36 passed and adopted approved GPA Application No. 86-4, Baumann, applicant, and GPA Application No. 87-2, Boyle, et al, applicant, with the finding as contained in the staff report. Ayes: Baggett, Radanovich, Taber; Abstained: Erickson; Excused: Dalton. Public hearings were closed.

Board recessed at 2:51 p.m. and reconvened at 2:55 p.m.

Following discussion with Gwen Foster, Transportation Planner, re Circulation Element of the General Plan, on motion of Baggett, seconded by Radanovich, Board approved staff recommendations to begin the process of updating the Circulation Element of the County's General Plan; form an ad hoc task force consisting of representatives of affected agencies to assist staff; with periodic reports and updates to be provided to the Planning Commission and the Board. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Dalton.
Following discussion with Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Baggett, Board approved staff recommendation for preliminary adoption of a Negative Declaration for SPA No. 87-1/LDA No. 1265, Provence, applicant; based upon the Initial Study and establishment of a public review period. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion with Larry Red, Planning Director, on motion of Radanovich, seconded by Baggett, Res. No. 88-37 passed and adopted declaring intent to file an application requesting the Local Formation Commission to take proceedings for the formation of Countywide Service Area No. 1. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-38 passed and adopted transferring funds in Fish and Game budget. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Discussion was held re membership on Mariposa Commissions and Boards and supervisory appointments to committees and commissions. Motion of Radanovich, seconded by Taber, to appoint Supv. Baggett as RCRC delegate for the County, was withdrawn by maker, agreeable with second, following further discussion. Selection of 1988 RCRC delegate was continued to February 9, 1988. On motion of Baggett, seconded by Radanovich, Board directed the following changes with regards to the committees, commissions, and boards:

Air Pollution Control District Hearing Board - vacancy for public member was referred to Cliff Lyons for review and recommendation;

Airport Advisory Committee - Supv. Erickson and Radanovich were reappointed to represent the Board;

Alcohol/Drug Abuse Advisory Board - Supv. Radanovich was appointed to represent the Board. The following members were reappointed: Jack Troyer, Sherry Pendergrast, Helen Coats, Rollin Wright, Rod Sinclair, Steffen Eckart, Judy Eppler, and Barbara Turner;

Assessment Appeals Board - Don Starchman was reappointed;

Mariposa Cemetery and Chapel Advisory Committee - The following members were reappointed: Robert Sparks, Clifford Smith, Hap Lambert, Robert Miller, and Tom Richardson;
Commission on Aging - Administrative Officer to draft resolution changing membership of Commission by adding four at-large membership positions;

County-wide Library Committee - Supv. Radanovich was reappointed;

El Portal Town Planning Advisory Committee - The following members were reappointed: Greg Magruder, Tom Clark, Les James, Ron Skelton, Laurel Anderson, Nancy Savage, Andy Anderson, Dave Forgash, Gail Matteson, and Allen Bragg;

Emergency Medical Care Committee - Wallace Fleming was appointed to represent the Hospital Administrator category;

Fish Camp Advisory Committee - The following members were reappointed: Howard Davis, Lester Pacheco, and William Kidwell;

Golden Chain Council Committee - The following members were reappointed: Supv. Taber, E. O. Lewis, Mary Sherlock, Marlene Frutuozo, Lyn Maccarone, Frank Long, and Maurice Sweatman;

Parks and Recreation Commission - Ernie Correa was reappointed;

Personnel Committee - referred to Administrative Officer for review;

Water Agency Advisory Board - Elmer Stroming was reappointed;

Wawona Town Planning Advisory Committee - The following members were reappointed: George Thomas, Ned McKinney, Pat May, Joachim Stenzel, Marie Escola, John Singer, Doug Vagim, Maryjane Ehrman, and Dan Nelson; and

Yosemite West Maintenance District Advisory Committee - Herb Davis was reappointed. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Following discussion relative to supervisor representation on board and committees, Chairman directed the following: Supv. Baggett was added to Library Board Member Committee; Administrative Officer to replace Board Chairman as SB 90 Coordinator; Data Processing Advisory Committee was disbanded; Administrative Officer to review Economic/Advertising Program Committee; and Fire Safety Guidelines Committee was disbanded.

Following discussion, on motion of Radanovich, seconded by Baggett, Board approved County Counsel's recommendation and
authorized purchase of personal property insurance from Insurance Set Aside Fund. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.


Supv. Erickson reported on CSAC meeting he attended with regards to their budget and staffing review.

Board adjourned at 4:26 p.m. in memory of Margaret Cunningham Clark and Murrell Haas.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

FEBRUARY 2, 1988

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

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

9:15 a.m. Bill Lincoln, Public Works Director;—Folder 2
1. Acceptance of Dedication on Old Highway
   for a County Road (Hahn)

9:30 a.m. Harry Stewart, Historical Sites and Records—Folder 3
Preservation Commission; Recommendations
Of the Commission a) Courthouse Carpeting, and
b) Landscaping Plans

9:45 a.m. Chuck Darcy, Mariposa Golden Agers;—Folder 4
1. Request for Release of Revenue Sharing Funds
   for Site Preparation for Senior Citizens Center
2. Update on Senior Activities

10:00 a.m. LOCAL TRANSPORTATION COMMISSION;—Folder 5
1. State Highway Projects
   a) Minor Projects, b) Candidate List Projects
2. Information Items
   a) Rural Counties Task Force Report
   b) Merced River-BLM Interest
   c) Scheduling of Airport Advisory Committee
10:15 a.m. Larry Red, Planning Director; - - - - - - - - - Folder 6
Various Planning Items:
1. Circulation Element of the General Plan (Gwen Foster)
2. Preliminary Environmental Determination Specific Plan, Application No. 87-1, LDA 1265, Provence, Applicants
3. Resolution of Intent to Form a County-Wide Service Area and Set a Hearing Date of March 8, 1988

11:00 a.m. Gary Gilbert, Fire Warden; - - - - - - - - - Folder 7
1. Discussion of Proposed Fire Equipment Purchase & Plan
2. Authorization for Warrant ($10,000) to Purchase OES Truck #122

12:00 Noon LUNCH

2:00 p.m. PUBLIC HEARINGS, - - - - - - - - - - - - - Folder 8
1. Environmental Review, Planned Development Zone No. 87-4, Bootjack Commercial Center; John Gerken, Applicant
2. Final Consideration of GPA 86-4, Karl Baumann, Applicant
3. Final Consideration of GPA 87-2, H. Boyle, et. al., Applicants

INFORMATION AND COMMUNICATIONS
Letter from Chamber of Commerce Asking the Governor to Visit in Coordination with the Courthouse Celebration (Chairman)

ACTION ITEMS

A. ROUTINE AGENDA
1. Part-Time Employment Contracts for, William A. Striplin, Harold L. Johnson, and William A. Ruether/County Transit (County Transit Officer)
2. Authorization for Auditor to Draw Warrant for $2247.03, for 4 VFD Generators (Administrative Officer)
3. Resolution in Support of Mail Service for Oak Grove Road and Oak Grove School Road to be Changed from the Raymond to the Mariposa Post Office (Taber)
4. Resolution Authorizing the Chairman to Sign CalTrans Encroachment Permit for the Mariposa County Storytelling Festival (Chamber of Commerce)
5. Resolution Authorizing County Clerk Fee Schedule for 1988 (Co. Clerk)
6. Request for Authorization to pay for Youth Baseball Consistant with Budget (Parks and Recreation Director)
7. Approval of Rabies Clinics Schedule for 1988 (Co. Counsel)
B. BUDGET

1. Transfer in Fish and Game to Conform Budget to Program
($2,550)

C. ATTENTION

Membership on Mariposa Commissions and Boards – -- -- -- Folder 9
and Supervisorial Appointments to Committees and Commissions
(Administrative Officer)

Recommendation Concerning Personal Property Insurance--Folder 10
and Authorization for Counsel to Secure Policy County Counsel

Resolution Establishing the Bootjack Community--Folder 11
Planning Advisory Council (Supervisors Radanovich and Taber)
Board of Supervisors met in regular session at 9:03 a.m. with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Dalton arrived at 9:09 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING No. 88-2, County owned real property, APN 13142-3. The following bids were received: 1) F. Dana Walton, $30,100.00, with contingencies; and 2) Therese Sparkman, $31,012.00. Under procedures established by statute to call for oral bids which are higher than the sealed bids by at least five percent, Chairman called for oral bids: F. Dana Walton offered $32,652.60, with the same contingencies as contained in his sealed bid. No further bids were offered. Chairman closed the bidding. On motion of Radanovich, seconded by Taber, Board accepted the oral bid of F. Dana Walton in the amount of $32,652.60, contingent upon negotiated conditions that are acceptable to the Board. Ayes: Baggett, Erickson, Radanovich, Taber; Abstained: Dalton.

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

Administrative Officer reviewed committee recommendations concerning declaration of a public health emergency and application for Public Health Emergency grant funds to be used as interim financing for continued ambulance services. Supv. Radanovich requested that discussion re long term solutions be continued to obtain more information.

Following discussion, on motion of Radanovich, seconded by Dalton, Res. No. 88-40 passed and adopted declaring a public health emergency due to termination of ambulance service by Riggs Ambulance Service effective February 18, 1988, and authorizing application for Public Health Emergency grant funds for interim financing for continued ambulance services. Ayes: Unanimous. Chairman directed Administrative Officer to contact Riggs Ambulance Service relative to arriving at a short-term solution to continue to provide ambulance service. Janis McRae asked about the level of service to be provided.

Re Routine Agenda: Item 2) Board representation on RCRC Board of Directors, was inadvertently placed on the Routine Agenda and was pulled and added to attention matters. On
motion of Baggett, seconded by Radanovich, the following Routine Agenda matters were approved:

1) Res. No. 88-41 passed and adopted approving and authorizing Chairman to sign Law Enforcement Agreement with Bureau of Land Management - No. CA-950-CA8-005;

3) approval of Merced Track Club's Gold Trail Half Marathon and Indian Gulch Run, with same conditions as previously imposed;

4) Certificate of Appreciation for Jim Anders, CDF Ranger II, upon his retirement;

5) Res. No. 88-42 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with: Gail Tyler/Parks and Recreation; Jacqueline Susann Leard/Parks and Recreation; and Jeannette M. Ford/Treasurer-Tax Collector;

6) Res. No. 88-43 passed and adopted granting continued indigent aid for Interim Assistance Case No. 22-90-0006424;

7) Res. No. 88-44 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with the following Transit drivers: William A. Striplin, Harold L. Johnson, and William A. Ruether; and

8) Res. No. 88-45 passed and adopted supporting Health Department's Childrens Dental Health Program. Ayes: Unanimous.

Administrative Officer reviewed recommendations concerning County purchasing policy for items valued between $100 and $3,000. Discussion was held relative to policy for sole source providers, emergency purchases, and purchase order system. On motion of Baggett, seconded by Radanovich, Res. No. 88-46 passed and adopted approving recommendations concerning County purchasing policy for items valued between $100 and $3,000; and direction was given for staff to draft an ordinance incorporating the changes as discussed. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Board directed County Counsel to purchase special events liability insurance policy, with premium to be paid from the Insurance Set Aside Fund. Ayes: Unanimous. Administrative Committee to review and make recommendation concerning application of this policy and whether to consider a change in the present policy which prohibits the sale of alcoholic beverages on County property.

Pat Michael, CDF, introduced Chuck Heinbach - Battalion Chief for Catheys Valley. Continued discussion was held re
proposed fire equipment purchase and plan. Supv. Baggett stated the Midpines Station has requested that consideration be given to keeping the pickup (P-21) in Midpines. Supv. Taber stated she has received comments from the Bootjack Station that they are opposed to the purchase options and want a new engine. Supv. Radanovich requested that consideration be given reviewing a long term plan to create a paid-call system and paying volunteers for training time versus the purchase of new equipment; and review of the whole delivery system for emergency aid. Chairman recognized presence of Dan Evans, aide to Assemblyman Jones. Discussion was held re the two options, first responder program, chain of command, Amador Plan, full service contract with CDF, and related issues. On motion of Dalton, seconded by Baggett, Board endorsed Option No. 2 for fire equipment purchase plan. Ayes: Baggett, Dalton, Erickson, Radanovich; Abstained: Taber. Board's fire committee to review the issues that were raised. Following consensus of the Board, Chairman directed that Administrative Officer pursue funding for the equipment purchase.

Following review and discussion, on motion of Baggett, seconded by Radanovich, first reading was waived and an Ordinance revising the Disaster Ordinance and restructuring the duties of the Emergency Services Director, was introduced. Ayes: Baggett, Dalton, Radanovich, Taber; Abstained: Erickson.

Supv. Baggett initiated discussion re proposed short term Merced River Task Force. Discussion was held re membership. Supv. Dalton advised that Planning Commissioner representing District II has resigned and he will schedule acceptance of the resignation on the next agenda. On motion of Baggett, seconded by Radanovich, Board approved the formation of the Merced River Ad Hoc Task Force to oversee the development of the Guidelines for the implementation of the Merced River Wild and Scenic Act, with appointments to be made by the Board, and the Task Force to be discharged of duties upon implementation of the Act. Ayes: Unanimous. Janis McRae commented on the membership.

Board recessed at 11:10 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:14 a.m. and the Board reconvened.

Administrative Officer reviewed recommendations concerning allocation of office space and initial development of personnel function and related budget transfers. Following discussion, on motion of Dalton, seconded by Baggett, Board approved the recommendations: Res. No. 88-47 passed and adopted amending Salary Resolution No. 88-29 by establishing a full time secretary position for the Administrative function; approval of job description for secretary;
authorization was given for Administrative Officer to recruit and fill the allocated position; allocation of office space. Supv. Erickson also requested that as a part of the re-allocation of office space, the interior of the Board office space be returned to a more historical condition, in keeping with the restoration project - Historical Sites and Records Preservation Commission and Scott Pinkerton, Courthouse Historian, to review and made recommendations. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Radanovich, Board appointed Supv. Baggett to represent the Board as 1988 RCRC delegate, with each of the other Board members serving as alternates; appointed Supv. Baggett to represent Board for Mountain Counties Air Basin, with Supv. Dalton as alternate. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-48 passed and adopted appropriating and transferring funds in Yosemite West budget for utilities; transferring funds in Plant Acquisition for Health Dept. remodel; appropriating and transferring funds for Courthouse renovation; and appropriating and transferring funds in Board budget for Administration Office secretary salary, office expense, and office furniture. Ayes: Unanimous.

Re Information and Communications: no action was necessary re item 1) letter from Senator Nielsen concerning Blue Ribbon Commission on County-State government relationship.

On motion of Dalton, seconded by Radanovich, Board recessed to closed session at 11:44 a.m. re employee negotiations. Ayes: Unanimous.

Board reconvened in open session at 11:56 a.m. with no action taken as a result of closed session.

Supv. Taber initiated discussion re consideration of responding to newspaper articles concerning alleged actions by public officials. Motion of Dalton, seconded by Taber, finding that this is an urgency matter and suspending the Board rules to consider action on an item that was not scheduled on the agenda, died for lack of a second following Supv. Taber's withdrawal of her second. At Supv. Taber's request, Chairman directed that the matter be scheduled on the Board's agenda for February 16, 1988.

Supv. Dalton requested that discussion concerning long distance phone call policy be scheduled for discussion on February 16, 1988.
Board adjourned at 12:07 p.m. in memory of Tom W. Chidlaw, former Madera County Supervisor and Planning Commissioner.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
AGENDA FOR THE BOARD OF SUPERVISORS
COUNTRY OF MARIPOSA

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 Local Transportation Commission.

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board at 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 are available on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

FEBRUARY 9, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations
BID OPENING NO. 88-2, Co. Owned Real Property
APN 13142-3

Approval of Minutes of 2/2/88, Reg. Mtg. -- Folder 1

9:15 a.m. Public Health Emergency (SNAP) Grant and-- Folder 2
Declaration of Ambulance Emergency
(Administrative Officer)

10:00 a.m. Gary Gilbert, Fire Warden; -- Folder 3
Discussion of Proposed Fire Equipment Plan
Continued from 2/2/88

12:00 Noon LUNCH
INFORMATION AND COMMUNICATIONS

Letter Concerning Blue Ribbon Commission on County-State Government Relationship (Senator Nielsen (R) Rohnert Park)

ACTION ITEMS

A. ROUTINE AGENDA
1. Proposed Law Enforcement Agreement with Bureau of Land Management 3/1/88 to 9/30/88 (County Counsel)
2. Board Representation on RCRC Board of Directors (Continued from 2/2/88)
3. Approval of Merced Track Club Half Marathon and Annual Race (Parks and Recreation Director)
5. Part-Time Employment Contracts with Gail Tyler and Jacqueline Susann Leard/ Parks and Recreation; Jeannette M. Ford/Treasurer-Tax Collector
6. Request to Grant Continued Indigent Aid Beyond 60 Day Emergency Period Interim Assistance Case No. 22-90-00006424 (Welfare Director)
7. Part-Time Employment Contracts for, William A. Striplin, Harold L. Johnson, and William A. Ruether/County Transit (County Transit Officer) (Continued from 2/2/88)
8. Resolution in Support Health Department Childrens Dental Health Program (Public Health Nurse)

B. BUDGET
1. Appropriation and Transfer in Yosemite West Budget ($3800) (4/5 Vote Required)
2. Transfer in General Plant Acquisition for Health Dept. Remodel ($15,000)
3. Transfer in Courthouse Construction ($6,900)

C. ATTENTION

Re-establishing County Purchasing Policy- --- --- Folder 4
Items Valued Between $100 and $3,000 (Administrative Officer)

Direction to Establish Special Events Liability- --- Folder 5
Policy (County Counsel)

Proposed Revisions to the Disaster Ordinance- --- -- Folder 6
(Administrative Officer)

Proposed Short Term Merced River Task Force- --- -- Folder 7
(Baggett)
1. Approval of Minutes of 1/19/88
2. Transfer for Retention of Harris and Associates for Engineering Services for Clean Water Grant ($25,000) (Administrative Officer)

Allocation of Office Space and Initial Development of Personnel Function and Related Transfer of $8,500 (Administrative Officer)

Closed Session - Employee Negotiations
Board of Supervisors met in regular session at 9:04 a.m. this 16th day of February, 1988, with Supervisors Baggett, Erickson, Radanovich and Taber present. Supervisor Dalton arrived at 9:18 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Elmer Stroming requested that, as an alternative to the existing Sixth Street Mariposa Creek crossing, a permanent crossing be made across Mariposa Creek at Eighth Street - from the far end of Stroming Road to Highway 140.

On motion of Radanovich, seconded by Baggett, Board approved Auditor's monthly claims in the amount of $300,841.01.
Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Minutes of 2/9/88, regular session, were approved.

Re Routine Agenda: Supv. Erickson pulled item 1) second reading and adoption of Ordinance amending Chapter 2.80 revising Emergency Services, Disaster Advisory Council and Corps. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

2) Res. No. 88-49 passed and adopted consolidating the Mariposa Public Utility District Election with the Statewide Primary Election;

3) Res. No. 88-50 passed and adopted amending Conflict of Interest Code Resolution No. 87-14 concerning County staff filing;

4) Letter and Certificate of Appreciation for Marina Seitz in recognition of volunteer services at the Health Department monthly clinics;

5) approval of the following LTC letters to Caltrans:
   a) Candidate List recommendations for State Highway projects,
   b) invitation to Caltrans District Director to visit County for discussion of proposed projects and
   c) request for construction of a passing lane on Highway 49 South between Ben Hur and Allred Roads;

6) Res. No. 88-51 passed and adopted appointing members of the Mariposa County Law Library Board of Trustees;
7) Res. No. 88-52 passed and adopted naming an un-named easement road as "Double Eagle Road";

8) Res. No. 88-53 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding with Mariposa County Deputy Sheriffs' Association for 7/1/87 through 10/1/91;

9) acceptance of resignation, with regret, of Chris Lake, Planning Commissioner representing District II;

10) Res. No. 88-54 passed and adopted approving and authorizing Chairman to sign Agreement with State Dept. of Forestry for distribution of grant funds under Rural Community Fire Protection Program for purchase of pagers;

11) appointment of Jack Singer and Marie Escola to the Wawona Appeals Board;

12) appointment of Lori Mitchell, RN, to the Emergency Medical Care Committee;

13) County Counsel's recommendation to refer Claim for Damages: William J. and Ann Kennedy, to liability claims adjustors for recommendation; and

14) Res. No. 88-55 passed and adopted approving grant application for funding for RCRC Rural Economic Development Program. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Dalton.

Routine Agenda Item 1) second reading and adoption of Ordinance amending Chapter 2.80, revising Emergency Services, Disaster Advisory Council and Corps, was continued to February 23, 1988.

Discussion was held with Bill Lincoln, Public Works Director, re LDA No. 1241, and request for deferment of improvement concerning oiling of the roads. On motion of Radanovich, seconded by Baggett, Res. No. 88-56 passed and adopted approving Parcel Map for LDA No. 1241, Robert De Luc; authorizing Clerk to sign the Map; approving deferment of improvements and accepting cash deposit to cover deferment. Ayes: Unanimous.

County Counsel reviewed Veterinarian Rosebrock's request to amend the current dog ordinance relative to adoption of animals. Supv. Dalton commented on concerns relative to recent situations which have been brought to his attention. Matter was referred to Board's committee for review and recommendation.

Scott Pinkerton, Courthouse Restoration Inspector and Historian, advised the Board on the status of the State's
inspection of the Courthouse restoration project and presented the draft maintenance policy for the Courthouse. Following discussion, on motion of Taber, seconded by Baggett, Res. No. 88-57 passed and adopted adopting the Courthouse Continuing Maintenance Policy. Ayes: Unanimous.

Supv. Radanovich read the Board Health and Welfare Committee's recommendations concerning long term management of ambulance services. Supv. Baggett commented on the Committee's recommendations and requested that consideration be given to setting aside funds to support the system from June 30 to November 1988. Following discussion, on motion of Baggett, seconded by Radanovich, Board approved the Committee's recommendations to form an ad hoc blue ribbon task force for the purpose of providing a recommendation to the Board of Supervisors by June 1, 1988. Following further discussion, motion was amended agreeable with maker and second, to add a representative of the northside seniors and Coulterville Chamber of Commerce to the task force. Ayes: Unanimous. On motion of Radanovich, seconded by Dalton, staff was authorized to contact Riggs Ambulance Service to request continued ambulance service based on efforts of the County to obtain the Public Health Emergency funding from the State; with further discussion to be held on February 23, 1988. Ayes: Unanimous. County Counsel expressed concern that a commitment be made today relative to continued service between February 18, 1988, the noticed termination of service, and the next Board meeting. Matter was continued for further discussion this date.

Board recessed at 10:15 a.m. and reconvened at 10:26 a.m.

Administrative Officer advised that Riggs Ambulance Service is willing to continue operation of existing level of ambulance service until February 23, 1988, based on the County's good faith effort to obtain grant funds from the State; Committee will meet on February 22, 1988, and present recommendations for Board consideration on February 23, 1988.

Administrative Officer reviewed proposed budget process for FY 1988-89 and budget format. Following discussion, on motion of Dalton, seconded by Baggett, Board approved budget assumptions; referred budget process and format to committee for review and recommendation; and tentatively adopted budget timeframe. Ayes: Unanimous.

Following discussion with Marilyn Coppola, Social Services Director, on motion of Radanovich, seconded by Baggett, Res. No. 88-58 passed and adopted amending Salary Resolution No. 88-47 by reclassifying Social Worker Supervisor I to Social Worker Supervisor II at range 171-187. Ayes: Unanimous.
Discussion was held with Tony Lashbrook, Senior Planner, re preliminary adoption of Negative Declaration for SPA No. 87-2 and Use Permit No. 215 - Heiny, applicant. Supv. Radanovich requested that impact on County park facilities, and facilities for pet area be addressed. On motion of Dalton, seconded by Baggett, Board approved preliminary adoption of a Negative Declaration, set public hearing on March 22, 1988, at 11:00 a.m., with staff to review requiring mitigation measure for pet facilities, for SPA No. 87-2/Use Permit No. 215, Maurice Heiny, applicant. Ayes: Unanimous.

Supv. Dalton introduced Mr. and Mrs. Broadbent, whom the Board recently recognized with a Certificate for their fiftieth wedding anniversary.

PUBLIC HEARING, Draft EIR for Wagner Valley General Plan Amendment No. 87-1, Zimmerman and Tanko, applicants. Letters concerning the project were presented to the Board and entered into the record. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re establishing a procedure for notifying more property owners than is currently required for projects like this; notification requirements in proposed revision to Title 17; and use of posting notices for notification. Tony Lashbrook reviewed the current process and purpose of today's hearing. Supv. Dalton requested that a continuance be granted to allow for additional public input as requested by residents. Public portion of the hearing was opened.

Bob Borchard, Community Concepts - agent for applicants, stated he feels this project is the best development for the area and will have the least amount of impact where it is located and stated they are willing to supply additional copies of the EIR and hold hearings for public input. Supv. Dalton requested that the extra copies of the EIR held by staff be given to him to put at the Greeley Hill library branch. Question by Board of Bob Borchard re project and its density affects. Persons speaking on behalf of the proponent: none. Persons speaking to the issue of environmental impact of this project: Dave McFarland, resident on Converse Road, stated he received a notification letter of the project and requested that all people in Greeley Hill be aware of the proposed project and have a "say so" relative to the project; feels this project will affect the schools, water, and law enforcement, etc.

Chairman called for additional input: none was received. Chairman recessed the public portion of the hearing and continued the hearing to March 8, 1988, at 2:00 p.m.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-59 passed and adopted approving and authorizing Chairman to sign the following agreements with Madera County for Fish Camp: Mutual Aid Agreement for Fire
Protection, and Joint Exercise Powers Agreement, with changes as noted by County Counsel. Ayes: Unanimous.

Following discussion, on motion of Dalton, seconded by Baggett, Board directed that policy be reinforced to departments that, as a courtesy, long distance telephone calls made within the County be returned by the departments. Ayes: Unanimous.

County Counsel advised that with regards to recent newspaper articles relative to alleged actions by public officials, a lawsuit has been filed naming the County as a defendant, and he feels the matter should be resolved through the court process; and advised against discussing any specific allegation. Following discussion, on motion of Radanovich, seconded by Dalton, Board directed that a letter be sent to the Grand Jury Foreman advising that if anyone has knowledge of any issue, they should contact the Grand Jury. Bruce Eckerson, District Attorney, commented on sending the letter. Motion was amended, agreeable with maker and second, to amend the draft letter, as discussed. Ayes: Unanimous.

Supv. Taber initiated discussion re pending agreement with CHDC for assignment of vehicle for delivery of meals to seniors. Matter was referred to Administrative Officer for review.

Board adjourned at 12:06 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

AGENDA FOR THE BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

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

FEBRUARY 16, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations
Approval of Auditor's Claims
Approval of Minutes of 2/9/88, Reg. Mtg. - - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - Folder 2
Resolution Approving Parcel Map for LDA 1241, Authorizing the Clerk to Sign Map; Approving Deferment of Improvements; and Accepting Cash Deposit to Cover Deferment

9:30 a.m. Scott Pinkerton, Courthouse Restoration - - - Folder 3
Inspector and Historian; Continuing Maintenance Policy, Mariposa County Courthouse

9:45 a.m. Discussion of Long Range Funding Options- - - Folder 4 for Ambulance Service (Administrative Officer)

10:00 a.m. Marilyn Coppola, Social Services Director; - - Folder 5
Resolution Updating Social Worker Supervisor I to Social Worker Supervisor II
10:50 a.m. Tony Lashbrook, Senior Planner; Folder 6
Preliminary Adoption of Negative Declaration
for Specific Plan Amendment No. 87-2, and Use
Permit No. 215, Heiny-Applicant; Set Public
Hearing for March 22, 1988

11:00 a.m. PUBLIC HEARING, Draft EIR, Wagner Valley—Folder 7
General Plan Amendment, No. 87-1, Zimmerman & Tanko

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS
(None)

ACTION ITEMS

A. ROUTINE AGENDA
1. Second Reading and Adoption of Ordinance Amending Chapter
2.80, Revising Emergency Services, Disaster Advisory
Council and Corps (County Counsel)
2. Resolution Consolidating the Mariposa Public Utility District
Election with the Statewide Primary Election (County Clerk)
3. Resolution Amending Conflict of Interest Code Resolution No.
7-14 Concerning County Staff Filing (County Clerk)
4. Letter of Appreciation for Marina Seitz, Health Dept. Volunteer (Public Health Director)
5. Approval of Local Transportation Commission Letters:
a) Candidate List Recommendations for State Highway Projects
b) Invitation to Cal Trans District Director to Visit
   Mariposa County for Discussion of Proposed Projects
c) Passing Lane on Highway 49 South Between Ben Hur and
   Allred Roads (Transportation Planner)
6. Resolution Appointing Members of the Mariposa County Law
   Library Board of Trustees (County Counsel)
7. Approval of Easement Road Name Request of "Double Eagle Road"
   (Planning Director)
8. Approval of Memorandum of Understanding with Deputy Sheriff's
   Association-1987 to 1991 (Administrative Officer)
   Commissioner, District II (Dalton)
10. Resolution Authorizing Chairman to Sign Agreement for
    Distribution of Funds ($750), Under Rural Community Fire
    Protection Program for Purchase of Pagers (County Fire Chief)
11. Appointments to Wawona Appeals Board (Baggett)
12. Appointment to the Emergency Medical Care Committee (Baggett)
13. Referral of Claim for Damages to Liability Claim Adjustors
    (County Counsel)
14. Approval of Grant Application for $1500 for RCRC Rural
    Economic Development Program (Planning Director)
C. ATTENTION

Discussion of Proposed Revisions to Dog Ordinance (County Counsel) Folder 8

Proposed Budget Process for FY 1988-89 Folder 9
1. Recommendations Concerning Budget Process
2. Proposed Budget Format
3. Recommended Budget Assumptions (Administrative Officer)

Agreements with Madera County for Mutual Aid for Fish Camp:
1. Madera County Contract for Mutual Aid Fire Protection County of Mariposa and the County of Madera
2. Joint Exercise Powers Agreement Continuation of Call

Discussion Concerning Long Distance Phone Call Policy (Dalton)

Discussion Concerning Newspaper Articles Relative to Alleged Actions by Public Officials (Taber)
Board of Supervisors met in regular session at 9:04 a.m. this 23rd day of February, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

Tom Richardson requested Board's support of his previous request to the Board for getting the mail delivery service changed from Raymond to the Mariposa Post Office for Oak Grove and Oak Grove School Roads. Supv. Taber advised that she has been reviewing the request, and has requested information to present to the Board. Supv. Radanovich requested that information also be obtained from the Postmaster General relative to the request. Supv. Taber to schedule request for consideration when the information is received.

Chuck Darcy, Mariposa Golden Agers, commented on the County's removal of the vehicle used for home delivery of senior meals - Chairman accepted the comments for consideration of this matter which is scheduled on today's attention agenda; and scheduled discussion at 10:45 a.m. Chuck requested an update on the status of request for Revenue Sharing funds for the senior center. Supv. Erickson advised that the committee is working on the request, but not ready to present a recommendation at this time.

Helen Green requested a list or statement as to what the Revenue Sharing funds could be used for.

PUBLIC HEARING, regarding purchase of real property at 5091 Bullion Street. John McCamman, Administrative Officer, presented staff report which included financial information concerning the purchase costs and costs to satisfy requirements for a Probation Office/Juvenile Detention Facility. Matt Cavanaugh, Chief Probation Officer, was also present to respond to questions. Questions by Board of staff re: requirement for public hearing process; recommendation for purchase of a modular unit and its proposed location; whether the modular could contain office space; statistics of juveniles that have been detained by the County; requirements for kitchen facility; Juvenile Facility Grant requirements concerning future use of the facility and cost allocations; present procedure for detaining juveniles and supervision requirements; projection for future department growth for juvenile detention facilities; and number of detention units proposed. Supv. Radanovich suggested that the proposal be reconsidered by
the Board's facility committee. Hearing was continued to March 1, 1988, at 11:00 a.m.

Members of the Cal Poly Liaison Committee were present for update on the status of the Mariposa Creek Project by Tony Lashbrook, Senior Planner. Tony also reviewed staff recommendations. Gwen Foster, Transportation Planner, reviewed the proposed pilot project and model that was presented of same. Glenn Robinson commented that the pilot project site will be an area of interest to the tourists and be a good start toward developing the whole project. On motion of Taber, seconded by Radanovich, Res. No. 88-60 passed and adopted identifying the Mariposa Creek Improvement Program as a County project, and directing staff to proceed with the easement acquisition program. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, Board approved pilot project proposal submitted by the Creek Committee to allow for the completion of the project under the current Department of Water Resources Grant. Ayes: Unanimous. On motion of Erickson (who passed the gavel), seconded by Radanovich, Board directed that the Planning Department request the Youth Authority to clear the stream bed of Mariposa Creek from 6th to 8th Street. Ayes: Unanimous.

Re Routine Agenda - Supv. Baggett pulled the following items: 7) proclamation of April 18-22, 1988, as "You've got the Power, Register and Vote, week; and 8) proclamation of March 21-22 as American Cancer Society "Daffodil Days". Supv. Taber pulled item 2) resolution authorizing Public Works Director to execute Standard Agreement for solid waste test sites. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 88-61 passed and adopted approving and authorizing Chairman to sign Williamson Act Contract No. 87-1/Betty Richards, et al, applicant; and No. 87-2/Everett DeMoss, applicant;

3) adoption of a Negative Declaration regarding GPA No. 87-3, Roland Medlicott, applicant;

4) Res. No. 88-62 passed and adopted approving and authorizing Chairman to sign Amendment No. 1 to State Grant Agreement No. C87-081 with Department of Commerce - golf course feasibility study;

5) Res. No. 88-63 passed and adopted approving and authorizing Chairman to sign CSBG Close-out Report for Contract No. 87F 6373 with DEO for senior medical transportation program;
6) approval of Building Permit fee refund in the amount of $225.54, and authorization for Auditor to draw warrant for same to C. A. Hendricks;

9) Res. No. 88-64 passed and adopted declaring intention to approve an amendment to the contract with PERS to provide a 2% at 50 modified formula for County peace officers to implement the safety employee MOU;

10) approval of opening of Rotary picnic shelter to the public – March 1, 1988; and

11) approving Administrative Officer's recommendations to adopt the oral bid from F. Dana Walton for $32,652.60 concerning sale of County property (Bid Opening No. 88-2, Parcel No. 13-142-03/Highway 140 and Jessie Street); and agreeing to pay half the costs of completion of escrow, excluding title insurance. Ayes: Unanimous.

Re Routine Agenda item 2 - Discussion was held concerning maintaining a record of eligible grant costs. Administrative Officer to review with County Counsel and schedule matter for action by Water Agency, if necessary. On motion of Radanovich, seconded by Baggett, Res. No. 88-65 passed and adopted approving and authorizing execution of Standard Agreements for easements relative to the Clean Water Grant Program for the communities of Hornitos, Bear Valley and Mt. Bullion. Ayes: Unanimous.

Action was taken on Routine Agenda items 7 and 8 later in the morning.

Administrative Officer advised of status of negotiations with Riggs Ambulance Service for continued ambulance service; committee recommendations concerning short-term financing; and status of grant application to the State for Emergency funds. Following discussion, on motion of Radanovich, seconded by Baggett, Board approved continued operation of the ambulance service with Riggs, utilizing $3,940.00 of allocated ambulance funds which remain in the County budget, from February 18, 1988, until the contract is brought back. Ayes: Unanimous. On motion of Taber, seconded by Radanovich, Board appointed the following persons to the ad hoc blue ribbon task force to make recommendations concerning long term management of ambulance services: Fred Bolte - District 2, George Satterthwaite - District 5, Jim Dulcich - District 4, and Jerry Fisher - District 1. Ayes: Unanimous.

Minutes of 2/16/88, regular session, were approved.

Re Routine Agenda item 7 - on motion of Baggett, seconded by Radanovich, Res. No. 88-66 passed and adopted proclaiming
April 18 - 22, 1988, as "You've got the Power, Register and Vote", week. Ayes: Unanimous.

Re Routine Agenda item 8 - on motion of Taber, seconded by Dalton, Board proclaimed March 21 - 22 as American Cancer Society "Daffodil Days". Ayes: Unanimous. Silvia Sheafer thanked Supv. Erickson, as Chairman, for the Board's recognition of "Daffodil Days".

Public Health Director's request for budget transfers within the Health Department budget resulting from mid-year budget review, was continued at the Administrative Officer's request to be rescheduled.

Re Information and Communications: 1) letter from Dr. Rosebrock regarding 1988 rabies clinics - no action was necessary. 2) Projects update from Public Works Department - Supv. Taber expressed concerns received from her constituents relative to budget for Cole Road improvements. 3) Parks and Recreation Director's report of burglary at the Mariposa Park - At Supv. Radanovich's request, Chairman directed Administrative Officer to request that the stage area be inspected.


Administrative Officer advised of status of proposed Agreement with CHDC for assignment of county-owned vehicle for delivery of senior meals, and presented recommended alternatives. Following discussion, consensus of the Board was that the vehicle be assigned to the Senior Assistance Office, with the Administrative Officer to work out the details with the Senior Assistance Officer, and present recommendations to the Board. Chuck Darcy further commented on the matter. Helen Green commented on payment by CHDC for the delivery of meals.

On motion of Taber, seconded by Baggett, Res. No. 88-69 passed and adopted authorizing application for Grant Contract with the California Arts Council. Ayes: Unanimous.

Board recessed at 11:00 a.m. for LAFCO to convene, and reconvened at 11:45 a.m.

02/23/88
Following discussion, on motion of Dalton, seconded by Taber, Administrative Officer was directed to have the old safes moved from the Courthouse vault to the Northside History Center, Sheriff's Office and for public display, along with safe due to relocation of County Counsel's Office, at a cost not to exceed $3,000.00. Ayes: Unanimous.

Supv. Radanovich initiated discussion re committee meeting held with Supv. Taber regarding Chamber programs and economic development program; and requested Board direction relative to contractual relationship with Chamber and expectations and measurable specifications. Matter was continued to March 1, 1988, at 2:00 p.m. for further discussion.

Relative to Information and Communications item 1) 1988 rabies clinics - Supv. Dalton commented on the proposed locations and asked if schedule would change due to weather. Supv. Erickson, as a committee report, advised that there will be five clinics, as approved by the Contract.

Board adjourned at 12:06 p.m.

[Signature]

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]

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

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

FEBRUARY 23, 1988

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

Approval of Minutes of 2/16/88, Reg. Mtg. - - Folder 1

9:15 a.m. Public Hearing Regarding Purchase of - - - - Folder 2
of Real Property at 5091 Bullion Street

9:25 a.m. Tony Lashbrook, Planning Staff, - - - - Folder 3
Rich Begley, Parks and Recreation Director,
George Radanovich, Cal-Poly Liaison Committee;
Resolution Identifying Mariposa Creek Project
as a County Project

10:15 a.m. Continued Discussion Concerning Ambulance- - Folder 4
Issues and Agreement to Lease Ambulance and Equipment
(Administrative Officer)
11:00 a.m. LOCAL AGENCY FORMATION COMMISSION--Folder 5

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

1. Letter from Dr. Rosebrock Regarding 1988 Rabies Clinics (Administrative Officer)

2. Projects Update from Public Works Department

3. Report of Burglary (Parks and Recreation Director)

ACTION ITEMS

A. ROUTINE AGENDA

1. Approval of Williamson Act Contracts for:
   A. Ag Preserve # 87-2 Everett DeMoss, Applicant
   B. Ag Preserve # 87-1 Betty Richards, Applicant (Planning Director)

2. Resolution Authorizing Public Works Director to Execute
   Standard Agreement for Solid Waste Test Sites
   (County Counsel)

3. Adoption of a Negative Declaration, Regarding GPA 87-3,
   Roland Medlicott, Applicant

4. Resolution Authorizing Chairman to Sign Amendment #1
   #1 to State Grant #C87-081 for Golf Course Feasibility
   Study (Parks and Recreation Director)

5. Approval of Close-Out Report for Contract 87F-6373,
   Department of Economic Opportunity (Welfare Director)

6. Approval of Building Permit Fee Refund ($225.54) for C.A.
   Hendricks (Chief Building Inspector)

7. Proclamation of April 18-22, 1988, as "YOU'VE GOT THE POWER.
   REGISTER AND VOTE", Week. (Baggett)

8. Proclamation of March 21-22 as American Cancer Society
   "Daffodil Days" (Chairman)

9. Resolution Authorizing Change to PERS Contract Implementing
   Safety Employee M.O.U. (Administrative Officer)

10. Approval of Opening of Rotary Picnic Shelter
    (Parks & Recreation Director)

11. Recommendation Concerning Sale of County Property, Bid
    Opening #88-2, Parcel # 13-142-03 (Administrative Officer)

B. BUDGET

1. Transfers Within Health Dept. Budget Resulting from
   Mid-Year Budget Review ($12,020) (Public Health Director)
C. ATTENTION

Resolution Authorizing Chairman to Sign Government - Folder 6
Center Master Plan Agreement and Appropriate $16,000
From Reserves for Contingencies to Board of Supervisors
(4/5 Vote Required)

Resolution Authorizing Application for Grant - Folder 7
Contract with California Arts Council (Arts Council)

Request for Removal of Old Safes From - Folder 8
Courthouse Vault and Allocation of Safes to History Center,
Sheriffs Office and for Public Display (County Clerk)

Discussion Regarding Proposed Agreement with - Folder 9
CHDC for Assignment of County Owned Vehicle (Taber)

Discussion Regarding Chamber Programs and Economic Development
Program (Economic Development Committee)
Board of Supervisors met in regular session at 9:08 a.m. this 1st day of March, 1988, with all members present.

Chairman Erickson announced that the Board would adjourn today in memory of Harold J. Rowney, former County Auditor and Recorder.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Faye Dyer commented, "It's raining!"

Minutes of 2/23/88, regular session, were approved.

Administrative Officer announced that the County will receive $36,639.00 in State Health Emergency Grant funds for continued ambulance service.

Re Routine Agenda: Supv. Radanovich pulled item 5) request for counter for Red Cloud Library, as folder material was not included with the agenda packages. On motion of Baggett, seconded by Dalton, the following Routine Agenda items were approved:

1) authorization to remove water oak in Mariposa Park, with information to be provided on replacing it with a shade cloth structure;

2) Denial of Claims for Damages: Ellsworth Bowers and Linda Mour;

3) Res. No. 88-70 passed and adopted approving and authorizing Administrative Officer to sign Agreement with Applied Research Consultants to proceed with the preparation of employee job descriptions;

4) Res. No. 88-71 passed and adopted approving and authorizing Chairman to sign Amendment No. 1 to Weatherization Contract No. 88-BD-2636 (LIHEAP/ECIP);

6) Res. No. 88-72 passed and adopted approving and authorizing Chairman to sign Amended Personal Services Agreement with Marie Jon Gallet for janitorial services to be provided to the Health Department; and

7) Res. No. 88-73 passed and adopted recognizing Don Weston for service as Fire Chief of Bootjack VFD and as President of the Mariposa County Volunteer Fire Chiefs Association. Ayes: Unanimous.
Re Routine Agenda item 5) counter for Red Cloud Library –
Supv. Dalton presented folder information and initiated
discussion re request. Further discussion was continued to
later this date.

Following discussion and review with Bill Lincoln, Public
Works Director, and Tony Lashbrook, Senior Planner, the
following actions were taken:

1) On motion of Radanovich, seconded by Dalton, Res.
No. 88-74 passed and adopted accepting, on behalf of the
public, the dedications of the public road easements as
shown on Parcel Map for Debra Kwalwasser, for public access,
while rejecting those same roads for maintenance; approving
Parcel Map for LDA 1246/Stan Duke; accepting on behalf of
the public, the dedications of public utility easements, as
shown on said Map for Duke; accepting, on behalf of the
public, the dedication of the road within the subdivision
for public use, and rejecting that same road for
maintenance; and authorizing Clerk to sign said Map. Ayes:
Unanimous.

2) On motion of Dalton, seconded by Radanovich, Res.
No. 88-75 passed and adopted approving Parcel Map for LDA
1224/Willard E. and Sylvia Ladd; accepting, on behalf of the
public, public use of Holtzel Road and dedications of public
utility easements, as shown on said Map; rejecting, without
prejudice, the dedication of the road within the
subdivision; and authorizing the Clerk to sign said Map.
Ayes: Unanimous.

3) On motion of Radanovich, seconded by Baggett, Res.
No. 88-76 passed and adopted approving Parcel Map for LDA
1253/Bettie Watters, et al; accepting, on behalf of the
public, the dedications of public utility easements, as
shown on said Map; accepting, on behalf of the public, the
dedications of the roads within the subdivision for public
use, and rejecting those same roads for maintenance; and
authorizing the Clerk to sign said Map. Ayes: Unanimous.

4) On motion of Radanovich, seconded by Dalton, Res.
No. 88-77 passed and adopted approving Parcel Map for LDA
1257/Don E. and Doris A. Van Meter; accepting, on behalf of
the public, the dedication of road right-of-way adjacent to
Jones and Thirteenth Streets for public use and for
acceptance into the County road system for maintenance at
such time as it has been constructed and prior to any
development permits on proposed parcels; approving and
authorizing Chairman to sign Subdivision Improvement
Agreement; and authorizing the Clerk to sign said Map.
Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.
5) Res. No. 88-78 passed and adopted naming a County road as "Joe Howard Street" pursuant to California Streets and Highway Code Section 971. Ayes: Unanimous. Supv. Erickson advised of the intent to proceed with the process for renaming the current "Howard Street" as "Joe Howard Street" - public hearing to be scheduled for March 15, 1988.

Chuck Darcy, Mariposa Golden Agers President, updated the Board on senior issues, advised of the upcoming Annual St. Patrick's Day dinner dance; and updated the Board on the status of the senior center.

Continued PUBLIC HEARING, Title 17 Zoning Ordinance, Comprehensive Amendment, and Discussion regarding Introduction of Proposed Ordinance. Larry Red, Planning Director, presented an updated staff report. County Counsel requested that the Title 17 Subcommittee members (Don Starchman, George Satterthwaite, and Kathleen Bagwell) be allowed to enter into discussion and be considered staff for purposes of this hearing.

Board recessed at 10:10 a.m. and reconvened at 10:18 a.m.

Board concurred with County Counsel's request to allow the Title 17 Subcommittee members to participate in the Board deliberations. For the record, it was noted that Don Starchman and Kathleen Bagwell are also Planning Commissioners; however, their appointment to the Planning Commission was subsequent to their appointment to the Title 17 Subcommittee; and they are present today as members of the Title 17 Subcommittee, and not representing the Planning Commission. The following revisions and/or changes were considered: 1) Rural Home Industry be a permitted use rather than be subject to the Use Permit determination process - Board concurred; 2) Chapter 17.14/Use Permit Determination; Supv. Erickson suggested the property itself be posted in a standard form - Board concurred with new draft for this section; 3) suggestion that Section 17.12.150 include AE land use with less than 160 acres - Board concurred that secondary residences should be permitted in all zones on existing legal parcels, except Commercial and Industrial. Discussion re affect Title 17 standards would have on Specific Plans.

Chairman recessed the hearing; opened the continued PUBLIC HEARING regarding purchase of real property from Lloyd Milburn, et al, Trustee, and continued it to 11:30 a.m.

Board continued with the Title 17 hearing. 4) suggestion that there be more intervals in chapters and that zoning districts be chaptered - Board concurred, to be handled by staff; 5) suggestion that "primary county road" be defined - Board concurred with staff recommendation; 6) height regulations - Board concurred with using current language in
the General Plan; and 7) Commission recommendation that in TPA's without Specific Plans, establishment of community water and sewer systems maintained by a public agency be mandatory for creation of parcels less than 2 1/2 acres - no change was made, matter to be addressed by another policy. On motion of Radanovich, seconded by Taber, Board adopted a Negative Declaration for Comprehensive Amendment to the County's Zoning Ordinance - Title 17. Ayes: Unanimous. On motion of Radanovich, seconded by Taber, recognizing the efforts of the Title 17 Committee, Subcommittee, and staff, for more than three years of effort, first reading was waived and an Ordinance was introduced for a comprehensive amendment to the County's Zoning Ordinance - Title 17, with the changes as agreed upon in today's hearing. Ayes: Unanimous. Discussion re dissemination of adopted ordinance to the public scheduled for March 8, 1988. Motion of Taber, seconded by Baggett, to pass a resolution to amend the General Plan, was withdrawn, agreeable with maker and second, following further discussion - action on resolution to be scheduled for March 8, 1988. Hearing was continued to March 8, 1988, at 11:00 a.m.

Continued PUBLIC HEARING, regarding purchase of real property from Lloyd Milburn, et al, Trustee. Administrative Officer presented an updated staff report, including funding, and utilization of current Probation Office space if this purchase is approved. Public portion of the hearing was opened. Chairman called for comments or questions from the public: none were received. Public portion of the hearing was closed. Board commenced with deliberations. Questions by Board of staff re results of pest inspection and price estimates for renovation. On motion of Baggett, seconded by Dalton, Res. No. 88-79 passed and adopted approving purchase of real property located at 5091 Bullion Street, Mariposa, from Lloyd Milburn, et al, Trustee; and authorization was given for Auditor to draw a warrant in the amount of $8,500.00 from Future Plant Acquisition for deposit to escrow on said purchase. Ayes: Unanimous. Hearing was closed.

Following discussion with Frank Long, Wagon Master/Pioneer Wagon Train, on motion of Taber, seconded by Radanovich, Res. No. 88-80 passed and adopted approving and authorizing Chairman to sign the following Agreements with the Mariposa County Pioneer Wagon Train, Inc., for the annual Wagon Train event: 1) Agreement with Snider Lumber Company; and 2) Agreement with Macready Ranch, Inc. Ayes: Unanimous. Discussion relative to sponsorship and insurance was scheduled for March 8, 1988.

On motion of Baggett, seconded by Radanovich, Claim for Damages: G. B. Reml, was denied. Ayes: Unanimous.
On motion of Radanovich, seconded by Baggett, Res. No. 88-81 passed and adopted requesting an alternative to the "100-Hour Rule" in the APDC-U Program. Ayes: Unanimous.


Board recessed for lunch at 11:58 a.m. and reconvened at 2:05 p.m.

Jean DeYoung, Chamber of Commerce Executive Director, and E. O. Lewis, Chamber President, were present for discussion regarding Chamber programs and economic development program. Supv. Radanovich advised that the Board's committee is prepared to begin meeting with the Chamber relative to their contract and related issues, and requested Board direction in this matter. Lengthy discussion was held re infrastructure for economic development, chamber and economic development programs.

Board recessed at 3:00 p.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. On motion of Radanovich, seconded by Baggett, Commissioner Taber was selected as Chairman, and Commissioner Dalton as Vice-Chairman, for 1988. Ayes: Unanimous.

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 3:05 p.m. and the Board convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency Minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 3:15 p.m. and the Board reconvened.

Discussion was held regarding the following recommendations from the Historical Sites and Records Preservation Commission:

1) Fire drill training program - Administrative Officer to review.

2) Commercial grade carpet for carpeting areas of Courthouse – no action was necessary.

3) Office space renovation in the Courthouse – Administrative Officer advised of Scott Pinkerton's, Courthouse Historian, recommendation to paint the existing walls for the interim until the next restoration project. Board concurred with Commission's recommendations, in concept, to return the interior of the Board Office, receptionist area and County Counsel office to a more historical condition, and felt implementation should be with the next grant renovation project. On motion of Baggett, seconded by Radanovich, Board directed that said rooms be painted, as recommended by Courthouse Historian. Ayes: Unanimous.
Supv. Baggett initiated discussion concerning planting a tree that was donated by the Bi-Centennial of the Constitution Commission. Supv. Dalton to pursue request and report back to Board with recommendation.

On motion of Radanovich, seconded by Baggett, Res. No. 88-83 passed and adopted transferring funds in County Clerk budget for extra help salary, and transferring funds from Court-Appointed Counsel to Grand Jury budget for jury/witness and office expenses. Ayes: Unanimous.

Further discussion was held re Routine Agenda item 5) counter for Red Cloud Library. Supv. Radanovich advised that the Library Committee had previously reviewed the request and approved it as a future item. On motion of Dalton, seconded by Radanovich, Board approved counter for Red Cloud Library, in concept, and forwarded the request to the Public Works Department for review and recommendation to the Board with regards to funding. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Nancy Johnson, Scout Leader, was present with several members of Daisy Scouts Troop 715, representing the Girl Scouts. On motion of Taber, seconded by acclamation, Board proclaimed March 6-12, 1988, as "Girl Scout Week", and presented the Proclamation to the members present. Ayes: Unanimous.

Supv. Taber initiated discussion regarding a sign on Highway 49 North concerning dump site - Chairman to work with Public Works Director on this matter.

Board adjourned at 3:42 p.m. in memory of Harold J. Rowney, William H. "Bill" Graves, Jackie Lindeman, Sophia M. Sijak, Barbara K. Bics, and Alice A. Wolff.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-6- 3-1-88
AGENDA FOR THE BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

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

MARCH 1, 1988

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

Approval of Minutes of 2/23/88, Reg. Mtg. — — Folder 1

9:15 a.m. Bill Lincoln, Public Works Director — — — — Folder 2
1) Resolution Authorizing Recommended Actions Concerning LDA 1246, Stan Duke, Applicant
2) Resolution Authorizing Recommended Actions Concerning LDA 1224, Willard & Sylvia Ladd, Applicants
3) Resolution Authorizing Recommended Actions Concerning LDA 1253, Bettie Watters, Applicant
4) Resolution Authorizing Recommended Actions Concerning LDA 1257, Don E. and Doris A. Van Meter, Applicants
5) Naming of Unnamed County Road as "Joe Howard Street" and Setting a Hearing to Consider Re-Naming a Named County Road

9:45 a.m. Chuck Darcy, President Mariposa
Golden Agers; Update on Senior Activities
10:00 a.m. PUBLIC HEARING, Title 17 Zoning- --- --- --- - Folder 3 Ordinance, Comprehensive Amendment;(Continued from December 22, 1988) and Discussion Regarding Introduction of Proposed Ordinance

11:00 a.m. Continued Public Hearing Regarding- --- --- - -Folder 4 Purchase of Real Property from Lloyd Milburn, et al, Trustee, (Con't. from 2/23/88)

11:45 a.m. Frank Long, Wagon Master,- - - - - - - - Folder 5 Pioneer Wagon Train; Agreements With:
1) Snider Lumber Company
2) Macready Ranch

12:00 Noon LUNCH

2:00 p.m. Discussion Regarding Chamber Programs- --- --- Folder 6 and Economic Development Program (Continued from 2/23/88) (Economic Advertising Committee)

3:00 p.m. HOUSING AUTHORITY COUNTY OF MARIPOSA- --- - -Folder 7 Milt McDowell, Executive Director;
1) Election of Chairman and Vice Chairman for 1988-89

3:05 p.m. MARIPOSA COUNTY WATER AGENCY- --- --- --- - Folder 8 1) Approval of Minutes of Meeting of 2/9/88 2) Resolution Approving Mariposa County Environmental Review Policies and Procedures (CEQA) 3) Acceptance of Draft EIR for Clean Water Grant Projects in Mt. Bullion, Bear Valley, and Hornitos and Setting a Hearing on April 5, 1988 at 11:00 a.m. 4) Committee Recommendation from Water Agency Advisory Committee for Appointment to Bootjack Town Planning Advisory Council 5) Report Concerning Clean Water Grant Projects Budget 1) Transfer of $200,000 in Cash Flow Loan From Water Agency 2) Acknowledge Existing Appropriations of $34,978 in Loans as Grant to Project

3:30 p.m. Representatives of Mariposa County- --- --- -Folder 9 Girl Scouts; Proclamation of March 6-12, 1988 as Girl Scout Week

INFORMATION AND COMMUNICATIONS

NONE
ACTION ITEMS

A. ROUTINE AGENDA

1. Report and Request for Authorization to Remove Water Oak in Mariposa Park (Parks and Facilities Director)
2. Denial of Claims for Damages (County Counsel)
3. Agreement with Applied Research Consultants, Inc. for ($7,500) for Job Classification Specification (Administrative Officer)
4. Resolution Authorizing Chairman to Sign Amendment to Weatherization Contract 88-BD-2636 (Welfare)
5. Approval of Counter Top for Red Cloud Library from District II Special District Funds (Dalton)
6. Resolution Authorizing Amendment to Personal Services Agreement with Marie Jon Gallet for Janitorial Services (Public Health Officer)
7. Resolution Recognizing Don Weston for Service as Fire Chief of Bootjack Volunteer Fire Dept. and as President of the Mariposa County Volunteer Fire Chiefs Association

B. BUDGET

1. Transfers Within the County Clerk Budget to cover Extra Help ($675) (County Clerk)
2. Transfers Within the Superior Court Budget for Grand Jury Expense ($3,000) (Superior Court Judge)

C. ATTENTION

Denial of Liability in Claim for Damages—Folder 10 (County Counsel)

Resolution in Support of Consortium to Define—Folder 11
Alternatives to "100 Hour Rule" Affecting Aid to Families with Dependent Children - Unemployed Program (Radanovich)

Resolution in Support of Reauthorization of—Folder 12
Refugee Act of 1980 (Radanovich)

Recommendations From Historical Sites and Records—Folder 13
Preservation Commission Regarding:
1) Fire Drill Training Program
2) Commercial Grade Carpet
3) Office Space Renovation

Discussion Concerning Planting of Bi-Centennial Tree on Courthouse Lawn (Baggett)
March 8, 1988

Board of Supervisors met in regular session at 9:05 a.m. this 8th day of March, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

On motion of Radanovich, seconded by Taber, Board proclaimed March as "Developmental Disabilities Awareness Month." Ayes: Unanimous. Chairman presented the Proclamation to Art Mimler and Pat Fithian, members of the Coordinating Council for the Developmentally Disabled.

Minutes of 3/1/88, regular session, were approved.

Chairman introduced Art Laursen, newly elected President of the Mariposa County Volunteer Fire Chiefs Association.

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

1) Res. No. 88-84 passed and adopted approving and authorizing Chairman to sign Amended Rental Agreement with Harvey Bass, Sr., for County use of Case backhoe;

2) appointment of Glenn Robinson to the Air Pollution Control District Hearing Board;

3) Res. No. 88-85 passed and adopted in recognition of Joann Weston for her service to the County;

4) acceptance of Jack Troyer's resignation from the Alcohol and Drug Advisory Board, with regret;

5) Res. No. 88-86 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Pearlene Long/County Counsel;

6) Res. No. 88-87 passed and adopted regarding the completion of the stairway project with Mariposa Development Company, and authorizing Auditor to draw a warrant in the amount of $11,050.00 from Insurance Set-Aside Fund;

7) Res. No. 88-88 passed and adopted sponsoring the Pioneer Wagon Train event for June 9-12, 1988;
8) adoption of a Negative Declaration with mitigation measures as indicated in Initial Study on LDA 1265/SPA 87-1, Provence, applicants;

9) authorization for Public Works Director to contact Raymond Vail and Associates to arrange for an update of their analysis of Lake Don Pedro wastewater system and present Board with draft contract; Res. No. 88-89 passed and adopted transferring funds in Don Pedro Sewer budget;

10) direction to Public Works Director to solicit bids for the construction of the headquarters building for the Sheriff's Department;

11) Res. No. 88-90 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Reed Equipment for a John Deere 544E loader with snow plow for Yosemite West;

12) authorization for Planning staff to negotiate a contract with Collins and Castrillo for completion of the Housing Element, with the final contract to be brought back to the Board for approval; and

13) Res. No. 88-91 passed and adopted amending Salary Resolution No. 88-58 by adding an hourly position of Child Health and Disability Program Coordinator at $5.00/hour; and Res. No. 88-92 passed and adopted transferring funds in Health Department budget for CHDP. Ayes: Unanimous.

Administrative Officer announced that Sass Barton was hired to fill Fire Clerk position, and Valerie Fall was hired to fill Secretary to Administrative Office/Board position.


Bob Signor, CDF Fire Safe Coordinator, presented a video presentation and responded to questions concerning SB 1075 (Rogers) Fire Safe Standards. Chairman Erickson announced that he would attend the workshop to be held in Oakhurst.

Discussion was held with Cliff Lyons, Emergency Services Coordinator, re draft Hazardous Waste Management Plan. Motion of Radanovich, seconded by Baggett, to approve submittal of the draft Hazardous Waste Management Plan to the State for review and comment, was held in abeyance for further discussion later this date.

PUBLIC HEARING, resolution initiating proceedings for formation of a Countywide County Service Area. Larry Red, Planning Director, presented staff report. Public portion of the hearing was opened. Chairman called for input from
the public: Fred Bolte, resident of County (Lake Don Pedro area), asked about the timeframe for the proceedings to form the Countywide County Service Area; advised that the Lake Don Pedro Community Service District may want to become involved in the process; asked if there would be any conflict with the proposal and the considerations and possible recommendations of the Blue Ribbon Ad Hoc Committee which is pursuing the ambulance and emergency services issues; and requested that a meeting of the County Service Area 1M Advisory Board be called with regards to this proposal and various other issues. Virginia Bolte stated she was representing the Lake Don Pedro Owners Association, and they would like to be kept informed of the status of the proceedings and what will happen with their present funds. Chairman called for further comments or questions: none were received. Public portion of the hearing was closed. Board commenced deliberations. Supv. Dalton requested that the hearing be continued to resolve issues that have been brought to his attention, prior to taking action. Questions by Board of staff re proceedings and whether a continuance of the hearing would create any problems for the Clean Water Grant projects for the communities of Bear Valley, Hornitos, and Mt. Bullion. Chairman continued the hearing to March 15, 1988, at 9:45 a.m.

Following further discussion with Cliff Lyons re submittal of draft Hazardous Waste Management Plan to the State Department of Health Services for review and comment, the following vote was taken - Ayes: Unanimous.

Discussion was held with Rich Begley, Parks and Recreation Director, re request for waiver of policy regarding sale of alcoholic beverages on County property with regards to the Chamber of Commerce's Chili Cookoff, and the policy in general. Parks and Recreation Director to request input on this policy from Parks and Recreation Commissioners. County Counsel to draft an ordinance for Board's agenda of March 15, 1988.

Discussion was held regarding the Sheriff's request for appropriation to the Sheriff and Jail budgets. Administrative Officer advised that discussions have begun on a countywide basis between all departments with regards to the changes in the criminal justice system. Discussion was held regarding request for transfers in Health Department budget for operational costs. Budget matters were continued to later in the day for further discussion.

Continued PUBLIC HEARING, Title 17 Zoning Ordinance - Comprehensive Amendment (deliberation phase). Larry Red, Planning Director, presented an updated staff report. On motion of Taber, seconded by Baggett, second reading was waived and Ordinance No. 704, an Ordinance amending Title 17 of Mariposa County Code, was adopted. Ayes: Unanimous.

-3-

3/8/88
Questions by Board of staff as to what needs to be done to the General Plan to bring it into conformity; process for establishment of commercial zones; number of amendments to the General Plan that can be made each year; and affect adoption of Ordinance has on the land use map of the County. Question by Board of County Counsel re current status of specific zones. On motion of Baggett, seconded by Taber, Res. No. 88-94 passed and adopted amending the Mariposa County General Plan in order to retain required consistency, and to become effective concurrent with the revisions to Title 17. Ayes: Unanimous. Hearing was closed.

Discussion was held re dissemination of the Title 17 Ordinance to the public. Motion of Dalton, seconded by Radanovich, to direct Administrative Officer to negotiate with the newspaper of general circulation to publish the Ordinance and determine additional costs for inserts for the public, was held in abeyance pending further discussion later this date. Supv. Baggett requested an amendment to the motion to include direction to County Counsel to prepare a short notice for immediate release to the press, and direction to Planning staff to make copies of the document for distribution to the library branches. Amendment was agreeable with the maker and second of the motion. Further discussion of the motion was continued to later.

Further discussion was held concerning the budget requests. Administrative Officer advised that he would prepare a memo to the Sheriff and Public Health Director indicating the Board's concern relative to lack of detailed justification; and request that the matters be scheduled as timed items on a future agenda. Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 88-95 passed and adopted transferring funds in Senior Assistance and Transit budgets, and transferring funds in Boating Safety budget. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 88-96 passed and adopted approving and authorizing Chairman to sign Declaration of Intent to Enter into a Contract with the California Department of Health Services for Participation in the County Medical Services Program effective July 1, 1988. Ayes: Unanimous.

Administrative Officer reviewed proposed budget instructions for FY 1988-89. On motion of Baggett, seconded by Radanovich, Board approved the budget instructions for FY 1988-89, as presented. Ayes: Unanimous.

Board recessed at 11:46 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.
On motion of Dalton, seconded by Baggett, Res. No. 88-97 passed and adopted recognizing Larry and Melinda Clark for services to the community and congratulating Larry on his promotion with Caltrans. Ayes: Unanimous.

Board recessed for lunch at 11:50 a.m. and reconvened at 2:11 p.m.

Continued PUBLIC HEARING, Wagner Valley GPA No. 87-1, Zimmerman and Tanko, applicants. Tony Lashbrook, Senior Planner, presented an updated staff report; and presented letters which were received from Albert and Flora Bunt, and Walter Bunt. Chairman entered the letters into the record. Questions by Board of staff as to whether the letter from Walter Bunt was an official response from the Resource Conservation District, and whether confirmation could be received. Public portion of the hearing was opened. The following persons spoke concerning the proposal: Joyce Morrill, Greeley Hill, stated she was representing the Northside Senior Citizens Club and introduced Velma Lee and Lewis Miller - other members who were present. She further stated they have the following questions and concerns: 1) that there be careful analysis of traffic on Fiske Road and Converse East, especially at the intersection; 2) review be made of the possible negative financial impact on the County budget and how much will be required for providing services; 3) necessity to provide fire protection for the area; 4) possible overdraft of water supply and contamination from multiple septic tanks in area; and 5) damage to wildlife. Question by Board of Mrs. Morrill re concern with traffic impact. Gayle Baker, stated they own property on Converse Road, and have the following concerns: 1) Converse Road is a dirt road and it would be expensive for the County to improve it; traffic impacts; and 2) ambulance service; and requested that the parcel be considered for agricultural use. Question by Board of staff as to whether Converse Road is maintained by the County. Question by Board of Mrs. Baker re current zoning of the parcel. Lyle Converse expressed concern with fire hazard - being able to evacuate a large number of people; and problems when there is a lot of snow. Velma Lee, Greeley Hill, expressed concern with water and sewage impact and problems that this density would create; and concerned with the traffic impact. Bob Borchard, Community Concepts - agent for applicants, presented information on the background of the project and what is being proposed; commented on the concerns which were expressed, and the applicants' desire to plan for the best development for the area. Question by Board of Bob as to whether the applicants are willing to submit an addendum to the EIR to more clearly define the project, and relative to the proposed density. Questions by Board of staff as to the proposed project; affect if the Board certified an EIR document that contained information that was no longer accurate; and as to when the subject of land use will be
addressed. Bob Borchard commented on the contents of the EIR and stated that it is the most comprehensive EIR which has ever been prepared for that area of the County. Additional questions by Board of staff re proposed land use for this project; number of parcels that could be created in each division of land use; and practicality of reviewing EIRs and GPAs with the same hearing process. Chairman called for further comments from the public: none were received. Public portion of the hearing was closed. Staff recommended that the hearing be continued to April 26, 1988. Board commenced deliberations. Supv. Radanovich commented that he would like to see the question of use addressed in the EIR. Supv. Taber expressed concerns re water and sewer systems being addressed in the EIR rather than the land use, and re circulation. Supv. Dalton relayed concerns of constituents from Greeley Hill that this project threatens present way of life. Question by Board of staff as to whether an exit road is planned for the development. On motion of Radanovich, seconded by Dalton, hearing was continued to April 26, 1988, at 11:00 a.m. Chairman directed Planning staff to schedule on a future agenda discussion regarding the EIR and GPA public hearing process.

Administrative Officer reported on negotiations for the publication and printing of the Title 17 Ordinance. Previous motion on this matter was withdrawn, agreeable with maker and second. Administrative Officer to have the Ordinance published as an insert in the Gazette (newspaper of general circulation) and an additional 1,000 copies, at a total cost not to exceed $1,000.00.

Re Information and Communications: no action was necessary re item 1) report on progress of Courthouse renovation.

Following discussion, Chairman directed Supv. Taber to contact the Public Works Department relative to her request to have the Tupelo trees, which have been donated by the Butterfly Garden Club, planted on the Courthouse grounds.

Supv. Dalton reported on his attendance at meetings in Tuolumne County on Vision Quest, an alternative program for juveniles sentenced for detention by the courts. Further discussion was scheduled for March 22, 1988, at 10:30 a.m.

Board adjourned at 3:36 p.m.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

3/8/88
AGENDA FOR THE BOARD OF SUPERVISORS  
COUNTY OF MARIPOSA

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 Local Transportation Commission.

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

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

MARCH 8, 1988

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

Art Mimler, - - - - - - - - - - - - - Folder 1  
(Coordinating Council for the Developmentally Disabled);  
Proclamation in Support of Developmental Disabilities Awareness Month

Approval of Minutes of 03/1/88, Reg. Mtg. -- Folder 2

9:15 a.m. Bob Signor, CDF, Fire Safe Coordinator;-- Folder 3  
Discussion and Video Presentation Regarding SB 1075  
(Rogers) Fire Safe Standards

9:50 a.m. Cliff Lyons, Emergency Services Coordinator; -Folder 4  
Authorization to Submit the Draft Hazardous Waste Management Plan to the State Dept. of Health Services to Initiate Public Review

10:00 a.m. PUBLIC HEARING;-- - - - - - - - - - - - - Folder 5  
Resolution Initiating Proceedings for Formation of a Countywide Service Area (Planning Director)
10:30 a.m. Richard Begley,- - - - - - - - - - - - - - Folder 6
   Director Parks and Recreation;
   Request for Waiver of Policy Regarding Sale of
   Alcoholic Beverages on County Property

11:00 a.m. PUBLIC HEARING, Title 17, Zoning Ordinance;- -Folder 7
   (Continued from 3/1/88)
   1. Second Reading and Adoption of Ordinance
      for a Comprehensive Amendment to County's
      Zoning Ordinance - Title 17
   2. Resolution Amending the General Plan
   3. Discussion Regarding Dissemination of Ordinance
      to the Public

12:00 Noon LUNCH

2:00 p.m. PUBLIC HEARING, - - - - - - - - - - - - - Folder 8
   Wagner Valley GPA No. 87-1, Zimmerman and Tanko,
   Applicants (Continued from 2/16/88)

INFORMATION AND COMMUNICATIONS

Report on Progress of Courthouse Renovation (Scott Pinkerton)

ACTION ITEMS

A. ROUTINE AGENDA

1. Resolution Authorizing Chairman to Sign Amended Rental
   Agreement for County Use of Case Backhoe (County Counsel)
2. Appointment to Air Pollution Control Hearing Board
   (Baggett)
3. Resolution in Recognition of Joann J. Weston for her
   Service to the County (Taber)
4. Acceptance of Resignation from Alcohol and Drug Advisory
   Board (Radanovich)
5. Resolution Authorizing Chairman to Sign Part-Time Employment
   Contract (County Counsel)
6. Resolution Authorizing Auditor to Draw Warrant ($11,050)
   (County Counsel)
7. Resolution Sponsoring the Pioneer Wagon Train, June 9-12,
   1988 (Board)
8. Adopt a Negative Declaration with Mitigations on LDA 1265,
   Provence, Applicants (Planning Director)
9. Authorize Public Works Director to Procure Update of
   Analysis of Lake Don Pedro Wastewater System and Transfer in
   Don Pedro Sewer Budget ($3500) (Public Works Director)
A. ROUTINE AGENDA (Con't)

10. Direction to Solicit Bids for Construction of Sheriff's Department Administration/Headquarters Bldg. (Public Works Director)
11. Authorization for Chairman to Sign Lease Agreement with Reed Equipment for John Deere 544E Loader. (Public Works Director)
12. Authorize Planning Staff to Negotiate Contract for Completion of Housing Element (Larry Red, Planning Director)
13. Amendment to the Salary Resolution to Include Child Health and Disability Program Coordinator and Transfer of $2,000 to Fund Costs for Fiscal Year (Public Health Director)

B. BUDGET
1. Transfer in Senior Assistance and Transit Budgets ($6400 and $100) (Senior Assistance Officer)
2. Transfers in Health Department Budget for Operational Costs ($12,020)
3. Transfers in Boating Safety Budget ($14,500 & $2,000) (Sheriff)
4. Appropriation to Sheriff and Jail Budgets ($36,000) (4/5ths Vote Required)

C. ATTENTION

Resolution Authorizing Chairman to Execute - - - - - Folder 9 Fiscal Year 1988/89 Declaration of Intent to Participate in County Medical Services Program (Administrative Officer)

Approval of Budget Instructions for- - - - - - - Folder 10 Fiscal Year 1988/89 (Administrative Officer)

MARIPOSA COUNTY WATER AGENCY - - - - - - - Folder 11
1. Approval of Minutes of 3/1/88
2. Resolution Authorizing Chairman to Execute Agreement with Harris and Associates for Design of Waste Water Systems (Administrative Officer)

Resolution Recognizing Larry and Melinda Clark - - - Folder 12 for Services to the Community and Congratulating Larry on Promotion with CalTrans to Midpines Station (Dalton)

Certificate Recognizing John and Grace Gaughan - - - Folder 13 on Their 50th Wedding Anniversary (Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS
March 15, 1988

Board of Supervisors met in regular session at 9:05 a.m. this 15th day of March, 1988, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 3/8/88, regular session, were approved.

Re Routine Agenda - Supv. Taber pulled item 2) recommendation regarding liability claim for damages. On motion of Dalton, seconded by Radanovich, the following Routine Agenda items were approved:

1) Proclamation in support of "Traffic Safety Week;"

and

3) first reading was waived and an Ordinance concerning the sale of alcoholic beverages on County owned or leased recreational property, was introduced. Ayes: Unanimous.

Re Routine Agenda item 2) liability claim for damages - discussion was held. Supv. Radanovich expressed concern re processing persons for emergency shelter. County Counsel advised that he has requested an overview of the process for the program from the Welfare Department. On motion of Radanovich, seconded by Baggett, recommendation regarding Routine Agenda item 2) Claim for Damages: Mariposa Lodge was approved - upon receiving receipts for the costs of repair of the damages, Auditor is authorized to draw a warrant for reimbursement to Mariposa Lodge for its expenses from the Insurance Set Aside fund; and direction was given to the Welfare Director to attempt to recover costs from the program and report back to the Board on this. Ayes: Unanimous.

The following persons were present for discussion regarding request for sewer easement: Bill Lincoln, Public Works Director; Rich Begley, Parks and Recreation Director; Steve Dunbar, Assessor; and Hal Locke, applicant. On motion of Radanovich, seconded by Baggett, Board approved recommendation to convey an easement for sewer line within the Mariposa County Park to Hal and Barbara Locke at a cost of $2,400.00, and directed Public Works Department to prepare an agreement for same. Motion was amended, agreeable with maker and second, giving direction for Locke's to prepare a description of the easement for review by Public Works Director, or reimburse County for
preparation of the description of the location of the easement. Ayes: Unanimous.

PUBLIC HEARING, regarding renaming County Road 87AF (Howard Street) as Joe Howard Street. Bill Lincoln, Public Works Director, presented staff report. 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 Radanovich, seconded by Baggett, Res. No. 88-98 passed and adopted changing the name of County Road 87AF/Howard Street to Joe Howard Street. Chairman advised that this new road name meets the County's road naming policy requirements as Joe Howard was the last recognized Chief of the Miwoks. Ayes: Unanimous. Hearing was closed.

Discussion was held re holding a dedication ceremony to commemorate the naming of Joe Howard Street - Chairman Erickson advised that he would pursue this.

Discussion was held with Bill Lincoln re status of weed spraying program and fire engine repairs.

Following discussion with Bill Lincoln, on motion of Dalton, seconded by Radanovich, Public Works Director was authorized to pursue construction and installation of the counter/cabinet for the Red Cloud Library. Ayes: Dalton, Erickson, Radanovich; Noes: Baggett, Taber. Motion of Dalton, seconded by Radanovich, to appropriate $900.00 for the counter/cabinet, contingent upon receiving $450.00 as a 50% match from the community, failed by the following vote: Ayes: Dalton, Erickson, Radanovich; Noes: Baggett, Taber. Supv. Dalton advised he would reschedule the budget issue.

On motion of Dalton, seconded by Radanovich, Auditor's monthly claims were approved in the amount of $494,197.33. Ayes: Dalton, Erickson, Radanovich, Taber; Excused: Baggett.

Continued PUBLIC HEARING (deliberation phase), resolution initiating proceedings for formation of a Countywide County Service Area. Larry Red, Planning Director, was present. On motion of Radanovich, seconded by Baggett, Res. No. 88-99 passed and adopted, a Resolution of Application by the Board of Supervisors requesting the Local Agency Formation Commission to take proceedings for the formation of Countywide County Service Area No. 1. Discussion was held concerning the formation and future proceedings. Motion was amended, agreeable with maker and second, to amend the exhibit list of services. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Dalton. Hearing was closed.

Discussion was held with Rich Begley, Parks and Recreation Director, concerning the following:
1) donation of services at the Catheys Valley Park - on motion of Dalton, seconded by Taber, Board accepted offer of donated labor and materials for concrete slab adjacent to McCay Hall in Catheys Valley Park; directed Parks and Recreation Director to assist and Public Works Department to oversee the project in their capacity for the County facility. Ayes: Unanimous.

2) formation of committee to coordinate work of cemetery volunteers - Chairman directed Parks and Recreation Director to bring back a recommendation in regards to charting the existing cemeteries in the County, and a recommendation for internment procedures and maintenance of the sites. Supv. Dalton requested that discussion concerning a cemetery ordinance and appointments to Coulterville Cemetery Committee be scheduled for March 22, 1988.

3) disassembly of the outdoor theatre at Mariposa Park and transfers within Parks and Recreation budget - On motion of Radanovich, seconded by Baggett, Board approved recommendation to disassemble the outdoor theatre at Mariposa Park. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber. Discussion was held re budget requests. On motion of Baggett, seconded by Radanovich, Res. No. 88-100 passed and adopted transferring funds in Parks and Recreation budget, recognizing Supv. Taber's concerns re budgeting. Ayes: Baggett, Dalton, Erickson, Radanovich; Noes: Taber.

Discussion was held with Jerry McCarthy, County Clerk, and Craig McDonald, Maintenance, re request for Courthouse carpeting and new pattern design. Superior Court Judge McMachan commented on the request to transfer funds. On motion of Baggett, seconded by Taber, Res. No. 88-101 passed and adopted transferring funds from Court-appointed Counsel to Building Maintenance for Courthouse carpeting. Ayes: Unanimous. Discussion was held re status of moving the safes. Further discussion re carpeting the Boardroom was continued to later for Public Works Director to be present.

Discussion was held re budget requests and receiving recommendation from Public Works Director on issues pertaining to that department. On motion of Baggett, seconded by Radanovich, Res. No. 88-102 passed and adopted transferring funds in County Counsel budget, Welfare Department budget, Public Works Department/Building Division budget, Library budget, and Mental Health budget; and appropriating funds to Welfare Department to cover State reimburseable OEO programs. Ayes: Unanimous. Supv. Radanovich suggested that discussion be held with Mental Health Director re increase in crisis in-patient care.
Discussion was held concerning funding for purchase of property at 5091 Bullion Street. Supv. Taber requested a breakdown and cost information of the Bond Pool funds. On motion of Baggett, seconded by Radanovich, Res. No. 88-103 passed and adopted authorizing the purchase of property (Milburn house) at 5091 Bullion Street in the name of CSAC Finance Corp. through use of Bond Pool funds of $85,000.00. Ayes: Unanimous.

Discussion was held with Bill Lincoln re his recommendation for Courthouse carpeting and re carpeting the Boardroom; and procedures for presenting items dealing with maintenance and operation of County facilities to the Board. Consensus of the Board was that the departments be advised to route these items through Public Works Department. On motion of Dalton, seconded by Radanovich, Board directed Public Works Director to proceed with carpeting the Boardroom, utilizing existing budgeted funds. Ayes: Unanimous.

Motion of Baggett, seconded by Radanovich, to approve request from Stanislaus County and oppose SB 1995 (Deddeh) concerning Surface Transportation Funds, was withdrawn by maker and second following discussion. Matter to be rescheduled following action by San Joaquin Valley Supervisors Association.

Supervisor Radanovich was excused at 11:58 a.m.

Following discussion, on motion of Dalton, seconded by Baggett, Board approved Mineral Exhibit's request, and directed Administrative Officer to execute purchase for rebuilt Sharp 750 copy machine from The Copy Company, Inc., on County's existing maintenance contract, with the Mineral Exhibit to pay the full costs, and at no additional costs to the County. Ayes: Baggett, Dalton, Erickson; Noes: Taber; Excused: Radanovich. Discussion was held re Senior Citizen's Nutrition Site request for copy machine. Supv. Taber stated she would like to review this request with the PSA 12 Board to see if they would provide the copy machine. Supv. Dalton request funding information. Matter was continued, pending receipt of the additional information requested.

Board adjourned at 12:02 p.m. in memory of Ted Behr, Hugh Parker, Darrell Shankle, John Owen, Sr., Henry Jensen, Mary Clark, and Helen Northey.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

3/15/88
AGENDA FOR THE BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

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 Water District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and 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 are available on Monday at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes.

MARCH 15, 1988

9:00 a.m. Meeting Called to Order
Flag Salute
Public Presentations
Approval of Auditor's Claims

Approval of Minutes of 03/08/88, Reg. Mtg. - - - - Folder 1

9:15 a.m. Bill Lincoln, Public Works Director; - - - - - - Folder 2
Request to Purchase Sewer Easement from the County

9:30 a.m. PUBLIC HEARING; - - - - - - - - - - - - Folder 3
Regarding Renaming County Road 87AF (Howard Street)
as Joe Howard Street

9:45 a.m. PUBLIC HEARING, Deliberation Phase; - - - - - - Folder 4
(Continued from March 8, 1988)
Resolution Initiating Proceedings for Formation of a
Countywide County Service Area (Planning Director)
10:15 a.m. Richard Begley, Parks and Recreation Director; - Folder 5
1. Acceptance of Offer of Donated Labor and Materials for Concrete Slab Adjacent to McCay Hall in Cathey's Valley Park
2. Formation of Committee to Coordinate Work of Cemetary Volunteers
3. Transfers Within Parks and Recreation Budget for Maintenance and Upgrading of County Park Facilities (3/5ths Vote Required)

10:30 a.m. Gerald McCarthy, County Clerk; - Folder 6
Review of Bids for Courthouse Carpeting and Transfer of $5632.93 from Court Appointed Counsel to Public Works Department for Maintenance of Facilities Account

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS
None

ACTION ITEMS

A. ROUTINE AGENDA

1. Proclamation in Support of Traffic Safety Week (Administrative Officer)
2. Recommendation Regarding Liability Claim for Damages (County Counsel)
3. Introduction of Proposed Ordinance Concerning Sale of Alcoholic Beverages on County Owned or Leased Recreational Property (County Counsel)

B. BUDGET

1. Transfer Within the County Counsel Budget ($1789)
2. Transfer Within the Welfare Dept. Budget ($3,300)
3. Transfer Within the Public Works Dept. Budget, Building Division ($1600)
4. Transfer From General Contingency to Cover State Reimbursable OEO Programs (Auditor)($25,370) (4/5ths Vote Required)
5. Transfer in Library Budget for Costs of Contract ($182)
6. Transfers Within Mental Health Budget ($3500)

C. ATTENTION

Authorization to Purchase Property at 5091 Bullion St. - Folder 7 in the Name of CSAC Finance Corp. Through Use of Bond Pool Funds of $85,000 (Administrative Officer)
Request From Stanislaus County to Oppose SB1995 (Deddeh) Concerning Surface Transportation Funds (Administrative Officer)

Authorization to Include Copy Machines for Mineral Exhibit and Nutrition Site on Existing Copy Contract (Administrative Officer)

Appropriation and Authorization for for Counter/Cabinet for Red Cloud Library ($900) (4/5ths Vote Required) (Dalton)
MARIPOSA COUNTY BOARD OF SUPERVISORS

March 22, 1988

Board of Supervisors met in regular session at 9:09 a.m. this 22nd day of March, 1988, with Supervisors Baggett, Dalton, Erickson and Taber present. Supervisor Radanovich was excused.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 3/15/88, regular session, were approved.

Re Routine Agenda - Administrative Officer pulled item 7) review process for Hazardous Waste Management Plan. Supv. Dalton pulled the following items: 4) resignation from EMCC; 6) Cooperative Agreement with U. S. Forest Service; 10) membership of the Commission on Aging; and 12) Contract with John Roth Chevrolet for purchase of vehicle. Supv. Taber pulled item 11) Claim for Damages. On motion of Dalton, seconded by Baggett, the following Routine Agenda items were approved:

1) set Public Hearing for May 3, 1988, at 11:00 a.m. for Specific Plan, Provence, applicant;

2) Res. No. 88-104 passed and adopted approving and authorizing Chairman to sign Lease Agreement and Agreement for Alteration with Kings View Corporation for Mental Health facilities;

3) second reading was waived and Ord. No. 705, an Ordinance amending Section 12.16.100 entitled "Sale of Alcoholic Beverages on County-owned or Leased Property", of Chapter 12.16 entitled "Recreation Areas" was adopted;

5) approval of Yosemite Bank's request to conduct a one mile and a four mile road run in Mariposa on June 11, 1988, as a part of the Butterfly Days activities;

8) set Public Hearing on April 5, 1988, at 9:15 a.m. for renaming of East Illilouette Fall, County Road 159J, and instruct Public Works Director to post notice of hearing;

9) Res. No. 88-105 passed and adopted assigning County vehicles to specific departments; and

13) approval of Building Permit fee refund to John Gerken in the amount of $14.00, and authorization for the
Auditor to draw a warrant for same. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion re Routine Agenda item 4, on motion of Dalton, seconded by Taber, Board accepted Joan Tune's resignation from the EMCC, with regret. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Dalton requested that Routine Agenda Item 6) Cooperative Agreement with U. S. Forest Service, be held to allow review of the Agreement.

Following discussion re Routine Agenda item 7), on motion of Dalton, seconded by Baggett, Board approved review process and set Public Hearing for Hazardous Waste Management Plan on June 14, 1988, at 11:00 a.m. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion re Routine Agenda item 10), on motion of Baggett, seconded by Dalton, Res. No. 88-106 passed and adopted increasing the membership on the Commission on Aging by adding four at-large members. Ayes: Baggett, Dalton, Taber; Abstained: Erickson; Excused: Radanovich.

Following discussion re Routine Agenda item 11) Claim for Damages, matter was continued for further discussion and action later this date.

Following discussion re Routine Agenda item 12, on motion of Baggett, seconded by Taber, Res. No. 88-107 passed and adopted approving and authorizing Administrative Officer to execute Contract with John Roth Chevrolet for purchase of 1986 Chevrolet for Board of Supervisors; and authorized Auditor to draw a warrant in the amount of $6,437.90 from Vehicle Maintenance Department budget for said purchase. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Scott Pinkerton, appeared on behalf of Zelma Keyser, and announced the Spring Daffodil Garden Show for benefit of the History Center.

Following further discussion re Routine Agenda item 11, on motion of Dalton, seconded by Baggett, Board approved County Counsel's recommendation and referred Claim for Damages: Anna McLean, to insurance adjustors. Ayes: Baggett, Dalton, Erickson; Noes: Taber; Excused: Radanovich.

Discussion of proposed legislation was continued to later this date for review.

Administrative Officer advised that the Auditor requested that he report to the Board that her office will begin drawing warrants bi-monthly and issue them based on
budgetary authority rather than submitting claims on a monthly basis to the Board for approval. There was no objection from the Board to this new procedure.

Discussion was held with Barry Bell, Sanitarian, re request for transfers in the Health Department budget for operational costs. Administrative Officer to work with Auditor and Health Department re budget request, and review revenues; and further discussion was scheduled for April 5, 1988, on this issue and animal control budgeting.

Board recessed at 9:45 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA. Following discussion with Don Martin, Housing Authority, on motion of Baggett, seconded by Dalton, Hous. Auth. Res. No. 88-1 was passed and adopted adopting the Section 8, Administrative Plan for the Housing Authority of the County of Mariposa; and direction was given that the Plan be forwarded to the Housing Element Ad Hoc Task Force for review and comment. Ayes: Baggett, Dalton, Erickson; Abstained: Taber; Excused: Radanovich.

Don Martin advised that there might be another allocation of certificates available to the County.

Commissioner Taber commented on grant information she received for rehabilitation of existing residences.

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 10:05 a.m. and the Board reconvened.

Matt Cavanaugh, Chief Probation Officer, and Superior Court Judge McMechan were present for discussion held with Roger Matlock, Sheriff, re proposed work in lieu of confinement program. Judge McMechan commented on the benefits of the program. On motion of Dalton, seconded by Baggett, Res. No. 88-108 passed and adopted authorizing the Sheriff to institute a work in lieu of confinement program in accordance with California Penal Code Section No. 4024.2. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Taber reviewed the recommendations of the Butterfly Garden Club concerning the Courthouse grounds. Following discussion, consensus of the Board was that Supv. Taber meet with the Garden Club and Public Works Director to prepare a plan for administration, funding and implementation of the Garden Club's recommendations for the Courthouse grounds, for further review by the Board.

Supv. Dalton advised that he has not been able to obtain any additional information on Vision Quest's proposal to locate their program in Tuolumne County, and updated the Board on a meeting that was held concerning this proposal.
Following discussion, on motion of Baggett, seconded by Taber, Board approved staff recommendation to not oppose the vacation of La Paloma Road within Merced County. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Supv. Dalton initiated discussion re request for approval of circulation and storage desk for Red Cloud Library and acceptance of donated funds to be applied toward this project. Following further discussion on funding and budgeting, Supv. Dalton requested that the matter be withdrawn for discussion.

Supv. Dalton advised that he has draft ordinance regarding cemeteries, and following an upcoming meeting, he will schedule it on a Board agenda.

Discussion concerning Planning Commission request for direction relative to membership and pending projects was continued to April 5, 1988, as a timed matter with Planning Director to be present and for all Board members to be present.

Administrative Officer initiated discussion re payment of CSAC Bond Debt Service. Further discussion concerning the program to be scheduled for April 5, 1988. On motion of Baggett, seconded by Dalton, Board approved payment of $9,956.93 in payment of CSAC Bond Debt Service, and directed Auditor to draw a warrant for payment. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Board congratulated Tony Lashbrook, Senior Planner, on the birth of his daughter - Lora Gail.

PUBLIC HEARING, adoption of a Negative Declaration on SPA No. 87-2 and Use Permit No. 215, Heiny, applicant. Tony Lashbrook, Senior Planner, presented staff report. Question by Board of staff as to whether the drainage plan would be required to be engineered. Tony presented letter received from James and Beverly Prescher supporting the project; and advised that a letter was received from Caltrans advising that if access is developed on the Highway, they would desire a left turn lane. Questions by Board of staff as to whether the Use Permit would require an engineered drainage plan; time limits for owner/manager occupancy and time limits that persons can stay in the park. Public portion of the hearing was opened. Persons speaking in support of the project: Bob Borchard, representing Community Concepts - agent for applicant, gave a brief outline of the background of the project proposal; recommended that the Specific Plan be amended to allow RV parks to be a conditional use; and presented a statement signed by several persons in support of the project. Question by Board of Bob as to whether the County Park would be used as space to mitigate the impact of this project. Persons speaking in opposition to the
project: Bill Tiscornia, neighbor to the project, stated he is not in favor of the proposed project; feels Coulterville's asset is its historic attraction to tourists and the public, the town is advertised as being an adobe/turf of the century structure and this project does not fit; he can see where this type of project might be placed somewhere else outside of the town area; is concerned with the following environmental impacts: traffic, lighting, activities related to RV clubs and parks, this project with regards to the character of the town as it is now, and law enforcement. Victor Tiscornia stated he is concerned with fire protection, increase in town population of almost fifty percent with this project, and ambulance service. Comments or questions of a general nature: none. Bob Borchard responded to the concerns expressed - stated this project is planned on the northern edge of the designated TPA, feels the project will alleviate RV parking on the town streets, this will be a tourist facility and it is not unusual for RV parks to be located in the middle of towns. Bill Tiscornia asked if there was a conflict with Bob Borchard representing the applicants and requesting a change in a Specific Plan that was written while he was employed by the County. Public portion of the hearing was closed. Staff commented on the issues raised. Board commenced deliberations. Questions by Board of staff as to whether there would be a separate hearing on the Use Permit and that process; and ability to make changes to the mitigation measures at this time. Consensus of the Board was that use of portable generators not be allowed in the park; open fires should be prohibited within the park; a maximum of 30 days occupancy in the park be allowed, with no permanent residences other than for the owner/manager; require effective screening around the park; and require all lighting to be directed away from existing residences. Question by Board of staff re impact project may have on County Park. Staff advised that the applicant would need to agree with the changes to the mitigation measures before adopting the Specific Plan Amendment. On motion of Dalton, seconded by Radanovich, Res. No. 88-109 passed and adopted adopting a Negative Declaration with mitigation measures as discussed contingent upon the applicant accepting the mitigation measures within ten days, for SPA No. 87-2 and Use Permit No. 215, Heiny, applicant. Staff reviewed the mitigation measures. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Administrative Officer advised of a request from the Auditor to transfer funds to meet the overtime payroll in the Sheriff Department. On motion of Baggett, seconded by Dalton, Board finds that this item, which was not scheduled on today's agenda, is an urgency item as they are obligated to meet the payroll at the end of this month for overtime in the Sheriff Department and there are insufficient funds at this time; and Board suspended its rules to consider this
request. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich. Following discussion, on motion of Dalton, seconded by Baggett, Res. No. 88-110 passed and adopted transferring funds in the Sheriff Department budget for overtime. Ayes: Baggett, Dalton, Erickson, Taber; Excused: Radanovich.

Following discussion, on motion of Baggett, seconded by Taber, Res. No. 88-111 passed and adopted transferring funds in Probation budget; Res. No. 88-112 passed and adopted transferring funds in Data Processing budget; and Res. No. 88-113 passed and adopted transferring funds in Tax Collector budget. Ayes: Baggett, Erickson, Taber; Excused: Dalton, Radanovich. Supv. Taber requested additional information re Chief Probation Officer's request for two chairs for the new employee.

Administrative Officer advised the Board of the new budget request form.

Following discussion concerning impact this legislation would have on State mandated costs, on motion of Erickson (who passed the gavel), seconded by Baggett, Res. No. 88-114 passed and adopted opposing SB 2620 (Marks) concerning steel-jawed traps. Ayes: Baggett, Dalton, Erickson; Abstained: Taber; Excused: Radanovich.

Administrative Officer advised of a request received from Charles Hillinger, Los Angeles Times, to take photographs of the Board members following the meeting.

Board adjourned at 12:11 p.m. in memory of Lillian Shippy and Isabel J. Evans.

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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 Local Transportation Commission.

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MARCH 22, 1988

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

Approval of Minutes of 03/15/88, Reg. Mtg.----Folder 1

9:15 a.m. Zelma Keyser; Presentation on Spring----Folder 2
Daffodil Garden Show for Benefit of the History Center

9:30 a.m. Barry Bell, Sanitarian----Folder 3
Transfers in Health Dept. Budget for Operational Costs
($12,000)

9:45 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA----Folder 4
Milt McDowell, Executive Director;
Acceptance of the Section 8, Administrative Plan

10:00 a.m. Roger Matlock, Sheriff;----Folder 5
Community Service Program

10:30 a.m. Vision Quest Program; (Dalton)----Folder 6

11:00 a.m. PUBLIC HEARING; Adoption of Negative----Folder 7
Declaration on SPA 87-2 and
Use Permit 215, Heiny, Applicant

12:00 Noon LUNCH
INFORMATION AND COMMUNICATIONS

None

ACTION ITEMS

A. ROUTINE AGENDA

1. Set Public Hearing for May 3, 1988, at 11:00 a.m. for Specific Plan, Provence, Applicant (Planning)

2. Approval of Agreements with Kingsview Corporation:
   a) Lease Agreement for Mental Health Facility
   b) Agreement for Alteration of Premises at 5085 Bullion

3. Second Reading and Adoption of Ordinance Relative to Sale of Alcoholic Beverages on County-Owned or Leased Recreational Property (County Counsel)

4. Acceptance of Resignation from Mariposa County EMCC (Baggett)

5. Approval of 1 Mile and 4 Mile Butterfly Days Road Run (Radanovich)

6. Approval of Cooperative Agreement with U.S. Forest Service (Sheriff)

7. Set Review Process and Public Hearing for Hazardous Waste Management Plan on June 7, 1988, at 11:00 a.m. (Public Health Director)

8. Set Public Hearing, on April 5, 1988, at 9:15 a.m., for Renaming of East Illilouette Fall, County Road 159J (Public Works Director)

9. Approval of Resolution Assigning Vehicles to Departments (Public Works Director)

10. Resolution Amending Res. No. 83-238, Relative to the Membership of the Commission on Aging (Administrative Officer)

11. Referral of Claim for Damages to Insurance Adjustors (County Counsel)

12. Approval of Contract with John Roth Chevrolet for Purchase of 1986 Chevrolet for Board of Supervisors (Administrative Officer)

13. Approval of Fee Refund for John Gerken ($26) (Bldg. Dept.)

B. BUDGET

1. Approval of Resolution Rescinding Res. No. 88-30, and Transferring Funds in Probation Dept. Budget ($1,352.56)

2. Transfers in Data Processing Budget ($965 and $194)

3. Transfer in Tax Collector Budget ($500)
C. ATTENTION

Discussion of Following Legislation: (Baggett) - - - - - Folder 8
AB 3601 (Sher); Timber Harvests
SB 2399 (Royce); Pitch Canker of the Pines
SB 2549 (Keene & Maddy); Small and Rural Hospitals
SB 2620 (Marks); Steel-Jawed Traps

Recommendations of Butterfly Garden Club- - - - - - Folder 9
Concerning the Courthouse Grounds (Baggett and Taber)

Discussion of Vacation of LaPaloma Road Within- - - - Folder 10
Merced County (Transportation Planner)

Approval of Circulation and Storage Desk for- - - - - Folder 11
Red Cloud Library and Acceptance of Donated Funds ($450)
to be Applied to this Project (Public Works Director)

Draft Ordinance Regarding Cemeteries- - - - - - - Folder 12
(Dalton)

Discussion Concerning Planning Commission Request- - - Folder 13
for Direction

Authorize Auditor to Draw a Warrant in the Amount- - - Folder 14
of $9,956.93, in Payment of CSAC Bond Debt Service
(Administrative Officer)