Board of Supervisors met in regular session at 9:07 a.m. this 3rd day of October, 1989, at The Ahwahnee, Tudor Lounge, Yosemite National Park, with all members present.

Supervisor Baggett led in the Pledge of Allegiance.

Public presentations: none were received.

Minutes of 9/26/89, regular session, were approved.

Supervisor Erickson requested that the Board adjourn today's meeting in memory of John Preston, a former Superintendent of Yosemite National Park.

Routine Agenda - Supervisor Taber pulled item 6) lease agreement for teen activity center. On motion of Baggett, seconded by Punte, the following Routine Agenda items were approved:

1) approval of job description for position of Maintenance Foreman, as modified;

2) authorization to underfill Maintenance Foreman position in PWD/Districts and Facilities Division, as recommended;

3) Res. No. 89-512 passed and adopted accepting the Bid from Natural Environments for Bid No. 89-16, remodeling of Milburn House; and authorizing Chairman to sign a contract with Natural Environments for said project;

4) Res. No. 89-513 passed and adopted authorizing Chairman to sign FY 1989-90 GAIN Time and Attendance Contract with Merced College;

5) Res. No. 89-514 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Deborah Adams/PWD-Building Maintenance Division; Crystal L. Cox/PWD-Administration; and Geremi Hiser/Health Department; and

7) direction to County Health Officer to prepare a formal response for the Board's signature to Med-Stat Ambulance's letter of September 20, 1989, and to issues raised by the Taxpayers Association with regards to ambulance service. Ayes: Unanimous.

Supervisor Taber initiated discussion concerning Routine Agenda item 6) lease agreement for teen activity center. County Counsel advised that the lessor will send a letter to
the County waiving the rental fee upon execution of the contract. On motion of Baggett, seconded by Radanovich, Res. No. 89-515 passed and adopted authorizing Chairman to sign Lease Agreement with James Bardini, Jack Wharton, and Kenneth Nichols, for teen activity center. Ayes: Unanimous.

Steve Medley, President - Yosemite Association, explained the Yosemite Association's program and activities, and advised of their upcoming movie "Yosemite - The Fate of Heaven" to be aired on PBS on 11/21/89.

Linda Johnson, Chamber of Commerce, was present for discussion with Susan Shaughnessy, The Sierra Escape, concerning promotional proposal. Barry Brouillette advised that the proposal does not meet the guidelines of the Lodging Council's program. On motion of Radanovich, seconded by Punte, Board approved combined marketing effort with Merced County's Visitors Bureau, with funding to be allocated out of the Chamber of Commerce's budget; and allowing the Chamber to make a request that they be provided additional funding for this program. Ayes: Unanimous.

Len McKenzie, Acting Chief of Resources - National Park Service, reviewed the planning process for the General Management Plan of 1980 for Yosemite and status of subsequent implementation; and advised that January 1, 1990, is the extended deadline to respond to the Plan and the Reexamination Report. Dan Jensen, Executive Vice President - Yosemite Park and Curry Company, reviewed the background to the environmental impact statement for the Plan and areas in the document where they feel the Plan does not address the impacts of the recommendations. Chairman directed that the Board's Resources and Public Lands Committee review and make recommendations to the Board for response to these documents.

Discussion was held concerning recommendation from the Government Finance and Operations Committee concerning establishment of an ad hoc committee to study the operation of the Mariposa Cemetery. Fay Dyer referred to her work in surveying the grave sites. On motion of Radanovich, seconded by Baggett, an ad hoc committee was formed to study and make recommendations concerning the operation of the Mariposa Cemetery, with membership as recommended. Ayes: Unanimous.

Board recessed at 9:21 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:25 a.m. and the Board reconvened.

Administrative Officer advised of an off-agenda item as a result of employees negotiations. On motion of Erickson,
seconded by Baggett, Board waived its rules requiring 72 hours agenda notice, to consider this item as a result of employee negotiations and finding that timely action is required. Ayes: Unanimous. Following discussion, on motion of Punte, seconded by Radanovich, Board approved implementation of the health and welfare package with the Mariposa County Public Employees Association effective 7/1/89, with 89% health insurance benefit and the elimination of Lincoln's birthday as a County holiday; and directing that formal documentation be prepared for action by the Board. Ayes: Unanimous.

Administrative Officer advised that during the facility tours and lunch, all activities will be conducted in a public manner with the public and press invited, and that no County business will be conducted, nor will votes be taken.

Board recessed at 10:29 a.m. for a bus tour of Yosemite Valley and the Yosemite Medical Clinic, and for lunch at The Ahwahnee.

Board reconvened at 2:05 p.m.

Discussion was held with Dr. Mosher, County Health Officer, concerning ambulance system funding and service level. Staff to further review the status of Proposition 99 - Tobacco Tax funds. John Roth, National Park Service, reviewed the ambulance system and funding for the El Portal/Merced River Canyon area. Discussion was held concerning accounting for revenues and costs for transfers. The following persons provided input: Greg Bonifay/Riggs Ambulance Service, James Rowland/STAT Medical, and Dr. Flashner/Yosemite Medical Clinic. Issue was referred to the Board's Health and Welfare Committee for further review and to meet with the Hospital Board and/or the Citizen's Committee. Further discussion was scheduled for October 10, 1989.

Board recessed at 3:22 p.m. for continued facilities tour of El Portal, stopping at old El Portal, El Portal Elementary School, and the Cedar Lodge parking lot.

Board reconvened at 4:50 p.m. at the Cedar Lodge parking lot and adjourned in memory of John Preston and Charles B. Marston.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board 10/03/89
Board of Supervisors met in regular session at 9:07 a.m. this 10th day of October, 1989, with all members present.

Supervisor Radanovich led in the Pledge of Allegiance.

Public Presentations: Mary Jane Brown stated the Taxpayers Association is disappointed with the ambulance bid information that was presented to the Board, as one company had withdrawn its bid.

On motion of Punte, seconded by Baggett, Board proclaimed week of October 22-28, 1989, as "Red Ribbon Week" in Mariposa County. Ayes: Unanimous. On motion of Baggett, seconded by Punte, Board proclaimed October 28, 1989, as "Peter Alsop Day" in Mariposa County in recognition of substance abuse prevention. Ayes: Unanimous. The Proclamations were presented to Jodie Jenkins, Mental Health Department.

Supervisor Baggett presented a plaque from Mountain Counties Air Basin to Marian Thomson honoring her for service to the Air Basin.

Minutes of 10/3/89, regular session, were approved.

Routine Agenda: Supervisor Taber pulled item 4) request for waiver of formal bid process for purchase of computer equipment. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-516 passed and adopted authorizing Auditor to appropriate Air Pollution engineering fees into Air Pollution budget;

2) waive first reading and introduce Ordinance amending Chapter 2.04 entitled "Meetings of the Board of Supervisors" by adding Redevelopment Agency and Housing and Community Development Agency to the Board's agenda; and


Routine Agenda item 4 - following discussion, on motion of Erickson, seconded by Baggett, Board denied Public Works Director's request for waiver of the formal bid process for purchase of computer equipment. Ayes: Unanimous. Board's Government Finance and Operation Committee to review the bidding process.
Chuck Darcy, President - Mariposa Golden Agers, updated the Board on the status of the senior activity center; and advised of concerns with the storage and distribution of surplus food commodities. Supervisor Taber stated she would pursue this matter.

Discussion was held with Jean DeYoung, Executive Director - Mariposa County Chamber of Commerce, concerning proposal for FY 1989-90 Visitors Center Operations Contract and Chamber programs. Matter was referred to Board's Government Finance and Operation Committee for review and recommendation relative to Chamber services to be contracted for. Mary Jane Brown asked how many Board members have membership in the Chamber and are involved in manufacturing.

Administrative Officer presented information on Proposition 99/Tobacco Tax distribution for rural health services, and advised that the State is developing regulations. On motion of Erickson, seconded by Punte, Board supported earmarking $11,760 of the Tobacco Tax to be received by the County for ambulance service. Further discussion was held concerning ambulance service and funding levels. Ayes: Unanimous.

Board recessed at 10:38 a.m. and reconvened at 11:03 a.m.

Continued PUBLIC HEARING to consider the appropriate use of the Special District Augmentation Fund. Administrative Officer presented updated staff report. Dave Randall, PWD/Public Works Administrator, presented staff report for the Public Works Department's request that the following special districts not be assessed any portion of their tax revenues: Yosemite West Maintenance District, Mariposa Pines, and Mariposa Parking; and for funds in the amount of $10,000 for Yosemite West for the first phase of an equipment storage building. Questions by Board of Dave Randall relative to expenditures from Yosemite West Maintenance District and recommendations. Mark Rowney, MPUD, presented revised request for funding: $3,000 for heavy stream fire fighting appliance; $2,534 for County-wide Septage Study; and up to $4,000 for fencing and gate installation at the Stockton Creek Reservoir. Questions by Board of Mark Rowney relative to Mutual Aid Agreement for fire protection services to Midpines; whether the fencing would help with vandalism; whether the neighboring property owner is willing to assist with fencing costs; access to the Reservoir; and relative to the Septage Study. Wallace Fleming, John C. Fremont Hospital, and Ralph Tucci, Resource Conservation District, stated there are no changes in their requests to the Board. Public portion of the hearing was opened. Input from the public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Punte, seconded by Erickson; and as amended agreeable with maker and second, Res. No. 89-518 passed and
adopted allocating the Special District Augmentation Fund as follows: Yosemite West Maintenance District - $14,087 for assessed portion and for first phase of an equipment storage building; Mariposa Pines - $1,395 for assessed portion; Mariposa Parking - $1,736 for assessed portion; MPUD - $3,000 for heavy stream fire fighting appliance; and $21,294 to John C. Fremont Hospital, contingent upon the Hospital entering into an agreement for ambulance service, to be utilized to guarantee the ambulance subsidy which is in excess of the current budgeted funds of the County; and directing that after the payment of the June 1990 subsidy, the balance of said funds will revert to the Hospital to be utilized at the discretion of the Board of Directors for Hospital business. Ayes: Unanimous. Hearing was closed.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 89-510 passed and adopted adopting policy recommendations made by the Board's Government Finance and Operation Committee concerning tours of the Courthouse, with said policy to be implemented next tour season. Motion was amended, agreeable with maker and second, requesting that the Historical Sites and Records Preservation Commission review the tour presentation. Ayes: Unanimous.

Supervisor Baggett introduced Yolanda Romero, field representative to Congressman Condit.

Following discussion concerning request for evaluation of Assessment Clerk positions, on motion of Baggett, seconded by Radanovich, staff to develop a formal process for evaluating job classifications. Ayes: Unanimous.

Board recessed at 11:52 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 11:55 a.m. and the Board reconvened.

Board recessed for lunch at 11:55 a.m. and reconvened at 2:07 p.m.

Continued APPEAL HEARING, appeal of Planning Commission's action approving Land Division Application No. 1291, Kerns, applicant; Loretz, appellant. Tony Lashbrook, Planning Director, presented staff report. Appellant was not present, but submitted a letter dated this date reiterating his environmental concerns over the road-widening requirements and opposing the requirement of a road sign, which was entered into the record. Questions by Board of staff as to whether the easement road is named; location of the easement road and parcel; width of the easement road; parcel sizes in the subdivision; whether the easement road serves other parcels; concerning development and land use in the area; staff's recommendations; covenants and whether a homeowners association is required; status of Board's review
of the road improvement policy issue and whether it would affect this project; and concerning road sign requirements for where offers of dedication are made, but rejected. County Counsel stated he felt the Board should make a decision on whether to consider the appeal of the road sign issue, as this was not a part of the filed appeal. On motion of Radanovich, seconded by Punte, Board took action that the road sign issue not be considered as it was not a part of the appeal that was filed for this hearing. Ayes: Unanimous. Public portion of the hearing was opened. Barbara Kerns, applicant, referred to maintenance of the road serving the parcels; stated she cannot afford extensive improvements; and supports the appeal as the existing road has been adequate for the residents. Input from the public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Radanovich, Res. No. 89-520 passed and adopted denying the appeal of Planning Commission's action approving Land Division Application No. 89-1291, Kerns, applicant; Loretz, appellant. Ayes: Unanimous. Hearing was closed.

PUBLIC HEARING, Specific Plan Amendment No. 89-4, Standen/Wurgler, applicants. Hearing was opened and, on motion of Baggett, seconded by Radanovich, continued to November 14, 1989, at 11:00 a.m., as recommended by staff. Ayes: Unanimous.

Following discussion with Tony Lashbrook, Planning Director, and Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Radanovich, Board approved Planning Commission's recommendation and granted an exemption of the frontage improvements along Howard Street for expansion of th Miners Inn Motel, contingent upon the plans being approved with no access from Howard Street for this project; and directing that this action does not exempt the road improvement requirements from being applied to the parcel at the time development accessing Howard Street occurs. Ayes: Unanimous.

Discussion was held with Tony Lashbrook concerning request for extension of time to abate zoning violation; Hair, business owner; Morehead, property owner. Ron Morehead stated he wouldn't have any problem with the Board granting or denying an extension. Motion of Baggett, seconded by Radanovich, to grant an extension to November 7, 1989, to abate the zoning violation associated with the operation of a used car lot on property located within the Light Commercial Land Use in the Mariposa Specific Plan, failed by the following vote: Ayes: Baggett, Radanovich; Noes: Punte, Erickson, Taber. On motion of Erickson, seconded by Punte, Board denied the request for an extension of time to abate the zoning violation associated with the operation of a used car lot on property located within the Light
Commercial Land Use in the Mariposa Specific Plan. Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett.

Discussion was held with Tony Lashbrook concerning recommendation for environmental determination for General Plan/Zoning Amendment No. 89-11, Hall, applicant. Lytton Hall stated the environmental issues identified in the Initial Study would not exist with his proposed uses of the property. On motion of Baggett, seconded by Radanovich, matter was referred back to staff to review the applicability of the Recreational Commercial zoning and other options for this project, and to report back to the Board. Ayes: Unanimous.

Following discussion with Tony Lashbrook, Board concurred with Board’s Housing, Land Use, and Transportation Committee’s recommendation, to take no action relative to M.E.R.G.’s request for a moratorium on amendments to the Mariposa Specific Plan. Planning staff to respond to M.E.R.G.

On motion of Punte, seconded by Erickson, Board recessed at 3:29 p.m., and convened in closed session at 3:40 p.m. for personnel matters and employee relations with George Barendse to be present for employee relations. Ayes: Unanimous.

Board reconvened in open session at 4:18 p.m. with no action taken as a result of closed session.

With 4-H members and leaders present, Wain Johnson, 4-H Advisor, introduced Tim Binning/Council President, Delores Grogan/Council Secretary, Dick Grogan/who served as Council Treasurer for many years, and Nicole Hammack/new 4-H All-Star. Tim Binning presented Certificates of Appreciation to the Board members from the University of California, Cooperative Extension, 4-H Program, in recognition of the 75th Anniversary of 4-H.

Board adjourned at 4:26 p.m. in memory of Constance Holland and William Hibphusman II.

GERTRUD E. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
OCTOBER 17, 1989

Recorded in Minute Book
Page 354 Mariposa County Records
Entered 10-24-89

<table>
<thead>
<tr>
<th>Folder</th>
<th>Time</th>
<th>Description</th>
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<tr>
<td></td>
<td>9:05 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance led by Supervisor Erickson</td>
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<td>Public Presentations: none</td>
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<td>1</td>
<td>Approval of Minutes of 10/10/89, Regular Mtg.</td>
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<td>BOARD ACTION: Approved</td>
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<td>2</td>
<td>Approval of Routine Agenda (See end of Minutes)</td>
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<td>BOARD ACTION: ERBPT (item 7 acted upon separately - EBPRT)</td>
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<td>Adopt Resolution Directing County Counsel to Notify the State of California</td>
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<td>on or Before 10/25/89 that Mariposa County Exercises a Five Year Option</td>
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<td>to Renew the Lease Agreement for the California State Mining and Mineral</td>
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<td>Exhibit (Erickson)</td>
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<td>BOARD ACTION: ERBP; Noes: T; Res. 89-529; Authorization</td>
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<td>was given for Supervisor Erickson to begin negotiations on agreement with</td>
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<td>Mineral Exhibit Association</td>
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<td>9:15 a.m.</td>
<td>Bill Lincoln, Public Works Director;</td>
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<td>A) Resolution Approving Recommended Actions on LDA</td>
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<td># 1278, for Jack Easby and Jacqueline Kaye</td>
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<td>BOARD ACTION: BRPET; Res. 89-529</td>
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<td>B) Discussion of Proposed Landfill Fee Accounts</td>
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<td>BOARD ACTION: Approved as recommended/RBPET; Board's Resources Committee</td>
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<td>to review issues of exemptions for private, non-profit organizations, and</td>
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<td>recycling.</td>
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<td>C) Approval of Job Description for Manager, District and Facilities</td>
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<td>BOARD ACTION: BPETR</td>
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<td>9:30 a.m.</td>
<td>Roger Matlock, Sheriff;</td>
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<td>A) Request That Board Communicate with the Calaveras County Board of</td>
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<td>Supervisors Concerning Medical Bills Incurred by an Inmate Held for</td>
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<td>Calaveras County</td>
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<td>BOARD ACTION: EBPETR, with County Counsel to draft a letter for the Board</td>
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<td>B) Resolution Authorizing Chairman to Execute Revised Narcotics Task</td>
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<td>Force Contract</td>
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<td>BOARD ACTION: Continued to 10/24/89 pending receipt of the Contract</td>
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Authorization for Chairman to Sign and Send Letter to
Mary Jane Brown Concerning Ambulance Issues
(Director Public Health)
BOARD ACTION: BREP; Noes: T

Review and Consideration of Establishing a Policy
Regarding Format for Preparation of Board Minutes
(Administrative Officer)
BOARD ACTION: Approved as recommended/BPERT

10:00 a.m. Continued Discussion and Decision Regarding
Ambulance Service with Dr. Mosher, County Health Officer
BOARD ACTION: Motion failed to take $9,800 for ambulance
housing and dispatch from Reserve for Contingencies, and
to fund the El Portal ambulance service with $12,000 plus
$9,800 - B; Noes: EPRT. Motion passed to continue
contract with Riggs Ambulance Service through the balance
of this fiscal year; and directing County Health Officer
to review alternative ambulance services for FY 1990-91
and report to the Board early in 1990, with the Board
scheduled to make a decision in April 1990 for the
following fiscal year - RBEP; Noes: T. Motion to approve
financial plan was withdrawn by maker. Supervisor Punke,
and then Supervisor Erickson, requested that their vote
on the last action be changed to "no" votes. Chairman
ruled that the votes be changed. Supervisor Punke, and
then Supervisor Erickson, requested that their vote on
the last action be changed back to "aye" votes. Chairman
ruled that the votes be changed. Motion passed approving
$3,000 for the dispatch services with CDF - BREP; Noes:
T. Motion failed to approve financial plan, including
the $3,000 for dispatch previously acted on, and $3,000
from Reserve for Contingencies to add to the El Portal
ambulance service - ET; Noes: BPR. Following further
discussion, motion passed to adopt the financial plan
with the addition of $3,000 from Reserve for
Contingencies to be added to the El Portal ambulance
service - RPBR; Noes: T; Res. 89-530. Motion
unanimously passed to refer letter of complaint
concerning ambulance service to the County Health
Officer. Kraig Riggs referred to the ambulance service
he has provided; advised he is replacing the Mariposa
vehicle and is hiring a liaison for the Mariposa
operation.

Closed Session: Employee Relations (Pursuant to Gov't.
Code 54957.6); Personnel Matters (Pursuant to Gov't. Code
54957) (Administrative Officer)
BOARD ACTION: Rescheduled for 10/24/89

Resolution Appropriating Funds From General Contingency
to Professional and Special Services; (4/5ths Vote
Required); or Resolution Transferring Funds from Special
Department/Court Appointed Counsel to Professional and
Special Services ($10,000) (Justice Court Judge)
BOARD ACTION: Approved internal transfer/BPERT; Res.
89-531

-2-

10/17/89
OFF AGENDA ITEM: Administrative Officer advised that the screening committee recommended three persons to be interviewed by the Board for the position of County Clerk; interviews will be conducted in public session on 10/24/89

11:18 a.m. LUNCH

2:10 p.m. PUBLIC HEARING, Fish Camp Specific Plan Amendment, No. 89-7, to Modify Front Yard Setback Standards, Modify Home Occupation Standards and Amend Various Other Provisions of the Specific Plan
BOARD ACTION: Hearing held. Staff report by Tony Lashbrook, Planning Director. Public input was received from: Cheral Stewart-Leiboff, Robert Keller, and Karen Bergh. Approved/BREPT; Res. 89-532

Terry Lashbrook, Planning Director
A) Recommendation from the Housing, Land Use and Transportation Committee for Staff Direction Regarding the Mariposa Specific Plan Update.
BOARD ACTION: Input was received from Scott Pinkerton and Michael Czaja. Approved as recommended, and with Planning staff to pursue the Plan with changes in the Bullion/Jones Streets corridor; review incompatibility of uses within the zones; and to review Space Needs Committee's recommendations for any conflict with the SPA.

B) Request for Extension of Time to Abate Zoning Violation, Bob Harrison, Business Owner; G. Greenamyer, Property Owner
BOARD ACTION: Denied/PEBRT. Bob Harrison provided input.

OFF AGENDA ITEM: Supervisor Punte advised of a request for an Ordinance concerning procedures for persons who contract to haul garbage. Issue was referred to Board's Solid Waste Committee.

3:36 p.m. ADJOURNMENT in memory of Juanita Ruiz and Robert "Bob" E. Stewart

ROUTINE AGENDA
1. Approval of Corrections to the Tax Rolls: Secured; 89-18, 89-22, 89-32, 89-24, 89-25, 89-34, 89-36; Unsecured; 89-44, 89-45, 89-49, 89-51, 89-89, 89-110, 89-166; Supplemental; SB84-124 (Assessor)
2. Waive Second Reading and Adopt Ordinance Amending Chapter 2.04 Entitled "Meetings of the Board of Supervisors" adding Redevelopment Agency and Housing and Community Development Agency to Board Agenda (County Counsel)
3. Request for Support of "Earth Day", April 22, 1990 (Baggett)
4. Resolution Opting into Continued Participation in the Trial Court Funding Program for Fiscal Year 1990/91 (Administrative Officer); Res. 89-521
5. Request for Cancellation of Penalties, Costs and Recording Fees, Account No. 05-000003-00, ($2,232.91) (Tax Collector)
6. Resolution Approving and Implementing Contractual Agreement for Health Benefits for General Employees; (Administrative Officer); Res. 89-522
7. Declaration of Results of Vote on Advisory Measure "C" on the Special Primary Election held September 12, 1989. (County Clerk); Res. 89-527
8. Resolution Amending the By-Laws of the Mariposa County Emergency Medical Care Committee as Requested by the Committee (Public Health Officer); Res. 89-523
9. Resolution Authorizing Chairman to Execute GAIN Basic Education and GED Preparation Contract with Mariposa County Unified School District (Director Social Services); Res. 89-524
10. Resolution Authorizing the Chairman to Sign Personal Service Agreement for Services to be Provided to Coulterville Service Area (Public Works Director); Res. 89-525
11. Appropriate ($603.60) from Unanticipated Revenue for Fixed Assets to Purchase a Hemacue Machine (4/5ths Vote Required) (Public Health Officer); Res. 89-526

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

10/17/89
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

OCTOBER 24, 1989

Time Description

9:05 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: none

BID OPENING No. 89-18, Heating Fuel; BID OPENING No. 89-19, One 1989 4x4 Pickup Truck; and BID OPENING No. 89-20, Two 1989 Midsize Pickup Trucks (Public Works Department)
BOARD ACTION: Referred to Public Works Director for review and recommendation.

Approval of Minutes of 10/17/89, Regular Mtg.
BOARD ACTION: Approved

Approval of Routine Agenda (See end of Minutes)
BOARD ACTION: ERBPT (item 1 acted upon separately following discussion with Dr. Mosher, County Health Officer-EBRPT)

9:20 a.m. PUBLIC HEARING, Consummation of Purchase of Real Property, APN 013-070-086-0, Coakley Circle Drive; Recommendation to Continue hearing to 11/14/89, at 9:15 a.m. (Administrative Officer)
BOARD ACTION: Approved Continuance

Review of Board Policy Concerning Classified Advertising (Administrative Officer)
BOARD ACTION: County's classified advertising to be placed in the Mariposa Gazette and the Mariposa Guide at 25 cents per word/EBR; Noes: PT

9:30 a.m. Mike Bradley, California State Fair Board; Jean DeYoung and Linda Johnson/Chamber of Commerce; Laurie Helm/President - Chamber of Commerce;
   A) Presentation of Awards and Certificates to Board of Supervisors and Volunteers (Executive Director Chamber of Commerce)
   ACTION: Certificates were presented to the volunteers who were present for their work with the County's Fair Exhibit at the State Fair and Los Angeles Fair: Gail Matteson, Charles Darcy, Elna Philbert, Jean DeYoung, Linda Johnson. Awards were presented to the Board for the County's Exhibit.

   B) Certificate of Appreciation to Phill Evans, in Recognition of Designer/Builder Services for Mariposa County's 1989 State Fair Exhibit
   ACTION: ERBPT (Phill was unable to be present)
9:45 a.m. Bill Lincoln, Public Works Director;
   A) Resolution Transferring Funds Within the Public Works
   Dept. Budget to Establish Funding for Historical Sites and
   Records Preservation Commission ($1200)
   BOARD ACTION: BREPT; Res. 89-535. Reimbursement of expenses to
   be provided for other countywide committees.

   B) Resolution Authorizing Chairman to Sign Landfill Fees
   Contract with Yosemite National Park
   BOARD ACTION: Motion to approve the Contract was withdrawn.
   Matter was referred to the Board's Solid Waste Committee for
   review and recommendation.

10:00 a.m. Marilyn Coppola, Director Social Services;
   A) Resolution Relinquishing Emergency Shelter Program
   Funds for Operation of Mother Lode Counties Shelter
   BOARD ACTION: BPERT; Res. 89-536

   B) Resolution Disbursing Marriage License Fees for
   Domestic Violence Programs
   BOARD ACTION: BPERT; Res. 89-537

OFF AGENDA ITEM: Char Wilson, Contracts Administrator, reported
on the County’s assistance to the earthquake relief efforts with
regards to weatherization and energy contract funding. Motion to
give direction relative to the surplus commodities was withdrawn
for the following motion. Board waived rules requiring 72 hours
agenda notification to consider providing assistance to the
earthquake relief efforts/BERT. Direction was given to
appropriate staff to do all within their efforts to disperse the
excess surplus food commodities for the earthquake relief
efforts/BERT.

Recommendation from the Government Finance and Operations
Committee Regarding Charges and Documents to be Photocopied for
the Public (Administrative Officer)
BOARD ACTION: Approved/REPT; Noes: B. Res. 89-538

10:15 a.m. Tom Efird, U.S. Forest Service; Discussion of Wild
and Scenic River Issues (Baggett)
BOARD ACTION: Supervisor Punte to review inclusion of BLM and
USFS on the EMCC Committee. Letter to be sent from the County:
1) requesting that the current policy restricting motorized
public access on Indian Flat Road remain; 2) advising that the
County does not feel dispersed camping is appropriate along the
Merced River; however, a staffed campground area might be
appropriate; 3) thanking and encouraging BLM and USFS to continue
with their law enforcement efforts in the Merced River canyon;
and 4) request the USFS have an increased awareness for emergency
medical services/BERT.

10:45 a.m. MARIPOSA COUNTY WATER AGENCY
   A) Approval of Minutes of Meeting of 10/10/89
   AGENCY ACTION: Approved

   B) Approval of Support and Contribution to the May 1990
   California Water Awareness Campaign ($250) (Baggett)
   AGENCY ACTION: REBPT

-2-  10/24/89
C) Authorization to Advance Water Agency Funds ($20,000)
for Aerial Survey of the Township of Mariposa for Redevelopment
and MPUD Purposes (Administrative Officer)

AGENCY ACTION: REBPT

10:55 a.m. Recess

11:06 a.m. Interview of Candidates for Position of Mariposa
County Clerk

BOARD ACTION: The following persons were interviewed in a panel
format: Lynne Robinson, Harriet Hanson, and Margie Williams.
Motion to appoint Margie Williams as Acting County Clerk died
after second was withdrawn. Harriet Hanson was appointed County
Clerk effective 12/30/89/BEPRT.

12:35 p.m. LUNCH

2:04 p.m. Supervisor Taber excused for the rest of the day.
Tony Lashbrook, Planning Director, provided staff report for each
of the following hearings, and each hearing was held and
continued for final action to be taken concurrently:

A) PUBLIC HEARING, General Plan/Zoning Amendment, No. 89-
3, Larry Stewart, Applicant

BOARD ACTION: Barry Brouillette provided input. Approved for
inclusion in final action/EPBP; Excused: T.

B) PUBLIC HEARING, General Plan/Zoning Amendment No. 89-
7, Judith Eagle, Applicant

BOARD ACTION: Approved for inclusion in final action/REBP;
Excused: T.

C) PUBLIC HEARING, General Plan/Zoning Amendment No. 89-
10, Bob and Carol Shockley, Applicants

BOARD ACTION: Approved for inclusion in final action/EPBP;
Excused: T.

D) Continued PUBLIC HEARING, General Plan/Zoning Amendment
No. 89-13, (Cedar Lodge) Yosemite Motels, Applicant (Cont'd from
08/22/89)

BOARD ACTION: Ed Sales, Bob Reed, and Barry Brouillette provided
input. Approved for inclusion in final action/EPBR; Excused: T.

E) Continued PUBLIC HEARING, General Plan/Zoning Amendment
No. 89-6, Richard Doscher, Applicant (Cont'd from 09/05/89)

BOARD ACTION: Approved for inclusion in final action/RPB; Noes:
E; Excused: T.

F) PUBLIC HEARING, General Plan Amendment No. 89-19,
County of Mariposa, Applicant

BOARD ACTION: Approved for inclusion in final action/RPEB;
Excused: T.

BOARD ACTION: Adopted Negative Declarations and approved General
Plan/Zoning Amendments Nos. 89-3, 89-7, 89-10, 89-13, 89-6, and
89-19/RPEB; Excused: T; Res. 89-539. Waived first reading and
introduced Ordinance rezoning property for GPA Nos. 89-3, 89-7,
89-10, 89-13, and 89-6/ PREB; Excused: T. Tony Lashbrook commended Duane Hall, Assistant Planner, for his work in processing the General Plan Amendment applications.

Recommendation to award Bid No. 89-19 to Regency Chevrolet (Public Works Director)
**BOARD ACTION:** REBP; Excused: T

Recommendation to award Bid No. 89-18 to Suburban Propane (Public Works Director)
**BOARD ACTION:** RPBE; Excused: T

Recommendation to award Bid No. 89-20 to Merced Nissan (Public Works Director)
**BOARD ACTION:** RPEB; Excused: T

2:45 p.m. Closed Session: Employee Relations (Pursuant to Gov't Code 54957.6) Personnel Matters (Pursuant to Gov't Code 54957) (Administrative Officer)
**BOARD ACTION:** Held/RPEB; Excused: T. Direction was given to staff.

3:07 p.m. ADJOURNMENT in memory of Effie H. Preston

**ROUTINE AGENDA**
1. Resolution Authorizing Chairman to Sign Contract with the State Dept. of Health Services for Contracted Public Health Services and Resolution Appropriating Funds from Unanticipated Revenues ($9,118) (4/5ths Vote Required) (Public Health Officer); Dr. Mosher to draft letter for Board to the State reiterating Board's staffing concern within the Contract.

2. Appoint Supervisor Baggett as Designee and Supervisor Punte as Alternate to San Joaquin Valleywide Air Pollution Study Agency (Administrative Officer)

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**GERTRUDE R. TABER,** Chairman
Mariposa County Board of Supervisors

**ATTEST:**

**MARGIE WILLIAMS,** Clerk of the Board

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10/24/89
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPosa COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 7, 1989

Time Description

9:10 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: none

Proclamation of November 11 - 18, 1989, as "Scouting for Food Week" in Mariposa County; and Certificate of Appreciation to Mariposa County Board of Realtors for their contribution to this Project (Baggett)

BOARD ACTION: BEPRT

Approval of Minutes of 10/24/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: PBERT

9:15 a.m. Bill Lincoln, Public Works Director
A) Report and Recommendation Concerning Standen's request for acceptance of St. Andrews Way into the County Road System
BOARD ACTION: At Bobbe Standen's request, matter was continued to 11/14/89, to be included in Public Hearing on their project.

B) Resolution Approving Recommended Actions on LDA 1305 for Ima Johnson
BOARD ACTION: PBERT; Res. 89-549

C) Approval of Location of Search and Rescue Building at Mariposa/Yosemite Airport and Waiver of Building Permit Fees
BOARD ACTION: Gwen Foster, Transportation Planner, present. REBPT

D) Resolution of Intention to Initiate Proceedings to Abandon a Portion of County Road 163
BOARD ACTION: Walt Hoy, District and Facilities Manager, provided input. PRBET; Res. 89-550

E) Request from Lake Don Pedro Community Services District for Waiver and Refund of Permit Fee
BOARD ACTION: PRBET; and direction given for Public Works
Department to formulate a policy for fee waivers to be brought through the Board's Government Finance and Operation Committee for recommendation to the Board.

F) Resolution Authorizing Chairman to sign Joint Powers Agreement with BLM for State Trails Grant Program
BOARD ACTION: Rich Begley, Parks and Recreation Deputy Director, provided input. BPERT; Res. 89-551

G) Semi-Annual Courthouse Maintenance Report
BOARD ACTION: Public Works Department to develop a plan of corrective action for the identified maintenance issues; and make a recommendation, including recommendation from the County Fire Chief and Fire Marshall relative to the smoking area on the roof/EBERT.

Discussion and Direction Regarding Formal Notification to the Owner of Timber Lodge in Midpines to make the Lodge Habitable or Demolish it Due to the Fact that it is an Attractive Nuisance (County Counsel)
BOARD ACTION: Direction given/EBERT

Resolution Amending the Salary Resolution Relative to Hourly Personnel Positions (Administrative Officer)
BOARD ACTION: At Administrative Officer's request, matter was continued to be rescheduled.

Discussion and Direction Relative to Purchase of Recycled Paper and Paper Products (Baggett)
BOARD ACTION: Referred to Board's Government Finance and Operations Committee for review and recommendation; Committee to also consider recycling all used paper from County offices.

9:53 a.m. MARIPOSA COUNTY WATER AGENCY
A) Resolution Authorizing Filing of Applications for Rights-of-Way on BLM Land for the Saxon Creek Water Project (Administrative Officer)
AGENCY ACTION: BRBPT; Res. WA 89-19

B) Resolution Authorizing Chairman to Execute Three Agreements with The Thomas Wilkins Company, Appraiser, for Services in Connection with the Clean Water Grant Programs (Administrative Officer)
AGENCY ACTION: ERBPT; Res. WA 89-20

9:57 a.m. Recess

10:08 a.m. Roger Matlock, Sheriff, Discussion Relative to Sheriff's Department Vehicle Replacement and/or Priorities
BOARD ACTION: Bill Lincoln, Public Works Director, provided input. Formal bid procedure waived for purchase of animal
control vehicle, with minimum specifications to be negotiated with at least three dealers on different brands and purchase to be based on lowest price and recommendation of Public Works Director; purchase of suitable box to be negotiated with at least two manufacturers separate from the cab and chassis; finding there is not an appropriate vehicle in service for the animal control function, and therefore, a deterioration of service has occurred from that adopted in the final budget/EBPRT. Direction was given to Administrative Officer and County Counsel and Board's Government Finance and Operations Committee to develop procedures for informational notification to the Board, through formal channels, of vehicle and on-the-job accidents/EBPRT.

10:40 a.m. Marilyn Coppola, Welfare Director, Resolution Transferring Funds for Educational Component of GAIN Program ($4,700); Resolution Authorizing Chairman to Sign Personal Services Contract for the GAIN Instructor, and Building Lease Agreement with Maccarone for GAIN Classroom
BOARD ACTION: Budget Transfer/EBPRT; Res. 89-552. Building Lease Agreement/EBPRT; Res. 89-553. Personal Services Contract/EBPRT; Res. 89-554.

Report on Regional Council of Rural Counties Annual Meeting (Baggett)
BOARD ACTION: Report given.

Report on Tanner Task Force Meeting (Baggett)
BOARD ACTION: Report given.

Off Agenda Item: Direction was given to schedule personnel interviews for position of Housing and Community Services Director for 11/20/89, at 9:00 a.m.

11:00 a.m. Closed Session: Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: Held/RFBET. No action taken.

11:16 a.m. Lunch

2:05 p.m. Hearing held at the Masonic Hall in Mariposa
PUBLIC HEARING to consider Appeal of Planning Commission's Action on Mining Permit/Reclamation Plan No. 89-2, Blue Moon Mine, Colony Pacific, Applicants; Barry Cunningham/Downwind Association, Appellants
BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Barry Cunningham, appellant, provided input. Additional input on behalf of appellant provided by: Ralph Bayless, Ray Tarpley, Jim Hockley, and Mayme Kimes. Input on behalf of project applicant provided by: Hugh Morris/Chairman of the Board for Colony Pacific, Robert
Uram/Attorney with McCutchen, Doyle, Brown and Enersen, Richard Spotts/Riverside Technology, Inc., and Joe Hudson. Questions were asked by Ken Redfern, Mary Jane Brown, Ruth Stephens, Clifford Walker, and Roberta Lovell. Appeal was denied; and direction given that with the new information provided today that no archaeological site will be impacted, the mitigation measure is to be changed accordingly/Ayes: RBEP; Noes: T. Planning staff and County Counsel to bring back resolution, with findings of fact, for approval by the Board.

6:03 p.m. ADJOURNMENT in memory of Harriet P. Brooks, Dorothy E. Erickson, Eve Edwards, and John Allen.

ROUTINE AGENDA
1. Proclamation of November 5 - 11, 1989, as "National Women Veterans Recognition Week" (Chairman)
2. Resolution Authorizing Chairman to Sign CDBG Grant Agreement 89-STBG-381 (Welfare Director); Res. 89-540
3. Resolution Authorizing Chairman to Sign Quarterly Report for CSBG Contract 89F-6619 (Welfare Director); Res. 89-541.
4. Recommendation to Deny Request for Refund of Tax Penalties and Costs for APN 013-062-006-0 ($38.60) (Tax Collector)
5. Resolution Authorizing Chairman to Sign Agreement with California Department of Forestry and Fire Protection for Federal Excess Property (Fire Warden); Res. 89-542
6. Resolution Transferring Funds within Superior Court Budget for Membership ($225) (Superior Court Judge); Res. 89-543
7. Resolution Authorizing Chairman to Sign Order of Board Rejecting Claim No. C89-14 (County Counsel); Res. 89-544
8. Resolution Authorizing Chairman to Sign Agreement with Northern Mariposa County Chamber of Commerce for FY 1989-90, and Authorizing Warrant (Administrative Officer); Res. 89-545
9. Resolution Adopting Modification to Existing Memorandum of Understanding with Mariposa County Employees' Association, and Resolution Implementing Salary Adjustments for Certain Classes in the General Employee Unit (Administrative Officer); Res. 89-546
10. Waive First Reading and Introduce Ordinance Amending County Code to Eliminate "Lincoln's Birthday" as a County Holiday (County Counsel)
11. Resolution Amending the Personnel Policies and Procedures Handbook Relative to County Holidays (County Counsel); Res. 89-547
12. Resolution Approving Mental Health, Child Abuse, Indian,
Drug, and Alcohol Contracts for Mariposa Counseling Center for FY 1989-90, Consistent with Final Budget (Acting Mental Health Director); Res. 89-548

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

11/7/89
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

NOVEMBER 14, and 20, 1989

Time Description

9:00 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: Elmer Stroming reiterated his concerns regarding the lack of an 8th St. crossing of Mariposa Creek. Issue was referred to the Housing Land Use and Transportation Committee and Public Works Dept. for report back to the Board at a later date on the feasibility of the project.

BID OPENING No. 89-21, Truck Tire Changing Machine; BID OPENING No. 89-22, Drum and Disc Lathe; BID OPENING No. 89-23, Plate Compactor; BID OPENING No. 89-24, Vibratory Rammer; BID OPENING No. 89-25, Personal Computer; and BID OPENING No. 89-26, Personal Computer (Public Works Department)
BOARD ACTION: No Bid received for No. 89-22, others referred to Public Works Dept. for review and to make recommendation to Board.

Proclamation of November 12 - 18, 1989, as "Arts Week" in Mariposa (Taber)
BOARD ACTION: TEBPR

Certificate of Appreciation to Jim Eutsler for Outstanding Service to Mariposa County Veterans (Punte)
BOARD ACTION: PBERT

Certificate of Appreciation to Steve Dunbar Congratulating Him on his Membership on the Executive Committee of the State Assessor's Association (Baggett)
BOARD ACTION: EBPR

Approval of Minutes of 11/07/89, Regular Mtg.
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: BREPT

Chuck Darcy, President Mariposa Golden Agers; Update on Senior Activities
BOARD ACTION: Update given.

9:34 a.m. Continued PUBLIC HEARING, Consummation of Purchase of Real Property, APN 013-070-086-0, Coakley Circle Drive; (Cont'd from 10/24/89)
BOARD ACTION: Staff report by John McCamman, Administrative Officer, and Katherine Hutmacher, Landscape Architect. Muriel Neavin, Sally Edmundson, Scott Pinkerton, and Carl Macklin
provided input, in support of the project, on behalf of the Board of Directors of the Museum and History Center.

Rich Begley, Deputy Director, Public Works Dept., Parks and Recreation Division, provided input in support of the project. Public portion of the hearing was continued to 12/05/89 at 9:15 a.m.

Bill Lincoln, Director Public Works; A) Resolution Amending the Allocation List Reducing 1 Engineering Technician III Position to 1 Engineering Technician II Position
BOARD ACTION: BREPT; Res. 89-559

LOCAL TRANSPORTATION COMMISSION
B) Resolution Authorizing Chairman to Sign Contract with J. Kaplan and Associates, for County-Wide Transit Study (Public Works Director)
BOARD ACTION: BREPT; LTC Res. 89-15

Bruce Gilbert, District Attorney; Resolution Supporting Establishment of a Merced/Mariposa Victim Witness Assistance Program
BOARD ACTION: RBREPT; Res. 89-560

Roger Matlock, Sheriff;
A) Resolution Authorizing Chairman to Sign Fairgrounds Rental Agreement for the Hanna House Christmas Food Program
BOARD ACTION: Approved and declared program a County sponsored event. RBREPT; Res 89-561

B) Resolution Authorizing Chairman to Execute New Narcotics Task Force Contract
BOARD ACTION: Approved and authorized Sheriff to sign all ancillary documents. BREPT; Res 89-562

Jean De Young, Executive Director, Chamber of Commerce;
D) Gov't. Operations and Finance Committee Recommendation Concerning Purchase of Services from Mariposa County Chamber of Commerce.
BOARD ACTION: Ayes: BRET, Noes: P

A) Resolution Authorizing Chairman to Sign Contract for Purchase of Services from the Mariposa County Chamber of Commerce.
BOARD ACTION: With holidays as discussed. BREPT; Res 89-564

B) Report on Status of Multi-Agency Visitor Center Planning
BOARD ACTION: Approval of and authorization for Administrative Officer and Chairman to sign multi-agency memorandum of understanding. BREPT; Res 89-565

11:02 a.m. PUBLIC HEARING to Consider Specific Plan Amendment No. 89-4, Development Agreement No. 89-3, Standen/Wurgler, Applicants
BOARD ACTION: Opened and continued until completion of Chamber of Commerce items.
C) Report on Legislative Approval of Yosemite Access Highway Designations  
**BOARD ACTION:** None.

E) Discussion of Response to Chamber of Commerce Letter  
**BOARD ACTION:** Discussion held.

11:10 a.m. Recess

11:26 a.m. Continued PUBLIC HEARING to Consider Specific Plan Amendment No. 89-4, Development Agreement No. 89-3, Standen/Wurgler, Applicants  
**BOARD ACTION:** Staff report by Tony Lashbrook, Planning Director. Bobbe Standen, Applicant, provided input. Mickey Finney, Dana Finney, Virginia Lewis, Earl Christensen, Barbara Saye, E.O. Lewis, and David Lile spoke in opposition to the project. General Comments were provided by Gerald Fischer, Barry Brouillette, and Ken Melton. Specific Plan Amendment denied, Ayes: EPT; Noes: BR; Res 89-563

1:13 p.m. Recess

1:23 p.m. Closed Session - Personnel Interviews (Pursuant to Gov't. Code 54957) Purchase of Real Property, 5089 Bullion St. (Pursuant to Gov't. Code 54956.8) Personnel Relations (Pursuant to Gov't. Code 54957) (Administrative Officer)  
**BOARD ACTION:** Held/ERBP. No action taken. Direction given to Staff.

Resolution Transferring $1,174.05 from Reserve for Contingencies to County Clerk's Budget for Training Purposes (4/5ths Vote Required) (Administrative Officer)  
**BOARD ACTION:** BREPT; Res 89-566

Planning Attention Item:  
Waiver of Second Reading and Adoption of Ordinance Amending the Mariposa County Zoning Map and Rezoning Properties to the Neighborhood Commercial-2 Zone, Resort Commercial Zone, and General Commercial-1 Zone.  
**BOARD ACTION:** BREPT; Ordinance 758

Report on U.S. Forest Service Meeting (Taber)  
**BOARD ACTION:** No report given.

Informational Schedule of Public Hearings (Clerk)  
**BOARD ACTION:** None

2:21 p.m. Recessed to continue meeting to November 20, 1989, at 9:00 a.m. for Closed Session, Personnel Interviews (Pursuant to Gov't. Code 54957)

9:08 a.m. November 20, 1989  
**BOARD ACTION:** Closed Session held/REBP; Excused: T, who arrived at 9:48 a.m. No Action Taken

11:55 a.m. ADJOURNMENT in memory of Courtney Bernard Alderson
ROUTINE AGENDA

RA-1 Resolution Authorizing Transfer Within Assessor Budget to Purchase Used Personal Computer ($1,000) (Assessor) Res 89-555

RA-2 Resolution Authorizing Transfer Within Fire Protection Budget for Clothing and Supplies ($500) (County Fire Warden) Res 89-556

RA-3 Recommendation to Deny Request for Refund of Penalties and Costs for APN:020-140-015-0 ($196.11) (Tax Collector)

RA-4 Resolution Authorizing Chairman to Sign Part-Time Employment Contract (Administrative Officer) Res 89-557

RA-5 Resolution Authorizing Chairman to Sign Agreement with California Department of Forestry and Fire Protection for Fire Protection Services (County Fire Warden) Res 89-558

RA-6 Waive Second Reading and Adopt Ordinance Amending Section 2.64.020 of Chapter 2.64 entitled "County Office Hours" of Title 2 Entitled "Administration and Personnel" (County Counsel) Ordinance 757

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
NOVEMBER 21, 1989

Time Description

9:07 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: none

Approval of Minutes of 11/14/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: EBPRT

Resolution Appropriating Funds From Literacy Grant Unanticipated Revenue to Establish Literacy Program Line Items Within the Library Budget ($60,980) (Administrative Officer) (4/5ths Vote Required)
BOARD ACTION: EBPRT; Res. 89-575

Discussion and Action Regarding Bower Cave Covenants and Restrictions (Baggett)
BOARD ACTION: BREPT; Res. 89-576

9:15 a.m. Bill Lincoln, Director Public Works;
   A) Resolution Transferring Funds Within the Mariposa Parking District Budget to Augment Bond Funds ($350)
   BOARD ACTION: Dave Randall, Public Works Administrator, provided input. EBPRT; Res. 89-577

   B) Authorization for Director Public Works to Sign Change Orders to Agreements with Total Waste Systems for Operation of the Mariposa County Landfill
   BOARD ACTION: REBPT; Res. 89-578

   C) Resolution Approving the Recommended Actions on LDA #1306 for Harry C. and Paulette McLean
   BOARD ACTION: BREPT; Res. 89-579

   D) Recommendations to Award Bids: 89-21 (Tire Changing Machine); 89-23 (Plate Compactor) and 89-24 (Vibratory Rammer)
   BOARD ACTION: BREPT

   E) Recommendations on Bids: 89-25 and 89-26, (Personal Computers)
   BOARD ACTION: RBEPT

REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
Resolutions Organizing the Redevelopment Agency of Mariposa County:
A) Organizing Agency and Naming Officers
B) Adopting By-Laws for Agency and Appointing Officers
C) Adopting Personnel Policies and Procedures Handbook for Agency
D) Authorizing Execution of a Cooperative Agreement with the County of Mariposa and the Mariposa County Water Agency
E) Designating the Mariposa Gazette as a Newspaper of General Circulation for Publication of Official Notices of Said Agency
F) Adopting a Conflict of Interest Code Applicable to the Members of Said Agency Pursuant to the Political Reform Act of 1974
G) Authorizing the Secretary of the Agency to File a Statement of Organization with the Secretary of State and the County Clerk of Mariposa County
H) Enter Letter from David F. Beatty Concerning Financial Interest Disclosure Requirements Under the Community Redevelopment Law into the Minutes of this Meeting (County Counsel)

**BOARD ACTION:** Continued to 11/28/89

**9:23 a.m. MARIPOSA COUNTY WATER AGENCY**

A) Resolution Authorizing Execution of a Cooperative Agreement Between the Water Agency and the Redevelopment Agency of Mariposa County (County Counsel)

**AGENCY ACTION:** ERBPT; WA Res. 89-21

B) Resolution Authorizing Public Works Director to Accept Deeds and Grants Conveying any Interest in or Easement Upon Real Estate on Behalf of the Water Agency; and Authorizing the Auditor to Draw Payments for the Acquisition of Said Interests in or Easements Upon Real Estate, Upon the Demand of the Director of Public Works (Director Public Works)

**AGENCY ACTION:** REBPT; WA Res. 89-22

**9:25 a.m.** Resolution to Establish New Extra-Help Positions of Land and Easement Acquisition Agents and Approve Job Descriptions and Newspaper Advertisement (Administrative Officer)

**BOARD ACTION:** EBPRT; Res. 89-580

Request for Waiver of Health Dept. Inspection Fee by Mariposa Golden Agers for Fund Raiser (Taber)

**BOARD ACTION:** REBPT; and Board's Health and Welfare Committee to review establishing a policy for fee waivers for non-profit organizations.

Resolution Authorizing Execution of Cooperative Agreement Between County and Redevelopment Agency (County Counsel)

**BOARD ACTION:** EBPRT; Res. 89-581

**9:30 a.m.** Recess

**10:04 a.m.** Presentation of Mariposa Creek Plan (Radanovich)

**BOARD ACTION:** Presented by Kay Hutmacher, Landscape Architect, with members of the Creek Committee present. Project Plan adopted; direction given to PWD relative to bridge footings and
acceptance of easements; and easement granted for service access/RBEPRT. Street furniture and bridge design to be approved by Board.

10:30 a.m. Charles B. Mosher, Public Health Officer;
   A) Resolutions Authorizing Health Officer to Sign Agreement for AIDS Activities for FY 1989-90 and Transferring Funds ($400) and ($1868) Within Health Dept. Budget to Appropriate Line Items for Implementation of AIDS Activities (4/5ths Vote Required)
   BOARD ACTION: BPERT; Res. 89-582, 89-583

   B) Resolution Adopting the County Health Services Plan Update and Budget (AB-8) for FY 1989-90 and Authorizing Chairman to Sign Same
   BOARD ACTION: BPET; Excused: R; Res. 89-584

   C) Waiver of First Reading and Introduction of Ordinance to Change County Code Chapter 13.12 "Cleaning of Sewage Disposal Systems" to Reflect Modification of Fees for Permitting
   BOARD ACTION: Continued to 11/28/89

   D) Modification of Minute Order of 08/18/87 to Extend Deadline for Sewer Hook-up in Wawona on a Case by Case Basis
   BOARD ACTION: BPERT

   BOARD ACTION: BPERT

10:44 a.m. Recess

11:03 a.m. Matt Cavanaugh, Probation Officer; Revision to Criminal Justice System Subvention Program Budget and Resolution Transferring Funds Within the CJSSP Budget ($5,263)
   BOARD ACTION: BREPT; Res. 89-585

OFF AGENDA ITEMS: Discussion relative to 1/2/90 meeting; and scheduling a meeting in Bootjack area for a report on the TPA update.

11:10 a.m. LUNCH

2:00 p.m. Tony Lashbrook, Planning Director;
   A) PUBLIC HEARING to Consider Specific Plan Amendment No. 89-5 and Development Agreement 89-3, Ken Mazi, Applicant
   BOARD ACTION: Hearing held. Don Starchman provided input on behalf of applicant. Approved/RBEPRT; Res. 89-586. Ordinance introduced/RBEPRT.

   B) PUBLIC HEARING to Consider Adoption of a Negative Declaration and Approval or Denial of Specific Plan Amendment No. 89-6, Rod and Kathy Strahm, Applicants
   BOARD ACTION: Hearing held. Rod Strahm provided input. Approved/BREPT; Res. 89-587

   C) APPEAL HEARING Appeal of Planning Dept. Determination
Regarding Establishment of Auto Repair Business at the Triangle Market, Helen Kwalwasser, Owner/Appellant

BOARD ACTION: Hearing held. Helen Kwalwasser provided input. Hearing continued to 12/12/89 at 2:00 p.m. for additional input.

D) Resolution Modifying the Duties and Responsibilities of the Coulterville Planning Advisory Committee

BOARD ACTION: PBERT; Res. 89-588

3:55 p.m. ADJOURNMENT in memory of Althea Smith

ROUTINE AGENDA

1. Resolution Authorizing Chairman to Sign Part-Time Employment Contract (Administrative Officer); Res. 89-567

2. Resolution Approving the Mental Health Annual Plan Part "B" for FY 1989-90 and Authorizing the Chairman to Sign Plan (Mental Health Dept.); Res. 89-568

3. Resolution in Support of the Annual Christmas Tree Lighting Ceremony (Chamber of Commerce); Res. 89-569

4. Resolution Authorizing Chairman to Sign Amendment to Memorandum of Agreement with the National Park Service for El Portal Ambulance Service Consistent with Budget (Baggett); Res. 89-570

5. Resolution Approving and Authorizing Chairman to Sign Agreement with Yosemite Renaissance, Inc. (County Counsel); Res. 89-571

6. Resolution Approving and Authorizing Chairman to Sign Agreement with Mariposa Arts Council (County Counsel); Res. 89-572

7. Resolution Authorizing Chairman to Sign Contract for Landscape Architectural Services with Katherine Hutmacher for Recreation Master Plan project (County Counsel); Res. 89-573

8. Approval of Corrections to Tax Rolls: Secured: 89-39, 89-57, 89-58, 89-59, 89-60, 89-61, 89-62, 89-72, 89-73, 89-74, 89-75, 89-78, 89-79; Unsecured: 89-175; Supplemental: SB84-127 (Assessor)

9. Resolution Approving Sale of Tax-Defaulted Property Subject to the Power of Sale, per Revenue and Taxation Code Chapter 7, Part 6, Division 1 (Tax Collector); Res. 89-574

10. Request for Cancellation and Refund of Penalties: Account #13-000214-00, Unsecured 88-89 ($23.38) (Tax Collector)

__Gertrude R. Taber__, Chairman
Mariposa County Board of Supervisors

ATTEST:

__Margie Williams__, Clerk of the Board
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

NOVEMBER 28, 1989

Time Description

9:07 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: Administrative Officer announced the meeting is being video taped. Joan Lynk, Mariposa Elementary School, was present with Student Council representatives to observe the Board meeting.

Approval of Minutes of 11/21/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: BREPT

Certificate of Appreciation to Jim Bardini for Donation of Rental Fee for the Teen Activity Center (Baggett)
BOARD ACTION: BREPT. Jim Bardini and Tim DeWitt updated the Board on the status of the Center.

9:24 a.m. Bill Lincoln, Director Public Works; Resolution Authorizing Amendment to Salary Resolution by Adding Position of Assistant Public Works Director; Resolution Transferring Funds from Reserve for Contingency ($10,000) to fund position (4/5ths Vote Required); and Adoption of a Job Description
BOARD ACTION: Matter continued to later this date.

9:25 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
Resolutions Organizing the Redevelopment Agency of Mariposa County:
   A) Organizing Agency and Naming Officers
AGENCY ACTION: BREPT; RA Res. 89-1
   B) Adopting By-Laws for Agency and Appointing Officer
AGENCY ACTION: RPEBT; RA Res. 89-2
   C) Adopting Personnel Policies and Procedures Handbook for Agency
AGENCY ACTION: PREBT; RA Res. 89-3
   D) Authorizing Execution of a Cooperative Agreement with the County of Mariposa and the Mariposa County Water Agency
AGENCY ACTION: BREPT; RA Res. 89-4
   E) Designating the Mariposa Gazette as a Newspaper of General Circulation for Publication of Official Notices of Said Agency
AGENCY ACTION: RPBET; RA Res. 89-5
F) Adopting a Conflict of Interest Code Applicable to the Members of Said Agency Pursuant to the Political Reform Act of 1974

AGENCY ACTION: EBPRT; RA Res. 89-6

G) Authorizing the Secretary of the Agency to File a Statement of Organization with the Secretary of State and the County Clerk of Mariposa County

AGENCY ACTION: BPERT; RA Res. 89-7

H) Enter Letter from David F. Beatty Concerning Financial Interest Disclosure Requirements Under the Community Redevelopment Law into the Minutes of this Meeting (County Counsel) (Cont'd from 11/21/89)

AGENCY ACTION: Approved/EBPRT

Resolution Amending the Salary Resolution and Employee Allocation Schedule to Reflect an Adjustment in Rate Range for Position of Assessment Office Manager (Administrative Officer)

BOARD ACTION: EBPRT; Res. 89-599

Waiver of Requirement to Provide Four On-Site Parking Spaces at the MPUD Office (Taber)

BOARD ACTION: Referred to Planning Department; and Planning to investigate bringing the lot next to MPUD into the Parking District.

9:37 a.m. MARIPOSA COUNTY WATER AGENCY
Resolution Transferring Funds Within the Water Agency Budget to Fund Land and Easement Acquisition Agent Positions ($20,000) (4/5ths Vote)

AGENCY ACTION: EBPRT; WA Res. 89 23

9:38 a.m. Recess

9:50 a.m. Roger Matlock, Sheriff; and Rod Sinclair, Commander/Sheriff's Department; Resolution Appropriating Funds From Reserve for Contingencies, to Repair and Upgrade the Heating System at the Mariposa County Jail ($22,290) (4/5ths Vote Required)

BOARD ACTION: Approved, with system not to exceed $7,000; Public Works Director to evaluate the proposals along with two others, and oversee the project; Res. 89-600 appropriating $7,000/EBPRT; Noes: E. Staff to review items to ensure that they have been routed according to Board policy before placing on the agenda/ERBPT.

10:00 a.m. Dr. Charles B. Mosher, Public Health Officer; Waiver of First Reading and Introduction of Ordinance to Change County Code Chapter 13.12 "Cleaning of Sewage Disposal Systems" to Reflect Modification of Fees for Permitting (Cont'd from 11/21/89)

BOARD ACTION: Ordinance introduced directing that fees be
set by Resolution/EBPRT. Res. 89-601 setting fee effective upon effective date of Ordinance/EBPRT.

10:07 a.m. Closed Session: Personnel Matters (Pursuant to Gov't. Code Section 54957) (Administrative Officer)

BOARD ACTION: Held/SPBPET

10:45 a.m. Action as a result of closed session - Res. 89-602 amending Salary Resolution by adding Assistant Public Works Director, and approval of job description; Res. 89-603 appropriating funds/EBP; Noes: T. At William Lincoln's request, he is reassigned to position of Assistant Public Works Director, at Step 4; and appointed as Acting Public Works Director, effective this date/EBPR; Noes: T. Administrative Officer to prepare recruitment plan for Board approval.

10:48 a.m. ADJOURNMENT in memory of Henry M. Avery, Helene Brouillette, Jason Blanke, Charles Greenamyer, Jr., Effie Robertson, and Evelyn Jones.

10:50 a.m. LAFCo (See Separate Minutes)

ROUTINE AGENDA

RA-1 Appointment of Mike Durr to the Fish Camp Town Planning Advisory Committee (Baggett)
RA-2 Resolution Approving the Foster Family Home Licensing Contract with the State of California (Welfare); Res. 89-589
RA-3 Cancellation of Regular Board Meeting on 12/26/89, for Christmas (Board)
RA-4 Resolution Amending Salary Resolution to Implement Positions in Housing and Community Development Agency and Library (Administrative Officer); Res. 89-590
RA-5 Resolution Establishing Appropriation Limits for Fiscal Year 1989-90 (Auditor); Res. 89-591
RA-6 Acceptance of Resignation of Leota Striplin, Direction to Post Vacancy, and Appointment of Dottie Blunt to the PSA-12 Area Agency on Aging Advisory Board (Punte/Taber)
RA-7 Acceptance of Resignation of Jim Powers as Planning Commissioner Representing District V (Taber)

ATTEST:

[Signature]
GERTRUDE R. TABER, Chairman

[Signature]
MARGIE WILLIAMS, Clerk of the Board

11/28/89
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td>9:06 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td>Public Presentations: None</td>
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<td>BID OPENING No. 89-27, Drum and Disc Lathe (Public Works Dept.)</td>
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<td>BOARD ACTION: Based on PWD recommendation, awarded to Ace Trans State Tire, Fresno/EBPRT.</td>
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<td>Approval of Minutes of 11/28/89, Regular Session</td>
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<td>BOARD ACTION: Approved</td>
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<td>Approval of Routine Agenda (See End of Minutes)</td>
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<td>BOARD ACTION: County Counsel pulled item 4 to be recandeliered on 12/12/89. Other items were approved/REBPT</td>
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<td>Discussion Concerning Extra Help Positions in County Departments (Administrative Officer)</td>
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<td>BOARD ACTION: Department head input to be obtained; and then issue is to be routed through Government Finance and Operations Committee for review and recommendation.</td>
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<td>9:15 a.m.</td>
<td>Continued PUBLIC HEARING, Consummation of Purchase of Real Property, APN 013-070-086-0, Coakley Circle Drive (Cont'd from 11/14/89)</td>
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<td>BOARD ACTION: Updated staff report given. Public input was received from: Shirley Schmelzer, Malcolm McGregor, Michael Czaja, Sally Edmundson, and Tom Richardson. Purchase approved pursuant to the terms of the offer/ERBPT; Res. 89-605. Supervisor Erickson to negotiate letter of understanding with the Museum and History Center Board of Directors/REBPT. Housing, Land Use and Transportation Committee to work with staff and present recommendations for improvements to the lot.</td>
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<td>10:05 a.m.</td>
<td>Bill Lincoln, Public Works Director;</td>
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<td>A) Presentation by Bob McCabe of Plans for Next Phase of Courthouse Renovation</td>
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<td>ACTION: Presentation given. Rich Begley, PWD/Parks and Recreation Deputy Director, referred to grant eligibility for mechanical equipment.</td>
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<td>B) Resolution Authorizing Chairman to Sign Landfill Fees Contract with Yosemite National Park</td>
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<td>BOARD ACTION: BBPRT; Res. 89-606</td>
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<td>C) Resolutions Accepting the Conveyances of Interest in or Easements Upon Real Estate in the County of Mariposa</td>
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<td>BOARD ACTION: Res. 89-607 for recorded document No.</td>
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</tbody>
</table>
D) Request for Establishment of Petty Cash Funds for the Various Divisions of the Public Works Dept.
BOARD ACTION: Approved/RBEPT

10:20 a.m. Chuck Darcy, President of Mariposa Golden Agers; Update on Senior Activities
ACTION: Update given

10:24 a.m. Evelyn Billings, Auditor; A) Approval of Job Description and Salary Resolution Amendment for Recording Clerk I/II
BOARD ACTION: RBEPT; Res. 89-610

B) Resolution Appropriating Funds ($5,000) for Extra Help (4/5ths Vote Required)
BOARD ACTION: EBPRT; Res. 89-611

10:29 a.m. Carol Shockley, Lodging Council Representative; Report on In-State Trade Mission in November and Update on Activities of Lodging Council
ACTION: Report given

INFORMATION
Informational Schedule of Public Hearings (Board Clerk)
ACTION: No action necessary.

Discussion Regarding Amendment of the County Code Relating to County Purchases and Bid Procedure for Public Projects (Administrative Officer)
BOARD ACTION: County Counsel to draft ordinance to allow bid processing by departments, with Board to approve bid awards and with bid openings to be noted on the agenda/RBEPT.

Consideration of Purchase of Video Equipment to Enhance the Sound System for the Board Chambers, and Resolution Transferring Funds from Reserve for Contingency ($2,000) (4/5ths Vote Required) (Administrative Officer)
BOARD ACTION: BER, Noes: PT - Motion failed.

10:53 a.m. Closed Session:
A) Litigation (Pursuant to Gov't. Code 54956.9) (County Counsel)
B) Employee Relations (Pursuant to Gov't. Code 54957) (Administrative Officer)
BOARD ACTION: Held/RPBET

11:14 a.m. ADJOURNMENT in memory of Rachel Thelma McGregor and Lawrence "Shorty" Miller.

ROUTINE AGENDA
RA-1 Adoption of Salary Resolution for AIDS Coordinator Position into the Employee Hourly Allocation Schedule, and Approval of Job Description (Public Health Officer); Res. 89-604
RA-2 Acceptance of Resignations of Roger Matlock and Florence Owen from the Alcohol and Drug Abuse Advisory Board, and Direction to Post Vacancies (Punte)

RA-3 Appointment of Sally Punte, Laura Lee, and Ron Kralavich to Previously Advertised Positions on the Alcohol and Drug Abuse Advisory Board (Punte)

RA-4 Resolution Formalizing Prior Board Action on the Appeal of Mining Permit//Reclamation Plan 89-2, Colony Pacific, Applicant, B. Cunningham, Appellant (Planning Director); continued to 12/12/89.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 12, 1989

Time Description

9:05 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: Mary Jane Brown, Taxpayers Association President, referred to their request for agenda time. Grace Wallace referred to animal control issues.

Resolution and Tile Plaque Recognizing Rod Turner, on his Retirement from the Sheriff's Dept.
BOARD ACTION: Presentation/BREPT; Res. 89-612

Resolution and Tile Plaque Recognizing Fred Wackerman, on his Retirement from the Public Works Dept. (Board)
BOARD ACTION: Presentation/RPBET; Res. 89-613

Approval of Minutes of 12/05/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 3 pulled to be rescheduled on 12/19/89.
Other items approved/RBEP'T

9:19 a.m. Bill Lincoln, Acting Public Works Director;
A) PUBLIC HEARING, Abandonment of a Portion of County Rd. 163
BOARD ACTION: Hearing held. No public input was received. Approved/PEBRT; Res. 89-616

B) Resolution of Intention to Form a Zone of Benefit Per LDA # 1303 Application Filed by Peter A. Kimball
BOARD ACTION: Rich Cable, agent for applicant, provided input. Board waived requirements for zone of benefit; and directed a road maintenance agreement be prepared for approval by Planning Commission/RBEP'T; Res. 89-617. Board's Land Use Committee to review policy requirements for zones of benefit, and offers of dedication processing.

C) Resolutions: 1) Authorizing Director of Public Works to Accept Fees Associated with the Creation of Zones of Benefit; and 2) Approving the Milbrow Estates Zone of Benefit
BOARD ACTION: Authorization for fees/EHBPT; Res. 89-618.
Milbrow Estates Zone of Benefit/BREPT; Res. 89-619

D) Resolution Approving the Grape Patch Estates Zone of Benefit
BOARD ACTION: RBEP'T; Res. 89-620
E) Resolution Transferring Funds from Reserve for Contingency for Payoff of Vacation Benefits ($1,897) (4/5ths Vote Required)
BOARD ACTION: ERBPT; Res. 89-621. Direction was given for vacation and retirement benefits to be budgeted next fiscal year.

9:47 a.m. LOCAL TRANSPORTATION COMMISSION
Approval of Letter to CalTrans from Chairman and Supv. Punte Regarding Improvement to Highway 132
COMMISSION ACTION: Gwen Foster, PWD/Transportation Planner, present. Approved/PREBT

Discussion and Direction Regarding Establishment of a Public Nuisance Law Specifically Regarding Barking and Howling Dogs (County Counsel)
BOARD ACTION: Referred to Board's Criminal Justice Committee.

10:02 a.m. Mark Rowney, General Manager, Mariposa Public Utilities District; Request for Approval of Lease Agreement for Use of County Parking Lot
BOARD ACTION: BREPT; Res. 89-622

Discussion Concerning Grading Ordinance (Baggett)
BOARD ACTION: Referred to Public Works Department, Planning, and Resource Conservation District to work with Board's Natural Resources Committee

10:17 a.m. Marilyn Coppola, Social Services Director, and Char Wilson, Contracts Administrator; Acceptance of Referrals Relative to Contract 89BD-2735, Energy Crisis Intervention Program, From Tuolumne County
BOARD ACTION: EPBRT, contingent on reciprocal agreement with the State.

10:20 a.m. Dr. Charles B. Mosher, County Health Officer;
   A) Resolution Authorizing Chairman to Sign Application for AB-75, Rural Health Services Funds
   BOARD ACTION: RBEPBT; Res. 89-623

   B) Approval of Amended Job Description for AIDS Coordinator Position
   BOARD ACTION: RPBET

10:38 a.m. MARIPOSA COUNTY WATER AGENCY
   A) Resolution Authorizing the Chairman to Sign Contract with Earth Metrics for Preparation of the Environmental Impact Report/Environmental Assessment for the Saxon Creek Water Project (Planning Director)
   AGENCY ACTION: ERBPT; WA Res. 89-24

   B) Adoption of Resolution Authorizing the Chairman to Sign Memorandum of Understanding with the Bureau of Land Management for the Environmental Review Process on the Saxon Creek Water Project (Planning Director)
   AGENCY ACTION: ERBPT; WA Res. 89-25
C) Resolution Authorizing Chairman to Sign Amendment to
the Agreement for Engineering Services Between Mariposa County
Water Agency and Barrett Consulting Group, Inc. Relating to the
Saxon Creek Water Project (County Counsel)
AGENCY ACTION: ERBPT; WA Res. 89-26

Approval of Recruitment Plan and Job Description for Public Works
Director (Administrative Officer)
BOARD ACTION: Approved and Committee members' expenses
authorized/BRBET

Discussion Concerning Business Licenses (Baggett)
BOARD ACTION: Referred to Government Finance and Operations
Committee.

11:08 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
Adoption of a Seal for the Agency (Secretary)
AGENCY ACTION: Approved/BRBET; Noes: E.

11:10 a.m. Closed Session: Litigation Matter (County Counsel)
(Pursuant to Gov't. Code 54956.9); Personnel Matter (Baggett)
(Pursuant to Gov't. Code 54957)
BOARD ACTION: Held/PRBET. Action as a result of Closed Session:
Bill L'Heureux was appointed as Human Services Director with an
annual salary of $43,500, commencing 12/18/89.

Supervisor Punte advised of a possible offer of property to the
County through a trust agreement.

11:45 a.m. Lunch

2:05 p.m. Certificate of Appreciation to Everett Erickson for
Winning the Title of: NORCAL Jr. Rodeo Calf Riding Champion
(Taber)
BOARD ACTION: Presentation

Tony Lashbrook, Planning Director;
A) Continued PUBLIC HEARING, Appeal of Planning Dept.
Determination Regarding Establishment of Auto Repair Business at
the Triangle Market, Helen Kwalwasser, Owner/Appellant, (Cont'd
from 11/21/89)
BOARD ACTION: Continued hearing, at appellant's request, to
12/19/89 at 11:00 a.m.

B) PUBLIC HEARING to Consider Amendment to the Parking
Standards for Planned Development Zone No. 84-1, Lake Don Pedro
Townhouse Project, T.C.E., Applicants
BOARD ACTION: Hearing held. Input was provided by Fred Bolte,
on behalf of the applicant, and Tim Erickson. Amendment
approved/BPR; Noes: ET; Res. 89-624

C) Consideration of Fee Refund Request for Lot Line
Adjustment 291, John and Alison Pool, Applicants
BOARD ACTION: Input provided by Alison Pool. Refund
approved/PRBET
D) Resolution formalizing prior Board Action on the Appeal of Mining Permit/Reclamation Plan 89-2, Blue Moon Mine, Colony Pacific, Applicants; Barry Cunningham/Downwind Association, Appellants BOARD ACTION: ERBP; Noes: T; Res. 89-625

Tony Lashbrook introduced Sarah Williams, new Planner in the Planning Department.

Supervisor Taber referred to animal control concerns - County Counsel suggested that the Administrative Officer discuss with the Sheriff the possibility of extra help.

3:20 p.m. ADJOURNMENT

ROUTINE AGENDA

A.O. Recommendation: Recommended

RA-1 Approval of Certificate of Appreciation to Vern and Diane Johnson for Their Devotion to Being Mr. and Mrs. Santa Claus for the Coulterville Fire Dept. Annual Children's Christmas Celebration (Punte)

RA-2 Appointment of Evelyn Cromell to the Planning Commission Representing District V (Taber)

RA-3 Resolution Adopting Appeals Procedures (County Counsel); continued to 12/19/89

RA-4 Resolution Transferring Funds From Reserve for Contingency to Cover Cost of Enrollment of General Employees in Flex Benefit Plan ($3,100)(4/5ths Vote Required) (Administrative Officer); Res. 89-614

RA-5 Resolution Approving the Conflict of Interest Code Adopted by the Redevelopment Agency (Board Clerk); Res. 89-615

RA-6 Approval of Certificate of Appreciation for Larry W. Rawlinson Upon his Retirement from California Department of Forestry and Fire Protection (Punte)

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

12/12/89
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 19, 1989

Time Description

9:11 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: none

BID OPENING NO. 89-28, Plant Mix; and BID OPENING NO. 89-29, Aggregate Base (Public Works Dept.)
BOARD ACTION: Referred to Public Works Director for review and recommendation.

Approval of Minutes of 12/12/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: RBEPT

9:15 a.m. PUBLIC HEARING to Consider Purchase of Real Property Commonly Known as 5089 Bullion St. (APN 013-127-009 and 013-127-013)
BOARD ACTION: Staff report given. Darlene Benson, tenant on the property, was present to inquire about plans for the rear building. Purchase approved pursuant to the terms defined in Resolution. ERBPT; Res. 89-629

Recommendation from Housing, Land Use and Transportation Committee Regarding Request from Mariposa Golden Agers, Inc. to Pave Spriggs Lane (Administrative Officer)
BOARD ACTION: Accepted donation of materials and committed County manpower and equipment to accomplish project. Authorized Administrative Officer to sign letter of acceptance/EBPRT

9:30 a.m. Discussion Concerning Formation of a Human Services Task Force (Baggett)
BOARD ACTION: Referred to Human Services Director for feasibility study and recommendation to Board on 01/16/90.

9:45 a.m. Bill Lincoln, Acting Public Works Director;
A) PUBLIC HEARING, to Adopt Committee's Recommendation to Establish Underground Utility District No. 1 Surrounding the Courthouse
BOARD ACTION: Staff report given by David Randall, Public Works Dept.. Public input was received from: Steve Cook, PG&E, and Richard Gimblin. District approved as recommended/REBPT; Res. 89-630
B) Resolution Authorizing Director of Public Works to
Accept Deeds and Grants Conveying any Interest in or Easement
Upon Real Estate on Behalf of Mariposa County, in Association
with the Mariposa Creek Preservation Project; and Granting of
Easement from County
BOARD ACTION: BRET; Excused: P; Res. 89-631; and Res. 89-640
granting easement to Von Der Ahe, with recordation of easement to
occur after the three requested easements are received.

C) Resolution Approving Recommended Actions on LDA
1289; Helle, Applicant
BOARD ACTION: BRET; Excused: P; Res. 89-632

D) Resolution Approving Recommended Actions on Major
Subdivision 5-16-89, Millbrow Estates for Dorothy Gardner and
Betty Hise
BOARD ACTION: PERT; Res. 89-633

E) Resolution Deferring the Improvements on Texas Hill
and Dogtown Roads Associated with the Greeley Hill Estates Major
Subdivision, Application No. 5-23-88; and Authorize the Director
of Public Works to Accept a Cash Deposit in the Amount of
$38,500; and Sign a Deferral Agreement with the Applicant.
BOARD ACTION: PERT; Res. 89-634

F) Resolution of Intention to Form Zone of Benefit for
Major Subdivision Application No. 5-23-88, Greeley Hill Estates,
Applicant
BOARD ACTION: BPERT; Res. 89-635

10:25 a.m. MARIPOSA COUNTY WATER AGENCY
A) Resolution Authorizing Chairman to Sign an
Agreement with Harris and Associates to Provide Construction
Management and Inspection Services; and Directing County Counsel
to Draft Contract Documents (Public Works Dept.)
BOARD ACTION: ERT; Res. 89-27

B) Presentation of the Fish Camp Pollution Study by
Roger Stephens Engineering, Inc. (County Health Officer)
BOARD ACTION: Roger Stephens and Dr. Charles B. Mosher, County
Health Officer were present for discussion. Chairman recognized
Robert Keller. Keller's input on the study was referred to Dr.
Mosher and Roger Stephens.

10:40 a.m. Roger Matlock, Sheriff;
A) Request Board Approval for Selected Employees to
Carry Vacation Time Over the Established Limits
BOARD ACTION: REPT

B) Resolution Authorizing Sheriff to Participate in
Boating Program for Fiscal Year 1990-91
BOARD ACTION: BRPET; Res. 89-636

12/19/89
C) Authorization to Issue a Request for Proposals to Obtain Jail Pre-Design Planning Services, and Related Actions (Administrative Officer)

**BOARD ACTION:** Authorization given and Steering Committee formed/RBPET

D) Recommendation Concerning Organization of Sheriff's Dept. Specifically as it Relates to the Supervision of the Jail (Administrative Officer)

**BOARD ACTION:** Approved job classification descriptions and adopted salary resolution/RBPET; Res. 89-637

**11:00 a.m.** Continued APPEAL HEARING, Appeal of Planning Dept. Determination Regarding Establishment of an Auto Repair Business at the Triangle Market, Helen Kwalwasser, Owner/Appellant (Cont'd from 12/12/89)

**BOARD ACTION:** Appellant presented documentation that Auto Repair business has been in continuous operation prior to Title 17 becoming effective. Appeal upheld/RBPET; Res. 89-638

**INFORMATION**

Filing of Protective Claim for Refund of Property Taxes Paid on Pacific Bell's State Assessed Unitary Property for FY 1985-89 (County Counsel)

**BOARD ACTION:** No action necessary

**ATTENTION**

Request to Waive Pre-Employment Physical Examination for Temporary, Extra Help Position of Land and Easement Acquisition Agents (Administrative Officer)

**BOARD ACTION:** RBE; Noes: T

Resolution Adopting Appeals Procedures (County Counsel) (Cont'd from 12/12/89)

**BOARD ACTION:** Referred to County Counsel for revisions and to bring back to the Board at a later date.

Discussion of Video Camera (Baggett)

**BOARD ACTION:** Approved use of a video camera already owned by a County Dept. for taping of Board meetings/BREP; Noes: T

Closed Session: Employee Relations (Pursuant to Gov't. Code 54967.6)
Personnel Matters (Pursuant to Gov't. Code 54967)
(Administrative Officer)

**BOARD ACTION:** Held/RBPET. Actions taken as a result of closed session:
A) Administrative Officer announced the appointment of Ronald W. Johnston as Director Housing and Community Development Agency, effective February 5, 1990.
B) Amendment to the salary resolution for position of Assistant District Attorney, placed within range 202-218 of the Employee Allocation Schedule, consistent with the salary survey of 1989/90/BPER; Excused: Taber; Res. 89-639

12:57 p.m. ADJOURNMENT in memory of Virgil Brady and Elizabeth Masiel.

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance Amending the County Code Chapter 13.12, "Cleaning of Sewage Disposal Systems" to Reflect Modification of Fees for Permitting (County Health Officer) Ord. No. 759

RA-2 Resolution Authorizing Chairman to Sign Contract with State Dept. of Health Services for Contracted Public Health Services; Res. 89-626; and Resolution Transferring Unanticipated Revenue ($9,118) Through General Contingency for Program Costs (4/5ths Vote Required) (County Health Officer) Res. 89-627

RA-3 Resolution Authorizing Chairman to Sign Part-Time Employment Contract with Janet Reschert/Welfare Dept (Administrative Officer) Res. 89-628

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

-4-

12/19/89