Board of Supervisors met in regular session at 9:02 a.m. this 11th day of July, 1989, with all members present.

Supervisor Erickson led in the Pledge of Allegiance.

Chairman called for public presentations: Clay Castleberry, Interim Public Works Director, advised of the following informational items: 1) he met with Caltrans and the location of crosswalks in town were determined; 2) emergency repairs for Yosemite West sewer system will commence next Monday and will be within budgeted amounts; and he commended Walt Hoy, PWD/Districts and Facilities Manager, for his work with this project; and 4) will revise the curb and sidewalk grade to meet the road in front of the Courthouse.

On motion of Erickson, seconded by Radanovich, Board recessed to closed session at 9:07 a.m. relative to employee relations, with George Barendse to be present. Ayes: Unanimous.

Board reconvened in open session at 9:39 a.m. with no action taken as a result of closed session.

Jean DeYoung, Chamber of Commerce - Executive Director, introduced Phill Evans, designer; Linda Johnson, Administrative Assistant for Chamber of Commerce; and Tacy Gould and Dolly Kimbro who worked with Supervisor Taber on the committee for Mariposa County's display at the State Fair. Phill presented a proposed model for the exhibit to be entitled "Mariposa County - A Golden Experience," for the Board's information.

Minutes of 6/27/89, regular session, were approved.

Routine Agenda - Discussion was held on the following items: Item 1) request for refund of tax penalties and costs - Supervisor Erickson asked if the money is already apportioned; Administrative Officer advised he will check on this. Item 4) MOU with Central Mother Lode Region Shelter Board - Supervisor Punte asked about the location of the shelter. Item 5) Woodland School Parking Agreement - Supervisor Taber asked about the use of the term "adjacent" with regards to the County and School properties. Item 6) Lease Agreement for El Portal Library - Supervisor Taber asked what the current rental is, and the status of improvements. Item 8) Lease Agreement for northside office space - Supervisor Taber pulled this item for further discussion. Item 14) Personal Service Agreement for Betty Keller - Supervisor Punte pulled this item to obtain further
information. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) request for refund of tax penalties and costs on 37 secured parcels for Bronco Hollow Associates as recommended by Tax Collector;

2) Res. No. 89-358 passed and adopted approving the disability retirement of Walter Butler from the County of Mariposa Public Employees Retirement System;

3) waive second reading and adopt Ordinance No. 748 amending Chapter 8.36 of Mariposa County Code, entitled "Solid Waste Disposal" to implement solid waste disposal fees;

4) Res. No. 89-359 passed and adopted approving and authorizing Chairman to sign Contract No. 87-ESP-317 MOU with the Central Mother Lode Region Shelter Board and Program Certification;

5) Res. No. 89-360 passed and adopted approving and authorizing Chairman to sign Woodland School Parking Agreement with MCUSD;

6) Res. No. 89-361 passed and adopted approving and authorizing Chairman to sign Lease Agreement with John C. Clark for the El Portal Library for FY 1989-90;

7) Res. No. 89-362 passed and adopted approving and authorizing Chairman to sign Weights and Measures Equipment Rental Agreement with Merced County for FY 1989-90;

9) designation of Supervisor Baggett as the County's voting delegate at the Annual National Association of Counties Conference;

10) Res. No. 89-363 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with the following: Paul Beard, Tammy J. Reed/Board of Supervisors; Maxine Cutter/County Clerk; Barbara G. Schouten, Sandra V. Adams/County Counsel; (Donald) Marc Phillips, Rhonda Sue Hambrock, Edward Jenkins, Stacey L. Williams, Diane Ellen Mueller, Sara Michele Heitzmann, Christopher T. Neal/PWD-Parks and Recreation Division; Mike Walliser/PWD-Vehicle Maintenance; Jeannette M. Ford/Treasurer-Tax Collector; Virginia M. Saunders, Anna Pauline Graham, Barbara L. Blevins/Senior Nutrition Services; and William M. Mcredy, Patricia Council, William A. Ruether, Clifford C. Easter, William A. Striplin, Lisa M. Aguilar, James E. Anders/Transit;

11) Res. No. 89-364 passed and adopted authorizing Continued Interim Assistance for Case No. 90-7687; and Res.
No. 89-365 passed and adopted authorizing Continued Interim Assistance for Case No. 90-7701;

12) approve use of a student volunteer from California State University at Stanislaus by the Department of Social Welfare;

13) Res. No. 89-366 passed and adopted approving Amendment to the Sub-Lease Agreement for the display of the California Mineral Exhibit between the County and the California State Mineral Exhibit Association to conform with the Lease Agreement between the County and the State of California; and


Routine Agenda item 8) Agreement for northside office space - Supervisor Taber initiated discussion concerning use of the space. Administrative Officer advised that this matter would be further addressed in the context of the final budget issues. On motion of Punte, seconded by Baggett, Res. No. 89-368 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Charles W. Shirley for northside County office space. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

Chuck Darcy, President - Mariposa Golden Agers, advised the Board that California Department of Aging has granted an extension for completion of the senior center facility; the official address is 5246 Spriggs Lane; they received a CDC grant administered by United Way; application for a Cal Grant is still being considered; and advised of the status of water line and electrical, and of the surplus commodities.

On motion of Baggett, seconded by Erickson, Board approved request and authorized Auditor to draw a warrant in the amount of $6,000 from the nutrition services budget as an advance on the Lease Agreement with Mariposa Golden Agers, Inc. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved purchase of a freezer from Mariposa Golden Agers, Inc., for storage of commodity food items in the amount of $100.00, and authorized Auditor to draw a warrant with $20.00 to be paid from each Districts' Special Departmental line item in the Board's budget. Ayes: Unanimous.

Supervisor Taber advised Chuck Darcy of an offer from Charles Countz to donate counter tops for the senior center.
Harry Stewart, Chairman - Historical Sites and Records Preservation Commission, was present for discussion on the following items:

A) Discussion was held concerning Commission's request that their access be to the Board of Supervisors' staff rather than Public Works. No action was taken.

B) Discussion was held concerning Commission's recommendation for design of Courthouse seal and related wording; and relative to County logo vs County seal. Harry advised that they left recommendation concerning artwork for the logo up to the Arts Council. No action was taken.

C) Discussion was held concerning Commission's recommendation regarding establishment of Historic Preservation Policies. Matter was referred to the Board's Law Enforcement Committee to work with the District Attorney, Sheriff, County Counsel, and Judges, and present the Board with a proposal.

Julian Munoz, Group 4/Architecture, Research and Planning, presented a synopsis of work their firm has been doing on the proposal for a new government center; and reviewed the preliminary master plan. Discussion was held concerning construction of a single structure vs phasing and redesigning the Hall of Records.

Administrative Officer reviewed recommendation regarding Bid No. 89-12 concerning publication of Board minutes and classified advertising. Ruth Campbell, Mariposa Gazette, and Kay Ritter, Mariposa Guide, were present for discussion. Discussion was held concerning consideration of placement of classified advertising in both papers, publication timing, new ownership of the Guide, publication costs, possible benefits of an adjudicated paper, bid process, and circulation. Supervisor Baggett requested that discussion of the way Board minutes are prepared and published be scheduled on August 8, 1989. Cheri Seymour, Mariposa Guide, referred to her previous coverage of the Board meetings and actions and the Guide's circulation. Motion of Punte, seconded by Baggett, to direct that the Board minutes and classified advertising be placed in the Mariposa Gazette and the Mariposa Guide, was withdrawn by maker, agreeable with second, following further discussion concerning publication costs and policy for formulation of the minutes. On motion of Punte, seconded by Taber (who passed the gavel), Board awarded the publication of the Board minutes and classified advertising to the Mariposa Guide. Kay Ritter referred to changes she could make in the layout of the paper. County Counsel advised the Board to consider the bid process relative to price. Ruth Campbell asked if the bid was solicited of the Guide's present or previous owner. Suzette
Prue, Mariposa Gazette, referred to the bid process and the award for ambulance service to a provider which was not the apparent low bidder. Ayes: Baggett, Punte, Taber; Noes: Erickson, Radanovich. Further discussion was held. Motion of Erickson, seconded by Radanovich, to rescind the previous action to award the publication bid to the Mariposa Guide; and direct that all bids be rejected, and the that the entire process be reconsidered, failed by the following vote — Ayes: Erickson, Radanovich; Noes: Baggett, Punte, Taber.

Clay Castleberry, Interim Public Works Director, was present for the following items:

A) Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-369 passed and adopted approving Parcel Map submitted under Parcel Merger application No. 1-19-89, for Thomas Coakley; accepting abandonment of the old public utility easements and accepting the new public utility easements as shown on the map; and authorizing the Clerk of the Board to sign the Map. Ayes: Unanimous.

B) Following discussion with Clay, and Rich Begley/PWD-Parks and Recreation Division, on motion of Baggett, seconded by Punte, Board authorized Rich Begley, Deputy Director/Parks and Recreation to hire pool employees at salary step deemed appropriate within the salary range. Ayes: Unanimous.

C) Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 89-370 passed and adopted approving and authorizing Chairman to sign Agreement for a septage study with Barrett Consulting on a shared cost basis with Yosemite National Park and MPUD and the County. Ayes: Unanimous.

Board recessed at 12:07 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:09 p.m. and the Board reconvened.

Agricultural Commissioner's items were continued to this afternoon.

Board recessed for lunch at 12:10 p.m. and reconvened at 2:12 p.m., with Supervisor Baggett arriving at 2:31 p.m.

Supervisor Radanovich advised that he scheduled the following presentation on agricultural development in the County for the Board's information and consideration as it relates to potential in Mariposa County. Wain Johnson, Farm Advisor, stated he felt other crops could be grown to enhance the growing wine industry in the County, referred to the Yosemite tourists and consumers' interest in high
quality products. Wain also encouraged the Board to be aware of and consider use of agriculture in water development deliberations. Wain introduced Dick Bethel, El Dorado County Director and Farm Advisor, and Ron Mansfield, Grower and Manager in El Dorado County. Dick presented information on alternative crops and the Apple Hill Group's agriculture project in El Dorado County; and reviewed the growth and changes in agriculture. Ron presented slides on the crops that are grown; and reviewed his work with the agriculture industry. Wain advised that he is planning workshops for Mariposa County on the potential of agriculture development within the County.

PUBLIC HEARING to consider approval or denial of Specific Plan Amendment No. 89-2, Standen/Freeman, applicants. Chairman opened the hearing and continued it to after the following discussion.

Don Cripe, Agricultural Commissioner, presented the 1988 Mariposa County Crop Report.

Don Cripe gave a video presentation on the Hydrilla infestation in Eastman Lake and surrounding area. Discussion was held with regards to the situation and steps to stop its spread.

Continued PUBLIC HEARING to consider approval or denial of Specific Plan Amendment No. 89-2, Standen/Freeman, applicants. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to whether this application is project driven; land use; grading that occurred previously on the site and whether the Grading Ordinance has been modified since; status of road easement that was required as a result of the Map; location of the parcel; and stability of the fill and bank along the creek. Public portion of the hearing was opened. Roberta Standen, representing the applicant, advised of the previous proposal for a convalescent home on this site; and stated she feel that this requested amendment for Professional Office Commercial is the best use, and is also recommended in the Town Plan Update. Persons speaking in support: none. Persons speaking in opposition: none. Comments or general questions from the public: Glenn Robinson suggested that there be some provision for an easement so a road could be built as growth occurs. Public portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Radanovich, Res. No. 89-371 passed and adopted adopting a Negative Declaration and approving Specific Plan Amendment No. 89-2, Standen/Freeman, applicants. Ayes: Unanimous. Hearing was closed.

Tony Lashbrook, Planning Director, was present for the following Planning items:
A) Discussion was held with Tony concerning preliminary environmental determination for General Plan/Zoning Amendment No. 89-5, Hutchinson, applicant. Tony reviewed the request to change land use classification from Mountain General to Neighborhood Commercial-2. Marian Hutchison advised that this is requested so she can meet Caltrans' requirement to obtain a sign for her business. Bobbe Standen also referred to the problem with meeting Caltrans' requirements for signs. Matter was continued for Supervisor Taber to pursue with applicant and Planning staff.

B) Continued discussion of the Mariposa Town Planning Area Specific Plan Update Report was scheduled for July 18, 1989, at 2:00 p.m.

C) Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-372 passed and adopted stating intent to initiate proceedings to amend the General Plan and Zoning Ordinance to add provisions for commercial land use classifications. Ayes: Unanimous.

D) Convening as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, following discussion, on motion of Baggett, seconded by Radanovich, Yos. West Maint. Dist. Res. No. 89-4 passed and adopted establishing August 1, 1989, at 10:00 a.m. for Public Hearing to consider annexation of Yosemite West Condominiums to the Yosemite West Maintenance District (meeting to be held in Wawona). Ayes: Unanimous.

Information and Communications: No action was necessary on informational schedule of upcoming public hearings.

Following discussion, on motion of Radanovich, seconded by Erickson, Board approved the screening panel for Human Services Director recruitment as discussed; and authorized Administrative Officer to establish schedule for interviews. Ayes: Unanimous.

Supervisor Taber advised of a request for consideration of another proposal for ambulance service. Consensus of the Board was that the request be referred to Dr. Mosher, Health Director, for review.

Following discussion, on motion of Baggett, seconded by Radanovich, letter of support to be sent to the Governor, legislators representing Mariposa County, RCRC, and CSAC, concerning distribution of Proposition 99 (tobacco tax) funds, at the discretion of the Administrative Officer. Ayes: Unanimous.

Following discussion concerning Board action of June 27, 1989, transferring funds within the District I budget, on motion of Baggett, seconded by Punte, Board authorized
Supervisors who want to carry over unused balances in their District special departmental fund from one fiscal year to the next to do so. Supervisor Erickson requested consideration of establishing a policy for expenditures from this fund. Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-373 passed and adopted approving and authorizing Chairman to sign Management Letter of Agreement with Alan G. Seidner Company for providing investment consulting services to the Treasurer. Ayes: Unanimous.

Supervisor Taber advised of the notification given by the U. S. Postal Service for changing mail boxes to the other side of Triangle Road and asked if other Board members have had similar problems.

Supervisor Taber initiated discussion on the action taken by the Mariposa County Water Agency this date approving an agreement for engineering services related to the Saxon Creek Water Project, and asked about the status of obtaining water rights for this project.

On motion of Radanovich, seconded by Baggett, Board convened in closed session at 5:11 p.m. relative to personnel matters/employee relations. Ayes: Unanimous.

Board reconvened in open session at 6:06 p.m. with no action taken as a result of closed session.

Board adjourned at 6:06 p.m. in memory of William Lee Harris, Mildred Reininghaus, Dr. Avery Sturm, Beryl Wass, William Spacke, Rueben "Phil" Phillips, and June Millar.

Gertrude R. Tabel
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

Margie Williams
MARGIE WILLIAMS, Clerk of the Board

7/11/89
AGENDA of the Board of Supervisors

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

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

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

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

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

JULY 11, 1989

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<tr>
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<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>(Administrative Officer) (Approx. 1/2 hr.)</td>
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<td>Phill Evans, Designer, Presentation of Model</td>
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<td>for Mariposa County Display at the State Fair</td>
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<td>Approval of Minutes of 06/27/89, Reg. Meeting</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>9:45 a.m.</td>
<td>Chuck Darcy, President, Mariposa Golden Agers; Update on Senior Activities</td>
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<td>9:50 a.m.</td>
<td>Harry O. Stewart, Chairman, Historical Sites and Records Preservation Commission;</td>
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<td>A) Staff and Clerical Assistance for Board Commissions and Committees</td>
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<td>B) Design of the Courthouse Seal</td>
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<td>C) Discussion Regarding Establishment of Historic Preservation Policies</td>
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<td>10:15 a.m.</td>
<td>Julian Munoz, Group 4/Architecture, Research and Planning; Review, Discuss and Make Comment on Government Center Master Plan Prepared by Group 4/Architecture, Research and Planning (Administrative Officer)</td>
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| 6      | 10:35 a.m.| Recommendation Regarding Bid 89-12 Concerning Publication of Board Minutes and Classified Advertising (Administrative Officer)  
A.O. Recommendation: Recommended |
| 7      | 10:45 a.m.| Clay Castleberry, Interim Public Works Director;  
A) Resolution Approving Recommended Actions on Parcel Merger Application No. 1-19-89, for Thomas Coakley  
A.O. Recommendation: Recommended  
B) Authorize Rich Begley, Deputy Director, Parks and Recreation to Hire Pool Employees at Salary Step Deemed Appropriate Within the Salary Range  
A.O. Recommendation: Recommended  
C) Resolution Authorizing Chairman to Execute an Agreement for a Septage Study with Barrett Consulting on a Shared Cost Basis with Yosemite National Park, Mariposa Public Utility District and the County of Mariposa  
A.O. Recommendation: Recommended |
| 8      | 11:15 a.m.| MARIPOSA COUNTY WATER AGENCY  
A) Approval of Minutes of Meeting of 06/27/89  
B) Resolution Authorizing Chairman to Execute an Agreement with Barrett Consulting Group for Engineering Services Related to the Saxon Creek Water Project, Including Preliminary Engineering, System Design, Aerial Mapping, Soils Analysis, and other Services in an Amount not to Exceed $409,004 (Administrative Officer)  
A.O. Recommendation: Recommended |
| 9      | 11:30 a.m.| Don Cripe, Agricultural Commissioner;  
A) Presentation of the 1988 Mariposa County Crop Report  
B) Discussion of the Hydrilla Infestation in Eastman Lake |
| 10     | 12:00 Noon | LUNCH |
| 11     | 2:00 p.m. | Wain Johnson, Farm Advisor; Presentation on Agricultural Development in the County (Radanovich) |
| 12     | 3:00 p.m. | PUBLIC HEARING on Specific Plan Amendment No. 89-2, Standen/Freeman, Applicants |
Planning Attention Items:
A) Preliminary Environmental Determination for General Plan/Zoning Amendment No. 89-5, Marian Hutchinson, Applicant
B) Continued Discussion of Mariposa Town Planning Area Specific Plan Update Report, Development Standards and Land Use
C) Resolution of Intention to Initiate Proceedings to Amend the General Plan and Zoning Amendment
D) Resolution Establishing August 1, 1989, at 10:00 a.m. as the Public Hearing Date to Consider Annexation of Yosemite West Condominiums to the Yosemite West Maintenance District

INFORMATION

Informational Schedule of Upcoming Public Hearings
(Clerk of the Board)

ATTENTION

12 Establishment of a Screening Panel for Human Services Director Recruitment (Administrative Officer)
A.O. Recommendation: Recommended

13 Discussion Regarding Accepting Another Proposal for Ambulance Service (Taber)

14 Discussion of Correspondence from El Dorado County Health Department Concerning Distribution of Proposition 99 (Tobacco Tax) Funds. (Baggett)

15 Discussion of Board Action of June 27, 1989, Transferring $764 Within District I Budget (Baggett)

16 Request for Warrant in the Amount of $6,000 Relative to Lease Agreement for Mariposa Golden Agers, Inc. (Baggett)

17 Request for Chairman to Sign "Management Letter of Agreement" with the Alan G. Seidner Company for Investment Consulting Services (Treasurer/Tax Collector)
A.O. Recommendation: Recommended

18 Discussion of U. S. Postal Service Change of Mail Route on One Side of Triangle Road (Taber)
19 Discussion of Purchase of Freezer from Mariposa Golden Agers, Inc. to Store Commodity Food Items (Baggett)

Closed Session: Personnel Matter, Employee Relations (Pursuant to Gov't. Code Section 54957)
(Administrative Officer)
BOARD OF SUPERVISORS             JULY 11, 1989            ROUTINE AGENDA
A.O. Recommendation: Recommended

1. Request for Refund of Penalties and Costs - Bronco Hollow
   Associates, L.P. - 37 Secured Parcels
   (Treasurer/Tax Collector)

2. Resolution Approving the Disability Retirement of Walter
   Butler from the County of Mariposa Public Employees
   Retirement System (County Counsel)

3. Waiver of Second Reading and Adoption of Ordinance Amending
   Chapter 8.36 Entitled "Solid Waste Disposal" to implement
   Solid Waste Disposal Fees (County Counsel)

4. Resolution Approving and Authorizing Chairman to Sign
   Contract 87-ESP-317 Memorandum of Understanding with the
   Central Mother Lode Region Shelter Board and Program
   Certification (Welfare Director)

5. Resolution Approving the Woodland School Parking Agreement
   Between the County of Mariposa and the Mariposa County
   Unified School District (County Counsel)

6. Resolution Approving Lease Agreement Between John C. Clark
   and the County of Mariposa for the El Portal Library for the
   FY 1989/90 at the Rate of $175.00 per Month (County Counsel)

7. Resolution Approving the New Weights and Measures Equipment
   Rental Agreement Between the County of Merced and the County
   of Mariposa for FY 1989/90 (County Counsel)

8. Resolution Authorizing Chairman to Sign Lease Agreement by
   and Between Charles W. Shirley and the County of Mariposa for
   Northside County Office Space (County Counsel)

9. Designation of Supervisor Baggett as the County's Voting
   Delegate at the Annual National Association of Counties
   Conference (Administrative Officer)

10. Resolution Authorizing Chairman to Sign Part-Time Employment
    Contracts (Administrative Officer)

11. Continued Interim Assistance, Case Nos. 90-7687, 90-7701
    (Director Social Services)

12. Use of a Student Volunteer from California State University
    at Stanislaus by the Department of Social Welfare
    (Director Social Service)
13. Resolution to Approve Amendment to the Sub-Lease Agreement for the Display of the California Mineral Exhibit Between the County and the California State Mineral Exhibit Association to Conform with the Lease Agreement Between the County and the State of California (County Counsel)

14. Resolution Approving Personal Services Agreements for Betty Keller and Owen Wright for FY 1989-90 (County Counsel)
Board of Supervisors met in regular session at 9:02 a.m. this 18th day of July, 1989, with Supervisor Baggett excused.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Certificates were presented to the following Mariposa ice cream manufacturers and vendors proclaiming August 1, 1989, as Mariposa County Ice Cream Day: Mariposa Ice Cream Company, The Frost Shop, Oliver's, and Jones' Junction.

Minutes of 7/11/89, regular session, were approved. Administrative Officer advised of a request received from the Mariposa Gazette with regards to distribution of the Board minutes. Chairman Taber advised that this request is not on today's agenda, and requested that discussion be scheduled, stating she wished to discuss the issue of anti-trust laws with County Counsel. Cheri Seymour, Mariposa Guide, requested that the minutes be released to the papers at the same time. Matter was continued to July 25, 1989, for further discussion.

Routine Agenda - Discussion was held on the following items: Item 9) Subdivision Improvement Deferment Agreement - Supervisor Erickson requested that the location of the subject property be identified for these matters. Item 6) Energy Weatherization Contract - Supervisor Erickson asked why the contract is for a smaller amount; Administrative Officer to review. On motion of Punte, seconded by Erickson, the following Routine Agenda items were approved:

1) Res. No. 89-374 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Carol Davis for services to be provided to the Department of Social Welfare with regards to the Independent Living Skills Program;

2) Res. No. 89-375 passed and adopted approving and authorizing Welfare Director to sign Child Abuse Prevention Program Grant Contract No. P9328;

3) Res. No. 89-376 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Contract No. 89P-6619 CSBG Grant;
with the Hospital and everyone's role, and advised that this will be scheduled on the Board's agenda for August 8, 1989. Chairman referred the request to the Board's Health and Welfare Committee for review and recommendation.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Erickson, seconded by Radanovitch, Res. No. 89-384 passed and adopted approving the revised CJSSP Grant Application for FY 1989-90. Ayes: Punte, Erickson, Radanovitch, Taber; Excused: Baggett.

Administrative Officer reviewed request from Mariposa Golf Association for reimbursement of donated funds, and his recommendation. Norman Stingley, President, referred to his letter of June 30, 1989, requesting a refund of $2,500. Following further discussion concerning the study and related costs, on motion of Radanovitch, seconded by Erickson, Board authorized a refund to the Mariposa Golf Association in the amount of $1,147, with the refund to be made through the final budget process. Norman stated he could support this action. Ayes: Punte, Erickson, Radanovitch, Taber; Excused: Baggett.

Following discussion with Jim Eutsler, Senior Assistance Officer, action was taken on the following items:

A) On motion of Erickson, seconded by Punte, Res. No. 89-385 passed and adopted approving and authorizing Chairman to sign Agreements between Mariposa County and Area 12 Agency on Aging for County to provide supportive services and nutrition services for County senior citizens. Ayes: Punte, Erickson, Radanovitch, Taber; Excused: Baggett.

B) On motion of Erickson, seconded by Radanovitch, Res. No. 89-386 passed and adopted approving and authorizing Chairman to sign In-Kind Service Agreement with Area 12 Agency on Aging. Ayes: Punte, Erickson, Radanovitch, Taber; Excused: Baggett.

C) On motion of Punte, seconded by Radanovitch, Res. No. 89-387 passed and adopted amending Salary Resolution No. 89-356 by adding hourly personnel position of Cook/Site Supervisor; and approving job description for said position. Ayes: Punte, Erickson, Radanovitch, Taber; Excused: Baggett.

Jim Eutsler advised that alternatives are being considered for delivery of home meals, and of the status of the County car used for this purpose. Request for authorization to recruit for Deputy Director position was continued to be scheduled on July 25, 1989.

Administrative Officer introduced Dave Thompson, Associate Engineer for Public Works Department. Discussion was held
4) Res. No. 89-377 passed and adopted approving and authorizing Chairman to sign Department of Economic Opportunity Contract No. 89J-9331 to provide supplemental services to the homeless;

5) Res. No. 89-378 passed and adopted approving and authorizing Chairman to sign U. C. Davis Training Contract for Social Welfare Department;

6) Res. No. 89-379 passed and adopted approving and authorizing Chairman to sign Department of Energy Weatherization Contract No. 89C-3831;

7) Res. No. 89-380 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contracts with Ronald Anthony Johnson, Elizabeth Stuart, and Kevin Yaley/PWD-Parks and Recreation Division;

8) Res. No. 89-381 passed and adopted approving and authorizing Chairman to sign Annual Contract with the California Youth Authority to house CYA wards;

9) Res. No. 89-382 passed and adopted approving and authorizing Chairman to sign Subdivision Improvement Deferment Agreement with Jim Bardini for the main road to the Industrial Park;

10) Res. No. 89-383 passed and adopted authorizing extension of contract with Clay Castleberry for consultant services to be provided to the Public Works Department;

11) appointments of Dorothy Johnston and Cheral Leiboff to the Fish Camp Town Planning Advisory Committee;

12) acceptance of resignation, with regret, of Samuel Chernoff from the Planning Commission representing District V;

13) appointment of E. O. Lewis to the Assessment Appeals Board representing District III; and

14) reappointment of Irma Taylor to the Commission on Aging representing District III. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Helen Kwalwasser presented her request for financial aid for physician recruitment for the community to get a doctor to relocate to Mariposa. Discussion was held with Helen concerning this request, status of present physician staffing in the County, procedure for review of physician qualifications and background, and alternative funding methods. Helen advised that this is being endorsed by the Hospital and the Hospital Foundation. Supervisor Radanovich advised of his work with a committee on approaching problems
and action taken on the following items from the Public Works Department:

A) Following discussion with Dave Thompson and Rich Begley, PWD/Parks and Recreation Deputy Director, on motion of Radanovich, seconded by Erickson, Res. No. 89-388 passed and adopted declaring that contract to construct the Mariposa Park Bathhouse project can be negotiated at a lower price than that proposed in bids received, and authorizing Public Works Department to negotiate a contract for such construction. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Supervisor Erickson asked about the status of the sidewalk construction in front of the Courthouse - Bob Johnson, Public Works Department, advised that construction should be complete by the end of this week.

B) Following discussion with Tony Lashbrook, Planning Director - representing Public Works on this matter, on motion of Radanovich, seconded by Punte, Res. No. 89-389 passed and adopted approving Parcel Map submitted under LDA No. 1301, Hanlin; accepting the public utility easements shown on the map; accepting the road right-of-way along Tip Top Road for public access and maintenance; rejecting all other road dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Punte, Radanovich, Taber; Noes: Erickson; Excused: Baggett.

C) Discussion was held with Jim Wyse, consultant, concerning proposed disposal fee schedule for the County landfill and transfer stations. Supervisor Erickson requested that signs be posted at the landfill site and transfer stations advising of the proposed fees and public hearing; that an ad be placed in each paper advising of the proposed fees; and that a press release be prepared. Supervisor Taber requested a copy of the final draft of the proposed fee schedule for posting. Jim advised that he will have the Board members review the signs before putting them up. On motion of Radanovich, seconded by Punte, Res. No. 89-390 passed and adopted establishing disposal fees to be charged county-wide for use of all Mariposa County waste facilities, to be effective September 1, 1989. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

D) Discussion was held concerning Interim Public Works Director's recommendation regarding formation of Underground Utilities Advisory Committee. Charles Fall, P G and E, reviewed the funding program available under California Public Utility Rule 20-A. On motion of Erickson, seconded by Punte, Res. No. 89-391 passed and adopted establishing the Underground Utilities Advisory Committee as an ad hoc committee, with representatives to be named from the following: major electrical supplier, appropriate telephone
company, major cable TV company, and the Public Works Director or his representative; and directed that the Public Works Director call and chair the first meeting. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

E) Supervisor Punte advised that the Coulterville Planning Advisory Committee has requested that the street light be moved from the Jeffrey Hotel to the Post Office. On motion of Punte, seconded by Erickson, Board directed Public Works Department to contact P G and E for placement of the street light in Coulterville; and authorized expenditure, if necessary, as recommended. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

F) Following discussion with Bob Johnson, on motion of Erickson, seconded by Punte, Res. No. 89-392 passed and adopted re-awarding Bid No. 89-3 and 89-4 for vehicles for non-performance, as recommended to Merced Nissan and John Roth Chevrolet. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Radanovich, Board denied claim for refund of taxes presented by Pacific Gas and Electric, as recommended by County Counsel. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Radanovich, Board approved letter of response to San Joaquin Valley Regional Supervisors' Association concerning County priority needs. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Administrative Officer reviewed recommended actions with regards to agreement reached with Mariposa County Managerial/Confidential Organization (MCMCO), and advised that the issue emerging from the District Attorney's Office has been resolved. On motion of Erickson, seconded by Punte, Res. No. 89-393 passed and adopted approving Amendment to Memorandum of Understanding for FY 1989-90 with MCMCO. Ayes: Punte, Erickson, Radanovich; Noes: Taber, who stated she has concerns with the fiscal impact; Excused: Baggett. On motion of Erickson, seconded by Radanovich, Res. No. 89-394 passed and adopted amending Salary Resolution No. 89-387 to implement salary adjustments for Management and Confidential employees. Ayes: Punte, Erickson, Radanovich; Noes: Taber, who stated she has concerns with the fiscal impact; Excused: Baggett. Administrative Officer requested that the resolution amending health benefits be continued to after the closed session this date.

Administrative Officer initiated discussion concerning proposed ballot language in support of Measure "C", an
advisory vote concerning funding for ambulance services. Further discussion was continued to later this date.

Administrative Officer introduced Jerry Rankin, reporter representing the Mariposa Gazette.

On motion of Erickson, seconded by Radanovich, Board recessed to closed session at 11:31 a.m. concerning personnel matters, employee relations, with lunch to follow. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 2:00 p.m. with closed session continued for an item later this date.

Discussion was held with Tony Lashbrook, Planning Director, concerning Mariposa Town Planning Area Specific Plan Update Report with regards to development standards, including site development, building design, landscaping, and sign issues; and land use. Tony reviewed the Planning Commission recommendations, proposal for historic district requirements, transitional residential land use, recommendations for boundaries, and requested direction on proceeding with review of the Plan. Supervisor Erickson suggested that architectural standards with the town of Mariposa be a priority. Chairman appointed Supervisors Erickson and Radanovich to review the Plan, with the architectural review design policy to be a priority, and make recommendations to the Board. Tony advised of the extreme amount of commitment from the Mariposa Town Planning Advisory Committee members in putting this Plan together and expressed his appreciation for their work.

Board recessed at 3:40 p.m. and reconvened at 3:54 p.m.

Continued discussion was held concerning the proposed ballot language in support of Measure C. Supervisor Erickson requested that press releases be prepared particularly with regards to how assessments work. Administrative Officer advised that language for the proposed ordinance for implementation is being developed and plans to have it available before the election. On motion of Punte, seconded by Radanovich, Res. No. 89-395 passed and adopted adopting ballot language in support of Measure "C" relative to ambulance services on the September 12, 1989, election. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Board returned to continued closed session at 4:00 p.m. and reconvened in open session at 4:12 p.m., with the following action taken. On motion of Erickson, seconded by Punte, Res. No. 89-396 passed and adopted concerning health benefits for Management and Confidential employees, and annuitants, as discussed. Ayes: Punte, Erickson,
Radanovich; Noes: Taber, who expressed concern with fiscal impacts; Excused: Baggett.

Supervisor Radanovich referred to comments in the press concerning economic development in the community; suggested that the Administrative Officer prepare a press release on the County's policy on this issue; apologized for his comment concerning "no growth" raised during the hearing on the car wash issue, and requested that this apology be forwarded to Supervisor Baggett as he is excused from today's meeting.

Board adjourned at 4:21 p.m. in memory of Bob Barnett and Edwin Tibbs.

[Signature]
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board
AGENDA of the Board of Supervisors

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Courthouse. Sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; and the Local Transportation Commission.

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

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

JULY 18, 1989

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<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Presentation of Proclamation to Mariposa</td>
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<td>Ice Cream Manufacturers and Vendors</td>
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<td>Proclaiming August 1, 1989, as Mariposa County Ice Cream Day</td>
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<td>Approval of Minutes of 07/11/89, Reg. Meeting</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>9:15 a.m.</td>
<td>Helen Kwalwasser, Request for Financial Aid to John C. Fremont Hospital</td>
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<td>for Physician Recruitment and Subsidy</td>
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<td>9:30 a.m.</td>
<td>Matthew T. Cavanaugh, Chief Probation Officer;</td>
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<td>Resolution Approving Revised CJSSP Grant Application for Fiscal Year 1989/90</td>
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6  9:45 a.m.  Jim Eutsler, Senior Assistance Officer;
A) Resolution Authorizing Chairman to Sign Agreements
   Between Mariposa County and Area 12 Agency on Aging
   for Mariposa County to Provide Supportive Services
   and Nutrition Services for County Senior Citizens
B) Resolution Authorizing Chairman to Sign In-Kind
   Service Agreement Between Mariposa County and Area
   12 Agency on Aging
C) Resolution Amending the Salary Resolution Relative to
   Hourly Personnel Positions; and Adopting a Job
   Description for the Cook/Site Supervisor Position
   A.O. Recommendation: Recommended

7  10:00 a.m.  Clay Castleberry, Interim Public Works
   Director;
   A) Resolution Authorizing Public Works Department
      to Negotiate Contract for Construction of Mariposa
      Park Bathhouse (4/5ths Vote Required)
   B) Resolution Approving Recommended Actions on LDA 1301
      for George and Genevieve Hanlin
   C) Resolution Authorizing a Schedule of Fees for County
      Waste Disposal Effective September 1, 1989
   D) Formation of Underground Utilities Advisory Committee
   E) Placement of Street Light, Downtown Coulterville
   F) Recommendation for Re-award of Bids 89-3 and 89-4
      (Vehicles) for Non-performance
   A.O. Recommendation: Recommended

12:00 Noon  LUNCH

8  2:00 p.m.  Tony Lashbrook, Planning Director;
   Continued Discussion of Mariposa Town Planning Area
   Specific Plan Update Report, Development Standards and
   Land Use  (Cont'd from 07/11/89)

ATTENTION

9  Denial of Claim for Refund for Taxes (County Counsel)
   A.O. Recommendation: Recommended

10 Request From Mariposa Golf Association to Reimburse
    $2,500 of Donated Funds (Administrative Officer)

11 Response to San Joaquin Valley Regional Supervisors'
    Association Request for County Priority Needs
    (Administrative Officer)
12  A) Resolution Approving and Authorizing Chairman to Sign Amendment to Memorandum of Understanding for FY 1989/90 with Mariposa County Managerial/Confidential Organization (Administrative Officer)
B) Resolution to Implement Salary Adjustment for Management and Confidential Employees
C) Resolution Amending Res. No. 89-61, Concerning Health Benefits for Certain County Positions (Administrative Officer)

13 Resolution Adopting Ballot Language in Support of Measure "C" Relative to Ambulance Service on the September 12, 1989, Countywide Election (Administrative Officer)

Closed Session: Personnel Matters, Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Resolution Approving and Authorizing Chairman to Sign Personal Services Agreement for Independent Living Skills Program (Director Social Services)

2. Resolution Approving and Authorizing Chairman to Sign Child Abuse Prevention Program Grant Contract (Director Social Services)

3. Resolution Authorizing Chairman to Sign the Quarterly Report for Contract 89F-6619 CSBG Grant (Director Social Services)

4. Resolution Authorizing Chairman to Sign Department of Economic Opportunity Contract (Director Social Services)

5. Resolution Authorizing Chairman to Sign U. C. Davis Training Contract for Social Welfare Department (Director Social Services)

6. Resolution Approving and Authorizing Chairman to Sign the Department of Energy Weatherization Contract 89C-3831 (Director Social Services)

7. Resolution Authorizing Chairman to Sign Part-Time Employment Contracts (Administrative Officer)

8. Resolution Approving and Authorizing Chairman to Sign Annual Contract with the California Youth Authority to House CYA Wards (Sheriff)

9. Resolution Approving and Authorizing Chairman to Sign Subdivision Improvement Deferment Agreement, Jim Bardini, Applicant (Planning Director)

10. Resolution Authorizing Extension of Contract with Clay Castleberry for Consultant Services to the Public Works Department (Administrative Officer)

11. Appointments to the Fish Camp Town Planning Advisory Committee (Baggett)

12. Acceptance of Resignation, With Regret, of Samuel Chernoff from the Planning Commission Representing District V (Taber)

13. Appointment of E.O. Lewis to the Assessment Appeals Board Representing District III (Erickson)

14. Reappointment of Irma Taylor to the Commission on Aging Representing District III (Erickson)
Board of Supervisors met in regular session at 9:02 a.m. this 25th day of July, 1989, with Supervisor Baggett excused.

Supervisor Punte led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING NO. 89-13, Fire Fighting Supplies. Administrative Officer advised that the bid form for this bid does not request a total dollar amount, only a total per item, and asked if the Board wished to give direction that totals be included on future bids submitted. Bids were received from the following: 1) San Diego Fire Equipment Company, Inc., San Diego; 2) L.N. Curtis and Sons, Oakland; 3) Solon Fire Protection Service, Folsom; 4) Western Fire Equipment Company, Brisbane; 5) Halprin Supplies Company, Los Angeles; 6) Orr Safety Equipment, Fresno; and 7) Special T Fire Equipment, Santa Rosa. Chairman referred the bids to the Fire Warden for review and recommendation.

Minutes of 7/18/89, regular session, were approved.

Routine Agenda - Supervisor Taber initiated discussion on the following items: Item 2) recruitment for Deputy Director for Veterans Service/Senior Assistance Office; and Item 3) Agreement for legal services relative to redevelopment project. On motion of Radanovich, seconded by Punte, the following Routine Agenda items were approved:

1) Res. No. 89-397 passed and adopted recognizing Lieutenant Rollin "Doc" Wright on his retirement from the California Highway Patrol;

2) authorize Department Head to advertise new position of Deputy Director for Veterans Service/Senior Assistance Office;

3) Res. No. 89-398 passed and adopted approving and authorizing Chairman to sign Agreement for Legal Services with McDonough, Holland and Allen relative to redevelopment project;

4) Res. No. 89-399 passed and adopted approving and authorizing Chairman to sign Personal Services Contract with Clara Mossman to provide custodial services to the Health Department for FY 1989-90;
5) Res. No. 89-400 passed and adopted authorizing Fire Department to purchase fixed assets as approved February 9, 1988, in the Equipment Purchase Plan;

6) Res. No. 89-401 passed and adopted approving and authorizing County Fire Warden to sign Agreement with Merced Community College for training courses;

7) Res. No. 89-402 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Jamie L. Jenkins, Kelly M. Linn, Tim Wearin/Sheriff Department; and Jeff Lester, Jason Edward Turpin/PWD-Parks and Recreation Division;

8) request for refund of tax penalties and costs — Norman Leal ($53.92);

9) request for cancellation of tax penalties and costs — Phillips, Thomas B., et al., ($21.50); and

10) request for cancellation of supplemental tax penalties and costs — Ball, Bobby and Arti ($19.74). Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held concerning the release of Board minutes with regards to the release of unapproved vs approved minutes. Supervisor Taber advised that she discussed her concerns regarding anti-trust laws with County Counsel. County Counsel advised that as long as the Board adopts a policy that treats newspapers equally, there is no ramifications of the anti-trust law. Following discussion, Board directed that the Clerk of the Board release the Board minutes as soon as reasonable after approval. Ruth Campbell, Mariposa Gazette, asked what the timeframes would be. Consensus of the Board was that generally Wednesday at noon following a Tuesday Board meeting would be a reasonable timeframe.

Following discussion, on motion of Erickson, seconded by Punte, Board authorized refund and waived building permit fees for the Bootjack Fire Department; and direction was given that a memo be sent to Public Works Department inquiring as to why a building permit fee was charged for a County-owned facility. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Radanovich, seconded by Erickson, Board approved letter of appreciation to Caltrans for reinstalling the crosswalks in the town of Mariposa. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held concerning Government Operations and Finance Committee's recommendation for a policy regarding the use of special departmental/district funds;
consideration of restricting the use of the funds for public interest roads, including County facilities, and budgeting and management process. Matter was referred back to Committee for further review, and to be rescheduled for all Board members to be present.

Board recessed at 9:46 a.m. and reconvened at 9:52 a.m.

Following discussion with Tony Lashbrook, Planning Director — representing Public Works Department on this matter, on motion of Punte, seconded by Erickson, Res. No. 89-403 passed and adopted approving Parcel Map submitted under LDA 1274; accepting public utility easements; accepting road right-of-way along Red Cloud Mine Road and the 60' easement through Parcel "C", for public access but not for maintenance; rejecting all other road dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Board recessed at 9:58 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. The following were present for discussion: Gwen Foster, PWD/Transportation Planner; Larry Burgess and Emmett Chalk, Caltrans.

- Emmett explained the Route Development Plan process and State Highway Projects Priority System with regards to implementation of AB84, as well as the concept of funding projects outside of the County. Discussion was held concerning these processes and proposed legislation to increase the gasoline tax. Janis McRae asked about planning for funding for the third quinquennium and if it would benefit Mariposa County. Discussion was held concerning the various pending projects and their status; and consideration of cooperating with other counties on projects of mutual interest.

- Discussion was held concerning request to Caltrans for installation of a left-turn lane on Highway 49 South at Darrah Road. Gwen provided statistics on the traffic. Larry presented accident information for this site, and advised that he is reviewing accident information for other sites as requested by Commissioners. Commissioner Taber requested that he also review the intersection of Hirsch and Woodland with Highway 49 South. Following discussion, on motion of Taber, seconded by Radanovich, Commission approved the letter to Caltrans request installation of the left-turn lane on Highway 49 South at Darrah Road, and directed that the accident information be attached. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

- Gwen presented the 1988 County Road Field Inventory Data to the Board and advised that more detailed information is available at the Planning and Public Works Office.
- Gwen reported on the Rural Counties Task Force meeting held on July 10, 1989. Administrative Officer advised that he has requested a report from Public Works Director concerning the general fund contribution of funds to the road fund with regards to recent legislation.

- With regards to the Mariposa County Economic Development Group's letter regarding State Highway issues, Commissioner Erickson advised that he has sent a letter to the District 10 Director of Caltrans and a committee meeting has been scheduled to discuss these issues.

Chairman Erickson thanked Larry and Emmett for the information they provided today.

LOCAL TRANSPORTATION COMMISSION adjourned at 11:48 a.m. and the Board reconvened.

Board recessed for lunch at 11:58 a.m. and reconvened at 2:04 p.m.

PUBLIC HEARING to consider adoption of Negative Declaration and approval or denial of General Plan/Zoning Amendment No. 89-1, Cordell, applicant. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to reasons for original zoning; and with regards to the Use Permit that was issued for this parcel previously. Public portion of the hearing was opened. Persons speaking in support of the project: none. Persons speaking in opposition to the project: none. Questions or general comments: W. B. Sturtevant advised of what he understood were the reasons for the original zoning. Public portion of the hearing was closed. Board commenced deliberations. On motion of Punte, seconded by Radanovich, Board took preliminary action approving General Plan/Zoning Amendment No. 89-1, Cordell, applicant; directed staff to prepare the appropriate resolution and ordinance for adoption once commercial land use classifications are added to the General Plan; and continued the hearing to September 5, 1989, at 2:00 p.m. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

PUBLIC HEARING to consider adoption of Negative Declaration and approval or denial of General Plan/Zoning Amendment No. 89-15, Uglov, applicant. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to the location of the property in relation to Highway 132; reason for the Planning Commission's recommendation to change the zoning on the neighboring parcel without the applicant's request; and regarding the existing land uses in the area. W. B. Sturtevant advised of current land uses in the area. Public portion of the hearing was opened. Bob Borchard, Community Concepts - representing the applicants, advised he felt the staff report covered the request;
reviewed the request and the Agricultural Advisory Committee's review of this request; and advised that the applicants are present to respond to questions. Question by Board of Mr. Uglow with concerning the location of the property with regards to overlooking the lake. Mr. Sturtevant responded to a question from the Board advising that the neighboring turkey ranch has been in operation for approximately 25 years, but not on a continuous basis. Persons speaking in support of project: Persons speaking in opposition to the project: W. B. Sturtevant, neighboring property owner, said the property is in a valley; and he is concerned with impact the project could create on the water supply. Questions by Board of Mr. Sturtevant as to whether his concern is for domestic or stock water. General comments or questions: Question by Board of Mr. Sturtevant as to the direction of prevailing wind in the area. Rebuttal by applicant: Mr. Uglow advised that the property has been witched for water to make sure water is available, feels the turkey ranch uses much more water than the residences would; and they are only asking for five parcels. Questions by Board of staff as to access to the property. Public portion of the hearing was closed. Board commenced deliberations. Discussion was held concerning the impact housing creates for poultry ranching, impact of withdrawing land from agricultural zoning. Question by Board of staff as to surrounding use and potential residential build-out. Mr. Sturtevant advised that at one time the whole valley was classified Mountain Home, and in the window period, some land was changed to Agriculture Exclusive. Mr. Uglow referred to his purchase of three parcels which were combined into one, and his need to sell a portion of the property; and advised that in his past discussions with the owners of the turkey ranch, they have considered other uses for their property. Question by Board of staff as to whether there is a way to resolve the applicant's request to sell a portion of the property without going through a zone change. On motion of Erickson, seconded by Radanovich, Res. No. 89-404 passed and adopted denying General Plan/Zoning Amendment No. 89-15, Uglow, applicants. Ayes: Erickson, Radanovich, Taber; Noes: Punte; Excused: Baggett. Hearing was closed.

PUBLIC HEARING to consider adoption of Negative Declaration and approval or denial of General Plan/Zoning Amendment No. 89-16 and Development Agreement No. 89-2, McMechan, applicant. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to whether the Public Works Department has expressed concerns with possible impacts this project would have on the roads (currently the County road accessing the property is signed "not maintained during winter," and whether this would be addressed; who will enforce restrictions commented on by Fish and Game with regards to controlling dogs; whether a kennel is required in the Development Agreement; with regards to impact on the
winter deer herd; whether the Development Agreement incorporates measures suggested by Fish and Game; reason for signing the road as not being maintained during the winter; requesting that Public Works respond to concern regarding winter time maintenance of the road; and length of the portion of the County road that serves this property. Question by Board of applicant's agent, Don Starchman, as to whether he can speak for the applicant with regards to snow plowing. Don advised he feels the applicant would prefer that the winter maintenance of the road be addressed in the Development Agreement. Public portion of the hearing was opened. Don Starchman, Walton, Dahlem, and Starchman Law Firm - representing the applicant, advised of the applicant's desire to protect the environment; thus, the requested constraints for the whole property and not just the one parcel being purchased by the applicant; concurs with addressing road maintenance in the Development Agreement; and feels the zone change will provide for a much lighter use of the property than developing it as it is currently zoned. Questions by Board of staff as to previous approval of the five parcels; development potential for each parcel; status of roads within the subdivision; size of existing parcels; restrictions in the Development Agreement; and process for future subdivision. Persons speaking in support of the project: none. Persons speaking in opposition to the project: Helen Burton Eccelson asked Mr. Starchman why the parcel sizes would not be restricted to be a minimum of 16 to 18 acres; stated she feels the smaller parcels are less desirable for a mountain home and not sufficient to raise a family on. Question by Board of Mr. Starchman as to the number of five acre parcels that will be established. Tony clarified that the Development Agreement only sets maximum potential for development and controls on the parcels; and to further divide the existing parcels would require the subdivision process to be followed. Tom Hiller, neighboring property owner, asked staff what other land development has occurred from the County line to the William Sell Bridge; and concluded that this is a stable region in terms of development. Helen Eccelson further commented that she plans to move to her neighboring parcel, and does not want to see the property developed into smaller parcels. Tom Hiller read his statement expressing concern with good zoning; referred to the previous development actions on this parcel and his concerns with those; and stated he is willing to purchase Parcel "A" to place it in Timber Preserve. Question by Mr. Starchman of Mr. Hiller as to whether he had picked up an application to rezone his neighboring property. Question by Mr. Starchman of staff as to whether Mr. Hiller was in the Planning Office to get this application. Questions or general comments from the public: none. Applicant's rebuttal: Don Starchman stated he feels the requested zoning change will better preserve this unique property. Questions by Board of Mr. Starchman as to the number of parcels proposed from each of the existing
parcels; and the degree of slopes on the property. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of staff as to development potential and restrictions in the existing migratory deer corridor; previous statement that Parcel "B" was restricted from development; whether the deer fencing to channel the deer herd movement is presently maintained; location of the archaeological sites; and requirements before construction would be allowed on the parcels. Tony reviewed the alternative actions available to the Board. Supervisor Punte stated she would like to view the property. On motion of Punte, seconded by Erickson, hearing on General Plan/Zoning Amendment No. 89-16, McMechan, was continued. Question by Board of Mr. Starchman as to whether this continuance would create a problem for the applicant. Board recessed at 3:59 p.m. and reconvened at 4:00 p.m. Motion was amended agreeable with maker and second, that the hearing be continued to August 8, 1989, at 2:00 p.m. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

PUBLIC HEARING to consider adoption of Negative Declaration and approval or denial of General Plan/Zoning Amendment No. 89-17, Brouillette. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to the flood plain/way and location of project. Public portion of the hearing was opened. Presentation by applicant: Barry Brouillette stated they have just completed a study required for a low interest grant application to replace the existing water system with one that will provide for growth. Questions by Board of Barry Brouillette as to whether the water system would be private of public; and size of the parcel; portion of parcel in the flood plain. Questions by Board of staff as to whether a motel would be permitted now; and regarding the requested zone change. Barry explained the reasons for this application vs a Use Permit. Additional questions by Board of Barry as to potential uses for the parcel. Tony advised of requirements for a commercial, industrial, manufacturing plan. Persons speaking in support of the project: none. Persons speaking in opposition to the project: none. Questions or general comments: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Punte, Board took preliminary action approving General Plan/Zoning Amendment No. 89-17, Brouillette, applicant; directed staff to prepare the appropriate resolution and ordinance for adoption once the commercial land use classifications are added to the General Plan; and continued the hearing to September 5, 1989, at 2:00 p.m. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion with Tony Lashbrook and Barry Brouillette, on motion of Radanovich, seconded by Erickson, Board approved preliminary adoption of a Negative
Declaration, with recommended mitigation measures, for General Plan/Zoning Amendment No. 89-8, Brouillette, applicant. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Discussion was held with Tony Lashbrook concerning preliminary environmental determination for General Plan/Zoning Amendment No. 89-9, Dalton, applicant, and alternative actions available. On motion of Punte, seconded by Radanovich, Board directed that a focused EIR be required on land use issues, including noise, light, visual impacts, traffic, surrounding uses, and size of the parcel. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Roberta Standen, applicant, was present for discussion with Tony Lashbrook concerning preliminary environmental determination for Specific Plan Amendment No. 89-4. Supervisor Erickson expressed concern with the traffic and access impact the potential development could have on Smith Road, specifically the encroachment of Smith Road and Highway 140, and the intersection of Smith and Hospital Roads, and requested that this be added to the mitigation measures. Supervisor Taber requested that the impact to all of Smith Road be addressed. On motion of Erickson, seconded by Radanovich, Board directed Planning Director to review the potential impact of this project on Smith Road from Highway 49 to Hospital Road, including the intersections, with Public Works Department and Caltrans. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Following discussion, on motion of Erickson, seconded by Radanovich, second reading was waived and Ordinance No. 749 adopted approving Development Agreement No. 89-1 with Meltons, successors in interest of McRaes. Ayes: Punte, Erickson, Radanovich; Excused: Baggett; Abstained: Taber.

On motion of Radanovich, seconded by Erickson, Board recessed to closed session at 5:00 p.m. relative to employee relations. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 5:37 p.m. with no action taken as a result of closed session.

Board adjourned at 5:37 p.m. in memory of Ann F. Anderson and Frances King Tuft.

\[ Signature \]
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[ Signature \]
MARGIE WILLIAMS, Clerk of the Board

7/25/89
Board of Supervisors met in regular session at 9:09 a.m. this 1st day of August, 1989, at the Wawona Community Center with all members present.

Supervisor Baggett led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

Minutes of 7/25/89, regular session, were approved.

Routine Agenda: Supervisor Erickson pulled item 2) resolution supporting the candidacy of Supervisor Baggett for the seat of Second Vice-President of CSAC. On motion of Erickson, seconded by Radanovich, the following Routine Agenda items were approved:

1) Certificate of Appreciation to Vern Willhoite recognizing his 33 years of volunteer service to the public through the Atwater Fire Department;

3) Res. No. 89-405 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Mary Lou Carter and Jennifer Larson/PWD-Parks and Recreation Division;

4) Res. No. 89-406 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit for Labor Day Parade; and approving contribution of $500 for awards;

5) Res. No. 89-407 passed and adopted approving and authorizing Chairman to sign Typewriter Maintenance Agreement with Innovative Processing Systems, Inc., for FY 1989-90; and

6) Res. No. 89-408 passed and adopted authorizing Treasurer/Tax Collector to write-off existing uncollectable debts relative to Justice Court attorney fee judgements. Ayes: Unanimous.

Routine Agenda item 2 - following reading of the proposed resolution into the record, on motion of Erickson, seconded by Punte, Res. No. 89-409 passed and adopted supporting the candidacy of Supervisor Baggett for the seat of Second Vice-President of CSAC. Ayes: Unanimous.

Clay Castleberry, Interim Public Works Director, introduced David Randall, Public Works Administrator, and David
Thompson, Associate Engineer. Discussion was held on the following Public Works Department's items:

A) Clay advised that they have deleted the fencing for the Hornitos transfer station from the bid at this time. On motion of Erickson, seconded by Baggett, Board approved specifications and authorized Public Works Department to solicit bids for fencing and gates at the Coulterville, Don Pedro, and Fish Camp transfer stations. Ayes: Unanimous.

B) Clay advised of changes suggested by Jim Wyse, consultant, in the proposed operational schedule for the Coulterville and Don Pedro transfer stations which would allow for one additional day of service on the northside. Teri Steagall stated she feels the hours should be convenient for the people to avoid litter problems. Following discussion concerning Clay's recommendation, on motion of Punte, seconded by Baggett, Board approved recommended hours and days of operation for the transfer stations; and directed Public Works Department to prepare and place signs at the transfer stations. Ayes: Unanimous.

C) Clay advised that the sewer repair work has been completed at Yosemite West, with engineering costing about sixty percent of the estimate; and commended Walt Hoy and staff for their good work in this matter.

D) Clay advised that the State/Local Transportation Demonstration Program (SB140) is now funded, and he will be providing correspondence to the Board on road funding issues.

E) Following discussion, on motion of Erickson, seconded by Baggett, Board authorized Public Works Department to prepare plans, specifications, and estimate for construction of juvenile detention facility; and solicit bids for remodeling of the Milburn house. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-410 passed and adopted in support of AB 97, which would permit the California Health Facility Financing Authority to make grants to rural hospitals. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 89-411 passed and adopted authorizing Planning and Technical Assistance Grant Application for State support in the development of a redevelopment agency; and authorization was given for Administrative Officer to spend up to $3,000 of budgeted FY 1989-90 funds to finance this effort. Ayes: Unanimous.

Administrative Officer advised that Clay Castleberry, representing the University of California, has an
informational item relating to technical transportation services available to the County. Clay advised the Board of the community traffic engineering and enforcement analysis services available through the Institute of Transportation Study by the University. Clay also advised the Board of a grant application he submitted for a mile post markers system and for better signing for the County roads. Chairman referred the matter concerning technical transportation services to the Board's Transportation Committee.

Board recessed at 9:45 a.m. and reconvened at 10:04 a.m.

Board convened as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, for Public Hearing to consider annexation of Yosemite West condominiums to Yosemite West Maintenance District. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff as to whether the fee required for the condominiums to annex to the District was paid to the County or to the District; and fee structure for services within the District and whether the condominiums would be assessed the same fees as property owners. Question by Board of Interim Public Works Director as to who would set the fees. Public portion of the hearing was opened. Persons speaking in support of the annexation: Betty Clark referred to the annual sewer, water and road maintenance fees within the District and requested that each condominium owner be responsible for the same fees; referred to the fee required for the condominiums to annex to the District and the additional revenue to the District by annexing the condominiums. Question by Board of Mrs. Clark as to the condominium fees. Mike Mason, Attorney for Yosemite West Owners Association/Condominiums, reviewed the history of the development of Yosemite West and the condominiums with regards to the District; the water issues; and subsequent litigation. Mr. Mason stated he feels the condominium owners have tried in good faith to resolve the issues, and agreement for annexation of the condominiums was reached with all parties in the Court with the settlement of $134,400; Yosemite West Associates has been required to provide additional water, and the water necessary to service the condominiums is on-line; and he feels the annexation should occur. Question by Board of Interim Public Works Directors as to the present water quantity. Walter Rowland, Yosemite West Maintenance District Advisory Board member, stated the Advisory Board has not met officially on this matter, but members have had many discussions, and the basic feeling is that it is appropriate for the condominiums to join the Maintenance District; requested that each condominium pay the same fee as the homeowners and lot owners in the area; and stated he would welcome a member from the condominiums to participate on the Advisory Board when the next vacancy occurs. Walter Rowland, speaking as a lot owner, referred to the Court Judgement for entry of the
condominiums and maintenance reimbursements and the payment of attorney fees from the settlement - stated he felt that through this Judgement, the District has paid attorney fees to invite the condominiums into the District. Mike Mason advised that attorney fees for this matter have been paid by the condominiums owners and not the District, the District issues were separate actions and with separate agreements with the attorneys. Walt Rowland stated he felt the fees involved by the County in the condominium matter should be considered. Edna Hotchkiss, resident, stated she feels the condominiums should be taken into the District and assessed the same; and further stated that when the fees were arrived at, the PG and E bills were not as large as they are now for pumping the water up hill, and this should be considered. Debra Kroon referred to the past history of the condominiums and water issues; feels there was an error by not including the condominiums in the District originally, and they should be annexed now; feels fees should be set by the Board; and stated Yosemite West is a whole community and they will unite by including the condominiums. Persons speaking in opposition to the annexation: none. Questions or general comments: none. Public portion of the hearing was closed. Tony Lashbrook advised of his research concerning establishment of the fee structure. Board commenced deliberations. On motion of Baggett, seconded by Punte, Yos. West Maint. Dist. Res. No. 89-5 passed and adopted approving the annexation of the Yosemite West condominiums to the Yosemite West Maintenance District. Ayes: Unanimous. Hearing was closed.

Supervisor Baggett requested that the Board recognize the recent climbers of El Capitan, consisting of a paraplegic ranger and a world-class rock climber. On motion of Baggett, seconded by Erickson, Board waived its rules requiring 72 hours agenda notice to consider action on this request, due to timeliness. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Res. No. 89-412 passed and adopted recognizing Mark Wellman, and Res. No. 89-413 passed and adopted recognizing Mike Corbett, for their climb of El Capitan, and congratulating these men on this climb. Ayes: Unanimous.

Board adjourned at 10:39 a.m.

Gertrude R. Taber, Chairman
Mariposa County Board of Supervisors

ATTEST:

Margie Williams, Clerk of the Board

08/01/89
Board of Supervisors met in regular session at 9:06 a.m. this 8th day of August, 1989, with all members present.

Supervisor Radanovich led in the Pledge of Allegiance.

Chairman called for public presentations: Marilyn North, Director, advised that the grant was received for a new Student Assistance Program Project in the County, with funding from the California Office of Alcohol and Drug Programs. Marilyn advised that she will be working with the School District on this program which will include counseling and related services, and will update the Board on a quarterly basis.

On motion of Taber (who passed the gavel), seconded by Punte, Res. No. 89-414 passed and adopted commending Samuel Chernoff for his service on the Planning Commission. Ayes: Unanimous. Chairman Taber presented the Resolution and a County Tile Plaque to Sam.


Board recessed at 9:19 a.m. and convened as AIR POLLUTION CONTROL DISTRICT HEARING BOARD, Board of Directors, for the following hearing. PUBLIC HEARING, consideration of adoption of Mariposa Air Pollution Control District Regulation IX, Rule 901, Airborne Toxic Control Measure for Hexavalent Chromium. Cliff Lyons, Air Pollution Control Officer, presented staff report. Questions by Board of staff as to the affect these regulations will have on the County and industry throughout the State; cost for the emission collection system; whether other levels of emission rates can be required; and an explanation of what Hexavalent Chromium is. 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 Baggett, seconded by Punte, APCD Res. No. 89-2 passed and adopted adopting Mariposa Air Pollution Control District Regulation IX, Rule 901, Airborne Toxic Control Measure for Hexavalent Chromium. Ayes: Unanimous. Hearing was closed.

Minutes of 8/1/89, regular session, were approved.
On Motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) recommendation to deny request for cancellation of supplemental tax penalties and costs for Italo Benedetti ($57.66);

2) Res. No. 89-416 passed and adopted approving and authorizing Chairman to sign Agreement granting Yosemite Motels a license to occupy and use county-owned property for additional parking for its motel operation;

3) Res. No. 89-417 passed and adopted approving and authorizing Chairman to sign renewal of County Medical Services Contract for FY 1989-90;

4) Res. No. 89-418 passed and adopted approving and authorizing Chairman to sign Interim Assistance Reimbursement Program Contract with regards to general relief services provided through the Welfare Department;

5) Res. No. 89-419 passed and adopted authorizing Chairman to sign Order of the Board to Reject Claim No. C89-12, Carolyn R. Lachine, Claimant;

6) Res. No. 89-420 passed and adopted authorizing Chairman to sign Order of the Board to Reject Claim No. C89-11, Robert B. Lachine, Claimant;

7) designation of Supervisor Baggett as Mariposa County's voting representative for the selection of Small County Advisory Committee members in accordance with the County's CMSP Contract;

8) Res. No. 89-421 passed and adopted approving and authorizing Chairman to sign Contract with State Department of Health Services for contracted Public Health Services;

9) Res. No. 89-422 passed and adopted amending Resolution No. 89-288 concerning the Fish Camp Town Planning Advisory Committee; and

10) acceptance of resignation of Michael Bowler from the Air Pollution Control District Hearing Board, with regret, and direction to post vacancy. Ayes: Unanimous.

Chuck Darcy, President - Mariposa Golden Agers, updated the Board on the senior activity center construction, and advised that they received the Foundation grant and a donation from Yosemite Bank.

Supervisor Radanovich initiated discussion concerning approval of strategy and approach regarding John C. Fremont Hospital issues. Members of the ad hoc committee were
present for discussion. Supervisor Baggett suggested that the eastern part of the County also be considered for a meeting location, and suggested that there be a meeting between the nurses and the Hospital Board of Directors. On motion of Baggett, seconded by Radanovich, Board approved Supervisors Punke and Radanovich to work on this task force and authorized Health Officer to be involved in helping to coordinate the task force regarding John C. Fremont Hospital issues. Ayes: Unanimous.

Supervisor Baggett asked about the status of an organized effort and press releases for Measure "C". Administrative Officer advised he is working with Assessor on developing technical information.

Administrative Officer initiated discussion relative to reserving parking for visitors at the Courthouse. Janis McRae asked how a visitor would be defined and how this would be enforced. On motion of Erickson, seconded by Baggett, letter to be sent to all Departments and surrounding businesses requesting that employees not park in front of the Courthouse for three spaces on each side of the center walkway leading from the Courthouse door; thus, alleviating full-time parking in those spaces. Ayes: Unanimous.

Administrative Officer initiated discussion concerning health insurance coverage for County employees. On motion of Baggett, seconded by Erickson, Board directed Administrative Officer and County Counsel to pursue the CSAC pooled health insurance plan; Board rejected the Blue Cross bid; and rejected the option of forming a self-insurance group program at this time. Ayes: Unanimous.

Following discussion with Gary Gilbert, County Fire Warden, on motion of Baggett, seconded by Erickson, Res. No. 89-424 passed and adopted authorizing purchase of a fire engine, prior to adoption of the final budget; and authorizing Auditor to draw a warrant in the amount of $21,500 to Ebbetts Pass Fire for a fire engine to be placed at Fish Camp Volunteer Station. Ayes: Unanimous. Les Pacheco, Fish Camp VFD, thanked the Board and CDF for their support.

On motion of Radanovich, seconded by Baggett, Res. No. 89-425 passed and adopted awarding Bid No. 89-13 for fire fighting supplies to L. N. Curtis and Sons, and authorized purchase of said equipment prior to adoption of the final budget. Ayes: Unanimous.

Board recessed at 10:10 a.m. and convened as LOCAL TRANSPORTATION COMMISSION at 10:17 a.m.

Discussion was held with Gwen Foster, Transportation Planner, concerning request for proposal for transit
consultant. Gwen to review criteria for "dial-a-ride." On motion of Baggett, seconded by Radanovich, Commission approved the Request for Proposal for a transit study for mailout to prospective consultants. Ayes: Unanimous. Commissioner Radanovich asked about using the transit bus as a shuttling service for tourists in off hours. On motion of Radanovich, seconded by Punte, Commission directed that the consultant selection process be handled through the Planning Department, with contracts to be approved by the LTC. Ayes: Unanimous.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:25 a.m. and the Board reconvened.

Supervisor Punte advised that a new well is being drilled this week for the Greeley Hill senior citizens facility and asked the Board to consider waiving the permit fees. On motion of Erickson, seconded by Radanovich, Board waived its rules requiring 72 hours agenda notice to consider action on the fee waiver request for the well, finding it is a health and safety issue for water to be provided to the site. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. On motion of Punte, seconded by Radanovich, Board directed that the permit fees be waived for the well to be drilled at the Greeley Hill senior citizens facility. Ayes: Unanimous.

Supervisor Baggett reported on the National Association of Counties (NACO) Conference he attended, and advised of the various workshop issues; and also referred to a water park he visited in Galena.

On motion of Radanovich, seconded by Erickson, Board recessed to closed session at 10:41 a.m. relative to personnel matters. Ayes: Unanimous.

Board reconvened in open session at 10:55 a.m. with no action taken as a result of closed session.

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

Continued PUBLIC HEARING to consider adoption of a Negative Declaration and approval or denial of General Plan/Zoning Amendment No. 89-16, and Development Agreement No. 89-2, McMechan, applicant. Supervisor Baggett advised that he reviewed the record and taped proceedings of the previous portion of this hearing. Tony Lashbrook, Planning Director, advised that the hearing was continued in the deliberation phase to allow Board member(s) to view the site, and summarized his previous staff report. Questions by Board of staff as to the development potential of the existing parcels versus development potential of parcels that could be created with the zone change; whether the development agreement addresses snow removal services; application of
development standards; number of residences that are currently allowed versus those that could be allowed with the zone change; permitted industry uses in the Mountain General land use classification; as to what uses Rural Home Industry encompasses; and whether a business could be established that could employ up to twenty persons on each parcel. County Counsel responded to a question from the Board advising that he did not feel the public portion of the hearing needed to be reopened as no new evidence was introduced. On motion of Baggett, seconded by Erickson, Res. No. 89-423 passed and adopted approving General Plan Amendment/Rezoning No. 89-16, and Development Agreement No. 89-2, McMechan, applicant. Further discussion was held. Additional questions by Board of staff as to review that would be required for Rural Home Industry uses; review that would be required for a subdivision; number of parcels that could be developed today without a land use change and how many parcels with a land use change. Question by Board of Richard McMechan, applicant, as to whether he would consider restricting the density to what is currently allowed. Richard McMechan suggested that he meet with Planning to discuss mitigations for the concerns. Question by Board of County Counsel as to allowance in the State regulations for restricting secondary residences; and whether the public portion of this hearing would have to be reopened if it were continued. County Counsel advised that the County can restrict potential build-out of dwellings as allowed by County Ordinance. Questions by Board of staff relative to restricting secondary residences. Richard McMechan stated he concurs with proceeding with restricting the potential residential build-out as allowed by the County Ordinance. Following further deliberation, Board voted on the previous motion - Ayes: Unanimous. On motion of Erickson, seconded by Baggett, first reading was waived and an Ordinance introduced to rezone the property as applied for in General Plan/Zoning Amendment No. 89-16, McMechan, applicant. Ayes: Unanimous. On motion of Radanovich, seconded by Punte, first reading was waived and an Ordinance introduced approving Development Agreement No. 89-2, McMechan, applicant; with conditions as agreed to relative to eliminating ability to place multiple units based on parcel size on the property, restricting secondary residences, and including mitigation measure for snow removal services. Ayes: Unanimous. Hearing was closed.

Board recessed at 2:45 p.m. and reconvened at 2:49 p.m.

Supervisor Erickson asked that the Board recognize Senator Ken Maddy for his support of the Mining and Mineral Exhibit Museum and that recognition be presented August 10, 1989, at the Museum. Following discussion, consensus was that Supervisor Erickson make the presentation.

Board recessed at 2:52 p.m.
Board reconvened at 5:13 p.m. in continued session to consider an urgency action requested by the Agricultural Commissioner. Chairman advised of a phone call just received from Don Cripe, Agricultural Commissioner, requesting that all counties in the State that have Hydrilla infestation proclaim a local emergency. On motion of Erickson, seconded by Baggett, Board waived its rules requiring 72 hours agenda notice to consider this request for a proclamation, finding the Hydrilla infestation in Mariposa County is a matter of public emergency with conditions that are beyond the control of local resources. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 89-426 passed and adopted proclaiming the existence of a local emergency in Mariposa County due to the Hydrilla infestation, and requesting that the Governor proclaim a State of Emergency and issue necessary regulations for implementation to alleviate said conditions in the affected areas. Ayes: Unanimous.

Board recessed at 5:16 p.m. to reconvene on Monday, August 14, 1989, in continued session for FY 1989-90 budget discussions with Departments.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in continued regular session at 9:08 a.m. this 14th day of August, 1989, with all members present, for discussion with departments on the proposed FY 1989-90 budget.

Administrative Officer presented an overview of the budget and budget issues; and advised of revenues which were unanticipated in the proposed budget and recommendations for utilization of those funds. Consensus of the Board was that the $156,221 unanticipated cash balance funds and $75,000 in new revenue be distributed as follows: $16,000 for vehicle maintenance prior year depreciation contribution; $25,000 employee benefits adjustment countywide, based upon individual analysis of 31% figure; $34,000 contribution to Future Plant Acquisition; $36,221 special election costs; $70,000 toward implementation of employee MOUs; and $50,000 toward unanticipated Court-Appointed Counsel costs.

Following Administrative Officer's review, the Board discussed the following budgets:

Board of Supervisors - salary issue for Board members was continued to be further considered; Board's Governmental Operations and Finance Committee to draft a resolution for consideration on August 22, 1989, directing that requests for expenditures from the Board budget/Special Districts funds be routed through Public Works Department for processing, and those not related to the Public Works Department be routed to the full Board for action; travel line items for the various Districts were increased to $5,000 each; and $250 was approved for a desk.

Administrative Office - $900 was added for storage space rental for County records; Board directed that the policy be amended to require that taped proceedings of the Board be permanently retained; no action was taken on appeal request for extra help to centralize mail pickup and distribution; and $3,000 was re-funded toward the CDBG Economic Development Grant application process.

Special Contributions - no changes made.

General Fund Contingency - no changes made.

Assessor - Discussion was held with Steve Dunbar, Assessor. $12,508 was added to fund a position of Assessment Clerk II, and delete the Auditor-Appraiser II position; discussion was held relative to underfilling positions - Administrative Officer advised of a forthcoming recommendation for
competitive recruitment at the extra help level; $1,846 was added to Professional and Specialized Services for Audit; and appeal for additional extra help funding and Appraiser 11/1 funding was not granted.

**Assessment Appeals Board** - no changes made.

Discussion was held with Jerry McCarthy, County Clerk on the following budgets:

**County Clerk** - no changes were made.

**Elections** - $36,221 was added for special election costs.

**Auditor/Recorder** - Discussion was held with Evelyn Billings, Auditor/Recorder. Salary issue for Auditor/Recorder position was continued to August 22, 1989; $1,100 was added to Office Expense for printing proposed budget; $200 was added for Communications; and $1,100 was added for a Laser Jet Printer.

**Treasurer/Tax Collector** - Discussion was held with Don Phillips, Treasurer/Tax Collector. No changes were requested or made.

**Data Processing** - Discussion was held with Don Phillips, Data Processing Coordinator. Administrative Officer reviewed trial court funding contribution for criminal justice system computer. No action was taken on appeal request for training and salary for programmer pending further consideration of programming services; and salary issue for Data Processing Coordinator was continued to August 22, 1989.

Discussion was held with Jeff Green, County Counsel, on the following budgets:

**County Counsel** - no changes made.

**Law Library** - no changes made.

Board recessed for lunch at 12:17 p.m. and reconvened at 2:00 p.m.

**Insurance** - no changes made.

**Farm Advisor** - Discussion was held with Wain Johnson, Farm Advisor. $200 was added to transportation; and vehicle request to be addressed with PWD/Vehicle Maintenance budget.

**Sealer, Weights and Measures** - Discussion was held with Dan Riley, Sealer. No changes were made.
Fish and Game - no changes, with revenues to off-set the budget.

Planning - Discussion was held with Tony Lashbrook, Planning Director. $19,102 was added to fund a Planner III position.

Local Agency Formation Commission - Discussion was held with Tony Lashbrook, Executive Director. $25 was added for membership.

Library - Discussion was held with Dick Hastings, Tuolumne County Librarian, and Marie Jacobsen, Senior Library Assistant. Administrative Officer reviewed Committee's recommendation for Library hours. $1,000 was deleted from books and added to OCLC in the Contract; part-time position and hours at the main branch were continued to be further considered.

Agricultural Commissioner - Discussion was held with Don Cripe, Agricultural Commissioner, concerning impact the Hydrilla infestation will have on budget; and $1,000 was added to revenue and to Supplies.

Board recessed at 3:10 p.m. and reconvened at 3:17 p.m.

Public Health - Discussion was held with Dr. Mosher, Public Health Director concerning animal control issues with regards to canines, Penon Blanco repeater maintenance, staffing status of Sanitarians, and OES functions; appeal request for clinic extra help was withdrawn; dispatch issue was continued for recommendation from EMCC Committee; no change was made in funding for ambulance service, pending further review on the election results of Measure C, with funds for housing ambulances and contracting with NPS for El Portal ambulance and Contract with EMS Region included in that funding.

Air Pollution - Discussion was held with Dr. Mosher, Public Health Director. $500 was added to transportation; and $250 was added to revenues as a State funding offset.

Mental Health - no changes made.

Social Welfare - Discussion was held with Marilyn Coppola, Welfare Director, and Susan Ulyatt, Staff Services Analyst, concerning State approval of the budget, time study requirements, and workload; request for a vehicle to be considered with PWD/Vehicle Maintenance budget; $21,510 was added for a Social Worker III position and added to revenues; and $16,441 was added for a Eligibility Worker position and added to revenues contingent upon 100% funding by the State.
Discussion was held with Jim Eutsler, Veterans Service/Senior Assistance Officer, on the following budgets:

**Veterans Service** - no changes were made.

**Senior Assistance** - Jim to prepare list of budget changes for inclusion in the final budget.

**Transit** - no changes were made.

**Senior Nutrition Program** - Consensus of the Board was to commit for a one year lease on the Masonic Hall, with the additional funding to be reviewed with the Public Works Department's budget.

Administrative Officer to reschedule criminal justice budgets for Tuesday, August 15, 1989, at 2:00 p.m.

Board adjourned at 5:28 p.m. in memory of Jeff Chapman.

[Signature]
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

**ATTEST:**

[Signature]
MARGIE WILLIAMS, Clerk of the Board

08/14/89
Board of Supervisors met in regular session at 9:03 a.m. this 15th day of August, 1989, with Supervisor Erickson arriving at 9:10 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Mamie Kimes, representing Mariposans for Environmentally Responsible Growth (MERG), commended the Board for its commitment to updating the Mariposa Town Planning Area Specific Plan; and expressed concern with amendments and variances being requested in the interim of adoption of the Update; and suggested that a moratorium be placed on any new requests until the document is adopted.

BID OPENING No. 89-14, Operation of the Mariposa County Landfill. The following bid was received: 1) Total Waste Systems, Mariposa. On motion of Baggett, seconded by Punte, Board referred bid for operation of the landfill to Public Works Director for review and recommendation. Ayes: Baggett, Punte, Radanovich, Taber; Excused: Erickson.

Minutes of 8/8/89, regular session, were approved.

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

1) Res. No. 89-427 passed and adopted approving Grant of Easement of Sierra Telephone to extend its current easement into property that is leased to Mariposa County for a parking lot;

2) reappoint Arthur Dahlem, M.D., and Roger Stephens to the Air Pollution Control District Hearing Board;

3) reappoint Fred Bolte; and appoint Charlotte Longstreet, Wesley Snyder, and Gloria Turner to the Lake Don Pedro Services Area 1-M Advisory Board;

4) reappoint Joan Tune and Danny Moyer; and appoint Jane Brady, Cecil Ellis, and Tom Jenkins to the Coulterville Services Area No. 1 Advisory Board; and

5) approve Certificate of Appreciation for Clay Castleberry for services to the County as Consultant and Interim Public Works Director. Ayes: Unanimous.

Collette Bevan, Student Intern, thanked the Board for the opportunity to serve as a student intern; advised that she
interviewed the County's officials and has a better understanding of how the County government works; and advised of her child care survey project and results, and requested approval to distribute the survey to the School Board for their employees and to the private sector. Supervisor Erickson suggested that the survey include a question as to how much people would be willing to pay for child care. No objections were made to distributing the survey as requested.

On motion of Baggett, seconded by Radanovich, Board approved Certificate of Appreciation to Collette Bevan for her service to Mariposa County as the first student intern to the Board of Supervisors. Ayes: Unanimous. Supervisor Baggett presented the Certificate to Collette.

Supervisor Erickson advised of a request from the Mariposa Club for a contribution to assist with an economic development seminar they are planning. Supervisors Erickson and Radanovich to prepare a proposal for the Board's consideration with regards to this request.

Following discussion with Bill Lincoln, Public Works Director, on motion of Punie, seconded by Baggett, Res. No. 89-428 passed and adopted stating intent to form a zone of benefit for Major Subdivision No. 5-16-89, Millbrow Estates, for Gardner and Hise, applicants. Ayes: Unanimous. Bill advised that he will bring back the Resolution concerning offer of dedications following further review.

Following discussion with Bill Lincoln, Public Works Director, and Tony Lashbrook, Planning Director, Res. No. 89-429 passed and adopted approving and authorizing Chairman to sign Subdivision Improvement Agreement for Acuerdo Con Dios, Phase II, Standen Company, applicant, subject to County Counsel's approval of the Letter of Credit. Ayes: Unanimous.

Following discussion with Rich Begley, PWD/Deputy Director-Parks and Recreation, on motion of Radanovich, seconded by Baggett, Res. No. 89-430 passed and adopted approving County participation in the Urban Forestry Grant Program to obtain tree plantings for County property. Ayes: Unanimous.

Discussion was held with Rich Begley concerning State Park Bond Act funding and the State's consideration of changing the grant program to a voucher system. Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-431 passed and adopted directing Administrative Officer and County Counsel to exercise the option for the purchase of real property from the Greenamyers for the Mariposa Creek project. Ayes: Unanimous.
Board recessed at 9:45 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:04 a.m. and the Board reconvened.

Dr. Mosher, Public Health Officer, was present for discussion initiated by Supervisor Punte regarding preparation of a position paper on Measure C, the advisory measure on the special election ballot concerning funding for ambulance service. On motion of Erickson, seconded by Radanovich, Board waived its rules requiring 72 hours agenda notice to consider this matter, finding it a matter of timeliness. Ayes: Unanimous. Discussion was held concerning definition of improved parcel, consideration of residential versus commercial, setting assessments, and setting a cap on the assessments. Supervisor Baggett requested that information be obtained on Groveland's assessments for ambulance service. Matter was referred to Board's Health and Welfare Committee for review and recommendation back to the Board on August 22, 1989.

Board recessed at 10:25 a.m. and reconvened at 10:39 a.m.

Administrative Officer presented update on status of budget issues; and following his review, the Board discussed the following budgets:

**Water Agency** - Funds were transferred within the Water Agency Fund as follows: $2,000 to Membership; $6,000 to Extra Help; $510 to Benefits; and $200,000 to Saxon Creek Water Project.

**Housing and Community Development** - Supervisor Taber initiated discussion relative to establishing a policy and guidelines for economic development to determine budgeting needs. No changes were made in this budget.

Following discussion with Jim Eutsler, Veterans Service/Senior Assistance Officer, Board approved budget changes for allocation of additional revenues in the following budgets: Senior Nutrition Services; Senior Services; and Transit.

Board recessed for lunch at 11:04 a.m. and reconvened at 2:05 p.m.

Discussion was held concerning recommendation for award for Bid Opening No. 89-14, operation of the Mariposa County landfill; and concerning five versus seven days a week operation. On motion of Erickson, seconded by Baggett, Board accepted bid from Total Waste Systems for operation of the Mariposa County landfill with a level of service for seven days a week. Ayes: Baggett, Erickson, Radanovich;
Noes: Punte, Taber, who felt the level of service should be
considered with the PWD/Solid Waste budget discussions.

Representatives of IBM and the criminal justice system
department heads were present for discussion concerning the
proposal for an integrated criminal justice computer system.
Administrative Officer reviewed the proposed funding. Judge
McMechan, Superior Court, presented the proposal.
Supervisor Erickson requested that a cash purchase be
considered versus financing with the understanding that
Trial Court Funding would be obligated for this purchase.
Rick Krebsbach, IBM, responded to questions concerning the
capability to expand the system. On motion of Baggett,
seconded by Radanovich, Board directed staff to send a
letter of intent to purchase this computer system to IBM.
Ayes: Unanimous.

Superior Court - Discussion was held with Judge McMechan,
Superior Court Judge, concerning court investigator services
and inclusion of this service in job duties versus
additional assistance. Administrative Officer advised of
the Court-appointed Counsel costs being budgeted in this
budget. No changes were made.

Justice Court - Discussion was held with Betty Mankins,
Chief Clerk, concerning funding for Professional and
Specialized Services. Administrative Officer advised of the
Court-appointed Counsel costs being budgeted in this budget.
No changes were made.

Grand Jury - Discussion was held with Judge McMechan.
Supervisor Erickson suggested that registration payments for
Grand Jurors to attend the Grand Jury conference be made by
the County directly to the Conference in the future. No
changes were made.

Audits - Administrative Officer advised of negotiations with
contracted auditing firm for this year's audit. No changes
were made.

District Attorney, Criminal and Family Support - Discussion
was held with Bruce Gilbert, District Attorney. Office
Assistant position, desk, and chair, were approved with a
net cost not to exceed $5,067.

Sheriff - Discussion was held with Roger Matlock, Sheriff,
and Rod Sinclair, Commander, concerning requests for 24-hour
patrol coverage, animal control officer position, vehicles -
request to be further considered with PWD/Vehicle
Maintenance budget with animal control vehicle replacement
to be a priority at a cost of $16,500, and separate dispatch
center to be further considered with issue of jail
construction. $75,000 was added to fund 24-hour patrol,
with $10,000 deleted from overtime.
Board recessed at 4:11 p.m. and reconvened at 4:28 p.m.

**Jail** - Discussion was held with Roger Matlock and Rod Sinclair concerning staffing for the jail. Tom Strickland, Undersheriff, referred to administrative staffing at the Sheriff's Department and for the Jail. Request for vehicle to be considered with PWD/Vehicle Maintenance budget; consensus of the Board was that adding a Jail Sergeant position is priority at a cost of $27,900, with 24-hour patrol being second priority.

**Boating Safety** - No changes were made.

**Constable** - Discussion was held with Ed Mankins, Constable. $188 was added for bailiff reimbursement.

Board recessed at 5:06 p.m. and reconvened at 9:16 a.m. on Wednesday, August 16, 1989, for closed session to conduct personnel interviews.

On motion of Baggett, seconded by Punte, Board recessed to closed session at 9:16 a.m. for personnel interviews. Ayes: Unanimous.

Board reconvened in open session at 12:09 p.m., with no action taken, and closed session continued to 1:00 p.m. on Thursday, August 17, 1989.

Board recessed at 12:09 p.m. and reconvened at 9:18 a.m. on Thursday, August 17, 1989, for continued discussion with departments on the proposed FY 1989-90 budget.

Following Administrative Officer's review, the Board discussed the following budgets:

**Probation** - Discussion was held with Matt Cavanaugh, Chief Probation Officer, on revised budget request which included restoration of the CJSSP funding levels. The revised budget was approved at a net cost decrease of $6,208.

Chairman presented a Certificate of Appreciation to Clay Castleberry for his services to the County as Consultant and Interim Public Works Director.

Administrative Officer presented a report on the status of budget issues.

Discussion was held with Clay Castleberry, Interim Public Works Director, Dave Randall, Public Works Administrator, and fiscal staff on the following Public Works Department's budgets:
PWD/Solid Waste - Discussion was held with Jim Wyse, consultant, relative to the contract for operation of the landfill site and the transfer stations. Clay advised that existing staffing will not be laid off due to the privatization of this operation. Jim reviewed the revised budget request reflecting an effective date of September 15, 1989, for the contract, and his recommendations for further revisions to offset the increase in net costs for this budget. Discussion was continued to later this date for Jim to further review possible revisions.

PWD/Administration - Administrative Officer recommended that consideration be given to forming a fee schedule for services provided. Request for Assistant Director position was withdrawn. Following discussion on request for a replacement copier machine for this department, funds not to exceed $9,000 in net costs were added for a replacement machine for PWD/Administration, PWD/Parks and Recreation, and the Farm Advisor in the Data Processing budget.

PWD/Engineer-Surveyor - no changes were made.

PWD/Building-Permits - Discussion was held concerning offsetting operation costs with fee revenues. $3,000 was added in revenue and for provisional services reinspection.

PWD/District and Facilities - Discussion was continued for PWD to review budget with regards to reducing level of staff support provided to solid waste with the new contract.

PWD/Vehicle Maintenance - Discussion was held concerning the mileage charge-back rate and allowance for depreciation. Public Works Department to review the vehicle maintenance operation and present recommendations to the Board. Board directed that no transfers from transportation/travel line items occur in the departments' budgets this year, and that any fund balances be carried over for this operation. Further consideration of mileage charge-back rate and allowance for depreciation to be given for preparation of the FY 1990-91 budget.

PWD/Vehicle Fund - Following discussion on recommendation for purchase of vehicles; Board concurred with the following purchases based on accrual of the fund balance: one vehicle for Sheriff's Department, with the Sheriff Department to choose between the 4x4 patrol vehicle versus the transport van; one replacement vehicle for the animal control officer; one 4x4 vehicle funded in the Fire Protection budget; one covered two-wheel drive pickup for the Agricultural Commissioner; one 4x4 vehicle for PWD/Districts and Facilities; one covered two-wheel drive pickup for the Farm Advisor; one 4x4 vehicle for the Welfare Department as approved by the State; and with consideration to be given to other requests depending on the fund balance. Consensus of
the Board was that the intent of the Board's disposition of vehicles that are replaced be carried out; and that the Fire Department accrue its own vehicle depreciation in a separate account.

**PWD/Building Maintenance** - Discussion was held concerning consideration of contracting for custodial services. Clay suggested that this be considered for any new facilities that are added to the system. $2,000 was added to extra help and deleted from maintenance; maintenance priorities to be addressed at a later time; rental for northside office space was continued for further consideration with discussion on the Economic Development budget. Clay requested that if there is any savings in the northside rental, that $300 be added to transportation.

**PWD/Airport** - Board directed that a program be developed to reflect no net direct cost to the County. Supervisor Erickson requested that the County proceed toward establishing an enterprise program. $51,200 was added for FAA grant.

**PWD/Parks and Recreation** - Discussion was held with Rich Begley, Deputy Director. Board committee to meet with Rich on the grant activity programs for children. $5,000 was added for rental of the Masonic Hall through this fiscal year; mower to be funded through the equipment purchase line item; $450 was transferred from rents to the equipment purchase line item. Supervisor Radanovich requested that keys be obtained to the Masonic Hall for distribution to the Board, with scheduling to be coordinated with the Parks and Recreation. Supervisor Erickson requested that commercial names not be used in the budgets. No changes were made on request for additional funding in maintenance of structures and for transportation.

**PWD/Solid Waste** - Further discussion was held with Jim Wyse on revisions within the proposed budget. Board concurred with the revisions as discussed; and requested that Jim recalculate the proposed fees based on this proposed budget for the fee hearing.

Discussion was continued on the rest of the Public Works budgets until later this date.

Board recessed for lunch at 12:07 p.m. and reconvened in continued closed session regarding personnel interviews at 1:27 p.m.

Board reconvened in open session at 2:09 p.m. with no action taken as a result of closed session.

**Fire Protection** - Discussion was held with Gary Gilbert, County Fire Warden, and Larry Cowger, Deputy County Fire
Warden, on revised budget alternative No. 5. Gary advised of the status of the equipment plan implementation and advised of equipment available to disposed of through an auction. Supervisor Baggett requested that consideration be given to implementing fees for services provided by the Deputy Fire Warden in reviewing plan checks. Gary reviewed the organization and training proposed with this budget. Administrative Officer advised of the need to review and establish a policy for prioritizing equipment purchases. Input was received from the following volunteer firefighters on this proposed budget: Kermit Comstock, Lushmeadows, feels alternative budget No. 5 is good and the training is necessary. Tom Hull, Company 29 and Chairman of the County Training Officers Association, feels strongly about the importance of training and supports this plan. John Crose, Bear Valley/Mt. Bullion, supports this program and plan; however, they will have personnel problems in trying to implement the plan. Art Milmier, Company 23, stated he does not see how this organization has functioned this long without some problems; feels there needs to be a uniform system and supports this program. Andy Thompson, Midpines, feels this program will help in maintaining standards and becoming a better fire department; stated he feels the County is not supporting them and giving them what they deserve to supply a volunteer service to the County; but feels this plan will help a lot. Les Pacheco, Fish Camp, thanked the Board for its support; stated he supports this program; feels the volunteers have also helped the County; and stated it is good to see the County and CDF working together. Sheridan Warner, Ponderosa Basin, supports the idea of a cooperative fire department for the County, working with Gary Gilbert and with the Board of Supervisors; and stated they need a lot of equipment, money, and support. $19,651 was added to the budget to implement budget alternative No. 5 and the policy directions with said budget alternative. Consensus of the Board was that any revenues, by fees or sale and use of equipment, be accrued to this budget.

Board recessed at 3:08 p.m. and reconvened at 3:11 p.m.

Economic Development — Administrative Officer advised that there is no net increase of available funding in this budget and reviewed the requests. Board concurred with funding the following from the Special Departmental line item: $500 Fair Parade; $8,000 Arts Council, following discussion with Pat Moon and Bets Strathearn; $15,000 Yosemite Renaissance, following discussion with Kay Pitts and Norma Kraig; and $1,000 in Special Departmental to be retained for the Board. Issue of Courthouse security during tours and the tour program was referred to Board's Government Operations and Finance Committee for review. Discussion was held concerning the Chamber and marketing programs. Louis Bickford, Coulterville Chamber of Commerce, requested
$67,500 and reviewed their programs and advertising efforts. Discussion was held concerning combining the two Chambers. Jean DeYoung, Executive Director for the Mariposa Chamber of Commerce, requested $179,908 for visitor center operations, Lodging Council matching grant; and marketing contract. Jean reviewed their programs. Jerry Fischer, reviewed the Lodging Council's request and program and advised of the status of their advertising efforts. Carol Shockley, Meadow Creek B and B, and representing the B and B Association, stated she feels the Chamber is valuable to them and urged support of their program. Laurie Helm, Chamber of Commerce President and Exhibit Manager for the Mineral Exhibit, spoke in support of the Chamber program, and advised that they have had 10,000 visitors to the Museum with the support of the Chamber and businesses. Board discussed economic development and the programs. Supervisor Baggett requested $20,000 to for consultant services to proceed with implementation of Title 17 with regards to economic development. E.O. Lewis reminded the Board to remember who raised the transient occupancy tax. Supervisor Erickson requested that consideration be given to purchasing property by the History Center for parking, restrooms, and bus parking. Supervisor Taber supported this request. Supervisor Erickson requested that the matching grant for the Lodging Council program include non-profit corporations and attractions. Supervisor Radanovich suggested funding economic development with $30,000 for a consultant and combining the Chambers. Jerry Fischer requested that the revenues be increased for transient occupancy tax to reflect increase in proposed new operations. Discussion was held relative to applying to JTPA for grant funds to assist with the consultant services for furthering the economic development program. Louis Bickford referred to the basic funding needs for the northside Chamber. Supervisor Punte proposed consolidating northside office spaces and transferring the savings to assist in funding the northside Chamber. Following further discussion, consensus of the Board was to fund the Coulterville Chamber of Commerce with $10,000; the Mariposa Chamber of Commerce with $61,000; the Lodging Council with $65,250; and the economic development consultant with $10,000.

Board recessed at 5:36 p.m. for dinner and reconvened at 7:19 p.m.

Discussion was held with Clay Castleberry on the rest of the Public Works Department's budgets.

PWD/Local Transportation Commission - $12,000 grant funds were added for UMTA Section 8 Transit Study.

PWD/Transportation Planning - $700 was transferred internally for fixed asset/monitor.
PWD/Road Division - Discussion was held concerning the affects of SB 300 and various alternatives and recommendations. The revised budget reflecting less revenue than what was anticipated was approved. Request for Maintenance Worker I/II and Heavy Equipment Mechanic was not approved. The mechanic position was funded in Fire Protection pursuant to Board's previous policy direction that the fire equipment be maintained by CDF. Discussion was held concerning funding projects that are not funded by the Road Fund. Board concurred with Administrative Officer's recommendation for the following policy of intent: PWD/Road Division budget be amended to reflect zero in the general reserve/deleting $200,000; $200,000 be added in miscellaneous revenue in Road Fund; reduce General Fund contribution to $367,000; add a line item in PWD/Administration with $400,000 for public works improvement projects; with this policy contingent on accounting policies, and with direction to the Public Works Director to budget the balance of $400,000 in July 1990. Discussion was held concerning prioritizing road projects and the Board's role in this process. Supervisor Erickson requested that no lay-offs occur despite the budget process. Clay to revise the budget to reflect this policy.

PWD/Special Districts - $55,000 was added to Yosemite West for sewer and reserve from revenues received. Board concurred with Clay's recommendation that one position that was assigned to Solid Waste operations be transferred to Special Districts, with the costs distributed to the Districts. Clay advised that no fees would need to be raised to accommodate this change. Public Works Director to prepare a revised budget based upon this policy direction. Board concurred with Administrative Officer's request that Public Works Department evaluate all fees in Special Districts and bring back a recommendation to the Board.

PWD/Plant Acquisition - $50,000 was transferred internally toward purchase of lot by the History Center as previously discussed. Administrative Officer advised of status of the CSAC Bond Pool funds. Board directed that Administrative Officer expend the balance of the CSAC Bond Pool funds toward the future plant projects.

Board approved adjustments to the fund balances.

Tax Collector - $2,063 was added for a personal computer.

Economic Development - $2,500 was added to return donated funds to the Golf Association.

Board of Supervisors - Discussion was held concerning consideration of a salary increase for Board members. No action was taken on this issue. $10,000 was deleted from
the budget, and $3,404 was added as carry-over funds for Special District Accounts.

Sheriff/Jail - $5,975 was deleted from the Jail Sergeant position to reflect actual budget costs for this fiscal year.

Data Processing - Further discussion was held and no action taken.

Discussion was held concerning the status of the proposed budget and budget issues.

Board recessed at 9:55 p.m. to reconvene on Monday, August 21, 1989, at 9:00 a.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in continued regular session at 9:15 a.m., this 21st day of August, 1989, with Supervisors Baggett, Punte, and Taber present. Supervisor Erickson arrived at 9:19 a.m., and Supervisor Radanovich was excused due to illness.

PUBLIC HEARING, consideration of adoption of final budget for FY 1989-90. Administrative Officer presented staff report; reviewed the unresolved and resolved policy issues as identified in the proposed budget; reviewed budget status and status of budget issues; advised that he is working with the School District on the possibility of joining data processing services; and advised of recommended changes in the Library budget with a reduction in switching hours. Questions by Board of staff as to available financing alternatives for the data processing program rather than transferring funds from the Library budget; and what affect the recommended transfer of funds would have on the Library operations. Public portion of the hearing was opened. Comments or questions from the general public: Janis McRae asked for clarification as to the status of funding of programs in the Economic Development budget. Public portion of the hearing was closed. Board continued the hearing, in deliberation phase, to August 22, 1989, at 3:00 p.m. for adoption of the final budget.

Board recessed at 9:36 a.m. and reconvened at 10:40 a.m.

PUBLIC HEARING to consider the appropriate use of the Special District Augmentation Fund. Administrative Officer presented staff report. Questions by Board of staff as to distribution requirements for the funds and this process. Question by Board of Evelyn Billings, Auditor, as to the status of the budgets for the Lighting Districts. Additional questions by Board of staff as to how the amounts from each district are arrived at; and process for establishing and distributing these funds; and notification process. Public portion of the hearing was opened. Ralph Tucci, Mariposa County Resource Conservation District Director, reviewed the formation of the District and activities of the District; presented proposal and request for funds in the amount of $3,500 to be used toward general liability insurance coverage, Errors and Omission insurance, District Annual Report, and California Association of RCD annual membership assessment. Questions by Board of Ralph as to whether the District currently belongs to the California Association, and status of budgeting for the membership assessment; and relative to the total amount of the District's budget. Wallace Fleming, Chief Executive
Officer of John C. Fremont Hospital, reviewed the Hospital's request for funding in the amount of $25,000 toward purchase of equipment to establish a hospital-based Respiratory Department. Questions by Board of Wallace as to whether the Hospital currently has any equipment for the new department; consideration of using this requested revenue toward outstanding bills; expected profit from the new department; total costs of all the equipment that will be required; consideration of holding decision of this request pending a recommendation from the Ad Hoc Committee working on Hospital issues; and whether this is part of an emergency room operation. Question by Board of staff as to ability to place requirements on these funds. Mark Rowney, MPUD-General Manager, reviewed the District's request for funding in the amount of $10,000 toward improvements to the fencing around the Stockton Creek Reservoir and purchase of a heavy stream appliance to mount on their fire engine. Questions by Board of Mark as to whether there is a surveyed boundary for the Reservoir, and whether the fencing reflects that boundary; and responsibility for cattle owners to contain their cattle. Question by Board of County Counsel as to the responsibility for cattle owners to contain their cattle. Administrative Officer advised of the following issues which he felt the Board may wish to consider in distributing these funds: sludge disposal operation which is being developed with MPUD; and reimbursement from the Hospital and School District for election costs. Questions by Board of staff relative to consideration of funding projects for Mariposa Pines, Don Pedro Sewer Zone, Yosemite West Maintenance District, Mariposa Parking Maintenance District, Yosemite Alpine Community Services District, and the Lighting Districts; and relative to recommendations from Public Works Department with regards to funding projects for these Districts. Public portion of the hearing was closed. Board commenced deliberations. Administrative Officer advised that the Board could direct accrual of allocated funding for a specific project(s) for a District(s). Question by Board of Dave Randall, PWD-Public Works Administrator, as to whether he has any recommendations at this time. Public Works Department to review the status of the Districts and make recommendations. Hearing was continued to October 10, 1989, at 11:00 a.m., with the public portion to be reopened.

Board recessed for lunch at 11:20 a.m. and reconvened at 2:00 p.m.

PUBLIC HEARING to consider fees proposed with implementation of Final Budget for FY 1989-90. Administrative Officer presented staff report for the fee hearing. Due to the large audience, Board recessed at 2:10 p.m. and reconvened in the Courtroom at 2:16 p.m. Chairman advised that public input would be limited to three minutes per person. Portion of hearing on Solid Waste Fees: Jim Wyse, Solid Waste Consultant, reviewed the existing solid waste facility and
transfer stations operation and advised of changes in regulations and requirements; reviewed the program and permitting requirements and advised of closure and post-closure maintenance requirements. Jim reviewed the budget proposal and the proposed fee schedule. Administrative Officer advised of the status of the proposed Solid Waste budget this year compared with past years. Questions by Board of Jim Wyse relative to the two alternative fee schedules. Questions from the public of Jim Wyse: Red Eastwood asked about the fees with regards to recycling. Richard Conkle asked about the proposed fees with regards to fees for facilities in other areas. Edmund Voyer asked if leaves were excluded from the term "household garbage" for purposes of the fee schedule. Brian Anthony asked how many employees would be required to implement this program; and suggested that a parcel fee would provide a known revenue versus the proposed gate fees. Janis McRae asked if there will be a fee to dispose of brush. Rob Swan asked about the minimum charge versus the per cubic yard fee; asked if the environment would be taken into consideration, i.e., with the bear problems in Fish Camp; and asked if pine needles would be included as recyclable material at the landfill and at the transfer stations. Hellmut Laue suggested a 50% reduction on tax bills for recycling, feeling the populace would be enriched versus filling the earth with valuables; and stated he feels the program should be slowed down. Laurali Campbell asked if the fees were for garbage only which does not include the recyclables; and asked how the garbage will be evaluated to determine the fee. John Earle asked if the funds received from Boise with regards to the Lake Don Pedro subdivision would be used or returned to Lake Don Pedro to off-set the fees for their residents; and stated he felt those funds should be used to pay the gate fee for Lake Don Pedro residents or returned to the people. Cary Gerken asked how long the Board has been reviewing this proposal, and if any vehicle counts have been taken to determine use of the facilities. Fred Bolte asked if there will be an area at the Lake Don Pedro transfer facility for brush; and whether a larger area will be used at this transfer station. Mary Jane Moen asked if septage waste and infectious waste could be disposed of at the transfer stations, or only at the landfill site. Marvin Meader asked if he could provide his questions in writing to the Board at a later time. Jim Hockley asked if consideration has been given to the illegal dumping that may occur along the roadsides and what that cost may be; and asked if the Board would impose these fees regardless of the public input. Jean Harris asked how people who subscribe to dumpster service could be protected from people who would use the dumpsters versus the landfill facilities. Linn Seeley asked whether the gate fees would have a separate identity for the landfill operations. Owen Wright suggested that the signs at the transfer stations be changed since infectious waste and septage waste will not be allowed at the transfer.
stations. Jim McLaughlin stated he feel the existing problems are from a lack of advance planning; asked if the Board has discussed with the Highway Department solutions to the highway dumping of garbage that may occur; and whether consideration has been given to the fact that people may not continue to clean up the roadsides as they have in the past with the proposed fees. Barry Cunningham asked about the County's determination that the landfill operation could be run more economically by a private contractor. Dean Fogg asked how the septage disposal fee was arrived at, and asked if reduction in the size of the waste was considered. Public portion of the hearing was opened. The following persons commented: Wilford Von der Ahe stated he feels an improved parcel fee would not have the administrative costs compared with the proposed gate fees; stated he feels the fees will encourage more dumping on private property; feels there are a lot of people who do not have the funds to pay the gate fees; and stated he felt a solution should be found to encourage people not to dump outside of the facilities. Barry Cunningham stated he feels there should be a combination schedule set up for business and commercial use versus residential, and consideration of basing the fees on acreage; does not feel individual people will pay for the dump services; feels the proposed schedule discourages the things the Board wants; feels the County should run the operation; suggested this matter be continued and a task force formed to investigate the matter; and stated he feels non-profit and charitable organizations should be exempt from fees. Odell McCoy asked if septage disposal improvement is included in the financing of the operation; referred to the illegal dumping that occurred in other areas following the imposition of fees; stated he felt with the septage disposal fees people may not maintain their septic systems and this could create more problems. Bill Krause reviewed a letter from the Wawona Community Association advising of the services they do and do not receive from the County, and advising that loss of the free dumping privileges is a concern; as an individual, he stated he is concerned with the dumping on roadsides, operation costs for a private operation, and feels that a per parcel charge would eliminate or lessen this. Fred Boite asked what charges would have been if a Countywide Service Area was formed; and asked about recycling considerations. Jim Hockley referred to his experience with finding trash along the roads; stated he felt 70% of the trash is recyclable and should be composted for replenishing the soil; referred to other facilities that he felt were free in the State; asked if the SPCA would get an exemption; referred to what he felt was a lack of recycling in Yosemite and surrounding areas; stated he felt the rivers are filthy and should be cleaned; and referred to a septage spill he observed. Robert LaCroix stated he feels they are paying taxes to the County and not receiving anything in return in the Wawona area. Pat Krause objected to the proposed fees with regards to the services.
they receive from the County in Wawona. Pat Slasko asked if more items will be accepted for recycling than before; stated she does not feel people will be able to afford the proposed fees, and asked whether the Board will consider lowering the fees. Mayme Kimes stated she prefers a parcel fee with unimproved parcels paying a lower fee than improved parcels; and feels everyone will benefit by this system. Richard Conkle stated he feels this issue goes into the basis of government, and he feels there is a need for better government; feels the operation costs should be paid from the general fund, and if the costs exceed that, the voters should be able to vote on fees; requested the proposed fees not be implemented and they are not affordable. Hellmut Laue stated he feels this matter will take brainstorming to not have downstream dangers; feels more time should be taken to approach this matter; referred to the work it took with the proposed Goldenbell mining project; and suggested that small groups consider this matter at a time. Larry Lingenfelker stated he lives close to the landfill facilities and referred to the trash being dumped on the road and he feels with the fees this will be worse; and suggested that the Board might want to contemplate paying people to bring their trash to the dump. Cary Gerken thanked the Board for the public notice and information on this hearing. Edmund Voyer stated he feels the dump only has a twenty year life and asked what will happen when the facility is full - will there still be landfill operations or co-generation; asked how much garbage will be generated in the future; and stated he felt long-term solutions should be found for the grandchildren. Wally Stovall advised that he subscribed to a garbage service years ago and has not been able to stop or discourage people from using his dumpster, and referred to the additional costs he incurs by other people using the dumpster and littering - which has been occurring before implementation of any fee. Bob Hawx stated he feels every plan has an action and reaction and he is concerned with the reaction that will happen with the program; feels this will increase the use of burning incinerators and dumping on County roads, and referred to a lack of law enforcement patrol for this; referred to the existing trash in Lake Don Pedro and feels this will get worse, and something needs to be done. George Meyers asked how he will be able to access his property behind the landfill operation. Jim Hockley promoted source reduction and cleaning of the Merced River. Jane Sharp stated she would like to see a parcel fee with a reduced fee for commercial use. Barry Cunningham stated he feels this program may not be workable if people do not cooperate with it and those costs could be astronomical; and requested that the Board withhold making a decision on this matter pending further review. Jim McLaughlin asked what is wrong with Mariposa County being the only County without a dumping fee. Public portion of this portion of the hearing was closed. Board commenced deliberations and Board members responded as
to their feelings on some of the questions and input received. Hearing was continued to after the following action.

Board recessed at 4:34 p.m. to reconvene at 4:50 p.m. in the Board chambers.

On motion of Punte, seconded by Erickson, Board waived its rules requiring 72 hours agenda notice to consider recognition for a young boy who was credited with saving lives in a boating accident, as the upcoming awards ceremony was not known about at the time the agenda was prepared. Ayes: Baggett, Punte, Erickson, Taber; Excused: Radanovich. On motion of Punte, seconded by Erickson, Certificate of Appreciation was approved for Larrs Johnson in recognition of his effort in saving lives in a boating accident. Ayes: Baggett, Punte, Erickson, Taber; Excused: Radanovich.

Continued PUBLIC HEARING, to consider fees proposed with implementation of the Final Budget for FY 1989-90. Public Health Fees - Dr. Mosher, County Health Officer, reviewed the status of the permitting requirements; reviewed areas the Health Department monitors; and referred to their staffing for the programs and County costs. Administrative Officer advised of budgeted fee revenues for this year. Dr. Mosher reviewed the proposed fees. Questions by Board of Dr. Mosher relative to services provided by the County on well permits, and relative to siting wells; real estate loan approval fee for private versus federal use; whether travel costs were considered in the proposed fees; clarification as to whether fees are for the permit or per site visit; and pool and spa fees. Public portion of this portion of the hearing was opened. The following persons provided input: Wally Stovall asked for clarification of the annual well inspection permit fee; asked about the status of business licenses; and stated he was concerned that not enough information was provided to explain the proposed fees. Red Eastwood expressed concern with the proposed reinspection fees, feeling it allowed for inspectors to continually reinspect and find something wrong; and suggested that there only be one fee with reinspections factored in that fee. Jean Harris concurred with Mr. Eastwood; stated she felt the food program inspection fee should be an annual one; feels that as long as you are reasonably trying to comply with correcting violations, there should be no reinspection fee. Question by Board of staff as to what is currently done if there is no compliance, and relative to consideration of "red tagging." Cary Gerken stated he felt the proposed fee structure leaves too much discretion; asked about the temporary inspection permit and for clarification of well permits and inspection procedures; asked about the bacteriological sampling and the real estate loan approval fee; stated he felt some of the fees were high and asked
that the administrative overhead be reviewed. Question by Board of Mr. Gerken as to whether the private inspection services that are available are licensed. Red Eastwood asked if the fees would be charged by business unit or be combined for businesses that share the same unit, i.e., the market and deli. Cary Gerken thanked the Board for their notification of this hearing process. Elmer Stroming stated he is concerned with proposed hourly rates; referred to the new well standards to be implemented; stated he is concerned with locating well and septic systems; asked about the well inspection fee's application if a dry hole is drilled; and referred to the difference between mountain, valley and coastal wells. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. Question by Board of Mr. Eastwood relative to using size of facility to determine fees. Proposed fees for Public Health were referred back to County Health Officer for further consideration and recommendation to the Board. (Hearing on this portion of the fees was continued to September 5, 1989, at 11:00 a.m.) Public Hearing on the proposed fees for the County was continued to August 22, 1989, at 3:30 p.m.

Board recessed at 6:07 p.m. and reconvened at 6:14 p.m.

On motion of Baggett, seconded by Punte, Board recessed to continued closed session at 6:14 p.m. for personnel interview. Ayes: Baggett, Punte, Erickson, Taber; Excused: Radanovich.

Board reconvened in open session at 6:58 p.m. with no action taken as a result of closed session.

Board adjourned at 6:58 p.m.

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in regular session at 9:04 a.m. this 22nd day of August, 1989, with all members present.

Supervisor Punte led the Pledge of Allegiance.

Chairman called for public presentations:

Sandy Bunning advised of their experience and concerns with the eradication process of the Hydrilla infestation—problems with receiving information they've requested, notification process, and application of the spray. Supervisor Taber advised that she will investigate this matter.

Jerry McCarthy, County Clerk, advised that he will place a letter on the Board's agenda for September 5, 1989, advising of his intention to retire on December 29, 1989.

BID OPENING No. 89-15, installation of transfer stations fencing and gates. The following bid was received: 1) Mountain Fence Company, Coarsegold. The bid was referred to Public Works Department for review and recommendation back to the Board today.

Minutes of 8/14/89, continued regular session; 8/15/89, regular session; and 8/16/89 through 8/17/89, continued regular session, were approved.

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

1) Res. No. 89-431 passed and adopted approving and authorizing Chairman to sign Lease Renewal Agreement with Darrah Pre-School;

2) Res. No. 89-432 passed and adopted approving and authorizing Chairman to sign Fairgrounds Rental Agreement for September 12, 1989, and November 7, 1989, elections;

3) Certificate of Appreciation to Tammy J. Reed for service to Mariposa County Board of Supervisors and Administrative Office;

4) waive second reading and adopt Ordinance No. 750, an Ordinance rezoning property from Mountain General Zone to the Mountain Home Zone, Richard McMechan, et al, applicant; and waive second reading and adopt Ordinance No. 751, an Ordinance approving the Development Agreement between the
County of Mariposa and Richard McMechan, et al, applicant; and

5) authorize Chairman to sign letter, on behalf of the Board, congratulating Team Mariposa for their accomplishment. Ayes: Unanimous.

Char Wilson, Contracts Administrator, was present to respond to any input or concerns regarding the Housing Rehabilitation Annual Grantee Performance Report/CDBG/Sara Priest project. Chairman called for input from the public: none was received. On motion of Baggett, seconded by Erickson, Res. No. 89-433 passed and adopted approving and authorizing Chairman to sign the Housing Rehabilitation Annual Grantee Performance Report/CDBG/Sara Priest project for submittal to the Department of Housing and Community Development. Ayes: Unanimous.

Supervisor Erickson introduced Louis Coleman, a native of the County.

On motion of Radanovich, seconded by Erickson, Board approved letter to Caltrans regarding Hirsch Road/Highway 49 South intersection. Ayes: Unanimous. Supervisor Erickson advised that information has been received back from Caltrans on the other issues raised by the Board - this information is being reviewed by staff.

Following discussion, on motion of Erickson, seconded by Baggett, Board requested that the Assessor appraise real property relating to asset forfeiture seizures. Ayes: Unanimous.

Rich Begley, PWD/Deputy Director Parks and Recreation, and Jim Jennings, BLM, were present for discussion concerning the trail improvement program for the Merced River Trail. On motion of Baggett, seconded by Radanovich, Res. No. 89-434 passed and adopted approving and authorizing Chairman to sign Joint Powers Agreement with BLM for the Merced River Trail improvement program. Ayes: Unanimous.

Board recessed at 9:39 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:42 a.m. and the Board reconvened.

Board recessed at 9:42 a.m. and reconvened at 9:53 a.m.

Discussion was held concerning requests received from the Auditor/Recorder and Treasurer/Tax Collector-Data Processing Coordinator relative to salary adjustments for FY 1989-90. Discussion was held concerning consideration of separating the Treasurer/Tax Collector function and the Data Processing function and time spent on each. On motion of Radanovich,
seconded by Taber (who passed the gavel), Res. No. 89-435 passed and adopted amending Salary Resolution No. 89-394 by transferring the previous increase of $1104 from the Data Processing Coordinator function to the Treasurer/Tax Collector; and requesting that Don Phillips continue his work as Data Processing Coordinator until the new data processing program is worked out. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, Res. No. 89-436 passed and adopted amending Salary Resolution No. 89-435 by increasing the salary of the Auditor/Recorder by $1800. Ayes: Unanimous.

Supervisor Baggett initiated discussion concerning requests he has received for the County to review the qualifications required for County Auditor. Chairman referred the matter to the Board's Government Operations and Finance Committee for review of what the requirements are in other Counties and for a recommendation relative to including a business degree.

Discussion was held with Cliff Lyons, OES Coordinator, relative to responding to the Region V Hazardous Materials Response Plan. Supervisor Taber expressed concern that the railroads and airlines are not required to disclose hazardous material shipments in advance to the local Administering Agencies. On motion of Baggett, seconded by Punte, Board approved letter of response on the Region V Hazardous Materials Response Plan, with the comments from this discussion to be included. Ayes: Unanimous.

Discussion was held with Dr. Mosher, County Health Officer, relative to position paper outlining details of implementation of proposed assessment on improvements for ambulance funding; and relative to Question and Answer sheet being developed on this matter. On motion of Baggett, seconded by Punte, Board approved the Position Paper outlining details of implementation of the proposed assessment on improvements for ambulance funding, as discussed, with the assessment not to exceed $25.00 for the first year. Following further discussion, motion was amended, agreeable with maker and second, directing that a public hearing would be held to allow input before setting or revising the assessments. Following further discussion, motion of was further amended, agreeable with maker and second, directing that all funds received from the proposed assessments will be separately accounted for to be used for this purpose only. Ayes: Unanimous. On motion of Baggett, seconded by Punte, Board requested the Assessor to develop information necessary to define what parcels have dwelling units and commercial units for the assessment purposes. Ayes: Unanimous.

Following discussion with Dr. Mosher, on motion of Baggett, seconded by Radanovich, Res. No. 89-437 passed and adopted
approving and authorizing Chairman to sign Contract with

Discussion was held with Tony Lashbrook, Planning Director,
on the following Planning Department matters:

A) Following discussion relative to request from Gene
Dalton to reconsider the Board's previous action, on motion
of Radanovich, seconded by Punte, Board directed that
Planning staff reschedule consideration of the Environmental
Impact Report requirement for General Plan/Zoning Amendment
No. 89-9, Dalton, applicant, if the applicant has additional
information which the Planning Department was not aware of
at the last hearing. Ayes: Unanimous.

B) Following discussion, on motion of Baggett,
seconded by Radanovich, Res. No. 89-438 passed and adopted
initiating amendments to the Fish Camp Town Planning Area

C) Following discussion, on motion of Taber (who
passed the gavel), seconded by Radanovich, Board approved
preliminary adoption of a Negative Declaration for General
Plan/Zoning Amendment No. 89-7, Eagle, applicant. Ayes:
Unanimous.

D) Following discussion, on motion of Taber (who
passed the gavel), seconded by Radanovich, Board approved
preliminary adoption of a Negative Declaration for General
Plan/Zoning Amendment No. 89-10, with the recommended
mitigation measures, Shockley, applicants. Ayes: Unanimous.

E) Following discussion, on motion of Taber (who
passed the gavel), seconded by Punte, Board approved
preliminary adoption of a Negative Declaration for General
Plan/Zoning Amendment No. 89-3, with the recommended

F) Following discussion, on motion of Baggett,
seconded by Radanovich, Board approved preliminary adoption
of a Negative Declaration for General Plan/Zoning Amendment
No. 89-13, with the recommended mitigation measures, Cedar
Lodge/Yosemite Motels, applicant. Ayes: Unanimous.

On motion of Baggett, seconded by Punte, Board accepted
recommendation and awarded Bid Opening No. 89-15,
installation of transfer stations fencing and gates, to

Discussion was held with Dave Randall, PWD/Public Works
Administrator, relative to recommended actions on LDA No.
1262, for Warren and Marcille Vick, et al. On motion of
Baggett, seconded by Punte, Res. No. 89-442 passed and adopted approving Parcel Map submitted under LDA 1262; accepting public utility easements; rejecting, without prejudice, the road dedications; and authorizing the Clerk of the Board to sign said Map; with direction that approval is contingent on the Deeds of Trust being redone to reflect the proper alignment before the Map is recorded, and contingent on County Counsel's approval of said Map. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, Board recessed to convene in closed session at 11:17 a.m. relative to personnel/employee matters. Ayes: Unanimous.

Board reconvened in open session at 12:00 noon with the following action taken as a result of closed session, and with closed session continued to later this date. On motion of Erickson, seconded by Baggett, Res. No. 89-439 passed and adopted providing for an increase in the County's health insurance benefit contribution for County employees consisting of Sheriff's deputies, sergeants and jailors, effective August 1, 1989. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

Board recessed for lunch at 12:04 p.m. and reconvened at 2:08 p.m.

APPEAL HEARING, appeal of Planning Commission's decision on LDA 1291, Barbara Kerns, applicant; Harry Loretz, appellant. Tony Lashbrook, Planning Director, advised of a request from the appellants asking for a continuance of the hearing. No one on behalf of the applicant or appellant was present this date. At the appellant's request, the Board continued the hearing to October 10, 1989, at 2:00 p.m.

Further discussion was held with Dr. Mosher on the Question and Answer sheet information relative to Measure "C".

Board returned to continued closed session at 2:21 p.m. with George Barendse to be present for a portion of the session.

Board reconvened in open session at 3:12 p.m. with no action taken as a result of closed session.

Continued PUBLIC HEARING, adoption of Final Budget for FY 1989/90 (deliberation phase). Supervisor Radanovich had reviewed the record of the prior portion of the budget hearing. Administrative Officer summarized the budget process; presented an overview of the proposed changes which were considered during the budget hearings; reviewed the recommended actions; and advised that the Auditor changed the fixed asset definition from $100 to $300 and will change individual line items from fixed assets to services and supplies in the budget accordingly. On motion of Erickson,
seconded by Baggett, Res. No. 89-440 passed and adopted adopting the General County Tax Rate as 1.00% of cash value for FY 1989-90. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Board established a tax delinquency rate of seven percent for secured and six percent for unsecured property for FY 1989-90. Ayes: Unanimous. On motion of Punte, seconded by Radanovich, Board authorized the Auditor to distribute in the Final Budget the salary and benefit costs pursuant to employee negotiations which are finalized prior to publication of the Final Budget for FY 1989-90. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. On motion of Radanovich, seconded by Punte, Res. No. 89-441 passed and adopted adopting the Final Budget for Mariposa County for FY 1989-90 in the total amount of $29,911,060. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Hearing was closed.

Board recessed at 3:20 p.m. and reconvened at 3:39 p.m.

Continued PUBLIC HEARING to consider fees proposed with implementation of the Final Budget for FY 1989-90. Supervisor Radanovich had reviewed the prior portion of the hearing on the proposed fees. Planning Department Fees - Tony Lashbrook, Planning Director, reviewed the proposed changes in their fee schedule. Questions by Board of staff as to the status of fees being charged for concurrent applications; and fee difference for Bed and Breakfasts in Fish Camp. Tony advised of the inclusion of a fee for the industrial/commercial manufacturing plan. Supervisor Baggett requested that consideration be given to costs for inspections provided by the Fire Department. Administrative Officer asked staff what the projected fee income would be for the next year with the proposed fees; whether it could be anticipated that the fees would fully offset the Department's operational costs in the future; and whether the fees include the cost of current planning in general. Additional questions by Board of staff relative to recapturing costs of preparing specific plans when development occurs after the plan has been adopted; affects Board policy has on planning costs; whether the fees would need to be reconsidered in light of the new position added to the Department; fees for Bed and Breakfast establishments; differences in fees between the TPZ and Agricultural Zone; use permit determination fee in TPA without Specific Plans; and factors used in determining the proposed fees. Public portion of this portion of the hearing was opened. Chairman called for input from the public: none was received. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. Discussion was held relative to charging for inspection services provided by the Fire Department. Questions by Board of staff relative to height variances; use permit determination process and proposed fee. On motion of Erickson, seconded by Radanovich, Board
approved the proposed Planning Department fees, with the fee to be deleted for use permit determinations as discussed, with the fees to be added to a resolution to be adopted at the culmination of this hearing. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Board directed that the Fire Department come back with a proposed fee schedule for inspection services within thirty days. Ayes: Unanimous. PWD/Building Division Fees - Dave Randall, PWD/Public Works Administrator, reviewed the proposed changes in the fee structure. Questions by Board of Dave as to well and septic permit and electrical fees; reinspection fees; mechanical permits; factors used in determining the proposed permit fees; fees for agricultural structures and pole barns; and pool and spa fees. Administrative Officer reviewed the status of budgeted revenues. Public portion of this portion of the hearing was opened. Chairman called for input from the public: none was received. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. Administrative Officer asked staff what the total revenue projection is for a full year. Discussion was held concerning the increase and fees for agricultural structures. Proposed fees for PWD/Building Division were referred to Board's Resources Committee for review and recommendation to the Board. This portion of the hearing was continued to September 5, 1989, at 11:00 a.m. Data Processing Fees - Administrative Officer reviewed the proposed fees. Question by Board of staff as to whether the proposed fees will cover the actual costs. Public portion of this portion of the hearing was opened. Chairman called for input from the public: none was received. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. On motion of Baggett, seconded by Radanovich, Board approved the proposed Data Processing fees and directed that they be adopted by a resolution at the culmination of this hearing. Ayes: Unanimous. Probation Department Fees - Administrative Officer reviewed the proposed fees. Questions by Board of staff as to the projected annual revenue from the fees; and if the projected revenue includes fees that will be uncollectable. Public portion of this portion of the hearing was opened. Chairman called for input from the public: none was received. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. On motion of Baggett, seconded by Radanovich, Board approved the proposed Probation Department fees and directed that they be adopted by a resolution at the culmination of this hearing. Ayes: Unanimous. PWD/Solid Waste Disposal Fees - Further deliberation was held on the proposed solid waste disposal fees. Board discussed the possibility of establishing an annual flat fee and a coupon system for household garbage. On motion of Baggett, seconded by Radanovich, Board approved the solid waste disposal fees, with clarifying minimum
charge of $1.50; and directing staff to come back with options on implementing an annual fee; and with the fees to be adopted by resolution at the culmination of this hearing. Ayes: Unanimous. Administrative Officer reminded the Board that the previous resolution of intent for the solid waste disposal fees becomes effective September 1, 1989. Consensus of the Board was that solid waste disposal fees would not be collected until the Contract is approved and the fencing and gates are installed at the transfer stations. On motion of Radanovich, seconded by Punte, Res. No. 89-443 passed and adopted adopting fees for the following: Data Processing, Probation, Planning, and PWD/Solid Waste Disposal. Ayes: Unanimous. Hearing was continued to September 5, 1989, at 11:00 a.m. for further consideration of the proposed fees for Health Department and PWD/Building Division.

Supervisor Baggett introduced Tom Harris, Merced College President.

Board adjourned at 5:12 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board
Board of Supervisors met in regular session at 9:08 a.m. on this 5th day of September, 1989, with all members present.

Supervisor Erickson led in the Pledge of Allegiance.

Chairman called for public presentations:

Tom Richardson thanked Supervisors Erickson and Baggett for their support in getting the mail route changed from Raymond to Mariposa.

Supervisor Erickson advised the Board members, Administrative Officer and County Counsel, that they purchased a lamb at the Junior Livestock Auction at the County Fair.

Supervisor Taber presented ribbons for the County from the State Fair: Honorable Mention for the Counties Day Table Decoration; Gold Award and Best Special Effects Animation for the County's Exhibit.

Minutes of 8/21/89, continued regular session, were approved. Discussion was held concerning minutes of 8/22/89, regular session, with regards to allowing Board members an opportunity to provide comment as to their vote on the action approving the Final Budget for FY 1989-90 - approval of the minutes was continued to September 19, 1989.

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

1) Res. No. 89-444 passed and adopted approving and authorizing Chairman to sign the Fairtime Rental Agreement with the 35-A District Agricultural Association for purposes of participating in the 1989 Mariposa County Fair and Homecoming as a commercial exhibitor to display information relative to senior citizens and the Health Department;

2) Res. No. 89-445 passed and adopted approving and authorizing Chairman to sign Renewal of the Deferred Compensation Plan Agreement with Great Western Savings;

3) Res. No. 89-446 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Arlyne Boyer/Auditor-Recorder Office;

4) Res. No. 89-447 passed and adopted appointing Charlotte Longstreet and James W. Kenny to positions of
Directors of the Lake Don Pedro Community Services District pursuant to Elections Code Section 23520;

5) Res. No. 89-448 passed and adopted appointing Jack P. Hoover, John A. Gaidelis and Robert J. Swan to positions of Directors of the Yosemite-Alpine Community Services District pursuant to Elections Code Section 23520;

6) Res. No. 89-449 passed and adopted establishing a policy for retention of the taped proceedings of the Board of Supervisors meetings;

7) request for cancellation of tax penalties and costs for APN 021-180-005-0 in the amount of $17.52;

8) request for cancellation of tax penalties and costs for APN 017-170-020-001 in the amount of $23.72;

9) request for approval of Corrections to the Tax Rolls: Unsecured Nos. 89-21, 89-27, and 89-33;

10) Res. No. 89-450 passed and adopted authorizing purchase of a used 1987 Chevy sedan for the Fire Department; and requesting Auditor to issue a warrant payable to California Highway Patrol in the amount of $5,300;

11) Res. No. 89-451 passed and adopted approving and authorizing Chairman to sign Personal Services Contract with Christopher W. Ralph, Air Pollution Engineering Consultant;

12) Res. No. 89-452 passed and adopted approving Block Grant Renewal Application for "All Tribes Counseling Center" for FY 1989-90; and directing the Mental Health Director to submit the application;

13) acceptance, with regret, of the notice of Jerry McCarthy, County Clerk’s proposed retirement on December 29, 1989; and

14) Res. No. 89-453 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Dr. Charles Mosher, County Health Officer, for FY 1989-90. Ayes: Unanimous.

Chuck Darcy, President of Mariposa Golden Agers, presented an update on the senior activity center; and referred to storage space for the surplus food commodities - this issue was referred to Senior Assistance Officer for resolution.

Bill Lincoln, Public Works Director, was present for discussion with Jim Wyse, Consultant, for the following solid waste issues:
A) Discussion was held concerning the Transfer Stations Agreement. On motion of Erickson, seconded by Baggett, Res. No. 89-454 passed and adopted approving and authorizing Chairman to sign Agreement and Addendums with Total Waste Systems, Inc., for the solid waste transfer stations. Ayes: Unanimous.

B) Discussion was held concerning the Landfill Agreement. On motion of Radanovich, seconded by Punte, Res. No. 89-455 passed and adopted approving and authorizing Chairman to sign Agreement with Total Waste Systems, Inc., for operation of the Mariposa County Landfill. Ayes: Unanimous.

C) Discussion was held regarding consideration of issuance of an annual pass or coupon for disposal site use. Discussion was held concerning distribution of passes, annual costs, identification, security, and consideration of exemptions. Issue regarding consideration of exemptions was referred to Board's Resources and Public Lands Committee for review and recommendation. Board concurred with Administrative Officer's recommendation that an audit mechanism be built into the solid waste disposal system. On motion of Baggett, seconded by Erickson, Board approved the pass system for disposal site use, with an annual cost of $50.00 per household address. Ayes: Unanimous. Jim Wyse advised of the status of implementation of the landfill operation by Total Waste Systems.

D) Discussion was held with Bill Lincoln and Walt Hoy, PWD/Solid Waste Division, relative to contracting for services at the Coulterville Service Area. Motion of Punte to approve a Personal Services Contract with Jane Brady to provide services to the Coulterville Service Area, died for lack of a second. Public Works Department to review the matter with Supervisor Punte and come back to the Board with a recommendation.

Board recessed at 10:09 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, Transportation Planner, the following actions were taken. On motion of Radanovich, seconded by Punte, LTC Res. No. 89-11 passed and adopted approving and authorizing Chairman to execute the UMTA Section 18 Project Application Certifications and Assurances for the transit operating grant. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, LTC Res. No. 89-12 passed and adopted approving and authorizing Chairman to execute the UMTA Section 18 Project Application Certifications and Assurances for purchase of a transit bus. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, LTC Res. No. 89-13 passed and adopted revising unmet needs documentation to meet the Transportation
Development Act Law. Ayes: Unanimous. Following discussion, issue concerning approval process of the various LTC documents to be scheduled for further discussion.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:13 a.m. and the Board reconvened.

Supervisor Baggett informed the Board that Terry Gess of Yosemite National Park Service is transferring. He worked with the Solid Waste Committee.

Consensus of the Board was to consider the following transit issues on the Board's agenda at this time as they follow the Local Transportation Commission's actions. On motion of Erickson, seconded by Baggett, Res. No. 89-456 passed and adopted approving and authorizing Chairman to sign the UMTA Section 18 Project Application Certifications and Assurances for the FY 1989-90 transit operating grant. Ayes: Unanimous. On motion of Punte, seconded by Radanovich, Res. No. 89-457 passed and adopted approving and authorizing Chairman to execute the UMTA Section 18 Project Application Certifications and Assurances for purchase of a transit bus. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Board directed Auditor to reimburse the Yosemite West settlement account in the amount of $13,132.22, which was incorrectly charged against the account for legal services involved in this litigation, as recommended. Ayes: Unanimous. Administrative Officer advised that a resolution to transfer the funds will be prepared.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved County Counsel's request for authorization to file suit against the property owners in Yosemite West who have not paid their delinquent assessments. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Board approved letters requesting support from the State legislators concerning reimbursement for cost of September 12, 1989, special election. Ayes: Unanimous.

Following discussion, on motion of Punte, seconded by Baggett, Board approved request from Merced Family Health Centers, Inc., for their use of the northside facility in Coulterville to conduct the WIC program. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Supervisor Erickson was appointed to serve on the CSAC Board of Directors for the 1989-90 Association year. Ayes: Unanimous.

-4-

9/5/89
Board recessed at 10:28 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:30 a.m. and the Board reconvened.

Administrative Officer advised the Board that the actual health insurance contribution by the County to the Sheriff's deputies, jailors, and sergeants is $207.26.

On motion of Punte, seconded by Radanovich, Board recessed to closed session at 10:31 a.m. regarding personnel matters. Ayes: Unanimous.

Supervisor Baggett was excused at 10:31 a.m.

Board reconvened at 11:21 a.m. in open session with no action taken as a result of closed session. Board recessed and reconvened at 11:36 a.m.

Continued PUBLIC HEARING to consider fees proposed with implementation of the Final Budget for FY 1989-90. Dr. Mosher, County Health Officer, presented an updated staff report and reviewed the suggested changes in the proposed fees. Questions by Board of staff as to whether there would be a fee for following up on a complaint; estimated number of inspections for new facilities; and permitting process for combined units. Question by Administrative Officer of staff as to whether a fee would be assessed if the violation is not corrected on a reinspection following a complaint. Ken Nye and Red Eastwood referred to the permitting process for combined units, and asked that consideration be given to establishing an annual fee versus an hourly rate for food establishments. Additional questions by Board of staff as to procedures for preparation of large amounts of food; and relative to his recommendations on the proposed fees. Public portion of this portion of the hearing was reopened for input on the proposed fees for the Food Program. Ken Nye stated he supports a higher annual rate versus an hourly rate; and suggested rates could be broken down by type of business. Public portion of this portion of the hearing was closed.

Board commenced deliberations on the proposed fees for the Food Program. Questions by Board of staff relative to suggestion that fees be based on size of establishment, and whether new violations could be found on reinspections. Question by Board of Red Eastwood relative to appeal process if he is not satisfied with a decision of the inspector. Question by Board of Ken Nye and Red Eastwood relative to their recommendations on the fees. On motion of Erickson, seconded by Punte, Board approved the fees for the Food Program as recommended by the County Health Officer; and directed that they be included in the resolution to be adopted at the conclusion of this hearing. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Question by
Administrative Officer of staff as to the estimated revenue to be received as a result of the fees. Dr. Mosher continued with his staff report on the remaining proposed fees. Questions by Board of staff as to fees for well installations for public water systems. Dr. Mosher advised that the previous fee for pumper truck inspections was established by ordinance; therefore, he requested it be deleted from the proposed resolution and advised he will submit an ordinance for consideration. Chairman reopened the public portion of this portion of the hearing. No input was received. Public portion of this portion of the hearing was closed. Board commenced deliberations on this portion of the hearing. On motion of Radanovich, seconded by Punte, Res. No. 89-458 passed and adopted adopting the fee schedule for Public Health services. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. PWD/Building Division - Dave Randall, Public Works Administrator, reviewed the Committee's recommended changes to the proposed fees. Public portion of this portion of the hearing was reopened. No input was received. Public portion of this portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Radanovich, Res. No. 89-459 passed and adopted adopting the fee schedule for PWD/Building Division, with the new fees for single family dwellings becoming effective January 1, 1990. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Hearing was closed.

Board recessed for lunch at 12:32 p.m. and reconvened at 2:10 p.m.

Tony Lashbrook, Planning Director, reviewed hearing procedures for the following public hearings on the General Plan/Zoning Amendments.

PUBLIC HEARING to consider General Plan/Zoning Amendment No. 89-18; County of Mariposa, applicant. Tony Lashbrook, Planning Director, presented staff report and reviewed the proposed amendments. Questions by Board of staff relative to the proposed zoning change regarding neighborhood commercial and resort commercial and the use permit process; and relative to these zones in a town planning area that does not have a specific plan. 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. Action was continued to be taken concurrently with actions on the other General Plan/Zoning Amendments later today.

Continued PUBLIC HEARING to consider General Plan/Zoning Amendment No. 89-17, Yosemite Motels (Barry Brouillette), applicant (deliberation phase). Following recommendation of Tony Lashbrook, Planning Director, action was continued to
be taken concurrently with actions on the other General Plan/Zoning Amendments later today.

Continued PUBLIC HEARING to consider General Plan/Zoning Amendment No. 89-1, Carlene Cordell, applicant. Following recommendation of Tony Lashbrook, Planning Director, action was continued to be taken concurrently with actions on the other General Plan/Zoning Amendments later today.

PUBLIC HEARING to consider General Plan/Zoning Amendment No. 89-8, (Savage's Trading Post), Barry Brouillette, applicant. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff regarding the comments made by Caltrans relative to encroachment; and regarding agreement with Forest Service for use of trail. Public portion of the hearing was opened. Chairman called for input from the public. Barry Brouillette, applicant, responded to a question from Barry Cunningham relative to the trail. Public portion of the hearing was closed. Board commenced deliberations. Action was taken concurrently with the following actions on the General Plan/Zoning Amendments.

On motion of Radanovich, seconded by Punte, Res. No. 89-460 passed and adopted approving the following amendments to the General Plan: No. 89-18/County of Mariposa; No. 89-1/Cordell; and No. 89-8/Brouillette; and adopting Negative Declarations for General Plan/Zoning Amendments No. 89-18/County of Mariposa; No. 89-1/Cordell; No. 89-8/Brouillette; and No. 89-17/Yosemite Motels. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett.

On motion of Punte, seconded by Radanovich: 1) first reading was waived and an Ordinance introduced amending the County Zoning Ordinance (Title 17) by creating less restrictive setback standards in the Resort Commercial Zone and creating a separate Zoning Map from the General Plan Land Use Map, Application No. 89-18/County of Mariposa, applicant; and 2) first reading was waived and an Ordinance introduced amending the Mariposa County Zoning Map and rezoning property to Resort Commercial Zone for Application No. 89-17/Yosemite Motels, applicant; rezoning property to Neighborhood Commercial-2 Zone for Application No. 89-1/Carlene Cordell, applicant; and rezoning property to Resort Commercial Zone for Application No. 89-8/Barry Brouillette, applicant. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Hearings were closed.

Board recessed at 2:35 p.m. and reconvened at 2:36 p.m.

PUBLIC HEARING to consider General Plan/Zoning Amendment No. 89-6, Richard Doscher, applicant. Tony Lashbrook, Planning Director, presented staff report and advised that text amendments would need to be made to the General Plan prior to final approval of this application. Questions by Board
of staff as to whether the hearing could be continued until the text amendments are made; and relative to zoning for the remainder of the parcel. Public portion of the hearing was opened. Richard Doscher, applicant, advised of his survey of the neighboring property owners with regards to his project, and presented letters of support which he received; and urged the Board's support. Questions by Board of applicant as to whether the survey included everyone in the area; comment in letter from Mr. Bolte referring to a medical facility - whether applicant intends to pursue this type of project and whether there is a program for medical facility development. There being no further input, Chairman closed the public portion of the hearing. Board commenced deliberations. Staff advised of the notification process for this hearing. Question by Board of staff relative to delaying action until final text wording amendment. On motion of Punte, seconded by Radanovich, direction was given to staff to prepare the appropriate resolution and ordinance for approval and adoption of General Plan/Zoning Amendment No. 89-6/Doscher, applicant, and for adding "Commercial, General" land use classification to the General Plan; and hearing was continued to October 24, 1989, at 2:00 p.m. Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett, who arrived at 2:53 p.m.

Following discussion with Tony Lashbrook, on motion of Baggett, seconded by Radanovich, Res. No. 89-461 passed and adopted advising of intent to initiate proceedings to amend the General Plan to add provisions for a General Commercial Land Use classification and Commercial Development Plan. Ayes: Unanimous.

Convening as the AIR POLLUTION CONTROL DISTRICT, following discussion, on motion of Baggett, seconded by Punte, APCD Res. No. 89-3 passed and adopted approving and authorizing Chairman to sign the San Joaquin Valleywide Study Agency Joint Powers Agreement. Ayes: Unanimous.

Information and Communications: no action was necessary on A) informational schedule of upcoming public hearings; and B) Courthouse aesthetic survey/progress report.

Supervisor Taber informed the Board that Supervisor Erickson's son, Everett Erickson, took second place in a recent junior rodeo competition.

Board adjourned at 3:06 p.m. in memory of Mary Jane Moen and Claude Lawrence.

ATTEST:

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

9/5/89
Board of Supervisors met in regular session at 9:09 a.m. this 19th day of September, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Public presentations: Bob Bartholomew, Ponderosa Basin, expressed concern with the lack of dissemination of information to homeowners advising them as to how the Fire Department works. Supervisor Taber said she would work with him on getting information distributed in the Ponderosa Basin area. Board's Fire Committee to discuss this concern with the County Fire Chief. Supervisor Radanovich stated he would contact the Real Estate Board for cooperation in advising newcomers.

Following discussion, approval of the minutes of 8/22/89, was continued to later this date for discussion on policy for preparation of minutes.

Minutes of 9/5/89, regular session, were approved.

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

1) Res. No. 89-462 passed and adopted amending Salary Resolution by implementing changes as a result of adoption of the FY 1989-90 budget;

2) Res. No. 89-463 passed and adopted amending Salary Resolution to implement adjustments for Deputy Sheriff's Association;

3) Res. No. 89-464 passed and adopted amending Salary Resolution by adding hourly positions for the Health Department and Auditor/Recorder;

4) Res. No. 89-465 passed and adopted appropriating funds ($13,132.22) to reimburse Yosemite West settlement account;

5) Res. No. 89-466 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit(s) for Christmas decorations on Highway 140;

6) Res. No. 89-467 passed and adopted authorizing Chairman to sign Amendment No. 1 to Weatherization Contract No. 89BD-2735 with DEO;
7) Res. No. 89-468 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit for a banner for Soroptimist Annual Antique Show;

8) accept, with regret, resignation of Silvia Sheafer from the Alcohol and Drug Advisory Board;

9) request for cancellation of penalties and costs for APN 010-180-030-001, 02, 03, 04/Miller ($112.14);

10) appoint Della Hern and Roger McElligott to Historical Sites and Records Preservation Commission;

11) accept, with regret, resignation of Kendall Frazier from Coulterville TPA Committee;

12) appoint Jim Taggert to El Portal TPA Committee;

13) Res. No. 89-469 passed and adopted authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1989-90;

14) Res. No. 89-470 passed and adopted authorizing Chairman to sign Agreement with MPUD for automatic aid assistance;

15) direction concerning soliciting comments from department heads relative to the Draft Report of Liability Loss Control Assessment performed by CSAC;

16) Res. No. 89-471 passed and adopted authorizing Chairman to sign Order of the Board to Reject Claim C89-13/Lewis;

17) Res. No. 89-472 passed and adopted authorizing Chairman to sign Lease Agreement with Mariposa Lodge No. 24 F&AM Temple Association to lease lower floor of Masonic Hall;

18) waiver of second reading and adoption of Ordinance No. 752, amending County Zoning Map and rezoning properties to Neighborhood Commercial-2 Zone and Resort Commercial Zone;

19) waiver of second reading and adoption of Ordinance No. 753, amending Title 17 Zoning Ordinance by creating less restrictive setback standards in the Resort Commercial Zone and creating a separate Zoning Map from the General Plan Land Use Map;

20) waiver of first reading and introduction of Ordinance amending Chapter 3 by declaring the need for a Redevelopment Agency, and declaring the Board of Supervisors to be the Redevelopment Agency;
21) waiver of first reading and introduction of Ordinance amending Title 9 by adding Chapter entitled, "Vandalism of Property of Historical Interest;"

22) Res. No. 89-473 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Dow Yates/PWD-Road Division; and

23) Res. No. 89-474 passed and adopted authorizing Chairman to sign Amendment to Joint Powers Agreement with Area 12 Agency on Aging. Ayes: Baggett, Punke, Erickson, Radanovich; Abstained: Taber.

PUBLIC HEARING to consider purchase of real property contiguous to Mariposa Creek, APN 012-19-0-011-0. Administrative Officer presented staff report. Questions by Board of staff concerning purchase of property relative to Mariposa Creek project. Public portion was opened. Shirley Smeltzer asked about the size of the property. Public portion was closed. Board commenced deliberations. On motion of Radanovich, seconded by Erickson, Res. No. 89-475 passed and adopted approving the purchase of real property/APN 012-19-0-011-0 in the amount of $16,000 from the Greenamysers; and authorizing Auditor to draw a warrant. Ayes: Unanimous. Hearing was closed.

PUBLIC HEARING to consider renaming portions of County Road 17, from Forest Road to Summit Road, Forest Drive Extension, and Forest Drive; County Road 125D, from Jackson Road to Big Sandy Road; and County Road 125A, from Fish Camp Dump Road to Mt. Raymond Road. Bill Lincoln, Public Works Director, presented staff report. Questions by Board of staff as to whether Forest Road is a County road; recommendation for renaming these roads; whether there are any addresses on Jackson Road; existing road signage; and whether Mt. Raymond Road leads to Mt. Raymond. Public portion opened for County Road 17. Robert Keller, representing Fish Camp Advisory Council, stated the Council, Forest Service and National Park Service approve the renaming. Public portion of this portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Punke, Res. No. 89-476 passed and adopted renaming portions of County Road 17, from Forest Road to Summit Road, Forest Drive Extension, and Forest Drive. Ayes: Unanimous. Public portion opened for County Road 125D. Robert Keller, representing Fish Camp Advisory Council, reviewed history of this road naming and approves the renaming. Question by Board of Mr. Keller relative to road signage. Barbara Shamel referred to the Advisory Council's discussion of this issue; presented petitions in support of retaining the name of Jackson Road; and reviewed the historical significance of the Jackson family; and presented pictures of the existing
signs. Chairman recessed the hearing to open the following hearing.

PUBLIC HEARING to consider application to the CDBG Program for general planning activities and/or economic development planning activities. Hearing was opened and continued to after the conclusion of the hearing on renaming County roads.

Continued PUBLIC HEARING to consider renaming County roads. Questions by Board of Barbara Shamel relative to "trail blazing" versus "logging the trails;" and concerning the history she presented on the Jackson family. Public portion of this portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Radanovich, Res. No. 89-477 passed and adopted renaming County Road 125D, from Jackson Road to Jackson Road - Big Sandy Road. Ayes: Unanimous. Public portion opened for County Road 125A. Robert Keller, representing Fish Camp Advisory Council, stated the Council supports the renaming and reviewed the location of the road and maintenance. Question by Board of Mr. Keller relative to the Council's position on this issue. Public portion of this portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Radanovich, Res. No. 89-478 passed and adopted renaming County Road 125A, from Fish Camp Dump Road to Mt. Raymond Road. Ayes: Unanimous. Hearing was closed.

Administrative Officer reviewed the Community Development Block Grant Program and application process for funding for Redevelopment Agency formation for Saxon Creek Water project. Chairman called for comments from the public: Janis McRae asked about the "planning activities."

Continued PUBLIC HEARING to consider application to the CDBG Program for general planning activities and/or economic development planning activities. Administrative Officer presented staff report. Public portion opened. Elmer Stroming stated he felt this project (Saxon Creek) is the only source left to get water out of the River and referred to time constraints; and stated he supports this project. Public portion closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, Res. No. 89-479 passed and adopted authorizing application for CDBG Program funding for general program planning activities up to $30,000, and authorizing Administrative Officer to sign the application. Ayes: Unanimous. Hearing was closed.

Discussion was held with Mary Jane Brown, Taxpayers Association, concerning the following issues:

A) Mineral Exhibit - she requested a complete accounting of expenditures of the Mineral Exhibit from July
20, 1982, to present, and a copy of the State inventory of the Exhibit; and expressed concern with Mineral Exhibit funding and meeting requirements for a Manager.

B) Ambulance Service - she asked how each Board member would vote with regards to imposing the assessment fee; stated she felt the County should not fund the Chambers, Lodging Council and Mineral Exhibit, and use the funds for the ambulance service; asked for clarification on the existing agreements for ambulance service and the auditing process; agrees with a 3-unit service in the County; and suggested that plans include a County-operated ambulance service in the future. Lucky Jordan referred to EMT training requirements for emergency services personnel; referred to the election results of Measure "C", and his experiences with medi-flight versus ambulance service; and asked about the status of the County-owned ambulance(s).

Discussion was held with Dr. Mosher, County Health Officer, on the following issues:

A) On motion of Baggett, seconded by Punte, Res. No. 89-480 passed and adopted authorizing Chairman to sign Contract for veterinary services and animal impoundment facilities. Ayes: Unanimous.

B) Mariposa County rabies control program. Government Finance and Operations Committee to review issue concerning collection of impoundment fees.


D) Ambulance system service and funding level options with regards to the outcome of Measure "C." Health and Welfare Committee to review the whole emergency response system with regards to the ambulance service issue and available funding and present options to the Board on September 26, 1989.

Following discussion with Marilyn Coppola, Director of Social Welfare, on motion of Baggett, seconded by Punte, Res. No. 89-482 passed and adopted establishing rules and regulations governing the General Assistance Program/aid and relief to indigents of the County. Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson.

District Attorney's request for funding for Office Assistant II position was continued to September 26, 1989.

Board recessed for lunch at 12:12 p.m. and reconvened at 2:10 p.m.
Discussion was held with Bill Lincoln, Public Works Director, and staff on the following issues:

A) Following discussion with Dave Randall, PWD/Public Works Administrator, on motion of Baggett, seconded by Erickson, Res. No. 89-483 passed and adopted transferring unanticipated funds through Reserve for Contingency for Building Division ($43,915); Res. No. 89-484 passed and adopted amending Salary Resolution by adding Plan Checks/Inspector position, and approved related costs; adopted job description for said position; directed Auditor to establish a special revenue account as recommended; and directed Personnel Director to review positions as recommended. Ayes: Unanimous.


C) On motion of Baggett, seconded by Radanovich, Res. No. 89-486 passed and adopted authorizing Chairman to sign Indian Peak Bridge Design Contract with Bissell and Karn, Inc.; and Res. No. 89-487 passed and adopted transferring funds in Road Division for said project ($20,000). Ayes: Unanimous.

D) Following discussion with Rich Begley, PWD/Parks and Recreation Deputy Director, on motion of Radanovich, seconded by Baggett, Res. No. 89-488 passed and adopted authorizing Chairman to sign Contract for landscape and architectural services with Katherine Muthmacher, ASLA, for Mariposa Creek Project. Ayes: Unanimous.

E) Following discussion with Walt Hoy, PWD/Districts and Facilities, on motion of Baggett, seconded by Punte, Res. No. 89-489 passed and adopted authorizing Public Works Director to execute Change Order with Mountain Fence Company for installation of transfer stations fencing and gates. Ayes: Unanimous.

F) Following discussion with Charles Pratt, PWD/Engineer Technician, on motion of Radanovich, seconded by Baggett, Res. No. 89-490 passed and adopted approving Parcel Map for LDA No. 1310 for Gonzales; and authorizing Clerk of the Board to sign said Map. Ayes: Unanimous.

G) Following discussion with Charles Pratt, on motion of Baggett, seconded by Punte, Res. No. 89-491 passed and adopted approving Parcel Map for LDA No. 1300 for Ryan and Salwasser; accepting dedications of public utility easements; rejecting, without prejudice, other offers of
dedication; and authorizing Clerk of the Board to sign said Map. Ayes: Unanimous.

- Barry Lannon expressed concern (regarding the Gonzales Map) with regards to development impacts in the area. Planning Director to contact her with regards to her concerns.

H) Discussion was held with Rich Begley, PWD/Parks and Recreation, and Dave Thompson, PWD/Associate Engineer, concerning bidding processes for Mariposa Park Bathhouse Construction. Public Works to prepare a policy statement for Board approval relative to the bidding process and meeting revised standards. On motion of Erickson, seconded by Radanovich, Res. No. 89-492 passed and adopted approving and authorizing Chairman to sign Contract with Lawson Construction for Mariposa Park Bathhouse construction. Ayes: Unanimous.

Board recessed at 2:56 p.m. and convened as LOCAL TRANSPORTATION COMMISSION.

Bill Lincoln, Public Works Director, and Gwen Foster, Transportation Planner, were present for discussion on the following issues:

A) On motion of Baggett, seconded by Radanovich, 1) meeting to be held with the community. The Mariposa Club and Caltrans representatives concerning the issue of Precise Plans for State Highways within the Mariposa TPA; and 2) direction was given to Public Works staff to develop a report for the Board on the effect and process for relinquishment of downtown sidewalks to the County. Ayes: Unanimous.

B) Commissioner Taber to pursue response from Caltrans regarding left-turn lane on Highway 49 South at Darrah Road.

C) On motion of Baggett, seconded by Radanovich, LTC Res. No. 89-14 passed and adopted authorizing County Counsel and Executive Director of Mariposa Transportation Commission to execute revised Agreement No. UMTA/CT-833 of Section 8 Contract to reflect Federal law changes. Ayes: Unanimous.

LOCAL TRANSPORTATION COMMISSION adjourned at 3:10 p.m. and the Board reconvened.

On motion of Erickson, seconded by Radanovich, Board convened in closed session at 3:11 p.m. concerning a personnel matter with Public Works Director to be present. Ayes: Unanimous.

Board reconvened in open session at 3:26 p.m. with no action taken as a result of closed session.
Board recessed and reconvened at 3:35 p.m.

Discussion was held concerning literacy program. Janis McRae advised that the Superintendent of Schools said they would cooperate in any way they can with the program. Supervisor Taber stated she would contact the Superintendent concerning this program. On motion of Radanovich, seconded by Baggett, Res. No. 89-493 passed and adopted accepting the grant award from the California Library Services Board for a Literacy Campaign Program in the County; and Res. No. 89-494 passed and adopted approving recruitment plan for Literacy Grant Coordinator and approving job description. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 89-495 passed and adopted establishing a Housing and Community Development Agency to be included in the previously established Housing Authority of the County of Mariposa. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-496 passed and adopted approving recruitment plan for Housing and Community Development Director and Eligibility Specialist; and approving job descriptions for said positions. Ayes: Unanimous.

Following discussion, Board approved a county-wide recruitment plan for filling the position of County Clerk; and provided direction to Administrative Officer with regards to screening committee and timeframes.

Following discussion, motion of Baggett to support recommendation concerning use of Board of Supervisors Special Departmental (District) funds, with an amendment that expenditures can be approved by the Public Works Department, died for lack of a second. On motion of Radanovich, seconded by Taber (who passed the gavel), Res. No. 89-497 passed and adopted establishing a policy that Board of Supervisors Special Departmental (District) funds be used only for public interest roads and capital improvements to County facilities. Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett.

Following discussion, no action was taken on request from El Dorado County to oppose the Fair Share Property Tax Act of 1990 - Split Role Initiative.

Following discussion, on motion of Erickson, seconded by Baggett, 1) Board waived building permit fees (895.70) for the remodeling and extension to the MPUD office and firehouse; and 2) Res. No. 89-498 passed and adopted rescinding Mariposa County Resolution No. 77-85A concerning
reduced building permit fees. Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Punte.

Discussion was held concerning response to the Grand Jury Final Report. Joe Emerson, Grand Jury member, asked the Board whether it felt the past report was positive in suggesting cures for problems or whether it was fault-finding generally; and expressed concern with the negative attitude on the reports. On motion of Punte, seconded by Baggett, Board adopted its response to the FY 1988-89 Grand Jury Final Report. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved recommended financing option number 4 for the criminal justice computer system. Staff to review establishment of a depreciation system for all County equipment. Ayes: Unanimous. On motion of Baggett, seconded by Punte, Res. No. 89-499 passed and adopted authorizing Chairman to sign Agreements with IBM Finance Corporation; Mayoras and Hittle, Inc., and Botog Corporation, for the acquisition and installation of an integrated criminal justice computer system. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Administrative Officer to come back to the Board with a proposal for placing County's classified advertising in the Mariposa Guide and the Mariposa Gazette. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Discussion was held concerning establishing a policy on preparation of the Board minutes. Board concurred that an explanation of vote(s) not be included in the Board's minutes. Minutes from the Board's meeting of October 3, 1989, to be prepared in various formats for review and further consideration of establishing a policy on preparation of the minutes.

Minutes of 8/22/89, regular session, were approved with changes to reflect today's policy decision concerning explanation of votes.

Following discussion, review of photocopying fees was referred to Government Finance and Operations Committee for review and recommendation.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-500 passed and adopted approving change in County policy to allow reimbursement for travel claims - allowing for reimbursement for a maximum of 15% tip for meals. Ayes: Unanimous.

Following discussion and taking action as Board of Directors for the respective Service Areas, on motion of Punte,
seconded by Baggett, Board authorized a meeting of the Advisory Board for Coulterville Service Area No. 1 and for County Service Area 1M (Don Pedro). Ayes: Unanimous. No changes were made in procedures for authorizing advisory board meetings.

Supervisor Taber continued consideration of appointment to the Planning Commission to September 26, 1989, to provide notification to applicants.

On motion of Baggett, seconded by Radanovich, Board convened in closed session at 5:16 p.m. concerning consideration of purchase of real property identified as APN 013-070-086-0 on Coakley Circle in Mariposa; and concerning employee relations with George Barendse to be present. Ayes: Unanimous.

Board adjourned at 6:02 p.m. in memory of Anna Nestor, Marina Seitz, and Lois Smith.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

9/19/89
Board of Supervisors met in regular session at 9:06 a.m. this 26th day of September, 1989, with Supervisors Punte, Erickson, Radanovich, and Taber present; Supervisor Baggett arriving at 9:08 a.m.

Supervisor Punte led in the Pledge of Allegiance.

Supervisor Baggett arrived at 9:08 a.m.

BID OPENING No. 89-16, remodel of the Milburn House. The following bids were received: Shan-Lyn Construction, Selma; Natural Environments, Mariposa; and Encore Construction, Inc., Merced. The bids were referred to the Public Works Department for review and recommendation back to the Board.

BID OPENING No. 89-17, culverts. The following bids were received: Contech Construction Products, Inc., Walnut Creek; Pitt-Des Moines, Inc., Stockton; Pacific Corrugated Pipe Co., Sacramento; and Knights Pipe and Supply, Oakhurst. The bids were referred to Public Works Department for review and recommendation back to the Board later today.

On motion of Baggett, seconded by Erickson, Board proclaimed the week of October 1 - 7, 1989, as 4-H Club Week in Mariposa County, by unanimous vote. Wain Johnson, County Director/Advisor, was present to receive the proclamation.

Minutes of 9/19/89, regular session, were approved.

Routine Agenda: Supervisor Taber pulled, for discussion, item 2) lease agreement with the Copy Company for purchase of 3 replacement copiers. On motion of Erickson, seconded by Baggett, the following Routine Agenda items were approved:

1) acceptance, with regret, of the resignation of Bergetta Indihar, from the Adult Day Health Care Planning Council;

3) Res. No. 89-502 passed and adopted authorizing the Chairman to sign the Close-Out Report for Contract 88J-9229;

4) Res. No. 89-503 passed and adopted authorizing Chairman to execute life insurance contract for employees with Washington National Insurance;
5) Res. No. 89-504 passed and adopted authorizing an appropriation of unanticipated revenues to the Fire Protection Budget, Fire Fighting Supplies ($2022);

6) Res. No. 89-505 passed and adopted authorizing Chairman to sign part-time employment contract with Frank Sanchez/Sheriff's Dept.;

7) waiver of second reading and adoption of Ordinance No. 754 to amend Title 9 of the Mariposa County Code by adding Chapter 9.16 entitled "Vandalism of Property of Historical Interest";

8) waiver of second reading and adoption of Ordinance No. 755 declaring the need for a redevelopment agency and declaring the Board of Supervisors to be the Redevelopment Agency by adding Chapter 3.16 to Title 3 of the Mariposa County Code. Ayes: Unanimous.

Routine Agenda item 2 - following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-506 passed and adopted authorizing the Chairman to execute an agreement with the Copy Company for purchase of three copiers for County departments as agreed during budget hearings. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 89-501 passed and adopted supporting the newly formed Mariposa/Yosemite chapter of United Way and providing for a voluntary payroll deduction program for County employees. Ayes: Unanimous.

Bill Lincoln, Public Works Director, was present for discussion on the following matters:

A) PUBLIC HEARING, Zone of Benefit Application No. 89-03, Millbrow Estates, Applicant. Bill Lincoln, Public Works Director, presented the staff report. Question by Board of staff relative to the estimation of staff time allowed for this project. Chairman opened the public portion of the hearing. There was no input by the public. Chairman closed the public portion of the hearing. On motion of Baggett, seconded by Punte, Board approved the formation of this Zone of Benefit; established administrative costs as outlined; and directed the Public Works Director and County Counsel to formulate the documentation necessary to implement this Zone of Benefit. Ayes: Unanimous. Hearing was closed.

D) After discussion with Bill Lincoln and Rich Begley, Deputy Director PWD/Parks and Recreation Division, on motion of Baggett, seconded by Punte, Res. No. 89-507 passed and adopted waiving the formal bidding requirements pursuant to Section 20150.4 of Public Contracts Code and approving
the purchase of a factory manufactured restroom for Midpines Park. Ayes: Unanimous.

E) After discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-508 passed and adopted authorizing Chairman to sign a Forest Development Road Cooperation Agreement with the U.S. Forest Service for use and maintenance of County Road 17. Ayes: Unanimous.

B) After discussion concerning Lee Berlin's request to video tape the grave sites at the Mariposa cemetery for a permanent record, it was the consensus of the Board that Mr. Berlin be allowed to do the video taping as requested, and that he coordinate this effort through Rich Begley, Deputy Director of Public Works.

C) After discussion of Omega Construction's request for maintenance of St. Andrews Road, Board referred the matter back to Omega Construction to work out details of the request with the Public Works Dept. for further consideration by the Board.

On motion of Taber, (who passed the gavel) seconded by Punte, Board appointed James M. Powers to the Planning Commission representing District V. Ayes: Unanimous.

After discussion, on motion of Radanovich, seconded by Baggett, matter of County employees responding to fires was referred to the Board Resources and Public Lands Committee and to the County Fire Warden to bring their recommendations back to the Board. Ayes: Unanimous.

After discussion, on motion of Radanovich, seconded by Erickson, Res. No. 89-509 passed and adopted appropriating from Reserve for Contingencies to cover charges ($2,416.11), from the Copy Company for copies in excess of the contract and for the copier at the Sheriff's Department. ($2,650.00) Ayes: Unanimous.

Tim DeWitt and Jen Dorman from the Teen Task Force were present for discussion concerning the proposed Teen Activity Center. Letters of support were presented. Supervisor Baggett informed the Board of the following: Jim Bardini has offered to lease space for the center; Rotary Club is willing to work with the Sheriff and Probation Dept. on supervision of the Center; there is space available for the Literacy Coordinator; and the committee is working on the donation of materials and supervision. Board suggested that written tractable goals be developed and kept; and approved the Teen Activity Center Program in concept.

After discussion with Bruce Gilbert, District Attorney, on motion of Radanovich, seconded by Baggett, Res. No. 89-510 passed and adopted transferring from unanticipated revenue,
and appropriating funds in the District Attorney budget for additional funding for Office Assistant II position due to an intercounty transfer. ($2,170) Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

Discussion was held with Tony Lashbrook, Planning Director, on the following Planning Department matters:

Preliminary adoption of a Negative Declaration for Specific Plan Amendment No. 89-5/Use Permit No. 221, Ken Mari, Applicant. On motion of Radanovich, seconded by Punte, Board approved preliminary adoption of a Negative Declaration with the mitigation measures as listed, and an additional mitigation measure of on-site water storage if water is not provided by MPUD. Ayes: Unanimous. Supervisor Erickson asked that Initial Study Environmental Checklist Form "B" be reviewed for content.

On motion of Radanovich, seconded by Baggett, Board approved preliminary adoption of a negative declaration for Specific Plan Amendment No. 89-6, Rod and Kathy Strahm, applicants, and directed that staff address the impact of the average daily trips on both Spriggs Lane and Smith Road when presenting this project for adoption of the negative declaration. Ayes: Unanimous.

Board recessed at 11:05 a.m. and reconvened at 11:15 a.m.

Dr. Mosher was present for discussion concerning ambulance service from four proposed providers in areas of: quality of patient care; experience with advanced life support; experience with basic life support; quality of equipment; number of advanced life support personnel; number of ambulances; and financial stability. It was moved by Baggett, seconded by Radanovich, to appropriate $6800 from Reserve for Contingency to house the ambulance at CDF. Motion amended on approval of maker and second to add $3,000 for dispatch service, and $12,000 to continue the existing agreement with the Park Service for emergency response in El Portal. Ayes: Baggett, Erickson, Radanovich; Noes: Punte, Taber. Action failed for lack of 4/5ths vote. After further discussion, on motion of Radanovich, seconded by Baggett, Board agreed to move $5,000 from Reserve for Contingency to the Health Dept., ambulance line item, making the cap on the County's liability for ambulance service, $10,000 per month, contingent upon the Hospital Board of Directors agreeing to take the responsibility for the balance of the contractual obligation. Ayes: Unanimous. Board directed the Health and Welfare Committee to meet with the Hospital Board and Mr. Fleming on this matter. Upon Hospital Board of Directors concurring with the above, Boards Health and Welfare Committee will return to the Board with the necessary budget resolution. Board further directed Dr. Mosher to return to the October 3, 1989, Board
meeting with more data on the management track record of Stat Medical, of Arizona, and with projected figures for a two car system; and a three/two car split enhanced with advanced life support.

On motion of Erickson, seconded by Radanovich, Board accepted recommendation and awarded Bid Opening No. 89-17, culverts, to Contech Construction Products, Inc. (Armco). Ayes: Unanimous.

On motion of Punte, seconded by Baggett, Board recessed to closed session at 12:40 p.m. with George Barendse to be present for discussion regarding employee negotiations. Ayes: Unanimous.

Board reconvened at 1:10 p.m. in open session taking the following action: On motion of Erickson, seconded by Baggett, Res. No. 89-511 passed and adopted approving the 13% pay raise for the Sheriff's Dept. Sergeants which was accepted by their bargaining group as offered. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

After discussion concerning the condition of the American Flag which flies in front of the Courthouse, Administrative Officer offered to monitor its periodic replacement in order to maintain the fresh appearance of the Flag.

Board adjourned at 1:15 p.m. in memory of Harvey DeYoung and Bert Anderson and Melvin Thurber.

GERTRUDE R. TABER, Chairman

ATTEST:
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board