Board of Supervisors met in regular session at 9:03 a.m. this 4th day of April, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

On motion of Erickson, seconded by Baggett, Board approved Certificate of Appreciation for the Mariposa Lion's Club for their donation of street signs to the community of Mariposa. Ayes: Unanimous. Board presented the Certificate to Ed Verley, President of the Lion's Club.


On motion of Erickson, seconded by Radanovich, Board proclaimed the week of April 9 - 15th, 1989/National Volunteers Week as Hospital Volunteers Week in Mariposa County in recognition of their compassionate and dedicated service. Ayes: Unanimous. Board presented the Proclamation to the Hospital volunteers.

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

1) waiver of second reading and adoption of Ordinance No. 745 amending County Health Code Section 13.08.120 to allow fifteen working days to correct violations;

2) approval of Yosemite Bank's request to conduct a one mile and a four mile road race in Mariposa - "Butterfly Days Run" as requested;

3) Res. No. 89-132 passed and adopted approving and authorizing Chairman to sign Addendum to Standard Agreement No. 87-38S regarding California State Mining and Mineral Exhibit Association and 35-A District Agricultural Association relative to rental rate schedule;

4) appointment of Gail Guaglianone as the northern Mariposa County Chamber of Commerce representative to the Coulterville TPA;
5) Res. No. 89-133 passed and adopted transferring funds ($200) in Fish and Game budget for benefits for part-time game warden;

6) recommendation to award Bid No. 89-5, fire equipment, to L.N. Curtis and Sons;

7) Res. No. 89-134 passed and adopted appropriating funds ($2,000) from Reserve for Contingency to Board budget for District I travel expenses;

8) Res. No. 89-135 passed and adopted designating the County Auditor as the County official to approve budget transfers and revisions under $50.00 within each budget unit; and


Minutes of 3/28/89, regular session, were approved.

Following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Erickson, Board approved Request for Statement of Qualifications for engineering study of Yosemite West water and sewer systems; and directed the Public Works Director to make appropriate distribution. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Baggett, seconded by Erickson, Res. No. 89-137 passed and adopted amending Salary Resolution No. 89-122 by changing salary range for Associate Engineer position; adding position of Special Projects Coordinator, and approving job description for same. Ayes: Unanimous.

Chuck Darcy, Mariposa Golden Agers President, updated the Board on the status of the senior center facility.

Sharon Dugan, Public Health Nurse for Indian Project, spoke on behalf of the American Indian Council concerning their request for support of application using Native American set Aside Funds to rehabilitate housing. Char Wilson, Contracts Administrator, was present for discussion. Administrative Officer advised of the status of the Housing Element with regards to the Sarah Priest housing rehabilitation grant. On motion of Baggett, seconded by Erickson, Res. No. 89-138 passed and adopted supporting request for 1989 application to Housing and Community Development to rehabilitate homes using Native American set aside funds. Ayes: Unanimous.

Following discussion with Dr. Mosher, Public Health Officer, on motion of Baggett, seconded by Radanovich, Res. No. 89-
139 passed and adopted approving and authorizing Chairman to sign Contract with Riggs Ambulance Service for 1-1-89 through 6-30-89. Ayes: Unanimous.

Following discussion with County Counsel relative to his response and recommendation to the Board relative to Mrs. Schmelzer's letter requesting a rehearing of the appeal concerning bulk propane storage in Mariposa Town Planning Area, on motion of Radanovich, seconded by Erickson, based on County Counsel's advice, Board determined that the matter should not be re-heard. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Discussion was held concerning the Chamber's request for a letter to California State Automobile Association asking for a travel desk re-evaluation of their routing advice to Yosemite visitors. On motion of Erickson, seconded by Radanovich, Board approved sending a letter to the California State Automobile Association asking for a travel desk re-evaluation of their routing advice to Yosemite visitors - due to the planned construction on Highways 120 and 41, request that they consider changing their routing advice for the coming year to Highways 132 and 140, and route Highway 41 traffic via Highway 49 to Oakhurst. Ayes: Unanimous.

Discussion was held with Don Phillips, Data Processing Coordinator, concerning the status of the mainframe computer and programs. On motion of Baggett, seconded by Radanovich, Res. No. 89-140 passed and adopted transferring funds in Data Processing budget for programming costs. Ayes: Unanimous.

Following discussion with Administrative Officer concerning departmental responses to Bartig, Basler and Ray's outside audit for FY 1987-88, and recommendations, on motion of Erickson, seconded by Baggett, Board directed Auditor and Administrative Officer to review implementation of special district augmentation fund and report back to the Board. Ayes: Unanimous.

Discussion was held concerning participation in the provisions of Proposition 90 regarding transfer of property tax assessments between counties. No action was taken.

Discussion was held with Eric Oster, President of California State Mining and Mineral Exhibit Association, relative to: 1) request for letters of support for grant applications in process and, 2) funding to finalize the Exhibit facility. On motion of Erickson, seconded by Baggett, Board approved letters of support for grant applications which have been submitted by the CSMMEA. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 09-141 passed and adopted transferring $35,000 in Future Plant Acquisition
Continued PUBLIC HEARING to consider the denial of General Plan Amendment No. 87-1 (Wagner Valley), Zimmerman/Tanko, applicants.  Tony Lashbrook, Senior Planner, reviewed options available for action at this hearing.  Dr. Zimmerman, applicant, and Bob Borchard, Community Concepts/agent for applicants, were present.  Supervisor Radanovich presented the Board with Bob Borchard's letter and a memo from Planning staff and reviewed the meeting held with Dr. Zimmerman and presented the recommendations. Question by County Counsel of staff relative to hearing procedures to allow for the recommendations to be followed. Question by Board of staff relative to maximum density. Question by Board of Bob Borchard relative to term "minimum standards" in his letter to the Board - Bob concurred with deleting "minimum." Question by Board of County Counsel relative to hearing procedures. Questions by Board of staff relative to amending the EIR and process for closing this hearing to proceed with the recommendations. Chairman closed the public portion of the hearing for the Board to take the following action. On motion of Radanovich, seconded by Punte, Res. No. 89-143 passed and adopted closing this hearing with no action; and direction was given to staff to continue processing revised application for General Plan Amendment No. 87-1 (Wagner Valley), as outlined in the proposal presented, direction that the EIR and project hearing be heard at one final hearing with consideration to be given to holding the hearing in Greeley Hill. Ayes: Unanimous. Hearing was closed.

Board recessed at 11:25 a.m. and reconvened at 11:27 a.m.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-144 passed and adopted stating Mariposa County's opposition to a Federal budget item
concerning the reduction of forest reserve allocations to the County. Ayes: Unanimous.

Administrative Officer reviewed the mid-year financial report for the County. Following discussion, on motion of Baggett, seconded by Punte, Board directed Departments to reduce expenditures and develop plans to accommodate any identified deficit in net costs by department prior to the end of the year. Ayes: Unanimous.

Supervisor Taber initiated discussion concerning formation of a zone of benefit for the purpose of maintaining Pinecrest Drive, and this process. Matter was referred to Board's Government Operations and Finance Committee to meet with Mr. Thompson and Public Works Director on this request.

Following discussion with Judge McMahan, on motion of Baggett, seconded by Punte, Res. No. 89-145 passed and adopted requesting the Legislature to facilitate increase in Court Reporter fees for the County; and approval was given for the fee to be increased to $125 per day upon the Legislature's approval. Ayes: Unanimous.

On motion of Baggett, seconded by Punte, Res. No. 89-146 passed and adopted supporting AB 284 (Hannigan) which would increase subventions to counties under the Williamson Act to match the rate of inflation since 1976. Ayes: Unanimous.

Board recessed for lunch at 12:05 p.m. and reconvened at 2:08 p.m.

Land Use Planning Workshop - Larry Red, Planning Director, reviewed annual report for the Department, passed out public information handouts, and reviewed pending projects and programs. Administrative Officer advised that redevelopment is being looked at by staff and will be coming to the Board. Tony Lashbrook, Senior Planner, reviewed current planning/permit processing. Discussion was held concerning delegating the setting of hearings to the Clerk of the Board and streamlining the processes. On motion of Baggett, seconded by Punte, staff to come back with documents necessary to implement streamlined processes as discussed, and for authorizing the Clerk of the Board to set hearings. Ayes: Unanimous. Supervisor Baggett initiated discussion concerning scheduling of planning matters for two meetings a month, and publishing the hearing schedule in the newspaper. Consensus of the Board was to proceed with this suggestion on a trial basis.

On motion of Erickson, seconded by Baggett, Res. No. 89-147 passed and adopted opposing the Yosemite National Park's proposal to eliminate horse patrols. Ayes: Unanimous.
On motion of Radanovich, seconded by Baggett, Board recessed to closed session at 3:07 p.m. re personnel and litigation matters. Ayes: Unanimous.

Board reconvened in open session at 5:00 p.m. with action taken on personnel matter and direction given to staff in closed session.

Board adjourned at 5:00 p.m. in memory of Lillie May McNutt, Joseph F. Berberich, Jewell Roberta Sides, and Charles E. Reece.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on 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.

APRIL 4, 1989

<table>
<thead>
<tr>
<th>Folder</th>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td></td>
<td>Public Presentations</td>
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<tr>
<td>1</td>
<td>Presentation of Certificate of Appreciation to Ed Verley, President, Mariposa Lion's Club, for Lion's Club Donation of Street Signs to the Community of Mariposa (Radanovich)</td>
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<tr>
<td>2</td>
<td>Presentation of Certificate of Appreciation to Marlene Frutozuo, President of Mariposa Garden Club, for Garden Club's Planting of Flowers in Front of Courthouse (Taber)</td>
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<td>3</td>
<td>Presentation of Proclamation to Hospital Volunteers in Recognition of National Volunteers Week, April 9th through April 15th, 1989 (Board)</td>
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<td>4</td>
<td>Approval of Minutes of 03/28/89, Regular Session</td>
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<td>5</td>
<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>6</td>
<td>9:15 a.m. Bill Lincoln, Public Works Director;</td>
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<td></td>
<td>A) Approval of Request for Statement of Qualifications, Engineering Study of Yosemite West Water and Sewer System</td>
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<td>B) Resolution Authorizing Change in Salary Range for the Associate Engineer Position; Approving Job Description, Allocating the Position and Establishing Salary Range for Special Projects Coordinator</td>
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<td>7</td>
<td>9:30 a.m.</td>
<td>Chuck Darcy, President, Mariposa Golden Agers; Update on Senior Activities</td>
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<td>8</td>
<td>9:35 a.m.</td>
<td>Nick Brochini, Chairman, Native American Indian Council; Request on Behalf of the Indian Community for Board Support for 1989 Application to Housing Community Development to Rehabilitate Homes Using Native American Set Aside Funds</td>
</tr>
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<td>8</td>
<td>9:40 a.m.</td>
<td>Charles B. Mosher, Public Health Officer; Resolution Authorizing Chairman to Sign Contract with Riggs Ambulance Service for Period Through June 30, 1989 (Con't from 3/28/89)</td>
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<tr>
<td>9</td>
<td>10:00 a.m.</td>
<td>Don Phillips, Data Processing Coordinator; Internal Transfer Within Data Processing Budget to Cover Programming Costs ($13,000) and Discussion Concerning Status of Mainframe Programs</td>
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<tr>
<td>10</td>
<td>10:30 a.m.</td>
<td>Eric Oster, President, California Mining and Mineral Exhibit Association; Request of the California Mining and Mineral Exhibit Association to Discuss and Take Action on Various Items Affecting the Association</td>
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<td>11</td>
<td>11:00 a.m.</td>
<td>PUBLIC HEARING, to Consider the Denial of General Plan Amendment No. 87-1, (Wagner Valley), Zimmerman/Tanko, Applicants (Con't from 3/21/89)</td>
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<tr>
<td>12</td>
<td>11:45 a.m.</td>
<td>Richard L. McMechan, Judge of the Superior Court; A) Request for Legislation to Facilitate Increase in Court Reporter Fees B) Request for Increase in Court Reporter Fees</td>
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<td>12</td>
<td>Noon</td>
<td>LUNCH</td>
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<td>12:30</td>
<td>2:00 p.m.</td>
<td>Land Use Planning Workshop</td>
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<td>ATTENTION</td>
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<td>13</td>
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<td>Request for a Letter to California State Automobile Association Asking for a Travel Desk Re-evaluation of Their Routing Advice to Travel Customers (Chamber of Commerce)</td>
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<tr>
<td>14</td>
<td></td>
<td>Response and Recommendation to the Board Concerning Bulk Propane Storage in Mariposa Town Planning Area (Con't from 3/28/89) (County Counsel)</td>
</tr>
<tr>
<td>15</td>
<td></td>
<td>Review and Discuss Departmental Response to Bartig, Basler and Ray Outside Audit for 1987/88 F.Y. (Con't from 3/28/89) (Administrative Officer)</td>
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</table>
16 Recommendation that the Board Make a Determination not to Participate in the Provisions of Proposition 90 Regarding Transfer of Property Tax Assessments Between Counties (Administrative Officer)

17 Discussion and Direction Concerning Mid-Year Financial Report (Administrative Officer)

18 Resolution Stating Mariposa County's Opposition to a Federal Budget Item Concerning the Reduction of Forest Reserve Allocations to the County (Administrative Officer)

19 Direction to Public Works Dept. to Prepare an Estimate of the Cost of Maintaining Pinecrest Drive at Class III Standards (Taber)

20 Resolution Expressing the Support of the Mariposa County Board of Supervisors for AB 284 (Hannigan) Concerning the Williamson Act (Administrative Officer)

21 Discussion of Possible Action Concerning Yosemite Park Horse Patrols (Erickson)

Closed Session: Personnel Matter/Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)

Litigation Matter (Pursuant to Gov't. Code Section 54956.9(c))
1 Waiver of Second Reading and Adoption of Ordinance Amending County Health Code Section 13.08.120 to Allow 15 Working Days to Correct Violations (Public Health Officer)

2 Approval of Yosemite Bank's Request to Conduct a One Mile and a Four Mile Road Race in Mariposa - "Butterfly Days Run" (Administrative Officer)

3 Resolution Authorizing Chairman to Sign Addendum to Standard Agreement 87-38S Regarding California State Mining and Mineral Exhibit Association and 35-A District Agricultural Association Relative to Rental Rate Schedule (County Counsel)

4 Recognition of Selection of Gail Guaglianone as the Northern Mariposa County Chamber of Commerce Representative to the Coulterville TPA (Punte)

5 Internal Transfer of $200 from Special Departmental to Benefits in Fish and Game Budget (Administrative Officer)

6 Recommendation to Award Bid #89-5, Fire Equipment (County Fire Warden)

7 Appropriation of $2,000 from Reserve for Contingencies to District I Travel Account (4/5ths Vote Required)

8 Resolution Designating the County Auditor as the County Official to Approve Budget Transfers and Revisions Under $50 (Administrative Officer)

9 Resolution Authorizing Chairman to Sign Part-Time Employment Contracts (Auditor/Administration)
Board of Supervisors met in regular session at 9:07 a.m. this 11th day of April, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

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

BID OPENING No. 89-7, GAIN Electronic Data Processing Equipment. Bids were received from the following: 1) Digital Equipment Corporation; 2) Peat-Marwick Corporation; 3) System House, Inc.; and 4) Price Water House. Chairman referred the bids, unopened, to the Welfare Director to be opened by a special committee of the State.

Minutes of 4/4/89, regular session, were approved.

Routine Agenda - Supervisor Taber pulled item 3) transfer of funds in Fire Protection budget; and 5) Sub-lease Agreement with CSMMEA for the mineral exhibit building. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) appointment of Donna J. Green to the Assessment Appeals Board, representing District II;

2) Res. No. 89-148 passed and adopted delegating authority to set public hearings to the Clerk of the Board;

4) Res. No. 89-149 passed and adopted transferring funds from Superior Court budget to Grand Jury for witness expenses ($1,300) and to Court-appointed Counsel ($11,700); and

6) Res. No. 89-150 passed and adopted approving and authorizing Chairman to sign Addendum to Lease Agreement with F. Dana Walton and Steven W. Dahlem for 5085 Bullion Street. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

3) Res. No. 89-151 passed and adopted transferring funds in Fire Protection budget ($27,000); and

5) Res. No. 89-152 passed and adopted approving and authorizing Chairman to sign Sub-lease Agreement with California State Mining and Mineral Exhibit Association for
the Mineral Exhibit building at the Fairgrounds. Ayes: Unanimous.

Supervisor Baggett introduced Collette Bevan, Student Intern. Discussion was held concerning Child Care Needs Assessment Survey and its distribution. On motion of Baggett, seconded by Punte, Board approved the Child Care Needs Assessment Survey for distribution to County employees, to be accompanied by a cover letter from the Administrative Officer; and request for distribution to other groups. Ayes: Unanimous.

Tom Efird, U. S. Forest Service/District Ranger for Sierra National Forest, reviewed their Vegetation Management Plan. Discussion was held concerning this Plan. Tom advised that the public would be informed before any application of herbicide. Discussion was held with Tom concerning the timber harvest of dead and dying timber as a result of bark and beetle infestations.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Punte, Res. No. 89-153 passed and adopted supporting a waiver of the "100-hour Rule" under the AFDC-U PRogram. Ayes: Unanimous.

Supervisor Baggett initiated discussion concerning State participation in inspection of small water systems with regards to the workload of the Sanitarians at the County level. On motion of Radanovich, seconded by Baggett, Res. No. 89-154 passed and adopted supporting in concept AB 1686 (Jones) concerning State participation in inspection of small water systems. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-155 passed and adopted supporting SB 103 (Robbins) concerning automobile insurance. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich: A) the following Resolutions were adopted expressing concerns about proposed cuts in certain State health services budgets: 1) Res. No. 89-156 for In-Home Supportive Services, 2) Res. No. 89-157 for Medically Indigent Services Program, and 3) Res. No. 89-158 for Mental Health programs; B) direction was given to staff to coordinate tours of the County Mental Health facility and hospital for State legislators, if requested; and C) approval to designate a County official to contact the Governor to convey Mariposa County's opposition to these cuts. Ayes: Unanimous. Chairman to be the designated County official.
Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-159 passed and adopted establishing guidelines for purchase of vehicles. Ayes: Unanimous.

County Counsel initiated discussion concerning proposed Management Plan for the mineral exhibit. Supervisor Taber requested that a proposed operating budget for FY 89-90 be provided. Supervisor Baggett requested an accounting of the cost over-runs for the project. On motion of Erickson, seconded by Baggett, Res. No. 89-160 passed and adopted approving and authorizing Chairman to sign Management Plan for the California State Mining and Mineral Exhibit for submittal to the State. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Res. No. 89-161 passed and adopted establishing a policy that each advisory committee have a committee head (Chairman) who shall be responsible for ensuring that contacts between the committee and the County staff are made through the committee head; and that any requests requiring expenditures be submitted through the department head to whom that committee is associated. Ayes: Unanimous.

Board recessed at 10:57 a.m. and reconvened at 11:09 a.m.

PUBLIC HEARING to consider adoption of a Negative Declaration for Specific Plan Amendment No. 89-1, Development Agreement No. 89-1, and Land Division Application No. 1294, McRae, applicants. Tony Lashbrook, Senior Planner, presented staff report, and advised that no input was received from the public. Questions by Board of staff relative to location of project; surrounding uses; Ken Melton's association with the project; mitigation measures; access to property and use of Spriggs Lane. Public portion of the hearing was opened. Janis McRae, applicant, advised that Ken Melton would be acting in her behalf. Ken Melton advised that Planning staff covered the proposed project, and he would be happy to respond to any questions. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Punte, Res. No. 89-162 passed and adopted adopting a Negative Declaration with mitigation measure for SPA No. 89-1, Development Agreement No. 89-1, and LDA No. 1294, McRae, applicant. Ayes: Unanimous. Hearing was closed.

On motion of Punte, seconded by Baggett, Board waived its rules requiring 72 hours agenda notification to consider an item not on the agenda, as the item was not known about at the time of the agenda preparation and a special event is scheduled prior to the next meeting. Ayes: Unanimous. On motion of Punte, seconded by Radanovich, Res. No. 89-163 passed and adopted recognizing Bill Tucker for his service to the community. Ayes: Unanimous.

-3-
On motion of Erickson, seconded by Baggett, Board waived its rules requiring 72 hours agenda notification to consider an item not on the agenda, as the item was not known about at the time of the agenda preparation and the matter is scheduled to be heard by the legislature before the next meeting. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, Board directed that a letter of support be sent to legislators urging approval of the eight million dollars budget appropriation for the rural infrastructure program/rural renaissance. Ayes: Unanimous.

On motion of Erickson, seconded by Radanovich, Board recessed to closed session at 11:25 a.m. re personnel matters. Ayes: Unanimous.

Board reconvened in open session at 11:49 a.m. Chairman reported that action was taken in closed session on April 4, 1989, to terminate Larry Red's employment as Planning Director effective April 7, 1989. On motion of Radanovich, seconded by Baggett, Paul "Tony" Lashbrook was appointed as Planning Director for Mariposa County, effective this date. Ayes: Unanimous. On motion of Baggett, seconded by Punte, Res. No. 89-164 passed and adopted amending Salary Resolution No. 89-137 by amending the salary for Planning Director to $34,538, effective this date. Ayes: Unanimous.

Board recessed for lunch at 11:50 a.m. and reconvened at 2:04 p.m.

Agriculture and Natural Resources Workshop - Don Cripe, Ag Commissioner, explained their programs and services; and reviewed agricultural crop statistics for the County. Alex Lara, State Trapper, reported on the trapping services and statistics for the County. Don Simms, Trapper, commented on the trapping locations of mountain lions. Wain Johnson, Farm Advisor, outlined and gave a slide presentation on the University of California Cooperative Extension activities, reviewed their programs for agriculture, 4-H youth, home economics and administration.

Board adjourned at 3:25 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

4/11/89
COUNTY of MARIPOSA
P.O. BOX 784 - MARIPOSA, CA 95338 (209) 966-3222

ARTHUR G. BAGGETT, JR. DISTRICT 1
SALLY S. PUNTE DISTRICT 2
ERIC J. ERICKSON DISTRICT 3
GEORGE P. RADANOVICH DISTRICT 4
GERTRUDE R. TABER DISTRICT 5

AGENDA of the Board of Supervisors

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

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

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

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APRIL 11, 1989

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<th>Folder</th>
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|        | 9:00 a.m. | Meeting Called to Order  
Pledge of Allegiance  
Public Presentations |
| 1      |          | BID OPENING No. 89-7, GAIN Electronic  
Data Processing Equipment (Welfare-GAIN) |
| 2      |          | Approval of Minutes of 4/4/89, Regular Session                             |
| 3      | 9:10 a.m.| Collette Bevan, Student Intern; Approval of Child Care Needs Assessment Survey for Distribution to County Employees (Baggett) |
| 4      | 9:20 a.m.| Thomas C. Efird, District Ranger, U. S. Forest Service; (Baggett)  
A) Review of Vegetation Management Plan on National Forest System Lands  
B) Timber Harvest of Dead and Dying Timber as a Result of Bark and Beetle Infestations |
| 5      | 9:45 a.m.| Marilyn Coppola, Director of Social Services; Support for Waiver of the "100-Hour Rule" Under the AFDC-U Program |
| 6      | 11:00 a.m.| PUBLIC HEARING to consider adoption of a Negative Declaration for Specific Plan Amendment No. 89-1, Development Agreement No. 89-1, and Land Division Application No. 1294; Alton and Janis McRae, Applicants |
|        | 12:00 Noon| LUNCH |
Folder   Time     Description

2:00 p.m. Agriculture and Natural Resources Workshop

ATTENTION

7     Resolution Expressing County Support of AB 1686 (Jones) Concerning State Participation in Inspection of Small Water Systems (Administrative Officer)

8     Resolution Authorizing Support of SB 103 (Robbins) Concerning Automobile Insurance (Administrative Officer)

9     Resolutions Concerning Proposed Cuts in Certain State Health Services Budgets (Administrative Officer)

10    Discussion and Recommendation Concerning Vehicle Purchase Policy (Administrative Officer)

11    Resolution to Adopt Proposed Management Plan for California State Mining and Mineral Exhibit (County Counsel)

12    Recommended Policy Relative to Board Advisory Committee Members Having Access to County Staff and Clerical Assistance (Government Finance and Operations Committee)

Closed Session:         Personnel Matters (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Appointment to the Assessment Appeals Board Representing District II (Punte)

2. Resolution Delegating Authority to Set Public Hearings to the Clerk of the Board (Admin. Officer)

3. Resolution Authorizing Transfer Within Fire Department Budget of $27,000 (County Fire Warden)

4. Internal Transfer of Funds Within the Superior Court Budget to Augment Funding of the Grand Jury's Jury and Witness Expense Account ($1300) and the Court Appointed Counsel Account ($11,700) (Superior Court Judge)

5. Resolution Authorizing Chairman to Sign Sub-Lease Agreement by and Between the County and the California State Mining and Mineral Exhibit Association for the Mineral Exhibit Building at the Fairgrounds (Erickson)

6. Resolution Authorizing Addendum to Lease Agreement with F. Dana Walton and Steven W. Dahlem for 5085 Bullion St., Mariposa (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

April 18, 1989

Board of Supervisors met in regular session at 9:04 a.m. this 18th day of April, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Bud Swift, Director/District 9 for the Farm Bureau, advised that the Farm Bureau took action supporting the San Joaquin Valleywide Air Pollution Study Agency's air pollution study, and urged the Board to support this project. (This matter was on the Board's agenda for later this date.)

Minutes of 4/11/89, regular session, were approved.

Routine Agenda - Supervisor Erickson pulled item 4) budget appropriation and transfers in District Attorney budget. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) Res. No. 89-165 passed and adopted transferring funds in Fire Protection budget for fire fighting supplies ($400);

2) Res. No. 89-166 passed and adopted transferring funds from unanticipated revenue through General Contingency to Fire Protection budget for fire training equipment ($1836);

3) Res. No. 89-167 passed and adopted transferring funds in Welfare budget for adoption assistance ($3,300);

4) Res. No. 89-168 passed and adopted certifying mileage of County-maintained roads;

6) Res. No. 89-169 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Lisa M. Chapman/PWD-Building Maintenance;

7) Res. No. 89-170 passed and adopted authorizing Administrative Officer to approve purchases from Revenue Sharing funds for the Mariposa senior activity center;

8) accept resignation of Carlos LaRoche from the Air Pollution Control District Hearing Board;

9) accept resignation of Vernon Holmes from the Parks and Recreation Commission, representing District II;
10) reappoint Glenn Robinson to the Air Pollution Control District Hearing Board;

11) accept resignation of Margery Borgstahl from the Mental Health Advisory Board. Ayes: Unanimous.

Following discussion relative to Routine Agenda item 4 — District Attorney's request for mid-year budget appropriation and transfers was continued to April 25, 1989, for additional information.

Following discussion with Roger Matlock, Sheriff, on motion of Baggett, seconded by Punte, Res. No. 89-171 passed and adopted approving and authorizing Chairman to sign 1989 Law Enforcement Agreement with the U. S. Forest Service. Ayes: Unanimous.

Following discussion with Roger Matlock, on motion of Baggett, seconded by Erickson, Res. No. 89-172 passed and adopted approving and authorizing Chairman to sign 1989 Law Enforcement Agreement with the Bureau of Land Management. Ayes: Unanimous.

Don Fox, Mariposa Creek Project Committee, explained the background of the Committee and the Mariposa Creek project, reviewed plans for the project, and requested funding from the Park Bond Act funds. Supervisor Radanovich advised of the status of funding for the project, donations, grants, and fundraisers, and of notification just received that the last grant application was not funded. Discussion was held concerning construction of the bridge. Rich Begley, PWD/Parks and Recreation, advised of the Parks and Recreation Commission's approval of this project for funding from the Park Bond Act funds. Audrey Noel, Creek Committee member and Parks and Recreation Commissioner, commented on the need to purchase the Greenamyer property for this project. Motion of Radanovich, seconded by Baggett, to approve $86,000 of the County's allocation of the Park Bond Act funds to be designated for the Mariposa Creek project, was amended, agreeable with maker and second, to approve $80,000 of the County's allocation, with acquisition of property for the project to be a priority. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Punte, Res. No. 89-173 passed and adopted approving and authorizing Chairman to sign Agreement with Kleinfelder for geotechnical investigation concerning stabilization of slope at Old Highway and 10th Street. Ayes: Unanimous.

Following discussion with Bill Lincoln and Rich Begley, the issue of operation, maintenance and expansion of the County
cemetery was referred to the Board's Resources and Public Lands Committee for review and recommendation to the Board.

Discussion was held with Bill Lincoln concerning request from the Superintendent of Schools to restrict access to the 10th Street pathway to Highway 140. Gwen Foster, PWD/Transportation Planner, commented on the proposed Town Plan for Mariposa with regards to pedestrian routes. Matter was referred to Public Works Director for restriction of the access.

PUBLIC HEARING, consideration of initiating an amendment to the Fish Camp Specific Plan relative to bed and breakfast and residential transient rental establishments. Chairman opened the hearing and continued it to after the next agenda item.

Board recessed at 10:08 a.m. and convened as LOCAL TRANSPORTATION COMMISSION. Following discussion with Gwen Foster, on motion of Baggett, seconded by Taber, LTC Res. No. 89-4 passed and adopted directing staff to send a letter to California Transportation Commission on behalf of the LTC in support of the proposed State Transportation Improvement Program as proposed by Caltrans District 10, with the addition of all the State Highway short-range projects as delineated. Ayes: Unanimous.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:11 a.m. and the Board reconvened.

Continued PUBLIC HEARING, consideration of initiating an amendment to the Fish Camp Specific Plan relative to bed and breakfast and residential transient rental establishments. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff relative to recommended action. Supervisor Baggett requested that the Board take public input today and continued the hearing for four weeks, which would be after the April 30th community meeting, and to obtain additional input. Public portion of the hearing was opened. The following persons provided input: Cheral Stewart-Leiboff stated she feels Ordinance 740 is adequate for bed and breakfast establishments, commented on the change in the community with the hotel establishments; commented on requirement that the resident of the establishment be the owner, and asked how that determination would be made and enforced, and what the definition of "owner" would be; concerned with lack of provision for the business to continued to operate if the owner is ill or on vacation; concerned with the County being involved in the internal operation; commented that it would not be profitable to hire a caretaker with the limit of three bedrooms for a B and B; feels the singular use restriction is an infringement on individuals rights; and objects to the Advisory Council's role in land use determinations. Dorothy
Johnston, resident for over 40 years, referred to the letter submitted by Roger Wood; stated she feels the community is considered residential, and B and B operations are commercial; feels an EIR should be done for B and B establishments; concerned with impact B and B's may have on water and sewer systems, unpaved roads and snow removal, and the parking problems; and feels the current use is mostly week-end and the B and B's would increase usage and create an impact in other areas. Bill Winterberg expressed concern with provision in Draft 7 that does not allow a person to sell their business without a considerable amount of red tape; feels Ordinance 740 is adequate, and Draft 7 is punitive to the property owners. Lance Hays commented on septic problem that they had with their B and B and advised that the system is fixed; stated he felt that parking on the streets should not just be restricted for B and B's, but everyone should have the same rules - feels Ordinance 740 addresses this issue better than Draft 7. Pamela Ferris stated she feels they should be able to have home businesses, especially in retirement; and feels Draft 7 is restrictive. Karen Bergh commented on the financial hardship singular use and prohibition of retail business in the home creates, but could agree with prohibiting a secondary major business. Edith Hays feels Ordinance 740 is adequate. Joe Covello, member of Fish Camp Advisory Council and a permanent resident of Fish Camp, stated the proposed amendment was done in the spirit to protect and benefit all owners in the community; commented on the limitation of growth due to the small amount of fee land; stated he agrees with the use permit requirements for B and B's. Barbara Shamel, part-time resident, stated she is also speaking on behalf of other residents; advised that she felt Ordinance 740 is agreeable; commented on the definition of B and B's with regards to home enterprise; commented on the use permit process and the administrative costs for this and enforcement for regulations in Draft 7; and concerned with land use determinations being referred to the Advisory Council. Mrs. Bergh asked what would happen to existing home enterprise uses if this is restricted. County Counsel responded that the restriction only applies to those who have a B and B in existence. Lance Hays stated he feels Ordinance 740 is adequate for the County and for Fish Camp. Dustel Hays stated he feels Ordinance 740 is adequate, and opposes Draft 7. Barbara Shamel commented on the Planning Commission's action on this matter. Bob Keller, resident and property owner in Fish Camp, commented on his conversation with Commissioner Fall with regards to the Planning Commission's action; stated he feels with the advice received from County Counsel that the Advisory Council can work out an acceptable amendment to the Specific Plan; referred to advertising for B and B's and stated he felt local realtors regard these establishments as commercial operations; and referred to the Advisory Council's consideration and vote on this matter. Question
by Board of Mr. Keller as to Planning Commission Resolution No. 89-11 and his conversation with Commissioner Fall. Mr. Keller further commented on the Commission's policy for signature stamping the resolutions without the Chairman's review; and addressed the concerns about the Advisory Council's role in the land use process. Wanda Covello, resident, stated she is not opposed to B and B's, but feels there should be regulations to keep the community a beautiful, pristine area. Edith Hays stated there should be sign restrictions. Lynn Hays, owner of Fish Camp B and B, advised that all of their signs were approved by Planning and by Caltrans; and commented on permission obtained for locating the directional signs; stated she also spoke with Commissioner Fall and obtained a different opinion than what Mr. Keller did; and further stated she feels Ordinance 740 is adequate. Pam Ferris commented that with more laws, there is more cost and room for mistakes. There being no more input, Chairman continued the hearing to May 23, 1989, at 2:00 p.m.

Following discussion with Tony Lashbrook, on motion of Baggett, seconded by Erickson, Res. No. 89-174 passed and adopted streamlining the environmental review process for Board consideration of Negative Declarations. Ayes: Unanimous.

Supervisor Taber initiated discussion concerning provider for senior nutrition services programs. Administrative Officer and Senior Assistance Officer to review and make recommendations in the budget process.

Following discussion, request from Mariposa Golden Agers, Inc., with regards to lease arrangements for senior activity center facility was referred to the Board's Committee for review with County Counsel on the necessary contracts, for discussion with the American Legion, and to work with Administrative Officer on the financing.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-175 passed and adopted supporting request for Federal funding for the San Joaquin Valleywide Air Pollution Study Agency. Ayes: Unanimous. On motion of Baggett, seconded by Punte, Chairman to contact the Air Pollution Study Agency to obtain more information with regards to adding the County's name on their letterhead. Ayes: Unanimous.

On motion of Baggett, seconded by Erickson, Res. No. 89-176 passed and adopted supporting submission of a library-based literacy grant application. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Board authorized the Public Works Director to dedicate County labor and equipment, as recommended, for the
development of additional parking at Woodland School, with the provision that the existing school parking facilities would be available for use for activities by the County when requested by the PWD/Parks and Recreation Division. Ayes: Unanimous.

Chairman referred request from the Mariposa County Resource Conservation District for a public meeting to discuss Stockton Creek watershed issues to the Water Agency Advisory Board.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-177 passed and adopted amending Salary Resolution No. 89-164 by adding hourly personnel positions for custodian and data entry operator. Ayes: Unanimous.

Administrative Officer reviewed the preliminary budget analysis for FY 1989-90 and recommendations, consisting of principles to guide budgetary changes, timelines, budget issues that were addressed in the analysis and those that the Board may wish to include. On motion of Baggett, seconded by Radanovich, Board directed Administrative Officer to review and reduce operating expenditures by $2,051 million from the amount requested utilizing the recommended principles. Motion was amended, agreeable with maker and second, to include clarification that no new positions would be recommended by the Administrative Officer which are not fully offset by departmental income. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, Board approved the calendar for Board review of budgets. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Punte, Board approved the Housing, Land Use and Transportation Committee's recommendation to approve and distribute the press release to encourage public participation in efforts to replace crosswalks on State highways. Ayes: Unanimous. Chairman to contact RCRC and CSAC for their support.

Board recessed at 12:11 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 12:12 p.m. and the Board reconvened.

Board adjourned at 12:13 p.m. in memory of James Jaenecke.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on 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.

APRIL 18, 1989

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<td>9:00 a.m.</td>
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<td>1</td>
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<td>Approval of Minutes of 4/11/89, Regular Session</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>9:10 a.m.</td>
<td>Roger Matlock, Sheriff;</td>
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<td>A) Resolution Authorizing Chairman to Sign 1989 Law Enforcement Agreement</td>
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<td>B) Resolution Authorizing Chairman to Sign 1989 Law Enforcement Agreement</td>
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<td>9:15 a.m.</td>
<td>Don Fox, Mariposa Creek Project Committee;</td>
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<td>Presentation and Request for Park Bond Act Funds to be Designated</td>
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<td>for the Mariposa Creek Project (Radanovich)</td>
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<td>9:30 a.m.</td>
<td>Bill Lincoln, Public Works Director</td>
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<td>A) Resolution Authorizing Agreement with Kleinfelder</td>
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<td>for Geotechnical Investigation Concerning Stabilization of Slope at Old</td>
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<td>B) Discussion Regarding County Cemetery and Request for</td>
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| 6      | 9:45 a.m.  | LOCAL TRANSPORTATION COMMISSION  
Bill Lincoln, Public Works Director;  
Cal Trans Proposed State Transportation Improvement Program                                                                                     |
| 7      | 9:50 a.m.  | Tony Lashbrook, Planning Director; Adoption of a Resolution Streamlining the Environmental Review Process for Board Consideration of Negative Declarations                                      |
| 8      | 10:00 a.m. | PUBLIC HEARING, Consideration of Initiating an Amendment to the Fish Camp Specific Plan Relative to Bed and Breakfast and Residential Transient Rental Establishments  
ATTENTION                                                                                                                                 |
| 9      |            | Discussion Concerning Provider for the Senior Nutrition Programs in Mariposa and Greeley Hill (Taber)                                                                                                     |
| 10     |            | Request from Mariposa Golden Agers, Inc., With Regard to Lease Arrangements for Senior Activity Center Facility (Taber)                                                                                     |
| 11     |            | Request from the Superintendent of Schools to Restrict Access to the 10th Street Pathway to Highway 140 (Erickson)                                                                                           |
| 12     |            | Resolution Supporting a Request for Federal Funding for the San Joaquin Valley-wide Air Pollution Study Agency (Baggett)                                                                                     |
| 13     |            | Resolution of Support for Submission of a Library-Based Literacy Grant Application (Taber)                                                                                                                  |
| 14     |            | Recommendation from the Board Resources Committee for the County to Participate with Woodland School in the Development of Additional Parking Facilities (Resources and Public Lands Committee) |
| 15     |            | Request from Mariposa County Resource Conservation District for a Public Meeting to Discuss Stockton Creek Watershed Issues (Administrative Officer)                                                       |
| 16     |            | Resolution Amending the Employee Allocation Schedule, Hourly Personnel Positions (Administrative Office/Personnel)                                                                                           |
ATTENTION

17 Preliminary Budget Analysis for Fiscal Year 1989-90
(Administrative Officer)

18 MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of Meeting of 03/21/89
B) Transfers Within the Water Agency Budget to Provide
Funds to Cover Costs Incurred for Fish Camp Clean
Water Study, ($28,000) and RTAP Grant ($26,800)
(Administrative Officer)

19 Continuing Discussion and Report from Housing, Land Use
and Transportation Committee Concerning Replacement of
Crosswalk Markings on State Highways
(Administrative Officer)
1. Resolution Authorizing Internal Transfer of Funds in the Fire Protection Budget ($400) (County Fire Warden)

2. Resolution Authorizing Transfer of Funds from Unanticipated Revenue to Contingency, and from Contingency to Fire Protection ($1836) (4/5ths Vote Required) (County Fire Warden)

3. Budget Transfer from Foster Care to Adoption Assistance in Welfare Budget ($3,300) (Welfare Director)

4. Mid-Year Budget Appropriation ($586) and Transfers ($2,636.38) in District Attorney Budget (4/5ths Vote Required) (District Attorney)

5. Resolution Certifying Mileage of County-maintained Roads (Public Works Director)

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

7. Resolution Authorizing Administrative Officer to Approve Purchases from Revenue Sharing Funds for the Mariposa Senior Activity Center (Taber)

8. Accept Resignation of Carlos LaRoche from the Air Pollution Control District Hearing Board (Baggett)

9. Acceptance of Resignation of Vernon Holmes from the Parks and Recreation Commission Representing District II (Punte)

10. Re-appoint Glenn Robinson to Air Pollution Control District Hearing Board (Baggett)

11. Acceptance of Resignation of Margery Borgstahl from the Mental Health Advisory Board (Baggett)
Board of Supervisors met in regular session at 9:03 a.m. this 25th day of April, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

On motion of Baggett, seconded by Erickson, Res. No. 89-178 passed and adopted recognizing "Team Mariposa" for its project to ride bicycles across the United States during the summer of 1989 to raise money to support the athletic programs in Mariposa County Schools. Ayes: Unanimous. Tim DeWitt explained the program. Resolution was presented to the six team members.

On motion of Punte, seconded by Erickson, Board approved Certificate of Appreciation to Lee Berlin for his donation of fencing at the Mariposa cemetery. Ayes: Unanimous. Board presented the Certificate to Lee.

On motion of Radanovich, seconded by Erickson, Board approved Certificate of Appreciation to J. L. Spriggs for his donation of funds to the Mariposa senior center. Ayes: Unanimous. Board presented the Certificate to J. L.

Minutes of 4/18/89, regular session, were approved.

Routine Agenda: Supervisor Erickson pulled item 8) request for reclassification of Probation Officer to Probation Aid position. On motion of Baggett, seconded by Punte, the following Routine Agenda items were approved:

1) Res. No. 89-179 passed and adopted implementing State-funded AIDS Program Activities and appropriating unanticipated revenue ($3,145) to Health Department budget;

2) Res. No. 89-180 passed and adopted transferring funds in Health Department budget for travel expenses ($900);

3) Res. No. 89-181 passed and adopted transferring funds in Planning Department budget for communications and publications ($560);

4) Res. No. 89-182 passed and adopted appropriating funds ($586) and transferring funds ($2,636.38) in District Attorney's budget for mid-year budget adjustments;
5) Res. No. 89-183 passed and adopted approving and authorizing Chairman to sign Addendum No. 3 to CDF Cooperative Agreement to provide space at CDF Fire Station for County ambulance and its crew in Coulterville;

6) Res. No. 89-184 passed and adopted approving and authorizing Chairman to sign Quarterly Report for Contract 89F-6619 CSBG Grant;

7) Res. No. 89-185 passed and adopted amending Exhibit "A" to Uniform Conflict of Interest Code;

9) Res. No. 89-186 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Pat Vaughn/Sheriff Department for Jail Officer and Deputy Sheriff; Marilyn Gutknecht/Sheriff Department; and Art Leuchner/Sheriff Department;

10) Proclaim May 1989 as Mariposa Travel and Tourism Month; and

11) approve Certificate of Appreciation to Ernest Buhler for his contribution to the Mariposa senior center. Ayes: Unanimous.

Following discussion concerning Routine Agenda item 8 - on motion of Baggett, seconded by Erickson, Res. No. 89-187 passed and adopted amending Salary Resolution No. 89-177 by reclassifying a Probation Officer to Probation Aid position. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Erickson, Res. No. 89-188 passed and adopted approving and authorizing Chairman to sign Agreement with California Water Labs for the monitoring of water at the Mariposa County landfill. Ayes: Unanimous.

Following discussion with Gwen Foster, Transportation Planner, on motion of Erickson, seconded by Punte, Res. No. 89-189 passed and adopted approving and authorizing Chairman to sign UMTA Operating Grant Contract. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, and Tony Lashbrook, Planning Director, on motion of Punte, seconded by Baggett, Board approved recommendation to reject the petition to form a Zone of Benefit associated with Land Division Application No. 1274 (Chase and Kitchens, applicants). Ayes: Unanimous.

Discussion was held with Dr. Mosher, Public Health Officer, concerning modification of pre-employment physical examination standards for firefighters. Gary Gilbert, Fire Warden, commented on requirements for drivers licenses for
the fire equipment. On motion of Baggett, seconded by Punte, Res. No. 89-190 passed and adopted modifying pre-employment physical examination standards for firefighters. Ayes: Unanimous.

Fire Department Workshop - Gary Gilbert, County Fire Warden, introduced Larry Cowger, Deputy County Fire Warden, and Greg Clanfield, insurance rater from ISO Insurance Offices. Gary reviewed changes in the legislation concerning requirements for physicals for drivers of fire engines. Supervisor Baggett requested that he forward information on this to Administrative Officer for Board action. Larry reviewed his job assignments - training programs and courses, budgetary matters, equipment and preventative maintenance program, fire prevention planning, and the ISO rating. Discussion was held concerning the fire protection program. Further discussion was continued for Chairman to open the following hearing.

APPEAL HEARING, consideration of Planning Commission's denial of LDA No. 1288, Kiriakopolos, applicant/appellant. Chairman opened the hearing and continued it to after the Fire Department Workshop.

Further discussion was held with Gary Gilbert and Larry Cowger concerning status of review of fire department options, and Fire Marshall/CDF responsibilities on commercial fire inspections.

Continued APPEAL HEARING, consideration of Planning Commission's denial of LDA No. 1288, Kiriakopolos, applicant/appellant. Tony Lashbrook, Planning Director, presented staff report. Public portion of hearing was opened. John Kiriakopolos, appellant, advised that at this time the property does not have access; reviewed his application for a permit to grade a driveway, and the cost impacts of hiring an engineer; and creation of the parcel. Questions by Board of Mr. Kiriakopolos concerning present access; historical irrigation ditch; and whether an engineer has designed access to the property. Questions by Board of staff concerning location of property; historical irrigation ditch; letter from Karen Donaldson with regards to staff requirements for road improvements; and relative to access. Persons speaking in support of the appellant: none. Persons speaking in opposition to the project: Dell Bressler, neighboring property owner, expressed concern with erosion that has occurred with the former parcels that were created on this hill, and the impact that this division would have; stated he would not object if the engineering grades could be achieved; roads need to be able to handle fire trucks, etc.; concerned with drainage problems that he feels would be created; commented on the maintenance agreement that currently exists with the property owners, and the appellant's unwillingness to participate; stated he
and the appellant's unwillingness to participate; stated he felt more information should be obtained on the historic ditch and that it should be maintained; and commented on a way he felt the road could be built from an engineering standpoint. Comments or questions from the general public: Sherry Evans, neighboring property owner, advised that they cannot access their road in the winter, and fire engines are unable to reach the grade now; feels the historic ditch should be reviewed; commented on CDF's recommendation of water storage tanks; and the high fire danger in the area due to the brush. Mr. Kiriakopolos stated he does not intent to put in any driveway that would exceed 20% grade. Question by Mr. Bressler of staff concerning access to the property and what controls driveway construction from the paved road. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of staff relative to percolation testing requirements; driveway standards; and alternative actions available to the Board. Question by Board of County Counsel relative to EIR requirements. On motion of Radanovich, seconded by Erickson, Res. No. 89-191 passed and adopted upholding the appeal and requiring a focused EIR on the issues raised in the hearing and specified in staff report for LDA 1288, Kiriakopolos, applicant/appellant. Ayes: Unanimous. Hearing was closed.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 89-192 passed and adopted establishing a policy against acceptance of any presently regulated radioactive wastes in any landfill, sewage system, or other disposal facility operated by the County of Mariposa. Ayes: Unanimous.

Administrative Officer initiated discussion concerning request by the Librarian to change the hours of operation of the Mariposa County Library. Supervisor Baggett expressed concern that the new hours were not sufficiently advertised, suggested further information be distributed to the schools and the seniors. Request was referred to the Board's Government Operations and Finance Committee. Supervisor Erickson suggested that the Committee review possible coordination between the school and County library system.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-193 passed and adopted in opposition to proposed State budget reduction in County Criminal Justice System Subvention Program (AB90). Ayes: Unanimous.

APPEAL HEARING, consideration of Planning Commission's denial of Variance Application No. 89-1, Alpha Group, applicant; Roberta Standen, appellant. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff relative to location of parcel; existing uses in the area; parking provisions for visitors; number of
handicapped accessible units; encroachment to the project; entrance and exit access; location of proposed buildings; location of Joe Howard Street with relation to the project; and relative to lot line adjustment and project application. Public portion of the hearing was opened. Roberta Standen, agent for applicant - The Alpha Group, stated she concurs that this is not the perfect place to put this project, but they could not locate another site that would meet MPUD water and sewer requirements; commented on the variance application and proposal to eliminate two encroachments which would allow for two on-street parking spaces; advised that elimination of units to allow for more parking or FHA funds would make the project unfeasible; advised of the current use of the street parking in this area; and that she felt this project would help alleviate the shortage of housing identified in the General Plan. Question by Board of staff concerning the intent of the street parking when the original Coakley subdivision was approved. Questions by Board of Roberta Standen as to whether consideration had been given to decreasing two of the three-bedroom units by one unit to create space for parking; 25% requirement for low to moderate units; study showing income for the residents; and whether another lot line adjustment would allow for the required parking spaces. Tony Lashbrook also responded on FHHF financing requirements. Persons speaking in support of the appellant: none. Persons speaking in opposition to the appellant: none. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced with deliberations. Question by Board of staff as to other incentive justifications, i.e., waiver of fees for project. On motion of Erickson, seconded by Punte, Res. No. 89-194 passed and adopted denying the appeal of Planning Commission's decision on Variance Application No. 89-1, Alpha Group, applicant; Roberta Standen, appellant. Ayes: Unanimous. Hearing was closed.

Administrative Officer initiated discussion concerning an 800 toll-free telephone service. On motion of Baggett, seconded by Erickson, Board authorized Administrative Officer to proceed with the installation of an 800 toll-free telephone line on the Board telephone numbers through TMC Communications. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Supervisor Erickson requested that the number be included in the phone book.

Administrative Officer initiated discussion concerning expansion of the telephone system. Supervisor Erickson requested that consideration be given to adding extension numbers. On motion of Radanovich, seconded by Baggett, Res. No. 89-195 passed and adopted approving and authorizing the Chairman to sign an Agreement with Sierra Tel Tronics to install the Toshiba Strata XXe telephone system in the Courthouse; appropriating $4,000 from Reserve for
Contingencies to Board budget to provide funds for installation of the separate telephone system; and authorization was given for two additional lines to be installed in the Board/Administration offices. Ayes: Unanimous.

Discussion was held with Marilyn Coppola, Welfare Director, concerning purchase of automated data processing system for GAIN. On motion of Baggett, seconded by Radanovich, Board approved recommendation and authorized negotiations to begin with Price Waterhouse for the purchase of automated data processing system for GAIN for the three county consortium, with the negotiated contract to come back for Board approval. Ayes: Unanimous.

Supervisor Baggett initiated discussion concerning formation of a tri-county Community Action Agency. Supervisor Erickson asked about waiver of the population requirements. Administrative Officer advised that financing to start the program could come from CDBG funding. On motion of Baggett, seconded by Erickson, Board authorized Administrative Officer and Welfare Department Contracts Administrator to proceed with pursuing formation of a Community Action Agency. Ayes: Unanimous.

Administrative Officer advised of an off-agenda item requiring Board action prior to the next meeting. On motion of Baggett, seconded by Erickson, Board waived its rules requiring 72 hours agenda notice to consider an item not on the agenda finding the item was not known about during agenda preparation and requires action prior to the next Board meeting. Ayes: Unanimous. Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-196 passed and adopted approving and authorizing Chairman to sign an Addendum Agreement with Mariposa County Unified School District for setting aside property tax withhold funds until agreement is reached with the District on distribution of the funds; and giving direction to the Auditor to impound the funds until the State makes a decision concerning its funding to the District. Ayes: Unanimous.

Board recessed for lunch at 12:12 p.m. and reconvened at 2:22 p.m.

On motion of Baggett, seconded by Radanovich, Board recessed to closed session relative to personnel matters, with Public Works Director to be present. Ayes: Unanimous.

Board reconvened in open session at 4:27 p.m. with no action taken as a result of closed session.

Discussion was held with Evelyn Billings, Auditor, concerning reimbursement for expenses and use of District
funds. Auditor agreed to approve requests for reimbursement of expenses based on a memo to be received from County Counsel on this matter. Request for direction concerning expenditures from Special Departmental (District) funds in the Board budget was referred to Government Operations and Finance Committee for development of a policy.

Board adjourned at 4:45 p.m.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on 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.

APRIL 25, 1989

<table>
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<tr>
<th>Folder</th>
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<tr>
<td></td>
<td>9:00 a.m.</td>
<td>Meeting Called to Order&lt;br&gt;Pledge of Allegiance&lt;br&gt;Public Presentations</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>A) Presentation of Resolution Recognizing Team Mariposa&lt;br&gt;Presentation of Certificates of Appreciation to:</td>
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<td>B) Lee Berlin, for a Donation of Fencing at the Cemetery&lt;br&gt;C) J.L. Spriggs, for a Donation to the Senior Center</td>
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<td>2</td>
<td></td>
<td>Approval of Minutes of 4/18/89, Regular Session</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>Routine Agenda (See Attachment to Agenda)</td>
</tr>
<tr>
<td>4</td>
<td>9:10 a.m.</td>
<td>William Lincoln, Public Works Director;&lt;br&gt;A) Resolution Waiving Bidding Procedures and Approving Agreement with California Water Labs for the Monitoring of Water at the Mariposa County Landfill&lt;br&gt;B) Resolution Authorizing Chairman to Sign UMTA Operating Grant Contract&lt;br&gt;C) Review of the Recommended Actions on the Zone of Benefit Application Associated with LDA # 1274, for Willard and Laura Chase and Burl and Doris Kitchens</td>
</tr>
<tr>
<td>5</td>
<td>9:25 a.m.</td>
<td>Dr. Mosher, Public Health Officer;&lt;br&gt;Resolution Modifying Pre-employment Physical Examination Standards for Firefighters</td>
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<td>9:30 a.m.</td>
<td>Fire Department Workshop</td>
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<tr>
<td>6</td>
<td>10:00 a.m.</td>
<td>APPEAL HEARING, Consideration of Planning Commission's denial of LDA #1288, John and Ulla Kiriakopolos, Applicant/Appellant</td>
</tr>
<tr>
<td>7</td>
<td>11:00 a.m.</td>
<td>APPEAL HEARING, Consideration of Planning Commission's Denial of Variance Application No. 89-1, Alpha Group, Applicant, Roberta Standen, Appellant</td>
</tr>
<tr>
<td>8</td>
<td>11:45 a.m.</td>
<td>Marilyn Coppola, Director Social Services; Recommendation Awarding Bid for the Purchase of the Automated Data Processing System for GAIN (Director Social Services)</td>
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<td>12:00 Noon</td>
<td>LUNCH</td>
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<td>2:00 p.m.</td>
<td>Closed Session: Personnel Matters (Pursuant to Gov't. Code Sec. 54957) (Administrative Officer)</td>
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<td><strong>ATTENTION</strong></td>
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<td>9</td>
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<td>Discussion and Referral of a Request by the Librarian to Change the Hours of Operation of the Mariposa County Library (Administrative Officer)</td>
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<tr>
<td>10</td>
<td></td>
<td>Resolution Establishing a Policy Against Acceptance of any Presently Regulated Radioactive Wastes in any Landfill, Sewage System or Other Disposal Facility Operated by the County of Mariposa (Resources and Public Lands)</td>
</tr>
<tr>
<td>11</td>
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<td>Resolution in Opposition to Proposed State Reduction in County Criminal Justice System Subvention Program (AB 90) (Administrative Officer)</td>
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<tr>
<td>12</td>
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<td>Discussion of the Formation of a Tri-County Community Action Agency (Baggett)</td>
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<tr>
<td>13</td>
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<td>Request for Policy Direction to Auditor Concerning Reimbursement for Expenses and Use of District Funds (Administrative Officer)</td>
</tr>
<tr>
<td>14</td>
<td></td>
<td>Discussion and Recommendation Concerning 800 Toll-Free Telephone Service (Administrative Officer)</td>
</tr>
<tr>
<td>15</td>
<td></td>
<td>Expansion of Telephone System by Adding a Second Main Panel, Transfer of Funds ($4,000) from Reserve for Contingencies (4/5ths Vote Required), and Addition of Two New Lines to the Board of Supervisors/Administration Phones (Administrative Officer)</td>
</tr>
</tbody>
</table>
1. Resolution Implementing State-Funded AIDS Program Activities and Appropriating Unanticipated Revenue ($3,145) (4/5ths Vote Required) (Public Health Officer)

2. Resolution Authorizing Transfer Within Health Dept. Budget of $900 (Public Health Officer)

3. Resolution Authorizing Internal Transfer in Planning Dept. Budget ($560) (Planning Director)

4. Mid-Year Budget Appropriation ($586) and Transfers ($2,636.38) in District Attorney Budget (4/5ths Vote Required) (District Attorney)

5. Resolution Authorizing Chairman to Sign an Addendum to CDF Cooperative Agreement ("Addendum No. 3") to Provide Space at CDF Fire Station for County Ambulance and its Crew in Coulterville (Public Health Officer)

6. Resolution Requesting Approval of the Board for the Chairman to Sign the Quarterly Report for Contract 89F-6619 CSBG Grant (Director Social Services)

7. Resolution Amending Exhibit "A" Attachment to Uniform Conflict of Interest Code (County Clerk)

8. Request for Reclassification of Probation Officer to Probation Aid Position (Probation Officer)

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

10. Proclamation of May as Mariposa Travel and Tourism Month (Taber)

11. Certificate of Appreciation to Ernest Buhler for His Contribution to the Mariposa Senior Center (Taber)
Board of Supervisors met in regular session at 9:01 a.m. this 2nd day of May, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING NO. 89-8, Mariposa Park Bathhouse. Bids were received from the following: 1) BRCO Constructors, Inc., Fresno; and 2) Shan-Lyn Construction, Inc., Selma. On motion of Baggett, seconded by Radanovich, bids received for the Mariposa Park Bathhouse were referred to Public Works Director for review and recommendation. Ayes: Unanimous.

Minutes of 4/25/89, regular session, were approved.

Routine Agenda - Supervisor Erickson pulled item 9) resolution opposing legislation regarding Transient Occupancy Tax. Supervisor Taber pulled the following items: 3) Chamber's request for State Fair Counties Entry Form authorization; 7) Part-Time Employment Contracts; 8) Contract with BLM for work on the Merced River Road; and 13) request for transfers in the Public Works Department budgets. Supervisor Punte pulled item 12) request for appropriation and transfers in Don Pedro Sewer budget. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 89-197 passed and adopted supporting AB 145 (Costa), the proposed California Wildlife Park, Recreation, Coastal and Museum Bond Act of 1990 allocation formula;

2) the following Resolutions were passed and adopted authorizing continued Interim Assistance: Res. No. 89-198 for Case No. 90-7648, Res. No. 89-199 for Case No. 90-7621, and Res. No. 89-200 for Case No. 90-7326;

4) Yosemite West Maintenance District Resolution No. 89-1 passed and adopted accepting the Yosemite West water system into the District;

5) Res. No. 89-201 passed and adopted in support of SB 370, permanent 95/5 funding ratio for Foster Care;

6) Res. No. 89-202 passed and adopted approving and authorizing Chairman to sign Standard Agreement for County Health Services (AB-8);
10) Res. No. 89-203 passed and adopted approving and authorizing Chairman to sign Claims Administration Service Contract with Bierly and Associates for FY 1989-90;

11) Res. No. 89-204 passed and adopted approving and authorizing Chairman to sign First Amendment to the Joint Power Agreement of the California Counties Lease Financing Authority;

14) Res. No. 89-205 passed and adopted appropriating funds from Future Plant/Solid Waste to PWD/Solid Waste to cover unanticipated costs of equipment rental and maintenance ($33,450); and


Routine Agenda item 3 - following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-207 passed and adopted approving and authorizing Chairman to sign California State Fair Counties Entry Form. Ayes: Unanimous.

Discussion was held concerning Routine Agenda item 7) Part-Time Employment Contracts with Bill Lincoln, Public Works Director, with regards to recruitment procedures.

Routine Agenda item 8 - following discussion with Bill Lincoln, on motion of Erickson, seconded by Baggett, Res. No. 89-208 passed and adopted approving and authorizing Chairman to sign Contract with Bureau of Land Management for County to do grading and graveling work on the Lower Merced River Road. Ayes: Unanimous.

Routine Agenda item 7 - on motion of Radanovich, seconded by Baggett, Res. No. 89-209 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Fred Lester/PWD-Road Division; and Res. No. 89-210 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Coby A. Bean/Justice Court. Ayes: Unanimous.

Routine Agenda item 9 - following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-211 passed and adopted opposing AB 2400 (Hannigan) and SB 1369 (Watson) which would restrict the use of Transient Occupancy Tax. Ayes: Unanimous.

Routine Agenda item 12 - Supervisor Punte initiated discussion as to the status of transfer of the Lake Don Pedro sewer system. On motion of Punte, seconded by Baggett, Res. No. 89-212 passed and adopted appropriating funds from the Don Pedro Sewer Contingency ($3,000) and
transferring funds in PWD/Don Pedro Sewer ($500) for unanticipated expenses. Ayes: Unanimous.

Routine Agenda item 13 - following discussion with Bill Lincoln, on motion of Baggett, seconded by Punte, the following Resolutions were passed and adopted authorizing transfers in the Public Works Department budget for unanticipated expenses: Res. No. 89-213 for Parks and Recreation ($2,700); Res. No. 89-214 for Yosemite West ($200); Res. No. 89-215 for Building Maintenance ($3,000); and Res. No. 89-216 for Districts and Facilities ($1,540). Ayes: Unanimous.

Chuck Darcy. Mariposa Golden Agers President, updated the Board on the status of the senior center - County Counsel is drafting lease for use of facilities for office space and nutrition program. Supervisor Erickson asked whether the American Legion and Masonic Lodge were aware of the consideration of changing the location of these functions. Supervisor Baggett said he would pursue this.

Discussion was held with Bill Lincoln concerning the road maintenance overlay schedule. No action was necessary.

Administrative Officer initiated discussion concerning recommendations for distribution of Yosemite West Special District funds received as a result of the judgement ordered by the Court in the lawsuit. Supervisor Baggett stated he disagrees with the proposed distribution and suggested that consideration be given to establishing a policy for charging County expenses against a district in situations like this in the future. On motion of Erickson, seconded by Punte, Board authorized expenses for litigation, as recommended, to be charged against the Yosemite West settlement account, and directed that the balance of the account be distributed to Yosemite West Special District for costs associated with district improvements. Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett.

Discussion was held with Tony Lashbrook, Planning Director, concerning establishment of a National Register Historic District in Mariposa. Tony advised of pending legislation (SB 1188 and SB 1600) which would amend CEQA to require an EIR for any project adversely affecting a historically significant building or resource. Wilford Von der Ahe commented on this request, advised of status of funding and request for financial support, and the consultant's role. Following discussion concerning financial support, on motion of Erickson, seconded by Radanovich, Res. No. 89-217 passed and adopted appropriating $2,000.00 from Reserve for Contingency to the Economic Development budget for financial assistance in the establishment of a National Register Historic District in Mariposa. Motion was amended, agreeable with maker and second, that $1,000.00 be
appropriated from Reserve for Contingency, and $1,000.00 be transferred in the Economic Development budget. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, Res. No. 89-218 passed and adopted supporting the establishment of a National Register Historic District in Mariposa. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Res. No. 89-219 passed and adopted opposing SB 1188 (Marks) which would amend CEQA requirements to mandate an EIR for any project "affecting" a National Register District. Ayes: Unanimous. Janis McRae asked about the availability of the historic study which was done for the District.

PUBLIC HEARING, concerning formation of a Zone of Benefit under County Services Area No. 1, Grape Patch Estates (McDaniel). Bill Lincoln, Public Works Director, presented staff report. Questions by Board of staff concerning the description of work under administrative costs and regarding State Board of Equalization fees. Public portion of the hearing was opened. Comments or questions from the general public: none were received. Public portion of the hearing was closed. Board commenced with deliberations. On motion of Punce, seconded by Erickson, direction was given to Public Works Director and County Counsel to formulate the documentation necessary to adopt the Zone of Benefit for Grape Patch Estates (McDaniels). Ayes: Unanimous. Hearing was closed.

Following discussion initiated by Administrative Officer, on motion of Baggett, seconded by Erickson, Res. No. 89-220 passed and adopted opposing reduction in the FY 1989-90 State budget for Mental Health Services. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-221 passed and adopted appropriating funds from Reserve for Contingency to fund the cost of employee negotiations services ($3,000). Ayes: Unanimous.

Administrative Officer initiated discussion concerning adopting a County seal utilizing the Courthouse as the logo. Supervisor Erickson suggested that input be obtained from the Courthouse Historian. Matter was referred to Board's Government Operations and Finance Committee for review and recommendations.

Supervisor Baggett initiated discussion regarding AB 1686, concerning contract counties health services, and advised that Amendment No. 2 relative to additional staffing is being dropped. On motion of Baggett, seconded by Punce, Board supports Amendment No. 1 to this legislation concerning local control responsibility for public water supply systems. Ayes: Unanimous.
Supervisor Taber initiated discussion concerning Area 12 Agency on Aging upcoming meeting agenda. No action was necessary.

Information and Communications - No action was necessary relative to information schedule of upcoming public hearings.

Board recessed at 10:49 a.m. and reconvened at 10:58 a.m.

PUBLIC HEARING, application for Native American Set-Aside funds to rehabilitate sub-standard housing. Bill Bruguier, California Indian Assistance Program, presented staff report on the application; and advised that he is still waiting for data on cost estimates to rehabilitate some of the housing; and advised that the deadline for submitting the application to the State is May 8, 1989. Questions by Board of Mr. Bruguier as to whether some of the homes are located on private property; funding of grant with regards to the adoption of the Housing Element and timeframes; and whether prevailing wages are required. Question by Board of Administrative Officer as to the status of the Housing Element. Public portion of the hearing was opened. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced with deliberations. On motion of Baggett, seconded by Erickson, Res. No. 89-222 passed and adopted approving application for Native American Set-Aside funding to rehabilitate sub-standard housing in Mariposa County, and agreeing to comply with all assurances executed in connection with the application. Ayes: Unanimous. Hearing was closed.

On motion of Erickson, seconded by Punte, Board recessed to closed session in the Law Library at 11:07 a.m. relative to personnel matters. Ayes: Unanimous.

Board reconvened in open session at 12:04 p.m. with action having been taken in closed session which is to remain confidential.

Board adjourned at 12:04 p.m. in memory of Frank Koch, Mary Stinson, Helen Bondshu, and Dorothy Deal.

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

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

5/2/89
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.

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MAY 2, 1989

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<td></td>
<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td>Public Presentations</td>
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<td>BID OPENING 89-8, Mariposa Park Bathhouse, Public Works Department, Parks and Recreation Division</td>
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1 Approval of Minutes of 04/25/89, Reg. Meeting

2 Approval of Routine Agenda (See Attachment to Agenda)

3 9:15 a.m. Chuck Darcy, President, Mariposa Golden Agers, Update on Senior Activities

3 9:20 a.m. William Lincoln, Public Works Director; Road Maintenance Overlay Schedule

4 9:40 a.m. Tony Lashbrook, Planning Director;
   A) Review of Information Regarding the Establishment of a National Register Historic District in Mariposa;
   B) Consideration of Supporting Formation of the District and Providing Financial Assistance for the Required Study

5 10:00 a.m. PUBLIC HEARING, Concerning Formation of a Zone of Benefit under County Services Area No. 1, Grape Patch Estates (McDaniel)
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<tr>
<td>6</td>
<td>10:45 a.m.</td>
<td>PUBLIC HEARING, Application for Native American Set-Aside Funds to Rehabilitate Sub-Standard Housing.</td>
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**INFORMATION AND COMMUNICATIONS**

Informational Schedule of Upcoming Public Hearings (Administrative Officer)

**ATTENTION**

7 Recommendations for Distribution of Yosemite West Special District Settlement (Administrative Officer)

8 Resolution Opposing Reduction in the FY 1989/90 State Budget for Mental Health Services (Baggett)

9 Resolution Authorizing Appropriation of $3,000 From the Reserve for Contingencies to Fund the Cost of Employee Negotiations Services (Administrative Officer)

10 Discussion and Decision Regarding County Seal for the Board of Supervisors (Administrative Officer)

11 Discussion of AB 1686, Concerning Contract Counties Health Services (Baggett)

Closed Session: Personnel Matters (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Resolution Supporting AB 145 (Costa), the Proposed California Wildlife Park, Recreation, Coastal and Museum Bond Act of 1990 Allocation Formula (Baggett)

2. Resolutions Authorizing Continued Interim Assistance for Case Nos. 90-7648, 90-7621, 90-7326 (Social Services Dir.)

3. California State Fair Counties Entry Form Authorization (Chamber of Commerce)

4. Yosemite West Maintenance District Resolution Accepting the Yosemite West Water System into the District (County Counsel)

5. Resolution in Support of SB 370, Permanent 95/5 Funding for Foster Care (Social Service Director)

6. Authorization to Sign Standard Agreement for County Health Services Which Conforms to Previous Agreement, (Resolution 88-523) (Public Health Officer)

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

8. Resolution Authorizing Chairman to Sign Contract with BLM for County to do Grading and Graveling Work for BLM on the Lower Merced River Road (Baggett)

9. Resolution Opposing AB 2400 (Hannigan) and SB 1369 (Watson) Which Would Restrict the Use of Transient Occupancy Tax (Baggett)

10. Authorization for Chairman to Sign Claims Administration Service Contract with Bierly and Associates for FY 1989/90 (County Counsel)

11. Authorization for Chairman to Sign Resolution Approving the First Amendment to the Joint Power Agreement of the California Counties Lease Financing Authority and Authorizing and Directing Certain Actions with Respect Thereto (County Counsel)

12. Resolution Authorizing Appropriation ($3,000) and Transfers ($500) in the Public Works Department (Don Pedro Sewer) Budget (4/5ths Vote Required) (Public Works Director)

13. Resolutions Authorizing Transfers in the Public Works Department Budget as Follows: Parks and Recreation ($2,700); Yosemite West ($200); Building Maintenance ($3,000); and Districts and Facilities ($1,540) (Public Works Director)

14. Resolution Authorizing Appropriation ($33,450), to Solid Waste from Future Plant/Solid Waste (4/5ths Vote Required) (Public Works Director)

15. Resolution Authorizing Internal Transfers Within the Justice Court Budget ($2,122) (Justice Court Judge)
Board of Supervisors met in regular session at 9:05 a.m. this 9th day of May, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations; none were received.

Certification of Appreciation for the many community services performed by the wards and their supervisors of Mt. Bullion Camp of the California Youth Authority was presented to Cindy Perkins, Superintendent; Ray Strutz, Assistant Superintendent; wards representing the Camp; and Pat Michael, CDF.

BID OPENING No. 89-9, Sound System for County. Bids were received from the following: 1) Lacuna Investment Corporation, Fresno; and 2) Audio Graphics Systems, Fresno. On motion of Baggett, seconded by Radanovich, bids for sound system were referred to Administrative Officer for review and recommendations. Ayes: Unanimous.

Minutes of 5/2/89, regular session, were approved.

Routine Agenda - Supervisor Taber pulled item 11) Agreement with Chamber relative to Lodging Council Advertising Program. Supervisor Erickson pulled item 10) Part-Time Employment Contracts; and item 12) CJSSP Grant application. Supervisor Erickson commented on the Routine Agenda and the need for items to have sufficient backup information. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 89-223 passed and adopted transferring funds in County Counsel's budget ($893.30) for purchase of computer printer;

2) Res. No. 89-224 passed and adopted appropriating unanticipated revenue from a special Rural Grant ($1200) and transferring funds (99.70) to fund barometer purchase and professional services;

3) re-appointment of the following members to the Wawona Town Planning Advisory Committee: George Thomas, John Singer, Joachim Stenzel, and Marie Escola;

4) re-appointment of Walter Rowland to the Yosemite West Maintenance District Advisory Board;
5) re-appointment of the following members to the El Portal Town Planning Advisory Committee: Greg Magruder, Tom Clark, Les James, Ron Skelton, Nancy Savage, Andy Anderson, Dave Forgang, Gail Matteson, and Allen Bragg;

7) Res. No. 89-225 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit to place banners over Highway 140 for Junior Rodeo and 4-H Spring Show events;

8) Res. No. 89-226 passed and adopted recognizing John "Jack" Morehead for his services to the County as Superintendent at Yosemite National Park;

9) County Counsel's recommendation for denial of Claim for Damages: Garcia, Claimant/C89-5;

13) Res. No. 89-227 passed and adopted approving and authorizing Chairman to sign GAIN Assessment Contract with Merced College; and

14) Res. No. 89-228 passed and adopted approving and authorizing Chairman to sign GAIN Time and Attendance Contracts with Merced College. Ayes: Unanimous.

Routine Agenda item 10 - Discussion was held concerning Part-Time Employment Contracts with regards to employees who are employed full-time elsewhere.

Routine Agenda item 12 - CJSSP Grant application was held for discussion with Probation Officer later this date.

Routine Agenda item 11 - Discussion was held concerning Agreement with Chamber of Commerce relative to Lodging Council Advertising Program.

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

10) Res. No. 89-229 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Richard Gomez, William Gleeson, Fred Dutton - Sheriff's Department; and Julie Milani, Carol Fincham, Shelly Livingston, James Jenkins, Louise Henderson, Lynn Woods, Bruce Fincham, and Renee Vanderveer/PWD-Parks and Recreation; and

11) Res. No. 89-230 passed and adopted approving and authorizing Chairman to sign Agreement with Mariposa County Chamber of Commerce relative to Lodging Council Advertising Program. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Following discussion with Regina Rhoan, Secretary for American Indian Council of Mariposa County, on motion of
Baggett, seconded by Erickson, Board approved letter of support for a grant to assist in federal recognition of members of the American Indian Council of Mariposa County. Ayes: Unanimous.

Following discussion with Jim Eutsler, Senior Assistance Officer, on motion of Erickson, seconded by Punte, Board authorized donation of $100 received from Lok Senior Health Services to the Senior Center Building fund. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-231 passed and adopted opposing the proposed lifting of the existing ban on export of unmilled logs obtained from federal lands. Ayes: Unanimous.

Supervisor Baggett initiated discussion concerning consideration of cancelling four regular Board meetings a year for holidays and conferences. Consensus of the Board was to not meet on December 26, 1989, - Christmas Week.

Following discussion with Bill Lincoln, Public Works Director, and Rich Begley, Deputy Director-Parks and Recreation, on motion of Erickson, seconded by Baggett, Res. No. 89-232 passed and adopted rejecting all bids received for the Mariposa Park Bathhouse construction on Bid No. 89-8; and direction was given for Public Works Director to consider alternative solutions for this project and return to the Board with recommendation. Ayes: Unanimous.

Bill Lincoln advised that the fencing is installed to stop pedestrian use of Tenth Street property as a pathway to Highway 140.

Following discussion with Gwen Foster, Transportation Planner, on motion of Erickson, seconded by Baggett, Board approved Claims for funds for Road Division projects and operations of the Transit System for submittal to the Local Transportation Commission for State Transit Assistance and Transportation Development Act funds. Ayes: Unanimous.

Board recessed at 10:11 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.

PUBLIC HEARING, Unmet Transit Needs Hearing. Gwen Foster, Transportation Planner, presented staff report. Questions by Commissioners of staff relative to Fair Association's request for shuttle buses, meeting fair box return, whether it can be put with the County Transit, and meeting the 10% match; status of retaining a consultant for transit study; lead agency and process for reviewing transit needs; Social Services Transportation Advisory Council's recommendations; and relative to staff recommendations. Public portion of the hearing was opened. The following persons commented:
Barry Brouillette asked about the formula for cost of operation of the transit system. Mary Clubb, Fair Manager, commented on request for shuttle buses for Fair. Questions by Board of Mary Clubb as to other costs involved in the shuttle bus program; and the bus schedule. Public portion of the hearing was closed. Commission commenced deliberations. On motion of Baggett, seconded by Radanovich, LTC Res. No. 89-5 passed and adopted regarding unmet needs for public transportation, including shuttle buses for the County Fair. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, LTC Res. No. 89-6 passed and adopted allocating projected State Transit Assistance Funds for FY 1989-90. Ayes: Unanimous. On motion of Radanovich, seconded by Punte, LTC Res. No. 89-7 passed and adopted establishing reasonableness criteria for public transportation costs. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, LTC Res. No. 89-8 passed and adopted allocating projected Local Transportation Fund revenues for the FY 1989-90. Ayes: Unanimous. Hearing was closed.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:36 a.m. and the Board reconvened.

Routine Agenda item 12 - following discussion with Matt Cavanaugh, Probation Officer, on motion of Baggett, seconded by Erickson, Res. No. 89-233 passed and adopted approving the CJSSP Grant Application for FY 1989-90. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-234 passed and adopted supporting AB 1571, relating to water resources development; and 1572 (Waters), relating to financing a local water development and conservation program by providing the necessary funds through issuance and sale of bonds and providing for the handling and disposition of those funds. Ayes: Unanimous.

Administrative Officer initiated discussion concerning recommendations for formation of a Housing and Community Development Agency to be responsible for functions currently conducted under contract with the Merced Housing Authority, Community Development Block Grant efforts — weatherization and housing rehabilitation programs, redevelopment efforts of the County, local Community Action Agency, and perhaps economic development functions. On motion of Baggett, seconded by Radanovich, direction was given for Administrative Officer to incorporate proposal for formation of a Housing and Community Development Agency into the FY 1989-90 budget, with the estimated General Fund contribution for net cost in the first year of $30,074 to be funded in the Economic Development budget. Ayes: Unanimous.
Supervisor Taber commented on a request to purchase a fire engine for the Bootjack VFD. Administrative Officer advised that the Fire Warden will schedule this request on the next agenda.

Board recessed for lunch at 11:14 a.m. and reconvened at 2:01 p.m.

APPEAL HEARING to consider an appeal of Planning Department determination on a sign in the Mariposa TPA Central Historic District, Dubberke, appellant. Tony Lashbrook, Planning Director, presented staff report. Question by Board of staff relative to basis of Planning Department's denial of the sign. Public portion of the hearing was opened. Dave Thomas, on behalf of the appellant, advised they were trying to put up a new sign that would be more attractive that the existing signs; they would be willing to frame it in wood for decor purposes; and they need the larger sign to have it visible for incoming traffic. Questions by Board of Dave Thomas as to the size of the sign at the Best Western; and whether the signs are standard sizes. Questions by Board of staff relative to legal non-conforming use of the existing sign, and whether it could be changed; and approval process for the sign for the Best Western. General comments and questions from the public: Herb Gloor, a businessman in town, stated he hopes this appeal is turned down and the sign ordinance is followed, and commented on attempts to maintain the historic area. Lyn Maccaroni stated they are working very hard to keep signs in historic character for the historic area of Mariposa, and she does not feel that the proposed sign would fit; and is working on the visual concept of Mariposa. Barry Brouillette asked staff if the sign standards are in place in the historic district; and stated he does not agree with the district boundary - feels the boundary should be reviewed in line with existing businesses, and that the creek would make a good buffer and boundary; and feels a variance applications should be looked at for this sign. Scott Pinkerton advised that when the Specific Plan was developed, there was a lot of thought put into the district boundary - it went across the creek to protect the scenic integrity; stated he feels the present standards are minimal for a historic district in a TPA. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of staff relative to actions available to the Board. Supervisor Radanovich suggested that a meeting be held with an architect, staff and applicant for historic design assistance in designing the sign. County Counsel advised that from a legal standpoint, he feels the appeal could not be granted as the historic guidelines and zoning guidelines are clear in this matter, and the Board would need to amend the Ordinance if they wanted to vary the guidelines; but advised that a variance would be a proper procedure. On motion of Erickson, seconded by Baggett, Res. No. 89-235 passed and
adopted denying appeal of Planning Department's determination on a sign in the Mariposa TPA Central Historic District, Dubberke, appellant. Ayes: Unanimous. Hearing was closed.

Discussion was held with Tony Lashbrook concerning request to utilize County property to develop additional parking for the Yosemite Gold Rush Inn, Yosemite Hotels, applicant. Discussion relative to improving access to the Old Jail and its grounds. Lyn Maccarone and Scott Pinkerton commented on the parking proposal. Barry Brouillette stated he didn't see any problem between the Hotel's use and the people who stop to visit the jail. On motion of Erickson, seconded by Baggett, direction was given for staff to formulate an annual agreement, which automatically renews each year with a thirty day cancellation clause by either party, to bring back to the Board with the proponent for use of the property for parking with the following conditions: proponent to construct an encroachment to County requirements, and grade and gravel parking area in accordance with County requirements; and if necessary, a nominal payment be made to the County; and with appropriate insurance requirements. Ayes: Unanimous.

Following discussion with Tony Lashbrook, on motion of Radanovich, seconded by Baggett, Board approved schedule to consider the Mariposa TPA Specific Plan Update Report. Ayes: Unanimous.

Following discussion with Tony Lashbrook, on motion of Erickson, seconded by Baggett, Supervisor Radanovich was re-appointed to LAFCo. Ayes: Unanimous.

Supervisor Erickson requested that the Chairman write a letter inviting the District 10 Caltrans Director to an Economic Development Committee meeting to be held in Mariposa on June 14, 1989.

Board adjourned at 3:02 p.m. in memory of Moreland A. Gillen and Ruth Murphy.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

5/9/89
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.

MAY 9, 1989

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<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td>Public Presentations</td>
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<td>1</td>
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<td>Presentation of Certificate of Appreciation to Mt. Bullion Camp of the California Youth Authority (Taber)</td>
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<td>BID OPENING 89-9, Sound System for County (Board of Supervisors)</td>
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<td>Approval of Minutes of 05/02/89, Reg. Meeting</td>
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<td>3</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>4</td>
<td>9:15 a.m.</td>
<td>Nick Brocchini, American Indian Council Chairman; Request for a Letter of Support for a Grant to Assist in Federal Recognition of Members of the American Indian Council of Mariposa County</td>
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<td>5</td>
<td>9:25 a.m.</td>
<td>Jim Eutsler, Senior Assistance Officer, Donation of Honorarium from On Lok Senior ($100)</td>
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<td>6</td>
<td>9:45 a.m.</td>
<td>Bill Lincoln, Public Works Director, Recommendation to Reject all Bids Received for the Mariposa Park Bathhouse Construction (Bid No. 89-8)</td>
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<td>B) Claims for Funds for Road Division Projects and Operations of the Transit System</td>
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<td>7</td>
<td>10:00 a.m.</td>
<td>LOCAL TRANSPORTATION COMMISSION, PUBLIC HEARING, Unmet Transit Needs Hearing</td>
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<td>8</td>
<td>2:00 p.m.</td>
<td>Tony Lashbrook, Planning Director;</td>
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<td>A) APPEAL HEARING to Consider an Appeal of Planning Department Determination on a Sign in the Mariposa TPA Central Historic District; Dubberke, Appellant</td>
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<td>B) Consideration of a Request to Utilize County Property to Develop Additional Parking for the Yosemite Gold Rush Inn, Yosemite Motels, Applicant</td>
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<td>C) Presentation of Planning Commission Recommendations Regarding the Mariposa TPA Specific Plan Update Report</td>
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<td>D) Appointment of the Board Representative to LAFCo (Executive Director)</td>
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ATTENTION

9
Resolution Opposing the Proposed Lifting of the Existing Ban on Export of Unmilled Logs Obtained from Federal Lands (Baggett)

10
Consideration of Cancelling Four Regular Board Meetings a Year for Holidays and Conferences (Baggett)

11
Resolution of Support for AB 1571 and 1572 (Waters); Adding to Division 6 of the Water Code (Baggett)

12
Discussion and Direction Concerning the Formation of a Housing and Community Development Agency (Administrative Officer)
1. Resolution Authorizing Transfer in County Counsel Budget for Purchase of Printer ($893.30) (County Counsel)

2. Resolution Authorizing Appropriation ($1200) of Unanticipated Revenue from a Special Rural Grant and Transfer ($99.70) to Fund Barometer ($534.70) and Professional Services ($665.30) (Public Health Officer)

3. Re-appointment of Members to the Wawona Town Planning Advisory Committee (Baggett)

4. Re-appointment of Walter Rowland to the Yosemite West Maintenance District Advisory Board (Baggett)

5. Re-appointment of Members to El Portal Town Planning Advisory Committee (Baggett)

6. Item was Pulled

7. Resolution Authorizing Chairman to Sign Caltrans Encroachment Permit to Place Banners Over Highway 140 for Junior Rodeo and 4-H Spring Show Events (Erickson and Farm Advisor)

8. Resolution Recognizing John "Jack" Morehead for Services to the County as Superintendent at Yosemite National Park (Baggett)

9. Recommendation for Denial of Claim No. 89-5 (County Counsel)

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

11. Request Authorization for Chairman to Sign Agreement with the Mariposa County Chamber of Commerce Relative to Lodging Council Advertising Program (County Counsel)

12. Resolution Approving CJSSP Grant Application for FY 1989-90 (Probation Officer)

13. GAIN Assessment Contract with Merced College (Director Social Services)

14. GAIN Time and Attendance Contracts with Merced College (Director Social Services)
MARIPOSA COUNTY BOARD OF SUPERVISORS

May 16, 1989

Board of Supervisors met in regular session at 9:04 a.m. this 16th day of May, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Eric Oster, California State Mining and Mineral Exhibit Association President, presented a check in the amount of $2,000 as partial reimbursement on the advance of funds approved by the Board for the Mineral Exhibit facility.

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

Routine Agenda - Supervisor Erickson commented on the resolution for the Junior Rodeo; and on the backup information provided with the routine agenda items. Supervisor Taber commented on processing the Caltrans Encroachment Permits for Butterfly Days and the BMW Rally. On motion of Erickson, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 89-236 passed and adopted transferring funds within Superior Court budget to augment funding of the Court Appointed Counsel ($10,000); fund purchase of transcription/dictation equipment ($400); and to augment funding of County Clerk's Transportation and Travel Account ($450);

2) re-appoint Mary Sherlock to the Coulterville Town Planning Advisory Committee;

3) Res. No. 89-237 passed and adopted recognizing the annual Mariposa County Junior Rodeo and 4-H Spring Show and Judging events as Mariposa County community activities;

4) Res. No. 89-238 passed and adopted waiving the bid process and authorizing purchase of a used fire engine for the Bootjack Company;

5) Res. No. 89-239 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Shaun Neal and Wyrinda Harper/PWD-Parks and Recreation;

6) Res. No. 89-240 passed and adopted approving and authorizing Chairman to sign Caltrans Encroachment Permit for Butterfly Days banner;
7) Res. No. 89-241 passed and adopted approving and authorizing Chairman to sign Caltrans Encroachment Permit for BMW Rally banner;

8) Res. No. 89-242 passed and adopted approving and authorizing Chairman to sign County Short-Doyle Mental Health Annual Plan Part "A" for FY 1989-90;

9) Res. No. 89-243 passed and adopted approving and authorizing Chairman to sign Contract with Price Waterhouse for purchase of GAIN Data Processing System; and

10) Res. No. 89-244 passed and adopted approving and authorizing Chairman to sign the following Contracts for Agricultural Commissioner programs: Detection Trapping Contract/89-0083; Egg Quality Control Contract/89-0136; Pesticide Regulatory Services Contract/89-0193; and Apiary Inspection Agreement; Res. No. 89-245 passed and adopted approving and authorizing Chairman to sign USDA/APHIS/ADC Annual Work Plan and Budget Plan; and Res. No. 89-246 passed and adopted approving and authorizing Agricultural Commissioner to sign Seed Inspection Cooperative Agreement/89-0259. Ayes: Unanimous.

Following discussion with Evelyn Billings, Auditor, on motion of Baggett, seconded by Punte, Board approved scheduling of fixed assets audit financed in the Preliminary FY 1989-90 Budget. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Baggett, Board approved recommendations from the Government Finance and Operations Committee to refer the issue of the design of the County seal to the Mariposa County Arts Council and the Courthouse Historian. Supervisor Taber requested that the matter also be referred to the Historical Sites and Records Preservation Commission. Ayes: Unanimous.

Following discussion with Rod Sinclair, Sheriff Department, on motion of Baggett, seconded by Erickson, Res. No. 89-247 passed and adopted appropriating funds from unanticipated revenue to various line items in Sheriff and Jail Operations budget ($24,350). Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-248 passed and adopted indicating Mariposa County's support of legislative action creating Circuit Justice Court Judge positions. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved the following locations and dates for Board meetings: 1) Wawona Community Center on August 1, 1989; and 2) Yosemite Valley at The Ahwahnee on October 3, 1989. Ayes: Unanimous.
Discussion was held with Jeff Gorski, Mariposa Counseling Center Executive Director, concerning request for direction to set aside $30,000 from General Fund monies in a contingency fund for the FY 1989-90 Mental Health budget as insurance against possible significant cuts to the local mental health program. No action was taken.


Following discussion, on motion of Punte, seconded by Erickson, Res. No. 89-250 passed and adopted requesting Area Agency on Aging (PSA-12) to withhold final payments to CHDC pending satisfaction of local vendor claims. Supervisor Taber requested that County Counsel send a letter to Area Agency on Aging with regards to this matter. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Board approved letter of support for the appointment of Sacramento County Supervisor Grantland Johnson to the Tanner Hazardous Waste Appeals Board. Ayes: Unanimous.

Supervisor Baggett initiated discussion concerning transportation funding legislation. On motion of Baggett, seconded by Erickson, Board waived its rules requiring 72 hours agenda notice to consider the transportation funding legislation, finding that information on the legislation was received after the agenda was prepared, and the matter will be heard before the next meeting. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Punte, Board directed that a letter supporting RCRC's position with regards to Transportation Funding formula legislation be sent to the Senate and Assembly Rural Caucuses, Senators Kopp and Roberti, Speaker Brown, Assemblyman Katz, RCRC and CSAC. Ayes: Unanimous.

Supervisor Erickson initiated discussion concerning sublease agreement for the Mineral Exhibit gift shop. On motion of Erickson, seconded by Punte, Board waived its rules requiring 72 hours agenda notice to consider the sublease agreement, finding that the document was not available to be scheduled on the agenda, and the Grand Opening of the Mineral Exhibit will be before the next meeting. Ayes: Unanimous. Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-251 passed and adopted approving and authorizing Chairman to sign Sub-Lease Agreement between the California State Mining and Mineral Exhibit Association and Wayne and Dona Leicht, doing
business as Kristalle, for the California State Mining and Mineral Museum Gift Shop. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Baggett, seconded by Punte, Res. No. 89-252 passed and adopted approving Parcel Map submitted under LDA No. 1228 for Sydoriak; accepting the public utility easement shown on the Map; rejecting all other road dedications; and authorizing the Clerk of the Board to sign the Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, and Jim Wyse, Consultant, on motion of Erickson, seconded by Baggett, Res. No. 89-253 passed and adopted waiving the formal bid procedures for installation of septic pond liner at the landfill. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber. On motion of Baggett, seconded by Erickson, Res. No. 89-254 passed and adopted approving and authorizing Chairman to sign Agreement with Serron Corporation for the installation of a septic pond liner at the Mariposa Landfill. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Lengthy discussion was held with Jim Wyse, Consultant, concerning report on solid waste disposal fees and collection franchising. Supervisor Baggett asked about providing an incentive for recycling. Janis McRae asked about combining the fee structure - property tax and gate fees; and asked about recycling at the transfer stations. Discussion was held concerning the status of the transfer station operations at Fish Camp and Don Pedro. Discussion was held concerning public input process in this matter. Administrative Officer to prepare a press release and schedule matter for further consideration and input from the public. Board's Resources and Public Lands Committee to come back with recommended ordinances for implementation of fees and collection franchising.

Recommendation from Saxon Creek Project Committee for Board discussion and direction for formulation of a redevelopment agency for the MPUD extended service area was continued to May 23, 1989, for Administrative Officer to be present.

Information and Communications: No action was necessary on Public Works Department's semi-annual maintenance report for the Courthouse. Board requested that the invitation to serve lunch at the Mariposa Nutrition Site be continued to June 20, 1989.

On motion of Punte, seconded by Radanovich, Board recessed to closed session at 11:20 a.m. for personnel matters. Ayes: Unanimous.
Board reconvened in open session at 11:35 a.m. with no action taken as a result of closed session.

Board adjourned at 11:35 a.m. in memory of Ann Reece and Stella Mae DeVaurs.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

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

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<td>3</td>
<td>9:10 a.m.</td>
<td>Evelyn Billings, Auditor; Authorization to Schedule Fixed Assets Audit Financed in the Preliminary 1989-90 FY Budget ($10,000)</td>
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<td>4</td>
<td>9:20 a.m.</td>
<td>Roger Matlock, Sheriff; Appropriations from Unanticipated Revenue to Various Line Items in Sheriff and Jail Operations Budget ($24,350) (4/5ths Vote Reg.)</td>
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<td>5</td>
<td>9:30 a.m.</td>
<td>Jeff Gorski, Executive Director, Mariposa Counseling Center;</td>
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<td>A) Resolution Authorizing Setting Aside $30,000 from General Fund Monies in a Contingency Fund for the 1989-90 Mental Health Budget</td>
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<td>B) Approval of &quot;Authorization for Obtaining County Advances&quot; form for the Alcohol and Drug Program (Acting Mental Health Director)</td>
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6 10:00 a.m. Bill Lincoln, Public Works Director;
   A) Resolution Approving Recommended Actions on
      LDA # 1228, for Walter and Charisse Sydoriak,
      Applicant
   B) Resolution Authorizing Chairman to Sign Agreement
      with Serrot Corporation for Installation of Septic
      Pond Liner for the Landfill (Jim Wyse, Consultant)
   C) Report from the Board's Resources and Public Lands
      Committee Concerning Solid Waste Disposal Fees and
      Collection Franchising (Jim Wyse, Consultant)

INFORMATION

A) Semi-Annual Maintenance Report, Courthouse
   (Public Works Director)
B) Board Has Been Invited to Serve Lunch at the
   Mariposa Nutrition Site on Tuesday, May 23, 1989
   (Taber)

ATTENTION

7 Recommendation to Refer the Design of the County
   Seal to the Mariposa County Arts Council and the
   Courthouse Historian
   (Government Operations and Finance Committee)

8 Recommendation from the Saxon Creek Project Committee
   for Board Discussion & Direction for Formulation of a
   Redevelopment Agency for the MPUD Extended Service Area

9 Resolution Indicating Mariposa County's Support of
   Legislative Action Creating Circuit Justice Court Judge
   Positions (Administrative Officer)

10 Recommendations for Board Meeting Locations and Dates
    Throughout the County (Baggett)

11 Resolution Requesting Area Agency on Aging (PSA-12)
    to Withhold Final Payments to CHDC Pending Satisfaction
    of Local Vendor Claims (Taber)

12 Letter of Support for the Appointment of Sacramento
   County Supervisor Grantland Johnson to the Tanner
   Hazardous Waste Appeals Board (Baggett)

Closed Session: Personnel Matters
   (Pursuant to Gov't. Code Section 54957)
   (Administrative Officer)
1. Transfer of Funds Within the Superior Court Budget to Augment Funding of the Court Appointed Counsel Account, ($10,000); to Fund Purchase of Fixed Asset (Transcription/Dictation Machine), ($400); and to Augment Funding of County Clerk's Transportation and Travel Account ($450)

2. Re-appoint Mary Sherlock to the Coulterville Town Planning Advisory Committee (Punte)

3. Resolution Recognizing the Annual Mariposa County Junior Rodeo and 4-H Spring Show and Judging Events as Mariposa County Community Activities (Erickson and Farm Advisor)

4. Resolution Waiving Bid Process and Authorizing Purchase of Used Fire Equipment (County Fire Chief)

5. Resolution Authorizing Chairman to sign Part-time Employment Contracts (Administrative Officer)

6. Request for Authorization for Chairman to Execute Caltrans Permit for Butterfly Days (Executive Director Chamber of Commerce)

7. Request for Authorization for Chairman to Execute Caltrans Permit for BMW Rally (Executive Director Chamber of Commerce)

8. Resolution Authorizing Chairman to Sign County Short-Doyle Mental Health Annual Plan Part "A" for FY 1989-90 (Acting Director Mental Health)

9. Contract for the Purchasing of the GAIN Data Processing System (Director Social Services)

10. Resolutions Authorizing Chairman to Sign the Following Contracts for Agricultural Commissioner Programs:
A) Detection Trapping Contract
B) Egg Quality Control Contract
C) Pesticide Regulatory Services Contract
D) Apiary Agreement
E) USDA/APHIS/ADC Annual Work Plan and Budget Plan
Resolution Authorizing Agricultural Commissioner to Sign:
F) Seed Inspection Cooperative Agreement
   (Agricultural Commissioner)
Board of Supervisors met in regular session at 9:02 a.m. this 23rd day of May, 1989, with Supervisors Baggett, Punte, Erickson and Radanovich present. Supervisor Taber was excused.

Vice-Chairman led in the Pledge of Allegiance.

On motion of Radanovich, seconded by Erickson, Board approved Certificate of Appreciation to senior nutrition volunteers during Older Americans Month. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber. Vice-Chairman presented the Certificate to representatives of the volunteers - Leota Striplin, Dottie Blunt, Pat and Roscoe Simpson.

On motion of Punte, seconded by Radanovich, Res. No. 89-255 passed and adopted recognizing Pat and Roscoe Simpson for their service to the community of Greeley Hill. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber. Supervisor Punte presented the Resolution to the Simpsons.

Vice-Chairman called for public presentations - none were received.

Minutes of 5/16/89, regular session, were approved.

Routine Agenda - County Counsel advised that the Chamber is not planning to provide insurance coverage for the Pioneer Wagon Train event; thus, with Board approval, the event will be sponsored by the County. On motion of Erickson, seconded by Radanovich, the following Routine Agenda items were approved:

1) acceptance of resignation of Doc Wright and Ruth Stephens from the Alcohol and Drug Abuse Advisory Board, and appointment of Lt. Larry Capps and Brenda Logan;

2) appointment of Rose Abbott to the Mental Health Advisory Board;

3) Res. No. 89-257 passed and adopted proclaiming June 25, 1989, the 39th anniversary of the Korean War, a Day of Remembrance for those who fought in defense of their country;

4) Res. No. 89-258 passed and adopted recognizing James D. Wagner on his retirement from California Department of Forestry and Fire Protection;
5) Res. No. 89-259 passed and adopted supporting AB 720 (Statham), AB 728 (Jones), AB 1069 (Hauser), and AB 1154 (N. Waters) relative to the rural health care system;

6) Res. No. 89-260 passed and adopted sponsoring the Pioneer Wagon Train event of the Butterfly Days celebration;

7) Res. No. 89-261 passed and adopted authorizing Continued Interim Assistance for Case No. 90-7376;

8) Res. No. 89-262 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Josh Layne and Lisa Aguilar/PWD-Parks and Recreation;

9) Res. No. 89-263 passed and adopted transferring funds in the Fire Protection budget to purchase a fire engine ($9,000);

10) Res. No. 89-264 passed and adopted transferring funds in the Fire Protection budget for fire engine ($2,284.80);

11) Res. No. 89-265 passed and adopted transferring funds in Administration budget to provide funds to cover unanticipated costs in offices expenses ($625); and

12) Res. No. 89-266 passed and adopted transferring funds in Board of Supervisors budget to provide funds to cover unanticipated costs in communications, office expenses and memberships ($1,065). Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 89-267 passed and adopted supporting SB 1249 (Doolittle) concerning acquisition of land by State and Federal governmental agencies. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Punte, seconded by Erickson, Res. No. 89-268 passed and adopted supporting AB 1853 (Speier), "The California Partnership for Child Care." Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Administrative Officer advised that Public Works Director is ill today, and will have representatives appear on his agenda items.

Following discussion with Scott Pinkerton, Courthouse Historian, concerning implementation of the Courthouse renovation grant and heating/cooling system, on motion of Erickson, seconded by Radanovich, Board approved recommendations: 1) authorizing letters of appreciation to be sent to Senator Maddy, Assemblyman Jones, and Assemblyman
Costa for their efforts on behalf of the County in its grant application for the second phase of the Courthouse restoration project; 2) authorizing Public Works Director to meet with Architect Bob McCabe to draft details of a future architectural consulting contract for this project; and 3) authorizing Public Works Director to meet with Courthouse Historian to draft details of a future consulting contract for this project. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion with Tony Lashbrook, Planning Director, on motion of Radanovich, seconded by Punte, Res. No. 89-269 passed and adopted approving Parcel Map submitted under LDA 1293 (Fissel, applicant); accepting the public utility easements shown on the Map; accepting the road right-of-way along Ben Hur Road for public access and maintenance; rejecting all other road dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion with Harriet Hansen, PWD/Administration Executive Secretary, on motion of Erickson, seconded by Radanovich, Board approved revised job description for the Public Works Administrator position. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Discussion was held with Administrative Officer concerning recommendation from the Saxon Creek Project Committee for formulation of a redevelopment agency for the MPUD extended service area. On motion of Erickson, seconded by Radanovich, Board approved concept of forming a redevelopment agency and directed Administrative Officer and County Counsel to develop the appropriate professional service agreements to provide necessary assistance for the formation of a redevelopment program. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Board recessed at 9:35 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.

With regards to previous direction concerning formation of a redevelopment agency, on motion of Erickson, seconded by Radanovich, Res. No. 89-270 passed and adopted making a formal request for funds from the Mariposa County Water Agency for this program. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion with Dr. Mosher, Public Health Officer, on motion of Radanovich, seconded by Punte, Res. No. 89-271 passed and adopted directing Health Officer to solicit proposals for ambulance service, and negotiate with those services responding to recommend a contract for FY 1989-90.
Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion with Dr. Mosher, on motion of Erickson, seconded by Radanovich, Res. No. 89-272 passed and adopted transferring funds to implement the AIDS educational project ($2,636). Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion with Dr. Mosher, on motion of Radanovich, seconded by Punte, Res. No. 89-273 passed and adopted approving and authorizing Chairman to sign Contract with State Department of Health Services to fund a dental disease prevention program in the schools for FY 1989-90. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Administrative Officer advised that he wants to expand closed session discussion to include negotiations for real property located at 5089 Bullion Street.

On motion of Radanovich, seconded by Punte, Res. No. 89-274 passed and adopted transferring funds in the Probation Department budget to augment funding in office expense ($300), office rents ($2,460.62), transportation and travel ($1,000), and support and care ($4,000). Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Board recessed at 9:57 a.m. and reconvened at 10:03 a.m.

On motion of Erickson, seconded by Radanovich, Board recessed to closed session at 10:03 a.m. relative to personnel matters, employee relations, and real property. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Board reconvened in open session at 10:55 a.m. with direction given in closed session for employee negotiations and real property negotiations.

County Counsel advised of an off-agenda item concerning settlement of an automobile accident claim. On motion of Erickson, seconded by Punte, Board waived its 72 hours rules to consider settlement of this claim as a matter of timeliness as the Board will not meet again for two weeks and the proposed settlement was not known at the time the agenda was prepared. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber. Following discussion with County Counsel, on motion of Erickson, seconded by Radanovich, Board approved settlement with the driver of the vehicle of an automobile accident involving a County employee in the amount of $4,500 for injuries, loss of income, as well as any medical paid out of pocket; with the County to pay for any Medi-Cal liens; and direction was
given to the Auditor to draw a warrant in the amount of
$4,500 to Kimberly Brooks. Ayes: Baggett, Punte, Erickson,
Radanovich; Excused: Taber.

Supervisor Erickson initiated discussion concerning annual
maintenance of Eighth Street - Mariposa Creek crossing.
Administrative Officer to prepare a budget action for this
project.

Board recessed at 11:02 a.m. and reconvened at 11:30 a.m.

Following discussion with Tony Lashbrook, Planning Director,
on motion of Punte, seconded by Radanovich, direction was
given to Planning staff to prepare Resolution of Intent for
initiation of scenic highway designation for Highway 140
between the town of Mariposa and Yosemite National Park.
Ayes: Baggett, Punte, Erickson, Radanovich; Excused:
Taber.

Following discussion with Tony Lashbrook, on motion of
Erickson, seconded by Radanovich, Board approved preliminary
adoption of a Negative Declaration for Specific Plan
Amendment No. 89-2, Freeman/Standen, applicants. Ayes:
Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Dr. and Mrs. Wurgler, and members of Yosemite Medical Clinic
staff were present. On motion of Erickson, seconded by
Punte, Res. No. 89-256 passed and adopted commending Dr.
James N. Wurgler for his dedicated medical service in
Yosemite and the County. Ayes: Baggett, Punte, Erickson,
Radanovich; Excused: Taber. Supervisor Baggett presented
the Resolution to Dr. Wurgler.

Board recessed for lunch at 11:51 a.m. and reconvened at
2:00 p.m.

Continued PUBLIC HEARING to consider bed and breakfast and
transient rental standards for the Fish Camp TPA Specific
Plan. Supervisor Baggett advised of changes in the proposed
amendment; advised that there is a variance procedure in the
Town Plan for signs; advised that home occupation proposal
is included in today's package for information, that it is
to be directed back to the Planning Commission for further
processing; requested that Planning Commission review the
issue of walkways that are within setbacks so that they will
not be defined as structures for the purpose of setback
requirements; and stated there were a number of questions
about the Town Planning Advisory Committee - he has sent out
a proposed reorganization of this committee and scheduled it
on the Board's agenda for June 6, 1989. Tony Lashbrook,
Planning Director, presented staff report and explained
affect the proposed amendment would have on existing bed and
breakfast uses; and advised of the written input received.
Question by County Counsel of staff relative to striking the
word "current" from Section VI K 3 and 5 items "b" and "c" using the same logic as used to delete "current" from section 3 "e". Public portion of the hearing was opened. The following persons provided input: Lowell Young, representing the Board of Realtors, stated they are opposed to anything that would reduce the rights of property owners who have bed and breakfast rentals. Bill Winterberg stated he feels the requirement to notify property owners within 300 feet of a proposed bed and breakfast use is excessive in such a small town, feels the requirements in Ordinance 740 are adequate. Cheral Stewart-Leiboff stated she agrees that 300 feet is not fair; feels it would be better to notify owners of contiguous property, or 300 feet on the same road; feels the sign provisions in Ordinance 740 are adequate, agrees with directional signs, but feels there should be flexibility in sign requirements, and asked who will make the decision when a larger sign is allowed; is concerned about home occupation, feels Section VI K 3 "g" concerning allowance of other uses is a loophole; and summed up her comments by saying that she feels Ordinance 740 is adequate and would like to see it given a chance before more restrictions are added. Lance Hays asked how well Ordinance 740 is working in the County at this time, feels a "red flag" has been raised before 740 is given a chance; and asked what the status of his bed and breakfast use would be when it sells. Tony responded as to the effect the proposed changes would have on the existing use. Shirley Fiester, Mariposa Bed and Breakfast Association, agrees with Ordinance 740 and feels it should be kept for the entire County; is concerned and feels the 300 foot notification requirement is excessive. Henry Bergh, Realtor in Fish Camp, stated he objects to the transfer of interest clause - feels it is punitive against Fish Camp bed and breakfast owners; asked if the reinspection would be required of hotels and motels; and stated he feels that what is good for one bed and breakfast should be good for all. Dorothy Johnston stated she feels this area should stay residential and that bed and breakfast use is commercial and use permits should be required; does not see anything wrong with the requirement for 300 feet for notification; is concerned with increased use and pollution in Big Creek from the septic systems; asked if deletion of the sentence "The resident shall be the owner of the property.", allows for management to be able to run several bed and breakfast establishments - feels this would be like a motel operation and this is supposed to be a home enterprise. County Counsel clarified the requirement advising that the use must be operated by a person who resides on the property. Debra Kroon, real estate licensee, stated she feels tourism is important to Mariposa County and Fish Camp plays an important part in this; feels a compromise was reached with the provisions in Title 17 which resulted in Ordinance 740; suggested that Section VI K 3 "g" include other uses which comply with the Specific Plan and not just home occupation; with regards to
transfer of interest, suggested that rather than prior to commencement of operation, thirty days be allowed for escrows to close, etc., to not disrupt reservations that were previously made. Edith Hays stated she feels residential areas change, especially with growth, and asked if 300 foot notification is required for hotels and motels. Staff responded that 600 feet is required for hotels and motels. Edith further stated that she feels if the signs are professional and nice, it is better; feels Ordinance 740 is adequate; feels the Advisory Committee has not represented the entire community well; is appreciative of bed and breakfast establishments being available in other areas and feels it allows a tourist to stay when hotels and motels may not be available. Karen Bergh thanked everyone for their effort in this project, feels time should be spent addressing water and sewer problems, commented that there are not very many lots in Fish Camp that would qualify to be a bed and breakfast establishment; feels Ordinance 740 covers all basis in protecting everyone; and stated she would like to see the language in the Specific Plan maintained relative to sign approval by the Planning Commission. Tony responded that signs would go through the Planning Commission. Dixie Trabucco stated she owns a bed and breakfast in Bear Valley and feels bed and breakfast uses are an asset to the County; they work hard to advertise the County; and stated that she does not feel a different set of rules should be made for each area - things should be left as they are. Barbara Shamel feels Ordinance 740 is adequate; feels administrative costs that would be required for this amendment should be of consideration; and is especially concerned with 300 foot requirement. Lynn Hays, owner of Fish Camp bed and breakfast, feels it is sad that Ordinance 740 is not implemented before making changes. Bob Keller read letters he presented from John Swenson, dated May 19, 1989, and April 24, 1989, supporting the Advisory Council's recommendation to adopt this amendment. Eugene Lawrence stated he is connected with the Villa Monte Bed and Breakfast, stated he travels widely and stays in bed and breakfast establishments; feels bed and breakfast uses give a good addition to the whole County, and feels they should be encouraged. Donn Harter stated he supports the Advisory Council; suggested that the wording "may be utilized" be deleted from Section VI K 3 i (3) with regards to on-site parking spaces as he feels this wording is cumbersome. Bob Shockley, Meadow Creek Ranch Bed and Breakfast, feels that there should be no more concern about bed and breakfast uses than any other business. There being no further input, public portion of the hearing was closed. Hearing was continued for the Vice-Chairman to open the following hearing.

PUBLIC HEARING to consider approval or denial of Specific Plan Amendment No. 89-1, and Development Agreement No. 89-1; Melton, McRae, applicants. Vice-Chairman opened the hearing.
and continued it to after the conclusion of the Fish Camp Specific Plan Amendment hearing.

Continued PUBLIC HEARING to consider amendment to the Fish Camp TPA Specific Plan. Board commenced deliberations. Tony Lashbrook reviewed the sign standards for residential areas, and reviewed the input received with regards to the suggested changes. Supervisor Baggett commented that the Board does support tourism and bed and breakfast industry; referred to implementation of Title 17 and TPA's; advised that the suggested changes came from Wawona's Plan; and stated he would be in favor of eliminating the whole reinspection section and deal with it County-wide. Question by Board of staff relative to standards for conditional use permits. On motion of Baggett (who passed the gavel to Supervisor Punte), seconded by Radanovich, Res. No. 89-275 passed and adopted adopting amendment for bed and breakfast and transient rental standards for the Fish Camp TPA Specific Plan; eliminating requirement for reinspection on sale; deleting the word "current" in sections 3 b, c, e and 4 c with regards to satisfying building and health code requirements; deleting in its entirety section 5 relative to transfer of interest; add "and" before "usable" and delete "and may be utilized" in section 3 1 (3) relative to on-site parking; and delete the word "use" in section 3 e. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber. Staff to begin process to amend the Specific Plan to include home occupation and consideration of walkways within setbacks. Hearing was closed.

Board recessed at 3:21 p.m. and reconvened at 3:41 p.m.

PUBLIC HEARING to consider approval or denial of Specific Plan Amendment No. 88-7, Van Meter, et al., applicants. Vice-Chairman opened the hearing and continued it to after the following hearing.

Continued PUBLIC HEARING to consider approval or denial of Specific Plan Amendment No. 89-1, and Development Agreement No. 89-1; Melton, McRae, applicants. Tony Lashbrook, Planning Director, presented staff report. Questions by Board of staff relative to areas of existing commercial use, location of existing non-conforming commercial uses, and future need for this land use. Public portion of the hearing was opened. Presentation for applicant: Ken Melton asked to be able to comment at the end of the public portion to respond to questions. The following input was received: Roberta Standen stated she is an affected property owner across the street and represented three property owners in Acuerdo Con Dios; supports and urges change of land use classification to Professional Office; opposes the General Commercial Specific Plan Amendment for Parcel No. 1; she stated that even though the developer has agreed to restrict this parcel's use with a development agreement, she feels
some of the uses that would be allowed are incompatible in a residential or multi-family and professional office designation. Bobbe further commented that a prior request to change a parcel to General Commercial in that area resulted in no action being taken, but the Board recommended that the applicant request that the changes be made to the TPA Council so that the whole environment could be addressed; and stated that she feels that if a change is going to be made like this, it should be made in relation to the overall Town Plan of Mariposa. Bobbe stated she cannot find logic in using existing non-conforming uses for changing land use; and stated she feels there is a forum with the TPA Council that the request for land use change to General Commercial could be addressed. Gail Johnson, homeowner in one of the Acuerdo Con Dios units, stated she has noticed inconsistencies in other towns and agrees with the Planning Office's recommendation on this amendment; stated that she feels the General Commercial would be needed in the future, but is opposed to this area. Ken Melton advised why this is a Specific Plan Amendment application versus going through the County initiated comprehensive Specific Plan Amendment process; referred to the public notification process; stated he feels there will be requests to make the existing non-conforming uses conforming uses through the process; reviewed the staff report and addressed the limited General Commercial land use change request - reviewed and stated he feels all of the findings are met for approval of the project; there is no heavy commercial use proposed in this amendment. Staff responded to questions by Mrs. Johnson concerning justification for finding No. 3 - agreement is in conformity with public convenience, general welfare and good land use practice; and for finding No. 6 - agreement is consistent with provisions of the Government Code; and responded to question concerning what development could occur at the end of the development agreement. Tony advised of letter received from Dr. Wurgler expressing concerns about the proposed zone change. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of staff as to whether the Telephone Company's use is a grandfathered use; and limitations on wholesale stores. Ken Melton asked if Dr. Wurgler is confused with another project in his letter. Questions by Board of staff as to surrounding land uses and specific location of the proposed General Commercial parcel. Ken Melton advised that it would be acceptable to limit the Development Agreement further by removing cleaning and pressing establishments and wholesale stores. Following further discussion, Ken Melton suggested that all of the parcels be zoned Professional Office Commercial with the storage and equipment rental use allowed on the one parcel. Staff suggested continuing the hearing for preparation of the appropriate documents to bring back to the Board. On motion of Radanovich, seconded by Erickson, hearing was continued to June 6, 1989, at 2:00 p.m. for staff to prepare
appropriate documents to bring back to the Board -
modification of the development agreement so that cleaning
and pressing establishments and wholesale stores would not
be allowed; and allowing storage and equipment rental as
conditional uses requiring a use permit, including design
review for aesthetics and lighting to deal with equipment
rental. Ayes: Baggett, Punte, Erickson, Radanovich;
Excused: Taber.

Continued PUBLIC HEARING to consider approval or denial of
Specific Plan Amendment No. 88-7, Van Meter, et al,
applicants. Tony Lashbrook, Planning Director, presented
staff report. Questions by Board of staff as to the purpose
of this hearing being for the Plan Amendment only and not
the Use Permit. County Counsel advised that the Planning
Commission acts on the Use Permit. The Planning Commission
approved the car wash use contingent upon Board approval of
the Specific Plan Amendment. Public portion of the hearing
was opened. Bob Borchard, Community Concepts - agent for
applicant, referred to previous actions taken by the Board
and advised that he is willing to answer any questions. The
following input was received: Annie Carney, neighboring
property owner, stated she is opposed to a car wash in this
location. Helen Fowler stated she has property close to
this proposed project; stated she opposes having one lot in
a residential town block being designated as Light
Commercial; stated her letter to the Board expresses her
feelings on this project; and stated that the impact this
project makes on a neighborhood is great. Bob Borchard
referred to surrounding uses and reasons for this siting.
Public portion of the hearing was closed. Board commenced
deliberations. Tony reviewed action available to the Board.
Question by Board of staff as to the single family
residential uses in the area. Bob Borchard further
commented that the areas zoned commercial have no sewer and
water. Question by Board of Helen Fowler relative to her
concern and impact this project would have. Helen Fowler
responded that her residence is at a higher elevation than
the project and the noise and light would be an impact.
Mrs. Van Meter referred to the time conditions placed on
this project. Following further deliberation, Bob Borchard
requested that the hearing be continued for the full Board
to be present. On motion of Erickson, seconded by
Radanovich, hearing was continued to June 27, 1989, at 2:00
p.m. to be reheard. Ayes: Baggett, Punte, Erickson,
Radanovich; Excused: Taber.

Board recessed at 5:19 p.m. to reconvene on May 24, 1989, at
12:30 p.m. in continued closed session relative to a
personnel matter with Supervisors Punte, Erickson and
Radanovich present. Supervisors Baggett and Taber were
excused. A consultant to be present for portion of closed
session.

-10- 5/23/89
Board reconvened in open session at 1:04 p.m. with no action taken as a result of closed session.

Board adjourned at 1:54 p.m. in memory of Howard S. Raynor.

ARThUR G. BAGGETT, Jr., Vice-Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on 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.

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**MAY 23, 1989**

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|        | 9:00 a.m.| Meeting Called to Order  
Pledge of Allegiance  
Public Presentations |

1. Presentations:
   A) Certificate of Appreciation to Senior Nutrition Volunteers During Older Americans Month (Taber)
   B) Resolution to Pat and Roscoe Simpson for Service to the Community of Greeley Hill (Punte)

2. Approval of Minutes of 05/16/89, Reg. Meeting

3. Approval of Routine Agenda (See Attachment to Agenda)

4. **9:15 a.m.** Bill Lincoln, Public Works Director;
   A) Recommendations for Implementation of Courthouse Renovation Grant
   B) Resolution Approving Recommended Actions on LDA 1293 for Jack E. and Wilma E. Fissel
   C) Approval of Revised Job Description for Public Works Administrator
Folder  Time  Description

5  9:45 a.m.  Charles B. Mosher, Public Health Officer;
A) Direction to Health Officer to Negotiate with Those
Ambulance Services Responding to 1988-89 Requests
for Proposal to Develop a Contract for 1989-90
From AIDS Line Item Into Various Fixed Assets and
Professional Services Line Items ($2636)
C) Resolution Authorizing Chairman to Sign Contract
with State Department of Health Services to Fund
($1,350) a Dental Disease Prevention Program in
the Schools for Fiscal Year 1989-90

6  10:15 a.m.  Matt Cavanaugh, Probation Officer;
Transfer of Funds Within the Probation Department Budget
to Augment Funding in: Office Expense ($300); Office
Rents ($2460.62); Transportation and Travel ($1,000);
and, Support and Care ($4,000)

7  11:50 a.m.  Presentation of Resolution to Dr. James N.
Wurgler Commending Him for Dedicated Medical Practice in
Yosemite (Baggett)

12:00  LUNCH

8  2:00 p.m.  Continued PUBLIC HEARING, to Consider Bed and
Breakfast and Transient Rental Standards for the Fish
Camp TPA Specific Plan (Cont'd From 04/18/89)

9  3:00 p.m.  PUBLIC HEARING to Consider Approval or Denial
of Specific Plan Amendment No. 89-1 and Development
Agreement No. 89-1; Melton, McRae, Applicants

10  3:30 p.m.  PUBLIC HEARING to Consider Approval or Denial
of Specific Plan Amendment 88-7, Van Meter, et.al.,
Applicants

11  Planning Attention Items:
A) Initiation of Scenic Highway Designation for Highway
140 Between the Town of Mariposa and Yosemite
National Park (Baggett)
B) Preliminary Environmental Determination for Specific
Plan Amendment No. 89-2, Freeman/Standen, Applicants

ATTENTION

12  Resolution of Support for SB 1249 (Doolittle) Concerning
Acquisition of Land by State and Federal Governmental
Agencies (Erickson)

13  Resolution Supporting AB 1853 (Speier), "The
California Partnership for Child Care" (Baggett)
14 Recommendation from the Saxon Creek Project Committee for Board Discussion, and Direction for Formulation of a Redevelopment Agency for the MPUD Extended Service Area (Administrative Officer)

15 MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of Meeting of 04/18/89
B) Recommendation from the Saxon Creek Project Committee Providing for Transfer of Funds for Formalization of Redevelopment Agency ($20,000)
C) Approval of Invoice for Annual Membership Dues for Mountain Counties Water Resources Association ($800)
D) Resolutions Concerning Grant Applications for Water Systems in Mt. Bullion and Hornitos

Closed Session: Personnel Matter, Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Acceptance of Resignations and Appointment to the Alcohol and Drug Abuse Advisory Board (Punte)

2. Appointment to the Mental Health Advisory Board (Punte)

3. Resolution Proclaiming June 25, 1989, the 39th Anniversary of the Korean War, A Day of Remembrance for Those who Fought in Defense of Their County (Veterans Service Officer)

4. Resolution Recognizing James D. Wagner on his Retirement from California Department of Forestry and Fire Protection (Radanovich)

5. Resolution Supporting Legislation for Rural Hospitals (Baggett)

6. Resolution to Sponsor the Pioneer Wagon Train Event of the Butterfly Days Celebration (County Counsel)

7. Resolution Authorizing Continued Interim Assistance, Case No. 90-7376 (Director Social Services)

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

9. Resolution Authorizing Transfer of $9,000 in the Fire Protection Budget to Purchase a Fire Engine (Fire Chief)

10. Resolution Authorizing Transfer of Funds in the Fire Protection Budget in the Amount of $2,284.80 (Fire Chief)

11. Transfers Within Administration Budget ($625) to Provide Funds to Cover Unanticipated Costs in Office Expenses (Administrative Officer)

12. Transfer Within Board of Supervisors Budget to Provide Funds to Cover Unanticipated Costs in, Office Expenses and Memberships ($1,065) (Administrative Officer)
Mariposa County Board of Supervisors met in regular session at 9:00 a.m. this 6th day of June, 1989, with Supervisors Baggett, Punte, Radanovich, and Taber present. Supervisor Erickson arrived at 9:05 a.m.

Chairman called for a moment of silence for the people in China in observance of the current crisis.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING NO. 89-10, Plant Mix. Bids were received from the following: 1) Cooksey Trucking Company, Merced; 2) Glen Wilson Trucking, Modesto; and 3) Western Stone Products, Inc., Modesto. Administrative Officer stated that the Public Works Director has advised that there is some urgency to take action to award this bid today. Chairman referred the bids to the Public Works Director for review and recommendation back to the Board later this date.

Chairman presented Certificate of Appreciation to Vernon Holmes for his service on the Parks and Recreation Commission representing District II.

Minutes of 5/23/89, regular session, were approved.

Routine Agenda – Supervisor Baggett pulled item 19) resolution re-organizing the Fish Camp Community Planning Advisory Committee. Supervisor Taber pulled the following items: 3) transfer of funds in Fire Protection budget; 11) Part-Time Employment Contracts; 12) authorization to re-negotiate MOU with National Park Service relative to fire protection services in El Portal; and 17) consideration of cancelling regular Board meeting for week of July 4, 1989. On motion of Baggett, seconded by Punte, the following Routine Agenda items were approved:

1) Res. No. 89-276 passed and adopted transferring funds in Air Pollution budget for utilities and transportation ($421);

2) Res. No. 89-277 passed and adopted appropriating unanticipated revenue ($71,134) for purchase of GAIN data processing system and software, and transferring within GAIN funds ($2,415.62) for computer furniture;
4) Res. No. 89-278 passed and adopted appropriating unanticipated revenue to the Fire Protection budget for purchase of pagers ($1,500);

5) Res. No. 89-279 passed and adopted transferring funds in PWD/Building Maintenance Division budget for extra help ($1,000);

6) Res. No. 89-280 passed and adopted transferring funds in the PWD/Building Permit Division budget for office expense/postage ($250);

7) Res. No. 89-281 passed and adopted transferring funds in Board of Supervisors budget for District II travel expense ($1,000);

8) Res. No. 89-282 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding with Merced Irrigation District for law enforcement services at Lakes McClure and McSwain;

9) Res. No. 89-283 passed and adopted approving and authorizing Chairman to sign Contract with Architect Bob McCabe for 88 Bond Act Courthouse restoration;

10) Res. No. 89-284 passed and adopted approving and authorizing Chairman to sign Basin Agreement with Mountain Counties Air Basin Control Council;

13) Res. No. 89-285 passed and adopted approving road name request of "Totokon Road;"

14) County Counsel's recommendation approving Claim for Damages No. C89-7, Gordon Kjeldergaard, claimant;

15) County Counsel's recommendation approving Claim for Damages No. 89-8, State Farm Insurance/Jane Rupert, Claimant; and authorization for the Auditor to draw a warrant in the amount of $1,318.32 made payable to State Farm Insurance for full payment of claim;

16) Tax Collector's request for cancellation of delinquent penalties for APN 11-172-006-0, 11-183-003-0, 007-120-007-0, and 11-171-005-0, James W. Gann, Jr.;

18) Proclamation recognizing Anna Lastocie on her 100th birthday;

20) appointment of Mariel K. "Scoop" Tullis to the Wawona Town Planning Advisory Committee; and

21) appointment of Michael Bowler to the Air Pollution Control District Hearing Board. Ayes: Unanimous.
Discussion was held concerning the Routine Agenda items that were pulled. Supervisor Taber initiated discussion concerning status of transportation and travel funds in the Fire Protection budget. Rich Begley, PWD/Parks and Recreation Deputy Director, advised of the processing of the part-time employment contracts. Supervisor Taber asked about the conditions in the MOU with the NPS for fire protection services in El Portal. Supervisor Taber advised that she will open the meeting on July 5, 1989, and could not agree to cancelling the Board's regular meeting that week. Supervisor Baggett advised of changes in the proposed re-organization of the Fish Camp Community Planning Advisory Committee, and County Counsel suggested a wording change in the membership. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

3) Res. No. 89-286 passed and adopted transferring funds in the Fire Protection budget for maintenance of equipment ($1,050);

11) Res. No. 89-287 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Ann Harris, Jeffrey Hinson, Virginia Reeser, and Connie Rothell, PWD/Parks and Recreation Division;

12) authorization for Supervisor Baggett to re-negotiate MOU with National Park Service relative to fire protection services to include dispatch in El Portal; and

19) Res. No. 89-288 passed and adopted re-organizing the Fish Camp Community Planning Advisory Committee. Ayes: Unanimous.

Routine Agenda item 17 - no action was taken on consideration of cancelling regular Board meeting for week of July 4, 1989.

Following discussion with Bill Lincoln, Public Works Director, action was taken on the following items:


C) On motion of Radanovich, seconded by Baggett, Res. No. 89-291 passed and adopted approving Parcel Map submitted under LDA 1287 for Forbes Simpson; accepting the public utility easements shown on the Map; accepting the road right-of-way along Ashworth Road for public access and maintenance; rejecting all other road dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson.

D) Discussion was held with Rich Begley, PWD/Parks and Recreation Deputy Director, concerning proposed use policy for County park and recreational facilities. Discussion was held relative to fee structure for community activities and for community fundraising activities, and for allowance of special contract arrangements. Matter was referred to Board's Government Operations and Finance Committee for further discussion and review.

Discussion was held with Jim Eutsler, Senior Assistance Officer, concerning proposal for nutrition services for FY 1989-90. Jim to contact Masons relative to interim contract for the Masonic Hall. On motion of Punte, seconded by Erickson, Board approved proposal for Mariposa County to provide senior nutrition services in contract with Public Service Area 12. Ayes: Unanimous. Janis McRae asked about the cost savings with this proposal. Jim advised of budgetary changes with the new program arrangements. Supervisor Taber advised of a request from PSA 12 for a copy of all of the outstanding bills for the nutrition program.

Discussion was held with Don Phillips, Treasurer/Tax Collector, concerning request for purchase of personal computer using Tax Collector's Cost Fund. Administrative Officer suggested the request be considered in context with the budget for FY 1989-90. On motion of Baggett, seconded by Erickson, Board directed that the personal computer be included in the FY 1989-90 budget for the Treasurer/Tax Collector's Office. Ayes: Unanimous.

Administrative Officer reviewed recommended actions for establishment of a Human Services Department from the existing Welfare and Mental Health Departments. Supervisor Taber asked about the status of the State's approval of the Human Services Director's position, and stated she felt action should be held pending a decision by the State. Administrative Officer advised that a decision has not been received from the State. Marilyn Coppola, Welfare Director, advised of the State's funding process. Following discussion, on motion of Erickson, seconded by Radanovich, first reading was waived and an Ordinance introduced establishing a Human Services Department. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Suzette Prue and Janis McRae asked about additional costs and position(s) for this Department, and how the new Department would be a
better arrangement. Administrative Officer advised of the status of Merit System's review of the job description for the Director. On motion of Erickson, seconded by Radanovich, Board approved the job description for the Human Services Director and authorized implementation of the recruitment plan. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

On motion of Erickson, seconded by Baggett, Res. No. 89-292 passed and adopted recognizing participation of the Public Works Department, D and L Milling, and the MCUSD Agricultural classes in the construction of waste can covers, as recommended by the Historical Sites and Records Preservation Commission, for the Courthouse grounds. Ayes: Unanimous. Resolution was presented to Eric Galvan/PWD, and the Agricultural students: Branden Green, Paul Downs, and David Hostetler.

On motion of Erickson, seconded by Baggett, Board waived its rules requiring 72 hours agenda notice to consider awarding Bid No. 89-10 for Plant Mix, finding that it was inadvertently left off the agenda, and the overlay project is already scheduled. Ayes: Unanimous. On motion of Erickson, seconded by Punte, Board accepted Public Works Director's recommendation and awarded Bid No. 89-10 for Plant Mix as follows: Triangle Road, Clouds Rest, Ben Hur Road, and Hunters Valley Road to Cooksey Trucking Company; and for Holtzel Road to Glen Wilson Trucking, Inc. Ayes: Unanimous.

Administrative Officer advised of a request from Stanislaus County concerning special election costs for electing a congressional representative from the 15th District. On motion of Erickson, seconded by Baggett, Board waived its rules requiring 72 hours agenda notice to consider request from Stanislaus County concerning special election costs, finding the request was received after the agenda was prepared and action is necessary before the next meeting. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Punte, Mariposa County joins with the other affected counties in requesting the following two items from the Governor concerning special election costs for electing a congressional representative from the 15th District: 1) County costs for special elections, Primary and General, be reimbursed by the State; and 2) the General Election be conducted on November 7th with the consolidated election. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved request for commitment to fund Medical Plan Actuarial Study for possible CSAC Excess Insurance Authority medical insurance. Ayes: Unanimous.
Discussion was held concerning legislation which would increase the excise tax on alcoholic beverages to raise revenue for certain programs. Supervisor Punte advised of the discussions at the CSAC meeting last week. On motion of Radanovich, seconded by Erickson, Res. No. 89-293 passed and adopted strongly opposing AB 2066 (Killea) which would increase the excise tax on alcoholic beverages to raise revenue for certain programs. Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett.

On motion of Erickson, seconded by Baggett, Board recessed to closed session at 11:05 a.m. relative to personnel matters, employee relations, with Chris Ebie, Assistant Auditor, and Norm Harris and Mike Mangass to be present for portion of session. Ayes: Unanimous.

Board reconvened in open session at 2:02 p.m., following lunch and continued closed session, with no action taken as a result of closed session.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-294 passed and adopted approving and authorizing Chairman to sign Agreement with Scott Snider for stop-over privileges for the Mariposa County Pioneer Wagon Train event; and amending Resolution No. 89-260 by providing insurance coverage from June 8, 1989, through June 10, 1989, as a County-sponsored event. Ayes: Unanimous.

APPEAL HEARING, appeal of Planning Commission decision on Mining Permit/Reclamation Plan 89-1, Goldenbell Mining Company, applicant; Cunningham, appellant. Tony Lashbrook, Planning Director, recommended the hearing be continued pursuant to the project applicant's request, and with the concurrence of the appellant. On motion of Radanovich, seconded by Baggett, Board continued the entire hearing to June 27, 1989, at 2:00 p.m. Ayes: Unanimous.

Continued PUBLIC HEARING, consideration of Resolution and Ordinance approving Specific Plan Amendment/Development Agreement No. 89-1, McRae/Melton, applicants (deliberation phase). Tony Lashbrook, Planning Director, presented update on staff report and reviewed modifications made to the development agreement. On motion of Punte, seconded by Baggett, first reading was waived and an Ordinance introduced approving Specific Plan Amendment No. 89-1, McRae/Melton, applicants. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber, because she was not present for the hearing. On motion of Radanovich, seconded by Punte, Res. No. 89-295 passed and adopted approving Specific Plan Amendment No. 89-1, a map amendment to the Mariposa TPA Specific Plan, and approving and authorizing Chairman to sign Development Agreement with Alton and Janis McRae. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber. Hearing was closed.
Following discussion with Tony Lashbrook, Planning Director, action was taken on the following items:

A) On motion of Baggett, seconded by Radanovich, Board approved preliminary adoption of a Negative Declaration, with the recommended mitigation measures, for General Plan Amendment No. 89-16 and Development Agreement No. 89-2, McMechan, applicant. Ayes: Unanimous.

B) On motion of Punte, seconded by Baggett, Board approved preliminary adoption of a Negative Declaration for General Plan Amendment No. 89-15, Uglov, applicant. Ayes: Baggett, Punte, Radanovich; Noes: Erickson; Abstained: Taber. Supervisor Erickson asked about the status of review of the Ag conversion policy and related issues.

C) On motion of Punte, seconded by Baggett, Board approved preliminary adoption of a Negative Declaration for General Plan/Zoning Amendment No. 89-1, Cordell, applicant. Ayes: Unanimous.

D) Discussion relative to timeframes for report. Janis McRae asked whether individuals would be able to talk with the consultant on specific parcels. On motion of Radanovich, seconded by Baggett, Res. No. 89-296 passed and adopted approving and authorizing Chairman to sign Contract with Applied Development Economics for preparation of Commercial and Industrial Zoning Study. Ayes: Unanimous.

E) Discussion was held concerning Housing, Land Use and Transportation Committee's recommendation regarding traffic generation rates contained in the Mariposa County Road Improvement and Circulation Policy. Discussion was held concerning 8 average daily trips per parcel or multiple of the minimum parcel size, and with regards to the issue of secondary residences. Ken Melton, member of the former Road Standards Committee, presented background on the Committee's consideration of 4 average daily trips per parcel. Don Starchman, member of the former Road Standards Committee, stated he felt the Committee concurred with 4 ADTs, and stated he felt the former Committee members should have been contacted for clarification before the Board takes action to reconsider this; and that if a larger ADT number is used, the road standards should be reduced. Discussion relative to applying standards to County roads. On motion of Baggett, seconded by Radanovich, staff to prepare for Board Committee review, before bringing issue back to Board, resolution establishing a separate standard for private roads in subdivisions versus County roads. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. Don Starchman asked about the affect of multiple and minimum parcel size with regards to the present policy.

6/6/89
F) Supervisor Radanovich initiated discussion concerning Geremi Hiser's request for an ordinance relative to bulk storage of flammable liquids and or gasses for retail or wholesale sale or distribution and bulk storage of environmentally hazardous materials shall not be a permitted use in the Mariposa TPA; but require a conditional use permit in zones that allow them, and require that all plan proposals go through the CEQA process. On motion of Radanovich, seconded by Baggett, staff to prepare the ordinance for processing, as recommended. Ayes: Unanimous.

G) Supervisor Baggett initiated discussion concerning status of Mining Permit/Reclamation Plan No. 86-1, Pine Tree Mine, Goldenbell Mining Corporation, applicant. Janis McRae asked who brought the letter from Planning staff to the Board. Matter was continued to June 27, 1989, for further consideration.

Janis McRae, on behalf of Team Mariposa, invited everyone to the send-off for the bicycle trip on June 16, 1989.

H) Relative to update and amendment of Mariposa Specific Plan - Gwen Foster, Transportation Planner, reviewed circulation and alternatives and related issues for the town of Mariposa. Gwen reviewed survey performed by Glenn Robinson on traffic circulation in town. Further discussion on other issues in the Plan to be scheduled.

Following discussion, on motion of Punte, seconded by Radanovich, Board approved letters to the State officials concerning utilization of available funding from the State budget. Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

Following discussion, on motion of Erickson, seconded by Radanovich, Board approved letter of support for designation of the East Fork of the Carson River as "wild and scenic". Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

On motion of Baggett, seconded by Radanovich, Res. No. 89-297 passed and adopted commending Congressman Tony Coelho for his services to the County. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Board approved support of Senator Garamendi's request for a budget augmentation for additional sanitarians to the Local Health Services Program of the State Department of Health Services. Ayes: Unanimous.

Following discussion, Chairman referred request from Mariposa Golden Agers for interim assistance on the completion of heating and air conditioning on the senior
center to County Counsel and Senior Assistance Officer to meet with the Seniors Committee.

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

Board adjourned at 4:59 p.m. in memory of Laura McKay and Eleanor Persie Crooks.

\[Signature\]
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.

JUNE 6, 1989

<table>
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<tr>
<th>Folder</th>
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| 9:00 a.m. | Meeting Called to Order  
Pledge of Allegiance  
Public Presentations |
| 1      |          | Presentation of Certificate of Appreciation to Vernon Holmes for his Service on the Parks and Recreation Commission (Punte) |
| 2      |          | Approval of Minutes of 05/23/89, Reg. Meeting                                                  |
| 3      |          | Approval of Routine Agenda (See Attachment to Agenda)                                           |
| 9:20 a.m. | Bill Lincoln, Public Works Director;  
A) Resolution Approving Recommended Actions on LDA # 1283 for Kenneth E. and Linda K. Melton  
B) Resolution Approving Recommended Actions on LDA #1295 for Garry R. and Gayle Parker  
C) Resolution Approving Recommended Actions on LDA #1287 for H. Forbes Simpson  
D) Resolution Adopting Policies for the Use of Facilities Under the Control and Management of the Parks and Recreation Division of the Public Works Department |
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<tr>
<td></td>
<td><strong>9:45 a.m.</strong></td>
<td>Jim Eutsler, Senior Assistance Officer; Proposal for Mariposa County to Provide Senior Nutrition Services in Contract with Public Service Areas (PSA-12)</td>
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<td><strong>10:00 a.m.</strong></td>
<td>Don Z. Phillips, Treasurer/Tax Collector; Request for Purchase of Personal Computer Using Tax Collector's Cost Fund</td>
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<td><strong>10:35 a.m.</strong></td>
<td>Presentation of Resolution Recognizing High School Students for Building Trash Can Covers (Historical Sites and Records Preservation Commission)</td>
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<td><strong>11:00 a.m.</strong></td>
<td>Closed Session: Personnel Matter, Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)</td>
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<td><strong>12:00 Noon</strong></td>
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|        | **2:00 p.m.** | Tony Lashbrook, Planning Director;  
A) APPEAL HEARING, Appeal of Planning Commission Decision on Mining Permit/Reclamation Plan 89-1, Goldenbell Mining Company, Applicant, Cunningham, Appellant, Recommended to be Continued to 06/27/89 at 2:00 p.m.  
B) Continued PUBLIC HEARING, Consideration of Resolution and Ordinance Approving Specific Plan Amendment/Development Agreement 89-1, McRae/Melton, Applicants (Cont'd from 5/23/89) |
|        | **9**     | Planning Attention Items  
A) Preliminary Adoption of a Negative Declaration for a General Plan Amendment No. 89-16, and Development Agreement No. 89-2, Richard McMechan, Applicant  
B) Preliminary Environmental Determination for General Plan Amendment #89-15, Uglov, Applicant  
C) Preliminary Environmental Determination for General Plan/Zoning Amendment No. 89-1, Carlene Cordell, Applicant  
D) Approval of Contract with Applied Development Economics for Preparation of Commercial and Industrial Zoning Study. Recommendation from Housing, Land Use and Transportation Committee  
E) Housing, Land Use and Transportation Committee Recommendation Regarding Traffic Generation Rates Contained in the Mariposa County Road Improvement and Circulation Policy  
F) Discussion of Request for an Ordinance to Prohibit Bulk Propane Storage in the Mariposa Town Planning Area (Radanovich) |
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<td>9</td>
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<td>Planning Attention Items (Cont'd)</td>
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<td>G) Discussion and Consideration of Direction Concerning Status of Mining Permit/Reclamation Plan No. 86-1, Pine Tree Mine, Goldenbell Mining Corporation, Applicant (Baggett)</td>
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<td>H) Presentation of Circulation Issues from the Mariposa Community Planning Advisory Committee and the Planning Commission's Recommendations for Updates and Amendments to the Mariposa Specific Plan</td>
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<td>INFORMATION</td>
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<td>Informational Schedule of Upcoming Public Hearings</td>
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<td>ATTENTION</td>
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<td>10</td>
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<td>Request for Commitment to Fund Medical Plan Actuarial Study for Possible CSAC Excess Insurance Authority Medical Insurance (Administrative Officer)</td>
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<td>11</td>
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<td>Consideration of a Request to Pass a Resolution of Support for AB 2066 (Killea), Which Would Increase the Excise Tax on Alcoholic Beverages to Raise Revenue for Certain Programs (Board)</td>
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<td>12</td>
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<td>Recommendation to Approve Agreement with Snider Lumber Company for Stop-Over Privileges for the Mariposa County Pioneer Wagon Train Event (County Counsel)</td>
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<td>13</td>
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<td>Urgency Notice to State Officials Concerning Available Funding from the State Budget (Administrative Officer)</td>
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<td>14</td>
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<td>Letter of Support for Designation of the East Fork of the Carson River as Wild and Scenic (Board)</td>
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<td>15</td>
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<td>Waive First Reading and Introduce Ordinance Establishing a Human Services Department; Adoption of a Job Specification; Authorization to Implement Recruitment Plan (Administrative Officer)</td>
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<td>16</td>
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<td>Resolution Commending Congressman Tony Coelho for his Services to the County (Baggett)</td>
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<td>17</td>
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<td>Approval of Support of Senator Garamendi's Request for a Budget Augmentation for Additional Sanitarians to the Local Health Services Program of the State Department of Health Services (Baggett)</td>
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<tr>
<td>18</td>
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<td>Request from Mariposa Golden Agers for Interim Assistance with Completion of Heating and Air Conditioning on the Mariposa Senior Center (Baggett)</td>
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1. Resolution Authorizing Transfer in Air Pollution Budget for Utilities and Transportation ($421) (Public Health Officer)

2. Appropriation of Unanticipated Revenue ($71,134) for Purchase of GAIN Data Processing System and Software, and Transfer Within GAIN Funds ($2,415.62) for Computer Furniture (Director Social Services)

3. Resolution Authorizing Transfer of Funds Within the Fire Protection Budget for Maintenance of Equipment ($1,050) (County Fire Warden)

4. Resolution Authorizing Appropriation of Unanticipated Revenue to the Fire Protection Budget ($1,500) (County Fire Warden)

5. Resolution Authorizing Transfer of Funds in the Public Works Department/Building Maintenance Division Budget for Extra Help ($1,000) (Director Public Works)

6. Resolution Authorizing Transfer of Funds in Public Works Department/Building Permit Division Budget to Cover Unanticipated Costs in Officer Expense/Postage ($250) (Director Public Works)

7. Resolution Authorizing Transfer of Funds in Board of Supervisors Budget for District II Travel Expense ($1,000) (Punte)

8. Memorandum of Understanding Between Mariposa County and Merced Irrigation District for Law Enforcement Services at Lakes McClure and McSwain (County Counsel)

9. Approval of Contract with Architect Bob McCabe for 88 Bond Act Courthouse Restoration (Public Works Director)

10. Resolution Approving Mountain Counties Air Basin Agreement and Authorization for Chairman to Sign Same (Air Pollution Control Officer)

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

12. Authorization to Re-negotiate Memorandum of Understanding with the National Park Service Relative to Fire Protection Services to Include Dispatch in El Portal (Baggett)

13. Road Name Approval "Totokon Road" (Planning Director)

14. Recommendation to Approve Claim No. C89-7, Filed May 19, 1989 (County Counsel)

15. Recommendation to Approve Mariposa County Claim No. 89-8 (County Counsel)
16. Request for Cancellation of Delinquent Penalties, APN: 11-172-006-0, 11-183-003-0, 007-120-007-0, and 11-171-005-0 (Treasurer/Tax Collector)

17. Consideration of Cancelling Regular Board Meeting for Week of July 4, 1989 (Board)

18. Proclamation Recognizing Anna Lastocie on her 100th Birthday (Board)

19. Resolution Re-organizing the Fish Camp Community Planning Advisory Committee (Baggett)

20. Appointment to the Wawona Town Planning Advisory Committee (Baggett)

21. Appointment to the Air Pollution Control District Hearing Board (Baggett)
Board of Supervisors met in regular session at 9:01 a.m., this 13th day of June, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

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

Routine Agenda - Supervisor Taber pulled item 8) ordinance establishing a Human Services Department. Supervisor Erickson requested that a policy be established whereby the Board members would be advised of accidents and thefts involving County personnel or equipment. County Counsel advised that he would provide the Board members with information on accidents. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) Res. No. 89-298 passed and adopted appropriating funds ($5,000) and transferring funds ($8,725) from County Clerk and Superior Court budgets to Court Appointed Counsel;

2) Res. No. 89-299 passed and adopted recognizing June Millar for her services to the Fish Camp community and to the County;

3) Request for Corrections to Secured Tax Roll - Nos. 88-140 and 88-142;

4) County Counsel's recommendation to approve Claim for Damages No. C89-4: Larson, claimant; and authorize Auditor to draw a warrant in the amount of $690.01 for same;

5) County Counsel's recommendation to approve Claim for Damages No. C89-6: Villoni, claimant; and authorize Auditor to draw a warrant in the amount of $4,368.90 for same;

6) Res. No. 89-300 passed and adopted amending Salary Resolution No. 89-187 by transferring Accountant II/I position allocation from PWD/Administration to Road Division;

7) Administrative Officer's recommendation to award Bid No. 89-9 for a sound system for the Board of Supervisors chambers to Lacuna Investment Corporation in the amount of $4,693.81;
9) waiver of first reading and introduction of an Ordinance amending Chapter 12.16 of the Mariposa County Code relative to initiating law enforcement services by and between Mariposa County and Merced Irrigation District;

10) Res. No. 89-301 passed and adopted approving and authorizing Chairman to sign Consultant Services Agreement with Clay Castleberry for Public Works Department; and


Routine Agenda item 8 - On motion of Erickson, seconded by Baggett, second reading was waived and Ordinance No. 746 adopted establishing a Human Services Department from the existing Welfare and Mental Health Departments. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

Chuck Darcy, Mariposa Golden Agers President, updated the Board on the status of the senior citizens center - building has been painted and water and sewer lines are being installed, and advised of the status of air conditioning installation; and stated lease agreement with County is being worked on.

Joe Boland advised of the status of the tennis program he started, and of his work with the schools for a tennis program, and his plans for the future of the program. Joe referred to a possible forthcoming request from the Mariposa Tennis Club with regards to a youth program and requested that he be notified and given an opportunity to comment on any such request.

Following discussion, on motion of Erickson, seconded by Baggett, Board directed that a letter be sent to Mariposa Adult Softball League advising that the County, regretfully, cannot provide financial support for team expenditures; however, County will continue support with lighting and maintenance of fields. Ayes: Unanimous.

Following discussion with Bruce Gilbert, District Attorney, on motion of Punte, seconded by Radanovich, Board approved request and authorized District Attorney to accept services of a volunteer paralegal to assist in research and attendant responsibilities thereto. Ayes: Unanimous.

Following discussion, Chairman referred request from Department of Fish and Game for a donation to the CalTIP Secret Witness Program Against Poaching to the Board's Resources and Public Lands Committee for review and recommendation.
Board recessed at 9:34 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:40 a.m. and the Board reconvened.

Supervisor Taber advised of a request received from Assemblyman Condit for Board's support of AB 833 (Filante) with regards to the property tax formula. On motion of Baggett, seconded by Erickson, Board suspended its rules requiring 72 hours agenda notification to consider this request as it affects Mariposa County, finding that the legislation is scheduled to be heard by the Assembly Ways and Means Committee before the next Board meeting, and the request was received after the agenda was prepared for this meeting. Ayes: Unanimous. Following discussion, item was continued to later this date for additional information.

Discussion was held with Bill Lincoln, Public Works Director, with regards to projects update.

On motion of Baggett, seconded by Erickson, Res. No. 89-303 passed and adopted appropriating funds to Solid Waste budget from FPA/Solid Waste for septic liner project at the County landfill ($31,000). Ayes: Unanimous.

Discussion was held with Bill Lincoln, Public Works Director, and Jim Wyse, consultant, concerning recommendations for Mariposa County landfill operation, including disposal fees, exclusive collection franchising, budgetary issues, and regulatory issues. Jim reviewed his work on this project, status of compliance with State regulations and potential penalties for non-compliance, and budgetary issues to achieve compliance, and new regulations. Dr. Mosher, Health Officer, advised of the Health Department's role as the local enforcement agency. Recommendations concerning disposal fees and operation of transfer stations and associated costs were reviewed. Supervisor Erickson stated he felt the fees should be County-wide and not pro-rated based on location of disposal site. Discussion was held concerning recycling efforts. Janis McRae asked about the proposed fees and the Health Department and State's authority. Discussion was continued for the following hearing to be opened.

PUBLIC HEARING, Department of Economic Opportunity Community Services Block Grant Local Plan. Chairman opened the hearing and continued it to after the County landfill discussion.

Further discussion was held with Jim Wyse on the transfer stations. Discussion concerning review of existing contracts with regards to the recommendations. On motion of Baggett, seconded by Erickson, Board directed Public Works Department and the Solid Waste Committee to prepare
documentation for discussion by the Board on June 27, 1989, for an exclusive collection franchise; with Administrative Officer, Public Works Director, and County Counsel to review affected contracts; and make recommendations to the Board. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, Board directed Public Works Department and County Counsel to prepare the Invitation to Bid in final form for contracting of the landfill operations; directed Public Works Department to prepare the specifications and supporting documents for the bids; and upon approval of the specifications by the Public Works Director, authorized solicitation of the bids. Ayes: Unanimous. On motion of Baggett, seconded by Radanovich, County Counsel to prepare ordinance for the June 27th agenda to implement a gate fee schedule for all solid waste facilities within the boundaries of Mariposa County, with the effective date of the fees to be structured around the bid award and contract for landfill operation. Ayes: Unanimous.

Continued PUBLIC HEARING, Department of Economic Opportunity Community Services Block Grant Local Plan. Char Wilson, Contracts Administrator, presented staff report. Questions by Board of staff concerning survey of local needs. Public portion of the hearing was opened. Chairman called for public input. Janis McRae asked how the grant funds would be utilized. Questions by Board of staff concerning income eligibility requirements for program participants and existing programs. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, Res. No. 89-304 passed and adopted approving and authorizing submittal of the CSBG Local Plan to the Department of Economic Opportunity. Ayes: Unanimous. Hearing was closed.

Further discussion was held concerning AB 833 (Filante) concerning property tax formula. No action was taken at this time.

Supervisor Punte advised of necessary maintenance for "Whistling Billy" in Coulterville. Budget action to be prepared for June 20, 1989, agenda.

Board adjourned at 11:54 a.m. in memory of "Billie" Hagemann, Gloria Smith, and Bertha Greenamyer Harrison.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

6/13/89
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.

JUNE 13, 1989

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<tr>
<th>Folder</th>
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<tr>
<td></td>
<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td>Public Presentations</td>
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<td>1</td>
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<td>Approval of Minutes of 06/06/89, Reg. Meeting</td>
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<tr>
<td>2</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>9:10 a.m.</td>
<td>Chuck Darcy, President, Mariposa Golden Agers; Update on Senior Activities</td>
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<td>3</td>
<td>9:20 a.m.</td>
<td>Joe Boland, Discussion of Tennis Program (Baggett)</td>
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<td>4</td>
<td>9:30 a.m.</td>
<td>Bruce Gilbert, District Attorney; Request for Use of Volunteers in the District Attorney's Office</td>
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<td>5</td>
<td>9:45 a.m.</td>
<td>Bill Lincoln, Public Works Director,</td>
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<td>A) Projects Update</td>
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<td>B) Resolution Authorizing Appropriation of Unanticipated Revenue in Future Plant Acquisition/ Solid Waste for Septic Liner Project, Mariposa County Landfill ($31,000) (4/5ths Vote Required)</td>
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<td>C) Discussion and Recommendations Regarding Mariposa County Landfill: a) Disposal Fees; b) Landfill Operation; c) Exclusive Collection Franchising; d) Budgetary Issues (Jim Wyse, Consultant)</td>
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<tr>
<td>6</td>
<td>11:00 a.m.</td>
<td>PUBLIC HEARING, Department of Economic Opportunity Community Service Block Grant Local Plan</td>
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**INFORMATION**

Note: Board Has Been Invited to Serve Lunch at the Mariposa Nutrition Site on June 20, 1989

**ATTENTION**

<table>
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<tr>
<th>7</th>
<th>Request for Financial Support from Mariposa Adult Softball League (Resources and Public Lands Committee)</th>
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<tr>
<td>8</td>
<td>Request from the Department of Fish and Game for a Donation to the CalTIP Secret Witness Program Against Poaching (Board)</td>
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<td>9</td>
<td>MARIPOSA COUNTY WATER AGENCY</td>
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<td></td>
<td>A) Approval of Minutes of Meeting of 05/23/89</td>
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<td></td>
<td>B) Authorization for Administrative Officer to Submit Proposition 81 Safe Drinking Water Bond Law Pre-Applications for the Saxon Creek Project (Administrative Officer)</td>
</tr>
</tbody>
</table>
1. Request for Appropriation of $5,000 and Miscellaneous Budget Transfers from County Clerk and Superior Court ($8,725) to Court Appointed Counsel (Superior Court Judge)

2. Resolution Recognizing June Millar for her Services to the Fish Camp Community and to the County (Baggett)

3. Request for Corrections to Secured Roll Nos. 88-140 and 88-142 (Assessor)

4. Recommendation to Approve Claim No. C89-4 (County Counsel)

5. Recommendation to Approve Claim No. C89-6 (County Counsel)

6. Salary Resolution Transferring Accountant II/I Position Allocation from Public Works Department Administration Division to Road Division (Public Works Director)

7. Recommendation Concerning Purchase of Sound System for Board of Supervisors (Sealed Bid 89-9) (Administrative Officer)

8. Waiver of Second Reading and Adoption of Ordinance Establishing a Human Services Department (Administrative Officer)

9. Waiver of First Reading and Introduction of Ordinance Amending Chapter 12.16 of the Mariposa County Code Relative to Initiating Law Enforcement Services by and Between Mariposa County and Merced Irrigation District (County Counsel)

10. Resolution Authorizing Chairman's Signature on Consultant Services Agreement for Public Works Department (Administrative Officer)

11. Resolution Authorizing Chairman to Sign Part-Time Employment Contracts (Administrative Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

Recorded in Minute Book 16

June 20, 1989

Board of Supervisors met in regular session at 9:00 a.m. this 20th day of June 1989, with Supervisors Punte, Radanovich and Taber present. Supervisors Baggett and Erickson arrived at 9:04 a.m.

Supervisor Radanovich led in the Pledge of Allegiance.

Chairman called for public presentations: Shirley Schmelzer asked if there was a policy for County employees who are volunteer firemen leaving their work to report to fires. Administrative Officer advised of pending State legislation with regards to this issue, and stated that this has not been discussed with County employees in general.

BID OPENING No. 89-11, Truck Bed, Canopy, Paint Job for Squad 26. Bids were received from the following: 1) Service Manufacturing, San Lorenzo; and 2) Ruckstell California Sales Co., Inc., Fresno. Chairman referred the bids to the Fire Warden for review and recommendation back to the Board.

BID OPENING No. 89-12, County Advertising and Publishing. Bids were received from the following: 1) Mariposa Gazette; and 2) Mariposa Guide. Chairman referred the bids to the Administrative Officer for review and recommendation back to the Board.


Minutes of 6/13/89, regular session, were approved.

Routine Agenda - Administrative Officer pulled and held item 21) request for transfers in Public Works budget for vehicle maintenance and Solid Waste. With regards to item 6) acceptance of Grant Deeds and Easements in Yosemite West - Supervisor Taber asked if there was to be a site for a school in Yosemite West. County Counsel responded that the School District is handling that portion of the issue. With regards to item 9) Part-Time Employment Contracts - Supervisor Erickson asked about possible conflicts. Rich
Begley, PWD/Parks and Recreation Deputy Director, responded to the concerns. Contract with Robert Begley was pulled and held pending further evaluation. On motion of Baggett, seconded by Punte, the following Routine Agenda items were approved:

1) Certification of Appreciation in recognition of the 9th Anniversary of the Nutrition Site;

2) waiver of second reading and adoption of Ordinance No. 747 amending Mariposa County Code relative to initiating law enforcement services with Merced Irrigation District;

3) appointment of Velma Leigh, regular member, and Jacqueline Austin, alternate member, to the Commission on Aging, representing District II;

4) re-appointment of Pat May and Maryjane Ehrman, and appointment of Frank Yost to the Wawona Town Planning Advisory Committee;

5) Res. No. 89-307 passed and adopted authorizing Clay Castleberry, Interim Consultant for Public Works Department, to execute documents on behalf of Public Works Director;

6) convening as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Director, Yos. West Maint. Dist. Res. No. 89-2 passed and adopted accepting six Grant Deeds and Easements relative to Yosemite West litigation, consolidated actions Case No. 5136;

7) Res. No. 89-308 passed and adopted approving and authorizing Chairman to sign renewal of Liability Claims Administration Agreement with Freese and Gianelli for FY 1989-90;

8) Res. No. 89-309 passed and adopted approving and authorizing Chairman to sign Contract Extension with Richard Rosebrock, DVM, for two months for veterinary services;

9) Res. No. 89-310 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Beverly Myers, Michael Wm Yaley, and Jacqueline (Susie) Leard/PWD-Parks and Recreation Division;

10) Res. No. 89-311 passed and adopted approving and authorizing Chairman to sign Maintenance Contract for computer terminals with MAI Basic Four;

11) Res. No. 89-312 passed and adopted transferring funds within the Superior Court and Grand Jury budgets to cover unanticipated costs ($1,880);
12) Res. No. 89-313 passed and adopted transferring funds within the Auditor/Recorder budget for photographing documents ($200);

13) Res. No. 89-314 passed and adopted transferring funds within the Farm Advisor's budget for transportation expenses ($300);

14) Res. No. 89-315 passed and adopted transferring funds within the Jail budget ($2,000) for meal expenses, and within the Boating Safety budget ($4,000) for radios;

15) Res. No. 89-316 passed and adopted appropriating funds to Senior Services budget as a loan against revenues to be received next fiscal year for part-time transit drivers salaries ($508);

16) Res. No. 89-317 passed and adopted transferring funds within Senior Services budget for transit driver salary ($425);

17) Res. No. 89-318 passed and adopted appropriating funds to County Transit budget for Contract Budget ($2,500);

18) Res. No. 89-319 passed and adopted transferring funds within Fire Protection budget for utility costs ($950);

19) Res. No. 89-320 passed and adopted transferring funds within PWD/Airport budget for utilities ($1,000);

20) Res. No. 89-321 passed and adopted appropriating funds from PWD/Don Pedro Sewer Contingency ($200) and transferring funds ($100) for Don Pedro sewer utilities;

22) Res. No. 89-322 passed and adopted transferring funds within PWD/Solid Waste for maintenance of equipment and rents/leases ($3,000);

23) Res. No. 89-323 passed and adopted transferring funds within Welfare Department budget for AFDC/FG and travel costs ($51,000);

24) Res. No. 89-224 passed and adopted transferring funds in Board budget for purchase of audio tapes ($300); and

25) Res. No. 89-325 passed and adopted appropriating funds as a 50% match for restoration of "Whistling Billy" as a historical attraction ($400). Ayes: Unanimous.

Following discussion with Rich Begley, PWD/Parks and Recreation Deputy Director, on motion of Baggett, seconded by Radanovich, Res. No. 89-326 passed and adopted approving
application for 1988 Park Bond Grant Funds. Ayes: Unanimous.

Board recessed at 9:25 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.

Following discussion with Gwen Foster, PWD/Transportation Planner, on motion of Baggett, seconded by Radanovich, LTC Res. No. 89-9 passed and adopted authorizing execution of an Agreement with UMTA/Cal Trans for Section 8 funding. Ayes: Unanimous.

Following discussion, on motion of Taber, seconded by Baggett, LTC Res. No. 89-10 passed and adopted adopting FY 1989-90 Transportation Planning Work Program, and authorizing Chairman to execute the Application of State Subvention Funds. Ayes: Unanimous.

Janis McRae asked about previous discussions with Caltrans concerning County participation in State Highway projects. Following discussion, Chairman requested that various issues that were raised during the Local Economic Development Committee meeting with Caltrans be scheduled for discussion by the Commission - encroachments, acquisition of sidewalks in the downtown area, and replacement of crosswalks. Commissioner Baggett requested that the issue of utilization of State highway easements for commercial parking projects also be scheduled for discussion.

Gwen Foster presented the Commissioners with a copy of the upcoming schedule for the Commission.

LOCAL TRANSPORTATION COMMISSION adjourned at 9:38 a.m. and the Board reconvened.

Following lengthy discussion with Cliff Lyons, Air Pollution Control Officer, on motion of Baggett, seconded by Punte, Res. No. 89-327 passed and adopted in support of CSAC's position on elements of the Federal Clean Air Act. Ayes: Unanimous. Supervisor Baggett thanked Cliff for his efforts in this matter.

Discussion was held with Pat Moon and Della Hern, representing the Mariposa County Arts Council, Inc., concerning redesigning of the State Capitol display exhibit for Mariposa County. On motion of Radanovich, seconded by Baggett, Board approved the concept of the redesign of the State Capitol display exhibit for Mariposa County; and Res. No. 89-328 passed and adopted authorizing access to the exhibit, with the names of the persons to be supplied by the Arts Council. Ayes: Unanimous.

Administrative Officer presented and reviewed the fiscal year 1989-90 proposed budget tabulation and recommendations.
Following discussion, matter was continued to June 27, 1989, for adoption of the proposed budget.

Supervisor Taber initiated discussion concerning request from San Joaquin Valley Regional Supervisors Association for prioritization of County's needs. Following discussion concerning the County's needs, Administrative Officer to prepare a letter to the Association for further consideration by the Board.

Board presented a Certificate of Appreciation to Nancy Bell, Program Assistant, in recognition of accomplishment in acquiring an appropriate GAIN automated system for Mariposa and other small counties.

On motion of Baggett, seconded by Erickson, Board recessed at 10:54 a.m. for LAFCo to convene, and then to convene in closed session regarding personnel matters, employee relations. Ayes: Unanimous.

Board recessed to serve lunch at the Mariposa Nutrition Site at 11:54 a.m. and reconvened in closed session at 1:08 p.m.

Board reconvened in open session at 2:18 p.m. with no action taken as a result of closed session.

Administrative Officer advised of a call he received from the State requiring signature this week in order to obtain the Clean Water Grants for the three communities - including a commitment on the part of the Water Agency to complete the Clean Water Grant process, to fund a 2 1/2 % match, and to complete auditing requirements; and advised that following review, these documents would be executed in accordance with Water Agency Resolution No. 87-17.

Supervisor Taber advised of a request from the Forest Service for repair or replacement of a Forest Service sign on Jerseydale and Darrah Roads. Supervisor Radanovich advised he will pursue the request.

Supervisor Erickson requested that discussion of cancelling the July 5th meeting be scheduled on June 27, 1989.

Cheri Seymour, Mariposa Guide, requested notification of when the bid award for the County advertising and publishing would be scheduled.

Board adjourned at 2:30 p.m. in memory of Elsie Zagelow and Forrest Murphy.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

6/20/89
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.

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JUNE 20, 1989

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<td>BID OPENING No. 89-11, Truck Bed, Canopy, Paint Job for Squad 26 (Fire Dept.)</td>
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<td>BID OPENING No. 89-12, County Advertising and Publishing (Administrative Officer)</td>
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<td>Presentation of Resolutions Recognizing High School Valedictorian, Adam Forgang, and Salutatorian, Steffen Eckart (Baggett)</td>
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<td>Approval of Minutes of 06/13/89, Reg. Meeting</td>
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<td>3</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>4</td>
<td>9:15 a.m.</td>
<td>Bill Lincoln, Public Works Director; Resolution Approving Application for 1988 Park Bond Grant Funds (Mariposa County Parks and Development)</td>
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<td>5</td>
<td>9:20 a.m.</td>
<td>LOCAL TRANSPORTATION COMMISSION</td>
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<td>A. Resolution Authorizing Execution of an Agreement with UMTA/Cal Trans for Section 8 Funding</td>
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<td>B. Resolution Adopting 1989-90 Transportation Planning Work Program and Authorizing Chairman to Execute the Application of State Subvention Funds</td>
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1. Certificate of Appreciation in Recognition of the 9th Anniversary of the Nutrition Site (Board)

2. Waiver of Second Reading and Adoption of Ordinance Amending Chapter 12.16 of the Mariposa County Code Relative to Initiating Law Enforcement Services by and Between Mariposa County and the Merced Irrigation District (County Counsel)

3. Appointment of Velma Leigh and Jacqueline Austin to the Commission on Aging Representing District II (Punte)

4. Appointments to the Wawona Town Planning Advisory Committee (Baggett)

5. Resolution Authorizing Interim Consultant for Public Works Department to Execute Documents on Behalf of the Public Works Director (Administrative Officer)

6. Yosemite West Maintenance District Resolution Accepting Six (6) Grant Deeds and Easements Relative to Yosemite West Litigation, Consolidated Actions Case No. 5136 (County Counsel)

7. Recommendation to Approve Renewal of Freese and Gianelli Claim Services Agreement Regarding Liability Claims Administration for Fiscal Year 1989-90, and Resolution Authorizing Chairman to Sign Same (County Counsel)

8. Resolution Authorizing Chairman to Sign Contract Extension with Richard Rosebrock, DVM, for Two Months, Through August 30, 1989 for Veterinary Services (Public Health Officer)

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

10. Resolution Authorizing Chairman to Sign Maintenance Contract for Computer Terminals with MAI Basic Four (Data Processing Coordinator)

11. Resolution Transferring Funds Within the Superior Court and Grand Jury Budgets to Cover Unanticipated Costs ($1,880) (Superior Court Judge)

12. Resolution Transferring Funds Within the Auditor/Recorder Budget for Photographing Documents ($200) (Auditor/Recorder)

13. Resolution Transferring Funds Within the Farm Advisor's Budget for Transportation Expenses ($300) (Farm Advisor)

14. Resolution Transferring Funds Within the Jail Budget ($2,000) and Transferring Funds Within the Boating Safety Budget ($4,000) (Sheriff)
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<td>6</td>
<td>9:30 a.m.</td>
<td>Dr. Charles B. Mosher, Public Health Officer; Discussion and Resolution in Support of CSAC Position on Elements of the Federal Clean Air Act (Baggett)</td>
</tr>
<tr>
<td>7</td>
<td>9:40 a.m.</td>
<td>Pat Moon and Della Hern, Mariposa County Arts Council, Inc.; Discussion Concerning State Capitol Exhibit for Mariposa County</td>
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<td>8</td>
<td>9:50 a.m.</td>
<td>Presentation and Resolution Adopting the Preliminary Budget for the 1989-90 Fiscal Year (Administrative Officer)</td>
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<tr>
<td>9</td>
<td>10:55 a.m.</td>
<td>Presentation of Certificate of Appreciation to Nancy Bell in Recognition of Accomplishment in Acquiring an Appropriate GAIN Automated System for Mariposa and Other Small Counties (Health and Welfare Committee)</td>
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<td>10</td>
<td>11:00 a.m.</td>
<td>LAFCo (See Separate Agenda)</td>
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<td>12:00 Noon</td>
<td>Supervisors Have Been Invited to Serve Lunch at the Nutrition Site</td>
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**ATTENTION**

Request from San Joaquin Valley Regional Supervisors Association for Prioritization of County's Needs (Taber)

Closed Session: Personnel Matter, Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
15. Resolution Appropriating Funds as a Loan Against Revenues to be Received Next Fiscal Year for Part Time Drivers Salaries (4/5ths Vote Required) ($508) (Senior Assistance Officer)

16. Resolution Transferring Funds Within Senior Services Budget for Transit Driver Salary ($425) (Senior Assistance Officer)

17. Resolution Appropriating Funds to County Transit Budget for Contract Budget ($2500) (4/5ths Vote Required) (Senior Assistance Officer)

18. Resolution Authorizing Transfer of Funds in the Fire Protection Budget ($950) (County Fire Warden)

19. Resolution Authorizing Transfer of Funds Within Public Works/Airport Budget for Utilities ($1,000) (Public Works Director)

20. Resolution Authorizing Appropriation of Funds from Public Works/Don Pedro Sewer, Contingency ($200) (4/5ths Vote Required) and Transfer of funds for Utilities ($100) (Public Works Director)

21. Resolution Authorizing Transfer of Funds Within Various Public Works Budgets to Public Works/Vehicle Maintenance ($26,000) and Solid Waste ($7,357) (Public Works Director)

22. Resolution Authorizing Transfer of Funds Within the Public Works Department/Solid Waste Budget for Maintenance of Equipment and Rents/Leases ($3,000) (Public Works Director)

23. Resolution Transferring Funds Within Welfare Department Budget for AFDC/FG and Travel Costs ($51,000) (Welfare Director)

24. Resolution Transferring Funds in Board Budget for Purchase of Audio Tapes ($300) (Administrative Officer)

25. Resolution Appropriating Funds as a 50% Match for Restoration of "Whistling Billy" as a Historical Attraction ($400) (Punte) (4/5ths Vote Required)
Board of Supervisors met in regular session at 9:00 a.m. this 27th day of June, 1989, with all members present.

Supervisor Punte led in the Pledge of Allegiance.

Chairman called for public presentations:

Fred Paige, representing the Deputy Sheriff's Association, read a statement expressing concern regarding the cost to employees for health insurance coverage and requested the Board's assistance in finding a solution.

Gary Gilbert, Fire Warden, requested the Board consider a budget transfer to cover vehicle maintenance expenses. On motion of Erickson, seconded by Baggett, Board waived its rules requiring 72 hours agenda notice, to consider this budget request, finding the information was not known at the time the agenda was prepared and this is the last meeting that budget actions can be taken for this fiscal year. Ayes: Unanimous. Discussion was held with Gary concerning Public Works Department's billing procedure for vehicle maintenance. Administrative Officer recommended that all of the costs be paid from this year's budget and not be carried over to the next fiscal year. On motion of Baggett, seconded by Radanovich, Res. No. 89-329 passed and adopted transferring funds in Fire Protection budget for vehicle maintenance expenses ($1,608.00). Further discussion was held, and Evelyn Billings, Auditor, responded concerning alternatives for payment of the expenses that would not be covered by this transfer. Motion was amended, agreeable with maker and second, to include an appropriation of $3,000 from General Contingency to the Fire Protection budget for vehicle maintenance expenses. Ayes: Unanimous.

Discussion was held with Larry Cowger, Deputy County Fire Warden, concerning bid recommendation and funding for utility box, canopy top, and paint job for Squad 26.

Routine Agenda - Discussion was held on the following items: Item 5) transfer in Justice Court budget - Supervisor Erickson stated the request does not indicate why additional funding is necessary for professional and special services line item. Item 4) transfer in Yosemite West Maintenance District budget for snow blower - Supervisor Taber asked what the source of funding would be. Item 6) recommendation to award bid regarding Squad 26 - Supervisor Taber asked what the dollar amount of the bid is. Larry Cowger reviewed the bids that were received. Item 14) MOU with NPS for Child Protective Services - Supervisor Taber asked about the
reimbursement of expenses for this program. Item 15) Personal Services Agreement with Walton, Dahlem and Starchman for juvenile court representation - Supervisor Taber asked how often this firm represents the County. On motion of Baggett, seconded by Erickson, Routine Agenda items 1 through 18 were approved. Ayes: Unanimous. (Motion was rescinded, and another action taken on the Routine Agenda later this date.)

Minutes of 6/20/89, regular session, were approved.

Supervisor Punte requested that the previous action on the Routine Agenda be rescinded so that item 16) Lease Agreement with Mariposa County Service Area 1-M for rental of the Deputy Sheriff's boatshed and northside annex located in the Lake Don Pedro Subdivision area, could be pulled pending further review. On motion of Baggett, seconded by Punte, previous action approving the Routine Agenda items was rescinded. Ayes: Unanimous. Supervisor Punte pulled item 16) Lease Agreement with Service Area 1-M, pending further review. On motion of Erickson, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-330 passed and adopted transferring funds within Health Department budget for routine operations ($1,536);

2) Res. No. 89-331 passed and adopted transferring funds within Fish and Game Department budget for extra-help game warden ($410);

3) Res. No. 89-332 passed and adopted transferring funds within Mental Health Department budget ($2,200) and authorizing purchase of a Fax Machine;

4) convening as YOSEMITE WEST MAINTENANCE DISTRICT, Board of Directors, Yos. West Maint. Dist. Res. No. 89-3 passed and adopted appropriating funds from Yosemite West/unanticipated revenue for snow blower purchase ($18,602);

5) Res. No. 89-333 passed and adopted transferring funds within Justice Court budget for communications and professional services ($259.98);

6) recommendation to award Bid No. 89-11, utility box, canopy top, and paint job for Squad 26 to Ruckstell, with purchase to be made in July 1989;

7) Res. No. 89-334 passed and adopted approving emergency structure repairs made on Mr. Villoni's mobile home porch-deck on 5/12/89 in the amount of $157.70 by Hammack Mobile Home Repair;
8) Res. No. 89-335 passed and adopted authorizing Chairman to sign Part-Time Employment Contracts with Sharilyn Allen/Assessor's Office; Ellen Bronson/Board of Supervisors; Chuck Carter, John D. Brown, Mary Kay Jay, Suzanne Lester, Robert Begley/PWD-Parks and Recreation; Scott Jay, James W. Branson, Fred Lester, Jr./Public Works Department; Marilyn Kendall, Susan Prudhomme/Social Welfare; Patricia Moser/Health Department and Auditor's Office; and David Conway, Vynomma Jo Brown, Mary Lou Mendenhall/Health Department;

9) Res. No. 89-336 passed and adopted extending the Agreement for Small Claims Legal Advisors;

10) Res. No. 89-337 passed and adopted conveying ownership of the building used as Midpines VFD facility located on Luke and Linda Murphy's real property in Midpines to the Murphys;

11) Res. No. 89-338 passed and adopted approving and authorizing Chairman to sign Lease Agreement with Mariposa Golden Agers, Inc., for senior nutrition center and other activities, as well as site for Senior Assistance Services/Veterans Services/Transit Office;

12) Res. No. 89-339 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Walter Reeves/PWD-Districts and Facilities, for part-time gatekeeper services at Fish Camp transfer station;

13) Res. No. 89-340 passed and adopted authorizing Chairman to sign Promissory Note with Mariposa County Water Agency in the amount of $20,000 for start-up costs to begin a redevelopment agency;

14) Res. No. 89-341 passed and adopted approving and authorizing Chairman to sign Memorandum of Understanding by and between the National Park Service and the Mariposa County Department of Social Welfare for child protective services;

15) Res. No. 89-342 passed and adopted approving and authorizing Chairman to sign Personal Services Agreement with Walton, Dahlem and Starchman for representation of the Social Services Department in the area of juvenile court;

17) make the following appointments and re-appointments to the Commission on Aging: Hilma Haas, Shirley Slick, Jeraldean Broughman/at-large category; Dottie Blunt/District IV; Matthew Boggs/District V; and Certificate of Appreciation to be sent to Vera Connelly; and

18) Res. No. 89-343 passed and adopted appropriating funds to the Board budget ($250) and transferring funds
within Board budget ($764) for District I travel expenses. Ayes: Unanimous.

Administrative Officer reviewed recommendations concerning the FY 1989-90 proposed budget tabulations. On motion of Radanovich, seconded by Baggett, Res. No. 89-344 passed and adopted adopting the recommended preliminary budget tabulation as the proposed budget for FY 1989-90; directing publication by the Auditor; and directing that departments utilize the proposed budget only for continuation of existing operations until adoption of the Final Budget; and direction was given that carry-over balance in General Funds in excess of the amount utilized to fund this budget be diverted to a Section 5 emergency reserve and anticipate not utilizing these funds for operational costs in FY 1989-90. Ayes: Unanimous.

Board recessed at 9:34 a.m and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA.


HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 9:40 a.m and the Board reconvened.

Jerry McCarthy, County Clerk, presented the FY 1988-89 Grand Jury Final Report. Following discussion, on motion of Punte, seconded by Radanovich, Board directed that: 1) August 19, 1989, be set as the deadline for elected officials to respond to the Grand Jury Report, with a copy of each response to be forwarded to the Board; 2) August 19, 1989, be set as the deadline for appointed department heads to provide their response to the Board of Supervisors on the Report; 3) September 19, 1989, be set as the deadline for the Board to respond; and 4) Administrative Officer and County Clerk to send a letter to department heads. Ayes: Unanimous.

Discussion was held with Jerry McCarthy concerning request for budget appropriation for Court-appointed Counsel. Jerry advised of additional billing(s) received after the budget request was scheduled on the agenda. Administrative Officer advised of funds in the Public Health budget which could be utilized to cover the unanticipated expenses. On motion of Baggett, seconded by Erickson, Res. No. 89-345 passed and adopted appropriating funds ($5,000) and transferring funds
(\$2,000) from the Public Health budget to Court-appointed Counsel budget; and transferring funds (\$1,000) within Superior Court budget. Ayes: Unanimous.

Following discussion with Matt Cavanaugh, Chief Probation Officer, on motion of Baggett, seconded by Punte, Res. No. 89-346 passed and adopted transferring funds within Probation Department budget to augment funding of support and care of minor (\$2,700); and Res. No. 89-347 passed and adopted transferring funds within Justice Subvention budget to allow for use of FY 1987-88 carry-over funds (\$46,074). Ayes: Unanimous.

Following discussion with Jean DeYoung, Chamber of Commerce Executive Director, concerning proposal for use of contingency funds in the Contract budget for advertising, on motion of Erickson, seconded by Baggett, Board approved request to expend \$1,713.25 from the contingency funds in the marketing contract for advertising, as proposed. Ayes: Unanimous.

Following discussion initiated by Supervisor Baggett, on motion of Baggett, seconded by Radanovich, Board approved request for letter of interest in establishing a formal sister-county relationship with Kamenyets Podolsky in the Soviet Union. Ayes: Unanimous.

Supervisor Erickson initiated discussion concerning PERS' cancellation of First Far West Health Insurance coverage and affects on County employees enrolled under than plan. Evelyn Billings, Auditor, was present and advised of the status of changing those employees over to PERS Care. Supervisor Erickson advised that there have been problems with payment of claims incurred prior to March 1, 1989, when PERS took over and not all employees have received their new card. Following discussion, on motion of Erickson, seconded by Baggett, direction was given to County Counsel and Auditor's Office to notify providers on behalf of employees of these problems; as it is felt that PERS is responsible, not the employees. Ayes: Unanimous. Janis McRae asked about increases in health insurance premiums.

Following discussion with Clay Castleberry, Interim Consultant - Public Works Department, on motion of Erickson, seconded by Baggett, first reading was waived and an Ordinance introduced amending Chapter 8.36 entitled "Solid Waste Disposal" which establishes authority to set solid waste disposal fees. Discussion was held with Jim Wyse, consultant, concerning establishment of fees - resolution establishing fees to be scheduled at a later date. Ayes: Unanimous.

Following discussion with Clay Castleberry, on motion of Radanovich, seconded by Baggett, Res. No. 89-348 passed and
adopted accepting for public use and access, the public road and utility easement as shown on the Parcel Map for David Radanovich, et al; approving the Parcel Map for Alton and Janis McRae, submitted under LDA 1294; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Clay Castleberry and Administrative Officer, on motion of Baggett, seconded by Radanovich, Res. No. 89-349 passed and adopted appropriating funds from Reserve for Contingency ($18,300) to Vehicle Maintenance; and transferring funds from Public Works Department, County Engineer, and within Vehicle Maintenance for vehicle maintenance and solid waste expenses ($15,057); and authorizing Auditor to draw a warrant to Mark Long pursuant to his invoice for providing services to the County. Ayes: Unanimous.

Clay Castleberry advised of an emergency with the sewer and water system in Yosemite West. On motion of Baggett, seconded by Erickson, Board waived its rules requiring 72 hours agenda notice, to consider this matter, finding the information was not known at the time the agenda was prepared and action is necessary before the next meeting. Ayes: Unanimous. Following discussion, on motion of Baggett, seconded by Erickson, Board waived the formal bidding procedures and authorized negotiations for engineering and construction as requested, as a result of the emergency with the sewer and water system in Yosemite West. Ayes: Unanimous.

Board recessed at 10:44 a.m. and reconvened at 10:54 a.m.

Lengthy discussion was held with Dr. Mosher, Public Health Officer, concerning ambulance services for FY 1989-90. Dr. Mosher reviewed the status of the service and his recommendations as a result of the written proposals that were received - felt the most realistic and recommended model is two ALS ambulances and crews (Merced ambulances assisting with transfers during May, June, July and August) at an estimated cost of $185,000 yearly. Steve Rodgerson, Med-Stat Ambulance Service, and Kraig Riggs, Riggs Ambulance Service, were present for the discussion and to answer questions concerning their proposals. Administrative Officer advised that $108,000 is budgeted for FY 1989-90. Discussion was held concerning the various options with regards to funding and service. Supervisor Baggett advised of estimated costs for service in the El Portal area. Supervisor Erickson suggested establishing zones of benefit and benefit assessments, and placing an advisory measure on the Special Election ballot asking if the constituency would support this, and continuing with a month-to-month contract in the interim. Fred Bolte advised of concerns the former "Blue Ribbon Committee" had on the various funding alternatives. Doralee Heiny stated she concurs with a CSA,
county-wide on dwellings vs property tax, to put with the
budgeted funds for ambulance service. Kathy Seaton
commented on people understanding a benefit assessment. On
motion of Erickson, seconded by Radanovich, Board directed
that an advisory measure be placed on the Special Election
ballot of September 12, 1989, asking the populace to vote on
whether it would support a benefit assessment, with the
County to contribute budgeted funds, and with ballot wording
to be supplied later this date. Ayes: Unanimous.
Administrative Officer advised that Riggs is willing to
accept an audited/break-even contract for one year, with a
termination clause pending the outcome of the election
results. Steve Rodgerson, Med-State, stated they could not
gear up and provide service for a three-month period. Kraig
Riggs, Riggs, advised of the status of their current
operations and funding; stated they are willing to contract
for the year, as discussed; but would not contract for just
the three-month period. Further discussion was continued to
after lunch.

Board recessed at 12:01 p.m. and reconvened at 1:55 p.m.

Continued discussion was held concerning ambulance service.
On motion of Erickson, seconded by Radanovich, Board
directed that: 1) Riggs be given an opportunity to contract
for one year on an audited/break-even basis with the County
for ambulance service, with a liberally construed
termination clause at the end of September, 1989, and with
service to be at the recommended level for $185,000; and 2)
advisory ballot measure wording to be as follows: "If
Mariposa County commits $100,000 of general fund revenue for
the 1989-90 fiscal year, would you support an assessment on
improvements (residential and commercial) to fund an
acceptable level of ambulance service within Mariposa
County". Steve Rodgerson responded to a question from the
Board, advising that their plans are for the long-range.
Chairman continued the discussion to open the following
hearings.

Continued PUBLIC HEARING, consideration of the approval or
denial of SPA No. 88-7, Van Meter, et al., applicants.
Chairman opened the hearing and continued it to after the
ambulance matter.

Continued APPEAL HEARING to consider appeal of the Planning
Commission's approval of Mining Permit/Reclamation Plan No.
89-1, Goldenbell Mining Corporation, applicant; Cunningham,
appellant. Chairman opened the hearing and continued it to
after the hearing on SPA No. 88-7.

PUBLIC HEARING to consider adoption of Mariposa County
General Plan Housing Element. Chairman opened the hearing
and continued it to after the appeal hearing.
Continued discussion was held concerning ambulance service. Steve Rodgerson requested that Med-Stat's ability to perform this service be reviewed in three months; and stated he felt that by having a third ambulance, the call rate may increase. Dr. Mosher reviewed the recommended and realistic level of service. Supervisor Taber stated she would prefer to accept one of the proposals and the ballot issue. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Janis McRae asked about the contracted service level.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-350 passed and adopted approving and authorizing Chairman to sign Amendment to Memorandum of Understanding with the National Park Service for ambulance service in the El Portal area; and authorization was given for Auditor to make payment in the amount of $6,000 for services this fiscal year. Ayes: Unanimous.

Jim Eutsler, Senior Assistance Officer, requested the Board consider a budget action for unanticipated revenues (senior donations). On motion of Baggett, seconded by Punte, Board waived its rules requiring 72 hours agenda notice, to consider this budget request, finding the information was not known at the time the agenda was prepared and this is the last meeting that budget actions can be taken for this fiscal year. Ayes: Unanimous. Following discussion with Jim Eutsler, on motion of Punte, seconded by Baggett, Res. No. 89-351 passed and adopted appropriating unanticipated revenues ($542) to Senior Services budget. Ayes: Unanimous.

Continued PUBLIC HEARING, consideration of the approval or denial of Specific Plan Amendment No. 88-7, Van Meter, et al., applicants. Tony Lashbrook, Planning Director, gave staff report, and advised of the petition that was presented in support of this project. Questions by Board of staff relative to the new alternative actions available to the Board, and previous alternative actions that were available; Planning Commission's action on this project; approval of conditional uses; current zoning for the parcel; location of project site; landscaping plans and setbacks and whether allowance is made for sidewalks. Don Starchman, representing the applicant, presented a preliminary site drawing, and advised that it is intended for all of the trees and shrubs to be within the parcel boundary, with lawn in the easement area. Additional questions by Board of staff as to whether the landscaping on the County right-of-way was considered during the Use Permit process, and whether the County can require the landscaping within the easement; and as to whether MPUD has given permission for use of water for the proposed project. Tony read the letter received from MPUD concerning their consideration of this request and advising that their current regulations do not provide for service to a car wash. Additional questions by
Board of staff as to the date of the MPUD letter; and design of retaining wall and fencing, and mitigation for compaction of soil. Public portion of the hearing was opened. Presentation for applicant: Don Starchman, Attorney, representing the applicant, reviewed the process to date for this project and stated he felt the issue of today's hearing is land use; reviewed surrounding land uses; reviewed the proposed project and advised that he feels it is a project that the community needs; and referred to the petition in support of this project. Persons speaking in support of the project: George Satterthwaite stated he was a member of the former Economic Development Committee and co-founder of Mariposa Improvement Group; recommended approval of this application; and stated he feels it fits in with the County's economic development program. Jovan Trujillo stated she lives behind the proposed project and supports it as this will save her from having to go out of town to wash her car. Sherrel Melchior stated she supports this project as she is tired of hiring High School students to wash vehicles. Kay Mickel stated, as a local real estate broker, she has had several requests for a car wash from tourists. Earl Christensen, neighboring business owner, stated he feels a car wash would be an asset to the area. Ed Verley stated he feels the unimproved property is only a fire trap now and the project would bring the County more revenue with the increased tax base, and feels this is a part of growth. Persons speaking in opposition: Helen Fowler, neighboring property owner, stated she has many personal objections to this project; believes the petitions say the community would like a car wash and can concur with that; however, she feels there is a certain amount of pressure put on people to sign petitions; feels the Town Plan is good and this is a residential area; is concerned that the proposed business would be unsupervised with hours beyond the normal office hours; stated she feels another location would be much better; and feels that if this is approved, it would open the door to similar requests. General comments or questions: none. Rebuttal by applicant: Don Starchman addressed the compatibility issue and light commercial use on this parcel; and stated he feels the area has already been established as light commercial. Larry Enrico, Community Concepts - representing the applicant, responded to a question from the Board concerning land uses in the area with regards to the map provided in the agenda package. Don Starchman responded to questions from the Board concerning the land use classification. Staff responded to a question by the Board advising that the updated Mariposa Town Planning Report recommends residential use for this parcel. Public portion of the hearing was closed. Board commenced deliberations. On motion of Erickson, seconded by Radanovich, approval of Specific Plan Amendment No. 88-7, Don Van Meter, et al., applicants, failed by the following vote, following further discussion. Ayes: Erickson, Radanovich; Noes: Baggett, Punne, Taber.
discussion, on motion of Taber (who passed the gavel), seconded by Punte, Res. No. 89-352 passed and adopted modifying the land use classification on APN 13-121-06 from Single Family Residential to Professional Office Commercial. Discussion was held with staff concerning this action and request for land use change. Don Starchman advised that this is not the first choice of the applicant, but given the alternatives, would recommend that the Board accept this second alternative as moved. Ayes: Unanimous. Hearing was closed.

Continued APPEAL HEARING to consider appeal of the Planning Commission's approval of Mining Permit/Reclamation Plan No. 89-1, Goldenbell Mining Corporation, applicant; Cunningham, appellant. Supervisor Baggett advised that the applicant requested that discussion on the status of Mining Permit/Reclamation Plan No. 86-1, Pine Tree Mine, Goldenbell Mining Corporation, be considered before the appeal hearing. Board concurred with this request and the hearing was continued to after the discussion. Carolyn Clark, Vice-Chairman of ABM Gold, representing Goldenbell Mining Corporation, stated they were surprised that this discussion was scheduled on the June 6th agenda (and continued to this date) when Goldenbell was working on the EIR per previous Board direction. Carolyn read a statement into the record, reviewing the background of this project and processing of application and Board actions; and further advised that they have determined not to proceed with this project as they feel the County is trying to close the file. Carolyn stated that, as of this date, Goldenbell hereby withdraws Mining Permit/Reclamation Plan application No. 86-1 for the Pine Tree Mine project. Carolyn further stated that she felt the project would have been good for the County; however, they will not pursue the project again until they feel there is a commitment from the Board and they are welcome to this County. Tony Lashbrook presented the Board with the letter from Goldenbell that he was provided before this scheduled appeal hearing, withdrawing Mining Permit/Reclamation Plan No. 89-1, Goldenbell Mining Corporation, applicant; and advised that proceeding with the appeal would not be necessary. Hearing was closed.

PUBLIC HEARING to consider adoption of Mariposa County General Plan Housing Element. Tony Lashbrook, Planning Director, presented staff report. Question by Board of staff as to compliance on the Sarah Priest Indian Grant to rehabilitate houses with regards to the Housing Element. Public portion of the hearing was opened. Comments or questions from the public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Radanovich, seconded by Baggett, Res. No. 89-353 passed and adopted adopting a negative declaration and approving the Mariposa County General Plan Housing Element. Ayes: Unanimous. Hearing was closed.
Board recessed at 3:45 p.m. and reconvened at 3:56 p.m.

Tony Lashbrook advised that the applicant requested that preliminary environmental determination for General Plan/Zoning Amendment No. 89-5, Hutchinson, applicant, be continued and rescheduled.

Tony Lashbrook reviewed recommendation for adoption of a Negative Declaration for General Plan/Zoning Amendment No. 89-6, Dosher, applicant. Richard Dosher reviewed his plans for the existing business. Following discussion, on motion of Baggett, seconded by Punte, Board approved preliminary adoption of a Negative Declaration with the recommended mitigation measures for General Plan/Zoning Amendment No. 89-6, Dosher, applicant. Supervisor Erickson stated he opposes this because it is a rural area and he does not feel this use is appropriate, feels an EIR should be required. Mr. Dosher further commented on his need for expansion. Barry Brouillette commented on the General Plan process with regards to land use designations. Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson.

Following review with Tony Lashbrook, and discussion with Barry Brouillette, on motion of Radanovich, seconded by Baggett, Board approved preliminary adoption of a Negative Declaration with the recommended mitigation measures for General Plan/Zoning Amendment No. 89-17, Brouillette, applicant. Ayes: Unanimous.

Following discussion with Tony Lashbrook, on motion of Baggett, seconded by Erickson, Board approved letter to the Division of Mines and Geology regarding priorities for Mineral Land Classifications; and directed staff to attend the upcoming meeting to represent the County on this matter, with the Board to make contact with Randall Ward on this matter. Ayes: Unanimous.

Discussion on the development standards for the Mariposa Town Planning Area Specific Plan Update was continued to July 11, 1989.

Administrative Officer recommended that the lease agreement with Charles W. Shirley be continued on a month-to-month basis pending final decision during the final budget considerations. Following discussion, on motion of Punte, seconded by Baggett, Res. No. 89-354 passed and adopted approving extension of the Lease Agreement with Charles W. Shirley on a month-to-month basis for the northside County office space until the final budget; County Counsel to revise the Agreement to reflect this action. Ayes: Unanimous.
Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-355 passed and adopted in support of SB 1475 (Rogers), which would amend certain sections of the Business and Professions Code and the Penal Code related to junk dealers and recyclers. Ayes: Unanimous.

Supervisor Taber initiated discussion concerning request from Bootjack Volunteer Fire Department to waive the building fees for an addition on the Bootjack Firehouse. Supervisor Erickson stated he felt this request should be routed through the Fire Warden and the Public Works Department before Board action is taken. County Counsel stated he felt the PWD/Building Division would allow the VFD to go forward with their project pending Board action on the request to waive the fees. Supervisor Taber to pursue obtaining a recommendation from the Fire Warden and Public Works on this request.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-356 passed and adopted amending Salary Resolution No. 89-300 relative to elected and appointed officials and department heads for FY 1989-90. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

On motion of Baggett, seconded by Radanovich, Board cancelled the regular Board meeting for the week of July 4, 1989, (which would have been held on July 5, 1989) pursuant to County Code, as Board members have previous commitments and a quorum would not be present. Ayes: Unanimous.

Board recessed at 4:50 p.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 4:55 p.m. and the Board reconvened.

Supervisor Taber requested the Board consider a budget transfer to cover travel expenses. On motion of Baggett, seconded by Punte, Board waived its rules requiring 72 hours agenda notice, to consider this budget request, finding the information was not known at the time the agenda was prepared and this is the last meeting that budget actions can be taken for this fiscal year. Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson. On motion of Baggett, seconded by Radanovich, Res. No. 89-357 passed and adopted transferring funds ($500) within the Board budget for District V travel expenses from District V special departmental. Ayes: Unanimous.

County Counsel requested the Board consider price quotations received for aviation insurance at the airport. On motion of Radanovich, seconded by Punte, Board waived its rules requiring 72 hours agenda notice, to consider aviation insurance for the airport, finding the information was not known at the time the agenda was prepared, and this will
result in a substantial savings. Ayes: Unanimous.
Following discussion, on motion of Erickson, seconded by
Punte, Board authorized placing the aviation insurance for
the airport with Aviation Marine. Ayes: Unanimous.

Administrative Officer advised that if there is no
opposition from the Board, the flexible benefits coverage
will be extended to the elected and appointed officials,
department heads, and management and confidential employees
for this first year.

Board adjourned at 5:02 p.m. in memory of Clifford Westfall
and Earl Connelly.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

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

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

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

Citizens wishing to schedule matters for consideration or appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on 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.

JUNE 27, 1989

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<tr>
<th>Folder</th>
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|        | **9:00 a.m.** | Meeting Called to Order  
Pledge of Allegiance  
Public Presentations |
| 1      |           | Approval of Minutes of 06/20/89, Reg. Meeting                                |
| 2      |           | Approval of Routine Agenda (See Attachment to Agenda)                       |
| 3      | **9:10 a.m.** | Resolution Adopting the Preliminary Budget for  
The 1989-90 Fiscal Year (Administrative Officer)  
A.O. Recommendation: Recommended |
| 4      | **9:15 a.m.** | HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA  
A) Resolution Adopting Housing Authority Budget for  
FY 1990  
B) Resolution Certifying Annual Income and Physical Inspections for Section 8  
A.O. Recommendation: Recommended |
| 5      | **9:25 a.m.** | Gerald McCarthy, County Clerk,  
A) Presentation of and Request for Date for Department Head Responses to 1988-1989 Grand Jury Final Report  
B) Resolution Appropriating Funds ($5,000) for Court Appointed Counsel and Miscellaneous Budget Transfers Within the Superior Court Budget ($1,000)  
A.O. Recommendation: Recommended |
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<tr>
<td>6</td>
<td>9:30 a.m.</td>
<td>Matt Cavanaugh, Probation Officer; Transfer of Funds Within Probation Department Budget to Augment Funding of Support and Care of Minor ($2,700); Transfer of Funds Within Justice Subvention Budget to Allow for Use of Fiscal Year 87-88 Carry-over Funds ($46,074.00) A.O. Recommendation: Recommended</td>
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<td>7</td>
<td>9:40 a.m.</td>
<td>Jean DeYoung, Executive Director Chamber of Commerce; Proposal for Use of Contingency Line Item, ($2,000) 1988-89 Fiscal Year Marketing Contract A.O. Recommendation: Not Recommended</td>
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<td>8</td>
<td>9:50 a.m.</td>
<td>Resolution Authorizing Supervisor Baggett to Negotiate Establishment of a Sister County Relationship with the Soviet Union (Baggett)</td>
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<tr>
<td>9</td>
<td>10:00 a.m.</td>
<td>Discussion of Consequences of PERS Cancellation of First Far West Health Insurance Coverage, and Affects on County Employees Enrolled Under that Plan (Erickson)</td>
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</table>
| 10     | 10:10 a.m. | Clay Castleberry for, Public Works Director;  
A) Discussion, Waiver of First Reading and Introduction of Ordinance Amending Chapter 8.36 entitled "Solid Waste Disposal", to Implement Solid Waste Disposal Fees, A.O. Recommendation: Recommended  
B) Resolution Approving Recommended Actions on LDA 1294 for Alton L. McRae and Janis L. McRae A.O. Recommendation: Recommended  
C) Resolution Appropriating Funds from General Contingency ($18,300) to Vehicle Maintenance; and Transferring Funds from Public Works Department, County Engineer, and Within Vehicle Maintenance for Vehicle Maintenance and Solid Waste ($15,057) (4/5ths Vote Required) A.O. Recommendation: Recommended |
| 11     | 10:40 a.m. | Dr. Charles B. Mosher, Public Health Officer; Resolution to Fund a Contract for Ambulance Services for Fiscal Year 1989-90 and Directing Health Officer to Negotiate the Terms of an Agreement A.O. Recommendation: Submitted with Comment |
|        | 12:00      | Noon LUNCH                                                                                                                                |
2:00 P.M. Tony Lashbrook, Planning Director,
A) Continued PUBLIC HEARING, Consideration of the
   Approval or Denial of Specific Plan Amendment No.
   88-7, Don Van Meter, et al, Applicants
   (Cont'd from 5/23/89)
B) Continued APPEAL HEARING to Consider Appeal of the
   Planning Commission's Approval of Mining Permit/
   Reclamation Plan 89-1, Goldenbell Mining Corporation,
   Applicant Cunningham, Appellant (Cont'd from 6/6/89)
C) PUBLIC HEARING to Consider Adoption of Mariposa
   County General Plan Housing Element

Planning Attention Items:
A) Preliminary Environmental Determination for General
   Plan/Zoning Amendment No. 89-5, Marian Hutchinson,
   Applicant
B) Preliminary Adoption of Negative Declaration for
   General Plan/Zoning Amendment No. 89-6 (Richard
   Dosher, Applicant); and No. 89-17
   (Barry Brouillette, Applicant)
C) Consideration of Letter in Support of Mineral Lands
   Classification by the State Department of Mines and
   Geology
D) Discussion and Consideration of Direction Concerning
   Status of Mining Permit/Reclamation Plan No. 86-1,
   Pine Tree Mine, Goldenbell Mining Corporation,
   Applicant (Cont'd from 6/6/89) (Baggett)
E) Continued Discussion of Mariposa Town Planning Area
   Specific Plan Update (Development Standards)

ATTENTION

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) A.O. Recommendation: For Policy Determination

Consideration of a Request to Pass a Resolution in
Support of SB 1475 (Rogers), Which Would Amend Certain
Sections of the Business and Professions Code and the
Penal Code Related to Junk Dealers and Recyclers
(Erickson)

Resolution Authorizing Chairman to Sign Amendment to
Memorandum of Understanding with the National Park
Service for Ambulance Service in the El Portal Area; and
Authorization for Payment for Said Services (Baggett)

Request from Bootjack Volunteer Fire Department to Waive
Building Fees for an Addition on the Bootjack Fire House.
(Taber)
Resolution Amending the Salary Resolution for Fiscal Year 1989/90 (Administrative Officer)
A.O. Recommendation: Recommended

Consideration of Cancelling Regular Board Meeting for Week of July 4, 1989 (Board)

MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of Meeting of 06/13/89
B) Request from Hornitos Resident for Public Hearing Regarding Hornitos Wastewater Collection and Treatment Project, Clean Water Grant No. C-06-2990 (Administrative Officer)
1. Resolution Authorizing Transfer of Funds Within the Health Department Budget for Routine Operations ($1,536) (Public Health Officer)

2. Resolution Authorizing Transfer of Funds Within the Fish and Game Department Budget ($410) (Administrative Officer)

3. Resolution Authorizing Transfer of Funds Within the Mental Health Department Budget ($2,200) and Authorization to Purchase a Fax Machine or Return State Funds (Administrative Officer)

4. Yosemite West Maintenance District Resolution Authorizing Appropriation of Funds from Yosemite West/Unanticipated Revenue to Yosemite West/Fixed Assets for Snow Blower Purchase ($18,602) (4/5ths Vote Required) (Public Works Director)

5. Resolution Authorizing Transfer of Funds in the Justice Court Budget for Communications and Professional Services ($259.98) (Justice Court Judge)

6. Recommendation to Award BID No. 89-11, Utility Box, Canopy Top and Paint Job for Squad 26 (Fire Warden)

7. Resolution Approving Emergency Structure Repairs Made 05/12/89 in the Amount of $157.70 (County Counsel)

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

9. Approve Resolution Extending the Existing Agreement for Small Claims Legal Advisors (County Counsel)

10. Resolution Conveying Ownership of the Building Located on Luke and Linda Murphy's Real Property in Midpines to the Murphys (County Counsel)

11. Resolution Authorizing Chairman to Sign Lease Agreement by and Between Mariposa Golden Agers, Inc., and the County of Mariposa for Senior Nutrition Center and Other Activities, as Well as Site for Senior Services/Veterans Assistance/Transit Office (County Counsel)

12. Resolution Authorizing Chairman to Sign Personal Services Agreement with Walter Reeves, Special District Part-Time Gatekeeper at Fish Camp Transfer Station (County Counsel)
13. Authorize Chairman to Sign Promissory Note with Mariposa County Water Agency in the Amount of $20,000 for Start-Up Costs to Begin a Redevelopment Agency (County Counsel)

14. Resolution Authorizing Chairman to Sign Memorandum of Understanding by and Between the National Park Service and the Mariposa County Department of Social Welfare Child Protective Services (County Counsel)

15. Resolution Authorizing Chairman to Sign Personal Services Agreement with Walton, Dahlem and Starchman for Representation of the Social Services Dept. in the Area of Juvenile Court (Social Service Director)

16. Resolution Authorizing Chairman to Sign Lease Agreement by and Between Mariposa County Service Area 1-M and the County of Mariposa for Rental of a Deputy Sheriff's Boatshed and Northside Annex Located in the Lake Don Pedro Subdivision Area (County Counsel)

17. Appointments and Re-Appointments to the Commission on Aging (Board)

18. Resolution Appropriating Funds to Board Budget ($250) and Transferring Funds Within the Board Budget ($764) for District I Travel Expenses (4/5ths Vote Required) (Baggett)