Board of Supervisors met in regular session at 9:06 a.m. this 3rd day of January, 1989, in the Superior Court Chambers, with Supervisors Baggett, Erickson, Radanovich and Taber present. Chairman Erickson called the meeting to order.

Swearing-in Ceremony: Jerry McCarthy, County Clerk, welcomed everyone and led in the Pledge of Allegiance. Under the direction of Rod Fiester, Mariposa High School Band Teacher, Jennifer Larson sang the Star Spangled Banner; and Kasey Millheim and John Paris presented a George M. Cohan medley. Honorable Richard L. McMachan, Judge of the Superior Court, administered the oath of office to the following elected and appointed County officials: Sally S. Punte/Supervisor - District II, George R. Radanovich/Supervisor - District IV, Gertrude R. Taber/Supervisor - District V, Mark Evans/Superintendent of Schools (appointed), Bruce Gilbert/District Attorney (appointed), Carlos C. LaRoche/Justice Court Judge (appointed), Arlene Yale/School Board - District V, Carol P. Davis/Hospital Board, and Louise U. Ogilvie/Hospital Board. Jerry McCarthy presented the Certificates of Election or Appointment. Supervisors George Radanovich and Sally Punte took their seats with the Board.

Chairman presented, on behalf of the Board, Resolution No. 88-633 and a County tile plaque to Honorable Egon "Wally" Mueller commending him for his outstanding service to the County as Justice Court Judge.

Retiring Supervisor Dalton was not present for presentation of Resolution No. 88-631 commending him for his outstanding service to the County as Supervisor, representing District II.

Chairman presented, on behalf of the Board, Resolution No. 88-632 to Honorable Leroy Radanovich commending him for his outstanding service to the County as Supervisor, representing District IV.

On motion of Baggett, seconded by Radanovich, Supervisor Taber was selected as Chairman of the Board for 1989. Ayes: Unanimous.

On motion of Erickson, seconded by Punte, Supervisor Baggett was selected as Vice-Chairman of the Board for 1989. Ayes: Unanimous.
Chairman Taber presented the gavel plaque to Supervisor Erickson, 1988 Chairman of the Board.

Board recessed at 9:32 a.m. for refreshments and photos, and reconvened at 10:04 a.m.

Chairman called for public presentations: none were received.

Minutes of 12/20/88, regular session, and 12/21/88, continued regular session, were approved.

Re Routine Agenda - Supervisor Taber pulled item 11) recommendation to pay property damage claim. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) appointment of Teri Steagall to the Planning Commission representing District II;

2) reappointment of James Eskra to the Planning Commission representing District IV;

3) reappointment of Charles Fall to the Planning Commission representing the at-large position;

4) reappointment of Robert Keller to the Fish Camp Advisory Board;

5) appointment of John S. Greiner to the Countywide Library Committee to represent the Friends of the Library Board of Directors;

6) waive second reading and adopt Ordinance No. 738 establishing Air Pollution Control Permit fees;

7) set January 17, 1989, at 11:00 a.m. for appeal of Planning Department determination regarding setbacks, Bass, Applicant/Appellant;

8) set January 24, 1989, at 10:30 a.m for public hearing on draft Housing Element for Mariposa County;

9) Res. No. 89-1 passed and adopted commending E. O. Lewis as President of the Mariposa County Chamber of Commerce; and


Following discussion, on motion of Baggett, seconded by Erickson, Board approved Routine Agenda item 11)
recommendation to pay property damage claim (C88-8) of $88.30 to Robert Freeborn. Ayes: Unanimous.

Discussion was held with Bruce Gilbert, District Attorney, concerning contract and budget appropriation for Assistant District Attorney. Bruce advised of the salary comparison for the position and requested that the contract be effective retroactive to January 1, 1989. On motion of Erickson, seconded by Baggett, Res. No. 89-3 passed and adopted approving and authorizing Chairman to sign an Agreement with George W. Griffith for Assistant District Attorney services. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, Res. No. 89-4 passed and adopted appropriating funds from Reserve for Contingency to District Attorney budget for salary costs. Ayes: Unanimous.

Administrative Officer initiated discussion relative to establishing workshops between the Board and various departments. Consensus of the Board was to schedule the workshops on Tuesdays if the regular agenda allows time; if not, on Monday mornings when necessary. Administrative Officer to pursue scheduling of the workshops.

Board recessed at 10:22 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:30 a.m. and the Board reconvened.

Board adjourned at 10:30 a.m. in memory of Charles Nordheim, Dan M. Johnson, Lenora Parker, Ethel F. Donaldson, Oscar Yerke, Violet Pascoe, Lloyd Hovick, Richard Riegelhuth, Brian Westenhaver, Jack Jordan, and Arthur Spencer.

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

ATTEST:

[Signature]
MARGIE WILLIAMS, Clerk of the Board

-3- 1/3/89
SWEARING IN
CEREMONY

9:00 A.M., JANUARY 3, 1989
COURTHOUSE
MARIPOSA, CALIFORNIA

PLEDGE OF ALLEGIANCE..................................GERALD MC CATHY
COUNTY CLERK

MUSICAL SELECTIONS..................................DIRECTED BY ROD FIESTER
MARIPOSA HIGH SCHOOL
George M. Cohan Medley.....KASEY MILLHEIN & JOHN PARIS
Star Spangled Banner..........JENNIFER LARSON

OATH OF OFFICE ADMINISTERED BY..............HON. RICHARD L. Mc NEUMAN
JUDGE OF THE SUPERIOR COURT
Sally S. Punce, Supervisor, Dist. 2
George R. Radanovich, Supervisor, Dist. 4
Gertrude R. Taber, Supervisor, Dist. 5
Mark Evans, Superintendent of Schools
Bruce Gilbert, District Attorney
Carlos C. LaRoche, Justice Court Judge

Tim Erickson, School Board, Dist. 2 Carol P. Davis, Hospital Board
Eric A. Oster, School Board, Dist. 4 Lynda Katsley, Hospital Board
Arlene Vale, School Board, Dist. 5 Louise U. Ogilvie, Hospital Board

PRESENTATION OF CERTIFICATES OF ELECTION OR APPOINTMENT.....GERALD MC CATHY
COUNTY CLERK

RECOGNITION OF RETIRING JUDGE EGON W. MUELLER..............ERIC ERICKSON
CHAIRMAN, BOARD OF SUPERVISORS

RECOGNITION OF EUGENE P. DALTON, JR..................ERIC ERICKSON
CHAIRMAN, BOARD OF SUPERVISORS

RECOGNITION OF LEROY RADANOVICH.......................ERIC ERICKSON
CHAIRMAN, BOARD OF SUPERVISORS

BOARD OF SUPERVISORS: ORGANIZATIONAL BUSINESS...............ERIC ERICKSON
1988 CHAIRMAN, BOARD OF SUPERVISORS

SELECTION OF 1989 CHAIRMAN OF THE BOARD
SELECTION OF 1989 VICE-CHAIRMAN OF THE BOARD
PRESENTATION OF PLAQUE TO OUT-GOING CHAIRMAN

REFRESHMENTS AND PHOTO SESSION
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.

JANUARY 3, 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 in Superior Court Chambers</td>
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<td>Swearing in Ceremony and Organizational Business (See Attachment to Agenda)</td>
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<td>10:00 a.m.</td>
<td>Public Presentations</td>
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<td>Approval of Minutes of 12/20/88, Regular Session and 12/21/88, Continued Regular Session</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>3</td>
<td>10:15 a.m.</td>
<td>Bruce Gilbert, District Attorney</td>
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<td>1. Resolution Authorizing Chairman to sign Agreement for Assistant District Attorney Services</td>
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<td>2. Resolution Appropriating Funds from Reserve for Contingency for Salary Costs ($5,700)</td>
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<td>INFORMATION AND COMMUNICATIONS</td>
<td>None</td>
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**ATTENTION**

4. Discussion and Selection of Workshop Schedule for Board of Supervisors and County Departments (Administrative Officer)

5. **MARIPOSA COUNTY WATER AGENCY**
   1. Approval of Minutes of 11/15/88
   2. Selection of 1988 Chairman of the Water Agency
   3. Selection of 1988 Vice-Chairman of the Water Agency
   4. Resolution Approving Loan ($225,000) and Grant ($40,000) to Mariposa Public Utility District and Authorizing Chairman to Sign Agreement; and Approval of Promissory Note Relative to Loan (County Counsel)
1. Appointment of Planning Commissioner Representing District II (Punte)

2. Reappointment of Planning Commissioner Representing District IV (Radanovich)

3. Reappointment of Planning Commissioner Representing At-Large Position (Board)

4. Reappointment of Member to Fish Camp Advisory Board (Baggett)

5. Appointment of Member to Countywide Library Committee (Radanovich)

6. Waive Second Reading and Adopt Ordinance Establishing Air Pollution Control Permit Fees (Air Pollution Control Officer)

7. Set January 17, 1989, at 11:00 a.m. for Appeal of Planning Department Determination Regarding Setbacks, Bass, Applicant/Appellant (Planning Director)

8. Set January 24, 1989, at 10:30 a.m. for Public Hearing on Draft Housing Element for Mariposa County (Planning Director)

9. Resolution Commending E. O. Lewis as President of Mariposa County Chamber of Commerce (Erickson)

10. Resolution Approving Part-Time Employment Contract (Administrative Officer)

11. Recommendation to Pay Property Damage Claim (C88-8) ($88.30) (County Counsel)
Board of Supervisors met in regular session at 9:06 a.m. this 10th day of January, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Andrew Carisio suggested that the County pass an ordinance that would require employers to provide minimum health care coverage by the John C. Fremont Hospital for employees who earn less than $7.00 per hour - he felt that this would help the Hospital and allow the employees to continue working rather than leaving their jobs to be eligible for Medi-Care. County Counsel advised that the Board cannot direct private businesses as to how to provide health care coverage.

Minutes of 1/3/89, regular session, were approved.

Re Routine Agenda: Supervisor Taber pulled item 7) transfer of funds in Data Processing budget, and 8) setting hearing for appeal of conditions applied to Greeley Hill Major Subdivision. Supervisor Erickson requested that the Routine Agenda items contain more information relative to each request. Administrative Officer requested that the following items be withdrawn: 4) budget actions in Veterans Service/Senior Assistance/Transit Officer budgets; and 5) transfer of funds in Senior Assistance budget. Supervisor Erickson pulled item 5) transfer of funds in Justice Court budget. On motion of Radanovich, seconded by Erickson, the following Routine Agenda items were approved:

1) recommendation to approve building permit fee refund to John Cordill, and direction for Auditor to draw warrant in the amount of $332.00 for said refund;

2) Res. No. 89-5 passed and adopted adopting the County Clerk's fee schedule pursuant to the Government Code; and


Re Routine Agenda item 6) transfers within Justice Court budget - matter was continued for additional information to be presented.

Re Routine Agenda item 7) transfers within Data Processing budget - matter was continued for additional information to be presented; and Supervisor Taber requested that the Data
Processing Coordinator provide information as to the status of implementation of the new computer system and associated costs.

Re Routine Agenda item 8 - following discussion, on motion of Erickson, seconded by Punte, Board set February 7, 1989, at 11:00 a.m. as hearing date for consideration of an appeal of the conditions applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, applicant. Ayes: Unanimous.

Discussion was held with County Counsel and Bill Lincoln, Public Works Director, concerning recordation of Notice of Certificate of Non-Compliance with regards to final building inspections. On motion of Baggett, seconded by Radanovich, first reading was waived and an Ordinance introduced regarding the recordation of Notice of Certificate of Non-Compliance with regards to final building inspections. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Erickson, seconded by Baggett, Board approved form to be used when an offer of dedication is made on a private road when a parcel map has not been prepared. Ayes: Unanimous.

Following discussion, on motion of Radanovich, seconded by Erickson, Res. No. 89-7 passed and adopted appropriating funds from Reserve for Contingency to the Board budget for support of CSAC's Phase I investigation concerning a County funding initiative to provide protection against unfunded State mandates. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich, Res. No. 89-8 passed and adopted initiating an amendment to Title 17, Zoning, to exempt residential propane tanks from setback requirements; and public hearing was set for March 7, 1989, at 10:00 a.m. Ayes: Unanimous.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Punte, Res. No. 89-9 passed and adopted accepting offers of dedication for public access/rejection for maintenance for road easements serving Quail Ridge Estates Subdivision. Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson. On motion of Baggett, seconded by Erickson, Board directed that staff prepare draft policies necessary for the implementation of Resolution No. 87-313 regarding acceptance of previous offers of dedication. Supervisor Erickson requested that the recommendation deal with: 1) potential, and 2) each project standing on its own merit. Ayes: Unanimous.
Following discussion with Tony Lashbrook, on motion of Erickson, seconded by Baggett, Res. No. 89-10 passed and adopted approving Agricultural Preserve Applications Nos. 88-2 and 88-4 and modifying the County Agricultural Preserve Maps; Werly and Schultz, applicants. Ayes: Unanimous.

Discussion was held with Tony Lashbrook concerning Agricultural Preserve Application No. 88-3, Moye, applicant. Tony presented letters supporting the application from Russell Laurey, Leslie and Karen Breckenridge, Daisy Wolfsen, Malcolm McGregor, and Dr. R. B. Northway; and reviewed the Agricultural Advisory Committee and Planning Commission's recommendations to deny the application. Discussion was held concerning receipt of taxes for ag preserve lands. Mr. Moye, applicant, commented on his request for approval of the application. On motion of Erickson, seconded by Baggett, Res. No. 89-11 passed and adopted approving Agricultural Preserve Application No. 88-3 and modifying the County Agricultural Preserve Maps, to protect the open space value of the unit, finding that this parcel has historic agricultural uses and that it can be demonstrated that the parcel is a viable agricultural unit; Moye, applicant. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Discussion was held with Tony Lashbrook concerning Agricultural Preserve Application No. 88-1 for the inclusion of the property into an existing preserve; and Tony advised of the Agricultural Advisory Committee and Planning Commission's recommendations to deny the application; Bennett, applicants. Mr. Bennett, applicant, commented on the staff report and advised that the surrounding land is used for grazing. On motion of Erickson, seconded by Radanovich, Res. No. 89-12 passed and adopted approving Agricultural Preserve Application No. 88-1 for the inclusion of the property into an existing preserve, and modifying the County Agricultural Preserve Maps, due to the unique characteristics of the agricultural enterprises in the area and finding that the establishment of the preserve is consistent with the General Plan; Bennett, applicants. County Counsel advised that he does not find that the Board's action waives the County Agricultural Preserve Policy. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Supervisors Radanovich and Erickson, along with their respective Planning Commissioners, are to work with staff to review and make recommendations concerning the County Agricultural Preserve Policy. Ayes: Unanimous.

Discussion was held with Jean DeYoung, Chamber of Commerce Executive Director, concerning request for waiver of fees for mailing labels for business property in the County. On motion of Baggett, seconded by Radanovich, Board approved Chamber of Commerce's request for waiver of fees charged by the Assessor's Office for mailing labels for secured and
unsecured business property in Mariposa County; finding that the County will obtain information as a result of the survey to be conducted that will be of benefit to the County. Ayes: Unanimous.

Jean DeYoung was present for discussion initiated by Supervisor Taber concerning proposed highway name changes relative to highways serving Yosemite National Park. Supervisor Taber advised of information received from Assemblyman Jones' staff concerning a request to rename Highway 41 as "Yosemite Highway." On motion of Erickson, seconded by Radanovich, correspondence to be forwarded to Assemblyman Jones expressing concern over any consideration of changing the designations of highways serving Yosemite National Park, as the following Highways, or portions thereof, run through Mariposa County and serve as access to Yosemite: Highways 132, 140, 41, and 120. Ayes: Unanimous.

Administrative Officer initiated discussion concerning structure of the Board committees. Supervisor Baggett suggested that every year each Board member rotate one program-area committee and retain one as a specialty area. Consensus of the Board was that committee reports be scheduled on the Board's agenda for the first Tuesday of each month. On motion of Erickson, seconded by Baggett, Board approved the recommended program-area committee structure and amendments to the Board's committees to reflect the following appointments: Administration of Justice - Supervisors Punte and Taber; Government Finance and Operation - Supervisors Taber and Radanovich; Health and Welfare - Supervisors Punte and Baggett; Housing, Land Use and Transportation - Supervisors Erickson and Radanovich; Resources and Public Lands - Supervisors Baggett and Erickson; and approved the ancillary assignments as discussed. Ayes: Unanimous.

Supervisor Punte reported on a meeting she attended concerning Proposition 99, tobacco tax.

Board adjourned at 12:19 p.m. in memory of Ennis Cotton.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

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.

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JANUARY 10, 1989

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<tr>
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<td>9:00 a.m.</td>
<td>Meeting Called to Order&lt;br&gt;Pledge of Allegiance&lt;br&gt;Public Presentations</td>
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<td>Approval of Minutes of 1/3/89, Regular Session</td>
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<td>2</td>
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<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>3</td>
<td>9:15 a.m.</td>
<td>Jean De Young, Executive Director, Chamber of Commerce; Request to Waive Charges for&lt;br&gt;Preparation of Mailing Labels of Secured and Unsecured&lt;br&gt;Business Property in Mariposa County</td>
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<td>4</td>
<td>9:25 a.m.</td>
<td>Bill Lincoln, Public Works Director;&lt;br&gt;Approval of Form to be used When Offer of Dedication is Made&lt;br&gt;on a Private Road When a Parcel Map Has Not Been Prepared</td>
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<td>5</td>
<td>9:45 a.m.</td>
<td>Larry Red, Planning Director;</td>
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<td>A) Resolution Initiating an Amendment of Title 17, Zoning, to Exempt Residential Propane Tanks from Setback Requirements and Setting a Public Hearing for March 7, 1989, at 10:00 a.m.</td>
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<td>B) Resolution Accepting Offers of Dedication for Public Access and Rejection for Maintenance for Road Easements Serving the Quail Ridge Estates Subdivision</td>
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<td>C) Resolution Denying Agricultural Preserve Application No. 88-3 for the Establishment of an Agricultural Preserve (Vernon Muye, Applicant)</td>
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<td>D) Resolution Denying Agricultural Preserve Application No. 88-1, for the Inclusion of Property into an Existing Preserve. (Clarence and Helen Bennett, Applicants)</td>
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<td>E) Resolution Approving Agricultural Preserve Applications No. 88-2 and 88-4 for the establishment of Agricultural Preserves. (Jess and Jean Werly, Applicant (APN 88-2) and Lee Schultz, Applicant)</td>
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**ATTENTION**

6  Waiver of First Reading and Introduction of Ordinance Regarding Recodcation of Notice of Certificate of Non-Compliance (Planning)

7  Discussion of Proposed Highway Name Changes Relative to Yosemite Highways (Taber)

8  Request from CSAC for $1500 in Support of an Investigation into the Desirability of a County Funding Initiative (4/5ths Vote Required) (Administrative Officer)

9  Discussion of the Structure and Membership on Board Committees and Commissions (Administrative Officer)
1. Recommendation to Provide Building Permit Fee Refund to John Cordill in the Amount of $332 (Public Works Director)

2. Resolution Adopting County Clerk's Fee Schedules Pursuant to Government Code (County Clerk)

3. Authorize Chairman to Execute State of California Department of Veteran Affairs 1988-89 Fiscal Year County Veteran Service Office Contract (Veterans Service Officer)

4. Transfers ($1614) and Appropriation ($1614) Providing for Proportional Funding of Previously Approved Salary Increase for the Veterans Service/Senior Assistance/Transit Officer (Veterans Service Officer)

5. Transfer of Funds ($9.50) Within the Senior Assistance Budget Due to Unanticipated Costs (Senior Assistance Officer)

6. Transfer of Funds ($225) Within Justice Court Budget to Cover Unanticipated Costs of New Membership in California Judges Association (Justice Court Judge)

7. Transfer of Funds ($4,000) Within Data Processing Budget to Cover Programming Costs (Data Processing Coordinator)

8. Set February 7, 1989, at 11:00 a.m. as Hearing Date for Consideration of an Appeal of the Conditions Applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, Applicant (Appellant)
Board of Supervisors met in regular session at 9:06 a.m. this 17th day of January, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Debra Kroon commented on what she felt was conflicting information that she had received from various sources concerning the results of a poll in Yosemite West with regards to the transient rental issue.

Mike Bradley, California State Fair Exhibit Supervisor, presented award plaques to the Board for the County's 1988 State Fair Exhibit. The County was awarded the Gold Award and the Award for Best Creative Use of Products, Produce, and Artifacts.

Minutes of 1/10/89, regular session, were approved.

Re Routine Agenda - Supervisor Erickson initiated discussion concerning lack of specifics cited for item 4) setting of hearing for appeal of Planning Commission determination regarding the siting of a bulk propane storage facility. Tony Lashbrook, Senior Planner, advised that he is requesting that more specific information be provided by the appellants. Supervisor Erickson initiated discussion concerning lack of specific information for item 3) request for continued interim general assistance. Administrative Officer advised of his review of the general relief program and discussions with the Welfare Director. Supervisor Punte initiated discussion concerning the purpose and trapping process for item 5) Animal Damage Control Agreement. On motion of Radanovich, seconded by Baggett, the following Routine Agenda items were approved:

1) Res. No. 89-13 passed and adopted appropriating funds from Reserve for Contingencies to Board/District II travel budget;

2) Res. No. 89-14 passed and adopted transferring funds in Justice Court budget for membership costs;

3) Res. No. 89-15 passed and adopted authorizing continued Interim General Assistance for Case No. 90-7876;

4) set February 14, 1989, at 2:00 p.m. for hearing to consider appeal of Planning Commission determination regarding the siting of bulk propane storage facilities
within the Mariposa TPA; Schmeizer/Sierra Pro-Flame, appellants;

5) Res. No. 89-16 passed and adopted approving and authorizing Chairman to sign trapping Agreement with USDA/APHIS/ADC for animal damage control; and Res. No. 89-17 passed and adopted approving and authorizing Agricultural Commissioner to sign Annual Work Plan for same;

6) Res. No. 89-18 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit for High School League Wrestling Tournament;

7) waiver of second reading and adoption of Ordinance No. 739 regarding recordation of Notice of Certificate of Non-Compliance with regards to final building inspections;

8) Appointment of Supervisor Radanovich to LAFCO, and Supervisor Punte to LAFCO as an alternate;

9) Reappointment of Samuel Chernoff to the Planning Commission representing Supervisorial District V; and

10) Res. No. 89-19 passed and adopted appointing members to the Mariposa County Law Library Trustees. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, Res. No. 89-20 passed and adopted approving parcel map for LDA No. 1124, Taylor, applicant; accepting dedications of public utility easements; rejecting road dedications within the subdivision; and authorizing the Clerk to sign said map. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, and Tony Lashbrook, Senior Planner, on motion of Radanovich, seconded by Punte, Res. No. 89-21 passed and adopted approving parcel map for LDA No. 1248, Mendenhall, applicant; accepting dedications of public utility easements; accepting for public access, but not for maintenance, dedications along Wildcat Road; rejecting all other road dedications within the subdivision; and authorizing the Clerk to sign said map. Ayes: Unanimous.

Board recessed at 9:30 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:36 a.m. and the Board reconvened.

Discussion was held concerning request for telephone installation and service charges for District II Supervisor, and telephone service for the other Board members. Administrative Officer advised of request for an 800 number
for the County at the Courthouse, and his investigation of costs. Request was referred to the Board's Government Finance and Operations Committee for review of the whole situation.

Administrative Officer initiated discussion concerning proposed survey to determine the interests of Mariposa County residents with Raymond mailing addresses; and advised of information concerning the distribution of Motor Vehicles License fees. On motion of Baggett, seconded by Erickson, Board approved the survey form to be sent to the Mariposa County households in the area served by the Raymond Post Office, as proposed. Ayes: Unanimous.

Board recessed at 9:50 a.m. and reconvened at 10:03 a.m.

Board convened as the AIR POLLUTION CONTROL DISTRICT, Board of Directors. PUBLIC HEARING, consideration of adoption of Regulation IX - Airborne Toxic Control Measure, retail service stations. Cliff Lyons, Air Pollution Control Officer, presented staff report. Questions by Board of staff as to whether the customer or the station attendant is endangered by benzene; change in the original proposal from 240,000 to 480,000 gallon requirement for implementation of this measure; number of service stations that would be affected in the County, time allowed for compliance by the stations, and costs to the stations; whether vapor recovery systems are being required only for benzene; whether the stations were notified of this hearing; and affects if the County did not adopt the regulation. Question by Board of Dr. Mosher, Public Health Director, as to affects of exposure to benzene. If the County does not comply with the State law, future funding may not be received. Public portion of the hearing was opened. Persons speaking in favor of the issue: none. Persons speaking in opposition to the issue: none. Comments or questions of a general nature: Janis McRae asked if the proposed measure is for compliance with regulations or with the State law. Public portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Radanovich, APCD Res. No. 89-1 passed and adopted adopting Regulation IX - Benzene Airborne Toxic Control Measure into the Mariposa Air Pollution Control District Rules and Regulations. Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson. Hearing was closed.

On motion of Baggett, seconded by Punte, Board recessed to closed session at 10:25 a.m. re personnel matters/employee negotiations with the Welfare Director to be present concerning a personnel matter. Ayes: Unanimous.

Board reconvened in open session at 10:40 a.m. to complete the timed items on the agenda, with the closed session to be continued in the afternoon.
Jerry McCarthy, County Clerk, was present for discussion concerning request to appropriate funds for election expenses, pending receipt of unanticipated revenues for consolidated elections from the Hospital and School District. Administrative Officer advised of request to place this issue and background information on a future agenda for discussion. On motion of Radanovich, seconded by Punte, Res. No. 89-22 passed and adopted appropriating funds from Reserve for Contingency to the County Clerk's budget for election expenses. Ayes: Unanimous.

Board recessed at 10:55 a.m. and reconvened at 11:02 a.m.

PUBLIC HEARING to consider an amendment to Title 17 regarding residential transient rental and bed and breakfast standards. Larry Red, Planning Director, presented staff report and reviewed the proposed changes to the County Code. Questions by Board of staff re rationale for quiet hours being from 10:00 p.m. to 8:00 a.m.; explanation of what constitutes a duplex; and whether a condominium can be used for transient rental and bed and breakfast. Public portion of the hearing was opened. Persons speaking in favor of the amendment: Debra Kroon stated this ordinance redefines Title 17 as to the difference between transient rentals and bed and breakfast units; feels tourism is vital to the County and these uses contribute to the tourist industry; commented on the duplex issue; feels water and energy conservation measures must be the responsibility of the owner; feels the quiet hours create confusion as the neighboring property owners may be doing construction or operating chainsaws, etc., prior to 8:00 a.m.; feels all units should display a house number; and feels that one parking space per bedroom is ample. Garrett DeBell, Chairman of the Yosemite West Maintenance District Advisory Committee, read his statement to the Board - feels the requirements for water and sewage systems should be strictly adhered to; feels the rules should be enforced; requested that parking be required off the pavement during the snow season for snow removal operations; requested that the information sheets to transient renters be reviewed by the Planning Department to be sure that the information complies with the ordinance; and further commented on behalf of himself and Dick Long with regards to the parking issues - feels one parking space per bedroom is sufficient; feels the space between the curb and the property line should count toward the parking area to avoid additional environmental impacts from creating another parking area; and feels the designated parking area should be usable and utilized. Question by Board of County Counsel relative to parking in the easement area - area between the curb and property line. Questions by Board of staff with regards to variance and encroachment procedures for parking in the easement area and whether there would be any problem with snow plowing.
operations. Robert Woolard stated that he has discussed this ordinance with other full time residents of Yosemite West and the majority of them favor the ordinance with the following changes: ordinance should not be amended to permit five bedrooms per unit; there should be compliance with fire agency requirements; approved local conservation plans should be followed and enforced; feels the signs should be two square feet rather than four; notices to be posted in the units should include information to the guests that they are in a private development and should not trespass; feels it is essential that the building codes be followed, along with occupancy limits; feels a specific member of the Planning Department should be named to handle complaints; feels transient rental units should be required to carry insurance comparable with that carried by motels; feels that transient rentals can be excluded from the definition of "hotel" except when an agent rents four or more bedrooms; requested that an EIR be prepared on the effect of transient rentals in Yosemite West, with a moratorium on issuance of new permits to be in effect until the Report is completed; allowable density of transient rentals should be defined to be no more than three rentable bedrooms for each 2 1/2 acres of residential land in the Yosemite West subdivision, and where lots are less than 2 1/2 acres, written permission should be obtained from all owners of property within 200 feet of the proposed unit. Michael Manahan, President of the Yosemite West Property and Homeowners Association, commented on the purpose of the organization; stated they are opposed to transient rentals as they feel it is commercialization of a residential area; the lots are too small, and the four square foot identification sign would further add to the commercial climate; feels units should be inspected by the State Fire Marshall for compliance, and should be inspected for compliance with building codes; feels County ordinances should be strictly enforced; suggested that bed taxes be returned to the District from which they were generated to pay for road, water and sewer maintenance and other services; and suggested that unannounced inspections should be made and could be made in the company of a community member. Robert Kroon commented on the issue over the number of bedrooms and the parking and code requirements; commented on the poll of Yosemite West residents and stated he feels it is not necessary for the community to assist in inspections of the units. Walt Rowland commented on his background with the Yosemite West Maintenance District Advisory Committee and the Homeowners Association; referred to the Planning Director's comments concerning attendance at the Commission's hearing on this matter; stated he does not feel the revised document reflects the feeling of Yosemite West residents; and read his statement - concerned with the problems being created by the transient rental issues in the community; feels the requirements should be more restrictive for rental units; commented on noise, traffic and
environmental impacts by transient rental units; and requested that the Board not exempt the amendment from CEQA. Tom Kroon, commented on his background with Yosemite West and his feelings as to the purpose of the development; feels there is less impact by transient use than full-time owner-occupied use; is opposed to the water restrictions as he feels transient use would be less; feels that not all of the problems are created by the rentals; feels too much regulation will force people underground with their transient rentals. Persons speaking in opposition to the proposed amendment: none. Comments or questions from the general public: Walt Rowland requested an opportunity for rebuttal. Chairman ruled that only input on the ordinance amendment would be taken at this time. Public portion of the hearing was closed. Board commenced deliberations. County Counsel commented on the UBC's definition of a duplex, and changes in the definition of condos. Question by Board of County Counsel as to requirements for an EIR. Question by Board of staff as to the five vs. three bedroom issue, and the Commission's rationale with regards to this issue. Supervisor Taber stated she would like to review the input with regards to amendments to the ordinance. Following further discussion, on motion of Baggett, seconded by Erickson, first reading was waived and an Ordinance was introduced amending Title 17 regarding residential transient rental and bed and breakfast standards, with revisions relative to condo and duplex provisions, three bedroom maximum for transient rental and bed and breakfast units, delete water restriction provisions, notice to identify the character of the neighborhood and advise that trespassing is not permitted; to prohibit parking on the pavement during snow season, and to direct that the parking area be maintained to be accessible, usable and utilized when the rental is occupied. Question by Board of staff as to whether if an variance and encroachment permit is obtained for a parking area, the area would be considered on-site. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber. Hearing was closed.

APPEAL HEARING, consideration of an appeal of a Planning Department determination regarding the applicability of zoning setbacks to a development project, Bass, applicant/appellant. Tony Lashbrook, Senior Planner, advised that Mr. Bass left and would be back after lunch. The hearing was continued to after the Public Hearing after lunch this date.

Following discussion with Tony Lashbrook, on motion of Baggett, seconded by Radanovich, Board adopted a Negative Declaration for the Mariposa Creek Parkway project, as required to complete the grant application for Proposition 70 trails funding. Ayes: Unanimous.
Matter regarding the window period policy for General Plan Amendments was continued to this afternoon.

Board recessed for lunch at 12:40 p.m. and reconvened at 2:03 p.m.

Continued PUBLIC HEARING, vacation of Forest Road and road exchanges with Sierra National Forest. Hearing was opened and continued to February 21, 1989, at 11:00 a.m. at Supervisor Baggett's request so that more information could be obtained.

Continued APPEAL HEARING, consideration of an appeal of a Planning Department determination regarding the applicability of zoning setbacks to a development project, Bass, applicant/appellant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff as to the project and the setback requirements; and parcel size. Questions by Board of Harvey Bass, applicant/appellant, as to alternative building sites and future construction plans that may encroach in the setback area. County Counsel advised that Title 17 does not permit construction in the setback area; that an applicant would need to go through the variance process. On motion of Baggett, seconded by Erickson, Res. No. 89-23 passed and adopted denying the appeal of the Planning Department determination by Harvey Bass; and waiving the variance application fees to allow setback reduction for this project; finding that the land in the setback area is land that has been donated by the applicant to the County which results in some equity that would not otherwise be involved. Ayes: Unanimous.

Discussion was held with Larry Red, Planning Director, concerning request for direction and recommendations by the Planning Commission regarding the window period policy for General Plan Amendments by established nonconforming commercial developments. Board requested that the applications list be provided. On motion of Baggett, seconded by Erickson, Board directed that the Planning Commission make a decision on the pending applications taking into consideration the applicants' wishes, current and realistic potential for future development; Board's Land Use Committee (Supervisors Erickson and Radanovich) to review and present recommended guidelines for adoption by the Board; following adoption of the policy, the window period is to be extended for an additional three months. Ayes: Unanimous.

On motion of Baggett, seconded by Radanovich, Board suspended its rules requiring 72 hours public notice to consider an item that was not on the agenda; finding that the item was not known when the agenda was prepared and an event has been planned prior to the next meeting, for which it has been requested that a resolution be presented. Ayes:
Unanimous. On motion of Radanovich, seconded by Erickson, Res. No. 89-24 passed and adopted commending Dan Martinez for his service to the community upon his retirement from the Youth Authority. Ayes: Unanimous.

Board returned to continued closed session at 3:00 p.m. Board reconvened in open session at 4:14 p.m. with no action taken as a result of closed session, and with Supervisor Baggett excused.

Supervisor Erickson advised that he will attend the CSAC Federal Forum in San Francisco.

Board adjourned at 4:15 p.m. in memory of Fred Wass and Pete Cassinerio, a former member of the Merced County Board of Supervisors.

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.

JANUARY 17, 1989

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<tr>
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<tr>
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<td>9:00 a.m.</td>
<td>Meeting Called to Order&lt;br&gt;Pledge of Allegiance&lt;br&gt;Public Presentations</td>
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<td>Mike Bradley, Exhibit Supervisor,&lt;br&gt;California State Fair;&lt;br&gt;Presentation of Award to Mariposa County for 1988 State Fair Exhibit</td>
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<td>1</td>
<td>9:15 a.m.</td>
<td>Bill Lincoln, Public Works Director;</td>
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<td>Resolution Approving Recommended Actions on LDA 1124 for Herbert L. Taylor</td>
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<td>Resolution Approving Recommended Actions on LDA 1248 for David L. and Mary Lou Mendenhall</td>
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<td>4</td>
<td>9:30 a.m.</td>
<td>MARIPOSA COUNTY WATER AGENCY</td>
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<td>A) Approval of Minutes of 1/3/89</td>
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<td>6</td>
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<td>B) Draft of Proposed Amendment to Water Agency Res. No. 23&lt;br&gt;Relative to Adding an Advisory Board Member-at-Large (Baggett)</td>
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<td>C) Consideration of Appointment of Director and Alternate to the Mountain Counties Water Resources Association to Represent Mariposa County Water Agency (Baggett)</td>
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<td>D) Discussion Concerning Information from the State Water Resources Control Board Regarding Water Rights for Creeks in Mariposa County (Taber)</td>
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10:00 a.m.  PUBLIC HEARING, APCD Board of Directors;

Discussion and Resolution on Mariposa Air Pollution Control District Regulation IX Airborne Toxic Control Measure

10:45 a.m.  Gerald McCarthy, County Clerk;

Appropriation of $5,632 from Unanticipated Revenues to Provide Funding for Election Expenses for Consolidated Elections (4/5ths Vote Required)

11:00 a.m.  Larry Red, Planning Director;

A) PUBLIC HEARING to consider an Amendment to Title 17 Regarding Residential Transient Rental and Bed and Breakfast Standards

B) Consideration of an Appeal of a Planning Department Determination Regarding the Applicability of Zoning Setbacks to a Development Project, Harvey Bass Appellant/Applicant

C) Adoption of a Negative Declaration for Mariposa Creek Parkway Project

D) Request for Direction and Recommendations by the Planning Commission Regarding the Window Period Policy for General Plan Amendments by Established Nonconforming Commercial Developments

12:00 Noon  LUNCH

2:00 p.m.  PUBLIC HEARING;

Vacation of Forest Road and Road Exchanges with Sierra National Forest (Recommendation to Continue Public Hearing)

2:15 p.m.  Closed Session:
Personnel Matters/Employee Relations
(Pursuant to Gov't. Code Section 54957)
(Administrative Officer)

ATTENTION

9  Request for Payment of Telephone Installation and Service Charges - District II Supervisor (Punte)

10  Proposed Survey Form to Determine the Interests of Mariposa County Residents with Raymond Mailing Addresses (Administrative Officer)
1. Appropriation of $1,750 from Reserve for Contingencies to District II Travel Account (4/5ths Vote Required) (Punte)

2. Transfer of Funds Within Justice Court Budget to Fund Membership in California Judges Association ($187.50) (Justice Court Judge)

3. Resolution Authorizing Continued Interim General Assistance for Case No. 90-7876 (Welfare Director)

4. Set February 14, 1989, at 2:00 p.m. for Hearing to Consider Appeal of Planning Commission Determination Regarding the Siting of Bulk Propane Storage Facilities Within the Mariposa T.P.A., Schmelzer/Sierra Pro-Flame, Appellants (Planning Director)

5. Resolution Authorizing Chairman to Sign an Agreement with USDA/APHIS/ADC for Animal Damage Control and Resolution Authorizing Agricultural Commissioner to Sign Annual Work Plan With Same (Agricultural Commissioner)

6. Resolution Authorizing Chairman to Sign Caltrans Encroachment Permit for High School League Wrestling Tournament (Mariposa Youth Football, Sponsor)

7. Waiver of Second Reading and Adoption of Ordinance Regarding Recordation of Notice of Certificate of Non-Compliance (County Counsel)

8. Appointment of Board Members to Fill Vacancies on Local Agency Formation Commission (Board)

9. Reappointment of Planning Commissioner Representing District V (Taber)

10. Resolution Appointing Members of the Mariposa County Law Library Trustees (County Counsel)
Board of Supervisors met in regular session at 9:02 a.m. this 24th day of January, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: none were received.

BID OPENING No. 89-1, grader blades. The following bids were received: 1) Fresno Wire Rope and Rigging Company, Fresno; 2) Holt Brothers, Los Banos; 3) Cen Cal Machinery Co., Inc., Fresno; 4) Sisco, Inc., Modesto; and 5) Valk Manufacturing Company, Carlisle, Pennsylvania. On motion of Erickson, seconded by Baggett, bids for Bid Opening No. 89-1 were referred to Public Works Director for review and recommendation. Ayes: Unanimous.

Minutes of 1/17/89, regular session, were approved.

Re Routine Agenda - Supervisor Erickson pulled item 3) Agreement for mediation counseling services. On motion of Punte, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-25 passed and adopted authorizing Chairman to sign Part-Time Employment Contract with Mike Walliser/FWD-Vehicle Maintenance Division;

2) Res. No. 89-26 passed and adopted approving and authorizing Chairman to sign Contract amendments to Child Development Contracts Nos. CD-2508 and CD-2726;

4) second reading was waived and Ordinance No. 740 adopted amending Title 17 regarding residential transient rental and bed and breakfast standards; and


Re Routine Agenda item 3 - following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-28 passed and adopted approving and authorizing Chairman to sign Agreement with Dr. Charles Cluff for mediation counseling services. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Radanovich, seconded by Baggett, Res.
No. 89-29 passed and adopted approving Parcel Map for LDA 1281, Venden, applicant; accepting for public use and maintenance the offer of dedication along Yosemite Oaks Road; accepting the public utility easement shown on the map; rejecting all other road dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Discussion was held with Bill Lincoln with regards to the projects update report for the Public Works Department. Supervisor Erickson requested that additional information be provided in future reports with regards to the timeframes and description of work involved; and that the solid waste project be included. Discussion was held concerning the status of the left-turn lane project for Highway 140 in town – Supervisor Erickson expressed concern regarding implementation of detour plans for this project and requested that the Public Works Director correspond with Caltrans on this matter. Supervisor Punte asked about the status of completion of the Coulterville tennis courts. Bill responded that the contracted resurfacing of the courts was complete, and that the nets and painting would be done by staff.

Board recessed at 9:25 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:31 a.m. and the Board reconvened.

Following discussion initiated by Supervisor Baggett, on motion of Erickson, seconded by Baggett, Board approved sending a letter to Caltrans supporting the National Park Service's request for a turning lane on Highway 140 at the El Portal Administrative Site. Ayes: Unanimous.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Punte, Board approved request for the Mariposa County Department of Social Welfare to be the host County in the request for proposals process for acquisition of automated data processing equipment for the GAIN program for Del Norte, Mariposa and Trinity Counties. Ayes: Unanimous.

Discussion was held with Tony Lashbrook, Senior Planner, re preliminary scope of environmental concerns for proposed construction of a 210-unit hotel complex in Fish Camp, Keller/Walter Company, applicants. Tony advised that staff will come back to the Board with recommendation on selection of a consultant for EIR preparation for this project and for final action on the scope of concerns. On motion of Baggett, seconded by Erickson, Board approved staff recommendations for the proposed construction of a 210-unit hotel complex in Fish Camp as follows and directed that the name "Hilton" be removed from all references to this project: 1) find that an EIR is necessary for this project;
and 2) authorize staff to begin selection process for environmental consultant to prepare an EIR for this project.  
Ayes:  Unanimous.

PUBLIC HEARING to consider certification of Final EIR for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, applicants.  Tony Lashbrook, Senior Planner, presented staff report and reviewed modifications and additions recommended to the EIR document; and reviewed the correspondence received with regards to this matter.  Questions by Board of staff as to whether there is a proposed project; zoning ordinance with regards to planned residential development; residential density that could occur with the present zoning versus the requested zoning; and acreage involved in this parcel and the current zones.  Question by County Counsel of staff as to whether the EIR addresses the impact of maximum build-out.  Further questions by Board of staff re location of project area; current land uses; number of parcels that would be allowed in each of the present zones and with the requested zone change; number of existing residences; alternative actions; and fire fire hazards.  Public portion of the hearing was opened.  Bob Borchard, Community Concepts - agent for applicants, commented on what is being proposed; difficulty of being project specific at this time due to the expense of the necessary data gathering process; and advised that they are trying to minimize the development of the valley area itself.  Hearing was recessed for opening of the following hearing.

PUBLIC HEARING regarding approval of a Draft Housing Element for Mariposa County.  Hearing was opened and continued to after the hearing on the Wagner Valley GPA.

Continued PUBLIC HEARING re Wagner Valley GPA.  Questions by Board of Bob Borchard as to whether he had a map to show the location of the project area; location of existing land use boundaries; whether there has been consideration given to creating a remainder parcel to preserve the valley area; and whether consideration has been given to preparing a project driven GPA.  Question by Board of staff as to whether a general plan amendment can be conditioned.  Staff responded with alternatives for limiting development in the meadow area.  Bob Borchard further commented on the feasibility of being able to develop to the maximum residential capability of the parcel size.  Questions by the public of Bob Borchard:  Dave McFarland stated he lives in the valley and wants to know if the rest of the residents in the valley could develop their property this way.  The following persons commented on this matter:  Jack Horner, Greeley Hill, asked who would pay for County road improvements if this project is approved; and asked about the rumor that if this project goes through, there wouldn’t be anymore development allowed in the area.  Dave McFarland expressed concern with impact on air quality.  Walter Bunt,
representing the Mariposa County Resource Conservation District, read and presented a letter to the Board outlining the District's concerns. Question by Board of Mr. Bunt relative to his comment citing lack of response to the District's concerns in the EIR document. Question by Board of staff relative to response to the Resource Conservation District's concerns. Velma Leigh, Greeley Hill, read and presented a letter on behalf of the Northside Senior Citizen's Club, outlining the Club's concerns. Sam Chernoff requested an opportunity to speak as a citizen. County Counsel advised him that if he spoke on this matter, he would need to disqualify himself as a Commissioner on any issue concerning this project that comes before the Planning Commission. Tony advised that the Planning Commission's action is included in the information presented to the Board. Rodney Baker, Greeley Hill area near this project, stated he does not see how proposed development can be separated from an EIR; feels the County's adoption of TPA's creates areas where concentration of development should occur, with a rural atmosphere outside of those TPA's; referred to existing development in the area; concerned with erosion control problems and water flow - impact on downstream property owners; has difficulty with the possibility of the creation of a road district to improve the roads and the financial impact it would create for the residents; requested that the Board poll those present as to whether they are opposed or in favor of the EIR; stated he feels that approval of the EIR would change the use of the land and the density that could occur is not appropriate for this area. The residents that were present introduced themselves and stated they were opposed to this project. Velma Leigh further commented that she felt a specific project should be required prior to approval of an EIR. John Fiske, Greeley Hill, expressed concern with water quantity and urged conservation in the use of water; referred to previous experiences and history of the decrease in the availability of water. Louis Miller, Greeley Hill, stated he opposes this project; feels it will cause more problems in the area and be a greater burden to the County and school system; and does not feel that this project is needed. John Fiske further commented on the decline in the water table in the area. Bob Borchard responded to the concerns expressed and referred to his previous presentation. Dave McFarland further commented that they do not know what the project is. Public portion of the hearing was closed. Tony reviewed alternative actions that could be taken by the Board; and stated that he felt the issue of Smith Creek run-off needed to be further addressed in the document; and reviewed projects that could occur with the present zoning. Board commenced deliberations. Question by Board of County Counsel with regards to certifying the EIR, if that would make it more difficult in the future to find that amount of density is not desired. Question by Board of Bob Borchard as to whether the project could be feasible
with the current density that would be allowed. Bob advised that he needs to review road costs, number of feasible parcels, wastewater system costs and market information before he could respond, and this would involve more costs to the applicants without a feeling as to whether the project might be approved. Discussion was held concerning water impacts, roads, access and circulation, and preservation of cultural resources. On motion of Baggett, seconded by Punte, Board continued the deliberation portion of the hearing to February 14, 1989, at 11:00 a.m. for additional information to be provided by Planning staff as to alternatives to protect the valley area from development; to address the water run-off issue; fire safety issue; and those concerns expressed by the Resource Conservation District. Ayes: Unanimous. Hearing was continued as directed.

Continued PUBLIC HEARING regarding approval of the draft Housing Element. Hearing was reopened and continued to 2:00 p.m. this date.

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

Continued PUBLIC HEARING regarding approval of the draft Housing Element for Mariposa County. Larry Red, Planning Director, presented staff report and advised of a correction to the document by adding additional language to reflect a specific goal of 200 dwelling units by 1992. Questions by Board of staff as to whether weatherization would count toward the 200 quota being established; inclusion of the Planning Commission's recommendations; and goals and objectives. Public portion of the hearing was opened. Chairman called for input from the public: none was received. Public portion of the hearing was closed. Board commenced deliberations. Questions by Board of staff re policy issues being created by this document; and ability of persons to qualify for homes with the low incomes. On motion of Baggett, seconded by Radanovich, Res. No. 89-30 passed and adopted adopting the Housing Element for Mariposa County, with the inclusion of the Planning Commission's recommendations, along with the inclusion of the goal of 200 housing units to be established; and authorization was given for Administrative Officer to complete the required certification for submittal to the State Department of Housing and Community Development. Following further discussion, motion was amended, agreeable with maker and second, to delete the Planning Commission's recommendation concerning fiscal responsibility of the County. Ayes: Baggett, Punte, Radanovich; Abstained: Erickson, Taber. Hearing was closed.

Discussion was held with Dr. Mosher, Public Health Director, and Barry Bell, Sanitarian, relative to conflict between the
County Code and Health Department Rules and Regulations. Dr. Mosher reviewed the areas of conflict: acreage, six vs. ten acres; percolation testing procedures; and authority for rules and regulations. Kathleen Bagwell, Planning Commissioner, commented on Planning Commission's actions on tentative maps with regards to perc test requirements. On motion of Erickson, seconded by Baggett, Res. No. 89-31 passed and adopted amending the Health Department Rules and Regulations to conform with the County Code, Title 16, with regards to acreage and percolation tests; with the policy issues to be further considered at a later date. Ayes: Unanimous. Ken Melton commented on the establishment of the Subdivision Committee to review all of Title 16, and requested that the Committee begin reviewing the matter as soon as possible. Chairman referred the matter to the Board's Housing, Land Use and Transportation Committee. Dr. Mosher requested that the Committee review the Rules and Regulations along with Title 16. On motion of Erickson, seconded by Baggett, first reading was waived and an ordinance introduced to amend Title 13, Section 13.08.090, entitled "Private sewage systems -- Rules and Regulations." Ayes: Unanimous.

Re BID OPENING No. 89-1, grader blades, on motion of Baggett, seconded by Radanovich, Board accepted Public Works Director's recommendation, and awarded said bid to Valk Manufacturing Company. Ayes: Unanimous.

Administrative Officer advised that there was no need to convene in closed session.

Supervisor Erickson advised of CSAC's proposed budget; and of an upcoming CSAC Housing, Land Use, and Transportation Committee meeting and issues for discussion.

Supervisor Taber asked about the status of the VFD in Hornitos; and advised of a meeting concerning purchase of fire and medical aid equipment. Board's Resources Committee to review purchase of this equipment.

Board adjourned at 3:32 p.m.

\[\text{Signature}\]

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

\[\text{Signature}\]

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.

JANUARY 24, 1989

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<tr>
<th>Folder</th>
<th>Time</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>
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<td>BID OPENING, 89-1, Grader Blades,&lt;br&gt;(Public Works Department/Road Division)</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>Approval of Minutes of 10/17/89, Reg. Mtg.</td>
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<tr>
<td>2</td>
<td></td>
<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<tr>
<td>3</td>
<td>9:15 a.m.</td>
<td>Bill Lincoln, Public Works Director;&lt;br&gt;A) Resolution Approving Recommended Actions on LDA 1281 for Morrie and Marilyn Venden.&lt;br&gt;B) Projects Update, Public Works Department</td>
</tr>
<tr>
<td>4</td>
<td>9:25 a.m.</td>
<td>MARIPSOA COUNTY WATER AGENCY;&lt;br&gt;A) Approval of Minutes of 01/17/89&lt;br&gt;B) Committee Report and Request for Authorization to Change the Bidding Process for Engineering and Surveying for the Saxon Creek Project (Public Works Director)&lt;br&gt;C) Budget Transfer of $25,000 to Finance Exploratory Costs for the Saxon Creek Water Project (Administrative Officer)</td>
</tr>
<tr>
<td>5</td>
<td>9:35 a.m.</td>
<td>Marilyn Coppola, Welfare Director;&lt;br&gt;Approval of Mariposa County Department of Social Welfare to be the Host County in the Request for Proposal Process for Acquisition of Automated Data Processing Equipment for the GAIN Program for Del Norte, Mariposa and Trinity Counties</td>
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<td>6</td>
<td>9:40 a.m.</td>
<td>Larry Red, Planning Director; Approval of Requirement for an Environmental Impact Report and Preliminary Scope of Concern for the Hilton Hotel Project in Fish Camp, Keller/Walter Company</td>
</tr>
<tr>
<td>7</td>
<td>10:00 a.m.</td>
<td>PUBLIC HEARING to Consider Certification of Final Environmental Impact Report for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, Applicants</td>
</tr>
<tr>
<td>8</td>
<td>10:30 a.m.</td>
<td>PUBLIC HEARING Regarding Approval of a Draft Housing Element for Mariposa County</td>
</tr>
<tr>
<td>9</td>
<td>11:00 a.m.</td>
<td>Dr. Charles Mosher, Public Health Director; Waiver of First Reading and Introduction of Ordinance Amending Sections of County Code that are in Conflict with Health Department Rules and Regulations</td>
</tr>
<tr>
<td>10</td>
<td>12:00 Noon</td>
<td>LUNCH</td>
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**ATTENTION**

Letter to Caltrans Supporting National Park Service Request for a Turning Lane on Highway 140 at the El Portal Administrative Site (Baggett)

Closed Session: Personnel Matters/Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Resolution Authorizing Chairman's Signature on a Part-Time Employment Contract (Administrative Officer)

2. Resolution Authorizing Contract Amendment Providing Inflation Funding for Child Development Contracts (Welfare Director)

3. Resolution Authorizing Chairman's Signature on Agreement for Mediation Counseling Services (Superior Court Judge)

4. Waiver of Second Reading and Adoption of an Ordinance Amending Title 17 Regarding Residential Transient Rental and Bed and Breakfast Standards (Planning Director)

5. Approval to Rollover 1988/89 FY Anti Drug Abuse Funds (ADTR) in the Amount of $2,725 for the Drug Abuse Program and $2,725 for the Alcohol Program to 1989/90 FY (Mental Health)
Board of Supervisors met in regular session at 9:01 a.m. with Supervisors Punte, Radanovich and Taber present. Supervisor Baggett arrived at 9:02 a.m. and Supervisor Erickson arrived at 9:10 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Ken Meriam, on behalf of the County-wide Library Committee and Friends of the Library, thanked the Board for its assistance with the libraries, presented information and updated the Board on the status of the library branches, requested the Board consider applying for grants, and requested that the Board hold an administrative practices session in the library facilities.

On motion of Baggett, seconded by Erickson, Res. No. 89-32 passed and adopted recognizing Clifford R. Smith for his service to Mariposa County. Ayes: Unanimous. Board presented the Resolution to "Smitty."

Minutes of 1/24/89, regular session, were approved.

Re Routine Agenda: Supervisor Erickson pulled item 12) request for continued interim general assistance, pending discussion with Welfare Director later this date. On motion of Baggett, seconded by Erickson, the following Routine Agenda items were approved:

1) Res. No. 89-33 passed and adopted approving and authorizing Chairman to sign Amendment to the Alpine, Mother Lode, San Joaquin Emergency Services Agency Joint Powers Agreement;

2) Res. No. 89-34 passed and adopted transferring funds in Health Department budget for Toxic Waste Plan development expenses;

3) appointment of Matt Cavanaugh as the County Coordinator for the County Justice System Subvention Program;

4) waive first reading and introduce Ordinance amending County Code relative to gift deeds;

5) appointment of Diana Marchese to the County-Wide Library Committee, representing District I, alternate;
6) appointment of Milton John Alfier to alternate position on the Assessment Appeals Board representing District II;

7) acceptance of resignation of Janet Marsh from the Yosemite West Town Planning Task Force;

8) approval of Corrections to the Tax Rolls: Unsecured Nos. 88-131 and 88-132;

9) approval of Corrections to the Tax Rolls: Secured Nos. 88-92 and 88-93;

10) Res. No. 89-35 passed and adopted transferring funds in Board of Supervisors/Administration budgets for purchase of desk;

11) waive second reading and adopt Ordinance No. 741 which amends Title 13 of County Code regarding Health Department Rules and Regulations;

13) preliminary adoption of a Negative Declaration for Specific Plan Amendment No. 88-7/Use Permit No. 219 and establishment of March 7, 1989, at 10:30 a.m. as hearing date to consider Negative Declaration;

14) authorize reimbursement of travel expenses related to attendance of the District II Supervisor-elect at the CSAC Annual meeting in November 1988; and


Tom Efird, District Ranger; Nick Nixon, Area Manager; and Sue Abell, Office Manager; of the U. S. Forest Service, gave a slide presentation and presented information concerning the proposed Hites Cove History Center. They advised that public comment would be accepted through February 10, 1989.

Supervisor Radanovich initiated discussion concerning request for support of an investigation into the possibility of a University of California campus in the County. Lynne Rosebrock requested support from the Board of the community's effort. Petitions were turned in showing the community's support. On motion of Punte, seconded by Radanovich, Board approved recommendations that a letter be sent to the University of California requesting a thorough review of Mariposa County in its initial investigation for siting new campuses; and letters to be sent to State and elected officials requesting their support of same. Ayes: Unanimous.
Chuck Darcy, Mariposa Golden Agers President, updated the Board on the status of senior activities; and advised that the shell of the senior citizens building is complete.

Following discussion with Bill Lincoln, Public Works Director, on motion of Radanovich, seconded by Erickson, Res. No. 89-37 passed and adopted approving Parcel Map for LDA 1232, Depew, applicants; accepting for public use and maintenance the offer of dedication along Ashworth Road; accepting public utility easements; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with John Davis, PWD/Chief Building Inspector, on motion of Erickson, seconded by Baggett, Board approved partial fee refund in the amount of $185.00 to Eugene Moyer, and gave direction for Auditor to draw a warrant for same. Ayes: Unanimous.

Discussion was held with Bill Lincoln concerning the status of various Courthouse improvements, including the installation of the sidewalk, and his recommendation concerning the base of the monument.

Discussion was held with Gwen Foster, PWD/Transportation Planner; Forbes Simpson, Airport Land Use Commission; and George Brannen, Fixed-Base Operator, concerning Airport matters. On motion of Erickson, seconded by Baggett, Board approved concept of applying for loan funds for construction of hangars, with rental revenues to be used to repay loans; and with matter to come back to the Board for final approval before any loan funds are accepted. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, authorization was given for the Airport Fixed-Base Operator to implement a temporary fuel sales program for auto gas and jet fuels with a report to the County to determine the feasibility for providing this service; and with said authorization contingent upon the County receiving assurance that this service is covered by insurance prior to implementation of this program. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, direction was given for the Public Works Director to provide cost estimates and location for an access road on the mountain side of the Airport. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Supervisor Taber initiated discussion concerning removal of abandoned cars in snow areas and plowing for emergency services accesses. On motion of Baggett, seconded by Erickson, Board suspended its rules requiring 72 hours agenda notice to consider an item not on the agenda, finding that time is of the essence with another storm imminent before the next Board meeting. Ayes: Unanimous. On motion of Radanovich, seconded by Baggett, Board directed that it be the policy of the County to make reasonable effort to
ensure that plowing occurs for emergency services access. Ayes: Unanimous.

Board recessed at 10:50 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:52 a.m. and the Board reconvened.

Discussion was held with Roger Matlock, Sheriff, concerning request to start a new Deputy at the third step. On motion of Baggett, seconded by Punte, Board approved request to start Deputy Mark Jones at the third step retroactive to date of hire; and direction was given for the Administrative Officer to develop a policy which would allow department heads the discretion of starting an employee at a higher step if there are sufficient budgeted funds. Ayes: Unanimous.

Discussion was held with Jean DeYoung, Mariposa County Chamber of Commerce Executive Director, concerning renaming of Highway 140 relative to Yosemite National Park and legislation being proposed by Assemblyman Jones. Administrative Officer advised that the Merced County Board of Supervisors is also considering this item on their agenda this date. Further discussion was continued for Chairman to open the following hearing.

PUBLIC HEARING to consider an appeal of road improvement requirements applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, applicant/appellant. Chairman opened the hearing and continued it to after the discussion with the Chamber.

Further discussion was held concerning renaming of the highways relative to Yosemite. Hal Swearingen, Northside Chamber of Commerce, requested that consideration also be given to Highway 132. Dan Evans from Assemblyman Jones’ office, commented on the proposed legislation for renaming Highway 41 as the Southern Yosemite Highway. Board concurred with Supervisor Erickson’s suggestion that the Mariposa and Northside Chamber of Commerce submit names to Assemblyman Jones for inclusion in the bill with regards to Highways 140 and 132.

Discussion was held with Jerry Fischer, Lodging Council, and Jean DeYoung, Chamber of Commerce, request for additional funding for their promotional grant program. On motion of Erickson, seconded by Baggett, Board approved concept that $22,000 of the revenues to be received and earmarked for Future Plant Acquisition be utilized for this program, with said amount to be replenished in Future Plant Acquisition budget for the next fiscal year. Administrative Officer to prepare necessary budget transaction when the revenues are received. Ayes: Unanimous.
Continued PUBLIC HEARING to consider an appeal of road improvement requirements applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, applicant/appellant. Tony Lashbrook, Senior Planner, presented staff report and reviewed the project and the criteria used to require the road improvements. Questions by Board of staff re existing condition of Dogtown Road; criteria for average daily trips and inclusion of secondary residences in this criteria. Public portion of the hearing was opened. Gene Dalton, representing the appellant, advised that he anticipated forty-five minutes for his presentation and asked whether he should proceed or if the Board would prefer to break for lunch first. Consensus of the Board was to break for lunch and then continue with the hearing. The hearing was continued to 1:30 p.m.

Discussion was held with Marilyn Coppola, Welfare Director, concerning General Relief issues. On motion of Baggett, seconded by Punte, Res. No. 89-38 passed and adopted appropriating funds to the General Relief Program. Ayes: Unanimous. Matters concerning the workfare component and approval process for continued assistance were referred to the Board's Health and Welfare Committee for review and recommendation.

Administrative Officer advised that the workshop concerning Grand Jury functions and responsibilities will be rescheduled.

Board recessed for lunch at 12:10 p.m. and reconvened at 1:39 p.m.

Continued PUBLIC HEARING to consider an appeal of road improvement requirements applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, applicant/appellant. Gene Dalton introduced the applicants/appellants and advised of their background with the community: Tom and Virginia Deutsch, Gary and Carol Penrod, and Ivan Metzger; reviewed the subdivision application process for this project; reviewed the traffic circulation for the area and the condition of the roads; and called on the following persons to speak - Sgt. Norm Ross, representing the Mariposa County Sheriff Department, commented on traffic hazards that he feels are created when a road narrows and widens, and when a road goes from pavement to dirt. Question by Board of Sgt. Ross as to what he suggests would be more consistent improvements. Hal Swearingen, stated he has twenty years experience as a safety officer, and commented that more accidents were in areas where there were abrupt changes in the road conditions; and stated he is not in favor of the required improvements, feels the subdivision will make an improvement to the road. Dale Kerns, school bus driver for this area,
commented on the review given before adding the portion of road from Texas Hill Road to Ernst Road to the bus route; and stated he has no problem with the roads with the big bus. Questions by Board of Mr. Kerns as to the ownership of the land surrounding the narrow portion of the road; and as to the size of his bus. Gene resumed his presentation; referred to the adoption of the Road Improvement and Circulation Policy by the Board and advised that he felt the Policy was not in effect until its adoption by resolution. Questions by Board of Gene as to whether the Planning Commission made its decision prior to the adoption of the Policy. Gene commented on the average daily trip criteria and its application with regards to secondary residences, and formulas to determine level of road improvements, and questioned whether amendments have been made to the zoning ordinance for the road improvement requirements; referred to Public Works Director's comments concerning improvements to Dogtown Road; and advised that he felt there wasn't any further development potential in the area on Dogtown Road. Input from the public: Norman Jaenecke, stated he is above the subdivision, asked what portion of the road is being required to be improved; and commented that Dogtown Road needs to be improved going to Coulterville for the increased traffic; and that he is not willing to allow anymore easement for improvements through his property without compensation. Questions by Board of Mr. Jaenecke re location of his property in relation to the project and his concern over increased traffic. Ruth Breton, stated she resides near the project and has no complaints about the project, but does not agree with all of the statements made on behalf of the appellants; commented on the increased bus traffic that will be required to transport the additional students as a result of this project and stated she does not feel the road is adequate for that; referred to the number of hearings held on this project and difficulties in being able to attend; requested that more time and a lot of thought go into this decision. John Fiske referred to the letter received from the U.S. Forest Service and their concerns over the road conditions - stated he feels funds for road improvements should come from the U. S. Forest Service, BLM, or the ORV/motorcycle groups that create the traffic impacts in travelling to and from the ORV area. Norm Jaenecke further commented that he does not understand why planning would allow development in this area, when the people would have to travel back down to Coulterville. Tony responded to the appellant's presentation - advised that they considered the Road Improvement and Circulation Policies adopted on August 9, 1988, by the Board's action on that date; commented on the trip generation chart and allowance for secondary residences with regards to road improvement requirements; referred to the issue of implementation of the Road Improvement policy by zoning ordinance; commented on frontage improvement requirements along County roads; addressed restrictions for limiting each
parcel to one residence; commented on other parcels that
could be further divided; and commented on the Planning
Commission's action and the Public Works Director's request
concerning improvements to Dogtown Road. Gene further
commented on the road improvement criteria with regards to
secondary residences and requested that the Board give
consideration to this requirement. Questions by Board of
Gene as to the date of approval for the subdivision; date of
application for the subdivision; and as to which Road
Improvement policies he felt should be applied. Public
portion of the hearing was closed. Board recessed at 3:50
p.m. and reconvened at 4:04 p.m., and commenced
deliberations. Questions by Board of Bill Lincoln, Public
Works Director, re position of the department with regards
to road improvements for this project; design speeds; and
reason for objecting to widening the travel lane with gravel
on each side. Questions by Board of County Counsel re
Board's action in August to approve the Road Improvement
policy; and County's ability to restrict secondary
residences. Question by Board of staff re restriction of
secondary residences. Question by Board of Gwen Foster,
Transportation Planner, re future circulation projections
for Dogtown Road. Board directed Public Works Director to
come back with recommendations as to whether a twenty-four
foot wide road, with twenty feet of pavement, would work.
Hearing was continued to February 21, 1989, at 10:30 a.m.

Administrative Officer advised that the matter concerning
limited public hours for the Auditor/Recorder's Office will
be rescheduled.

Administrative Officer initiated discussion concerning the
FY 1987-88 Audit reports - consensus of the Board was that
Bartig, Basler and Ray make a presentation of the reports.
On motion of Baggett, seconded by Radanovich, Board accepted
the FY 1987-88 Audit reports and ordered distribution;
directed all affected department heads to respond to audit
comments no later than February 24, 1989; and directed that
when the comments are received, staff is to develop a
documented response to all audit concerns. Ayes:
Unanimous.

Supervisor Radanovich initiated discussion concerning the
status of the Mariposa Specific Plan document. Supervisor
Radanovich to meet with Supervisor Erickson to review this
matter.

Supervisor Radanovich initiated discussion concerning
formation of an economic development committee to work with
the planning consultant as a resource committee. Discussion
re process for development of an economic policy. No action
was taken.

-7-

2/7/89
Following discussion, on motion of Baggett, seconded by Radanovich, Board endorsed the concept of a Visitors Center built to specifications by a developer and leased to National Park Service, BLM, U. S. Forest Service, Soil Conservation, and possibly various County agencies; Board requested that the Chamber of Commerce be the lead agency in the site selection process; and referred the issue of identifying County budgeted agencies to be involved to the Board's Government Operation and Finance Committee for review and recommendation. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, Res. No. 89-39 passed and adopted appropriating funds from Reserve for Contingencies to Data Processing budget for pay-off of copiers leased through LeaseAmerica Corporation. Ayes: Unanimous.

Administrative Officer reviewed the proposed budget schedule and format for FY 1989-90; and advised of changes in the vehicle depreciation rate and capital program. On motion of Erickson, seconded by Baggett, Board approved the budget schedule and format for FY 1989-90 as recommended. Ayes: Unanimous.

Re Routine Agenda item 12 - motion of Erickson to deny request for continued interim general assistance died for lack of a second. On motion of Baggett, seconded by Punte, Res. No. 89-40 passed and adopted authorizing continued interim general assistance for Case No. 90-2174. Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson.

Board Committee reports were continued to February 14, 1989.

On motion of Baggett, seconded by Erickson, Board recessed to closed session at 5:35 p.m. re personnel matters/employee relations. Ayes: Unanimous.

Board reconvened in open session at 6:25 p.m. with the following action taken as a result of closed session - on motion of Erickson, seconded by Baggett, Res. No. 89-41 passed and adopted ratifying the Agreement with the Mariposa County Public Employees Association. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Abstained: Punte.

Board adjourned at 6:27 p.m. in memory of Daniel B. Branson, Mary Jane Lewis, Patrick F. Hammond, Marshal Hale, William "Doc" Thomas, and Emma McIntire.

Attest:  
GERTRUDE R. TABER, Chairman  
Mariposa County Board of Supervisors

MARGIE WILLIAMS, Clerk of the Board

2/7/89
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.

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FEBRUARY 7, 1989

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| 9:00 a.m. | Meeting Called to Order  
Pledge of Allegiance  
Public Presentations |
| 1       | Presentation of Resolution to Clifford Smith in Recognition of His Service to the Community (Baggett) |
| 2       | Approval of Minutes of 01/24/89, Regular Session |
| 3       | Approval of Routine Agenda (See Attachment to Agenda) |
| 9:15 a.m. | Nick Nixon and Sue Abel, U.S.F.S., Slide Presentation and Discussion Concerning Proposed Hites Cove History Center |
| 4       | Request for Support of an Investigation Into the Possibility of a University of California Campus in the Central Sierra Nevada Foothills (Radanovich) |
| 9:45 a.m. | Chuck Darcy, President of Mariposa Golden Agers; Update on Senior Activities |
9:50 a.m.  Bill Lincoln, Public Works Director;
A) Resolution Approving Recommended Actions on LDA 1232 for
Ernest and Patricia DePew
B) Partial Fee Refund on Mobile Home Permits for
Eugene Moyer
C) Response to Board's Minute Order Regarding Various
Courthouse Improvements
D) Approval of Airport Improvement Concept, Direction to
Public Works to Devise Implementation Program and to Apply
for Low Interest Loan From the State for Hangers

10:20 a.m.  MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of 01/24/89
B) Request From Private Citizen Regarding Hornitos Clean
Water Grant Program (Administrative Officer)

10:30 a.m.  Roger Matlock, Sheriff; Request Board Approval
 to Start New Deputy Sheriff at Third Step Retroactive to Date
 of Hire 12/1/88

10:35 a.m.  Jean DeYoung, Executive Director,
Chamber of Commerce;
A) Discussion Concerning Renaming of Highways 140 and 132
Relative to Yosemite National Park (Erickson/Punte)
B) Lodging Council Request for Additional Funding of $22,000
in Fiscal Year 1988-89 (Gerald Fischer, Lodging Council)

11:00 a.m.  PUBLIC HEARING to Consider an Appeal of Road
Improvement Requirements Applied to the Greeley Hill Major
Subdivision, Greeley Hill Development Company,
Applicant/Appellant

11:45 a.m.  Marilyn Coppola, Director of Social Welfare;
Discussion and Direction Concerning Three Issues Pertaining to
General Relief

12:30 p.m.  LUNCH

2:00 p.m.  Reconsideration of Limited Public Hours for the
Auditor/Recorder's Office (Radanovich)

2:10 p.m.  Workshop Concerning Grand Jury Functions and
Responsibilities (Administrative Officer)
ATTENTION

Folder

13 Discussion and Acceptance of Annual Financial Audit and Process for Reporting the Department Responses (Administrative Officer)

14 Direction to the Planning Commission Concerning the Mariposa Specific Plan (Radanovich)

15 Discussion Regarding Formation of an Economic Development Committee to Work with Planning Consultant as a Resource Committee (Radanovich)

16 Establishment of the Chamber of Commerce as the Lead Agency in the Site Selection Process for a Visitors Center (Radanovich)

17 Transfer $3,000 from Reserve for Contingencies to Data Processing Account #019-210-2-210 Lease/Purchase Copiers to Provide Funding for Pay-Off of Copiers Leased Through LeaseAmerica Corporation (Administrative Officer)

18 Discuss and Approve Proposed Budget Schedule and Format for FY 1989-90 (Administrative Officer)

19 Board Committee Reports:
   Administration of Justice (Punte & Taber)
   Government Finance and Operation (Radanovich & Taber)
   Health and Welfare (Baggett & Punte)
   Housing, Land Use and Transportation (Erickson & Radanovich)
   Resources and Public Lands (Baggett & Erickson)

Closed Session: Personnel Matters/Employee Relations
(Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Resolution Amending the Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency Joint Powers Agreement (Baggett)

2. Transfer $7,018 from Health Department Toxic Waste into Health Department Extra Help, Office Expense and Fixed Assets (Director Public Health)

3. Appointment of Matt Cavanaugh as the County Coordinator for the County Justice System Subvention Program (CJSSP) (Administrative Officer)

4. Waive First Reading and Introduce Ordinance Amending County Code Relative to Gift Deeds (County Counsel)

5. Appointment to County-Wide Library Committee Representing District I Alternate Position (Baggett)

6. Appointment to Alternate Position on the Assessment Appeals Board Representing District II (Punte)

7. Acceptance of Resignation of Janet Marsh from the Yosemite West Town Planning Task Force (Baggett)


9. Approval of Corrections to the Tax Rolls, Secured: 88-92, 88-93, and 88-95 (Assessor)

10. Transfer $196.10 from Administration Budget, Pre-Employment Physical Line Item to Fixed Assets Account in Board of Supervisors Budget to Cover Purchase of Desk (Administrative Officer)

11. Waive Second Reading and Adopt Ordinance Amending Title 13 of County Code Regarding Health Department Rules and Regulations (Director Public Health)

12. Resolution Authorizing Continued Interim General Assistance for Case No. 90-2174 (Welfare Director)

13. Preliminary Adoption of a Negative Declaration for Specific Plan Amendment No. 88-7/Use Permit No. 219 and Establishment of March 7, 1989, at 10:30 a.m., as Hearing Date to Consider Negative Declaration (Planning Director)

14. Request for Reimbursement of Travel Expenses for Supervisor-Elect ($765.15) (Administrative Officer)

15. Resolution Authorizing Chairman to Sign Part-Time Employment Contract/Assessor's Office (Administrative Officer)
Board of Supervisors met in regular session at 9:05 a.m.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Ray W. Moyer referred to his previous presentations to the Board and commented on various issues of concern.

On motion of Baggett, seconded by Erickson, Res. No. 89-42 passed and adopted recognizing George Barendse for his service to Mariposa County as Superintendent of Schools. Ayes: Unanimous. Board presented the Resolution to George.

Minutes of 2/7/89, regular session, were approved.

Re Routine Agenda - Supervisor Taber pulled item 4) Ordinance amending the County Code relative to gift deeds. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-43 passed and adopted transferring funds in Justice Court budget for court reporter services;

2) Res. No. 89-44 passed and adopted appropriating funds from unanticipated revenue for increased costs of employee salaries and benefits;

3) Res. No. 89-45 passed and adopted approving and authorizing Chairman to sign an agreement with California State Department of General Services relative to surplus property;

5) Res. No. 89-46 passed and adopted authorizing Chairman to sign Part-Time Contract with Clifford E. Easter/Transit Driver for Senior Assistance Program;

6) Res. No. 89-47 passed and adopted approving and authorizing Fire Warden to sign Agreement with Department of Forestry for Cooperative Assistance Grant funds for purchase of pagers; and


Re Routine Agenda item 4 - following discussion, on motion of Erickson, seconded by Baggett, second reading was waived
and Ordinance No. 742 adopted amending County Code relative to gift deeds. Ayes: Unanimous.

Board recessed at 9:20 a.m. and convened as LOCAL TRANSPORTATION COMMISSION.

On motion of Taber, seconded by Baggett, Commissioner Erickson was selected as Chairman for the Local Transportation Commission for 1989. Ayes: Unanimous.

On motion of Baggett, seconded by Punte, Commissioner Radanovich was selected as Vice Chairman for the Local Transportation Commission for 1989. Ayes: Unanimous.

Gwen Foster, Transportation Planner, introduced Chris Woodruff, Transit Coordinator for Caltrans.

Following discussion, on motion of Baggett, seconded by Punte, LTC Res. No. 89-1 passed and adopted approving and authorizing the Executive Officer to submit an application for UMTA Section 8 funds for a transit study, and authorizing the Chairman to sign grant documents. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Radanovich, LTC Res. No. 89-2 passed and adopted approving the draft 1989-90 Transportation Planning Work Program for submittal to Caltrans. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Commission approved letter to be sent in reply to request for road/highway needs by the State Senate Committee on Transportation. Ayes: Unanimous.

Discussion was held with Gwen Foster relative to Caltrans 1989 Candidate List of State Highway Projects. Commissioner Baggett asked about the status of the Midpines Maintenance Station - Gwen to research this.

Following discussion, on motion of Radanovich, seconded by Baggett, LTC Res. No. 89-3 passed and adopted approving and authorizing Chairman to sign the Amended UMTA Section 10 Project Application Certifications and Assurances of the Regional Agency and all related documents for this grant. Ayes: Unanimous.

Commissioner Baggett reported on the status of the left turn lane project for El Portal.

LOCAL TRANSPORTATION COMMISSION adjourned at 9:42 a.m. and the Board reconvened.

On motion of Radanovich, seconded by Erickson, Res. No. 89-49 passed and adopted approving and authorizing Chairman to
sign the Amended Section 18 Project Application Certifications and Assurances of the Applicant and all related documents for this grant. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Radanovich, Res. No. 89-50 passed and adopted giving the Health Officer the authority to adopt percolation testing procedures. Ayes: Unanimous. On motion of Erickson, seconded by Radanovich, reading was waived and urgency Ordinance No. 743 adopted rescinding existing percolation testing procedures from the County Code. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-51 passed and adopted approving and authorizing Chairman to sign Agreement with Dr. Rosebrock for veterinarian services for FY 1988-89. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Board approved the rabies clinic schedule with the addition of Catheys Valley and Midpines, with the Midpines clinic to be coordinated with Supervisor Baggett. Ayes: Unanimous. Chairman assigned the oversight of this contract and future responsibilities concerning County veterinarian services to the County Health Officer.

Board recessed at 9:55 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:15 a.m. and the Board reconvened.

Discussion was held with Roger Matlock, Sheriff, concerning the jail roof repairs. Supervisor Taber asked if the flat roof could be changed to one with a pitch to alleviate future problems. Administrative Officer suggested that the Board refer the project to Public Works Department. On motion of Baggett, seconded by Radanovich, Res. No. 89-52 passed and adopted appropriating funds to the Jail budget for the roof repair; and direction was given referring the project to Public Works Department. Ayes: Unanimous.

Supervisor Radanovich initiated discussion concerning reconsideration of limited public hours for County offices. Evelyn Billings, Auditor/Recorder, commented on this matter. Neil Stonum, Mariposa County Title Company, and Bob Littlejohn, First American Title Insurance Company, commented on their concerns relative to access for research. On motion of Radanovich, seconded by Baggett, matter was referred to the Government Finance and Operations Committee to consider the following: 1) reconsideration of the public office hours for County offices, including the Auditor/Recorder's Office; 2) consideration of leaving the hours as currently established; and 3) to review public office hours in general. Ayes: Unanimous.
Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-53 passed and adopted establishing a separate County travel and reimbursement policy for elected County officials and department heads to allow for one hundred percent travel advances, with warrants to be drawn payable directly to the vendors; and direction was given for the balance of the policy discussion to be referred to the Government Operations and Finance Committee. Ayes: Unanimous.

Continued PUBLIC HEARING, to consider certification of the Final Environmental Impact Report for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, applicants. Tony Lashbrook, Senior Planner, reviewed the staff report. Board commenced with continued deliberations. Questions by Board of staff re further processing of the GPA and a specific project; transferring the development potential and the process; processing of the GPA and the EIR; whether the sensitive area of Indian artifacts was adequately addressed; and as to whether the applicant could request an increase in the density. On motion of Radanovich, seconded by Erickson, Res. No. 89-54 passed and adopted directing that a hearing be set to consider denial of the General Plan Amendment for the Wagner Valley project, Zimmerman/Tanko, applicants. Ayes: Unanimous. Hearing on the GPA was set for March 21, 1989, at 2:00 p.m. The hearing was closed.

Larry Red, Planning Director, was present for discussion initiated by Supervisor Baggett relative to formation of a citizen's advisory committee for Midpines. On motion of Baggett, seconded by Radanovich, Res. No. 89-55 passed and adopted establishing the Midpines Community Advisory Committee. Ayes: Unanimous.

Relative to Board committee reports - Supervisor Baggett advised of an upcoming Tanner Task Force meeting and related issues; CMSF funding and budget issues; and advised that he is working with the NPS on the El Portal ambulance. Supervisor Punte advised of a meeting with the Sheriff and his concerns that if the new hotel goes in Fish Camp it will require additional law enforcement staffing. Supervisor Erickson reported on the open window period issue for GPA and commercial zoning areas - advised that the committee felt the pending applications should be processed before opening the window period again. Discussion was held concerning the status of an 800 number for the Courthouse. Supervisor Punte requested further consideration of an 878 prefix number. Administrative Officer advised that is waiting for cost estimates for the 800 number. Consensus was that the Board's committee would further review the telephone issues.

Board recessed for lunch at 11:49 a.m. and reconvened at 2:02 p.m.
Don Starchman, Attorney for applicant, presented his objection to the appeal of a Planning Commission determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan, citing his opinion that no appeal was filed in a timely manner and that no appealable issue was raised within the appeal period. County Counsel presented his recommendation that the Board proceed with the appeal of Ms. Smeltzer, and deny Sierra ProFlame's appeal for lack of following County procedures; advising that he felt notices were timely filed for both appeals, however, the additional information was not timely filed by Sierra ProFlame. Dennis Lagutaris, Sierra ProFlame, advised that he was not sure of the date of hand delivery of his letter by a previous employee which contained a supplement to the Notice of Appeal. On motion of Radanovich, seconded by Erickson, based on County Counsel's recommendation, Board directed that it proceed with the appeal of Ms. Smeltzer, and deny Sierra ProFlame's appeal. Ayes: Unanimous.

PUBLIC HEARING, Appeal of a Planning Commission determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan; Bartlett Petroleum, applicant; Smeltzer/Sierra ProFlame, appellants. Tony Lashbrook, Senior Planner, presented staff report; reviewed processing of the application by staff and the Planning Commission; and advised that consideration of this matter has not been noticed to the public as the original consideration of the matter was not a noticed hearing. Question by Board of staff as to what a BLEVE is. Public portion of the hearing was opened. Shirley Smeltzer, appellant, requested authorization to show a film on BLEVES - boiling liquid expanding vapor explosion. Don Starchman objected to showing this film stating he does not feel it is relevant to this matter. Shirley advised that the film involves transporting fuels. Chairman ruled that the appellant could show the film. Shirley proceeded with showing the film on BLEVES; and read her appeal statement; advised that she felt a bulk storage distributionship is more dangerous and therefore is not similar to a gasoline station; referred to Title 17 references to gas stations and propane distribution facilities; and expressed her concerns with siting a facility in the proposed location. Question by Board of Shirley relative to her reference to a statement by a retired oil company engineer. County Counsel advised that the only issue before the Board is whether storage of propane is similar to gasoline storage. Persons speaking in support of the appeal: Dennis Lagutaris, Sierra ProFlame, cited sections from a Fire Industry pamphlet and from the Uniform Fire Code which define an industrial plant, LP gas service station, and limits container sizes in heavily populated areas. Bob Smeltzer referred to his travels and
the fact that he has noticed propane facilities in town areas, but does find gas stations in town; and stated a difference between the storage tanks for gas and propane is the safety valve that is required for propane storage. Dick Kunstman commented on the transportation of propane in pressure vessels versus the transporting of gasoline, and stated he felt that was a big difference. Edna Hotchklin requested to speak as a citizen and not as a Planning Commissioner. County Counsel advised that he did not feel it is appropriate for the Commissioners to testify as the Commission was involved in this process. Chairman ruled that Mrs. Hotchklin could not testify. Barry Cunningham stated he feels the storage of gasoline and propane on the same site compounds the hazards. Persons speaking in opposition to the appeal: Don Starchman, Attorney for applicant, stated he does not feel that it has been demonstrated that the storage of propane is more dangerous that the storage of gasoline; and called on the following witnesses to testify. Herman Hunt, Industrial Safety Engineer for Ranger Insurance Company, commented on his qualifications in this area; referred to the safety record for LP gas companies; stated all of the incidents in the film presentation were rail car accidents and not storage or truck delivery of propane and the injuries were limited; commented on the amount of water required to control a propane fire; commented on safety measures and training and research concerning the tanks; and stated that with his experience he has not problem with the storage of gasoline and propane on the same site. Questions by Board of Mr. Hunt as to whether the storage of gasoline and propane on the same site occur in California; parcel size requirements and clearance restrictions; and relative to his statement that if the regulations today for tank inspections were in effect at the time of the accidents, they would not have happened. Question by Planning staff of Mr. Hunt relative to his reference to the safety record for tanks. Mr. Hunt further stated that he feels the fire fighting personnel here are well trained. Additional question by Board of Mr. Hunt as to reference to water capacity with regards to the sizing of tanks. Question by Ralph Bayless of Mr. Hunt as to whether there are cost differences for insurance for gasoline and propane. Question by Don Starchman of Mr. Hunt as to when the BLEVE occurred and whether it was a storage facility. Mr. Hunt further commented on the wildland fires in Nevada City this past summer with regards to the propane tanks. Question by Dennis Lagutaris of Mr. Hunt as to his reference to the Division of Industrial Safety Code and whether propane is considered under this division. Leon Bartlett, applicant/Bartlett Petroleum, advised he has 43 years with Chevron Oil Company; referred to training and safety meetings; commented on the mixing of propane with gasoline for fueling vehicles; commented on the similarities between gasoline and propane; commented on his facility in Merced; and explained "bottom loading" of the fuels.
Question by Board of Mr. Bartlett as to whether the vapor recovery requirements apply to propane. Mr. Bartlett continued with his presentation, advising that he does not want to disrupt the community and further commented on the location of his facility in Merced. Questions by Board of Mr. Bartlett as to what happens to the vapor when the quantity of the tank is checked; what State Department oversees the Division of Occupational Safety and Health and its purpose; inspections of tanks and facilities; and whether there are other State agencies who deal with propane matters. Question by Dick Kunstman of Mr. Bartlett as to procedures for tank testings. Mr. Hunt also responded to this question and advised that corrosion does not occur with propane tanks as they are a closed system. Question by Ralph Bayless of Mr. Bartlett relative to blending propane and gasoline. Mr. Hunt also responded relative to the pressure issue and the use of butane versus propane. Question by Board of Mr. Hunt as to whether heat affects the storage of these fuels. Don Starchman summarized the presentation given on behalf of the applicant. Sam Chernoff requested to speak as a citizen and not as a Planning Commissioner with regards to his name being used as a retired oil company engineer by the appellant. County Counsel reiterated his previous statement concerning testimony by Planning Commissioners. Chairman ruled that Sam could not testify. General Comments by the public: Bob Smeltzer again asked why propane facilities are located out of town areas in other areas. Barry Cunningham further commented on the use of gasoline and propane and the risks of having them stored together. Shirley Smeltzer presented her rebuttal, further commenting on the hazards of storage of propane in a populated area and referred to a truck accident that occurred in Tennessee. Mr. Hunt further commented on the flammability of propane and locating facilities. Shirley continued with her rebuttal, expressing concern with the location of this facility near the fairgrounds. Question by Ralph Bayless of staff as to whether the minimum setbacks of Title 17 apply to these facilities. Public portion of the hearing was closed. Board commenced with deliberations. Questions by Board of staff re references in Title 17 to the sale of propane and gasoline; land use of this area and permitted uses; affect a decision would have if this project were approved; siting criteria; and the regulations on gasoline versus propane. Question by Board of County Counsel relative to the issue of this appeal. Questions by Board of staff as to whether there is anything else in the Specific Plan that allows bulk storage; and relative to the Board's options for action. Question by Board of County Counsel relative to justifications to find in favor of the applicant. On motion of Erickson, seconded by Radanovich, Res. No. 89-56 passed and adopted denying the appeal by Shirley Smeltzer; and upholding the decision of the Planning Commission that bulk propane storage is a permitted use in the General Commercial
Land Use of the Mariposa Specific Plan; Bartlett Petroleum, applicant; Smeltzer, appellant. Question by Larry Red, Planning Director, of County Counsel relative to the Board's appeal procedures and allowance for consideration of other issues. Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber. Hearing was closed.

Board recessed at 4:01 p.m. and reconvened at 4:15 p.m.

On motion of Baggett, seconded by Punte, Board recessed to closed session re personnel matters/employee relations at 4:15 p.m. Ayes: Unanimous.

Board reconvened in open session at 4:47 p.m. with direction having been given to staff in closed session.

Supervisor Taber initiated discussion concerning problems with the nutrition program - Administrative Officer to speak with Dennis Dudley, PSA 12, and the Senior Assistance Officer concerning these matters.

Board adjourned at 4:55 p.m. in memory of Lila B. Lewis and Leonard R. Cool.

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.

FEBRUARY 14, 1989

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<tr>
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<td>9:00 a.m.</td>
<td>Meeting Called to Order&lt;br&gt;Pledge of Allegiance&lt;br&gt;Public Presentations</td>
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<td>1</td>
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<td>Presentation of Resolution to George Barendse in Recognition of His Service to the County as Mariposa County Superintendent of Schools</td>
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<td>Approval of Minutes of 02/07/89, Regular Session</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;&lt;br&gt;LOCAL TRANSPORTATION COMMISSION</td>
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<td>A) Selection of Chairman and Vice Chairman for 1989</td>
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<td>B) Application for Urban Mass Transit Assistance Section 8&lt;br&gt;Technical Planning Assistance Funds for Transit Study</td>
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<td>C) Draft, 1989-90 Transportation Planning Work Program</td>
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<td>D) Reply to Request for Road/Highway Needs by State Senate Committee on Transportation</td>
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<td>E) CalTrans 1989 Candidate List of State Highway Projects&lt;br&gt;F) Amended Section 18 Transit Grant Application</td>
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<td>5</td>
<td>10:10 a.m.</td>
<td>Bill Lincoln, Public Works Director;&lt;br&gt;Board Approval of Amended Section 18 Transit Grant Application</td>
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10:15 a.m.  MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of 02/07/89
B) Request From Private Citizen Regarding Hornitos Clean Water Grant Program (Administrative Officer)

10:30 a.m.  Roger Matlock, Sheriff;
Request for Appropriation of $5,000 from Reserve for Contingency to Repair Jail Roof (4/5ths Vote Required)

10:35 a.m.  Reconsideration of Limited Public Hours for County Offices (Radanovich)

10:45 a.m.  Discuss and Determine Appropriate Amendments to the County Travel and Reimbursement Policy (Administrative Officer)

11:00 a.m.  Larry Red, Planning Director;
A) PUBLIC HEARING to Consider Certification of Final Environmental Impact Report for the Wagner Valley General Plan Amendment, Zimmerman/Tanko, Applicants (Deliberation Phase) (Cont'd from 1/24/89)
B) Consideration of a Resolution to Establish a Citizen's Advisory Group for the Midpines Area

12:00 Noon  LUNCH

2:00 p.m.  Appeal of a Planning Commission Determination that Bulk Propane Storage is a Permitted Use in the General Commercial Land Use of the Mariposa Specific Plan; Bartlett Petroleum, Applicant; Smeltzer/Sierra ProFlame, Appellants

ATTENTION

A) Proposed Resolution Giving Health Officer the Authority to Adopt Percolation Testing Procedures
B) Waive Reading and Adopt Urgency Ordinance Rescinding Existing Percolation Testing Procedures (Public Health Officer/Health and Welfare Committee)

Veterinarian Agreement with Dr. Rosebrook, Together with Proposed Rabies Clinics Schedules (County Counsel)

Board Committee Reports:
Administration of Justice (Punte & Taber)
Government Finance and Operation (Radanovich & Taber)
Health and Welfare (Baggett & Punte)
Housing, Land Use and Transportation (Erickson & Radanovich)
Resources and Public Lands (Baggett and Erickson)

Closed Session:  Personnel Matters/Employee Relations (Pursuant to Gov't. Code Section 54957) (Administrative Officer)
1. Transfer of $2,400 of Departmental Savings to Court Reporter Services (Justice Court Judge)

2. Resolution Authorizing Appropriation of $42,713 from Unanticipated Revenue to Costs of Employee Salaries and Benefits (4/5ths Vote Required) (Administrative Officer)

3. Resolution Authorizing Chairman to Sign an Agreement with California State Department of General Services, Surplus Property (Administrative Officer)

4. Waiver of Second Reading and Adoption of Ordinance Amending County Code Relative to Gift Deeds (County Counsel)

5. Resolution Authorizing Chairman to Sign Part-Time Contract/Senior Assistance (Administrative Officer)

6. Resolution Authorizing County Fire Warden to Sign Agreement Between the State of California, Department of Forestry and Mariposa County for Cooperative Assistance Grant in the Amount of $1,500 (County Fire Chief)

7. Resolution Authorizing Transfer of $1,800 From the Fire Department Budget, Travel Line Item to Communications Line Item to Cover Phone Expenditures (County Fire Chief)
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.

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FEBRUARY 21, 1989

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| 9:00 a.m. | Meeting Called to Order  
          | Pledge of Allegiance  
          | Public Presentations                                                      |
| 1      | Approval of Minutes of 02/14/89, Regular Session                            |
| 2      | Approval of Routine Agenda (See Attachment to Agenda)                       |
| 3      | 9:15 a.m.  | MARIPOSA COUNTY WATER AGENCY  
          | A) Approval of Minutes of 02/14/89  
          | B) Authorize Chairman to Execute Agreements Making Various  
          | Adjustments in Clean Water Grant Programs:  
          | 1) Agreement with Harris and Associates to Conduct  
          | Preliminary Engineering on a Water System  
          | 2) Agreement with Community Concepts to Seek Funds for Water  
          | Systems  
          | 3) Agreement with Community Concepts to Assist with Fish  
          | Camp Pollution Study (Administrative Officer)  

9:30 a.m. Bill Lincoln, Public Works Director;
A) Five Resolutions Accepting Dedications Along LaRosa and
   Jones Creek Rds. to Accommodate the Requirements of the Road
   Circulation Policy and the Recommendations of the Planning
   Department
B) Resolution Approving Recommended Actions on LDA 1272 for
   Jeff Green
C) Resolution Approving Recommended Actions on LDA 1279 for
   Raymond Walter Briese, et al
D) Resolution Providing Financial Assistance ($1,000) to
   Youth Sports for Little League
E) Resolution Authorizing Submission of Grant Application
   for Mariposa Creek, to the Department of Water Resources by
   the Mariposa Arts Council
F) Aesthetic Survey of Courthouse, Review and Comments by
   Director of Public Works

10:30 a.m. PUBLIC HEARING to Consider an Appeal of Road
   Improvement Requirements Applied to the Greeley Hill Major
   Subdivision, Greeley Hill Development Company,
   Applicant/Appellant (Con't from 02/07/89)

11:00 a.m. PUBLIC HEARING Vacation of Forest Road and Road
   Exchanges with Sierra National Forest (Con't from 01/17/89)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

Information Concerning Invitation to Bid, Mariposa Park
   Bathhouse (Public Works Director)

ATTENTION

Resolution Opting Into Continued Participation in the Trial
   Court Funding Program for FY 1989-90 (Administrative Officer)

Request From the Regional Council of Rural Counties to
   Financially Support the Fiscal/Economic Study Conducted for
   the Council (4/5ths Vote Required) (Administrative Officer)

Consideration of a Resolution to Expand the Membership and
   Representation on the Greeley Hill Planning Advisory
   Committee (Planning Director)
1. Resolution Authorizing Health Officer to Sign Memorandum of Understanding with Sierra Ambulance Service
   (Public Health Director)

2. Authorize Chairman to Execute the 1989 Department of Economic Opportunity Contract 89BD-2735 ECIP/Weatherization
   (Director Social Services)

3. Acceptance of Resignation of Laurel Anderson from the El Portal Town Planning Advisory Committee (Baggett)

4. Send Letter of Support to Congressman Coelho for E.O. Lewis Application for Congressional Seniors Program in Washington D.C.
   (Baggett)

5. Resolution Authorizing Chairman to Sign California Land Conservation Act Contract Nos. 88-2, 88-3, and 88-4 and Amendment to California LCA Contract No. 85-4 (Planning Director)

6. Recommendation to Deny Claim for Damages C89-1 (County Counsel)

7. Approval of Proposed Policy for Delegation of Advanced Step Appointments to Department Heads (Administrative Officer)

8. A) Resolution Authorizing Execution of an Agreement with Mariposa County Managerial/Confidential Employees Organization Resulting from Employee Negotiations
B) Resolution to Amend the Employee Allocation Schedule to Implement Salary Adjustments for Certain Elected and Appointed Officials, Management and Confidential Employees, and General Employees
C) Resolution Amending Mariposa County Resolution No. 88-580 Concerning Health Benefits Contribution Rate
D) Resolution Concerning Health and Welfare Benefits for Elected and Appointed Officials, Department Heads, and Management/Confidential Employees, and Including General Employees (Administrative Officer)

9. Appointment to the Building Advisory and Appeals Board (Punte)
Board of Supervisors met in regular session at 9:02 a.m. this 21st day of February, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Shirley Smeltzer read her letter to the Board requesting a re-hearing of the appeal of the Planning Commission's determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan; Bartlett Petroleum, applicant; Smeltzer, appellant. Chairman advised that a response would be forthcoming.

Minutes of 2/14/89, regular session, were approved.

Re Routine Agenda - Supervisor Taber pulled item 5) California Land Conservation Act Contracts; and item 6) recommendation to deny Claim for Damages C89-1. Supervisor Baggett pulled item 1) MOU with Sierra Ambulance. On motion of Erickson, seconded by Baggett, the following Routine Agenda items were approved:

2) Res. No. 89-57 passed and adopted approving and authorizing Chairman to execute the 1989 Department of Economic Opportunity Contract No. 89BD-2735 - ECIP/Weatherization;

3) acceptance of resignation of Laurel Anderson from the El Portal Town Planning Advisory Committee;

4) recommendation to send letter of support to Congressman Coelho for E. O. Lewis' application for Congressional Seniors Program in Washington, D. C.;

7) Res. No. 89-58 passed and adopted establishing a policy granting Department Heads the authority to hire at advanced step appointments;

8 a) Res. No. 89-59 passed and adopted authorizing execution of an Agreement with the Mariposa County Managerial/Confidential Employees Organization resulting from employee negotiations;

b) Res. No. 89-60 passed and adopted amending Salary Resolution No. 88-637 to implement salary adjustments for certain elected and appointed officials, management and confidential employees, and general employees;
c) Res. No. 89-61 passed and adopted amending Mariposa County Resolution No. 88-580 concerning health benefits contribution rate;

d) Res. No. 89-62 passed and adopted concerning health and welfare benefits for elected and appointed officials, department heads, management/confidential employees, and general employees; and

9) appointment of Dick Hayes to the Building Advisory and Appeals Board to represent District II. Ayes: Unanimous.

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

1) Res. No. 89-63 passed and adopted approving and authorizing Health Officer to sign MOU with Sierra Ambulance Service;

5) Res. No. 89-64 passed and adopted approving and authorizing Chairman to sign California Land Conservation Act Contract Nos. 88-2, 88-3, 88-4, and Amendment to Contract No. 85-4; and


Board recessed at 9:15 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:21 a.m. and the Board reconvened.

Re Information and Communications - information concerning invitation to bid for the Mariposa Park Bathhouse: following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, matter was referred to Board's Resources and Public Lands Committee to work with Public Works Director on this. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-65 passed and adopted opting into continued participation in the Trial Court Funding Program for FY 1989-90. Ayes: Unanimous.

Following discussion, on motion of Baggett, seconded by Erickson, Res. No. 89-66 passed and adopted appropriating funds from Reserve for Contingencies to Board of Supervisors/Special Departmental budget for support of the RCRC's fiscal/economic study ($100.00). Ayes: Unanimous.

Following discussion, on motion of Punte, seconded by Baggett, Res. No. 89-67 passed and adopted expanding the


Following discussion with Bill Lincoln, on motion of Baggett, seconded by Radanovich, Res. No. 89-73 passed and adopted approving Parcel Map for LDA No. 1272, Jeff Green, applicant; accepting, on behalf of the public, the dedications of public utility easements; rejecting, without prejudice, all other offers of dedication; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Erickson, seconded by Baggett, Res. No. 89-74 passed and adopted approving Parcel Map for LDA No. 1279, Raymond Walter Briese, et al, applicant; accepting, on behalf of the public, the dedications of public utility easements; rejecting, without prejudice, all other offers of dedication; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Rich Begley, PWD/Deputy Director-Parks and Recreation, on motion of Baggett, seconded by Erickson, Res. No. 89-75 passed and adopted providing financial assistance to the Mariposa County Youth Baseball Program ($1,000.00). Ayes: Unanimous. Following discussion with Administrative Officer, consensus of the Board was that these requests need not come before the Board in the future as long as the funds are budgeted.

Following discussion with Rich Begley, on motion of Radanovich, seconded by Erickson, Res. No. 89-76 passed and adopted endorsing the application to the Department of Water
Resources by the Mariposa County Arts Council for consideration under the Urban Streams Project for the Mariposa Creek Project. Ayes: Unanimous.

Harry Stewart, Historical Sites and Records Preservation Commission, and Scott Pinkerton, Courthouse Historian, were present for discussion with Bill Lincoln, Public Works Director, relative to the Aesthetic Survey of the Courthouse and recommendations. Matter was continued for Public Works Director to revise recommendations as discussed, and prepare a resolution for adoption.

Board recessed at 9:59 a.m. and reconvened at 10:30 a.m.

Continued PUBLIC HEARING to consider an appeal of road improvement requirements applied to the Greeley Hill major Subdivision, Greeley Hill Development Company, applicant/appellant (deliberation phase). Planning staff was present. Board continued with deliberations. Questions by Board of Bill Lincoln, Public Works Director, re status of existing roads serving the proposed subdivision, oil versus pavement surfaces; road improvement requirements for a County constructed road in this situation; reasons for accepting a 20 foot travel surface; and present and future maintenance of the roads by the County. Questions by Board of County Counsel relative to reviewing the ADT's formula with regards to secondary residences, and dealing with County roads in the subdivision standards; feasibility of paving a Class III road; construction costs for Class III versus Class IV roads. Bill advised that a paved Class III road would not be acceptable. Additional questions by Board of Public Works Director re maintenance of oil versus paved roads. Questions by Board of Tony Lashbrook, Senior Planner, as to the Planning Commission's consideration and requirements regarding oil versus pavement. On motion of Punte, seconded by Erickson, Res. No. 89-77 passed and adopted denying appeal of road improvement requirements applied to the Greeley Hill Major Subdivision, Greeley Hill Development Company, applicant/appellant. Further discussion was held. Ayes: Punte, Erickson, Radanovich, Taber; Noes: Baggett. Hearing was closed.

Following further discussion, on motion of Erickson, seconded by Baggett, Board referred issue of ADT's generated by a subdivision with regards to secondary residences, and the issue of improvements on County maintained roads that serve a proposed subdivision to the Board's Housing, Land Use and Transportation Committee for review and recommendation to the Board. Ayes: Unanimous.

Continued PUBLIC HEARING, vacation of Forest Road and road exchanges with the Sierra National Forest Service. Bill Lincoln, Public Works Director, was present. Chairman called for comments or input from the general public: none
was received. Public portion of the hearing was closed. Board commenced with deliberations. On motion of Baggett, seconded by Erickson, Res. No. 89-78 passed and adopted directing that the County not proceed with the proposed vacation of Forest Road with the Forest Service. Ayes: Unanimous. On motion of Baggett, seconded by Erickson, Chairman to send a letter of explanation, along with the letter from Public Works Director on this matter, to the Forest Service. Ayes: Unanimous. Hearing was closed.

Supervisor Taber advised of communication received from Kay Pitts regarding the display of the Yosemite Renaissance Art Exhibit in the Courthouse this summer.

Board adjourned at 11:24 a.m. in memory of Irma Mortimer Stewart and Harry Dewhurst.

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.

FEBRUARY 21, 1989

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<th>Folder</th>
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<tr>
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<td>9:00 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Public Presentations</td>
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<td>1</td>
<td>Approval of Minutes of 02/14/89, Regular Session</td>
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<td>2</td>
<td>Approval of Routine Agenda (See Attachment to Agenda)</td>
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<td>3 9:15 a.m.</td>
<td>MARIPosa COUNTY WATER AGENCY</td>
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<td>A</td>
<td>Approval of Minutes of 02/14/89</td>
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<td>B</td>
<td>Authorize Chairman to Execute Agreements Making Various</td>
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<td>Adjustments in Clean Water Grant Programs:</td>
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<td>1) Agreement with Harris and Associates to Conduct</td>
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<td>Preliminary Engineering on a Water System</td>
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<td>2) Agreement with Community Concepts to Seek Funds for Water Systems</td>
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<td>3) Agreement with Community Concepts to Assist with Fish</td>
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<td>Camp Pollution Study (Administrative Officer)</td>
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9:30 a.m. Bill Lincoln, Public Works Director;
A) Five Resolutions Accepting Dedications Along LaRosa and
Jones Creek Rds. to Accommodate the Requirements of the Road
Circulation Policy and the Recommendations of the Planning
Department
B) Resolution Approving Recommended Actions on LDA 1272 for
Jeff Green
C) Resolution Approving Recommended Actions on LDA 1279 for
Raymond Walter Briese, et al
D) Resolution Providing Financial Assistance ($1,000) to
Youth Sports for Little League
E) Resolution Authorizing Submission of Grant Application
for Mariposa Creek, to the Department of Water Resources by
the Mariposa Arts Council
F) Aesthetic Survey of Courthouse, Review and Comments by
Director of Public Works

10:30 a.m. PUBLIC HEARING to Consider an Appeal of Road
Improvement Requirements Applied to the Greeley Hill Major
Subdivision, Greeley Hill Development Company,
Applicant/Appellant (Con't from 02/07/89)

11:00 a.m. PUBLIC HEARING Vacation of Forest Road and Road
Exchanges with Sierra National Forest (Con't from 01/17/89)

12:00 Noon LUNCH

INFORMATION AND COMMUNICATIONS

Information Concerning Invitation to Bid, Mariposa Park
Bathhouse (Public Works Director)

ATTENTION

Resolution Opting Into Continued Participation in the Trial
Court Funding Program for FY 1989-90 (Administrative Officer)

Request From the Regional Council of Rural Counties to
Financially Support the Fiscal/Economic Study Conducted for
the Council (4/5ths Vote Required) (Administrative Officer)

Consideration of a Resolution to Expand the Membership and
Representation on the Greeley Hill Planning Advisory
Committee (Planning Director)
1. Resolution Authorizing Health Officer to Sign Memorandum of Understanding with Sierra Ambulance Service (Public Health Director)

2. Authorize Chairman to Execute the 1989 Department of Economic Opportunity Contract 89BD-2735 ECIP/Weatherization (Director Social Services)

3. Acceptance of Resignation of Laurel Anderson from the El Portal Town Planning Advisory Committee (Baggett)

4. Send Letter of Support to Congressman Coelho for E.O. Lewis Application for Congressional Seniors Program in Washington D.C. (Baggett)

5. Resolution Authorizing Chairman to Sign California Land Conservation Act Contract Nos. 88-2, 88-3, and 88-4 and Amendment to California LCA Contract No. 85-4 (Planning Director)

6. Recommendation to Deny Claim for Damages C89-1 (County Counsel)

7. Approval of Proposed Policy for Delegation of Advanced Step Appointments to Department Heads (Administrative Officer)

8. A) Resolution Authorizing Execution of an Agreement with Mariposa County Managerial/Confidential Employees Organization Resulting from Employee Negotiations
   B) Resolution to Amend the Employee Allocation Schedule to Implement Salary Adjustments for Certain Elected and Appointed Officials, Management and Confidential Employees, and General Employees
   C) Resolution Amending Mariposa County Resolution No. 88-580 Concerning Health Benefits Contribution Rate
   D) Resolution Concerning Health and Welfare Benefits for Elected and Appointed Officials, Department Heads, and Management/Confidential Employees, and Including General Employees (Administrative Officer)

9. Appointment to the Building Advisory and Appeals Board (Punte)
Board of Supervisors met in regular session at 9:03 a.m. this 28th day of February, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Scott Pinkerton advised the Board of action taken by the Historical Society for the Mariposa Museum and History Center to be the lead agency for purposes of forming a historical district so that owners of historical buildings may have their building declared on the National Register; and advised of the upcoming public meetings for this.

BID OPENING NO. 89-2, 3 - 1989 4/WD pickups. The following bids were received: 1) Galvan Fleet Sales for Angelus Chevrolet; 2) Crenshaw Motors; 3) Camino Real Chevrolet; 4) Razzari Ford; 5) Kelley Motors, Inc.; and 6) John Roth Chevrolet. BID OPENING NO. 89-3, 2 - 1989 mid-sized 2/WD pickups. The following bids were received: 1) Galvan Fleet Sales for Angelus Chevrolet; 2) John Roth Chevrolet; 3) Kelley Motors, Inc.; 4) Razzari Ford; 5) Camino Real Chevrolet; 6) Crenshaw Motors; and 7) Merced Nissan. BID OPENING NO. 89-4, 1 - 1989 5 passenger 4/WD vehicle. The following bids were received: 1) Galvan Fleet Sales for Angelus Chevrolet; 2) John Roth Chevrolet; 3) Toyota of Merced; 4) Kelley Motors, Inc.; 5) Razzari Ford; 6) Camino Real Chevrolet; 7) Crenshaw Motors; and 8) Merced Nissan. Bill Lincoln, Public Works Director, advised of bids that he received after the deadline. County Counsel advised that those bids were to be returned unopened. On motion of Erickson, seconded by Radanovich, Board referred bids received for vehicles for Bid Opening Nos. 89-2, 89-3, and 89-4 to the Public Works Director for review and recommendation to the Board. Ayes: Unanimous.

Minutes of 2/21/89, regular session, were approved. Supervisor Taber requested that dollar amounts be included in the minutes as they are on the agenda. Matter was continued for policy determination.

Brad Constantine, Bartig, Basler and Ray, gave a presentation of the Audit Reports for FY 1987-88; advised of changes in audit regulations; and reviewed the audit recommendations.

Discussion was held with Dr. Mosher, Public Health Director, re facilities to house the ambulances. On motion of Baggett, seconded by Erickson, Res. No. 89-79 passed and adopted approving and authorizing Chairman to sign Addendum
to Agreement with California Department of Forestry to provide space at CDF Fire Station for County Ambulance and its crew on the southside, with changes as recommended by County Counsel. Ayes: Unanimous. Agreement to be drafted for housing the northside ambulance for further consideration.

Following discussion with Dr. Mosher, on motion of Baggett, seconded by Erickson, Res. No. 89-80 passed and adopted approving and authorizing Chairman to sign Agreement with Mobile Communications, Inc., for maintenance of radio repeater on Pinon Blanco. Ayes: Unanimous. County Counsel requested that a letter agreement be obtained from Mobile Communication relative to monthly inspection.

Re Routine Agenda - Supervisor Erickson pulled item 12) request for cancel Dr. Griffiths' Letter of Credit in the Yosemite West settlement. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-81 passed and adopted recognizing and commending Rosalee "Dollie" Haigh Gardner on her 100th birthday;

2) Res. No. 89-82 passed and adopted authorizing Chairman to sign Caltrans Encroachment Permit for placement of banner for Chamber's Storytelling Festival;

3) waiver of advertising in the bid process for fire fighting equipment;

4) Res. No. 89-83 passed and adopted transferring funds in Fire Protection budget for designated fixed assets ($3,245);

5) Res. No. 89-84 passed and adopted transferring funds within the Board/Administration budget to allow sufficient funds for purchase of computer printer ($501.70);

6) re-appoint June Millar and Joseph Covello to the Fish Camp Town Planning Advisory Committee;

7) appoint Oliver L. Saunders to the Yosemite West Task Force;

8) Res. No. 89-85 passed and adopted appropriating funds from unanticipated revenues to Mental Health Program costs to conform local budget to State allocations ($28,809);

9) acceptance of resignation of Dottie Blunt from the Area 12 Agency on Aging Advisory Council;
10) direction for Supervisor Erickson to negotiate with the Mariposa County Fair Board to finalize the California State Mining and Mineral Exhibit Association Building and Lease Agreement relative to lease payment schedules;

11) Res. No. 89-86 passed and adopted approving request for Revenue Sharing funds for the purchase and installation of a walk-in refrigerator combo for senior programs at the senior activity center;

13) Res. No. 89-87 passed and adopted approving and authorizing Chairman to sign Option Agreement with Greenamyers for a parcel of land adjoining Mariposa Creek for Creek area improvement project; authorize Auditor to draw warrant pursuant to said Agreement; and direct Administrative Officer to start the process to purchase the Real Property described in said Agreement; and

14 a) Res. No. 89-88 passed and adopted appropriating Trial Court Funding monies from unanticipated revenue to previously agreed purposes ($137,800);

b) Res. No. 89-89 passed and adopted amending Salary Resolution No. 89-60 by adding one Deputy Probation Officer position. Ayes: Unanimous.

Re Routine Agenda item 12 - following discussion, on motion of Erickson, seconded by Baggett, Board approved cancellation of Dr. Griffiths' Letter of Credit, conditional upon the release of monies involved, in the Yosemite West Settlement. Ayes: Unanimous.

Board recessed at 9:52 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 10:05 a.m. and the Board reconvened.

Following discussion with Betty Robinson, Arts Council Vice-President/Treasurer, on motion of Baggett, seconded by Radanovich, Res. No. 89-90 passed and adopted approving and authorizing Chairman to sign FY 1989-90 State-Local Partnership Program Grant Application Contract with California Arts Council; and designating the Arts Council as the enabling agency. Ayes: Unanimous.

Supervisor Punte presented buttons in honor of "Dollie" Gardner's 100th birthday.

Administrative Officer initiated discussion concerning results of survey of Mariposa residents with Raymond addresses as to Postal Service. On motion of Erickson, seconded by Baggett, Board recommends to the Postal Service that the Ben Hur Route be left as it currently is with mail delivery through Raymond; that the Indian Peak and Oak Grove
Road Routes be changed to have mail delivered through the Mariposa Post Office; that these recommendations, along with the survey results, be forwarded to the Postal authority, Congressman Coelho, Mariposa and Raymond Postmasters, and to those who participated in the survey. Ayes: Unanimous.

Following discussion concerning the Mining Element of the General Plan initiated by Supervisor Baggett, Chairman referred the matter to the Board's Resources and Public Lands Committee to work with staff and come back with timeframes, costs, and possible impacts.

Supervisor Baggett initiated discussion concerning use of Yosemite West Maintenance District lawsuit settlement funds; requested that the Public Works Director develop an RFP to hire an independent consulting engineering firm to look at Yosemite West in terms of water and sewer system and develop a plan for the Board; and requested that a plan of action be developed for fixing the fire hydrant system. Supervisor Erickson requested an assessment of legal costs incurred by the County. Matter was continued to March 21, 1989, for further consideration and for review of the RFP.

Supervisor Baggett initiated discussion relative to establishing a Board voting policy concerning abstentions. Motion of Baggett, seconded by Radanovich, to amend the policy and direct County Counsel to draft appropriate amendments which would only allow a Board member to abstain on a vote if there is a direct conflict of interest, or if the Board member feels there may be a conflict, failed by the following vote - Ayes: Baggett, Radanovich; Moes: Taber; Abstained: Erickson, Punte. Supervisor Baggett requested that the matter be rescheduled for March 14, 1989.

Supervisor Punte initiated discussion re request for budget action for her anticipated travel expenses. On motion of Baggett, seconded by Punte, Res. No. 89-91 passed and adopted appropriating funds from Reserve for Contingencies to Board budget for District II travel expenses ($2,000). Ayes: Unanimous.

Supervisor Punte initiated discussion relative to negotiations with the School District for the Coulterville Community Club building. Supervisor Erickson suggested that this matter be considered with the other negotiations he and Supervisor Baggett are meeting with the School District on. Supervisor Baggett requested that the Public Works Department review the condition of the building and advise the Committee of the status.

Following discussion with Bill Lincoln, Public Works Director, on motion of Punte, seconded by Erickson, Res. No. 89-92 passed and adopted approving Parcel Map for LDA 1286, Medlicott, applicant; accepting for public use and
maintenance, the offer of dedication along Greeley Hill Road; accepting dedications of public utility easements; rejecting, without prejudice, all other offers of dedication; and authorizing the Clerk of the Board to sign the Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Punite, seconded by Baggett, Res. No. 89-93 passed and adopted approving Parcel Map for LDA 1276, Greeley, applicant; approving the deferment of improvements and authorizing the Public Works Director to execute an agreement for same, and to accept a cash deposit for the deferment; accepting dedications of public utility easements; rejecting, without prejudice, all other offers of dedication; and authorizing the Clerk of the Board to sign said Map. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Punite, seconded by Baggett, Res. No. 89-94 passed and adopted approving Parcel Map for LDA 1265, Provence, applicant; accepting offer of dedication along Greeley Hill Road and public utility easements; rejecting, without prejudice, other offers of dedications; and authorizing the Clerk of the Board to sign said Map. Ayes: Baggett, Punite, Radanovich, Taber; Noes: Erickson.

Gwen Foster, Transportation Planner, introduced John Sanders, President of Aries Consultants, Ltd.. John explained the qualifications of his firm and reviewed the project understanding for consultant work to do airport planning for the County. Following discussion, on motion of Erickson, seconded by Baggett, Board accepted Airport Land Use Committee's recommendation and selected Aries Consultants, Ltd., as consultant to do airport planning work for the County, with draft agreement to be forwarded to FAA; and directed that the Mt. Bullion VFD be thanked for the use of their firehouse for the interviews. Ayes: Unanimous.

Discussion was held concerning Board Committee, Commission and Agency assignments. On motion of Erickson, seconded by Punite, Res. No. 89-95 passed and adopted adopting the committee membership and assignments, as discussed; directing that committees be eliminated as recommended; and authorizing the alternate Board member to represent the Board member with full voting rights where appropriate. Ayes: Unanimous.

Supervisor Baggett introduced B.J. Griffith, Assistant Superintendent of Yosemite National Park, and George Boedrrookas, present on behalf of Congressman Coelho. B.J. presented the Board with a check in the amount of $300,000 to facilitate the development of the County's solid waste landfill improvement. George advised that Congressman Coelho extends his congratulations for the effort between the NPS and the County.
Information and Communications: Administrative Officer reminded the Board of the Sheriff's Department Open House at their new Administrative building today.

Board recessed for lunch at 11:48 a.m. and reconvened at 2:14 p.m.


Administrative Officer reviewed proposed response to recommendations of the FY 1987-88 Grand Jury Report. Following discussion, on motion of Erickson, seconded by Baggett, Board approved its response to the FY 1987-88 Grand Jury Report in its final form; and authorized the Chairman to sign the transmittal letter to the Judge of the Superior Court. Ayes: Unanimous.

On motion of Radanovich, seconded by Baggett, Board recessed to closed session at 4:04 p.m. re litigation matter. Ayes: Unanimous.

Board reconvened in open session at 4:13 p.m. with no action to be announced as a result of closed session.

Board adjourned at 4:14 p.m. in memory of Neal W. Sherlock, Marguerite Ayers, Effie A. Matthews, Larry Kirby, and David Newton of Harris and Associates.

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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FEBRUARY 28, 1989

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| 9:00 a.m. | Meeting Called to Order  
Pledge of Allegiance  
Public Presentations  
| BID OPENINGS, Public Works Department  
No. 89-2, 3 - 1989 4 W/D Pickups  
No. 89-3, 2 - 1989 Mid-sized 2/WD Pickups  
No. 89-4, 1 - 1989 5 Passenger 4/WD Vehicle |
| 1 | Approval of Minutes of 02/21/89, Regular Session |
| 2 | Approval of Routine Agenda (See Attachment to Agenda) |
| 3 | 9:15 a.m. Brad Constantine, Bartig, Basler and Ray; Presentation of Audit Reports for 1987/88 FY |
| 4 | 9:30 a.m. Dr. Charles Mosher, Director Public Health;  
A) Resolution Authorizing Chairman to Sign an Agreement with California Department of Forestry to Provide Space at CDF Fire Station for County Ambulance and its Crew  
B) Resolution Authorizing Chairman to Sign Agreement with Mobile Communications, Inc. for Maintenance of Radio Repeater on Pinon Blanco in the Amount of $660 |
Folder | Time | Description
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5 | 9:45 a.m. | MARIPOSA COUNTY WATER AGENCY
A) Approval of Minutes of 02/21/89
B) Three Resolutions Authorizing Administrative Officer to Execute Clean Water Grant Applications for Submission to State Water Resources Control Board for the Communities of Bear Valley, Mt. Bullion, and Hornitos (Administrative Officer)
C) Appointment to the Water Agency Advisory Board representing the at-large position (Chairman)

6 | 10:00 a.m. | Betty Robinson, Mariposa Arts Council; Resolution Authorizing Chairman to Sign 1989-90 FY State-Local Partnership Program Grant Application Contract with California Arts Council

7 | 11:00 a.m. | Bill Lincoln, Public Works Director; A) Resolution Approving Recommended Actions on LDA 1286 for Gale Medlicott
B) Resolution Approving Recommended Actions on LDA 1276 for Laverne E. and Lavona Greeley
C) Resolution Approving Recommended Actions on LDA 1265 for Carrol and Pat Provence
D) Recommendation of Airport Land Use Committee for Selection of Airport Consultant

11:45 a.m. | Jack Morehead, Superintendent Yosemite National Park; Presentation of $300,000 to Mariposa County for Solid Waste Landfill Improvement (Baggett)

12:00 Noon | LUNCH

8 | 2:00 p.m. | Workshop Concerning Grand Jury Functions and Responsibilities (Administrative Officer)

INFORMATION AND COMMUNICATIONS

Sheriff's Department Will Hold an Open House at Their New Administration Building at 1:00 p.m. Today.
ATTENTION

Folder

9
Results of Survey of Mariposa Residents with Raymond
Addresses as to Postal Service (Administrative Officer)

10
Discussion Concerning the Mining Element of the General
Plan (Baggett)

11
Discussion Regarding Use of Yosemite West Maintenance
District Law Suit Settlement Funds (Baggett)

12
Discussion Concerning Setting a Board Voting Policy
(Baggett)

13
Appropriation of $2,000 from Reserve from Contingencies
to Board of Supervisors Budget for District II Travel
Expenses (4/5ths Vote Required) (Punte)

14
Request for Direction Regarding Negotiations with the
School District for the Coulterville Community Club
Building (Punte)

15
Proposed Response to Recommendations of the 1987/88
Grand Jury Report (Administrative Officer)

16
Resolution Establishing Board Committee, Commission and
Agency Assignments and Eliminating Various Ad-Hoc
Committees (Administrative Officer)

Closed Session: Litigation
(Pursuant to Gov't. Code Section 54956.9 (c))
(County Counsel)
1. Resolution Recognizing and Commending Rosalee "Dollie" Haigh Gardner on her 100th Birthday (Punte)

2. Signature of Chairman on Caltrans Permit for Placement of Banner to Welcome Those Attending the Storytelling Festival (Executive Director Chamber of Commerce)

3. Waiver of Advertising in the Bid Process for Fire Fighting Equipment (Fire Warden)

4. Resolution Authorizing Transfer of funds from Fire Fighting Supplies to Individual Fixed Asset Line Item (Fire Warden)

5. Transfer Funds ($501.70) Within the Administration Budget to Cover Cost of Computer Printer (Administrative Officer)

6. Re-Appoint Members to the Fish Camp Town Planning Advisory Committee (Baggett)

7. Appointment to the Yosemite West Town Planning Advisory Task Force (Baggett)

8. Appropriation from Unanticipated Revenues ($28,809) to Mental Health Program Costs to Conform Local Budget to State Allocations (4/5ths Vote Required) (Acting Mental Health Director)

9. Acceptance of Resignation of Dottie Blunt from the Area 12 Agency on Aging Advisory Council (Health and Welfare Committee)

10. Direct Supervisor Erickson to Negotiate with the Mariposa Fair Board to Finalize the California State Mining and Mineral Exhibit Association Building Lease Agreement Relative to Lease Payment Schedules (County Counsel)

11. Request for Revenue Sharing Funds in the Amount of $8,000 for the Purchase and Installation of a Walk-in Refrigerator Combo for Senior Programs at the Senior Activity Center (County Counsel)

12. Request to Cancel Dr. Griffiths' Letter of Credit in the Yosemite West Settlement (County Counsel)

13. Execution of Option Agreement for Possible Future Purchase of Real Property for the Mariposa Creek Project (County Counsel)

14. Resolutions Implementing Trial Court Funding Program:
   A) Resolution Authorizing Appropriation of Trial Court Funding Monies to Previously Agreed Purposes (4/5ths Vote Required)
   B) Resolution Authorizing Amendment to the Allocation List Adding One Deputy Probation Officer Position (Ad. Officer)
MARIPOSA COUNTY BOARD OF SUPERVISORS

March 7, 1989

Board of Supervisors met in regular session at 9:02 a.m. this 7th day of March, 1989, with Supervisors Punte, Radanovich, and Taber present. Supervisors Baggett and Erickson were excused to attend National Association of Counties' Conference in Washington, D.C.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Geremi Hizer expressed concern with the Board's action to deny the appeal of the Planning Commission's determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan; Bartlett Petroleum, applicant; Smeltzer, appellant; and requested a re-hearing of this appeal and that the hearing be noticed. She also presented a petition signed by residents supporting her request.

Minutes of 2/28/89, regular session, were approved.

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

1) set March 14, 1989, at 11:30 a.m. for hearing to consider appeal of Planning Commission action to initiate General Plan/Zoning Amendment Application No. 89-14 for Whispering Pines with modified project site, Brouillette, applicant and appellant;

2) accept County Counsel's recommendation that the Board refer review of the fire protection services provided by MPUD and changes needed to recognize the organization of the MPUD Fire Department to the Board's Resources and Public Lands Committee for discussion and recommendation back to the Board;

3) appointment of Jane Sturtevant as a regular member, and Joyce Morrill as an alternate member, to the County-Wide Library Committee, representing District II; and

4) appointment of Michal D. Finney as a regular member to the County-Wide Library Committee, representing District III. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Following discussion, on motion of Radanovich, seconded by Punte, Res. No. 89-96 passed and adopted approving and authorizing Chairman to sign Lease Agreement with 35-A District Agricultural Association for facilities for teen
activities. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Chuck Darcy, President of Mariposa Golden Agers, presented an update on the status of the senior activity center—a representative of the CAL Foundation will be reviewing the facilities and the senior programs, and they hope to be able to get an indication of whether they will receive grant funds to aid in the completion of the interior of the building.

Board recessed at 9:20 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA.

On motion of Punte, seconded by Radanovich, Commissioner Radanovich was selected as Chairman of the Housing Authority for 1989-90. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

On motion of Punte, seconded by Radanovich, Commissioner Erickson was selected as Vice-Chairman of the Housing Authority for 1989-90. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Following discussion with Milt McDowell, Executive Director, on motion of Taber, seconded by Punte, Hous. Auth. Res. No. 89-1 passed and adopted accepting the Annual Audit Report for Section 8 Program for FY 1987-88. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Milt advised that in April or May, there will be an opportunity to apply for additional Section 8 units if the Commission desires.

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 9:35 a.m. and the Board reconvened.

Jim Archer, Principal of Woodland Elementary School, presented his request for a cooperative project between the County and the School District to provide for additional parking facilities adjacent to the School. Following discussion, Chairman referred the request to the Board's Resources and Public Lands Committee for review and recommendation.

Board recessed at 9:45 a.m. and reconvened at 10:01 p.m.

PUBLIC HEARING to consider an Ordinance amending Title 17, Zoning, to exempt residential propane tanks from setback requirements. Larry Red, Planning Director, presented staff report. Public portion of hearing was opened. Chairman called for input from the public; none was received. Public portion of the hearing was closed. Board commenced deliberations. On motion of Punte, seconded by Radanovich,
first reading was waived and an Ordinance introduced to amend Title 17, Zoning, to exempt residential propane tanks from setback requirements. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson. Hearing was closed.

PUBLIC HEARING to consider adoption of a Negative Declaration for Specific Plan Amendment No. 88-7 and Use Permit No. 219; Don Van Meter, et al, applicants. Chairman directed that, at the applicant's request for a continuance for all Board members to be present, the hearing be continued to March 14, 1989, at 11:15 a.m.; and further directed that the Clerk of the Board announce this continuance at 10:30 a.m. this date.

Information and Communications: Board reviewed the minutes of Board Committee meetings. Supervisor Punte requested that further consideration be given to installation of an 878 line to her residence, and suggested that the phone charges be reviewed for savings this may create. Supervisor Punte commented on the new travel expense forms, and asked about the Committee's recommendation concerning the Don Pedro transfer station. Supervisor Radanovich asked about the status of the Auditor's statewide survey results relative to public office hours.

Board adjourned at 10:20 a.m. in memory of Bessie O'Bannon.

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

-3- 3/7/89
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.

MARCH 7, 1989

<table>
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<tr>
<th>Folder</th>
<th>Time</th>
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<tbody>
<tr>
<td>1</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>2</td>
<td>Approval of Minutes of 02/28/89, Regular Session</td>
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<tr>
<td>3</td>
<td>9:15 a.m.</td>
<td>Chuck Darcy, President of Mariposa Golden Agers, Update on Senior Activities</td>
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<td>3</td>
<td>9:20 a.m.</td>
<td>HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA</td>
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<td>Milt McDowell, Executive Director;</td>
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<td></td>
<td>A) Selection of Chairman for 1989-90</td>
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<td>B) Selection of Vice Chairman for 1989-90</td>
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<td>C) Resolution Accepting Annual Audit Report for Section 8 Program for FY 1987-88</td>
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<td>4</td>
<td>9:35 a.m.</td>
<td>Jim Archer, Principal of Woodland School;</td>
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<td>Request for Cooperative Project to Provide Additional Parking Facilities Adjacent to Woodland School</td>
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<td>5</td>
<td>10:00 a.m.</td>
<td>PUBLIC HEARING to Consider an Ordinance Amending</td>
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<td>Title 17, Zoning, to Exempt Residential Propane Tanks from</td>
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<td>Setback Requirements</td>
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<td>6</td>
<td>10:30 a.m.</td>
<td>PUBLIC HEARING to Consider Adoption of a</td>
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<td>Negative Declaration for Specific Plan Amendment No. 88-7 and</td>
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<td>Use Permit No. 219; Don Van Meter, et.al., Applicants</td>
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INFORMATION AND COMMUNICATIONS

Minutes of Board Committee Meetings

ATTENTION

Folder

7 Resolution Authorizing Chairman to Sign Lease Agreement
with 35-A District Agricultural Association for Facilities
for Teen Activities (Public Works Director)

ROUTINE AGENDA

RA1 Set March 14, 1989, at 11:30 a.m. for Hearing to Consider
Appeal of Planning Commission Action to Initiate General
Plan/Zoning Amendment Application No. 89-14 with Modified
Project Site. Barry Brouillette, Applicant and Appellant
(Planning Agency)

RA2 Review of Fire Protection Services Provided by MPUD and
and Changes Needed to Recognize the Organization of the
Mariposa Public Utilities District Fire Dept.
(County Counsel)

RA3 Appointment to the County-Wide Library Committee
Representing District II Regular and Alternate Positions
(Punte)

RA4 Appointment to the Countywide Library Committee
Representing District III (Erickson)
Board of Supervisors met in regular session at 9:03 a.m. this 14th day of March, 1989, with all members present.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations: Margaret Dickson, Registered Nurse, requested a letter of support for a grant proposal being submitted to the Federal Government for funding for staffing at the Hospital. On motion of Erickson, seconded by Baggett, Board waived its procedures which require 72 hours agenda notice, to consider this request, finding that this is an urgency matter as the deadline for submission of the grant application is this coming Friday. Ayes: Unanimous. On motion of Erickson, seconded by Baggett, Board directed that a letter of support be sent with the grant application for funding for staffing at the Hospital. Ayes: Unanimous.

On motion of Baggett, seconded by Punte, Board proclaimed the week of March 19 - 25, 1989, as Mariposa Soroptimist "Image Week" for their service to the community. Ayes: Unanimous. Board presented the Proclamation to Lee Jorgensen, representing the Mariposa Soroptimists.

Re Routine Agenda - item 10) Agreement for AIDS Activity Project in Health Department was pulled at County Counsel's request to be rescheduled. Supervisor Erickson pulled item 12) request for transfers in Jail and Sheriff budget - matter was continued for additional information to be provided. Supervisor Punte pulled item 4) Resolution authorizing Administrative Officer to pay travel claims for non-County employees traveling on County business, for discussion. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-97 passed and adopted declaring intent to continue to participate in the County Medical Services Program;

2) Res. No. 89-98 passed and adopted amending Exhibit "A" relative to the Conflict of Interest Code;

3) Res. No. 89-99 passed and adopted appropriating funds from Reserve for Contingencies to Board budget for telephone answering machines ($600);

5) Res. No. 89-100 passed and adopted, pursuant to AB 1590, rescinding and replacing Resolution No. 85-242 in its entirety, for establishment of the Adult Day Health Care
Planning Council; Membership Exemption Request for health facility representative was approved; and Board appointed/reappointed members to the Council as recommended;

6) Res. No. 89-101 passed and adopted authorizing continued Interim General Assistance for Case No. 90-7231;

7) preliminary adoption of a Negative Declaration for SPA No. 89-1/LDA No. 1294/Development Agreement No. 89-1; and establishment of April 11, 1989, at 11:00 a.m. as a hearing date to consider the Negative Declaration, McRae, applicants;

8) approval of Corrections to the Tax Rolls: Secured Nos. 88-116 through 88-123; 88-132 through 88-133; and Supplemental Nos. SB 84-109 through 84-111;

9) Res. No. 89-102 passed and adopted stating intent to initiate proceedings to change the County road names "Jackson Road" and "Forest Road";

11) appoint Darlene Goodell, Walter Bunt, Fred Leigh, Junior Austin; and Dorothy Gardner, representing Chamber of Commerce, to the Greeley Hill Town Planning Advisory Committee;

13) Res. No. 89-103 passed and adopted approving and authorizing Chairman to execute Close-Out Report for Department of Economic Opportunity Weatherization Contract No. 88C-3732; and

14) waiver of second reading and adoption of Ordinance No. 744, amendment to Title 17, Zoning, to exempt residential propane tanks from setback requirements. Ayes: Unanimous.

Re Routine Agenda item 4 - following discussion, on motion of Punte, seconded by Baggett, Res. No. 89-104 passed and adopted authorizing Administrative Officer to pay travel claims for non-County employees traveling on County business; and direction was given for the Auditor to pay the claim of Jeff Gorski for travel to the Conference of Mental Health Directors. Ayes: Unanimous.

Minutes of 3/7/89, regular session, were approved.

Following discussion, on motion of Baggett, seconded by Punte, Res. No. 89-105 passed and adopted in support of AB 8 (Floyd), which would require motorcyclists to wear helmets in California. Ayes: Unanimous.

Following discussion, on motion of Erickson, seconded by Baggett, Res. No. 89-106 passed and adopted establishing a policy for authorizing refund of fees paid to County
departments. Ayes: Unanimous. Fay Dyer questioned why there is a permit fee for a replacement well. Following discussion relative to well and septic permits and fees, Chairman directed that the Building Division and Health Department discuss the permitting process with the Board.

Supervisor Baggett initiated discussion concerning establishment of a Board policy relative to Board Advisory Committee members' access to County staff and clerical assistance. Chairman referred the matter to the Board's Government Finance and Operations Committee for review and recommendations.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Erickson, Res. No. 89-107 passed and adopted amending Salary Resolution No. 89-89 by upgrading one position of Eligibility Worker I/II to a III. Ayes: Unanimous.

Supervisor Taber initiated discussion concerning request for clarification of code sections in Mrs. Smeltzer's letter and request for re-hearing of an appeal of the Planning Commission's determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan. County Counsel responded to the issues raised. Discussion was held concerning the noticing requirements. Geremi Hiser commented on information she has received from persons who are opposed to siting a facility in this location; commented on the impact that currently exists with Road Division heavy equipment traffic; and asked about review of the encroachment permit for this project. Action was taken on this matter later this date.

Following discussion with Bill Lincoln, Public Works Director, and Todd Barnes, Public Works Administrator, on motion of Baggett, seconded by Radanovich, Public Works Director was authorized to negotiate a contract with BESTEEL for the modular detention facility/Milburn House Remodel, and Res. No. 89-108 passed and adopted approving and authorizing Chairman to sign same, contingent upon County Counsel's review and approval; Res. No. 89-109 passed and adopted transferring funds in Future Plant Acquisition for this project ($80,000). Ayes: Unanimous.

Bill Lincoln was present for discussion with Arvind Joshi and John Almond/Caltrans, regarding replacement of crosswalk markings on State Highways. Bob Webb commented on this issue. Mr. Joshi advised of Caltrans' position to not replace the crosswalks. Consensus of the Board was that this request for replacement of the crosswalk marking on Highway 140 in town be pursued with RCRC, and that the Board's Housing, Land Use and Transportation Committee also pursue this matter.
Jim Wyse, P.E., Consultant, gave a presentation concerning solid waste facilities. Mr. Wyse reviewed changes in the regulations; status of the transfer stations and landfill site; sources of the solid waste; projection of program costs; and surrounding county's methods of funding. Further review and discussion was continued for Chairman to open the following hearing.

Continued PUBLIC HEARING to consider adoption of a Negative Declaration for SPA No. 88-7 and Use Permit No. 219, Van Meter, et al., applicant. Chairman opened the hearing and continued it to after the solid waste facilities discussion.

Mr. Wyse continued with his presentation concerning the solid waste facilities for the County. No action was necessary.

Continued PUBLIC HEARING to consider adoption of a Negative Declaration for SPA No. 88-7 and Use Permit No. 219, VanMeter, et al., applicant. Tony Lashbrook, Senior Planner, presented staff report. Questions by Board of staff re permitted uses in the Light Commercial land use; requirement for a plan amendment and use permit; proposed culvert for water run-off to go under the Highway and whether it would cause any flooding; light and glare impacts; proposed hours of operation for a car wash; height and type of proposed fencing; circulation and traffic impacts and consideration of ADT's for this project; type of car wash proposed; and consideration of visual aspects of the fencing. Public portion of the hearing was opened. Larry Enrico, Community Concepts/Agent for applicant, addressed issued raised in the Fowler's letter and explained the proposed car wash project; and commented on noise and light glare impacts. Question by Board of Larry Enrico re processing for this project. Question by Board of Don VanMeter, applicant, as to whether his proposal is for a car wash only, or a general change in land use; and whether he would have objections to tying the land use change to a car wash project. Barry Brouillette commented that he feels the proposed use requires a more extensive review than other uses that would be allowed in the land use because of the use permit requirements. Chairman called for comments on the environmental affects of this project: Barbara Locke, neighboring property owner, expressed concern with the noise of young adults and their music that may occur at a car wash; concerned with lighting impact on the neighboring residences; and stated that she does not feel this is the right location for a car wash. Larry Enrico commented that lights will be a part of any project that may go in this location. Public portion of the hearing was closed. Staff outlined options for action. Board commenced deliberations.

On motion of Radanovich, seconded by Erickson, Res. No. 89-110 passed and adopted adopting a Negative Declaration for SPA No. 88-7 and Use Permit No. 219, VanMeter, applicant;
with mitigation measures as recommended, along with these additional mitigation measures: encroachment and traffic circulation for this project to be reviewed and approved by Public Works Director; lighting to be contained to the subject property; and hours of operation are to be restricted to opening no earlier than 7:00 a.m. to limit the noise impacts. Question by Board of applicant as to whether he is agreeable to these mitigation measures. Ayes: Unanimous. Hearing was closed.

Chairman continued the other Planning staff and Public Works Department items to 2:00 p.m.

Board recessed for lunch at 12:34 p.m. and reconvened at 2:10 p.m.

APPEAL HEARING, appeal of the Planning Commission's action to initiate General Plan/Zoning Amendment No. 89-14 with a modified project site, Brouillette, applicant/appellant. Staff report was given by Tony Lashbrook, Senior Planner. Questions by Board of staff as to the property boundaries; existing uses on the parcels; current zoning classifications; and reasons for the Commission's action. Public portion of the hearing was opened. Barry Brouillette, applicant/appellant, advised that he was out of the country during the Commission hearing; referred to the lot line adjustments for financing purposes and future plans for development; commented on the surrounding uses and record of ownership on the parcels; and requested that the project site be modified to include the vacant parcel for future expansion. Question by Board of staff request to restructure the zoning boundaries. Comments or questions from the general public: none. Public portion of the hearing was closed. Board commenced deliberations. On motion of Baggett, seconded by Erickson, Res. No. 89-111 passed and adopted directing staff to work with appellant to re-define the zoning boundaries and restructure the application to re-zone as Resort Commercial six plus or minus acres with the improvements on Parcel "A" and all of the acreage in the 38.9 acre parcel. Ayes: Unanimous. Hearing was closed.

Following discussion with Tony Lashbrook, Senior Planner, on motion of Baggett, seconded by Punte, Res. No. 89-112 passed and adopted approving and authorizing Chairman to sign Contract with Earthmetrics as consulting firm to prepare the EIR for SPA No. 88-6/Use Permit No. 218 (Fish Camp Hotel), Keller/Walter Company, applicants. Ayes: Unanimous.

Following discussion with Larry Red, Planning Director, on motion of Baggett, seconded by Radanovich, Board approved staff recommendation to initiate proposed amendment to the Fish Camp Specific Plan relative to bed and breakfast and
residential transient rental establishments; and set hearing for April 18, 1989, at 10:00 a.m. Ayes: Unanimous.

With regards to the earlier discussion this date concerning the appeal of the Planning Commission's determination that bulk propane storage is a permitted use in the General Commercial Land Use of the Mariposa Specific Plan, on motion of Baggett, seconded by Radanovich, Board directed County Counsel to respond in writing back to the Board outlining his opinion on the appeal and the Board's responsibility, and to address concerns expressed in Mrs. Smeltzer's letter; and directed Public Works Director to give an indepth review of the encroachment permit application for this project. Ayes: Unanimous.

Following discussion with Bill Lincoln, Public Works Director, on motion of Erickson, seconded by Baggett, Board approved recommendations for award of Bid Opening No. 89-2, 3 1989, 4x4 pickup trucks, to Roth Chevrolet; Bid Opening No. 89-3, 2 1989, mid-size pickup trucks to Camino Real Chevrolet; and Bid Opening No. 89-4, 1 1989, 5 passenger 4x4, to Camino Real Chevrolet. Ayes: Unanimous.

Following discussion with Bill Lincoln, on motion of Erickson, seconded by Punte, Res. No. 89-113 passed and adopted transferring funds within PWD/Building Maintenance Division budget to cover costs of extra help. Ayes: Unanimous.

Workshop concerning Public Works Department organization and issues. Rich Begley, PWD/Parks and Recreation, reviewed the status of the tourism grants and other pending grants; and reviewed status of maintenance projects at the parks. Bill Lincoln advised that he will further address the cemeteries as a separate issue at another time. Supervisor Taber advised of an offer received for improvements at the Mariposa cemetery. Gwen Foster, PWD/Transportation Planner, reviewed her duties relative to transportation planning and administration; and presented a sample of the charting of the condition of County roads project that she is working on. Bill Lincoln reviewed the Building/Permits Division's activities. Discussion was held concerning availability of the mainframe and computer systems for this Division. Bill reviewed the Engineer/Surveyor Division, Districts and Facilities, and Building Maintenance. Supervisor Erickson commented on security for the Courthouse. Bill advised of the status of the Vehicle Maintenance Division - discussion was held relative to budgeting mechanisms and operation of this division with regards to maintenance of the Road Division vehicles and Fire Protection vehicles. Bill advised of status of unfilled positions and advised that he will be presenting staffing needs to the Board. Bill also advised that an application for a zone of benefit was received. Discussion was held concerning road construction
and maintenance projects. Supervisor Radanovich requested a breakdown of the paved vs. unpaved road lists. County Counsel suggested establishment of criteria for prioritizing road projects, i.e., ADT's, road conditions, and consider other alternatives. Consensus of the Board was that this matter be referred to the Board's Housing, Land Use and Transportation Committee for review and recommendations. Supervisor Erickson commented on the need for administration for all of the pending project including the water project and the clean water grant projects.

Supervisor Taber advised of the status of the Golf Report information and the feasibility report.

Supervisor Radanovich requested that recognition be scheduled for the Lion's Club for the street signs.

County Counsel advised of discussion with a representative of the Employees' Association relative to payment of the retroactive benefits. Consensus of the Board was that the Chairman request the Auditor to make every effort to draw the warrants as soon as possible.

Information and Communications: No action was necessary re status report from the Public Works Department on the Caltrans Midpines Maintenance Station.

Board adjourned at 4:42 p.m. in memory of Randolph H. Schumacher and Elizabeth "Libbie" V. Haigh.

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

ATTEST:

[Margie Williams]
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.

MARCH 14, 1989

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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>
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<tr>
<td>1</td>
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<td>Presentation of Proclamation to Lee Jorgensen, Representing Mariposa Soroptimists; in Recognition of Soroptimists &quot;Image Week&quot;</td>
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<td>2</td>
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<td>Approval of Minutes of 03/07/89, Regular Session</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>9:30 a.m.</td>
<td>Marilyn Coppola, Director of Social Welfare; Resolution Authorizing Amendment to the Employee Allocation List by Upgrading One Position of Eligibility Worker I/II to Eligibility Worker III</td>
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<td>5</td>
<td>9:40 a.m.</td>
<td>Bill Lincoln, Public Works Director; A) Recommendation for Award of Bids 89-2, 89-3, and 89-4, (Vehicles) B) Resolution Authorizing Transfer of Funds ($1,220) Within Building Maintenance Division Budget to Cover Costs of Extra Help C) Request for Authorization to Negotiate and Resolution Authorizing Execution Contract with BESTEEL for Detention Facility/Milburn House Remodel; and Resolution, Transferring Funds ($80,000)</td>
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Folder | Time | Description
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6 | 10:00 a.m. | Bill Lincoln, Public Works Director/Alex Kennedy, and Arvind Joshi, CalTrans; Presentation Regarding Crosswalk Markings on State Highways
7 | 10:30 a.m. | James A. Wyse, P.E., Consultant; Presentation Concerning Solid Waste Facilities (Public Works Director)
8 | 11:15 a.m. | PUBLIC HEARING to Consider Adoption of a Negative Declaration for Specific Plan Amendment No. 88-7 and Use Permit No. 219; Don Van Meter, et.al., Applicants (Continued from 03/07/89)
9 | 11:30 a.m. | Larry Red, Planning Director; A) APPEAL HEARING, Appeal of the Planning Commission's Action to Initiate General Plan/Zoning Amendment No. 89-14 with a Modified Project Site, Barry Brouillette, Applicant/Appellant B) Approval of Consultant and Authorizing for Chairman to Sign Contract for Preparation of the Environmental Impact Report for Specific Plan Amendment No. 88-6/Use Permit No. 218, (Fish Camp Hotel) Keller/Walter Company, Applicants C) Consideration of Initiating an Amendment to the Fish Camp Specific Plan Relative to Bed and Breakfast and Residential Transient Rental Establishments
10 | 12:00 Noon | LUNCH
11 | 2:00 p.m. | Workshop Concerning Public Works Department Organization and Issues (Administrative Officer)

**INFORMATION ANDUNICATIONS**

Status Report, CalTrans Midpines Maintenance Station (Public Works Director)

**ATTENTION**

11 | Resolution in Support of AB 8, Which Would Require Motorcyclists to Wear Helmets in California (Baggett)
12 | Resolution Authorizing Refund of Fees Paid to County Departments (Administrative Officer)
13 | Discussion of Board Policy Relative to Board Advisory Committee Members' Access to County Staff and Clerical Assistance (Baggett)
14 | Request for Re-Hearing of an Appeal of the Planning Commission's determination that Bulk Propane Storage is a Permitted Use in the General Commercial Land Use of the Mariposa Specific Plan (Taber)
1. Declaration of Intent to Continue to Participate in the County Medical Services Program (Welfare Director)

2. Resolution Amending Exhibit "A" Relative to Conflict of Interest Code (County Clerk)

3. Transfer of $600 from Reserve for Contingencies to Board of Supervisors Fixed Assets to Fund Cost of Telephone Answering Machines (4/5th Vote Required) (Administrative Officer)

4. Resolution Authorizing Administrative Officer to Pay Travel Claims for Non-County Employees Traveling on County Business (Administrative Officer)

5. Resolution Establishing Membership for Adult Day Health Care Planning Council; Rescind Resolution No. 85-242; and, appoint/reappoint the Council in its entirety pursuant to Assembly Bill 1590 (Senior Assistance Officer)

6. Resolution Authorizing Continued Interim General Assistance for Case No. 90-7231 (Welfare Director)

7. Preliminary Adoption of a Negative Declaration for Specific Plan Amendment No. 89-1/ Land Division Application No. 1294/Development Agreement No. 89-1 and Establishment of April 11, 1989, at 11:00 a.m. as a Hearing Date to Consider the Negative Declaration, Alton and Janis McRae, Applicants (Planning Director)

8. Approval of Corrections to the Tax Rolls; Secured Nos. 88-116 Through 88-123, and 88-132 Through 88-133; Supplemental Nos. SB 84-109 Through SB 84-111 (Assessor)

9. Resolution of Intent to Initiate Proceedings to Change the County Road Names "Jackson Road" and "Forest Road" (Planning Director)

10. Resolution Authorizing Health Officer to Sign Agreement for AIDS Activity Project (Public Health Officer)

11. Appoint Members to the Greeley Hill Town Planning Advisory Committee (Punte)

12. Resolution Authorizing Internal Transfers in Jail and Sheriff Budget ($2250) (Sheriff)

13. Resolution Authorizing Chairman to Execute Close-Out Report for Department of Economic Opportunity Weatherization Contract 88C-3732 (Welfare Director)

14. Waiver of Second Reading and Adoption of an Ordinance Amending Title 17, Zoning to Exempt Residential Propane Tanks from Setback Requirements (Planning Director)
Board of Supervisors met in regular session at 9:00 a.m. with Supervisors Baggett, Erickson, Radanovich, and Taber present. Supervisor Punte was excused.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

Sam Chernoff, Planning Commissioner, commented on references in Mrs. Standen's letter which appeals the Planning Commission's decision to deny Variance Application No. 89-1, The Alpha Group, applicant. Sam advised that he did not make the discriminatory comments, nor imply any of the comments, that were referenced in Mrs. Standen's letter; and further commented that his vote and position has been consistent with regards to parking matters. County Counsel advised that Commissioner Fall contacted him and requested that the record be clear that Commissioner Chernoff did not make the alleged remarks during the Planning Commission meeting, but that Commissioner Fall made some statements which were out of context in the letter. Sam further commented on the letter's distribution. Supervisor Taber suggested that a statement be obtained from Commissioner Fall and forwarded to those who the letter was copied to.

Elizabeth Elliott read a letter from the Mariposa Elementary School P.T.A. requesting that all safety and fire prevention regulations and safe traffic encroachment recommendations and regulations be enforced for the installation and operation of the retail gas and bulk propane distribution facility on Ben Hur Road.

BID OPENING No. 89-5, fire protection equipment/County Fire Department. Bids were received from the following: 1) Halprin Supply Company, Los Angeles; 2) San Diego Fire Equipment Company, San Diego; 3) L N Curtis and Sons, Oakland; 4) Western Fire Equipment Company, Brisbane; 5) Solon Fire Control, Folsom; and 6) Santa Rosa Fire Equipment Service, Inc., Santa Rosa. Administrative Officer introduced Larry Cowger, Deputy County Fire Warden. On motion of Erickson, seconded by Baggett, bids received for fire protection equipment were referred to the Fire Warden for review and recommendation; with copies of the bids to be made available in the Board office. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

BID OPENING No. 89-6, emergency medical supplies/County Fire Department. Bids were received from the following: 1) Dixie USA, Inc., Houston; and 2) Life-Assist, Inc., Rancho
Cordova. On motion of Baggett, seconded by Radanovich, bids received for emergency medical supplies were referred to the Fire Warden for review and recommendation; with copies of the bids to be made available in the Board office. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Minutes of 3/14/89, regular session, were approved.

Re Routine Agenda - Supervisor Erickson pulled the following items: 11) request for cancellation of delinquent tax penalty; and 12) request for refund of tax penalty. On motion of Baggett, seconded by Radanovich, the following Routine Agenda items were approved:

1) Res. No. 89-114 passed and adopted approving and authorizing Chairman to sign Part-Time Employment Contract with Scott Jay/PWD-Road Division;

2) set April 25, 1989, at 11:00 a.m. for hearing to consider appeal of Planning Commission decision to deny Variance Application No. 89-1, The Alpha Group, applicant; Standen, agent/appellant;

3) Res. No. 89-115 passed and adopted approving the road name "Spriggs Lane" for the easement road providing access to the future senior citizens center near the Hospital;

4) Res. No. 89-116 passed and adopted transferring funds in County Counsel's budget for purchase of a typewriter ($738.29);

5) appointment of Jim Wilson to the El Portal Town Planning Advisory Committee;

6) re-appointment of Richard Long to the Yosemite West Maintenance District Advisory Board;

7) re-appointment of Mary Harris and Tom Richardson to the Mental Health Advisory Board;

8) Res. No. 89-117 passed and adopted approving and authorizing Chairman to sign Close-out Report for Contract 88P-6525/Community Service Block Grant;

9) Res. No. 89-118 passed and adopted approving and authorizing Chairman to sign Close-out Report for Contract 88BD-2636/Weatherization;

12) Res. No. 89-119 passed and adopted approving and authorizing Health Officer to sign Agreement for AIDS Activity Project. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.
Following discussion, on motion of Erickson, seconded by Baggett, the following Routine Agenda items were approved:

10) request for cancellation of delinquent penalty on first installment for APN 012-220-038-0 ($49.98); and

11) request for refund of penalty on first installment for APN 015-030-029-0 ($19.95). Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Board recessed at 9:19 a.m. and convened as MARIPOSA COUNTY WATER AGENCY. (See Water Agency minutes.) MARIPOSA COUNTY WATER AGENCY adjourned at 9:41 a.m.

Bill Lincoln, Public Works Director was present. Action to transfer funds for purchase of computer for the Saxon Creek Water Project was taken by the Mariposa County Water Agency; thus, no action was necessary by the Board.

Bill Lincoln, Public Works Director, and Harry Stewart, Historical Sites and Records Preservation Commission, were present for the following action. On motion of Erickson, seconded by Baggett, Res. No. 89-120 passed and adopted adopting the Aesthetics Survey presented by the Historical Sites and Records Preservation Commission; and the review, comments and recommendations of the Public Works Director, for the Courthouse. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Discussion was held with Bill Lincoln relative to establishing a policy concerning posting of political signs. Discussion re encroachment permits for County property and right-of-ways; placement and removal of signs; obtaining statement of permission from property owners; prohibiting signs on utility poles; and consideration of penalty for defacing signs. Consensus of the Board was that the Public Works Director work with County Counsel to draft an ordinance for review by the Board's committee, and then for submission to the Board for further consideration.

Convening as Yosemite West Maintenance District, Board of Directors, on motion of Baggett, seconded by Erickson, Public Works Director was authorized to bid on a Unimog snow blower being offered for sale by Yosemite National Park. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Re Information and Communications: Discussion was held with Public Works Director re funding status for the construction of the Sheriff's Office administration building - Public Works Director to get a detailed accounting. No action was necessary re information regarding a planned emergency medical disaster exercise.
Discussion was held concerning request from the Mariposa Golf Association relative to golf course feasibility study. On motion of Baggett, seconded by Radanovich, Chairman to forward the Golf Association's concerns relative to the feasibility study to the National Golf Foundation and request that the NGF review their study for compliance with the Association's concerns, and provide sufficient copies of the study for the County's review. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Lee Berlin advised that he wants to make a donation to the Board for fencing improvements at the Mariposa cemetery, and advised of proposals for construction of the fence that he received. Bill Lincoln, Public Works Director, was present for discussion. On motion of Erickson, seconded by Baggett, Board accepted the donation in the amount of $1,974.00 from Mr. Berlin, and directed that the Public Works Director have the fence constructed. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. On motion of Erickson, seconded by Radanovich, Res. No. 89-121 passed and adopted finding that there has been an unanticipated revenue in the amount of 1,974.00; and directing that a line item be established in the Public Works Department's budget for Mariposa cemetery fencing in that amount. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. Lee further commented on other improvements that he felt should be made.

Discussion was held with Harry Stewart, Historical Sites and Records Preservation Commission Chairman, relative to proposed signing for fire escape routes for the Courthouse. Public Works Director advised that he has funds available in his budget for the signs. On motion of Erickson, seconded by Baggett, Board approved the signing for fire escape routes for the Courthouse. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Discussion was held with Harry Stewart, Historical Sites and Records Preservation Commission Chairman, relative to Mariposa Historical District development. Chairman directed that the matter be referred to staff - Planning Director and Public Works Director, for review and recommendations concerning County-owned buildings within the proposed district.

Forbes Simpson, representing residents of Ashworth Road, gave a presentation concerning the conditions of Ashworth Road, and requested improvements. Supervisor Radanovich advised that the residents are requesting that this road be placed high on the priority list for improvements and that timeframes be established for making the improvements. Matter regarding prioritizing of road improvements was sent to Board committee last week for review and recommendations. Public Works Director advised that they will do what they
can now in the way of grading, etc. Mrs. Jack Peter and John Tavis commented on this matter.

Discussion was held with Dr. Charles Mosher, Public Health Officer, concerning dispatching of ambulances and EMCC recommendations to explore the possibilities of the dispatch being accomplished by CDF. On motion of Baggett, seconded by Radanovich, Board referred the matter concerning dispatch of ambulances to the Board's Health and Welfare Committee for review and recommendation, and for the committee to receive input from the Sheriff. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Following discussion with Marilyn Coppola, Welfare Director, on motion of Baggett, seconded by Erickson, Res. No. 89-122 passed and adopted amending Salary Resolution No. 89-107 by adding one GAIN Social Worker 1 position. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. On motion of Baggett, seconded by Erickson, Res. No. 89-123 passed and adopted transferring funds for fixed assets for the GAIN Social Worker 1 position in the Welfare budget ($1,225). Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Discussion was held with Ken Meriam, County-Wide Library Committee, concerning offer of donation of a library site. On motion of Radanovich, seconded by Erickson, Board directed Planning and Public Works Director to prepare a feasibility study of the parcel, as recommended, and develop a draft project plan with approximate dimensions for Donald Rowe's approval; then come back to the Board for the County to give direction for establishment of a parcel. Supervisor Baggett suggested that Group 4/Architectural Firm also review the proposal. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte. Administrative Officer advised of information received concerning availability of grants for library construction and the need to begin planning now to develop resources to fulfill the grant application requirements. Administrative Officer to pursue this with Dick Hastings, Tuolumne County Librarian, for submitting an application next year.

Administrative Officer initiated discussion concerning establishing guidelines for purchase of vehicles. Supervisor Taber requested that all vehicle purchases be bid by specifications. On motion of Baggett, seconded by Radanovich, Board referred proposed guidelines for purchase of vehicles to Board Committee for review and recommendation. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Board recessed at 11:01 a.m. and convened as HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA.
Following discussion with Don Martin, Deputy Director, on motion of Baggett, seconded by Erickson, Hous. Auth. Res. No. 89-2 passed and adopted approving application for 20 additional units of Section 8 Housing Vouchers. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.


Commissioner Taber initiated discussion concerning the audit report and purchase of a vehicle.

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA adjourned at 11:16 a.m. and the Board reconvened.

Following discussion with Don Martin, Housing Authority Deputy Director, on motion of Baggett, seconded by Radanovich, Board approved letter to HUD relative to Housing Authority's application for additional Section 8 Housing Vouchers. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Supervisor Baggett initiated discussion concerning SB 27, amendment to the Health and Safety Code relating to fire protection. Supervisor Taber expressed concern that authority would be taken away from the County with this legislation. On motion of Baggett, seconded by Erickson, Board directed that letters of support be written for SB 27, an amendment to the Health and Safety Code relating to fire protection. Ayes: Baggett, Erickson, Radanovich; Noes: Taber; Excused: Punte.

Following discussion, on motion of Erickson, seconded by Baggett, direction was given for letters to be sent to State legislators in support of AB 476 regarding formalizing public recognition of a "John Muir Day" in the State of California. Ayes: Baggett, Erickson, Radanovich, Taber; Excused: Punte.

Discussion was held concerning the status of the Attorney General's opinion with regards to banning of steel-jaw leghold traps. Supervisor Baggett advised of a suit by the Attorney General against Santa Cruz County, and to forward this information to County Counsel for review.

Board recessed at 11:28 for LAFCO to convene and for lunch. Board reconvened at 2:00 p.m.

PUBLIC HEARING to consider denial of the General Plan Amendment No. 87-1, for Wagner Valley, Zimmerman/Tanko, applicants. Tony Lashbrook, Senior Planner, presented staff.
report and additional letters received concerning this project. Supervisor Radanovich advised of a conversation with Supervisor Punte and her request for the hearing to be continued to allow her to talk with the applicant on this project. Consensus of the Board was to proceed with taking public input. Public portion of the hearing was opened. Bob Borchard, Community Concepts/Agent for applicant, advised that the applicant does not intend to re-submit an application for this project if this application is denied; and he will proceed with development of the valley area; and Bob further requested that he have an opportunity to submit additional information and that the public portion of the hearing be continued if the hearing is continued. Persons speaking in support of the project: none. Persons speaking in opposition to the project: Dorothy Converse reviewed her letter to the Board - concerned with the proposed density in this area which is surrounded by forest, and feels this is against the intent of the General Plan; and commented on statistical information received with regards to the number of residents in the area and the traffic counts. Questions by Board of Mrs. Converse as to whether the density allowed in the current land use is acceptable to her. Mrs. Converse referred to the process for establishing the land use classification of parcels during the General Plan implementation process, and stated she feels the parcel was mis-classified. Dave McFarland stated he is frustrated with the hearing process and number of meetings held on this project; stated he feels a specific project should be submitted for consideration; the proposed density is too high; and is concerned with water and sewer impacts. Joyce Morrill stated she agrees with Mr. McFarland and is concerned with any land use change in the valley; commented on the watershed area and the surrounding forest; feels five acre density would cause erosion, and disturb the natural habitat. Comments or questions from the general public: none. Question by Board of Bob Borchard re intent to not re-submit a General Plan Amendment. County Counsel advised that if the hearing is continued, full disclosure of all conversations between the Board member(s) and applicant must be made on the record at the continued hearing. Chairman continued the hearing to April 4, 1989, at 11:00 a.m.

Board adjourned at 2:42 p.m. in memory of Myrtle Thatcher, Barbara Gregory, Charles Tresdler, and Tim Graham.

[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.

MARCH 21, 1989

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|        | 9:00 a.m. | Meeting Called to Order
|        |         | Pledge of Allegiance                                                        |
|        |         | Public Presentations                                                        |
|        |         | BID OPENING No. 89-5, County Fire Dept., Fire Protection Equipment;         |
|        |         | BID OPENING No. 89-6, County Fire Dept., Emergency Medical Supplies         |

1. Approval of Minutes of 03/14/89, Regular Session

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

3. 9:15 a.m. MARIPPOSA COUNTY WATER AGENCY
   A) Approval of Minutes of 02/28/89
   B) Resolution Authorizing Chairman to Execute Amendment to Agreement with MPUD Relative to Feasibility Study of Stockton Creek Reservoir (County Counsel)
   C) Recommendation to Water Agency Regarding Awarding of Contract for Fish Camp Pollution Study (Public Health Officer)
   D) Resolution Transferring Funds ($1,100) from Saxon Creek Water Project for Computer Purchase (Public Works Director)
   E) Re-appoint District I Representative to the Water Agency Advisory Board (Baggett)
   F) Consideration of Joining the Association of California Water Agencies (Membership $400) (Baggett)
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| 9:30 a.m. | Bill Lincoln, Public Works Director;  
A) Request for Resolution Authorizing Transfer of Funds ($1,100) from Saxon Creek Water Project for Computer Purchase  
B) Resolution Adopting Aesthetics Survey of Courthouse and Recommendations of Public Works Director  
C) Discuss and Provide Policy Direction Concerning Posting of Signs on County Property  
D) Request for Authorization to Bid on Surplus Equipment, Yosemite National Park |
| 10:00 a.m. | Lee Berlin, Donation for Improvements at Mariposa Cemetery (Taber) |
| 10:05 a.m. | Harry Stewart, Chairman, Historical Sites and Records Preservation Commission;  
A) Proposed Signing for Fire Escape Routes for Courthouse;  
B) Recommendations for Mariposa Historical District Development |
| 10:15 a.m. | Pat Phillips, Resident of Ashworth Rd.; Presentation Concerning Condition of Ashworth Road (Radanovich) |
| 10:30 a.m. | Dr. Charles Mosher, Public Health Officer; Discussion Regarding Emergency Medical Care Committee Recommendation to Board that County Ambulance Dispatch be Moved from John C. Fremont Hospital to CDF Dispatch |
| 10:45 a.m. | Marilyn Coppola, Director of Social Services; Resolution Authorizing Amendment to the Employee Allocation List by Adding 1 GAIN Social Worker Position; and Resolution Transferring Funds for Fixed Assets for Said Position ($1,225) |
| 10:50 a.m. | Ken Meriam, County-Wide Library Committee; Discussion Concerning the Offer of Donation of a Library Site (Erickson) |
| 11:00 a.m. | HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA  
Milt McDowell, Executive Director;  
A) Resolution Approving Application for 20 Additional Units of Section 8 Housing Vouchers  
B) Resolution Amending Administrative Plan Relative to Federal Preference Guidelines |
| 11:10 a.m. | Approval of Letter to HUD Relative to Housing Authority's Application for Additional Section 8 Housing Vouchers (Housing Authority) |
| 11:30 a.m. | LOCAL AGENCY FORMATION COMMISSION  
(See Separate Agenda) |
| 2:00 p.m. | PUBLIC HEARING, to Consider Denial of the General Plan Amendment No. 87-1, for Wagner Valley, Zimmerman/Tanko, Applicants |
INFORMATION AND COMMUNICATIONS

A) Release of Unexpended Funds, Sheriff's Office Administration Building (Public Works Director)
B) Information Regarding Planned Emergency Medical Disaster Exercise (Director Public Health)

ATTENTION

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<tr>
<td>14</td>
<td>Discussion of Request from Mairposa Golf Association re: Golf Course Feasibility Study (Administrative Officer)</td>
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<tr>
<td>15</td>
<td>Adoption of Resolution Establishing Guidelines for Purchase of Vehicles (Administrative Officer)</td>
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<td>16</td>
<td>Direct Letters of Support be Written in Support of Senate Bill No. 27, Concerning Amending the Health and Safety Code Relating to Fire Protection (Baggett)</td>
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<td>17</td>
<td>Direction to Write Letters of Support to State Legislators in Support of AB 476 Regarding Formalizing Public Recognition of a &quot;John Muir Day&quot; in the State of California (Baggett)</td>
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<tr>
<td>18</td>
<td>Direct Staff to Respond to Requests Relative to Banning of Steel-Jaw Leghold Traps (Taber)</td>
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1. Resolution Authorizing Chairman to Sign Part-Time Employment Contract (Administrative Office/Personnel)

2. Set April 25, 1989, at 11:00 a.m. for Hearing to Consider Appeal of Planning Commission Decision to Deny Variance Application No. 89-1, The Alpha Group, Applicant, Roberta Standen, Agent/Appellant (Planning Director)

3. Resolution Approving the Road Name "Spriggs Lane" (Planning Director)

4. Resolution Authorizing Internal Transfer Within County Counsel's Budget: From Westlaw to Fixed Assets for Purchase of Typewriter ($738.29) (County Counsel)

5. Appointment to the El Portal Town Planning Advisory Committee (Baggett)

6. Re-appoint Member of the Yosemite West Maintenance District Advisory Committee (Baggett)

7. Re-appoint Two Members to the Mental Health Advisory Board (Baggett)

8. Resolution Authorizing the Board Chairman to Execute the Close-Out Report for Contract 88F-6525/Community Service Block Grant (Director Social Services)

9. Resolution Authorizing the Board Chairman to Execute the Close-Out Report for Contract 88BD-2636/Weatherization (Director Social Services)

10. Request for Cancellation of Delinquent Penalty on First Installment ($49.98) for APN 012-220-038-0 (Tax Collector)

11. Request for Refund of Penalty, Parcel 015-030-029-0 in the Amount of $19.95 for First Installment (Tax Collector)

12. Resolution Authorizing Health Officer to Sign Agreement for AIDS Activity Project (Public Health Officer) (Continued from 03/14/89)
Board of Supervisors met in regular session at 9:00 a.m. with Supervisors Punte, Radanovich and Taber present. Supervisor Baggett was excused and Supervisor Erickson was excused to arrive later in the day.

Chairman led in the Pledge of Allegiance.

Chairman called for public presentations:

John D. Brown, a 4-H leader, introduced himself and a group of two other adult leaders and 10 youth 4-H members who were attending the Board meeting to learn more about their local government. Chairman welcomed the group, presented them with Amigo Pins, and the 4-H er's stood with the Board for pictures to be taken.

Minutes of 2/21/89, regular session, were approved.

Re Routine Agenda - Supervisor Taber pulled item 4) and Supervisor Radanovich pulled item 7) On motion of Radanovich, seconded by Punte, the following Routine Agenda items were approved:

1) Res. No. 89-124 passed and adopted approving a part-time contract with Jeffery Stephens, Maintenance Worker I, PWD/Road Division;

2) Res. No. 89-125 passed and adopted transferring funds in the District III budget to cover cost of travel ($1,000);

3) Res. No. 89-126 passed and adopted approving submission of Implementation and Administration Costs to State Air Resources Board pursuant to fee regulation;

4) award of Bid No. 89-6, Medical Supplies, to Life-Assist for $3,915.30;

5) set public hearing for April 25, 1989, at 10:00 a.m. to consider appeal of Planning Commission decision denying LDA No. 1288, Eriksson-Kiriakopoulos, Applicants;

8) waived first reading and introduced ordinance amending County Health Code Section 13.08.120 to allow 15 working days to correct violations, Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson;
Re Routine Agenda item 4) - contract with Riggs Ambulance Service for period through June 30, 1989, was continued to meeting of 04/04/89; item 7) - after discussion, on motion of Radanovich, seconded by Punte, Claim No. C89-2, dated March 10, 1989, was denied and direction given to County Counsel, to forward to claims service adjustors for further action. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Harry Stewart, Chairman, Historical Sites and Records Preservation Commission, was present for discussion concerning their recommendations regarding cataloging of the historical documents from the records storage facility adjacent to the hall of records, and transferring cataloged documents to the History centers in the County. Matter was referred to the Board's Government Finance and Operations Committee for review, and in consultation with the Director of Public Works, the Auditor, and Scott Pinkerton, Courthouse Historian, direction was given to return to the Board with a recommendation on 04/18/89.

After discussion of the sample designs for a County-wide letterhead, presented by the Government Finance and Operations Committee, Board directed Administrative Officer to provide a mock up of the three preferred styles, to be presented to the Board for final selection at a later date.

After discussion, on motion of Punte, seconded by Radanovich, Res. No. 89-127, passed and adopted approving Claim No. C89-3, dated 3/10/89, Michael and Victoria Tognoli, Claimants, in the amount of $1,941.03, for property damages, and directing Auditor to draw warrant payable to claimants; directing Auditor to draw warrant payable to Standard Rent-A-Car, upon receipt of an invoice for rental car fees incurred by claimant as approved by the Claims Adjustor. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

After discussion with Sheriff Matlock, on motion of Radanovich, seconded by Punte, Res. No. 89-128, passed and adopted transferring $13,250 in the Sheriff's and Jail Budget to cover cost of publications and inmate care. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

County Counsel's response and recommendation to the Board concerning bulk propane storage in Mariposa Town Planning Area was continued to meeting of 04/04/89, when a full Board could be present.

After discussion with John McCamman, Administrative Officer, concerning review and discussion of departmental response to Bartig, Basler and Ray Outside Audit for FY 1987/88, matter was continued to meeting of 04/04/89, when a full Board could be present.
Chairman asked John McCamman, Administrative Officer, to explain to the 4-H members the various Special Districts, in Mariposa County. John gave the youth a brief overview of the subject.

Board recessed at 9:55 a.m. and convened as the LOCAL TRANSPORTATION COMMISSION.

After discussion with Gwen Foster, Transportation Planner, concerning long range improvements to State Highways within or affecting Mariposa County, the matter was referred to the Board’s Housing, Land Use and Transportation Committee for review and recommendation to the Board at a later date.

On motion of Punte, seconded by Taber, unmet transit needs public hearing was set for 05/09/89, at 10:00 a.m. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

LOCAL TRANSPORTATION COMMISSION adjourned at 10:14 a.m. and the Board reconvened.

After discussion with Bill Lincoln, Public Works Director, and Gwen Foster, Transportation Planner, no action was taken concerning Senate Bill 300 (Kopp) which would increase the Statewide gasoline tax to provide additional revenues for transportation.

After discussion with Gwen Foster, Transportation Planner, on motion of Radanovich, seconded by Punte, Res. No. 89-129 passed and adopted approving the application for Federal Funds for Planning at the Mariposa-Yosemite Airport. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Bill Lincoln, Public Works Director, updated the Board on the status of the redesigning of the Mariposa Park Bathhouse and plans to put the construction of this project out to bid on March 29, 1989.

After discussion with Bill Lincoln, on motion Radanovich, seconded by Punte, Res. No. 89-130 passed and adopted approving recommended actions on LDA 12-21-87, Grape Patch Estates, Bernard L. McDaniel; pass and adopt a Resolution of Intention to form a Zone of Benefit, and schedule a public hearing at a date and time established through the adoption of the Notice of Intent; approve the deferment of improvements and authorize the Director of Public Works to execute an agreement covering same for the GRAPE PATCH ESTATES MAJOR SUBDIVISION; authorize the Director of Public Works to accept a cash deposit, in the amount of $3300 payable to Mariposa County; approve the Final Map for LDA 12-21-87 - GRAPE PATCH ESTATES, a Major Subdivision for Bernard L. McDaniel; accept for public use and maintenance, the offer of dedication along Leonard Rd.; accept, on behalf of the public, the dedications of public utility easements,
as shown on said map; reject, without prejudice, all other offers of dedication associated with said map; and authorize the Clerk of the Board of Supervisors to sign said map. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

On motion of Punte, seconded by Radanovich, Res. No. 89-131, Resolution of Intention to Form a Zone of Benefit for Grape Patch Estates Major Subdivision and setting a Public Hearing for May 2, 1989, at 10:00 a.m., to consider provision of the additional types of extended services proposed in the zone of benefit to be established, and a determination of the appropriate charges for the extended services to be provided. Ayes: Punte, Radanovich, Taber; Excused: Baggett, Erickson.

Bill Lincoln, Public Works Director, updated the Board on the statistics concerning construction of the Sheriff's Administration Building; the Probation Dept. (Milburn House Remodel); Probation Dept. (Detention Facility); and the status of the following projects: Mariposa Pool Bathhouse; Clean Water Sites, Surveying and Site Acquisition; Courthouse Sidewalk and Parking; Saxon Creek Project; Solid Waste Site; Yosemite West; and the Cemeteries. Bill reported that in response to a previous question by a Board member concerning the quality of water in Yosemite West, the water has been tested in several different locations and on a number of occasions, and it has been up to standard at each testing. They will continue to test.

Chairman recognized and welcomed Dan Evans, of Assemblyman Jones office. Dan updated the Board on the following items of concern: ACR 27 to rename highways; he has ordered copies of senate and assembly bills on topics of particular concern which he will forward to our Board; community college campus in eastern Madera County; the review of Mariposa County as a potential site for another U.C. Campus; and issues which will impact the 1989/90 State budget. Chairman thanked Dan for his timely update in behalf of Assemblyman Bill Jones.

Board recessed at 10:45 a.m. and reconvened at 1:30 p.m. with Supervisor Erickson present.

On motion of Radanovich, seconded by Punte, Board recessed to closed session re personnel matters/employee relations at 1:30 p.m. Ayes: Erickson, Punte, Radanovich, Taber; Excused: Baggett.

Board reconvened in open session at 2:15 p.m. with no action taken as a result of closed session.

Workshop concerning Health and Social Services Organization and Issues and Human Services Delivery System. Marilyn Coppola, Director Social Services, accompanied by staff members, Nancy Bell, and Tom Archer, made a
presentation to the Board outlining the various programs and services provided by her Dept., the number of people each serves and the value of the services they receive. The most recent accomplishments of the Dept. which have produced some measurable results are: The addition of an Eligibility Worker Supervisor, the implementation of the C.A.I.N. program, and fraud investigation. Jim Eutsler, Veterans Service Officer, Senior Assistance Officer, and Transit Services Director; gave a presentation on the various programs and services which his Dept. provides, their funding sources, and the people they serve. Supv. Erickson asked if a Viet Nam Veteran's widow continues to receive benefits if she remarries. Jim responded that he will check into the question and reply to Supv. Erickson. Supervisor Taber asked about transportation for recreation for the elderly. Jim pointed out that budget cuts have ended that program. They do have a few elderly riders on the transit system who use it for getting out to sight see in the spring, and they are encouraged to do so when the driver has room on his bus. Jeff Gorski, of Kingsview, Mental Health provider, gave a presentation on the services his Dept. provides, and the statistics with regard to the ratio of clinicians to patients. He also stressed that Mental Health services in California are not State mandated and that the Governor has the option of cutting back or cutting them out of the budget completely. Mariposa County receives 100% State funding to run its program. So far this year there has been a 100% increase in requests for service in the Mental Health Dept. Board asked if there are more patients coming from one area of the County than another, Jeff responded that the majority come from the Mariposa township.

Dr. Charles B. Mosher reported on the health problems in Mariposa County, health problems which Mariposa County does not have, and asked the Board for endorsement of his list of priorities for meeting Mariposa County's Health care needs. Chairman referred the matter to the Board's Health and Welfare Committee for review and return to the Board with their recommendations at a future date.

Board adjourned at 4:47 p.m. in memory of Hal Holt and Emma Lou Savage.

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

ATTEST:

______________________________
Blanche Day, Deputy Clerk for
MARGIE WILLIAMS, Clerk of the Board

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03/28/89
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.

MARCH 28, 1989

Folder  Time  Description

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

1  Approval of Minutes of 03/21/89, Regular Session

2  Approval of Routine Agenda (See Attachment to Agenda)

3  9:15 a.m. Harry O. Stewart, Chairman, Historical Sites and Records Preservation Commission; Recommendations Concerning Record Storage Facility Adjacent to the Hall of Records

4  9:30 a.m. Roger Matlock, Sheriff; Resolution Authorizing Internal Transfers in Jail and Sheriff Budget ($2250)

5  9:40 a.m. LOCAL TRANSPORTATION COMMISSION
Bill Lincoln, Public Works Director;
A) Long-range Improvements to State Highways Within or Affecting Mariposa County
B) Setting of Unmet Transit Needs Public Hearing for May 9, 1989, at 10:00 a.m.
Folder  Time Description

6  10:00 a.m  Bill Lincoln, Public Works Director
    A) Resolution Endorsing Senate Bill 300 to Increase State
       Gas Tax
    B) Resolution Authorizing Chairman to Execute Application
       for Federal Airport Planning Funds for Mariposa-Yosemite
       Airport
    C) Invitation to Bid, Mariposa Park Bathhouse
    D) Resolution Approving Recommended Actions on LDA 12/21/87;
       GRAPE PATCH ESTATES, for Bernard L. McDaniel
    E) Projects Update, Public Works Department

7  2:00 p.m  Workshop Concerning Health and Social Services
           Organization and Issues and Human Services Delivery System
           (Administrative Officer)

ATTENTION

Folder

8  Review and Discuss Departmental Response to Bartig, Basler
    and Ray Outside Audit for FY 1987/88 (Administrative Officer)

9  Discussion and Recommendation Concerning Uniform County
    Stationery (Administrative Officer)

10 Payment of Claim for Property Damages Relative to Michael
    and Victoria Tognoli (County Counsel)

11 Response and Recommendation to the Board Concerning Bulk
    Propane Storage in Mariposa Town Planning Area
    (County Counsel)

Closed Session: Personnel Matters/Employee Relations
    (Pursuant to Gov't. Code Section 54957)
    (Administrative Officer)
1. Resolution Authorizing Chairman to Sign Part-Time Employment Contract/Public Works Department (Administrative Office/Personnel)

2. Transfer of $1,000 from Board Special Department District 3 to District 3 Travel (Erickson)

3. Summary of AB2588 and Submission of Implementation and Administration Costs to State Air Resources Board Pursuant to Fee Regulation (Public Health Officer)

4. Resolution Authorizing Chairman to Sign Contract with Riggs Ambulance Service for Period Through June 30, 1989 (Public Health Officer)

5. Recommendation to Award Bid No. 89-6, Medical Supplies (County Fire Warden)

6. Set Public Hearing for April 25, 1989 at 10:00 a.m. to Consider Appeal of Planning Commission Decision Denying Land Division Application No. 1288, Eriksson-Kiriakopolos, Applicants (Planning Director)

7. Recommendation to Deny Claim No. C89-2 Dated March 10, 1989, and Forward to Claims Service Adjustors for Further Action (County Counsel)

8. Waiver of First Reading and Introduction of Ordinance Amending County Health Code Section 13.08.120 to Allow 15 Working Days to Correct Violations (Public Health Officer)