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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 2, 1990

Time Description

9:07 a.m. Meeting Called to Order, with Supervisor Punte excused due to illness.
Pledge of Allegiance
Public Presentations: none

Selection of 1990 Chairman of the Board
BOARD ACTION: Supervisor Baggett selected and accepted the gavel /ERBT; Excused: P

Selection of 1990 Vice-Chairman of the Board
BOARD ACTION: Supervisor Radanovich selected/ETBR; Excused: P

Chairman Baggett reviewed changes and accomplishments that occurred in 1989, and issues for the 1990's, and proposed that Board Committee reports be scheduled monthly on the agenda.

Presentation of Plaque to Supervisor Taber, Outgoing Chairman
BOARD ACTION: Gavel Plaque presented.

Resolution and Tile Plaque Recognizing Gerald McCarthy on his retirement from the County as County Clerk
BOARD ACTION: Presented/RTBE; Excused: P; Res. 90-1

9:32 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
A) Selection of 1990 Chairman of the Agency
B) Selection of 1990 Vice-Chairman of the Agency
AGENCY ACTION: Continued to be rescheduled.

Approval of Minutes of 12/19/89, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 1 acted on separately. Administrative Officer pulled item 4 to be rescheduled. The remaining items were approved/ERBT; Excused: P.

9:30 a.m. Leroy Radanovich and Scott Pinkerton, Mariposa Heritage Press, Presentation of Their Book: "Mariposa County Courthouse - Shrine to Justice"
ACTION: Scott presented their book and advised that the special Courthouse Fund will benefit from any proceeds.

9:40 a.m. Chuck Darcy, President of Mariposa Golden Agers, Update on Senior Activities
ACTION: Report given.
9:45 a.m. Bill Lincoln, Acting Public Works Director,
A) Recommendation to Award Bids: No. 89-28/Plant Mix to
Western Stone Products, Inc.; No. 89-29/Aggregate Base to Ron
Poor Enterprises for West Area, Vick Hall Trucking for East Area,
Ron Poor Enterprises and Vick Hall Trucking for North Area
BOARD ACTION: TEBR; Excused: P

B) Resolution Approving Recommended Actions on LDA 1303,
Kimball, Applicant
BOARD ACTION: ERBT; Excused: P; Res. 90-8

C) Approval of Letter to Caltrans Concerning Installation
of Signs for the Millerton Road Historical Landmark (Historical
Sites and Records Preservation Commission)
BOARD ACTION: Harry Stewart, representing the Commission,
provided input. Approved, with the concurrence of the adjoining
property owner to be obtained/ERBT; Excused: P

Resolution Adopting and Authorizing Submission of Preliminary
Application for Innovations in State and Local Government
Programs (Administrative Officer)
BOARD ACTION: REBT; Excused: P; Res. 90-9

Discussion of Items Requiring the Board Chairman's Signature
(Administrative Officer)
BOARD ACTION: Approved recommendations/REB; Noes: T; Excused: P

10:00 a.m. Roger Matlock, Sheriff,
A) Resolution Appropriating Unanticipated Revenues to
Sheriff's Budget for POST Training ($15,000) (4/5ths Vote
Required)
BOARD ACTION: ERBT; Excused: P; Res. 90-10

B) Resolution Appropriating Unanticipated Revenues to
Boating Safety Maintenance Budget for Patrol Vessel Rebuild
($16,000); and Resolution Authorizing Sheriff to Sign Contract
with the State for Said Funding (4/5ths Vote Required)
BOARD ACTION: REBT; Excused: P; Res. 90-11

Resolution Adopting Revised Conduct of Public Hearing Procedures
(County Counsel)
BOARD ACTION: REBT; Excused: P; Res. 90-12

10:10 a.m. Bruce Gilbert, District Attorney, Resolution
Authorizing Chairman to Sign Contract with George Griffith for
Assistant District Attorney Services; and Resolution
Appropriating Funds from General Contingency Toward Salary Costs
($2,268) (4/5ths Vote Required)
BOARD ACTION: Contract approved/ERBT; Excused: P; Res. 90-13

10:20 a.m. Don Phillips, Tax Collector, Resolution Authorizing
Tax Collector to Sign Agreement with First American Title Company
for Title Search Services for Tax Delinquent Properties
BOARD ACTION: Mary Wyly, Tax Collector's Office, provided
input. Approved/REBT; Excused: P; Res. 90-14

-2- 1/2/90
10:26 a.m. Recess
10:40 a.m. Reconvened

INFORMATION
A) Schedule of Upcoming Public Hearings (Board Clerk)
B) Status of Historical Sites and Records Preservation
Commission's Review of Courthouse Tours (Acting Public Works Director)

Resolution Authorizing Chairman to Sign Letter Agreement for Rent
Deferral for the California State Mining and Mineral Exhibit
Association (County Counsel)
BOARD ACTION: REB; Noes: T; Excused: P; Res. 90-15

Review of Supervisor Representation on Board Policy Committees;
and Membership on Board Committees and Commissions
(Administrative Officer)
BOARD ACTION: Chairman appointed the following Supervisors to
Board Committees: Administration of Justice - Baggett and
Radanovich; Government Finance and Operation - Punte and
Erickson; Health and Human Services - Punte and Taber; Housing,
Transportation and Economic Development - Radanovich and Taber;
Resources, Public Lands and Land Use - Baggett and Erickson.
Following Supervisor Erickson's resignation as CSAC Director;
Supervisor Baggett was appointed/ERBT; Excused: P. Charles Fall
was reappointed to the Planning Commission/ERBT; Excused: P.
Administrative Officer was appointed, as alternate, to CSAC's
Excess Insurance Authority Liability Insurance Program.

Response to the Master Plan for Yosemite National Park (Baggett)
BOARD ACTION: Approved/ETBR; Excused: P.

11:32 a.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Subdivision
Improvement Agreement for Phase II of Acuerdo Con Dios,
Standen/Wurgler, Applicants (Planning Director); Res. 90-7

RA-2 Resolution Authorizing Chairman to Sign Contract
Amendment No. 2 (89BD-2735) to Reallocate Energy Crisis
Intervention Program and Weatherization Funds to the
Earthquaked Damaged Areas of the State (Human Services
Director); Res. 90-2

RA-3 Resolution Authorizing Chairman to Sign Contract (90P-
7723) for CSBG Grant Funds with State Department of
Economic Opportunity (Human Services Director); Res. 90-3

RA-4 Resolution Authorizing Chairman to Sign Agreement for
the Lease of Storage Vault Space for County Records;
(Administrative Officer); Held to be rescheduled.

RA-5 Resolution Authorizing Chairman to Sign Part-Time
Employment Contract with Tracy Meyer, Assessor's Office
(Administrative Officer); Res. 90-4

-3- 1/2/90
Respectfully submitted,

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 9, 1990

Time Description

9:00 a.m. Meeting Called to Order, with Supervisor Baggett excused, and Supervisor Taber excused due to illness. Pledge of Allegiance

BID OPENING No. 90-2, Safety Clothing (County Fire Dept.)
BOARD ACTION: Bids referred to Fire Department for review and recommendation/PER; Excused: BT

Public Presentations: Andrew Carisio referred to the following issues - number of lot splits, dying Ponderosa pines, protection of River in Ponderosa Basin, and airstrip regulations.

Approval of Minutes 01/02/90, Regular Meeting
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: EPR; Excused: BT

9:15 a.m. Pat Moon/President and Bets Strathearn/Secretary, Mariposa Arts Council; Request to Expend Budgeted Funds to Hire a Part-Time Executive Director
BOARD ACTION: Approved/PER; Excused: BT

9:20 a.m. Matt Cavanaugh, Chief Probation Officer, and Bill Lincoln, Acting Public Works Director; Discussion and Budget Action Regarding Milburn House Remodel (4/5ths Vote Required)
BOARD ACTION: Dave Thompson represented PWD. PWD to obtain cost information for replacing wallboard. Approved transfer, with appropriation request to be rescheduled for full Board to be present/EPR; Excused; BT; Res. 90-18

9:30 a.m. Evelyn Billings, Auditor/Recorder;
A) Resolution Waiving the Formal Bidding Process for Purchase of Cannon Reader-Printer
BOARD ACTION: PER; Excused: BT; Res. 90-19

B) Resolution Authorizing Chairman to Sign the Contract with R.E. Harrington for Handling County's Unemployment Cost Control Program
BOARD ACTION: EPR; Excused: BT; Res. 90-20
9:40 a.m. Tony Lashbrook, Planning Director;
A) Referral of Review of the Agricultural Preserve
Policy and General Plan Policy Regarding Agricultural
Preserves for Possible Revisions to the Resources, Public
Lands and Land Use Committee
BOARD ACTION: Approved

B) Resolution Approving Agricultural Preserve
Applications Nos. 89-1, (Phillips/McDonald, Applicants); 89-2
(Richard Jensen, Applicant); 89-5 (Lester Bissett,
Applicant); 89-6 (John Kelley, Applicant); and 89-7 (Forrest
Fuller, Applicant); and C) Resolution Denying Agricultural
Preserve Application No. 89-3 (Ben J. King, Jr., Applicant)
BOARD ACTION: Approved all applications/EPR; Excused: BT;
Res. 90-21

10:10 a.m. MARIPOSA COUNTY WATER AGENCY
A) Selection of 1990 Chairman
B) Selection of 1990 Vice-Chairman
AGENCY ACTION: Deferred to be rescheduled.

C) Resolution Authorizing Execution of Agreements with
W. Timothy Landes for Review Appraisal Services for the
Communities of Mt. Bullion, Bear Valley, and Hornitos
AGENCY ACTION: RPE; Excused: BT; WA Res. 90-1

10:12 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
(Continued from 01/02/90)
A) Selection of 1990 Chairman
B) Selection of 1990 Vice-Chairman
AGENCY ACTION: Deferred to be rescheduled.

C) Resolution Establishing Environmental Review
Procedures for the Redevelopment Agency
AGENCY ACTION: EPR; Excused: BT; Red. Agency Res. 90-1

10:15 a.m. OFF AGENDA ITEM - At request of Administrative
Officer, rules were waived requiring 72 hours agenda notice
to meet in closed session to consider a personnel matter,
finding the matter was not known at the time the agenda was
prepared, and a timely response is required/PER; Excused: BT.
BOARD ACTION: Closed Session held/PER; Excused: BT. No
action taken.

10:30 a.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Appointing Members of the Mariposa County
Law Library Board of Trustees for Calendar Year 1990
(County Counsel); Res. 90-16

-2- 1/9/90
RA-2 Resolution Authorizing Chairman to Execute Agreement
for the Lease of Storage Vault Space for County
Records (Administrative Officer)
(Cont'd from 01/02/90); Res. 90-17

Respectfully submitted,

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 16, 1990

Time               Description

9:00 a.m.  Meeting called to order
Pledge of Allegiance
Public Presentations: none

Presentation of Certificate of Appreciation to Ed Hardy, President, Yosemite Park and Curry Company, in Recognition of $500 Donation to the Mariposa Teen Center (Baggett)
BOARD ACTION:  ERBPT

Presentation of Certificates of Appreciation to Garry Parker and John Neavin, for Providing Video Assistance for the Board of Supervisors' Meetings (Board)
BOARD ACTION:  ERBPT

Presentation of Proclamation to Mariposa Conservation District, Proclaiming February as "Plant a Tree Month" (Chairman)
BOARD ACTION:  ETBPR/Proclamation presented to Richard Hill, Chairman of the District.

Approval of Minutes of 01/09/90, Regular Session
BOARD ACTION:  Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION:  Item 9 pulled and acted on separately/ERBPT. The remaining items were approved/ERBPT.

9:15 a.m.  PUBLIC HEARING, to Consider Fees for Inspections Conducted by the Fire Department on New Development
BOARD ACTION:  Hearing held. Gary Gilbert, Fire Warden, presented staff report. Larry Cowger, Deputy Fire Warden, provided input. Hearing was continued to 1/23/90 at 9:15 a.m. for public input and Board deliberation.

9:42 a.m.  Brad Constantine, Bartig, Basler and Ray Accounting Firm, Presentation of Annual Outside Audit
BOARD ACTION:  Presentation made. Departments to respond to the Board relative to status of implementation of recommendations, including what is involved for implementation/ETBPR.

9:45 a.m.  Bill L'Heureux, Director of Human Services;
A) Establish a Human Services Task Force and Direct the Human Services Director to Provide Staff Support and Accomplish Specified Tasks
BOARD ACTION: Approved, with the following to be added to membership: Sheriff, Superintendent of Schools, County Health Director, and CYA representative/TPEBR.

B) Resolution Authorizing an Addendum to the 1989-90 Mental Health Annual Plan, Part B to Include the 1989-90 Alcohol and Drug Administration/Mental Health Administration Block Grant Plan for the "All Tribes" Counseling Center
BOARD ACTION: PTEBR; Res. 90-27

10:14 a.m. Dr. Charles B. Mosher, County Health Officer,
A) Resolution Authorizing Chairman to Sign Standard Agreements for Immigration Reform and Control Act/State Legalization Impact Assistance Grant for FY 1987-89 and FY 1989-90; and Transferring Unanticipated Revenues for Program Costs ($1,811) (4/5ths Vote Req.)
BOARD ACTION: RPBET; Res. 90-28

B) Approval of Job Description and Amend Salary Resolution to Add Extra Help Position of Graduate Sanitarian to Employee Allocation Schedule
BOARD ACTION: PRBET; Res. 90-29

Discussion of Resolution of John C. Fremont Hospital District Concerning Distribution of Special District Augmentation Funds (Administrative Officer)
BOARD ACTION: Referred to Board's Health and Human Services Committee, with Committee to come back with a recommendation on 2/6/90.

10:15 a.m. Jean DeYoung, Executive Director, Mariposa County Chamber of Commerce,
A) Request $2,200 Appropriation to Finance Approved Sierra Escape Promotion (4/5ths Vote Required)
BOARD ACTION: Motion of Radanovich to approved died for lack of a second. Matter was referred to Board's Economic Development Committee.

B) Proposed Revised Policies for Mariposa County Lodging Council
BOARD ACTION: Carol Shockley, Lodging Council, provided input. Purchase of display case as a fixed asset was approved and policies were not revised/EPBET. Chairman referred issue of storage and use policy to Board's Economic Development Committee.

10:33 a.m. Recess

10:43 a.m. Tony Lashbrook, Planning Director,
Presented Mariposa County Commercial and Industrial Zoning Study by Applied Development Economics BOARD ACTION: Steve Wahlstrom and Andy Leahy gave presentation. Matter was continued to 1/23/90.

11:30 a.m. Presentation from Space Needs Committee Regarding Update on Government Center Master Plan (Government Finance and Operations Committee)

BOARD ACTION: Michael Czaja gave presentation. Gwen Foster, Ken Meriam, and Eugene Lawrence provided input. Board's Government Finance and Operations Committee to meet with the Arts Council, School District and Library Committee for their comment on the proposed update.

Discussion and Referral to Committee Regarding Affect of Criminal Behavior on Continued County Employment, and Hiring of Persons Previously Convicted of Criminal Activity (Erickson)

BOARD ACTION: Referred to Board's Government Finance and Operations Committee for recommendation and to review nepotism policy/ETBPR.

Approval for County Counsel to Provide Legal Services to Emergency Medical Services Agency (Punte)

BOARD ACTION: RPBET; Res. 90-30

Adoption of Resolution Modifying the Membership of the Coulterville Planning Advisory Committee (Punte)

BOARD ACTION: PRBET; Res. 90-31

12:40 p.m. MARIPOSA COUNTY WATER AGENCY

A) Selection of 1990 Chairman

AGENCY ACTION: Director Erickson selected/PRBET

B) Selection of 1990 Vice Chairman

AGENCY ACTION: Director Radanovich selected/TPBER

C) Report and Recommendation from Clean Water Grant Committee Concerning Sewer Connections for Clean Water Grant Communities (Administrative Officer)

AGENCY ACTION: Approved recommendations/BREP; Noes: T.

D) Recommendation from Saxon Creek Committee to Authorize the Chairman to Sign the MOU with MPUD Concerning Project Management and Cooperation (County Counsel)

AGENCY ACTION: BPET; WA Res. 90-2

12:56 p.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY

A) Selection of 1990 Chairman

AGENCY ACTION: Motion of Punte to select Director Taber was withdrawn. Director Radanovich selected/EBPRT

-3- 1/16/90
B) Selection of 1990 Vice Chairman (Cont'd from 1/9/90)

AGENCY ACTION: Director Erickson selected/EPERT

1:00 p.m. Closed Session: Employee Relations (Pursuant to Government Code 54957) (Administrative Officer)

BOARD ACTION: Held/REBPT

1:14 p.m. ADJOURNMENT in memory of Donald Mills, Gladys Hill, and Roy McDonnell

ROUTINE AGENDA

RA-1 Acceptance of Resignation of Kathleen Bagwell from the Planning Commission as the Representative from District III (Erickson)

RA-2 Appoint Joyce McSharry to the Coulterville Planning Advisory Council (Punte)

RA-3 Resolution Authorizing the Agricultural Commissioner to Sign the MOU between California Department of Food and Agriculture and the Mariposa County Agricultural Commissioner for 1990 Pesticide Use Reporting (Agricultural Commissioner); Res. 90-22

RA-4 Resolution Authorizing Chairman to Sign Caltrans Permit to Enable Storytelling Banner to be Placed Across Highway 140 in Mariposa (Chamber of Commerce); Res. 90-23

RA-5 Resolution Authorizing Chairman to sign Part-Time Employment Contracts with Marie Gallet/Auditor's Office; and Frances Schlotthauer/Board of Supervisors (Administrative Officer); Res. 90-24

RA-6 Waive Second Reading and Adopt Ordinance Approving Development Agreement No. 89-3, Ken Marl, Applicant (Planning Director); Ord. 760

RA-7 Waive First Reading and Introduce Ordinance Regarding "Purchases by Board of Supervisors - Purchases by Bidding" (Administrative Officer)

RA-8 Certificate of Appreciation for Laurie Helm for Service as President of the Mariposa County Chamber of Commerce (Government Finance and Operations Committee)

RA-9 Recommendation to Deny Refund of Penalty on Supplemental Tax from 017-360-028-001 ($352.85) (Tax Collector)

RA-10 Resolution Authorizing an Increase in Court Reporter Fee to $125 Per Day (Superior Court Judge); Res. 90-25

RA-11 Resolution Transferring Funds within Budget for Installation and Monthly Charges for an Additional Telephone Line in Auditor/Recorder's Office (Auditor); Res. 90-26

Respectfully submitted,

MARGIE WILLIAMS, Clerk of the Board

1/16/90
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JANUARY 23, 1990

Time Description

9:05 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: Chuck Spence and Mr. Bower expressed concern regarding the construction of ponds without inspections and permits. Matter was referred to Board's Resources Committee for review in conjunction with the grading and excavation ordinance.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 13 pulled and acted on separately/ERBT;
Noes: P. The remaining items were approved/REBPT.

Approval of Minutes of 1/16/90, Regular Session
BOARD ACTION: Approved

9:27 a.m. Continued PUBLIC HEARING, to Consider Fees for Inspections Conducted by the Fire Department on New Development (Cont'd from 1/16/90)
BOARD ACTION: Hearing was opened and closed. Matter was referred to Board's Fire Protection Committee.

9:30 a.m. Bruce Gilbert, District Attorney, Resolution Approving Salary Increase for District Attorney
BOARD ACTION: Approved increase to $50,000, effective 1/1/90/EPBT; Res. 90-43

9:45 a.m. Jim butsler, Senior Assistance Officer,
   A) Resolution Appropriating Funds as a Loan From the County General Fund of $3500 to the Senior Nutrition Program (4/5ths Vote Required)
BOARD ACTION: EPBT; Res. 90-44. Cash flow issue for this program to be considered in the budget process.

   B) Resolution Appropriating Additional Funding of $12,502 for the Senior Nutrition Program (4/5ths Vote Required)
BOARD ACTION: Board's Health and Human Services Committee and staff to meet with PSA 12 on this matter.

10:00 a.m. Bill Lincoln, Acting Public Works Director,
A) Resolution Endorsing the Application to the Department of Water Resources by the Mariposa County Arts Council for Consideration Under the Urban Streams Project
BOARD ACTION: Rich Begley, PWD/Parks and Recreation, provided input. ERBP; Res. 90-45

B) Resolution Authorizing the Department of Public Works, Parks and Recreation Division, to Apply for 1990-91 Juvenile Delinquency Prevention Funds from the California Youth Authority
BOARD ACTION: Rich Begley provided input. ETBPR; Res. 90-46

10:02 a.m. LOCAL TRANSPORTATION COMMISSION
Gwen Foster, PWD/Transportation Planner, and Larry Burgess and Jerry Irwin, Caltrans, provided input on the following items:
A) Approval of Draft 1990-91 Transportation Work Program for Submittal to Caltrans (Acting Public Works Director)
COMMISSION ACTION: Matter continued for changes to be made.

B) Response from Caltrans Regarding Precise Plans on Highway 140 and 49 in the Town of Mariposa
COMMISSION ACTION: Supervisors Erickson and Radanovich and staff to meet with Caltrans concerning Highway 140 project. Chairman directed that Public Works Department send a letter to Caltrans requesting the engineering design work be included in the left-turn lane project for the town of Mariposa.

10:38 a.m. Bill L'Heureux, Human Services Director, Waive First Reading and Introduce Amendment to Ordinance 746, Which Created the Human Services Department
BOARD ACTION: PRBET

10:44 a.m. Recess

10:56 a.m. Dr. Charles B. Mosher, County Health Officer, Approval of Job Description; Salary Resolution Amendment for Health Educator and Office Assistant I, and Transfer of Unanticipated Revenue from Proposition 99/Tobacco Control Project ($20,295) (4/5ths Vote Required)
BOARD ACTION: ERBP; Noes: T; Res. 90-47

11:12 a.m. Tony Lashbrook, Planning Director,
A) Recommendations from the Board Housing, Land Use and Transportation Committee for Amendments to the Road Improvement and Circulation Policies, Road Improvement Standards, Zone of Benefit Procedures and Subdivision Ordinance Dealing with Road Related Issues
BOARD ACTION: Ken Melton provided input. Matter was continued to 2/13/90 at 2:00 p.m. to allow for public input.
B) Review of the Mariposa County Commercial and Industrial Zoning Study (Cont'd from 1/16/90) BOARD ACTION: Final Payment for the document was authorized/RETP; Noes: B. Further review was continued to 2/20/90.

C) Environmental Determination for General Plan/Zoning Amendment No. 89-11, Requiring Preparation of an Environmental Impact Report (E. Lytton Hall, Applicant) BOARD ACTION: Lytton Hall provided input. Board directed that an EIR be required and directed staff to develop a scope of concerns/ERBP; Noes: T.

D) Adoption of Resolution Approving the Road Names "Bear Clover Lane" and "Black Jack Mine Road" BOARD ACTION: RPBET; Res. 90-48

Discussion and Direction Regarding the Land Use Classification of County Owned Land (Administrative Officer) BOARD ACTION: Tony Lashbrook provided input. Approved/ERBP

Discussion and Direction Concerning Costs to Develop Parking Facilities, Coakley Circle (Administrative Officer) BOARD ACTION: Planning Director to present recommendations and alternatives to the Board on 2/6/90 dealing with the issue of housing in the light commercial zones. Issue concerning development of parking facilities on the property is to be brought back when the escrow transaction is complete.

Discussion of Marking Private Roads with Multiple Houses for Emergency Services Identification (Taber) BOARD ACTION: Referred to Board's Health and Human Services Committee.

Supervisor Punke and Administrative Officer to review Northside Office space issue and present a recommendation to the Board.

1:15 p.m. ADJOURNMENT in memory of Marcus Binning and Russell Miller

ROUTINE AGENDA

RA-1 Resolution to Amend Salary Resolution to Include Final Negotiated Annual Salary for Director of Human Services (Administrative Officer); Res. 90-32

RA-2 Resolution Authorizing Chairman to Sign Final Report for Contract 89F-6619 with the Department of Economic Opportunity (Director of Human Services); Res. 90-33

RA-3 Resolution Authorizing Chairman to Sign Final Report for Contract 89J-9331 with the Department of Economic Opportunity (Director of Human Services); Res. 90-34

RA-4 Resolution Authorizing Chairman to Sign Quarterly

-3- 1/23/90
Report for Contract 89F-6619 with the Department of Economic Opportunity (Director of Human Services); Res. 90-35

RA-5 Resolution Authorizing Chairman to Sign Part-Time Employment Contract with David Conway/Health Department (Administrative Officer); Res. 90-36

RA-6 Resolution Authorizing Chairman to Sign Addendum to Current Ambulance Contract with Riggs (County Health Officer); Res. 90-37

RA-7 Waive First Reading and Introduce Ordinance Adding Chapter 3.52 Entitled "Collection of County Service Area Assessments" to the Mariposa County Code (County Counsel)

RA-8 Waive Second Reading and Adopt Ordinance Regarding "Purchases by the Board of Supervisors - Purchases by Bidding" (Administrative Officer); Ord. 761

RA-9 Resolution Authorizing an Appropriation ($960.65) and the Payment of a Bill for Analysis of Well Water for Toxic Contamination, Using Reserve for Contingency Funds (County Health Officer) (4/5ths Vote Required); Res. 90-38

RA-10 Resolution Awarding Bid No. 90-2, Safety Clothing, to L. N. Curtis (County Fire Warden); Res. 90-39

RA-11 Appointment of Scott Godfrey to the Parks and Recreation Commission Representing District II (Punte)

RA-12 Resolution Rescinding and Replacing Resolution No. 85-306 Entitled "Establishing Deferred Compensation Plan Advisory Committee" (County Counsel); Res. 90-40

RA-13 Resolution Appointing Members to the Newly Created Deferred Compensation Plan Advisory Committee (County Counsel); Res. 90-42

RA-14 Resolution Commemorating the 75th Anniversary of the Panama-Pacific Exposition (Administrative Officer); Res. 90-41

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

-4- 1/23/90
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 6, 1990

Time Description

9:04 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: none

Presentation of Resolution and Tile Plaque to Kathleen Bagwell Recognizing her Service on the Planning Commission
BOARD ACTION: ETBPR; Res. 90-49

Approval of Routine Agenda (See Attachment to Agenda)
BOARD ACTION: ERBPT

Approval of Minutes of 01/23/90, Regular Meeting
BOARD ACTION: Approved

9:15 a.m. PUBLIC HEARING, Intention to Form a Zone of Benefit, Creeley Hill Estates, Jerome S. Freeman, Agent
BOARD ACTION: Hearing held. Staff report by Dave Randall and Bruce Atkinson/PWD. Approved/RPBET; Res. 90-59

Dave Randall, Public Works Administrator, provided input on the following items on behalf of Bill Lincoln, Acting Public Works Director;
   B) Resolution Approving Parcel Map for LDA 1320, Richard Raucina, Applicant
BOARD ACTION: Board's Housing and Transportation Committee to review issues resulting from road realignments. Map approved/RPBET; Res. 90-60

   A) Resolution Approving Parcel Map for LDA 1309, Hilton Watters, Applicant
BOARD ACTION: TRBEP; Res. 90-61

   C) Resolution Authorizing Chairman to Sign Landfill Fees Contract with the State of California Department of Transportation
BOARD ACTION: ERBPT; Res. 90-62

   D) Vehicle Maintenance Division/Operations Analysis
BOARD ACTION: Adopt recommendations in report, with finances to be dealt with in the mid-year budget process/TRBEP

   E) Proposals for Construction of Aircraft Hangers
BOARD ACTION: Forbes Simpson and Forrest Fuller, Airport Land Use Committee, provided input. Motion of Erickson, seconded by Radanovich, concerning direction for airport issues was withdrawn. Direction was given for the County to
initiate acquisition of access to the north side of the
airport, and for the Fixed-Base Operator to bring a hangar
proposal to the Board/ERBPT. Chairman referred other issues
back to the Board's Committee.

Frank Barrett, Barrett Consulting, Presentation of Septage
Disposal Reports and Recommendations
BOARD ACTION: Matter to be rescheduled.

10:14 a.m. MARIPosa COUNTY WATER AGENCY
A) Resolution Authorizing the Chairman to Execute a
Master Agreement with Harris and Associates for Grant
Eligible Activities Associated with the Clean Water Grants
AGENCY ACTION: RBPET; WA Res. 90-3

B) Approval of Final Plans and Specifications for Clean
Water Grants Program for the Bid Process
AGENCY ACTION: Approved with authorization for Public Works
Administrator to sign documents on behalf of PWD/BRPET.

10:20 a.m. MARIPosa COUNTY HOUSING AND COMMUNITY DEVELOPMENT
AGENCY, Don Martin, Mariposa Housing Authority; Review and
Approval of the Section 8 Administrative Plan
AGENCY ACTION: BRPET; HA Res. 90-1. Don introduced Jeanne
Holl, Eligibility Specialist.

Chuck Darcy, President of Mariposa Golden Agers; Update on
Senior Activities
BOARD ACTION: No update given.

10:25 a.m. Roger Matlock, Sheriff; Request for Appropriation
from Reserve for Contingency ($35,000) for Additional Inmate
Medical Care (4/5ths Vote Required)
BOARD ACTION: Commander Sinclair also provided input.
Approved, and direction given for Health Officer,
Administrative Officer and Sheriff to meet and present the
Board with recommendations concerning contracting for inmate
medical services by April 1, 1990/RTBEP; Res. 90-63.

Discussion of Election to Retain the Position of County
Constable (Baggett)
BOARD ACTION: Eddie Mankins, Constable, and Judge McMechan
provided input. Matter was continued to 2/13/90.

11:00 a.m. Recess

11:09 a.m. Kathleen Bagwell, Presentation of Proposal for
Funding of the Economic Development Corporation of Mariposa
County
BOARD ACTION: Bob Snowden and Charles Taliaferro provided
input. Proposal referred to Board's Economic Development
Committee for review and recommendation to the Board on
2/20/90.

Support for Requested Change to the Proposed U.S. Forest
Service Land and Resource Management Plan to Classify Semi-
Primitive Areas (Baggett)

**BOARD ACTION:** PTBER

**11:30 a.m.** Tony Lashbrook, Planning Director; Consideration of Initiation of an Amendment to the Mariposa Specific Plan Regarding Multi-Family Development in Commercial Land Uses

**BOARD ACTION:** Approved/REBPT; Res. 90-64

**INFORMATION**

Board Informational Schedule (Board Clerk)

Resolution Authorizing Administrative Officer to Execute the Standard Agreement for State Community Development Block Grant Funds for Planning and Technical Assistance in Development of a Redevelopment Plan; and Appropriating Unanticipated Revenues ($30,000) (Administrative Officer)

**BOARD ACTION:** REBPT; Res. 90-65

Direction Regarding Improvements to the Lind House to Conform to Current Office Standards (Administrative Officer)

**BOARD ACTION:** Referred to Board's Government Operations and Finance Committee.

Resolution Supporting Legislation Creating a State Park of the California State Mining and Mineral Exhibit (Erickson)

**BOARD ACTION:** ERBPT; Res. 90-66

Request for Board Direction to Public Works Department for Review as Requested by Foothills Saddle and Trail Club Information (County Counsel)

**BOARD ACTION:** Chairman directed PWD review as requested.

Request for Approval of Cancellation of Penalties on APN: 012-250-018-0 ($67.65) (Treasurer/Tax Collector)

**BOARD ACTION:** REBPT

Administrative Officer advised of status of recruitment for Public Works Director - Interviews scheduled for 2/20/90 at 1:00 p.m.

Authorization for Recruitment for Housing and Community Development Director, and Authorization for Administrative Officer to Conduct Recommended Personal Contact Recruitment Process (Administrative Officer)

**BOARD ACTION:** EPBR; Noes: T

Resolution Authorizing Lease Agreement Amendments for Northside Office Space (Punte)

**BOARD ACTION:** Approved Agreement Amendments with Godfreys effective 2/1/90/PRBE; Noes: T; Res. 90-67. Chairman directed that an analysis of use of the facility be presented during the budget process.

Resolution Authorizing the Chairman to Sign the Lease Agreement with Greeley Hill Community Club, for the Greeley Hill Senior Nutrition Program (County Counsel)

**BOARD ACTION:** RPBBT; Res. 90-68

-3- 2/6/90
Request for Authorization to Expend an Additional $6,507 for Change Orders for the Milburn House Project (Administrative Officer)

BOARD ACTION: Approved, and direction given to staff to bring back a mechanism for processing change orders/RPBET; Res. 90-69

Board Committee Reports and Report on Meetings Attended:
(Chairman)
A) Administration of Justice
B) Government Finance and Operation
C) Health and Human Services
D) Housing, Transportation, and Economic Development
E) Resources, Public Lands and Land Use

BOARD ACTION: Reports given. In the future, information on Committee meetings to be scheduled under Board's Information agenda on a monthly basis.

12:31 p.m. Closed Session: Litigation (Pursuant to Gov't. Code 54956.9) (County Counsel); Personnel Matters (Pursuant to Gov't. Code 54957) (Administrative Officer)

BOARD ACTION: Held/RPBET

12:47 p.m. ADJOURNMENT in memory of Vera Connelly, Vernon Moye, and John Brocchini.

ROUTINE AGENDA

1. Resolution Authorizing Chairman to Sign FY 1989-90 CMSP Contract Amendment (Human Services Director); Res. 90-50
2. Resolution Authorizing Auditor to Pay Travel Expenses Which Have Been Incurred Through Administration of CSAC Excess Insurance Authority Matters from Insurance Liability Set Aside Fund (County Counsel); Res. 90-51
3. Waive Second Reading and Adopt Ordinance Adding Chapter 3.52 Entitled "Collection of County Service Area Assessments" to the Mariposa County Code (County Counsel); Ord. 762
4. Waive Second Reading and Adoption of Amendment to Ordinance No. 746 Which Created the Department of Human Services (Human Services Director); Ord. 763
5. Accept the Resignation of Carol Manly form the Greeley Hill Town Planning Advisory Committee (Pinte)
6. Reappoint Donn Harter, William Winterberg and Cheral Leiboff to the Fish Camp Town Planning Advisory Committee (Baggett)
7. Appoint Lee Winton to Replace Chuck Heinbach on the Emergency Medical Care Committee (Health and Human Services Committee)
8. Adoption of a Resolution Approving the Road Name "Wilbur's Way" (Planning Director); Res. 90-52
9. Resolution Appropriating ($4,000) and Transferring ($3,000) Funds for Milburn House Remodel (Probation Office) (4/5ths Vote Required); Res. 90-53
10. Resolution Transferring Funds in County Counsel Budget ($85) Unanticipated Membership Costs (County Counsel); Res. 90-54
11. Resolution Transferring Funds Within the Don Pedro Sewer Budget for Maintenance of Equipment ($2,000) (Acting Public Works Director); Res. 90-55

12. Resolution Authorizing Appropriating Funds From Mariposa Pines Contingency to Mariposa Pines Maintenance of Equipment ($1,154) (4/5ths Vote Required) (Acting Public Works Director); Res. 90-56

13. Resolution Transferring Funds Within Parking District for Maintenance of Equipment and Insurance ($350) (Acting Public Works Director); Res. 90-57

14. Resolution Authorizing Transfer of Funds Within Coulterville Sewer Budget for Maintenance of Equipment ($1,000) (Acting Public Works Director); Res. 90-58

Respectfully submitted,

[Signature]

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 13, 1990

Time Description

9:03 a.m. Meeting Called to Order; with Supervisor Erickson arriving at 9:11 a.m.

Pledge of Allegiance

Public Presentations: Scott Pinkerton updated the Board on the status of the Historical District for the town of Mariposa.

BID OPENING No. 90-3, 4 x 4 Mid-Size Pickup (Public Works Dept.)
BOARD ACTION: PWD pulled item to bid under the new procedures.

Presentation to Pastor J. Kirk Soper on his Retirement from the Active Pastorate (Child Abuse Prevention Coordinating Council)
BOARD ACTION: PTBER; Res. 90-70

Approval of Minutes of 02/06/90, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See end of minutes)
BOARD ACTION: Bill Lincoln and Dave Randall/PWD provided input on budget requests. Issues concerning corrections to the tax rolls were referred to Government Finance and Operations Committee. Items were approved/REBPT

9:15 a.m. Bill Lincoln, Acting P.W. Director;
A) Resolution Approving Major Subdivision, 5/23/88, Greeley Hill Estates
BOARD ACTION: PEBRT; Res. 90-80. Board's Land Use Committee to review road standards policy.

B) Resolution Awarding Bid for the Jail Needs Assessment and Facility Plan to the Institute for Law and Policy Planning in the Amount of $18,995 and Authorizing Chairman to Sign Agreement for the Assessment
BOARD ACTION: Dave Randall provided input. RPBET; Res. 90-81

9:30 a.m. Discussion of Election to Retain the Position of
County Constable (Baggett) (Cont'd from 2/6/90)

BOARD ACTION: First reading waived and Ordinance introduced to abolish the Office of County Constable if approved by a majority vote of the electorate/BPR; Noes: ET

9:45 a.m. Howard Hoffman, Barrett Consulting Group; Presentation and Acceptance of Septage Waste Disposal Study (Cont'd from 2/6/90)

BOARD ACTION: Mark Rowney/MPUD provided input. Report accepted/ERBPT. Matter referred to Board's Resources Committee.

Request for Opposition to Proposed F.D.I.C. Deferred Compensation Regulation (Administrative Officer)

BOARD ACTION: ERBPT

Direction to the Public Works Director to Develop and Provide a Legal Description of the Redevelopment Agency Boundaries no later than February 23, 1990 (Saxon Creek Committee)

BOARD ACTION: REBPT

10:25 a.m. Recess

10:34 a.m. Mark Evans, Superintendent, Mariposa County Unified School District; Presentation of Request to Use Woodland Park Building for a Child Care Facility

BOARD ACTION: Rich Begley/PWD-Parks and Recreation and Gussie Kidd provided input. Request approved in concept and direction was given for County Counsel to draft lease agreement/TRBEP

10:43 a.m. Closed Session: Personnel Matter (Pursuant to Gov't. Code 54957) (Administrative Officer)

BOARD ACTION: Held and continued to later this date/EPBRT.

11:54 a.m. LUNCH

2:02 p.m. PUBLIC HEARING, Proposed Amendments to the Road Improvement and Circulation Policies, Road Improvement Standards, Zone of Benefit Procedures and Subdivision Ordinance Dealing with Road Related Issues

BOARD ACTION: Tony Lashbrook, Planning Director, provided staff report. Input was provided by Ken Melton and Don Starchman. Deliberation Phase of hearing was continued to March 6, 1990, at 2:00 p.m. for staff to incorporate the recommended changes in the documents.

3:06 p.m. Recess

3:14 p.m. Board reconvened in continued closed session. No action was taken as a result of closed session.

3:35 p.m. Board reconvened in open session.
Supervisor Taber initiated discussion concerning the Sheriff's previous budget request for inmate medical costs.

INFORMATION
Information From State Dept. of Parks and Recreation Concerning Trails Grant and Mariposa Creek Grant (Acting Public Works Director)

3:40 p.m. ADJOURNMENT

ROUTINE AGENDA
1. Request for Letter of Intent to Apply for Title III-B and Title III-C Funds for the Purpose of Providing Senior Social and Senior Nutrition Services for F.Y. 1990-91 (Senior Assistance Officer)
2. Resolution Transferring Funds Within the Fire Dept. ($1,000) for Physicals (Fire Warden); Res. 90-71
3. Resolution Authorizing Chairman to Sign Part-Time Employment Contract with Patrick Vaughn, Sheriff's Department (Administrative Officer); Res. 90-72
4. Resolution Amending the Employee Allocation Schedule and Transferring Funds ($2,305) within the Mental Health Dept. for Secretary Position (Human Service Director); Res. 90-73
5. Approve Scheduling the February 27, 1990, Board of Supervisors Meeting in Bootjack (Radanovich and Taber)
6. Resolution Transferring Funds Within Don Pedro Sewer Budget for Utilities ($2,000) (Acting Public Works Director); Res. 90-74
7. Resolution Transferring Funds Within Transportation Planning for Transportation Costs ($251) (Acting Public Works Director); Res. 90-75
8. Resolution Transferring Funds Within the Human Services Department Budget for AFDC ($135,000) and GAIN Programs ($21,500) (Human Services Director); Res. 90-76
9. Acceptance of Resignation of William Kidwell from the Fish Camp Town Planning Advisory Committee (Baggett)
10. Approval of Corrections to the Tax Rolls; Secured Nos.: 89-121, 89-124, 89-125; Supplemental Nos.: SB 84-134, SB 84-135, SB 84-136 (Assessor)
11. Resolution Making Correction to Previously Adopted Fees for Data Processing Services (Administrative Officer); Res. 90-77
12. Resolutions Commending Reverend and Mrs. Greg Gearing for their Service to the El Portal Community (Baggett); Res. 90-78 and 90-79

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

2/13/90
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 20, 1990

Time Description

9:05 a.m. Meeting Called to Order; with Supervisor Erickson arriving at 9:09 a.m.

Pledge of Allegiance
Public Presentations: none

Approval of Minutes of 02/13/90, Regular Session
BOARD ACTION: Approved; and direction was given for Government Finance and Operations Committee to evaluate the format for the minutes.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber requested information on the weatherization program activity. Issue of allowing all ministerial actions to be approved by departments following Board's approval of a contract was referred to Government Finance and Operations Committee. Items were approved/TEBPR.

9:17 a.m. Bill Lincoln, Acting Public Works Director, and Gwen Foster, Transportation Planner;
C) Discussion of Head Start Program Use of County Facilities (Parks and Recreation)
BOARD ACTION: Rich Begley/PWD-Parks and Recreation, provided input. Matter continued for Administrative Officer to discuss this item with the State and for other facilities to be reviewed.

A) Resolution Endorsing Proposition 116, Clean Air and Transportation Improvement Act of 1990--Rail Bond Initiative
BOARD ACTION: Matter continued to be considered by the Board of Supervisors along with SCA 1 and other ballot measures concerning transportation.

B) Consideration of Relinquishment of Downtown Sidewalks by CalTrans
BOARD ACTION: Matter referred back to Public Works Department to prepare a more complete development of alternatives for review by Supervisors Erickson and Radanovich prior to returning to the Board with a recommendation/ERBPT.

10:42 a.m. LOCAL TRANSPORTATION COMMISSION
Gwen Foster, PWD/Transportation Planner, provided input.
A) Selection of Chairman for 1990
COMMISSION ACTION: Commissioner Erickson selected as
B) Selection of Vice-Chairman for 1990  
**COMMISSION ACTION:** Commissioner Radanovich selected as Vice-Chairman/TPBER

C) Direction for Inclusion of Highway 132 in Inter Regional Road System Program  
**COMMISSION ACTION:** Matter to be monitored, with appropriate action to be determined in the future.

D) Approval of Application for UMTA Section 8 Grant Funds for Transit Feasibility Study  
**COMMISSION ACTION:** BPERT; LTC Res. 90-1

E) Approval of Revised Draft 1990/91 Transportation Planning Work Program  
**COMMISSION ACTION:** BRPE; Noes: T; LTC Res. 90-2

F) Effects of Senate Constitutional Amendment #1 and Transportation Legislation on Mariposa County--Reply to Letter from Californians for Senate Constitutional Amendment #1  
**COMMISSION ACTION:** Matter continued to be scheduled on the Board of Supervisors' agenda along with other transportation ballot issues.

G) Letter to California Transportation Commission Expressing Support for Draft 1990 State Transportation Improvement Policies  
**COMMISSION ACTION:** BRPET

Gwen Foster updated the Commission on the status of the transportation study; advised that funding was not received for a bus through the UMTA grant; and advised that a preliminary copy of the Highway 140 left-turn lane project is available for review.

10:19 a.m. Recommendations from the Ad Hoc Committee on Hospital and Health Care Issues  
**BOARD ACTION:** Dr. Mosher, County Health Officer, provided input. Board supported the report/PRBT; Noes: E. Health Officer to include the issue of a study of the Hospital and health care issues in budget for next fiscal year.

10:46 a.m. Tony Lashbrook, Planning Director;  
A) Conceptual Approval of the Construction of Additional Angle Parking Along Charles Street Between 11th and 12th Streets Behind Sierra Motors  
**BOARD ACTION:** Approved in concept, with other alternatives to be considered relative to creating a parking district /REBPRT.

10:55 a.m. Recess

-2-
11:10 a.m. Reconvene

B) Consideration of Review Program for Commercial/Industrial Zoning Study (Cont'd from 1/23/90) 
BOARD ACTION: Bob Keller and Donn Harter provided input. Planning staff to notice a technical review period for the Study, with comments due by March 30, 1990; and come back to the Board with a list of topics and recommended hearing dates.

Proposal for Funding of the Economic Development Corporation of Mariposa County (Cont'd from 2/6/90) (Chairman) 
BOARD ACTION: Matter was continued at the request of the Economic Development Corporation; and to be rescheduled at the request of the Board's Economic Development Committee.

Resolution Appropriating $1,000 from Reserve for Contingencies to Fund the Increased Rent Cost for the Northside Office and to Pay for Chairs to Allow for Community Meetings (Punte) (4/5ths Vote Required) 
BOARD ACTION: Res. 90-89 appropriating $500 for rent cost was approved/PROBE; Noes: T. Issues concerning furnishings and continued use of the facilities was referred to Government Finance and Operations Committee.

Resolution Transferring $25,000 from Superior Court, Court Appointed Counsel to Justice Court, Court Appointed Counsel (Administrative Officer) 
BOARD ACTION: REBPT; Res. 90-90

Approve Letter Adopting Position of Rural Community Assistance Program Relative to HR 3581/Rural Economic Development Act and its impact on Federal Resources for Water and Waste Disposal (Baggett) 
BOARD ACTION: PRBET

11:48 a.m. MARIPOSA COUNTY WATER AGENCY 
Approve Letter Adopting Position of Rural Community Assistance Program Relative to HR 3581/Rural Economic Development Act and its impact on Federal Resources for Water and Waste Disposal (Baggett) 
AGENCY ACTION: RBPET

11:50 a.m. LUNCH

2:07 p.m. Closed Session: Personnel Interviews (Pursuant to Gov't. Code 54957) (Administrative Officer) 
BOARD ACTION: Held/RPBT; Excused: E, who was present for the Closed Session.

3:37 p.m. ADJOURNMENT in memory of Gladyce Starritt, Minnie L. Dickey, and Herbert Ewing
ROUTINE AGENDA

RA-1 Recommend Cancellation of Penalties on APN: 015-150-026-0 in the Amount of $15.60 (Tax Collector)

RA-2 Approve Letter of Recommendation to the Governor for Reappointment of Marie Escola to the State Park and Recreation Commission (Baggett)

RA-3 Resolution Approving Exhibit "A" Appended to the Conflict of Interest Code (County Clerk); Res. 90-82

RA-4 Accept Resignation of Shirley Slick from the Commission on Aging (Taber)

RA-5 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contract Nos. 89-1 (Phillips/McDonald), 89-2 (Jensen), 89-3 (King), 89-5 (Bissett), 89-6 (Farrell et al), 89-7 (Fuller); and Authorize Chairman to Sign LCA Contract No. 9-4 (Safford et al) Conditional Upon Recordation of Reconveyance on Trust Deed (Planning Director); Res. 90-83

RA-6 Resolution Authorizing Chairman to Sign Close-Out Report for Contract 89C-3831 with the Department of Economic Opportunity (Human Services Director); Res. 90-84

RA-7 Resolution Authorizing Chairman to Sign Amendment #1 to Contract 90F-7723 from the Department of Economic Opportunity (Human Services Director); Res. 90-85

RA-8 Resolution Appropriating $200 from Unanticipated Revenue to Fire Protection for Training (Fire Warden) (4/5ths Vote Required); Res. 90-86

RA-9 Resolution Appropriating $1500 from Unanticipated Revenue to Agricultural Commissioner Budget for the Vertebrate Pest Control Program (Agricultural Commissioner) (4/5ths Vote Required); Res. 90-87

RA-10 Resolution Transferring Funds From District 4 Travel to Special Departmental District 4 Line Item ($107.57) (Radanovich); Res. 90-88

Respectfully submitted,

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
FEBRUARY 27, 1990

During Tour, no County Business Will be Conducted, Nor Will Votes be Taken

Time Description

9:12 a.m. Meeting Called to Order at the Bootjack Volunteer Fire Dept., Bootjack Lane

Pledge of Allegiance

Public Presentations: Denise Schneiter presented a letter signed by residents of Oak Knolls Subdivision requesting that the Rural Residential areas near Bootjack TPA be rezoned to the Mountain Home zone. Matter was referred to Board's Land Use Committee for review and recommendation.

Approval of Minutes of 02/20/90, Regular Session

BOARD ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Dr. Mosher, County Health Officer, provided input on items relative to Air Pollution Control Officer - Salary Resolution amendment and Part-Time Employment Contract were continued to 3/6/90. Items 1, 2, 3, 4, 6 and 7 were approved/REBPT. Portion of item 5 to appoint the Health Officer to function as Air Pollution Control Officer was approved/REBPT.

9:25 a.m. Dr. Charles B. Mosher, County Health Officer;
A) Waive First Reading and Introduce Ordinance Modifying the Length of Time Stray and Abandoned Animals are Impounded

BOARD ACTION: The following persons provided input: Lori Christy/Animal Control Officer, Jim Hockley and June Irwin. Matter referred to Board's Health Committee for review and recommendation.

B) Resolution Requesting Support of State Legislation to Augment Sanitarian Staffing in Department of Health Services "Contract Counties"

BOARD ACTION: TRPBE/Res. 90-97

C) Resolution Authorizing Chairman to Sign Contract for Engineering Services Associated with Marriott's Tenaya Lodge

BOARD ACTION: EBPRT; Res. 90-98
9:55 a.m. Bill Lincoln, Acting Director Public Works;
A) Resolution Waiving Requirement for Accumulated
Vacation for the Special Projects Coordinator Through
December 31, 1990
BOARD ACTION: REBPT; Res. 90-99

B) Resolution Transferring Funds From District Reserve
Funds Through General Contingency to Cover Excess Snow
Removal Costs for Yosemite West ($5,000) (4/5ths Vote
Required) BOARD ACTION: REBPT; Res. 90-100

E) Resolution of Intention to Initiate proceedings to
Abandon a Portion of County Road No. 68A, Cornett's Entrance
Road, Contingent Upon a Turnaround Being Constructed by James
and Emily Hughes, Adjacent Owners
BOARD ACTION: ERBPT; Res. 90-101

C) Resolution Appointing Public Works Administrator as
County Contact Person in matters related to Jail Construction
Bond Funds Administered by the Board of Corrections
BOARD ACTION: Dave Randall, Public Works Administrator,
provided input/PTBER; Res. 90-102

D) Resolution Adopting Policies for the Use of
Facilities Under the Control and Management of the Parks and
Recreation Division of the Public Works Department
BOARD ACTION: Rich Begley, PWD/Parks and Recreation Deputy
Director, provided input/ERBPT; Res. 90-103

10:03 a.m. MARIPOSA COUNTY WATER AGENCY
Establishment of a Petty Cash Fund for Clean Water Grant
Projects (Administrative Officer)
AGENCY ACTION: RBPET

10:06 a.m. Recess

10:21 a.m. Tony Lashbrook, Planning Director;
Progress Report on the Preparation of the Bootjack Specific
Plan
REPORT GIVEN: The following persons provided input: Sara
Williams/Planning Department/Planner II; Gwen Foster/PWD-
Transportation Planner; Fay Dyer and Mr. Montoya.

11:06 a.m. Bill Lincoln, Acting Director Public Works;
Resolution Forming Solid Waste Recycling Task Force
BOARD ACTION: Jim Wyse, Consultant, provided input.
Supervisor Baggett requested that the task force also
consider creative funding for recycling. Matter continued to
3/6/90 for additional information.

Resolution Authorizing the Chairman to Sign the Entry Form
for the National Association of Counties Achievement Awards
Program (Administrative Officer)
BOARD ACTION: RBPET; Res. 90-104
Resolution Appropriating Unbudgeted Revenues from the CSAC Bond Pool to Future Plant Acquisition ($108,000) and Criminal Justice Data Processing ($47,517.98) (Administrative Officer) (4/5ths Vote Required) BOARD ACTION: RFBET; Res. 90-105

Request from Senator Nielsen for a Letter of Support for the Establishment of a Blue Ribbon Commission to Develop Solutions to the Fiscal Problems of Small Counties (Baggett) BOARD ACTION: PEBRT

Resolution Authorizing Chairman to Sign CSAC Memorandum of Understanding Relative to Medical Malpractice (County Counsel) BOARD ACTION: ERBPT; Res. 90-106

Waive Second Reading and Adopt Ordinance Abolishing Office of County Constable if Approved by a Majority Vote of the Electorate BOARD ACTION: PRB; Noes: ET; Ord. No. 764

Discussion of Claim for Damages Relative to Tax Assessment for APN 14-140-10 (C90-3) (County Counsel) BOARD ACTION: Continued at request of claimant, to 3/13/90

11:36 a.m. Bus Tour of the Following Areas, Time and Weather Permitting:
- Bootjack Lane
- Darrah Road to Owl Creek and Quail Ridge
- Highway 49 South to Silva Rd.; Scheafer to Allred to Morningstar Lane; Carlton to Silva Rd. and back to Highway 49 South
- Ashworth Rd. to Silver Lane and Return to Bootjack Volunteer Fire Dept.

BOARD ACTION: Tour held, with Scheafer Road deleted, and with Supervisors Baggett and Erickson excused.

1:30 p.m. LUNCH

2:16 p.m. Reconvene at the Mariposa County Courthouse
Closed Session: Personnel Interviews and Personnel Matters (Pursuant to Gov't Code 54957) (Administrative Officer); Litigation (Pursuant to Gov't Code 54956.9) (County Counsel) BOARD ACTION: Held/RTBPE

3:12 p.m. ADJOURNMENT in memory of Ellen Peterson

ROUTINE AGENDA

1. Resolution Authorizing Execution of a Grant Contract with the California Arts Council (Arts Council); Res. 90-91
2. Resolution Authorizing Chairman to Sign Personal Services Agreement with Marlene Gilbreth for Janitorial Services for the GAIN Program (County Counsel); Res. 90-92

-3- 2/27/90
3. Resolution Transferring $4,000 for Literacy Program Operations in the Library Budget (Librarian); Res. 90-93
4. Acceptance of State Subvention Funds from the California Department of Veterans Affairs (Veterans Service Officer); Res. 90-94
5. A) Resolution Amending Employee Allocation Schedule to Add Hourly Position for Air Pollution Control Officer Duties (County Health Officer); Continued to 3/6/90
B) Resolution Authorizing Chairman to Sign Contract with David L. Conway; Continued to 3/6/90
C) Air Pollution Control District Resolution Appointing the Health Officer to Function as Air Pollution Control Officer (Co. Health Officer); APCD Res. 90-1
6. Resolution Transferring Funds Within Health Dept. Budget for C.H.D.P. Program Costs ($400) (Co. Health Officer); Res. 90-95
7. Resolution Appropriating Funds from Unanticipated Revenue for Clinic Extra Help in Health Dept. ($4,123) (Co. Health Officer) (4/5ths Vote Required); Res. 90-96

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

2/27/90
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
March 6, 1990

Time Description

9:06 a.m. Meeting called to Order
Pledge of Allegiance
Public Presentations: None

Presentation of Resolution Proclaiming 1990 as "Year of the Oak" (Chairman)

BOARD ACTION: ERBPT; Res. 90-107

Presentation to Margaret Smith and Leota Striplin
Representing the Merced-Marioposa Cancer Society, Proclaiming March 19 - 25, 1990, as Daffodil Days in Marioposa County (Baggett)

BOARD ACTION: PTBER

Approval of Minutes of 02/27/90, Regular Session

BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Item 1 was approved; ERBPT. Item 2 was continued to 03/13/90.

9:15 a.m. MARIPOSA COUNTY HOUSING AND COMMUNITY DEVELOPMENT AGENCY, Milt McDowell, Executive Director, Marioposa Housing Authority;

A) Selection of Chairman for 1990

BOARD ACTION: Radanovich, Chairman; EBPRT; Housing Authority Res. 90-2

B) Selection of Vice Chairman for 1990

BOARD ACTION: Taber, Vice Chairman; EBPRT; Housing Authority Res. 90-2

9:22 a.m. Bill Lincoln, Acting Public Works Director;

A) Report on Solid Waste Legislation and Resolution Forming a Solid Waste Recycling Task Force

BOARD ACTION: RPBET; Res. 90-109

B) Resolution of Intention to Form a Zone of Benefit for LDA No. 1321, Seaman, Agent; Dutton, B.I.C. Farms, Applicant

BOARD ACTION: EBPRT; Res. 90-110
Resolution Establishing Policy Regarding Employee Political Activities During Working Hours (County Counsel)
**BOARD ACTION:** EPBRT; Res. 90-111

Resolution Establishing Policy Relative to Job Action to be Taken When an Employee is Convicted of a Crime and Conviction Matters to Discuss During Hiring Process (County Counsel)
**BOARD ACTION:** ETBFR; Res. 90-112

Discuss and Give Direction Regarding Inter-Tribal Council Proposed Use of Woodland Community Hall Site for a Head Start Program Through the Mariposa County Unified School District
**BOARD ACTION:** Continued

Resolution Amending Employee Allocation Schedule to Add Hourly Position for Air Pollution Control Officer Duties (County Health Officer)
**BOARD ACTION:** RPEBT; Res. 90-113

Resolution Authorizing Chairman to Sign Part-Time Employment Contract with David Conway/Health Dept. (County Health Officer) (Cont'd from 2/27/90)
**BOARD ACTION:** RPEBT; Res. 90-114

Ratification of Ballot Argument for Constable Ballot Measure (Administrative Officer)
**BOARD ACTION:** Ayes: PRB, Noes: ET

9:50 a.m. Chuck Darcy, President Mariposa Golden Agers; Update on Senior Activities
**BOARD ACTION:** Report given. Chuck announced that tickets are available for the St. Patrick's Day Dinner.

9:55 a.m. Recess

10:06 a.m. Dr. Charles B. Mosher, County Health Officer; Waive First Reading and Introduce Ordinance to Modify the Length of Time Stray and Abandoned Animals are Impounded (Cont'd from 02/27/90)
**BOARD ACTION:** RTBEP; Dr. Mosher given direction to return to the Board on 03/13/90 with options for interim animal impoundment. RPBET

10:40 a.m. Recess

11:00 a.m. Closed Session Personnel Interviews (Pursuant to Gov't Code 54957) (Administrative Officer)

11:45 a.m. LUNCH

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03/06/90
1:00 p.m. Reconvened in continued closed session. No action taken as a result of closed session.

2:08 p.m. Reconvened in open session.

Tony Lashbrook, Planning Director;
A) PUBLIC HEARING, (Deliberation Phase) Proposed Amendments to the Road Improvement and Circulation Policy, Road Improvement Standards, Zone of Benefit Procedures and Subdivision Ordinance Dealing with Road Related Issues (Cont'd from 2/13/90)

BOARD ACTION: Continued to March 20, 1990, at 2:00 p.m.

B) PUBLIC HEARING, to consider an Appeal of the Planning Commission's Conditional Approval of LDA No. 1329 Requiring Parking Lane Frontage Improvement Along Spriggs Lane (Strahm, Applicant/Appellant)

BOARD ACTION: Appeal upheld on condition that appellant will grant a one foot easement to the County along Spriggs Lane side of the two parcels bordering on Spriggs Lane, ETBPR; Res. 90–115. Board requested that the Board's Housing, Transportation, and Economic Development Committee review current policy regarding offers of dedication within the Mariposa Town Planning Area and return to the Board with a recommendation.

Planning Attention:

A) Initiation of Modification to the Mariposa Town Planning Area Specific Plan to Establish Design Review and Historic Design Review Standards Within the Mariposa Town Planning Area

BOARD ACTION: RPBET; Staff given direction on modifications.

B) Resolution Initiating Scenic Highway Designation for Highway 140 from Mariposa to the Yosemite National Park Boundary

BOARD ACTION: RPBET; Res. 90–116

3:58 p.m. Continued Closed Session: Personnel Interviews (Pursuant to Gov't Code 54957) (Administrative Officer)

4:25 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

INFORMATION
A) Bid Opening: 03/22/90 at 1:00 p.m., Dept. of Human Services for Sara Priest Allotment Housing Rehabilitation Project (Human Services Director)

B) Informational Schedule of Public Hearings (Board Clerk)
4:26 p.m. ADJOURNMENT in memory of Harold H. Bondshu, Frances Porter, and Weldon Williams

ROUTINE AGENDA

RA-1 Resolution Transferring Funds Within Mental Health Budget for Office Expenses ($500) (Human Services Director); Res. 90-108

RA-2 Resolution Authorizing Auditor to Issue a Check to CDF for Radio Space Rental (County Health Officer); Continued to 03/13/90

Respectfully submitted,

Blanche Day
Deputy Clerk of the Board

03/06/90
NOTE: The abbreviated votes are listed by maker and second of motion. B - Baggett; P - Punte; E - Erickson; R - Radanovich; T - Taber

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 13, 1990

Time Description

9:04 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: None

Approval of Minutes of 03/06/90, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 2 approved/ERBPT. Item 1 was continued for additional information.

Discussion of Letter from the Economic Development Corporation and Direction to Refer the Matter to Board's Housing, Transportation and Economic Development Committee (Baggett)
BOARD ACTION: Matter referred to Committee.

Discussion and Direction on County Clerk's Statement on Rebuttal Argument Against Measure "A" (Administrative Officer)
BOARD ACTION: Further discussion was continued to later this date.

9:15 a.m. Jean Emley, Literacy Coordinator; Presentation on the Literacy Program (Librarian)
BOARD ACTION: Presentation given.

9:30 a.m. Discussion of Claim for Damages Relative to Tax Assessment for APN 14-140-10 (C90-3) (County Counsel) (Cont'd from 2/27/90)
BOARD ACTION: Lillian Regelson, Claimant, and Steve Dunbar, Assessor, provided input. Motion of Erickson, seconded by Taber, Assessor was requested to calculate the assessment from the date of claimant's first notification/appeal to the Assessor's Office, in accordance with the law for the previous four years and return to the Board/Ames: EBPR; Noes: T.

10:04 a.m. Bill Lincoln, Acting Director Public Works;
A) Resolution Approving Parcel Map Merger 8/28/89, Taliabue with Recommended Actions (Public Works Dept.)
BOARD ACTION: RTBE; Noes: P; Res. 90-117

B) Resolution of Intention to Form a Zone of Benefit
for LDA No. 1321, Seaman, Agent; Dutton, B.I.C. Farms, Applicant

BOARD ACTION: Matter was inadvertently rescheduled on the Board's agenda.

10:07 a.m. Dr. Charles B. Mosher, County Health Officer;
   A) Waive Second Reading and Adopt Ordinance to Modify
   the Length of Time Stray and Abandoned Animals are Impounded
   BOARD ACTION: RTBPE; Ord. No. 765

   B) Resolution Authorizing Chairman to Sign Contract
   with Merced County for Animal Impoundment
   BOARD ACTION: RPBET; Res. 90-118. Supervisor Erickson
   requested that press releases be prepared relative to the
   ordinance changes.

   C) Resolution Authorizing Auditor to Issue a Check to
   CDF for Radio Space Rental (Cont'd from 03/06/90)
   BOARD ACTION: REBPET; Res. 90-119

10:15 a.m. Bill L'Heureux, Director Human Services;
Resolution Approving a Budget Transfer and Appropriation From
General Contingency for the General Assistance Program
($7,500) (4/5ths Vote Required) and Transfer Within the Human
Services Budget ($2,800)
BOARD ACTION: PRBET; Res. 90-120

10:26 a.m. Larry Cowger, Deputy County Fire Warden,
represented Gary Gilbert, County Fire Warden, on the
following items:
   A) Resolution Transferring Funds from Health Dept. to
   Fire Protection/Part-Time Help ($3,000)
   BOARD ACTION: PRBET; Res. 90-121

   B) Resolution Transferring Funds from Health Dept. to
   Fire Protection Personal Services Contract/CDF ($6,676)
   BOARD ACTION: PRBET; Res. 90-122

OFF AGENDA ITEM: Waived rules to consider use of Woodland
Park facilities for Head Start program due to additional
information which was received after the agenda deadline and
finding that delaying action to the next agenda would impact
the program's starting date/RTBPE.
BOARD ACTION: Contract approved with Inter-Tribal Council,
contingent upon acceptance by County Counsel/RTBPE; Res. 90-
123

Discussion and Direction Concerning Proposed Amendment to
Ordinance No. 698 Which Forms the Matrix for the Wawona
Appeals Board (Baggett)
BOARD ACTION: To be rescheduled.

Continued Discussion and Direction on County Clerk's
Statement on Rebuttal Argument Against Measure "A"
(Administrative Officer) BOARD ACTION: Action was taken to
reject the proposed rebuttal argument/ETR; Noes: PB. Action
was taken directing that the Board not place a rebuttal
argument on the ballot/ETR; Noes: BP.

10:43 a.m. ADJOURNMENT in memory of Glenn Mathis, Frances
Meyer, and Ruby Moser Worman

ROUTINE AGENDA

RA-1 Resolution Authorizing Treasurer/Tax Collector to
Write-Off Uncollectible Justice Court Attorney Fees
(County Counsel); Continued to 3/20/90

RA-2 Appoint Blaine Sturtevant to the Agricultural
Advisory Committee to Fill the Public Member Vacancy
(Punte)

Respectfully submitted,

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 20, 1990

Time Description

9:10 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance
Public Presentations: none

Approval of Minutes of 03/13/90, Regular Session
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved/TFBE; Excused: R.

Supervisor Baggett reported on his trip to Washington, D.C.

9:15 a.m. Bill Lincoln, Acting Public Works Director;
C) Resolution Approving Parcel Map for Land Division Application #1326, Glen McCune
BOARD ACTION: TEMB; Excused: R; Res. 90-133

E) Approval in Recommended Changes in Hours for the Coulterville Transfer Station
BOARD ACTION: FEBT; Excused: R; Res. 90-134

A) Discussion of Recommendations Concerning Courthouse Tours (Historical Sites and Records Preservation Commission)
BOARD ACTION: Harry Stewart provided input. Salary Res. amendment approved for Courthouse Tour Guide; $1,800 appropriated from General Contingency for Tour Guide Program; approval was given for new guest book with room for comments; and issue of selling items was held/EPBT; Excused: R; Res. 90-135

B) Planning for Milburn House Open House (Historical Sites and Records Preservation Commission)
BOARD ACTION: Harry Stewart provided input. Board concurred with April 21st plans for open house.

D) Presentation of Propositions 108, 111 and 116, Transportation Funding Measures
BOARD ACTION: Gwen Foster, Transportation Planner, gave presentation.
10:00 a.m. Bruce Gilbert, District Attorney;
A) Salary Resolution Amendment for Establishment of Deputy
District Attorney - Family Support Position; and B) Approval
of Job Description for Deputy District Attorney-Family
Support; Modification of Assistant District Attorney Job
Description
BOARD ACTION: Approved/PEBT; Excused: R; Res. 90-136

10:30 a.m. Kit Perlee, U.S.F.S. (Groveland Office) Stanislaus
National Forest, An Environmental Agenda for the National
Forests in California (Baggett)
BOARD ACTION: Discussion held.

10:55 a.m. Discussion of Proposal to Create an Environmental
Advisory Commission (Baggett)
BOARD ACTION: Referred to Planning Director for review and
recommendation.

11:00 a.m. PUBLIC HEARING, Appeal of Planning Commission
Decision Requiring an EIR for LDA #1328, LeDuc,
Applicant/Appellant
BOARD ACTION: Tony Lashbrook, Planning Director, advised of
Supervisor Radanovich's request to continue the hearing, and
of the applicant/appellant's concurrence. Hearing continued
to 3-27-90 at 11:00 a.m./PEBT; Excused: R.

Discussion and Direction Relative to the County's Ability to
Control State Approved Foster Homes by Appropriate Zoning
(Punte)
BOARD ACTION: Mark Evans, Superintendent of Schools, and Dan
Evans, with Assemblyman Jones' Office, provided input. Issue
was referred to Board's Health and Human Services Committee
to send a letter to appropriate agencies informing them of
the County's concerns and requesting to be involved in the
process; and direction given for Committee to work with other
County Departments and Agencies on this matter/PEBT; Excused:
R. Planning to review CEQA requirements with regards to this
issue.

Discussion and Action Relative to Covering Volunteers Who
Work for the County Library System (Punte)
BOARD ACTION: Referred to Board's Government Finance and
Operations Committee for review and recommendation.

Discussion and Direction for Inclusion of Public Library
Donation Request Form with the Tax Statement (Punte)
BOARD ACTION: Referred to Board's Government Finance and
Operations Committee for review and recommendation.

Resolution Designating the County Auditor as the Official to
Approve Budget Transfers and Revisions Under $250
(Administrative Officer)
BOARD ACTION: Motion by Erickson, seconded by Taber to

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approve, was withdrawn following further discussion. Matter was continued for a more detailed policy to be prepared without dollar limitations.

Waive First Reading and Introduce Ordinance Establishing Assessment Fees for Zones of Benefit (County Counsel)

BOARD ACTION: Approved/TPBE; Excused: R.

Resolution Authorizing Treasurer/Tax Collector to Write-Off Uncollectible Justice Court Attorney Fees (Cont'd from 3/13/90)

BOARD ACTION: Approved/PTBE; Excused: R; Res. 90-137

INFORMATION

A) BID OPENING: 3/19/90, 9:00 a.m., Department of Public Works, for Vehicles

BOARD ACTION: Award recommendations to include justification

B) 1988-89 Transportation Commission Audits (Acting Public Works Director) - No action necessary.

Dan Evans, representing Assemblyman Bill Jones, updated the Board on legislative and state budget issues.

11:44 a.m. Closed Session: Litigation (Pursuant to Gov't Code 54956.9) (County Counsel); Personnel Matters (Pursuant to Gov't Code 54957) (Administrative Officer)

BOARD ACTION: Held/ETBP; Excused: R.

12:17 p.m. Board reconvened with direction given to staff in closed session; and recessed for lunch.

2:12 p.m. PUBLIC HEARING, (Deliberation Phase) Proposed Amendments to the Road Improvement and Circulation Policy, Road Improvement Standards, Zone of Benefit Procedures and Subdivision Ordinance Dealing with Road Related Issues (Cont'd from 3/6/90)

BOARD ACTION: Tony Lashbrook, Planning Director, reviewed changes to the documents. Mariposa County Road Improvement and Circulation Policy amended/ETBP; Excused: R; Res. 90-138. Mariposa County Improvement Standards amended/ETBP; Excused: R; Res. 90-139. County Service Area Zone of Benefit Application Requirements and Procedures amended/TEBP; Excused: R; Res. 90-140. Subdivision Ordinance amendment introduced/PTBE; Excused: R. Hearing closed. Ken Melton provided input.

2:50 p.m. ADJOURNMENT in memory of Ruth Haney.

ROUTINE AGENDA

1. Resolution Recognizing Jim Turner on his Retirement
from the California Department of Forestry (Erickson); Res. 90-124

2. Acceptance of Resignation of Fred Leigh from the Greeley Hill Town Planning Advisory Council (Punte)

3. Acceptance of Resignation of Elvera Bullis as the Northern Mariposa County Historical Society Representative on the Coulterville Town Planning Advisory Council (Punte)

4. Resolution Authorizing Chairman to Sign Standard Agreement for County Health Services for FY 1989-90, (AB-8) (County Health Officer); Res. 90-125

5. Resolution Authorizing Chairman to Sign Lease Agreement Between Mariposa County and Mariposa County Unified School District to Use Woodland Community Hall for a Day Care Program (County Counsel); Res. 90-126

6. Resolution Authorizing Chairman to Sign Agreement with 35-A District Agricultural Association for the Rental of Facilities at Fairgrounds for Polling Places During Primary and General Elections, 1990 (County Clerk); Res. 90-127

7. Resolution Approving Part-Time Employment Contract with Karen Briese/Human Services Department (Director Human Services); Res. 90-128

8. Resolution Authorizing Internal Transfers in Planning Dept. Budget ($1600) (Planning Director); Res. 90-129

9. Resolution Authorizing Transfer of Funds ($366.53) Within Probation Budget (Probation Officer); Res. 90-130

10. Resolution Authorizing Transfer Within the Farm Advisor Budget ($250) (Farm Advisor); Res. 90-131

11. Resolution Authorizing Budget Transfers for workers Compensation 1988/89 Audit and Health Insurance for Retirees Due to Employee Negotiations ($16,612) (Auditor); Res. 90-132

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

3/20/90
NOTE: Maker and Second of motion is indicated by a (M) and (S) next to the appropriate name.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MARCH 27, 1990

Time Description

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

Presentation Proclaiming April 1 - 7, 1990, as "Week of the Young Child" (Baggett)
BOARD ACTION: Approved - (M)Taber; (S)Erickson/Ayes: Unanimous. Proclamation presented to Mark Evans, Superintendent - MCUSD, and Lee Jorgensen, Child Care Resource and Referral.

Approval of Minutes of 3/20/90, Regular Meeting
ACTION: Approved.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved - (M)Erickson; (S)Radanovich/Ayes: Unanimous.

9:10 a.m. Dave Randall, Public Works Administrator represented Bill Lincoln, Acting Public Works Director, on the following items:

B) Resolution Authorizing Director of Public Works to Accept Deposits Associated with Deferred Improvements on Zone of Benefit Applications
ACTION: Dave advised that no action is necessary as this has been taken care of.

C) Resolution of Intention to Form a Zone of Benefit for Major Subdivision Application No. 2-2-89, Spring Hill Estates II, Filed by Joseph C. Silva, Applicant
BOARD ACTION: Approved - (M)Radanovich; (S)Punte/Ayes: Unanimous. Res. 90-152

D) Recommendation to Award Bids for Vehicles to Lowest Bidders
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Baggett, Taber; Abstained: Radanovich.

A) PUBLIC HEARING, to Consider Abandonment of a Portion of County Road 68A, Cornett's Entrance Road
BOARD ACTION: Hearing held. Dave Randall provided staff report. Persons speaking in support: James Hughes, Dr. McGonigle. Persons speaking in opposition: George Gordo,
Allen Maxfield, Mike Pellock, Mr. Landrum. General comments from: Walt Palmer. Abandonment approved - (M)Erickson; (S)Taber/Ayes: Unanimous. Res. 90-153

10:09 a.m. Recess

10:15 a.m. Roger Matlock, Sheriff
   A) Presentation by the Board of Corrections on Training Programs
   ACTION: Jim Brewer, Department of Corrections, presented certificates to the following for their training program efforts: Roger Matlock, Sheriff, on behalf of the Sheriff Department; Matt Cavanaugh on behalf of Probation Department; Matt Cavanaugh/Chief Probation Officer; Rod Sinclair and Howard Davies/Sheriff's Department.

   B) Resolution Authorizing Chairman to Sign Contract for Law Enforcement Services with the Bureau of Land Management (FY 1990-91)
   BOARD ACTION: Approved - (M)Erickson; (S)Radanovich/Ayes: Unanimous. Res. 90-154

10:21 a.m. Waive First Reading and Introduce Ordinance Relative to Barking Dogs Being Declared a Public Nuisance (Board's Administration of Justice Committee)
   BOARD ACTION: Approved - (M)Taber; (S)Radanovich/Ayes: Unanimous.

10:25 a.m. Recommendation from the Board's Housing, Transportation and Economic Development Committee Regarding a Proposal from the Economic Development Corporation of Mariposa County for a Small Business Assistance Center
   BOARD ACTION: Bob Snowden provided input. (M)Radanovich; (S)Erickson - County to contract with EDC for a Small Business Assistance Center and direction was given to staff to develop a contract for committee review and recommendation back to the Board. Motion amended by directing that a detailed narrative and timeline, along with the contract, be developed by EDC. Motion further amended directing that the contract documents come directly back to the Board. Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber.

10:45 a.m. Tony Lashbrook, Planning Director, Adoption of Program for Topical Workshops Related to the Commercial/Industrial Zoning Study
   ACTION: Workshop schedule approved.

11:02 a.m. Continued PUBLIC HEARING, Appeal of Planning Commission Decision Requiring an EIR for LDA #1328 LeDuc, Applicant/Appellant (Cont'd from 3/20)
speaking in support of appellant: Nick Nicholas relative to the Chromaglass system. Questions of Mr. Nicholas by: Dana Walton, Paul Aranguena, Dale Drozen, Barbara Olson, Denise Schneider. Board recessed at 11:58 a.m. and reconvened at 12:06 p.m. Persons speaking in opposition: Dale Drozen, Denise Schneider, Dana Walton, Jean-Marie Mortimer, Jack Hill, Paul Aranguena, Barbara Olson, Barbara Cox, Dale Drozen. General comments: Jerry Freeman. (M)Radanovich; (S)Taber - Appeal upheld; and finding that there is insufficient evidence of a substantial environmental impact, the matter was referred back to the Planning Commission to acquire information from the Health Department for further processing. Ayes: Unanimous. Res. 90-155. (M)Erickson; (S)Radanovich - Planning Office to inform anyone who applies for a subdivision of less than five acres within the Rural Residential Zone surrounding Bootjack TPA, that the County is considering a General Plan Amendment for Mountain Home/five acre minimums, and any application will be considered in light of that. Ayes: Unanimous.

1:22 p.m. Lunch

2:14 p.m. Reconvened

Resolution Amending Wawona Town Planning Area Specific Plan Land Use Policies and Standards Element (Baggett)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Baggett, Taber; Excused: Radanovich. Res. 90-156

Waive First Reading and Introduce Ordinance Amending Chapter 2.54 Entitled "Wawona Appeals Board" (Baggett)
BOARD ACTION: Approved - (M)Erickson; (S)Punte/Ayes: Unanimous.

Discussion Relative to Exercising Option to Renew Lease for the Human Services and Probation Office Building (County Counsel)
BOARD ACTION: Approved - (M)Radanovich; (S)Erickson/Ayes: Unanimous.

Approval of Recommended Changes in Format for Board Minutes (Government Finance and Operations Committee)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Noes: Taber.

Resolution of Intent to Lease County-Owned Property (Radanovich)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber. Res. 90-157

Resolution Welcoming Proposed Movie Filming in Coulterville Area (Punte)
BOARD ACTION: Approved - (M)Punte; (S)Radanovich/Ayes: Unanimous. Res. 90-158

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Resolution Appropriating $1,000 from Reserve for Contingencies to District 2 Travel Account (Punte) (4/5ths Vote Required); and Resolution Appropriating $1,000 from the Reserve for Contingencies to District 1 Travel Account (Baggett) (4/5ths Vote Required) BOARD ACTION: (M)Punte; (S)Radanovich, to approve was withdrawn. (M)Erickson, (S)Radanovich - $500.00 was transferred from District 3 travel account to each: District 1 and District 2. Ayes: Unanimous. Res. 90-159

Discussion and Board Comments on Stanislaus and Sierra National Forest Off-Highway Vehicle Plan (OHV) (Baggett) BOARD ACTION: (M)Punte; (S)Radanovich - Forest Service to be encouraged to not use Green Sticker funds for "enhancement" of ORV routes within Mariposa County, specifically in the Date Flat area of the Stanislaus National Forest; and advise the Forest Service that the Board does not support a North-South ORV route through Mariposa County that crosses the South Fork of the Merced River. Ayes: Unanimous.

Discuss and Provide Direction Concerning Designation of Smoking Areas in the Vicinity of the Courthouse (Administrative Officer) BOARD ACTION: (M)Erickson; (S)Punte - smoking to be prohibited in or on the Courthouse building. Ayes: Unanimous.

Review and Discuss Departmental Responses to Bartig, Basler and Ray Outside Audit for FY 1988/89 (Administrative Officer) BOARD ACTION: (M)Radanovich; (S)Punte - responses were approved. Ayes: Unanimous.

3:00 p.m. Closed Session, Personnel Interviews (Pursuant to Government Code 54957) (Administrative Officer) BOARD ACTION: (M)Radanovich; (S)Erickson - closed session held. Ayes: Unanimous.

5:31 p.m. Board reconvened in open session. (M)Radanovich; (S)Taber - Board appointed Enrique Bruque as Public Works Director effective April 30, 1990, and authorized Chairman to sign Employment Contract, conditional upon Mr. Bruque passing physical examination and showing right to work. Ayes: Unanimous. Res. 90-160

Off Agenda Item - Supervisor Erickson referred to upcoming Water Agency hearing relative to the Mt. Bullion Clean Water Grant project.

5:44 p.m. ADJOURNMENT

ROUTINE AGENDA

1. Resolution Appropriating Funds from Unanticipated
Revenue ($36,925) to Fund Salary Survey Implementation (Human Services Director) (4/5ths Vote Required); Res. 90-141

2. A) Resolution Transferring Funds Within Human Services/Social Services Budget for Budgeted Vehicle ($12,000) (Human Services Director); Res. 90-142

B) Resolution Appropriating Funds from Vehicle Maintenance to Welfare and Transferring Funds from Vehicle Maintenance to General Fund ($3,823.95) (Acting Public Works Director) (4/5ths Vote Required); Res. 90-143

3. Resolution Authorizing Internal Transfer of Funds to Cover Increase in Rent at the El Portal Library ($177) (Acting Public Works Director); Res. 90-144

4. Resolution Authorizing Transfer of Funds Within Parks and Recreation Budget ($1,300) (Acting Public Works Director); Res. 90-145

5. Resolution Approving Appropriation of General Contingency Funds ($525) for Library Utilities (Librarian) (4/5ths Vote Required); Res. 90-146

6. Waive First Reading and Introduce Ordinance Amending Chapter 8.27 to Require Mandatory Clearing of Vegetation in Bean Creek in Greeley Hill, California (Punte)

7. Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zones of Benefit (County Counsel); Ord. 766

8. Waive Second Reading and Adopt Ordinance Amending Sections of Title 16, The Mariposa County Subdivision Code (Planning Director); Ord. 767

9. Accept Resignation of Jim Hopman from the Parks and Recreation Commission (Administrative Officer)

10. Appoint Dorothy Gardner to the Greeley Hill Town Planning Advisory Committee (Punte)

11. Request for Cancellation of Penalties, Costs and Redemption Fees for APN 017-210-027-3 ($124.37) (Tax Collector)

12. Resolution Authorizing Worker's Compensation Coverage for Members of the Sheriff's Reserve Force (County Counsel); Res. 90-147

13. Resolution Authorizing Chairman to Sign Lease Agreement Between Mariposa County and Stanley Saint for Real Property Located on Ben Hur Road (County Counsel); Res. 90-148
14. Resolution Authorizing the Chairman to Sign a
    Declaration of Intent to Contract with the State for the
    County Medical Services Program for the FY 1990-91 (Human
    Services Director); Res. 90-149

15. Resolution Approving Part-Time Contract with Mary Lou
    Mendenhall (County Health Officer); Res. 90-150

16. Resolution Authorizing Chairman to Sign Amendment No. 3
    to Contract 89BD-2735 with the Dept. of Economic Opportunity
    (Human Services Director); Res. 90-151

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

3/27/90
NOTE: Maker and Second of motion is indicated by a (M) and (S) next to the appropriate name.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFIRMED AGENDA
Continued Meeting of August 16 and 20, 1990

Time   Description

9:15 a.m. Continued Meeting Called to Order

Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Administrative Officer provided updated staff report. The following budgets were reviewed: Public Health/discussion with Dr. Mosher - (M)Radanovich, (S)Taber, Res. 90-388 adopted waiving the formal bid process and authorizing purchase of copy machine for Tobacco Cessation Program/Ayes: Unanimous. Hearing was continued for the following item.

Supervisor Baggett requested the Board continue this meeting to meet in Yosemite Valley on Monday regarding the fire emergency – Board concurred, with details to be finalized. Discussion concerning press release.

Continued Public Final Budget Hearing — Human Services and Mental Health budgets were continued to August 21, 1990, to follow the 9:15 a.m. timed items. Continued discussion of Public Health budget/(M)Erickson, (S)Radanovich, extra help funding request for Tobacco Cessation Program approved/Ayes: Unanimous. Board approved funding for Sanitarian position and purchase of County vehicle, per County policy, with fee revenue/Ayes: (M)Radanovich, (S)Punte, Baggett, Taber; Noes: Erickson. (M)Radanovich, (S)Punte, Air Pollution Program fund transfers approved/Ayes: Unanimous. Board concurred with requesting $36,000 and $740 (for phone patch) from Special District Augmentation Fund and transferring $17,000 from reserves to meet ambulance funding requirements. Other appeal requests were not approved. Library/discussion with held with Jean Emley/Literacy Coordinator and Dick Hastings/Tuolumne County Librarian. Input was received from the following members of Friends of the Library: Elaine Bellina, Jeanette Webner and Ken Meriam. (M)Radanovich, (S)Punte, funds saved by closing Bear Valley Branch to be moved to Mariposa Branch personnel/Ayes: Unanimous. No other changes made. Housing and Community Development Agency – discussion with Jim Evans. Accounting changes approved. $10,000 was moved from Economic Development budget to this budget for small business assistance and economic development committee staffing, with Housing and Community Development
Director to bring back recommendations/Ayes: (M)Radanovich, (S)Taber, Punte; Noes: Erickson, Baggett.
Planning/discussion with Tony Lashbrook. (M)Punte, (S)Radanovich, $7,081 net cost for funding budget appeals added/Ayes: Unanimous. LAFCo/no changes.

10:52 a.m. Recess

11:12 a.m. Veterans Service/discussion with Jim Butsler - transfer approved. County Transit/(M)Erickson, (S)Radanovich, meditran's program funded by utilizing LTF funds/Ayes: Unanimous. Transfers approved. Senior Services - Senior Nutrition Services/transfers approved. Economic Development/discussion with Jim Evans. $700 for Golden Chain membership and maps to be funded in this budget, and funds utilized in Board budget for extra help/reducing extra help transfer. Susan Shaughnessy provided input on her request for funding for Sierra Escape ad. (M)Erickson, (S)Taber, to fund programs as follows, failed: $500/Fair Parade, $14,700/Yosemite Renaissance, $10,000/Arts Council, $66,327/Lodging Council, $71,000/Chamber of Commerce (with northside Chamber/County Offices to be combined; $56,000/Mariposa Chamber and $15,000/Coulterville Chamber), $5,000/Coulterville History Center, $18,000/Mineral Exhibit, $7,500/Fire Emergency for special assessments and erosion control, $2,200/Sierra Escape, and $700/Golden Chain (with $10,000 to H & CDA for SBA)/Ayes: Baggett, Erickson; Noes: Punte, Radanovich, Taber. (M)Erickson, (S)Radanovich, previous motion was approved by deleting $1,077 from Lodging Council and adding it to the Chamber ($1,000 to Coulterville and $77 to Mariposa)/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber: Jim Evans to contact each agency and negotiate appropriate agreements to bring back for Board approval. Hearing was continued to August 20, 1990, at 9:00 a.m.

12:15 p.m. Lunch

2:12 p.m. Supervisor Baggett advised that arrangements were made for the Board to meet at the Yosemite Lodge/Cliff Room on August 20, 1990, at 2:00 p.m. Supervisor Punte advised of fire emergency briefing she attended in Groveland.

2:16 p.m. PUBLIC HEARING, Special District Augmentation Fund Hearing to Consider Appropriate Use of Funds for FY 1990-91. Administrative Officer provided staff report. The following requests were presented: John C. Fremont Hospital/Wally Fleming, Yosemite-Alpine Community Services District/Niles Millar, Mariposa Public Utility District/Mark Rowney, Resource Conservation District/Wilford Von der Ahe, Public Works Department-Mariposa Parking District/Administrative Officer, and Ambulance - Phone Patch/Administrative Officer.
There being no other input, Board commenced deliberations. (M) Radanovich, (S) Erickson, Res. 90-389 adopted approving funding ambulance/$36,000, Yosemite-Alpine Community Services District/$769, PWD-Marioposa Parking District/$1,787, and MPUD-Septage Pump/$5,500/, with difference in funding to come from reserves/Ayes: Unanimous. (M) Punte, (S) Taber, Res. 90-390 adopted funding $740 for phone patch line for Hospital/CDF dispatch/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Hearing was continued to May 14, 1991, at 11:00 a.m.

3:05 p.m. Board recessed and reconvened on Monday, August 20, 1990, at 9:10 a.m. with Supervisor Baggett excused to arrive later.

9:10 a.m. Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Public Works Department/discussion with Clay Castleberry, Interim Director, and Dave Randall, Administrator, concerning the following budgets: PWD/Administration/overtime approved. Engineer-Surveyor/$6,000 taken from County's contribution to Road Fund for professional services/rights-of-way. Building Permits/budget appeal approved. Districts and Facilities/budget appeals approved. Vehicle Maintenance/appeal to be further discussed. Building Maintenance/no changes made; and PWD to come back with figures for uniform costs for maintenance workers. Airport/no changes made. Parks and Recreation/PWD to come back with figures for uniform costs for maintenance workers; and Chlorine scale was approved. Solid Waste/PWD to bring back proposal for revisions to operating schedule; and budget revisions approved. Special Districts-Yosemite West/Lee Hotchkim provided input. (M) Erickson, (S) Taber, committee to be formed, comprised of County staff, PWD, and residents from Yosemite West to make recommendations to the Board by January 1, 1991, concerning organization of the District, fee proposal and whether the District should be independent/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Further discussion on Public Works Department budget was continued to August 21, 1990, at 1:00 p.m. Hearing was continued to August 21, 1990, at 9:30 a.m.

10:20 a.m. Board recessed and reconvened at 2:10 p.m. in Yosemite Valley/Yosemite Lodge-Cliff Room, with Supervisor Taber excused; and all other members present.

Chairman Baggett explained the purpose of the Board meeting in the Valley. Presentations, briefings and input concerning the fire emergency were given by the following: Roger Rudolph/Yosemite NPS Chief Ranger; Steve Underwood/NPS; Bill Williams/NPS Incident Commander; Gary Gilbert/CDF Ranger-in-Charge and County Fire Warden; Bill L'Heureux/Human Services Director; Jim Evans/Housing and Community Development Agency
Director; Charles Fall/PG & E Mariposa Branch Manager; Jack Knieriem/who worked with the hazardous materials review team; and Barry Brouillette/Lodging Council Industry. Board responded to concerns expressed by residents of Foresta.

3:42 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board