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
OCTOBER 2, 1990

Page 297 Mariposa County Records
Entered 10-9-90

Time Description
9:06 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and
for Items Not on the Agenda -
- Art Laursen, Greeley Hill VFD, presented roses to
  Supervisor Taber for her service to the volunteer
  firefighters and the County in general.
- Herb Reichhold, President of Fire Chiefs Association,
  advised of the Association's action regarding Fire Department
  reorganization; and advised that he is terminating his lease
  agreement to provide fire trucks to the El Portal VFD.

Presentation of Resolution and County Tile Plaque to Bill
Lincoln Recognizing his Services in the Public Works
Department Upon Retirement
BOARD ACTION: (M)Taber, (S)Erickson, Approved and Resolution
and Plaque presented to Bill/Ayes: Unanimous. Res. 90-452

Presentation of Resolution and County Tile Plaque to Marilyn
Coppola Recognizing her Services in the Human Services
Department (Taber)
BOARD ACTION: (M)Punte, (S)Taber, Approved and Resolution
and Plaque presented to Marilyn/Ayes: Unanimous. Res. 90-453

Approval of Minutes of 09/18/90, Regular Meeting
ACTION: Approved

Approval of Routine Agenda (See end of Minutes)
BOARD ACTION: (M)Radanovich, (S)Punte, Items 2 through 6
were approved/Ayes: Unanimous. Items 1 and 7 were approved
- Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte;
  Abstained: Taber.

9:24 a.m. Tom Hull, Spokesman for Task Force XMP 5100A;
Discussion of Alternative Payment Plan for Volunteer
Firefighters from the OES Funds
BOARD ACTION: Tom Hull, Ruby Pearson/VFD; and Gary
Gilbert/Fire Warden provided input. The following persons
also commented: Marvin Bennett, Jackie Lee, Art Laursen,
Robert Fiske, Nancy Baker, and Dan Hawley. (M)Taber,
(S)Punte, to approve the alternative payment plan proposed
by the volunteer firefighters, failed by the following vote:
Ayes: Punte, Taber; Noes: Baggett, Erickson, Radanovich.

9:52 a.m. Clay Castleberry, Interim Public Works Director;
A) Resolution Waiving Formal Bid Process for Purchase
   of Computers and Appurtenances from Road Division's
   Acquisition of Equipment Budget
   BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte,
   Baggett, Erickson; Noes: Taber. Res. 90-460

(M)Radanovich, (S)Punte, items B and C were approved/Ayes:
Unanimous: B) Resolution Approving Final Map of Spring Hill
   Estates II, Phase I; Silva, Applicant - Res. 90-461; and C)
   Resolution Approving Parcel Map for LDA 1342; Beck, Applicant
   - Res. 90-462

D) Waive First Reading and Introduce Ordinance Amending
   Title 16 of Mariposa County Code, Entitled "Subdivisions",
   Regarding Approval of Parcel Maps
   ACTION: Matter continued to 10/9/90.

10:06 a.m. PUBLIC HEARING to Consider the Approval or Denial
   of General Plan/Zoning Amendment No. 88-2 and Planned
   Residential Development No. 90-1; Jedziniak, Applicant
   ACTION: Hearing opened and continued to after the following
   agenda items with applicant's concurrence.

10:07 a.m. Dr. Mosher, County Health Officer;
   A) Resolution Supporting Mariposa County Breathing
      Easy Walk, to be Held October 14, 1990
      BOARD ACTION: The following persons provided input: Dr.
      Bryant, Lowell Young, and Joy McClure. Res. 90-463
      adopted/Ayes: Unanimous.

   B) Resolution Authorizing Health Officer to Allow
      Donations for Adult Immunizations
      BOARD ACTION: Approved, with direction for Auditor to
      appropriate donated funds to Health Department budget, as
      received/Ayes: Unanimous. Res. 90-464

   C) Resolution Amending Employee Allocation Schedule by
      Changing the Salary Range for Registered Environmental Health
      Specialist I and II; and Moving Environmental Health
      Specialist - Trainee Position from Hourly Schedule to
      Permanent Schedule
      BOARD ACTION: Res. 90-465 adopted amending Employee
      Allocation Schedule to add flexibility in the salary range
      for Registered Environmental Health Specialist I, II, and
      Graduate Sanitarian position/Ayes: (M)Radanovich, (S)Punte,
      Baggett, Erickson; Noes: Taber

D) Discussion Concerning Status of Foresta Hazardous
Material Clean Up Project
ACTION: Dr. Mosher advised five water/sewer plans are ready to be submitted to the National Park Service for approval; and provided status report concerning hazardous material clean up project. Financial transaction to be scheduled on future agenda.

10:47 a.m. PUBLIC HEARING to Consider the Approval or Denial of General Plan/Zoning Amendment No. 88-2 and Planned Residential Development No. 90-1; Jedziniak, Applicant
BOARD ACTION: Staff report by Duane Hall, Associate Planner. Tony Lashbrook, Planning Director, also provided input. Mr. Jedziniak, applicant, provided input and reviewed the issues he raised in his letter. Public input was received from Michael Czaja. (M)Erickson, (S)Radanovich, Res. 90-466 adopted approving a Negative Declaration with mitigation measure and approving General Plan Amendment No. 88-2 with findings as set forth in Planning Commission Resolution No. 90-19/Ayes: Unanimous. (M)Erickson, (S)Punte, first reading was waived and an Ordinance was introduced approving Zoning Amendment No. 88-2 and Planned Residential Development No. 90-1 with findings and conditions of development as set forth in Planning Commission Res. No. 90-19; and allowing a variance from the paving requirements, contingent upon acceptable road maintenance plan being presented to the Public Works Director; and accepting applicant's open space proposal; and allowing the 6 RV spaces to be retained within the development/Ayes: Baggett, Erickson, Punte; Noes: Radanovich, Taber.

11:37 a.m. Recess

11:49 a.m. Jim Evans, Housing and Community Development Director;

A) Authorization to Release a Request for Proposals and Qualifications for Business Assistance Services
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous.

B) Resolution Waiving Procurement Policies for Appraisal Services, Cost-Estimating Services, and Purchase of New Mobile Homes for the Sara Priest Community Development Block Grant Housing Rehabilitation Program
BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous. Res. 90-467

C) Authorization to Create the Structure and Provide Funding to a County-Wide Community/Economic Development Committee to make Recommendations Regarding Economic Development/Tourism, Infrastructure Programs, Planning, and Related Policy Considerations
ACTION: Matter was continued to 10/9/90, to be considered with report from Planning Department regarding the Commercial
and Industrial Zoning Study. Ray Tarpley asked about availability of the folder information — action on these items is to be continued to 10/23/90, to allow time for review.

**INFORMATION:** No action necessary on Informational Schedule of Public Hearings (Board Clerk)

Resolution Amending the Employee Allocation Schedule to Implement Changes Due to the Adoption of the Final Budget for FY 1990-91 (Auditor) (Continued from 9/18/90)

**BOARD ACTION:** Approved — (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-458

Discussion was held concerning the upcoming reception for the volunteers during the Fire Emergency.

12:10 p.m. Closed Session, Personnel Matters and Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer); and Litigation Matter (Pursuant to Government Code Section 54956.9) (County Counsel)

**BOARD ACTION:** Held — (M)Radanovich, (S)Erickson/Ayes: Unanimous. Action was taken concerning a personnel and litigation matter which remains confidential.

12:27 p.m. ADJOURNMENT in memory of Lynn Gunther, Robert "Bob" Wass, Joyce Allen, Frances Fichera, Althea Westfall, and Ferne A. Bishop.

**ROUTINE AGENDA**

**RA-1** Resolution Appropriating Funds from Yosemite West Contingency to Augmentation Fund ($12,000) (4/5ths Vote Required) (Public Works Director); Res. 90-458

**RA-2** Resolution Approving Road Names: "Boulder Ridge Road" and "Comet Mine Lane" (Planning Director); Res. 90-454

**RA-3** Resolution Authorizing Chairman to Sign Standard Agreement with the State to Receive Capital Outlay (Prop. 99) Funds (Health Officer); Res. 90-455

**RA-4** Resolution Authorizing Chairman to Sign Agreement with Regional EMS Agency (Health Officer); Res. 90-456

**RA-5** Resolution Authorizing Chairman to Sign Forest Development Road Cooperative Agreement with Sierra National Forest (Public Works Director); Res. 90-457

**RA-5** Recommendation to Cancel Penalties, Cost, Interest, and State Fee ($57.58) for APN 013-123-003-002 (Supplemental) (Tax Collector)

-4- 10/2/90
Resolution Authorizing Chairman to Sign a Personal Services Agreement with Leo T. Koll to Complete the County Master Plan (Human Services Director); Res. 90-459

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board
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
OCTOBER 9, 1990

Time Description

9:05 a.m. Meeting Called to Order with Supervisor Punte arriving at 9:11 a.m.

Pledge of Allegiance
Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - none received.

Approval of Minutes of 10/2/90, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Approved - Ayes: (M) Radanovich, (S) Erickson, Baggett, Taber; Excused: Punte.

9:10 a.m. Pelk Richards, Undersheriff, was present for Roger Matlock, Sheriff;
Resolution Authorizing Administrative Officer to Sign OCJP Grant Modification (Intra County Drug Enforcement Program); and Transferring Funds ($1,600) for purchase of FAX Machine
BOARD ACTION: Approved - (M) Radanovich, (S) Erickson, Baggett, Taber; Excused: Punte. Res. 90-476

9:15 a.m. Bill L'Heureux, Human Services Director;
   A) Resolution Designating the Week of October 21 through 28th, as the "Choice for Me, Drug Free" Week to Encourage Citizens to Promote Healthy, Drug Free Lifestyles
   BOARD ACTION: Approved - (M) Erickson, (S) Taber/Ayes: Unanimous. Res. 90-477

   B) Resolution Approving the Continuance of Mariposa County's Federal Alcohol, Drug Abuse and Mental Health Administration Block Grant Program for FY 1990-91; and Appropriating Unanticipated Revenue to Reflect a $500 Increase of Federal Funds to Support the Program (4/5ths Vote Required)
   BOARD ACTION: Approved - (M) Punte, (S) Radanovich/Ayes: Unanimous. Res. 90-478

Resolution Expressing County's Support for Rebuilding in Foresta (Punte)
BOARD ACTION: Approved - (M) Punte, (S) Taber/Ayes: Unanimous. Res. 90-479
9:20 a.m. Jean DeYoung, Executive Director - Chamber of Commerce;

A) Presentation of Awards to the County which were Received for the County's Exhibit at the Los Angeles County Fair.

ACTION: Jean presented the Board with the awards: silver bowl for Best Use of Animation Feature Exhibit, silver tray for Sweepstakes Feature Exhibit, and ribbon for First Award Feature Exhibits.

B) Presentation of County Tile Plaque to Jean DeYoung, Recognizing her for Services as Executive Director of the Mariposa County Chamber of Commerce.

ACTION: Plaque was presented to Jean.

9:25 a.m. Discussion Concerning Proposal from El Portal Volunteer Fire Department Chief (Baggett)

BOARD ACTION: Gary Gilbert, Fire Warden, provided input. Fay Dyer asked about engine coverage for the Mormon Bar area. (M)Erickson, (S)Radanovich, Res. 90-480 adopted accepting the termination of the Agreements for vehicle leases with Herb Reichhold, effective the morning of October 12, 1990/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

Resolution Supporting Placement of the Next University of California Campus at Lake Don Pedro (Punte)

BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Baggett, Punte, Radanovich, Taber; Abstained: Erickson. Res. 90-481

9:45 a.m. Tony Lashbrook, Planning Director;

A) Waive First Reading and Introduce Ordinance Amending Title 16 of the Mariposa County Code Entitled, "Subdivisions" Regarding Approval of Parcel Maps (Continued from 10/2/90)

ACTION: Continued to later to be considered with Public Works Department items.

B) Presentation and Discussion of Proposed Work Plan for Implementation of Desired Elements of the Commercial and Industrial Zoning Study

BOARD ACTION: Following discussion, matter was continued to 10/23/90 for action on the work plan and revised committee recommendation from Planning and Housing and Community Development Agency, and for the Town Planning Areas representation issue to be addressed.

Supervisor Erickson changed his vote from aye to abstained on the previous motion concerning the UC Campus.

10:10 a.m. Recess

10:35 a.m. Chairman Baggett announced that the County has been declared eligible for Small Business Assistance, per OES, as a result of the recent fire emergency.
10:35 a.m. Jim Evans, Housing and Community Development Director;
   A) Authorization to Create the Structure and Provide Funding to a County-wide Community/Economic Development Committee to make Recommendations to the Board of Supervisor Regarding Economic Development/Tourism, Infrastructure Programs, Related Policy Considerations, and Specific Programs (Continued from 10/2/90)
   BOARD ACTION: The following persons provided input: Ray Tarpley, Barry Brouillette and Barton Brown. Matter was continued to 10/23/90.

   B) Resolution Authorizing Petty Cash Fund for the Department ($50)
   BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Unanimous. Res. 90-482

   (M)Taber, (S)Punte, the following items were approved/Ayes: Unanimous - C) Resolution Authorizing Chairman to Sign a Contract with the Mariposa County Arts Council; Res. 90-483 and D) Resolution Authorizing Chairman to Sign a Contract with Yosemite Renaissance, Inc.; Res. 90-484

   E) Resolution Authorizing Chairman to Sign a Contract with Mariposa County Chamber of Commerce
   BOARD ACTION: Jim advised that he had requested that the Chamber provide a description of services provided by the Lodging Council. (M)Erickson, (S)Radanovich, Res. 90-405 adopted extending the contract with the Chamber at the same rate until 11/30/90, pending results of the Chambers' upcoming meeting to review its program/Ayes: Unanimous.

11:10 a.m. Recess

11:20 a.m. Clay Castleberry, Interim Public Works Director;
   Item A continued from Planning's time - Waive First Reading and Introduce Ordinance Amending Title 16 of the Mariposa County Code Entitled, "Subdivisions" Regarding Approval of Parcel Maps (Continued from 10/2/90)
   BOARD ACTION: (M)Erickson, (S)Radanovich - Approved/Ayes: Unanimous.

   A) Resolution Establishing a Policy for County Septage Service Phaseout
   BOARD ACTION: (M)Erickson, (S)Radanovich - Approved/Ayes: Unanimous. Res. 90-486

   (M)Punte, (S)Radanovich, the following items were approved/Ayes: Unanimous - B) Resolution Authorizing Chairman to Sign Amendment to Extend the Solid Waste Contract with National Park Service; Res. 90-487 and C) Approval of Refund of Lake Don Pedro Community Services District Permit Fee ($75).
Clay Castleberry advised of the status of the Mariposa Creek Project.

11:30 a.m. Closed Session: Personnel Interview (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: Held, with Clay Castleberry to be present - (M)Erickson, (S)Punte/Ayes: Unanimous. No action taken as a result of closed session, and closed session continued to later this date.

12:21 p.m. Lunch

2:14 p.m. Reception on Courthouse Lawn and Resolution Recognizing Those who Volunteered during the August, 1990, Arch Rock - Steamboat Fire Emergency

BOARD ACTION: (M)Taber, (S)Punte, Res. 90-488 adopted/Ayes: Unanimous. Certificates of Appreciation were presented to those who volunteered during the Fire Emergency.

2:52 p.m. Recess

4:16 p.m. Continued Closed Session, with no action taken.

4:30 p.m. ADJOURNMENT in memory of John Phillip Arancibia.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Area 12 Agency on Aging In-Kind Service Agreement (Auditor); 90-469

RA-2 Approval of Corrections to the Tax Rolls: Secured Nos. 90-12, 90-13, 90-32; Supplemental SB84-147; and Unsecured Nos. 90-26, 90-37, and 90-39 (Assessor)

RA-3 Resolution Authorizing Agricultural Commissioner to Sign Memorandum of Understanding with the Structural Pest Control Board with Regards to the Administration of Written Certified Applicator Examinations (Agricultural Commissioner); Res. 90-470

RA-4 Resolution Authorizing Chairman to Sign a Personal Services Agreement with Linda Erhardt for Educational Services for GAIN (Human Services Director); Res. 90-471

RA-5 Resolution Authorizing Agricultural Commissioner to Sign Memorandum of Understanding with CDFA for Pesticide Use Reporting for FY 1990-91 (Agricultural Commissioner); Res. 90-472

RA-6 Resolution Authorizing Chairman to Sign a Personal Services Agreement with Walton and Dahlem to Provide Child Welfare and Juvenile Legal Services (Human Services Director); Res. 90-473

-4- 10/9/90
RA-7  Resolution Proclaiming October 21, 1990, as "John Arthur Ragig Day" for his Numerous Artistic Contributions to the Community (Radanovich); Res. 90-474

RA-8  Resolution Recognizing Dean Fogh on his Retirement from the California Highway Patrol (Radanovich); Res. 90-475

Respectfully submitted,

Margie Williams
Clerk of the Board
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
OCTOBER 23, 1990

Time Description

9:03 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - George Griffith, District Attorney, introduced Mike Turkington, Deputy District Attorney.

Approval of Minutes of 10/09/90, Regular Meeting
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: (M)Radanovich, (S)Taber, Items 1, 2, 4, 5, and 7 were approved/Ayes: Unanimous. Items 3 and 6 were approved/Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Noes: Taber.

Approval of Advance Costs for Training Conferences for Contract Employees and Child Abuse Prevention Coordinating Council Members (District Attorney)
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-496

Resolution Authorizing Appropriation of Unanticipated Revenue ($50,000) from State Grant for the Mining and Mineral Exhibit to the Economic Development Budget (4/5ths Vote Required); Approving Detailed Budget Plan and Authorizing Auditor to Draw Warrants; and Authorizing Chairman to sign Curation Services Agreement with Joel Bartsch, Curator of Gems and Minerals (Administrative Officer)
BOARD ACTION: Res. 90-497 adopted appropriating funds and approving budget plan/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber. Res. 90-498 adopted approving Curator's Agreement and authorizing warrants/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber. County Counsel to prepare agenda item reflecting changes in the lease of the facilities.

9:12 a.m. Dave Randall, Public Works Administrator, was present for Clay Castleberry, Interim Public Works Director;
A) PUBLIC HEARING, Intent to form a Zone of Benefit for Road Maintenance and Annexation to the County Services Area 1-M Sewer Zone No. 1 for Sewer Service for Lake Don Pedro
Townhouse Project, Mazzone, Applicant (Recommended for continuance to November 13, 1990)

**BOARD ACTION:** Hearing continued to November 13, 1990, at 9:15 a.m.

B) Resolution Approving Final Map for Lake Don Pedro Townhouse Project/Major Subdivision No. 1/19/84 (Recommended for continuance to November 13, 1990)

**BOARD ACTION:** Continued to November 13, 1990.

(M)Radanovich, (S)Erickson, the following items were approved/Ayes: Unanimous -

C) Resolution of Intent to form a Zone of Benefit for Major Subdivision No. 3/27/90, Montana de Paz; McDaniel and Allison, Applicants - Res. 90-499;

D) Resolution Awarding Mariposa Creek Footbridge Abutments Contract, and Authorizing Chairman to sign the Contract upon Award of the Bid - Res. 90-500;

F) Resolution Awarding Liquid Propane Gas Heating Fuel Bid to Suburban Propane - Res. 90-501, and direction given for Public Works staff to review service for the Red Cloud Library/Office and the volunteer fire companies.

G) Resolution Authorizing Chairman to sign Contract with TAMS Consultants, Inc., for Highway 49 and 140 Circulation Study - Res. 90-502

E) Resolution of Summary Abandonment for Relinquished Portion of 4th Street, Approving Property Trade for Mariposa Creek Project, and Authorizing Chairman to sign Documents Required for this Trade

**BOARD ACTION:** Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-503

Supervisor Baggett requested that Public Works Department prepare agenda item regarding Fish Camp Transfer Station operating hours.

9:25 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution Authorizing Saxon Creek Project Manager to Prepare and File Application with Department of Water Resources to Obtain Funds for Saxon Creek Project (County Counsel)

**AGENCY ACTION:** Approved - (M)Taber, (S)Radanovich/Ayes: Unanimous. WA Res. 90-14

Discussion and Waiver of First Reading and Introduction of Ordinance Establishing a Personnel Function; Resolution Amending Employee Allocation Schedule to Allocate Staffing for that Function; and Appropriating Funds from Unanticipated General Fund Revenue ($17,352) to Finance Personnel Activity (4/5ths Vote Required) (Administrative Officer)

**BOARD ACTION:** Continued to later this date for further discussion.

-2- 10/23/90
2:35 a.m. Dr. Mosher, County Health Officer;
    A) Discussion of Animal Control Program; Resolution
    Authorizing Chairman to sign Contract with Richard Rosebrock,
    DVM, for Both Impound and Professional Veterinary Services
    BOARD ACTION: Res. 90-504 adopted approving contract with
    Dr. Rosebrock, and recommended actions - (M)Punte,
    (S)Radanovich/Ayes: Unanimous. Leah Rosenfeld, SPCA,
    provided input. Supervisor Erickson requested better
    advertising for the rabies vaccination clinics.

    B) Resolution Appropriating Unanticipated Revenue for
    Software Program Required by State Department of Health
    Services ($2,195.43) (4/5ths Vote Required)
    BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes:
    Unanimous. Res. 90-505

    C) Resolution Amending Employee Allocation Extra Help
    Hourly Schedule/Specialized Classes to add Public Health
    Nurse, and Approval of Job Description
    BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte,
    Baggett, Radanovich; Noes: Taber. Res. 90-506

Continued Discussion and Waiver of First Reading and
Introduction of Ordinance Establishing a Personnel Function;
Resolution Amending Employee Allocation Schedule to Allocate
Staffing for that Function; and Appropriating Funds from
Unanticipated General Fund Revenue ($17,352) to Finance
Personnel Activity (4/5ths Vote Required) (Administrative
Officer)
BOARD ACTION: Continued to timed agenda for November 13,
1990.

Resolution Appropriating Funds from Unanticipated General
Fund Revenue ($27,929) to Finance Data Processing Function;
and Amending the Employee Allocation Schedule to Allocate
Staffing for that Function (Administrative Officer)
BOARD ACTION: Continued to November 13, 1990.

10:00 a.m. Bill L'Heureux, Human Services Director;
    B) Resolution Authorizing and Directing County Counsel
to Prepare a Office Space Lease Agreement for Joint Tenancy
for Staff of the Human Services and Housing and Community
Development Departments (Human Services Director and Housing
and Community Development Director)
BOARD ACTION: Bill L'Heureux and Jim Evans provided input.
Approved - Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson;
Noes: Taber. Res. 90-507

    A) Resolution of Appreciation to Marjorie Klockars for
her Dedicated Service to the Senior Citizen Residents of
Mariposa County
BOARD ACTION: Bill L'Heureux and Jeff Gorski/Mental Health
provided input. Approved - (M)Taber, (S)Punte/Ayes: 
Unanimous. Res. 90-489 presented to Donna and Gene Klockars 
- Mrs. Klockar's family who were present on her behalf.

10:10 a.m. Jim Evans, Housing and Community Development 
Agency Director; 
   A) Resolution to Cancel Community Development Block 
Grant Native American Set-Aside Washington Allotment Housing 
Rehabilitation Grant 
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: 
Unanimous. Res. 90-508

B) Resolution Authorizing Chairman to sign Contract 
with the Northern Mariposa County History Center 
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: 
Unanimous. Res. 90-509.

10:15 a.m. Jim Evans, Housing and Community Development 
Agency Director; and Tony Lashbrook, Planning Director; 
Authorization to Create the Structure and Provide Funding to 
a County-wide Community/Economic Development Committee to 
make Recommendations to the Board of Supervisors Regarding 
Economic Development/Tourism, Infrastructure Programs, 
Related Policy Considerations, and Specific Programs; and 
Discussion of Proposed Work Plan for Implementation of 
Desired Elements of the Commercial and Industrial Zoning 
Study 
BOARD ACTION: Ralph Rayless and Ray Tarpley provided input. 
(M)Radanovich, (S)Punte, Res. 90-510 adopted establishing 
County-wide Community/Economic Development Committee; with 
one name to be submitted from each of the following sectors: 
business, recreational/tourism, and environmental; and the 
ninth position to be an at-large position/Ayes: Unanimous.

10:30 a.m. Tony Lashbrook, Planning Director; 
   A) Preliminary Adoption of Negative Declaration for 
General Plan/Zoning Amendment No. 90-4; Peterson, et al., 
Applicants 
BOARD ACTION: Duane Hall, Planner, provided input. Approved 
- Ayes: (M)Erickson, (S)Baggett (who passed the gavel), 
Punte, Taber; Noes: Radanovich.

B) Preliminary Adoption of Negative Declaration with 
Mitigation Measures for General Plan/Zoning Amendment No. 89-
4; Wesley and Thompson, Applicants 
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: 
Unanimous.

C) Recommendation for Denial of Fee Waiver Request for 
Design Review for the Construction and Operation of a 
Recycling Center; Dubberke, Applicant 
BOARD ACTION: (M)Punte, to deny request, did for lack of a 
second. (M)Punte, (S)Radanovich, to deny request and ask for
additional information concerning the operation of the center, died after second to motion was withdrawn. Direction was given to Planning staff to review whether this will be a licensed California Redemption Center and what the redemption process will be.

10:53 a.m. Gary Gilbert, County Fire Warden;
A) Resolution Authorizing Chairman to sign Agreement with California Department of Forestry and Fire Protection for Amador Coverage ($39,224); and B) Resolution Authorizing Chairman to sign Agreement with California Department of Forestry and Fire Protection for Fire Services and Administration ($107,815)
BOARD ACTION: Continued to November 13, 1990, for the VFD Chief's Association to review and make comments, and for the Board's Resources Committee to review. (M)Erickson, to approve the Fire Protection Services Agreement, died for lack of a second.

10:51 a.m. Recess

11:10 a.m. Marlys Martin and Dave Dugo, The Foothills Saddle and Trail Club;
Discussion of Concerns and Proposals Regarding the Designated Equestrian/Hiking Trail System in the Don Pedro Subdivision
BOARD ACTION: Discussion held. Rich Bogley, PWD/Parks and Recreation Deputy Director, provided input. No action was necessary.

11:30 a.m. Waive Reading and Adopt Ordinance Amending Title 3.36 "Transient Occupancy Tax" by Adjusting the Tax from 7% to 9%, Except those Contracts Binding as of this Date; and Allocating 1.5% of the 2% Adjustment to an "Advertising Fund" Pursuant to California Government Code Section 26100
(Baggett)
BOARD ACTION: The following persons provided input: Kay Mickel, Dick Foster, Barry Brouillette, Harold Wesley, Karen Bergh, Herb Gloor, Bob Borchard, and Roger McElligott.
(M)Radanovich, to adjust tax to 9 1/2% with 2% designated for an "Advertising Fund", died for lack of a second. (M)Tabor, (S)Radanovich, Ord. 780 adopted adjusting tax to 9%, with an exemption of existing Contracts through calendar year of 1991, and with 1 1/2% of the 2% adjustment allocated to an "Advertising Fund"/Ayes: Baggett, Punte, Radanovich, Tabor; Excused: Erickson.

12:16 p.m. LUNCH

2:05 p.m. Introduce and Waive First Reading of Ordinance Establishing a Property Tax Administration Fee; Appointment of a Committee of the Board to Meet with Local Jurisdictions; Establishment of a Date for a Public Hearing to Establish the
Fee for Fiscal Year 1990-91 (Administrative Officer)

BOARD ACTION: (M) Erickson, (S) Radanovich, Board commits to billing the entities, and directed a letter be sent to each local jurisdiction that would be affected, advising of the Board’s intent; and further direction was given for the Board’s Committee comprised of Supervisors Baggett and Erickson to meet with each jurisdiction; and direction given for public hearing to be scheduled on January 22, 1991/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

2:35 p.m. Closed Session, Employee Relations and Personnel Matters (Pursuant to Government Code Section 54957)

(Administrative Officer)

BOARD ACTION: Held, with George Barendse to be present for employee relations matters – (M) Radanovich, (S) Punte/Ayes: Unanimous.

2:50 p.m. Board reconvened in open session, with the following action taken: Chairman announced that Larry Pollard has been hired as Public Works Director effective December 3, 1990, contingent upon passing physical examination.

3:27 p.m. ADJOURNMENT in memory of Maizl Whiteley, Alfonso Caballero, Alice Sargent, Charles Rowe, and Sherrie Wadd.

ROUTINE AGENDA

RA-1 Resolution Opting Into Continued Participation in the Trial Court Funding Program for FY 1991-92 (Administrative Officer); Res. 90-490

RA-2 Resolution Removing Accountant II Position, Public Works Department - Road Division, from Designation as a Confidential Employee (Administrative Officer); Res. 90-491

RA-3 Waive Second Reading and Adopt Ordinance Amending Title 16 of the Mariposa County Code Entitled, “Subdivisions” Regarding Approval of Parcel Maps (Public Works Director); Ord. 779

RA-4 Resolution Appointing Commander Rod Sinclair as the “Applicant’s Agent” for the Reimbursement Process with the State for the Recent Fire Emergency (Administrative Officer); Res. 90-492

RA-5 Resolution Authorizing Chairman to sign Order of the Board to Reject Claim No. C90-13 (County Counsel); Res. 90-493

RA-6 Resolution Authorizing Chairman to sign Amended Lease
Agreement for the Display of the California Mineral Exhibit in Mariposa County (County Counsel); Res. 90-495

RA-7 Resolution Amending Employee Allocation Schedule Allowing for Underfilling the PWD/Building Permits Sr. Office Assistant with an Office Assistant I/II (Public Works Department); Res. 90-494

Respectfully submitted,

[Signature]

MARGIE WILLIAMS
Clerk of the Board
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
NOVEMBER 13, 1990

Time Description
9:02 a.m. Meeting Called to Order
Pledge of Allegiance
Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Resolution Supporting United Way and Authorizing Payroll Deduction Plan (Chairman)
BOARD ACTION: (M) Erickson, (S) Radanovich - Approved, and Resolution presented to John Campbell, United Way/Ayes: Unanimous. Res. 90-511

Approval of Minutes of 10/23/90, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Items 10 and 11 pulled for action later this date. Balance of the items were approved - (M) Radanovich, (S) Erickson/Ayes: Unanimous.

9:10 a.m. Request by Union to Recognize the United Food & Commercial Workers Local 1288 (UFCW) Credit Union in Order to Allow the Auditor to Make Payroll Deductions From Employee Paychecks to the UFCW Credit Union
BOARD ACTION: Approved - Ayes: (M) Punte, (S) Radanovich, Baggett, Taber; Abstained: Erickson. Res. 90-536

9:12 a.m. Clay Castleberry, Interim Public Works Director, and Dave Randall, Public Works Administrator;
D) Resolution Waiving Formal Bid Process and Authorizing Purchase of Sedan for Sheriff's Office
BOARD ACTION: Approved - (M) Erickson, (S) Radanovich/Ayes: Unanimous. Res. 90-537

G) Resolution Authorizing Chairman to Sign Agreement with the Mariposa County Unified School District for Bus Service for 1990 Summer Youth Employment Program; and Report on Program (Continued from 9/18/90)
BOARD ACTION: Approved - Ayes: (M) Radanovich, (S) Erickson, Baggett, Taber; Noes: Punte. Res. 90-538
(M)Radanovich, (S)Punte, the following items were approved/Ayes: Unanimous -

E) Resolution Authorizing Chairman to Contract with Bob Evans Tree Service for Removal of Diseased Trees; Res. 90-539
F) Resolution to Solicit Proposals for Custodial Services; approved by minute order
H) Resolution Adopting Pavement Management System for Mariposa County Roads; Res. 90-540
J) Resolution Changing Hours of Operation for the Fish Camp Solid Waste Transfer Station; Res. 90-541
K) Set Public Hearing for November 27, 1990, at 9:15 a.m. for Report of Public Works Director's Expenses for Timber Lodge Demolition; and
L) Resolution Rejecting All Bids for Leachate Toe Drain Project; Res. 90-542

9:18 a.m.  A) PUBLIC HEARING, to Consider Zone of Benefit for Spring Hill Estates II, Unit 2, Silva, Applicant
BOARD ACTION: Staff report by Dave Randall. There was no public input. (M)Radanovich, (S)Erickson, Res. 90-543 adopted approving annexation of Unit 2 to the Zone of Benefit for Spring Hill Estates, Unit 1; and first reading waived and Ordinance introduced establishing assessment fees for the Zone of Benefit/Ayes: Unanimous.

B) PUBLIC HEARING, Lake Don Pedro Townhouse Project, Mazzone, Applicant
- Intent for Form a Zone of Benefit for Road Maintenance;
- Annexation to the County Service Area 1-M Sewer Zone No. 1 for Sewer Service (Continued from 10/23/90)
BOARD ACTION: Staff report by Clay Castleberry and Dave Randall. There was no public input. (M)Radanovich, (S)Baggett (who passed the gavel), Res. 90-544 adopted approving Zone of Benefit for Road Maintenance; first reading waived and Ordinance introduced establishing assessment fees for the Zone of Benefit; and CSA 1-M Res. 90-2 adopted acknowledging intent to extend the boundaries of the service area to include the Don Pedro Townhouse project upon completion of the terms of the deferred development agreement and completion of the expansion plant/Ayes: Baggett, Punte, Radanovich, Taber; Noes: Erickson.

C) Resolution Approving the Subdivision Map for the Lake Don Pedro Townhouses; Authorizing Public Works Department to Sign the Map; Accept Surety; Approving and Authorizing Chairman to Sign Deferred Improvement Agreement; Accepting Dedications of Public Utility Easements; Accepting Public Use Along Non-County Roads; and Authorizing Clerk of the Board to Sign the Map
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Baggett (who passed the gavel), Punte, Taber; Noes: Erickson. Res. 90-545
Routine Agenda Item 10 Resolution Transferring Funds in Public Works Department/Parks and Recreation Division for Coulterville Pool Project

BOARD ACTION: Rich Begley, FWD/Parks and Recreation Deputy Director, provided input. Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-546

Routine Agenda Item 11 Resolution Transferring Funds in Public Works Department/Building Division for Records Automation

BOARD ACTION: Dave Randall provided input. Approved - Ayes: (M)Radanovich, (S)Erickson, Baggett, Punte; Noes: Taber. Res. 90-547

Request from The Met Cinema to Utilize Mariposa Park for Outdoor Movies (Radanovich)

BOARD ACTION: Rich Begley provided input. (M)Radanovich, (S)Punte, direction was given for staff to review liability insurance, construction and utility costs for the outdoor theater, and evaluate potential impact this use would have on the site, and return to the Board with recommendations to facilitate this proposal/Ayes: Unanimous.

Resolution to Prohibit Off-Highway Vehicle Access to the "Scenic" Segment of the South Fork Merced River (Baggett)

BOARD ACTION: Dick Kunstman and Shirley Schmeizler provided input. Approved - (M)Punte, (S)Taber/Ayes: Unanimous. Res. 90-548

Supervisor Taber advised of a possible donation of a mobile to the County. Matter referred to staff for review.

9:45 a.m. Recess

10:00 a.m. Donald Cripe, Agricultural Commissioner; Discussion of Mariposa County Department of Weights and Measures Program

BOARD ACTION: (M)Erickson, (S)Radanovich, direction was given for staff to negotiate a contract with Don Cripe for Weights and Measures services/Ayes: Unanimous.

Resolution Appropriating Funds from Unanticipated General Fund Revenue to Finance Data Processing Function ($27,929); and Amending the Employee Allocation Schedule to Allocate Staffing for that Function (4/5ths Vote Required) (Continued from 10/23/90) (Administrative Officer)

BOARD ACTION: Res. 90-549 adopted appropriating funds/Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson; Abstained: Taber. Res. 90-550 adopted amending Employee Allocation Schedule and approving job description/Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Abstained: Taber.

-3- 11/13/90
10:16 a.m. Dr. Mosher, County Health Officer;
   A) Update of Foresta Issues; Discussion of and Possible
      Action on a Permit Request for Hook Up to an Existing Septic
      System
      ACTION: Updated report was given relative to the IT
      Corporation clean up and submittal of the well and septic
      permits to the Park Service. Frank Dean, Yosemite National
      Park, and Dave Conway, Sanitarian, provided input. No action
      was necessary.

      B) Authorization for Health Officer to Obtain Whatever
         Engineering Services are Necessary to Resolve Current
         Environmental Workload (Baggett)
         BOARD ACTION: Staff to bring back an agenda item to allow for
         any engineering services that may be necessary.

10:40 a.m. Discussion and Waiver of First Reading and
   Introduction of Ordinance Establishing a Personnel Function;
   Resolution Amending Employee Allocation Schedule to Allocate
   Staffing for that Function; and Appropriating Funds from
   Unanticipated General Fund Revenue to Finance Personnel
   Activity ($17,352) (4/5ths Vote Required) (Continued from
   10/23/90)
   BOARD ACTION: Evelyn Billings, Auditor, provided input.
   (M)Punte, (S)Radanovich, Ordinance was introduced/Ayes:
   Baggett, Punte, Erickson, Radanovich; Abstained: Taber.
   (M)Radanovich, (S)Punte, Res. 90-551 adopted amending Employee
   Allocation Schedule and appropriating funds/Ayes: Baggett,
   Punte, Erickson, Radanovich; Abstained: Taber.

10:50 a.m. Tony Lashbrook, Planning Director;
   C) Resolution Authorizing Chairman to Sign Contract with
      the Institute for Archaeological Research, CSU Stanislaus
      Foundation, for Archaeological Survey Within the Greeley Hill
      Town Planning Area
      BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes:
      Unanimous. Res. 90-552

      B) Recommendation for Denial of Fee Waiver Request for
      Design Review, Dieter Dubberke, Applicant, for the
      Construction of a Recycling Center (Continued from 10/23/90)
      BOARD ACTION: Request for fee waiver was denied/Ayes:
      (M)Punte, (S)Baggett (who passed the gavel), Radanovich,
      Taber; Noes: Erickson.

10:57 a.m. Recess

11:03 a.m. A) PUBLIC HEARING to Consider Appeal of the
      Planning Commission’s Approval of Variance Application No. 90-
      8, Mark Giles, Applicant; Ron Hall, Appellant
      BOARD ACTION: Staff report presented by Tony Lashbrook. Dr.
      Mosher, County Health Officer, and Dave Conway, Sanitarian,
      responded to questions. Ron Hall presented his appeal. Mr.
and Mrs. Mark Giles responded to the appeal issues. There was no public input. (M)Radanovich, (S)Erickson, Res. 90-553 adopted denying the appeal/Ayes: Unanimous.

11:36 a.m. Closed Session, Litigation Matters (Pursuant to Government Code Section 54956.9) (County Counsel); and Employee Relations (Pursuant to Government Code Section 54957) (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Taber, Closed Session held/Ayes: Unanimous. Two litigation matters were settled as a result of closed session.

12:03 p.m. LUNCH

2:05 p.m. Ron Howenstine; Discussion of Group Home Issues

ACTION: Ron presented issues pertaining to the group homes and offered their assistance to the County with this matter.

2:24 p.m. Gary Gilbert, County Fire Warden;

A) Resolution Authorizing Chairman to Sign Agreements with California Department of Forestry for 1990-91; Direct the Resources Committee to Review Available Consultants and Return with a Recommendation to the Board of Supervisors; Approval of Timeline for Resolution of Fire Issues (Board Resources Committee)

BOARD ACTION: Res. 90-554 adopted approving Contract with CDF for Fire Protection Services and Res. 90-555 adopted approving Amador Contract with CDF/Ayes: (M)Erickson, (S)Radanovich, Baggett; Abstained: Punte, Taber. Board concurred with Resources Committee reviewing consultants and bringing back a recommendation, and Fire Warden to continue to pursue with volunteer companies establishment of procedures and policies.

B) Discussion of Continued Use of Volunteer Fire Department for First Responders (Baggett)

BOARD ACTION: Matter referred to Emergency Medical Care Committee for review and recommendation.

INFORMATION: No action was necessary on the following:

A) Notice of Bid Opening for Patch and Rock on December 4, 1990, at 9:00 a.m. at Public Works Department

B) Notice of Bid Opening for Sheriff's Department Blazer on December 11, 1990, at 9:00 a.m. at Public Works Department

C) Notice of Bid Opening for the Sheriff's Office Jail Facility Sally Port on December 7, 1990, at 9:00 a.m. at Public Works Department

D) Board Hearing Schedule (Board Clerk)

2:55 p.m. ADJOURNMENT in memory of John Houlihan, Nolan Wall, Betty Davis, Frank Bardin, George Fournier, Homer Riddle, Marge Klockars, and Robert Dunn.
ROUTINE AGENDA

RA-1  Resolution Authorizing Chairman to Sign Claim for Subvention Funds for County Veterans Service Office for Fiscal Year 1989-90 (Veteran Service Officer); Res. 90-512

RA-2  Resolution Approving Parcel Map for L.D.A. 1335; Robert Strathearn, Applicant (Public Works Director); Res. 90-513

RA-3  Resolution Approving Parcel Map for L.D.A. 1344; Scott Bumgardner, Applicant (Public Works Director); Res. 90-514

RA-4  Resolution Approving Parcel Map for L.D.A. 1314; Mary Leonard et al, Applicant (Public Works Director); Res. 90-515

RA-5  Resolution Authorizing the Chairman to Sign a Grant Agreement with the State Department of Housing and Community Development Regarding the Emergency Shelter Program (Housing and Community Development Agency Director); Res. 90-516

RA-6  Resolution Authorizing Chairman to Sign Department of Health Services Contract for Fiscal Year 1990-91 (County Health Officer); Res. 90-517

RA-7  Resolution Authorizing Chairman to Sign Agreement to "Contract Back" the Child Health and Disability Prevention Requirement of Proposition 99/Rural Health Services Fund (County Health Officer); Res. 90-518

RA-8  Accept Resignation of Rose Abbott from Mental Health Advisory Board (Punte)

RA-9  Accept Resignation of Tricia Marks from Alcohol and Drug Advisory Board (Punte)

RA-10 Resolution Transferring Funds in Public Works Department/Parks & Recreation Division for Coulterville Pool Project ($70.00) (Public Works Director); Res. 90-546

RA-11 Resolution Transferring Funds in Public Works Department/Building Division for Records Automation ($112.00) (Public Works Director); Res. 90-547
RA-12 Resolution Appropriating Public Works Over-Time Line Item Funds from Cost Reimbursement ($703.49) (4/5ths Vote Required) (Public Works Director); Res. 90-519

RA-13 Resolution Amending the Salary Resolution to Establish a Salary for the Public Works Director (Administrative Officer); Res. 90-520

RA-14 Request for Approval of Reclassification of Maintenance Worker II Position, Public Works Department (Public Works Director); Res. 90-521

RA-15 Resolution Authorizing Chairman to Sign County Medical Services Program Contract Renewal for Fiscal Year 1990-91 (Human Services Director); Res. 90-522

RA-16 Resolution Authorizing Chairman to Sign Contract Renewal with the State of California to Provide Foster Family Licensing for Mariposa County (Human Services Director); Res. 90-523

RA-17 Resolution Authorizing Chairman to Sign Amendment to Standard Agreement for County Health Services for Fiscal Year 1989-90 (County Health Officer); Res. 90-524

RA-18 Resolution Authorizing Chairman to Sign Amendment to Fiscal Year 1989-90 Department of Health Services Public Health Contract; Appropriating Unanticipated Revenue into Public Health Budget ($19,000) (4/5ths Vote Required) (County Health Officer); Res. 90-525

RA-19 Resolution Denying Claim for Damages No. C90-15 (County Counsel); Res. 90-526

RA-20 Resolution Denying Claim for Damages No. C90-14 (County Counsel); Res. 90-527

RA-21 Resolution Authorizing Mariposa Public Utility District (MPUD) Authority to Process Construction Plans Requiring State Fire Marshal Review through the County's Public Works Building Division (County Counsel); Res. 90-528

RA-22 Resolution Authorizing Health Officer to Sign Application for Rural Health Services Funds and Any Subsequent Related Documents (County Health Officer); Res. 90-529

RA-23 Resolution Authorizing Chairman to Sign Agreement for Library Services with Tuolumne County for Fiscal Year 1990-91 (County Counsel); Res. 90-530

RA-24 Resolution Authorizing Chairman to Sign Contract with El Dorado County Juvenile Hall Facility (Probation Officer); Res. 90-531
RA-25 Resolution Approving the Amended Description and Map of the Town of Mariposa for the Relinquishment of a Portion of County-Owned Property at 4th Street (County Counsel); Res. 90-532

RA-26 Resolution Authorizing County Insurance for the "Toys For Tots" Christmas Program (Sheriff); Res. 90-533

RA-27 Authorization for the Chairman to Request Local Organizations to Nominate Representatives to the Countywide Community Development Committee and Begin Recruitment of the "At-Large" Nominees (Housing and Community Development Director, and Planning Director)

RA-28 Resolution Authorizing the Chairman to Sign Amendment No. 1 with the California Indian Assistance Program Regarding Implementation of the "Sara Priest" Housing Rehabilitation Program (Housing and Community Development Director); Res. 90-534

RA-29 Resolution of Congratulations to Send to Kiev, Soviet Union, for their Exchange Visit to the United States (Baggett); Res. 90-535

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board
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

NOVEMBER 20, 1990

Recorded in Minute Book

Page

Mariposa County Records

Entered 11-27-90

Time Description

9:02 a.m. Meeting Called to Order, with Supervisor Taber excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Barbara Kerns and Karen Rose; Proclamation Declaring November 25 through December 1, 1990, as National Home Health Week (Baggett)

BOARD ACTION: Approved and Proclamation was presented to Barbara Kerns, Karen Rose and Carol Davis - Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber.

Approval of Minutes of 11/13/90, Regular Session

ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Baggett, Erickson; Excused: Taber.

Direction Concerning Construction of Redwood Sign for Courthouse to Post Agendas for Board of Supervisors, Planning Commission and Courts (Administrative Officer)

BOARD ACTION: Matter referred to Historical Sites and Records Preservation Commission for review.

Resolution Appropriating $16,000 from Reserve for Contingency for Foresta Hazardous Material Clean Up Project (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson; Excused: Taber. Res. 90-557

Waive Second Reading and Adopt Ordinance Establishing a Personnel Function (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber. Ord. 782

Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for Lake Don Pedro Townhouse Project (Public Works Director)

BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte, Baggett; Noes: Erickson; Excused: Taber. Ord. 783
Board presented a County tile plaque to Clay Castleberry for services as Interim Public Works Director.

9:16 a.m. PUBLIC HEARING, to consider fees proposed by County Clerk, Law Library, Superior Court, Justice Court, Elections; and Public Works Department for State Fire Marshall Service, Processing of Zones of Benefit, and Review of Land Division Applications to Cover County Administrative Costs
BOARD ACTION: Staff reports were given by Harriet Hanson, County Clerk; Betty Mankins, Justice Court Clerk; Clay Castleberry, Interim Public Works Director; and Dave Randall, Public Works Administrator. There was no public input. First reading was waived and an Ordinance introduced to establish the fees as proposed/Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber.

9:31 a.m. Clay Castleberry, Interim Public Works Director; and Dave Randall, Public Works Administrator;
A) Resolution Authorizing Chairman to Sign Grant Application for Roadside Rest Adjacent to History Center
BOARD ACTION: Scott Pinkerton provided input. Approved – Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber. Res. 90-558

B) Discussion of Parking Needs for Coulterville
BOARD ACTION: Staff to further investigate feasibility of forming a parking district and return with a proposal.

Supervisor Baggett advised of an upcoming forum on recycling to be held December 8, 1990, at the Fairgrounds at 1:00 p.m.

9:42 a.m. Jim Evans, Housing and Community Development Director;
A) Resolution Authorizing the Chairman to Sign a Contract with the Mariposa County Chamber of Commerce
(Continued from October 9, 1990, for Report from Chamber Retreat)
BOARD ACTION: Larry Stockwell, Chamber President, and Delores Hahn, advised the Board of the results of the Chamber's planning conference; reviewed past achievements and proposed goals; advised of the Tree Lighting Ceremony scheduled for November 24th; requested a monthly spot on the agenda to give a status report; and requested that action on their contract be continued for two weeks for additional information. (M)Radanovich, (S)Erickson, Res. 90-559 adopted extending the conditions and terms of last year's contract through December 31, 1990/Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.
B) Resolution Authorizing Acceptance of a Proposal to Provide Business Assistance Services by the Economic Development Corporation of Mariposa County and Authorization to Initiate Services on an Interim Basis Until the Contract can be Approved

BOARD ACTION: Ralph Bayless read a statement from MERG requesting the Board deny the proposal and posing several questions. Res. 90-560 adopted approving proposal commencing with the month of November and continuing until a contract is brought before the Board/Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Excused: Taber. Supervisor Baggett suggested that the Economic Development Corporation provide the Board with a regular status report of their program. Ray Tarpley provided input.

10:16 a.m. Bill L’Heureux, Human Services Director; Resolution Approving and Authorizing the Chairman to Sign the 1990-1991 Alcohol and Drug Services Plan, and Directing Human Services Director to Submit the Plan to the State

BOARD ACTION: Bob Allen, Alcohol and Drug Advisory Board presented comments on behalf of the Advisory Board. Res. 90-561 adopted approving the Plan/Ayes: (M)Punte, (S)Erickson, Baggett, Radanovich; Excused: Taber.

10:00 a.m. Waive First Reading and Introduce an Ordinance Implementing Preventive/Control Measures to Control the Disposal of Garbage Creating an Attraction to Bears (Baggett)

BOARD ACTION: Fred Younggren, Total Waste, provided input. Matter was continued for additional information.

10:30 a.m. Chris Ebie, Assistant Auditor, appeared on behalf of Evelyn Billings, Auditor; Resolution Designating the Board of Supervisors Choice in the Computation of the Appropriation Limits for the County

BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Excused: Taber. Res. 90-562

10:40 a.m. Recess

10:50 a.m. (M)Erickson, (S)Radanovich, Board waived its rules requiring 72 hours agenda notice to consider agreement with Tenaya Associates Limited Partnership, finding it was not known about at the time of the agenda and requires immediate action/Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber. Following discussion with County Counsel, Res. 90-563 adopted authorizing County Counsel to sign Agreement regarding tolling of time with Tenaya Associates Limited Partnership/Ayes: (M)Radanovich, (S)Erickson, Baggett, Punte; Excused: Taber.
10:52 a.m. Calvin Bird, Land Management Planning Officer; Kit Periee, USFS; Overview of Stanislaus National Forest Management Plan (Punte) ACTION: Presentation given by Jan Wold/Forest Supervisor, and Steve Waterman/Public Affairs Officer. Bart Brown provided input.

11:29 a.m. ADJOURNMENT in memory of Charles Marlow, Ira Seald, and George Fisher.

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for Spring Hill Estates II, Unit 2 (Public Works Director); Ord. 781

RA-2 Resolution Canceling Regular Meetings of the Board of Supervisors for December 26, 1990, and January 2, 1991 (Chairman); Res. 90-556

RA-3 Approval of Corrections to the Tax Rolls: Secured Numbers 90-43, 90-49, 90-50, 90-56; Unsecured Number 90-47 (Assessor)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board
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

NOVEMBER 27, 1990

Time Description

9:06 a.m. Meeting Called to Order, with Supervisor Punte excused.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - None

Proclamation Declaring December 9 through December 16, 1990, as "Week of Prayer for Youth" (Radanovich)

BOARD ACTION: Approved and Proclamation was presented to Guy Spurlin - Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte.

Approval of Minutes of 11/20/90, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)

BOARD ACTION: Item 4 pulled for separate action. Balance of items were approved - Ayes: (M) Radanovich, (S) Erickson, Baggett, Taber; Excused: Punte. Item 4 was approved - Ayes: (M) Radanovich, (S) Erickson, Baggett; Noes: Taber; Excused: Punte.

Approve Sending a Letter to Caltrans Requesting that a Standard "Campground" Sign be Placed on Highway 140 to Advise Motorists of the Facility Available in Midpines (Baggett)

BOARD ACTION: Approved - Ayes: (M) Taber, (S) Radanovich, Baggett, Erickson; Excused: Punte.

9:13 a.m. LOCAL TRANSPORTATION COMMISSION

Approve Sending a Letter to Caltrans Requesting that a Standard "Campground" Sign be Placed on Highway 140 to Advise Motorists of the Facility Available in Midpines (Baggett)

ACTION: Approved sending letter.

9:14 a.m. Approval of Job Description and Recruitment Materials for Personnel Officer Position (Administrative Officer)

BOARD ACTION: Approved - Ayes: (M) Erickson, (S) Radanovich, Baggett; Noes: Taber; Excused: Punte.

Chairman introduced Larry Pollard, the new Public Works Director.
2:21 a.m. Dave Randall, Public Works Administrator appeared on behalf of Clay Castleberry, Interim Public Works Director;
A) PUBLIC HEARING, Intent to Form a Zone of Benefit for Road Maintenance for Montana de Paz; McDaniel & Allison, Applicants
BOARD_ACTION: Staff report given by Dave Randall. There was no public input. Supervisor Erickson suggested that road names be reviewed for use of proper grammar. Res. 90-568 adopted approving Zone of Benefit for road maintenance; first reading waived and Ordinance introduced establishing assessment fees for the Zone of Benefit for Montana de Paz/Ayes: (M) Radanovich, (S) Erickson, Baggett, Taber; Excused: Punte.

B) PUBLIC HEARING, For Consideration of Report of Expenses from Public Works Dept. for Abatement of the Structures Known as Timber Lodge
BOARD_ACTION: Staff report given by Dave Randall. There was no public input. Res. 90-569 adopted accepting report of expenses; direction given that the expenses be made a special assessment to the property; and direction given to the Auditor to form a revolving fund. Motion amended agreeable with maker and second that the revolving fund not be established until a mechanism and supply of funding is determined and brought back to the Board/Ayes: (M) Taber, (S) Radanovich, Baggett, Erickson; Excused: Punte.

C) Resolution of Intention to form a Zone of Benefit for Land Division Applications Numbers 1333 and 1334; Reins, Applicants
BOARD_ACTION: Approved - Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte. Res. 90-570.

Recommendation from the Resources Committee to Develop an Agreement with Hughes, Heiss & Associates for Fire Service Analysis; Resolution Appropriating $15,000 from the Reserve for Contingencies (4/5ths Vote Required) (Resources Committee)
BOARD_ACTION: Continued to December 4 for additional information.

Formation and Appointment of Ad Hoc Yosemite West Budget Advisory Committee (Continued from 11/20/90) (Baggett)
BOARD_ACTION: The following six people were appointed: Garret De Bell, Walt Roland, John Mundy, Lee Hotchkim, Debra Kroon, Don Pitts/Ayes: (M) Baggett (who passed gavel), (S) Erickson, Radanovich, Taber; Excused: Punte. Supervisor Baggett requested the committee submit recommendations by mid-February, 1991 concerning Yosemite West budget. Matter continued to December 4, 1990 for additional appointments.

10:00 a.m. CLOSED SESSION, Personnel Matter (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD_ACTION: Closed Session held/Ayes: (M) Erickson, (S) Radanovich, Baggett, Taber; Excused: Punte.
10:24 a.m. Board reconvened in open session with direction given to staff as a result of closed session.

10:25 a.m. ADJOURNMENT in memory of Frank Allen, Robert McDowell, Charles Harris, Jr., and Doris Reinecke.

ROUTINE AGENDA

RA-1 Resolution Appropriating Funds in Yosemite West for Telephone Costs ($500) (4/5ths Vote Required) (Public Works Director); Res. 90-564

RA-2 Resolution Authorizing Chair to Sign Agreement for Vehicle Use with Area 12 Agency on Aging (Senior Services Director). Res. 90-565

RA-3 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C90-16 (County Counsel). Res. 90-566

RA-4 Waive Second Reading and Adopt Ordinance Establishing Fee Schedules for County Clerk, Law Library, Superior Court, Justice Court, Elections, State Fire Marshall Service, Processing of Zones of Benefit, and Review of Land Division Applications to Cover County Administrative Costs (County Counsel); Ord. 784

RA-5 Certificate of Appreciation for June Irwin for her Assistance in Loaning Portable Kennels to the County (Health Officer)

RA-6 Resolution of Support for the Bower Cave Project; and Approve Certificates of Appreciation for Those Who Assisted (Punte). Res. 90-567

Respectfully submitted,

[Signature]
Margie Williams
Clerk of the Board

11/27/90
NOTE: Maker and Second of motion is indicated by a (M) and (S) next to the appropriate name.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 4, 1990 Recorded in Minute Book
Page 393, Mariposa County Records
Entered 12-11-90

Time Description

9:04 a.m. Meeting Called to Order, with Supervisor Radanovich excused.

Pledge of Allegiance
Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda:

Lynne Robinson, Assistant County Clerk, announced that the School Board special recall election will be held on Tuesday, March 26, 1991.

Dr. Ed Hibler, Area Vice-President, Waldrop & Associates, an executive search firm in Oakhurst introduced himself.

Approval of Minutes of 11/27/90, Regular Session
BOARD ACTION: Approved

Supervisor Punke presented to the Board the "People's Choice Award" and the "Gold Award" ribbons and plaque which were awarded to Mariposa County at the CSAC Conference for their California State Fair Exhibit.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Items 2, 4, 5, 9, and 10 pulled for separate action. Balance of items were approved - Ayes: (M) Punke, (S) Taber, Erickson, Baggett; Excused: Radanovich. Item 10 approved - Ayes: (M) Erickson, (S) Punke, Baggett; Noes: Taber; Excused: Radanovich. Item 9 approved - Ayes: (M) Erickson, (S) Taber, Baggett, Erickson; Excused: Radanovich. Item 2 approved following input by Dave Randall, Public Works Administrator - Ayes: (M) Erickson, (S) Punke, Baggett, Taber; Excused: Radanovich. Items 4 and 5 continued to later this date.

9:12 a.m. Henry Falany, Sierra Faith Center;
Request for Use of Courthouse Parking Area for Christmas Program
BOARD ACTION: Approved - Ayes: (M) Erickson, (S) Punke, Baggett, Taber; Excused: Radanovich. Motion amended, agreeable with maker and second to direct Public Works Director to close Jones St. between 9th and 10th Streets on Saturday, December 15, from 12:00 noon to 5:00 p.m. with option to use lawn, and to cover liability just for the activity on County property.
9:21 a.m. Larry Pollard, Public Works Director; and Dave Randall, Public Works Administrator;
   A) Resolution Appropriating Funds for Eighth Street Crossing Right of Way ($800) (4/5ths Vote Required)
   BOARD_ACTION: Approved - Ayes: (M) Erickson, (S) Punte, Baggett, Taber; Excused: Radanovich. Res. 90-577

   B) Resolution Approving the Final Map for Montana De Paz, Major Subdivision 3/27/90
   BOARD_ACTION: Approved - Ayes: (M) Erickson, (S) Baggett, Taber, Punte; Excused: Radanovich. Res. 90-578

Discussion of Off-Hours Use of the Fish Camp Transfer Station by Season Pass Holders (Baggett)
   BOARD_ACTION: Continued to December 11th for additional information from Public Works Department.

9:32 a.m. Roger Matlock, Sheriff;
   A) Resolution Establishing Trust Fund for Fingerprint ID System - ITEM PULLED BY SHERIFF FOR FURTHER REVIEW - 11/29/90
   B) Resolution Authorizing Chair to Sign Contract with Cal Boating for a New Boat and Appropriating Unanticipated Revenues ($5,000) (4/5ths Vote Required)
   BOARD_ACTION: Approved - Ayes: (M) Erickson, (S) Punte, Baggett, Taber; Excused: Radanovich. Res. 90-579
   Routine Agenda Item 4 relative to additional funding for Sheriff's Department -
   BOARD_ACTION: Approved - Ayes: (M) Erickson, (S) Punte, Baggett, Taber; Excused: Radanovich. Res. 90-580

Resolution Amending the Salary Resolution to Provide for Salary Increases for County Appointed Officials
   (Administrative Officer)
   BOARD_ACTION: Fay Dyer, Secretary of Mariposa County Taxpayer's Association; Mary Jane Brown, President of Mariposa County Taxpayer's Association; and Ralph Bayless provided input. Approved - Ayes: (M) Erickson, (S) Punte, Baggett; Noes: Taber; Excused: Radanovich. Res. 90-581. Res. 90-582 adopted approving performance based merit award for Public Health Officer/Ayes: (M) Erickson, (S) Punte, Baggett; Noes: Taber; Excused: Radanovich.

Resolution Authorizing the Public Health Officer to Obtain Engineering Services as Necessary to Resolve Current Environmental Health Workload (Administrative Officer/County Health Officer)
   BOARD_ACTION: Approved - Ayes: (M) Punte, (S) Erickson, Baggett, Taber; Excused: Radanovich. Res. 90-583

Recommendation from the Resources Committee to Develop an Agreement with Hughes, Heiss & Associates for Fire Service Analysis; Resolution Appropriating $15,000 from the Reserve for Contingencies (4/5ths Vote Required) (Continued from 11/27/90) (Resources Committee)
BOARD ACTION: Ed Hibler, Waldrop Associates; and Ralph Bayless provided input. Resolution 90-584 adopted transferring funds within Fire Department budget and authorization given to Resources Committee to develop agreement/Ayes: (M) Erickson, (S) Punte, Baggett; Noes: Taber; Excused: Radanovich.

Recommendation to Accept Partial Payment of Property Taxes for APN 010-41-0-012-0 Pending Determination of Appeal (County Counsel)
BOARD ACTION: Bob Banker, Tenaya Lodge representative, gave input. Approved – Ayes: (M) Taber, (S) Punte, Baggett, Erickson; Excused: Radanovich.

Appointment of Members to Ad Hoc Yosemite West Budget Advisory Committee (Continued from 11/27/90) (Baggett)
BOARD ACTION: Continued to December 11th for further information.

Routine Agenda Item 5 regarding Child Care-Tobacco Cessation Program
BOARD ACTION: Continued to December 11th for further discussion.

10:36 a.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance Establishing Assessment Fees for Zone of Benefit for Montana De Paz (Public Works Director); Ord. 785

RA-2 Resolution Designating a Specific Closure and Post Closure Fund for the County's Sanitary Landfill (Public Works Director); Res. 90-576

RA-3 Resolution Authorizing Chair to Sign Contract for Rental of Fairgrounds Building for Solid Waste Reduction Committee Recycling Program (Public Works Director); Res. 90-571

RA-4 Resolution Authorizing Additional Funding for Previously Approved Equipped Vehicle Purchase from Asset Forfeiture Account ($2,291.90) (Sheriff); Res. 90-580

RA-5 Resolution Amending the Employee Allocation Schedule for Extra Help Position of Child Care-Tobacco Cessation Program (County Health Officer); Continued to 12/11/90

RA-6 Resolution Transferring Funds within County Clerk/Elections Budget for Extra Help ($1,200) (County Clerk); Res. 90-572
RA-7 Declare Elected those Persons and Measures as set out in the Statement of All Votes Cast from November, 1990 General Election (County Clerk)

RA-8 Resolution Authorizing County Counsel to Enter into CSAC's Medical Malpractice Program II Effective January 1, 1991 (County Counsel); Res. 90-573

RA-9 Resolution Authorizing Chairman to Sign Agreement with Madera County for Donald O. Cripe, Agricultural Commissioner, to Provide Necessary Services for Agricultural Commissioner and Sealer of Weights and Measures for Mariposa County (County Counsel); Res. 90-575

RA-10 Resolution Authorizing Chairman to Sign an Agreement with the Economic Development Corporation of Mariposa County for Business Assistance Services (Housing and Community Development Director); Res. 90-574

RA-11 Authorization to Issue Public Service Announcements Regarding Appointments to the Countywide Community/Economic Development Committee from the Business, Tourism/Recreation, and Environmental Protection Communities and from the Board of Supervisors (Housing and Community Development Director)

RA-12 Approve Sending Certificate of Appreciation to Planning and Conservation League (Baggett)

Respectfully submitted,

[Signature]

MARGIE WILLIAMS
Clerk of the Board
MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
DECEMBER 11, 1990

Time Description

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

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda -

Scott Pinkerton announced that the Mariposa Town Historic District application has been scheduled on the State Historical Preservation Commission's agenda and that a local meeting will be held.

Mike Bradley, California State Fair, presented the State Fair awards for the County's exhibit; and acknowledged the efforts of Jean De Young and Linda Johnson/Chamber of Commerce staff and Phil Evans/Exhibit Designer-Builder in creating a successful exhibit.

Approval of Minutes of 12/04/90, Regular Session
BOARD ACTION: Approved.

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

Ernie Reinecke thanked the Board for the certificate in memory of his wife.

9:14 a.m. REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA
Resolution Approving the Revised Redevelopment Project Area Boundary (Administrative Officer)
AGENCY ACTION: Tony Lashbrook, Planning Director, provided input. Red. Res. 90-4 adopted - (M)Erickson, (S)Baggett/Ayes: Unanimous. Tony presented an status report for the project.

9:25 a.m. Resolution Amending the Salary Resolution to Provide for Salary Increases for Elected Officials (Administrative Officer)
BOARD ACTION: Input was provided by Roger Matlock/Sheriff, George Griffith/District Attorney, Lynne Robinson/County Clerk-Elect, Fay Dyer, Gary Estep/Assessor-Elect, Evelyn Billings/Auditor-Recorder, and Don Phillips/Treasurer-Tax Collector. Motion by Erickson to provide increases effective January 1, 1991, died for lack of a second. (M)Erickson, (S)Baggett (who passed the gavel), first reading was waived and an Ordinance introduced to set salaries for elected officials/Ayes: Baggett, Erickson, Taber; Noes: Funte, Radanovich. (M)Erickson, (S)Radanovich, Res. 90-590 adopted
setting salaries for the following positions effective retroactive to December 1, 1990: Auditor-Recorder - $44,371, Sheriff - $49,788, and Treasurer-Tax Collector - $40,654. Motion amended, agreeable with maker and second to include salary of $54,922 for the District Attorney/Ayes: Baggett, Erickson, Radanovich, Taber; Abstained: Punte. (M)Erickson, (S)Radanovich, Res. 90-591 adopted setting salaries for the following positions effective January 1, 1991: Assessor - $42,094, Constable - $29,274, and County Clerk - $40,641/Ayes: Baggett, Erickson, Radanovich, Taber; Noes: Punte.

10:25 a.m. Recess

10:37 a.m. Larry Pollard, Public Works Director;
A) YOSEMITE WEST MAINTENANCE DISTRICT
Resolution Changing Black Oak Road in Yosemite West to a One-Way-Only Road
BOARD ACTION: Approved - (M)Taber, (S)Radanovich/Ayes: Unanimous. Yos. West Res. 90-1

B) Discussion and Direction of Off-Hours Use of the Fish Camp Transfer Station by Season Pass Holders (Continued from 12/4/90) (Baggett)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Board approved using the key system on a three month interim basis, with Supervisor Baggett to work on the bin system for the long term/Ayes: (M)Baggett (who passed the gavel), (S)Punte, Radanovich, Taber; Noes: Erickson.

10:49 a.m. Lynne Robinson, County Clerk-Elect, appeared on behalf of Harriet Hanson, County Clerk;
Resolution Appropriating Funds from Reserve for Contingency to County Clerk Budget for Election Costs ($3,000) (4/5ths Vote Required)
BOARD ACTION: Approved - (M)Taber, (S)Radanovich/Ayes: Unanimous. Res. 90-592

10:50 a.m. Tony Lashbrook, Planning Director;
Consideration of an Urgency Ordinance Temporarily Prohibiting the Installation of Fences Exceeding Three Feet in Height in Wawona
BOARD ACTION: Ord. 786 adopted - (M)Erickson, (S)Taber/Ayes: Unanimous.

10:55 a.m. Dr. Mosher, County Health Officer;
Resolution Authorizing Chairman to Sign State Standard Agreement for Automated Medically Indigent Care Reporting System; Resolution Amending Employee Allocation Schedule by Establishing Position of Account Clerk I/II at the Health Department; and Appropriating Unanticipated Revenue for Costs Related to Administration of Rural Health Services Funds ($4,233) (4/5ths Vote Required)
BOARD ACTION: Approved - (M)Taber, (S)Punte/Ayes: Unanimous. Res. 90-593

12/11/90
11:00 a.m. Bill L'Heureux, Human Services Director;

A) Resolution Transferring Funds within the GAIN Budget for Transportation and Child Care Portion of Program ($32,800)
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes:
Unanimous. Res. 90-594

B) Resolution Approving and Authorizing the Chairman to Sign Fiscal Year 1990-91 Alcohol and Drug Service Provider Contracts with Kings View Corporation
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes:
Unanimous. Res. 90-595

C) Resolution Approving and Authorizing the Chairman to Sign Part B of the 1990-91 Mental Health Services Plan, and Direct the Human Services Director to Submit the Plan to the State
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes:
Unanimous. Res. 90-596

Bill provided the Board with a status report on the Human Services Task Force.

Re-allocation of the Building/Inspection Division of Public Works to the Planning Department (Administrative Officer)
BOARD ACTION: Fay Dyer provided input. Referred to Building Department Advisory and Appeals Board for review and recommendation.

Resolution Amending the Employee Allocation Schedule to Implement Salary Adjustments for Certain General Employees as a Result of Meet and Confer Sessions with the Mariposa County Public Employees' Association (Administrative Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes:
Unanimous. Res. 90-597

Waive First Reading and Introduce Ordinance Implementing Preventive/Control Measures Relative to Discarded Refuse by Requiring Bear-Proof Collection Bin Placement at Specific Locations (Continued from 11/20/90) (County Counsel)
BOARD ACTION: Approved, with deletion of Ponderosa Basin - (M)Radanovich, (S)Punte/Ayes: Unanimous.

Appointment of Members to Ad Hoc Yosemite West Budget Advisory Committee (Continued from 12/4/90) (Baggett)
BOARD ACTION: Susan Rogers and a representative from the Yosemite West condos appointed, with Administrative Officer to schedule a meeting for early January 1991 - (M)Taber, (S)Radanovich/Ayes: Unanimous.

11:25 a.m. Closed Session, Personnel Matters (Pursuant to Government Code Section 54957) (Administrative Officer)
BOARD ACTION: Held - (M)Radanovich, (S)Punte/Ayes:
Unanimous.

-3- 12/11/90
11:27 a.m. Board reconvened in open session with no action taken as a result of Closed Session.

11:28 a.m. ADJOURNMENT in memory of Frances Dulcich.

**ROUTINE AGENDA**

**RA-1** Resolution Authorizing the Chairman to Sign a Contract with the State Department of Economic Opportunity Regarding the Community Services Block Grant Program and Authorizing Housing and Community Development Agency Director to Execute all Related Budgets and Reports (Housing and Community Development Director); Res. 90-585

**RA-2** Resolution Authorizing the Chairman to Sign a Contract with the State Department of Economic Opportunity Regarding the Low Income Home Energy Assistance Program and Authorizing Housing and Community Development Agency Director to Execute all Related Budgets and Reports (Housing and Community Development Director); Res. 90-586

**RA-3** Recommendation to Award Patch, A.B. Class II, and Clean Crush Rock Bids (Public Works Director)

**RA-4** Resolution Waiving Fees for Temporary Food Facility Permit Fees for Golden Ager Christmas Gift Center (County Health Officer); Res. 90-587

**RA-5** Resolution Amending the Employee Allocation Schedule for Extra Help Position of Child Care-Tobacco Cessation Program (Continued from 12/4/90) (County Health Officer); Res. 90-588

**RA-6** Resolution Authorizing Submission of Application for Proposition 86 Funds for Special Purpose Juvenile Facility (Acting Probation Officer); Res. 90-589

**RA-7** Approve Letter of Support for Nomination of Ted Hillard to Position of State Historic Preservation Officer (Baggett)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

12/11/90