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
JULY 10, 1990

Time Description

9:04 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 - Bruce Gilbert, District Attorney, introduced Frank McNally, new Deputy District Attorney.

Approval of Minutes of 06/26/90, Regular Meeting
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 4 was pulled and acted on separately following discussion with Jay Morse/Marioposa Lodge No. 24 F&AM Temple Assn. Items 1, 2, 3, 5, and 6 were approved/Ayes: (M) Erickson, (S) Radanovich, Baggett, Taber; Excused: Punte. Item 4 was approved/Ayes: (M) Erickson, (S) Radanovich, Baggett; Abstained: Taber; Excused: Punte.

9:10 a.m. James F. Evans, Housing and Community Development Director;

A) Resolution Authorizing the Chairman to Execute Amendment No. 1 Regarding Native American Set-Aside Community Development Block Grant 87-STBG-255
BOARD ACTION: Approved/Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte. Res. 90-331

B) Resolution Authorizing an Exemption from the Current Hiring Limitation to Allow for the Hiring of a Senior Office Assistant; and Amending the Employee Allocation Schedule
BOARD ACTION: Approved/Ayes: (M) Erickson, (S) Taber, Baggett, Radanovich; Excused: Punte. Res. 90-332

C) Resolution Authorizing the Director of the Housing and Community Development Agency to Award a Contract to Purchase a Computer System to the Lowest Responsive Bidder
BOARD ACTION: Approved/Ayes: (M) Radanovich, (S) Erickson, Baggett, Taber; Excused: Punte. Res. 90-333

9:21 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA
Resolution Authorizing Execution of a General Depository
Agreement and Designating Investment, Deposit, and Withdrawal Instructions

COMMISSION ACTION: Approved/Ayes: (M)Baggett, (S)Taber, Erickson, Radanovich; Excused: Punte. Hous. Auth. Res. 90-6

Request From the California Department of Forestry to rent the Bear Valley Volunteer Fire Station for the 1990 Fire Season (Administrative Officer)

BOARD ACTION: Administrative Officer to review arrangements for stationing the helicopter at the Airport. Board approved Agreement to rent the Bear Valley/Mt. Bullion VPD/Ayes: (M)Erickson, (S)Radanovich, Baggett, Taber; Excused: Punte. Res. 90-334

Waiver of Second Reading and Adoption of Ordinance Setting Fee Schedules for the Departments in Mariposa County (County Counsel)

ACTION: Continued to July 17, 1990.

9:30 a.m. Gary Gilbert, County Fire Warden;
Resolution Authorizing County Fire Warden to Sign Agreement with California Department of Forestry to Purchase GSA Fire Suppression Items (Cont'd from 06/26/90)

ACTION: Referred to Board's Resources, Public Lands and Land Use Committee.

9:35 a.m. Don Z. Phillips, Tax Collector;
Recommendation to Deny Cancellation of Penalties on APN 014-230-002-0 in the Amount of $464.14 Representing Penalties, Costs and Fees (Cont'd from 06/26/90)

BOARD ACTION: Board denied request to cancel penalties/Ayes: (M)Taber, (S)Radanovich, Baggett, Erickson; Excused: Punte.

9:40 a.m. Harriet Hanson, County Clerk;
Presentation of and Request for Date for Department Head Responses to 1989/90 Grand Jury Final Report

BOARD ACTION: Report was presented to the Board and response dates approved/Ayes: (M)Radanovich, (S)Erickson, Baggett, Taber; Excused: Punte.

9:45 a.m. Enrique Bruque, Director of Public Works;

A) LOCAL TRANSPORTATION COMMISSION

Resolution Adopting Final Transportation Planning Work Program for 1990-91; and Authorizing Chairman to Sign Application for State Subvention Funds

COMMISSION ACTION: Gwen Foster, PWD/Transportation Planner, provided input. Approved Work Program/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte. LTC Res. 90-8 approved Application/Ayes: (M)Radanovich, (S)Baggett, Erickson, Taber; Excused: Punte.

B) Direction to Staff Concerning Program for Rehabilitation of Historic Properties in the County of
Mariposa (Historical Sites and Records Preservation Commission)

BOARD ACTION: Harry Stewart, representing the Commission, provided input. Direction was given for Assessor and County Counsel to work with Board's Government Finance and Operations Committee/Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte.

C) Resolution Approving Recommended Actions on Lot Line Adjustment No. 304; Peterson/Souza, Applicants
BOARD ACTION: Bill Lincoln, Assistant Public Works Director, provided input. Approved/Ayes: (M) Erickson, (S) Radanovich, Baggett, Taber; Excused: Punte. Res. 90-335

D) Transportation and Supervision of Northside Youth to Alternate Swimming Facilities
BOARD ACTION: Bob Johnson, PWD Deputy Director, provided input. Approved/Ayes: (M) Radanovich, (S) Erickson, Baggett; Noes: Taber; Excused: Punte.

E) Approval of Advertising for Request for Proposal Concerning Circulation Study for the Town of Mariposa
BOARD ACTION: Gwen Foster provided input. Approved/Ayes: (M) Erickson, (S) Radanovich, Baggett; Abstained: Taber; Excused: Punte.

F) Resolution Deleting Accountant II Position From Management and Confidential Designation (Administrative Officer)
ACTION: Administrative Officer pulled item from agenda.

10:13 a.m. Recess

10:26 a.m. Off Agenda Item - Board waived its rules requiring 72 hours agenda notice to consider status of funding for social welfare programs, finding the information was not available at the time the agenda was prepared/Ayes: (M) Erickson, (S) Taber, Baggett, Radanovich; Excused: Punte. Bill L'Heureux, Human Services Director, presented information on the status of the State budget adoption and its affect on local programs. Board directed Human Services Director to provide notification to social services clients of the County that funding is not forthcoming, pursuant to appropriate statutes and contingent upon adoption of the State budget/Ayes: (M) Erickson, (S) Taber, Baggett, Radanovich; Excused: Punte.

10:35 a.m. Closed Session: Personnel Matters (Pursuant to Gov't Code 54957.6) (Administrative Officer)
BOARD ACTION: Held/Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte.

11:17 a.m. INFORMATION
No action was necessary on the following items:

7-10-90
A) Report on Golden Chain Council Marketing Committee
Meeting (Taber) - Supervisor Taber reported on meeting.
B) Settlement of Two Worker's Compensation Claims
(County Counsel)
C) Informational Schedule of Public Hearings (Board
Clerk)

11:27 a.m. ADJOURNMENT in memory of Violet Fisher, Frances
Smith, Kenneth Gibson, Karen Larsen, Walter Regert, Lola
Youd, and Donald Cross.

ROUTINE AGENDA

RA-1 Resolution Approving the Rental Agreement Between
Robert Sterkel, Owner, and the Housing Authority of the
County of Mariposa on a Month-to-Month Basis (County
Counsel); Res. 90-326

RA-2 Resolution Authorizing Chairman to Sign Lease
Agreement with Mariposa Hotel and Approving Warrant for
Rental Obligation with the Mariposa Hotel for FY 1990/91 for
the Literacy Program (Library); Res. 90-327

RA-3 Resolution Authorizing Chairman to Sign Agreement
Between Merced and Mariposa Counties Relative to Rental of
Weights and Measures Equipment from Merced County (County
Counsel); Res. 90-328

RA-4 Resolution Authorizing Chairman to Execute Lease
Agreement Between Mariposa County and Mariposa Lodge No. 24
F&AM Temple Association (County Counsel); Res. 90-330

RA-5 Resolution Consolidating Mariposa Unified School
District Election with State of California General Election
to be Held November 6, 1990 (County Clerk); Res. 90-329

RA-6 Direction for County Counsel to Prepare Documents
for "Friends of Bower Cave" (Punte)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

-4- 7-10-90
CONFORMED AGENDA
JULY 17, 1990

Time Description

9:04 a.m. Meeting Called to Order, with Supervisor Radanovich arriving at 9:06 a.m.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Dave Shinn, Medisys Management, Inc., provided information on their contract services to the Hospital.

Presentation of Certificates to Representatives of Mariposa County as Jr. Diplomats to Kiev, USSR (Baggett)
ACTION: Certificates presented to the following representatives who were present: Dennis Carlock, Phyllis Weber, Amy Fincham, Collette Bevan, and Patti McGregor.

Approval of Minutes of 07/10/90, Regular Meeting
ACTION: Approved

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

9:20 a.m. Bill L'Heureux, Human Services Director;
A) Resolution Authorizing Chairman to Sign Part A of the 1990-91 Mental Health Services Plan
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-337

B) Resolution Authorizing Chairman to Sign a Lease Agreement Extension for the GAIN Classroom
BOARD ACTION: Approved - (M)Punte, (S)Taber/Ayes: Unanimous. Res. 90-338

C) Resolution Authorizing Director of Human Services to Sign Agreement of Limited Liability Letter From Otherwise Uninsured Public Agency for Weatherization Program
BOARD ACTION: Approved - (M)Erickson, (S)Taber/Ayes: Unanimous. Res. 90-339

D) Resolution Authorizing Chairman to Sign Lease Agreement with Stanley Saint for Weatherization Program
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes:
Unanimous. Res. 90-340

Bill L'Heureux updated the Board on the status of the State budget activities with regards to impact on social services programs.

9:36 a.m. Jim Eutsler, Veterans Service Officer; Resolution Approving Request for Proposal (RFP) to Provide Title IIIB (Senior Services) and Title IIIC (Senior Nutrition Services) for FY 1991
BOARD ACTION: Jim was not present. Approved - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett. Res. 90-341

Resolution Authorizing Chairman to Sign Entry Form for County Supervisors Association of California Challenge Awards (Administrative Officer)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-342

Recommendation From Board's Government Operations and Finance Committee Concerning Removal of Snow Burms (Administrative Officer)
BOARD ACTION: Approved recommendation that snow burms not be cleared from private driveways -(M)Radanovich, (S)Erickson/ Ayes: Unanimous.

Waiver of Second Reading and Adoption of Ordinance Setting Fee Schedules for the Departments in Mariposa County (Cont'd from 07/10/90) (County Counsel)
BOARD ACTION: Elmer Stroming provided input. Approved - Ayes: (M)Punte, (S)Radanovich, Baggett; Noes: Erickson, Taber. Ord. 776

10:07 a.m. MARIPOSA COUNTY WATER AGENCY
A) Resolution Authorizing Chairman to Execute Amendment #1 of Task Orders 1, 2, and 3 of the Pre-Construction Service Agreement with Harris and Associates (Administrative Officer); and B) Resolution Authorizing Chairman to Execute Task Order Contracts 7-9 with Harris and Associates for Prime Engineer Services for the Clean Water Grant Projects
AGENCY ACTION: Approved - (M)Radanovich, (S)Baggett/Ayes: Unanimous. WA Res. 90-9 and 90-10

Chairman directed that the Water Agency Advisory Board meet July 26, 1990, at 1:00 p.m. to discuss proposed MID contract.

Elmer Stroming, Chairman of the Advisory Board, advised the Agency of a water needs information request from the Cascade-Sierra Water Council - request was referred to Saxon Creek Committee.

-2- 7/17/90
10:15 a.m. Resolution to Amend Employee Allocation Schedule in Conformance with Terms and Conditions of Memorandum of Understanding with Mariposa County Public Employees' Association (Administrative Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-343

Resolution to Amend Employee Allocation Schedule to Provide for Specialized Classes for Hourly Extra Help Personnel (Administrative Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-344

Resolution to Provide Additional Funding for Health Benefits for General Employees (Administrative Officer)
BOARD ACTION: Approved - (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-345

10:18 a.m. Closed Session: Personnel Matters (Pursuant to Gov't Code 54957.6) (Administrative Officer)
BOARD ACTION: Held following a short recess with Enrique Bruque/Public Works Director, and Gary Gilbert/Fire Warden, to be present for portion of session - (M) Radanovich, (S)Punte/Ayes: Unanimous. No action was taken as a result of closed session.

4:48 p.m. ADJOURNMENT in memory of Esther Miller and Helen Harter.

ROUTINE AGENDA

RA-1 Resolution Authorizing an Exemption from the Current Hiring Limitation to Allow for the Hiring of an Office Assistant I/II for the Learn to Read Program for the Year 1990/91 (Librarian); Res. 90-336

RA-2 Declaration of Results of Primary Election Held June 5, 1990 (County Clerk)

Respectfully submitted,

Margie Williams
Clerk of the Board

-3- 7/17/90
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
JULY 24, 1990

Recorded in Minutes Book
Pag 283 Mariposa County Records
Entered 8-7-90

Time          Description

9:02 a.m.      Meeting Called to Order at Marriott's Tenaya
Lodge in Fish Camp, Mariposa/Madera Rooms

Pledge of Allegiance

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

Chairman Baggett introduced Bob Boykin and thanked him for
his hospitality.

Approval of Minutes of 7/17/90, Regular Meeting
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 2 was pulled and continued. Balance of
items were approved/(M)Radanovich, (S)Punte - Ayes:
Unanimous.

Supervisor Radanovich initiated discussion concerning the
University's site selection process for a campus, and noted
those sites close to the County - Administrative Officer to
provide any assistance needed provided it does not impact his
office, and to return to the Board if there is any impact.

9:10 a.m.      Community Overview of Budget (Administrative
Officer)
ACTION: Presentation given.

9:22 a.m.      Delores Hahn, Gene and Kay Mickel, Sierra Gold
Real Estate; Proposal to "Adopt" the Old Mariposa County Jail
(Radanovich)
BOARD ACTION: Proposal presented. Enrique Bruque, Public
Works Director, provided input. (M)Radanovich, (S)Erickson,
proposal approved in concept, with detailed plan to brought
back for approval/Ayes: Unanimous.

9:30 a.m.      Enrique Bruque, Director Public Works;
A) Resolution Authorizing Chairman to Sign Agreement
for Seismic Retrofit Inventory of County Bridges with
Caltrans
BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes:
Unanimous. Res. 90-351

B) Resolution Authorizing Chairman to Sign Contract with Aries Consultants, Ltd., for Airport Master Plan
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Abstained: Taber. Res. 90-352

C) Approval of Extra Help Hours for Building Maintenance Unit
BOARD ACTION: Approved - (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-353

D) Recommendation to Reject Transit Bus Bids, Waive Bid Process and Authorize Purchase
BOARD ACTION: Approved - (M)Taber, (S)Punte/Ayes: Unanimous. Res. 90-354

E) Resolution Amending Resolution 88-155, Hourly Pay Rates for Pool and Extra Help Recreation Employees
BOARD ACTION: Bob Johnson, PWD/Deputy Director, provided input. (M)Punte, (S)Radanovich - approved, with financial impact to be reviewed in final budget process; and with amendment to Resolution - Ayes: Unanimous. Res. 90-355

Enrique Bruque and Bob Johnson presented a brief overview of the status of issues relating to Fish Camp, Wawona and Yosemite West, and responded to concerns.

10:16 a.m. Recess

10:35 a.m. James F. Evans, Director Housing and Community Development Agency;
Authorization to Begin Negotiations with Calaveras County in an Attempt to Form a Two-County Designated Community Action Agency
BOARD ACTION: Administrative Officer presented staff report on Jim's behalf. Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous.

10:40 a.m. Roger Matlock, Sheriff;
A) Authorize Expenditure of Asset Forfeiture Monies for Vehicles; and Authorize Waiver of the Bid Process to Utilize the Los Angeles County Bid # Q585 for the Purchase of Vehicles; and B) Authorize Sheriff to Expend Asset Forfeiture Monies for the Purchase of Enforcement Communication Equipment
BOARD ACTION: (M)Radanovich, (S)Taber, approved expenditure of asset forfeiture monies with concurrence of the Criminal Justice Committee/Ayes: Unanimous. (M)Radanovich, (S)Erickson, waived the formal bid process, and authorized purchase/Ayes: Unanimous. Res. 90-356
10:46 a.m. Dr. Charles B. Mosher, County Health Officer;  

A) Resolution Authorizing Chairman to Sign Contract 
with the State Department of Health Services for County 
Health Services  
BOARD ACTION: Approved - (M)Taber, (S)Punte/Ayes:  
Unanimous. Res. 90-357

B) Resolution Amending Employee Allocation Schedule by 
Adding the Position of Environmental Health Specialist; 
Approval of Job Description; and Authorizing an Exemption 
from the Current Hiring Limitation  
BOARD ACTION: Board approved adding position to Employee 
Allocation Schedule and approved job description/Ayes:  
(M)Punte, (S)Radanovich, Baggett, Erickson; Abstained: 
Taber. Res. 90-358. Board authorized exemption from current 
hiring limitation and directed that salary level be 
established pursuant to County's salary survey/Ayes:  
(M)Radanovich, (S)Punte, Baggett, Erickson; Abstained: 
Taber.

C) Authorize an Exemption From the Current Hiring 
Limitation to Fill the Vacant Air Pollution Control 
Officer/Special Services Officer Position  
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Radanovich, 
Baggett, Erickson; Abstained: Taber. Res. 90-359

D) Authorize an Exemption from the Current Hiring 
Limitation to Fill the Vacant Office Assistant I Position 
Utilizing Funding From State Contract and Fee Revenue  
BOARD ACTION: Approved, with vacancy to be filled consistent 
with County policy/Ayes: (M)Punte, (S)Radanovich, Baggett, 
Erickson; Abstained: Taber. Res. 90-360

E) Resolution Amending Employee Allocation Schedule 
Authorizing an Exemption from the Current Hiring Limitation 
to Fill the Health Educator Position  
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Radanovich, 
Baggett, Punte; Abstained: Taber. Res. 90-361

F) Resolution Amending the Employee Allocation 
Schedule to Add CHDP Coordinator/Tobacco Cessation 
Administrative Assistant; Approval of Job Description; and 
Resolution Transferring Funds for Position ($6,689) 
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes:  
Unanimous. Res. 90-352

Resolution Authorizing Chairman to Sign "Contract Between the 
Merced Irrigation District and the County of Mariposa for a 
Water Supply" (County Counsel)  
ACTION: Continued to be scheduled on future Board timed 
agenda, pending recommendation from Water Agency Advisory 
Board.
Request for Participation in CSAC Worker's Compensation and Disability Retirement Project (Administrative Officer)
**ACTION:** No action taken.

Approval of Escrow Instructions for Purchase of Lot I, Coakley Circle, and Authorization to Record Deed (Administrative Officer)
**ACTION:** Continued to August 7, 1990, timed agenda.

Proposal from the Mariposa Gazette for Publication of Board Meeting Minutes (Administrative Officer)
**BOARD ACTION:** Publication of minutes to be offered to Mariposa Gazette at $1.18 per column inch, with a capped amount of $3,225 for FY 1990-91 minutes/Ayes: (M)Erickson, (S)Radanovich, Baggett; Noes: Taber; Abstained: Punte.

Authorization for County Co-Sponsorship for a Watershed Area Study for Bean Creek (Punte)
**BOARD ACTION:** Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-363

Discussion of Scheduling a Monthly Evening Board of Supervisors Meeting to Accommodate Business People (Punte)
**ACTION:** Discussion held. Paris Baxter, Fay Dyer, and Kay Mickel provided input.

11:40 a.m. Closed Session: Personnel Matters (Pursuant to Gov't. Code 54957.6) (Administrative Officer)
**BOARD ACTION:** Held following a recess in Suite 143 - (M)Radanovich, (S)Punte/Ayes: Unanimous. Action was taken in closed session and to be announced later.

12:37 p.m. ADJOURNMENT

**ROUTINE AGENDA**

RA-1 Resolution Naming "Bumguardner Mountain Road" (Planning Director); Res. 90-346

RA-2 Recommendation to Deny Request for Refund of Penalties and Cost for ($66.19) APN #016-210-019-0 (Tax Collector); Continued

RA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Dr. Charles B. Mosher for Public Health Officer Services (County Counsel); Res. 90-347

RA-4 Resolution Authorizing Chairman to Sign Personal Service Agreement with Scott Keller for Janitorial Services to the Red Cloud Library (County Counsel): Res. 90-348

RA-5 Resolution Commending Norma Willingham, El Portal Postmistress on her Retirement (Baggett); Res. 90-349

-4- 7/24/90
RA-6   Resolution Authorizing Chairman to Sign Lease
Agreement with John Clark for Rental of the El Portal Library
(County Counsel); Res. 90-350

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  
AUGUST 7, 1990

Time Description

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

Pledge of Allegiance

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

Approval of Minutes of 07/24/90, Regular Meeting  
ACTION: Approved

Certificate of Appreciation to Milt McDowell for his Service to Mariposa County as Executive Director of the Housing Authority  
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Milt was unable to be present.

Approval of Routine Agenda (See End of Minutes)  
BOARD ACTION: Item 4 pulled to be acted on separately.  
County Counsel presented amendments to Item 6. Item 1-5 and 7-12 were approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. With regards to Item 4, Board approved refund of penalties and interest - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett.

2:10 p.m. Jim Evans, Director Housing and Community Development Agency; Resolution Authorizing Chairman to Sign Annual Grantee Performance Report for Contract 87 STBG 255 Sara Priest Allotment Project and Receive Public Comments Relevant to the Annual Grantee Performance Report  
BOARD ACTION: No public input was received. Char Wilson, Contracts Administrator, provided input. Approved - (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett.  
Res. 90-374

Recommendation from Board’s Housing, Transportation and Economic Development Committee that the Housing and Community Development Director Prepare a Staff Report Concerning the FY 1990/91 Economic Development Budget (Administrative Officer)  
BOARD ACTION: Approved - Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett.
9:26 a.m. Dave Randall, Public Works Administrator, appeared on behalf of Bill Lincoln, Assistant Public Works Director;

A) Resolution Approving Recommended Actions for LDA 
#1331 LoBaugh and Johnson, Applicants
BOARD ACTION: Approved - Ayes: (M)Taber, (S)Erickson, Radanovich, Taber; Excused: Baggett. Res. 90-375

B) Resolution Approving Recommended Actions for LDA 
#1290 Skelly, Applicant
ACTION: Continued to August 14, 1990, for additional information.

C) Request for Maintenance Worker II Position in Road Maintenance North Area
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Radanovich; Excused: Baggett; Abstained: Taber. Res. 90-376

Off Agenda Item - Dave Randall advised of recycling situation at the landfill site. Rules were waived requiring 72 hours agenda noticing to consider this item, finding that this was an item not known about at the time of agenda preparation and action is necessary in the interest of public health and safety/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. County Counsel to send a letter to DeLong’s/Mother Lode Recycling concerning notification requirements under the contract; and Board directed that in the interim, the provision be implemented with Total Waste System to provide recycling service pursuant to the contract/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett.

9:40 a.m. Approval of Escrow Instructions for Purchase of Lot I, Coakley Circle; and Authorization to Record Deed (Cont'd from 07/24/90) (Administrative Officer)
BOARD ACTION: Supervisor Radanovich presented Board committee report - Committee recommendation to come back to Board for action relative to use of this parcel. Board approved escrow instruction and authorization to record deed/Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. Res. 90-377

9:45 a.m. Charles B. Mosher, County Health Officer; Resolution Authorizing Health Officer to Negotiate a Contract with Kent Stoel for Provision of Small Animal Impound Facility
BOARD ACTION: Kent Stoel provided input. Board supported request and directed Health Department to institute necessary procedures, contingent on Planning Office approval, and Board approval of the Contract/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-378

9:57 a.m. Recess
10:07 a.m. Tony Lashbrook, Planning Director;
   A) Preliminary Adoption of a Negative Declaration for
   General Plan/Zoning Amendment No. 88-2/Planned Residential
   Development No. 90-1/Land Division Application No. 1341,
   Frank Jedziniak, Applicant

   BOARD ACTION: Duane Hall, Planner, provided input. Approved
   - Ayes: (M) Erickson, (S) Punte, Radanovich, Taber; Excused:
   Baggett.

   B) Resolution Approving Personal Services Agreement
   for Redevelopment Plannex Services with Timothy M. Evans
   BOARD ACTION: Approved - Ayes: (M) Punte, (S) Erickson,
   Radanovich, Taber; Excused: Baggett. Res. 90-379

   C) Appointment of Two Board Members to LAFCo to Fill
   Expired Terms and Planning Director as LAFCo Executive
   Officer
   BOARD ACTION: Appointed Supervisors Baggett and
   Erickson/Ayes: (M) Taber, (S) Punte, Erickson, Radanovich;
   Excused: Baggett. Appointed Planning Director as LAFCo
   Executive Officer/Ayes: (M) Erickson, (S) Punte, Radanovich,
   Taber; Excused: Baggett.

   INFORMATION
   No action was necessary on the following items:
   A) 1990/91 Comprehensive Subdivision Fee Schedule
   Prepared Pursuant to Board Action of Fee Ordinance (Planning
   Director)
   B) Informational Schedule of Public Hearings (Clerk
   of the Board)

10:24 a.m. Bill L’Heureux, Director Human Services;
   Staff Presentation on the Greater Avenues for Independence
   (GAIN) Program

   ACTION: Presentation given by Diana Adams/Social Worker,
   Angela Heiss/Social Worker, and Nancy Bell/Program Assistant.
   Administrative Officer requested additional information
   concerning potential job assignments within the County.
   Discussion concerning State budget affects on the GAIN
   program- Supervisor Erickson requested that the Board review
   the State budget before any position is taken.

   Resolution Authorizing Chairman to Execute Agreement with
   Clay Castleberry for Services as Interim Public Works
   Director (Administrative Officer)

   BOARD ACTION: Vice-Chairman Radanovich reported on action
   of the Board from Closed Session held on July 24, 1990 -
   Board terminated Enrique Bruque's employment with the County
   as Public Works Director, with the following vote: Ayes:
   Baggett, Punte, Erickson, Radanovich; Noes: Taber.
   Administrative Officer advised that as a result of that
   action, he was directed to contact Clay Castleberry to assist
   as Interim Public Works Director, pending action of the
Board. Recruitment plan to come back to the Board. Contract was approved with Clay Castleberry/Ayes: (M) Erickson, (S) Punte, Radanovich, Taber; Excused: Baggett. Res. 90-380

Resolution Authorizing Chairman to Sign the Attached Encroachment Permit for the Annual Labor Day Parade, and Authorize Expenditure of Up to $500 for Awards for Parade Entrants (Fair Parade Committee)

BOARD ACTION: Approved - Ayes: (M) Taber, (S) Erickson, Punte, Radanovich; Excused: Baggett. Res. 90-381

11:20 a.m. ADJOURNMENT in memory of Sam Conway and Gene McNally.

ROUTINE AGENDA

1. Resolution Authorizing Chairman to Execute Maintenance Agreement for County Typewriters with Innovative Processing Systems, Inc. for FY 1990/91 (Administrative Officer); Res. 90-364

2. Resolution Authorizing Chairman to Sign Standard Agreement, 89-97911, for Tobacco Cessation Program, for FY 1990-91; and Authorizing Health Officer to Sign Future Contract Amendments or Changes (County Health Officer); Res. 90-365

3. Resolution Consolidating John C. Fremont Hospital District Election with the General Election to be held November 5, 1990 (County Clerk); Res. 90-366

4. Recommendation to Deny Request for Refund of Penalties and Cost ($66.19) for APN #016-218-019-0 (Cont’d from 7/24/90) (Tax Collector); Request for Refund was approved.

5. Resolution Authorizing Health Officer to Extend Contract with Merced county Impound Facility on Month-to-Month Basis to Maximum of Three Months (County Health Officer); Res. 90-367

6. Resolution Authorizing Chairman to Sign Contract with Riggs Ambulance Service for FY 1990-91 (County Health Officer); Res. 90-368

7. Approval of Letter to the State Office of Historic Preservation Urging Their Attention to Mariposa County's Application for Inclusion of the Mariposa Town Historic District in the National Historic Register (Radanovich)

8. Resolution Authorizing Chairman to Sign FY 1989-90 Agreement with Merced College for GAIN Time and Attendance for Basic Education (Director Human Services); Res. 90-369
9. Resolution Authorizing Human Services Director to Sign Agreement with Mother Lode Job Training Agency for GAIN Basic Education (Director Human Services); Res. 90-370

10. Resolution Authorizing Chairman to Sign a Personal Service Agreement with Marlene Gilbreth for GAIN Classroom Janitorial Services (Director Human Services); Res. 90-371

11. Resolution Authorizing Chairman to Sign Staff Training Contract with the University of California, Davis (Director Human Services); Res. 90-372

12. Resolution Authorizing Chairman to Sign FY 1990-91 Greater Avenues for Independence (GAIN) Service Agreements with the Following Agencies:
   A) Merced College-Time and Attendance-Basic Education
   B) Merced College-Time and Attendance-Voc/Ed Training
   C) Mother Lode Job Training-Job Club, Job Search, Job Search Only and 90-Day Job Search
   D) Mother Lode Job Training - Assessment
   E) Mother Lode Job Training - On-the-Job Training (Director Human Services); Res. 90-373

Respectfully submitted,

[Signature]

MARGIE WILLIAMS
Clerk of the Board
Board of Supervisors met in special session (pursuant to Government Code 54956) this 13th day of August, 1990, at 9:00 a.m. with all members present, for the purpose of discussing whatever emergency measures may be necessary as a result of the fires located in the County. County Counsel advised of the notification process for this meeting.

(M)Taber, (S)Punta, Res. 90-382 adopted ratifying the existence of a local emergency as a result of the fire conditions/Ayes: Unanimous.

Craig Anthony, CDF Deputy Ranger/Deputy County Fire Warden, and Roger Matlock, Sheriff, advised of the coordination of efforts and the status of the fire situation.

10:39 a.m. Adjournment

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

Recorded in Minutes Book

CONFORMED AGENDA
AUGUST 14, 1990
and Continued Meeting of August 15, 1990

Page 291 Mariposa County Records
Entered 8-21-90

Time Description

9:10 a.m. Meeting Called to Order, with Supervisor Baggett arriving at 9:14 a.m.

Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and for Items Not on the Agenda - Scott Pinkerton expressed concern with regards to the fire in the Foresta subdivision, and urged the County to make a strong statement of support for allowing the homeowners to rebuild. Fay Dyer concurred. Supervisors Baggett and Punte stated they would meet with the homeowners in the fire areas and return to the Board with recommendations, as appropriate.

Discussion of Validation of Declaration of Fire Emergency (Administrative Officer)
ACTION: Action was taken on this item in Special Meeting of the Board on August 13, 1990.

Certificate of Appreciation to Lisa Loberg on Her Selection as One of 6 Students From the United States Chosen as an Exchange Student to Australia (Punte)
BOARD ACTION: (M)Punte, (S)Taber - Approved and presented to Lisa/Ayes: Unanimous.

Approval of Minutes of 08/07/90, Regular Meeting
ACTION: Approved.

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

9:22 a.m. William E. L'Heureux; Director Human Services; Resolution Approving and Authorizing the Chairman to Sign FY 1990-91 Alcohol and Drug Services Provider Contracts with Kingsview
ACTION: On Bill's behalf, Administrative Officer advised that a request had been received to continue this matter pending a review by all the counties involved - matter to be rescheduled.

9:25 a.m. Delores Hahn, Gene and Kay Mickel, Sierra Gold
Real Estate; Proposal to "Adopt" the Old Mariposa County Jail (Cont'd from 7/24/90) (Radanovich)
BOARD ACTION: Delores provided input and advised that they will seek the recommendation of the Historical Sites and Records Preservation Commission and Historical Society with regards to electrical and interior work. Elmer Stroming provided input, stating he would like to see history preserved. Proposal was adopted - (M)Radanovich, (S)Taber/Ayes: Unanimous.

9:32 a.m. Clay Castleberry, Interim Public Works Director;
A) Direction to the Planning Department for Initial Environmental Studies on Lake Don Pedro and Fish Camp Transfer Stations for State Permits
BOARD ACTION: Tony Lashbrook, Planning Director, provided input. Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous.

B) Authorization to Commence Work on the First Phase of the Mariposa Creek Project
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous.

C) Authorize Public Works Director to Make Changes as Needed to the Organizational Chart
BOARD ACTION: Discussion was held, and Clay advised of status of recruitment of potential candidates for the Director's position. Supervisor Erickson reiterated his previous request that a detour plan be developed for the left-turn lane project in the Town of Mariposa. Request was approved - (M)Radanovich, (S)Punte/Ayes: Unanimous.

D) Resolution Approving Recommended Actions for LDA #1290, Skelly, Applicant (Cont'd from 08/07/90)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-383

9:55 a.m. Tony Lashbrook, Planning Director;
Resolution Authorizing Chairman to Sign Agreement for Low and Moderate Income Housing Projects; and Approval of Building Permit Fee Refund, Barry Brouillette, Property Owner ($2,493.91)
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte, Baggett; Noes: Taber; Abstained: Erickson, who stated he has a potential conflict due to a private business matter with the applicant. Res. 90-384

10:07 a.m. Recommendation from Water Agency Advisory Board; and Resolution Authorizing Chairman to Sign Contract Between the Merced Irrigation District and the County of Mariposa for a Water Supply (Cont'd from 7/24/90) (County Counsel)
BOARD ACTION: Elmer Stroming, Chairman of Advisory Board, provided input. Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-385

-2- 8/14/90
10:16 a.m.  Recess

10:27 a.m.  Gary Gilbert, County Fire Warden;
Discussion of Options Concerning Fire Department Organizational Alternatives
BOARD ACTION: Motion directing that budget be prepared and submitted to the Board with CDP contract, failed by the following vote: Ayes: (M)Erickson, (S)Radanovich; Noes: Baggett, Punte, Taber.  (M)Radanovich, (S)Punte, Board directed Fire Warden to meet with Volunteer Fire Department Chiefs regarding the Madera Plan and come back with recommendations to resolve the issues raised. Ayes: Unanimous.

11:04 a.m.  Supervisor Radanovich was excused for the remainder of the meeting.

Approve Request for Exemption from the Current Hiring Limitation for Senior Office Assistant Position in the Board of Supervisors Office (Administrative Officer)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Baggett, Taber; Excused: Radanovich. Res. 90-386

11:07 a.m.  LUNCH

1:10 p.m.  PUBLIC HEARING, Final Budget Hearings for Fiscal Year 1990-91
BOARD ACTION: Staff report and review of State budget impacts was given by Administrative Officer, Evelyn Billings/Auditor and Chris Ebie/Assistant Auditor, were present and provided input. County Counsel to review SB1955 (Alquist) relative to CDP fees and potential impacts. The following budgets were reviewed: Board of Supervisors/Board salaries to be further discussed; staff to review Board meeting schedule and functions of the Planning Commission; and extra help funds were added. Paris Baxter and Fay Dyer provided input. Administration/personnel function to be further reviewed. Supervisor Baggett was excused on County business at 3:27 p.m. and the gavel handed to Supervisor Punte to chair the balance of the meeting. Inter-fund Transactions/Board concurred with recommendations for Road Fund revenues and directed a road improvement plan be presented; Supervisor Punte requested review of recycling proceeds; accrued vacation/sick leave benefits to be a priority funding issue. Auditor to provide fund balances for Board/Special Departmental line items from last fiscal year. Reserve for Contingencies/Administrative Officer recommended funding level of $200,000. Data Processing/overtime funds were added and extra help funds reimbursed to Administration; check printer was approved for Auditor. Assessor/discussion was held with Steve Dunbar - Hiring limitation waived for Appraiser III and Clerk position. Supervisor Erickson suggested a tax information package be prepared for Foresta.
residents that suffered property damages in the fire.

Assessment Appeals/no changes.

4:16 p.m. Recess


4:54 p.m. Hearing was continued; and Board recessed and reconvened on Wednesday, August 15, 1990, at 9:12 a.m.

Supervisor Baggett provided a status report on the fire emergency.

9:18 a.m. Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Updated staff report by Administrative Officer. The following budgets were reviewed: County Clerk and Elections/discussion with Lynne Robinson/Assistant County Clerk – no changes made at this time. Agricultural Commissioner/discussion with Don Cripe, and he presented 1989 Ag Crop Report. Farm Advisor/discussion with Wain Johnson – no changes. Sealer, Weights and Measures and Fish and Game/no changes. Mental Health and Human Services budgets were continued to 8/20/90, at 2:00 p.m.

9:52 a.m. Recess

10:16 a.m. Reconvened. Economic Development/discussion with Jim Evans, Housing and Community Development Director, and Tony Lashbrook, Planning Director. Arts Council/Pat Moon and Eugene Lawrence provided input. Yosemite Renaissance/Kay Pitts provided. Fair Parade/no change. Chamber of Commerce/ Jean DeYoung, Executive Director, and Larry Stockwell, President, provided input, and advised that they have agreed with Coulterville Chamber to merge. Barry Brouillette provided input. Lodging Council/Barry Brouillette provided input. Karen Bergh, Southern Yosemite Committee, advised of request to be included in programs – matter to be further considered next spring. Jerry Fischer suggested media packages be put together and distributed to offset the impact the fire emergency is having on local businesses. Motion to allocate $5,000 from Reserve for Contingencies for media packages failed by the following vote: Ayes: (M)Erickson, (S)Baggett/who passed the gavel; Noes: Punte, Radanovich; Abstained: Taber. Ray Tarpley provided input. Economic Development Corporation/Kathleen Bagwell, Executive Director, Kirk Manor, Lowell Young, Paris Baxter, Ralph Bayless, and Ray Tarpley provided input. Hearing was continued to after lunch.

-4- 8/15/90
12:45 p.m. LUNCH

2:11 p.m. Reconvened and continued with discussion on Economic Development budget. Motion failed to approve Committee recommendations with amendments to provide funding for Mineral Exhibit facilities/Ayes: (M) Radanovich, (S) Punte; Noes: Baggett, Erickson, Taber. Motion by Erickson to fund Committee recommendations with amendments to provide funding for Mineral Exhibit and Economic Development Corporation (EDC), died for lack of a second. Motion failed to include funding for EDC and add to Lodging Council/Ayes: (M) Erickson, (S) Baggett/who passed the gavel; Noes: Punte, Radanovich, Taber. Motion of Radanovich to provide partial funding for Mineral Exhibit and no funding for EDC died for lack of a second. Motion to fund portions of the Economic Development budget and to further consider other portions later, failed/Ayes: (M) Erickson, (S) Baggett/who passed the gavel; Noes: Punte, Radanovich, Taber. Economic Development budget was continued to after the Planning Department budget.

3:15 p.m. Hearing was continued, and Board recessed to reconvene on August 16, 1990, at 9:00 a.m.

ROUTINE AGENDA

RA-1 Appoint Jan Mennig and Robert McKnight and Reappoint Robert Rose, M.D., Hal Locke, Roger Matlock, Pat Rickert, Harold Tackett, and Carlos LaRoche to the Mental Health Advisory Board (Punte/Taber)

Respectfully submitted,

MARGIE WILLIAMS
Clerk to 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
AUGUST 21, 1990
and Continued Meeting of August 22, 1990

Time Description

9:07 a.m. Meeting Called to Order, with Supervisor Erickson arriving at 9:10 a.m.

Pledge of Allegiance

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

Recognition of Achievement Award from the National Association of Counties Presented to Mariposa County for Lodging Council Program
ACTION: Present were: Barry Brouillette and Carol Shockley of the Lodging Council, and Linda Johnson of the Chamber of Commerce.

Presentation of Resolution and County Title Plaque to Matt Cavanaugh for his Services as Chief Probation Officer
BOARD ACTION: Resolution and Plaque presented to Matt - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-387

Approval of Minutes of: 08/13/90, Special Meeting; and 08/14/90, Regular Meeting (Including Continued Meeting of 8/15/90)
ACTION: Approved

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

Supervisor Erickson referred to the Mariposa Guide's headline concerning the Clean Water Grant Projects and advised the projects are not annulled.

9:19 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA;
Resolution Authorizing Submission of Budget Revisions for FY 1989-90 Regarding the Section 8 Certificate and Voucher Programs (Executive Director of Housing Authority)
COMMISSION ACTION: Approved - (M)Baggett, (S)Punte/Ayes: Unanimous. HA Res. 90-7

James F. Evans, Director Mariposa Housing and Community Development Agency; Appoint Supervisors Baggett and
Radanovich as County Representatives for Negotiations with Calaveras County Regarding Formation of a Two-County Community Action Agency
BOARD ACTION: Supervisors Taber and Radanovich appointed - (M)Erickson, (S)Punte/Ayes: Unanimous. Ray Tarpley asked about the proposed agency.

9:29 a.m. MARIPOSA COUNTY WATER AGENCY
Resolution Authorizing Chairman to Sign Agreement with Danny Walsh and Associates for Consulting Services in Connection with the Clean Water Grant Projects (Administrative Officer) AGENCY ACTION: Approved - Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Abstained: Taber. WA Res. 90-11

Waive Reading and Adopt Urgency Ordinance to Restrict Parking on Fairgrounds Road during County Fair Time (County Counsel) BOARD ACTION: Approved - (M)Taber, (S)Erickson/Ayes: Unanimous. Ord. 777

Resolution Approving Hangar Space Agreement; and Direction Concerning Allocation and Construction of the Hangars (County Counsel) BOARD ACTION: Res. 90-394 adopted - (M)Radanovich, (S)Erickson/Ayes: Unanimous. (M)Erickson, (S)Radanovich, Board directed Ad Hoc Airport Committee to work with County Counsel to utilize lottery type system to allocate hangar space, with one application per person unless there are more spaces than applications/Ayes: Unanimous.

Supervisor Baggett advised of request received concerning dead trees on County property in Mipines - Public Works Director to come back with recommendation.

9:45 a.m. Recess

10:06 a.m. Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Discussion was held concerning the following budgets: Board of Supervisors/(M)Punte, (S)Taber, fund balances for District II, III, and V were carried over in Special Departmental line items/Ayes: Unanimous. Human Services-Mental Health/discussion was held with Bill L'Heureux, Director, and Sue Ulyatt, Staff Services Analyst - budget transfers approved. Human Services-Social Services - changes approved and funds added to reflect FY 1989-90 budget level. Hearing was continued to 1:00 p.m.

10:50 a.m. Recess

11:06 a.m. PUBLIC HEARING, Appeal of Planning Commission Decision for a Negative Declaration on LDA 1343, Sundance Land Company, Inc., Applicant; Webb/Wurmnest, Appellants BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Input by appellant: Jack Wurmnest. Speakers in

12:21 p.m. LUNCH

1:25 p.m. Board reconvened with Supervisor Taber excused to arrive later.

Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Continued discussion with Clay Castleberry, Interim Director, and Dave Randall, Administrator, regarding Public Works budgets. Road Division/Recommended projects were approved/Ayes: (M)Punte, (S)Radanovich, Baggett, Erickson; Excused: Taber. Local Transportation Commission/transfers approved. Transportation Planning/accounting change approved. Special Districts/changes approved. Plant Acquisition/change previously approved with policy issues.

1:46 p.m. Recess

2:04 p.m. Board reconvened with all members present. Continued discussion of budgets. Superior Court/discussion with Harriet Hanson, County Clerk - staff to review and come back with recommendation concerning contracting for Court-appointed Counsel services; no changes made. Grand Jury/discussion with Harriet Hanson - Motion failed to approve adding one-half of the funding for the appeal requests/Ayes: (M)Punte, (S)Radanovich; Noes: Baggett, Erickson, Taber. Audits/no changes. District Attorney/discussion with George Griffith, Assistant District Attorney - (M)Radanovich, (S)Erickson, Res. 90-396 adopted approving purchase of copy machine/Ayes: Unanimous. Sheriff and Jail/discussion with Roger Matlock/Sheriff, Pelk Richards/Undersheriff, and Rod Sinclair/Commander - County Counsel, Administrative Officer, and Sheriff to review and make recommendations concerning law enforcement costs for group events, and pursue invoicing the Modified Motorcycle Group for law enforcement costs during their recent event. Board's Health Committee to meet with Constable-elect and Sheriff concerning small animal control functions and make recommendations to Board. Revenue from the auction was added to available funding for one-time purchases, and expenses for safety equipment and two patrol vehicles were authorized from this fund. Requested overtime funding in the amount of $10,000 to be funded from State fire emergency reimbursements. Balance of appeal requests were funded. Board's Criminal Justice Committee to review dispatch center
information. Justice Court/discussion with Judge LaRoche and Betty Mankins, Court Clerk - Board waived hiring limitation for vacant Clerk position; funded extra help with $2,000; added new revenues; and added new Clerk I position.

Constable/discussion with Ed Mankins - appeal request approved. Probation/discussion with Matt Cavanaugh, Chief Probation Officer - Board concurred with separation benefits being paid from Vacation/Benefits item and salary savings being transferred for extra help. (M)Radanovich, (S)Erickson, Res. 90-327 adopted approving amended CJSSP application/Ayes: Unanimous. Discussion was held concerning policy issues from one-time funding.

4:30 p.m. Board recessed and continued hearing and meeting to Wednesday, August 22, 1990, at 9:00 a.m.

9:10 a.m. Board reconvened with all members present.

Continued PUBLIC HEARING, Final Budget Hearings for FY 1990-91. Discussion was held concerning the following budgets:

Data Processing/Sheriff/Administrative Officer advised that appeal issue was resolved. Treasurer-Tax Collector/discussion with Don Phillips - no changes made.

County Fire Department/discussion with Gary Gilbert/County Fire Warden and Larry Cowger/Deputy Warden. Input was provided by Les Pacheco, Bob Keller, Fay Dyer, Shirley Schmelzer and Paris Baxter. Facility safety repairs to be funded through PWD/Building Maintenance. Hepatitis Type B Vaccine to be dealt with through the Health Department. Board concurred with funding the agreement with the National Park Service; funding for an engine replacement; funding County volunteer firefighting coverage during the fire emergency in El Portal; and adding funding for equipment maintenance. Fire Warden to review and come back with assessment and recommendations concerning the following Volunteer Fire Companies: Hornitos, Hunters Valley, Ponderosa Basin, Mormon Bar, and the requested Indian Peak Station. Justice Court/discussion with Betty Mankins, Court Clerk. Unanticipated revenue to offset the Judge's salary was approved. Board concurred with deleting the Clerk position that was added previously in the hearing and returning to the funding recommended in the preliminary budget, with increasing revenue and extra help funding by $1,000. Board concurred with funding recommendations for employee vacation/sick leave fund, vehicle replacement and previously approved funding from the one-time funds item. (M)Radanovich, (S)Punte, Res. 90-398 adopted lifting the hiring limitation/Ayes: Unanimous. (M)Radanovich, (S)Punte, Board directed Auditor to prepare figures for adoption of the final budget based on Board concurrence during the hearing process/Ayes: Unanimous. Chairman to send a letter to departments advising of budget constraints during the coming
fiscal year. Hearing was continued to August 28, 1990, at 2:00 p.m. for adoption of the Final Budget.

11:45 a.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Lease Agreement with American Legion Post 567 for Office Space (Veterans Service Officer); Res. 90-391

RA-2 Resolution Authorizing Exemption from Temporary Food Facility Fees for Yosemite Goat Dairy Association (County Health Officer); Res. 90-392

RA-3 Resolution Authorizing Chairman to Sign Supplement to AB-8 Plan and Budget for FY 1989-90 (County Health Officer); Res. 90-393

Respectfully submitted,

MARGIE WILLIAMS
Clerk to 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
AUGUST 28, 1990

Time  Description
2:11 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:
  - Janice Stoel/Village Beauty Salon, presented a photograph of the historic St. Joseph's Catholic Church to the Board which was taken and donated by Gwen Lute/Transparently Speaking.
  - David Evans introduced himself as Regional Director for Western Mobilehome Association.
  - Ruby Pearson/Bootjack VFD and Tom Hull/Lushmeadows VFD, presented request that the scale OES is paying to the County for volunteer firefighters services be passed on to the volunteers on the Task Force.

Approval of Minutes of Continued Meeting of 8-15-90 and 8-20-90; Regular Session of 8-21-90; and Continued Meeting of 8-22-90
ACTION: Approved

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

9:25 a.m. Evelyn Billings, Auditor
Resolution Ratifying Year End Budget Revisions as Approved by Auditor
BOARD ACTION: Approved - (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-403 Administrative Officer suggested Chairman send a letter to departments concerning budget revisions.

9:29 a.m. Tony Lashbrook, Planning Director
-) Tony advised of the preliminary census figures for the County - will prepare information for next week's agenda.

A) Resolution Authorizing Chairman to Sign Agreement for Low and Moderate Income Housing Project; and Approval of Building Permit Fee Refund, Mariposa Enterprises, Property Owner ($4,089.58)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-404
B) Direction to Staff to Review Water Requirements for Minor Subdivisions and Existing Parcels
BOARD ACTION: Approved - (M) Erickson, (S) Taber/Ayes: Unanimous.

9:42 a.m. Bill L'Heureux, Human Services Director,
A) Resolution Designating August 31 Thru September 3 as "Good Time at the County Fair Days" and Encouraging Each Citizen to Party Responsibly
BOARD ACTION: Approved - (M) Radanovich, (S) Punte/Ayes: Unanimous. Res. 90-405

B) Resolution Authorizing Chairman to Sign Contract with Delta Action Programs to Provide Women's Residential Alcohol and Drug Recovery Home Services
BOARD ACTION: Approved - (M) Punte, (S) Radanovich/Ayes: Unanimous. Res. 90-406

Discussion of County Medical Services Program (Administrative Officer)
BOARD ACTION: Approved - (M) Erickson, (S) Radanovich/Ayes: Unanimous. Res. 90-407

Supervisor Erickson initiated discussion concerning State budget impacts to the County with regards to the potential relocation of the Mt. Bullion CYA program - issue to be further reviewed and options discussed with the State.

Resolution Expressing Grave Concern Over the Impending Bankruptcy of Butte County (Administrative Officer)
BOARD ACTION: Approved - (M) Erickson, (S) Radanovich/Ayes: Unanimous. Res. 90-408

Recommendation to Cancel Board Meetings on September 11, September 25, and October 16, 1990 (Administrative Officer)
BOARD ACTION: Approved/Ayes: (M) Punte, (S) Radanovich,
Baggett; Noes: Erickson; Abstained: Taber. Res. 90-409

Selection of CSAC Board of Directors' Member for 1991 (Administrative Officer)
BOARD ACTION: (M) Radanovich, (S) Erickson, Supervisor Punte was selected/Ayes: Unanimous.

10:14 a.m. Recess

10:41 a.m. Direction to Staff to Review Waiver of Fees for Wells and Septics for Foresta (Baggett)
BOARD ACTION: BJ Griffin/Assistant Park Superintendent and Frank Dean/Yosemite National Park provided input concerning the hazardous cleanup of asbestos in the Foresta area for Park property. Administrative Officer advised of discussions with OES concerning cleanup of private property. (M) Punte, (S) Taber, contingent upon County Health Officer declaring a...
public health hazard which has resulted in emergency conditions, the Board waived costs for cleanup of hazardous materials/asbestos on private property in Foresta and authorized expenditure up to $100,000 for this project, to be reimbursed by OES; and authorizing Administrative Officer and County Counsel to contract with IT Corporation to provide this service/Ayes: Unanimous. Res. 90-410. Dr. Mosher provided input concerning septic issues. (M) Erickson, (S) Punte, Board approved letter to Governor requesting Small Business Administration assistance/Ayes: Unanimous. (M) Punte, (S) Radanovich, Board waived well and septic permit fees for Foresta residents affected by the fire emergency, with those permits to be processed as a priority by the County/Ayes: Unanimous.

11:04 a.m. Recess

11:15 a.m. Clay Castleberry, Interim Public Works Director; A) Resolution Approving Parcel Map for LDA 1332, Gookin/Executor, Applicant - Res. 90-411; B) Resolution Approving Parcel Map for LDA 1292, George Frey Real Estate, Inc., Applicant - Res. 90-412; C) Notice of Bid Opening for Leachate Collection Toe Drain and Drainage Improvements at Mariposa County Landfill for 9-24-90, at 9:00 a.m.; and E) Notice of Bid Opening for Fencing and Gates for Yosemite West Equipment Storage Site for 9-10-90, at 9:00 a.m.

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

D) Direction to County Counsel to Draft Lease Agreement with Mariposa Pre-School Cooperative for Darrah Park

BOARD ACTION: Approved, with rate to be $35.00/month based on reduced use of facilities/Ayes: Unanimous.

11:26 a.m. LOCAL TRANSPORTATION COMMISSION

A) Recommendation to Abandon Passing Lane Project on Highway 140 East of Mariposa

COMMISSION ACTION: Clay Castleberry/Interim Public Works Director and Gwen Foster/Transportation Planner, provided input. Approved - (M) Baggett, (S) Radanovich/Ayes: Unanimous.

11:30 a.m. PUBLIC HEARING to Consider Approval of Urban Mass Transit Assistance (UMTA) Grant Application

BOARD ACTION: Staff report by Clay Castleberry/Interim Public Works Director, and Gwen Foster/Transportation Planner. There was no public input. Approved - (M) Radanovich, (S) Punte/Ayes: Unanimous. Res. 90-413

11:32 a.m. LOCAL TRANSPORTATION COMMISSION

B) Resolution Approving Urban Mass Transit Assistance

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Section 18 Grant Application

COMMISSION ACTION: Approved - (M)Baggett, (S)Taber/Ayes: Unanimous. LTC Res. 90-9

Gwen Foster advised of upcoming "Rideshare Week".

Closed Session, Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)

ACTION: Continued to 9-4-90

11:34 a.m. LUNCH

2:05 p.m. Continued PUBLIC HEARING, Adoption of Final Budget for FY 1990-91 (Continued from 8/22/90)

BOARD ACTION: Administrative Officer provided updated staff report. Input from the public: Clay Castleberry thanked the Board members for their work in the budget process.

(M)Radanovich, (S)Punte, Res. 90-414 passed adopting the Final Budget for FY 1990-91/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. (M)Erickson, (S)Radanovich, Res. 90-415 passed adopting the tax rate/Ayes: Unanimous.

(M)Radanovich, (S)Taber, Board adopted tax delinquency rate of 5% for secured and unsecured property/Ayes: Unanimous.

(M)Punte, (S)Erickson, Auditor authorized to distribute salaries and benefits according to the survey upon completion/Ayes: Unanimous. Staff to review alternatives for financing capital improvement projects in the County. Housing and Community Development Director to schedule authorization to advance funds to contracting agencies from Economic Development/Tourism budget. Hearing closed.

Supervisor Taber advised of suggestion for including "Gold Country" on the "Welcome to Mariposa" signs.

2:25 p.m. ADJOURNMENT in memory of Genevieve Love.

ROUTINE AGENDA

RA-1 Resolution Authorizing Chairman to Sign Amendment to FY 1989-90 Alcohol and Drug Services Contract with Kings View (Human Services Director); Res. 90-399

RA-2 Resolution Authorizing Chairman to Sign Agreement with 35-A District Agricultural Association for Rental of Fair Booth for Mariposa County Learn to Read Program (Library/Literacy); Res. 90-400

RA-3 Recommendation to Refund Redemption Penalties on Supplemental APN 016-190-004-0-001 ($19.87) (Tax Collector)

RA-4 Resolution Authorizing Chairman to Sign Lease Agreement with Greeley Hill Community Club for Senior Nutrition Program (Senior Services Officer); Res. 90-401

8/28/90
RA-5  Resolution Authorizing Chairman to Sign Memorandum of Understanding Relative to the Victim/Witness Program with Merced County (County Counsel); Res. 90-402

RA-6  Waive First Reading and Introduce Ordinance to Restrict Parking on Fairgrounds Road (County Counsel)

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
SEPTEMBER 4, 1990

Time Description

9:07 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

Approval of Minutes of 08/28/90, Regular Meeting
ACTION: Approved

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

Resolutions Authorizing Cancellation of General Reserve and Appropriation of $100,000 from the Emergency Reserve for Clean Up of Hazardous Materials from the Yosemite/Foresta Fire Area (4/5ths Vote Required) (Administrative Officer)
BOARD ACTION: Approved - (M)Punte, (S)Erickson/Ayes: Unanimous. Res. 90-418 and 90-419

Discussion Regarding Offer from U. S. Forest Service for an Exchange of Land/Bower Cave (Baggett)
BOARD ACTION: Board reaffirmed its previous position of support - (M)Punte, (S)Radanovich/Ayes: Unanimous.

9:15 a.m. Jim Evans, Housing and Community Development Director;
A) Receive Public and Staff Recommendations Regarding Possible Submission of an Application for Community Development Block Grant Planning/Technical Assistance Funds
BOARD ACTION: There was no input from the public. Chairman directed that the application be prepared.

B) Authorization to Distribute Economic Development/Tourism Funds to Agencies During Contract Negotiations
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte, Baggett, Taber; Abstained: Erickson

C) Resolution Approving Submission of Application to State Department of Economic Opportunity "Discretionary Program" to Create a Countywide Volunteer Bureau
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-420
9:24 a.m. Recess

9:31 a.m. Clay Castleberry, Interim Public Works Director; and Dave Randle, Public Works Administrator;

A) Direction to County Counsel to Amend Contracts with Total Waste Systems to Reduce Operating Hours at the Landfill and Transfer Stations

BOARD ACTION: Approved with change in hours during daylight savings time, and authorization given for Chairman to sign Amended Contract - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-421

B) Direction to County Counsel to Draft Amendment to Contract with Total Waste Systems Regarding Recycling

BOARD ACTION: Approved and authorization given for Chairman to sign Amended Contract - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-422

C) Request for Approval to Underfill Senior Office Assistant Position in Building Permits Division with an Office Assistant I

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

D) Request to Declare the Closure of Foresta Road from September 1990 through April 1991

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

Tom Efird, USFS, updated the Board on the Savage Fire which started August 30, 1990.

9:45 a.m. Mark Gallagher, Foresta Rebuilding Coalition Chairperson; Request to Discuss Rebuilding Issues for Foresta

BOARD ACTION: Chairman Baggett advised the audience of actions the Board has taken concerning Foresta. Dr. Mosher, County Health Officer, advised of the status of removal of asbestos and water/septic permit requirements. Administrative Officer advised of the Small Business Administration Assistance program. Mark Gallagher reviewed issues of concern and residents provided input. (M)Erickson, (S)Taber, Board supported issuance of temporary power permits in Foresta/Ayes: Unanimous.

10:05 a.m. Recess

10:52 a.m. Discussion Concerning Pay Scale to Volunteer Firefighters for El Portal/Yosemite Fires (Taber)

BOARD ACTION: Ruby Pearson, Bill Bondshu and Tom Hull provided input. Board reaffirmed its decision made in the final budget hearings/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber
Administrative Officer advised that the County's State Fair Exhibit received the "Peoples Choice Award".

11:12 a.m. MARIPOSA COUNTY WATER AGENCY
Accept Public Input and Adopt Resolution Certifying the Environmental Impact Report for the Saxon Creek Water Project
AGENCY ACTION: Tony Lashbrook, Planning Director, and Gary Deghi, Earth Metrics, Inc., provided staff report. Mark Rowney, MPUD, also responded to questions. Public input was provided by the following: Dick Kunstman - asked about preparation of Specific Plan for ultimate build-out of Mariposa TPA and whether the County would be able to provide services; and suggested list of procedures for securing a water right from State Water Quality Resources Control Board; include requirement for submittal of a viable project. Barry Cunningham - stated he feels a staged EIR is needed to address the growth rate and water capacity of the system. Jim Hockley - stated he felt that the Final EIR did not answer some questions very well; and he is still concerned with allowed uses of water for lawns and golf courses.
(M)Baggett, (S)Radanovich, WA Res. 90-12 adopted certifying the EIR for the Saxon Creek Water Project/Ayes: Unanimous.

11:53 a.m. Tony Lashbrook, Planning Director; Resolution Appropriating Funds from Reserve for Contingencies for Services Rendered Outside of Original Contract with Applied Development Economics ($1,500) (4/5ths Vote Required)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Noes: Baggett. Res. 90-423

INFORMATION: Informational Schedule of Public Hearings (Board Clerk)

11:57 a.m. Closed Session, Employee Relations (Pursuant to Government Code Section 54957.6) (Administrative Officer)
BOARD ACTION: Held, with Clay Castleberry and George Barendse present for portions of session - (M)Erickson, (S)Radanovich/Ayes: Unanimous. No action was taken.

12:34 p.m. ADJOURNMENT

ROUTINE AGENDA

RA-1 Waive Second Reading and Adopt Ordinance to Restrict Parking on Fairgrounds Road (County Counsel); Ord. 778

RA-2 Resolution Transferring Funds from Mariposa Parking Utility Capital to Parking District Bond ($953.89) (Public Works Department); Res. 90-416

RA-3 Resolution Authorizing Chairman to Sign Service
Provider Agreement for Supportive Services and Nutrition Services with Area 12 Agency on Aging (Senior Services); Res. 90-417

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
SEPTEMBER 18, 1990 Recorded in Minutes Book W
Page 396 Mariposa County Records
Entered 10-2-90

Time Description
3:05 P.M. Meeting Called to Order
Pledge of Allegiance

Public Presentations: For Items Not on the Timed Agenda and
for Items Not on the Agenda - The following persons expressed
concern with payment to the volunteer firefighters for the El
Portal/YNP fire emergency: Bud Waldron, Mark Montoya, Tom
Hull, Frank Metzger, Rosemary Elsegood, and Toby Wickham.

Acceptance of Resignation; and Presentation of Resolution and
County Tile Plaque to Bruce Gilbert Recognizing his Services
as District Attorney
BOARD ACTION: (M)Erickson, (S)Radanovich, Approved
Resolution and Plaque presented to Bruce/Ayes: Unanimous.
Res. 90-424

Appointment of District Attorney
BOARD ACTION: (M)Erickson, (S)Radanovich, George Griffith
was appointed as District Attorney/Ayes: Unanimous.

Resolution Encouraging Businesses and Citizens to Display
American Flags in Support of the Men and Women of the Armed
Forces in the Middle East (Taber)
BOARD ACTION: Approved - (M)Taber, (S)Erickson/Ayes:
Unanimous. Res. 90-425 Supervisor Taber advised that the
American Legion Auxiliary is planning a cookie drive. Victor
Husbands requested the press run an article asking for names
of those who have family in the Middle East to start a letter
writing campaign.

Approval of Minutes of 09/04/90, Regular Meeting
BOARD ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Items 4 and 7 were pulled and continued to be
rescheduled. (M)Radanovich, (S)Punte, balance of items were
approved/Ayes: Unanimous.

Judge McMechan, Superior Court Judge;
Resolution Amending Salary of Chief Probation Officer
BOARD ACTION: (M)Radanovich, (S)Punte, to approve
resolution, was amended to set salary at $39,792, per
year/Ayes: Unanimous. Res. 90-433
9:35 a.m. Resolution Expressing Opposition to the Potential Closure of the Mt. Bullion Youth Authority Camp (Erickson)
BOARD ACTION: Bob Kirchner provided input. (M)Erickson, (S)Radanovich, Res. 90-434 adopted/Ayes: Unanimous.

9:45 a.m. Jim Evans, Housing and Community Development Agency Director;
PUBLIC HEARING to Consider Application for Funding Pursuant to the Community Development Block Grant Planning/Technical Assistance Program
BOARD ACTION: Hearing held. Staff report by Administrative Officer. No input was received from the public.
(M)Erickson, (S)Radanovich, Res. 90-435 adopted approving and authorizing Chairman to sign Application/Ayes: Unanimous.

9:30 a.m. Roger Matlock, Sheriff
A) Resolution Appropriating and Transferring Unanticipated Revenue to Implement the Office of Criminal Justice Planning (OCJP) Drug Enforcement Program ($84,099)
(4/5ths Vote Required)
BOARD ACTION: Approved - (M)Punte, (S)Erickson/Ayes: Unanimous. Res. 90-436

B) Resolution Amending the Employee Allocation Schedule to Add Positions for the OCJP Drug Enforcement Program
BOARD ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous. Res. 90-437

9:55 a.m. Rick Heitkemper, Senior Planner, appeared on behalf of Tony Lashbrook, Planning Director;
A) Response to the Preliminary Census Housing and Population Counts
BOARD ACTION: (M)Taber, (S)Punte, Board approved letter to the Bureau of the Census/Ayes: Unanimous.

B) Planning Commission Comments on the Draft State "Fire Safe" Regulations
BOARD ACTION: Supervisor Erickson to attend meeting and hearing to present statement on behalf of the County.
(M)Erickson, (S)Taber, Board endorsed Planning Commission's comments, with Board response to follow/Ayes: Unanimous.

10:07 a.m. MARIPOSA COUNTY WATER AGENCY
Elmer Stroming, Water Agency Advisory Board Chairman, Report on Mountain Counties Water Resources Association Meeting
AGENCY ACTION: Report given. Chairman directed that staff assist with the Mountain Counties Water Resources Association Meeting scheduled in Mariposa on October 26, 1990.
(M)Radanovich, (S)Taber, to adopt a resolution opposing Proposition 128/the Big Green Initiative, died after second was withdrawn.
10:14 a.m. Clay Castleberry, Interim Public Works Director;
BOARD ACTION: (M) Erickson, (S) Radanovich; Ayes: Unanimous;
the following items were approved:
A) Resolution Awarding Bid and Authorizing Chairman to
Sign Contract with Mountain Fence Co. for Yosemite West
Building Site Fencing - Res. 90-438;
B) Request for Authorization to Hire an Independent
Professional as a Part-Time Employee to Work with Recycling
Task Force, and Authorize Expense Benefits; Resolution
Amending Employee Allocation Schedule by Adding Hourly
Position, and Transferring Funds for Extra Help ($10,700) -
Res. 90-438;
C) Resolution Appropriating Funds from Building
Permits Contingency for Fixed Assets ($2,250) (4/5ths Vote
Required) - Res. 90-440
D) Resolution Authorizing Director of Public Works to
Execute Deferred Improvement Agreements and Accept the
Associated Cash - Res. 90-441
E) Resolution of Intention to Submit a Formal Project
Proposal to Reserve the County's Allocation of Proposition 86
Jail Funds - Res. 90-442
F) Resolution of Intention to Form a Zone of Benefit
for Major Subdivision Application No. 2-2-89, Spring Hill
Estates II, Unit 2, Silva, Applicant - Res. 90-443
I) Resolution Approving Transit System Claims for FY
1990-91 Local Transportation Funds - Res. 90-444
J) Resolution Approving Public Works/Road Unit Claim
for FY 1990-91 Local Transportation Funds - Res. 90-445; and
K) Resolution Adopting the Week of October 1-5, 1990,
as "Rideshare Week" and October 3, 1990, as "Keep California
Moving" Day - Res. 90-446

G) Notice of Intent to Form a Zone of Benefit for Lake
Don Pedro Town House Project, Major Subdivision No. 1-19-84,
Revised
BOARD ACTION: (M) Punte, (S) Radanovich, Res. 90-447 adopted -
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/Ayes: Unanimous.

H) Resolution Establishing Policies for Recycling and
the Purchasing of Recycled and Recyclable Products by
Mariposa County Government
BOARD ACTION: Approved - Res. 90-448/Recycling and Res. 90-
449/Purchasing of Recycled Products - (M) Radanovich,
(S) Punte/Ayes: Unanimous.

10:31 a.m. LOCAL TRANSPORTATION COMMISSION
Resolution Allocating FY 1990-91 Local Transportation and
State Transit Assistance Funds
COMMISSION ACTION: LTC Res. 90-10 adopted establishing
reasonableness criteria for transit operations; Commission
approved claim by Transit System and for County Road

10:40 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
Resolution Authorizing Agreement with Burns and Watry, Inc., for Mariposa County Financial Planning and Technical Assistance Services Related to the Redevelopment Agency (Administrative Officer)
AGENCY ACTION: Approved - (M)Taber, (S)Erickson/Ayes: Unanimous. Red. Agency Res. 90-3

10:43 a.m. Recessed

10:56 a.m. Discussion Concerning Status of Foresta Hazardous Material Clean Up Project; and Resolution Ratifying Agreement with I. T. Corporation (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Punte, Board waived its rules requiring 72 hours agenda notice to consider the water tender situation for the clean up project, finding that it is a matter of timeliness and cost effectiveness/Ayes: Unanimous. (M)Radanovich, (S)Erickson, Board directed the Fire Warden to allocate a water tender to the Foresta Hazardous Material Clean Up Project/Ayes: Unanimous. (M)Erickson, (S)Radanovich, Res. 90-450 adopted ratifying Agreement with I. T. Corporation/Ayes: Unanimous.

Board of Supervisors' Response to the FY 1989-90 Grand Jury Final Report (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Radanovich, response approved with changes as discussed/Ayes: Unanimous.

Discuss and Provide Direction Concerning Recognition of Volunteers During Yosemite Fire Emergency (Administrative Officer)
ACTION: Direction was provided.

Resignation of Dan Riley, Sealer of Weights and Measures for Mariposa County (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Taber, resignation accepted with regret/Ayes: Unanimous. Staff to prepare recognition, and recommendation for filling position.

Direction Relative to Payment Process for Volunteer Firefighters During the El Portal/YNP Fires (Fire Warden)
BOARD ACTION: County Fire Chief to handle payment process through the State system, with funding to be worked out for additional hours/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber.
Request for Workers' Compensation and Liability Group
Actuarial Studies for FY 1990-91 (Administrative Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes:
Unanimous.

Further discussion was held concerning recognition of
volunteers during the fire emergency - businesses to be
included in recognition.

Off-Agenda Item - (M)Taber, (S)Punte, Board waived its rules
requiring 72 hours agenda notice to consider a proclamation
for "Yosemite Centennial Week" finding the declaration was
made by the Governor after the agenda was prepared, and the
event occurs before the next meeting/Ayes: Unanimous.
(M)Taber, (S)Punte, Board proclaimed week of October 1st as
"Yosemite Centennial Week"/Ayes: Unanimous.

11:36 a.m. Closed Session, Personnel Interviews and Employee
Relations (Pursuant to Government Code Section 54957)
(Administrative Officer)
BOARD ACTION: Held, with Clay Castleberry, Interim Public
Works Director, to be present for personnel interviews -
(M)Radanovich, (S)Punte/Ayes: Unanimous. Board recessed for
lunch at 11:47 a.m. and reconvened in closed session at 2:07
p.m. Action was taken in closed session concerning personnel
matters, which remain confidential.

2:07 p.m. Resolution Authorizing Chairman to Sign Agreement
with MAI Basic Four for Monthly Maintenance on the County's
Mainframe Computer at Current Cost (Administrative Officer)
BOARD ACTION: Approved, contingent upon County Counsel's
approval - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res.
90-451

5:22 p.m. ADJOURNMENT in memory of John Walliser and Harold
Lawson.

ROUTINE AGENDA

RA-1 Resolution Extending the Small Claims Legal Advisors
Agreement through FY 1990-91 (County Counsel); Res. 90-426

RA-2 Resolution Appropriating Unanticipated Revenue for
Fire Department Training ($1,089) (4/5ths Vote Required)
(Fire Warden); Res. 90-427

RA-3 Resolution Appropriating Unanticipated Revenue for
Fire Department Radio Communications Equipment ($2,000)
(4/5ths Vote Required) (Fire Warden); Res. 90-428

RA-4 Resolution Authorizing Chairman to Sign Agreement
with Mariposa County Unified School District for Bus Service

-5- 9/18/90
for 1990 Summer Youth Employment Program (County Counsel); Continued to be rescheduled.

RA-5 MARIPOSA COUNTY WATER AGENCY
Resolution Establishing a Reproduction Fee for Topographic Maps Recently Prepared for the Mariposa Town Planning Area (Planning Director); WA Res. 90-13

RA-6 Resolution Authorizing Chairman to Sign Lease Agreement with Mariposa Pre-School Cooperative for Use of the Darragh Community Hall (County Counsel); Res. 90-429

RA-7 Resolution Amending the Employee Allocation Schedule to Implement Changes Due to the Adoption of the Final Budget for FY 1990-91 (Auditor); Continued to October 2, 1990

RA-8 Resolution Authorizing Chairman to Sign County Certification to Receive State Subvention Funds from Veterans Affairs (Veterans Service Officer); Res. 90-430

RA-9 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C90-12 (County Counsel); Res. 90-431

RA-10 Certificate of Appreciation to Chris Mathias for Dedicated Service to Girl Scout Program (Erickson)

RA-11 Appointment of Audrey Wilson to Mental Health Advisory Board (Punte)

RA-12 Resolution Cancelling Board Meeting in Yosemite on October 9, 1990, and Directing that Regular Meeting be held in Mariposa (Administrative Officer); Res. 90-432

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

9/18/90