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
APRIL 3, 1990

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:06 a.m.</td>
<td>Meeting Called to Order</td>
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<td>Pledge of Allegiance</td>
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<td></td>
<td>Public Presentations: none</td>
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<td>Approval of Minutes of 03/27/90, Regular Meeting</td>
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<td>ACTION: Approved</td>
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<td>Approval of Routine Agenda (See End of Minutes)</td>
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<td>BOARD ACTION: Item 1 pulled for additional information - to be rescheduled. Balance of items approved - (M)Radanovich; (S)Erickson/Ayes: Unanimous.</td>
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<tr>
<td>9:15 a.m.</td>
<td>Chuck Darcy, President; Mariposa Golden Agers;</td>
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<td>Update on Senior Activities</td>
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<td>ACTION: Item pulled.</td>
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<td>Resolution Establishing Policy Granting Department Heads Authority to Hire and Retain Employees at Advanced Steps (Administrative Officer)</td>
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<td>BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson; Noes: Taber. Res. 90-171</td>
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<td></td>
<td>Presentation of Mid-Year Financial Report for FY 1989-90 and Adoption of Financial Transactions to Bring Operating Budgets in Conformance with Adopted Budget (Administrative Officer)</td>
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<td>ACTION: Continued to later this date for further discussion.</td>
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<td>9:25 a.m.</td>
<td>Bill Lincoln, Acting Public Works Director;</td>
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<td>C) Status Report on Public Works Projects</td>
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<td>ACTION: Pulled, to be rescheduled.</td>
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<td>A) Resolution Naming County Road 163 as &quot;Mary Harrison Mine Road&quot;</td>
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<td>BOARD ACTION: Approved - (M)Punte; (S)Erickson/Ayes: Unanimous. Res. 90-172</td>
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<td>B) Resolution to Contract with Gary Colliver for Services to the County on the Solid Waste Recycling Element</td>
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<td>BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Approved, with direction that Mr. Colliver's membership on the Solid Waste Task Force be as an ex-officio member - (M)Punte; (S)Taber/Ayes: Unanimous. Res. 90-173</td>
</tr>
<tr>
<td>9:32 a.m.</td>
<td>Dr. Charles B. Mosher, County Health Officer;</td>
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<tr>
<td></td>
<td>A) Resolution Appropriating Funds from Unanticipated</td>
</tr>
</tbody>
</table>
Revenue for Medical Supplies, Office Supplies, and Travel
($6,775) (4/5ths Vote Required)
BOARD ACTION: Approved - (M)Radanovich; (S)Punte/Ayes:
Unanimous. Res. 90-174

B) Resolution Appropriating $241.11 from Unanticipated
Revenue for Purchase of Measles Vaccine (4/5ths Vote
Required)
BOARD ACTION: Approved - (M)Punte; (S)Radanovich/Ayes:
Unanimous. Res. 90-175

Continued discussion and Presentation of Mid-Year Financial
Report for FY 1989-90 and Adoption of Financial Transactions
to Bring Operating Budgets in Conformance with Adopted Budget
(Administrative Officer)
BOARD ACTION: Financial transaction and policy direction
approved, with direction that Public Works Department report
back on impacts and recommendations for Vehicle Maintenance
and Solid Waste operations regarding this action - (M)Punte;
(S)Radanovich/Ayes: Unanimous. Res. 90-176

9:53 a.m. Tony Lashbrook, Planning Director; Environmental
determination for General Plan/Zoning Amendment No. 89-5;
Marian Hutchinson, Applicant
BOARD ACTION: Marian Hutchinson provided input.
(M)Erickson, (S)Radanovich, direction was given to Planning
Department to develop timeframes to consider denial of this
application/Ayes: Unanimous.

Approval of Letter Supporting Resource Conservation
District's Request Relative to Federal Funding (Baggett and
Taber)
BOARD ACTION: Approved - (M)Taber; (S)Punte/Ayes:
Unanimous.

Direction Concerning Refund of Property Taxes for APN 14-140-
10 (C90-3) (Administrative Officer)
BOARD ACTION: Approved refund of $976.68 - Ayes:
(M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber

10:22 a.m. REDEVELOPMENT AGENCY OF MARIPOSA COUNTY
Resolution Accepting the Preliminary Redevelopment Plan and
Authorizing the Transmittal of the Plan to the Affected
Taxing Agencies and Appropriate County Officials
(Administrative Officer)
AGENCY ACTION: Approved - Ayes: (M)Baggett, (S)Punte,
Erickson, Radanovich; Abstained: Taber. Res. Agency Res.
90-2

10:31 a.m. Closed Session: Personnel Matters (Pursuant to
Gov't Code 54957) (Administrative Officer)
BOARD ACTION: (M)Radanovich; (S)Taber - closed session
held following a recess/Ayes: Unanimous.
10:47 a.m. Boat reconvened in open session with no action taken as a result of closed session.

Off Agenda Item - (M)Punte, (S)Radianovich, 72 hours agenda notice rules were waived to consider sponsoring Earth Day activity that was not known about at the time the agenda was prepared and finding that it is a matter of timeliness to reserve the Hall and contract with an artist/Ayes: Unanimous. (M)Radianovich, (S)Punte, Board to co-sponsor Earth Day celebration event to be held at the Masonic Hall and provide liability insurance coverage/Ayes: Unanimous.

Off Agenda Item - Supervisor Punte initiated discussion concerning an upcoming event at Bower Cave.

11:00 a.m. LUNCH

2:06 p.m. Reconvened in the Court Room

2:06 p.m. PUBLIC HEARING to Consider Time Extension and Revised Development Plan for Planned Development Zone No. 84-2, Wayland, Applicant

BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Input provided by John Wayland, applicant. Approved, waived first reading and introduced ordinance - (M)Punte, (S)Erickson/Ayes: Unanimous. Res. 90-177

2:12 p.m. MARISPOSA COUNTY WATER AGENCY

Noticed Hearing to Determine Public Necessity of the Mt. Bullion Waste Water Treatment Project, and Discussion Regarding Resolutions of Necessity for the Following Specific Properties:

APN 012-080-057, APN 012-090-017, APN 012-090-027,
APN 012-080-001, APN 012-090-016, APN 012-090-011,
APN 012-120-007, APN 012-080-015, APN 012-080-000,
APN 011-250-015, APN 011-250-012, APN 012-090-018,
APN 012-080-037, APN 012-080-032, APN 012-090-030,
APN 012-090-027, APN 012-090-028, APN 012-080-014,
APN 012-090-010

AGENCY ACTION: Hearing held. Staff reports were given by Bill Gnass/Water Agency Attorney with Planigan, Mason, Robbins, Gnass and Corman; Dr. Charles Mosher/County Health Officer; Barry Bell/Health Department Sanitarian; and Bonneau Dickson/Harris and Associates. Public presentations were given by: Julius Congelliere, Arthur Hobbs, John Yeadon, Ernest Smart (who also spoke on behalf of Mr. and Mrs. Parker), David Trabucco, and Wishart MacFarren. APN 012-090-011/Parker and APN 012-090-010/Yeadon were referred to Health Department to provide recommendation as to whether the parcels should be included in the project due to their remoteness. APN 012-090-017/Hobbs was referred to the Project Engineer for consideration of Mr. Hobbs's request to move the line to a more suitable location. WA Res. 90-4 adopted for all APNs, excluding parcels for Parker, Yeadon

-3- 4/3/90
and Hobbs/Ayes: (M) Baggett, (S) Radanovich, Erectile, Erickson; Abstained: Taber. Hearing continued to April 17, 1990, at 11:00 a.m.

4:30 p.m. Recess

4:39 p.m. Reconvened in closed session/Ayes: (M) Radanovich, (S) Taber, Baggett, Erickson; Excused: Punte (who was present for closed session)

4:46 p.m. Reconvened in open session with no action taken as a result of closed session.

INFORMATION
Informational Schedule of Public Hearings (Board Clerk)

4:46 p.m. ADJOURNMENT in memory of Elza Casner

ROUTINE AGENDA

RA-1 Approval of Part-Time Employment Contract with Carla Lyman, Human Services Department (Administrative Officer); To be rescheduled.

RA-2 Resolution Authorizing Chairman to Sign Challenge Grant Funds Applications and Assurances for Child Abuse Prevention (Director of Human Services); Res. 90-161

RA-3 Resolution Authorizing Chairman to Sign Contract 89-STBC-381 with the Department of Housing and Community Development (Director of Human Services); Res. 90-162

RA-4 Resolution Authorizing Chairman to Sign Application for Emergency Shelter Program Funds from the Department of Housing and Community Development (Director of Human Services); Res. 90-163

RA-5 Resolution Authorizing the Human Services Director to Sign Personal Services Agreements for Weatherization Projects and State Contract Compliance Reports (Director of Human Services); Res. 90-164

RA-6 Resolution Approving B and R Construction Company as the Contractor for Sara Priest Indian Rehabilitation Construction Project (Director of Human Services); Res. 90-165

RA-7 Resolution Authorizing the Chairman to Sign the Annual Work Plan and the Reimbursable Budget Plan for FY 1990/91 with USDA/APHIS/ADC (Agricultural Commissioner); Res. 90-166

-4- 4/3/90
RA-8 Resolut. Authorizing Chairman to sign the Annual Apiary Agreement for FY 1990/91 with CDFA (Agricultural Commissioner); Res. 90-167

RA-9 Resolution Authorizing the Human Services Director to Receive Bids for Phase II Remodeling of the Mariposa Counseling Center (Director of Human Services); Res. 90-178

RA-10 Waive Second Reading and Adopt Ordinance Amending Chapter 8.27 to Require Mandatory Clearing of Vegetation in Bean Creek in Greeley Hill, CA (Punte); Ord. 768

RA-11 Waive First Reading and Adopt Ordinance Relative to Barking Dog(s) Being Declared a Public Nuisance (Baggett and Radanovich); Ord. 769

RA-12 Waive Second Reading and Adopt Ordinance Amending Chapter 2.54 Entitled "Wawona Appeal Board" (Baggett); Ord. 770

RA-13 Appoint Paul B. Martin to the Commission on Aging Representing the Community-at-Large (Punte)

RA-14 Accept With Regret the Resignation of Marna Shirley from the Coulterville Town Planning Advisory Committee (Punte)

RA-15 Resolution Congratulating Captain Bruce McCandless on his success in the Space Program and Extending him Best Wishes in his Upcoming Mission on the "Columbia" Atmospheric Laboratory for Applications in Science (Taber); Res. 90-168

RA-16 Resolution Transferring Funds Within the Senior Services Budget ($412.18) (Senior Assistance Officer); Res. 90-169

RA-17 Resolution Transferring Funds Within the Transit Budget ($1314.77) (Transit Officer); Res. 90-170

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

4/3/90
NOTE: Make an "Second of motion is indicated by an (M) and an (S) next to the appropriate name.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
APRIL 10, 1990

Time Description

9:09 a.m. Meeting Called to Order, with Supervisor Baggett
Excused
Pledge of Allegiance
Public Presentations: none

Approval of Minutes of 04/03/90, Regular Meeting
**ACTION:** Approved

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

9:10 a.m. Bill Lincoln, Acting Public Works Director;
A) Resolution Approving Parcel Map for Richard Rohrback, LDA #1284
**BOARD ACTION:** Approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. Res. 90-182

B) Resolution Approving Parcel Map for Ministry of Christ Church, Inc. LDA #1337
**BOARD ACTION:** Approved - Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett. Res. 90-183

9:15 a.m. Roger Matlock, Sheriff; Bruce Gilbert, District Attorney; Matt Cavanaugh, Chief Probation Officer;
Resolution Authorizing Submission of a Grant Request to the Office of Criminal Justice Planning for an Anti-Drug Abuse Enforcement Program.
**BOARD ACTION:** Approved - Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett. Res. 90-184

Resolution Authorizing the Administrative Officer to Execute Budget Changes in Appropriated Funds by Budget Category (Administrative Officer)
**BOARD ACTION:** Approved - Ayes: (M)Erickson, (S)Taber, Punte, Radanovich; Excused: Baggett. Res. 90-185

Resolution Opposing the Alcohol Tax of 1990 (Radanovich)
**ACTION:** Supervisor Radanovich will return to the Board at a later date with information on other initiatives.

9:40 a.m. Bill L'Heureux, Director of Human Services;
A) Resolution Amending the Employee Allocation Schedule to Delete and Add Positions Within the Social Services Division Consistent with Previously Approved Organization
**BOARD ACTION:** Approved - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Res. 90-186
B) Approve Expenditure Plan to Receive Early Program Start-Up Funds and Direct the Human Services Director to Submit Plan and Budget Revisions to the State (4/5ths Vote Required)

**BOARD ACTION:** Approved - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Res. 90-187

C) Resolution Authorizing the Chairman to Sign Agreement with Mother Lode Job Training to Provide Assessment Services for the GAIN Program

**BOARD ACTION:** Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-188

D) Approval of Part-Time Contract with Carla Lyman, Human Services Department (Cont'd from 4/3/90)

**BOARD ACTION:** Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-189

E) Discussion and Adoption of Statement of Concerns Regarding Development of Group Homes in the Don Pedro Area (Punte)

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

On request of Supervisor Erickson, Vice-Chairman Radanovich who was conducting the meeting, directed County Counsel meet with Elmer Stroming and Dr. Mosher regarding well standards.

10:30 a.m. Closed Session: Personnel Matters (Pursuant to Gov't Code 54957) (Administrative Officer)

**BOARD ACTION:** Held/Ayes: (M)Taber, (S)Punte, Erickson, Radanovich; Excused: Baggett.

10:40 a.m. Board reconvened in open session with action taken as a result of closed session and direction given to staff.

10:45 a.m. Adjournment in memory of Lawrence Cox
INFORMATION

MARIPOSA COUNTY WATER AGENCY
Public Opening of Bids for Wastewater Disposal System
Set for April 12, 1990, Courthouse Board Room, Bear
Valley - 10:00 a.m., Hornitos - 2:00 p.m., Mt.
Bullion - 4:00 p.m. (Administrative Officer)

ROUTINE AGENDA

1. Resolution Approving Part-Time Contract with Elvin
"Harry" Harris (Administrative Officer) Res. 90-179

2. Resolution Authorizing Chairman to Sign the Regulatory
Enforcement Contract with CDFA for FY 1990/91
(Agricultural Commissioner) Res. 90-180

3. Resolution Authorizing Chairman to Reject Claim C90-5
(County Counsel) Res. 90-181

4. Appointment of Harter Bruch to the Coulterville Town
Planning Advisory Committee (Punte)

5. Reappointment of the Following Members to the Cemetery
and Chapel Advisory Committee; Robert Sparks, Clifford
Smith, Hap Lambert, Robert W. Miller, Tom Richardson
(Erickson)

6. Reappointment of Members to the following Committees:
   A) Assessment Appeals Board - Barry Brouillette
   B) County-wide Library Committee - Eileen Berrey and
      Diana Marchese
   C) El Portal Town Planning Advisory Committee - Greg
      Magruder, Tom Clark, Les James, Ron Skelton, Nancy
      Savage, Jim Wilson, James C. Taggart, Andy Anderson,
      Dave Forgant, Gail Matteson, and Allen Bragg
   D) Wawona Appeals Board - Marie Escola
   E) Wawona Town Planning Advisory Committee - George
      Thomas, Frank M. Yost, Pat May, Joachim Stenzel,
      Marie Escola, John Singer, Mariel "Scoot" Tullis,
      Mary Jane Ehrman, Dan Nelson
   F) Yosemite West Maintenance Advisory Committee - John
      Mundy, and Garrett DeBell
      (Baggett)

Respectfully submitted,

[Signature]

by BLANCHE DAY,
Deputy Clerk of the Board

04/10/90
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
APRIL 17, 1990

Time Description

9:08 a.m. Meeting Called to Order Pledge of Allegiance
Public Presentations: Ray Moyer referred to several issues.

Approval of Minutes of 04/10/90, Regular Meeting
ACTION: Approved

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

Presentation of Proclamation Recognizing Volunteers During National Volunteer Week (Board)
BOARD ACTION: (M)Taber, (S)Erickson, Proclamation approved and presented to History Center Volunteers/Ayes: Unanimous. (M)Punte, (S)Taber, Proclamation approved and presented to John C. Fremont Hospital Volunteers/Ayes: Unanimous. (M)Taber, (S)Punte, April 22-28 proclaimed Volunteer Week/Ayes: Unanimous.

9:20 a.m. LOCAL TRANSPORTATION COMMISSION
PUBLIC HEARING, to Consider Unmet Transit Needs (Recommended to Continue to 05/08/90, at 10:30 a.m.)
COMMISSION ACTION: Hearing was opened and continued as recommended.

9:23 a.m. Presentation of Proclamation of an Environmental Bill of Rights to Jerry Progner, Soil Conservation Officer, in Recognition of Earth Day, 1990 (Baggett)
BOARD ACTION: Approved and presented to Jerry Progner and Vince Kehoe/RCD Director, (M)Taber, (S)Erickson/Ayes: Unanimous.

Resolution Supporting the Acquisition of Bower Cave Parcel from Jack Linkletter and Supporting the Two Potentially Fundable Mariposa County Projects (Baggett)
BOARD ACTION: (M)Punte, (S)Radanovich - Approved support for acquisition of Merced River properties from Land and Water Conservation funds and Bower Cave property exchange proposal/Ayes: Unanimous. Res. 90-193
9:36 a.m. Dr. Charles B. Mosher, County Health Officer;
A) Resolution Directing Health Officer on the
Administration of Public Water Systems
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes:
Unanimous. Res. 90-194

B) Resolution Setting Board Policy for Distribution of
Rural Health Services Funds
BOARD ACTION: (M)Punte, (S)Radanovich, approved
recommendations, with Health Officer to come back to Board
with more information on administration funds/Ayes:
Unanimous. Res. 90-195

10:05 a.m. Preliminary Budget Analysis for Fiscal Year
1990/91 (Administrative Officer)
BOARD ACTION: Maintenance Budget to be further detailed; and
discussion of Fire Department Budget structure to be
scheduled in May. (M)Radanovich, (S)Erickson, budget
policies and timelines approved/Ayes: Unanimous.

10:00 a.m. Adopt Resolution Authorizing Chairman to Sign
Agreement Between Mariposa County and the Economic
Development Corporation (County Counsel)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte,
Radanovich; Noes: Baggett, Taber. Res. 90-196

10:30 a.m. Bill Lincoln, Acting Public Works Director;
Discussion Regarding Claim No. C90-6, Claim for Damages,
Claimants Miriam Potter and Christine Stevenson
ACTION: County Counsel to continue to work with Public Works
and claimants' attorney on this matter.

Addition of Office Technician Job Classification to the
Current Hourly Rate Table (Sheriff)
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte,
Erickson, Baggett; Noes: Taber. Res. 90-197

Administrative Officer introduced Enrique Bruque, Public
Works Director; and advised that Jim Evans accepted position
of Housing and Community Development Director, contingent on
passing physical examination.

10:40 a.m. MARIPOSA COUNTY WATER AGENCY
Continued Noticed Hearing to Determine Public Necessity of
the Mt. Bullion Waste Water Treatment Project, and Discussion
Regarding Resolutions of Necessity for the Following Specific
Properties: APN 012-090-017, APN 012-090-011, APN 012-090-
010 Deliberation Phase (Continued from 04/03/90)
AGENCY ACTION: Direction was given for Hearing to be opened
at 11:00 a.m. and continued.

-2- 04/17/90
10:43 a.m. Recessed for Lunch

11:00 a.m. MARIPOSA COUNTY WATER AGENCY
Continued Noticed Hearing Relative to Mt. Bullion Waste Water Treatment Project
AGENCY ACTION: Clerk opened and continued the hearing to April 24, 1990, at 11:00 a.m.

2:15 p.m. Tony Lashbrook, Planning Director
1) PUBLIC HEARING, to Consider Adoption of a Negative Declaration and Approval or Denial of Specific Plan Amendment No. 90-1, County of Mariposa, Applicant
BOARD ACTION: Hearing held. Approved - (M)Taber, (S)Radanovich/Ayes: Unanimous. Res. 90-198

2) PUBLIC HEARING, to Consider Adoption of a Negative Declaration and Approval or Denial of Specific Plan Amendment No. 90-2, County of Mariposa, Applicant
BOARD ACTION: Hearing continued to May 15, 1990, at 11:00 a.m.

Resolution Approving the Road Name "Red Flat Road" (Planning Director)
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-199

3) PUBLIC HEARING, to Consider Specific Plan Amendment No. 90-3, Zoning Amendment No. 1, Mariposa County, Applicant (Design Review Standards)
BOARD ACTION: Hearing held. Input was received from: Lowell Young, Don Starchman, Rich Cable representing Mariposa County Board of Realtors, Ken Melton, Reid Marks, Kay Mickel, Scott Pinkerton, and Dieter Dubberke. Board recessed at 3:30 p.m. and reconvened at 3:35 p.m. Additional input was received from: Michael Czaja, Herb Gloor, Jim Bardini, Dave Thomas, Bill Smith, and Mickie Finney. (M)Erickson, (S)Taber, first reading was waived and an Ordinance introduced amending the Zoning Code for the Mariposa Historic District area, with the balance of the area in the TPA to be further reviewed/Ayes: Unanimous. Input from the public on the balance of the area will be received by the Planning Director until May 10, 1990, at 5:00 p.m. Supervisors Erickson and Baggett disclosed interest in real property they hold within the TPA. Hearing was continued to May 22, 1990, at 2:00 p.m., with a press release to appear in both papers concerning the continuance.

Tony Lashbrook introduced Rick Heitkemper, Senior Planner.

4:28 p.m. ADJOURNMENT in memory of Winnifred Freyschlag.

ROUTINE AGENDA

1. Appointment of Katherine M. Walter to the Greeley Hill Town Planning Advisory Committee (Punte)
2. Waiver of Second Reading and Adoption of Ordinance Amending the Conditions of Development for Planned Development Zone No. 84-2; Wayland, Applicant (Planning Director); Ord. 771

3. Approval of Forest Service Contract (Law Enforcement) Fiscal Year 1990-91 (Sheriff); Res. 90-190

4. Resolution Authorizing the Chairman to Sign Construction Contract with B & R Construction for Contract 87STBG-255, Sara Priest Project (Director Human Services); Res. 90-191

5. Resolution Authorizing Submission of Application for Second Year Funding of Literacy Grant (Librarian); Res. 90-192

6. Authorization for Auditor to Draw Replacement Warrant in the Amount of $12.00 Payable to David Moller, 1988-89 Grand Juror (County Clerk)

7. Approval of Corrections to the Tax Rolls: Secured Nos. 89-123 and 89-131; Supplemental Nos. SB84-142 (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
APRIL 24, 1990

Time Description

9:09 a.m. Meeting Called to Order
Pledge of Allegiance

Public Presentations: Scott Pinkerton advised that Channel 30 will "spotlight" Mariposa County for their News program from in front of the Courthouse on May 4; and the Mariposa Museum and History Center has an upcoming program on May 8 relative to the 49'er influence.

Proclamation Recognizing May 1990 as Water Awareness Month in Mariposa County (Baggett)

BOARD ACTION: (M)Taber, (S)Erickson - Approved with the following representatives present: Mark Rowney/MPUD, Enufus Parker and Anne Eckerson/Ponderosa Basin Mutual Water Company, Jerry Fischer/Tourist Industry, Walt Hoy/Public Works Department, and Elmer Stroming/Water Agency Advisory Board Chairman present/Ayes: Unanimous.

Approval of Minutes of 04/17/90, Regular Meeting

ACTION: Approved

Approval of Routine Agenda (See End of Agenda)

BOARD ACTION: Item 6 was continued for action later this date. Items 3, 7, 8, and 13 were continued to May 1, 1990. (M)Radanovich, (S)Punte, balance of items were approved/Ayes: Unanimous.

9:15 a.m. Enrique Bruque, Public Works Director;
PUBLIC HEARING, Intention to Form a Zone of Benefit for El Toro Maintenance District, LDA No. 1321, Seaman, Agent; BIC Farms, Applicant

BOARD ACTION: Hearing held. Staff report by Bill Lincoln, Assistant Public Works Director. No input was received. Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-206

9:20 a.m. Enrique Bruque, Public Works Director;
A) PUBLIC HEARING, Concerning Lease of County Property at the Mariposa County Landfill

ACTION: Hearing was not held, as no proposals were received.

B) Resolution Approving Parcel Map for Rodney J. Strahm and Kathleen J. Strahm, LDA No. 1318

BOARD ACTION: Bill Lincoln provided input. Approved - Ayes: (M)Punte, (S)Radanovich, Baggett; Noes: Erickson, Taber.
C) Resolution Authorizing Chairman to Sign Annex B to Agreement for Engineering Services with Barrett Consulting Group Inc. for Septage Treatment Consultation 

BOARD ACTION: Dave Randall, Public Works Administrator, and Mark Rowney, MPUD, provided input. (M)Erickson, (S)Taber, study approved, with $4,000 to come from Special District Augmentation funds to MPUD to fund cost of this project; motion amended to include withdrawal of offer of Special District Augmentation funds to John C. Fremont Hospital. Second to motion was withdrawn, and motion was seconded by Baggett (who passed the gavel). Motion was further amended to include direction for the Hospital to be notified and have an opportunity to resubmit a request for the balance of the Special District Augmentation funds/Ayes: Unanimous. Res. 90-208

D) Resolution Accepting Federal Aviation Administration Grant Offer for Production of Airport Master Plan

BOARD ACTION: Dave Randall provided input. Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-209

9:45 a.m. LOCAL TRANSPORTATION COMMISSION

Discussion was held with Gwen Foster, Transportation Planner, on the following items:

A) Discussion of 1990 Mariposa County Transportation Improvement Program for State Highway Projects (RTIP) 
(Transportation Planner) 
COMMISSION ACTION: Approved establishment of review period - (M)Radanovich, (S)Baggett/Ayes: Unanimous.

B) Discussion of Re-affirmation of the 1988 Regional Transportation Plan as the 1990 RTP for Mariposa County 
(Transportation Planner) 
COMMISSION ACTION: Approved establishment of review period - (M)Radanovich, (S)Baggett/Ayes: Unanimous.

Commission requested that discussion be scheduled on the Board agenda with Caltrans concerning establishment of a policy for developers relative to development on State highways.

Gwen Foster advised that Caltrans has approved both grant applications submitted by the County for studies on Highway 49 and 140.

Dr. Mosher introduced Dr. Carol Bryant, Public Health Educator.

10:01 a.m. Dr. Charles B. Mosher, County Health Officer; Discussion of Proposals for Ambulance Service in County for FY 1990-91; and Resolution Directing Health Officer to Negotiate Contract with Riggs Ambulance Service

BOARD ACTION: (M)Punte, (S)Radanovich, Health Officer to negotiate a contract with Riggs on audited break-even basis,
and bring contract back to Board for approval/Ayes:
Unanimous. Fay Dyer expressed appreciation for Dr. Mosher's
close contact with the Taxpayers Association on this issue.

Recommendation From the Board's Health and Human Services
Committee for a Resolution Regarding State Funding for Costs
of Social Services Programs (Administrative Officer)
BOARD ACTION: Approved support - (M)Punte,
(S)Radanovich/Ayes: Unanimous. Res. 90-210

Authorize Auditor to Reimburse Justice Court Judge for
Retirement Costs Retroactive to 01/01/90 and to Fund
Retirement Costs Not to Exceed 7% of Salary (Administrative
Officer)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes:
Unanimous.

Resolution Recognizing Bower Cave as One of California's
Scenic Natural Wonders (Punte)
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes:
Unanimous. Res. 90-211

Resolution Supporting AB 3400/Waters, Budget Augmentation for
Contract Health Service Counties (Baggett)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes:
Unanimous. Res. 90-212

Appointment to the Fish Camp Town Planning Advisory Committee
(Baggett)
BOARD ACTION: Appointed Jeff Cerioni - (M)Baggett (who
passed the gavel), (S)Taber/Ayes: Unanimous.

10:24 a.m. Recessed

11:07 a.m. MARIPOSA COUNTY WATER AGENCY

B) Resolution of Support Relative to Legislation to
Amend the Wild and Scenic Rivers Act (Baggett)
AGENCY ACTION: Approved, as discussed - (M)Baggett,
(S)Radanovich/Ayes: Unanimous. WA Res. 90-5. Audrey Wilson
provided input.

C) Status Report Concerning the Clean Water Grants for
the Communities of Mt. Bullion, Hornitos and Bear Valley
ACTION: Report given.

A) Continued Noticed Hearing to Determine Public
Necessity of the Mt. Bullion Waste Water Treatment Project,
and Discussion Regarding Resolutions of Necessity for the
Following Specific Properties: APN 012-090-017, APN 012-090-
011, APN 012-090-010 (Deliberation Phase Continued from
04/17/90)
AGENCY ACTION: Updated staff report given by Enrique Bruque,
Public Works Director, and Bruce Atkinson, PWD/Special
Projects Coordinator. WA Res. 90-6 adopted for APN 012-090-
017/Hobbs/Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson;
Abstained: Taber. Dr. Mosher, County Health Officer,
presented updated staff report. WA Res. 90-7 adopted for APN 012-090-011/Parker and APN 012-090-010/Yeadon/Ayes:
(M)Punte, (S)Radanovich, Baggett, Erickson; Abstained:
Taber. Hearing closed. Mr. Yeadon and Martin Tresidder
provided input.

11:56 a.m. LUNCH

2:16 p.m. Tony Lashbrook, Planning Director;
Planning Topical Workshop; Zoning Text Amendments and
Proposed Commercial and Industrial Sites Outside Town
Planning Areas
BOARD ACTION: Presentation given by Tony Lashbrook. The
following persons provided input: Bart Brown, Ray
Tarpley/representing MERG, Bob Snowden, Kathleen Bagwell,

RA-6 Resolution of Support Relative to Proposed
Legislation to Amend the Wild and Scenic Rivers Act (Baggett)
BOARD ACTION: Approved, as amended by the Water Agency -
(M)Erickson, (S)Punte/Ayes: Unanimous. Res. 90-213

4:10 p.m. ADJOURNMENT in memory of Don Johnson.

ROUTINE AGENDA

RA-1 Appointment of Northern Mariposa County History
Center Representative, Hattie DePauli, to the
Coulterville Town Planning Advisory Committee (Punte)

RA-2 Approve Scheduling the May 1, 1990, Board of
Supervisors Meeting in Coulterville (Punte)

RA-3 Resolution Supporting the Chamber of Commerce
Position cancelling the 1990 Independence Day Fire
Works Display Due to Drought Conditions (Punte);
Continued to 5/1/90

RA-4 Resolution Supporting House Resolution 290,
Designating National Tourism Week, and Authorize a
Letter of Support to Congressman Condit (Baggett);
Res. 90-200

RA-5 Waive First Reading and Introduce Ordinance Relative
to Selection of Professional Services Firms Pursuant
to California Government Code Section 4526 (County
Counsel)

RA-7 Resolution Waiving the Bid Process and Authorizing
the Purchase of Used Fire Equipment (Co. Fire
Warden); Continued to 5/1/90

RA-8 Recommendation to Cancel First Installment Penalties
for 41 Parcels for T.C.E., Inc. $466.69 (Tax
Collector); Continued to 5/1/90
RA-9 Resolution Creating the Position of Nurse Practitioner on the Hourly Allocation Schedule and Approval of Job Description (County Health Officer); Res. 90-201

RA-10 Resolution Authorizing Chairman to Sign Amendment #2 to Contract 90F-7723 with the Dept. of Economic Opportunity CSBG Grant (Human Services Director); Res. 90-202

RA-11 Resolution Approving the Mariposa County Pioneer Wagon Train Event as a County Activity and Authorizing the Chairman to Sign Necessary Documents (County Counsel); Res. 90-203

RA-12 Resolution Authorizing Chairman to Sign County Medical Services Program (CMSP) Contract Amendment for FY 1989-90 (Human Services Director); Res. 90-204

RA-13 Approval of Part-Time Contract with Michelle LeMire/Fire Protection Services (Administrative Officer); Continued to 5/1/90

RA-14 Resolution Authorizing Chairman to Sign Personal Service Agreement with Janet K. Bair/Human Services Dept. (Human Services Director); Res. 90-205

RA-15 Approve Request for Board Members to Serve Lunch at the Mariposa Nutrition Site on 05/22/90 (Administrative Officer)

Respectfully submitted,

MARGIE WILLIAMS,
Clerk of the Board

-5- 4/24/90
During Lunch and Tour, No County Business will be Conducted,
Nor will Votes be Taken

Time   Description

9:00 a.m. Meeting Called to Order at Northside County
         Offices, 5049 Greeley Hill Road, Coulterville, with
         Supervisor Baggett excused.

9:01 a.m. Recessed

9:19 a.m. Reconvened in the Cedar Room in the Jeffery Hotel

Pledge of Allegiance

Vice-Chairman Radanovich thanked the following hosts of the
Hotel for their hospitality: Karin Fielding, Louis Bickford,
Gail Hystad, and Skip Carnegie.

Public Presentations:
  Kim Kirchoff asked why they were not listed on the
  Board's agenda.
  Ron Howenstine, representing Mariposa County Coalition
  Against the Exploitation of Children, submitted information
  on the Golden Oaks Children's Group Home issue, and requested
  that the Board send letters to the State and other counties
  on this matter.
  Scott Godfrey, Parks and Recreation Commissioner
  representing District II, expressed budget concerns for Parks
  and Recreation programs and requested a transfer of $3,700
  for a northside recreation program and repairs to the
  northside High School facilities.
  Tim Erickson asked if the Board will submit the letters
  requested objecting to the group homes.
  Steve McSharry, Coulterville VFD Chief, invited the
  Board to tour their firehouse facilities.
  Steve Collins referred to the group home issue and
  concerns for funding for the services that would need to be
  provided.
  Paul Kirchoff requested a written response as to why
  their written request for agenda placement was not honored.
  Georgia Arawovick, family advocate from Sacramento,
  expressed concern with the group home project and requested
  that the public be invited to government organizations to
give input.
Norman Jaenecke expressed concern with the traffic impacts that will be created with subdivisions in the Greeley Hill area.

Mike Chaulklin expressed concern with the group home project, and advised of a petition he's circulating to recall Supervisor Punte due to his dissatisfaction with her representation.

Supervisor Punte presented a certificate to the following persons on behalf of their respective organization recognizing the volunteers:
- Northside Women's Club/Velma Leigh
- Northside History Center/Marlene Frutuozo, Dorothy Miller, and Kathy Borgstahl
- Coulterville VFD/Steve McSharry
- Greeley Hill VFD/Art Laursen, who commended Robert Hartsog and Mark Pearson for their training accomplishments

Approval of Minutes of 4/24/90, Regular Session
ACTION: Approved

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

9:45 a.m. Larry Cowger, Deputy County Fire Warden, represented Gary Gilbert, County Fire Warden;
   A) Approval of Part-Time Contract with Michelle LeMire, Clerk IV, Fire Protection (Cont'd from 4/24/90)
   BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-216.
   Administrative Officer to review definition of "30 days" policy with regards to part-time employment contracts.

   B) Resolution Waiving the Bid Process and Authorizing Purchase of Used Fire Equipment (Cont'd from 4/24/90)
   BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-217

   C) Resolution Authorizing Chairman to Sign Addendum with the California Department of Forestry and Fire Protection for Housing of Ambulance and Ambulance Crew
   BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett. Res. 90-218

10:17 a.m. Recess

10:30 a.m. Tony Lashbrook, Planning Director;
   B) 10:30 a.m. Appeal Hearing, Appeal of Planning Director's Determination on APN 01-160-16, Smiley, Appellants
   ACTION: Hearing opened and continued until after the following agenda item.

-2- 5-1-90
A) Greeley Hill Town Plan Update
ACTION: Presentation was given by Tony Lashbrook and Sara Williams, Planner II, and they responded to questions from the audience.

B) 11:01 a.m. Continued Appeal Hearing, Appeal of Planning Director's Determination on APN 01-160-16, Smiley, Appellants
BOARD ACTION: Hearing held. Staff report by Tony Lashbrook. Input was received from Evelyn Hampton. Appeal was denied - Ayes: (M)Punte, (S)Taber, Erickson, Radanovich; Excused: Baggett. Res. 90-219

11:09 a.m. Recessed

11:20 a.m. Board concurred with rescheduling the following Planning/Topical Workshops:
- Commercial and Industrial Zoning Recommendations within TPA's from May 8th to May 22, 1990, at 7:00 p.m.
- General Overview from May 22nd to June 12, 1990, at 7:00 p.m.

C) 11:00 a.m. Planning/Topical Workshop, General Discussion of Report and Recommendations Regarding Northside Commercial/Industrial Rezoning
ACTION: Presentation was given by Tony Lashbrook and he responded to questions from the audience.

Resolution Supporting Chamber of Commerce Position That no Fire Works Display Take Place for 1990, Independence Day Celebration Due to the Fire Hazard Brought on by the Drought Conditions (Punte)
ACTION: No action was taken.

Request for Cancellation of Penalties for T.C.E., Inc. ($465.69) (Tax Collector) (Cont'd from 4/24/90)
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett.

Resolution Authorizing Appropriation of $15,000 from the Reserve for Contingencies to Finance Mid-Year Report Adjustments (Administration) (4/5th Vote Required)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Excused: Baggett. Res. 90-220

Resolution Amending Employee Allocation Schedule by Adding Senior Office Assistant to Farm Advisor Department (Administrative Officer)
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Radanovich, Taber; Excused: Baggett. Res. 90-221

-3- 5-1-90
Off Agenda Item: Rules requiring 72 hours agenda notice were waived finding the matter was not known at the time the agenda was prepared and it is a matter of timeliness/Ayes: (M) Erickson, (S) Taber, Punte, Radanovich; Excused: Baggett. Res. 90-222 passed and adopted congratulating Ron and Joyce Willey as Mariposa businessman and businesswoman of the year for 1990/Ayes: (M) Erickson, (S) Taber, Punte, Radanovich; Excused: Baggett.

12:32 p.m. Lunch at the Jeffery Hotel

2:06 p.m. Closed Session: Litigation Matter (Pursuant to Gov't. Code 54956.9) (County Counsel); and Personnel Matter (Pursuant to Gov't. Code 54957.6) (Administrative Officer)

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

2:42 p.m. Bus Tour of the Following Areas, Time and Weather Permitting:
- Greeley Hill Road to Greeley Hill Library for Tour of Facility; Red Cloud Park and Back on Park Circle
- Tour School House/Community Center (northside High School facilities); Coulterville Cemetery; County Park to Highway 132 to Lake Don Pedro
- Hayward Road to Sewer Plant for Tour of Facility;
- Golf Course and Town House Proposal Site
- Paraiso Blvd. to Ranchito Road
- Ranchito Road to Merced Falls Area to View Proposed Development
- Highway 132 to LaVentana Development Site; and Back to Coulterville

5:02 p.m. ADJOURNMENT at Coulterville Park

ROUTINE AGENDA

RA-1 Resolution in Support of SB 83 (Rosenthal) Dealing with Funding for Adult Protective Services (Human Services Director); Res. 90-214

RA-2 Resolution Authorizing Chairman to Sign Personal Services Agreement with Scott Keller/Red Cloud Library (Librarian); Res. 90-215

RA-3 Appoint Augusta Kidd, Representing the Religious Community and Paul B. Martin, Representing the Community At-Large, to the Child Abuse Prevention Coordinating Council (Health and Human Services Committee)
RA-4 Appoint George Radanovich to the Mother Lode Job Training Agency Advisory Board, Replacing Sally Punte as the Board Member Representative (Punte)

RA-5 Waiver of Second Reading and Adoption of Ordinance Relative to Selection of Professional Services Firms Pursuant to California Government Code Section 4526 (County Counsel); Ord. 772

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
May 8, 1990

 Recorded in Minute Book

Page 280 Mariposa County Records

Entered 5/15/90

Time Description

9:09 a.m. Meeting Called to Order, with Supervisor Erickson arriving at 9:12 a.m.

Pledge of Allegiance

Presentation of Proclamation in Recognition of May 7 – 13, 1990, as Public Service Recognition Week (Board)

BOARD ACTION: Approved - Ayes: (M)Taber, (S)Punte, Baggett, Radanovich; Excused: Erickson. No one was present on behalf of the employee associations to receive the proclamation.

Public Presentations: Ralph Bayless, MERG Chairman, read a statement he presented to the Board concerning rules for input by the public during Board meetings; and objecting to the Contract the County entered into with EDC.

Approval of Minutes of 05/01/90, Regular Session

ACTION: Approved

Approval of Routine Agenda (See end of Minutes)

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

9:18 a.m. Donald O. Cripe, Agricultural Commissioner;
Hydrilla Eradication Project Update

ACTION: Don introduced Nate Dechoretz, Project Leader - Aquatic Weed Specialist, and Tom Patrick with Control and Eradication, of the State Department of Food and Agriculture. Report given.

9:44 a.m. Dr. Charles B. Mosher, County Health Officer;
A) Resolution Authorizing the Establishing of the Position of Registered Environmental Health Specialist;
Approval of Job Description; and Transfer of Unanticipated Revenue for this Position ($2,282) (4/5ths Vote Required)

BOARD ACTION: Request to be further reviewed in the context of the budget for next fiscal year. Administrative Officer to bring back a proposal for reviewing the AB8 Contract.

Public Hearing for reviewing all County fees was set for June 19, 1990, at 2:00 p.m. - (M)Punte, (S)Radanovich/Ayes: Unanimous.
B) Resolution Authorizing Chairman to Sign Standard Agreement with the State for Tobacco Cessation Program Funding; and Appropriation of Funds from Unanticipated Revenue for Program Expenses ($13,750) (4/5ths Vote Required)

**BOARD ACTION:** Approved - (M) Erickson, (S) Punte/Ayes: Unanimous. Res. 90-229. (M) Erickson, (S) Radanovich, Board authorized Chairman to sign letters to State requesting advance of funds for the Program/Ayes: Unanimous.

C) Resolution Accepting Ownership of an Ambulance from Riggs Ambulance Service; and Resolution Directing the Vehicle's Use by Search and Rescue

**BOARD ACTION:** Dave Lapic, Riggs Ambulance, and Enrique Bruque, Public Works Director, provided input. Approved - (M) Radanovich, (S) Taber. Motion amended, to include acceptance of ownership conditional upon the Sheriff Department accepting responsibility for equipping and repairing the vehicle/Ayes: Unanimous. Res. 90-230

A) 9:45 a.m. Harriet Hanson, County Clerk; Authorization for Elections and Jury Clerk to Accumulate Annual Leave up to a Maximum of Three Hundred Sixty (360) Hours

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

B) Walt Butler; Discussion and Direction Relative to Request for Additional Accrual of Vacation Benefits

**BOARD ACTION:** Walt not present. Request denied - (M) Erickson, (S) Punte/Ayes: Unanimous.

10:30 a.m. LOCAL TRANSPORTATION COMMISSION
Enrique Bruque, Public Works Director, and Gwen Foster, Transportation Planner, present.

B) Unmet Transit Needs Annual Hearing (Cont'd from 4/17/90)

**COMMISSION ACTION:** Hearing opened and continued to after the presentation on the Transit Development Plan.

A) Presentation of Draft Transit Development Plan, Kaplan Consultants

**COMMISSION ACTION:** Jerry Kaplan reviewed the Plan and responded to questions.

B) Continued Unmet Transit Needs Annual Hearing (Cont'd from 4/17/90)

**COMMISSION ACTION:** Hearing held. Staff report by Gwen Foster. Public input was provided by Willard Henderson and Audrey Wilson. Administrative Officer and Public Works Director provided input. (M) Baggett, (S) Radanovich, Commission approved Fair shuttle and teen employment in Yosemite requests as unmet needs and referred the requests to staff for funding recommendations on May 22, 1990, at 10:30
a.m./Ayes: Unanimous. Remainder of the claims were referred to staff for recommendation back to the Commission. Hearing was continued to May 22, 1990, at 10:30 a.m.

11:54 a.m. Recessed

12:06 p.m. Direction to Staff to Prepare Documents in Accordance with Request of Mariposa County Coalition Against the Exploitation of Children Concerning Establishment of Group Homes (Punte)
BOARD ACTION: Input was provided by Steve Collins/representing the Coalition, Bill L'Heureux/Human Services Director, and Paul Kirchoff. (M)Punte, (S)Taber, Direction was given for strong letters to be sent to State agencies, State and Federal representatives, advising of opposition to the establishment of group homes in the County and advising that there is not a need for them in the County/Ayes: Unanimous.

12:32 p.m. Enrique Bruque, Public Works Director, and Dave Randall, Public Works Administrator;
A) Organization of Public Works Functional Responsibilities
BOARD ACTION: Board concurred in concept with proposed organization. Supervisor Erickson requested that Public Works Director clarify his policy with the employees in the department concerning their ability to meet with Board members.

B) Direction to Accommodate Vehicle Maintenance Revenue Shortfall
BOARD ACTION: Further discussion was continued to later this date.

C) Direction to Accommodate Building Inspection Revenue Shortfall
BOARD ACTION: Board advised that the County policy requires the office to be open during the lunch hour. (M)Erickson, (S)Punte, Board guaranteed revenue of $5,690 from Reserve for Contingencies for continued operation/Ayes: Unanimous.

D) Direction to Accommodate Solid Waste Revenue Shortfall
BOARD ACTION: Further discussion was continued to later this date.

1:27 p.m. LUNCH

2:12 p.m. MARIPOSA COUNTY WATER AGENCY convened in the Superior Court room with Director Baggett arriving at 2:31 p.m. Noticed Hearing to Determine Public Necessity of the Hornitos and Bear Valley Waste Water Treatment Projects and
Discussion Regarding Resolutions of Necessity for the Following Specific Properties:

APN 011-140-001, APN 011-183-002, APN 008-080-006,
APN 008-070-005, APN 008-080-038, APN 008-080-020,
APN 008-080-048, APN 008-070-002, APN 008-070-003,
APN 008-070-014, APN 008-070-015, APN 011-201-005,
APN 011-202-001, APN 011-182-002, APN 011-190-004,
APN 011-201-006, APN 008-060-013, APN 011-190-002,
APN 011-090-004, APN 011-172-001, APN 011-100-002,
APN 011-122-007, APN 011-164-002, APN 011-152-004,
APN 011-172-003, APN 011-201-003, APN 011-151-001,
APN 011-123-003, APN 011-123-005, APN 011-040-011,
APN 011-121-001, APN 011-110-002, APN 011-151-003,
APN 011-090-007, APN 011-090-002, APN 011-110-005,
APN 008-080-008, APN 008-080-037,
and APN 008-080-042 (including several small parcels)

AGENCY ACTION: Hearing held. Chairman Erickson advised of the purpose of the hearing. Staff reports were given by: Administrative Officer concerning the current status of projects; Bill Gnass/Water Agency Attorney with Flanigan, Mason, Robbins, Gnass and Corman; Dr. Charles Mosher/County Health Officer; Barry Bell/Health Department Sanitarian; and Bonneau Dickson/Harris and Associates. Public presentations were given by: David R. Trabucco, Barbara Parker, Wishart MacFarren, Bessie Butts, Peter Kimball, Zeora Wommack, and Ernest Smart. APN 011-182-002/Butts was referred to Project Engineer for further review of its remoteness and routing of pipeline. (M)Baggett, (S)Radanovich, WA Res. 90-8 adopted for all APNs, excluding 011-190-002/Bottomly; 011-090-007 and 011-090-002/Bauer; 011-110-005/Trabucco; and 008-080-042/Chase-Hill (consisting of three small parcels)/Ayes: Baggett, Punte, Erickson, Radanovich; Abstained: Taber.

4:16 p.m. Recessed

4:20 p.m. Further discussion was held with Enrique Bruque and Dave Randall concerning revenue shortfall in divisions of Public Works.

BOARD ACTION: (M)Erickson, (S)Radanovich, Board guaranteed revenue of $3,200 from Reserve for Contingencies for continued Solid Waste operations/Ayes: Unanimous. Staff to report back on status of Vehicle Maintenance operation.

Resolution Appropriating $10,000 from the Local Transportation Funds for Transit Operations (4/5ths Vote Required) (Transit Officer)

BOARD ACTION: Continued to be rescheduled.

Policy Direction Regarding Public Input During Board of Supervisors Meetings (Administrative Officer)

BOARD ACTION: (M)Radanovich, (S)Punte, Res. 90-231 adopted amending public presentation policy by directing that items
not on the timed agenda can be commented on during the public presentations. Amendment to motion to allow public input on attention matters during public presentations and at the time the specific item is brought up, was deleted. Ayes: Unanimous. Ralph Bayless provided input. County Counsel to review requirements for public input during committee meetings and come back with a recommendation.

Resolution Endorsing and Authorizing the Superintendent of Schools to Appoint Members of the Local Coordinating Committee for Drug and Alcohol and Tobacco Education Grants (Administrative Officer)

**BOARD ACTION:** Continued to be rescheduled.

Tony Lashbrook, Planning Director; Planning-Topical Workshop Formation and Function of the Economic Development Corporation

**BOARD ACTION:** Presentation given. Input was received from Ralph Bayless, Shirley Schmelzer, Gene Mickel, Reid Marks, Betty Boyken, Lowell Young, Ray Tarpley, and Audrey Wilson.

It was noted that the Planning-Topical Workshop on Commercial and Industrial Zoning Recommendations within Town Planning Areas previously scheduled for this evening was continued to May 22, 1990, at 7:00 p.m.

Discussion of Utilization of Funds Remaining in the Special District Augmentation Fund (Administrative Officer)

**BOARD ACTION:** (M) Erickson, (S) Radanovich, Board directed that $1,700 go to MPUD from the Special District Augmentation fund balance for removing the decanted liquor from the solid waste septage facility; requested that the Hospital address the priorities established by the ad hoc committee in requesting the balance of the funds; and requested that the Hospital provide a definition of the statement contained in their letter concerning legal rights/Ayes: Unanimous. Res. 90-232.

Resolution Sponsoring the Submission of an Application for Award for Yosemite Park and Curry Company Recycling Program to the Department of Conservation Recycling Achievement Award (Baggett)

**BOARD ACTION:** Approved - (M) Punte, (S) Taber/Ayes: Unanimous. Res. 90-233

Adoption of Resolutions in Support of Educational Facilities Bond Acts:

A) Proposition 121, the Higher Education Facilities Bond Act

**BOARD ACTION:** Approved - Ayes: (M) Punte, (S) Radanovich, Baggett, Erickson; Abstained: Taber. Res. 90-234
B) Proposition 123, the K-12 School Facilities Bond Act (Baggett)
BOARD ACTION: No action was taken.

Discussion and Review of County's Policy Regarding Hiring of Part-Time Employees (Administrative Officer)
BOARD ACTION: No action was taken.

Supervisor Taber initiated discussion concerning an invitation from Tavis Corporation for the Board members to tour their facilities.

Closed Session: Personnel Matter (Pursuant to Gov't Code 54957.6) (Administrative Officer)
BOARD ACTION: Not held.

6:30 p.m. ADJOURNMENT in memory of Barbara Peters and Ron Poor.

ROUTINE AGENDA

1. Appoint Supervisor Punte as Board Representative to the Area Agency on Aging/PSA-12 with Supervisor Taber as Alternate (Punte/Taber)

2. Resolution Declaring Nominated Candidates to County Central Committees Elected (County Clerk); Res. 90-223

3. Approval of Yosemite Bank's Request to Conduct a One Mile and a Four Mile Run on Mariposa County Roads (Radanovich)

4. Resolution Approving Part-Time Employment Contract with Dr. Carol Bryant, PhD/Health Dept. (County Health Officer); Res. 90-224

5. Approval of Part-Time Employment Contract with Gail Tyler/Parks and Recreation (Public Works Dept.); Res. 90-225

6. Resolution Authorizing Chairman to Sign Agreement with the Department of Forestry and Fire Protection for Grant $2,000 (County Fire Warden); Res. 90-226

7. Resolution Authorizing Chairman to Sign the Detection Trapping Contract (90-0025) and the Egg Quality Control Contract (90-0079) (Agricultural Commissioner); Res. 90-227

8. Resolution Appropriating Funds ($5,905) From

-6- 5-8-90
Unanticipated Revenue Within the District Attorney's Budget (4/5ths Vote Required) (District Attorney); Res. 90-228

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
MAY 15, 1990

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 - none

Presentation of Plaque to Garry Parker for his Donation of a Video Camera and Equipment for Taping of Meetings of the Board of Supervisors (Chairman)

BOARD ACTION: Approved and Plaque presented - (M) Erickson, (S) Radanovich/Ayes: Unanimous.

Approval of Minutes of 5/08/90, Regular Session

ACTION: Approved

Approval of Routine Agenda (See end of Minutes)

BOARD ACTION: Administrative Officer pulled items 5 and 7 for additional information. (M) Radanovich, (S) Taber, items 1, 2, 3, 4, and 6 were approved/Ayes: Unanimous.

9:11 a.m. MARIPOSA COUNTY WATER AGENCY
Elmer Stroming, Water Agency Advisory Board Chairman; Report on Meetings Attended

AGENCY ACTION: Report given.

Administrative Officer advised of a letter received from the State Water Resources Control Board allowing the County to proceed with review of the contractors bids for the Clean Water Grant projects.

9:19 a.m. PUBLIC HEARING, Intention to Form a Zone of Benefit for Major Subdivision Application No. 2-2-89, Spring Hill Estates II, Joseph C. Silva, Applicant

BOARD ACTION: Enrique Bruque, Public Works Director, presented staff report. Hearing was continued to May 22, 1990, at 9:15 a.m. for additional information to be obtained.

9:32 a.m. Gary Gilbert, County Fire Warden;
Discussion of the Appropriate Organization of the County Fire Function for the 1990/91 Fiscal Year

BOARD ACTION: (M) Erickson, (S) Radanovich, FY 1990-91 budget proposal to include contracting with CDF for fire protection services, and the three Amador Engines to be included for discussion/Ayes: Unanimous.
Resolution Opposing AB 4298 (Brown) Which Would Dismantle the Processing Fee Provision of the State's Beverage Container Recycling and Litter Reduction Act (Baggett)
BOARD ACTION: Approved - Ayes: (M)Punte, (S)Erickson, Baggett, Taber; Noes: Radanovich. Res. 90-239

Resolution Authorizing the Chairman to Execute a Joint Powers Agreement Creating the Self-Insured Employee Benefits Authority and Appointing Members to the Board (County Counsel)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-240

10:10 a.m. Enrique Bruque, Director of Public Works, and Bill Lincoln, Assistant Public Works Director;
D) Courthouse Semi-Annual Maintenance Report
ACTION: Report given. Scott Pinkerton, Courthouse Historian, provided input.

C) Resolution Approving Parcel Map for B.I.C. Farms, LDA 1321
BOARD ACTION: Approved - (M)Erickson, (S)Taber/Ayes: Unanimous. Res. 90-241

B) Resolution Revising the County Maintained Road Mileage
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-242

A) Bid Award to Renovate Coulterville Pool
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-243

10:20 a.m. Closed Session: Personnel Matters (Pursuant to Gov't. Code 54957.6) (County Counsel)
BOARD ACTION: Held - (M)Radanovich, (S)Erickson/Ayes: Unanimous.

10:25 a.m. Dr. Charles B. Mosher, County Health Officer;
A) Resolution Authorizing Chairman to Sign Contract with John C. Fremont Hospital Allowing Disbursement of Proposition 99 "formula" Funds; Resolution Directing Auditor to Release Funds ($4,938)
BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-244

B) Authorize the Administrative Officer to Enter Into an Agreement for Consultant Services Regarding Opting out of the County's Agreement with the State of California for Sanitarian and Health Services (Administrative Officer)
10:31 a.m. PUBLIC HEARING, Appeal of Planning Commission Action on LDA 1340, Ewert, Appellant
BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Input was provided by Jim Ewert, appellant.
(M)Punte, (S)Radanovich, appeal was denied. Motion amended, agreeable with maker and second, to allow a reduction in the 50 foot easement requirement if it can be shown to the satisfaction of the PWD/County Engineer that the required improvements will fit/Ayes: Baggett, Punte, Erickson, Radanovich; Noes: Taber. Res. 90-246

11:06 a.m. Continued PUBLIC HEARING, Specific Plan Amendment 90-2, Regarding Multi-Family Use Within Commercial Zones Within the Mariposa Town Planning Area, Mariposa County, Applicant (Cont'd from 4/17/90)
BOARD ACTION: Staff report by Tony Lashbrook, Planning Director. Input was received from Ken Melton. (M)Taber,
(S)Radanovich, Res. 90-247 adopted modifying text of the Mariposa Specific Plan to make multi-family residential uses a conditional use in the Light Commercial, Central Commercial and General Commercial land uses; and adopting a Negative Declaration, based on criteria outlined/Ayes: Unanimous.

11:24 a.m. LUNCH

2:00 p.m. reconvened with Supervisors Baggett and Erickson excused on County business.

Planning-Topical Workshop, Commercial and Industrial Zoning Recommendations for Home Enterprise, Rural Home Industry Standards
BOARD ACTION: Presentation given. Input was received from: Chuck Kendall, Barry Cunningham, Charles Taliaferro, Michael Czaia, Don Starchman, Dawn Jackson, Barry Brouillette, Reid Marks, Bob Snowden, Heath Porter, Gene Mickel, Ray Tarpley, and Ted Hogan.

3:13 p.m. ADJOURNMENT in memory of Effie M. Laughter.

ROUTINE AGENDA

1. Resolution Commending the Crew of the Space Shuttle Discovery, on their Successful Mission (Taber); Res. 90-235

2. Resolution Proclaiming the Week of May 20 - 26, 1990, as National Public Works Week (Public Works Director); Res. 90-236

3. Appoint Terry Swearingen to the Coulterville Town Planning Advisory Committee (Punte)
4. Resolution Approving Part-Time Contract with Lisa Moreno, Human Services Department (Director Human Services); Res. 90-237

5. Resolution Approving a Modified Bid Process and Authorizing Purchase of Computer Equipment (County Health Officer); Continued

6. Resolution Appropriating Unanticipated Funds for Purchase of Measles Vaccine ($241.11) (4/5ths Vote Required) (County Health Officer); Res. 90-238

7. Resolution Authorizing Appropriations From Other Revenue General ($1,985) and Transfers ($5,434) for Fixed Asset Expenditures in the Division of Alcohol and Drug Programs (4/5ths Vote Required) (Human Services Director); Continued

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board
CONFORMED AGENDA
MAY 22, 1990

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

Pledge of Allegiance led by Glen Power, former County Veterans Service Officer.

Public Presentations: For Items Not on the Timed Agenda, and for Items Not on the Agenda - The following persons spoke, urging the Board to continue the medi-trans program: Glen Power/VFW; Audrey Wilson/American Legion; Leota Striplin/Women Veterans; Chuck Darcy/Golden Agers; and Fran Ransom/Senior Citizens.

Presentation of Resolutions to Erin Jean Gourley as Valedictorian, and Carl Ann Messer-Pezzuto as Salutatorian for the Mariposa County High School Class of 1990

BOARD ACTION: (M)Erickson, (S)Radanovich - Res. 90-248 adopted and presented to Erin/Ayes: Unanimous. (M)Taber, (S)Punte - Res. 90-249 adopted and presented to Carl/Ayes: Unanimous.

Approval of Minutes of 5/15/90, Regular Session
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Item 5 was pulled and acted on separately. (M)Radanovich, (S)Punte, items 1, 2, 3, 4, and 6 were approved/Ayes: Unanimous. (M)Radanovich, (S)Erickson, item 5 was approved/Ayes: Unanimous.

9:10 a.m. Carol Shockley, Report from the Lodging Council on the Trade Show
ACTION: Report given.

9:25 a.m. Continued PUBLIC HEARING, Intention to Form an Zone of Benefit for Major Subdivision Application No. 2-2-89, Spring Hill Estates II, Joseph C. Silva, Applicant (Cont'd from 05/15/90)
BOARD ACTION: Staff report by Dave Randall/Public Works Administrator. Bruce Atkinson/PWD, responded to questions. Input was received from Bob Borchard, agent for applicant. (M)Radanovich, (S)Erickson, Res. 90-254 adopted approving zone/Ayes: Unanimous. (M)Radanovich, (S)Taber, first reading waived and Ordinance introduced establishing assessment fees/Ayes: Unanimous.
Joan Lynk, MES teacher, introduced members of Mariposa Elementary School Student Council who were present to observe a portion of the Board meeting.

2:37 a.m. Dr. Charles B. Mosher, County Health Officer;
A) Resolution Authorizing Chairman to Sign
Declarations of Intent to Enter Into Two Contracts with the Department of Health Services for the Child Health and Disability Treatment Programs; and Direction to Health Officer Regarding AB-1154, an Amendment to the Implementation of Proposition 99
BOARD ACTION: Wally Fleming, John C. Fremont Hospital, provided input. Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-255

B) Resolution Approving Modification of the Bid Process and Authorizing Purchase of Specialized Computer Equipment (Cont'd from 5-15-90)
BOARD ACTION: (M)Punte, (S)Radanovich, formal bid process waived due to specialized nature of equipment and purchase authorized/Ayes: Unanimous. Res. 90-256

C) Resolution Expressing Opposition to the County Health Services/AB8 Program Reduction Proposed in the State Budget
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-257

9:53 a.m. Bill L'Heudeux, Social Services Director;
A) Resolution Approving Budget Appropriations ($1,985) and Transfers ($5,434) for Fixed Asset Expenditures in the Division of Alcohol and Drug Programs, and Authorizing a modification of Bid Process Due to Specialized Nature of Equipment (4/5ths Vote Required) (Cont'd from 5-15-90)
BOARD ACTION: (M)Radanovich, (S)Punte, request approved and formal bid process waived due to specialized nature of equipment; and purchase authorized/Ayes: Unanimous. Res. 90-258

B) Resolution Transferring Social Services - GAIN Program Funds ($26,000)
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-259

10:02 a.m. Jim Eutsler, Transit Officer;
Resolution Increasing Claim and Appropriating $10,000 from the Local Transportation Fund for Transit Operations (4/5ths Vote Required) (Cont'd from 5-8-90)
BOARD ACTION: (M)Erickson, (S)Radanovich, Claim was approved for presentation to Local Transportation Commission/Ayes: Unanimous. Res. 90-260

-2- 5/22/90
Designation of Mariposa County Delegate and Alternate for Voting Purposes at the NACo Annual Conference (Administrative Officer)

ACTION: No action was taken to send a delegate.

10:06 a.m. Recess

10:20 a.m. Enrique Bruque, Public Works Director;
A) Resolution Approving Final Map for Acuerdo Con Dios, Unit II
BOARD ACTION: Bill Lincoln, Assistant Public Works Director, provided input. (M)Erickson, (S)Radanovich, Map approved for recordation contingent on both the funding for taxes and letter of credit meeting the satisfaction of Public Works Director and County Counsel/Ayes: Unanimous. Res. 90-261

B) Transfer of Funds Through General Contingency ($2,000) to Coulterville Service Reserve Fund for Lighting (4/5ths Vote Required)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-262

C) Discussion Concerning Proposed Organization of the Public Works Dept. (Cont'd from 05/08/90)
BOARD ACTION: (M)Radanovich, (S)Punte, proposed organization approved. Motion amended, to include direction to staff to review implementation issues/Ayes: Unanimous.

10:40 a.m. Presentation of Certificate of Appreciation to Riggs Ambulance Service for their Contribution of an Ambulance to Mariposa County Search and Rescue
BOARD ACTION: (M)Radanovich, (S)Erickson, Certificate approved and presented to Kraig Riggs/Ayes: Unanimous.

10:42 a.m. Approval of Reclassification Request Report and Salary Resolution Amendment Implementing Changes as Recommended (Administrative Officer)
ACTION: Continued to June 12, 1990.

10:42 a.m. LOCAL TRANSPORTATION COMMISSION
A) PUBLIC HEARING, Reaffirmation of the 1988 Regional Transportation Plan; and Adopt the 1990 Regional Transportation Improvement Plan for State Highway Projects Within Mariposa County
COMMISSION ACTION: Staff report by Gwen Foster, PWD/Transportation Planner. No input was given. (M)Baggett, (S)Radanovich, LTC Res. 90-3 adopted reaffirming the 1988 RTP as the 1990 RTP and adopting the 1990 RTIP/Ayes: Unanimous.

B) Continued Unmet Transit Needs Annual Hearing (Cont'd from 05/08/90) (Deliberation Phase)
COMMISSION ACTION: Following deliberations, (M)Radanovich,
(S)Baggett, LTC Res. 90-4 adopted finding that there are unmet transit needs which can be reasonable met/Ayes: Unanimous. (M)Radanovich, (S)Baggett, LTC Res. 90-5 adopted approving claim by Fair Association for fair shuttle program as outlined in Attachment A of staff report/Ayes: Unanimous. (M)Baggett, (S)Punte, Commission re-affirmed current reasonableness criteria, and directed staff to review reasonableness criteria/Ayes: Unanimous. (M)Radanovich, (S)Baggett, $158,000 of LTIF funds to be set aside for claims to meet unmet needs/Ayes: Unanimous. (M)Baggett, (S)Radanovich, Commission requested that County submit claims for County Transit System (including Medi-trans) following the County budget process and for the Youth Employment Transit Program as soon as possible/Ayes: Unanimous.

Gwen Foster introduced Larry Burgess and Burnadette Gatewood/Caltrans; Mark Evans/MCUSD; and Dorothy Richards/Yosemite Park and Curry Co., who were present for the unmet transit needs hearing.

COMMISSION ACTION: (M)Baggett, (S)Radanovich, LTC Res. 90-6 adopted approving allocation of $10,000 from the Local Transportation Fund pursuant to PUC Section 99275, et seq., for community transit service operations/Ayes: Unanimous.

Commission requested that the fair shuttle bus drivers be asked to advise the riders that donations are accepted for this service.

11:12 a.m. LUNCH

2:06 p.m. Board reconvened with Supervisors Punte and Taber excused to arrive later.

2:06 p.m. Tony Lashbrook, Planning Director;
A) PUBLIC HEARING to Consider the Denial of General Plan Zoning Amendment No. 89-5, Hutchinson, Applicant
BOARD ACTION: Staff report by Tony Lashbrook, Planning Director, who advised that the applicant has withdrawn the application. No input was received. Res. 90-263 adopted denying the project/Ayes: (M)Erickson, (S)Radanovich, Baggett; Excused: Punte, Taber.

2:08 p.m. Recess

2:19 p.m. Board reconvened with all members present.

B) Continued PUBLIC HEARING, to Consider Specific Plan Amendment No. 90-3, Zoning Amendment No. 1, Mariposa County, Applicant (Design Review Standards) (Cont'd from 04/17/90)
BOARD ACTION: Staff report by Tony Lashbrook, who also presented a slide presentation on various styles of signs and aesthetic structure and landscaping designs. Input was
received from: Don Starchman, Dieter Dubberke, Wilford Vonder Ahe, and Gene Mickel. Res. 90-264 adopted approving amendment with modifications as discussed/Ayes: (M)Radanovich, (S)Taber, Baggett, Punet; Noes: Erickson. First reading was waived and Ordinance introduced to create overlay district for area outside of the Mariposa Town Historic District/Ayes: (M)Radanovich, (S)Punte, Baggett, Taber; Noes: Erickson.

3:52 p.m. Recess

7:04 p.m. Planning-Topical Workshop; Commercial and Industrial Zoning Recommendations Within Town Planning Areas (to be held in the Courtroom)

BOARD ACTION: Presentation given by Tony Lashbrook. Input was received from: Reid Marks, Shirley Schmelzer, Don Starchman, Mary Ann Pratt, Gene Mickel, George Greenamyer, Barry Cunningham, Ray Tarpley, Michael Czaja, Karl Baumann, Lee Kearney, Hubert Hiepe, Elmer Stroming, and Bunny Welch.

INFORMATION

A) Invitation to Bid/Notification of Opening Bid for 6/11/90, 9:30 a.m. for Senior Citizens Transit Bus (Public Works Director)

B) Response to MERG's Letter Presented to the Board of Supervisors on May 8, 1990, Together with Resolution No. 90-231 Relative to "Rules of Procedure for Meetings" (County Counsel)

C) Board Members are Scheduled to Serve Lunch at the Mariposa Nutrition Site Today at Noon

8:55 p.m. ADJOURNMENT

ROUTE AGENDA

1. Appointment of Jeremy DeWitt and Joshua Seth Layne to the Alcohol and Drug Abuse Advisory Board (Punte)

2. Resolution Determining that a Project Area Committee Shall Not be Formed in Connection with the Mariposa County Redevelopment Project (County Counsel); Res. 90-250

3. Approve Scheduling of Board of Supervisors' Meeting in Fish Camp on July 24, 1990 (Baggett)

4. Resolution Approving Part-Time Employment Contracts
with Linda Copher and Grace McKnight/Justice Court
(Administrative Officer); Res. 90-251

5. Resolution Authorizing Chairman to Sign Contract
90J-9428 with the Department of Economic Opportunity
for Emergency Homeless Funds (Human Services Director); Res. 90-253

6. Resolution Authorizing Chairman to Sign Order of the
Board to Reject Claim No. C90-7 (County Counsel); Res.
90-252

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. Recorded in Minute Book.

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JUNE 12, 1990

Time        Description

9:07 a.m.   Meeting Called to Order with Supervisor Erickson arriving at 9:09 a.m. and Supervisor Punte arriving at 9:19 a.m.

Pledge of Allegiance

Public Presentations: Marcy Mitchell, on behalf of residents near the County landfill, expressed concern with maintenance and operations at the landfill. Mr. Bragalich and Mr. Spaulding expressed similar concerns.

Presentation of Resolution to Chauncey Haynes on his Retirement from the District Attorney’s Office
BOARD ACTION: Res. 90-265 adopted and presented with County tile plaque to Chauncey/Ayes: (M)Radanovich, (S)Erickson, Baggett, Taber; Excused: Punte.

Presentation of Resolution to Charles W. Shirley on his Retirement from the Assessor’s Office
BOARD ACTION: (M)Erickson, (S)Punte, Res. 90-266 adopted and presented with County tile plaque to Chuck/Ayes: Unanimous. Chuck presented the Board with his photograph of the Courthouse and a journal of job duties he performed.

Supervisor Baggett introduced Sergei Schetchenko, Principal of the Samantha Smith Peace School in Kiev, Ukraine Republic of U.S.S.R. Sergei presented a picture from the U.S.S.R.

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Items 1, 4, 7, and 19 were pulled and continued to 6/19/90. (M)Radanovich, (S)Taber, balance of Routine Agenda was approved/Ayes: Unanimous.

Administrative Officer introduced Jim Evans, Housing and Community Development Director.

9:32 a.m.   Jim Evans, Housing and Community Development Director; Public Meeting to Receive Comments and Approve Local Needs Plan for the Community Services Block Grant
BOARD ACTION: Jim and Char Wilson, Contracts Administrator, provided input. No input was received from the public. (M)Radanovich, (S)Erickson, Plan was approved/Ayes: Unanimous. Res. 90-282
Approval of Minutes of 5/22/90, Regular Meeting

ACTION: Approved

9:41 a.m. Bill L'Heureux, Human Services Director, Discussion and Resolution Approving Fiscal Year 1989-90 GAIN Plan

BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-283

9:50 a.m. Dr. Charles B. Mosher, County Health Officer;

A) Continuation of Discussion Regarding State Contract for Public Health Services

BOARD ACTION: (M)Radanovich, (S)Punte, Res. 90-284 adopted authorizing Health Officer to represent the County in matters of staffing at the Health Department where the DHS contract is involved/Ayes: Unanimous. Health Officer to meet with Administrative Officer and present recommendation to Board concerning future contracting with the State.

B) Approval of County Capital Outlay Plan for Use of Funds Available Through Proposition 99 Revenue


9:57 a.m. Approval of Reclassification Requests Report and Salary Resolution Amendment Implementing Changes as Recommended (Administrative Officer) (Cont'd from 5/22/90)

BOARD ACTION: Res. 90-286 adopted amending Salary Resolution for reclassification of a position in the Assessor's and Human Services Departments; and direction given that other requests be referred to the Departments/Ayes: Unanimous.

10:04 a.m. Discussion of Utilization of Funds Remaining in the Special District Augmentation Fund (Administrative Officer)

BOARD ACTION: Wally Fleming, Chief Executive Officer/John C. Fremont Hospital, provided input. (M)Radanovich, (S)Erickson, Res. 90-287 adopted approving allocation of $15,803 to the Hospital for purposes as outlined in their request, conditional on the ambulance being fully funded through the remainder of this fiscal year; and contingent on receipt of a letter from the Hospital prior to June 30, 1990, that is acceptable to County Counsel to resolve the legal issues/Ayes: Unanimous.

10:16 a.m. Enrique Bruque, Public Works Director; Bill Lincoln, Assistant PWD; and Dave Randall, Public Works Administrator, provided input on the following items:

- Supervisor Erickson requested Public Works follow-up on this morning's public input concerning the landfill.

-2- 6/12/90

BOARD ACTION: James DeLong provided input. (M)Radanovich, (S)Erickson, Res. No. 90-295 adopted extending the Contract to September 1, 1990; and recycling issue was referred to Board's Solid Waste Committee to review options and submit a recommendation to the Board/Ayes: Unanimous.

B) Resolution Approving Parcel Map for LDA No. 1314, Richard Raucina, Art Baggett, and Phyllis Weber

BOARD ACTION: Chairman Baggett stated he has a conflict of interest with this item as he has ownership in the parcel, and passed the gavel to the Vice-Chairman. Res. 90-288 adopted approving Parcel Map/Ayes: (M)Erickson, (S)Punte, Radanovich, Taber; Abstained: Baggett.

C) Resolution Approving Parcel Map for LDA 1297, Larry Johnston, et al

BOARD ACTION: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-289

D) Declaration of Surplus Equipment

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

E) Resolution Authorizing Chairman to Sign Contract with California Auction and Liquidators

BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-290. County Counsel requested that a letter be obtained from the Auctioneer, for attachment to the Contract, referencing specific cases in which minimum bids will be required.

F) Discussion of Maintenance and Construction Supervisor Salary Increase

BOARD ACTION: Res. 90-291 adopted approving advanced step salary increase, as requested, for William Criswell. Motion amended to include further direction that the Administrative Officer review the request on its merits, and that the Board's policy be waived/Ayes: Unanimous.

G) Urban Mass Transit Assistance Section 18 Grant Contract for Transit Operations

BOARD ACTION: Gwen Foster, PWD/Transportation Planner, provided input. Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-292

H) No action was necessary on the following Informational Items:

A) Projects Update
B) Computer Upgrade for Road Maintenance Unit

-3-
C) Vehicle Maintenance, Solid Waste, and Building Inspection Revenue Shortfall Update

I) Youth Employment Transportation Program Funds Claim for $20,550

**BOARD ACTION**: Rich Begley, PWD/Parks and Recreation Deputy Director, provided input. Res. 90-293 adopted approving Claim - Ayes: (M)Radanovich, (S)Erickson, Baggett, Taber; Noes: Punte. Res. 90-294 adopted approving Contract with MCUSD for use of the school bus for this program, with Contract to be prepared by County Counsel/Ayes: (M)Radanovich, (S)Erickson, Baggett, Taber; Noes: Punte.

11:28 a.m. J) LOCAL TRANSPORTATION COMMISSION

Resolution Approving County Claim for Youth Employment Transportation Program ($20,550)

**COMMISSION ACTION**: Gwen Foster provided input. LTC Res. 90-7 adopted approving Claim - Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber; Noes: Punte.

Recommendation to Deny Request for Refund of Penalties and Costs APN 012-040-035-0 (Tax Collector)

**BOARD ACTION**: Harry Strawbridge/claimant and Marjorie Wass/Tax Collector's Office, provided input. (M)Radanovich, (S)Punte, Board approved refund of $103.84/Ayes: Unanimous.

Resolution Denying Claims: C90-10 and C90-11, for Refund of Ad Valorem Taxes (County Counsel)

**BOARD ACTION**: Claims denied - (M)Erickson, (S)Punte/Ayes: Unanimous. Res. 90-296

Resolution Amending Letter of Agreement with George Barendse to Provide Negotiation Services (Administrative Officer)

**BOARD ACTION**: Approved - (M)Erickson, (S)Radanovich/Ayes: Unanimous. Res. 90-297

Waiver of Second Reading and Adoption of Ordinance Establishing Design Review Overlay and Historic Design Review Overlay Districts Within the County Zoning Code and Applying Them to the Mariposa Town Planning Area (Planning)

**BOARD ACTION**: Ord. 774 adopted - Ayes: (M)Radanovich, (S)Punte, Baggett, Taber; Noes: Erickson.

Discussion of Possible County Response to Bark and Beetle Epidemic Currently Affecting Pine, Cedar, and Fir Trees within the County (Baggett)

**BOARD ACTION**: Fay Dyer and Mrs. DeLong provided input. Matter referred to Planning, Agriculture Director, and Farm Advisor to work with Board's Natural Resources Committee to develop press releases.

Resolution Approving and Authorizing the Chairman to Sign
Extension, unit 9/30/90, for "Lease Agreement for the Display of the California Mineral Exhibit in Mariposa County"
(County Counsel)
BOARD ACTION: Approved - Ayes: (M)Erickson, (S)Punte, Baggett, Erickson; Noes: Taber. Res. 90-298

Resolution Adopting Up-Dated, Comprehensive Employer-Employee Relations Policy (Administrative Officer)
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-299

Waiver of First Reading and Introduction of Ordinance Entitled: "An Ordinance Adding Chapter 12.20 Entitled "Signs Prohibited on County Property" to Title 12 (County Counsel)
BOARD ACTION: Approved - (M)Erickson, (S)Taber/Ayes: Unanimous.

Resolution Amending Employee Allocation Schedule to Add Extra-Help, Hourly Position of Substitute Driver, Approve Job Description, and Approving Part-Time Employment Contracts with Jamie Jenkins/Health Dept. (Administrative Officer)
BOARD ACTION: Approved - (M)Radanovich, (S)Taber/Ayes: Unanimous. Res. 90-300

Resolution Adopting Equal Employment Opportunity and Affirmative Action Policy and Program (Administrative Officer)
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-301

Discussion of Sunset Ordinance for Signs in Areas Affected by Design Review Ordinances (Baggett)
BOARD ACTION: Referred to staff for preparation of an Ordinance for further consideration.

12:02 p.m. Closed Session, Personnel and Employee Relations (Pursuant to Gov't Code Section 54957.6) (Administrative Officer)
BOARD ACTION: Following a recess, closed session was held, with Enrique Bruque, Public Works Director, and George Barendse to be present -(M)Radanovich, (S)Punte/Ayes: Unanimous.

1:55 p.m. Board reconvened in open session with no action taken as a result of closed session. Board recessed.

7:06 p.m. Board reconvened in the Courtroom, with Supervisors Baggett and Punte excused.

Planning-Topical Workshop, General Overview of Commercial and Industrial Zoning Recommendations
BOARD ACTION: Tony Lashbrook, Planning Director, presented
staff report. The following persons provided input: Shirley Schmelzer, Wilford Von der Ahe, Tom Deal, Elmer Stroming, Bob Wilson, Ray Tarpley/representing MERG, and Michael Czaja.

INFORMATION
A) Compromise and Release Form and Relevant Documents to the Settlement of David Beavers Workers Compensation Case in the Amount of $500 (County Counsel)
B) Informational Schedule of Public Hearings (Board Clerk)

ACTION: No action was necessary

8:25 p.m. ADJOURNMENT in memory of Rachel Roduner and Eva Simmons

ROUTINE AGENDA
RA-1 Resolution Authorizing the Director of Human Services to Sign Contract and Forthcoming Amendment with Mother Lode Job Training Agency for GAIN Basic Education (Human Services Director); Continued to 6/19/90

RA-2 Acceptance of Resignation of Charles W. Shirley from the Historical Sites and Records Preservation Commission and Direction to Post Vacancy (Chairman)

RA-3 Resolution Approving the Selection of Kings View to Operate a State Licensed First Offender Drinking Driver Program, and Authorizing the Human Services Director to Obtain a Waiver to Operate a Shorter Program (Human Services Director); Res. 90-267

RA-4 Resolution Approving the Criminal Justice System Subvention Program Grant Application for 1990-91 (Probation Officer); Continued to 6/19/99

RA-5 Resolution Recognizing Alton McRae on his Retirement from Mariposa County Unified School District as High School Agricultural Instructor and FFA Advisor (Radanovich); Res. 90-268

RA-6 Resolution Recognizing Fred and Velma Leigh for Their Service to the Community of Greeley Hill (Punte); Res. 90-269

RA-7 Resolution Regarding the Disability Retirement of Karla K. Ashton from the County of Mariposa Public Employees' Retirement System (County Counsel); Continued to 6/19/90

RA-8 Reappointment of R. Scott Godfrey to the Parks and Recreation Commission Representing District II (Punte)

RA-9 Waiver of Second Reading and Adoption of Ordinance

-6- 6/12/90
Establishing Assessment Fees Regarding the Spring Hill Estates II, Unit I, Zone of Benefit (Public Works Director); Ord. 773

RA-10 Resolution Approving and Authorizing the Chairman to Sign a Cooperative Agreement to Provide Fire Prevention Service for Local Agencies, for FY 1990-91 (County Counsel); Res. 90-270

RA-11 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. 90-8 (County Counsel); Res. 90-271

RA-12 Approve Scheduling of Regular Meeting of the Board of Supervisors in Yosemite at the Ahwahnee on October 9, 1990 (Baggett)

RA-13 Resolution Authorizing the Auditor to Draw a Warrant in the Amount of $40,28 to Claimant on Claim C90-9 (County Counsel); Res. 90-272

RA-14 Resolution Approving and Authorizing Chairman to Sign "Liability Claims Administration Agreement" by and Between County of Mariposa and Freee and Gianelli for FY 1990-91 (County Counsel); Res. 90-273

RA-15 Resolution Approving and Authorizing Chairman to Sign a Renewal Agreement for FY 1990-91 with Bierly and Associates, Workers Compensation Administrators (County Counsel); Res. 90-274

RA-16 Resolution Amending Employee Allocation Schedule Relative to the Positions of Director, Housing and Community Development Agency and Data Processing Coordinator (Administrative Officer); Res. 90-275

RA-17 Resolution Approving Unanticipated Revenue Appropriations in the Divisions of Mental Health and Alcohol and Drug Programs (4/5ths Vote Required) (Human Services Director); Res. 90-276

RA-18 Resolution Transferring Funds from Probation Department to Farm Advisor to Fund Temporary Assignment of Senior Office Assistant ($3,935) (Probation Officer); Res. 90-277

RA-19 Resolution Appropriating $3,642 for Accumulated Vacation and Sick Leave for Retiring Appraiser III (4/5ths Vote Required) (Assessor); Continued to 6/19/90

RA-20 Resolution Appropriating $6,860 from Unanticipated Revenue (RHS Unallocated Funds) into Ambulance Services (4/5ths Vote Required) (County Health Officer); Res. 90-278

-7- 6/12/90
RA-21 Resolution Appropriating 7,861.70 from Unanticipated Revenue (Tuolumne County Reimbursement for Ambulance Service) Into Ambulance Service Line Item (4/5ths Vote Required) (County Health Officer); Res. 90-279

RA-22 Resolution Authorizing Health Officer to Sign Amended AIDS Agreement Appropriating $5,000 from Unanticipated Revenue into Line Items for AIDS Activities (4/5ths Vote Required) (County Health Officer); Res. 90-280

RA-23 Resolution Approving Transfer Through Contingency for Extra Help ($700) (4/5ths Vote Required) (County Counsel); Res. 90-281

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

-8-  6/12/90
CONFORMED AGENDA
JUNE 19, 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 - Pay Dyer invited everyone to
the Taxpayers Association meeting Wednesday, at which time
Jack Perry/Caltrans is scheduled to be present.

Approval of Minutes of 06/12/90, Regular Meeting
ACTION: Approved

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

Resolution Appropriating $3,642 for Accumulated Vacation and
Sick Leave for Retiring Appraiser III (Cont'd from 6/12/90)
(4/5ths Vote Required) (Assessor)
BOARD ACTION: Approved - (M)Radanovich, (S)Taber/Ayes:
Unanimous. Res. 90-306. Board's Government Finance and
Operations Committee to review policy to determine whether
benefits should be paid at present salary vs salary at which
time they were accrued.

Resolution Regarding the Disability Retirement of Karla K.
Ashton from the County of Mariposa Public Employees
Retirement System (Cont'd from 6/12/90) (County Counsel)
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Punte,

9:15 a.m. Ted Hogan; Discussion Relative to County's
Position on the Wild and Scenic Bill for the Merced River
(Erickson)
ACTION: Ted reviewed his proposed train project and
requested the Board's support in amending the Wild and Scenic
Bill to allow for this project. No action was taken.

9:41 a.m. Enrique Bruque, Public Works Director;
Resolution Transferring Funds in Plant Acquisition for
Milburn House Renovation ($2,900)
BOARD ACTION: Bill Lincoln, Assistant Public Works Director,
provided input. Approved - (M)Erickson, (S)Radanovich/Ayes:
Unanimous. Res. 90-308
OFF AGENDA ITEM: (M)Punte, (S)Radanovich, Board waived its rules requiring 72 hours public notice to consider the Glass-Coat Contract, finding there are scheduled County activities at the Coulterville Pool; renovation needs to occur prior to its opening for the summer; and Glass-Coat was awarded the bid for the pool renovation project/Ayes: Unanimous.

9:49 a.m. Jean DeYoung, Executive Director, Mariposa County Chamber of Commerce; Request to Continue Funding Until Adoption of the Final Budget for the 1990/91 Fiscal Year
BOARD ACTION: Jean introduced Larry Stockwell, Chamber President. Larry presented request for continued funding. (M)Radanovich, (S)Punte, continued funding for the Chamber visitor center operation was approved as requested/Ayes: Unanimous.

9:50 a.m. Matthew T. Cavanaugh, Probation Officer; Resolution Approving the CJSSP Grant Application for the 1990/91 Fiscal Year (Cont'd from 6/12/90)
BOARD ACTION: Approved - (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-310. Board's Administration of Justice Committee to work with Superior Court Judge and Probation Officer on review of probation programs if desired.

10:00 a.m. Bill L'Heureux, Human Services Director;
   A) Resolution Authorizing the Director of Human Services to Sign a Contract and Forthcoming Amendment with the Mother Lode Job Training Agency for GAIN Basic Education (Cont'd from 6/12/90)
   BOARD ACTION: Board requested that a presentation on the overview of the GAIN program be scheduled. (M)Radanovich, (S)Punte, Res. 90-311 adopted/Ayes: Unanimous.

   B) Resolution Authorizing Chairman to Sign Amendment to the American Indian Community Mental Health Program to Provide Alcohol and Drug Counseling and Prevention Services
   BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-312

   C) Resolution Transferring Funds ($1,362) in the Divisions of Mental Health and Alcohol and Drug Programs
   BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-313

   D) Resolution Transferring Funds ($718.47) for the Purchase of a Two-Way Radio for the Department of Human Services
   BOARD ACTION: Approved - Ayes: (M)Punte, (S)Radanovich, Baggett; Noes: Erickson, Taber. Res. 90-314

10:14 a.m. Recess
10:25 a.m. Discussion and Direction from Board Relative to Violation of Use Permit No. 144 (County Counsel)
BOARD ACTION: (M)Taber, (S)Punte, County Counsel to take whatever legal action is necessary/Ayes: Unanimous.

Presentation of Proposed Budget for Fiscal Year 1990/91
(Administrative Officer)
ACTION: Presentation made and matter continued to June 26, 1990.

10:40 a.m. MARIPOSA COUNTY WATER AGENCY
Resolution Accepting Proposal from Orrick, Herrington, and Sutcliff for Bond Counsel Services for Saxon Creek, and Authorizing Chairman to Sign an Agreement (Administrative Officer)
AGENCY ACTION: (M)Baggett, (S)Taber, selection of firm approved, with contract to come back for approval, and mileage charges to be identified/Ayes: Unanimous.

10:45 a.m. LUNCH

2:10 p.m. Board reconvened with Supervisor Erickson excused to arrive later.

PUBLIC HEARING, Proposed Fees for County Services for Fiscal Year 1990/91 BOARD ACTION: Hearing held. Administrative Officer presented a general overview of the process.
PLANNING DEPARTMENT FEES - staff report by Tony Lashbrook, Planning Director. Public input was received from Ken Melton. Board concurred with proposed fees. HEALTH DEPARTMENT FEES - staff report by Dr. Mosher, County Health Officer. Public input was received from Elmer Stroming. Board concurred with proposed fees and directed Health Department to come back with information on mileage charges, re-drilling and deepening of wells vs new wells, and repair of septic systems vs new systems. FIRE DEPARTMENT FEES - staff report by Larry Cowger, Deputy County Fire Warden. Public input was received from Ken Melton. Board concurred with proposed fees and directed Fire Department to come back with standards for implementation with the fees by July 17, 1990. PROBATION DEPARTMENT FEES - staff report by Administrative Officer. Public input was received from Claude Miller. Board concurred with proposed fees. Board recessed at 4:01 p.m. and reconvened at 4:18 p.m. PUBLIC WORKS DEPARTMENT - Enrique Bruque, Public Works Director, presented a general overview of their proposed fees. PWD/MAP CHECKING, PWD/LAND DIVISION INSPECTIONS, and PWD/PLANNING COMMISSION RELATED FEES - staff report by Bill Lincoln, Assistant Public Works Director. Public input was received from Ken Melton. Board concurred with proposed fees. Supervisor Baggett requested that discussion be scheduled with Planning concerning the status of review of the subdivision ordinance; and requested the whole process be
outlined and reflect the fee schedule. PWD/TRANSPORTATION FEE - staff report by Bob Johnson, PWD/Deputy Director. No input was received from the public. Board concurred with the proposed fees. PWD/BUILDING INSPECTION - staff report by Dave Randall, Public Works Administrator. No public input was received. Board concurred with proposed fees. PWD/SOLID WASTE - staff report by Dave Randall and Administrative Officer. Supervisor Erickson arrived at 5:14 p.m. Public input was received from Claude Miller and Stuart Katte/Total Waste Systems. Reduction in operation hours to be further considered during the final budget hearings. Board concurred with fees as discussed and recommended/$2.00 minimum charge, $3.00 for more than 1 cu. yd., $.30 per gallon for motor oil, and an increase in the annual permit. First reading was waived and an Ordinance introduced to adopt the fees discussed today - Ayes: (M)Radanovich, (S)Baggett (who passed the gavel), Punta; Noes: Taber; Abstained: Erickson. Hearing closed.

5:53 P.M. ADJOURNMENT in memory of J. L. Spriggs and Andrew Allen.

ROUTINE AGENDA

1. Waive Second Reading and Adopt Ordinance Entitled: An Ordinance Adding Chapter 12.20 Entitled "Signs Prohibited on County Property" to Title 12 (County Counsel); Ord. 775

2. Allocation from PSA-12 of $521 of One-Time-Only Money for Purchase of Equipment (Senior Assistance Officer); Res. 90-302

3. Resolution Authorizing Auditor to Issue New Warrant to Replace Stale Dated Warrant for Postage ($250) (County Fire Warden); Res. 90-303

4. Resolution Transferring Funds From State Contracts Expense to Fixed Assets to Allow for Purchase of Computer ($4,000) and Waiving the Formal Bid Process (Housing and Community Development Director); Res. 90-304

5. Resolution Appropriating $560 from Reserve for Contingency to Pay for Emergency Measles Immunization Activity (4/5ths Vote Required) (County Health Officer); Res. 90-305

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

-4- 6-19-90
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
JUNE 26, 1990

Time Description

2:04 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 - Mildred Adams, Taxpayers Association, objected to funding proposed in the FY 1990-91 budget for Chamber, economic development and Lodging Council activities.

Approval of Minutes of 06/19/90, Regular Meeting
ACTION: Approved

Approval of Routine Agenda (See End of Minutes)
BOARD ACTION: Items 1 and 2 were pulled and continued to next meeting. (M)Radanovich, (S)Erickson, items 3 and 4 were approved/Ayes: Unanimous.

9:10 a.m. James F. Evans, Housing and Community Development Agency Director;
   A) Request for Authorization to Select a Consultant to Prepare a Financial Plan and Provide Technical Assistance to the Redevelopment Agency of the County of Mariposa
AGENCY ACTION: Approved - (M)Erickson, (S)Punte/Ayes: Unanimous.

9:12 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA
   E) Resolution Approving the Section 8 Certificate and Voucher Budgets for FY 1991; and Resolution Approving the Certificate of Completion of Annual Tenant Re-Examinations
COMMISSION ACTION: Approved - (M)Baggett, (S)Taber/Ayes: Unanimous. Hous. Auth. Res. 90-3 and 90-4

C) Resolution Appointing James F. Evans as the Executive Director/Secretary of the Housing Authority of the County of Mariposa

Jim Evans updated the Commission on the status of the transfer of the Housing Authority function from Merced to Mariposa.

Resolution of Intention to Sell County-Owned Real Property (Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Punte, to adopt resolution failed by the following vote: Ayes: Erickson, Punte; Noes: Baggett, Radanovich, Taber.

9:25 a.m. Roger Matlock, Sheriff;
   A) Resolution Transferring Funds Within the Jail Budget ($1,000) for Inmate Medications
BOARD ACTION: Approved - (M)Radanovich, (S)Erickson/Ayes: Unanimous. Res. 90-316

   B) Resolution Appropriating Funds for Medical Expenses for Inmate Medical Expenses ($21,500) (4/5ths Vote Required)
BOARD ACTION: Resolution approved, with appropriation of funds not to exceed $13,000 and with transfers to be made within the Sheriff's budget for the balance of medical expenses/Ayes: Unanimous. Res. 90-317 Shirley Schmelzer asked about the impacts the motorcycle group that is to visit the County would have on this. Bill L'Heureux advised he will discuss inmate mental health services with the Sheriff.

   C) Resolution Authorizing Chairman to Sign California Youth Authority Contract for Housing of CYA Wards in County Jail
ACTION: Continued for additional information to be obtained concerning costs for this service.

Supervisor Erickson requested that the Sheriff's Department provide information to the Board on any additional law enforcement costs for the modified motorcycle group event scheduled for this weekend.

2:40 p.m. Enrique Bruque, Director Public Works;
   A) Resolution Approving Recommended Actions on LDA #1273, Marian Mills, et.al.
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-318

   B) Resolution Appropriating Funds from Yosemite West Contingency to Utilities and Maintenance of Equipment ($20,000) (4/5ths Vote Required)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Approved - Ayes: (M)Erickson, (S)Taber, Baggett, Punte; Excused: Radanovich. Res. 90-319

   C) Resolution Approving Final Transit Development and Action Plan FY 1990-95
BOARD ACTION: Gwen Foster, PWD/Transportation Planner, provided input. Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous.

10:04 a.m. William E. L'Heureux, Director Human Services;
   A) Resolution Designating the Human Services Task Force as Master Plan and Other Advisory Bodies, and
Authorizing the Chairman to Sign the County Master Plan Application
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-320

B) Resolution Authorizing Chairman of the Board to Sign Contract 90-C3931 with the Department of Economic Opportunity for Weatherization
BOARD ACTION: Approved - (M)Punte, (S)Radanovich/Ayes: Unanimous. Res. 90-321

C) Resolution Authorizing the Chairman to Sign Agreement with the Mother Lode Job Training Agency for On-the-Job Training Services for GAIN
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-322

D) Resolution Authorizing Chairman to Sign Agreement with Mother Lode Job Training Agency for Job Club/Job Search, Job Search Only and 90-Day Job Search Services for GAIN
BOARD ACTION: Approved - (M)Radanovich, (S)Punte/Ayes: Unanimous. Res. 90-323

10:18 a.m. Tony Lashbrook, Planning Director;
A) Resolution Authorizing Expenditure of Funds Received From C.D.B.G. Planning Grant for Preparation of Redevelopment Plan and EIR for the Mariposa Redevelopment Project
BOARD ACTION: Approved - Ayes: (M)Radanovich, (S)Taber, Baggett, Erickson; Excused: Punte. Res. 90-324

B) Consideration of Fee Waiver Request for Use Permit No. 225, Freedom Ministries, Applicant, for Construction of Sign Directory of Churches in Mariposa
BOARD ACTION: (M)Taber, (S)Radanovich, to refund fee was withdrawn following further discussion and applicant's withdrawal of request. Rocky Williams, representing the applicant, provided input and withdrew request with stipulation that he could come back with a request for funds to purchase equipment for their counseling program to inmates.

C) Consideration and Preliminary Action on Previously Submitted Petition from Oak Knolls Property Owners Association Regarding Rural Residential Land Use and Zone (Radanovich)
BOARD ACTION: (M)Erickson, (S)Radanovich, direction was given to Planning staff to come back with a recommendation to amend the general plan and zoning documents by modifying the definition of a community wastewater treatment system/Ayes: Unanimous.

10:59 a.m. Recess
11:07 a.m. Resolution Adopting the F.Y. 1990-91 Proposed Budget and Approving Recommended Actions
ACTION: Matter was continued to later this date.

11:07 a.m. Tour of Tavis Corporation, at 3636 Highway 49 South; and Lunch (During Tour and Lunch No Business Will Be Conducted Nor Will Votes Be Taken)
ACTION: Tour was held.

2:04 p.m. MARIPOSA COUNTY WATER AGENCY
PUBLIC HEARING to Accept Comments on the Draft EIR for the Saxon Creek Water Project
AGENCY ACTION: Hearing held. Staff report by Tony Lashbrook, Planning Director, and Gary Deghi, Earth Metrics, Inc., preparer of EIR. Public input was received from the following: Jim Heckley asked why Board meetings were held during business hours and not the evenings; stated he feels the Merced River is already polluted with no warnings posted; asked about the purpose of the water; feels it is a devastation when someone does something with the River; feels dollars could be saved by prohibiting lawns and golf courses; asked about access and long-range planning for the project; concerned with impacts on wildlife, lack of water conservation measures, and inclusion of public lands in this project area; asked how to become a member of the proposed environmental commission and the recycling task force; concerned with impact on the ecosystem surrounding Yosemite and availability of the EIR; stated he felt input was good from other agencies, and asked whether their questions have been satisfactorily answered. Klaus Heddergott asked if blasting is used for the pipeline, whether there would be a provision to test surrounding wells for any changes in the quantity of water; whether there are mitigation measures to handle any fuel spills that may occur with the heavy equipment; asked what will happen to the vegetation that is removed for the pipeline ditch; suggested that Fish and Game's recommendation to save mature black oak trees be extended to all mature trees; asked about status of a fire hydrant for Lake View Road; and expressed concern with potential impacts that unrestrained growth would allow. Kirk Zuber asked about impacts the pipeline will have on underground telephone lines; and requested more information on the exact location of the water storage tank, asking that it not be located close to a residence, or close to Colorado Road due to potential vandalism. Barry Cunningham requested clarification relative to mitigation measures for possible rupture of the pipeline; expressed concern with growth inducing affects of this project; feels the project should be planned so the County is not pushed beyond its capabilities; expressed concern with potential seismic problems and siting the project in what the General Plan identifies as a high risk area; stated he does not feel the EIR is comprehensive or solves issues raised; feels this project will drive planning vs. planning making good decisions for the County.

-4- 6/26/90
Larry Johnson expressed concern with the location of the pipeline with regards to their residence, and stated he felt the pipeline should be clearly marked so people could be aware of its location; asked about process for getting pipeline access; stated he would like to see a golf course; and stated he does not want to see growth go on forever, but feels people have a right to live in a community where they want. Lois Scannon advised of a previous experience she had with an earthquake damaged water storage tank, and expressed concern with locating the water storage tank near any seismic activity or earthquake faults. Audrey Wilson stated the North indicator on Map 2-4 needs to be realigned; expressed concern with potential mining impacts on the pipeline and storage tank; asked about improvements to Stockton Creek Reservoir before discharge of water; asked whether the compacted clay to be filled in over the pipeline will support the native vegetation; asked about the development of the water quality testing program and its implementation; asked if well and septic system replacements would be physical replacements or in terms of value, and the process for determining this; asked whether a road would be necessary for the length of the pipeline and whether there are any maintenance provisions; asked why the pipeline would go under Stockton and Saxon Creeks and not above; asked who would maintain permanent structures; asked what kind of bridge is proposed for Rancheria Creek Road and its access; asked whether there are any current studies on the Merced River flow and how to obtain that information; asked about the process for turning the pumping station back on and getting the air out of the lines; asked whether County really wants a population of 6,000 in Mariposa Town; and expressed concern with traffic impacts. Glenn Moss expressed concern with the project and its potential impact on present residents; suggested the pipeline be re-routed to the west side of Colorado Road to avoid going through established residences and adjust the route to avoid mining and farming areas; and stated he feels this project is headed in the right direction for the benefit of everyone. Paul Wilson asked how close future structures could be constructed to the pipeline; whether vehicular traffic and heavy equipment could cross over the pipeline; and asked about impact on gold mining operations. Peter Wilson asked about funding sources and timelines for the project. The verbal public input portion of the hearing was closed. Tony Lashbrook reminded everyone that written comments would be accepted until July 16, 1990, and additional copies of the EIR are available for checkout in the Planning Office. Mark Rowney, MPUD, responded to engineering questions as Project Manager. County Counsel reviewed easement acquisition process.

3:15 P.M. Recess

3:38 P.M. Resolution Adopting the FY 1990-91 Proposed
Budget and Approving Recommended Actions

BOARD ACTION: Administrative Officer reviewed budget issues and recommended actions. Fay Dyer and Board members requested information on the addition of personnel and funding sources. Evelyn Billings, Auditor, and Jim Evans, Housing and Community Development Agency Director, provided input. (M)Radanovich, (S)Punte, FY 1990-91 Proposed Budget adopted/ Ayes: Unanimous. Res. 90-325. (M)Radanovich, (S)Punte, Board approved hiring freeze for all positions unless specifically exempted by the Board/Ayes: Unanimous. (M)Radanovich, (S)Erickson, the following dates were set for final budget hearings: August 15, 16, 20 and 22 at 9:00 a.m. and 14th and 21st at 2:00 p.m./Ayes: Unanimous. (M)Erickson, (S)Punte, letter to be sent to Departments from the Board requesting that any budget appeals be offset by revenues or from within the Department's budget/Ayes: Baggett, Punte, Erickson, Taber; Noes: Radanovich.

Supervisor Taber was excused at 4:45 p.m.

Recommendation from the Board's Government Operations and Finance Committee Regarding Publication of Board Minutes (Administrative Officer)

BOARD ACTION: Fay Dyer provided input. (M)Erickson, (S)Radanovich, Administrative Officer to negotiate with Gazette for publication of minutes and return to the Board with a price estimate/Ayes: Baggett, Erickson, Radanovich; Noes: Punte; Excused: Taber. Print size for legal publications to be reduced to minimum size/Ayes: (M)Radanovich, (S)Punte, Baggett, Erickson; Excused: Taber.

Approval of Letter to County's Congressional Representatives Requesting That Any Increase in the Federal Gas Tax Not Be Used For Deficit Reduction (Baggett)

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

Direction to Public Works Department to Prepare Preliminary Information Concerning Formation of a County Service Area in Wawona for Solid Waste Disposal Services (Baggett)

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

Direction to Staff to Prepare Purchasing Policy to Require County's Use of Bio-Degradable and Recyclable Materials (Baggett)

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

Supervisor Punte advised of the status of the transfer of Bowers Cave and requested direction for County Counsel to assist with preparation of incorporation papers for "Friends of Bowers Cave" - to schedule request on future agenda.

-6- 6/26/90
Off Agenda Item - Board rules requiring 72 hours agenda notice were waived, finding there are no matters scheduled for the July 3, 1990, Board meeting/ Ayes: (M) Erickson, (S) Radanovich, Baggett, Punte; Excused: Taber. Board meeting of July 3, 1990, was cancelled/ Ayes: (M) Erickson, (S) Radanovich, Baggett, Punte; Excused: Taber.

5:10 p.m. ADJOURNMENT in memory of Ruth Vanderwater and Mollie Kowitz.

ROUTINE AGENDA
RA-1 Recommendation to Deny Cancellation of Penalties on APN 014-230-002-0 in the Amount of $464.14 Representing Penalties, Cost and Fees (Tax Collector); Continued

RA-2 Resolution Authorizing County Fire Warden to Sign Agreement with California Department of Forestry to Purchase CFA Fire Suppression Items (County Fire Warden); Continued

RA-3 Resolution Authorizing Chairman to Sign Fire Protection Agreement with Tuolumne County for Lake Don Pedro Area; and Mariposa County Service Area 1-M (Don Pedro) Resolution Authorizing Chairman to Sign Said Agreement (Director of Public Works); Res. 90-315; and Co. Serv. Area 1M Res. 90-1

RA-4 Approval of Letter to Yosemite National Park Concerning the Wawona Cemetery (Baggett/Erickson)

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board