

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

APRIL 6, 1993

Time Description
9:00 a.m. Meeting Called to Order
Pledge of Allegiance

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

Supervisor Balmain reported on San Joaquin Valley Supervisors Association meeting last week and visits to see garbage and tire burning facilities.

Approval of Minutes of March 23, 1993, Continued Regular Session from March 16 and 17, 1993; and March 23, 1993, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled item 11. Supervisor Taber pulled items 1, 3, 5, 9, and 10. Supervisor Parker pulled item 9, at the request of the Community Services Director, with the item to be rescheduled for discussion. Balance of items were approved/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Abstained: Taber. (M)Parker, (S)Baggett, item 1 was approved/Ayes: Unanimous. (M)Parker, (S)Baggett, item 3 was approved/Ayes: Unanimous. (M)Taber, (S)Parker, items 5 and 11 were approved/Ayes: Unanimous. (M)Baggett, (S)Parker, item 10 was approved/Ayes: Unanimous.

9:12 a.m. Request for the Board to Support the Advisory Council-Yosemite Deer Herd Committee in their Opposition of the Special Archery Season Being Proposed for November 1993 (Erickson)

BOARD ACTION: Bob Bondshu provided input. (M)Baggett, (S)Taber, Res. 93-193 adopted directing that a letter be sent to the California Fish and Game Association opposing the special archery season being proposed for November 1993; and County Counsel was requested to research whether the County has any veto authority in this matter/Ayes: Unanimous.

9:22 a.m. Resolution Approving New Class Specifications and Salary Range/Salary for an 80% Permanent Part-Time Position of Social Services/Parent Involvement Coordinator and an Extra-Help Position of Health/Nutrition Coordinator for Head Start Program (County Counsel/Personnel)

BOARD ACTION: Jim Evans, Housing and Community Development Agency Director, provided input. (M)Baggett, (S)Parker, Res. 93-194 adopted/Ayes: Unanimous.

9:36 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing the Mariposa County Chamber of Commerce to Represent the County by Entering an Exhibit in the California State Fair and Los Angeles County Fair

BOARD ACTION: Input was provided by: Jim Evans/H&CDA, Wayne Schulz/Chamber of Commerce Executive Director, Don Haag/Chamber of Commerce Board of Directors President,

and Dwight Oliver/Chamber's Chairman for Exhibit. (M)Balmain, (S)Taber, Res. 93-195 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Chairman to Sign a Grant Agreement in the Amount of \$10,000 with the State Department of Housing and Community Development Regarding the Emergency Shelter Program

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-196 adopted/Ayes: Unanimous.

9:50 a.m. HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

A) Conduct Annual Meeting and Select Chair and Vice-Chair for the Next Year

COMMISSION ACTION: (M)Parker, (S)Erickson, Commissioner Taber was selected as Chairperson/Ayes: Unanimous. (M)Balmain, (S)Erickson, Commissioner Parker was selected as Vice-Chairman/Ayes: Unanimous. (Housing Authority Resolution No. 93-1)

B) Resolution Certifying Completion of Annual Tenant Re-examinations Regarding the Section 8 Certificate and Voucher Programs and Authorizing Submission of the Estimate of Total Required Annual Contributions (Budget) for Fiscal Year 1993/94

COMMISSION ACTION: (M)Baggett, (S)Balmain, HA Res. 93-2 adopted/Ayes: Unanimous.

C) Resolution Adopting Revised Administrative Plan for the Housing Authority of the County of Mariposa

COMMISSION ACTION: (M)Parker, (S)Baggett, HA Res. 93-3 adopted/Ayes: Unanimous.

9:55 a.m. Evelyn Billings, Auditor;

Resolution Adopting Mid-Year Budget Report for Fiscal Year 1992-93 and Authorizing Transfers and Appropriations (4/5ths Vote Required) (Continued from 3/23/93)

BOARD ACTION: Evelyn Billings advised of unanticipated revenue from trial court trust fines - Board concurred with utilizing the revenue to cover the projected shortfall in Superior Court fees, Planning Department, and PWD/Facilities Maintenance. Board concurred with appropriating \$3,000 to Constable's budget for travel expenses. Board concurred with moving the balance of the unanticipated transient occupancy tax to Advertising Contingency Fund (\$14,326) and concurred with the internal transfer requests in the mid-year. Board directed that adoption of the preliminary budget for FY 1993-94 be calendared in two weeks, and departments are to be advised that they are to present any concerns that they may have, as it is the Board's intent to adopt the FY 1992-93 Final Budget as the Preliminary Budget for FY 1993-94, with direction that there will be no increases in the number of positions of purchase of fixed assets until approved by the adoption of the final budget for FY 1993-94. (M)Parker, (S)Baggett, Res. 93-197 adopted approving mid-year budget transactions as previously concurred with. Motion was amended, agreeable with maker and second approving transfers from the Capital Improvement/Data Processing fund to the Data Processing budget in the general fund for the AS400 computer system/Ayes: Unanimous.

10:14 a.m. Recess

10:26 a.m. Dr. Mosher, County Health Officer;

Discussion and Direction to Staff Regarding the Provision of Emergency Ambulance Service in the County with Recommendation to Begin the Process of Obtaining Competitive "Estimates of Cost" and Begin Negotiation with Riggs to Continue Ambulance Service until Competitive Process is Completed

BOARD ACTION: Input was provided by Dr. Mosher, Ed Guzman/Emergency Medical Coordinator, Jim Allen/Emergency Medical Care Committee Chairman, Kraig Riggs and Greg Bonifey/Riggs Ambulance Service.

At 11:01 a.m., the Public Hearing was opened concerning personal use airstrip, and continued to after this matter.

Public input was provided by Dave Lopic/Riggs Paramedic, Dodie Heiny, and Mary Jane Brown. (M)Balmain, (S)Taber, to direct staff to negotiate price per hour; negotiate for not posting ambulance from Northside of the County to Mariposa and to staff ambulances with experienced personnel with at least one person who knows the County area; ensure that collections are made 100%, if possible; with Riggs to maintain service during the bid process, and use the contract to be negotiated with Riggs as the document for soliciting bids - following discussion concerning timeframes, feasibility of including the Hospital in the process, additional costs for increased level of service, interim status of the contract with Riggs, the motion was amended, agreeable with maker and second, directing that the competitive process be completed to have a contract provider in place by nine months from this date. Further discussion was held concerning proposed action, including placing a cap on the amount the County would agree to subsidize for this service and whether the solicitation package would differ from the negotiated interim contract with Riggs. Motion was withdrawn by maker, agreeable with second. (M)Parker, (S)Baggett, Res. 93-198 adopted directing that the same level of service continue as currently exists with Riggs Ambulance Service for the interim while soliciting competitive proposals, and providing direction to staff, with assistance from EMCC, to negotiate with Riggs for said continued service; and direction was provided to Health Officer, with EMCC's assistance, to go through the process of obtaining estimates of cost during the next nine months, with a provider to be contracted with and commencing service on January 1, 1994/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain.

12:35 p.m. Recess

12:42 p.m. Tony Lashbrook, Planning Director;

A) Continued **PUBLIC HEARING** to Reconsider Board Res. No. 92-508 Finding that a Personal Use Airstrip for the Sole use of the Resident is an Accessory use to a Single Family Residence and is Permitted in the Mountain Transition Zone; Fast Applicant

BOARD ACTION: Staff report was provided by Duane Hall/Associate Planner. Input from the public was provided by: Norm Fast, applicant; Richard Doscher, and Tina Gomes. (M)Parker, (S)Baggett, Res. 93-199 adopted rescinding Resolution No. 92-508 and determining that a personal use airport/airstrip is not an accessory to a residence and is therefore not permitted in the Mountain Transition Zone/Ayes: Baggett, Erickson, Parker, Noes: Balmain, Taber. Prior to taking the next action, Supervisor Taber changed he vote to aye. (M)Taber, (S)Parker, direction was given to staff to initiate the public review and hearing

process for amendments to the General Plan and Zoning Ordinance which will make personal use airstrips a conditional use in most land uses and zones/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain.

The balance of Planning items were continued to 2:30 p.m.

1:40 p.m. Lunch

2:37 p.m. B) Request for a Letter of Support Regarding the Resource Conservation District's Application for Erosion Control Grant Funds from the State Water Resources Control Board

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-200 adopted/Ayes: Baggett, Erickson, Parker; Noes: Balmain, Taber.

C) Resolution Initiating the Public Review and Hearing Process for Text and Map Amendments to the County Zoning Ordinance as Recommended in Planning Commission Res. No. 93-2

BOARD ACTION: Supervisor Erickson requested that County Engineer review proposed plan by Caltrans with regards to fill versus increasing cut bank to determine future preservation of area for right-of-way acquisition by Caltrans along Highway 49 North in Mariposa town planning area. (M)Balmain, (S)Parker Res. 93-201 adopted/Ayes: Unanimous.

3:47 p.m. Recess

3:52 p.m. Mike Edwards, Interim Public Works Director;

A) Resolution Adopting Plans and Specifications for the Construction of the HVAC System for the Building/Planning Department, Public Works Project No. PW 92-28, and Notification of Bid Advertisement

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-202 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Chairman to Execute Extension of Agreement for Subsidy of Transit Services for Highway 140 Express Bus Service

BOARD ACTION: Res. 93-203 adopted/Ayes: (M)Baggett, (S)Parker, Erickson, Balmain; Noes: Taber.

C) Resolution Authorizing Request for Bids for the Purchase of a Brush Chipper to be used at the Mariposa Landfill, Project No. 92-34, and Appropriating Unanticipated Revenues Through Contingency for Purchase (\$25,000) (4/5ths vote Required)

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-204 adopted/Ayes: Unanimous.

D) Resolution Authorizing Expenditure and Transfer of Funds from Public Works Administration Budget to Pay Outstanding

Invoice on Hunter's Valley Fire Station Road Maintenance, Other Outstanding Invoices, Private Road Signing and Other Improvement Projects at the Discretion of Each Supervisor (\$9,988.33)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-205 adopted approving recommended action, with the exception of funding (\$4,625) improvement projects at the discretion of each supervisor - direction was given for Public Works to come back with a budget action form to utilize this funding for maintenance on County owned facilities within the general fund under the direction of Public Works/Ayes: Unanimous.

E) Approval of Summer 1993 Road Expenditures and Transfer Budgeted General Fund Contribution to the Road Fund

BOARD ACTION: (M)Balmain, (S)Baggett, Res. 93-206 adopted.

Motion was amended, agreeable to maker and second, directing that the funds be transferred recognizing that a portion will be used to purchase assets and land that the fleet maintenance is on/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

4:38 p.m. MARIPOSA COUNTY WATER AGENCY

Resolution Amending the Promissory Note with MPUD by Extending the Period of Time to Pay the Note in Full to 390 Days from Execution (County Counsel)

AGENCY ACTION: (M)Parker, (S)Erickson, WA Res. 93-3 adopted/ Ayes: Unanimous.

4:40 p.m. Approve Sending a Letter to the National Park Service and Secretary for the Interior Bruce Babbitt and our Congressional Representatives Commending the Park Service for the Expedient Manner and Thoroughness in Selecting a new Concessionaire for Yosemite National Park, and Urging this Process to Continue Through the Final Contract Stage (Baggett)

BOARD ACTION: (M)Baggett, (S)Balmain, letter approved to urge expedient processing through the final contract stage/Ayes: Unanimous.

Closed Session, Personnel Matters (Pursuant to Government Code Section 54957.6) (County Counsel)

BOARD ACTION: County Counsel advised that closed session is not necessary.

INFORMATION - No action was necessary on the following:
Board Hearing Schedule (Board Clerk)

FORTHCOMING POLICY

Initiation and Waiver of First Reading of Ordinance Modifying Title 15 of Mariposa County Code Regarding Standards for the Construction of Dams (Scheduled for Action on April 20, 1993)

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign a Lease Agreement with Almost Like Home, Inc., Regarding Use of the Woodland Community Hall (Housing and Community Development Agency); Res. 93-188

- CA-2 Resolution Authorizing Chairman to Sign Amendment No. 2 of the Agreement with the State Department of Economic Opportunity Regarding the Department of Energy Weatherization Program (Housing and Community Development Agency); Res. 93-182
- CA-3 Resolution Authorizing Chairman to Sign a Grant Agreement with Mariposa Preschool Cooperative for FY 1992/93 Advertising Fund Activities (Housing and Community Development Agency); Res. 93-189
- CA-4 Resolution Requiring all Members of the Coulterville Planning Advisory Committee to Own Property or Reside in the Town Planning Area and Directing that Recruitment Occur Pursuant to Maddy Act Requirements (Balmain); Res. 93-183
- CA-5 Resolution Extending Extra Help Contract for Kathleen Lozares from 860 Hours to not to Exceed 990 Hours for Fiscal Year 1992-93 (Human Services); Res. 93-190
- CA-6 Resolution Authorizing Chairman to Sign Contract for Professional Services with Rural Community Assistance Corporation to Prepare Cost Analysis/Rate Study for Providing Special District Services in Coulterville (Planning Director); Res. 93-184
- CA-7 Adoption of a Resolution Approving the Road Name "Leaning Pine Way" (Planning Director); Res. 93-185
- CA-8 Resolution Approving a New Class Specification and Salary Range for the Position of Accounting Technician III, Salary Range 158-174.5 and Approving the Reclassification of an Existing Accounting Technician II into this Proposed New Classification (County Counsel); Res. 93-186
- CA-9 Resolution Approving Amended Extra-Help Employment Agreement with Leanne C. Priest and Extending Hours to 999 (Community Services); Matter was continued to be rescheduled at request of Community Services Director
- CA-10 Resolution Awarding Bid for L.P. Gas Heating Fuel PW 92-02, to Suburban Gas Company of Mariposa (Public Works); Res. 93-192
- CA-11 Resolution Extending Extra Help Contract for Kristin Blanchard to not exceed 999 hours for Fiscal Year 1992-93 (Probation); Res. 93-191
- CA-12 Resolution Setting Annual Salary for the County Administrative Officer at \$62,500, with V. Michael Coffield to Fill This Position on May 3, 1993 (County Counsel); Res. 93-187
- CA-13 Appoint Larry Stewart to the Mariposa County Planning Commission, Representing Supervisorial District V (Taber)
- CA-14 Appoint Carl Harla and Frank Knight to the Coulterville Planning Advisory Committee, and Debbie Bechler Representing the Chamber of Commerce (Balmain)

CA-15 Appoint Joan Conlan and Randy Swager to the Midpines Advisory Committee (Baggett)

4:42 p.m. ADJOURNMENT in memory of Everett Bagby, Emmett Lindstrand, and "Burt" Brown.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

**CONFORMED AGENDA
APRIL 13, 1993**

Time Description

9:01 a.m. Meeting Called To Order
Pledge Of Allegiance

Public Presentations: For Non-Timed Agenda Items And For Items Not On The Agenda - None

Resolution Designating May 12, 1993, As California Probation, Parole And Correctional

MARIPOSA COUNTY BOARD OF SUPERVISORS

**CONFORMED AGENDA
APRIL 20, 1993**

Time Description
9:04 a.m. Meeting Called to Order
Pledge of Allegiance

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

Supervisor Balmain advised of an accident over the weekend on Highway 49 North where a couple were stranded in their car as it teetered over the edge, and were saved by the efforts of good Samaritans - he stated he would provide an update as more information was received.

Proclaim April 18-24, 1993, as "National Volunteer Week" in Mariposa County and recognition of Mariposa Museum and History Center Volunteers

BOARD ACTION: (M)Taber, (S)Parker, proclamation was approved and presented to the following: Arlene Wenke, Anne Cullison, Mary Soroko, Roxanne Gale, and Sally Edmundson/representing the volunteers of the Mariposa Museum and History Center/Ayes: Unanimous.

Presentation by American Automobile Association of Four Diamond Award to the Yosemite Marriott Tenaya Lodge, and Recognition of the Ahwahnee Hotel for Receipt of the Same Award
BOARD ACTION: John Stout/Manager of the Merced office of the California State Automobile Association presented the Four Diamond Award to Dave Norbut/General Manager, Marriott's Tenaya Lodge; and Board noted that the Ahwahnee Hotel also received this award.

Presentation of Certificate of Appreciation to Catherine Adams for Serving as Interim Librarian (Personnel)
BOARD ACTION: (M)Parker, (S)Baggett, Certificate of Appreciation was approved and presented to Catherine Adams/Ayes: Unanimous. Marguerite "Maurie" Hoekstra was introduced as the new Mariposa County Librarian.

Presentation of Resolution To Yosemite Park & Curry Company for Their Environmental Programs and Receipt of Their Third "Take Pride in California" Award
BOARD ACTION: (M)Parker, (S)Balmain, Resolution No. 93-221 adopted and was presented to Mark Gallagher/Recycling Supervisor, Yosemite Park & Curry Company/Ayes: Unanimous.

Approval of Minutes of April 13, 1993, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End Of Minutes)

BOARD ACTION: Supervisor Balmain pulled items 6 and 11. County Counsel pulled item 5. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. (Action was taken later this date on items 5, 6, and 11.)

9:16 a.m. Jim Evans, Housing and Community Development Agency Director;
Presentation of the March, 1993, Report of the Mariposa County Chamber of Commerce

BOARD ACTION: Don Haag/Chamber of Commerce Board of Directors President, and Wayne Schulz/Chamber of Commerce Executive Director, presented report.

9:21 a.m. Tony Lashbrook, Planning Director; Initiation and Waiver of First Reading of Ordinance Modifying Title 15 of Mariposa County Code Regarding Standards for the Construction of Dams (Continued from Forthcoming Policy 4/13/93)

BOARD ACTION: Tony provided input. Dennis Bunning and Cathie Pierce-Adams/representing Farm Bureau, were present and recognized for their efforts in working on this matter. Tony advised he will notify heavy equipment operators of the change. (M)Parker, (S)Balmain, Board waived first reading and introduced Ordinance modifying Title 15 of Mariposa County Code regarding standards for the construction of dams/Ayes: Unanimous.

9:50 a.m. Rick Campbell, Data Processing;
Resolution Setting Policy to Regulate Non-County Remote Dial-In Access to the County AS400 Computer System (Continued from Forthcoming Policy 4/13/93)

BOARD ACTION: Rod Sinclair/Sheriff Department Commander, provided input. Board concurred that future consideration to allowing access to California Division of Forestry could be dealt with through contract negotiations. (M)Balmain, (S)Parker, Res. No. 93-230 adopted approving recommendation to not allow any non-County entity to have remote dial-in access/Ayes: Unanimous.

10:03 a.m. Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-3 (County Counsel)

BOARD ACTION: Chuck Jones provided input. (M)Parker, (S)Baggett, Resolution No. 93-237 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:24 a.m. Recess

10:33 a.m. Fiscal Year 1993/94 Budget Issues:

A) Recommendation of the Department Head Executive Council for the Fiscal Year 1993-94 Budget (County Counsel)

BOARD ACTION: Jim Moffett/Chief Probation Officer, and Jim Evans/Housing and Community Development Agency Director, presented recommendations. Board discussed pursuing use of county vehicles for travel to and from work.

B) Resolution Adopting Fiscal Year 1992/93 Final Budget as the Preliminary Budget for Fiscal Year 1993/94 (Chairman)

BOARD ACTION: Board concurred with delaying action, pending review and recommendations by the new County Administrative Officer.

11:02 a.m. LOCAL TRANSPORTATION COMMISSION

Continued **PUBLIC HEARING** to Consider Fiscal Year 1993-94 Unmet Needs (Continued from March 23, 1993)

COMMISSION ACTION: Hearing was opened and continued to after Public Works items.

11:03 a.m. Mike Edwards, Interim Public Works Director;

A) Approval of Encroachment Permit to Cross Brooks Road with a Private Sewer Line

BOARD ACTION: Mike and Tony Lashbrook/Planning Director, provided input. (M)Parker, (S)Baggett, Res. 93-231 adopted approving encroachment permit, with direction that the fees cover County costs/Ayes: Unanimous.

B) Tentative Claim by Mariposa County for 1993-94 Transportation Development Act Funds

BOARD ACTION: Gwen Foster/PWD-Transportation Planner, provided input. (M)Baggett, (S)Parker, tentative claims were approved/Ayes: Unanimous.

11:22 a.m. LOCAL TRANSPORTATION COMMISSION

Continued **PUBLIC HEARING** to Consider Fiscal Year 1993-94 Unmet Needs

COMMISSION ACTION: Staff report was presented by Gwen Foster/ PWD-Transportation Planner, and Jim Eutsler/Community Services Director. Public input was provided by: Dave Norbut, who requested that his letter concerning transportation on Highway 41 be removed from this hearing file and considered in the context of the YART program. Commission concurred with just acknowledging the County's claim at this time since it is tentative. Staff was directed to provide information concerning breakdown of costs. (M)Erickson, (S)Balmain, LTC Res. 93-7 adopted approving definition and criteria for "unmet need" and "reasonable to meet", with \$21.00 per (service) hour and \$11.00 per passenger trip/Ayes: Unanimous. Staff was directed to bring back more information on the Social Services Transportation Advisory Council's recommendations. Hearing was continued to June 15, 1993, at 11:00 a.m. (deliberation phase).

12:12 p.m. Lunch

Discuss and Provide Direction Concerning Proposed Exchange of Land Between Mariposa and Tuolumne Counties to Consolidate Fibreboards Ownership (Erickson)

BOARD ACTION: (M)Parker, (S)Taber, Chairman to send letter of opposition to the proposed exchange and notify those legislators and officials who were included in the notification process that this action is taken based upon the fact that this would remove property from the County's tax base and it is not being replaced; and in addition, this has occurred in the past/Ayes: Unanimous.

Consideration of Request to Transfer Sick Leave from One Employee to Another Within the Planning and Building Department (Planning)

BOARD ACTION: (M)Parker, (S)Taber, Board denied request for transfer of sick leave in this case, and directed that if the individual wishes to donate vacation or comp time, the Board would consider that request based on a dollar versus hourly rate of exchange/Ayes: Balmain, Parker, Taber; Noes: Baggett; Abstained: Erickson. Following further discussion, (M)Parker, (S)Taber, Res. 93-232 adopted rescinding the previous action; and taking the following action: request for transfer of sick leave is denied, with direction that if the individual wishes to donate vacation or comp time, it would be allowed for this case based on a dollar versus hourly rate of exchange.

Motion was amended, agreeable with maker and second, further directing that if individuals within the Planning/Building Department wish to donate vacation or comp time, it would be allowed without further Board action, based on a dollar versus hourly rate of exchange for this case only/Ayes: Unanimous.

Resolution Declining Participation in the Issuance of Tax and Revenue Anticipation Notes on Behalf of the Mariposa County Unified School District and Authorizing the Clerk of the Board to Attest to the Board's Non-Participation by Signing Like Memorandum to the School District (County Counsel)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-233 adopted/Ayes: Unanimous.

Resolution Authorizing County Counsel to Prepare and Execute a Letter to the State on Behalf of the California State Mining and Mineral Exhibit Requesting an Extension of Time on Grant Money, Notifying the State of the Change in the Designated Project Manager, and Authorizing the State (Department of Conservation) to Administer the Grant (County Counsel)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-234 adopted/Ayes: Unanimous.

Direction to County Counsel to Draft Yosemite Area Regional Transit Information System (YARTIS) Memorandum of Understanding (MOU) (Baggett)

BOARD ACTION: (M)Baggett, (S)Parker, direction was given to County Counsel to draft MOU for five counties involved in regional transportation and the National Park Service/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

FORTHCOMING POLICY

Recommendation to Introduce Ordinance to Protect Funds Now Earmarked for Local Government Expenditures (Balmain) (Scheduled for Action on April 27, 1993)

INFORMATION - No action was necessary on the following:

NOTE: The April 27, 1993, Board of Supervisors Meeting Will be Held in the Cedar Room at the Jeffrey Hotel in Coulterville Commencing at 2:00 p.m.

Consent Agenda item 5 - (M)Balmain, (S)Baggett, item 5 was approved, with changes as recommended by County Counsel/Ayes: Unanimous.

Consent Agenda item 6 - (M)Baggett, (S)Balmain, item 6 was approved/Ayes: Unanimous.

Consent Agenda item 11 - (M)Balmain, (S)Parker, item 11 was approved/Ayes: Baggett, Balmain, Parker; Noes: Erickson, Taber.

Supervisor Parker advised of meeting with the Constable on mid-year budget request and space needs. Board concurred with making the upstairs room (former sick room, office) available for the Constable, and moving the District Attorney's files to the hall.

Supervisor Erickson advised of meetings he attended in Sacramento concerning Governor's proposal for "super mandate" and Assemblyman Statham's bill on behalf of Trinity County for counties without incorporated cities to receive a portion of motor vehicle in-lieu fees, etc. Board concurred with corresponding with Statham to see what County could do to assist in this legislation.

Supervisor Baggett reported on the San Joaquin Valley Air Basin meeting and proposal to allow a percentage of admissions from the central valley.

CONSENT AGENDA

- CA-1 Resolution Authorizing Employee Request for Paycheck Re-Issuance (Harper) (HCD/Parks and Recreation); Res. 93-222
- CA-2 Resolution Designating the Option Under Which Appropriation Limits Shall be Computed for Fiscal Year 1992-93 (Auditor); Res. 93-223
- CA-3 Resolution Transferring Unanticipated Revenues from Trial Court Funding Trust to Cover Unanticipated Shortage for Grand Jury Expenses (Grand Jury) (4/5th Vote Required); Res. 93-224
- CA-4 Accept Resignation of Harter Bruch from the Coulterville Town Planning Advisory Committee (Balmain)
- CA-5 Resolution Adopting Class Specification for Public Health Nurse I (190-206), Public Health Nurse II (200-216), and Registered Nurse (180-196); and Authorizing Health Officer to Recruit and Fill One of the Three Positions to Direct the Perinatal/Maternal Child Health Program (Public Health); Res. 93-235, with changes.
- CA-6 Resolution Authorizing Chairman to Sign Contract with State Department of Health Services for the Identification of Third Party Liability in the AFDC and Medi-Cal Programs (Human Services); Res. 93-236
- CA-7 Resolution Authorizing Health Officer to Sign Letter of Intent to Apply for Ryan White AIDS Funds Using San Joaquin Health Care Consortium as Intermediary (Public Health); Res. 93-225
- CA-8 Resolution Authorizing the Chairman to Sign Contract with Cal Boating for the Purchase of a Replacement Rubber Rescue Boat and Transferring Unanticipated Revenues for Said Purchase (Sheriff) (4/5ths Vote Required); Res. 93-226
- CA-9 Resolution Authorizing the Chairman to Sign Cooperative Law Enforcement Agreement with Bureau of Land Management (Sheriff); Res. 93-227

CA-10 Resolution Authorizing the Chairman to Sign Law Enforcement Agreement with the Merced Irrigation District (Sheriff); Res. 93-228

CA-11 Initiation and Waiver of First Reading of Ordinance Amending Title 16 of County Code to Rescind the Provisions for Gift Deed Divisions (Planning)

CA-12 Take Action as Board of Supervisors and Mariposa County Water Agency to Adopt Resolution in Recognition of Celebration of 25th Anniversary of the New Exchequer Dam (Baggett); Res. 93-229 and WA Res. 93-4

3:06 p.m. ADJOURNMENT in memory of Fran Ransom, Merritt Thomas, Thomas Burton, and Bob LeDuc.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA APRIL 27, 1993

Time Description

2:03 p.m. Meeting Called to Order in the Cedar Room at the Jeffery Hotel in Coulterville

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Supervisor Balmain advised that Mr. and Mrs. Tom Jenkins are a host family in Kuwait honoring those who died in Desert Storm.

Approval of Minutes of April 20, 1993, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 2. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. (Action was taken later this date on item 2.)

Supervisor Baggett excused himself from discussion and action in the next item.

2:05 p.m. Tony Lashbrook, Planning Director;

PUBLIC HEARING to Consider an Appeal of the Planning and Building Director's Determination that Two Mobile Homes Connected by a Pantry Area do not constitute a Duplex and Therefore are not Permitted on this Parcel; Upperman, Appellant

BOARD ACTION: Tony provided staff report. Jim Upperman, Appellant, provided input in support of his appeal. The following provided input in opposition to the appeal: Rodney A. Baker, Teri Steagall, Joan Tune, Ted Gehrig and Ann Stewart. (M)Taber, (S)Balmain, Res. No. 93-241 adopted denying appeal/Ayes: Balmain, Erickson, Taber, Parker; Not Voting: Baggett.

3:07 p.m. Recess

3:14 p. m. Consent Agenda item 2 - (M)Balmain, (S)Baggett, item 2 was approved/Ayes: Unanimous.

3:16 p.m. MARIPOSA COUNTY WATER AGENCY

Resolution Authorizing Extension of a Letter Agreement with Larry Walker Associates to Continue Their Services for Completion of the Clean Water Grant Program and Additionally Authorizing Counsel to Execute the Agreement Extension (County Counsel)

AGENCY ACTION: County Counsel provided input recommending approval. Discussion was held related to levels of detail involved in audit and monetary figures involved. (M)Erickson, (S)Balmain, WA Res. No. 93-5 adopted authorizing agreement/Ayes: Unanimous.

3:36 p.m. Request for Assistance to Maximize Availability of Trans-Sierra Highways (Erickson)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-243 adopted allocating \$1,000 assistance. Following further discussion, previous motion was amended, agreeable with maker and second, authorizing expenditure of \$2,000, with payment to be made to Mono County upon receipt of appropriate documentation/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Waive First Reading and Introduce Ordinance to Protect Funds Now Earmarked for Local Government Expenditures (Balmain)

BOARD ACTION: Balmain provided input. (M)Balmain, (S)Baggett, to adopt an ordinance to protect funds was amended following discussion regarding legality of the issue. Motion was amended, agreeable with maker and second, to adopt Resolution No. 93-244 to support the movement that other counties are doing (to protect funds now earmarked for local government expenditures) including direction that Mariposa County participate in the June 16, 1993, rally in Sacramento/Ayes: Baggett, Balmain, Taber, Parker; Abstained: Erickson.

Resolution Appropriating Funds from General Contingency to Constable budget for Travel, Communication and Special Departmental Expenses (\$5,000) (4/5ths Vote Required)
(Parker/Erickson)

BOARD ACTION: Parker provided input and presented a bill related to Animal Control in the amount of \$1,200. It was determined that appropriating funds to the Constable and the Animal Control bill are separate issues; direction was given to investigate the Animal Control bill and calendar the issue as appropriate. (M)Balmain, (S)Baggett, Res. No. 93-245 adopted appropriating funds/Ayes: Unanimous.

INFORMATION - No action was necessary on the following:

- A) Information Regarding the Use of High School Student in Health Department Through Mother Lode Job Training (Health Officer)
- B) Notice of Bid Opening for Computers and Copier to Equip the Maternal-Child Health Programs on May 11, 1993, at 4:00 p.m. (Health Officer)

CONSENT AGENDA

- CA-1 Resolution Extending Extra-Help Contract for Lonna Woods from 800 Hours to not Exceed 999 Hours for Fiscal Year 1992-1993 (Community Services); Res. 93-239
- CA-2 Resolution Authorizing Chairman to Sign Personal Service Agreement with Gary Hampy, Fire Protection (Fire Chief); Res. 93-242

- CA-3 Resolution Authorizing the Chairman to Sign Subcontract Agreement with the Calaveras-Mariposa Community Action Agency (CMAA) (Human Services and Community Services); Res. 93-240
- CA-4 Waive Second Reading and Adopt Ordinance Title 15 of Mariposa County Code Regarding Standards for the Construction of Dams (Planning Director); Ord. 853
- CA-5 Waive Second Reading and Adopt Ordinance Amending Title 16 of County Code to Rescind the Provisions for Gift Deed Division (Planning Director); Ord. 854
- CA-6 Resolution Recognizing Gary Pelcher for his Outstanding Service as a Volunteer Wrestling Coach for Mariposa County School (Erickson); Res. 93-238

Chairman Erickson thanked the community of Coulterville for their hospitality.

3:53 p.m. ADJOURNMENT

Respectfully submitted,
MARGIE WILLIAMS, Clerk of the Board

By: SUSAN MENJE
Deputy Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA May 4, 1993

Time Description

9:01 a.m. Meeting Called to Order, with Supervisor Baggett excused.

Pledge of Allegiance

Formal Swearing in Ceremony and Reception for V. Michael "Mike" Coffield, County Administrative **Officer**

BOARD ACTION: Chairman Erickson introduced V. Michael "Mike" Coffield, County Administrative Officer, and administered the Oath of Office.

9:04 a.m. Board recessed for reception for Mike.

9:31 a.m. Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Jon Zellhoefer offered his assistance to the County relative to energy costs and controls.

Resolution Recognizing Vynomma Brown for her Eight Years of County Service (Health Officer)

BOARD ACTION: Res. 93-246 adopted and presented to Nommie, along with a Courthouse pin/Ayes: (M)Taber, (S)Parker, Balmain, Erickson; Excused: Baggett.

Resolution Proclaiming the Week of May 9-15, 1993, as "National Hospital Week"

BOARD ACTION: Res. 93-247 adopted and presented to Mary Mennig/Hospital Administrator, Suzette Prue/representing Hospital Foundation, and Karen Mathes/Hospital Director of Nursing/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett.

Approval of Minutes of April 27, 1993, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled items 1 and 2 for discussion. Balance of items were approved/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett. Following discussion with Mike Edward/Interim Public Works Director, item 1 was approved/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett. Following discussion with Mike Edwards/ Interim Public Works Director, item 2 was approved/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett.

9:47 a.m. Mike Edwards, Interim Public Works Director;

A) Proclaim the Week of May 16-22, 1993, as "National Public Works Week" in Mariposa County

BOARD ACTION: Proclamation was approved and presented to Mike on behalf of Public Works Department/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett. Mike commended his staff for their work.

B) Waive First Reading and Introduce an Ordinance Rescinding Assessment Fees for the Lake Don Pedro Townhouse Project's Road Maintenance Zone of Benefit

BOARD ACTION: Approved/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

C) Approve Purchase of Various Components of Chlorine Gas Disinfection Equipment and Waive Formal Bid Requirements for the Lake Don Pedro Wastewater Treatment Plant

BOARD ACTION: Res. 93-258 adopted/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

LOCAL TRANSPORTATION COMMISSION

D) Resolution Approving the Application for Proposition 116 Funds for Transit Buses and Mariposa and Greeley Hill Town Sidewalks

COMMISSION ACTION: LTC Res. 93-8 adopted/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett. Jack Morris asked about funding for future replacement of the buses.

10:09 a.m. Tony Lashbrook, Planning Director;

A) Resolution Approving a Road Name as Selected by the Board of Supervisors

BOARD ACTION: Discussion was held with Tony concerning road name requirements and emergency services issues. Supervisor Taber expressed concern with the affect a road name has on current residents relative to their mailing address. The following persons provided input: Claudia Hunt, Jack Morris, and Tim Evans/Planning Department. Matter was referred back to staff for the subdivider in this case to submit a name that the County can approve, with consideration to be given to using the main road name in the road name.

B) Preliminary Adoption of a Negative Declaration with Mitigation Measures for General Plan/Zoning Amendment No. 89-14; Brouillette, Applicant

BOARD ACTION: Motion by Balmain to approve with time constraints, failed for lack of a second. (M)Balmain, (S)Parker, preliminary adoption of a negative declaration with mitigation measures was approved, with condition that if this amendment is not completed this calendar year, applicant would need to resubmit the application and have it processed in the normal process with the current fees/Ayes: Balmain, Erickson, Parker; Noes: Taber; Excused: Baggett.

11:25 a.m. Recess

11:31 a.m. Discussion Concerning Counsel's Recommendations for the Personnel Office Function (County Counsel)

BOARD ACTION: County Counsel presented recommendations. Matter was referred to County Administrative Officer for review and recommendation.

Supervisor Balmain advised of a FAX received concerning a citizen siege on the steps of the Capitol on May 19th.

CONSENT AGENDA

- CA-1 Resolution Authorizing the Purchase of an Antifreeze Recycling Unit in the Amount of \$1,817.89 from Prine Mac Tools (Public Works); Res. 93-256
- CA-2 Adopt Plans and Specifications for Mariposa Ballfield Lighting, Project No. PW 92-11 and Approve Advertising Bids and Set Bid Opening for June 4, 1993 (Public Works); Res. 93-257
- CA-3 Resolution Authorizing Chairman to Sign Standard Agreement to Receive Rural Health Services Funds in the Amount of \$11,581 (Public Health); Res. 93-248
- CA-4 Resolution Authorizing Chairman to Sign Agreement for Rental of Building A at the Fairgrounds for Grand Jury Orientation (County Clerk); Res. 93-249
- CA-5 Resolution of Intention to Annex the Area Associated with Land Division Application No. 1400 into the Existing Apple Seed Lane Maintenance Zone of Benefit; O'Neil, Applicant (Public Works); Res. 93-250
- CA-6 Resolution Authorizing the Mariposa County Interim Director of Public Works to Sign Right of Way Certifications and other Project Related Documents on all Projects Assigned to the Mariposa County Public Works Department (Public Works); Res. 93-251
- CA-7 Resolution Authorizing the Chairman to Sign Amendment to the Standard Agreement with the State of California Regarding Community Development Block Grant 91-STBG-550 (Housing and Community Development); Res. 93-252
- CA-8 Resolutions and Recognition of the 1993 Businessman and Businesswoman of the Year (Chamber of Commerce); Res. 93-253/Larry Stockwell as Businessman; and 93-254/Mary Mennig as Businesswoman
- CA-9 Resolution Authorizing Chairman to Sign County Medical Services Program Contract for Fiscal Year 1992-93 (Human Services); Res. 93-255

11:42 a.m. ADJOURNMENT in memory of Judy Young, Benny Zuboski, Philip Massarella, Jr., and Dave Noce.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA MAY 11, 1993

<u>Time</u>	<u>Description</u>
9:06 a.m.	Meeting Called to Order Pledge of Allegiance

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

Resolution Proclaiming the Week of May 16 through 22, 1993, as "Week of the Young Child" (Child Care Resource and Referral)

BOARD ACTION: (M)Taber, (S)Baggett, Res. 93-260 adopted and presented to Lee Jorgenson, Child Care Resource and Referral/ Ayes: Unanimous.

Presentation of Resolution Recognizing the Volunteers of the Northern Mariposa County History Center for Their Outstanding Service (Balmain)

BOARD ACTION: (M)Balmain, (S)Baggett, Res. 93-259 adopted and presented to Bill Shimer, representing the volunteers/Ayes: Unanimous.

Approval of Minutes of 5/4/93, Regular Session

BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 5 and 8. Supervisor Balmain pulled item 2. Supervisor Parker pulled item 1. (M)Baggett, (S)Parker, balance of items were approved/Ayes: Unanimous. Following discussion on item 1, Res. 93-269 was adopted authorizing a "letter of intent", reserving the right to consider the program during FY 1993-94 budget deliberations/Ayes: Unanimous. Following discussion on item 2 with Mike Edwards/Interim Public Works Director, Res. 93-270 adopted approving contract/Ayes: Unanimous. Item 5 was continued to be rescheduled, with recommendation from Data Processing requested. Following discussion, item 8 was approved/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Noes: Taber.

9:21 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing Chairman to Sign an Agreement with the State of California and Appropriating Unanticipated Revenues (\$20,000) and Advertising Fund Contingency Funds (\$14,326) for the Installation of Energy Efficient Light Fixtures at the Mariposa Baseball Field Facility (4/5ths Vote Required)

BOARD ACTION: Mike Edwards/Interim Public Works Director, provided input relative to engineering work for this project. (M)Baggett, (S)Parker, Res. 93-272 adopted/Ayes: Unanimous.

B) Resolution Authorizing Expenditure of Parks Development Capital Improvement Project Funds for the Installation of a New Water Well for Golden Stag Hall in Hornitos and a Barbeque/Patio at the Midpines Community Hall

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-273 adopted authorizing expenditure of Capital Improvement Project Funds, not to exceed \$11,500, for the installation of a new water well for Golden Stag Hall/Ayes: Unanimous. (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-274 adopted authorizing expenditure of Capital Improvement Project Funds, not to exceed \$8,100, for a barbeque/patio at the Midpines Community Hall/Ayes: Baggett, Erickson, Parker; Noes: Balmain, Taber.

C) Resolution Affirming that the Head Start Policy Council is not a Board of Supervisors Committee and Authorizing the Payment of Travel and Child Care Expenses for Members of the Council

BOARD ACTION: (M)Balmain, (S)Baggett, Res. 93-275 adopted/Ayes: Unanimous.

D) Resolution Authorizing Chairman to Sign Change Order No. 2 to the Contract with Western Stone Products, Inc., and Appropriating Currently Budgeted and Community Revenue into the Capital Improvement Projects Fund to Complete Phase I of the Mariposa Creek Parkway Project (4/5ths Vote Required)

BOARD ACTION: Jim advised of new information received concerning ISTEPA and possible funding for a portion of this project. Public input was provided by George Radanovich. (M)Balmain, (S)Parker, to approve the recommended change order consisting of the parkway section between the Best Western Motel and the 4th Street bridge and the redwood deck at the base of 5th Street, was withdrawn by maker, agreeable with second, following further discussion. (M)Parker, (S)Baggett, Res. 93-276 adopted approving change order consisting of the parkway section between the Best Western Motel and the 4th Street bridge, and budget appropriations to transfer previously budgeted funds for the Creek Project into one line item in the Capital Improvement Project Fund/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:09 a.m. Jim Eutsler, Community Services Director;

Resolution Extending Extra Help Contract Hours for Leanne Priest from 860 Hours not to Exceed 999 Hours for FY 1992-93; and Appropriating Funds from Reserve for Contingencies for Said Contract Extension (\$2,433) (4/5ths Vote Required)

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-277 adopted/Ayes: Unanimous.

10:10 a.m. Malcolm McGregor, Mariposa Merchants and Visitors Association (MMVA); Request for Funding for Educational, Cultural, and Economic Development Programs Consisting of Carriage Rides, Arts Council

Film Program, and Clerical Staffing for Arts Council and MMVA (Baggett)

BOARD ACTION: Malcolm presented request. Public input was provided by: Susan Shaughnessy/Sierra Escape, Carol Kovach/Mariposa Arts Council, Ernest Smart, Ray Kablanow, Herb Gloor/Member of Board of Directors - Chamber of Commerce, Don Haag/President - Chamber of Commerce, Lee McElligott/Schlageter House B & B, Dick Ransom/Mariposa Ice Cream, Roy Chapline/Mariposa Saddlery, and Lyn Maccarone/Mariposa Hotel-Inn. Discussion was held concerning status of MMVA as an entity, relationship between the Chamber and

merchants, possibility of MMVA being a sub-committee of the Chamber, coordinating funding request for Arts Council programs with their budget request for FY 1993-94, and utilizing coupon rebate system with the merchants for the carriage rides. (M)Baggett, (S)Erickson (who passed the gavel), to fund the carriage ride program in the amount of \$20,000 (in addition to the previous authorization to use the fund balance of approximately \$3,200), with direction that a contract come back, failed by the following vote - Ayes: Baggett, Erickson; Noes: Balmain, Parker, Taber.

11:17 a.m. Recess

11:27 a.m. Discussion and Direction Concerning Collections of Accounts Receivable on Outstanding Court Warrants (Balmain)

BOARD ACTION: Following discussion, direction was given for County Administrative Officer to obtain information of amounts owed and age of accounts for the County, and report back to the Board with recommendation on how to proceed.

Chairman Erickson recognized the presence of Curtis Riggs/Via Adventures - Highway 140 Express; and introduced the following persons who were involved in moving the Amtrak connection from Fresno to Merced: Clem Bomar/Chief - Amtrak Operations Branch, Steve Miller/Division of Rail - Amtrak Bus Coordinator, Steve Cates/Amtrak Service Manager, and Edie Magerkurth/Chairman of Tourism Committee of Merced Chamber of Commerce.

Request for Letter of Support for SB 516 (McCorquodale), which Provides Additional Funding for Home-to-School Transportation for the Mariposa County Unified School District) (School Superintendent)

BOARD ACTION: (M)Baggett, (S)Balmain, letter approved/Ayes: Unanimous.

11:36 a.m. MARIPOSA COUNTY WATER AGENCY

Information Concerning a Recap of the Expenditures and Revenues for the Clean Water Grant Projects (County Counsel)

AGENCY ACTION: County Counsel provided report - no action was necessary.

FORTHCOMING POLICY

Discussion Concerning the Adoption of an Employee Sick Leave Donation Policy (Scheduled for Action on May 25, 1993) (Balmain)

BOARD ACTION: County Counsel advised that this matter has been referred to the employee bargaining units for review and comment.

11:45 a.m. LUNCH - Board Members to Serve Lunch at the Senior Nutrition Site

INFORMATION - No action was necessary on the following:
Board Hearing Schedule (Clerk of the Board)

CONSENT AGENDA

- CA-1 Resolution Authorizing Chairman to Sign Agreement No. 12-34-73-0260-RA, the Annual Work Plan and Reimbursable Budget Plan for FY 1993/94 with United States Department of Agriculture/Animal and Plant Health Inspection Service for Animal Damage Control (Agricultural Commissioner/Sealer); Res. 93-269 adopted authorizing a "letter of intent"
- CA-2 Resolution Authorizing Chairman to Sign Contract with Howard Leach Auctions for County Surplus Auction (Public Works); Res. 93-270
- CA-3 Resolution Declaring Additional County-Owned Equipment to be Surplus (Public Works); Res. 93-261
- CA-4 Waive Second Reading and Adopt Ordinance Rescinding Assessment Fees for the Lake Don Pedro Townhouse Project's Road Maintenance Zone of Benefit (Public Works); Ord. 855
- CA-5 Resolution Approving Transfer of Funds within Social Services Division Budget (\$3,600) and Waiving Formal Bid Requirements for Purchase of Computers (Human Services); Matter was continued to receive recommendation from Data Processing
- CA-6 Resolution Authorizing Chairman to Sign Agreement with the State of California, Department of Alcohol and Drug Programs, which will Amend the Comprehensive Perinatal Planning Grant (Human Services); Res. 93-262
- CA-7 Resolution Authorizing Chairman to Sign the Standard Agreement for Local Public Health Services Program for FY 1992-93 (Health Officer); Res. 93-263
- CA-8 Resolution Waiving Formal Bid Procedures and Authorizing Interim Director of Public Works to Purchase, at his Discretion, Used Equipment Consisting of Two Water Trucks and a Vibratory Roller (Public Works); Res. 93-271
- CA-9 Approve the Following Recognizing Seniors During the Month of May 1993 (Community Services Director):
 - A) Proclaim May 28, 1993, as "Senior Exposition Day"
 - B) Certificate of Appreciation to the Senior Services Volunteers
 - C) Resolution Affording Special Recognition to Irene Johnson; Res. 93-264
 - D) Resolutions Recognizing Scott Pinkerton and Junior Austin as Senior Man of the Year 1993; Res. 93-265 and 93-266 respectively
 - E) Resolutions Recognizing Becky Wilson and Jackie Austin as Senior Lady of the Year 1993; Res. 93-267 and 93-268 respectively

11:45 a.m. ADJOURNMENT.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 18, 1993

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

Approval of Minutes of 5/11/93, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 2 for separate action, due
to a potential conflict as his wife is employed by MLJT. (M)Baggett,
(S)Taber, balance of items were approved/Ayes: Unanimous. (M)Baggett,
(S)Parker, item 2 was approved/Ayes: Baggett, Balmain, Parker, Taber;
Abstained: Erickson.

Resolution Approving and Authorizing Chairman to Sign Agreement with Ross
and Castillo Claims Administration for Handling Worker's Compensation
Claims for FY 1993-94 (County Counsel)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-283 adopted/Ayes:
Unanimous.

Approval of Response to the Grand Jury's Request for Investigation
Regarding Construction of a Dam/Stock Pond (County Administrative
Officer)
BOARD ACTION: Discussion was held, and matter was continued to later
this date for further discussion with Planning Director.

9:15 a.m. Mike Edwards, Interim Public Works Director;
A) Status Report for the Adult Detention Facility Project
BOARD ACTION: Andy Morgan/Vanir, Inc., presented report.

B) Resolution Awarding Contract to Natural Environments for the
Construction of the HVAC (Heating/Air Conditioning System) in the
Building/Planning Department, and Authorizing Chairman to Sign Same; and
Transferring Funding for this Project within Building Maintenance Budget
and from Lind House Project (\$19,400) (4/5ths Vote Required)
BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-284 adopted/Ayes:
Unanimous.

9:35 a.m. LOCAL TRANSPORTATION COMMISSION
A) Resolution Authorizing the Application for Funds for the
Transportation Enhancement Activities Program Under the Intermodal
Surface Transportation Efficiency Act of 1991 for the

Merced River Trail Project (Public Works and Housing and Community Development Agency)

COMMISSION ACTION: Mike Edwards, Executive Director/Interim Public Works Director, provided input. (M)Erickson, (S)Parker, LTC Res. 93-9 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Application for Funds for the Transportation Enhancement Activities Program Under the Intermodal Surface Transportation Efficiency Act of 1991 for the Mariposa Creek Parkway Project (Public Works and Housing and Community Development Agency)

COMMISSION ACTION: Mike Edwards, Executive Director/Interim Public Works Director, provided input. (M)Parker, (S)Taber, LTC Res. 93-10 adopted/Ayes: Unanimous.

10:00 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Health Officer to Negotiate with Tuolumne County Air Pollution Control District to Perform a Comprehensive Review and Evaluation of the Air Pollution Program for Mariposa County
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-285 adopted authorizing Health Officer to negotiate with Tuolumne County APCD or other similar districts in terms of geography and impacts/ Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

B) Resolution Appointing a Member of the Board of Supervisors to the Vacant Seat on the Emergency Medical Care Committee

BOARD ACTION: Matter was continued for further review relative to requirements of Board member representation.

Continued Discussion Concerning Approval of Response to the Grand Jury's Request for Investigation Regarding Construction of a Dam/Stock Pond (County Administrative Officer)

BOARD ACTION: Tony Lashbrook, Planning Director, provided input. (M)Baggett, (S)Balmain, response was approved/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Resolution Authorizing Payment of Candidate Expenses for Interviews for the Position of County Administrative Officer and Transferring Funds from Salary Savings to Professional Services (\$992) (County Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Parker, Board denied request authorizing payment of candidate expenses/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson.

Approve Letter Opposing Proposed Severe Cuts of Aging Programs by Senate Budget and Fiscal Review Subcommittee (Balmain)

BOARD ACTION: (M)Balmain, (S)Taber, Board approved letter opposing cuts which reduce direct services to seniors/Ayes: Unanimous.

10:42 a.m. Closed Session, Matter Regarding Personnel Issue (Pursuant to Government Code Section 54957) (County Administrative Officer)

BOARD ACTION: (M)Baggett, (S)Balmain, held/Ayes: Unanimous.

11:22 a.m. Board reconvened in open session with direction given to staff in closed session.

INFORMATION - No action was necessary on the following:
Information Regarding the Purchase and Installation of a Replacement Mobile Communications Unit for the Public Works Office (Public Works)

FORTHCOMING POLICY
Discussion Concerning the Adoption of an Employee Sick Leave Donation Policy (Scheduled for Action on May 25, 1993) (Balmain)

CONSENT AGENDA

CA-1 Resolution Commending Volunteer Fire Fighter for Services to the Community (Balmain); Res. 93-278 adopted recognizing Steve McSharry

CA-2 Resolution Authorizing Human Services Director to Sign Amendment to the FY 1992-93 - 8%/50% Agreement with Mother Lode Job Training and Appropriating Unanticipated Revenue to the Social Services Budget (\$9,000) (4/5ths Vote Required) (Human Services Director); Res. 93-282

CA-3 Resolution Establishing Appropriation Limits for FY 1992-93 (Auditor); Res. 93-279

CA-4 Resolution Approving Amended Extra Help Contract to Increase Hours from 624 to 990 for Sue Paris/Public Health Nurse (Health Officer); Res. 93-280

CA-5 Resolution Recognizing Eugene Lawrence on his Fifty Years as a Professional Performing Artist (Chairman); Res. 93-281

11:23 a.m. ADJOURNMENT in memory of Naoma L. Loban, Alexandra Raghianti, Katherine L. Collins, and Harry Thatcher.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
MAY 25, 1993

Time Description
9:04 a.m. Meeting Called to Order, with Supervisor Taber excused due to illness.

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

Supervisor Parker initiated discussion concerning notification from Caltrans of asphalt overlay work on Highway 49 through the upcoming holiday weekend. (M)Baggett, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider this matter, finding the information was not known at the time the agenda was prepared and action is necessary prior to the next Board meeting/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. (M)Parker, (S)Baggett, Board directed Public Works to send a letter requesting Caltrans to hold off on any traffic delays on Highway 49 during the holiday weekend. Motion was amended, agreeable with maker and second, directing that the Chairman call Caltrans to relay the Board's concern for work on Highway 49 and 132 during the upcoming holiday weekend/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Carol Kovach/Arts Council Executive Director, was present for Kay Pitts' presentation of poster to the Board from this years Yosemite Renaissance.

Resolution Proclaiming the Week of May 23-29, 1993, "Emergency Medical Services Week" and Recognizing Those Citizens Who Contribute to the Emergency Medical Services System (Health Officer)
BOARD ACTION: Dr. Mosher/County Health Officer, commended those citizens who are involved in emergency medical services in the County. (M)Parker, (S)Baggett, Res. 93-286 adopted and presented to Dr. Mosher on behalf of those who contribute to the emergency medical services system/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Approval of Minutes of 5/18/93, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled item 17. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Jim Moffett/Chief Probation Officer, provided input on item 17. (M)Parker, (S)Baggett, item 17 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:18 a.m. Jim Evans, Housing and Community Development Agency Director;
Presentation of the April, 1993, Report of the Mariposa County Chamber of
Commerce

BOARD ACTION: Wayne Schulz/Chamber Executive Director, and Don
Haag/Chamber President, gave report.

9:35 a.m. Mike Edwards, Interim Public Works Director;

-) Mike advised that everything was sold at the County auction over
the weekend, and thanked Marty Allen/PWD-Fleet Maintenance Manager, and
staff for their work to make it a successful event.

A) Resolution Authorizing Interim Director of Public Works to
Negotiate and Sign an Agreement with Merced County for Temporary Civil
Engineering Services

BOARD ACTION: Res. 93-304 adopted/Ayes: (M)Balmain, (S)Baggett,
Erickson, Parker; Excused: Taber.

B) Direction Regarding the County's Waste Management Specialist
Being Appointed to the Solid Waste Association of North America (SWANA)
Legislative Task Force

BOARD ACTION: Supervisor Baggett requested that this effort be
coordinated with RCRC's Task Force and other small counties. Tom
Starling/PWD-Waste Management Specialist, provided input. Board directed
Public Works to pursue the County Waste Management Specialist's
appointment to the Legislative Task Force, with direction to try to
recoup expenses from other rural counties/Ayes: (M)Baggett, (S)Balmain,
Erickson, Parker; Excused: Taber.

C) Discussion and Direction Regarding Payment of Costs to Convert
Electrical Services on Private and Public Property Affected by the
Mariposa Underground Utility District No. 1 Project

BOARD ACTION: Steve Cook/P G & E, provided input. (M)Parker,
(S)Balmain, Res. 93-305 adopted approving expenditure, not to exceed
\$9,000, from the MCCJF Construction Fund with the Capital Improvement
Projects budget and authorizing Public Works to negotiate with electrical
contractors, as proposed/Ayes: Balmain, Erickson, Parker; Not Voting:
Baggett; Excused: Taber.

D) Resolution Approving Funding for Preparation of Landscape,
Lighting and Site Improvement Plans for the Courthouse

BOARD ACTION: Res. 93-306 adopted approving recommended action. Motion
was amended, agreeable with maker and second, directing that the
historical aspect be given top consideration/Ayes: (M)Baggett,
(S)Parker, Balmain, Erickson; Excused: Taber.

10:12 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Authorizing Chairman to Sign Agreement with Merced Data
Special Services for Professional Transportation Planning Services

COMMISSION ACTION: LTC Res. 93-11 adopted/Ayes: (M)Erickson, (S)Parker,
Baggett, Balmain; Excused: Taber.

10:18 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Health Officer to Apply for the 1993 Enforcement Assistance Grant in the Amount of \$15,300.00
BOARD ACTION: Res. 93-307 adopted/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

B) Resolution Authorizing Chairman to Sign Interim Contract for Ambulance Service with Riggs Ambulance Service for the Period of January 1, 1993, Through June 30, 1993; and C) Resolution Authorizing Chairman to Sign Interim Contract for Ambulance Service with Riggs Ambulance Service for the Period of July 1, 1993, Through December 31, 1993
BOARD ACTION: Dr. Mosher reviewed the status of the contract and options available. (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-308 adopted authorizing Chairman to sign Interim Contract for ambulance service with Riggs for balance of this fiscal year with a cap payment of \$12,000 per month and maintaining current level of service; and direction was given for Health Officer to negotiate interim contract with Riggs for ambulance service for next fiscal year until adoption of final budget with a \$12,000 cap payment level of service/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

D) Approve Sending a Letter Expressing Concern with the Impact of the Proposed State Budget Cuts to the Air Resources Board (Baggett)
BOARD ACTION: (M)Baggett, (S)Parker, Board approved sending letter expressing concern with cuts that would affect local program/Ayes: Baggett, Erickson, Parker; Noes: Balmain; Excused: Taber.

10:45 a.m. Recess

10:53 a.m. MARIPOSA COUNTY WATER AGENCY

Tony Lashbrook, Planning Director;

Direction to Staff to Proceed with Hydrologic Study Approved in Fiscal Year 1992/93 to Provide Baseline Data for General Plan Update

AGENCY ACTION: Direction was given for Planning staff to seek input from the Water Agency Advisory Board and bring back a contract for the study for the Agency's approval/Ayes: (M)Erickson, (S)Balmain, Baggett, Parker; Excused: Taber.

11:00 a.m. Don Z. Phillips, Treasurer;

Resolution Transferring (\$5,396) and Appropriating (\$2,000) Funds for Investment Charges and Banking Fees (4/5ths Vote Required)

BOARD ACTION: Res. 93-309 adopted/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

11:06 a.m. Tom Archer, Human Services Director;

Resolution Appropriating Reimbursement to the State Resulting from the Reconciliation of the Alcohol and Drug Programs for Fiscal Year Ending June 30, 1992 (\$14,636) (4/5ths Vote Required)

BOARD ACTION: Res. 93-310 adopted/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Excused: Taber.

Resolution Authorizing the Extension of the Existing Agreement with Butterfly Carriage and Stage Lines From May 28, 1993 to June 8, 1993 (County Counsel)

BOARD ACTION: Res. 93-311 adopted/Ayes: (M)Parker, (S)Balmain, Baggett, Erickson; Excused: Taber.

LAKE DON PEDRO COMMUNITY SERVICE AREA 1-M

Resolution Authorizing Chairman to Sign Lease Agreement with Lyle Converse for the Lease of Real Property in the Lake Don Pedro 1-M Area from May 1, 1993, through April 30, 1996 (County Counsel)

BOARD ACTION: CSA (Don Pedro) Res. 93-1 adopted/Ayes: (M)Balmain, (S)Baggett, Erickson, Parker; Excused: Taber.

Discussion Concerning Adoption of an Employee Sick Leave Donation Policy (Balmain) (Continued from Forthcoming Policy)

BOARD ACTION: County Counsel advised that the only bargaining unit that responded was SEIU and they preferred the Board let them bring this issue to the bargaining table. No action was taken.

Resolution Appointing Four Board Members as Alternates to California State Association of Counties Board of Directors (Erickson)

BOARD ACTION: Chairman directed that four Board members serve as alternates to the Director for CSAC, with the Director to request attendance from an alternate for events the Director is unable to attend.

Request to Relocate June 8, 1993 Afternoon Board Meeting to the Mariposa/Yosemite Airport at 2:00 p.m. for Joint Presentation of the Airport Master Plan, Land Use Plan and EIR Draft Documents to Board of Supervisors, Planning Commission and Airport Land Use Commission, and the General Public (Public Works/Planning Department)

BOARD ACTION: Approved/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber.

Supervisor Balmain reported on the "Citizens Siege of Sacramento" event he attended last week to keep the property taxes local.

11:24 a.m. Closed Session, Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957) (County Administrative Officer)

BOARD ACTION: Held, with Dan Tinnel/Fire Chief to be present for portion of session/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

12:46 a.m. Board reconvened in open session with no action taken as a result of closed session.

INFORMATION - No action was necessary on the following:
Information Regarding the Community Development Block Grant Housing Rehabilitation Program (Housing and Community Development)

CONSENT AGENDA

CA-1 Resolution Adopting Plans and Specifications for the Landfill Water Well, Public Works Project No. PW 92-31; Approve Advertising and Set Bid Opening for June 25, 1993 (Public Works); Res. 93-287

CA-2 Resolution Authorizing Chairman to Sign Contract for State Reimbursement for Holding California Youth Authority Wards in the Mariposa County Jail (Sheriff); Res. 93-288

CA-3 Resolution Authorizing Chairman to Sign Personal Services Agreement with Carolyn Jones to Complete and Computerize the E911 Master Street Address Guide (Sheriff); Res. 93-289

CA-4 Resolution Authorizing Chairman to Sign Cooperative Agreement with the United States Forest Service for Providing Patrol on Forest Service Land (Sheriff); Res. 93-290

CA-5 Resolution Awarding Bid for Two Computers/Printers and One Copier for the Mother Child Health/Comprehensive Perinatal Care (MCH/CPO) Program (Public Health); Res. 93-291

CA-6 Resolution Transferring Funds Within Social Services Division Budget (\$3,600) and Waiving Formal Bid Requirements for Purchase of Computers (Human Services) (Continued from 5/11/93); Res. 93-292

CA-7 Resolution Extending Extra-Help Contract for Janet Chase from 860 Hours to not Exceed 999 Hours for Fiscal Year 1992/93 (County Library); Res. 93-293

CA-8 Resolution Authorizing Human Services Director and Public Works Director to Sign Interdepartmental Agreement for Bus Services for GAIN Participants (Human Services and Public Works); Res. 93-294

CA-9 Resolution Transferring Funds from Office Expense to Fixed Assets for the Purchase of File Cabinets (\$2,280) (Assessor); Res. 93-295

CA-10 Resolution Extending Extra-Help Contract of Meditrans Drivers, Jim Anders and Norm Card from 860 Hours to not Exceed 960 Contract Hours for Fiscal Year 1992/93 (Community Services); Res. 93-296

CA-11 Resolution Authorizing Chairman to Sign the 1993/94 Pesticide Application Reporting Contract No. 93-0249 and the Drug-Free Workplace Certification Form with the California Department of Pesticide Regulation (Agriculture Commissioner); Res. 93-297

CA-12 Resolution Authorizing Chairman to Sign the Regulatory Enforcement Contract No. 93-0081 and the Drug-Free Workplace Certification form with the California Department of Pesticide Regulation (Agriculture Commissioner); Res. 93-298

CA-13 Resolution Authorizing Mariposa County Sealer of Weights and Measures to Sign the 1993/94 Weights and Measures Agreement P-569022 (Agriculture Commissioner); Res. 93-299

CA-14 Resolution Authorizing Mariposa County Agriculture Commissioner/Sealer to Sign the Memorandum of Understanding for Pesticide Use Reporting Between California Department of Pesticide Regulation and Mariposa County for 1993/94, No. 939421 (Agriculture Commissioner); Res. 93-300

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JUNE 1, 1993

Time Description
9:03 a.m. Meeting Called to Order, with Supervisor Taber excused.

Pledge of Allegiance
Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - None

Resolution and County Tile Plaque Recognizing Charles R. Fall For his Outstanding Service on the Planning Commission and for Other Contributions on Behalf of Mariposa County
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-312 adopted and presented, along with County Tile Plaque, to Charlie/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Resolution Recognizing Thomas Nicholas Subias as Salutatorian of the 1993 Graduating Class of Mariposa County High School; and Resolution Recognizing Amy Catherine Tomsick as Valedictorian of the 1993 Graduating Class of Mariposa County High School (Baggett)
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-313 and 93-314 adopted respectively, and presented to Tom and Amy/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Approval of Minutes of 5/25/93, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Parker pulled item 4 - matter was referred to Human Services for additional information relative to need for maintenance agreement. (M)Baggett, (S)Parker, balance of items were approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:18 a.m. Joseph Emerson;
Request to Express Concern with Present Location of Suburban Propane Tank Storage Facility
BOARD ACTION: Joseph Emerson presented concerns and requested that the County place a time limit for the facility to exist at its present location. Input was provided by Tony Lashbrook/ Planning Director, and Ken Lambert/Suburban Manager. Matter was referred to the Board's Developmental Services Committee for review.

9:40 a.m. Jim Moffett, Chief Probation Officer;
Resolution Authorizing Submission of Application to Office of Criminal Justice Planning for Juvenile Justice Jail Removal Grant
Funds to Assist with Juvenile Detention Facility Operations

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 94-318 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:46 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Authorizing the Executive Director to Execute an Agreement with Caltrans Assigning ISTEAs Regional Surface Transportation Program (RSTP) Apportionment to the County and Exchanging Federal Funds for State Funds (Public Works)

BOARD ACTION: Mike Edwards/LTC Executive Director, provided input. (M)Parker, (S)Balmain, LTC Res. 93-12 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:48 a.m. Mike Edwards, Interim Public Works Director;

A) Resolution Authorizing Chairman to Execute an Agreement with Caltrans for ISTEAs Regional Surface Transportation Program (RSTP) Apportionment Exchange Program and State Matching Funds

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-319 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

B) Resolution Adopting Reorganization of the Fleet Maintenance Division of the Public Works Department

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-320 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Supervisor Erickson requested that Interim Public Works Director review the summer work schedule with regards to road oiling versus a shorter overlay program - Mike Edwards to come back with an informational report regarding road maintenance efforts.

Resolution Authorizing Chairman to Sign Application and Contract for Life Insurance with Group America and Authorization to Terminate Agreements with Washington Life, Combined Insurance Company of America, and Unum (Auditor)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-321 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:55 a.m. MARIPOSA COUNTY WATER AGENCY

Resolution Authorizing Amendment to the Contract with Larry Walker and Associates, Increasing the Contract Amount by \$4,026, for a Total \$14,026 (County Administrative Officer)

AGENCY ACTION: (M)Erickson, (S)Parker, WA Res. 93-6 adopted approving total requested contract amendment in the amount of \$7,026/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

10:07 a.m. Resolution Authorizing Chairman to Sign Addendum to the William Klump Lease Agreement Which Extends Rental of the Human Services Buildings from 7/1/93 to 6/30/96 and Approving the Rental Increase (County Counsel)

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-322 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

10:09 a.m. Don Cripe, Agricultural Commissioner/Sealer;

Presentation of the 1992 Mariposa County Crop Report

BOARD ACTION: Don presented report.

10:28 a.m. Supervisor Baggett was excused for the rest of the meeting.

Resolution Supporting Assembly Constitutional Amendment 26 (ACA 26)
(Aguiar) Relieving Local Governments of Unfunded Mandates (Erickson)
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-323 adopted/Ayes: Balmain,
Erickson, Parker; Excused: Baggett, Taber.

Resolution Approving Letter to Federal Communication Commission
Protesting the Change in Transmission Power Levels (Erickson)
BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-324 adopted/Ayes: Balmain,
Erickson, Parker; Excused: Baggett, Taber.

INFORMATION - No action was necessary on the following:
A) Board Hearing Schedule (Board Clerk)
B) Information Regarding the Status of the Deferred Improvement
Agreement for Monte Vista Estates (Public Works)

10:31 a.m. Closed Session, Matter Regarding Personnel Issues (Pursuant
to Government Code Section 54957) (County Administrative Officer)
BOARD ACTION: (M)Parker, (S)Balmain, held, with Interim Public Works
Director to be present for portion of session/Ayes: Balmain, Erickson,
Parker; Excused: Baggett, Taber.

12:12 p.m. Board reconvened with no action taken as a result of closed
session.

FORTHCOMING POLICY

Resolution Adopting a Summer Schedule of Hours for the Mariposa Library
for the Period June 10 - September 7, Changing from 10-7 Tuesday and
Thursday to 9-6 Tuesday and Thursday, with all Other Open Hours Remaining
the Same (County Librarian) (Scheduled for Action on June 8, 1993)

CONSENT AGENDA

CA-1 Resolution Awarding Bid and Appropriating Funds from Unanticipated
Revenues for One (1) 1993 Brush Chipper, PW 92-34, to Cal-Line Equipment
Co. in the Amount of \$19,303.42 (Public Works) (4/5ths Vote Required);
Res. 93-315

CA-2 Resolution Adding the Alter Stone, Walter Farnsworth Cottage and
the Cannon Ball Wagon to the Mariposa County Historical Resources
Inventory as Nominated by the Mariposa County Historical Sites and
Records Preservation Commission (Planning); Res. 93-316

CA-3 Resolution Authorizing Chairman to Sign Emergency Broadcast System
Plan for the San Joaquin Valley Operational Area (Fire Protection); Res.
93-317

CA-4 Resolution Authorizing Human Service Director to Sign Service
Agreement and Authorize Advance Payment for Service from Digital

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JUNE 8, 1993

Time Description
9:05 a.m. Meeting Called to Order, with Supervisor Taber excused.

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Bill Murdock/CDF-Acting Ranger Unit Chief for Madera-Mariposa-Merced Unit, presented Supervisors Balmain and Parker with engraved name signs to match those of the other Board members.

Announcement and Recognition of Receipt of the National Award for Excellence from the Small Town and Rural Planning Division of the American Planning Association for the Mariposa Town Planning Area Specific Plan and Environmental Impact Report (Planning/Building)
BOARD ACTION: Letters of appreciation were presented to the citizens, Planning Commissioners, and Planning staff who worked on the Plan. An 1870 photo of the town of Mariposa was presented to Tony Lashbrook/Planning Director on behalf of the department for receipt of the Award.

9:17 a.m. Recess

9:40 a.m. Maurie Hoekstra, County Librarian;
Resolution Adopting a Summer Schedule of Hours for the Mariposa Library for the Period June 10 - September 7, Changing from 10-7 Tuesday and Thursday to 9-6 Tuesday and Thursday, with all Other Open Hours Remaining the Same (Continued from Forthcoming Policy)
BOARD ACTION: Res. 93-325 adopted/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

9:42 a.m. Recommendation Approving the Opening of an Escrow with a \$25,000 Non-Refundable Deposit for Purchase of Real Property for the Adult Detention Facility Site and Authorize Auditor to Draw Warrant in Said Amount (Jail Planning Steering Committee)
BOARD ACTION: Roger Matlock/Sheriff presented recommendation on behalf of the Jail Planning Steering Committee. Tony Lashbrook/ Planning Director, and Judge McMechan/Superior Court Judge, provided input. (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-326 adopted/Ayes: Baggett, Balmain, Erickson; Noes: Parker, Excused: Taber.

10:14 a.m. Dr. Mosher, County Health Officer;
A) Resolution Transferring Funds (\$720) for Additional Pre-

Employment Clinics to Facilitate More Volunteer Firefighter Examinations
BOARD ACTION: Supervisor Erickson initiated discussion concerning allocating charges to appropriate departments - George Griffith/District Attorney, provided input concerning animal impound costs. Res. 93-327 adopted transferring funds as requested/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber. Chairman requested that the issue of allocating charges to appropriate departments be addressed in the context of the budget.

B) Resolution Adopting Minimal Standards for Ambulance Service Competitive Estimate of Costs
BOARD ACTION: Dr. Mosher reviewed proposed standards and options. Input was provided by the following members of the Emergency Medical Care Committee (EMCC): Jim Allen, Bill Bondshu, Ed Guzman, and Dan Tinnel/Fire Chief. Issue of one provider and consideration of services currently provided by the Park, Sierra Ambulance, and northside options was referred back to the EMCC for further review. Board concurred with dropping 500 hour requirement, but still have local orientation as a part of the standards; with deleting transition plan requirement; with making posting requirements more flexible as to submission of proposals; with keeping transfer revenues within the County; with deleting top end cost cap in the proposal process for County subsidy; directed further review as to whether requirements for private contracts for quarters for the crews would increase costs to the County; and with deleting requirement to submit a plan for community service activities. Supervisor Balmain presented an idea of a County ambulance company involved with the Fire Department, and contracting for the crew. Standards were referred back to the Health Officer to take to the EMCC for further consideration of the Board's discussion today, including consideration of the idea presented by Supervisor Balmain, and other options.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Approved/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

Approval of Minutes of 6/1/93, Regular Session
BOARD ACTION: Approved.

12:01 p.m. Closed Session, Matter Regarding Personnel Issues (Pursuant to Government Code Section 54957) (County Administrative Officer)
BOARD ACTION: Held, with Board to recess for lunch following closed session/Ayes: (M)Balmain, (S)Baggett, Erickson; Excused: Taber, and Parker (for the vote).

12:18 p.m. Lunch

2:08 p.m. BOARD RECONVENED AT THE MARIPOSA-YOSEMITE AIRPORT TERMINAL
Tony Lashbrook, Planning Director; and
Mike Edwards, Interim Public Works Director;
Presentation of the Public Review Documents of the Mariposa-Yosemite
Airport Master Plan, Comprehensive Land Use Plan, and Draft Environmental
Impact Report to the Board of Supervisors, Planning Commission, and
Airport Land Use Committee

BOARD ACTION: The following Planning Commissioners were present: Larry
Stewart, Patti Reilly, Jim Eskra, and Rick Nichol. The following members
of the Airport Land Use Committee were present: Forbes Simpson, Martin
Tresidder and Forrest Fuller. Presentation was given by: Gwen
Foster/PWD-Transportation Planner; Duane Hall/Associate Planner; and John
Sanders and Dick Schmidt/Aries Consultants. Staff and Aries consultants
responded to questions from the Board, Commission, Committee, and the
following members of the public: Walter Rottenkober, Malcolm McGregor,
and Ken Melton.

3:42 p.m. Recess

3:55 p.m. Request for Board Direction Concerning Review of Extra-Help
Salaries (County Counsel)

BOARD ACTION: Board concurred with referring matter to County
Administrative Officer and County Counsel for review, and consideration
of recommendations in the context of the budget.

Resolution Approving reclassification of the Extra-Help Position of CHDP
Coordinator/Tobacco Cessation Administrative Assistant at a Salary of
\$7.75 per Hour to Child Health and Disability Prevention Program
Coordinator/CHDP Clinic Coordinator at a Salary of \$10.00 per Hour
(County Counsel)

BOARD ACTION: Res. 93-336 adopted/Ayes: (M)Baggett, (S)Balmain,
Erickson, Parker; Excused: Taber.

Supervisor Baggett advised of Regional Emergency Medical Services Agency
meeting to be held in Mariposa on June 9, 1993.

INFORMATION - No action was necessary on the following:
Results of the 1993 County Public Auction (Public Works)

CONSENT AGENDA

CA-1 Resolution Authorizing Human Services Director to Submit the
Renewal Application and Planning Estimate for State Fiscal Year 1993/94
Substance Abuse and Mental Health Services Administration (SAMHSA) Block
Grant Funds (Human Services); Res. 93-328

CA-2 Resolution Appropriating \$5,000 from Mariposa Pines Contingency to Professional Services and Maintenance of Equipment (4/5ths Vote Required) (Public Works); Res. 93-329

CA-3 Resolution Authorizing Health Officer to Sign Agreement Between Central San Joaquin Valley HIV Care Consortium and Mariposa County Health Department for Fiscal Year 1992/93 and Appropriating Grant Funds for AIDS Program (\$5,000) (4/5ths Vote Required) (Public Health); Res. 93-330

CA-4 Resolution Approving Assignment of Hangar Space No. 44 Lease Agreement at Mariposa-Yosemite Airport (Public Works); Res. 93-331

CA-5 Resolution Authorizing Human Services Director to Sign Service Agreement and Authorize Advance Payment for Service from Digital Equipment Corporation (Continued from 6/1/93) (Human Services); Res. 93-332

CA-6 Resolution Increasing the Amount of the Current Agreements with Almost Like Home (\$247.13), Catheys Valley Preschool (\$400), and Mariposa Children's Center (\$400), for Eligible Expenses Excluding Staff Training; and Authorizing Chairman to Sign Amended Agreements (Housing and Community Development Agency); Res. 93-333

CA-7 Resolution Supporting Grant Application Being Submitted by 35-A District Agricultural Association to Renovate Building "B" (Parker); Res. 93-334

CA-8 Resolution Transferring Funds for Aid to Families With Dependent Children Programs (\$75,000) (Human Services); Res. 93-335

4:05 p.m. ADJOURNMENT in memory of Ornale Halvorson and Donald McPherson.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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6/15/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

JUNE 15, 1993

Time	Description
9:02 a.m.	Meeting Called to Order
	Pledge of Allegiance

Chairman Erickson announced that as a result of closed session from last meeting, Mike Edwards was appointed as Public Works Director. (M)Baggett, (S)Balmain, Board's appointment of Mike Edwards as Public Works Director is effective this date/Ayes: Unanimous.

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Mike Ney requested permission to sign the area above Briceburg as "dog training area - do not pick up dogs" and requested assistance in delaying a portion of payment for impound charges to get his dog out of impoundment. (M)Parker, (S)Balmain, Board waived its rules requiring 72 hours agenda notice, to consider Mr. Ney's request, finding matter was not known at the time the agenda was prepared and action on the impound fees would be necessary prior to the next meeting as the dog has been impounded the maximum number of days/Ayes: Unanimous. (M)Parker, (S)Taber, Board waived payment of \$18.00 of the impound fees for Mr. Ney's dog for two weeks, and directed that the dog be released to the owner at this time/Ayes: Unanimous. Direction was given to County Administrative Officer to research request for sign relative to jurisdictional issues and appropriate signing.

Approval of Minutes of 6/8/93, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 8. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. (M)Taber, (S)Baggett, item 8 was approved/Ayes: Unanimous.

9:20 a.m. Continued PUBLIC HEARING for Consummation of Real Property Described as Parcel 3 as the Site for the New Adult Detention Facility From William and Cathleen Freeman upon Certain Terms and Conditions (County Counsel) (Continued from 4/13/93)
BOARD ACTION: Jeff Green/County Counsel, Tony Lashbrook/Planning Director, and Gary Estep/Assessor, presented staff report. Input from the public was provided by Connie Perkey. Following deliberations, (M)Baggett, (S)Parker, Res. 93-346 adopted approving purchase of the property contingent upon certification of the final Environmental Impact Report/Ayes: Unanimous. Hearing was continued to August 17, 1993, at

9:15 a.m. for consideration of any subsequent action that may be necessary.

9:37 a.m. PUBLIC HEARING, Intent to Annex Property Associated with Land Division Application No. 1400 into the Apple Seed Lane Zone of Benefit; O'Neil, Applicant

BOARD ACTION: Mike Edwards/Public Works Director, advised of request to continue the hearing to allow applicant time to acquire additional information on the maintenance estimate. Hearing was continued to July 27, 1993, at 9:15 a.m.

9:35 a.m. Tony Lashbrook, Planning Director;
Resolution Approving the Reorganization of the Mariposa County Airport Land Use Committee

BOARD ACTION: (M)Parker, (S)Baggett, to approve reorganization, with recruitment to occur in accordance with Maddy Act requirements, was withdrawn by maker, agreeable with second, following further discussion. Direction was given to staff to research whether the Board of Supervisors members could sit as the Committee.

Jim Evans/Housing and Community Development Agency Director, introduced Debra Dawson, the new Head Start Program Director.

9:57 a.m. Jim Evans, Housing and Community Development Agency Director;
Presentation of the Monthly Report of the Mariposa County Chamber of Commerce

BOARD ACTION: Wayne Schulz/Chamber Executive Director, and Don Haag/Chamber President, presented report. Gwen Foster/PWD-Transportation Planner, provided input concerning status of YARTIS proposal for area-wide telephone information system. Board directed that an interim proposal to institute and promote an 800 number to the Chamber be brought back to the Board on June 22, 1993.

10:18 a.m.: Recess

10:26 a.m. Mike Edwards, Public Works Director;

A) Reject all Bids Received on Mariposa Ballfield Lighting Project, PW 92-11

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-347 adopted rejecting all bids and directing the project be rebid as discussed/Ayes: Unanimous.

B) Direction to Staff to Modify Contract with Merced Transportation Company to Improve Operation and Reduce County Cost of 140 Express Bus Service

BOARD ACTION: Input was provided by Gwen Foster/PWD-Transportation Planner, and Curtis Riggs/MTC-140 Express. (M)Balmain, (S)Baggett, direction was given to staff to come back to the Board on June 22, 1993, with modification to existing contract as discussed; and to review a two-year contract in the context of the budget/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Balance of Public Works items were continued to after the following hearing.

11:05 a.m. LOCAL TRANSPORTATION COMMISSION

Continued PUBLIC HEARING (Deliberation Phase) to Consider Unmet Transportation Needs (Public Works) (Continued from April 20, 1993)
COMMISSION ACTION: Commissioner Erickson requested consideration of reopening the public portion of the hearing to consider action taken by the School District to delete the late buses. Gwen Foster/PWD-Transportation Planner, provided input relative to possibility of dealing with late buses as a transit issue with TDA funding outside of the context of the unmet needs hearing. County Counsel requested additional information on this process. Hearing was continued to June 22, 1993, at 10:00 a.m.

11:24 a.m. Board considered the balance of the Public Works items.

C) Resolution Authorizing Chairman to Sign Amendment of Personal Service Agreement with JKaplan & Associates for Professional Transit Advice

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-348 adopted, with the total contract to not exceed the budgeted amount; and with direction to staff to come back with status report including consideration of review of taxi service for town of Mariposa and bus service for southern portion of County to serve Fish Camp/Ayes: Baggett, Erickson, Parker; Noes: Balmain, Taber.

D) Resolution Transferring \$50,000 From Road Contingency to Roads, Rents-Leases of Equipment in Public Works Department Budget for Equipment and Repairs (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-349 adopted/Ayes: Unanimous.

Mike Edwards advised that the household hazardous waste collection last week was a success.

INFORMATION - No action was necessary on the following:
Notice of Intent to Advertise and Open Sealed Bids for Gravel and Oil Penetration Projects on June 28, 1993, at 10:00 a.m. (Public Works)

CONSENT AGENDA

CA-1 Resolution Authorizing Payment of \$1,500 to County Administrative Officer for Moving Expenses and Directing Auditor to Draw Warrant (County Counsel); Res. 93-337

CA-2 Resolution Approving Road Name "Oliver Creek Road" (Planning); Res. 93-338

CA-3 Resolution Authorizing Chairman to Sign the 1993/94 Detection Trapping Contract No. 93-0164 and the Drug-Free Workplace Certification Form (Ag Commissioner/ Sealer); Res. 93-339

CA-4 Resolution Authorizing Chairman to Sign the 1993/94 Egg Quality Control Contract #93-0022 and the Drug-Free Workplace

Certification Form with the California Department of Food and Agriculture (Ag Commissioner/ Sealer); Res. 93-340

CA-5 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Don Casner, DBA: Mariposa Termite Control to Provide Weatherization and Housing Rehabilitation Services (Housing and Community Development); Res. 93-341

CA-6 Resolution Transferring Funds from Services and Supplies to Salaries and Employee Benefits in the Housing Authority (\$1,500) and Community Service Fund (\$3,000) (Housing and Community Development); Res. 93-342

CA-7 Resolution Authorizing Chairman to Sign a Lease Agreement with Mariposa Preschool Cooperative Regarding Use of the Woodland Community Hall (Housing and Community Development); Res. 93-343

CA-8 Resolution Transferring Funds in Literacy Budget to Increase Indirect Costs and Replace Stolen Equipment (\$7,000) (Library/Literacy); Res. 93-345

CA-9 Resolution Appropriating Unanticipated State Boating Revenues into Boating Operations (\$8,903) (4/5ths Vote Required) (Sheriff); Res. 93-344

11:39 a.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JUNE 22, 1993

Time	Description
9:04 a.m.	Meeting Called to Order
	Pledge of Allegiance

Chairman introduced Marcie Williams, District Representative for Senator McCorquodale.

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

Dr. Mosher, County Health Officer, provided status report on a sewage spill on Old Toll Road.

Dell Knell, Lowell Young, and David Biggins, representing Kiwanis Club, presented request for County to provide \$10,000 in funding for a laser light show during their 4th of July "Family Activity Day" event. Request was continued to be considered with the agenda item on the preliminary budget later this date.

Resolution Recognizing Carol Davis for her Outstanding Service to Mariposa County (Baggett)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-350 adopted and presented to Carol/Ayes: Unanimous.

Carol Kovach/Arts Council, Marcie Williams/Senator McCorquodale's Office, and Chairman Erickson presented Certification of Acknowledgment and medal to Megan Webb, recipient of the California State Summer School of the Arts scholarship for her achievement in the Discipline of Dance.

9:28 a.m. Midpines Community Advisory Committee; Discussion Concerning Request to Implement a Zone of Benefit for the Mariposa County Fire Department/Engine Company 21 for Fire Protection (Baggett)

BOARD ACTION: Orin Crosby, representing the Midpines Community Advisory Committee, presented request. (M)Baggett, (S)Parker, Board directed staff, County Counsel, Public Works Director, and Fire Chief to work with Chair of the Advisory Committee and Chair of the subcommittee working on the zone of benefit, to review request and come back to the Board with information on costs and process to form the zone of benefit. Supervisor Parker requested that staff also look at the overall picture as well as a countywide effort in context with the request. Supervisor Erickson requested staff research what will constitute a parcel in terms of levying assessments. Ayes: Unanimous.

Approval of Minutes of 6/15/93, Regular Session

BOARD ACTION: Approved.

9:46 a.m. Recess

9:52 a.m. Soroptimist International of Mariposa;
Request for Allocation of Funds (\$1,000) for the Protect Our Children
Project

BOARD ACTION: Diane Broomfield/President-elect and Cindy
Perkins/President of Soroptimist, presented request. Mike Edwards/Public
Works Director, provided input. (M)Taber, (S)Baggett, Res. 93-351
adopted appropriating \$1,000 from Reserve for Contingencies for County
costs toward requested project/Ayes: Unanimous.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled items 2 and 3. Supervisor
Erickson pulled item 1. (M)Baggett, (S)Parker, balance of items were
approved/Ayes: Unanimous. Action on items 1, 2 and 3 was taken later
this date.

10:01 a.m. LOCAL TRANSPORTATION COMMISSION

A) Continued PUBLIC HEARING (Deliberation Phase) to Consider Unmet
Transportation Needs (Continued from June 15, 1993) (Public Works)
COMMISSION ACTION: Mike Edwards/Executive Director for the Commission
and Gwen Foster/PWD-Transportation Planner, presented updated staff
report. County Counsel provided input concerning allocation of funding
outside of the hearing process. (M)Balmain, (S)Parker, LTC Res. 93-13
adopted finding there are no new unmet needs that are reasonable to meet.
Motion was amended, agreeable with maker and second, finding that there
are no new unmet needs/Ayes: Baggett, Balmain, Parker, Taber; Noes:
Erickson.

B) Approval of Final 1993/94 Transportation Planning Work Program
and Resolution Authorizing Chairman to Sign Application for State
Subvention Funds (Public Works)
COMMISSION ACTION: (M)Erickson, (S)Parker, LTC Res. 93-14 adopted/Ayes:
Unanimous.

10:30 a.m. Board reconvened and recessed.

10:37 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Receive Verbal Input from the Public Regarding
the Draft Environmental Impact Report (EIR) for the Proposed Mariposa
Adult Detention Facility

BOARD ACTION: Staff report was provided by the following and they
responded to questions by the Board: Tony Lashbrook/ Planning Director;
Andy Morgan/Project Manager from Vanir, Inc.; and Dennis
Castrillo/preparer of EIR. Tony reviewed the process and advised that
written comments from the public would be received until June 28, 1993,
at 5:00 p.m. Chairman called for public input - none was received.
Hearing was closed.

B) Resolution Approving the Organization of the Mariposa County
Airport Land Use Committee

BOARD ACTION: Discussion was held. Supervisor Erickson requested that
input be sought from the remaining members of the Committee. Direction

was given to staff to come back to the Board with documents to rescind the existing committee, establish the Board of Supervisors as the Airport Land Use Committee; and to create an advisory committee consisting of seven members: two from the community, three with expertise in aviation, and two at-large, and further direction that the matrix allow for the appointment of the existing members to the advisory committee.

11:30 a.m. Mike Edwards, Public Works Director;

A) Status Report for the Adult Detention Facility

BOARD ACTION: Andy Morgan and Gordon Graham/Vanir, Inc., presented status report.

B) Resolution Amending the Mariposa County Improvement Standards for Construction of Access Roads for Development Projects to Conform to State Standards

BOARD ACTION: Following discussion, matter was referred to Board's Developmental Services Committee (Supervisors Balmain and Erickson) to review and come back with recommendations.

C) Resolution Authorizing the Chairman to Execute Agreement for Subsidy of Transit Services with VIA Adventures (Highway 140 Express Bus Service) for July 1 through September 30, 1993

BOARD ACTION: Gwen Foster/PWD-Transportation Planner, and Curtis Riggs/VIA Adventures, provided input. (M)Parker, (S)Baggett, Res. 93-360 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

D) Resolution Adopting Plans and Specifications for the Construction of Indian Peak Bridge, Public Works Project No. PW 90-08, Notification of Bid Advertisement, and Set Bid Opening for Friday, July 23, 1993; and E) Resolution Creating Temporary Extra-Help Position and Waiving the Recruitment Requirements for a Registered Civil Engineer for Construction Engineering of the Indian Peak Bridge at the Middle Fork of the Chowchilla River

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-361 and 93-362 adopted respectively/Ayes: Unanimous.

F) Waive First Readings and Introduce Three Ordinances for Modifications to Traffic and Parking Patterns in the Vicinity of the Mariposa Roadside Rest Area at 12th and Jessie Street

BOARD ACTION: (M)Baggett, (S)Balmain, readings were waived and ordinances introduced/Ayes: Unanimous.

G) Resolution Authorizing Expenditure of \$4,625 from the Public Works Administration Budget for Unbudgeted Maintenance on

County Owned Facilities Within the General Fund Under the Direction of Public Works

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 93-363 adopted authorizing expenditures as recommended for reimbursement of base rock at the Lushmeadows Volunteer Fire Department, Coulterville parking lot painting, old road invoices, hazardous materials study for site at Sheriff's Department, pump for well at Catheys Valley; and appropriating \$1,250 from Reserve for Contingencies for paving costs for apron at the Lushmeadows Volunteer Fire Department. Supervisor Taber was excused from the rest of the meeting at 12:38 p.m. Motion was amended, agreeable with maker and second, to include direction that a claim be processed for reimbursement to Supervisor Taber for the base rock at the Lushmeadows Volunteer Fire Department. Motion was amended, agreeable with maker and second, to include appropriation of \$150 from Reserve for Contingencies for Lakeside Road name replacement sign/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Off Agenda Item - Mike Edwards advised of request to amend the contract with Merced County for engineering services. (M)Parker, (S)Baggett, Board waived its rules requiring 72 hours agenda noticing to consider request, finding the matter was not known about at the time the agenda was prepared and action is required prior to the next meeting to proceed timely with several particular projects/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Following discussion, (M)Baggett, (S)Balmain, Res. 93-364 adopted approving amendment to the contract with Merced County for engineering services as requested by Merced County relative to indemnity and hold harmless clause/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

12:52 p.m. Lunch

2:06 p.m. Jim Evans, Housing and Community Development Agency; Resolution Transferring Funds Within Advertising Fund (\$5,000) and Amending the Agreement with the Mariposa County Chamber of Commerce to Provide an "800" Telephone Number for Yosemite National Park Area Visitor Information and Services

BOARD ACTION: Wayne Schulz/Executive Director for Chamber of Commerce, presented request. (M)Baggett, (S)Parker, Res. 93-365 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

2:20 p.m. Dr. Mosher, County Health Officer; Resolution Adopting Minimal Standards for Ambulance Service Competitive Estimate of Cost Process

BOARD ACTION: Dr. Mosher reviewed the proposed standards. Input was provided by Ed Guzman/EMS Coordinator and Bill Bondshu/EMCC Chairman. Dan Tinnel/Fire Chief, provided input on consideration that the County Fire Department take over ambulance services - Board concurred with not proceeding with this option at this time. Staff and Emergency Medical Care Committee to further review bill tracking options. Board concurred with contacting the Park Services relative to consideration of including ambulance service within Yosemite in the proposal process. Board concurred with soliciting proposals for the following options: southside, northside, countywide, and with basic life support or advanced life support.

4:25 p.m. Recess

4:33 p.m. Consent Agenda item 1 - Supervisor Erickson requested County Administrative Officer and Fire Chief review this contract in the context of next year's budget. (M)Parker, (S)Balmain, Co. Serv. Area 1M (LDP) Res. 93-2 and Board Res. 93-366 adopted approving item 1/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. (M)Baggett, (S)Parker, Hous. Auth. Res. 93-4 adopted approving consent agenda item 2/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. (M)Parker, (S)Baggett, Res. 93-367 adopted approving consent agenda item 3/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Recommendation to Adopt the 1992/93 Final Budget as the 1993/94 Proposed Budget; Authorize Issuance of Budget Instructions; Direct Departments to Minimize Discretionary Expenses; and Set Time for Public Hearings and Budget Deliberations; Direct County Administrative Officer to Monitor State Budget Deliberations and Extend Hearing Dates if Necessary; and Extend Contracts with Chamber of Commerce, Yosemite Renaissance, Mariposa Arts Council and Northside History Center Until Adoption of Final Budget for Fiscal Year 1993/94 (Administration)

BOARD ACTION: Mike Coffield/County Administrative Officer, provided status report on the State budget impacts, sales tax ballot issue for November, and on the property tax shift issue. Board concurred with holding final budget hearings the weeks of September 13th and 20th; and directed County Administrative Officer to bring back a resolution to extend the budget hearing. Action on the recommendations was continued to later this date and Chairman Erickson was excused to call the State to see what actions had been taken this date on their budget.

Resolution Authorizing the Chairman to Execute an Agreement with the Big Oak Flat-Groveland Unified School District Regarding Use of a Ballfield in Lake Don Pedro (Balmain)

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-368 adopted/Ayes: Baggett, Balmain, Parker; Excused: Erickson, Taber.

Resolution Authorizing Expenditure of Currently Budgeted Funds to Improve Ballfields in the North County (\$561) (Balmain)

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-369 adopted/Ayes: Baggett, Balmain, Parker; Excused: Erickson, Taber.

Waive First Reading and Introduce Ordinance Amending the Matrix

of the Law Library Board of Trustees and Revising the Meeting Occurrences for the Trustees (County Counsel)

BOARD ACTION: (M)Parker, (S)Balmain, ordinance was introduced/Ayes: Baggett, Balmain, Parker; Excused: Erickson, Taber.

Resolution Approving the Contract Renewal with Freese & Gianelli Claim Services to Continue Liability Claims Administration for the 1993/94 Fiscal Year (County Counsel)

BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-370 adopted/Ayes: Baggett, Balmain, Parker; Excused: Erickson, Taber.

Approve Sending a Letter to our Federal Representatives Urging Support of San Joaquin Valley PM-10 Study (Baggett)

BOARD ACTION: (M)Parker, (S)Balmain, Board approved sending a letter/Ayes: Baggett, Balmain, Parker; Excused: Erickson, Taber.

Resolution Appropriating Funds from Reserve for Contingency to Assessment Appeals Budget for Hearing Costs (\$450) (4/5ths Vote Required) (Administration)

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-371 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Further discussion was held concerning status of State budget.

(M)Baggett, (S)Balmain, Res. 93-372 adopted adopting the preliminary budget for FY 1993-94 as recommended, and adopting related recommendations as presented. Motion was amended, agreeable with maker and second, providing direction that a letter be sent to the Kiwanis advising that in light of recent information from the State on budget matters, the County can not fund their request/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman of the Board of Supervisors and Chairman for County Service Area 1-M Lake Don Pedro to Sign Contract and Directing Auditor to Disperse Payment to Tuolumne County Fire for Fire Protection Coverage, and Appropriating Funds from Lake Don Pedro 1-M Contingency (\$730) (4/5ths Vote Required) (Public Works); LDP Res. 93-2 and Board Res. 93-366, with direction to staff relative to next year's contract.

CA-2 HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA

Resolution (HA93-4) Approving a Letter Agreement with Community Concepts, Inc. to Conduct a Rent Survey (Housing and Community Development); HA Res. 93-4

CA-3 Resolution Waiving the Formal Bid Process and Appropriating Funds From Unanticipated Revenue for the Purchase of a Satellite Receiver and an Interactive Video Computer System for Use in Sheriff's Department Training (\$7,350) (4/5ths Vote Required) (Sheriff); Res. 93-367

CA-4 Resolution Authorizing Chairman to Sign Renewal of Coulterville Sewer System Monitoring Agreement with Elmer Keller (County Counsel); Res. 93-352

CA-5 Resolution Transferring Funds from Jail Medical Category to Support and Care (Jail) Category, \$1,500 (Sheriff); Res. 93-353

CA-6 Resolution Authorizing Chairman to Execute the Contract with the California Youth Authority for the Housing of Prisoners in the Mariposa County Jail for Fiscal Year 1993/94 (Sheriff); Res. 93-354

CA-7 Resolution Transferring Funds (\$2,900) from Board and Vaccine Fees to Special Departmental Animal Control Through General Contingency (4/5ths Vote Required) (Public Health); Res. 93-355

CA-8 Resolution Approving Road Name "Echo Hill Drive" (Planning and Building); Res. 93-356

CA-9 Resolution Appointing Pat Rickert to the Commission on Aging, Representing District IV (Parker); Approved

CA-10 Resolution Approving New Class Specifications and Salary Range for 80% Permanent Part-Time Positions of Head Start Center Teacher and Head Start Home Teacher (County Counsel); Res. 93-357

CA-11 Resolution Authorizing the Mariposa County Agricultural Commissioner/Sealer to Sign the 1993/94 Memorandum of Understanding with the Structural Pest Control Board (Ag Commissioner/Sealer); Res. 93-358

CA-12 Resolution Transferring Funds in Advertising Budget for Payment of Assistance to Maximize Availability of Trans-Sierra Highways Previously Approved by Board (Administration); Res. 93-359

5:15 p.m. ADJOURNMENT in memory of Anthony Allen Hendricks.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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