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MARIPOSA COUNTY  
BOARD OF SUPERVISORS

CONFORMED AGENDA  
JULY 06, 1993

Time Description  
9:02 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

Proclamation of July 16-18, 1993, as John C. Fremont Hospital Foundation First Annual "Riverboat Daze"  
BOARD ACTION: (M)Parker, (S)Baggett, Proclamation was approved and presented to Neil Stonum, representing the John C. Fremont Hospital Foundation/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Approval of Minutes of 6/22/93, 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: Baggett, Balmain, Erickson, Parker; Excused: Taber. Following discussion on item 2, (M)Balmain, (S)Parker, Res. 93-382 was adopted approving contract as amended, not to exceed \$600/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Resolution Authorizing Chairman to Execute State Fire Marshal Agreement for Fire Prevention Services for the 1993/94 Fiscal Year (County Counsel)  
BOARD ACTION: Res. 93-383 adopted/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

Resolution Authorizing Chairman to Execute a Lease Agreement with Greeley Hill Community Club for Use of the Community Club Annex which Houses the Senior Nutrition Program (County Counsel)  
BOARD ACTION: Res. 93-384 adopted/Ayes: (M)Balmain, (S)Parker, Baggett, Erickson; Excused: Taber.

9:15 a.m. Marty Allan/PWD Fleet Maintenance Manager, appeared on behalf of Mike Edwards, Public Works Director;  
Resolution Waiving Prior Policy for Purchasing Fixed Assets Prior to Adoption of Final Budget for Fiscal Year 1993/94, and Authorizing Public Works Director to Purchase a Used Tandem Vibratory Steel Roller and Tilt Trailer and a 4000-Gallon Used Water Truck

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BOARD ACTION: Res. 93-385 adopted/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber.

9:20 a.m. George Griffith, District Attorney;  
Resolution Authorizing Application for SB 1530 Grant Funds for the Family Support Division

BOARD ACTION: Res. 93-386 adopted/Ayes: (M)Baggett, (S)Balmain, Erickson, Parker; Excused: Taber.

9:23 a.m. Recess

9:40 a.m. Tony Lashbrook, Planning Director;  
Resolution Designating the Mariposa County Board of Supervisors as the Land Use Planning Body for the Mariposa-Yosemite Airport and Establishing the Mariposa County Airport Advisory Committee

BOARD ACTION: Forbes Simpson/Airport Land Use Committee, provided input. Res. 93-387 adopted/Ayes: (M)Parker, (S)Balmain, Baggett, Erickson; Excused: Taber. Chairman requested that members of the Airport Land Use Committee be thanked for their service.

9:45 a.m. Recess

9:57 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

Resolution Authorizing the County to Participate in the Continued Anti Drug Office of Criminal Justice Planning Program and Authorize Sheriff to Sign Grant Agreement

BOARD ACTION: Res. 93-388 adopted/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Excused: Taber.

Discussion was held with Pelk concerning proposal to combine County and City law enforcement in Fresno, and permit process for biker's rally in Jerseydale last weekend.

10:05 a.m. Dr. Mosher, County Health Officer;

-) Dr. Mosher commented on the Grand Jury Report's recommendations regarding food facility program.

A) Information Regarding Availability of a Limited Number of Nicotine Patches at No Cost to Citizens, Provided Within the Context of Tobacco Cessation Clinical Activities at the Health Department  
BOARD ACTION: Dr. Mosher provided information - no action was necessary.

B) Information Regarding Progress on the Clean-Up of Discharge of Raw Human Sewage on Old Toll Road

BOARD ACTION: Dr. Mosher gave status report, advising the clean-up costs will be about \$7,000 and they have a suspect. Direction was given to County Administrative Officer to work with County Counsel regarding the pursuit of reimbursement of costs, and that a letter be sent to the District Attorney from the Chairman advising of the Board's interest in this matter and thanking him for his cooperation.

INFORMATION - No action was necessary on the following:

- A) Governor's Proclamation Declaring Statewide Special Election November 2, 1993 (Chairman)
- B) Board Hearing Schedule (Clerk of the Board)

#### CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance Amending the Matrix of the Law Library Board of Trustees and Revising the Meeting Occurrences for the Trustees (County Counsel); Ord. 856

CA-2 Resolution Authorizing Chairman to Sign a Personal Services Agreement with Audrey Noel for Services Related to California Development Block Grant Housing Rehabilitation Program (Housing and Community Development); Res. 93-382, with contract amended to not exceed \$600.

CA-3 Resolution Authorizing Chairman to Sign Rental Agreement with 35-A District Agricultural Association (Public Works); Res. 93-373

CA-4 Resolution Approving Temporary Extension of the 240-Hour Vacation Limit for Account Clerk II (Public Works); Res. 93-374

CA-5 Resolution Authorizing Chairman to Sign Cooperative Law Enforcement Agreement with the United States Forest Service for Additional Funding to be Used for Drug Enforcement (Sheriff); Res. 93-375

CA-6 Resolution Authorizing Chairman to Sign Contract with the United States Forest Service for Additional Federal Funding from the Stanislaus Forest for Drug Enforcement (Sheriff); Res. 93-376



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
JULY 13, 1993

Time Description  
9:03 a.m. Clerk of the Board called the meeting to order, with Supervisor Baggett excused, and Supervisor Erickson excused to arrive later, following presentation at Grand Jury orientation.

In the absence of the Chairman and Vice-Chairman, Clerk of the Board asked for selection of Chair - Board concurred with Supervisor Parker serving as Chairman until Supervisor Erickson's arrival.

Pledge of Allegiance

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

Bill Snyder/Chief Forester for Fibreboard Corporation, requested the Board consider modifying its position of opposition to their exchange of 242.5 acres of non-federal land in the County; and he presented their proposal to acquire federal lands within the County to lessen the tax impact to the County which would occur with the exchange currently in progress. (M)Balmain, (S)Taber, Board waived its rules requiring 72 hours agenda noticing, finding the exchange needs to be consummated by July 15, 1993, to meet timelines, and this timeline was not known at the time the agenda was prepared and occurs prior to the next meeting/Ayes: Balmain, Parker, Taber; Excused: Baggett, Erickson. Following discussion, (M)Balmain, (S)Taber, Board rescinded its previous action of April 20, 1993; and directed that its "concern" versus "opposition" be expressed to the proposed exchange/Ayes: Balmain, Parker, Taber; Excused: Baggett, Erickson. Direction was given for County Administrative Officer to monitor and work closely with any transactions occurring in this matter.

Dell Knell and Helen Kwalwasser/representing Kiwanis, advised of laser show costs for their 4th of July event and requested the Board contribute up to \$500 toward expenses - matter to be scheduled on agenda for July 20, 1993.

Approval of Minutes of 7/6/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: (M)Balmain, (S)Taber, to approve all items was amended, agreeable with maker and second, to approve all items with the exception of item 3 which was pulled at Supervisor Parker's request/Ayes: Balmain, Parker, Taber; Excused: Baggett, Erickson. (M)Balmain, (S)Taber, item 3

was approved, with the exception of the appointment of a representative for the Chamber - that portion was continued for further review/Ayes: Balmain, Parker, Taber; Excused: Baggett, Erickson.

Mike Edwards, Public Works Director;

A) Resolution Authorizing Waste Management Specialist to Represent Mariposa County and Other Rural Counties on the Solid Waste Association of North America (SWANA) Legislative Task Force; and B) Resolution Awarding Contract and Authorizing Chairman to Sign Same, for the New Water Well at the Mariposa Landfill, Project #92-31 to Yosemite Falls Well Drilling (\$14,040.00)

BOARD ACTION: Mike requested that these items be held for discussion with a full Board - action was taken later this date on these items.

C) Waive First Reading and Introduce Ordinance Modifying Existing Speed Limit on Mt. Bullion Cut-Off from Forty (40) to Thirty (30) Miles Per Hour

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

9:36 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Authorizing Chairman to Execute a Memorandum of Understanding Regarding Implementation of Yosemite Area Region Transportation Information System Program and Appoint Chairman to Serve on Management Board

COMMISSION ACTION: Commissioner Erickson arrived at 9:40 a.m. Following discussion, (M)Parker, (S)Taber, LTC Res. 93-15 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:42 a.m. Board considered the following Public Works items continued from earlier this date:

A) Resolution Authorizing Waste Management Specialist to Represent Mariposa County and Other Rural Counties on the Solid Waste Association of North America (SWANA) Legislative Task Force

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, and Tom Starling/PWD-Waste Management Specialist, Res. 93-392 adopted, with direction that this be monitored to determine if it is a worthwhile program/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett.

B) Resolution Awarding Contract and Authorizing Chairman to Sign Same, for the New Water Well at the Mariposa Landfill, Project #92-31 to Yosemite Falls Well Drilling (\$14,040.00)

BOARD ACTION: Following discussion with Mike Edwards, Res. 93-393 adopted/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

10:08 a.m. Jim Wilson, President, Mariposa County Fire Chiefs' Association;

Presentation and Request to Form a Task Force to Study Feasibility of Forming a Special Service District for the County Fire Department

BOARD ACTION: Jim Wilson presented request. Discussion was held concerning request, consideration of adding representative from California Division of Forestry and Fire Chief to an ad hoc task force, and having County Counsel and County Administrative Officer serve as ex-officio members, and appointing public members for geographic areas versus supervisorial districts. Chairman directed that the Fire Chief come back to the Board as soon as possible with preliminary budget costs for the ad hoc committee and recommendations for committee matrix for purpose of reviewing formation of a countywide fire district as well as reviewing other options.

10:34 a.m. Recess

10:47 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING, Appeal of Planning Commission Decision to Conditionally Approve Major Subdivision Ap. No. 2-24-93, Inter-County Title and Rich Cable/Applicants - Appellants

BOARD ACTION: Tony advised that the applicant/appellant wished to make a request of the Board prior to starting the hearing. Rich Cable/applicant-appellant, requested the hearing be continued to August 10, 1993, in hopes of having a full Board present. Tony advised of the timeframes to hear this matter. Mr. Cable waived the timeframe requirements for a decision to be rendered in this matter. (M)Taber, (S)Balmain, Board granted applicant/appellant's request and continued the hearing to August 10, 1993, at 2:00 p.m./Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

B) Discuss and Provide Direction to Staff to Initiate an Update to the Specific Plan for Coulterville Town Planning Area (Balmain)

BOARD ACTION: Discussion was held concerning status of other pending planning projects and budgeting for this, as well as consideration of combining committees and efforts in the Coulterville area. Direction was given for Planning Director to include this matter in budget request.

INFORMATION - No action was necessary on the following:  
Information Regarding the Results of the June 12, 1993, Household Hazardous Waste Collection Events Held at the Mariposa Landfill and the Coulterville Transfer Station (Public Works)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Personal Services Agreement with Clara Mossman for Janitorial Services (Public Health); Res. 93-389

CA-2 Resolution Authorizing Chairman to Sign Contract with Dr. Rosebrock for Veterinarian Professional Services and Animal Impoundment Service for Fiscal Year 1993/94 (Public Health); Res. 93-390

CA-3 Reappoint Mary Sherlock, Appoint Debbie Bechler to Regular Position, and Appoint Rod Baker to Represent Chamber of Commerce on the Coulterville Town Planning Advisory Council (Balmain); Appointment of Chamber representative was continued for further review.

CA-4 LAKE DON PEDRO SERVICES AREA 1-M  
Schedule a meeting of the Lake Don Pedro Services Area 1-M Advisory Board for July 21, 1993 (Balmain)

CA-5 Take the Following Actions with Regards to Membership on the Alcohol/Drug Abuse Advisory Board: Accept Resignations of Brenda Logan, Randy Poole, and Michael Blair; Appoint Carol Bryant and Thomas Ohmer; and Reappoint Ron Kralevich and Laura Lee (Parker)

CA-6 Approve Time Extension to December 31, 1993, for Completion of the Airport Master Plan, Land Use Plan, Layout Plan, Airspace Plan and Environmental Document by Aries Consultants Ltd. (Public Works); Res. 93-391

11:07 a.m. ADJOURNMENT in memory of Dorothy McNamar.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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7/20/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
JULY 20, 1993

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

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

Pelk Richards/Undersheriff, advised of proposed budget impacts for the Office of Criminal Justice Planning programs - advised he will schedule an agenda item on this matter for July 27, 1993.

Jim Evans/Housing and Community Development Agency Director, advised of an incident at the Mariposa pool with the diving board, and of Yosemite Bank's offer to replace the diving board. (M)Taber, (S)Baggett, Board waived its rules requiring 72 hours agenda noticing finding that an emergency situation arose at the pool with regards to the diving board and due to scheduled summer pool activity, action needs to be taken prior to the next meeting to replace the board/Ayes: Unanimous. (M)Taber, (S)Baggett, Board accepted Yosemite Bank's offer to purchase and donate a diving board to the County. Motion was amended, agreeable with maker and second, to include direction that a letter of appreciation to be sent to the Bank/Ayes: Unanimous.

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Taber pulled item 2. (M)Parker, (S)Baggett, balance of items were approved/Ayes: Unanimous. Item 2 was continued for discussion later this date with the Health Officer.

Resolution Authorizing Auditor to Draw a Warrant to the Kiwanis, not to Exceed \$500.00, Toward Laser Show Expenses for their 4th of July Event (Administration)

BOARD ACTION: Dell Knell/Kiwanis, provided input. (M)Parker, (S)Taber, Res. 93-398 adopted, with accounting to be reviewed by County Administrative Officer/Ayes: Unanimous.

Approval of Minutes of 7/13/93, Regular Session

BOARD ACTION: Approved.

9:16 a.m. Mike Edwards, Public Works Director;

A) Resolution of Necessity for the Acquisition of Land Necessary for the Hayward Road Reconstruction Project

BOARD ACTION: Mike presented staff report, reviewed the proposed project and status of negotiations with the Gookins - County had offered to purchase the land necessary for the project, pay for fencing, and redesign the project to make a "T" intersection at Hayward and Ranchito.

The Gookins have also requested weed abatement. Chairman explained the hearing process. Public input was provided by: Tom Gookin/property owner, who addressed problems created by urbanization in the area, and requested a \$5,000 bond for Klamath weed control. Staff responded to questions by County Counsel concerning the environmental report for this project and whether it addressed weed control. Additional public input was provided by: Tim Erickson/property owner, who stated he initiated the project to re-route the road so it would not go between his house and barn, addressed the problem with Klamath weed and thistle, and stated he does not have a problem with relocating the road to the other side of his property. Mike Edwards responded relative to design issues. Charlotte Scotti/Lake Don Pedro Subdivision Board of Directors, advised of their support. Wes Snyder/Community Services District Board of Directors, presented petitions in support of the project. Art Hardin stated he supports the project. Tom Gookin offered rebuttal. Board commenced with deliberations. (M)Balmain, (S)Baggett, to adopt resolution of necessity was withdrawn by maker, agreeable with second, following discussion concerning authorizing Public Works to further negotiate and making funding available to Farm Advisor for weed abatement. (M)Balmain, (S)Baggett, Res. 93-399 adopted/Resolution of Necessity for the acquisition of land from Thomas and Janice Gookin necessary for the Hayward road reconstruction project/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. (M)Parker, (S)Balmain, Board directed the scope of the project be amended to delete the southern portion from Hayward and Ranchito Roads intersection/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. (M)Balmain, (S)Parker, Board directed County Counsel to immediately initiate the processes necessary to commence condemnation action on the required parcel/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:59 a.m. Recess

11:07 a.m. B) Presentation on Upcoming Solid Waste Management Issues  
BOARD ACTION: Mike Edwards and Tom Starling/PWD-Waste Management Specialist, presented report; reviewed requirement changes, status of cover material and their efforts in this area. Further discussion was continued to after the items from Health.

11:31 a.m. Dr. Mosher, County Health Officer;

A) Resolution Authorizing Chairman to Sign Agreement for Ambulance Service for Period of July 1, 1993, through December 31, 1993, with Riggs Ambulance Service; and Approving Transfer of Ownership of a 1986 Ford Ambulance from Mariposa County to Riggs Ambulance Service  
BOARD ACTION: Greg Bonifay/Riggs, provided input. County Counsel advised of information he received from which he based his recommendation on relative to the transfer of ownership of the ambulance; and advised that with the new information, he has changed his opinion. Board concurred with researching the issue of the transfer of the ambulance further. (M)Baggett, (S)Parker, Res. 93-400 adopted approving contract with inclusion of reporting requirements and non-discrimination clause, and with attaching a list of the original equipment that is still there; and with deleting issue of transfer of the ambulance/Ayes: Unanimous.

B) Resolution Authorizing Chairman to Sign the "Declaration of Intent" to Contract with Department of Health Services for Public Health Services for FY 1993/94; and Authorizing Health Officer to Advise the State that the County of Mariposa may Opt to Convert One of the Two State Environmental Health Specialists Positions to a County Position ("Cash Out") on January 1, 1994, or Sooner, Should it Become Vacant  
BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-401 adopted/Ayes: Unanimous.

Consent Agenda item 2 - Discussion was held with Dr. Mosher concerning changes from prior year. (M)Baggett, (S)Parker, Res. 93-402 adopted approving item 2/Ayes: Unanimous.

Balance of Public Works items were continued to after lunch.

12:27 p.m. Lunch

2:06 p.m. Board reconvened with Supervisor Baggett excused for the rest of the meeting. Further discussion was held with Mike Edwards and Tom Starling relative solid waste issues. No action was requested.

C) Presentation on Informational Report Regarding Road Maintenance Efforts

BOARD ACTION: Mike Edwards and Bob Johnson/PWD-Deputy Director-Roads, presented report. No action was requested.

Supervisor Taber initiated discussion relative to concerns received about cattle coming down Forest Drive into Fish Camp - Public Works is working on this matter.

#### CONSENT AGENDA

CA-1 Waive Second Reading and Adopt Ordinance Modifying Existing Speed Limit on Mt. Bullion Cut-Off From a Forty (40) Mile Per Hour Speed Zone to a Thirty (30) Mile Per Hour Speed Zone (Public Works); Ord. 860

CA-2 Resolution Authorizing Chairman to Sign Agreement with Regional Emergency Medical Service Agency (Public Health); Res. 93-402

CA-3 Resolution Awarding Bids for 3/4" Class II AB, Project No. 92-12, and MC-70, Project No. 92-13 (Public Works); Res. 93-394

CA-4 Resolution Adopting Plans and Specifications for the Hornitos Park Water Well, Public Works Project No. 92-39; Approve Advertising and Set Opening for August 20, 1993 (Public Works); Res. 93-395

CA-5 Resolution Authorizing Health Officer to Sign Personal Services Agreement with Noel A. Bonderson to Perform Technical Review and Evaluation of the Air Pollution Program of Mariposa County (Public Health); Res. 93-396



CA-6            Resolution Amending Membership on the Coulterville Town  
Planning Advisory Council by Adding Two Additional Positions (Balmain);  
Res. 93-397

4:01 p.m    ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board







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Folder Time Description

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA JULY 27, 1993

Time Description 9:02 a.m. Meeting Called to Order, with Supervisor Baggett excused.

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

Approval of Minutes of 7/20/93, Regular Session BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes) BOARD ACTION: Supervisor Balmain pulled item 3. (M)Taber, (S)Parker, balance of items were approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. (M)Balmain, (S)Parker, item 3 was approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:06 a.m. Roger Matlock, Sheriff; Resolution Authorizing Chairman to Send a Letter of Concern Relative to the Proposed Reduction of Funding for Anti-Drug Funding (Office of Criminal Justice Planning) by the United States Congress BOARD ACTION: Pelk Richards/Undersheriff, provided input. Res. 93-406 adopted/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett.

9:19 a.m. Mike Edwards, Public Works Director; A) Continued PUBLIC HEARING, Intent to Annex Property Associated with Land Division Application No. 1400 into the Apple Seed Lane Zone of Benefit; O'Neil, Applicant (Continued from 6/15/93) BOARD ACTION: Mike advised that the applicant had not provided the additional information necessary to continue this hearing and recommended that the Board cancel this hearing and terminate all associated processing until such time as the applicant submits a written request to re-start the process. (M)Taber, (S)Balmain, Board cancelled public hearing/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

B) Status Report for the Adult Detention Facility BOARD ACTION: Andy Morgan/Vanir, Inc., presented report.

C) Resolution Adopting Plans and Specifications for the Construction of the Adult Detention Facility, Public Works Project No. 90-34; Approve Advertising and Set Bid Opening for August 27, 1993  
BOARD ACTION: Discussion was held with Mike Edwards and Andy Morgan regarding the costs of the project. Supervisor Taber expressed concern with the encroachment and water service to the site. Res. 93-407 adopted/Ayes: (M)Parker, (S)Balmain, Erickson; Noes: Taber; Excused: Baggett.

D) Resolution Approving the Final Map for the Ferrari Subdivision, Major Subdivision 6/14/91  
BOARD ACTION: Res. 93-408 adopted/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

E) Resolution Approving Subdivision Improvement Agreement and Approving the Final Map for Italian Acres, Major Subdivision 2/24/92, Ken Mari, et al., Applicants  
BOARD ACTION: Following discussion, Res. 93-409 adopted/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

10:00 a.m. LOCAL TRANSPORTATION COMMISSION;  
Presentation of the California Transportation Plan by Caltrans Staff  
COMMISSION ACTION: Dana Cowell/Caltrans-Senior Transportation Planner, presented report. No action was requested.

10:41 a.m. Recess

10:49 a.m. Tony Lashbrook, Planning Director;  
Resolution Approving the Road Name "Usona Ridge Road"  
BOARD ACTION: Tony provided input. Res. 93-410 adopted/Ayes: (M)Taber, (S)Parker, Balmain, Erickson; Excused: Baggett.

10:51 a.m. Dr. Mosher, County Health Officer  
Resolution Authorizing Health Officer to Utilize Volunteer Services of Suzanne Anderson at the Health Department  
BOARD ACTION: County Counsel provided input regarding worker's compensation. Following discussion, Res. 93-411 adopted/Ayes: (M)Taber, (S)Balmain, Erickson, Parker; Excused: Baggett.

10:55 a.m. Jim Evans, Housing and Community Development  
Agency Presentation of the Monthly Report of the Mariposa County Chamber  
of Commerce

BOARD ACTION: Wayne Schulz/Chamber Executive Director, and Don  
Haag/Chamber President, gave report. There was discussion regarding the  
new "800" number. Supervisor Balmain requested that a copy of the  
scripts for the voice mail be sent to the Northside Chamber of Commerce.  
Supervisor Parker requested that the Chamber come back next week with a  
program of implementation for the "800" number.

Resolution Regarding Local Public Safety Fund Allocations (County  
Administrative Officer)

Mike Coffield/County Administrative Officer provided input. Res. 93-412  
adopted/Ayes: (M)Balmain, (S)Parker, Erickson, Taber; Excused: Baggett.

#### CONSENT AGENDA

CA-1 Resolution Authorizing Tax Collector to Sign Maintenance  
Agreement with Pitney Bowes (Tax Collector); Res. 93-403

CA-2 Resolution Authorizing Chairman to Sign Mutual Aid Agreement  
with Mariposa Public Utility District for Fire Protection (Fire Chief);  
Res. 93-404

CA-3 Resolution Authorizing Librarian to Sign Application for  
California Department of Education Grant, Section 321 and 326 of the  
Adult Education Act Public Law 100-297 as Amended by the National  
Literacy Act, Public Law 102-73 (Librarian); Res. 93-405

CA-4 Audit Report for 1991/92 Fiscal Year by Pongratz, Boden &  
Brown (County Administrative Officer)

CA-5 Appoint Ron Hamann to the Alcohol and Drug Advisory Board  
(Parker)

11:23 a.m. ADJOURNMENT in memory of Vere Drake and Bill Jewett.

Respectfully Submitted,  
MARGIE WILLIAMS  
Clerk of the Board

By: Dianna Cutter  
Deputy Clerk of the Board



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8/3/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
AUGUST 3, 1993

Time	Description
9:09 a.m.	Meeting Called to Order, with Supervisor Baggett excused.

Pledge of Allegiance

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

Mike Edwards advised that he had information to be presented during his time on the agenda.

Supervisor Balmain advised that he had spoken with Thomas Sayles/Secretary of California Business, Transportation & Housing Agency, regarding the necessity for Mariposa County to participate in the California Transportation Plan. He informed the Board of a presentation concerning the plan, to be held August 3, 1993, from 6:00-9:00 p.m. at the Modesto Center Plaza, and stated that attendance by Board members was important to express concern that Highway 132 was not included on the map.

Supervisor Parker introduced Steve Cook, Manager of the Chowchilla PG&E branch, and the new Manager of the Mariposa branch, Brian McFaden.

Approval of Minutes of 7/27/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Erickson pulled item 5. Supervisor Parker pulled item 3. (M)Taber, (S)Parker, balance of items were approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Jim Evans/Director, Housing and Community Development Agency provided input on item 3. (M)Parker, (S)Taber, item 3 was approved/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. Supervisor Erickson advised that he would abstain from voting on item 5 due to a potential conflict of interest. Tom Archer provided input on item 5. (M)Balmain, (S)Parker, item 5 approved/Ayes: Balmain, Parker, Taber; Abstained: Erickson; Excused: Baggett.

Dan Tinnel, Fire Chief;  
Recommendation from Fire Chief on Proposed Fire Protection Funding Committee  
BOARD ACTION: Dan Tinnel provided input regarding the committee set-up and budget for this committee. Tony Lashbrook provided input regarding time budgeted for advance planning activity. Jim Wilson/President,

Mariposa County Fire Chiefs' Association provided input regarding the committee set-up. The Board members provided input regarding committee members. (M)Parker, (S)Taber, Res. 93-418 adopted, authorizing funding up to \$6,000 in a line item through the Fire Chiefs' budget to cover expenditures for this committee. Motion was amended, agreeable with maker and second, to obligate \$6,000 out of the budget to cover expenditures for the committee in lieu of having a separate line item/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett. (M)Parker, (S)Balmain, Res. 93-419 adopted, creating the Mariposa County Fire Department Ad Hoc Committee on Fire Protection, with membership to be as follows: Fire Service Members - each volunteer fire company to appoint a representative; Community Members - five members from the community to be appointed by the Board of Supervisors; two Ex-Officio Members - Dan Tinnel and one other non-voting member to be appointed/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

10:02 a.m. Tony Lashbrook, Planning Director;  
Resolution Certifying the Environmental Impact Report for the Mariposa County Jail Project  
BOARD ACTION: Tony Lashbrook provided input. Following discussion, Res. 93-420 adopted/Ayes: (M)Balmain, (S)Parker, Erickson; Abstained: Taber; Excused: Baggett.

10:14 a.m. Mike Edwards, Public Works Director;  
-Mike Edwards provided information regarding the Landfill Water Well progress.

A) Resolution Awarding Contract for the Mariposa Ballfield Lighting Project, Project No. 92-11, and Authorizing the Chairman to Execute the Contract  
BOARD ACTION: Following discussion, Res. 93-421 adopted, awarding contract to Tri-Technic, Inc. (\$28,040.00)/Ayes: (M)Parker, (S)Taber, Erickson, Balmain; Excused: Baggett.

B) Resolution Accepting Terms of Gookin Letter Regarding Right-of Way Acquisition on Hayward Road Reconstruction and Rescinding Condemnation Proceedings and Inclusion of Southerly Project Extension  
BOARD ACTION: Mike Edwards provided input. Following discussion, (M)Balmain, (S)Taber to accept the terms of Gookin letter regarding the Hayward Road Reconstruction Project/Ayes: Balmain, Taber; Noes: Erickson, Parker; Excused: Baggett. Motion failed for lack of majority. Tom Gookin addressed the Board and provided input. Supervisor Erickson directed Mike Edwards and Tom Gookin to discuss the issue further, and come back to address the Board regarding this matter following the next item.

10:50 a.m. Jim Evans, Housing and Community Development Agency;  
C) Report by the Mariposa County Chamber of Commerce Regarding the Progress in Implementing the New "800" Number  
BOARD ACTION: Wayne Schulz/Chamber Executive Director gave report.

A) Resolution Accepting Grant Award in the Amount of \$25,000 from the United States Forest Service Rural Revitalization Program for

Feasibility Study Regarding a Native Plant Nursery Economic Development Project

BOARD ACTION: Following discussion, Res. 93-422 adopted/Ayes: (M)Taber, (S)Erickson (who passed the gavel to Supervisor Balmain in the absence of the Vice-Chairman), Balmain, Parker; Excused: Baggett.

B) Resolution Authorizing Chairman to Sign an Agreement in the Amount of \$12,874 with Kaestner & Associates for Architectural Services Associated with the Installation of Two Head Start Classrooms in Mariposa and Greeley Hill

BOARD ACTION: Following discussion, Res. 93-423 adopted/Ayes: (M)Parker, (S)Balmain, Erickson, Taber; Excused: Baggett.

Further discussion was held regarding the Hayward Road Reconstruction Project. (M)Balmain, (S)Erickson (who passed the gavel to Supervisor Taber) to accept the terms of Gookin letter regarding the Hayward Road Reconstruction Project, with direction to Public Works Director to look at the Hayward intersection to determine if reconstruction can be redesigned to save money/Ayes: Balmain, Erickson; Noes: Parker, Taber; Excused: Baggett. Motion failed for lack of majority. Following further discussion Supervisor Taber changed her vote to aye and Res. 93-424 was adopted.

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

#### CONSENT AGENDA

CA-1 Appoint Rod Baker and Frank Shannon to the Coulterville Town Planning Advisory Council (Balmain)

CA-2 Resolution Authorizing Chairman to Sign a Certificate of Compliance for the California Department of Veterans Affairs Veterans Subvention Program and Agreement to Participate in the Medi-Cal Cost Avoidance Program (Community Service); Res. 93-413

CA-3 Resolution Authorizing Chairman to Sign a Lease Agreement with Stan Saint Regarding Rental of the Weatherization Shop (Housing and Community Development); Res. 93-416

CA-4            Resolution Authorizing Chairman to Sign Renewal of the Service Contract with Valley Business Center, for the Period of May 16, 1993, through May 16, 1994, in the Amount of \$1,995 (Public Health); Res. 93-414

CA-5            Resolution Approving Merit System Service Class Specifications for the Employment and Training Worker Series, Establishing Mariposa County Salary Ranges for These Positions, and Authorizing the Addition of One Employment and Training Worker II as an Extra-Help Employee in the Human Services Department, Social Services Division (County Counsel); Res. 93-417

CA-6            Resolution Authorizing District Attorney to Apply for California Victim Witness Program Grant Through the Office of Criminal Justice Planning (District Attorney); Res. 93-415

11:34 a.m.    ADJOURNMENT in memory of Robert "Bobby" Holt.

Respectfully Submitted,

MARGIE WILLIAMS,  
Clerk of the Board

By: Dianna Cutter,  
Deputy Clerk





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8/10/93

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
AUGUST 10, 1993

Time Description  
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.

Approval of Minutes of 8/3/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Erickson pulled item 5 for discussion later this date with Health Officer. Supervisor Taber pulled item 3.  
(M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous.  
Following discussion, (M)Baggett, (S)Balmain, item 3 was approved/Ayes: Unanimous.

Recommendation to Support Merced Fly Fishing Club's Proposal to Revise the Sport Fishing Regulations by Reopening the Winter Fishing Season on the Merced River (County Counsel)  
BOARD ACTION: Matter was continued to this afternoon.

9:15 a.m. Roger Matlock, Sheriff;  
A) Resolution Approving a Staffing Plan for the New Adult Detention Facility for Fiscal Year 1994/95  
BOARD ACTION: Following discussion with Roger and Pelk Richards/ Undersheriff, (M)Baggett, (S)Parker, Res. 93-429 adopted approving plan in the amount of \$572,447/Ayes: Unanimous.

B) Resolution Authorizing the Chairman to Sign a Purchase Request for the New "Live Scan" Fingerprint Identification Equipment from the Department of Justice (CAL-ID), and Authorizing Chairman to Execute an Agreement with the Office of Criminal Justice Planning for Partial Funding of the Equipment  
BOARD ACTION: Following discussion with Roger and Pelk Richards/ Undersheriff, (M)Baggett, (S)Parker, Res. 93-430 adopted/Ayes: Unanimous.

Mike Edwards, Public Works Director, provided input on the meeting he and Chairman Erickson attended in Modesto where Caltrans gave a presentation of the California Transportation Plan - advised he will present an agenda item to the Local Transportation Commission next week for adoption of comments to the Plan.

9:42 a.m. Recess

9:46 a.m. Dr. Mosher, County Health Officer;  
Information Regarding Status of Ozone Air Pollution in Mariposa County  
BOARD ACTION: Dr. Mosher reviewed the study results. Chairman directed that Dr. Mosher attend the Air Pollution meeting Thursday when adoption of the study is scheduled.

Consent Agenda item 5 - Discussion was held with Dr. Mosher concerning composition of a technical review panel for ambulance estimates of costs process. Board concurred with directing that the proposals be solicited with notice that a panel is to be selected in the interim, and Dr. Mosher is to reschedule this matter for further discussion.

10:12 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Contract Change Order #2 for Public Works Project #92-31, Landfill Water Well

BOARD ACTION: Mike requested that this matter be continued to August 17, 1993, as he is obtaining additional information.

B) Resolution Waiving Prior Policy for Purchasing Fixed Assets Prior to Adoption of Final Budget for Fiscal Year 1993/94; Waive Formal Bid Procedures and Authorize Public Works to Purchase Two New 1993 Model Vehicles and Three Used Low-Mileage Vehicles on the "Open Market"

BOARD ACTION: Following discussion with Mike and Marty Allen/ PWD-Fleet Maintenance Manager, Res. 93-431 adopted/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Noes: Taber.

10:18 a.m. LOCAL TRANSPORTATION COMMISSION

A) Resolution Authorizing Chairman to Execute Agreement for Federal Transit Administration Section 26(a)(2) State Transit Planning Funds--Bi-County Study and Highway 140 Express Evaluation; B) Resolution Authorizing Chairman to Execute Agreement with Merced Data Special Services for Professional Transit Planning Services--Bi-County Transit Study; C) Resolution Approving Amended Final Transportation Work Program to Include Bi-County Transit Study with Madera County; and D) Resolution Authorizing Chairman to Execute Memorandum of Understanding with Madera County for Completion of a Bi-County Transit Demand Study

COMMISSION ACTION: Following discussion, (M)Balmain, (S)Erickson, LTC Res. 93-16, 93-17, 93-18 and 93-19 adopted respectively/Ayes: Unanimous.

10:21 a.m. Board reconvened and recessed.

10:35 a.m. Tony Lashbrook, Planning Director;

A) PUBLIC HEARING to Consider the Approval or Denial of Planned Unit Development Application No. 92-1 (Mariposa Vista Estates Subdivision); Glenn Thole and Peter Winslow, Applicants

BOARD ACTION: Duane Hall, Associate Planner, presented staff report, and he and Tony responded to questions from the Board. Persons speaking in support of the project: Jim McGillis, Project Engineer/representing applicant; Don Starchman/Starchman Law Offices representing applicant, and Paul Standen. Persons speaking in opposition to the project: Dr. Rachel Oliver/ neighboring resident and representing S.A.V.E., Ray Tarpley, and Pepper Sturm. Jim McGillis and Don Starchman provided rebuttal on behalf of the applicants. Public portion of the hearing was closed and Board commenced with deliberations. (M)Baggett, (S)Balmain,

Res. 93-432 adopted approving application as recommended, with modification that undergrounding for the street lights be required in the project, and Public Works Director to determine placement of street lights only where absolutely necessary for traffic safety purposes. Supervisor Erickson requested that Public Works provide information concerning portion of Fournier Road included in County maintenance system. Motion was amended, agreeable with maker and second, directing that the final project design effectively control traffic access so that Fournier Road is only an emergency access and not a primary access. Motion was further amended, agreeable with maker and second, directing that Antone Road be constructed as to not obstruct access to the creek crossing at Idle Wheels Mobile Home Park/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Rich Cable, applicant for appeal hearing this afternoon, agreed to have the hearing continued to 2:30 p.m.

1:37 p.m. Lunch

2:37 p.m. Recommendation to Support Merced Fly Fishing Club's Proposal to Revise the Sport Fishing Regulations by Reopening the Winter Fishing Season on the Merced River (County Counsel)  
BOARD ACTION: Bruce Fulmer/Merced Fly Fishing Club, provided input.  
(M)Taber, (S)Baggett, Res. 93-433 adopted/Ayes: Unanimous.

2:45 p.m. (Planning Items Continued)

B) Continued PUBLIC HEARING Appeal of Planning Commission Decision to Conditionally Approve Major Subdivision Ap. No. 2-24-93, Inter-County Title and Rich Cable/Applicants - Appellants (Continued From 7/13/93)  
BOARD ACTION: Tony Lashbrook/Planning Director and Mike Edwards/Public Works Director, provided staff report and responded to questions by the Board. Persons speaking in support of the appeal: Ken Melton/agent for applicant-appellant, and Rich Cable/applicant-appellant. Ken Melton requested that the Board allow for the appellants to make their presentation after the public input process. Board concurred with following its adopted hearing procedures; and Ken proceeded with testimony on behalf of the appellants, stating they agree with wording given in the staff's report concerning appeal of condition No. 2/construction setbacks - drainage easements, and withdraw their appeal of this issue. Appellant and Board concurred with resolving issue of condition No. 7/engineering, at this time in the hearing. Copies of Business and Professions and Streets and Highways codes were distributed. Board concurred that engineered plans be required; and requested County Counsel research, in general, under what circumstances engineered plans are required by law for subdivision improvements and whether and under what circumstances the County Engineer can accept plans that are not engineered. Ken and Rich continued with reviewing other issues of their appeal, and withdrew portion of appeal requiring a tree preservation plan showing location of replacement trees, and requirement for wording on the map itself for construction setbacks/drainage easements. Ken requested that the Board deliberate and act on each issue individually, prior to taking final action. Board recessed at 5:05 p.m. and reconvened at 5:17 p.m. Persons speaking in support of the appeal: none. Persons speaking in opposition to the appeal: Ray Tarpley/representing MERG, and Janet

Tarpley. Ken Melton provided rebuttal. Public portion of the hearing was closed and Board commenced with deliberations. Board deliberated on each appeal issue individually. (M)Baggett, (S)Balmain, Res. 93-434 adopted granting the appeal in part and denying the appeal in part, with modified conditions, as follows:

- Condition No. 2/construction setbacks - appellants withdrew this portion of appeal based on staff report

- Condition No. 6/paved driveway access - Public Works will accept a rolled concrete curb and gutter design and defer construction of driveway until time of issuance of building permit, and conditions Nos. 6 and 7a are amended accordingly

- Condition No. 7/engineering requirements - condition remains unchanged

- Condition No. 7a/paved pathway - condition remains unchanged - pathway can be asphalt

- Condition No. 10(c)(1)/zone of benefit - condition remains unchanged

- Condition No. 15/placement of street lights - light to be placed at intersection of Spriggs Lane and Terrace View, with existing utility poles to provide for future placement of lights, if desired, and condition is amended accordingly

- Condition No. 18/tree preservation requirements - appeal granted on this issue with regards to any trees removed prior to the present ownership of this parcel based upon appellants statement that grading work was done by others, and condition is amended accordingly/Ayes: Unanimous.

Supervisor Taber advised that the Forest Service installed a cattleguard on Forest Drive, resolving the problem of loose cattle getting into Fish Camp, and requested that a letter of appreciation be sent from the Board.

#### CONSENT AGENDA

CA-1 Resolution Extending the Small Claims Legal Advisors' Agreement through the 1993/94 Fiscal Year (County Counsel); Res. 93-425

CA-2 Resolution Authorizing Chairman to Sign Land Conservation (Williamson) Act Contract No.'s 94-1, 94-2, 94-3, 94-4, 94-5, 94-6, 94-7, and 94-8, (Buckhorn Ranch Properties, Inc., and John Langlois, Applicants) (Planning); Res. 93-426

CA-3 Resolution Approving Class Specification for the Flex Class of Personnel Analyst I/II, Establishing Salary Ranges for these Positions at 156-172.5 and 166-182.5, Respectively, and Approving the Reclassification of an Existing Senior Office Assistant into this Proposed New Classification (County Counsel); Res. 93-428

CA-4 Resolution Authorizing Chairman to Sign Personal Service Agreement with Jane Williams, Fire Protection (Fire); Res. 93-427

CA-5 Resolution Approving Composition of a Technical Review Panel for Ambulance Estimate of Costs Process (Public Health); Board concurred with directing that the proposals be solicited with notice that a panel

is to be selected in the interim, and Dr. Mosher is to reschedule this matter for further discussion

6:07 p.m. ADJOURNMENT in memory of Velda Lemaster, Eric Guy, Elmer Stroming, Orsina Reynolds, Josephine M. Dickins, Lois Harris, and Edward Kerr.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board







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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
AUGUST 17, 1993

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

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

Approval of Minutes of 8/10/93, Regular Session  
BOARD ACTION: Approved.

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

Discussion and Recommendation to Approve the Destruction of County Counsel Files which Date Prior to 1982 (County Counsel)  
BOARD ACTION: Res. 93-442 adopted authorizing County Counsel's discretion in destruction of files prior to 1982/Ayes: (M)Balmain, (S)Parker, Baggett, Taber; Excused: Erickson. Direction was given for County Administrative Officer to review establishment of a County records destruction/retention policy and microfiche options, with any such policy to be reviewed by the Historical Sites and Records Preservation Commission.

9:10 a.m. Recess

9:15 a.m. Continued PUBLIC HEARING for Consummation of Purchase 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 6/15/93)  
BOARD ACTION: County Counsel presented staff report, and he and Tony Lashbrook/Planning Director, responded to questions by the Board. Public input was provided by Ralph Bayless who questioned the size of the parcel to be purchased and the one to be donated. Board commenced with deliberations. (M)Parker, (S)Balmain, Res. 93-443 adopted approving purchase of Parcel 3 and recommended actions/Ayes: Baggett, Balmain, Parker; Noes: Taber; Excused: Erickson. (M)Balmain, (S)Parker, Board directed Auditor to draw a warrant immediately from the Jail Project Fund in the amount of \$850.00 to Fish and Game for their environmental fees based on State law/Ayes: Baggett, Balmain, Parker; Noes: Taber; Excused: Erickson. Vice-Chairman Baggett directed that a copy of the Board's action with regards to payment of the Fish and Game fees be forwarded to legislators.

9:31 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Presentation of the Monthly Report of the Mariposa County Chamber of Commerce

BOARD ACTION: Wayne Schulz/Chamber's Executive Director, and Don Haag/Chamber President, presented report. Supervisor Baggett advised the Yosemite Area Regional Transportation Information System (YARTIS) agreement was signed, and of formation of advisory committee.

B) Direction Regarding Organizations Requesting Funds from the Advertising Fund

BOARD ACTION: Board concurred with recommendation to utilize same format as the County budget process.

9:46 a.m. Val Fall/Fair Parade Committee, appeared on behalf of George Gordo, Mariposa Labor Day Parade Committee Chairman;

Resolution Authorizing Funding \$750 to the Mariposa Labor Day Parade Committee for the Purchase of Trophies for the Annual Labor Day Parade

BOARD ACTION: Jim Evans/Housing and Community Development Agency Director, provided input. (M)Taber, (S)Parker, Board approved request for funding up to \$750.00/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

9:50 a.m. Mike Turkington/Deputy District Attorney, appeared on behalf of George Griffith, District Attorney;

Resolution Approving Flex Schedule for Staff in Family Support Division

BOARD ACTION: Evelyn Billings/Auditor, requested the matter be continued to allow time to work with the software company relative to handling the flex schedule on the computer. Request was continued to September 7, 1993.

Gary Estep, Assessor;

Resolution Approving Flex Schedule for Clerical Staff

BOARD ACTION: Evelyn Billings/Auditor, requested the matter be continued to allow time to work with the software company relative to handling the flex schedule on the computer. Request was continued to September 7, 1993.

9:52 a.m. Recess

10:12 a.m. Tony Lashbrook, Planning Director;

Request for Fee Waiver for General Plan/Zoning Amendment and Commercial, Industrial Manufacturing Plan for the Tavis Corporation: Tavis, Applicant

BOARD ACTION: Res. 93-444 adopted approving request/Ayes: (M)Parker, (S)Taber, Baggett, Balmain; Excused: Erickson.

10:20 a.m. Dr. Mosher, County Health Officer;

Resolution Approving Composition of a Technical Review Panel for

Ambulance Estimate of Costs Process (Continued from 8/10/93)

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 93-445 adopted adding the following to the review panel: Bob Stonum, Dodie Heiny, and the Director of the Yosemite Medical Clinic or designee/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

10:32 a.m. Recess

10:40 a.m. Mike Edwards, Public Works Director;

A) Resolution of Summary Abandonment of a Portion of Stout Lane, in Greeley Hill

BOARD ACTION: Res. 93-446 adopted/Ayes: (M)Balmain, (S)Taber, Baggett, Parker; Excused: Erickson.

B) Resolution Authorizing Payment of Outstanding Roads Division Invoices from the General Fund and Don Pedro 1-M Fund

BOARD ACTION: (M)Balmain, (S)Taber, Res. 93-447 adopted authorizing payment from the Public Works Administration budget for Special Projects (\$2,235.41) and the Don Pedro 1-M budget (\$868.97); and direction was given to County Counsel to write to the real estate company(s) for reimbursement of costs in removing real estate advertisement signs from the County road right-of-way/Ayes: Balmain, Baggett, Taber; Noes: Parker; Excused: Erickson.

C) Resolution Approving Contract Change Order #2 for Public Works Project #92-31, Landfill Water Well (Continued from 8/10/93)

BOARD ACTION: Mike reviewed options available and the recommended change order. Res. 93-448 adopted approving change order No. 2 in the amount of \$12,600/Ayes: (M)Parker, (S)Balmain, Baggett, Taber; Excused: Erickson.

11:21 a.m. LOCAL TRANSPORTATION COMMISSION

Resolution Authorizing Chairman to Submit Mariposa County Comments on Discussion Draft of the California Transportation Plan to Caltrans

COMMISSION ACTION: LTC Res. 93-20 adopted/Ayes: (M)Taber, (S)Balmain, Baggett, Parker; Excused: Erickson.

11:24 a.m. MARIPOSA COUNTY WATER AGENCY

Presentation and Discussion Regarding Possible Loan to Mariposa Public Utilities District for Correction of Existing Water Storage/Delivery Deficiencies in Northern Portion of Town of Mariposa

AGENCY ACTION: Mike Edwards/Public Works Director, and Mark Rowney/MPUD Manager provided input. Mark reviewed MPUD's existing utility zones and their water storage capacity as well as future needs. Agency concurred with further refinement of estimate of cost, and referred the matter back to the Advisory Board to meet and further consider the proposal.

INFORMATION - No action was necessary on the following:

Information Regarding the Purchase of a New Pump Motor for Catheys Valley Park Water Well (Public Works)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign a Standard Agreement with the State of California in the Amount of \$40,000 for the Department of Energy Weatherization Program (Housing and Community Development Agency); Res. 93-435

CA-2 Resolution Authorizing Chairman to Sign a Personal Service Agreement with Janet K. Stutzman to Implement Activities of the County Alcohol and Drug Master Plan (Human Services); Res. 93-436

CA-3 Resolution Designating Community Hospitals of Central California (Fresno Community Hospital and Clovis Community Hospital), Cedar Vista Hospital and Tuolumne General Hospital as Mental Health Evaluation and Intensive Treatment Facilities (5150) for Residents of Mariposa County for the Purposes of the Lanterman-Petris-Short Act (Human Services); Res. 93-437

CA-4 Resolution Authorizing Chairman to Sign a Renewal Agreement for Fiscal Year 1993/94 with Tuolumne General Hospital for Inpatient Acute Psychiatric Services (Human Services); Res. 93-438

CA-5 Resolution Awarding Contract for Audit for Fiscal Years 1992/93 through 1996/97 to Willis & Walsh, Certified Public Accountants and Authorize Chairman to Sign Such Contract (County Administrative Officer); Res. 93-439

CA-6 Resolution Authorizing Public Works Director to Sign "Master Lease with Option to Purchase Agreement" for Purchase of Two Asphalt Patch Trucks (Public Works); Res. 93-440

CA-7 Resolution Authorizing Chairman to Sign the Encroachment Permit for the Annual Labor Day Parade (Fair Parade Committee); Res. 93-441

11:45 a.m. ADJOURNMENT in memory of William Ward, Clara Golder, and Michael Babcock.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
AUGUST 24, 1993

Time Description  
9:02 a.m. Meeting Called to Order, with Supervisor Erickson excused.

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda -  
Jim Evans/Housing and Community Development Agency Director, advised of request from California Division of Forestry to use the Mariposa Roadside Rest Area for a special event; and that, in concurrence with the Public Works Director, the request was denied and they were referred to the County park - the rest area will be kept for parking purposes.

County Administrative Officer advised of a written request received from Chris Linn for a payment schedule for animal impound fees for his dog. Board waived its rules requiring 72 hours agenda noticing, finding the request was not known about at the time the agenda was prepared and the dog would be euthanized if action is not taken this date/Ayes: (M)Taber, Balmain, Baggett, Parker; Excused: Erickson. Board accepted request for payments, to be made to County Counsel's Office, with condition that promissory note be signed/Ayes: (M)Taber, (S)Balmain, Baggett, Parker; Excused: Erickson.

Approval of Minutes of 8/17/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: County Administrative Officer pulled item 5 - to be scheduled as a policy matter on September 7, 1993, and for action of September 14, 1993. Supervisor Parker pulled item 1. Balance of items were approved/Ayes: (M)Balmain, (S)Parker, Baggett, Taber; Excused: Erickson. Jim Evans/Housing and Community Development Agency Director, provided input concerning item 1. Item 1 was continued for further discussion and review of the program itself on September 7, 1993.

Julie Burton, Miss Rodeo Queen for Mariposa Fair;  
Request for Sponsorship and Consideration of Financial Support for California State Queen Contest (Taber)  
BOARD ACTION: Matter was continued to later this date for Julie to appear.



9:16 a.m. Dr. Mosher, County Health Officer;  
Information Regarding Recent Activities in the Health Department  
BOARD ACTION: Dr. Mosher reviewed the following areas of activity: food facility program, possible upcoming Prop. 65 notification involving a recently discovered drug lab, ozone transport issue - advised the Air Resources Board adopted the report at its hearing and review of our local program is complete and will be presented in the future, competitive process for ambulance service, and recent communicable disease investigations.

9:30 a.m. Roger Matlock, Sheriff;  
Resolution Approving the Master Siting Plan for the New Mariposa County Adult Detention Facility  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-457 adopted/Ayes: Baggett, Balmain, Parker; Abstained: Taber; Excused: Erickson.

Selection of Designated Representative for the Small County Advisory Board for the County Medical Services Program (County Administrative Officer)  
BOARD ACTION: Supervisor Erickson was selected/Ayes: (M)Taber, (S)Balmain, Baggett, Parker; Excused: Erickson.

9:40 a.m. Mike Edwards, Public Works Director;  
-) Mike introduced David Tucker, new Senior Engineer at Public Works; and advised that the technical position has also been filled.

-) Mike advised that the Mariposa Road Side Rest area facilities will open on August 25th to the public, and the ribbon cutting ceremony is scheduled for September 7th at 4:00 p.m.

A) Status Report for the Adult Detention Facility Project  
BOARD ACTION: Andy Morgan/Vanir, Inc., presented report and advised of the possibility the facility may be rated to house 53 inmates versus 40, and of changes in the bid dates.

B) Resolution Waiving Landfill Disposal Fees for the Society for the Prevention of Cruelty to Animals (SPCA)  
BOARD ACTION: Res. 93-458 adopted/Ayes: (M)Parker, (S)Taber, Baggett, Balmain; Excused: Erickson.

C) Resolution Adopting Contract Specifications for a Maintenance Contract for Repairs to County Roads in the Mariposa Pines Area; Approve Advertising and Set Date for Opening of Sealed Bids on September 10, 1993  
BOARD ACTION: Res. 93-459 adopted/Ayes: (M)Parker, (S)Balmain, Baggett, Taber; Excused: Erickson.

D) Resolution Adopting Plans and Specifications for Reconstruction of Hayward Road, Project #90-09; Approve Advertising and Set Bid Closing for September 17, 1993; and Authorize Public Works Director to Sign the Right-of Way

Certifications and other Project Related Certifications Necessary for the Project

BOARD ACTION: (M)Balmain, (S)Taber, Res. 93-460 adopted/Ayes: Baggett, Balmain, Taber; Noes: Parker; Excused: Erickson.

E) Resolution of Intent to Dissolve the Spring Hill Estates II (Phases 1 & 2) Road Maintenance Zone of Benefit, Associated with Spring Hill Estates II Major Subdivision and Major Subdivision Application No. 2-2-89; Silva, Applicant

BOARD ACTION: Input was provided by Don Starchman/Starchman Law Offices - representing applicant, Joe Silva/applicant, Tony Lashbrook/Planning Director, Bart Brown, and Bruce Atkinson/PWD. Discussion was held concerning status of staff's review of zone of benefit policies and when the issue would be brought back to the Board. Motion by Baggett to approve resolution died for lack of a second. (Action was taken during consideration of the next item.)

10:42 a.m. Tony Lashbrook, Planning Director;

A) Resolution Waiving Zone of Benefit for Land Division Application No. 1426, Located in Bootjack Town Planning Area; Cantarini, Applicant

BOARD ACTION: Input was provided by Tony and Mike Edwards/Public Works Director. Supervisor Parker requested the Board reconsider the agenda item to dissolve the Spring Hill Estates II road maintenance zone of benefit. (M)Parker, (S)Balmain, Res. 93-461 adopted, intent to dissolve the Spring Hill Estates II (Phases 1 and 2) road maintenance zone of benefit; Silva, applicant, with the understanding that this does not set policy for other matters, and with direction that the zone of benefit issues be brought back to the Board/Ayes: Baggett, Balmain, Parker; Noes: Taber; Excused: Erickson. Following further discussion, Res. 93-462 adopted waiving zone of benefit for LDA 1426, Cantarini, applicant/Ayes: (M)Parker, (S)Balmain, Baggett, Taber; Excused: Erickson.

B) Transmittal of Final Report from the Countywide Community/Economic Development Committee and Setting Public Workshop/Hearing Date to Review Findings Contained in the Report  
BOARD ACTION: Tony presented the final report and direction was given for him to work with the Clerk of the Board in setting a public workshop date with the Planning Commission.

-) Tony advised of an off-agenda issue for Lot Line Adjustment Application No. 417, involving a septic system failure. Board waived its rules requiring 72 hours agenda noticing to consider Lot Line Adjustment Application No. 417, finding that the Planning Commission's meeting scheduled for August 20, 1993, was cancelled due to unforeseen circumstances, and there is a potential public health issue involved/Ayes: (M)Parker, (S)Balmain, Baggett, Taber; Excused: Erickson. Tony advised that the application is a routine item for the Commission. Res. 93-463 adopted approving Lot Line Adjustment Application No. 417; Hewitt/Tavis, applicants/Ayes: (M)Parker, (S)Taber, Baggett, Balmain; Excused: Erickson.

11:03 a.m. Julie Burton, Miss Rodeo Queen for Mariposa Fair;

Request for Sponsorship and Consideration of Financial Support for California State Queen Contest (Taber)

BOARD ACTION: Julie was unable to appear. Janis McRae provided input concerning sponsorship of the contest by the Fair. Board approved contribution of \$125.00 for entry fees from the Advertising budget/Ayes: (M)Taber, (S)Balmain, Baggett, Parker; Excused: Erickson. Supervisor Baggett requested that contributions for people representing the County be a budget issue, with a criteria established.

11:13 a.m. Recess

11:21 a.m. Closed Session, Litigation Matters (Pursuant to Government Code Section 54956.9b) (County Counsel)

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

11:50 a.m. Board reconvened in open session with direction and action relative to settlement of a workers compensation case given to County Counsel in closed session.

INFORMATION - No action was necessary on the following:

A) Announcement of Grand Opening of Mariposa Roadside Rest Area at 5:00 p.m. on Wednesday, September 1, 1993 (Housing and Community Development Agency)

NOTE: Grand Opening was rescheduled for Tuesday, September 7, 1993, at 4:00 p.m.

B) Response of County Counsel to Directive of the Board of Supervisors Regarding Engineered Plans for Subdivision Improvements (County Counsel)

#### CONSENT AGENDA

CA-1 Resolution Approving Change in the Community Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines Regarding Contractor Selection (Housing and Community Development Agency); Continued to September 7, 1993, along with further review of the program itself

CA-2 Resolution Approving Revised Class Specification for Library Assistant I/II (County Counsel); Res. 93-449

CA-3 Resolution Awarding Contract for the Indian Peak Bridge Replacement, Public Works Project No. 90-08, to Gentz Construction, and Authorizing the Chairman to Execute the Contract (Public Works); Res. 93-450

CA-4 Resolution Authorizing Chairman to Sign a Lease Agreement for Office Space for the Head Start Program (Housing and Community Development Agency); Res. 93-451

CA-5 Resolution Authorizing Department of Community Services, Senior Supportive Services Division, to Procure a License for Bingo at the Senior Activities Center on the First and Third Thursday of Each Month (Community Services); Continued to September 7, 1993, as a policy issue, and to September 14, 1993, for action

CA-6 Resolution Authorizing Chairman to Sign Service Provider Agreements (Contract #1003 and Provider #1018) for Senior Supportive and Senior Nutrition Services Between the County and Area 12 Agency on Aging (Community Services); Res. 93-452

CA-7 Resolution Authorizing Chairman to Sign a Contract with U.C. Davis for Training for Human Services Department Staff (Human Services); Res. 93-453

CA-8 Resolution Authorizing Auditor to Issue a New Warrant to Ed Guzman, Emergency Services Coordinator, Due to Previous Warrant Being Destroyed (Public Health); Res. 93-454

CA-9 Resolution Authorizing Chairman to Execute Renewal of Vision Service Plan Agreement (County Counsel); Res. 93-455

CA-10 Resolution Proclaiming Labor Day, September 6, 1993, as "Try American Day" (Baggett); Res. 93-456

11:50 a.m. ADJOURNMENT in memory of Harvey Edwards.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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9-7-93  
MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 7, 1993

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

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

Don Weston was present to respond to any concerns relative to the History Center's permit request.

Mike Edwards/Public Works Director, advised he had an off-agenda item - item to be taken up under Public Works time later this date.

Approval of Minutes of 8/24/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Erickson pulled item 9 at Scott Pinkerton's request - item to be rescheduled. Supervisor Balmain pulled item 1. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Baggett, item 1 was approved/Ayes: Unanimous.

Jim Evans, Housing and Community Development Agency Director;  
A) Direction and Possible Action Regarding the County's Community Development Block Grant Housing Rehabilitation Program  
BOARD ACTION: Jim reviewed the status of the program and the current dispute. No action was necessary.

B) Resolution Approving a Change in the California Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines Regarding Contractor Selection (Continued from 8/24/93)  
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-472 adopted. Motion was amended, agreeable with maker and second, to provide direction that in non-permit processes, the work is to be monitored for quality/Ayes: Unanimous.

Chairman Erickson announced that a lamb was purchased by the Board members and staff at the Junior Livestock Auction.

9:20 a.m. Gary Estep, Assessor;  
Resolution Approving Flex Schedule for Clerical Staff (Continued from 8/17/93)  
BOARD ACTION: Discussion was held with Gary. Chris Ebie/ Assistant Auditor, provided input concerning the capability of the mainframe system to handle flex schedules. Lisa Edelheit/ SEIU Union Representative,

provided input. (M)Balmain, (S)Parker, Res. 93-473 adopted approving the flex schedule, with the understanding that the Board could exercise its right to rescind approval/Ayes: Balmain, Erickson, Parker, Taber; Noes: Baggett.

9:36 a.m. Mike Turkington/Deputy District Attorney, and Frank McNally/Deputy District Attorney, appeared on behalf of George Griffith, District Attorney;

A) Resolution Approving Flex Schedule for Staff in Family Support Division (Continued from 8/17/93)

BOARD ACTION: (M)Parker, (S)Taber, to approve the schedule, died after second was withdrawn. Matter was continued to after the next item for additional information on the proposed schedule at Supervisor Taber's request.

B) Resolution Authorizing a Present Office Assistant to Work Out of Class in the Family Support Division

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-474 adopted authorizing this request pending final budget decision/Ayes: Unanimous.

District Attorney's request for flex schedule was continued to later this date for specific information on the proposed schedule.

9:49 a.m. Mike Edwards, Public Works Director;

-) Mike advised of an off-agenda item concerning payment of invoices pursuant to contracts for zones of benefits. Mike advised that he signed contracts which require Board approval and will schedule this matter on the next agenda; however, he requested that approval be given at this time for the invoices to be paid. (M)Parker, (S)Baggett, Board waived its rules requiring 72 hours agenda noticing to consider request, finding the contractors have furnished work in good faith and payment would be delayed by two weeks if action is not taken this date/Ayes: Unanimous. (M)Parker, (S)Baggett, Board authorized the Auditor to pay the invoices currently pending for the zones of benefits/ Ayes: Unanimous.

A) Status Report on Madera/Mariposa Bi-County Transit Demand Study  
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, provided status report.

B) Status Report on Highway 140 Express Bus Service  
BOARD ACTION: Gwen Foster/PWD-Transportation Planner, provided status report.

10:03 a.m. Tony Lashbrook, Planning Director;  
PUBLIC HEARING for General Plan/Zoning Amendment No. 89-14; Brouillette, Applicant  
BOARD ACTION: Hearing was opened and continued to after the following item.

10:04 a.m. Dan Tinnel, Fire Chief;  
Discussion and Direction Concerning Midpines Zone of Benefit for Fire Protection

BOARD ACTION: Mike Edwards/Public Works Director, provided input concerning their estimate of costs. Orin Crosby/Midpines Committee, provided input concerning their previous survey results. (M)Baggett, (S)Erickson (who passed the gavel), Res. 93-475 adopted providing direction that a line item of \$5,000 be established in the Public Works Department budget for legal description to begin the process, with funding to be replenished at a later date/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain.

10:24 a.m. Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING for General Plan/Zoning Amendment No. 89-14; Brouillette, Applicant

BOARD ACTION: Hearing was opened and continued to September 28, 1993, at 11:00 a.m.

10:25 a.m. Recess

10:30 a.m. PUBLIC HEARING to Consider Specific Plan Amendment No. 93-1 and General Plan/Zoning Amendment No. 93-3/Mariposa Specific Plan Clean-up Amendments, and Specific Plan Amendment No. 92-1/Adult Detention Facility Site; Mariposa County/Applicant

BOARD ACTION: Hearing was opened and continued to after the following Planning items.

B) Preliminary Adoption of a Negative Declaration for General Plan/Zoning Amendment No., 93-1 and Land Division Application No. 1435; Red, et al, Applicants

BOARD ACTION: Tim Evans/Planner IV, presented staff report and Tony Lashbrook/Planning Director, provided input. Following discussion, Mr. Red/applicant, agreed with a delay in the process to allow for further consideration of including a smaller portion (Parker) in the process to clean up the zoning boundary. Chairman directed that staff evaluate inclusion of the substandard parcels to the North (Parker) and bring back a recommendation with this process.

C) Consideration of Proposed Gift of Cemetery Site to County in Conjunction with Proposal to Modify General Plan to Allow Church on Property Currently in Ag Exclusive Zone and Williamson Act; Long & Falany, Applicants/Starchman, Agent

BOARD ACTION: Tony provided input. (M)Balmain, (S)Taber, Board approved staff's recommendation that this request be referred to Board's General Government Committee (Supervisors Erickson and Parker) to work with Planning, Public Works and Community Services for initial investigation and report back to the Board/Ayes: Unanimous.

D) Consideration of Appointment of Members to the Airport Advisory Committee

BOARD ACTION: Matter was referred to Supervisors Erickson and Balmain to come back to the Board with recommendations.

E) Request by Mariposa County Unified School District to Waive Grading Permit Fees for Grading Conducted Adjacent to Mariposa County High School

BOARD ACTION: (M)Baggett, (S)Balmain, Board approved request to waive grading permit fees for the School on this project/Ayes: Baggett, Balmain, Taber; Noes: Erickson, Parker. Planning Director to report back on the proposed project for this site.

11:20 a.m. Recess

11:24 a.m. Continued PUBLIC HEARING to Consider Specific Plan Amendment No. 93-1 and General Plan/Zoning Amendment No. 93-3/Mariposa Specific Plan Clean-up Amendments, and Specific Plan Amendment No. 92-1/Adult Detention Facility Site; Mariposa County/Applicant

BOARD ACTION: Staff report was presented by Duane Hall/Associate Planner, and Tony Lashbrook/Planning Director, provided input. Chairman explained the hearing procedures and called for public input on each proposed amendment.

- Amendment No. 1/inclusion of definitions within the Specific Plan - no input was received.

- Amendment No. 2/historical building and structure outside the historical review overlay - no input was received.

- Amendment No. 3/hillside development standards - Ken Melton stated he feels it is not appropriate for Section A to address parts of a site that are 10% grade as that grade of land really does not exist within the County; and stated he feels the 2 - 1 ratio will not be possible on 20% slopes, that the standards should be reversed to minimize cuts and fills.

- Amendment No. 4/parking lot and access service for single family residences - Ken Melton questioned how portions of parking lots will be landscaped, if they are to be paved lots.

- Amendment No. 5/scenic resource district - no input was received.

- Amendment No. 6/Specific Plan setbacks - no input was received.

- Amendment No. 7/Specific Plan setbacks from drainage washes - Ken Melton stated that in speaking with MPUD General Manager, he feels this amendment is unclear and would prohibit future projects.

- Amendment No. 8/setbacks from Highway 49 North - no input was received.

- Amendment No. 9/zoning setback standards - no input was received to amendment, or as amended by Planning to allow for overhangs.

- Amendment No. 10/Walter Farnsworth Cottage - no input was received.

- Amendment No. 11/streamlining amendment - no input was received.

- Amendment No. 12/mail box cluster units - Nadean Peterson stated she does not object as long as they are placed in a visible location to avoid vandalism. Glenn Robinson referred to the difficulty in getting reliable mail service by contract mail carriers and suggested that the service in the town planning area be upgraded to a salaried Post Office employee.

- Amendment No. 13/Von derAhe - no input was received.

- Amendment No. 14/western town planning area boundary (Trujillo and Bumguardner parcels) - Ray Tarpley/representing MERG, expressed concern that enough information is not being given on the new Specific Plan; and referred to his written correspondence to the Board. Alice Jean Roach stated she disagrees that the boundary should take in all of the ridge top and over to the other side; and agrees with the five acre minimum. Scott Bumguardner stated he objects to government having more control over his land with this amendment. John Trujillo stated he feels the controversy is over owner rights and the proposed change in the boundary; stated they are not receiving anything positive by being placed in the town planning area such as water or sewer service; this amendment will place more restrictions and requirements upon them; and opposes scenic designation of the area. Craig Townsend stated he disagrees with having cuts for improvements off of Highway 140.

- Amendment No. 15/Mueller Tract - Lucille Apcar stated there are still several parcels that are larger than 1/2 acre and they want to preserve the country atmosphere in the subdivision.

- Adult Detention Facility - no input was received.

Comments of a general nature - Janet Tarpley stated she supports the Planning Commission's recommendations and stated she feels the Board should review the comments received today.

Public portion of the hearing was closed and Board commenced with deliberations. (M)Parker, (S)Baggett, Res. 93-476 adopted approving Specific Plan Amendment No. 92-1/Adult Detention Facility Site, as recommended/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. (M)Erickson (who passed the gavel), (S)Parker, to accept recommended actions for Amendment No. 13; and reject recommended action for a specific portion of property in the town planning area and accept other specific portions of property on the western boundary, died after second was withdrawn. County Counsel provided input concerning potential for challenge to the legality of the consistency of the General Plan by adjusting the boundary to include and exclude parcels. Board discussed not dealing with cluster mail box issue and concurring with amendments, with the exception of Amendment No. 14. Hearing was continued to September 28, 1993, at 2:00 p.m.

1:52 p.m. Recess

1:58 p.m. Resolution Authorizing Mariposa Museum and History Center, Inc., to Apply for and Sign Permits, with Fees to be Waived, for the Re-Roofing of the Historical Counts' House and

Future Permits for the Non-County Owned Buildings on the Mariposa History Center Property (County Counsel)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 93-477 adopted/Ayes: Baggett, Erickson, Parker, Taber; Excused: Balmain.

Discussion and Direction Concerning County's Complaint Process (Baggett)

BOARD ACTION: Matter was referred to County Administrative Officer, Supervisor Baggett, and affected departments (Planning, Public Works and Health), to meet and come back with a recommendation.

Motion by Parker to approve flex schedule for Family Support Division of the District Attorney's Office died for lack of a second. Request was continued to September 14, 1993.

Supervisor Baggett advised of his ride on the German Ice Train and meeting on rail issues.

2:04 p.m. LOCAL AGENCY FORMATION COMMISSION  
(See Separate Minutes)

INFORMATION - No action was necessary on the following:

A) Board Hearing Schedule (Board Clerk)

B) Open House for Mariposa Rest Area is Scheduled for 4:00 p.m.

this Date (no folder)

#### FORTHCOMING POLICY

A) Resolution Authorizing Department of Community Services, Senior Services Division, to Procure a License for Bingo at the Senior Activities Center on the First and Third Thursday of Each Month (Scheduled For Action September 14, 1993) (Community Services)

B) Resolution Approving Joint Powers Agreement with Regional Council of Rural Counties for Rural Single-Family First Time Home Buyer Mortgage Program (Scheduled for Action 9/14/93) (Baggett)

#### CONSENT AGENDA

CA-1 Resolution Setting Priority and Extent of Claims for Excess Proceeds in Accordance with Section 4675 of the Revenue & Taxation Code (Tax Collector); Res. 93-471

CA-2 Resolution Authorizing Chairman to Sign a Personal Services Agreement with Jane Siebeneicher for Independent Living Skills Training to Teenage Children in Foster Care (Human Services); Res. 93-464

CA-3 Resolution Approving Claim No. C93-5 in the Amount of \$3,170.00 (County Counsel); Res. 93-465

CA-4 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-8 in the Amount of \$350,000 (County Counsel); Res. 93-466

CA-5 Resolution Authorizing Acceptance of \$3,000 Settlement for Warranty Claim Against Atwood Grove Construction Company/Contractor for Juvenile Detention Facility (Public Works); Res. 93-467

CA-6 Resolution Authorizing Chairman to Sign Amendment No. 1 to the Agreement with the State Department of Economic Opportunity Regarding the Housing Energy Efficient Rehabilitation Program Extending the Term of the Agreement Until September 30, 1993 (Housing and Community Development Agency); Res. 93-468

CA-7 HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA  
Resolution Approving Superseding Part I and New Part II of Section 8 Housing Voucher Program Annual Contributions Contract No. SF-1422 and Authorizing the Chairperson to Sign the Annual Contributions Contract (Housing and Community Development Agency); Hous. Auth. Res. 93-5

CA-8 Resolution Authorizing Public Works to Advertise for Formal Bids for and Annual Roadside Herbicide Spraying Contract (Public Works); Res. 93-469

CA-9 Approve Proposed Seasonal Closure of LaPoloma Road by Merced County at the County Line (Public Works); Matter was continued to be rescheduled

CA-10 Resolution Approving Child Health and Disability Prevention Program (CHDP) Grant Application for Fiscal Year 1993-94 in the Amount of \$40,914.00 for CHDP Program (Public Health); Res. 93-470

2:04 p.m. Meeting was continued for Public Hearing on Final Budget for FY 1993-94 to Monday, September 13, 1993, at 9:00 a.m., and Continuing Until Adoption of said Budget.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 13, 1993  
(Continued from 9/7/93)

Time Description  
9:07 a.m. Board reconvened in continued session from September 7, 1993, with Supervisor Erickson arriving at 9:24 a.m.

PUBLIC HEARING to consider final budget for FY 1993-94.  
BOARD ACTION: Mike Coffield/County Administrative Officer, presented staff report. Evelyn Billings/Auditor, was present for hearing process. The following public input was received: Dale Alger/President of Mariposa Tennis Club, advised of their request for funding for maintenance of the courts and their willingness to contribute \$300 toward improvement of the facilities. Maury Varney and Frank Walker/Tennis Club members, provided input concerning tennis court maintenance. Tom Richardson/Mariposa Lodge No. 24 F. & A.M. Temple Association, presented proposal for rental of the Masonic Hall to the County. Supervisor Erickson requested a report from Parks and Recreation concerning usage of the facility for further consideration. Board reviewed the following budgets:

Administration - Discussion was held with Mike Coffield/County Administrative Officer. No changes were made to recommendations.

General Purpose Revenue - No changes were made to recommendations.

Board of Supervisors - No changes were made to recommendations.

Personnel - Mike Coffield advised he will work with the Board's Space Committee relative to request to move the office. Board concurred with consolidating this budget with Administration. County Administrative Officer to take over administration of personnel function following adoption of budget.

Inter-Fund Transactions - Concurrence was withheld pending further discussion of this budget later in the process.

Fire Protection - Discussion was held with Dan Tinnel/Fire Chief. Request for Fire Prevention Officer position was continued for further consideration after the November election results of the sales tax issue are known. Board concurred with adding \$50,000 to the one-time funding request list for relocation of Mormon Bar Fire Station; and funding \$5,464 (to add to \$10,000 from services and supplies) for fixed asset replacement.

11:01 a.m. - Recess

11:18 a.m. - Fire Equipment Replacement/Fire Truck Replacement - No changes were made to recommendations.

Elections - Discussion was held with Lynne Robinson/County Clerk. No changes were made to recommendations.

County Clerk - Discussion was held with Lynne Robinson. Board concurred with funding microfilm reader lens with unanticipated revenue, and directed that information be submitted at the Fee Hearing concerning copy fees.

Data Processing - Discussion was held with Rick Campbell/Technical Services Director. Board concurred with adding \$10,000 to one-time funding request list for consultant programming.

Sheriff-Coroner - Discussion was held with Roger Matlock/ Sheriff and Pelk Richards/Undersheriff relative to workload and request for investigator position and northside office space and computer equipment. Board concurred that a letter be sent to Bureau of Land Management opposing the discontinuation of the contract for law enforcement coverage of the river canyon. Chairman requested that staff review commander versus captain titles used in the Department. Discussion was held concerning vehicle "take home" policy - Department Head Executive Council to present a report later in the budget process. Rod Sinclair/Sheriff Commander, provided input on the northside office request. Further discussion of this budget was continued to after lunch.

12:52 p.m. Lunch

2:10 p.m. Sheriff - Continued discussion was held. Board concurred with adding investigator position to be offset by revenues from fingerprinting fund, booking fees, and asset seizure account; with funding northside computer equipment from one-time funding request list (further action was taken later in the hearing to delete funding for computer equipment); and with funding \$3,828 for core drilling and testing of gas tank site.

Sheriff/Jail - Board concurred with adding \$90,000 for dispatch to one-time funding request list (action was taken later in the hearing to delete the funding).

Sheriff/Boating Safety - No changes were made to recommendations.

Sheriff/STC Training - No changes were made to recommendations.

Water Agency - No changes were made to recommendations.

PWD/Administration/Engineer - Discussion was held with Mike Edwards/Public Works Director. Mike reviewed proposed staffing changes and proposal to shift engineering staff into a separate fund to track costs, and requested additional custodian position to assist with new rest area facilities on weekends, etc. Further consideration of these budgets was continued to later.

PWD/Solid Waste/Closure-Post Closure - Discussion was held with Mike Edwards and Tom Starling/PWD-Waste Management Specialist. Discussion was held concerning transfer stations and their budget impacts, and usage by out-of-county residents. Public Works to provide more information relative to operation costs. Fred Youngren/Total Waste Systems, provided input.

4:46 p.m. Hearing was continued to September 14, 1993, to follow the Board's regular agenda; and Board adjourned.

Respectfully submitted,

MARGIE WILLIAMS



Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 14, 1993

Time Description  
9:09 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 9/07/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Erickson pulled item 1 for separate action due to potential conflict as his wife works for Mother Lode Job Training.  
(M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous.  
(M)Baggett, (S)Balmain, item 1 was approved/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson.

Frank McNally/Deputy District Attorney, and Barbara Schouten/District Attorney's Office, appeared on behalf of George Griffith, District Attorney;  
Resolution Approving Flex Schedule for Staff in Family Support Division (Continued from 9/7/93)  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-485 adopted approving schedule, with direction to refer the schedule to the Department Heads Executive Council for review and consideration for implementation in other departments/Ayes: Balmain, Erickson, Parker, Taber; Noes: Baggett.

Don Haag/Chamber of Commerce President, and Dwight Oliver/Chamber State Fair Booth Coordinator, presented the Board with the ribbons awarded to the County for its State fair booth exhibit for gold, innovation and best design awards; and advised that the exhibit received first place and sweepstakes/best of show at the Los Angeles County Fair.

9:20 a.m. Jim Eutsler, Community Services Director;  
Resolution Authorizing Department of Community Services, Senior Services Division, to Procure a License for Bingo at the Senior Activities Center on the First and Third Thursday of Each Month (Continued from Forthcoming Policy)  
BOARD ACTION: (M)Taber, (S)Parker, Res. 93-486 adopted/Ayes: Unanimous. Chairman requested the program be monitored by Community Services.

Resolution Approving Joint Powers Agreement with Regional Council of Rural Counties for Rural Single-Family First Time Home Buyer

Mortgage Program (Baggett) (Continued from Forthcoming Policy)  
BOARD ACTION: Supervisor Baggett pulled the item to allow the local banks additional time to review the program.

Resolution Changing the Location of the Regularly Scheduled Board Meeting for October 19, 1993, to the Ahwahnee, Winter Club Room, Yosemite National Park (Baggett)

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-487 adopted/Ayes: Unanimous.

9:30 a.m. Mike Edwards, Public Works Director;

-) Mike advised of an off agenda request to award the contract for the maintenance of roads in Mariposa Pines. (M)Baggett, (S)Parker, Board waived its rules requiring 72 hours agenda noticing finding that timeliness is a matter of public safety due to upcoming weather constraints/Ayes: Unanimous. Mike reviewed the bids received for the project. (M)Baggett, (S)Parker, Res. 93-488 adopted awarding contract to Trico Contractors/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

-) Resolution Authorizing the Public Works Director to Sign and Execute Agreements for Independent Contractor Services, Associated with Maintenance Work on Zone of Benefit Projects, not to Exceed \$10,000  
BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-489 adopted/Ayes: Unanimous.

Consideration of Appointment of Members to the Mariposa County Fire Department Ad Hoc Committee on Fire Protection (Board)  
BOARD ACTION: (M)Parker, (S)Taber, the following members were appointed: Mary Kay Jay/representing District III, Evelyn Cromell/representing District IV, Don Weston/representing District V, and Joan Tune/representing District II/Ayes: Unanimous. California Division of Forestry to appoint a representative to serve as a non-voting ex-officio member.

Schedule Joint Meeting with Mariposa Public Utility District, Board of Directors, for September 28, 1993, at 6:30 p.m. for Staff Report Concerning Saxon Creek Project (County Administrative Officer)  
BOARD ACTION: (M)Baggett, (S)Taber, joint meeting scheduled with the Mariposa County Water Agency and Mariposa Public Utility District at the Masonic Hall/Ayes: Unanimous.

9:46 a.m. Recess

9:58 a.m. Continued PUBLIC HEARING to consider final budget for FY 1993-94

BOARD ACTION: Board reviewed the following budgets:

Planning/Building - Tony Lashbrook/Planning Director, provided input. No changes were made to recommendations.

Planning Department - Tony Lashbrook provided input. Board concurred with adding \$20,000 to one-time funding request list to fund senior planner position through the fiscal year, with further review to occur at mid-year budget process, including possibility of including air

pollution control functions with position. Prioritizing of projects to be further considered following the budget process.

PWD/Solid Waste - Mike Edwards/Public Works Director, and Tom Starling/PWD-Waste Management Specialist, provided input. Board discussed impacts the proposed budget would have on fees. Board concurred with the following: that there be no general fund contribution to this budget; fund household hazardous waste (\$10,000), SWANA (\$4,000), and increased travel (\$1,000) from Solid Waste Fund balance; fund closure/post closure (\$23,000); approve portion of facility manager position overseeing this division; fund monitoring equipment (\$14,500) from one-time funding request list (this was later amended to fund \$10,000 from Solid Waste Contingency Fund and \$4,500 from one-time request list); fund liner (\$10,000); consider referring AB939 program to Farm Advisor; and fund radio for Coulterville transfer station (\$350). Supervisor Erickson requested that any solid waste fees adopted at the fee hearing next week be posted at the transfer stations and landfill as soon as possible. Fred Youngren and Stu Katte/Total Waste Systems, provided input.

11:30 a.m. Recess

PWD/Local Transportation Commission - Mike Edwards and Gwen Foster/PWD-Transportation Planner, provided input. No changes were made to recommendations.

PWD/Administration - Mike Edwards reviewed requests for staffing adjustments. Discussion was held concerning increasing County vehicle mileage charge rate to include all costs. Further discussion of Public Works budgets was continued to after the Advertising budget.

Liability Set Aside - Board concurred with County Counsel's recommendation to add \$200,000 from one-time funding request list as a reserve for a pending lawsuit (this was later amended to \$100,000).

12:12 p.m. Recess

2:09 p.m. Advertising - Jim Evans/Housing and Community Development Agency Director, provided input. Input on funding requests was provided by: Wayne Schulz/Chamber of Commerce, Carol Kovach/Arts Council, Eugene Lawrence/Performing Arts, Phyllis Becker/Lodging Council, Susan Shaughnessy/Sierra Escape, Herb Gloor, Barry Brouillette, Neal O'donel-Browne/Chamber of Commerce, Curtis Riggs/VIA-Highway 140 Express, Lyn Maccarone, Carol Shockley/Lodging Council, Carol Kovach/B&B Association, Jerry Fischer, and Mike Edwards/Public Works Director. Board concurred with recommendation for baseline reduction in budget. Board recessed at 3:55 p.m. and reconvened at 4:07 p.m. Following further discussion, Board concurred with its Government Operations Committee (Supervisors Erickson and Parker) meeting with the Chamber and Lodging Council concerning budgets. Board concurred with the following funding in the Advertising budget: Golden Chain/\$1,000, Fair Parade/\$750, Arts Council/\$36,000, Yosemite Renaissance/\$14,100, Northside History Center/\$5,722, Youth Programs/\$25,047, Library/balance of funding - approximately \$18,000, FY 1993-94 Allocations/\$625, Merced River Trail/\$3,600, History Center HVAC/\$4,000, Mariposa tennis courts/\$4,368, Woodland Park improvements/\$7,500, Transit/\$180,000, Child Care/\$25,900, Housing/\$7,500, and Chamber-Lodging/\$182,000.

PWD/Administration - Continued discussion was held with Mike Edwards. Board concurred with moving assignment of the Historical Sites and Records Preservation Commission from Public Works to Planning. Board concurred with funding out of class pay for Senior Office Assistant/Executive Secretary (\$1,000); and with adding modem and emulator to connect to AS400 system (\$500) to one-time request list.

PWD/Facility Maintenance - Board concurred with deleting Assistant Director position and adding a Facility Manager position and upgrading the Fleet Manager position. Supervisor Baggett suggested the Chamber be contacted relative to providing custodial services for the rest area on weekends. Board concurred with funding upgrade of Maintenance Worker II's (\$952), drinking water rental (\$318) (funding of drinking water rental was deleted later in the hearing), and mower/vacuum cleaners (\$3,100) from one-time funding request list.

Public Works budgets were continued to September 15, 1993.

Sheriff - Board concurred with not funding request for additional computer for northside.

Hearing was continued to after the regular agenda items on September 15, 1993.

INFORMATION - No action was necessary on the following:

A) Rules of Procedures and By-Laws of the Mariposa Mental Health Board as Approved on May 4, 1993 (Human Services)

B) Emergency Lift Pump Repair at the Mariposa Pines Sewer (Public Works)

C) Purchase of Radio Equipment for Five Road Division Vehicles (Public Works)

D) Confirmation of the County-Maintained Status of the Fournier Road Crossing at Mariposa Creek (Public Works)

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Job Club Agreement 1993-94, with Mother Lode Job Training (Human Services); Res. 93-484

CA-2 Resolution Authorizing Chairman to Sign Personal Service Agreements with Jess Smith and Mike Ridley for Fire Protection Training (Fire Chief); Res. 93-478

CA-3 Resolution Authorizing Human Services Director to Submit an Application for McKinney Homeless-Path Funds to Provide Services for the Homeless Mentally Ill Dual Diagnosis Residents of Mariposa County (Human Services); Res. 93-479

CA-4 Rescheduling of the Public Hearing Associated with the Spring Hill Estates II Zone of Benefit Dissolutionment, from the Originally Scheduled Date of October 5, 1993, to October 12, 1993, per a Request by the Applicant's Agent (Public Works); Res. 93-480

CA-5 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-6 in the Amount of \$586.91 (County Counsel); Res. 93-481

CA-6            Resolution Authorizing Health Officer to Sign Contract for Maternal-Child Health Grant for Fiscal Year 1993-94 in the Amount of \$121,839 (Public Health); Res. 93-482

CA-7            Resolution Authorizing Chairman to Sign Standard Agreement with State for Receipt of State Grant Funds for HIV Testing Activities (\$8,400) for Fiscal Year 1992-93 and for Immunization Activities (\$3,285) (Public Health); Res. 93-483

5:22 p.m. Board recessed and meeting was continued to Wednesday, September 15, 1993, at 9:00 a.m.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 15, 1993  
(Continued from 9/14/93)

Time Description  
9:10 a.m. Board reconvened in continued session from September 14, 1993.

Continued PUBLIC HEARING to consider final budget for FY 1993-94.  
BOARD ACTION: Public input was provided by Ken Meriam/Friends of the Library and Countywide Library Committee, who requested the Board continue with commitment for funding for library facilities. Board reviewed the following budgets:

Health - Discussion was held with Dr. Mosher/Health Officer concerning proposed budget and health programs. Health Officer to review and report back on whether well/septic inspections by the Health Department are required to access certain financing in real estate transactions. Board concurred that any new underground tank/site remediation and hazardous waste removal cases be turned over to the State for processing, and that Health Department process existing cases. Discussion was held concerning consideration of assessing fees for hazardous materials storage plans, and further investigating feasibility of transferring function to Fire Department. Discussion was held concerning animal control functions performed by Health Department and possibility of shifting functions to the Constable - matter to be further investigated. No change was made in pre-employment physical examination budget - Health to track dollars by department in-house. Direction was given for Health Officer to bring information back on contracting with the State for services and options. Health Officer agreed that with removal of programs as discussed, request for additional sanitarian position could be deleted.

10:17 a.m. Recess

10:25 a.m. Human Services Department/Social Services Administration/Social Services Programs/Mental Health/Alcohol and Drug - Discussion was held with Tom Archer/Human Services Director. No changes were made to recommendations. Board members commended Tom and his staff for decreasing the net cost of the programs.

PWD/Engineer-Surveyor - Discussion was held with Mike Edwards on this and the following Public Works budgets. Board concurred that the shift of engineering staff not be funded this budget year.

PWD/Roads - Board concurred with adding \$100,000 to the road fund from the one-time funding request list, versus contributing \$260,000 as requested, to proceed with purchase of Road Division assets with general fund contribution to road fund, and with shifting the clerical employee to Administration.

PWD/Fleet Maintenance - Board concurred with allowing Public Works Director to determine highest priority of purchases for shop equipment, i.e., exhaust system, refrigerant recycling equipment (providing it will handle refrigerants other than Freon), parts washer and lube equipment, to be funded from vehicle replacement fund and with costs to be charged back to both shops. Board concurred with adjusting vehicle depreciation rate over the long-term to account for all costs.

PWD/Districts and Facilities - Board concurred with funding existing Maintenance Worker II position.

11:58 a.m. Lunch

2:04 p.m. Further discussion was held with Mike Edwards on the following Public Works budgets:

PWD/Don Pedro 1M/Don Pedro Sewer/Don Pedro Sewer Utility Capital Fund - No changes were made to recommendations.

PWD/Yosemite West/Yosemite West Utility Capital Fund - Mike Edwards advised that he has arranged for employees to look at a potential snowblower replacement. Board concurred with funding requested proposed items, to be offset by revenues from the district.

PWD/Mariposa Parking - Board concurred with funding revenue shortfall of \$7,588 from one-time funding request list, and provided direction to staff to research how to make the district self-supporting.

General Fund Contingency - No changes were made to recommendations.

Inter-Fund Transactions - Board concurred with contributing retirement credit and benefit savings in fund balance to reserves (action was taken later to direct that these funds not be contributed to the reserves).

Masonic Hall Lease - Board concurred with funding \$2,400 for rental costs incurred (action was taken later to fund rental for the fiscal year).

3:09 p.m. Recess

3:23 p.m. PWD/Capital Improvement Projects - Projects in the Advertising budget were considered previously. Mike Edwards advised that if successful with a grant application for the Mariposa Creek/Sixth Street parking lot project, he would need to request funding for the County's match. Board concurred with funding jail construction manager (\$150,000) from one-time funding request list; funding additional \$3,250 for Hornitos Park project from Park Development fund balance; deferring request from MPUD for Saxon Creek funding to after the joint meeting scheduled for September 28, 1993; rolling over fund balance of \$4,270 for animal shelter; and considered requests for Water Agency funding.

Supervisor Erickson advised of a request received from Mariposa Youth Football to have fees waived for health inspection of their food booths at the County Fair - request to be scheduled on agenda for September 21, 1993.

4:31 p.m. Board recessed and continued the hearing and meeting to September 16, 1993, at 9:00 a.m.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 16, 1993  
(Continued from 9/15/93)

Time Description  
9:10 a.m. Board reconvened in continued session from September 15, 1993.

Continued PUBLIC HEARING to consider final budget for FY 1993-94.  
BOARD ACTION: County Administrative Officer advised of \$3,300 invoice that was received for carriage rides which were provided pursuant to the Board's direction last fiscal year - Board concurred with funding.

Housing and Community Development (HCD)/Recreation - Discussion was held with Jim Evans/Housing and Community Development Agency Director, and Rich Begley/Deputy Director-Recreation. Board concurred with funding \$2,000 for northside sports (basketball and little league) and folding tables and chairs from one-time funding request list; and with approaching service clubs for materials for the picnic benches; and approaching Health Department for tobacco funds for the swim lanes and PA system.

Masonic Hall - Further consideration was given to the rental of the Masonic Hall. Board concurred with adding \$4,800 to one-time funding request list for rental of the Hall for the balance of the fiscal year. Board concurred with Supervisor Erickson negotiating with the Masons for the rental agreement, and with moving non-county meetings from the Courthouse to the Masonic Hall.

Supervisor Erickson initiated discussion concerning contacts with the Society of California Pioneers over the Ghiradelli property they own in Hornitos, and possibility of its future preservation. Board concurred with pursuing with efforts on this matter.

HCD/HCD Funds/Community Services Block Grant/Head Start - Discussion was held with Jim Evans. Jim stated pre-employment physicals for employees in these programs would be paid through these budgets. No changes were made to recommendations. Chairman directed that a committee comprised of Supervisors Baggett and Parker, County Administrative Officer, and Auditor meet with Housing and Community Development Agency Director to review possibility of having programs run by non-profit organization versus the County, and report back to the Board.

10:15 a.m. Recess

10:29 a.m. Community Services Department (CSD)/Veterans - Discussion was held with Jim Eutsler/Community Services Director. Supervisor Erickson requested that fee issue for cost of administering cemetery program be reviewed. Board concurred with converting extra help conservator position to permanent, with no net costs to the County for the program.

CSD/Transit - Discussion was held concerning possibility of transferring transit bus functions from Public Works to Community

Services. Supervisor Erickson requested Community Services Director review feasibility of the County providing transit services to groups and report back with recommendation.

CSD/Senior Programs - No changes were made to recommendations.

CSD/Senior Nutrition - Supervisor Balmain initiated discussion concerning status of County's in-kind agreement with PSA 12. Board concurred with Community Services Director reviewing Title IIIIB funds and possible changes to lease agreement with Golden Agers.

Law Library - Discussion was held with Jeff Green, County Counsel. Board concurred with adding \$1,263 to one-time funding request list to provide revenue shortfall for this budget.

Grand Jury - Discussion was held with Judge McMechan/ Superior Court. Supervisor Erickson advised of possibility of Merced County Counsel's staff being available to provide outside counsel to the Jury - Board concurred with allowing the Jury to utilize outside counsel services within their present budget.

Superior Court - Board concurred with adding \$680 to one-time funding request list for open shelving. Judge McMechan advised of two pending murder cases and potential budget impacts; and of status of court consolidation.

Probation - Judge McMechan supported request for implementation of OR (own recognizance) officer program for one year, pending completion of the adult detention facility. Board concurred with adding \$32,663 to one-time funding request list to implement this program.

Justice Court - Betty Mankins/Chief Clerk, withdrew request for printer, as it can be purchased from 2% funds. No changes were made to recommendations.

PWD/Airport - Supervisor Erickson requested the contract for fixed-base operation be reviewed.

PWD/Mariposa Pines - Supervisor Erickson requested that a report be brought back on the Board's previous direction to Public Works to review dissolving the district.

Board concurred with the balance of the consent budgets.

11:57 a.m. Recess for lunch

2:03 p.m. District Attorney (DA)/Victim Witness - Discussion was held with George Griffith/District Attorney and Frank McNally/ Deputy District Attorney. Board concurred with funding victim witness position only to the extent that grant dollars are available.

District Attorney/Criminal/Family Support - County Administrative Officer to review reimbursement/county claiming process for capital/homicide cases. No changes were made to recommendations.

Constable - Discussion was held with Bill Hibpshman/ Constable. Bill withdrew request for vehicle radio as one is available from the Sheriff's Department. Further consideration of request for full time animal control position was deferred until after the November 1993, election. Board concurred with funding portable radio (\$700) and office printing costs (\$800) from one-time funding request list. Counsel County/Personnel to pursue revision of job description for animal control for small and large animals.

Board concurred that the take-home vehicle policy be further considered after the budget process and a more thorough analysis.

\$5,000 was funded for Midpines fire zone study as previously directed by the Board. Board concurred with deleting funding for Sheriff/dispatch; with funding solid waste monitoring equipment with \$4,500 from one-time funding list and \$10,000 from Solid Waste Contingency; with deleting contribution to Reserves Fund (\$91,090 and \$156,000); with reducing additional funding to Liability Set Aside budget to \$100,000; with deleting funding for Public Works/Maintenance drinking water; and with directing that any remaining funds be added to the Road Fund.

Discussion was held concerning contingency plans if the sales tax issue fails on the November 1993, ballot. Direction was given to staff to further review revenue that could be generated if the transient occupancy tax is imposed on campsites. Discussion was held concerning consideration of privatizing functions in the various County departments. Clerk of the Board advised of receipt of appeals from Tenaya and Yosemite Park and Curry Company of assessments for the current year.

County Administrative Officer and Auditor were authorized to make shifts between operating accounts to finalize the budget for adoption.

3:32 p.m. Hearing and meeting was recessed and continued to Monday, September 20, 1993, at 2:00 p.m.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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CONFORMED AGENDA  
SEPTEMBER 20, 1993  
(Continued from 9/16/93)

Time Description  
2:10 p.m. Board reconvened in continued session from September 16, 1993.

PUBLIC HEARING to Consider Fees Proposed with Implementation of Mariposa County Final Budget  
BOARD ACTION: Chairman explained hearing procedures: will accept staff report and public input on each request, and then the Board will deliberate.

Library - Staff report presented by Maurie Hoekstra/ Librarian. There was no public input.

PWD/Grape Patch Estates Zone of Benefit Assessments - Chairman advised that staff requested this matter be continued for further review. There was no public input.

PWD/Little Bear Road Zone of Benefit Assessments - Chairman advised that staff requested this matter be continued for further review. There was no public input.

PWD/Mariposa Parking District Assessments - Chairman advised that staff requested the hearing be rescheduled on this request. There was no public input.

PWD/Don Pedro Sewer Zone Standby Fees - Mike Edwards/Public Works Director, presented staff report. Bob Borchard/ representing applicants for the townhouse project, concurred with staff's report and provided input on the fee structure. There was no other public input.

PWD/Encroachment Permits - Mike Edwards provided staff report. There was no public input.

PWD/Solid Waste Disposal Fees - Mike Edwards provided staff report for fees, and recommendation that the key system for the Fish Camp transfer station be eliminated. There was no public input.

Photocopy Fees - Lynne Robinson/County Clerk, and Evelyn Billings, Auditor, provided input on photocopy and microfiche copy costs. Tony Lashbrook/Planning Director, advised that they also have a document and research rate. There was no public input.

Well Destruction/Greywater System Fees - Tony Lashbrook/ Planning Director, and Dr. Mosher/County Health Officer, provided staff report. There was no public input.

3:12 p.m. Recess

3:17 p.m. Board commenced with deliberations.  
Library - Board concurred with fees as proposed: damaged material - torn page/\$.35, book jacket replacement/\$1.00, pocket replacement/\$1.00, lost video case/\$2.00, lost audiocassette case/\$2.00, and lost library materials fee to cover actual costs of item plus \$5.00

non-refundable processing fee, with minimum replacement cost of \$5.00; maximum overdue charge/\$4.00; interlibrary loan/\$1.25; video rentals/\$1.00; and video overdue/\$3.00. Direction was given for County Administrative Officer to review possible upgrade of coin-operated photocopy machine for this department and possible installation of a coin-operated machine in the Planning Department.

PWD/Grape Patch Estates Zone of Benefit; PWD/Little Bear Road Zone of Benefit; and Mariposa Parking District Assessments - Hearing to be rescheduled and re-noticed for these issues.

PWD/Don Pedro Sewer Zone Standby Fees - Board concurred with elimination of standby fee charged to owners of the currently unbuildable townhouse lots in the Don Pedro subdivision.

PWD/Encroachment Permits - Discussion was held concerning the encroachment permit process. Board concurred with not taking action on this request for increase at this time.

PWD/Solid Waste Disposal Fees - Stuart Katte and Fred Youngren/Total Waste Systems, responded to questions concerning availability of their services in Fish Camp. Board concurred that the key system for the Fish Camp transfer station be discontinued, and concurred with the fees as proposed for county residents and for out-of-county residents (fee schedule attached hereto and incorporated herein).

Photocopy Fees - Board concurred with referring issue to County Administrative Officer for review of demands on the departments and recommendation.

Well Destruction/Greywater System Fees - Board concurred with no fee for processing and for permits.

(M)Baggett, (S)Balmain, Res. 93-491 adopted implementing fees as concurred with, with the exception of the solid waste disposal fees, effective November 1, 1993/Ayes: Unanimous. (M)Baggett, (S)Balmain, Res. 93-492 adopted implementing fees as concurred with for solid waste disposal, effective November 1, 1993; with the increase in the annual residential pass to be effective immediately. Following discussion, motion was amended, agreeable with maker and second, directing all fees be effective November 1, 1993/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber. Public Works Director advised that the annual residential pass would not be available to out-of-county residents. Hearing was closed.

3:57 p.m. Continued PUBLIC HEARING to Consider Final Budget for FY 1993-94 (Continued from 9/16/93)

BOARD ACTION: Hearing was opened and continued to September 21, 1993, at 9:00 a.m.

3:59 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board





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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 21, 1993

Time Description  
9:10 a.m. Meeting Called to Order  
Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Evelyn Billings/Auditor-Recorder, announced her resignation, effective December 1, 1993. Resignation to be scheduled on agenda for acceptance.

Continued PUBLIC HEARING to Consider Final Budget for FY 1993-94 (Continued from 9/20/93)  
BOARD ACTION: Hearing was opened and continued to later this morning.

Proclamation of September 17-23, 1993, as "Constitution Week" in Mariposa County (Chairman)  
BOARD ACTION: (M)Taber, (S)Parker, proclamation was approved and presented to Ruth Womack/Mariposa Chapter of the Daughters of the American Revolution, and Glenda Menzies/Ayes: Unanimous.

Resolution of Appreciation to Hal Browder, DDS, Thomas Wieg, DDS, and Dale Soria, DDS, for their Participation in the "Help The Children" Dental Health Program (Housing and Community Development Agency/Health)  
BOARD ACTION: Dr. Mosher/County Health Officer, and Jim Evans/Housing and Community Development Agency Director, provided input and thanked Lisa Rhudy for working with the doctors on this program. (M)Baggett, (S)Parker, Res. 93-490 adopted and presented to Drs. Wieg and Browder (Dr. Soria was unable to be present)/Ayes: Unanimous.

Approval of Minutes of 9/13/93 (Continued Session); 9/14/93, Regular Session; and 9/15/93 (Continued Session)  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: (M)Taber, (S)Baggett, approved/Ayes: Unanimous.

Continued PUBLIC HEARING to Consider Final Budget for FY 1993-94  
BOARD ACTION: Hearing was reopened. County Administrative Officer advised that he and the Auditor were working to reconcile the figures. Hearing was continued to September 28, 1993, at 10:00 a.m.

Jim Evans, Housing and Community Development Agency;  
Presentation of the August, 1993, Monthly Report of the Mariposa

County Chamber of Commerce

BOARD ACTION: Wayne Schulz/Chamber Executive Director, and Don Haag/Chamber President, presented report and advised of their summer activities.

9:36 a.m. Dr. Mosher, County Health Officer;

Resolution Authorizing Chairman to Sign Contract with Riggs Ambulance Service for Period July 1, 1993, through December 31, 1993

BOARD ACTION: Kraig Riggs and Grey Bonifay/Riggs Ambulance Service provided input, and advised that they would be willing to work with the County if another extension of the contract is necessary. Discussion was held concerning impact the posting of ambulance by Tuolumne County on the northside had on the service provided by Riggs. (M)Baggett, (S)Balmain, Res. 93-494 adopted approving the contract/Ayes: Unanimous.

9:44 a.m. Recess

9:50 a.m. Mike Edwards, Public Works Director;

A) Status Report for the Adult Detention Facility Project

BOARD ACTION: Andy Morgan/Vanir, Inc., gave report. Mike Edwards advised that the State Board of Corrections granted the County's request for an extension on the project for six months, and advised of the bid results. Andy advised they are reviewing the bids and the project to make changes so that a re-bid will be more successful. Roger Matlock/Sheriff, provided input.

B) Resolution Rejecting all Bids Received for the Adult Detention Facility Project, and Setting New Bid Date and Authorizing Re-Advertisement for Bids

BOARD ACTION: (M)Parker, (S)Baggett, Res. 93-495 adopted rejecting bids as recommended, and authorizing Public Works to set new bid date/Ayes: Unanimous.

C) Presentation to the Board by John Carollo Engineers of Results of the Preliminary Engineering Study for the Mariposa Public Utilities District Wastewater Plant Septage Treatment Upgrade Project

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, Mark Rowney/MPUD General Manager, and David Stringfield/John Carollo Engineers. Mark advised that with the recent purchase of a filter press by MPUD, there would be cost savings with this project. Discussion was held concerning whether County should proceed with this project versus tying the project in with a County district system - Supervisor Baggett requested that the options be reviewed. Supervisor Balmain requested information be provided on the possibility of continuing with the existing process with the Park Service, and on the budget and gallon quantity for this project. (M)Parker, (S)Baggett, Board authorized Public Works to negotiate a contract for the final design of the project, to come back for Board approval; and the Board provided direction to staff to thoroughly explore other location possibilities/Ayes: Baggett, Erickson, Parker, Taber; Noes: Balmain.

11:05 a.m. Assemblywoman Margaret Snyder;

Update on State Budget Issues, Business Related Measures Designed to Help California Emerge from Economic Slump, and Workers' Compensation Reforms Package

BOARD ACTION: Assemblywoman Snyder provided an update on pending issues and responded to questions from the Board.

Draft Response of the Board of Supervisors to the 1992/93 Grand Jury Final Report (County Administration Officer)

BOARD ACTION: Response to be updated to reflect actions taken during the budget hearing process. Supervisor Erickson requested that the outside counsel issue for the Grand Jury also be addressed in the response, pursuant to the budget hearing discussion. Response was continued to September 28, 1993, for adoption.

CONSENT AGENDA

CA-1 Resolution Waiving the 1993 Temporary Food Facility Permit Fee for Mariposa Youth Football and Authorizing Auditor to Issue Refund (\$90) (Erickson); Res. 93-493

11:36 a.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA  
SEPTEMBER 28, 1993

Time Description  
9:05 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 9/16/93 (Continued Session); 9/20/93 (Continued Session), and 9/21/93, Regular Session  
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)  
BOARD ACTION: Supervisor Erickson pulled item 3. (M)Baggett, (S)Balmain, balance of items were approved/Ayes: Unanimous. (M)Parker, (S)Baggett, item 3 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber.

Proclamation of October 3-9, 1993, as "4-H Week" in Mariposa County (Farm Advisor)  
BOARD ACTION: (M)Taber, (S)Parker, proclamation was approved and presented to Wain Johnson/Farm Advisor; Sandy Taber/Youth Advisor; and Kim Faleski/4-H member/Ayes: Unanimous.

9:15 a.m. Mike Edwards, Public Works Director;  
A) PUBLIC HEARING to Consider Changing Road Name for Section of Water Street (Road 38G) to "Sackett Street"  
BOARD ACTION: Mike Edwards presented staff report. Mike advised that the Coulterville Town Planning Advisory Committee concurred with the renaming; however, correspondence has been received from the Historical Sites and Records Preservation Commission objecting to changing the name. Public input was provided by: Jim Upperman/project proponent, who gave background to selection of "Sackett Street" as a proposed name. Blaine Sturtevant/ representing Northside History Center and Mariposa County Historical Sites and Records Preservation Commission, stated they oppose the name change as Sackett was not from a pioneer family, but married into one, and advised that the residents in the area are against the name change. Jim Upperman offered rebuttal. Board commenced with deliberations. (M)Balmain, (S)Taber, Board referred request to the Historical Sites and Records Preservation Commission, Northside History Center, and Coulterville Town Planning Advisory Committee for review and recommendation as to whether this portion of the road needs to be named/Ayes: Unanimous. Supervisor Baggett requested that the legal status of the road extension be researched by Public Works.

B) Resolution Awarding Contract for the Hornitos Park Well, Public Works Project No. 92-39, to Yosemite Falls Well Drilling and Authorizing Chairman to Execute the Contract

BOARD ACTION: (M)Baggett, (S)Parker, Res. 93-499 adopted/Ayes: Unanimous.

C) Resolution to Award and Authorize Chairman to Execute the Contract for the Hayward Road Reconstruction, Public Works Project No. 90-09, to the Apparent Lowest Bidder

BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-500 adopted awarding contract to George Reed, Inc., in the amount of \$348,970.50/Ayes: Unanimous.

D) Resolution Adding the "Rural/Town SECTION - CLASS I S.R.A." Road Standard to the Mariposa County Improvement Standards

BOARD ACTION: (M)Balmain, (S)Parker, Res. 93-501 adopted/Ayes: Balmain, Erickson, Parker, Taber; Noes: Baggett.

E) Resolution Extending Agreement with VIA Adventures for Highway 140 Express Bus Service and Directing Staff to Negotiate New Agreement

BOARD ACTION: Curtis Riggs/VIA Adventures, provided input. Discussion was continued for the following hearing to be opened.

10:10 a.m. Continued PUBLIC HEARING for Adoption of Final Budget for Fiscal Year 1993/94 (Continued from 9/21/93)

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

Further discussion was held concerning extension of agreement with VIA Adventures. County Counsel advised that reference in paragraph 25 to paragraph 28, should be 27. (M)Parker, (S)Baggett, Res. 93-502 adopted approving extension/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

10:10 a.m. Continued PUBLIC HEARING for Adoption of Final Budget for Fiscal Year 1993/94 (Continued from 9/21/93)

BOARD ACTION: County Administrative Officer recommended the budget be adopted this date, with adoption of the Capital Improvement Plan and appropriation of all fund balances to be trailed by one week to ensure full public disclosure of all project amounts. Chairman called for public input - none was received. Public portion of the hearing was closed and Board commenced with deliberations. (M)Baggett, (S)Balmain, Res. 93-503 adopted approving final budget for FY 1993-94/Ayes: Unanimous. (M)Baggett, (S)Taber, Res. 93-504 adopted setting the tax rate at 1.00% of cash value/Ayes: Unanimous. Hearing was closed.

Accept Resignation of Evelyn Billings as Mariposa County Auditor-Recorder, Effective December 1, 1993, with Regret, and Provide

Direction for Filling the Vacancy (County Administrative Officer)  
BOARD ACTION: (M)Taber, (S)Baggett, Board accepted Evelyn's resignation, with regret/Ayes: Unanimous. Following discussion, Board concurred with directing the County Administrative Officer to work with Evelyn in contacting Bill Basler, or someone he may recommend, to discuss all alternatives for filling the position, including possibility of interim appointment, and to discuss any recommendations concerning the office functions. Evelyn advised that she would be willing to extend her resignation date by a month if it is necessary to assist the County in the recruitment process. Further direction was given for staff to review options for consolidating functions. Mike Coffield/County Administrative Officer, thanked Evelyn for her assistance in the budget process.

10:42 a.m. Dr. Mosher, County Health Officer;  
Information Regarding Recent Health Department Activities  
BOARD ACTION: Dr. Mosher provided report on the following activities: transfer of a regional environmental health specialist; two recent food-borne outbreaks (will require caterers to obtain permits); update on problem with well seals; pending variance request for a Foresta property; upcoming immunization clinics for flu and pneumonia; two recent Tuberculosis case investigations; and clean up for drug labs. Dr. Mosher to schedule further discussion of transferring sanitarian position from the State to the County and on the contract system with the State for health services.

10:56 a.m. Deane Swickard, Bureau of Land Management Area Manager;  
Discussion and Possible Direction Concerning Request from Bureau of Land Management for an Indication of Whether the County is Interested in the North Fork Merced River Being Designated as a Wild and Scenic River (Balmain)  
BOARD ACTION: Discussion was held with Deane. Deane advised that a study will need to be done unless Congress introduces legislation designating the North Fork of the Merced River as Wild and Scenic. Discussion was continued for the following hearing to be opened.

11:07 a.m. Tony Lashbrook, Planning Director;  
A) PUBLIC HEARING to Consider the Adoption of a Negative Declaration with Mitigation Measures and the Approval or Denial of General Plan/Zoning Amendment No. 89-14 (Brouillette, Applicant)  
BOARD ACTION: Hearing was opened and continued to after the Merced River issue.

Further discussion was held concerning designation of the North Fork of the Merced River. (M)Balmain, (S)Erickson, Board took action opposing the designation of the North Fork of the Merced River as Wild and Scenic/Ayes: Balmain, Erickson, Parker; Noes: Baggett; Abstained: Taber.

11:20 a.m. Recess

11:29 a.m. Board reconvened with Supervisor Baggett arriving at 11:35 a.m.; and Supervisor Baggett announced he would abstain from participating in the public hearing for GP/ZA No. 89-14.

Tony Lashbrook, Planning Director;

A) Continued PUBLIC HEARING to Consider the Adoption of a Negative Declaration with Mitigation Measures and the Approval or Denial of General Plan/Zoning Amendment No. 89-14 (Brouillette, Applicant)  
BOARD ACTION: Tim Evans/Senior Planner, presented staff report. Tim and Tony responded to questions from the Board. Public input was provided by: Barry Brouillette/applicant, who commented on the timeframes involved in processing this application. Public portion of the hearing was closed and Board commenced with deliberations. (M)Parker, (S)Balmain, Res. 93-505 adopted approving a Negative Declaration with mitigation measures; and first reading was waived and an ordinance introduced approving General Plan/Zoning Amendment No. 89-14, as recommended/Ayes: Balmain, Erickson, Parker; Abstained: Baggett, Taber.

B) Preliminary Adoption of a Negative Declaration for General Plan/Zoning Amendment No. 93-4, Commercial-Industrial-Manufacturing (CIM) Plan 93-1 (Tavis, Applicant)  
BOARD ACTION: (M)Baggett, (S)Parker, Board approved preliminary adoption of a Negative Declaration for General Plan/Zoning Amendment No. 93-4 and CIM Plan 93-1/Ayes: Baggett, Balmain, Parker, Taber; Abstained: Erickson.

Resolution Approving Policy Regarding Work Weeks and Overtime of County Employees and Rescinding Resolution No. 92-279 Relative to Policy Regarding Overtime of County Employees (County Counsel)  
BOARD ACTION: (M)Parker, (S)Balmain, Res. 93-506 adopted/Ayes: Unanimous.

Draft Response of the Board of Supervisors to the 1992/93 Grand Jury Final Report (Continued from 9/21/93) (County Administrative Officer)  
BOARD ACTION: (M)Baggett, (S)Balmain, Board approved response/Ayes: Unanimous.

11:57 a.m. Lunch

2:03 p.m. Continued PUBLIC HEARING to Consider the Approval or Denial of General Plan/Zoning Amendment Application No. 93-3 and Specific Plan Amendment Application No. 93-1 (County of Mariposa, Applicant) (Continued from 9/7/93)

BOARD ACTION: Board continued with deliberations. Tony Lashbrook/Planning Director, reviewed recommended actions, responded to questions from the Board, and advised of request received from Mariposa Public Utility District for a change in the drainage setback requirements. (M)Baggett, (S)Balmain, Board approved, in concept, amendments to the General Plan, Zoning Ordinance and Mariposa Town Planning Area Specific Plan as recommended by the Planning Commission, with modifications as recommended by the Planning Department (five acre minimums), and directed that staff prepare the final documents for adoption; and further direction was given for Tony to work with MPUD's General Manager on this issue and present recommendations for changes, accordingly. Further discussion was held concerning five acre minimum versus 20 acre minimum, environmental study, and CEQA review requirements. Motion was held on abeyance, and hearing was continued to October 5, 1993, at 10:00 a.m.

3:21 p.m. Board recessed with Supervisor Parker excused until the Water Agency meeting at 6:30 p.m.

3:29 p.m. Closed Session, Matter Regarding Employee Relations (Pursuant to Government Code Section 54957.6) (County Counsel)

BOARD ACTION: (M)Balmain, (S)Baggett, Board recessed to closed session/Ayes: Baggett, Balmain, Erickson, Taber; Excused: Parker.

4:10 p.m. Direction was given to staff in closed session concerning employee relations. Board recessed.

6:42 p.m. MARIPOSA COUNTY WATER AGENCY

Joint Meeting at the Masonic Hall (4994 6th Street) with Mariposa Public Utility District for Staff Report Concerning Saxon Creek Project

AGENCY ACTION: Mariposa County Water Agency convened with Director Baggett excused. Mariposa Public Utility District convened with all Directors present: Pat Michael, David Radanovich, Dana Finney, Ken Melton and Jim McGee. Members of the Water Agency Advisory Board were also present. Director Michael chaired the joint meeting.

Mark Rowney/MPUD General Manager, introduced the following project consultants who were available to give presentations and respond to questions: Bill Simmons/Barrett Consulting Group, Ed Wilson/Wilson and Associates, and Richard Hargrove/project Bond Counsel. Mark reviewed the history to this project and alternative projects that were analyzed by Tudor Engineering: South Fork Merced River, Plumber Creek Dam, and Stockton Creek. He reviewed the history of MPUD water sources. Mark reviewed the project design, status of environmental issues and permits, water rights, and status of funding for the Saxon Creek project.

Ed Wilson/Civil Engineer representing Wilson and Associates, advised they are consultants in the business of doing project financing and assessment districts. Their job is to evaluate the project and determine what its benefits are in relation to costs and develop a method of allocating costs so that they are spread to each property based on the benefit it receives - this includes analysis of the zoning and potential benefit. Ed reviewed the following methods of financing and their advantages and disadvantages: user charge program, general obligation bond, and benefit assessment-improvement district/the recommended option as costs of improvements are allocated to all properties whether or not they are developed. Ed advised that the improvement would create a more stable supply of water for developed parcels and would create a supply for future development of undeveloped parcels. He reviewed the process for implementing a benefit assessment district and the basis for allocating the costs. Preliminary project financing costs are estimated at \$1,500 for a single family residential unit and at \$900 if an additional one million dollars is granted from Water Agency funds; however, a more final analysis still needs to be done.

Richard Hargrove/project Bond Counsel, explained the details of the assessment district process including the lien process, public hearing and protest hearing process, and advised that the assessment could be reduced during the process but not increased without starting the hearing process over.

Staff and project consultants responded to questions from the Water Agency and MPUD on the following - cost spread difference between

residential and commercial properties, whether property owners are mandated to use MPUD water, assessment formula, energy costs for operation of the pumps (Mark to get these figures for Director Balmain), estimate of monthly service charge increase, whether storage tank would be treated and incorporated into the town storage system, obligation of one million dollars from the Water Agency, financing figures, and relative to history of subsurface water supply and failing wells.

Staff responded to question from Wilford Von der Ahe as to how other communities could share in the costs of this project.

7:58 p.m. MPUD and Water Agency adjourned.

#### CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Order of the Board to Reject Claim No. C93-9 in the Amount of \$275.74 (County Counsel); Res. 93-496

CA-2 Resolution Authorizing the Renewal of the Delta Dental Agreement for One Year Effective October 1, 1993, at the Current Benefits with No Rate Increase (County Counsel); Res. 93-497

CA-3 Resolution Supporting Legislative Data Bill, AB1624 (Parker); Res. 93-498

7:58 p.m. ADJOURNMENT in memory of Evelyn Hamilton.

Respectfully submitted,

MARGIE WILLIAMS  
Clerk of the Board



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