

9:20 a.m. Discussion and Direction Concerning Request to Place a Bus Stop in Downtown Mariposa Contingent Upon Approval of the Downtown Businesses (Supervisor Erickson)

BOARD ACTION: Discussion was held with Henry Falany concerning request for a passenger loading/unloading stop. Henry advised of his meeting with a representative of Caltrans and CHP concerning the carriage rides he is conducting downtown. Supervisor Parker advised that he contacted the merchants in the area and they would be agreeable with the parking designation for the evenings, which would leave the spaces open to the public during the day hours. (M)Taber, (S)Balmain, letter to be sent to Caltrans requesting the "horse carriage loading area" as discussed, with direction given for staff to prepare an urgency ordinance/Ayes: Balmain, Parker, Taber; Excused: Baggett, Erickson.

Waiver of Second Reading and Adoption of Ordinance Finalizing General Plan Zoning Amendment Number 93-1, Jerry Red et al., Applicant (Planning & Building Director)

BOARD ACTION: Matter was continued to July 11, 1994, for full Board to be present.

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

CONSENT AGENDA

CA-1 Resolution Authorizing the Learn to Read Program to Continue its Lease with Wachs Realty for Three Months and Authorizing the Payment of Rent for Three Months (\$1,050) (Librarian); Res. 94-275

CA-2 Resolution Authorizing County Clerk to Sign Letter of Intent to Implement a 3% Prepayment Discount Plan with Sequoia Pacific Systems for the Printing of Materials for the November 8, 1994, General Election (County Clerk); Res. 94-276

CA-3 Request for Date for Department Head Responses to 1993-94 Grand Jury Final Report (Superior Court Judge)

CA-4 Resolution for the Summary Abandonment of a Portion of Hayward Road, Superseded by Relocation (Public Works Director); Res. 94-277

CA-5 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1994/95 Egg Quality Control Agreement Number 94-0101 with the California Department of Food and Agriculture (Agricultural Commissioner/ Sealer); Res. 94-278

CA-6 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1994/95 Detection Trapping Contract Number 94-0160 and the Drug-Free Workplace Certification Form (Agricultural Commissioner/Sealer); Res. 94-279

CA-7 Resolution Authorizing the Human Services Director to Submit the Renewal Application and Planning Estimate for State Fiscal Year 1994-95 Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funds (Human Services Director); Res. 94-280

CA-8 Resolution Authorizing the 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 Director); Res. 94-281

CA-9 Accept Resignation of Gail Guaglianone from the Coulterville Service Area No. 1 Advisory Board (Supervisor Balmain)

9:36 a.m. ADJOURNMENT in memory of Mac Macha.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA

Monday, July 11, 1994

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

Pledge of Allegiance

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

Approval of Minutes of 7/5/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson corrected background and history information concerning item 2, to reflect that prior to 1984, Donald O. Cripe has been providing Ag Commissioner services to Mariposa County, rather than since 1986. (M) Erickson, (S) Parker, all items were approved, including corrections to item 2/Ayes: Unanimous.

9:08 a.m. Ken Hawkins, Auditor;
Resolution Approving 9/80 Flex Schedule for Various Accounting Staff in the Auditor's Office
BOARD ACTION: Discussion was held with Ken Hawkins, Auditor. (M) Parker, (S) Taber, Res. 94-287 adopted approving 9/80 flex schedule for three Accounting Technician positions, one Account Clerk position, and the Assistant Auditor position in the Auditor's Office. New office hours are 7:30 a.m. to 5:00 p.m., and lunch break for the 9/80 flex positions will be for a period of thirty minutes/Ayes: Unanimous.

9:15 a.m. Mike Edwards, Public Works Director;
A) Resolution Waiving Formal Bidding Procedures for the Maintenance Removal of Sludge from the Coulterville Wastewater Treatment Plant Storage Reservoir and Authorizing the Director of Public Works to Award Various Agreements as Necessary to Prepare the Storage Reservoir for Liner Installation
BOARD ACTION: Discussion was held concerning waiving formal bidding procedures, authorizing Public Works Director to seek contracts on an informal basis, and the different methods surrounding sludge removal. (M) Balmain, (S) Erickson, Res. 94-288 adopted waiving formal bidding and agreement procedures, with County Counsel's review and approval concerning agreements/Ayes: Unanimous.

B) Resolution Adopting Plans and Specifications for Installation of Storage Pond Liner for Coulterville Wastewater Plant, Public Works Project Number PW 92-19, and Authorizing Advertisement for Bids and Setting Bid Date for August 12, 1994

BOARD ACTION: Discussion was held with Mike Edwards, Public Works Director, regarding two alternatives for installation of a storage pond liner (Alternate 1 - 40 mil HDPE liner or Alternate 2 - "liquid boot" liner), degree of liner coverage, and anticipated time-frames for future liner replacements. (M) Erickson, (S) Parker, with discussion. Following discussion, Res. 94-289 adopted authorizing Public Works Director to obtain bids and upon selecting storage pond liner alternative (1 or 2) bring selection before the Board/Ayes: Unanimous.

C) Resolution Approving Allocation Request for Clean Air Act (Proposition 116) Bike Funds for Bus and Bus Stop Bike Racks

BOARD ACTION: (M) Erickson, (S) Balmain, with discussion. Following discussion Res. 94-290 adopted, with direction to Public Works to consider scheduling time allowances for bike removals and attachments/Ayes: Unanimous. Public Works Director indicated that he will verify item's eligibility for grant funding with Gwen Foster, PWD-Transportation Planner, and if item is ineligible for grant funding Public Works Director will so inform the Board.

D) Resolution of Intention to Reorganize the El Toro Road Maintenance Zone of Benefit for Road Maintenance in Association with Major Subdivision Application Number 9-11-91; B.I.C. Farms, Fred Dutton, Applicant

BOARD ACTION: (M) Erickson, (S) Balmain, Res. 94-291 adopted/Ayes: Unanimous.

9:38 a.m. Waive Second Reading and Adopt Ordinance Finalizing General Plan Zoning Amendment Number 93-1, Jerry Red, Et Al., Applicant (Continued from 7/5/94) (Planning & Building Director)

BOARD ACTION: (M) Parker, (S) Erickson, Ord. 875 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Opposed: Taber.

9:40 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer)

BOARD ACTION: (M) Taber, (S) Erickson, Board recessed to closed session/Ayes: Unanimous.

9:44 a.m. Board reconvened in open session and announced direction to negotiator as a result of closed session.

9:45 a.m. Ed Johnson, Planning & Building Director;
Resolution Amending Planning Director Class Specification; and Creating a
New Planning Manager Position with Class Specification and Salary Range,
and Allocating the Position to the Planning and Building Department for
Immediate Appointment

BOARD ACTION: Ed Johnson, Planning & Building Director, provided input.
(M) Taber, (S) Balmain, with discussion. Following discussion, Res. 94-
292 adopted amending the class specifications of the Planning Director,
including the addition of Air Pollution Control Officer's
responsibilities; establishing a new non-exempt management position of
Planning Manager and adopting a class specification for this position;
setting salary range of 200-216.5 for the position of Planning Manager;
and allocating the position of Planning Manager to the Planning
Department for immediate appointment. County Counsel requested that
resolution include direction to the Personnel Department as to the
adopted departmental changes/Ayes: Unanimous.

9:55 a.m. Recess.

10:00 a.m. Committee Recommendation Regarding the Proposal Submitted by
the Southern Yosemite Visitors Bureau to Provide Visitor Services in the
Fish Camp/Wawona/Yosemite West Area (Supervisors Erickson and Parker)

BOARD ACTION: Supervisors Parker and Erickson presented
recommendations, with discussion following. Submitted recommendations
are as follows: Staffing of Visitors Bureau 6 hours Sundays all year
round, for a total of 312 hours. Expand daily operations from 4:00 p.m.
to 7:00 p.m., from May through September, for a total of 300 hours. From
October through April, 8 hours a week for a total of 208 hours. Bureau's
administration - the Executive Director and present office staff. Three
pages of information in the Southern Yosemite Visitors Guide regarding
Fish Camp, Wawona, and Yosemite West. A direct telephone line into the
office, answered by a 'real person' daily and by an answering service
during evenings and weekends. Overhead costs (totaling \$19,875)
associated with keeping the Visitors Bureau open an additional 20 hours
per week, supplies, maintenance, and duplication costs for mailing
Visitors Guide up to 600 copies were submitted as follows: Wages and
taxes - \$11,500, phone and answering service - \$1,300, rent - zero,
supplies and maintenance and utilities - \$400, office equipment - zero,
postage - \$725, copying - \$250, and information advertising (3 colored
pages) - \$5,700. (M) Taber, (S) Parker, Res. 94-293 adopted approving
recommendations for Mariposa 41 Connection, submitted by the Southern
Yosemite Visitors Bureau, Oakhurst, California, setting aside \$5,700,
until it is needed and a suitable type of advertising is selected/Ayes:
Unanimous. Brian Curtis, U.S. Forest Service/Southern Visitors Bureau,
indicated to the Board that the Visitor Bureau will need direction before
October concerning whether to proceed with the Visitors Guide, concerning
advertising expenditure. Included in motion, direction was given that
a contract is to be prepared, reflecting proposal by the Southern
Yosemite Visitors Bureau.

10:15 a.m. INFORMATION - Information and Application Packet for the
"Open Window" Industrial Rezoning and Established Commercial Uses
Programs (Housing and Community Development Agency Director/Planning and
Building Director): Supervisor Erickson responded to item, with input

provided by Jim Evans, Housing and Community Development Agency Director, and Ed Johnson, Planning and Building Director, regarding the information and application packet for the "Open Window" Industrial Rezoning established commercial uses programs. Following input, staff concurred that text should be written with a less technical approach, and be clear and concise for the public's benefit. Supervisors Erickson and Balmain will work with staff and review changes in text. After completing changes, staff will bring matter back before the Board at a later date.

10:20 a.m. Recommendation to Revise and/or Adopt the 1994/95 Proposed Budget; Set the Time for Public Hearings and Budget Deliberations; and Consider and Give Direction for Areas to be Considered for Program Reductions; and Adopt Resolution of the Board of Supervisors Extending Dates and Time Periods Relating to the 1994/95 County Budget (County Administrative Officer)

BOARD ACTION: County Administrative Officer made presentation. Board concurred to schedule budget hearings as follows: September 6, 1994, following regular Board session with a one hour lunch break; September 7; September 8; September 9; September 12; and September 13, following regular Board session with a one hour lunch break. Proposed Budget was discussed, including departmental reductions and the possibilities of contracting privately for road maintenance, vehicle maintenance, and with the California Department of Forestry for fire protection. Matter is continued to 07/19/94 for further discussion, adoption of resolution extending dates and time periods relating to the 1994/95 County Budget, and adoption of the 1994/95 Proposed Budget.

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
July 19, 1994

Time Description
9:03 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 7/11/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Taber pulled item 6. (M) Balmain, (S) Parker, balance of items were approved/Ayes: Unanimous. Action was taken later this date on item 6.

9:05 a.m. Jim Evans, Housing and Community Development Agency Director; Resolution Authorizing the Use of the Mariposa County Courthouse Grounds for the Presentation of County Fair Parade Awards, on Saturday, 09/03/94, from Approximately 1:00 to 2:00 p.m.
BOARD ACTION: Jim Evans, Housing and Community Development Agency Director, referenced a memorandum dated July 14, 1994, from Linda Sinclair, Fairgrounds Manager of the 35-A District Agricultural Association, stating that the Parade held Saturday during the Fair is the Mariposa Lions Club Labor Day Parade. Jim Evans apologized for referencing said parade as the County Fair Parade and verbally corrected wording of this item to say the Mariposa Lions Club Labor Day Parade. (M) Erickson, (S) Taber, Res. 94-300 adopted authorizing the use of the Mariposa Courthouse grounds for the presentation of the Mariposa Lions Club Labor Day Parade awards on Saturday, September 3, 1994, from approximately 1:00-2:00 p.m./Ayes: Unanimous.

9:06 a.m. Consent Agenda item 6 - Discussion was held, with input provided by County Counsel that item is a no net cost item to the County. (M) Taber, (S) Parker, item 6 was approved/Ayes: Unanimous.

9:11 a.m. Dr. Mosher, County Health Officer; Resolution Authorizing Chairman to Sign Declaration of Intent for Contract Back Programs with Rural Health Services for Fiscal Year 1994/95
BOARD ACTION: Dr. Mosher provided input. (M) Parker, (S) Erickson, Res. 94-301 adopted/Ayes Unanimous.

9:15 a.m. Dr. Mosher reported on a sewage spill that was discovered last Friday (7/15/94), located on Eighth Street and advised the Board of the following: The sewage appears to be an act of vandalism and consists of a small puddle. There is no known drinking water located in the area and no adjacent homes. This spill is not flowing into other areas. The method of cleanup will consist of allowing the puddle to evaporate and the bacteria to dry out. The Regional Water Control Board will visit the Eighth Street site this week. If necessary, ground excavation may also be considered as part of the cleanup process.

9:20 a.m. Resolution Authorizing Chairman to Sign an Amendment to the Agreement with Mercy Medical Transportation, Inc., for Ambulance Service (County Counsel)

BOARD ACTION: County Counsel provided input. (M) Parker, (S) Taber, Res. 94-302 adopted/Ayes: Unanimous.

9:22 a.m. Resolution Establishing a Hearing Date of 8/16/94 for the Sale of County-Owned Property Located on Merced Falls Road (County Counsel)

BOARD ACTION: (M) Erickson, (S) Balmain, Res. 94-303 adopted/Ayes: Unanimous. County Counsel informed the Board that the party previously interested in this purchase remains interested.

9:23 a.m. Recess.

9:30 a.m. Recommendation to Revise and/or Adopt the 1994/95 Proposed Budget; Set the Time for Public Hearings and Budget Deliberations; and Consider and Give Direction for Areas to be Considered for Program Reductions; and Adopt Resolution of the Board of Supervisors Extending Dates and Time Periods Relating to the 1994/95 County Budget (Continued from 7/11/94) (County Administrative Officer)

BOARD ACTION: County Administrative Officer provided a summary and overview of 1994/95 Proposed Budget. Discussion regarding reductions to county departments and contributions to the Worker's Compensation Fund. County Counsel advised the Board that the alternatives explored in the past concerning Worker's Compensation were found to be more expensive than the current process. County Administrative Officer indicated that additional information concerning revenue amounts will be available by budget deliberations in September. Further discussion regarding areas for review and consideration during budget deliberations (September 6 - 13, 1994) are as follows: Review positions created within the last five years and create a chart allowing a comparison of position costs, versus off-setting revenues; explore the options of early retirement/golden-hand-shake for employees; enhancements to the animal control program, license fees, returning program to the Sheriff's Department, and labeling this item as a priority; vehicle maintenance costs, versus efficiency; prioritizing Catheys Valley TPA Planning Advisory Committee; maintenance of county roads and adding frequently traveled roads not currently county maintained; advantages or disadvantages concerning take-home vehicles; funding for a detective position within the Sheriff's Department and a Deputy District Attorney position within the District Attorney's Office; reducing Chamber contract allocation by 50% and creating a new unallocated line item with the difference; transferring fire-dispatch from the California Department of Forestry to the Sheriff's Department; continuing dues for the California State Association of Counties, Water

Agency, and Golden Chain; obtaining extra patrol efforts by the Sheriff's Department during the snow season in the Fish Camp area; reviewing the Space Needs Committee and the utilization of existing office space by installing dividers, rather than renovating offices; and the possibility of contributing \$150,000 to the Worker's Compensation Fund. Board concurred that no new positions or vacant positions are to be filled and no fixed assets are to be purchased without permission by the Board effective immediately, until further notice. Board provided clarification to County Counsel that positions approved prior to this discussion will not be affected. (M) Parker, (S) Erickson, Res. 94-304 adopted approving 1994/95 Proposed Budget and extending dates and time periods relating to the 1994/95 County Budget. Motion included direction to County Administrative Officer to amend Proposed Budget, reducing Chamber contract allocation by 50% and creating a new unallocated line item for the difference/Ayes: Unanimous.

10:25 a.m. Supervisor Parker informed the Board of a Animal Control Department matter that needs to be investigated in which a dog was destroyed. Chairman informed Board that this matter has been referred to the County Administrative Officer for further investigation and report to the Board.

10:28 a.m. Discussion Concerning Establishment of a Policy for Placement of Memorials on County Property (Continued from 6/28/94) (Supervisor Baggett)

BOARD ACTION: Board concurred that this item be referred to the Parks and Recreation Commission for drafting of a policy.

10:30 a.m. Consideration of Taking a Position in Support of the Mariposa County Farm Bureau in its Request that the California Department of Food & Agriculture Continue to Keep the Present California Code of Regulations, Section 4002.4, T.2.7.3.(Supervisor Baggett)

BOARD ACTION: Supervisor Erickson provided input. (M) Erickson, (S) Parker, Res. 94-305 adopted supporting the Mariposa County Farm Bureau in its request and for the retention of current livestock scale regulations/Ayes: Unanimous.

10:32 a.m. Recess.

10:45 a.m. Mike Edwards, Public Works Director;

A) Resolution of Intention to Form a Zone of Benefit, with Conditions for Major Subdivision Application Number 2-24-93, Terrace View; Ken Melton, Applicant, as Agent for Landowner

BOARD ACTION: Mike Edwards presented item with discussion. (M) Balmain, (S) Erickson, Res. 94-306 adopted/Ayes: Unanimous.

B) Resolution Approving Final Map for Terrace View Subdivision, Major Subdivision Application Number 2-24-93, Inter-County Title Company, Applicant

BOARD ACTION: Mike Edwards, Public Works Director, informed the Board that this item was requested for final map approval and recording at this time by applicant. Public Works Director explained that this process varies from the routine process, in that it is a request by the applicant to approve the final map prior to the zone of benefit public hearing

(8/23/94). County Counsel provided input concerning risks and the application process. (M) Erickson, (S) Balmain, with discussion. Following discussion, Supervisor Erickson amended motion to include direction for staff to develop a policy for future requests. Res. 94-307 adopted/Ayes: Erickson, Balmain, Baggett; Opposed: Taber, Parker.

11:05 a.m. Recess.

11:10 a.m. Mike Edwards, Public Works Director;

C) Presentation of Evaluation of Highway 140 Express Bus Service by Nelson/Nygaard Associates

BOARD ACTION: Gwen Foster, Transportation Planner, introduced item. Jarrett Walker, Partner with Nelson/Nygaard Consulting Associates, made presentation. Board directed staff to bring item back during budget hearings with contract options, including further discussion concerning \$15,000 GAIN option, multi-year agreement with declining subsidy amounts, recommendations by Nelson/Nygaard, and the inclusion of park entrance fees in ticket fares. (M) Erickson, (S) Parker, approving direction/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

11:58 a.m. Chairman announced that the Yosemite Mariposa County Chamber of Commerce is holding a luncheon today (7/19/94) at the Masonic Hall, with Carolyn Richardson, Director of the California Farm Bureau Federation's Department of Environmental Advocacy, as the speaker on property rights and the Endangered Species Act.

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
July 26, 1994

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 -

Jim Eutsler/Community Services Director, advised of request to waive the hiring freeze. (M)Erickson, (S)Taber, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding coverage is necessary for the requested positions prior to the next Board meeting. Following discussion, (M)Erickson, (S)Balmain, Res. 94-308 adopted waiving the hiring freeze and allowing the filling of the on-call Relief Cook and extra-help Kitchen Aide positions, finding non-general fund money is budgeted to pay for these positions/Ayes: Unanimous.

Approval of Minutes of 7/19/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 5. Supervisors Erickson and Parker pulled item 6, and Supervisor Erickson pulled item 7. Action was taken later this date on these items. (M)Erickson, (S)Balmain, balance of items were approved/Ayes: Unanimous.

9:10 a.m. Dan Tinnel, Fire Chief/Emergency Services Officer;
Resolution Waiving Formal Bidding Procedures and Authorizing the Purchase of a 1981 "Emergency-One" Fire Engine for Midpines Fire Company, through the Midpines Zone of Benefit (\$40,000)
BOARD ACTION: Dan Tinnel presented request, advising that if all goes well, he feels the engine could be in service by August 12, 1994. Engine cost is \$40,000, plus \$2,500/aluminum hose cover, \$1,000/decating-striping, and approximately \$3,000/sales taxes and license - \$23,500 will be paid from the Zone of Benefit and \$23,000 from engine replacement funds. Marty Allen/Public Works Department, advised they will have a mechanic do a final inspection before picking up the engine. (M)Parker, (S)Erickson, Res. 94-312 adopted approving the purchase as requested, with direction given to the Auditor to set up an account for the Zone of Benefit and issue the warrant/Ayes: Unanimous.

Supervisor Parker initiated discussion concerning the status of the Ad Hoc Fire Committee. Dan Tinnel responded that the Committee is getting more focused; however, they are working with a lot of members and complicated issues. Art Laursen/member of the Committee, provided input

and advised the Committee is trying to prepare an in-depth report. Discussion was held concerning the Committee's work on the dispatch and other fire issues and whether the County Administrative Officer should pursue these issues as directed during the preliminary budget discussion. Supervisor Baggett suggested the Sheriff review the dispatch issue and report back to the Board. County Counsel advised that any formal action would need to be scheduled on the agenda.

9:37 a.m. Jim Evans, Housing and Community Development Agency Director;
A) PUBLIC HEARING Regarding the Community Development Block Grant Housing Rehabilitation Program Annual Grantee Performance Report
BOARD ACTION: Hearing was opened and continued to after the following item.

9:38 a.m. Mike Edwards, Public Works Director;
Resolution Approving the Replacement Hire of an Equipment Mechanic
BOARD ACTION: Discussion was held with Mike Edwards and Marty Allen/Public Works Department, concerning request. (M)Erickson, (S)Balmain, Res. 94-313 adopted/Ayes: Unanimous. Mike advised that the privatization issue will be brought back during the budget process and the fire equipment maintenance issue will be scheduled next week.

9:51 a.m. Jim Evans, Housing and Community Development Agency Director;
A) PUBLIC HEARING Regarding the Community Development Block Grant Housing Rehabilitation Program Annual Grantee Performance Report
BOARD ACTION: Jim Evans presented staff report. There was no public input. No action was necessary. Hearing was closed.

B) Discussion Regarding the Mariposa County Economy by the Yosemite Mariposa County Chamber of Commerce
BOARD ACTION: Jim Evans advised that this matter was withdrawn at the Chamber's request, and advised of a meeting the Chamber has planned for Thursday in the Park - Jim to report back on the results of the meeting.

9:56 a.m. Dr. Charles Mosher, County Health Officer;
Waive Second Reading and Adopt Ordinance to License Ambulance Service in Mariposa County
BOARD ACTION: County Administrative Officer advised that the agenda should read to waive first reading and introduce the ordinance. Discussion was held with Dr. Mosher. Board concurred with excluding the following areas from the ordinance: the Merced River canyon from Savage's Trading Post to Yosemite, and the Fish Camp and Wawona areas, and to delete the grandfather section for licensing. Application for license to also include a current financial statement. Discussion was held concerning affect of the ordinance requirements on activities where emergency personnel are required to post, and relative to mutual aid situations. Discussion was held concerning amending the Subsidy section, and doing exclusive jurisdiction. (M)Balmain, (S)Parker, to waive first reading and introduce ordinance with changes as discussed, was withdrawn by maker and second, following further discussion. Direction was given that the changes discussed be incorporated in the ordinance document and be brought back in two weeks for further consideration.

11:16 a.m. Recess

11:25 a.m. Ed Johnson, Planning & Building Director;
Discussion on General Plan and Zoning Ordinance Provisions for Home
Enterprises and Rural Home Industries
BOARD ACTION: County Counsel stated he felt this is a policy matter
since a resolution is requested. Matter was continued to August 2, 1994,
for action.

Consent Agenda item 5 - Following discussion with Dr. Mosher/County
Health Officer, (M)Balmain, (S)Parker, item 5 was approved. Motion was
amended, agreeable with maker and second, to include changing "Constable"
to the appropriate county official in the contract. Supervisor Erickson
requested that direction be given to the appropriate county official to
continue to bring the clinic schedules to the Board. Ayes: Unanimous.

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

Consent Agenda item 7 - Following discussion, (M)Parker, (S)Balmain, item
7 was approved/Ayes: Baggett, Balmain, Parker, Taber; Excused:
Erickson.

11:43 a.m. CLOSED SESSION Regarding Conference with Legal Counsel
Relative to Existing Litigation, Tenaya Associates vs. Mariposa County,
Et Al., Case Number CV-F-92-5375-REC (County Counsel); and Regarding
Conference with County Labor Negotiator Relative to General Employees
(SEIU) and Management/Confidential Employees (MCMCO) (County
Administrative Officer)
BOARD ACTION: (M)Erickson, (S)Parker, closed session was held/Ayes:
Unanimous.

1:02 p.m. Board reconvened in open session with direction given to staff
as a result of closed session.

CONSENT AGENDA

CA-1 Approve Certificate of Congratulations to Caltrans, District 10, on
the Completion of the Midpines Division Office (Supervisor Baggett)

CA-2 Resolution Authorizing Chairman to Execute Contract with the California Youth Authority Concerning Housing Prisoners within the County Jail for Fiscal Year 1994/95 (Sheriff); Res. 94-309

CA-3 Resolution Approving the Road Name "Brodiea Lane" (Planning & Building Director); Res. 94-310

CA-4 Resolution Authorizing Mental Health Director to Execute a Participation Agreement for Inclusion in the Memorandum of Understanding Between the California Department of Social Services and Los Angeles County as the Representative of the California Consortium of Mental Health Departments (Human Services Director); Res. 94-311

CA-5 Resolution Authorizing Chairman to Sign Contract with Richard Rosebrock, DVM, for Veterinarian Services for Fiscal Year 1994/95 (County Health Officer); Res. 94-314

CA-6 Resolution Authorizing Chairman to Sign Application for the Barbara Bush Foundation Family Literacy Grant (Librarian); Res. 94-315

CA-7 Resolution Approving Temporary Funding for the Extra-Help Position of Assistant Animal Control Officer (County Counsel); Res. 94-316

1:03 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
August 2, 1994

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 -

Rick Roesch/Mercy Ambulance, advised he will not be able to be present for the ambulance ordinance discussion scheduled for August 9th, and took this opportunity to clarify the issue of competition that was raised in a previous Board discussion. Rick further advised that they would continue to provide "stand-by" at youth activities as a community service, and that the proposed "grandfather" clause was not intended to apply to them.

Dick Kunstman advised that he wanted to be able to provide input on HR4742 which is scheduled on the attention portion of the agenda - matter was taken up later this date.

Dan Tinnel/Fire Chief, advised of receipt of the water tender for the Midpines Fire Company, and thanked everyone for their assistance and support throughout the zone and purchase process. Carol Davis/Midpines community, thanked Dan Tinnel for his efforts in this process.

Ken Hawkins, Auditor;

Resolution Increasing Appropriations in Transportation Planning, Senior Nutrition, and Mariposa Pines Effective June 30, 1994 (Year-End Budget Adjustments) (4/5ths Vote Required)

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 94-317 adopted/Ayes: Unanimous. (Further discussion was held later this date on this matter.)

9:16 a.m. Board recessed to view the water tender for Midpines.

9:30 a.m. Roger Matlock, Sheriff;

Resolution Authorizing the Sheriff to Fill Existing Vacancies (One Full-Time and One Contract Deputy) and to Enter Into a Contract for Extra-Help for the Office Technician Position

BOARD ACTION: Discussion was held with Roger Matlock and Pelk Richards/Undersheriff, concerning request, plus the additional request for dispatcher position. (M)Parker, (S)Erickson, Res. 94-318 adopted approving the following: 1) filling the deputy position to fulfill the Forest Service contract; 2) filling the other deputy position with part-time help pending adoption of the final budget; 3) filling the extra-help

office technician position on an as-needed basis; and 4) authorizing and filling the dispatcher position with extra help within budgeted funding/Ayes: Unanimous.

9:58 a.m. Rich Begley/HCD-Parks and Recreation, appeared on behalf of Jim Evans, Housing and Community Development Agency Director; Resolution Authorizing the Housing and Community Development Agency to Fill Vacant Extra-Help Positions in the Summer Aquatics and Other Approved Summer Recreation Programs
BOARD ACTION: Discussion was held with Rich Begley. (M)Erickson, (S)Balmain, Res. 94-319 adopted authorizing filling of extra-help position as requested/Ayes: Unanimous.

10:01 a.m. Richard L. McMechan, Superior Court Judge; Resolution Approving Revised Class Specification for the Position of Administrative Court Clerk, Revising Salary Range From 164-180 to 177-193, and Reinstating the Incumbent Employee at Step Three of the New Salary Range Effective 8/1/94
BOARD ACTION: Discussion was held with Judge McMechan and Mickie Romeike/Administrative Court Clerk. (M)Balmain, (S)Erickson, Res. 94-320 adopted/Ayes: Unanimous.

10:05 a.m. George Griffith, District Attorney; Resolution Authorizing the District Attorney's Office to Fill the Following Positions Prior to Adoption of Final Budget for 1994/95: Criminal Division - Legal Secretary (by Internal Promotion), Senior Office Assistant (From Current List); Family Support Division - Account Clerk II (From Current List)
BOARD ACTION: Following discussion with George Griffith, (M)Parker, (S)Taber, Res. 94-321 adopted approving the following: 1) filling the legal secretary position, and senior office assistant position, to fulfill the OCJP grant requirements; and 2) Account Clerk II position to be filled with extra help pending adoption of the final budget/Ayes: Unanimous.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Balmain, (S)Parker, all items were approved/Ayes: Unanimous.

Approval of Minutes of 7/26/94, Regular Session
BOARD ACTION: Approved.

Resolution Supporting HR4742 (Herger) which will Declare a State of Emergency on Federal Lands within the State of California for the Immediate Reduction in Forest Fuels for the Prevention of Catastrophic Wildfire (Supervisor Balmain)
BOARD ACTION: Discussion was held. Dick Kunstman provided input and suggested the Board contact the Public Utility Commission to encourage their continued use of co-generation to deal with disposal of biomass. Bart Brown asked about the intent of the legislation. (M)Balmain, (S)Taber, Res. 94-323 adopted supporting HR4742; and direction was given for staff to contact the Public Utility Commission and express concern with any proposal to discontinue the use of co-generation operations/Ayes: Unanimous.

Supervisor Baggett initiated discussion as to whether there is any interest in scheduling the Stanislaus Forest Service to explain their herbicide program. Dick Kunstman provided input.

10:35 a.m. Ed Johnson, Planning & Building Director;

A) Resolution Authorizing Chairman to Sign Personal Services Agreement Contract with Castrillo & Associates for General Plan Housing Element Update (Housing and Community Development Agency Director)
BOARD ACTION: Discussion was held. Kathleen Bagwell provided input, expressing concern with past problems with this consultant on the preparation of the Housing Element. Ed Johnson advised that the intent for this update would just be on the data. Supervisor Baggett requested that plenty of lead time be given to review the update prior to scheduling its adoption. (M)Parker, (S)Balmain, Res. 94-324
adopted/Ayes: Baggett, Balmain, Parker; Noes: Erickson, Taber.

B) Discussion on General Plan and Zoning Ordinance Provisions for Home Enterprises and Rural Home Industries (Continued From 7/26/94)
BOARD ACTION: Discussion was held. Kathleen Bagwell provided input relative to the Title 17 subcommittee's work on this issue, and suggested that something be in place for industrial zoning prior to pursuing this matter. (M)Parker, (S)Balmain, Res. 94-325 adopted initiating an amendment to the home enterprise/rural home industry standards relative to homeowner requirements, and direction given for staff to bring back a definition of "on-site"/Ayes: Baggett, Balmain, Erickson, Parker; Abstained: Taber. Overall review of the provisions for home enterprises/rural home industries to be reviewed after the M-1 zoning process.

11:12 a.m. Recess

11:20 a.m. Mike Edwards, Public Works Director;

C) Presentation and Discussion of Fleet Maintenance in Regards to Mariposa County Fire Department
BOARD ACTION: Discussion was held with Mike Edwards and Marty Allen/PWD-Fleet-Fiscal Manager. Dan Tinnel/Fire Chief, and representatives of the Fire Companies were present. Supervisor Erickson asked about the situation with the Catheys Valley equipment relative to reprogramming the radio due to the recent replacement of the alternator - Public Works staff will pursue. John Granger suggested that all Companies follow the system in place for reporting mechanical problems. Jim Wilson stated that, in general, the Chiefs feel the maintenance situation is much better and a preventative maintenance program is now in place. Tom Hull/Assistant Chief for Lushmeadows Company, thanked Public Works for their assistance. Art Laursen, stated he feels this is the best maintenance program in over fifteen years. No action was necessary.

The other Public Works items were continued to after the following matter.

11:50 a.m. MARIPOSA COUNTY WATER AGENCY

Presentation on Recommended Distribution of Water Agency Funds for Various Water Development and Water Quality Projects (Public Works Director)

AGENCY ACTION: Mike Edwards/Public Works Director, provided the presentation and advised that this information is being provided at this time to allow sufficient review by the Water Agency and Advisory Committee prior to the budget hearings. Members of the Water Agency Advisory Board and Coulterville Services Area Advisory Board were present for discussion. Leroy Radanovich/Water Agency Advisory Board, advised the Advisory Board has not had a chance to review the information and stated issues have been raised which will need some policy review. Following discussion, matter was referred to the Advisory Board for review.

12:18 p.m. A) Presentation and Discussion on Reconciliation of Coulterville Service Area Utility Capital Fund

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Marty Allen/PWD-Fleet-Fiscal Manager. Joan Tune/Coulterville Service Area Advisory Board member, provided input and advised they will meet with staff concerning some of the expenses. No action was necessary.

B) Presentation and Discussion Regarding Calculation of Staff Labor Rates for Charges to Special Districts

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Marty Allen/PWD-Fleet-Fiscal Manager. No action was necessary.

Ann Stewart/Coulterville Service Area Advisory Board member, invited the Board members to inspect their sewer system while the pond liner work is in progress.

12:49 p.m. Recess

12:52 p.m. Ken Hawkins/Auditor, provided clarification of the budget action to make year-end adjustments earlier this date, advising that some of the budget categories were over-expended and additional revenue was received; and requested direction for handling these matters in the future. Matter was referred to County Administrative Officer to meet with the Auditor and come back in two weeks with recommendation on a policy to deal with over-expenditure of budgets.

1:04 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer)
BOARD ACTION: (M)Balmain, (S)Taber, Closed Session was held/Ayes: Unanimous.

1:25 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

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

CONSENT AGENDA

CA-1 Resolution Recognizing the Fish Camp Engine 33's Fire Company Auxiliary's Annual Fund-Raiser to be Held on September 4, 1994, at the Green Meadows School, as a County Event (Supervisor Taber); Res. 94-322

CA-2 Accept Resignation of Katie Walter from Greeley Hill Town Planning Advisory Committee (Supervisor Balmain)

1:25 p.m. ADJOURNED in memory of Clarence Bennett.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
August 9, 1994

Time	Description
9:03 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 8/02/94, Regular Session
BOARD ACTION: Approved.

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

Discuss and Provide Direction Concerning Request from Mariposa Golden Agers, Inc., Relative to the Balance Owed the County for Paving of the Access Road Around the Mariposa Senior Center (Supervisor Taber)
BOARD ACTION: Discussion was held concerning the request and the rental arrangements with the Golden Agers. County Counsel advised that it would be unlawful for the debt to be forgiven, as it would be a gift of public funds since the Golden Agers is a private entity. Input was provided by the following: Herman Spranz/President of the Golden Agers; Pat Randleman/First Vice-President of the Golden Agers; and Jim Eutsler/Community Services Director. Direction was given for staff to review the rent issues.

9:24 a.m. Dr. Charles Mosher, County Health Officer;
Waive First Reading and Introduce Ordinance to License Ambulance Service in Mariposa County (Continued From July 26, 1994)
BOARD ACTION: Discussion was held with Dr. Mosher. (M)Balmain, (S)Taber, first reading was waived and the ordinance introduced, as amended/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

9:46 a.m. Mike Edwards, Public Works Director;
Monthly Status Report of Activities in the Public Works Department
BOARD ACTION: Mike Edwards presented the status report. Discussion was held concerning the status of the solid waste program, hazardous materials clean-up at the Ben Hur Road site, and notification received from the Regional Board on the Don Pedro sewer system.

10:12 a.m. Resolution Approving Easement to Al Varain for Access through the Bootjack Volunteer Fire Department Property (County Counsel)

BOARD ACTION: (M)Erickson, (S)Balmain, Res. 94-330 adopted/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

10:14 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing the Housing and Community Development Agency Director to Submit to the United States Department of Health and Human Services an Application for Supplemental Head Start Training and Technical Assistance Funds (\$6,000); and

C) Resolution Authorizing the Housing and Community Development Agency Head Start Program to Participate in the California Department of Education Child Care Food Program and Authorizing the Director to Execute All Required Documents Including the Application, Reimbursement Reports, and Other Programmatic Reports

BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-331 and 94-332 adopted respectively/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

B) Discussion Regarding the Mariposa County Head Start Program Response to the On-Site Program Review

BOARD ACTION: Jim Evans reviewed the report. No action was necessary.

10:26 a.m. Recess

10:34 a.m. Ed Johnson, Planning & Building Director;

A) Resolution Approving Request to Fill the Planning Commission Secretary Position in the Planning Division

BOARD ACTION: Discussion was held. (M)Erickson, (S)Balmain, to approve the request, was withdrawn by second and maker, following further discussion. Ed Johnson advised he will be bringing back a reorganization plan for the department in a couple of weeks and the Board could continue this request as long as the recruitment process continues - request was continued to be considered with the reorganization proposal.

B) Discussion on Request from Applicant for Preliminary Direction on the Las Mariposas Planned Community Specific Plan; Hix-Rubenstein Companies, Applicant

BOARD ACTION: Discussion was held with Duane Hall/Planning Manager, concerning applicant's request for preliminary direction relative to road improvements and the fire station. County Counsel advised that a firm decision on these issues at this time would have an affect on the public process for the project. Staff recommended that the decisions be made as a part of the regular process. Mike Edwards/Public Works Director, and Bob Borchard/representing the applicant, provided input relative to the road improvements and the need to involve Caltrans. Board concurred with dealing with these issues during the regular public process.

11:18 a.m. Jim Moffett, Chief Probation Officer;

Resolution Approving Request to Fill Vacant Position of Senior Office Assistant and Request to Add Four Additional Employees to the On-Call, Part-Time List for Juvenile Supervisor

BOARD ACTION: Discussion was held with Jim Moffett. (M)Balmain, (S)Erickson, Res. 94-333 adopted approving request, with direction that Probation explore the possibility of sharing the employee that will fill the senior office assistant position with the County Clerk to minimize

the impact the transfer will have on the Clerk's Office/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

11:28 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer) BOARD ACTION: (M)Taber, (S)Balmain, closed session was held/Ayes: Balmain, Erickson, Parker, Taber; Excused: Baggett.

12:07 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

INFORMATION - No action was necessary on the following:

A) Report of Intention to Pay Water Bill for the Coulterville Public Cemetery for the Period of January 1, 1981, Through Present (Community Services Director)

B) Award Contract for Painting the Coulterville Water Tank, Public Works Project Number PW 93-25, to Nelsons Painting Inc. (\$3,360) (Public Works Director)

C) Award Contract for Painting the Yosemite West Water Tanks, Public Works Project Number PW 93-24, to Nelsons Painting Inc. (\$5,244) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution authorizing Renewal of the Service Contract with Valley Business Center, for the Period of May 17, 1994, through May 17, 1995 (\$1,995) (County Health Officer); Res. 94-326

CA-2 Resolution Authorizing Chairman to Sign Application for Rural Health Services Funds for Fiscal Year 1994-95 (County Health Officer); Res. 94-327

CA-3 Resolution Authorizing Chairman to Sign Personal Services Agreement with Chris Ralph, Air Quality Engineer, for Air Pollution Professional Services for Fiscal Year 1994-95 (County Health Officer); Res. 94-328

CA-4 Resolution Authorizing Chairman to Sign Letter of Intent to Award Funds for Services Rendered to the Area 12 Agency on Aging (Community Services Director); Res. 94-329

CA-5 Appoint Mary Sherlock to the Coulterville Service Area Number 1 Advisory Board (Supervisor Balmain)

CA-6 Appoint William T. Yaley to the Mariposa County Assessment Appeals Board, Representing Supervisorial District IV (Supervisor Parker)

12:08 p.m. ADJOURNMENT in memory of Jim Sheaffer.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
August 16, 1994

Time	Description
9:01 a.m.	Meeting Called to Order, with Supervisor Erickson arriving at
9:15 a.m.	

Pledge of Allegiance

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Dan Tinnel/Fire Chief, advised of receipt of the new fire engine for Midpines Fire Company, thanked everyone for their assistance, and invited the Board to view the engine. Orin Crosby thanked everyone on behalf of the Midpines community.

Receipt of Sealed Proposals for Sale of County-Owned Property Located on Merced Falls Road (County Counsel)
BOARD ACTION: Chairman called for proposals - only one proposal was received, and that was from Larry and Tim Byrd in the amount of \$16,000. (M)Balmain, (S)Taber, Res. 94-334 adopted directing staff to work with the Byrds and open escrow for the sale of the property/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

9:07 a.m. Board recessed to inspect the new fire engine for Midpines.

Tom Archer, Human Services Director;
Resolution Authorizing the Human Services Director to Fill an Office Assistant II Vacancy
BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-335 adopted/Ayes: Unanimous.

Approval of Minutes of 8/09/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: County Counsel pulled item 9. (M)Parker, (S)Balmain, balance of items were approved/Ayes: Unanimous. (M)Parker, (S)Taber, item 9 was approved, with condition that Public Works staff hang and remove the banner, and take care of traffic control/Ayes: Unanimous.

9:18 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING on the Matter of Reorganization of the El Toro Road Maintenance Zone of Benefit; Dutton, B.I.C. Farms, Applicant
BOARD ACTION: Mike Edwards and Bruce Atkinson/Public Works Department, provided staff report and responded to questions from the Board. Supervisor Erickson requested that Planning and Public Works staff review the issue of access for parcels fronting on a road within a zone and a county road. Fred Dutton/applicant, provided input. (M)Erickson, (S)Parker, Res. 94-344 adopted reorganizing the El Toro Road Maintenance Zone of Benefit; Res. 94-345 adopted establishing revised assessment fees for the zone; Chairman was authorized to sign the Statement of Zone Reorganization and authorization was given for recordation of same/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

B) Presentation by Integrated Recycling, Inc., on the Solid Waste Disposal Alternatives Study and Direction to the Solid Waste Advisory Committee to Return with a Preferred Alternative for Further Consideration

BOARD ACTION: Presentation was given by Seymour Collins and George Eowan/Integrated Recycling, Inc. Input was provided by Bill Rust/National Park Service. Board recessed at 10:42 a.m. and reconvened at 10:51 a.m. Further discussion was held concerning the alternatives and costs presented. Chairman requested additional information relative to bottom line costs for tipping fee, sludge disposal issue, and affect pending legislation may have. Further discussion concerning this matter to be held during final budget hearing.

12:02 p.m. Lunch

2:06 p.m. Jim Evans, Housing and Community Development Agency Director;

A) Direction Regarding a Request from the Kiwanis Club of Mariposa to Use the County Courthouse Grounds on 9/1/94, from 5:00-7:00 p.m.

BOARD ACTION: Following discussion, (M)Taber, (S)Parker, Res. 94-346 adopted/Ayes: Unanimous.

B) Resolution Authorizing the Housing and Community Development Agency to Fill Vacant Extra-Help Cook (2) and Teachers Aide (2) Positions in the Head Start Program and Approving a One-Time Waiver of the Minimum Qualifications for the Cook Positions

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-347 adopted, with one-time waiver of the minimum qualifications for the cook positions to require three months experience/Ayes: Unanimous.

C) Discussion and Possible Action Regarding the Provision of Tourism Promotion and Visitor Services in Mariposa County
BOARD ACTION: Jim Evans presented staff report and discussion was held. Input was provided by Lyn Maccarone, Jerry Fischer, Herb Gloor, Barry Brouillette, Mary Sherlock, Marian Hutchinson, and Karen Godfrey. Supervisor Baggett advised of the status of the YATI (Yosemite Area Traveler Information) program and Park Service fee increase issue. Direction was given to the Board's committee, comprised of Supervisors Erickson and Parker, to meet with people from the business community concerning tourism promotion and visitor services in the County; and for the Housing and Community Development Agency Director to contact advertising agencies for preliminary information on alternatives available.

3:24 p.m. Recess

3:35 p.m. B.R. Pharis;

Presentation of Proposal for County to Fund a Special Event to be Held October 13-16, 1994, to be Known as "Crazy Daze" (Supervisor Taber)
BOARD ACTION: Mr. Pharis presented his proposal for the County to fund (\$22,700) a special event to include countywide yard sales, community flea markets, and antique show. Discussion was held concerning the short timeframe and status of the County's budget. Input was provided by Mary Sherlock and Marian Hutchinson. Board concurred that request could be further considered with the final budget hearing for next fiscal year, if the event is planned for a later time.

Waive Second Reading and Adopt Ordinance to License Ambulance Service in Mariposa County (County Health Officer)

BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Ordinance No. 876 was adopted, with change to reflect the exclusion of Yosemite West/Ayes: Balmain, Erickson, Parker, Taber; Noes: Baggett.

4:02 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU) and Management/Confidential Employees (MCMCO) (County Administrative Officer)
BOARD ACTION: (M)Balmain, (S)Parker, closed session was held/Ayes: Unanimous.

4:28 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

CONSENT AGENDA

CA-1 Resolution Extending the Small Claims Legal Advisors' Agreement through the 1994/95 Fiscal Year (County Counsel); Res. 94-336

CA-2 Resolution Adopting Schedule of Hours for the El Portal Branch Library: Tuesday, 2:00-7:30 p.m.; and Thursday, 9:00 a.m.-2:00 p.m. to Become Effective 8/23/94 (Librarian); Res. 94-337

CA-3 Resolution Authorizing the Chairman to Sign Personal Service Agreement with Janet K. Stutzman to Continue Activities of the County Alcohol and Drug Master Plan (Human Services Director); Res. 94-338

CA-4 Resolution Authorizing an Encroachment Permit for the Annual Labor Day Parade (Housing and Community Development Agency Director); Res. 94-339

CA-5 Resolution Authorizing the Chairman to Sign a Personal Service Agreement with Don Casner, DBA: Mariposa Termite Control, to Provide Weatherization and Housing Rehabilitation Program Services (Housing and Community Development Agency Director); Res. 94-340

CA-6 Resolution Awarding Contract for Chip Seal Project on Various County Roads, Public Works Project Number PW 93-28, to Curtis D. Post, Inc., of Fresno (\$57,081.50) and Authorize the Public Works Director to Sign Contract (Housing and Community Development Agency Director); Res. 94-341

CA-7 Accept Resignation of Frank Garcia from the Coulterville Service Area No. 1 Advisory Board (Supervisor Balmain)

CA-8 Accept Resignation of Terry Swearingen from the Area Agency on Aging PSA-12 Advisory Board (Supervisor Balmain)

CA-9 Resolution Authorizing Encroachment Permit for Banner for Fish Camp Engine 33's Fire Company's Annual Fund-Raiser to be Held on 9/4/94 and Naming the County as "Additional Insured" (Supervisor Taber); Res. 94-343

CA-10 Resolution in Memory of the Late Ferdinand Castillo, a Yosemite National Park Ranger (Supervisor Erickson); Res. 94-342

4:29 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
August 23, 1994

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

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda - Jim Evans/Housing and Community Development Agency Director, advised of a request from Senator McCorquodale's Office to use a County meeting room for a press release on September 2, 1994 - facility to be scheduled with the Clerk of the Board.

Approval of Minutes of 8/16/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 6, and Supervisor Parker pulled item 5 - items were continued to be discussed with Public Works Director later this date. (M)Parker, (S)Balmain, balance of items were approved/Ayes: Unanimous.

Endorsement in Perpetuity of Caltrans Encroachment Permit for 35-A District Agricultural Association (County Administrative Officer)
BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-357 adopted. Motion was amended, agreeable with maker and second, following further discussion, to make the endorsement contingent upon receipt of proof of sufficient insurance/Ayes: Unanimous.

9:10 a.m. Request for Yosemite Concession Services Corporation to Shift Tax Assessments from Unsecured to Secured Roll (County Administrative Officer)
BOARD ACTION: Discussion was held concerning Yosemite Concession Services' request to determine if it would be necessary for anyone to drive from the Park to appear when the matter is scheduled later this date. County Administrative Officer reviewed his staff report with regards to the request. At 9:15 a.m., Chairman opened the Public Hearings for the zone of benefit and continued them to after this matter. Further discussion was held concerning the secured versus unsecured issues. Board concurred that it was not necessary to have anyone appear on this matter - action was taken later this date.

9:21 a.m. Mike Edwards, Public Works Director;

A) PUBLIC HEARING on the Matter of Formation of the Granite Dome Road Maintenance Zone of Benefit; Countz, Applicant
BOARD ACTION: Mike Edwards and Bruce Atkinson/Public Works Department, provided staff report, and advised of typographical corrections to the material. There was no public input. (M)Erickson, (S)Balmain, Res. 94-358 adopted approving the formation of the zone of benefit, and Res. 94-359 adopted approving the fees/Ayes: Unanimous.

B) PUBLIC HEARING on the Matter of Formation of the Terrace View Lane Maintenance Zone of Benefit; Melton, Agent/Applicant
BOARD ACTION: Mike Edwards and Bruce Atkinson/Public Works Department, provided staff report, and responded to questions from the Board concerning the proposed fee assessment schedule. There was no public input. (M)Erickson, (S)Balmain, Res. 94-360 adopted approving the formation of the zone of benefit/Ayes: Unanimous. Consideration of the fee assessments was continued to September 13, 1994, to be considered with the fee hearing for zones of benefit.

C) Resolution Approving the Final Map for B.I.C. Farms Subdivision, Major Subdivision Number 9/11/91, B.I.C. Farms Inc., Applicant
BOARD ACTION: Discussion was held with Mike Edwards. Supervisor Baggett requested information on whether Board action is required to approve major subdivisions. (M)Erickson, (S)Parker, Res. 94-361 adopted/Ayes: Unanimous.

Consent agenda item 5 - Following discussion with Mike Edwards, (M)Erickson, (S)Balmain, item 5 was approved/Ayes: Baggett, Balmain, Erickson, Taber; Noes: Parker.

Consent agenda item 6 - Following discussion with Mike Edwards, (M)Balmain, (S)Parker, item 6 was approved/Ayes: Unanimous.

10:06 a.m. Ed Johnson, Planning and Building Director;
Resolution Adopting a Reorganization Concept Plan Consolidating Planning and Development Related Functions into the Planning and Building Department; and Direction to Staff to Return to the Board with Implementation Details for Staffing, Budget Transfers, and Organizational Structure

BOARD ACTION: Ed Johnson presented staff report, advising the final details still need to be worked out and the fee issues will be reviewed during the budget process if the Board concurs with moving forward with the reorganization. Mike Edwards/Public Works Director, provided input. Following discussion, Board concurred with transferring the related functions from Public Works to Planning. (M)Parker, (S)Taber, Res. 94-364 adopted waiving the hiring freeze and authorizing the filling of the Planning Commission secretary position/Ayes: Unanimous. Discussion was held concerning the environmental health related functions. Input was provided by: Richard Wages/Mariposa Tank, stated the current staffing is the best and that the entire staff should be moved versus one sanitarian. Bill Greenhalgh/ Greenhalgh Construction and representing the Mariposa Contractors Association, requested action be postponed until the Contractors Association has a chance to meet with Planning and discuss their concerns. Dr. Mosher/County Health Officer, provided input and

advised they are working with Planning on the reorganization. Direction was given for the Board's committee to explore relocation of the environmental health staff to be near the Planning Department and review the State health contract issue with regards to reorganization.

10:40 a.m. Recess

10:50 a.m. Dr. Charles Mosher, County Health Officer;

A) Update of the Request for Investigation Process at the Health Department

BOARD ACTION: Dr. Mosher reviewed the status of requests for investigation. No action was necessary.

B) Resolution Authorizing Health Officer to Apply for Health Education Funds and Perinatal Matching Funds for Fiscal Years 1994/95 and 1995/96

BOARD ACTION: Following discussion, (M)Parker, (S)Erickson, Res. 94-365 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

11:03 a.m. Rick Campbell, Data Processing;

Resolution Authorizing Non-Standard Method of Disposition of Obsolete BASIC IV Computer System

BOARD ACTION: Rick Campbell advised of a system failure with the IBM mainframe computer system, pulled the agenda item to dispose of the BASIC IV system, and requested consideration of a funding request to enhance the IBM system. (M)Balmain, (S)Parker, Board waived its rules requiring 72 hours agenda noticing, to consider funding request for enhancement of the IBM system, based on the system failure that occurred and the need to avoid the potential of losing any more data/Ayes: Unanimous. Discussion was held with Rick concerning his request. Ken Hawkins/Auditor, provided input concerning the impact the failure had on departments. County Administrative Officer advised there are sufficient funds in the proposed budget for the enhancement. (M)Erickson, (S)Parker, Res. 94-366 adopted approving request for enhancements to the IBM mainframe computer system. Motion was amended, agreeable with maker and second, to include direction to County Counsel and staff to negotiate with IBM on the maintenance contract/Ayes: Unanimous.

11:52 a.m. Ken Hawkins, Auditor;

Resolution Approving Year-End Adjustments and Policy Consideration for Year-End Budget Reconciliation (County Administrative Officer)

BOARD ACTION: Ken Hawkins reviewed each of the requested year-end adjustments from the various departments. Supervisor Baggett questioned how the Treasurer's investment fees are set and budgeted for cost recovery - Board requested that Treasurer present information on this matter. Ken advised that a cost benefit analysis for the use of outside investment firm(s) versus in-house has never been done. (M)Parker, (S)Erickson, Res. 94-367 adopted approving year-end adjustments, and adopting policy as recommended by County Administrative Officer for the future/Ayes: Unanimous.

12:05 p.m. George Griffith, District Attorney;

Resolution Approving One Fully Funded Extra-Help Family Support Officer to Assist in Data Mapping/Extraction in Preparation of Mandated Transition to State-Automated Child Support System by June of 1995
BOARD ACTION: Discussion was held with George Griffith and Mike Turkington/Deputy District Attorney, concerning the request. Mike Turkington advised that if the program is continued, there may be a cost impact to the budget for fiscal year 1994/95. (M)Parker, (S)Erickson, Res. 94-368 adopted/Ayes: Unanimous.

12:14 p.m. Richard Ayooob, Esq.;

Request for Yosemite Concession Services Corporation to Shift Tax Assessments from Unsecured to Secured Roll (County Administrative Officer)

BOARD ACTION: There was no one present concerning the request, based on the Board's previous discussion this date. (M)Erickson, (S)Balmain, Res. 94-369 adopted/Ayes: Unanimous.

Discussion and Direction Concerning the Salary Increase Received by the Board of Supervisors in July of 1994 (Supervisor Balmain)

BOARD ACTION: Discussion was held. (M)Parker, (S)Balmain, to take the matter under advisement and consider it during the budget process or in the future, was withdrawn by maker, following further discussion. No action was taken.

Discussion and Recommendation to Authorize the Acceptance of the Old Ghiradelli Store Site in Hornitos for a \$1.00 Fee (County Counsel)

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-370 adopted/Ayes: Unanimous.

Resolution Approving Work Study Student Trainee as Extra-Help in the Administration, Board of Supervisors and Personnel Offices for the Remainder of Fiscal Year 1994/95 at \$5.00 Per Hour (County Administrative Officer)

BOARD ACTION: Following discussion, (M)Erickson, (S)Taber, Res. 94-371 adopted, and hiring freeze was waived for this position/Ayes: Unanimous.

Supervisor Baggett relayed appreciation for the Board's resolution recognizing Ferdinand Castillo at the memorial services, and requested that a letter be sent to the California congressional delegation concerning the naming of "Ferdinand's Point."

12:31 p.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU); Management/Confidential Employees (MCMCO); and Sheriff's Management Association (SMA) (County Administrative Officer)

BOARD ACTION: (M)Erickson, (S)Parker, closed session was held/Ayes: Unanimous.

12:42 p.m. Board reconvened in open session with direction given to staff in closed session.

FORTHCOMING POLICY

A) Policy for Land Division Geotechnical Testing and Collection of Land Division Inspection Fees (Scheduled for Action on September 6, 1994) (Public Works Director)

B) Resolutions Adding Section III.A.5. to the Mariposa County Road Improvement and Circulation Policy and Section 11.5(D)(1)(d) to the Mariposa County Improvement Standards; Clarifying Signing Requirements for Roads Maintained by a County Administered Zone of Benefit (Scheduled for Action on September 6, 1994) (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Approving Children's Medical Services (CMS) Plan and Budget Justification for Fiscal Year 1994-95 for California Children Services (CCS) (\$18,478) and for Child Health and Disability Program (CHDP) (\$42,423) (Public Health Officer); Res. 94-348

CA-2 Resolution Accepting the Bid (\$16,000) from Larry and Tim Byrd for the Purchase of County-Owned Property Located on Merced Falls Road (County Counsel); Res. 94-349

CA-3 Resolution Authorizing the Chairman to Sign an Amendment to the Space Use Agreement with the Mariposa County Unified School District Regarding a Head Start Office (Housing and Community Development Agency Director); Res. 94-350

CA-4 Resolution Authorizing the Auditor to Pay Major-Sysco, Inc. (\$311.03) for the Purchase of a Cart for the Senior Nutrition Services Program from 1993/94 Funds (Community Services Director); Res. 94-351

CA-5 Resolution Authorizing the Public Works Director to Sign a Software Support Agreement for Maintenance and Support Services for the New Cost Accounting System (Public Works Director); Res. 94-362

CA-6 Resolution Authorizing the Chairman to Execute a Service Agreement Between Mariposa County and Madera County for Striping County-Maintained Roads (Public Works Director); Res. 94-363

CA-7 Resolution Authorizing Public Works Director to Execute Contract for Installation of Storage Pond Liner for Coulterville Wastewater Plant, (Alternate 2), Public Works Project Number PW 92-19, to Gergen Construction of Newport Beach, California (\$43,900) (Public Works Director); Res. 94-352

CA-8 Resolution Authorizing Public Works Director to Sign Contract with the State Controller's Office for Assistance in Preparation of the Annual Road Audit for Fiscal Year 1993/94 (Public Works Director); Res. 94-353

CA-9 Resolution Authorizing the Chairman to Sign a Three Year Standard Agreement with the State Department of Social Services to Fund the Child Abuse Prevention, Intervention and Treatment Program (CAPIT) County Grant Renewal, and Authorize the Human Services Director to Sign

Invoices for Grant, for Fiscal Years 1994/95 through 1996/97 (\$53,376 Per Fiscal Year) (Human Services Director); Res. 94-354

CA-10 Resolution Authorizing the Chairman to Sign a Contract with U.C. Davis for Fiscal Year 1994/95 Training for Human Services Department Staff (Human Services Director); Res. 94-355

CA-11 Resolution Authorizing the Human Services Director to Sign Agreement Between the Mariposa Unified School District and the Mariposa County Human Services Department for Fiscal Year 1994/95 (Human Services Director); Res. 94-356

CA-12 Request for Letter of Support Concerning Naming a Peak on Mount Dana as "Ferdinand's Point", Honoring the Late Ferdinand Castillo (Supervisor Baggett)

CA-13 Accept Resignation of John E. Campbell from the Mariposa County Fire Department Ad Hoc Committee on Fire Protection (Supervisor Baggett)

CA-14 Appoint Marsha K. Thomas to the Alcohol/Drug Abuse Advisory Board (Supervisor Parker)

CA-15 Appoint Ann Pope to the Mariposa County Mental Health Advisory Board/Self-Esteem Task Force (Supervisor Parker)

12:43 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
September 6, 1994

Time	Description
9:06 a.m.	Meeting Called to Order, with Supervisor Erickson arriving at
9:15 a.m.	

Pledge of Allegiance

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

Vicki Larson advised of a situation where her dog was impounded and cited lack of response from those she contacted, and suggested ways be found to make the animal control system less confusing to the public. Carrie Vezerian commented on this situation and her past experiences with the system, and urged that provisions be made for releasing animals on the weekends.

Jim Evans/Housing and Community Development Agency Director, advised of request received to hold a "kick-off" campaign for "Radanovich for Congress" on the Courthouse grounds. Supervisor Erickson asked about the status of establishing a policy and fees for the use of Courthouse facilities - current policy dictates that each request be submitted to the Board. Direction was given for Jim to explain the current policy and if they wish to schedule the facilities, that a request be made for scheduling on the Board's agenda.

Supervisor Balmain advised of his request to the Auditor to return his salary increase as a Board member to the County's General Fund, effective August 1, 1994.

Supervisor Erickson thanked the individual Board members and administrative staff for support at the Mariposa County Junior Livestock Auction and advised that a hog was purchased with the donations.

Approval of Minutes of 8/23/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Parker, (S)Balmain, all items were approved/Ayes: Unanimous.

Jim Evans, Housing and Community Development Agency Director;
A) Resolution Accepting an Equestrian and Pedestrian Easement on Lot 166, Unit 1-M of the Lake Don Pedro Subdivision and Vacating an Equestrian and Pedestrian Easement on Lot 167, Unit 1-M of the Lake Don Pedro Subdivision
BOARD ACTION: (M)Balmain, (S)Parker, Res. 94-377 adopted/Ayes: Unanimous.

B) Resolution Approving a Flex Schedule for the Main Office of the Housing and Community Development Agency

BOARD ACTION: (M)Parker, (S)Erickson, Res. 94-378 adopted/Ayes: Unanimous.

9:37 a.m. George Griffith, District Attorney;

Resolution Approving Emergency Request to Fill Vacancy in Family Support Division Prior to Adoption of 1994/95 Final Budget

BOARD ACTION: No one was present to represent the District Attorney's Office on this request - matter was continued to later this date for someone to appear.

9:39 a.m. Ed Johnson, Planning and Building Director;

Request by Helen and Blair Fowler for the Board of Supervisors to Determine that the Approval of Variance Application Number 87-3 is Still Valid and Exempt from Processing a New Variance Application

BOARD ACTION: Discussion was held with Duane Hall/Planning Manager. (M)Erickson, (S)Parker, Res. 94-379 adopted approved request/Ayes: Unanimous.

Discussion and Direction Concerning the Disposition of the Notifications the County is Receiving as a Result of the "Home Rule" Action (Supervisor Baggett)

BOARD ACTION: Discussion was held. Ed Johnson/Planning and Building Department Director, provided input. Direction was given for the Planning staff to review the notifications that have been received to determine if further action is necessary, and come back with a proposal for dealing with future notifications.

9:51 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Extension of Agreement with Crane Transportation Group for County-Wide Traffic Model

BOARD ACTION: (M)Erickson, (S)Parker, Res. 94-380 adopted/Ayes: Unanimous.

B) Policy for Land Division Geotechnical Testing and Collection of Land Division Inspection Fees (Continued from Forthcoming Policy 08/23/94)

BOARD ACTION: Discussion was held. Dave Tucker/Public Works Department, provided input. (M)Parker, (S)Balmain, Res. 94-381 adopted/Ayes: Unanimous.

C) Resolutions Adding Section III.A.5. to the Mariposa County Road Improvement and Circulation Policy and Section 11.5(D)(1)(d) to the Mariposa County Improvement Standards; Clarifying Signing Requirements for Roads Maintained by a County Administered Zone of Benefit (Continued from Forthcoming Policy 08/23/94)

BOARD ACTION: Discussion was held. Dave Tucker/Public Works Department, provided input. (M)Balmain, (S)Erickson, Res. 94-382 adopted amending the Road Improvement and Circulation Policy, with changes as discussed; and Res. 94-383 adopted amending the Improvement Standards/Ayes: Unanimous.

D) Resolution Authorizing Waiver of Normal Bid Procedures and Purchase Three (3) 1995 Collins Diplomat, Twelve-Passenger, Para-Transit Buses through a Tag-On to the City of Chowchilla
BOARD ACTION: Discussion was held. Marty Allen/PWD Fleet-Fiscal Manager, provided input. (M)Erickson, (S)Parker, Res. 94-384 adopted authorizing tag-on bid process/Ayes: Unanimous.

Supervisor Baggett advised of request received from Yosemite West Property and Homeowners Association to continue the portion of the fee hearing dealing with fee increases to the Yosemite West District for the Advisory Committee to review the fee proposal. Mike Edwards/Public Works Director, provided input. Board concurred that following staff presentation, the portion of the fee hearing scheduled for next week dealing with Yosemite West could be continued for a month.

Discussion Regarding Feasibility Study for Creating Independent Districts of Yosemite West (Supervisor Baggett)
BOARD ACTION: Following discussion, direction was given for Public Works staff to work with Planning staff and come back with an evaluation and options during the Yosemite West fee hearing process on what it would take for Yosemite West to become independent.

10:29 a.m. Recess

10:38 a.m. Jim McGee, Mariposa Lion's Club;
Discussion and Possible Action on Lion's Club Request to Acquire Surplus Ambulance Number 30 (Supervisor Parker)
BOARD ACTION: Discussion was held, and Jim advised of a request they received from a Lion's Club in Mexico for the need for an ambulance for a small community. Marty Allen/PWD Fleet-Fiscal Manager, provided input relative to maintenance for this vehicle and difficulty to obtain a smog certificate for use in California. (M)Erickson, (S)Parker, Res. 94-385 adopted finding that surplus ambulance number 30 has a value of \$25.00 based on the cost estimates for repairs and directing that the vehicle be allowed to be sold to the Mariposa Lion's Group for said amount/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

Draft Response of the Board of Supervisors to the 1993/94 Grand Jury Final Report (Note: Final Action by Board of Supervisors No Later Than 09/20/94) (County Administrative Officer)
BOARD ACTION: Discussion was held. Board directed that the response be amended to include request that the Grand Jury respond to all requests for investigation that they receive in some manner. Matter was continue to September 13, 1994, for further review.

10:52 a.m. Mike Turkington/Deputy District Attorney, appeared on behalf of George Griffith, District Attorney;
Resolution Approving Emergency Request to Fill Vacancy in Family Support Division Prior to Adoption of 1994/95 Final Budget
BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-386 adopted approving request/Ayes: Unanimous.

Consider Request Received from Merced County to Take Action to Support the Amendment of Health and Safety Code Chapter 6.11 (SB1082), which will

Streamline and Reduce Costs to Businesses of the Implementation of Hazardous Materials/Waste Regulations (Supervisor Baggett)
BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Res. 94-387 adopted supporting request received from Merced County on this matter/Ayes: Unanimous.

Discussion and Possible Action to Support Discharge Petition Number 25 to Further Consideration of HR 140, the "No Money, No Mandate" Bill (Supervisors Parker and Balmain)
BOARD ACTION: Following discussion, (M)Taber, (S)Parker, Res. 94-388 adopted supporting Discharge Petition Number 25 as requested/Ayes: Unanimous.

10:59 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU); Management/Confidential Employees (MCMCO) (County Administrative Officer)
BOARD ACTION: (M)Balmain, (S)Erickson, closed session was held/Ayes: Unanimous.

11:33 a.m. Board reconvened in open session with direction given to staff as a result of closed session.

11:34 a.m. Lunch

1:07 p.m. Supervisor Baggett advised of the passage of AB 688 (Sher) relative to recycling mandates and request received to urge the Governor to sign the bill. Board concurred that a letter be sent to the Governor urging his signature.

1:09 p.m. PUBLIC HEARING on Final Budget for Fiscal Year 1994/95
BOARD ACTION: Ken Hawkins/Auditor, and Chris Ebie/Assistant Auditor, were present. Chairman called for public comment and the following was received. Ken Meriam/Friends of the Library, advised of the status of the building fund for the library and requested that additional funding be allocated. The following persons expressed concerns relative to employee negotiations: Diane Broomfield/member of County negotiating team for SEIU; Mary Atkinson/District Attorney-Family Support Division, speaking on her own behalf and on behalf of SEIU; Dave Tucker/member of SEIU and employee in Public Works; Sheryl Christiansen/member of SEIU and employee in the Health Department; Lionel DeLouiz/employee in Public Works; Mona Wass/Account Clerk at Public Works; Roy Briese/PWD-Road Division employee; Sandy Huston/Building Division employee; Suzan Banchero/HSD-Social Services employee; Mary O'Shea/HSD-Social Services, and Lisa Edelheit/Service Representative for SEIU.

1:47 p.m. Recess

1:52 p.m. Mike Coffield/County Administrative Officer presented staff report, including budget overview and recommendations, revenue changes from the proposed budget, general purpose revenues, funding available for one-time requests, Property Tax Administration funding, history and calculations for transient occupancy tax (TOT), and reviewed personnel changes over the last five years. Board concurred with using the more

conservative TOT revenue projections. The following budgets were reviewed:

Administration - Following discussion with Mike Coffield, request for PC upgrade was withdrawn.

Board of Supervisors - Board concurred with adding \$500.00 to one-time request list to fund portion of sound system; \$100.00 was funded for Golden Chain membership and the remaining \$900.00 was added to the Advertising Fund for tourist activities; \$397 was deleted for NACO (National Association of Counties) membership and added to Reserve for Contingencies; and ACWA (Association of California Water Agencies) and MCWRA (Mountain Counties Water Resources Association) memberships were deferred for consideration with the Water Agency budget.

There was no changes with the following consent budgets: Accrued Benefits, Agricultural Commissioner, Auditor, Audits, County Counsel, Assessment Appeals Board, County Clerk, District Attorney (Criminal and Family Support), Elections, Fish and Game, General Fund Contingency, Grand Jury, Housing and Community Development (Community Services Block Grant, Head Start, Housing Authority, and Recreation), Insurance, Liability Set Aside, LAFCO, Mental Health/Alcohol and Drug, Personnel, Planning and Building Department, Probation-STC Training, Sheriff-Boating Safety and STC Training, Treasurer/Tax Collector, Tax Collector Costs, and Workers Compensation.

Inter-Fund Transactions - No changes were made. County Administrative Officer noted that if dispatch does not move, depending on decision made with fire dispatch, there could be a savings of \$90,000, but there would be on-going expenses.

Data Processing - Discussion was held with Rick Campbell/Technical Services Director. Request for high capacity tape drive and additional disk storage requests were taken care of with off-agenda action taken by the Board last month. Request for funding for uninterrupted power source for AS400 system was withdrawn as it was noted the system can be re-configured. Board concurred with not funding request for additional insurance for the AS400 system. Discussion was held regarding request for copy machine contract conversion or re-bidding - Board concurred with funding \$10,000 for this matter. Supervisor Baggett suggested review of changing the budget to allocate copy machine costs to each budget.

Farm Advisor - Discussion was held with Wain Johnson/Farm Advisor. No action was taken on request to upgrade the youth assistant position to full time.

3:06 p.m. Recess

3:21 p.m. Fire Protection - Discussion was held with Dan Tinnel/Fire Chief. Request for fire vehicle replacement fund with water tender revenues was deferred to Ad Hoc Committee on Fire Protection for review and recommendation. Board concurred with funding \$8,000 for insurance on selected emergency vehicles. Discussion was held concerning blending fire prevention officer function with hazardous waste function from the

Health Department. Dr. Mosher/County Health Officer, provided input. Discussion was held concerning adding fire marshal function to this position. Request was referred to the Fire Chief to bring back a funding proposal for the position with fees and including fire marshal function. Marty Allen/PWD Fleet-Fiscal Manager, provided input relative to suggestion made earlier today to add a swing-shift to vehicle maintenance versus utilization of overtime. Board concurred with adding \$15,000 to vehicle maintenance. Budget issue of contracting with California Division of Forestry (CDF) for fire chief function was referred to the Ad Hoc Committee on Fire Protection for review and recommendation.

Health - Discussion was held with Dr. Mosher/County Health Officer. Dr. Mosher reviewed changes in health programs and reviewed maintenance of effort issue and the County's status due to realignment; advised that ambulance costs are down due to change in rental of facilities from the previous year; and advised of alternatives for ambulance service in El Portal - Board concurred with no change in funding and reviewing all options. Discussion was held concerning ambulance dispatch with regards to the proposed Sheriff's system. No action was taken at this time relative to request create a full time sanitarian aide position and relative to the SB 910 billing for administration costs. Tom Archer/Human Services Director, provided input relative to the administrative costs billing.

Public Hearing was continued to September 7, 1994, at 9:00 a.m.

FORTHCOMING POLICY

Resolution Authorizing the Chairman to Sign Letter to Caltrans Requesting Modification of Caltrans' Project to Implement the Americans with Disabilities Act (ADA) at all Marked and Unmarked Crosswalks in the Community of Mariposa (Scheduled for Action on September 20, 1994) (Planning and Building Director)

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

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Administrative Match/Agreement with Area 12 Agency on Aging (County Counsel); Res. 94-372

CA-2 Appoint Brian McFaden to the Mariposa County Planning Commission, Representing Supervisorial District IV (Supervisor Parker)

CA-3 Accept Resignation of Supervisor-Elect Patti Reilly, from the Mariposa County Planning Commission, Representing Supervisorial District I, Effective 12/31/94 or the Date of a New Appointment to District I, which Ever Comes First (Supervisor Baggett)

CA-4 Resolution Authorizing the Chairman of the Board of Supervisors to Sign the 1994/95 Nursery Services Contract (#94-0292) for Fiscal Year 1994/95 and the Drug-Free Workplace Certification Form (Agricultural Commissioner/Sealer); Res. 94-373

CA-5 Resolution Authorizing Temporary Increase in Office Space Rent for Environmental Health at Italian Acres Due to Increase in Water Bill (County Health Officer); Res. 94-374

CA-6 Resolution Authorizing the Housing and Community Development Agency Director to Accept a United States Forest Service Economic Recovery Program Grant Award (\$16,000) Regarding the California Traditional Crafts Manufacturing Project (Housing and Community Development Agency Director); Res. 94-375

CA-7 Resolution Authorizing the Chairman to Sign a Personal Service Agreement with TEMECO Regarding the California Traditional Crafts Manufacturing Project (Housing and Community Development Agency Director); Res. 94-376

4:43 p.m. Meeting was recessed and continued to September 7, 1994, 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 7 and 8, 1994

9:05 a.m. Board reconvened in continued session from September 6, 1994.

Continued PUBLIC HEARING on Final Budget for FY 1994-95
BOARD ACTION: Ken Hawkins/Auditor and Chris Ebie/Assistant Auditor, were present and responded to questions. Chairman called for public comment: Lisa Edelheit/SEIU, stated the Union does not feel it would be cost effective to contract for vehicle maintenance services, and the County should keep the program in-house; and advised that they support the elimination of take-home vehicles.

Discussion was held with Mike Edwards/Public Works Director, and Marty Allen/PWD Fleet-Fiscal Manager, on the following Public Works budgets.

PWD/Solid Waste - Board concurred with shift of funding between accounts to establish a liner fund. Educational component of AB 939 to be handled through the joint powers agreement for solid waste. Tom Starling/Solid Waste Coordinator, providing input concerning the recycling program. Board concurred that the following funding requests be considered during the fee hearing: \$6,846 to increase contingency; \$50,000 for leachate collection system; \$10,000 for household hazardous waste program; \$10,000 for imported soil cover; \$10,000 for Sub-title "D" liner; and \$2.60/ton increase for Source Reduction Recycling Elements Program. Board concurred that the following requests not be funded: recycling incentive fund and insurance.

PWD/Solid Waste Closure/Post Closure Fund - No changes were made.

Board concurred with the following Public Works consent budgets: Coulterville Lighting, Don Pedro 1M, Engineer Surveyor, Hornitos Lighting, Mariposa Lighting, Mariposa Pines Utility Capital Fund, and Pedestrian Bikeway.

Capital Improvement Plan - Marty Allen advised that approximately \$90,000 is available due to unallocated reimbursements for the following projects: \$44,000/Merced River Project and \$46,000/Mariposa Creek Project. Further consideration of this budget was held later in the hearing.

10:07 a.m. Recess

10:15 a.m. PWD/Administration - Ginny Estep/PWD-Accounting Technician, provided input concerning allocation of workers compensation costs. Direction was given for County Administrative Officer and Auditor to review setting up a system to reflect costs in each budget for such items

as workers compensation, etc. Board concurred with moving Fleet-Fiscal Manager from the Fleet Maintenance budget with costs to be absorbed within budget; approved allocating charge back of cost accounting software; concurred with funding \$1,305 for rent/lease; and deferred consideration of adding assistant public works director position to the Road Division budget.

PWD/Districts Maintenance - Board concurred with funding \$700 for pipe locator, with cost to be allocated to the districts; and with funding extra help maintenance worker with cost to be allocated to specific projects.

PWD/Facilities Maintenance - Request to fund full time custodian out of Advertising Budget was continued for further consideration with that budget. Board concurred with funding \$2,000 for extra help custodian to fill behind an employee that is out on workers compensation; with funding \$2,327 for pest control; with not funding request for diving board stand; with funding \$800 for lawn mower; and with funding \$1,000 for vacuum cleaners. The following requests were withdrawn: mower trailer, partitions in Coulterville and Mariposa restrooms, wainscoting and paint for McCay Hall, and two-way radios.

PWD/Airport - Board concurred with funding \$982 for additional hours for maintenance.

PWD/Airport Development/Taxiway - No changes were made.

PWD/Road Division - Staff gave a slide presentation on various types and uses of roads within the County. Bob Johnson/PWD Deputy Director of Roads, provided input. Discussion was held on feasibility of contracting out road maintenance, options to improve maintenance on County roads, and the County's pavement management system. Discussion on the budget issues was continued to after lunch.

12:00 noon Lunch

1:07 p.m. Further discussion was held concerning mileage reimbursement for County-maintained roads. Supervisors Balmain and Erickson are to work with Public Works staff on issue of whether roads that receive little traffic should be removed from the County-maintained system, and whether those that are heavily traveled should be brought into the system. Mike Edwards advised of change in the fund balance. Board concurred with funding \$90,000 for patch trucks; with not funding Hornitos tank replacement; and with funding \$3,000 for chain saws. Further consideration was given to request to add an assistant public works director position, request to reclass an engineering technician to a junior engineer position, and request to add an associate engineer position - Board directed that staffing requests be brought back with additional information for a future agenda for further consideration. Supervisor Taber requested that information also be brought back relative to personnel costs and road maintenance costs. Board concurred with funding \$8,000 for survey total station; and with not funding request at this time for a survey vehicle - direction was given to give consideration to vehicles that may become available as a result of the

change in the fleet maintenance budgeting. Board concurred with funding \$10,000 for computer software.

PWD/Fleet Maintenance - Board reviewed analysis of take-home vehicle costs and concurred with implementing recommendations to remove specific take-home designations to save approximately \$14,000 annually. Discussion was held concerning feasibility of contracting out vehicle maintenance - Board concurred with no change. Jim Evans/Housing and Community Development Agency Director, provided input relative to use of vehicles for head start program. Board previously concurred with transfer of Fleet-Fiscal Manager to the Administration budget; concurred with the .03/mile increase to cover operation and maintenance costs of vehicles, with direction that the additional cost be absorbed within the existing departments budgets; concurred with vehicle depreciation increase with direction that the additional cost be absorbed within existing departments budgets, and further concurred with deleting the vehicle assigned to the Board department and adding it to the fleet; with not funding request for a fleet truck; with funding \$5,500 for post lift; with funding \$4,000 for replacement of shop heaters; and with not funding the following requests: special districts truck, park maintenance truck, and building maintenance truck.

2:50 p.m. Recess

3:04 p.m. Capital Improvement Plan - Discussion was held with Mike Edwards/Public Works Director, Marty Allen/Fleet-Fiscal Manager, and Jim Evans/Housing and Community Development Agency Director. Board concurred with reallocating \$3,685 for Mariposa ballfield lighting project. Rich Begley/HCD-Parks Deputy Director, provided input concerning the Merced River Trail project funding. County Administrative Officer to work with Public Works Director to bring back updated fund balances for the various projects. Board concurred with adding \$1,592 balance in Fire Protection fund balance to Fire Department Vehicle Maintenance budget. Supervisor Erickson requested that consideration of funding fencing for the old Ghiriadelli store in Hornitos be added to the list of park projects. (M)Erickson, (S)Parker, Board directed that the youth ballfield sports project not be a County facility/Ayes: Unanimous. Discussion was held concerning the Courthouse Construction Fund - Supervisor Baggett requested that consideration be given to funding a sound system for the Board/Justice Court room, updating the lighting, and Public Works advised of request to replace the linoleum in the halls. Direction was given to staff to review the requests with the Justice System. Board concurred that funding for the Mariposa Creek project would be further considered if the County is successful with its grant application. Board concurred with adding the fund balance from the animal shelter project to the Fire Protection Equipment Replacement budget. Board reviewed the list of requests for funding from this budget. Requests for Water Agency funding were continued for consideration with the Water Agency budget. Public Works Director withdrew request for funding for Yosemite West underground tank removal and clean-up from this budget. Board concurred with adding the fund balance of \$16,620 from Land Banking to the ballfield project, and with adding the unallocated fund balance from the Hornitos park well project to the ballfield project; with funding \$18,000 for the El Portal pool deck repairs and \$1,000 for fencing at the old Ghiriadelli store.

Request to fund fencing around the Probation/Juvenile Hall facilities to prevent trespass to the Highway was referred to County Counsel relative to liability issues. Funding request for re-roof of Probation facilities was referred for consideration from Criminal Justice Funds. Discussion was held concerning allocation of Property Tax Administration Funds and Board concurred with recommendation to fund the following: \$15,000/re-roof Hall of Records, \$20,000/Data Processing project, and \$15,000 unallocated at this time. Safety compliance and ADA compliance issues to be further considered with reorganization of Public Works.

4:35 p.m. Board recessed and Supervisor Taber was excused for the rest of the day.

4:45 p.m. Mike Edwards/Public Works Director, and Gwen Foster/PWD-Transportation Planner, provided input on the following transportation related budgets.

Transportation - Board discussed report for contract options for Highway 140 Express service, and was advised that the amount requested from transient occupancy taxes for FY 1994-95 is \$159,000 versus \$180,000. Curtis Riggs/Highway 140 Express, provided input relative to their contract with Amtrak for services. Board concurred with recommendations for Highway 140 Express service.

Local Transportation Commission - Board concurred with transitioning the function from Public Works to Planning during the year, with direction that staff present a report on the status of the transition during the mid-year budget process.

Transportation Planning - Jim Eutsler/Community Services Director, advised of his willingness to take over supervision of the Highway 140 Express service operation in the context of the Transit budget. Board concurred with the transitioning of this function with direction that staff present a report on the status of the transition during the mid-year budget process. Board concurred with request for funding computer and traffic counters.

Transit/Community Services - Following discussion with Jim Eutsler, Board concurred with recommendation to allocate net rental costs to the various programs based on usage.

5:26 p.m. Board recessed and continued the hearing and meeting to September 8, 1994, at 9:00 a.m.

September 8, 1994

9:05 a.m. Board reconvened in continued session from September 7, 1994, for continued Public Hearing on the Final Budget for FY 1994-95.

Chairman called for public comment - there was none.

Assessor/Recorder - Discussion was held with Gary Estep/Assessor-Recorder, relative to records storage needs. Mike Edwards/Public Works Director, and Scott Pinkerton provided input. Board concurred with allocating the balance of the Property Tax Administration funds (\$15,000) for the condition and storage of permanent records project, and directed Public Works Director to work with the Recorder and County Administrative Officer on this project. Board concurred with adding \$2,100 for deletion of Recorder's Modernization Revenue to Trust Fund.

Auditor - Discussion was held with Ken Hawkins/Auditor, on the "golden handshake" budget referral item and recommendations. Ken advised that 13 employees responded with an interest in the program. Auditor to further review whether the program dictates that everyone who applies and is eligible must be granted the "golden handshake" and whether costs for positions that are not funded from the General Fund would be reimbursable. Board concurred with not implementing the program this year, and with further evaluating the program next year.

Library - Discussion was held with Maurie Hoekstra/Librarian. Board concurred with allowing the Friends of the Library to purchase a copy machine and keep the revenues generated by copy charges; with not funding increased hour for extra help for Yosemite Branch and directed staff that the library branches be opened and closed within the allocated staffing time; and the following requests were discussed and not funded: increase in library materials, training session costs, extra help hours for database entry, and microform view/printer.

Literacy - Discussion was held with Maurie Hoekstra/Librarian, Lynda Campbell and Mark Goodin/Literacy Coordinators. The northside program will run through December 1994, utilizing existing funding. Supervisor Erickson requested that the program be reviewed with regards to coordinating efforts with GAIN, Spring Hill High School classes and Mother Lode Job Training programs. Board concurred with funding \$16,000 for salary portion of program to extend the program through the fiscal year.

10:58 a.m. Recess

11:12 a.m. Community Services Department - Discussion was held with Jim Eutsler/Community Services Director. Board concurred with allocation of net costs among the various programs, and utilization of \$1,500 of unanticipated conservatorship revenue toward cemetery erosion control, along with an additional \$1,500 funding; and \$1,500 for County Counsel's legal work with the conservatorship program.

11:40 a.m. Lunch

1:05 p.m. Advertising - Jim Evans/Housing and Community Development Agency Director, presented staff report, and advised of request from Mr. Pharis for countywide flea market, and advised that Carol Kovach was unable to be present for the Arts Council's request and relayed her comments. Input was provided by the following: Eugene Lawrence/Performing Arts, presented their request for funding to support their efforts. Bob Kelley/Chamber of Commerce Executive Director,

advised of Chamber activities and request for funding, and stated he personally feels the County should have a separate tourism department. Bud Swift/member of Board of Director for the Chamber of Commerce, stated he would like to see a healing process between the Chamber and the County and a fair cut of funding. Leroy Radanovich presented information relative to the formation of a visitor/trade bureau in the County and his recommendations. Mike Edwards/Public Works Director, presented his request for funding a custodian position from this budget for the park facilities and reminded the Board of the Capital Improvement project requests. Lee Jorgensen/Child Care Resource and Referral, provided input concerning the day care funding. Jeff Green/County Counsel, advised of lack of response from the Oakhurst Visitors Center relative to the proposed visitor program for the Fish Camp/Wawona/Yosemite West area. Ken Gosting suggested the Board meet in four to five weeks on the visitor bureau issue to allow time to obtain more information. Board recessed at 2:12 p.m. and reconvened at 2:23 p.m. Board concurred with the following changes to this budget: delete \$125 from promotional items, delete \$900 from Golden Chain membership, delete \$3,600 from Arts Council, delete \$1,400 from Yosemite Renaissance, delete \$572 from northside history center, delete the unexpended balance of the youth/teen center program funding, delete \$1,000 from each of the child care providers funding, delete funding for the South County visitor center program, delete Courthouse guide funding, and delete \$12,000 from the advertising portion of the unallocated Chamber portion; with direction that these cuts in funding plus the lodging council funding be allocated for a visitor center program to be further discussed on a future agenda, possibly October, 1994, if information is available. Direction was given to staff to notify the Chamber to not expend any advertising funds out of the existing budget. Direction was given to Housing and Community Development Agency Director to work with County Counsel relative to cancellation of the lease for the teen center program.

Housing and Community Development Agency/Administration and Development Fund - Discussion was held with Jim Evans/Housing and Community Development Agency Director. Board concurred with changes as requested.

Human Services/Social Services - Discussion was held with Tom Archer/Human Services Director, and Sue Young/Human Services Department. Board concurred with the following requests: create a full time employment and training worker position, create a full time eligibility worker III position, move the GAIN classroom to a larger facility, upgrade of the GAIN computer, and fund \$1,237 as County's portion for a replacement vehicle. Human Services Director to review possibility of coordinating efforts of the GAIN and Literacy programs.

Planning - Discussion was held with Ed Johnson/Planning Director, relative to Catheys Valley Town Planning Area project. Board concurred with staff pursuing the project for Catheys Valley without incurring any financial impact this fiscal year. Discussion of pending planning project and prioritization to be scheduled on a future agenda for discussion.

3:05 p.m. Recess

3:16 p.m. Water Agency - Discussion was held with Mike Edwards/Public Works Director, and Ed Johnson/Planning Director. Board concurred with reallocating funding in the amount of \$9,500 for the Coulterville rate study, with not reallocating funding for the hydrologic study, and with transferring \$10,000 to the General Fund for expenses incurred with the Coulterville waste water treatment plant project. Board concurred with staying with present system of accounting for Water Agency funded projects. Board concurred with dropping membership in ACWA and with keeping membership for Mountain Counties Water Resources Association. Supervisor Parker asked about the status of the water tank project at the Hospital - this is a Mariposa Public Utility District issue.

Discussion was held with Mike Edwards/Public Works Director, and Marty Allen/PWD Fleet-Fiscal Manager, on the following budgets:

Coulterville Service Area - Board concurred with adding the difference in the fund balance to the emergency reserve. Board concurred with the following requests: \$13,500 for rehabilitation of pump station No. 1, lab fees line item, permit fees line item, and painting of water tanks, and utilizing \$120,000 of Water Agency funding for the waste water treatment plant.

Don Pedro Sewer - Board concurred with permit fees line item, and request to increase revenue by adjusting fee for the golf course clubhouse and townhouse/hotel projects was deferred to the fee hearing.

Mariposa Parking - Discussion was held concerning possibility of establishing an assessment district and reorganizing to create one district to include all of the parking facilities. County Counsel to check the status of the existing lease for this and the other parking lots in downtown. Board concurred with funding \$12,087 shortfall in this budget.

Mariposa Pines Sewer - Board concurred that difference in the fund balance be added to the contingency fund. Supervisor Baggett requested consideration be given to exploring options to offset the proposed fee increases. Board concurred with deferring proposed fee increase to the fee hearing; concurred with permit fees and lab fees line items; and concurred with reduction in professional services, and with transferring that amount to the contingency fund.

Yosemite West - Discussion was held. Supervisor Taber was excused at 4:44 p.m. Board concurred that proposed fee increase and increase in general reserve be deferred to the fee hearing. Board concurred with the following requests: increase in professional services, special fees line item, funding increase in lab expenses, water tanks inspection and painting, and with underground tank replacement.

Further discussion of budget issues was held. Board concurred with adding \$58,000 net County cost for a 1 1/2 percent cost-of-living adjustment for general employees (SEIU). Board concurred with deleting funding for bottled water from all budgets. Discussion was held concerning department travel accounts. Board concurred with exempting

travel from transfer authority within budget category, and directed that any such future transfers require Board action.

5:02 p.m. Board recessed and continued the hearing and meeting to Monday, September 12, 1994, 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 12, 1994

9:02 a.m. Board reconvened in continued session from September 9, 1994.

Continued PUBLIC HEARING on Final Budget for FY 1994-95
BOARD ACTION: Ken Hawkins/Auditor, and Chris Ebie/Assistant Auditor, were present and responded to questions. Chairman called for public comment - there was none.

Discussion was held on the following budgets.

Constable - Discussion was held with Bill Hibpshman/Constable, relative to proposal for animal control function. Supervisor Parker suggested that signs be posted at SPCA and Mariposa Veterinary Service advising the public of animal control procedures for claiming lost dogs. Board concurred with deferring decision on animal control function until discussion with the Sheriff on their proposal.

Law Library - Discussion was held with Jeff Green/County Counsel. Judge McMechan/Superior Court, provided input relative to fees. Board concurred with funding \$3,395 from the General Fund to support the law library function.

Justice Court - Discussion was held with Judge LaRoche/Justice Court, and Betty Mankins/Justice Court Clerk. Board concurred with funding \$650 for a typewriter.

Superior Court - Discussion was held with Judge McMechan/Superior Court, and Mickie Romeike/Administrative Court Clerk. Discussion was held concerning request for computer and software replacement for the Courts and Probation Department, and options. It was proposed that the cost will be offset by the following: 1) pursue reimbursement of court-appointed counsel fees; 2) enhanced collection of outstanding fines in Justice Court; 3) enhancement of traffic citations for priors; 4) automatic issuance of notices and warrants; 5) enhanced bookkeeping and reporting; and 6) records recovery. Betty Mankins/Justice Court Clerk, provided input relative to their efforts to use the existing programming on the AS400 system. Jim Moffett/Chief Probation Officer, reviewed his proposal for an enhanced collection effort utilizing the proposed system, and advised that additional information needs to be obtained. Board concurred with referring matter to the County Administrative Officer and Data Processing to work with the Courts and Probation Officer to bring back recommendations. Further discussion was held after consideration of the Probation Department's budget.

Probation - Discussion was held with Jim Moffett/Chief Probation Officer. Board concurred that request for a personal computer not be funded, as replacement system is being considered. Board concurred with funding \$642 for cellular phones; with direction given for County Administrative Officer to pursue options for service, including bidding for county-wide service. Board concurred with funding \$1,465 for juvenile hall recreation area improvements. Pelk Richards/Undersheriff, provided input on the use of cellular phones within their department.

10:32 a.m. Recess

10:44 a.m. Continued discussion was held concerning the replacement computer and software request. Board concurred with funding \$80,000 toward hardware costs, with anticipated revenues to offset software costs. Further direction was given to the committee to review the issue of going to a "stand-alone" system versus the existing AS400 system.

District Attorney/Criminal Division - Discussion was held with George Griffith/District Attorney, and Sue Lincoln/Administrative Assistant. Board concurred with adding \$6,926 to on-going costs for SD/Custody of Minor-Child Abduction line item, and \$5,000 to Witness Expense line item.

District Attorney/Family Support Division - George Griffith/District Attorney, withdrew request for 1/2 time attorney.

Sheriff/Animal Control Issue - Discussion was held with Roger Matlock/Sheriff, and Pelk Richards/Undersheriff, relative to their proposal for the animal control function to be transferred back to the Sheriff's Department. Bill Hibpshman/Constable, provided input. Direction was given for adoption of the budget to include the transfer of the function to the Sheriff Department, with direction to the County Administrative Officer to work with the Constable and Sheriff on the budget details for the transfer, and to review the salary for the Constable with regards to the change in duties. County Counsel to review whether a salary change can occur for an elected official under these circumstances, and to prepare any necessary ordinance changes as a result of the transfer. Judge LaRoche and Judge McMechan provided input relative to the bailiff function.

11:58 a.m. Lunch

1:10 p.m. Sheriff/Dispatch Issue - Discussion was held with Roger Matlock/Sheriff, and Pelk Richards/Undersheriff, relative to dispatch issue. Discussion was held with regards to feasibility of taking over ambulance and fire department dispatch services in-house versus contracting for the service. Rod Sinclair/Sheriff Captain, provided input relative to enhancements that could be made to the existing system to handle the additional dispatch. Roger Matlock advised that it will take an additional five dispatcher positions to handle dispatch on a 24-hour basis and recommended the dispatch function not be moved to the new facility. Supervisor Balmain requested that the Blanchard Fire Station dispatch be reviewed if fire dispatch is transferred. Discussion was held concerning the need to continue to maintain the existing jail

facility when the new facility is completed. Roger Matlock stated he feels there would still be space for storage of the Recorder's records as previously discussed. Board concurred with keeping the dispatch function at the existing facility and work out the details as to whether to transfer the ambulance and fire dispatch in the future; and utilizing the \$90,000 that was set aside to move the facility to fund the additional five dispatcher positions/\$58,000 and the balance to fund enhancement of the radio frequency system and dispatch system/\$32,000. Mike Edwards/Public Works Director, provided input relative to the radio frequencies. Staff to review the existing contracts for dispatch to determine feasibility of termination.

Sheriff - Discussion was held with Roger Matlock/Sheriff, and Pelk Richards/Undersheriff, relative to vehicle costs and the detective position. Roger Matlock advised of the change in having boating safety personnel report to the northside sub-station. Board concurred with continuing the detective position and funded \$41,040.

2:30 p.m. Recess

2:44 p.m. Further discussion was held concerning the Sheriff's budget. Board concurred with funding \$24,000 for vehicle costs/payment due ISF fund.

Board reviewed status of one-time and on-going funding and requests.

Library/Literacy - Board concurred with deleting the \$16,272 funding for the literacy program and adding it to the library building fund.

PWD/Mariposa Parking District - Board concurred with moving the funding shortfall from on-going list to the one-time requests, with direction that the district become self-supporting.

General Contingency - Board concurred that a minimum of \$135,000 be budgeted.

PWD/Road Division - Board concurred with eliminating the Senior Engineering Technician position upon retirement of the incumbent employee. Mike Edwards/Public Works Director, provided input.

Treasurer/Tax Collector - Board concurred with eliminating investment consultant services effective January 1, 1995, which will result in a savings of approximately \$20,000, with direction for County Counsel to review contracts for termination.

General discussion was held concerning other areas to reduce costs. Gary Estep/Assessor, provided input relative to ability of departments to transfer within budget categories.

District Attorney/Criminal Division - Board deleted the \$5,000 additional witness funding that was added previously this date.

Fire Department - Board concurred with moving \$15,000 that was funded for vehicle maintenance from on-going expense to one-time funding. Discussion was held concerning status of senior office assistant position and the existing vacancy.

Board of Supervisors - Board concurred with deleting \$250 from travel budget for each district for out-of-county travel, and \$2,000 for in-county travel.

Administration - Board concurred with deleting \$1,000 from travel budget.

Trust Funds - Board concurred with recommendation to exclude these budget units from operating appropriations.

4:05 p.m. Recess

4:20 p.m. Board concurred with referring the following issues to the County Administrative Officer to review with the Department Head Executive Council and department heads and come back with recommendations later in the budget hearing, with direction that \$198,498 be cut from on-going expenses to meet obligations of on-going expenses and to contribute \$110,000 of the \$400,000 requested to the Workers Compensation Fund:

- 1) determination on amount of savings for transfer of animal control function from Constable to the Sheriff;
- 2) review fire and ambulance dispatch contracts and potential to transfer functions to the Sheriff's dispatch;
- 3) elimination of senior engineering technician position in Public Works;
- 4) elimination of administrative assistant position in the District Attorney's office;
- 5) examine travel budgets with direction that cuts be made;
- 6) review senior office assistant vacancy in the Fire Department and issue of State Fire Marshal's decision to charge the County for services to determine whether to create our own Fire Marshal position or combine positions;
- 7) review proposal to add five dispatcher positions;
- 8) review bookkeeping for child abduction funds in the District Attorney's office to clarify request for the additional funding of \$6,926;
- 9) elimination of maintenance foreman position in Public Works;
- 10) review all mid-management positions; and
- 11) consider retaining the hiring freeze, and review the status of positions that were back-filled with extra help pending adoption of the final budget.

PWD/Road Division - Board concurred that \$30,000 of savings in one-time expenses be allocated to the Hall of Records remodel project; with any savings from the project, along with the balance of approximately \$37,086 being allocated to the Road Fund. Gary Estep/Assessor, provided input relative to the remodel project.

Further discussion was held concerning possibility of other areas to reduce costs. Supervisor Parker advised that the salary adjustment issue

for elected officials due to transfer of functions is still pending. Supervisor Baggett suggested consideration of eliminating a Board meeting a month. Discussion was held concerning feasibility of work furloughs and cutting public service.

Hearing was continued to Tuesday, September 13, 1994, at 9:40 a.m.

5:16 p.m. ADJOURNMENT

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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09/13/94

MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
September 13, 1994

Time Description
9:01 a.m. Meeting Called to Order

Pledge of Allegiance

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

Supervisor Balmain initiated discussion relative to Coulterville Water and Sewer Advisory Committee's concerns on the pond liner project for the waste water treatment plant. Mike Edwards/Public Works Director, provided input relative to specifications that were approved and the status of the project. Additional input was provided by Walt McClary and Ann Stewart, members of the Advisory Committee. Supervisor Balmain requested information on the cost difference for bringing the boot up to the top water line, and requested the matter be scheduled for September 20, 1994, for discussion and consideration of a change order.

Bill Muter expressed concern with the road conditions for Bronco Hollow Estates. Mike Edwards/Public Works Director, advised that it is a private road, and consideration is being given to forming a zone of benefit to take care of the maintenance.

Approval of Minutes of 09/06/94, Regular Session
BOARD ACTION: Approved.

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: (M)Balmain, (S)Erickson, all items were approved/Ayes: Unanimous.

Alice J. Casaretto;
Request for Reconsideration of Approval of Major Subdivision Application Number 12/26/91; Edward and Mary Reins, Applicant
BOARD ACTION: Alice Casaretto presented her request and expressed concern with the notification process, dust impacts, and a dead-end road serving the area. County Counsel advised that the Board does not have authority to grant relief as the Subdivision has been approved through the County processes and the appeal time has lapsed. Duane Hall/Planning Division Manager, provided input concerning the noticing process and road standard requirements, and advised that they will make sure mitigation measures are implemented. Board concurred with scheduling further review of the fire safe standards with Planning staff in the future; and direction was given for County Administrative Officer to pursue air quality referral issue in this matter.

10:01 a.m. Appointment of Members to the Catheys Valley Town Planning Advisory Committee (Supervisor Erickson)

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, the following persons were appointed: Karl Baumann, Janet Bibby, Pete Brooks, Tammie Guenthart, Richard Miller, Joe Simon, and Mary Ann Visher/Ayes: Unanimous. Supervisor Erickson requested that the Committee discuss its make-up and possible changes to the town planning area, and direction was given to staff to contact the members and set up a meeting.

10:05 a.m. Continued PUBLIC HEARING on Final Budget for Fiscal Year 1994/95 (Continued from September 12, 1994)

BOARD ACTION: Mike Coffield/County Administrative Officer, advised that he scheduled a meeting with department heads on September 14, 1994, for their input on the budget status. Following discussion, hearing was continued to Friday, September 16, 1994, at 2:00 p.m.

Draft Response of the Board of Supervisors to the 1993/94 Grand Jury Final Report (Note: Final Action by Board of Supervisors No Later than 09/20/94)(Continued from 09/06/94) (County Administrative Officer)

BOARD ACTION: (M)Parker, (S)Balmain, response was approved/Ayes: Unanimous.

10:21 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU); Management/Confidential Employees (MCMCO) (County Administrative Officer)

BOARD ACTION: (M)Taber, (S)Balmain, closed session was held following a recess at 10:25 a.m./Ayes: Unanimous.

10:54 a.m. Board reconvened in open session with direction given to staff as a result of closed session.

10:55 a.m. Recess

11:03 a.m. Ed Johnson, Planning & Building Director;

PUBLIC HEARING to Consider an Appeal of the Planning Commission's Action to Deny Variance Application Number 94-5; L. Gilbert Singh, Applicant/Appellant

BOARD ACTION: Staff report was presented by Tim Evans/Senior Planner, who reviewed the history of the request and gave background information on the subject parcel and presented photographs and illustrations concerning the request. Staff responded to questions from the Board relative to encroachment process for a deck versus a covered deck and extension of the roof. Public portion of the hearing was opened. The following input was received in support of the appellant: Gil Singh/applicant-appellant, advised there is only one neighbor opposing the variance request and he stated he feels he should be able to cover the existing deck. Donn Harter/member of the Fish Camp Advisory Committee, advised of the Committee's recommendation that the variance be granted, and referred to the mitigation measures that were proposed. Margie Giampedraglia/ neighboring property owner, stated she feels the trees over the fireplace chimney are more of a fire hazard than the proposed deck roof; and advised of fencing that was installed by another

neighbor near the proposed deck roof line. Mr. Singh presented photos of the fence that was installed and responded to questions concerning setbacks for his parcel. Persons speaking in opposition to the appeal: Don Starchman/Starchman Law Offices, representing Mr. Wooten/neighbor property owner, advised that there are five mandatory findings that need to be made to grant a variance and stated he does not feel anything has been presented to make those findings; expressed concern with the potential impact that adding the deck roofing would have on the snow drainage and advised of location of the deck and fencing with regards to the property line. Mr. Singh and Marvin Wooten responded to questions from the Board as to whether the property line has been surveyed. There was no rebuttal from the appellant. Public portion of the hearing was closed and Board commenced with deliberations. Tim Evans responded to questions concerning his measurements of the setbacks. Mr. Singh responded to questions from the Board, advising that the deck covering would be an extension of the gable roof, which is a change in the design that was originally submitted. (M)Parker, (S)Balmain, Res. 94-391 adopted denying appeal and request for a variance/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

11:59 a.m. Lunch

2:01 p.m. PUBLIC HEARING to Consider Fees Proposed with Implementation of Mariposa County Final Budget

BOARD ACTION: Fees for the following departments were considered:

Recorder - Staff report was given by Gary Estep/Recorder relative to request to increase recording fees by \$2.00 per document. There was no public input. Board concurred with the request.

Animal Control - There was no public input. Board concurred with Sheriff's request to convert to an annual dog license fee of \$6.50, with fee to be implemented upon adoption of a resolution for the animal control program.

Fire Marshal - Jeff Green/County Counsel, presented staff report, and advised that this is a "pass-through" fee with small administrative costs. There was no public input. Board concurred with recommendation for hourly rate of \$55.00/hour; and deposits as follows: \$2,000 for projects with fire alarms and sprinklers and \$500 for all other projects which require State Fire Marshal review.

Tax Collector - No one was present to present staff report and request was continued to later in the hearing.

Superior Court - Mickie Romeike/Administrative Court Clerk, presented staff report requesting implementation of a \$50.00 fee for change of plea and dismissal of charges after termination of probation. Jim Moffett/Chief Probation Officer, provided input relative to the increase in providing this service. There was no public input. Board concurred with implementing a \$60.00 fee.

PWD/Solid Waste - Staff report was presented by Mike Edwards/Public Works Director, and Tom Starling/Solid Waste Coordinator, relative to proposed changes in fees. Public input was provided by: Stu Katte/Total Waste Systems, provided information relative to the impact the proposed fees would have on their rates. Board concurred with the recommended changes to fees, effective October 15, 1994, as follows: \$59.00/per ton for commercial haulers; \$17.50/per cubic yard for commercial haulers; \$25.00/tractor tires; \$250.00/large equipment tires; \$59.00/per ton for

sanitary sewer sludge; \$7.50/treated infectious waste; weighted rubbish rate/brush and clean wood waste.

2:34 p.m. Recess

2:41 p.m. PWD/Don Pedro Sewer Zone - Staff report was presented by Mike Edwards/Public Works Director, and Marty Allen/PWD-Fleet Fiscal Manager. Mike Edwards reviewed the proposed allocation of staffing to the special districts, advising that additional hours could be shifted to the landfill for leachate project. Staff responded to questions from the Board relative to the proposed fees and options; past increases; and regulations for stand-by fees. There was no public input. Staff responded to additional questions from the Board concerning projected revenue with the fee options; consideration of outdoors usage of water which would reduce the impact to the sewer facility; what costs were included in the operating budget; and delinquency rate. Board concurred with fees as follows, effective November 1, 1994: for the clubhouse - using a formula for the clubhouse of a flat rate of \$270.00 based on 70,000 gallons a month, with \$3.86 per every thousand gallons over the 70,000 gallons flat rate; for the hotel (townhouses) - \$14.00/room per month; and increasing residential stand-by fee to \$12.00 per month.

PWD/Mariposa Pines - Staff report was presented by Mike Edwards/Public Works Director, and Marty Allen/PWD-Fleet Fiscal Manager. Staff responded to questions from the Board concerning utility costs for the district; relative to the proposed fees and options; and what fee would be needed to cover all costs (\$42.00/month).

At 4:00 p.m., the Chairman opened the Public Hearing for Zones of Benefit fees and continued it until after the fee hearing.

PWD/Mariposa Pines (continued) - Public input was provided by Jack Hall/resident of Mariposa Pines, who expressed concern with the impact the proposed fee would have on the residents; and requested consideration be given to taking suggestions for improvements to lower the rate and costs of the District, i.e., a time and motion study and use of volunteers in the area to save maintenance costs. Supervisor Baggett requested that staff give consideration to coordinating efforts with the water company for the area. Supervisor Erickson requested that consideration be given to dissolving the district and creating individual systems. Board concurred with \$20.00/month fee, with direction given to staff to look at cost saving ideas and come back with a proposal for next year.

PWD/Yosemite West - Mike Edwards/Public Works Director, advised a meeting has been scheduled with the Advisory Committee in Yosemite West on October 1, 1994, relative to the proposed fees. Hearing for Yosemite West fees was continued to October 18, 1994, at 2:00 p.m. in the East Auditorium in Yosemite Valley, and Board concurred with delaying staff report until then. There was no public input at this time.

4:12 p.m. Recess

4:20 p.m. Tax Collector - Marjorie Wass/Assistant Tax Collector, presented staff report, and responded to questions from the Board concerning the proposed fees. There was no public input. Board

concurrent with the following fees, with direction that a narrative be prepared describing each fee, effective in thirty days: copy of tax bill for non owner/\$1.00; certified copies/\$2.00; delinquent notices/\$1.00; offset program/\$5.00; property tax research fee/\$1.00 for current year and \$5.00 for each prior year; application for segregation/\$20.00; application fee for separate tax bill/\$20.00 plus \$5.00 for each bill created; tax clearance certificate/\$2.00 each with \$5.00 for repeat issue; 20% plan set-up fee/\$20.00 for initial fee or \$25.00 after plan default; verification of taxes/\$5.00.

(M)Balmain, (S)Parker, Res. 94-392 adopted establishing the fees as concurrent to by the Board during the hearing, with direction that the fees become effective October 1, 1994, unless otherwise stated by concurrence/Ayes: Unanimous.

4:42 p.m. PUBLIC HEARING to Consider Fees for Zones of Benefit BOARD ACTION: Fees for the following zones of benefit were considered and staff reports were presented by Mike Edwards/Public Works Director, and Bruce Atkinson/PWD-Special Projects Coordinator.

Grape Patch Estates - Input from the public was provided by: Steve Allison/property owner in the subdivision, who stated they would like to eliminate the zone and handle the maintenance themselves through a property owners association and expressed concern with the prevailing wage system. Staff and County Counsel responded to questions from the Board concerning the dissolving of the zone, and whether the map included the zone conditions. Emily Young/resident in the subdivision, provided input relative to dissolving the zone and stated they pay full property taxes versus the Prop 13 rates; questioned why the roads within the zone of benefit are required to be maintained at higher standards than Leonard Road which accesses the zone; and advised that nothing they received when they purchased their property contained information about the requirement for the zone of benefit. Ron Wice requested additional time be given for the property owners to meet and review the matter. Written letters received on the zone were entered into the record. Board concurred with continuing this matter for ninety days to allow the homeowners the option of coming back with formation of a private maintenance association.

Supervisor Erickson requested clarification of encroachment permits from County Counsel.

Millbrow Estates - Bruce Atkinson advised of comments received from the Ladds who were not able to attend today's hearing - they are concerned about being included in the zone when their mailing address is on Holtzel Road (outside of the zone), and his response that they access Millbrow. The written letter received on the zone was entered into the record. Input from the public was provided by: John Sears/resident within the zone, who stated he does not feel there should be an increase in the assessment as he feels the road is in good condition; expressed concern with the work previously done; and the impact of outside traffic that uses the road and questioned whether the road could be gated; asked about responsibility for any injury that might occur; and advised that the Ladds have two parcels and one is within the zone. Chairman referred the issue of gating the road to staff. Board concurred with \$110.00 assessment.

Supervisor Parker requested that staff review the policy that set the hearing schedule for zones with regards to the taxing schedule.

Little Bear Road - Bruce Atkinson advised of the contents of the letter received from Mr. Reins, and the letter was entered into the record. Staff responded to questions from the Board concerning the proposed assessment increase. There was no public input. Board concurred with staff's recommendation for assessment.

Terrace View Lane - Staff responded to questions from the Board relative to implementing fees after the zone is formed. There was no public input. Board concurred with staff's recommendation for assessment.

Matter regarding scope of work for each zone of benefit was continued to October 11, 1994, along with direction for staff to review all of the zone of benefit issues and present recommendations at that time.

(M)Balmain, (S)Erickson, Res. 94-393 adopted revising assessment fees for the zones as concurred to at this hearing/Ayes: Unanimous. Hearing was closed.

FORTHCOMING POLICY

Resolution Authorizing the Chairman to Sign Letter to Caltrans Requesting Modification of Caltrans; Project to Implement the Americans with Disabilities Act (ADA) at all Marked and Unmarked Crosswalks in the Community of Mariposa (Scheduled for Action on 09/20/94) (Planning and Building Director)

CONSENT AGENDA

CA-1 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim Number C94-15 for an Undetermined Amount (County Counsel); Res. 94-389

CA-2 Resolution Recognizing the Yosemite Mountain Ranch for its Continued Excellence in Forest Management (Supervisor Taber); Res. 94-390

CA-3 Appoint Rebecca A. Jonasky to the Yosemite West Maintenance District Advisory Committee (Supervisor Baggett)

6:18 p.m. Board recessed and continued the meeting to Friday, September 16, 1994, at 2:00 p.m.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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MARIPOSA COUNTY BOARD OF SUPERVISORS

CONFORMED AGENDA
September 16, 1994

2:06 p.m. Board reconvened in continued session from September 13, 1994, with Supervisor Taber excused.

Continued PUBLIC HEARING on Final Budget for FY 1994-95
BOARD ACTION: Ken Hawkins/Auditor, and Chris Ebie/Assistant Auditor, were present and responded to questions. Mike Coffield/County Administrative Officer, presented updated staff report including status of the following issues which were referred to him during the budget hearing process: savings from shifting animal control function to Sheriff; fire dispatch; costs for selected positions; additional travel reductions; potential reclassification of vacant position in Fire Department; and recommendations from himself and the Executive Council on reductions necessary to cover the \$190,498 in projected increases - they agreed to a 1% reduction across the board and deferred to the Administrative Officer and the Board the identification of positions to be considered for reduction. Issue of ambulance dispatch to be further considered at a later date. Board concurred with holding the salary issue for the Constable until after the November 1994 election to determine the outcome of the initiative to merge Justice Courts. Roger Matlock/Sheriff and Mike Edwards/Public Works Director, provided input concerning the one-time funding requests. Board concurred with deferring the following one-time expenses to be reconsidered with the mid-year budget status: \$80,000/criminal justice computer system; \$32,000/new radio frequency software/dispatch enhancements; \$18,000/El Portal pool deck; \$30,979/one-time expenses balance; \$16,272/library building fund; \$3,410 and other ballfield funding; \$20,000/data processing; and \$1,237/HSD-vehicle replacement. Ed Johnson/Planning Building Director, provided input relative to staffing for the department. Board concurred with keeping the planning manager's position vacant until further review at mid-year, and delaying decision on transferring environmental health function until next fiscal year. Position was further discussed later in the budget deliberations. Discussion was held concerning the Golden Handshake program and consideration of work furloughs. County Administrative Officer advised that allocation to the Workers Compensation Fund could be delayed until mid-year. Ken Hawkins/Auditor, provided input relative to budgeted figures versus actual expenditures and the impact the 1% reduction will have on small departments. Further discussion was held regarding the Golden Handshake program. Jeff Green/County Counsel, responded to questions from the Board concerning the program.

Chairman called for public/department comment and input was provided by the following:

District Attorney - George Griffith/District Attorney, referred to his letter to the Board relative to proposed budget reductions for his department and the impact deletion of the administrative assistant position would have on the department.

Farm Advisor - Wain Johnson/Farm Advisor, provided input as to the impact for his department if the part-time 4-H youth assistant position is deleted.

District Attorney - Connie Salveson/Victim-Witness Coordinator, provided input relative to the impact the proposed deletion of the administrative assistant position would have on the District Attorney's Office.

Fire Department - Dan Tinnel/Fire Chief, requested clarification of the Board's previous direction concerning restructuring of the vacant position in his office.

HCD/Recreation and PWD/Facilities Maintenance - Jim Evans/Housing and Community Development Agency Director, provided information on his proposed budget changes. Supervisor Baggett suggested that consideration be given to establishing a parks volunteer program for outlying areas, and suggested the Parks and Recreation Commission review the proposed changes and provide input. Board concurred with deferring the following one-time expenses to be reconsidered with the mid-year budget process: \$1,800/PWD-lawnmower and vacuum cleaners; and \$3,685/ballfield lights; bring the total deferred to one-time funds to \$207,383.

Planning - Ed Johnson/Planning and Building Director, provided input concerning staffing for the department and advised that he can save an additional \$10,000 with reorganization, and requested that a time limit not be placed on filling the planning manager's position and there be flexibility within the budget for salaries - Board concurred with this request.

Assessor/Recorder - Gary Estep/Assessor-Recorder, provided input on the impact deletion of a vacant assessment clerk position would have to his department. Ken Hawkins/Auditor, provided input relative to the transfer of the two recording positions to the Assessor, advising that one of the positions had been also assigned to the Auditor function and was not replaced within his budget. Becky Crafts/Supervising Appraiser, provided input. Discussion was held concerning possible reorganization between assessment and recording clerks to accommodate the deletion of a position. Board concurred that further review of this position would occur during deliberation phase.

Grand Jury - Judge McMechan/Superior Court, provided input on the increase to the Grand Jury budget, advising it has been used when the District Attorney has used the Grand Jury in the

indictment process, and advised that it could be eliminated if the Board desired. George Griffith/District Attorney, provided input, advising he felt it resulted in a cost savings to the County to the use the Grand Jury in the indictment process.

There being no further comments, Chairman closed the public portion and the Board commenced with deliberations.

4:27 p.m. Recess

4:40 p.m. Board discussed potential staffing reductions. Roger Matlock/Sheriff, requested that if additional outside revenue is received that authorization be given to filling the vacant deputy position. Board discussed the possibility of delaying the opening of the new adult detention facilities to cover project revenue shortfalls. Judge LaRoche/Justice Court, and Pelk Richards/Undersheriff, provided input on this matter. Mike Coffield/County Administrative Officer, recommended that the Board make cuts for full year costs and then restore if possible at the end of the year if there is sufficient revenue, and advised of the commitment to Bureau of Corrections to open the jail facilities timely. Board concurred that the 4-H youth assistant position should remain as budgeted. Discussion was held as to whether the hiring freeze should remain in effect. Board concurred with deleting the vacant senior office assistant position in the Fire Department and further reviewing restructuring with regards to the fire marshal function; with eliminating senior engineering technician position in Public Works, administrative assistant position in District Attorney's Office, and the building/grounds supervisor position in Public Works and provided direction that these three positions be offered the Golden Handshake; and with freezing the vacant assessment clerk position in the Assessor's Office. Board concurred with funding \$10,000 that was allocated for records storage for extra help in the District Attorney's Office. Gary Estep/Recorder, provided input on the records storage program. Board concurred with authorizing Department Heads to extend for one year any contract for which funds are budgeted, which the Board approved last year and which contains no substantive changes in conditions, services, or funding, following review by County Administrative Officer and County Counsel. Marty Allen/PWD-Fleet Fiscal Manager, requested clarification of fleet maintenance issues - County Administrative Officer to bring back resolution to adopt vehicle take-home use, and other changes to be effective October 1st. Board concurred with deleting \$6,000 from Grand Jury budget and adding it to the General Contingency fund.

Board concurred with continuing the hearing to September 20, 1994, following the timed agenda, for any clarification that may be needed by staff, and with scheduling adoption of the budget on September 27, 1994.

5:40 p.m. ADJOURNMENT in memory of Robert Ashmore and Helen Harmon.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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Resolution Authorizing Chairman to Sign Agreement Between Mariposa County and Great Western Deferred Compensation Plan

BOARD ACTION: Following discussion, (M)Erickson, (S)Parker, Res. 94-398 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:20 a.m. Rick Campbell, Data Processing;

A) Resolution Approving Agreement with Cardoni & Associates to Rebuild Software Lost During Crash of AS-400 Computer System

BOARD ACTION: Following discussion, (M)Balmain, (S)Erickson, Res. 94-399 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

B) Resolution Waiving Normal Bid Process and Tag onto Tuolumne County Copier and Fax Services Contract with Taylor Made Office Systems, Inc.

BOARD ACTION: Discussion was held concerning recommendation. John Spriggs/Spriggs Stationery, referenced his contacts with the County on this matter and advised that Mendocino County has contracted with Minolta, and Spriggs could have presented a contract at a lower cost than what the Board is considering, with service being provided from a closer location and they have the ability to bill individual departments. Supervisor Balmain requested that cost comparisons be prepared for the Sharp machines versus the proposals. Following further discussion, matter was continued to September 27, 1994.

10:00 a.m. Recess

10:05 a.m. Jim Evans, Housing and Community Development Agency Director;

Discussion and Possible Action Regarding Destruction at Bower Cave

BOARD ACTION: Jim Evans advised of the committee's work on this matter and presented a video showing samples of vandalism to the Cave. Brian McFaden/P. G. & E., provided input relative to possibility of assisting in some type of partnership program if a specific request is received. Caroline Wenger Korn expressed concern with the vandalism and provided suggestions for protection of the Cave. Direction was given for Housing and Community Development Agency Director to work with the Forest Service, P. G. & E., and American Indian Council to come up with a program that would protect and enhance Bower Cave and make it available to the public, including direction that a special use permit for the property be sought from the Forest Service.

10:24 a.m. Mike Edwards, Public Works Director;

A) Consideration of Proposed Contract Change Orders for the Coulterville Storage Pond Liner, (PW 92-19)

BOARD ACTION: Discussion was held with Mike Edwards and Dave Tucker/PWD-Engineer, concerning available options: 1) cover the cracks with liquid boot/\$6,800; 2) line entire pond/\$57,000; and 3) extend liner another four feet, for a total of eight feet from the bottom/\$5,000 to \$10,000. Staff advised that the pond was not lined when originally constructed. Input was provided by the following: Joan Tune/member of the Coulterville Service Area Advisory Committee, stated the specifications called for the pond to be lined when it was originally constructed, requested that the pond be repaired and the system made functional to avoid further work in the future, and commented on the warranty for the material. Ann Stewart/member of the Coulterville Service Area Advisory

Committee, concurred with Joan Tune's comments and requested that the liner be taken to the old water mark line. Walt McClary/member of Coulterville Service Area Advisory Committee, stated he felt costs could be figured closer than the estimates. Karl Harla stated it is not known what the new water level will be with the changes made to the pond. Joan Tune questioned funding source for the change order. Jordan Colburn/sales representative for the contractor, suggested that adding additional feet to the liner would be a good idea, commented on the condition of the pond upon his inspection, and advised there is a one year warranty on the materials. (M)Parker, (S)Baggett (who passed the gavel), Res. 94-400 adopted approving change order for \$6,800 to seal over the patched cracks. Following further discussion, motion was amended, agreeable with maker and second, to include authorization for an additional \$5,000 from District funds to extend the liner/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

B) Consideration and Possible Action on Request Received from Lassen County to Urge the State of California and the Integrated Waste Management Board to Apply for Exemptions Allowed Under the United States Environmental Protection Agency Subtitle D Landfill Regulations (Supervisor Baggett)

BOARD ACTION: Discussion was held and Mike Edwards suggested urging Regional Council of Rural Counties through the Solid Waste Joint Powers Agreement to take action on this - Supervisor Baggett stated he would suggest this at the next meeting. (M)Parker, (S)Balmain, Res. 94-401 adopted supporting Lassen County's position/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

11:26 a.m. Recess

11:33 a.m. Ed Johnson, Planning & Building Director; Resolution Authorizing the Chairman to Sign Letter to Caltrans Requesting Modification of Caltrans' Project to Implement the Americans with Disabilities Act (ADA) at all Marked and Unmarked Crosswalks in the Community of Mariposa (Continued from Forthcoming Policy 09/06/94 and 09/13/94)

BOARD ACTION: Sarah Williams/Planner, introduced Paul Cavanaugh/Caltrans' Stockton Office, and presented staff report. Mike Edwards/Public Works Director, and Dave Tucker/PWD-Engineer, provided input. Following discussion, (M)Parker, (S)Balmain, Res. 94-402 adopted approving letter/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Mr. Cavanaugh advised that maintenance on the "lip" on the sidewalk in front of the Rexall Drug Store could be a part of this project.

Chairman Baggett advised of a letter received from the Sheriff's Management Association (Association granted permission to make the letter public) offering settlement on negotiations. Direction was given to staff to draft a formal agreement.

11:50 a.m. Continued PUBLIC HEARING on Final Budget for Fiscal Year 1994-95 (Deliberation Phase)

BOARD ACTION: Mike Coffield/County Administrative Officer, presented corrections to fund balances and changes made during budget

deliberations. Hearing was continued to September 27, 1994, at 9:00 a.m. for adoption of the final budget.

11:54 a.m. CLOSED SESSION Regarding Conference with County Labor Negotiator Relative to General Employees (SEIU); Management/Confidential Employees (MCMCO); and Public Employee Performance Evaluation (Public Works Director) (County Administrative Officer)
BOARD ACTION: (M)Parker, (S)Balmain, closed session was held, with Public Works Director present/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

12:37 p.m. Board reconvened in open session with direction given to staff as a result of closed session.

FORTHCOMING POLICY

Request that the Board Schedule a Joint Hearing on the Specific Plan and Development Agreement; and Provide Direction to the Planning Staff to Process Both the Specific Plan and Development Agreement Concurrently for the Las Mariposas Project (Scheduled for Action on 09/27/94) (Chairman)

CONSENT AGENDA

CA-1 Appoint Bernie Dumas to the Area Agency on Aging PSA-12 Advisory (Supervisor Balmain)

CA-2 Appoint Ken Wall to the Yosemite West Maintenance District Advisory Committee (Supervisor Baggett)

CA-3 Resolution Authorizing Chairman to Sign a Lease Agreement with Yosemite Mountain Ranch for the Fish Camp Firehouse (County Counsel); Res. 94-393

CA-4 Resolution Authorizing Public Works Director to Execute Change Order 3 to the Contract for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station Number 1 (PW 93-06), for an Authorized Cost (\$424.58) (Public Works Director); Res. 94-394

CA-5 Resolution Authorizing Maintenance Agreement with Standard Office Systems for the Period of 06/22/94 through 06/22/95 (\$601.20) (County Health Officer); Res. 94-397

CA-6 Resolution authorizing Chairman to Sign Standard Agreement for Maternal-Child Health (MCH) Grant for Fiscal Year 1994/95 (\$59,402) (County Health Officer); Res. 94-395

12:38 p.m. ADJOURNMENT in memory of Madeline McGregor and Loretta Sorg.

Respectfully submitted,

MARGIE WILLIAMS

Clerk of the Board

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Departments

BOARD ACTION: Following discussion, (M)Erickson (S)Balmain, Res. 94-413 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Discussion and Possible Direction as to Whether There is any Interest to Pursue the Purchase of Property Between the Courthouse and the Present Jail (Supervisor Parker)

BOARD ACTION: Following discussion, direction was given for County Administrative Officer and County Counsel to investigate the possible purchase of the property owned by the Kleimans, and request a preliminary appraisal from the Assessor.

9:30 a.m. Mark Goodin, Literacy Coordinator;

Resolution Authorizing the Expenditure of Literacy Grant Funds to Apply for Nonprofit Status (\$375) and for Three (3) Months Rent for the Mariposa Literacy Office; and Authorizing the Library to Apply for State Matching Funds for the Literacy Program

BOARD ACTION: Discussion was held with Mark Goodin, and Board was advised of the fee increase for the nonprofit status application to \$465.00. Chairman requested that staff provide assistance, if needed, in completing the forms for the nonprofit status. (M)Balmain, (S)Parker, Res. 94-414 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:40 a.m. Rod Sinclair/Captain, appeared on behalf of Roger Matlock, Sheriff;

Resolution Authorizing the Sheriff to Fill the Recently Vacated Jail Officer Position

BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 94-415 adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Discussion and Request for Direction Concerning Draft San Joaquin Valley Resource Conservation Partnership Agreement and Work Plan as Presented by the San Joaquin Valley Supervisors' Biodiversity Task Force Working Group (Supervisors Baggett and Balmain)

BOARD ACTION: Discussion was held. Supervisor Baggett advised of the Biological Diversity Executive Council meeting in El Portal last week and the commitment for funding. (M)Parker, (S)Balmain, Board approved the concept of the agreement and work plan as submitted, with direction given for the Board's representative to the San Joaquin Valley Supervisors Association to bring back results of the Association's meeting to be held in Yosemite next week/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:50 a.m. Richard Campbell, Data Processing;

Resolution Awarding Three Year Contract for Copy Machines and Fax Machines Pursuant to Competitive Bidding Process of Tuolumne and Mendocino Counties (Continued from 09/20/94)

BOARD ACTION: Discussion was held with Richard Campbell. (M)Parker, (S)Erickson, Res. 94-416 adopted awarding contract to Spriggs' Stationery/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

9:58 a.m. Wain Johnson, Farm Advisor/County Director;

Authorization to Proceed with Filling Secretary Position in Farm
Advisor's Office

BOARD ACTION: Following discussion, (M)Erickson, (S)Balmain, Res. 94-417
adopted/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

10:02 a.m. Recess

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

A) Presentation by Staff and California Energy Commission on the
State Energy Partnership Program and Resolution Authorizing Staff
Resources for Program

BOARD ACTION: Mike Edwards introduced Daryl Mills/California Energy
Commission, and discussion was held concerning the program and the
process from here, as well as consideration of other projects.

(M)Balmain, (S)Parker, Res. 94-418 adopted/Ayes: Baggett, Balmain,
Erickson, Parker; Excused: Taber.

B) Resolution Approving the Underground Ad Hoc Committee
Recommendations to Proceed with Rule 20A Projects in Hornitos and Along
8th and Jones Street, in Accordance with the Staff Report and Authorizing
the Public Works Director to Proceed with Project Design

BOARD ACTION: Discussion was held with Mike Edwards and Dave Tucker/PWD-
Engineer. (M)Parker, (S)Erickson, Res. 94-419 adopted. Motion was
amended, agreeable with maker and second, to include direction that
Public Works hold community meetings on the proposed projects, and that
the advisory committees for other areas discuss this program and
determine whether there is any interest for their respective areas/Ayes:
Baggett, Balmain, Erickson, Parker; Excused: Taber.

10:55 a.m. Recess

11:02 a.m. Ed Johnson, Planning & Building Director;

Request that the Board Schedule a Joint Hearing on the Specific Plan and
Development Agreement; and Provide Direction to the Planning Staff to
Process Both the Specific Plan and Development Agreement Concurrently for
the Las Mariposas Project; The Hix-Rubenstein Companies, Applicant
(Continued from Forthcoming Policy 09/20/94)

BOARD ACTION: Discussion was held with Ed Johnson and Duane
Hall/Planning Manager, concerning request and the Planning Commission's
review of this request. Ed advised of a meeting with County Counsel and
the applicant's agent concerning timeframes for processing the project.
Mike Edwards/Public Works Director, provided input relative to the
timeframes. (M)Erickson, (S)Parker, Board approved scheduling of a joint
hearing and processing of the Specific Plan and Development Agreement
concurrently, with the processing timeframe to allow for the hearing to
be held on December 6, 1994. Input was provided by the following: Bob
Borchard/agent for the applicant, Bob Bondshu, Dick Kunstman, Mr.
Hix/applicant, and Malcolm McGregor. Ayes: Baggett, Balmain, Erickson,
Parker; Excused: Taber.

12:05 p.m. CLOSED SESSION Regarding Conference with County Labor
Negotiator Relative to Management/Confidential Employees (MCMCO); and
Public Employee Performance Evaluation (County Administrative Officer)

BOARD ACTION: (M)Balmain, (S)Parker, closed session was held following a short recess/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

12:38 p.m. Board reconvened in open session with no action taken as a result of closed session.

Mike Coffield/County Administrative Officer, advised that he and the Auditor concur that budget resolution should include the one percent tax rate - Board concurred with this inclusion.

INFORMATION - No action was necessary on the following:
Notice of Sealed Bid Advertisement for Three (3) 1995, Full-Size, General Purpose, Five-Passenger, 4X4 Vehicles to Replace Existing Sheriff Vehicles. Bid Opening is Set for Friday, October 14, 1994, at 10:00 a.m., at the Public Works Department, Bid Number PWB 94-01 (Public Works Director)

CONSENT AGENDA

CA-1 Resolution Authorizing Chairman to Sign Rental Agreement with 35-A District Agricultural Association Concerning the Annual Fire Fighter Appreciation Barbecue (10/16/94) (Fire Chief/Emergency Services Officer); Res. 94-404

CA-2 Resolution "Reaffirming" the County's Intent to Staff and Open the New Jail Facility in a Timely Manner (Sheriff); Res. 94-405

CA-3 Resolution Authorizing Chairman to Sign Standard Agreement for the Comprehensive Plan (Health Education Funds and Perinatal Matching Funds) for Fiscal Years 1994/95 and 1995/96 (County Health Officer); Res. 94-406

CA-4 Resolution Waiving the 1994 Temporary Food Facility Permit Fee for Mariposa Youth Football and Authorizing Auditor to Issue Refund (\$90) (County Health Officer); Res. 94-407

CA-5 Resolution Approving Change Order 2 to the Contract for Chip Seal Project on Various County Roads, Public Works Project Number PW 93-28, to Curtis D. Post, Inc. (\$3,554.05) (Public Works Director); Res. 94-408

CA-6 Resolution Authorizing Chairman to Sign a Renewal Agreement for 1994/95 Between Mariposa County and Tuolumne General Hospital for Inpatient Acute Psychiatric Services (Human Services Director); Res. 94-409

CA-7 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 Laterman-Petris-Short Act

(Welfare and Institutions Code Section 5000, Et. Seq.) (Human Services Director); Res. 94-410

CA-8 Resolution Authorizing the Chairman to Sign an Order of the Board to Reject Claim Number C94-18 General Damages (\$5,000,000) and Special Damages (\$2,000,000) (County Counsel); Res. 94-411

12:40 p.m. ADJOURNMENT in memory of Gary Fairall.

Respectfully submitted,

MARGIE WILLIAMS
Clerk of the Board

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