



COUNTY OF MARIPOSA
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5100 Bullion Street
www.mariposacounty.org/board



KEVIN CANN, CHAIR
JIM ALLEN, VICE CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III

AGENDA of the BOARD OF SUPERVISORS

Meetings convene at 9:00 a.m., the first four Tuesdays of each month, at the Mariposa County Government Center, Board Chambers at 5100 Bullion Street.

Board may take action sitting as the Board of Supervisors, and as the governing body of: County Service Area 1M (Don Pedro); Mariposa Pines Sewer Zone; Sewer Zone (Don Pedro); Coulterville Sewer and Water Zone; Mariposa Parking District; Wawona County Services Area 2-W; Hornitos Lighting District; Mariposa Lighting District; Coulterville Lighting District; Mariposa Air Pollution Control District; Yosemite West Maintenance District; Mariposa County Water Agency; Local Transportation Commission; Housing Authority of the County of Mariposa; Countywide Service Area; Mariposa County In-Home Supportive Services Public Authority, and the Mariposa County Public Finance Corporation.

Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. The deadline for submission of written materials is on Friday prior to noon (11 days in advance of meeting), so the Agenda can be processed and packages available on Thursday for the following week's meeting. An original and 13 copies of all supporting materials must be submitted.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For items on the agenda, this will be at the time the item is called by the Chairman. For all other items the public presentation time at the start of each meeting is appropriate. Speakers limited to five minutes. State law does not allow action to be taken on any item not appearing on the Agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) which permits items not on the Agenda to be acted upon as delineated in Section 54954.2(b).

Agendas and supporting documentation generally are available for review on the Thursday prior to the Board meeting, as soon as it is completed, at the Board office. Mailed requests for Minutes and Agendas must be accompanied by self-addressed, stamped envelopes. They are also available at www.mariposacounty.org/board.

March 16, 2010

<u>Folder</u>	<u>Time</u>	<u>Description</u>
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	9:00 a.m.	Meeting Called to Order at the Mariposa County Government Center
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		Pledge of Allegiance
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		Introductions
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| 1 | | Approval of Consent Agenda – See End of Agenda (Items designated by “CA”)
NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or at the Chair’s discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda. |
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In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board’s Office.

Folder	Time	Description
2		Public Presentation: For Items within the Jurisdiction of the Board and not on Today's Agenda (Speakers Limited to Five Minutes)
3		Board Information
4		Treasurer Present Investment Report by Fiduciary Trust, Investment Consultants
5		Public Works Approve Budget Action Transferring all Funds (\$121,159 as of 3/5/10) Remaining in the Yosemite Wastewater Project Fund to the Yosemite West Utility Capital Fund for Future Maintenance Needs of the Wastewater Treatment Plant; Approve Funds from the Sale of Reserve Capacity of the Yosemite West Wastewater Treatment Plant to be General Purpose Revenue for the County General Fund; and Approve Budget Action Transferring all Funds from Previous Sales of Reserve Capacity (\$75,842 as of 3/5/10) from Fund 108 to General Fund Contingency (4/5ths Vote Required)
6		Public Works Adopt a Resolution of Intention to Sell Fee Title to County Property Located in Yosemite West
7		Public Works Discussion and Possible Direction Regarding Naming the Access Road to the Sports Complex Property
8		Public Works Discussion and Possible Direction Regarding Mariposa County's Minimum Road Standards Established in the Mariposa County Road Improvement and Circulation Policy and Mariposa County Improvement Standards
9		Public Works Accept the Bids for Excess Fire Engines and Water Tenders and Award Bids to the Highest Bidder; Require the Bidder to Decommission the Equipment before the Equipment Leaves the County's Possession
		Board to Convene as <u>LOCAL TRANSPORTATION COMMISSION</u> (Chair – Commissioner Lyle Turpin, Vice-Chair – Commissioner Brad Aborn)
10		Public Presentation: For Items within the Jurisdiction of the Local Transportation Commission and not on Today's Agenda (Speakers Limited to Five Minutes)
11		Public Works Authorize the Executive Director to Execute any Necessary Documents Pertaining to Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISEA) Project Funding for the Remaining \$43,661 for the Automatic Security Gate and Lighting to be Installed at the County Maintenance Yard
12		Public Works Authorize the Executive Director to Sign any Necessary Documents Pertaining to Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISEA) Project Funding for Operation Center Generator in the Amount of \$162,726

Folder	Time	Description
13		Public Works Adopt a Resolution Allocating the State Transit Assistance (STA) Funds for Fiscal Year 2009-2010 (\$6,811.73) Reconvene as <u>BOARD OF SUPERVISORS</u>
14		Consider Items Removed from the Consent Agenda
15		Administration CLOSED SESSION: Public Employee Employment: Public Works Director <u>12:00 noon Lunch</u> <u>1:00 p.m.</u> Reconvene
16		Chair Cann Resolution and Tile Plaque Recognizing Dana Hertfelder, Upon his Retirement as Public Works Director, Mariposa County Public Works Department with Refreshment Break to Follow
17		<u>2:00 p.m. CALENDAR:</u> Planning PUBLIC HEARING to Consider Public Comments on the 2010 General Plan Annual Report; Accept and Direct that the 2010 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HDC); and Adopt a Resolution Establishing the 2010 Schedule of General Plan Amendments
18		Administration Consider the Request from the Owners of the Hotel Jeffery to Waive the Transient Occupancy Tax (TOT) Penalty and Render an Order Regarding said Penalty
19		County Counsel Adopt a Resolution Declaring the Board of Supervisor's and County Service Area 1-M (Lake Don Pedro) Board of Director's Intent to Lease Real Property Located in the County Service Area 1-M for Grazing Purposes
20		Supervisor Aborn Approve Budget Action Reducing General Fund Contingency to Provide Additional Funding to the Yosemite Renaissance (\$5,000) (4/5ths Vote Required)
21		Adjourn

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Consent Agenda

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| CA-101 | Administration
Resolution Continuing the Local Emergency Due to Landslides on Highway 140 Enroute to Yosemite National Park |
| CA-102 | Administration
Resolution Continuing the Local Emergency Due to the Big Meadow Fire |
| CA-103 | Clerk of the Board
Approval of Summary of Proceedings of March 9, 2010, Regular Meeting |
| CA-104 | Health
Approve Agreement with San Joaquin County Health Department for Participation in a Computerized Immunization Registry Program for Fiscal Year 2009-2010 and Authorize the Board of Supervisors Chair to Sign the Agreement |
| CA-105 | Public Works
Approve Plans and Specifications for Bidding Purposes for the Bear Valley Road Rehabilitation from P.M. 17.70 to P.M. 18.20, Project No. 06-21; Authorize the Public Works Director to Award the Agreement to the Lowest Responsible Bidder; and Authorize the Public Works Director to Sign an Agreement for Services |
| CA-106 | Supervisor Aborn
Re-appoint Nancy Jones, Candy O'Donel-Browne and Marvin Wells to the Midpines Planning Advisory Committee for Terms Expiring February 28, 2012 |
| CA-107 | Supervisor Aborn
Re-appoint Kenneth LeBlanc to the Yosemite West Planning Advisory Committee for a Term Expiring February 28, 2012 |
| CA-108 | Human Services
Approve Budget Action Increasing Revenue to Allow for the Receipt of the Community Based Child Abuse Prevention (CBCAP) Allocation; Approve Budget Action Appropriating New Funds and Redistribution of Current Budget; and Approve Budget Action Transferring Funds within the Social Services Budget for the Children's Trust Fund (TCF); Approve Budget Actions 1) Increasing Revenue and Appropriations and Reducing Contingency in the Family Preservation Fund (\$16,242); 2) Increasing Revenue and Appropriations in the Social Services and Children's Trust Budgets (\$4,635) (4/5ths Vote Required) |
| CA-109 | Human Services
Approve the 2010 Low Income Home Energy Assistance Program (LIHEAP) Agreement 10B-5623 and Subsequent Amendments and Authorize the Human Services Director to Sign the Agreement and Subsequent Amendments; Accept an Advance of \$25,000 in Anticipated Revenue from LIHEAP Agreement 10B-5623 |
| CA-110 | Treasurer
Approve the Annual Investment Policy and Guidelines for Mariposa County |
| CA-111 | Sheriff
Approve a Lease Agreement with William A. Freeman for the Property Located at 5012 Fairgrounds Road to be Used by Animal Control and Authorize the Board of Supervisors Chair to Sign the Agreement |

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CA-112

Administration

Approve the First Amendment to Agreement with the Yosemite/Mariposa County Tourism Bureau Amending the Not to Exceed Amount to \$450,000 and the April 15, 2010 Payment to \$150,000 and Authorize the Board of Supervisors Chair to Sign the Amendment

CA-113

Administration

Approve an Agreement with Daniel Michael to Test, and when Necessary Repair the Fire Department's Self-Contained Breathing apparatus Units and Authorize the County Administrative Officer to Sign the Agreement

CA-114

Community Services

Approve Amendments to Agreements with Area 12 Agency on Aging Increasing the Per Meal Served Reimbursements Rate for Congregate C-1 (\$.73), Restaurant C-1 (\$.73), and Home Delivered C-2 (\$.16) and Authorize the Board of Supervisors Chair to Sign the Amendments; Approve Budget Action Increasing Revenue and Appropriations in the Senior Nutrition Fund to Recognize the Increase in Reimbursement Amounts (\$9,346) (4/5ths Vote Required)