

Board adjourned at 12:25 p.m. for lunch and reconvened at 2:15 p.m. as the YOSEMITE WEST MAINTENANCE DISTRICT BOARD OF DIRECTORS. Information on proposed annexation of Yosemite West Condominiums presented; Joan Lynk as LAFCO Executive Officer, Mike Mason, attorney representing condominium owners, Don Graf, Vice-President of Yosemite West Condominium Owners' Assoc., Joe Ritter, resident manager of Yosemite West Condominiums, Irving Roy, Condominium owner, and Roger McElligott. Supervisor Dalton excused at 2:50 p.m. and returned at 3:00 p.m. Application for annexation will be submitted to LAFCO by Condominium owners.

MAINTENANCE DISTRICT BOARD adjourned; Board of Supervisors reconvened.

Rich Begley presented recommendation re bids on Coulterville Bathhouse Project. On motion of Dalton, seconded by Taber, Res. No. 83-341 passed and adopted referring the matter to County counsel for final agreement preparation with ELQCO Company and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Board adjourned and reconvened as COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS. Continued hearing of Appeal of Charles Shirley (Rebuttal Phase). Supervisor Dalton, who had previously excused himself from voting to give testimony, responded to questions; Roger McElligott, responded to questions; Map identified as "Figure 2-6, Alternative B2, Coulterville Wastewater Facilities Plan, CH2M HILL, Draft Environmental Impact Report" marked as Exhibit A and entered into record with understanding that pencil figures were made by Shirley. Public portion of Appeal closed. On motion of Moffitt, seconded by Erickson who handed the gavel to Vice-Chairman, the Board, based on testimony and evidence presented, disagrees with findings of Ad Hoc Committee and allows three sewer hookups. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. Gavel returned to Chairman. On motion of Moffitt seconded by Barrick, based on testimony and evidence, Board found no support for allegation of overcharging on sewer service for small restroom. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. On motion of Barrick, seconded by Moffitt, Special Districts Manager directed to study matter of water connections at Shirley property and insure their compliance with county codes. Ayes: Barrick, Erickson, Moffitt, Taber; Not Voting: Dalton. Hearing on Appeal of Shirley closed.

On motion of Moffitt, seconded by Barrick, Board thanks Shirley for easement offer and authorizes county counsel to prepare necessary documents to accept easement. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Barrick, seconded by Taber, Special Districts Manager directed to investigate all sewer and water connections in Coulterville District and report back to Board. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber. Any discrepancies as far as the ordinance is concerned to be described by McElligott.

COULTERVILLE COUNTY SERVICES DISTRICT, NO. 1, BOARD OF DIRECTORS adjourned and Board convened as LOCAL TRANSPORTATION COMMISSION at 5:55 p.m. Executive Aide Joan Lynk presented requested information on Greeley Hill Transit System 1978 Dodge. On motion of Dalton, seconded by Taber, 1978 Dodge be replaced and UMIA Section 18 Grant monies be set aside and application for new bus started. Ayes: Dalton, Taber; Noes: Barrick, Moffitt, Erickson. Motion failed.

On motion of Moffitt, seconded by Barrick, Local Transportation Commission Res. No. 83-8 passed and adopted approving Section 18 Project Application Certifications and Assurances of Applicant and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

LOCAL TRANSPORTATION COMMISSION adjourned. Board of Supervisors reconvened.

On motion of Moffitt, seconded by Barrick, Res. No. 83-342 passed and adopted approving Section 18 Project Application Certifications and Assurances of Applicant and authorizing Chairman to sign. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Tax Collector's Request for Assessment of Tax Deeded Property in Accordance with Section 568 of Revenue and Taxation Code continued to 12/13/83.

Referring to Information Item No. 5, Update on Auction of Surplus County Equipment: on motion of Taber, seconded by Barrick, letters are to be sent to Mr. Lincoln and Mr. Vogt of Road Department, Sheriff's Office, and Auctioneer thanking them for their help and work on recent auction. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

On motion of Moffitt, seconded by Barrick, Res. No. 83-343 passed and adopted authorizing Vice-Chairman to sign Auctioneer's Final Settlement upon verification that advertising has been paid for by auctioneer. Ayes: Barrick, Dalton, Erickson, Moffitt, Taber.

Information Item No. 2, Proposed Ordinance Revision re Sewage Disposal re-calendared as Attention matter. No date set.

Referring to Information Item No. 3, Supervisor Barrick requested copy of 1982 Criminal Justice Profile for Mariposa County placed in her mailbox next week.